

SBASCNA MEETING MINUTES

March 15, 2020

Freeland, MI

(Meeting moved to Midland due to being unable to enter church)

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

NEWCOMERS to AREA: Jeff from Bay City, welcome to ASC by a round of applause.

READINGS:

Twelve Traditions – Patrick N.

Twelve Concepts – Joel H.

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

NA World Service Vision – Travis F.

ROLL CALL: 15 Voting Groups Represented

(See attached SBASCNA ATTENDANCE RECORD)

ACCEPTANCE of MINUTES: February minutes were approved, with change of contact address for H&I until a new H&I Chairperson was elected.

NOMINATIONS & ELECTIONS:

Hospitals & Institutions Chair – Amanda A. nominated and elected unanimously

TRUSTED SERVANTS REPORTS:

Chairperson / Policy & Administration:

The meeting had to be moved at the last minute do to the fob not working hope to be resolved next week.

Activities funds the results are included in the activities report

We discussed the need for Sub-committee chairs turning in expense reports.

A sample expense report will be included in the minutes for review.

Changes are in our upcoming events and meeting changes do the health situation please contact the web servant at the email provided in his report.

There will be a list of contact numbers included in the minutes making it easier to contact area trusted service. Grateful to serve. Roy O.

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)

I have attached this month's Treasury report to the minutes. There will also be hard copies at the April meeting. Previous balance was \$3,673.63 with assets of \$732.45 and expenses of \$295.70. This leaves us with a balance of \$4,110.38. In loving service, Randy G.

RCM & RCM-ALT:

Hello family,

This month's regional meeting, which was held in our area, was very insightful.

The CAR/CAT presentation by the regional delegates on the night before, presented in full detail everything discussed at the world conference as well. The car tally sheets must be in by April 18th.

The dance that was put on by activities was moderately attended but fun nonetheless.

At the actual region meeting, a new treasurer and co-treasurer were elected. AJ Todd L. Also a new secretary and co-secretary were elected. Ray Ann and Joanie B. It's requested again to take back to groups, voting on a spiritual retreat hosted by region in different areas.

Washtenaw County submitted a bid for MRCNA 38-39. There's also a proposed change to the guidelines about the due date for submitted bids for MRCNA.

Finally, after it was voted to cut ties with the MSO, Doug H, the new board member, spoke to the changes at the MSO and it was decided to take back to area that there are many changes including squaring up the debt with laws and better conditions involving board members. It appears that the MSO is on the mend so it was decided to take it back to areas for a new vote. .

Other details:

The proposed budget from world is a 1.8 mil deficit.

PR chair resigned.

MRCNA is in need of a spiritual guide chair.

Any further questions or comments please contact me at 989-372-3707.

In loving service,

Pete S.

SUBCOMMITTEE REPORTS:

H&I:

Hello everyone. I have stepped into the H&I (Hospitals & Institutions) chair for the SBASCNA! So for those who don't already know me, I am Amanda and happy to be of service to the NA Community in the Saginaw Bay Area.

Anyone who is currently involved in H&I please – get in contact with me! I am brand new to this position and trying to figure out who has been going where. Anyone with a year or more clean time that is interested in volunteering with H&I please get in contact with me. Thanks

Public Relations: Next Meeting; March 17, 2020 @ 6:00 pm / 1st Church of the Nazarene, 300 Davenport, Saginaw, MI. If the meeting is required to change, I'll do my best to get the word out.

Greetings, I have had meeting list printed and am requesting a reimbursement to the prudent reserve of \$95.40.

Please if you are on the call list for the helpline the calls come in from 1800-230-4085, please answer. Yesterday I received a call from helpline for someone inquiring about whether ASC was still meeting today. It wasn't until I hung up that it occurred to me to inquire further who this person was; only because it concerned me that this group must be disconnected in a way that they had to use the helpline. My goal in reporting this is to bring awareness to the service body and the Outreach Committee. This week I have received many calls and texts about meeting closures and moves. So far two Saginaw meetings have been displaced and found other temporary locations, which information is being forwarded to the Web Servant.

In Loving Service, Karen A.

PR Financial Report:

Prudent Reserve	\$300.00
Meeting List Cost	- \$ 95.40
Check Received	+ \$ 95.40
Balance	\$300.00

Retreat: Next Meeting; March 16, 2020 @ 6:00 pm / Trinity Episcopal Church, Bay City, MI., prior to the Unity NA Home Group.

The Retreat is moving along well as far as planning goes. Thus far registrations are coming in slowly. The committee would appreciate if groups would announce the Retreat and encourage people to get their registrations in.

Our Card Party was successful; unfortunately I do not have a full financial break down at this time as our treasurer is out of town.

We are scheduled to have our annual St. Patrick's Day Dance next Saturday, 3/21. Our most recent information is that the church will be available, which we plan to verify Monday. We would like to move

forward and hold the dance, however, we understand that there are extenuating circumstances and will be discussing it Monday. In Loving Service, Karen A.

Web Servant:

The website has been updated with minutes and meeting updates.

Had a discussion with George earlier this week in preparation for the potential of many meeting changes. If there are any temporary changes please let me know, we can add an additional line of comments to any of the meetings in the meeting list. I will be following my email closely and work to turn around any updates I receive within a couple hours.

I have also just added the NA World Service Statement and online/phoneline meeting resources to our home page.

Here are a couple examples of this additional information on the meeting list:

The Sample Recovery House, 1234 Main Street, Somewhere

The meeting is temporally suspended until 4/12/2020

or

The Sample Recovery House, 1234 Main Street, Somewhere

Meeting will be meeting at 54321 until further notice

Currently the additional notes are italicized, but they can be styled any way IE bold etc, if we think that will help the information stand out better. Can also add custom information about important information or updates in the meeting list if needed.

ANY CURRENT CHANGES EMAIL RYAN @: litwi1rm@gmail.com

ILS, Ryan

Activities: Just elected into position today, no report submitted.

The CAR/CAT dance was held at Hampton Inn in Saginaw on 2-29-20. Turnout was decent and all who attended seemed to have a great time. The event cost \$214.92 to host and made a total of \$270.92 back making an AREA donation of \$56.00. The donation was made on 3-15-20. The next activities committee meeting will be held on Friday, March 27th at 7pm at trinity church in Bay City, MI. That's held at 815 N. Grant St. Bay City, MI 48708. The donation money and prudent reserve for the Sanity Bash was stolen from me while on vacation. The total taken was \$1,587. I have paid back the prudent reserve and the remaining balance will be paid back to area in installments of \$100 a month. A \$100 payment was made on 3-15-20. So far \$600 of the \$1587 has been returned. If anyone has any questions on this matter or anything else regarding activities please contact me at 9899286390. In loving service, Chris S.

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

Last month we sold \$420.44 worth of supplies at the ASC meeting, and all funds were given to the treasurer after the ASC meeting. I placed an order for \$663.28 to re-stock items and for special order items. This most recent order includes a discount of \$42.48, effectively reducing the cost of shipping and handling of this order to \$9.80. This order included medallions for inventory up to 40 years.

When ordering "special order" items (listed on NAW\$ website but not on printed order form) please list the items on the empty lines on the second page of the order form. All orders received within one week of the ASC meeting will be added to the next order, and will be available for purchase at the very next ASC meeting. When ordering literature, please use one of the available order forms and then email the completed form to SaginawLit@gmail.com. Please remember that pictures of an order form will not be accepted.

I added two like-new to inventory at a cost of \$12 and purchased a case for storing medallions at a cost of \$10.59 (receipt attached), bringing my prudent reserve to \$42.41.

Attention: I'd like to let the groups know that their best bet for having literature and supplies available for their purchase at the next ASC meeting is if they place an order in the next week (Using the order form). That will allow me to order their items and have them with me at the ASC meeting, wherever it may be held.

ILS, Bryan H.

Adhoc Outreach: Next Outreach Subcommittee meeting will be held on Monday April 6th @ 6pm @ Trinity Episcopal Church in Bay City before the Unity meeting.

I apologize for my absence, I had planned on attending but due to the recent situation with the Coronavirus a lot has been going on for me both in my work life as well as home life. I have a child who I need to care for as I do not have someone to watch him this Sunday as some of my family members are sick. These are the things we get clean and stay in recovery for is to be able to be there for our families. I had planned on presenting the guidelines to P&A this month but due to my absence I plan to present them at the April ASC meeting.

I reached out to the board members of the Saginaw Recovery House and they are willing to host meetings at their location as often as needed due to many churches closing and being unable to meet due to the recent coronavirus. There is also a thread available on Tri City Fellows page that has phone numbers of members willing to be contacted by any addict in need. More will be revealed in regards to churches closing and additional resources we can use to help keep our members connected during this time.

Last outreach meeting was held on Monday March 2nd @ 6pm @ Trinity Episcopal Church in Bay City. There were 10 addicts in attendance. There was discussion on the guidelines and input was received by the members in attendance. There was concern by a few members in regards to funding available for gas to get to these meetings that are included on the list of meetings to visit. I stated that at this time there is no funding as this is still an ad-hoc committee and any budgets must be approved by the ASC and groups. I am finding this is a touchy subject as some felt there would be no willingness if members were not at least reimbursed for gas to visit these meetings. Next month during P&A I would like to bring this up for discussion to get input on this matter. Next Outreach Subcommittee meeting will be held on Monday April 6th @ 6pm @ Trinity Episcopal Church in Bay City before the Unity meeting.

Thank you for allowing me to serve- Addict Named Katie M.

GROUP REPORTS:

Survival: Next Home Group Business Meeting; 3/31/20 after the regular meeting. Group Donation: \$40.00. We have a meditation meeting 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; TBD. Group Donation: \$0.00. Meeting has temporarily moved to Bigby Coffee, 3085 Bay Road, Ste 1A, Saginaw, MI 48603. CAR/CAT Motions: 1-Y 2-Y 3-N 4-N 5-Y 6-Y 7-N 8-N 9-N 10-N 11-N 12-Y 13-N 14-N 15-Y 16-Y Meeting is continuing to do a step study, using the writing guide and is going well.

Just Stay: Next Home Group Business Meeting; 4/16/20, Group Donation: \$0.00. Low in Home Group members, high in attendance. Church will still open so far. Trying to get structured, thanks for the direction I've been getting from veteran members.

Clean & Serene: Next Home Group Business Meeting, TBD, Group Donation: \$0.00.

A Deeper Level: Next Home Group Business Meeting, TBD, Donation: \$0.00. Attendance is low, Seventh Tradition is sporadic, however, Homegroup Membership is growing. In Loving Service, Josh D.

Willing To Make The Effort: Next Home Group Business Meeting, 4/17/20, Group Donation: \$60.00.

Unity: Next Home Group Business Meeting, TBD, Group Donation: \$10.00. Unity will still hold Home Group meetings. The church has provided hand sanitizer for those who would like to use it.

H.O.W.: Next Home Group Business Meeting, 4/14/20, Group Donation: \$30.00.

Recovery Zone: Next Home Group Business Meeting, 4/16/20, Group Donation: \$40.00.

Topics of Discussion for Area: Policy and Administration Committee Will do an audit after receiving the semi and annual financial report. When do we need votes/input in for CAR/CAT?

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

Common Welfare: Next Home Group Business Meeting, 4/16/20, Group Donation: \$10.00.

Just For Tuesday: Next Home Group Business Meeting, 3/30/20, Group Donation: \$10.00.

12 Steps Forward: No report turned in, Donation: \$10.00.

Attitude of Gratitude: Next Home Group Business Meeting, 4/16/20, Group Donation: \$0.00. Meetings are going well. Our Thursday night meeting is returning to a literature study beginning with the basic text. On the second Saturday of each month we will have an open speaker. In Loving Service, Karen A.

How It Works: Next Home Group Business Meeting, 4/30/20, Group Donation: \$0.00. After reading from It Works How and Why the meeting splits into separate men's and women's meetings. Our February 29th potluck and game night was a success, with over 40 people attending the event.

OLD BUSINESS:

a.) None

NEW BUSINESS:

a.) CAR/CAT Voting process. Groups will take all votes at their HG's and forward that information to RCM Drae by April 14th.

The votes require how many members voted and the total of Yes or No votes.

Please forward either in person or by email to: diondraer@gmail.com

OPEN FLOOR:

a.) None

Meeting adjourned with the Serenity Prayer @ 3:09 pm.

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

St Patricks Dance & Trivia Night Canceled

Keep Web Servant Updated with any Meeting Changes due to our Corona Virus Crisis
Ryan L. – litwi1rm@gmail.com

NEXT Public Relations Meeting

Tuesday, March 17st @ 6:00 pm
1st Church of the Nazarene, 300 Davenport, Saginaw, MI.

NEXT Adhoc Outreach Meeting

Monday, April 6th @ 6:00 pm
Trinity Episcopal Church, 911 Center Ave., Bay City, MI

NEXT Policy & Administration Meeting

April 19th, before ASC Meeting in Freeland @ 1:00 pm

NEXT Literature Committee Meeting

April 19th after ASC Meeting in Freeland

NEXT SBSCNA MEETING

April 19, 2020 in Freeland @ 2:00 pm