December 2024 **MINUTES**

**Serenity Prayer – Lena F, Service Prayer – Gina G , Traditions – Ian W , Concepts - Benny , ASC – Dustin R**

**Administration Report** – Frankee B read by Jason W

New GSR’s – None

**Secretary’s Report** – Jason W

Accepted by Tony B . 2nd by Stacy K

GSR ROLL CALL

Serenity on Sunday meets on Sundays at 3pm at Macomb Alano needs trusted servants

Freedom Seekers meets on Wednesdays at 7pm at Holy Innocence Church needs trusted servants.

Closer to the Heart meets on Fridays at 7pm at the Dovetail Coffee Shop needs support.

Recovery Zone meets Fridays at 7pm at 1st Methodist church on Chicago Rd between Mound and Ryan. They had their Christmas party on December 12th

All in the Family meets Saturdays 7pm at Lake Shore Pres. Church 11mile and Jefferson needs trusted servants.

I Love Lucy meets Mondays 7pm at St. Lucy Church needs a GSR

Give Me Shelter meets Saturdays at 4pm at Christ Church needs support

Eastside Story meets Saturdays at 7pm at Live Rite Recovery Center needs a GSR

Daily Maintenance that meets every night at the Eastside Alano Club is having a New Years Eve Party they will be having a meeting for party on December 11 at 9pm before the meeting.

$ 825.00 BEG. BAL.

$ 511.00 GRP. DON

$ 13.00 7th TRD.

$ 1349.00 - Before Expenses

Elizabeth SJ

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**RCM** – Dustin Co secretary is open at Regional Level. MSO bi laws will be voted on at Next Regional Meeting. Next meeting is January 26th 1pm

**Policy** – Benny has copies of 2024 Guidelines available and has them for anyone that needs one.

**MSO** – Reported by Smity given by Ashley. see attached Report. If anyone in interested in being the MSO representative for Macomb should contact Smity.

**Web Servant** – Tim V. given by Jason. I was absent for a family gathering. 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** – Yolanda given by Gina

Gratitude meeting was a success. We collected $504 and spent $272.

ICE SKATING AND DINNER: Saturday Dec.14 at Warren City Square Ice Rink 4-6pm. There will be a dinner following at National Coney Island 12 and Vandyke at 6:30pm. There will be a $15 gift exchange.

Luge will be going on January 18 at 4:30pm in Muskegon. Please distribute flyers to groups.

There will be a Toboggan activity planned for February in Kalamazoo.

We are working on an Escape Room for March as well as a Comedy show in April. The comedy show has been moved to April since the Blue Book Banquet is scheduled in February.

**BOWLING!!**

Every Monday @ SHORES LANES 13 & Harper

Cost $13 per person, includes 3 games & shoe rental 7:00 pm arrive @ 6:30 please Ongoing event is for bowlers and non bowlers. you DO NOT have to bowl to attend.

**Helpline**- Sommer G – Not present. Helpline is in desperate need of support.

**H&I** – Aaron D (see attached report) Given by Pam G.

Harbor Lite needs volunteers for woman on Sunday and Thursday nights.

Blue Book banquet tickets are available from select committee members. Please provide additional blue book banquet flyers for distribution.

**Literature** –Ashley D (see attached report)

Everything for literature report is available on the NA app under the surveys button or visit [na.org/naws-projects](http://na.org/naws-projects)-and-surverys

Membership surveys deadline is January 31st and the step working material deadline is March 17th.

**Newsletter**- Sara S (see attached report)

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 – Given by Jason.

Irvin expresses he will not be here and is sorry to say that he will be stepping down from outreach that he no longer has the time to dedicate to the job effectively. Also he has the new GSR packets for the incoming Outreach chair. Contact him he is not hard to find.

**Convention** – Carl K (see attached report)

The convention planning meeting will be held Sunday January 12th at the Eastside Alano club at 7pm. Nominations and voting will take place for all committee positions. Everyone present is able to vote. If you are interested in joining the convention committee please attend this meeting. There are flyers available.

**Public Relations -** Mark D

No report given. Expressed report would be emailed.

**Ad Hoc** – No Report. Carl provided Frankee with old brochures for the campground and coming Ad Hoc chair should see Frankee for information. Reservation has been confirmed for next year.

Motion- 111024-01

Convention committee proposes to increase prudent reserve from 7,000 to 10,000 due to increase in registration numbers. The motion was made by Carl K and was seconded by Stacy K. The intent is to increase registration numbers and decrease the amount of fundraisers and focus on a few big ones. No cons. Back to groups to vote.

Motion voted on by GSRs. 13 Yes. 0 No. 2 abstained. Motion Passed.

Stacy K donated $2322.00 from convention profits to general fund.

Treasurer – Nicole K

$3671.00

Expenses- $376.56 (Rent-$20, PR-$112.95, Newsletter-$100, H&I-$143.61)

Donation - $3294.44

P. Reserve $825.

**OLD BUSINESS-**

Budget Requests-

Out reach $50.00/month=$200.00. 13 Y. 0 N. 3 A.

H&I $400.00/month=$1600. 13 Y. 0 N. 3 A.

PR $200.00/month=$800.00. 13 Y. 0 N. 3 A.

NL $100/month=$400. 13 Y. 0 N. 3 A.

**NEW BUSINESS** – None

Motion 120824-01- Given by Danny H. Second by Nick K. Motion reads as follows: No longer read entire minutes at area meeting. Secretary should ask members if they received last months minutes, if not, gather information so they will next month. The intent reads as follows: so we no longer have to sit through the reading of minutes we have already read. Save time at area meeting.

Pros: Choose not to read than you don’t want to hear them anyway.

Pros: Make meeting more efficient.

Pros: Minutes are published if the secretary is efficient.

Con: Refreshes memory

Con: Not everyone reads the minutes.

Con: New GSRs wont know

Stacy K mentioned that it is a policy change and must go back to groups.

Mark K motioned to table it. Stacy seconded

Motion 120824-02- Given by Jacob D. Second by Steve M. Motion reads as follows: Add the Blue Book Banquet as an area sub committee. The intent reads as follow: makes the sub committee accountable to the groups both financially and administratively.

Jason motioned to table. Second by Lena.

**Open Floor -**

Helpline

**Clean Time Recognititon -**

Next Area Meeting will be Sunday, January 12, 2025 @ Eastside Alano 10:30am

Motion to Close

Matt O

Stacy K second

Area Secretary EMAIL address : macombcountyareasecretary@gmail.com