

Northwest Michigan Area Service Committee Minutes August 20, 2006

Opening: Facilitator, Dave T. opened with a moment of silence followed by the Serenity Prayer.

Todd S. read the 12 Traditions, Bryan B. read the 12 Concepts

Attendance: Chad L., Mike F., Brandon T., Bryan B., Ben E., Terry S., B.J.M., Todd S., Cathy T., Michelle C., Sally B., Pat H., Guy R., Paul G., Robbie B., Zach W., Dave T., Amanda B., Taylor D., Tim C., Rob O., Rachel S., Jeff B., Kerry B., Cindy B.

Welcome New Groups: None

Open Positions: None

Area Trusted Servant Reports

Secretary: Report given by Chad L., Secretary

I used \$4.08 for copies this month. Thank you for letting me serve.

Treasurer: Report given by Pat H.

Starting Balance	Total Income	Total Expenses	New Balance	Prudent Reserve	Literature Subcommittee Account Balance	Retreat Subcommittee Account Balance
\$571.60	\$664.74	\$624.62	\$611.72	\$147.71	\$36.98	\$1005.00

RCM: Report given by Sally B., RCMA

Good afternoon family! I'm an addict named Sally. I know we have lots of business to attend to today, so I will try to be brief. MRSCNA minutes have yet to be posted, so I will elaborate at next month's meeting. MRNCA was a hit! There were many attendees from statewide treatment centers due to a letter mailed by the MRCNA convention committee. The event profited approximately \$5,600. A prudent reserve of \$5,000 was established recently for next years convention. Due to a new committee being elected, their donation to Region has yet to be decided. Raffles can now legally be held in our Area as long as the facilitator is part of the MRSCNA (meaning, RCM, RCMA or RDA in our area). Further guidelines will be distributed at a later date. Michigan Region has a new home page! When Area is scrolled over, the counties light up. It looks amazing! The Regional webservant sent an email requesting the counties in our area. From the look of it, he got the information needed, but maybe we should double check to make sure. Our michigan-na.org domain name has been renewed. So we will remain at this web address. The Michigan Service Office has requested we fill out this Area committee and sub-committee information sheet, and since the elections are today, now it the best time to do it! RD reports, banner preservation reports, shared services, and budget reports will all be included next time. Thank you for the opportunity to serve! In loving service, Sally B.

Area webservant – clean up folder

Co-treasurer position (at Region) open – 1 year clean required

Speaker jam in Lansing, Sept 23, need women speaker

Sub-Committee Trusted Servant Reports

Activities: Report given by Rachel S.

The canoe trip was challenging & fun. Thank you for letting me serve.

Hospitals & Institutions: Report given by Terry S.

All meetings going well. Need more literature, see budget request. Please make check for Lit. committee. Thank you for letting me serve.

Public Information: Report given by Guy R.

- Website – all updated to Regional guidelines
- Munson Drug Class –Bryan B. & Toni S. attended, went great.
- Phone line – ok, no calls.
- Speaker Meeting – going well. Rachel will be the speaker next month
- Have new July schedules with me if you need them.
- Thank you for letting me serve.

Literature: Report given by Guy R.

Order put into World Services for the amount of \$781.17. Received a check from Area for 881.17. Paid \$2.00 for money order and turning in the \$98.00.

Orders this month:

• Living Clean Group	\$151.30
• Just for Today Group	\$44.60
• Recovery First Group	\$25.00
• Southside Recovery Group	<u>\$30.00</u>
Total Orders	\$250.90
Extra from World Order	<u>\$98.00</u>
	\$348.90
Bank Account Balance	<u>\$28.83</u>
New Balance	\$377.73

Thank you for letting me serve.

Retreat: No report given. Next Retreat meeting September 5th, 2006 at Jacob's Well, 6:30 pm.

Group Service Representative Reports

Name of Group	Are all Trusted Servants Positions?	Average Attendance	Donation to Area	Decision on subject(s) presented to Group	Subjects brought to the Area from the Group	Comments
J.F.T.B.T.B.	Yes	30 F, 8 Sa, 5 Su	\$100.00	None	None	None
Living Clean	Yes	Nights 50, Days 25	\$160.00	None	None	None
Miracles Happen	All Co's open	18	None	None	None	None
Beach Group	Yes	Many	\$16.58	None	None	Aloha
Southside	Yes	8-10	\$25.00	None	None	Suggested donation to Literature \$10, Southside goal is to donate \$10 a month. Basically 1 book a month.
Living in Harmony	Yes	10	\$50.00	None	None	Donation of books to Kalkaska County Jail made. (2 Basic Texts)
Women in Recovery	Yes	15	None	None	None	None

Sharing Session

Nothing Shared.

Old Business

No old business.

New Business

Southside Recovery requested \$10.00 for literature subcommittee to purchase books. Literature chair stated current stock sufficient. Nothing donated.

Budget Requests:

Rent	\$ 50.00
Phone	\$ 19.62
Secretary	\$ 15.00
H&I	\$ 303.16

2006-2007 Area Elections

- Facilitator
 - Proxy from Rich P is willing, no other person willing, **Rich P. approved**
- Co-Facilitator
 - Rob O. willing, no other person willing, **Rob O. approved**
- Secretary
 - No one willing, **position open**, Chad L. will continue Secretary duties for one more month; willingness to continue this service LIMITED
- Co-Secretary
 - No one willing, **position open**
- Treasurer
 - Pat H. willing, no other person willing, **Pat H. approved**
- Co-Treasurer
 - Zach W. willing, no other person willing, **Zach W. approved**
- RCM
 - No one willing, **position open**
- RCMA
 - Sally B. willing, no other person willing, **Sally B. approved**
- Activities
 - Chad L. willing, no other person willing, **Chad L. approved**
- H&I
 - Todd S. willing, no other person willing, **Todd S. approved**
- Literature
 - Guy R. willing, no other person willing, **Guy R. approved**
- PI
 - Bryan B. & Guy R. nominated, Guy R. declined, **Bryan B. willing and approved**
- Retreat
 - Cathy T. willing, no other person willing, **Cathy T approved**

Webservant position for election put forward by Dave T.

Chad L. mentioned Web post being a sub position of PI, and has not in the past been voted on at August Elections.

Mike F voiced willingness to take position.

Chad L. mentioned Region recommends the use of Microsoft FrontPage software to fill post and update webpage, and that software costs close to \$100, but if Mike were elected, would help bring him up to speed

Area decided to hold off issue until September

Attention GSR's

- Area Secretary, Co-Secretary, & RCM positions open, please add these to your NA announcements
- Regional Co-Treasurer position open, please add these to your NA announcements
- Women in Recovery's meeting time is incorrect for the July Meeting Schedules. The correct time is 7:00pm on Mondays.

Next Area Service Meeting:
September 17th , Basement of 5th & Oak at 4pm.