

AREA MINUTES

Date: January 17, 2016
Held at Bridge to Freedom



1. **Called to Order:** 3:18pm
2. **12 Traditions:** Cheryl S
3. **12 Concepts:** Derek Y
4. **Purpose:** Derek Y

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: Present (*Jason T*)

RCM 2nd: Vacant

Subcommittee Chairs:

Activities: Vacant

Policy: Vacant

ECPRS: Cheryl S

GSRs:

Bridge to Freedom: Present (*Shaun M*)

New Attitudes: Present (*David D*)

Beach N.A: Present (*Matt P*)

Last Chance: Present (*Jon D*)

High on Life: Present (*Derek Y*)

Second Chance: Absent (*Matt E*)

6. Reports.

GSRs: See Attached

Administrative Committee:

Chair: Report (verbal)

Vice-Chair: Report (none)

Treasurer: Report (attached)

Secretary: Report (verbal/read) No motion was called to accept December minutes.

Subcommittees:

Activities: none

Policy: No report

ECPRS: (attached)

Chair: Verbal report. Chair questioned whether or not the PO Box had been renewed. Chair went to the bank and ordered copies of area bank statements from March 2015 through December 2015. Chair is currently the only signing authority on the bank account. David D, GSR from New Attitudes, distributed hard copies of the bank statements to all GSRs and the secretary. Chair also reported that the address on the bank account was changed back to the PO Box address for ECANA. She also reported that Beach NA has a new location at 11935 Back Beach Road (Panama City Beach Parkway) at the Just Kidding Children's Clothing Store.

RCM: Verbal report. Jason reported that Region has positions open for Alternate Secretary and Policy Chair. He also said that a new proposal was submitted regarding the money for legal fees to include *any* Regional legal matter. He said the minutes from the last Region meeting are available on the website.

PR: See attached. The CAR/CAT workshop will be held at Bridge to Freedom on @/28/2016 at 2:00pm. Cheryl asked that each home group try to have at least two people in attendance at the workshop.

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: Regional motion regarding putting aside \$2,000 for lawyer fees. A vote was taken and all GSRs abstained.

A.) Nominations & Elections: Nominations were made for those seeking to serve. See attached resumes. The Chair read the qualifications and duties for each position that received a nomination. The positions that received nominations are as follows:

Chair: Jason T. Nominated by David D from New Attitudes

Vice Chair: Derek Y. Nominated by Mary Campbell from High on Life.

Treasurer: Cheryl S. Nominated by Jon D from Last Chance.

Secretary: Anna K. Nominated by Jon D from Last Chance.

Activities: Joel A. Nominated by Shaun from Bridge to Freedom.

B.) Date/Location of Next Meeting: February 21, 2016 @ Bridge to Freedom.

C.) Basket passed for 7th Tradition: Collection totaled \$10.00 and was given to Shaun M.

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

9. Open Forum.

Meeting reopened with Serenity Prayer.

Jason T suggested that the secretary learn to condense the minutes for distribution rather than relying on Brenda. Brenda and Derek confirmed that it was a matter of having an expensive program to convert the minutes and not a matter of learning. Secretary will check into getting the program.

Pat K from Gulf County requested a starter kit for new meetings. Secretary will see if there is one and get back with her. If there is no starter kit, Brenda said some will be ordered.

David D made a motion (16-01) for a yearly treasury audit.

Brenda M voiced concern that the PO Box has been closed due to non-payment. Secretary confirmed that the key did not work to open the box prior to the meeting and that no bill was received. Brenda asked Anna to check and see if we owe for the PO Box. If so, Brenda said she will write a check for the amount owed.

Joel still wants to see the specific wording on the motion from Region regarding the lawyer fees.

Jon D reminded everyone that legal issues are not our primary goal here. He offered advice to Pat K on keeping the meetings going.

10. Old Business: None

11. New Business: Motion 16-01 passed 5-0-0. The treasury audit will take place after the next area meeting on Feb 21st.

12. Second Open Form:

Jason T asked to confirm the vote on the regional motion regarding the \$2,000 for possible legal fees. It was noted that the vote did not require a motion, so the motion was voided. The vote was taken again. The final vote was 0-1-4.

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

Money collected as follows:

\$10.65 (change from a purchase by PR in November). The secretary noted that she was unable to turn this over to the treasurer last month.

Secretary noted that she still has not received her \$20 per month allowance for the last two months and this month.

14. Birthdays and Announcements.

BTF Jan. Birthdays – Patrick D-3 years, Shaun M-18 months, Eric G-1 year.

HOL Jan. Birthdays– None

NA Jan Birthdays— None

Beach NA Jan. Birthdays – Shane-1 year

Last Chance Dec. Birthdays— none

Second Chance Dec Birthdays--- unknown

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

15. Meeting closed with serenity prayer at 5:20pm

BTF



EMERALD COAST AREA GSR REPORT

Name of Group BREEDING TO FIGHTING
 # Of Meetings per Week 5
 # Of Members 39
 # Of Newcomers 15

Date 1/17/15
 Regular 5 H&I 0
 Average Attendance 30

Topics for this Month Discussion NONE

TRUSTED SERVENTS

GSR Name VACANT
 Address _____
 Phone _____

GSRA Name SHAWN M
 Address _____
 Phone _____

Secretary Name VITA J
 Address _____
 Phone _____

Treasurer Name CHARLIE S
 Address _____
 Phone _____

GROUP INFORMATION

How are meetings going? GOOD

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

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?

JAN
 Name & # Years Clean
PATRICIA 3
SHAWN M 18 MONTHS
EDFIC G 1 YEAR

FEB
 Name & # Years Clean
VITA J 26 YEARS
JOY 14 YEARS
ANONITA W 1 YEAR

Donation to ASC _____
 Ending Balance _____

GSR/GSRA [Signature]



EMERALD COAST AREA GSR REPORT

Name of Group High on Life Date 1/17/2016
Of Meetings per Week 2 Regular H&I
Of Members 6 Average Attendance 22
Of Newcomers 2

Topics for this Month Discussion open / general

TRUSTED SERVENTS

GSR
Name Derek Y.
Address _____
Phone 850 691 6314

GSRA
Name Mary C.
Address _____
Phone _____

Secretary
Name May C.
Address _____
Phone _____

Treasurer
Name Kortnie 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? support through attendance as always

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 Beach NA
Of Meetings per Week 3
Of Members 12
Of Newcomers 4

Date 1/17/16
Regular H&I
Average Attendance 7-10

Topics for this Month Discussion Book study / open Topic / Hugging

TRUSTED SERVENTS

GSR
Name MATT P.
Address 11938 BACK
Beach Rd.
Phone 706 204 9448



GSRA
Name _____
Address _____
Phone _____

Secretary
Name _____
Address _____
Phone _____

Treasurer
Name Green C.
Address 11938 BACK
Beach Rd.
Phone 770 865 4999

GROUP INFORMATION

How are meetings going? SCRUM to a recent

Are there any problems that the group needs to discuss with the ASC? We Need
our Address ON the Meeting list...

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

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

Name & # Years Clean
SHANE
1 year

Name & # Years Clean
Vic
11 years

Donation to ASC _____
Ending Balance _____

GSR/GSRA [Signature]



EMERALD COAST AREA GSR REPORT

Name of Group LAST CHANCE Date 1-17-16
Of Meetings per Week 1 Regular H&I
Of Members 4 OR 5 Average Attendance 1-6
Of Newcomers 1 OR 2 A MONTH

Topics for this Month Discussion RELAPSE PREVENTION

TRUSTED SERVENTS

GSR Name Jon Dyell
Address 15284 331 BUSINESS 3A
FRIBBPORT, FL 32439
Phone 850-838-1439

GSRA Name _____
Address _____
Phone _____

Secretary Name TINA SADLER
Address _____
Phone _____

Treasurer Name TINA SADLER
Address MOSSY HEAD, FL
Phone 892-3751

GROUP INFORMATION

How are meetings going? BARBLY, BUT THEY'RE STILL GOING!

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 DEFWIAIC SPRINGS, FL ON A TUESDAY EVENING

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

GSR Report

Name of group: New Attitudes
of meetings per week: 2
of members: 15-20 20-25
of newcomers: 4-6

Date: ~~1-17-16~~
Average Attendance: 30-40

Topics: open, JFT

GSR
Name: David D
Phone#: 205-213-2942

BSRA: Vacant

Treasurer: Carietus W.

Secretary: Cherie A

How are meetings going? great, large attendance

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?

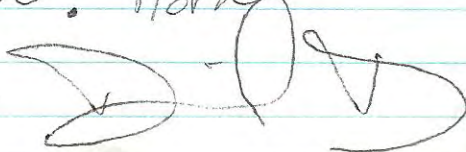
Show up & show up!

Who will celebrate their bdays this next month

none

Donation to ASC: none

GSR -



PR

STARTED AT 2:15

Need help AT Detox BAD TALK TO VETA
ALSO AT ECBH TALK TO PATRICK

I will be getting copies of
readings for all H+I
also we would like to use the
same format.

The Workshop 2/28/16 2:00 pm
AT Bridge to Freedom. Please
bring something to eat if you
can.

WE ARE ASKING FOR \$60.00
FOR meeting 1757. Which 200 of
them will be wrong but we
still had to pay \$20 for them.
GJR's need to decide what to
do with them.

IN loving service
Cheryl J.

Jason Turk

to akasprowicz95@yahoo.com

Sun, Jan 17 4:01 PM

Service resume

I have NA sponsor who has a sponsor. I have a working knowledge of the 12 step traditions and concepts. My clean date is 12/29/12.

Currently rcm

Currently merchandise chair for fun in the sun

Have served as gsr for my home group

Public information

Activities Cordinator

I have the willingness to serve our area.

Jason Turk

Sent from my iPhone

NA Resume for Derek Y. (Vice-chair nomination)

My clean date is 9/15/2013. I have a sponsor who has a sponsor. I have a working knowledge of the steps, traditions, and concepts. I have been active in area service and in my home-group the entire time I have been in recovery. I sponsor other addicts. I have the time, willingness, and resources to serve. Thank you for your consideration.

HOL Nominates Derek for V. chair
of the area.

Mary C. GSRA

Resume for Anna Kasproicz

(For Area Secretary position)

I am Anna K and I am a recovering addict. I have a sponsor who has a sponsor and I am working steps. I have chaired many home group meetings and served as Area Policy Chair briefly before serving as Area Secretary from 3/2015 to present. I am seeking to continue as secretary for the next year and I have the time and willingness to serve.

In loving gratitude,

Anna K

My clean date is 8/18/2013

For Treasurer Position

Cheall

I have been treasure
for plea for 3 years as
well as for my home group
also been CSR, GSR, RCM, RCM^{MD}
CHAIR & V. CHAIR OF PLEA
my clean date is 10/4/98
I have done everything there
is to do other than secretary.
work steps & lead.

IM taking service
Cheall

Joel A

Have a sponsor who has a sponsor. I have held the position before and wasn't fixed. :-)

Shawn M. Has agreed to serve as V.C. and we will throw awesome parties.

Joel C

ECA AREA TREASURER REPORT

DATE January 17/16

STARTING BANK BALANCE 1205.66

Bank Statement for this was turned in in 2016 packet given to OSRS ~~Jan 7, 2016~~ Jan 7, 2016

Donations:

Beach N/A 0

Last Chance 0

Bridge To Freedom 0

Last Chance 0

High On Life 0

New Attitudes 0

12 Steps To Freedom 0

\$10.65 last month. (change from PR)

Paidouts:

\$60.00 PR (Meeting lists)

\$200.00 RCM (Jan 23-24th Reg. meeting)

\$60.00 Secretary (Nov, Dec, Jan)

Starting Balance \$1205.66

less Prudent Reserve 690.00

515.66

Total Donations 10.65 (from Dec)

Total Paidouts 320.00

Ending Balance \$206.31 Operating Balance

690.00 + 100.00

~~890.00~~ Bank Bal

Brenda McDaugh held back for P.O. Box payment

check for \$206.31 sent to Reg w/ Jasont. Jan 23, 2016

Beach

has found a new home

Sunday/Wednesday @ 6pm
Friday @ 8pm

Just Kidding
Children's Clothing Store

11935 Back Beach Road
(Panama City Beach Parkway)

RECOVERY

IT'S HOW WE ROLL

@ **Beach **

