

GULF COAST AREA MINUTES

November 11,2018

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

Minutes were recorded by: Tammy T.

Traditions: Read by Jeff S.

Concepts: Read by Nick

Definition of an ASC: Read by Kyle M.

Open Forum:

Nick-New GSR for Lost Dreams Awakened

Kyle-New GSR for Shot of Hope

Linda-New meeting Saturdays in Bonita called Stepping it Up from 7-8:15pm at Integrity Church

Patty-New ECCNA shirts on sale

Chris- New GSR for Truth Will Set You Free

Jon R.- State probation office currently has only Spanish NA pamphlets

Tammy G.- Homegroups please turn in less \$1 bills

Asia- Down and Dirty adding Wednesdays to meeting schedule at 10:30am

Joe R.-Some homegroups are smoking outside Salus Care and we should all follow the same rules.

Chair	Matt S	P	
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Vice Chair	Shelly L	P	
Treasurer	Tammy G	P	
Assistant Treasurer	Judith D	P	
Secretary	Tammy T	P	
Assistant Secretary			
RCM	Andrew W	P	
RCM II	Charlene P	P	
Activities	Ashley H	P	
H&I	Matt I.	P	
Literature	Micah T	P	
Newsletter	Open		
Policy	Vinny L	P	
P.R.	Joe R	P	

Establish Quorum

- **Total: 28**
- **Quorum: 15**
- **Policy Change: 19**
- **Motion to approve minutes: Jeff S. seconded by Nick**

RCM Report:

Good morning Gulf Coast!

Charlene and myself attended Region in Weston in October. There were 14 areas present. We attended the PR and H&I subcommittees. There will be motions and budgets attached to this report that need to be voted on by the groups. At the end of the business day the Region has a balance of \$11,622.22 which is \$4,377.78 under prudent reserve. The Region is still waiting on the donation form GCCNA which is \$9,000. The next Region will be in Dania Beach in December and then in February the Gulf Coast area will be hosting Region. Any questions or concerns please feel free to contact myself or Charlene.

In loving service,
Andrew W
Charlene P

8.Sub-committees:

Activities:

H&I:

All is well in the sub committee. We had 29 members present and all positions are filled. The adhoc committee to start planning our h & i learning day that will be meeting at the freedom clubhouse. We still need anybody willing to volunteer to speak at the Lee county jail to please fill out an application. You can contact me Matt I to

get a copy of the application. Also John R has applications for the Charlotte county prison. We need volunteers for both.

Ils,
Matt I

Literature:

Newsletter:

Policy:

P.R:

The budget is prepared and will be submitted today. We are still finding ways to optimize the helpline, phone systems, and our web presence to increase efficiency and reduce costs. We are also in the process of finalizing plans for our Poster Day and Helpline Bootcamp, but we are looking to work with H and I regarding venues, dates, and so on.

Thank you for letting me serve,
Nick H.

***8-A:**

ECCNA Report:

Attached to minutes

Any policy questions, please refer to www.eccna.org

10.OLD BUSINESS :

PR election: Joe R. passes

Newsletter: Brandi S. passes

Motion 10-01-18: tabled to review by Admin as a possible policy change

11.Nominations:

Open Positions:

Assistant Secretary

12.Elections:

13.New Business:

*** Subcommittee Proposed Budgets To Be Voted On:**

Activities: Second by SNL

Activities budget for 2017-2018				Activities budget for 2018-2019			
5 events at \$400 a piece	\$ 2,000.00			5 events at \$400 a piece	\$ 2,000.00		
		TOTAL	\$2,000.00			TOTAL	\$ 2,000.00
Total actual expenditures 2017-2018:			\$1,600.00				

Admin: Second by Shot of Hope

Admin budget for 2017-2018				Admin budget for 2018-2019			
Printing	\$ 150.00			Printing	\$ 150.00		
Rent	\$ 300.00			Rent	\$ 300.00		
RCMs	\$ 1,800.00			RCMs	\$ 2,100.00		
Storage	\$ 900.00			Storage	\$ 900.00		
GSR Workshops	\$ 200.00			GSR Workshops	\$ 200.00		
		TOTAL	\$3,350.00			TOTAL	\$ 3,650.00
Total actual expenditures 2017-2018:			\$3,620.19				

H&I: Second by Back to Life

H&I budget for 2017-2018				H&I budget for 2018-2019			
Learning Day	\$ 650.00			Learning day	\$ 650.00		
Orientation	\$ 100.00			Orientation	\$ 100.00		
Travel	\$ 200.00			Travel	\$ 200.00		
Literature	\$ 2,400.00			Literature	\$ 2,400.00		
		TOTAL	\$3,350.00			TOTAL	\$ 3,350.00
Total actual expenditures 2017-2018:			\$2,357.75				

Literature: Second by Dare to Win

Literature budget for 2017-2018				Literature budget for 2018-2019			
Supplies	\$ 150.00			Supplies	\$ 150.00		
		TOTAL	\$ 150.00			TOTAL	\$ 150.00
Total actual expenditures 2017-2018:			\$ 81.36				

Policy: Second by Dare to Win

Policy budget for 2018-2019			
Supplies	\$ 20.00		
		TOTAL	\$ 20.00
Committee did not exist in 2017			

PR: Second by Sick as Our Secrets

PR budget for 2017-2018				PR budget for 2018-2019			
Lee Tran	\$ 1,384.24			Lee Tran	\$ 4,590.00		
Caller ip	\$ 390.00			Caller ip	\$ 360.00		
Century Link	\$ 125.76			Century Link	\$ 125.76		
Meeting lists	\$ 900.00			Meeting lists	\$ 1,024.24		
Web	\$ 50.00			Web	\$ 300.00		
Flyers	\$ 200.00			Flyers	\$ 200.00		
Literature	\$ 900.00			Literature	\$ 900.00		
Events	\$ 600.00			Events	\$ 600.00		
Storage	\$ 900.00			Storage	\$ 900.00		
		TOTAL	\$5,450.00			TOTAL	\$ 9,000.00
Total actual expenditures 2017-2018:			\$5,101.74				

14.Treasurer's Report

PENDING MOTIONS:

GROUP REPORTS :

- After The Rush: No report
- Against All Odds: No report
- Back to Life: No report
- Bridge to Recovery: All is well. Snow birds have returned. Addicts are stopping by for a meeting and home group members are attending regularly. We have two birthdays this month: Roxann 10 years and Malcolm with 17 years. Celebration Nov. 30. Come join us, all are welcome.
- Clean And Serene:
- Dare to Win: Dare to Win is doing well. We are seeing an average of 72 addicts in attendance at any given meeting and continue to carry a solid message of recovery with our speaker meeting format.
- Down & Dirty: Great attendance, the meeting is going very well! We will be adding a Wednesday meeting. The group will be meeting Tuesday, Wednesday, Thursday and Friday at 10:30am.
- Filling the Void; No report
- Goodfellas in Recovery: No report
- In the Solution No report
- It Works: No report
- Just For Today: No report
- Keeping it Clean: Meeting is doing well and carrying a clear message of Narcotics Anonymous. Kristen K. is celebrating 18 years on 11/29/18. There will be pizza.
- 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: Our group is doing well. We spent \$16.85 on literature and donated \$33.15 to area for a total of \$50.
- New Beginnings:
- New Hope: 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. It would be great if some people who have some experience and clean time could join the homegroup.
- Not Quite There Yet: Jon and Kat will be celebrating on Nov. 25th. The message is being carried. Nothing more to report.
- On Solid Ground: no report.
- Rainbow Group:
- Saturday Night Live: All is well with the meeting. Wally I. is celebrating 32 years on November 17th.
- Shot of Hope: All is well from Shot of Hope. The message is being carried. Literature order was \$30.25 and area donation was \$3.75 which makes the total \$34.75
- Sick As Our Secrets: Sick as Our Secrets continues to meet 6 days a week. We average between 15-20 people in attendance. We continue to carry the message of recovery.
- Sisters Journey: Sisters' Journey continues to spread the message of recovery & is stronger than ever. HG members, Judith, Kendra L, Kelly G & Jules S. Kelly & Jules are Alternate Chair/GSR with Judith usually opening up as Impromptu Greeter, as we all are. Judith has been giving our some really cool God Boxes with a Giving Spirit of Selflessness. Our average attendance fluctuates a bit. Sometimes up to 12 & more, other times 5-8. Always a strong message shared. Area donation today: \$45. Prudent Reserve: \$20. Sisters' Journey is located in Cape Coral at the 242 Community Church.
- Stepping it Up: Meeting is a step study out of the Basic Text. The floor is then open for step discussion. Last 15 minutes is for sharing.
- The Last Stop:
- The Truth Will Set You Free: Meeting attendance is doing well but the homegroup is in desperate need of trusted and committed servants.
- The Ultimate Weapon: This continues to be a well attended group with many dedicated home group members.
- Together We Can:

- Under Construction: No report
- We Do Recover: No report.
- Women Do Recover: Group is doing well, strong home support with a variety of clean time. Kitty B will be celebrating 31 years on November 20th. Literature order is \$3.50 and our group donation is \$52.50

Announcements:—None

Motion To Close: passed

Meeting closed at: 1:13 p.m.

Next Area Service meeting will be December 9, 2018 at 11 a.m.

HOME GROUP ACTION ITEMS:

1. Vote on Subcommittee budgets:

Activities-\$2000

Admin-\$3650

H&I-\$3350

Literature-\$150

Policy-\$20

PR-\$9000