

SBASCNA P&A MEETING MINUTES

July 12, 2020

OPENING: Meeting opened at 6:30 pm with a moment of silence followed by the Serenity Prayer.

ROLL CALL: 6 trusted servants present 1 via zoom

TRUSTED SERVANTS REPORTS:

Chairperson / Policy & Administration:

Hi Family,

The P&A committee met on Sunday July 12 at 6:30 in Freeland and on zoom. Thank you for everyone the took part. The main discussion was on the need for the committee as whole to meet and it was decided since we still have very few active committees due to Covid 19 and also the traditionally low July turn we would not. I would like to point out H & I is looking for volunteers as treatment centers open up please see the H&I report for contact info on how to get involved,

We need contact from the groups as they are opening up we would like to look at ways to beginning supply literature. I will be sending out a letter to GSRS for a temporary guideline change so literature can be sold to groups outside of the are meeting if your group or GSR doesn't receive one within the week please email me at royo1958@gmail.com.

There was discussion on missing funds and the co-treasurer is working on resolving the issue. We are working on some ways to become more financially accountable and hope to have some solutions when we start meeting as a committee of the whole again.

Next P&A Meeting Aug 2, 2020 at 6:30 at Zion Evangelical Lutheran Church 545 7th St, Freeland, MI 48623 in the pavilion and on zoom.

Again thanks for everyone that participated.

Grateful to Serve

Roy O

Treasurer:

Randy was unable to make it to the meeting today but he passed this report on to me.

Current Bank Balance. \$4167.68

1 outstanding check written to the Church for area rental fee. - \$35.00

Our bank balance and our book balance is still \$10.00 off as reported earlier. When Randy and I can get together and go over the books we will further update on what we find.

TREASURY ACTIVITY 07/12/2020

The Literature Committee Chair, Bryan H., handed in a receipt for \$40.47. (For requested paper card stock key tags). He also handed in cash totaling \$1.94. This brings his 'prudent reserve' balance to \$0.00. Literature chair does not believe he needs to hold any further 'prudent reserve' at this time.

IN LOVING SERVICE,

Patrick N

Randy G

H&I:

Hospitals and Institutions Report for July 2020

7/12/2020

I have contacted every institution and volunteer in my contact list. So far, the only place to get back with me is Tri Cap in Saginaw. I have arranged weekly meetings on Wednesdays there, 6p-7:15p Women's meetings and 7:15p-8:30p Men's meetings. I have meetings set for the rest of the month of July for women, but only have one male volunteer with the willingness to take a meeting for the men at Tri Cap. I have been announcing at every in person meeting I attend, that I am in search of volunteers.

No other institutions have contacted me back. The only ones to show interest besides tri cap are Kairos Holy Cross for Men and DOT. I will reach out again before our next Area P&A, hopefully with more to report.

Bryan met with me earlier in the month and gave me all of the paper key tags that were ordered. I will be giving a few of them to Karen A. as she will be starting the Tri Cap meetings this Wednesday 7/15/20. The rest I will hang on to in hopes we can get volunteers into other places.

Danny Daniels reached out to me and stated he has a lot of used basic texts, to give me that are specifically to donate to Tri Cap, so that the clients have them to read. I have yet to meet with him to get them.

Prudent Reserve is \$200.00 still, I haven't had any H&I related expenses.

In Loving Service,

Amanda Aguilar

Literature:

Date: 7/12/20

Next Committee Meeting: Sunday after the ASC meeting

Report:

In March the prudent reserve was at \$42.41 and in March I ordered 100 paper card-stock key tags (from the MSO) for the H&I subcommittee at a cost of \$40.47. At the 7/12/20 P&A meeting I plan to give the receipt for this expense to the treasurer along with \$1.94 cash to zero out the prudent reserve for the literature subcommittee. At this time I will NOT ask for reimbursement.

Most of our literature is locked in the church and is not accessible but the supplies that were received from our most recent WSO order are still in my possession, along with all of the tokens owned by the ASC. I was recently contacted by a member seeking tokens for a home group. Our current guidelines do not provide for literature sales outside of the ASC meeting, and changing this would require changing the guidelines and sending it back to the groups (if we follow our guidelines.....).

I lost most of my personal stock of used books in the May floods (along with the Saginaw Bay Area historic archives), and in the recent months the market supplies of used books have been greatly reduced. Used book prices have increased as a result.

I will likely NOT be at a face-to-face ASC meeting next week if one is held.

ILS,

Bryan H.

If you cannot attend the area meeting, please mail in or have your group report presented for you.

The address is: SBASCNA, PO BOX 51, BAY CITY, MI 48707-0051

Website: No report submitted

RCM: No Report submitted

Letter of Resignation:

Hello family, it's with a heavy heart that I have to resign my position with the area service council. I recently took a new job which will not allow for me to be involved in area service, let alone region.

I appreciate the opportunity and support over the last year and will try to be of more service in the future.

Again thank you for the opportunity.

In loving service, Pete S.

- *P&A Meeting scheduled for August 2@6:30 pm At freeland church pavilion and on zoom*

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