Recovery Coast Area ASC Meeting Minutes for August 12, 2018

Subcommittees will be meeting **Sunday, August 26, 2018**
Activities & ***H&I*** 1pm ***Public Relations*** 2pm
Area meets Sunday, September 9, 2018
Policy 12:45 **ASC Meeting** 2pm

Open Area Positions: **Vice-Chair, Alt Treasurer, Alt Secretary,**

Meeting opened at 2pm with the Serenity Prayer
Purpose Statement/Traditions /Concepts /Decorum Statement
Common Ground
Finding common ground takes talking and time. Some of us are more articulate than others. We work hard to hear each other and to help each other express ideas. We show patience, encouragement, and gratitude to our fellows for their involvement, and remember that no voice is greater than any other. We never know where answers will come from or what new solution we might find together.

GROUP ATTENDANCE

Sun, Sand & Serenity (SSS) - present
Serenity on Sunday (SOS) - present
Candlelight Group (CG) - absent
MORE/Keeping Clean (MORE) - present
Still Alive (SA) - present
NA Lengths (NAL) - absent
Spiritual Principles I, II, III (SP) - present
Totally Committed (TC)-present
Recovery in the Park (RP) - absent
Got Recovery (GR) - present
Our Primary Purpose (OPP) - present
SASTOS - present
Change or Die- (COD)- present
Living It (LI) – present
New Start (NS) - present
Women with a Message (WWM)-present
TGIF - present
Journey@6:20(J630) – present

Total Number of Voting Groups: 15/18 | Quorum half plus 1 = 8

ASC/Subcommittee Attendance

Chair- Present **Vice-Chair** - Vacant

Secretary - **Present** **Alt Secretary** - Vacant
Literature Distributor- **Present** **Alt Literature**- Vacant
PR - **Present H&I**- **Present Activities**- **Present** **Policy**- **Present Web- Present**

Secretary Report:

I met with the outgoing Secretary on Wednesday, Jul 25 2018 to do a handover and it was very helpful. I was informed at that time that the documents stored by the secretary became water damaged. Upon inspection there was approximately 2 inches of water in the plastic storage box and all documents were wet and damaged. I immediately removed the documents and began drying them which took approximate a week to accomplish. Unfortunately the majority were not salvageable.

The following documents were so water damaged that they either fell apart or were unreadable

1. All folders
2. All blank ASC forms
3. All ASC place cards
4. Bus bench contact
5. Most of our Areas old motions
6. NAWS new group registrations – too damaged to read
7. Various envelopes and other stationary
8. Hart Group Policy
9. All files titled "General Info"
10. NAWS Strategic Plan
11. Some emails that could not be identified

The following were damaged but dried out and salvaged:

1. Old minutes from 2017-May 2018
2. Literature inventory
3. GSR reports for April, May and July
4. 2 Subcommittee reports – H&I and Policy
5. Letter from Ed Z
6. Miscellaneous banking info

Total cost to replace what was lost, this month's copying and a supply is $140.18 ($65.18 over budget on time expense) and requires re-imbursement.
I also printed up copies of the new Literature cover sheet and updated list with new prices as requested by the Lit Chair.

I do not have access to the ASC email, nor have I been added as a signee to the bank account, I'm sure those will be corrected shortly. A contact list is being passed, please fill in your name, which group you represent or position you hold, as well as your telephone number and email address. This will be used to distribute minutes and any other information required to the ASC from the Admin body. IAW policy minutes will be sent no later than 15 days from the date in which ASC meets, or sooner.

My goal for this term it to take and produce accurate minutes and have them distributed IAW policy to the ASC. I also will do my best to improve contact between the Admin body and the ASC, make available all ASC documents/ forms for Area and to assist in any way I can to make this term a success .

Thank you for your confidence and allowing me to serve.

ADMIN REPORT:

Chair and RCM conducted a Literature audit, attached. Overage was due to back orders and H&I Lit

Old Elections

Order of the day was changed

H&I Chair – Melissa M-F Passed

Policy Chair- Mike F - Passed

Open Forum

Journey Continues – Concern over a recovery house employee interrupting meetings was expressed and the ASC was asked for help – **Moved to New Business**

Spiritual Principles - Concern regarding sharing, some have a lack of respect for RCANA

Old Business

Motion#04082018A
Motion Made by: Literature
Second by: A New Start

Motion Reads: To change 10.8 from “not to exceed $1200, to read “to not exceed $1600 which does not include HNI monthly needed literature
Intent of Motion:
To make Lit budget amount accurate
Impact on area:
Budget Financial increase of $400 + HNI

Motion Failed

Motion #05022018B
Motion reads: New H&I Budget 2018-2019

Intent of Motion: Article 12.3 of policy, Concept 110

Impact: Policy change, Increase of $184.50 Annually Tradition 12, Concepts

Motion Passed

Motion #05022018C
Made by: WWM
Second by: RP

Reads: add to policy Line of Secession ASC Chair, ASC VChair, Policy Chair, RCM, Secretary

Impact: Policy Change

Motion Fails

Motion #05022018D
Motion made by: WWM
Second by RP

Motion reads: Shall serve as a standing member of policy sub committee

Intent: To update the roles and responsibilities of all area Admin positions
Impact: Policy Change

Motion Fails

Elections

Jon N – Activities Chair – **Passed**
Kim N- RCM – **Passed**
Joe P – RCM2 – **Passed**

Nominations

Tracy P for Alt Treasurer – Service Resume attached
Adrian for Alt Literature – Service Resume attached

New Business

Motion # 081218A – See attached

NOTE* - Friendly amendment – Amend 10.8(f) to read “Can keep Literature in storage unit.

Conversation continued from Open Forum about meeting being disrupted and decided it was a home group issue.

SUBCOMMITTEE REPORTS

RCM:

Right now they are looking at the possibility of all sub-committee chairs attending 2 Fellowship and Development session. Which happens on Saturday prior to Region Area Service.
1 would be in September and the other would coincide with the GSR Assembly in March.
The idea of this is so we can share ESH between Region and Areas.
Reaching outside Area for new Ideas, learning what others are doing, so we can share, and brainstorm for the fellowships growth.

We also talked about the possibility of Region moving to the different areas again, an adhoc was made to investigate the Pro's and Con's.

Corrections sub-committee did a presentation on the new web-site they have up and running, with Leelah being the contact person. Which she will come to our sub-committee and present it to us.
Once again so we can all get on the same page.

WCNA
This is a paid event, there will be no indigent packages.
The only thing that will be available, while funds last, is someone with 30 days or less.

They are recreating the ISLAND NATIONS TRAVEL GROUP
Which will allow 2 people to travel. Doing presentations and sharing their ESH.

Our next REGION will be in September 14-16
Sheraton Tampa Brandon Hotel
Close enough for people to come out and be part of!!!!

Thanks for your confidence in carrying our thoughts and concerns to REGION and be able to carry back new information.

Kim

Activities:

Chair – Jon
Secretary – Pam

Resentment dodgeball went well 60-70 members showed up. No activity this month, moved to September 29th pool party. Unity Day subcommittee starts August 23rd @8PM Circle Church

H&I :

Chair- Melissa MF
VC- Nikki P
Secy – Lissi C
Lit – Sam C

H&I has changed the meeting Date for next month to 8/26/18 du to WCNA. We held elections and Nikki P was voted as VC and Sam C as Lit Cord. Subcommittee is growing and well attended

Public Relations:

Chair – Vacant

Vice – Vacant
Secretary – Vacant
Phone line Coordinator – Mark H
Social Media Coordinator - Frank G

PR subcommittee met Sunday August 5, 2018 at 2 PM. The ASC Secretary Chaired the subcommittee in the absence of the subcommittee Chair of V-Chair.
PR awaits its budget to be approved.
Business cards have been printed and are available to PR members
Phone line report is attached
Facebook page had a 7% increase in volume only daily meditation is being posted right now. No posts boosted until budget is passed.
PR is in need of members and Chairperson, please announce this at your home groups.
Past Chair still has all PR items.
PR subcommittee voted to hold its next meeting one week early, August 26th, in order not to conflict with Labor Day and WCNA.

Phone line stats attached

Literature:

Chair- Ron H
Last months ending inventory was $876.57. This month's lit order was $731.78 with a 6% discount. There is a new booklet called Membership Survey EN-2301 for 32 cents and a new IP NA and Persons Receiving Medication Assisted Treatment EN – 2306 for 32 cents. I ordered 5 each to present to the Area. I would like to thank Oscar for helping to pull lit orders today the help was greatly appreciated.

Web:
Chair Jim L

Web was updated. Meeting lists July, event flyers were added. WP – clone added to plug ins to create backups safely. New Meetings added. Subcommittee meeting addressed/map corrected/times/location. Revolution slider images were corrected on Home Page, subcommittees will have email addresses.

Policy:

Chair Mike F
VC – Jim L

Went over 1 motion, Jim was elected as Chair and Adrian as Secretary. Policy work shop will be help at Septembers Policy Subcommittee

ADHOC- 501c3

No report

Treasury Report:

Please see attached.

GROUP REPORTS

Group	GSR	Avg Att.	Group Narrative:
Sun Sand Serenity	Chris	15	Attendance depends on the weather and dolphin sightings, Dee celebrates 1 year Sept 11
Serenity on Sunday	Tony	49	Attendance is steady
Candlelight on Monday			
NA Lengths			
Spiritual Principles	Erin	39	Group is doing well. Celebrations Sept 29 - Esther 20 years and Mayra 21 years
Still Alive	Sandy	44	Double celebration September 18 – Jess 4 years and Kris 25
Total Committed	George	30	Attendance has stayed much the same. Get a few newcomers so donations are down.
SASTO	Nic	60	Attendance is steady, good atmosphere of recovery. Celebrations Melissa N 1 year Aug 31 Nikki P, 2 years Sept 19
Living It	Pam	20	Attendance is good, no noticeable drop. Paul celebrates 11 years
Got Recovery		28	Meeting going well, rotating speakers weekly has increased our attendance. Dominick celebrates 10 years September 13
OPP	Mary	46	Attendance is up. Joe P celebrates 20 years August 23
MORE	Michelle	45	Roy G celebrates 4 years September 8
Change or Die			
A New Start	Jeff	50	James celebrates 1 year September 19. Group picnic October 28 at Francis park
Women with a message	J	40	

Recovery in the Park		5	Our change to basic text study has improved the atmosphere of recovery and the small size of the meeting ensures a comfortable atmosphere for everyone to share their ESH. Come on out and join us, we welcome 2 new home group members.
TGIF	Katrina	27	We are maintaining an atmosphere of recovery. We will have an out of town speaker on aug 31 so anyone not at world that night please come join us. August 17 Sheila celebrates 2 years
TJ@630	Kecia	20	We are off to a great start. We have plenty of books so please come and use one of ours. We are working on creating our group policy. Ed celebrates 24 years September 12

GROUP COLLECTIONS

GROUP	ASC Donation	Literature	Total
Sun, Sand & Serenity	$47.42	$19.58	$67.00
Serenity On Sunday	$9.40	$69.60	$79.00
Candlelight Group			$0.00
MORE/ Keepin' Clean	$179.49	$142.69	$322.18
Still Alive	$67.77	$27.23	$95.00
NA Lengths			$0.00
Spiritual Principles I, II, III	$96.58	$119.50	$216.08
Totally Committed MO 27.00	$42.86	$2.94	$45.80
Got Recovery?			$0.00
Our Primary Purpose			$0.00
SASTO'S	$191.16	$70.84	$262.00
The Gift Is Freedom TGIF	$9.72	$30.87	$40.59
Spiritual Awakenings			$0.00
Change or Die	$22.09	$15.94	$38.03
Living it group	$19.69	$6.58	$26.27
New Start	$25.97	$115.03	$141.00
Women with a Message	$53.02	$47.56	$100.58

Recovery in the Park	$20.61	$58.39	$79.00
The Journey @ 6:30	$127.40	$3.55	$130.95
			$0.00
			$0.00
			$0.00
TOTAL DONATIONS	**$913.18**	**$730.30**	**$1,643.48**

CHECK DISBURSEMENTS

	CHECK #	AMOUNT	TOTAL
ASC Rent		$45.00	$45.00
Subcommittee Rent 1st Pres		$25.00	$25.00
FLRSO -LIT	1291	$731.78	$731.78
Monthly Regional Donation		$25.00	$25.00
Independent Printing			$0.00
Metropolitan Adver. -Bench		$0.00	$0.00
Annual Post Office		$82.00	$82.00
Transfer to activities refund		$26.14	$26.14
Frank G. supplies	1290	$162.01	$162.01
			$0.00
Total		$1,096.93	**$1,096.93**

RECCURRING CREDIT CARD DISBURSEMENT

	DATE PAID	AMOUNT	TOTAL
Storage Unit-F81	1-Aug	$176.22	$176.22
			$0.00
			$0.00
TOTAL CREDIT CARD			**$176.22**

ACTIVITIES AND PR RESERVES

COMMITTEE	BALANCE	ASC DEPOSIT	ASC DISBURSEMENT	BALANCE
Activities – Monthly-Unity Day	$2,500.00			**$2,500.00**
				$0.00
TOTAL	$2,500.00	$0.00		**$2,500.00**

FINAL REPORT

TOTAL FROM PREVIOUS MONTH	DEPOSIT	PRUDENT RESERVE TO AREA BALANCE	PAYABLES	ACTIVITIES AND PR	BALANCE CASH ON HAND
$5,731.84	$1,643.48	$3,500.00	$1,273.15	$2,500.00	$102.17

TOTAL IN ACCOUNT

Over Prudent Reserve		$102.17
TOTAL		**$102.17**