



Minutes for the Space Coast Area 9 March 2008

Meeting started and called to order

The Chair opened the meeting at 2:15pm with silence & Serenity Prayer. The Traditions and definition of an ASC were read by the chair. We met quorum with 9 of 10 groups.

	Roll Call	Present	GSR	Report	Alt GSR
Groups	Courage to Change	Yes	Chris		-
	Fifth Tradition	Yes	-		Donny G
	Grow or Go	Yes	-		Diane R
	Hope without Dope	Yes	-		Jim
	How	Yes	Audrey N		-
	Just for Today	Yes	Marsha H		Mike D
	Keeping It Real	Yes	Ralph M		Shea O
	One Day at a Timers	Yes	-		Jim C
	Principles before personalities	Late	Janine G		Jimbo
	Saturday Night Live	No	-		
	Sun tree Solutions WOLF	No No	THESE GROUPS ARE NOT PART OF ROLL CALL! THESE GROUPS ARE NOT PART OF ROLL CALL!		
Other Trusted Servants		Present	Name	Report	Term Ends
Chair		Yes	Rick T	-	February 2009
Vice Chair		Late	John CS	-	July 2008
RCM 1 (Regional Committee Member)		No	Charles B	-	June 2008
RCM 2		Yes	Samantha S	-	June 2008
Treasurer		-	-	-	Open!
Assistant Treasurer		Yes	Richard H	-	May 2009
Secretary		Yes	Karri B	-	December 2008
Alternate Secretary		-	-	-	Open!
Activities		Yes	Val M	-	March 2009
Convention (STACNA)		Yes	Jarvis J	-	June 2008
Help line		Yes	Frank B	-	December 2008
Hospitals & Institutions		-	-	-	Open!
Literature		Yes	Tom C	-	February 2009
Newsletter		Yes	Michelle C	-	October 2008
Policy		Yes	Jason	-	April 2008
Public Information/Web		Yes	Lester O	-	November 2008
FRC representatives		Yes/Yes/Yes	Karri/Michelle/Shea	-	July 2008!

NOTE: To ALL GSR's please make sure to read minutes thoroughly. This will be our new format. ALL nominations and elections will be between the old business motions and the new business motions. Thank you.

Open Forum

Frank thanked all who took involvement in his health issue. Jim C stated he was glad to see old and new faces, talked about the service structure changes and the way that subcommittees will meet. Stated cons on this. Michelle asked about storage space for the area's activities and archives in case of fire and flood.

Secretary Report

The report was read and I thanked Jim for taking the notes in my absence. I did state that there were some mistakes and deeply apologized for the errors. Michelle asked that the report not be accepted due to a typo in the nominations section, which their group did not vote due to. There was much discussion on this issue and the chair tabled it for when we reach that section in the format. Then they accepted as long as the correction be done. Thanks, Karri B. (See you next area!!!) Report was accepted.

Subcommittee Reports

RCM REPORT	Asked if the GSR's wanted to hear what happened at the assembly or read in the minutes. Reply was read them.
ACTIVITIES REPORT	Would the card be put into SCA name with a authorized user. Jason said bring back to the groups and thanked for trying to save money. Lots of discussion about the card. Bring back the info from different areas.
STACNA III	Absent and did not receive
STACNA III TREASURER	Also did not receive

NEWSLETTER REPORT

There were no questions for the committee and the report was accepted.

H & I

Did not receive

PUBLIC INFORMATION REPORT

)
Announced his resignation effective immediately.
Bring back nomination for the Chair position.

HELP LINE REPORT

Asked about the phones.

Passed out new policies and took old ones. Also announced again that term was up!

The H&I subcommittee has decided to have ALL meetings at the grow or go facility.

GSR Reports

I did not receive all the group reports this month. Hope all information is correct. **It is important to provide and turn in the GSR reports monthly.**

Courage to change... Absent

Birthdays:

5th Tradition ... Still having an average of aprox. 20 addicts per meeting. No questions

Birthdays:

Grow or Go... No report

Birthdays:

Hope without Dope... going well. No questions

Birthdays:

How... going well, need support and had a donation. No questions

Birthdays: Mark 19yrs, Marlene 1year

Just For Today... Were no questions and had a donation.

Birthdays: Mike B 12yr, Allie 10yr, Margie R 8yr, Jarvis J 5yr, Bill S 4yr, Brandon M, and Jack B 2yrs.

Keeping it real... Group has concerns of being trashed and talked about badly. Have a lot of newcomers and we send to other groups at same time. Approx. 534 (215 new) No questions and had donation.

Birthdays: Tim 18 months.

O.D.A.A.T... Had donation. No questions

Birthdays: Vick 9 years

Principles Before Personalities... Would like to welcome Jimbo as the Alt. GSR. No ? Had donation.

Birthdays: Duane 13 years, Rich 1yr

Saturday Night Live... Group voted to hold monthly dance with help of activities and decided to donate half the funds to ASC. No questions.

Birthdays:

Old Business (Motions)

Date: 3-9-2008

Motion # 1

State the Motion

To remove Nar-Anon Flyer from our Area website and replace with contact information only

Amendment:

Intent:

To remove any confusion regarding potential affiliation and to comply with chapter 10 of the PR handbook. (See note to follow on chapter 10) *

Made by: Grow or Go (Name of Group or Admin. position)

Seconded by: Hope without Dope (Name of Group or Admin. position)

Motion # 1 (March 09, 2008) Tabled to the groups

Motion one reads to remove Nar-Anon flyer from our area website and replace with contact information only. Made by Grow or Go, and seconded by Hope without Dope.

Intent: To remove any confusion regarding potential affiliation and to comply with chapter 10 of the PR handbook. (see note to follow)

NOTE: Chapter 10 of the PR handbook suggests using links that further the primary purpose of NA (to carry the message to the addict who still suffers). If we would like to provide information regarding other areas of Narcotics Anonymous it is suggested that we provide a link to the NAWS regional links page. Among the suggested uses of an NA website are providing information about NA and to promote communication among service bodies. It is suggested that if an area wants to post NA literature online it should do so by linking to NAWS' website.

Motion fails: 4 yes, 5 no (Website will remain the same)

Old Business (Regional motions)

Elections

Nominations (Old Business)

Charles B. was nominated and voted in for the ASC RCM. **Passed**

Thank you and congratulations on your service work!

Nominations (New Business)

Richard H. is nominated for the ASC Treasurer. **Qualifications:** Clean date 10/17/2005 I have a NA Sponsor who has a sponsor. I have sponsee's. Working knowledge of the 12 steps, 12 traditions, 12 concepts. I attend meetings regularly. I have served as a greeter, room opener, group GSR, secretary, and treasurer. I am interested in being a trusted servant at the area level and full filling the duties of the alternate treasurer position.

There are still open positions, Hospital & Institutions chair, Treasurer (ASC), Alt. Secretary (ASC). Come join the fun and do service at the same time.

New Business (Motions)

Announcements

Please notify the Help line (631-HELP alias 631-4357) **no later than Friday, May 2th, 2008 of all meeting schedule changes.** In loving service, your schedule maker! (The Jim C of ODAAT)

Area Service Opportunities: Please bring nominations for **ASC Alternate secretary, ASC Treasurer, H&I chair, Policy Chair.** If you have willingness, please see your GSR.

Policy meeting is **April 19, 2008** 1pm **JFT**, 1139 Lake Drive, Cocoa.

Activities' meets **April 4th**, at 7pm at 6050 Babcock St.

STACNA will be meeting after the convention to go over everything. For more information please contact the chair.

H&I meeting is 6pm on the 1st Monday (**April 7th, Grow or Go**).

Help line meets 6pm on the 2nd Saturday monthly (**April 12th. Denny's on Palm Bay Rd**).

Newsletter meets 7pm, **April 18, 2008**, 6050 Babcock St. Palm Bay

Public Information/Web meets the last Sunday of each month. Call the chair for more information.

The next Area meets 2pm, May 4th, 2008 (Admin will meet at 12:30pm prior).

Treasurer's Report

Did not receive a treasurer report.

Area closed with the "Serenity Prayer" at 4:50pm...

NOTE: The Admin committee is still fixing the budget motion and all intents of the changes. Hope to have go back to the groups by the next area. Thank You

The groups voted and approved the "Softball / BBQ" being held on May 25th, 2008. See the flyer that follows and make sure to come out and support your team. Day full of nothing but Fun, Fellowship, Unity, and Recovery!!!