

Space Coast Area Service Committee



Minutes – October 2006

The meeting was called to order at 2:00 pm; there was a moment of silence followed by the Serenity Prayer. The Definition of an A.S.C and the Twelve Traditions of N.A. were read. Roll call was taken and quorum was met with 7 out of 7 groups present.

SCASC Trusted Servants:

Chair	Present
Vice Chair	Open
Treasurer	Present
Vice Treasurer	Open Position
Secretary	Present
Assistant Secretary	Open Position
RCM	Present
Alternate RCM	Present

Groups:

Just for Today	Present
One Day at a Timers	Present
Hope without Dope	Present
Principles before Personalities	Present
5th Tradition	Present
Kickin it Raw	Present
Grow or Go	Present

Meetings:

Serenity at Noon	Present
Suntree Solutions	Absent
Keeping it Real	Absent

Sub-Committees:

Activities	Present
Hospitals & Institutions	Present
Literature	Present
Policy	Open Position
Public Information	Present
Newsletter	Present
Helpline	Present
Convention Ad-Hoc committee	Present

The floor was open to any member of Narcotics Anonymous:

- Area-chair talked about the responsibilities of the G.S.R. position. The month of September the S.C.A.S.C. Did not conduct area business. The G.S.R.'S that was present voted to cancel the S.C.A.S.C. due to lack of G.S.R. Participation.

Open forum was closed.

Reports

RCM: Attended regionals in the Bahamas. RCM gave a verbal report. He talked about up coming FRCNA Inc. mtg's Go to our web site click on regional mtg's or www.na.org for more information. The RCM also ask for reimbursement of \$97.90 for an additional night stay. No written report submitted.

Activities: See attached report.

Helpline: See attached report

Hospitals & Institutions: see attached report

Newsletter: see attached report

Literature: see attached report. To get involved with the Literature sub-committee contact Duane (321)-960-9606.

Policy: no report submitted

Convention Ad-Hoc committee: STACNA2 SPACE COAST Area-Chair Mike L. Announced The winner of the Theme-Logo contest John (Elvis) STACNA2 Surrender under the sun. Congrats John. Next STACNA2 mtg. Nov. 5th @3p.m Principles before personalities come and join in the fun to help plan our next convention.

Treasurer: no report submitted since it was left open until next month due to RCM trip to regionals and receipts from Activities.

All reports were accepted

There was a 10 minute recess after the GSR reports were given.
Quorum was re-established with 7/7 groups present.

Old Business (Yes/No/Abstain):

- **Motion 1:** To change H&I guidelines pg.6 sect. voting original paragraph states "member may vote provided they have attended previous sub committee meetings" changed to: Any member of the sub committee shall vote providing they have attended two consecutive sub committee meetings.

Intent: to meet voting quorum

Made by:H&I Chair 2nd by: Jason C. G.S.R.

Tabled to groups

Withdrawn/unanimous

- **Motion 2:** To allow the STACNA2 committee to sign a three year contract with the Holiday Inn, Cocoa Beach for STACNA 2,3,4 to be held on the weekend closes to April 1st for the next three years.

Intent; financial responsibility-lowest price. strategic-held at same place every year marketing advantageous

Made by STACNA2 AD-HOC 2nd by J.F.T.

6-0-1passed

- **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 a AD_HOC committee.

Made by: Diane R. 2nd by Gus V.

4-1-2passed

- **Motion 4:** The PI committee nominates Dave C. for area web servant. Dave has a willingness to serve. He has been clean since Sept.15 2002 and has a sponsor. He works the steps and is familiar with the concepts and traditions. He served

as Area Secretary, G.S.R. and Alt.G.S.R.for J.F.T. He has also completed room commitments.

Intent: To fill the newly open position

Made by: Jim web servant 2ndbyGus V.

5-0-2 passed

New Business (Yes/No/Abstain).

1. **Motion 1:** To send literature directly to Brevard Detention Center. ie:through our regional service office Due to the difficulty of getting a meeting in the jail we NA send the information directly to jail via programs at said jail. Amount of literature should be discussed with new business. Sealed literature must be accepted

Amendment: amount of literature not to exceed \$50.00

Intent: To carry the message of recovery to the still suffering addict. Our primary purpose. There is no NA information in jail at this time

Made by: Principles before personalities 2nd by Grow or Go

2. **Motion 2:** Reimbursement for \$97.90 for the extra night at this past regional in the Bahamas.

Intent: Due to RCM 1's disability/handicap I could not attend the regional committee mtg's to completion and then check-out of hotel, carry my bags and make it to the airport to catch a flight.

Made by:RCM1 2nd by Grow or Go

Tabled to groups

3. **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 2nd by J.F.T.

Tabled to groups

4. **Motion 4:** Addition to pg.17 ArticleX111section 2.add (g) All motions in original form be included in minutes on a monthly basis.

Intent: Accountability that communication is not construed

Made by: Principles before personalities 2nd by J.F.T.

Tabled to groups

5. **Motion 5:** On pg.16 under Article X1, replace sect.4 with "Section 4 Quorum
a) A Quorum exists when the majority of the groups on the roll call are present, groups are added to roll call at the beginning of there second consecutive ASC meeting; groups are removed from roll call when absent twice consecutively) Quorum is only necessary to conduct activities that require decisions made by group conscience.

Intent: 1)To ensure that groups have the opportunity to be represented at ASC in all matters of group conscience .2)To ensure that service continues even though groups fail to provide representation.

Made by:J.F.T. 2nd by principles before personalities.

Tabled to groups

6. **Motion 6:**See attached motion/qualifications

Tabled to groups

Elections:

1. Jessica H. for H&I-Chair

Failed 3-3-1

Nominations:

1. Randy (man) S. for P.I. Chair-see attached qualification

Tabled to groups

2. Jessica H. for H&I Chair- see attached qualifications

Tabled to groups

- Announcements for the good of N.A.
- Next Area will be held on November 12,2006 at 2:00 pm.
- Area closed with a circle and the serenity prayer.

Announcements for the Groups:

The Space Coast Area still has service positions open:

- Assistant Secretary
- Policy Chair
- Vice Treasurer
- Vice area chair

Sub-Committees need support too!

Meetings that need support!

Serenity at Noon
Kickin' it Raw
Hope without Dope
Suntree Solutions
Keeping it Real

- ❖ Last Friday of each month Principles Before Personalities BBQ and Game Night
October 27,2006
- ❖ Help-line discussion members talked about help-lines basic functions, Should we be a referral service i.e.people in treatment calling help-line to talk to specific members of N.A.
- ❖ H&I talked about lack of willingness to participate (going into institutions)
- ❖ Literature- we can now purchase items on audio cd's
- ❖ STACNA 2 next meeting Nov. 5th @ 3p.m. principles before personalities
- ❖ Activities is planning Cosmic Bowling November 18, 2006 time and price will be announced.
- ❖ October 21, 2006 JFT will be having a picnic at Kawanis Park in Merritt Island. JFT will closed and the noon meeting will be at Kawanis park. Picnic starts at 11am. \$3 per person and \$5 per family.
- ❖ Starting Thursday November 9th 2006, JFT will be having a men's meeting at 6pm at JFT.

Birthdays for September/October:

One Day at a Timers:

Karen C. 5 years
Paul L. 2 years

Kickin it Raw

Joan F. 2 years 11/10/85
Steve C. 13 years 12/01/93
Will N. 13 years from Sept.
Jim C. 5 yrs. From Sept.
Jerry 1 yr. from Sept.

Principles before Personalities:

Tom T. 2 years

Just For Today:

Chris H. 18mon.4/1/05
Martha S. 2 yrs. 10/11/04
Randy(man) S.3 yrs. 10/18/03
Gidget 2yrs 10/23/04
Chris M. 12yrs. 10/31/94
Tom R. 2 yrs 10/30/04
Edgar 1yr. 9/11/05
Michael H. 4yrs. 9/12/02
Rebel H. 3yrs. 9/13/03
Dave C. 4yrs. 9/15/02
Shannon F. 5yrs. 9/20/01
Kathy L. 1 yr. 9/24/05

5th Tradition:

Mark W. 18mon.4/14/05
Mike W. 21 yrs. 9/6/85