

BASCNA Meeting
March 2018 Minutes

Committee Reports

Public Relations (*Tina H.*) 5 members present and 3 potential new members. Continued to review questions and discuss ways to improve effective communication and community resources. Literature racks have been placed and committee is looking into placing a PSA announcement on public TV.

Phone Line (*Crystal W.*) 12 members present, 2 new. 45 calls with \$138.07 remaining. 123 minutes used.

RITW (*Hank S.*) Event on April 14th, 2018. Closing balance \$572.75. Nothing else to report.

RCM (*Vadina M.*) Distributed CAR reports to homegroups. They are to be completed by next area meeting 4/8. Regional Delegate will be present to speak and collect completed CAR reports. Next meeting time will be 3/17 at noon -1590 Buffalo Ave, Niagara Falls, NY

Activities (*Dan S.*) Met on 3/6/18 with 5 members present. Tickets for March event were distributed and recorded. April event info was not available but was discussed. 48 tickets were printed and numbered. Event info will be available at next area meeting. Activities would like to be placed on the schedule to meet the 1st Sunday of each month at Bulger Bldg. 12 noon.

Schedules (*Joe M.*) Last toner cartridge had been installed. More will be ordered. Email any print request with PDF.

H&I (*Nelson H.*) 42 members present with 7 newly orientated members. Facility reports read, and new members were placed. Issues regarding Facility Organizer position and term was tabled until next month due to absence. Further review of H&I guidelines.

Literature (*Joe S*) Sale was held on March 10, 2018. 35 homegroups, 1 H&I sale, 1 Public Relations. Paid rent of \$61 for Jan- March 2018. Beginning balance: \$2056.54. Deposit: \$2049.80. Subtotal: 4106.34. Literature order: \$1642.58. Ending balance: 2463.76. Requesting checks- check for \$1642.58 for literature order. Check for \$292.20 for H&I literature order. Check for \$37.20 for public relations literature order. Discussed increase in literature and guide to local service.

Policy (*Jake R.*) Policy met 3/11/18 with all current members present. Policy will meet on the 3rd Thursday of month at 1218 Seneca Street. at 6:15pm. Requesting a check for rent. Continued discussion of subcommittee guidelines and are asking for officers throughout various subcommittees to join in on a future policy meeting to review and discuss guidelines, bylaws, and guide books. Obtained all subcommittee guidelines from archives. Asking RITW and activities to review and update if necessary. Planned and followed through with gaining access to filing cabinet and sorted archives. Policy is asking for direction from to body pertaining to current and future filing system and to bring financial filing system questions to regional meeting. Requesting a check for rent.

Steering Committee (*Barb G., Fred P.*) Janine from Regional Web Page- request that events and functions are emailed to NAWNY@NAWNY.org. Buffalo Area Chair has emailed the Regional Chair looking for guidance with issues in our area (homegroup atmosphere, predatory behavior, drugs sold at meetings and medications.)

Chair report (*Adam G.*) Brought to the body to create an atmosphere of recovery in homegroups and subcommittees.

Homegroup reports: Free to live needs support and maybe a new location. Desire homegroup- BICCNA next event is in Niagara Falls. All rooms for the convention are sold out. Treasurer balance is \$1163. Banquet tickets are \$30.

Old Business: Motion was made to open a sub account for activities committee, it was seconded. Another motion was made and seconded that Jackie will handle debit card. Motion carried. 18 members present for vote.

New Business: Policy chair made a motion for a budget request - an increase of \$180 for rent. None opposed. Motion was carried. It was brought to the body that rent has not been paid to the church on Beard and Wesley. Motion was made to pay the church \$20 a month, motion seconded. 17 members present for vote. Motion was carried. Prudent reserve of \$3000. Discussed if we need to hold that much considering we have not made regional donation. Motion was made for \$500 from prudent reserve to be donated to region. Motion was carried. Area is looking to form an outreach committee to find out what meeting are open that are not attending area. Literature-Guide to Local Service in NA: motion was made that area pay for 12 books for officers within the area subcommittees. \$84.60 for 12 books. Motion was seconded. 9 voted. Motion carried. Archives: see Adam to help organize documents.

Opening: \$2518.59

Expenses: \$1051.40

Homegroup Donations: \$1043.25

Closing: \$2510.44