

Space Coast Area Service Committee



Minutes – March 2005

The meeting was called to order at 2:00 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 9 groups present.

SCASC Trusted Servants:

Chair	Open Position
Vice Chair	Present
Treasurer	Present
Vice Treasurer	Open Position
Secretary	Absent
Assistant Secretary	Present
RCM	Present
Alternate RCM	Open Position

Groups:

Just for Today	Present
One Day at a Timers	Present
Hope without Dope	Present
Principles before Personalities	Present
Grow or Go	Present
5th Tradition	Present
Not High At Noon	Present
Kickin' It Raw	Present
Suntree Solutions	Present

Sub-Committees:

Activities	Present
Hospitals & Institutions	Present
Literature	Present
Policy	Present
Public Information	Present
Newsletter	Open Position

The floor was open to any member of Narcotics Anonymous:

- A member thanked area. Expressed concern about disunity in area and some people having second thoughts about convention. Said that convention is a gift and that area needs to fundraise for this incredible opportunity to carry the message.
- A member asked if an abstention is a “no” vote or a non-vote.
- Vice-chair explained Robert’s Rules of Order.
- A member explained that his home group says that abstentions are non-votes.
- Literature chair announced new literature order forms.
- A member discussed the need for an atmosphere of recovery and more love.
- A member explained that motions 3, 4, and 5 from last month should have been voted on by the groups.
- Vice chair asked Policy subcommittee to review policy regarding the matter.

- Member explained that this time isn't for question and answer.
- Member pointed out that there was no intent on motions 3 and 4 from last month.
- Member said that was the secretary's error.

Open floor was closed.

Secretary's Report:

It was voted on to not accept the Secretary's report and that the intent on motions 3 and 4 should be corrected and brought to area next month. I discussed this issue with the Secretary and she checked the motion forms submitted by Policy and there was no intent indicated on the form.

Reports

RCM: Is going to regional and her term is up next month.

Activities: See attached report. Area vice-chair brought up that in the activities guidelines there are no Treasurer requirements and that sub-committee meetings were held secretly and the vice-chair of activities is not valid. Grow or go noted that guidelines are not updated. Principles before personalities suggested that the phone #'s of all GSR's be given to Activities chair so they can be called and informed of upcoming meetings and functions. Motion was made to suspend the rules by Policy vice-chair.

Area voted to take 5 minute recess.

Helpline: 139 calls. He is stepping down. GSR's need to call helpline if there are any meeting changes. Emphasized the 12-step sign up sheets. Expressed willingness for another term. See attached report

Hospitals & Institutions: See attached report

Public Information: See attached report

Literature: see attached report

Policy: Names shouldn't be in the minutes. Withdrew motions 3, 4, 5 from last month. See attached report.

Area voted to take a 5 minute recess.

Archive Ad-Hoc committee: no report.

Convention Ad-Hoc committee: see attached report.

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

Old 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: 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: Vice Chair; Seconded by: JFT

Failed (2/6/1)

- 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: RCM; Seconded by: Hope without Dope

Passed(6/2/1)

Nominations:

Karri N. for activities chair. It was noted that she has no experience with parliamentary procedures and Robert’s Rules of Order. Has worked on Regional committee meeting and Valentine’s dance. See attached qualifications.

Jack D. nominated for Area chair but he cannot accept because he must fulfill commitment as vice-chair.

Lester O. for Newsletter chair. See attached qualifications.

New Business (Yes/No/Abstain):

None.

- Announcements for the good of N.A.
- Next Area will be held on April 10, 2005 at 2:00 pm.
- Reviewed the business of the day
- Treasurer's report was given. Must get together with Treasurer of Activities to do an audit. No donation sent to area this month. *See attached report*
- 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
- Newsletter Chair
- Helpline Chair

Sub-Committees need support too!

Meetings that need support!

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

Events

Spaghetti Dinner, Saturday April 2nd at 6PM at Hope w/o Dope

Hope w/o Dope has started a new Basic Text meeting on Saturday night from 8PM-9PM.

Birthdays for February:

Hope without Dope:

Ann A. 2 yrs.
Karl M. 18 yrs.

One Day at a Timers:

Bobby W. 16 yrs.
Rick T. 15 yrs.
Darrell 13 yrs.

Just For Today:

Melissa J. 1 yr.
Jarvis J. 2 yrs.
Margie R. 5 yrs.
Jim H. 18 mos.
Sam R. 7 yrs.
Mike B. 9 yrs.
Bill S. 1 yr.

Principles Before Personalities:

Shane H. 2 yrs.
Dwayne N. 10 yrs.

Grow or Go:

Bill Y. 8 yrs.
Marty E. 30 yrs.