

Nature Coast Area Emergency Meeting Minutes for November 1st, 2019

The meeting was opened with the Serenity Prayer

Present: Christina, Rolland, Angel, Karen, Richard, Renee, Edwin, Barbara, Dottie, Mary, Robert, Donnie, Bruce and Kevin

Emergency Round Table Meeting of ASC: (30 Minute Limit)

Rolland: Welcome to the meeting and thank you all for coming, I am putting a 30 minute cap on this meeting unless a 2/3 majority vote to extend applies. There will be no character assassination; we are here to come to a solution. I was contacted two days ago by Tommy, who was contacted by RSO regarding the lack of payment from June, 2 in July and September totaling about \$2300.00 and some change. We brought this meeting for the purposes of transparency because we are not operating behind peoples backs and we want everything to be on the table.

Barbara: I have the bank statements from March to October. I do not know why they called Tommy but like Rolland said we have one from July, two in July and one in September, they wanted me to just go ahead and pay it. I am the treasurer and I am not just going to pay anything until I know that we owe it. As far as I know the one for June is either with the new LDO or in my personal stuff somewhere.

Karen: There were no invoices in what you gave me.

Barbara: I will take responsibility for June; I have to look through my stuff.

Donnie: I remember that there was money not being transferred in to the account, is there any paperwork showing that all that money got to the treasurer?

Barbara: That money left with me that day and I gave it to Angel because the treasurer walked out.

Renee: Please adhere to policy the emergency meeting was called for a specific purpose and we are only to speak to that issue.

Richard: We can't even get the records from RSO to compare until Monday right? Ldo needs to produce the invoices from March to October to compare to theirs and make sure we owe that money.

Robert: It sounds like the leg work has already been done on comparison and in fact we do owe it. Do we have the money to cover it?

Barbara: Yes

Robert: Then pay it.

Rolland: We just want to be above the board here.

Angel: I dropped off the checkbook, bank statements and March deposit. I never activated the bank card and it wasn't decided to put the bank card on the file there anyways. I paid April w/ account number and routing number. Barbara would order and I would pay it.

Donnie: As long as we received the orders we could produce receipts for it and it will show.

Barbara: The orders came in

Rolland: That card was in the P.O. Box for a while and never picked up.

Angel: The card was in Tommy's name anyhow not Kelly's.

Karen: I did order for September and I called RSO and they said that there was a card on file

Barbara: Who did you talk to?

Karen: I have it written down.

Renee: What is the total amount due?

Rolland: 2300 and some change

Renee: Do we have enough to pay it without hurting the operating account?

Rolland: It falls on previous predicaments that we are here now, can we pay it treasurer?

Barbara: Dottie and I are going to find out the bottom line, I do not know until we do.

Richard: RSO has had staff changeover do we have invoices to rectify? Make sure what they ordered is what we ordered.

Barbara: We should know everything before area on Saturday and can give you all the details and an answer.

Rolland: Can you please call the RSO and let them know what is going on?

Barbara: Yes.

Rolland: ok our time is up and I believe that we all know what need to be done at this point; we are going to move forward and keep trying to get better and better. Thank you all for coming.

Meeting closed with a moment of silence and serenity prayer.