**Saginaw Bay Area Service Committee Meeting**

**January 17, 2021 @ 2:00 pm - Zoom Meeting**

1. Opening Prayer – Roy O. opened meeting at 2:01 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 (December 2020) - Approved unanimously.
2. **Trusted Servant Reports:**
	1. **Chair / P&A Report** –

We are having a Policy and Administration meeting February 21 at 1:00 PM before Area Same Login as for Area. Thanks for allowing me to serve, Roy O.

* 1. **Secretary –** Just a friendly reminder to email your reports to me by end of today. Also, thank you for letting me serve as your Secretary for the last 2 years, it has been an honor to work with members in our area that continue to be dedicated to carrying the message of recovery through ASC service.
	2. **Treasurer –** A huge thank you to Roy O. and Patrick N. for their guidance. ILS, Randy G.

October Bank Balance $3,650.75

Donations to ASC (VENMO) $ 101.29

Literature Donation $ 158.71

Current Bank Balance $3,910.75

**Pending** Sanity Bash Refund (Balance Owed when Pd; $87.00) $ 100.00

**A Venmo account has been set up for future area donations**

When using the Venmo App: **User ID is: treasurer-SBASCNA**

**Your group can now print the attached Venmo “Scan QR code for payment”**

***Simply scan your phone camera over the QR code and it will take you directly to the Venmo site to make a donation.***

* 1. **Regional Committee Member** – ***(Also See Attached Regional Minutes)*** Hello family my report is pretty much the minutes from the Region Mention. I made bold and underlined a few key points that I felt were very important for this area to be aware of.  The part about MRCNA and the PR chair report pay attention to.

Public Relations: No report submitted (the following is from my notes)

On 9/20 attended the World PR meeting via Zoom, creating a PR Google Drive for all PR Chairs in the region, held 3 PR meetings, 1st one was well attended, last two not so much. Requesting $200.00 for 1500 postcards, would like to go to Service-Learning Day, would like to see that all all areas have an PR/H&I Handbook. Sponsorship behind the walls, still working on this. In regards to the Phone Line I was contacted by Jeff and was notified that the meeting recording wasn’t working, the best solution was to remove and do live calls, build a male/female list. Currently when you call here are the options:

* Find Meeting
* Talk to a person
* Geographic Area Choice
* Metro Detroit Region

THE FOLLOWING WAS DISCUSSION ON PHONE LINE

 Who do we contact to be on Regional Phone for live calls - Contact Jenna she will get ahold of Jeff Sally had concerns regarding the “emergency meetings' ' aren't we supposed to be called 10 days prior via Facilitator and reach out to all RCM’s apparent lack of procedures are being followed? The emails that were going back and forth, felt like bullying, need to look at how we are treating our trusted servants and are we following guidelines. Each Area should get to decide to have their own ability to run their Area on the phone line.

Here is Jeff’s contact information: Jeff Kissinger; jeffandvon@gmail.com; 616-706-4427; PLEASE CONTACT W/ANY PHONE LINE UPDATES

 MRCNA - Hello Family, Addict named John,

We just began meeting again November 15th, 2020.  The main thing we tackled is attempts to determine possible ways to hold the convention this year vs not holding one. There were several ideas, including moving the convention dates to the end of the year, getting in touch with other convention committees to see what they are doing, and possibly cancelling until 2022.

1. **Sub Committee Reports:** -
	1. **Activities** – Open Position
	2. **Hospitals & Institutions** – I no longer can chair this subcommittee, I am stepping down from my position. I have $148.00 left in prudent reserve, and a small box of pamphlets/notebooks from Travis. (previous H&I) I nominate Shelly P. from Saginaw to step into H&I position. I am happy to give her what I have and show her what to do. ILS, Amanda
	3. **Literature –** Next Business Meeting, Sundays after the ASC Meeting. A couple of coins and some literature was sold. There are a couple of checks to the ASC in the literature funds that were written in October of 2020 that should probably be deposited. The total of all funds that are awaiting deposit is $769.90.

**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** – The committee has made the decision to cancel again this year, sadly there will be no 2021 retreat. However, if you were confident that this will be the last time we have to cancel. At this point the McMullen center is not even open I cannot guarantee as they will be. As of last month, report we had something from safety questions and will look into it for very reasonable even if they were open, we feel that it would be difficult to achieve the kind of experience we have in the past. The center again will carry over a deposit from our 2020 retreat, and our reservation has been placed for our 2022 retreat. In Loving Service, Karen A.
	3. **Web Servant** –

Meetings and Minutes 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:** We have had our Saturday open for approximately a month now, not only have we had no problems but it has been a successful face-to-face meeting. Therefore, attitude of gratitude has decided to also open our Thursday 7 PM meeting. We look forward to the day when we can have all four of our meetings open and running face to face again.

If attending one of our face-to-face meetings facemasks are required and we practice social distancing. We also do not supply coffee before our meetings at this time. And when the meetings over everything in our meeting space gets washed down. We are doing all that we can to provide a safe opportunity for people to meet face-to-face. In loving service Karen A.

**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>

**WTMTE** – Currently holding an in-person group at the Dream Center at 700 Lafayette St. in Bay City on Friday at 8pm. We are adhering to state recommended guidelines, as in, everyone in attendance must wear a mask and maintain social distancing as set up by the group.  Masks will be provided for those that do not have one.  A zoom code will be provided if a person does not wish to adhere to the safety guidelines and that person can attend the meeting via zoom.  A zoom group is held concurrently with the in-person meeting, ID code 547-081-0619.   WTMTE group is contributing $100.00 for 7th tradition. Hugs not Drugs...Camille

**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 has closed.

**12 Steps Forward** – No Report Submitted

**Just for Tuesday** - No Report Submitted

**Never Alone** – No Report Submitted

**The Back Door Group** – No Report Submitted

**Recovery Zone –** No Report Submitted

1. **Old Business –**

**Regional Committee Member Alt.** – No nominations or willingness

**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. **New Business**

**Nominations and Elections**

* 1. Chair – Roy O. / Unanimously 8 yes – 0 no
	2. Co-Chair – No nominations
	3. Secretary – Chuck S. / Unanimously 8 yes – 0 no
	4. Co-Secretary – No nominations
	5. Treasurer – Pat N. / Unanimously 8 yes – 0 no
	6. Co-Treasurer – No Nominations
	7. H&I Chair – Appointed to position until next ASC Meeting
1. **Open Floor –**

Kim P. shared we boosted the Facebook page and better than a 1.000 people have been contacted. We will be going city by city to boost the post. We have 53 HG that we have contact for and 51 meetings currently meeting. We have several face-to-face meetings, mostly in outlying areas. Meeting list online is up-to-date and you can find them there.

1. **Adjourn & Closing Prayer** – Closed at 2:41 pm with our Gratitude Prayer.

**Saginaw Bay Area Service Policy & Administration Meeting**

**February 21, 2021 @ 1:00 pm**

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

**February 21, 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/**](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.**

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**Meeting Changes should be sent to Web Servant and not just posted on social media. Please email Ryan L. at the following**

**litwirm@gmail.com**

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**Making a Home Group Area Donation is easy**

**Print the attachment: sbscnaVenmoQRCode.png**

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**LITERATURE ORDERS**

**Contact Bryan H. or use the official email address for literature ordering**

**and general use by the Literature Subcommittee is**

**SaginawLit@gmail.com**