Saginaw Bay Area Service Committee of NA

Minutes September 17, 2017 Freeland, MI

Opening: Meeting opened by Brandon K, with a moment of silence followed by the Serenity Prayer.

Readings:

Twelve Traditions - Matt F

Twelve Concepts - Karen A

Purpose, Function, and Responsibilities of ASC - Tom C

NA World Service Vision - Kim P

Acceptance of Minutes: No objections

Nominations and Elections:

Alt-RCM-OPEN. Outreach Committee- OPEN. H&I-Bryan H (elected). PR- OPEN Karen A has been appointed Interim.

Open Positions: Alt-RCM (1yr clean time req), PR (2yr clean time req), and Outreach (1yr clean time req).

Newcomers to Area: Bree, Dale, and Cassi

Trusted Servant Reports:

<u>Chair</u>- Still working on getting the secretary materials back from previous secretary. <u>Secretary</u>- Good afternoon family, apologies for not being there today. I will be back next month. In loving service Susan S.

<u>Treasurer</u>- We have \$327.52 in our account, we should have enough money in our account for three months worth of bill paying. We, as an Area, are spending more money than we are taking in.

<u>RCM</u>- Did not attend last Region. Only got an attendance sheet from Region and only half showed up. \$13,426.20 is the balance of Region.

Subcommittee Reports: Activities: Next Committee Meeting: October 20th at 7pm @ WTMTE, Bay City, we had 6 people attend. At the last meeting we planned the Halloween Dance. It will be on October 28 @ 5pm In Bay City at St. Albans. H&I: Next Committee Meeting: 10/15/17, after Area. Both men and women volunteers are needed for Monday, Wednesday, and Thursday. We will be expected to close the mens Kairo's in Saginaw in the next 2 weeks unless we get several men volunteers. No expenses this month. In loving service Dan D. Literature: Next Committee Meeting: N/A The literature subcommittee has nothing to report, no new literature to review, and no new events in the foreseeable future. In loving service, Josh D.

Outreach: OPEN Next Committee Meeting: N/A. Policy and Administration -Next Committee Meeting: After Area. All those that are required to attend are Chair, Co-Chair, Secretary, Co-Secretary, Treasurer, Co-Treasurer, RCM, and Alt-RCM. Public Relations: OPEN Next Committee Meeting:10/15/2017, after Area. Not much to report at this time. Am currently planning to print lists next month per the bi-monthly schedule, unless the PR position is otherwise filled today. In loving service, Karen A. Retreat: Next Committee Meeting: N/A. 2017 balance is \$1,279.00. Web Servant: Next Committee Meeting: As needed. Corrected the address for the H.O.W. meeting in Bay City, also will be having the Halloween dance flyer on the website. Meeting lists will be on as a PDF file so it can be printed off.

Ad-Hoc: N/A

Group Reports:

<u>A Gathering of Men and Women</u>: Next Home Group Business Meeting: 10/15/17. Group Donation: \$20. Book study group. Working out of the Guiding Principles, Tradition 8. Celebrated 90 days.

<u>Acceptance is Freedom and Serenity</u>: Next Home Group Business Meeting: 10/17/17. Group Donation: \$10. Last speaker meeting for the season is Tuesday 10/17/17. In loving service Melissa N.

Attitude of Gratitude: Next Home Group Business Meeting: 10/12/17 @ 6:15pm. Group Donation: \$0. Our home group is doing well with a strong regular attendance; at the night average 30-40 people and our day and Sat mtgs 12-20. We recently added a new home group member and this month we have 2 members celebrating 14yrs and 2yrs. Conscious Contact: Next Home Group Business Meeting: N/A. Group Donation: \$25. Rent paid this month and have \$0 left. Very low meeting attendance. Any ideas to increase attendance is appreciated.

<u>Common Welfare</u>: Next Home Group Business Meeting: 10/12/17. Group Donation: \$50 Healthy meeting attendance between 7-10.

<u>Gratitude not Attitude</u>: Next Home Group Business Meeting: TBA. Group Donation:\$20. Meeting continues to do well with regular attendance of 5-6 people.

<u>Hope in Hale</u>: Next Home Group Business Meeting: TBA. Group Donation: \$20.

Meeting continues to go well with regular meeting attendance of 5-6 people.

<u>How it Works</u>: Next Home Group Business Meeting: 2nd Monday of the month @ 8pm. Group Donation: \$0. Attendance is small but consistent.

<u>Just for Tuesday</u>: Next Home Group Business Meeting: 10/03/17. Group Donations: \$0. Nothing to report.

<u>Let Go Let God</u>: Next Home Group Business Meeting: 10/2/2017. Group Donation: \$20.

The group is going well, we had three meetings this week.

New Awakenings: Next business meeting is 10/14/2017. Group Donation: \$25 Group is doing good. Tanya B.

No Fear: Next Home Group Business Meeting: N/A. Group Donation: \$80. Nothing to Report.

<u>Sunday at a Time</u>: Next Home Group Business Meeting: Next month. Group Donation: \$

Good attendance, going strong, 20 in regular attendance.

<u>Survival</u>: Next Home Group Business Meeting: 09/26/17. Group Donation: \$0. The 1st and 3rd Tuesday of each month offers a meditation as well as a closed meeting. On the 2nd Tuesday of each month offers a closed and open meeting.

<u>Unity</u>: Next Business Meeting: 2nd Wednesday of each month. Group Donation: \$10. N/A.

Old Business:

- ~AREA NEEDS OUR SUPPORT. Suggested that we cut back on Prudent Reserves. If it comes to a financial issue we will look to Prudent Reserves for support.
- ~Committees and Trusted Servants must turn in a report for minutes to be completed accurately.

New Business:

- ~Looking for P.O. Box that has 24hr access.
- ~Have people in service positions attend HG business meeting to encourage people to attend Area.

Motion to close meeting: Meeting concluded at 4pm.

Next SBASCNA Meeting: 10/15/17 @ 2pm in Freeland.