

AREA SERVICE MEETING

JUNE 14TH, 2009

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

OPEN FORUM

Tere: Read admin statement & recommendation.

Poncho: Questioned why motion made by treasurer from the previous month was not seconded.

Kim: Announced the merging of the old Phoenix group on Tuesday nights in Arcadia and the Sunday night group into the group Power of Example.

Mike: Announced new group on Tuesday night at the New Hope Church on San Carlos Blvd. at 5:30pm. The group will also be called New Hope.

Moe: Addresses what a trusted servant's responsibilities are and to think about the possibility of streamlining monies by using checks or money orders for donations. This is a result of a growing area and the possibility for the need of changing the way we do things.

Gary: Expressed concern about the treasurer not fulfilling responsibilities and to consider the 3rd & 4th concept.

Mary Ann: Will be temporarily taking back over the position of GSR for Step Up To Recovery.

Millie: Sister's Journey will be moving as of July 4th to the Christian Fellowship Church on Del Prado.

Poncho: Asked for support of the Friday night meeting Dare To Win.

ROLL CALL

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|-----------------------|-----------------|---------------------|------------------|
| CHAIR | TERE | 305-815-1538 | PRESENT * |
| VICE CHAIR | JIM | 239-340-9867 | PRESENT * |
| 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 | 239-440-3323 | PRESENT * |
| NEWSLETTER | PATTI | 239-694-1515 | PRESENT * |
| PR | MIKEY B. | | PRESENT * |
| POLICY | VACANT | | |
| ECCNA | TOM K. | | PRESENT * |

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| ALL ABOUT US | AL | 941-270-2364 | PRESENT * |
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| A SHOT OF HOPE | MIKE | 239-938-5466 | PRESENT * |
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| BASIC 27 | CARL F. | 239-410-4455 | PRESENT * |
| 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 | ANGIE | 941-623-5808 | ABSENT 1 |
| IN HARMONY WITH NATURE | ANDREA | 941-467-5530 | ABSENT 1 |
| JUST FOR TODAY | DAVID B. | 239-265-4248 | 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 | ABSENT 2 |
| LEHIGH ON RECOVERY | JOE S. | 239-462-5060 | PRESENT * |
| LIVIN THE DREAM | SHANNON B. | 239-878-8793 | PRESENT * |
| NEW BEGINNINGS | NICOLE | 239-265-2666 | PRESENT * |
| NEW HOPE | MIKE | 239-826-2603 | PRESENT * |
| NO MATTER WHAT | KOREY | 941-467-2273 | ABSENT 2 |
| POWER OF EXAMPLE | KIM | 863-244-3361 | PRESENT * |
| RECOVERY IN THE MANOR | TOMMY | 239-699-2903 | PRESENT * |
| SATURDAY NIGHT LIVE | PONCHO | 239-829-0130 | 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 | ABSENT 1 |

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|------------------------------------|-----------|--------------|-----------|
| 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 | PRESENT * |
| STEP UP TO RECOVERY | MARY ANNE | 941-268-4464 | PRESENT * |
| THE TRUTH WILL SET YOU FREE | JON B. | 239-980-1528 | PRESENT * |

Quorum established at 12.

SUBCOMMITTEE REPORTS

RCM REPORT

Our Regional weekend was held in Miami Beach on May 16-17. Nine areas were present and quorum was established at 6. Each area gave their reports. Our RD Dave reported and the latest numbers for meetings and languages is 42,925 meetings worldwide and literature is in 135 different languages. Our AD Frank L. reported that due to the great demand for the new Commemorative 6th Edition Basic Text, a second printing is available for order at www.na.org. Policy AD HOC reported that they have completed a policy revision. More will be revealed. Admin and each of the subcommittee met and gave their reports. The SFRCA BOD met and convention planning is going well. All motions and nominations are included in the packet as well as open positions. Old business consisted of
 Motion 01-03-09 PASSED 9/0/0
 Motion 03-03-09 PASSED 7/0/2
 Motion 08-03-09 PASSED 9/0/0
 New business was that our region made no WSC donation and plans for next region is July 18-19 in Naples.

NOMINATIONS AND GUIDELINES TO BE VOTED ON!!!!

Nominations

BOD

Forest Qualifications: 2.8 yrs clean, sponsor with a sponsor, working knowledge of the 12 steps, current South Broward Helpline PR chair, 6 months service on SFRCA serenity patrol, 6 months service ECCNA web servant, willingness to serve.

MOTION WAS MADE TO WAIVE CLEANTIME Mid Coast / 2nd by Gold Coast Passed 5/2/1

STEWART Qualifications: I have a sponsor who has a sponsor who has a sponsor. I work the steps in my life today. I was vice-chair of merchandise for SFRCA 12, Serenity keeper chair for SFRCA 14, and Hospitality chair for SFRCA 15. I have the willingness to serve.

H & I CHAIR

Dean Qualifications: Clean date: 6/ 0/2006 have a sponsor who has a sponsor who has a NA sponsor, worked 12 steps & traditions, have a home group and working knowledge of 12 concepts. Service experience: home group is Noontime Recovery West Broward Club, group GSR, acting Secretary and currently group Treasurer for 2 plus yrs, currently finishing out my term as RCM, am currently the Regional vice chair of H&I, and have held a H&I commitment with the Gold coast area since I had 6 months clean. I have always fulfilled my commitments and have the willingness to serve the South Florida Region. I have never misappropriated any NA funds, I am retired and have the time and resources to serve and I have multiple bank accounts. ILS Dean

ACTIVIITES

Katy Qualifications: has a sponsor who has a sponsor, working knowledge of the 12 steps and traditions. I have 10 years clean and have served at the area level since 1999 and at the regional level for 1 year. I learned when I got here that getting involved keeps you in the middle of the program. I have been secretary of my home group, alt GSR, GSR, activities treasurer for South Broward, Activities chair, Alt Treasurer for Area, Treasurer and RCM. I love doing service and I have the willingness to serve. ILS Katy

VICE CHAIR

Kevin Qualifications: Group / committee experience: All group positions, PI, AdHocs, Activities, Convention Area experience: GSR, Sub-committee chair, Secretary, Alt & RCM Regional experience: Alt & RCM, PR sub-committee, AdHoc Working knowledge of NA Steps, Traditions and Concepts NA Sponsor, willingness and resources to serve, Clean since 7.5.92

PR CHAIR

April Qualifications: Eleven years clean

Involved continuously in PI/PR since 1997

Have held positions as: Area PI Chair – 2 years Area PI Vice Chair – 2 years

Area PI secretary – 1 year Regional PI secretary – 2 years

Regional PR Vice Chair currently

Have never missed an RSC as Area PI Chair and have attended RSC for the last year.

MAL

Rob Qualifications: 7 years clean

Vice-chair then chair of H&I South Broward Area

Vice-chair then chair of H&I South Florida Region

I have a sponsor who has a sponsor and I am perpetually doing step and tradition study. I have a HP and trust in him. I am honored to be considered for this position and will serve in any capacity I am needed.

ILS Rob M

ILS Moe

ACTIVITIES REPORT

The activities subcommittee met this morning at 9:30. We are planning the annual Summer Sicker Than Others dance. It will be on either August 8th or August 15th depending on availability of the location. More will be revealed. Watch for flyers at next months ASC. ILS Darla

H&I REPORT

All is well with H&I. We now have 13 presentations per week. This month we began a presentation at the Ruth Cooper Triage Unit. All commitments are being covered and a positive message of recovery is being carried. We are requesting an increase from 200 meeting lists per month to 275 meeting lists per month.

Starting Balance \$2260.69

Literature 173.20

Ending Balance \$2087.49

ILS Gary S.

LITERATURE REPORT

Group orders \$1323.65

H&I order \$173.20

ILS Jay

NEWSLETTER REPORT

This month I brought in the 9th edition of the Meeting Makers Monthly. August will be my last area and will be bringing in the 10th edition. We need a Newsletter Chair if anyone is interested please see me. For the next issue I will need information and celebrants for August and September.

ILS Patty K.

PR REPORT

We met this morning with two members present, Mike B. and Tom K. No information concerning our Basic Text in Charlotte County Libraries due to Paul's absence this month. It is the groups responsibility to keep NAWS informed of their meeting information, either on-line at www.na.org or complete a group update form and mail it to them. Also new groups need to register with NAWS so that they will be included in the meeting locator section of the website. Helpline has three new members and all is well. Shifts are covered and they are working on lowering the bill. We have no budget balance, since I have not been given that information as of yet. ILS Mike B.

ECCNA

All is well. We had the walk through at the college with the board. We are ready to present our registration forms and contract at the next ASC. We hope theme and logo has been picked. We are bringing a nomination for 1 more board member. Our next meeting is in Naples in 2 weeks at FGCU on June 27th at 11:00 am. This will be resolved tomorrow. For more information call Tom K. at (941)-770-8507 or Darla at (941)-910-3315. ILS Tom K.

GROUP REPORTS

ALL ABOUT US

We meet every Sunday from 5 to 6pm at Edgewater Methodist Church, 19190 Cochran Blvd. Port Charlotte. Attendance is steady with about 15 to 20 addicts. Message is being carried. ILS Al

A SHOT OF HOPE

No issues. Martin is celebrating 20 years. ILS Mike H

BASIC 27

Attendance is good. We are a basic text study group in a peaceful setting. We provide additional texts for meeting purpose. ILS Carl F.

BRIDGE TO RECOVERY

All is well. Rent is paid. ILS Duane

DO OR DIE

Meetings are well attended, we always have newcomers. More home group members are needed though. Rob will be celebrating 7 years on July 25th. ILS Mary Claire

GOODFELLAS

Meeting is growing and the attendance is up to 15 – 20 addicts. We are a rotating speaker, literature, and step meeting. We could use more support and trusted servants. We invite all to join us. ILS Kip

HOPEFUL HEARTS

No report.

IN HARMONY WITH NATURE

No report.

JUST FOR TODAY

Just for today is doing well. We have returning newcomers, addicts with serious time, and visiting facilities. Recovery is good. ILS David B.

KEEPING IT CLEAN

All is well. Rent is paid. We need support and trusted servants positions are available. We meet Thursday at 7pm at the Community Christ Church in N. FT. Myers. It's a 6th Edition Basic Text study. ILS Anthony G.

KEEPING IT GREEN

No report.

LEHIGH ON RECOVERY

All is well. Our group is growing, we have about 13 – 20 people every week. We have enough money for literature. ILS Joe S.

LIVIN THE DREAM

Paying rent, but support and trusted servants are needed. Other than that everything else is well. ILS Shannon B.

NO MATTER WHAT

No report.

NEW BEGINNINGS

Meeting attendance is great. A lot of newcomers present weekly. There is a clean message of recovery. ILS Nicole

POWER OF EXAMPLE

We meet on Sunday at 7:30pm – 8:30pm. We need a lot of support. Positive and efficient meeting, two topics out of the Basic Text and How it Works. ILS Kim M. and Rhonda Y.

RECOVERY IN THE MANOR

Group is doing fine. ILS Tommy C.

SATURDAY NIGHT LIVE

Rent is paid. We have an average of 5 – 10 newcomers a meeting. Attendance is 20 – 40 recovering addicts. ILS Poncho B.

SERENITY AT SUNSET

All is well. We have an average of 30 – 35 members a week with about 5 newcomers. We have had new members step up for service week. ILS Ray

SERENITY BY THE RIVER

Everything is ok. We have good meeting attendance, and all positions are filled. Back to Basics could use support. We have a couple celebrations; Stephanie will celebrate 1 year on June 25th, Chris K. will celebrate 4 years on July 2nd, and Kay will be celebrating 30 years September 10th. ILS Nigel N.

SHOW ME HOW TO LIVE

No report.

SICK AS OUR SECRETS

All is well. Attendance is up. Trusted servant positions are available. We have moved to the Cape SWAFAS. ILS Robert R.

SISTERS JOURNEY

Our rent is paid. We will be moving as of July 4th to the Christian Fellowship Church on 1505 SE 40th Street. I've passed around flyers to the GSR so they can announce our new move. We need support. ILS Millie

SOLUTION SEEKERS

All is well. We have a lot of newcomers. Rent is paid. Paul N. celebrated 5 years. ILS Tim W.

STEPPING STONES

Our meeting attendance is growing we are doing well. We are a step meeting at 12pm Saturday at Live Oak Park on Bayshore in Port Charlotte. ILS Steve S.

STEP UP TO RECOVERY

All is well and rent is paid. I will be serving as GSR again and I'm glad to be back thanks for letting me serve. ILS Mary Ann

THE TRUTH WILL SET YOU FREE

Group is doing well after our move to our new location. Steady attendance of home group members and plenty of new faces too! Rent is current along with prudent reserve. We have two celebrants this month; Karen and Nancy. ILS Wally I.

TOGETHER IN UNITY

Our meeting attendance averages 45 – 65 addicts weekly. Open discussion, candlelight meeting. All is well. ILS Paul U.

OLD BUSINESS

None.

NOMINATIONS

Area nominations are as follows:

Carl F. for Policy Chair

Qualifications: 9 years clean, working knowledge of the twelve steps, has an NA sponsor and a home group, 4 years as GSR, 1 year as Area Helpline Chair and has the willingness.

NEEDS GROUP VOTE !!!!!

ECCNA nominations are as follows:

Jeff P. for BOD member

Clean Date: 9/5/07

Area/ Regional experience: GSR, ASC Chair, ASC H&I Chair, RSC – Policy Chair, Literature Chair, RSO Chair, RSC Chair – Florida Region (2X), Vice Chair – South Florida Region.

Convention / BOD Experience: BOD member and CFO for Florida RSO (for about 10 years); BOD member (about 6 years) and CFO of Florida Regional Convention Corp (3 years); BOD member and CFO of South Florida Regional Convention Corp.

NEEDS GROUP VOTE !!!!!

ELECTIONS

None.

NEW BUSINESS

Motion 01-06-09 Treasurer / Do or Die

To read: Home groups will submit all funds to Gulf Coast Area Treasury in the form of money orders, checks or cashier checks.

Intent: To avoid all problems that potentially can occur from handling large amounts of cash. To streamline and expedite the Treasurer's and Assistant Treasurer's process at Area Service meetings.

To expedite the completion of the monthly Treasurer's Report; both at Area Service meetings and for the monthly Area Service minutes.

NEEDS GROUP VOTE!!!!!!

The admin committee met and discussed issues with the Area Service Treasury. The admin statement is as follows: During the transition of treasurer there was a dual deposit entry which created a mathematical error. This error was compounded over several months. The current

treasurer found the error with the bank. The treasurer and the chair worked together to find and resolve the error. The result is a prudent reserve of \$306.12 as compared to a starting prudent reserve of \$538.22. Admin's recommendation is to suspend all Area donations to World, Region, etc. and any seed money to subcommittees. This decision will be revisited next month.

TREASURER REPORT

See attached report.

REVIEW BUSINESS OF THE DAY

Secretary read minutes.

CLOSED MEETING WITH THIRD STEP PRAYER

NEXT AREA SERVICE MEETING

JULY 12th, 2009

**OPEN POSITIONS AT AREA LEVEL; PLEASE BRING
ATTENTION TO YOUR GROUPS!!!!
POLICY CHAIR**