Saginaw Bay Area Service Committee Meeting

August 16, 2020 @ 2:00 pm - Zoom Meeting

1. Opening Prayer – Roy O. opened meeting at 2:00 pm with a moment of silence & Serenity Prayer
2. Readings:
	1. Purpose, Function and Responsibilities of ASC – Read by George S.
3. Roll Call of Trusted Servants & Groups by Area Secretary –

See Attachment for those Trusted Servants and Home Groups present (8 Home Groups Represented)

* 1. New Groups & 1st time attendees to ASC Meeting – Carl’s first meeting, welcome Carl.
1. Approval of previous ASC Meeting minutes (March 2020) - Approved unanimously
2.
3. **Trusted Servant Reports:**
	1. **Chair / P&A Report** –

The SBSCNA held its first meeting since last spring it was sparsely attended but a good start. Bryan H. was elected literature chair and Amanda A. was elected H&I chair. We have several positions open please see minutes. The area has resume meeting on zoom and will be meeting next month via zoom. We are working on finding out which meeting are meeting if you know of a meeting not on the list please contact the web servant by the email on the web site. If you know someone or attending one of the following meetings please have a contact person contact the web servant this is very important so we can get addicts to meeting. Again, we have several positions open great chance to get involved. This is a difficult time and in order to fulfill our primary purpose we need everyone's help hope to see you next month.

* 1. **Secretary –**

Thanks to Kim P. for updating our ASC Contact list, however still incomplete. Recording meeting to better do minutes later. George informed committee that he wouldn’t be present at next month’s meeting, has committed plans. Please email all reports to me by noon on Monday, minutes will be completed by Monday afternoon.

* 1. **Treasurer –**

Current Bank Balance $4,167.88

1 Outstanding Check to Zion Church for ASC Meeting rental $ 35.00

Bank Balance and Book Balance off by $10.00, will correct this week

Received money at last Area meeting for fund raiser funds in Amount of $ 100.00

* 1. **Regional Committee Member** – Not present / no report

Regional Meeting will be held on September 13th @ 9:00 am, via Zoom.

1. **Sub Committee Reports:** -
	1. **Activities** – Not present / no report
	2. **Hospitals & Institutions** –

As of right now I have just enough ladies, approved by MDOC to go into tri cap in Saginaw and chair meetings for the women. Thursdays 6p-7:15p. Eric H. is still the only male I have with the willingness to chair men’s meetings there, and the day/time is negotiable. Until I have more volunteers on the roster, I will hold off on contacting the other institutions. Most of them were still not allowing any volunteers at all due to the pandemic. In need of volunteers, and I will continue reaching out to the best of my ability. Prudent reserve remains $200. In loving service, Amanda

* 1. **Literature –**

I left a message at the church in Freeland last week and have not yet received a reply regarding my picking up the literature that is locked in the church. I’ll follow up this week and hopefully have the supplies this week.

I’ve received one group order so far via email to saginawlit@gmail.com and will fill the order once I’m able to get into the church. Please remember to include contact info (telephone number and name) with the order so that we can arrange to meet and safely complete the deal. The order forms are on our website and included with the minutes, and if you use the Excel version of the form it will total your purchase cost for you AND allow you to email the completed order form to the mailbox. Please do NOT send the order form via Facebook messenger.

One group ordered and paid for a large print Basic Text in February but I forgot to order it, so I will be adding this book to the next order. I will likely be placing an order with the NAW$ in the next couple of weeks so if you have special items or a large order please get the completed form to me ASAP.

Thanks for letting me serve. ILS, Bryan H.

* 1. **Public Relations** - Not present / no report
	2. **Retreat** – Not present - no report

George reported that we got the 2021 Contract that the committee will be reviewing and getting back to the Conference Center.

* 1. **Web Servant** –

Meetings on Web Site are up to date per what I have received. The last P&A Meeting minutes have been posted. ILS, Ryan L.

* 1. **Adhoc Outreach** – Not present / no report
1. Group Reports – No written reports received.
2. Old Business - None
3. New Business
	1. Discussion to hold only Nominations this month with any additional Nominations & Elections at September ASC Meeting. Kim asked why we don’t hold all nominations and elections at the same time. Was shared that it was changed in the past due to running the meeting quicker and the amount of those available to accept positions. Bryan share that we already have a process in place if the position isn’t filled this month it will just move to the next month. For all positions that aren’t filled the Chair is appointing those currently in positions to continue until we fill that position. It was decided that we will hold nominations and elections today and fill whatever is not filled at the September ASC Meeting.
	2. How will ASC meet in the month of September?

Saginaw Bay ASC meeting will meet on Zoom in the month of September.

1. Nominations & Elections of open Trusted Servant Positions
	1. **Regional Committee Member (RCM) and Alternate RCM,** shall be nominated and elected one month after the World Service Conference final report and begin their duties the following month.

\*\*No nominations were taken as this position is not yet up to be filled due to the WSC Final Report not yet completed.

**Activities Chair** – No nominations (Current Chair will continue until filled)

**Literature Chair** – Bryan H. nominated by Kim P., 2nd by George S. Bryan expressed his willingness. Elected unanimously by the 8 HG’s present.

**Hospital & Institution Chair** – Amanda A. nominated by Kim P., 2nd by Randy G. Amanda expressed her willingness. Elected unanimously by the 8 HG’s present.

**Public Relations Chair** – Bryan H. nominated Kim P., declined. No other nominations (Current Chair will continue until filled)

**Web Servant Chair** - No nominations (Current Chair will continue until filled)

**Retreat Chair** – No nominations (Current Chair will continue until filled)

1. Open Floor

This was discussed during the Carl asked about what their HG should do as far as 7th Tradition. Feedback was go ahead and take donations and use for literature purchases. You can build a prudent reserve and you can send money to ASC through to the PO Box or Pat N. has a willingness to meet and pick up any donations from those that want to make a donation.

Roy asked if we needed to have a P&A meeting prior to the next ASC meeting. It was decided that we don’t at this time need a P&A meeting.

Kim started discussion about our meeting list / contact list. What do we want to do about the groups we are unaware of weather they are meeting or not? We need to attempt to make contact with those we don’t know weather they are meeting or not and how do we stay in contact with them. If anyone can reach out to the attached list of groups and have them contact

1. Adjourn & Closing Prayer – Closed at 3:09 pm with our Gratitude Prayer.
2. Next Meeting

Saginaw Bay Area Service Committee Meeting

September 20 @ 2:00 pm

For the month of September use the following Zoom Information

<https://us02web.zoom.us/j/81115017949?pwd=M0JYM0k2dE5vRjhrZHB2b2JOSm44UT09>

Meeting ID: 811 1501 7949

Passcode: 131990

We are attempting to update our ASC contact list and meeting information. Following is a list of meetings that we have no information on weather they are still meeting or not. If you have any information about the following list of meetings please contact Roy O.

Roy O. royo1958@gmail.com

Kim P. samakakim@yahoo.com

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| Circling the Square  |
| Clare Meeting |
| Clean and Serene  |
| Common Desires |
| Common Ground  |
| East Side |
| Freedom Group  |
| Gratitude Not Attitude  |
| Graciously Forgiven  |
| H.O.W.  |
| Hugs not Drugs  |
| I Can’t, We Can  |
| Just for Today  |
| Just Stay (It’s Easier)  |
| Keep it Simple  |
| Let Go, Let God  |
| Living Clean  |
| New Attitudes  |
| New Life  |
| New Way of Living  |
| No Fear  |
| Sunday Serenity  |
| The House  |
| Together We Can Do It  |
| What Ever It Takes  |