

SBASCNA MEETING MINUTES

September 22, 2019

Freeland, MI

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

NEWCOMERS to AREA: Shelly P. – One Promise NA Group
Ed C. – Primary Purpose NA Group
Chuck S. – Recovery Zone NA Group

READINGS:

Twelve Traditions – Travis F.

Twelve Concepts – Cris S.

Purpose, Functions, and Responsibilities of ASC – Jeremy T.

NA World Service Vision – Karen A.

ROLL CALL: 18 Groups during Roll Call /15 Voting Groups Represented

(See attached SBASCNA ATTENDANCE RECORD)

ACCEPTANCE of MINUTES: August minutes were approved

NOMINATIONS & ELECTIONS:

Activities – Eric H. nominated but respectfully declined. Chris S. nominated by Unity HG. Chris accepted nomination and shared qualifications. Chris S. elected 13 yes / 2 abstentions

Literature – Bryan H. elected 13 yes / 2 abstentions

Hospitals & Institutions – Tina G. withdrew her nomination. Travis F. was nominated by Unity HG. Travis accepted nomination and shared qualifications. Travis F. elected 9 yes / 1 no / 5 abstentions.

Public Relations – Karen A. / 12 yes / 3 abstentions

Web Servant – Ryan L. Nominated / due to a change in the meeting time Ryan was unable to make this meeting. Chairperson appointed Ryan to serve as Web Servant another month and a vote will be taken when he can be present at the October ASC Meeting.

TRUSTED SERVANTS REPORTS:

Chairperson / Policy & Administration: I would again like to thank Drae for chairing the ASC meeting in August. I would also like to thank Roy for chairing today as I was informed I had to work. A reminder, new Sub Committee Chairs please complete your Goals and Budget sheets and please attend the P&A Meeting on October 20, 2019 @ 12:30 pm. Due to the change in ASC meeting time and me having to work we did not have a P&A meeting today. Thank you to all who continue to serve our area, see you all next month.

Secretary: First I would again like to thank Karen A. for taking the minutes at the August ASC meeting. If there is anyone that isn't receiving the minutes please make sure to get your email address to me, printed very clearly. If you have a Home Group or Trusted Servant report please email to me, 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. The Area Guidelines have been updated with all the motions that were passed over the last several months, thank you Roy for your assistance in this update. However, there is still some formatting that needs to be completed prior to distribution. Hopefully that will all be completed prior to the October ASC Meeting.

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 September meeting. Previous balance was \$3,450.53 with assets of \$708.36 and expenses of \$955.78. This leaves us with a balance of \$3,203.11. In loving service, Mike H.

RCM & RCM-ALT:

Hello family, my name is Pete and I'm an addict. In regards to the regional meeting earlier this month: The treasurer indicated that the 7th tradition balance is \$12,775.07. Also, the first draft of the Spiritual Principle A Day book has been completed. The RDA also reports that The Guiding Principles book sales have declined quicker than estimated. She also reports that while NA is still growing around the globe, growth in Canada and the US has become stagnant. The exiting mrcna chair's report stated that 498 was the number of attendees for the convention and that pre-registration was at an all-time high. The newcomer speaker jam was also a success with 17 participants. Also the idea of a regional spiritual retreat has been brought up. It would be annually and move from area to area. A project plan is in the works. The region minutes are not yet available but I will email them to George and anyone else who is interested when I receive them. Attached also is the receipt for accommodations for the weekend of the meeting which totaled \$113.38.

In loving service, Drae R. & Pete S

SUBCOMMITTEE REPORTS:

H&I

Midland Co. Jail - Bryan H. once a month.

Bay Co. Jail - no one has been there in 2 months. Travis F. and Brandon K. will be attending once a month

Tri cap - Karen A., Tina G. and Danny D. Are attending meeting twice a month.

Ten16 - Matt W. 4 times a month every Wednesday at 8

D.o.t.- Greg W. & Roy O. Every other Monday at 7pm

In loving service, Travis F.

Public Relations:

I have had meeting lists printed and are available, for which I am requesting a reimbursement to the prudent reserve of \$114.48. In having lists printed I realized the Thumb meetings returning to SBASCNA need to be returned to the list and will work with Ryan to get this done. On September 18th the SBASCNA Public Relations committee attended an event at Garber H.S. I would like to thank George S. and Gloria H. for attending and being of service. I have also secured a spot for September 28th and look forward to more events for the table to follow. Due to this I am looking to replace our presentation board which will be addressed in new business. In Loving Service, Karen A.

Retreat:

We have had our first meeting and are off to a start in planning our 2020 retreat. This year we look forward to three new committee members and are always open to those interested in service. ILS, Karen A.

Web Servant:

Intended to be at area this month but wasn't able to accommodate the adjusted schedule. I do still have the willingness to continue but understand my presence is required to be voted in. Let me know how it shakes out today. The website has been updated with minutes. No meeting updates or flyers received this month. Was a quiet month. ILS, Ryan L.

Activities:

Chris shared that since he had just taken over the position today he had no report. He said he would get with the past Activities Chair and retrieve all the supplies.

Literature:

Date: 9/22/19

Subcommittee Name: Literature

Next Committee Meeting: Sunday after the ASC meeting

Last month we had two orders of \$50.05 and \$49.81, which were fulfilled after the ASC meeting and the funds given to the treasurer that day. We placed an order for \$166.20 to re-stock items and to special order two hard cover JFT books as well as some coins (which will be purchased today). The invoice sent by NAW\$ incorrectly calculated the shipping charges, but after reviewing the invoice I contacted them and received a reply confirming their error and asking for the new total to settle the balance due (\$166.20). I relayed this information to our treasurer for payment directly to NAW\$ by 10/3/19 (30 days from order). Today I hope to place into inventory 20 used basic texts (10 5th and 10 6th editions), for which I will be requesting \$120 payment. We have order forms available and will submit forms to the web servant for posting on our website. Until that time groups can use the forms that are sent with the minutes and are available at the ASC meetings. I still hold one starter kit and \$100 prudent reserve. ILS, Bryan H.

GROUP REPORTS:

Survival: Next Home Group Business Meeting; 9/30/19 after the regular meeting. Group Donation: \$50.00. We have a meditation meeting on each week as well as a closed meeting. The 2nd Tuesday of each month we have an open meeting, as well as a meditation meeting. We are currently reading from the Basic Text. We lost a Home Group member, Bill M. this month. Our HG and our lives will never be the same without his presence.

A Gathering Of Men & Women: Next Home Group Business Meeting; 10/20/19. Group Donation: \$20.00. The group is going well and we have at least 5 or 6 people per week. We recently lost a Home Group member, Carlos.

Attitude of Gratitude: Next Home Group Business Meeting; 10/17/19. Group Donation: \$0.00. Things are going well and while numbers have dropped slightly we continue to enjoy a strong regular attendance, and regularly give away basic texts to new comers. This month we had a home group member celebrate 16 years clean. In Loving Service, Karen A.

Surrender Our Lives: Next Home Group Business Meeting, 10/7/19, Group Donation: \$20.00. We have begun our speaker meeting season September 16, 2019. Lindsey L did a wonderful job sharing her message.

Unity: Next Home Group Business Meeting, 10/14/19, Group Donation: \$10.00. November 23rd we will be holding a literature fundraiser.

Primary Purpose: Next Home Group Business Meeting, 10/19/19, Group Donation: \$5.00.

New Awakenings: Next Home Group Business Meeting, TBD, Group Donation: \$0.00. No change to report this month, no donation to Area. The group paid rent for Oct. this month and will try to donate in the future.

Steppin Straight: Next Home Group Business Meeting, 10/16/19, Group Donation: \$94.00. Group meets on Sunday 5-6:15pm and Wednesday 7-8:15pm. and is an open meeting.

One Promise: Next Home Group Business Meeting, 10/15/19, Group Donation: \$20.00 Group meets on Tuesday 7-8:15pm. and is an open meeting.

Recovery Zone: Next Home Group Business Meeting, 10/15/19, Group Donation: \$20.00 Hello family grateful recovering addict named Chuck, I am the new GSR for the Thursday night Mt. Pleasant Meeting, Recovery Zone. No much to report except that our group continues to survive and thrive. We struggle with

attendance as I'm sure we all do from time to time, but we are still here. We had one person celebrate some clean time this past week of 32 years and one with 34 years today. Congratulations to Kim P. with 34 and Chuck S. with 32. In Grateful Service, Chuck S.

Hope In Hale / Gratitude Not Attitude / H.O.W. We Recover: Next Home Group Business Meeting, TBD, Group Donation: \$0.00. All 3 meetings holding their own with 3 – 5 regulars. Sometimes 8 peeps.

OLD BUSINESS:

- a. Past RCM money of \$150.00. George has been in communication with her and she has committed to mail the money on October 1st.
- b. Sub-committee Goals Sheets – New Chairs were asked to attend the next P&A meeting on October 20th @ 12:30 pm with their goals.
- c. Sub-Committee Annual Budget proposals – New Chairs were asked to attend the next P&A meeting on October 20th @ 12:30 pm with their budgets.

NEW BUSINESS:

- a) PR Tri Fold Display Board – Karen asked that the Area purchase this outside of her prudent reserve. After discussion and with no opposition the committee decided to order at the cost of approximately \$185.00 plus tax and shipping and handling. Total cost came to \$218.44
- b) Literature Committee requested \$120.00 to purchase 20 used NA Basic Text to be put into the Area's literature inventory for sale to groups. After discussion and with no opposition the committee decided to approve this purchase.

OPEN FLOOR:

- a) Chris S. shared his appreciation in given the opportunity to be involved in Area Service.
- b) George share that we are a very large geographical ASC. He expressed to the outlying Home Groups that if they saw a need near them in H&I or PR to be sure to bring it to area, don't be afraid to ask if there is something we can do to reach the addict who hasn't found us yet.

CLOSE: Meeting closed at 3:17 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 SaginawBayArea@Michigan-NA.org (PDF FORMAT)

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

LITERATURE ORDERS: The official email address for literature ordering and general use by the Literature Subcommittee is SaginawLit@gmail.com

Home Group Announcements

NEXT Policy & Administration MEETING

October 20, 2019 in Freeland @ 12:30 pm

NEXT SBSCNA MEETING

October 20, 2019 in Freeland @ 2:00 pm

Action Items – Sept. 2019

- **Sub-Committee Chairs & Home Groups**
Review the Goals Sheets for the Literature, Activities, Hospitals & Institutions and Public Relations committees and offer any and all ideas you have. Bring to P&A meeting October 20th @ 12:30 pm.
- **Home Groups:** please keep the most updated meeting list in your meeting. Many have meetings that don't exist, new meetings that aren't on the old lists, and any meeting list prior to March 2019 has the wrong phone number. Please, go to our Area Website and print off the new/current meeting list.