

Suncoast Area Service
October 8th, 2017 ASC Report

October is month 3 of 3 for Motion A6.11.17 -- 90 day trial ASC starts at 3:30

ASC Chair	Tim G.	P	FDC Chair	Kimberly	A
ASC Co-Chair	Rick J.	P	FDC Co-Chair		A
Secretary	Sara H.	A	FDC Secretary	Kate	P
Alt. Secretary	Chris C.	P	Policy	Scott	P
Treasurer	Jack G.	P	Alt. Policy	Julie	P
Alt. Treasurer	Josh W.	P	Lit. Distribution	Tim	P
RCM 1	Rachel R.	A	GSR O&M	Ron	P
RCM 2	Andrew S.	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.	P	H&I Chair	Dan T.	P
Alt. Rack	Christopher	P	Alt. H&I	Jessica A.	P

Next Area Service Meeting is November 12th, 2017 at 3:30

Open Forum/ Announcements:

1. Joe: world services document #33 suggests area provide insurance for all meetings.

Please consider implementing.

Roger: It has been looked at. \$21,000 per year.

Joe: Funcoast said less than \$5,000. Reelin in Recovery pays \$32 per month.

Roger: It is more expensive by size

Tim: let's put together a round table?

Josh: We had \$765 profit last year. \$2,000 went to Region.

Tim: Roundtable members: Joe M, Roger S, Brian V, Nick R

2. Donna: FRCNA subcommittee nominations

Tony: Chris and Donna represent area for FRCNA?

3. Roger: Newsletter asks for more \$. Willingness to print QR codes NO COST.

4. Tim: FDC MOTION: Chris read motion A6.11.17

Ann: Right now FDC has not been meeting? Chairs bringing reports? New motion?

Tim: YES

Jim: I feel it has been effective. Spirit of FDC has been killed. NO FDC CHAIR. FDC not as effective as it should be. We should get rid of FDC.

Tiffany: 9 yrs ago FDC was implemented. Was organized. Got shoddy. Lucky to have FDC. We were only one to have it. I will devote my time to make it right. Sentimental value.

Scott: It is on page 18 of policy...read it.

Roger: I was the first to want to eliminate it. Needs effective leadership. It works here. It is our responsibility to make it work.

Andrew: subcommittee chairs are aware of any changes if no FDC

Ann: we are debating when a solution has been offered. Perfect solution.

Laura: if FDC comes back, what does H&I have to do?

Tim: FDC is for subcommittees that deal with public. H&I panel leaders need to show up and help.

Scott: read policy on H&I involvement in FDC – page 24 / 7.8

Jamie: FDC chair still in position?

Tim: yes

Jamie: let previous motion go?

Tim: no – resource coordinators must attend area.

Jim: next month, what time does FDC start?

Tim: 2:30pm, and area remains at 3:30pm

NEW MOTIONS:

Motion A10.8.17 filed by Joe M / Reelin in Recovery

Seconded by Ann / Living the Literature

MOTION: 1. Continue meeting format / organization described in Motion A6.11.17 until next area meeting. 2. Return to previous FDC / area format but add provision requiring subcommittee chairs to present subcommittee reports at area meeting.

Exact change to ASC Policy: #2 needs to go back to groups for consideration if #1 is a yes vote.

Motion A10.8.17-2 filed by Joe M / Reelin in Recovery

Seconded by ?? no one is listed on form

MOTION: To allow one time exemption to temporarily change policy by verbal motion being offered by member in good standing in attendance. Requires motion to be seconded and requires a super majority vote and meet required quorum.

Exact change to ASC Policy: nothing written on form

NOMINATIONS:

Tim: Election of Officers: Area Co-Chair, Alt Treasurer, Activities, Alt Policy

(1) Christian / High Hopes: nominates Roger for Alt Treasurer

Katrina / New Directions: seconded

Tim: motion to close nomination for alt treasurer

Roger: personal finance history, corporate structure, FDC leader regional, RCM2, RCM1, coffee/greeter, clean date is 12/1/06

Tim: vote next month

(2) Julie / Serenity in the Morning: nominates Jimmy for alt policy

Tiffany / KISS Grp: seconded

Tim: any other nominations?

(3) Roger / Solution in the Steps: nominates Christian for Co-Chair

Ann / Living the Literature: seconded

Christian: I have the willingness, involved in service x18 mos, GSR 1 year, H&I, all 12 steps, I have a sponsor, my clean date is 8-11-15

Roger / Solution in the Steps: motion to close nominations?

Ann / Living the Literature: seconded

SECRETARY REPORT

New Business:

- **Do we want to implement insurance coverage at every meeting?
Make a requirement or option?**
- **FDC MOTION A6.11.17 PASSED: FDC meets 2:30, Area 3:30**
- **2 Motions Filed by Joe M. See attached.**
- **Roger nominated for Alt Treasurer, Jimmy nominated for Alt Policy, Christian nominated for Co-Chair. Elections in November.**
- **Would like to request that all sub-committee and FDC committee reports be turned in to Sara before you leave ASC or it can be emailed to secretary@suncoastna.org
PLEASE AND THANK YOU!!!**

Old Business:

- **NEW RCM2 is Andrew S**
- **Next month (October) is elections of officers, need nominations submitted**
- **Roger suggested using technology for newsletter access on smart phones – do motion in OCT?**
- **Body make decision if keeping ASC/FDC at 3:30 or go back to 4:00? in OCTOBER**
- **FRC needs support/volunteers**

RCM:

See attached report

Andrew read report

Activities:

See attached report

Patty read report

Joe: can I call county comm to get a credit?

Patty: yes

Kate: is that \$500 to rent skating rink?

Patty: yes

Kate: what is clean time required?

Tim: we will read it

Julie: read requirement

Policy:

See attached report

Scott read report

Tiffany: do we vote?

Scott: the body votes (on policy change)

Tiffany: every motion needs to be added to policy?

Scott: yes

Literature:

See attached report

Tim read report

Treasurer's Report:

See attached report

Josh read report

Tiffany: we increased # of newsletters, what is cost?

Josh: \$343.20 to Johnson Printing last month. \$218 two months ago. I'll email you everything.

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

GSR O&M:

See attached report

Amy read report

FDC REPORT (ATTACHED)

Web Coordinator:

See attached FDC report

Absent

Public Relations:

See attached FDC report

Danielle read report

Danielle: we will be doing a poster drive for Bradenton.

Helpline:

See attached FDC report

Heather read report

H & I:

See attached FDC report

Dan read report

RACK:

See attached FDC report

Roger read report

NEWSLETTER:

See attached FDC report

Tiffany read report

Ann: do you edit?

Tiffany: yes

Tony: are we doing barcode?

Tiffany: I don't know

Lilia: no motion was made

HOMEGROUP REPORTS:

- Josie / Fri Night Lights: I am taking over as GSR. Casey is ALT GSR
- Laura / Mission of Defeat: We need support. 8:15pm start time. Rotating format.
Scott: submit changes on report
- Bonnie / Girls Gone Good: we will have open book study
- Katrina: someone took my literature order
- Jamie: come to Serenity

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:

- Roger: WCNA registration \$110 – SIGN UP!!!
- Ricky: Gulf Gate meeting tonight
- SCARY SKATE NIGHT – Stardust Skate Center – Oct 29th 7-9pm
\$12 admission, \$3 extra for inline skates
See flyer for more details!!!!



Motion Form
Suncoast Area Service

Date: 10/8/17 Motion # A 10.8.17
By: ~~Jim~~ JOEM Group/Position: Reelin' in Recovery
Seconded: ~~Joe~~ Ann Group/Position: living the literature

Motion: Maintain current ① Continue Meeting format / organization described in Motion # A10-11.17 until next Area Mtg.
② Return to previous FDC / Area format, but add provision requiring Sub Committee Chairs to present sub committee reports at Area Meeting.

Exact Change to ASC Policy (in quotes, indicate where inserted/deleted/conflicts with existing policy (specific section, paragraph, and line):

#2 Needs to go back to groups for consideration if #1 is a yes vote

Amendments:

Back to Groups? YES / NO

- or -

Results of Vote:

Carrying Group Conscience _____ YES _____ NO _____ Abstain _____ PASSED YES / NO

✓

Motion Form
Suncoast Area Service

Date: 10.18/17

Motion # A. K. 8. 17.-2

By: Joe M.

Group/Position: Reclin'in Recovery

Seconded: _____

Group/Position: _____

Motion:

To Allow One time exemption to ~~change~~ temporarily change policy by verbal motion being offered by member in good standing in attendance. Requires Motion to be seconded & requires a Super Majority vote & meet required Quorum.

= Single Mtg (Carroll)

Exact Change to ASC Policy (in quotes, indicate where inserted/deleted/conflicts with existing policy (specific section, paragraph, and line):

Amendments:

Back to Groups? YES / NO

- or -

Results of Vote:

Carrying Group Conscience _____ YES _____ NO _____ Abstain _____ PASSED YES / NO

SUBCOMMITTEE REPORT

Date: 10/8/2017 Subcommittee: RCM

Name: ANDREW S.

When & Where: _____ Attendance: _____

OLD BUSINESS:

September elections not held due to Region
being cancelled ~~due~~ because of storm

NEW BUSINESS:

Nominations needed for:

Alternate Secretary
Alternate Treasurer
Resource Coordinators
RRC / RSO Boards

Region on Nov 17-19 @ Rosen Shingle Creek Hotel
\$129.00 mention Florida Region Narcotic Anonymous

SITUATIONS/CHANGES:

SUBCOMMITTEE REPORT

Date: 10/8/17 Subcommittee: Activities

Name: Patty

When & Where: Area Service 2:30pm Attendance: 5

OLD BUSINESS:

Beach Bash - left over money \$141.72

321.00 pavillion
11.56 flyers-beach bash
13.72 ket & mustard
12:00 flyers-skate night
mm \$141.72

NEW BUSINESS:

Skate night
\$500.00 cost covered w/ 42 people

scary Funny Creative
everyone involved - ballets

Marathon meeting list went out -
NYE - outside/tent fireworks

SITUATIONS/CHANGES:

need Activities chair

SUBCOMMITTEE REPORT

Date: 10-8-2017 Subcommittee: Policy

Name: Scott W

When & Where: Here + Now Attendance: 2

OLD BUSINESS: Policy Assesment still ongoing

NEW BUSINESS: N/A None

SITUATIONS/CHANGES: ~~the~~ Gearing up for Releasing new policy as per our current Policy, once per year Appendix D is added and a new policy is released. This is the responsibility of the Policy chair. Get any motions to change policy in before end of year? so that the body can vote

Suncoast NA
Oct 2017
Literature
Tim.S

Spending 2010.71\$

Group Totals

Breakout

Checks written

P&L

Cash Flow

Suncoast Area Receipts

Collection Date **9/17/17**

<u>Group Name</u>	<u>GSR</u>	<u>Lit order</u>	<u>ASC Contribution</u>	<u>Total</u>
Admission of Defeat	Tony.			\$0.00
Atmosphere of Recovery	Brett			\$0.00
Basic Text Study	Herb	\$52.75	\$145.25	\$198.00
Call Group	Charity			\$0.00
Eastside Recovery	Todd R	\$3.30	\$10.00	\$13.30
Fresh Start Group	Reginald	\$273.00	\$23.00	\$296.00
Friday Night Clean	Mark I	\$191.05	\$5.00	\$196.05
Friday Night Lights	Taran A	\$59.00	\$20.00	\$79.00
Frontline Group	Colby	\$34.00		\$34.00
Girls Gone Good	Bonnie R			\$0.00
High Hopes	Ken B			\$0.00
Keep it Simple	Mackie	\$21.50	\$54.50	\$76.00
Lifeboat	Sara H			\$0.00
Living Clean	Cynthia			\$0.00
Men's Meeting	Mike	\$36.00	\$54.00	\$90.00
More Gratitude Less Attitude	Dan	\$46.75	\$23.25	\$70.00
Never Alone Group	Arnold D			\$0.00

New Beginning		\$0.00	\$20.00	\$20.00
New Directions	Stan			\$0.00
No Matter What Club	Sean T	\$123.50	\$19.50	\$143.00
Peace in the Morning	Mark S			\$0.00
Principles B-4 Personalities	Billy B	\$178.00	\$0.00	\$178.00
Recovery By the Books	Brian K			\$0.00
Saturday Night Speaker	Taylor			\$0.00
Serenity In The Morning	Ann	\$67.00	\$147.00	\$214.00
Solution in the Steps	Gary D	\$95.00	\$123.00	\$218.00
Solution Revolution	Andrew			
Tradition Twelve	Derek			\$0.00
Twelve O'Clock Clean	Rachel			\$0.00
Unity and Serenity	Stacia	\$37.90	\$37.60	\$75.50
Waves of Recovery	Rhonda	\$30.00	\$70.00	\$100.00
We Do Recover	Scott T			\$0.00
Wednesday Meeting (The)	John A			\$0.00
Wednesday Night Bonfire	Eric W			\$0.00
Women In Recovery	Kim	\$9.00	\$11.00	\$20.00
Womens Perspective	Janelle			\$0.00
Just for Today	Rafi			\$0.00
keep it clean	mackie			\$0.00

living the lit	keven	\$0.00	\$62.00	\$62.00
<u>Addl</u>	Activities			
rcm return				750
Grand Total				
TOTAL CASH ON HAND				
<u>TOTAL</u>		\$1,257.75	\$1,575.10	
DIFFERENCE				

SUBCOMMITTEE REPORT

Date: 10/8/17 Subcommittee: Area OSM

Name: Ron P.

When & Where: Our Lady Queen of Martyrs Attendance: 2

OLD BUSINESS:

NEW BUSINESS:

Denise F
Principles Before Personalities
AH GSR

Josh G.
Get Hooked on Recovery
GSR

SITUATIONS/CHANGES:

FDC Minutes – Sunday, October 8, 2017
Our lady Queen of Martyrs Catholic Church
833 Magellan Drive, Sarasota

The meeting convened at 3:30 pm

Prayer, Readings

Roll call done by Area Service secretary.

Coordinators presented their reports:

- **WEB not present.**

Coordinator reported:

Old Business: None

New Business: Web site visitor statistics for August 2017, DAILY August visits = 428, MONTHLY total visits = 13,284, HIGHEST NUMBER OF VISITS IN WEBSITE HISTORY!!

Meetings Page : Updated meeting list & sent to printer. Add/Removed website announcements as needed.

Situation/Changes: None

- **PUBLIC RELATIONS - Danielle H & Jamie S.**

Coordinator reported:

Old business: The Road To Recovery meeting @ The Salvation Army in Bradenton started on Wednesday, September 20, 2017 @ 8 pm, there was a strong turn out and is a great meeting.

We attended the Community Alliance Meeting @ The Landings School Board Facility on September 18, 2017.

New Business: * NA/We have had a request to have the Narcotics Anonymous information/posters posted at SCAT/MCAT Bus Hubs.

***We will be attending The Behavioral Health Consortium on Friday, October 13, 2017.**

***We will be attending the Community Alliance meeting on Monday, October 16, 2017.**

*** Need to do Poster Drive for Manatee County.**

*** Need to call SCAT/MCAT to post NA information.**

Situation/Changes: None to note./ No Expenses

- HELPLINE

Coordinator reported: Heather B

Old business: August 13, 2017 to September 17, 2017, 27 calls – 3 minutes call average

New Business: September 17, 2017 to October 8, 2017:

31 calls – 3.5 minute call average.

One new volunteer trained, will be on the schedule next week.

E Mailed Dominick – Grasshopper

I gave him Onebox log in information to see if he can help release number.

Situation/Changes: Making payment of \$ 49.95 / month = \$599.40, option to pay \$ 499.50 for same plan = \$ 99.90 per yearly savings.
Payment \$ 49.95 on September 10, 2017.

- H&I

Coordinator reported: Dan T. / Attendance 30. / Starts @ 1:30 pm.

Old business: No old business

New Business: David W. got voted in as panel leader of First Step Residential.

Dereck looking for a Panel Leader to take Sarasota Memorial Hospital.

Situation/Changes: None

- **RACK**

Coordinator reported: Roger S. / Attendance on 10/8/17

Old business: No Old Business

New Business: All volunteer positions filled, all racks fully stocked.

Situation/Changes: One new rack location, all supplied.

- **NEWSLETTER**

Coordinator reported: Tiffany W. & Emily J.

Old business: We doubled the amount of Newsletters beginning the month of August.

New Business: Color change will be implemented beginning in August.
Flyers have been made by one of our peers and were dispersed today,
October 8th.

*Doubled the order distributed to GSR's.

Situation/Changes: Fellow Addicts have been doing well in making
announcements at meetings that the Newsletter needs support, submissions are
coming in.

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Open Forum:

Idea Submissions: Submissions needed!!!!

Open Positions: Helpline Coordinator

Nominations:

Meeting was adjourned at 5:30 pm.

Submitted by Kate O'Connor

FDC Secretary