

## OAKLAND COUNTY AREA SERVICE COMMITTEE OF NARCOTIC ANONYMOUS

#### **MEETING MINUTES**

Sunday, December 10, 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 Need to reassess all budgets, \$150.00 for admin (rent, zoom, starter packets)
   Activities \$250.00, No budget for Helpline, OutReach & Public Relations H&I \$400.00 These are all for each Quarter. Emergency decision since we don't currently have the money to sustain current budgets
- Admin will meet next month at 12:30
- Closed at 1:02

#### **OPENING**

Opened at 1:02 p.m. / closed 2:00 p.m.

Serenity Prayer

Welcome new GSRs: none

Readings: 12 Traditions read by Joanie B. / 12 Concepts read by Tim R.

Members in attendance: 18

GSR quorum call: 17(14 in person 4 on Zoom) in attendance NEEDED (2/3 OF 7) from previous area

meeting)

#### **Roll Call:**

Chair: Jon F. – Present
Co-Chair: Tim R. – Present
Secretary: Joanie B. – Present
Co-Secretary: Kayla - Present
Treasurer: Sean M. – Present

Co-Treasurer: Yelena – Present RCM: Jackie G. – Present RCM Alternate: OPEN

Technology: Matt O. - Present MSO Board Rep: Steve F. – Present

Policy: OPEN

Activities: Deanna R. – Absent

Helpline: Kyle - Present H&I: Ryan C. – Absent

PR: OPEN

Newsletter: OPEN Outreach: OPEN Literature: OPEN

#### Secretary Report from last month – read by secretary

Accepted 7/0/0

#### **GSR** reports read

#### Administrative and Subcommittee reports read

- **Chair** discussed moving the meeting, we are comfortable here and will wait till the elections in April and will let them take it up then
- Co-Chair ask the groups to have a donation can at meetings to help H&I
- **Secretary** no report
- **Co-Secretary** no report



- Treasurer report attached
- **Co-Treasurer-** nothing to report
- RCM report attached
- Technology attached
- MSO Board Rep no report
- **H&I** report attached
- **Helpline** report attached
- Activities report attached

#### Treasurer report read and accepted 7/0/0 - See attached

- Cash App for Area donations!!! INCLUDE GROUP NAME IF DONATING
  - o <a href="https://cash.app/\$Treasurer4OCASCNA">https://cash.app/\$Treasurer4OCASCNA</a>
  - Also brought up proposed budget changes, we will discuss the budgets every month, also we need to revisit our donations to region, can we only donate to region once a year? We only donate to Region when we have excess money. If meeting could have a 2<sup>nd</sup> can to donate to H&I. PLEASE SEE THE STATEMENT FROM THE ADMIN MEETING. WE WILL REVISIT BUDGETS IN APRIL PLEASE TAKE BACK TO GROUPS – AREA NEEDS MONEY

#### **Old Business:**

➤ MOTION 11122023-01 – Revision of Area Guidelines: duties of the secretary – sent back to groups Sent for vote: passed 8/0/0
MOTION 11122023-02 – H&I Budget increase – sent back to groups – left tabled till we have more money -Will request H&I Chair to rescind the motion

#### **New Business:**

#### **Open Positions:**

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

#### PLEASE ANNOUNCE OPEN POSITIONS AT MEETINGS

Open Floor/Announcements: MARATHON MEETING AT 242 CHURCH IN LIVONIA NEW YEARS EVE FROM 7-1PM, AFFIRMATIONS BLDG WILL BE CLOSED 12/26 AND 1/2/24 WILL SEE IF THEY CAN MEET AT THE MSO MORE WILL BE REVEALED

Anniversaries: Kyke K. 7 YRS 12/6, JON F 4 YRS 11/28

## Next OCASCNA Meeting is Sunday, <u>January 14,2024</u> at 1:00pm Admin meeting begins at 12:30pm Hybrid meeting

Zoom

ID: 377 507 4584

Password: Recovery

Friendship House 6892 W. Maple Rd West Bloomfield, MI 48322



### OCASCNA ATTENDANCE April 2023 – March 2024

Admin Position	Service Member	Α	М	J	J	Α	S	0	N	D	J	F	M
Chair	Jon F.	Р	Р	Р	Р	Е	Р	Р	Ε	Р			
Co-Chair	Tim R.	Р	Р	Р	Р	Р	Р	Е	Р	Р			
Secretary	Joanie B.	Р	Р	Р	Е	Р	Е	Р	Р	Р			
Co-Secretary	Kayla	0	0	0	0	0	0	Р	Р	Р			
Treasurer	Sean M.	Р	Р	Р	Р	Р	Р	Р	Р	Р			
Co-Treasurer	Yelena	Р	Р	Р	Р	Р	Р	Р	Р	Р			
RCM	Jackie G.	Р	Р	Р	Р	Р	Р	Е	Р	Р			
RCM Alternate	OPEN	0	0	0	0	0	0	0	0	0			
Technology	Matt O.	Р	Р	Р	Р	Р	Р	Р	Р	Р			
Policy	OPEN	0	0	0	0	0	0	0	0	0			
MSO Board Rep	Steve F.	Р	Р	Р	Р	Р	Р	Р	Р	Р			
Activities	Deanna R.	Р	Р	Р	Р	Р	Р	Р	Р	Р			
Helpline	Kyle K.	Р	Р	Е	Р	Α	Р	Е	Р	Р			
H&I	Ryan C.	Р	Р	Р	Р	Р	Р	Е	Р	Е			
PR	OPEN	0	0	0	0	0	0	0	0	0			
Newsletter	OPEN	Р	0	0	0	0	0	0	0	0			
Outreach	OPEN	0	0	0	0	0	0	0	0	0			
Literature	OPEN	0	0	0	0	0	0	0	0	0			

Р	PRESENT



E	EXCUSED ABSENCE
U	UNEXCUSED
	ABSENCE
X	END/TERM
0	OPEN

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

CHAIR	CO-CHAIR	SECRETARY	CO-SECRETARY	
Jon F. Chair@ocascna.org 561.403.9871	Tim R. chair@ocascna.org 248.459.8004	Joanie B. secretary@ocascna.org 810.588.0002	Cayla R. Secretary@ocascna.org 313-815-6145	
TREASURER	CO-TREASURER	RCM	RCM	TECHNOLOGY
Sean M Treasurer@ocascna.org 248.840.0919	Yelena Treasurer@ocascna.org 248.763.1689	Jackie G. ASR@ocascna.org 248.820.1597	ALTERNATE  OPEN ASR@ocascna.org	Sean M. Technology@ocascna. org 248.840.0919
POLICY	CO-POLICY	MSO BOARD REP	ACTIVITIES	PR
OPEN Policy@ocascna.org	OPEN Policy@ocascna.org	Steve F. MSO@ocascna.org 248.571.5501	Deana R. Activities@ocascna.org 248-982-1738	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	on
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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			
Н&I	TBD – NEXT MEETING WILL BE POSTED ON ACTIVITIES PAGE		
Activities	2nd Sunday of the month	AFTER AREA MEETING	Friendship House
Newsletter			