

AREA SERVICE MEETING

August 9th, 2009

Meeting opened with Serenity Prayer
Traditions read
ASC definition read
Concepts read

OPEN FORUM

Nicole: Withdrew her nomination for Activities Chair.

Moe: Announced that Millie was 4 years clean.

Mary Ann: Introduced Rochelle as the new GSR for Show Me How To Live.

Paul: Announced new meeting Live Free or Die Hard. Also dispelled the rumor that Keeping it Clean was a no cussing meeting. All are welcome and it is a real NA meeting.

Mark: Holding position of Website Chair – please notify him of any changes.

Andrea: Stepping down as GSR for In Harmony With Nature. Donnie will be the new GSR.

Stormy: Sat. Night Live having a speaker night on Aug. 15th at 7 pm at the Cape Coral Hospital. (See flyer)

Pat: Kay has 30 years clean.

Poncho: NA speaker jam at the Sheridan Resort on Aug. 14, 15, and 16th.

Andrea: New meeting in Port Charlotte Wed. at 5pm on Kimble Ave,

ROLL CALL

CHAIR	TERE	305-815-1538	ABSENT	1
VICE CHAIR	JIM	239-340-9867	ABSENT	2
TREASURER	CAROLE	239-225-9088	PRESENT	*
AST. TREASURE	PAUL D.	941-626-7106	PRESENT	*
SECRETARY	JEREMY	239-537-7810	PRESENT	*
AST. SECRETARY	MARVIN	239-277-0224	PRESENT	*
RCM	WALLY	239-633-6108	PRESENT	*
RCM II	MOE	239-574-7713	PRESENT	*
ACTIVITIES	DARLA	239-910-3315	PRESENT	*
H&I	GARY S.	239-997-4343	PRESENT	*
LITERATURE	JAY	239-280-6133	PRESENT	*
NEWSLETTER	PATTI	239-694-1515	PRESENT	*
PR	MIKEY B.		PRESENT	*
POLICY	CARL F.	239-410-4455	PRESENT	*
ECCNA	TOM K.	239-770-8507	PRESENT	*

ALL ABOUT US	AL	941-270-2364	PRESENT	*
A SHOT OF HOPE	MIKE	239-938-5466	PRESENT	*
BASIC 27	CARL F.	239-410-4455	ABSENT	1
BRIDGE TO RECOVERY	DUANE	239-292-9153	PRESENT	*

DARE TO WIN	PONCHO	239-829-0130	PRESENT *
DO OR DIE	MARY CLAIRE	239-440-4883	PRESENT *
GOODFELLAS	KIP K.	239-245-3968	PRESENT *
HOPEFUL HEARTS	CHARLIE B.	941-769-2758	PRESENT *
IN HARMONY WITH NATURE	ANDREA	941-467-5530	PRESENT *
JUST FOR TODAY	DAVID B.	239-245-2239	PRESENT *
KEEPING IT CLEAN	ANTHONY	239-738-9511	PRESENT *
KEEPIN IT GREEN	KEVIN	941-875-8518	PRESENT *
K.I.S.S. A.S.S.	DONNA	239-567-1453	PRESENT *
LEHIGH ON RECOVERY	JOE S.	239-462-5060	ABSENT 1
LIVIN THE DREAM	DALE H.	239-265-6065	PRESENT *
LIVE FREE OR DIE HARD			PRESENT *
NEW BEGINNINGS	NICOLE	239-265-2666	PRESENT *
NO MATTER WHAT	KOREY	941-467-2273	PRESENT *
O.D.O.P.	BRENDA	239-471-7126	PRESENT *
POWER OF EXAMPLE	KIM	863-244-3361	PRESENT *
PROMISE OF FREEDOM	ROB G.	239-233-4430	PRESENT *
RECOVERY IN THE MANOR	TOMMY	239-699-2903	PRESENT *
SATURDAY NIGHT LIVE	STORMY	772-521-0019	PRESENT *
SERENITY AT SUNSET	RAYMOND	248-320-3252	PRESENT *
SERENITY BY THE RIVER	NIGEL	239-565-5352	PRESENT *
SHOW ME HOW TO LIVE	RICK C.	941-815-7322	PRESENT *

SICK AS OUR SECRETS	ROB	239-910-0272	PRESENT *
SISTER'S JOURNEY	MILLIE	954-495-1719	PRESENT *
SOLUTION SEEKERS	TIM	941-740-1678	PRESENT *
STEPPING STONES	STEVE	941-237-6233	ABSENT 1
STEP UP TO RECOVERY	MARY ANNE	941-268-4464	PRESENT *
TOGETHER IN UNITY	KRISTIN		PRESENT *

Quorum is established at 28. For voting purposes: simple majority is 15 and for policy change which requires 2/3 vote is 19.

SUBCOMMITTEE REPORTS

RCM REPORT

I attended the Regional weekend July 18-19th held in Naples. Nine of eleven areas were present and simple majority for voting purposes was established as 5. The RD (Dave M.) posted his report within the Regional Newsletter available online at sfrcna.news@rocketmail.com. The AD (Frank L.) also submitted his report in the Regional Newsletter. New Activities Chair Katy from the South Broward Area. Admin met and planned for the next RSO in Sept. in the Mid Coast Area. All business old and new was discussed with a motion made to address In The Rooms. H&I also has a new Chair Dean B. Literature Review met and discussed the works on new lit. IP's (Keeping it and Giving it Away). There was a negative reaction to these pamphlets. There is an input and review section on the NAWS website <http://www.na.org/?IDconference-index>. Jamie O. reported that all is well and a copy of the newsletter can be found at newsletter@soflarscna.org. PR has a new Chair April D. SFRCNA BOD met and convention planning is going well. Room rates and dinner plans were reported, more will be revealed. Also discussed the 2010 Convention will be held in Naples at the Naples Beach Resort. Elections were held and all of the following passed 9/0/0: Stewart for BOD, Dean B. for H&I, Katy for Activities, Kevin D. for Vice-Chair, April D. for PR, Rob M. for MAL, Stormy for Secretary, Jeff P. Lit. Chair, and Neil for BOD. Alternate Treasurer is still open for nominations. Old business included motions carried to adopt the new PR guidelines and H&I guidelines. New business included motion brought by myself relative to the Regional Newsletter, more will be revealed. Also a motion to have In The Rooms investigated. Region made no WSC donation. Plans for next RSC weekend for Sept. 19-20th hosted by Mid Coast. I will be stepping down from the position as RCM. ILS Moe

ACTIVITIES REPORT

The activities subcommittee met and finalized all the plans for the annual "Summer Sicker Than Others" dance that will be on Aug. 15th at Grace Community Church from 6-10pm. We hope that all of you will be there to support our area. We are beginning to make plans for the "Clean and Scarene" dance and we will have flyers for you to take back to all of the home groups next month. ILS Darla

H&I REPORT

Excellent participation in our subcommittee this month. A few commitments will have to be cut back due to a shortage of members who can cover the commitments. We are working on having an H&I Drive around the first of the year to increase our subcommittee membership. More will be revealed.

Starting balance: \$1891.49
Literature: 113.70
Ending balance: \$1778.79
ILS Gary S.

LITERATURE REPORT

Group orders \$913.90
H&I order \$113.70
ILS Jay

NEWSLETTER REPORT

I have brought the August edition of the Meeting Makers Monthly, which includes 100 copies to go to Region. If there are any anniversaries missed it is because I never got them. The next edition will be looking for October and November celebrants. This is my last month as Newsletter Chair. I do plan to still be a part of the subcommittee and to help the new Chair in anyway I can. I want to thank everyone for their support and just say how much fun this commitment has been. ILS Patty K.

PR REPORT

Public Relations met this morning with four members present. We have two members: Shannon B. and Mark S. Mark S. was elected website coordinator. Helpline is doing well with all shifts covered. Meeting lists were distributed to Methadone Clinic and Lee County Probation, Charlotte County Probation and State Probation Officers as well as AA intergroup. The PR committee voted to remove our bus signs from Lee County buses for 1 year in order to save area funds in the amount of \$720/yr. ILS Mike B.

ECCNA

ECCNA is doing great. We have gotten our registration form up on our website and already have 9 registrations. That means we only have 491 registrations available. If we sell out early enough we will look into getting the Arena for the whole weekend which would accommodate many more people for the meetings and workshops. But we are still limited to 500 rooms for lodging. We have it set up so you can make up to six monthly payments for the convention through paypal. We will have pre-convention T-shirts available by the end of the month so we can sell them at SFRCA. There are still open positions on the committee that need to be filled. Entertainment & Fundraising, Site Liaison, and possibly a couple of others at the next meeting which will be August 8th at Veteran's Park in Naples. The following motions are being submitted. For your approval, we are asking for you to vote on this on the floor due to the fact that it is affecting our ability to perform our responsibilities and to create a sense of order. We will be coming back next month with a policy change that will eliminate any need to burden you with any more motions. The nature of our guidelines are changing as our term evolves which no longer requires the hosting areas to be involved with the day to day operations of the Board and or the Host committee. This does not mean that we don't report to the Host areas, just that we don't involve them in the operations of the convention. Don't forget to register and thank you for your help. There will be a Chili Cook Off on Nov. 14th @ the Church of the Cross as long as it is ok with the home group. There will be a raffle, prizes for the cook off and a great speaker from the East Coast. Flyers will be out next week as soon as we get the location set.
ILS Tom K.

GROUP REPORTS

ALL ABOUT US

We meet every Sunday from 5-6pm at the United Methodist Church 19190 Cochran Blvd. in Port Charlotte. Rent is paid. Attendance is steady. The message is being carried. ILS AL

A SHOT OF HOPE

All is well. No issues. ILS Mike

BASIC 27

No report.

BRIDGE TO RECOVERY

All is well. Attendance is good. ILS Duane.

DARE TO WIN

We meet every Friday at 7-8:30pm. This is a very intimate meeting. About 2-3 newcomers, and 5-10 total attendance. We will have a coffee pot starting August 21st. ILS Poncho

DO OR DIE

Rent is paid. Always need new home group members willing to serve. ILS Mary Claire

GOODFELLAS

All is well. Rent is paid. Attendance is up. Meeting is growing. ILS Kip

HOPEFUL HEARTS

Message of recovery is being carried. We changed our Tuesday meeting to a literature reading and sharing changes in our Wednesday meeting, more will be revealed. Open discussion on Thursday. Rent is paid. ILS Siggy

IN HARMONY WITH NATURE

All is well. Attendance is up. Trusted servant positions are needed to be filled. We donated two books last month. This is my last week as GSR. Doni will be stepping up to fill the position starting in September. ILS Andrea

JUST FOR TODAY

All is well. Rent is paid. Salvation Army has been visiting our group regularly. ILS David B.

KEEPING IT CLEAN

All is well. Rent is paid and attendance is picking up. We meet at Community of Christ Church 7pm N. Ft. Myers on Thursdays. Again we don't kick people out for cursing. I'm the worst offender. ILS Anthony G

KEEPING IT GREEN

Rent is paid in full. Attendance is steady and all is well. Paul D. is celebrating 9 years on September 12th, Mike C. celebrating 3 years on September 19th, and Keeping It Green is celebrating it's 2 year anniversary on September 26th ILS Champ.

K.I.S.S. A.S.S.

All is well in N. Ft. Myers. We are continuing to pass the message. ILS Donna W.

LEHIGH ON RECOVERY

No Report.

LIVE FREE OR DIE HARD

We are a new meeting averaging about 4-5 members weekly. We could use some supports and trusted servants. We will have to abstain from voting until we get more home group members. We try to make sure that every member gets a chance to share. We meet at 6pm on Wednesday at the Community of Christ Church in N. Ft. Myers. ILS Paul F

LIVIN THE DREAM

All is well. Rent is paid. We have gotten a few more home group members and filled all trusted servants positions. Attendance has been steady. ILS Shannon B

NEW BEGINNINGS

Rent is paid. All is well. Attendance is great. All positions are filled. Nicole C is celebrating 2 years on August 17th. ILS Nicole

NO MATTER WHAT

We could use some support. The patients are still coming to our meeting. All is well and rent is paid. ILS Korey G

O.D.O.P.

We continue to carry the message as a spiritual topic meeting. We would like to say thank you for the extra support from NA members this past month, much appreciated. ILS Brenda G.

POWER OF EXAMPLE

Both meetings are small. Group needs support. We paid 1 year rent at American Legion in Arcadia. Rent through Riverside Behavioral is a basic text book that will be given to the center

tonight. Changed the last Sunday of every month so an open discussion. Every other Sunday is a topic discussion. ILS William W.

PROMISE OF FREEDOM

Meeting has moved and has been updated in the meeting list. Meeting does need support. Rent is paid. We meet at the Faith Lutheran Church 705 Leeland Hts. Blvd. Lehigh Acres at 7pm. We have 6-8 members in attendance on average. ILS Vanessa S.

RECOVERY IN THE MANOR

Group has newcomers and old timers, still a small meeting. ILS Tommy C.

SATURDAY NIGHT LIVE

We always welcome new members. We meet Sat. at 7pm at Cape Coral Hospital. Please enter at the main door only. We meet in mtg. room A. Rent is up to date. ILS Mark S.

SERENITY AT SUNSET

All is well. Average attendance is 30 people with about 2 newcomers. ILS Ray

SERENITY BY THE RIVER

Our group elections were held and all positions are filled. Secretary is Bob A., Treasurer is Marvin, Chair is Clint, and GSR is Pat. Rent is paid. ILS Pat

SHOW ME HOW TO LIVE

All is well. Rent is paid. Diane is celebrating 6 years August 10th. ILS Rochelle

SICK AS OUR SECRETS

A lot of newcomers attending. Meeting attendance is growing. Monday and Wednesday can still use support. Trusted servant positions available. Rent is paid and we are carrying a good message. New GSR is Joe G. ILS Joe G.

SISTERS JOURNEY

Rent is paid. We need women from our area to support the group. We meet every Sat. at 1pm. ILS Millie

SOLUTION SEEKERS

All is well. Rent is paid. Lots of newcomers. Working on changing format if anyone has any suggestions, please come to business meeting Friday before area next month. ILS Chris

STEPPING STONES

No Report.

STEP UP TO RECOVERY

All is well and rent is paid. Andy will be chairing the Wed. night meeting. ILS Mary Ann

THE TRUTH WILL SET YOU FREE

Steady attendance with celebrants on a monthly basis. All are welcome. ILS Wally

TOGETHER IN UNITY

Meetings are held from 7:30-8:30pm on Thurs. Meeting attendance averages 40-50 addicts per week. Holly will be celebrating 2 years on the 10th. Paul U. is celebrating 2 years on the 17th.

Rent is paid and all is well. ILS Kristin

WOMEN DO RECOVER

We moved our meeting to the Redeemer Church in July. We changed the meeting time to 7-8pm. Still women focused but all addicts are welcome. Attendance has increased since the move. ILS Naja

OLD BUSINESS

Motion 01-07-09 passed 22/2/2

Motion 02-07-09 passed 25/0/1

NOMINATIONS

The following area positions are still open for nominations:
Chair, Treasurer, RCM, RCM II and PR Chair.

ECCNA nomination:

Stormy for Hospitality Chair

Qualifications: I have held all positions at the group level. Have been Chair, Vice Chair, Alt. Treasurer, Secretary, H&I Chair and a GSR at the Area level. I am currently the Regional Secretary.

NEEDS GROUP VOTE!!!!!!

ELECTIONS

Stormy for Vice Chair passes

Jeremy for Secretary passes

Marvin for Alt. Secretary passes

Brenda for Alt. Treasurer passes

Darla for Activities Chair passes

Vanessa for Newsletter Chair passes

Carl F. for Policy Chair passes

NEW BUSINESS

Regional motion # 08-02-09 Gulf Coast / Mid Coast

Motion to read: Eliminate our Regional Newsletter

Intent: Prudent business practice during economic downfall. (8th&11th concepts)

NEEDS GROUP VOTE!!!!!!

Area motion # 08-04-09 ECCNA / All About Us

Motion to change ECCNA policy page 5, section 14, letter C from:

“The host area shall elect administrative and subcommittee positions. Any administrative member or subcommittee Chair who is absent at (2) consecutive meetings without notice of their absence given to the chairperson will have their positions open for re-election at the next meeting.” To: “The host area shall elect administrative and subcommittee positions. Any administrative member or subcommittee chair who is absent at (2) consecutive meetings without notice of their absence given to the Admin (*not to exceed (3) absences*) will have their positions open for re-election at the next meeting.”

Intent: To clarify policy and limit the amount of absences of committee members.

NEEDS GROUP VOTE!!!!!!

TREASURER REPORT

See attached report.

REVIEW BUSINESS OF THE DAY

Secretary read minutes.

CLOSED MEETING WITH THIRD STEP PRAYER

NEXT AREA SERVICE MEETING

September 13th, 2009