

**Suncoast Area Service**  
**February 12, 2017 ASC Report**

ASC Chair	Tim G	A	FDC Chair	Open	-
ASC Co-Chair	Rick J	P	FDC Co-Chair	Open	-
Secretary	Paula S.	A	FDC Secretary	Kimberly	P
Alt. Secretary	Sarah	P	Policy	Scott	P
Treasurer	Jack	P	Alt. Policy	Julie	P
Alt. Treasurer	Josh	P	Lit. Distribution	Tim	P
RCM 1	Rebecca B	P	GSR O&M	Ron	P
RCM 2	Rachel R	P	Web Servant	Charlie	P
Activities	Pattie	P	Alt. Web Servant	Arthur	A

**Next Area Service Meeting is March 12, 2016**

**OPEN POSITIONS for NOMINATIONS for 2017 ASC:** FDC Chair (Fran has the willingness to volunteer)

**\*\*\*ALL NOMINEES MUST BE PRESENT AT THE NEXT AREA SERVICE MEETING IN ORDER TO BE CONSIDERED FOR THAT POSITION.**

**MOTIONS:**

- Patty (Activities) Events est \$300 or less needs no approval

**PROS:**

**CONS:**

- Bob: Why is there a question about time to plan activities
- Patty: not a time matter, we sit & plan, pick dates, doesn't work for anyone when it gets denied. I don't see why it would not be approved
- Becca: It's to serve the group, the fellowship, why needing more money?
- Tony: Let's say we do activity every month, something that's already approved in years passed, why not give the freedom to plan when it's basic?
- Roger: You have annual budget, frequency of activities is within that budget?
- Patty: Yes, we want activity and bowling every month
- Roger: Fund flow for service? \$2,000 extra a year if you spend \$300 per month
- Scott: Over 1 time spending over \$150 goes back to the groups for approval
- Ricky: Bowling is costing nothing \$18 PP, pay their own way
  - 4 x per year activities is exceeding budget
- Scott: Make specific changes, rewrite the motion and resubmit
- Jim: Clarify they're asking to do planning without approval
- Cynthia: Newcomer cannot afford \$18 for bowling
- Tony: When GSRs have rooms set aside, why don't they need approval?
- Ricky: Current policy says activities needs approval
  - Write a motion to change policy if not satisfied then take back to the groups and then the decision will be final

**MEETING ANNOUNCEMENTS:**

- Church of the Redeemer, Saturday morning 7:30 having their 2 year anniversary on March 11.

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

- Co-Chair (Ricky): No FDC Chair or Co-Chair
  - He is willing to step in but does really want to, will make his job much harder to take all this on.
  - Please take this back to the groups so it can get filled
- Women's Meeting on Tuesday nights at church of redeemer is NOT losing their meeting space
- Roger: See him or Jimmy to discuss tightening or loosening things up at service. They're meeting once a month

**ANNOUNCEMENTS:** If you have any changes, announcements, and / or corrections to our website – please email [Webservant@NA.org](mailto:Webservant@NA.org) and [Secretary.suncoastNA@gmail.com](mailto:Secretary.suncoastNA@gmail.com)

### **SECRETARY REPORT**

#### **New Business:**

- Policy (Scott) said he did not receive anything from the secretary re: Motion APP D added to policy.
- Jim asked if there are any fliers for events
  - Patty said she had them posted to the website but hadn't printed any
  - Jim said he hasn't seen anything at meetings in SRQ or Bradenton and requested that more fliers be distributed.
  - Patty said she would get them approved and get them out.
- Would like to request that all sub-committee and FDC committee reports be emailed to [secretary.suncoastna@gmail.com](mailto:secretary.suncoastna@gmail.com)

#### **Old Business:**

### **RCM:**

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

- Discussed "Unity & Service" at last region meeting
- Problem with roll call
- Had resource position open in July
- Volunteer online for World Service Convention 2018
- FRCNA still needs support -sign up
- Need website experience for regional
- FL Service Symposium coming up
  - Workshops, dinners, banquets, breakfast.
  - NAFlorida.org or NAWs.org
  - \$200 over budget right now
    - People out of pocket – ask for reimbursement
    - Ask for extra funds
    - Jack, Jim, Roger have knowledge on budget for GSR Assembly = \$900

- Roger will contribute \$20 of his own money to help pay for overage
  - Jimmy said if we get enough people to go and commit to going, as many don't show (in recent years) we can vote to approve extra funds.
  - Scott said if the RCM budget isn't working then someone should submit a motion
  - Roger said let's put the motion in next month and the consensus was agreed.
- Workgroup about permanent location deemed not necessary right now

**New Business:** Uploaded in separate document

**Situations/Changes:** none

**GSR O&M:** No report

**Old/ Current Business:**

**New Business:**

**Situations/Changes:**

**Literature:**

**Old/ Current Business:**

**New Business:** Lit order was \$2616.04

**Situations/Changes:**

**Activities:**

**Old/ Current Business:**

- Chili Cook-Off, Wednesday 2/15
  - Chili Judging 6:00
  - Budget \$125 received last month (we will stay within budget)

**New Business:**

- Cosmic Bowling
  - Sarasota Lanes, March 10<sup>th</sup>
  - 9:30 – Midnight
  - \$18.00 PP

**Situations/Changes: New Ideas:**

- Sun & Fun Water Park – Spring Event
- Looking for 2 more activities (goal would be one per month plus bowling)

**Activities Meets the same day as Area at 3pm at Our Lady QOM Church. If you're coming for Area, please come for Activities. Spread the word –**

**Treasurer's Report:** Uploaded in separate document

**\*\*\* PLEASE BRING YOUR LIT ORDER & AREA DONATION TO THE TREASURER 15 MINUTES PRIOR TO THE BEGINNING OF AREA SERVICE**

## **Policy:**

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

- Added motions in February 2016
  - Activities budget to \$2000
  - Minutes online only available no more than one week after the last ASC.
  - Phoneline Guidelines
- Revised appendices to make them more concise in policy index

### **New Business:**

- PR is talking about adding do's and don'ts to our policy, would be appendix G.
- New Policy Changes are available online

### **Situations/Changes:**

*From Policy Chair, 'As Policy Chair, just an opinion, adding guidelines to the end of our policy seems excessive when the info is available in many resources already. Not sure what the Area thinks of this. We are not bound to follow guidelines and our policy is to clarify how we conduct business at the ASC and FDC'.*

**GROUP REPORTS:** Uploaded in separate document

**FDC Reports:** Uploaded in separate document

Chairperson's Report:

FDC annual budget of \$11,500 was turned in and uploaded in a separate document.

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|-----------------------|------------|
| ○ H & I               | \$7200     |
| ○ Rack                | \$1200     |
| ○ IT                  | \$ 0       |
| ○ Helpline            | \$ 280     |
| ○ PR                  | \$1200     |
| ○ Newsletter          | \$ 600     |
| ○ <u>Learning Day</u> | <u>TBD</u> |