

Nature Coast Area Service Meeting Minutes for July 8th, 2023

The meeting opened with the Serenity Prayer

The following definitions were read by:

12 Traditions: Rich

12 Concepts: Cindy (Read concept 7)

Definition of the ASC: Shawn

ROLL CALL

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

Chair: Jim

Policy Chair: **Open**

Co-Chair: **Open**

LDO Chair: Janine

Treasurer: LeeAnn

Alt LDO: **Open**

Alt. Treasure: Karen

Activities Chair: Jennifer

Secretary: **Open**

H&I: Rolando

Alt. Secretary: **Open**

Webmaster: Rich

RCM I: Halie

RCM II: Barbara

PR/Helpline Chair: Roland- NP Excused

GSR Roll Call:

*Nature Coast Unity: Shawn

Hope Not Dope: NP- 2x

*Recovery on the River: Renee

*No Matter What: Cindy

*Welcome Home: Robert NP- Excused

*Shot of Hope: Kim

Quorum is met.

Others Present:

Alvin, Brian, Chelsea

OPEN FORUM: Started at 10:22 AM

OPEN FLOOR COMMENTS:

Discussion:

Hope Not Dope discussion. Looking into checking up on the group.

Welcome Home- discussion on going to their group to see what assistance can be done.

Motion to close- NCU ; 2nd- NMW

Open forum is closed at 10:57

SECRETARY REPORT: Given by Jim C.

Confirmed everyone received their minutes.

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.

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

Accepted: Shot of Hope ; 2nd- NMW

RCM REPORT: Halie- Attached

FRCNA was awesome.

Region is July 14th- 16th

Reminder:

Upcoming events- Region is July 14th- 16th

Accept: NCU; 2nd- Shot of Hope

SUB-COMMITTEE REPORTS:

H&I: Rolando-

Subcommittee meeting took place at 6PM at Club Recovery. We had 3 attend. Renaissance school meeting format has to be worked out. Springbrook continues with joint effort from River coast. Three women and one man have been added to the Citrus jails meetings capabilities. So, five women and two men have been approved. We want to ask for a \$100.00 increase of the H & I budget from \$100.00 to \$200.00. We would, also, like to ask for an H & I email.

Accepted by NMW ; 2nd- ROTR

ACTIVITIES: Verbal/Written report by Jennifer provided.

Pool party June 10th. 5 attended. No donations.

June and July storage check requested.

Activities is need of support.

Accepted by NCU ; 2nd by NMW

POLICY : OPEN

Ad-Hoc Chair- Barbara

Meeting opened with Serenity prayer.

Motion made by Kim to nominate Halie for Secretary of Policy and responsible for electronic changes- Seconded by Cindy (Passed).

Group reviewed current motions to approve and send back to Home Groups for voting.

25 motions will be sent back to groups to be voted on for policy changes.

Email attachment of Amended policy, with "possible" changes and motion list will be sent to all GSR's to be brought back to groups. (Returned votes to next Area- August 12th, 2023).

Review and discussion, on these changes, was discussed in New Business.

Ad-Hoc committee to meet prior to area. Door will be open at 8:30 AM.

Accepted: SOH; 2nd NCU

PUBLIC RELATIONS/HELPLINE: Roland- NP

Helpline- 10 Calls Answered

PR- There are no PR events scheduled as of now.

Kim spoke about the jail and the women's participation.

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

Literature Order: \$0.00

Funds Received: \$0.00

Funds spent: \$0.00

Accepted- ; 2nd-

LDO: Verbal/Written report

Given by Janine-

New price lists are available.

- 1) LDO Alternate is open, 9 months clean time- Please announce at your groups;
- 2) Special Edition White Books, \$15.00 each;
- 3) Special Edition SPAD books, \$35.00 each

Previous Inventory Balance \$1,537.01

Literature Order+ \$502.39

Back Orders -\$00.00

Group Orders - \$232.18 (\$87.70 includes personal orders)

Total Inventory = \$1,817.16

Accepted by NMW; 2nd- NCU

WEBMASTER/ I.T.: Rich-

Web is up to date. We have had 197 views in the last week; 586 in the last month; 6771 in the last year. \$15.99 was auto paid for Zoom. Emailed receipt to treasurer.

Funds Received: \$

Funds Spent: \$15.99 (Zoom)

Accepted by ROTR ; 2nd- NCU

[No Short Break taken] @11:10

Meeting re-started at 11:20

GSR REPORTS

Group name: **Shot of Hope**

GSR: Kim S

Alt. GSR:

Donation to Area: \$88.00

Literature Order: \$

of Home Group Members:5

Average Attendance: 8

Newcomers:

Changes to Group Information: Speaker meeting the 1st Thursday of the month.

Group Anniversaries/Announcements:

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

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

Alt. GSR: Alvin

Donation to Area: \$150.00

Literature Order: \$26.60

of Home Group Members: 10

Average Attendance: 12-15

Newcomers:

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:

Picnic was great turnout and a lot of fun and fellowship.

July 28th, 8 PM- Charlie 3; Renee 29

Group Challenges/Comments:

Group Name: **Nature Coast Unity**

GSR: Shannon (Sub- Shawn)

Alt. GSR: Dave

Donation to Area: \$92.30

Literature Order: \$42.80

of Home Group Members: 10

Average Attendance: 17

Newcomers: 7

Changes to Group Information: None

Anniversaries-

3rd Sunday- Speak & Eat meeting

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 S.

Alt. GSR:

Donation to Area: \$

Literature Order: \$
of Home Group Members:
Average Attendance:
Newcomers:
Changes to Group Information: None
Group Anniversaries/Announcements: Group Challenges/Comments: Need members to help with service

Group Name: **No Matter What**
GSR: Cindy
Alt. GSR: Rolando
Donation to Area: \$111.37
Literature Order: \$
of Home Group Members: 17
Average Attendance: 8
Newcomers: 8
Changes to Group Information:

Group Anniversaries/Announcements: August 6th, Cindy 1 yr; August 9th- Lois 34 years

Group Challenges/Comments:
Saturday's meeting welcomes your support. Meets at 8:30 PM
Would appreciate support on Saturday's 8:30 PM meeting.

OLD BUSINESS:

061023.03- Passed at Area- Needs Homegroup votes 2, Yes; 1 didn't vote; ROTR needs clarification on intent. Motion removed by Author.

OLD MOTION REVIEW:

NEW BUSINESS:

Policy motions reviewed prior to being sent back to Home Groups for voting.

Policy will meet at 8:30 AM, prior to the Area Service Meeting, every month.

NEW MOTIONS: See Attached

P070823.01- 25 Policy motions to go back to Homegroups. Vote on each line item individually.

Motion P070823.26 - To have all reports (Except Treasurer's Report) accepted with a motion to accept and 2nd by GSR's only.

Intent- To clarify that all information is understood and to keep business flowing and discussion down.

Motion 070823.01- To nominate Chelsea as Area Alternate Secretary.

Intent- To fill the position because she has the willingness.

TREASURER'S REPORT:

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

June's Treasurer's report: Accepted

Donation to Region: \$300.00

Donation to World: \$100.00

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- SOH; 2nd- NMW

NOMINATION AND ELECTIONS:

Nominations for any area position-

Needs to be voted on at homegroups and brought back to NCASCM

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

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

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!
- **Things to vote on at your business meeting:**
 - 1) Vote on nominees for OPEN 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 June'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 ROTR

PLANS FOR NEXT ASC MEETING: The next ASC meeting will be **August 12th**, 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