

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: Nons

READINGS:

Purpose, Functions, and Responsibilities of ASC - Ben B.
NA World Service Vision – Mike D.

The 12 Concepts of NA Service: Shane H.

ROLL CALL: groups represented

(See attached SBASCNA ATTENDANCE RECORD)

ACCEPTANCE of MINUTES: APPROVED

NOMINATIONS & ELECTIONS: None,

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

TRUSTED SERVANTS' REPORTS:

CHAIRPERSON/POLICY AND ADMINISTRATION:

See below

SECRETARY: Please remember to send reports to SecretarySaginawbay@gmail.com. I do not have access to the previous secretary's email. If you are able, emailing group and committee reports is very helpful as written reports are sometimes very hard to read.

Thank you for letting me be of service, Amanda M.

TREASURER: Beginning Balance \$6,868.80

Outstanding Debits

Check 1937 Reginol Donation Nov. -\$10.00

Check 1992 Reginol Donation Dec. -\$18.00

Check 1995 Area Rent -\$35.00

Check 1996 Regional Donation Jan -\$14.20

Total -\$77.20

Outstanding Credits

Venmo Lit Order \$90.00

Current Balance 2/17/23 \$6,881.60

RCM & RCM-ALT: Co Secretary and Co Treasurer are still open. \$21283.09 working balance. MRCNA balance \$16948.68. MRCNA needs a hugger chair. Arts and graphics chair needed. Theme is Out of the Darkness. We still need a Logo. We discussed binders for all RCMs. We discussed the importance of talley

report and collection. Next meeting: 4/2/23 at 9:00 am. Hilton Garden Inn, 110 W Kearsley St. Flint, MI 48502.

In loving service, Don M.

SUBCOMMITTEE REPORTS

H&I: Current Balance 66.00 with plan to request for reimbursement at Area to bring balance to 200.00 prudent reserve. Discussion on current facilities H&I and obtaining a list of primary contacts as well as date and time of all current H&I meetings. Discussion of plan to enter facilities such as Bay County jail as captain has approved re-entry, dedicated volunteers required before setting a time and frequency of meeting. Asking to announce (at the group level) the need for trusted servants to be involved in taking meetings into BCJ, TriCap and 1016 to fulfill the primary purpose. Next H&I meeting will be held the 2nd Tuesday of March 9th at 8:30pm via zoom (We need to reserve Area Zoom link for this meeting)

In loving service,
Morgan S.

POLICY AND ADMINISTRATION: During our P and A meeting, we discussed ways to make roll call and Trusted Servant/Group reports a little more streamlined so the ASC meeting wouldn't take too long to get to discussions of Old and New Business. It was suggested that the Chair reiterate that unless any changes happened or something a group felt like all members needed to be aware of, that Group Reports could be submitted in written form only instead of being verbally spoken. Discussion was tabled until the next meeting.

In loving service, Will V

PUBLIC RELATIONS: Per Ryan, everything is up to date, meeting lists, flyers, and calendar. Most recent updates being the upcoming activities meetings. The Saginaw Bay Area Facebook page is continuing to run (PSA), Public service ads in the last 60 days we reached 4876 people and today I'm requesting a \$74 reimbursement to the PR prudent reserve. As always I continue seeking guidance and input from the fellowship to find opportunities and events for Saginaw Bay PR to participate in or with. In loving service, Karen A

RETREAT: We had our first fundraising event 1/18. Trivia night had 4 teams. We had fun and raised \$171.25; enough to send 2 recovering addicts to the retreat. Also, the winners will send a newcomer of their choice to the retreat which is already paid for. Our next fundraising event will be 2/25/23 at St. Demetrios Greek Orthodox Church in Saginaw. Event will be a cornhole tournament. DNR deposit: \$1759.30; Memorial fund: \$54.14; 6% tax if needed: \$1220.00; FI Balance \$640.68; Prudent reserve: \$464.10; Beginning Balance 23 retreat: \$4138.22; Merchant service fee: \$43.20, Inservice for deposit: \$1698; Deposit for dance: \$100, Post office box: \$24; Sand lot one of a kind: \$26.45; Church of God: \$25.00; Registrations and merchandise: \$46.50 Current account balance: \$2698.97

ACTIVITIES: Next Committee Meeting: 3/6/23 at 7:50 pm; following the Surrender Our Lives Meeting at Messiah Lutheran Church, 4640 N. Michigan, Saginaw, MI 48604. The Valentines Dance was a successful event. Over 80 tickets sold and an undetermined amount of tickets given in the spirit of "No addict turned away". Out expenses totaled \$475.41 and our proceeds totaled \$493.41. Activities committee is asking the Area to reimburse our prudent reserve \$475.41 to return it to \$700. The next Activity will be discussed then but a couple of ideas are an egg hunt event or an NA prom. Any ideas or suggestions are encouraged and welcome at the next meeting.

In loving service, Kirsten R.

LITERATURE: “This month three group orders were placed via email and filled today for \$144.60(Venmo), \$80.75(cash) and \$69.32 (Venmo). An additional 2 orders were placed and filled at today’s ASC meeting: one for \$42.80 paid in cash and one from the H&I subcommittee for \$20.80 worth of literature. I also received one special order for two bi-plate medallions. 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 under AREA FORMS and email the completed form 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.

In loving service, Bryan H”

AD HOC: Unfortunately, there is nothing yet to report. Messiah canceled our Feb 7 meeting for our event. They have rescheduled for Thursday 2/23/23 at 6:30 pm at Messiah location. More will be revealed for the event this 2023. Just in case anyone outside the committee would like to attend via ZOOM here is the information: User ID: 863 565 07776 and Password: Ad-hoc

In loving service, Ad-Hoc Committee

GROUP REPORTS

H.O.W.: “Need support”

A GATHERING OF MEN AND WOMEN: “Finished CAR Report.” Donation to Area of \$10.00

RECOVERY NATION: “Meetings are small and attendance of 4-6 people per meeting. All is going well. We just had an open speaker in conjunction with 3 other groups that went well.” Donation of \$10.00 made to Area

SURRENDER OUR LIVES: “Meeting attendance continues to be good at our Monday & Saturday meetings.”

COMMON GROUND: “Attendance has been 6-10 people showing up. We are currently having a step study one hour prior to the regular meeting. 4-6 people showing. We just had open speaker meeting in conjunction with 3 other groups.” Group donation of \$29.00

ATTITUDE OF GRATITUDE: “Both of our 1pm afternoon meetings are in serious need of support Thursday and Friday. Thurs 7pm is enjoying strong attendance while Sat 7pm has regular attendance. Otherwise the homegroup is doing well and welcoming new members who can help with homegroup service. We are also providing newcomers with little white booklets since access to used basic texts have been unavailable.”

WILLING TO MAKE THE EFFORT: “CAR Report Talley sheet will be communicated to RSR.” \$50.00 donation to Area.

OLD BUSINESS: Please bring CAR reports to the next area so RCM can pass on to Region.

NEW BUSINESS: Area’s speaker used for ZOOM meeting is not working correctly. Shane H suggested purchasing a microphone to allow others to hear the meeting better. Area is in need of a trusted servant to set up the speaker/ZOOM meeting as current officers are very busy at Area. Shane H agreed to monitor this when he is in attendance.

NOMINATIONS:

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

OPEN FLOOR: Contact list is up to date.

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

3/19/2023 @ 1PM

NEXT SBASCNA Meeting

3/19/2023 @ 2pm