



Minutes for the Space Coast Area 4 May 2008

Meeting started and called to order

The Chair opened the meeting at 2:00pm with silence & Serenity Prayer. The chair read the Traditions and definition of an ASC. We met quorum with 8 of 10 groups.

Roll Call		Present	GSR	Report	Alt GSR
Groups	Courage to Change	Late	Chris	5	-
	Fifth Tradition	Yes	Donny G	5	Misty L
	Grow or Go	No	-	5	
	Hope without Dope	Yes	Derrick G	5	Jim
	How	Yes	-	5	Joan
	Just for Today	Yes	Marsha H	5	Mike D
	Keeping It Real	Yes	Ralph M	5	Shea O
	One Day at a Timers	Yes	Paul	5	Jim C
	Principles before personalities	Late	Janine G	5	Jimbo C
	Saturday Night Live	No	-	5	
	Sun tree Solutions WOLF	No No	THESE GROUPS ARE NOT PART OF ROLL CALL! THESE GROUPS ARE NOT PART OF ROLL CALL!		
Other Trusted Servants		Present	Name	Report	Term Ends
Chair		Yes	Rick T	-	February 2009
Vice Chair		Late	John CS	-	Open!
RCM 1 (Regional Committee Member)		Yes	Charles B	2	Open!
RCM 2		Yes	Samantha S	2	Open!
Treasurer		-	-	-	Open!
Assistant Treasurer		Yes	Richard H	10	May 2009
Secretary		Excused	Karri B	2	December 2008
Alternate Secretary		-	-	-	Open!
Activities		Yes	Val M	3	March 2009
Convention (STACNA)		Yes	Jarvis J	4	Open!
Help line		Yes	Frank B	4	December 2008
Hospitals & Institutions		-	-	2	Open!
Literature		Yes	Tom C	-	February 2009
Newsletter		Yes	Michelle C	2	October 2008
Policy		Yes	Jason	3	May 2009
Public Information/Web		No	-	2	Open!
FRC representatives		Yes/Yes/Yes	Karri/Michelle/Shea	-	Open!

GSR's take back to groups ALL these Open positions and bring back nominations!!!

*****NOTE*****

**ALL reports not received 5 days after area will NOT be added to the minutes for that month. It is not the responsibility of the secretary to retrieve the information!!!
Thank you**

Open Forum

There was discussion on the Benefit flyer from policy and how it violates the 8th tradition. The vice chair mentioned that it should have been discussed at the time and not after the fact. We need to come together and work together, admitted the mistake and took responsibility. Will apologize on google groups. RCM1 stated that what's done is done, home group made the mistake not area. RCM2 talked about the expense of everyone and stated it was bad precedents for the newcomer. GSR's bring back to the groups. GRS's motioned to close.

Secretary Report

The report was read and accepted. I thank Jim for taking the notes in my absence. There are changes in the area post office box and contacts for the bell south(ATT) bill. Richard H (ASC Alt treasurer) and Karri B (ASC Secretary) need to hold the key for the mailbox and put on phone bill for account information. Along with them on phone bill is to be the chair of area Rick T. As stated on the front page it is not the responsibility of the Secretary to retrieve reports and information needed to complete the minutes. I will not call and remind so if not received by five days after area then what ever is missing will not be put in the minutes for that month. Thanks, Karri B. (See you next area!!!) Report was accepted.

Subcommittee Reports

RCM REPORT	<p>Charles announced that if any one is interested in having a building a better home group workshop to let him know. GSR's take back to the groups. Also having a GSR learning day for proper training of duties and responsibilities. Wanted to get information on the involvement of the GSR's and actually what they are bringing back to their groups. It costs the area money to send the RCM's and would like what they bring back to be brought back to the groups. Sam mentioned it costs \$250.00 per person for region.</p> <p>Report was accepted</p>
H&I REPORT	<p>Still need a chair for this committee! Budget is \$60 and spent \$30</p>
PI REPORT	<p>No chair or committee!!!</p>
NEWSLETTER REPORT	<p>Did not receive</p>

ACTIVITIES REPORT

Meeting Address: 6050 Babcock St, (Suite 20) Palm Bay
We meet every Friday of the month 7:15pm.

Committee Report: The committee is still meeting and is working on the May event. I have purchased a BJ's card for the area. The card was \$35 as it is a business account. I am returning \$5.00 to Area (there was a mix-up last area and the receipt was written for \$45, I was given \$40, I contacted the Treasurer as soon as I counted the money-on the way home from Area!). I also have bids for storage units, please see attached. The committee also did an inventory, please see attached.

Current activities of committee:

We are planning a soft ball and cook out on May 25. Since this event and budget was approved by groups, we are counting on everyone's support to make this event successful. We are also reviewing subcommittee guidelines for Area approval. The committee is working on getting together an NA cruise for November of this year. Also, the committee has come up with two events for the groups to choose between for August/September (if the groups want an event, that is). I am including a budget for each event, please note that the budgets were taken from past events and adjusted slightly for inflation and need of certain items (ie., less for decorations, more for food). Also, please remember that Activities budget has been \$300 monthly and some events have taken two months of the budget in the past. I am asking GSR's to take a motion back to groups to: Choose which event and approve budget

Beach Bash Proposed Budget:

\$106 Pavilion Rental
\$150 Commerative item
\$25 Ice
\$150 Food
\$25 Supplies
\$25 Decorations
\$75 Sodas/Water
\$30 Flyers
\$40 Door Prize/Raffle
\$20 Charcoal
\$646.00 Total

Pajama/Speaker Jam

\$20 Church Donation
\$150 Commerative item
\$120 Food
\$25 Ice
\$25 Supplies
\$20 Decorations
\$75 Soda/Water
\$30 Flyers
\$40 Door Prize/Raffle
\$35 Karaoke Cd's
\$540.00 Total

Financial Expenditures/Budget where A.S.C. reimbursement is required: I am requesting the remaining budget that was approved by groups for the May 25th event. This includes Food, Soda/Water, Ice, Literature, Charcoal/fluid, Raffle prize. The park rental was 75.00, in the budget, the venue was listed for \$130.00 I would like to use the remaining balance of 55.00 to go towards the food for this event as there have been few donations. Without the 55.00 the balance would be \$252.00, with it \$307.00 it's up to y'all. ILS, Val

Attached to the back are the prices for the storage units. **Be sure to vote...**

Report was accepted.

POLICY REPORT

Meeting Address: _____ **1139 Lake Dr. Cocoa, Fl**

Committee Report: Reviewing ASC policy. We have three voting members. The next several months we will be updating the ASC policy for a proposed final version.

Our next meetings are scheduled for May 17 and June 21 at one PM@ JFT.

Current activities of committee: We will be reviewing Help line's proposed guidelines at the next meeting. We have been discussing a learning day as well as a plan for archive storage. We encourage group members to participate and ask questions

Report of communication w/Regional subcommittee chairs: NONE Financial

Expenditures/Budget where A.S.C. reimbursement is required: None

No ??? report accepted. Stated that free storage is available in the Lakeland area!

HELP LINE REPORT

Meeting Address: 4640 W. Eau Gallie Blvd (Dunkin Donuts)

Sat May 10th 6:00pm and Sat June 14th 6:00pm

Committee Report: Our subcommittee fielded approx. 47 calls this month (short month due to holiday, subcommittee mtg. is next week). We had one new volunteer join us and we welcome them. The subcommittee still is in need of your support. We are the engine which powers it. We have a couple of home groups that have no ride volunteers for their meetings. GSR's please let your home group members know this.

Current activities of committee: We reviewed the recommendations of the policy subcommittee concerning our revised subcommittee guidelines and are now submitting them via an unnecessary motion to groups for their approval with suggested changes. The subcommittee is also bringing forth a motion with second to combine the Help line and Public Information subcommittees into one subcommittee. This decision was voted unanimous.

Report of communication w/Regional subcommittee chairs: I am planning on attending the May RSC meeting and will be requesting only 1/2 the room allotment as I will be sharing a room in an effort to keep costs down for the Area.

Financial Expenditures/Budget where A.S.C. reimbursement is required: NONE

ILS, Frank B.

Report accepted

CONVENTION REPORT

Our committee met on April 20, 2008, at Longwood Memorial Hospital. We opened up with a moment of silence and read the twelve traditions of Narcotics Anonymous and the twelve concepts. During open forum Jarvis brought up an issue concerning a conflict with the Committee using consensus based decision making and Robert's rule of order. As a result we came to a solution. An AD HOC Committee is going to meet to amend, ADD and make corrections to our consensus based decision making guidelines (if necessary). We also talked about leftover merchandise. It was decided to distribute as evenly as possible, STACNA 3 Convention merchandise to both areas. We talked about separating Hospitality and Marathon rooms: for example, Marathon meetings couldn't be held without interruption, because the same room was used for Hospitality. We had some negative feedback about our jewelry vendor, Recovery Stuff, for this year's convention. Melissa brought up that we should incorporate into our new guidelines to have a certain amount of time elapse before we have the same comedian come back. The Committee is submitting a motion to have STACNA 4 at IRP Hotel in Stuart, Florida. We also nominated Jessica H. as a recommendation for STACNA 4 Space Coast-Chair. She humbly declined. So, at this time nominations are open for STACNA 4 Space Coast-Chair.

Chair-person responsibilities: Facilitate all meetings fostering unity, cooperation and respect. Will endeavor to bring about consensus among group members. Will locate and secure meeting locations for their represented area. Will assist any Sub-committees in the event of a vacancy, will manage and maintain order of all convention activity. Will present reports to area service committees, and the committee at large.

Chair-person qualifications: Will currently have at least 3 years abstinence from all drugs and be an active member of NA in the Space Coast or Treasure Coast areas of NA. Will have previous service experience at the Area level. In addition, also must have Convention Committee experience, and must have chaired a sub-committee or been RCM. Will have good leadership qualities that will include: conflict resolution, ability to facilitate meetings, ability to delegate responsibility, ability to lead by example in the areas of personal responsibility and accountability. Will have an ability to interact with people outside of the fellowship, since some duties may require interaction with entities not related to NA. Shall be trustworthy enough to handle NA funds in a responsible manner.

We would also like to announce the STACNA 4 theme and logo contest. Deadline for entries is June 30, 2008. Themes and logos should be formatted in .pdf or .jpeg and be on a CD or floppy disk.

Attached to this report is a detailed treasurer's report and a profit and loss statement as well as a check for \$500.00.

Our next meeting is scheduled for June 15, 2008, at 3:00pm, at Club 62 in Palm Bay, Florida.

In closing I would like to thank all Subcommittee Chairs and their respective Subcommittee members for a job well done. I would also like to thank the fellowship of Narcotics Anonymous for opportunity to give back what was so freely given to me.

ILS, Jarvis J. STACNA 3 Space Coast Convention Chair

??? – Ralph mentioned last years merchandise never was given to activities and would like to make sure it happens this year. Info will be passed on and inventory will be done. Janine asked if the contract was signed for Indian River. Frank mentioned there is a 6mon. window to void contract with cocoa Holiday Inn.

Report accepted

GSR Reports

I did not receive all the group reports this month. Hope all information is correct. **It is important to provide and turn in the GSR reports monthly.**

Courage to change... No questions and had a donation

Birthdays:

5th Tradition ... Donny G is now the GSR and Misty L is the Alternate.. No questions

Birthdays:

Grow or Go... No report

Birthdays:

Hope without Dope... going well. No questions and had a donation

Birthdays: Samantha 6yrs

How... going well, need support and had a donation. No questions

Birthdays: Joan 3yrs

Just For Today... Were no questions and had a donation.

Birthdays: Jimmy K 15yrs, Petti R 14 yrs, Nancy M 5yrs, Jessica H 4yrs, Jeret M 3yrs, 2yrs...John K, Dee D, Tony L, 1yr...Hugh A, Greg S, David G, 18months...Jason, Jack, John

Keeping it real... No questions.

Birthdays:

O.D.A.A.T... Had donation. No questions

Birthdays: Jenny 3yrs

Principles Before Personalities... Having a one time Grill and game night June 27. Had donation.

Birthdays: Charles 4yrs

Saturday Night Live... Absent

Birthdays:

Note* This area was the second consecutive absent for Saturday Night Live, which they will dropped and no longer be a part of roll call.**

Old Business (Motions)

Date: 4-13-08
Motion # #1
State the Motion Article VII section 13 page 7
To change "Abstentions count as NO votes"
to say "Abstentions count as NON votes"
Amendment:
Intent: To allow group votes to count as
abstentions instead of NO votes.

Motion #1 (April 13, 2008) Tabled to the groups

Motion reads: Article VII section 13, page 7. To change "Abstentions count as no votes" to say "Abstentions count as Non votes"

Intent: To allow group votes to count as abstentions instead o/ no votes.

This motion passes: 8 yes, 0 no

Date: 04-13-08
Motion # #2
State the Motion To acquire A storage facility (ASC) for archives +
Activities.
Amendment: This facility to be used for activities, archives +
activities.
Intent: To protect ASC records + assets in case of disasters-
natural + otherwise + to allow access to all members

Motion #2 (April 13.2008) Tabled to the next area

This is being tabled to the next area so that three quotes can be attached with the motion.

Old Business (Regional motions)

Motion #41P - Passes (4 yes, 3 no, 1 abstention)

Motion #44 - Passes (6 yes, 1 no, 1 abstention)

Motion #45 - Passes (7 yes, 1 no, 0 abstention)

Motion #46 - Passes (7 yes, 1 no, 0 abstention)

Motion #47 - Passes (7 yes, 0 no, 1 abstention)

Motion #48 - Passes (7 yes, 0 no, 1 abstention)

Motion #49 - Passes (6 yes, 1 no, 1 abstention)

Elections

Nominations (Old Business)

Jayson C. was nominated and voted in for the ASC Policy chair. **Passed**

Thank you and congratulations on your service work!

Nominations (New Business)

There are NO nominations for this month. We have a lot of open positions that the GSR's need to make sure they take back to their groups. Keep announcing so we get involvement. Lastly need to find people interested in being the area's FRCNA representatives for the next year. Open position's are as follows: **Vice-chair, RCM1, RCM2, Treasurer, Alternate secretary, STACNA convention chair, Hospital and Institutions chair, Public information/web chair.**

There are still open positions that need nominations for. Come join the fun and do service at the same time. Get involved!!!

New Business (Motions)

Date: 5/04/2008

Motion # 1

State the Motion: To accept new Helpline Guidelines

Amendment: _____

Intent: To Comply with ASC Policy Art. XII Sect 2 para 9 pg. 17

Made by: Helpline Subcommittee Seconded by: Janet L. for How Group
 (Name of Group or Admin. position) (Name of Group or Admin. position)

WITHDRAWN

Motion #1 (May 4, 2008) Withdrawn

This motion was withdrawn by the maker...

Date: 5/04/2008

Motion # 2

State the Motion: To combine the Helpline and Public Information subcommittees and form one subcommittee

Amendment: To combine membership power promote unity and strengthen each subcommittee

Intent: _____

Made by: Helpline Subcommittee Seconded by: Janet L. for HOW
 (Name of Group or Admin. position) (Name of Group or Admin. position)

Motion #2 (May 4, 2008) Tabled to the groups

Motion reads: To combine the help line and public information subcommittees and form one subcommittee.

Intent: to combine membership power, promote unity, and strengthen each subcommittee

Date: May 4, 2008

Motion # 3

State the Motion: To continue using pagers and not switch to cell phones based on the financial data from the past year. In 2007 the Space Coast Area ran at a deficit of \$1196.04. The total group donations for 2007 were \$3160.36 and the total expenses were \$4356.40. In 2007 Bell South and Arch wireless cost \$1309.13 making the average monthly cost \$109.10. For cell phones the monthly cost would be \$177.51 which would be an annual cost of \$2130.12 per year. Cell phones would increase our costs by approximately \$820.99 per year. The financial information used in this motion was found in the August 2007-January 2008 minutes.

Amendment: _____

Intent: To be financially responsible

Made by: RCM II

Seconded by: Donny G 5th Tradition

Motion #3 (May 4, 2008) continue to use the pagers...

Intent: Be financially responsible

Motion # 4

State the Motion: To have an event in August/September. Groups to choose which event they would like to have: Beach Bash or Pajama Party. Budgets for both events included in May subcommittee report.

Amendment: _____

Intent: To allow groups to have a voice + pick which event they would like to have.

Made by: Val M - Activities Chair **Seconded by:** Ralph M. (keeping)

Motion #4 (May 4, 2008) Tabled to the groups

Motion reads: To have an event in Aug/ Sept. Groups to choose which event they would like to have: Beach Bash or Pajama Party. Budgets for both events are included in May subcommittee report. (page 3)

Intent: To allow the groups to have a voice and pick which event they would attend and like to have.

Date: 5-4-08

Motion # 5

State the Motion: THE MOTION IS TO MOVE THE AREA SERVICE MEETING TO JUST FOR TODAY

Amendment: _____

Intent: CENTRAL LOCATION AND TO SAVE MONEY
IF WE SPEND NA FUNDS THEY SHOULD BE SPENT AT A NA FACILITY

Made by: JFT Seconded by: TRACY CHAVIS GSR

Motion #5 (May 4, 2008) Tabled to the groups

Motion reads: The motion is to move the area service meeting to Just For today.

Intent: If we spend NA funds they should be spent at a NA facility.

Date: 5-4-08

Motion # 6 - OUT OF ORDER

State the Motion: TO APPEAL THE BUYING OF A BJ'S CARD FOR ACTIVITIES WITHOUT THE PRIOR KNOWLEDGE OF THE AREA'S HOMEGROUP

Amendment: _____

Intent: TO HAVE AREA RECOGNIZE THE RESPONSIBILITY OF TABBING MOTIONS TO GROUPS THAT CONCERN OR AFFECT GROUPS

Made by: JFT Seconded by: DANNY G 5TH TRAD.

Motion #6 (May 4, 2008) Out of order

Date: 04-13-08

Motion # #2

State the Motion To acquire A storage facility (ASC) for archives + Activities.

Amendment: This facility to be used for Literature, Archives + Activities

Intent: To protect ASC records + assets in case of disasters - natural + otherwise + to allow access to all members

Motion #2 (April 13, 2008) Tabled to the groups...

Quotes attached to back of minutes

Motion reads: To acquire a storage facility (ASC) for archives and Activities.

Amendment: This facility to be used for Literature, Archives and activities.

Intent: To protect ASC records & assets in case of disasters (natural and otherwise) & to allow access to all members.

Announcements

Please notify the Help line (631-HELP alias 631-4357) **no later than Friday, June 6th, 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 vice-chair, RCM1, RCM2, ASC Treasurer, ASC Alternate secretary, H&I chair, Public information Chair**. If you have willingness, please see your GSR. ALL GSR's announce at groups!!! Thank You.

Policy meeting is **June 21st, 2008** 1pm **JFT**, 1139 Lake Drive, Cocoa.

Activities' meets 1st & 3rd Friday of each month, at 7pm at 6050 Babcock St.

H&I meeting is 6pm on the 1st Monday (**June 2nd, Grow or Go**).

Help line meets 6pm on the 2nd Saturday monthly (**June 7th. Dunkin Donuts on Eau Gallie and I95**).

The next Area meets 2pm, June 8th, 2008

Treasurer's Report

17 May 2008

Bank total before going to Area

Balance from last bank statement: 2455.61 Date of Last Bank Statement: _____
 minus total of uncleared checks: 80.00
Bank total 2375.61 (includes Prudent Reserve)

Area Business

Income

Group Contributions	
Courage to Change	40.-
Fifth Tradition	0
Grow or Go	0
Hope without Dope	115.32
How	34.04
Just for Today	150.-
Keeping It Real	0
Kickin' it raw	0
One Day at a Timers	150.-
Principles before Personalities	52.-
Saturday Night Live	0

Total from Groups: 541.36

Literature Sales: 457.15

Please list other income, if any: 10.00 (returned from Activities)

500.00 - STAGNA III

116.48 - Donatin - Charles B.

Total Income 1,624.99

Spending

Spent	
Activities	307.00
H&I	36.00
Helpline	58.24 (Travel) + 26.64 = 84.88
Literature	915.31
Newsletter	0
Policy	0
PI/Web	67.84
RCM	116.48 (RM NT 5/17/08)
RCM2	116.48 (RM NT 5/17/08)
Rent	20.00
Secretary	0
Treasurer	0

Bell South

Total Spending 1722.23

Monthly Results

Income	1624.99
minus Spending	1722.23
Gain or loss this month:	<u>292.29</u>

add Bank Total 2375.61
 subtract Prudent Reserve -1200

Available for Regional contribution 1,175.61

[Signature]

