

SBASCNA MEETING MINUTES

February 17, 2019

Freeland, MI

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

NEWCOMERS to AREA: None

READINGS:

Twelve Traditions – Lisa G.

Twelve Concepts – Ashley L.

Purpose, Functions, and Responsibilities of ASC – Patrick B.

NA World Service Vision – Kevin B.

ROLL CALL: When roll call was taken it was thought that there were 14 Groups in attendance. However, when elections and voting on motions began it became clear there were only 10 Groups in attendance with GSR Representation for voting purposes. (See attached SBASCNA ATTENDANCE RECORD)

ACCEPTANCE of MINUTES: January minutes were accepted with no changes.

NOMINATIONS & ELECTIONS:

Literature Chairperson – Bryan H. / Nominated by George S. & Seconded by Drae R. / Elected Unanimously

RCM – Drae R. / Nominated by George S. & Seconded by Lisa G. / Elected Unanimously

Alt-RCM – Pete S. / Nominated by Drae R. & Seconded by Josh D. / Elected Unanimously

TRUSTED SERVANTS REPORTS:

Chair: First I would like to say as I'm new in the position of Chair at ASC and haven't been here for some time please be patient with me as I learn the Consensus & Discussion process. If at any time I'm not following the guidelines please bring it to my attention. We had a P&A Meeting today and discussed several things that will be addressed under new business today. Remember the P&A Committee Meeting is open to anyone that wishes to attend and we meet at noon before the monthly ASC meeting.

Secretary: If you have a Home Group or Trusted Servant report please fill out the appropriate form legibly. Also, if you would please pass on to your Home Group; if anyone would like the Area Minutes emailed to them please send their email address to next month's meeting or email it to me.

RCM: No past report. I do need to know if reimbursement for travel and lodging is done beforehand or after I come back from the Regional meeting in March and if it is far enough to warrant hotel stay. Is mileage calculated from my house or from the previous area meeting? (See new business for response to this question)

Treasurer: (Detailed Report Attached)

Hello family, I have attached this month's Treasury report to the minutes. I will also have hard copies at the March meeting. Previous balance was \$3,930.45 with assets of \$669.00 and expenses of \$763.90. This leaves us with a balance of \$3,835.55. Thank you for letting me be of service. In loving service, Mike H.

SUBCOMMITTEE REPORTS:

H&I: Absent, no written report submitted.

Public Relations: Greetings – I have printed meeting lists at a cost of \$95.40. Please, when attending meetings announce for all groups to dispose of old meeting lists and replace them. Noting prior to the February 4, 2019 date should be distributed. This is because our new helpline number is now on lists and any old lists have an invalid number. I have contacted King Communication and will be going to their office tomorrow to cancel our service with them. This leaves the issue of cancelling our 1-800 number which I was previously unaware was separate service or

billing company. Today I have two (2) separate starter kits that I have put together in lieu of the absence of a Literature Chair. The total cost was \$113.00 for both which includes \$101.00 to MSO and \$12.00 to Bryan H. (forgot MSO receipt, will provide next month per ASC approval). There is a new meeting that has started on Tuesdays at 6:00 pm in Oscoda. I have attended that meeting on two occasions and told them about the ASC. I also provided them with all current event flyers and some other misc. materials that could be helpful to them when I attend there Group Conscious meeting. At this time I plan to begin the task of updating our helpline posters and materials. Once done I will be actively seeking members to go out and do some poster drives. This is always a good opportunity for home groups to do serve work together. George S., this week sent me a document that I plan to print and put to use. It is likely I will be reporting on what I come up with next month on that. In loving service, Karen A.

Retreat: We had our Card Party the night before the last ASC meeting, so we didn't have a financial report at that time. I'm including the financial report with this report, but the bottom line is that we had a profit of \$195.35 which will be used to help addicts attend the retreat if they cannot afford it. (See Attached Financial Report for Card Party). Our next fundraiser will be Trivia Night next Saturday, Feb. 23 at the North Euclid Church of God 3430 N. Euclid in Bay City. Doors open at 6:30 and trivia will begin promptly at 7. Our final fundraiser will be a St. Patrick's dance on March 16th at St. Alban's in Bay City. Our next meeting is Tuesday, March 5th at 6:00, right before the Survival meeting in Saginaw. In Service, Lisa G.

Web Servant: Website has been updated with Area Minutes and flyers. I have received a couple of meeting changes that have been updated on the meeting list and website. If anybody would like flyers, events, or meeting changes please email me at litwi1rm@gmail.com. Please when sending flyers, convert to PDF Format. Ryan L.

Activities: Next meeting; February 25, 2019 Unity meeting location; Trinity Episcopal Church, Bay City @ 6:00 pm. We put on the Valentines Dance on 2/16/2019, which was successful. There were two (2) raffle baskets of which some items were donated. We sold roses which was a big hit, bought 50, sold out and people wanted more – more than doubled our profit and there was good attendance. There was an issue of money coming up missing and probable drug dealing happening at the event. It was very disturbing and I couldn't confront the situation because of not knowing all the facts before the people in question left. I wasn't able to make a financial report before area, so I will be providing that information at the next area meeting in March. We are planning a Spring-Fling MRCNA Fundraiser beginning of April and more will be revealed soon. In Loving Service, Tina G. (During questions she was asked how much money was taken and she reported it was \$20.00 and would if at all possible be addressed with the person known to take it).

Literature: New Chairperson, Bryan H. was elected today and will begin the process of submitting reports at the next ASC meeting.

GROUP REPORTS:

Surrender Our Lives: Next Home Group Business Meeting; 3/4/19 @ 6:30 pm. Group Donation: \$0.00. Speaker March 18th, Kent. Monday's reading from Living Clean. Saturday's reading from Basic Text. Group votes yes on motions #024-19 through #030-19 (All guidelines motions)

Let go let god: Next Home Group Business Meeting; 3/15/19. Group Donation: \$0.00. The meeting is going well, we can always use support.

Survival: Next Home Group Business Meeting; 2/26/19. Group Donation: \$20.00. We have a meditation meeting on the 1st and 3rd Tuesday as well as a closed meeting. The 2nd Tuesday of each month we have an open meeting, as well as a closed meeting. We are currently reading from the Living Clean Book. We voted yes to all the guideline motion changes.

Unity: Next Home Group Business Meeting; 3/11/19. Group Donation: \$0.00. We are having a picnic fundraiser which is a pizza social and spades tournament on March 9th at Unity location. There will be one of kind prizes for the winners of the spades tournament. Our 7th Tradition has been low, therefore we struggle with an Area donation.

Willing to Make the Effort: Next Home Group Business Meeting: 3/15/19 @ 7:15 pm. Group Donation: \$50.00. We voted yes to all guideline changes.

Attitude of Gratitude: Next Home Group Business Meeting; 2/16/19. Group Donation: \$0.00. Things are continuing to go well at the home group. We continue at our Thursday 7 pm meeting to give away a text to a newcomer with the least amount of clean time.

A Deeper Level: (Absent, sent report) Our Home Group is doing very well. Group Donation: \$40.00. Group ranges from 3 – 10 people, however we are in dire need of home group members. We are starting a new program called 3M, with a focus on the Third Step. We will be having a meal, having a meeting and meditating. We are trialing this for a month to see how it goes. First 3M was a success. In loving service, Brooke B.

NEVER ALONE: Next Home Group Business Meeting; 3/10/19. Group Donation: \$10.00. No new news, good attendance.

A Gathering of Men and Women: Next Home Group Business Meeting; 3/15/19. Group Donation: \$20.00. The meeting is going well, we could always use some support. Edward H.

New Awakenings: Next Home Group Business Meeting; Before next Area. Group Donation: \$10.00.

Common Welfare: Next Home Group Business Meeting; 3/14/19. Group Donation: \$20.00. Home Group is healthy.

Circling The Square: Next Home Group Business Meeting; 3/5/19. Group Donation: \$0.00. This is a new group which meets at Zion Evangelical Lutheran Church, 545 7th St., Freeland, MI 48623. Meeting meets at 7:00 pm on Tuesdays and is a Closed Meeting.

Keep It Simple (Owosso): Group Donation: \$330.00. The Keep It Simple Group of Owosso, MI has shut down there Wednesday and Friday meetings. Please remove from meeting list and Web Site. Thank you, Jeff S.

Common Desires: Next Home Group Business Meeting; 3/16/19. Group Donation: \$20.00. Meetings for both nights are increasing in attendance. Our literature readings on Saturday Night continues to increase, even on nights of events.

Gratitude Not Attitude: Next Home Group Business Meeting; ????. Group Donation: \$50.00. We have 6 – 10 regulars in attendance, doing well.

Hope In Hale: Next Home Group Business Meeting; ????. Group Donation: \$10.00. We have 3 regulars in attendance, holding on.

OLD BUSINESS:

Guideline Motions presented by Policy and Administration Committee; (See attached Motion List 024 – 030) There was much confusion about how many GSR's were actually present for voting. When Roll Call was taken some of the Groups represented were not GSRs or were only bring a report for a Group. It became clear there were only 10 Groups in attendance with GSR Representation for voting purposes.

Motion #024-19 Passed – yes/08 no/0 abstain/2

Motion #025-19 Passed – yes/08 no/0 abstain/2

Motion #026-19 Passed – yes/07 no/1 abstain/2

Motion #027-19	Passed – yes/08	no/0	abstain/2
Motion #028-19	Passed – yes/08	no/0	abstain/2
Motion #029-19	Passed – yes/08	no/0	abstain/1
Motion #030-19	Passed – yes/08	no/0	abstain/2

Canceling of King Communication: After a little discussion Karen A. and Bryan H. will take care of having the phone line canceled along with the Century Tell canceled also.

RCM Money: Co-Chair, Roy O. contacted the past RCM and she said she was sorry she had planned to attend the meeting. Roy was informed that a check would be sent; however, as of this meeting no check has been received. Roy will again contact the past RCM.

NEW BUSINESS:

Literature Committee / Literature & Key Tag Inventory: After much discussion at the P&A committee meeting and with the committee agreeing this was a good idea, they asked the presenter of the idea to present it at the Area Meeting. Bryan H. presented a proposal to expand the duties of the ASC Literature Committee to include stocking and selling NA group supplies (books, IP's, key tags, coins, service literature) for purchase before or after the monthly ASC meetings. Having a lockable storage location at the location of the ASC would probably be a requirement, but other options could be explored. The initial proposal will involve purchasing an inventory of supplies sufficient to allow the ASC to sell the items at cost, with the shipping and handling costs being offset by the quantity discount offered for large purchases. Sales would only take place at the scheduled monthly time (adjacent to the ASC meeting), and all sales will require completion of an order form to document each transaction and account for all funds.

Response from the members during a Straw Vote Poll of all those present at the Area Meeting was to move forward with putting this out to our Area Groups. This is a topic that Home Group Members should discuss and be prepared to discuss at the next Area meeting. If you think this is a good idea, we could use some information from you at the next ASC meeting. Help us by doing an estimated inventory of what literature, and what quantities of literature and key tags your group uses monthly.

H&I Chair Attendance / Reports: It was brought up that we need to discuss with the H&I Chair the importance of attending the Area meeting and the importance of a monthly Sub-Committee report. Drae volunteered to discuss with the H&I Chair.

GSR Training: At the P&A Committee Meeting it was discussed how to begin helping our newer members to service to understand the duties of their position. It was decided that the position of GSR was the most important to begin with. Before the next Area Meeting at 1:00 pm there will be a discussion / presentation of the duties of a GSR and the importance of the position. Everyone of course is welcome. (See Attached Flyer) There are also plans to try and have an event in the month of April in conjunction with an activity hosted by our Activities Committee to have another GSR presentation along with general description of other service positions. George volunteered to contact the Activities Chair about this possibility.

OPEN FLOOR: Kim P. asked if anyone was aware of the Environmental Pamphlet out for review by the World Service Conference. Most had heard nothing about it and Kim said that if you wanted information or wanted to submit review information on it to contact Sally S., from the Northwestern Area.

Regional Donation: Drae asked about how we gave a Regional Donation. He was informed that we send it electronically and we receive receipts about every other month for our donations.

CLOSE: Meeting closed at 4:15 pm with we version of the Serenity Prayer.

FLYERS & MEETINGS: If any committees have flyers or meetings they would like posted to the SBASCNA Website send to litwi1rm@gmail.com (PDF FORMAT)

FLYERS & MEETINGS: If any committees have flyers or meetings they would like posted to the Regional Website send to mspattik@yahoo.com (PDF FORMAT)

ANNOUNCEMENTS FOR HOME GROUPS

NEXT Policy & Administration MEETING

March 17, 2019 in Freeland @ 12:00 pm – 12:45 PM

Group Service Representative (GSR) PRESENTATION

March 17, 2019 in Freeland @ 1:00 pm – 1:45 PM

NEXT SBSCNA MEETING

March 17, 2019 in Freeland @ 2:00 pm - Done

Group Name		Group Name		Month/Year:
12 STEPS TO FREEDOM	\$ 39.00	SERENITY NOW		Feb-19
A DEEPER LEVEL	\$ 40.00	SUNDAY AT A TIME		
A GATHERING OF MEN AND WOMEN	\$ 20.00	SUNDAY SERENITY		Submitted by:
ACCEPTANCE IS FREEDOM		SURRENDER OUR LIVES		MIKE H
ATTITUDE OF GRATITUDE	\$ 50.00	SURVIVAL	\$ 20.00	
CLARE MEETING		TOGETHER WE CAN DO IT		
CLEAN AND SERENE		UNITY		
COMMON DESIRES	\$ 20.00	WE'RE NOT UNIQUE		
COMMON GROUND		WHATEVER IT TAKES		
COMMON WELFARE	\$ 20.00	WILLING TO MAKE THE EFFORT	\$ 50.00	
DESIRE TO CHANGE				
DOWN WITH DISEASE				
EAST SIDE				
FREEDOM GROUP				
GRATITUDE NOT ATTITUDE		Total Group donations	\$ 669.00	
GRACIOUSLY FORGIVEN		Any additional income		
H.O.W.		RETREAT COMMITTEE		
HOW IT WORKS		ACTIVITIES DONATION		
HOPE IN HALE	\$ 10.00			
HUGS NOT DRUGS				
I CAN'T WE CAN				
IF YOU WANT WHAT WE HAVE				
IN THE SOLUTION		Monthly expenses		
IT WORKS HOW AND WHY		PUBLIC RELATIONS	\$ 208.40	
JUST FOR TUESDAY		H&I		
JUST FOR TODAY		ACTIVITIES		
JUST STAY ITS EASIER		AREA RENT	\$ 35.00	
KEEP IT SIMPLE (OWOSSO)	\$ 330.00	CENTURY LINK		
LEARNING TO LIVE		INTERNET BANKING FEE	\$ 5.00	
LET GO LET GOD		KING COMMUNICATIONS	\$ 52.50	
LIVING THE DREAM		LITERATURE		
LIVING CLEAN		PO BOX		

ENDANGERED SPECIES		REGION DONATION (10% OF GROUP)	\$ 63.00	
MEETING IN A BAG		RCM/ALTERNATE RCM	\$ 400.00	PRUDENT RESERVE FOR BOTH
NEXT EPISODE	\$ 20.00	AD HOC		
NEVER ALONE	\$ 10.00	TREASURER		
NEW ATTITUDES		OUTREACH		
NEW AWAKENINGS	\$ 10.00	SECRETARY		
NEW LIFE		TOTAL EXPENSES	\$ 763.90	
NEW WAY OF LIVING				
NO FEAR				
NO MATTER WHAT		Previous Balance	\$ 3,930.45	\$ 3,930.45
PRIMARY PURPOSE		Monthly assets	\$ 669.00	
RECOVERY ZONE	\$ 30.00	Monthly expenses	\$ 763.90	
Total donations	\$ 599.00	Ending Balance	\$ 3,835.55	\$ 3,835.55

SBASCNA MOTION FORM - 2019

Motion #024-19 – Motion brought forward by the P&A committee.

Motion: To make the following changes to our current SBASCNA Guidelines.

Passed – yes/08 no/0 abstain/2

Current Guideline Wording	Proposed Guideline Changes
5. Treasurer b. Duties ix. No moneys will be disbursed without a proper receipt. Checks will be written only at the ASC meeting, except in emergency situations with the approval of the Chairperson.	5. Treasurer b. Duties ix. No moneys will be reimbursed without a proper receipt. Checks will be written at the ASC meeting, with the exception of electronic banking and in emergency situations with the approval of the Chairperson.

Motion #025-19 – Motion brought forward by the P&A committee.

Motion: To make the following changes to our current SBASCNA Guidelines.

Passed – yes/08 no/0 abstain/2

Current Guideline Wording	Proposed Guideline Changes
7. Regional Committee Member b. Duties x. The ASC will provide through the area Treasurer, the RCM with travel and lodging expenses for hotel and gas, as well as up to \$40.00 per day for food on the day of Regional business with submitted receipts.	7. Regional Committee Member b. Duties x. An established Prudent Reserve of \$200.00 to cover travel, food and lodging expenses. Food reimbursement will not exceed \$40.00 per day. All receipts must be submitted at the next scheduled Area Service Committee meeting.

Motion #026-19 – Motion brought forward by the P&A committee.

Motion: To make the following changes to our current SBASCNA Guidelines.

Passed – yes/07 no/1 abstain/2

Current Guideline Wording	Proposed Guideline Changes
8. Alternate Regional Committee Member b. Duties x. The ASC will provide through the area Treasurer, the RCM with travel and lodging expenses for hotel and gas, as well as up to \$40.00 per day for food on the day of Regional business with submitted receipts.	8. Alternate Regional Committee Member b. Duties x. An established Prudent Reserve of \$200.00 to cover travel, food and lodging expenses. Food reimbursement will not exceed \$40.00 per day. All receipts must be submitted at the next scheduled Area Service Committee meeting.

Motion #027-19 – Motion brought forward by the P&A committee.

Motion: To make the following changes to our current SBASCNA Guidelines.

Passed – yes/08 no/0 abstain/2

Current Guideline Wording	Proposed Guideline Changes
7. Web Servant <ul style="list-style-type: none"> • Must have a reliable connection to the Internet. It is strongly recommended that they have a high speed connection. • Must have FTP client and suitable code editing tools. 	7. Web Servant <ul style="list-style-type: none"> • Must have a reliable connection to the Internet. • (Remove) Must have FTP client and suitable code editing tools.

Motion #028-19 – Motion brought forward by the P&A committee.

Motion: To make the following changes to our current SBASCNA Guidelines.

Passed – yes/08 no/0 abstain/2

Current Guideline Wording	Proposed Guideline Changes
<p>7. Web Servant</p> <p>d. Functions and Responsibilities</p> <p>i. Maintains the ASC meeting list and communicates any changes made to the Public Relations.</p> <p>ii. Chair</p> <p>iii. Attends or has a designee attend the monthly ASC meeting.</p>	<p>7. Web Servant</p> <p>d. Functions and Responsibilities</p> <p>i. Maintains the ASC meeting list and communicates any changes made to the Public Relations Chair.</p> <p>ii. Remove ‘Chair’ from ii. and move to the end of after Relations. Renumber the following ii – iv accordingly.</p> <p>iii. Attends monthly ASC meeting</p>

Motion #029-19 – Motion brought forward by the P&A committee.

Motion: To make the following changes to our current SBASCNA Guidelines.

Passed – yes/08 no/0 abstain/1

Current Guideline Wording	Proposed Guideline Changes
<p>7. Web Servant</p> <p>e. Change Requests</p> <p>i. Any group or committee can request an event on the events page. This request must be submitted in writing at the ASC meeting or via e-mail or phone.</p>	<p>7. Web Servant</p> <p>e. Change Requests</p> <p>i. Any group or committee can request an event on the events page. This request must be submitted in writing at the ASC meeting or via e-mail. Flyers must be in PDF Format and will be posted by Web Servant within 7 days.</p>

Motion #030-19 – Motion brought forward by the P&A committee.

Motion: To make the following changes to our current SBASCNA Guidelines.

Passed – yes/08 no/0 abstain/2

Current Guideline Wording	Proposed Guideline Changes
<p>7. Web Servant</p> <p>e. Change Requests</p> <p>ii. External hyperlinks will be only to official NA websites and for directional resources, such as Map Resources. The Web Site Subcommittee will evaluate these websites for upholding the 12 Traditions and 12 Concepts of Service before making a hyperlink to that website.</p>	<p>7. Web Servant</p> <p>e. Change Requests</p> <p>ii. Remove this section completely and replace with the following.</p> <p>ii. All meeting additions and changes will be posted within 48 hours.</p>