# Suncoast Area Service August 13th, 2017 ASC Report

(August is month 1 of 3 for Motion A6.11.17 -- 90 day trial ASC starts at 3:30)

ASC Chair	Tim G.	P	FDC Chair	Kimberly	Α
ASC Co-Chair	Rick J.	Α	FDC Co-Chair		Р
Secretary	Sara H.	Α	FDC Secretary	Kate	Α
Alt. Secretary	Chris C.	Р	Policy	Scott	Р
Treasurer	Jack G.	Р	Alt. Policy	Julie	Р
Alt. Treasurer	Josh W.	Р	Lit. Distribution	Tim	Р
RCM 1	Rachel R.	Р	GSR O&M	Ron	Р
RCM 2	OPEN		Web Servant	Charlie L.	Α
Activities	Patty K.	Р	Alt. Web Servant	Arthur	Α
Newsletter	Tiffany	Р	Public Relations	Danielle H.	Р
Rack	Roger S.	Р	H&! Chair	Dan T.	Р
Alt. Rack	Christopher	Р	Alt. H&I	Jessica A.	Р

# Next Area Service Meeting is September 10th, 2017

# **Open Forum/ Announcements:**

**1.** JACK: NA problems with facility regarding homegroup meetings here. Addressed issues. Told what needs to be done to fix issues.

2. JIM: commitment @ AREA levels start to finish commitments no leaving early.

Kate: confusion about voting in positions

Tim: addressed concern

Jessica: stated policy on voting in positions

3. Tim: urges all GSRs to check cleanliness of facilities.

# **NEW MOTIONS:**

NONE

# **NOMINATIONS:**

NONE

# SECRETARY REPORT

### **New Business:**

- TIM: RCM2 is OPEN
- Would like to request that all sub-committee and FDC committee reports be emailed to secretary@suncoastna.org PLEASE AND THANK YOU!!!

#### **Old Business:**

- MOTION A6.11.17 PASSED Took vote from all GSR's, which did meet 2/3 body requirement. 90 day trial to have FDC attend AREA @ 3:30 instead of separate meeting
- This ASC was first time FDC's read reports at ASC. Will continue at 3:30 Aug/Sept/Oct.
- RCM report not submitted as Rachel was at Region. She informed me nothing to report no changes since June's report.
- Kate was absent today but will collect all reports from me this week, and send completed FDC report to me.
- RCM2 Position: Ashley B. she was absent today. RCM2 position is not open yet. She
  must be absent at 2 ASC's in order to nominate someone else to fill position (per Tim).
- Chris C nominated and voted into Alternate Secretary position. Commences Aug 13<sup>th</sup> (Sara will be absent / out of state)

## RCM:

## See attached report

Rachel read report

Jessica: interested in RCM. Says 12 people can be involved. Says if anyone wants to go they can.

Tim: 2 per area to be voted in. Please move forward to hear.

Dan: why is nobody going to RCM?

Tim: nobody has volunteered

Roger: Isn't it \$200?

Tim: yes

Roger: turn in receipts

Dan: they are only 3 hour meetings, not a huge commitment, represent.

Tim: read policy

Scott: are they willing to reimburse?

Jessica: no

Tim: I suggest a round table

Charlotte: is there a clean time requirement?

Scott: No. We should elect people.

Bob: it's a volunteer position Tim: most places it's not.

Bob: people should volunteer to be elected

### **Activities:**

## See attached report

Patty read report

Patty: requesting \$250 for skating deposit

Tiffany: switching between Sarasota and Bradenton for events concern.

Patty: we did Coquina Beach for RIB OFF. Its hard to make everyone happy. Trying hard to

combine everything. Went by the prices.

Tiffany: maybe the next event can be in Bradenton

Patty: after marathon meetings we are done. I am stepping down after New Years.

## Policy:

# See attached report

Scott read report

### Literature:

#### REPORT PENDING

Tim read report

## Treasurer's Report:

#### **REPORT PENDING**

Jack read report

# \*\*\* PLEASE BRING YOUR LIT ORDER & AREA DONATION TO THE TREASURER 15 MINUTES PRIOR TO THE BEGINNING OF AREA SERVICE

## GSR O&M:

#### **REPORT PENDING**

No report was read

# FDC REPORT (ATTACHED)

## Web Coordinator:

# See attached FDC report

Charlie and alt both absent.

## **Public Relations:**

# See attached FDC report

Danielle read report

Jamie: how much for posters?

Danielle: \$296

## Helpline:

## See attached FDC report

Heather not here, Danielle read report

Tim: we need helpline coordinator

Lauren: what is cleantime requirement?

Scott: change in policy since FDC elects this position

Tim: should go to groups Kate: we need a microphone

Tim: no

# H & I:

## See attached FDC report

Dan read report

Tiffany: orientation? For behavioral health?

Laura: yes

Dan: girl doing it now is burned out. Willing to change the dates.

Tim: we used to have a coastal meeting and no longer do bc of short stay issues. We might

have to let it go.

Scott: let's go to facility to figure it out

Nick: bring PR flyer in

## RACK:

# See attached FDC report

Justin read report

# NEWSLETTER:

# See attached FDC report

Tiffany read report

Nick: we should have rehab patients submit to newsletter

Tiffany: great idea!

Scott: let's have a FDC learning day

Tim: H&I does that

Jamie: I never hear newsletter announcements

Tiffany: gave Jamie email address. Suggests we quit newsletter.

Roger: are you staying clean? Patty: can you do a flyer?

Tiffany: yes

## HOMEGROUP MEETING ANNOUNCEMENTS:

Scott: Eastside Recovery Group – Scott read report

 John: Fresh Start Group: warned of guy in Bradenton giving kids candy Dale: Great point. Pedophiles in rooms occasionally. Be safe.

• Jessica: Women in Recovery Group – We start at 7:00pm now.

• Jamie: Serenity in the Morning – Jamie read report

• Kate: CALL Group – Kate read report

• Celeste: Friday Night Lights: Celeste read report

**GENERAL ANNOUNCEMENTS:** If you have any changes, announcements, and / or corrections to our website – please email webservant@suncoastna.org and secretary@suncoastna.org

## For the Good of NA:

### July 2017 RSC notes (Suncoast Area RCM Report)

- -Former secretary will have access to the website
- -Admin report: going to redo the regional website and had a meeting to discuss the planning of the GSR Assembly in March 2018. Discussed best practices of outgoing trusted servants to help out the incoming trusted servants.
- -IT coordinator report: Will be contacting our Area web servant to see if they are interested in helping with revamping the region website. It would be very helpful for them to come to Region. Beginning the Transition of pieces of our website to google apps.
- -Corrections resource coordinator report: Donated 8 basic texts to Marion County (institution that members were bringing illicit literature into) Starting coordination to include institutions in on FRCNA through a conference call and brainstorming ideas for a more efficient way.
- -PR resource coordinator: \$5 a month for our own number for grasshopper due to our difficulties. He could use a co-coordinator.
- -FRC report: FRC donated \$10,000 to Region. \$82,037.40 account balance. Sold all banquet and breakfast tickets. \$2286 in newcomer donations. FRCNA 37(The Courage to Change): July 5-8 2018 special pricing available online. Hilton Tampa downtown \$125/night. FRCNA.com/venue for reservations. Parking is \$10 a day. Accepting all pre-convention and convention logo artwork at FRCNA.com. October 8th is the first support meeting for planning at the Hilton Tampa Downtown. Rosen Centre in 2019. FRCNA has an app now for free for android users.
- -RSO president report: Bank of America checking balance: \$90,797.66, Bank of America Money Market balance: \$30,334.83, Deposits on hand: \$7,504.85. RSO now offering custom new medallions (\$20)- name, clean date, etc.

#### Old business:

Proposal to reimburse uncoast for additional room nights of \$420-blocked

Proposal to have FRC schedule and coordinate RSC hotel rooms for better room rates and discounted parking- passed; proposal adopted. (All RSCs at the Rosen Centre except May 2018 in Tampa)

Proposal to allow treasurer to safe guard our funds by withholding money from NAWS above \$8000 prudent reserve instead of sending to World to use for GSR assembly and FSS and archivist- passed; proposal adopted

#### **Elections:**

See minutes- open position for Alt Secretary and Alt Treasurer and FD co-leader-Ernest nominated and elected.

#### New business:

Proposal to reimburse big bend for one hotel night per region for one year in addition to their Budget of \$275 now that they will keep to help with gas for the long drive.- passed

Proposal to tie RSC stipend for members of the administration work group and resource coordinators to IRS rates (raised to \$189) rather than the \$150 (increased \$39)- being rewritten and now the numbers have been taken out and it only states that we tie our stipend to the IRS rate- tabled to next RSC and take to Areas to get more questions

Proposal to ship literature to Bermuda and the cost is between \$150-160 one time fee- passed

Next RSC: 9/15-9/17 at the Rosen Centre Hotel in Orlando- \$109/night with \$5 parking.

In Loving Service, Rachel R

### 8/13/2017 Activities Committee Meeting

Chair: Patty K.

Secretary: Johnny I.

Attending: Amy B., Ron P., Nick. R., Chris C.

#### **OLD BUSINESS:**

#### Beach Bash:

- -Sept. 17 10am-6pm, Siesta Key Beach Sunset Pavilion
- -Chris C. will not be able to handle food commitment, but is working on finding cooks
- -Mike C./Amy B./Ron P. will handle music
- -Will do cash prize raffle again
- -Will sell remainder of 2016 shirts for \$5/ea.
- -Patty will make some posters stating lunch is at noon and speaker is at 2
- -Ron P. will be speaker

#### **NEW BUSINESS:**

- -Johnny motion to move meeting to 2:00, Chris C. second, passes unanimously
- -Scary Skate Night
- -Halloween roller skating and costume contest
- -Sunday, October 29th date at Stardust Skate Center
- -Patty will try to reserve date with \$250 deposit

Next meeting will be 9/9/17 at 2:00pm. at Our Lady Queen of Martyrs

# **SUBCOMMITTEE REPORT**

Date: 8(13)17 Subcommittee: Activities
Name: Patty K.
When & Where: Area 2:00 Attendance:
OLD BUSINESS:
Beach Bash
moving along w plans
NEW BUSINESS:
Scary Skate Night got deposit of \$250,00
Stardusk Skate Rink
Costumos prizes
SITUATIONS/CHANGES:

# **SUBCOMMITTEE REPORT**

Date: 8-13-2017 Subcommittee: Policy
Date: 8-13-2017 Subcommittee: Policy Name: Policy/Scott W/ Julie
When & Where: $8-13$ 3:15 pm Attendance: 2
OLD BUSINESS: Apploved Flyer for Activities Beach Bash in September
NEW BUSINESS: Policy re-write ad-how Still Infrogress Motion Form changed to reflect October 2013 Note
SITUATIONS/CHANGES: None

# **SUBCOMMITTEE REPORT**

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FDC Minutes – Sunday, August 13, 2017

Our lady Queen of Martyrs Catholic Church

833 Magellan Drive, Sarasota

The meeting convened at 3:30 pm

Prayer, Readings

Roll call done by Area Service secretary.

Coordinators presented their reports: Charlie

#### WEB

Coordinator reported: Not present

Old Business: None

<u>New Business:</u> Web site visitor statistics for July will be in next month report, web report not available at this time.

Meetings Page: (June) July not available presently.4753 hits: Root page 4694 hits:

Documents: 627 hits, Announcements: 207 hits: Events: 384 hits Newsletter 104 hits.

Interesting to note: 37 visits from Facebook pages.

#### Situation/Changes:

#### PUBLIC RELATIONS - Danielle H

Coordinator reported:

Old business: June 19, 2017: NA was a present at Behavioral Health Consortium meeting at the Health Department in Friday July 21, 2017 @ 9AM.

July & August 2<sup>nd</sup> 2017, Two poster drive meetings were held, they were very productive on coming up with a plan for distribution.

New Business: Will be attending the Behavioral Health Consortium meeting on Friday, August 18, 2017 @ 9AM at the Health Department, also the Community Alliance meeting on Monday, August 2, 2017 at 1:30 in the School Board Plaza.

Poster drive will be took place on Saturday, August 2, 2017 @ 1PM @ Starbucks @ Midtown Plaza where we met & dispersed in pairs to display flyers in approved establishments. We have 1,500 flyers.

Come be a part of......let's put together a poster day, let's spread the word to the addict who may not know where to turn. Come see me (Daniel) after area, we are starting with the Sarasota and onto Bradenton communities and will also be planning to have meeting there. Monthly expense \$ 296.64 for Poster Drive Flyers.

Situation/Changes: None to note.

#### HELPLINE

Coordinator reported: Heather B

Old business: June 11, 2017 to July 15, 2017 report:

40 calls/\$3.75 call average --- No suggestions from statewide helpline on transferring to

Grasshopper. 2new phone line volunteers givin information.

New Business: July 16, 2017 - August 13, 2017: 23 calls/ 4 minute average call time.

2 volunteers sent information on training for Helpline. Asked statewide helpline for suggestions on getting number transfer, no response as yet.

<u>Situation/Changes:</u> <u>In need of new coordinator, present coordinator willing to train.</u> <u>Monthly expenses:</u> Last payment 7/21/17 \$ 49.95, new invoice received on 8/11/17.

#### H&I

Coordinator reported: Dan T. / Attendance 30. / Starts @ 1:30 pm.

Old business: No old buisiness

<u>New Business:</u> Alex H. voted in as panel leader of Sally Army men, Charlie L. voted in as panel leader of Choices.

<u>Situation/Changes:</u> The H & I Meetings have had NA members showing up like the meeting is a regular meeting.

#### RACK

Coordinator reported: Christopher / Attendance 1 on 7/16/17

Old business: No old business

New Business: All volunteer positions filled, all racks fully stocked.

Situation/Changes: None.

#### NEWSLETTER

Coordinator reported: Tiffany W. & Emily J.

<u>New business:</u> A member suggested that we put out a flyer to better inform members that newsletter needs submissions.

Old Business: Last month we announced that there would be a special edition issue for the month of August, unfortunately there were no submissions, ZERO! There is however one submission by a NA member that will go in next newsletter along with another submission on file.

Situation/Changes: Since the month of August is not the actual bi-monthly on schedule month for newsletter, no one went to printer to pick them up because they did not know to do so. I will personally go to Johnsons Printing on Monday to pick up newsletter.

News Letter 6th highest hit on website.

Open Forum:

Idea Submissions: More Newsletters needed

**Open Positions:** 

Nominations: Ryan for Helpline?????

Meeting was adjourned at 5:30 pm.

Submitted by Kate O'Connor

**FDC Secretary**