

AREA SERVICE MEETING

July 12th, 2009

Meeting opened with Serenity Prayer

Traditions read

ASC definition read

Concepts read

OPEN FORUM

Andrea: Announced new meeting in Port Charlotte on Wed. night at 5pm. at the New Beginnings Recovery House.

Stormy: Handed out flyers for the Lee County Jail asking for women speakers.

ROLL CALL

CHAIR	TERE	305-815-1538	PRESENT *
VICE CHAIR	JIM	239-340-9867	ABSENT 1
TREASURER	CAROLE	239-225-9088	ABSENT 1
AST. TREASURE	PAUL D.	941-626-7106	ABSENT 1
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	ABSENT 1
H&I	GARY S.	239-997-4343	PRESENT *
LITERATURE	JAY	239-280-6133	PRESENT *
NEWSLETTER	PATTI	239-694-1515	ABSENT 1
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	PRESENT *
BRIDGE TO RECOVERY	DUANE	239-292-9153	ABSENT 1
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	ABSENT 1
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	PRESENT *
LIVIN THE DREAM	DALE H.	239-265-6065	PRESENT *
NEW BEGINNINGS	NICOLE	239-265-2666	PRESENT *
NEW HOPE	MIKE	239-826-2603	ABSENT 1
NO MATTER WHAT	KOREY	941-467-2273	PRESENT *
O.D.O.P.	BRENDA	239-471-7126	PRESENT *
POWER OF EXAMPLE	KIM	863-244-3361	ABSENT 1
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	ABSENT 1
SERENITY BY THE RIVER	NIGEL	239-565-5352	ABSENT 1
SHOW ME HOW TO LIVE	RICK C.	941-815-7322	ABSENT 1
SICK AS OUR SECRETS	ROB	239-910-0272	PRESENT *
SISTER'S JOURNEY	MILLIE	954-495-1719	PRESENT *
SOLUTION	TIM	941-740-1678	PRESENT *

SEEKERS			
STEPPING STONES	STEVE	941-237-6233	PRESENT *
STEP UP TO RECOVERY	MARY ANNE	941-268-4464	PRESENT *
THE TRUTH WILL SET YOU FREE	JON B.	239-980-1528	ABSENT 1

Quorum established at 13.

SUBCOMMITTEE REPORTS

RCM REPORT

Nothing to report on Region due to the off month, however I will be ready to tally voting for Regional positions and motions. Please note that the South Florida Region will have it's Regional weekend in Naples at the Doubletree Hotel on July 18-19. ILS Moe

ACTIVITIES REPORT

I'm sorry that I could not attend area service this month, but I was able to attend the activities subcommittee meeting. We meet this morning and we are working on our annual "Summer Sicker than Others" dinner and dance. All GSRs should have got flyers. There is a \$5.00 suggested donation, however no addict will be turned away. Please announce this at all meetings. This function will be held at Grace Community Church in Cape Coral on Aug. 15th from 6-10. We also have started to make plans for the annual "Clean and Scarene" party. More will be revealed. ILS Darla

H&I REPORT

We met at 9:30 am. the morning of area. All presentations are being carried and a great message of recovery is being carried. We have a motion to present regarding an H&I policy change. We have new nominations for subcommittee positions which will be voted on next month.

Old balance \$2087.49
Literature order -196.00
Ending balance \$1891.49

ILS Gary S.

LITERATURE REPORT

Group orders \$916.12
H&I order \$196.00
ILS Jay

NEWSLETTER REPORT

All is well. I'm working on my Aug. edition. This will be my last edition in this position. We are looking for a new Chair. I will continue to help the subcommittee when I step down. ILS Patty

PR REPORT

Public Relations met this morning with three members present. Helpline is in need of volunteers. There are 4 or 5 addicts covering all shifts at the moment. Meeting lists are being distributed to Punta Gorda Probation Office, Lee County Probation Office, Methadone Clinic in Ft. Myers and Libraries in Charlotte County. We have been asked by AA Intergroup Office to provide them with our meeting list. We are asking if there is any opposition? Our area minutes are now posted on our area's website under document archive section. ILS Mike B.

ECCNA

The following items were approved by the AB. They will be submitted in new business. First is the site which is to be FGCU. The cost per person will be \$175.00 which will include meals(5), board and registration. The budget was also approved. We should have registration flyers out right after our next host meeting which will be meeting at the Veteran's Community Park located in Naples on Veteran's Blvd. off Immokalee Rd. We also will have pre-convention t-shirts out soon. We were going to have a Unity Day hook-up fund raiser but we had problems finding a spot and coordinating it in a timely manner. We still have 2 positions open on the host committee which are fundraising & entertainment and hospitality. And there are still positions open on the AB. ILS Tom K.

GROUP REPORTS

ALL ABOUT US

We meet every Sunday at 19190 Cochran Blvd. from 5pm to 6pm in Port Charlotte. Rent is paid. Attendance is steady. Message is being carried. ILS AL

A SHOT OF HOPE

Group is doing well, we meet Monday evenings from 8pm to 9pm. We carry a good message of recovery. We have a home group member, Martin P, celebrating 20 years on the 21st. ILS Patty

BASIC 27

Attendance is well. There is nothing special to report. ILS Carl F.

BRIDGE TO RECOVERY

No report.

DARE TO WIN

We meet Friday at 7pm to 8:30pm. We had a \$5.00 literature order this month. We have 5 to 10 addicts at our meetings with 2 to 3 newcomers. We need experienced members. ILS Poncho

DO OR DIE

We have a good attendance, but always need home group members. Rob S will be celebrating July 25th. ILS Mary Claire

GOODFELLAS

Meeting attendance is good and rent is paid. We have Frank D Celebrating 4 years on July 25th. Please come help us celebrate with breakfast. ILS Kip

HOPEFUL HEARTS

We meet every Tuesday 11am to 12pm, Wednesday 8pm to 9pm, and also Thursday 11am to 12pm at Mission Unity in Port Charlotte. Attendance is steady on Tuesday and Thursday, Wednesday night has been getting larger. Rent is paid and all is well. ILS Sigggy

IN HARMONY WITH NATURE

All is well and attendance is up. We've had some awesome speakers this month. We've been handing out a lot of white key tags which is great. We donated two books last month. Trusted Servant positions are filled. ILS Andrea

JUST FOR TODAY

All is well and the message is being carried. ILS David B.

KEEPING IT CLEAN

No report.

KEEPING IT GREEN

We meet every Saturday at 19190 Cochran Blvd. from 7:30pm to 8:30pm in Port Charlotte. Rent is paid and attendance is steady. The message is being carried. ILS David D.

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

We are alive and well, clean and serene here in N. Ft. Myers! Congratulations to our home group member Lynn B. who has 16 years and Holly H. who has 5 years. There is a very strong message being passed. ILS Donna W.

LEHIGH ON RECOVERY

Meetings are doing well. We meet Monday at 8pm, Wednesday at 12pm and the United Way House and Friday's at 7pm at First Community Church. ILS Joe S.

LIVIN THE DREAM

Everything is good. We have gotten Trusted Servants and support. Rent is paid and we are carrying the message. ILS Dale H.

NO MATTER WHAT

All is well and rent is paid. The facility where our meeting is held is bringing patients to our meeting. ILS Korey G.

NEW BEGINNINGS

All is well. We have a lot of newcomers weekly. There is a great message of recovery. ILS Nicole

O.D.O.P.

We continue to carry the message of recovery despite the small amount of home group members with clean time and willingness to serve. We are in the hopes of a GSR in the near future. Attendance is low, and some support would be great. ILS Brenda G.

POWER OF EXAMPLE

No report.

PROMISE OF FREEDOM

We are a new group. We have had 4 meetings with fairly good support with 8 to 12 addicts. We meet Thursday 8:15pm to 9:15pm at United Way House in Lehigh on Homestead Rd. ILS Rob G. and Vannessa.

RECOVERY IN THE MANOR

Group is doing ok. We have newcomers every week. ILS Tommy C.

SATURDAY NIGHT LIVE

Group is doing well. We have newcomers every week and we continue to carry the message. Come visit. ILS Mark and Stormy.

SERENITY AT SUNSET

No report.

SERENITY BY THE RIVER

No report.

SHOW ME HOW TO LIVE

No report.

SICK AS OUR SECRETS

We have three meetings; Sunday, Monday, and Wednesday at 12pm. Sunday meeting attendance is good. Monday and Wednesday need support. Trusted Servant positions are available. ILS Robert R.

SISTERS JOURNEY

We've moved to a new location. Rent is paid and we need support. ILS Millie

SOLUTION SEEKERS

All is well and attendance is good. Billy celebrates 2 years on the 21st. ILS Tim W.

STEPPING STONES

We have a small but steady meeting attendance. We are making donations to Parks and Recreation for use of the park. Also making payments to another group because they gave us 4 How's Why so we could continue our step study. ILS Steve S.

STEP UP TO RECOVERY

All is well and rent is paid. ILS Mary Ann

THE TRUTH WILL SET YOU FREE

No report.

TOGETHER IN UNITY

Attendance is up 40 to 60 addicts with 4 to 5 newcomers. All is well and rent is paid. We carry the message of NA. ILS Paul U.

OLD BUSINESS

Regional PR guidelines approved by way of group votes.

Regional nominations:

Forest for BOD passes

Stewart for BOD passes

Dean for H&I Chair passes

Katy for Activities passes

Kevin for Vice-Chair passes

April for PR Chair passes

Rob for MAL passes

Area motion 01-06-09 fails

NOMINATIONS

Area nominations:

Chair remains open with no nomination as of yet.

Stormy nominated for Vice-Chair and nominations are closed.

Qualifications: Clean date 4/18/02. NA sponsor, who has a sponsor, who has a sponsor. Working knowledge of the 12 steps and traditions. Held all positions at the group level. At area level has been Chair, Vice-Chair, Secretary, Alt. Treasurer, RCM II, H&I Vice-Chair. Currently the Regional Secretary. Has also been Merchandise Chair for TCCNA III and Co-Chair of STCCNA I. Has held a service position since 6 mos. clean and has the willingness and time to serve.

Jeremy nominated for Secretary and nominations are closed.

Qualifications: Clean date 3/04/07. Has a NA sponsor, who has a sponsor, who has a sponsor. Has working knowledge of the 12 steps and traditions. Has held all service positions at the group level and is currently holding position of area secretary. Has served on the H&I subcommittee as panel member and panel leader. Has the willingness and the time to serve.

Marvin nominated for Alt. Secretary and nominations are closed.

Qualifications: 16 years clean. Held position as Alt. Secretary of area for 6 mos. Held positions for two home groups at the same time. Has the willingness to serve.

Tere nominated for Treasurer and nominations are closed.

Qualifications: Clean date: 4/10/01. Has working knowledge of the 12 steps and traditions. Has been involved with the GSASC for more than one year in several positions. Has been at my current job for 10 mos. Has a current bank account with a positive balance. Has held the position of group treasurer on several occasions. Has the willingness and the ability to perform this position.

Brenda Joy G. nominated for Alt. Treasurer and the nominations are closed.

Qualifications: Clean date 4/18/05. Has a working knowledge of the 12 steps and traditions. Has held position of group treasurer and GSR. Has the willingness to serve.

Nicole nominated for Activities Chair and nominations are closed.

Qualifications: Clean date 8/15/07. Has an NA sponsor, who has a sponsor. Has working knowledge of the 12 steps and traditions. Served on the Activities subcommittee as Secretary for almost 2 years. Has been GSR for home group for 1 ½ years. Was Alt. Secretary for 6 mos. Has also been Secretary and Chair of home group.

Mike B. nominated for PR Chair and nominations are closed.

Qualifications: Clean date 5/10/95. Group positions include Chair, GSR, Secretary, Treasurer. Area positions include RCM, PR Chair, Chair. Regional positions include SFRCNA BOD. Convention positions include Program Chair, Marathon Chair, Hotel Liaison. Has an NA sponsor, who has a sponsor.

Vanessa nominated for Newsletter Chair and nominations are closed.

Qualifications: Clean date 8/4/07. Has working knowledge of the 12 steps and traditions. Has a sponsor. Currently serving on the newsletter subcommittee. Currently holding position of treasurer

of home group. Has also held position with the Literature subcommittee in 1997. Motion was made and voted on the floor to waive clean time for Vanessa.

Gary S. nominated for H&I Chair and received a vote of acclamation on the floor. Nominations are closed.

Jay nominated for Literature Chair and received a vote of acclamation on the floor. Nominations are closed.

Carl F. nominated for Policy Chair and nominations are closed.

Qualifications: 9 years clean. Has working knowledge of the 12 steps. Has an NA sponsor and a home group. Held position as GSR for 4 years. Has been Helpline Chair for 1 year. Has the willingness.

RCM, RCM II, and ECCNA are still open for nominations.

ALL NOMINATIONS NEED GROUP VOTE!!!!!!

ELECTIONS

Carl F. elected for Area Policy Chair.

Jeff P. elected for ECCNA BOD.

NEW BUSINESS

Motion 01-07-09 H&I Chair / All About Us

Motion to read: To add to general policy of H&I: Any elected trusted servant of H&I subcommittee will be removed from that position if he/she misses (2) consecutive meetings. To become an elected trusted servant of H&I he/she must attend at least (2) consecutive meetings.

Intent: Show of commitment.

Amendment: Without valid reason for absence. Validity to be determined by the H&I Chair.

NEEDS GROUP VOTE!!!!!!

Motion 02-07-09 ECCNA / Saturday Night Live

Motion to read: To accept the host committee budget.

Intent: To have a budget to run off of.

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

August 9th, 2009