



Minutes for the Space Coast Area , 6 May 2007 (revised)

Opening: Diane opened the meeting at 2:00pm with a moment of silence followed by the “we”-version of the Serenity Prayer. Jason read the Twelve Traditions and Janine read the definition of an ASC. We met quorum with 6 of 8 groups. **Open Forum:** ① Wayne G read statement about problems at Area. See page 8. ② Please see meeting info in announcements (page 2) ③ Diane, disturbing information about some home groups. After talking with sponsor, she had suggestions about brainstorming. **Open forum closed at 2:33**

		Present?	GSR	Page#	AltGSR
Groups	Courage to Change	Yes	Chris	21	
	Fifth Tradition	Yes/Yes	Mike W	22-23	Donny
	Grow or Go	Yes	Wayne G	24	
	Hope without Dope	Yes	Dale A	25	
	Just for Today	Yes	Nick P	26	
	Kickin’ it raw	No	Mary M	Group no longer in quorum	
	One Day at a Time	Yes	Paul	27	Lester
	Principles before Personalities	Yes/Yes	Tom C		Janine
Mtgs.	Keeping It Real	Yes	Frank B	-	
	Living in the Solution			-	
	Suntree Solutions			-	
	WOLF			-	
	Women with Hope	Yes	Janine	-	
*	Grateful I’m not Dead	* Attended once but not part of quorum			

		Name	Page	Term Ends
Chair	Yes	Diane R	verbal	August 2007
Vice Chair		-		Open!
RCM	Yes	John C-S	none	August 2007
RCM2	Yes	Larry C	none	August 2007
Treasurer	Yes	Deanna B	7	August 2007
Vice Treasurer		-	-	Open!
Secretary	Yes	-	-	Open!
Alternate Secretary	Yes	Jim C	8	February 2008
Activities	Yes	Karri N	9	April 2008
Convention	--	--	18-20	See notes below
Helpline	Yes	Frank B	11	January 2008
Hospitals & Institutions	--	Jessica	12	January 2008
Literature	Yes	Duane	13-15	Ended!
Newsletter	Yes	Lester O	17	July 2007
Policy	Yes	Jason	17	May 2008
Public Information/Web	Yes	Randy S	16	November 2007
ad hoc for Learning Days	Y/Y/Y	Frank/John/jim	10	-
FRC representative	Yes	Karri	verbal	

Birthdays: **Courage to Change:** Jack D, 7 years; Chuck 4. **5th Tradition:** Andy V, 1 year. **Just for Today:** Jimmy K, 14 years; Patti R, 13 years; Jessica K, 3 years; John K, 1 year; Brad H, 1 year; Dee D, 1 year; Anthony, 1 year; Melissa, 2 years; Janet M, 2 years, Anthony T, 1 year. **Principles before Personalities:** Sam S, 5 years.

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

Please make pen changes to the May meeting schedule: Jessica announced that there is no longer a Tuesday Women's Meeting at JFT and Charles announced that "No Holds Barred" no longer meets Sundays. **Please notify Helpline of changes by the Friday before Area!**

Frank announced that there is no longer a Saturday "Keeping It Real Meeting" and has been removed from the meeting schedule.

Area Opportunities: Vice Chair, Ass't Treasurer, Secretary, Literature Chair. Please note coming vacancies on page 1.

T-shirts for the **Beach Bash** are available in either white or blue at \$10 each.

Activities/ad hoc meets 6:00pm on Friday, 11 May at **JFT** & then **Activities** meets weekly at 6:30pm on Fridays at **Principles Personalities**.

JFT **picnic**, 10am, Saturday, 12 May at Wickham Park. Please bring food to go along with hamburgers & hotdogs.

Policy meets 1:30pm, Saturday, May 12th at **Just for Today**

Charles, Regional web chair, will have a meeting about the **Regional web budget** on May 14th after Grow or Go from 9:15 to 9:30pm.

JFT **brainstorming session** 12:30, Sunday, 20 May after the 11am Concepts meeting.

Learning Day at **JFT** from 1pm-6pm on June 3rd. Your food dishes will help make the day successful. Please see flyer.

STACNA: 3:00pm, Sunday, June 24th at Longwood Memorial Hospital.

H&I meets 6pm on the 1st Monday monthly at **Grow or Go** in June (4th), then at **JFT** in July.

Helpline meets 6pm on the 2nd Saturday (June 9th) each month at **JFT**.

Area meets 2pm on the 2nd Sunday (June 10th) at 1770 Cedar St, Rockledge.

Public Information/Web meets at 1pm on the 2nd Sunday (June 10th) at 1770 Cedar St, Rockledge.

Beach Bash August 27th. Please see flyers.

Newsletter: Please contact Lester at n3wsl3tt3r@spacecoastna.org for a meeting or to submit articles.

**Questions & more information about reports
(Please read individual reports for more clarity)**

Treasurer (late entry): After completing her report, Deanna said that we have \$38.98 and our prudent reserve is now \$700 as required because of the \$514.46 donation from STACNA II. Please review report on page 7

Activities: The chair clarified that fundraising is for the Area, not the individual subcommittee ~~Group~~

Policy : The chair did not recognize Policy as a standing committee. John CS appealed her decision and the Groups unanimously requested clarification. Jim read page 17, Standing Committees, "...committees shall include but are not limited to...Policy."

RCM: No report. John submitted a handout to include in the minutes. **Charles B** asked if we had reviewed the web budget. John read the Regional web page report. Diane asked how much it would cost. Charles said we don't know. Charles will meet with willing members after Grow or Go on May 14th. Please see announcement above.

Women with Hope: Janine reported that the group is doing okay.

STACNA: Margie, STACNA treasurer presented a check for \$514.46. Janine, STACNA registration, presented 120 leftover registration packets which were given to Activities.

Old Business

Nomination: Jason for Policy chairperson. **Congratulations Jason!**

Motions (Please see original Motions.)

1. Tabled to **Activities** so a vote was **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...* **Pro 5 Con 1 Abstain 0 Passes**
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*. **Pro 0 Con 7 Abstain 0 Fails**
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**. **Pro 7 Con 0 Abstain 0 Passes**
5. **Regional Motions:** Please see **budget** Motions 2007-10 through 2007-16 on pages 22 through 25 of the April minutes. Unless we learn otherwise, these motions require a vote in June. **Tabled until next month...or word from Region**

New Business

Nominations

Jarvis J and Mike W were nominated for SCASC STACNA III chairperson. Please see qualifications statement on page 3a.

Motions (Please see original motions)

1. "To add to policy page 19, Section 2, Letter g, Funds raised by the Activities subcommittee by t-shirt sales and similar promotions or promotional events specifically related to a dated, scheduled and announced event will be reserved in the treasury for that event in addition to the regular budget. **Intent:** Activities needs \$ to function and is willing to create events and promotion to create additional funds for events." Made by Activities. Seconded by PBP. **Con:** Activities asked for a budget increase and the Groups said **"No."** **Pro:** The money will ultimately be returned to Area. **See page 4.**
2. "To change Article IV, Participations: Section 1... **Intent:** The Literature subcommittee has been poorly attended and difficult to staff. If the literature subcommittee can utilize GSRs to service the Area, this will ease the burden of the subcommittee and it's limited resources." **Made by Activities. Seconded by PBP. Tabled to Policy. See Page 5.**
3. "To add to policy, page 19, Section 2, Letter F... **Intent:** Activities needs \$ to function & put on events. Budgets were originally designed to be annual. A quality event takes more than month's budget to set up. Activities is the single largest money maker for the Area. Suffocating Activities hurts the Area financially. **Made by Activities. Seconded by PBP. Tabled to Policy. See page 6**

Closing: The meeting closed in a circle of unity followed by the Third Step Prayer at 5:08pm.

☺ Thanks to all! ☺

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