



Minutes for the Space Coast Area 12 October 2008

Meeting started and called to order

The Chair opened the meeting at 2:00pm with silence & Serenity Prayer. The Traditions and the definition of an ASC was read. Quorum was met with 12 out of 12 groups at time of roll call.

	Roll Call	Present	GSR	Report	Alt GSR
Groups	Fifth tradition	Yes	Donny G	7	-
	Courage to change	Yes	Michael G	7	-
	Grow or Go	Yes	-	7	Daena C.
	Hope without Dope	Yes	Allie G	7	Jim W.
	How	Yes	Audrey N	7	Mark N.
	Just for Today	Yes	Marsha H	7	-
	Keeping It Real	Yes	Ralph M	7	-
	Mainstream Recovery	Yes	BhaJa B.	7	
	One Day at a Timers	Yes	Paul	7	JoAnn D.
	Principles before personalities	Yes	Janine Z.	7	Ben
	Saturday Night Live	Late	Earl	7	
	We Do Recover	Yes	Ray P.	7	
	Sun tree Solutions	No	THESE GROUPS ARE NOT PART OF ROLL CALL!		
	WOLF	No	THESE GROUPS ARE NOT PART OF ROLL CALL!		
Other Trusted Servants		Present	Name	Report	Term Ends
Chair		Yes	Rick T	-	February 2009
Vice Chair		-	-	-	Open!
RCM 1 (Regional Committee Member)		Yes	Charles B	3	July 2009
RCM 2		Yes	Samantha S	3	July 2009
Treasurer		-	-	-	Open!
Alternate Treasurer		Yes	Richard H	11	May 2009
Secretary		Excused	Karri B	2	Open!
Alternate Secretary		-	-	-	Open!
Activities		Yes	Val M	5	March 2009
Convention (SCACNA)		Yes	Shea O.	4	Open!
Help line		Excused	Frank B	4	Open!
Hospitals & Institutions		Yes	Wayne G.	2	August 2009
Literature		Yes	Tom C	2	February 2009
Newsletter		No	-	4	Open!
Policy		Excused	Jason C.	4	May 2009
Public Information/Web		-	-	2	Open!
Tax Ad-Hoc		Yes	Richard H	6	-
FRC representatives		-	-	-	Open!

To ALL GSR's make sure to take back to your groups ALL open positions for this area. You will find them listed in the election section of these minutes. Thank you!

Open Forum

The chair of SCACNA stepped down from the position as well as Alt. GSR for home group. The meeting schedule maker needs someone to take over for him.

Secretary Report

It was mentioned the wrong financial report was attached to the minutes, the correct will go out with this month's. Personal information is on the sponsor flyer and needs to be removed. Secretary was absent and I thank the note taker and hope these get to all in good spirit with no mistakes. Thanks, Karri B. (See you next area!!!)

Subcommittee Reports

H&I REPORT	<p>Meeting Address: Grow or Go/Indialantic Next mtg 10/06/08</p> <p>Committee Report: We are now carrying into Circles of Care 7 daily meetings all through the week. Participation is good with 3-4 people each meeting.</p> <p>Current activities of committee: Discussed Pen Pal regional guideies voted in Thursday presentation</p> <p>Report of communication w/Regional subcommittee chairs: None</p> <p>Financial Expenditures/Budget where A.S.C. reimbursement is required: Any Literature needed \$60.00 Budget used</p>
LITERATURE REPORT	<p>No report</p>
PI	<p>No chair or committee!!!</p>

We need participation from area's on Saturday to make this new structure work. Saturday is where the ideas for the new tasks are created and round tabled.

Human Resources Panel:

- The panel needs 5 members but only 4 spots are filled
- They have a team leader, secretary and policy and procedures positions within the HRP panel
- Each person within the HRP is given workgroups for interviewing.
- Working on properly securing and storing information
- Also working on somehow getting a database where they can input the data into
- Developing 10 standard questions that are tied to the concepts that are to be used for the interview process
- Also will interview people for possible vacant positions in HRP and board positions
- If you have filled out an old form they are asking that you fill out a new form

RD/AD Report:

- Service Symposium will be in Tampa- budget is being set aside before to make sure we have enough money
- World Convention 33 will be in Barcelona, Spain August 2009
- Living Clean is a new piece of literature (new book) that will be out for review soon- has been in consideration since the 1980's
- In times of Illness is being revised

FRCNA:

- Artwork is need for the theme **Passport to Recovery**
- There are 3 RSC elect positions open and 1 BOD elect position open
- You can now make your reservations for FRCNA 28 at
 DOUBLETREE HOTEL 5780 MAJOR BOULEVARD ORLANDO,
 FL 32819 407-351-1000 or 800-222-TREE(8733)
- When making your reservations please remember to say your with FRCNA
- The first FRCNA committee meeting was October 5th. The rest of the meetings are Dec 7th, Feb 1st, Apr. 5th, Jun.7th. Extra Dates if they are needed are June 14th, 21st, and 28th.

Approved workgroups:

1. Guide to Florida Regional Service
2. Florida Service Symposium- being done by the admin per policy
3. H&l Pen Pals
4. PR Schedule
5. Liability Insurance
6. Florida Helpline Directory
7. Area Service 101

Approved workgroups (cont.)

8. Latino Outreach
9. Young Peoples
10. Leadership Training
11. Prison Clearance

Open Positions: Assistant Secretary, Fellowship Development Co-leader, Human Resource Panel (1), FRC Board (3) RSC elect positions

Next FRSC

November 14-16, 2008 Sarasota Hotel & Marina

7150 North Tamiami Trail Sarasota, Florida

34243 (941) 355-2781

Cutoff date for Hotel Reservation is: Friday, Nov. 7, 2008 Room Rates: \$109.00 plus

Tax

In Liking Service, Samantha & Charles

<p style="writing-mode: vertical-rl; transform: rotate(180deg);">CONVENTION REPORT</p>	<p>Meeting Address: 2436 Lake Washington Rd Melbourne, FL 32935-3450, US next meeting Sun Oct 19 3:00pm</p> <p>Committee Report: Do to our Chair relapsing she resigned from her position and Janine Z (vice chair) is now acting chair. We also had our Registration Chair step down from her commitment without explanation. We have taken responsible action concerning becoming in compliance with Federal tax standards at this time. Next month the report is to include a treasures report that will reflect all action taken. The flyer that was both handing out to home groups and put in the minutes was not approved by the SCACNA committee as a whole and the committee request the flyers be removed do to the Prior Registration placing incorrect information concerning where monies for the “sponsor program’ should be sent.</p> <p>We will have a signed contract, registration forms, and a PO box by the next area meeting.</p>
<p style="writing-mode: vertical-rl; transform: rotate(180deg);">NEWSLETTER REPORT</p>	<p>NO report...</p>
<p style="writing-mode: vertical-rl; transform: rotate(180deg);">HELP LINE REPORT</p>	<p>NO report...</p>
<p style="writing-mode: vertical-rl; transform: rotate(180deg);">POLICY REPORT</p>	<p>NO report...</p>

Committee Report: The committee continues to meet and is planning the New Year's Eve Party. We would like to welcome David as our new Vice-Chair. I am returning to Area a total of \$632 for the Beach Bash. There is a negative balance of \$52, but with the weather as dismal as it was I consider the Beach Bash a success. However, there were two incidents that I would like to inform the Area of. There was a sick and suffering addict who was in active addiction that attended the Beach Bash, from what I understand, he passed out on the bench and fell onto the concrete floor of the pavilion. The ambulance was called and he was fine. Also, just as a note, he stole the use permit for the pavilion before he left. The next incident occurred between myself and another addict. As a committee we had decided for both the softball and cookout and for the Beach Bash that we would have people behind the counter serving food. This allows us to ensure that there is enough food to go around. Also, we asked everyone serving to make sure they washed their hands frequently and a bottle of Germ-X was available for in-between hand sanitizing. It is important to have clean hands when dealing with food. I noticed another addict on three separate occasions going behind the counter and putting their hands into the hotdogs and hamburger trays. The people that were serving asked them to stop doing this and told them that if they wanted another plate they should either pay for another plate or tell me (as I was collecting the money) and I would give them a plate, as we do not let an addict go hungry. The addict continued to disregard what the servers were asking them to do. I finally saw the addict take three hotdogs and two hamburgers out of the tray with their hands and called over to them that that was enough. I explained that either they needed to either pay for another plate or ask for the food to be served to them. The addict got extremely angry at me. I was sitting in a chair and they stood over top of me, not allowing me to get up or walk away from them and proceeded to scream at me two inches from my face, spraying saliva all over my face and shirt. I asked them to back off three times, I could not get up without knocking the addict over as I was blocked in.. Finally, my husband got in between us and made them move away from me. Understandably, I was extremely uncomfortable with the situation and more than a little frightened at the exhibition of rage I had just witnessed. I asked the addict to leave and they did so. I have since heard quite a few different versions of the story making their way around the rooms. I would like to clarify and state once again, that if an addict cannot pay for the food, they are not embarrassed in any way. They simply come up to me and tell me and I send them through the line. There were a few others that could not afford to pay for the food at the Beach Bash that day and there was no other incident of that nature. Also, it was obvious that the day was not going to turn out to be as profitable as I or anyone would have liked as the day was extremely rainy and the turn-out from the Area was low. I spoke to the RCM at the pavilion and quite a few other addicts with experience and thought that I may be able to recuperate some of the losses that we had incurred monetarily by taking it to my home group and selling the remainder of the food. There was an addict from another home group who was asked if they would be willing to take half of the food to that home group and sell it. They chose not to do so. After getting others suggestions, I decided to take what was left over and sell it at my home group with a discounted price. We were able to make well over \$60 more there. It is unfortunate that the home groups did not support this event, the motion for this event went back to groups in May with a budget that broke down every expense we would incur. The members of the home groups chose to have this event over another, cheaper event. This event was a success in the fact that we gave addicts a place to go and have a good time, but financially it did not do as well as other years. I implore the GSR's that the next time a motion goes back for Activities that they discuss the budget and make sure that the members know what they are voting for. **Current**

activities of committee:

We are continuing to plan the New Years Eve Party, whose budget was approved in June. We again ask for participation at the subcommittee level.

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

646.00	646.00	Budget for Beach Bash:	\$646.00
540.36	540.36		
105.36	105.36		
Expenses:	646.00		

Income: Receipts attached for archives. There was a loss of \$14.00. The cleaning deposit is not reflected in either the budget or the expenses as it was returned. **In Loving Service, ValM.**

September 28th, 2008

Ad-Hoc Committee : Nonprofit organization/reorganization

Purpose: To bring Space Coast Area Service into compliance with State and Federal regulations as a nonprofit organization.

Attendees: Richard H Chair Barb Consultant

Karrie Jarvis Bhaja

Janine John Mike

The meeting was called to order at 6pm.

Barb was asked to be the consultant regarding this issue secondary to her previous experience with another ASC and bringing them online with compliance.

Discussion ensued regarding several issues: how to resolve current EIN #, how to get a new EIN #, what is the best way to structure ASC to become in compliance and what is the \$ amount that Federal regulations require us to file taxes.

The outcome of the meeting was:

Start in 2009 with new structure of being incorporated with a new EIN #. And bank account

The committees recommendation is to create a 7 member boards of directors compiled of 4 members from ASC and three members at large from Space Coast NA with substantial clean time. These are 3 year positions

This Board then would be responsible for closing the old account, forming corporation, establishing new EIN# and bank account and lastly formulating Articles and By-laws.

The process for this will be:

1. Get group level approval for new incorporation
2. Nominate Board to include Chair, Vice-chair, Treasurer and secretary plus 3 members at large.
3. Then begin incorporation /Ein# and Bank account process.
4. Lastly Articles and by-laws to be established

Why do we have to incorporate? Gross receipts over \$5,000.00 require taxes to be filed The committee voted to bring the motion to area to become incorporated.

There was discussion on how to bring this information to group business meetings. The committee voted to have one or two committee members present at November Business meetings for Space Coast Groups to answer questions and help the groups understand the recommendations of the ad-hoc committee.

Meeting adjourned at 7pm.

TAX AD-HOC

GSR Reports

Thank you to all the GSR's this month for turning in reports it is very important.

5th Tradition ... Thank you for the support. No questions.

Birthdays: Jen F, 18months

Courage to change ... All is good. No questions and had donation.

Birthdays: None

Grow or Go... Things are going well and making changes. No questions and had donation.

Birthdays: Richard H 3yrs.

Hope without Dope... Jim W stepped up as the new GSR. No problems. No questions.

Birthdays: Kelly 1yr, Darryl 5yrs.

How... Things are still going well. New GSR will be Mark N. No questions and a donation.

Birthdays: Jim L 1yr.

Just For Today... Potluck dinner next Saturday 5pm. No questions.

Birthdays: Fred 30yrs, Chris M. 14yrs, Karen c. 7yrs, Frank C. Randyman 5yrs, Martha 4yrs, Christina, Kathy M, John R. 2yrs, Clem, Tom R. 18 months.

Keeping it real... Treasurer absconded with the groups prudent reserve in which we have decided to press charges. No questions.

Birthdays: None

Mainstream Recovery... **Unity Day Speaker fest (Need speakers w/2 more yrs) 11/29.**

Had donation. No questions

Birthdays: Mike B. 1yr

O.D.A.A.T... Things are going well. No questions

Birthdays: Happy 4yrs

Principles Before Personalities... **Halloween Dance Fri 10/31. (5th tradition)** We are willing to help SCACNA with fundraising. Are inviting them to participate. Had donation and were no questions.

Birthdays: Tom 4yrs.

Saturday Night Live... Things are going well and needing support.

Birthdays: None

We do Recover... Meeting is successful and doing great!!! No questions

Birthdays: Karen C 7yrs

Old Business (Motions)

Motion #1 (Sept 14, 2008) *Withdrawn from the maker...*

Motion #2 (Sept 14, 2008) *Ruled out of order...*

Motion #3 (Sept 14, 2008) *tabled to the groups... Passes 10y, On, 1ab*

Motion #4 (Aug 10, 2008) *withdrawn...*

Old Business (Regional motions)

None

Elections

Nominations (Old Business)

BhaJa was nominated and voted in for ASC vice-chair. Thank you and congrats for your service work!

Nominations (New Business)

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

Come join the fun and do service at the same time. Get involved!!!

New Business (Motions)

①


Motion
By 8 Lester
2nd 69 Jim C.

Motion not to donate to Region
if it means dipping into
our prudent reserve

Intent to keep ourselves of - also
street clear financially

Motion passed yes

favor: (8)
no: 0
abstain: 0



D.D.A.A.T.
we do know

w/ DRAWN

Motion #1 (Oct 12th, 2008) *Withdrawn from the maker...*

10/12/08

② MOTION: To have Space Coast Area Service
BEFORE IN COOPERATION AND to apply for
Tax exempt status.

INTENT: IN ORDER TO BE CLASSIFIED
AS A NON-PROFIT AND ~~BECOME~~ ENABLE
AREA SERVICE TO BECOME COMPLIANT WITH
STATE & FEDERAL REGULATION.

PASS YES 9 H 2 O ABS 1
DEBAT DIA NOT ~~DEB~~ VOTE

SUBMITTED BY: Renee H. AND BY: Daena C.
CHAIR / AD-46 Committee GSR / Grow or G

Motion #2 (Oct 12th, 2008) *Housekeeping issue...Passes 9y, 0n, 1ab*

State the Motion: To postpone the convention until further information can be gathered for the groups. To make a more informed decision concerning the area's priority of finances and responsibilities to further our primary purpose.

Amendment:

Intent: We would like to see this tabled to the groups with budget info and expenses for accountability to the groups.

Made by: How Audrey **Seconded by:** Shonda B Mainstreet
 (Name of Group or Admin. position) (Name of Group or Admin. position)

Motion #3 (Oct 12th, 2008) tabled to the groups...

Motion reads: To postpone the convention until further information can be gathered for the groups. This is to make a more informed decision concerning the area's priority of finances and responsibilities to further our primary purpose.

Intent: We would like to see this tabled to the groups with budget info and expenses for accountability to the groups..

State the Motion: To suspend Newsletter Activity do to no Newsletter Chair & do to no vice chair and No vice chair -> able to step IN.

Amendment:

Intent: To Re assess viability of Newsletter willingness of members to support. the process & \$ feasibility of newsletter

Made by: Shonda Mainstreet **Seconded by:** Audrey How
 (Name of Group or Admin. position) (Name of Group or Admin. position)

Motion #4 (Oct 12th, 2008) tabled to the groups...

Motion reads: To suspend Newsletter activity do to no Newsletter Chair.

Intent: To reassess viability of Newsletter willingness or remain to support the process and \$ feasibility of newsletter.

New Business (Regional Motions)

Nothing for this month...

Announcements

Please notify the Help line (631-HELP alias 631-4357) **no later than Friday, November 7th, 2008** of all meeting schedule changes. In loving service, your schedule maker! (The Jim C of ODAAT)

Area Service Opportunities: Please bring nominations for **ASC Treasurer, ASC Secretary, ASC Alternate Secretary, Convention Chair, Help line Chair, Newsletter Chair, Public Information Chair, and FRCNA reps.** If you have willingness, please see your GSR. **ALL GSR's announce at groups!!! Thank You.**

The next Area meets 2pm, November 9th, 2008.

Treasurer's Report

10/12/08

Bank Total before AREA SERVICE		No Bank Statement
Balance from last bank statement	_____	Date of Statement _____ in P.O.
Less total of un-cleared checks	_____	Box
Bank Total	_____	(Includes Prudent Reserve) as of 6/14/24/0

INCOME	EXPENSES
Courage to Change <u>47-</u>	Activities _____
Fifth Tradition _____	H&I <u>57.00</u>
Grow or Go <u>51.49</u>	Helpline <u>226.14</u>
Hope w/out Dope _____	Literature <u>921.21</u>
How <u>14.75</u>	Newsletter <u>17.97</u>
Just for Today _____	Policy _____
Keeping it Real _____	PI/WEB <u>67.04</u> - Pd. CARD
One Day at a Timers _____	RCM _____
Principles B4 Pers. _____	RCM 2 <u>118.54</u>
Saturday Night Live _____	Rent <u>20.00</u>
Mainstream Recovery <u>25.00</u>	Secretary <u>123.13</u> * 2 Months.
We Do Recover _____	Treasurer _____
Total Group Donation <u>198.49</u>	PHONE BILL <u>27.00</u>
Literature Sales <u>209.60</u>	Other Expenses _____
Other Income <u>540.64</u> (Activities)	_____
_____	_____
Total Income <u>1548.63</u>	Total Expenses <u>1578.92</u>
Less Cash PAID OUT <u>67.04</u> (from expenses)	
TOTAL DEPOSIT <u>1480.64</u>	

MONTHLY RESULTS

INCOME	<u>1548.08</u>
Less Expenses	<u>1578.92</u>
TOTAL	<u><30.84></u>
Add Bank TOTAL	_____
Less Prudent Reserve	<u>-1,200.00</u>
TOTAL FOR REGIONAL CONTRIBUTION	_____

Meeting times for the subcommittee's

November

Activities	7th, 14th, 21st, 28th
Convention	2nd (more to be revealed) see Janine
H&I	6th
Help Line	11th
Newsletter	

**Policy will meet before area of each month following the GSR workshops.
Aprox. 1:30pm.**

Address of the subcommittee's

Activities' meets **every Friday**, at **7:15pm** at 6050 Babcock St.

Convention meets at Hope without Dope. (Corner of Lk Washington & Croton)

H&I meeting is **6pm** on the 2nd Monday at Grow or Go.

Help line meets **6pm** on the 2nd Saturday monthly Dunkin Donuts on Eau Gallie and I95).

Newsletter meets at 6050 Babcock St.

Policy meeting right before area.