

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

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

SUNDAY 6-12-16 Veterans Park Firehouse
1885 Veterans Park Dr, Naples

ADMINISTRATIVE SUBCOMMITTEE

CHAIR	CHRISSEY A.	PRESENT
VICE CHAIR	MIKE McD	PRESENT
SECRETARY	JOE M.	PRESENT
ALT SECRETARY	OPEN	OPEN
TREASURER	DANIEL O.	PRESENT
ALT TREASURER	OPEN	
OPEN		
RCM	OPEN	OPEN
ALT RCM	OPEN	OPEN

SUBCOMMITTEE CHAIRS

ACTIVITIES	JAKE K.	PRESENT
H&I	JEN R.	PRESENT
LIT DISTRIBUTION	ANGIE H.	ABSENT
PUBLIC RELATIONS	BILL S.	ABSENT (report sent)
POLICY	BRIAN T.	PRESENT

GROUPS

VOTING GROUPS

ALL A LITTLE CROOKED	DAN Z.	ABSENT
CLEAN BY ANY MEANS	JOHN P.	
ABSENT		
EYE OF THE HURICANE	HEATHER	ABSENT (report sent)
FULL THROTTLE	RICK B.	ABSENT
GET NAKED	JOE P.	PRESENT
LAST CHANCE	PAUL M.	PRESENT
LIVING CLEAN	MIKE McD	PRESENT
NOONERS	SPENCER. S.	PRESENT
PRIMARY PURPOSE	JEREMY L.	PRESENT
STEP OUT OF FEAR	DOUG K.	PRESENT
SUNSET GROUP	KEVIN K.	PRESENT
WE'RE STILL HERE	MIKE H	PRESENT
YOU ARE NOT ALONE	DAN O. (Rep)	PRESENT

NON -VOTING GROUPS

ALIVE AND FREE	GORDON F. (rep)	PRESENT
ISLAND IN THE STORM	JOE M. (rep)	PRESENT
MY NEW HOME GROUP		ABSENT
NEW FOUND FREEDOM	STEPH H. (rep)	PRESENT
RECOVERY BY THE BOOK	GORDON F. (rep)	PRESENT

SATURDAN NGHT LIVE
ABSENT

The meeting opened at 10:02am 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.

AREA NOMINATIONS
To be voted on by groups

Nominations to Area Service Committee:

Nominee	Position	Nominated by	Second by
Jen R.	RCM	The Nooners	We're Still Here
Dan O.	Chair	The Nooners	We're Still Here
Joe M.	Secretary	Chair	We're Still Here

Nominee qualifications:

RCM nominee Jen R just celebrated 5 years clean on June 1st. I have a working knowledge and application of the 12 Steps and 12 Traditions and I'm currently working the 12 Concepts. I have held positions as GSR of my home group, Secretary, Vice Chair and Chair of H&I and Secretary of SFRONA HOST committee. I have also been a member of the Activities and Policy Subcommittees. I have a Sponsor who has a Sponsor. I have the time and resources to perform the responsibilities. I am currently the Chair of H&I and have several years of ASC experience and have been attending RSC for H&I for the past year. And I have the willingness. Thanks for letting me serve.

Chair nominee Dan O I have a sponsor who has a sponsor. I have a working knowledge of the steps and traditions, have been actively involved in ASC since my first year clean. Have served as alt gsr, gsr, alt treasurer, treasurer, and have been involved in H&I, policy, and at a home group level. Have chaired ASC a few times as per policy upon absence of the chair and no vice chair present. Name is already on the checking account. Capable of not expressing my opinions during discussion of a motion. Most importantly, I have the clean time (coming up on 5 years) and willingness to serve. Thanks for the opportunity, I would be honored to do so.

Secretary nominee Joe M has been clean since March 6th 2015. I have held the position of Secretary for the past 4 months and have a willingness to continue to serve. I have a sponsor and currently working the steps. I have good organizational skills and have a laptop with wi-fi. I attend meetings regularly and stay involved.

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.

SUBCOMITTEE REPORTS

ATIVITIES:

Jake K.

We just had our Beach Unity Day event on June 5th. A good time was had by all. Great food, fun, and fellowship. We had our speaker from Tampa Bay Area cancel at the last minute, but we had our own Brian T. Step up and share his experience, strength, and hope for us. He did a great job. We had some rain but it didn't slow us down. After all expenses the event brought in \$333.14, we also got the clean up deposit of \$50 back. At the event I was approached by Tammy G who is the Gulf Coast Area Activities Chair and she wants to set up a tri-area kickball game to include them and the Shark Coast Area. When and where to be determined. There will be a couple of fundraisers in between, so stay tuned. There will be a quick Activities Committee meeting following the Area meeting for those who like to join.

PUBLIC RELATIONS:

Bill S.

I will be unable to attend area today due to situation at work. There's not much to report, beyond that the helpline is changing, updates to website will be made this week, and this poster day mentioned at last area will now take place next month. Please express my regret for being unable to attend today... thank you for allowing me to serve.

HOSPITALS AND INSTITUTIONS:

Jen R.

We meet the first Sunday of every month at St. John's Church on 111th at 11am. All commitments are currently covered and all is going well. Since motion to allow Panel leaders to orientate speakers has passed we are working on getting a packet together for them with dos and don'ts. I will be stepping down as H&I Chair as I'd like to move on to a different area of service. I'm hoping the Vice Chair will step up as Chair. I will not be here next month as I'll be in Canada the first 2 weeks of July. Vice Chair and Secretary will be covering.

POLICY

Brian T.

Things are moving again. The policy has been reformatted and we have begun to submit and work on new motions. Still a few bugs to work out, but we are getting there.

TREASURER:

Daniel O.

Treasurer report submitted.

LITERATURE:

Angie H.

No report submitted.

GSR REPORTS

ALL A LITTLE CROOKED

Dan Z. GSR

Absent no report submitted.

CLEAN BY ANY MEANS

John P. GSR

Absent no report submitted

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. All meetings are going well.

FULL THROTTLE

Rick B

Absent no report submitted.

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. We had an incident with two addicts and were given our last warning by the church. We are donating \$79 to Area.

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. Everything is well but members come and go. We are saving for a Last Chance camp-out so our donation is small this month.

LIVING CLEAN

Mike McD. 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. Our group has elected to participate in doing a group inventory to determine how better to carry our message. Members are being asked to submit related questions that pertain to our groups' needs, as well as using sample inventories provided on NA.org. This past month has shown a shift in attendance to newer members and individuals from other meetings. We donate a basic text to newcomers who do not already have one. After expenses we have \$49.00 to donate to ASC.

MY NEW HOME GROUP

Todd A. GSR

Absent no report submitted

NEW FOUND FREEDOM

Steph H. Alt GSR

Meets @8:30pm on Wednesdays at the Last Connection 2740 Bayshore Dr. We've been having good attendance lately. Lots of newcomers attending. We have 3 anniversaries this month: Brian A with 1 year, Tim R with 2 years, and big Dan with 4 years today.

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. High newcomer attendance and steady home group member attendance. We are rolling our contribution over to next month. Thanks or your service and thanks for the opportunity to serve. Also, the Nooners has submitted a motion to help Area have a financial safety net for expenses or emergencies.

STEP OUT OF FEAR

Doug K. GSR

Meets @8:00pm Wednesdays at Comm. Congregational Church and Thursdays @8:00pm at St. Johns Church. Both groups are doing well our average attendance is 15 to 25 people. All is well at both meetings. Wednesday is a step study and Thursday is a basic text literature meeting. We are donating \$179 to Area. Thanks for letting me serve.

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. We had a great turn out on our bi-annual eating meeting, with over 60 addicts ad 8 newcomers. This month we had Jen R celebrate 5 years, tomorrow Dan M is celebrating 7 years, and Monday the 20th BBQ Drew will be celebrating 23 years. So come out and support them. We have no donation this month. Thanks for letting me serve.

WE'RE STILL HERE

Mike H. GSR

Meets Friday @7pm in Bonita-United Methodist church. Attendance continues to be low in Bonita averaging about 6 addicts otherwise all is well. We are donating \$50 this month

YOU ARE NOT ALONE

Cassidy GSR

Meets 7 days a week @10:30pm rotating format average attendance is 5 to 10 members. All is well but we still need support in attendance. We have \$43 to donate to Area. Thanks for letting me serve.

RECOVERY BY THE BOOK

Gordon F. GSR

Meets Sunday nights @7:00pm at St. Monica's and we average 18 people in attendance. All is well.

SATURDAY NIGHT LIVE

Holly T. GSR

Absent no report submitted

PRIMARY PURPOSE

Jeremy L GSR

Meets Tuesdays @8:30pm and Thursdays @7:00pm. We average 40 people in attendance. Tuesday night meeting is growing steadily..Thursday night meeting continues to be a thriving meeting, spreading a great NA message.

OLD BUSINESS

MOTION 05.16.01 PASS (For Sunset Coast Area to switch to a new regional helpline service)

NEW BUSINESS

PLEASE TAKE BACK TO GROUPS

MOTION 06.16.01

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."

"Money motions \$75 and under." so is increased to \$75

Intent: to account for inflation and budget costs.

MOTION 6.16.02

Maker: Policy

2nd: Nooners

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

Intent: to define gas reimbursement.

MOTION 6.16.03

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 6.16.04

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.

OPEN FORUM

Groups voted out of churches can get liability from Region. Go back to groups and mention that ASC needs support and the monthly meetings don't normally run more than an hour and a half.