

MCANA
MACOMB AREA SERVICE MEETING
OFFICIAL MINUTES
November 8th, 2009

ASC ADMIN BOARD MEMBERS PRESENT:

Chairperson-Mark W, Co-Chairperson-Absent, Secretary-Mike N, Co-Secretary-Open
Treasurer- Ryan R., Co-Treasurer- Mitch G

ASC ADMIN BOARD MEMBERS NOT PRESENT : Co-chair Anthony P

1. OPENING PRAYER

Chairperson Mark W. called the meeting to order at 10:30 a.m.

2. READING OF THE TWELVE TRADITIONS OF NA

Gary K Read the twelve traditions.

3. READING OF THE TWELVE CONCEPTS

Phil N Read the twelve concepts.

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

Mike N read the above stated.

5. INTRODUCTION OF NEW GSR'S

Steve L-Spiritual Connection, Nico K-Good Morning Recovery

Thank you for your willingness!!

6. GSR SHOW OF HANDS TO DETERMINE IF QUORUM IS MET

Quorum met by show of hands

7. GSR ROLL CALL AND REPORTS

8. 7TH TRADITION BREAK

9. ASC & SUBCOMMITTEE OPEN SERVICE POSITIONS

A) Co-secretary – Open

B) RCM – John P Elected *Congratulations John!!*

C) Alternate RCM - open

D) Literature – Mark J Elected *Congratulations Mark!!*

E) Newsletter – Kathy M nominated

**GSR'S please take the above information regarding vacant service positions back to
your groups , as we are in need of members to fill these positions!**

10. SECRETARY'S REPORT

11. TREASURER'S REPORT

Group subtotal: \$389.00 7th Tradition: \$28.00 Last months bal: \$444.34

Total income:\$417.00

12. RCM REPORT –Open

13. MSO REPORT – Mary B gave a verbal report

14. SUBCOMMITTEE REPORTS

All subcommittee reports are read aloud during the meeting and submitted into record as indicated.

Activities:.....Mark J read a report from Charles C

Administration:.....Mark W gave a verbal report

Helpline:.....Robert P gave a verbal report

H & I:..... Bob M gave a verbal report

Literature:.....Mark J gave a verbal and written report

Newsletter:.....Frank K gave a verbal and written report.

Outreach:.....Absent

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

OLD BUSINESS: Administration budget request - Passed

NEW BUSINESS: Sub-committee budget requests:

H&I: Literature- \$500 monthly *Budget period total \$2000*

Public Relations: Rent- \$10 monthly

Flyers- \$40 total

Office Supplies- \$30 total

IP's- \$20 total

Spring Poster Drive- \$20 total

Budget period total \$150

Newsletter: Copies \$80 monthly *Budget period total \$320*

Helpline: Copies and literature \$25 monthly *Budget period total \$100*

17. TREASURERS BALANCE

Group subtotal: \$417.00 General Fund Total: \$861.34 Expense Total: \$722.95

Regional Donation: \$0

18. NEXT MEETING

December 13th , 2009 @ 10:30 a.m.

Administration sub committee meeting @ 10:00a.m.

19. OPEN FLOOR

GSR's Please download the guideline changes document for voting at your business meeting. It can be found on the website homepage: www.michigan-na.org/macomb

20. ADJOURNMENT - Motion to adjourn meeting @ 12:05 pm. MOTION CARRIED.

The minutes are submitted in loving service by Mike N.

ACTIVITIES REPORT

Hello family, First of thank you everyone for coming out to our Halloween dance. The turn out was great, and it allowed us to take in enough money to be able to put on a holiday dance which is on December 18th. Details are on the flyers. We are still in the field of looking for suggestions for new activities for future activities. We ask all GSR's if they could put out a box of some sort and ask for suggestions and be brought to the next area meeting so that we on the activity subcommittee can review and ponder them over. Or just tell people to come to our next business meeting before the dance on the 18th of December.

In Loving Service, Charles C.

LITERATURE REPORT

Literature sub-committee meeting Thursday November 19th at 6 pm at Livin' The Dream at Christ United Methodist Church on Garfield across from Fraser High School.

In loving service, Mark J.

NEWSLETTER REPORT.

I made 300 copies of the newsletter and handed some out already. They are on the back table; take about 10-20 depending on how many GSR's we have today. I went back to the old newsletter layout and it has the calendar and clean times on it again. I enjoyed putting it together and got articles by asking people to write them. I was asked by Kathy if the newsletter was open and told her yes and she wants to be nominated, so I want to nominate her for the position. I have been in contact with Brian and will get the software and archives to Kathy so she has something to work from. I also have the CD with the archive newsletters from 2002-2006. I met with Ryan and he cut a check to the printer for \$75 for 300 copies. Thank you for allowing me to create the newsletter this month.

I.L.S. Frank K.

PUBLIC RELATIONS

I'm an addict named Marty. Our poster drive on October 17th turned out well, we had a total of 11 volunteers show up to hang posters. We were able to cover Gratiot from 8 mile to 16 mile, Van Dyke from 8 mile to 12 mile, and Gratiot north of Hall road. We have many posters and supplies left over to have another poster drive in the spring. Hopefully with warmer weather in the spring it will bring out some more volunteers and hopefully more GSR's. I have receipts for supplies: tape, push pins, envelopes, and copies totaling \$91.94. Our next goal is to hang posters at city and county buildings that we were unable to go to on the 17th. Our next goal after that is to try to reach school boards for possible NA presentations to reach potential young members. Our next sub-committee meeting is Sunday November 22nd at 6pm at St Sylvesters church 11200 E 12 mile rd between Hoover and Van Dyke in Warren. We are still in need of service volunteers for our committee. GSR's please spread the word. Give freely and gratefully what was so freely and gratefully given to you!!!!

In loving service, Marty K.

WEB SERVANT REPORT

I have been updating the website with meeting changes and minutes. I also added the newsletter to the website for download. I want to make more changes but have to meet with the regional website committee to see what I can and cannot do. I will contact the regional web servant and make sure I make the next meeting. My e-mail address is frank@ccr1.com or frank@kliest.com.

I.L.S. Frank K.

AD-HOC POLICY COMMITTEE REPORT

The guidelines are complete. I have 18 copies here today and will give one to each GSR in attendance. I have also posted them on the website for download along with the changes document. I did not have the time to get the changes document printed so you will have to go to the website and download and print it for your group business meeting. The printer wanted over \$60 to print the guidelines and another \$60 for the changes document. I did not want to waste area money on a not approved document so I bought 2 reams of paper and printed them myself. I was only able to get 18 printed by 2am so that will have to do. I have enjoyed going over the guidelines and owe a thanks to those who did help. The changes document can be found at www.michigan-na.org/macomb.
I.L.S. Frank K.