# Suncoast Area Service January 10, 2016 ASC Report

ASC Chair	Scott T	Р	FDC Chair	Sandy	Р
<b>ASC Vice Chair</b>	Tim G	Р	FDC Vice Chair	<b>Open</b>	-
Secretary	Paula S.	Р	Policy	Jimmy K	Р
Alt. Secretary	OPEN	-	Alt. Policy	<b>Open</b>	-
Treasurer	Alicia	Р	Lit. Distribution	Angie S.	Р
Alt. Treasurer	Jack G	Р	GSR O&M	Ricky	Р
RCM 1	Nick N	Р	Activities	Pattie	Р
RCM 2	Arnold	Р	Web Servant	Charlie	Р
			Alt. Web Servant	Arthur	Р

#### **MEETING CHANGES:**

 Atmosphere of Recovery: NEW MEETING TIME (UPDATED ON WEBSITE) CHANGED FROM 7:30 TO 7:00 PM

#### **MOTIONS**

Motion 110-A Date: Jan 10, 2016 Made by Sandy S, FDC Chair

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

<u>INTENT</u>: 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.

BACK TO THE GROUPS? No - I do not believe this is necessary to go to the groups

Motion 110-B Date: Jan 10, 2016 Made by Paula S, Area Secretary

<u>MOTION:</u> 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 Reports

#### BACK TO THE GROUPS? Yes

Motion 110-C 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.

<u>INTENT:</u> 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.

BACK TO THE GROUPS? Yes

Motion 110-D Date: Jan 10, 2016 Made by Jessica A, Activities

<u>MOTION:</u> 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.

<u>INTENT:</u> 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.

BACK TO THE GROUPS? Yes

#### **Open Forum/ Announcements:**

- Sandy made a motion for the group to sit in a circle.
- Arnold made a motion to have mileage reimbursement submitted to policy
- Paula made a motion to have minutes placed on website rather than emailed
- Jessica made a motion to increase Activities budget

Dani suggested that Activities meet in a private place rather than at Starbucks so more people would be involved that are concerned about their anonymity. Activity Chair said she would bring it up at their next meeting

Tony asked for GSRs to receive hard copies of policy and policy updates. Policy Chair, Jim K said he would make copies and have them at The Area Expo.

Sandy, FDC Chair asked to verify that the current policy is up to date. Charlie, Web Servant said he adds appendixes as policy is updated.

H&I need Panel Members in Bradenton

Helpline changed to Voicemail On A Box. We are still paying Answer America and will not be paying it anymore as of January 2016. Voted unanimously by the body to discontinue paying.

# **NOMINATIONS**

- Charlie (Lifeboat) nominated Scott to Alt Policy, Tony (Admission of Defeat) 2<sup>nd</sup> Elected unanimously
- Nicole (Lifeboat) nominated Brittany to Alt Area Secretary, Tony (Admission of Defeat) 2<sup>nd</sup> election
  was placed on hold until next area to make sure she is able to fill her GSR position.
- Alt FDC Chair is still Vacant and needs a nomination.

#### **RCM Report:**

#### **Old/Current business:**

- Jan 23<sup>rd</sup> CAR & Zonal Forum
- 6 Basic Texts donated

#### **New Business:**

Region is in COCO Beach

#### **Activities:**

# **Old/Current Business:**

- Christmas/ New Year's Marathon meetings went well. Hundreds of Addicts attended both locations.
- New Year's dance was a huge success. Estimated 200+ addicts attended.
- Area gave \$900 for this event & I am returning \$1413.13

#### **New Business:**

• Chili Cook-Off Feb 24 6:30pm at Turtle Beach Pavilion 7:30pm Speaker

## Situations and Changes:

- New email: <u>beachpattyk@yahoo.com</u>
- New meeting place (temporary): Midtown Starbucks 1375 S Tamiami Trl (41 & Bahia Vista) 6pm (second Wed of the month)

#### GSR O&M:

**Old/ Current Business:** Any current Group Service Representatives who have not been through orientation please feel free to sit in at next Area

#### **New Business:**

New GSR: Lifeboat Group, Sarah H

New GSR: 12 O'clock Clean meeting, Rachel W

Situations /Changes: None

# **Helpline:**

#### **Old/ Current Business:**

Changed voicemail through one box.

#### **New Business:**

- 12/11/15 1/10/16 there was a dramatic decrease with 26 calls
- 4.3-minute average call time.
- Getting with H&I for "12 step call list"

# Situations/Changes:

- Treasurer told me that the Answer America credit card has already been updated. Cancel service?
- Credit card information in one-box still needs to be updated.

# **Expenses:**

- Haven't received invoice for Jan yet.
- Dec paid 12/11/15- \$49.95

#### H & I:

# **Old/Current Business:**

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

# **New Business:**

- Nominations & Elections:
  - 1<sup>st</sup> Step detox- Tony P
  - 1<sup>st</sup> 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:**

- Fran has been distributing literature in Sarasota.
- Devin has been distributing literature in Bradenton.
- All Racks are being filled on time.

New Business: Looking for a rack co-coordinator.

Situations/Changes: None

# **Newsletter:**

No Report

**Old Business:** 

**Current Business:** 

Situations/Changes:

**Expenses:** 

# Policy:

**Old/Current Business:** Approved flyers for Holiday dinners, marathon meetings, & New Year's Eve dance. **New Business:** I need a re-writable copy of Policy so I can update Policy with the appendix from 2015. **Situations/Changes:** I stepped into the Policy Chair position from Alt. Policy this month.

#### PR / Public Information:

# Old Business: <u>Done In December 2015:</u>

December literature delivery done for Sarasota.

Attended NA Expo Planning Meetings. (Confirmation made by musical entertainment for NA expo.)

Attended Sarasota Community Alliance 5th Annual Legislative Breakfast on 11/13/2015.

Attended Sarasota Community Alliance Steering Committee 11/16/2015.

Attended Sarasota Family Safety Alliance Prevention Committee 11/17/2015.

12/09/2015 Presentation SMH Narc. Diversion Team 1; provided literature.

12/10/2015 Presentation to SCTI Nursing Students; provided literature.

12/16/2015 Attended Sarasota County Jail Orientation to support H&I.

12/18/2015 Attended Sarasota Behavioral Health Stakeholder's Consortium

12/18/2015 Meeting to include NA at Police Crisis Intervention Training (3x/year).

Port Manatee Planning.

12/19/2015 NA manned a booth (3 days) at Sarasota Justice Summit

12/29/2015 followed up conversations w/ several community addictions /recovery professionals to offer NA

Presentations to their professional staff: two of which have requested presentations 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:** An "open positions" page is still pending. This could not be completed due to ongoing technical issues which took precedence. More will be revealed.

#### **New Business:**

- Dec stats Avg.= 214/day Total 6656 for entire month.
- Meeting lists were updated and sent to printer on time.
- Changes were made to website (flyers & meeting changes) as normal.

Situations/Changes: We had some technical difficulties and Scott did a great job taking care of it.

#### **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 19<sup>th</sup>. 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: New GSR- Rachel W

**Anniversaries** 

1. Kirk celebrated 11 years.

Admission of Defeat: No Changes

Atmosphere of Recovery: NEW MEETING TIME (UPDATED ON WEBSITE) CHANGED FROM 7:30 TO 7:00

PΜ

Basic Text Study: No Changes
Call Group: No Changes

**Eastside Recovery:** 

- New GSR- Todd R starting Feb
- Upcoming 2<sup>nd</sup> Annual picnic- more will be revealed

Fresh Start Group: New Alt. Secretary- Amanda V

Friday Night Clean: No Report Friday Night Lights: No Changes

Anniversaries

July 21- Taran A celebrated 18 months
 July 23- Billy B celebrated 18 months

Frontline Group: No Changes Girls Gone Good: No Changes

High Hopes: Moved from Church of the Cross to Sarasota Family Service 3341 Goccio, across from Goccio

Elementary.

Just for Today: No Changes Keep it Simple: No Changes Keeping it Green: No Report

Life Boat Group:

New Treasurer – Wanda, New GSR – Sara H

**Anniversaries** 

1. January 12 - One Year Anniversary for the group, Dinner Celebration, all invited.

## **Living Clean:**

New GSR- Cynthia H

Needs support, homegroup members, and trusted servants

Men's Meeting: No Changes

More Gratitude Less Attitude New Alt GSR- Chuck W

Anniversaries

1. January 26 - One Year Anniversary for Amanda H

**Never Alone:** No Report

New Beginnings YPG: No Changes

**Anniversaries** 

1. January 31 - Two Year Anniversary for Jared G

2. Katie A celebrated 2 years

New Directions: No Changes

No Matter What Club: New GSR- Tray B

**Anniversaries** 

1. January 13 - 3 Year Anniversary for Tray B

Peace in the Morning: No Changes

**Anniversaries** 

1. Chad celebrated 2 years

Principles B4 Personalities: Speaker Ernest H- 1/25/16

Recovery by the Books: No Changes Saturday Night Speaker: No Changes Serenity in the Morning: No Changes Solution Revolution: No Changes Solution in the Steps: No Changes Tradition Twelve: No Changes Together We Can: No Changes

Unity and Serenity: Group Year End Celebration 1/30/16. Behind homegroup meeting spot.

Waves of Recovery: No Changes We Do Recover: No Report

The Wednesday Meeting: New Temp GSR- Justin L

Women in Recovery: No Changes

**Anniversaries** 

1. Dec 29<sup>th</sup> Kimberly S celebrated 4 years

**Women's Perspective:** We will be making welcome packets for newcomers that request one to include approved H&I literature & phone list.