

BASCNA MINUTES

August 2021

Meeting opened at 201PM. Moment of silence / serenity prayer.
12 Traditions and 12 concepts read. Roll call taken. Quorum established.

- **Chair Report- (Molly M.)-** Area will begin meeting at the Hope Center tentatively on 10/10 12-4. Entire building has been made available to us for \$50.00 a month. Nominations are being sought for open GSR position on Steering Committee. Paper schedules are now available at Literature. Continue to send updates to Molly M or Joe M.

Steering Committee -- (Scott L.) Seven members in attendance, Area will begin meeting in person starting October 10th at the Hope Center. Steering Committee will contact Policy to develop a ballot system for upcoming elections. 2nd GSR position for Steering Committee is still open.

Activities --(Merri)- Met last month, three members were present. New event planned- Day at the Beach on 8/21 at 10 AM. Balance of \$16.87, and are requesting \$200.00 for the beach event.

Public Relations – (Tom R.)- Met on 8/5, seven members present, one new member. The committee reviewed FAQ's 21-25. Events were staffed. Library on 8/31 an outreach table will be set up at Dingens Park. No purchases were made this month, leaving them with a balance of 677.63.

Phone Line --(Barb F)- Used 135 minutes, 165/300 remaining minutes, and a credit of 80.37. 26 calls were received. Zoom meeting is rescheduled for next month due to technical difficulties.

H&I-(Ken J.)- 18 members present, new facilities are looking for presentations, the committee is desperately seeking members. Votes on H&I Guidelines were tabled.

Convention Committee- no report.

Policy – no report.

RCM (Barb G.)-

1. Region last met on July 17th 2021. The next Regional meeting will be September 18, 2021 via the Zoom platform at 12pm. All are encouraged to attend. Zoom ID #348-471-4960 Password - WNYRSC2021.
2. Any questions regarding the Fellowship Intellectual Property Trust (FIPT) can be found at www.na.org/FIPT. There are also regular updates available on this site regarding the FIPT. **Exciting news, the next Zonal meeting will be here**

(in person) in the Western New York Region on October 22-24, 2021. There is a work group being put together for the planning of the Zonal meeting and if you would like to be a part of please contact our Regional Delegate (RD) at regionaldelegate@nawny.org

There are a Substantial amount of Basic Texts coming in from the East Coast Convention. These Basic Texts are strictly to our Areas in our Region for Jails and Prisons only. The East Coast Convention provides Basic Texts our Area on a yearly basis.

Check out our WEB PAGE nawny.org to see any up coming events within our Region. Our Web servant committee have now installed a calendar of events. The Web committee meets the 2nd Tuesday of the month via the Zoom platform, anyone is encouraged to attend. Zoom ID # 834-4218-7983 Password- Web. There is no update on our Regional Convention at this time.

The discussion about seating new Areas at our Region was spoken about again. Currently there is nothing in written form stating the requirements to join our Region, the goal is to have something in written form so we can close this discussion. However, there is something in written form in our "The Guide To Local Service" that gives us direction.

We currently are still looking for a Regional Secretary. If anyone is interested please come to our next Regional meeting on September 18th.

Regional closing balance is \$4,055.94

--++++Steven D. was recognized to speak on behalf of Region and discussed Zonal Forum on Oct 22-24 at the Sheraton on 3rd St. in Niagara Falls.

Literature – (Joe S.) Literature was open Sat 8/7 from 4-6. Meeting schedules are now available at Literature. Twelve homegroups attended beginning balance of 1241.79, a deposit of 621.65, leaving a balance of 1863.44. Literature order for 383.35 ending balance of 1480.09.

Treasurer –(Joe S.)Opening balance of 2989.83, received 776.00 in donations, ending balance of 3765.83. Expenses 200.00 for Activities Committee, ending balance of 3565.83.

OLD BUSINESS- none

NEW BUSINESS- Tom R. nominated Ron C to serve as GSR on Steering Committee. Ron accepted and answered qualifying questions.

Group Reports-

Enjoy Life now in person on Fridays at 10 am. At 750 Wehrle Drive.
Hugs Not Drugs is in need of support.

Meeting closed at 2:47 p.m. with a moment of silence and the Third Step Prayer.