

SBASCNA MEETING MINUTES

May 19th, 2024

Freeland, MI

OPENING: Opened at 2:07 pm with a moment of silence followed by the Serenity Prayer

NEWCOMERS to AREA: Rhonda

READINGS:

Purpose, Functions, and Responsibilities of ASC - Randy G.

NA World Service Vision - Ed

The 12 Concepts of NA Service - Lucas

ROLL CALL: groups represented (*See attached SBASCNA ATTENDANCE RECORD*)

ACCEPTANCE of MINUTES: APPROVED Kim made a motion Josh Seconded all in favor.

NOMINATIONS & ELECTIONS:

Shane nominated Sandy for Co-Treasurer. All GSR's in attendance voted yes. Sandy is our new co-treasurer.

OPEN POSITIONS-PLEASE ANNOUNCE AT YOUR HOMEGROUPS:

Co-Secretary Co-Chair

TRUSTED SERVANTS' REPORTS

CHAIRPERSON/POLICY AND ADMINISTRATION:

Our Chair will reach out to our Co-chair to let her know that according to our guidelines (*Section 9.2.C*) She didn't follow through with her commitments.

P&A Discussion:

- Bank account for the newcomer event committee and activities.
 - Newcomer event committee discussed it and felt it is a good idea for security reasons. However, will two people need to go to the bank regularly? Will it be a hassle to change the people on the bank account as the newcomer event changes chairs and co-chairs?
 - If they use the same bank as Area then mobile banking is an option. Area could transfer money electronically to each account easily.
 - Conversation to be continued in New Business at today's area meeting.
- A question from our last regional meeting? Why is our prudent reserve for our Area so high?
 - Each sub-committee has a prudent reserve.
 - Legal commitments ie.. zoom, rent, po box
 - Meeting supplies coffee supplies, printer repairs and paper.

SECRETARY: The report is the minutes. Thank you for letting me be of service, Janell K. 989-492-2023 If anyone wants to be added to the email list feel free to send me your email.

TREASURER:

| | |
|------------------|------------|
| Available Funds | \$ 4716.75 |
| Group Donations | \$ 220.00 |
| Literature Sales | \$ 812.43 |
| Total Credits | \$ 1172.35 |

Outstanding Checks \$767.59

Grateful to Serve, Cathy H.

RCM & RCM-ALT:

As of April 7th, 2024, our total regional balance is \$4,923.31.

Michigan Regional Guideline Update Ad hoc Committee Meeting will be June 9th, 2024, at 10am via zoom.

ID: 812 5592 1195 Password: MZF1987, all are welcome.

Zoom link <https://us02web.zoom.us/j/81089487262?pwd=MWdYRHhRVDI2VFRjdCtiUDZzNzFWdz09>

Co-Facilitator- open position, Co-Treasurer- open position, Co-Secretary- open position

Need area votes on budget approval

RD 1659.00, RDA 1806.50, PR 9000.00, Web Servant 936.10, Facilitator 1700.00, Secretary 318.35, Treasurer 677.60.

We also were asked what our area's prudent reserve is.

The Regional PR Chair would like to get the word out for PR week in June. If any Areas are interested in putting on an event and would like extra resources, please contact the Regional PR Chair. Doug D.

dougdna911@comcast.net

Our next in-person regional meeting will be held Sunday, August 4th at 9am. The hosting Area is the Northwest area. This date shares the same weekend as the NWACNA retreat which is held at Pat's campground. If you wish to camp, you should book your campsite asap. Hotel information will be discussed at the next regional meeting via zoom.

Region will be Virtual only June 2, 2024 @ 9:00 am

<https://us02web.zoom.us/j/83201875742?pwd=WWtrSkNXmNNcVhJWEszRGxFbnFvUT0>

ID: 83201875742

Password: MZF1987

In loving service, Don M RCM, Peg M RCM Alt.

SUBCOMMITTEE REPORTS

H&I: Next committee meeting to be determined.

- Last H&I meeting had a few members come & join. Awesome!
- Tricap, Pathways, & now we have Bay County Jail on Board.
- 1016 asked why the Tuesday night meeting is not on the meeting list as an open public meeting?
- Also I need to order supplies which Cathy did write my check thank-you.

In loving service Kim S.

PUBLIC RELATIONS:

The next committee meeting: Wednesday June 5th , Midland following the How it Works group meeting (~7:50pm) 2808 Waldo Ave, Midland also on Zoom using the How it Works group meeting code (236328539)

We had no other members attend the April PR meeting. We staffed a PR table at Delta College for their Mental Health fair on April 22nd. The table was in front of the cafeteria on the lower level and there was free pizza on the upper level, which might explain the very light attendance (as well as it being finals week). On May 8 th I received an email from an NA member who is going to be working with some attorneys in the West Branch and Grayling areas to provide information about NA, and asked about resources. I replied with information directing to the abundance of resources at na.org, as well as some recommendations for

PR related pamphlets. I also remind them that Grayling is part of the Northwoods area and recommended contacting that ASC prior to working with their courts would be a good courtesy. I offered help with this effort and have not received any reply yet.

It was recently brought to my attention that our meeting list was printing onto two pages of paper due to being three pages long. The web servant edited the document by reducing the size of the QR code and making other spacing changes. The change to three pages was the result of adding extra information that was requested by a group to their meeting listing. At some point in time we may need to consider reducing the font size or limiting the information on the list to meeting time, group name, location, Zoom ID and format (open, closed, speaker frequency). I reviewed the amount of information that was listed on other area meeting lists in the Michigan region and the only other information that was sometimes listed was the meeting duration or building entrance instructions. Most meeting listings are contained on two lines of text. We will look for other changes (abbreviations, etc) to keep the list to two pages for efficient printing on one sheet of paper.

Please remember that NAWS is no longer updating in-person meeting information, and instead is relying on local/regional websites (like ours) to communicate current and accurate meeting information. As such, please email all changes to meeting times and/or locations (as well as event flyers) to myself or the webservant. If you have an event flyer please attach an original electronic document (not simply a picture/screenshot of it).

Bryan H.
NAJFT@mudboy.net

ACTIVITIES:

Hello family. Forgive my absence yet again.

There's nothing new to report. We're holding an activities committee meeting this upcoming Sunday at St Alban's in Bay City at 6:30 prior to the never alone meeting.

As questions were raised about giving money to MRCNA after the last event, no funds were sent until I get clarification at the next area meeting.

In loving service,
Pete S.

LITERATURE: Next literature committee meeting 3pm the day of Area

I placed a literature order on May 7 in the amount of \$756.56. Out of pocket costs from area are \$11.58 for shipping. Received the order on May 17. The order was checked for accuracy and all was accounted for. The invoice has been sent to our treasurer.

I want to thank everyone who has been able to email me their orders ahead of time and another thank you for the patience in receiving orders you've had to wait on.

As a reminder, any special items or larger orders received after I've placed an order to world services will probably not be available in the following area. Order forms can be found online at Michigan-na.org or picked up in person at the monthly area meeting. Please fill out the form and email it to saginawlit@gmail.com. If you have any questions, feel free to text me at 989-708-3423. Any orders received after 1pm the day of the area will not be filled until the following month. Thank you for your understanding.

In loving service,
Shane H.

RETREAT: To be determined when the bill is received from the DNR. Retreat was successful and 105 people attended. We will have the final report after the bill is received. We attempted to identify new comers and will include that information in the final report. Current account balance is \$20,334.48.

2024 Retreat Treasury Report

2024 Retreat Treasury Report - April 2024

| 2024 Retreat Starter Funds | |
|---------------------------------------|-------------------|
| DNR Deposit for 2024 | \$1,759.30 |
| Memorial Fund 2024 | \$54.14 |
| 6% Tax for 2024(if needed) | \$1,220.00 |
| Scholarship Balance Forwarded to 2024 | \$969.49 |
| Prudent Reserve for 2024 | \$500.00 |
| Pictures for 2024 | \$100.00 |
| Beginning Balance 2024 Retreat | \$4,602.93 |

| 2024 Retreat Scholarship Funds | | |
|---------------------------------|------------------|--------------------|
| Scholarship Beginning Balance | \$ 969.49 | |
| Janet Collier Memorial Donation | \$ 185.00 | |
| Halloween Dance | \$ 153.44 | |
| Karaoke Fundraiser | \$ 364.24 | |
| St. Patrick's Day Dance | \$ 683.00 | |
| Donations (From Registrations) | \$ 536.75 | |
| Beds Assigned | \$ (2,673.00) | 33 Assigned |
| Current Balance | \$ 218.92 | 2 Left |
| | | 35 Total |

| | Current | Cumulative |
|--------------------------|--------------------|---------------------|
| Starting Balance | \$12,102.98 | \$ 4,602.93 |
| DNR | | \$ (1,698.00) |
| Petty Cash (Seed Money) | | \$ - |
| Fundraiser Supplies | | \$ (389.88) |
| DJ Expenses | | \$ (150.00) |
| Church/Facility Donation | | \$ (230.00) |
| Donation to Area | | \$ (100.00) |
| Merchant Fees | \$ (110.25) | \$ (194.88) |
| Scholarship Donations | \$ 297.75 | \$ 721.75 |
| Halloween Dance | | \$ 471.50 |
| Karaoke Fundraiser | | \$ 524.00 |
| St. Patrick's Day Dance | | \$ 1,075.06 |
| Registrations | \$ 7,225.00 | \$ 14,025.00 |
| Friday Dinners | \$ 240.00 | \$ 495.00 |
| Shirt Orders | \$ 480.00 | \$ 1,004.00 |
| CC Fees Collected | \$ 99.00 | \$ 178.00 |
| Ending Balance | \$20,334.48 | \$ 20,334.48 |

| Registration Numbers | |
|----------------------------|-----------|
| Full Registrations | 66 |
| Scholarship Beds | 33 |
| Total Registrations | 99 |
| Friday Night Dinners | 33 |

| | |
|------------------------------------|----|
| Number of Credit Card Transactions | 27 |
|------------------------------------|----|

| Account Reconciliation | |
|---------------------------------|--------------------|
| Bank Balance | \$ 17,138.48 |
| Checks Outstanding | \$ - |
| Merch Fees Outstanding | \$ - |
| CC Deposits Outstanding | \$ - |
| Cash/Check Deposits Outstanding | \$ 3,196.00 |
| | \$20,334.48 |

NEWCOMER EVENT: We are planning our next fundraiser for August. We have a tentative date of August 17th. This will be an outdoor event, with free entertainment. Jinglefoot, a local band with NA members have agreed to play at this event. We are currently looking at Emerson Park in Midland, because the prices are much cheaper than parks we looked at in Bay City and Saginaw. We have a few speakers lined up so far for the Newcomer Event in October. I expect to hear from Messiah Lutheran church in the next month to discuss details and prices for the event. Our committee discussed being put on the Area's bank account as suggested last month, and we believe it will be important for this to go back to the groups to discuss, since it would require a change in the guidelines.

Our next committee meeting is Monday, June 10 at 8 pm at Aldersgate church in Midland, or on zoom using the How It Works zoom meeting ID.

Thank you for letting me be of service, Amanda M

GROUP REPORTS

12 STEPS TO FREEDOM (Sheilds): Group Donation \$13. Business meetings are the first Sunday of the month. ILS, Lucas

A GATHERING OF MEN AND WOMEN (Saginaw): On June 2nd our meeting is moving to Harvey Randall Wickes Park at 7449 McCarty Rd Saginaw, MI 48603. Group Donation \$20.INS, Linda

BAREFOOT MEETING(West Branch):Attendance is steady with 4-6 people regularly.GroupDonation \$20.

BY NA MEANS NECESSARY (Midland): Attendance is up, made a literature purchase to give basic texts to new comers. ILS, Janell K.

COMMON GROUND (West Branch): Business meetings are the Tuesday before area. Attendance at book study is 5-6 people and regular meeting afterhas 10-12 people in attendance regularly. Group Donation \$25. ILS, Duane

COMMON WELFARE (Bay City): All is well attendance is up averaging 10-15 people. The common Welfare Group has a donation of \$19.49 for area. ILS, Josh D.

H.O.W. (Bay City): Business meetings are the Tuesdays before area. The Monday & Friday 12:30 meetings need support. ILS, Chip

HUGS NOT DRUGS (St Helen): Group Donation \$20 Next business meeting 5.17.24. Attendance has been slightly up this month. We still have our 4 to 6 regular members mixed with some people visiting from out of town. As always, we invite anyone visiting the area to attend our meetings. We will continue to support our area even if we are not in attendance at area meetings. ILS, Gloria H.

NO MATTER WHAT (Mt. Pleasant): Group attendance is up we celebrated 2 years for Drea D. and 14 years for Ryan L. ILS, Ed

MORLEY BY THE DAM (Morley): Our meeting in morley is going well we're starting to get a base attendance we are having a average between 8 to 10 which is amazing for this we are hoping this will grow after more people find out we are here because morley has a dam on the little Muskegon River we are called morley by the dam group and invite all to come to the dam meeting thanks Tom B

RECOVERY NATION (West Branch): Group Donation \$40. Eating meeting with an open speaker will be held at noon on Saturday June 8th. ILS, Glen

SURRENDER OUR LIVES (saginaw): Annual picnic June 29th at 10:30am at stoker park in Carrollton. Chicken, and hot dogs provided, please bring a dish to pass. Picnic to follow the 1030am meeting. Group donation \$50. ILS Kim S.

OLD BUSINESS: None

NEW BUSINESS:

Bank accounts for Newcomer Event and Activities, should we decide in favor of this it would need to be added to the guidelines. Discussion:*

- Should we take this back to the homegroups?
- If we add it to the guidelines should we put a minimum dollar amount?

- If we are worried about someone misusing the funds, then they could still misuse the money from the bank as easily as from cash.
- We should be choosing our trusted servants wisely.
- Event committees should be providing a line by report of what is spent. Such as how much for rent, beverages, supplies.....etc.

*Area GSR's voted: Should we take this topic back to the homegroups? Yeas: 3 Neas: 13

The groups have decided that our trusted servant RCM Don M. can carry our vote of confidence at the next budget meeting.

OPEN FLOOR:

- None

FLYERS & MEETINGS: If any committees have flyers or meetings, they would like posted to the SBASCNA Website send to **SaginawBayArea@Michigan-NA.org**

LITERATURE ORDERS: SaginawLit@gmail.com **Your orders need to be submitted prior to each area for orders to be filled.**

Click Here → [Excel Literature Order Form Link](#)

Take to the Home Groups

- We need nominations for Co-Chair, & Co-Secretary.

NEXT Policy & Administration Meeting

There is not a P&A meeting Scheduled at this time for June.

NEXT SBASCNA Meeting

06.16.2024 @2pm (Father's Day)