

Committee Report

Committee Name: Sub Committee Report - Vice Chair

Chair: Rachel M

Date: 4-13-17

Meeting Day: 2nd Thursday

Time: 7pm

Financial Status/Balance: Stable

Committee Status / Scheduled Activities

~~Every S~~ H&I commitments - (Every Saturday, 2nd Saturday,
4th Tuesday, 4th Thursday)

Committee Concerns / Needs

low attendance.

Committee Report

Committee Name: Public Relations

Chair: Amber M-D

Date: 5/4/17

Meeting Day: 2nd Thurs monthly

Time: 7pm

Financial Status/Balance: \$50. —

Committee Status / Scheduled Activities

Stable

Helpline Flyer Competition! 5/4/17 - 8/3/17

Committee Concerns / Needs

In need of PR Co-Chair

Committee Report

Committee Name: HOSPITALS & INSTITUTION

Chair: JAMES M. Date: 5-4-17

Meeting Day: 2ND THURS OF EACH MONTH Time: 7pm

Financial Status/Balance:

Committee Status / Scheduled Activities

EVERY SAT. @ 1pm DAKOTA CO. JAIL 1pm
2ND SAT OF EVERY MONTH COCHRAN RECOVERY REGM. 2pm
4TH TUES. OF EVERY MONTH COCHRAN RECOVERY REGM. 8pm
4TH THURSDAY OF EVERY MONTH DAKOTA CO. DETOX 7pm

UPDATED H&I COMMITMENT

Committee Concerns / Needs

Date 5-4-17**Treasurer's Report****Beginning Balance**\$ 1421.77**Cash In**7th Tradition \$ 14.00Literature Sales (UMSO) \$ 704.42**Group Donations to ASC**NA Day \$ 119.68Apple Valley Basic text \$ 5.53TNT \$ 15.00Addicts in Recovery \$ 10.00Darkness Into Light \$ 43.21Outsider NA \$ 16.76

\$

\$

Other Donations

\$

\$

Total Donations\$ 928.60**Cash Out**Rent - 1st Presbyterian Church \$ 30.00Literature Sales Payment (UMSO) \$ 235.00

MNRSC (Region) \$

WSO (World Service Office): \$

Activities: \$

SSFA Pig Committee: \$

Copies: Melissa Q (need Receipt) \$ 110.37Other: H+I umso \$ 72.21Other: PR (AMBER) (need Receipt) \$ 50.00**Total Cash Out**\$ ~~447.58~~ 497.58**Ending Balance**\$ 1,852.79

Committee Report

Committee Name: PIG

Chair: Melissa C

Date: 5/4/17

Meeting Day: 1st Thursday of Month

Time: 6:00 pm

Financial Status/Balance: \$5524.52

Committee Status / Scheduled Activities

- Speakers have been selected for Saturday evening, Men's rap, and Woman's rap.
- DJ was voted upon by committee, price was negotiated.
- Treasurer found more checks, so none will need to be ordered.
- Coffee chair is creating a volunteer form for shifts at PIG
- Committee voted to donate a free registration to Spring Thing on May 13 ; Spiritual Refreshment on ^{May 26} May 28
- Elections: Co-Chair is Amber M-D, Dinner Coordinator is Dina D.

Committee Concerns / Needs

- Open positions: Co-Merchandise, Adult Activities, i Volunteer Coordinator
- Looking for recovery related raffle items
- Sunday morning speaker still needed
- Online registrations are available

PIG Committee Meeting Minutes

May 4, 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 (Steely)

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, Dinner Coordinator, Adult Activities & Volunteer Coordinator.

Nominations: Amber for Co-Chair, Dina for Dinner Coordinator

Old Business

1. Keytags went to Rob & Anne to go to their meetings
2. Speaker suggestions – chair asked committee to look for speakers and bring suggestions back
3. Workshop speakers & topics – voted on doing a Men's & Women's Rap similar to MNNAC style
4. Discussed music options and chair asked committee to bring quotes back to next meeting to vote on

New Business

1. Speaker suggestions
 - ◇ Saturday Night
 - ◇ Sunday Morning
 - ◇ Women's Rap
 - ◇ Men's Rap
2. Band or DJ quote submissions
3. Feedback from prior meat vendor – Price raised by another \$200, bringing it up to \$1800 and he will only do pork shoulders, not a whole hog again like last year due to the mess it made in his cooker
4. Please announce in meetings that we need recovery related raffle items
5. Storage locker inventory – who is willing to go and when?

Things to start thinking about:

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

Treasurer's Report

Old Balance: \$5370.80

Donations: \$41.72

Other Income: \$100 + \$12 = \$112

Expenses: \$

New Balance: \$5524.52

GSR Report

Group Name: Woodbury Feedbirds

GSRA Garrett L

Date: 5/4/17

Meeting Day: Sun

Time: 6pm

Avg. Attendance: 10

Avg. Newcomers: 1

Financial Status: (circle one) stable unstable

ASC Donation: —

H&I Activities

Scheduled Activities

Group Concerns / Needs

need sponsors

Other

GSR Report

Group Name: Never Here

GSR: Nicole (not present) Date: _____

Meeting Day: Sunday Time: 7pm

Avg. Attendance: 25-30 Avg. Newcomers: 3-4

Financial Status: (circle one) stable unstable ASC Donation: 0

H&I Activities

announced

Scheduled Activities

Group Concerns / Needs

Other

GSR Report

Group Name: Ties That Bind us

GSR: Matt K

Date: 5-3-17

Meeting Day: Monday

Time: 7:00

Avg. Attendance: 15

Avg. Newcomers: 3

Financial Status: (circle one) stable unstable

ASC Donation: _____

H&I Activities

Announced

Scheduled Activities

We meet on the Hastings River
walk area 1st + 3rd Mondays

throughout summer, @ Very Near church Meeting
is held at

Group Concerns / Needs

Other

GSR Report

Group Name: Seeking Solutions

GSR: Rachel m Date: _____

Meeting Day: Monday Time: 7 pm

Avg. Attendance: 10 Avg. Newcomers: 12

Financial Status: (circle one) stable unstable ASC Donation: 0

H&I Activities

Announced

Scheduled Activities

None

Group Concerns / Needs

low Attendance,

Other

GSR Report

Group Name: Monday night Round Robin

GSR: Matthew S Date: 5/4/17

Meeting Day: Monday Time: 7:00 PM

Avg. Attendance: 7/17 Avg. Newcomers: 1

Financial Status: (circle one) stable unstable ASC Donation: 0

H&I Activities

Scheduled Activities

Group Concerns / Needs

Other

GSR Report

Group Name: Addicts In Recovery

GSR: Amber M-D

Date: 5/4/17

Meeting Day: Tuesday

Time: 7pm

Avg. Attendance: 25-30

Avg. Newcomers: 1-5

Financial Status: (circle one) stable unstable

ASC Donation: \$10.00

H&I Activities

Announced

Scheduled Activities

Announced

Every 5th Tuesday POTLUCK!

Group Concerns / Needs

N/A

Other

N/A

GSR Report

Group Name: TNT

GSR: Jack

Date: 5/4

Meeting Day: Tuesday

Time: 7 PM

Avg. Attendance: _____

Avg. Newcomers: _____

Financial Status: (circle one) stable unstable

ASC Donation: \$15.00

H&I Activities

Scheduled Activities

Group Concerns / Needs

Other

GSR Report

Group Name: Midweek NA

GSR: None

Date: 5/4/17

Meeting Day: Wed

Time: 7:00-8:00

Avg. Attendance: 15

Avg. Newcomers: 2.4

Financial Status: (circle one) stable unstable

~~ASC~~ Donation: 15.00
Pig

H&I Activities

Announced

A

Scheduled Activities

None

Group Concerns / Needs

Other

GSR Report

Group Name: Stillwater N.A.

GSR: Grant

Date: 5/4/16

Meeting Day: wed

Time: 7:30 p.m.

Avg. Attendance: 22 - 24

Avg. Newcomers: 5-7

Financial Status: (circle one) stable unstable

ASC Donation: 10

H&I Activities

announced

Scheduled Activities

Group Concerns / Needs

Other

GSR Report

Group Name: Serenity Sisters

GSR: Anne R

Date: 5-4-17

Meeting Day: Thursday

Time: 7:00pm

Avg. Attendance: 15

Avg. Newcomers: 2

Financial Status: (circle one) stable unstable

ASC Donation: 0

H&I Activities

announced

Scheduled Activities

Group Concerns / Needs

Other

GSR Report

Group Name: No Name N/A

GSR: Gina

Date: 4-27-17

Meeting Day: Thursday

Time: 7:00pm

Avg. Attendance: 19-20

Avg. Newcomers: 1-2

Financial Status: (circle one) stable unstable

ASC Donation: _____

H&I Activities

Announced a Every meeting
Passed Around Sign up Sheet

Scheduled Activities

~~None~~ None

Group Concerns / Needs

None

Other

GSR Report

Group Name: Peace of mind

GSR: Tim N

Date: 5/4/17

Meeting Day: Friday

Time: 7:30-9:00

Avg. Attendance: 18

Avg. Newcomers: 2,137

Financial Status: (circle one) stable unstable

ASC Donation: ~~10~~

H&I Activities

Announced

Scheduled Activities

None

Group Concerns / Needs

Change meeting to open status

Other

GSR Report

Group Name: NA DAY

GSR: Phil C

Date: 5/4

Meeting Day: Fri

Time: 7:30

Avg. Attendance: 20+

Avg. Newcomers: 4-5

Financial Status: (circle one) stable unstable

ASC Donation: 119.00

H&I Activities

N/A

Scheduled Activities

N/A

Group Concerns / Needs

N/A

CHANGE TO POTENTIAL Permit

Other

STAY CLEAN

GSR Report

Group Name: Outsiders

GSR: Mary M

Date: 5/4/17

Meeting Day: Friday

Time: 8pm

Avg. Attendance: H

Avg. Newcomers: 1

Financial Status: (circle one) stable unstable

ASC Donation: yes 1676

H&I Activities

~~None~~

Scheduled Activities

Group Concerns / Needs

Other

GSR Report

Group Name: From Darkness Into Light

GSR: Marissa

Date: 5/4/17

Meeting Day: Saturday

Time: 6:30

Avg. Attendance: 23 - 25

Avg. Newcomers: 2 - 3

Financial Status: (circle one) stable unstable

ASC Donation: 444.22
43.21

H&I Activities

Scheduled Activities

None

Group Concerns / Needs

None

Other

GSR Report

Group Name: NA 101 in Hastings

GSR: John m.

Date: May 4, 2017

Meeting Day: Sat.

Time: 7:00 pm

Avg. Attendance: 8

Avg. Newcomers: 1

Financial Status: (circle one) stable unstable

ASC Donation: Q

H&I Activities

Scheduled Activities

Group Concerns / Needs

Needs Support

Other

Announce mom + H+I

GSR Report

Group Name: APPLE VALLEY BASIC TEXT

GSR: DANK

Date: 5/4

Meeting Day: SAT

Time: 9 00 PM

Avg. Attendance: 15

Avg. Newcomers: 2

Financial Status: (circle one) stable unstable

ASC Donation: \$5.53

H&I Activities

N/A

Scheduled Activities

N/A

Group Concerns / Needs

NO CONCERNS / NEEDS

Other

NA

South Suburban Fireside Area Service Committee Motion Request

Date: 5-4-17

Author: Rachel M (Name) Second: Matt (GSR Name)

Title: Coffee

Motion to: keep and use old coffee

Intent: Save money

Financial impact: None

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

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

Amendment: _____

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

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
					12	2	1

South Suburban Fireside Area Service Committee Motion Request

Date: 5/4/17

Author: Mike S.
(Name)

Second: Tim N
(GSR Name)

Title: Fund Program Day at Dakota County Jail

Motion to: Reimburse UMso \$ 72.21 for
Literature Purchased and given to addic inmates
at Dakota County Program day

* Amended to ask UMso to create a separate
H:I account for purchases

Intent: Carry the message

Financial impact: \$72.21

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

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

Amendment: See note above *

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

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
					12	3	3



Upper Midwest Service Office of NA

New Invoice

\$72.21 due on Apr 17, 2017

Ssfa H And I

Invoice #mike s

April 17, 2017

Customer

Ssfa area Area

ssfalit@gmail.com

Additional Recipients

ssfalit@gmail.com

We appreciate your business.

IP's x 25	\$7.50
IP #22: Welcome to NA	
IP's x 25	\$7.50
IP #7: Am I An Addict?	
IP's x 25	\$7.50
IP #23: Staying Cln Outsd	
IP's x 25	\$7.50
IP #11: Sponsorship	
IP's x 25	\$7.50
IP #19: Self-Acceptance	
Booklets (White Books & Other) x 10	\$22.50
Introductory Guide	

Service Items x 2

Wallet Cards: Pk of 15

\$7.00

Sub-Total

\$67.00

Sales Tax

\$5.21

Total Due**\$72.21**

Upper Midwest Service Office of NA

310 East 38th Street, 224, Minneapolis, MN 55409

umsona@gmail.com

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