

Suncoast Area Meet of Narcotics Anonymous

Meeting Agenda

Sunday, May 5, 2024

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

Meeting Started promptly at 3:30 with:

1. The Serenity Prayer
2. Readings - 12 Traditions; 12 Concepts; Definition of an ASC
3. Roll Call
4. Secretary read the minutes from the February meeting.

Open Forum:

FNC requested RCM to help with obtaining umbrella insurance for the area. FNC was notified that they will need to obtain Umbrella insurance on their own.

Subcommittee Reports: Please see all Reports.

- Treasurer Chair: Jerry (P) Co-Chair: ____ ()
- Literature: Jay (A): Co-Chair: ____ ()
- RCM 1: Rickey (P) RCM 2: Patty (P)
- H & I Chair: Eric (P) Co-Chair: Kelly (A)
- PI/PR Chair: Alora (A) Co-Chair: Brittney (A)
- Phone Line Chair: Ryan (A) Co-Chair: Nancy (A)
- Rack Chair: Chris (P) Co-Chair: ____ ()
- Web Chair: Donnie (P) Co-Chair: Dominic (P)
- Activities Chair: Mindy (P) Co-Chair: Bianca (A)
- Policy Chair: Jessica (P) Co-Chair: Josh (P)
- GSR O&M Chair: Ron (A) Co-Chair: Jeff (P)

REMINDER: SEND UPDATES TO WEBSERVANT@SUNCOASTNA.ORG

Old Business:

- **AdHoc Group: Subcommittee Budget Discussion**
 - Roger spoke with subcommittees about budgets:
 - \$250 annual budget for treasury
 - Suggested budget is \$500
 - PR \$1700 annual – would like to
 - \$600 spent last year
 - Canva and Zoom are currently being used
 - Policy \$50- no need to update budget
 - Web \$99
 - H&I - \$10,800 (\$900 monthly)
 - Under budget each month
 - Activities \$2000 – currently compiling data to see if they need a budget increase.

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- Rack – thought they were under the Lit budget, will get back to us on needs for a budget.
- O&M – no money used; no money needed.
- Literature – Can not spend more than \$3500 monthly
 - Storage Fee \$116 – They can give us a 5x10 for \$55 monthly. Increases the size and reduces cost.
 - PO Box \$10
- Phone Line \$50
- Rent \$50

New Business:

- Never alone has not been here in a few months – a few members need to go and check the meeting out to see if they need some support and to make sure that they are running their meeting.

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.

- Motion was set to move Patty to RCM1 and voted in
- Trish L was nominated for RCM2 and voted in.

Open positions:

- Treasurer Co-Chair
- Literature Co-Chair
- Rack Co-Chair

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

Notes from Subcommittee reports:

Treasurers Report

- \$5100.28 – Starting balance
- \$3129.21 - Spent
- \$1452.63 -Deposit
- \$3255.21- Ending balance

RCM (Ricky)

- Patty will be attending Region in Orlando with Trish L.

H&I (Eric)

- Manatee county jail is still closed to being in meetings
- Nancy has stepped down as panel leader for Centerstone

PR (Alora, Brittney)

- 5 events currently scheduled

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- JFT and SPAD posts are being scheduled.
- They are currently gathering information about reach out Saturdays
- Picking up more rack locations. PR is hoping to open doors for more connections to educate the public.

Activities (Mindy)

- Mindy stepped down as chair. Biana is the new chair for activities.
- 6/22 Summer Bash is now finalized. The flyer is located on Suncoastna.org.

Help Line

- 5 calls last month, all were answered.

RACK (Chris)

- Co-Chair for Rack is still an open position.

Web (Donnie)

- The Web 3-year Hosting renewal is set for 9/9/2024. The cost for this renewal is \$627.65. Web is currently looking for discounts to lower the cost. The credit card on the site has also expired. Requesting information to be updated as soon as possible.
- Meeting list has been updated and is in color now.
- 151 sessions this month.

Policy (Jessica)

- Policy will need to be updated to include the language pertaining to mileage reimbursement. They are currently working on this and should be completed next month.

Literature (Jay)

- Literature order \$2046.72

O&M (Ron)

- 1 person in attendance for May
 - Sarah P is the new Alternate GSR for IP Clean

Motion to close 5:00pm

Ended with the serenity prayer next ASC meeting is June 9th (First Sunday of the Month) the 2nd Sunday of the month, @ 3:30pm.