

AREA MINUTES

Date: May 18, 2014
Held at Beach NA



1. **Called to Order.** 3:25 pm
2. **12 Traditions.** Jason T.
3. **12 Concepts.** Lisa O.
4. **Purpose.** Cheryl C.

5. **Roll Call.**

Administrative Committee:

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

Subcommittee Chairs:

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

GSRs:

Bridge to Freedom: Present
New Attitudes: Present
Beach N.A.: Present

Last Chance: Absent
High on Life: Present

6. **Reports.**

Administrative Committee:

Chair: Verbal
Vice-Chair: No report
Treasurer: Report
Secretary:

Subcommittees:

Activities: No report
Policy: No report
ECPRS: No report

Chair Reported that SSP passed at WSC. Stated that Area may want to consider going to consensus decision making in the future. Possibly have workshops in the future.

Minutes: Last minutes read and accepted with changes. (Lisa O /Second Justin H)

RCM: No report. Has not received Regional Report. No information - 4th weekend of next month for Region.

RCM 2nd: No Report

Activities asking for \$200.00 for Prom activities. Chair of Activities is resigning per necessity of being elected as GSR of New Attitudes. His committee has requested a game night. Question by Lisa O. of terms...Terms began in August.

PR Subcommittee: Requested \$85.00 for IP's and meeting schedule...flyer day....Need a PR Chair for this Area.

GSRs:

Bridge to Freedom: Attached (Donation: None)

High on Life: Attached (Donation: None)

New Attitudes: Attached (Donation: \$80.00)

Beach N.A.: Attached (Donation: None)

Last Chance: Absent (Donation: None)

7. Continuing Business and Any Tabled Motions. None.

a. **Nominations & Elections.** None.

b. **Lisa O.** – May need a new Secretary... **Cheryl S.** – Secretary is in Chipley ...**Reed H.** – Missed Call in Church

c. **Date/Location of Next Meeting.** June 8, 2014 – 3pm @ BTF NA

d. **Cheryl S.** – May need to request funds but won't be able to make it

e. **Reed H.** – Need to get with Ron because there may be things that are to go back to Region

9. Open Forum.

1. Sheryll – Requesting a starting kit for new meeting @ Shiloh Baptist Church for 1st Wednesday of June. There was a discussion on whether to donate one. Lisa stated that the secretary may need to order one and discussion of whether to have Secretary order them. Searched in Secretary Duties and there was no mention of starter kits.

10. Old Business. None

11. New Business.

Motion 14-11. Originator:? **Motion:** Provide Starter Kit for new noon meeting **Passed (3-0-1).**

Motion 14-12. Originator:? Remove Emergency Fund **Motion Passed (4-0-0).**

Motion 14-13. Originator: BTF **Seconded:** New Attitudes **Motion:** To have ASC order a starter kits for new groups to be placed in Secretary Box. **Intent:** To keep on hand materials for new groups **Motion Passed (4-0-0).**

Motion 14-14. Originator: New Attitude NA **Seconded:** HOL NA **Motion:** To put into policy under secretary duties and responsibilities to have two group starter kits. **Intent:** To keep policy current.

Return to Groups

12. Second Open Form.

Jason T. - Ask secretary for printed motion forms.

Reed H. - No addressing missing Secretary

Lisa T. - Does anyone need meeting schedule? Leaving meeting schedules for John D at Beach NA

Justin - We choose not to address missing Secretary

Reed – After 2 consecutive missed meetings ... can be asked to step down unless notified beforehand.

Joel – Asked for clarification on whether it was “asked” or “automatic”

Jason T – Read Policy and Reed stated secretary had given notification both times.

Reed H. - Discussed the need for more participation and support of H& I and PR Subcommittee. Reminded the attendees of the primary purpose.

Sherry H. – Shared concerns for Emerald Coast, her health and the future of the H&I Commitment. Please help get Sponsees involved.

Joel – Get the newcomers involved in the little H&I and PR Service Flyers days and such.

Reed - New exciting things going on that are being accomplished by Areas small than ours.

Sherryll – Requested more time of having announcements of activities service commitments

13. Treasurer Report.

Starting Balance:	\$1023.33
Prudent Reserve:	790.00
Total Donations:	80.00
Total Pay Outs:	309.00
Ending Balance:	\$ 4.33
	(Above Prudent Reserve)

Motion to Accept Treasure’s Report made by New Attitudes NA and seconded by HOL NA

14. Birthdays and Announcements.

BTF Lisa O (7 years) but may wait to celebrate in July

Beach NA Alicia N. (3 Years)

Activities – Jason announced the Prom on the 24th of May

New Attitude NA made a motion to close the meeting and it was second by HOL NA

15.Meeting Closed with serenity prayer lead by Pam

E.C.P.R.S. Report

Dear Family,

I'm writing a report for the P.R. Subcommittee this month.

The P.R. Subcommittee is suffering in our area due to lack of resources. We have turned the mens side of Bay Co. jail into a #3I meeting, however we have not been able to get the Applications that have been submitted approved to this point. We don't seem to have any women to fulfill the womens side of the Bay Co. jail. This looks bad for our Area and N.A. as a whole.

Please take these open commitments to your home group for the P.R. Subcom Chair, Vice Chair, Secretary.

The lit Chair is asking for \$5.00 this month for I.P.'s and reimbursement for meeting schedules.

Please come out and help carry the message on ~~June 5th~~ ~~22nd~~ 21st @ 2:00 p.m. at bridge to freedom as we will be having a post flyer Day.

In Loving Service
Reed H.

ECA AREA TREASURER REPORT

DATE May 18, 2014

STARTING BANK BALANCE \$1023.33

Donations:

Beach N/A 0 Last Chance _____

Bridge To Freedom 0 Last Chance 0

High On Life 0 New Attitudes \$80.00

12 Steps To Freedom _____

Paidouts:

CK # 0864 - Jason Turk - Area Activity Room Night \$200.00

CK # 0865 - Lisa Owens - ECPRS Literature + Printing \$75.00

CK # 0866 - Lisa Owens - 2 Posters for Emerald Coast H&E \$10.00

CK # 0867 - Lisa Owens - Order 3 starter kits New Groups \$24.00

Starting Balance \$1023.33 } \$233.33

Prudent Reserve \$790.00 } \$233.33

Total Donations \$80.00 → \$313.33

Total Paidouts \$309.00

Ending Balance \$4.33 - Above Prudent Reserve.

Thank You for Allowing Me to Serve,
In Loving Service,
Donna H.



EMERALD COAST AREA GSR REPORT

Name of Group New Attitudes Date _____
Of Meetings per Week 2 Regular _____ H&I _____
Of Members 15-20 Average Attendance ~~20-30~~ 20-30
Of Newcomers 4

Topics for this Month Discussion Open - Just for Today

TRUSTED SERVENTS

GSR
Name Jason T
Address _____
Phone 960 0041

GSRA
Name Jason A
Address _____
Phone 930 2603

Secretary
Name Cherie A
Address _____
Phone 768 0876

Treasurer
Name Thomas W
Address _____
Phone 867 4709

GROUP INFORMATION

How are meetings going? Strong and steady

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

How could the ASC or any subcommittee help your group? Sett up and show up

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

Name & # Years Clean

Name & # Years Clean

Donation to ASC \$80

Ending Balance _____

GSR/GSRA Jason T.



EMERALD COAST AREA GSR REPORT

Name of Group High on life Date 5/18
 # Of Meetings per Week 2 Regular _____ H&I _____
 # Of Members 15 Average Attendance 20
 # Of Newcomers 64

Topics for this Month Discussion Open / Living Clean Book Study

TRUSTED SERVANTS

GSR
 Name Justin H.
 Address _____
 Phone 850 390 9157

GSRA
 Name _____
 Address _____
 Phone _____

Secretary
 Name Jon B.
 Address _____
 Phone _____

Treasurer
 Name Candrey M.
 Address _____
 Phone 850 303 1703

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? Come to our meetings

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

Donation to ASC 0.00

Ending Balance _____
GSR/GSRA Justin H.



EMERALD COAST AREA GSR REPORT

Name of Group Beach NA
Of Meetings per Week 3
Of Members 25
Of Newcomers 8

Date 5-18-14
Regular H&I
Average Attendance 15

Topics for this Month Discussion Open

TRUSTED SERVANTS

GSR
Name Ned T.
Address _____
Phone _____

GSRA
Name Patrick D.
Address _____
Phone _____

Secretary
Name Christine
Address _____
Phone _____

Treasurer
Name Todd C.
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? Slow up

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

Name & # Years Clean

Name & # Years Clean

May 25 Alicia 3 years Clean

Donation to ASC _____

Ending Balance 0

GSR/GSRA Patrick D.



EMERALD COAST AREA GSR REPORT

Name of Group BTF
Of Meetings per Week 5
Of Members 35
Of Newcomers 7

Date 5/18/14
Regular H&I
Average Attendance 20
total attendance 427
out of town: 22

Topics for this Month Discussion
daily meditation / experience / strengths & hope

TRUSTED SERVENTS

GSR Name Lisa O.
Address _____
Phone (850) 258-3298
Secretary Name Kinnet P.
Address _____
Phone _____

GSRA Name Bob K
Address _____
Phone _____
Treasurer Name Ron F.
Address _____
Phone _____

GROUP INFORMATION

How are meetings going? going well ; 7th Tradition is down

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

How could the ASC or any subcommittee help your group? show support by attending

Who will celebrate their birthdays this next month & their amount of clean time?
Name & # Years Clean Lisa O. 7 yrs 6-26-07 Name & # Years Clean _____
celebrating in July
Donation to ASC -0-
Ending Balance _____

GSR/GSRA Lisa O.

motion 14-14
Make New Attitudes 2nd H.O.L.

To put into policy under secretary duties
and responsibilities to have two group
starter kits.

intent - ~~to further carry the NA Message~~
to keep policy current

Return to groups

Made by BTF Motion 14-13

Motion: to have ASC order
30 starter kits for new groups
to be placed in secretary Box.

Intent: to keep on hand
materials for new groups

\$6.75 ea. 2 ~~\$~~ New Attd.

P.R. Lit. Chair will order

Pass 4-0-0



ECANA Prom Night



We have spent far too much time dressing up for funerals so here is a chance to dress up, dance and enjoy the fellowship of Narcotics Anonymous while supporting the area.

- **Where?** Council on aging - 1116 Frankford Ave, Panama City, FL 32401
- **When?** May 24th 06:00
- **What?** Dress as nice as you care to, Don't have a zoot suit & your shoes don't shine? No Problem
- **Twister Tournament? Prom Queen & Queen elections on site, dancing & food.**
- **\$5 or more donation requested @ door, no addict turned away.**

**Donations of time, decorations, food & of course cash gratefully accepted.
For more info call Jason T @ (850) 960-0041**