

SCACNA VISION OF HOPE II-2009

Minutes 6/28/09

Meeting opened at 2:00 PM at BOOKS A MILLION, Viera veranda with a moment of silence followed by the reading of the 12 Traditions by Tanya and the reading of the 12 Concepts by Trish. 16 Members were present:

Chair: Carlton H; Trish, Tom C, Willie Z, Charles W, John S, David D, Joan F, Paul R, Carol C, Tanya A, Jarvis J, Curt S, Karl M, Jason C, Tony P.

It was decided that the reading of the definition of a convention committee will be incorporated into the agenda.

The chair pointed out that this meeting was for the purpose of electing officers for the convention only.

All Nominees stated qualifications and were elected by acclamation as follows:

1. Vice Chair - Tony P - Clean date 8/10/89, has an NA sponsor, working knowledge of the 12&12, served in area, NY 10 years: coffee maker and room opener (currently), chairperson, treasurer & GSR. Fulfilled all commitments responsibly. Served on convention committee. Willing to be of service.
2. Secretary - Joan F - Clean date 11/10/85, has an NA sponsor, working knowledge of 12, 12 & 12, belongs to one fellowship, NA. Served on all positions on group level; PI Chair and Secretary, GSR, ASC Vice Chair on Area level, served on H&I panel; served on convention committee, Chair on regional level; was special worker in the literature office and secretary for the Board of Directors. Currently ASC Secretary
3. Alternate Hospitality - Charles W - Clean date 5/5/03, worked on the committee last year, and it rocked, has an NA sponsor
4. Hotel Liaison - Tom C - Clean date 10/31/04, served as ASC Literature Chair, Treasurer for home group, H&I panel leader.
5. Alternate Hotel Liaison - Curt S - Clean date 4/11/08, has a sponsor who has a sponsor, currently working the steps and traditions, is a panel member for H&I, speaker coordinator for home group, has a willingness to serve and attend committee meetings.

6. Program - Karl Mc - Clean date 3/15/87, been coffee maker/set up person for various home groups as well as secretary, treasurer and chair; served on H&I, PI, Helpline, Policy, Newsletter, Activity Subcommittees as secretary, vice chair and chair on same; alt GSR and GSR.
7. Alternate Program - Jarvis J - Clean date 3/12/03, has held Alt GSR, GSR, Secretary on area committee, STACNA I marathon Chair, STACNA II Merchandise Chair, SCACNA I, Current GSR for home group; has an active relationship with 12, 12 & 12, has an NA sponsor.
8. Alternate Registration - Dave D - Clean date August 2007, Working knowledge of the 12 & 12, currently vice chair of Activities for ASC, treasurer of home group; Chair of SCASNA I Registration.

MOTIONS:

1. Anyone seeking a position must be present to be elected. - passed
2. To accept Karl's resignation of Vice Chair position so that Tony could be elected. Passed (Subsequently Tony was elected as vice chair, and Karl was elected for Program Subcommittee.)

Chairperson went over list of open positions and responsibilities of various chairs with a direction to bring back reports and nominees at next meeting and to get members to help on each subcommittee. The next meeting will be at 2 PM at Books a Million on July 26, and he will see if he can get use of his home group meeting place for future meetings. He passed out packets to new Chairs and archives to secretary.

Meeting was closed with a moment of silence, and the Serenity Prayer at 3:45.

OPEN POSITIONS

Treasurer and Alternate
 Alternate Secretary
 Fundraiser and Alternate
 Hospitality
 Merchandise and Alternate
 Registration