

SCACNA - VISION OF HOPE III 2010-2011

Minutes July 25, 2010

Meeting opened at 2:10 PM at HOPE WITHOUT DOPE meeting space. There was a moment of silence followed by The Service Prayer:

“God grant us knowledge that we may plan according to your divine precepts. Instill in us a sense of your purpose, make us servants of your will and grant us a bond of selflessness, that this may truly be your work, not ours-in order that no addict anywhere need die from the horrors of addiction”

Reading of the 12 Traditions by Tracy B

Reading of the 12 concepts by John CS

Reading of the Definition of the Convention Committee by Carlton H

**ROLL CALL AND ATTENDANCE**

Chair pro tem: Carlton

Attending: 9 voting members: Joan F, Charles W, Jarvis J, Bryon B, Tracy B, Tiffany B , Paul R, John CS, Troy H

Also in attendance: Margie P, Valerie R, Ally G, John G, Tiffany B

Introductions all around

**OPEN FORUM**

It was noted that the meeting should start on time.

**SECRETARY REPORT**

No corrections to the minutes. Secretary expense for the month was \$3.62. There was a vote to pay the secretary expense.

**CHAIRPERSON REPORT**

There was an objection about having the Vice Chair chairing the meeting, so Carlton chaired the meeting.

**SUBCOMMITTEE REPORTS**

**Hospitality:** Not much to report, we are trying to organize a meeting for August. We have been trying to find people with the willingness to be serenity keepers. Bryon B, Chair

**MERCHANDISING:** Passed the message that merchandise subcommittee needs members and a co-chair at about 5 dozen meetings. I attended the north, gave many shout-outs about 2010 merchandise for sale. Had \$254 of old merch. sold 1 T-shirt @\$5, leaving \$239 merchandise inventory left. Paul R, Chair

**PROGRAMMING:** The subcommittee will meet at JFT location August 21 at 4 PM. Working on flyers, asking for speakers, workshop tapes. Jarvis J, Chair

**REGISTRATION:** There is nothing much to report. Ally G is here to run for vice chair (of Regis). I made up pre-registration forms to take to FRCNA for \$15. The sad part is that I forgot them so there are no pre-registration forms out as of today. John CS, Chair

## ELECTIONS

Elections were held of nominees. The vice chair read qualifications and duties as pertains to each position, except the reading of the duties of Chair were waived by majority vote. Each nominee stated their qualifications and answered any questions. All nominees (except Chair) were installed in their respective positions.

Convention Committee Chair: Troy: Clean date: 5/16/88, Group Level: Secretary, Treasurer, GSR, Chair/Area Level: Helpline Chair & liaison, Activities member, ASR, Convention Merchandise Chair, currently Convention Vice Chair/Non NA experience: I own my own business for 11 years, had 28 employees at one time. Troy will go to ASC on Aug. 8<sup>th</sup> to submit his resume of qualifications.

Treasurer: Valerie R, Clean date: 12/18/05. Group: Treasurer JFT and Hope Without Dope, Secretary Hope/Area level: Helpline 2 yrs, H&I 2 yrs/Non NA experience: treasurer Florida Nursing Society 1 year.

Fundraiser Alternate Chair: Tracy B, Clean date 5/1/09. Group level: room opener and events coordinator/Area level: merchandising co-chair, CNANA hospitality Chair, GSR and H&I Chair/Regional level: lit chair, H&I alt chair Chicago/Non NA experience: Business owner, 10 years on events committee, fundraiser for non-profit org.

Hotel Liaison Margie P. Clean date 4/23/06. Group level: Treasurer & Secretary of groups/Area level: GSR Alternate/Non NA experience: Been restaurant & hotel business all my life. Know the ins and outs of the business.

Registration Vice Chair: Ally G, clean date: 2/20/07. Group Level: opener/Chairperson-LIPS group West Chester PA, GSR Principles/Non NA experience: college, organizational skills, ability to meet deadlines.

Open positions: Chair, Fundraising Chair and alternates for Hotels, Merchandising, Programming, Secretary and Treasurer. If and when Troy is elected there will be a position open for Vice Chair.

BREAK 3:20 to 3:35 pm

OLD BUSINESS

Tabled motions from the ASC were discussed exhaustively, and taken to a vote. It was noted that the motion makers were not present for clarification.

**M/M/S #1** to change our Convention guidelines "Article X (Handling Committee Funds). Add the word "other" before "decisions" in paragraph 11 and replace paragraph 10 with the following: *10. The committee shall make a motion to the Groups requesting seed money and contribute any excess to the Area within three months of the last convention.*" For the convenience of the Groups, the existing paragraphs are quoted: "10. The committee shall determine the donation to be made to the SCASC and establish its seed money for the next convention. 11. All decisions relating to funds of the Committee shall be made during the Committee meeting." INTENT: To make the Convention committee financially responsible to the Groups .2. To minimize possible problems of money, property and prestige. HOW Group, Jim a member/KEEPING IT REAL Bridgett Failed 3-2-4

**M/M/S #2** To change our Convention guidelines "Article XII-CONTINUITY OF THE COMMITTEE, specifically to add numeral "1", and then the following paragraph, "1. As noted in our purpose (Article III), we provide an annual convention only at the expressed conscience of our Groups and only if the convention committee and subsidiary committees are in compliance with Article XI, Section II of our Area policy." INTENT: To make the Convention committee and subsidiary committees directly responsible to the Groups they serve in accordance with longstanding existing Area policy. 2. To minimize possible problems of money, property and prestige. HOW Group/ODAAT Lester Failed 1-7-1

Hotel information & choice, and guidelines are tabled till next month. The Bank account will be changed with the Area EIN.

There was a motion to extend the Logo and Theme contest to allow more entries. Failed by majority. The contest was won by Paul R. Submissions were voted on as follows: 1)GO FOR THE GOLD 1, 2) CATCH THE WAVE OF RECOVERY 4, 3) STATUS-CLEAN 1, 4) CHOICES 2. So CATCH THE WAVE OF RECOVERY will be the theme and the logo will be worked out.

## NEW MOTIONS

**M/M/S #1** To change our opening prayer (Service Prayer) to the We version of the Serenity Prayer, replace Convention Committee meeting format #1, page 5. INTENT: The Serenity Prayer reflects the power and serenity we need fulfill our purpose. Jarvis J/Bryon B. Passes 6-1-1

**M/M/S #2** To make a registration form for SCACNA-A Vision of Hope III for \$15, good thru Oct. 31<sup>st</sup>, 2010. This form will not have any hotel or events included in the form. This form will have name, address, phone number, Region and Area. Also a disclaimer that they will be notified of the hotel & events info when it becomes available. INTENT: to start getting people registered. John CS/Paul R. Fails 4-2-4

**M/M/S #3** To increase the Registration budget from \$400 to \$1200. Intent: So tht we have funds to actually create a regsitration package with stuff in it besides just a schedule & badge holder. John CS/Troy H. Passes 6-2-0

## Treasurer's Report

We received a check from NarAnon for \$250 for use of the space during the convention. These funds come from last year's convention and will be forwarded to the Area.

Finances to date:

Balance Seed money from last convention	\$6080.00
June rent	- 10.00
NarAnon Check	250.00
ASC Check 7/25	-250.00
July rent	-10.00
Secretary expense	- 3.62

Current Balance Available \$5986.38

Checking account info turned over to the new Treasurer. Carlton H, Chair pro tem

Motion by John seconded by Charles to accept. Passed

The next regularly scheduled meeting will be at 2 PM at HOPE WITHOUT DOPE meeting space on August 29<sup>th</sup>, There was a question raised about the acceptability of the convention committee meeting here since there is no Hope Without Dope member on the committee. The church liaison stated that the committee comes under the umbrella of NA as a whole, but will validate that with the church director in charge. Meeting was closed at 5:12 pm with a moment of silence, and the Serenity Prayer.