**SBASCNA MEETING MINUTES**

**October 17th 2021**

**Freeland, MI**

**OPENING**: Opened at 2:05 with MOS and Serenity Prayer By Roy. O

**NEWCOMERS to AREA**: Justin C.-Stepping Straight

**READINGS**:

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

**ROLL CALL:** 11 homegroups present.

(See attached SBASCNA ATTENDANCE RECORD)

**ACCEPTANCE of MINUTES**: Minutes were approved

**NOMINATIONS & ELECTIONS:**  PR-no nominations

**TRUSTED SERVANT’S REPORTS**:

**Chairperson / Policy & Administration:**

The P&A Committee met last Sunday at 1:00 PM before area.

The follow items were discussed.

First, we discussed the review of the guidelines for changes that were made in the past year. It was decided we wait for results from the motion up for consensus on today along with the motion being sent back this month then we would make a complete update for the New Year not making any more changes till the new admin committee. That way we could move forward with a fresh start. Next it was decided to keep holding zoom meetings leaving it as a standing rule for the next year then evaluate if it needs to be put into the guideline permanently. We discussed making a motion to eliminate term limits for ASC committee members and a motion is being brought forward today. The main reason is we are not following this now along with other reasons that will be mention in the intent of the motion. It was brought up that we do need to remind people of the need for rotation of service. Again, the discussion of excessive funds was brought and it was the P&A committee’s feeling is we should wait for now and deicide how we can best serve the fellowship. This is just are recommendation it is up to the groups to decide.

Grateful to serve Roy O.

**Secretary:** Minutes were sent out a little late sorry for that it was just a little mix up and shouldn’t happen again.  If you have a Home Group or Sub Committee report please email to me, or Paul, or fill out the appropriate form legibly. Please make sure I or Paul get your report before Friday the 22nd so they can be included in the minutes.

**Treasurer:** ﻿

Sisters and Brothers,

INDEPENDENT BANK ﻿Checking Account Balance 10/17/2021                $6526.95

DEBITS

            Check #1884 July Regional Donation                                            $    59.30

            Check #1892 August Regional Donation                                        $    57.00

PLEASE NOTE:  Regional Treasurer is operational. Per last month’s report, Checks  #1874 & #1880 had not been cashed.  They have cleared now, so both checks for July and August Donations have been written and mailed.

              Check #1889 Ed H. (Co-Chair expenses)                                      $    17.07

              Check #1891 WSO Literature Order #070867                            $  527.59

TOTAL DEBITS                                                                                                $  660.96

CREDITS  -  VENMO TRANSFER 10/17/2021                                                $  255.75

                      Breakdown of Transfer

                      Unity Group - Group Donation                                                $    20.00

                      Just Stay - Literature Order                                                      $      8.40

                      Survival - Group Donation                                                        $    50.00

                      Never Alone - Literature Order                                                $    64.30

                      No Matter What - Literature Order                                          $      88.05

                        Never Alone - Group Donation                                                $      25.00

TOTAL CREDITS                                                                                                $  255.75

CURRENT SBASCNA BALANCE                                                                      $  6121.74

SEPTEMBER GROUP DONATIONS BREAKDOWN

Venmo

          Unity                        $20.00

          Survival                    $50.00

          Never Alone            $25.00

Subtotal                              $95.00

Cash

            WTME                      $50.00

            Recovery Zone        $50.00

              HOW                        $44.00

              Attitude of

              Gratitude                $20.00

              A Gathering

              Men and Women  $50.00

              New Awakenings  $15.00

              12 Steps to

              Freedom                $35.00

Subtotal                              $264.00

GRAND TOTAL                  $359.00

MONTHLY REGIONAL DONATION

                                                $  35.90

(10% of Monthly Area Donations)

                                        CASH BANK DEPOSIT BREAKDOWN

                                        From Area Meeting of 09/18/2021

                  WTME - Group Donation                        $ 50.00

                  Recovery Zone - Group Donation          $50.00

                  HOW - Group Donation                          $44.00

                  Attitude of Gratitude-Group Donation    $20.00

                  A Gathering of Men

                  and Women - Group Donation                $50.00

                  New Awakenings - Group Donation        $15.00

                    Attitude of Gratitude - Lit Order            $36.45

                    Shelley Proctor - Literature                    $16.55

                    Various Groups Literature                      $155.85

                    12 Steps to Freedom -Group

                      Donation                                                  $35.00

TOTAL CASH DEPOSITED

SEPTEMBER 2021                                                      $472.85

IN LOVING SERVICE,

Patrick N✌️

**RCM & RCM-ALT:**

Hello family,

It's with a bit of sadness that I have to step down from the RCM position. My health and schedule currently do not allow for me to continue at this position. I have discussed this with my sponsor and other trusted members and this is currently the best course of action for me and my recovery.

Al L. Has the willingness to assume the RCM position and I know he'll do well.

I appreciate your understanding and patience in the matter.

In loving service,

Pete S.

**SUBCOMMITTEE REPORTS**:

**H&I:** I am happy to announce that as of the end of September, we have been going back into 1016 in Midland doing the open speaker meetings on Tuesdays from 8:15-9:15 p.m.  It has been going very well.

The prisons and jails have not yet given us permission to go in those facilities as of yet due to Covid restrictions.

Prudent Reserve $200

I will be printing new updated meeting lists to bring to the November ASC Meeting.

I also wanted to mention that I have been announcing needing H and I Service Committee volunteers to help with this committee; then we could start having actual Committee meetings.

Lastly, I apologize for not being able to attend the ASC Meeting for October.

In Loving Service,

Shelly P.

**Public Relations:**

**Retreat:**

**Web Servant:**

**Activities**:

Next event is the Halloween dance on 10/30. There will not be an activities meeting on the last Sunday of this month as normally scheduled. Instead the next meeting will be on held 11/7 at the same location.

ILS Jordan M

**Literature:** Next meeting Sundays after ASC meeting

 I filled a number of group orders at the September ASC meeting, and the funds were immediately given to the treasurer. Those orders were not included in the Sept. report and unfortunately the information regarding those orders are at the Church today and I am up north. In October we filled two group orders paid by Venmo ($64.30 and $88.05) and one group order paid by personal check ($19.20). We placed an order with NAW$ for supplies at a cost of $527.59 which did not include any hardcover Basic Text (which we are currently out of) because at the time we placed the order the books were not available to order. On Oct 11th I received an email from NAW$ stating that the hard cover BT is once again available. The email also said that the paper color for IP #7 and IP #23 would be changing “due to circumstances beyond our control”. We will be ordering hard cover Basic Texts along with any other special-order items that are received by the literature chair within the next week. We’ve been doing this for over a year now, and the order form is (still) on the website people. Please use it. As always, if paying for supplies using Venmo please forward a copy of your payment confirmation email to SaginawLit@gmail.com, and please email completed order forms to SaginawLit@gmail.com.

Thanks for letting me serve.

ILS, Bryan H.

**GROUP REPORTS:**

**By NA Means Necessary:** Next Home Group Business Meeting: Friday Before Area

Group Donations: $ 0

Both Saturday and Sunday meetings are going well, averaging 10 people a night, still working on switching locations.

Yes: on motion to change guideline

Breana T.

**Surrender Our Lives:**

Next Business meeting first Monday in November. We continue to have great turnouts at our Monday and Saturday meetings. When the weather gets too cold, our meetings will be held indoors and we will return to our book study format. We are also returning to having speaker meeting every 3rd Monday of the month, on 10-18-21 our open speaker will be Takila I. Group donation is $100.00

Robin R.

**Steppin Straight:**

Group Donation=0 Steppin Straight meets at 1494 Purdy Rd. Caro, MI 48723 (Church of the Nazarene) on Sun. at 5pm and Wed. at 7pm We have an average of 5-10 people and we are in need of ppl. to do service positions. Justin C. will be taking over GSR from Scott as Scott will be taking Sec. Treasurer.

**In The Solution:**

Next Home Group meeting 11/5/21 Group donation=0 Low meeting attendance-need support there. Averaging 5 to 10 people/meeting. Finances & literature are good

Amanda J.

**Just for Tuesday:** Next business meeting 11/02/2021 Group donation $20.00. Briana T. Secretary, Co/ Katie J. Danielle H. Treasurer, Co/ Joe H. Chancy E. Gsr. (989) 698-6917 Voted in on July 27th 2021

**Just stay (it’s Easier):** Next business meeting 11/18/21 Group donation-$30.00 Church is being paid Regularly; Attendance is high & home group is growing. Group voted to give area excess funds to H&I or whomever Area sees fit.

**HOW:** Next business meeting 11/16/2021 Group Donation $25.00 HOW group needs support and discussed raising funds for trusted servants and voted yes on motion.

**Willing to Make the Effort:** Next business meeting Group donation $25.00 Had our HG meeting on 10-15-21 Picked speaker for next month. We’ll be doing a panel on Dec. 10th, More will be revealed. Yes, for motion 2-21 and yes for expense reports and financial responsibility form.

**Down with Disease:** Next business meeting 11/20/21 9am Group donation $49.00. We are Planning a Gratitude Event/meeting for the Saturday after Thanksgiving immediately following our normal meeting. Waiting on confirm with the church. We support all proposals as communicated by area regarding elections and yes on motion 2-21.

**OLD BUSINESS**:

1. Nominations & Elections: PR-None

**b.)** Motion 2-21 Passed

Financial Responsibility form- Passed

 Expense Report forms-passed

**C.)**

**NEW BUSINESS**:

**a)** Motion 3-21 guide line change from P&A removing term limits. (see action items)

**b)** Motion from activities, raising prudent reserve $200.00 due to cost increases- Passed

**c)** Motion from P&A to Purchase a Laser Printer and 2 reams of paper not to exceed $350.00 if Al cannot get one for less than $350.00 that he will Purchase one and get re-imbursed the cost above $350.00 Passed

**OPEN FLOOR**: None Meeting closed at 3:30

**FLYERS & MEETINGS:** If any committees have flyers or meetings, they would like posted to the SBASCNA Website send to litwi1rm@gmail.com

(PDF FORMAT)

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

**Home Group Announcement’s**

**NEXT Policy & Administration Meeting**

**1:00 Before area Hybrid**

**NEXT Literature Committee Meeting**

**After Area meeting**

**NEXT SBASCNA MEETING**

**11/21/21 Hybrid**

**Home Group Action Items**

**2021**

Motion 3-21

Change Sec VIII number 12 to read.

Although we do not limit the number of times that a trusted servant can run for re-election, we do want to remind our members of the spiritual principle of rotation of service and the importance of mentoring before accepting a new service position.

Current Language,

 12. No Policy and Administration Committee member or Sub-Committee Chair shall be eligible to serve more than two full terms consecutively in the same position.

Intent:

To have the guidelines reflect what we are actually doing.

To allow the area to function properly. Some positions require certain skills that we all may not have.

To help avoid electing members who have great intentions and want to help, but end up overwhelmed simply because we are in a hurry to fill a position.