

**NEXT MEETING NOVEMBER 13<sup>TH</sup> 2016 AT 10:00AM VETERANS PARK FIRE STATION**

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

SUNDAY 10-9-16 Veterans Park Firehouse  
1885 Veterans Park Dr, Naples

KEY

**Information highlighted in yellow is Motions to vote one**  
**Information highlighted in Green is the results of past Motions**  
**Information highlighted in blue is Motions that have been voted on**

**ADMINISTRATIVE SUBCOMMITTEE**

CHAIR	DANIEL O.	PRESENT
VICE CHAIR	OPEN	OPEN
SECRETARY	OPEN	OPEN
ALT SECRETARY	OPEN	OPEN
TREASURER	OPEN	OPEN
ALT TREASURER	OPEN	OPEN
RCM	JEN R	PRESENT
ALT RCM	OPEN	OPEN

**SUBCOMMITTEE CHAIRS**

ACTIVITIES	OPEN	OPEN
H&I	MELISSA T.	PRESENT
LIT DISTRIBUTION	KEVIN K.	PRESENT
PUBLIC RELATIONS	MIKE McD.	PRESENT
POLICY	ABSENT	Sent Report

**GROUPS**

**VOTING GROUPS**

EYE OF THE HURICANE	BRET M .	PRESENT
GET NAKED	MARK N.	PRESENT
LAST CHANCE	TOMMY D.	PRESENT
LIVING CLEAN	TOM S.	PRESENT
MY NEW HOME GROUP	MICHELLE S	PRESENT
NOONERS	SPENCER. S.	PRESENT
PRIMARY PURPOSE	CHRIS W.	PRESENT
STEP OUT OF FEAR	ABSENT	ABSENT
SUNSET GROUP	ABSENT	PRESENT
WE'RE STILL HERE	TAMMY	PRESENT
YOU ARE NOT ALONE	CASSIDY	PRESENT
NEW FOUND FREEDOM	STEPHANIE	PRESENT

**NON -VOTING GROUPS**

ALIVE AND FREE	GORDON F.	PRESENT
CLEAN BY ANY MEANS	ABSENT	ABSENT

FULL THROTTLE	ABSENT	ABSENT
ISLAND IN THE STORM	JOE (rep)	PRESENT
RECOVERY BY THE BOOK	GORDON F.	PRESENT
SATURDAN NGHT LIVE	ABSENT	ABSENT
HOW IT WORKS	HEATHER C	PRESENT

The meeting opened at 10:05am 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.

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### ADMIN REPORT

Still requesting help from our area regarding filling open positions. Chair discussed his understanding of our eighth concept and the ninth tradition, and how ASC's effectiveness depends on the communication from the groups; we are here to serve the groups and we can do more efficiently with groups telling us things like how much time was spend discussing what topics amongst home group members. We want members to feel free to provide as much information about group conscience and ask for help from other groups' experiences when necessary.

### NOMINATIONS

Nooners nominated Rene K. for Vice Chair:  
Qualifications were sent in August minutes.

Stevie B. volunteered for Pro Temp for Treasurer  
Melissa T. Pro temp for Secretary

### RCM REPORT

I'm an addict, my name is Jen.  
There is no report due to Region being held next weekend.  
Will bring vote from our Area to Region.  
Thanks for letting me serve.

#### **Motions to be voted on by groups:**

#### **Motion 02-06-16 Tabled by RCM's at June RSC**

Maker: South Broward  
Second: Gold Coast

Motion Reads: Under S E Z F proposed guidelines zonal trusted servants Facilitator Responsibilities line 4. Co-signer on checking account to remove #4. S E Z F secretary / treasurers #5 Co-signer on checking account to remove #5. NOTE: SEZF = South East Zonal Forum

Intent: To remove the person whom retains checking account records not be signer on account.

**Motion 02-06-16 Passes at Sunset Coast Area 10/9/16 - 8**

#### **Motion 08-06-16**

Maker: RD  
Second: None listed

Motion Reads: Revisions to the South Florida Regional Convention of Narcotics Anonymous policy.  
Add to the BOD Responsibilities to line 18

18. All members of the BOD and Hosts Committee shall have available current Regional Policy and current SFRCNA Host Guidelines at every meeting. All members of the BOD Admin and Host Admin shall have available Hotel/Venue contracts, Vendor Contracts and Current Budget at every meeting.

Intent: To update Policy for accuracy & accountability.

Financial Impact: None

**Motion 08-06-16 Passes at Sunset Coast Area 10/9/16 - 8**

**Motion 08-07-16**

Maker: RD

Second: None listed

Motion Reads: To change policy on page 4 item E (Format) #18 from "WSC Donation" to "NAWS/SEZF Donations" and on page 6 #10 from "All money motions proposing to send money outside of the Region and not including NAWS donation must be sent back to Areas to be voted on." to "All money motions proposing to send money outside of the Region and not including SEZF/NAWS donation must be sent back to Areas to be voted on."

Intent: To change our RSC Policy to reflect our groups approval of the new zonal guidelines which have now been approved by the zone as a whole and includes our zone being funded by the regions in the Southeastern Zone of which we are a member."

Financial Impact: None

Thanks for letting me serve.

Jen

**Motion 08-07-16 Passes at Sunset Coast Area 10/9/16 - 8**

## **SUBCOMITTEE REPORTS**

### **ATIVITIES:**

Open

No report submitted

### **PUBLIC RELATIONS:**

Mike McD.

Only thing to report is that the first PR meeting is 2pm Oct. 1st at 2900 14th St. N Naples 34103.

Office conference room.

### **HOSPITALS AND INSTITUTIONS:**

October Report: H&I

My name is Melissa T. and I am an addict. All positions are filled for H&I, but we are looking for members who are interested in stepping into the co-panel position for Hazelden, David Lawrence, and the Jails. All panel leaders have background forms, so if anyone is interested in getting cleared for the jails, please let your homegroup members know to find a H&I panel leader and request one.

Our H&I Learning day is set for December 3, 2016. This is a Saturday and will be held at the Alternatives Biker Club on Westview. More information will be provided next month. T-shirts will also be made for this event.

Lastly it has come to our attention that we can no longer use the space at St. John's Church on Sunday. After speaking to our contact, he expressed that the space is now going to be used for other things revolving around their church. He did not express there was anything that the members of H&I did to have us lose this space. H&I Chair and Secretary are currently looking for a space for the sub-committee to meet on November 6, 2016. If any of our fellow members know of space, please give this information to us so we can find a new home for our meetings as soon as possible. (P.R.-need to change address on website)

H&I is looking to develop a group that would be available to communicate with inmates in the Collier County jail. If GSR could please inquire about interest within your home groups, and bring back to Area next month. Some ideas that were discussed was having a separate P.O. Box, and a point of contact (member) that would handle all letters, etc. We are open to all suggestions and experience.

Thank you for letting me serve,  
Melissa T.

### **POLICY**

Brian T.  
Absen

### **TREASURER:**

Stevie B. (pro temp)

Thanks to STEVie b for protemp this month. We have an outstanding check for regional donation from two or three months ago. Also, paid previous PR chair as per budget regarding prior internet space.

### **LITERATURE:**

Kevin K.

I'm just getting organized with the inventory, so I should have and stay stocked on everything available. Just to let people know I am available to take calls and if missed I will call back and meet at my earliest convenience for supplies during the next month.

Thanks for letting me serve,  
Kevin

Took in on 10/9/16: \$181.40  
Cell phone: 239-860-4040

## **GSR REPORTS**

### **EYE OF THE HURRICANE**

Brett GSR

We meet Sunday 7pm at TL four our spiritual principles meeting, average attendance is 25-30. We also meet on Mondays at 8:30pm for a basic text study, and on Tuesdays at 8:30pm for a step/tradition study. Both meetings also @ TLC. Average attendance for the Monday and Tuesday meetings is 10-15.

Also, we are having our annual Thanksgiving Feast at TLC on November 20 @ 4pm. This is a big

event and want everyone to attend. We are serving Turkey, ham, and all the trimmings.

### **GET NAKED**

Mark N.

Meets Tuesday at 7:30pm and is held at the 1<sup>st</sup> Pres. Church off Immokalee across from Sam's on Airport at Immokalee. Our current Chair right now is Kat who is holding chair this month for the 1<sup>st</sup> time and is doing a great job thus far. Our attendance from week to week will vary. The lowest attendance is 11 people and the most has been 39. Our average attendance is usually between 20-25 people each week. We are getting at least 1 or 2 newcomers getting white key tags at least once every other week. Our attendance is comprised of mainly regulars who are regular in attendance.

### **HOW IT WORKS**

Heather C.

We meet on Tuesdays at 2:00pm on 2960 Linwood. We are meeting regularly and have acquired a line by line version of the basic text to follow as our format. At our business meeting the members agreed to change to a non-voting group to accommodate the members belonging to other home groups and voting with those groups. We are establishing our prudent reserves with meeting donations and purchasing materials.

### **ISLAND IN THE STORM**

Joe P. (rep)

### **LAST CHANCE**

Tommy D. GSR

Last Chance is doing great, we have mostly newcomers come to the meeting. There are approximately 30 people. A clear N.A. message is being carried to the addict that still suffers. On that note, come join us on Friday night at 8:30pm. We need you addicts that have been in N.A. for years. You have time clear N.A. message for the newcomer. Thanks for your support. Joe P. and myself are the core of Last Chance nowadays. Just to give this body a clear report, we have a bunch of new members right out of treatment which is great! All of our old timers home group members have moved on. We \$100 to donate to ASC today.

Thanks for letting me serve in N.A.

Tommy D.

### **LIVING CLEAN**

Tom S. GSR

Meets 6:30 pm at River Park Community Center and have about 25-30 people per meeting. All is well. Rent went up to \$15 per month.

Donation of \$88.00 to area this month

### **MY NEW HOME GROUP**

Michelle S. GSR

Group meets on Monday at 5:30pm at TLC with an average of 10-15 members in attendance. Meetings are going well. We read from NA Literature and then discuss. There are often times more newcomers than predecessors. Adrienne C. will be celebrating 5 years on October 12. We paid rent and supplies. We are donating \$49.00 to ASC. Thank you for allowing me to be of service.

### **NEW FOUND FREEDOM**

Steph H. Alt GSR

We meet Wednesday at 8:30pm at TLC with an average of 15-25 members in attendance. All is well. We have a shotgun format. A clear message is being carried. We have active homegroup

members, newer members getting involved, and have many newcomers attend.

### **NOONERS**

Spencer S. GSR

We meet 7 days a week at noon at TLC. We have a rotating format of step study, JFT readings, Living Clean reading and discussion, grab bag, and IP study.

On Friday, the 28<sup>th</sup>, the nooners will be hosting their annual Halloween party at TLC. There will be food, fun, a raffle, and the 2<sup>nd</sup> Chance Band will be playing. \$6 entry fee, but NO ADDICT WILL BE TURNED AWAY.

We were not able to have a business meeting before the ASC meeting, so we will abstain from all past motions this month, and will hold our donations until next ASC. The Nooner still has a high attendance of newcomers along with regular home group member attendance. We could always use the help of the members of NA to come and help share for the newcomer. Thanks everyone for your service and the opportunity to serve.

Spencer S.

### **PRIMARY PURPOSE**

Chris W. GSR

Group meets on Tuesday at 8:30pm and Thursday at 7:00pm at the Alternative Clubhouse on Westview Drive. Things are going great and we have a good turn out with an average of 20-40 members. Leslie and Bob W. will be sharing on Oct. 27<sup>th</sup> and Beth P. will be sharing Nov. 3<sup>rd</sup>. Meetings are JFT and rotating format. We have \$69 to donate to Area this month.

### **STEP OUT OF FEAR**

Absent, no report GSR

### **SUNSET GROUP**

Jen R. GSR

October Report: Sunset Group

My name is Donnie and I am an addict. We meet every Monday at 8:00pm and have about 9 members that attend weekly. On October 17<sup>th</sup> we will be having our semi annual dinner. Our speaker will be Annie S. and it will begin on Monday the 17<sup>th</sup> at 6:30pm. We do not have a donation this month for area.

Thanks for letting me serve,

Donnie S.

### **WE'RE STILL HERE**

Tammy D. GSR

We meet Friday @ 7pm in Bonita at the United Methodist Church on Shriver Ave. We are averaging between 5 & 10 addicts each week. We are donating \$25.00 to Area this month.

Thanks for letting me serve,

Tammy

### **YOU ARE NOT ALONE**

Cassidy GSR

### **CLEAN BY ANY MEANS**

John P GSR

Absent, not report

## **RECOVERY BY THE BOOK**

Gordon

## **ALIVE AND FREE**

Gordon

## **OLD BUSINESS**

### **MOTION 09.16.01**

Maker: Policy

2<sup>nd</sup>: Nooners

To change page 14 item 5 under quorum guidelines to read:

“If any group is not represented at two consecutive ASC’s they are dropped from groups voting to groups not voting during roll call. Representation is defined as either having a GSR, Alt GSR or proxy (proxy is any home group member who was given a vote of confidence in their last business meeting) in attendance at the ASC meetings. Submitted reports do not constitute representation but will secure a place on the meeting list and can be used to vote on old business”

**Motion Passes 8**

### **MOTION 9.16.02**

Maker: Policy

2<sup>nd</sup>: Living Clean

To page 16 at the footnotes last sentence to read:

“...donated to the region (pending a vote from the GSR’s on the floor”

**Motion failed 5**

### **MOTION 9.16.03**

Maker: Nooners

2<sup>nd</sup> : How It Works

To change the footnote on page 16 to read:

“after monthly expenses have been paid, any monies over prudent reserve + 1 month operating cost”

Intent: To provide Sunset Coast Area of Narcotics Anonymous with a safety net for margin of error for any emergencies that a group cannot handle on their own. Also to use the prudent reserve as intended.

**Motion Passes 6**

### **MOTION 9.16.04**

Maker: Public Relations

2<sup>nd</sup> : Living Clean

Motion to state: To continue to provide our “readings” on the Sunset Coast Areas’ website

PR subcommittee is requesting guidance from Area groups for continuing to provide our “readings” on our web site. This motion is in response to a statement from the WSC 2016 regarding “NA intellectual property and the integrity of the NA message” which states

“71% of delegates believe that NA World Services should take action to remove NA recovery

literature from ASC/RSC websites, even if it means shutting down the site”

It appears that the WSC is threatening to take action that is an over reach of their authority (tradition nine) by interfering with the Groups/ASC carrying our “approved” message of recovery, to the public and addicts in need of recovery. The PR subcommittee is looking to our groups and it’s member’s conscience for authority.

**Motion passes 8**

## **NEW BUSINESS**

### **MOTION 9-01-16**

Asking groups for permission to do some general housekeeping; editing for grammar without changing the meaning in policy.

Pros: Would eliminate time because without this motion each time a period, spelling, comma is changed it would need to go back to groups.

## **OPEN FORUM**

-Tom S. discussed our Area’s storage facility and inquired about location, and what is in the facility. Tommy D. discussed knowledge of what is in the storage unit. He shared that there were cases of forks, knives, volleyball net, coolers, etc. Discussed having Tom S. go and check the facility. Discussion continued about who is in charge of the storage unit. Overall consensus was that the facility belongs to the members and Area as a whole.

Tommy D. discussed the importance of having members from each home group come to area. Discussion included that the groups do not answer to area. Area is here to help the groups when needed, and that Area does not dictate to groups. Area does have the responsibility to make sure the integrity of the message is in tact. This is why attendance and sending reports is important. Having home groups attend Area helps our members know that a NA message is being received in the groups around our area.

Brett questioned about the motion that will be sent back to groups this month.

Cassidy asked about Motion 9/16/02. RCM shared that nothing has been done yet, that it is just being discussed. There hasn’t been a website shut down at this time. RCM stated that this topic is going to be discussed at Region and she will bring back next month.

**NEXT MEETING November 13<sup>TH</sup>**