

Nature Coast Area Service Meeting Minutes for October 14th, 2023

Started at 10:14 am

The meeting opened with the Serenity Prayer

The following definitions were read by:

12 Traditions: Lois

12 Concepts: Kim

Definition of the ASC: Shannon

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 NP

Secretary: **Open**

H&I: **Open**

Alt. Secretary: Chelsea

Webmaster: Rich NP

RCM I: Halie

Alt Webmaster - Leah

RCM II: Barbara NP

PR/Hotline Chair: Roland

GSR Roll Call:

*Nature Coast Unity: Shannon

*Recovery on the River: Renee NP

*No Matter What: Lois

*Welcome Home: Robert NP

*Shot of Hope: Kim

Quorum is met.

Others Present:

OPEN FORUM: Started at 10:21 am

OPEN FLOOR COMMENTS:

Discussion:

Barbara was marked absent for this area. She can be voted in next month for the position she should have been acclimating to today.

Chelsea, Secretary, brought up whether or not she is allowed to record the Area Meeting. It was discussed that this had already been an issue that was voted on and there is not supposed to be any recording at the meeting. There will be no more recording at Area Meetings, and the secretary will do her best to reflect the discussions in the minutes.

Jim will bring in his receipt for the printer he bought for the secretary position next month and put in a check request to cover the cost.

Motion to close NCUG - Second SOH

OPEN FORUM CLOSED

SECRETARY REPORT: Presented by Chelsea M.

Waived reading.

Motion to accept SOH - Second NCUG

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

RCM REPORT: Halie

RCM MEETING SEPTEMBER 16TH AND 17TH. Saturday is Fellowship Development. Region is the 3rd Saturday of every other month, according to the 3rd Sunday.

Naflorida.org go to RSC weekend fellowship development zoom link

World Aug 29 - Sept 1st in washington dc na.org/wcna

Frcna July 4th - 7th

Next region is November 18th and 19th

Check was voided from last region, Barbara had issues with the check. Instead she stayed with HRP ladies and she did not use the check to pay for her room last month.

Please let's make sure that Barbara didn't have to pay for the room reservation being canceled.

Accepted NCUG Second SOH

POLICY/AD-HOC

Motions were sent out. What we will need today is to go over motions that were brought back to vote on.

New motions will be emailed with the new report.

Motions attached.

NCUG Accepted - Second SOH

WEBMASTER/ I.T.: I.T. Webmaster alternate Leah

Created business cards with QR codes. Sending with Halie to the next Region for other areas.

How about a flyer for area with open positions and date and time? Will address in new business.

Motion to accept NCUG- Second NMW

LDO: Verbal/Written report

Janine

LDO CHAIR POSITION WILL BE OPEN COMING UP

I WILL BE ABSENT IN NOVEMBER FOR SURGERY, ROLAND AND I WILL WORK TOGETHER FOR THE REPORT. I WILL BE BACK TO HELP NEW PERSON TO ACCLIMATE.

LDO ALTERNATE IS STILL OPEN ONLY NEED 9 MONTHS CLEAN

Literature Order+ \$ see attached
Back Orders - \$ see attached
Group Orders - \$ see attached
Personal Orders - \$ see attached
Total Inventory = \$ see attached

Janine will order more meeting guides so the new person in the position does not have to print them out.

Accepted NCUG - Second NMW

SUB-COMMITTEE REPORTS:

PR/H&I: ROLAND

Last month we set up an information booth at Recovery Fest on the 21st in Inverness from 5 - 8. Estimated about 120 people in attendance and 7 of our members in attendance.

Next weekend on the 22nd we will be putting up another booth at Four-square church, which is another community event, lots of different agencies will be present. I don't have a time for that day because I haven't been in contact with Tommy, he asked me if I could set up there. I will find out exactly what the time will be.

I have the banner for our area. I was able to set it up at the Recovery Fest. It was donated to the area, it can be used for workshops and activities, etc. The jail is going well on the men's side. Coordinating with Kim for the ladies side. There are 18 - 24 inmates every time we go in there. Lots of participation. Last week when we were there they went into lockdown, so we just sat and talked without the inmates. We rescheduled for this monday and then we will be there the following monday as well. I have 2 applications that are filled out from 2 men who want to help bring the meeting in. We will do orientation and approval and then hopefully we can come in every Monday.

All helpline calls were answered. Last sunday of the month is when we meet. No one came last month. Even set up for zoom. No one came.

Flyer for H and I and PR to let people know we need help?

We will be meeting on the last Sunday of this month, Zoom as well. I will be out of town for the meeting this month, I need someone to fill in for me. Roland will still attend via zoom.

Log in and password is written on the meeting guide.

Nothing going on at Renaissance. I don't know if their criteria has changed or maybe they're fortunate to not have any addicts or kids with drug related charges?

Accepted NCUG - Second SOH

ACTIVITIES: Verbal/Written report provided by: Jennifer via email

See attached.

PUBLIC RELATIONS/HELPLINE: Roland

SEE ABOVE REPORT/ATTACHED REPORT.

Break started at 11:35 am

Meeting re-started at 11:46 am

GSR REPORTS

Group name: **Shot of Hope**

GSR: Kim S

Alt. GSR:

Duly appointed:

Donation to Area: \$88.20

Literature Order: \$66.40

of Home Group Members: 5

Average Attendance: 8-12

Newcomers: 2

Changes to Group Information: None

Group Anniversaries/Announcements: November 2nd speaker Charles from chain of lakes wrote 'Indian without a tribe' in the Basic Text. Shannon is celebrating on November 4th ONE YEAR! Kim 40 years.

Speaker meeting is on the 1st Thursday of the month.

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

Home group business meeting is the Thursday before Area.

Shot of Hope meets Tuesday and Thursday at 5:30 PM.

Tuesday is a literature study out of the Basic Text & Thursday is IP, 1st Thursday of the month is a speaker meeting @ Cornerstone Baptist Church, 1100 Highland Blvd., Inverness.

Group Name: **Recovery on the River NP Report not provided.**

GSR: Renee NP

Alt. GSR: Alvin NP

Donation to Area: \$

Literature Order: \$0

of Home Group Members:

Average Attendance:

Newcomers:

Changes to Group Information: Business Meeting is Friday before the area and after the regular meeting. Monday- Living Clean; Friday- Open Discussion.

Group Anniversaries/Announcements: October 21st Edwin is celebrating 32 years. On November 24th Dave is celebrating 1 year, Jen C is celebrating 7 years, and Alvin is celebrating 34 years.

Group Challenges/Comments: N/A

Group Name: **Nature Coast Unity Group - (recorded in minutes best I could, tried reaching out but I did not get a call back, do not have a written report for this month.)**

GSR:

Alt. GSR:

Duly appointed - Shannon

Donation to Area:

Literature Order: \$43.28

of Home Group Members: 10

Average Attendance: 9

Newcomers: 6

Changes to Group Information/Challenges: no gsr, attendance is low.

Monday- Women's meeting 7-8 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: dennis 35 years speak and eat

Group Name: **Welcome Home**

GSR: Robert S. NP

Alt. GSR:

Donation to Area:

Literature Order:

of Home Group Members:

Average Attendance:

Newcomers:

Changes to Group Information: None

Group Anniversaries/Announcements: Thursday at 1:30 pm instead of 7:30 pm.

Group Challenges/Comments: Need members to help with service.

Group Name: **No Matter What**

GSR: Cindy

Alt. GSR: Lois

Donation to Area: \$71.82

Literature Order: \$0

of Home Group Members: 18

Average Attendance: 7-8

Newcomers: 2

Changes to Group Information:

Group Anniversaries/Announcements: Casey 18 months Nov 15th celebrating, Valerie 18 months Oct 29th celebrate Nov 1; Jim celebrating 4 years on Nov 1 celebrate on nov 5th
Group Challenges/Comments: Saturday's meeting welcomes your support. Meets at 9:00 PM.
Meetings have been smaller, we could use support.

Business meeting is the Sunday prior to Area.

OLD BUSINESS:

(treasury report approval goes here****)

Old motions reviewed at home groups -

090923.34 PASSED

090923.35 PASSED

090923.36 PASSED

OLD MOTION REVIEW:

All motions passed at area level.

NEW BUSINESS:

Policy motions:

Pg 21-23 in policy meeting article #13, additional guidelines

P101423.37 remove "and guidelines package"

—P101423.38 remove "guide to local service," change to guide to "florida region service"

- kim - local service is a piece of literature from world. Why would we exclude local service guide

Motions need to be relooked at at policy meeting, to be resubmitted as motions to area.

Kim says remove and guide packages but not guide to local service.

Remove motion 38. Rescind.

Motion 41 out of order

42 add area to sentence.

Create new motion to add an "a." section for homegroup flyers to be approved at area to be posted on the website.

Kim making a motion to add addendum.

43

See attached for policy motions.

NEW MOTIONS: See Attached

Flyers

Policy motion approval for flyers on website discussion withdrawn. Discussion over.

TREASURER'S REPORT:

Chair to call chris to audit treasury

Last Treasurer's report September

Accepted NMW - Second NCUG

Break at 1:13 pm

Resumed at 1:20

Budgets

SEE ATTACHED FOR EACH SUBCOMMITTEE BUDGET MOTION

H and i -

currently \$75 monthly. Propose to \$100.

PR is \$50 a month currently. Keep it where it is.

IT -

currently unknown budget

Motion - 15.99 zoom month \$192/year

\$263.88/year for website

domain privacy and renewal \$90/3 years

Qr codes - free trial now, \$35 month or \$350/year

+ Paper and ink

Budget proposed - \$1200 for the year - \$100 a month

Janine - LDO

INVENTORY NUMBERS

Old budget - \$1500

Motion for new budget - \$2000

HAS TO GO BACK TO GROUPS

Secretary -

\$600/year \$50/month

Purchase what I need and submit a check request with receipts to be reimbursed.

Activities - NP

ACCLIMATIONS:

Alt treasurer to treasurer - Karen - passed.

Alt. secretary to secretary - Chelsea - passed.

Alt IT/webmaster - Leah - passed.

RCM 2 to RCM 1 - Barbara - passed.

Review business - kim motion to wave reading the minutes. Soh second

Next meeting will be November 11th, 2023

Policy meets at 8:30 am prior to area

Motion to close.

Accepted SOH - Second NCUG

Donation to Region: 0

Donation to World: 0

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:

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

<u>Position</u>	<u>Clean Time Requirement</u>
Chair	2 years- Filled
Co-Chairperson	2 years- Open
Secretary	1 year- Filled
Alt Sec	6 months- Open
LDO	2 years- Filled
Alt LDO	9 months- Filled
Policy	2 years- Filled
Treasurer	2 years- Filled
Alt Treasure	2 years- Filled
H & I	2 years- Filled
Co-Chairperson	2 years- Open
Activities	2 years- Filled
RCM 1	2 years- Filled
RCM 2	2 years- Filled

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 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 **September 9th**, 2023 at 10 AM.

POLICY AT 8:30 SEPTEMBER 9TH, 2023.

Location: Cornerstone Baptist Church in Inverness.

WAIVE BUSINESS OF THE DAY PASSED

CLOSING: Motion to close made by NCU; 2nd by NMW

Closed with the Serenity Prayer

Additional notes

Hope not dope removed from roster. Welcome home has missed area for the second time in a row.