

The meeting began at 2:05pm with a moment of silence followed by the Serenity Prayer. We read the definition of an ASC and the Twelve Traditions. We met quorum with 7 of 7 groups present.

Groups	Present?	GSR	AltGSR
Fifth Tradition	Yes	Donny G	
Grow or Go	Yes	Wayne G	
Hope without Dope	No/Yes	Anthony P	Dale A
Just for Today	Yes/Yes	Jason C	Nick P
Kickin' it raw	Yes	Mary M	
One Day at a Time	Yes	Gus V	
Principles Before Personalities	Yes	Samantha S	
Meetings			
Keeping It Real	Yes	Frank B	
Living in the Solution			
No Holds Barred			
Suntree Solutions			
WOLF			
Women with Hope			
Area Admin Committee		Name	Term Ends
Chair	Yes	Diane R	
Vice Chair	-	-	Open!
RCM	Yes	John C-S	
Alternate RCM	Yes	Larry L	
Treasurer	Yes	Deanna B	
Vice Treasurer	-	-	Open!
Secretary	Yes	Jarvis J	May 2007
Alternate Secretary	Yes	Jim C	February 2008
Subcommittee Chairs			
Activities	Yes	Karri N	
Convention	Yes	Mike H	
Helpline	Yes	Frank B	
Hospitals & Institutions	Yes	Jessica	
Literature	Yes	Duane	Ended!
Newsletter	Yes	Lester O	Ended!
Public Information/Web	Yes	Randy S	
ad hoc Policy	Yes	Jason C	

Secretary's **note**: We will add the rest of the terms in the next minutes. Thank you!

Open forum: A member would like the webservant to attend Area and Regional meetings Another member talked about disturbing behavior in meetings such as cross talk or getting up and leaving. Another member talked about leading by example. The chair apologized for being absent. She had been sick.

Birthdays: Principles before Personalities: Marty E, 32 years; Val S, one year; Daniel B, one year. **Just for Today**: Nick P, one year; Harold J, 20 years; John H, one year; Curt S, 18 months. **One Day at a Timers**: Tommy, three years; Frank, one year. **Grow or Go**: Sarah M, one year.

Announcements

Activities meets every Friday at 6:30 pm at Principles. *ad hoc* for **Policy** meets at 1:30pm, Saturday, 24 March at Just for Today. **Area** meet 2pm on the 2nd Sunday at 1770 Cedar in Rockledge. **Helpline** meets 6pm on the 2nd Saturday at JFT. **H&I** meets 6pm on the 1st Saturday at JFT. **PI/Web** meets 1pm on the 2nd Saturday at 1770 Cedar in Rockledge. Please contact Lester at the WOLF group or email newsletter@spacecoastna.org.

Important Note for GSR's & subcommittee chairs: Please update your Area policy with the Addendum to ASC policy (June 2005-present)-the last page of the minutes.

Open Positions: Vice Chair, Vice-Treasurer, Policy Chair. Karri N will be ending her term so this is the official announcement that the position is open. Please end our open positions.

Florida Service Symposium will be March 15-18 in Tampa. It's too late to register for dinner but may not be too late to attend.

If Groups are having insurance questions, please see World Service information with the Grow or Go group report. (Thanks for your hard work, Wayne!)

After the GSR reports and a 10-minute recess, we met quorum with 7 of 7 groups present.

Motions (Old Business)

1. Regarding H&I voting rights Yes 6 No - Abstain **1 passes (policy)**
2. Increase Activities budget Yes 1 No 6 Abstain _ Fails
3. To use names in minutes Yes 4 No 2 Abstain **1 Passes (policy)**

No Elections

Nominations: Karri N was nominated to represent Space Coast on the FRC Board.

Activities Chairperson is now an open position. Please bring your nominations.

Motions (New Business)

1. To allow STACNA to use tax exempt number. Deanna, our Treasurer, gave the tax number to Frank, representing STACNA Hotel Subcommittee. **(Referred, then Withdrawn)**
2. "To add web servant to our ASC trusted servants and incorporate necessary guidelines changes... Intent: Accountability to those we serve." **Tabled to Groups**
3. "The Area will have monthly minutes posted on our website no later than two weeks after the area meets. Intent: To keep the area operating openly with accountability." **Referred to PI.**
4. "Have ... Helpline ...present a proposal on moving from [beepers] ... to a cell phone solution. **Referred to Helpline.**
5. "To combine PI and Helpline ... into a single subcommittee called Public Relations. ..." **Tabled to Groups.**
6. "...inquire about ...Public Service announcements on TV. **Tabled to PI.**
7. "Approve PI Guidelines. Intent: To comply with Area policy for annual review and approval of subcommittee policy. Note: The Groups have had Guidelines for review since November." **Tabled to Groups.**
8. "To allow PI to use their discretion to make meeting schedules up to 400 copies on either 8-1/2x11 or 8-1/2x14 and a cost not to exceed \$70. Intent: To allow PI to do their job while remembering Group accountability. **Tabled to Groups.**
9. "Article XI "Meetings," page 16, Section I, add "b. Area Service Committee will close no later than 5pm. Unresolved business will be tabled to next Area. All unresolved business will be dealt with first thing next ASC meeting. Intent: To keep with policy of chair expediting business." **Tabled to Groups.**

Addendums to ASC Policy June 2005-Present

June 2005:

- 1. 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)

- 2. 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:

- 1. 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:* **5th Tradition**

PASSED (6/0/0)

- 2. 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 biArea 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:

- 1. 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.**"

lirteirt: "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

(With thanks to Samantha S for her research & apologies for any scanning error. jim, AltSecy, 2/27/07)