

Subcommittee Reports (continued)

Webmaster: (Chair: Melissa) ☐ Not present ☐ Vacant

Nothing new to report.

Hospitals & Institutions: (Chair: _____) ☒ Not present ☐ Vacant

Outreach: (Chair: Grace) ☐ Not present ☐ Vacant

November 21 midweek NA @ 7pm @
Cottage Grove

Treasurer: (Chair: Mary) Balance: 4116.11

most from DIG.

PIG: (Chair: Todd) Balance: 3707.08

Had Ad Hoc discuss by laws approved
by PIG Committee. Given out next month.

Literature: (Chair: Gina) Email address is ssfalit@gmail.com

Suppose to be price change. Orders
available. World providing literature going well.

Ad-Hoc: (Chair: Torn) ☐ Not present ☐ Vacant

Audit outcome of treasury was mismanaged
and still in process. Have met 3x for multiple hours

Group Concerns & Announcements

Summary notes are at the end of this document and detailed reports for each group can be found in the written GSR Reports.

Open Forum

To Damn Early on Thanksgiving - motion
Purchase more books, donate to NW Nac
donate to USMO, future events → suggestions for
spending Area money. Also discounted literature,
Hotline is not managed - help solve this problem
Maybe money.

Break 8:45

Over →

Elections

Position: Co chair (Pie)

Nominated by: Todd

Vote: Support: 14 Opposed: ____ Abstentions: ____

Position: Treasurer (Pie)

Nominated by: Todd

Vote: Support: 13 Opposed: ____ Abstentions: ____

Position: Merchandise

Nominated by: Todd

Vote: Support: 13 Opposed: ____ Abstentions: ____

Position: Gate chair

Nominated by: Todd

Vote: Support: 13 Opposed: ____ Abstentions: ____

Name: Justin W ☐ Willingness

Seconded by: ✓

Result: Pass: ✓ Fail: ____ Tabled: ____ Withdrawn: ____

Name: Dan ☐ Willingness

Seconded by: Grace

Result: Pass: ✓ Fail: ____ Tabled: ____ Withdrawn: ____

Name: Logan ☐ Willingness

Seconded by: Dan

Result: Pass: ✓ Fail: ____ Tabled: ____ Withdrawn: ____

Name: Leo ☐ Willingness

Seconded by: Dan

Result: Pass: ✓ Fail: ____ Tabled: ____ Withdrawn: ____

Old Business

John nominated (Mary) treasurer.

14 support Passed

Say wants to co-treasurer - tabled

New Business

Wave clean time for co-treasurer
from 2 years to 16 months but not
sign for money. Table co-treasurer to
replace GSR.

Motions [See attachments at the end of the ASC minutes for written request.]

Title: Co Activities Rick

Discussion: Danielle nominated John Seconded

Vote: Support: 14 Opposed: ____ Abstentions: ____ Result: Pass: ✓ Fail: ____ Tabled: ____ Withdrawn: ____

Title: To Danna early on Thanksgiving

Discussion: Morning 9:00 Am

Vote: Support: 14 Opposed: ____ Abstentions: ____ Result: Pass: ✓ Fail: ____ Tabled: ____ Withdrawn: ____

Title: Viewer for accountability

Discussion: for Treasurer

Mary nominated Melissa Tim Second

Vote: Support: 14 Opposed: ____ Abstentions: ____ Result: Pass: ✓ Fail: ____ Tabled: ____ Withdrawn: ____

Motion made to close the meeting with the Gratitude Statement at ____

Motion

remove Brian F. from SSPA bank account.

Grace nominated Jon Seconded
14 supported

Time close

Grace Seconded 8:15

Group Concerns & Announcements

Woodbury Freebirds

GSR / Alternate: Garet

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☒ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: \$7

☐ Need more meeting attendance

Concerns: 7

Never Alone

GSR / Alternate: Meg

☐ Not present

Average Attendance: 30

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 10

Area Donation: 65.00

☐ Need more meeting attendance

Concerns: need more clean time at meetings

Step by Step

GSR / Alternate: Take

☐ Not present

Average Attendance: 20

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 2

Area Donation: 21.06

☐ Need more meeting attendance

Concerns: none

Monday Night Round Robin

GSR / Alternate: Justin

☐ Not present

Average Attendance: 25

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 5

Area Donation: \$2

☐ Need more meeting attendance

Concerns: need treasurer and chair

Seeking Solutions

GSR / Alternate: _____

☒ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Ties That Bind Us

GSR / Alternate: Justin

☒ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: having a hard time finding place - being decided

TNT

GSR / Alternate: Jay

☒ Not present

Average Attendance: 12

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 1

Area Donation: _____

☐ Need more meeting attendance

Concerns: gonna donate after audit

GSR / Alternate: _____

☒ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Midweek NA

GSR / Alternate: Grace

☐ Not present

Average Attendance: 9-12

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 0-2

Area Donation: 0

☐ Need more meeting attendance

Concerns: none next meeting of month

Stillwater NA

GSR / Alternate: Courtney

☐ Not present

Average Attendance: 25-30

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 5-10

Area Donation: \$6

☐ Need more meeting attendance

Concerns: need more women

Group Concerns & Announcements (continued)

No Name NA

GSR / Alternate: Logan

☐ Not present

Average Attendance: 6-8

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 1

Area Donation: 0

☐ Need more meeting attendance

Concerns: saving for a party at new place Sat Oct 27 3pm

NA DAY

GSR / Alternate: Danielle

☒ Not present

Average Attendance: 30-35

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 5

Area Donation: \$112

☐ Need more meeting attendance

Concerns: good

Serenity Sisters

GSR / Alternate: _____

☒ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Peace of Mind

GSR / Alternate: Tim

☐ Not present

Average Attendance: 20

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 2

Area Donation: _____

☐ Need more meeting attendance

Concerns: activities coming up Roadside Clean up 10/20 @ Rambling River @ 9am

Outsiders NA

GSR / Alternate: _____

☐ Not present

Average Attendance: N/A

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: N/A

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

***From Darkness into Light**

GSR / Alternate: Marshall

☐ Not present

Average Attendance: 5

Financially Stable: yes / no

☒ Need Sponsors (Female / Male)

Average Newcomer: 0

Area Donation: 0

☒ Need more meeting attendance

Concerns: meeting after No Name party -

Park Grove NA

GSR / Alternate: Nate

☐ Not present

Average Attendance: 18

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 5

Area Donation: 0

☐ Need more meeting attendance

Concerns: gotten more clean time

NA 101

GSR / Alternate: John

☐ Not present

Average Attendance: 10-12

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 6

Area Donation: 0

☐ Need more meeting attendance

Concerns: church being remodeled no parking lot.

Apple Valley Basic Text Study

GSR / Alternate: Dan

☐ Not present

Average Attendance: 20

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 3-5

Area Donation: 38.00

☐ Need more meeting attendance

Concerns: none

South Suburban Fireside Area Subcommittee Meeting Minutes

Date: 10/4

Meeting opened with the Serenity Prayer at 2 by 8:20

Introductions: 2 members in attendance

Motion to approve the minutes from last month's subcommittee meeting

Made by: N/A Seconded by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____ Result: pass: _____ fail: _____

12 Concepts of NA service was read by N/A

Hospitals and Institutions Subcommittee

H&I Dos and Don'ts read by: N/A
Literature Report: given by: N/A

Panel leader reports:

Dakota Co. Jail (Saturdays): (Panel leader: _____) ☒ Not present ☐ Vacant

Detox (4th Thursday): (Panel leader: Steve) ☐ Not present ☐ Vacant

Average 3 on panel. Went well
Need 6 paperbacks and IFT (2 or 3)

Cochran Recovery Center (2nd Saturday): (Panel leader: _____) ☒ Not present ☐ Vacant

Cochran Recovery Center (4th Tuesday): (Panel leader: _____) ☒ Not present ☐ Vacant

Other H&I business:

Reported by: N/A

Reported by: _____

Meeting closed at 8:25

South Suburban Fireside Area Service Committee Motion Request

Date: 10/4/2018

Author: Grace B (Name) Second: John M (GSR Name)

Title: Remove Brian from bank account

Motion to: _____

Intent: _____

Financial impact: _____

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

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

Amendment: _____

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

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions

South Suburban Fireside Area Service Committee Motion Request

Date: 10-4-18

Author: MARY M
(Name)

Second:

Tim N
(GSR Name)

Title: Extra Accountability

Motion to:

Add Melissa M as a viewer on
SBFA Bank Account for Accountability

Intent: Accountability

Financial impact:

0

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

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

Amendment:

Author: _____
(Name)

Second: _____
(GSR Name)

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions

South Suburban Fireside Area Service Committee Motion Request

Date: 10-4-18

Author: Adam S.
(Name)

Second: Donnielle W.
(GSR Name)

Title: Too Damn Early

Motion to: Hold "Too Damn Early" Meeting on Thanksgiving Morning @ 9am at First Presbyterian Church-

Intent: Meeting To Start Holidays

Financial impact: X

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

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

Amendment: _____

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

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions