

Suncoast Area Service
June 11th, 2017 ASC Report

| | | | | | |
|----------------|-------------|---|-------------------|-------------|---|
| ASC Chair | Tim G. | P | FDC Chair | Kimberly | A |
| ASC Co-Chair | Rick J. | P | FDC Co-Chair | Open | - |
| Secretary | Sara H. | P | FDC Secretary | Kate | P |
| Alt. Secretary | Michelle H. | A | Policy | Scott | A |
| Treasurer | Jack G. | P | Alt. Policy | Julie | P |
| Alt. Treasurer | Josh W. | A | Lit. Distribution | Tim | P |
| RCM 1 | Rebecca B. | P | GSR O&M | Ron | P |
| RCM 2 | Rachel R. | P | Web Servant | Charlie L. | A |
| Activities | Patty K. | P | Alt. Web Servant | Arthur | A |
| Newsletter | Tiffany | P | Public Relations | Danielle H. | P |
| Rack | Roger S. | A | H&I Chair | Dan T. | P |
| Alt. Rack | Christopher | P | Alt. H&I | Jessica A. | P |

Next Area Service Meeting is July 16th, 2017

Open Forum/ Announcements:

1. **TIM: Alt Secretary position is now open again.** Please submit nominations at July ASC. Term is Jan 1 – Dec 31, body must vote on appropriate solution/timing. Taking position in the middle of the year does 1 of 2 things: throws off Sara’s Secretary position to be shortened or throws off New Alt Secretary to be elongated.
Chris C: has the willingness, will address in July
Lilia: Need to try and honor appropriate term of Jan 1 – Dec 31.
2. **Rebecca B: FDC is not clear as to its purpose, causes ASC to last longer than it should, huge disconnect, suggesting straw poll : H&I 1:30 – 2:30, Area 3 – 4. 90 day trial, see how it goes. If yes, I will create a motion.**
 - Lilia: I was kind of involved when FDC was created – this is why and what it is for: share resources to go out into the public to carry NA message.
 - Rebecca: but that is not what happens
 - Lilia: 5 committee’s under FDC, they give report at FDC
 - Rebecca: add FDC to Area x5 = extra 25 minutes
 - Tim: straw poll to suspend FDC x 90 days
 - John: so FDC is starting 4:00 with ASC?
 - Tim: YES
 - Straw Poll: YES, Rebecca creating motion
 - Anthony: will it affect H&I orientation timing?
 - Tim: YES
 - Jennifer: meet in between H&I and Area - 3:30 would be better bc so many groups like

to meet during that time. Side meeting are good!

- Rebecca: you have 30 minutes for talking, this 90 day trial will attract more people
- Tiffany: changing time to 3:30?
- Jennifer: it will add 30 minutes to ASC
- Rebecca: people who start at H&I are already here all day
- Steve: when starts? July?
- Tim: it's going to groups for voting
- Anne: Lilia & I were involved at beginning – sub comm comes in and gives reports. GSRs didn't want extra time at ASC.
- Jimmy: we are not changing policy, we are just voting
- Nick: FDC has failed in other areas. 90 day trial will not shorten ASC. Experience is against it.
- Tiffany: I rebuttal that
- Tammy: purpose is to help the next newcomer – what is an extra 30 minutes?
- Tiffany: you waited an hour for your drug dealer
- Tim: point of motion is that AREA will start at 3:30 instead of 4:00 – time is being ADDED. This is better for everyone.
- Tiffany: we should be grateful that we have such good recovery for ASC to have so many recovering addicts doing service.
- Rebecca amended motion to show start time of 3:30 instead of 3:00.

3. RCM Proposal: FRC to schedule hotel for RSC (AD/RD team currently responsible)

Rachel: read proposal, FRC can get better rates

Tim: took vote from body, no one opposed or abstained...PASSED

4. Rebecca B/Peace in Morning: Nominates Ashley (HG?) for RCM2

Christian/High Hopes 2nd

Tim: do you have the willingness?

Ashley: Yes, I have the willingness

Tim: policy, please read requirements and Ashley, please respond with qualifications

Julie read description/requirements of RCM2

Ashley: I have over a year clean, stepping down from HG GSR, active service at detox, working knowledge of steps/traditions.

Lilia: have you served on ASC panel before?

Ashley: NO

Rachel: Does your job prevent you from attending RCM2 travel/functions?

Ashley: NO

BODY TOOK VOTE: YES

Welcome to RSM2, Ashley!

NEW MOTIONS:

1. **Motion A6.11.17** by Rebecca B. / RCM1 / HG Peace in the Morning

MOTION: To Change Time & Function of FDC at Area for trial period of 90 days.

H&I meet 1:30 – 2:30

Area Service starts at 3:30 instead of 4:00

Each sub-committee chair (web, helpline, Newsletter, PR, Rack) will meet at Area at 3:30 and give their report vs. meeting at 2:30 under FDC separate meeting.

INTENT: To attract more people to get involved bc they will have a better understanding of the subcommittees, what they do, and who to see for more information. TO distribute information more effectively.

Amendments: For 90 days subcommittee chairs will meet @ Area Service to give reports instead of meeting at FDC at 2:30. To temporarily postpone how FDC meets. After 90 days another straw poll to see if members feel this new change has been more effective.

- ***GSR'S take this motion to your HG's! We are collecting the vote July 16th***

SECRETARY REPORT

New Business:

- Need to update signers on BOA account. Appointment for 7/1 at 9:20 for Tim, Sara, and Jack.
- Roll Call: Just for Today Redeemer Sat 730am GSR absent x 4 mos. Panel will go check it out.
- RCM2 Position filled: Ashley
- MOTION A6.11.17 90 day trial to have FDC attend AREA @ 3:30 instead of sep meeting
- Would like to request that all sub-committee and FDC committee reports be emailed to secretary@suncoastna.org **PLEASE AND THANK YOU!!!**

Old Business:

- New Positions Filled: Sara into Secretary, Michelle into Alt. Secretary, Rachel into RCM1
- Positions still need filled: RCM2
- Motion to move meeting space into classroom - Straw Poll voted NO

RCM:

SEE ATTACHED REPORT/PROPOSAL

Activities:

See attached report

Policy:

See attached report

Lilia: policy chair has not been here x3 months

Literature:

See attached report

Treasurer's Report:

See attached report

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

GSR O&M:

NO REPORT

FDC REPORT (ATTACHED)

Web Coordinator:

See attached FDC report

Public Relations:

See attached FDC report

Helpline:

See attached FDC report

John: re Helpline, if call is missed, will # show on caller ID to call back?

Kate: not sure

H & I:

See attached FDC report

RACK:

See attached FDC report

NEWSLETTER:

See attached FDC report

Tiffany: please revise minutes to show I was present in April.

We need to increase newsletters going out - what is budget?

Julie: \$100/month

Nick: are we allowed to bring in newsletter to H&I?

Tiffany: yes, it's like a pamphlet

HOMEGROUP MEETING ANNOUNCEMENTS:

- Laura: The Admission of Defeat Group on Thursday at 8:00 is moving to 8:15
- Tammy: Saturday Night Speaker 1st Step Res 7:00pm is struggling, need HG members, please come support
- Friday Night Lights 1st Step Res Friday 9:00pm - Speaker Meeting June 23rd Josie V
- Tradition Twelve St. Wilfred's Tuesday 8:15 - Speaker Meeting June 20th John G

GENERAL ANNOUNCEMENTS: If you have any changes, announcements, and / or corrections to our website – please email webservant@suncoastna.org and secretary@suncoastna.org

For the Good of NA:

- John Fresh Start Group - our Memorial Day Speaker Event: Thank you, Rebecca B for a great story. Event raised \$750 donation.

SUBCOMMITTEE REPORT

Date: 6/11/17 Subcommittee: RCM

Name: Rachel R

When & Where: _____ Attendance: _____

OLD BUSINESS:

- Budget approval passed, increased mileage for admin + workgroups passed, hiring an archivist passed
- Elections: Alt secretary Allen R acclimated to secretary, Alt treasurer Rose H acclimated to treasurer, ED co leader Jack D, acclimated to ED leader, Biff acclimated to RD + Kristy B elected for AD.

NEW BUSINESS:

Open positions ~~for~~ for nominations in July: HRP members (2 open positions), Alt Secretary, Alt treasurer, + Fellowship development co-leader.

- See attached proposal to be voted on
- Next RSC July 14-16 @ Rosen Shingle Creek @ \$129/night
 - mention FRCNA for \$5 parking
 - cut off date Friday June 23rd @ 5pm

SITUATIONS/CHANGES:

11

Request RCM budget

RCM Report June 11th, 2017

Please take this proposal back to your home group to be voted on at the next ASC

3/15/17 Proposal (modified on 5/21/17)



FRC to schedule hotel for RSC (AD/RD team currently responsible)

Proposal: To have the administrative workgroup schedule and coordinate the selection of a hotel for Florida Regional Service Committee (FRSC) weekends with the Florida regional convention of NA. (FRC will review the contract & the RSO president will sign the contract)

Intent: Turn over the responsibility of selecting and reserving the hotel(s) and meeting space to the administrative workgroup who will continue with the FRCNA BOD. FRCNA BOD has more experience and leverage in negotiating reasonable rates for rooms, meeting space and other amenities such as lower discounted parking & meals while at the selected hotel.

Spiritual Impact: The original decisions to rotate RSC weekends to member areas was to promote unity (Tradition 1). With ever rising costs, this proposal's intent is to promote fiscal responsibility (Concept 11), transparency and inclusivity (Concepts 2 & 6), communications (Concept 8), and adhering to the Florida Region's Purpose and Vision statements.

Financial Impact: No projected increase to current budget

Passed

Activities

Patty K

June 2017

Old business

- 2016 budget 1280.00 used \$684.27
~~had~~ left \$595.73

Rib-off June 25 11-4

Beach Day - July 30 11:30 - ?

New Business

Rib-off - food menu has been completed

- speakers are in place
- music is in place

Beach Day

July 30 11:30 - ?

Lido beach (due to available parking)

- BYOS -

Beach Bash -

shooting for Sept 17

- will look up pavillion rental
might away



new Ideas

Skating night / day
Game night
Bingo night

Date: June 11th

Name: Julie M

Subcommittee: policy

old business

-none

new business

- policy ad-hoc committee meeting
Wednesday @ 8:15 pm at the ~~star~~
midtown starbucks

Situations/changes

Literature Spending For June 2017

\$ 2275.94

T.M.S.

SUNCOAST AREA SERVICE COMMITTEE OF NA

FISCAL YEAR 2016

MONTHLY STATEMENT

May

CASH IN CHECKING

BEGINNING BALANCE \$5,232.59

DEPOSITS / MONTH

Group Contributions: \$869.45
 Lit Order: \$1,456.05
 Julle \$3.50
 Arnold \$0.00
TOTAL DEPOSIT \$2,329.00

Deposit at the bank reads:225

\$70.00

TOTAL AVAILABLE CASH

\$7,561.59

EXPENSES:

CHECK ISSUED TO:

| CHECK ISSUED TO: | CK # | DATE | |
|--------------------------------|------|--------|------------|
| rent | 2087 | 5/7/17 | \$50.00 |
| RSO | 2085 | 5/7/17 | \$2,336.15 |
| Johnson Printing (Outstanding) | 2083 | 4/9/17 | \$218.00 |
| Activities | 2088 | 5/7/17 | \$398.35 |
| Rebecca | 2086 | 5/7/17 | \$500.00 |

Cleared

\$3,502.50

Auto/Electronic expenses

| | | |
|------------------------------------|-------------|-----------------|
| J2 Global CallScience/ Phonenumber | Auto Deduct | \$49.95 |
| Compass Self-Storage | Auto Deduct | \$74.00 |
| | | <u>\$123.95</u> |

| | | |
|--------------|-------------|---------------|
| Bank Charges | Auto Deduct | \$0.00 |
| | | <u>\$0.00</u> |

TOTAL MONTH'S EXPENSES

\$3,626.45

CHECK BOOK BALANCE AFTER EXPENSES

\$3,935.14

\$3,865.49

\$69.65

BANK STATEMENT ENDING BALANCE

Add: Deposits in Transit

RECONCILED BANK STATEMENT

CHECK BOOK & BANK STATEMENT RECONCILED

Yes

TREASURER SIGNATURE

DATED

Alicia B

6/4/17

FDC Minutes – Sunday, June 11, 2017

Our lady Queen of Martyrs Catholic Church

833 Magellian Drive, Sarasota

The meeting convened at 2:45 pm

Prayer, Readings

Roll call done by sign- in sheet, 13 people were in attendance.

Coordinators presented their reports:

- **WEB**

Coordinator reported: Not present

Old Business:

New Business:

Situation/Changes:

- **PUBLIC RELATIONS - Old Buisness: Danielle H**

Coordinator reported: May 25, 2017, NA had a literature booth for a two day event for the childrens safety coalition at the Hyatt Regency Hotel in Sarasota. Thank You Ashley B., Jamie S and Kerin S. for your service at this event.

Old business: May 19, 2017: NA present at the behavioral health Consortium, topic of discussion was on Opioid detox during pregnancy along with what other outreach programs are doing in our community.

New Business: On June 19th NA will be sitting at a round table discussion with the community alliance with the discussion being focused on the Opioid epidemic, if there is any interest in attending please see Danielle H. or Jamie S., this event will be held on June 19th at The Landings School Board Building.

Situation/Changes:

- HELPLINE

Coordinator reported: Heather B

Old business: Submitted transfer information to statewide Helpline. Continued adding names to 12 step list.

New Business: May 15, 2017 to June 11, 2017: 48 calls/4 minute call overage. Grasshopper was not able to port over Onebox phone number, information relayed to statewide to see what other options we have.

Situation/Changes: Two successful 12 step calls from phonline. Monthly expenses : May 24, 2017 \$49.95 , June 11th received new invoice.

- H&I

Coordinator reported Dan T.

Old business: The old business was the situation with the Salvation Army and the ADHAC took care of that.

New Business: Dan T. became Chair , Jessica A. became Co-Chair, Jalena F. became Secretary, Laura E. became Co-Secretary. Heath M became Panel Leader of Centerstone.

Situation/Changes: Sarasota County Jail now has a time slot in the Recovery Pod for both men & women.

- RACK

Coordinator reported: Christopher

Old business: Attendance 3, no old business

New Business: All racks fully stocked.

Situation/Changes: Christopher transitioning to Rack Coordinator, Justin to Co-Rack .

- NEWSLETTER

Coordinator reported: Tiffany W. & Emily J.

Old business:

Our last newsletter was a huge success. We have been announcing our newsletter submissions at meetings and have gotten great feedback and many submissions. The new name and logo have re-vamped our newsletter.

New Business:

During the month of April, newsletter chair was here however the online minutes stated that there was no representation.

For the past so and so years, "180" newsletters have been printed by Johnjon Printing. Currently it seems that "180" newsletters are not enough. There are a total of 36 NA groups in our area, that gives each group "5" copies of newsletters. In the month of May, I was informed that some groups only received "1" copy of the newsletter. I have addressed the issue today with the literature committee. They said that they save enough newsletters to contribute over a 2 month period, since the newsletter is a bi-monthly issue.

Situation/Changes:

Make a motion to increase the number of newsletters printed and make sure it is in our budget.

Open Forum:

Idea Submissions: More Newsletters needed

Open Positions:

Nominations: Ryan for Helpline?????

Meeting was adjourned at 5:30 pm.

Submitted by Kate O'Connor

FDC Secretary