

Subcommittee Reports (continued)

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

Updates made to mtg list.

Hospitals & Institutions: (Chair: Brad) ☐ Not present ☐ Vacant

2nd Wednesday of the month mtg brought to Nuway/cochrane state
acting panel leader of Jail wanting to step down

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

attempted to make contact w/ Southside Serenity - Not Able - request
to remove meeting from the list

Treasurer: (Chair: Kyle)

Balance: 2,072.51

Need to repay Julie for mtg copies ~~received a nice check~~
~~from Pict \$1,340~~ (NOT INCLUDING PIG)

PIG: (Chair: Todd)

Balance: \$9,360

~~4,000 in the start up bank - remaining money~~
~~\$1,340 to USMO Region - MINARC and our Area~~
each

OPEN POSITIONS

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

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

Open Forum

Char- requesting mtg of the month be From Darkness
into light

Keri - requesting Addicts in recovery on Tuesday night
be the mtg of the month

★ Consider updating Bylaws + Budgets + Prudent reserve

Elections

Position: Treasurer (PIG)

Nominated by: 10dd

Vote: Support: 10 Opposed: 0 Abstentions: 0

Position: _____

Nominated by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

Position: _____

Nominated by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

Name: Phill ☐ Willingness

Seconded by: Payton

Result: Pass: X Fail: _____ Tabled: _____ Withdrawn: _____

Name: _____ ☐ Willingness

Seconded by: _____

Result: Pass: _____ Fail: _____ Tabled: _____ Withdrawn: _____

Name: _____ ☐ Willingness

Seconded by: _____

Result: Pass: _____ Fail: _____ Tabled: _____ Withdrawn: _____

Old Business

(Meeting of the month)

Monday Sep ~~11th~~ - Ties that Bind (7:00 Hastings)

Thursday Sep 19th NO NAME NA (7:00 - Prior lake)

Friday October 11th Wings of recovery (Night of event)

Saturday October 19th N.A 101 (Hastings)

New Business

Looked @ The MNNAC chair position resumes will be added into the MIN + Emailed out

Motions

Title: MTG of the month on websight

Discussion: make an event "Flyer" and add to the websight to make more accessible (renew monthly)

Vote: Support: 10 Opposed: 0 Abstentions: 0 Result: Pass: X Fail: _____ Tabled: _____ Withdrawn: _____

Title: Supplement mty in need of literature

Discussion: Need 58 → Supplement the mty with literature that currently cannot afford but need of

Vote: Support: 10 Opposed: 0 Abstentions: 0 Result: Pass: X Fail: _____ Tabled: _____ Withdrawn: _____

Title: _____

Discussion: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____ Result: Pass: _____ Fail: _____ Tabled: _____ Withdrawn: _____

Motion made to close the meeting with the Gratitude Statement.

SSFASC Minutes Email List Sign Up

Please add your name and email if you want to be added to the email distribution list for South Suburban Fireside Area Minutes.

(please print clearly)

Add name

Email address

Ryan Possert

rjpossert@gmail.com

Keni Pittman

Kendrea.pittman@gmail.com

Pepton Simonis

Peysimonis@gmail.com

Hunter Winkus

Winkus.hunter@icloud.com

Don Baer

dereen350@gmail.com

PLEASE GIVE BACK TO SECRETARY