

AREA MINUTES

Date 5/17/2015
Held at Bridge to Freedom



- 1. **Called to Order.** 3:15pm
- 2. **12 Traditions.** Read by Derek Y ((HOL))
- 3. **12 Concepts.** Read by Jason T (RCM)
- 4. **Purpose.** Read by Shaun M

5. Roll Call.

Administrative Committee:

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

Subcommittee Chairs:

Activities: Vic B standing in for Mary
 Policy: Vacant
 ECPRS: None

GSRs:

Bridge to Freedom: Present (*Jimmy K*)
 New Attitudes: Absent (*David*)
 Beach N.A.: Present (*Patrick*)
 H.U.G.S.: Absent (*Sherry H*)

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

Quorum not met.

6. Reports.

Administrative Committee:

Chair: Report (attached)
 Vice-Chair: Report (none)
 Treasurer: Report (attached)
 Secretary: Report (verbal/read)

Subcommittees:

Activities: (Verbal by Vic B)
 Policy: No report
 ECPRS: No report

Minutes: Last minutes read and accepted with Derek Y motioning and Jimmy K seconding.

RCM: No report. Next Regional meeting will be held in June in Montgomery AL. Jason T requested reprint of ALNWFL Region Subcommittee Outreach Subcommittee Guidelines (attached)

Donations:

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

Total Donations: \$50.00

7. Continuing Business and Any Tabled Motions. *None due to lack of quorum*

A.) Nominations & Elections. *None due to lack of quorum.*

B.) Date/Location of Next Meeting. June 14, 2015 @ Bridge To Freedom at the regular times.

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

8. Recess: None.

9. Open Forum.

Gaila W requested starter kit for new meeting. The new meeting will be held at the church on the corner of SR 2301 and Kaiser at 6pm on Mondays. First meeting will be on 5/25/2015. Anna K (secretary) will provide Gaila with the starter kit.

Chair (Brenda M) noted the need to order a replacement starter kit and asked if there are any meeting schedule changes.

10. Old Business. *None due to a lack of quorum.*

11. New Business. *None due to a lack of quorum.*

12. Second Open Form. None

13. Treasurer Report (see attached).

Starting Balance:	\$794.57
Prudent Reserve:	690.00
Total Donations:	50.00
Total Pay Outs:	60.00
Ending Balance:	\$94.57

(Above Prudent Reserve)

Treasurers report accepted by Derek Y (HOL); seconded by Jimmy K (BTF)

14. Birthdays and Announcements.

BTF June Birthdays—Lisa H with 8 years; Shawn M with 1 year—*celebrating 2nd Saturday in July due to schedule conflicts.*

HOL June birthdays—None

NA June birthdays—none known

Beach NA *will be celebrating 4 years of open doors on May31st.*

Last Chance June birthdays—None

H.U.G.S. June birthdays—None

Derek Y (HOL) made a motion to close the meeting and it was second by Jimmy K (BTF)

15. Meeting closed with serenity prayer at 4:05 pm.

May 17, 2015

Emerald Coast Area of Narcotics Anonymous

Chair Report

Nothing much to report except that Fun in the Sun is over and it seems like it was a great success and that it was well attended by our area. Other than that things have been quiet and seemingly under control. I hope everyone has been enjoying the great weather lately!

In service,

Brenda M.

may 17 2015

We still have some open positions we
need to bring back At Home Groups

Chair

Vice chair

Recording Secretary

Public Information coordinator

Literature coordinator

~~_____~~ ~~_____~~

P.R. is requesting \$40.00 for meetings
scheduled's

Ned T.



EMERALD COAST AREA GSR REPORT

Name of Group Beach NA
Of Meetings per Week 3
Of Members 10
Of Newcomers 1-3

Date 5-17-15
Regular H&I
Average Attendance _____

Topics for this Month Discussion Open Book Study and Topic

TRUSTED SERVANTS

GSR Name Patrick D
Address _____
Phone _____

Secretary Name Matt P.
Address _____
Phone _____

GSRA Name Kristina L.
Address _____
Phone _____

Treasurer Name Todd C.
Address _____
Phone _____

GROUP INFORMATION

How are meetings going? Good

Are there any problems that the group needs to discuss with the ASC? is not 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?

May ³¹ → Beach NA 4 yr

Name & # Years Clean

June? _____

Donation to ASC 0
Ending Balance _____

GSR/GSRA Patrick D



EMERALD COAST AREA GSR REPORT

Name of Group Bridge to Freedom Date 5.10.15
Of Meetings per Week 5 Regular H&I
Of Members 20-30 Average Attendance 20-30
Of Newcomers 4.5/week

Topics for this Month Discussion Monday - Book Study
7pm Tue, Wed, Thur, SAT Open Discussion

TRUSTED SERVENTS

GSR Name Jimmly K. Jr.
Address _____
Phone 770 743 9845

GSRA Name VACANT
Address _____
Phone _____

Secretary Name VEFA
Address _____
Phone 819 7561

Treasurer Name Cheryl S.
Address _____
Phone 634-7387

GROUP INFORMATION

How are meetings going? Need support

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

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

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

June Birthdays

Name & # Years Clean
Lisa 8 yrs
Shauna M. 1yr

2nd Saturday
July 11th
Entering meeting

Name & # Years Clean

Donation to ASC \$50.00
Ending Balance _____

GSR/GSRA Jimmly K. Jr.

B2F June 13, 2015 6:30pm



EMERALD COAST AREA GSR REPORT

Name of Group High on Life Date 5/17/15
Of Meetings per Week 2 Regular H&I _____
Of Members 6 Average Attendance 22
Of Newcomers 2

Topics for this Month Discussion open / book study

TRUSTED SERVANTS

GSR Name Derek Y.
Address _____
Phone 850 691 6314
Secretary Name Kortnie M.
Address _____
Phone _____

GSRA Name Vacant
Address _____
Phone _____
Treasurer Name Kortnie M.
Address _____
Phone _____

GROUP INFORMATION

How are meetings going? good

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

Who will celebrate their birthdays this next month & their amount of clean time?
Name & # Years Clean none Name & # Years Clean _____
Donation to ASC 0
Ending Balance _____

GSR/GSRA Derek Y.

ECA AREA TREASURER REPORT

DATE 5/17/15

STARTING BANK BALANCE 794.57

Donations:

Beach N/A 0

Last Chance 0

Bridge To Freedom 50.00 Last Chance 0

High On Life 0

New Attitiudes 0

12 Steps To Freedom 0

Hugs 0

Paidouts:

#1005
#1006

Anna Kaspranwicz

\$20.00/Sec

Ned Thrift

\$40.00/EQRS

Starting Balance \$794.57

Prudent Reserve \$690.00

Total Donations \$50.00

Total Paidouts \$60.00

Ending Balance \$94.57

> \$104.57 above prudent

> \$154.57

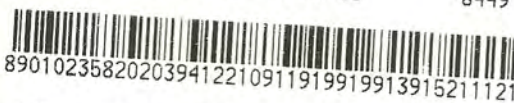
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ITEMS 2
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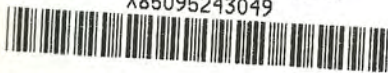
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Reprint!

Pg 2 from ~~the~~ March
2005

We received a stack of paperback
basic texts for Sails and Prisons. Reed
has the books.

I'm returning ~~the~~ 15.00 to the treasure
from the trip.

In Loving Service
Jason

Also all votes passed

I also have a what is outreach guide
if anyone is interested in it please see
me.

Reprint.

ALNWFL REGION SERVICE COMMITTEE OUTREACH SUBCOMMITTEE GUIDELINES

January 2014

BASIC PURPOSE:

- The ALNWFL Outreach subcommittee serves the needs of all Areas within the Region by coordinating Area Outreach subcommittees and conducting activities that develop and strengthen outreach efforts within the region and the Fellowship.

FUNCTION OF THE SUBCOMMITTEE:

- A. Provides a forum or pooling place for Area Outreach subcommittees to share their experience, strength, and hope.
- B. Conducts workshops to address and/or work on problems the member Areas are experiencing or to discuss new methods of Outreach work.
- C. Develop and maintain an Outreach Handbook and other resources and materials necessary to better carry the message.
- D. Coordinates with other Regional subcommittees on matters related to outreach.
- E. Maintains communication with related WSC Committees.
Communication flows both ways between the Area and World level through the Regional subcommittee.
- F. Maintains communication with WSO Group Services coordinator and WSO Data Entry section (Group registrations) as needed.
- G. Maintains Regional Map showing constituent Area boundaries.
- H. Performs any other activities that benefit the Outreach efforts In the Region.

ALNWFL REGION SERVICE COMMITTEE OUTREACH SUBCOMMITTEE GUIDELINES

SUBCOMMITTEE MEMBERSHIP:

Membership on the regional outreach subcommittee shall consist of the chairperson, vice chairperson, secretary, and chairpersons of Area Outreach subcommittees or their designated representative as well as any member of the Fellowship who wishes to better carry the message through outreach.

AGENDA

1. Opening Prayer.
2. Read 12 Traditions.
3. Read basic purpose and functions of the RSC Outreach subcommittee.
4. Secretary report (last meetings minutes).
5. Administrative committee report (activities since last meeting).
6. Area Reports.
7. Task/Project reports.
8. Open Forum.
9. Old business.
10. Elections.
11. New Business.
12. Review of upcoming subcommittee activities and proposals for the RSC.
13. Learn/Sharing session.
14. Announcements.
15. Closing Prayer.

ALNWFL REGION SERVICE COMMITTEE OUTREACH SUBCOMMITTEE GUIDELINES

VOTING:

Voting members of the Regional Outreach subcommittee shall be the Area Outreach subcommittee chairperson or the designated representative such as the Area Outreach vice-chairperson, the RCM or RCM Alt., the Area vice-chairperson or chairperson or an appointed member of the Area Outreach Sub-committee. The RSC Outreach Vice chairperson and RSC Outreach secretary each have one vote. The RSC Outreach chairperson is the facilitator of the subcommittee meeting. Other interested members of the Fellowship may be elected to voting membership after attending two consecutive Regional Outreach subcommittee meetings. Other interested members elected to voting membership may vote as long as they don't miss two meetings in a row.

QUALIFICATIONS AND RESPONSIBILITIES OF OFFICERS

A. CHAIRPERSON:

1. Is elected by the group conscience of the RSC as per its guidelines.
2. Mediates all meetings of the subcommittee with a general understanding of Consensus based decision making procedure.
3. Prepares a report for each RSC meeting and makes all proposals on behalf of and is the voice of the Outreach subcommittee.
4. Coordinates and is responsible for all work done by the subcommittee.
5. Is available to answer questions from the Area Outreach subcommittees.
6. Maintains communication with related WSC committees.
7. Prepares a budget with the subcommittee to be submitted for the approval of the RSC for the upcoming year.

**ALNWFL REGION SERVICE COMMITTEE OUTREACH SUBCOMMITTEE
GUIDELINES**

8. If necessary may be removed by the RSC as outlined in its guidelines.
9. Must have abstained from all drugs for at least four (4) years.

B. VICE CHAIRPERSON:

1. Is elected by the Outreach subcommittee.
2. Must have abstained from all drugs for at least two (2) years.
3. Must have at least one year experience in Outreach work and a working knowledge of the 12 Steps and 12 Traditions through application.
4. Must attend all meetings of the subcommittee as well as the RSC.
5. Works with the chairperson to ensure the smooth operation of the Outreach subcommittee.
6. Performs the duties of the chairperson in their absence.
7. If necessary may be removed by a 80% consensus of the subcommittee.

C. SECRETARY:

- Is elected by the Outreach subcommittee.
- Must have abstained from all drugs for at least one (1) year.
- Must have at least six months experience in Outreach work and a working knowledge of the 12 Steps and 12 Traditions through application.

- Must have a certain amount of clerical skills.
- Must keep an accurate set of minutes of all Outreach subcommittee meetings and learning sessions (topics discussed). They should be ready for the approval of the chairperson within 14 days for distribution to all subcommittee members.

ALNWFL REGION SERVICE COMMITTEE OUTREACH SUBCOMMITTEE GUIDELINES

- Works with the chairperson to ensure the smooth operation of the Outreach subcommittee.
- If necessary may be removed by a 80% consensus of the subcommittee.

D. PARTICIPANTS:

- Anyone may come along and help out with outreach. The only clean time requirements are those of the official positions. However, the committee asks that anyone who wishes to learn how to facilitate an outreach event have an orientation, listen, and learn for at least six months to be approved by the committee.

SUBCOMMITTEE MEETINGS

Subcommittee meetings will be held on a "regular" and "special" basis. Regular meetings will be held every month at the ALNWFLRSC. Special meetings may be called by any Administrative Committee Member to address issues as they arise according to need. All voting members must be notified at least one week prior to any special meetings.

The vice-chairperson of the RSC is a member of this subcommittee .. All subcommittee members may bring proposals to the floor. Proposals must be seconded by a voting member. All members may speak to proposals. Only voting members may vote on proposals.

AMMENDMENT OF GUIDELINES

These guidelines are written and maintained by the Regional Outreach subcommittee. Approval requires a 80% consensus of both this subcommittee and the RSC.

6/6

**ALNWFL REGION SERVICE COMMITTEE OUTREACH SUBCOMMITTEE
GUIDELINES**

TYPES OF LITERATURE USED BY ALNWFL REGION

- Outreach Resource Material
- 1995 Outreach Handbook "Working Draft"
- Guide to Local Services