**SBASCNA MEETING MINUTES**

**July 18th, 2021**

**Freeland, MI**

**OPENING**: Opened P&A at 1:05

**NEWCOMERS to AREA**: Jake S

**READINGS**:

**Twelve Traditions** –

**Twelve Concepts** –

**Purpose, Functions, and Responsibilities of ASC** –

**NA World Service Vision** –

**ROLL CALL:** 12 Groups present.

(See attached SBASCNA ATTENDANCE RECORD)

**ACCEPTANCE of MINUTES**: minutes were accepted

**NOMINATIONS & ELECTIONS:** Co-Chair nominated and Elected

**TRUSTED SERVANT’S REPORTS**:

**Chairperson / Policy & Administration:**

The committee met at 1 pm. Roy was not present and Pete S RCM chaired. We discussed the bank account situation and decided to ask the groups how they wanted to disperse the excess funds we were holding past our prudent reserve. We calculated prudent reserve to be ~$4000.00. Pete S discussed RCM meeting. Bryan discussed of using MSO instead of World for ordering.

**Secretary:**

Paul C and Chuck met and went over procedure for doing minutes.

**Treasurer:**

INDEPENDENT BANK Checking Account Balance 07/18/2021          $4840.87

DEBITS -  Check #1874

                  May Regional Donation                                                        $    57.50

                  Check #1880

                  June Regional Donation                                                        $    30.50

TOTAL DEBITS (non cleared checks)                                          -        $    88.00

CREDITS - VENMO activity not shown on current Independent

                    Bank balance

                    ATTITUDE OF GRATITUDE                                                $    50.00

                    (This was May Area donation not transferred until

                    after June report)

                    SURVIVVAL - June Area donation                                    $      25.00

                    NEVER ALONE - Literature order                                      $      41.00

                    RECOVERY ZONE - Literature order.                                $      65.39

TOTAL CREDITS                                                                            +        $    181.39

CURRENT SBASCNA BALANCE                                                              $4934.26

JUNE BREAKDOWN OF AREA DONATIONS BY GROUP

UNITY                                    $  30.00

HOW                                      $  125.00

WTME                                    $  50.00

RECOVERY ZONE                $    50.00

ATTITUDE OF GRATITUDE $    50.00

TOTAL                                  $ 305.00

10% of area donations

to region = $30.50

**RCM & RCM-ALT:**   Pete S. reported on RCM meeting

**SUBCOMMITTEE REPORTS**:

**H&I:**

Shelly P reported she has 11 trusted servants. 3 male and 8 female. Tri Cap is the only facility we are currently bringing in meetings to. Received literature to take to Tri Cap. Discussed she could use prudent reserve of $200 at Staples to print what she needed and bring back receipts. Also needed to discuss prudent reserve responsibilities

**Public Relations:** Open

**Retreat:**  No report

**Web Servant:**

The website has been updated with minutes and meeting changes.

**Activities**:

Cleanstock was held the day prior. It had a good turnout and raised $1403.00. The meeting will be held the last Sunday of each month. Next meeting is 7/25 @ 8:15 @ St. Albans. Next activity is the annual canoe trip in Grayling on 8/1 @ 11 AM

PRUDENT RESERVE                                                                         $500.00  
  
EXPENSES July 17, 2021 CLEANSTOCK EVENT

07/02/2021 Amazon – Tie Dye & Face Paint Supplies​​-$73.09

07/02/2021 Amazon – Hair Scrunchies ​​​​-$7.41

07/15/2021 Affordable Screen Printing – NA Shirts​​​-$235.00

07/16/2021 Gordon’s – Food​​​​​​-$67.98

07/17/2021 Fruitland – Ice​​​​​​-$7.00

07/17/2021 DJ​​​​​​​​$100.00

TOTAL EXPENSES JULY REPORT                                                -$490.48  
  
  
CURRENT PRUDENT RESERVE BALANCE                                    $9.52  
Requesting $490.48 from Area to return  
Prudent Reserve to $500.00  
  
  
PROCEEDS FROM THE EVENT                                                       $1,403.00  
(Venmoed to Area Treasurer 7/18)

**Literature:**

Filled six group orders and one subcommittee order (H&I) during the last month, for a total of $553.88 worth of literature and supplies. Received the order from NAW$ which included 224 Intro Guides as approved at the May ASC meeting for distribution to correctional facilities in our area. None of the books have been distributed yet. Two groups are expected to pick up orders at this ASC meeting and pay with cash for a total of $320.31, which will be given to the treasured today (in addition to $129.70 in cash from past group orders transferred to the ASC treasurer earlier today). No funds were exchanged for the H&I order but an order form is on file and a receipt was written for $0.00 received for $120.38 of literature received. We are currently out of Living Clean and Just for Today books, black key tags, 3 and 8 year coins, and are short one literature rack (requested by a group but not in inventory). We have only 3 Basic Texts in stock as well. An order will be placed this coming week for literature. As discussed at P&A today, orders over $500 will be placed through NAW$ and smaller orders (<$500, for which there will be no discount is received) will be placed through the Michigan Service Office (MSO).

**GROUP REPORTS:**

**Unity:**

Jake S – GSR

Brandon K – elected treasurer on7/12

Staying at dream center

$25 donation

**A Deeper Level:**

Joshua D – GSR

Next business meeting – 8/15

Trying to open a Venmo account. Attendance is low but they are encouraging more people to attend

**Down With Disease:**

Providing free Basic Texts to new comers

Donation - $15

Next Business Meeting – 9/21

**Willing To Make The Effort:**

Next business meeting – 8/20

Donation - $25

Back to face to face

**Surrender Our Lives:**

Homegroup is growing. They are planning to reschedule the annual picnic

Group Donation - $200

Next business meeting – 8/2

**H.O.W Group:**

Next business meeting – 8/12

Group donation - $50

They are planning several fundraisers for NA

**OLD BUSINESS**:

None

**NEW BUSINESS**:

Co-Chair voted on and elected – Ed H.

**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**

**NEXT Public Relations Meeting**

OPEN

**NEXT Activities Meeting**

07/25/21@ 8:15 p.m. after the St. Alban’s meeting

**NEXT Policy & Administration Meeting**

August 15th 1:00pm Freeland, MI

**NEXT Literature Committee Meeting**

August 15th Immediately after Area

**NEXT SBASCNA MEETING**

August 15th 2:00 pm Freeland, MI