

# Space Coast Area Service Committee



Minutes – January 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 6 out of 9 groups present.

**SCASC Trusted Servants:**

<b>Chair</b>	Present	Charles
<b>Vice Chair</b>	Present	Jack D.
<b>Treasurer</b>	Present	Diane R.
<b>Vice Treasurer</b>	Open Position	
<b>Secretary</b>	Absent	
<b>Assistant Secretary</b>	Under Vote	
<b>RCM</b>	Present	Adele
<b>Alternate RCM</b>	Open Position	

**Groups:**

<b>Just for Today</b>	Present	Erica O.
<b>One Day at a Timers</b>	Present	Lester O.
<b>Hope without Dope</b>	Absent	
<b>Principles before Personalities</b>	Present	Frank B.
<b>Grow or Go</b>	Present	Wayne G.
<b>5<sup>th</sup> Tradition</b>	Present	Stephanie C.
<b>Not High At Noon</b>	Absent	
<b>Kickin' It Raw</b>	Present	Fred Q.
<b>Suntree Solutions</b>	Absent	

**Sub-Committees:**

<b>Activities</b>	Present	Adam K.
<b>Helpline</b>	Present	John G.
<b>Hospitals &amp; Institutions</b>	Present	Chris M.
<b>Literature</b>	Present	Duane
<b>Policy</b>	Present	Larry C.
<b>Public Information</b>	Present	Marc R.
<b>Newsletter</b>	(Under Vote)	

**The floor was open to any member of Narcotics Anonymous:**

Mike W. discussed need for unity in Space Coast area. Low turnout @ New Year's dance. Committees need support. Urged GSR's to get out the word.

Adele expressed need for accountability at the area level.

Wayne G. will have a room at the GSR assembly if anyone wants to share.

John C.S. expressed need for people to understand their duties and improved minutes.

Diane agreed with everything and said there was a need for others to learn.  
Larry expressed need for making activities in area more attractive.

Charles thanked subcommittees for their participation and feels we're doing best we can.

Stephanie feels there is a need for a kindler, gentler chair of area.

Mark said that maybe there is a constructive way to fix problems in area and a need for better communication, need for atmosphere of recovery in service bodies.

John feels we should let people do their jobs.

**Open floor was closed.**

**Secretary's Report**

Secretary was absent and no report was given.

**Reports**

**RCM:** Will be attending regional and asked for and received permission for an extra night at the hotel since it is greater than a 3-hour drive. No report submitted.

**Activities:** Next subcommittee meeting is Jan. 13 after Hope w/o Dope. See attached report

**Helpline:** 112 calls. Contact John G. to get involved (321)-720-3963. See attached report

**Hospitals & Institutions:** Next subcommittee meeting is 6PM on Jan. 10 @ Grow or Go. See attached report

**Public Information:** Subcommittee meeting is 1<sup>st</sup> Saturday of month at JFT @ 2PM. See attached report

**Literature:** Other things are available like mugs, sponsorship books, CD's, Southern Exposure books. No report submitted

**Policy:** Next subcommittee meetings are 6PM on Jan. 19 @ JFT and 6PM on Feb. 9 @ Grow or Go. See attached report.

**Archive Ad-Hoc committee:** See attached report.

**Convention Ad-Hoc committee:** See attached report.

**Just For Today:** See attached report.

**One day at a Timers:** See attached report.

**Principles before personalities:** See attached report.

**Grow or Go:** See attached report.

**5th Tradition:** See attached report.

**Kickin' it Raw:** See attached report.

The SCASC voted and took a 20 minutes recess.

**Nominations:**

None

**Old Business (Yes/No/Abstain):**

1. Erica O. for Newsletter chair. **PASSED**

2. Dave C. for Assistant Secretary. **PASSED**

3. Samantha S. for Secretary. **PASSED**

4. **Motion:** "Motions effecting policy, weather it be a policy amendment, policy change, or policy elimination, clearly state the page #, article #, and section # to be effected by the said motion."

*Intent:* "To expedite the business of policy by stating where the changes will occur in the policy package. This policy will be added to Article 12, Section 2, Line F."

*Made by: Policy-Larry C.; Seconded by: Kickin It Raw*

**PASSED(6/0/0)**

5. **Motion:** "Pay \$120.00 for 1 year of website hosting to Prevailing Networks-proposal is attached."

*Intent:* "To be fully self supporting."

*Made by:PI; Seconded by: 5<sup>th</sup> Tradition*

**PASSED(5/1/0)**

6. **Motion:** "To allow Public Information to open a separate checking account and receive the full allotment of \$45 a month."

*Intent:* "To allow public information to be able to create its own budget for projects. To alleviate the current problem of not having any money to pay for anything that costs more than twenty dollars in a given month."

*Made by:* PI.; *Seconded by:* 5<sup>th</sup> Tradition

**Out of Order**

7. **Regional Motion 49: FAILED(2/3/1)**
8. **Regional Motion 50: PASSED(5/0/1)**
9. **Regional Motion 51: PASSED(4/0/2)**
10. **Regional Motion 52: PASSED(4/1/1)**

**New Business (Yes/No/Abstain):**

1. **Motion 1:** "Space Coast Area join with the Treasure Coast Area to put on a bi-area convention at a place and date to be determined. Doing this as a member of a joint committee.

*Intent:* "To bring unity to the two areas to try to consolidate two conventions and maximize participation with an efficient use of both areas resources."

*Made by:* Convention Ad-Hoc chair-Larry C.; *Seconded by:* 5<sup>th</sup> Tradition

**Tabled to groups**

2. **Motion 2:** "To change SCA H&I guideline to allow phone numbers to be given to clients at Circles of Care.

*Intent:* "To further carry the message to the addict who still suffers."

*Made by:* H&I chair-Chris M.; *Seconded by:* 5<sup>th</sup> Tradition

**Tabled to policy**

3. **Motion 3:** "To raise PI budget to \$200.00 in order to be able to do the job of informing the public about Narcotics Anonymous. This is done through mailings to legal, judicial, and medical professionals in the community, as well as meeting with educational people, bus signs, and meeting lists in hospital emergency rooms."

*Intent:* "To enable the PI subcommittee to do the job it was created for."

*Made by:* PI chair- Mark R.; *Seconded by:* Kickin' it Raw

**Tabled to groups**

4. **Motion 4:** "That SCASC create a reserve account for the PI subcommittee not to exceed \$250.00 and that any funds not used from the monthly budgeted allotment be placed into this account.

*Intent:* "To create a fund for the PI subcommittee that will enable them to cover expenses such as buying IP's, stamps, etc. for mailings to institutions, etc."

*Made by:* PI chair-Mark R.; *Seconded by:* ODAAT

**Tabled to groups**

5. **Motion 5:** "Fire Charles as area chair."

*Intent:* "To rid the area of a truly evil dictator."

*Made by:* PI chair-Mark R.; *Seconded by:* Helpline chair-John G.

**Out of Order**

6. **Motion 6:** "To form a standing subcommittee for the bi-area convention to be held annually."

*Intent:* "To be able to carry out the duties to make this bi-area convention happen."

*Made by:* 5<sup>th</sup> Tradition; *Seconded by:* Grow or Go

**PASSED(5/0/0)**

7. Larry C. appointed to be area liaison to the bi-area convention committee.

- o Announcements for the good of N.A.
- o Next Area will be held on February 13, 2005 at 2:00 pm.
- o Reviewed the business of the day
- o Treasurer's report was given - *see attached report*

- o \$100 dollars donated to the region.
- o Area closed with a circle and the serenity prayer.

**Announcements for the Groups:**

The Space Coast Area still has service positions open:

- Vice Treasurer
- Alternate RCM

Sub-Committees need support too!

**Meetings that need support!**

Kickin' it Raw  
Not High at Noon  
Hope without Dope  
Suntree Solutions

**Events**

**Just for Today**

Spaghetti Dinner-more information to come

**Birthdays for December:**

**Principles before Personalities:**

Frank	1 yr.
Ronda	1 yr.
Jimbo	1 yr.

**Grow or Go:**

Carl F.	5 yrs.
Diane R.	7 yrs.

**5<sup>th</sup> Tradition:**

Bianca	1 yr.
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