**Saginaw Bay Area Service Committee Meeting**

**November 15, 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 (9 Home Groups Represented)

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

At P&A we discussed the helpline again decided at least for the time being it was best to stay with the regional helpline due to lack of resources at the current time. For the same reason we decide at present a service-learning day was not feasible. It was brought up that the Area does as a Face book page it is an open informational page. We discussed options for accepting donations electronically. There will be no P&A meeting next month if anyone has anything, they would like area to discuss please summit it to me and I will add it to the area agenda.

Grateful to serve, Roy O. / Royo1958@gmail.com

* 1. **Secretary –**

Thanks to Kim P. for continuing to update our ASC Contact list and keep track of meeting changes. Just a friendly reminder to email your reports to me by noon on Monday. Been checking mailbox regularly.

* 1. **Treasurer –**

October Bank Balance $3,777.80

Literature Order Purchase $ 370.05

Current Bank Balance $3,407.75

Pending Deposits: $200.00 Activities refund which will leave a balance of $387.00 / Recovery Zone Donation $43.00 / Literature will forward $732.50 to treasurer from sales.

* 1. **Regional Committee Member** – Nothing much to report from Region at this time. Only thing I’ve received is that the Michigan Region is putting in a bid to host a Zonal Meeting in Kalamazoo in the near future.
1. **Sub Committee Reports:** -
	1. **Activities** – Open Position
	2. **Hospitals & Institutions** –

Used $51.91 out of $200 prudent reserve to purchase more paper key tags, and IPs from MSO for tri cap. $148.09 remains in prudent reserve. Currently still have weekly meetings in person for men and women at tri cap only. No other institutions have reached back out to me, to start having in person volunteers come in. Anyone else interested in volunteering at tri cap, clean time requirement is 2 years—contact me directly. (989)213-1834. In Loving Service, Amanda A.

* 1. **Literature –**

One group starter kit that was requested at the last ASC meeting was given to a member of The Just For Sunday group (Saginaw). We placed and received a new order from NAW$ for a total of $370.05, for which there was no discount because the total was less than $500. The shipping costs of $39.65 were paid by the ASC. Six group or individual orders were placed and fulfilled for a total of $167.55, and all items have been distributed. I currently have literature funds from sales totaling $732.50 which need to be turned over to the treasurer for deposit. If your group needs literature please use the order form on our website and included with the minutes. If you use the Excel version of the form it will total your purchase cost for you . Once completed please email the completed order form to the literature mailbox SaginawLit@gmail.com. Please do NOT send the order form via social media.

NAW$ is still seeking input for their latest product, The Spiritual Principle a Day book (SPAD). Input may be submitted directly through the website [www.na.org/spad](http://www.na.org/spad) .

Thanks for letting me serve. ILS, Bryan H.

* 1. **Public Relations** – Open Position. Bryan H. asked that the P&A committee would address any PR questions or requests until the position is filled.
	2. **Retreat** –

At this time the retreat committee continues to be ahead of schedule. The contract is complete, and registration forms are prepared to be distributed. At this point the retreat committee has decided to meet via zoom due to the difficulty in getting a physical location. Our next meeting will be Monday, December 14. In loving service Karen A.

* 1. **Web Servant** –

Meetings on Web Site are up to date per what I have received. Thank you to Kim P. for all his efforts in helping me keep everything up-to-date. ILS, Ryan L.

* 1. **Adhoc Outreach** – Not present / no report
1. Group Reports –

**Attitude of Gratitude:** Things continue to go well with the attitude of gratitude home group. The location we hold our meetings has enclosed their pavilion, providing us a large meeting space along with the room inside. This is made it possible for meetings to split up whenever necessary. The building also now has a mandatory mask policy, you must have a mascon to be in the building.

Our meetings continue do you have regular attendance and are pleased at our ability to carry the message to the newcomer even during these difficult times. In loving service Karen A.

**How it Works:**

Next Home Group Business Meeting: Monday before ASC meeting

Correspondence with Area: The group meets virtually every Monday and Wednesday night, and is safely carrying the message of recovery through the 12 Steps of Narcotics Anonymous. The link to our meetings is <https://zoom.us/j/236328539>

**Survival Group:**

We’re only meeting on Zoom now until Spring. Same meeting time of 7:00 pm – 8:15 pm.

ID: 83745456060 PW: 049129

1. **Old Business –**
	1. **Nominations & Elections of open Trusted Servant Positions** – A Consensus was taken with no objections to put Activities and Public Relations positions on hold until such time we are able to have committees that can be active and not try to function under the COVID restrictions.

**Co-Chair** – No Nominations or Volunteers.

**Activities Chair** – Amanda M. volunteered / 2nd by Drae. R. After some discussion about those attending ASC meeting for the 1st time and us as an Area Body just putting members into positions just to fill the position it was decided to not fill this position at this time. Amanda’s willingness was appreciated and she was asked to attend a few more ASC meetings and resubmit her willingness. It was also discussed that this is a position that couldn’t really do anything at this time due to COVID restrictions.

**Public Relations Chair** – No nominations. It was also discussed that this is a position that couldn’t really do anything at this time due to COVID restrictions. It was pointed out that any request or questions would go through the P&A committee.

**Alternate Regional Committee Member -** No Nominations or Volunteers.

* 1. **Help Line** – At P&A the helpline was discussed and we decided at least for the time being it was best to stay with the regional helpline due to lack of resources at the current time. Some explanation went into how we use to run our helpline with volunteer lists and it cost about $60.00 - $70.00 per month on an average. Discussed the Regional Phoneline and how it is functioning and was felt this would be adequate to our area for now. We discussed that we would revisit the helpline and our needs at a future date when our COVID restrictions have been lifted and we were able to hold events to help generate finances to cover any phoneline. Drae will check with Regional contact to be sure what we need to do to keep them updated. Kim discussed the need for consistent communication. He talked about using the Websites to get the information needed to help send members to meetings. A Consensus was taken with no objections to continue with the helpline as it is now.
	2. **Area accepting online Transactions for ASC (PayPal, Venmo, etc.) –** Randy stated he has been trying to get ahold of PayPal. Randy reported that Pat had contacted our bank and that PayPal would work for them. Still questions on how the function will work for anyone making a donation. Roy discussed about setting up a Gmail account, gets added to our bank account. Whomever makes the deposit will get a receipt immediately. Must be done under friends or family or there is a fee, there will be a fee with a business account. We are leaning more towards Venmo because more people use it. Randy will do further checking and attempt to get it set up by next ASC meeting. A consensus was taken where Roy and Randy will get together and set up the account.
1. **New Business**
	1. Kim P. updated the contact list and if anyone would like one please let me know. 54 meetings are meeting, 40 Groups that we could contact, we are up 2 meetings from where we were before. Please, make sure you make the Web Servant know of any changes with face to face or Zoom changes.
2. **Open Floor –**
	1. Kim K. asked how many people could meet indoors right now. Was shared it was thought to be by square footage and how you can distance. Think it is 20 total.
3. **Adjourn & Closing Prayer** – Closed at 3:00 pm with our Gratitude Prayer.
4. **Next Meeting ---**

**Saginaw Bay Area Service Committee Meeting**

**Via Zoom**

**December 20, 2020 @ 2:00 pm**

Meeting ID: 846 2246 4633

Passcode: SBASCNA