Policy & Administration Meeting

August 2, 2020

Zion Church, Freeland & Zoom

1**. Opening** – Roy O. opened meeting @ 6:31 pm with a moment of silence, followed by Serenity Prayer.

2. **Attendance** – Chair, Roy O. / Co-Chair, Eric H. / Secretary, George S. / Treasurer, Randy G. / Co-Treasurer, Patrick N. / Literature Chair, Bryan H. / Hospitals & Institutions, Amanda A. / Activities, Chris S. / RCM, Diondrae R. / Retreat & Public Relations, Karen A. / Member, Kim P.

3. **Old Business**

A. **Literature sales** - Results of allowing literature to be sold outside of the Area Meeting – 7 yes, the rest will be considered abstentions since no reply.

B. **Report Harrison meeting** – Eric H. reported on Harrison meeting. Closed with Lord’s Prayer, talked to them after. They need a bit of guidance but have good attendance and would like additional support. They are reaching out and creating relationships in our area.

C. **Report Clare meeting** – Per Kim P. its a good NA meeting but need to put some social distancing practice in place. Also, closed with Lord’s Prayer.

D. **Report on payment of funds from Activities** – Chris S., Activities Chair will pay Randy G. directly as previously agreed, which is $100.00 per month.

E. **Are we having area in August –** Only real active chair is H&I. In contact with Tri CAP and a woman’s meeting there. Looking for volunteers. P&R has been trying to help get the new meeting info to Ryan L. Karen A. got next year’s Retreat contract. Roy thought we should do an all zoom ASC meeting and maybe get a consensus of how we move forward. Pat thinks we should give as much support to groups as we can. Thinks we need to get the word out a bit more to groups and get input from groups. No real participation from HG’s. Karen feels it should be all zoom for ASC & PA so we can all hear. Randy wants to meet at 2 pm.

**Next ASC Meeting**

**August 16th, 2020**

**2:00 PM on Zoom**

**ID 7409595931**

**PW 900255**

New Business – Bryan H., will get the literature supplies out of church and come up with some sort of schedule to make arrangements. Phone or email to schedule time to meet, prefers email with PDF order form from web site.

**Email for Literature orders: SaginawLit@gmail.com**

Randy reported Treasury is up a $1.97 from last month.

Meeting Closed with our Gratitude Prayer @ 7:05 pm