

Space Coast Area Service Committee



Minutes – September 2005

The meeting was called to order at 2:03 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 5 out of 7 groups present.

SCASC Trusted Servants:

Chair	Present
Vice Chair	Absent
Treasurer	Present
Vice Treasurer	Open Position
Secretary	Present
Assistant Secretary	Absent
RCM	Present
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	Absent
5th Tradition	Present
Kickin it Raw	Present

Sub-Committees:

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

The floor was open to any member of Narcotics Anonymous:

- There was an emergency literature order for Helpline handbooks by the Vice Chair last month and literature chair wanted to know who they go to.
- Former RCM apologized to the area for her actions and intends to make restitution for the money that was taken while RCM.
- Web servant will try to do a better job of contacting people and making sure that things are right and he feels bad about Vice-Chair resigning.
- Treasurer empathizes with Vice-Chairs feelings and she says to stick and stay.
- There was much discussion on the e-mail sent out by the Vice-Chair about the passing of the basket a second time to help the NA areas hit by Hurricane Katrina. It was discussed and decided that this area will not do anything different and donate to region and let the money go to world to help.
- **Open forum was closed.**

Secretary's Report:

- Minutes last month cost \$33.47
- GSR's please write legibly on your reports

Reports

RCM: no report submitted. There was discussion about how the room situation will work out at regionals.

Activities: See attached report.

Helpline: 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: no report submitted.

All reports were accepted

There was a 10 minute recess after the GSR reports were given.
Quorum was re-established with 6/7 groups present.

Old Business (Yes/No/Abstain):

The only old business was a nomination from last area for Helpline chair.

Elections:

1. Rhandy S. for Helpline Chair-*see attached qualifications*

Made by: ODAT; Seconded by: Hope without Dope

Passed (4/1/1)

Nominations:

1. Mark for second term as PI chair.

Made by: Larry C.; Seconded by: Hope without Dope

Tabled to Groups

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

- There was discussion about the e-mail received from the Vice Chair and the e-mail was ruled out of order according to Policy because 4 weeks notice was not given.

1. **Motion 1:** "To remove Article 11, section 1 c."

Intent: "To allow subcommittees to set own group conscience meeting times"

Made by: Principles before Personalities; Seconded by: Hope without Dope

Tabled to Groups

- Announcements for the good of N.A.
- Next Area will be held on October 9, 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 an after meeting coffee get together that 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.
- ❖ Pizza and Game Night is back at Principles before Personalities-last Friday of the month.

Birthdays for September:

One Day at a Timers:

Will N. 12 yrs.
Dave L. 8 yrs.
Matt F. 6 yrs.
Jim C. 4 yrs.
Stephanie B. 2 yrs.
Lynn B. 1 yr.

Principles before Personalities:

Amber S. 4 yrs. 9/9/01

5th Tradition:

Mike W. 20yrs. 9/6/85

Just For Today:

Michael H. 3 yrs. 9/12/02	Bill S. 18 months 3/21/04
Jim(Rebel) H. 2 yrs. 9/13/03	Dave(CA) C. 3 yrs. 9/30/02
Christina C. 2 yrs. 9/16/03	
Shannon F. 4 yrs. 9/20/01	