

# SBASCNA MEETING MINUTES

October 20, 2019

Freeland, MI

**OPENING:** Meeting opened at 2:08 pm with a moment of silence followed by the Serenity Prayer.

**NEWCOMERS to AREA:**

**READINGS:**

**Twelve Traditions** – Eric H.

**Twelve Concepts** – Chris S.

**Purpose, Functions, and Responsibilities of ASC** – Robin R.

**NA World Service Vision** – Danny D.

**ROLL CALL:** 13 Voting Groups Represented

(See attached SBASCNA ATTENDANCE RECORD)

**ACCEPTANCE of MINUTES:** September minutes were approved

**NOMINATIONS & ELECTIONS:**

**Web Servant** – Ryan L. Nominated / Elected Unanimously.

**TRUSTED SERVANTS REPORTS:**

**Chairperson / Policy & Administration:**

**Secretary:** 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 Sub Committee report please email to me, or fill out the appropriate form legibly. 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. Guidelines are attached with these minutes with all the changes over the past several months. **NOTE: Content is all there but there still needs to be some additional formatting completed.**

**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 November meeting. Previous balance was \$2,984.67 with assets of \$599.85 and expenses of \$416.58. This leaves us with a balance of \$3,167.94. In loving service, Mike H.

**RCM & RCM-ALT:**

Hello family, hope all is well. Please excuse my absence today as certain situations with family has required my attention this afternoon. Also, having spoken with Diondrae, we don't have anything new to report for this month as the regional minutes are still not available. Thank you for patience with me during this difficult time with my family.

In loving service, Peter S.

**SUBCOMMITTEE REPORTS:**

**H&I:**

Midland co. Jail - Bryan h every other week

Bay co. Jail - Brandon K., 2nd Wednesday every month 8pm

Tri-cap - Karen A. First Thursday every month and Jordan W. 3rd Thursday of every month 7:45pm

Ten-16-matt w every Wednesday 8pm

D.O.T. - Roy O. And Greg W. every other Monday men's and women's

We still need willingness from women at all the local instantiations get with me to get involved with service.

I'm sorry i cannot attend this month my transmission broke yesterday i love you all have a blessed day.

In loving service, Travis F.

### **Public Relations:**

Greetings, next PR meeting is today after the ASC meeting. On the 28<sup>th</sup> of September the SBASCNA attended an event at the Saginaw Spirits game. There was a large attendance where we spoke to many people. As well we distributed a number of meeting lists, some other pamphlets and a full bowl of candy. I apologize for not making the P&A meeting but I have my goal sheet done. Two of my main goals are to make more events with the table and towards that ends networking to create contacts to find these events. I have in the past month made contact with 3 individuals from outside agencies to fulfill that goal in part. We received the new board that was ordered and I'm working on constructing a display for it. The board itself is beautiful. Another goal is to promote involvement of others in the PR committee; more events means more assistance as well as the hopes for a future PR chair. In Loving Service, Karen A.

### **Retreat:**

Greetings, next Retreat meeting is October 22, 2019 before the Survival meeting in Saginaw. The retreat is moving along with discussion regarding finalizing a theme for this year. Locations have been secured for trivia fundraiser in January, this year in Midland, and the card party for February in Bay City. The DNR has been contacted and we will be working on getting the contract signed soon. In Loving Service, Karen A.

### **Web Servant:**

Web Servant Report:

The website has been updated with minutes, a couple of meeting updates, and one flyer this month.

### **Activities:**

Next committee meeting will be October 26, 2019 @ 12:30 pm @ St. Albans Church, Bay City, after the morning meeting at that location. Our last committee meeting was 9/26/2019, at Trinity Church. Attendance was good, 7 people came with the willingness to be on the committee. Particulars for the Halloween dance on 10/26/2019 were discussed. Then next committee meeting will be 10/26/2016 after the 11am meeting at St Albans where ideas for the November workshop and Sanity Bash will be discussed.

### **Literature:**

**Date:** 10/20/19

**Subcommittee Name:** Literature

**Next Committee Meeting:** Sunday after the ASC meeting

#### **Report**

Last month we sold \$340 worth of supplies, which were fulfilled after the ASC meeting and the funds given to the treasurer that day. We placed an order for \$224.44 to re-stock items and for special order items (which will be purchased today). The invoice sent by NAW\$ once again incorrectly calculated the shipping charges, and after I contact them they discovered code in our account that incorrectly billed for shipping and removed it. I relayed this information to our treasurer. A ring binder and three hole punch will be purchased to make it easier to keep track of the paper trail from this new and evolving process. Please be patient. We have order forms available today and the form is also on our website.

NAW\$ is working on a "GSR Basics" document and are seeking input from members. "This tool is intended to help NA members better understand the group service representative (GSR) commitment so that they can more effectively participate in the work of a local service body". I have reviewed a copy of it and it is generally a good resource. Anyone who is interested in reviewing this work-in-progress can contact me or find it on the na.org website. I still hold one starter kit and \$100 prudent reserve. ILS, Bryan H.

### **GROUP REPORTS:**

Survival: Next Home Group Business Meeting; 10/29/19 after the regular meeting. Group Donation: \$50.00. We have a meditation meeting on each week as well as a closed meeting. The 2<sup>nd</sup> 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; 11/17/19. Group Donation: \$20.00. The group is going well and we have at least 4 or 5 people per week, sometimes more.

**Attitude of Gratitude:** Next Home Group Business Meeting; 11/14/19. Group Donation: \$0.00. All continues to go well at our Home Group with regular attendance at both our day and night meetings. Sadly due to our weather we have had to move back indoors but grateful we have a meeting place that provides us with the opportunity to do both. In Loving Service, Karen A.

**Surrender Our Lives:** Next Home Group Business Meeting, 11/4/19, Group Donation: \$20.00.

**New Awakenings:** Next Home Group Business Meeting, before next ASC, Group Donation: \$10.00. The basket has been a little better recently so we can donate to area this month.

**Willing To Make The Effort:** Next Home Group Business Meeting, 11/15/19 @ 7:15PM, Group Donation \$100.00. We will be donating our 16 extra coins to Area to add to Literature Inventory.

**SPECIAL ANNOUNCEMENT** - Trinity Episcopal Church, 815 N. Grant, Bay City ON NOV. 8TH the church is having a bazaar and we need to use the GRANT STREET ENTRANCE ONLY Please watch your language and smoking etiquette on church property and coming into the building.

**Unity:** No report turned in, Donation: \$10.00.

**H.O.W.:** No report turned in, Donation: \$20.00.

**12 Steps Forward:** No report turned in, Donation: \$20.00.

**Living The Dream:** No report turned in, Donation: \$15.00.

**Never Alone:** No report turned in, Donation: \$10.00.

#### **OLD BUSINESS:**

- a. Past RCM money of \$150.00. George has been in communication with her and she informed him the check was mailed on Friday, October 18<sup>th</sup>. She also shared that she thanks the ASC for their patience in returning the money.
- b. Sub-committee Goals & Budget proposals – Activities Chair was present at the P&A meeting and was given many ideas on the goals and budget. Public Relations Committee turned theirs in and the P&A committee will review at next month's P&A meeting.

#### **NEW BUSINESS:**

- a. Tri Cap has asked if we would be willing to donate us some books for their library. They will keep track of them. Donations from members and HG's of used books for Tri Cap would also be greatly appreciated. After much discussion this was referred to the H&I Committee to proceed with a supply the books.

#### **OPEN FLOOR:**

- a. PR is reviewing the literature needed for the upcoming events and wanted to know if the Literature committee has that literature and if they provide receipts. She was informed that in fact they do carry everything she would need and always provide a receipt for all sales.

**FLYERS & MEETINGS:** If any committees have flyers or meetings they would like posted to the SBASCNA Website send to [SaginawBayArea@Michigan-NA.org](mailto:SaginawBayArea@Michigan-NA.org) (PDF FORMAT)

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**LITERATURE ORDERS:** The official email address for literature ordering and general use by the Literature Subcommittee is [SaginawLit@gmail.com](mailto:SaginawLit@gmail.com)

## **Home Group Announcements**

**NEXT Policy & Administration MEETING**  
November 17, 2019 in Freeland @ 12:30 pm

**NEXT SBSCNA MEETING**  
November 17, 2019 in Freeland @ 2:00 pm

## **Action Items – October 2019**

- **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.
- **SPECIAL ANNOUNCEMENT** – Willing To Make The Effort Group @ Trinity Episcopal Church, 815 N. Grant, Bay City. **Meeting being held on NOV. 8TH the church is having a bazaar and we need to use the GRANT STREET ENTRANCE ONLY.** Please watch your language and smoking etiquette on church property and coming into the building