

Suncoast Area Service
February 14, 2016 ASC Report

ASC Chair	Scott T	P	FDC Chair	Sandy	P
ASC Vice Chair	Tim G	P	FDC Vice Chair	Open	-
Secretary	Paula S.	P	Policy	Jim K	P
Alt. Secretary	OPEN	-	Alt. Policy	Scott	-
Treasurer	Alicia	P	Lit. Distribution	Jimmy the Nurse	P
Alt. Treasurer	Jack G	P	GSR O&M	Ricky	P
RCM 1	Nick N	P	Activities	Pattie	P
RCM 2	Arnold	P	Web Servant	Charlie	A
			Alt. Web Servant	Arthur	A

MEETING CHANGES:

- The meeting that meets at 911 Central on Monday nights 8pm was moved to St. Wilfred's Church
- The Wednesday Night Bonfire meeting is getting no support

MOTIONS

Motion 110-A UPDATE: was not discussed Date: Jan 10, 2016 Made by Sandy S, FDC Chair

MOTION: That we have a round or square format for set up

INTENT: So that we can all hear one another and can see one another so that when someone is talking the rest of the people in the room know who is talking and what is said.

Motion 110-UPDATE: This motion was accepted with a vote of 15 approved to 6 opposed Date: Jan 10, 2016 Made by Paula S, Area Secretary

MOTION: That the Area Minutes be made available within 7 days of Area meeting and be placed on the Suncoast Area Website rather than be emailed out.

INTENT:

- To reduce turnaround time and have it made available to all Suncoast Area members (not just the people who have GSR and ALT GSR positions).
- To reduce the amount of time to update email addresses when a GSR or ALT GSR changes
- To minimize errors (sometimes the email addresses are hard to read or are not updated on GSR Report

Motion 110-C UPDATE: Donald asked the body to table this motion until more information could be provided. Clarification will be updated at next area meeting and Donald will re-write the motion.

Date: Jan 10, 2016 Made by Arnold D, RCM 1

MOTION: Add to policy: Gas reimbursement to be paid in the amount of \$0.42 /mile when the area is sending a representative out of the area to represent the Suncoast Area. Print out of miles (Google Map) must accompany the reimbursement request.

INTENT: This is the current amount we reimburse trusted servants when they travel to events out of the area to represent the Suncoast. The motion is to avoid confusion, there is nothing in policy.

Motion 110-UPDATE: This motion was accepted with a vote of 15 approved and 6 opposed. Date: Jan 10, 2016 Made by Jessica A, Activities

MOTION: Increase Activities annual budget from \$1280 to \$2000, an increase of \$720 - in section VI Financial Policy. This will also increase the ASC budget by \$720.

INTENT: To allow the Suncoast to put on fun, low cost events for members in our area as our attendance increases. All 2015 events returned more money to the area than was put forward for events but more money is required on the front end to buy supplies for a growing fellowship.

SECRETARY REPORT

NEXT MEETING is March 13th

Open Forum/ Announcements:

- H& I should be more prudent with the number of books being sent / purchased from Area Literature because even though the sub-committees do not pay for them they still come out of Area Budget.
- Next Regional Assembly is March 25th & 26th, if anyone would like to attend let Nick (RCM) know, he will be reserving rooms.

NOMINATIONS

- Tony (Admission of Defeat) nominated **Brittany to Alt Area Secretary**, Cindy (Living Clean) 2nd – This election needs to go back to the home groups because there were abstentions during the election.
- **Alt FDC Chair** is still Vacant and needs a nomination.

RCM Report:

Old/Current business: None

New Business:

- No Region held this month.
- Need sign-up sheet held for our assembly in March. It will be held on March 26th. Hotel nights will be March 25th Friday night.

Activities:

Old/Current Business: None

New Business:

- Put some event in for end March/early April
- Receipts for Chili Cook-off \$56.66 (Winn Dixie & Blue Line Printing)
- Money needed for supplies (cheese, rolls, sour cream, & ice) requesting \$100

Situations and Changes:

- Change location to Area Service 3:00

GSR O&M:

Old/ Current Business: None

New Business:

- New GSR: Andrew S. Solution Revolution
- New GSR: Rachel W. 12 O'clock Clean
- New GSR: David C. Tradition Twelve
- New GSR: Shayne K. Wednesday Night Bonfire

Situations /Changes: Copy of voting procedures. All abbreviations in long form.

Helpline:

Old/ Current Business:

- Slowest month last month.
- Needed to address Answer America/Change of info on Onebox

New Business:

- Dr. John fulfilled Expo presentation.
- January 12-February 14, 2016
- 56 calls this month/ 4.5 average call time
- Went to Answer America, they said we already cancelled account.
- Co-coordinator in need.

Situations/Changes:

- Would like to propose to the groups allowing 12 step calls through the phone line with the following requirements.
 - 5+ years clean.
 - Off paper (probation/parole)
 - Valid driver's license/car insurance
 - Knowledge of 12 step calls do's & don'ts

Expenses:

- Last payment 1/21/16
- Invoice sent out 2/11/16
- Info updated by treasurer in Onebox

H & I:

Old/Current Business:

- Vacant Panel leader spots: Bradenton Bridge, 1st step detox, 1st step residential, SCJ women
- Meetings have not started at Learn to Fish or Coastal.

New Business:

- Nominations & Elections:
 - 1st Step detox- Tony P
 - 1st Step residential- Fran C
 - Port Manatee women- Tiffany
- Tony from Our Lady Queen of Martyrs Church needs volunteers for their big annual spaghetti dinner Sun 1/23 3-7:30pm (see Jessica)

Situations/Changes: None

Literature/Rack:

Old/Current Business: None- All racks are continued to be filled.

New Business: None- Still looking for a rack co-coordinator.

Situations/Changes: None

Newsletter:

Old Business: Newsletter was printed in January.

New Business: Newsletter will be trying out a 6-page format within our budget. We do have enough content at this time to fulfill this for at least 3-4 newsletter printings.

Situations/Changes: None

Policy:

Old/Current Business: I updated the policy to include appendixes from 2015 and emailed it to our web servant to have the new policy put on our website.

New Business:

- Discussed motion 110C and decided it was too vague and should be rewritten to clarify the change to policy as well as who would get the reimbursement. Also to include a minimum travel mileage to receive reimbursement.
- Approved Chili Cook-off Flyer

Situations/Changes: Scott W is now Alt Policy.

PR / Public Information:

Public Relations Coordinator Report

January 10, 2016 – February 13, 2016

Meetings Attended:

Date	Meeting
1/11/2016	Family Safety Alliance Prevention Committee
1/11/2016	NA Expo Planning Meetings
1/25/2016	
1/25/2016	Community Alliance Steering Committee
2/9/2016	SELAH: introduction meeting w/ intake manager
2/18/2016	Police CIT Planning meeting.

Speaking/Presentations Completed:

1/25/2016	Manatee Technical College – LPN Students
1/31/2016	NA Expo - PR Portion

Upcoming:

2/17/2016 2:00pm	New College admin. Has made a decision to bring a 12-step meeting on campus. NA was invited to participate in a planning meeting.
2/29/2016 9:00-11:00am	Safe Children's' Coalition Sarasota Panel Presentation.
June/November	Police CIT Training (possibility).

New Business

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SELAH Freedom: Panel Presentation for staff.
Serenity Place Doctor's Hospital, introductory/planning meeting.
Booth: Sarasota Community Social Services Outreach Fair.
New College: Introductory/planning meeting;
New Start: Train The Trainer Program. 3/23/2016

Racks (Newly Requested):

Serenity Place Doctors Hospital
SELAH Freedom: Meeting Lists plus 6 I.P.s
SPARCC Meeting Lists plus 6 I.P.s
High Utilizer Inmate Staffing: Meeting Lists. Referred to online PDF files.

GSR Announcements:

Please announce at Home Group Meetings. "The Suncoast NA Public Relations Coordinator Meeting will be held on the 2nd Sunday of Each Month @ OLQM Church from 1:30 – 2:30.

PR Co-Coordinator position is vacant, clean-time requirement is 9 months. in February.
Continue support of newly established recovery pods at Port Manatee Recovery.

New Business:

01/19/2015 Behavioral Health Stakeholder's Consortium (3:30-4:30 pm)0
1/25/2016 Community Alliance of Sarasota Steering Committee Meeting (Room 219)
01/27/2016 Family Safety Alliance Prevention Committee Meeting

Monthly Expenses: none

Treasurer's Report: ATTACHED

Old/Current Business:

New Business: None

Situations/Changes:

Web Report:

Old/Current Business: None

New Business:

- New "help wanted" page up and running.
- E-mail webservant@suncoastna.org to add or remove positions

- Attended NA Expo and presented on Web.

Situations/Changes: None

FDC Report

Old/Current Business:

- **Help wanted ad on website is still pending.**
- **Web: Looking for rack co-chair.**
- **H&I: In need of panel members for Choices & Bridges. Facilities in need of people willing to sponsor.**
- **P.R: Justice Center Booth Dec 19th. Police Crisis Intervention training going to include NA.**
- **Helpline: Changed voicemail to one inbox... Need to bring up to Area on whether they would like to continue paying Answer America.**

New Business:

- **Several Home groups have designated an FDC liaison. We would like to encourage more groups to follow suit.**

Group Reports:

12 O'clock Clean: No Changes

Admission of Defeat: Moved Location

Atmosphere of Recovery: No Changes

Basic Text Study: Anniversaries- Cynthia celebrated 32yrs

Bonfire Meeting: New GSR- Shayne. Needs Support

Call Group: Anniversaries- Chris F. 3/17/16 1yr

Eastside Recovery: Anniversaries- Scott W 2/15/12 4yrs

Fresh Start Group: No Changes

Friday Night Clean: New Alt GSR AJ J.

Friday Night Lights: New Alt GSR Goldie B.

Frontline Group: No Changes

Girls Gone Good: No Changes

Anniversaries-

1. Michelle B. 3/19/11 5yrs
2. Jessica C. 12/26/14 18mo

High Hopes: No Changes

Just for Today: No Report

Keep it Simple: No Changes

Keeping it Green: No Report

Life Boat Group: New Secretary– Michelle G.

Living Clean: No Changes

Men's Meeting: No Changes

More Gratitude Less Attitude: Anniversaries- Nikki B 3/11/11 5yrs

Never Alone: No Report

New Beginnings YPG: No Report

New Directions: No Changes

No Matter What Club: No Changes

Peace in the Morning: No Changes

Anniversaries

1. Doug 2/28 2yrs
2. Patty 2/27 18mo

Principles B4 Personalities: Speaker Ernest H

Anniversaries

1. Billy B 18mo
2. Taran 18mo

Recovery by the Books: Anniversaries- Donald W 2/20/10 6yrs

Saturday Night Speaker: No Changes

Serenity in the Morning: No Changes

Solution Revolution: New GSR Andrew, New Alt GSR Leslie, Chili Cook-off 2/24

Solution in the Steps: Anniversaries- Jessica 3/14/15 1yr

Together We Can: No Changes

Tradition Twelve: New GSR Shelley, New Alt GSR Dave, Speaker Surfer Gary 2/23

Unity and Serenity: No Changes

Waves of Recovery: No Report

We Do Recover: No Report

The Wednesday Meeting: No Report

Women in Recovery: No Report

Women's Perspective: No Changes

Anniversaries-

1. Lori 30yrs
2. Carolyn 6yrs

THE END