SBASCNA MEETING MINUTES August 21, 2022 Freeland, MI

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

NEWCOMERS to AREA: 2 Duane and Joel

READINGS:

Purpose, Functions, and Responsibilities of ASC – Morgan S.

NA World Service Vision - Amanda Z

ROLL CALL: 14 groups represented

(See attached SBASCNA ATTENDANCE RECORD)

ACCEPTANCE of MINUTES: APPROVED

NOMINATIONS & ELECTIONS:

TRUSTED SERVANTS' REPORTS:

CHAIRPERSON/POLICY AND ADMINISTRATION:

See below

SECRETARY: Report was in the minutes

TREASURER:

INDEPENDENT BANK Checking Acco	ount Balance 08/20/2022
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\$7,152.03

DEBITS INDEPENDENT BANK

Check #1955

MRSCNA Donation May 2022 -20.31

Check #1960

MRSCNA Donation June 2022 -35.10

Check #1961

Zion Lutheran Church - July Rent -35.00

Check #1967

Zion Lutheran Church - August Rent -35.00

Check #1968

NAWS Literature Order Inv. # NAW086423 -892.52

Check #1969

MRSCNA July Regional Donation -32.60

TOTAL DEBITS INDEPENDENT BANK -\$1,050.53

DEBITS VENMO \$ 00.00

TOTAL DEBITS -\$1,050.53

CREDITS INDEPENDENT BANK \$ 00.00

CREDITS VENMO

(Transfer of 08/20/22, will be posted to Independent Bank by

08/23/2022)	+\$284.55
TOTAL CREDITS	+\$284.55
INDEPENDENT BANK BALANCE 08/20/2022	\$7,152.03
DEBITS TOTAL	-\$1,050.53
CREDITS TOTAL	+\$ 284.55
CURRENT SBASCNA BALANCE	\$6,386.05

RCM & RCM-ALT: Elections will be in February. They have a few open positions so let the home groups know. They got the minutes up within 10 days of the regional meeting.

\$12,827 in the bank

\$1602 was for expenses and donation to world

Regional Delegate was not present but had some suggestions

August 27th will be the zone forum

All literature will go up 12%

October 2nd in GR is the next regional meeting

MRCNA – \$12,016 was the starting amount \$57,134.36 was the ending balance

~\$25,000 is the remaining balance

SUBCOMMITTEE REPORTS

H&I:

Subcommittee elected officers: Shane W – Vice Chair, Ben G – Secretary

- -Sorted out who is going where and what each facilities requirements are that we know
- -Contacted Bay County Jail to get back in there with a meeting. Awaiting response
- -Started a book study @ 1016 Friday @ 3 PM. Going well needs support
- -Compiled list of all facilities
- -Ben G is contacting those places to get requirements

POLICY AND ADMINISTRATION:

Ed started the meeting at 1:30

The zoom id is wrong on the area website

Old Business

We discussed doing something with the area money

We discussed having an area convention

- -There was discussion on other ways to use that money
- -There was discussion on what we could do to carry the message with the "mini-convention"

The laptop and the hotspot

-We are going to get the password for the internet (AI), there are two or three under \$200 that would work (Roy)

Part three in decision making

-if GSRs feel that the item of discussion merits further discussion then etc etc etc (They are going to work out the discrepancy in the guidelines with George and others that helped write the guidelines)

PUBLIC RELATIONS:

Greetings, I have updated the Saginaw Bay GSR pamphlet and am requesting reimbursement to the prudent reserve of \$43.10. The PR table was set up and on display for people ro view and get an idea of what we are taking to events. After repeated calls and messages left with STARS in Saginaw I feel it is pointless to continue pursuing that advertising option at this time. I did however contact a company called McLeod Advertising after viewing an electronic billboard in Saginaw on State St. They gave me pricing for that electronic billboard as \$200.00/week or \$700.00/month. (report includes details of that advertising). If any member hears of functions including "vendor" such as mental health awareness events please provide me the information so that we can hopefully participate

RETREAT:

We received the final invoice after review paid the bill. On Aug 8 we had our final meeting for the 2022 retreat and today the committee is presenting the service committee with a donation of \$449.70. We also agreed upon the nomination of Al Lopez to serve as the retreat committees next chair. This report will be my final act as the retreat chair and I would like to thank both the retreat and the service committees for allowing me to serve.

Report also included financials showing that the retreat had a bank balance of \$4,623.82

WEB SERVANT:

The website has been updated with minutes, flyers, and meeting changes.

ACTIVITIES:

Kickball tournament the upcoming Sunday of the 28th. Jordan stepped down as chair of the activities committee

LITERATURE:

We received the 10 copies of IP #7 "Am I an Addict?" that were missing from last months order. Last month we filled additional group orders after the ASC meeting, including an order from the H&I subcommittee for \$182.25. We have received 4 group orders as of 11:30 am today which should be filled today, totaling \$375.53. Two orders were paid directly to the treasurer by Venmo and two will be paid today upon delivery of items. We placed a literature order on 8/3 for \$892.52 and it was received and placed into inventory today.

The literature order form is still on the website and can be emailed to the functional mailbox SaginawLit@gmail.com. As always, if paying for supplies using Venmo please forward a copy of your payment confirmation email to SaginawLit@gmail.com.

PRINTER SERVANT: Jake

GROUP REPORTS

H.O.W.: We moved the Tuesday night meeting Aug 16th to Carroll Park (just that night), we will resume to the dream center Aug 13th. Attendance is steady but the Friday morning meeting at 11AM needs support. Group Donation of \$20.00

COMMON GROUND: We are starting a 12 step study workshop starting 09/13/22 @ 6PM prior to the regular meeting and continue until through all 12 steps. Attendance has been fairly good with 6-10 attending. Group donation \$60.00

A GATHERING OF MEN AND WOMEN: Group donation of \$60.00

ATTITUDE OF GRATITUDE: Things are going well; our Thursday 1 PM continues to have low attendance. However each of our other three meetings enjoy regular attendance. We had a homegroup member celebrate 4 years and we continue to give away books to newcomers

SURRENDER OUR LIVES: Meeting attendance remains good. Homegroup members continue to participate in service at the group level.

12 STEPS TO FREEDOM: Regular meeting attendance at both Thursday and Sunday meetings. Next open meeting is scheduled for 8-28. There is an out of town speaker for that meeting. Group donation \$19.80. Last meeting for current GSR as he is changing home groups

DOWN WITH DISEASE: All is well, we are all set to put on a successful event this Saturday, August 27th, at 2:00pm at Hayes Park in Freeland. There will be a Speaker, BBQ, Disc Golf, Cornhole, and fishing (if you bring the gear). We still meet every Friday at 6:00pm and Saturday at 10:00am at Midland Reformed Church at 1100 N Saginaw Rd. in Midland. Meetings are both going great and we have a solid group of 6 active homegroup members.

JUST STAY (IT IS EASIER): Attendance is down as well as homegroup participation but meetings are still on! Voted yes to the mini convention

NO MATTER WHAT: Group donation of \$20.00

SURVIVAL: Meeting outside of building. Northside if weather is permitting. Group donation \$20.00

RECOVERY ZONE: Our meeting is steady in our new space, we have had several increments of clean time celebrated from 18 years down to 90 days and lots of hugs given out. On the 22nd of sept we will have some clean time celebrations with a total of 72 years, come out and see who it is that is celebrating clean time.

OLD BUSINESS:

Mini-Convention (gathering for newcomers).

Paul write out the idea for the gathering. Get feedback from the groups see what they think.

NEW BUSINESS

NOMINATIONS:

Activities – Jordan ends her service and there are no new nominations H&I – Morgan S stays the same Retreat – Karen withdrawals and nominates Al who accepts

PR – Karen stays on

RCM – Al stays on

Alt-RCM - Don stays on

OPEN FLOOR:

Al has flyers from region about different activities

42 groups in area with 57 meetings - need info for common desires in essexville

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

Home Group Announcements

NEXT Policy & Administration Meeting

09/18/2022 @ 1PM

NEXT SBASCNA Meeting

09/18/2022 @ 2pm