## NEXT MEETING, February 11, 2024 AT 9:30AM @ TLC

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

SATURDAY 01/14/24

TLC

2740 Bayshore Dr #16 Naples, FL 34112

Information to vote on are highlighted in Yellow

Results of past votes are highlighted in Green

OPEN positions or opening in the next month will be highlighted in Blue.

- **1.** The meeting opened at 9:33 am with a moment of silence followed by the serenity prayer.
- 2. Reading of the 12 traditions, reading of the 12 concepts, reading the concept of the month and the definition of an ASC statement.
- 3. Roll call was taken by the Secretary: P Present, A Absent, O Open

ROLL CALL	Α	s	0	N	D	J	
ADMIN							
CHAIR	Р	Р	Р	Р	Р	Р	
VICE CHAIR	Р	Р	Α	Р	Р	0	
SECRETARY	Р	Р	Р	Р	Р	Р	
ALT. SECRETARY	0	0	0	0	0	0	
TREASURER	Р	Р	Р	Р	Α	Р	
ALT. TREASURER	0	0	0	0	0	0	
RCM	0	0	0	0	0	0	
ALT. RCM	Р	Р	Р	Р	Р	Р	
SUBCOMMITTEES							
ACTIVITIES	Р	Р	Α	Р	Р	Р	
H&I	Р	Р	Р	Р	Р	Р	
LITERATURE	Р	Р	Р	Р	Р	Р	
PUBLIC RELATIONS	0	Р	Р	0	0	0	
POLICY	Р	Р	Р	Р	Р	Р	

VOTING GROUPS							
BREAKFAST CLUB	Р	Р	Р	Р	Р	Р	
EYE OF THE HURRICANE	Р	Р	Р	Р	Р	Р	
GET NAKED	Р	Р	Р	Р	Р	Р	
LAST CHANCE	Р	Р	Р	Р	Р	Р	
LIFE WITHOUT BARS	Р	Р	Р	Р	Р	Р	
NEW FOUND FREEDOM	Р	Р	Р	Р	Р	Р	
NOONERS	Р	Р	Α	Р	Р	Р	
RECOVERY BY THE BOOK	Р	Р	Р	Р	Р	Р	
SATURDAY NIGHT LIVE	Р	Р	Р	Р	Р	Р	
NON-VOTING							
ALIVE AND FREE	А	Α	Α	Α	Α	Α	
HERE AND NOW	Α	Α	Α	Α	Α	Α	
GET LIT	Р	Р	Р	Α	Α	Α	
FREEDOM in the FAIRGROUNDS						Р	

- **4**. Read Open ASC Statement.
- **5**. Established quorum for new business: 9/9

Majority 5/9 Old business: Two thirds vote 6/9.

**6**. Accepted with noted corrections to attendance. Motioned by SNL. Second by the Alt. Secretary.

#### 7. NOMINATIONS AND ELECTIONS

AREA - OPEN POSITIONS: Atl. Treasurer, RCM, PR Chair.

AREA Vice Chair - Nikki L - ELECTED

CONGRATULATIONS and WELCOME Nikki!!!!

#### 8. ADMIN REPORT

No Report

## 9. RCM REPORT

RCM February meeting will take place In-person only - HILTON GARDEN INN FORT MYERS.

## 10. <u>SUBCOMMITTEE REPORTS</u>

#### **ACTIVITIES:**

The Activities subcommittee meets the last sunday of every month at TLC. Our meeting time has changed to 5:30pm and we will be making a new flyer to reflect the time change for those looking to get involved. Our New Years Day flag football event against Gulf Coast area was well attended and enjoyed by both areas. We have started planning for both this years Unity Day as well as our next event in February. In terms of venues for Unity Day the beaches/ state parks in both Collier and Lee counties that have event pavilions/areas are not an option this year due to the remaining damage from hurricane Ian. We are looking into other possible venues. More will be revealed. Thank you for letting me serve Keren B

#### **HOSPITALS AND INSTITUTIONS:**

Goodmorning! H&I is going well. We are still working on resuming the men's meeting in the jail. Hopefully it will be up and running by the end of this month. Other than that all of our commitments are covered and going well. We are requesting two checks today. One to cover our meeting rent for the year totaling \$180. One for the remainder of our H&I gratitude dinner budget in the amount of \$810. \$690 was requested last month for the venue which also covers the \$250 deposit. The deposit does not count towards our budget as it is refundable. There were additional fees at the venue we were unaware of so the rent is actually \$600 instead of \$440. The gratitude dinner is this Saturday the 20th at Riverpark community center from 6-8:30. We are having tacos catered and a competition between the home groups to see who can make the best Hispanic dish. We have a panel of speakers who will each be sharing for 10 minutes. Tickets are \$10 each but no addict will be turned away. Thank you for letting me serve!

## **POLICY:**

Policy meets on Sunday after ASC. All is well. All members are welcome to attend or contact the Policy subcommittee with questions or assistance with matters relating to policy.

Changes were made to policy according to prior month's passed motions.

Count was taken for the number of policies to be printed and will be distributed in February.

PR Vice Chair & H&I Chair were made aware of outdated information within our policy that the information may be updated and or corrected. These changes are expected to occur in the upcoming month.

The subcommittee finalized planning of Annual Policy Workshop and details will be announced at February ASC.

Thank you for allowing us to serve.

## **PUBLIC RELATIONS:**

PR meets the Saturday before Area on Zoom at 10am, meeting ID & password can be found on our meeting list.

We are struggling with member participation & could really use some support, please share with your homegroups & sponsorship families.

Attached is the receipts for the Christmas parade, we are returning \$232.63 back to area via cashapp. The parade was a great success & we look forward to doing it again next year.

There are a few housekeeping policy amendments that we will work with Policy subcommittee on drafting & submit for next month to go back to the groups.

H & I printed meeting lists for this month so any groups at area can get some from him. We have been informed that Office Depot will no longer be accepting the discount card. We will find

out more information about this & report back next month, but as a point of information if so, this will drastically increase the cost of printing services for the area.

Thanks for letting us serve.

#### 11. GSR REPORTS

## **BREAKFAST CLUB**

The Breakfast Club - GSR Report

Meets 7 days per week at 8:15am on Zoom and is also held in person on Mondays at The Last Connection. Various formats depending on the day of the week.

The group could use some support at the in person meeting.

We have no Homegroup members celebrating an Anniversary that I'm aware of ...

We have NO donation to Area this month

Thank you for letting me serve.

#### **EYE OF THE HURRICANE**

EOH meets Sunday at 7 Monday & Tuesday 8:30. Marathon meetings didn't make much money but rent was covered. Anniversary celebrations are as follows Angie 1/14 @ 7 13yrs, Nikki 2/18 @ 7 3yrs & Lance 2/19 @ 8:30 3yrs

We're looking to give literature 3 books a month to newcomers at the groups expense. We will be participating in the gratitude dinner to retrieve our fork! Hoo Rah! Thank you for letting me serve. Gigi

#### **GET NAKED**

Get Naked group meets once a week on Tuesdays at 7:30. Average meeting attendance was 31 and average donation was \$35.

Our rent is paid and prudent reserve is intact.

There were no milestones celebrated in December but Jimmy M. will be celebrating 16 yrs on January 22nd.

We have one newcomer named Ryan who joined our homegroup in December and was voted in to chair the meetings this month.

Thanks for letting me serve. Chris C

## LAST CHANCE

Last Chance group meets every Friday at East Naples park from 6:30 - 7:30, attendance has increased to an average of 12 - 15, we had no celebrations in December, there will be one celebration in January, Ron C celebrated 2 yrs on the 26th, we are donating \$64 to area

Thank you for letting me serve, Ron C

## LIFE WITHOUT BARS

No Report

#### **NEW FOUND FREEDOM:**

Meets at 8:30pm on Wednesday's at The Last Connection. Shotgun format. The group is doing well. Average attendance is 30-35 people.

No Donation ... please ask Gil

Anniversaries

James Perry 1/28/2022 sharing 1/31

Brian S 2/24/2017 sharing TBD

Eliska S 2/25/2023 sharing TBD

Thank you for letting me serve.

## **NOONERS**

Nooners group is continuing in carrying the massage. Format hasten changed other than we are now doing SPAD on Wednesdays.

We have one HG member, Ronnie C, celebrating 2 years. Congrats to Ronnie Nooners group hasn't any donations this month, as we are planning a party in the Spring - more will be revealed

ILS -Rene K

#### RECOVERY BY THE BOOK

Meeting time and place: Mondays 700PM St Monica's Episcopal Church, 7070 Immokalee Rd. Average attendance: 30-40

Our format consists of reading the Basic Text, line by line, followed by open discussion. Home group members celebrating clean time share on the last Monday of the month, EXCEPT THIS MONTH. DUE TO THE HOLIDAY, CELEBRATIONS WILL BE IN JANUARY. This month, home group members Justin B will celebrate 6 years, and Chuck S and Urszula are both celebrating 2 years each. The group is fulfilling our primary purpose through literature, participation & sharing

IN LOVING SERVICE. Helen W

## **SATURDAY NIGHT LIVE**

Saturday Nite Live (SNL) is a NA speaker meeting. We meet every Saturday night at 7:30pm inside The Last Connection Meeting Hall. Our speakers share on a theme/topic that we have chosen for the month.

• JANUARY TOPIC; "A NEW WAY TO LIVE

"We practice living a principled life and find a new way to live." Living clean...

1/20 ~ Cassidy A. will be sharing in honor of her 10yr anniversary 1/27 ~ Ann S.



• FEBUARY TOPIC; COUPLES IN RECOVERY

2/3 ~ Dan & Helen W.

2/10 ~ Henry & Bree

2/17 ~ Stephanie Z. will be sharing in honor of her 3yr anniversary



2/24 ~ Zack & Caroline

SNL home group member Stephanie Z. celebrates 3 yrs on 2/14 Thanks to our 7th tradition SNL is able to donate \$50 to Area. Our 4 week average meeting attendance is "27" Thank you for allowing me to serve as service work helps keep this addict clean. Sammy V

- 12. Break at 10:07
- 13. Reopened with the serenity prayer at 10:17. Established Quorum 8/9
- 14. Acceptance of motions were closed.

#### 15. OLD BUSINESS

#### **16. NEW BUSINESS**

## **17. OPEN FORUM**

- Possible new Women's Living clean meeting More will be revealed
- New meeting FREEDOM in the FAIRGROUNDS Wednesdays at 5:30pm (see attached flyer)
- GSR's please communicate HG participation in H&I cook off

## 8. LITERATURE REPORT

All is well with the literature sub committee. H&I order and area order were received. Sales for this month were \$275. I'm working on updating the order forms since prices have increased on most literature. If you need medallions over 20 years or special orders please let me know in advance. Thank you for letting me serve, Leon F

## 19. TREASURER REPORT

Welcome 2024! We start the new year out with a beginning balance of \$4,935.97. We brought in a total of \$947 in donations and literature in cash. And CashApp donations and extra Parade money totaled \$283.30. These donations won't show up until next month because the January statement has already closed out. So our expenses that registered in this months totals add up to \$1044.26. This includes the \$900 to PR for the Parade. This leaves us with an ending January balance of \$4,095.58

The outstanding donations that we have add up to \$1,230.30. And the outstanding expenses add up to \$2,629.26 for the month of January. These totals will show up on next months report. This leaves us with a balance of \$2,696.62. That is \$984.71 UNDER prudent reserve.

Also, we really need an Alternate Treasurer. Help us get this position filled! Thank you for letting me serve, Katt.

20. REVIEW BUSINESS OF THE DAY

21. NEXT MEETING: February 11, 2024 at 9:30 AM 22. MOTION TO CLOSE - CLOSED AT 10:35AM