

## **Nature Coast Area Service Meeting Minutes for April 8th, 2023**

The meeting opened with the Serenity Prayer

The following definitions were read by:

12 Traditions: Kim

12 Concepts: Cindy (Read concept 4 )

Definition of the ASC: Barbara

### **ROLL CALL**

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

Chair: Jim

Policy Chair: Shannon

Co-Chair: **Open**

LDO Chair: Janine

Treasurer: LeeAnn

Alt LDO: Jackie-**NP**

Alt. Treasure: **Open**

Activities Chair: Jennifer

Secretary: **Open**

H&I: Rolando- NP

Alt. Secretary: **Open**

Webmaster: Rich- NP (Excused)

RCM I: Halie

PR/Helpline Chair: Roland

RCM II: Barbara

GSR Roll Call:

Nature Coast Unity: Dennis

Hope Not Dope: NP- Start over

Recovery on the River: Barbara

No Matter What: Cindy

Welcome Home: Robert (1st Return)

Shot of Hope: Kim

Quorum is met.

Others Present:

None

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

**OPEN FLOOR COMMENTS:**

**Discussion:**

Open forum discussion is for person's who do not have a voice on the floor. New business is to be brought up during new business. Only direct statements are to be made for others to discuss during New Business.

If someone comes to represent a group, and is not a GSR or Alternate GSR, it was determined through policy that the person giving the report does not have a vote, or meet quorum.

Recorded meetings will cease after this meeting. Please make sure you have everything written in your reports, if you want them in the minutes.

When GSR's and sub committees give their reports, any questions should be directed at clarification of what they said. Example's would be "What date is your event?", "How many people did you say attended?", "When do you meet?", etc.

This is suggested to keep order in the meeting. Also, anyone wanting to assist any committee/ group is encouraged to attend their meeting to provide suggestions and assistance. Suggestions can, also, be brought up in new business, as it relates to the Area meeting.

LDO has not had an order the past couple of months. Limited supplies are on hand. Suggested that the orders be brought in as needed.

Motion to close- SOH; 2nd- ROTR

**Open forum is closed at 10:35**

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

Created new forms for Area service reports, motions, and check requests.

Minutes are not going to be recorded going forward. Every GSR is encouraged to take notes that they feel are necessary to report back to their groups.

Confirmed everyone received the minutes from previous meeting.

When the minutes are emailed, it would be wonderful to hear back that they are received. This is just to verify that everyone has received them.

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.

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

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

Accepted: SOH and NMW

**RCM REPORT:** Halie-

See attached.

### **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- Rosen Center- March 17- 19. Region covers the cost of 4 room nights. Area's are still responsible for RCM's (Hotel rooms are \$169.00/ 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-

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

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

**H&I:** Rolando- NP

Kim will send a report. Haven't received a report yet.

Jail clearance has been started for meetings at the jail.

Accepted by ; 2nd-

**ACTIVITIES:** Verbal/Written report by Jennifer provided.

Spent \$414.09 at Ink Spot Medue for campout T-shirts.

Subcommittee members voted to house activities supplies at Dunnellon Presbyterian church, donating \$10.00/ month.

Campout is on track. We will not be placing a 2nd T-shirt order until after the campout. If people do not buy these shirts, they will be able to get one after the campout.

I've asked past subcommittee members about activities budget. I have not received correct info because it's conflicting. Will request \$10.00 each month from activities funds.

Accepted by NCU; 2nd by ROTR

**POLICY :** Shannon

A review of the 2019 NCASC policy, and the written notes from the Ad-Hoc committee, were compared to the current 2021 approved NCASC policy, on the website. This committee is working through the NCASC policy in sections to complete needed updates and will end its review with the Table of Contents. Please note that we will only be submitting pages that have suggested updates. Please see the 3 pages (Handed out to all GSR's at Area) of the first section of suggested updates to the NCASC policy to be given (Taken) to the groups for review and approval.

\*Please note that most of the work needed at this time appears to be housekeeping. We are submitting each section, for the groups to review and vote on, so that upon completion we will have an updated and approved policy.

We would like to invite all members interested to attend, and participate, in our next monthly committee meeting on Tuesday, May 2nd at 6:45 PM at the Cornerstone Baptist Church.

We are planning on having an additional committee meeting during the month. Once a day, time and location is determined an email will be sent out.

Thank you for allowing me to be of service,

Shannon R.

Accepted: NCU; 2nd NMW

**PUBLIC RELATIONS/HELPLINE:** Roland

Helpline- Calls Answered

PR-

I will be meeting with Renaissance this week to nail down a day to start meeting. They want 2 per week, but we need to have the members that are willing to commit in order to fulfill their (Renaissance) needs. (Sign up sheet was passed around). Our last PR/ Helpline meeting went very well. There were 5 members in attendance. The Helpline calls were answered! I'll be calling the Chronicle this week to put an Ad in the paper with the Helpline phone number.

Public relations subcommittee 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.

With that being said, PR and H & I will both be meeting at Club Recovery, 6 PM, the last Sunday of every month.

I'm still interested in some type of an Area banner for events and presentations.

Literature Order: \$47.00

Funds Received: \$0.00

Funds spent: \$0.00

Accepted- ROTR , 2nd- NCU

**LDO: Verbal/Written report**

Given by Janine-

Most of our material has gone up about 12%.

New price lists are available.

- 1) Inventory currently inaccurate due to price changes;
- 2) Meeting list was sent around;
- 3) Please give order form to treasurer with money;
- 4) Order will be filled and new form will be given.

Previous Inventory Balance \$1,638.78

Literature Order+ \$

Back Orders -\$00.00

Group Order - \$552.71  
Balance= \$  
Total Inventory = \$1131.07

Accepted by NCU; 2nd by- SOH

**WEBMASTER/ I.T.:** Rich- NP

No report provided.

Funds Received: \$0.00  
Funds Spent: \$14.99 (Zoom)

Accepted by ; 2nd-

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

**Meeting re-started at 11:37**

### **GSR REPORTS**

Group name: **Shot of Hope**

GSR: Kim S

Alt. GSR:

Donation to Area: \$28.32

Literature Order: \$115.25

# of Home Group Members: 5

Average Attendance: 4-12

Newcomers: 2

Changes to Group Information: None

Group Anniversaries/Announcements: Jackie B.- 1 Year May 4th at 5:30; Shawn- 6 years June 1st at 5:30

Group Challenges/Comments: Need support

Area Needs to pay church for rent as of today. Owes 3 months- February, March & April.

Area also needs to supply their own coffee and supplies.

Home group business meeting is Thursday before Area.

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: Renee- NP

Alt. GSR: Barbara

Donation to Area: \$.00

Literature Order: \$.00

# of Home Group Members: 10

Average Attendance: 10-12

Newcomers: 1

Changes to Group Information:

Friday nights are now alternating chairs.

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

Monday- Living Clean; Friday- Open Discussion

Group Anniversaries/Announcements: May- Bob 40 years

Group Challenges/Comments: We have our annual picnic coming up May 27th at Fort Cooper State Park from 10-4. 2 Speakers. Flier attached

Group Name: **Nature Coast Unity**

GSR: Dennis

Alt. GSR: Dave

Donation to Area: \$32.65

Literature Order: \$186.10

# of Home Group Members: 15

Average Attendance: 25

Newcomers: 10

Changes to Group Information: None

Anniversaries- Brian 17 years (04/29)

Fran 6 years (05/20)

Shawn 6 years (05/21)

Alma 2 years (05/13)

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 1 PM  
Group Anniversaries/Announcements:

Group Name: **Welcome Home -**

GSR: Robert S.

Alt. GSR:

Donation to Area: \$27.70

Literature Order: \$23.70

# of Home Group Members: 2

Average Attendance: 8

Newcomers:

Changes to Group Information: None

Group Anniversaries/Announcements: Robert- 29 years (05/14) celebrating June 1st at 7:30 at Club Recovery

Group Challenges/Comments:

Group Name: **No Matter What**

GSR: Cindy

Alt. GSR: Rolando

Donation to Area: \$159.30

Literature Order: \$30.90

# of Home Group Members: 15

Average Attendance: 10

Newcomers: 7

Changes to Group Information:

Group Anniversaries/Announcements:

Valerie- 1 year. Celebrating April 30th at 4 PM meeting.

Tiffany- 1 year. Celebrating May 7th at 4 PM meeting

Group Challenges/Comments:

Saturday meeting welcomes your support. Meets at 8:30 PM

Would appreciate support on Sunday's 4 PM meeting.

Business meeting is the Sunday prior to Area.



## **OLD BUSINESS:**

### **Nominations:**

**Secretary-** Jessica (Passed at Homegroups)- NP- Will need to be re-voted at Homegroups. Can be appointed by the Chair at the next meeting and voted on at Area to fill the position.

Policy was read by Halie and discussion on how to go forward. Current nomination is now withdrawn. Appointment will be done at the next Area.

**Alt- Treasurer-** Karen (Passed)

## **OLD MOTION REVIEW:**

## **NEW BUSINESS:**

Revisions and updates needed on the website. Motion 040823.01 created for these revisions. Passed at Area.

Area service meeting location donation requested as \$30.00/ Area meeting. Motion 040823.02 created and passed at Area.

Past months (Feb and March) rent for Area service to be paid was entered as a motion. Motion 040823.03 was created and passed at Area.

Area will be responsible to provide their own supplies for coffee and refreshments. Discussion ensued and motion was rescinded for the Area to provide refreshments.

## **NEW MOTIONS: See Attached**

**040823.01- Passed at Area.**

**040823.02- Passed at Area.**

**040823.03- Passed at Area.**

## **TREASURER'S REPORT:**

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

March's Treasurer's report: Accepted

December and January rent at previous location to be paid, found to be in arrears.

Checks for \$300.00 donation to Region had not been cashed from November. Will contact Chuck.

Still 7- 10 days to receive the card for IT to use for payment on file for website.

Accepted- NCU; 2nd- NMW

**Donation to Region:** \$00.00

**Donation to World:** \$00.00

**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-**

**Needs to be voted on at homegroups and brought back to April ASCM**

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

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

<b><u>Position</u></b>	<b><u>Clean Time Requirement</u></b>
<b>Chair</b>	<b>2 years- Filled</b>
<b>Secretary</b>	<b>1 year- Open</b>
<b>Alt Sec</b>	<b>6 months- Open</b>

<b>LDO</b>	<b>2 years- Filled</b>
<b>Alt LDO</b>	<b>9 months- Filled</b>
<b>Policy</b>	<b>2 years- Filled</b>
<b>Treasurer</b>	<b>2 years- Filled</b>
<b>Alt Treasure</b>	<b>2 years- Filled</b>
<b>H &amp; I</b>	<b>2 years- Filled</b>
<b>Co-Chairperson</b>	<b>2 years- Open</b>
<b>Activities</b>	<b>2 years- Filled</b>
<b>RCM 1</b>	<b>2 years- Filled</b>
<b>RCM 2</b>	<b>2 years- Filled</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!!!**

- Have Literature Orders and funds ready to be turned in before the start of Area Business!
- **Things to vote on at your business meeting:**
  - 1) Vote on nominees for Positions Noted
  - 2) Vote on any Motions needing homegroup votes.
  - 3) Proposal for the budget of the 2023-24 year for Region
- Please do not forget to vote on the April's Treasurer's Report.
- ALL Meetings: Hope not Dope, ROTR, No Matter What, Nature Coast Unity, Welcome Home, Shot of Hope meetings all need support!!!

**REVIEW BUSINESS FOR THE DAY:**

Waived by NMW, 2nd SOH

**PLANS FOR NEXT ASC MEETING:** The next ASC meeting will be **May 13th**, 2023 at 10 AM.

**Location:** Cornerstone Baptist Church in Inverness.

**CLOSING:** Motion to close made by NCU; 2nd by NMW

Closed with the Serenity Prayer