

Space Coast Area Service Committee



Minutes – June 2005

The Acting Chair made an announcement before the meeting began asking about a sign up sheet comment or question form for open forum. 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	Open Position
Vice Chair	Present
Treasurer	Present
Vice Treasurer	Open Position
Secretary	Absent
Assistant Secretary	Open Position
RCM	Open Position
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

New Groups (First time at area):

Living in the Solution
Life on Life's Terms

Sub-Committees:

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

The floor was open to any member of Narcotics Anonymous:

- Treasurer stated next month is her last month and she will have bank statements in her report.
- A member stated she had the willingness to fill any needed position.
- A member read a letter that has been included in the minutes about RCM and being represented at regionals.

- A member asked if he did look it up in Roberts Rules of Order and follow it and if he asked the region to recognize him at the meeting.
- The GSR of Life on Life's Terms asked to have their meeting be put on the meeting schedule.

Open forum was closed.

Secretary's Report:

- I was not able to attend this month's area. I would like to thank Becky R. for taking very thorough notes at area so that I could still do the minutes.

Reports

RCM: no report given

Activities: See attached report.

Helpline: See attached report. Stepping Down

Hospitals & Institutions: no report given

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: See attached report

Convention Ad-Hoc committee: See attached report

Area took a 5 minute recess before GSR reports were given.

Quorum was reestablished with 7 out of 9 groups present

Old Business (Yes/No/Abstain):

- 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

Policy couldn't come up with a solution to make it move faster

- 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

Passed (8/0/0)

- 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

Failed (5/3/0)

- 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

Passed (7/1/0)

- 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

Passed (6/1/1)

- 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

Failed (4/4/0)

Nominations:

- 1.** Mike B. for Area Chair-see attached qualifications

Made by: JFT and seconded by: Grow or Go

Tabled to Groups

- 2.** Becky R. for Assistant Secretary

Made by: 5th Tradition and seconded by: Principles before Personalities

Motion to wave clean time made by Principles before Personalities; seconded by:

5th Tradition- PASSED

Qualifications: Over 6 months clean, secretary of Activities Sub-committee, has a homegroup, has an NA sponsor that had an NA sponsor, knowledge of the 12 and 12.

Tabled to Groups

- 3.** Jessica H. for Alternate RCM-see attached qualifications

Made by: Grow or Go and seconded by: ODAT

Motion to wave clean time made by Grow or Go; seconded by: ODAT Vote was 4/4 so Acting Chair made the deciding vote- PASSED

Tabled to Groups

4. Randy S. for Helpline Chair however, motion to waive 6 months prior service in the sub-committee failed so the nomination failed.
Made by: JFT and seconded by: Grow or Go
Motion to wave clean time made by Principles before Personalities; seconded by: 5th Tradition- PASSED
Motion to wave 6 months prior service in Sub-committee made JFT; seconded by: ODAT- FAILED

Nomination Failed

Area took a recess

Quorum was reestablished with 7 out of 9 groups present

Vice chair gave his report which is included in the minutes

New Business (Yes/No/Abstain):

There are 2 motions that groups need to vote on from Regionals. They are motions 28P and 29. The motions are included in the minutes.

1. **Motion 1:** For ASC to donate surplus items and outdated stock of materials to Activities Sub-committee for fundraising at functions.
Amendment: Determination of surplus and outdated to be determined by literature subcommittee
Intent: To keep down costs and provide NA items for door prizes
Made by: Principles before Personalities; Seconded by: 5th Tradition
Tabled to Groups
2. **Motion 2:** This area remove Adele as RCM for non-compliance because of relapse and misappropriation.
Intent: To keep compliant with Space Coast Area
Made by: 5th Tradition; Seconded by: Grow or Go
Voted on Area Floor
PASSED-unanimous
3. **Motion 3 was withdrawn**
4. **Motion 4:** I John C.S. have the willingness to attend Regionals in July to represent our Area and give our Area a voting voice on the Regional Floor.
Intent: So that the duties of RCM-Alt. RCM be carried out. Also to enable our Area to conduct business on the floor at Regional.
Made by: Grow or Go and seconded by: JFT
Voted on Area Floor
PASSED-unanimous

- 5. Motion 5:** To open account (checking) for STACNA I separate from ASC committee account and give convention committee the responsible for the funds position responsible would be Treasurer and chair of the ad-hock sub-committee for the bi-Area convention.

Intent: To give ad-hock convention committee money donated, allotted, or raised to or by the committee.

Made by: Larry C. and seconded by: JFT

**Voted on Area Floor
PASSED-unanimous**

- Announcements for the good of N.A.
- Next Area will be held on July 10, 2005 at 2:00 pm.
- Treasurer's report was given. 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
- RCM
- 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
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.
- ❖ 5th Tradition is back to their old meeting place on the corner of 192 and Babcock in Melbourne
- ❖ Life on Life's Terms meets Mondays from 6-7pm at St. Joseph Catholic Church in Palm Bay. See attached flyer.

Birthdays for June:

One Day at a Timers:

Tiana 1 yr.

Grow or Go:

Per 12 yrs.

5th Tradition:

John G. 6 yrs

Suntree Solutions:

Leah 1 yr.

Hope without Dope:

Debbie D. 1 yr.

Just For Today:

Flo 12 yrs.

Tom S. 17 yrs.

Craig P. 2 yrs

Shawn C. 6 yrs.

Ron A. 15 yrs.

Steve K. 9 yrs.

Charley E. 18 months

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