

AREA SERVICE MEETING November 8th, 2009

Meeting opened with Serenity Prayer

Traditions read

ASC definition read

Concepts read

OPEN FORUM

Stormy: Passed around list for Policy Subcommittee members.

Kitty: Requested that Activities events be held on different nights so that all members had a chance to attend without it conflicting with their home group.

Siggy: Asked for suggestions for refreshments.

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	ABSENT 1

RCM

RCM II

ACTIVITIES	DARLA	239-910-3315	PRESENT *
H&I	GARY S.	239-997-4343	ABSENT 1
LITERATURE	JAY	239-280-6133	PRESENT *
NEWSLETTER	VANESSA	239-645-9578	PRESENT *
PR	MIKEY B.	239-994-0688	ABSENT 1
POLICY	CARL F.	239-410-4455	ABSENT 1
ECCNA	TOM K.	239-770-8507	ABSENT 1

ALL ABOUT US	DAVID	941-627-4556	PRESENT *
A SHOT OF HOPE	MIKE	239-938-5466	PRESENT *
BRIDGE TO RECOVERY	DUANE	239-292-9153	PRESENT *
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	SIGGY	941-258-5271	PRESENT *

HEARTS			
IN HARMONY WITH NATURE	DONI	941-889-8206	PRESENT *
JUST FOR TODAY	DANNY K.	239-440-1226	PRESENT *
KEEPING IT CLEAN	ANTHONY	239-738-9511	ABSENT 1
KEEPIN IT GREEN	KEVIN	941-875-8518	PRESENT *
K.I.S.S. A.S.S.	DONNA	239-567-1453	ABSENT 1
LIVIN THE DREAM	DALE H.	239-244-4523	PRESENT *
LIVE FREE OR DIE HARD	PAUL F.	239-222-2533	PRESENT *
NEW BEGINNINGS	NICOLE	239-265-2666	PRESENT *
O.D.O.P.	JOHN R.	239-297-9459	PRESENT *
PROMISE OF FREEDOM	ROB G.	239-233-4430	PRESENT *
RECOVERY IN THE MANOR	TOMMY	239-699-2903	PRESENT *
SATURDAY NIGHT LIVE	MARK S.	239-471-0167	PRESENT *
SERENITY AT SUNSET	RAY	248-320-3252	PRESENT *
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	PRESENT *
SOLUTION SEEKERS	NICK	941-204-8385	PRESENT *
STEPPING STONES	STEVE	941-237-6233	ABSENT 1
THE LAST STOP	JEN B.		PRESENT *
THE TRUTH WILL SET YOU FREE	JON B.	239-980-1528	PRESENT *

TOGETHER IN UNITY	KRISTIN		ABSENT 1
TOGETHER WE CAN	ROB R.	239-810-9274	PRESENT *

Quorum is established at 23. For voting purposes: simple majority is 13 and for policy change which requires 2/3 vote is 16.

SUBCOMMITTEE REPORTS

RCM REPORT

None.

ACTIVITIES REPORT

The activities subcommittee met this morning at 9:30. Our Clean and Scarene Dance was a success. Thank you to all who came and supported our function. An extra big Thank You to all of the people who came early and stayed late to help set up and clean up. We received \$520.00 and after paying our expenses we turned in \$330.51 to our treasurer to be returned to area.

We are finalizing all the plans for the New Years Eve Celebration. It will be at Community of Christ Church from 8:00 – 1:00. We will have tickets for sale at the next area. We hope that all of you will be there to support our area. Flyers were passed out to all GSRs there are extra flyers on the table if you need them. Please start announcing this function at all the meetings you attend. We are working on plans for our next event possibly in the Port Charlotte area. More will be revealed. ILS Darla

H&I REPORT

H&I Day will be Feb. 6th held in Punta Gorda. More will be revealed. Message is being carried to all facilities. Some new members stepped up as well as some members stepping down. Lee County Women's Jail needs panel leaders. We raised \$66 at the Clean and Scarene Dance which will be used for literature. ILS Jay

LITERATURE REPORT

Fundraiser: \$70.20

H&I: \$201.30

Groups: \$706.10

Jay was directed by the ASC to inventory the stock.

ILS Jay

NEWSLETTER REPORT

Newsletter is doing well. Please submit any anniversaries for December and January. The next edition of the newsletter will be coming out in December. ILS Vanessa

PR REPORT

None.

ECCNA

None.

POLICY REPORT

None.

GROUP REPORTS

ALL ABOUT US

We meet every Sunday from 5-6pm at the United Methodist Church 19190 Cochran Blvd. in Port Charlotte. Meeting attendance is steady. We are a literature study meeting. We just had a member celebrate 10 years and another member to celebrate 4 years. We have elected a new GSR. ILS David

A SHOT OF HOPE

No issues. ILS Mike

BRIDGE TO RECOVERY

Attendance is on the seasonal increase. We would like even more support. Moe celebrates Friday the 13th. ILS Duane

DARE TO WIN

The Dare To Win group continues to share the message of NA. We meet Fridays at 7pm at Evans just north of Winkler at the SWFAS building in the Edison Room. Attendance is up. The meeting will now be 1 hour and it will be a Chair's Choice meeting. We need support. ILS Poncho

DO OR DIE

Attendance is huge; we had 54 last night. Bleeding books and coffee and such because many of attendees are from treatment centers. No area donation this month. Kitty donated \$24.00 in supplies and dipped into prudent reserve by \$6.58 bringing the balance to \$13.42. We have only 3 home group members. Request that Activities be held on occasion on Friday night. ILS Kitty B.

GOODFELLAS

Our group is held in the next room at 10am Sat morning. Attendance is good but we always could use support. All are welcome. We have one celebrant this month. Louis M. celebrates 6 years on Nov. 28th. ILS Kip

HOPEFUL HEARTS

All is well. Home group members are all becoming involved. Message of recovery is being carried. We changed some of the format of the meeting. Joe celebrates 2 years on Dec. 2nd. ILS Siggy

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. ILS Doni

JUST FOR TODAY

All is well. Rent is paid. New format is a Just For Today meditation reading and speaker lead in. ILS Danny K.

KEEPING IT CLEAN

No report.

KEEPING IT GREEN

Rent is paid in full. Attendance is good and the message is being carried. All is well. ILS Champ

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

No report.

LEHIGH ON RECOVERY

No report.

LIVE FREE OR DIE HARD

The meeting is very small with about 4 or 5 members regularly. We could use support. We do round robin sharing so everyone gets a chance to share. ILS Paul F

LIVIN THE DREAM

All is well. Rent is paid. Attendance is ok. On Wednesday Nov, 18th the meeting will start being held in the cafeteria. We are carrying the message. We need home group members. ILS Dale H.

NEW BEGINNINGS

We have a new GSR, Donnie. All is well. Rent is paid. Clear message of recovery with a lot of newcomers present weekly. All trusted servant positions are filled, but we are always open for new members. ILS Nicole

NO MATTER WHAT

No report.

O.D.O.P.

Good attendance. We are fulfilling our primary purpose and carrying the message to the newcomer. ILS John R.

POWER OF EXAMPLE

No report.

PROMISE OF FREEDOM

Group is doing really well. Attendance is growing. We meet on Thursdays from 7-8. It is a Chair's Choice literature meeting. ILS Rob G.

RECOVERY IN THE MANOR

The group is growing. We had many newcomers and members with time. ILS Tommy C.

SATURDAY NIGHT LIVE

We meet Saturday night from 7-8pm at the Cape Coral Hospital. Attendance is about 30-40 with about 1-2 newcomers. The group conscience was to change the meeting time from 7-8:15pm to 7-8pm. We will continue to try and carry the message.

SERENITY AT SUNSET

All is well. Average attendance is 30-35 members with a few newcomers. ILS Ray

SERENITY BY THE RIVER

We examined our rent payment and prudent reserve due to lower support contribution. We lowered our rent to \$30 and lowered our prudent reserve to \$30 thus freeing up funds for area donations. ILS Pat A.

SHOW ME HOW TO LIVE

Home group is doing well. Steady attendance with 20-25 people. Rent is paid. Literature is available. Diane B. has stepped down as treasurer and Jerry D. is now our treasurer. No celebrants this month. ILS Katie W.

SICK AS OUR SECRETS

All is well. Rent is paid. Carrying the message. Attendance is growing. Trusted servant positions are available. We meet Sun., Mon., and Wed. at noon at the SWFAS building in Cape Coral. ILS Joe G.

SISTERS JOURNEY

Our rent is paid. We need support. We started a step study every other week and on that week the meeting is 1 ½ hours. Come join us. Maria T. is celebrating on Nov. 28th with 15 years. ILS Millie

SOLUTION SEEKERS

New GSR is Nick. Rent is paid. Attendance is good with 1-2 newcomers every week. Home group members needed. Open positions are chair, treasurer and secretary. We are changing our format to a Basic Text Stories meeting. We meet Friday night at the Genesis Center. ILS Nick

STEPPING STONES

No report.

STEP UP TO RECOVERY

No report.

THE LAST STOP

All is well. Group needs support and trusted servants. Meeting is growing. ILS Jen B.

THE TRUTH WILL SET YOU FREE

Our meeting place has moved to a new room at the Cape Christian Fellowship. It is now in the new building around the back. We have a lounge area and a great atmosphere of recovery. Wally I. will be celebrating 23 years on Dec. 17th. Our 13th Group Anniversary Party will be Jan. 20th. Please come join us in these celebrations. ILS Jon B.

TOGETHER IN UNITY

No report.

TOGETHER WE CAN

We are a step/tradition study. Meeting attendance is good. All is well. ILS Rob R.

WOMEN DO RECOVER

No report.

OLD BUSINESS

Activities budget was voted on and tabled.
H&I budget was voted on and passed.
Literature budget was voted on and passed.
Newsletter budget was voted on and passed.
PR budget was voted on and passed.
Motion 10-01-09 passed
Motion 10-02-09 passed

NOMINATIONS

None.

ELECTIONS

Troy R. was voted on and elected as RCM.

NEW BUSINESS

Motion 11-01-09 Serenity by the River/The Last Stop
Motion to read: Buy new coffee pot for area coffee. (\$40-50)
Voted on floor and passed.

Motion 11-02-09 ECCNA/Just For Today
Motion to read: To add to policy "Any AB member who misses 3 consecutive meetings or a total of 5 in a 12 month period shall be removed from their respective positions."
Intent: To clarify meeting attendance as we did for the host committee.
Voted on floor and passed.

Motion 11-03-09 ECCNA/Goodfellas
Motion to read: To insert the following to page 3, item 8 under responsibilities of the AB: to read (see attached).
Intent: To clarify responsibility.
Referred back to ECCNA.

Motion 11-04-09 Serenity by the River/Live Free or Die Hard
Motion to read: During the ASC, GSR reports should be turned in to the Secretary and only announced or reported orally to the Area body if there are problems or concerns.
Intent: To speed up Area business.
Referred to policy.

Motion 11-05-09 Serenity by the River/Promise of Freedom
Motion to read: All travel expenses be removed from all budgets and each ASC member who needs travel expenses are to submit purposed amount needed 2 months in advance of need.
Intent: Accountability of expenses to ASC.
Referred to policy.

Motion 11-06-09 Live Free or Die Hard/No 2nd
Motion died.

Motion 11-07-09 Live Free or Die Hard/No 2nd
Motion died.

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

