

AREA MINUTES

Date: February 21, 2016
Held at Bridge to Freedom



1. **Called to Order:** 3:30pm
2. **12 Traditions:** Derek Y
3. **12 Concepts:** Jon D
4. **Purpose:** Anna K

5. Roll Call.

Administrative Committee:

Chair: Present (*Brenda M*)
Vice-Chair: Present (*Ned T*)
Treasurer: Vacant
Alt Treasurer: Vacant
Secretary: Present (*Anna K*)
Alt Secretary: Vacant
RCM: Absent (Jason T)
RCM 2nd: Vacant

Subcommittee Chairs:

Activities: Vacant
Policy: Vacant
ECPRS: Present (Cheryl S)

GSRs:

Bridge to Freedom: Present (Erik G)
New Attitudes: Present (David D)
Beach N.A.: Present (Kristina L)

Last Chance: Present (Jon D)
High on Life: Present (Derek Y)
Second Chance: Absent (Ryan)

6. Reports.

GSRs: See Attached

Administrative Committee:

Chair: Report (None)
Vice-Chair: Report (none)
Treasurer: Report (attached)
Secretary: Report (verbal/read) No motion was called to accept January minutes.

Subcommittees:

Activities: none
Policy: No report
ECPRS: (attached)

PR: See attached. H&I workshop/orientation will be held at Bridge to Freedom on March 6th @ 3pm. Anyone wishing to serve and those already serving need to attend. This orientation must be completed every 2 years by anyone already serving. Also, it was suggested that the website be renewed for another year to allow more time to discuss other options. PR also requested \$75 for IPs for H&I.

RCM: No report.

Donations:

Bridge to Freedom: \$0	Second Chance: \$0
New Attitudes: \$0	Beach NA: \$0
High on Life: \$0	Last Chance: \$0

Total Donations: \$0.00

7. **Continuing Business and Any Tabled Motions:** Motion 16-01 was made to renew the website for another year. Purpose was to continue to carry the NA message. Vote was taken and the motion passed 5-0-1.

A.) Nominations & Elections: Nominations were made in January for those seeking to serve. GSRs voted on each position per their home groups' consciences. The votes were as follows:

Chair: Jason T. 5-0-1

Vice Chair: Derek Y. 4-0-1

Treasurer: Cheryl S. 5-0-1

Secretary: Anna K. 5-0-1

Activities: Joel A. 5-0-1

B.) Date/Location of Next Meeting: March 20, 2016 @ Bridge to Freedom.

C.) Basket passed for 7th Tradition: Collection totaled \$6.00 and was given to Erik G.

8. Recess: A brief recess was taken. All GSR's were present when the meeting resumed.

9. Open Forum.

Meeting reopened with Serenity Prayer.

Cheryl S said that all checks with Brenda's signature must clear the bank before changing names on the account to turn the account over to the new treasurer, Cheryl S. The three names on the account will be Cheryl S (Treasurer), Jason T (Chair), and Derek Y (Vice Chair).

Veta J asked if the PO Box had been renewed. Anna K (Secretary) reported that the PO Box was renewed for another year.

Jon D voiced sadness about the Beach NA group giving up their seat at ECANA (they asked to remain on the meeting schedule). Jon said he feels the purpose of NA (love and unity) is not being well represented in this area. He thanked Brenda for her service this past year as ECANA Chair.

10. Old Business: None

11. New Business: Treasury audit was postponed to March due to the need to change over the account to the new Treasurer. **January bank statement is attached.**

12. Second Open Form:

Nothing was presented during this forum.

13. Treasurer Report (attached; completed by Brenda, Area Chair)

Starting Balance:	\$839.35
Prudent Reserve	690.00
Total Donations:	0.00
Total Payouts:	352.00 (includes outstanding check for \$60)
Ending Balance:	\$202.65 (Below Prudent Reserve)*

14. Birthdays and Announcements.

BTF Feb. Birthdays – Andrea W 1 year, Brenda G 1 year, Veta J 26 years, Erin G 18 months, Don 14 years

HOL Feb. Birthdays– None

NA Feb Birthdays— None

Beach NA Feb. Birthdays – Joe 1 year, Kristina L 2 years, Matt 3 Years

Last Chance Feb. Birthdays— none

Last Chance March Birthdays--- Jon D 23 years (celebrating at Beach NA)

Second Chance Feb Birthdays--- None

Derek Y made a motion to close the meeting and it was second by *David D*

15. Meeting closed with serenity prayer at 5:30pm

- **The balance on the Treasurer’s report is incorrect. The balance on the meeting minutes is correct. The error is mathematical.**



EMERALD COAST AREA GSR REPORT

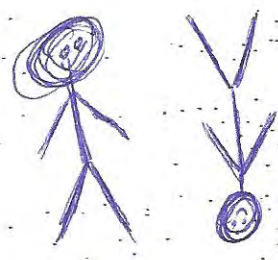
Name of Group New Attitudes Date 2-21-16
 # Of Meetings per Week 2 Regular H&I
 # Of Members 13-20 Average Attendance 40
 # Of Newcomers 2

Topics for this Month Discussion Open

TRUSTED SERVENTS

GSR Name David D
 Address _____
 Phone _____

Secretary Name Chere A
 Address _____
 Phone _____



GSRA Name _____
 Address _____
 Phone _____

Treasurer Name Corietus A
 Address _____
 Phone _____

GROUP INFORMATION

How are meetings going? pretty damn good

Are there any problems that the group needs to discuss with the ASC? not at this time

How could the ASC or any subcommittee help your group? show up and 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 [Signature]



EMERALD COAST AREA GSR REPORT

Name of Group LAST CHANCE Date 2-21-16
Of Meetings per Week 1 Regular H&I
Of Members 5 OR 6 Average Attendance 2-6
Of Newcomers 1 OR 2

Topics for this Month Discussion OPEN DISCUSSION

TRUSTED SERVANTS

GSR Name Jon DYELL
Address 15284 331 BUSINESS
TR. B. PORT, FL 32439 3A
Phone 830-2143939

GSRA Name _____
Address _____
Phone _____

Secretary Name TINA S.
Address MOSSY HEAD, FL
Phone 992-7459

Treasurer Name TINA S.
Address MOSSY HEAD, FL
Phone _____

GROUP INFORMATION

How are meetings going? GETTING 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? ATTEND OUR MEETINGS

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

Jon DYELL 23 YEARS

Donation to ASC _____
Ending Balance _____

GSR/GSRA

Jon Dyell



EMERALD COAST AREA GSR REPORT

Name of Group Beach NA
 # Of Meetings per Week 3
 # Of Members 10
 # Of Newcomers 3-4

Date Feb 21, 2016
 Regular H&I
 Average Attendance 8

Topics for this Month Discussion open

TRUSTED SERVANTS

GSR Name _____
 Address _____
 Phone _____
 Secretary Name filled
 Address _____
 Phone _____

GSRA Name Kristina
 Address _____
 Phone _____
 Treasurer Name filled
 Address _____
 Phone _____

GROUP INFORMATION

How are meetings going? wonderful

Are there any problems that the group needs to discuss with the ASC? It's not a problem but Beach is giving up their seat at area, respectfully ask to be on the meeting list

How could the ASC or any subcommittee help your group? Attend meetings

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

Name & # Years Clean
Feb
Joe 1 yr
Kristina 2 yr
Matt 3 yr

Name & # Years Clean
Mar
Jon 23 yrs

Donation to ASC 0
 Ending Balance 0

eating meeting

Feb
Non eating meeting

GSR/GSRA Kristina

In loving service J



EMERALD COAST AREA GSR REPORT

Name of Group 2nd chance
 # Of Meetings per Week 3
 # Of Members 109
 # Of Newcomers _____

Date 2/21/16
 Regular F&I
 Average Attendance 75

Topics for this Month Discussion _____

New Meeting wed 7pm
News out City

TRUSTED SERVANTS

GSR Name Diana S.
 Address _____

GSRA Name Matthe
 Address _____

Phone _____

Phone _____

Secretary Name Elizabeth C.
 Address _____

Treasurer Name Holly H.
 Address _____

Phone _____

Phone _____

GROUP INFORMATION

How are meetings going? Great / New How end why wed 7:00 pm

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 _____

GSR/GSRA Matthe 2/21



EMERALD COAST AREA GSR REPORT

Name of Group High on Life
Of Meetings per Week 2
Of Members 4
Of Newcomers 1

Date 2/21/2016
Regular F&I
Average Attendance 20

Topics for this Month Discussion open / book study

TRUSTED SERVANTS

GSR Name Derek Y.
Address _____
Phone 850 691 6314

GSRA Name Mary C.
Address _____
Phone _____

Secretary Name Mary C.
Address _____
Phone _____

Treasurer Name Kortnic M.
Address _____
Phone _____

GROUP INFORMATION

How are meetings going? 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? as always, support through attendance

Who will celebrate their birthdays this next month & their amount of clean time?
Name & # Years Clean NONE Name & # Years Clean _____

Donation to ASC none
Ending Balance _____

GSR/GSRA Derek Y.



EMERALD COAST AREA GSR REPORT

Name of Group Badge to Freedom
 # Of Meetings per Week 5
 # Of Members 40
 # Of Newcomers 15

Date 2-21-16
 Regular F&I
 Average Attendance 20

Topics for this Month Discussion None

TRUSTED SERVANTS

GSR
 Name Shaun M.
 Address _____
 Phone _____

GSRA
 Name Erik G.
 Address _____
 Phone _____

Secretary
 Name ~~Erin G~~ Erin G
 Address _____
 Phone _____

Treasurer
 Name Cheryl S.
 Address _____
 Phone _____

GROUP INFORMATION

How are meetings going?

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
Andrea W 1yr Erin G 18 months Name & # Years Clean
Brenda G 1yr Don 14yr _____
Vita J 26yr _____

Donation to ASC _____
 Ending Balance _____

GSR/GSRA [Signature]

P.R. 2/21/16

12 Traditions Eric
12 Concepts Derek Y

We need people to show up
for H&I.

Need to start getting #
of people going in to H&I
We also need to get I.P.'s and
meeting list.

MATT CAN NOT GO INTO EC&H
DUE TO WORK.

We need info about web page
and what we need to do.

But as of 2/28/16 it has
to be paid. I would say pay
it and it gives a year to
see what we are going to do

~~FOR~~ ~~MATT~~ ~~GET~~ 3:00 PM FOR H&I.
Need \$75-100 FOR IT. Derek will
take care of it IN 10-20
SEVERAL CHAIRS.

Emerald Coast ASC Motion Form

Motion # 16-01

Originator High on Life / PR Seconded Jon D
Motion to pay website fee for 2016
Intent to carry the message

Passed 5-0-1 RTG _____ RTS _____ Defeated _____ Died Lack of 2nd _____

ECA AREA TREASURER REPORT

DATE Feb 20, 2016

STARTING BANK BALANCE \$839.35
839.35

Donations:

Beach N/A x Last Chance x

Bridge To Freedom x Last Chance x

High On Life x New Attitudes x

12 Steps To Freedom x

Paidouts:

PR - Reg Budget	75 ⁰⁰
Anna - PO Box Fee	<u>102⁰⁰</u>
Website (Brenda M)	<u>115⁰⁰</u>
*meeting dist (dan)	<u>60.00</u>
Outstanding check # 1030	<u>277.00</u>
Starting Balance	<u>839.35</u>
	<u>75.00</u>
	<u>352.00</u>

Prudent Reserve 690⁰⁰

Total Donations 0

Total Paidouts 352.00 (~~277.00~~) (includes 60.00 outstanding check)

Ending Balance (128.35) below prudent reserve
75.00
203.35



Trustmark

National Bank

Free Business Checking

Statement Period
From 1/01/2016 To 1/31/2016

Account Number
710-010-1600

3 Images Included

EMERALD COAST AREA OF NA
PO BOX 15006
PANAMA CITY FL 32406-5006

Customer Service:

1-800-243-2524 or 1-601-961-6000
Automated Response: 24 hours/day
Representatives: Mon. - Fri., 7am-7pm;
Sat. 9am-2pm

For questions, or to receive a Trustmark Access Number for use with automated telephone services, call during representative hours and choose option '0'.

FAQs available at www.trustmark.com



Summary

Description	Transactions	Amount
Balance last statement		1,205.66
Deposits and other credits		+ .00
Checks and other withdrawals	3	- 366.31
Service charges		- .00
Balance this statement		\$839.35

Note: Your lowest balance during this period was \$839.35, and it occurred on 1/27/2016.



Checks and Other Withdrawals

Checks Paid

Number of images included in this statement: 3

Number	Date Paid	Amount	Number	Date Paid	Amount	Number	Date Paid	Amount
1010	1 /27	200.00	1021 #	1 /19	60.00	1022	1 /25	106.31

Total of Checks Paid: \$366.31

Indicates a break in the check number sequence before this check.

★ Represents an unnumbered check or a non-check item.

*Outstanding check
#1020 \$60.00
for mtg lists
made out to
Patrick D.*

Thank you for banking with us.

Free Business Checking

Statement Period
From 1/01/2016 To 1/31/2016

Account Number
710-010-1600

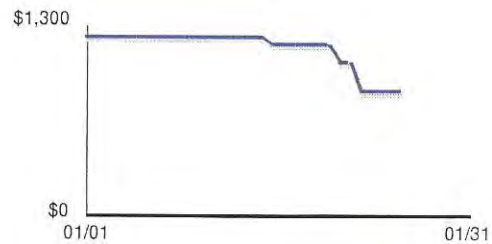
Checks and Other Withdrawals - continued

Service Charges

Aggregate Overdraft and Returned Item Fees		
	Total for This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

Daily Balance History

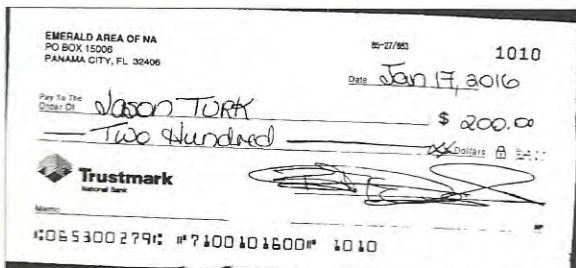
Date	Balance	Date	Balance	Date	Balance
1/1	\$1,205.66	1/25	\$1,039.35	1/31	\$839.35
1/19	\$1,145.66	1/27	\$839.35		



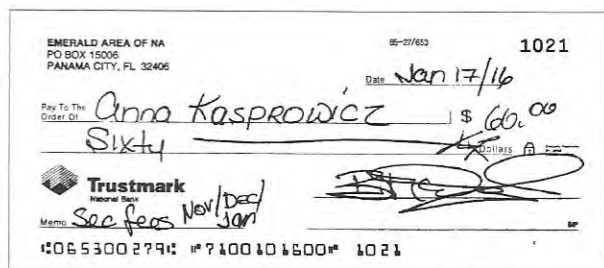
Your Balance this Period
Balance

Check Images

Note: The items below are true and correct copies of the original items which have been photographically reproduced by the bank.



Ck 1010 Ref 700077224 Pd 1/27 \$200.00



Ck 1021 Ref 400820821 Pd 1/19 \$60.00



Trustmark
National Bank

Free Business Checking

Statement Period
From 1/01/2016 To 1/31/2016

Account Number
710-010-1600



Customer News

Total Financial Services

With Trustmark's commitment to Total Financial Service, we are able to provide for your every need from checking accounts to credit cards, from mortgage loans to certificates of deposit. For more information about our many services and products, visit the Trustmark location most convenient to you.

ATM/debit card use outside the United States

If you are traveling to a foreign country and intend to use your debit card, please notify us at 601-949-4462 or 800-844-2000 Ext. 4462.

CONSUMER ACCOUNTS ONLY

In Case of Error or Questions About Your Electronic Transfer or Direct Deposit

Write or telephone us as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer or direct deposit listed on the statement or receipt. We must be notified by you no later than 60 days after we sent the first statement on which the problem or error appeared.

1. Tell us your name and account number.
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will generally complete our investigation within 10 business days and correct any error promptly. In some cases, an investigation may take longer, but you will have the use of the funds in question after the 10 business days. If we ask you to put your complaint or questions in writing and we do not receive it within 10 business days, we may not credit your account during the investigation.

If we decide that there was no error, we will send you a written explanation within 3 business days after we finish our investigation. You may ask for copies of the documents that we used in our investigation.

For questions or problems relating to your Trustmark Express Card or any electronic fund transfer, call us at 1-601-961-6000 (in the Jackson, Mississippi area) or at 1-800-243-2524 (all other locations). If you prefer you may write us at the following address:

Trustmark National Bank
Attn: Customer Contact Center
P.O. Box 291
Jackson, MS 39205-0291

Thank you for banking with us.