

# Space Coast Area Service Committee



**Minutes – April 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 8 out of 9 groups present.

**SCASC Trusted Servants:**

<b>Chair</b>	Open Position
<b>Vice Chair</b>	Present
<b>Treasurer</b>	Present
<b>Vice Treasurer</b>	Open Position
<b>Secretary</b>	Present
<b>Assistant Secretary</b>	Present
<b>RCM</b>	Present
<b>Alternate RCM</b>	Open Position

**Groups:**

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

**Sub-Committees:**

<b>Activities</b>	Present
<b>Hospitals &amp; Institutions</b>	Absent
<b>Literature</b>	Present
<b>Policy</b>	Present
<b>Public Information</b>	Present
<b>Newsletter</b>	Open Position (voting)

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

- The Outreach chair from FLA Region spoke for a little bit and offered any help he could. There is a brief summary that is attached.
- A sheet was passed around from the treasurer for the audit.
- Some discussion on groups running out of meeting lists and it was mentioned that Circles of Care makes copies of the meeting lists.

**Open floor was closed.**

**Secretary's Report:**

There was a motion to accept the minutes from February 2005 that was made by 5<sup>th</sup> Tradition and seconded by Grow or Go and was passed unanimously. Motions 4 and 5 from February had no intent written on the motions forms.

**Reports**

RCM: see attached report

Activities: See attached report.

Helpline: See attached report

Hospitals & Institutions: Chair was absent so there was no report submitted

Public Information: See attached report

Literature: see attached report. To get involved with the Literature sub-committee contact Duane (321)-960-9606.

Policy: See attached report.

**Area voted to take a 5 minute recess.**

Quorum was re-established with 8 out of 9 groups present.

Archive Ad-Hoc committee: see attached report. The acting chair decided that it was necessary to continue with the Archives Ad-Hock committee after the Chair of the Archives Ad-Hock committee said that there is definitely a need for this committee to continue and that this is a slow process and it will take a lot of time.

Convention Ad-Hoc committee: see attached report.

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

The Acting Chair reversed his decision on motions 4 and 5 from February 2005 due to lack of intent so they were ruled out of order. See attached motions.

**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 (Feb. 2005)  
Passed (5/0/0)  
Ruled out of Order (April 2005)**

**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 (Feb. 2005)  
Passed (4/0/1)  
Ruled out of Order (April 2005)**

**Nominations (Yes/No/Abstention):**

Karri N. for activities chair → **Failed (4/3/0)**

Adele C. for RCM → **Passed (7/0/0)**

Lester O. for Newsletter chair → **Passed (8/0/0)**

**Area voted to take a 10 minute recess.**

Quorum was re-established with 7 out of 9 groups present.

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

1. Motion 1: see attached motion. To be voted on by groups.
  2. Motion 2: see attached motion. Voted on at area and passed (7/0/0)
  3. Motion 3: see attached motion. To be voted on by groups.
- There was much discussion on this motion and how to figure out an appropriate way to set aside money for the convention so that we can contribute.

- Announcements for the good of N.A.
- Next Area will be held on May 1, 2005 at 2:00 pm.
- The Secretary reviewed the business of the day
- Treasurer's report was given. See attached report. The last check that was sent to region was in December. There was a question of why the treasurer's report was accepted last month when the amount of money the area had was not known.
- Area closed with a circle and the serenity prayer.

### **Announcements for the Groups:**

The Space Coast Area still has service positions open:

- Area Chair
- Activities Chair
- Vice Treasurer
- Alternate RCM
- Helpline Chair

Sub-Committees need support too!

### **Meetings that need support!**

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

- ❖ Hope w/o Dope has started a new Basic Text meeting on Saturday night from 8PM-9PM.
- ❖ JFT has added 2 noon meeting to their schedule, one on Thursdays and one on Saturdays.
- ❖ There is a flyer attached with information about submitting your stories for the re-writing of the Basic Text.
- ❖ GSR's can go on the World NA Website to sign up their homegroup to receive the NA Way. Any member of NA can also do this.
- ❖ May 22, 2005 First Annual Space Coast Luau at Wickham Park from 11am till 6pm. There will be food including 2 roasting pigs, hamburgers, and hot dogs. There will be a beach ball meeting around 4pm and a limbo contest at some point. Any donations are welcome.

**Birthdays for April:**

**Not High at Noon:**

Emily            1 year

**One Day at a Timers:**

Bobby W.       16 yrs.

Rick T.           15 yrs.

Darrell           13 yrs.

**Just For Today:**

Sam (I am)     1 year

Randy S. (Man) 18 months

Frank            18 months

Jack D.          5 years

**Principles before Personalities:**

Karri N.         1 year

Tammy K.       6 years

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

Patrick Y.      3 years