**SBASCNA MEETING MINUTES**

**August 15, 2021 , 2021,**

**0N ZOOM**

**OPENING**: Opened at 2:00pm with moment of silence and serenity prayer

**NEWCOMERS to AREA**: Melinda M., Amanda J., Charlotte L (welcome!)

**READINGS**:

**Twelve Traditions** –

**Twelve Concepts** –

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

**NA World Service Vision** –Lori P

**ROLL CALL:** 13 groups present (see attached attendance sheet)

(See attached SBASCNA ATTENDANCE RECORD)

**ACCEPTANCE of MINUTES**: Minutes were accepted

**NOMINATIONS & ELECTIONS:**  No nominations or elections.

**TRUSTED SERVANT’S REPORTS**:

**Chairperson / Policy & Administration:** Policy and Administration

The P&A Committee met before area on the 8/15/2021 at 1;00 pm. The following items were

discussed.

1. The area has an unusual amount of donation proceeds and keeping with the idea of

keeping what we need and passing on the rest we need to decide what to reasonability

do with these funds.

It was decided that Patrick N. would come up with how much we need to operate for a

month if we had no funds come in and we needed to operate for a month and completely

reimbursed for their prudent reserve.

This would be a prudent reserve for area. We will use this for a prudent reserve for area.

We will disuse this at next moths P&A and come up with something to be sent back to

the groups.

2. Elections for RCM moving the elections for RCM to September. With the changes made

to the WSC Conference I current guidelines are no longer practical. I am going to look in

to the changes needed to be made for presentation at area next month.

3. A responsibility of funds statement. Several areas are coming up with a document for

anyone receiving area funds will sign saying they are personally responsible for the

funds they receive.

4. Update the guidelines a few changes the pass year of been made and need to be

updated and incorporated in to the guidelines.

5. The possibility of having an event the day of area.

The next P&A Committee will be Sept. 19 before area at 1:00 PM. It is the responsibility of all

admin to attend suggested that sub-committee chairs attend and all members are welcome.

Thank you for allowing me to serve Roy O.

**Secretary:** Minutes went out (thank you Paul), there were some people that didn’t get minutes with the original send out of the minutes, apologies. (that will be corrected). If you have a Home Group or Sub-Committee report, please email to me or Paul for inclusion in the minutes. or fill out the appropriate form legibly, and make sure Paul and I get it.

**Treasurer:** Sisters and Brothers.

INDEPENDENT BANK Checking Account Balance 08/14/2021                $5282.08

DEBITS  -  Check #1874

                    May Regional Donation                                                            -$    57.50

                  Check #1880

                    June Regional Donation                                                          - $    30.50

                    Check #1883

                    NAWS Literature Order                                                            -$1020.07

                    Check #1884

                    July Regional Donation                                                            -$    59.30

TOTAL DEBITS                                                                                                -$1167.37

CREDITS

                  VENMO TRANSFER 08/14/2021                                                +$1705.39

                  Breakdown of Transfer

                  Activities (Proceeds from July Event)                                        $1403.00

                  WTME Literature                                                                            $    89.90

                  NEVER ALONE Donation                                                              $    25.00

                  NEVER ALONE Donation                                                              $    50.00

                  NEVER ALONE Literature                                                              $    88.70

                  NO MATTER WHAT Donation                                                      $    10.00

                  NO MATTER WHAT Literature                                                      $    38.78

TOTAL CREDITS                                                                                            +$1705.38

CURRENT SBSCNA BALANCE                                                                      $5820.09

JULY BREAKDOWN OF AREA DONATIONS BY GROUP

                  WILLING TO MAKE THE EFFORT                                                $    25.00

                    DOWN WITH DISEASE                                                                $    15.00

                    RECOVERY ZONE                                                                        $    100.00

                    SURRENDER OUR LIVES                                                            $    200.00

                    UNITY                                                                                            $      25.00

                    HOW                                                                                              $        50.00

                    NEW AWAKENINGS                                                                    $        35.00

                    SURVIVAL                                                                                      $        25.00

                    NEVER ALONE                                                                              $        25.00

                    NEVER ALONE                                                                              $        50.00

                    NO MATTER WHAT                                                                      $        10.00

                    12 STEPS TO FREEDOM                                                              $        33.00

                      TOTAL                                                                                          $        593.00

                      10% of Group Donations to Region                                          $          59.30

                      (Check #1884)

IN LOVING SERVICE,

Patrick N.

**RCM & RCM-ALT:**

Addict named Peter,

No new information from region.

As for now, no new information on the status of the treasurer for region. As of now, the current balance is $11,279.58.

The next region meeting... Added note RCM Southwest Area Hosting Region at September 12, 9:00AM, Comstock Community Center, 6330 King Highway, Kalamazoo, MI 49048...

I will be attending in person.

In loving service,

Pete S.

**SUBCOMMITTEE REPORTS**:

**H&I:** We now have 5 Male trusted servants for the meetings and 9 female trusted servants.  We are still only going into Tri-Cap every week.  I have contacted DOT and Freeland Prison; will hopefully have a definite answer from those facilities by the next Area meeting.  Our prudent reserve is at $200.  Will be getting more meeting lists printed to bring to the next area meeting on behalf the PR committee that is open for the Chair position.

In Loving Service,

Shelly P.

**Public Relations:** Open

**Retreat:**  Next meeting TBA. It is our hope that in 2022 we will be returning to a face2face Retreat.

Following our 2021 Zoom retreat there has been no activity to report. We will soon be looking at dates in September to re-convene having our first meeting to begin planning for the 2022 Retreat. Once that date is set it will be announced, if any member is looking to do service there is no clean time requirement to participate on the Committee. ILS: Karen.

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

**Activities**: 08/15/21

Next activities event Water Balloon Wars is on 08/29/21 at Stratford Park in Midland. This event will be the last event for the summer. Next meeting is in 9/26/21

Jordan Manzoni

**Literature:** Next Meeting after Area Service. I filled four group orders during the last month, for a total of $209.38 worth of Literature and supplies. Two orders were paid with Venmo and two cash orders ($27.50 on hand and $54.40 to be paid today at the ASC meeting when the order is picked up). All cash will be given to the ASC treasurer today. An audio CD of It Works How and Why was special ordered by a group and will be ordered from the MSO in the next week or so, along with 3 year coins which should have been part of the most recent NAWS order. An inventory was completed after last ASC meeting of all items in stock (thanks Kim and Ed) at which time we had $1753.00 worth of literature in inventory in stock. I placed and received and order from NAWS for a total of $1020.47, and the invoice was forwarded to the treasurer for payment. While placing this order using the NAWS online portal the system lost 99% of the order just prior to completion and when I re-entered the order I made two errors; I apparently didn’t order 3 year coins and I ordered soft cover “Living Clean” books instead of hard cover. So at this time we only have soft cover “Living Clean” books, so the ASC order form has been updated to reflect this. I hope to move the inventory back to the church soon, after which time all literature orders will be filled at the ASC meetings (exactly as before the pandemic). As always, if paying for supplies using Venmo, please forward a copy of your payment confirmation email to [**SaginawLit@gmail.com**](mailto:SaginawLit@gmail.com). And please email completed order forms to [**SaginawLit@gmail.com**](mailto:SaginawLit@gmail.com). Thanks for letting me serve. ILS. Bryan H.

**GROUP REPORTS:**

**Attitude of Gratitude:** Mtg. is going well with a strong attendance; We could however, use the support of further home group members to assist in service; Specifically in chairing Mtgs.

We are pleased to finally be back to face2face Mtgs. Last month our Fri. 1pm opened, and This month our Thurs. 1pm opened. Please take note that currently Mackinaw & Saginaw are under construction, this requires that we park on the surrounding side streets. We are also opening the gate on Bates rd. for people to access the property easily and safely.

We vote No on Donation to Income, and No on donation to region/world.

**How Group:** (Tues. night, Fri. morning) This Group is holding a Literature fundraiser Sept. 8th at the Dream Center in Bay City. It will be a Pizza social event with a Euchre tournament and more. Start at 4pm and goes to 9pm. Also, we are planning our How Picnic event scheduled for July 9th 2022 at Monitor Township Park…More will be revealed. (theme: The HOW of the Program.) Donation of $40.00

**Down with Disease:** Next business Mtg. 8/21/2021 @ 9:30am We would like to have consideration for some of the excess funds to buy a prudent reserve of welcome kits for area Home Groups with the remaining funds to be split equally to Region/World.

**A Gathering of Men and Women:** Mtg. is small but going well, Meets Sunday Mornings 9:00 am at Harvey Wilkes Park on Mccarty Rd. in Saginaw.

**In the Solution:** We meet Tues. at 12pm and Fri. 8pm. Business Mtg. is 1st Friday of each month at 7:15pm next business Mtg. is 9/3/21. New GSR-Amanda A

**OLD BUSINESS**:

**a.)** Nominations and elections Co-Treasurer (none) Public Relations (none).

**NEW BUSINESS**:

**OPEN FLOOR**:

**FLYERS & MEETINGS:** If any committees have flyers for 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 Announcments**

**NEXT Public Relations Meeting**

Open

**Next Policy & Administration Meeting**

September 19th 2021, (Hybred)

**NEXT Literature Committee Meeting**

September 19th After Area

**NEXT SBASCNA MEETING**

September 19th 2021, (Hybred)