

## **Nature Coast Area Service Meeting Minutes for January 14th, 2023**

The meeting opened with the Serenity Prayer

The following definitions were read by:

12 Traditions: Roland

12 Concepts: Rich (read concept 1)

Concept 7 was re-read to the group at the request of the Facilitator/ Chairperson.

Definition of the ASC: Kim

### **ROLL CALL**

Administrative Roll Call: Present unless noted Not Present (NP)

Facilitator: Jim

Policy Chair: **Open** (Ad-hoc)

Co-Facilitator: **Open**

LDO Chair: **Open**

Treasurer: LeeAnn **NP** Excused

Alt LDO: **Open**

Alt. Treasure: **Open**

Activities Chair: NP- Excused

Secretary: **Open**

H&I: Shannon

Alt. Secretary: **Open**

Webmaster: Rich

RCM I: Halie

PR/Helpline Chair: Roland

RCM II: **Open**

GSR Roll Call:

Nature Coast Unity: Marco

Recovery on the River: Barbara

No Matter What: Cindy

Welcome Home: NP

Shot of Hope: Dottie

Quorum is met.

Others Present:

Janine, Leah, Kim, Leah, Jennifer, Alvin, Rolando

**OPEN FORUM:** Started at 10:15 AM

**OPEN FLOOR COMMENTS:**

**Discussion**

Discussion regarding PR/ Helpline assistant position. Policy was read for the position.

Discussion on creating a new position. Qualifications for sub-committee chair and alternate were read. It was read that the sub-committee Chair is the only person voted on at the Area

level, and approved by the homegroups. The Chair of that committee designates their committee members as they deem appropriate. The Chair has been voted in as a trusted servant and should be trusted to make decisions with members, within their committee, as trusted to do. The position was determined to be one that the sub-committee Chair can assign and fill within their committee.

Concept 7 being re-read was discussed. Discussion on how this Concept is applied and used within our Service body meeting. Robert's Rules were discussed.

Motion to close- ROTR; 2nd- NMW

**Open forum is closed.**

**SECRETARY REPORT:** Given by Jim C.

If you want your group/ sub-committee information to show in the minutes, it must be written down. Otherwise, you may not see everything in the minutes.

Please provide your Homegroup business meetings day and time.

**Nominees are in these minutes and need to be voted on in your homegroups' business meeting.**

**Open positions are in the minutes and should be brought back to your homegroups.**

Email is: [nacsmsecretary22@gmail.com](mailto:nacsmsecretary22@gmail.com)

**RCM REPORT:** Halie-

**Car/Cat workshop will be held on Feb 18th @ Westminster Presbyterian church- 1521 NW 34th St., Gainesville, FL 32605. @ 11AM.** This workshop will be a mix of Nature Coast, Un-Coast (Gainesville) and Forest Area (Ocala). The intention is for the RD and AD (Regional and Alternate Delegates of Region) to help explain the motions in the Car/ Cat report.

Today I am requesting some sort of donation/ Funds from the Area to help support this event. I Hope to provide food. I have the willingness to make the purchase in hopes to be reimbursed. Open to suggestions, however I was thinking about a sub platter from Publix which would be around \$50.00, serving 24 small subs.

## **Reminder:**

FRCNA 41 will be June 29- July 2, 2023

Location: Rosen Shingle Creek

9939 Universal Blvd, Orlando, FL 32819

Topics talked about:

- 1) Destructive behavior;
- 2) Social Media;
- 3) Literature Orders- Who's responsible for shipping and sales costs. Groups are responsible at Area. Each group should be self supporting;
- 4) GSR Assembly- March 17- 19. Region covers the cost of 4 room nights. Area's are still responsible for RCM's (Hotel rooms are \$130.00/ night);
- 5) Event insurance- We cannot be under the insurance of the RSO (Umbrella Insurance). Area could get coverage for (X) number of events per year and pay it out of their area budget.

[www.frcna.com](http://www.frcna.com) for information to register and hotel link.

2023 GSR assembly is going to be on "How to build a stronger homegroup". [www.NA.org](http://www.NA.org) has information on that.

Upcoming events-

- 1) Women stand united with hope- A women's spiritual retreat;
- 2) Cocoa Key Hotel and water resort for the convention. When you rent the hotel, you get access to the water resort part. Registration is \$25.00 plus Hotel. Will have FRCNA speakers.

CAR Report video available at [NAflorida.org](http://NAflorida.org). **Will have to be voted on in the future.**

Accepted by ROTR ; 2nd- NMW

## **SUB-COMMITTEE REPORTS:**

**H&I:** Shannon-

Sub-committee meeting facilitated by Rolando on 01/01/23.

Springbrook is covered for January and 1st week of February, Newcomers involved and sitting in as observers.

Accepted by ROTR; 2nd- SOH

**ACTIVITIES:** Verbal/Written report by not provided. **NP**

Accepted by; 2nd by

**POLICY (Ad Hoc): Barbara-**

We decided to go through the Policy parts that we have a problem with and bring it back next month.

**PUBLIC RELATIONS/HELPLINE:** Report by Roland:

Helpline- 26 Calls (22 from the same person who did show up to a meeting). The other calls were answered.

PR- We didn't meet in December due to Christmas being on the same day. I distributed new meeting lists to Eric and Brian who are contacting the facilities on our list to what their needs are. I went to Lifestream this week and gave them meeting lists and was scheduled to meet with the director but she had an emergency meeting. I was able to have a conversation with another staff member about the Tuesday meeting in the future. It's the Meadowcrest location.

Public relations sub-committee now has a place to meet which is at the Club Recovery location, the last Sunday of the month at 6PM in the room in the back.

Funds Received: \$0.00

Funds spent: \$0.00

Accepted- ROTR, 2nd- NCU

**LDO: Verbal/Written report**

Given by Karen-

Previous Inventory Balance \$1,364.78

Literature Order+ \$00.00

Back Orders -\$00.00

Group Order - \$109.42

Balance= \$1,125.12

Total Inventory = \$1,125.12

Accepted by ROTR; 2nd by- NMW

**WEBMASTER/ I.T.:** Verbal by Rich.

Funds Received: \$0.00  
Funds Spent: \$14.99 (Auto pay for Zoom)  
Receipts emailed to Jim.

Web is currently up to date. We have had 160 visits in the last week; 589 in the last month; 6629 in the last year.

Accepted by NMW; 2nd- Shot of Hope

***[No Short Break taken]***

10 minute break taken for accounting at 11:23.

**Meeting re-started at 11:33**

### **GSR REPORTS**

Shot of Hope meets Tuesday and Thursday at 5:30 PM.  
Tuesday is basic test study & Thursday is IP @ Cornerstone Baptist Church, 1100 Highland Blvd., Inverness.

Group name: **Shot of Hope**  
GSR: Dottie  
Alt. GSR: Kim  
Donation to Area: \$96.95  
Literature Order: \$60.65  
# of Home Group Members: 6  
Average Attendance: 8-10  
Newcomers:  
Changes to Group Information:  
Group Anniversaries/Announcements:  
Group Challenges/Comments: Need support.

Shot of Hope meets Tuesday and Thursday at 5:30 PM.

Tuesday is basic test study & Thursday is IP @ Cornerstone Baptist Church, 1100 Highland Blvd., Inverness

Group Name: **Recovery on the River**

GSR: Barbara

Alt. GSR: Open

Donation to Area: \$100.00

Literature Order: \$23.00

# of Home Group Members: 8

Average Attendance: 15

Newcomers: 1-2

Changes to Group Information: Still looking to move.

Business Meeting is Friday before area and after the regular meeting.

Monday- Living Clean; Friday- Open Discussion

Group Anniversaries/Announcements: Celebrating on January 27th: Rich- 4 years; Jessica- 1 Year; Barbara- 34 Years

Group Challenges/Comments: Sometimes Attendance. Need support.

Group Name: **Nature Coast Unity**

GSR: Marco

Alt. GSR: Dennis

Donation to Area: \$45.00

Literature Order: \$62.00

# of Home Group Members: 21

Average Attendance: 30-35

Newcomers: 8

Changes to Group Information: None

NCU is hosting a Valentine Activity on February 11th at 8:30 PM

NCU Group format updated successfully.

Monday- Women's meeting 6-7 PM

Tuesday- NCG meeting 2 PM

Wednesday- Men's meeting 7-8 PM

Friday- NCG meeting 7:30- 8:30 PM

Saturday- NCG meeting 7:30- 8:30 PM

Sunday- NCG meeting 2 PM

Group Anniversaries/Announcements: None

Group Name: **Welcome Home - NP**

GSR: Robert

Alt. GSR:

Donation to Area: \$

Literature Order: \$

# of Home Group Members: 2

Average Attendance: 10

Newcomers:

Changes to Group Information:

Group Anniversaries/Announcements:

Group Challenges/Comments: Welcoming new home group members. Please check us out!

Group Name: **No Matter What**

GSR: Cindy

Alt. GSR:

Donation to Area: \$120.00

Literature Order: \$23.38

# of Home Group Members: 15

Average Attendance: 14

Newcomers: 3

Changes to Group Information: Sundays will be SPAD (Spiritual Principle a Day) meetings from the Spiritual Principle a Day book and open format.

Group Anniversaries/Announcements: **Brian- 1 year on Sunday March 5th**

Group Challenges/Comments: Need support on Sunday's 4 PM meeting.

### **OLD BUSINESS:**

Area will have the February meeting at Cornerstone Baptist Church (Where Shot of Hope meets) in Inverness.

### **OLD MOTION REVIEW:**

### **NEW BUSINESS:**

**Nominations for any area position-**

**Jeanine- LDO**  
**Barbara- RCM2**  
**Jennifer- Activities**  
**Rolando- H & I Chair**

**These positions will need to be voted on at the Home groups and brought back to February's Area Service Committee meeting.**

LeeAnn willing to stay on as Treasurer but will be absent January and February.

Anyone in current, 1 year positions, that do not have any new nominations to fill the position, will be able to continue to fulfill that position until filled.

**NEW MOTIONS:**  
**Motion 01142023.01**

Motion to read: To give RCM \$50.00 to help fund CAR Workshop help on February 11, 2023 in Gainesville.

Intent: To help spread out the cost to all 3 Area's participating- Un-Coast, Nature Coast and Forest Area's.

Passed Unanimously at Area

**TREASURER'S REPORT: Email**

Report from LeeAnn was given and sent to all GSR's, prior to area meeting, via email.

December Treasurer's report: Accepted

December Treasurer's report emailed to all committee members by Lee Ann

**Donation to Region: \$0.00**

**Donation to World: \$0.00**

**REPORT NEEDS TO BE BROUGHT BACK TO HOMEGROUPS BY GSR'S TO BE VOTED ON PER NATURE COAST POLICY! PLEASE HAVE HOMEGROUPS VOTE TO ACCEPT OR NOT ACCEPT TREASURE REPORT EACH MONTH.**

## **NOMINATION AND ELECTIONS:**

### **Nominations for any area position-**

Jeanine- LDO  
Barbara- RCM2  
Jennifer- Activities  
Rolando- H & I Chair

**These positions will need to be voted on at the Home groups and brought back to February's Area Service Committee meeting. Qualifications Attached.**

### **Positions still open Below:**

**Please announce the positions that are still open at Area and that we need support!!!**

<b>Position</b>	<b>Clean Time Requirement</b>
<b>Secretary</b>	<b>1 year</b>
<b>Alt Sec</b>	<b>6 months</b>
<b>LDO</b>	<b>2 years</b>
<b>Alt LDO</b>	<b>9 months</b>
<b>Policy</b>	<b>2 years</b>
<b>Treasurer</b>	<b>2 years</b>
<b>Alt Treasure</b>	<b>2 years</b>
<b>H &amp; I</b>	<b>2 years</b>
<b>Co-Facilitator</b>	<b>2 years</b>

*Common Requirements for all Area positions are as follows:*

- 1. Willingness to serve*
- 2. Have prior service experience*
- 3. Working knowledge of the 12 Steps & 12 Traditions of NA*
- 4. Ability to lead, communicate and organize*
- 5. Able to give time and resources*

For additional detailed requirements for each position, please review the policy on our website.

[www.nanaturecoast.org](http://www.nanaturecoast.org)

## **REMINDERS!!!**

1. Have Literature Orders and funds ready to be turned in before the start of Area Business!
- 2. Area needs support!**
3. Please **do not forget to vote on the January's Treasurer's Report.**
4. ALL Meetings, ROTR, No Matter What, Nature Coast Unity Welcome Home, Shot of Hope meetings all need support!!!

### REVIEW BUSINESS FOR THE DAY:

Waived by SOH, 2nd NMW

**PLANS FOR NEXT ASC MEETING:** The next ASC meeting will be February 11th, 2023 at 10 AM.

Policy **Meeting will start at 9 AM, prior to ASC Meeting.**

**NEW: Location will be at Cornerstone Baptist Church in Inverness.**

CLOSING: Motion to close made by Welcome Home; 2nd by NCU.

Closed with the Serenity Prayer