

LCASCNA MINUTES

September 17, 2017 CALL TO ORDER: 5:08 pm

READINGS:

Service Prayer: Becky

12 Traditions: Lisha

12 Concepts: Don

A Vision of NA Service: Debbie

ROLL CALL:

Chair: Present

Co-Chair: Present

Secretary: Present

Co-Secretary: Present

Treasurer: Present

Co-Treasurer: Present

RCM: Absent

RCM Alternate: Present

GSRs:

Bright Lights of Brighton: Present. Meets Saturdays @ 7:30 pm. Average attendance is 10. Area Donation is \$0.00. Secretary: Lisha F., Treasurer: Joanie B. Need GSR, Co-GSR, Co-Treasurer

Forever Young: Present. Meets Mondays @ 7:30 pm. Average attendance is 30. Area Donation is \$69.00. Secretary: James, Treasurer: William, GSR: Jonna V.

Friday Night Brighton: Present. Meets Friday @ 7:00 pm. Average attendance is 16. Area Donation is \$30.00. Treasurer: Phil W., GSR: Brett S. Meeting has had inconsistent open times in the past month, causing confusion. Meeting will stay @ 7:00 per current meeting list, until new ones are printed. Then start will be 7:30. 5th Friday: food, fellowship @ 6:00, Speaker at 7:00 (Steve C.). Meeting is stable , but need trusted servants.

Give Yourself a Break: Absent. Meets Thursday at 7:30. Average attendance is 8-12. Area donation is \$20.00

Howell It Works and Why: Absent. Meets Tuesdays @ 7:00 pm. Average attendance is 6-8. Area Donation is \$5.00.

I Can't We Can: Present. Meets Sundays @ 7:00 pm. Average Attendance is 20. Area Donation is \$40.00. Secretary: Becky, Treasurer: Jillian, GSR: Heather

Monday on Rickett: Present. Meets Mondays @ 7:30 pm. Average attendance is 5. Area Donation is \$0.00. Secretary: OPEN, Treasurer: Kevin M., GSR: Debbie P.

Recovery on the Lake: Present. Meets Wednesday @ 7:00 pm Average attendance is 6. Area Donation is \$25.00. Secretary: Lester, Treasurer: OPEN, GSR: Steve

Serenity at Noon: Present. Meets M-W-F @ 12:00 pm. Average attendance is 1-2. Donation is \$0. Secretary: Bonnie, GSR: Don J. Rent good, Supplies good, Need someone to open on Sept. 23, 2017, I will be out of town. Low or no attendance.

South Lyon Noon: Present. Meets Saturdays at 12:00 PM. Average attendance is 1-2. Area donation is \$0.00 Secretary: Becky/Letha/Jack, Treasurer: Dave, GSR: Jack Meeting is MAT-friendly designated on Monday, and seeking ASC input re. that designation (4th Tradition issues?). Meeting is in need of support.

Sunrise Recovery: Absent. Meets Thursdays @ 7:00 am.

Wish you Were Here: Absent. Meets Tuesdays @ 7:00 pm. Average attendance is 7. Area Donation is \$35.00.

Meetings Off Quorum: Howell It Works and Why

Approval of August Minutes: Approved without correction.

Reports:

- **RCM:** Report attached.
- **Treasurer:** Bank available balance \$1,138.75 as of 9/17/17, with a working balance of \$675.37. Recommending closing and re-opening the bank account to clean up the list of approved signers. Report attached.
- **Sub Committees:**
 - **P&P:** Budgets: Need \$190 for meeting lists for PI, \$100 for PR (literature rack), Admin standing \$45 line item + \$15 to open a bank account, Supplies \$30, RCM \$250 (Region at Bad Axe), Activities is requesting \$200 for upcoming events, RCMA requesting \$24 (mileage to Region), \$10.49 to Jonnna for supplies. Total proposed budget \$830.00. Next P&P meeting is in December.
 - **PR:** Need Chairman.
 - **Activities:** Becky L. elected co-chair. Chile cookoff 10/28/17 at 5:00 PM at the Alano Club. Requesting \$200 seed money for upcoming events. Report attached.

OLD BUSINESS:

- **Meeting lists:** Updates provided for new lists, they should be ready in a couple of weeks.
-

NEW BUSINESS/ GENERAL DISCUSSION:

- **Budgets:** Approved proposed budget outlined above.
- **Elections:** Joe B. - Chair; Debbie P. - Treasurer; Steve - Co-Chair; Joanie B - H&I; Dave - RCM; RCMA - Don J. Need Co-Treasurer.
- **Should we put the LCASCNA prudent reserve in an interest-bearing savings account? Decision:** see if one can be found.
- **Region has offered to supply copies of Living Clean, to be given to public libraries in the LCASCNA geographic region. Decision:** take them up on the offer, and also determine whether or not the libraries have copies of the Basic Text as well (will ask prior PI Chairs).
- **DATE OF NEXT LCASCNA MEETING:** 10/15/17 at 5:00 pm

09/17/17

LCASCNA Treasurers Report

Good day NA Family

The Treasurers report for September 2017 shows a bank reported balance of \$1251.75 for the statement dated August 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 August 2017;

| | | |
|-------------|---------|--|
| Check #1422 | \$38.00 | ASC – RSC; Phone Line through June 2017 |
| Check #1423 | \$60.00 | ASC – RSC; ASC Donation (Q2) |
| Check #1424 | \$15.00 | ASC – ASC Meeting Rent; To Livingston Alano Club |

Total in transition \$113.00

The above checks have been written and distributed and they have been cashed since the bank account statement. Our Actual Balance of \$1138.75 is reflected in our online statement

With a bank reported balance of \$1251.75, and debits in transition of \$113.00, we have an available balance of \$1138.75. Allowing for approved Q3 budgets, the LCASCNA currently has a working balance of \$675.37, as of the writing of this report.

Some items to report;

- Debbie and I have been unsuccessful in getting one of the authorized signers off of the account. Due to this, I am recommending that the actual balance of the current TCF account be withdrawn, and a new account opened, effectively closing the current account.
- Our EIN has been sent to the Regional Treasurer to verify that LCASCNA is not "piggybacking" of the RSC EIN. There has been no response to this.
- There is a regularly scheduled quarterly P&P meeting this afternoon, so some items will be addressed and discussed during that meeting that will not be reflected in writing on this report
- I will be turing over all treasurer files to Debbie P today as part of the treasurer

As this is my last report as the Area Treasurer, I want to thank everyone for allowing me to serve, and I hope that service has been fair, consistent, reasonable, and responsible.

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

In Service

Brett S.



TCF NATIONAL BANK
PO BOX 537960
LIVONIA MI 48153



STATEMENT DATE
08-31-17

STATEMENT

0 109 83
LIVINGSTON COUNTY AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS
PO BOX 1867
BRIGHTON MI 48116-5667

WHETHER YOU'RE BUYING YOUR FIRST HOME OR BUILDING YOUR DREAM HOME, WE OFFER MORTGAGE SOLUTIONS THAT CAN HELP YOU MAKE IT HAPPEN. LEARN MORE BY CALLING 1-800-TCF-LEND (1-800-823-5363) OR STOP BY ANY TCF BANK LOCATION TODAY. EQUAL HOUSING LENDER.

FREE COMMUNITY GROUP CHECKING

STATEMENT PERIOD 08-01-17 THROUGH 08-31-17

| | | | | |
|------------------------|-------------------------|---------------------------|---------------------------|-------------------------|
| ACCOUNT NUMBER | | | | |
| ACCOUNT SUMMARY | <u>BALANCE 07-31-17</u> | <u>CHECKS/WITHDRAWALS</u> | <u>DEPOSITS/ADDITIONS</u> | <u>BALANCE 08-31-17</u> |
| | 966.70 | 51.95 | 337.00 | 1,251.75 |

INTEREST EARNED IN STATEMENT PERIOD .00
ANNUAL PERCENTAGE YIELD EARNED .00%

OTHER WITHDRAWALS AND CHARGES

| DATE | AMOUNT | DESCRIPTION | DATE | AMOUNT | DESCRIPTION |
|------|--------|------------------|------|--------|--------------------|
| 0804 | 21.95 | CHECK ORDER FEE | 0824 | 30.00 | NAWORLDSEV |
| | | HARLAND CHECK MI | | | 818-773-9999 CA US |
| | | CHK ORDERS | | | |

DEPOSITS AND OTHER ADDITIONS

| DATE | AMOUNT | DESCRIPTION | DATE | AMOUNT | DESCRIPTION |
|------|--------|-----------------------------|------|--------|-----------------------------|
| 0821 | 217.00 | ATM TCF HOWELL - GENOA TNSP | 0821 | 120.00 | ATM TCF HOWELL - GENOA TNSP |
| | | 5/000523 HOWELL MI | | | 5/000523 HOWELL MI |

FOR BALANCE AND CHECKS PAID INFORMATION, DEPOSIT VERIFICATION, FUNDS TRANSFERS, AND OTHER CUSTOMER SERVICE, VISIT US ONLINE AT TCFBANK.COM OR CALL 1-800-823-2265 OR TDD 1-800-343-6145. YOU CAN ALSO DIRECT INQUIRIES TO THE ADDRESS SHOWN AT THE TOP OF THIS PAGE. FOR ALL ACCOUNTS OTHER THAN TCF CHOICE CHECKING, TCF CHARGES \$37 FOR OVERDRAFTS AND RETURNED ITEMS. FOR TCF CHOICE CHECKING, TCF CHARGES UP TO \$28 FOR EACH DAY YOUR ACCOUNT IS OVERDRAWN BY MORE THAN \$5, AND \$27 FOR ANY DAY THAT WE RETURN ITEMS WITHOUT PAYING THEM. SEE REVERSE SIDE FOR MORE INFORMATION ABOUT OVERDRAFTS.

| LCASCNA 2017 | | | | BALANCE SHEET REPORT | | | | | | | 8/17/2017 | |
|-----------------|----------------------|------------------------------|-------------|----------------------|-----------|---------|-------|---|-----------|------------------------------|-----------|----------|
| Income | | | | Expenses | | | | | | | | |
| Date | Receipt or Control # | Purpose | | Date | Control # | Check # | Postd | Purpose | \$ Amt. | | | |
| January '17 | 10 | Group Donations | \$ 129.00 | 1/15/2017 | 120 | 1242 | x | ASC - Copies | \$ 5.83 | Bank Balance 08/31/2017 | \$ | 1,251.75 |
| | 499 | Activities Deposit | \$ - | 1/15/2017 | 110 | 1243 | x | ASC - Rent | \$ 15.00 | Credit in Transition | \$ | - |
| | | 2016 YEAR ENDING BALANCE | \$ 1,251.75 | 1/19/2017 | 205 | | x | Pl- Budget; MSO Exp | \$ 108.08 | Debits in Transition* | \$ | 113.00 |
| | | Expenses/Debits | \$ 128.91 | | | | | | \$ - | Available Balance | \$ | 1,138.75 |
| | | | \$ - | | | | | | \$ - | | | |
| Av-Bdgt+7th-Exp | | Month Ending Balance | \$ 675.46 | | | | | | \$ - | | | |
| February | 10 | Group Donations | \$ 264.00 | 2/18/2017 | 120 | 1244 | x | ASC - Copies | \$ 10.49 | Sub-Committee Budgets (Q117) | | |
| | 499 | Activities Deposit | \$ 113.52 | 2/18/2017 | 110 | 1245 | x | ASC - Rent | \$ 15.00 | (Outstanding Amounts) | | |
| | | Previous Balance | \$ 675.46 | 2/18/2017 | 440 | 1246 | x | Activities (Budget increase) | \$ 80.33 | PRUDENT RESERVE | \$ | 200.00 |
| | | Expenses/Debits | \$ 105.82 | | | | | | \$ - | Admin | \$ | 15.00 |
| | | | \$ - | | | | | | \$ - | Supplies | \$ | 23.05 |
| | | | \$ - | | | | | | \$ - | Activities | \$ | 33.33 |
| | | Month Ending Balance | \$ 833.55 | | | | | | \$ - | PR/PI | \$ | 142.00 |
| March | 10 | Group Donations | \$ 153.00 | 3/19/2017 | 120 | 1247 | x | ASC - Copies | \$ 6.63 | RCM | \$ | 50.00 |
| | 499 | Activities Deposit | \$ - | 3/19/2017 | 140 | 1248 | x | RCM - Region Adrian | \$ 109.21 | | \$ | - |
| | | Previous Balance | \$ 833.55 | 3/19/2017 | 140 | 1249 | x | RCMA - Region Adrian | \$ 46.80 | | \$ | - |
| | | Expenses/Debits | \$ 310.89 | 3/19/2017 | 110 | 1250 | x | ASC - Rent | \$ 15.00 | | \$ | - |
| | | | \$ - | 3/19/2017 | 202 | 1251 | x | ASC Phoneline - to MRSCNA | \$ 43.00 | Working Balance | \$ | 675.37 |
| | | | \$ - | 3/19/2017 | 406 | 1252 | x | Bowling Flyers - Jillian | \$ 6.25 | | | |
| | | | \$ - | 4/22/2017 | 151 | 1254 | x | MRSCNA Donation | \$ 55.00 | | | |
| | | | \$ - | | 152 | | x | WSC Donation | \$ 30.00 | | | |
| | | Month Ending Balance | \$ 517.48 | | | | | | \$ - | | | |
| April | 10 | Group Donations | \$ 282.00 | 4/5/2017 | 406 | 1253 | x | Brighton Bowl - Deposit | \$ 60.00 | RSC | 10% | \$ 67.54 |
| | 499 | Activities Deposit | \$ - | | | | | Treasurer Absent from ASC | \$ - | WSC | 5% | \$ 33.77 |
| | | Previous Balance | \$ 517.48 | 4/22/2017 | 110 | 1255 | x | ASC - Rent | \$ 15.00 | | | |
| | | Expenses/Debits | \$ 75.00 | | | | | | \$ - | | | |
| | | | \$ - | | | | | | \$ - | | | |
| | | Month Ending Balance | \$ 882.37 | | | | | | \$ - | | | |
| May | 10 | Group Donations | \$ 161.00 | 5/21/2017 | 110 | 1256 | x | ASC - Rent | \$ 15.00 | | | |
| | 499 | Activities Deposit | \$ 44.00 | 5/21/2017 | 120 | 1257 | x | ASC - Copies | \$ 11.41 | | | |
| | | Previous Balance | \$ 882.37 | 5/22/2017 | 205 | | x | Pl- Budget; MSO Exp | \$ 98.95 | | | |
| | | Expenses/Debits | \$ 125.36 | | | | | | \$ - | | | |
| | | Group Donation - Howell supp | \$ 15.00 | | | | | | \$ - | | | |
| | | | \$ - | | | | | | \$ - | | | |
| | | Month Ending Balance | \$ 977.01 | | | | | | \$ - | | | |
| June | 10 | Group Donations | \$ 145.00 | 6/25/2017 | | | | New Check Sequence - beginning with #1417 | \$ - | | | |
| | 499 | Activities Deposit | \$ - | 6/25/2017 | 140 | 1417 | x | David K. - RCM for RSC June | \$ 172.79 | | | |
| | | Previous Balance | \$ 977.01 | 6/25/2017 | 120 | 1418 | x | ASC - Copies | \$ 4.66 | | | |
| | | Expenses/Debits | \$ 199.56 | 6/25/2017 | 110 | 1419 | x | ASC - Rent | \$ 15.00 | | | |
| | | | \$ - | 6/25/2017 | 402 | 1420 | x | Jill H. Activities (Picnic Flyer) | \$ 7.11 | | | |
| | | Month Ending Balance | \$ 922.45 | | | | | | \$ - | | | |
| July | 10 | Group Donations | \$ 115.00 | 7/16/2017 | 110 | 1421 | x | ASC - Rent | \$ 15.00 | | | |
| | 499 | Activities Deposit | \$ - | 7/21/2017 | 101 | | x | Check Fee | \$ 21.95 | | | |
| | | Previous Balance | \$ 922.45 | 7/28/2017 | 402 | | x | Picnic Expense; GFS | \$ 118.08 | | | |
| | | Expenses/Debits | \$ 178.62 | 7/28/2017 | 402 | | x | Picnic Expense; Aldi | \$ 23.59 | | | |
| | | | \$ - | | | | | | \$ - | | | |
| | | | \$ - | | | | | | \$ - | | | |
| | | Month Ending Balance | \$ 858.83 | | | | | | \$ - | | | |
| August | 10 | Group Donations | \$ 217.00 | 8/20/2017 | 202 | 1422 | | RSC-ASC Phone Bill (June 17) | \$ 38.00 | | | |
| | 499 | Activities Deposit | \$ 120.00 | 8/20/2017 | 151 | 1423 | | ASC-RSC Donation (Q2) | \$ 60.00 | | | |
| | | Previous Balance | \$ 858.83 | 8/20/2017 | 203 | Web | x | ASC-WSC Donation (Q2) | \$ 30.00 | | | |
| | | Expenses/Debits | \$ 143.00 | 8/20/2017 | 110 | 1424 | | ASC-Rent | \$ 15.00 | | | |
| | | | \$ - | | | | | | \$ - | | | |
| | | | \$ - | | | | | | \$ - | | | |
| | | Month Ending Balance | \$ 1,052.83 | | | | | | \$ - | | | |
| September | 10 | Group Donations | \$ - | | | | | | \$ - | | | |
| | 499 | Activities Deposit | \$ - | | | | | | \$ - | | | |
| | | Previous Balance | \$ 1,052.83 | | | | | | \$ - | | | |
| | | Expenses/Debits | \$ - | | | | | | \$ - | | | |
| | | | \$ - | | | | | | \$ - | | | |
| | | Month Ending Balance | \$ 1,052.83 | | | | | | \$ - | | | |
| October | 10 | Group Donations | \$ - | | | | | | \$ - | | | |
| | 499 | Activities Deposit | \$ - | | | | | | \$ - | | | |
| | | Previous Balance | \$ - | | | | | | \$ - | | | |
| | | Expenses/Debits | \$ - | | | | | | \$ - | | | |
| | | | \$ - | | | | | | \$ - | | | |
| | | Month Ending Balance | \$ - | | | | | | \$ - | | | |
| November | 10 | Group Donations | \$ - | | | | | | \$ - | | | |
| | 499 | Activities Deposit | \$ - | | | | | | \$ - | | | |
| | | Previous Balance | \$ - | | | | | | \$ - | | | |
| | | Expenses/Debits | \$ - | | | | | | \$ - | | | |
| | | | \$ - | | | | | | \$ - | | | |
| | | Month Ending Balance | \$ - | | | | | | \$ - | | | |
| December | 10 | Group Donations | \$ - | | | | | | \$ - | | | |
| | 499 | Activities Deposit | \$ - | | | | | | \$ - | | | |
| | | Previous Balance | \$ - | | | | | | \$ - | | | |
| | | Expenses/Debits | \$ - | | | | | | \$ - | | | |
| | | | \$ - | | | | | | \$ - | | | |
| | | | \$ - | | | | | | \$ - | | | |
| | | Month Ending Balance | \$ - | | | | | | \$ - | | | |
| | | Month/YEAR Ending Balance | \$ - | | | | | | \$ - | | | |

Year to date LCASCNA donations \$ 1,468.00
 Year to date misc donation(activities) \$ 277.52
 Total Donations and Fund Raisers (Revenue) \$ 1,745.52
 Year to date Expenses/debits \$ 756.71 % of 7th Trad 52%
 Total Donations(Expenses) \$ 986.81 % of Donations 43%

2017

GROUP DONATIONS

| Total # of Active Groups | | | | | | | | | | | | | | Donations |
|---------------------------------|----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|----------|------|------|------|-------------|
| Groups | | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | |
| Monday on Rickett (Mon) | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 10.00 |
| Wish you were Here (Tues) | \$ 20.00 | \$ 20.00 | \$ - | \$ 25.00 | \$ - | \$ - | \$ - | \$ 35.00 | \$ 20.00 | \$ - | \$ - | \$ - | \$ - | \$ 100.00 |
| Howell it Works and Why (Tue) | \$ 5.00 | \$ 5.00 | \$ - | \$ - | \$ 5.00 | \$ - | \$ - | \$ 5.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 15.00 |
| Serenity at Noon (M-W-F) | \$ 49.00 | \$ 22.00 | \$ - | \$ 30.00 | \$ 79.00 | \$ - | \$ - | \$ 31.00 | \$ 57.00 | \$ - | \$ - | \$ - | \$ - | \$ 268.00 |
| Recovery on the Lake (Wed) | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Give Yourself a Break (Thu) | \$ 25.00 | \$ 20.00 | \$ - | \$ - | \$ 5.00 | \$ - | \$ - | \$ 20.00 | \$ 10.00 | \$ - | \$ - | \$ - | \$ - | \$ 80.00 |
| Friday Night Brighton (Fri) | \$ - | \$ - | \$ 30.00 | \$ 12.00 | \$ 50.00 | \$ 40.00 | \$ 10.00 | \$ 14.00 | \$ 12.00 | \$ - | \$ - | \$ - | \$ - | \$ 168.00 |
| Bright Lights of Brighton (Sat) | \$ - | \$ - | \$ - | \$ 21.00 | \$ 55.00 | \$ 26.00 | \$ - | \$ - | \$ 23.00 | \$ - | \$ - | \$ - | \$ - | \$ 155.00 |
| South Lyon Noon (Sat) | \$ - | \$ - | \$ 10.00 | \$ - | \$ 43.00 | \$ 10.00 | \$ - | \$ 10.00 | \$ 10.00 | \$ - | \$ - | \$ - | \$ - | \$ 10.00 |
| I Can't Live Can (Sun) | \$ - | \$ - | \$ 132.00 | \$ 20.00 | \$ 50.00 | \$ 80.00 | \$ 45.00 | \$ - | \$ 55.00 | \$ - | \$ - | \$ - | \$ - | \$ 382.00 |
| Forever Young (Mon) | \$ - | \$ - | \$ 50.00 | \$ - | \$ - | \$ - | \$ 40.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 90.00 |
| Sunrise Recovery (Thu) | \$ - | \$ 129.00 | \$ 264.00 | \$ 153.00 | \$ 282.00 | \$ 161.00 | \$ 145.00 | \$ 115.00 | \$ 217.00 | \$ - | \$ - | \$ - | \$ - | \$ 1,466.00 |
| Total ASC Donation | | \$ 10.75 | \$ 22.00 | \$ 12.75 | \$ 23.50 | \$ 13.42 | \$ 12.08 | \$ 9.59 | \$ 18.08 | \$ - | \$ - | \$ - | \$ - | |
| Average per group | | \$ 12.90 | \$ 26.40 | \$ 15.30 | \$ 28.20 | \$ 16.10 | \$ 14.50 | \$ 11.50 | \$ 21.70 | \$ - | \$ - | \$ - | \$ - | |
| MRSCNA 10% | | \$ 6.45 | \$ 13.20 | \$ 7.65 | \$ 14.10 | \$ 8.05 | \$ 7.25 | \$ 5.75 | \$ 10.85 | \$ 33.20 | \$ - | \$ - | \$ - | |
| WSC 5% | | | | \$ 54.60 | \$ 27.30 | | \$ 58.80 | | | \$ 16.60 | | | | |

RCM Report

LCASCNA

September 17, 2017

Hello My Fellow Flowers In The Sun,

The quarterly Regional meeting occurred this month, on September 10, 2017, in Ann Arbor. As hosted by the WANA (Washtenaw Area). Quorum was met and business occurred. The meeting opened a little after 9:00 AM. During the Chairperson's report, issues related to Regional meetings and responsibilities vis-a-vis a hosting Area was discussed in "Old Business". During the Secretary's report, issues with the website was discussed, particularly concerning the topic of the possibility of uploading the Regional meeting minutes to the Regional website. Continued problems with getting the hired and paid website designer/creator to return phone calls. The plan was to continue to contact him by someone who knows him. During the Treasurer's report, there were debit card problems, which was resolved. Names on the bank account were corrected and resolved. The accountant was contacted about getting the Region's taxes done. This Area's recent checks for the phone line expense and donation to the Region wasn't discovered until later, just prior to this Regional meeting. So, the payments were not deposited yet and the amounts paid were not reflected in the recent Treasurer's reports. Receipts were given to me by the Treasurer, which I am now giving to this Area's Treasurer. The RD and RDA gave their reports. We have co-authored with the Ohio Region a motion for the next CAR: To create a project plan to create an I.P. from the "Social Media and Our Guiding Principles" S.P. I.P.'s can be left on the tables at recovery meetings, and read at meetings, whereas the S.P.'s cannot. The South Florida Region requested an inspection and an audit of the WSO related to NA Financial and Intellectual Property. The RDA highlighted topics from the recent NAWS news, the annual report, and current projects. This information report, as well as the annual report and current projects, can be found at the website www.na.org. The next MZF is scheduled for October 2017 in Indianapolis. Budget requests were approved for the RD and RDA to attend this forum. Other information is as follows: The World Service Conference (WSC) is scheduled for 4/29/18 to 5/5/18; the deadline for Region, Zonal, and World Board candidate submissions to the Human Resource Panel (HRP) is 10/21/17; the Conference Agenda Report (CAR) will be made available on 11/29/17; and the Conference Approval Track (CAT) will be made available on 1/29/18. [Think of the CAR as old business of the WSC, and the CAR as the new business of the WSC that includes budgets, project plans for the next cycle, seating new regions, approval of service material, and items and topics from the Old Business part of the WSC that needed further discussion and considerations.] The outgoing & incoming MRCNA Chairpersons gave their reports. To summarize their reports, the recent MRCNA (33) was a success, 700 people registered with some not registering, there was a profit made, and the actual budget was below the proposed budget. A suggestion was made to look into the policy for indigent persons. Also, should we have to pay for service work? Such as a hugger having to pay for a hugger t-shirt. MRCNA 34 & 35 will be in Bellaire, MI as hosted by The North Woods/Northern Area. The MRCNA Committee is looking for a theme and a logo ideas. Submit ideas by November and December, respectively, by email MRCNA via the MRCNA link at www.Michigan-na.org. Registration can occur online. Survey Monkey was used for MRCNA 33. Free for up to 100 respondents, whereas it costs between \$20-30/month for over 100 respondents. There were more surveys completed on-line than in-person for MRCNA 33, so this may be a needed expense. The out-going PR Chairperson gave his report. H&I webinars occur every quarter via the WSO. We need to make sure our meeting information is correct with the Region and WSO because of the NA meeting app. Still looking for members to sponsor inmates (the Sponsorship Behind The Walls project), as well as to submit their stories to the quarterly NA newsletter, Reaching Out. Discussion of sponsors becoming frustrated with the lack of written responses back and how to reduce this reaction, such as the use of an initial boilerplate or template letter explaining NA, sponsorship, etc occurred. Old Business: (1) The recovery meeting before the Regional meeting will continue, as long as the place of the meeting will allow us to come in one hour early. (2) Some Areas that used the Region's EIN number was corrected and resolved. (3) Website issues were discussed and there was no clear

resolution at this time. (4) It is the Region's and not an Area's responsibility to arrange a meeting location, hotel, etc. A fundraiser or other event on the Saturday night prior to the Sunday Regional meeting would occur to help the hosting Area. Discussion occurred about reaching out to contacts in the Area of the next Regional meeting, which would be the Thumb Area. The reasons would be to obtain information on local meeting locations, a hotel, and ideas for a Saturday event. There will most likely be a CAR workshop on Saturday day with a possible event Saturday night. More Will Be Revealed. New Business: (1) Elections: Sally was elected as the new MRCNA Chairperson and Johnny F. was elected as the new PR Chairperson. (2) MRCNA 36 & 37: Washtenaw Area submitted and presented their bid proposal to host the convention in 2020 & 2021. The Capital Area may also be interested in submitting a proposal. Hosting Areas have until April 2018 to submit a proposal. (3) Treasurer/Phone Line: We agreed to pay half of the prepaid phone line bill now since funds were available to do so. Also, the Treasurer will contact the Treasurers of those Areas who have an outstanding phone line bill debt. (4) CAR Reports for RCMs: We agreed to purchase one copy for each of the RCMs. The printed report may not be obtained prior to the next Regional meeting, but may be available in another form by then. More Will Be Revealed. (5) The RD and RDA asked that we consider changing the terms of the RD and RDA from the current one two-year term each to a two two-year term because of the learning curve necessary to properly fulfill the duties and obligations of these trusted servant positions. Also, the WSC may go to a three-year cycle rather than the current two-year cycle, while the CAT and CAR would remain at the current every two years. (6) Discussion occurred about the Region purchasing the "Living Clean: The Journey Continues" book for public libraries in the state. I was unsure if high school libraries were included. It was decided that each RCM would take back this topic to their Areas for further discussion. Also, the proposal is that the Areas would place their order with the Region, who would purchase the book for each library in the Area, give the books to the RCM, and then each Area would be responsible for getting the book to each library. The meeting adjourned at about 1:30 PM. The next Regional meeting will occur on Sunday, December 3, 2017, in the Thumb Area. A CAR workshop, etc will most likely occur on Saturday, December 2, 2017.

For the Area:

* The Living Clean book to libraries.

Budget/Expense:

1. I have submitted a mileage expense of \$24.00 (61 miles x .40).
2. The anticipated, possible expenses in order for the RCM/RCMA to fulfill their duties and responsibilities over the upcoming quarter, which would include travel expense and hotel expense for the upcoming Regional meeting in December 2017 could be: approximately up to \$250.00.

With Gratitude,

Dave K. (RCMA)

Activities

Dear Family -

Activities met Sept. 3rd with 5 addicts in attendance. We set the date for the chili cook-off for October 28th here at the Alamo club.

We elected Becky L. as co-chair of Activities.

We would like \$200⁰⁰ for the chili cook-off supplies and Prize.

Our next activities meeting will be @ Sunday October 1st at 6:15 at the alamo club basement.

In Loving Service,

Lusher F.