

SCACNA VISION OF HOPE II-2009
Minutes 7/26/09

Meeting opened at 2:10 PM at Crossroads Community Church with a moment of silence followed by the reading of the 12 Traditions and 12 Concepts by the Chair and the Definition of the SCACNA by the Vice Chair. 20 Members were present.

ROLL CALL AND ATTENDANCE

Chair: Carlton H, Vice Chair: Tony P, Secretary: Joan F, Hotel Liaison Chair: Tom C, Alt Hotel Liaison Chair: Curt S, Alt Registration Chair: Dave D, Program:/Marathon Chair: Karl Mc, Alt Program/Marathon Chair: Jarvis J, Alt Hospitality Chair: Charles W were present. Also in attendance were: Trish, Willie Z, John CS, Paul R, Lorenzo B, Ron W, Jon K, Clayton C, Gail R, Jake C and John

OPEN FORUM

Dave spoke with the Vice Chair from the last year convention committee regarding the banner and she states that it is lost. John raised the question that the minutes should reflect motion makers and seconds and be accurate. The response was that we are currently using the previous year's guidelines, and we are in the process of establishing new guidelines for this committee. Anything that needs to be included must be in the form of a motion.

SECRETARY REPORT

Secretary read the minutes and it was agreed that only the elected member's name, position and clean date be read and not the whole resume. Minutes were accepted. Secretary informed everyone that there were blank Subcommittee Report Forms and Motion Forms on

the sidebar. Afterwards, Dave D pointed out a correction: his clean date is 9/1/07 (he had put 22 months clean time on his resume).

SUBCOMMITTEE

(originals are attached)

HOSPITALITY: Charles W. Meeting location: Hope Without Dope. I have announced that we need help on this committee at every meeting I go to. I have gotten more suggestions on my approach on getting help, phone numbers. *There were some suggestions and discussion around the room for him.*

HOTEL LIAISON: Tom C. No meeting location as yet. We went to four hotels and will get back to the committee at next business meeting. The next Hotel SC meeting will be at **BOOKS A MILLION, Viera Avenues Mall at 2 PM**. Current Activity: To bring back 3 bids for hotels.

PROGRAMMING/MARATHON: Karl Mc and Jarvis J. **Next SC meeting will be August 6 at PM at JFT**. Current Activity: Working on flyers for speaker tapes now that we have a PO Box.

REGISTRATION: David D. Meeting location not set as yet because there is just me until further notice. Current activity: None at this time.

RECESS

Recess 3:05 to 3:17PM

OLD BUSINESS

NOMINATIONS AND ELECTIONS: original resumes attached

Vice Chair read responsibilities and requirements when needed.

TREASURER: Lorenzo B nominated: Clean date 9/14/89. Held all positions: group chair, ABC, secretary, treasurer, hospitality, fundraising, programming, and "H&I" 18 years. Willing! 11 yeas, 4 Nays, 2 Abstain. Installed

ALT TREASURER: John was nominated by Jarvis, but after the reading of the qualifications, it was pointed out that he did not meet the requirements. It was suggested to him that he keep coming and next year he could try again. No other nominees were put forward.

FUNDRAISING CHAIR: Trish was nominated: Clean date 7/14/08. Has an NA sponsor who has an NA sponsor, works the 12 steps of NA. I have a home group, currently serve as Alt GSR; served as greeter, coffee maker, alt chair for fundraising for SCACNA I. I have a willingness to serve as fundraising chair next year. Acclamation. Installed

HOSPITALITY CHAIR Gail R was nominated by David. Clean date 12/31/92. Has an NA sponsor and a working knowledge of the 12 & 12. Have served as GSR and alt, chairperson, greeter and secretary on the group level. Served as newsletter chair in Buffalo, NY for 2 yrs, as activities chair in Buffalo, NY for 1 year. Moved to Space Coast area in September 2008, my home group is Surrender to Win, and currently the GSR. Was hospitality alt chair for SCACNA I. I have never misused NA funds. Acclamation. Installed

REGISTRATION CHAIR: John C S was nominated by Willy K. Clean date 11/14/02. Sponsor is Marty E, Served all home group positions and completed all commitments except Secretary. On area level RCM 2 yrs, H&I 6-1/2 yrs, Policy 5 yrs, Vice Chair 1 yr, PI 2 yrs. On regional level: Outreach ad hoc 1 yr, and outreach subcommittee 1 yr. Has never absconded funds as of my clean date. Acclamation. Installed

LOGO AND THEME CONTEST: 3 designs were submitted and passed around. There was a majority consensus to suspend the rules in order to get more designs because there was no time restraint and it could

wait till next month. It was decided to choose a theme (6 yea, 2 nay, 6 abstain).

RECESS

There was a recess from 4:20 to 4:30 PM

A straw vote was taken by: first, paper ballot suggestions, then show of hands to pick the preferred theme. Suggestions and vote count:

A Promise of Freedom	3
Promise of Tomorrow	1
Never Alone	3
Freedom	2
Just For Today Tell Yourself	5
We Do Recover	7
The Joy is in the Journey	9
Life on Life's Terms	7

The theme for SCACNA II will be THE JOY IS IN THE JOURNEY. Jarvis shared his feelings on the topic.

MOTIONS: originals attached

- 1) Made by: Joan F, Secretary, Seconded by: Tom C Hotels Liaison.
To include the service prayer from basic text introduction using PLAN instead of WRITE, in place of the serenity prayer.

Amendment: Replace Serenity Prayer (pointed out by chair that this would be the Serenity prayer at the opening of the session). Intent: To bring into our work a true connection with our higher power in order to work together fruitfully and unobstructed by our own self will.

(would read as follows: "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".) 6 for, 4 against, 4 abstain. Passed

- 2) Made by: Gail R, Seconded by: Karl Mc PM Chair. *That the fundraiser committee be combined with the hospitality committee so that both committees will be utilized during the planning and the actual convention.* Intent: to make sure that the committee's work hard to make the convention a success. 2 for, 10 against. Failed
- 3) (Was actually voted on after #4 in order to amend it.) Made by John CS, Seconded by: Karl Mc PM Chair. To amend the secretary's position/duties to include: the written minutes reflect an accurate reflection of the contents of the committee meeting IE: include copies of all motion makers and seconds, all old business and new business, subcommittee reports, ad hoc reports and treasurer's reports. Intent: That the minutes have the communication written to reflect accurate information. 11 for, 1 against, 1 abstention. Passed
- 4) Made by: Joan F, Secretary, and Seconded by: Lorenzo B Treasurer Elect. *Amend Convention Committee meeting format with the following housekeeping changes: Item 6, 7 and 9.* Amendment: 1-Item #6 Replace "except" with "accept"; 1-item 7 Replace "ad-Hock" with "ad hoc"; 3-item #9 Replace "presents" with "present". Intent: 1-usage to meaning of "agreement, acceptance" and not "exception, to leave out"; 2-correct spelling; 3-correct typo error. 14 for, 0 against, 0 abstentions. Passed
- 5) Made by Willie Z, Seconded by: Lorenzo B, Treasurer Elect. *To remove the word "active" as in active member of the Space Cast area of Narcotics Anonymous in the treasurer qualifications and all other positions mentioned.* Intent: If qualifications are to have 2 years abstinence and be an active member of NA then being here for 2 years makes you a participant itself. 10 for, 3 against, 0 abstentions. Passed
- 6) Made by Jarvis J, PM Alt seconded by Lorenzo B, Treasurer Elect. *To include all business motions, discussion, housekeeping information in the secretary minutes. To attach convention*

committee minutes of chairperson report to area. Intent: to keep our area informed of all business at SCACNA meetings. 10 for, 2 against, 1 abstention. Passed

TREASURER'S REPORT

See Chair's report to the area, attached.

The Bank balance is \$4436.00. There was a discussion about the PO Box keys; it was decided to get 2 more keys if possible.

Chairperson went over the business of the day, made a note of open positions with a direction to bring back reports and nominees at next meeting and to get members to help on each subcommittee. The next meeting will be at 2 PM at HOPE WITHOUT DOPE meeting place on August 30

Meeting was closed with a moment of silence, and the Serenity Prayer at 5:40 PM.

OPEN POSITIONS

Alternate Treasurer 1 year clean time

Alternate Secretary 6 months clean time

Alternate Fundraiser 1 year clean time

Merchandise Chair and Alternate 2 years and 1 year clean time, respectively

Attachments follow:

Subcommittee reports 4

Resumes 4

Motions 6

Chair report to the ASC

Current Contact list