

AREA MINUTES

Date: September 14, 2014
Held at Bridge to Freedom



1. **Called to Order.** 3:00 pm
2. **12 Traditions.** Jason T. (NA /NA)
3. **12 Concepts.** Derrick (HOL/ NA)
4. **Purpose.** Anna (ECANA Policy Chair)
5. **Roll Call.**

Administrative Committee:

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

Subcommittee Chairs:

Activities: Vacant
Policy: Present (Anna)
ECPRS: (*Brenda M.*)

GSRs:

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

Last Chance: Present
High on Life: Present
H.U.G.S. NA: Present
New Hope NA: Absent

6. Reports.

Administrative Committee:

Chair: No Report
Vice-Chair: No Report
Treasurer: Report Attached
Secretary: Report
RCM – Report Attached

Subcommittees:

Activities: Report
Policy: No Report
ECPRS: Report

Jason T(NA): made motion to accept Secretary's report and it was second by Jon (LC) –Unanimously passed.

ECPRS Report by Reed (ECANA Chair): All HI committees are going well. \$10.00 was returned for behind the walls from Lisa O. (BTF). Need Trusted Servants at Detox and Jail. Lisa O. turned in a receipt for the meeting schedules. Requested \$30.00 for 300 more meeting schedules. Show up if you can PLEASE!!!

Activities Report by Jason T. (NA): Softball Unity Day on September 13, 2014 went well about 35 people turned out. Turned in the \$87.00 to the Treasurer. He needs a reimbursement for \$89.00 for the receipts. This event cost area \$3.00. Lynn Haven will not accept any checks or monies from a non-profit organization. The check must be picked up by Monday September 15, 2014 or it will be shredded. Need to reserve the Pavilion as well when we reserve the facility in the future. A great place for events!!

Ron (RCM): Is it true about the Halloween event?

Jason (NA): Not me!!!

Policy Report by Anna (Policy Chair): No report but there will be another meeting on October 12, 2014 at 3:30 PM at the Waffle House on 23rd Street.

Bridge to Freedom: Attached (Donation: \$200.00)

High on Life: Attached (Donation: \$.00)

New Attitudes: Attached (Donation: \$110.00)

Beach N.A.: Attached (Donation: \$10.00)

Last Chance: Attached (Donation: \$20.00)

H.U.G.S.: Attached (Donation: \$20.00)

7. Continuing Business and Any Tabled Motions.

Reed (ECANA Chair): Explained the fictitious name requirements ..that the Patriot Act has changed..and asked for vote by GSRs

Justin (HOL): stated that he was not present at the last meeting; therefore, it was his impression that the information for fictitious name should been in the minutes. Does anyone not want this? Do we have to go into prudent reserve for the fee?

Reed (ECANA Chair): Eventually we will have to accept this change. Maybe we can find another bank and put this off..I think that at some point we are going to have to do this!!! We are just looking for direction.

Ned (Beach NA): What are the other options?

Reed (ECANA Chair): a 501C3

Derrick (HOL): By filing the fictitious name eliminates an individual's liability.

Reed (ECANA Chair): Regions is the first bank that started this but it will be universal soon. It cost \$75.00 to start and there is a renewal fee every 3 years. Let's table this until New Business.

Nominations & Elections.

Beach NA: Nominated Mary C. for ECANA Activities Chair

Reed (ECANA Chair): Asked Policy Chair to read the qualifications for Activities Chair

Anna (Policy Chair): Read the qualifications

Reed (ECANA Chair): Asked Mary if she understood the qualifications and to present either a written or oral resume'

Mary C.: Read her written resume' and asked for a waiver for her clean time because she presently had 8 months and the qualifications asked for a year.

Jason (NA): Asked if she ever stole money from NA.

Mary C.: No

Jon (Last Chance): Strongly suggest that we waive clean time for May to keep these young people around

Reed (ECANA Chair) – Does anyone wants this decision to go back to their home groups? Asked Mary to leave room. Does anyone oppose waiving clean time?

ECANA Response: NO

Reed (ECANA Chair): Does anyone oppose Mary being nominate as Activities Chair?

ECANA Response: NO 6-0-0

- a. **Date/Location of Next Meeting.** September 13, 2014 – 3pm @ Beach NA

Passed 7th Tradition Basket for the use of the facility for Beach (\$15.00)

Recess: 4:00 PM – 4:15 PM

9. Open Forum

Ron (RCM): Please have your group to vote on Regions nominations before October's Area Meeting

10. Old Business. None

11. New Business.

Motion 14-17 – Jason (NA) Originator.... Second by HOL requesting to move forward with fictitious name to include the \$75.00 fee to keep bank account. Passed 6-0-0

Reed (ECANA Chair): It does not violate the 7th Tradition not to pay Lynn Haven for the use of the facility.

Lisa O. (BTF): We are not for profit or non-profit.

Reed (ECANA Chair): We send everything on ... we not keep anything. Pick up the check please!!!

12. Second Open Form.

Mary (Activities Chair): Asked for an activities meeting to be held on September 24th at 6:00pm at BTF.

Jon D. (Last Chance): Thanked Jason T. for stepping up to do Na Fun Day. Thanks Jason!! We need to show newcomers that it's fun being clean!!!

Reed (ECANA Chair): To offset cost in the future, we might should include a raffle to be self-sufficient.

13. Treasurer Report.

Starting Balance:	\$539.65
Prudent Reserve:	690.00
Total Donations:	447.00
Total Pay Outs:	129.49
Ending Balance:	167.16

(Above Prudent Reserve)

Motion to accept treasurer's report by NA and second by HOL. Passed 6-0-0

14. Birthdays and Announcements. - October

BTF: Cheryl S. – 16 years

HOL: Justin H. – 2 Years

NA: Thomas W. – 20 years. Reed – 12 Years, and Jason – 3Years

Beach Na: More will be revealed

Last Chance: No birthdays

HUGS: No birthdays

Policy Chair: Next meeting on October 12 at 3:30 PM at the 23rd St. Waffle Shop... Sponsors bring your sponsees please!

Last Chance Ron (RCM) made a motion to close the meeting and it was unanimously 2nd.

15. Meeting closed with serenity prayer



EMERALD COAST AREA GSR REPORT

Name of Group High on Life
Of Meetings per Week 2
Of Members 10
Of Newcomers 5

Date 9/14/14
Regular H&I
Average Attendance 20

Topics for this Month Discussion Open / Book Study (Basic Text)

TRUSTED SERVENTS

GSR Name Justin H.
Address _____

Phone 850 890 9157

Secretary Name Courtney M.
Address _____

Phone 850 303 1703

GSRA Name Derek
Address _____

Phone _____

Treasurer Name Courtney M.
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? Attend

Who will celebrate their birthdays this next month & their amount of clean time?
Name & # Years Clean
Justin H. 2yrs

Donation to ASC _____
Ending Balance 0

GSR/GSRA Justin H.



EMERALD COAST AREA GSR REPORT

Name of Group New Attitudes
Of Meetings per Week 2
Of Members 25
Of Newcomers 1 a week

Date Sept 14 2014
Regular 4 H&I _____
Average Attendance ~~30~~ 25

Topics for this Month Discussion Open JFT

TRUSTED SERVENTS

GSR Name Jason T.
Address _____
Phone 960 0641

GSRA Name Jason A
Address _____
Phone 630 2603

Secretary Name Charie A
Address _____
Phone 768 0876

Treasurer Name Thomas W
Address _____
Phone 481 8426

GROUP INFORMATION

How are meetings going? Great

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

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

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

Name & # Years Clean
Thomas W 20
Reed H 12
Jason A 3

Name & # Years Clean

Donation to ASC 110.00
Ending Balance _____

GSR/GSRA Jason J



EMERALD COAST AREA GSR REPORT

Name of Group LAST CHANCE Date 9-14-14
 # Of Meetings per Week 4 Regular H&I
 # Of Members 6 or 7 Average Attendance 7 or 3 - 15
 # Of Newcomers 1 A WEEK

Topics for this Month Discussion OPEN DISC. OUT OF JPT.

TRUSTED SERVENTS

GSR Name <u>Jon DYELL</u>	GSRA Name _____
Address <u>15204 331 BUSINESS 3A</u>	Address _____
<u>FREEPORT FL. 32439</u>	
Phone <u>850-830-1439</u>	Phone _____
Secretary Name <u>TINA S.</u>	Treasurer Name <u>TINA S.</u>
Address _____	Address _____
Phone _____	Phone _____

GROUP INFORMATION

How are meetings going? DWINDLING

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.
SUPPORT THEM OUT OF THE WAY MEETIN

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

\$20.00

Jon Dyell



EMERALD COAST AREA GSR REPORT

Name of Group Beach N.A Date 9/14/14
Of Meetings per Week 3 Regular H&I
Of Members 12-15 Average Attendance 12-15
Of Newcomers 2-3 a week

Topics for this Month Discussion Just for today / Open

TRUSTED SERVENTS

GSR Name Ned T
Address _____
Phone 850-338-4138

GSRA Name Patrick D.
Address _____
Phone _____

Secretary Name filled
Address _____
Phone _____

Treasurer Name filled
Address _____
Phone _____

GROUP INFORMATION

How are meetings going? Great

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

How could the ASC or any subcommittee help your group? Nothing

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

Donation to ASC \$10.00
Ending Balance _____

GSR/GSRA Ned Thrift



EMERALD COAST AREA GSR REPORT

Name of Group H.V.G.S.
Of Meetings per Week 2
Of Members _____
Of Newcomers 6

Date Sept 14, 2014
Regular _____ H&I _____
Average Attendance 20-30

Topics for this Month Discussion Just 4 Today - per

TRUSTED SERVENTS

GSR Name Sherry S. Hedman
Address _____
Phone 949-241-1994

GSRA Name _____
Address _____
Phone _____

Secretary Name Christine
Address _____
Phone _____

Treasurer Name Tammy
Address _____
Phone _____

GROUP INFORMATION

How are meetings going? Good recovery

Thurs eating dinner

Are there any problems that the group needs to discuss with the ASC? know up + be part of

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

Sherry 35 yr

Oct none

Mike 1 yr 20

Donation to ASC _____

Ending Balance _____

GSR/GSRA

Sherry S. Hedman

I, Mary C, have been nominated to be the ECANA Activity Chair. My qualifications are as follows: I have a sponsor that has a sponsor. I'm working the 12 steps w/ my sponsor. I have ~~on~~ some ~~knowledge~~ knowledge of I am familiar w/ the traditions. I have experience planning activities for a business. I was a hospitality coordinator for 9 months in DB FL.

~~As I understand the traditions~~ role of the traditions in Area Activities, as I understand them, are as follows:

As I understand the traditions that are involved w/ this position are:

- Tradition 1 (unity)
- Tradition 2 (trusted servants)
- Tradition 7 (self-support)
- Tradition 9 (service board, committees)

disire desive

ECA AREA TREASURER REPORT

DATE September 14, 2014

STARTING BANK BALANCE 539.65

Donations:

Beach N/A 0.00 Last Chance

Bridge To Freedom 200.00 Last Chance 20.00

High On Life New Attitudes 110.00
HUGS 20.00

~~12 Steps To Freedom~~ Donation from Softball Activity Held 9-13-2014 87.00

* Paidouts: * ck. # 0879 U.S. Postal Service PO Box Rent for one year 7-8-31-2015 ECPRS

ck # 0880 - 20.00 - Printing Meeting Schedules Lisa Over

ck # 0881 - 89.49 - Reimbursement Softball Activity Gasen Tur

ck # 0882 - 20.00 - Reimbursement Secretary Minutes Tammy Andler

Starting Balance 539.65
Prudent Reserve 690.00 } -150.35

Total Donations 447.00 → 296.65

Total Paidouts 129.49

Ending Balance 167.16

Thank you for allowing me to serve!
with Loving Service!

New Business Proposals: August 10, 2014

Proposal 1 – North Alabama Area – to get a workshop done at the next RSC to inform this region on what outreach is, is not, and offer. So that groups & areas can decide if there is a need for a standing Outreach Committee.

Intent – 9th tradition – NA as such ought never to be organized but we may create service boards or committees directly responsible to those they serve. – **Consensus**

Proposal 2 – GBA – To give Reed a vote of confidence for RD

Intent – He is the AD now and his term is up and he should be able to step up to the RD position as outline service continuity – **Consensus**

Proposal 3 – GBA – to have Mack & Associates to come to the RSC in Feb to discuss taxes and 501C3 for FI Region & Surrender – **Out of Order**

Budget Reports: Review and Approval of Budgets.

Budget 1 – FIT Treasurer - Reimburse FITS treasurer travel and lodging cost to attend RSC

Amount \$231.21 (**FAILED**)

The RCM'S voted to reduce this amount to **\$124.30** due to mileage reimbursement requested exceeding actual amount and the room rate exceeded group rate – chair will speak with committee member about details as FITS treasurer had to leave after the audit this morning

Budget 2 – Surrender Chair – to reimburse Surrender Chair for travel to RSC

Amount - \$144.00 – **CONSENSUS**

Budget 3 – AD - to attend the RSC in Clanton Alabama

Amount - **\$210** – **Consensus**

Budget 4 – RD – reimburse RD for gas and room expenses for RSC weekend

Amount - **\$170.60** – **Consensus**

Budget 5 – RSC Chair – reimbursement for Copies, lodging and gas to the RSC

Amount **\$311.18** **Consensus**

Budget 6 – FITS 36 Chair – to reimburse for lodging and gas to RSC **\$183.12**

Consensus

Budget 7 – policy & Fits 37 Chair – reimburse for gas and copies of the regional policy

Amount - **\$121.51** – **consensus**

Budget 8 – treasurer – copies, lodging and gas

Amount - **\$177.50** – **consensus**

Budget 9 – Treasurer – to pay phone line expense for three months august – October 2014

Amount - **\$199.90** **consensus**

Budget 10 – RD – to provide a zip drive for all RCM's of WSC

Amount - **\$120** – **consensus**

Budget 11 – to advance RD/AD to attend multi zonal forum in Saint Louis for air fare and **food**

Amount - **\$508.20** – **consensus**

Emerald Coast Area	Cheryl S , absent sent report	Absent \$743.64 donation HUGS @ Saint john Baptist (new meeting)
Greater Birmingham Area	Terrence H, absent due to area function	X – present \$0 donation GBAC – November flyers will be available at RSC in October and all information is on the Regional Website
Greater Mobile Area	X John R	\$4,000 – donation New meeting – It's Good to be Clean
Greater Pensacola Area	Absent Mark	Absent
North Alabama Area	X Kurtis	\$20 – donation We officially got PI & HI subcommittee and got rid of PR
Northeast Alabama Area	No RCM	Absent \$0 – donation Anonami group closed Pig Roast – April 18, 15 Freedom on the Lake – June 5 – 7 NEAANA.com- website address
South Jefferson Shelby Area	Sent in contribution per Treas.	X
Wiregrass Area	X Terry B.	X \$0 – donations Terry stated this would be his last RSC
West Central Alabama Area	No RCM	X

End Time Day One: 5:20 p.m.

DAY TWO Sunday 08/10/2014

Traditions: Eddie Twelve Concepts: Corie Purpose: John

Date of day two: 08/10/2014 Start time day two: 9:50 a.m.

Open Forum:

There was no open forum due to the extended time taken in Round table

Old Business Proposals: - from Old & New Proposals in March of 2014

Old Business Proposals

Proposal 3 - To raise the per diem from \$50 to \$55 a day for alternate delegate at WSC – **failed**

Proposal 6 – to Change the policy under RSC General fund #5 to read: the RSC shall conduct an annual treasurer audit in March by a subcommittee consisting of three administrative members and two RCM's (to be appointed by the RSC Chair). Said committee shall perform the duties described by the Treasurers Manual.

Consensus

New Business Proposals from March 2014 RSC

Proposal 1 – RSC set up online direct contribution via Pay Pal. – **refer to Areas**

Proposal 5 – to have three regional meetings a year when there is no CAR/CAT report – **consensus**

2 **PROPOSED NOMINATION FORM**

Nomination #: ~~XXXXXXXXXX~~

Date: 5/10/14

Made By: GB

Nomination of: JOHN R

For Position: POLICY CHAIR RSC

Qualifications (attach additional information if available):

What is the nominee's clean date? 11/15/14

What is the nominee's home group/area? NUGS + TRADITIONS / G-W

Has the nominee been read the duties of the position? YES

Does the nominee have an understanding of the duties of the position? YES

Additional Information/Questions:

Tabled

- Consensus Failure Refer to Areas Refer to Policy

"Other" Note: _____

PROPOSED NOMINATION FORM

Nomination #: 5

Date: 8-10-14

Made By: R.C.M.

Nomination of: ~~Bob~~ Chris M.
For Position: A.D.

Qualifications (attach additional information if available):

From 89 - 2012 - Every Area Pastrow Except Chair
2012-2014 R.D. AL/WFL. Region

What is the nominee's clean date? 9/23/89

What is the nominee's home group/area? N.E.A.A. N.A.

Has the nominee been read the duties of the position? yes

Does the nominee have an understanding of the duties of the position? yes

Additional Information/Questions:

Consensus Failure Refer to Areas Refer to Policy

"Other" Note: _____

PROPOSED NOMINATION FORM

Nomination #: 1

Date: 8/10/14

Made By: FITS CA

Nomination of: LISA O
For Position: CHAIR OF FITS 38 (VOTE of CONFIDENCE)

Qualifications (attach additional information if available):

SEE ATTACHING

2012 - Registration Vice Chair

2013 - Registration Chair

2014 - Hotel Chair

NASponsor who has a NA sponsor
Working knowlege of 12 Steps, 12 Traditions + Working Concept
H&I, PR Literature Card., Phone line, Phone line coord.
Sponsor women
time + willingness to serve

What is the nominee's clean date?

June 26th, 2007

What is the nominee's home group/area?

Bridge to Freedom / Emerald Co.

Has the nominee been read the duties of the position?

yes

Does the nominee have an understanding of the duties of the position?

yes

Additional Information/Questions:

Consensus

Failure

Refer to Areas

Refer to Policy

O

"Other" Note:

out of order

PROPOSED NOMINATION FORM

Nomination #: 6

Date: 8/9/14

Made By: RCM
Pr

Nomination of: Rhonda
For Position: Treas. (Pro-Term)

Qualifications (attach additional information if available):

Treasurer of Home Group.

Treasurer of FETS 34.

Treasurer of FETS 35.

Knowledge And Application of the steps, traditions, & concepts.

I have A sponsor and allow her to sponsor me.

I am A sponsor.

Chairperson of GMACNA (Greater Mobile Area Convention of NA) 14.

Vice-Chairperson of GMACNA 13

Program Chair of GMACNA 1

CSR of my Home Group.

I have A job. I have been on this job for 20 years. One of my resp on this job is monthly Auditing.

I am willing to serve my Region.

What is the nominee's clean date? 11-3-1991

What is the nominee's home group/area? A New way To Live Group of NA

Has the nominee been read the duties of the position? No

Does the nominee have an understanding of the duties of the position? yes

Additional Information/Questions:

Consensus

Failure

Refer to Areas

Refer to Policy

Other

"Other" Note: _____

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Schedule For RSC Trusted Servant Position	→	Election		Announce Nominations	Officially in office (1st meeting)	Officially in office (1st meeting)			Nominations and qualifications		Nominations go back to the group	→
The Feb and Oct RSC will start at 1:00pm. Surrender audit will start at 11:30am		seeking consensus										
Schedule For FITS, Chair, Vice Chair, and Treasurer Positions	→	Election		Announce Nominations	Officially in office (1st meeting)	office meeting			Nominations and qualifications		Nominations go back to the group	→
Schedule For Surrender, Chair, Vice Chair, and Treasurer Positions		Nominations and qualifications				Election			Announce Nominations	Officially in office (1st meeting)		
		Nominations go back to the group										
					For the June RA and RSC, only The Fits Treasurer and the two adhoc auditors will be funded for Friday							

* Recommend the June RSC be a 3 day event
 Friday Night - FITS Audit (2 Person Adhoc team)
 Saturday - 9:00am - 3:00pm Regional Assembly
 Sunday - 4:00pm - 8:00pm RSC
 Sunday - Round Table and RSC

All elected positions take affect at the end of the RSC

PROPOSED NOMINATION FORM

Nomination #: 1

Date: 8-9-14

Made By: CAANA

Nomination of: Lindley M.
For Position: webmaster

Qualifications (attach additional information if available):

Currently is chairperson of CAANA Area service committee, Has set up and maintains current Area Website - central Alabama Area, Past homegroup treasure GSR, Convention treasurer (area)

What is the nominee's clean date? 4-5-07

What is the nominee's home group/area? CAANA - Miracles on Maryland st

Has the nominee been read the duties of the position? Yes

Does the nominee have an understanding of the duties of the position? Yes

Additional Information/Questions:

Consensus Failure Refer to Areas Refer to Policy Other

"Other" Note: _____

Emerald Coast ASC Motion Form

Motion # 2014-17

Originator New Arrivals Seconded H.O.L.
Motion To move forward with FICTIOUS NAME
Intent To keep bank account

to i.
\$75
FR

Passed 6-0-0 RTG _____ RTS _____ Defeated _____ Died Lack of 2nd _____

