

Area Minutes

Date: January 21, 2018

Held at High on Life

- 1. Called to Order:** 3:19 pm
- 2. 12 Traditions:** Read by Lisa H
- 3. 12 Concepts:** Read by Jason T
- 4. Purpose:** Read by Wade B

5. Roll Call:

Administrative Committee:

Chair: Present (Lisa H)
T)
Vice Chair: Present (Wade B)
excused)
Treasurer: Present (Cheryl S)
Alt Treasurer: Vacant
Secretary: Vacant
Alt Secretary: Vacant
RCM: Present (Shaun M)
RCM 2: Vacant

Subcommittee Chairs:

Activities: Present (Jason
T)
Policy: Absent (Reed H,
excused)
H & I: Present (Veta J)
PR: Vacant

GSR's: (see attached)

Bridge to Freedom: Present (Melissa W, GSRA) report given
New Attitude: Present (David D) report given
High on Life: Present (Mark V) report given
Backwoods Recovery: Present (David R) report given

6. Reports:

Administrative Committee:

Chair: Message of Hope taken off schedule
and AREA, Jason working new website, we
have nominations, secretary has resigned.
Orientation cancelled (Verbal)

Vice Chair: No report

Treasurer: Report given by Cheryl S

Secretary: Read minutes by Wade (Lisa H)

Subcommittee:

Activities: No
report

PR: No report
H & I:

Policy: No report

Minutes: Secretary (Wade B) read minutes of previous meeting

RCM: No report

Donations:

Bridge to Freedom: none

New Attitude: \$200.00

High on Life: none

Backwoods Recovery: none

Total Donations: \$200.00

7. Continuing Business and Any Tabled Motions:

- We have a website, Kelli will be validating email, emeraldcoastareana.org, includes meeting schedule
 - > linked to regional website (Discussed by Jason T)
 - > Shaun suggests step by step guides to maintaining website
 - > Cheryl will contact Brenda in the next couple weeks to take down ecana.org page
- Consensus Based Decision Making
 - > New Attitude would like to make a motion for AREA to move to consensus based decision making

Nominations and Elections: All nominations go back to group

- Lisa announced this is month for nominations. Positions will be March 2018 to March 2019.
- Vote of confidence from GSR's to move Wade to Chair.
- New Attitude nominates David D for Vice Chair, second by High on Life. Lisa H read duties and responsibilities.
- Bridge to Freedom nominates Lana M for Area Secretary, second by New Attitude. Chair read duties and responsibilities.
- David D, Lana M and Shaun M read qualifications.
- New Attitude nominates Reed H for Area Treasurer, second by high on life, qualifications handed in by Lisa H.
- New Attitude nominates Shaun M for RCM, second by High on Life. Chair read duties and responsibilities.
- Bridge to Freedom nominate Veta for PR Chair, second by New Attitude. Chair read duties and responsibilities.
- New Attitude nominates Wes B for Policy Chair, second by Backwoods Recovery. Chair read duties and responsibilities.

A. Date/Location of Next Meeting: February 25, 2018 at Bridge to Freedom @ 3:00 pm

B. Basket for 7th tradition was \$6.00

8. Recess: 4:20 pm – 4:31 pm

(Meeting Reopened with Serenity Prayer at 4:31 pm)

9. Open Forum:

- David R open discussion about consensus based decision making.
- Mark discusses high on life is ready to move to consensus based decision making.
- Melissa discusses BTF willing to move to consensus based decision making.
- David D gets form for motion by New Attitude
- Backwoods Recovery gets form for motion
- Cheryl discusses that GSR's should be able to vote without going back and forth with groups.

10. Old Business: None

11. New Business: Motion to move area to consensus based decision making (2018 – 1)

- All GSR's vote yes 4-0-0 to start next month. Cheryl will make copies of packet to hand to GSR's

12. Second Open Forum: None

13. Treasurer Report (see attached):

Starting Balance: \$909.30

Prudent Reserve: \$790.00

Total Donations: \$236.78

Total Paid outs: \$200.00

Ending Balance: \$156.08 above prudent reserve

> Post Office Box will be due in February or March.

Treasurer Report accepted by High on Life, second by Backwoods Recovery.

14. Birthdays and Announcements (see attached)

Activities: Out of Darkness, Into the Light (February 16-18)

Fun in the Sun (April 26-29)

Bridge to Freedom: none

New Attitude: none

High on Life: none

Backwoods Recovery: Jim E (January 30th 6:30)

H & I: February 2nd @ 6:00pm

Mark made a motion to close, seconded by Melissa at 4:49

pm

15. Meeting closed with Serenity Prayer at 4:49 pm.