

# SBASCNA MEETING MINUTES

January 15, 2023

Freeland, MI

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

**NEWCOMERS to AREA:** Mike D., Ben B., Kim S

**READINGS:**

Purpose, Functions, and Responsibilities of ASC - Mike D.

NA World Service Vision – Ben B.

**ROLL CALL:** groups represented

(See attached SBASCNA ATTENDANCE RECORD)

**ACCEPTANCE of MINUTES:** APPROVED

**NOMINATIONS & ELECTIONS:** Don was nominated and approved as RCM. Peg was nominated and approved as Alt RCM. Will V. was nominated and voted in as Chair. Amanda M. was nominated and approved as Secretary. Roy was nominated and approved as treasurer.

**OPEN POSITIONS-PLEASE ANNOUNCE AT YOUR HOMEGROUPS: Co-Chair, Co-Secretary, Co-Treasurer**

**TRUSTED SERVANTS' REPORTS:**

**CHAIRPERSON/POLICY AND ADMINISTRATION:**

See below

**SECRETARY:** Please send your trusted servant reports, subcommittee reports and group reports to [Secretarysaginawbay@gmail.com](mailto:Secretarysaginawbay@gmail.com) to ensure our current secretary is able to complete the minutes. - Amanda M.

**TREASURER:** INDEPENDENT BANK Checking Account Balance 01/13/2023 \$7209.44

DEBITS - INDEPENDENT BANK

Check #1987

November Regional Donation -10.00

Check # 1989

Zion Lutheran Church Rent - January 2023 -35.00

Check #1990

NAWS Literature Order - Invoice #NAW-098217 -571.40

TOTAL DEBITS - INDEPENDENT BANK -616.40

TOTAL DEBITS - VENMO 00.00

TOTAL DEBITS -616.40

CREDITS - INDEPENDENT BANK 00.00

CREDITS - VENMO +23.30

TOTAL CREDITS +23.30

INDEPENDENT BANK BALANCE 01/13/2023	\$7209.44
DEBITS TOTAL	-616.40
CREDITS TOTAL	+ 23.30
CURRENT SBASCNA BALANCE 01/13/2023	\$6616.34

-Patrick N.

**RCM & RCM-ALT:** CAR talley sheets have been distributed to all but 3 groups within our area. We need to set a date for CAR training put on by our world service representative and alternate. Tally sheets should be submitted to RCM prior to March 1st. -Don M.

## **SUBCOMMITTEE REPORTS**

**H&I:** Absent/No Report

**POLICY AND ADMINISTRATION:** Discussed updated Guidelines that the Chair and Co-Chair put together from all of the 2022 minutes. A motion will be made to add the current two Standing Rules at the end of the Guidelines as permanent Guideline changes. Also, it was discussed that a Guideline change be made to the Co-Chair's responsibilities to monitor the zoom portion of the ASC meeting while the Chair runs the meeting. A final Guideline change was discussed that the Standing Rules section read: "Standing Rules are to be reviewed one year to date and vote on whether they should be dropped or sent back the Groups to vote on to become permanent Guideline changes." -Will V

**PUBLIC RELATIONS:** Absent/No Report

**RETREAT:** Our next meeting will be January 17th at the Survival Group. As of this time, we have registration and merchandise forms for the taking. No changes financially or any other thank you. More will be revealed at the next area meeting. Next event will be a cornhole tournament 2/25/2023. Venue TBD. -Al L.

**ACTIVITIES:** Sanity Bash 2023 was a successful event with over 100 members or family members. Our expenses totaled \$770.42 and our proceeds totaled \$606.63. Our next event will be the Valentine's Day Dance. On Saturday, February 11, location will be Greek Orthodox church in Saginaw. Since our expenses for Sanity Bash were pretty high, we have negotiated a smaller fee with our DJ, whom really enjoys supporting our events. Members are welcome and encouraged to join us at our next Activities meeting to plan details of the Valentine's Day Dance. Support is needed. - Kirsten R.

**LITERATURE:** This month three group orders were placed via email or at the last ASC meeting and filled today for \$91.15(Venmo), \$33.60 (cash) and \$49.70 (cash). An additional 5 orders where placed and filled at today's ASC meeting for \$19, \$26, \$117, \$39, \$7.60 (all cash). Last year we placed an order from NAW\$ for \$571.40 and the items were received and placed into inventory. This order also included three "Mystery Grab Bags" of T-shirts and trinkets, which were given to the Activities subcommittee to be used as door prizes at future events. All books (except Spiritual Principle a Day, which was already premium priced) and all medallions have increased in price by 12% effective 1/1/2023, so please use the new order forms. To improve efficiency and make your group merchandise purchase easier PLEASE complete the order form electronically (available at [www.michigan-na.org/Saginaw-bay-area](http://www.michigan-na.org/Saginaw-bay-area) under AREA FORMS and email the

completed for to the functional mailbox SaginawLit@gmail.com. Please remember to include your group name at the top of the form. 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). - Bryan H.

**AD HOC:** Ad Hoc is meeting with Messiah Lutheran Church on February 7th to talk about accommodations, price, and to see the space. We will be needing volunteers. -Lou H.

## **GROUP REPORTS**

**H.O.W.:** Doors are still open, steady attendance. We still need support and homegroup members. \$20.00 donation

**COMMON DESIRES:** In need of homegroup members to open the door to keep our meeting going. We have no other problems at this time. \$20.00 donation.

**A GATHERING OF MEN AND WOMEN:** We are currently discussing the car report following our literature study of living clean. Meeting at unity club Sunday 9:00 am. Literature study is reading Living Clean. \$15.00 donation.

**DOWN WITH DISEASE:** Meeting Fridays at 6:00 pm and Saturdays at 10:00 am.

**UNITY:** Attendance is good, 7th tradition is down. Multiple homegroup members left the group. Please pray for their return.

**SURRENDER OUR LIVES:** Meeting attendance remains good at both our Monday and Saturday meetings. \$50.05 donation.

**JUST STAY (IT'S EASIER):** We are down a few homegroup members but continuing to open meetings and make 7th tradition.

**WILLING TO MAKE THE EFFORT:** We will be holding a workshop on February 10, 2023 with a 3 person panel with the topic of LOVE out of the Living Clean book. We will hold a potluck, doors open at 6:30, Food served at 6:45pm with speakers at 8:00pm. Bring a dish to pass WTMTE home group members will provide main dishes and meat. We also have been discussing moving our meeting time to 7:30 as a result of Covid reducing the options of restaurants for fellowshiping after the meeting and not sure when we would implement that shift. \$10.00 donation.

**OLD BUSINESS: None**

**NEW BUSINESS:** Don requested the Area to come up with a date to have a presentation from NAWS to go over the CAR report. Please give talley sheets to Don by March 1st. For those completing online, have them sent in by April 1. To access online version of Talley sheet:

[https://www.na.org/admin/include/spaw2/uploads/pdf/conference/2023car\\_tally%20sheet.pdf](https://www.na.org/admin/include/spaw2/uploads/pdf/conference/2023car_tally%20sheet.pdf)

Our H & I Chair has been absent for 3 months without sending a report. Area Chair will reach out to H&I Chair to remind them of responsibilities and ask if they are still willing to be in this service position.

Bryan H received bags of shirts from NAWS with the last literature order. These shirts were given to us free from NAWS. Bryan suggested donating these shirts to the Activities committee to be used as door prizes at events, and not used as fundraising raffle items

The following changes to the Guidelines have been proposed and need to be voted on by the Groups:  
1-23 Under Purpose, Function, and Responsibilities of ASC, under 3. Responsibilities, item c., to add:  
“Meet monthly in person and on zoom.”

2-23 Under Treasurer Duties, to add: “(xiii) Pay the Post Office Box and Zoom Account in January for one year in advance by the Treasurer via Venmo.”

3-23 Under Co-Chair Duties, to add: “(x) During ASC meetings, monitor the Zoom meeting to make sure all virtual participants are heard.”

**NOMINATIONS:**

**OPEN POSITIONS-PLEASE ANNOUNCE AT YOUR HOMEGROUPS: Co-Chair, Co-Secretary, Co-Treasurer**

**OPEN FLOOR:** Contact list is up to date.

Bryan H asked if there was a way to update members when a church or location will be closed.

**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

The RCM has scheduled a Conference Agenda Report (CAR) workshop for 1/28/23 from 1 to 5pm at the Saginaw Recovery House, 1506 Mackinaw St, Saginaw, MI

**NEXT Policy & Administration Meeting**

2/19/2023 @ 1PM

**NEXT SBASCNA Meeting**

2/19/2023 @ 2pm