# Saginaw Bay Area Service Committee of NA

# Minutes January 21<sup>st</sup>, 2018

Freeland, MI

**Opening:** Meeting opened at 2:28pm by Brandon K., with a moment of silence followed by the serenity prayer.

#### **Readings:**

**Twelve Traditions- Albert** 

Twelve Concepts- Terri

Purpose, Function, & Responsibilities of ASC- Mike B.

NA World Service Vision- Al

Acceptance of Minutes: No objections or corrections

Nominations and elections:

Chair- Al L., Co-Chair Matt F., Sec- Tom C., Co-Sec Varity P., Treas- Brooke B., Co- Treas- Open, RCM Open., Alt RCM., PR., Open Karen A has appointed interim

**Open Positions:** Co-Treas (1 year clean time req) RCM (2 years clean time req) Alt- RCM (1 year clean time req) PR( 2 years clean time req)

#### Newcomers to Area: Craig B.

#### **Trusted Service Reports:**

**<u>Chair</u>**: Thank you for the opportunity to serve the SBASCNA as chair for the last year. This has been a huge learning experience for me and I appreciate the members of our area trusting me with this position. In loving service Brandon K.

<u>Secretary:</u> Dear family, I want to thank you for letting me serve as your secretary it was my honor. I have sent everything with Tom so he can have it all to take over. And I'm also requesting reimbursement for \$8.16. If you could give that to Hailey I would be much appreciative. Once again I am thankful for letting me being your secretary for the last 7 months. In loving service Susan Svetcos.

<u>Treasurer</u>: Thank you for the opportunity over the past year, I guess the only thing I didn't do wrong was take the money. I have archived all of the folders for 2017 and have it all ready for the next person. WE have \$ 2050.63. Expenses \$375.52, assets of \$109. Report will be available at area. In loving service Jason W.

**<u>RCM</u>**: Next month I was hoping to get 50 meeting list for region to send to world. CAR is still out, we will be voting for things for the elections in April. Talked to Varity to get a workshop in for CAR between the new awakening group and the dance, more will be revealed. I sent Karen a workshop online for PR, list of webinars for w orld and region so to see the different ways you can get involved.

#### Subcommittee Reports:

Activities: Sanity Bash was a success. We sold the food for 4.00 and pop for 1.00. I refilled the prudent reserve and we are making \$396.45 donation to area. I forgot the donation at home so I will bring it next month. We currently have the Valentine's Day dance planned it will be on Feb 10<sup>th</sup>, 2018 doors open @ 5:30pm it will be held @ St. Alban's our speakers our Brooke & Drew B. they will be speaking on healthy relationships. We have also started planning some future events. We are looking to do Kleen stock. We have also started planning a MRCNA fundraiser. We are going to call it Cinco De MRCNA on April 28<sup>th</sup>; it's going to be a speaker jam & dance. In loving service Verity. Next committee meeting 1/27/18 12:30pm New Awakenings

**H&I:** Next Committee meeting 2/18/18 immediately following the ASC meeting. Ordered literature from NAWS and waiting for receipt, still have literature available for volunteers to bring to facilities. Five volunteers (2 women +3 men) are currently cleared to go into the Midland county jail. Women volunteers have been stepping up to carry the message to Tri-Cap. In Loving Service Bryan H.

**Outreach:** Next Committee Meeting 2/12/18 @ 6:00pm before the Unity Meeting in Bay City. Went to Chesaning on 1/2/18. At meeting there were 5 total. They said they were closing the Tuesday meeting. Gave info to Chairperson and she said she would be attending. Next outreach meeting is scheduled for 1/24/18. We will be going to Hemlock for the 8:00pm meeting. We are working on getting calendars made up to get passed out to home groups with a schedule of meetings going throughout June 2018. In Loving Service Bree K.

<u>Web servant</u>: As needed for next committee meeting. Published updated meeting list, updated flyers and events, open positions and current.

**<u>Retreat</u>**: Next committee meeting 2/12/18 6:00pm before Unity mtg pl. There was a good turnout for our last event thank you for your support. Our next event Trivia Night will be held 2/24/18 at North Euclid Church of God in Bay City, doors open at 6:30pm. Event flyers,

registration and merchandise forms our printed and circulating around the area. In loving service Bill M.

**P.R:** Greetings, I made 4 folders per the discussion at area last month for our outreach committee. Additionally I printed mtg list and GSR Pamphlets both are on the table. Each home group should take one or two for the group use. I am requesting a reimbursement to the P.R prudent reserve in the amount of \$114.80 for printing. In loving service Karen A.

**Literature:** The literature subcommittee ordered a new starter kit to replenish the inventory, I want to inform the Area that if no nominations are made in July I will not have a desire to continue as literature chair, I gratefully Appreciate the opportunity to be of service. Josh D

#### Group Service Reports:

Meeting in a bag: Next h.g business meeting: 2/14/18 \$0 donation.

<u>Attitude of Gratitude:</u> Next h.g business meeting 2/15/18 \$0 donation. Our meeting is doing well with Thursday night averaging 50-60 people, Saturday 20-35 and both day meetings 10-15. This month we had members celebrate 17 years, 3 years, and 2 years. We would like to thank Al L for speaking at our Sat meeting this month and look forward to Stephanie C the third sat of February.

<u>Never Alone:</u> Next h.g business meeting 2/11/218 \$10 donation. Open speaker every 3<sup>rd</sup> Sunday of the month.

<u>A gathering of men and women:</u> next h.g business2/18/18 meeting \$20 donation. Change of location, now at Healthsource in Saginaw, 9am meeting. Book study meeting on guiding principles.

<u>H.O.W:</u> next h.g business meeting 2/13/18 \$25 donation. August 8<sup>th</sup> meeting will be at pavilion right between church and school at Zion Lutheran Church. We will provide hotdogs and hamburgers, bring a dish, chips, and pop if you can. This is due to Church requesting our normal room for their needs.

<u>Surrender our lives:</u> Next h.g business meeting 2/15/18 \$20 donation. Change of location to Messiah Lutheran, 11am sat, 7pm mon. Book study living clean on Monday, book study how it works on Saturday.

In the solution: \$30 donation. Currently no GSR but is seeking someone with the willingness.

<u>Survival:</u> Next h.g business meeting 1/30/18 \$0 donation. The first and third Tuesday of each month Survival offers meditation meeting as well as a closed meeting. The second Tuesday of each month survival is an open meeting.

<u>Common Welfare</u>: Next h.g business meeting is 2/15/18 \$5 donation. Home group is healthy, attendance is up.

<u>Unity:</u> Next h.g meeting 2/12/18 \$10 donation. We started our passing the 2<sup>nd</sup> basket for our unity picnic more will be revealed and also we will have a pizza social event Saturday March 3<sup>rd</sup>, more will be revealed on the venue. Pizza and pop will be sold and will be putting on a spades tournament with prizes for the winners, Fundraiser for our unity group picnic.

<u>Common Desire</u>: \$20 donation. We finished the guiding principles book last Saturday.

How it works: Next h.g business meeting 2/12/18. All is well.

<u>New Awakenings</u>: Next h.g business meeting 2/17/18 \$5 donation. No problems to report. After expenses next month we may donate some more money next month.

Let go and let God: Next h.g meeting 2/17/18 \$0 donation. The meeting is going well we have at least four people per meeting.

<u>A F & S Gladwin:</u> Next h.g business meeting 2/13/18 \$0 donation. Going well new GSR is Melissa N.

## Old Business:

New meeting in Bay City 3:15-4:30, meditation and step writing meeting.

## New Business:

P.O box is not going through with our checks; the post office has not received it or cashed it. Matt F is going to check the P.O box and update us next month. A motion for a census for all meetings on the meeting lists to be present and active so there are no people going to a meeting that is closed. We will be bringing this up next month to examine the contact list and update it if needed.

## **Open Floor:**

There was no discussion for open floor.

Meeting closed at 4:22pm

Next SBASCNA meeting: 2/18/2018 @2pm in Freeland