

Space Coast Area Service Committee



Minutes – July 2005

The meeting was called to order at 2:02 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 5 out of 8 groups present.

SCASC Trusted Servants:

| | |
|----------------------------|---------------|
| Chair | Under Vote |
| Vice Chair | Present |
| Treasurer | Present |
| Vice Treasurer | Open Position |
| Secretary | Present |
| Assistant Secretary | Under Vote |
| RCM | Under Vote |
| 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 |
| Kickin' It Raw | <i>Absent</i> |
| Suntree Solutions | <i>Absent</i> |

Sub-Committees:

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

The floor was open to any member of Narcotics Anonymous:

- Member thanked everyone for helping him in his recovery, he was celebrating 18 months
- Acting Activities chair requested that GSR's contact her to prevent overlapping of events

Open forum was closed.

Secretary's Report:

- I would like to thank Becky R. again for taking notes at last months area so that I was able do the minutes.
- Minutes cost \$38.19
- May not be able to attend next month's area because I'm having my tonsils removed

Reports

Activities: See attached report.

Hospitals & Institutions: Deanna stepped in as acting chair-see attached minutes

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. Literature is making a list of surplus and donating items to activities.

Policy: See attached report.

Convention Ad-Hoc committee: no report handed in. Next meeting August 7th at 3pm at Principles before Personalities in Palm Bay.

Area took a 10 minute recess

Quorum was reestablished with 6 out of 8 groups present

Old Business (Yes/No/Abstain):

Motions voted on from Region:

28P PASSED (6/0/0)

29P PASSED (4/0/2)

- 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 Motion 1:** For ASC to donate surplus items and outdated stock of materials to Activities Sub-committee for fundraising at functions.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
PASSED (6/0/0)
- 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**

Elections:

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

Made by: JFT and seconded by: Grow or Go

PASSED (6/0/0)

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.

PASSED (6/0/0)

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

FAILED (3/3/0)

Nominations:

1. John C.S. for RCM-see attached qualifications

Made by: 5th Tradition; Seconded by: Hope without Dope

Tabled to Groups

2. Deanna B. for H&I chair- see attached qualifications

Made by: Principles before Personalities; Seconded by: Hope without Dope

Tabled to Groups

3. Diane R. for second term as Treasurer- see attached qualifications

Made by: Grow or Go and seconded by: Hope without Dope

Tabled to Groups

New Business (Yes/No/Abstain): (all motions are attached at the end of minutes)

- 1. Motion 1:** “To add to Article IX, Sec. 13, pertaining to the Public Information Chair duties: To maintain accurate and updated information on the Space Coast Area website.”

Intent: “To provide a single point of accountability for our website.”

Made by: Vice Chair; *Seconded by:* Hope without Dope

Tabled to Groups

- 2. Motion 2:** “ 1.)To strike Article IX Duties, section 11 pertaining to the Helpline Chairperson and integrate these functions into the same article, section 13 pertaining to the Public Information Chair while eliminating subsections a,b,c and i, removing the word “beeper” from subsection d. and changing “beeper carriers” to “volunteers” in subsection e. 2.)To remove the word “Helpline” from Article 11, section 1 pertaining to Standing Subcommittees 3.) To strike and integrate the budget amount in Article 15 designated for Helpline into the budget amount for Public Information.

Intent: “To consolidate subcommittee functions in a logical fashion to improve performance and reduce the number of trusted servants required at Area level.”

Made by: Vice Chair; *Seconded by:* Hope without Dope

Tabled to Groups

- 3. Motion 3:** “To submit Activities Guidelines for groups approval.”

Intent: “To give Activities sub-committee a set of updated guidelines to go by.”

Made by: Kerri N.; *Seconded by:* Principles before Personalities

Tabled to Groups- see attached guidelines

- Announcements for the good of N.A.
- Next Area will be held on August 14, 2005 at 2:00 pm.
- Treasurer’s report was given. This is her last month.
- Vice Chair ruled that John C.S. not be allotted the \$160.00 to attend regionals this month while carrying our area’s votes because he was not elected RCM. The GSR’s voted to over turn the Vice Chairs decision. The vote was 5/0/0 and passed unanimously so John C.S. was given the \$160.00 to attend regionals.
- Area closed with a circle and the serenity prayer.

Announcements for the Groups:

The Space Coast Area still has service positions open:

- Activities Chair
- Treasurer
- Vice Treasurer
- RCM
- Alternate RCM
- Helpline Chair
- H&I Chair

Sub-Committees need support too!

Meetings that need support!

Kickin' it Raw
Hope without Dope
Suntree Solutions

- ❖ Hope w/o Dope has started a new Basic Text meeting on Saturday night from 8PM-9PM. This meeting needs support!
- ❖ JFT has added 2 noon meeting to their schedule, one on Thursdays and one on Saturdays. Saturday 10pm meeting has been cancelled.
- ❖ JFT will be having picnic Sunday July 17th at 9am at Cherie Down Park in Cape Canaveral. If it rains the picnic will be held the same day at 9:30am at Kelly Park.
- ❖ 5th Tradition is back to their old meeting place on the corner of 192 and Babcock in Melbourne
- ❖ Beginning August 5th 2005, Principles before Personalities Friday night meeting will change their time to 8:00pm-9:15pm
- ❖ Pizza and Game Night is back at Principles before Personalities-last Friday of the month. For month of July, Pizza and Game Night will be held on Birthday celebration night which will be July 29th.

Birthdays for July:

One Day at a Timers:

Lester O. 19 yrs
Dave P. 17 yrs.
Donna C. 2 yrs

Principles before Personalities:

Kim S. 1 yr.
Jimbo G. 18 months
Rhonda H. 18 months
Frank B. 18 months

5th Tradition:

Tom P. 6yrs.

Grow or Go:

Robbie K. 3 yrs.
Jason 2 yrs.
Scott 1 yr.

Just For Today:

Nancie R. 15 yrs. 7-27-90
Marsha 8 yrs. 7-14-97
Christine F. 1 yr. 7-31-04

Happy Michelle 1 yr. 7-08-04
Tom M. 7 yrs. 7-28-98
Mike R. 12 yrs. 7-28-93
Theresa H. 4 yrs. 7-04-01
John D. 1 yr. 7-10-04