

Committee Report

Committee Name: Subcommittee

Chair: Rachel

Date: 7-6-17

Meeting Day: 2nd Thursday

Time: 7pm

Financial Status/Balance: —

Committee Status / Scheduled Activities

Potential Learning day,

Committee Concerns / Needs

More attendance.

Committee Report

Committee Name: Public Relations

Chair: Amber M-D Date: _____

Meeting Day: Every 2nd Thursday Time: 7pm

Financial Status/Balance: \$50.—

Committee Status / Scheduled Activities

~~PR Flyer Competition~~

PR Flyer Competition ends August!

One more month to go.

Committee Concerns / Needs

No winner for June for flyer competition "

Committee Report

Committee Name: H & I

Chair: JAMES M CO: MIKES. Date: 7-6-17

Meeting Day: 2ND THURS OF EA MONTH Time: _____

Financial Status/Balance: STABLE

Committee Status / Scheduled Activities

NO ACTIVITY IN AUGUST. POSSIBLY IN
SEPTEMBER. A GROUP OF MEMBERS
WILL GET TOGETHER AND DISCUSS
OPTIONS.

Committee Concerns / Needs

REIMBURSE MIKES. FOR H&I COMMITTEE
FORMS & LIT.

Would like to discuss the possibility of
moving sub-committee meeting
will be contacting local women's jails

Date 7-6-17**Treasurer's Report****Beginning Balance**\$ 1939.23 - \$74.76 = 1864.47
Melissa C.**Cash In**7th Tradition \$ 14.00✓Literature Sales (UMSO) \$ 323.72**Group Donations to ASC**Apple Valley Basic Text \$ 31.00✓

\$

\$

\$

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\$

\$

\$

Other DonationsChange from Amber M-D \$ 8.00✓

\$

Total Donations\$ 2,243.85**Cash Out**Rent - 1st Presbyterian Church \$ 30.00✓Literature Sales Payment (UMSO) \$ ~~685.00~~ needs clarification

MNRSC (Region) \$

WSO (World Service Office): \$

Activities: \$

SSFA Pig Committee: \$

Copies: Melissa C. \$ 67.69✓Other: H+I (Mike S.) 42.03 + 7.51 \$ 49.54✓

Other: \$

Total Cash Out\$ 147.23**Ending Balance**\$ 2,096.62

Committee Report

Committee Name: PIG Campout

Chair: Melissa C. Date: July 6

Meeting Day: 1st Thursday Time: 6:00 pm

Financial Status/Balance: Stable \$4819.32

Committee Status / Scheduled Activities

Schedule of Events were voted upon

Tie Dye T-Shirt colors were selected, along with quantities

Insurance coverage was obtained from the UMISO

Leo J. was voted in as the Adult Activities Chair

Committee Concerns / Needs

Open positions: Merchandise Co-Chair & Volunteer

Coordinator

PIG Committee Meeting Minutes

April 6, 2017

Meeting opened at 6:00 PM with the serenity prayer by PIG Chair, Melissa C.

Introductions

Subcommittee Reports

Chair (Melissa C.)

Co-Chair (Open)

Treasurer (Todd V.)

Co-Treasurer (Tim N.)

Merchandise (Steve H.)

Co-Merchandise (Open)

Gate (Matt K.)

Co-Gate (Open)

Secretary (Kris B.)

Food Chair: (Mary M.)

Volunteer Coordinator: (Open)

Adult Activities: (Open)

Children's Activities: (Rob R.)

Coffee: (Rachel M.)

Dinner Coordinator: (Open)

Elections

Open Positions: Co-Chair, Co-Merchandise, Co-Gate, Dinner Coordinator, Adult Activities and Volunteer Coordinator.

Nominations: Steely for Co-Gate

Old Business

1. Coverage for the Chili Feed – thank you Todd, Rob & Rachel for your help
2. 350 keytags to attend SSFA meetings – Matt, Tim, & Rachel brought them to meetings
3. How many books for clean time count down should we purchase – voted on three
4. Merchandise chair has requested that all transactions be tracked thru the square.
5. ICUC requested the committee allow them to host a Wheel of Fortune fundraiser during PIG – vote passed
6. Discussion about having a band instead of a DJ – chair asked committee to bring back quotes from any bands they think would be appropriate
7. Voted on meat vendor – chair will contact prior year's vendor to see if available for this year
8. Agree to look into having a continental breakfast on Sunday rather than potluck lunch

New Business

1. Who wants the keytags next and what meetings do they still need to get to?
2. Speaker suggestions
3. Workshop speakers & topics
4. Music submissions – Band or DJ options

Things to start thinking about:

- | | |
|--|---|
| ◇ DJ or live band | ◇ Schedule of Events: gate & merchandise hours, activities, volunteers needed |
| ◇ Speakers – Saturday night & Sunday morning | ◇ Supplied needed – can openers, stirring utensils for lemonade |
| ◇ Table & chair amounts to reserve | ◇ Raffle items – recovery related items only |
| ◇ Workshop speakers / topics | |
| ◇ Storage locker inventory | |

Treasurer's Report

Old Balance: \$2919.57

Donations: \$237 + \$1357 = \$1594

Other Income: \$515 + \$354 = \$ 869

Expenses: \$11.77

New Balance: \$5370.80

**South Suburban Fireside Area Service Committee
Motion Request**

Date: 7-6-17

Author: JAMES M.
(Name)

Second: Tim N
(GSR Name)

Title: SUB-COMMITTEE MEETING

Motion to: MOVE THE UPCOMING MEETING ON THE 13TH
TO THE 20TH OF JULY.

Intent: LOW ATTENDANCE ON 13TH
POTENTIALLY MORE PARTICIPATION ON THE 20TH.

Financial impact: NONE

-----For Secretary's Use Only-----

Motion #: - - -
(YYYY-MM-##)

Amendment: _____

Author: _____ Second: _____
(Name) (GSR Name)

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
	<u>✓</u>				<u>8</u>		<u>4</u>