

MCANA
MACOMB AREA SERVICE MEETING
OFFICIAL MINUTES
May 16th 2010

ASC ADMIN BOARD MEMBERS PRESENT:

Chairperson-Ryan R., Secretary-Frank K, Co-Secretary-Will L. Treasurer- Mitch.

ASC ADMIN BOARD MEMBERS NOT PRESENT :Co Treasurer – Brandon (Excused)

OPENING PRAYER

Chairman Ryan R. called the meeting to order at 10:32 a.m.

READING OF THE TWELVE TRADITIONS OF NA

Mike Read the twelve traditions.

READING OF THE TWELVE CONCEPTS

Bob Read the twelve concepts.

READING OF THE DEFINITION, PURPOSE & VOTING PROCEDURES OF AN ASC

Frank K. Read the above stated.

INTRODUCTION OF NEW GSR'S

Alicia – Go tell It On The Mountain

Jen – Together We Grow

Thank you for your willingness!!

GSR SHOW OF HANDS TO DETERMINE IF QUORUM IS MET

Quorum met by show of hands 14 GSR's Present

GSR ROLL CALL AND REPORTS

7TH TRADITION BREAK

Break started at 10:55am and the meeting resumed at 11:05am

ASC & SUBCOMMITTEE OPEN SERVICE POSITIONS

RCM – Bob M. Elected Y=9, N=1, A=4

Literature – Mark J. Not Elected Y=1, N=9, A=4

Web Servant – Clay M. Elected Y=9, N=1, A=4

Co-Chair – Open

Literature – Open

RCM Alt. – Jerry P. Nominated

All Sub-Committee nominations this month, see New Business section for info.

SECRETARY'S REPORT

Frank K stated he did not get the minutes out again and made no promises this month. Please let him know of any discrepancies with the minutes and he will correct them for the archives.

TREASURER'S REPORT

Group subtotal: \$417.00 7th Tradition: \$26.00 Last months bal: \$214.76

Total: \$657.96 Expense Total: \$244.87

General Fund Balance For May: \$367.99

RCM REPORT – None

MSO REPORT – Mary B. submitted the following report:

Michigan Service Office Board of Directors Macomb Area Report Sunday, May 16, 2010

Good afternoon Macomb.

I apologize for my absence last month but I was ill and unable to attend. I did submit a report to the secretary so it should have gone out with the minutes.

The Office Manager had not completed the Dacna numbers so it will be delayed another month.

We have seated the number 2 Reginal At Large seat which leaves us with 3 open seats. Seat 1 MDRSCNA , Seat 11 Blue Water, Seat 14 Regional At-Large.

Total sales for March were \$21,866 which were down 14% compared to last year (\$25,462). However, we are starting to see more activity from group sales. Our gross profit for the 1st quarter was \$5,145.47.

We passed a motion to increase the MSO credit card from \$1400 to \$2000.00. Our Shipping costs have increased and our Office Manager has had to use her personal card when we have reached limit. Even though we pay the credit card balance monthly we have gone close to the limit before the next billing cycle. Most of our purchases are paid by credit card.

There is not much else going on at this time so my report is short this month.

Thanks for allowing me to serve.

Mary B.

SUBCOMMITTEE REPORTS

Activities: Brenda M, Co-Chair turned in minutes from the March and April Activities meeting and I will attach them to these minutes. Steve arrived late with the treasurers report and they have a balance of \$1032.00

MACOMB COUNTY ACTIVITIES

MEETING MINUTES

APRIL 2010

Attendees

Sub-Committee

Lee W.-Co Treasurer

Steve W.-Treasurer

Brenda M.-Co Chairperson

Lisa F. – Secretary

Lyndsey-Co-Secretary

Old Business:

No dance hall has been reserved or found at this time

Softball already started no new leagues

Bake Sales went good at the April Dance took in \$50.00

New Business:

Need a hall for the dances: suggestions East Side Alano. We are opened to suggestions

Brenda M. has communicated with Blue Water Chair and will be setting up an event together.

Bowling: Steve W. : Activities doesn't have enough money to pay for prize funds. Everyone voted including the 1st and 2nd prize team winners and came up with \$120 for the 1st prize team winners and \$80.00 for 2nd prize team winners. Paid by check. Attendee- Brenda M. at the final night of bowling. Envelopes were turned in with copies to Steve W.

Picnic Fund Raiser: May 23, 2010 at Huron Park, Roseville. Every part of this picnic has been and will be based on donations. We need donations. Committee agreed to start passing around a bucket at dances and events for donations.

New Activity: Lynn in NA is passing around flyers for Saturday morning at 11:30 at Metro Park same pavilion volley ball net as we have the picnics. Just show up, cost to get into the park \$3.00.

Bowling contract has been signed for next season and we will have flyers out later on this summer.

Last Dance Account Balance prior to the dance: \$660.51

Brenda M.

Macomb County Activities
Meeting Minutes
March 2010

Attendees

Sub-Committee

Lee W – Co Treasurer
Steve W – Treasurer
Charles C – Chair

Non Sub-Committee

Ryan R
Keith M
Lisa F
Brenda M
Matt D
Bob M
Steve L
Johnny U
Kathy
Lyndsey

Old Business

New Business

• Treasurer Report

Hall - \$325.00

D.J. - \$150.00

• Sub-Committee Nominations and Elections

Brenda M was nominated for Co-Chair

Lisa F was nominated for Secretary

Lindsey was nominated for Co-Secretary

○ Newly Elected Activities Committee

Chair – Charles C

phone:

email:

Co-Chair – Brenda M

phone:

email:

Treasurer – Steve W

phone:

email:

Co-Treasurer – Lee

phone:

Secretary – Lisa F

phone:

email:

Co-Secretary – Lyndsey

phone:

email:

Kathy – Sub-Committee

phone:

email:

• Softball at Total Sports

Steve W will get a hold of Tim C to discuss the NA Softball league at Total Sports

• Possibilities to Generate Money

○ Enquire on renting Total Sports – Matt D

○ Kercoke between Groups

○ Bake Sales – Kathy

○ Bingo

○ Putt Putt – Steve W

MCANA ACTIVITIES TREASURERS REPORT

BEGINNING BALANCE AS OF 04/11/10		+579.96 = +579.96
BOWLING INCOME	04/15/10	+ 14.45 = +594.41
BOWLING INCOME	04/22/10	+ 45.75 = +640.16
BOWLING INCOME	04/29/10	+ 20.50 = +660.66
DANCE INCOME	04/30/10	+392.00 = +1052.66
RETURN OF FUNDS	04/30/10	+600.00 = +1652.66
DANCE COSTS	04/30/10	-475.00 = +1177.66
BOWLING INCOME	05/05/10	+ 4.40 = +1182.06
WINNERS PAYOUT	05/05/10	-150.00 = +1032.06
ENDING BALANCE	05/16/10	+1032.06 = +1032.06

MCANA ACTIVITIES TREASURERS REPORT

TOTAL INCOME OF	DANCE 04/30/10	\$392.00
TOTAL PAYOUT OF		\$475.00
TOTAL LOSS OF		\$83.00

Administration:.....Member Ryan R. gave a verbal report

Helpline.....Robert absent two months position now open

H & I:.....Member Mark G Not Present. Steve L. Gave a report:

5-16-10
My name is Steve L
we had 7 H & I in ^{Members} Attendance
All Floors at MCS are doing
well. Also prison & share
Macomb & Harbor Light
are continuing to carry the
message. No money was
spent on literature last month.

Literature:.....Open position

Newsletter:.....Member Kathy M. report is below.

Newsletter Report May 2010

The total cost this month for the copies came to \$ 52.32.

The newsletter committee continues to hold sub-committee meetings on the first Friday of each month. The next meeting is on Friday June 4, 2010. Currently there are 4 additional addicts making announcements and gathering information for the newsletter.

Meeting with picnic coming, up please be sure to get those dates to me a head of time so they may go into the newsletter the month prior to the picnic. Be sure to include, meeting name, date, times, and place.

As a reminder, at the February area meeting I asked sub-committee chairs to provide an article regarding what their sub-committee does, to date activities is the only one to provide such article. Please take the time to put an article together.

I have a binder that includes monthly calendars, please feel free to mark your anniversaries, sub-committee meeting, events, and meetings that have open speaker formats.

Groups that are struggling please let me know the meeting day and time, so it can be put it in the newsletter. There is so much information about our area that is not getting to all our members; we need to utilize the newsletter better.

Submitted by
Kathy M.

Outreach:.....Member John D gave a verbal and written report.

Outreach Report 05-16-10

This month I sent a mass text all of the GSRs reminding them of the area meeting.

I also sent a summary of the purpose and responsibilities of the Outreach Sub-Committee for publication in the next newsletter.

I just wanted to thank everyone here supporting the area and also thank all the new GSRs in attendance.

In loving service

John D

P R:.....Member Marty K gave a verbal and written report.

P. R. Report

5-16-2010

I'm an addict named Marty.

(one addict showed up)

we had our Spring pot or drive yesterday and how can I put this nicely, well I can't. Willingness to serve our fellowship and the still suffering addict really sucks to put it lightly. ^{capitals} What ever happened to "the only way to keep what we have is to give it away." I asked myself yesterday what am I doing wrong as a chairperson that no one wants serve on our committee? And I answer that questions. I am only one addict. I have a passion to serve this fellowship and I have been taught that I will for ever be in dept. to Narcotics Anonymous. I want others to find what I have found in N.A. I want that more than any thing else. That's why I serve. I can only be an example for others to follow. I want to get up in the middle of the meetings and shout "what the fuck is wrong with you people" people are out there dying and you don't give a shit. I think the lack of willingness stems from our home groups. If each home group would have sent one representative we

Have had 30 something volunteers, I don't think that is asking too much. I'm disappointed to end my ~~tenure as Public Relations~~ two year tenure as public relations chair this way. But I need to look at the bright side. We did help open a new H&E meeting at Harbor Oaks, we've hung many posters in the Macomb Co. Area and have many left for the next committee. And I have been able to stay clean and get out of my self-centered ass to help someone else. I'm probably going to get involved in regional service in January and continue to help H&E in the Inmate release program. I want to thank the Macomb County area for the opportunity to be able to serve our area. Please let the next PR. chair know that I have many supplies left in their service efforts. Once again thank you for letting me serve.

In Lavis Service

PR. costs

Mandy K.

Copies printed \$26.40 M.S.O.
Poster. 111.30 Triangle Printing

Web Servant: None, Clay Elected

OLD BUSINESS:

The Chair had called for a vote on moving the meeting time to 2pm and the vote was:
2 = Y, 12 = N, 0 = A

NEW BUSINESS:

The Chair stated he talked with the hospital about the meeting and they were not aware we were meeting there and stated they are not renting the space to any outside enterprises. Ryan will contact them this month and make sure we can meet there.

Ryan brought up the possibility of a new meeting place, more will be revealed.

Sub Committee Nominations:

Activities – Brenda M.
Literature – Shanon C.
Helpline – Open
H&I - Steve L.
Newsletter – Kathy M.
PR – Open
Outreach – John D.
Web Servant – Clay M.

Motion 051610-1 was Tabled till next month:

Motion Number ~~051610-01~~

051610-01

MACOMB AREA SERVICE COMMITTEE
MOTION FORM

Made by: (Name)	Marty K	Group/Position	PR, Chain
Second by: (Name)	Nico K	Group/Position	Good Morning Recovery GSR

THIS MOTION: (CIRCLE THE CORRECT OPTION)

- A) Creates or changes procedures of the committee
- B) Is Advisory to the Fellowship
- C) Amends the document of policy by:
 - 1. Adding Language: Page _____ Paragraph _____
 - 2. Replacing Language: Page _____ Paragraph _____
 - 3. Deleting Language: Page _____ Paragraph _____
- D) Is New

THE MOTION READS AS FOLLOWS:

To Direct the Macomb
County Chain to discuss our ~~relationship~~ relationship
with Henry Ford Health systems as far as renting this
room for our Area meeting

INTENT:

To be responsible and to follow the principles
of Narcotics Anonymous

ACTION: Passed() Failed() Tabled Back to Groups()

TREASURERS BALANCE

Group subtotal: \$993.00 General Fund Total: \$1785.00 Expense Total: \$404.67
Regional Donation: \$555.33

Aprils Treasurers report:

April Area Mtg. 2010

MONTH'S BEGINNING BALANCE:	\$312.16
GROUP DONATIONS:	\$412.00
ACTIVITIES:	\$0.00
7 th TRADITION:	\$27.00
CASH INCOME:	\$439.00
CASH EXPENSES:	\$0.00
CHECK EXPENSES:	\$536.20

Our beginning balance was \$312.16. We took in \$439.00 in group and 7th tradition donations.

There were \$536.20 between cash and check expenses. (H & I \$437.80, Newsletter \$78.40, Rent \$20.00)

We made a Regional Donation of \$0

BEGINNING BALANCE:	\$312.16
+MONEY IN:	\$439.00
TOTAL:	\$751.16
-MONEY OUT:	\$536.20 (EXPENSES)

NEW BALANCE: \$214.96 (ESTIMATED GENERAL FUND TOTAL)

IN LOVING SERVICE,
MITCH G.

MCANA GENERAL FUND

REPORT FOR 2018 AREA MEETING

Group	Donations
A New Beginning	0.00
All in the Family	11.00
Back to Back	33.00
Changing Times	200.00
Clean To The Inside	0.00
Coffee Shop Recovery	0.00
Don't Use Alcohol	35.00
Friends In Recovery	0.00
Friday Night NA	0.00
Get a Life	0.00
Grace Shelter	25.00
Go For It	85.00
Good Morning Recovery	0.00
Go To & Do The Mountain	0.00
I Love Larp	10.00
It Must Be Friday	5.00
It Works	25.00
Just For Tonight	0.00
Lean Into Me It	80.00
Lean Into Life	0.00
Monday Night Live	0.00
New Page	0.00
Primary Purpose	0.00
Recovery Zone	0.00
Recovery on Sunday	0.00
Sidekick	0.00
Steps to Soberlight	0.00
Spiritual Connection	0.00
Sunday Night Double Light	0.00
Survivor To Freedom	0.00
Tuesday We Live It	0.00
Tuesday We Live It	0.00
Together We Can	0.00
Together We Grow	0.00
United We Stand	0.00
We Choose Not to Use	0.00
We Can Relate	0.00
Working But Hope	0.00
White Flag	0.00
Willingness Is The Key	0.00
Wow To Change	0.00
Wow Life Now Happen	0.00
Group Subtotal	413.00
Specialty T-shirt	27.00
Autism Conference	0.00
Other	0.00
Total Income	440.00
Beginning Balance	214.16

Expenses	Cash Amount	Check Amount
Rent		30.00
Bank Maintenance Fee		
Utilities		
Postage		
W-9		497.80
Public Information		
Outreach		
Relay Life		
Uniforms		
Phone Calls		78.00
RCM		
Administration		
Wash Service		
Food		
Product Demos/Donor		
Subtotal		
Receipt Books		
Ad Hoc Committee		
PO Box Rent		
New Signage		
Bank Checks/Deposit Tickets		
Misc.		
Expense Totals		181.31

Total Income	439.00
Less: (Cash Expenses)	-
BANK DEPOSIT	439.00

Beginning Balance	312.16
Plus the BANK DEPOSIT	439.00
Subtotal	751.16
Less: (Check Expenses)	536.20
Available Balance	214.16

Less: (Regional Donation)	
New General Fund Balance	214.16

NEW GENERAL FUND	Cash
A - amount	
B - amount	
C - amount	
D - amount	

Form 990-SS (12) 12-31-12

TRANSACTION RECEIPT

Chime Bank CPO1012 01/08

*** deposit withdrawal subject to Community Reinvestment and Payment Deposit Account Contract.

PRINT (48) BANKS TRANSACTION NUMBER DATE ACCOUNT NUMBER AMOUNT

0000 01/26/18 000101001 439.00

0002 01/26 18 00 000 88 88 18

MEMORANDUM BANK TRANSACTION TYPE: DEPOSIT (010) AND TELLER NUMBER: THE ACCOUNTING

NEXT MEETING

June 13th, 2010 @ 10:30 a.m.
Administration subcommittee meeting @ 10:00a.m.

OPEN FLOOR

This was submitted in April by Nannette C.

Open Floor, April 11, 2010:

Nannette C. ask Bob M. some questions about the H+I facilities.

Name of facility	How often does H+I meet here?	Approx. how many attend each mtg?	Approx. how many are new mtg attendees?
Macomb Cty. Jail (10 floors, 1 mtg. each)	Tue, wed, Thur Monday (women)	?	?
Macomb Regional Prison	Mon, Tues, Wed + Thur	?	
Harbor Oaks	Sunday	110	
Harbor Light	Thur, Sun	110	
Shore House	Sunday	70, + 60 some	

Are there any new facilities being negotiated at this time? No.

ADJOURNMENT - Motion to adjourn meeting @ 12:40 pm. **MOTION CARRIED..**

Please take the following information back to your groups:

Area Service Committee Nominations:

Co-Chair - Open
RCM Alt. – Jerry P.

Sub Committee Nominations:

Activities – Brenda M.
Literature – Shanon C.
Helpline – Open
H&I - Steve L.
Newsletter – Kathy M.
PR – Open
Outreach – John D.
Web Servant – Clay M.

This Area has over 40 meetings and only 12 – 15 attend the Monthly Area Meeting, please make announcements at your meetings and other meetings you attend. We need participation from all our groups so we can truly represent the Macomb Area.

Please read the group reports so we can assist each other:

GSR REPORT FORM

Your Name: Jerry P Date: 5-16-10

Group Name & Location: Seventy on Sunday - Union Lake

Area Donation: \$ 45 Your Position: GSR Co-GSR Representative

Your e-mail address (if you have one): _____
(To receive minutes via e-mail)

Group Attendance: Needs Support Fair Good Very Good

Open Service Positions: None

Group Update: Good Attendance - Good Willingness

GSR REPORT FORM

Your Name: MARC A. Date: 5-16-10

Group Name & Location: Changing Times

Area Donation: \$ 20.00 Your Position: GSR Co-GSR Representative

Your e-mail address (if you have one): _____
(To receive minutes via e-mail)

Group Attendance: Needs Support Fair Good Very Good

Open Service Positions: Co-GSR

Group Update: _____

GSR REPORT FORM

Your Name: BOB B Date: 5-16-10

Group Name & Location: All in The Family

Area Donation: \$ 0 Your Position: GSR Co-GSR Representative

Your e-mail address (if you have one): _____
(To receive minutes via e-mail)

Group Attendance: Needs Support Fair Good Very Good

Open Service Positions: off All Co

Group Update: _____

GSR REPORT FORM

Your Name: Steve L Date: 5-16-10

Group Name & Location: Spiritual Connection Mt Grotto

Area Donation: \$ 32 Your Position: GSR Co-GSR Representative

Your e-mail address (if you have one): _____
(To receive minutes via e-mail)

Group Attendance: Needs Support Fair Good Very Good

Open Service Positions: All CO'S

Group Update: Open Speaker Shannon C
ON 6-3-10

GSR REPORT FORM

Your Name: DAN F Date: 5-16-10

Group Name & Location: TO FOR IT

Area Donation: \$ 0 Your Position: GSR Co-GSR Representative

Your e-mail address (if you have one): _____
(To receive minutes via e-mail)

Group Attendance: Needs Support Fair Good Very Good

Open Service Positions: All CO positions and Secretary

Group Update: GROUP IS WELL

GSR REPORT FORM

Your Name: Jack Geerer Date: 5/16/2010

Group Name & Location: Together We Grow - First United Methodist Church - Mt. Clemens

Area Donation: \$ _____ Your Position: GSR Co-GSR Representative

Your e-mail address (if you have one): _____
(To receive minutes via e-mail)

Group Attendance: Needs Support Fair Good Very Good

Open Service Positions: Co-Secretary, Co-Chair, Co-Treasurer

Group Update: New GSR and co-GSR. Will have more to say next time, and the donation as well.

GSR REPORT FORM

Your Name: Alycia Date: 5-16-10

Group Name & Location: Go Tell it On the Mt

Area Donation: \$ _____ Your Position: GSR Co-GSR Representative

Your e-mail address (if you have one): _____
(To receive minutes via e-mail)

Group Attendance: Needs Support Fair Good Very Good

Open Service Positions: All Co-positions

Group Update: Attendance has increased significantly in the last few months. Donations are fair. Rent + literature table is supported. Should be able to make donation next month.

"We meet outside weather permitting"

GSR REPORT FORM

Your Name: Nannette C. Date: 5-16-10

Group Name & Location: Steps by Candlelight, 33 miles Rd. 1/2 mile east of I94

Area Donation: \$ 0 Your Position: GSR Co-GSR Representative

Your e-mail address (if you have one): Minutes by mail Platy J
(To receive minutes via e-mail)

Group Attendance: Needs Support Fair Good Very Good

Open Service Positions: Treasurer, Co-Treasurer, Co-Secretary, Co-GSR

Group Update: Our step study table is rotating on the 12 steps at this time. We are losing our Treasurer and facility key holder at the end of this month. This raises ^{an} a serious question on with whom and how this group will continue to function.

GSR REPORT FORM

Your Name: Mary Jo B Date: 5/16/10

Group Name & Location: Recovery Zone, St. Pauls Mound & Chicago
Fri 7:00

Area Donation: \$ 25.00 Your Position: GSR Co-GSR Representative

Your e-mail address (if you have one): _____
(To receive minutes via e-mail)

Group Attendance: Needs Support Fair Good Very Good

Open Service Positions: All filled at this time

Group Update: Annual Pic-nic 8/13/10 Butcher Park
Martin Rd. West of Mound.

GSR REPORT FORM

Your Name: Jeremy Hein Date: 5-16-10
Group Name & Location: New Hope Metro Pkwy and Union Lake
Area Donation: \$ 20 Your Position: GSR Co-GSR Representative
Your e-mail address (if you have one): _____
(To receive minutes via e-mail)
Group Attendance: Needs Support Fair Good Very Good
Open Service Positions: Sec. Coffee,
Group Update: No open talks for the
Summer

GSR REPORT FORM

Your Name: Aaron S Date: 5-16-10
Group Name & Location: Lean into Life Remembrance Unity
Area Donation: \$ 65 Your Position: GSR Co-GSR Representative
Your e-mail address (if you have one): _____
(To receive minutes via e-mail)
Group Attendance: Needs Support Fair Good Very Good
Open Service Positions: COS
Group Update: Meeting has good turn out, people
are having trouble following the rules

GSR REPORT FORM

Your Name: John Labord Date: 5/17/10

Group Name & Location: IT Works

Area Donation: \$ 5.00 Your Position: GSR Co-GSR Representative

Your e-mail address (if you have one): _____
(To receive minutes via e-mail)

Group Attendance: Needs Support Fair Good Very Good

Open Service Positions: yes

Group Update: All are welcome

GSR REPORT FORM

Your Name: JOHN D Date: 5/16/10

Group Name & Location: IT MUST BE FRIDAY

Area Donation: \$ 30.00 Your Position: GSR Co-GSR Representative

Your e-mail address (if you have one): _____
(To receive minutes via e-mail)

Group Attendance: Needs Support Fair Good Very Good

Open Service Positions: ALL CO

Group Update: N/A

GSR REPORT FORM

Your Name: Nico K Date: 5/16/10
Group Name & Location: Good Morning Recovery 10 and Harper
Area Donation: \$ 40.00 Your Position: GSR Co-GSR Representative
Your e-mail address (if you have one): _____
(To receive minutes via e-mail)
Group Attendance: Needs Support Fair Good Very Good
Open Service Positions: _____
Group Update: _____

GSR REPORT FORM

Your Name: Shelby W. Date: 5/16/10
Group Name & Location: Freedom Seekers II Warren
Area Donation: \$ 0 Your Position: GSR Co-GSR Representative
Your e-mail address (if you have one): _____
(To receive minutes via e-mail) shelby@net
Group Attendance: Needs Support Fair Good Very Good
Open Service Positions: _____
Group Update: Lots a/c clean time
celebrations, average 60 ppl
at the mtg

Macomb County Area Committee Group Reports

Group Name Back to Basics Meeting Day Tues. Time 7:30

Average Attendance 50 Area Donation \$ 10 Groups Balance \$ 30

Financial obligations being met? Yes / No Please Explain: barely being met

Group Concerns/ Comments: _____

Secretary Name Dan K Treasurers Name _____

GSR Name Pat M Alt. GSR _____

Group Contact Person Pat M Phone 586 871-9179

Email Address _____

GSR REPORT FORM

Your Name: Jim D Date: 5-16-10

Group Name & Location: Closer to the heart / Unity Church

Area Donation: \$ 125.⁰⁰ Your Position: GSR Co-GSR Representative

Your e-mail address (if you have one): _____
(To receive minutes via e-mail)

Group Attendance: Needs Support Fair Good Very Good

Open Service Positions: co-gsr

Group Update: _____

