Metro Detroit Regional AGENDA NOVEMBER 26TH 2017

Opening – Service Prayer: Stuart

1. PLEASE TURN OFF ALL CELLPHONES
2. Twelve Traditions: Paulie G.
3. Twelve Concepts: Roosevelt S.
4. Quorum—Roll Call: Simple majority (8 is majority) 5 Areas needed to meet Quorum.
   Quorum was met.
5. Welcome to new Area’s: RCMs – ASR- Visitor’s
6. Introducing everyone: Name- Service Position- Area
7. Approval of September Regional Minutes: ___Yes ___No _X__Abstain
10. Treasurer Report: Absent
13. Policy Coordinator Report:
14. PR Committee & Web Servant: Paulie G. & Deborah D. (Report in minutes)
15. Helpline Report: (Report in minutes)
17. Elections: Open Positions: . Co-Secretary: OPEN
   H&I: OPEN Unity: OPEN MSO Rep: OPEN
18. Area’s Report:
   a. Detroit Central: Aron
   b. Detroit East: Olga
   c. Detroit West: Mike
   d. Oakland County: Henry
   e. North Macomb/St. Clair: ABSENT
   f. Macomb County: Paulie G
   g. Western Wayne: Mark
   h. Monroe County: ABSENT
   i. Blue Water: ABSENT
   j. Detroit Tri City: ABSENT
19. Old Business: NO OLD BUSINESS
20. New Business: NO REPORTS SUBMITTED
21. Budget Request:
   a. 112617-01: MZF Budget request: Passed
22. Open Floor: Needs to be submitted in written form to be included in the minutes.
23. Announcements: Need to be submitted in written form to be included in the minutes.
   ADMIN. STARTS @ 12:00 P.M. – COMMITTEE STARTS @ 1:00 P.M. – BE ON TIME PLEASE!!
   Next Regional Meeting: January 28th, 2017
   Meeting Closed at 3:41 p.m.
24. Closing: Our Gratitude Speaks:
   STATEMENT OF SERVICE: Service Committees provide direct NA services that help groups fulfill their primary purposes.
I had an email forwarded to me from NAWS, it was from a apartment manager of a complex in Pontiac that is offering meeting space. I’m passing it on to our Oakland County rep today.

Our next MZF meeting is in Indianapolis, IN. There will be a budget request today for $328. There are PR events planned along with the regular business and I’ll invite our PR Chair.

I also have some preliminary budget info regarding costs for our RD-A to attend the World Service Conference in April/May of 2018. These figures (listed below) are based on what NAWS has allocated per attendee; we should be prepared to match them. We’ll be looking at close to $2000. upfront cost, with any unspent funds being returned.

Hotel: 9 nights at $82.66 per night = $743.94 (plus taxes)
Per Diem for meals: 9 days at $55 per day = $495.
Airfare: estimated $541.69 (as of 9-17) plus $50 for 1 checked bag = $591.69
Shuttle: xx

Total: $1830.63 plus Hotel taxes and shuttle

In Service, Stuart L.
MICHIGAN SERVICE OFFICE

We held the meeting Tuesday November 21, 2017 @ 6:30 p.m. We had 8 people in attendance we approved last month’s minutes with changes. We did not approve the Treasurers reports because we need corrections to be made.

I’ll be giving the regional reports at the next meeting. We did interview 2 people for office manager at the meeting and we voted to hire one that day and she will start on 12-5-2017 Joan G.

The personal chair gave April who works there her 90 day evaluation and recommend giving her a raise, we voted to table that until we get a treasurers report and because we were hiring an office manager (we needed to wait.) We still have 5 open seats. We need a board member that can be a secretary. We tabled the old business until next meeting.

Roosevelt S.
WEB SERVANT

Hello Family, my name is Deborah D.

The Web Servant committee doesn’t have much to report at this time. Except that I recently sent an email to the developers for feedback concerning storage space and calendar input. I am waiting for a response.

In Loving Service,

Deborah D.
The Metro Detroit Regional Helpline has seen quite a decrease in calls to voice mail despite an increase in the number of calls received last month. We had one stretch of nine consecutive days in October where there were no calls sent to voicemail. We are implementing a new procedure to make sure this trend continues. We will be sending a monthly report within the first week of the month to all Committee Chairs. (We previously sent these the day of the monthly meetings.) This will allow all Area Chairs time to review the calls they are responsible for, and see who is missing calls, call the responsible person and inquire of what problems are incurring. As an example of this, at the November meeting, we discovered one member had gone to the hospital (without informing anyone) and the second member on that shift had decided to quit answering calls without anyone on the committee knowing anything about it. This meant 6 calls were missed. This is just an example of how we are tracking calls to find out why they are missed. In addition, an influx of new volunteers means that we have more volunteers on each shift, thereby giving us a greater likelihood of someone answering the call. Western Wayne is doing 2 new orientations of 12 new volunteers and Oakland also recently began Orientation trainings.

The committee has begun to re-write the Regional Helpline Guidelines. We hope to finish this rewrite on 12/7/17 and then discuss and vote on changes at the December meeting.

There was a payment made to Phone.com on 11/20 for 434.73. This was for the yearly payment. It appears that this yearly payment will be in November every year because we were charged 40.42 (the previous monthly amount) on 10/20/2017.

In Loving & Grateful Service

Metro Detroit Helpline Committee.
METRO DETROIT REGIONAL CONVENTION OF NA

My name is Dave V. an addict

Chair of the Ad-hoc MDRCNA Planning meeting

Metro Detroit Regional Meeting

November 26, 2017

We meet on the 3rd Sunday of each month at the MSO @ 1pm. We had 2 meetings since our last regional meeting. October 18th & November 19th. We had 6 members attend each meeting out of 7 interested members. Areas represented Oakland county, Detroit West, Detroit Central and Western Wayne and Detroit East. We set our first MDRCNA fundraiser to be Saturday January 13, 2018 (1-5pm). Location is the same as our “Survivors” NA meeting. The topic was set and is “Unity”. There will be one speaker from each of our areas. The finalize list of speakers speaking and what area they are representing as the flyer says. Will be available on the web site after our December meeting. As chair, I appointed with approval of individual and committee Shirley G the secretary and Roosevelt as the policy guide of this committee till elections. December meeting we will discuss the food being sold and finalizing the list speakers. Question that needs to discussed and stated for the record from region “Who and how the cash is taken at a MDRCNA fundraiser? We hope all the RCM/ASR take back the flyers announcing the speaker jam to their areas. The flyers that was announcing the convention planning meeting starting was in the mailing boxes of each area the Tuesday after our last regional meeting. Please announce that this convention is a celebration of all of our recovery. No clean time requirement to work on any convention committee but we also ask the members that have some convention experience (subcommittees & admin) for some willingness & helpful guidance. We want all areas to have members participating in the convention planning meeting. There is the 2 out of the last 3 meetings voting rule, so now is the time to get that requirement fulfilled. Tentatively speaking probably early 2019 is the earliest date/ time we would be open to look at locations and bids. I am submitting 2 receipts for flyers to be reimbursed $27.50 and $50.00 for a total of $77.50.

Any question or comments??

Loving Service Dave V.
SPEAKER JAM
M.D.R.C.N.A.
1st Fundraiser
Topic:"UNITY"

JANUARY 13, 2018
TIME: 1:00–5:00PM
First Congregational Church
1314 Northwood
(1 block south of Webster off of Crooks)
Royal Oak, Michigan

Our speakers will be representing each of the areas within the Metro Detroit region.

After December 2017 MDRCNA Planning Meeting the name of speakers will be available on our website.

Food and beverages will be sold.
MDRCNA PLANNING MEETINGS ARE THE 3RD SUNDAY OF EACH MONTH @ 1PM AT THE MSO.

Budget Request for MZF 10-17

Room $79 x 2 nights = $158 +tax
Gas $65
Food $40 x 2 = $80 ($20 per person each day)
Hotel taxes $25

Total $328