

**Suncoast Area Service**  
**November 12th, 2017 ASC Report**

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

**Next Area Service Meeting is December 10th, 2017 at 4:00**

**Open Forum/ Announcements:**

**1. John: Insurance for homegroups?**

Roger: I was in property/casualty insurance for 10 years. General Liability: need address, sunbiz, checking account (approx \$150), meeting place, sq footage, how many attend, 800 sq ft for 20 people averages \$245 per month. Looking at \$17-19k per year.

Charlie: Liability applies to?

Roger: the facility is at risk. Need to secure attorney.

Charlie: I'm not liable as a homegroup member

Roger: they'll go up to Area/Region level

Tim: a new HG got a new facility and were asked for their GL policy - that is why this is being discussed.

Charlie: when rent space in church, you fall under their GL policy, so this is a non-issue?

Tim/Ricky/Sara: correct, non-issue.

**NEW MOTIONS:**

**Motion A10.8.17 filed by Joe M / Reelin in Recovery**

Seconded by Ann / Living the Literature

(MOTION: 1. Continue meeting format / organization described in Motion A6.11.17 until next area meeting. 2. Return to previous FDC / area format but add provision requiring subcommittee chairs to present subcommittee reports at area meeting.

Exact change to ASC Policy: #2 needs to go back to groups for consideration if #1 is a yes vote.)

Roger: did anyone ask subcommittee chairs if OK w/policy format change?

Tim: FDC met today and talked about it

Ricky: I did FDC chair today - chairs have no problem bringing reports. Wants to be a part of policy review. Will go over their own policies during a review. After review, they will evaluate choosing someone who is effective, and nominate someone, and then elect a FDC chair.

Tim: anyone can attend and be a part of policy review. Dec. 10th - be here at 2:30 for FDC.

Tony: they are willing?

Ricky: yes

Dan: willing until policy is fixed

Tim: whoever wants to be a part of policy revision, vote at HG's

Robby: is subcommittee doing policy review of entire area policy?

Dan: are members of policy review coming to FDC?

Ricky: absolutely

Patty: going back to groups?

Tim: voting now

Robby: abstain

Roger: not FDC policy, this is a housekeeping issue

Charlie: 90 day trial, we go back to normal and then groups voted for me to show up at a time I don't choose?

Tim: YES - your position, not you

Roger: out of order, we do not govern

Robby: 2/3 vote wins - only 2/3 abstentions, it passes today

Kevin: does position holder have to adhere to new policy?

Tim: NO

Robby: whether or not it was the right thing to do was covered last month?

Becca: Instead of FDC meet separately, things lost in translation, we had area start early so they could read reports at area and message be clear. 90 days ended and now we decide to keep 3:30 or 4:00.

Robby: we voted and it passed, moving on - do we need another motion?

Tim: now 4:00 subcommittee chairs will meet here. They do not have to show up.

Danielle: if we had a FDC chair we wouldn't have this problem but we are waiting until the review is done.

## **NOMINATIONS:**

### **VOTING NOW:**

(1) Christian / High Hopes: nominated **Roger for Alt Treasurer**

Katrina / New Directions: seconded

**PASSED, welcome Roger!!**

(2) Julie / Serenity in the Morning: nominated **Jimmy for alt policy**

Tiffany / KISS Grp: seconded

**PASSED, welcome Jimmy!!**

(3) Roger / Solution in the Steps: nominated **Christian for Co-Chair**  
Ann / Living the Literature: seconded  
**PASSED, welcome Christian!!**

### **NEW NOMINATIONS:**

**(1) Patty / Peace in the Morning: nominates Sarah K for IT**

Tony / Admission of Defeat: seconded  
Julie: read policy on who votes in FDC chairs  
Ricky: you vote at FDC, not ASC

**(2) Patty / Peace in the Morning: nominates Rebecca B for Activities Chair**

Bob / Lifeboat: seconded  
Rebecca: I have the willingness  
Julie: read policy qualifications  
Rebecca: clean date is 11-27-12, NA sponsor, steps, sponsees, RCM/service  
Tim: questions for Becca?  
Becca left the room  
Tim: abstain/oppose?  
Body: NO

**WELCOME REBECCA !!**

**(3) Roger / Solutions in the Steps: nominates Mike for Literature**

Christian / High Hopes: seconded  
Tim: abstain/oppose?  
Body: NO

**WELCOME MIKE !!**

### **SECRETARY REPORT**

#### **New Business:**

- Insurance is an option, not a requirement, each group decides for itself
- Motions: Body Voted - AREA meets w/subcommittee chairs at 4:00 moving forward
- Elections: Christian is new Co-Chair, Roger is new Alt Treasurer, Jimmy is new Alt Policy, Rebecca is new Activities Chair, Mike is new Literature Chair. Service positions commence January 2018. **WELCOME!!!!!!!!!!**
- Women in Recovery absent x3 mos - Sara & Julie will check it out
- Would like to request that all sub-committee and FDC committee reports be turned in to Sara before you leave ASC or it can be emailed to [secretary@suncoastna.org](mailto:secretary@suncoastna.org)  
**PLEASE AND THANK YOU!!!**

## **Old Business:**

- **Do we want to implement insurance coverage at every meeting?  
Make a requirement or option?**
- **FDC MOTION A6.11.17 PASSED: FDC meets 2:30, Area 3:30**
- **2 Motions Filed by Joe M. See attached.**
- **Roger nominated for Alt Treasurer, Jimmy nominated for Alt Policy, Christian nominated for Co-Chair. Elections in November.**

## **RCM:**

**See attached report**

Rachel read report

## **Activities:**

**See attached report**

Patty read report

Charlie: did you send webservant marathon flyers for website?

Patty: I will - just got approved yesterday

## **Policy:**

**See attached report**

Julie read report

## **Literature:**

**See attached report**

Mike read report

## **Treasurer's Report:**

**See attached report**

Josh read report

Josh: 5 GSRs reported here today w/out knowing what to do, please go to O&M

New literature form - price changes

Josh sending new lit form to Charlie to upload to website

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

## **GSR O&M:**

**See attached report**

Ron read report

## **FDC REPORT (ATTACHED)**

### **Web Coordinator:**

**See attached FDC report**  
Charlie read report

### **Public Relations:**

**See attached FDC report**  
Danielle read report

### **Helpline:**

**See attached FDC report**  
Heather absent

### **H & I:**

**See attached FDC report**  
Dan read report  
Dan: we need men and women to support H&I

### **RACK:**

**See attached FDC report**  
Christopher read report

### **NEWSLETTER:**

**See attached FDC report**  
Tiffany read report  
Tiffany: thank you for all the submissions, they're great!

### **HOMEGROUP REPORTS:**

- John / Fresh Start Group: we are moving - need to find new meeting place bc they're raising the rent  
Charlie: post to web?  
John: not yet
- Mark / Now What Group: rent is high here also, not sure if staying
- Christopher / Basic Text Group: Bahia Vista Mennonite Church changing name to Sarasota Community Church
- Ashley / YPG: struggling to pay rent, need support. Need to arrange childcare - 1 HG member will watch kids. Sunday Siesta Key Chapel.  
Roger: in 3 months? how short?  
Ashley: we made it w/\$1 left over  
Roger: you can ask for a 1 time contribution if you're short, FYI

- Tony / Admission of Defeat: I'm the new GSR
- Robby / Atmosphere of Recovery: I'm the new GSR

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

**For the Good of NA:**

- WCNA registration \$110 – SIGN UP!!!
- Marathon meetings for holidays are posted on website
- PLEASE CLEAN UP!!

# RCM Report by Rachel R. 11/12/17

## **Florida Regional Human Resources Panel Report 9/24/17**

The Florida Region requests that all RCMs, Regional servants and workgroup/project members have a current Volunteer (HRP) form on file ([www.naflorida.org](http://www.naflorida.org)). Effective leaders are highly valued in Narcotics Anonymous (Concept 4).

## **September elections – Not held due to Hurricane Irma aftermath so these elections will be held at our November FRSC**

- Alternate Secretary
- Alternate Treasurer
- Resource Coordinators
- FRC/RSO Boards

Thus far, HRP is unaware of any interest in these positions. Please get the word out in your areas that we need your help in filling these FRSC positions.

HRP has conducted five phone interviews since the July FRSC, for the Corrections and the Dialogue with Treatment Facilities workgroup positions. Of these interviews, four members were recommended to FD for inclusion in the work groups: Alex C. for the Corrections Work Group and W, Mark, C and Mark B for the Dialog with Treatment Facilities workgroup.

As your areas come up with nominations for the upcoming elections in November, it would be greatly appreciated if you could inform the HRP panel of your nomination along with their name and contact information as we would like to do the interview process as soon as possible so that we are not overwhelmed with interviews in the last minute in November. Since the last RSC we have received seven HRP forms.

If you are a member interested in any open positions, please contact the Human Resource Panel, prior to the next FRSC to schedule an interview. Interviews are held in person on the Saturday of RSC weekend. Phone interviews are conducted for work group members only, when necessary. Interviews for elected positions must be done face-to-face.

We still do to know the role of the HRP will be for WCNA. There has not been any new information on our end about what HRP will be doing in an effort to make a successful WCNA in 2018 here in Orlando. I anticipate knowing more within the next few months.

FRSC Guide meeting: No update as there was no meeting.

The Guide: Currently the guide that is posted on our website is the one with housekeeping changes. Please review it. We know there are more changes to be made. So, if you know of any additions, deletions and/or changes to be made, please forward these suggested revisions to William W, HRP Guide. We will then review as a team for incorporation.

FD - HRP (Project Planning) meeting: This did not occur due to the cancelation of FRSC. We are in contact via email and may schedule a conference call before the November FRSC meeting. Karen, Jack and Ernest met via conference call to discuss status and staffing of workgroups.

Active Projects: Mentorship, Dialog with Treatment Facilities (with newly vetted members), Corrections Resource Work Group (with newly vetted member), Website Revamp. Symposium Workgroup which is now going to turn or morph into the GSR Assembly workgroup which is made up of the admin.

**Please note: The Corrections Work Group consists of Behind the Walls, Bridging the Gap, Sponsorship & Pen-Pals.**

Projects to be Staffed: HRP Guidelines Amendment, Website Revamp needs additional members. HRP is having a conference call on 9/28 to begin the process for staffing these groups.

Projects on HOLD: Multi-Region Shared Services. Zonal Orientation was put on hold at the May FRSC. PSAs, Alternate Resource Coordinators.

**REMINDER:** Please complete or update the HRP form on our web site [www.naflorida.org](http://www.naflorida.org) under help wanted or volunteer form.

Other FRSC business: I manned the NA booth at the 2017 FAADA conference. The South Florida Region was unable to attend the conference. **I want to thank Rose E, FRSC Treasurer and Orlando Area member, Pete C for showing up to help me out during set-up and during the conference.** I believe it was successful event with more than 1500 attendees. We had a good amount of traffic to our booth and quite a few people spoke to us about buying literature from the RSO. I also had the opportunity to inform several attendees about the upcoming WCNA and encouraged them to sign out for the WNCA newsletter.

ILS,  
Karen C.  
FRSC HRP Leader & the Florida RSC Human Resource Panel

Next Region °

Nov 17-19 @ Rosen Shingle Creek

Next FRCNA 37 Support Committee Meeting °

Sun, Dec 3, 10 am - 12 pm

@ Hilton Tampa Downtown

(2 reps from each area)

Room location can be found in their blog

@ [www.frcna.com/news](http://www.frcna.com/news)

Next ° 2/4/18



# SUBCOMMITTEE REPORT

Date: 11-12-17 Subcommittee: Activities

Name: Patty

When & Where: Area 2:00 Attendance: 3

## OLD BUSINESS:

Scary Skate Night 38 attendance  
out of budget Cost \$196.00

## NEW BUSINESS:

Thanksgiving/Christmas Marathon  
Final Preparations

NYE - working on location ect.  
received ck # for \$500.00 for  
supplies & deposit etc.

## SITUATIONS/CHANGES:

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# SUBCOMMITTEE REPORT

Date: 1/12/17 Subcommittee: Policy

Name: Julie M

When & Where: \_\_\_\_\_ Attendance: \_\_\_\_\_

## OLD BUSINESS:

2 Motions filed by Joe M.  
Finished policy review

## NEW BUSINESS:

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## SITUATIONS/CHANGES:

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# SUBCOMMITTEE REPORT

Date: 11/12/17 Subcommittee: Literature

Name: Mike S

When & Where: ASC Attendance: \_\_\_\_\_

OLD BUSINESS: None  
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NEW BUSINESS: New Business spent \$2010.71  
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SITUATIONS/CHANGES: None  
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**SUNCOAST AREA SERVICE COMMITTEE OF NA**

**FISCAL YEAR 2017**

**MONTHLY STATEMENT**

**October**

**CASH IN CHECKING**

BEGINNING BALANCE \$ 5,393.97

**DEPOSITS / MONTH**

Group Contributions: \$1,899.85  
 Lit Order: \$1,846.60  
**TOTAL DEPOSIT \$3,746.45**

**TOTAL AVAILABLE CASH**

\$ 9,140.42

**EXPENSES:**

**CHECK ISSUED TO:**

	CHK #	DATE	
Lit order	2107	10/8/2017	\$ 2,010.71
RCM			
Regional Service	2101	9/6/2017	\$ 500.00
Filers, Andrea Andreoni	2109	10/8/2017	\$ 27.73
Rent	2108	10/8/2017	\$ 50.00

Cleared in October

\$ 2,588.44

**Auto/Electronic expenses**

J2 Global CallScience/ Phoneline	?	\$ 49.95
Compass Self-Storage	?	\$ 74.00
		<b>\$ 123.95</b>

Bank Charges

\$ -

**TOTAL MONTH'S EXPENSES**

\$ 2,712.39

**CHECK BOOK BALANCE AFTER EXPENSES**

**BANK STATEMENT ENDING BALANCE**

\$ 6,428.03

Add: Deposits in Transit

**SUNCOAST AREA SERVICE COMMITTEE OF NA**

**FISCAL YEAR 2017**

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\$ 9,140.42

**EXPENSES:**

**CHECK ISSUED TO:**

<u>CK #</u>	<u>DATE</u>	
2107	10/8/2017	\$ 2,010.71
2101	9/6/2017	\$ 500.00
2109	10/8/2017	\$ 27.73
2108	10/8/2017	\$ 50.00

Cleared in October

**Auto/Electronic expenses**

J2 Global CallScience/ PhoneLine	?	\$ 49.95
Compass Self-Storage	?	\$ 74.00
		<b>\$ 123.95</b>

Bank Charges

Auto Deduct \$ -

**TOTAL MONTH'S EXPENSES**

\$ 2,712.39

**CHECK BOOK BALANCE AFTER EXPENSES**

**BANK STATEMENT ENDING BALANCE**

\$ 6,428.03

Add: Deposits in Transit

# SUBCOMMITTEE REPORT

Date: 11/12/17 Subcommittee: Area O & M

Name: Ron Pohler

When & Where: Area Attendance: 5

## OLD BUSINESS:

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## NEW BUSINESS:

(Alt) Mike S.  
We Do Recover (meeting)

(GSR) Bo B.  
Living Clean (meeting)

## SITUATIONS/CHANGES:

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**FDC Minutes – Sunday, November 12, 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:**

- **WEB - Charlie**

**Coordinator reported:**

**Old Business: None**

**New Business: Added several new meetings online and on the printed meetings list. Updated announcements and events, Sent new meeting list to printer.**

**Average daily visits for October: 379, Total visits for October: 11,756**

**Meetings Page : Updated meeting list & sent to printer. Add/Removed website announcements as needed.**

**Situation/Changes: New Sub Committee member Sarah in training for Sub committee chair.**

- **PUBLIC RELATIONS - Danielle H & Jamie S.**

**Coordinator reported:**

**Old business: Friday, August 18, 2017: Attended the Community Alliance Meeting at The Landings School Board Building on Monday, October 16, 2017.**

**Dale M & Julie D gave the ninth grade class at Poly tech High School Narcotics Anonymous presentations on two different days comprised of 6 different 1 hour and a half presentations.**

**Bradenton had NA Poster Drive on Saturday, October 20, 2017**

**New Business: \* Will be doing an Narcotics Anonymous presentation at SCTI at the Lakewood Ranch location for the Nursing students on Wednesday, November 29, 2017.**

**\*We will be attending The Behavioral Health Consortium on Friday, November 17, 2017 at the Health Dept.**

**\*High schools will be asking for NA members to share their stories, if anyone is interested see Danielle.**

**Situation/Changes: None to note./ No Expenses**

- **HELPLINE**

**Coordinator reported: Heather B**

Apologies, Helpline report not available to this writer at this time, will update when I get the report and post when possible.

Old business: October 2017 to November 12, 2017, 27 calls – minutes call average

New Business: September 17, 2017 to October 8, 2017:

31 calls – 3.5 minute call average.

One new volunteer trained, will be on the schedule next week.

E Mailed Dominick – Grasshopper

I gave him Onebox log in information to see if he can help release number.

Situation/Changes: Making payment of \$ 49.95 / month = \$599.40, option to pay \$ 499.50 for same plan = \$ 99.90 per yearly savings.  
Payment \$ 49.95 on September 10, 2017.

- H&I

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

Old business: passed a motion to add lit to H & I Lit form.

New Business: Tony P. stepped down as Panel leader of First Step Detox, Roger S is stepping in until Feb and is going to be on the hunt for a replacement.

Situation/Changes: Next month is nominations for Panel Leaders and we discussed bringing anyone with the willingness to get involved.

- RACK

Coordinator reported: Roger S. / Attendance on 11/12/17

Old business: No Old Business

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

Situation/Changes: One new rack location, all supplied.

- NEWSLETTER

Coordinator reported: Tiffany W. & Emily J.

Old business: We doubled the amount of Newsletters beginning the month of August.



**New Business:** This month we will implement the Q-reader & upload the Newsletter onto the website for members to view. .  
I am looking into a new printing company to use due to scenario.

\*Doubled the order distributed to GSR's.

**Situation/Changes:** Fellow Addicts have been doing well in making announcements at meetings that the Newsletter needs support, submissions are coming in.

**Open Forum:**

**Idea Submissions: Submissions needed!!!!**

**Open Positions: Helpline Coordinator**

**Nominations:**

**Meeting was adjourned at 5:30 pm.**

**Submitted by Kate O'Connor**

**FDC Secretary**