

SBASCNA MEETING MINUTES

April 14, 2019

Freeland, MI

OPENING: Meeting opened 2:03 pm with a moment of silence followed by the Serenity Prayer.

NEWCOMERS to AREA: None

READINGS:

Twelve Traditions – Matt W.

Twelve Concepts – Brian W.

Purpose, Functions, and Responsibilities of ASC – Kim P.

NA World Service Vision – Robin R.

ROLL CALL: 21 Groups Represented (See attached SBASCNA ATTENDANCE RECORD)

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

NOMINATIONS & ELECTIONS: All Area Positions are filled

TRUSTED SERVANTS REPORTS:

Policy & Administration / Chair: The following Guideline changes which will be recommended to the groups were discussed at our P&A meeting today. These Guideline changes / additions will be in the April minutes and will be discussed at Area today, 04/14.

- 1) Changes in the Prudent Reserve money procedures for the RCM and RCM Alt.
- 2) Quorum definition as it is used at Area meeting. An addition to Area Guidelines of the definition of abstention votes in regards to Area Quorum.
- 3) Changes needed in Section 9 so that new Literature Chair Guidelines are the same regarding clean time.
- 4) Literature Committee Chair changes and additions in Guidelines.

Secretary: I'm passing around a sheet for anyone that is new and we don't have your email & phone number. If you have a Home Group or Trusted Servant report please email to me, george_na79@yahoo.com, or fill out the appropriate form legibly. Also, if you would please pass on to your Home Group members or any other NA member; 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. ILS, George S.

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 May meeting. Previous balance was \$3,753.00 with assets of \$731.66 and expenses of \$371.66. This leaves us with a balance of \$4,113.00. Thank you for letting me be of service. In loving service, Mike H.

RCM: Hello family, addict named Drae

I have sent and attached a copy of the Region minutes. I have still been having trouble getting event flyers that can be circulated about the May 4th event in Saginaw. A Few highlights from the report are.

WSC the zones are asked to send in a PowerPoint on what events that have happened in there zones. So if you have any photos of NA events in your areas or regions that you would like to put on this PowerPoint send them to

Photos@mzf.na.org

WSC 2018 MOTION #16 That the WB develop a project plan, including budget and timeline, for presentation at WSC 2020 on the role of Zones, their relationship to the wider fellowship, including integrating Zonal Delegate participation into the decision making process at WSC.

INTENT:

To better understand the diverse nature of zones, help inform discussions at the 2020 WSC and lead to well considered changes to representation that can be applied to any Zone

Possible Deliverables

- Planning a virtual meeting of zones
- Developing a workshop for Zones to use
- Drafting something like Zonal Basics

Spiritual Principle a Day: Book Project - Sally was able to put on a workshop for the northwestern Michigan area where 15 people came together and gave input on 6 spiritual principles for the new daily meditation book. The event was funded by the area.

Mental Health IP - Mental Health IP set to be completed by the next WSC for review (this was one of the pieces of literature asked for in the 2018 CAT Literature Survey). Input is encouraged from anyone and everyone! You can find input forms here: www.na.org/mhmi . Input is due May 15th.

The RD and the RDA have offered their services to conduct service workshops.

le. What in the world....is a Zone?

Groups

- Core of our program
- Deliver the NA message
- Provide meeting space
- Provide refreshments
- Maintain an atmosphere of recover
- Offer a variety of formats
- May serve a particular population- LGBT, women, men, young people, etc.

Area

- Form when groups unite to do together what cannot be done alone
- While groups carry the message in meetings- areas do it more publicly through:
 - o PR, phonelines, meeting lists, unity activities, etc.
- Areas need GSRs to function! They bring the Group Conscience for the group
- GSRs serve as the delegated group authority
- Bring back to groups
 - o Items that may be of concern to the local NA community
 - o Info about NA as a whole (on world, zones, what's happening around the state)
 - o Guidance and shared experience from the rest of the Area and GSRs

Region

- Serve as a community of Areas
- Areas are represented by Regional Committee Members
- Works to coordinate services- phonenumber, website, PR
- Hosts Conventions
- Hold assemblies or learning days (Saturday prior to region!)
- Regions exist as the interface between the local fellowship and the worldwide fellowship
- Connect to world through: Zonal Forums and the World Service Conference

Zonal Forums

- Inside the US and Canada bring together collections of states and provinces
- Worldwide they bring together communities of nations
- 15 Zones throughout the world
- May host multi-regional workshops/learning days

- Our zone is made up of: Buckeye Region, Chicagoland, Greater Illinois, Indiana, Metro-Detroit, Michigan, Ohio, Upper Midwest and Wisconsin
- We will be hosting the MZF in January where we will be hosting the CAR/CAT workshop.
- Shared experience and knowledge
- Helps to avoid duplication of efforts

SUBCOMMITTEE REPORTS:

H&I: Things are going well. We still don't have much willingness from the women on getting into Bay County Jail. Al L. is going to Bay County Jail once a month. Karen, Tina and Crystan are doing Tri-Cap. I will be going to Holly Cross starting next week on Wednesday's at 7:00 pm to help further carry the message. Joel is stepping down from running meeting at 1016 so we will be looking for someone to do that meeting. ILS, Travis F.

Public Relations: Greetings – Contacted Jeff from Region about helpline and he stated he had not added any contacts due to not receiving them. I resent the list with two additions that had been made and requested this time confirmation when it was done. I received that confirmation so contacts from our area are in place. I also asked about the lack of activity reports, was told he didn't know where to send it. At that time he did send me a report of the seven calls we have received since joining. Apparently, unlike King, we will only get a report if a call is received and when we do receive a report there is no information about the call other than date and time. I was disappointed recently to see an event we attended last year happened and I was unaware of it so we were unable to attend. I would like to request if you are aware of an event; health fairs, recovery events, community resource events, please let me know so that I may look into us attending. In Loving Service, Karen

Retreat: Thanks to the fundraisers, we're able to send all 22 people who were not able to pay the full price for the retreat. (Fundraiser Financial Report Attached) Other than that, we're just taking care of business and considering speakers. It looks like we won't be full by April 26th, so please announce at your home groups that we will continue to take registrations beyond then. If you need flyers for your groups, let me or George know. In Service, Lisa G.

Web Servant: Website has been updated with minutes and flyers. There have been a few revisions to the meeting list including: Added Bay City House Group meeting to meeting list and removed Midland Sunday at a Time meeting. 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. I have also been keeping track of website/meeting changes on a shared spreadsheet that can be viewed here: goo.gl/aHVK6M ILS Ryan

Activities: Next Committee Meeting; April 22, 2019 @ 6:00 pm / Unity HG Meeting Location.

The MRCNA Fundraiser was very successful. Karaoke was a hit. We had an income of \$703.00, expenses of \$443.00 leaving a \$260.00 donation to MRCNA. YAAAAAY! We have no perspective plans at this time. More will be revealed. In Loving Service, Tina G.

Literature: Next Committee Meeting; Sunday after the ASC meeting. I still hold a prudent reserve and one group starter kit. The P&A subcommittee will be submitting new guidelines today for groups to review, discuss, and direct the area to approve or not. NAW\$ is currently working on two new pieces of literary merchandise; a new Spiritual Principle A Day book and an IP dealing with Mental Health/Mental Illness. I am attaching a copy of the review draft of the new IP to this report (for distribution with the April minutes), along with the questionnaire for submitting input. Input may be submitted individually, from groups, or subcommittees. Information regarding these projects can be found at <https://www.na.org/?ID=projects>. If there is interest in this area we can try to schedule a workshop to solicit input. ILS, Bryan H.

GROUP REPORTS: (21 Home Groups Present / those who turned in reports below)

Surrender Our Lives: Next Home Group Business Meeting; 5/6/19. Group Donation: \$10.00. Our Monday meetings are reading out of the Living Clean Book. Our Saturday Meetings are reading the stories in the back of the Basic Text.

Survival: Next Home Group Business Meeting; 4/30/19. 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.

Unity: Next Home Group Business Meeting; 5/13/19. Group Donation: \$0.00. We are having a picnic Fundraiser June 8th which is a cornhole tournament at Monitor Twp Park, right after the Saturday morning meeting. Our picnic is July 13th at 12:30 pm at Monitor Twp Park. We will have MRCNA Registration prizes, everything is free, dishes to pass are welcome.

Willing to Make the Effort: Next Home Group Business Meeting; 5/17/19 @ 7:15 pm. Group Donation: \$50.00.

Attitude of Gratitude: Next Home Group Business Meeting; 5/16/19. Group Donation: \$0.00. Meeting is going very well, along with strong Thursday night attendance. Both of our day meetings have picked up averaging between 20 – 30 people. This month we had one member celebrate 11 years and one celebrate 6 years. We are looking forward to next month to (hopefully) being able to start having outside meetings.

Common Welfare: Next Home Group Business Meeting; 5/16/19. Group Donation: \$25.00. All is well, attendance is erratic. The group is actively looking for home group members with the willingness to do service. Also, I did not get a complete minutes report. In Loving Service, Josh D.

Circling The Square: Next Home Group Business Meeting; 4/30/19. Group Donation: \$0.00. The group will be changing its format to a literature study. Money collected has been used to bring prudent reserve to \$40.00 and pay rent to the church for March in the amount of \$13.00. Group voted on Literature Inventory proposal.

Keep It Simple (Owosso): Next Home Group Business Meeting; 5/15/19. Group Donation: \$10.00. New group has been meeting now for 3 weeks and we are averaging 12 members attending meeting. Two members just celebrated, 1 year and 14 years.

How: Next Home Group Business Meeting; 5/14/19. Group Donation: \$15.00. Meeting attendance has been consistant.

Just Stay It's Easier: Next Home Group Business Meeting; 5/02/19. Group Donation: \$159.66. Jessica T. is the chairperson of this group and does a very good job of keeping the group on track. We have an average attendance of 23 per week and have the 1016 treatment center coming every other week. About 3 – 4 newcomers a month.

A Gathering Of Men & Women: Next Home Group Business Meeting; 5/18/19. Group Donation: \$37.00. The meeting is going well, we have at least 5 people a week.

Just For Tuesday: Next Home Group Business Meeting; 4/16/19. Group Donation: \$40.00. Low Attendance.

New Awakenings: Next Home Group Business Meeting; Before Next Area: Group Donation: \$5.00. ILS, TK

OLD BUSINESS:

Literature Committee Guideline Proposal from P&A Committee was read and discussed. See the attached Old Literature Guidelines and New Literature Guidelines to be voted on at the next Area Service Committee Meeting.

RCM Money – Roy O. reported that he continues to make occasional contact but still hasn't received the money. Will continue to reach out and make every attempt to get the money returned to area.

Quorum @ ASC Meeting – from P&A Committee was read and discussed. See attached Guideline change to be voted on at your Home Group for next Area meeting.

NEW BUSINESS: None

OPEN FLOOR:

Kim P. – Asked the RCM-Alt if he was involved with the writing of the RCM Report to Area. Pete and Drae shared that they wrote the report together.

Kim P. – Shared that in the past each Sub-committee would present a proposed budget of what they projected to spend over the year. He wondered if we would be doing this. Chair Pat N. said that this would be on the agenda for the next P&A Committee meeting and would report back to Area.

George S. – Shared that in the past the Sub-committees would have set times and places for their meetings. If we have set times and places for our meetings we may get a few more members involved. This will also be discussed at the next P&A Meeting.

Joel – What happens to the literature when a meeting closes down? Should the literature be brought back to area or passed onto another group. Unless that area purchased the literature, such as, starter kit then the remaining members of the group could do whatever they choose to do with it.

Josh D. – Shared that the Home Group "On A Deeper Level" would be hosting an event the same weekend of the Saginaw Bay Area Retreat for those that won't be attending the Retreat. A place has not yet be secured but more will be revealed soon.

CLOSE: Meeting closed at 3:30 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 litwilrm@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)

NEXT SBSCNA MEETING

May 19, 2019 in Freeland @ 2:00 pm - Done

NEXT Policy & Administration Meeting

May 19, 2019 in Freeland @ 12:00 pm – 1:45 pm

NEXT Activities Subcommittee Meeting

April 22, 2019 @ 6:00 pm / Unity HG Meeting Location

HOME GROUP ACTION ITEMS

- Review Old and New Literature Guidelines and vote on proposed changes
- Review Old and New Quorum proposal and vote on proposed change
- Review Old and New Prudent Reserve money change for RCM &RCM-Alt and vote on proposed changes
- Estimate what Literature Items, including key tags and medallions your group uses monthly to help stock the inventory for the initial purchase of literature
- If anyone would like to be on the NA Phonenumber list contact PR Chair, Karen A.
- If anyone would like Area Minutes emailed to them get your email address to the Area Secretary, George S.

NEXT SBSCNA MEETING

May 19, 2019 in Freeland @ 2:00 pm - Done

NEXT Activities Subcommittee Meeting

April 22, 2019 @ 6:00 pm / Unity HG Meeting Location

NEXT Policy & Administration Meeting

May 19, 2019 in Freeland @ 12:00 pm – 1:45 pm

NEXT Literature Subcommittee Meeting

May 19, 2019 in Freeland @ After Area Meeting

HUGS NOT DRUGS	A	A	A	A								
I CAN'T WE CAN	A	A	A	A								
IF YOU WANT WHAT WE HAVE	A	A	A	A								
IN THE SOLUTION	A	A	A	A								
IT WORKS HOW AND WHY	A	A	A	A								
JUST FOR TUESDAAY	A	A	A	P								
JUST FOR TODAY	A	A	A	A								
JUST STAY ITS EASIER	A	A	A	P								
KEEP IT SIMPLE (OWOSSO)	A	P	A	P								
LEARNING TO LIVE	A	A	A	A								
LET GO LET GOD	P	A/R	A	P								
LIVING THE DREAM	P	A	A	A								
LIVING CLEAN	A	A	A	A								
ENDANGERED SPECIES	A	A	A	A								
MEETING IN A BAG	A	A	A	A								
NEXT EPISODE	A	A	A	P								
NEVER ALONE	P	P	P	P								
NEW ATTITUDES	A	A	A	A								
NEW AWAKENINGS	P	P	A	P								
NEW LIFE	A	A	A	A								
NEW WAY OF LIVING	A	A	A	A								

Group Name		Group Name		Month/Year:
12 STEPS TO FREEDOM		SERENITY NOW		Apr-19
A DEEPER LEVEL		SUNDAY AT A TIME		
A GATHERING OF MEN AND WOMEN	\$ 37.00	SUNDAY SERENITY		Submitted by:
ACCEPTANCE IS FREEDOM		SURRENDER OUR LIVES	\$ 10.00	MIKE H.
ATTITUDE OF GRATITUDE		SURVIVAL	\$ 20.00	
CLARE MEETING		TOGETHER WE CAN DO IT		
CLEAN AND SERENE		UNITY		
COMMON DESIRES		WE'RE NOT UNIQUE		
COMMON GROUND		WHATEVER IT TAKES		
COMMON WELFARE	\$ 25.00	WILLING TO MAKE THE EFFORT	\$ 50.00	
DESIRE TO CHANGE		12 STEPS FORWARD		
DOWN WITH DISEASE		KEEP IT SIMPLE (OWOSSO)	\$ 10.00	
EAST SIDE		Total donations	\$ 90.00	
FREEDOM GROUP				
GRATITUDE NOT ATTITUDE		Total Group donations	\$ 471.66	
GRACIOUSLY FORGIVEN		Any additional income		
H.O.W.	\$ 15.00	RETREAT COMMITTEE		
HOW IT WORKS		ACTIVITIES DONATION	\$ 260.00	(MRCNA FUNDRAISER)
HOPE IN HALE				
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		
JUST FOR TUESDAY	\$ 40.00	H&I		
JUST FOR TODAY		ACTIVITIES		
JUST STAY ITS EASIER	\$ 159.66	AREA RENT	\$ 35.00	
KEEP IT SIMPLE (OWOSSO)		CENTURY LINK		
LEARNING TO LIVE		INTERNET BANKING FEE	\$ 5.00	
LET GO LET GOD	\$ 10.00	KING COMMUNICATIONS		
LIVING THE DREAM		LITERATURE		
LIVING CLEAN		PO BOX		

ENDANGERED SPECIES		REGION DONATION (10% OF GROUP)	\$ 71.66	
MEETING IN A BAG		RCM/ALTERNATE RCM		
NEXT EPISODE		AD HOC		
NEVER ALONE	\$ 10.00	TREASURER		
NEW ATTITUDES		MRCNA FUNDRAISER DONATION	\$ 260.00	
NEW AWAKENINGS	\$ 5.00	SECRETARY		
NEW LIFE		TOTAL EXPENSES	\$ 371.66	
NEW WAY OF LIVING				
NO FEAR	\$ 20.00			
NO MATTER WHAT		Previous Balance	\$ 3,753.00	\$ 3,753.00
PRIMARY PURPOSE		Monthly assets	\$ 731.66	
RECOVERY ZONE	\$ 60.00	Monthly expenses	\$ 371.66	
Total Donations	\$ 381.66	Ending Balance	\$ 4,113.00	\$ 4,113.00

Motion #031-19 – Motion brought forward by the P&A committee.

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

Intent: To make the same and consistent with the proposed Literature Guideline Changes.

Current Guideline Wording	Proposed Guideline Changes
<p>9. Subcommittee Chairs</p> <p><i>a. Qualifications</i></p> <p>(i) Minimum of one year continuous abstinence, other than the PR Chair who will need to have a minimum of two years continuous abstinence. <i>See additional qualifications for Web Servant under Web Site Committee.</i></p>	<p>9. Subcommittee Chairs</p> <p><i>b. Qualifications</i></p> <p>i. Minimum of one year continuous abstinence, other than the PR Chair and Literature Chair who will need to have a minimum of two years continuous abstinence. <i>See additional qualifications for Web Servant under Web Site Committee.</i></p>

Motion #032-19 – Motion brought forward by the P&A committee.

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

Intent: To provide a useful and direct service to Groups and members through the direct sale of literature and other Narcotics Anonymous materials. This process will allow Groups to purchase literature at cost, without paying for shipping and handling.

Current Guideline Wording
<p>1. Literature Committee</p> <p>a. This committee will consist of Chair and any NA member who wishes to carry the message of recovery.</p> <p>b. The primary purpose of this committee is to schedule events, such as review proposed literature from the WSC and provide feedback to the WSC about literature.</p> <p>c. The Prudent reserve is established at \$100.00, and may request more funds from ASC as needed.</p> <p>d. Literature Chair Duties:</p> <p>(i) Give monthly report of committee’s events, including an itemized financial report, at ASC meetings.</p> <p>(ii) Keep an open line of communication between home groups and WSC.</p> <p>(iii) Have proposed literature available and schedule workshops, discussion, and/or review meetings as necessary.</p> <p>(iv) Keeps a supply of Starter Kits for new groups joining the SBASCNA. The Starter Kits shall include:</p> <ul style="list-style-type: none"> • One (1) used Basic Text • Fifty (50) IPs • Two (2) Introduction to NA Books • One (1) Just For Today Meditation Book • Twenty (20) Keytags • The Group Booklet • One (1) “Group Service Representative Pamphlet” for the SBASCNA

NOTE: We are aware that much of the numbering and lettering in the format are not correct but if the content is approved it will be corrected before being added to the Area Guidelines.

Proposed Guideline Changes

2. Literature Committee

- e. This committee will consist of Chair, Co-Chair and any NA member who wishes to carry the message of recovery.
- f. Subcommittee chair shall have minimum 2 years clean time and 1 year service with the Saginaw Bay Area.
- g. Subcommittee co-chair shall have a minimum 18 months clean time and 6 months service with the Saginaw Bay Area.
- h. The purpose of this committee;
 1. Schedule events, such as review proposed literature from the WSC and provide feedback to the WSC about literature.
 2. Stock NA approved literature for sale to the NA Home Groups of the Saginaw Bay Area.
- i. The Prudent reserve is established at \$100.00.

3. Literature Chair Duties:

- (v) Give monthly report of committee's events, including an itemized financial report, at ASC meetings.
- (vi) Keep an open line of communication between Area Service Committee and World Service Conference.
- (vii) Have proposed literature available and schedule workshops, discussion, and/or review meetings as necessary.
- (viii) Keeps a supply of Starter Kits for new groups joining the SBASCNA. The Starter Kits shall include:
 - One (1) Basic Text
 - Fifty (50) IPs
 - Two (2) Introduction to NA Books
 - One (1) Just For Today Meditation Book
 - Twenty (20) Keytags
 - The Group Booklet
 - One (1) "Group Service Representative Pamphlet" for the SBASCNA
- (ix) Make literature and group supplies available for purchase at the ASC meeting.

3 Literature Purchase and Sale process:

- (A) All transactions will only take place at the scheduled time adjacent to the monthly ASC meeting.
- (b) Stock will be maintained in a locked storage receptacle and stored at the location of the ASC meeting, or other suitable location pre-determined by the P&A Sub-committee.
- (c) Each sale will be documented on a standard inventory form to include item name/description, quantity, price per unit, total per item, and total order cost. Funds must accompany all orders at the time of purchase.
 - (i) Orders may be placed for literature and supplies not in stock by following the same process outlined above.
 - (ii) All order forms will be retained by the literature subcommittee for record keeping and purposes. Receipts for the total sales amount will be issued to purchasers.

- (d) Total sales and inventory status will be reported at each ASC meeting.
- (e) Sales prices will be determined by the net cost incurred by the SBASCNA to place each item into stock. The SBASCNA will cover the cost for shipping, handling, and tax.
- (f) Funds from sales will be given to the treasurer at each ASC meeting, and the transaction totals will be reported in the minutes of that ASC meeting.
- (g) A “net 30” account is established with NAWS for the purposes of placing orders, then the ASC treasurer will be given any outstanding statement/bill at each ASC meeting for payment to NAWS.
- (h) For the purchase and sale of literature \$2,000.00 will be earmarked and retained in the ASC bank account. This amount will be replenished at the end of each SBASCNA Meeting.

Motion #033-19 – Motion brought forward by the P&A committee.

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

Intent: To assure that we have a clear understanding of quorum is when voting at Area Meetings.

Current Guideline Wording	Proposed Guideline Changes
<p>VII. Voting and Motion Procedure A quorum shall consist of member groups present.</p>	<p>VII. Voting and Motion Procedure A quorum shall consist of member groups present. For the purpose of voting, abstentions will be subtracted from the quorum total. If you are here representing your HG you have a responsibility to vote, yes / no / abstain.</p>

Motion #034-19 – Motion brought forward by the P&A committee.

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

Intent: To assure that we have a clear understanding of quorum is when voting at Area Meetings.

Current Guideline Wording	Proposed Guideline Changes
<p>7. <u>Regional Committee Member</u></p> <p><i>a. Duties:</i></p> <p>(i) 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.</p>	<p>7. <u>Regional Committee Member</u></p> <p><i>a. Duties:</i></p> <p>i. An established Prudent Reserve of \$200.00 will be disbursed to the RCM at the Area Meeting prior to the next scheduled Regional Meeting. Money is to cover travel, food and lodging expenses. Food reimbursement will not exceed \$40.00 per day. All receipts and excess money must be submitted to the Area Treasurer at the next scheduled Area Service Committee Meeting after Regional Meeting.</p>

Motion #035-19 – Motion brought forward by the P&A committee.

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

Intent: To assure Trusted Servants have money for duties and to allow ASC to keep money more accountable.

Current Guideline Wording	Proposed Guideline Changes
<p>8. <u>Alt-Regional Committee Member</u></p> <p><i>b. Duties:</i></p> <p>(viii) 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.</p>	<p>8. <u>Alt-Regional Committee Member</u></p> <p><i>b. Duties:</i></p> <p>(viii) An established Prudent Reserve of \$200.00 will be disbursed to the Alt-RCM at the Area Meeting prior to the next scheduled Regional Meeting. Money is to cover travel, food and lodging expenses. Food reimbursement will not exceed \$40.00 per day. All receipts and excess money must be submitted to the Area Treasurer at the next scheduled Area Service Committee Meeting after Regional Meeting.</p>

Retreat Dance Master Accounting Form

3/16/2019

Door:	Totals	\$\$\$
Full \$5 Donations	94	\$470.00
Miscellaneous Donations	5	\$29.20
Totals		\$499.20

Concessions		Started With	Sold	Sold @ 50¢	Expense	Revenue	Profit
\$1 each	Coke (Regular) Started with	33	28 @ \$1	5 @ 50¢	\$14.47 + \$17.97 <u>\$32.44</u>	\$126.00	\$93.56
\$1 each	Diet Coke Started with	15	8 @ \$1	7 @ 50¢			
\$1 each	Mt. Dew	30	23 @ \$1	7 @ 50¢			
\$1 each	Sprite	12	11 @ \$1	1 @ 50¢			
\$1 each	Water Started With	53	45 @ \$1	8 for \$1			
\$.75 each	Chips, Started With	20 lbs.	52 @ \$2		\$87.88	\$104.00	\$16.12
\$.75 each	Sloppy Joes, Started With						
Concession Totals →					\$120.32	\$230.00	\$109.68

Raffle(s)	Sold	Winner	House
50/50 \$1 each or \$5 for 10	\$228.00	\$114.00	\$114.00
Recovery Basket \$1 each or \$5 for 10	\$38.00	-	-
Totals	\$266.00		\$152.00

Auction Item:	Cost	Sold for
Specialty Shirt	\$34.45	\$60.00
Credit Card Fee for Specialty Shirt	\$1.64	

	Revenue	Expense	Profit
Facility Rental	\$0.00	\$100.00	\$0.00
DJ	\$0.00	\$130.00	\$0.00
Door	\$499.20	\$0.00	\$269.20
Sloppy Joe's, plates, Napkins, etc.	\$104.00	\$98.87	\$5.13
Soda/Water	\$126.00	\$32.44	\$93.56
50/50	\$228.00	\$114.00	\$114.00
Bracelets	\$24.00	\$17.04	\$6.96
Recovery Basket	\$38.00	\$0.00	\$38.00
Flyers	\$0.00	\$6.29	-\$6.29
Specialty Shirt	\$60.00	\$36.09	\$23.91
Donations	\$56.15	\$0.00	\$56.15
Bottle Return	\$3.50	\$0.00	\$3.50
Totals	\$1,138.85	\$534.73	\$604.12

Retreat Members Verification Signature: Greg W.

