Meeting Agenda

Sunday, July 14, 2024

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

Meeting Started promptly at 3:30 with:

- 1. The Serenity Prayer
- 2. Readings 12 Traditions; 12 Concepts; Definition of an ASC
- 3. Roll Call

Open Forum:

 Someone suggested that we need another meeting on Sunday and they were advised that a coffee pot and a resentment is all that is needed to start a meeting. In order to get on the roll call and ASC Meeting list, that new group needs to consecutively attend three ASCs.

Subcommittee Reports: Please see all Reports.

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•	Treasurer Chair: Jerry (P) Co-Chair: (_)
•	Literature: Jay (P): Co-Chair: (_)
•	RCM 1: Patty (P) RCM 2: Trish (P)
•	H & I Chair: Eric (A) 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 (P)
•	Activities Chair: Bianca (P) Co-Chair: _? (P)

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:

New Business:

- Keep It Simple Motion to print meeting lists quarterly and increase the number of lists.
 - Second Call Group
 - o Intent Save money in printing costs and reduce waste from discarding lists that are
 - Question/Concerns:
 - 1500 are printed every month, H&I has not been taking their usual allotment
 - Jay (Lit Chair) said his experience at other areas is quarterly printing
 - Each group usually get 20 lists, so a suggestion was made that size of the meeting matters as well as the usual number of newcomers in attendance and the possibility of those smaller meetings take fewer and allow the larger meeting to take more
 - changes to meeting places/times will only be reflected every three months vs. every two months
 - A guestion was asked "What is the frequency of meeting changes? To help determine the impact of moving to a quarterly printing schedule. An answer was not available

- Jay confirmed that if some groups need more lists, they can request more from Literature
- This will go back to groups to vote on

Nominations & Elections:

 Policy – Jessica fulfilled commitment. Josh nominated. Motion to waive required clean time requirement.

Open positions:

- Treasurer Co-Chair
 - o Mark Z
 - Nominated by Jerry (Treasurer Chair)
 - 9 years clean
 - NA sponsor
 - Other
 - Second Rex (Recovery By The Books)
 - One against
 - Goes to Groups, with a vote for next month
- Literature Co-Chair
- Rack Co-Chair
- PR Chair
 - Britany nominated by Trish
 - Jaime seconded
 - Currently Co-Chair
 - Has 8 years of various service positions
 - Regularly attending Region PR meeting via Zoom
 - She was voted and accepted as new PR Chair
- Policy Chair
 - Josh
 - Nominated by Jeff
 - He is 6 months short of the required clean time
 - He has 10 years of experience in service
 - Vote to waive clean time
 - He was voted and accepted in as new Policy Chair

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

Notes from Subcommittee reports:

Treasurers Report

See posted report

RCM

Heading to region this weekend, zoom is available for Fellowship Development on Saturday

H&I

- New Business
 - Need Sponsors

<u>PR</u>

- New Business
 - Need Chair, current PR chair is stepping down.

- Needs help accessing storage
- o 480 followers on social media.
- Need another person to post to Instagram
- Doing a bridge walk in September
- Aug 4 is a table

Activities

- Old Business
 - o Summer Bash
 - 30 in attendance
 - \$187 in donations
- New Business
 - Beach Bash and Kayak launch
 - Target is Aug 17
 - Possibly 10am start time
 - 12pm lunch
 - 1pm speaker
 - Need to finalize the prorated Kayak rental fee
 - Skydiving Proposed Activity
 - September
 - More info to follow

Help Line

• 12 calls last month, 4 missed

RACK

- Jamie is taking over the Sarasota route
- Need a co-chair

Web

- No Old Business
- New Business
 - o 157 sessions per day last month
 - South Broward reached out to post a flyer on our website, needs to go to Activities and PR to approve the flyer

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Policy

- Old Business
 - There was some Policy edits that changed the structure/layout of the document.

 Nothing changed with regards to the content
- New Business
 - $\circ \quad \text{Jessica is stepping down} \\$
 - o Endorsement of Josh to step into that role

Literature

- Old Business
 - H&I for June was \$ 2060.58
 - 2 total orders placed in June for a total of \$. Key Tag order was \$. Shipping for Both was \$83.99
- New Business
 - H&I for June was \$427.60
 - \$516.86 spent on meeting list printing

- Situations/Changes
 - o July order will need to be picked up by another member, due to conflict in Jay's schedule
 - o Need a volunteer to pick up the order to save on literature shipment

O&M

- New Business
 - o 6 people in attendance for July 3 new GSR's
 - Robin B Get Hooked on Recovery
 - Britany Women in Recovery
 - ____

GSR Reports

- Principles Before Personalities Dire need of Home Group members and support
- Women in Recovery Having a Women Working Together meeting on Sep 30 from 6:30pm-9:30am

Motion to close

Ended with the serenity prayer next ASC meeting is August 11th, the 2nd Sunday of the month, @ 3:30pm.