



# OAKLAND COUNTY AREA SERVICE COMMITTEE OF NARCOTIC

## ANONYMOUS

### MEETING MINUTES

Sunday February 11, 2024

#### Admin opened at: Admin opened at 12:15 Opened w/Serenity Prayer

- Discussed how to advance money to sub committees, proposed having the treasurer have an Event Budget Advance.
- EIN/5013C – to have this we would need to hire a lawyer and the cost and cons outweigh the pros.
- Bowling: March 10 after Area at 4:00 at Waterford Lanes, 7100 Coley Lake Road
- Matt O went to two different meetings, and someone was already there and more or less shamed them to go to area. We will provide anyone with a statement that wants to assist Outreach, please don't go rogue
- Closed at 12:55

#### OPENING

- Opened at 1:00 p.m. / closed 2:00 p.m.
  - Serenity Prayer
  - Welcome new GSRs: Sincerria L., Prince of Peace; Emi L., We Found a Home: Heather R. Surrender; Amanda Z. Diversity
  - Readings: 12 Traditions read by Tim R/ 12 Concepts read by Joanie B.

**Members in attendance:** 16 total present (4 GSR'S – 3 in person -3 on Zoom)

**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-Secretary: Cayla R. - Present  | Outreach: OPEN                 |
| Co-Treasurer: Yelena – Present    | Literature: OPEN               |
| RCM: Jackie G. – Present          | Newsletter: OPEN               |
| RCM Alternate: OPEN               |                                |
| Technology: Matt O. - Absent      |                                |
| MSO Board Rep: Steve F. – Present |                                |
| Policy: OPEN                      |                                |

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

- Accepted 7/0/0

#### GSR reports read

#### Administrative and Subcommittee reports read

- **Chair** – attached
- **Co-Chair** – **Just** wanting to let everyone know that I will not be running for any service position next month since we are expecting a baby in March, thank you for letting me serve
- **Secretary** – no report
- **Co-Secretary** – no report
- **Treasurer** – report attached
- **Co-Treasurer**- discussed doing something after the next area, we decided on Bowling at Waterford



Lanes, but we need a show of hands to see how many are interested \$15.00 per lane per person. Must reserve, so far 12 are interested. We can let Yelana know if more are interested within 2 weeks. I have attached a statement that members can use to assist Outreach

- **RCM (Regional Committee Member)** – attached
- **Technology** – absent no report
- **MSO Board Rep** – attached
- **H&I** – report attached
- **Helpline** – absent no report
- **Activities** – attached
- **Outreach** – attached form is attached

Hello Family,

We composed a list of 19 meetings that did not donate to area in the last year – two of those meetings are closed and should be taken off the BMLT App and last I checked; they were removed. We were able to visit or contact 8 of the 17 meetings and all of them are struggling with attendance and trusted servants. We need a female to visit the Goddesses' Group in Royal Oak on Tuesdays at 7:00 pm. We also need volunteers to visit daytime meetings –

Pathways to Abstinence, Ferndale – Fridays at 3:00 pm

We Choose to Live, Madison Heights – Thursday at 10:30 am

Bring a Friend, Royal Oak - Mondays at 10:00 am

A special thank you to Deanna R, Matt O, and Andy D for your help in accomplishing what we currently have completed. Thank you for letting me serve as Temporary Outreach Chair.

- Tim R.

**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:**

3.1.1 Motion: Decrease Activities subcommittee budget to \$600 per quarter - **(Passed 8/0/1)**

3.1.2. Motion: Decrease Admin Budget to \$150 per quarter - **(Passed 8/0/1)**

3.1.3. Motion: Decrease Phone-Line subcommittee budget to \$50 per quarter - **(Passed 8/0/1)**

3.1.4 Motion: New standing rule overriding 021416-01 regarding region donation, replace with new standing rule stating excess funds will be donated to region – we will resend motion along with the Standing Rule (which will be included in minutes) **tabled** – will be on Old Business for next Area

3.1.4.1 Motion: Add Budget item of \$200 per quarter for Metro Region donation – see above (**tabled** – will be on Old Business for next Area)

3.1.5. Motion: New standing rule that the prudent reserve will be equal to the current quarter's operating budget – **(Passed 8/0/1)**

3.1.6 Motion 01132024.06 Ne standing rule temporarily eliminating budgets for inactive sub-committees

#### **New Business:**

1. Motion: Advancing Funds to sub-committees (motion attached) **(Passed 8/0/0)**

#### **Open Positions:**

- RCM Alternate
- PR
- Policy
- Outreach



- Literature
- Newsletter

**PLEASE ANNOUNCE OPEN POSITIONS AT MEETINGS**

**ELECTIONS: NOMINATIONS:**

**Chair: Joanie B. accepts nomination**

**Co-Chair**

**Secretary: Cayla accepts nomination**

**Co-Secretary**

**Treasurer: Sean accepts nomination**

**Co Treasurer Yelana accepts nomination**

**RCM Jackie accepts nomination**

**RCMA**

**Technology Matt O was nominated (need email stating acceptance)**

**MSO Steve F was nominated (need email stating acceptance)**

**H&I Ryan was nominated (need email stating acceptance)**

**PR**

**Helpline: Kyle was nominated(need email stating acceptance) Kyle has declined however will mentor the person who wishes to take this position on**

**OutReach: Chris B nominted - he will look over what entails and let us know next month**

**News Letter: Terra S accepted nomination**

- **OPEN FLOOR**
- **Chris B asked about EIN/5013C – Jon stated what was stated earlier: to have this we would need to hire a lawyer and the cost and cons outweigh the pros.**
- **ANNOUNCEMENTS**
- **ANNIVERSARIES – Calay R celebrated 3 yrs; Yelena 12 yrs**
- **CLOSE**

**Next OCASCNA Meeting is Sunday, February 10, 2024 at 1:00pm**  
**Admin meeting begins at 12:30pm**  
**Hybrid meeting**

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

Zoom  
 ID: 377 507 4584  
 Password: Recovery

**OCASCNA ATTENDANCE April 2023 – March 2024**

| Admin Position | Service Member | A | M | J | J | A | S | O | N | D | J | F | M |
|----------------|----------------|---|---|---|---|---|---|---|---|---|---|---|---|
|----------------|----------------|---|---|---|---|---|---|---|---|---|---|---|---|



|               |           |   |   |   |   |   |   |   |   |   |   |   |  |
|---------------|-----------|---|---|---|---|---|---|---|---|---|---|---|--|
| Chair         | Jon F.    | P | P | P | P | E | P | P | E | P | P | P |  |
| Co-Chair      | Tim R.    | P | P | P | P | P | P | E | P | P | P | P |  |
| Secretary     | Joanie B. | P | P | P | E | P | E | P | P | P | P | P |  |
| Co-Secretary  | Cayla     | O | O | O | O | O | O | P | P | P | p | P |  |
| Treasurer     | Sean M.   | P | P | P | P | P | P | P | P | P | P | P |  |
| Co-Treasurer  | Yelena    | P | P | P | P | P | P | P | P | P | P | P |  |
| RCM           | Jackie G. | P | P | P | P | P | P | E | P | P | P | P |  |
| RCM Alternate | OPEN      | O | O | O | O | O | O | O | O | O | O | O |  |
| Technology    | Matt O.   | P | P | P | P | P | P | P | P | P | P | E |  |
| Policy        | OPEN      | O | O | O | O | O | O | O | O | O | O | O |  |
| MSO Board Rep | Steve F.  | P | P | P | P | P | P | P | P | P | P | P |  |
| Activities    | Deanna R. | P | P | P | P | P | P | P | P | P | P | E |  |
| Helpline      | Kyle K.   | P | P | E | P | A | P | E | P | P | A | E |  |
| H&I           | Ryan C.   | P | P | P | P | P | P | E | P | E | P | E |  |
| PR            | OPEN      | O | O | O | O | O | O | O | O | O | O | O |  |
| Newsletter    | OPEN      | P | O | O | O | O | O | O | O | O | O | O |  |
| Outreach      | OPEN      | O | O | O | O | O | O | O | O | O | O | O |  |
| Literature    | OPEN      | O | O | O | O | O | O | O | O | O | O | O |  |

|   |                      |
|---|----------------------|
| P | PRESENT              |
| E | EXCUSED ABSENCE      |
| U | UNEXCUSED<br>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



|                                                                         |                                                                            |                                                                            |                                                                                                                         |                                                                            |
|-------------------------------------------------------------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| <b>CHAIR</b><br><br>Jon F.<br>Chair@ocascna.org<br>561.403.9871         | <b>CO-CHAIR</b><br><br>Tim R.<br>chair@ocascna.org<br>248.459.8004         | <b>SECRETARY</b><br><br>Joanie B.<br>secretary@ocascna.org<br>810.588.0002 | <b>CO-SECRETARY</b><br><br>Cayla R.<br><a href="mailto:Secretary@ocascna.org">Secretary@ocascna.org</a><br>313-815-6145 |                                                                            |
| <b>TREASURER</b><br><br>Sean M<br>Treasurer@ocascna.org<br>248.840.0919 | <b>CO-TREASURER</b><br><br>Yelena<br>Treasurer@ocascna.org<br>248.763.1689 | <b>RCM</b><br><br>Jackie G.<br>ASR@ocascna.org<br>248.820.1597             | <b>RCM ALTERNATE</b><br><br>OPEN<br>ASR@ocascna.org                                                                     | <b>TECHNOLOGY</b><br><br>Sean M.<br>Technology@ocascna.org<br>248.840.0919 |
| <b>POLICY</b><br><br>OPEN<br>Policy@ocascna.org                         | <b>CO-POLICY</b><br><br>OPEN<br>Policy@ocascna.org                         | <b>MSO BOARD REP</b><br><br>Steve F.<br>MSO@ocascna.org<br>248.571.5501    | <b>ACTIVITIES</b><br><br>Deana R.<br>Activities@ocascna.org<br>248-982-1738                                             | <b>PR</b><br><br>OPEN<br>PR@ocascna.org                                    |
| <b>HELPLINE</b><br><br>Kyle K.<br>Helpline@ocascna.org<br>248.320.8003  | <b>H&amp;I</b><br><br>Ryan C.<br>HI@ocascna.org<br>248.821.9217            | <b>NEWSLETTER</b><br><br>Terra<br>Newsletter@ocascna.org                   | <b>OUTREACH</b><br><br>OPEN<br>Outreach@ocascna.org                                                                     | <b>LITERATURE</b><br><br>OPEN<br>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         |                                                      |                    |                         |