SBASCNA MEETING MINUTES

June 16, 2024 Freeland, MI

OPENING: Opened at 2:00 pm with a moment of silence followed by the Serenity Prayer. Don M. Chaired the meeting today.

READINGS:

Purpose, Functions, and Responsibilities of ASC - Dave NA World Service Vision - Janell K.
The 12 Concepts of NA Service - Josh D.

NEWCOMERS to AREA: none

ROLL CALL: 19 groups represented (See attached SBASCNA ATTENDANCE RECORD)

ACCEPTANCE of MINUTES: APPROVED Ed made a motion Josh seconded all were in favor.

NOMINATIONS & ELECTIONS: None

OPEN POSITIONS-PLEASE ANNOUNCE AT YOUR HOMEGROUPS:

Co-Chair Co-Secretary Activities Chair

TRUSTED SERVANTS' REPORTS

CHAIRPERSON/POLICY AND ADMINISTRATION:

Lou was unable to make the meeting today due to a family emergency.

SECRETARY: The report is the minutes. If you are not receiving the area minutes and would like please give me your email and you will get them monthly. Thank you for letting me be of service, Janell K.

TREASURER: June report

Available Funds	\$ 3	3,273.82
Group Donations	\$	289.49
Literature Sales	\$	233.14
Total Credits	\$	522.63

Outstanding Checks \$1,039.36

There is a new process in place when submitting a donation to area. Please use your group's envelope or group report when submitting a donation. This is to allow the Treasurer and Co-treasurer to participate in the area meeting without distraction.

Grateful to serve, Cathy H.

RCM & RCM-ALT: For the month of April our total income was \$1,040.08

Our expenses were \$1,891.91.

For the month of May our income was \$629.03.

Our expenses were \$111.88

Our total available balance is \$4,130.42

We sent trusted servants to Chicago this month and are unsure of reimbursement requests. We are unsure if we will have enough money to get hotel rooms and reimburse people for mileage when it comes to meeting in person in August. The bank statements and the spread sheet are available for everyone to look at in the google drive.

We would like to do wellness checks on Areas not participating in region to get them more involved and ensure that all the voices of our Region are heard.

The Northwest Area will be the hosting Area for MRCNA 40 & 41.

Please book your hotel room for MRCNA by June 10th. (see flyer)

Programming book drive for MRCNA 38 (see flyer)

Region has 3 open positions: a. Co-Facilitator b. Co-Secretary c. Co-Treasurer

Link to google drive: https://drive.google.com/drive/folders/1BKhelnQRveRNzvB7wLjCPiH4Ui22e9iX?usp=drive link

Region will be HYBRID August 4, 2024 @ 9:00 am @

ELLEN'S CORNER COMMUNITY ROOM 605 M-115 Mesick, MI 49668

Here is the flyer: MRSCNA Flyer- August 2024

NWACNA campout all weekend please join them for the weekend or for Saturday Night for a free bbq dinner and speaker.

Nearby hotel options include
Econolodge (231) 775-6700
Days Inn (231) 444-3810 and more.
We do NOT have a hotel block. Make
reservations early as rooms will sell out and
prices will go up!

https://us02web.zoom.us/j/83201875742?pwd=WWtrSkNXYmNNcVhJWEszRGxFbnFvUT0

ID: 83201875742

Password: MZF1987

SUBCOMMITTEE REPORTS

ACTIVITIES: No Report

H&I: Next H&I subcommittee meeting is Monday June 24th at approximately 7:50pm at 4640 N Michigan Ave. Saginaw, MI 48604 right after the Surrender Our Lives meeting. The meeting is now outside so bring your chairs.

- Tri-cap is going well
 - o mens side is going great.
 - Woman side, we could use some more woman involved in H&I
- 1016 is going great every Tuesday
- Mark and Josh brought the first meeting into the Bay County Jail his past Tuesday.

In Loving Service Kim S.

LITERATURE: No order was placed to world this month, as the few things needed didn't warrant paying the shipping cost. I will be placing an order within the next week. However, world is performing its annual inventory, which means the warehouse will be shut down for a week later this month. I hope to receive the order before next area, but there are no guarantees.

As a reminder, any special items or larger orders received after I've placed an order to world services will probably

not be available 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 area will not be filled until the following month. Thank you for your understanding.

Lastly, I will not be continuing in this position after my current term has ended, which will be this August,. If anybody is or would consider stepping up, feel free to contact me with any questions, and I will be happy to prepare you better for this role.

The literature subcommittee meets in-person directly following the area meeting each month.

In loving service,

Shane H.

NEWCOMER EVENT: We are currently planning our last fundraiser for the Newcomer event. This fundraiser will be on Saturday, August 17th at 3 pm at Emerson Park - Shelter E in Midland. The committee will be providing/grilling hot dogs, we are asking attendees to bring a dish to pass. Jinglefoot-a local band with NA members will be playing at this event. There will be a speaker, 50/50 raffle, and a "pie in the face". Yard games will also be provided. This will be a family friendly event. Flyer will be out soon.

We have started finalizing our schedule and speakers for our Newcomer event on October 12th. We are planning to meet with Messiah Lutheran church soon to discuss details and costs for the event.

We have spent \$45 since our last report-which was to reserve the Emerson Park pavilion for our fundraiser. We currently have \$971 in our treasury.

Our next committee meeting will be July 11th, time and location TBD (we are hoping to have the next committee meeting at Messiah, and are waiting to hear back from them to confirm)

Thank you for letting me be of service,

Amanda M

PUBLIC RELATIONS: Next Committee Meeting: Wednesday July 10, 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) There were two of us at the last PR subcommittee meeting. Website changes were made to update (add Harrisville to our home page communities served, and correct an issue with Bay City being listed twice in the dropdown menu of the meeting-finder page). I stopped at the church in Harrisville last Monday and confirmed that the NA meeting is still being held on Thursday nights. The Midland Daily News listed Narcotics Anonymous as a community resource in their latest issue of "Spectrum", which is a yearly publication booklet which was distributed with last weekends issue. Interestingly, they changed the words "drug addiction" to "substance use disorder" in their description of NA. There will be a Public Relations webinar facilitated by NAW\$ on July 18 th , which I will attend on Zoom.

Our website and contact list are up to date as of this past week. Please email event flyers and changes to meeting times and/or locations to myself or the webservant. If you chose to simply complain about it on social media then please indicate which meeting you are referring to.

ILS,

Bryan H.

NAJFT@mudboy.net

RETREAT: Next committee meeting July 9th at 6pm prior to Survival in Saginaw.

Nothing new to report. We received the final bill from the DNR and are finishing the final report. The merchandise and DNR will be paid in the next few weeks. The current balance is \$22,310.26 prior to paying outstanding bills. The final report will be presented to area at the July area meeting.

In Loving Service, Cathy H.

2024 Retreat Treasury Report - May 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 Re	treat	Scholars	hip 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)	\$	651.75		
Donations (Retreat Cash)	\$	486.00		
Beds Assigned	\$ (2	2,673.00)	33	Assigned
Current Balance	\$	819.92	10	Left
			43	Total

	Current			
Starting Balance	\$20,334.48	\$ 4,602.93		
DNR		\$ (1,698.00)		
Petty Cash (Seed Money)		\$ -		
Fundraser Supplies		\$ (389.88)		
DJ Expenses		\$ (150.00)		
Church/Facility Donation		\$ (230.00)		
Donation to Area		\$ (100.00)		
Merchant Fees	\$ (19.72)	\$ (214.60)		
Merchandise Invoice				
Refunds				
Scholarship Donations	\$ 601.00	\$ 1,322.75		
Halloween Dance		\$ 471.50		
Karaoke Fundraiser		\$ 524.00		
St. Patrick's Day Dance		\$ 1,075.06		
Registrations	\$ 1,360.00	\$ 15,385.00		
Friday Dinners	\$ 15.00	\$ 510.00		
Shirt Orders		\$ 1,004.00		
CC Fees Collected	\$ 19.50	\$ 197.50		
Ending Balance	\$22,310.26	\$ 22,310.26		

Registration Numbers		
Full Registrations	72	
Scholorship Beds	33	
Total Registrations	105	
Friday Night Dinners	34	

Number of Credit Card Transacions	30
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Account Reconciliation		
Bank Balance	\$2	1,314.26
Checks Outstanding	\$	-
Merch Fees Outstanding	\$	-
CC Deposits Oustanding	\$	-
Cash/Check Deposits Oustanding	\$	996.00
	\$22,310.26	

GROUP REPORTS

A GATHERING OF MEN AND WOMEN (Saginaw): Next business meeting June 30th. Group Donation \$10. Meeting is still being held in Randall Wickes Park, it is a Literature Study. ILS Linda

ATTITUDE OF GRATITUDE (Saginaw): Next business meeting June 27th. In May we had members celebrate 3 years and 12 years and in June a member will celebrate 13 years. Meetings both Thursday and Saturday at 7pm could use some support as attendance is low. Also in need of homegroup members as well to assist with service such as opening and chairing meetings. In Loving Service Karen A.

COMMON DESIRES (Essexville): The next business meeting will be July 20th. Group donation \$10. We are open on Thursday and Saturday night at 7pm and we would love more support but the group is going strong. ILS, Tom.

COMMON GROUND (West Branch): Business meetings are the Tuesday before the area meeting. Group Donations \$25. Book study prior to regular meeting doing well 5-6 people in attendance 10-12 people in attendance at regular meeting. ILS, Duane.

COMMON WELFARE (Bay City): Next business meeting July 18th. Attendance is low as of late and 7th tradition is currently low, we have an area donation of \$3. ILS, Josh D.

DOWN WITH DISEASE (Midland): Next business meeting is July 13th. We continue to have the treatment center attend on Friday night and love support. ILS, Amy.

H.O.W.(Bay City): Business meetings are held the Tuesday before the area meeting. Abe celebrated 9 years, Rey celebrated 1 year. Still need support on Mondays and Fridays at 12:30pm. ILS, Chip

HUGS NOT DRUGS (St Helen): Group Donation \$15 Next Business meeting June 14th. We have been informed that the location of our meeting might not be available to us soon. We are in the process of looking for other locations. We will keep Area up to date as soon as we are notified of the closure of our location and a new location is settled if and when this happens. ILS, Gloria H.

JUST FOR TUESDAY (Midland): Next business meeting July 7th, 2024. The next two meetings will be held at Stratford Park in Midland. Excellent attendance at most meetings. Also adding homegroup members often. Meeting is progressing nicely. ILS Mike

NO MATTER WHAT (Mount Pleasant): Group Donation \$20. Our Group is staying well attended and has new people sticking and staying. ILS, Ed.

RECOVERY NATION (West Branch): Eating meetings are the second Saturday of the month at noon. Next speaker at the eating meeting will be Will V.

WILLING TO MAKE THE EFFORT (Bay City): Next business meeting is July 21st. Attendance is a little lower than normal. We are still having open fellowshipping after the meeting on the 2nd Friday of the month. Our meeting location will stay open until 10:30pm after that meeting. ILS, Patrick.

OLD BUSINESS: We have two open positions: Co-Chair and Co-Secretary. No nominations at this time.

NEW BUSINESS:

- A suggestion was made: to ask our RCM to take back to the Region that they should consider lowering the
 mileage reimbursement rate. This is due to their having more money going out then there is coming in at the
 Regional Level. A discussion was had that meal reimbursement and travel expenses for Regional members is
 a way to high reimbursement rate.
- The Activities Chair is unable to fulfill their commitment. No money has been given to Area on behalf of Activities so far this year. He will be notified that he didn't meet the requirements to hold this position per guidelines (Section IX, Resignations, 2c failure to perform duties).
- We need to add the Newcomer event to the guideline and their prudent reserve.

OPEN FLOOR:

• Here at Area we have more money going out then coming in. We need to consider on a group level to donate more if possible.

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: SaginawLit@gmail.com Your orders need to be submitted prior to each area for orders to be filled. SBASCNA Website click here to locate the online order forms.

Announce at Homegroups

- We need nominations for Co-Chair, & Co-Secretary & Activities Chair
- Elections are coming back around. We need to allow our trusted servants to step down to make room so others may step up. Please announce the available positions: <u>Regional Committee Member, Alternate</u>
 <u>Regional Committee Member, Activities Chair, Literature Chair, Hospitals & Institutions Chair, Public Relations</u>
 <u>Chair, NewComer Event Chair, and Retreat Chair.</u> All of these are 1 year positions, nominated and elected in August and their duties begin in September. Please see the <u>guidelines</u> for details on each service position.

Next Sub-Committee Meetings: Want to get involved in a Committee here's how.

Activities: TBD (We are currently seeking an activities chair, please see the Guidelines for position requirements.)

Hospitals & Institutions: June 24th at 7:50pm at 4640 N. Michigan Ave. Saginaw, MI 48604 right after the Surrender Our Lives meeting

Literature: July 21st immediately following the Area at Zion Lutheran Church 545 7th Street, Freeland, MI 48623

Newcomer Event: July 11th location TBD

Policy & Administration: July 21st, 2024 1pm Zion Lutheran Church 545 7th Street, Freeland, MI 48623

Public Relations: Wednesday July 10, 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)

Retreat: July 9th at 6pm prior to the Survival meeting in Saginaw

Next Area Meeting: Saginaw Bay Area Service Committee of Narcotics Anonymous - Third Sunday of every month July 21st, 2024 - 2pm - Zion Lutheran Church 545 7th Street, Freeland, MI 48623

If you have any questions please email me secretarysaginawbay@gmail.com ILS, Janell K.