

AREA SERVICE MEETING December 13th, 2009

Meeting opened with Serenity Prayer

Traditions read

ASC definition read

Concepts read

OPEN FORUM

Bob: Announced that the Back to Basics meeting was never opened up one night.

Danny: Announced that Just For Today has moved to Riverside Church on Daniels Pkwy.

Gary: Asked for experience, strength and hope with handling situations where someone is not allowed to attend meetings at a particular facility.

Vanessa: Promise of Freedom desperately needs support or they will have to close the meeting.

Joe: Dare to Win needs support.

Paul: Keeping it Clean needs support.

Darla: Danny celebrates at the Just For Today Wed. Dec. 16th.

Troy: CAR workshop on Jan. 23rd.

ROLL CALL

CHAIR

VICE CHAIR	STORMY	772-521-0019	PRESENT *
TREASURER	TERE	305-815-1538	PRESENT *
AST. TREASURE	BRENDA	239-471-7126	PRESENT *
SECRETARY	JEREMY	239-537-7810	PRESENT *
AST. SECRETARY	MARVIN	239-277-0224	PRESENT *
RCM	TROY	410-588-7349	PRESENT *
RCM II			
ACTIVITIES	DARLA	239-910-3315	PRESENT *
H&I	GARY S.	239-997-4343	PRESENT *
LITERATURE	JAY	239-280-6133	PRESENT *
NEWSLETTER	VANESSA	239-645-9578	PRESENT *
PR	MIKEY B.	239-994-0688	PRESENT *
POLICY	CARL F.	239-410-4455	PRESENT *
ECCNA	TOM K.	239-770-8507	PRESENT *

ALL ABOUT US	DAVID	941-627-4556	ABSENT 1
A SHOT OF HOPE	MIKE	239-938-5466	PRESENT *
BRIDGE TO RECOVERY	DUANE	239-292-9153	ABSENT 1
DARE TO WIN	PONCHO	239-829-0130	PRESENT *
DO OR DIE	KITTY B.	239-357-8751	PRESENT *

GOODFELLAS	KIP K.	239-245-3968	PRESENT *
HOPEFUL HEARTS	SIGGY	941-258-5271	PRESENT *
IN HARMONY WITH NATURE	DONI	941-889-8206	PRESENT *
JUST FOR TODAY	DANNY K.	239-440-1226	PRESENT *
KEEPING IT CLEAN	PAUL F.	239-222-2533	PRESENT *
KEEPIN IT GREEN	KEVIN	941-875-8518	PRESENT *
K.I.S.S. A.S.S.	DONNA	239-567-1453	PRESENT *
LIVIN THE DREAM	DALE H.	239-244-4523	PRESENT *
NEW BEGINNINGS	NICOLE	239-265-2666	PRESENT *
O.D.O.P.	JOHN R.	239-297-9459	ABSENT 1
POWER OF EXAMPLE	WILLIAM	863-558-4368	PRESENT *
PROMISE OF FREEDOM	ROB G.	239-233-4430	ABSENT 1
RECOVERY IN THE MANOR	TOMMY	239-699-2903	PRESENT *
SATURDAY NIGHT LIVE	MARK S.	239-471-0167	ABSENT 1
SERENITY AT SUNSET	RAY	248-320-3252	ABSENT 1
SERENITY BY THE RIVER	PAT A.	239-332-4197	PRESENT *
SHOW ME HOW TO LIVE	ROCHELLE	941-623-8939	PRESENT *
SICK AS OUR SECRETS	JOE G.	724-674-3229	PRESENT *
SISTER'S JOURNEY	MILLIE	954-495-1719	ABSENT 1
SOLUTION SEEKERS	NICK	941-204-8385	PRESENT *
STEPPING STONES	STEVE	941-237-6233	PRESENT *
THE LAST STOP	JEN B.		ABSENT 1

THE TRUTH WILL SET YOU FREE	JON B.	239-980-1528	ABSENT 1
TOGETHER IN UNITY	CRYSTAL	941-421-8454	PRESENT *
TOGETHER WE CAN	ROB R.	239-810-9274	PRESENT *

Quorum is established at 21. For voting purposes: simple majority is 12 and for policy change which requires 2/3 vote is 14.

SUBCOMMITTEE REPORTS

RCM REPORT

Troy will be attending December's Regional weekend and will bring information from our area as well as report with information from Region. He will also be looking into more information about the CAR report. There will be a CAR workshop on Jan. 23rd. ILS Troy

ACTIVITIES REPORT

The activities subcommittee met this morning at 9:30. We have finalized all of the plans for our New Years Eve celebration. It will begin at 8:00 and go till 1:00. We will have snacks, soda, and water available. There will be a speaker meeting, clean time countdown and a raffle. We are asking for donations of dessert type dishes. Please announce this event at all of the meetings that you attend. We look forward to seeing everyone there! We are still working on plans for our next event possibly in Port Charlotte area. More will be revealed. ILS Darla

H&I REPORT

All is well. Presentations are being carried into jails, detoxes, treatment centers and Salvation Army. We are having an H&I drive on Feb. 6th at Mission Unity in Port Charlotte. Flyers have been passed out. We will have a mock meeting, lunch and a speaker on H&I commitment.

Beginning Budget: \$3674.50

Literature: 199.90

Printing: 35.30

Ending Balance: \$3439.30

ILS Gary S.

LITERATURE REPORT

Group orders: \$970.60

H&I order: \$199.90

I took a complete inventory and Gulf Coast Area has a total of \$2,561.22 in literature.

ILS Jay

NEWSLETTER REPORT

I have brought the December edition of Meeting Makers Monthly, which includes the copies to go to region. If there are any missed anniversaries it is because I never received them. The next edition will be looking for February and March anniversaries. ILS Vanessa

PR REPORT

Public Relations met this morning with four members present. Marvin has joined the P.R. committee. The committee has decided that we need a new website coordinator; if there is anyone interested please call me @ 239-994-0688 and show up at the next P.R. meeting held at 9:30 am before the next ASC meeting. Meeting lists will be distributed this month to SWFAS Detox, Lee County Probation officers and Charlotte County probation office. Expenditures this month: Embarq

\$7.09, Caller-IP \$30.00, Ring-a Ding \$215.00, and LeeTran \$60.00. We began with a budget balance of \$4130.00 and ended with a balance of \$3817.91. ILS Mike B.

POLICY

Made calls to all volunteers and had a meeting last Sat. and discussed reviewed motions as well as impact. We also addressed some housekeeping issues. ILS Carl F.

ECCNA

ECCNA is doing great. We have gotten our new registration form up on our website and now have 15 registrations. We have it set up so you can make up to 5 monthly payments for the convention through paypal. We will have pre-convention T-shirts available. 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 held at Veteran's Park in Naples. The Chili Cook Off on Nov. 14th @ the Church of the Cross was a success. There will now be a fund raiser on Feb. 14th in Port Charlotte. Vito will be celebrating 50 years clean on that day and will be the speaker. We will also be serving a pot luck lunch, have a raffle, clean time countdown and more. Flyers will be out next week as soon as we get the location set. ILS Tom K.

GROUP REPORTS

ALL ABOUT US

No report.

A SHOT OF HOPE

No issues. Jeff will be celebrating 1 year on Dec. 28th. ILS Mike

BRIDGE TO RECOVERY

No report.

DARE TO WIN

The Dare to Win group is a chair's choice/beginner's meeting that meets Fridays from 7-8 pm at 3763 Evans St. just north of Winkler in Ft. Myers at the new SWFAS building. We continue to carry the message of NA. All service positions are currently filled but we can use more home group members. We are asking for support. ILS Joe R.

DO OR DIE

Financial status is better. Prudent reserve back to \$20.00 and we have a donation of \$38.43. Attendance is good; back to normal of 20 or so. ILS Kitty B.

GOODFELLAS

Meetings are going great. Lou M. just celebrated 6 years. The breakfast of sausage, eggs, cheese, bacon and bread with a cake was outstandingly smackin good! ILS Frank D.

HOPEFUL HEARTS

All is well. Meetings are going strong and donations are slightly up. Thanks to all. Casey will be celebrating 1 year on Dec. 30th. ILS Sigg

IN HARMONY WITH NATURE

Attendance is mid to low and we are in need of home group members. However, the message is being carried and all is well. Mike M. just celebrated 11 years. ILS Doni

JUST FOR TODAY

All is well. We moved to Riverside Church at 8660 Daniels Pkwy. in room 125 from 7-8pm. ILS Danny K.

KEEPING IT CLEAN

The group is doing well. Live Free or Die Hard has merged with the group; therefore, Keeping it Clean now meets twice a week. We still have small meetings. We do round robin sharing so everyone has a chance to share. Wednesday night averages 5 people. Thursday night averages about 9 people. Area support would be appreciated. ILS Paul F.

KEEPING IT GREEN

Everything is going good. Average attendance with about 2 newcomers a week. ILS Champ

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

K.I.S.S. A.S.S. is fine and well. Passing the message in NFM. Congratulations to all celebrating anniversaries. We wish all a Merry Christmas and a Happy New Year! Stay clean, have fun and be safe! ILS Donna W.

LEHIGH ON RECOVERY

No report.

LIVING THE DREAM

All is well. Rent is paid. Carrying the message. We need support and trusted servants. Home group member Joe G. is celebrating 1 year on Dec. 30th. Dale H.

NEW BEGINNINGS

Trevor was voted in as our new chairperson. Meeting attendance is steady and many newcomers present weekly. Rent is paid. We have a home group member Donnie celebrating 1 year on Dec. 21st. All are welcome! Troy will be celebrating 5 years on Jan. 18th. ILS Don A.

NO MATTER WHAT

No report.

O.D.O.P.

ODOP is continuing to carry the message through a spiritual principle topic meeting. Our GSR is out of town indefinitely and we are low on home group members with the willingness. ILS John R.

POWER OF EXAMPLE

Group is doing ok. Still small but with good recovery. William will be celebrating 15 years Jan. 10th at the Sunday night meeting of Power of Example. ILS William

PROMISE OF FREEDOM

No report.

RECOVERY IN THE MANOR

The group is growing. We are a beginner's meeting. We have old timers and new members every week. Group is fine. ILS Tommy C.

SATURDAY NIGHT LIVE

No report.

SERENITY AT SUNSET

No report.

SERENITY BY THE RIVER

No report.

SHOW ME HOW TO LIVE

All is going well. Meeting attendance is good. Rent is paid. ILS Rochelle

SICK AS OUR SECRETS

We have increased our meeting total from three days a week to six days a week; Sundays through Fridays at noon. Attendance is improving from an average of five on weekdays to 10-12 lately. We are beginning to grow and ask for continued support in carrying the message. We believe having a day meeting available each day of the week is very important, especially for newcomers. We have filled most servant positions at last but there are still some available. All is well. Rent is paid and we are carrying a strong message. ILS Joe G.

SISTERS JOURNEY

No report.

SOLUTION SEEKERS

Attendance is good. 3-4 newcomers each week. Rent is paid. All is well. Tim W. celebrates 3 years on Dec. 16th. and Chris M. celebrates 3 years on Dec. 26th. ILS Nick

STEPPING STONES

This is a step study meeting. We meet at noon on Sat. at Live Oak Park in Port Charlotte on Bayshore. Meeting attendance is low with 4-5 people weekly. We need support. ILS Steve S.

STEP UP TO RECOVERY

No report.

THE LAST STOP

Attendance is great. We need trusted servants. Rent is paid. Carrying a clear message of recovery. ILS Jen B.

THE TRUTH WILL SET YOU FREE

No report.

TOGETHER IN UNITY

We are a candle light meeting with high attendance and lots of newcomers. Rent is paid. ILS Crystal

TOGETHER WE CAN

We are a step/tradition study. Meeting attendance is good. Lynette will be celebrating 1 year on Dec. 20th and Gary S. will be celebrating 16 years on Jan. 3rd. Come and join us. ILS Rob R.

WOMEN DO RECOVER

No report.

OLD BUSINESS

None.

NOMINATIONS

None.

ELECTIONS

None.

NEW BUSINESS

Regional motions:

Motion#04-09-09	RD/AD Budget	<u>2010</u>	<u>2009</u>
Travel		1500	1500
WSC		1500	1500
Worldwide Workshops		1500	1500
Mailing		150	150
SE Zonal		2500	2500
Special Projects		1000	1000
Fla Symposium			500
Total		8150	8650

Intent: Fiscal Responsibilities

NEEDS GROUP VOTE!!!!

Motion#05-09-09	Newsletter Budget	<u>2010</u>	<u>2009</u>
Print 504 Newsletters 6x/year		1890	1890
RSC Travel		1000	1000
Office		500	500
Misc		100	100
Total		3490	3490

Intent: Fiscal Responsibility

NEEDS GROUP VOTE!!!!

Motion #01-11-09 PR Committee/Beach and Bay

To insert new policy under Website Guidelines, page 39-40, after the last item:

(y) Regional Bulletin Board: this category shall provide a bulletin board where Regional Service Committee elected servants (Newsletter Chair, Lit Review Chair, Activities Chair, AD/RD, Public

Relations Chair, H&I Chair) can post relevant information, requests or comments to these topics. The RSC or Admin would have the right to redact or remove any postings considered inappropriate. These rules would be posted on the site:

“Although the administrators and moderators of the South Florida Regional Service Bulletin Board will attempt to keep all objectionable messages off this forum, it is impossible for us to review all messages. All messages express the views of the author, and the South Florida Region will not be held responsible for the content of any message. By agreeing to these rules, you warrant that you will not post any messages that are obscene, vulgar, sexually-oriented, hateful, threatening, or otherwise vocative of any laws. The South Florida Region reserves the right to remove, edit, move, or close any thread for any reason.”

Intent: To prosper integrity and effectiveness of our communication within the NA community. The ability to have relevant information regarding an H&I clearance, a new piece of literature, CAR changes or CAT information timely placed on our boards could be of great benefit to our service members.

NEEDS GROUP VOTE!!!!!!

Motion #12-01-09 Newsletter/Living the Dream

Motion to read: Send 50 copies of newsletter to region instead of 100.

Intent: To have enough copies to hand out to area groups and still stay within budget.

Voted on floor and passed.

Motion #12-02-09 Policy/ Keeping it Clean

Motion to read: GCA policy pg.9 item#9a. “a 2/3 yes vote is required for policy change.....”

Intent: Housekeeping and inappropriate use of the word “quorum”.

NEEDS GROUP VOTE!!!!!!

Motion #12-03-09 Policy/ Keeping it Clean

Motion to read: GCA policy pg.9 item#5a. “official quorum is 1 more than half area GSRs present at prior area meeting at the first roll call.”

Intent: To housekeep and correctly use the term “quorum”.

NEEDS GROUP VOTE!!!!!!

Motion #12-04-09 New Beginnings/ Living the Dream

Motion to read: Area provides copy of CAR report to groups.

Intent: ?

NEEDS GROUP VOTE!!!!!!

TREASURER REPORT

Treasurer made motion to go below prudent reserve to pay the bills. See attached report.

REVIEW BUSINESS OF THE DAY

Secretary read minutes.

CLOSED MEETING WITH THIRD STEP PRAYER

NEXT AREA SERVICE MEETING

December 13th, 2009