

Treasure Coast Area Service Meeting Minutes for:

July 14, 2019

24-hour Helpline Number: (772) 232-8676

Moment of Silence & Serenity Prayer

12 Traditions/12 Concepts

New To ASC

Roll Call

Approve Prior Month's Meeting Minutes

ASC welcomes:
Stacy, Hunter & Justin



HOME GROUP	MAY	JUNE	JULY
1. Addicts in Recovery 2	A	P	P
2. A Dedicated Place To Start	P	P	P
3. Atheists Recover Too	P	P	P
4. A Place to Start*	A	A	P
5. Came To Believe	A	A	P
6. Clean and Serene @ Noon	P	P	P
7. Copping Some Recovery	P	P	P
8. Darkness to Light	P	P	P
9. Fresh Start	P	P	P
10. Friday Night Live	A	P	P
11. Give Yourself A Break	A	P	P
12.. Just The Basics	P	P	P
13. Just For Today*	A	A	A
14. Keep Coming Back	P	P	P
15. Keep It Simple	P	A	P
16. Klean & Krazy	P	P	P
17. Lost Dreams Awakening	A	P	P
18. More Will Be Revealed	P	P	P
19. No Matter What Group	P	P	P
20. Not Alone	P	P	A
21. One Message Group	P	P	P
22. Rebellious By Nature	P	P	P
23. Recovery In The Park	P	P	P
24. Seeking Solutions	A	P	P
25. Seminoles Living Clean*	A	A	A
26. Spiritual Awakenings*	A	A	P
27. Step Sisters	A	P	P
28. Sunday Serenity	P	P	P
29. Surrender*	A	A	A
30. TGIF/ Monday Miracles	P	P	P
31. The 10 th Street Group	P	A	A
32. This Is The Truth*	A	A	A
33. Tuesday Tune Up	P	P	P
34. Turning Point	P	P	P
35. Y.A.N.A.*	A	A	A
36. 5 & Dime			P
	22	25	29

18: areas in the Florida Region 36: home groups that are members of The Treasure Coast Service Committee of Narcotics Anonymous.

ADMIN. & SUBCOMMITTEES	MAY	JUNE	JULY
Chairperson — Kyle R.	*	P	P
Vice Chair — Open	P	P	O
Secretary — Krystal C.	A	P	P
Alternate Secretary — Jessica D.	P	P	P
Treasurer — Curtis G.	P	A	P
Alternate Treasurer — Jerry B.	A	P	P
RCM — Casey B.	*	P	A
RCM II – Cynthia	*	P	P
Literature — Shawn	*	P	P
Alt. Literature — Open	O	O	O
Webmaster– Daniel K.	P	A	P
Alt. Webmaster– Open	O	O	O
Activities Chair — Kristin C.	*	P	P
Activities Vice Chair – Open	O	O	O
Helpline Chair — Korina B.	P	P	P
Helpline Vice Chair – Ashley V.	A	A	A
H&I Chair — Mike S.	P	A	P
H&I Vice Chair — Open	O	O	O
Convention Chair — Leigh H.	P	P	P
PR Chair — Casey R	A	P	P
PR Vice Chair – Jim G.	A	P	A
Policy Chair – James S.	*	P	P

Quorum (Regular Voting Members, ÷ 2, + 1): 15.5
 Next Quorum: 16
 Total Home Groups Represented at Roll Call: 29
 Voting Participation (number of groups able to cast vote): 25
 Simple Majority (51% of this month's voting participation): 13

Announcements:

- PR is having a Narcan Course on August 29th in all four counties. They need volunteers. If you would like additional information you may contact the PR Chair Casey R. at 863-634-5925.
- Jim G. is stepping down from PR Vice Chair and this position will be open.

- Helpline needs a Secretary and support. We only had 4 people in attendance at the last subcommittee meeting.
- GSR's please bring a check or money order for your literature and donations at ASC.

Nominations/Elections:

- None this month.

Old Business:

Position:	H & I Chair
Nominee:	Mike S.
Nominated by:	James G.
Nomination 2nd:	Carol
Qualifications:	<ul style="list-style-type: none"> ○ My clean date is 10/7/15 ○ I have an N.A Sponsor that has an N.A Sponsor ○ I have worked the 12 step of N.A with an NA sponsor ○ I have working knowledge of the 12 traditions and Concepts ○ I have the willingness and the desire to give the time and resources required ○ I have service experience at the area level for over 2 years ○ I have been TCAAC chair for the last year ○ I have held H&I chair positions in the past
Nomination Status:	Congrats Mike 🙌🙌 20 in favor.

Position:	RCM II
Nominee:	Cynthia
Nominated by:	Sara A.
Nomination 2nd:	Ray
Qualifications:	<ul style="list-style-type: none"> ○ My clean date is 09/09/2015. ○ I have an NA sponsor who has an NA sponsor and so on. ○ I am working and applying steps and traditions on mostly a daily basis. I have been introduced to Concepts in service throughout my recovery as well and looking forward to broadening my knowledge in regards to them. ○ I was an active member of Activities for approx. 2 years of my recovery. ○ I am currently a member of Help Line. ○ I have held and followed through on commitments such chairperson, secretary, and coffee commitment at homegroup level. ○ I have reliable transportation, availability at employment to make Region/ASC, willingness to learn and means to fulfill this position. ○ Despite the fact, I have not made ASC meetings in the last year due to other commitments- I have made the necessary changes to be able to attend moving forward. I have the willingness and attentiveness to learn through the current RCM to fulfill what is required moving forward. I have made the effort to attend the last region and see how my input in Fellowship Development groups was welcomed making me want to be part of the service structure at that level. I have also been reliable with all different avenues of service in our area for the last 3 years. The last few cycles of RCM commitment have been male so it's important for me to show that any addict is able to look into serving at this level as well.
Nomination Status:	Congrats Cynthia 🙌🙌 19 in favor.


Old Business Cont'd:


Position:	ASC Chair
Nominee:	Kyle R.
Nominated by:	Carol
Nomination 2nd:	Dylan C.
Qualifications:	<ul style="list-style-type: none"> ○ Clean Date: May 29,2012 ○ Home Group: Atheists Recover Too Group of NA ○ NA Sponsor: Sara A. ○ Have worked twelve steps of NA and continue to work them ○ Sponsor men in NA ○ Have worked twelve traditions multiple times, have understanding of 12 concepts ○ Service experience: Served as GSR for my homegroup over 6 months, served as chair of ad-hoc Policy Subcommittee for 5 months, Served as ASC Chair for 1 year, served as Panel Leader on and off for multiple facilities for 4 ½ years, Served as Panel coordinator for 1 year at South Florida Detox of Okeechobee, Served for 1 year as Hnl Literature Chair. Served for about 2 Years as Activities Chair ○ 4th Concept as related to this position: Willing to dedicate time and effort to fulfilling position's responsibilities, ask for help and direction when needed, clearly report information to those I serve, effectively communicate and lead subcommittee, practice prudence and integrity with NA funds, willingness to seek a vice chair and train to allow for spirit of rotation. ○ I thoroughly enjoy being of service to Narcotics Anonymous and would greatly appreciate the opportunity to serve the Treasure Coast Area. Thank you for considering me for this position, in loving service Kyle R.
Nomination Status:	Congrats Kyle 🙌🙌 20 in favor.

Position:	Literature Chair
Nominee:	Shawn H.
Nominated by:	James G.
Nomination 2nd:	Carol
Qualifications:	<ul style="list-style-type: none"> ○ Clean date July 2015 ○ I have an NA sponsor who has an NA sponsor ○ I've worked the NA 12 steps with an NA sponsor ○ I have working knowledge of the 12 traditions and concepts ○ I've been a coordinator for H & I for over year and a half. ○ I have the willingness and a desire to give the time in resource required ○ I have leadership ability able to communicate and organize efficiently
Nomination Status:	Congrats Shawn 🙌🙌 20 in favor.

Motion #1	To wave policy requirement of 6 months of ASC service in order to serve as RCM II.
Motion Maker:	Sara A., GSR
Second:	Kendra W., GSR
Intent:	To allow Cynthia, as RCM II, to gain this requirement through the position itself under the guidance and direction of RCM I.
Pros:	
Cons:	
Motion Status:	MOTION PASSES 🙌🙌 🦸‍♀️

New Business:

Motion #1	To amend ASC Policy for all qualifications to read “Active for a minimum of 6 months in the Treasure Coast Area N.A. service structure at the Area or Subcommittee level.”
Motion Maker:	Sara A., GSR
Second:	Kendra W., GSR
Intent:	To allow all Subcommittee members to be able to participate in the ASC service structure.
Pros:	We are the ones who vote these members in. We have them qualify and can ask them questions.
Cons:	Who keeps track of the clean time and qualifications?
Motion Status:	BRING BACK TO GROUPS FOR VOTING. 

Motion #2	To grant John, prior website repayment of ~\$200.00 above the initial “\$150.00 as needed” approved budget as stated in TCASC Policy. These monies are to repay previous
Motion Maker:	Sara A., GSR
Second:	Kendra W., GSR
Intent:	To allow all Subcommittee members to be able to participate in the ASC service structure.
Pros:	We are the ones who vote these members in. We have them qualify and can ask them questions.
Cons:	Who keeps track of the clean time and qualifications?
Motion Status:	BRING BACK TO GROUPS FOR VOTING. 

Open Forum:

Subcommittee and Administrative Position Reports (attached)

Activities

Convention

Helpline

H&I Summary

RCMI & RCMII Report

Policy

Public Relations

Treasurer’s Report

Website

Literature Report

Group Reports

MOTION TO CLOSE?