

SBASCNA MEETING MINUTES

June 18, 2023

Freeland, MI

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

NEWCOMERS to AREA: None

READINGS:

Purpose, Functions, and Responsibilities of ASC - Janet C
NA World Service Vision – Janell K

The 12 Concepts of NA Service: Amanda M

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: The report is in the minutes. Thank you for letting me be of service, Amanda M

TREASURER: June SBASCNA Treasurer Report 6/18/2023

Beginning Balance 6459.91

Outstanding Debits

Check 1999 \$27.60

Check 2003 \$16.21

Check 2007 \$24.00

Check 2015 \$19.20

\$849.93

Total \$67.81

Current Balnce \$6,057.01

-Roy O

RCM & RCM-ALT: Regional meeting held June 4 via zoom. The meeting was 4.5 hours long and while we started with a quorum, we ended with an insufficient quorum to conduct new business. CAR report was reviewed by both world rep and alternate. Planning continues for MRCNA in July. Current budget \$22,302.83 - \$2319.32 current expenses. Still need Alt chair and alt secretary. World rep and world rep alt are open and received expense discussion. Still need hugger chair and graphics chair for MRCNA. Copy of CAR report being printed and will be given to web servant for posting. Next meeting 8/6/23 and RCM as well as RCM A will need prudent reserve checks. - Don M

SUBCOMMITTEE REPORTS

H&I: Absent/no report

POLICY AND ADMINISTRATION: First off I'd like to thank Amanda M for stepping in to perform Printer Servant duties and Patrick N for stepping in to perform Treasurer duties at this month's ASC meeting. On that note, I will be gone for July's meeting, so with the P&A Committee's blessing, Roy O will be filling in as Chair for the meeting and Patrick N will be filling in as Treasurer, thanks to you both. Because of this, however, there will be no P&A meeting in July, just ASC. Please urge people to get involved and step up for our open positions at the Area level. At this month's P&A meeting, we discussed the directions for setting up the printer and zoom meetings. We are still working out the kinks, but at our meeting in August we should have them finalized. ILS, Will V

PUBLIC RELATIONS: At this time I am working on completing our display board for our PR table. I have received NA literature to replenish the table. Thank you to the literature chair. I am currently inquiring about two possible events to attend with the table; one is a monthly event in summer that happens Thursday, my home group night. More will be revealed as I get further details and make definite decisions. If the table goes I will be in need of volunteers to join me. As always if anyone knows of or hears of any events available, please contact me so I can inquire and possibly attend. Also PR is an incredible opportunity both in our primary purpose of carrying the message and in personal recovery. I am always open to any inquiries, questions or assistance. Please feel free to reach out to me. In loving service, Karen A

RETREAT: Absent/No report

ACTIVITIES: Kickball was not super successful. We did not generate a profit to donate to MRCNA. We are discussing whether or not to have an activity in August, more will be revealed. End of August will be the end of my term as chair, so announcement of the open position is appreciated. In loving service, Kirsten R

LITERATURE: We placed an order on June 5th with NAW\$ for \$521.10 (which included a discount of \$33.37, for a net shipping and handling cost of \$7.70). Unfortunately the order has not been received yet. At last month's ASC meeting two group orders (\$141.30 and \$83.90) were received on old obsolete order forms (with incorrect pricing). These orders should be filled today. Last month there was also an order for 100 copies of a single popular IP which has not yet been received, so this will have to be given to a group rep when our outstanding NAW\$ order is received (this order has already been paid for by Venmo, and the other items were dispersed last month). Two group orders were received via email at SaginawLit@gmail.com (\$36.20 and \$134.40) and these orders should be filled and paid for today. It was brought to my attention that there may have been some confusion last month regarding the Literature chair request that "special orders OR large quantities of any item should be ordered at least 3 weeks prior to the ASC meeting that the items are to be delivered /picked up at." This is a direct quote from last month's report and it applies ONLY to special orders or large quantities. 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. NAW\$ is performing a physical inventory from June 16 through the 30th. As such, I have no idea when our last order will be received. ILS, Bryan H.

If you cannot attend the area meeting, please mail in or have your group report presented for you. The address is: SBASCNA, PO Box 51 BOX CITY, MI 48707-0051

AD HOC: I want to thank Amanda M and Will V for following through with their commitment on this event. I know there is a lot left to do but we are doing the very best we can. So far, I believe we are on the right track. Church cost: Messiah Cleaning Fee: \$75 Sound system technician-\$20 per hour-Messiah has asked that they have control of this. Building hostess: duration of event -\$20 per hour Possibly Looking at \$200-\$300 for event price Messiah has given food prices on a couple of food options: Sloppy Joes, chips

and a pop \$6 per person or Hot dog, chips, and a pop \$5 per person. We did get an estimate price for pizza and breadsticks \$399 for 38 pizzas and breadsticks. We have calls out to different options: Subway, jersey mikes. We are trying to do our best to make sure this event is in a good price range for the whole event. We are still asking for volunteers for as of right now we do have at least 12 volunteers but in need of at least 20-25 more people. Hopefully, by next business meeting we will have a better price range needed from Saginaw Bay Area Service Committee for the whole event. We are doing the best we can with what type of event it is and assuring that we are staying focused on what our primary purposes is "Carrying the message to the addict that still suffers. Our next meeting event will be on June 27th at 6 pm on Zoom.

In Loving service, Lou H

GROUP REPORTS

A GATHERING OF MEN AND WOMEN: "We have a plaque made for our group." Group donation of \$20.00

SURRENDER OUR LIVES: "Meetings are going well. We are excited for our annual gratitude picnic on June 24."

NEW AWAKENINGS: Group donation of \$20.00

WILLING TO MAKE THE EFFORT: "Still going strong!"

ATTITUDE OF GRATITUDE: "We have recently closed both our Thursday and Friday 1 pm meetings due to lack of attendance. Web servant has been notified. Our Saturday 7pm meeting continues to enjoy regular attendance while our Thursday 7pm meeting is struggling with attendance. We have enjoyed other fellows responding to our call for support and showing up for us. We have a plaque in the works and expect it at our next meeting. Hopefully this will bring some fellows. In loving service, Karen A

OLD BUSINESS: None. Co-Chair, Co-Secretary, Co-Treasurer remain open. Contact list was passed around for changes.

NEW BUSINESS: August we nominate and elect committee members and subcommittee members. Kirsten R plans to step down as Activities Chair in August, Activities Chair will be open. Discussion was had about Area's current process of co-chairs needing to be elected as chair during nominations instead of being automatically elected. Shane H suggests updating guidelines and proposes this be sent to the groups to vote. Shane will write a summary of the proposed change and bring it to the next Area, this will be for homegroups to discuss at future business meetings.

NOMINATIONS:

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OPEN FLOOR: Kim P asked that subcommittees be consistent about which day/time of month committee meetings happen so that the Website is up to date and to allow other members to be able to join. Bryan H points out this is in the guidelines.

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

NO P&A IN JULY

NEXT SBASCNA Meeting

7/16/23/2023 @ 2pm