SBASCNA MEETING MINUTES January 19th, 2025 Freeland, MI

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

READINGS:

The 12 Concepts of NA Service - Randy Purpose, Functions, and Responsibilities of ASC - Rick NA World Service Vision - Chip D.

NEWCOMERS to AREA: Elliot, Jeremy, and Eric

ROLL CALL: 20 Home groups represented today.

ACCEPTANCE of MINUTES: Approved Chip D./ Josh D.

NOMINATIONS & ELECTIONS:

Chair: Rick
Co-Chair: None
Secretary: Janell K.
Co-Secretary: None
Treasurer: Cathy H.
Co-Treasurer: None
Alt-RCM: None

OPEN POSITIONS-PLEASE ANNOUNCE AT YOUR HOMEGROUPS:

Co-Chair, Co-Secretary, Co-Treasurer, and Alt-RCM

TRUSTED SERVANTS' REPORTS

CHAIRPERSON/POLICY AND ADMINISTRATION:

Nothing to report for P&A. Thank you for allowing me to serve this past year. I will assist the new Chair, and get the Zion Lutheran Church key transferred over to him through the Church. ILS Lou H.

SECRETARY: My report is the minutes if you or any member of NA would like to receive the minutes please email: secretarysaginawbay@gmail.com Attached to the minutes you will find the 2025 Attendance Record.

TREASURER: January 2025 SBASCNA Treasurer Report

 Available Funds
 \$ 3,655.90

 Group Donations
 \$ 181.80

 Literature Sales
 \$ 451.10

 Total Credits
 \$ 632.90

 Monthly Expenses
 \$ 1,082.26

 Outstanding Checks
 \$ 101.85

In Loving Service,

Cathy H.

RCM: Treasurer reported that for the month of November our income was \$126.29, and our expenses were \$609.99. As of 11/26/2024 our total available balance is \$7,191.91. Will get an update at the February 2nd Regional Meeting. World rep reported that the Interim Conference Agenda Report / Conference Approval Track (CAR/CAT) was released on November 21. Delegates will receive a presentation from the World Board at the December 7 The goal is to workshop this out to the areas and collect tally forms using both virtual and in-person presentations at the 13 area service committees in the Michigan Region, regardless of active participation at the regional service committee.

Will update links to CAR/CAT at area. Many of you have indicated that the links were not functioning properly. MRCNA committee has filled all positions.

1. A Vision of NA Service

https://link.edgepilot.com/s/7864b1c7/eahSWi-61k_Pka--Ay5POg?u=https://na.org/wp-content/uploads/2024/06/Vision_23-26.pdf

- 2. CAR/CAT will be resent today.
- 3. Please announce in all home groups that Region is looking for volunteers from areas to be a part of the phone lines. Please reach out to Doug D. or Ann Marie if you are interested or have the willingness
- 4. Open positions at Region Alt Facilitator, Alt Secretary and Alt Treasurer.
- 5. In regards to our Ad-Hoc Regional Guidelines committee.

We have only a few edits to review as a committee. <u>Here's a link to the Revision Tracker so you can see what has been suggested.</u> Recourses Link to google drive:

https://link.edgepilot.com/s/63fc413d/MxDhEwywUU_wPYI2XQkIzQ?u=https://drive.google.com/drive/folders/1BKhelnQRveRNzvB7wLjCPiH4Ui22e9iX?usp=drive_link_Link to RCM information:

https://link.edgepilot.com/s/9bd159e5/hptJX6NookmUvmI79aqTgA?u=https://docs.google.com/document/d/1SwxOn XyiofO4P7tQlxMJaJTI7Vunns6zfgdNzcBCt_s/edit ?usp=sharing Link to contact list: https://link.edgepilot.com/s/cc331cb8/xqPmqXenN0S8PmNDCzja_g?u=https://docs.google.com/spreadsheets/d/1YU

M9BmS v8c6z4VsFbGDmJFVIIIASFYU5 zYFqHt ZPc/edit?usp=sharing

Region will be Virtual FEBRUARY 2, 2025 @ 9:00 am @

https://link.edgepilot.com/s/ec8b0841/IXuvp6ekiUSAfTMHbuVsZw?u=https://us02web.zoom.us/j/83201 875742?pwd=WWtrSkNXYmNNcVhJWEszRGxFbnFvUT0

Hide original message

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Password: MZF1987

In loving service Don M SBASCNA RCM

SUBCOMMITTEE REPORTS

ACTIVITIES: February 12th, 2025 6pm before the Primary Purpose Group, 3000 Davenport in Saginaw.

The Sanity Bash was a success. We exceeded our budget by \$183.00. Total expenses came to \$683.00. We collected \$1,066.00 between admission, raffles & pop sales \$383.00 went back to area. Itemized Expenses:

DJ - \$150.00

Rent - \$80.00

Food and Misc - \$453.00

Total - \$683.00

Next planned event will be the Valentines Day Dance on 02.15.25 @ St. Albans in Bay City.

In Loving Service - The Activities Team

HOSPITALS & INSTITUTIONS: The next H&I meeting: February 3rd, 2025 3 pm Alice and Jack Wirt Public Library Room #1 500 Center Avenue Bay city, MI 48708 Also meets virtually on zoom +1 929 205 6099 US (New York) Zoom ID 81481235718 Password: na

https://us02web.zoom.us/j/81481235718?pwd=MmFKKzZ0VEFxVWJxYktjUHY0ejJmUT09

Good afternoon family this is the H&I subcommittee report for the month of January 2025, I have many things to report but I will try to be brief. First, we have postponed meetings in Tricap as there are at least 13 confirmed cases of Covid-19 that we know of. The postponement is out of concern for members' health as well as concern of spreading it to other facilities. We have put meetings on hold at Pathways (health source). I spoke to the contact person at Pathways (health source) and he told me that a shortage of nursing staff is one of the reasons they haven't had clients attending the meetings. I have asked some of the members that go to pathways if they would like to support the DOT meeting and I have put them in touch with the other members that are currently going into DOT at this time. We have gained access into The Roscommon County Jail. We didn't go into the Bay County Jail on January 14, we should be going in on January 28, however, otherwise things are going smoothly at the Bay County Jail. The Ten16 treatment facility Speaker meeting is going well and speakers are lined up through January. I'd like to add that I need to make an order for the paper key tags we have been distributing to the members at the Tri-cap facility. We are currently out of 90 day paper key tags and low on 24hrs, 30 day, and 60 days. I will be bringing a receipt at the next area for these supplies to be reimbursed. Thank you for allowing me to serve.

LITERATURE: I made it through this area with only 1 year medallions in shortage. No idea what sales were \$451.10 as told by the treasurer. Last month nor today. I believe all were happy. ILS, Peg M.

NEWCOMER EVENT: Next Sub-committee Meeting 02.05.25.

My name is Dana, I'm an addict. The last event meeting was held on 01.08.25. It cost \$20 to rent the New Life Vineyard Church. Moving forward, the sub-committee will meet the first Wednesday of the month, following the How It Works Meeting in Midland. Our first fundraiser will be a chilli cook off/game night on Saturday, March 29th. Location: New Life Vineyard Church in Midland \$5 suggested donation, no addict turned away. Doors open at 5pm. Speaker at 7pm. Topic is "What keeps us coming back" Coffee provided. Pop/water for sale \$1 each. 50/50 raffle. Attendees will be given a raffle ticket upon entrance to vote for their favorite chilli. One vote, per person. Several sub-committee members have expressed willingness to bring chilli but we are requesting attendees bring chilli if able to. Group will need to purchase pop/coffee. We have left over water. We also discussed purchasing dipping bread. Let the best chili win. Kris is working on the flyer hopefully ready by the next area. In Loving Service Dana S.

PUBLIC RELATIONS: The next Sub-committee meeting. Monday February 10th , Midland following the How it Works group meeting (~7:50pm) also on Zoom using the How it Works group meeting code (236328539)

The website and meeting list are current to the best of our information. The meetings in Harrison were removed from our meeting list as the result of being self-identified as "Peer Support/All Recovery" meetings (conflicting with our 6 th Tradition) on a list passed out at the Harrison noon meeting on Feb 13 th.

We have added a temporary meeting information section at the top of our "Meetings" page. The purpose of this will be to inform members of temporary changes (location, limited time closures, etc) in a location that will not appear on the printed meeting lists. Please send all meeting changes to myself (radio883@yahoo.com) with Meeting Information in the subject line (to help keep it out of my SPAM folder).

Flyers for events may also be emailed to the web servant SBANAweb@outlook.com or myself for posting on our website. We will post flyers in most any format, and best quality will be achieved by sending a copy of the flyer instead of a picture of a flyer (but we will post whatever format is sent provided that it is readable). All documents must have the name of the home group or subcommittee which is sponsoring the event printed on the flyer. Bryan H.

RETREAT: The Committee finished the details for the Registration and Merchandise forms and will start distribution. The first fundraiser was held on January 11th and approximately 40 people attended. We raised enough to send one person to the retreat. The financial report for the event is included.

The next fundraiser will be on February 1st. There are fliers available for the Quiz Bowl.

The final fundraiser will be held on March 15th – St. Albans – St Patrick's Dance.

The financial report for the Retreat is included with the minutes.

In loving service, Tim S.

Eurche and Game Night		
1/11/2025		
Fundraiser for 2025 Scholarship Beds		
Revenue		
Door Donations	\$169.00	
Profit from Raffle Basket	\$24.00	
50/50 Raffle	\$39.00	
Specialty shirt auction	\$31.00	
Pop & Water	\$19.00	
Total Revenue	\$282.00	
Expenses Rent for Church	\$80.00	
Pop & Water	\$95.13	
Total Expenses	\$175.13	
Revenue	\$282.00	
Expenses -	\$175.13	
Total Profit	\$106.87	
NOTES:		
Approximately 40 people attended.		
Pop & Water left over will be used a	t our next fo	

2025 Retreat Scholarship Funds 2025 Retreat Starter Funds Scholarship Beginning Balance **DNR Deposit** \$ 1,759.46 \$ 772.92 Memorial Fund \$ 54.14 Fundraser #1 6% Tax (if needed) \$ 1,220.00 Fundraser #2 \$ 772.92 Scholarship Balance From 2024 Fundraser #3 \$ 500.00 Donations (From Registrations) \$ 100.00 Pictures Donations (Retreat Cash) Prepaid Registration Beds Assigned \$ 180.00 0 Assigned Beginning Balance 2025 Retreat Current Balance \$ 772.92 \$ 4,586.52 8 Left 8 Total Current Cumulative Starting Balance \$ 4,596.52 \$ 4,586.52 Full Registrations \$ (1,698.00) PO Box Refund Petty Cash (Seed Money) Fundraiser Supplies DJ Expenses Church/Facility Donation Number of Credit Card Transactions Donation to Area Photographer Merchant Fees (CC) Merchandise in Retreat Supplies Refunds Scholarship Donations Fundraser #1 Fundraser #2 Fundraser #3 Bank Balance \$ 4,596.52 Registrations Checks Outstanding \$ (1,698.00 Friday Dinners Merch Fees Outstanding Shirt Orders CC Denosits Oustanding CC Fees Collected Cash/Check Deposits Oustanding \$ 2,898.52 \$ 2,898.52 **Ending Balance** \$ 2,898.52 One registration was prepaid by Area durring the 2024 Retreat accounting period

2025 Retreat Treasury Report - December 2024

GROUP REPORTS

Deposit sent to DNR

ACCEPTANCE IS FREEDOM & SERENITY: (Gladwin) The next business meeting 02.19.25. Group Donation \$10.68. We are going to add Room #7 to the meeting sheet Gladwin Free Methodist Church, 1312 North State Street Room #7. ILS, Jodi

COMMON DESIRES (Essexville): Next business meeting 02.15.25. Group Donation \$10. Group has been doing well. We have had a bump in attendance and we would love to see ya's. We meet Thursdays and Saturdays at 7pm in Essexville. ILS, Tom.

COMMON GROUND (West Branch): Next business meeting 02.11.25. Group Donation \$20. Common Ground now meets on Tuesdays at 7pm and Fridays at noon. Both meeting will be held a the Fresh Start Club. 236 S. First Street. ILS, Duane

COMMON WELFARE (Bay City): Next business meeting 02.13.25. Group Donation \$10. All is well family. Attendance is strong and the homegroup has a donation for area. ILS Josh D.

DOWN WITH DISEASE (Midland): Business meetings are held the second Saturday of each month after the meeting. Attendance has been great. In Loving Service Janell K.

JUST FOR TUESDAY (Midland): Next business meeting 01.28.25. ILS Will V.

POSITIVE VIBES (Saginaw): Group Donation \$10.25. This meeting was formerly known as *Gathering of Men and Women*. They have changed their name. ILS, Linda

RECOVERY NATION (West Branch): Next business meeting 02.15.25. Open talk eating meeting Feb 8th, 2025. Rob H. from Houghton Lake. ILS, Glen

SURRENDER OUR LIVES (Saginaw): The next business meeting 02.03.25. Third Monday of every month is a open speaker meeting & it's an open meeting.

WILLING TO MAKE THE EFFORT (Bay City): The next business meeting is February 14th. Group donation \$50. Doing well, still having a speaker/game night the second Friday and candle light the 4th friday. We ordered 12 white key tags. Topic to discuss at area: Can we consider sending more then 10% to Region? The guidelines say 10%. ILS, Susan S.

OLD BUSINESS:

None

NEW BUSINESS:

- Susan S. Can we look at our Guidelines and consider donating more than 10% to our Region?
 - We can discuss this in the next P&A meeting.
 - Each homegroup can donate directly to Region
 - Region covers the cost of our helpline. We gave up the helpline due to the cost. So perhaps at the next P&A we could consider taking that back over?
- Helpline
 - How do we get on the helpline to volunteer to answer calls?
 - What number comes up when we get a help line call?
 - Reach out to Bryan H if you are interested in being a helpline volunteer.
- Zoom bill is due in April, to be discussed at P&A whether or not to pay for another year.

OPEN FLOOR: None

FLYERS & MEETINGS: If any committees have flyers or meetings, they would like posted to the SBASCNA Website send to **royo1958@gmail.com** (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.

Sub-Committee Meetings

Want to get involved in a committee? Show up! No experience required.

Activities: February 12th, 2025 6pm before the Primary Purpose Group, 3000 Davenport in Saginaw.

Hospitals & Institutions: February 3rd, 2025 3pm Alice and Jack Wirt Public Library Room #1 500 Center Avenue Bay city, MI 48708 Also meets virtually on zoom +1 929 205 6099 US (New York) Zoom ID 81481235718 Password: na https://us02web.zoom.us/j/81481235718?pwd=MmFKKzZ0VEFxVWJxYktjUHY0ejJmUT09

Literature: Sunday February 15th, 2025 immediately following Area.

Newcomer Event: Wednesday, February 5th, 2025 following the How it Works meeting in Midland.

Policy & Administration: February 15th, 2025 1pm Zion Lutheran Church 545 7th Street, Freeland, MI 48623

Public Relations: Monday, February 10th, 2025 Midland following the How it Works group meeting (~7:50pm) also on Zoom using the How it Works group meeting code (236328539)

Retreat: January 28th, 2025 at 6pm prior to Survival Meeting in Saginaw.

Next Area Meeting: Saginaw Bay Area Service Committee of Narcotics Anonymous - Third Sunday of every month February 15th, 2025 - 2pm - Zion Lutheran Church 545 7th Street, Freeland, MI 48623

Announce at Home Groups!!!

Open positions.
Want to get involved at the Area level?

Co-Chair, Co-Secretary, Co-Treasurer, and Alt-RCM