

Nature Coast Area Service Meeting Minutes for October 9th, 2021

The meeting opened with the Serenity Prayer

The following definitions were read by:

12 Traditions: Jim

12 Concepts: Robert (Roland read short definition of concept 10)

Definition of the ASC: Chuck

ROLL CALL

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

Facilitator: Roland

Policy Chair: Renee

Co-Facilitator: Lois

LDO Chair: Karen

Treasure: Dottie

Alt LDO: **OPEN**

Alt. Treasure: **OPEN**

Activities Chair: Jen

Secretary: Halie

H&I: Robert

Alt. Secretary: **OPEN**

Helpline Chair: **OPEN**

RCM I: Richard

PR Chair: **OPEN**

RCM II: Chuck

Webmaster: Rich

GSR Roll Call:

Hope Not Dope: (NP) Lost voting privilege Nature Coast Unity: Rolando

Yana: Bruce

No Matter What: Jim

Welcome Home: Robert

Recovery on the River: Barbara

Quorum is met.

Others Present:

Andy H.

OPEN FORUM:

Motion to close from Welcome Home 2nd by Yana

Open forum is closed.

OPEN FLOOR COMMENTS:

SECRETARY REPORT: Verbal report given by Halie. I missed the last month when Renee had mentioned losing the receipt for ink. I thought because the receipt was lost she was just announcing that and accepting the loss. However, I realized that she did receive the check back in June before bringing the receipt. Intent is to leave a trail for the treasury and proper documentation. Thank you for letting me serve, loving service Halie.

RCM REPORT: Verbal/Written report by Richard. Report will be attached to minutes.

If interested in a workshop about how to help newcomers get their papers signed through Zoom please contact Barbara.

SUB-COMMITTEE REPORTS:

H&I: Verbal/Written report given by Robert. Going well in both Springbrook and Sanctuary. Please announce at meeting level that this position is open for nomination.
Accepted by YANA 2nd NMW.

ACTIVITIES: Verbal/Written report by Jen. We are planning for Turkey in the Park Nov 20th 2021. 10-4pm. Ft Island trail park. 12073 W Fort Island Trail, Crystal River. We will provide Turkey and Ham, please bring sides. \$5 Donation, no addict turned away. We sent an email out with the Flier so all GSRs could look at it for approval.
Activities also approved the \$182.20 to bring prudent reserve back to \$800. We are still looking for an activities chair and participation. Thank you for letting me serve.
Jim offered to get fliers printed for Turkey in the Park.
Accepted by NMW 2nd by ROTR.

(POSITION OPEN)

HELPLINE: Verbal/Written report by Lois. We had 6 calls answered by volunteers since the last area service. Obviously, the majority of callers are clicking to receive meeting info automatically. The system is working well in that respect. But I still have no number to report on how many calls went to the automated option. We have 9 volunteers on the committee including myself. We had a meeting on Sept 27 on Zoom. Our next meeting will be Oct 25th at 8pm on Zoom. Thanks for letting me serve.
Accepted by YANA 2nd by ROTR.

POLICY: Verbal/Written report by Renee. We met @ Dennys @6pm the first Thursday of the month. Our objective is to go through the policy and highlight anything that has to do with voting and voice.

Upcoming events for Nov and Dec. Area services are as follows.

November - Nominations for all positions

December - Voting on all positions takes place.

Also, an audit of treasury, LDO and Policy is coming up.

December to January is the transition for positions (or people) who get voted into new positions.

Intent is to help with a smooth transition of power.

Please read article 7 (VII) which addresses the voting process.

Stepping down from administrative position on Zoom for Halie to take over. Intent: smooth sign on for ROTR homegroup hybrid meeting.

Accepted by Welcome Home 2nd by YANA.

(POSITION OPEN)

PUBLIC RELATIONS: Verbal/Written report given by Lois. I have distributed all the rest of the cards, meeting lists, and literature to 3 more locations. Crystal River United Methodist church had requested some. I gave the cards and lists. The rest went to Lifestream at Meadow crest and Daystar in Lecanto. They were both grateful to receive it and will make it available to those who need it. There are no meetings planned at this time. Please announce that this position needs to be filled. Thank you.

Accepted by YANA 2nd by NMW.

LDO: Verbal/Written report given by Karen.

Report:

Nature Coast Area Literature Report October 9th, 2021

Previous Inventory Balance \$ 1600.47

Group orders for 8/14/2021 -\$78.20

Regional Order +\$3.40

Total Inventory = \$1525.67

Region is running low on Books available to order.

Thank you for the opportunity to serve, Karen.

Accepted by NMW 2nd by NCU.

WEBMASTER: Verbal/Written report not given. Web is current, I was absent last month so anything that you would like updated will be on there by tomorrow. We had 109 visits in the last week, 347 in the last month and 4547 in the last year. Zoom receipt was emailed to the treasury.

Accepted by YANA 2nd by Welcome Home.

[BREAK]

GSR REPORTS

Group Name: **Hope Not Dope (NP) No voting rights.**

GSR: Open

Alt. GSR:

Donation to Area:

Literature Order:

of Home Group Members:

Average Attendance:

Average Newcomers:

Changes to Group Information:

Group Anniversaries/Announcements:

Group Challenges/Comments:

Group Name: **Yana**

GSR: Bruce

Alt. GSR: Shannon

Donation to Area: \$92

Literature Order: \$8

of Home Group Members: 8

Average Attendance: 8

Average Newcomers: 3

Changes to Group Information: November 2nd 2021- moving meeting back to First Baptist church. 700 N. Citrus Ave. Crystal River - side entrance

Group Anniversaries/Announcements:

Group Challenges/Comments:

Group Name: **Recovery on the River**

GSR: Barbara

Alt. GSR: Open

Donation to Area: \$50

Literature Order: \$6.80

of Home Group Members: 8

Average Attendance:

Average Newcomers:

Changes to Group Information:

Group Anniversaries/Announcements: Edwin 30yrs Oct 15. Alvin 32yrs Nov. Jen 5yrs Nov 24th. Phillip 13yrs Oct 12th.

Group Challenges/Comments: We would like someone in our group to have access and the ability to sign on and have the sign on information so we can have the member that cant attend in person to be able to attend via Zoom.

Long discussion about the process and intent for the credentials of Zoom to be passed off to Friday night chairperson of ROTR, Halie. After discussion, with group agreement, credentials for Zoom were passed off from Renee to Halie.

Group Name: **Nature Coast Unity**

GSR: Rolando

Alt. GSR: Dennis

Donation to Area: \$35

Literature Order: \$48.30

of Home Group Members: 7

Average Attendance: 10

Average Newcomers: 3

Changes to Group Information: Friday Meeting basic text, step meeting, except 3rd Friday of Month

Saturday 3rd saturday speaker meeting

Group Anniversaries/Announcements: 33yrs Dennis/ 1 yr John. Celebration Sunday Oct 24th.

Group Challenges/Comments:

Group Name: **Welcome Home**

GSR: Robert

Alt. GSR:

Donation to Area: \$10.10

Literature Order: \$29.60

of Home Group Members: 3

Average Attendance: 6

Average Newcomers:

Changes to Group Information:

Group Anniversaries/Announcements: Ryan celebrated 30days!

Group Challenges/Comments: Need more support and commitment.

Group Name: **No Matter What**

GSR: Jim

Alt. GSR: Lois

Donation to Area: \$14.50

Literature Order: \$21.70

of Home Group Members: 7

Average Attendance: 6

Average Newcomers: 3

Changes to Group Information:

Group Anniversaries/Announcements: Jim C (2 Year Anniversary Nov 1st) Celebration on Sunday, November 7th @ 4pm.

Group Challenges/Comments: Need support at both Wednesday 7pm & Sunday 4pm meetings.

OLD BUSINESS:

None.

Group Treasure Report Vote from previous month:

Treasure Report brought back to groups from September accepted.

OLD MOTION REVIEW:

NEW BUSINESS:

NEW MOTIONS:

None.

NOMINATION AND ELECTIONS:

Nominations closed, other than positions open.

According to Policy, we voted on applicable ascending positions to take over in Jan.

Voting process as follows:

Chuck ascending to RCM II - Unanimous

Lois ascending to Facilitator - Unanimous

The following positions are open for nominations:

| <u>Position</u> | <u>Clean Time Requirement</u> |
|------------------|-------------------------------|
| Alt. Secretary | 6 months |
| Alt LDO | 9 months |
| Alt Treasure | 2 years |
| Public Relations | 1 year |
| Helpline | 2 years |
| Co-Facilitator | 2 years |

| | |
|------------|---------|
| Treasure | 3 years |
| Secretary | 1 year |
| RCM II | 3 years |
| Policy | 2 years |
| LDO | 2 years |
| Activities | 2 years |
| H&I | 2 years |
| Web | 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 open please review policy on our website.

www.nanaturecoast.org

TREASURER'S REPORT:

Report was given verbally by Dottie of what would be deposited from today and estimated operating balance. Accurate Report will be provided at the next Area.

No Donation.

REPORT THAT IS ATTACHED 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.

REMINDERS!!!

1. Have Literature Orders and funds ready to be turned in before start of Area Business!
2. Area needs support.
3. Please do not forget to vote to accept the Treasure Report attached to minutes.
4. ALL Meetings, ROTR, No Matter What, Nature Coast Unity Welcome Home, and YANA meetings all need support!!!
5. **Bring nominations back in November for all open positions!!**
6. Please make policy available during business meetings to review full qualifications of each open position.

REVIEW BUSINESS FOR THE DAY:

Waived by ROTR 2nd by YANA.

PLANS FOR NEXT ASC MEETING: The next ASC meeting will be on November 13th, 2021.
Location will be at the same location in Floral City.

CLOSING: Motion to close made by ROTR 2nd by Welcome Home.
Closed with Serenity Prayer.

RCM REPORT

10-9-21

RSC WEEKEND WAS ON 9/18 AND 9/19/21 IN ORLANDO, FL.

SATURDAY AREA SUPPORT TOPICS

- PURPOSE OF RSO
- STRUGGLING AREAS
- SIGNING COURT PAPERS VIRTUALLY
- YAP PHONE SYSTEM
- WEBSITE
- BEST PRACTICES FOR TREASURER
- ALTERNATIVE PACKAGING FOR MEDALLIONS
- ATTRACTING TRUSTED SERVANTS
- GSR ASSEMBLY SURVEY

SUNDAY BUSINESS

PROPOSAL:

- TO APPROVE THE ISSUE DISCUSSION TOPIC "LOSS AND GRIEF PARTICIPATORY WORKSHOP" Power points, SESSION PROFILE AND PAPERWORK
 - CONSENSUS REACHED

- YAP NEW VERSION IS IN BETA TESTING
- RSO ~\$94K HAS BEEN RECOVERED
 ~\$20K TO BE PAID BACK AS
 A STIPULATION OF PROBATION
 - ELECTRONIC THEFT -
 \$10K INSURANCE RECD
 \$20K WON'T BE RECOVERED

ELECTIONS -

MICHELLE C - TRC - ACCL.
 DAN T. - H&I - ELECTED
 COLIN H - CORRECTIONS - ELECTED
 MEGAN G - SECRETARY - ELECTED
 BRIDGET W. - HRP MEMBER - ELECTED
 CHRIS A - RSO RE-ELECT - ELECTED
 WAYLON M RSO RE-ELECT - ELECTED

Nature Coast Area Treasurer Report

Sep-21

| | |
|------------------|------------|
| Operating Balan: | \$0.00 |
| Activity Funds | \$1,462.50 |
| Prudent Reserve | \$800.00 |

Total Cash Balance Prior Month: \$2,262.50

| Group Name | Donation | Literature | Pers BK |
|---------------------|------------------|-----------------|------------------|
| Yana | \$ 75.00 | \$ - | |
| R.A.W. | | | |
| W.A.R. | \$ - | | |
| R.O.T.R. | \$ 100.00 | \$ 14.80 | |
| Welcome Home | | | |
| Nature Coast Un | \$ 25.60 | \$ 3.40 | |
| Hope Not Dope | | | |
| No Matter What | \$ 50.62 | | |
| activities | \$ - | | |
| camp out | \$ - | | |
| Renee | \$ - | \$ - | |
| Renee | \$ - | | |
| | | | |
| Total Income | \$ 251.22 | \$ 18.20 | \$ - |
| | | | \$ 269.42 |

Area Expenses

| Payee | CK# | Ch. Amt. | Reason for payment |
|-----------------------|-------|------------------|--------------------|
| literature | debit | \$ 172.49 | |
| zoom | debit | \$ 14.99 | |
| rent area | 212 | \$ 30.00 | |
| Jenn Coester | 213 | \$ 110.00 | Pavolion/ storage |
| | | \$ - | |
| | | \$ - | |
| | | | |
| | | | |
| Total Expenses | | \$ 327.48 | \$ 327.48 |

| | |
|---------------------------|--------------------|
| Total Cash Balance | \$ 2,204.44 |
| Less: Camput Fund | \$1,352.50 |
| Less: Prudent Reserve | \$618.65 |
| Operating Balance | \$0.00 |

| | | |
|---------------------------|-----------------|---|
| Bank Stmt Balance | 2,380.31 | Enter Bank Stmt Balance from the September 2021 |
| Less: Outstanding Checks: | | |
| | #210 | 175.89 |

Plus: Outstanding Deposits: -

Reconciled Cash Balance **2,204.42** This amount should match the Total Cash Balance in Cell F42 off by .02 cents