

# SBASCNA MEETING MINUTES

January 19, 2020

Freeland, MI

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

**NEWCOMERS to AREA:**

**READINGS:**

**Twelve Traditions** – Amanda

**Twelve Concepts** – Janelle

**Purpose, Functions, and Responsibilities of ASC** – Jeremy

**NA World Service Vision** – Brent

**ROLL CALL:** 15 Voting Groups Represented

(See attached SBASCNA ATTENDANCE RECORD)

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

**NOMINATIONS & ELECTIONS:**

Chair – Roy O. (Submitted willingness in writing. Nominated, vote will take place at February Meeting)

Co-Chair – Eric H. (Nominated and elected unanimously by GSR's present)

Treasurer – Randy G. (Nominated and elected unanimously by GSR's present)

Co-Treasurer – Pat N. (Submitted willingness in writing. Nominated, vote will take place at February Meeting)

Secretary – George S. (Nominated and elected unanimously by GSR's present)

Co-Secretary – Chuck S. (Nominated and elected unanimously by GSR's present)

**TRUSTED SERVANTS REPORTS:**

**Chairperson / Policy & Administration:** At today's P&A meeting we discussed, and tried to understand why some of the Sub-committees haven't yet turned in their Goals sheet, and how we might be able to assist them. We also discussed the importance of the Sub-committees having a scheduled time and place for their meeting each month. We discussed the importance of sending our RCM to the CAR/CAT presentation to take place in Grand Rapids, January 24 – 25. This will be discussed further during the ASC meeting. Drae shared that there will also be a presentation in the Saginaw Bay Area on February 29, day before the Regional Meeting which we are hosting. We also discussed the Adhoc Outreach Committee and what their progress is in getting guidelines together to present to the ASC.

**Secretary:** If you have a Home Group or Sub Committee report please email to me, or fill out the appropriate form legibly. I have a few copies of the Area Guidelines here today for anyone that doesn't have the ability to print their own.

**Treasurer:** (Detailed Report Attached)

Hello family first let me express my gratitude to you for allowing me to serve you this past year as Area Treasurer. The experience of being trusted today and being able to carry the message through any area of service is truly a gift in my life today. I have attached this month's Treasury report to the minutes. There will also be hard copies at the February meeting. Previous balance was \$3,938.10 with assets of \$1,168.05 and expenses of \$1,109.16. This leaves us with a balance of \$3,996.99. In loving service, Mike H.

**RCM & RCM-ALT:** As of yet still don't have Region minutes. To clear up any misunderstanding as far as what region was asking as far as the MSO rep is concerned. Region as just about completely broken ties with the MSO except there is still a representative being sent. Region was wanting input from the areas to see how they felt about no longer having a rep.

As we all know the CAR/CAT is coming up and it has been requested by this area that I will attend this coming up weekend. I look forward to learning and bringing back information to help our area. Will also

along with the Activities subcommittee will be finalizing hotel and event arrangements for the next regional meeting that will take place in our area. [Following is the link to take the survey for the Michigan Region Information Collection.](#) In loving service Drae R

[https://docs.google.com/forms/d/e/1FAIpQLSf5eXpbLBpWwt63pngNTSsC-9YTV5Q1wN4kRrX-uDib\\_3GWw/viewform](https://docs.google.com/forms/d/e/1FAIpQLSf5eXpbLBpWwt63pngNTSsC-9YTV5Q1wN4kRrX-uDib_3GWw/viewform)

## **SUBCOMMITTEE REPORTS:**

### **H&I:**

1016 - Per Bryan H., Ann S has been chairing and getting speakers each week.  
Tri-cap -- Karen A., Jordan W., Danny D., first and 3rd Thursday of the month  
Holly cross ---women with willingness amanda a we were black balled by a person with a resentment with our area I'm still trying to get in contact with someone higher up  
D.O.T. -- Roy O., Greg W. Twice per month Monday evening 7-8pm  
Bay Co. Jail -- Brandon K., Tom C., Drew B. -- 2nd Tuesday of every month 8:00 pm to 9:15 pm  
More will be revealed on a monthly H&I committee meeting  
In loving service -Travis

**Public Relations:** Next Meeting; January 21, 2020 @ 6:00 pm / 1<sup>st</sup> Church of the Nazarene, 300 Davenport, Saginaw, MI.

I have provided my contact info to a couple of sources outside NA in the hopes of begin included in more events. I will continue to pursue such events and would appreciate the help of other members in getting me information if they hear of anything. Due to the lack of participation on Sundays I have made the decision to move the PR meeting to the third Tuesday of each month. This meeting will be held each month at the same location and time listed above, which is prior to the Survival NA Home Group. ILS, Karen A.

**Retreat:** Next Meeting; February 18, 2020 @ 6:00 pm / 1<sup>st</sup> Church of the Nazarene, 300 Davenport, Saginaw, MI., prior to the Survival NA Home Group.

At our last meeting we finalized preparations for our first fundraising event, "Trivia Night". Unfortunately, due to inclement weather we had to reschedule. The new date will be April 4, 2020, all other information on the event remains the same. We have begun to receive registrations for the retreat and have both registration form and merchandise order form posted on the area web site, as well as a few closed social media groups. Our next fundraiser will be January 22, 2020. This is a game night / Euchre Tournament at the North Euclid Church of God in Bay City. We hope everyone will join us, we will be auctioning the first of three one of a kind shirts (here today). Remember not only do we appreciate the support of the fellowship but the fundraisers are imperative in assisting our financially impaired applicants who otherwise might not have the option to attend. ILS, Karen A.

### **Web Servant:**

The website has been updated with minutes, meeting updates, and many new flyers. Website/meeting changes can be viewed here: [goo.gl/aHVK6M](http://goo.gl/aHVK6M) Ryan L.

**Activities:** Not in attendance / No report submitted

**Literature:** : Next Meeting; Committee meets after each ASC Meeting.

Last month we sold \$291.90 worth of supplies, which were fulfilled before and after ASC meeting. All funds were given to the treasurer that day. I placed an order for \$612.81 to re-stock items and for special order items (which will be purchased today). This most recent order cost reflects a discount of \$39.24 for orders over \$500.00.

We have order forms available today and the form is also on our website. When ordering literature, please use one of the available order forms and then email the completed for to [SaginawLit@gmail.com](mailto:SaginawLit@gmail.com). Pictures

of an order form send via SMS or social media are difficult for me to read and print, and will not be accepted. A paper copy must be kept for all transactions (per our guidelines). The Excel version of the order for (on our website) will add the cost of your items for you. Have been placing new monthly orders approximately 10 days after the ASC meetings, which allows the previous months literature payment to be received and processed by NAW\$ (and credited to our account).

Input may still be submitted for the Spiritual Principle A Day book project by going to [www.na.org/spad](http://www.na.org/spad). The deadline for input on these items is March 2020. I have printed a copy of this material and have it available for review. I still hold a prudent reserve of \$65.00. ILS, Bryan H.

**Adhoc Outreach:** Next Meeting; February 3, 2020 @ 6:00 pm before the Unity Home Group Meeting. Katie shared that she had one meeting and one other person attended. They are in the process of putting together guidelines as well as what an Outreach Packet would look like for those groups that the committee would attend. (See Attached Meeting Flyer)

### **GROUP REPORTS:**

**Survival:** Next Home Group Business Meeting; 1/28/20 after the regular meeting. Group Donation: \$20.00. We have a meditation meeting 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; 2/16/20. Group Donation: \$20.00. The group is going well, most Sundays we have 5 people or more. All ways could use more support.

**One Promise:** Next Home Group Business Meeting; TBD. Group Donation: \$10.00. One Promise meeting at 215 N. Almer St., Caro, MI that meets on Tuesdays at 7 pm will be closing beginning on the 1<sup>st</sup> Tuesday of February, (2-4-2020). We just don't have anyone showing up.

**Surrender Our Lives:** Next Home Group Business Meeting, 2/4/20, Group Donation: \$20.00.

**No Fear:** Next Home Group Business Meeting, 2/12/20, Donation: \$20.00. Our new GSR is David H.

**Willing To Make The Effort:** No report turned in, Donation: \$75.00.

**Unity:** Next Home Group Business Meeting, 2/10/20 after meeting, Group Donation: \$10.00.

**H.O.W.:** Next Home Group Business Meeting, 2/11/20, Group Donation: \$25.00.

**Recovery Zone:** Next Home Group Business Meeting, 2/13/20, Group Donation: \$0.00. Nothing to report, still meeting every Thursday at 6:30 pm / 400 South Main St., Mt. Pleasant.

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

**Common Welfare:** Next Home Group Business Meeting, 2/13/20, Group Donation: \$10.00.

**No Matter What:** Next Home Group Business Meeting, 2/14/20, Group Donation: \$20.00. We have an open speaker the last Friday of each month.

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

**Attitude of Gratitude:** Next Home Group Business Meeting, 2/13/20, Group Donation: \$0.00. Things are going well, day time meeting attendance has dropped somewhat but evening meetings are holding steady.

**How It Works:** Next Home Group Business Meeting, 2/10/20, Group Donation: \$0.00. Attendance is steady, we are carrying the message of recovery through the 12 steps of Narcotics Anonymous. Our Group is donating 20 Soft Cover Basic Texts to the Midland County Jail to help carry our message through our literature.

### **OLD BUSINESS:**

- a.) Outreach Committee Proposal – Next Meeting, Monday February 3<sup>rd</sup> @ 6:00 pm. Still working on organizing committee, everyone welcome.
  
- b.) Regional Meeting Minutes – RCM expressed that he still hasn't received last Regional Meeting Minutes and not sure when he will. Our Area members expressed that at the next Regional Meeting to please express that our Area feels that 10 days after meeting is more than adequate time to have minutes completed and distributed.
  
- c.) MSO Representative – Home Groups are still asked to give any feedback they choose on whether our Region should still send a representative to the MSO meeting. The question arose because of the recent issues the MSO was having. It appears that many of those issues have been addressed and MSO is moving in a positive direction.

### **NEW BUSINESS:**

- a.) Money for RCM to attend CAR/CAT presentation - RCM requested \$350.00 to attend the weekend presentation in Grand Rapids January 24 – 26. A vote was taken and passed unanimously.
  
- b.) Sub-Committee Literature Orders – Much discussion went into this process. In the end what was determined to keep a running track of where all expenses go Sub-Committees will continue to purchase their literature from our Literature Committee using their prudent reserve. The prudent reserve will then be reimbursed back to the Sub-Committee from the ASC Treasure. Due to the H&I Chair not being present and literature needed at Tri Cap, there was a motion to approve the purchase of literature by a member and that member would then be reimbursed by the H&I Committee. There was further discussion that this is not a practice we want but we need the committees to assure that their duties are being performed.

### **OPEN FLOOR:**

- a.) Hosting of Regional Meeting / weekend February 29<sup>th</sup> & March 1<sup>st</sup>. The area agreed that it was our responsibility to find the locations and be responsible for the cost of those locations. RCM Drae is working with Activities Chair to secure a location for both. A vote was taken and passed unanimously.

Meeting adjourned with the Serenity Prayer @ 3:50 pm.

**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 Public Relations Meeting

Tuesday, January 21<sup>st</sup> @ 6:00 pm  
1<sup>st</sup> Church of the Nazarene, 300 Davenport, Saginaw, MI.

## NEXT Adhoc Outreach Meeting

Monday, February 3<sup>rd</sup> @ 6:00 pm  
Trinity Episcopal Church, 911 Center Ave., Bay City, MI

## NEXT Policy & Administration Meeting

February 17, 2020 in Freeland @ 1:00 pm

## NEXT Literature Committee Meeting

February 17<sup>th</sup> after ASC Meeting in Freeland

## NEXT SBSCNA MEETING

February 17, 2020 in Freeland @ 2:00 pm

## Home Group Action Items

### January 2020

- **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. Most recent meeting list printed is dated January 2020.