

Space Coast Area Service Committee



Minutes – August 2005

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 6 out of 6 groups present.

SCASC Trusted Servants:

Chair	Present
Vice Chair	Present
Treasurer	Present
Vice Treasurer	Open Position
Secretary	Absent
Assistant Secretary	Present
RCM	Under Vote
Alternate RCM	Open Position

Groups:

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

Kickin It Raw came late-first time being represented after missing 2 consecutive SCASC meetings

Sub-Committees:

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

The floor was open to any member of Narcotics Anonymous:

- ODAT thought that acting chair should be more of a moderator and not make so many motions
- Jim from JFT is the new web servant. He's making a web design, adding pages that are up to date and should be fully functional by August 24, 2005.
- There was an extra newsletter and they were passed out to the GSR's
- Grow or Go submitted a motion last month that was not brought up during new business, (They submitted the motion again this month and it was ruled out of order during new business.)
- There was a break at 3:23pm and quorum was re-established after the break was over.

- There was much discussion on who is supposed to be in charge of the Helpline Sub-committee. It was decided that the Vice Chair holds that responsibility.
Open forum was closed.

There was a break at 4:05 and quorum was re-established after.

Secretary’s Report:

- I was unable to attend this months area because I had my tonsils removed
- Minutes last month cost \$39.44 and were sent out July 12, 2005

Reports

RCM: see attached report

Activities: See attached report.

Hospitals & Institutions: see attached report

Newsletter: see attached report

Public Information: See attached report

Literature: see attached report. To get involved with the Literature sub-committee contact Duane (321)-960-9606. Literature made a list of surplus and donated items to activities.

Policy: See attached report.

Convention Ad-Hoc committee: see attached report

Old Business (Yes/No/Abstain):

- 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)

- Motion 2:** “ 1.)To strike Article IX Duties, section 11 pertaining to the Helpline Chairperson and integrate these functions into the same article, section 13 pertaining to the Public Information Chair while eliminating subsections a,b,c and i, removing the word “beeper” from subsection d. and changing “beeper carriers” to “volunteers” in subsection e. 2.)To remove the word “Helpline” from Article 11, section 1 pertaining to Standing Subcommittees 3.) To strike and integrate the budget amount in Article 15 designated for Helpline into the budget amount for Public Information.

Intent: “To consolidate subcommittee functions in a logical fashion to improve performance and reduce the number of trusted servants required at Area level.”

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

Failed (2/5/0)

- Motion 3:** “To submit Activities Guidelines for groups approval.”

Intent: “To give Activities sub-committee a set of updated guidelines to go by.”

Made by: Kerri N.; Seconded by: Principles before Personalities

Passed (5/2/0)

Elections:

1. John C.S. for RCM-*see attached qualifications*
Made by: 5th Tradition; Seconded by: Hope without Dope
Passed (7/0/0)

2. Deanna B. for H&I chair- *see attached qualifications*
Made by: Principles before Personalities; Seconded by: Hope without Dope
Passed (7/0/0)

3. Diane R. for second term as Treasurer- *see attached qualifications*
Made by: Grow or Go and seconded by: Hope without Dope
Passed (6/1/0)

Nominations:

1. Rhandy S. for Helpline Chair-*see attached qualifications*
Made by: ODAT; Seconded by: Hope without Dope
Tabled to Groups

New Business (Yes/No/Abstain): (motion(s) are attached at the end of minutes)

1. **Motion 1:** “Authorize the Administrative committee members Diane R.- Treasurer, Jack D.-Vice Chair, and Mike B.-Chair to go to Wachovia Bank to correct signatories of the bank account and to help the convention committee officers set up a separate account for the convention with permission to use the ASC taxpayer ID number.”
Intent: “To correct our records at the bank and to set up a separate account for the convention committee expenses.”
Made by: Kickin It Raw; Seconded by: Principles before Personalities
Voted on at Area
Passed- Unanimous

- Announcements for the good of N.A.
- Next Area will be held on September 11, 2005 at 2:00 pm.
- Treasurer’s report was given- see attached report
- Area closed with a circle and the serenity prayer.

Announcements for the Groups:

The Space Coast Area still has service positions open:

- Activities Chair
- Vice Treasurer
- Alternate RCM

Sub-Committees need support too!

Meetings that need support!

Kickin’ it Raw

Hope without Dope
Suntree Solutions

- ❖ 5th Traditions will be hosting a coffee clutch starting Saturday September 3rd, 2005. This will take place on the 1st and 3rd Saturday of each month and there will be flavored coffees, teas, and baked goods. Feel free to bring your favorite baked goods.
- ❖ Saturday October 29th, 2005 5th Traditions will be hosting a spaghetti dinner, speaker meeting, and Halloween dance with best costume contest. All proceeds will go to the convention committee.
- ❖ Beginning August 5th 2005, Principles before Personalities Friday night meeting will change their time to 8:00pm-9:15pm
- ❖ Pizza and Game Night is back at Principles before Personalities-last Friday of the month.
- ❖ Sunday October 16th 2005 there will be a North vs. South Softball game at Wickham Park in Melbourne.
- ❖ Saturday August 20th 2005 there will be a meeting for all those interested at JFT at 6pm. Sign up sheets will be at all homegroups. This is a fundraiser for our convention.

Birthdays for August:

One Day at a Timers:

Mack A. 1 yr.
Lynn B. 1 yr.
James S. 1 yr.

Principles before Personalities:

Ron C. 7 yrs. 8/14/98

Hope without Dope:

Tony P. 16 yrs.

5th Tradition:

Mary E. 23 yrs.
Emilie T. 18 yrs.
Adam K. 13 yrs.
George S. 1 yr.

Grow or Go:

Brian O. 16 yrs.
Charles B. 7 yrs.

Just For Today:

Rebecca B. 2 yrs. 8/9/03
Jim C. 14 yrs. 8/10/91
Greg T. 2 yrs. 8/12/03
JC 9 yrs. 8/26/96