July 2024 **MINUTES**

**Serenity Prayer - Frankee B, Service Prayer - Danny H , Traditions - Gina G, Concepts - Benny R,**

**ASC - Lena F**

**Administration Report** – Frankee B

Budget requests are due today.

Bank of America made Frankee aware of a 2004 transaction from our bank account that reveals that we owe money to the account, The bank representative was on vacation and will be in touch with Frankee and more will be determined.

New GSR’s –

Lousie D – Eastside Story

Ian R - No Matter What

**Secretary’s Report** – Jason W

Frankee expressed concern about receiving a table for FREE at the FAN event, Tradition 7 states that we decline outside contributions, does this gesture from fan violate our traditions? Will be discussed in new business.

An error was brought to attention that is was in fact PAM G. celebrated 13 years on March 31. A different Pam was referenced CONGRATULATIONS PAM G!! , sorry for the mistake.

Secretary Report accepted.

New Area secretary EMAIL address : macombcountyareasecretary@gmail.com

GSR ROLL CALL

It Works - Needs GSR - Church of Christ, Thurs. 8:00

Spiritual Journey – Needs Support - Salvation Army (Mound) Wed. 6:00

Closer to the Heart – Needs Support & Trusted Servants- Dovetail, Friday 7:00

Go For Hope - Needs Support - First United Methodist, Sunday 7:00

Daily Maintenance - Needs Support & Trusted Servants - Eastide Alano, Daily 10:00 PM

All 4 1 & 1 4 All - Needs GSR & Support - Grace United, Tuesday 7:00

Freinds in Recovery - **LOCATION CHANGE!! - NEEDS SUPPORT!!**

**Salvation Army Mt. Clemens. 55 Churcrh St. Monday @ 11:00 AM**

$825.00 BEG. BAL.

$1029.00 GRP. DON

$ 29.00 7th TRD.

$1881.00 - Before Expenses

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

It is suggested to attend the meeting on 7/28 to get a chance to experience, and announce your intentions and willingness

\*\* MDRCNA FUNDRAISER

**LIFE ON LIFES TERMS SPEAKER JAM FUNDRAISER**

Saturday August 10, 2024 5PM-9PM

St Thomas 23801 Kelly Rd., Eastpointe $10 Donation

**Policy** – Policy will provide copies of our 2024 Guidlines for the August Area meeting. See Benny R. Frankee B. or Jason W. if you need to reference before then they have copies.

**MSO** – Smitty (see Minutes attached), MSO is doing well, No New Information regarding the back taxes anyone is welcome to get in touch with MSO via e-mail.

Next Meeting is 7/16/24 @ 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](mailto:macombwebpage@gmail.com) Please send any Upcoming Events and or Activities so they can be added.

**Activities** - Yolanda D

UPCOMING ACTIVITIES

**MACOMB AREA PICNIC - Sunday August 11, 12PM- 6PM , Metro Beach. Golf Rd Pavillion, Open to family and friends. Please Bring a Dish to pass. FREE ($10 park entry/car)**

**AFTERNOON OF KAYAKING - Saturday August 24, 2:00PM, Clinton River Park North 8600 Riverland Dr. Sterling Heights, MI FREE W/Kayak $40 Kayak rental see Yolanda D (586)238-6272**

**WHITE WATER RAFTING TRIP - Friday Sept. 6 - 7, 49 Cantrell Dr., Fayetteville WV 25840, Various Prices, MUST BE ABLE TO SWIM. (See Flyer)**

Yolanda (Chair) expressed that she believes there should be better communication between committees

for dates of events.

**Helpline**- Sommer G - We are in need of a chair person for the regional helpline. Requirements are 3 years clean time , Have previous experience working the helpline. 1 year commitment (see att. report)

Cornelius J is also someone to contact for assistance.

**H&I** – It is HIGHLY suggested that all GSR’s please take the time to read thoroughly the 2024 Guideline as soon as the become available. H& I is in need of volunteers to help out. Aaron D asked about an increase of budget and Frankee expressed that he is welcome to increase on his budget request, in the past Kim K has brought an order list of what she will need and she is then given a check for the amount. Frankee shared with Aaron that she believed the current budget was $300 but it is better to be safe than sorry when asking for an increase and a budget does not mean that you will always need the entire amount.

**Literature** – New Surveys have been added. they are quick and easy to complete.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. Smiltty expressed you can find a link right on the NA APP

**Newsletter**- Sara S. 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](mailto:macombmiracles@yahoo.com)

**Outreach** – Learning Day Event was successful , however attendance was low, there was some discussion about having the learning day bi-annually perhaps in the Fall as well. Outreach Commitee meets once a month on the Friday after AREA @ Salvation Army Mt. Clemens 6PM

**Convention** – **MACNA TEA PARTY**  Sunday, July 21 @ 1PM tickets are $25, 50 tickets have been sold there will be lunch served and 2 speakers Please Contact Stacy K and Nick S about donating baskets for the events Raflle

**ROAD RALLY** Saturday, August 24th it is annually on the same day, Flyers will be available and at meeting tables ASAP

**Ad Hoc** – Marty K ( given by Stacy K)

This year's campout was another huge success! Thank you to everyone who braved the rain

and had an awesome time regardless of the weather! Our Higher Power gave us just enough

time in between rain storms to cook dinner and have Two meetings. There were several sets of

campers who did not show so their money is going to be donated to the area. The members

who did not come were ok with this and were willing to donate their fee for camping. Here is a

breakdown of the financials.

Total income collected from camping funds $5772.45

Payments to campground Check # 201 -$350.00

Check # 202 -$900.00

Check # 203 -$2225.00

Check # 204 -$1500.00

Ballance $797.45

Area Donation $700.00

Ballance after donation $97.45

The majority of the donation was from us charging an extra $2 dollars per person per

night. I ve done the campout for over 7 years. From our beginnings at Groveland Oaks to

where we are today a whole lotta addicts having fun in recovery. It's a lot of work putting this

event on, but it was a labor of love to me! Carl K expressed his willingness to take on next

year's campout which will be at the rifle river campground August 29th thru September !st which

is Labor day weekend. I will definitely be attending because I have fallen in love with the rifle

river and this event! Check # 205 Will be the area donation for $700.00. And I've handed in

the check book to Carl. Thank you for allowing me to serve Marty K.

Frankee expressed that the procedure for AD HOC is to be appointed vs elected since Marty K’s resignation. and that Marty K & Carl K both need to be present at the next area meeting. it is procedure that the AD HOC chair turn in the checkbook to area upon resignation and “clear up” any bank account concerns. Also anyone willing to fill the AD HOC position needs to be present for appointment and to then receive the check book from area.

Public Relations – Mark D

FAN Event was sucessful, we made great connections with counseling teens and young Marines, The Juvenile home is concerned with sending youth to a regular scheduled NA meeting, so Mark would like to look into starting an NA meeting for young people, he is aware that there is something Downriver that has involvement in this type of meeting so he will investigate with them. In regards to whether therewas a tradition violation for the event , Mark said he did not imagine that it would be for this kind of event and apologized if that was the case. It was suggested to possibly give FAN a donation from NA. Public Relations Sub Committee meetings are always the 3rd Sunday @ 6 PM St. Thomas.

Frankee requested that all bank statements be submitted to Nicole K

Jason W elected to Secretary position.

Treasurer – Nicole K

$1881.00 + $700.00 (AD HOC) =$ 2581.00, $20.00 (rent) , $372.41 (OR), $100.00 (newsletter) = $2088..59

Regional Donation - $1263.59, P. Reserve $825.

**OLD BUSINESS**

**Motion # 060924-01** MARK D No Matter What

The motion reads to have copies of any and all applications needed to fill out in order to get into the facilities that H& I services. Have them available at area meetings for distribution for GSR’’s to have available and replenish as necessary. This makes it easier for members to get applications.

Y- 11, N-1 , A- 2 **MOTION PASSED!!**

There was concern expressed that the motion should not have been voted on to begin with because the applications are not NA related and was asked why there is a subcommittee already responsible for expediting this process, it was argued that the subcommittee never has them available, and why should they not be on hand and readily available

CALL TO ORDER (Frankee B) Motion was voted on and passed anyone can motion to amend the policy to not allow the applications to be on the literature table .

**NEW BUSINESS** –

Motion to change the Area meeting to Metro Beach @ 10AM on August 11th to precede the annual picnic

Y -12, N-1, A-0

Next Area Meeting will be Sunday, August 11, 2024 @ 10 AM Metro Beach Golf Rd. Pavilion.

**Open Floor -**

Clean Time- Dustin R - 1 Year

Motion to Close Frankee B

2nd Lena F