## AREA MINUTES

Date: 3/15/2015
Held at Bridge to Freedom

1. Called to Order @3:14pm
2. 12 Traditions. read by Derek from High on Life (HOL)
3. 12 Concepts read by Jon D from Last Chance
4. Purpose read by Derek $Y$ from HOL

## 5. Roll Call.

## Administrative Committee:

Chair: Present (Brenda M)
Vice-Chair: Present (Ned T)
Treasurer: Present (Justin A)

Subcommittee Chairs:
Activities: Absent (Mary)
Policy: Vacant
ECPRS: None

Alt Treasurer: Vacant
Secretary: Present (Anna K)
Alt Secretary: Vacant
RCM: Present (Jason T)
RCM $2^{\text {nd }}$ : Absent (Tammy A)

## GSRs:

Bridge to Freedom: Present (Jimmy K) Last Chance: Present (Jon D)
New Attitudes: Absent (Jason A)
Beach N.A: Present (Patrick)
H.U.G.S.: Present (Sherry H)

## 6. Reports.

Administrative Committee:
Chair: Report (attached)
Vice-Chair: Report (none)
Treasurer: Report (attached)
Secretary: Report (verbal/read)

Subcommittees:
Activities: (none)
Policy: None
High on Life: Present (Derek Y)

ECPRS: None

Minutes: Last minutes read. HUGS motioned to accept and HOL seconded. Minutes were accepted with no changes.

RCM: Regional meeting will be held Feb 28-March 1 in Birmingham, AL. Written report attached along with ALNWFL Region Service Committee Outreach Subcommittee Guidelines and Region Income and Expense Report 2014.

## Donations:

Bridge to Freedom: \$25.00
Last Chance: None
High on Life: \$70.00
New Attitudes: None
Beach N.A.: None
H.U.G.S.: \$20.00
7. Continuing Business and Any Tabled Motions.
A.) Nominations \& Elections.

## None

B.) Date/Location of Next Meeting: Vote was 5-0-0 in favor of moving the next meeting to 4/12/2015 due to Chair and Vice Chair being out of town 4/19/2015. Meeting will be held at Bridge To Freedom (BTF). PR and H\&I will meet at 2 pm and Area meeting will begin at $3 p m$.
C.) Basket passed for $\mathbf{7}^{\text {th }}$ Tradition. Collection totaled $\mathbf{\$ 1 0 . 0 0}$ and was given to Jimmy $\boldsymbol{K}$ (BTF)
8. Recess: $3: 56 \mathrm{pm}$ to $4: 17 \mathrm{pm}$

## 9. Open Forum.

Meeting reopened with Serenity Prayer, roll call-all GSR's present.
Joel : brought up the issue of other orgs using the NA name and phone number, specifically Watershed, for referrals. He said this violates Na tradition. He is concerned that nothing is being done to stop this. Jason T: Advised that this issue was brought up at the last regional meeting and he was told that they are working on correcting the issue.
Joel: Said he went to the last Region meeting and firmly requested that they take care of this issue, but feels that still nothing is being done.
Jon D: Made note of the NA number being listed in the phone book.
Brenda M (chair): Advised that a motion on the issue needed to be brought forth and also advised that the PR Committee would be the more appropriate body to discuss this issue with.

## 10. Old Business.

Motion 15-01: To include payment of the annual website fees every March in policy. HOL brought the motion and BTF seconded. Vote was taken and passed 4-0-1.
11. New Business. None

## 12. Second Open Form.

Cheryl S: Noted that Motion 15-01 will change the prudent reserve. Duly noted by all. Also noted that this area is celebrating 11 years of service in June and suggested a celebration. She was referred to Mary (Activities).

## 13.Treasurer Report (attached)

Starting Balance:
Prudent Reserve: \$823.17
690.00

Total Donations:130.00

Total Pay Outs:
Ending Balance:
141.50
\$121.67

## 14. Birthdays and Announcements.

BTF March Birthdays - Boston Mike-24 yrs, Thomas D-2 yrs, Hammer-3 yrs, Felicia J-18 mos.
HOL March birthdays - Derek Y-18mos.
NA March birthdays - Cherie A-2 yrs, Anna K-19 mos.
Beach NA March birthdays - Matt P-2yrs
Last Chance March birthdays- None
H.U.G.S -- None
**Beach NA is celebrating 4 years of open doors!!!

Jon D (Last Chance) made a motion to close the meeting and it was seconded by Derek Y (HOL)
15. Meeting closed with serenity prayer

## ECANA Area Chair - Report

I just want to take this opportunity to welcome everyone to the 2015 Area table. Some of us are brand new to the area table and some of us are sitting in new positions. My hope and commitment is that together we are able to foster a sense of unity, get business handled gracefully, and make everyone in this area feel that they have a voice in this room. I really have only one goal this year and that is to make Area the place to be on the third Sunday of the month.

I am new to this position, so I am sure mistakes will be made but I trust that this can be a learning opportunity for all of us as well as a chance to truly get to know each other. If anyone has questions, concerns, or great ideas please feel free to give me a call at 850.588 .7313 or email me at mcveighb@saic.com and I will support you any way I can.

I am truly looking forward to seeing what we can create together over the next year.

Thank you for letting me be of service.

Brenda M.

## EMERALD COAST AREA GSR REPORT



TRUSTED SERVENTS



Treasurer


Phone 850.624 .7387

GROUP INFORMATION


Are there any problems that the group needs to discuss with the ASC? No. Thank You.
How could the ASC or any subcommittee help your group? need. support by attend don (e.
if You re $\sqrt{I}$ LIN $G$.

Who will celebrate their birthdays this next month \& their amount of clean time? Name: \& Y Years Glean $\frac{\text { mike } B 24 \text { years }}{\frac{\text { hess } L .1 \text { year }}{}} \begin{aligned} & \text { Thomas } D .2 \text { years }\end{aligned}$
Donation to ASC
${ }^{\$} 25$
Ending Balance


## EMERALD COAST AREA GSR REPORT



Topics for this Month Discussion
 pen
$\qquad$


GROUP INFORMATION
How are meetings going? Cheat

Are there any problems that the group needs to discuss with the AcC?
Are there any prob
this time

How could the ASC or any subcommittee help your group? $\qquad$ Attend

Who will celebrate their birthdays this next month \& their amount of clean time? Name: \& Y Years Glean


Name \& Y Years Clean


GSRIGSRA
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$\qquad$

TRUSTED SERVENTS

GR
Name jfreriy 1 of
Address $\qquad$
Phone $\qquad$
Secretary
Name $\qquad$
Address $\qquad$
Phone $\qquad$

SRA

- Name
- Address $\qquad$
Phone $\qquad$
Treasurer
Maine Address $\qquad$
Phone $\sqrt{2 x-624-4 x} 3$

GROUP INFORMATION
How are meetings going? $\qquad$ Saved
$\qquad$
$\qquad$
How could the ASC or any subcommittee help your group? $\qquad$


Who will celebrate their birthdays this next month \& their amount of clean time?
Name:\& Years Clean
Name \&:\# Years Clean
$\qquad$
$\qquad$
Donation to ASC $\qquad$
GSR/GSRA $\qquad$


TRUSTED SERVENTS


Secretary Name INA SADCER Address MOSSY HEAD, FL.

GERA

- Name $\qquad$
- Address $\qquad$
Phone $\qquad$
Treasurer
Naine $\qquad$
Address $\qquad$
Phone $\qquad$
GROUP INFORMATION
How are meetings going? $\qquad$
Are there any problems that the group needs to discuss with the ASC?

$\qquad$
How could the ASC or any subcommittee help your group? $\qquad$ TAKES DRIVE
Who will celebrate their birthdays this next month \& their amount of clean time?
Name:\& Years Clean
Name \& Y Years Clean
$\qquad$
$\qquad$
$\qquad$
Donation to ASC Ending Balance


EMERALD COAST AREA GER REPORT


GER
Name $\qquad$ Derek Y.
Address $\qquad$
Phone $\qquad$
Secretary
Name Kortire M.
Address $\qquad$
Phone $\qquad$

TRUSTED SERVENTS
GERA
Name vacant

- Address $\qquad$
Phone $\qquad$
Treasurer
Name Kortaie $M$.
Address $\qquad$
Phone. $\qquad$

GROUP INFORMATION
How are meetings going? Very well
$\qquad$
$\qquad$
Are there any problems that the group needs to discuss with the ASC? $\qquad$
$\qquad$
How could the ASC or any subcommittee help your group? $\qquad$ support through attendant

Who will celebrate their birthdays this next month \& their amount of clean time?
Name \& \& Years Glean
None for April
$\qquad$
$\qquad$
Donation to ASC
Ending Balance $\qquad$
GSR/GSRA


Rem

Hey everybody,
There were several topics of discussion last month at region. The first was the service inventory reports. The lowest score aguerage from our area was an mentoring our trusted servants. The region is willing to put us on a workshop on motoring if we would /Ike.

The second topis was from the new outreach commitiee. They would like the groups to vote on their policy. This is going to be a great commute on helping new groups and areas without groups.

The third topic was from fun in the sun and the region. The chair of our area las removed from service as ats and graphics for firn in the sun. After being removed she sent a cease and desist letter. In the fetter the options that we hume are cease and desist pay a dolled or further actions will be taken.
the next region will be in June in Montgomery and October will be here in panama city, If I could suggest everyone te show up ant bring your sponges that way everyoure can see what is happening at region.

I have not received thee minutes yet. I will hopefully have them next month

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## ALNWFL REGION SERVICE COMMITTEE OUTREACH SUBCOMMITTEE GUIDELINES

January 2014

## BASIC PURPOSE:

- The ALNWFL Outreach subcommittee serves the needs of all Areas within the Region by coordinating Area Outreach subcommittees and conducting activities that develop and strengthen outreach efforts within the region and the Fellowship.


## FUNCTION OF THE SUBCOMMITTEE:

A. Provides a forum or pooling place for Area Outreach subcommittees to share their experience, strength, and hope.
B. Conducts workshops to address and/or work on problems the member Areas are experiencing or to discuss new methods of Outreach work.
C. Develop and maintain an Outreach Handbook and other resources and materials necessary to better carry the message.
D. Coordinates with other Regional subcommittees on matters related to outreach.
E. Maintains communication with related WSC Committees.

Communication flows both ways between the Area and World level through the Regional subcommittee.
F. Maintains communication with WSO Group Services coordinator and WSO Data Entry section (Group registrations) as needed.
G. Maintains Regional Map showing constituent Area boundaries.
H. Performs any other activities that benefit the Outreach efforts In the Region.

## ALNWFL REGION SERVICE COMMITTEE OUTREACH SUBCOMMITTEE GUIDELINES

## SUBCOMMITTEE MEMBERSHIP:

Membership on the regional outreach subcommittee shall consist of the chairperson, vice chairperson, secretary, and chairpersons of Area Outreach subcommittees or their designated representative as well as any member of the Fellowship who wishes to better carry the message through outreach.
AGENDA

1. Opening Prayer.
2. Read 12 Traditions.
3. Read basic purpose and functions of the RSC Outreach subcommittee.
4. Secretary report (last meetings minutes).
5. Administrative committee report (activities since last meeting).
6. Area Reports.
7. Task/Project reports.
8. Open Forum.
9. Old business.
10. Elections.
11. New Business.
12. Review of upcoming subcommittee activities and proposals for the RSC.
13. Learn/Sharing session.
14. Announcements.
15. Closing Prayer.

## VOTING:

Voting members of the Regional Outreach subcommittee shall be the Area Outreach subcommittee chairperson or the designated representative such as the Area Outreach vice-chairperson, the RCM o RCM Alt., the Area vice-chairperson or chairperson or an appointed member of the Area Outreach Sub-committee. The RSC Outreach Vice chairperson and RSC Outreach secretary each have one vote. The RSC Outreach chairperson is the facilitator of the subcommittee meeting. Other interested members of the Fellowship may be elected to voting membership after attending two consecutive Regional Outreach subcommittee meetings. Other interested members elected to voting membership may vote as long as they don't miss two meetings in a row.

## QUALIFICATIONS AND RESPONSIBILITIES OF OFFICERS

## A. CHAIRPERSON:

1. Is elected by the group conscience of the RSC as per its guidelines.
2. Mediates all meetings of the subcommittee with a general understanding of Consensus based decision making procedure.
3. Prepares a report for each RSC meeting and makes all proposals on behalf of and is the voice of the Outreach subcommittee.
4. Coordinates and is responsible for all work done by the subcommittee.
5. Is available to answer questions from the Area Outreach subcommittees.
6. Maintains communication with related WSC committees.
7. Prepares a budget with the subcommittee to be submitted for the approval of the RSC for the upcoming year.

## ALNWFL REGION SERVICE COMMITTEE OUTREACH SUBCOMMITTEE GUIDELINES

8. If necessary may be removed by the RSC as outlined in its guidelines.
9. Must have abstained from all drugs for at least four (4) years.
B. VICE CHAIRPERSON:
10. Is elected by the Outreach subcommittee.
11. Must have abstained from all drugs for at least two (2) years.
12. Must have at least one year experience in Outreach work and a working knowledge of the 12 Steps and 12 Traditions through application.
13. Must attend all meetings of the subcommittee as well as the RSC.
14. Works with the chairperson to ensure the smooth operation of the Outreach subcommittee.
15. Performs the duties of the chairperson in their absence.
16. If necessary may be removed by a $80 \%$ consensus of the subcommittee.
C. SECRETARY:

- Is elected by the Outreach subcommittee.

Must have abstained from all drugs for at least one (1) year. Must have at least six months experience in Outreach work and a working knowledge of the 12 Steps and 12 Traditions through application.

- Must have a certain amount of clerical skills.

Must keep an accurate set of minutes of all Outreach subcommittee meetings and learning sessions (topics discussed). They should be ready for the approval of the chairperson within 14 days for distribution to all subcommittee members.

## ALNWFL REGION SERVICE COMMITTEE OUTREACH SUBCOMMITTEE GUIDELINES

- Works with the chairperson to ensure the smooth operation of the Outreach subcommittee.
- If necessary may be removed by a $80 \%$ consensus of the subcommittee.


## D. PARTICIPANTS:

- Anyone my come along and help out with outreach. The only clean time requirements are those of the official positions. However, the committee asks that anyone who wishes to learn how to facilitate an outreach event have an orientation, listen, and learn for at leas six months to be approved by the committee.


## SUBCOMMITTEE MEETINGS

Subcommittee meetings will be held on a "regular" and "special" basis. Regular meetings will be held every month at the ALNWFLRSC. Special meetings may be called by any Administrative Committee Member to address issues as they arise according to need. All voting members must be notified at least one week prior to any special meetings.
The vice-chairperson of the RSC is a member of this subcommittee .. All subcommittee members may bring proposals to the floor. Proposals must be seconded by a voting member. All members may speak to proposals. Only voting members may vote on proposals.

## AMMENDMENT OF GUIDELINES

These guidelines are written and maintained by the Regional Outreach subcommittee. Approval requires a $80 \%$ consensus of both this subcommittee and the RSC.

## ALNWFL REGION SERVICE COMMITTEE OUTREACH SUBCOMMITTEE GUIDELINES

## TYPES OF LITERATURE USED BY ALNWFL REGION

- Outreach Resource Material
- 1995 Outreach Handbook "Working Draft"
- Guide to Local Services

ECA AREA TREASURER REPORT
March
DATE $\qquad$
STARTING BANK BALANCE $\qquad$
Donations:
Beach N/A $\qquad$ H.U.G.S. Last Chance $\qquad$ 120.00

Bridge To Freedom $\qquad$ Last Chance $\qquad$
High On Life $\qquad$ 70 New Attitiudes $\qquad$
12 Steps To Freedom $\qquad$
Paidouts:
Hood-40.00-Brenda Mcveigh for PR schedules
$\qquad$ voit\#1002-Ho-So- Timothy Long for website ecana *1003-101.50 Timothy long website

Starting Balance 823.17
Prudent Reserve 690.c0
$\qquad$
Total Donations $130.00 \rightarrow 263.17$
Total Paidouts $\qquad$ $+50$ 141.50Ending Balance $\qquad$ above prudent $\$ 121.67$

Transaction History
Annaki, Secretary
Search Criteria

| Product Name | 895 - LifeGreen Not For Profit Checking |  |  |
| :--- | :--- | :--- | :--- |
| Bank | Florida | Account Number | XXXXXX6709 |
| From Amount |  | To Amount |  |
| From Check Number | To Check Number |  |  |
| From Date | To Date |  |  |
| From Source Code | To Source Code |  |  |
| Tran Code |  |  |  |

Search Results

| Date | Type | Amount | Serial <br> Number <br> Tran <br> Code | Description | Source | Running <br> Balance |  |  |
| :---: | ---: | ---: | ---: | ---: | ---: | ---: | ---: | ---: |
| $03 / 03 / 2015$ | Debit | $\$ 200.00$ | 895 | 0070 | Check | 0007 |  |  |
| $03 / 03 / 2015$ | Debit | $\$ 823.17$ |  | 0052 | TELLER CASHED CHECK | 0007 | $\$ 200.00$ |  |
| $02 / 24 / 2015$ | Debit | $\$ 125.00$ | 892 | 0070 | Check | 0007 | $\$ 1,023.17$ |  |
| $02 / 20 / 2015$ | Debit | $\$ 49.68$ | 893 | 0070 | Check | 0007 | $\$ 1,148.17$ |  |
| $02 / 17 / 2015$ | Credit | $\$ 162.00$ |  | 0020 | DEPOSIT - THANK YOU | 0007 | $\$ 1,197.85$ |  |
| $01 / 29 / 2015$ | Debit | $\$ 40.00$ | 891 | 0070 | Check | 0007 | $\$ 1,035.85$ |  |
| $01 / 20 / 2015$ | Credit | $\$ 64.00$ |  | 0020 | DEPOSIT - THANK YOU | 0007 | $\$ 1,075.85$ |  |
| $12 / 26 / 2014$ | Debit | $\$ 45.00$ | 889 | 0052 | TELLER CASHED CHECK | 0007 | $\$ 1,011.85$ |  |
| $12 / 22 / 2014$ | Credit | $\$ 120.00$ |  | 0020 | DEPOSIT - THANK YOU | 0007 | $\$ 1,056.85$ |  |
| $12 / 01 / 2014$ | Debit | $\$ 100.00$ | 887 | 0070 |  | Check | 0007 | $\$ 936.85$ |


http://rconnhooks.gslb.rgbk.com/modules/account/profile/content/checking_savings_transa... 3/11/2015

Income and Expense Report 2014

Bank Balance Jan. 1, 2014
\$ 7,124.16 Jan. - Mar. April - June July - Sep. Oct. - Dec. YTD Total

## Income

| Area Donation | $\$$ | - | $4,143.02$ | $5,509.87$ | 551.96 | $\$$ | $10,204.85$ |
| :--- | ---: | :--- | ---: | ---: | ---: | ---: | ---: |
| Group Donation | $\$$ | - | 340.00 | 52.00 | 24.00 | $\$$ | 416.00 |
| Convention | $\$$ | - | - | $6,805.51$ |  | $\$$ | $6,805.51$ |
| Surrender | $\$$ | - | - | - | 407.67 | $\$$ | 407.67 |
| Fundraising | $\$$ | - | - | - | - |  |  |
| Other | $\$$ | - | - | - | 150.03 |  |  |
| Total Revenue | $\$$ | - | $4,483.02$ | $12,367.38$ | $1,133.66$ | $\$$ | $17,984.06$ |

## Expenses

World Service Donation
Leadership Development
Workshop Expense

RSC Administrative
P.O. Box
Equipment
Supplies
Postage

RSC Hosting
RSC Travel
Copies
Carrying the Message
H\&l Expense

| Meeting Schedules |  |  | - | 500.00 | - | $\$$ | 500.00 |
| :--- | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Web Services | $\$$ | - | - | 120.00 | - | $\$$ | 120.00 |
| Phone Services | $\$$ | - | 299.85 | 199.90 | 299.95 | $\$$ | $\mathbf{7 9 9 . 7 0}$ |
| Area Support | $\$$ | - | - | - | - | $\$$ | - |
| Other Travel | $\$$ | - | - | - | $\$$ | - |  |
| Literature | $\$$ | - | - | - | 200.00 | $\$$ | $\mathbf{2 0 0 . 0 0}$ |
| Postage | $\$$ | - | - | - | - | $\$$ | - |
| Surrender | $\$$ | - | - | - | - | $\$$ | - |
| Convention | $\$$ | - | - | $1,000.00$ | - | $\$$ | $\mathbf{1 , 0 0 0 . 0 0}$ |
| Total Expenses | $\$$ | $\mathbf{1 , 0 3 2 . 5 4}$ | $\mathbf{2 9 9 . 8 5}$ | $\mathbf{4 , 2 6 9 . 6 5}$ | $\mathbf{2 , 9 5 6 . 0 3}$ | $\$$ | $\mathbf{8 , 5 5 8 . 0 7}$ |
|  |  |  |  |  |  |  |  |
| Income minus Expenses | $\mathbf{- 1 , 0 3 2 . 5 4}$ | $\mathbf{4 , 1 8 3 . 1 7}$ | $\mathbf{8 , 0 9 7 . 7 3}$ | $\mathbf{- 1 , 8 2 2 . 3 7}$ | $\mathbf{9 , 4 2 5 . 9 9}$ |  |  |



| Date | Description |  | Charges | Credits |
| :---: | :---: | :---: | :---: | :---: |
| 02-27-15 | *Accommodation |  | 79.00 |  |
| 02-27-15 | State Lodging Tax |  | 3.16 |  |
| 02-27-15 | County Lodging Tax |  | 5.53 |  |
| 02-27-15 | City Lodging Tax |  | 5.14 |  |
| 02-28-15 | *Accommodation |  | 79.00 |  |
| 02-28-15 | State Lodging Tax |  | 3.16 |  |
| 02-28-15 | County Lodging Tax |  | 5.53 |  |
| 02-28-15 | City Lodging Tax |  | 5.14 |  |
| 03-01-15 | MasterCard |  |  | 185.66 |
|  |  | Total | 185.66 | 185.66 |

## Guest Signature:

I have received the goods and / or services in the amount shown heron. I agree that my liablity for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or associate fails to pay for any part or the full amount of these charges. If a credit card charge, I further agree to perform the obligations set forth in the cardholder's agreement with the issuer.


Holiday Inn Express Hotel \& Suites Inverness
156 Resource Center Parkway
Birmingham, AL 35242
Telephone: (205) 776-6370 Fax: (205) 776-6389

