

AREA MINUTES

Date:

Held at Bridge to Freedom



1. **Called to Order:** 315pm

2. **12 Traditions:** David D.

3. **12 Concepts:** Erik G.

4. **Purpose:** Derek Y.

5. Roll Call.

Administrative Committee:

Chair: present (Jason T.)

Vice-Chair: present (Derek Y.)

Treasurer: present (Cheryl S.)

Alt Treasurer: Vacant

Secretary: Vacant

Alt Secretary: Vacant

RCM: Vacant

RCM 2nd: Vacant

Subcommittee Chairs:

Activities: present (Joel A.)

Policy: Vacant

ECPRS: present (Veta J.)

GSRs:

Bridge to Freedom: present (Erik G.)

New Attitudes: present (David D.)

High on Life: present (Mary C.)

Second Chance: absent (2x)

6. Reports.

GSRs: See Attached

Administrative Committee:

Chair: Call for secretary from homegroups.

Vice-Chair: Report (attached)

Treasurer: Report (attached)

Secretary: Report (verbal/read)

Subcommittees:

Activities: attached

Policy: No report

ECPRS: (attached)

PR: H & I Learning Day attendance sheet and minutes attached

Donations:

Bridge to Freedom: \$0

New Attitudes: \$0

High on Life: \$0

Second Chance: \$0

Beach NA: \$0

Last Chance: \$0

Total Donations: \$0.00

7. Continuing Business and Any Tabled Motions

A) Nominations & Elections: Joel A. for RCM (failed 1-2-1)

B) Date & time of next ASC: 10/23/16 3pm BTF

C) Basket passed for 7th Tradition: ?

8. Recess: A brief recess was taken.

9. Open Forum.

- Meeting reopened with Serenity Prayer.
- Cheryl S. discussed upcoming nominations
- Jason T. discussed the need for a policy adhoc committee
- Joel A. will be stepping down as Activities chair at the end of his term
- Cheryl S. will be stepping down as Treasurer at the end of her term
- Mary C. made motion to suspend order of business and return to reports for Activities report
- Erik G. seconded this motion
- Activities report attached
- Activities committee will now meet at 830pm on the 2nd Monday of every month (at BTF)

10. Old Business: none

11. New Business: none

12. Second Open Form:

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

Starting Balance:	\$859.35
Prudent Reserve	690.00
Total Donations:	0.00
Total Payouts:	0.00 (includes outstanding check for \$60)
Ending Balance:	\$169.35(Above Prudent Reserve)*

14. Birthdays and Announcements.

BTF: Charley 10yrs, Cheryl C. 18yrs, Ryan C. 2yrs, Amanda F 18 months

HOL: Chantaign 1yr, Derek Y. 3yrs

NA: Jody 6yrs

Beach NA: unknown

Second Chance: unknown

15. Meeting closed with serenity prayer at 415pm

Vice Chair Report, 9/25/16

I don't have much to report this month other than an update about the website. I will not be able to build a new site and integrate it into the regional website for the foreseeable future. I simply do not have the time, and even if I did, the region currently has no webmaster for me to coordinate with. If there is someone else who has the time and ability, they are welcome to tackle the project. Otherwise, I would suggest to the GSRs that we go ahead and continue on as we have. The website renewal cost is already part of PR policy, so all that would be necessary is to contact Brenda and provide her with the funds to pay for another year. This needs to be done by the end of the year, if memory serves me. Perhaps we can revisit the website next year.

In loving service,

Derek Y.

H+I Learning day

9/3/16

1. ~~Shonda G.~~

2. Almeta J.

3. Jimmy A.

4.

5.

The mtg was opened c Serenity Prayer @ 3:10pm
Brenda D. read the 12 traditions. H+I learning
day was done. Only three people were
there. An H+I in service was
done mtg was closed @ 4:30pm with
prayer.

New Attitudes

~~GSR~~ GSR: David D
GSRA: ~~Realt~~ Realt

Treasurer: Carriens
Secretary: Wendy

of meetings: 2
of members: 10-15

Avg Attnd: 35-40

How ~~are~~ ^{are} meetings going? good

How ~~can~~ ^{can} the ASC help your group? Quite up
I show up

Are there any problems? not at this time

Clean time B'days

Jody 6 years

HOL

2 meeting / week
average attendance 20ish GSR - Mary C
4-6 members Sec - Kortnie O
topics open / Lit Treasurer - Derek
meetings are going well

Birthdays - Chantaign 4yr
Derek Y. 3yrs

Mary C.

Bridge to Freedom

meetings wk \$5

members 40

Avg Attend 30

GSR: Erik G

No Problems

Come out to meetings

Birthdays Oct 8 Charley

~~Oct~~ Oct 29 Cheryl 18 yr Lewis^w 1 yr
Ryan 2 yr Amanda F 18 mths

Dear family,

The Bayside activity seemed to go well. Once again an addict from Beach NA stepped up. Rick brought incredible barbecue and there was literally too much food.

The meeting went well with Charley sharing his experience strength and hope, if you weren't there, it was great.

I am turning in a receipt from Sam's club for \$65.71 for supplies. We had 7th tradition of \$80.00.

On a related note, due to my being proposed and discussed for the RCM position several bits of information were relayed to me about my ability to serve and the quality of my performance as activities chair.

If any member would like to discuss any of my overall perceptions or give any further feedback to me on the floor I would be more than happy to discuss them openly, in fact I would prefer that as opposed to hearing them second or third hand.

I was made aware of the fact that I cannot serve a position at Area while serving at Region for the area I failed to realize that because I recall the chair at one time being the RCM for region. I also seem to recall a chair being RD but I could be incorrect. My point being that it was decided at that time there would be no conflict, or a workaround was found by having the "assistant" show for the position. Or simply having the person be "absent" for one position while "present" for the other.

If this is so, I am saddened that the Area decided to begin following spiritual principles when it came my turn to offer my time do service but I am also gladdened that we may have finally decided as an Area that these workarounds might be illegitimate. I can only be happy that I seem to be an agent of change in this.

The other criticism brought to my attention are that I don't give the fellowship 3 months notice of activities, and that I may not be fiscally responsible because I turn in receipts after the fact and don't "Clear the expenditures" with the area or a subcommittee.

That is very good feedback and I will work with that. I hope to see all who can help me change and adhere more to their wishes at the subcommittee meeting. Such wonderful concern for the activities in the area should greatly increase the next activity. It will be 90 days from now, as requested. In January we are planning a Halloween activity. Since it will be January we are tentatively going to rename it a Masquerade ball.

Thank you for allowing me to serve,

Joel A.

ECA AREA TREASURER REPORT

DATE 7/2/20

STARTING BANK BALANCE 171 35

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

Paidouts:

_____	_____
_____	_____
_____	_____

Starting Balance 171 35

Prudent Reserve 0

Total Donations 0

Total Paidouts 0

Ending Balance 171 35