

NEXT MEETING, April 9, 2023 AT 9:30AM @ TLC

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

SUNDAY 003/12/2023

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 9:51 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:

ADMINISTRATIVE SUBCOMMITTEE

CHAIR	JIM D	PRESENT
VICE CHAIR	JASMINE	ABSENT
SECRETARY	OPEN	OPEN
ALT SECRETARY	JEN M.	PRESENT
TREASURER	KATT	PRESENT
ALT TREASURER	OPEN	OPEN
RCM	OPEN	OPEN
ALT RCM	OPEN	OPEN

SUBCOMMITTEE CHAIRS

ACTIVITIES	STEPH Z	PRESENT
H&I	BRIAN S	PRESENT
LIT DISTRIBUTION	TREE	PRESENT
PUBLIC RELATIONS	JULIA W.	PRESENT
POLICY	TIM R.	PRESENT

VOTING GROUPS

BREAKFAST CLUB	TASHA	ABSENT
EYE OF THE HURRICANE	ANGIE H.	PRESENT
GET NAKED	KENNY	ABSENT
LAST CHANCE	RON C	PRESENT
LIFE WITHOUT BARS	NICOLE L.	PRESENT
NEW FOUND FREEDOM	JEFF F.	PRESENT
NEVER ALONE	KEELY L.	ABSENT
NOONERS	RENE K.	ABSENT
RECOVERY BY THE BOOK	TREE	PRESENT
SATURDAY NIGHT LIVE	SAMMY V	PRESENT

NON -VOTING GROUPS

ALIVE AND FREE	ABSENT
HERE AND NOW	ABSENT

4. Read Open ASC Statement.
5. Established quorum for new business: Majority 5/9.
Old business: Two thirds vote 6/9.
6. EOH motioned to accept last month's minutes. Seconded by PR.

7. NOMINATIONS AND ELECTIONS

Angie H nominated for Alt. RCM. Second by SNL.

Qualifications:

I'm an addict named Angie H. I have 12 years clean. I have the willingness to serve as Alt. RCM. I have a working knowledge of the 12 & 12 and I have prior experience as a GSR. I am fairly acquainted with our area policy. I am excited about learning this new position..

Thank you for letting me serve.

AREA - OPEN POSITIONS:, Secretary, Atl. Treasurer, RCM, Alt. RCM.

8. ADMIN REPORT

Admin met on 02/21/23.

During our meeting we discussed different options for the area's bank account. At this time there is still an ad-hoc committee & we are going to get more guidance from the regional admin. Our treasurer is working on revising our budget which would include our prudent reserve. Our next GSR orientation will be held in April before our next ASC.

Thank you for letting us serve!

9. RCM REPORT

Attached are RSC minutes. Please see attachments to vote on SFR motions

It was a lot of information attending RSC for the first time. From what I gather, they are in need of trusted servants to serve at regional level. **Also there are 3 motions to be voted on by areas.**

The motions are highlighted in these minutes. I'm also sending screenshots of them.

Next RSC is hybrid on April 16th @ 9am.

10. SUBCOMMITTEE REPORTS

ACTIVITIES:

Activities meets at the last Sunday of every month at the last connection clubhouse at 9 AM 2740 Bayshore Drive unit 16

Game day was a success held here at the last connection on February 26, with a turnout of about 37 members . Out of the \$100 seed money we used \$100 for rent ,water,ice ,chips & salsa. We also turned in a donation of \$187 via cash app.

At our last activities meeting we voted to not have a activity in March. The activities committee is helping with the West Coast unity event which will be held March 18 at Lakes Park. We are also participating in the Spring into recovery event which Will be held March 25 also at Lakes Park , there are flyers posted with more information on both of these events also extras feel free to take one to bring to your home groups. We will be carpooling from the last connection meeting up at 8:30 AM. For the Spring games event on the 25th , please share this info with your home groups, The carpooling information is not on the flyer.

At our last activities sub committee meeting we voted to go bowling on April 16, The soonest we can reserve the four lane minimum is on April 6 the cost will be \$460 plus tax . Will be requesting \$500 of seed money to go towards this event. There will be a \$20 suggested donation each member however no addict will be turned away. Balls and shoes are included, food is not.

Activities meets again on March 26 at 9 AM we will be discussing further our ideas of alternative places to hold unity day since we will not be able to have it at our usual Wiggins Pass State Park .

Thank you letting me serve

HOSPITALS AND INSTITUTIONS:

Goodmorning everyone. H&I is thriving. We are still struggling with the jails however we are experiencing a rise in submission of applications to go into the jail. We have just begun planning our annual learning day. More will be revealed in regards to learning day. We have also began to put together a speaker list to assist panel leaders in finding speakers. If you would like to be listed on the speaker list please get in contact with myself, Nikki or Jeff. Bob returned \$39 to the area for a refund from some food that wasn't used at the gratitude dinner. The refund was \$38.76 so Bob wants his \$0.24 back. Thank you for letting me serve.

POLICY:

No Report

PUBLIC RELATIONS

PR met on 3-11-23 at 10am on ZOOM as listed on our meeting lists. It meets the Saturday before each ASC.

We discussed the planning for our learning day. We created an outreach email that will be used for all correspondence with outside agencies.

We ask that Subcommittees and homegroups continue to send all meeting list updates and flyers to the webmaster Justin B and the PR chair Julia W.

That being said my term is up- I am willing to continue to act as chair, but not commit to the full term. I'm willing to work along side the Vice chair to fulfill the position and responsibilities until she is ready to be nominated or another nomination and election is made.

PR Chair is submitting a budget proposal.

Old budget:

PUBLIC RELATIONS		
Advertising		\$75.00
\$225.00	\$900.00	
Learning Day		\$10.00
\$30.00	\$120.00	
Meeting Lists		\$67.50
\$202.50	\$810.00	
Postage		\$10.00
\$30.00	\$120.00	
Poster Day		\$24.00
\$72.00	\$288.00	
Website		\$16.99
\$50.97	\$203.88	
36		

I

New proposed budget- annual increase of \$1676.12

11. GSR REPORTS

BREAKFAST CLUB

No Report

EYE OF THE HURRICANE

All is well in eye of the hurricane. We meet Sunday at 7pm, mon & tues at 8:30 at tlc. Anthony V will be sharing his 1 yr on March 26th, Susan will be sharing on March 19th for her 8 yrs & MJ will be sharing for her 1 yr on April 2nd. Eye of the hurricane is nominating Angie H for alt rcm. Thank you for letting me serve Angie H

GET NAKED

This is a group report for Get Naked Group. Our average attendance is 20-25 addicts. We have \$110 for an Area donation this month. Our format is a spiritual principles grab bag meeting. We meet on Tuesday nights at 7:30pm at the Vanderbilt Presbyterian Church at 1225 Piper Blvd, near the corner of Airport Pulling Rd N and Immokalee Rd.

ILS Kenny V.

LAST CHANCE

No Report

LIFE WITHOUT BARS

This is the LWOB group! We me at TLC Thursday night at 830pm. We have a rotating format 1st and 4th Thursday are the living clean 2nd and 5th are chairs choice and the 3rd is a speaker. We encourage everyone to bring their own copy of the living clean. Attendance has been slightly up this month and we did get 2 new home group members willing to be of service Valerie and Robin. We do have one anniversary this month Susan C for 8 years. Thank you for letting me serve.

NEVER ALONE

Place: TLC Time: Friday 10:30-11:30 pm

Format: literature, ask it basket, candle light, speaker

Average attendance is 4-6

We continue to struggle with attendance and could always use support. We've changed our meeting format in hopes to increase attendance. The updated format is as follows: first Friday of the month will be a speaker meeting, then JFT, ask it basket and spiritual principle candle light.

We have used 7th tradition to pay rent and have no donation for area. Thank you for letting me serve - Keely

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.

Anniversaries

March

None

April

Hayden 4/22 1 year Sharing 4/26

NOONERS

No Report

RECOVERY BY THE BOOK

No Report

SATURDAY NIGHT LIVE

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

MARCH; "SELF-ACCEPTACE PERMITS BALANCE IN OUR RECOVERY."

"Self-acceptance, for most of us, means finding a balance between our recovery and our lives outside NA." Living Clean...

3/4 ~ Natasha M. SNL home grp member celebrated 1 yr on 2/26/23 and rocked the room

sharing on what it was like for her, what happened and what it is like today 😊

3/11 ~ Anthony V. with a close to recorded setting attendance expressed how "Self-Acceptance" plays a huge positive part in his life today.

3/18 ~ Anthony R.

3/25 ~ Michael M.

APRIL TOPIC: "WHAT I'M DOING TO STAY CLEAN."

"In Narcotics Anonymous, staying clean has to come first." Basic Text/

4/1 ~ open

4/8 ~ open

4/15 ~ Karen B.

4/22 ~ Craig B. long time SNL home grp member will be celebrating 17 yrs on 4/20...

WOOO-WHOO!

4/29 ~ open

Our 4-week average meeting attendance is "60" 😊

Thanks to our 7th tradition, SNL will be donating \$61 this month.

Thank you for allowing me to serve. Service work helps to keep this addict clean.

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12. Break at 10:38.

13. Reopened with the serenity prayer at 10:51. Quorum 5/9. 2/3rds - 6/9

14. Acceptance of motions were closed.

15. OLD BUSINESS

Motion 02.08.23-01 - PASSED

Submitted by Policy

MOTION: Yearly Budget for policy in the amount of \$250

16. NEW BUSINESS

17. OPEN FORUM

- Policy submitted updated motion to change wording to "member/addict". This has been found to be a housekeeping change.
- Treasurer provided a quick run down on 2023 ASC budget (attached)
- CAR (Conference Agenda Report) workshop at 1:30 PM

18. LITERATURE REPORT

Literature sales ARE alive and well. We had a total sales of \$151 in cash, & \$100 in cash app. ALL monies have been submitted to/verified by our area treasurer to include all current invoices from F.R.S.O. for previous orders.
Respectfully submitted in grateful service; Eric "Tree" Jensen

19. TREASURER REPORT

This month we started with a balance of \$4,252.20. We took in \$496.25 in cash and \$416 in CashApp. Plus we had the deposits from last month show up in this months statement. Together it all adds up to \$2602.25. Then we had expenses which totaled \$1,158.59. The outstanding checks that were written total \$980. That leaves us with a balance of \$4,716.11. This means that we are \$480.41 OVER prudent reserve.

With this overage, we will be donating \$360.30 to Region and World will receive \$120.04 . Also, a copy of our newly updated budget is included in this report.

Thank you for letting me serve.

Katt B

20. REVIEW BUSINESS OF THE DAY

21. NEXT MEETING: April 9th, 2023 AT 9:30 AM

22. MOTION TO CLOSE - CLOSED AT 11:37 AM