

AREA MINUTES

Date: August 17, 2014
Held at Beach NA



1. Called to Order. 3:15 pm
2. 12 Traditions. Ned (Beach NA)
3. 12 Concepts. Jon D. (Last Chance NA)
4. Purpose. Jason (New Attitude NA)
5. Roll Call.

Administrative Committee:

Chair: Present (*Reed H*)
Vice-Chair: Present (*Brenda M*)
Treasurer: Present (*Donna H*)
Alt Treasurer: Vacant
Secretary: Present (*Tammy A*)
Alt Secretary: Vacant
RCM: Present (Ron)
RCM 2nd: Vacant

Subcommittee Chairs:

Activities: Present Vacant
Policy: Present (Anna)
ECPRS: (*Brenda M.*)

GSRs:

Bridge to Freedom: Present
New Attitudes: Present
Beach N.A: Present

Last Chance: Present
High on Life: Present
H.U.G.S. NA: Absent
New Hope NA: Present

6. Reports.

Administrative Committee:

Chair: Report
Vice-Chair: No Report
Treasurer: Report
Secretary: Report

Subcommittees:

Activities: No Report
Policy: Report
ECPRS: Report

Chair: Need to file a Fictitious Name because there is ECANA is not Incorporated and not a 501C3 and the bank is requesting this to be done to change names on account or that they will close the account.

Treasurer: Explained the process for filing for a fictitious name

Vice Chair: Reported that Beach NA lost their prudent reserve due to the fact that their account was under a NA member's name who died and the required box was not checked.

Chair: Asked that the explanation for the filing of a fictitious name be given to all GSRs so that they can include the information in their monthly meeting minutes. Chair wants the body to direct the Area motion.

Secretary: Shared the information concerning the liability if Area does not file for a fictitious name.

Minutes: Last minutes read and accepted with changes. Motion to accept by Jason (NA) and 2nd by Jon (LC)

RCM: Referred to Lisa O. to give report from Regions because he did not attend.

Lisa O (BTF): Reported that the next Regional Meeting will be held in Mobile, Ala. Oct. 25 & 26th Discussion for CPA to come to next Region in regards to explaining the tax liability. Feb. 26 & 27th next Regional Meeting. There will be elections at the next Regional meeting on Lisa O. – Fun in the Sun Vice Chair; Rhonda R. – Regional Chair; and Lendell – Webmaster...These nominations need to go to Area home groups for a vote. And bring the vote back to Area at the October's meeting.

Vice Chair (Speaking on behalf of PR): Desperately need people to suit up and show up...clean time required for some positions; however, newcomers are welcome to do service...Requested \$50.00 from Area made payable to Lisa O.

Policy Chair: Presented a Report (Attached)

Jason (NA): Reported that on September 13, 2014 there will be a Softball Game for NA at the new Lynn Haven Ball Park behind Po Folks in Lynn Haven. Requested \$26 for the reservation fee made payable to the City of Lynn Haven.

Bridge to Freedom: Attached (Donation: \$0.00)

High on Life: Attached (Donation: \$.00)

New Attitudes: Attached (Donation: \$60.00)

Beach N.A.: Attached (Donation: None)

Last Chance: Attached (Donation: \$20.00)

H.U.G.S.: Absent (Donation: \$.00)

Lisa O. (BTF): Asked Jon to check on Progressive Recovery's meeting schedule

7. Continuing Business and Any Tabled Motions.

Nominations & Elections.

Chair: No elections; however, there are still positions open in AREA: Asst. Secretary, Asst. Treasurer, and RCM2. Activities Chair, and Public Relations Chair

- a. **Date/Location of Next Meeting.** September 13, 2014 – 3pm @ BTF NA

Passed 7th Tradition Basket for the use of the facility for Beach (\$14.00)

Recess: 4:05 PM – 4:12 PM

9. Open Forum.

1. Vice Chair: Discussed the possibility of using a DBA as opposed to a fictitious name
2. Chair: Requested that everybody bring back any information you can find on filing a fictitious name
3. Treasure: Shared that she has called every department and person that she knows to call.
4. Lisa O. (BTF): Why can't a decision be made today among this group?
5. Chair: It needs to be an Area conscious on this!
6. Jason (NA): Discussed how New Attitude operates their bank account
7. Vice Chair: Reiterated what Lisa O. shared suggesting that this is an administrative problem that should not consist of input from every NA member.

8. Lisa O. (BTF): share that Trusted Servants should be trusted...maybe invite a banker to explain the process to AREA.
9. Vice Chair: We are not trying to reinvent anything just to fix something that is broken!
10. Chair: The money belongs to the groups and I am not comfortable making a decision on someone else's money. I am a trusted servant of the GSRs and I am willing to do whatever the GSRs want me to do.
11. Lisa O (BTF): Can the names of the owners of the fictitious names be changed when the trusted servants name changes.
12. Secretary: Yes...presented Lisa O. with the online policy of the fictitious name process from the website.
13. Derrick (HOL): Agreed with the Chair to inform the AREA groups and keep them in the loop.
14. Chair: Go back and say that the administrative committee is researching the issue of applying for a fictitious name based on the regulations of the Regions Bank...What is your stand on this?

10. **Old Business.** None

11. **New Business.**

Motion 14-15 – Jason (NA) Originator.... Second by requesting \$25.00 for deposit for Softball Game 5-0-0

Motion 14-16 – Policy Chair Originator. Second by HOL Requested refund for ink cartridges of \$43.35 Passed 5-0-0

12. **Second Open Form.**

BTF (Jason) – Announced Flyer Day... Encouraging Sponsors/Sponsees Day October 11, 2014 at 2:00 PM at BTF. He also requested individuals who have gloves to please donate them for AREA's Softball Game.

13. **Treasurer Report.**

Starting Balance:	\$690.00
Prudent Reserve:	690.00
Total Donations:	80.00
Total Pay Outs:	138.00
Ending Balance:	-58.35

(Below Prudent Reserve)

14. **Birthdays and Announcements.**

BTF: No Birthdays

HOL: Derrick Y. 1 Year... The last Thursday of September

NA: Cherie A. 18 months – last Friday in September

Beach Na: Sherry 35 Years/ Brenda 15 Years... Last Sunday in September 6-7:30 PM Speakers: Rhonda and Tammy

Last Chance: No birthdays

Policy Chair: Next meeting on October 12 at 3:30 PM at the 23rd St. Waffle Shop... Sponsors bring your sponsees please!

Last Chance Ron (RCM) made a motion to close the meeting and it was unanimously 2nd.

15. Meeting closed with serenity prayer



EMERALD COAST AREA GSR REPORT

Name of Group Beach N.A Date 8/17/11
Of Meetings per Week 3 Regular H&I
Of Members 12-15 Average Attendance 12-15
Of Newcomers 1-2 WEEK

Topics for this Month Discussion Just for today

TRUSTED SERVANTS

GSR Name <u>Ned T</u>	GSRA Name <u>Filled</u>
Address <u> </u>	Address <u> </u>
Phone <u>850-338-4138</u>	Phone <u> </u>
Secretary Name <u>Filled</u>	Treasurer Name <u>Filled</u>
Address <u> </u>	Address <u> </u>
Phone <u> </u>	Phone <u> </u>

GROUP INFORMATION

How are meetings going? Great

Are there any problems that the group needs to discuss with the ASC? Nope

How could the ASC or any subcommittee help your group? nothing

Who will celebrate their birthdays this next month & their amount of clean time?

Name & # Years Clean	Name & # Years Clean
<u>Sherry 35 yrs And 2 Speakers</u>	<u> </u>
<u>Brenda M 15 yrs Attendee From mobile</u>	<u> </u>
<u>And Tammy</u>	<u> </u>

Donation to ASC

Ending Balance

GSR/GSRA Ned T



EMERALD COAST AREA GSR REPORT

Name of Group LAST CHANCES
Of Meetings per Week 4
Of Members 7 OR 8
Of Newcomers 1 OR 2 A WEEK

Date 8-17-14
Regular _____ H&I _____
Average Attendance 8-14

Topics for this Month Discussion OPEN DISCUSSION FROM

TRUSTED SERVENTS

GSR Name Jon DYELL
Address P.O. BOX 790
PRIBORPT, FL. 32439
Phone 892-3751

GSRA Name _____
Address _____
Phone _____

Secretary Name _____
Address _____
Phone _____

Treasurer Name TINA S.
Address MOSSY HED
Phone _____

GROUP INFORMATION

How are meetings going? A LITTLE BETTER

Are there any problems that the group needs to discuss with the ASC? NOPE

How could the ASC or any subcommittee help your group? COME TO OUR MEETINGS

Who will celebrate their birthdays this next month & their amount of clean time?
Name & # Years Clean _____

Donation to ASC \$20.00
Ending Balance _____

GSR/GSRA Jon Dyell



EMERALD COAST AREA GSR REPORT

Name of Group High on Life Date 8/17
Of Meetings per Week 2 Regular H&I _____
Of Members 5 Average Attendance 22
Of Newcomers 6

Topics for this Month Discussion none

TRUSTED SERVANTS

GSR Name Justin H.
Address _____
Phone 890-4157

GSRA Name Derek Y.
Address 6526 Heather Mass
Panama City, FL
Phone 691-6314

Secretary Name Kortnie Miller
Address _____
Phone _____

Treasurer Name Kortnie Miller
Address _____
Phone _____

GROUP INFORMATION

How are meetings going? very well

Are there any problems that the group needs to discuss with the ASC? no

How could the ASC or any subcommittee help your group? support through attendance

Who will celebrate their birthdays this next month & their amount of clean time?

Name & # Years Clean
Derek Y. 1 yr (Sept)

Name & # Years Clean
Kortnie M 2y13

Donation to ASC none

Ending Balance _____

GSR/GSRA [Signature]



EMERALD COAST AREA GSR REPORT

Name of Group B T F
Of Meetings per Week 5
Of Members 30
Of Newcomers 10 / 22 out of town

Date 8-17-
Regular H&I
Average Attendance 472

Topics for this Month Discussion daily meditation, open

TRUSTED SERVENTS

GSR Name Lisa O.
Address _____
Phone 258-3298

GSRA Name Bob.
Address _____
Phone _____

Secretary Name Kenneth P.
Address _____
Phone _____

Treasurer Name Don F.
Address _____
Phone _____

GROUP INFORMATION

How are meetings going? attendance has been down over the past month as well as 7th Tradition

Are there any problems that the group needs to discuss with the ASC? NO

How could the ASC or any subcommittee help your group? support

Who will celebrate their birthdays this next month & their amount of clean time?
Name & # Years Clean _____ Name & # Years Clean _____

Donation to ASC -0-
Ending Balance _____

GSR/GSRA

Lisa O.



EMERALD COAST AREA GSR REPORT

Name of Group New Attitudes Date 8-17-14
Of Meetings per Week 2 Regular H&I
Of Members 20-25 Average Attendance 30
Of Newcomers 1 a week

Topics for this Month Discussion Open out of JFT

TRUSTED SERVENTS

GSR
Name Jason T
Address _____
Phone 850 960 0041

GSRA
Name Jason A
Address _____
Phone 850 630 2603

Secretary
Name Cherie A
Address _____
Phone 850-768 0876

Treasurer
Name Thomas W
Address _____
Phone 850 481-8426

GROUP INFORMATION

How are meetings going? Great

Are there any problems that the group needs to discuss with the ASC? None at this time

How could the ASC or any subcommittee help your group? Suit up and show up

Who will celebrate their birthdays this next month & their amount of clean time?
Name & # Years Clean Name & # Years Clean
Cherie A 18 months _____

Donation to ASC 60.00
Ending Balance _____

GSR/GSRA Jason T

Order Details - Printable Version



FLORIDA REGIONAL SERVICE OFFICE
16100A KENNEDY BLVD

Florida Regional Service Office
2222 S Combee Rd Suite #6
Lakeland, FL 33801
<http://floridarso.org>

ORDER DATE:
7/25/2014

BILL TO:
Lisa Owens
Bridge to Freedom
903 Minnesota Ave
Lynn Haven, FL 32444
Tel: 850-258-3298
E-mail: lowens25@comcast.net

SHIP TO:
Lisa Owens
Bridge to Freedom
903 Minnesota Ave
Lynn Haven, FL 32444
E-mail: lowens25@comcast.net
Tel: 850-258-3298

ORDER ID: 12575
ORDER CODE: **NUE6588912995**
CUSTOMER ID: 2384
SHIPPED VIA: UPS Ground
PAYMENT METHOD: Credit Card
(Authorize.Net)
ADDITIONAL FEE: \$3.09
Transaction ID: 6361952409
Authorization Code: 130122

QTY	SKU - DESCRIPTION	UNIT PRICE	TOTAL
30	EN-3101 - IP 1 - Who, What, How & Why (EN-3101)	\$0.24	\$7.20
30	EN-3106 - IP 6 - Recovery, Relapse (EN-3106)	\$0.24	\$7.20
30	EN-3107 - IP 7 - Am I an Addict? (EN-3107)	\$0.24	\$7.20
30	EN-3108 - IP 8 - Just For Today (EN-3108)	\$0.24	\$7.20
30	EN-3111 - IP 11 - Sponsorship (EN-3111)	\$0.24	\$7.20
30	EN-3112 - IP 12 - Triangle of Self-Obsession (EN-3112)	\$0.24	\$7.20
30	EN-3116 - IP 16 - For the Newcomer (EN-3116)	\$0.24	\$7.20
30	EN-3119 - IP 19 - Self-Acceptance (EN-3119)	\$0.24	\$7.20
30	EN-3122 - IP 22 - Welcome to NA (EN-3122)	\$0.24	\$7.20
30	EN-3123 - IP 23 - Staying Clean on the Outside (EN-3123)	\$0.24	\$7.20
10	EN-1601H&I - Behind the Walls for H&I - no staples (EN-1601H&I)	\$0.95	\$9.50
1	ND-EN-9020 - Starter Kit (ND-EN-9020)	\$6.75	\$6.75
		SHIPPING:	\$12.05
		PROCESSING FEES:	\$3.09
		BAY COUNTY SALES TAX 6%	\$5.48
		ORDER TOTAL:	\$108.87

ECA AREA TREASURER REPORT

DATE August 17 2014

STARTING BANK BALANCE \$690.00

Donations:

Beach N/A 0

Last Chance 20.00

Bridge To Freedom 0

~~Last Chance~~

High On Life 0

New Attitudes \$60.00

^{HUGS}
~~12 Steps To Freedom~~ 0

Paidouts:

CK 0875 Lisa Owens \$50.00 ECPRS Printing & Literature

CK 0876 - City of Lynn Haven \$25.00 Reserve Softball field

CK 0877 - Tammy Anderson \$20.00 Printing Sec Minute

CK 0878 Anna Karpowicz 43.35 Printing, 112 Police

Starting Balance 690.00

Prudent Reserve 690.00

Total Donations 80.00 → 80.00

Total Paidouts 138.35

Ending Balance -58.35

In Loving Service!
Thank You for Allowing me to S

Policy Committee Meeting for ECANA

August 10, 2014

Total Attendance: 3

Thank you for allowing me to serve.

The meeting was opened at 4pm with The Serenity Prayer.

The 12 Traditions were not read due to time constraints and lack of attendance.

The Policy Committee chair provided attendees with a copy of the minutes from the July 2014 Area meeting and copies of the current ECANA Policy and the amendment page.

The Committee reviewed and discussed the revisions page to get a clearer idea of how this works.

The Policy Committee agreed that the amendments should include the policy number to be amended and the page on which it is found in the Policy.

The purpose and duties of the Policy Committee were reviewed and discussed.

The Committee agreed that the next Policy Committee meeting will be held on October 12th at 3:30pm at the Waffle Shop on 23rd Street.

Motion to close the meeting was made by Cheryl S and seconded by Cherrill C.

Meeting was closed with The Serenity Prayer.

In loving service,

Anna K

Motion # 2014-15

Originator Jason New attitudes Seconded High on life
Motion For softball unity day
Intent to promote unity 5-0-0

Second by
Passed 5-0-0 RTG _____ RTS _____ Defeated _____ Died Lack of 2nd _____

[Handwritten scribble]

Chair Report

Dear Family,

Thank you for allowing me to
Donna and I went to the bank the
Month. We have been informed that we
have to file a fictitious name because
we are not incorporated. We need this
to ~~direct~~ direct us in this matter.
We ~~are~~ change names on the check
account at this time, they will
be forced to close the account.

Please announce open Service Comm
at your home groups, our P.R. Subcom
is really struggling and our primary
is to carry the message to the
suffering addict. There is no better
to do this ~~than~~ than H.I.

In ~~love~~ loving
Reed

Emerald Coast ASC Motion Form

Motion # 2014-16

Originator Policy Committee Seconded High on life
Motion Reimbursement of \$43.35 for printer ink & paper
Intent To be fully self-supporting

Secor
Passed 5-0-0 RTG _____ RTS _____ Defeated _____ Died Lack of 2nd _____

