

Space Coast Area Service Committee



Minutes – July 2004

The meeting was called to order at 2:04 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 9 out of 10 groups present. The floor was then open to any member of Narcotics Anonymous.

SCASC Trusted Servants:

Chair	Present	Charles
Vice Chair	Open Position	
Treasurer	Under Vote	
Vice Treasurer	Open Position	
Secretary	Present	Samantha
Assistant Secretary	Open Position	
RCM	Present	Adele
Alternate RCM	Open Position	

Groups:

Just for Today	Present	Dave C.
One Day at a Timers	Present	Gus
Hope without Dope	Absent	
Principles before Personalities	Present	Larry
Grow or Go	Present	John C.S.
5th Tradition	Present	Stephanie C.
Life on Life Terms	Present	Donna
Heart Beats Group	Present	Jack D.
Not High At Noon	Present	Dominic
Kickin' It Raw	Present	Fred

Sub-Committees:

Activities	Present	Dave S.
Helpline	Present	John G.
Hospitals & Institutions	Present	Chris M.
Literature	Present	Flo
Policy	Present	Diane R.
Public Information	(Under Vote)	
Newsletter	Open position	

The Chair made a motion to accept all reports unless otherwise objected.

Secretary's Report:

- Minutes mailed June 15th and cost \$29.20.
- Twice as many meeting lists were printed because I will not be able to attend August's area- **GSR's please take your own minutes in August because they will not be sent out.**

Reports:

RCM: see attached report

Activities: see attached report

Helpline: 120 calls, 7 pagers active, all is good. Contact John G. to get involved (321)-720-3963

Hospitals & Institutions: see attached report.

Literature: Replacing what was bought, and requested an additional money if there was any.

Policy: see attached report.

The SCASC voted and took a 10 minutes recess.

Old Business (Yes/No/Abstain):

1. Treasurer resigned under noncompliance.

2. **Motion 1:** "To change pg.18 Article XV Budgets for prioritization of budget. Changes were given to GSR's."

Intent: "To keep confusion away."

Made by: Diane R. -Policy, Seconded by: Kickin it Raw

Tabled back to groups

Passed (5/1/1)

3. **Motion 2:** "Change Article VI Elections of ASC Officers-Section 12 page 8 to read, In the event of a tie for the election of two ASC officer candidates position, the election shall be decided by the toss of a coin, by the chairperson (In God We Trust)."

Intent: "To clarify section 12 page 8 of the coin toss."

Made by: Diane R. -Policy, Seconded by: Kickin it Raw

Tabled back to groups

Passed (7/1/0)

4. **Motion 3:** "To enlist a panel of 2 or more as speakers. If only 1 person has a clean time of less than 5 years for activities."

Intent: "To insure that the message is carries properly as they will be a representative of space coast area."

Made by: Kickin it Raw, Seconded by: Just for Today

Voted at Area-Failed

5. **Motion 4:** "To suspend Policy section 7 page 7 (of elections) regarding service positions at Space Coast Area."

Intent: "To be able to vote Bill in for Area Treasurer."

Made by: 5th Tradition, Seconded by: Hope without Dope

Tabled back to groups

Failed (0/7/1)

6. **Motion 5:** "To vote for Bill as Area Treasurer."

Intent: "To fill this position as soon as possible."

Made by: 5th Tradition, Seconded by: Hope without Dope

Out of Order

7. **Motion 6:** “To have minimum clean time requirement of 3-5 years for Regional Service Com. Speaker events.”

Intent: “To insure a clear message of recovery and service.”

Made by: Adele C. –RCM, Seconded by: Grow or Go

Voted at Area-Failed

8. **Motion 7:** “To have Activities have a Speaker Panel at Regional Service Com. Weekend.”

Intent: “That a speaker with a year clean time not carry the responsibility of a speaker ALONE.”

Made by: Adele C. –RCM, Seconded by: Grow or Go

Voted at Area-Failed

Nominations:

1. **Nomination:** Mark R. for P.I. Chair- *See attached qualifications.*

Tabled back to groups

2. **Nomination:** Diane R. for Treasurer-*See attached qualifications.*

Tabled back to groups

New Business (Yes/No/Abstain):

1. **Motion 1:** “To waive the Area Service commitment requirement (6 months service in Space Coast Area) for the position of P.I. Chair this time only.”

Intent: “To be able to vote Mark R. in as P.I. chair.”

Made by 5th Tradition, Seconded by: Principles before Personalities

Tabled back to groups

2. **Motion 2:** “Vote Chris M. to be a Space Coast Area member to be on programming committee for FRCNA 2005.”

Intent: “To have Space Coast Area more involved in the Unity of Florida Region.”

Made by: Chris M. -H&I, Seconded by: Principles before Personalities

Voted at Area

Passed (7/0/0)

3. **Motion 3:** “To waive the initial local service commitment required to be P.I. Chair this time only.

Intent: “Space Coast does not have a P.I. subcommittee.”

Made by: 5th Tradition, Seconded by: Grow or Go

Tabled back to groups

4. **Motion 4:** “To move Area up one hour from 2 pm to 1 pm.”

Intent: “Due to Area lasting from 2 to 4 hrs. it would be in our best interest to move up time.”

Made by: Adele C. –RCM, Seconded by: Life on Life’s Terms

Tabled back to groups

- Next Area will be held on August 8th, 2004 at 2:00 pm.

- Reviewed the business of the day
- Donations totaled \$187.56
- Area closed with a circle and the serenity prayer.

Announcements for the Groups:

The Space Coast Area still has many service positions open:

- Vice Chair
- Vice Treasurer
- Alternate Secretary
- Public Information (Under Vote)
- Alternate RCM
- Newsletter

Sub-Committees need support too.

Heart Beats Group's meetings are suspended for this month due to lack of room openers

Events

Florida Regionals July 16th-18th at Melbourne Airport Hilton

Subcommittee meeting schedual:

9am-11am: Helpline/H&I/Literature

11am-1pm: P.I.

11am-2pm: FRC

11am-3pm: RSO

1pm-3pm: Web Page

3pm-4pm: Ad-Hock on Outreach

4pm-6pm: Policy

Principles before Personalities

Pizza and Game Night

July 30th after 7:30 meeting.

Just for Today

Pizza and Game Night July 30th

15-year anniversary/dinner dance/speaker meeting September 15th

Birthdays for July:

Principles before Personalities:

Melissa 2 years

Lana 4 years

5th Tradition:

Tim M. 3 years

Adele C. 4 years

Lisa D. 4 years

Fred D. 2 years
Tom P. 5 years

Not High at Noon:

Adele C. 4 years

Just For Today:

Chris H. 1 year
Sylvia S. 19 years
Richard D. 2 years
Marsha 7 years
Nancie R. 14 years
Bobby B. 18 months

Birthdays in August:

5th Tradition:

Adam K. 12 years
Rob M. 1 year
Teresa C. 1 year
Emilie T. 17 years
Tim W. 1 year