

NEXT MEETING, December 10, 2023 AT 9:30AM @ TLC

SUNSET COAST AREA OF NARCOTICS ANONYMOUS

AREA SERVICE COMMITTEE MEETING MINUTES

SATURDAY 11/12/2023

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 9:33 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	A	S	O	N			
ADMIN							
CHAIR	P	P	P	P			
VICE CHAIR	P	P	A	P			
SECRETARY	P	P	P	P			
ALT. SECRETARY	O	O	O	O			
TREASURER	P	P	P	P			
ALT. TREASURER	O	O	O	O			
RCM	O	O	O	O			
ALT. RCM	P	P	P	P			
SUBCOMMITTEES							
ACTIVITIES	P	P	A	P			
H&I	P	P	P	P			
LITERATURE	P	P	P	P			
PUBLIC RELATIONS	A	P	P	A			
POLICY	P	P	P	P			

VOTING GROUPS							
BREAKFAST CLUB	P	P	P	P			
EYE OF THE HURRICANE	P	P	P	P			
GET NAKED	P	P	P	P			
GET LIT	P	P	P	A			
LAST CHANCE	P	P	P	P			
LIFE WITHOUT BARS	P	P	P	P			
NEW FOUND FREEDOM	P	P	P	P			
NOONERS	P	P	A	P			
RECOVERY BY THE BOOK	P	P	P	P			
SATURDAY NIGHT LIVE	P	P	P	P			
NON-VOTING							
ALIVE AND FREE	A	A	A	A			
HERE AND NOW	A	A	A	A			
UNLOADED		P	A	A			

4. Read Open ASC Statement.

5. Established quorum for new business: 9/10
Majority 6/10 Old business: Two thirds vote 7/10.

6. Accept last month's minutes. Motioned by EoH. Second by Vice Chair.

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

7. NOMINATIONS AND ELECTIONS

Chair - Jasmine H. - Voted and Elected (group conscience)

Qualifications:

5 years clean, works 12/12 with sponsor and sponsees

Currently Vice Chair of AREA

Served as Chair of Activities, GSR, Treasurer, Secretary of HG

-CONGRATS JASMINE!!

Alt. Secretary - Gabe G

Motion was made by Vice Chair to waive Gabe's 6 months of prior involvement.

Seconded by SNL.

Qualifications: 1 year clean time

- Strong organizational abilities, - Works a good program: regular meeting attendance, regular step work, active in the fellowship, has a sponsor, has a sponsee, has a homegroup and a service position within it as meeting chair

- Willing to commit to attend ASC meetings and assist Secretary with responsibilities, including taking over the position if necessary

H&I Chair - Brian S (2nd term)

Qualifications:

6 years clean, works 12/12 with sponsor and sponsees

Currently H&I chair, participated in H&I for over 5 years.

Served as AREA chair

Willing

Activities Chair - Keren B

Qualifications:

2 year clean, works 12/12 with sponsor

Currently Activities Vice Chair and Secretary

Willing

8. ADMIN REPORT

No Report

9. RCM REPORT

MOTION #: 2023-10-15-01

Made By: Vice Chair Second By: Gulf Coast

Motion: To raise the reimbursement rate for admin and trusted servants up to \$300/night /attendee to cover the full room cost for the February 2024 RSC in Fort Myers.

Policy Change: No

Financial Impact: Up to approximately \$1000 based on RSC attendance.

Intent: To cover the cost so they can make their service commitment.

Discussion/ Notes: During season room rate reflected on our contract is \$259/ night++ taxes and fees. Reservations must be made by December 31. After 12/31 it will be \$411+/ night.

10. SUBCOMMITTEE REPORTS

ACTIVITIES:

Activities subcommittee meets the last Sunday of every month at the meeting place located at 2740 bayshore Drive.

Our last event was Unity Day, it was a success. T Shirt's ,auction and Wristbands and 11th concept brought in \$1198 which was turned in via cash app. Also \$424.16 of unused budget fund money was turned in. \$80.53 was turned in of unused merchandise money both via cash app

Our next event will be rollerskating on Sunday December 17th at Spinz roller rink in Fort Myers from 1 to 4 on Sunday, will post a flyer as soon as it is made.

We nominated Keren B for next activities chair person

Activity subcommittee next meeting will be November 26, Sunday at 9 AM at the meeting place at TIC Thank you for letting me serve Stephanie Z

HOSPITALS AND INSTITUTIONS:

Good Morning everyone. H&I is going well. We still have all of the commitments fulfilled with the exception of the jail. We don't have a date for the gratitude dinner yet but that will be revealed soon. Thank you for letting me serve. Brian S.

POLICY:

Attached you will find the updated Area Service Policy:

- The Activities Budget on Page 40, Line item "Activities" was corrected to "Up to 12 Activities per year, to match Pg , Activities Budget and Expenses Procedures, Line Item 3.
- The H&I Budget on Pg 41, Line Item "Literature" was edited to \$750.00 Quarterly, \$3,000.00 Yearly, along with Pg 37, H&I Budget and Expenses Procedures, Line Item 3, edited to match the budget, approved by groups, to the amount of \$750.00 (from \$700.00) quarterly.

PUBLIC RELATIONS:

PR meets the Saturday before ASC at 10am on Zoom. The parade adhoc is finalizing details for our participation in the event. The parade will be held on Tuesday December 5th.

The next adhoc meeting will be held on Sunday Nov 19th at 10am on the PR zoom link.

If you are interested in participating please attend the adhoc meeting or get in contact with Candace R. 239-687-6118. We will be utilizing some of the same materials from last year & will be purchasing some more supplies/decorations for the event.

PR submitted our annual proposed budget in March of this year but it has come to our attention that it was never formally adopted, so PR is requesting the entirety of our advertising budget (\$900) as seed money for the event. We look forward to coordinating with ASC admin & policy to rectify this issue.

NAWS hosted a zoom meeting on Saturday 11/11 to go over the new meeting finder system that will be implemented. We will report back to ASC next month with more information on that topic as we navigate what changes we may need to make on our website to help find our meeting info more user friendly. Thanks for letting us serve. Candace R.

PUBLIC RELATIONS PROPOSED BUDGET:

	MONTHLY	QUARTERLY	ANNUALLY
ADVERTISING:	\$58.30	\$174..90	\$699.60
LEARNING DAY:	\$17.00	\$51.00	\$204.00
MEETING LISTS:	\$67.50	\$202.50	\$810.00
POSTAGE: :	\$10.00	\$30.00	\$120.00
POSTER DAY:	\$24.00	\$72.00	\$288.00
WEBSITE:	\$33.33	\$100.00	\$400.00
LITERATURE:			\$300.00
COMMUNITYEVENTS:	\$108.33	\$325.00	\$1300.00

MONTHLY ADJUSTMENTS ON THE HANDWRITTEN SUBMISSION WERE MADE DIVISIBLE BY 4 (see attached), AS OPPOSED TO THE CORRECT 3, SO IT WAS CORRECTED.

NEW LINE ITEM, SEPARATE FROM ADVERTISING, COMMUNITYEVENTS (SUCH AS PARADE).

ADVERTISING INCLUDES QR CODE ON WEBSITE FOR MEETING LIST AND SOCIAL MEDIA PULL TAB FLYERS.
LITERATURE INCLUDES IP'S FOR OUTREACH PRESENTATIONS, \$224 WOULD FILL ALL RACKS WITH 10 OF EACH OF THE IP'S WE'VE CHOSEN.

11. GSR REPORTS

BREAKFAST CLUB

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

The group could use some support at the in person meetings on Mondays and Fridays ... and on Zoom participation was light this past Friday.

We have no Homegroup members celebrating an Anniversary. We have no donation to Area this month.

Thanks for letting me serve. Jeff

EYE OF THE HURRICANE

All is well in the eye of the hurricane.

We bought literature this month. We have no donation for Area.

Our Thanksgiving dinner is on 11/19 @ 1:30 at TLC.

Thanks for letting me serve. Angie H

GET NAKED

We meet once a week on Tuesdays at 7:30. Average meeting attendance is 27 and average 7th tradition is \$25. We donated one Basic text to a newcomer.

We have one member celebrating a milestone which would be Mark S., who will have 2yrs clean on November 24th and will share his experience, strength, and hope on November 28th.

We purchased his 2yr medallion along with 3 black keytags.

Area donation was \$39, our rent is paid, and our prudent reserve is intact.

Thank you for letting me be of service. Chris C.

GET LIT

Get Lit is a chairs choice NA literature discussion meeting. We meet every Friday night at 8 o'clock at TLC. The last Friday of the month we have a speaker who chooses a topic speaks on said topic and we open up for discussion. This month's speaker will be Angie H.

Our weekly average mtg attendance is 30 We will donating to Area this month.

Thank you for allowing me to be of service 😊 Misty M

LAST CHANCE

Last Chance group meets every Friday from 6:30-7:30 at East Naples park , our average attendance has been 10-12 , we are donating \$60 to Area , we had one celebration in October , Chucky M celebrated 24 yrs , there was a nice turnout of 30 people , weather has been cooperating - thank you for letting me serve - Ron C

LIFE WITHOUT BARS

This is the Life With Out Bars group. We meet Thursday nights at TLC at 830pm. We work on a rotating format 1st and 4th Thursday is living Clean. The 2nd and 5th Thursday are chairs choice and 3rd Thursday is a speaker meeting.

Meeting attendance has been steady. We could always use more members willing to be of service. There are no anniversaries.

IN LOVING SERVICE, NIKKI L

NEW FOUND FREEDOM:

New Found Freedom meets Wednesday night at TLC at 830. Meeting is a shotgun format.

Average attendance is 25-30 people. Anthony R is celebrating 14 years on 12/20.

Thanks!! Jeff B

NOONERS

The Nooners group meeting is going strong. Still hosting a lot of newcomers, inbetweeners, and some old timers as well. We started a new topic meeting. Effective Wednesday Nov 15, we will read out of the Spiritual of the Day book.

MON, TUES, FRI - JFT

WED - SPAD

THURS - Living Clean

SAT, SUN - Chairs Choice

We have paid our rent of \$465 to TLC and have a \$200 donation still leaving us with our prudent reserve. Thanks -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 on the last Monday of the month. This month, home group members Cassidy E. will celebrate 1 year, and Helen W celebrating 33 years, they will share their experience, strength and hope on the 27th.

The group is fulfilling our primary purpose through literature, participation & sharing how we stay clean. We regularly have newcomers in attendance. The group is donating \$74 to Area.

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.

- **NOVEMBER TOPIC: “RECOVERY AND RELAPSE”**

“ Those who return to meetings after relapse often say their desire to stop using was born from the pain of relapse.. ” IWH&W Txt

11/4 ~ Ken V. rocked the house with his ESH on said topic

11/11 ~ Brian S. one tag wonder shared how relapse, other than using, has happened to him with thoughts and behaviors which he learns from.

11/18 ~ Jim D.

11/23 ~ Candace R.

- **DECEMBER TOPIC; ‘MIRACLES DO HAPPEN’**

“ I’ve come to believe in miracles for I am one. ” Basic Txt.

12/2 ~ James P.

12/9 ~ Susan R.

12/16 ~ Julia W.

12/23 ~ Marc M.

12/30 ~ Nicole E.

Thanks to our 7th tradition SNL is able to donate \$50 to Area. Our 4 week average meeting attendance is “49” 😊 Thank you for allowing me to serve as service work helps keep this addict clean. Sam V.

12. Break at 10:20

13. Reopened with the serenity prayer at 10:35. Established Quorum 7/10

14. Acceptance of motions were closed.

15. OLD BUSINESS

16. NEW BUSINESS

MOTION 11.12.23-01 Update Budget Fiscal Calendar

Submitted by Treasurer, 2nd by SNL

1. CHANGE PG 24, LINE ITEM 8

FROM: “In the second to last month before the end of term (February)”

TO: “IN THE MONTH OF NOVEMBER”

2. **CHANGE PG 31, LINE ITEM 5**

FROM: "In the second to last month before the end of term (August) "

TO: "IN THE MONTH OF NOVEMBER"

INTENT: TO HAVE ALL BUDGET ITEMS SUBMITTED AT THE SAME TIME, SO THE ASC TREASURER TERM WORKS WITH THE SAME BUDGET FOR THE ENTIRE FISCAL YEAR. THIS REDUCES THE POSSIBILITIES FOR MISTAKES, THE BOOKKEEPING IS EASIER TO UNDERSTAND AND FISCAL DUTIES ARE EXPEDITED.

17. OPEN FORUM

- There were \$30 of merchandise missing from the fridge
- The back door combo is being changed
- Please make sure the garage is disposed of in the correct bin to avoid additional fees

18. LITERATURE REPORT

All orders are received and paid. I will be placing an order before the next ASC, if you need any specialty medallions or literature please let me know. We sold \$148.16 in literature this month. Thank you letting me serve, Leon F

19. TREASURER REPORT

\$57.73 over prudent reserve.

20. REVIEW BUSINESS OF THE DAY

21. NEXT MEETING: Dec 10, 2023 AT 9:30 AM

22. MOTION TO CLOSE - CLOSED AT 11:05 AM