

# **SBASCNA MEETING MINUTES**

**July 17th 19th, 2022**

**Freeland, MI**

**OPENING:** Opened at 2:00 with a moment of silence followed by the Serenity Prayer

**NEWCOMERS to AREA:** 1 (Morgan S.)

## **READINGS:**

Purpose, Functions, and Responsibilities of ASC – Karen A

NA World Service Vision – Amanda

**ROLL CALL:** 14 groups represented

(See attached SBASCNA ATTENDANCE RECORD)

**ACCEPTANCE of MINUTES:** APPROVED

**NOMINATIONS & ELECTIONS:** Amanda M was nominated and elected to the co-secretary position Jake S volunteered to officially do the Printer Servant responsibilities officially until they can be written into the guidelines

Don M was nominated and elected for alt-RCM.

## **TRUSTED SERVANTS' REPORTS:**

### **CHAIRPERSON/POLICY AND ADMINISTRATION:**

Old Business - Discussed the creation of a printer servant position and adding a line to the guidelines for the secretary to assist with duties. Patrick N volunteered to write up proposed guidelines for printer servant for review at the next PA meeting.

New business - Paul C volunteered to be in charge of making sure that ZOOM meetings do not conflict.

Also Paul C proposed creation of ASC sec email to consolidate and outlast personal accounts. Open floor - There was discussion of confusion over wording in guidelines under decision making process.

Clarification will be given at the next PA meeting. Discussion was had over needing a subcommittee chair to be present to disperse funds or materials to subcommittees

**SECRETARY:** Report was the minutes. Nothing further to report.

### **TREASURER:**

INDEPENDENT BANK Checking Account Balance 07/17/2022

\$7720.24

#### **DEBITS INDEPENDENT BANK**

Check #1955

MRSCNA Donation May 2022 -20.31

Check #1957

Michigan Regional Convention Donation -400.00

Check #1958

NAWS Literature Order Invoice # NAW 084096 -577.53

Check #1959

NAWS World Service Office Donation -500.00

Check #1960

MRSCNA Donation June 2022 - 35.10

Check #1961

Zion Lutheran Church - July Rent 2022 - 35.00

Total Debits Independent Bank -\$1567.94

DEBITS VENMO \$ 00.00

TOTAL DEBITS -\$1567.94

CREDITS INDEPENDENT BANK \$ 00.00

CREDITS VENMO

PLEASE NOTE: Venmo transfer of credits was not completed as reported on 06/18/2022, but was calculated properly in that report. Today's transfer was \$991.32, last month's transfer was reported as \$799.37, therefore this month's correct transfer amount is \$191.35.

(\$991.32-\$799.37=\$191.35)

Total Credits Venmo +\$191.35

TOTAL CREDITS +\$ 191.35

INDEPENDENT BANK BALANCE 07/17/2022 \$7720.24

Debits Total -\$1567.94

Credits Total +\$ 191.35

CURRENT SBASCNA BALANCE \$ 6343.65

**RCM & RCM-ALT:** Al gave a report from the minutes from region. There was a list of things they had purchased for different functions of the members. They listed donations received. They also spent money on a comedy event. Not a lot of groups are going to region and they could not make a quorum. The web servant gave updates about the website CMS. As well as changes that could be made to individual websites by each area

#### **SUBCOMMITTEE REPORTS:**

**H&I:** No report. She informed members of the H&I committee and other Trusted Servants that she would be resigning from the position of H&I Chair and handed in prudent reserve and certain relevant materials.

**PUBLIC RELATIONS:** Not much to report this month. I have confirmed contact information for the Friday night HOW group and will add it to contact info. I also have info to provide to H&I for a source from which to order paper keytags.

**RETREAT:** To date we have still not received our final bill from the DNR. My last call was never returned and another call this week failed to connect to our contact. We are unsure at this time what is holding up that bill but are ready to move forward as soon as we receive it.

**WEB SERVANT:** The website has been updated with minutes, flyers, and meeting changes.

**ACTIVITIES:** Next activities event is the annual canoe trip on August 7th. Next meeting after today is August 28th @ 8:15 at St. Albans. Also they are preparing to help with the GSR training on the 23rd.

**LITERATURE:** We received last month's literature order from NAW\$, and it was missing 10 copies of IP #7 "Am I an Addict?". I emailed NAW\$ regarding the shortage and haven't received a response yet. Last month we filled an additional five group orders at/after the June ASC meeting which were not included in the June report (total of \$190.80 and were paid for in full on the 19<sup>th</sup> of June). We have only received one group order so far this month (\$22.60 paid by Venmo) which should be filled today.

The literature order form is still on the website and can be emailed to the functional mailbox [SaginawLit@gmail.com](mailto:SaginawLit@gmail.com). 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).

**PRINTER SERVANT:** This position has been filled by Jake S.

## **GROUP REPORTS**

**H.O.W.:** Attendance is picking up. Seeing new faces and old faces. Aug 16th the DC has an event that night. So the meeting will be at Carrol Park 7-815 bring your chair if attending. GD \$20.00

**AUGRES GROUP:** Group is holding its own, could use support. 4 in regular attendance. GD \$30.00

**NO MATTER WHAT:** Poster drive 08/04/22. Mt. Pleasant groups picnic in August MWBR GD \$20.00

**ATTITUDE OF GRATITUDE:** As a HG AOG is struggling. Our membership has dropped and many of are current members are newer. We announce at all of our meetings the need for HG support. Attendance at our meetings continues to be steady and we continue to contribute free used basic texts to newcomers.

**VOTE:** Yes to the guideline to change lit chair duties

**SURRENDER OUR LIVES:** Our fourth annual gratitude picnic went well. There was a good turnout. There was truly much to be grateful for in our NA program and fellowship.

**12 STEPS TO FREEDOM:** We have been experiencing great attendance at both of our Sunday and Thursday night meetings. Open meeting is scheduled for July 31st (7:30pm) out of town speaker Denise R from Lansing area. GD \$27.00

**DOWN WITH DISEASE:** The Down With Disease group is still meeting Fridays at 6:00 pm and Saturdays at 10:00 am at Midland Reformed Church at 1100 N Saginaw Rd. in Midland. We rotate our meeting for at each Friday and each Saturday is a random topic format where each member that wants to write a down a topic of their choice and one is chosen at random. On August 27th we are hosting a BBQ/Disc Golf/Speaker event at Hayes Park in Freeland starting at 2:00 pm.

Correspondence with Area:

Our group suggests the following proposals for responsibly use excess ASC funds: 1. Purchase laptop for ASC use, currently a member has loaned their personal laptop for ASC use. 2. That the ASC purchase a hotspot for wifi use for ASC meetings.

3. Consider putting on a mini convention to carry the message.

**JUST STAY (ITS EASIER):** Attendance is steady. New HG members are participating in service work. Wondering if we are allowed to use 7th tradition funds for buying food for an event or if it violates traditions.

**STEPPING STRAIGHT:** steppin straight groups still hold meetings 2x a week at the church of the nazerene located at 1494 purdy rd caro mi 48723 on sundays at 5:00pm and wednedays at 7:00pm. average attendance is 2-10 we are in need of people for service positions. we were able to make a donation to area of \$26.00 this month

**RECOVERY ZONE:** our group is doing well with an average of 7 face to face and averaging 5-7 on zoom our Poster drive is tentatively scheduled for 08/04/22 around 1:00 pm. Will post on Tri City Fellows as soon as it is set. GD \$50.00

**OLD BUSINESS:**

The alt RCM has not communicated or attended Arera for multiple months, as such, it is considered a

voluntary resignation

When Ed talked to H&I chair they indicated desire to continue but then made it clear through other people that she did not want to continue and no report was received.

## **NEW BUSINESS**

### **NOMINATIONS:**

Amanda M was nominated and elected to the co-secretary position

Shane volunteered to fulfill the printer servant responsibilities temporarily

Jordan brought up that Jake S had offered to do it previously

Jake S volunteered to officially do the Printer Servant responsibilities officially until they can be written into the guidelines

We are asking for nominations for an ALT-RCM. Don M volunteered to fulfill this responsibility. Don M was nominated and elected for this position.

### **Elections**

Regional Committee Member, Alt Regional Committee Member, Activities Chair, Literature Chair, Hospital & Institution Chair, Public Relations Chair and Web Servant Chair, Retreat Chair shall be nominated and elected each August and begin their duties in September.

## **XII. ADDENDUMS TO SBASCNA GUIDELINES**

Guideline changes throughout the year, with approval of Area Groups, will be added as an addendum and included in the new Guidelines updated annually in the month of August

### **Standing Rules**

Standing Rules are to be reviewed one year from date.

The ASC shall meet in person and on zoom. 11/21/2021

The Post Office Box and Zoom Account shall be paid in January for one year in advance by the Treasurer. 11/21/2021

### **OPEN FLOOR:**

Jake S. brought up that his group wants to know what we are doing with the funds. Patrick talked about how we have this money because we have subcommittees that previously did use quite a bit of funds but have not been active since COVID. We have thought about what we want to use the money for and our primary plan is to get a detailed Treasurer's report so better know what our expenses are going to look like. We are also suggesting that if groups have ideas for funds to be used we can use those ideas.

Mike (12 steps to freedom) brought up a motion to donate \$500 to Region. We tabled the motion until we have further information about Region and their state of affairs

Will (Down with disease) brought a motion to purchase a laptop for ASC use, a second motion to buy a hotspot, and a suggestion to put on a mini-convention. Those motions were discussed. We voted to approve the purchase of a laptop not to exceed \$500. We are expecting to receive more information from will about the mini convention and the hotspot to provide a further motion. As for the hotspot motion we tabled it for now and Patrick N was going to communicate with the church and see if they would be willing to let us have the password to their wifi and offer to increase our rent to comply with traditions.

**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 Policy & Administration  
Meeting** 8/21/2022 @ 1 PM

**NEXT SBASCNA Meeting**  
8/21/2022 @ 2pm