June 2024 **MINUTES**

**Administration Report** – Frankee B

Sub Committee nominations today

Budget requests due next month

New GSR’s –

Lousie D – All 4 1 & 1 4 All

Kelli H – Together We Can

Nick K – Getting it Right

**Secretary’s Report** – Javiera G

Report Aceepted. Javiera G submitted resignation. Thank you for your service.

Many A Mile to Freedom – Has a large amount of new members attending, seeking more members able to share exp. Strength, hope

Spiritual Journey – Needs Support

Freedom Seekers – In need of GSR

Closer to the Heart – Seeking Trusted Servants

New Area secretary EMAIL address : macombcountyareasecretary@gmail.com

Friends in Recovery – Monday @11am NEEDS SUPPORT – in danger of closing

Frankee B – Be mindful of when is the right time to address the area of when a group is in need of support. Punctuality is important @ area for getting the correct count of GSR’s

$826.00 BEG. BAL.

$472.00 GRP. DON

$ 35.00 7th TRD.

$1333.00 Nicole K

$+65.31 ??

1398.31 Nicole K.

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**RCM** – OPEN, Regional Chair Stacy K – 2 years clean time req, experience at area level 6 meetings/yr A LOT of fun, next meeting 7/28/24

June 30th Picnic @ Milliken State Park.

**Policy** – No Report @ this time

**MSO** – Smitty (see Report), MSO is doing well, Inventory is good, and we do not owe WORLD any money at this time , we are working through the taxes situation with SOM and we will owe taxes but as long as there is communication lines open it will be resolved.

Next Meeting is 6/18/24 @ 6:30 MSO 726 Livernois, Ferndale MI

Volunteering does count towards and community service responsibilities.

**Web Servant** – Tim V. The website is continuously updated as information is provided to macombwebpage@gmail.com Please send any Upcoming Events and or Activities so they can be added.

**Activities** - $ 65.31 (above ?? added to income), Prudent Reserve $2500.00. Cost of Memorial Day Picnic was $658.00 the left over was donated to area. The next event is planned @ Metro Beach Park Harrison Twp. MI 8/11/2024

**Helpline**- Sommer G (given by Nicole K) 6/13/24 7:30 @ MSO Helpline meeting.

**H&I** – Pam G. Shar House Men’s & Womens’ facility is closing, they are hoping for state funds to support. Harbor Light need Volunteers for speakers Sundays @ 6pm Contact Pam G or Darryl H.

Jails are doing good, H&I is in the works for adding turning point (women only) facility, a background check and confidentiality is imperative Please attend the H&I meeting 3rd Tuesday @Macomb Alano.

H&I is Requesting $300 for litearute for June.

**BBB** – Scott R. Blu Book Banquet Commiteee is restructuring guidelines the meetings will be held at St. Huberts @ 6:30 on 6/12/24. & 7/10/24

Success of the banquet provided funds for 14 Cases of books ($5,450) 390 books in all , 170 tickets were sold. A $2500 Prudent Reserve was proposed, but has not been confirmed by vote. There is $2660 in Banquet account.Please attend the next H&I meeting on the 3rd Tuesday @6:00 pm Macomb Alano 6/18/24

Books are projected to last throughout the coming year, Turning Point will need books, but will possibly be off set with the closing of Shar House

Banquet Tickets wer $40 each – 170 tickets were sold.

Shar House closing is not etched in stone it may or may not close, There was a loss of 2.7 million and the CEO has asked for an increase. More will be revealed.

**Literature** – It is important that all members are participating in the surveys provided by the NA app or website, they are quick and easy and this is the best way for the NA members voice to be heard in the future success of the NA program as whole.

**Newsletter**- Sara S. (given by Nicole K) Unfortunately Sara was called into work last minute, Newsletter requests $100 for 200 copies of newsletter, Please continue to submit entries of Event Fliers, Stories of recovery, poems, etc. to macombmiracles@yahoo.com

**Outreach** – Irvin P. Learning Day will be 6/15/24 @ Macomb Alano Club fron 12:00 Noon until ?? Bonfire meeting begins at 9:00 p.m. There are currently being some changes made to the itinerary due to availability of participants. At 6:00 pm there will be a Clean Time Celebration at the event. Good Morning Recovery is moving to a new location

**Convention** – Carl K. (given by Stacy K) The bingo night fundraiser was successful raising approx..$1200 after expenses for the convention Upcoming fundraising events are planned for 7/21/24 Tea Party, 8/3/24 Road Rally, It was asked if there will be a golf outing for the men on the day of the tea party like last year. Stacy stated that in the spirit of inclusion the tea party is open to anyone in the program, and that there were still a small group getting together for golfing on a different day the end of July (see newsletter) Frankee asked for a current balance and due to the chair not being present due to illness one was not provided at this time.

**Ad Hoc** – Marty K (given by Javiera G) All sites for the campout are fully booked if you are interested in pitching a tent at the last minute contact Marty K for information , the cost will still be $32 per person per night. All are welcome to drive up just for the day for the river event. Equipment rental (tubes, kayaks) will be the same cost. (see flyer)

Public Relations – Sommer G. FAN’s Run Drurgs out of town event will be 6/30/24 @ Jimmy John’s Field 7171 Auburn Rd. Utica, MI registration is at 9am FAN will not be charging NA for use of a booth at the event.

Treasurer – Nicole K

$1398.31, $20.00 (rent) , $300.00 (h&i), $100.00 (newsletter) = $978.31

Regional Donation - $153.31, P. Reserve $825.

**SUBCOMMITTE ELECTIONS**

POLICY – Benny R, 14Y 2A

MSO – Smitty , 3 year term No Votes

WEB SERVANT – Tim V , 14Y 2A

ACTIVITIES – Yolanda D, 14Y 2A
HELPLINE – Sommer G, 14Y 2 A

H&I- Aaron D, 10Y 2A

LITERATURE – Ashley D, 14Y 2 A

NEWSLETTER – Sara S, 14Y 2A

OUTREACH- Irvin P, 13Y 1N 2A

PUBLIC RELATIONS – Mark D 14Y 2A

**NEW BUSINESS** – Javiera =nominates Jason W for Secretary position, 2nd by Scott R , Stacy K asked for qualifications, Qualifications are 2+ years clean time, Has worked 12 steps, has experience as GSR for over 1 year, Current CO-Secretary, has board experience at another organization.

Frankee B. in the event Jason W is elected to Secretary would mean that Co-Secretary position would need to be filled . 6 months clean time , service at area level, the time and resources available for the position and an understanding of Roberts Rules are requirements.

Budget Requests are due in July, All current budgets will remain in placeuntil new requests are approved.

**MOTION: 060924-02** Mark D – No Matter What ***PASSED!!***

Have the **H & I SUB COMMITEEE** make a cover letter of all the facilities they go into with the requirements for each facility . Have copies available at area meeting for distribution to meetings. Update list as necessary.

This informs the Macomb Area Fellowship of service opprtunitie to carry the message to addicts still suffering.

**Open Floor -** It is Requested that Flyers for August Picnic PLEASE be made available as soon as possible so members are well informed of the event.

Danny suggests going to the Sub Committee chair when you have concerns or requests to better assist you with ywhat you are seeking and to save time at Area meetings.

Frankee and Stacy strongly agree that historically it has been extremely difficult to obtain applications for participating inn H& I service

Guidelines for H&I Sub Committee were requested by Aaron D it was reveled that the guidelines have never been submitted to Area. Tim V has the BBB guideline available on the Website.

Irvin P. asked for clarity needed on Point of Information and when was the right time to ask for when a group needed support.

Clean Time Recogniton – Pam K

Motion to Close Frankee B

2nd Lena F