

Meeting Agenda

Sunday, November 14, 2021

Area Chair: Cole (P)

Area Co-Chair: Jeff (P)

Area Secretary: Britt (P)

Area Co-Secretary: Melissa (P)

(Jimmy filled in for area chairs for the month of Nov.)

Meeting Started promptly at 3:30 with

The Serenity Prayer

Roll Call

Secretary read the minutes from the October meeting.

Open Forum:

Subcommittee Reports:

Treasurer: Jack read report

Literature: Wanda Reported that literature is still on back order.

RCM:

Lisa Z. Read the report

Old Business: No old business

New Business: Lisa reported that she will not be attending region for the month of November. But will do her best to attend on Sunday via zoom. It's also unclear if Becca will be attending.

H&I:

Roger read the report and is filling in for November.

Old Business: We are currently in 15 facilities. All in desperate need of support there were 60 members in attendance for the month of October.

New Business: Still in need of support in all 15 facilities. There were only 10 people in attendance. With a couple new members orientated.

PI/PR:

Michael K. read the report. *See attachment

Old Business: Region has been in contact with me regarding us being involved in a workgroup in developing a digital platform in getting court papers signed.

New Business: We are looking to find viable in person presentations. Looking at possibly developing a subcommittee in the future, more will be revealed.

Help/Phoneline: Eric read the report

Old Business: Moving to Yap is in process can take up to 2 months to get finalized. There was an invoice for the month. Monthly cost of \$59.51

New Business: Officially switched from One box to Yap. There are valuable attributes to us switching besides saving the monthly cost of \$60.00. I am still in the process of learning the system.

Rack: Tiffany read the report

Old Business: Filled all rack locations with IP's from last AS meeting. I will be leaving on 10/30/2021. I continue to fill the racks until I leave. The rack second chair will be stepping up and tacking over once I'm out currently town.

New Business: I have stepped into the rack chair position and in need of a Co-Rack position to help me with the Bradenton area. I have been able to fill all of Sarasota racks.

Web:

Not in Attendance

Old Business: 3,924 total monthly sessions, on average of 130 a day. Web is still transitioning from Sarah to Cayla. I will be out of town but supporting remotely. **Reminder:** any changes to meetings should be emailed to (websevant@sunsosastna.org)

New Business: N/A

Activities: Alaura Read the report *See Attachment

Old Business: Halloween dance. \$256 back to area. Total expenses \$344

New Business: Marathon meetings requested \$50 for coffee. Check requested for \$800 for new year's breakfast.

Policy: Jessica A. Co policy read the report. *See Attachment

Old Business: Jessica A. voted in as Co-Policy
New Business: Andrew and I went over some plans for the year to come, as well as some housekeeping within the current policy. More will be revealed.

GSR O&M:

Marco read the report. *See Attachment

Old Business: Marco was voted in last month.

New Business: Holding new GSR orientations as scheduled. 4 new GSR's and one alternate for the month of November.

Old Business: Brian announced that High hopes has received some support and thanked everyone. Nominations from October are being voted on in November, all nominees are in attendance.

Open Positions for Nominations:

Co-Chair: Ron C. Was nominated for Area Co-chair and it will be voted on in November
Co-Treasurer: Pete was nominated for Co-Treasurer be voted on in November

Co-Web

Co-Activities

Co-Rack

Co-O&M: Joe R was nominated for Co-O&M

New Business:

Motions: N/A

Nominations & Elections:

Jessica A. Read the qualifications for each position. All three nominees were present for area and briefly qualified with their willingness and desire to be of service to the Suncoast Area.

All Three positions were voted on unanimously and are starting their commitments in December.

Chris C was nominated by Jimmy to be Literature chair. Will be voted on in December.

We still have positions to fill as follows:

As Cayla moves into Web, she will need a co-web

Co-Activities

Co-Rack

Next Area meeting will be on December 12, 2021 in the Auditorium at 3:30. The meeting adjourned at 4:10pm and we closed with the Serenity Prayer.

SUBCOMMITTEE REPORT

Date: 11/14/2021
Name: Michael K
When & Where: Area Service
Subcommittee: Public Relations
Attendance:

OLD BUSINESS: Need to find P.P. presentations needed to be made. After that we will need to form a subcommittee.

NEW BUSINESS: Making the old business the new business.

SITUATIONS/CHANGES: None

SUBCOMMITTEE REPORT

Date: 11-14-21
Name: Jessica A
Subcommittee: Policy
When & Where: 10/23/21
Attendance: 2

OLD BUSINESS: ~~None~~ joined in co-policy chair

NEW BUSINESS: Meet to discuss plan for year to come including some changes keeping with current policy

SITUATIONS/CHANGES: None

SUBCOMMITTEE REPORT

Date: 11/14/21
Subcommittee: O&M
Name: Marco
When & Where: _____
Attendance: 7

OLD BUSINESS: I was voted in as chair last month.

NEW BUSINESS: Holding New GSR Organization as scheduled

SITUATIONS/CHANGES: We have 4 new GSR's + 1 ALT. Please help me welcome!

- Billy L - Alt GSR - No Party Meeting
- Marc F - GSR - No Party Meeting
- Chris F - GSR - East Side Recovery
- Doug S - GSR - The Navajo Alone Group
- Joe R - GSR - A New Way to Live