

Space Coast Area Service Committee



Minutes – May 2005

The meeting was called to order at 2:08 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	Open Position
Vice Chair	Absent
Treasurer	Present
Vice Treasurer	Open Position
Secretary	Present
Assistant Secretary	Absent
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	Absent
Kickin' It Raw	Present
Suntree Solutions	Present

Sub-Committees:

Activities	Present
Hospitals & Institutions	Present
Literature	Present
Policy	Present
Public Information	Present
Newsletter	Present
Helpline	Present

The floor was open to any member of Narcotics Anonymous:

- Treasurer stated that no bills or bank statement had been received so she was only taking income and writing checks.
- There was much discussion on how more than one position should not be filled at the area level and how standing in for a position is not the same as holding a position.

Open floor was closed.

Secretary's Report:

- the minutes cost \$54.14
- sent out 4/19/2005
- asked GSR's how they would like the motions put in the minutes

Reports

RCM: see attached report

Activities: See attached report.

Helpline: See attached report. Next month is his last month.

Hospitals & Institutions: see attached report. Term was up in March.

Newsletter: see attached report

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.

Archive Ad-Hoc committee: chair was absent and no report was submitted.

Convention Ad-Hoc committee: there was no meeting this month so no report was submitted.

Area voted to take a 10 minute recess

Quorum was reestablished with 7 out of 9 groups present

Old Business (Yes/No/Abstain):

There was a motion made to waive secrete ballot that was made by Just for Today and Seconded by Hope without Dope and it passed unanimously.

- 1. Motion 1:** To add to SCASC guidelines: ArticleXIV Section 2: The ASC Chair, Vice-chair and/or Secretary are authorized to make nonsubstantive house keeping changes in the SCASC guidelines.

Intent: To protect the integrity of SCASC by insuring the correction of errors or omissions in the guidelines.

Section 3: A true and correct copy of SCASC guidelines shall be distributed to all GSR's at the beginning of each calendar year indicating all changes and amendments for the previous year.

Intent: To protect the integrity of SCASC by accurately tracking development of guidelines and keeping groups informed of current policies.

Made by: Jack D.-Vice Char.; Seconded by: 5th Tradition

Failed (2/5/0)

- 2. Motion 3:** Create a fund of 30% ASC monthly surplus to give to the bi-area convention.

Intent: To be responsible and to give equal share as Treasure coast to insure convention success.

Made by: Larry C.-Convention co-chair; Seconded by: Just for Today

Passed (6/1/0)

New Business (Yes/No/Abstain):

- 1. Motion 1:** To have the policy subcommittee to review ASC meeting guidelines and format with the hopes of finding a simpler way to conduct our area service meetings.

Intent: To get informed suggestions and possible solutions to make area service committee meetings easier for new and old members to participate in.

Made by: Grow or Go; Seconded by: Hope without Dope

Tabled to Policy

2. **Motion 2:** To change the Newsletter sub-committee allotment from \$50 per month to \$100 bimonthly. Allotment shall be distributed bimonthly on the month preceding the distribution of the newsletter.

Intent: To allow the Newsletter Committee to be financially responsible and pay for the printing of the newsletter when it is produced.

Made by: Lester O.-Newsletter Chair; *Seconded by:* ODAAT

Tabled to Groups

3. **Motion 3:** To submit Newsletter guidelines to groups for approval.

Intent: To give the subcommittee a set of written guidelines to go by.

Made by: Lester O.-Newsletter Chair; *Seconded by:* ODAAT

Tabled to Groups

4. **Motion 4:** Article IX Section 3 Addendum to g. That any NA member or committee member requesting minutes or records absorb the cost of copying said minutes or records.

Intent: The Secretary has a set monthly budget that is absorbed in the printing and mailing of monthly minutes to GSR's and sub-committee chairs.

Made by: Samantha S. - Secretary; *Seconded by:* Just for Today

Tabled to Groups

5. **Motion 5:** ASC to ask groups if they would support activities holding a fund raiser functions for the Bi-area convention.

Intent: To show support for the convention and financial support.

Made by: Grow or Go; *Seconded by:* Hope without Dope

Tabled to Groups

6. **Motion 6:** Article IX Section 5 L. To have area treasurer to submit copy of bank statement for inclusion in ASC minutes.

Intent: For accountability and clarity of ASC funds to groups.

Made by: 5th Tradition; *Seconded by:* Principles before Personalities

Tabled to Groups

- Announcements for the good of N.A.
 - Gold N.A. Medallion to be raffled off at the Luau-see Jarvis. J. for tickets, they are \$1 a piece or 6 for \$5 and you don't have to be at the Luau to win.
- Next Area will be held on June 12, 2005 at 2:00 pm.
- The Secretary reviewed the business of the day
- Treasurer's report was given. See attached report. Next month is her last month.
- 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
- H&I Chair

Sub-Committees need support too!

Meetings that need support!

Kickin' it Raw
 Not High at Noon
 Hope without Dope
 Suntime 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.
- ❖ June 4th, 2005 Bar-B-Q Softball game vs. Orlando Area 10am-5pm Connects Park, Palm Bay. Any NA member can play. Speaker from Orlando Area. \$5 suggested donation.
- ❖ 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 May:

Just For Today:

Judy H.	3 years	May 23, 2002
Valerie	3 years	May 2, 2002
Jennifer A.	1 year	May 3, 2004
Jimmy K.	12 years	May 10, 1993
Patti R.	11 years	May 10, 1994
Donna F.	2 years	May 10, 2003
Dan P.	1 year	May 12, 2004
Nancy M.	2 years	May 18, 2003

Principles before Personalities:

Samantha S. 3 years May 8, 2002

Hope without Dope:

Patrick Y. 3 years

5th Tradition:

Dennis F. 7 years
 John W. 7 years
 Paul R. 2 years