

**NEXT MEETING AUGUST 14<sup>TH</sup> 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	CHRISSY A.	ABSENT
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.	ABSENT
LIT DISTRIBUTION	ANGIE H.	PRESENT
PUBLIC RELATIONS	BILL S.	ABSENT
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
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	MARK M.	PRESENT
SUNSET GROUP	KEVIN K.	PRESENT
WE'RE STILL HERE	MIKE H	ABSENT
YOU ARE NOT ALONE	CASSIDY (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	HOLLY T.	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.

Voting for Jen R as RCM passed 6-8  
Voting for Daniel O as CHAIR passed 6-8  
Voting for Joe M as SECRETARY passed 6-8

**AREA NOMINATIONS**  
**To be voted on by groups**

Nominations to Area Service Committee:

<b>Nominee</b>	<b>Position</b>	<b>Nominated by</b>	<b>Second by</b>
Kevin K.	Lit	Living Clean	Lit
Melissa T.	H&I	Primary Purpose	Last Chance
Paul M.	Treasurer	Primary Purpose	Nooners

**Nominee qualifications:**

Literature nominee Kevin K has 3 1/2 years clean time. He has a sponsor and works the steps, traditions, and concepts. He has been GSR and treasurer for his group and is definitely willing to serve.

H&I nominee Melissa T -My clean date is 1/4/11. I have a NA sponsor who has a NA sponsor and have worked the NA steps along with the NA traditions. I have served as Secretary of my home group and GSR of my home group. I have served as Secretary and Vice Chair of H&I. I have served as Secretary of Activities and Chair of the Hospitality Committee for SFRCNA 19. I have the willingness to serve as H&I Chair and have an understanding of the qualifications of this position. I also have the willingness to travel to Region.

Treasurer nominee Paul M has 13 years clean and 1 year minimum experience as ASC treasurer. Can be a signer on the account and willing to fullfill all duties.

**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 except to ask if there is more we can do at the group level to find people to get involved in Area. We still have many positions to fill at ASC.

**SUBCOMITTEE REPORTS**

**ATIVITIES:**

Jake K.  
Nothing to report but there are addicts willing to step up ans serve for this position. They were at the subcommittee meeting and had many great ideas for the upcoming year. Thanks for letting me serve.

### **PUBLIC RELATIONS:**

Bill S.

There isn't much to report. We've had a few calls to helpline, basically inquiring about meeting times, locations and family member asking how best to help their addicted loved ones.

We got the new Area Policy uploaded to website... and if there are activities, events which need communicating, please send me details so I can add to site. As my term is coming to a close, please know that I will help anyone who wishes to step-up with access to site, email, and all the rest. Thank you for allowing me to serve.

### **HOSPITALS AND INSTITUTIONS:**

Melissa T.

All is going well at H&I. We currently have all panel positions covered. We will be meeting with two facilities regarding some issues with speakers going into the facility. Literature has continued to be passed out monthly and our meetings have had good attendance. We could always use more support. Our meetings are the first weekend of each month at 11:00am at St. John's Church in room 13. Positions will be open in August for all Panel positions. Learning Day is currently being planned, tentatively for sometime in October.

### **POLICY**

Brian T.

Policy is alive and well at the moment. We are making progress and after this last bunch of motions that seemed to take precedence. To my knowledge there will be no changes from this point on, at least in the foreseeable future. Everything will just be technical adjustments for clarification.

### **TREASURER:**

Daniel O.

Treasurer report submitted.

### **LITERATURE:**

Angie H.

All is good in Lit. This month we took in \$529.12 if you need anything please feel free to let me know. Thank you for letting me serve.

## **GSR REPORTS**

### **ALL A LITTLE CROOKED**

Dan Z. GSR

Absent no report submitted.

### **CLEAN BY ANY MEANS**

John P. GSR

The Clean By Any Means group meets Monday, from 7-8pm on the FGCU campus in the Howard Hall building. We also meet from 7-8pm at Summit Church in Estero. Our Tuesday night meeting continues to attract more people (with an average of 15-20 attendees per meeting). Our Monday night meeting has been growing slowly but surely but would benefit from more attendance.

### **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. No anniversaries at this time. We are donating \$21 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 1<sup>st</sup> Ave & 3<sup>rd</sup> 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 \$61 to Area.

### **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. All is well we have one anniversary coming up next week for Michael N. We are also in the process of organizing a possible BBQ we're just looking for a pool.

### **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 Kirsten A. celebrating 6 years and Dominick E celebrating 5 years. We have \$262.86 to donate to Area. Thanks for your service and the opportunity to serve.

### **STEP OUT OF FEAR**

Marc M. GSR

Meets @8:00pm Wednesdays at Comm. Congregational Church attendance is 15 to 25 people. Meeting going very well. We are a step meeting but we have low trusted servant participation.

### **SUNSET GROUP**

Kevin K. GSR

We meet Mondays @8pm on the Isle of Capri Community Center. We average 8-12 people and follow a Just For Today format. All is well on the island. We have no home group members celebrating this month and have no donation due to low attendance. Our group gets a lot of snowbirds so in the summer we don't exactly struggle but we would love some support. Thanks for letting me serve.

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

Mike H. GSR

Meets Friday @7pm in Bonita-United Methodist church. All is well in Bonita. Our attendance is still running a little low but our financial obligations are met. We did hold a business meeting Friday and voted to approve all the nominees and all of the motions. We will hold our donation for next 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 5 to 10 members. We are doing well all commitments filled with newcomers stepping up, but we still need support attendance is down. We have \$20 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 20 people in attendance. All is well.

### **SATURDAY NIGHT LIVE**

Holly T. GSR

Meets on Saturdays @8:30 pm at TLC average attendance is 20-30 people and it is a speaker meeting. We select a theme each month for our speakers to focus on. This month's theme (July) is "real men do recover" Our next guest speaker is Domenick E we are in good standing with attendance but still need support from permanent committed group members.

### **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. 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.

## **OLD BUSINESS**

Motions from previous month to take back to groups in new business

## **NEW BUSINESS**

### **PLEASE TAKE BACK TO GROUPS**

#### **MOTION 07.16.01**

Maker: Policy

2<sup>nd</sup>: 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**

Maker: Policy

2<sup>nd</sup>: Nooners

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

Intent: to define gas reimbursement.

**MOTION 7.16.03**

Maker: Policy

2<sup>nd</sup>: 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**

Maker: Nooners

2<sup>nd</sup>: 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**

Maker: Last Chance

2<sup>nd</sup>: 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.

**OPEN FORUM**

Michelle S started a new group called How It Works and will meet Tuesdays @2pm... it will be a basic study format but still trying to find a location.

Members asked when does Public Relations meet and whether meeting in Estero is just too far.

There were also concerns over PR responding to individuals having questions. Take back to groups to nominate a new PR since Bill’s term is over.

**NEXT MEETING AUGUST 14<sup>TH</sup>**