LCASCNA MINUTES
June 25, 2017 CALL TO ORDER: 5:04 pm

READINGS:
Service Prayer: Dave K.
12 Traditions: Marty D.
12 Concepts: Chris B.
A Vision of NA Service: Debbie P.

ROLL CALL:
Chair: Present
Co-Chair: Present
Secretary: Present
Co-Secretary: Present
Treasurer: Present
Co-Treasurer: Absent
RCM: Absent
RCM Alternate: Present

GSRs:
I Can’t We Can: Meets Sundays @ 7:00 pm. Average Attendance is 20. Area Donation is $50.00.
Serenity at Noon: Absent. Meets M-W-F @ 12:00 pm.
Forever Young: Meets Mondays@ 7:30 pm. Average attendance is 30. Area Donation is $45.
Monday on Rickett: Meets Mondays@ 7:30 pm. Average attendance is 6. Area Donation is $0.00.
Wish you Were Here: Meets Tuesdays @ 7:00 pm. Average attendance is 8. Area Donation is $0.00.
Howell It Works and Why: Absent. Meets Tuesdays @7:00 pm.
Recovery on the Lake: Absent. Meets Wednesday @ 7:00 pm
Sunrise Recovery: Meets Thursdays @ 7:00 am. Average attendance is 4. Area Donation is $40.00.
**Give Yourself a Break:** Absent. Meets Thursdays @ 7:30 pm.

**Friday Night Brighton:** Absent with report. Meets Friday @ 7:00 pm. Average attendance is 20. **Area Donation is $10.00.** Need GSR, Co-Secretary, Co-Treasurer.

**South Lyon Noon:** Absent. Meets Saturdays at 12:00 PM

**Bright Lights of Brighton:** Absent. Meets Saturdays @ 7:30 pm.

**Meetings off Quorum: Give Yourself a Break**

**Approval of Minutes:** As is.

**Reports:**

- **Policy and Procedure:** Budgeted $180 for PR; $175 for Activities; $50 to RCM for attendance at Region; $90 for Admin and supplies; $45 donation to Region, $22 donation to WSC.

- **RCM:** Report attached.

- **Treasurer:** Bank balance $1,119.34 as of 5/21/17, with a working balance of $576.54. Out of this P&P approved the above expenditures. Report attached.

- **Sub Committees:**
  - **PR:** Requested $180 for phone line and IPs.
  - **Activities:** Requested $175 for the picnic. Next meeting 7/2/17 at 6:15. Report attached.

**OLD BUSINESS:**

- None.

**NEW BUSINESS/ GENERAL DISCUSSION:**

- Dave K. announced a meeting to discuss whether or not to close Serenity at Noon due to lack of support. Monday, July 10 @ 1:15 PM.

- Discussed the possibility of not holding the ASC meeting every month. Pros: it would save funds and pose less hardship on the trusted servants. Cons: It would also cause issues with coordinating activities and payments, and with timing relative to the RSC schedule.

- Approved the P&P budget referenced above.

- Discussed the possibility of holding the ASC at a different location. Marty D. will look for alternatives.

- Debbie P. elected ASC Co-Treasurer.
- DATE OF NEXT AREA MEETING 7/16/17 at 5:00 pm
- P&P meets 9/17/17 at 4:30 pm
Michigan Region met in Comstock (Kalamazoo) on June 3, 2017. It was hosted by The SWMANA (Southwest Michigan Area). Rex and I arrived early, on Saturday, June 2, 2017. We attended a recovery meeting that night. We were two of a four-person panel and the topic was home groups. Excellent hosts, meeting attendance and panel.

Seven areas were in attendance. The Treasurer asked that Areas write two checks, one for donations and another for payment of phone bills. The RD & RDA reported that a MZF occurred, which the RD attended remotely in order to reduce costs to the Region. There was continued discussion there about whether a MZF representative should attend the world conference. The next MZF meets in October 2017 in Indianapolis. The MRCNA reported that the correct MRCNA discount code for the Radisson hotel rooms is MRC17. Note that the cutoff date for reservations for booking hotel rooms in advance is today, June 25, 2017. Concerning the Michigan Region website, along with the Metro Detroit Region and links to Areas and MRCNA, is up and running. At this time, problems with the new website and for user name and password should be directed to Dayna, who is at the MSO on Tuesdays, Thursdays and some Saturdays. She is helping out with this great task, and the Region had no Webservant, so the comments, etc. need to reflect spiritual principles. The Area RCMs gave their reports. Under old business, the two open positions were filled. Rex D. will be the Webservant and Angelo S. will be the new MSO Representative. Under new business, there were miscellaneous Treasurer items, I.P.s in schools for PR, the recovery meeting before the Regional meeting on Sunday morning, sending an additional donation to world, and an Area using the Region's EIN tax number. After much discussion and consideration, the outcomes were as follows: the Treasurer was supported, the PR Chairperson was supported, a recovery meeting prior to the Regional meeting on Sunday morning will continue, $1000.00 additional donation will be sent to the world, and a cease and desist letter will be sent to the specific Area by the accountant that the Region uses. Also, TANA (Thumb Area) cannot host the next Regional meeting in September, so WANA (Washtenaw Area) agreed to host the meeting. TANA will be asked to host in December. The Regional meeting will be postponed one week because of Labor Day Weekend, which would have been the typical Sunday of the next Regional meeting.

To Areas: if anyone is interested in being a part of the Sponsorship Behind The Walls program, then please see Rex and I for more information.

We have also brought back flyers for the MRCNA 34 planning committee elections in Traverse City on 7/30/17, and the WANA Unity Day picnic and speakers event in Ypsilanti on 9/9/17.

The next Regional meeting, which will be hosted by WANA (Washtenaw Area), is scheduled for Sunday, September 10, 2017.

Lastly, Dave K. is seeking reimbursement for expenses incurred for mileage and lodging related to attending the Regional meeting in June 2017. Specifically, $88.79 for the hotel and $84.00 (210 miles roundtrip x $0.40) for mileage, for a total of $172.79. This total expense was $27.21 below the allotted budget. A receipt for the hotel was given to Brett.

With Gratitude, and Thanks for Allowing Us to Serve,
Dave K. (RCMA) & Rex D. (RCM)
06/25/17

LCASCNA Treasurers Report

Good day NA Family

The Treasurers report for June 2017 shows a bank reported balance of $1119.34 for May 31, 2017.

Group Donations are listed in the attached report.
Please verify for accuracy and use the treasurer’s report as your receipt.

We have the following Debits in transition for June 2017;
Check #1250 $15.00 ASC Rent for March
Check #1255 $15.00 ASC Rent for April
Check #1256 $15.00 ASC Rent for May
Check #1257 $11.41 Admin Expense for ASC Copies (Debbie P.)
Total in transition $56.41

The above checks have been written and distributed but not cashed.

With a bank reported balance of $1119.34, and debits in transition of $56.41, we have an available balance of $1,062.93. Allowing for remaining current approved Q2 budgets, the LCASCNA currently has a working balance of $576.54.

We are also deciding Q3 (July - September) budgets during P&P discussion today.

We did receive notification from the MRSCNA Treasurer that the Livingston County Area has a balance owed of $38.00 for Regional Combined Phone services (see attached). This $38.00 balance should be added to our ongoing phone line expense of $42.00, leaving total phone line expense of $80.00 for Q3.

Please include this report and all attachments in the ASC Secretary’s report distributed prior to the ASC meeting.

In Service

Brett S.
Dear Family,

Our activities met June 4th with 5 addicts in attendance. We discuss details in planning the picnic. We are doing a sign up sheet for dishes to pass. 61 copies of the picnic flyers were made, and distributed to the youth meetings. If anyone needs more, I have some.

Our next activities meeting will meet on July 2nd @ 6:15pm.

In loving service,

Jill Iowa T.