

SBASCNA MEETING MINUTES

July 15, 2018

Freeland MI

OPENING: Meeting opened at 2:10pm by Al L with a moment of silence followed by the Serenity Prayer.

NEWCOMERS to AREA: Debra, Joel, and Brittany

READINGS:

Twelve Traditions- Debra

Twelve Concepts-Janell

Purpose, Functions, and Responsibilities of ASC-Kim P

NA World Service Vision-Amber

ACCEPTANCE of MINUTES: Minutes were accepted as amended

NOMINATION and ELECTIONS: Elections will be in August. The nominations were; Tammi O for Activities, Mark G for Literature, and Karen A for Public Relations

OPEN POSITIONS: Co-Secretary, Co-Treasurer, Alt-RCM, Literature, Outreach, and Retreat. All Subcommittees are open for nominations and voted on in the month of August; Retreat, Activities, Hospitals and Institutions, Literature, Outreach, Public Relations, Web Servant.

TRUSTED SERVICE REPORTS: Co-Chair: report not received. Secretary: Good afternoon family, I got the minutes out on time with a couple of errors that were corrected. I would also like to ask for everyone that has access to email, to email there report to me so I can get the minutes done much faster. Thank you. In loving service, Susan S

Treasurer: **PLEASE CASH YOUR CHECKS IN A TIMELY MANNER.** June 2018 Treasury report

Please see excel sheet that has been emailed to you all for specifics on financial information. I am supposed to do a full financial report for June according to our guidelines, however, due to receipts not being turned in and donations unaccounted for, I am unable to complete this.

Today is one of my children's birthdays today, I will not be attending area service meeting. Many of you received an email from me regarding activities committee not turning in receipts and a large donation to MRCNA, that, as far as I know, has not been turned in. According to our SBASCNA guidelines, any and all donations to and from our area are to go through the treasurer or co-treasurer, this has not happened with the MRCNA fundraiser donation. Verity P informed me that Al L (our chair of our area) requested the donation be given to him and he would give directly to Sally (chair of MRCNA), however, this did not happen as far as I know. I am not sure the reasoning behind this decision of our previous activities chair and our SBASCNA chair, but this does directly inhibit me from performing my duties as

treasurer and violates our written guidelines. I did request the money be given to me or Brandon K, so we could document appropriately and deposit into our account, this was not done. There are a lot of strong personalities involved in our area service right now, mine being one of them, however, the next right thing to do is follow our guidelines and traditions in order to avoid the internal and external things that threaten to destroy our unity. I will be at next month's meeting barring no emergencies and I am requesting we table this discussion until then, so I can be a part of and provide what I have as far as financial documentation. In the meantime, I have asked someone to gather the donations for me from home groups and subcommittees, and I will personally deposit them into our checking account. Thank you for letting me serve our area. Brooke B

SUBCOMMITTEE REPORTS: Activities: Next committee meeting will be August 18th.

Committee met on July 14th to finish up the last details of KleenStock. KleenStock will be held on August 11th from 12p-7p. The speaker is Scott C, he will be speaking at 3p. Best dressed hippie costume winner will win a MRCNA registration. One of a kind shirt auction. There will also be music performed by Soundproof. It will be held at monitor Township Park. As for the MRCNA fundraiser, it was a success and we made \$170 donations to MRCNA. Also, regarding, KleenStock, there was a misprint on the flyers, of the name of the band. That is being corrected. The name of the band is Soundproof and the amount due to the band is \$300.

H&I: Next committee meeting will be on Monday July 16th at Aldersgate Church in Midland at 7:55pm. I regret not being able to attend this month's ASC meeting. The July H&I meeting will be held this coming Monday evening in Midland. I was contacted by volunteers at Kairos and Bay County Jail who both requested literature for the facilities. I will make arrangements to get the literature to them next week. We are still awaiting information from the Midland County Jail about re-starting meeting there. The subcommittee still holds a prudent reserve and a box of literature and paper(H&I) key tags. ILS, Bryan H

Public Relations: Greetings, I have created 2 starter kits for the ASC. I also had mtg lists printed after checking with Ryan as to the update, however, it has com to my attention the the "Serenity is Now" meeting on Tuesday night at 7p at 1402 N 6th St in Saginaw, does not appear on the list yet. (Potters Touch Church) I will contact Ryan. I have requested a reimbursement to the PR prudent reserve of \$197.⁰¹. I also attended Friday night St Helen meeting and got contact info to add to the contact list. In loving service, Karen A

NA Spiritual Retreat 2018: We turned in our donation, from the 2018 retreat, for \$1,347³⁶.

Web Servant: Report-No updates for July.

GROUP REPORTS: A Deeper Level: Next HG Business Mtg: Group Donation: \$5. We have 5 HG members that are all active. We will be planning some HG level activities to introduce us to the area and give more information on meditation.

A Gathering of Men and Women: Next HG Business Mtg: 8-19-18. Group Donation: \$40. Working out of the 12 Step Guide, Step 1.

Acceptance is Freedom and Serenity: Next HG Business Mtg: 8-14-18. Group Donation: \$32 Group doing well. Had a HG member celebrate 1yr. Our last open Speaker of the year will be Roxanna H from Saginaw on Tuesday August 21st.

Attitude of Gratitude: Next HG Business Mtg: 8-16-18. Group Donation: \$0. All 4 mtgs are going well with strong attendance. Due to a strong attendance by newcomers we have made a decision to add the clarity statement to our opening readings. Our speaker this month will be Blayne A (Saginaw) July 21st.

Foundation to Freedom: Next HG Mtg: 8-8-18. Group Donation: \$10. No correspondence.

Gratitude not Attitude: Next HG Business Mtg: N/A Group Donation: \$20. 8 people attending regularly. Mtg doing well.

Hope in Hale: Next HG Business Mtg: N/A Group Donation: \$20. Small mtg with regular attendance, continues to do well.

H.O.W: Next HG Business Mtg: 8-14-18. Group Donation: \$20. No correspondence.

Just Stay it's Easier: Next HG Business Mtg: 7-19-18. Group Donation: \$ 0. No correspondence.

Never Alone: Next HG Business Mtg: open. Group Donations: \$20. No correspondence.

New Awakenings: Next HG Business Mtg: Before Area. Group Donations: \$ 5. No correspondence.

Serenity is Now: Next HG Business Mtg: 8/19/18. Group Donation: \$0. Meeting is still going despite lack of attendance. Got with various places to spread the word and has not shown fruitful, but the meeting is known of. Only time will tell.

Willing to Make the Effort:. Next HG Business Mgt: 8/17/18 @ 7:15. Group Donation: \$25. WTMTE feels that the guidelines should be followed, especially as they relate to the treasury. Receipts should be required before anyone is reimbursed. We also feel that anytime money is spent, the committee should provide a full account of expenses and income (if any). We're concerned that an event continues to be planned despite not having a chairperson for activities, especially since the previous Kleenstock lost money. How much are we paying for the band? And lastly, did MRCNA get the \$350 donation from our Area?

OLD BUSINESS: None

NEW BUSINESS: 2 Starter Kits were made and one was given to Serenity is Now, the other was given to the Chair.

OPEN FLOOR: Next P&A meeting will be on August 18th at 12:30p at St Alban's in Bay City.

MOTION to CLOSE: Meeting closed at 3:20pm

NEXT SBSCNA MEETING:

August 19, 2018 in Freeland at 2:15pm