

# Saginaw Bay Area Service Committee of NA

Minutes August 20, 2017

Freeland, MI

**Opening:** Meeting opened by Brandon K, with a moment of silence followed by the Serenity Prayer, at 2:20 PM

**Readings:**

Twelve Traditions - Kim P

Twelve Concepts - LaVon I

Purpose, Function, and Responsibilities of ASC - Ryan L

NA World Service Vision - Kim P

**Acceptance of Minutes:** No objections

**Nominations and Elections:**

Alt-RCM-**OPEN**. Activities- Verity P (elected). Retreat Committee- Tonya B (elected).

Outreach Committee- **OPEN**. H&I- **OPEN**, Bryan H has expressed willingness to be Chair.

Until then Dan D has been appointed interim Chair. PR- **OPEN** Karen A has been appointed Interim . Josh D (elected). Congratulations to all!

**Open Positions:** Alt-RCM (1yr clean time req), H&I (1yr clean time req), PR (2yr clean time req) Outreach (1yr clean time req)

**Newcomers to Area:** Adam, Zack, Jenny, and Melissa

**Trusted Servant Reports:**

Chair- Working on getting the secretary materials back from previous secretary. RCM- A yes vote from SBASCNA, for the Public Relations pamphlet to go into the CAR report, was forwarded to Region. This is to support was forwarded the motion for the MidWestern Zonal Forum.

Secretary- Good afternoon family, it took me a bit longer than anticipated to get the minutes out. I am working on getting reports for all groups, even if they do not attend SBASCNA. It is important that we keep communication open. I will not be at Area next month, as I have to attend another meeting. I will leave the gathering of minutes in Tom's capable hands. In loving service Susan S. Treasurer- We collected \$41 this month and have \$314.68 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. Treasurer's Report attached.

**Subcommittee Reports:** Activities: Next Committee Meeting: Friday Sept 1st at 7pm in Bay City. H&I: Next Committee Meeting: 09/17/17, after Area. Dan D has been appointed Interim Chair until someone is elected. 5 people in attendance. Distributed literature for Gladwin and Bay City jails, also for 1016 Detox. Discussed new Chair options. Literature: Next Committee Meeting: None Scheduled. All is well, proud to serve. Outreach: **OPEN** Next Committee Meeting: None scheduled. \$225.00 was used for the Alpena Campout, \$100 more than expected. The prudent reserve of \$125.00 was returned. Public Relations: **OPEN** Next

Committee Meeting: Not scheduled. Karen A has been appointed Interim Chair until someone is elected. Meeting list distributed. Retreat: Next Committee Meeting: None scheduled. Web Servant: Next Committee Meeting: As needed. Added a flyer to the website and fixed a couple of bugs. Bryan will continue to work with me on flyers/events/meeting changes. You can continue to send changes to Bryan or you can send them to me at [litwi1rm@gmail.com](mailto:litwi1rm@gmail.com).

### **Ad-Hoc:**

Networking - Slack App. Violent, Disruptive, & Predatory Behavior- Saturday Aug 5th, from 2-5:30pm at Defoe Park, E Hart St off of Marquette. Potluck/Picnic and panel discussion was reasonably attended by 15-20 people. The speakers represented Narcotics Anonymous with dignity and respect. \$80.00 and the supplies left over from the event, have been returned to SBASCNA. Policy and Administration -Next Committee Meeting: On hold until October. All those that are required to attend are Chair, Co-Chair, Secretary, Co-Secretary, Treasurer, Co-Treasurer, RCM, and Alt-RCM.

### **Group Reports:**

A Gathering of Men and Women: Next Home Group Business Meeting: 9/10/17. Group Donation: \$20. Book study group. Working out of the Guiding Principles, Tradition 7 finished on to Tradition 8. Celebrated 19yrs and 60 days. Attendance is 8 to 10 people. Acceptance is Freedom and Serenity: Next home group meeting Sept 12th. Group Donation: \$8. Nothing to report. In loving service Susan S.

Common Welfare: Next Home Group Business Meeting: 9/14/17. Group Donation: \$0 All is well, strong meeting attendance and 7th Tradition is stable.

Down with Disease: Next Home Group Business Meeting: ---. Group Donation: \$0 Lack of support, attendance low. Group votes for election of all nominated positions.

Let Go Let God: Next Home Group Business Meeting: 9/15/2017. Group Donation: \$0.

The meeting is going well, we meet three times a week. Right now, we meet on 23rd St 4150 S, in the summer. The rest of the year we meet at Ricker on Outer Dr.

Meeting in the Bag: Next business meeting is 09/12/2017. Group Donation: \$0.

Unity: Next Business Meeting: Monday September 11, 2017. Group Donation: \$0

Unity started holding Guiding Principles book study along with regular open and step meetings. Unity voted for the election of all nominated positions.

### **Old Business:**

The area picnic (an Ad Hoc committee) is set for September 17th from 1 p.m. until 4 p.m, at Zion Lutheran Church in Freeland Michigan. Set up will be done from noon until 1 p.m, all trusted servants are asked to help set up, bring a dish to pass, and to give a brief written or verbal presentation on their position on what exactly it is that they do and why it is important for one's recovery. This will give members information about area dynamics. Flyers are on website. Brooke B

### **New Business:**

Josh would like to do another panel/discussion, possibly about social media. It was suggested to have it held where a meeting is taking place to cut down on cost. Also it was suggested to get with Activities to possibly work together.

~It was brought to H&I's attention that the above meeting discussed in the report, is not actually a H&I meeting, just a regular meeting.

~Re Treasury, it was also discussed about how to be more cost effective. Area donations this month was \$41. Suggestions were to cut back on Prudent Reserves. We have averaged \$80 in donations the last 3 months, \$100 each month for bills. It was suggested for all that get a Prudent Reserve, to give ½ back until we have the funds are built back up.

~We discussed about taking meetings off the list again, that was quickly shut down. Some Home Groups do not donate to Area. **AREA NEEDS OUR SUPPORT.** Suggested that we table this discussion until next meeting.

~Committees and Trusted Servants must turn in a report for minutes to be completed accurately.

Motion to close meeting: Meeting concluded at 4pm.

**Next SBASCNA Meeting:** September 17, 2017 @ 2pm in Freeland.

If you cannot attend Area, a Group Service report has been attached for your convenience. Please also give your contact information.

<b>Month: July</b>		<b>Year: 2017</b>				
<b>Submitted by: Jason Waugh</b>						
<b>Group Name</b>	<b>Donation</b>	<b>Group Name</b>	<b>Donation</b>		<b>Expenses</b>	<b>Amount</b>
12 Steps to Freedom		Next Episode			Activities	
A Gathering of Men and Women	20	Never Alone	10		Area Rent	25
Acceptance is Freedom	20	New Attitudes			Century Link	9.01
Attitude of Gratitude		New Awakenings			Checks	
Clare Meeting		New Life			H & I	284.64
Clean and Serene		New Way of Living			King Communications	174.55
Common Desires		No Fear			Literature	
Common Ground		No Matter What			Post Office Box	
Common Welfare		PB&J Lunch Bunch			Public Relations	110.24
Conscious Contact		Primary Purpose			Region Donation	10
Desire to Change		Recovery Zone	30		RCM and/or Alt RCM	
Down With Disease		Serenity Now			Ad Hoc Behavior	250
East Side		Sunday Serenity			Treasurer	
Freedom Group		Surrender Our Lives			Outreach	48.76
Gratitude Not Attitude		Survival	20		<b>Monthly Expenses</b>	<b>912.2</b>
Graciously Forgiven		Together We Can Do It				
H.O.W.		Unity				
How It Works		We're Not Unique				
Hope in Hale		Whatever It Takes			<b>Previous Balance</b>	<b>1139.75</b>
Hugs, Not Drugs		Willing To Make the Effort			<b>Monthly Assets</b>	<b>100</b>
I Can't, We Can		<b>Total Group Donations</b>	<b>100</b>		<b>Total Balance</b>	<b>1239.75</b>
If You Want What We Have					<b>Monthly Expenses</b>	<b>912.2</b>
In the Solution		<b>Additional Income</b>				
It Works How and Why		<b>Retreat Surplus</b>			<b>Ending Balance</b>	<b>327.55</b>
Just For Tuesday						
Just For Today		<b>Total Income</b>				
Keep it Simple		<b>Reimbursements</b>				
Learning to Live		<b>Activities</b>				
Let Go, Let God						
Living the Dream		<b>Total Monthly Assets</b>	<b>100</b>			
Living Clean						

Endangered Species						
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