



OAKLAND COUNTY AREA SERVICE COMMITTEE OF NARCOTIC

ANONYMOUS

MEETING MINUTES

Sunday, January 14, 2023

Admin opened at: Admin opened at 12:35 Opened w/Serenity Prayer

- **Discussed changing locations – Cana Lutheran, Tim will call, and ask if we can use Handicap bathroom, Steve suggested the MSO, is it Handicapped assessable? Committee placed on hold till further notice.**
- **TREASURER – We can still advance activities \$250.00. As soon as money is used we will need receipts. How do we get money to H&I? Have Ryan prepare an order and give to Sean, then one of them take the check to MSO and we can also write a check to Ryan and he can get the order**
- **Vacant chair positions, regarding their budgets, will have their budgets set to zero – need a motion**
- **How do we handle donations to H&I – we can't accept \$\$\$ we can only accept literature. The sub-committees cannot hold money, since it's not accounted for at area. All monies are to be filtered through area.**
- **Closed at 2:51**

OPENING

- **Opened at 1:02 p.m. / closed 2:00 p.m.**
 - Serenity Prayer
 - Welcome new GSRs: Lesia T – Cana Tuesday's at 8:00 pm
 - Readings: 12 Traditions read by Deanna R. / 12 Concepts read by Victoria A.

Members in attendance: 19 total present (9 GSR'S – 6 in person -3 on Zoom) (awesome seeing this many GSR's hopefully it continues)

GSR quorum call: GSR quorum call: 6 NEEDED (2/3 of 9 from previous area meeting)

Roll Call:

Chair: Jon F. – Present	Activities: Deanna R. – Absent
Co-Chair: Tim R. – Present	Helpline: Kyle - Absent
Secretary: Joanie B. – Present	H&I – Ryan C – Present
Co-Treasurer: Yelena – Present	Outreach: OPEN
RCM: Jackie G. – Present	Literature: OPEN
RCM Alternate: OPEN	Newsletter: OPEN
Technology: Matt O. - Present	
MSO Board Rep: Steve F. – Present	
Policy: OPEN	

Secretary Report from last month – read by secretary

- Accepted 9/0/0

GSR reports read

Administrative and Subcommittee reports read

- **Chair** – ATTACHED – lengthy discussion on Chair's report regarding the budgets
- **Co-Chair** – Grateful to step up as OutReach Chair, thanking you for letting me serve
- **Secretary** – no report
- **Co-Secretary** – no report
- **Treasurer** – report attached



- **Co-Treasurer-** nothing to report
- **RCM** – no report at this time next Regional meeting is 1/28/24
- **Technology** – no report
- **MSO Board Rep** – attached
- **H&I** – report attached
- **Helpline** – report attached
- **Activities** – report attached

Treasurer report read and accepted 9/0/0 - See attached

- Cash App for Area donations!!! INCLUDE GROUP NAME IF DONATING
 - [https://cash.app/\\$Treasurer4OCASCNA](https://cash.app/$Treasurer4OCASCNA)

Old Business:

New Business:

- 3.2.1. Motion: Decrease Activities subcommittee budget to \$600 per quarter
- 3.2.2. Motion: Decrease Admin Budget to \$150 per quarter
- 3.2.3. Motion: Decrease Phone-Line subcommittee budget to \$50 per quarter
- 3.2.4. Motion: New standing rule overriding 021416-01 regarding region donation, replace with new standing rule stating excess funds will be donated to region
- 3.2.5. Motion: Add Budget item of \$200 per quarter for Metro Region donation
- 3.2.6. Motion: New standing rule that the prudent reserve will be equal to the current quarter's operating budget

ALL MOTIONS ARE TO BE TAKEN BACK TO GROUPS AND WILL BE VOTED ON NEXT AREA MEETING

Lengthy discussion on Tax ID number Jon will have an answer at next meeting to see if we need to have a tax id number and if we will have to file taxes. This has been tabled till next meeting

Open Positions:

- RCM Alternate
- PR
- Policy
- Outreach
- Literature
- Newsletter

PLEASE ANNOUNCE OPEN POSITIONS AT MEETINGS

Open Floor/Announcements It was decided that H&I will bring a motion to set up a Fundraiser, 2/17 Primary Purpose is holding an event Work the Steps or Die at 4pm
Western Waynes bowling event was cancelled 1/13 no date has been set
Anniversaries: Steve F. 12/29 celebrated 29 yrs; Matt O 1/1 3 yrs

**Next OCASCNA Meeting is Sunday, February 11, 2024 at 1:00pm
Admin meeting begins at 12:30pm
Hybrid meeting**



Outreach	OPEN	O	O	O	O	O	O	O	O	O	O		
Literature	OPEN	O	O	O	O	O	O	O	O	O	O		

P	PRESENT
E	EXCUSED ABSENCE
U	UNEXCUSED ABSENCE
X	END/TERM
O	OPEN

Oakland County Area Service
 Committee of Narcotics Anonymous
 O.C.A.S.C.N.A. 2023-2024
 Contact Information

CHAIR Jon F. Chair@ocascna.org 561.403.9871	CO-CHAIR Tim R. chair@ocascna.org 248.459.8004	SECRETARY Joanie B. secretary@ocascna.org 810.588.0002	CO-SECRETARY Cayla R. Secretary@ocascna.org 313-815-6145	
TREASURER Sean M Treasurer@ocascna.org 248.840.0919	CO-TREASURER Yelena Treasurer@ocascna.org 248.763.1689	RCM Jackie G. ASR@ocascna.org 248.820.1597	RCM ALTERNATE OPEN ASR@ocascna.org	TECHNOLOGY Sean M. Technology@ocascna.org 248.840.0919
POLICY OPEN Policy@ocascna.org	CO-POLICY OPEN Policy@ocascna.org	MSO BOARD REP Steve F. MSO@ocascna.org 248.571.5501	ACTIVITIES Deana R. Activities@ocascna.org 248-982-1738	PR OPEN PR@ocascna.org



HELPLINE	H&I	NEWSLETTER	OUTREACH	LITERATURE
Kyle K. Helpline@ocascna.org 248.320.8003	Ryan C. HI@ocascna.org 248.821.9217	Terra Newsletter@ocascna.org	OPEN Outreach@ocascna.org	OPEN Literature@ocascna.org

Meetings	Day	Time	Location
Area Meeting	2nd Sunday of the month	1:00pm	Friendship House & Zoom
Region Meeting	Last Sunday of odd months	1:00pm	MSO & Zoom
Regional MSO Board	3rd Tuesday of the month	6:30pm	MSO & Zoom
Public Relations			
Helpline			
H&I	TBD – NEXT MEETING WILL BE POSTED ON ACTIVITIES PAGE		
Activities	2nd Sunday of the month	AFTER AREA MEETING	Friendship House
Newsletter			