

SBASCNA MEETING MINUTES

July 16, 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 - Robin R
NA World Service Vision – Duane M

The 12 Concepts of NA Service: Kirsten R

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: (*6 month treasurer report attached*) I have changed a couple of things. The Current funds today reflect total area fund today. I have included donations and expenses from June except for Literature since the Lit committee track these. I think it's important for everyone to stay aware of this. I would like to point out this is the first month this year we spent less than we took in. Lastly I would like to apologize to the committee as I did not make a deposit last month. I wasn't here. I picked the treasurer stuff from Patrick, brought it home and didn't look at till yesterday, I will make both deposits tomorrow. Grateful to serve, Roy O.

Current Funds Today \$6,524.52

Donations in June \$128.00

Expenses In June \$47.80

Outstanding Checks None

RCM & RCM-ALT: Last meeting insufficient quorum to vote on vacant positions. Meeting on 8/6/23 will be held in Battle Creek. RCM and RCMA will need hotel accommodations. Meeting will be at Trinity Neighborhood Center, 10 W Bidwell, Battle Creek, MI. ZOOM info: ID- 83201875742 / PW: MZF1987

We will be voting for Alt Chair, Alt Secretary, Regional Delegate to World, and Regional Delegate Alternate to World. In loving Service, Don M.

SUBCOMMITTEE REPORTS

H&I: Open

POLICY AND ADMINISTRATION: Absent

PUBLIC RELATIONS: Last year at MRCNA it was personally disappointing to not see a basket from SBA provided for the silent auction. Upon discovering there would be another this year I talked to some in the fellowship and found I wasn't alone in my thinking. After contacting a member of the service board the PR committee created a basket. Some items were donated but not all, however, the PR committee tried to spend prudently. I will be requesting a reimbursement of 105.67 to the prudent reserve next month when I am present at area. I also have an inventory of the basket's contents and have sent the secretary a picture. Our basket sold for \$75.00 and had a number of bids. Money goes to MRCNA as a fundraising activity. My hope is next year we can get a head start and have area home groups contribute. As always, continue seeking events or opportunities to take the PR table. If anybody becomes aware of any opportunities, please get in contact with me as well as always seeking people who are interested in participating in the PR committee. In loving service, Karen A.

RETREAT: Holi familia, This is my final report, this years retreat was a very successful event and the message was clearly sent. Final report:

Deposit for 2024: 1759

Memorial fund: 54.14

Tax for 2024: 1220.00

Balance forwarded to 2024: 949.49

Prudent reserve for 2024: 500.00

Pictures for 2024: 100.00

Beginning Balance 2024 retreat: 4582.93

Donation for Area: 212.15

Bank Balance after paying DNR: 4795.08

Thank you for letting me serve, Al L

ACTIVITIES: Today I am donating the proceeds from Spring Fling and Kickball. Sorry for the delay, the month was a little difficult. I will request that area service return our prudent reserve balance to \$700. Our next meeting will be held tomorrow, Monday the 17th following the Surrender Our Lives meeting in Carrollton. We'll be discussing the possibility of our next activity as well as new possible chairperson. All members are welcome and encouraged to join. In loving service, Kirsten R.

LITERATURE: Unfortunately our June order has not been received yet. The subcommittee still owes one group 3 SPAD books. Two group orders were received via email at SaginawLit@gmail.com (\$5.75 and \$16.80) and these orders were filled and paid for today. One order was received by mail from an outlying group for \$11.80, paid for by check, which will be hand delivered by a volunteer within the next week or so. It was pointed out that the price for IPs listed on our order form reflects the bulk price (100 or more), while the individual price is \$0.02 more. This rate was chosen because most of the time the ASC orders quantities of 100 or more. 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.

ILS, Bryan H.

AD HOC: We have an updated flyer for our event on October 14th. We have nailed down our speakers and activities. We will have 2 main speakers and 12 speakers speaking on 6 different panels. Our speakers will range from TC, Detroit, Lansing, Grand Rapids. We have a list of treatment facilities and have started inviting facilities to our event. We will have a marathon meeting during the event. We will need volunteers to help set up, clean up, and greeters. We plan to record all of the speakers and post digital copies for free. Our plan is to send the recordings to the treatment centers unable to attend. We have a couple of different food options, Subway seems to be our most cost efficient option at this time and they believe they can feed us for under \$400. Our next committee meeting will be Tuesday, July 25th at 6:00 pm on ZOOM. In loving service, Lou H, Amanda M, Will V

GROUP REPORTS

A GATHERING OF MEN AND WOMEN: “GSR Janet passed away on 7/6/23. Funeral has already taken place. Average 6-8 people for meeting. Donation of \$10 to Area. Will need to elect GSR next business meeting.” ILS, Don M

HOPE IN HALE: “Steady meeting, 7-7 people in attendance” Group donation of \$50

HOW: “Home group doing well. We now have 7 home group members.”

RECOVERY NATION: Group donation of \$25

COMMON GROUND: “Meetings have been good. Attendance at 8-10 persons per meeting. Step study has been going well. Currently on step 9.” Group donation of \$25

GRATITUDE NOT ATTITUDE: Meeting has been going good. 6-7 attend regularly. Group donation of \$50

OLD BUSINESS: Co-Chair, Co-Secretary, Co-Treasurer remain open. H&I Chair and Activities Chair are open. Shane presented a proposal for updating guidelines. (As attached). GSR’s; please take this to your home groups to vote by next Area.

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. H&I Chair has stepped down and is now an open position. Shane H suggested that home groups/each individual city take over H&I responsibilities for the jails/treatment centers where they live. This was proposed because H&I has had a history of lack of support and H&I has historically had difficulties getting members outside of their communities to make commutes. (Shane has written this proposal as attached) Please discuss with your home groups. H&I Chair has recently received a large literature order. Will V will reach out to H&I Chair to retrieve literature.

NOMINATIONS:

OPEN POSITIONS-PLEASE ANNOUNCE AT YOUR HOMEGROUPS: Co-Chair, Co-Secretary, Co-Treasurer, H&I Chair, Activities Chair

OPEN FLOOR: Meeting lists are not up to date, there is one meeting that is not on the lists printed. Contact lists will be updated next month.

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

8/20/2023 @ 1pm

NEXT SBASCNA Meeting

8/20/2023 @ 2pm