

Suncoast Area Meet of Narcotics Anonymous

Meeting Agenda

Sunday, June 9, 2024

- Area Chair: Aaron (P)
- Area Co-Chair: Nancy (P)
- Area Secretary: Jason (A)
- 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 May meeting.

Open Forum: Nothing to address

Subcommittee Reports: Please see all Reports.

- Treasurer Chair: Jerry (P) Co-Chair: ___ ()
- Literature: Jay (P): Co-Chair: ___ ()
- RCM 1: Patty (P) RCM 2: Trish (P)
- H & I Chair: Eric (P) Co-Chair: Kelly (A)
- PI/PR Chair: ___ () Co-Chair: Brittney (P)
- Phone Line Chair: Ryan (P) Co-Chair: ___ ()
- Rack Chair: Chris (P) Co-Chair: ___ ()
- Web Chair: Donnie (P) Co-Chair: Dominic (A)
- Activities Chair: Bianca (P) Co-Chair: _?_ (P)
- Policy Chair: Jessica (A) Co-Chair: Josh (P)
- GSR O&M Chair: Ron (P) 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.
 - 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

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New Business: None

Nominations & Elections:

- None

Open positions:

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

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

Notes from Subcommittee reports:

Treasurers Report

- \$3468.25 – Starting balance
- \$1054.11 - Spent
- \$4563.10 - Deposit
- \$6977.24 - Ending balance

RCM

- 36,000 for FL service symposium. Wants to change to from regional to include other states so it would cost less.
- During fellowship development –
 - Use of maintenance and keeping clean time and doing service
 - H&I needing more volunteers.
 - South region has umbrella insurance for \$25 per year.
 - Requesting meeting minutes to be uploaded within the week after area for regional purposes.

H&I

- New Business
 - Need Sponsors

PR

- New Business
 - Need Chair, current PR chair is stepping down.
 - 420 followers on social media.
 - PR is requesting information on storage

Activities

- Old Business
 - Summer Bash is finalizing their costs and delegating duties for event.
- New Business
 - Activities is requesting check for the summer bash.
 - Currently in discussion on doing an event every other month.

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Help Line

- Not present

RACK

- Still looking for Co-Rack

Web

- No Old Business
- New Business
 - 168 sessions last month

Policy

- Old Business
 - Policy housekeeping. Formatting table to contents to make it all match
- No New Business.

Literature

- Old Business
 - H&I for May was \$353.56.
 - 2 total orders placed in May for a total of \$513.96. Key Tag order was \$103.38. Shipping for Both was \$83.99
- New Business
 - H&I for June was \$454.25
- Situations/Changes
 - Backorder for 43 yr medallion.
 - Will pick up Lit at RSO June 22-24
 - July order will need to be picked up by another member, due to conflict in Jay's schedule

O&M

- New Business
 - 6 people in attendance for June - 5 new GSR's
 - Dara C – GSR for Women of Spiritual Principles.
 - Dawn A – GSR for Frontline
 - RJ R – GSR for Lifeboat
 - Dale B – GSR for Admission of Defeat
 - Charlie E – GSR for How What Group

Motion to close 4:06pm

Ended with the serenity prayer next ASC meeting is Sunday, July 14th, @ 3:30pm.