M.C.A.N.A. ASC meeting January 12, 2014.

ASC Meeting open at 10:30 AM. By Co Chair Gary C.

The following opening reading were read.

Purpose and definition of a ASC, 12 traditions of NA and 12 concepts of NA.

Groups Roll call. GSR's in attendance 14.  28 Groups MIA.

Area TREASURER’S Report.

Subcommittees Donation:$450. - Total be for Expense:$1813.76

• Substitute Secretary. Irvin P.

Nominations for area administration. Please vote on all nominees.

• Chair Gary C.
• Co-chair John D.
• Secretary Open.
• Co-Secretary Irvin P.
• Treasurer Mark W.
• Co-treasurer Open.
• RCM Dave B.
• Alternate RCM Rob H.
• Policy Frank K.

Vacant Subcommittee chair nomination. Please vote on all nominees.

• Outreach Marty K.
• Convention Danny H.

RCM & Subcommittee reports: See attachments.

Area Subcommittees meetings.

• Administration. Henry Ford Macomb Hospital 19 mile Rd & Garfield 9:30AM.
• Activities. St. Mark’s 1th Thursday 6 PM.
• H&I. East Presbytery church 4th Tuesday 6 PM.
• P.I. East side Alamo club 2nd Tuesday 6 PM.
• Convention. Feb 8. For directions to the next Convention meeting please contact Convention members.
• Outreach. pending. Macombareoutreach@yahoo.com
• Policy. pending.

Open Service Position.

• Convention. Graphic arts and Programming.
• Literature. open.
• Newsletter. open. Macombmiracles@yahoo.com
• Web server. open. Macombwebpage@gmail
• MSO open.

Note: Michigan Service Office Board Representative (M.S.O. Board Rep.)

• 1) Willingness and desire to serve as demonstrated in prior
• completed N.A. service positions with a minimum of two (2) years N.A. involvement.
• 2) Two (2) year commitment.
• 3) Minimum of (3) years continuous clean time.
• 4) Ability to perform the duties of the office.
• 5) Understanding of the Twelve Steps and Twelve Traditions and Twelve Concepts of N.A.
• 6) Time and resources to be an active participant.
old business

- **Motion 12082013-1** to raise seed money from convention from $1500 to $3000. Motion pass. 3 yes 0 no 11 Abstain.

- **Proposed Guideline changes.**
  Proposed guidelines changes not cemented to the area properly. Proposal table. Proposed guidelines changes will be put on hold until a policy committee can be formed.
  If policy committee is formed. It is suggested that proposed guidelines changes be given to policy committee for further review or to throw out the proposed guidelines changes.

New business. Please vote on all motions.

- **Motion 01122014-1** submitted to curate a policy committee. motion pass. 9 yes 0 no 5 Abstain. See attachments.
  Note: A Policy Subcommittee review any possible policy or guideline changes, seek guidance in a better understanding of our 12 Traditions and 12 concepts, and report back to the area. The Chair of the Policy Subcommittee represent the Area on the RSC Policy committees and any other duties as shall be assigned to them by the Area.

- **Motion 01122014-2** submitted policy qualifications and duties for the MCANA. See attachments.

- **Verbal motion** made to extend area meeting for 15 minutes. 4 yes 4 No 6 Abstain. Chairperson voted yes. Motion passed.

- **Motion 01122014-3** submitted to raise the prudent reserve. Once prudent reserve is established as defined in our guidelines the amount we then be multiplied by two. (For example $825x2=$1650).
  See attachments.

Area TREASURER’S BALANCE:

  total before expenses: $1813.76
  Expense Total:$240. -General Fund Balance:$1572.78
  Regional Donation: (Anything Above $825) Regional Donation $747.78.

Open floor

- Concern expressed about the convention committee not following guidelines. more or less. Please note that the convention did ask the GSR’s for more time to tie up loose ends with the convention at the last area meeting February 9, 2014 and no one complained.

- Reminder that all GSR’s are required to stay for the entire area meeting. 10:30 AM to 1:00 PM.

- Letter from Sec. Leslieann. Hello all, forgive me for using this as my way of communication, but at the moment it is the only one available to me. I have a new phone with no numbers in it, my vehicle has recently been wrecked and the back up car I’ve been using is currently in the shop. (you can all make fun of me later) if any of you know of a female going to Area this Sunday that wouldn’t mind picking me up, (I’ll be staying in Eastpointe) it would be greatly appreciated. Thank you. Sincerely Leslieann. H.

M.C.A.N.A. meeting at adjournment at 1:15 pm.
next Macomb area meeting February 9 2014

Henry Ford Macomb Hospital 15855 Nineteen Mile Road Clinton Twp., MI 48038 10:30am Room McAuley Room A or B

Substitue Secretary Irvin P.
<table>
<thead>
<tr>
<th>Group</th>
<th>GSR only</th>
<th>GSR</th>
<th>Rep</th>
<th>GSR Name</th>
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<tbody>
<tr>
<td>A New Beginning</td>
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<td>All In The Family</td>
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<td>Bob B</td>
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<td>Closer To The Heart</td>
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<td>Robert N</td>
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<td>Coffee Shop Recovery</td>
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<tr>
<td>Daily Maintenance</td>
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<td>Neill K</td>
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<td>Freedom Seekers II</td>
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<td>Friends in Recovery</td>
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<td>Get a Life</td>
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<td>Getting Right on Wednesday</td>
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<td>Gimme Shelter</td>
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<td>Go For It</td>
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<td>Go Tell It On The Mountain</td>
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<td>Good Morning Recovery</td>
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<tr>
<td>I Luv Lucy</td>
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<td>Jeff E</td>
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<td>It Must Be Friday</td>
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<td>It Works</td>
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<td>Just for Tuesday</td>
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<td>Lean Into Life</td>
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<td>Let's Get Better Together</td>
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<td>Terry K</td>
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<td>Living Clean</td>
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<td>Lost Dream Awaken</td>
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<td>Monday Night Live</td>
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<td>New Directions</td>
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<td>New Hope</td>
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<td>Please Don't Use Dammit</td>
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<td>Primary Purpose</td>
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<td>Recovery Zone</td>
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<td>Serenity on Sunday</td>
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<td>Sidetracked</td>
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<tr>
<td>Spiritual Connection</td>
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<tr>
<td>Sunday Night Candlelight</td>
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<tr>
<td>Surrender to Freedom</td>
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<td>Today We Live I&amp;II</td>
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<td>Together We Can</td>
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<td>Gary H</td>
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<tr>
<td>Together We Grow</td>
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<td>United We Stand</td>
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<td>We choose not the use I&amp;II</td>
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<td>White Flag</td>
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<td>Willingness Is The Key</td>
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<td>Mike B</td>
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<td>Work The Steps or Die</td>
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<tr>
<th>Committee Chair or Rep.</th>
<th>Present</th>
<th>Chair Name</th>
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<tbody>
<tr>
<td>PI/Public Information</td>
<td>√</td>
<td>Paul G.</td>
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<tr>
<td>RCM/Alternate RCM</td>
<td>√</td>
<td>Dave B.</td>
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<td>MSO</td>
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<tr>
<td>Activities</td>
<td>√</td>
<td>Maria</td>
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<tr>
<td>H&amp;I/Hospitals &amp; Institutions</td>
<td>√</td>
<td>Bob B.</td>
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<tr>
<td>Helpline</td>
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<td>Jerry</td>
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<tr>
<td>Literature</td>
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<td>Newsletter</td>
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<td>Outreach</td>
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<td>Web servant</td>
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<tr>
<td>Convention</td>
<td>√</td>
<td>Bruce</td>
</tr>
</tbody>
</table>

| All Others Members      |         | Frank      |

Note: The table and the list of groups and their representatives have been transcribed as accurately as possible from the image. Due to the nature of the handwriting, some names may not be fully legible.
### M.C.A.S.C Group Report

**Group Name**: Don't Use Summit
**Meeting Day**: Friday
**Meeting Time**: 7:00 PM

**Average Attendance**: 20
**Area Donation**: $145.00

**Financial Obligations Being Met?**
Yes [ ] No [X] Please Explain

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**Group Concerns / Comments:**
Group Concerns proposed

Guideline Changes

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**Group Name**: I Love Lucy
**Meeting Day**: Monday
**Meeting Time**: 7:00 PM

**Average Attendance**: 40-50
**Area Donation**: $0

**Financial Obligations Being Met?**
Yes [X] No [ ] Please Explain

**Group Treasurer Balance**: Positive Reserve

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**Group Concerns / Comments:**
Most Positions Are Filled - No Issues

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**Group Name**: Let's Get Better Together
**Meeting Day**: Wednesday
**Meeting Time**: 10:45 AM

**Average Attendance**: 18
**Area Donation**: $7.00

**Financial Obligations Being Met?**
Yes [X] No [ ] Please Explain

---

**Group Concerns / Comments:**
M.C.A.S.C Group Report

Group Name: Go For It
Meeting Day: Sun
Meeting Time: 7:00
Average Attendance: 10
Area Donation: $0
Group Treasurer Balance: $30
Financial Obligations Being Met? Yes
Reason: Money coming in

Group Concerns / Comments:

M.C.A.S.C Group Report

Group Name: We Get Better
Meeting Day: Mon
Meeting Time: 8pm
Average Attendance: 60
Area Donation: $0
Group Treasurer Balance: $100
Financial Obligations Being Met? Yes
Reason: Meeting location is going great!
We like the church, the church likes us.

M.C.A.S.C Group Report

Group Name: Closer to the Heart
Meeting Day: Fri
Meeting Time: 7:00pm
Average Attendance: 15
Area Donation: $0
Group Treasurer Balance: $
Financial Obligations Being Met? No
Reason: We are in jeopardy of losing the big room, not enough funds to cover rent.

Group Concerns / Comments: We will move to one of the smaller class rooms, but the meeting will continue.
Daily maintenance 7-Days a week @ 10:30 pm
East Side Alumni Club
Average Attendance 25-30 Donation $40 1/12/14
Financial obligation met (Yes)

All service position filled could use more members with significant clean time to load tables and sponsorship
GSR Neal Rice 586-843-7450 marlric1965@gmail.com
GSR J.J. Gwinn 586-443-0876

<table>
<thead>
<tr>
<th>M.C.A.S.C Group Report</th>
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<tbody>
<tr>
<td><strong>Group Name</strong></td>
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<tr>
<td><strong>Meeting Day</strong></td>
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<td><strong>Average Attendance</strong></td>
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<td><strong>Area Donation</strong></td>
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<tr>
<td><strong>Financial Obligations Being Met?</strong></td>
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<tr>
<td><strong>Group Treasurer Balance</strong></td>
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Group Concerns / Comments: Core support our president and business member
<table>
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<tr>
<th>M.C.A.S.C Group Report</th>
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<tbody>
<tr>
<td><strong>Group Name</strong>: &quot;Willingness Is The Key&quot;</td>
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<tr>
<td><strong>Meeting Time</strong>: 7:00 PM</td>
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<tr>
<td><strong>Average Attendance</strong>: 15-20</td>
</tr>
<tr>
<td><strong>Area Donation</strong>: $15.00</td>
</tr>
<tr>
<td><strong>Group Treasurer Balance</strong>: $80.00</td>
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<tr>
<td><strong>Financial Obligations Being Met?</strong>: Yes</td>
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<thead>
<tr>
<th>M.C.A.S.C Group Report</th>
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</thead>
<tbody>
<tr>
<td><strong>Group Name</strong>: &quot;Surrender To Freedom&quot;</td>
</tr>
<tr>
<td><strong>Meeting Time</strong>: 10:30 AM</td>
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<tr>
<td><strong>Average Attendance</strong>: 50</td>
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<tr>
<td><strong>Area Donation</strong>: $180.00</td>
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<tr>
<td><strong>Group Treasurer Balance</strong>: $</td>
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<tr>
<td><strong>Financial Obligations Being Met?</strong>: Yes</td>
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<thead>
<tr>
<th>M.C.A.S.C Group Report</th>
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<tbody>
<tr>
<td><strong>Group Name</strong>: &quot;Good Morning Group&quot;</td>
</tr>
<tr>
<td><strong>Meeting Time</strong>: 11:00 AM</td>
</tr>
<tr>
<td><strong>Average Attendance</strong>: 20-30</td>
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<tr>
<td><strong>Area Donation</strong>: $30.00</td>
</tr>
<tr>
<td><strong>Group Treasurer Balance</strong>: $</td>
</tr>
<tr>
<td><strong>Financial Obligations Being Met?</strong>: Yes</td>
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</tbody>
</table>

**Group Concerns / Comments:**


M.C.A.S.C Group Report

Group Name: LEAN INTO LIFE  Meeting Day: Tues, Fri  Meeting Time: 11:00am
Average Attendance: 33  Area Donation: $500  Group Treasurer Balance: $100

Financial Obligations Being Met? Yes/No  Please Explain:
O UR CONTRIBUTIONS STILL DECREASED AS WELL AS ATTENDANCE.

Group Concerns / Comments:

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M.C.A.S.C Group Report

Group Name: NEW DIRECTION  Meeting Day: Tuesday  Meeting Time: 7:00pm
Average Attendance: 50  Area Donation: $0  Group Treasurer Balance: $

Financial Obligations Being Met? Yes/No  Please Explain:

Group Concerns / Comments:
ATTENDANCE IS GOOD 7th TRADITION WEAKE, 2 TRUSTED SERVANTS, WILLINGNESS NEEDED

---

M.C.A.S.C Group Report

Group Name: Spiritual Connection  Meeting Day: Thurs  Meeting Time: 7:00 pm
Average Attendance: 70+  Area Donation: $10  Group Treasurer Balance: $

Financial Obligations Being Met? Yes/No  Please Explain:

Group Concerns / Comments:
MORE ROLE MODELS
M.C.A.S.C Group Report

Group Name: All in the family
Meeting Day: Sat
Meeting Time: 7:00 pm
Average Attendance: 60-120
Area Donation: $72
Financial Obligations Being Met?: Yes
Group Treasurer Balance: $0

Group Concerns/Comments: The Malone is newening

M.C.A.S.C Group Report

Group Name: Together We Can
Meeting Day: Sunday
Meeting Time: 7:00 pm
Average Attendance: 10-15
Area Donation: $0
Financial Obligations Being Met?: Yes
Group Treasurer Balance: $?

Group Concerns/Comments:

M.C.A.S.C Group Report

Group Name: Living Clean
Meeting Day: Friday
Meeting Time: 11:30 am
Average Attendance: 30-10
Area Donation: $0
Financial Obligations Being Met?: Yes
Group Treasurer Balance: $20

Group Concerns/Comments: Not a lot of people show because of the time. Typical excuse is meeting time is too late. Love the cookies. Would like more people to show. Awesome cookie! Spread the word.
Month's beginning balance $825.00
Group donations $500.00
Activities $100.00
7th Tradition $10.00
Cash income $399.30
Cash expenses $42.91
Check expenses $468.63

Our beginning balance was $825.00. We took in $399.30 in group donations, activities, and 7th tradition donations. There were $511.54 between cash and check donations. (H&S, Rent, Newsletter)
We made a regional donation of $8.

Beginning Balance $825.00
Money In $399.30
Total $1,224.30
Money Out $511.54
Regional Donation $8

New Balance $712.76
Prudent Reserve $825.00

In Loving Service,
Danny H

TRANSACTION RECEIPT

This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

SECOND LINE SHOWS TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.
Good morning area.

Region held a special meeting on January 5th, 2014 at 1:00 pm for special vote on whether the next region meeting would be held on January 26th, 2014 or be held on February 2nd, 2014 due to Michigan Region & Midwest Zonal Forum meeting in Kalamazoo on January 24th to 26th, 2014. This will be held at the Country Inn and Suites, 1912 East Kilgore Rd., Kalamazoo MI. 49002. All info is on flier which I have put on the info table.

Macomb, Oakland, Central, East and Western RCM's were present for vote. So, region will be meeting on February 2nd, 2014 at 1 pm at the M.S.O.

Also, Western Wayne County Area is holding 2014 Conference Agenda Report Discussion on Saturday February 22nd, 2014 at 12:00 pm till ??? Meeting will be held at Aldersgate Church, 10000 Beech Daly Rd., Redford, Michigan. I have brought fliers on both events which I put on the info table.

I have no other information at this time. Next region meeting will be held at the M.S.O. On February 2nd, 2014 at 1:00 pm.

Thank you for letting me serve as RCM for Macomb.

In Loving service, Dave B.

Dave B.
### Balance as of 12/5/2013

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Bowling - 12/9/13</td>
<td>$156.25</td>
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<tr>
<td>Bowling - 12/16/13</td>
<td>-$76.50</td>
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<tr>
<td><strong>Expense for XMAS bowling party</strong> (receipts attached)</td>
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<tr>
<td>Bowling - 12/30/13</td>
<td>$104.00</td>
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<tr>
<td>Bowling - 1/5/14</td>
<td>$80.25</td>
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**Profit**

- **$264.00**

### Area Holiday Party

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Hall Rental check (Elks)</td>
<td>$250.00</td>
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<tr>
<td>Shopping (receipts attached)</td>
<td>$793.37</td>
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<tr>
<td><strong>Cash Balance Deposit</strong></td>
<td>$1,043.37</td>
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<tr>
<td><strong>Expenses</strong></td>
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<tr>
<td>50/50</td>
<td>$113.00</td>
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<tr>
<td>Basket raffle</td>
<td>$142.00</td>
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<tr>
<td>Door/drinks</td>
<td>$726.00</td>
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<td>DJ cost $75 / Start up $45 / Kathy $25 (Gift Card)</td>
<td>($145.00)</td>
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<tr>
<td><strong>Raised</strong></td>
<td>$836.00</td>
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<td><strong>Loss</strong></td>
<td>($207.37)</td>
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<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Eastside Alano Hall Rental - Mid Winter Dance</td>
<td>-$150.00</td>
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<tr>
<td>Elks club Hall Rental - Valentines Dance</td>
<td>-$250.00</td>
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<tr>
<td>Huron Metro Parks - Area Picnic Shelter</td>
<td>-$250.00</td>
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<tr>
<td><strong>January 2014 Area Donation</strong></td>
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**Balance as of 1/9/14**

- **$2,267.96**
### Macomb Area Bowling League 2013

<table>
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<tr>
<th></th>
<th>9/30/2013</th>
<th>Week 1</th>
<th>Week 2</th>
<th>Week 3</th>
<th>Week 4</th>
<th>Week 5</th>
<th>Week 6</th>
<th>Week 7</th>
<th>Week 8</th>
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<td>Bowlers ($11.00 ea)</td>
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<td>Activities Income</td>
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<td>$97.50</td>
<td>$97.50</td>
<td>$86.25</td>
<td>$78.75</td>
<td>$86.25</td>
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<td>$53.50</td>
<td>$48.00</td>
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<td><strong>Total Income</strong></td>
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<td><strong>$146.25</strong></td>
<td><strong>$111.00</strong></td>
<td><strong>$151.50</strong></td>
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<td><strong>$159.75</strong></td>
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<td><strong>Running Total</strong></td>
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<td>$531.25</td>
<td>$452.75</td>
<td>$392.50</td>
<td>$492.75</td>
<td>$494.50</td>
<td>$409.50</td>
<td>$410.50</td>
<td>$418.25</td>
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### Additional Information

- Week 9: 12/2/2013 (10 bowlers)  
  - $198.00  
  - $130.50  
  - $67.50  
  - $30.00  
  - $25.00  
  - $97.50  
  - $2,386.75  
  - Dessert-50  
  - Meat-24  
  - 2nd game price-50  
  - Total-$114.00

- Week 10: 12/9/2013 (10 bowlers)  
  - $209.00  
  - $137.75  
  - $71.25  
  - $0.00  
  - $0.00  
  - $156.25  
  - $2,543.00

- Week 11: 12/16/2013 (10 bowlers)  
  - $110.00  
  - $37.75  
  - $75.00  
  - $29.00  
  - $0.00  
  - $114.00  
  - $1,466.50

- Week 12: 12/23/2013 (10 bowlers)  
  - $200.00  
  - $57.25  
  - $145.00  
  - $30.00  
  - $0.00  
  - $186.75  
  - $1,570.50

- Week 13: 1/6/2014 (15 bowlers)  
  - $165.00  
  - $108.75  
  - $24.00  
  - $0.00  
  - $0.00  
  - $2,416.75

- Week 14: 1/13/2014 (15 bowlers)  
  - $0.00  
  - $0.00  
  - $0.00  
  - $0.00  
  - $0.00  
  - $2,416.75

- no 36/50
Macomb Area Helpline Report

January 12, 2014

I attended the regional helpline meeting at the MSO last month. We discussed the proposed new VOIP helpline system. There is a new Regional helpline chair in place Tim B. Tim is not familiar with the new system so discussion has been delayed until this month so he can familiarize himself with it prior to submitting a motion to the region. More will be revealed.

The helpline is currently running smoothly. Helpline workshops are currently being held at Bethlehem Lutheran Church 37000 Union Lake Rd in Harrison Township every Thursday at 11:00 am. I recommend calling ahead of time if someone is coming specifically for a workshop. I can arrange a workshop for any individual at other times on an individual basis if needed.

The next Area Helpline subcommittee meeting will be on Thursday, February 6 at 12:30 pm. The next Regional Helpline subcommittee meeting will be on Wednesday, January 15, 2014 at 6:30 pm at the MSO.

Jerry P
586-216-3783
uscatajuster@gmail.com
Good morning and best wishes for a safe and prosperous new year, and hopes you're
your Christmas was filled with happiness:

Because of the holiday madness, we did not have a business meeting this passed month.
There is however things happening in H&I. We have at least one new volunteer going through
the screening processes at both Harbor Light, and the Macomb County Jail.

The Blue Book Banquet is almost sold out, so get your tickets while they are still
available. It promises to be as great as it has ever been. Our speaker will be Willard from Bay
City. This man has well over 25 years clean, and a great message.

Having kept in contact with all of our coordinators, we can state with certainty that all
floors, and all levels, and all facilities are stocked with literature, and fairly well stocked with
volunteers. This does not end the plea's for you to try volunteering. Volunteerism is not a one
size fits all situation. Try each of the subcommittee's out and see which one(s) fits you. This is
what made this fellowship available to you. Thank you ever so much.

Attached is a breakdown of literature purchased, and it's distribution.

Your servant always; Bob B.
<table>
<thead>
<tr>
<th>Facility Meeting</th>
<th>BEHIND THE WALL</th>
<th>IP$</th>
<th>MEETING LISTS</th>
<th>WHITE BOOKS</th>
<th>INTRO GUIDES</th>
<th>BASIC TEXTS</th>
<th>Monthly Totals</th>
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<td>Harbor Oaks</td>
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<td>Harbor Light</td>
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<td>Macomb Regional Facility (MRF) 300 bldg.</td>
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<td>Level 1 MRF 400 bldg.</td>
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<td>Level 2 MRF 500 bldg.</td>
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<td>Level 3 MRF 700 bldg.</td>
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<td>SHAR House Macomb</td>
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<td>2</td>
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**Total:** $220.98
P.I. Report

Hello People. My Name is Paulie C.
The P.I. Chair, are sub comittee meeting
is held The second Tue of each month
at 9.00pm at The eastside club. Nothing new to Report This
month, are sub comittee feel better
after The area.

Paul Crenther
1-586- 438- 4208
Hello Macomb area. I have a treasure balance

Yesterday we had her election the following positions are filled.

Chair danny h
Co chair tom v
Secretary gina n
Co is open
Treasure mike g
Co treasure clay m
Arts and graphics open
Merchandise michelle g
T and r Robert haines
E and f Kathy m
H and h bruce g
Huggers and serenity givers joes
Programming open
Convention information open

More information will follow are dates are set Nov 11, 12, 13

You can now call the hotel with to book room now.

Flyers will be out, if you have theme idea along the newcomer idea and art drawing. Are next meeting will be Feb 8 2014 it will be at Kathy m house if you need address or directions please contact a committee member.

Bruce g
MACNA III-Treasurer Report

Opening Balance Checking 8/13/13 $1307.00
Balance 11/21/13 $3461.28
Collected 11/22 $2000.00
Collected 11/23 $1672.00
Deposits 12/3 & 12/6 $3872.00
Total Deposits Fundraising/Registrations $11,005.28

Expenses

**Merchandizing**
- Discount Mugs 1938.06
- Ad-Tech Agency 775.00
Total $2713.06

**Hotel**
- Rooms (5nights) 502.85
- Split room Fee 150.00
- Coffee 1133.00
- Banquet (65) 1299.35
- Service Fees 464.82
- Taxes 182.83
Total $3732.85

**D.J./Recording** $1000.00

**Speaker Flight** $410.30

**Printing/Office Supplies** $49.76

**Games** $220.08

**MSO** $628.17

**Total Expenses** $8754.22

Balance $3521.29
Returned Check -20.00
Balance $3501.29
Brenda reimbursement Hospitality Room -$88.67ck
MACNA IV (2014) Deposit -$1000.00
Reimbursement Room Charge $201.14
Balance $2613.76

Replacement T-Shirts -$127.75
Balance 2485.91

Area Donation
Voted on at Area in January:

Macomb Area Service Committee
Motion Form

Made by: (Name)  Group/Position

Second by: (Name) Group/Position

This Motion: (Circle the Correct Option)

A) Creates or changes procedures of the committee
B) Is Advisory to the Fellowship
C) Amends the document of policy by:
   1. Adding Language: Page:
   2. Replacing Language: Page:
   3. Deleting Language: Page:
D) It is New

The Motion reads as follows:

To change MACNA Standing Rules:

1. The MACNA Subcommittees will meet on the Saturday immediately preceding the Macomb Area meeting of each month at a time and place to be determined.
2. At the second Area meeting after the convention, the MACNA Treasurer Balance over $3000 will be submitted to the Macomb Area Treasurer. $5000 will be kept with the MACNA Treasurer as seed money for the next year’s convention.

Intent: To facilitate subcommittee meetings, traction changes, and to provide additional funding needed for our growing convention.

Action: Passed(3) Failed(0) Tabled(0) Back to Groups(0)

3 Yes & NO 10 Abstain
MACOMB AREA SERVICE COMMITTEE
MOTION FORM

Made by: (Name)    Group/Position
Jerry P              Help-Line Chair
Second by: (Name)   Group/Position
Alexa K             CSR

THIS MOTION: (CIRCLE THE CORRECT OPTION)

A) Creates or changes procedures of the committee
B) Is Advisory to the Fellowship
C) Amends the document of policy by:
   1. Adding Language: Page__ Paragraph__
   2. Replacing Language: Page__ Paragraph__
   3. Deleting Language: Page__ Paragraph_
D) Is New

THE MOTION READS AS FOLLOWS:

Create a admin position called Policy. This position's responsibility is to advise the ASC in matters concerning the area guidelines. Maintain all approved changes, and keep a running list of changes. Provide updated copies of the guidelines in July and January.

INTENT:

This will allow for a better understanding of what our member approved guidelines state, and allow our members a better understanding so that changes can be made to better facilitate our Area Service Structure.

ACTION: Passed(✓)  Failed( )  Tabled( )  Back to Groups( )

9 yes  8 no 5 Abstain
Take Back To Groups For Vote:

MACOMB AREA SERVICE COMMITTEE
MOTION FORM

Made by: (Name) Jerry J
Group/Position President, Chair

Second by: (Name) Myron M
Group/Position CSK

THIS MOTION: (CIRCLE THE CORRECT OPTION)
A) Creates or changes procedures of the committee
B) Is Advisory to the Fellowship
C) Amends the document of policy by:
   1. Adding Language: Page 12
   2. Replacing Language: Page
   3. Deleting Language: Page
D) Is New

THIS MOTION READS AS FOLLOWS: Policy Advisor

See Attached

INTENT:

To add new policy service position to the guidelines

ACTION: Passed( ) Failed( ) Tabled( ) Back to Groups( )
5.9. Regional Committee Member/RCM

5.9.1. Qualifications

5.9.1.1. Minimum two years continuous abstinence
5.9.1.2. Service experience at the Area Level
5.9.1.3. Previous Policy experience at the Area Level
5.9.1.4. The willingness to give the time and resources necessary for the position
5.9.1.5. Have a working knowledge of the 12 Steps, 12 Traditions and the 12 Concepts of N.A.
5.9.1.6. Active participation in Narcotics Anonymous

5.9.2. Duties

5.9.2.1. Advises Admin Board and Area on Guidelines questions or procedural process
5.9.2.2. Attends all ASC meetings
5.9.2.3. Attends group business meetings if requested
5.9.2.4. Keeps a Guidelines revision history between guideline updates in July and January
5.9.2.5. Updates the Guidelines and provides copies for distribution in July and January
5.9.2.6. Prepares semi-annual and annual reports (August and February)
5.9.2.7. Attends the monthly Administration meeting
5.9.2.8. Unannounced nonattendance for two consecutive area meetings or relapse shall constitute trusted servant resignation
MACOMB AREA SERVICE COMMITTEE
MOTION FORM

Made by: (Name)  IRVIN P.  Group/Position  GSR
Second by: (Name)  Robert Baques  Group/Position  GSR

THIS MOTION: (CIRCLE THE CORRECT OPTION)

A) Creates or changes procedures of the committee
B) Is Advisory to the Fellowship
C) Amends the document of policy by:
   1. Adding Language: Page  Paragraph
   2. Replacing Language: Page  Paragraph
   3. Deleting Language: Page  Paragraph
D) Is New

THE MOTION READS AS FOLLOWS:

See back

INTENT:

To better provide the MCANA with sufficient cash flow for the service it support in the Macomb area.

ACTION: Passed( )  Failed( )  Tabled( )  Back to Group( )
old
7.1.1. Prudent Reserve - The M.C.A.N.A. shall maintain a Prudent Reserve to provide a cushion in case of unforeseen financial obligations. The amount of the Prudent Reserve shall be enough to cover the cost of one month's rent and cost of mailing the monthly minutes, all subcommittee budgets, $50 to cover administrative expenses, $50 to provide for RCM expenses and $50 to provide start-up for new meetings. This amount shall not be in excess of $825

new
7.1.1. Prudent Reserve - The M.C.A.N.A. shall maintain a Prudent Reserve to provide a cushion for foreseen and for unforeseen financial obligations. The amount of the Prudent Reserve shall be enough to cover the cost of one month's rent and cost of mailing the monthly minutes, all subcommittee budgets, $50 to cover administrative expenses, $50 to provide for RCM expenses and $50 to provide start-up for new meetings. This amount shall then be multiplied by two (2) to help the M.C.A.N.A. for till our area's financial obligations listed in section 7.3
Open Positions at the MACNA

CONVENTION INFORMATION

Purpose:
The purpose of the subcommittee is to provide information of the convention to hospitals and institutions as well as members of the N.A. community. This is done by distribution of various written materials such as letters, information pamphlets, website, and to answer questions relating to the convention and fund-raisers. The committee consists of a Chair, Co-Chair and any other interested member of the NA fellowship.

DUTIES:
1. Will work closely with all committees during the planning year.
2. Inform N.A. members, hospitals, recovery houses, treatment centers, and other institutions within the surrounding area about the convention and fundraisers.
3. Provide convention particulars to the N.A. Way Magazine and the na.org website for entry in their list of upcoming events.
4. Prepare cover letters to send to the hospitals, treatment centers, halfway houses, and other institutions within a radius of the hosting convention site. The purpose of these letters is to inform addicts that are new to the N.A. fellowship and potential members of our fellowship.
5. Prepare for dealing with members of the media, such as newspapers, radio and television should they appear at the convention. Maintaining the anonymity of our members is of primary importance.
6. Must be available during the convention in case the media should arrive.
7. Make up press packets consisting of N.A. pamphlets and Anonymity Statement.
8. Maintain the MRCNA portion of the regional website, ensuring that all information is up-to-date.

Co-Chair
1. Will assist the Chair in performance of their duties.
2. Conduct the business of this subcommittee in the absence of the Chair.

Suggestions:
1. Individuals working the Convention Information desk must be able to contact the Convention Information Chair during the convention and answer any questions that may be directed to Convention Information. Also, have a room available to meet with press should they arrive.
2. Have volunteers that are experienced in dealing with the media, should they arrive at the convention. Members that are experienced in Public Information may be good candidates.
3. Budget items may include: printing, envelopes, postage and banner storage.

Approved by the Macomb Area Service Committee XXX X, XXXX
This subcommittee plans all workshops and marathon meetings and selects main speakers and workshop speakers and chairpersons for the workshops. Successful conventions center on the thoroughness and creativity of the Program Subcommittee to attain an atmosphere of recovery and fun. The subcommittee consists of a Chair and two (2) Co-Chairs and any other interested member of the NA fellowship.

DUTIES:

1. Develops a task sheet & completion dates.

2. Be prepared to hire interpreters for the hearing impaired, depending on the needs of the convention. The committee should be aware of what the Americans with Disabilities Act. If need is responsible for ensuring a Videographer of the convention main speakers.

3. Plans a balance of workshops for newcomers, service minded attendants, spirituality topics and barriers of recovery, (Physical and mental disabilities and secondary illness).

4. Writes formats for speaker, workshop, and marathon meetings.

5. Establishes a staffing schedule to ensure that subcommittee work during the convention is covered.

6. Schedules all events that will take place at the convention. (Except what Entertainment and Fundraising plan.)

7. Contacts recording vendors to submit bids and choose vendor who best suits our need. The recording of speakers and workshops allows members who are unable to attend the convention to hear the message. When selecting the vendor, make it known that all copyrights are the property of the MRCNA. Any contracts, such as recording or any other legal and binding contracts need to be approved by the MRCNA Administration Committee.

8. Seeks and compiles input on speaker tapes, with an eye toward selecting convention main speakers with a minimum of 5 years clean.

9. Contacts candidates for convention speakers to ascertain their willingness and availability to speak at the convention.

10. Works with Hotels and Hospitality Subcommittee to see that housing needs of convention main speakers are covered, and communicates to Registration Subcommittee the number of registration packages that will be needed for the main speakers.

11. Arrange transportation for main speakers to and from all airports and hotel.

12. Works with Hotels and Hospitality to ensure that all speaker/ workshop rooms have adequate sound system.

13. Compiles a list of willing addicts to serve as chairperson (six months clean time) and speakers (three years clean time) for workshops. Tickets and Registrations will be able to provide a list of pre-registered members who have indicated a willingness to chair or to speak at workshops.

Approved by the Macomb Area Service Committee XXX X, XXXX
Arts & Graphics

Purpose:
The subcommittee is responsible for designing and/or printing a convention banner, convention poster and directional signs. The subcommittee consists of a Chair, Co-Chair and artistic and energetic interested members of the NA fellowship.

DUTIES:
1. Present a variety of logo designs for the selected theme of the convention.
2. Work with Tickets & Registration Subcommittee to develop flyers, tickets and any registration packet item needing artwork.
3. Work with Merchandise Subcommittee to develop convention merchandise.
4. Work with Hotels & Hospitality regarding the hanging of banners, and storage of banners before and after the convention if necessary.
5. Work with Serenity Givers and Huggers Subcommittee to develop artwork for their shirts, if requested.
6. Work with other subcommittees that need artwork.
7. Present logo designs to the entire convention committee; a vote will take place to determine the logo.
8. Post all signage for workshops and other events during the convention.
9. Is responsible for the hanging and removal of banners, and facilitates transportation of banners to and from the storage area.
10. Ensures that the "©" trademark registration symbol appears on any convention material containing the N.A. logo or symbol.
11. Arrange a time and place for the banner to be signed.

Submit bids for artwork:
1. Three (3) bids for convention banner artwork.
2. Three (3) bids for poster and necessary signs.

Co-Chair
1. Will assist the Chair in performance of their duties.

Approved by the Macomb Area Service Committee XXXX X, XXXX