August 2024 **MINUTES**

**Serenity Prayer - Jason W**

Unfortunately our Chair and Co- Chair could not be with us this morning for emergency events the chair position traditionally is then filled by the secretary. Because the the CO-Secretary position remains OPEN and it is imperative that the treasurer is not distracted from our finances I am motioning that because Macomb Area is fortunate to have our Regional Chair Stacy K present here today Nicole and I have asked if she would be willing to chair our meeting today and she has graciously accepted. Do I have a second to the Motion? Ashley D - 2nd

Show of Hands for GSR - 13, Quorum met.

Vote for Stacy K to chair the meeting: 12 Y , 0 N , 1A

 **Service Prayer - Paul C , Traditions - Ashley D , Concepts - Smitty, ASC - Gina G**

**Administration Report** – Stacy K

We will table and administration report until the September meeting and move forward.

**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

New GSR’s

Jacob D - No Matter What (Ian R , assisted Jacob into his GSR position. Thank You Ian R)

**GSR ROLL CALL**

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

United We Stand - Needs Support - Christ Lutheran Church, Sunday 6:30

Serenity on Sunday - Needs Trusted Servants, Macomb Alano , Sunday 3:00

Coffee Shop Recovery - Needs GSR , The Dovetail, Monday 7:00

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

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

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

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

Eastside Story - Needs Trusted Servants , LiveRite Recovery Center, Saturday 7:00

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

**Treasurer's Report - Nicole K**

$827.00 BEG. BAL.

$933.00 GRP. DON

$ 36.00 7th TRD.

$1796..00 - Before Expenses

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**RCM** – OPEN, Regional Chair Stacy K – Region is made up of 9 areas , having Macomb be an area with out a representative is unfortunate. Meetings are the last Sunday of every other month at 1:00 @ MSO

 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

**Policy** – Benny R - Policy has 12 copies of our 2024 Guidlines available to anyone who needs a copy.. See Benny R. to obtain one for it is important for all NA members to be aware of our current guidelines.

**MSO** – Smitty (see Minutes attached), MSO is doing well, Working on getting the back taxes in order, anyone is welcome to get in touch with MSO via e-mail. Please refer to attached report submitted.

Next Meeting is 8/20/24 @ 6:30 MSO 726 Livernois, Ferndale MI

**Web Servant** – Tim V. ( Given by Jason W ) Tim could not be here due to a scheduled trip up north. 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. Please submit a flier or express that you would like any information on the website including, new meetings, meeting changes, or any meeting updates.

**Activities** - Yolanda D (Given by Noah M)

UPCOMING ACTIVITIES

**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)**

**Helpline**- Sommer G ( Given by Nicole K) - 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** – Aaron D

Kim K/H stepped down as literature chair, position needs to be filled , Laura stepped down as treasurer. A new treasurer will be voted, Motion to move meeting location, extended by 30 minutes tabled until next month due to attendance. Secretary and Mark from PR requested facility coordinators to submit lists of facility contact person, current volunteers, requirements for entry, and meeting dates/times. Motion to move group chat to WhatsApp tabled due to attendance. Kim motioned to distribute 3 books to each facility this month (women’s jail, men’s jail, harbor light) passed unanimously . We are requesting for the original contract for BBB from this year 2024 so that we can compare prices for the upcoming BBB just in case we have to look elsewhere for a future event. this is for the purpose to maintain continuity of service. The Turning Point Women’s facility is asking for PR to be involved with requirements for assistance. Current Balance for BBB is $3,073.10 and we are requesting 184.21 for the purchase of ne Literature. Aaron expressed that he believes certain positions are important to have longer continuity so there will be less confusion and loss of order when keeping events and finances on task.

**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.

**IMPORTANT SUBJECTS INCLUDE : Step Working Material, Gender Neutral and Inclusive language, Disruptive and Predatory Behavior, DRT & MAT, & Reimagining and Revitalizing service committees.**

**Newsletter**- Sara S. Newsletter requests $100 for 200 copies of newsletter, Please continue to submit entries of NA related Event Fliers, Meeting Info, and anything you would like to include in the newsletter to macombmiracles@yahoo.com Sara will print and provide meeting guides available for distribution at our next area meeting on Sept. 8

**Outreach** – Irvin P ( Given by Jason W)

Good morning everybody. Sorry, I won’t be at the area meeting today. Some things have come up and I had to take care of them. I hope to stop by the area picnic sometime later this evening. I’ll bring a few GSR packets with me and I am looking for a co-chair to pass the service position to. I’m well to stay on and help out, but don’t want to be the lead.

**Convention** – Carl K ( Given by Stacy K)

**MACNA XIII ROAD RALLY -**

**Saturday, August 24,2024. $140 for team of 4 (Steak Dinner included) $30 Dinner ticket only (limitied tickets available. Road Rally begins at NOON. Dinner @ 5:00. There will be open speakers, 50/50, Basket Raffle, Prizes . for more information contact Stacy K or Nick S (# in flier) address will be provided on your ticket.** Fliers available. Also in Newsletter.

**Ad Hoc** – Marty K/Nicole K

The check book balance from the campout was $598.45, $498.45 will be transferred from the checking account to the treasurer per Marty K & Nicole K and a balance of $100.00 will remain. There was discussion that now the AD HOC position is closed the checkbook has been returned to the Treasurer. Stacy K (Interim Chair) guided that any decisions moving forward about the campout and or Ad Hoc position will be tabled until the next area meeting when the full board is in attendance and can be addressed by everyone as a whole. Jason W added while not “at the beach” which was also suggested and agreed that moving forward it is not a best practice to have an area meeting at an outdoor location.

**Public Relations** – Mark D

We will have a table for PR at the upcoming Battle of the Bands event on Sunday, August 25, 2024 @ Veterans Memorial Park 1pm-5pm the cost for a booth is $50

We will also have a table at The Michigan Celebrate Recovery Walk & Rally on Saturday, September 13, 2024.. Registration is at 9am, Program at 11am and walk will start at 12:15 Rally to follow.

Kim K/H is handling the Turning Point request mentioned earlier by Aaron D

Warren Public Schools expressed interest in the youth meeting suggestion, but because our 3rd tradition does not allow NA to restrict anyone from any meeting it was suggested to birth something along the lines of MCYPAA. There was predatory concerns mentioned about a youth meeting and Noah M asked what age defined “young people”? 30 and younger was suggested.

Mark expressed concern that Public Relations should actually be the largest committee in NA and that he is in great need or as many trusted servants as possible for all of the events on our agenda are “big jobs”

**Public Realtions Sub Committee meetings are on the 3rd Sunday of every month, St Thomas 6pm. please contact Mark D (**chair). **anytime to get involved .**

Treasurer – Nicole K

$1796.00 + $498.45 = 2294.45

$2294.45 (BB) -$ 299.20 (EXP) = $1995.16

$1,170.16 Regional Donation. = $825.00 Prudent Reserve.

**OLD BUSINESS**

There was concern about Budget Requests being submitted, because Frankee was not in attendance the interim board collaborated that all current budgets would remain in place until our next area meeting because committee chairs requested to see the old budget forms and Jason W has only been required to keep blank budgets. He assumed that Frankee possessed the current budgets that are in place .

**NEW BUSINESS** –

**OPEN POSITIONS :**

**RCM, CO-SECRETARY, OUTREACH.**

Jason W expressed the importance of having all positions and co positions filled as well completing your positions’ term for which you either had willingness or were nominated and then elected by NA as whole.

Elections are held for Administration in February and Subcomitties in June , It is assumed by all NA members that you will stay in your elected position through the next election. Successfully Recovery ALWAYS comes first.

Next Area Meeting will be Sunday, September 8 , 2024 @ 10 AM Eastside Alano Club

**Open Floor -**

Clean Time- Paul C - 1 Year

Motion to Close- Elizabeth SJ

2nd Ian W

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