

SBASCNA MEETING MINUTES

October 21, 2018

Freeland MI

OPENING: Meeting opened 2:05pm with a moment of silence followed by the Serenity Prayer.

NEWCOMERS to AREA: None

READINGS:

Twelve Traditions- Robin S.

Twelve Concepts- Kim K.

Purpose, Functions, and Responsibilities of ASC- Janet C.

NA World Service Vision- Lynn

Roll Call: See attached SBASCNA ATTENDANCE RECORD

ACCEPTANCE of MINUTES: Minutes were accepted with the changes secretary made.

NOMINATION and ELECTIONS:

Activities – Tina G.

Public Relations – Karen A.

Retreat – Lisa G.

OPEN POSITIONS: Co-Secretary, Co-Treasurer, Alt-RCM, Literature, Outreach.

TRUSTED SERVICE REPORTS:

Chair: We had a P&A Meeting this afternoon and made some progress reviewing changes needed in the Area Guidelines. We will be bringing up some issues to address today during the meeting. The next P&A Meeting will be before the next area meeting, November 13th at noon. Arrangements have been made with the church to use a room downstairs for the P&A Meetings. I still haven't gotten with the Treasurer to add my name to the area account, I'll get with Mike soon. **(SEE ATTACHED MOTIONS FOR GUIDELINE CHANGES FOR HG'S TO VOTE ON)**

Secretary: Good afternoon family. All is well, I fixed the open positions and deleted treasurer. Please, Please write out your report. ILS Susan.

RCM: No Report / Absent

Treasurer: **PLEASE CASH CHECKS IN A TIMELY MANNER.** Hello family. I will bring hard copies of the financials to this months meeting. Please feel free to take them. Previous balance was 2,672.33 with assets 159.00 and expenses at 242.16. This leaves us with a balance of 2,589.17. Thank you for letting me be of service. In loving service, Mike.

SUBCOMMITTEE REPORTS:

H&I: No Report / Absent

Public Relations: Greetings family. I have brought current lists. I have updated helpline posters and printed a few. I have also created helpline handbills and brought a few for the group. I have requested a reimbursement to the prudent reserve for \$186.26. I send out materials to an agency in that covers Roscommon, Oscoda and West Branch for placement. I have been in touch and seeking information on other outlets for promoting the helpline number and will report to the ASC as information becomes available if I find anything financially responsible for us to consider. As always I am open to anyone, particularly home groups interested in poster drives to get our helpline number out there.

In loving service, Karen A.

Retreat: RETREAT SUB-COMMITTEE REPORT 10-21-18

At the Sept retreat meeting, the committee voted to nominate Lisa G. to fill the chairperson position. All other positions are filled. The contract with the DNR has been signed and the deposit sent in. We still have some minor details to work out, and then the registration flyers will be out. They will be done on time for the Dec. regional meeting, and we're planning on sending some with the RCM. Our fundraisers for the 2019 retreat are tentatively scheduled for Jan. 19 (euchre tournament), Feb 23 (trivia night), and March 16 (St. Patrick's dance).

SBASCNA Retreat Committee

Web Servant: Website has been updated with minutes and Halloween flyer.

As of today I've published a new meeting list that includes the Friday Recovery on 6th Street meeting in Saginaw. If anybody would like flyers, events, or meeting changes added to the website please email at litwi1rm@gmail.com with the details. I would prefer flyers to be in PDF format and it is suggested that the group hosting the event be listed on the flyer.

ILS Ryan

Activities: Our last event was the area picnic. Prudent preserve started at \$500.00. Total expenses were \$220.29. All expenses and receipts will be given to Tina since I left them sitting on my coffee table. Total amount made was \$68.00: \$10.00 from pop and water sales, \$10.00 from the bake sale, \$48.00 from the raffle basket. \$500.00 minus \$220.29 expenses plus \$68.00 made brought prudent reserve to \$347.71. Money then had to be spent to start with Halloween dance planning. So far we have spent \$100.00 on the venue and \$28.00 on Flyers, which brings prudent reserve to \$227.71. To bring prudent reserve back to \$500.00, we would need \$272.29. As I stated previously I do have all receipts and records of money spent and the leftover money, I just left them at home on accident. That being said I would now like to nominate Tina G. for Activities Chair as I have no time to continue as Activities Chair. The next event which Tina has started planning is November 3rd at St. Albans.

In Loving Service, Tammi O.

GROUP REPORTS:

A Deeper Level: Our group is going well. We have 2 home group members that are active and keeping the meeting running. We range between 3 and 14 people per week. We are choosing to use our 7th tradition to purchase basic texts for newcomers, as we have at least one newcomer a week. Our facility we have our meeting at provides their clients with NA information, so we have more newcomers than average. We are continuing to do meditation and step writing alternating weekly.

In Loving Service, Brooke

A Gathering of Men and Women: Next Home Group Business Meeting; 10/21/2018. Book study group working on Step #2 out of the Step Working Guide, Restoration of Sanity. Attendance is 6 – 8 people per week. Donation; \$20.00

Acceptance is Freedom and Serenity: Next Home Group Business Meeting; 11/13 or 11/15. We could use some support. Donation \$4.00

Attitude of Gratitude: Next Home Group Business Meeting; 11/15/2018. Meeting is going well. We had our monthly speaker last night, Joanie B. from Livingston County and had a wonderful turnout. We continue to see many new comers and to give a book to the person with the least amount of clean time. Donation \$0

Common Welfare: Next Home Group Business Meeting; 11/15/2018. Group Donation: \$20.00. All is well.

Surrender Our Lives: Next Home Group Business Meeting; 11/5/18 Group Donation: \$0

Willing to Make the Effort: Next Home Group Business Meeting; 11/16/2018 @ 7:15 pm. Group Donation: \$50.00. We noticed that there wasn't a final report from Activities after Kleenstock. Will there be a report? Did we make money, lose it, or break even? We still vote no to spending area money on Basic Texts.

Primary Purpose – Saginaw: Next Home Group Business Meeting; 11/14/2018. Group Donation: \$10.00. No problems with Group. GSR Roxana H & Kim K. **ATTN: October 31st and November 7th there will be NO MEETING** due to church activities.

12 Steps Forward: Next Home Group Business Meeting; TBD. Group Donation: \$0. All is well

Recovery on 6th Street: Next Home Group Business Meeting; TBD. Group Donation: \$5.00

OLD BUSINESS: None

NEW BUSINESS:

Topic 1: It was entertained that we donate an additional \$10.00 to the church when since we had a P&A meeting for 2 hours prior to the ASC meeting. A consensus was reached that we would donate the additional \$10.00.

Topic 2: There was discussion from Kim P about the report from RCM last month that it was only a report of reading the minutes from June.

Topic 3: *(Please discuss at your Home Group for discussion at next ASC Meeting)* Why are we continuing to pay for a Helpline when we have a helpline that is free from the Region. There have been 7 outgoing calls in the last two months. Discussion ensued and George volunteered to contact the Regional Phone line Chair and discuss how the Regional Phone line now functions. Per Jeff A. who performs all the functions of the Regional Phone line it can be set up any way we want it to be set up. Jeff has also volunteered to do a phone meeting with us during our next Regional Meeting if we so desire. I would need to let him know a few days before the Area Meeting if we want him to have the phone meeting with us. **Option 1;** we can have it set up to list our meetings only. **Option2;** We can have it set up where the person calling can select the option to talk to a person. NOTE: this would require us having a list of members willing to take calls at certain times. More than one person can be on call and who ever answers first will get the call. It can also be set up so calls are only taken during certain hours. All in all Jeff can do whatever we want and however we want it set up. **Option 3;** We can have it set up where it only gives the caller the option of selecting to talk to another person and not list our meetings. Again, he can do whatever we want.

Topic 4: Money from Kleanstock. Matt shared he went to Verity and asked for the money and receipts and was informed that she wasn't giving back. There was discussion on whether we wanted to file embezzlement charges. Tina will contact her and ask her for the money and receipts to cover the prudent reserve of \$500.00 not returned to our ASC.

Topic 5: *(Please discuss at your Home Group for discussion at next ASC Meeting)* The Outreach committee has not been active for some time now do we as an area still see the need for an Outreach committee? It was also discussed could the duties of an Outreach committee be added to the Activities committee for them to perform during times there are no other events taking place.

Topic 6: The Outreach committee has not been active for some time now, do we know if the prudent reserve from that committee was ever returned to area. Matt will contact the past Chairperson to obtain the money or receipts for the prudent reserve.

OPEN FLOOR: No open floor discussion

CLOSE: 3:43 pm

NEXT SBSCNA MEETING:

November 18, 2018 in Freeland @ 2:00 pm

NEXT P&A MEETING:

November 18, 2018 in Freeland @ 12:00 pm (NOON)