

# Suncoast Area Meet of Narcotics Anonymous

## Meeting Agenda

### **Sunday, December 8, 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:**

- Region needing reports uploaded by Sunday after area.
- Renee – Spoke with grounds keeper, better clean up including cigarette butts outside.
- Jay LIT – RSO is selling backpacks and merch. 3 different colors with and without NA symbol. \$25. QR codes are on the backpack for ordering.

### **Subcommittee Reports: Please see all Reports.**

- Treasurer Chair: Jerry (P) Co-Chair: \_\_\_\_ (P)
- Literature: Jay (P): Co-Chair: \_\_\_\_ ( )
- RCM 1: Trish (P) RCM 2: Paula (A)
- H & I Chair: Eric (P) Co-Chair: Kelly (A)
- PI/PR Chair: Britany (P) Co-Chair: \_\_\_\_ ( )
- Phone Line Chair: Ryan (P) Co-Chair: \_\_\_\_ ( )
- Rack Chair: Chris (A) Co-Chair: \_\_\_\_ ( )
- Web Chair: Dominic (A) Co-Chair: Meredith (P)
- Activities Chair: Bianca (P) Co-Chair: \_?\_ ( )
- Policy Chair: Josh (P) Co-Chair: \_\_\_\_ ( )
- GSR O&M Chair: Ron (P) Co-Chair: Jeff (P)

REMINDER: SEND UPDATES TO [WEBSERVANT@SUNCOASTNA.ORG](mailto:WEBSERVANT@SUNCOASTNA.ORG)

### **Old Business:**

- Trish. She would like to change the current Suncoast RCM commitment to 2 Years each. The intent is to match the timing of the CAT and the CAR. In the current schedule, the outgoing RCM1 leaves with a lot of knowledge about the CAR and the RCM2 is coming in and expected to vote on something without having all of the history/information/Bac.

### **New Business:**

- Motion seconded: (Old Business) – Trish verbally withdrew until she can include clean time requirements.
- We are currently under prudent reserve.
  - Checks – New Year's eve party \$1200 for activities – voted on and accepted
  - Pop up canopy tent for PR for outreach – asked to revisit for the following year
  - Remainder of budget for Activities is \$1800

## Suncoast Area Meet of Narcotics Anonymous

### Nominations & Elections:

- Co Treasurer – Aaron nominated by Jerry, Qualifications (17 years clean, very involved in many levels of service, does step work, has a sponsor. Voted In
- Co-Chair - Charles nominated Ron as co-chair for area, he did not accept nomination.
- Co-Literature – Eric nominated Simon for Co-Chair. 17 months clean, willingness to serve. Simon Voted In
- Literature - Simon nominated Eric for Co-Chair. Eric voted in.
- Co O&M – Ron nominated Mike for Co O&M, cannot accept. Jeff nominated Ron. He Accepted and was voted in.
- Co Activities – Renee nominated Ricky. Accepted. Relinquishing GSR position. 10 years clean, has had many service levels, has the willingness to serve. Ricky Voted In
- Help Line – Trish nominated Ryan to stay in Help Line. Ryan accepted and Voted to stay

### Open positions:

#### Vote of affirmation

- Chair Activities
- Chair O&M - Jeff
- Chair Treasurer - Mark
- Chair Secretary - Amy
- ASC Chair - Nancy
  
- Co Chair – Tabled
- Co Secretary - Tabled
- Co Policy - Tabled
- Co Treasurer
- Co-Chair
- Co-Literature
- Literature
- Rack – Tabled
- Co-Rack - Tabled
- Co O&M
- Co Activities
- Help Line

All Co-Positions are 2-year commitments. Please see Policy on [Suncoastna.org](http://Suncoastna.org) for all position qualifications.

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## Notes from Subcommittee reports:

### Treasurers Report

- \$3378.57– Starting balance
- \$1200- Spent
- \$1500- Deposit
- \$3678.57- Ending balance

### RCM (see attached RCM report for details)

- Old Business
- New Business
- Situations and Changes

### H&I

- Old Business
  - Kelly stepped down from Port Manatee
  - Harvest House wants to drop Fridays
  - Gretchen stepped down from the Salvation Army, Cassandra was voted in
  - There are current issues with Bridges
- New Business
  - Kelly will contact Jess A regarding the Briges issue
  - Ron will contact ED regarding the Sarasota Jail
  - Ron will contact NA member regarding Centerstone
- Situations and Changes
  - Ashley nominated Shelby A for Panel Leader for Mothers and Infants
  - Jack G voted in as secretary
  - Kat voted in as co-secretary

### PR

- Old Business
  - Contacting region PR for help with service announcements letter for Non-Profit status
- New Business
  - Requesting to use \$615.77 of remaining \$959.80 budget to purchase PR tent and canopy
- Situations and Changes
  - None

### Activities

- Old Business
  - Thanksgiving Marathon Meetings
    - Sarasota – Attendance of 15 for the day
      - \$21 donated to church
    - Bradenton – Attendance of 53 for the day
      - \$72 donated to the church
- New Business
  - Christmas Marathom Meetings
    - Flyer was approved – currently finding trusted servants to chair
  - New Years Eve Party – 12/31 from 7pm to 12am (\$5 suggested donation)
    - Flyer was sent to Policy
  - Work the Steps Workshop
    - Currently in progress for be the first of 2025 in February

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- Situations and Changes
  - Elections for 2025
    - Renae P for Activities Chair
    - Ricky for Activities Co-Chair
    - Bianca will be stepping down from current position

### Help Line

- Old Business
  - 12 calls, 9 missed
    - Volunteer for Help Line was removed due to missing calls (removed from list). Currently in the process of adding email to receive notifications of calls to better the process
- New Business
  - None
- Situations and Changes
  - None

### RACK (not in attendance)

- Old Business
- New Business
- Situations and Changes

### Web

- Old Business
- New Business
- Situations and Changes

### Policy

- Old Business
- New Business
- Situations and Changes

### Literature

- Old Business
  - RSO for December = \$2461.61
  - Mileage reimbursement = \$100.50
  - All back orders were filled
- New Business
  - See attached document titled "Suncoast RSO Orders 2024" or 2024 RSO order totals
  - H&I for December = \$416.80
  - Ordering 6 survival kits totaling \$22.50
- Situations and Changes
  - Purchased folding cart for \$49.49

## Suncoast Area Meet of Narcotics Anonymous

### O&M

- Old Business
  - None
- New Business
  - 4 in attendance for December 8<sup>th</sup>
    - Gynn L – New Alt GSR for Now What
    - Sierra B – New GSR for Get Hooked on Recovery
    - Tiffany B – New GSR for Progress not Perfection
    - Celeste N – New Alt GSR for Women of Spiritual Principles
- Situations and Changes
  - None

**Motion to close at 4:50pm**

**Ended with the serenity prayer next ASC meeting is January 12th the 2<sup>nd</sup> Sunday of the month, @ 3:30pm.**