#### Meeting Agenda

#### Sunday, August 11, 2024

- Area Chair: Aaron (A)
- 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

#### **Open Forum:**

• Nothing to report

#### 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 (P)
- PI/PR Chair: Britany (P) Co-Chair: \_\_\_\_ (\_)
- Phone Line Chair: Ryan (P) Co-Chair: \_\_\_ (\_)
- Rack Chair: Chris (A) Co-Chair: \_\_\_ (\_)
- Web Chair: Donnie (P) Co-Chair: Dominic (P)
- Activities Chair: Bianca (A) Co-Chair: \_\_\_ (\_)
- Policy Chair: Josh (P) Co-Chair: \_\_\_\_ (\_)
- GSR O&M Chair: Ron (A) Co-Chair: Jeff (P)

REMINDER: SEND UPDATES TO WEBSERVANT@SUNCOASTNA.ORG

#### Old Business:

- Keep It Simple Motion to print meeting lists quarterly and increase the number of lists.
  - Second Call Group
  - $\circ$  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 question 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

#### New Business:

- Centerstone needs a new panel leader.
- Need to vote on motion to print meeting lists quarterly in September.

#### Nominations & Elections:

- Treasurer Co-Chair
  - o Mark Z
    - Did not have quorum, will need to vote on this in September.

#### **Open positions:**

- Treasurer Co-Chair
- Literature Co-Chair
- PR Co-Chair
- Phone line Co-Chair
- Rack Co-Chair
- Policy 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**

• See posted report

#### <u>RCM</u>

• See attached report (pages 5-7)

#### <u>H&I</u>

- Old Business
- None
- New Business
  - o Centerstone needs new panel leader
  - It was mentioned there was a breakdown in communication from H&I to errand the facilities they take meeting to
    - Suggestion was made to have a meeting of the minds to fix this issue.

# <u>PR</u>

- Old Business
  - Outreach was cancelled due to the storm. Not allowed at bus terminals, but the library is ok.
  - Co-Chair still needed
  - September 1<sup>st</sup> is the Fentanyl Walk Booth
- New Business
  - $\circ$  None

#### **Activities**

- Old Business
  - o None
- New Business
  - $\circ$  None

# Help Line

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- Old Business
  - o 3 calls, 2 missed
  - New Business
    - o None
- Situations and Changes
  - Help Line will be making an adjustment to the schedule so that no calls are missed going forward

# RACK

- Old Business
  - o None
- New Business
  - o None

# Web

- Old business
  - o None
  - New Business
    - 152 sessions as normal
    - Auto renewal notice for web hosting. Cost \$627.65 for 3 years. Bill date 9/9/2024.

# **Policy**

- Old Business
  - o none
  - New Business
    - Housekeeping Policy

# Literature

- Old Business
  - Literature order for August was \$1810.91. Order was shipped as no member volunteered to go to RSO to pick up
- New Business
  - o H&I was \$344.30
- Situations/Changes
  - o Literature will do a complete inventory for September Area.

# <u>0&M</u>

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- Old Business
  - o None
- New Business
  - 3 people in attendance for August
    - Jose O- New Alt GSR for Now What
    - Graham C New Alt GSR for Solution Revolution
    - Terry M New Alt GSR for East Side 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 September 8<sup>th</sup>, the 2<sup>nd</sup> Sunday of the month, @ 4:32pm.

RCM Report August 2024

Patty K. & Trish L.

<u>RD Team</u> (Note from discussions with our Regional Delegates)

- Imagining and Revitalizing Service Teams Share at H&I Meeting
  - Na.org/idt
    - 23-26 cycle
  - Not speaking negatively about service work, area, and H&I. Get excited about service work
  - Invited to service, not told. Express we need them, we need their help, and thank them, whether they did a great or poor job.
  - Taking a period of time during Activities to have subcommittees share about their service options.
  - Collaboration between the subcommittees
  - Highly encourage the Chair or Co Chair of Area and subcommittees to join region weekendJoin via Zoom.
  - Encourage chairs of area to utilize the RCM. We are here to help and connect recourses.
  - Zonal minutes reports
    - Sezf.org/zoom Saturday Sunday 9am

<u>Fellowship Development</u> (Area bring concerns or topics so the group and region admin body can share experience, strength, and hope.)

- Experienced member of NA asking for Money from members of NA. Was already asked to stop doing it but he has not. Other fellowship as well. We keep loving on him, and want to keep him in the room but what else can we do as an area.
  - Educate the group on just saying no. Keeping the men with the men women with the women.
  - Givers need to set limits because takers never would.
  - Home groups cannot tell or vote someone to not come back. They can go to the facility and ask for a trespass.
  - Speak with their sponsor to join and come to the meetings he is to assist.
- Using appropriate language, setting boundaries, allowing for passionate expression.
  - Setting guidelines that are going to be held equally in the group that allow for sharing guidelines.
  - o Area Does and Don't will be added to the website
  - Having an opportunity in the beginning of meeting to make statement or ask questions then reserve the discussion and answers to be provided at the end during open discussion/share
- Facility that told staff NA was not welcoming to MAT addicts.
  - Inviting speakers with MAT experience to events

- DACNA June 6-8 Theme ? Submissions DACNA.org
- Dinosaur Day Sept 21st Serenity Coast
- FACNA October 18-20
- Funcoast Speaker Jam August 17th

#### **Other Mentions**

- NAWS August 3rd PR Webinar "How to get addicts to Meetings"
- Corrections Monthly meetings with Colins may be able to help with our issues we have been seeing with Bridges. They meet with the substance abuse team for the state.
- Everything at World will be on the app. No paper programs
- WORLD: Overflow on the convention page WCNA.NA.ORG has its own website now.
   12000 registrations. Need 24000 to break even, we need registrations ASAP to not over flood onsite registration and to account for chairs. Working on more Hotels. More volunteers needed if you are going please give a bit of your time.
- Survey on Step Working Material Need input from the groups. (Include the link)
- Moving RCMs to a 3 year cycle so the RCMs and be in the same rotation as the AD and service senposium/GSR Assembly, CAR Report,
- Interim CAR will be released November 28th. Essential business. 5-8 motions. We will
  present the Document at Area in December and we will present the ask the AD any
  questions or concerns
- Full CAR will be in Mid October 2025
- NA.Org/Conference
- World Board (SEATS) Recommendations October 1st September 2025
- CAR/CAT Workshops has been historically offered
- RSO has not been in the RED for 2 months. They have put a plan in place to continue the growth in funds. There will now be wood working available on the website that will allow for 100% profit. They are working on 3rd party items to be customized on the website and everything would be profit.
- New News letter coming back.

- MAT is always welcome. It's an outside decision that is not handled in NA.
- International Public Relations. The 12 tradition. How are we welcoming people with MAT. Local PR to do presentations on this (Ask Liz)
- Educate: You don't have to have to be clean to pick up a white key tags.
- Connecting admin members in all areas together
  - There is are a couple FB groups to help connect service
- (Patty has an attachment for our minutes to with all the subcommittee contact information)
- What is the appropriate way for Homegroups to handle their 7th tradition basket.
  - Lit Money Matters
  - The group does not take suggestions from region. They should go to their Area.
  - Anonymity with in the group except in matters of NA as a whole.
- Narcan at the Group and Area Level
  - Be careful about endorsement whether indirect or direct.
  - Tradition 6 We cannot endorse NA name to any Outside enterprise, having it on the table in groups is encouraging.
  - Anonymity within the home group
  - Property owner consent. Ask them to put it in their bathrooms during the meeting

#### **Regional Business Meeting**

- New Elections
  - H&I Coordinator: Cindy
  - Tech Interim Panel Member 1: Anthony
  - Human Resources:
  - Public Relations: Liz
  - RSO Board: Reacclimated Tammy B, Vernon H, Quitin
- Open Positions
  - Alt Treasure
  - Corrections Coordinator
  - 3 Tech Panel Members
  - Interim Tech Panel Leader
- Nominated/Qualified but Not Volted (Need HRP Interview)
  - Patty K FRC Board
  - Mike D FRC Board
  - Denis J FRC Board

#### Events/Conference

- Bermuda Convention Sept 11-13 Partner with Uncoast to plan travel and reservations

- East Coast Convention Proceeds buy Lit for inmates Selling Tshirts June 20-22 College Dorms Dining Hall Registration \$50 Deposit Estimate \$300 a person. ECCNA.org.