

BASCNA Meeting
February 2018 Minutes

Committee Reports

Public Relations (*Tina H.*) 7 members present with 3 potential new members. Continuing to review the questions. Looking to comprise a PSA (public service announcement) to have placed on television

Phone Line (*Crystal W.*) 12 members present. Check for 200\$ will be mailed out. 111 minutes used. 189 of 300 remaining.

RITW (*Hank S.*) February event was canceled. Next event in April, tickets being sold. Committee will meet 1st Sat of the month at 66 Englewood.

RCM (*Vadina M.*) Meeting was held on on 1/20/18. Request was made that Buffalo Area donate to Region. In order to maintain prudent reserve, Buffalo area is unable to donate. New motion was written and seconded to send \$5000 to world services. Vote was unanimous, motion passed. New Web Chair- Janine. Full regional minutes are available on the website. OB- \$4214.24 | Income total - \$9506.74 | Disbursements total- \$6965.86 | CB- \$6755.12

Activities (*Dan S.*) Meeting was held on 1/27. None attended. Dan contacted members to discuss March events and work on events in April. Activities requested to re-open bank account because of timing issues, check cashing fees, and availability of funds.

Schedules (*Joe M.*) Email joe with any changes, need all details.

H&I (*Nelson H.*) 49 members present and 8 newly orientated members. New members were placed. Tabled new business of implementing a monthly rotation on placement and sending new members where needed. Vice chair- Valdina, Facility organizer- Ken, Literature- Brady, Secretary- Brianna and Orientation team- Fred and Ivyette.

Literature (*Joe S*) Sale was held on 2/10 with 31 homegroups, 1 H&I sale, and 1 Public relations. Requesting a check for \$1900.73 for literature order and a check for \$284.75 for H&I literature order. Beginning balance - \$2499.07 | Total sale- \$1460.20 | Literature order- \$1900.73 | Ending balance- \$2058.54

Policy (*Jake R.*) Policy is awaiting direction from the area body concerning various matters. Next month policy committee will have a set date and time when the committee will meet.

Steering Committee (*Barb G., Fred P.*) Check to Buffalo State for \$450 (\$175 from 2017) Contract has been written. Copies of By- laws will be printed and available for all GSRs next month. All sub committees should have a set date, time, and contact information updated on area schedule, so members can join. Regional web page needs assistance, possibly a committee.

Homegroup reports: Free to live homegroup is in need of support. Desire homegroup next event is being held at Adams Mark hotel 4/20-4/22."BICCNA made a \$433 deposit for registration package. Treasurer balance is \$190. Payment of \$2300 has been paid thus far.

Old Business: Elections completed.

New Business: Discussed forming a possible committee to help protect the atmosphere of recovery in meetings, issues were raised, discussion was tabled. Committees should refer to the By- laws and have proper officers placed. Discussed a possible sub account for activities committee, will revisit at next meeting. Activities committee needs participation and ideas for area news letter. No other nominations for RCM alternate. Amy was voted RCM alternate by majority vote.

Opening: \$2429.84

Expenses: \$1136.75

Homegroup Donations: \$1225.50

Closing: \$2518.59