Recovery Coast Area ASC Meeting Minutes for October 13th, 2019.

Subcommittees will be meeting Sunday November 3rd, 2019
H & I 1pm / Public Relations 2pm

Area meets Sunday November 10th, 2019
Activities noon, Policy 1pm and ASC Meeting 2pm

Open Area Positions: Alt. Secretary, Policy Chair

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) – present
MORE/Keeping Clean (MORE) – present
Still Alive (SA) – present
NA Lengths (NAL) – present
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 @ 6:30 (J630) – present
Strength, Traditions & Diversity (STD) – present
Up to Trouble Creek (UTC) – absent

Total number of Voting Groups: **19** | Quorum half plus 1 = **9**
(one group is not voting.)

ASC / Subcommittee Attendance

Chair – present	Vice Chair – present
Secretary – present	Alt. Secretary – vacant
Literature Distributor – present	Alt. Literature – present
PR – present	H&I – present
Activities – present	Policy – vacant
Web Page – present	Alt. Web Page – absent
RCM – present	Alt. RCM – present

Secretary Report

Minutes were distribute September 27, 2019 after being sent to Chair and Vice Chair for proofreading. We have one nomination for Alt. Treasurer to vote on. Resume is include in the minutes. Flyer with the 3rd annual picnic from A New Start also was included in the minutes. One minute were sent by mail to OPP on September 27, 2019. There are no motion to vote on.

H&I flyer copies were made and delivered to chair for distribution to the groups. I started making the copies in the ASC printer but it cost too much making it per page. Total cost making it with ASC printer would exceeded $25.09. The 20 copies were made at Office Depot with better quality and paper at a cost $12.50.

Per vice chair request, email was sent to all subcommittees and GSR to remind them to bring their policy book and tool kit for this Sunday meeting.

Thank you for allowing me to serve.

ADMIN REPORT

Chair – activity chair informed that she have decided to resign due with some conflicts with their personal obligations and area requirements. Nominations are pending and will be on today's agenda. We also have an annual policy briefing/training today after open forum. Chair asked for a change in order to allow activities to report first. In favor 16 oppose 0. Change in order for activities when first.

Vice chair – no report.

WEB Page

Web is up to date. Have been in touch with Paul, please send flyers.

In loving service, Wayne

Policy Report

Policy Report October 13, 2019

Meets 1 pm in the Choir room prior to ASC.

Chair – Vacant – Clean time requirement is 3 years.

Vice Chair - Vacant - 2 years.

Secretary – Vacant – 1 year clean (Barrett volunteered to take minutes, thank you Barrett).

GSR's please announce at your home group that a Policy Chair is needed; clean time required is 3 years.

Policy was well attended. Policy subcommittee will not have a booth at Unity Day due to lack of a Chair or Vice Chair, ASC Vice Chair has a commitment at Unity Day.

RCM provided helpful information from Region. RCM2 submitted a motion for policy change which will be brought to ASC. There was a discussion on 16.0 of policy regarding new meeting starter kits, tabled until next policy meeting.

Merci, Francois

Old Elections

We held a vote on Alt. Treasurer. Journey @ 6:30 nominate Michelle P. for alternate treasure second by SASTOS. See attached service resume.

Pros: Accounting and bookkeeping experience
Willingness and experience

Cons: No cons

Favor: 18 Oppose: 0 Abstain: 0 **Pass**

Open Forum

Susan brought to the attention to activities committee that in the future the activities meetings should be held later. Chair address that this will be brought up during activities report.

Old Business

Nominations

STD nominate Roy L. for activity chair *Second by:* MORE Keeping Clean

Pros: Willingness, always shows, positive attitude,
Listen, takes leadership role seriously

Cons: No cons

Journey @ 6:30 nominate Barrett H. for Alt. Secretary *Second by:* TGIF

Pros: willing to be in services, always shows in his home group
always fulfill his commitment

Cons: he also do service in River Coast Area, going to school
is he going to be able to concentrate in our area?

Nominations would be sent to the groups for vote. Nominees must be present for their election, if not their candidacy will not proceed.

New Business

Motion made by: RCM2 Motion **# 0111019** *Second by*: Still Alive

Motion Read:

In addition to cost of the room, the area will provide $20.00 to RCM & RCM 2 to help with additional expenses at RSC.

Intent of the Motion:

Allow RCM2 the same criteria as RCM1 as stated in article 10.7b.

Impact on area:

Financial. Policy change 14.5. Allow new RCM2 to attend all RCC and provide additional expenses beside room, gas and parking.

Favor: 18 Oppose: 0 abstain: 0

Motion back to group to vote on next area in November.

SUBCOMMITEE REPORTS

RCM: Julie B. **RCM2:** Esther C.

RSC minutes September 15, 2019 naflorida.org.

Treasurer Report:

Prudent Reserve	$11,000.00
Reserve for assembly	$14,000.00
Women in Service Future Donation	$ 75.00

Bank statements for: July31, 2019 / August 31, 2019 balanced to the penny. Any questions: treasurer@naflorida.org

FRCNA profit was: $10,000.00
Donation to WSA: $10,000.00

Old Business: see page 30, RSC minutes.

Page. 31 – we passed Ezra and Angelo attending Western Service Garning Days 33

- Only providing airfare. RD is willing to share room with them. They are willing to cover their other expenses.

Estimated cost less than $700. for both of them. Fit, room for WSCO 33 is within RD'S budget.

New Business: page 32

Open Positions: page 33

Our next RSC meeting in November 15 – 17th.

Fellowship Development – some ideas for groups to consider.

Announcements – instead of "Subcommittees need your support". Consider.... "Subcommittees need you, come help us"?.

groups – consider.... "these groups need you, come help them keep their doors open".

Projects – Predatory Behavior:

- Traditions are not negotiable (3rd)
- 4th & 5th traditions (removal of the victim)

- sponsorship
- back to basics...men with men, women with women

See discussion notes form for your group ESH or personal ESH. Suggestions are all welcome.

What is Region? Follow guidelines of another look IP (Jimmy K's essay)

See discussion notes form: questions, ESH, services

RECAP – visited ALL subcommittees:

- provided information, resources and contacts. Applicable to each subcommittee.
- Provided Unity Day. Planning with information, activities, resources applicable to event planning.

In loving service,

Julie B.

Activities:

Chair: Judy T. Vice Chair: Roy L.
Secretary: Nicole S. Treasurer: Lucinda

Halloween event will be at Unity Church from 6 to 9pm on October 26th, 2019, $5.00 no addicts turn away. Thanksgiving event will be at Unity Church. From 5 to 7pm is dinner, from 7 to 8pm is gratitude meeting 7th tradition, donations accepted for food. Event is free. There maybe a Christmas movie night with Christmas cookie contest but more will be reveal.

New years event still in the process of finalizing details. Treasury report – there are discrepancies between my report and treasurer numbers that will have to reconciliation and make donation next month.

I have to resign as chair because of school. Activities making a motion to nominate Roy L as chair he's going to do the service resume

Unity Day:

Chair: James M. Vice Chair: SJ
Secretary: Pam S. Treasurer: Lucinda

Unity day will be February 8, 2020 at Trinity Presbyterian Church at 10am, the theme for the activity is "UNITY SHOULD NOT BE BROKEN". $35. bungle packs, $5. registration, $$15. pre-sale shirt, $5. pre-sale only sunglasses. Will be here next week. Activities are being finalized. Bay Area activities us facilitating event. Need speaker suggestions, name, are, clean date, phone number to Frank – SJ – or unity day committee members.

Thanks, SJ

ADHOC Committee:

Hi, I investigated the source of the donation. I learned the steps we need to take to disable online donations. I reached out to World Services and confirmed returning the check with a short note is the best course of action.

I have one more step to undertake to permanently disable the ability for organizations to receive online donations. I will have a full report at the next ASC.

Kecia

H&I:

Chair: Nikki Vice Chair: Chris K.
Secretary: Michelle P. Lit. Coordinator: Cody

We have a new facility. We're bringing a meeting information Rockland Treatment Center, Mondays at 1:30pm. Frank and LJ are panel leaders. Melissa and Lori got approved for the jail and volunteered this month. People are getting vetted at CRC and the meetings are being fulfilled. All other meetings are going well and message being received.

Thanks, Nikki.

PR:

Chair: Cheryl H. Vice Chair: open
Secretary: open Phone Line Coordinator: John
Sept 8, 2019

Meeting was held at Ridge Rd Pres Church on Oct 6, 2019 at 2 PM

Opened with concepts, traditions and purpose - people in attendance

The follow topics were discussed.

1. The two events that took place in the last month: Cit training and the ASAP events were completed. Cit training had some hiccups, but was attended and the message was carried. Lt Roach is very stringent on who attends CIT and has to be approve. They changed the date of CIT training and we had three people show up at what we thought was the event only to find out it was on Thur not Monday. One single person ended up coming on Thurs and the other people could not. The one person did relay our msg without realizing that we do not do events alone. This was emphasized and we ironed out the hiccup.

The ASAP event was well attended and we gave out more meeting lists and Am I an Addict than any other IP's.

2. Oct 18-20 is Stand Down for Veterans. We have everything in place Matt D is the coord for this event . Nov is the NOPE Candlelight Vigil at Pasco Hernando College and we will have the booth at the event.

3. Our next Poster day is Nov 23. We voted on a new Poster. We are going to have teams. The first team will meet at STD and then form sub-teams and go out and the second team is meeting at Spiritual Principals and then form sub- teams and go out to post posters. We are going to discuss maybe having a competition among teams.

4. Printable - John will be ordering 10KNA Business cards. They will go to the fire dept. (10 stations) the cost will be 300

Total cost of printable this month - $84.50

5. Phone Line - July - Phone line set up for Spanish callers - Sept 19 - 33 Calls - 7 hang ups - 4 missed.

6. We have a new vice-chair Matt K Thank you for your service. Secretary - Nicci S.

Phone Line – September progress report:

Shift:	8 – 4pm	11 received, 4 missed, 5 hang-up
	4 – 12am	9 received, 0 missed, 1 hang-up
	12 – 8am	2 received, 0 missed, 1 hang-up
Total:		22 received, 4 missed, 7 hang-up = 33 calls in September.

Policy: Vacant

Literature:

Chair: Ron Alt. Literature: Adrian

Hello family my name is Ron. Last month ending inventory was $721.58. This month literature order was $838.60 with a 6% discount. I would like to thanks Adrian for helping me to pull orders today.

Ron H.

Treasurer Report:

See report attached.

Groups Reports:

Group	GSR	Avg Att.	Group Narrative
Sun, Sand & Serenity	Ebony	25-30	Average newcomers is 2. We meet Sunday at 8am at Green Key Beach Park. Average attendance about 30-35. We have about 2-3 new comers. Megan will celebrating 1 year on November 3rd. All is well.
Serenity on Sunday	Tony	20	Average newcomers is 2. We follow the twelve steps, traditions and concepts.
Candlelight Group	Donna	18	Average newcomers is 1. Attendance has been down due to time of year and recovery places coming and going.
NA Lengths	Peter T.	30	Average newcomers is 2-3. We have been increasing and now has stabilized.
Spiritual Principles I,II,III		30-35	Average newcomers is 3. Group going to have the Annual Gratitude Lunch on November 30 at noon meeting. Lugo celebrates 5 years on November9th.
Still Alive	Ali	30	Average newcomers 1. We are doing good with attendance and support. No celebrations at this time. There are a lot of new member,we could always use more members with time to share their experience, strength and hope.
Totally Committed	Jim L.	15-30	Average newcomers 1. Good message of recovery.
SASTO	Melissa N.	902	Average newcomers 5. Meeting has great attendance and atmosphere of recovery. Home group members donated funds for 5 basic texts for jail book drive. 4 new home group members, Celebrations – Nikki 3 years and Adam 11 years on October 25th. Cody and Nicole November 18th.
Living It	Susan F.	10	Average newcomers 2-3. The living it group Saturday 10pm continues to stay alive. Our attendance is very low. Hope other groups will announced need for support. Only a few home group members. Looking for trusted servant. Also anyone willing to be a speaker the 3rd week of the month

			would be wonderful. Thanks to ASC for the literature and key tags last month. Now that cooler weather is coming we look forward to the bonfire meeting to pick up. Still looking for fire wood donations.
Got Recovery	Owen	16	Average newcomers 2. Speaker meeting, Owen celebrates 15 years in November 7th.
Our Primary Purpose (OPP)	Gerrianne	17	Average newcomers 5. Treasurer Lauren. Our meeting attendance was up last month. We still have many active home group members, not much else going on.
MORE Keeping Clean	Gerrianne	0-60	Average newcomers is 2. Meeting attendance is strong. Attendance of new comers is consistent along with the PPI who have a substantial amount of clean time. It balances out perfect, message of recovery is being received.
Change or Die	Cory	20	Average newcomers are 3. Good attendance and participation.
A New Start	Jeff P.	25-30	Average newcomers is 5-6. Annual picnic October 27th, from 11-4pm at Frances Avenue Park. Kristeen S celebrates 9 years October 16th.
Women with a Message	Michelle S.	10	Average newcomers 1. Our attendance has decreased at time so it is definitely becoming difficult to make rent buy literature etc. Right now we have 2.5 members who are able to keep the meeting open. We have heard from other sin RC that our meeting is needed. We need support badly as we can not buy literature key chains, books, etc.
Recovery in the Park		15	No report, no GSR
TGIF	Steve	12	Average newcomers 1. Group will still appreciate experience, strengths and hope from long term members.
Journey @630	Kecia	42	Average newcomers 2. November 20th, Brittany 7 years, Cheryl 3 years, Judy 3 years. Group nominate Barrett H for alternate secretary.
Strength,Traditions,Diversity	Jessica M.	15	Average newcomers 3. Meeting is good. No upcoming celebrations/announcements.
Up to Trouble Creek	Frank S.	4	Average new commers0. Attendance is dwindling. Average persons 4. Come help.

Treasury Report for

GROUP COLLECTIONS

GROUP	ASC Donation	Literature	Total
Sun, Sand & Serenity	$36.73	$33.27	$70.00
Serenity On Sunday	$71.00	$0.00	$71.00
Candlelight Group			$0.00
MORE/ Keepin' Clean	$161.00	$94.00	$255.00
Still Alive	$5.28	$65.44	$70.72
NA Lengths	$10.01	$42.99	$53.00
Spiritual Principles I, II, III	$69.60	$16.59	$86.19
Totally Committed			$0.00
Got Recovery?	$24.58	$8.99	$33.57
Our Primary Purpose	$8.99	$4.01	$13.00
SASTO'S	$66.35	$137.65	$204.00
TGIF	$18.39	$30.61	$49.00
Change or Die	$22.86	$28.36	$51.22
Living it group	$1.00	$12.26	$13.26
New Start	$31.75	$0.00	$31.75
Women with a Message	$9.08	$18.62	$27.70
Activities Donation	$100.00		$100.00
Recovery in the Park			$0.00
Journey @ 6:30	$63.97	$65.03	$129.00
STD			$0.00
Up the Trouble Creek			$0.00
TOTAL DONATIONS	**$700.59**	**$557.82**	**$1,258.41**

CHECK DISBURSEMENTS

	CHECK #	AMOUNT	TOTAL
ASC Rent	1379	$40.00	$40.00
Subcommittee Rent	1380	$25.00	$25.00
FLRSO -LIT	1381	$982.06	$982.06
Monthly Regional Donation	1382	$25.00	$25.00
Independent Printing	1383	$164.50	$164.50
Metropolitan Adver. -Bench			$0.00
FL Region Prudent Donation			$0.00
Julia B	1384	$325.50	$325.50
Esther V	1385	$102.00	$102.00
Mayra BG	1386	$30.29	$30.29

Treasury Report for

Total		$1,694.35	**$1,694.35**

RECCURRING CREDIT CARD DISBURSEMENT

	DATE PAID	AMOUNT	TOTAL
Storage Unit		$180.25	$180.25
			$0.00
			$0.00
TOTAL CREDIT CARD			**$180.25**

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
$2,774.39	$1,258.41		$1,874.60	

TOTAL IN ACCOUNT

Cash on Hand		$2,158.20
TOTAL		**$2,158.20**

Treasury Report for

BALANCE CASH ON HAND
$2,158.20

Service Resume

RECOVERY COAST AREA OF NARCOTICS ANONYMOUS

SERVICE RESUME

First Name & Initial: Barrett H. Date: 10-13-19

Clean Date: 5-25-18 (Years 1 Months 4)

Service Position Sought Alt Secretary Recovery Coast ASC

1.) Please list all NA Service Positions you've held that you consider relevant to the position to which you are nominated.

Secretary - Vision of Hope group. Jan 2019 - present
Vice-Chair Rivercoast Area Aug 2016 - Oct 2017
Acting Secretary River Coast Area Aug 2016 - Dec 2016
Activities Chairperson - River Coast Area
June 2019 - present

2.) What personal resources do you believe you can bring to this position.

Strong organisational skills.
Advanced to expert knowledge of microsoft Word.
Advanced knowledge of microsoft Excel.
Strong written and ~~[illegible]~~ oral communication skills.

3.) Please Check appropriate box if you have -

- [x] N.A. Sponsor
- [x] N.A. Home Group
- [x] Attend weekly N.A. Meetings
- [x] Working knowledge of the 12 Steps and 12 Traditions of N.A.
- [x] An understanding of the 12 Concepts of N.A. Service
- [x] Knowledge of the N.A. Guide to Local Service
- [x] Accounting & computer skills

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4.) What life experiences (i.e., school, work, volunteer, etc.) have you had that you believe will help you serve in the position to which you are nominated?

Barrett, H

Professional experience in healthcare environment that taught me strong organisational and communication skills.

5.) Please include any other information you consider relevant.

I have the willingness and wherewithal to serve a term as Alt Secretary and then a term as Secretary if the home groups of the Recovery Coast Area see fit to elect me to that position.

Note: A completed Service Resume must be turned in for each nominee of each service position with complete and current up-to date information. Previous resumes will not be accepted. Resumes are to be given to the Secretary prior to the close of the nomination process of each service position.

* Nominee must be present for nomination and vote.

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Service Resume

RECOVERY COAST AREA OF NARCOTICS ANONYMOUS

SERVICE RESUME

First Name & Initial: Roy L. Date: 10/13/19

Clean Date: 9/22/17 (Years 2 Months ____)

Service Position Sought Activities Chair

1.) Please list all NA Service Positions you've held that you consider relevant to the position to which you are nominated.

Point of contact for Activities for 2019-2020 Unity day, Activities Vice Chair, Panel leader for H&I CRC Mondays, I have a sponsor who has a sponsor who has a sponsor all with experience in this or similar service whom I can draw from

055-75 w/ supply coordinator

2.) What personal resources do you believe you can bring to this position.

Knowledge of the 12 steps, 12 traditions, & 12 concepts of NA, Strong leadership qualities

3.) Please Check appropriate box if you have -

- [x] N.A. Sponsor
- [x] N.A. Home Group
- [x] Attend weekly N.A. Meetings
- [x] Working knowledge of the 12 Steps and 12 Traditions of N.A.
- [x] An understanding of the 12 Concepts of N.A. Service
- [x] Knowledge of the N.A. Guide to Local Service
- [ ] Accounting & computer skills

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Roy L.

Service Resume

4.) What life experiences (i.e., school, work, volunteer, etc.) have you had that you believe will help you serve in the position to which you are nominated?

I supervice, plan, exicute & deligate to large teams of ppl on large scale projects @ my job

5.) Please include any other information you consider relevant.

Note: A completed Service Resume must be turned in for each nominee of each service position with complete and current up-to date information. Previous resumes will not be accepted. Resumes are to be given to the Secretary prior to the close of the nomination process of each service position.

* Nominee must be present for nomination and vote.

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Motion # 011019

RCANA
MOTION FORM

Date 10/13/19

Motion Made By Group/Position: RCM 2
Second By Group/Position: RCM 1

Motion Reads:
In addition to cost of the room, the area will provide $20.00 to RCM & RCM 2 to help with additional expenses at RSC.

Intent of Motion:
Allow RCM 2 the same critiria as RCM 1 as stated in article 10.7b.

Impact on area: (policy change, financial, spiritual)
Financial, Policy Change 14.5
$240.00
Allow new RCM 2 to attend all RCC & provide additional ~~cost~~ expenses beside room, gas & parking.

Changes to Policy :

Motion Status == For Secretary's use only
Motion Withdrawn
Motion to Table -- Made by _____ Second by _____
Yes _____ No _____ Abstain _____ (needs majority) Motion to table = Pass Fail
Motion to Amend -- Made by _____ Second by _____
Yes _____ No _____ Abstain _____ (needs majority) Motion to amend = Pass Fail
Main Motion -- Yes _____ No _____ Abstain _____
Main Motion = Pass Fail

Quick guide to voting requirements of main motions
Motions requiring 2/3 vote: Policy changes, Motions pertaining to money, Removal of Officers
Motions requiring Majority vote: Elections, Housekeeping
Motions pertaining to conducting business do not require a table back to the groups.

RCM 1-Info.

FELLOWSHIP DEVELOPMENT PROJECT SUGGESTION FORM

NAME OF PROJECT:

_____

DATE_____ SUBMITTED By_____

PHONE:_____EMAIL_____

THIS PROJECT CONCERNS: (Circle all that apply):

Members Groups Area Service Committees FL Region Outside the Fellowship

What is the present situation? _____

_____

_____

_____

Briefly describe the project _____

_____

_____

_____

_____

_____

What will be the project result? _____

_____

_____

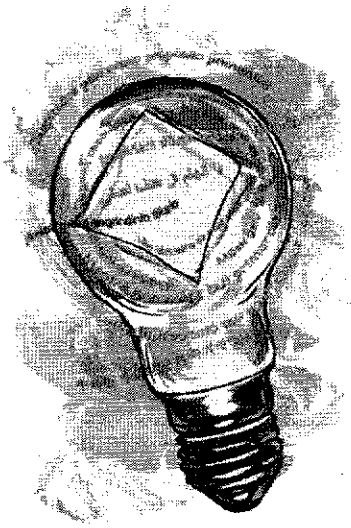
What resources will we need? _____

_____

_____

Please attach any additional information

RCM 1-Info.



Discussion Notes

Inspired by Our Primary Purpose