

BASCNA Meeting
April 2018 Minutes

Committee Reports

Public Relations (*Tina H.*) 5 members present with 6 new members. Public Relations is requesting \$60 dollars for rent and \$50 for stamps. Working on a project of mailing our MAT pamphlets to providers. Looking to place the phonenumber number in savers.

Phone Line (*Crystal W.*) Minutes were accepted. Old business of calls being dropped and phone calls not being answered. Slots were filled. 132 minutes used. 46 calls. 166 of 300 min. 138.07 credit.

RITW (*Hank S.*) The event for April 14th has been cancelled due to lack of ticket sales. Events coming for July and August. Nothing else to report.

RCM (*Vadina M./ Amy F.*) Meeting was held on March 17th. Both RCMs were present. Next regional meeting is May 19th @ noon. 555 Davidson Rd. Lockport, NY. Full minutes are available on nawny.org. RD attended MARLCNA 2/9-2/10. Full report available on website. There will be a 5% price increase of BT and 6% on all other literature beginning 7/1/18. Sarah from region was at Aprils area meeting to present CAR report tally sheet, if not completed at area meeting, can be viewed online.

Activities (*Dan S.*) 4 members present, discussed the results of Billiards event and upcoming Bowling event. The month of May will include a trip to PA, planning with Niagara Falls Activities committee.

Schedules (*Joe M.*) 3 toner cartridges were ordered. Service needs to be done on printer. This was brought to the body, Joe and Matt will get printer back on schedule, was voted and motion was carried.

H&I (*Nelson H.*) 48 members in attendance, 5 new members were oriented and 4 were placed. 6 trusted servants completed and were placed. Stutzmans Facility now has 4 experienced members placed. Policy committee brought to the body a suggestion to change guidelines, will be voted on at May H&I committee meeting.

Literature (*Joe S*) On April 7th a sale was held. 37 home groups, 1 H&I, 1 Public relations, 1 Area service. Gave 8 guide to local service handbooks and 4 are on back order. Beginning Balance- \$2461.76 | Deposit- \$2157.31 | Literature order- \$2264.73 | Ending Balance- \$2354.34. Requesting a check for \$2264.73 for literature order, check for \$84.60 for handbooks, a check for \$279.00 for H&I literature, and a check for \$17.50 for Public Relations.

Policy (*Jake R.*) Main discussion focused on H&I procedure/guideline recommendations. Research is being done on establishing Policy Guidelines. The current policy meeting location isn't ideal due to another group exceeding room time. Will continue to meet for time being but still open to other venues. Request reimbursement for \$20 for supplies and March rent. Also request check for \$45 for @ 2nd quarter rent. Archives were distributed to subcommittees.

Steering Committee (*Barb G., Fred P.*) Moving forward BASCNA prudent reserve should stay at \$3000. Area file sorting – a group has been formed and needs help. Ad-hoc committee is coming together to see which homegroups are still meeting that have not attended area. Contact Aaron C. for questions.

Chair report (*Adam G.*) Recent ongoing issues were brought to the body. Asking GSRs to pass on the information about BASCNA meeting- date, time, location so that more homegroups would be in attendance. And encourage all homegroups to have a GSR.

Homegroup reports: Desire homegroup- BICCNA is happy to report all rooms are sold out, the hotel is paid in full. All expenses covered for merchandise, registration, packages and main speaker expenses. Treasurer balance is \$471.00. New meeting on schedule – The War Within, Fridays, 730pm @ 85 Grove street. Tonawanda, NY 14150.

Old Business: Check was written for the Church on Beard and Wesley for monthly rent \$20.

New Business: Make sure all Chairs and officers of sub committees get with Janine for new emails.

Opening: \$2510.44 Expenses: \$884.70

Homegroup Donations: \$1232.62 Closing: \$2858.38