

SBASCNA MEETING MINUTES

August 18, 2019

Freeland, MI

OPENING: Meeting opened at 2:02 pm with a moment of silence followed by the Serenity Prayer.

NEWCOMERS to AREA: None

READINGS:

Twelve Traditions – Drae

Twelve Concepts – Aiden

Purpose, Functions, and Responsibilities of ASC – Tina

NA World Service Vision – Peter

ROLL CALL: 6 Groups Represented (See attached SBASCNA ATTENDANCE RECORD)

ACCEPTANCE of MINUTES: July minutes were approved.

NOMINATIONS: (Elections for these nominations will take place at the September ASC Meeting)

Activities – No Nomination, position open.

Literature – Bryan H. Nominated

Hospitals & Institutions – Tina G. Nominated

Public Relations – Karen A. Nominated

Web Servant – Ryan L. Nominated (FYI: may need to be nominated again next month as this nomination was from his willingness in a report to Area. Those present at meeting were ok with the nomination and him continuing.

TRUSTED SERVANTS REPORTS:

Chairperson / Policy & Administration: First I would like to thank Drae for chairing the ASC meeting today. Hoping all Trusted Servant positions have been filled today. A reminder, new Sub Committee Chairs please complete their Goals and Budget sheets. Our next Policy & Administration meeting will be held September 15th @ 1:00 pm before the ASC Meeting..

Secretary: First I would like to thank Karen A. for taking the minutes for ASC meeting today. 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. If there is anyone that has the willingness to work on updating our email/phone list, your help would be greatly appreciated. If not, no problem it will be done sometime in the future. The updated set of Area Guidelines will be available at the September meeting.
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 September meeting. Previous balance was \$2,758.91 with assets of \$728.06 and expenses of \$50.44. This leaves us with a balance of \$3436.53. In loving service, Mike H.

RCM & RCM-ALT:

Hello family, I'm Peter, grateful recovering addict.

I apologize for not attending last month's area due to a scheduling conflict which I have now resolved from here on out. Meeting with Drae and going over the regional minutes we've compared the following report from the last regional meeting.

The region secretary has streamlined the report process for turning in RCM reports. The treasurer report indicated their balance is \$10,950.22. The regional delegate relayed a message from NAWS about the spiritual principle a day book. Enclosed is the website in which input can be offered on the upcoming literature. www.na.org/spad. The Southwest region has bought an advertisement on the local bus line saying if you want to stop doing drugs-we can help, followed with their hotline number.

Also attached with the Area Minutes are the following; Next regional meeting flyer and the last region's minutes. In loving service, Pete S.

SUBCOMMITTEE REPORTS:

H&I (No Report)

Public Relations: Greetings. Not much to report today. The "We Are Not Unique" Group has closed. This may or may not be a temporary situation but in the meantime they will be removed from the meeting list. In Loving Service, Karen A.

Retreat: Greetings. The Retreat Committee will be soon getting started for our 2020 Retreat. The first meeting is scheduled for September 3, 2019 at 6:00 pm before the Survival meeting in Saginaw. In Loving Service, Karen A.

Web Servant: The website has been updated with minutes and Special Olympics event. Removed Saginaw's Monday We Are Not Unique meeting from the meeting list. Website/meeting changes can be viewed here: goo.gl/aHVK6M. If anybody would like flyers, events, or meeting changes added to the website please email at SaginawBayArea@Michigan-NA.org with the details. The preferred format is PDF.

I do have the willingness to serve as Web Servant, as long as the committee is comfortable with me not attending every month. I usually plan to be there every other month, but there have been a couple of times I've needed to miss two in a row. Regardless, I always send in a report.

ILS, Ryan

Activities: Due to controversy over the name of the last planned event which was to be held on August 24th, the event has been cancelled. The only expense was for the flyers, \$15.30 so I'm asking for reimbursement of \$15.30 to bring the prudent reserve current. I am turning in the prudent reserve of \$500.00 today because my term is over and I don't have the willingness to continue as Activities Chair. I hope that someone will take the position over so recovering addicts have more clean fun things to do over the holidays. I do have the willingness to guide a new chair in the right direction and will have a binder made with flyers, expense reports and contacts for the new chair. If the position isn't filled by September's Area Meeting, I will contact the Area Chair to pass on Activities supplies. In Loving Service, Tina G.

Literature: Next Meeting, Sunday after the ASC meeting. I am submitting a receipt totaling \$11.44 for a receipt booklet for literature sales. We received inventory and hope to place it into a storage closet designated by Zion Lutheran Church today. We have order forms available and will submit forms to Web Servant for posting on our website. Until that time groups can use the forms that are sent with the minutes. I still hold on starter kit and \$100.00 prudent reserve. ILS, Bryan H.

GROUP REPORTS:

Let Go Let God: Next Home Group Business Meeting, TBD, Group Donation: \$0.00. There has been no change and the meeting is possibly going to have to close due to having to change location and the cost of new location. Please pray for us. Bruce R.

Survival: Next Home Group Business Meeting; 8/27/19 after the regular meeting. Group Donation: \$40.00. 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.

A Gathering Of Men & Women: Next Home Group Business Meeting; 9/15/19. Group Donation: \$25.00. Meeting is going well and we have 6 – 10 people per week.

Attitude of Gratitude: Next Home Group Business Meeting; 9/12/19. Group Donation: \$0.00. Things are going well with a strong regular attendance we had HG members receive 6 years and one year in June. We continue to give away Basic Texts to newcomers averaging 10 books in the past month.

A Deeper Level: Next Home Group Business Meeting, TBD, Group Donation: \$0.00. Nothing to report, all is well.

Unity: Next Home Group Business Meeting, 9/16/19, Group Donation: \$0.00. Does the used book literature money go to Bryan or Area? Is the used Literature part of Area inventory?

OLD BUSINESS:

- a. Past RCM money of \$150.00. George texted her on August 9th and received no response. She had previously informed him that she didn't yet have the money but as quick as she got her refund we would get the \$150.00. George will continue to make contact with her.
- b. Sub-committee Goals Sheets – No reports submitted

NEW BUSINESS:

- a) Sub-Committee Annual Budget proposals (New Subcommittee Chairs to prepare for next ASC) – With the nominations taking place this month and elections next month these budgets will be prepared by the new elected Chairs and presented in October.

OPEN FLOOR:

- a) Pete S., Alt-RCM still holds the original \$200.00 prudent reserve so it will be used for the next Regional Meeting.
- b) Regional Secretary would like the Area's contact information of Committee members and wants flyers to put on Regional calendar.

CLOSE: Meeting closed at 2:53 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 mspattik@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
September 15, 2019 in Freeland @ 1:00 pm

NEXT SBSCNA MEETING
September 15, 2019 in Freeland @ 2:00 pm

Home Group Action Items – July 2019

- **Review the Goals Sheets** for the Literature, Activities, Hospitals & Institutions and Public Relations committees and offer any and all ideas you have. Bring to next ASC meeting.
- **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.
- **Home Groups:** review those nominated to Sub-Committee Chair positions and be prepared to vote during elections.
- **Home Groups:** Do you have a Nomination for Activities Chair?