

NEXT MEETING, May 19, 2024 AT 9:30AM @ TLC

SUNSET COAST AREA OF NARCOTICS ANONYMOUS

AREA SERVICE COMMITTEE MEETING MINUTES

SATURDAY 05/19/24

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 9:30 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	D	J	F	M	A	M
ADMIN						
CHAIR	P	P	P	P	A	P
VICE CHAIR	P	O	P	P	O	P
SECRETARY	P	P	P	A	P	P
ALT. SECRETARY	P	P	A	P	P	O
TREASURER	A	P	P	P	A	O
ALT. TREASURER	O	O	O	O	O	P
RCM	O	O	O	O	O	P
ALT. RCM	P	P	A	P	P	O
SUBCOMMITTEES						
ACTIVITIES	P	P	P	P	P	P
H&I	P	P	P	P	P	P
LITERATURE	P	P	P	P	P	P
PUBLIC RELATIONS	O	O	P	P	P	P
POLICY	P	P	P	P	P	P
VOTING GROUPS						
EYE OF THE HURRICANE	P	P	P	P	P	P
GET NAKED	P	P	P	P	P	P
LAST CHANCE	P	P	P	P	P	P
LIFE WITHOUT BARS	P	P	P	P	P	P
NEW FOUND FREEDOM	P	P	P	P	P	P

NOONERS	P	P	P	P	P	P
RECOVERY by the BOOK	P	P	P	P	P	P
SATURDAY NIGHT LIVE	P	P	P	P	P	P
NON-VOTING						
ALIVE AND FREE	A	A	A	A	A	A
BREAKFAST CLUB	P	P	P	P	A	A
FREEDOM in the FAIRGROUNDS	A	A	P	P	P	P
HERE AND NOW	A	A	A	A	A	A
GET LIT	A	A	A	A	A	A

4. Read Open ASC Statement.

5. Established quorum for new business: 5/8. Old business: 6/8 **ACTUAL: 8/8**

6. Last month's minutes:

Motion -

Second -

7. NOMINATIONS AND ELECTIONS

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

Nomination #2024-05-19 - 01 : Secretary / Candace R.

Qualifications - I am an addict named Candace, and I am deeply grateful for the opportunity to be nominated for the Secretary position. It is truly an honor to be considered for this role, and I am hopeful about the chance to serve our fellowship in this capacity.

Since my clean date on March 15, 2018, I have had the privilege of serving in various positions within our fellowship:

- Literature Chair for two terms
- Home Group GSR and Secretary
- Vice Chair of Public Relations
- Newsletter Chair
- Secretary of SFRCA Host Committee
- I am currently serving as Secretary of Activities
- Have prior involvement with all our subcommittees

These experiences have allowed me to gain a comprehensive understanding of our fellowship's needs. I have a solid working knowledge of the 12 Steps, 12 Traditions, 12 Concepts and am well

versed in our area's policy. Additionally, I have an NA sponsor who has a sponsor, I am actively working the steps, and I have a dedicated home group.

My willingness to serve is strong, and I am committed to contributing positively to our fellowship. Beyond my involvement in NA, my professional career has equipped me with organizational skills, effective communication abilities, and a dedication to teamwork. I believe these skills will be beneficial in fulfilling the responsibilities of the Secretary position.

Thank you for considering my nomination. I am dedicated to maintaining the integrity and effectiveness of our group's conscience and look forward to the possibility of serving in this role.

Nomination #2024-05-19 - 02 : Alt Secretary / Dan R

(*waived - 1 yr clean time and 6 mo prior involvement)

Qualifications - I'm Dan R, and I'm an addict. My clean date is 9/17/2023. I have a sponsor who has a sponsor, and I work steps. I have an ever-growing knowledge of the NA 12 and 12 and humbly admit that I will always be teachable in this area. I am an H&I CoPanel, and I frequently carry the message to other H&I presentations of Narcotics Anonymous. I have read and become familiar Area Service Policy in its entirety, and I have become involved with the Policy Subcommittee. I have served in three different service positions for my home group and also take the group's minutes in an unofficial capacity. Although I have never held the position of secretary, I take detailed notes and am humbly eager to learn the ins and outs of the position and to serve.

*Upon the end of term, to move into the Secretary position, the clean time requirement will be considered and will require a vote of confidence.

Nomination #2024-05-19 - 03 : Treasurer / Chris R.

Notionation Qualifications - My name is Chris R I'm an addict my clean date is 11/2/16. I meet all the requirements for treasurer. I have a sponsor who has a sponsor. I sponsor guys. I have been current treasurer of my Homegroup for the past 5 years. I have been H&I chair for 2 terms prior. I have been on sfrcna committee with a chair position. I have a working knowledge of the 12, 12 & 12. Thank you for letting me have the opportunity to serve.

8. ADMIN REPORT

None

9. RCM REPORT*

*Not sent from Region prior to distribution of Sunset AREA minutes

10. SUBCOMMITTEE REPORTS

ACTIVITIES:

Activities meets alongside PR on the last Sunday of every month at 4pm at TLC. Our next meeting will be on May 26th.

Our May event was a traditions workshop on May 1st which included 4 speakers and a group discussion. We had a great turnout of about 40 people. The subcommittee is also getting close to securing a venue for this year's unity day campout. We have decided on dates for the Unity Day Campout which are November 8-10. We are discussing creating an AD HOC committee for this event so that the regularly scheduled activities meetings can more so focus on our monthly events. More will be revealed.

Thank you for letting me serve Keren B

HOSPITALS AND INSTITUTIONS:

Goodmorning. All of our commitments are currently being covered. We still need more men and women approved for the jails. DLC is requesting a new meeting in the detox from 1pm-2 on Sundays. We will be beginning this new meeting in June. Wolfe apartments reached out to me inquiring about a meeting on Thursday evenings. I followed up to find out if they want a meeting or a presentation of H&I. I'm still waiting to find out. We are hosting a learning day on June 23rd from 1-4 at Sugden park, pavilion 1. We are going to have food as well as a speaker and possibly even some games. We are requesting a check for this event in the amount \$83.60 for the venue. Our T-Shirt invoice of \$596.25 has already been paid thanks to our amazing treasurer per our budget. Our literature does not go very far anymore; the facilities are constantly requesting more literature. We will request a budget increase at the end of the year. We are also setting up an Ad Hoc committee to review our H&I guidelines in the near future. On a regional level the H&I subcommittee could really use a secretary. If you have anyone in mind please let me know. Also the region has set up a separate zoom account specifically for H&I commitments. It's available to any area in our region to use if there's a facility that can only meet via zoom. The area just has to request the date and time in advance so there's no conflict of schedule.

Thank you for letting me serve. Brian S

POLICY:

Policy met this month, before ASC, at 9am, with three members in attendance. We went over some motions to submit to ASC to get our Policy streamlined and up to date. We wrote additional motions to clarify Admin service terms and submitted those as well. We discussed beginning our subcommittee meeting at 8:45 and announced it to GSRs who need assistance with motions or need to discuss anything with Policy. This will allow a break before the ASC meeting instead of running into the ASC meeting.

If anyone would like help writing up motions prior to ASC, feel free to attend.

All members are welcome to attend or contact the Policy subcommittee with questions or assistance with matters relating to policy.

Next Policy Subcommittee meeting will be on 09 June at 0845.

Thank you for allowing us to serve.

Bob T - Chair - 239-398-5457 Michelle S - VC 239-919-9240

PUBLIC RELATIONS:

Hi Sunset Coast- PR is gaining momentum towards our purpose. We meet at 4pm on the last Sunday of each month alongside Activities. This allows us to not only have more members to fulfill each subcommittee's needs but more of a group conscious. There is no clean time requirement to participate in our subcommittee. Come see us to brainstorm creative ways to become visible in our community (PR) and new ways to have fun in recovery (activities)

PR is working on covering distribution's responsibilities and asks all GSRs, sponsors, and members of the fellowship to let their people know about distribution positions.

Distribution is responsible for delivering NA meeting lists and other pamphlets to agencies within the Naples area so that the community at large knows NA is an available and viable resource in our community for addicts who are still suffering. If you have any questions, please call me! 239-404-9093

We are working on the website with our new webmaster. If you need meeting lists throughout the month please let me know. I will have them with me moving forward.

ILS Julia W

11. GSR REPORTS

EYE OF THE HURRICANE

EOH meets Sunday at 7 Monday & Tuesday 8:30.

We vote on all motions. Our average meeting attendance is 11. Unfortunately we do not have an area donation. We continue our primary purpose to carry the message to all addicts that suffer. We proudly announce that we'd like to nominate Chris R for Treasurer and Candace R for Secretary; her qualifications will be sent to area Secretary email. We voted on nominations and motions at our business meeting.

T-shirts for sale \$10 cotton and dry fit shirt long and short sleeve

Thank you for letting me serve. Gigi

FREEDOM IN THE FAIRGROUND.

Meeting Time: 5:30pm

Location: Big Corkscrew Island Regional Park, 810 39th Ave NE, Naples, FL 34120 Pavilion H

Meetings are going well with an average of 12 in attendance.

We have a donation of \$102.

FF has decided to become a non-voting group.

Thank you for letting me serve, Jake K.

GET NAKED

The Get Naked Group meets once a week on Tuesdays at 7:30 at Vanderbilt Presbyterian Church.

Our average attendance was 29 people

Our donation to Area is \$96.00. Our rent is paid and prudent reserve is intact.

On May 14th Mason shared for 4yrs. On May 21st Vince, our newest member, will share for 49 yrs and on June 4th Paul M will share for 20 yrs.

We are also organizing a small ceremony for David.P who recently celebrated 36 yrs and was unable to attend the group to get a medallion due to health issues and is now able to have visitors.

Thanks for letting me serve. Chris C.

LAST CHANCE

Last chance group which meets every Friday from 6:30 to 7:30 at at the Humble Hut 2740 Bayshore Drive , unit 5

Average attendance has been 12-15 , There were no celebrations in April.

Our group could use support

Thank you for letting me serve Ron C

LIFE WITHOUT BARS

Life without Bars meets Thursdays at 8:30pm at TLC (The Last Connection meeting place)

We carry the NA message and Read and discuss the Living Clean literature.

We have the ability to pay our rent.

Average attendance: 18

No donation to AREA this month.

Thanks for letting me service Joe H

NEW FOUND FREEDOM

NEW FOUND FREEDOM meets at 8:30pm on Wednesdays at The Last Connection. Shotgun format. The group is doing well. Average attendance is 30-35 people.

June/July Anniversaries

Dan T - 6/12/2012 - 12 yrs sharing 6/12

Jeff F - 6/27/2021 - 3 yrs sharing 7/3

Miller F - 6/28/2023 - 1 yr sharing 7/3

Donated \$30 to Área

Thank you for letting me serve Jeff F

NOONERS

Our meeting is going strong with a handful of HG members.

Mon - Basic Text study

Tues - JFT

Wed - Spiritual Principle

Thurs - Living Clean

Friday, Saturday, and Sunday - JFT

We have \$325 for donation.

Thanks for letting me service Rene K

RECOVERY BY THE BOOK

Meeting time and place: Mondays 700PM St Monica's Episcopal Church, 7070

Immokalee Rd. Average attendance: 30-40

Report: 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 which will be April 29th. Brian F. will be celebrating 10 years on the 25th and will share his ESH on the 29th. The group is fulfilling our primary purpose through welcoming newcomers, reading literature & sharing how we stay clean. We regularly have newcomers in attendance, and another one joined our home group this month and is already participating in service there. The group is contributing \$75.00, of 7th Tradition collections, this month to further the NA message.

Motions, Nominations & Elections: We are announcing all open positions at area, region, and within our area's subcommittees, at our business meetings. Our group conscience was to pass all Regional Motions submitted for votes. We extend heartfelt gratitude for our RSC & ASC admin & all members for your service.

Thank you for allowing me to serve. ILS, Michelle S

SATURDAY NIGHT LIVE

SATURDAY NIGHT 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.

MAY TOPIC ; "WE DO RECOVER"

"Once an addict, always an addict," will no longer be tolerated by either society or the addict himself. We do recover." Basic Txt.

5/8 ~ Charlie E. {NA Charlie} rocked the house with an awesome message of We Do Recover

5/11 ~ Gigi E. carried a true concise message of NA to a full house of 60 plus attendees

5/18 ~ Chris R.

5/25 ~ Herman M celebrating 11 years

JUNE TOPIC ; "WHY ARE WE HERE"

"We were searching for an answer when we reached out and found Narcotics Anonymous."

- Basic Txt.

6/1 ~ Zack M.

6/8 ~ Bob T.

6/15 - Keren B. celebrating 3 yrs

6/22 ~ Cassidy E.

6/29 ~ Michelle D.

SNL home group members Herman M celebrates 11 yrs on 5/22, and Keren B celebrates 3 yrs on 6/7.

SNL has postponed our Marathon Mtg to host the event on our Anniversary 😊 More will be revealed

Thanks to our 7th tradition SNL is able to donate \$50 to Area.

Our 4 week average meeting attendance is "41"

Thank you for allowing me to serve as service work helps keep this addict clean. Sam V

12. Break at 10:57

13. Reopened with the serenity prayer at 11:07

Re-Established Quorum 8/8

14. Acceptance of motions were closed.

15. OLD BUSINESS

Alt Treasurer - Greg F

ELECTED

Vice Chair - Susan C

ELECTED

RCM - Angie H

ELECTED

(Alt RCM to RCM - Vote of confidence by GSR's)

CONGRATULATIONS to All!!!

PR Motion 01

PASSED

PR Motion 02

PASSED

PR Motion 03

PASSED

PR Motion 04

PASSED

16. NEW BUSINESS

Motion #2024-05-19 - 01

Made by: Policy

2nd by: EoH

Motion - Change Policy and add the following line items as indicated.

Change to Policy Required: Yes

Financial Impact: None

****Add Line item # 14 to Page 5, Vice Chair to state:**

The office of the Vice Chair is a two (2) year commitment. The first year is spent becoming familiar with the job, attending all ASC meetings and

assisting the Chair wherever possible. The second year, a vote of confidence is required to assume the Chair position.

****Add Line item # 134 to Page 7, Alt Treasurer to state:**

The office of the Alternate Treasurer is a two (2) year commitment. The first year is spent becoming familiar with the job, attending all ASC meetings and assisting the Treasurer wherever possible. The second year, a vote of confidence is required to assume the Treasurer position.

****Add sentence to the end of Line item # 7, Page 8, RCM Alt to state:**

The second year, a vote of confidence is required to assume the Regional Committee Member position.

- Intent:**
1. To specify when service terms begin and end.
 2. To provide clarity.
 3. To ensure continuity with the rest of our policy.

Motion #2024-05-19 - 02

Mady by: Policy

2nd by: Treasurer

Motion - Change Policy, under H & I Subcommittee, Pg 38, Additional Guidelines, #5.

From: If a willing NA member chooses to submit their information for jail clearance and receives clearance from the jail, they must attend orientation at the jail. After having attended orientation, they must attend one jail commitment meeting every three months while they are listed on the Speaker List as having jail clearance. If three months goes by without entering the jail, the member will be called and reminded of their commitment to speak. If the member is unwilling or unable to fulfill this commitment within six months, they will be dropped from the clearance list for the jail (not the general Speaker List) to allow room for those willing and able to go in.

To: If a willing NA member chooses to submit their information for jail clearance and receives clearance from the jail, the member must attend orientation at the jail. After having attended initial orientation, there is an annual re-orientation required to remain "active". This is to be done within the time frame of the last orientation, so that clearance will not be "suspended". Jail contact will provide a list to the subcommittee chair as to who is required to attend and when.

Change to Policy Required: Yes

Financial Impact: None

- Intent:** 1. To correct outdated information according to the jail's current criteria for bringing meetings into the jail.
2. There is currently no Speaker List being maintained within the subcommittee.

Motion #2024-05-19 - 03

Made by: Policy

2nd by: H&I

Motion - Change Policy and the ending months for terms of service for Elections of Officers of the ASC.

Change to Policy Required: Yes

Financial Impact: None

Under Line Item # 1, We would like to add in parentheses the ending months for the terms as follows:

January (to December): Area Chair, Area Vice Chair, Activities Chair, H&I Chair

April (to March): Secretary, Alternate Secretary, PR Chair

July (to June): Treasurer, Alternate Treasurer, Lit Chair

October (to September): RCM, Alternate RCM, Policy Chair

- Intent:** 1. To specify when service terms begin and end.
2. To provide clarity.

Motion #2024-05-19 - 04

Motion - Change Policy, under H & I Subcommittee, Pg 38, Additional Guidelines, Remove Line Item #6.

Change to Policy Required: Yes

Financial Impact: None

Intent: 1. To update the current Area Service Policy.

2. There is currently no Speaker List being maintained within the subcommittee.

Discussion/Notes: Does this fall under group conscience?

Should H&I be held accountable for keeping this list as part of the qualifications and duties?

17. OPEN FORUM

- For struggling groups - Suggestion - Flyers
- Trash/Cigarette butts - We need to keep our meeting place clean - Volunteers Requested
- ZOOM meeting in Sunset Area should not be part of Admins Budget - Self sufficient
- Personalities should not conflict during AREA meetings, we are here to discuss business to serve the newcomer.
- Each group held at TLC should clean up after themselves and dispose of trash in the dumpster on the east side of the bldg.

18. LITERATURE REPORT

All is well with the literature sub committee. Sales for this month were \$196. I will be putting an order in this week. All invoices are paid at this time. If you need any special orders or medallions over 20 years, please let me know in advance..

Thank you for letting me serve, Leon F

19. TREASURER REPORT

This month's beginning balance is \$3443.42. We are doing Area a week late this month because of Mother's Day. As a result, donations collected today will reflect in next month's bank statement. So for this month we had donations from last month totaling \$946.10. Our expenses are high this month and include T-shirt orders and literature orders. The total amount of expenses is \$1789.21. This leaves us with an ending balance of \$2600.31 for the month of May. That means we are \$2048.76 under prudent reserve.

Today, we took in \$942 in cash donations. We have some additional Area expenses of \$316.93 in check requests. So our actual balance after the deposit on Monday will be \$3225.38. This is \$1423.69 under prudent reserve.

Thank you for letting us serve! Katt

20. REVIEW BUSINESS O-F THE DAY

21. NEXT MEETING: June 9, 2024 at 9:30 AM

22. MOTION TO CLOSE - 10:57 AM