

## AREA SERVICE MEETING January 10<sup>th</sup>, 2009

Meeting opened with Serenity Prayer

Traditions read

ASC definition read

Concepts read

### OPEN FORUM

Pat: Announced that Serenity by the River's prior motions would be revisited during old business.

Crystal: Expressed concern about a conflict with traditions at the Hopeful Hearts group.

Charlie: Welcomed investigation of Hopeful Hearts meeting.

Vanessa: Announced that Promise of Freedom group is no longer meeting.

Gary S.: Announced Hope Without Dope is looking for a new meeting place.

### ROLL CALL

<b>CHAIR</b>			
<b>VICE CHAIR</b>	STORMY	772-521-0019	PRESENT *
<b>TREASURER</b>	TERE	305-815-1538	PRESENT *
<b>AST. TREASURE</b>	BRENDA	239-471-7126	PRESENT *
<b>SECRETARY</b>	JEREMY	239-537-7810	PRESENT *
<b>AST. SECRETARY</b>	MARVIN	239-277-0224	PRESENT *
<b>RCM</b>	TROY	410-588-7349	PRESENT *
<b>RCM II</b>			
<b>ACTIVITIES</b>	DARLA	239-910-3315	ABSENT 1
<b>H&amp;I</b>	GARY S.	239-997-4343	PRESENT *
<b>LITERATURE</b>	JAY	239-280-6133	PRESENT *
<b>NEWSLETTER</b>	VANESSA	239-645-9578	PRESENT *
<b>PR</b>	MIKEY B.	239-994-0688	PRESENT *
<b>POLICY</b>	CARL F.	239-410-4455	PRESENT *
<b>ECCNA</b>	TOM K.	239-770-8507	PRESENT *

<b>ALL ABOUT US</b>	AL	941-270-2364	PRESENT *
<b>A SHOT OF HOPE</b>	MIKE	239-938-5466	PRESENT *
<b>BRIDGE TO RECOVERY</b>	DUANE	239-292-9153	ABSENT 2
<b>DARE TO WIN</b>	PONCHO	239-829-0130	PRESENT *
<b>DO OR DIE</b>	KITTY B.	239-357-8751	PRESENT *
<b>GOODFELLAS</b>	KIP K.	239-245-3968	PRESENT *

<b>HOPEFUL HEARTS</b>	CHARLIE	941-769-2758	PRESENT *
<b>IN HARMONY WITH NATURE</b>	DONI	941-889-8206	PRESENT *
<b>JUST FOR TODAY</b>	DANNY K.	239-440-1226	PRESENT *
<b>KEEPING IT CLEAN</b>	PAUL F.	239-222-2533	ABSENT 1
<b>KEEPIN IT GREEN</b>	KEVIN	941-875-8518	PRESENT *
<b>K.I.S.S. A.S.S.</b>	DONNA	239-567-1453	ABSENT 1
<b>LIVIN THE DREAM</b>	DALE H.	239-244-4523	PRESENT *
<b>NEW BEGINNINGS</b>	NICOLE	239-265-2666	PRESENT *
<b>NO MATTER WHAT</b>	SCOTT O.	941-347-7581	PRESENT *
<b>O.D.O.P.</b>	JOHN R.	239-297-9459	ABSENT 2
<b>POWER OF EXAMPLE</b>	WILLIAM	863-558-4368	PRESENT *
<b>RECOVERY IN THE MANOR</b>	TOMMY	239-699-2903	PRESENT *
<b>SATURDAY NIGHT LIVE</b>	MARK S.	239-471-0167	ABSENT 2
<b>SERENITY AT SUNSET</b>	RAY	248-320-3252	ABSENT 2
<b>SERENITY BY THE RIVER</b>	PAT A.	239-332-4197	PRESENT *
<b>SHOW ME HOW TO LIVE</b>	ROCHELLE	941-623-8939	PRESENT *
<b>SICK AS OUR SECRETS</b>	JOE G.	724-674-3229	PRESENT *
<b>SISTER'S JOURNEY</b>	MILLIE	954-495-1719	PRESENT *
<b>SOLUTION SEEKERS</b>	NICK	941-204-8385	PRESENT *
<b>STEPPING STONES</b>	STEVE	941-237-6233	PRESENT *
<b>THE LAST STOP</b>	JEN B.		ABSENT 2
<b>THE TRUTH WILL SET YOU</b>	JON B.	239-980-1528	PRESENT *

<b>FREE</b>			
<b>TOGETHER IN UNITY</b>	CRYSTAL	941-421-8454	PRESENT *
<b>TOGETHER WE CAN</b>	ROB R.	239-810-9274	PRESENT *

Quorum is established at 22. For voting purposes: simple majority is 12 and for policy change which requires 2/3 vote is 15.

## **SUBCOMMITTEE REPORTS**

### **RCM REPORT**

CAR Workshop on Feb. 20, 2010 @ SWFAS in Cape Coral from 12 noon to 6pm. Flyers will be out ASAP. (attached to minutes.)

### **ACTIVITIES REPORT**

I am sorry that I could not attend this month's area service. I notified all the activities subcommittee members that we would not be meeting today. The New Year's Eve celebration was a success. Thank you to everyone that helped set up and clean up, these activities could not happen without all of the help from all of you. We turned in \$357.42 to area, so this event made a profit of \$107.52. We will meet next month to discuss a barbeque/picnic/beach day in Port Charlotte. More will be revealed.

ILS Darla

### **H&I REPORT**

All is well. We are filling all the commitments. We have been asked to take a presentation to a juvenile facility in Punta Gorda, yet we do not have enough members to cover this commitment. We will revisit this in a few months. The H&I Drive will be held on Feb. 6<sup>th</sup> with food, speakers and a mock presentation. Please attend.

Old balance: \$3439.30

Literature: 199.50

Printing: 24.16

H&I Drive: 200.00

New balance: \$3015.64

### **LITERATURE REPORT**

Group orders: \$683.70

H&I order: \$199.50

ILS Jay

### **NEWSLETTER REPORT**

Newsletter is doing fine. Next edition comes out next month. I am looking for anniversaries for February and March. Please let me know if you or anyone you know is celebrating. ILS Vanessa

### **PR REPORT**

Public Relations met this morning with 5 members present. Meeting lists were distributed last month to SWFAS office, soup kitchen, probation offices in Lee and Charlotte County and Riverside Behavioral Facility. We will be posting regional helpline posters in these facilities sometime in February. Helpline has 8 members and all shifts are covered. We are still seeking new members. Call Tom K. for orientation. Six months clean time needed to become helpline volunteer. We still have no website coordinator, please inform your groups of this. Expenditures this month are: Embarq \$7.09, Caller IP \$30.00, Ring-a-Ding \$114.00, Lee Tran \$60.00. This leaves us with a balance of \$3606.82 after a beginning balance of \$3817.91.

ILS Mike B.

### **POLICY**

No meeting prior to area this month because I was expecting to leave town for work, my apologies. However, I will continue to do my duties as possible until such an event should occur. ILS Carl F.

## **ECCNA**

ECCNA is doing great. We have gotten our new registration form up on our website and now have 20 registrations. We have it set up so you can make up to 4 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 at Veteran's Park in Naples. The Chili Cookoff on Nov. 14<sup>th</sup> as the regional function was a success. There will now be a fund raiser on Feb. 14<sup>th</sup> in Port Charlotte at Kiwanis Park (see flyers). 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, tug of war, horseshoes, 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**

We meet every Sunday 5pm to 6pm at 19190 Cochran Blvd. at United Methodist Church. Rent is not paid. Our last GSR went back out and decided to take the 7<sup>th</sup> tradition with him. Having said that, message is being carried and attendance is steady. ILS Al

### **A SHOT OF HOPE**

No issues. ILS Mike

### **BRIDGE TO RECOVERY**

No report.

### **DARE TO WIN**

The Dare to Win group meets Fridays from 7-8pm at 3763 Evans Ave. north of Winkler in Ft. Myers. We are a Chair's Choice Beginner's meeting and continue to carry the message of NA. Attendance has been sporadic. Home group members and trusted servants needed. ILS Joe R.

### **DO OR DIE**

Good attendance. Rent is paid. Prudent reserve is \$20.00 and literature order is \$68.90. All positions filled. ILS Kitty B.

### **GOODFELLAS**

Our meetings are step study, speaker, IPs, Text which are open to all. A men's focus meeting, not a men's only meeting. We meet Sat. at 10am at SWFAS. Phil B. is celebrating 8 yrs. On Sat. Feb. 27<sup>th</sup>. We'll have cake and a hot breakfast with eggs, pancakes, sausage, bread and all the trimmings. ILS Frank D.

### **HOPEFUL HEARTS**

Message is being carried. We meet Tues. and Thurs. from 11-12 and Wed. from 8-9. We have two new group members with larger groups this month. Rent is paid and all is well. ILS Siggie

### **IN HARMONY WITH NATURE**

Attendance is low and we are in need of home group members. However, the message is being carried and all is well. ILS Doni

### **JUST FOR TODAY**

All is well. Rent is paid. Attendance has varied at our new location. ILS Danny K.

### **KEEPING IT CLEAN**

No report.

### **KEEPING IT GREEN**

Rent is paid in full. All is well. Attendance has been excellent and message is being carried. ILS Champ

### **K.I.S.S. A.S.S.**

No report.

### **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 Jen B. is celebrating 1 year on Jan. 20<sup>th</sup> at Grace Church at 8pm. Dale H.

### **NEW BEGINNINGS**

All is well. Attendance is excellent and many newcomers weekly. Message of recovery is being shared. All positions are filled. ILS Don A.

### **NO MATTER WHAT**

In need of home group members and support. Other than that, all is well. ILS Scott O.

### **O.D.O.P.**

No report.

### **POWER OF EXAMPLE**

Group is doing well. William W. is celebrating 15 yrs. tonight at Riverside Behavioral Center. ILS William

### **PROMISE OF FREEDOM**

No report.

### **RECOVERY IN THE MANOR**

All is well. Lots of newcomers. No fights. ILS Tommy C.

### **SATURDAY NIGHT LIVE**

No report.

### **SERENITY AT SUNSET**

No report.

### **SERENITY BY THE RIVER**

Seems our Friday meeting has gone un-opened. We have a new person willing to open and are getting key to do so. So Fri. noon @ 3049 McGregor will be up and available once again. We will be celebrating 3 yrs as a group on Feb. 11<sup>th</sup> from 6-8pm with a speaker @ 6:30pm. There will be snacks and beverages, come and join us. ILS Pat A.

### **SHOW ME HOW TO LIVE**

Everything is going well! Meeting attendance is steady and rent is paid. We have 3 new home group members. We have 2 celebrations in January. Mike R. is picking up 3 yrs. Jan. 12<sup>th</sup> and celebrating on Jan. 18<sup>th</sup>. Jerry D. is picking up 5 yrs. Jan. 28<sup>th</sup> and celebrating on Feb. 2<sup>nd</sup>. ILS Rochelle

### **SICK AS OUR SECRETS**

We now meet six days a week on Sunday through Friday at noon. We are carrying the message and attendance is up. We still have the same trusted servant positions available. All is well. ILS Joe G.

### **SISTERS JOURNEY**

We are still carrying the message of recovery. Our rent is paid. We also have a step study every other week. On that week our meeting is an hour and a half. Come join us. We always need support. ILS Millie

### **SOLUTION SEEKERS**

We meet Friday nights at the homeless coalition. Attendance is good with 2-3 newcomers a week. Rent is paid. Service positions need to be filled. Amber M. celebrates 2 yrs. on Feb. 17<sup>th</sup>. ILS Nick

### **STEPPING STONES**

We meet every Sat. at noon at Live Oak Park in Port Charlotte. We are a step study 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 has been steady. We are in need of trusted servants. Rent is paid and we are carrying the message. ILS Jen B.

## **THE TRUTH WILL SET YOU FREE**

The Truth Will Set You Free is a 90 minute rotating step and tradition meeting that meets every Thursday night from 7:30-9:00pm. The group is comfortably in our new location at "The Cape Christian Fellowship" 2110 Chiquita Blvd. in the new building. Entrance is around the side. Attendance has been a little slow since the group moved, but with plenty of newcomers, a strong message of recovery is being carried. The Truth Will Set You Free will be celebrating it's 13<sup>th</sup> year on Thursday night, Jan. 28<sup>th</sup> @ 6pm with food, fun & fellowship. New fliers have been passed out. Jon B. will be celebrating 7 years on Feb. 25<sup>th</sup>, 2010 @ 7:30pm. All bills are paid. ILS Jose

## **TOGETHER IN UNITY**

All is well. We have a great meeting with high attendance. Our rent is paid in full. ILS Crystal

## **TOGETHER WE CAN**

We are a step and tradition study meeting. Meeting attendance is good. All are welcome. ILS Rob R.

## **WOMEN DO RECOVER**

No report.

## **OLD BUSINESS**

Regional motions:

Motion#04-09-09 RD/AD Budget passed.

Motion#05-09-09 Newsletter Budget passed.

Motion#01-11-09 To insert new policy under Website Guidelines passed.

Area motions:

Motion#12-01-09 passed.

Motion#12-02-09 passed.

Motion#12-03-09 passed.

Motion#12-04-09 passed.

## **NOMINATIONS**

None.

## **ELECTIONS**

None.

## **NEW BUSINESS**

Motion#01-01-10 Serenity by the River/Do or Die

Motion to read: During the ASC, GSR reports be turned in to the secretary and only announcement or problem be reported orally to area body.

Intent: To speed up the Area business time frame.

Voted on floor and passed.

Motion#01-02-10 Serenity by the River/No 2<sup>nd</sup>

Motion died.

Motion#01-03-10 Do or Die/Serenity by the River

Motion to read: Readdress motion 12-04-09 CAR report provision for all groups to all groups interested be responsible to purchase from World Service at the cost of \$8.00 per copy.

Amended: If a group cannot afford it, the area will provide it for them.

Intent: Fiscal Responsibility/ Area under prudent reserve.

Voted on floor and passed.

Motion#01-04-10 Literature/Just For Today

Motion to read: Change policy to read from pg.16 line 3 – Budget dollar amount of literature at the start of each ASC should be a minimum of \$1000.00 and not to exceed \$1500.00 to a minimum of \$1,500.00 and not to exceed \$2500.00.

Intent: We possess \$2500.00 of literature now. To accommodate the groups of Gulf Coast Area.  
Referred to admin.

Motion#01-05-10 ECCNA/ Do or Die

Motion to read: To change policy as follows. Delete the following line from pg.1 item 3 Bid Process:  
“Any AB changes to existing guidelines must be approved by the Hosting Area in order to go into effect.

Voted on floor and passed.

### **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

February 14<sup>th</sup>, 2010