

# GULF COAST AREA MINUTES

## January 13, 2019

**The meeting was opened at 11:00 a.m. by:** Matt S.

**Minutes were recorded by:** Tammy T.

**Traditions:** Read by Bill K.

**Concepts:** Read by Cam

**Definition of an ASC:** Read by Nick

### **Open Forum:**

Don- Events need to be updated on Gulf Coast website. Can minutes email list be updated?

Cam- Saturday Night Live homegroup is changing format to rotating step meeting

Nick- Lost Dreams Awakened still looking for a new meeting place. Help is requested.

Jon -Inquiring about status of motion 12-01-18

Chris-The Truth Will set you free group anniversary celebration is coming up. Flyers conatin date and info.

Matt- All GSR's are required to sit at the table during ASC meeting

<b>Chair</b>	Matt S	P	
<b>Vice Chair</b>	Shelly L	P	
<b>Treasurer</b>	Tammy G	P	
<b>Assistant Treasurer</b>	Judith D	P	
<b>Secretary</b>	Tammy T	P	
<b>Assistant Secretary</b>	OPEN		
<b>RCM</b>	Andrew W	P	
<b>RCM II</b>	Charlene P	P	
<b>Activities</b>	Ashley H	A	
<b>H&amp;I</b>	Matt I.	P	
<b>Literature</b>	Micah T	P	
<b>Newsletter</b>	Brandi S.	A	
<b>Policy</b>	Vinny L	P	
<b>P.R.</b>	OPEN		

## **Establish Quorum**

- **Total: 27**
- **Quorum: 14**
- **Policy Change: 18**
  
- **Motion to approve minutes: 2<sup>nd</sup> by Clean and Serene**

## **RCM Report:**

Greetings Gulf Coast Area!

I attended Region in Dania Beach in December. There were 13 of 18 areas present. The motions to be voted on by the groups were sent early and we will be going over them today. Region ended the day \$6,326.82 over prudent reserve. \$4,217.88 was donated to NAWS and \$2,108.94 to SEZ. The February Region will be held in the Gulf Coast Area at the Hilton Garden Inn at GCTC the last weekend in February... hope to see you all there!

In loving service,

Andrew W.

## **8.Sub-committees:**

### **Activities:**

Gratitude Dinner flyer is out with TBD as location...still working on locking down location for that date. Locations are between Freedom Clubhouse and the church Back to Life meets at on De Leon.

Summer Games is being planned for August 3rd. More info to come.

I need to know how many events in a year activities has a budget to put on.

ILS  
Racheal I.

### **H&I:**

There was 33 members present. All positions are filled. The ad hoc committee for the h&i learning day are meeting after area today. H&I learning day will be Feb 23rd at freedom Clubhouse from 6-9. A flyer and t shirts are on the way for this event. Our literature order was \$140.25.

Thank you,  
Matt laconelli (H&I chair)

## **Literature:**

## **Newsletter:**

## **Policy:**

## **P.R:**

We are continuing to reach out to Lee Memorial and St. Mathew's. New meeting to start in Tyce area when pastor reaches out to finalized at Grace Church. Discussed being volunteers for new helpline software once it is available - this is going to be a cost reduction of 400 percent, too. Discussed reaching out to billboard companies for donating time and ad-space. We are meeting with H and I to discuss Learning Day - continuing to plan bootcamp and speaker meeting as well.

Thanks for me serve,  
Nick H

## **\*8-A:**

## **ECCNA Report:**

Any policy questions, please refer to [www.eccna.org](http://www.eccna.org)

## **10.OLD BUSINESS :**

## **11.Nominations:**

Open Positions:

**Assistant Secretary: No Quite There Yet nominates Kat. B**

Qualifications:

I have the willingness to serve. I have over a year clean. I work the twelve steps with a NA sponsor who has a NA sponsor. I have a working knowledge of the twelve steps and twelve traditions.

Thank you for your consideration.

Love,  
Kat B.

**P.R.: Not Quite There Yet nominates Mark S.**

Qualifications:

1. I have a sponsor
2. I have a homegroup
3. Working knowledge of the 12 steps and 12 traditions and living them to the best of my ability
4. I have been a GSR, I have been on the PR committee for Region, committee for SFRCNA, NJRCNA, Cape Atlantic Area of NA and have been the web servant for all.
5. Meet the clean time qualifications with 19 years clean

Nominations seconded by Clean and Serene

### **12.Elections:**

Assistant Secretary:

P.R.

### **13.New Business:**

Prior to ASC each month, all subcommittee chairs are required per policy meet with the ASC Vice Chair (Shelly L.) at 10:30am

### **14.Treasurer's Report:**

Attached in Minutes

### **PENDING MOTIONS:**

#### **Motion 10-01-18:**

Maker of Motion: Just for Today

Seconded by: Clean and Serene

**For the duration of ECCNA to have the monies raised at Activites to go to ECCNA. [as per Policy]**

Intent: To donate funds to help send Basic Texts to prisoners while we are hosting the convention

**Motion 12-01-18:**

Maker of Motion: Together We Can

Seconded by: Saturday Night Live

Add to Area Service Policy Page 6 Section E Sub-Section 1, Treasurer to give receipt for all contributions to the ASC on the day that these contributions.

Intent: Accountability

Pro: Lost Dreams Awaken doesn't always get minutes/treasurer's report

Con: Waiting for receipts adds time to ASC meeting. Would add approximately 45 minutes. Would like to keep with current status.

**GROUP REPORTS :**

- After The Rush: No report
- Against All Odds: No report
- Back to Life: No report
- Bridge to Recovery:
- Clean And Serene: No report
- Dare to Win:
- Down & Dirty: All is well. Great meeting attendance!
- Filling the Void: No report

•Goodfellas in Recovery: The group continues to carry the message averaging 15-25 men at every meeting, rent is paid, and always seeking new members and Trusted Servants. We have Two celebrants on 02/23/2019, Chris M with 6 years, and Phil J with 17 years.

In Loving Service, Phil J

Hot Topic: In need of trusted servants to help carry the message

•In the Solution No report

•It Works: No report

•Just For Today: No Group is growing on Wednesday it's a Step study meeting. Our Thursday Beginners meeting needs Support From people with Time . Carrying a clear message of Recovery. ILS. Steve H

•Keeping it Clean:

•Last Stop: No report

•Late Night Recovery: No report.

•Lehigh On Recovery: All is well at Lehigh on Recovery, and we do not need anything at this time.

•Live and Let Live: No report

•Lost Dreams Awakened: We are in the process of finding a new meeting space. Our last meeting @ 242 church was Friday January 11. Our meeting attendance was fairly low this month, likely due to word spreading of the meeting space closing. We will keep everyone updated when we find a new meeting space.

•New Beginnings: No report

•New Hope: We have a new format: We are now a Step & Traditions study meeting reading from the NA Basic Text and the It Works How & Why. Books, covering a step and tradition each month.

The group continues to carry the message of recovery to addicts, especially to the newcomer. We need the support of members of the fellowship who have clean time, strong recovery, and experience for our group that is still predominantly newcomers.

We have good attendance, but we need more people with more experience to help support the newcomers. It would be great if some people who have some experience and cleantime could join the

homegroup.

•Not Quite There Yet: Nothing to report. The message is being carried.

Thanks for letting me serve,

Nick H.

•On Solid Ground: No report.

•Rainbow Group: No report

•Saturday Night Live: All is well at Saturday night live. We are changing the format of the meeting to a rotating step meeting with a lead in speaker. This change will be In effect 1-5-19. We have 4 home group members celebrating on February 23rd!

•Shot of Hope: All is good at Shot of Hope and the message is being carried.

•Sick As Our Secrets: No report

•Sisters Journey: Sistas continues to spread the message of Recovery with gratitude. The transition into Salus Care, Cape Coral was smooth & immediate. HG members are now: Jules S, Chair/GSR. Judith B, Debra S, Mel, Coffemaker, Kendra L.

•Stepping it Up: Stepping It Up meeting in (Sat. night) Bonita Springs is temporarily closed. We are actively in search of new facility. Will notify as soon as we can re-open.

•The Last Stop: No report

•The Truth Will Set You Free: Everything is going great. Meeting attendance has doubled since the move to Saluscare.

•The Ultimate Weapon: This continues to be a well attended group with many dedicated home group members

•Together We Can: All is well with home group . We have gained a couple new members and attendance is up .. Still having issues with people coming at the wrong time . Some meetings may still have old meeting list out

•Under Construction: No report

•We Do Recover: No report

•Women Do Recover: No report

**Announcements:—None**

**Motion To Close:**

**Meeting closed at: 12:18p.m.**

**Next Area Service meeting will be Sunday Feb 10, 2019 at 11am**

**HOME GROUP ACTION ITEMS:**

- 1. Vote on attached Regional Motions.**
- 2. Vote on Assistant Secretary and PR nominations**
- 3. Vote on motion 10-01-18 and 12-01-18 under Pending Motions**