

# Secretary Report February 10, 2020

The February ASC Meeting opened at 3:30pm with the Serenity Prayer followed by reading of the 12 Traditions, 12 Concepts for Service and the definition of an ASC.

Roll was taken, 35 of 44 groups were present or represented.

During **OPEN FORUM** it was brought to the attention that there were not enough subcommittee report forms available. The Treasurer has been making forms available and will maintain them. In the meantime it was suggested that the report could be filed with the pertinent data on any plain paper. The Secretary added that the current Co-Secretary found it necessary to step down and a new Co-Secretary is needed.

Jack gave the **Treasurers Report** which will be filed separately. The current treasury balance is \$9683.60 with auto deductions of \$4028.50 our bank balance will have just over \$5000.00

The **RCM** gave a report which is also filed separately. Conference related materials are located at: [naflorida.org/vote2020](http://naflorida.org/vote2020). They are available for review and voting All FRCNA related materials can be accessed at [www.frcna.com](http://www.frcna.com).

**Literature** has not yet submitted a written report and as the verbal was unclear, nothing is included in this report.

**H&I** adviser that Shark Coast is bringing meetings to First Step Detox and requested help from the Area Chair to resolve the issue.

**PR** is still waiting on Doctors Hospital to have a board meeting and discuss the possibility of an H&I meeting at their facility. Craig has submitted material to be distributed.

The **Helpline** took 18 calls to a total of 69 minutes this month.

Michael, the new **IT** reported it is possible to make the meeting list font larger thus making it easier to read without losing any needed information. There are still members who do not wish to do this, so he will make a prototype and ring it to the next AREA so we can see it and have a group conscience decision.

Patty advised **Activities** has started hosting bowling again. Each month will alternate between Sarasota and Bradenton. A flyer with the schedule and needed information was distributed to all GSRs and will be available on our website. The Chile Cook Off will be held March 11, hosted by **Solution Revolution** and ideas for a new T-shirt contest are being solicited.

**Policy** announced a Co-Chair with 1 year clean time is being requested.

**GSR O&M** brought newly trained GSR.

GSRs were asked to read their reports and submit them. **Fresh Start** is planning a Memorial Day weekend event on May 23, 2020. **More Gratitude Less Attitude** is planning a marathon meeting on April 25 to be held at GT Bray Park.

A second Roll was taken. 31 of 44 groups were still present or represented.

## **OLD BUSINESS:**

The issue of the meeting lists was tabled for **IT** to produce a sample and possibly bring it to a discussion and vote next month.

The open positions Co-Secretary, Co-PR and Co-Policy were announced. No candidates were presented. All these positions are valuable and needed. All GSRs are encouraged to announce them at meetings and bring nominations to the March meeting.

This meeting was closed with the Serenity Prayer at 4:23pm.

Next AREA Service will be held on March 8, 2020 at 3:30pm.