**SBASCNA MEETING MINUTES**

**March 16, 2021**

**zoom**

**OPENING**: Opened meeting at 2:05 pm with moment of silence followed by the serenity prayer.

**NEWCOMERS to AREA**: James representing Monday night Unity group at Grace center

**READINGS**:

**Twelve Traditions** –

**Twelve Concepts** –

**Purpose, Functions, and Responsibilities of ASC** – Chuck S.

**NA World Service Vision** –

**ROLL CALL:**

(See attached SBASCNA ATTENDANCE RECORD)

**ACCEPTANCE of MINUTES**: Minutes were accepted

**NOMINATIONS & ELECTIONS:** The RCM has resigned and per the Guidelines Pete F was asked if he had the willingness to step up as the new RCM. He said yes and was voted in by groups present.

**TRUSTED SERVANTS’ REPORTS**:

**Chairperson / Policy & Administration:** The P&A Committee met at 1:00 before the ASC Meeting. The follow topics were discussed and presented at the area.

1. A guideline changes related to the paying of the post office box.
2. The purchase of Intro guides to NA and the distribution of them to correctional facility and jails.
3. The resignation of the RCM and the ALT assuming the position.
4. The resumption of Area face to face. The June ASC will be hybrid.

The next P&A meeting will be at 1:00 before the ASC meeting at Zion Lutheran Church in Freeland and will be a hybrid meeting.

Grateful to Serve

Roy O.

**Secretary:**  If you have a Home Group or Sub Committee report, please email to me, or fill out the appropriate form legibly. I have a few copies of the Area Guidelines here today for anyone that doesn’t have the ability to print their own.

**Treasurer:**  Brother and Sisters,

Independent Bank Checking Account Balance 05/16/2021                    $5585.56

DEBITS - Check #1869 $30.00 (MRSCNA Donation)

                    Check #1870    $71.00 (MRSCNA Donation)

                    Check #1871 $500.00 (Activities Prudent Reserve)

                    TOTAL Non-Cleared Checks                                                  -$ 601.00

CREDITS      VENMO Transfer of 05/16/2021                                            +$ 300.00

Venmo Breakdown

Group Donations - Never Alone        $125.00

                            - WTME                  $ 50.00

                            -  Recovery Zone. $ 30.00

Literature Order - Hugs Not Drugs $ 95.00

CURRENT SBASCNA BALANCE                                                                  $ 5284.56

PLEASE NOTE:

An additional transfer from Venmo was processed on 04/22/2021 for late reported

April transactions. ($173.43 - $100.00 Survival Donation & $73.43 Literature Order

for Recovery Zone) Therefore $10.00 (10% of $100.00 Survival Donation) will be included in May’s donation to MRSCNA).

PLEASE, IF POSSIBLE, MAKE ALL VENMO TRANFERS FOR THE CURRENT MONTH BEFORE THE DATE OF THE AREA MEETING

Also, I am asking to be reimbursed $157.00 by Area for my personal expense of paying the rent on the P.O. Box 51 (I forgot the checkbook the day I went to pay).

In Loving Service,

Patrick N

Addendum: As you guys know I was unable to check the P.O. BOX late last week. I picked these donations up Monday 05/17/2021. So, if you haven’t completed your minutes could you please attach an addendum to the Treasurer’s Report showing the following donations;

SURRENDER OUR LIVES GROUP - SAGINAW      $100.00

GRATITUDE NOT ATTITUDE - TAWAS CITY        $150.00

I would like to make sure these groups know that we received their donation in May. The donations will be shown on the June report.  I will also talk to the group contact to let them know.

Sorry for the inconvenience,

Patrick

**RCM & RCM-ALT:**   My life has recently gotten busier sooner than I planned. So, I will be resigning as RCM for the SBASCNA.  Diondrea R.

**SUBCOMMITTEE REPORTS**:

**H&I:** Sorry for the delay.  I missed Area last month due to circumstances beyond my control.  I will be there this month.  It's great news that we are back in person for June!

  The balance on funds is still $143.09.  We have one more male approved to go to tri-cap.  Two more females have stepped up also.  So, we have a total of 2 men and 6 women total.  I keep announcing it at meetings that we need trusted servants.  I also announce that for Area period. I see we need a few of the key tag cards and IP's.  I'll bring that up at area about where to actually purchase them.  Trying to wait and see what's available at actual in person Area meeting.

   In Loving Service,

   Shelly P.

**Public Relations:** Absent without a report

**Retreat:**  Absent without a report

**Web Servant:** The website has been updated with minutes and meeting changes.

ILS

Ryan

**Activities**: Last business meeting was held on 5/2. Discussed kickball tournament, and nominated and elected positions.

Bree K was nominated and voted to be secretary

Amanda Z was nominated and voted to be treasurer

Chelsea R was nominated and voted to be co-chair

Old Business

Trying to get activities totes from previous activity chairperson

(Found out that it had been lost, will need to buy things as needed for activities, ex. Decorations, poster board, markers, raffle tickets, etc.)

New Business

Kickball Tournament

Sunday May 16 @ 11 am

$459.47 was spend in the prudent reserve (have receipts for all that was spent)

$444.00 gained from event

$483.53 left in the prudent reserve.

**Literature:**

**GROUP REPORTS:**

**Willing to Make the Effort:**  WTMTE report is same as last month.  We’re donating 50 bucks to area this month

Thanks for your service

Camille

**OLD BUSINESS**:

**a.)** Nominations and Elections: Pete F was elected to RCM position due to resignation.

**b.)** Next month’s Area Meeting: Next month’s Meeting will be a hybrid meeting at the Church where we regularly meet for Area at 2:00 pm on Sunday the 13th of June P&A will be at 1:00 pm

**NEW BUSINESS**: None

**OPEN FLOOR**:

**FLYERS & MEETINGS:** If any committees have flyers or meetings, they would like posted to the SBASCNA Website send to [**SaginawBayArea@Michigan-NA.org**](mailto:SaginawBayArea@Michigan-NA.org)

(PDF FORMAT)

**LITERATURE ORDERS: The official email address for literature ordering and general use by the Literature Subcommittee is** [**SaginawLit@gmail.com**](mailto:SaginawLit@gmail.com)

**Home Group Announcements**

**None**

**NEXT Public Relations Meeting**

open position

**NEXT Policy & Administration Meeting**

Sunday, June 20th @1:00pm

**NEXT Literature Committee Meeting**

Immediately following Area

**NEXT SBASCNA MEETING**

Sunday, June 20th @ 2:00PM

**Home Group Action Items**

**January 2020**

**Home Groups:** Motion # 21-02 Language to be added to Treasurer’s duties and Responsibilities: THE BILL SHALL BE IT IS ALSO THE RESPONSIBILITY OF THE TREASURER/COTREASURER TO ENSURE THAT THE RENT ON P.O.BOX 51, U.S. POST OFFICE, BAY CITY, MICHIGAN IS PAID YEARLY. BILL IS DUE AT THE END OF MARCH, THEREFORE PAID IN THE MONTH OF FEBRUARY.