Suncoast Area Meet of Narcotics Anonymous

Meeting Agenda

Sunday, February 11, 2024

Area Chair: Aaron (P)
Area Co-Chair: Britt (A)
Area Secretary: Jason (P)
Area Co-Secretary: Amy (P)

Meeting Started promptly at 3:30 with:

- 1. The Serenity Prayer
- 2. Roll Call
- 3. Secretary read the minutes from the January meeting.

Open Forum:

- Jay (Lit.Chair) said that the language regarding "prudent reserve" needs to be updated in policy.
- Roger: Subcommittee budgets need to be identified and reviewed. He suggests a "ad hoc
 committee be formed to meet every two weeks to review budgets. He volunteers to spearhead
 the efforts. probably Wednesday night.

Subcommittee Reports: Please see all Reports.

•	Treasurer Chair: Jerry (P) Co-Chair: (_)
•	Literature: Jay (P): Co-Chair: (_)
•	RCM 1: Rickey (P) RCM 2: Patty (P)
•	H & I Chair: Eric (P) Co-Chair: (_)
•	PI/PR Chair: Brittney (P) Co-Chair: (_)
•	Phone Line Chair: Nancy (P) Co-Chair: (_)
•	Rack Chair: Chris (A) Co-Chair: (_)
•	Web Chair: Donnie (P) Co-Chair: Dominic (A)
•	Activities Chair: Mindy (P) Co-Chair: Bianca (P)
•	Policy Chair: Jessica (P) Co-Chair: Josh (P)

• GSR O&M Chair: Ron (P) Co chair: Charlie (P)

REMINDER: SEND UPDATES TO WEBSERVANT@SUNCOASTNA.ORG

Old Business: N/A
New Business: N/A

Nominations & Elections: All nominees qualified with their willingness to serve. Policy read the qualifications and all positions were voted in unanimously. All nominees' commitments start Jan. 2024 for a full 2-year commitment.

Open positions:

- Co-Chair Treasurer
- Co-Chair Literature
- Co-Chair H&I
- Co-Chair PR/PI

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- Co-Chair Phonline
- Co-Chair Rack

All Co-Positions are 2-year commitments. Please see Policy on Suncoastna.org for all position qualifications.

Notes from Subcommittee reports:

- Treasurer: He will send his report to me for upload to the web. Need to find the ASC PayPal account and get that information
- H&I: need more support for women's meetings. Need new Panel leader for First Step detox. Sally needs men and women's speakers. Bridges needs women's support.
- PR will speak to the Core program to determine how to bring meetings in there. Reorientation
 guidelines currently state a once a year renewal and there are discussions to increase that
 frequency. First Step is now named "Light Share". PR: request table, chairs, tablecloth with logo
 (sun coast or NA? Or both?) need key to storage space. Dani pointed out that we are out of
 storage space, so we need to get a bigger one.
- Helpline: 3 calls
- Rack: everything smooth. Request from member to add Sarasota Hospital to location list
- Web: all past treasurer reports, subcommittee reports will be updated. Dani asked about a
 PayPal and/or Venmo ability that meetings can use. A virtual home group is using the PayPal and
 the Treasurer has access to that one. Suggestion was to create one for the group and share that
 with attendees. Spiritual Principles at Noon is the one that is currently operating it and Heather
- Activities: Keys to storage will be created by Jay Summer Bash is in the works, need help
 planning Service Symposium and the Chili cook off is the following week Question: where are
 flyers available? Suncoastna.org for Activities
- Policy: Lilia will get with India to figure out the Tax Id number and how to get that reinstated in order for Area to avoid paying taxes
- Literature: picking up orders is saving a significant amount money. Question to donate 2 Step Working Guides and 2 Basic Steps to Step Working Activity.

Notes from GSR reports:

• Frontline Group is bringing back the Beach BBQ in October. Want to have a have a t-shirt contest

Motion to close 4:25pm

Ended with the serenity prayer next ASC meeting is March 10th, @ 3:30pm