

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

The meeting opened with the Serenity Prayer

The following definitions were read by:

12 Traditions: Cindy

12 Concepts: Shannon (Read concept 5 )

Definition of the ASC: Barbara

### **ROLL CALL**

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

Chair: Jim

Policy Chair: Shannon- NP (Excused)

Co-Chair: **Open**

LDO Chair: Janine

Treasurer: LeeAnn

Alt LDO: Jackie- NP

Alt. Treasure: Karen

Activities Chair: Jennifer

Secretary: **Open**

H&I: Rolando

Alt. Secretary: **Open**

Webmaster: Rich

RCM I: Halie- NP (Excused)

PR/Helpline Chair: Roland

RCM II: Barbara

GSR Roll Call:

\*Nature Coast Unity: Shannon

Hope Not Dope: NP- Start over

\*Recovery on the River: Alvin (Alt GSR)

\*No Matter What: Cindy

Welcome Home: Robert (2nd Return)

\*Shot of Hope: Kim

Quorum is met.

Others Present:

Leah

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

### **OPEN FLOOR COMMENTS:**

#### **Discussion:**

Issues with the website were addressed as not being correct info, or not being easy to find. This is problematic due to this being our main point of contact. Assistant IT person was discussed and giving them more access to work on the site. Time and ability were discussed. A willingness to serve was addressed as not an issue. A motion was presented, last month, to have the

website updated. Proper information to give to the jail was an issue due to the website not being up to date.

It was requested, by the webmaster, that a GSR make a motion to have the clean time waived for the assistant, as he would appreciate the help. Websites are going to be looked at, also. WIX is the website the Sanctuary uses. Willing to be explored.

Motion to close- SOH; 2nd- NCU

**Open forum is closed at 10:30**

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

Confirmed everyone received their minutes.

Acknowledged that Policy change motion was not in the minutes from the previous meeting. Long discussion on formatting of Policy was the "Alpha" correction addressed.

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 the 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; 2nd- NCU

**RCM REPORT:** Barbara-

No report.

## 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) 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-

H & I meeting took place at Club Recovery on 04/30/23 with 4 attendees (2 from our area, 2 from River Coast). The H & I chair, Frank and I have spoken and will move forward to work out a representative from both areas to be given the opportunity to serve. The NA presence in Citrus jails has moved forward to meetings which started on May 10th. Renaissance (at risk youth) meetings have also moved forward.

Jail volunteer forms are going to home groups. 2 copies to every group. Can go to jail & fill out background check.

Jail clearance has been started for meetings at the jail.

Accepted by NCU ; 2nd-NMW

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

Please see attached (3 pages)

Campout & Itemized function sheet attached with report.

Accepted by NCU ; 2nd by NMW

**POLICY :** Shannon- NP

Kim gave the verbal and written report provided from Shannon.

2021 Policy was the one that was being worked on and is the one found on the website (Amended 05-2021).

Policy meets on the first Tuesday of the month and would like to encourage anyone who would like to have input on the changes, please show up.

Discussion to change the web document from a PDF document to a Word document to make it accessible. PDF is more secure so as not to be hacked and manipulated. The Word document is available and will be provided digitally to those working on the policy.

Further discussion was Tabled.

Accepted: ;2nd

**PUBLIC RELATIONS/HELPLINE:** Roland

Helpline- 10 Calls Answered

PR-

I've been coordinating with the Renaissance school and bringing in IP's and meeting lists. As of now, we've had 4 meetings for the students, each one on Friday's at 1:00 PM. Yesterday was our last meeting as school is coming to an end. So that gives us the whole Summer to plan for the next school year! I've reached out to the Chronicle again to run an ad for us- I just need to physically go there to get it done. I met with Joe, at the Sanctuary, and spoke with him about our

Area's concerns as to how the meeting is being conducted. Joe told me they do suggest to their clients the importance of step work and they do read the JFT meditation. I suggested to him that we would appreciate it if they would simply make the statement of "we are not affiliated with NA". I dropped off literature to the Path homeless shelter and I went down to the courthouse to give updated information to the teen court and drug court.

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- NMW; 2nd- SOH

### **LDO: Verbal/Written report**

Given by Janine-

New price lists are available.

- 1) All back orders have been filled. If you think you're still missing something, please let me know;
- 2) We have 6 Special Edition White Books for \$15.00 each that would make a great gift;
- 3) As a reminder, you can put in an order for whatever you'd like, but you will need to fill out a separate order form;
- 4) New meeting lists are in. There have been a lot of changes. So, please dispose of any Meeting lists prior to May 2023;

Previous Inventory Balance \$733.73

Literature Order+ \$1,186.61

Back Orders -\$00.00

Group Orders - \$383.01

Total Inventory = \$1,537.01

Accepted by NCU; 2nd- ROTR

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

Web is up to date, We've had 57 views in the last week, 434 in the last month, 6646 in the last year. I submitted a check request for Zoom for April and May. In loving service- Rich W.

Funds Received: \$31.98

Funds Spent: \$31.98 (Zoom)

Accepted by ROTR ; 2nd- NCU

***[No Short Break taken] @11:50***

**Meeting re-started at 12:05**

## **GSR REPORTS**

Group name: **Shot of Hope**

GSR: Kim S

Alt. GSR:

Donation to Area: \$107.55

Literature Order: \$69.45

# of Home Group Members: 7

Average Attendance: 7-10

Newcomers: 3

Changes to Group Information: None

Group Anniversaries/Announcements: Shawn B - 6 years June 1st at 5:30

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: \$50.00

Literature Order: \$.00

# of Home Group Members: Not provided

Average Attendance: 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: May- Bob 40 years May 26th

Group Challenges/Comments: We have our annual picnic coming up May 27th at Fort Cooper State Park from 10-4. All are welcome. Please bring a covered dish and all welcome help clean up and set up. 2 Speakers. Flier attached

Group Name: **Nature Coast Unity**

GSR: Dennis

Alt. GSR: Shannon

Donation to Area: \$

Literature Order: \$

# of Home Group Members: 15

Average Attendance: 25

Newcomers: 10

Changes to Group Information: None

Anniversaries- 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: \$6.80

Literature Order: \$17.40

# of Home Group Members: 2

Average Attendance: 5

Newcomers: 2

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: Need members to help with service

Group Name: **No Matter What**

GSR: Cindy

Alt. GSR: Rolando

Donation to Area: \$78.40

Literature Order: \$48.40

# of Home Group Members: 15

Average Attendance: 12

Newcomers: 7

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.

Business meeting is the Sunday prior to Area.

**OLD BUSINESS:**



2021 Policy was the one that was being worked on and is the one found on the website (Amended 05-2021).

Policy meets on the first Tuesday of the month and would like to encourage anyone who would like to have input on the changes, please show up.

Discussion to change the web document from a PDF document to a Word document to make it accessible. PDF is more secure so as not to be hacked and manipulated. The Word document is available and will be provided digitally to those working on the policy.

Further discussion was Tabled.

### **OLD MOTION REVIEW:**

Prior Policy motion was Tabled.

### **NEW BUSINESS:**

Waiver of clean time for Alt webmaster for Leah was discussed and motion 051323.01 was created and voted on. Passed at Area.

Motion to change the website domain for ease of use and not have ease of access into finances was discussed and Motion 051323.02 was created and voted on. Passed at Area, unanimously.

### **NEW MOTIONS: See Attached**

**051323.01- Passed at Area.**

**051323.02- Passed at Area.**

**051323.03- Rescinded by creator of motion.**

**051323.04- Out of Order**

### **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- NCU; 2nd- NMW

**Donation to Region:** \$600.00

**Donation to World:** \$200.00

**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>Co-Chairperson</b>	<b>2 years- Open</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 ROTR

**PLANS FOR NEXT ASC MEETING:** The next ASC meeting will be **June 10th**, 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