**Area and Group Announcements and Functions:**

* **Next Washtenaw Area meeting will be at 5:00pm on Sunday February 10, 2019 Ellsworth Rd., Ypsilanti, MI**
* **Next Regional Meeting: March 2019**

**Area Service Committee Meeting:**

Meeting opened at: Service Prayer:

12 Traditions of NA: Service Statement:

12 Concepts of NA: A Vision of Service:

Visitors: None

New GSR: None

# Secretary Report

# Last month’s minutes were approved. Corrections have been made.

**RCM Report: At End of Report**

**Public Relations Report : At End of Report**

**Activities Committee Report: At End of Report**

**Old Business:**

Motion:

1. (12-18-1) Reimbursement in the amount of $34.45 for Newcomer Days Flyers. Approved
2. (12-18-2) Request in the amount of $75.00 to purchase food and beverage for Newcomer Day by Activities Committee. Approved
3. (12-18-3) Move Activities and PR Meetings to 1 hour prior to Area Meeting on second Sunday of the month at 4pm. Tabled for Next Month’s meeting pending approval from His House church.

Guidelines Committee: Group Conscience not Robert’s Rules. DACNA and Western Wayne Area guidelines to be looked at in establishing updating guidelines for WANA.

**New Business:**

**Open Floor/Group Concerns: Coppin Hope is now officially closed. Literature materials will be donated where needed.**

**Treasurer’s Report: At End of Report**

**Group Reports**

**Back to Basics: Wednesdays 7pm** Chelsea Hospital, 775 S. Main St. Chelsey ***Inactive***

**Circle of Gratitude: Sundays 5pm** Robert J. Delonis Center 312 W. Huron St. Ann Arbor***Inactive***

**Clean & Serene: Thursdays 7:30pm** Peace Neighborhood Center, 1111 N. Maple Rd. Ann Arbor

***No Report***

**Clean in Saline: Sundays 6:30-7:45 pm** Saline Hospital, 400 W. Russell St. Saline

. 7th Tradition: $85.05, Rent $32, Contribution to WASC $50.00 Basic Text Reading. Needs more female support. Also, needs meeting with EHM about meeting spot being renovated to a teaching kitchen and no longer being a community room. Anniversaries: Nicole D. One Year. GSR- Brian G.

**Coppin Hope: Permanently Closed**

**End of the Road:** Saturdays 6pm Alano Club, 995 N. Maple Rd. Ann Arbor ***Inactive***

**Get Real:** Monday and Fridays 7pm Peace Neighborhood Center, 1111 N. Maple Rd. Ann Arbor

***Inactive***

**Hope and Gratitude:** Saturdays 10 a.m. St. Joseph Hospital, 5305 E. Huron River Dr. Ypsilanti Attendance: 32. Rent paid and Lit stocked. ASC Donation: $54.00. **Verbal Report Given**( Rhett)

**The Journey Begins:** Saturdays 6:10 p.m. to 8:10 p.m. Hope Clinic/Community Center, 518 S. Harriet St, Ypsilanti. Attendance 79. Contribution to WASC $20 7TH Tradition $69.79. Literature stocked. Anniversaries: Tony W. Four Years January 12. Open Talk: Ed G. December 15th. Tony W. January 12th. GSR- Chris A

**It Works:** Monday’s 6:30pm, St. Clare’s Episcopal Church & Temple Beth Emeth, 2309 Packard Rd. Ann Arbor. **Inactive**

**Miracles on West Huron**: Wed. 7:30pm Robert J. Delonis Center 312 W. Huron St. Ann Arbor Donation to ASC: $20.00. GSR-Brennan C.

**Misery is Optional: Monday-Friday** 9 a.m. Second Baptist Church, 301 S. Hamilton St. Ypsilanti

**No Report**

**More will be Revealed:** Saturdays 2pm Bryant Community Center, 3 Eden Ct. Ann Arbor Attendance averaging 2 per week. Donation of $20.00 to ASC. In dire need of support. GSR-William TA

**New Beginning:**Wed. 5:30pm Washtenaw Learning Resource Center, 4135 Washtenaw, Ann Arbor **No Report** GSR- Mary E.

**New Hope:** Thursdays 7:00pm. Ypsilanti Free Methodist Church. 1800 Packard Rd.

Attendance: 44 with 5 newcomers, Donation of $40.00 to ASC. Needs support from experienced members. Anniversaries: Dan J. One Year on Dec. 20th. GSR- Dan J.

**No Strings Attached:** Tuesdays 7pm Dawn Farm Community Barn. 6633 Stony Creek Ypsilanti

Attendance: 26 with 2 newcomers. May 19th will be meetings 30th Anniversary Celebration. Donation of $20.00 to ASC. Trusted Servants: Les P. - Treasurer, James M. – GSR, Nicki K. - Secretary ***Group is requesting our assistance.***  GSR- James M.

**Straight and Forward:** Fridays 8pm Emmanuel Lutheran Church, 201 North River St. Ypsilanti

**No Report.**

**Surrender on Sunday:** Sundays 1pm, Alano Club, 995 N. Maple Rd. Ann Arbor

**Inactive**

**Today We Have a Choice:** Mon. 6pm Brown Chapel AME Church, 1043 W. Michigan Ave.

**No Report** Needs new GSR.

**Work the Steps or Die:** **Inactive**

**Closing**: Meeting closed at 6:28pm

 *\*\*Next meeting will be Sunday* ***February 10, 2019***  *at 5:00pm*

**Washtenaw Area Service Committee 2018 Attendance**

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Officers** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **Jul** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** |
| Facilitator |  |   |  |  |  |  |  |  |  |  |  |  |
| Co- Facilitator |  |  |  |  |  |  |  |  |  |  |  |  |
| Secretary |  |  |  |  |  |  |  |  |  |  |  |  |
| Co-secretary |  |  |  |  |  |  |  |  |  |  |  |  |
| Treasurer |  |  |  |  |  |  |  |  |  |  |  |  |
| Co-Treasurer |  |  |  |  |  |  |  |  |  |  |  |  |
| Regional Comm. Member |  |  |  |  |  |  |  |  |  |  |  |  |
| RCM Alternate |  |  |  |  |  |  |  |  |  |  |  |  |
| **Subcommittee Facilitators** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **Jul** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** |
| Activities |  |  |  |  |  |  |  |  |  |  |  |  |
| Activities Co-Chair |  |  |  |  |  |  |  |  |  |  |  |  |
| PR Chair |  |  |  |  |  |  |  |  |  |  |  |  |
| PR Co-Chair |  |  |  |  |  |  |  |  |  |  |  |  |
| **Group Representatives** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **Jul** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** |
| Back to Basics |  |  |  |  |  |  |  |  |  |  |  |  |
| Circle of Gratitude |  |  |  |  |  |  |  |  |  |  |  |  |
| Clean-and-Serene |  |  |  |  |  |  |  |  |  |  |  |  |
| Clean in Saline |  |  |  |  |  |  |  |  |  |  |  |  |
| Coppin’ Hope |  |  |  |  |  |  |  |  |  |  |  |  |
| End of the Road |  |  |  |  |  |  |  |  |  |  |  |  |
| Get Real |  |  |  |  |  |  |  |  |  |  |  |  |
| Hope and Gratitude |  |  |  |  |  |  |  |  |  |  |  |  |
| Journey Begins |  |  |  |  |  |  |  |  |  |  |  |  |
| It Works |  |  |  |  |  |  |  |  |  |  |  |  |
| Miracles on West Huron |  |  |  |  |  |  |  |  |  |  |  |  |
| Misery is Optional |  |  |  |  |  |  |  |  |  |  |  |  |
| More Will Be Revealed |  |  |  |  |  |  |  |  |  |  |  |  |
| A New Beginning |  |  |  |  |  |  |  |  |  |  |  |  |
| New Hope |  |  |  |  |  |  |  |   |  |  |  |  |
| No Strings Attached |  |  |  |  |  |  |  |  |  |  |  |  |
| Straight and Forward |  |  |  |  |  |  |  |  |  |  |  |  |
| Surrender on Sunday |  |  |  |  |  |  |  |  |  |  |  |  |
| Today We Have a Choice |  |  |  |  |  |  |  |  |  |  |  |  |
| Work the Steps or Die |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |   |  |  |  |  |  |
| Total GSR present |  |  |  |  |  |  |  |  |  |  |  |  |
| QUORUM: |  |  |  |  |  |  |  |  |  |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| P- Present | A- Absent | D- Absent w/Donation | R- Absent w/ report |
| v- vacant | E- Elected | O-Open | I-Inactive |

**Public Relations Report**

**Hospital and Institution**

The Women and Men of H&I are doing well. There will be no external meetings held in the jail this week (12/9) due to revival week. One woman in Washtenaw County was approved for the Huron Valley Prison and a few have missing information on their LEIN forms. Rhett, Alex, and I will be attending the Western Wayne H&I subcommittee meeting on 12/16. Rhett had reached out to their H&I chair as well as their PI chair.

**Upcoming Events**

The PR subcommittee recently purchased 3 tier IP holders to place at facilities in the community. The hope is to place one in the SNOW building on Eastern Michigan’s campus, the Delonis Center, and Parkridge Community Center. This is a more cost-efficient method and much more manageable to upkeep. As of recently, the Michigan Region PR chair has started a monthly webinar for all the PR chairs in the Michigan Region. Washtenaw Area participated in the first one which served as an introduction. We will be now meeting once a month to discuss ideas, topics, and what each area is doing.

**Web Servant update**

The Washtenaw NA website is currently up to date. All NA members are encouraged to visit the website at [Michigan-NA.org](http://www.michigan-na.org/washtenaw/) if there are any questions or concerns please submit them via email to wascna@michigan-na.org or contact the PR committee directly.

**Money**

**The PR committee previously requested $100 from our budget. With this money, we purchased PR pens & IP rack for events ($57.65), 3 Three tier IP holders ($32.54), and NA stickers ($11.85).**

In loving Service,

Brennan C. & Alex D.

Activities September Report

Update:

The Thanksgiving marathon meeting went well. We did not keep track of total attendance but several people from the area attended as well as spera, one person from Traverse City and one person from Kalamazoo. The total donations collected were $75.55, meaning we recouped about half of the original budget. I think the event was a great success. There was a place to go for people who needed it, many people from our area showed up and helped out, and we only lost ~$75 on a free admission event. Thank you to everyone who helped make the event possible.

The next Washtenaw area event will be Newcomer day on Saturday 1/26/19 from noon - 6pm. Speaker’s have been gathered for the most part. I will send out the first wave of reminders, with the speaking schedule, by early January. Flyers will be provided at the Washtenaw Area meeting 12/9/18. Please start announcing this event as much as possible, in this area and others as well.

ILS

Alex R and Vince C

# MRSCNA Service Committee

The Regional Service Committee meeting was hosted by the Flint Area on December 2, 2018 at 9:00 am. Nine out of 14 areas attended: Capital, Flint, Grand Rapids, Muskegon, Livingston, Northwest, Southwest, Washtenaw, and West Shore. Not present were Battle Creek, Northwoods, Saginaw Bay, Southern Mid-Michigan, and Thumb.

## Regional delegate / RDA

The Regional Delegate (RD) Marty, Public Relations Chair Jonny, and Webservant Patti attended the Multi-zonal Service Symposium in Omaha, Nebraska. Marty attended small group discussions on Medication Assisted Treatment / Drug Replacement Therapy in NA, and Attracting members to service.

The next Midwest Zonal Forum is January 5-6 at the Chicagoland Regional Convention. The RD, RDA, and PR Chair plan to attend.

The World Board is working on a Spiritual Principle a Day book. Members may add ideas on the topics of acceptance, love, surrender, and unity until the end of December on the na.org website. New principles will be open in the January to March window.

Sponsorship Day was December 1. Service Day is May 1 if we want to plan an activity around it. Motions for the Conference Agenda Report are due August 1.

## Public Relations

Jonny attended the MZSS and participated in the workshop NA in Rural Communities. A presentation is available on the na.org website. The PR committee meets by Zoom on the last Sunday of each month at 7:30. The 2018 membership survey is still open until the end of December <https://www.na.org/?ID=2018surv>

Jonny is also working on a school project and PR week.

## MRCNA 35

MRCNA theme is “The Promise of Freedom”. They would like to sell pre-registrations at events.

The committee submitted a budget of $40,000, which is an increase of $2000 over the previous year. Since they only spent $25,000 last year, I’m not sure how this is a realistic budget but that is what their subcommittees requested and the chair just added them together. If they actually spend that much they will lose money.

 The next Convention Planning Committee is meeting on December 16, 2018 at 11:00 am:

Shanty Creek Resort – Bellaire Ballroom

5780 Shanty Creek Rd

Bellaire, MI 48615

## Treasurer

The treasurer booked hotel rooms for the administrative committee at a reduced cost and charged them to the regional credit card. This worked well and we plan to do that in the future.

At the end of November we had a balance of $19,420 including proceeds from MRCNA 34 of $9,621. We don’t have anything in the regional guidelines to direct us how much of that to donate to NA World Services, no set prudent reserve, and no budget process. It has all been done in an ad-hoc fashion. We agreed to set our budget cycle to the September meeting each year. Administration and subcommittees will submit budgets in March for the six-month period. The Convention committee will prepare a timeline showing when money is needed from Region. They already receive seed money from the previous convention and most of the expenses are right before or during the convention so they might be covered by pre-registrations.

We made a donation of $2030 to NA World Services (10% of MRCNA profit + 12% of area donations).

We made a donation of $42.75 to the MSO (5% of area donations).

We also had an emergency phone meeting by Zoom on Tuesday. The Treasurer is working with the MSO to audit our account. We authorized him to return 42 Basic Texts that were double-shipped to us and pay any outstanding bill.

## Michigan Service Office (MSO)

There are currently 12 board members seated out of 18 available seats, leaving 6 seats open. Six of the board seats expire at the end of the year. All administrative positions will be up for election at the December meeting. We discussed the office closing during MACNA. We plan to keep the office open next year. The office will be closed on Tuesday, December 25 and Tuesday, January 1.

MSO just ordered new Metro Detroit meeting lists. The Metro Detroit Region has directed us to publish every 3 months, so we cut our order back from 10,000 to 8,000. We are raising the price since it costs us more money to buy the smaller quantity. We are out of Basic Texts and white key tags. We have about $9,000 in the bank. When we get to $14,000 we will place an order. This should take about 2 weeks.

The office manager position is open. Qualified candidates are encouraged to apply.

## New Business

We agree to pay Jonny’s registration to the Michigan Association of Treatment Center Professionals (MATCP) Conference in Lansing. He plans to commute from home and charge mileage only.

We discussed support for H&I meetings in the state prisons. For example, Ionia is in between two areas. I collected applications for the Women’s Huron Valley facility.

Amanda brought up a concern about a neighboring area Activities subcommittee chair using a Bridge card to buy food for events and turn in for reimbursement. We agreed this is improper and it is up to our groups and areas to enforce.

## MDRCNA

MDRCNA theme is “Through Change Comes Freedom”. It will be August 16-18 in Southfield. Pre-registration is currently $20. There is no merchandise subcommittee so MSO will sell everything including convention apparel.

## Next meeting

The next meeting will be hosted by the Greater Grand Rapids Area on March 3. The Area plans to reserve the North Alano Club for the meeting. This is a two-hour drive so we will plan to go up Saturday afternoon.

In March we will hold elections for Chairperson, Co-chairperson, Secretary, Co-Secretary, Treasurer, and Co-treasurer. Interested members are encouraged to nominate themselves and attend.

In loving service,

Bob J. Elaine S.

Washtenaw Area RCM Washtenaw Area RCMA

**Treasurer’s Report:**

