**Saginaw Bay Area Service Committee Meeting**

**December 20, 2020 @ 2:00 pm - Zoom Meeting**

1. Opening Prayer – Roy O. opened meeting at 2:03 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 – None
1. Approval of previous ASC Meeting minutes (October 2020) - Approved unanimously with the change under Activities Chair Nomination from Amanda A. to Jordan M. Also, removed from minutes is g. Adhoc Outreach as there is no such committee at this time.
2. **Trusted Servant Reports:**
	1. **Chair / P&A Report** –

Policy and Administration did not meet last month. We did set up the Venmo account for area.

The area has a zoom account this is available for all sub committees and groups to use as needed if you would like access to this please contact me at royo1958@gmail.com so we can make it happen.

P&A will not be meeting again in January due to not a lot to do and what needs to be done can be handled as a committee of the whole during the ASC meeting.

I will be however on the zoom meeting an hour before the ASC meeting if someone would like to add to the agenda or anything they would like to discuss.

Thank you for allowing me to serve. Roy O.

* 1. **Secretary –**

Just a friendly reminder to email your reports to me by noon on Monday. Been checking mailbox regularly, only junk mail. I won’t be here to check again until April, we’ll need someone to step up and check it a couple times a month.

* 1. **Treasurer –**

October Bank Balance $3,407.75

Donation to ASC (Recovery Zone HG) $ 43.00

Sanity Bash Refund (Balance Owed; $187.00) $ 200.00

Current Bank Balance $3,650.75

A Venmo account has been set up for future area donations. More will be revealed.

When using the Venmo App: **User ID is: treasurer-SBASCNA** When you use the App. you will get a receipt and ASC will get a monthly report of all transactions.

* 1. **Regional Committee Member** –

Most of the meeting was spent arguing about the phone line. Secretary resigned and the co is taking on the responsibilities for now. She did promise to have minutes out within 30 days.  So we will see. More details later once I receive minutes.

1. **Sub Committee Reports:** -
	1. **Activities** – Open Position
	2. **Hospitals & Institutions** –

Only facility allowing in person volunteers is still Tri Cap in Saginaw. They did stop allowing volunteers in person for the last two weeks of November, due to the partial state shut down. As of today, we are going on Wednesdays 7p-8p Men’s meetings, and Thursdays 6p-7p Women’s meetings every week.

Still have not been contacted by any other institutions. Will be inquiring about possible H&I efforts via zoom, there was a live webinar regarding such on 12/19 that I was unable to attend.

Always in search of volunteers willing to go into tri cap, clean time requirement is 2 years. Anyone interested must be approved by MDOC, I will assist in the application process. Anyone interested please contact me directly at (989)213-1834. Nothing else new to report.

In Loving Service, Amanda Aguilar

* 1. **Literature –**

One 12-year coin was sold and a 30-year coin is awaiting pickup. No other literature transactions have occurred and no order will likely be placed soon.

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) . They are also aggressively marketing various “collectable” merchandise products and generally begging for money.

Thanks for letting me serve. ILS, Bryan H.

* 1. **Public Relations** – Open Position.
	2. **Retreat** –

Things are currently up in the air with our 2021 retreat. The committee continues to meet via zoom trying to access the whether or not a retreat will be possible or wise. We have provided the McMullen Center with safety questions and will be reviewing their answers as part of our decision-making process. We will not be having a fundraiser in January and will address our other fundraisers as we go.

In living service, Karen A

* 1. **Web Servant** –

Meetings on Web Site are up to date per what I have received. Please email any changes directly to me at my personal email address: litwirm@gmail.com ILS, Ryan L.

1. Group Reports –

**Attitude of Gratitude:** All four of our meetings have been closed recently, however, our location recently announced they were reopening. This provided the opportunity to open out meetings.

We have decided at this time to begin by opening our Saturday 7pm meeting only. This is in part because due to bldg. guidelines we could need 3 chairpersons per meeting.

Bldg. guidelines give up an opportunity to have up to 50 people in separate rooms with proper social distancing. Masks are **required** and we are not providing coffee.

Thus far it is working out well for us and we plan to reassess moving forward.

In loving service Karen A.

**WTMTE Group** – Meeting in person and on Zoom, both meetings are very strong. In person meeting is following all the current guidelines. Everyone has been very cooperative at the in-person meeting. We will be making a $100.00 donation through Venmo.

**Recovery Zone - N**o in person meetings on the 24th and 31st, only zoom. We will be making a donation and will be doing it on the App. We will still be having our Zoom meeting at 6:30 pm on Thursdays.

**Stepping Straight** – We meet at 5:00 pm on Sundays and 7:00 pm on Wednesdays. Currently figuring out our service structure as well as our finances. In need of Basic Texts if anyone can make any donations. Was suggested to get with Bryan and see if he has any used Basic Text that would be cheaper. **If any Groups can make a donation please get with Austin or a member of Stepping Straight Group.**

**How it Works -** Next Home Group Business Meeting: Monday before ASC meeting. 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

**Just for Sunday** – Meeting in person now at Noon, been meeting about 5 weeks now. No donation this month, only 2 HG members. 13 people at meeting today.

1. **Old Business –**
	1. **Nominations & Elections of open Trusted Servant Positions** –

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

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

**Activities Chair** – (Position on hold until Activities are allowed due to COVID)

**Public Relations Chair** – (Position on hold until Activities are allowed due to COVID) Any request or questions would go through the P&A committee.

* 1. **Area accepting online Transactions for ASC through Venmo:** When using the Venmo App. use the following **User ID: treasurer-SBASCNA**
1. **New Business**
	1. Chair, Co-Chair, Secretary, Co-Secretary, Treasurer and Co-Treasurer shall be nominated and elected each January and begin their duties in February. These are more a Point-of-Information as we will be addressing these positions for nominations and elections in January. If you have the willingness or know of anyone that is interested in service share the attached guidelines with them.
	2. PO Box checking will be done by Randy G. George will get him the combinations.
2. **Open Floor –**

No P&A Meeting next month, we will address everything through Area. Roy will also be online about half hour before meeting to address anything that might need to be addressed.

Pat N. asked if we need to update our Guidelines to include the new Venmo donation process. Roy suggested we wait until after elections next month and we can then look at the guidelines and see what we need to add. George share that whatever we do will be added as an addendum.

Kim P. shared that at the Regional meeting there was a lengthy discussion on how the Region was being run. Also said that Region didn’t have a Venmo account and they have no funds coming in right now. We may need to discuss a way of some type of fundraiser to raise funds for ASC.

1. **Adjourn & Closing Prayer** – Closed at 2:39 pm with our Gratitude Prayer.
2. **Next Meeting ---**

**Saginaw Bay Area Service Committee Meeting - Via Zoom**

**January 17, 2021 @ 2:00 pm**

**Meeting ID: 846 2246 4633**

**Passcode: SBASCNA**

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**Following is the link to the SBASCNA FB Account**

<https://www.facebook.com/SaginawBayArea/>

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**The area has a zoom account this is available for all sub committees and groups to use as needed, if you would like access to this please contact Roy at** **royo1958@gmail.com** **so we can make it happen.**