

NEXT MEETING SEPTEMBER 11TH 2016 AT 10:00AM VETERANS PARK FIRE STATION

**SUNSET COAST AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES**

SUNDAY 7-10-16 Veterans Park Firehouse
1885 Veterans Park Dr, Naples

ADMINISTRATIVE SUBCOMMITTEE

CHAIR	DANIEL O.	ABSENT
VICE CHAIR	OPEN	OPEN
SECRETARY	JOE M.	PRESENT
ALT SECRETARY	OPEN	OPEN
TREASURER	PAUL M.	ABSENT
ALT TREASURER	OPEN	OPEN
RCM	JEN R	PRESENT
ALT RCM	OPEN	OPEN

SUBCOMMITTEE CHAIRS

ACTIVITIES	OPEN	OPEN
H&I	MELISSA T.	PRESENT
LIT DISTRIBUTION	ANGIE H.	PRESENT
PUBLIC RELATIONS	BILL S.	PRESENT
POLICY	BRIAN T.	OPEN

GROUPS

VOTING GROUPS

EYE OF THE HURICANE	BRET M .	PRESENT
GET NAKED	MARK N.	PRESENT
HOW IT WORKS	HEATHER C	PRESENT
LAST CHANCE	PAUL M.	ABSENT
LIVING CLEAN	STEPHEN B	PRESENT
MY NEW HOME GROUP	MICHELLE S	PRESENT
NOONERS	SPENCER. S.	PRESENT
PRIMARY PURPOSE	JEREMY L.	PRESENT
STEP OUT OF FEAR	MARK M.	PRESENT
SUNSET GROUP	KEVIN K.	PRESENT
WE'RE STILL HERE	MIKE H	PRESENT
YOU ARE NOT ALONE	CASSIDY (Rep)	PRESENT

NON -VOTING GROUPS

ALIVE AND FREE	GORDON F. (rep)	ABSENT
CLEAN BY ANY MEANS	JOHN P.	ABSENT
FULL THROTTLE	RICK B.	ABSENT
ISLAND IN THE STORM	JOE P. (rep)	PRESENT
NEW FOUND FREEDOM	STEPH H. (rep)	PRESENT
RECOVERY BY THE BOOK	GORDON F. (rep)	ABSENT
SATURDAN NGHT LIVE	HOLLY T.	ABSENT

The meeting opened at 10:03am with a moment of silence followed by the serenity prayer and reading of the 12 traditions, reading of the 12 concepts, reading the concept of the month and the ASC statement. After establishing quorum minutes were accepted from the previous month.

Voting for Kevin K as LIT passed 9-9
Voting for Melissa T as H&I passed 9-9
Voting for Paul M as TREASURER passed 9-9

AREA NOMINATIONS
To be voted on by groups

Nominations to Area Service Committee:

Nominee	Position	Nominated by	Second by
Mike McD.	Public Rel	Sunset Group	We're Still Here
Brian T	Policy	Sunset Group	We're Still Here

Nominee qualifications:

Public Relations nominee Mike M-34 years clean, actively sponsoring 3 addicts, My Sponsor 40+ years in NA. Home Group "Living Clean" Work NA Steps and Traditions with Sponsor Steps, Traditions and Concept in Group setting GSR: SCANA (PA.) and Sunset Coast Areas 5 years+
PI Area Chair: 3 years SCANA (PA.) & Helpline Contact
PI Vice Chair: Mid-Atlantic Region (mid 80s)
PR Sub Committee member & Helpline Contact: Sunset Coast 5+ years
H&I Rep: in Lancaster County PA. Jail 3+ years
Vice. Chair and Chair: Sunset Coast Area

Policy nominee Brian T has almost 4 years clean has a sponsor, working steps/traditions with a sponsor. Step studies, concept studies done, familiar with policy, active member of service, active in Policy subcommittee.

PLEASE TAKE THESE NOMINATIONS BACK TO YOUR HOME GROUPS
WE NEED TRUSTED SERVANTS TO STEP UP AND FILL THESE AREA POSITIONS

ADMIN REPORT

Nothing new to report from Chair

SUBCOMMITTEE REPORTS

ATIVITIES:

Open
No report submitted

PUBLIC RELATIONS:

Bill S.

Sunset Coast Area of NA will be participating in Recovery Month activities coordinated by David Lawrence Center, in September.. This is an annual event that allows us to have a both and information available about NA. We participated in this last year and many stopped by our table to learn more about NA. Otherwise, it has been a fairly quiet month with only a few calls to the helpline.

As my term in PR comes to a close, please know I've been grateful to serve. Over my term, we accomplished quite a bit. We created a brand new website that is optimized for search engines and mobile friendly, without having to pay what it typically costs for this. We coordinated a learning day event, participated in community events and brought greater attraction to NA through media coverage. It grieves me that some only consider that some of our committee meetings lasted too long, or weren't conveniently timed enough for them, but I know it sometimes easier to complain than compliment. Nonetheless, I've been grateful to serve, and I'm excited to see what the new PR Committee Chair will do during their term. I will help ensure he has access and understanding of website for updating purposes.

HOSPITALS AND INSTITUTIONS:

Melissa T.

H&I had great attendance last month. All positions are filled except one at DLC and one evening on Wednesday. We will be printing orientation cards and reviewing our policy. No changes in the budget.

POLICY

Brian T.

We didn't have an official meeting because we had to re-submit motions. We have several motions pending still. We meet approximately at 11:30am at the firehouse next to Veterans Park the second Sunday of every month after Area.

TREASURER:

Daniel O.

No report submitted.

LITERATURE:

Angie H.

All is good in Lit. This month we took in \$172.00 if you need anything please feel free to let me know. Thank you for letting me serve.

GSR REPORTS

EYE OF THE HURRICANE

Michelle GSR

Eye Of The Hurricane meets Sunday 7:00 p.m. at TLC spiritual principle meeting, average attendance is 25-28. Monday 8:30 p.m. Basic Text study average attendance is 10-12. Tuesday 8:30 p.m. Step/Tradition meeting average attendance 10-15. Donated 40 "intro guides to NA" to H&I in July. August anniversaries: 8/4 Eli (1 yr) 8/7 Katie (3 yrs) 8/11 Bret (1 yr) 8/17 Angie (9 mos) 8/18 Cheril (18 mos)

GET NAKED

Joe P. GSR

Get Naked meets every Tuesday @7:30. In the Vanderbilt Presbyterian Church. Our attendance averages 25-30 people and is a grab bag meeting. The meeting is going great and lots of participation. No anniversaries at this time. We are donating \$34 to Area.

HOW IT WORKS

Heather C. GSR

Meets on Tuesdays @2:00pm at the little white cottage on the corner of Linwood & Shadowlawn. We are a new group who just had our first meeting. The format is a line by line discussion of the Basic Text.

ISLAND IN THE STORM

Joe M. (rep)

Meets @7:00pm Saturday @The Last Connection 2740 Bayshore Dr. We average 10 to 15 people We use a Just For Today format and open the floor for discussion. Due to attendance being mostly from people in drug rehabs we raise little money. With expenses going to rent and literature and key tags we currently do not have any money to donate to Area.

LAST CHANCE

Paul M. GSR

Meets every Friday @8:30 on 1st Ave & 3rd St. It is a candlelight meeting with attendance holding steady. Tardy attendance and few but dedicated home group members.

LIVING CLEAN

Paul. GSR

Meets @6:30pm Friday nights @River Park Community Center. During the summer months we are meeting in one half of the auditorium rather than our usual meeting room. We are a literature study, reading one section of the "Living Clean" Text weekly. Attendance has been 15 to 35 members. All is well and attendance is steady. We are donating \$141 to Area. Stephen B is celebrating 30 yrs clean on 8-19-16

MY NEW HOME GROUP

Michelle S. GSR

Meets @The Last Connection on Mondays and Thursdays @5:30pm Literature study, more new comers lately. New meeting on Thursdays same format could use support and would like to be on the meeting list. We would also like to once again be a voting group.

NEW FOUND FREEDOM

Steph H. Alt GSR

Meets @8:30pm on Wednesdays at the Last Connection 2740 Bayshore Dr. All is well

NOONERS

Spencer S. GSR

Meets @noon 7 days a week @The Last Connection 2740 Bayshore Dr. All is well in the Nooners. We have a rotating format of step study, Living Clean book reading, Just For Today discussion, a grab bag, and IP literature study. We have high attendance mixed between newcomers and regular NA members. This month we have Joe H. celebrating 29 years and Daniel O celebrating 5 years and Brian C celebrating 1 year. We do not have money to donate due to our upcoming halloween party that's being held on Oct 28th 2016. Thanks for your service and the opportunity to serve.

PRIMARY PURPOSE

Jeremy L GSR

Meets Tuesdays @8:30pm and Thursdays @7:00pm. We average 50 people in attendance. The Tuesday night meeting is new and growing nicely and has a rotating format. There have been excellent weekly speakers and it looks to continue gaining support. Thursday meeting is going strong, sharing a great message every week. We are donating \$69 to Area.

STEP OUT OF FEAR

Marc M. GSR

Meets @8:00pm Wednesdays at Comm. Congregational Church attendance is 15 to 25 people. We are a step study group that reads from the Basic Text & It Works How and Why. Doug celebrating 9 years. Group changed policy for How & Why to read for 15 minutes then discuss the content and give time for sharing from the floor on longer written steps.

SUNSET GROUP

Kevin K. GSR

We meet Mondays @8pm on the Isle of Capri Community Center. We average 10-15 people and follow a Just For Today format. All is well on the island. Our bi-annual eating meeting is in October so we will get flyers out soon and more will be revealed on our out of town speaker. We have had great turnouts in the past with a lot of unity so please get ready to have some fun in recovery. We also have a speaker meeting on the 3rd Monday of every month. On the 22nd of this month Daniel O will be sharing his experience strength and hope. We have a donation of \$19 this month.

WE'RE STILL HERE

Mike H. GSR

Meets Friday @7pm in Bonita-United Methodist church. Average attendance: 5
Attendance continues to be low in Bonita averaging about 5 addicts. Otherwise all is well. We have \$52 to donate to area this month.

YOU ARE NOT ALONE

Cassidy GSR

Meets 7 days a week @10:30pm at TLC it is a rotating format and average attendance is 6 to 10 members. We have been asking for help for months on attendance. We have very few home group members just enough to cover meetings. With some of the members leaving we are debating minimizing the amount of meetings. We are asking for Area's help and suggestions. We have 5 anniversaries 3 celebrating 6 yrs Brandon, Vinny, Mike. Daniel celebrating 5 years and Jen W celebrating 1 year. We are donating \$52 to Area this month.

OLD BUSINESS

MOTION 07.16.01-PASS

Maker: Policy

2nd: We're Still Here

To change page 13 item 8 to read "all money motions asking for more than \$75 need to go back to groups." "Money motions \$75 and under." so is increased to \$75

Intent: to account for inflation and budget costs.

MOTION 7.16.02-PASS

Maker: Policy

2nd: Nooners

Page 16 gas is reimbursed at \$.50/mile per GPS map

Intent: to define gas reimbursement.

MOTION 7.16.03-PASS

Maker: Policy

2nd : Nooners

To define prudent reserve on page 16 as "3 months operating cost in the spread sheet.

Intent: To have a clear definition of prudent reserve.

MOTION 7.16.04-FAIL

Maker: Nooners

2nd : We're Still Here

To change the footnotes on page 16 to read “after monthly expenses have been paid any monies over prudent reserve + 3 months operating cost”

Intent: To provide Sunset Coast Area of Narcotics Anonymous with a safety net for margin of error of any emergencies that a group cannot handle on their own.

MOTION 7.16.05-PASS

Maker: Last Chance

2nd: Primary Purpose

To open ASC vice positions one at a time, rotating on a quarterly schedule instead of opening all positions at the same time in July. New schedule should be:

JANUARY-VICE CHAIR

APRIL-ALT. SECRETARY

JULY-ALT. TREASURER

OCT-ALT. RCM

With the understanding that vice or alt. Positions rotate to primary positions after on year as vice or alt. term.

Intent: To maintain steady coverage of ASC service positions by staggering the terms. By staggering it will be easier to find willing candidates in our area to fill the positions. Business at Area can continue with more regularity.

NEW BUSINESS

RCM budget	Yearly
3 east coast (1 night + gas)	\$1010.00
1 west coast (gas only)	\$50.00
1 east coast/Orlando area (2 nights + gas)	\$480.00
1 keys (2 nights +gas)	\$630.00
1 regional	\$350.00
Misc, etc	\$120.00
TOTAL RCM BUDGET	\$2640.00

OPEN FORUM

Discussion as to why motion 7.16.04 failed. Also, Brian T will make himself available to help interpreting policy. A discussion on why the group All A Little Crooked was terminated and a new group How It Works has started up and has meetings on Tuesdays at 2pm at the little white house on Shawdolan Rd.

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