



Minutes for the Space Coast Area January 11, 2009

The Chair opened the meeting at 2:02pm with a moment of silence followed by the Serenity Prayer. The 12 Traditions and the definition of an ASC were read. Quorum was met with 11 out of 13 groups at time of roll call.

Groups	Present	GSR
Fifth tradition	Present	Donny G.
Grow or Go	Present	Daena C.
Hope without Dope	Present	Dale A.
HOW	Present	Mark N.
Just for Today	Present	Dan H.
Keeping It Real	Present	Ralph M.
Mainstream Recovery	Present	Chris B.
One Day at a Timers	Present	Jim C.
Principles before personalities	Present	Ben
Saturday Night Live	Present	Earl
We Do Recover	Absent	Ray P.
O.W.L.	Present	Jarvis J.
Suntree Solutions	First Representation at Area	

ASC Officers	Present	Name	Term Ends
Chair	-	-	Open!
Vice Chair	Present	Bhaja B.	November 2009
RCM 1 (Regional Committee Member)	Present	Charles B	July 2009
RCM 2	Present	Samantha S	July 2009
Treasurer	-	-	Open!
Alternate Treasurer	Present	Richard H.	May 2009
Secretary	-	-	Open!
Alternate Secretary	-	-	Open!
Activities	Present	Val M.	March 2009
Convention (SCACNA)	Absent	Janine Z.	Acting Chair
Help line	Absent	Buddy H.	January 2009
Hospitals & Institutions	Present	Wayne G.	August 2009
Literature	Present	Tom C.	February 2009
Newsletter	-	-	Open!
Policy	Present	Jason C.	May 2009
Public Information/Web	Voting On	-	Voting On
Tax Ad-Hoc	Present	Richard H.	-
FRC representatives	-	-	Open!

Secretary Report

We need a secretary, we no longer have one! Courage to change missed 2 consecutive area's so they were taken off the roll call and that is reflected in the minutes; however, they were included in the quorum.

Subcommittee Reports

Hospitals & Institutions

Committee Report:

Bringing 7 presentations a week into
Circles of Care Melbourne, Averaging
2-3 members per presentation.

Current activities of committee:

In process of approving new guidelines.
formed Ad Hoc committee to explore
new meeting at Francis Walker House
Next Subcommittee Meeting Feb 2 Grow/Go

Report of communication w/Regional subcommittee chairs:

Plan to attend Regional

Financial Expenditures/Budget where A.S.C. reimbursement is required:

literature and Supplies \$ ~~50.00~~
51.50

Regional Committee Member (RCM)

Verbal report given. Refer to written report in last months minutes for information

Helpline

No Report Received

Convention

No Report Received

Meeting Address:

6050 S. Babcock St. (Suite 20) Palm Bay

Committee Report:

The committee continues to meet and have executed the New Year's Eve Party. As I stated last month, I will not be running again for Chair of the Activities subcommittee. My commitment is over in March and there are no events planned. I would like to thank the Area for allowing me to serve in this position. I am not leaving the committee in the lurch, if someone would like to step up I would be glad to help them the first few months. My heart has always been in Activities, it was the first committee I was a part of in my very early recovery and I have served as Secretary, Vice-Chair, and Chair. For health reasons, I am not able to do the physical work that this position entails. I would like to ask the Area what they want me to do with Activities things, we have 8 bins almost full of items for events. Also, I have archives of minutes, reports, flyers, etc. As far as I know the Vice-Chair is not able to step up as he has less than 2 years clean.

I would like to take this opportunity to thank the Area for supporting the New Year's Eve Party and especially thank my home group Keeping It Real for their support of this committee. I am confident that each and every person that attended the party had a great time. The D.J. was awesome and the food was plentiful and tasty. However, we did not recuperate the money that we spent on this function. In fact, we lost quite a bit of money. I would like to make a suggestion to the next addict who steps into this position and implore the Area to really look at what they are voting for, budget wise, and once they approve a function actually pay for your entrance. I have spoken to World about the "No Addict Goes Hungry" twaddle and they pointed to the 7th Tradition about being self-supporting. If someone can't afford it, according to World, stay home. I do not understand how people can vote to have a function, see the budget, and walk into the

function and get huffy because they have to pay. It just doesn't make sense to me, but, for once I didn't push the issue. There were at least 50-60 people there that were unable to pay the \$5 donation at the door. I did ask anyone who got in for free to please stay after the function and help clean up. That was also mentioned on the flier. In the end there were only 6 people there to do so.

And, finally, it is my understanding that there is some confusion about how the facility was left after the function. I have been told that a member of the church complained to the home group 5th Tradition that it was not clean. After speaking with the secretary and pastor of the church I can honestly say that there are no problems with the facility. The Activities subcommittee asked to use the facility on a night when there was no meeting held there, this should not and does not reflect on that particular meeting. We did use their punchbowls, and I personally hand washed them and put them back where they were. That was the ONLY thing that was used of the church's and the church lets any function (I.e. weddings, dances, etc) use their things as long as they are cleaned and put away afterward. At the time of the party, we could not find a mop. Now, there is a checklist at the church and a sign to let people know where the brooms, mops, etc. are.

Current activities of committee:

None at this time. Please bring nominations to Area for Activities Chair.

Financial Expenditures/Budget where A.S.C. reimbursement is required:

New Year's Eve Party (receipts attached)

Total Expenditures:	634.15
Total Income:	<u>-353.14</u>
	-281.01

**In Loving Service,
Val M.**

Policy

Next Policy subcommittee meeting is at 12:30pm before area on February 8th 2009.

Tax Ad-Hoc Report

Next meeting is January 25th at 4pm in the Melbourne Public Library

GSR Reports

5th Tradition: Good attendance and will participate in Speaker Jam March 7th for SCACNA fundraiser

Grow or Go... Things are going well, changed third Wednesday of the month to a speaker meeting

Hope without Dope: Things are going well.

HOW: Things are still going well, steady attendance. Group is now 1 year old. Frank B. 5 yrs.

Just For Today: Elected Harold B. as alternate GSR. Lisa V. 14 yrs, Mike L. 7 yr, Bobby B. 6 yrs, Jolene N., Mari R., 5 yrs, Aimee H., Darrell, Joanne D., Jonathan G., 3 yrs, Beth H, Bill B. 2 yrs, Buddy H., Rickt R. 2 yrs, David S. 18 mons., Kathy G., Corben 1 yr

Keeping it real: Changed Monday format to Speakers from Around the World. Derrick 9 yrs.

Mainstream Recovery: Average attendance 24 people. Tom 22 yrs, Sue 4 yrs

O.D.A.A.T: Closed Sunday meeting due to lack of attendance. Jim C. new GSR. Lori J. 18 yrs.

Principles before Personalities: Rhonda 5 yrs.

Saturday Night Live: Meeting needs support, Meeting time had changed to 9pm-10:30pm starting January 17th 2009.

Old Business (Motions)

1. Motion: Add to Article X Duties section 1 item U page 10: To serve on the Space Coast Area of NA, inc. Board of Directors.

Intent: To be on the Board of Directors.

Made by: Tax Ad-Hoc

Seconded by: Mainstream Recovery

THIS MOTION WAS WITHDRAWN BY THE MAKER

2. Motion: To add under Article X Duties Section 5 item L page 12: To serve on the Space Coast Area of NA, inc. Board of Directors.

Intent: To be on the Board of Directors.

Made by: Tax Ad-Hoc

Seconded by: Mainstream Recovery

THIS MOTION WAS WITHDRAWN BY THE MAKER

Nominations

1. Scott H. for **Public Information Chair:**

I Scott Hover, have the willingness to serve NA as Public Information Chair. My qualifications are as follows:

- My clean date is 2/1/90
- I have an NA sponsor who has an NA sponsor

- I work the steps of NA and sponsor other men who do the same
- Have been a member of the Grow or Go home group for 18 years and 11 months

Service History in the early 1990's:

- Served as a PI subcommittee member
- Served as an Activities subcommittee member
- Served as a H&I subcommittee member
- Served as a Helpline subcommittee member
- Served as Grow or Go GSR several times

Service History in the late 1990's and into the mid 2000's:

- Served as Literature Chair
- Served as Policy Chair
- Served as A.S.R
- Served as a FRCNA merchandise committee member
- Served as Area Treasurer
- Have belonged to multiple Ad-Hoc committees
- Have assisted as Area Chair

I have never absconded or been accused of absconding NA funds or merchandise.

Personally, I serve NA to help other fellow addicts to find a new way of life. It is a debt that I can never repay. My life is full and balanced. I achieve this on a daily basis. I have been asked to serve NA again and will do so with my heart. I thank you all that feel I can serve the fellowship.

In loving Service,
Scott Hover

Open position's are as follows: **ASC Chair, ASC Treasurer, ASC Secretary, ASC Alternate Secretary, Activities Chair, Convention Chair, Newsletter Chair, Public information/web chair, FRCNA reps.**

New Business (Motions)

- NO MOTIONS TO VOTE ON THIS MONTH (DON'T FORGET THE NOMINATION FOR PI CHAIR TO VOTE ON)
- Vice-Chair will make meeting schedules
- GSR's voted to allow GSR from Mainstream Recovery GSR (Chris B.) to store Activities bins with supplies.

Announcements

- Suntime Solutions needs support from NA members
- Helpline will have an orientation for volunteers who want to get involved with live call answering Feb. 1st at 6pm at their usual meeting place (Dunkin Donuts 95 and Eau Gallie).
- SCACNA Fundraiser-Valentines Dinner/Dance/Speaker Meeting Saturday February 14th 2009 Merritt Island Presbyterian 600 S. Tropical Trail Merritt Island, FL Tickets are \$10
- New meeting Mondays from 8pm-9pm in Port St. John- O.W.L. Meeting Located at All Saints Church 1797 Curtis Blvd. Port St. John FL, 32927

The next Area meets 2pm, February 8th, 2009.

Treasurer's Report

1/11/09

Bank Total before AREA SERVICE

Balance from last bank statement _____ Date of Statement _____
 Less total of un-cleared checks _____
 Bank Total _____ (Includes Prudent Reserve)

* NEW

OWL ⁶⁶⁰⁰ 39.00

INCOME
 Courage to Change _____
 Fifth Tradition _____
 Grow or Go 370.35
 Hope w/out Dope 2.85
 How 25.00
 Just for Today _____
 Keeping it Real _____
 One Day at a Timers _____
 Principles B4 Pers. 31.35
 Saturday Night Live _____
 Mainstream Recovery 42.00
 We Do Recover _____
 Total Group Donation 510.55

EXPENSES
 Activities _____
 H&I 57.92 + 14.⁰⁰ = 51.40
 Helpline _____
 Literature 908.44
 Newsletter _____
 Policy _____
 PI/WEB 37.65 (cash) + 100.⁰⁰ (wks)
 RCM _____
 RCM 2 _____
 Rent 20.⁰⁰
 Secretary _____
 Treasurer _____
 PHONE BILL 56.07 (Line 1 communicators)

Literature Sales 907.⁰⁰

12/18/08

Other Income
 Sunrise Solutions 100.⁰⁰
 Activities (12/13/08) 363.12
 Total Income 1841.49

Other Expenses _____
 Total Expenses 1,173.56

Less Cash PAID OUT 14.⁰⁰ 37.65 (from expenses)

TOTAL DEPOSIT 1739.84

MONTHLY RESULTS

INCOME 1841.49
 Less Expenses 1173.56
TOTAL 616.28
 Add Bank TOTAL
 Less Prudent Reserve -1,200.00

(For Prudent reserve fund)

TOTAL FOR REGIONAL CONTRIBUTION Ø

Paigoff

Tax Ad-hoc Questions for Nominee's:

Barbara Nooney

Clean Date: December 27, 1987

1. Have you ever fulfilled a board position with a non-profit organization? *I have served on the boards of three non-profit organizations as follows:*
 - A. *Dress for Success Western Massachusetts – Treasurer, 2 years.*
 - B. *National Alliance Mentally Ill Western Massachusetts – Treasurer, 2 years.*
 - C. *Pioneer Valley Association of NA – Chair 1 year, Treasurer 2 years.*

2. Are your tax filings current? *Yes*

3. Have you ever absconded funds? *Yes, during my active addiction. All funds have been repaid as a result of living the steps of Narcotics Anonymous.*

4. Explain your business experience and its value to the board. *I have extensive experience both as a volunteer and as a professional working with and for non-profit organizations. This experience includes forming a non-profit organization and successfully receiving recognition as a tax-exempt entity from both the Internal Revenue Service and the Commonwealth of Massachusetts. I have prepared financial statements, annual reports and tax returns for multiple non-profit organizations. I currently hold a Certified Public Accountants' License in the states of Florida and Massachusetts.*

5. What commitment have you taken in the past five years? Are there commitments you have not been able to fulfill? Please explain. *In Massachusetts I have held and fulfilled the following commitments: Home Group Member, Sponsor, Sponsee, Home Group Treasurer, Area Treasurer, and Area Chair. Since coming to Florida I have had difficulty in fulfilling commitments. I have a home group I attend regularly since moving to Florida. I served a GSR for a few months until my travel plans interfered with my ability to attend Area meetings at which point I resigned so that the position could be properly filled. Subsequently, I was elected Secretary from which I resigned to take the treasurer's position when we had no treasurer, no willing member to take treasurer but we had a member willing to assume the secretary position. I am currently fulfilling a position on the Tax Ad-hoc committee.*

Space Coast Area of Narcotics Anonymous



SCANA 1 A VISION OF HOPE Back to the Basics APRIL 3-5 2009

REGISTRATION INFORMATION:	
NAME:	_____
STATE:	_____
AREA:	_____
CLEAN DATE:	_____
PRE-REGISTRATION	\$20.00 _____
NEWCOMER DONATION.....	_____
TOTAL ENCLOSED	€ _____

GOT QUESTIONS???? CONTACT JANINE janinezoltan@yahoo.com

PLEASE MAKE CHECKS PAYABLE TO:
SCACNA
PO BOX 100599
Palm Bay, FL 32910-0599

ARE YOU INTERESTED IN
BEING A SPEAKER FOR
THIS YEARS
CONVENTION?
PLEASE SEND A TAPE
OR CD TO THE SCACNA
PO BOX ALONG WITH
YOUR CONTACT INFO

HOTEL INFORMATION:

Holiday Inn Cocoa Beach Oceanfront Resort
1300 N Atlantic Ave.
Cocoa Beach, FL 32931
(321) 783-2271
www.holidayinn.com

Convention Rates \$109.00 per night
Please mention SCACNA when registering for hotel rooms
Villas & Suites extra

***Narcotics Anonymous is not affiliated with the Holiday Inn Cocoa Beach Oceanfront Resort**

3rd FLORIDA SERVICE SYMPOSIUM - March 12-15, 2009

Crowne Plaza Hotel
10221 Princess Palm Ave. – Tampa, FL 33610
Reservations: 1-813-623-6363 - \$119.00 per night

RESERVATIONS MUST BE MADE BY FEBRUARY 11, 2009

Registration is FREE of charge to any N.A. member.

Name _____

Address _____

City, State, Zip _____

Phones _____

E-mail _____

Clean Date _____ Trusted Servant Position _____

Area _____ Region _____

Language Spoken _____ Translation Needed _____

Banquet \$35 x _____ = _____

Friday Lunch \$15 x _____ = _____

Saturday Lunch \$15 x _____ = _____

Coffee Shop \$10 x _____ = _____

Card # _____ Code _____ Exp.

Date _____

Mail to: Fl Reg. Service Committee - 706 North Ingraham Ave. -
Lakeland, FL 33801

Phone: 1-863-683-8224 – Fax to: 1-863-683-8184 - Web Site: www.floridarso.org