AREA MINUTES

Date: April 13, 2014 Held at Beach NA

- 1. Called to Order. 3:07 pm
- 2. 12 Traditions. Ron
- 3. 12 Concepts. John D.
- 4. Purpose. Jason A.
- 5. Roll Call.

Administrative Committee: Chair: Present (Reed H) Vice-Chair: Present (Brenda M) Treasurer: Present (Donna H) Alt Treasurer: Vacant Secretary: Absent (Tammy A) Alt Secretary: Vacant RCM: Present (Cheryl S) RCM 2nd: Present (Ron)

GSRs:

Bridge to Freedom: Present (Lisa O) New Attitudes: Present (Jason A) Beach N.A: Present (Ned C)

6. Reports.

Administrative Committee: Chair: Attached Activities: No report Policy: No report Vice-Chair: No report Treasurer: No report ECPRS: No report Secretary: Last minutes read and accepted with changes. (Jason A /Second John D) RCM: Attached (Vice-Chair to handle updating Regional website for our Area. Vice-Chair to get list of H&I commitments to Casey, Regional H&I) RCM 2nd: No Report

GSRs:

Bridge to Freedom: Attached (Donation: \$25.00) High on Life: Attached New Attitudes: Attached (Donation: \$50.00) Beach N.A.: Attached Last Chance: Attached (Donation: \$20.00)

7. Continuing Business and Any Tabled Motions. None.

Subcommittee Chairs: Activities: Absent (Jason T) Policy: Vacant **ECPRS: Vacant**

Last Chance: Present (John D) High on Life: Present (Justin H)

Subcommittees:



- a. Nominations & Elections. None.
- b. Date/Location of Next Meeting. May 18, 2014 3pm @ Beach NA
- c. 7th Tradition: \$23.00 given to Ned C (Beach NA)

9. Open Forum.

- Discussion regarding taking the Port St. Joe meeting off the meeting list as the Friday night meeting is not taking place and the Monday night meeting is not on a regular basis (as per Tricia from Port St. Joe)
- 2. Reed H World is talking about a 7th Tradition reading. Thinks it might be a good idea for GSRs to mention at home groups that we are struggling as an Area and as a Region.
- 3. Ron Asked if anything has been done about distributing the 8 basic texts donated from Region. 2 each are to go to BCI, Gulf Co. CI, Washington Co CI, and Walton Co CI. Reed is handling but this has not happened yet.
- 4. Brenda Asked Reed if the Basic Texts donated in November had got to our commitments yet. (2 each are to go to Detox, Bay Behavioral, Women's Jail, Men's Jail). Reed responded that this had not yet been done but would arrange to get them to Detox and Bay Behavioral. As no one is going into the Jails this is posing a problem.
- 5. Lisa O Asked what the \$100.00 Emergency fund was for in the Policy Budget. After discussion seems this is a historical fund going back to when Area did not have a 2 month Prudent reserve as it does now.

10. Old Business.

 Donna H – Checked with bank about changing the co-signers for bank account. Bank needs a letter (and copy of minutes) to add or remove signatories from account. Signatures to add to account are: Reed H, Chair – Brenda M, Vice-Chair – Tammy A, Secretary. Signatures to remove are: Lisa O and Cheryl S. Anyone being added to the bank account must go in person. Donna to arrange a time when all can attend. Brenda M to write letter for Bank.

11. New Business.

Motion 14-10. **Originator:** Beach NA **Seconded:** BTF **Motion:** When prudent reserve is reached donate the rest to Region. **Intent:** Support Region. **Return to Groups (change to Policy).**

Motion 14-11. **Originator**: New Attitudes **Seconded**: Last Chance **Motion**: Remove Blind Faith from schedule. No Meetings on Friday and very little on Mondays. Tricia said a good idea to remove from schedule. **Intent**: Clarification & Keep schedule current **Motion Passed (5-0-0)**.

Motion 14-12. **Originator:** BTF **Seconded:** New Attitudes **Motion:** To remove \$100.00 Emergency Fund from Prudent Reserve **Intent:** to be prudent with NA funds (Concept 11) **Return to Groups (change to Policy)**.

12. Second Open Form.

Much discussion regarding when/how to send donation to Region. Beach NA withdraws motion to send money this month as we did not send any to the last Regional meeting after discussion.

13. Treasurer Report.	
Starting Balance:	\$887.33
Prudent Reserve:	790.00
Total Donations:	136.00
Total Pay Outs:	0
Ending Balance:	\$233.33

14. Birthdays and Announcements.

- BTF Saturday, May 31th | 6:30 Potluck, Meeting at 8:00 | Trace (5 yrs)
- Beach NA Sunday, April 27th | 5:00 Potluck, Meeting at 6:00 | Joel (5 yrs) No Birthdays in May

High on Life Thursday, May 29th | 6:00 | Justin H. (18 mths)

15. Meeting closed.

Dear Family,

Thank you as always for the opportunity to serve our area.

I attended 2 business meetings this month New Attitudes and Bridge To Freedom. Things seem to be going well, although there has been discussion about the amount of cross talk going on in meetings.

I spoke with Trisha from the Blind Faith Group in Port St. Joe, she explained that no one has been attending the Fri. night meeting at all, so they are not having it anymore. They only have the Monday meeting when they feel like it. This is the information the G.S.R.'S asked me to bring back, it is up to the groups of this area if we leave them on the meeting schedule or not. Trisha said we should probably take them off until she could get more support.

Fun In The Sun is almost here, I hope everyone in our area comes out to support our regional convention, as it is held in our area. We have a unique opportunity to attend a regional convention and meet people from all over the United States and welcome them to come back to our area, we do have recovery here and as always it's about carrying the message of recovery in our area and around the world.

The region's conscience has been tallied, if anyone is interested in seeing how we will vote at W.S.C., see myself or your R.C.M. and we will see you get the results.

I hope we can come together to solve the problems we face as an area and as individual groups, keeping in mind always that this is a we program. I.L.S. Reed H.

Hello Francely Thates with which better peter GIAD TO BE CLEAN TODAY. I Am Returning \$ 4/10 Reg went good 7 quess. We to have A Reg weid page Now And The ADDRESS IS AT MWF1. ORG We weed some one TO BE ABLE TO 90 IN And CHArge THINGS AND Keep IT up TO DATE FOR THES AREA. WE WERE TOID IT Should Be someone othe then the RCM. I CAN give you The password The PASS HOLD AT ANY TIME. The SOI seed IS AIMOST THERE. CASSY would Like A LIST OF PLACES WE ARE QUITY INTO. HE is the PR chair for reg Next RSC WILL BE TUNE 28 + 29. WITH FITS AWIT BEING DONE ON THE 27TH MORE WILL BE DAI PLACE WILL COME Ston.

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This rate is eligible for partner rewards. If this rate is changed, you may no longer be entitled to partner rewards.

CHOICE privileges.

You could be earning free nights and other great rewards. Join Choice Privileges today, at www.choiceprivileges.com.

Thank you for your business! Book your next reservation on www.choicehotels.com for the best internet rates guaranteed.

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Surrender In The Mountains XXXI

Alabama Northwest Florida region of NA

September 19-21, 2014

Cheaha State Park, 19644 Hwy 281, Delta, AL 36258

Pre-registration before August 1 st is \$25 and will include a coffee mug.

Registration after August 1 st is \$30. All registrations will include meals.

There are lodge rooms available! For details on rates, room capacities and to book rooms, contact Shana M. 334-202-4823 or Surrenderinthemountains@gmail.com

For reservations in Cabins, Campsites, Chalets or the Hotel

Contact 1-800-ALA-PARK

Please notify us in advance of special needs assistance or dietary restrictions for the retreat.

Registration fees pay for the lodge facilities that we use for our spiritual retreat. These fees are also used to help carry the message of NA in our region and worldwide, including providing for the newcomers at this retreat.

The 7 th Tradition states, "Every group ought to be fully self-supporting, declining outside contributions." Please make all checks out to "Surrender."

Mail all registrations to:

Surrender, PO Box 365, Elmore, AL 36025

Name	Clean Date	Phone
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Address_____Email

Total Pre-registrations _____ @\$25 Total Registrations @\$30_____

Newcomer Donations \$_____ Total \$_____

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GSR Ned T. Name Ned T. Address		GSRA <u>Filled</u> Name <u>Filled</u> Address
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GSR Carrie Hiers W.	0004 1
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Emerald Coast ASC Motion Form

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Bridge To Freedom as.m	Last Chance
High On Life <u>+</u>	New Attitiudes 50.00
12 Steps To Freedom	Rem-Returned \$41.00 from March Reg. Ass
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NO PAID OUTS THIS MONTH	
Starting Balance 887.33 Prudent Reserve 790.00	97 33
Prudent Reserve 790.00	
Total Donations 136.00	233.33
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Ending Balance 233.33 Thank yo	u for allowing me to Ser Loving Service! Denna H.
	Denna H. "

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