



## ASC MEETING MINUTES

Date: 07/14/24

Location: TLC 2740 Bayshore Dr #16 Naples, FL 34112

**Yellow Highlight:** Information to vote on.

**Green Highlight:** Results of past votes.

**Blue Highlight:** Open positions or positions opening next month.

**NEXT MEETING: August 11, 2024 at 9:30AM at TLC**

### 1. Opening:

- Meeting was called to order at 9:30AM with a moment of silence & serenity prayer.

### 2. Readings:

- 12 Traditions: Candace R.
- 12 Concepts: Rachel F.
- Definition of an ASC: Jasmine H.
- Concept of the Month: Michelle S.

### 3. Roll Call:

- Roll call was taken by the Secretary.
- Click Here: [Attendance Tracker](#)

### 4. Open ASC Statement:

- The Open ASC Statement was read by the ASC Chair.

### 5. Quorum:

- Quorum was established
- Meeting Quorum: 4/8
- Voting Quorum: 5/8

### 6. Acceptance of Last Month's Minutes:

- Motion to accept last month's minutes: Recovery By The Book
- Seconded by: Nooners
- Vote: Passed

### 7. Nominations and/or Elections:

- **Positions open and announced: Alt RCM**
- Nominations: No nominations at this time
- **Elections: Nomination #2024-06-09 - 01 : Literature Chair / Leon- Passed**

## 8. Admin Report:

- Report given by: Vice-Chair
- The Vice Chair reported that the ASC admin team met last month. Various small tasks and updates are being effectively managed. We are in the process of gathering information and guidance to obtain an EIN number, allowing Sunset Coast to open its own bank account, ensuring it is not in any single member's name. Discussions are underway about implementing a GSR orientation process, including the introduction of a GSR binder to maintain organized records. We are also reviewing and planning to submit policy motions to clarify areas under admin policy. Additionally, we have identified a new storage unit facility that we will be switching to, which will help save money and improve efficiency.

## 9. RCM Report:

I attended region last month in Miami. It was a great opportunity to learn about all the possible changes and how things flow. Saturday night there was a speaker & bingo fundraiser for SFRCNA. There are 5 open positions for the SFRCNA. If anyone is interested please feel free to contact me for that information. Our H & I committee received a case of basic texts to distribute to our facilities. There is 1 nomination & 4 motions that need to be voted on in our homegroups. I will also attach the upcoming activity flyers. Thank you for letting me serve

Angie H.

[CLICK HERE TO SEE THE MOTIONS](#)

## 10. Subcommittee Reports:

- **Activities: Report Given By Steve Q.**

Activities meets on the last Sunday of the month at 5pm at TLC. Our next meeting will be on July 28th. Steve Q has been voted in as subcommittee Vice Chair. Our June event was Movie Night which was a success with attendance of 30 people. Our next event will be a beach day held on July 21st from 11-3 at lowdermilk beach park immediately following the Alive and Free meeting. As far as west coast Unity day goes we still have to have a member of the fellowship dedicated to attending the planning meetings for this event to act as a liaison for our area. As for this year's Unity Day we have reserved 11 campsites at Collier Seminole State Park with a maximum of 8 campers and 2 tents per site. If pre-registration fills up more sites can be reserved. A registration form is in the works and should be sent out by next month. The planning of the details for this event is still in the works. If you are interested in getting involved the ad hoc committee meets every other Thursday at 6pm on zoom with the next meeting being on July 25th.

Thank you for letting me serve, Keren B

- **Hospitals & Institutions: Report Given By Brian S.**

Good Morning everyone. H&I is going inconceivably well. We recently had two more members approved for the jails. H&I learning day was June 23rd. We had very small attendance but it was a great event for those who were there. We turned in \$210 via Cash App for T-Shirt sales and donations. We still have about half of the t-shirts we ordered left. I'm going to turn those into the area today. Please let your homegroups know that all panel and co-panel positions are up in August. If you would like a new panel commitment or to continue to have one then H&I must be attended in August. Our next meeting is 8/4/24 at 10am here at TLC. Thank you for letting me serve.

- **Policy:**

Greetings all, Policy met this morning at 8:45 with 3 in attendance. There was no old businesses to attend to. The new business we have today is as follows. I will take a count of people who need policy pages printed since the updates, however, the new updates have been submitted to the website and all gsr's are encouraged to print them off the website as they hopefully will be updated monthly on the website. Also side note we have a 2019 archive of the policy this subcommittee started with for anyone who has questions on the policy we started with while I was vice chair. Thanks for letting me serve.

Grateful recovering addict and humble servant Bob T & Michelle S.

[CLICK HERE FOR THE MOST UP TO DATE POLICY](#)

- **Public Relations:**

Hi Sunset Coast- PR meets on the last Sunday of every month at 4pm at The Last Connection. We have set a date for our poster day Sunday, September 22nd at 1pm- please pass this info to your friends, sponsor, sponsorship family, and home groups. Our poster day will focus on orienting our fellowship on how to interact with the public AND getting flyers with our helpline and website info on them out into the community.

As always- please let me know if your home group needs meeting lists.

Additionally, any flyers for events or celebrations that you would like to see put on the website be sent to our webmaster: [gabe@gabegreenwood.net](mailto:gabe@gabegreenwood.net)

ILS Julia W

## 11. Group Reports:

- **BREAKFAST CLUB: No Report**
- **EYE OF THE HURRICANE:**

I'm an addict named GiGi, EOH meets Sunday at 7 Monday & Tuesday 8:30. We voted on all nominations. We also nominated David for Alternate Lit. Our average meeting attendance is down. Unfortunately we do not have an area donation. We continue our primary purpose to carry the message to all addicts that suffer.

### **Celebrations:**

GiGi E will be celebrating 1 yr 7/14

James M 18 July 31 he will not be celebrating he's waiting till his 2 yr this is just recognition.

Monday night format will be changing to living clean. Our group is struggling with regular attendance and ask that all members of NA consider attending more than just their home group please and thank you. Thank you for letting me serve. GiGi a grateful recovering addict

- **FREEDOM IN THE FAIRGROUND: No Report**

- **GET NAKED:**

I'm an addict named Chris. Get Naked meets Tuesdays at 7:30 at Vanderbilt Presbyterian Church. It is a question basket format. Average attendance was 30 and average 7th tradition was \$31.00. We are donating \$99.00 to Area. Thank you for letting me be of service. Chris C.

- **LAST CHANCE: No Report**
- **LIFE WITHOUT BARS:**

Life without bars meets Thursdays at 8:30pm average attendance 25 Meeting is doing well, we carry the message of recovery and the importance of working all 12 with continuity. No donation for the area. Thanks for letting me serve.

- **NEW FOUND FREEDOM: No Report**
- **NOONERS:**

The nooners meets daily at TLC. Attendance has remained fairly consistent (12-15 ppl)

**Celebrations:**

Kira O will be sharing on Sunday, July 21 in celebration of 7yrs.

Mari H will be sharing on Monday, July 22, in celebration of 9 yrs. We unfortunately have no donation this month.

Thank You Paul C / Renee K

- **RECOVERY BY THE BOOK:**

Greetings, Recovery By The Book meets 7pm on Mondays at St Monica's Episcopal Church. Average attendance 35-45. Our format consists of reading the Basic Text, line by line, followed by open discussion. Home group members celebrating clean time typically share on the last Monday of the month, but not always. The group is fulfilling our primary purpose through welcoming newcomers, reading literature & sharing how we stay clean & how we serve. The group is contributing \$100 of 7th Tradition collections this month to further the NA message.

**Celebrations:**

Arianna B celebrating 7 years on 7/22

Amy F celebrating 5 years on 7/29

Michelle S celebrating 4 years on 7/29

We are announcing groups & subcommittees that need support and open positions at our business meetings. We thank Admin & all participating members for their service. Our new GSR Rachel F will be representing the group next month.

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

GSR: Rachel F - 863-993-5620 rangerbrandt2020@gmail.com  
Alt GSR: Rhonda C - 732-619-1549

- **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. Average Attendance: 33 (4-week average)

**July Topic: Our Promise is Freedom from Active Addiction—It Works If You Work It!**

7/20: Candace R.

7/27: Demi G. (6-year Clean Time Anniversary)

**August Topic: Mindfulness – Be Where Your Feet Are**

"I can be present today... Allowing our recovery to change as we change can be difficult, but it's what makes staying in NA possible—and productive." (Living Clean, The Journey Continues)

**Celebrations:**

Demi G. celebrating 6 years on 7/26

Sam V. celebrating 19 years on 8/15, sharing on 8/17

Welcome to new member Sabrina D.

**Upcoming Event:**

**15th Anniversary Celebration:** November 2nd, 2024

Marathon Speaker Meeting with past and present SNL home group members

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

**12. Break:**

- Adjourned for a 10-minute break 10:10AM

**13. Reopening:**

- The meeting was reopened with the Serenity Prayer.
- Quorum re-established: 3/5

**14. Close Acceptance of Motions:**

- Announcement: Close acceptance of motions.

**15. Old Business:**

- **West Coast unity Day Adhoc:** ASC Chair will send the flyer to members who have shown interest in the ad hoc committee: Chris R, Michelle S, Julia W, and Bob T. so they can coordinate ad hoc creation.
- **Printer:** Discussion regarding the change in price on approved printer purchase. Treasurer to submit a motion to address overall cost changes.

**16. New Business:**

- Discussion: Activities/PR unpaid rent. Chairs will address budget changes and submit check requests & budget amendments at the next ASC meeting.
- Motions: **Motion 2024-07-14 - 01 (Vote on the floor)-Passed Unanimously**

**Motion:** To allow up to \$75 difference on total original price of approved printer purchase.

**Intent:** To clarify total purchase price which has changed since approval.

**Total Financial Impact:** Up to \$75

## 17. Open Forum:

- General discussion of group concerns and issues raised by reports.

## 18. Literature Report:

Good morning I'm an addict named Leon, All is well with the literature sub committee. Sales for this month were \$155.44. The H&I order was received. I'll be submitting an order for the area soon. If you need any special orders or medallions over 20 years please let me know.

Thank you for letting me serve,  
Leon F

## 19. Treasurer's Report:

The beginning balance was \$3300.18, there was \$487 in cash received plus \$331.92 that came in through the Cash app. There was a total of \$770.14 that came out for the month. Gives us an ending balance of \$3348.96 which means we are 1300.11 under Pruden reserve. I am attaching last month's bank statements because we forgot to submit them and this month's bank statements as well.

[CLICK HERE FOR BANK STATEMENTS](#)

## 20. Review of Business of the Day:

- Summary of key actions and decisions.

## 21. Next Meeting:

- **Time and place of the next meeting: August 11, 2024 at 9:30AM at TLC**

## 22. Closing:

- Meeting adjourned at 10:55AM with a moment of silence & Serenity Prayer.