

OAKLAND COUNTY AREA SERVICE COMMITTEE OF NARCOTIC ANONYMOUS

MEETING MINUTES

Sunday, March 10, 2024

Admin opened at: Admin meeting was cancelled

Closed: N/A

OPENING

• Opened at 1:00 p.m. / closed

• Serenity Prayer

• Welcome new GSRs:

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

Members in attendance: 25 total present (11 GSR'S – 3 in person – 8 on Zoom)

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

Roll Call:

Chair: Jon F. – Present
Co-Chair: Tim R. – Present
Secretary: Joanie B. – Present
Co-Secretary: Cayla R. - 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. – Present Helpline: Kyle K. - Absent H&I – Ryan C. – Present

Outreach: OPEN Literature: OPEN Newsletter: Terra K.

Secretary Report from last month – read by secretary

Accepted 10/0/0

GSR reports read

Administrative and Subcommittee reports read

- Chair Report 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 This is Joanie B's last month as Secretary.
- Co-Secretary Cayla R has accepted the position of Secretary and is looking forward to serving our area.
- Treasurer Report Attached
- Co-Treasurer- No Report
- RCM (Regional Committee Member) Report Attached
- Technology No Report
- MSO Board Rep Report Attached
- **H&I** Report Attached
- Helpline Absent Report Attached Kyle will be stepping down after this month
- Activities Report 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

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: H&I Ad hoc Literature Committee will have their own (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 excepts 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 nominated - he will look over what entails and let us know next month

Newsletter: 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 Cayla R celebrated 3 yrs; Yelena 12 yrs
- CLOSE

Next OCASCNA Meeting is Sunday, <u>February 10, 2024</u> 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	Α	М	J	J	Α	S	0	N	D	J	F	M
Chair	Jon F.	Р	Р	Р	Р	E	Р	Р	Е	Р	Р	Р	Р
Co-Chair	Tim R.	Р	Р	Р	Р	Р	Р	Е	Р	Р	Р	Р	Р
Secretary	Joanie B.	Р	Р	Р	Е	Р	Е	Р	Р	Р	Р	Р	Р
Co-Secretary	Cayla	0	0	0	0	0	0	Р	Р	Р	р	Р	Р
Treasurer	Sean M.	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Co-Treasurer	Yelena	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
RCM	Jackie G.	Р	Р	Р	Р	Р	Р	E	Р	Р	Р	Р	Р
RCM Alternate	OPEN	0	0	0	0	0	0	0	0	0	0	0	0

Technology	Matt O.	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	E	Р
Policy	OPEN	0	0	0	0	0	0	0	0	0	0	0	0
MSO Board Rep	Steve F.	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Activities	Deanna R.	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	E	Р
Helpline	Kyle K.	Р	Р	E	Р	Α	Р	E	Р	Р	Α	E	Α
H&I	Ryan C.	Р	Р	Р	Р	Р	Р	E	Р	E	Р	E	Р
PR	OPEN	0	0	0	0	0	0	0	0	0	0	0	0
Newsletter	OPEN	Р	0	0	0	0	0	0	0	0	0	0	Р
Outreach	OPEN	0	0	0	0	0	0	0	0	0	0	0	0
Literature	OPEN	0	0	0	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	
Joanie B. secretary@ocascna.or 810.588.0002	Tim R. chair@ocascna.org 248.459.8004	Cayla R. <u>Secretary@ocascna.org</u> 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
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			