

## Space Coast Area Service Committee Meeting Minutes from December 11, 2016

Next Meeting – January 8, 2017 at 2 PM  
St. Timothy's Church  
1903 Croton Rd, Melbourne, FL 32935

OFFICERS & SUBCOMMITTEE CHAIRS	OCT 9	NOV 13	DEC 11	JAN 8
CHAIR – JOAN F (ELECTED 7-16)	√	√	√	
SECRETARY – DENISE M (ELECTED 8-16)	√	√	√	
TREASURER – DAWN E (ELECTED 6-16)	√	√	√	
ACTIVITIES – ARIEL W (ELECTED 8-16)	√	√	√	
CONVENTION – ELLIOT B (ELECTED 6-16)	√	√	√	
HELPLINE ZINNA C (ELECTED 8-16)	√	<b>ABSENT</b>	√	
H & I – ALICIA A (ELECTED 6-16)	√	√	√	
LITERATURE - FAITH A (ELECTED 8-16)	√	√	√	
POLICY - DEREK (ELECTED 8-16)	<b>ABSENT</b>	<b>ABSENT</b>	<b>ABSENT</b>	<b>VACANT</b>
VICE CHAIR	<b>VACANT</b>	<b>VACANT</b>	<b>VACANT</b>	<b>VACANT</b>
ALTERNATE SECRETARY	<b>VACANT</b>	<b>VACANT</b>	<b>VACANT</b>	<b>VACANT</b>
ALTERNATE TREASURER	<b>VACANT</b>	<b>VACANT</b>	<b>VACANT</b>	<b>VACANT</b>
RCM I	<b>VACANT</b>	<b>VACANT</b>	<b>VACANT</b>	<b>VACANT</b>
RCM II	<b>VACANT</b>	<b>VACANT</b>	<b>VACANT</b>	<b>VACANT</b>
PUBLIC RELATIONS	<b>VACANT</b>	<b>VACANT</b>	<b>VACANT</b>	<b>VACANT</b>
WEB SERVANT	<b>VACANT</b>	<b>VACANT</b>	<b>VACANT</b>	<b>VACANT</b>

GROUP / GSR	OCT 9	NOV 13	DEC 11	JAN 8
1. 5 <sup>TH</sup> TRADITION - ROSS	ABSENT	√	√	
2. 12 <sup>TH</sup> STEP GROUP – JESSE	ABSENT	√	√	
3. A HIGH YOU CANNOT BUY – CHRIS B	ABSENT	√	ABSENT	
4. BEACHSIDE RECOVERY	N/A	√	√	
5. FREEDOM GROUP - ANNETTE C	√	√	√	
6. GLAD TO BE ALIVE - RIZZO	√	√	√	
7. GUIDING PRINCIPLES	N/A	N/A	√	
8. HOPE WITHOUT DOPE – JIM W	ABSENT	√	√	
9. HOW – MARK N	ABSENT	√	ABSENT	
10. KEYS TO FREEDOM – MARY	√	√	ABSENT	
11. MAINSTREAM RECOVERY – TOM F	√	√	√	
12. NO HALF STEPPING – MIKE B	√	√	ABSENT	
13. PRINCIPLES BEFORE PERSONALITIES – RICKY	√	√	ABSENT	
14. RIVERSIDE RECOVERY – MARTHA H	ABSENT	√	√	
15. STEPPING INTO RECOVERY – ARLEEN	√	√	√	
16. SUNDAY NIGHT SERENITY – PAUL A	√	√	√	
17. TURNING POINT – MARY M	√	ABSENT	√	

THE FOLLOWING GROUPS HAVE MISSED TWO CONSECUTIVE MEETINGS, AND HAVE LOST CURRENT VOTING PRIVILEGES. THEY HAVE BEEN REMOVED FROM ROLL CALL FOR THE PURPOSE OF ESTABLISHING QUORUM:

- **SURRENDER TO WIN** – NO REPRESENTATION SINCE SEPTEMBER 2016 ASC

THE FOLLOWING GROUPS HAVE BEEN ABSENT FOR MORE THAN THE PAST FOUR MEETINGS, OR NEWLY CREATED WITHOUT ASC REPRESENTATION. THEY HAVE BEEN REMOVED FROM ROLL CALL FOR THE PURPOSE OF ESTABLISHING QUORUM:

- **JUST FOR TODAY** – NO REPRESENTATION SINCE APRIL 2016
- **RECOVERY 101** – NEW GROUP WITH NO REPRESENTATION TO DATE

- The Chair opened the meeting at 2:05 PM with a moment of silence, followed by the Serenity Prayer.
- The 4th paragraph of page xxvi (regarding service) from the Basic Text, The Definition of the ASC and the 12 Traditions were all read by different addicts.
- Roll call was taken with quorum met - 11 of 16 GSR's present and eligible to vote.

**SUBCOMMITTEE REPORTS** – Activities, Helpline & H&I reports read (copies attached).

## **OPEN FORUM**

- The Treasurer stated her discomfort in holding back the money from Region that was donated from the September Slam Speaker Jam committee.
- The Treasurer stated that she has reviewed and revised the Prudent Reserve breakdown on all budgeted monies and if anyone would want to review, she would be willing to do so with them.
- An addict stated that a Motion will be submitted regarding the donated funds being held from Region.

**SUBCOMMITTEE REPORTS** – Convention, Website & Meeting List reports read (copies attached).

**GSR REPORTS** – Reports read (copies attached).

## **10 MINUTE BREAK**

**ROLL CALL** - was taken with quorum met - 11 of 16 GSR's present and eligible to vote.

## **OLD BUSINESS**

**MOTION #2** (copy attached)

**State the Motion:** Add to H&I Policy, Article XII to become an item on (Page 4 of H&I ASC Policy – Item #3) the numbered list. “For a Panel Leader, three panel or (H&I) business meetings missed in succession will result in removal from the duty of leading that panel, except when the absence is excused by a vote of the H&I conscious. Any member dropped from assignment may be reinstated by vote of the (H&I) after voting rights are restored.

**Intent:** Re-add this back to policy with the addition of the allowance for “excused” absences. Removing this from policy has made subcommittee attendance not mandatory and the subcommittee would like some accountability in place for members who have taken on the leadership role of Panel Leader.

**PASSED 8-0-3**

**ELECTION OF OFFICERS – None**

**OPEN POSITIONS** - ASC Vice Chair, ASC Alternate Secretary, ASC Alternate Treasurer, RCM 1, RCM II, Policy Chair, Public Relations Chair & Web Servant.

**- Nominees must be present at the time of nomination –**

**Please refer to the Qualifications of ASC Officer Requirements below:  
Article VII - Qualifications of ASC Officers**

**Section 1.** Qualified nominees must meet the following requirements:

- a. Regional Committee Member (RCM I):**
  - 1. Two years clean with a working knowledge of the N.A. 12 Steps and 12 Traditions.
  - 2. Ability to travel to other Areas and spend the night/nights.
- b. Regional Committee Member II (RCM II):**
  - 1. Two years clean with a working knowledge of the N.A. 12 Steps and 12 Traditions.
  - 2. Ability to travel to other Areas and spend the night/nights.
- c. Area Chairperson:**
  - 1. Two years clean with a working knowledge of the N.A. 12 Steps and 12 Traditions.
- d. Area Vice-Chairperson:**
  - 1. One year clean with a working knowledge of the N.A. 12 Steps and 12 Traditions.
- e. Area Secretary:**
  - 1. One year clean with a working knowledge of the N.A. 12 Steps and 12 Traditions.
- f. Area Secretary Alternate:**
  - 1. One year clean with a working knowledge of the N.A. 12 Steps and 12 Traditions.
- g. Area Treasurer:**
  - 1. Two years clean with a working knowledge of the N.A. 12 Steps and 12 Traditions.
- h. Area Assistant Treasurer:**
  - 1. One year clean with a working knowledge of the N.A. 12 Steps and 12 Traditions.
- i. Area Policy Chairperson:**
  - 1. Two years clean with a working knowledge of the N.A. 12 Steps and 12 Traditions.
- j. Public Information Chairperson:**
  - 1. Two years clean with a working knowledge of the N.A. 12 Steps and 12 Traditions.
  - 2. Six months prior involvement in the SCASC (Space Coast Area Service Committee) Public Information Subcommittee.
- k. Activities Chair:**
  - 1. Two years clean with a working knowledge of the N.A. 12 Steps and 12 Traditions.
- l. Helpline Chair:**
  - 1. Two years clean with a working knowledge of the N.A. 12 Steps and 12 Traditions.
  - 2. Six months prior involvement in the SCASC (Space Coast Area Service Committee) Helpline Subcommittee.
- m. Hospitals and Institutions Chair:**
  - 1. Two years clean with a working knowledge of the N.A. 12 Steps and 12 Traditions.

2. Six months prior involvement in the SCASC (Space Coast Area Service Committee) Hospitals and Institutions Subcommittee.
- n. **Literature Chair:**
  1. Two years clean with a working knowledge of the N.A. 12 Steps and 12 Traditions.
- o. **Newsletter Chair:**
  1. One year clean with a working knowledge of the N.A. 12 Steps and 12 Traditions.
- p. **Convention Chair**
  1. Three years clean with a working knowledge of the N.A. 12 Steps and 12 Traditions.
  2. Must have Convention Subcommittee experience, and must have chaired a subcommittee or been a RCM.

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**NOMINATIONS** - Kris L was nominated for Web Servant position (qualifications attached).

**NEW BUSINESS –**

- **MOTION #1** (copy attached)

**State the Motion:** That the funds from the September Slam Speaker Jam submitted by the OWL Group be set aside for 90 days. Said funds being a total of \$1,172.09.

**Intent:** To secure the funds for use in the Space Coast Area as PSA's. Page 20 Article XII Section 3 – Tradition 5 Primary Purpose

**Made by:** Sunday Night Serenity

**Seconded By:** Stepping Into Recovery

**BACK TO GROUPS**

- The absence of our Policy Chair was discussed. The position will now become open due to him missing the last 3 meetings.
- Next ASC Meeting will be held on January 8<sup>th</sup>.
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**LITERATURE REPORT –** Report read (copy attached)

**TREASURERS REPORT –** Report read (copy attached).

**CIRCLED UP AT AND CLOSED MEETING WITH THE SERENITY PRAYER**

*In loving service,*

*Denise M – Secretary*

## DECEMBER 2016 CELEBRATIONS

GROUP	ADDRESS	CELEBRANT	CELEBRATION NIGHT
5 <sup>th</sup> TRADITION	2010 S BABCOCK ST MELBOURNE	COREY-1, SEAN, RYAN, ROSS-18 MOS, CHRISTY-3, ERIN-7	4 <sup>TH</sup> TUES
12 <sup>th</sup> STEP GROUP	1139 LAKE DR- COCOA	NONE	
A HIGH YOU CANNOT BUY	10606 N US HIGHWAY 1 SEBASTAIN	UNKNOWN	
BEACHSIDE RECOVERY	3400 N ATLANTIC AVE COCOA BEACH	NONE	
FREEDOM GROUP	1835 BUNCHE ST MELBOURNE	MICHELLE – 3 ANNETTE – 23	JAN 24
GLAD TO BE ALIVE	2010 S BABCOCK ST MELBOURNE	NONE	
GUILDING PRINCIPLES	2010 S BABCOCK ST MELBOURNE	NONE	
HOPE WITHOUT DOPE	2436 LAKE WASHINGTON DR MELBOURNE	ANDREA - 1	
HOW	638 S PATRICK DR SATELLITE BEACH	UNKNOWN	
KEYS TO FREEDOM	1903 CROTON RD MELBOURNE	UNKNOWN	
MAINSTREAM RECOVERY	12534 ROSELAND RD SEBASTIAN	CONNIE – 8 JAMES - 19	LAST FRI
NO HALF STEPPING	1215 LAKE DR COCOA	UNKNOWN	
PRINCIPLES BEFORE PERSONALITIES	1801 PORT MALABAR PALM BAY	UNKNOWN	
RECOVERY 101	1903 CROTON RD - MELBOURE	UNKNOWN	
RIVERSIDE RECOVERY	921 RIVERSIDE DR - ROCKLEDGE	NONE	
STEPPING INTO RECOVERY	4700 DIXIE HIGHWAY NE PALM BAY	JAMES – 1 ARLEEN – 2	DEC 19
SUNDAY NIGHT SERENITY	20 E MELBOURNE AVE MELBOURNE	TERESINA – 7 VAL - 11	DEC 25
SURRENDER TO WIN	2010 S BABCOCK ST MELBOURNE	UNKNOWN	
TURNING POINT	2436 LAKE WASHINGTON DR MELBOURNE	BARBARA – 29 BARRY – 29	LAST MON