



Minutes for the Space Coast Area , 10 June 2007

Opening: Diane opened the meeting at 2:00pm with a moment of silence followed by the Serenity Prayer. Donnie read the Twelve Traditions and Janine read the definition of an ASC. We met quorum with 6 of 6 groups. **Open Forum:** ① Janine said **Women with Hope** no longer meets. ② Charles B announced that Google Groups for committees might be helpful (naflorida.org/links.htm). He encouraged GSRs and chairs to be accountable. He said, "Please carry your Group

conscience, not your opinion." He encouraged our Area chair not to state opinions. ③ Charles also said our RCMs communicated so poorly that the result affected an election. (More info in RCM questions.) ④ Diane thanked Activities and others for Learning Days. ⑤ Frank announced that he'll take literature money in an envelope for literature orders. **Open forum lasted 20"** ☺ (2:05pm-2:25pm.)

| | Present? | GSR | Page# | AltGSR | |
|-------------------------------------|--|---|-------------|------------------|--------|
| Groups | Courage to Change | Yes | Chris | - | |
| | Fifth Tradition | No/Yes | Mike W | - Donny | |
| | Grow or Go | No | Wayne G | - | |
| | Hope without Dope | Yes | Dale A | - | |
| | Just for Today | Yes | Nick P | - | |
| | Keeping It Real | -/Yes | - | 5 | Ralph |
| | Kickin' it raw | No | Mary M | Not in quorum. | |
| | One Day at a Time | Yes/Yes | Paul | - | Lester |
| | Principles before Personalities | Yes/Yes | Tom C | - | Janine |
| Mtgs | Living in the Solution | | | - | |
| | Suntree Solutions | | | - | |
| | WOLF | | | - | |
| * | Grateful I'm not Dead | * Attended once but not part of quorum | | | |
| Position | Here? | Name | Page | Term Ends | |
| Chair | Yes | Diane R | - | July 2007 | |
| Vice Chair | --- | - | - | Open! | |
| RCM | Yes | John C-S | | July 2007 | |
| RCM2 | Yes | Larry C | - | July 2007 | |
| Treasurer | Yes | Deanna B | 20 | July 2007 | |
| Vice Treasurer | | - | - | Open! | |
| Secretary | | - | - | Open! | |
| Alternate Secretary | Yes | jim c | 4 | January 2008 | |
| Activities | No/Yes | Karri B/Val | 6-7 | May 2008 | |
| Convention | --- | -- | - | - | |
| Helpline | Yes | Frank B | 10 | December 2007 | |
| Hospitals & Institutions | Yes | Jessica | 9 | January 2008 | |
| Literature | -- | --- | - | Open! | |
| Newsletter | Yes | Lester O | - | June 2007 | |
| Policy | Yes | Jason | 11 | April 2008 | |
| Public Information/Web | No | Randy S | 4 | October 2007 | |
| FRC representative | No | Karri | --- | | |

Birthdays: 5th Tradition: Donny G, 1yr; John G, 8 yrs; Charlie A, 1 yr . **Hope....:** Val R, 18 mos; **JFT:** Shawn C, 8 yrs; Ron A, 17 yrs; Carlos P, 2 yrs; Florence L, 14 yrs; Patrick P, 1 yr; Cara F, 1 yrs; Scott T, 2 yrs; Craig P, 4 yrs; Michael D, 1 yr; Larry W, 1 yr; Tom S, 19 yrs. **Keeping....:** Jim L, 1 yr; Ralph M, 1 yr; **ODAAT:** Lester O, 21 yrs; Adam, 15 yrs; Mack, 3 yrs.

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

Meeting Schedule Changes: Please notify the Helpline (631-HELP alias 631-4357) no later than the Friday before Area of all schedule changes because **new schedules are printed just before Area**.

Area Service Opportunities: Please bring nominees for Area Chair, Literature Chair & Secretary.

Regional Service Opportunities: Please bring nominations for July: Vice-Chair, Secretary, Alt Sec'y, Alt Treasurer, Vice-Chair of Policy, Archivist, Internet Technologies Coordinator and all Subcommittee Chairs: Fellowship Development, Helpline, H&I and PR.

FRCNA: 6/28-7/1 in St Augustine! Registration: <http://naflorida.org/events/FRCNA26RegistrationFlyer.pdf>

July 21st **Grow or Go** hosts "Building stronger home groups."

Beach Bash August 27th. Please see flyers. **Beach Bash** T-shirts are \$10 each in either white or blue.

Policy meets *noonish*, June 17th at **Just for Today** (right after the Concepts meeting).

Activities meets 7:00pm on the 1st and 3rd Fridays at 7pm "Keeping It Real." Please correct your meeting schedules.

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

H&I meets 6pm on the 1st Monday in July at **JFT** and the 1st Monday in August at **Grow or Go**.

Helpline meets 6pm on the 2nd Saturday monthly at **JFT**.

Area meets 2pm on the 2nd Sunday (July 6th) at 1770 Cedar St, Rockledge.

Public Information/Web meets at 1pm on the 2nd Sunday (July 6th) at 1770 Cedar St, Rockledge.

5th Tradition started planning for their **8th Annual Holiday Narathon**. "More will be revealed."

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

Secretary: Larry asked about getting minutes earlier. jim will mail minutes to requesters..

RCM: Larry C, our RCM2, explained the communications problem. He had seconded a nomination and John, our RCM, chose to abstain from the election because he hadn't been informed of Larry's decision to second the nomination..

Activities: Larry asked if Activities was planning anything to host Region. Val replied, "Yes." Larry mentioned that money from such an event is a Regional donation and suggested that the Area plan accordingly. Diane asked RCM's to work with Activities. Tom mentioned that motion on floor to sell t-shirts has not been passed. Ralph thanked JFT for helping Activities.

Treasurer: In response to a question, Deanna, our treasurer, stated, "We have adequate prudent reserve." Deanna and Frank will work together for tax information.

Literature: Frank had envelopes for literature money. Duane will take money and fill literature orders.

The GSRs accepted last month's minutes and all reports.

Old Business

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. **Yes 3 No 3 Abstain 0 Fails** (Policy change requires two-third majority.)
2. "To change Article IV, Participations: Section 1..." "...Except for the Literature chair & members, no person shall hold more than one membership in a class..." Made by Activities. Seconded by PBP. Returned from Policy with an "out of order" suggestion because Groups could be put into situations where their conscience could not be heard because of GSRs conflict of interest. Diane, our chair declared the motion **Out of Order**.

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.** Policy suggested that the motion was “out of order” because the motion circumvents the budget process. Diane, our chair declared the motion **Out of Order.**

New Business — Nominations

1. **Assistant Treasurer:** Karen nominated by Deanna, second by Paul. Charles asked if Karen knew accounting principles. “Yes.” Samantha asked if she has a job. “No. My husband works.”
Qualifications: “Clean since 10-19-01. Treasurer for three years at ODAAT; opened meetings at ODAAT for four years; have a sponsor with a sponsor; working steps; just joined JFT after moving to Cocoa.”
2. **Regional Committee Member (RCM):** Larry C was nominated by John CS, seconded by Chris M. Jason C asked, “Shouldn’t this be automatic?” “No.” **Qualifications:** “Alternate GSR, GSR, Helpline beeper carrier, Policy chair, STACNA chair, STACNA II programming chair, RCM2. I’m sponsor, sponsoree. I have a working knowledge of 12/12/12.”
3. **RCM2:** Samantha S nominated by John CS, second by Donny G. Lester asked, “Is there anything that will interfere with you going to Region?” “No.” “Clean date: 5/8/02, sponsor who has a sponsor, working knowledge of 12, 12 & 12, Alt GSR of home group, 3 terms as GSR of home group, 2 terms as SCASC Secretary, Alt Secretary of SCASC, willingness to serve as RCM2.”
4. **Vice Chair:** John CS volunteered; second by Donny G, 5th Tradition. Samantha asked if John would avoid giving opinions as vice chair. “Yes.” Frank asked if John had absconded with funds. John replied yes, as a new member of Third Tradition, he had taken money and replaced it. Larry C asked if money had ever been missing from business. “No.” **Qualifications:** “My clean date is 11/14/02 (November 14, 2002)
 - I have the willingness for the Vice Chair position of the Space Coast ASC.
 - Working knowledge of the 12/12/12 (still growing).
 - I understand the Vice Chair position is a learning position with the expectation to move into the Chair position.
 - I have an N.A. sponsor who has an N.A. sponsor.
 - My home group has been, and still is, 5th Tradition for 1 ½ years. Within that time I have completed an opening commitment, attended all business meetings.
 - My previous home group before that was Grow or Go, in my time there I completed an opening commitment, I was Alt G.S.R. for 1 year, and G.S.R. for 1 ½ years, 3 months of which I missed because I left the state due to hurricanes.
 - I stepped down from my G.S.R. position in order to accept the R.C.M. position 8/2004.
 - I fulfilled the R.C.M. commitment from 2004 to 2005, I then ran again for the position and got the position from 2005 to present.
 - I have been a member of H.I. since Jan. 03 until present.
 - Member of policy, when there has been a committee.
 - Member of Regional Outreach Committee for 2 years until it changed to Fellowship Development.
 - I have 3 ½ years of experience with Regional Service H.I. and Policy (I had only missed 2 meetings in all that time).

I understand the duties of the Vice Chair and Chair position. I have chaired the ASC in the absence of the chair as R.C.M. I do understand parliamentary procedure and continue to study and learn more on them. I am willing to attend as many subcommittee meetings as possible.

I serve to live and live to serve! In loving service, John C. S.”

New Business—Motions (Please see actual motions on pages .)

1. “Direct SCASC to reimburse RCMs for full 2 night stay.” (2 nights = \$275.28 + \$33 for gas = total \$308.28). “**Intent:** For SC Area to support the 7th tradition to be fully self-supporting in the services the Groups have designated to be performed.” **Made by RCM, John CS, second by Tom C, PBP.** John said that policy requires reimbursement for a two-night stay if the trip takes more than three hours. Larry said that the trip took 2-3/4 hours because they were driving over the speed limit. Paul asked, “Couldn’t you use a cheaper hotel.” After a great deal of explanation, he learned that the Region picks the hotel.
2. “Article 7, Section 14, page 14, page 8, add: ‘To coordinate all RCM elections with the FRSC election term starting in July and ending in June.’ **Intent:** To establish continuity.” **Made by RCM2, second by Dale A, GSR, Hope...**
3. **Tabled to Policy (no Group vote needed yet)** “To add to H&I to H&I guidelines, page 6, Agenda for Monthly Subcommittee meeting - # 2. Add Line ‘C. Twelve concepts for NA Service.’ **Intent:** To acknowledge and utilize our 12 concepts for NA service.” **Made by H&I Chair, second by Nick P, JFT**
4. “To change Section I of Article XIV ‘Prudent Reserve,’ page 18 to read: ‘A prudent reserve up to an amount equal to one month’s expenses.’ **Intent:** To bring the prudent reserve up to an amount equal to one month’s expenses.” **Made by Dale, Hope..., second by Tom, PBP**
5. Regional Motions 2007-10 to 2007-14. These budgetary motions may be found on pages No pros or cons except on **Motion 2007-16 Con:** jim c, alt sec’y said that if we move our web services to an outside company, then we are dependent on them to make changes. In the short term, this might be a very good idea. However, when we want to change the structure or major content, we will need to pay more. We are probably looking at several thousand dollars per year.
6. **Action needed but no formal vote:** Regional Motion 2007-21 – “We, the RSO, would like the Region to affirm that they are aware...” that “the RSO historically runs at a \$15,000 year loss. We also provide \$25,000 in literature discounts and \$20,000 in free shipping to Area.” The RSO would like the Groups in the Region “...to approve our continuing to run at a deficit.”

Closing: The meeting closed in a circle of unity with Paul leading the Serenity Prayer at 5:08.

☺ Thanks to all! ☺ {{{hugs}}}, in loving service, jim c, Alternate Area Secretary

Reports

PI report for 10 June 2007

Attendees: Janine, Karen, Jim C, jim c. **Absent:** Randy (sick), Bryan (family)

Open Forum: Ralph asked why places like Western Judicial don’t have NA flyers/schedules. jim replied that the Groups “vote with their shoes.” If the Groups don’t send people to do PI work, they have voted that they don’t want PI work.

1. We started an *ad hoc for Common Welfare Computer Services* with Janine, Bryan, BrianW & jim.
2. Jim C of ODAAT is replacing jim c of JFT as our schedule maker! ☺
3. We are also pleased to welcome Jim and Karen C to work as PI paperhangers. Janine is working on a new Helpline-oriented flyer for our paper hangers.
4. We are submitting receipts for \$59.46 for 400 meeting schedules.

Alternate Secretary’s report

1. **Important:** If you don’t receive your minutes by Sunday, June 17th, please call and i’ll get them to you right away.
2. **More Importantly (to me ☺):** We need an Area Secretary. You need one year clean, progress practicing spiritual principles as well as word processing and copy skills. I’ll work with you on other duties.
3. We gave copies of all policies to: Dale A, Nick P, Donny G, Chris M and Wayne G. We have two copies of all policy except STACNA but **i lost the receipt for \$52.80 so i guess that’ll be my gift to Area.** ☹
4. I’m turning in a receipt for \$41.69 for reimbursement for May minutes.

{{{hugs}}} in loving service, jim, alternate secretary