

AREA MINUTES

Date December 21, 2014
Held at Beach NA



1. **Called to Order.** 3:18 pm
2. **12 Traditions.** Jason (NA)
3. **12 Concepts.** Anna (Policy Chair)
4. **Purpose.** Jason (NA)
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: Vacant
RCM 2nd: Vacant

Subcommittee Chairs:

Activities: Present (*Mary*)
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: Present

6. Reports.

Administrative Committee:

Chair: Report Attached
Vice-Chair: No Report
Treasurer: Report Attached
Secretary: Report
RCM – No Report

Subcommittees:

Activities: Verbal Report
Policy: Verbal Report
ECPRS: No Report

Reed (Chair): Hold vote for RCM Survey Report until January's Area Meeting

Tammy (Secretary): Read minutes ---motion to accept by BTF and second by New Attitude

Mary (Activities Chair): Sub Committee Meeting not a lot of support. Talked about Lions Club in Lynn Haven requires a \$150.00 deposit. We cannot have it at Girl's Inc. Suggested to have the New Year's Eve Gathering at BTF allow us to use their room and hold NA meeting in another room. We will give donation to church for use of the room.

Reed (Chair): Talk to BTF GSR to prepare a proposal.

Brenda (Vice Chair/Representing PR): Thanks to everyone for showing up early for PR meeting.

Anna (Policy): No policy meeting and no report. Jan. 14th at 3:00 PM and Waffle Shop on 23rd St.

Bridge to Freedom: Attached (Donation: \$.00)

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

New Attitudes: Attached (Donation: \$100.00)
Beach N.A.: Attached (Donation: \$00.00)
Last Chance: Attached (Donation: \$00.00)
H.U.G.S.: Attached (Donation: \$20.00)

6. Continuing Business and Any Tabled Motions.

Tammy (Secretary): Presented a report on Banks and requirements for banking:

Panhandle: Require Fictitious Name

Tyndall: Require Fictitious Name

Trustmark: No Fictitious Name-Free Checking as long as they have a balance of \$200.00 Balance- Requires a letter indicating the desire to establish a bank account with the names of the signature on the account.

Motions 14-8 2-4-0-Failed

Motions 14-19 3-4-0 Reed voted against

Motion 14-20 5-1-0 Failed

Nominations & Elections.

None

Positions Open: Alt. Secretary, RCM, RCM2, PR

a. **Date/Location of Next Meeting.** January 18, 2015 – 3pm @ Bridge to Freedom

Passed 7th Tradition Basket for the use of the facility for Beach (\$11.00)

Recess: 3:55- 4:10 PM

Reopened with Serenity Prayer

Roll Call of All GSRs by Chair – all GSRs Present

Reed (Chair) Requested Anna to read the qualifications of Policy Chair

9. Open Forum: None

10. Old Business.

Bank and Policy Motions:

Justin (HOL) and Jason (New Attitude) Requested to take the information received from the Secretary about the Banks back to their home groups before making a decision.

Reed (Chair): Decided to vote on Regions nominations in January.

11. New Business.

14-24 – Out of order because it is already in policy.

14-24 – New Motion Originator Activities Subcommittee New Attitude 2nd the Motion

Jason (NA) made a suggestion to give a HOL agreed 6-0-0

14 -25 Originated by New Attitude 2nd by HOL 5-0-1

Second Open Form.

Last Chance - The prudent thing to do is to go with the bank that will be free and do not require a fictitious name.

Cheryl – There needs to be an audit done once a year. GSRs need to get together with the Treasurer for an audit by the RCM and two GSRs before the incoming year of new officers.

Brenda (Vice Chair) Asked for a Bank Notice to be included in the Treasurer’s Report monthly.

Donna (Treasurer) Asked for clarification on Regions-If there is no RCM in place who will attend Region next Feb. 14-15.

Brenda (Vice Chair): Reported that she will stand in Region for our AREA.

12. Treasurer Report.

Starting Balance:	\$936.85
Prudent Reserve:	690.00
Total Donations:	120.00
Total Pay Outs:	45.00
Ending Balance:	321.85

(Above Prudent Reserve)

Report Attached

13. Birthdays and Announcements. – October

Mary (Activities Chair): New Year’s Eve Party December 31 @ 9:00 PM @ BTF

BTF: Darryl S. Sat. Dec. 27, 2014

HOL: Justin H. – 2 Years, Tangi -15 yrs

NA: Donna M. -7yrs and Tammy A.-20yrs/ January – **Jason T.-2yrs Jan.30th Jimmy K -Speaker**

Beach Na: Mary -1yr, Todd-2yrs, Eddie -2yrs, and Ned-3yrs: Dec. 27th January – Vic B. – 10yrs

Last Chance: No birthdays

HUGS: No birthdays

BTF motioned to close meeting and it was 2nd by Last Chance

15. Meeting closed with serenity prayer



EMERALD COAST AREA GSR REPORT

Name of Group H.V.G.S.
Of Meetings per Week 2
Of Members _____
Of Newcomers 4

Date 12-21-74
Regular H&I
Average Attendance 10-16

Topics for this Month Discussion Open, Party (meat)
Tues + Thurs noon

TRUSTED SERVANTS

GSR
Name Sherry H
Address _____
Phone 949-291-1994

GSRA
Name Vae
Address _____
Phone _____

Secretary
Name Vae / Tammy
Address _____
Phone _____

Treasurer
Name Tammy
Address _____
Phone _____

GROUP INFORMATION

How are meetings going? Please need support

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

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 \$20.00
Ending Balance _____

GSR/GSRA Sherry H



EMERALD COAST AREA GSR REPORT

Name of Group New Attitudes Date Oct 21 2014
Of Meetings per Week 2 Regular H&I _____
Of Members 18 Average Attendance 20
Of Newcomers 2 a week

Topics for this Month Discussion Open JFT

TRUSTED SERVENTS

GSR
Name Jason T
Address _____
Phone _____

GSRA
Name Jason A
Address _____
Phone _____

Secretary
Name Cherie A
Address _____
Phone _____

Treasurer
Name Thomas W
Address _____
Phone _____

GROUP INFORMATION

How are meetings going? Good

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

How could the ASC or any subcommittee help your group? Show up

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

Jason T 2

Donation to ASC 100⁺
Ending Balance _____

GSR/GSRA Jason T



EMERALD COAST AREA GSR REPORT

Name of Group High on Life Date 12/21
Of Meetings per Week 2 Regular H&I
Of Members 5 Average Attendance 25
Of Newcomers 3

Topics for this Month Discussion Open

TRUSTED SERVANTS

GSR Name Justin A.
Address _____
Phone _____

GSRA Name Derik Y.
Address _____
Phone _____

Secretary Name Courtney M.
Address _____
Phone _____

Treasurer Name Courtney M.
Address _____
Phone _____

GROUP INFORMATION

How are meetings going? OK

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

How could the ASC or any subcommittee help your group? Show up

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 Justin A.



EMERALD COAST AREA GSR REPORT

Name of Group Bridge to Freedom Date 12.20.14
Of Meetings per Week 5 Regular H&I
Of Members 20-30 Average Attendance 25-35
Of Newcomers 20

Topics for this Month Discussion Monday - Book Study
Tue, Wed, Thur, SAT - open floor / Daily meditation

TRUSTED SERVANTS

GSR
Name jimmy K.
Address _____
Phone 770.743.9845

GSRA
Name VACANT
Address _____
Phone _____

Secretary
Name VETA
Address _____
Phone 850.819.7561

Treasurer
Name Cheryl S.
Address _____
Phone 850.624.7387

GROUP INFORMATION

How are meetings going? Right Along

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

How could the ASC or any subcommittee help your group? You're doing it already by attending our meetings + sharing the Hope. we thank you.

Who will celebrate their birthdays this next month & their amount of clean time?
Name & # Years Clean making calls to confirm ASAP Name & # Years Clean _____

Donation to ASC * 0 this month we Apologize & hope to donate next time
Ending Balance _____

GSR/GSRA jimmy K.



EMERALD COAST AREA GSR REPORT

Name of Group Beach N.A Date 12/21/14
Of Meetings per Week 3 Regular H&I
Of Members 13-15 Average Attendance 12-15
Of Newcomers 1-2 week

Topics for this Month Discussion open or just for today

TRUSTED SERVANTS

GSR Name Ned T
Address _____
Phone 850-338-4138
Secretary Name Filled
Address _____
Phone _____

GSRA Name Patrick D
Address _____
Phone _____
Treasurer Name Filled
Address _____
Phone _____

GROUP INFORMATION

How are meetings going? Great

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

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
Vic B 10 yrs _____

Donation to ASC 0.00
Ending Balance 0.00

GSR/GSRA Ned T



EMERALD COAST AREA GSR REPORT

Name of Group LAST CHANCE Date 12-21-14
Of Meetings per Week 3 Regular H&I
Of Members 5 or 6 Average Attendance 3 or 4
Of Newcomers FEWBY ONCE IN A WHILE
Topics for this Month Discussion OPEN DISCUSSION

TRUSTED SERVENTS

GSR Name Jon DYELL
Address 15284 331 BUSINESS 3A
PAGEPORT, FL 32439
Phone 850-830-1439

GSRA Name _____
Address _____
Phone _____

Secretary Name TINA S.
Address MOSSY HEAD PL
Phone 850-892-3751

Treasurer Name TINA S.
Address MOSSY HEAD, FL
Phone 850-225-6265

GROUP INFORMATION

How are meetings going? RADING AWAY
Are there any problems that the group needs to discuss with the ASC? NOPE
How could the ASC or any subcommittee help your group? DRIVE TO DEPUNAR SPRINGS

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

Donation to ASC _____
Ending Balance _____

GSR/GSRA Jon Dyell

ECA AREA TREASURER REPORT

DATE December 21, 2014

STARTING BANK BALANCE \$936.85

Donations:

Beach N/A 0 Last Chance 0

Bridge To Freedom 0 Last Chance 0

High On Life 0 New Attitudes 100.00

^{HUGS}
12 Steps To Freedom 20.00

Paidouts:

0889 - \$45.00 - Tammy Anderson; Re-Imburse print & postage Sec.

Starting Balance \$936.85
Prudent Reserve \$690.00 } \$246.85

Total Donations \$120.00 → 366.85

Total Paidouts \$45.00

Ending Balance \$321.85

Thank you for Allowing me to Serve!
In Loving Service!
Donna H.

Emerald Coast ASC Motion Form

Motion # 14-24

Originator Beach N.A Seconded
Motion A current copy of the ECANA bank statement
Intent Should be attached to the monthly Treasure Report
as per policy para item 2 Treasure duties
AS per policy concept 5/1/11
Passed _____ RTG _____ RTS _____ Defeated _____ Died Lack of 2nd _____

Out of order

Motion # 14-25

Originator U Mary C. ^{Activities} ₂₅ Seconded New attitudes
Motion To have a New years party @ BIF as long as the area
Intent will be liable for any ~~plumbing~~ plumbing problems (per BTF) &
Have some good clean fun! Unity X love donate to church
Passed RTG _____ RTS _____ Defeated _____ Died Lack of 2nd _____

Motion # 14-26

Originator New Attitudes Seconded ~~B.I.F.~~ B.I.F.
Motion To reimburse the secretary for extra printing cost
Intent To cover her expenses for what was asked of her. \$25
Passed RTG _____ RTS _____ Defeated _____ Died Lack of 2nd Justin H Hol

5-0-1