

## Suncoast Area Service

August 2013

### ASC Report

Chair	Lilia M.	P	FDC Chair	Donald	P
Vice Chair	Jack G.	P	FDC Vice Chair	Jessica A.	P
Secretary	Sophie S.	A	Policy	Tiffany C.	P
Alt. Secretary	Rachel B.	P	Alt. Policy	Robbie	P
Treasurer	Jim L.	P	Lit. Distribution	Roger S.	P
Alt. Treasurer	Laura L.	P	GSR O&M	Sean	P
RCM 1	Will S.	P	Activities	--	
RCM 2	--	--	IT	Scott W.	R

#### Open Forum/ Announcements:

#### Secretary Report:

I informed the area body that Sophie would not be back until the next area. I also informed them that I would be sending out the minutes this month, but that I would be in contact with Sophie if I had any questions regarding the minutes.

I informed the body that Sophie and I met on July 19<sup>th</sup> and that the meeting was about learning the ins-and-outs of the Alt. Secretary position.

I informed the body that I would do my best to get the minutes out to each individual. I also read my phone number out loud to the body so that they could reach me if they did not receive the minutes.

At this time I also opened up a discussion on the fact that Sophie and I keep a running list of names and email addresses, which we have to change each month because GSR's change so often. I brought up the fact that the minutes are available to each and every individual, and that I did not feel like it was necessary to continue to keep a list of email address. Sophie and I could just send it to one individual who could then post it on the Suncoast Area website. I was informed that there was only the Report posted on the website and that some information that Sophie and I send is not included on the website. Robbie Alt. Policy suggested that we make a username and password area for the minutes on the website that would allow Sophie and me to not have to keep up a list. Scott W. who was representing for IT mentioned that we are looking to redo the website anyway and that this matter will be addressed then. Until then, Sophie and I will continue to send out the minutes as we usually do and will notify the body when and if the username and password are established.

#### RCM Report:

Will S. has done a fantastic job bringing back the information from Region. Please see attached RCM Report.

**Activities:**

**Old/Current Business:** They had a meeting on August 6<sup>th</sup> at the University and Tuttle Starbucks, five were in attendance.

**New Business:** The “Getting Saucy with The Steps” event will be in September. There is no date set yet. The event will be held at 750 North Shade Ave Sarasota, FL (same meeting place as Solution in the Steps)

**Addendum:** I spoke with Bill, an active member of activities, and he informed me that they now have set the date for the event. The flyers will be approved by policy and will be out soon. “Getting saucy with the steps” will be September 26<sup>th</sup> from 6:30-9 at Brethren Church, 150 N Shade Ave, Sarasota, FL. This is where the solution in the steps meeting is held. If you can cook bring a sauce to be judged. Prizes will be awarded. Pasta will be provided.

**Situations /Change:** We are in need of an Activities Chair Person.

**Policy:**

**Old/Current Business:** Policy did not meet this month there is no new or old business

**New Business:** None      **Situations/Changes:** None

**GSR O&M:**

**Old/ Current Business:** Sean was absent for the month of July Area Service as he was in the hospital. Ann w. stepped in to hold last month’s GSR Orientation and Mentoring in his unforeseen absence.

**New Business:** Sean met 3 individuals at 3:30 and went over the rules and responsibilities of a GSR.

**Situations /Changes:** None

**Literature:**

**Old/Current Business:** None      **New Business:** None      **Situations/Changes:** Rack is running

**Treasurer’s Report:** See attached

**FDC:** See attached

**Group Reports:**

**Fresh Start Group:** Alfonz 9 years

**Friday Night Clean:** New Home group GSR –Mark I., Tony F. 27 years September 11<sup>th</sup> 1986,

Nate B. 3years September 23<sup>rd</sup> 2010

**Frontline Group:** 15<sup>th</sup> Annual Frontline Picnic was a success – We had a good time and lots of good food. We want to thank all who participated. We will be selling the remaining T-shirts at a Discount. Please See Jim K. or Dee K. for more information on the discounted price and availability.

Tracy J. October 10, 2009, Dee K. October 17, 2004, Oliver C November 28<sup>th</sup>, 2009

**Girls Gone Good:** Women’s meeting, open discussion, speaker last Thursday of the month

Daniele C. August 8<sup>th</sup> 5 years

**Keep it Simple:** Our Group is in GREAT need of support! Please announce our meeting at your home groups. Thank you.

**Living Clean Meeting:** This meeting has been a closed meeting but is changing from closed to an open meeting.

**More Gratitude less attitude:** Open Discussion, Speaker/ Dinner 2<sup>nd</sup> Tuesday of every month

**Recovery Ranch:** In need of support.

**Serenity in the Morning:** Meeting at the Gratitude club the 12<sup>th</sup> -16<sup>th</sup> of August.

**Solution in the Steps:** Name has changed: old name was “Thursday night Step.” The new name is “Solution in the steps ” same day same time.

**The Burning Desire Group:** Changing the meeting days from Monday & Wednesday to Thursday & Saturday from 9:30-10:30 at 6926 15<sup>th</sup> Street East, Sarasota, FL 34243

**We Do Recover:** New GSR Chris D.

**Wharf Rats:** Scott w. 18 months 8/15, Tony C. 14 years 8/19/1999

**Old Business:**

**Motion 7-01**

By: Ann W- Recovery Ranch Sec by Lisa C. –Recovery Ranch

To take the current boxes of Area Service past minutes finances and other items held in the boxes as needed and sort them in date sequence with them to be scanned and put on flash drives.

Intent: To avoid passing boxes to each Area Chair person who then has to find a place to store them. This will also allow the minutes and finance reports to be kept with Area Service Secretary Box.

**Motion 7-01 was withdrawn until the maker of the motion can meet with the Secretary for more information**

**Motion 7-02**

By Roger –Lit. Chair Sec by Rob K. –Recovery by the Books

Home Groups submit funds to the treasurer in form of Money Order.

Intent: 11<sup>th</sup> Concept of Service

“NA funds are to be used to further our primary purpose and must be managed responsibly”

To cut down on possibility of theft

**Motion 7-02 was resubmitted and will be discussed further for voting in the new business**

**Motion 7-03**

This was to remove the position of Policy from “Qualifications & Responsibilities of subcommittee chairs” a section of our current policy; because it currently appears here and under “Qualifications & Responsibilities of ASC officers”. Policy recommended keeping it under ASC officers.

Intent: Concepts 2,3 and 5

**Motion 7-03 “PASSED” (PLEASE SEE LAST MONTHS MINUTES FOR FURTHER EXPLANTION OF POLICY CHANGE)**

**New Business:**

**Motion 8-01**

By Jim L. – Treasurer

To obtain a storage unit for the Area use. Three bids were obtained by Jim and the lowest cost was \$49.00/month. This unit is located near University and 301.

Intent: To hold archives for Secretary, Chair, and Treasurer and also to hold Activities Supplies.

**Motion 8-01 “Back to Groups”**

**Motion 8-02**

By Jim L.- Treasurer Sec by Sandy- Recovery by the Books

Home groups submit funds to the Treasurer in the form of money order or cashier’s check, made Payable to Suncoast Area Service Committee of Narcotics Anonymous.

Intent: 11<sup>th</sup> Concept

“NA funds are to be used to further our primary purpose and must be managed properly”

This motion will also be making a **change in the policy**. The changes are as follows:

If passed; delete “Treasurer is unable to accept coins”

If passed; “change to “Disallow personal checks, coins, and cash in favor of money order or cashier’s check.”

You can find this information on page 10 of our policy-financial section: General Financial Guidelines

**Motion 8-02 “Back to Groups”**