

## **Nature Coast Area Service Meeting Minutes for December 9, 2023**

**Started at 10:13 am**

The meeting opened with the Serenity Prayer

The following definitions were read by:

12 Traditions: Robert N

12 Concepts: Kim S

Definition of the ASC: Lois

### **ROLL CALL**

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

Chair: Jim

Policy Chair: **Open**

Co-Chair: **Open**

LDO Chair: Janine NP

Treasurer: LeeAnn

Alt LDO: **Open**

Alt. Treasure: Karen

Activities Chair: Jennifer

Secretary: Open

H&I: **Open**

Alt. Secretary: Open

Webmaster: Rich NP

RCM I: Halie NP

Alt Webmaster - Leah

RCM II: Barbara

PR/Helpline Chair: Roland

GSR Roll Call:

\*Nature Coast Unity: Robert N.

\*No Matter What: Lois

\*Recovery on the River: Alvin

\*Shot of Hope: Kim

\*Welcome Home: Robert NP

Welcome Home's third meeting missed. Doctors excused - third missed being taken up at new business

Quorum is met.

Others Present:

NA

**OPEN FORUM:** Started at 10:25 am

**OPEN FLOOR COMMENTS:**

**Discussion:**

Webmaster - introducing capture of the flag. Help with the meeting attendance. Practice run with just Nature Coast Area and then bring in River Coast and Forest Area.

ROTR suggested finding the attendance for each home group. GSR's will be responsible to audit the attendance for the year of 2023. Per month, per meeting. We can monitor the meeting attendance.

SOH and ROTR and NMW motioned to close  
OPEN FORUM CLOSED

**SECRETARY REPORT:** Secretary not present.

SOH suggested that we take names out of the reports and replace with home group name.

SOH asked if homegroups are allowed to turn in old business votes in a report even if the GSR is not present. Policy researching the answer.

SOH motioned waive the reading of the secretary report. NMW seconded it.

**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:** Barbara

### **POLICY/AD-HOC**

Three absences missed by WH. How GSRs absences are actually tallied.

Policy states after the third consecutive absence, meeting is not on roll.

Welcome Home has no vote on the floor until they attend 3 consecutive meetings.

**WEBMASTER/ I.T.:** I.T. Webmaster Leah

Website is up to date thanks to Leah.

165 visits in the last week, 584 visits in the last month and 7017 visits in the last year.

\$15.99 auto pay with zoom, receipt to the treasury.

6 scans on the QR code.

If anyone has any ideas for updates, let us know.

Motion to accept SOH, NCUG

**LDO: Roland**

LDO ALTERNATE IS STILL OPEN ONLY NEED 9 MONTHS CLEAN

Literature Order+ \$

Back Orders - \$

Group Orders - \$

Personal Orders - \$

Total Inventory = \$

11 white key tags on back order filled.

This is my last month here. Roland will bring in literature and fill the orders, and Janine will be doing the paperwork.

Literature position is physically demanding.

Lois offered to store the literature for the position since she lives close by the church that area meets.

Accepted - SOH          Second -ROTR

**SUB-COMMITTEE REPORTS:**

**PR/H&I:** Roland

See report.

Accepted NMW - Second NCUG

**PUBLIC RELATIONS/HELPLINE:** Roland

SEE ATTACHED REPORT.  
ROTR and NMW

**ACTIVITIES:** Jennifer

See attached report.

Motion to pay \$20 in advance January/ February to pay for storage.  
Accepted by SOH, ROTR. Voted unanimously.

Motion to accept by NMW, SOH.

**Break started at 12:00 am**

**Meeting re-started at 12:13 am**

### **GSR REPORTS**

Group name: **Shot of Hope**

GSR: Kim S.

Alt. GSR:

Duly appointed:

Donation to Area: \$26.72

Literature Order: \$21.28

# of Home Group Members: 4

Average Attendance: 8

Newcomers: 0

Changes to Group Information: Group will not be meeting on Thursdays as of February 2024 due to lack of attendance and support.

Group Anniversaries/Announcements: Cass 1 year, Shannon 1 year, Kim 40 years January 3rd.

Speaker meeting is on the 1st Thursday of the month.

Group Challenges/Comments: Low attendance. Group needs support.

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

Tuesday is a literature study out of the Basic Text & Thursday is IP, 1st Thursday of the month is a speaker meeting @ Cornerstone Baptist Church, 1100 Highland Blvd., Inverness.

Group Name: **Recovery on the River**

GSR: Alvin

Alt. GSR:

Donation to Area: \$90.00

Literature Order: \$

# of Home Group Members: 10

Average Attendance: 10

Newcomers: 5

Changes to Group Information: Alvin is stepping into GSR position. Renee has been nominated for Activities Chair. Barbara is treasurer.

Business Meeting is Friday before the area and after the regular meeting. Monday- Living Clean; Friday- Open Discussion.

Group Anniversaries/Announcements: Barbara 35 years, last friday of the month.

Group Challenges/Comments: N/A

Group Name: **Nature Coast Unity Group No written report provided.**

GSR: Robert N.

Alt. GSR:

Donation to Area:

Literature Order:

# of Home Group Members:

Average Attendance:

Newcomers:

Changes to Group Information/Challenges:

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: dennis 35 years speak and eat

Group Name: **Welcome Home NP**

GSR: Robert S. NP

Alt. GSR:

Donation to Area:

Literature Order:

# of Home Group Members:

Average Attendance:

Newcomers:

Changes to Group Information: None

Group Anniversaries/Announcements: Thursday at 1:30 pm instead of 7:30 pm.

Group Challenges/Comments: Need members to help with service.

Group Name: **No Matter What**

GSR: Lois

Alt. GSR:

Donation to Area: \$57.70

Literature Order: \$

# of Home Group Members: 14

Average Attendance: 7

Newcomers: 1

Changes to Group Information:

Group Anniversaries/Announcements: Cindy stepped down as GSR. No anniversaries. Our Saturday night 9 pm candlelight meeting is still going on and is doing well, come out and support.

Business meeting is the Sunday prior to Area.

**OLD BUSINESS:**

**OLD MOTION REVIEW:**

-two yes' equals a pass, 1 and 1 is a no, with abstention

11123.01 Motion by No Matter What - Seconded by NCU group

To allow Chelsea to continue to serve as alternate secretary; waiving her clean time as long as she continues to stay clean. Intent: To keep the position filled while still allowing someone with required clean time to run for the position. Also, to make the facilitators job easier.

MOTION WAS PASSED 12.9.2023

**NEW BUSINESS:**

**Policy motions: N/A**

**DECEMBER MOTIONS:**

120923.1 = rescinded

Using the Nature Coast Area debit card for hotel reservations.

Intent:

120923.02

Disband use of policy

Intent -

**Nominations:**

ROTR nominated Renee for Activities Chair

Her qualifications are as follows: She served as activities chair 2 years ago. She's been involved in service throughout her recovery. She is stepping down as GSR for her homegroup to become Alternate GSR so that she can serve as activities chair as well.

RENEE TOOK BACK NOMINATION

**TREASURER'S REPORT:**

Last Treasurer's report October - accepted.

Copy of the audit from Chris. Will be in the report. Accurately done treasury.

Accepted NMW - Second NCUG

**Donation to Region: 75%**

**Donation to World: 25%**

Motion to waive the donation this month due to lack of funds. No second.

NMW made a motion to waive world donation and donate \$100 to region. Second by ROTR.

**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:**

**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>Co-Chairperson</b>	<b>2 years- Open</b>
<b>Secretary</b>	<b>1 year- Open</b>
<b>Alt Sec</b>	<b>6 months- Filled</b>
<b>LDO</b>	<b>2 years- Filled</b>
<b>Alt LDO</b>	<b>9 months- Open</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- Open</b>
<b>Co-Chairperson</b>	<b>2 years- Open</b>
<b>Activities</b>	<b>2 years- Open</b>



**RCM 1**  
**RCM 2**

**2 years- Filled**  
**2 years- Filled**

*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.
- Please do not forget to vote on the October's Treasury 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 ROTR

**PLANS FOR NEXT ASC MEETING:** The next ASC meeting will be December 9th, 2023 at 10 AM.

POLICY AT 8:30 .

Location: Cornerstone Baptist Church in Inverness.

CLOSING: Motion to close made by NCUG; 2nd by NMW

Closed with the Serenity Prayer

**Additional notes**

WELCOME HOME SECOND AREA MISSED NOVEMBER 2023.