

## Addendums to ASC Policy June 2005-Present

### June 2005:

- Motion 2:** To change the Newsletter sub-committee allotment from \$50 per month to \$100 bimonthly. Allotment shall be distributed bimonthly on the month preceding the distribution of the newsletter.

*Intent:* To allow the Newsletter Committee to be financially responsible and pay for the printing of the newsletter when it is produced.

*Made by:* Lester O.-Newsletter Chair; *Seconded by:* ODAAT

**Passed (8/0/0)**

- Motion 4:** Article IX Section 3 Addendum to g. That any NA member or committee member requesting minutes or records absorb the cost of copying said minutes or records.

*Intent:* The Secretary has a set monthly budget that is absorbed in the printing and mailing of monthly minutes to GSR's and sub-committee chairs.

*Made by:* Samantha S. - Secretary; *Seconded by:* Just for Today

**Passed (7/1/0)**

### July 2005:

- Motion 1:** For ASC to donate surplus items and outdated stock of materials to Activities Sub-committee for fundraising at functions.

*Amendment:* Determination of surplus and outdated to be determined by literature subcommittee

*Intent:* To keep down costs and provide NA items for door prizes

*Made by:* Principles before Personalities; *Seconded by:* 5<sup>th</sup> Tradition

**PASSED (6/0/0)**

- Motion 5:** To open account (checking) for STACNA I separate from ASC committee account and give convention committee the responsible for the funds position responsible would be Treasurer and chair of the ad-hock sub-committee for the bi-Area convention.

*Intent:* To give ad-hock convention committee money donated, allotted, or raised to or by the committee.

*Made by:* Larry C. and seconded by: JFT

**Voted on Area Floor**

**PASSED-unanimous**

### August 2005:

- Motion 1:** "To add to Article IX, Sec. 13, pertaining to the Public Information Chair duties: To maintain accurate and updated information on the Space Coast Area website."

*Intent:* "To provide a single point of accountability for our website."

*Made by:* Vice Chair; *Seconded by:* Hope without Dope

**Passed (6/1/0)**

### September 2005:

-no changes to policy

October 2005:

1. **Motion 1:** "To remove Article 11, section 1 c."

*Intent:* "To allow subcommittees to set own group conscience meeting times"

*Made by: Principles before Personalities; Seconded by: Hope without Dope*

**Passed (6/0/0)**

November and December 2005:

-no changes to policy

January and February 2006:

-no changes to policy

March 2006:

NO MINUTES, however there were no motions relevant to policy that were to be voted on from February's minutes.

April 2006 through August 2006:

-no changes to policy

September 2006:

No minutes

October 2006:

1. **Motion 3:** To dissolve the AD-HOC convention committee and create a standing convention committee.

*Intent: since the convention2 committee was voted in we should have a standing committee instead of an AD\_HOC committee.*

*Made by: Diane R. 2<sup>nd</sup> by Gus V.*

**4-1-2passed**

November 2006:

1. **Motion 3:** To replace section 7.e under article X duties on pg.13 with: To have a written report at the following ASC regular meeting covering the business of the previous Florida Regional Service conference meeting.

*Intent: To better communicate to the SCASC the happenings at regionals*

*Made by: Principles before personalities 2<sup>nd</sup> by J.F.T.*

**Passed 4-2-0**

December 2006:

1. **Motion 1:** To print 400 meeting schedules monthly on 8 ½ x 14 paper at a cost not to exceed \$ 70.00 monthly. *Note: The P.I budget would increase from \$45per month to\$70 per month.*

*Intent: To provide legible meeting schedules and increase the budget accordingly*

*Made by: P.I 2<sup>nd</sup> by J.F.T.*

**Passed**

January 2007 through March 2007:

None

April 2007:

For the groups to approve STACNA guidelines.

*Intent: For the next convention to have guidelines when they begin.*

YES 4 NO 0 ABS 2 **Pass**

May 2007:

To increase the secretary's budget to \$70.00.

*Intent: To be able to copy and mail all minutes to GSR's.*

June 2007:

None

July 2007:

Article 7, Section 14, page 8 Add: To coordinate all RCM elections with the FRSC election term starting in July and ending in June.

*Intent: to establish continuity.*

August 2007:

To amend article X, section 5, line D, Page 12, FROM; "To make full financial report annually, to be audited by ASC." CHANGE to: "To make full financial report annually in June, to be audited by the administrative committee and report to Groups"

*INTENT: For the SCASC to be financially responsible to the member groups they serve.*

To change Article XIV, section 1, page 18, a prudent reserve in the amount of \$ 1200.00 US will be established and maintained by the SCASC.

*INTENT: To bring the prudent reserve up to an amount equal to 1 month expenses.*

September 2007:

None

October 2007:

Start using cell phones instead of pagers. Based on the helpline report 8-12-07

*INTENT: To more efficiently use the resources of helpline like many other Areas already do.*

YES 5, NO 3, ABS 0 **Pass**

November 2007:

To add to H and I guidelines page 6, Agenda for monthly subcommittee meeting #2 add line C, Twelve Concepts for NA Service

*INTENT: To acknowledge and utilize our 12 concepts for NA service*

YES 7 NO1 ABS 1 **Pass**

December 2007 through January 2008:

None

### February 2008:

To replace RCM and RCM Alt. in the current policy with RCM I and RCM II. To be replaced throughout policy.

Intent: To coincide w/regional policy. In our policy RCM Alt has no voice on the regional floor and in regional policy there is no RCM Alt, only RCM II and they have a voice on the floor. RCM I and RCM II are suppose to work as a team

YES 6 NO 1 ABS 1 **Pass**

### March 2008:

To change helpline media from pagers to cell phones using option A (cingular) as listed on page 13 of the January minutes.

Amendment: Subject to the Area approval of the Helpline guidelines covering cell phone use.

*Intent: To provide immediate personal contact to the addicts still suffering.*

Made by: Audrey HOW 2<sup>nd</sup> by: Ralph Keeping it Real

To change helpline budget ( Article XVI, Section 1, page 19) from \$100.00 to \$200.00

*Intent: To comply with article XVI, section 2, page 19*

Made by: Audrey HOW 2<sup>nd</sup> by: Ralph Keeping it Real

### April 2008:

Article VII section 13, page 7. To change "Abstentions count as no votes" to say "Abstentions count as Non votes."

*Intent: To allow group votes to count as abstentions instead o/ no votes.*

YES 8 NO 0 **Pass**

### May 2008 through June 2008:

None

### July 2008:

To remove Article II Service Area "The service area shall include the geographical area within the boundaries of Brevard County, FL"

*Intent: To allow our area to grow and not limit membership so we can continue to carry the NA message.*

To change the name STACNA to SCACNA (Space Coast Area Convention of NA)

*Intent: To have the name that reflects the name of the convention correctly.*

### August 2008:

To change Article XIV section 1 pg. 18. Motion now reads: A prudent reserve in the amount of \$1200 US will be established and maintained by the SCASC. Change to read: Prudent Reserve to be in amount of one month's budget.

*Intent: Ensure all expenses will be paid for each month.*

September 2008 through October 2008:

None

November 2008:

Election of ASC officers, Article VII, section 4, page 6, Section 4 states” No ASC officer shall hold more than one ASC office... “Change to read “No ASC officer or GSR shall hold more than one ASC position at a time.”

Change Article VII, section 2, page 6, To read “ASC officers shall be elected at an annual meeting to be held in June of each year.”

December 2008 through March 2009:

None

April 2009:

Duties of the ASC Chairperson, Article X, section one, item V, page 10, to serve concurrently as a member of the Space Coast Area of NA, Inc. Board of Directors. Excluding acting, alternate chair, or Vice Chair.

*Intent: To be on the Board of Directors.*

Duties of ASC Treasurer, Article x, Section 5,item L, page 12, To serve concurrently as a member of the Space Coast Area Of NA, Inc. Board of Directors. Excluding acting or Alternate Treasurer.

*Intent: To be on the Board of Directors.*

May 2009:

New PI guidelines voted in. (These are the guidelines that were approved on 1991-1992)