

AREA MINUTES

Date: January 19, 2014

Held at Beach NA

1. **Called to Order.** 3:15 pm
2. **12 Traditions.** Donna H
3. **12 Concepts.** John D
4. **Purpose.** Carietters W
5. **Roll Call.**

Administrative Committee:

Chair: Present (*Reed H*)
Vice-Chair: Present (*Brenda M*)
Treasurer: Absent (*Donna H*)
Secretary: Vacant
RCM: Present (*Cheryl S*)
RCM 2nd: Present (*Ron*)

Subcommittee Chairs:

Activities: Present (*Jason T*)
Policy: Vacant
ECPRS: Vacant

GSRs:

Bridge to Freedom: Absent (*Drew P*)
New Attitudes: Present (*Cariettiers W*)
Beach N.A: Present (*Ned C*)

Last Chance: Present (*John D*)
High on Life: Absent (*Anna G*)

6. Last minutes (December)

7. Reports.

Administrative Committee:

Chair: Attached
Vice Chair: Attached
Treasurer: Attached
Secretary: Vacant
RCM: No Report
RCM 2nd: No Report

Subcommittees:

Activities: Attached
Policy: Vacant
ECPRS: Vacant

GSRs:

Bridge to Freedom: Absent
High on Life: Absent
New Attitudes: Attached (Donation: \$90.00)
Beach N.A.: Attached
Last Chance: Attached (Donation: \$20.00)

Activities Subcommittee will meet Saturday February 15, 2014 @ 2pm @ Bridge to Freedom
Public Relations Subcommittee will meet Sunday February 16, 2014 @ 2pm @ Bridge to Freedom
Next Area Sunday February 16, 2014 @ 2pm @ Bridge to Freedom

8. Continuing Business.

Reed: Policy changes to be taken back to home groups.

Brenda: Please go over each item with your home group to make voting easier next month.

Reed: GSRs need to make motion to approve the inclusion of revisions made now that are in addition to the DRAFT REVISED ECANA POLICY GUIDELINES handed out. (*Motion: New Attitudes, Seconded: Last Chance Motion Passed*)

9. Nominations & Elections.

New Attitudes nominated **Reed H.** for **Chair** (seconded by Last Chance) – Motion to Close nominations Last Chance, seconded New Attitudes.

Beach NA nominated **Brenda M.** for **Vice Chair** (seconded by New Attitudes) – Motion to Close nominations Last Chance, seconded Beach NA.

Secretary remains open.

Last Chance nominated **Donna H.** for **Treasurer** (seconded by New Attitudes) – Motion to Close nominations Last Chance, seconded New Attitudes.

Last Chance nominated **Cheryl S.** for **RCM** (seconded by New Attitudes) – Motion to Close nominations Last Chance, seconded New Attitudes.

New Attitudes nominated Ron for **RCM 2nd** (seconded by Last Chance) – Motion to Close nominations Beach NA, seconded New Attitudes.

10. Open Forum.

Reed H. We really need a Secretary and PR Chair, please discuss at homegroups.

11. Area Meeting 7th Tradition. \$\$ to Beach NA. Handed to Beach NA GSR.

12. Old Business.

Regional nominations & elections:

FITS Vice Chair – Passed 3.0.0

Surrender Chair – Passed 3.0.0

Surrender Vice Chair – Passed 3.0.0

Regional Secretary – Passed 3.0.0

Casey H. (Position unrecorded) – Passed 3.0.0

Surrender Treasurer – Passed 3.0.0

13. New Business.

Motion 14-01. Originator: Last Chance **Seconded:** New Attitudes **Motion:** Funding for website 2014

Intent: Fully self-supporting **Passed 3-0-0.**

Motion 14-02. Originator: New Attitudes **Seconded:** Last Chance. **Motion:** To approve new revisions to DRAFT REVISED ECANA POLICY GUIDELINES going back to groups referring to for continuity of service at Area.

Passed by 3-0-0.

Motion 14-03. Originator: New Attitudes **Seconded:** Last Chance. **Motion:** ECPRS shall perform all functions historically performed by H&I, Public Information, Phoneline, and ECANA website. Changed in DRAFT REVISED ECANA POLICY GUIDELINES going back to groups. **Passed by 3-0-0.**

14. Second Open Form.

Brenda M. Is Cheryl's name still on bank account now that she is no longer Chair?

Cheryl S. What is policy regarding audit?

Brenda M. Addressed in DRAFT REVISED ECANA POLICY GUIDELINES going back to groups.

Donna H. There are still names on the bank account that need to be taken off.

Reed H. Will take care of that after all elections.

Donna H. Will there be an audit after elections.

Brenda M. Will decide after new DRAFT REVISED ECANA POLICY GUIDELINES comes back from groups.

15. **Treasurer Report.** (Cheryl S. as Treasurer absent)

See Attached.

Send \$200.00 donation to Region (3.0.0)

16. **Birthdays and Announcements.**

BTF Crystal S. and Kristi V. (more will be revealed)

Beach NA Sunday Feb. 23rd | 5:00 Potluck, Meeting at 6:00 | Robbie T. (4yrs)

Southeastern Zonal Forum – Feb. 15th at 9am in Atlanta, GA (Westin Hotel)

Regional Assembly – Feb. 22nd in Montgomery, AL, time and place to be decided.

17. **Motion to Close (Last Chance), Seconded (New Attitudes)**

CHAIR REPORT

1-19-14

Dear Family,

Thank you for the opportunity to serve the Emerald Coast Area as your chair.

I have not attended any other home group meetings except my own this past month. I don't really think you need the chair to be there in order to take care of your groups business, however if you have questions feel free to call, I will try to come if need be.

The Ad Hoc committee met at The Waffle Shop as planned and I believe have done a wonderful job with the policy update. We will be handing out copies today to return to your groups for approval, comments, or concerns. I would like to thank all who participated for your time and your service. The policy needs to be revised from time to time. It would be great if someone would step up and take the policy chair position.

We will need to vote on regional positions today as region is next week end. It will be up to the G.S.R.'S as to when we vote, we can do it during the R.C.M. report, but typically we do it in new business or old business. It is up to you.

The vote for the C.A.R. & C.A.T. will need to come back by the March A.S.C. as the region meets March 29th to collect the vote

for the Delegate Team to take to the W.S.C. Any home group who needs help with the vote or needs more information please try to let me know in advance and I will do my best to be at your business meeting. Please give me as much notice as possible.

There will be a S.E.Z.F. meeting in Atlanta, Ga. Feb. 15th at 9:00 a.m. at the Westin Atlanta Airport. N.A.W.S. will have a traveling team there and will workshop the C.A.R. & C.A.T. reports. If you would like to attend, you can let your R.C.M. know to ask the region to purchase rooms for Fri. the 14th, or you can see me after the meeting.

* There will be a regional assy. In Montgomery, Al. Feb. 22nd. More will be reviled about the time and location, see your R.C.M. after the Jan. R.S.C. for more information.

The home groups possess a lot of power and are the final authority for N.A. Services, please get involved and let your voice be heard, if not we lose our right to say it's not being done right.

I.L.S. REED H.

Vice-Chair Report - ECANA

January 19, 2014.

The Adhoc Policy review met on January 5th,
Present were:

BSRs: Ned (Beach NA) Anna (Hol)

Members: Mike B, Lisa O., Reed H, Sherie A,
Todd C, Patrick D, Brenda M, Kinette
Sheryl S., Jason T

Policy was discussed & suggested changes/
additions are included in the Policy
document to be passed out at this
area meeting. We are asking BSRs to
return it to Groups, and be able to
vote on each change at the February
Area.

In Loving Service

Brenda M
Vice-Chair ECANA

ECA AREA TREASURER REPORT

DATE January 19, 2014

STARTING BANK BALANCE \$1237.71

Donations:

Beach N/A ⊖ New Years Eve Function
Recvd. from Activities
Last Chance \$100.00

Bridge To Freedom ⊖ Last Chance \$20.00

High On Life ⊖ New Attitudes \$90.00

~~12 Steps To Freedom _____~~

Paidouts:

12-29-2013

CK # 851 Jason Turk - ASC Activities New Years Eve Function \$100.00

CK # 852 Bridge To Freedom Printing 200 mtg Schedules \$20.00

CK # 853 Jason Turk - Printing ASC minutes \$11.50

CK # 854 Reed Holloway - Printing ASC Policy Goodwin AL \$8.00

CK # 855 Cheryl Stevens Attend ASC 1-24-2014 1-26-2014 \$200.00

CK # 856 Timothy Long - ASC website \$115.00

Starting Balance \$1237.71

Prudent Reserve \$580.00 } \$657.71

Total Donations \$210.00 → \$867.71

Total Paidouts \$454.50

Ending Balance \$413.21

In Loving Service!
Thank you for allowing me to serve!!
Nonna H.

Activities Committee is turning
in \$100 from New Year's Eve. As a
whole it was a good event. We are
trying to plan a bowling ~~event~~ ~~at~~ ^{Mar 8}
at 1pm. With Home Groups as teams
with 4 people per team. If there
are more people we can create more
teams. The next activities meeting
will be Feb 15 at 7pm at Bridge
to Freedom. Thank you for allowing me
to serve.

Jason T.



EMERALD COAST AREA GSR REPORT

Name of Group NEW ATTITUDES Date 1/19/2014
Of Meetings per Week 1 Regular H&I
Of Members 28 Average Attendance 28
Of Newcomers _____

Topics for this Month Discussion _____

TRUSTED SERVANTS

GSR Name CARIETTERS W
Address _____
Phone _____

GSRA Name TAMMY
Address _____
Phone _____

Secretary Name Sherrell Cherie
Address _____
Phone _____

Treasurer Name THOMAS
Address _____
Phone _____

GROUP INFORMATION

How are meetings going? - CONSISTENT MESSAGE OF NA RECOVERY

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

How could the ASC or any subcommittee help your group? CONTINUE TO

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

Name & # Years Clean LAST SUNDAY FRIDAY 1/31/14
JAN CHERYL 8 MONTHS

Name & # Years Clean _____

NONE

Donation to ASC 90.00
Ending Balance _____

GSR/GSRA Carietta W.



EMERALD COAST AREA GSR REPORT

Name of Group LAST CHANCE
Of Meetings per Week 3
Of Members 6 OR 7
Of Newcomers 1 A WEEK

Date 1-19-14
Regular H&I
Average Attendance 6 OR 7

Topics for this Month Discussion OPEN DISCUSSION FROM JPT.

TRUSTED SERVENTS

GSR Name SON DYELL
Address P.O. BOX 190
PREBOPORT, FL.
Phone 830-1439
Secretary Name TINA S.
Address
Phone 892-3757

GSRA Name LUIS
Address MOSSY HEAD
Phone
Treasurer Name TINA S.
Address MOSSY HEAD
Phone 225-6265

GROUP INFORMATION

How are meetings going? GOOD, WHEN SOMEONE SHOWS UP.

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

How could the ASC or any subcommittee help your group? TAKE A DRIVE.

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

Jon Dyell

3- meetings a week

Beach N.A

MEMO

GSR - Ned T

11/19/14

Treasurer - Filled

Secretary - Filled

GSR A - Filled

Lit - Filled

2 Birthdays VICK M. 9 yrs.
Patrick 1 yr

Last Sunday of
the month

Meetings going good

Come out to Beach N.A

14-01

BUDGET Proposal

Jan 19/2014

BY: ~~Acting PR Chair~~
LAST CHANCE

Passes 3-0-0

\$115.00 for website renewal for 1 year.

Intent: Fully self-support &
Primary Purpose

Emerald Coast ASC Motion Form

Motion # 14-02

Originator NEW ATTITUDES Seconded LAST CHANCE
Motion TO APPROVE REVISE ECANA POLICY
Intent CLARITY ECANA GUIDELINES FOR
COASTINUTY OF SERVICE AT AREA
GROUPS IN THE AREA

Passed RTG RTS Defeated Died Lack of 2nd

Emerald Coast ASC Motion Form

Motion # 14-03

Originator NEW ATTITUDES Seconded LAST CHANCE
Motion ECPRS SHALL PERFORM ALL FUNCTIONS HISTORICALLY PERFORMED
Intent by HSEI, PUBLIC INFORMATION, PROMLINE, AND ECANA WEBSITE
CLARITY IN ECANA GUIDELINES

Passed RTG RTS Defeated Died Lack of 2nd