

Nature Coast Area Service Meeting Minutes for June 10th, 2023

The meeting opened with the Serenity Prayer

The following definitions were read by:

12 Traditions: Halie

12 Concepts: Barbara (Read concept 6)

Definition of the ASC: Jennifer

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- NP Excused

Alt. Secretary: **Open**

Webmaster: Rich- NP Excused

RCM I: Halie

RCM II: Barbara

PR/Helpline Chair: Roland- NP Excused

GSR Roll Call:

*Nature Coast Unity: Shannon

Hope Not Dope: NP- Start over

*Recovery on the River: Renee

*No Matter What: Cindy

*Welcome Home: Robert NP- Excused

*Shot of Hope: Kim

Quorum is met.

Others Present:

Roy, Chris

OPEN FORUM: Started at 10:17 AM

OPEN FLOOR COMMENTS:

Discussion:

Motion to close- NCU; 2nd- NMW

Open forum is closed at 10:35

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: SOH; 2nd- NMW

RCM REPORT: Halie-

Reminder:

Upcoming events-

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

SUB-COMMITTEE REPORTS:

H&I: Rolando- NP

No Report

Accepted by ; 2nd-

ACTIVITIES: Verbal/Written report by Jennifer provided.

Accepted by NCU ; 2nd by NMW

POLICY : OPEN

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

Accepted: ;2nd

PUBLIC RELATIONS/HELPLINE: Roland- NP

Helpline- 10 Calls Answered

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

Banner Approved at Area- unanimously.

Cost for the new banner is not an issue, as it is taken care of. Rolando was the only one who showed up at the last business meeting. We do have more male members for the jail commitment. The next orientation is in July.

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- NMW; 2nd- NCU

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+ \$352.94

Back Orders -\$00.00

Group Orders - \$343.00

Total Inventory = \$1,546.95

Accepted by NMW; 2nd- ROTR

WEBMASTER/ I.T.: Rich- NP

No report

Funds Received: \$

Funds Spent: \$ (Zoom)

Accepted by ; 2nd-

[No Short Break taken] @11:10

Meeting re-started at 11:25

GSR REPORTS

Group name: **Shot of Hope**

GSR: Kim S

Alt. GSR:

Donation to Area: \$80.80

Literature Order: \$17.20

of Home Group Members:5

Average Attendance: 8

Newcomers:

Changes to Group Information: None

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: \$46.10

of Home Group Members: 10

Average Attendance: 20

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:

Group Challenges/Comments:

Group Name: **Nature Coast Unity**

GSR: Shannon

Alt. GSR: Dennis

Donation to Area: \$44.00

Literature Order: \$69.48

of Home Group Members:7

Average Attendance:12
Newcomers: 3
Changes to Group Information: None
Anniversaries-

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 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: \$111.00

Literature Order: \$11.43

of Home Group Members: 17

Average Attendance: 9

Newcomers: 3

Changes to Group Information:

Group Anniversaries/Announcements:

Group Challenges/Comments:

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

Would appreciate support on Sunday's 4 PM meeting.

OLD BUSINESS:

Prior Policy motion was tabled and Policy Chair position was vacated.

OLD MOTION REVIEW:

Prior Policy motion was Tabled.

NEW BUSINESS:

Facilitator appointed Barbara as Ad-Hoc chair of Policy.

Policy will meet at 8:30 AM, prior to area every month.

NEW MOTIONS: See Attached

061023.01- Passed at Area Level

061023.02- Passed at Area Level

061023.03- Passed at Area- Needs Homegroup votes

061023.04- Passed at Area Level

TREASURER'S REPORT:

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

April's Treasurer's report: Accepted

Accepted- SOH; 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 NCASCM

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

<u>Position</u>	<u>Clean Time Requirement</u>
Facilitator	2 years-
Co-Facilitator	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 **July 8th**, 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