

## **Nature Coast Area Service Meeting Minutes for December 10th, 2022**

The meeting opened with the Serenity Prayer

The following definitions were read by:

12 Traditions: Janine

12 Concepts: Rich (read concept 12)

Definition of the ASC: Shannon

### **ROLL CALL**

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

Facilitator: Lois

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

Co-Facilitator: Jim

LDO Chair: **Open**

Treasurer: LeeAnn

Alt LDO: **Open**

Alt. Treasure: **Open**

Activities Chair: Renee

Secretary: **Open**

H&I: Shannon

Alt. Secretary: **Open**

Webmaster: Rich

RCM I: NP- Excused

PR/Helpline Chair: Roland

RCM II: Halie

GSR Roll Call:

Nature Coast Unity: Marco

No Matter What: Karen

Recovery on the River: NP

Shot of Hope: Dottie

Welcome Home: Robert

Quorum is met.

Others Present:

Janine, Leah

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

**OPEN FLOOR COMMENTS:**

**Discussion**

Lois- Has YANA's left over literature and some supplies. Asked if any group, or committee could use them.

Motion to close Welcome Home; 2nd by Shot of Hope

**Open forum is closed.**

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

Emailed receipt for 1- Black Ink cartridge and 1- Ream of paper to Treasurer for reimbursement. This is the first time I have requested reimbursement since filling this position over the past year.

Expense: \$30.19

Please provide Homegroup business meetings day and time.

Open positions are in the minutes and should be brought back to your homegroups and for nominees to be present at the next area service meeting.

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

**RCM REPORT:** Halie- Attachments will be uploaded

FRCNA 41 Flier provided- (See Attached)

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.

January Region falls on Area Service date. FYI

[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 Welcome Home; 2nd- NMW

### **SUB-COMMITTEE REPORTS:**

**H&I:** Shannon-

Rolando facilitated the meeting's last month at Springbrook. Still need observers so they can become future facilitators.

Accepted by Welcome Home; 2nd- SOH

**ACTIVITIES:** Verbal/Written report by Renee-

I have reports for 3 events (Spaghetti Dinner, Boo Bash, Turkey in the Park). Receipts attached. We are looking forward to the upcoming New Years Eve party on December 31st. Requesting \$150.00 for decorations.

Spaghetti Dinner went well. We took \$200.00 out of the account, to buy the food. Food total came to \$196.00, We collected \$215.00, so \$19.00 will be going to Area. \$60.00 was donated to go to the church for the use of their Hall;

The Boo Bash, we didn't need anything for that. Donation from attendees. \$10.00/person....\$255.00 as there was a \$5.00 donation. We put \$40.00, for an even \$100.00 to the church. \$17.00 for supplies, no decorations were needed. Donation to Area is \$50.00. That leaves us with \$148.00 back to activities and that's putting back toward the \$200.00 that we pulled out to begin with.

Turkey in the park was nice. Donations were \$54.00. 50/50 raffle was \$48.00 total. Split on that was \$24.00. Raffle pulled in \$26.00 which generated \$104.00 dollars. The Activities committee voted to put that back into Activities for the event that is coming up. Because we need \$200.00 to the DJ. To get decorations, I am meeting with the County. 15 Tickets have been sold so far, but we figured most will be sold at the door.

We meet every Monday at 8PM, Hybrid Meeting after ROTR meeting.

Accepted by Welcome Home; 2nd by NMW

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

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

Helpline- Information not available.

PR- I met with Karen last week and got enough of the updated meeting lists to get them distributed out to facilities. I'm meeting with Kathy at Lifestream in Meadowcrest on Monday to give her some meeting list's and discuss having a Tuesday meeting at their location. I will be meeting with Eric and Brian also on Monday to give them meeting list's to be delivered. Our next sub-committee meeting will be on January 29th.

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- Welcome Home, 2nd- Shot of Hope

**LDO: Verbal/Written report**

Given by Karen-

Previous Inventory Balance \$1,234.54

Literature Order+ \$554.50

Back Orders -\$207.25

Group Order - \$217.31

Balance= \$1,364.48

Total Inventory = \$1,364.48

Accepted by NCU; 2nd by- Welcome Home

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

Funds Received: \$0.00

Funds Spent: \$14.99 (Auto pay for Zoom)

Receipts emailed to treasurer.

Web is currently up to date. We have had 136 visits in the last week; 534 in the last month; 6466 in the last year. I spoke with the print shop about banner & I'm still waiting for a response.

Accepted by Welcome Home; 2nd Shot of Hope

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

10 minute break taken at 11:21.

**Meeting re-started at 11:32**

## **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: Shannon

Donation to Area: \$100.00

Literature Order: \$39.00

# of Home Group Members: 5

Average Attendance: 10

Newcomers:

Changes to Group Information:

Group Anniversaries/Announcements: Kim S. celebrating 39 years

Group Challenges/Comments: Need homegroup members and 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- NP

Alt. GSR: Open

Donation to Area: \$100.00

Literature Order: \$

# of Home Group Members: 6

Average Attendance: 10

Newcomers:

Changes to Group Information: Business Meeting is Friday before area and after the regular meeting.

Monday- Living Clean; Friday- Open Discussion

Group Anniversaries/Announcements:

Group Challenges/Comments: Sometimes Attendance. Need support.

Group Name: **Nature Coast Unity**

GSR: Marco

Alt. GSR: Dennis

Donation to Area: \$100.00

Literature Order: \$52.00

# of Home Group Members: 21

Average Attendance: 35

Newcomers:

Changes to Group Information:

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:

Group Name: **Welcome Home**

GSR: Robert

Alt. GSR:

Donation to Area: \$12.90

Literature Order: \$20.70

# 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: Karen

Alt. GSR: Cindy

Donation to Area: \$60.00

Literature Order: \$00.00

# of Home Group Members: 15

Average Attendance: 12

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:

Group Challenges/Comments:

### **OLD BUSINESS:**

### **OLD MOTION REVIEW:**

#### **Exploratory Motion 0111222.01**

Motion was voted down by the homegroups.

### **NEW BUSINESS:**

Nominations for any area position- None were brought to Area.

Leann 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.

RCM 2 ascends into RCM 1 as part of their 2 year commitment.

Co-facilitator ascends into Facilitator as part of their 2 year commitment.

**NEW MOTIONS:**

**Motion 12102022.01**

Motion to read: Area to look into a new, centralized, location for our Area Service Meetings.

Intent: To make a centralized location for ease of all to attend Area Service meetings without any excessive travel hardship or burdens on committee members & those who may wish to attend.

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.

November 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.**

Accepted: NCU; 2nd NMW

**NOMINATION AND ELECTIONS:**

## **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 December'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 January 14, 2023 at 10 AM.

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

Location will be at the same location in Floral City.

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

Closed with the Serenity Prayer