

AREA MINUTES

Date: 2/15/2015
Held at Bridge to Freedom



1. **Called to Order.** 3:13 pm
2. **12 Traditions.** Jason T
3. **12 Concepts.** Jon D.
4. **Purpose.** Jason T

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 Vacant
RCM 2nd: Vacant

Subcommittee Chairs:

Activities: Present (Mary)
Policy: Present (Anna K.)
ECPRS: None

GSRs:

Bridge to Freedom: Present (Jimmy K)
New Attitudes: Present (Jason T)
Beach N.A: Present (Ned)
H.U.G.S.: Present (Sherry H)

Last Chance: Present (Jon D)
High on Life: Present (Justin A)

6. Reports.

Administrative Committee:

Chair: Report (attached)
Vice-Chair: Report (verbal)
Treasurer: Report (attached)
Secretary: Report (verbal/read)

Subcommittees:

Activities: (attached)
Policy: No report
ECPRS: No report

Minutes: Last minutes read and accepted with minor changes

RCM: No report. Next Regional meeting will be held Feb 28-March 1 in Birmingham, AL.

Donations:

Bridge to Freedom: \$25.00
High on Life: None
New Attitudes: \$87.00
Beach N.A.: \$50.00
Last Chance: None
H.U.G.S.: None

Total Donations: \$162.00

7. Continuing Business and Any Tabled Motions.

A.) Nominations & Elections.

Chair: Brenda was asked to leave the room while a vote was taken. Vote was 3-2-1. Brenda M is the new Committee Chair. Congratulations and thank you for your willingness to serve.

Alternate Chair: Ned T was asked to leave the room while a vote was taken. Vote was 3-2-1. Ned T is the new Alternate Committee Chair. Congratulations and thank you for your willingness to serve.

RCM: Jason T was asked to leave the room while a vote was taken. Vote was 4-1-1. Jason T is the new RCM. Congratulations and thank you for your willingness to serve.

RCMA: Tammy A was asked to leave the room while a vote was taken. Vote was 4-0-2. Tammy A is the new RCMA. Congratulations and thank you for your willingness to serve.

Secretary: Anna K was asked to leave the room while a vote was taken. Vote was 5-0-1. Anna K is the new secretary. Congratulations and thank you for your willingness to serve.

Treasurer: Justin A was asked to leave the room while a vote was taken including a waiver of clean time. Vote was 4-1-1. Justin A is the new treasurer. Congratulations and thank you for your willingness to serve.

B.) Date/Location of Next Meeting. March 15, 2015 @ Bridge to Freedom. PR @2pm and Area @ 3pm.

C.) Basket passed for 7th Tradition. Collection totaled \$18.00 and was given to Jimmy K.

8. Recess: 4:00 PM – 4:20 PM

9. Open Forum.

Meeting reopened with Serenity Prayer, roll call-all GSR's present. No issues or discussions were presented during open forum.

10. Old Business. Elections for Regional Service Positions:

David C., Alternate Treasurer: Vote passed 3-0-3

John R., Policy Chair: Vote passed 4-0-2

Harold H., AD: Vote passed 4-0-2

Chris S., Surrender Treasurer: Vote passed 4-0-2

Fred S., Surrender Vice Chair: Vote passed 4-0-2

Chris M., Regional Vice Chair: Vote passed 4-0-2

Nick W., Outreach Chair: Vote passed 4-0-2

11. New Business. Three motions were presented and votes were taken as follows:

Motion 15-01: See attached for details. Motion to include in policy to pay the website fees by March of every year. This will be returned to individual groups for votes.

Motion 15-02: See attached for details. Request for a check in the amount of \$101.50 to pay for the ECANA website for March 2015 through Feb. 2016. Motion passed 6-0-0.

Motion 15-03: See attached for details. Motion to hold a Learning Day on March 8th at 2pm for the purpose of educating all interested members about H & I service work and other area service work. Motion passed 6-0-0.

12. Second Open Form. No issues or discussions were presented during open forum.

13. Treasurer Report (attached)

| | |
|--------------------------|------------------|
| Starting Balance: | \$1035.85 |
| Prudent Reserve: | 690.00 |
| Total Donations: | 162.00 |
| Total Pay Outs: | 476.18 |
| Ending Balance: | \$31.67 |

(Above Prudent Reserve)

14. Birthdays and Announcements.

Help needed selling Fun In The Sun t-shirts during the event. See Reed.

BTF Feb. Birthdays – Veta J, 25 years- Lorraine A, 3 years- Kinett P, 2 years

HOL – no birthdays in Feb

NA Feb birthdays—Anna K 18 months/ **March birthdays**--- Cherie A, 2 years

Beach NA March birthdays –Jon (Last Chance) 22 years, Matt P 2 years

Last Chance March birthdays—Jon D, 22 years and Louis L 5 years.

Last Chance Jon D made a motion to close the meeting and it was second by New Attitude NA Jason

15. Meeting closed with serenity prayer

CHAIR REPORT 2-15-15

Dear ECANA, This has been an interesting year serving as the chair of this area. I believe there have been times when we were unified in our efforts to carry this message that we have been freely given and times when our inability or unwillingness to communicate has gotten in the way of our serving our area and the still suffering addict. I hope we have all grown as a result, I know I have. I pray for the trusted servants who are to come and offer my experience to any who ask. I can never repay the debit for the life N.A. and God has given me.

IN LOVING SERVICE, REED H.

Activities Report

I missed last meeting due to family issues.

Report on New years. It was semi successful. Ended early but there were addicts that showed up w/ no place to be and hungry so we were able to provide a safe place to have fun. I submitted receipts, the check was given to joel and he lost it. Asking what we should do either ~~reorder~~ rewrite it or what the other options are.

Next activity: Subcommittee meeting to discuss



EMERALD COAST AREA GSR REPORT

Name of Group Bridge to Freedom
Of Meetings per Week 5
Of Members _____
Of Newcomers ~~13~~ 13

Date 2-14-15
Regular _____ H&I _____
Average Attendance 20-30

Topics for this Month Discussion _____

TRUSTED SERVANTS

GSR Name Jimmy K.
Address _____
Phone 770-743-9845

GSRA Name _____
Address _____
Phone _____

Secretary Name Veta
Address _____
Phone 819-7541

Treasurer Name Cheryl
Address _____
Phone 624-7387

GROUP INFORMATION

How are meetings going? good

Are there any problems that the group needs to discuss with the ASC? attendance is down

How could the ASC or any subcommittee help your group? come join us

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

Name & # Years Clean
Feb Veta J. 25
Feb Leraine A. 3
Feb Kinett P. 2

Celebrate SAT.
Feb, 28
@ 8pm

Name & # Years Clean
Feb Donald 13

Donation to ASC # 25
Ending Balance _____

GSR/GSRA Jimmy K.

86
5/430
30



EMERALD COAST AREA GSR REPORT

Name of Group High on Life
 # Of Meetings per Week 2
 # Of Members 6
 # Of Newcomers 3

Date 2/15/15
 Regular H&I
 Average Attendance 20

Topics for this Month Discussion Open

TRUSTED SERVENTS

GSR Name Justin H
 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? Great!

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 H.



EMERALD COAST AREA GSR REPORT

Name of Group New Attitudes Date Feb 15
Of Meetings per Week 2 Regular 4 H&I _____
Of Members 20 Average Attendance 30
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 this time

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
Cherie A 2 yrs _____
Anna K 18 months _____

Donation to ASC 87.00
Ending Balance _____

GSR/GSRA Jason J



EMERALD COAST AREA GSR REPORT

Name of Group Beach N.A
 # Of Meetings per Week 3
 # Of Members 12-15
 # Of Newcomers 1-2 a week

Date 2/15/15
 Regular H&I
 Average Attendance 12-15

Topics for this Month Discussion Open

TRUSTED SERVANTS

GSR Name Ned T.
 Address _____
 Phone (850) 338-4138

GSRA Name Patrick D.
 Address _____
 Phone _____

Secretary Name Filled
 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? 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 John D 22 yrs march 4th Name & # Years Clean _____

Matt P 2 yrs last Sunday march

Donation to ASC \$50.00
 Ending Balance _____

GSR/GSRA Ned T



EMERALD COAST AREA GSR REPORT

Name of Group LAST CHANCE
Of Meetings per Week 3
Of Members 5026
Of Newcomers 1

Date 2-15-19
Regular H&I
Average Attendance 5026

Topics for this Month Discussion OPEN DISCUSSION S.P.T.

TRUSTED SERVENTS

GSR Name Jon Dyell
Address P.O. BOX 790
FREESPORT, PA
Phone 830-1439
Secretary Name TINA S.
Address MOSSY HEAD, P.C.
Phone 892-3151

GSRA Name _____
Address _____
Phone _____
Treasurer Name TINA S.
Address _____
Phone _____

GROUP INFORMATION

How are meetings going? STRUGGLING

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

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

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

Jon D. - 22 YRS. 3-4-93 Name & # Years Clean
Luis L. - 5 YRS. 3-10-2010

Donation to ASC _____
Ending Balance _____

GSR/GSRA

Jon Dyell



EMERALD COAST AREA GSR REPORT

Name of Group H.V.G.S
 # Of Meetings per Week 2
 # Of Members 8
 # Of Newcomers _____

Date 2-15-15
 Regular _____ H&I _____
 Average Attendance 12-15

Topics for this Month Discussion open Jan 4 Today
Tues & Thur noon

TRUSTED SERVENTS

GSR
 Name Sherry H.
 Address _____

Phone 949-241-1994

Secretary
 Name Tammy
 Address _____

Phone 850-624-4073

GSRA
 Name TG
 Address _____

Phone 850-348-770

Treasurer
 Name Tammy
 Address _____

Phone _____

GROUP INFORMATION

How are meetings going? OK, always need support

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

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

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

Donation to ASC _____
 Ending Balance 0

GSR/GSRA Sherry H.

ECA AREA TREASURER REPORT

DATE February 15, 2015

STARTING BANK BALANCE 1035.85

Donations:

Beach N/A ^{\$}50.00

Last Chance _____

Bridge To Freedom ^{\$}25.00

Last Chance 0

High On Life 0

New Attitudes ^{\$}87.00

~~12 Steps To Freedom~~ _____

HUGS 0

Paidouts:

CK. # 0892 - Lisa Holloway ECPRS - Printing & Literature \$125.00

CK. # 0893 - Mary Campbell Re-Imburse N x Function \$49.68

CK. # 0894 - Timothy G Lory - Dues for website \$101.50

CK. # 0895 - Jason Turk - ~~ALERT~~ ²⁻²⁸⁻²¹ _{17. name AL} \$200.00

Starting Balance ^{\$}1035.85

Prudent Reserve ^{\$}690.00

} 345.85

Total Donations ^{\$}162.00 → 507.85

Total Paidouts ^{\$}476.18

Ending Balance ^{\$}31.67

Above Prudent Reserve.

Thank you for Allowing
me to serve
in Loving service
Henna

Motion # 15-03

Originator Activities Seconded B.T.F.
Motion Learning day on March 8 @ 2:00pm
Intent have a day to orientate members
for H.S.T and provide info to the area
about service

Passed RTG RTS Defeated Died Lack of 2nd

Pass 6-0-0

Emerald Coast ASC Motion Form

Motion # 15-02

Originator PR Seconded H.O.L.
Motion check for \$101.50 to pay for the
Intent ECANA website hosting for
March 2015 thru February 2016

Passed RTG RTS Defeated Died Lack of 2nd

~~carry the message~~ carry the message to the newcomer

Pass 6-0-0

Motion # 15-01

Originator HOL Seconded B.T.F.
Motion write into Area Policy to pay website fees by
Intent March 1st every year.
To continue to carry the message

Passed RTG RTS Defeated Died Lack of 2nd