

SBASCNA MEETING MINUTES

August 20, 2023

Freeland, MI

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

NEWCOMERS to AREA: Ron E, Lou M, David W, Amy S, Tim S

READINGS:

Purpose, Functions, and Responsibilities of ASC - JP
NA World Service Vision – Lou M

The 12 Concepts of NA Service: Amy S

ROLL CALL: groups represented

(See attached SBASCNA ATTENDANCE RECORD)

ACCEPTANCE of MINUTES: APPROVED

NOMINATIONS & ELECTIONS: Cathy H was nominated and elected as Retreat Chair, Shane H was nominated and elected as Literature Chair, Kim S and Bryan H were nominated as H&I Chair. Kim S was elected as H&I Chair. Janell K was nominated and elected as Co-Secretary

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

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: August SBASCNA Treasurer Report

Available Funds \$5455.97

Donations in June \$146.00

Literature Sales \$151.75

Total Credits \$297.75

Expenses In June \$532.59

Outstanding Checks 2018 12.80

2022 28.82

2024 532.59

Total 574.21

Grateful to Serve, Roy O.

RCM & RCM-ALT: Regional Meeting August 8th was in Battle Creek, MI. Don M RSM and Peg M, Alt RSM were in attendance. As of this report, MRCNA anticipates the next treasurer will be giving \$17,500 back to Region. Regional balance is currently \$7,524.19. There is presently a push to put the treasurer's report on the google drive for transparency. Bob voted in as world delegate. Sally voted in as Alt World Delegate. Cara voted in as co-secretary, we still need a PR chair. Someone contacted Bob indicating that our area

wished to host MRCNA after Ann Arbor. I notified Region that this was not discussed on the area level and that I would make SBASCNA aware. There was much discussion regarding regional guidelines contrasting Robert's rules to 12 concepts. We are seeking input. Speakers from MRCNA can be accessed free of charge. Greater Grand Rapids proposed greater transparency. "Donation checks", "RCM Ad-hoc meeting", and "individual group donations" proposed to be accessed on google drive. "Want last 5 years of financials and access to CPA reports for greater transparency. It was also proposed that we shift from 40 cents per mile to 65 cents per mile for the administrative body. (Federal rate vs. current non-profit rate)- ILS, Don M

SUBCOMMITTEE REPORTS

H&I: Open

POLICY AND ADMINISTRATION: Greetings family, We had a P&A meeting this month and discussed the instructions for setting up the technology for the ASC meeting which we will finalize next month. ILS, Will V

PUBLIC RELATIONS: Greetings, today I am requesting a reimbursement to the prudent reserve in the amount of \$105.60. This is for the SBA basket donated for the MRCNA raffle per my last report. I have attached to my report an item inventory and marked items that were donated by one of the homegroups and individuals. I tried to get the PR table to the national night out in Saginaw Township, but, was too late. I have it marked to contact them early to get in next year. I continue to encourage people to contact me if they are aware of any events we could attend with the table. I also, as always, open to anyone who might be interested in service, or more specifically, PR to contact me. The website is at this time is current and up to date. ILS, Karen A

Basket Inventory:

Donated: Spiral notebook, journal, colored ink pens, 4 pack of highlighters, pagemates page markers, post-it notes, jumpin johnny bumper sticker, flat book, It Works How and Why book, coffee mug.

Items purchased: Ghosts of Bay City, Saginaw and Midland book, Bionic Bats of Bay City Book, 2 glow bracelets, Saginaw Beans TShirt, Loons Playing Card, Saint Laurant Brothers candy, 2 - 20 oz jerky, Up North licorice

RETREAT: Next committee meeting September 19th at Dream center in Bay City. 22 Scholarships given. Collected \$949 towards next year's scholarships. Donation to area of \$212.15. Nominated committee for 2024. Working on theme and activities. Would like to use area's zoom meeting link. Final report from 2023*

DNR Deposit 2024 - \$1759.30

Memorial fund 2024 - \$54.14

6% tax 2024 - \$1,220

FI balance forwarded to 2024 - \$949.49

Prudent Reserve - \$500

Pictures 2024 - \$100

Beginning balance 2024 retreat \$4,582.93

In loving Service Kathy H.

ACTIVITIES: No report, Open position

LITERATURE: If your group has a large order, a large quantity of a single item, or special order items please place email your completed order for (or hand deliver it to the Literature chair) as early as possible (within a week or so after the ASC meeting) to allow the Literature chair to include these items in our next order, OR accept that your items will be ready in a couple of months. Our June 5 th order was not in the NAW\$ system (despite receiving a confirmation email). A new order was placed on August 2 nd for the items ordered in June as well as additional items. The order was inventoried and found to be missing items (for which alternate items were shipped). I contacted NAW\$ and they shipped the correct items and suggested that we could return the unordered items to NAW\$ by paying our own shipping to support the fellowship. I sent the items back to the address that I was given at a cost of \$6.92 for media mail. Two group orders were properly received via email on the order form

on August 11th for (\$116.20 and \$340.40). An addition order was received on July 19th in the form of a short email note listing items (incorrectly) totalling \$262.32. The items that were available were ordered and received in this latest order. Some of the items ordered August 11 will be in stock today but some will require another order. The most recent order from NAW\$ totalled \$1162.19, and the invoice was forwarded to the treasurer for payment. 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 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.

In the mythical spirit of "rotation" I do not have the willingness to continue serving as Literature Subcommittee chair for another year. I will help in the transition of the new Literature chair when one is elected. 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. 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 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. In loving service, Lou H, Amanda M, Will V

GROUP REPORTS

A GATHERING OF MEN AND WOMEN: Group donation of \$10.00

SURRENDER OUR LIVES: "Attendance remains good at both the Monday and Saturday meetings. In September our meetings will move indoors and we will begin our speaker meetings the 3rd Monday of each month."

HOW: "We put on a taco Tuesday and had a good turnout. Meeting is going well." Group donation of \$20

BY NA MEANS NECESSARY: Group donation of \$20

DOWN WITH DISEASE: "DWD continues to meet Fridays at 6:00 pm and Saturdays at 10:00 am. We have 11 active homegroup members and continue to have good attendance. At the last business meeting, it was discussed and voted on donating literature bundles to the event in October."

ATTITUDE OF GRATITUDE: "Could use support in regards to homegroup members willing to do service work. We recently reopened our Thursday 1:00 pm meeting but it is in serious need of support. Our other meetings are going well."

OLD BUSINESS:

Nominations and elections for subcommittees were held. Cathy H was nominated and elected as Retreat Chair, Shane H was nominated and elected as Literature Chair, Kim S and Bryan H were nominated as H&I Chair. Kim S was elected as H&I Chair. Janell K was nominated and elected as Co-Secretary

NEW BUSINESS: A woman wrote from the Midland County Jail asking for a sponsor and other women to write her. While H&I has been vacant, it was brought to Area that H&I meeting is still being held at Ten16 Residential. Kim S and Will V will speak with previous H&I chair. Bryan H will give Literature order to Kim S. Shane H has asked homegroups to speak about scholarships for the retreat being paid in full. The Retreat committee would like to host the Halloween Dance. It was decided to table this until September while the open position of Activities chair has had a chance to be announced at homegroups. Please take to homegroups to discuss the mileage rate change proposal for Regional Administrative body. (Rate being changed from 40 cents per mile to 65 cents per mile)

NOMINATIONS:

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

OPEN FLOOR:

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