

SBASCNA MEETING MINUTES
December 18, 2022
Freeland, MI

OPENING: Opened at 2 PM by Ed

NEWCOMERS to AREA: 0

READINGS:

Purpose, Functions, and Responsibilities of ASC – Kirsten
NA World Service Vision – Peg

ROLL CALL: groups represented 12

(See attached SBASCNA ATTENDANCE RECORD)

ACCEPTANCE of MINUTES: APPROVED

NOMINATIONS & ELECTIONS: Don was elected RCM from alt-RCM and now that position is open.

TRUSTED SERVANTS' REPORTS:

CHAIRPERSON/POLICY AND ADMINISTRATION:

See below

SECRETARY: Report was in the minutes

TREASURER:

INDEPENDENT BANK Checking Account Balance 12/18/2022 \$7182.30

DEBITS - INDEPENDENT BANK

Check #1980

MRSCNA Regional Donation September 2022 - 27.50

Check #1983

MRSCNA Regional Donation October 2022 - 9.50

Check #1985

ACTIVITIES COMMITTEE Prudent Reserve Reimbursement - 554.34

Check #1986

ZION LUTHERAN CHURCH December Rent - 35.00

Check #1987

MRSCNA Regional Donation November 2022 - 10.00

TOTAL DEBITS INDEPENDENT BANK -636.34

TOTAL DEBITS VENMO - 0.00

TOTAL DEBITS -636.34

CREDITS INDEPENDENT BANK + 0.00

CREDITS VENMO + 115.65

TOTAL CREDITS +115.65

INDEPENDENT BANK BALANCE 12/18/2022 \$7182.30

DEBITS TOTAL -636.34

CREDITS TOTAL +115.65

CURRENT SBASCNA BALANCE 12/18/2022 \$6661.61

RCM & RCM-ALT: There is a new CAR report with a bunch of changes in it. I am providing a link to it [here](#). We would like to have the groups look at the topics and give feedback and vote. Don also has a list of the specific motions and items up for discussion and voting that he will be disseminating to groups and trying to bring awareness to. There is a tally sheet that is going out with the minutes that is for voting. Please reach out to Don M. nodmclaughlin@yahoo.com

SUBCOMMITTEE REPORTS

H&I: Absent (no report)

POLICY AND ADMINISTRATION:

The audit of last years minutes was completed. We went over the standing rules that need to be added to the guidelines.

Roy went over the treasury audit that he and Patrick completed

Bryan brought up the fact that the zoom account is not accurately posted across all the different places and we as a group discussed that will get this remedied.

PUBLIC RELATIONS: Greetings, SBASCNA facebook page has been very active running NA ads from our page. I cannot claim to completely understand at this time the facebook system it appears we have reached over 6000 people and our posts have engaged approx. 500. At this time I am requesting a reimbursement to the prudent reserve of \$65.75. Ryan recently updated the meeting list and reports that there was an issue with the font that created last month's printing issues which has been resolved. Ryan also updated the lists, added some scheduled subcommittee meetings, and also posted the flyer for Sanity Bash.

RETREAT: Everything is going well with the retreat planning and they have fundraising and events upcoming.

ACTIVITIES: Our next event is Sanity Bash. This will be held 1/7/23 (Saturday) at St. Demetrios Greek Orthodox Church, 4970 Mackinaw Rd, Saginaw, MI. The theme is "Keep it Simple". Doors open at 6 and speakers start at 7pm. Our 2 speakers are from the Detroit area and have been involved in NA for over a decade. Flyers are available for GSR's and others to take back to homegroups today at Area. I look forward to seeing everyone at Sanity Bash! Prudent Reserve stands at the full \$700. I have ordered a "40th Annual...." Banner but have not reimbursed myself yet.

LITERATURE: Last month after the ASC meeting orders for \$31.60, \$16, \$2.76 were filled and the funds went directly to the Treasurer. One order was placed by mail from a group in AuGres for \$11.39 and the

order was mailed on 11/22 and confirmed being received on or before 12/8/22. As of yesterday afternoon we received three orders via email for \$11.65, \$37.10, and \$58.55 and I believe that all of those items will be available at today's meeting.

Please remember that there will be a 12% price increase from NAW\$ effective for all full length books (excluding Intro Guide and Little White Book). A new order form reflecting the price increase will be available on our website at the beginning of the new year.

NAWS has posted a video of IP #1 (Who, What, How, Why) in American Sign Language on the NAW\$ website as a free download.

The 2023 (World) Conference Agenda Report is currently available for free download or viewing on the NAWS website (For Our Members > World Service Conference). The site also contains videos and Powerpoint presentations explaining the World Board view of the report. The Conference Approval Track (which contains financial information) will be available by the end of January 2023.

AD HOC: Planning continues for event

GROUP REPORTS

NO FEAR: New GSR: Bill V / email: NA72184@hotmail.com. Need meeting lists

ATTITUDE OF GRATITUDE: Thurs 1pm is facing very low attendance, other 3 time slots are going well, enjoying regular attendance. As we have been unable to acquire used basic texts we are currently giving little white books to newcomers. Our Thursday 7pm meeting has decided to remain open following the meeting on Thursdays for fellowshiping. Last Friday was reported to be successful and enjoyed by those there whom attended. Attitude of Gratitude will be open Christmas eve extended hours. Please announce this. We will open from 3-11 with a meeting at 7pm. There will be snacks, games, and fellowshiping. (Games for adults and kids). Please announce and pass the word around. Hopefully the flyer will be available today or tomorrow

SURRENDER OUR LIVES: Meetings are going well. 12-19-22 the homegroup members will be bringing treats for the meeting as it's our last Monday meeting before Christmas. \$50 group donation

JUST STAY (IT'S EASIER): Meeting attendance fluctuates but we're still going strong! Our pj/movie night had a decent turnout with mostly newcomers attending.

NEVER ALONE: We have an event upcoming today and nothing to report. No donation

RECOVERY ZONE: Our group continues to have decent attendance 10/12 face to face and about 3/5 on zoom. We have a group donation of \$20.00 today and we have nothing for discussion at Area. This will be my last Area as GSR for Thursday night Recovery Zone as I am stepping down after serving for almost 2 years, time for some new blood.

OLD BUSINESS: Don M was elected to RCM. Will and Ed went over guidelines and will add/edit in next minutes

NEW BUSINESS: Committee members that need literature can order without exchange of cash and bryan will keep track and communicate with Treasurer. When homegroups put out new meeting lists please remove old ones to avoid confusion or incorrect information.

NOMINATIONS: We elected Don M and alt RCM is now open.

OPEN FLOOR: Should there be a Zoom servant for area and other things. It currently falls under the secretary to manage the schedule but there are benefits to having one to make things go more smoothly and for records and ease of access.

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

NONE

NEXT Policy & Administration Meeting

1/15/2023 @ 1PM

NEXT SBASCNA Meeting

1/15/2023 @ 2pm