

Nature Coast Area Service Meeting Minutes for February 11th, 2023

The meeting opened with the Serenity Prayer

The following definitions were read by:

12 Traditions: Rich

12 Concepts: Barbara (Read concept 2)

Definition of the ASC: Rolando

ROLL CALL

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

Chair: Jim

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

Co-Chair: **Open**

LDO Chair: **Open**

Treasurer: LeeAnn **NP** Excused

Alt LDO: **Open**

Alt. Treasure: **Open**

Activities Chair: Renee

Secretary: **Open**

H&I: Open

Alt. Secretary: **Open**

Webmaster: Rich

RCM I: Halie

PR/Helpline Chair: NP

RCM II: **Open**

GSR Roll Call:

Nature Coast Unity: Marco

Recovery on the River: Barbara

No Matter What: Rolando

Welcome Home: NP- 2nd Missed Mtg.

Shot of Hope: Dottie

Quorum is met.

Others Present:

Alvin, Jackie, Mark, Jared, Shannon, Jennifer, Janine, Kim

OPEN FORUM: Started at 10:15 AM

OPEN FLOOR COMMENTS:

Discussion:

Janine- Nominated Kim as Policy Chair. Kim declined nomination due to holding two positions.

- It was brought up that an alternate GSR does not qualify as a second position.
- Discussed that the facilitator would be the one to appoint an Ad-Hoc chair.
- Ad-Hoc is a resource and development committee.
- A task oriented committee that would be dissolved once the task is completed.
- Ad-Hoc committees have no voice on the floor.

New concerns or area issues discussions are to be resolved under new business, not in open forum.

Kim passed a paper around to get everyone's contact information/ phone numbers.

Difference between open forum and new business discussed.

Motion to close- NMW; 2nd- NCU

Open forum is closed at 10:30

SECRETARY REPORT: Given by Jim C.

Confirmed everyone received the minutes from previous meeting.

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

RCM REPORT: Halie-

- Emailed everyone the **proposal for the budget of the 2023-24 year for Region.**
-
- Review and bring back for RCM 1 to have by May. **Please present this to your groups for voting at your business meeting.**
- New alternate IT at Region.

- PR is having an issue with getting information from PR's at each Area's. Also, for H & I.
- Solution is to have RCM's to get the information and getting back and forth between the Area and Regional chairs.
-
- Changes on the Guide were voted on and changed.
-
- CAR/ CAT event is coming up.
- You must sign up for GSR assembly on website
- Anyone wanting to go to the assembly needs to let RCM know they are going.
- RCM 1 is reserving an extra room and will cancel it if not needed
- Halie took role call on those who already said they were attending

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 for information to register and hotel link.

2023 GSR assembly is going to be on "How to build a stronger homegroup". www.NA.org has information on that.

Upcoming events-

- 1) Women stand united with hope- A women's spiritual retreat. April 14th- 16th in Lithia, FL;
- 2) DACNA- April 21st- 23rd;
- 3) Key West Spiritual retreat campout- April 27th- 30th;

CAR Report video available at NAflorida.org. **Will have to be voted on in the future.**

Accepted by- NMW ; 2nd- SOH

SUB-COMMITTEE REPORTS:

H&I:

Accepted by ; 2nd-

ACTIVITIES: Verbal/Written report by Renee provided.

New Years Eve event:

- Donations from attendees was \$93.00
- Ticket sales were \$698.00
- Security deposit (supposed to be returned) \$50.00. Not returned to area.
- Total= \$841.00 for function
- Citrus County Parks and Rec's Hall rental- \$435.00
- Event Insurance- \$387.00
- Decorations- \$313.00
- Total spent \$1,185.08
- Monies lost- \$344.08
- Committee voted that tickets were to be done individually, but it wasn't done that way. No way to tell how much was done on that. Some tickets were sold to 1 or 2 people/ ticket. Committee members should have done it the way we voted on within the committee.
- Renee has receipts for everything. Has \$7 and some change from something being returned (tablecloths?)
- All funds were turned over to LeeAnn 2 days after the event.

It is with a heavy heart and a tired body I will not run for Activities again this year. I want to encourage people to encourage each other to get involved in setting up and tearing down events. We can have fun in recovery but we always have to work together. Thanks to the excellent committee I had. We put on great events. I sincerely thank you for allowing me to serve.- Renee

Accepted by NMW; 2nd by NCU

POLICY (Ad Hoc): Barbara-

No Update at this time.

PUBLIC RELATIONS/HELPLINE: Roland NP

Helpline- 10 Calls
PR- Several attempts to Lifestream

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- , 2nd-

LDO: Verbal/Written report

Given by Karen-

Most of our material has gone up about 12%.
New price lists are available.

Previous Inventory Balance \$1,125.10

Literature Order+ \$794.10
Back Orders -\$00.00
Group Order - \$235.44
Balance= \$
Total Inventory = \$1,683.78

Accepted by NCU; 2nd by- NMW

WEBMASTER/ I.T.: Verbal by Rich.

Funds Received: \$0.00
Funds Spent: \$14.99 (Paid cash, refunded by area cash)
Receipts emailed to Jim.

Web is currently up to date. We have had 146 visits in the last week; 519 in the last month; 6749 in the last year.

Accepted by NCU; 2nd- Shot of Hope

[No Short Break taken]

10 minute break taken for accounting at 11:12.

Meeting re-started at 11:28

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: \$25.20

Literature Order: \$

of Home Group Members: 6

Average Attendance: 6-8

Newcomers: 3

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: \$142.00

Literature Order: \$8.00

of Home Group Members: 10

Average Attendance: 15

Newcomers: 30

Changes to Group Information: New GSR is Renee

Still looking to move.

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

Monday- Living Clean; Friday- Open Discussion

Group Anniversaries/Announcements: None

Group Challenges/Comments:

Group Name: **Nature Coast Unity**

GSR: Marco

Alt. GSR: Dennis

Donation to Area: \$0.00

Literature Order: \$388.11

of Home Group Members: 23

Average Attendance: 30-35

Newcomers:

Changes to Group Information: Sunday's PM meeting being pushed back to 1 PM

1st Sunday of the month- Living Clean Meeting

Anniversaries- Janine Br- 11 years; Janine Bu- 21 years

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 1 PM

Group Anniversaries/Announcements:

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:

Group Name: **No Matter What**

GSR: Cindy

Alt. GSR: Rolando

Donation to Area: \$87.76

Literature Order: \$34.10

of Home Group Members: 15

Average Attendance: 14

Newcomers: 6

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:

New Motions-

Jeanine- LDO (Passed) Waived Policy requiring time of service in area.

Barbara- RCM2 (Passed)

Jennifer- Activities (Passed)

Rolando- H & I Chair (Passed)

OLD MOTION REVIEW:

NEW BUSINESS:

Nominations for any area position-

Shannon- Policy Chair

Jackie- Alt LDO

ROTR- RCM1 representing our Area that doesn't participate in our area?

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:

TREASURER'S REPORT: Email

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

January's Treasurer's report: Accepted

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-

Needs to be voted on at homegroups and brought back to March ASCM

Shannon- Policy Chair

Jackie- Alt LDO

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!!!

Position	Clean Time Requirement
Secretary	1 year
Alt Sec	6 months
LDO	2 years- Fille
Alt LDO	9 months
Policy	2 years
Treasurer	2 years
Alt Treasure	2 years
H & I	2 years- Filled
Co-Facilitator	2 years
Activities	2 years- Filled
RCM 2	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

REMINDERS!!!

- Have Literature Orders and funds ready to be turned in before the start of Area Business!
- **Area needs support!**
- **Things to vote on at your business meeting:**

- 1) Vote on nominees for Policy Chair and Alt. LDO
 - 2) Proposal for the budget of the 2023-24 year for Region
- Please do not forget to vote on the February's Treasurer's Report.
 - 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 NMW, 2nd SOH

PLANS FOR NEXT ASC MEETING: The next ASC meeting will be March 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 NMW; 2nd by SOH.

Closed with the Serenity Prayer