Macomb County Narcotics Anonymous

Official Minutes

February 14,2016

1. Opening Prayer
2. Reading of the 12 Traditions- Lindsey S.
3. Reading of the 12 Concepts- Joe R.
4. Reading of the definition, purpose and voting procedures of the ASC- James M.
5. Introduction of new GSR’s- Rachel L. (Spiritual Connection) and Sarah S (Daily Maintenance)
6. Quorum was met with 14 GSR’s in attendance
7. There were 21 groups that reported this month. The following groups listed have these comments/concerns: Serenity on Sunday is in need of attendance and have service positions open, Living Clean is going chapter by chapter in the Living Clean book; they are currently on chapter 5 and would like for others to come join, Let’s Get Better Together could use support and is in need of a GSR, Just for Tuesday is in need of trusted servants, Friends in Recovery is in need of trusted servants and Daily Maintenance is doing well but can always use members with multiply years in recovery to come help carry the message due to the fact that this meeting has a large number of new comers in attendance. The remaining groups have no concerns or need for Outreach or Policy advisor assistance.
8. Help Line Chair, Out Reach and RCM are currently open.
9. Corrections to last month’s minutes - Stacy S was nominated for Treasurer (not co-Treasurer) and Mark W for Co-Treasurer (not Treasurer)
10. Treasure’s Report: LMB: $825.00 7th Tradition: $48.00 Group Donations: $742.00 Sub-Committee Donation: $100.00 TBE: 1715.00
11. RCM report- Robert B. (absent) no report was given
12. MSO report- Marty K. (absent) report given by Jeanne R (see attachment)
13. Activities report- see attachment
14. Administration report- see attachment
15. Helpline report- Jim S. (absent) report was given by Joe R. (see attachment)
16. Hospitals and Institutions- see attachment
17. Newsletter- see attachment
18. MACNA convention report- see attachment
19. Policy report- see forwarded email
20. Old Business- Election results for ASC administration: Chairperson- Rainy L. Co-Chair Hilary H. Treasurer- Stacy S. Co-Treasure-Mark W. Secretary-Towana N. Co-Secretary Jeanne R. Voted in for Sub-Committee Chairs are as followed: Public Relations-Carl S. Web Servant-Nick S. Policy- Frank K. Literature- Frankie B. Co-RCM- Steve L.
21. New Business- Jillian S. could not take the position of RCM that she was nominated for in Jan. leaving this positon open for voting. Nominations are as followed: Steve L (currently Co-RCM), Robert B. and Mike G. Jim S., had to step down as Helpline Chair leaving the position open. Nominations are as followed: Joe R. Jalen T was nominated for the Outreach chairperson that is currently open. Motion #02142016 was presented to add a co- policy advisor to be added. On 04/02/16 there will be a C.A.R workshop and they are currently looking for a location in Macomb County to hold this event. Next Regional Meeting is March 20th ,2016 at the MSO at 1pm Annual Treasure’s report will be presented at March’s ASC meeting
22. Treasure’s Balance- TBE: $1715.00 Expense Total: $497.08 ( rent-$20.00 H&I -$382.00 MSO-$16.00 Sec. supplies $9.00) GFB: $1217.92 Regional Donation: 392.92 End Balance: 825.00
23. Meeting Adjourned at 12:22 pm