

Space Coast Area Service Committee



Minutes – February 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 8 out of 9 groups present.

SCASC Trusted Servants:

Chair	Present	Charles B.
Vice Chair	Present	Jack D.
Treasurer	Present	Diane R.
Vice Treasurer	Open Position	
Secretary	Present	Samantha S.
Assistant Secretary	Absent	Dave C.
RCM	Present	Adele C.
Alternate RCM	Open Position	

Groups:

Just for Today	Present	Jarvis J.
One Day at a Timers	Present	Gus V.
Hope without Dope	Present	Dean A.
Principles before Personalities	Present	Frank B.
Grow or Go	Absent	
5th Tradition	Present	Stephanie C.
Not High At Noon	Present	Dominic B.
Kickin' It Raw	Present	Fred Q.
Suntree Solutions	Present	Leah M.

Sub-Committees:

Activities	Present	Adele C.
Helpline	Present	John G.
Hospitals & Institutions	Present	Chris M.
Literature	Present	Duane
Policy	Present	Larry C.
Public Information	Present	Marc R.
Newsletter	Absent	Erica O.

The floor was open to any member of Narcotics Anonymous:

- John G. thanked everyone for their willingness.
- Lester O. shared that ODAT has extended all of their meetings from 1 hour to 90 minutes.
- Adam K. stepped down as Activities Chair due to lack of experience.
- Leah M. Suntree Solutions needs support and trusted servants, and that people aren't joining the group because they already belonged to a group.
- Jack D. discussed that it takes a big man to step back and not stand in the way of progress, and that it takes a lot of dedication to start a group and support it and that you can join more than 1 group.
- Diane R. you can join as many groups as you want.

- Fred Q. talked about how it takes time for a group to take off and to not give up.
- Jarvis J. commended activities for putting on a great dance.

Secretary's Report

I was unable to attend last month's area so the Alternate secretary did the minutes. He did not give me any information on how much they cost.

Reports

RCM: see attached report

Activities: See attached report

The area voted to take a 5 minute recess.

Helpline: 135 calls. Contact John G. to get involved (321)-720-3963. See attached report

Hospitals & Institutions: See attached report

Public Information: See attached report

Literature: see attached report

Policy: See attached report.

Archive Ad-Hoc committee: See attached report.

The SCASC voted and took a 10 minutes recess.

Quorum was re-established with 5 out of 9 groups present.

Old 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: 5th Tradition

Passed-(6/0/0)

- 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: 5th Tradition

Ruled Out of Order

- 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

Motion was Withdrawn

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

Motion was Withdrawn

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: 5th Tradition; *Seconded by:* Grow or Go

Ruled Out of Order

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

Nominations:

None

New Business (Yes/No/Abstain):

1. Motion 1: “To direct Area Treasurer and Activities treasurer’s to do an audit from Aug. 2004 when Dave S. left office up to present Feb. 2005 with an itemized list of monies spent and records of money received from functions or donations of monies or supplies along with receipts for supplies and materials.”

Intent: “To determine accountable funds and supplies being used prudently. In order to provide clear precise information on activities guidelines being followed.”

Made by: Adele-RCM; *Seconded by:* 5th Tradition

**Voted on at Area
Passed (4/0/1)**

2. Motion 2: “To add Article IX Sec 2(i) to ASC Guidelines of vice Chair duties to read: To serve as defacto chair of any sub-committee in the event of a chair vacancy until a chair is elected.”

Intent: “To prevent operational disruption of sub-committees due to a leadership/representation void.”

Made by: Jack D.-Vice Chair; *Seconded by:* JFT

The chair made a decision to have this motion tabled to policy and JFT made a motion to appeal the chairs decision and have the motion sent directly to the groups, it was seconded by ODAT. This motion was voted on and passed (4/0/1).

Tabled to Groups

3. Motion 3: “To add the attached meeting format to the space coast area policy sub-committee guidelines, Article IX Meeting format (Attached 1-13) page 4.

Intent: “To have a format to conduct orderly business.”

Made by: Policy; Seconded by: Kickin it Raw

**Voted on at Area
Passed (5/0/0)**

4. Motion 4: “Article VIX Vote Page 4. Any member of the Policy sub-committee shall vote providing they have attended 2 consecutive policy sub-committee meetings, and upon the second consecutive meeting, they shall have voting privileges. Upon missing 2 consecutive meetings, they are not permitted a vote on this sub-committee. Documentation of attendance will be kept by secretary on an attendance sheet.”

Made by: Policy; Seconded by: Kickin it Raw

**Voted on at Area
Passed (5/0/0)**

5. Motion 5: “Add to SCA Policy sub-committee guidelines Article II #4 page 2.

Made by: Policy; Seconded by: Kickin it Raw

**Voted on at Area
Passed (4/0/1)**

6. Motion 6: “To give additional \$99 + tax for additional room night at Service Symposium for RCM.”

Intent: “To be able to fully participate in all meetings outside of regularly funded meetings.”

Made by: Adele-RCM; Seconded by: Hope without Dope

Tabled to Groups

- Announcements for the good of N.A.
- Next Area will be held on March 13, 2005 at 2:00 pm.
- Reviewed the business of the day
- Treasurer’s report was given - *see attached report*
- There was no amount agreed upon to send to region because there was not enough GSR’s to meet quorum.
- Area closed with a circle and the serenity prayer.

Announcements for the Groups:

The Space Coast Area still has service positions open:

- Activities Chair
- 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- Feb. 26th @ 5pm

Hope without Dope

New meeting starting Saturday Feb. 19 -will be a Basic Text meeting from 8pm-9pm.
Bring your Basic Text

Birthdays for February:

Hope without Dope:

Tim 1 yr.

Kicking it Raw:

Fred Q. 1 yr.

Suntree Solutions:

Jack F. 13 yrs.

One Day at a Timers:

Tommy 1 yr.

Just For Today:

Harold B.J. 18 yrs.

Thayne C. 2 yrs.

Deneal K. 1 yr.

Rebecca 18 months

Greg T. 18 months

Meagan 2 yrs.