



**(corrected) Minutes for the Space Coast Area meeting
on 8 April 2007**

Opening: Diane opened the meeting at 2:04pm with a moment of silence followed by the “we”-version of the Serenity Prayer. Jason read the Twelve Traditions and. Jessica read the definition of an ASC. We met quorum with 6 of 8 groups.

Open Forum: ① A member voiced concern about anonymity in the minutes. ② Charlie announced a new meeting, “**Grateful I’m Not Dead,**” 7-8:30 pm, Thursdays at 1824 S Harbor City Blvd, Melbourne. ③ Frank said the monthly **Pancake Breakfast** was cancelled at ~~Living...~~ (cor.) (*Keeping It Real*. ④ Jason voiced concerns about guidelines being approved without a review by the Policy committee. Diane said that *ad hoc* Policy lacked authority for reviewing other guidelines. ⑤ Karri said she’d like a review of Activities’ policy. (Also see **Announcements** and **Reports**.) **Open forum closed at 2:33.**

		Present?	GSR	Page#	AltGSR
Groups	Courage to Change	Yes	Chris	9	
	Fifth Tradition	Yes	Donny G	9	
	Grow or Go	Yes	Wayne G	9	
	Hope without Dope	No *	-	-	Dale A
	Just for Today	Yes	Nick P	10	
	Kickin’ it raw	No	Mary M	-	
	One Day at a Time	Yes	Gus V	10	
	Principles before Personalities	Yes/No	Samantha S	11	Tom
Meetings	Keeping It Real	Yes	Frank B	-	
	Living in the Solution			-	
	No Holds Barred			-	
	Suntree Solutions			-	
	WOLF			-	
	Women with Hope	No	Janine	-	

			Name	Page	Term Ends
	Chair	Yes	Diane R	-	August 2007
	Vice Chair		-	-	Open!
	RCM	Yes	John C-S	20-26	August 2007
	Alternate RCM	?	Larry L	-	August 2007
	Treasurer	Yes	Deanna B	27-28	August 2007
	Vice Treasurer		-	-	Open!
	Secretary	Yes	Jarvis J	verbal	Open!
	Alternate Secretary	Yes	Jim C	-	February 2008
Subcommittees	Activities	Yes	Karri N	12	April 2008
	Convention	?	Mike H	-	-
	Helpline	Yes	Frank B	13-14	January 2008
	Hospitals & Institutions	Yes	Jessica	15	January 2008
	Literature	Yes	Duane	16	Ended!
	Newsletter	Yes	Lester O	17	July 2007
	Policy	Yes	(acting) Jason	18	Please see nomination .
	Public Information/Web	Yes	Randy S	19	November 2007
	(new) ad hoc for Learning Days	Y/Y/Y	Frank /John CS/jim	-	-

Birthdays: Hope without Dope: Carlton, 14 years. **Just for Today:** Mike H, 4/3/06, 1 year; James H, 4/7/06, 1 year; Karyl H, 4/15/99, 8 years; Stuart H, 4/16/90, 17 years; Jack D, 4/18/00, 7 years; Jude, 4/21/95, 12 years; Chris, 18 months. **ODAAT:** Bobby W, 18 years; Rick T, 17 years; Brian C, 2 years. **Principles before Personalities:** Karri N, 3 years.

Announcements (Please see flyers in Groups or at www.spacecoastna.org/events.)

Mistake in Meeting Schedule: This month's meeting schedule is wrong: the **H&I** meeting will be **Monday, 7 May**. Also, **Area Service** and **PI/Web** have been **rescheduled to Sunday, 6 May** because of Mother's Day.

☺ *New meeting* **Courage to Change** meets each Wednesday at 8pm at the Church of our Savior (in the Spellman Room—next to Gym), 5301 North Atlantic Ave (A1A), Cocoa Beach.

☺ *New meeting* Charlie announced a new meeting, "**Grateful I'm Not Dead**," 7-8:30 pm, Thursdays at 1824 S Harbor City Blvd, Melbourne.

Just for Today: will be hosting a "brainstorming" Group inventory using the training methods taught in the Service Symposium. **All NA members** are invited to attend.

Treasurer's note: We are short \$66.02 because we needed to use part of our \$700 **prudent reserve** to pay bills. We have not contributed to Region for two months. Deanna, our treasurer, encourages all Groups to contribute as much as possible even if it's only a dollar or two. Likewise, if trusted servants can **minimize spending**, we increase our chance to meet commitments to our Groups and the Florida Region.

Activities meets every Friday at 6:30 pm at "**Principles...**" **Policy** meets at 1:30pm, Saturday, 14 April at "**Just for Today.**" **Area** meets 2pm on Sunday, May 6 at 1770 Cedar in Rockledge. **Helpline** meets 6pm on the 2nd Saturday at **JFT**. **H&I** meets 6pm on the 1st Monday monthly (at **JFT** in May, July & Sep and **Grow or Go** in Jun, Aug & Oct) **PI/Web** meets 1pm on Sunday, 8 April at 1770 Cedar in Rockledge. Please contact Lester at the **WOLF** group or email lester1444@msn.com.

Wednesday, April 18: Pizza Party from 6-7:45pm at Grow or Go at no charge!

Sunday, June 3 Learning Day with "Eats and Sweets" at JFT (suggested donation \$5.00)

PI/Web needs vice chair and secretary. **H&I** needs a Secretary. You need six months clean and three months involvement in H&I, however, you might be permitted to type right away! ☺

Open Positions: Vice Chair, Vice-Treasurer, Literature chair and Secretary. **Important:** Duane reported that he will no longer be available for Literature in May. ☹

DACNA is April 27-29 in Daytona. West Palm Beach **convention** is Memorial Day Weekend. **Spiritual Retreat** begins April 27th in Sugarloaf Key. (See Lori at **JFT** for details.)

STACNA nominations are open. The next meeting is **22 April at 3pm** at "**Principles...**"

Florida Regional Service Committee Meeting will May 18 - Sun May 20 in St. Augustine.

Committee Report Questions (Please read written reports!)

Secretary's Report (verbal): Jarvis announced that his term is up. Jim will continue to serve as Alternate Secretary and will be happy to work with a new secretary. Secretarial experience is not as important as basic word processing ability. Approve. **Principles...** GSR reported ① the Treasurer's report was omitted with no mention; ② Motion 1 listed the wrong 2nd; ③ She also had difficulty with partial motions being typed. However, the March Minutes were accepted.

RCM: John passed out *ad hoc* committee “talking paper.” Gus asked how this restructuring would take place. John said that the *ad hoc* committee has been formed at Region and more will be revealed. The summary is on the web at www.spacecoastna.org/policy/RSCReStructure.pdf.

Activities: Karri, the Activities chairperson, requested that subcommittee chairs meet with her to coordinate June 3rd event. Jason said that the **Purpose** stated in the Activities’ Guidelines might benefit from review and/or revision. Karri agreed.

Helpline: The GSR from *Principles...* asked about service providers and cost. Answer: Please review report. **Q:** What happens if we go over minutes? **A:** We get charged. **Q:** What happens if trusted servants steal minutes? **A:** We need to trust’m. **Q:** How much are overcharges? **A:** 40 cents per minute. Lester asked about call forwarding. Frank said that they aren’t feasible because calls might be missed during the changeover. Karri reported that she talked with people about cell phones at the Symposium and “they give the suffering addict a better chance to reach a live person.”

H&I: The H&I *ad hoc* for Policy meeting is tentatively scheduled for 2pm, 22 April in Viera at Starbuck’s. Jarvis asked how long you need to be off paper to go in prison. Answer: 5 years.

Policy: We had heated discussion about whether or not Policy is a standing subcommittee or not. Jarvis led a moment of Silence in a circle of unity followed by short recess at 3:40 pm. **We returned to work for our common welfare at 3:55** and met quorum with 6 of 8 groups present.

PI/Web: Jim asked Randy (correction) if he is still physically okay to perform his duties as PI chair. Randy spoke to the Area Service body and said that he has had several strokes as recently as a week ago and has speech/reading limitations a result. The body unanimously applauded Randy’s efforts and honesty.

STACNA: no report. Jarvis announced STACNA elections at the next meeting.

FRCNA (verbal) congratulated stacna. Going in May and July.

Treasurer’s Report: **We are short \$66.02** because we needed to use part of our \$700 **prudent reserve** to pay bills. We have not contributed to Region for two months. Deanna, our treasurer, encourages all Groups to contribute as much as possible even if it’s only a dollar or two. Likewise, if trusted servants can **minimize spending**, we increase our chance to meet commitments to our Groups and the Florida Region. The GSR from *Grow or Go* asked if the Treasurer would try to negotiate a better deal for our web service. Jim reported that we are now paying only the amount that other nonprofits pay for web service.

(new) ad hoc for Learning Days: As a result of confusion about the scope of the June 3rd “Service Learning Day,” Diane formed an *ad hoc* to determine the feasibility of an Area-wide Learning Day on June 3rd or, if not feasible, to begin preparation for another date. Diane assigned Frank B, John C-S and jim c to form the *ad hoc*. Those members agreed to work by consensus rather than having a traditional chairperson.

Group Reports

After the GSR reports and a 10-minute recess, we met quorum with 6 of 8 groups present.

Old Business

1. “The Area will have monthly minutes posted on our website no later than two weeks after the Area meets. Intent: To keep the area operating openly with accountability.” **Amended and tabled to Groups.** Please see Motion 4, New Business.
2. For the Groups to approve STACNA guidelines. **Intent:** For the next Convention committee to have guidelines when they begin. Yes **4** No **0** Abstain**2** **Passed.**

Election: Karri elected with five of six Groups voting in favor. ☺ **Congratulations, Karri!** ☺

The GSRs agreed to change the order of business to help the Treasurer finish transactions.

New Business

Nomination: Jason for Policy chairperson. **Qualifications:** “Clean date 12/1/2004. I have a sponsor, knowledge of NA’s 12, 12 and 12. I attend meetings on a regular basis, have held service commitments on the group level and area level and have served on Helpline, Policy and H&I subcommittees. I have the willingness to serve as Policy Chair for this Area.”

Motions (Please see original Motions.)

1. “The Activities Subcommittee will review their guidelines with special focus on financial accountability...**Intent:** To comply with Traditions one and nine.” Made by Nick, GSR of *JFT*. 2nd by Samantha, GSR of *Principles*... Tabled to **Activities** so a vote is **NOT** in order.
2. “To increase the Secretary’s budget...to \$70.” **Intent:** “To be able to copy and mail all minutes to GSR’s...” (etc) Made by Jarvis, Secretary. 2nd by Samantha, GSR of *Principles*...
3. Requiring double signatures on subcommittee checks (replaces policy Article XIII.2.e). **“Intent:** To keep all members accountable for NA funds.” Made by Samantha, GSR of *Principles*... 2nd by Nick, GSR of *JFT*. Frank spoke **con** to the motion saying that two people cashing check does not improve accountability. Nick spoke **pro**: Two people working together will be able to see if something’s going on. John CS spoke **con** to the motion because it sound s like government in violation of Concept 12. Jarvis spoke **pro** because it provides accountability and gives people a chance for fellowship.
4. To post suitable flyers, minutes and other computer-ready material on the website within five days of receipt. **“Intent:** To keep the Area operating openly with accountability.” Made by Wayne G, **Grow or Go**, 2nd by Dale A, Alt GSR, **Hope w/o Dope**, Amended by jim, alt sec’y and 2nd by Wayne G, **Grow or Go**.
5. **Regional Motions:** Please see **budget** Motions 2007-10 through 2007-16 on pages 22 through 25. These motions **DO NOT** require a vote **until** June but Groups are encouraged to review them this month (according to our Regional Delegate). **Please Review and give your input and/or concerns** at next Area.

Closing: The meeting closed in a circle of unity followed by the Third Step Prayer at 5:28pm.

☺ Thanks to all! ☺

{{{hugs}}}, in loving service, jim c, Alternate Area Secretary