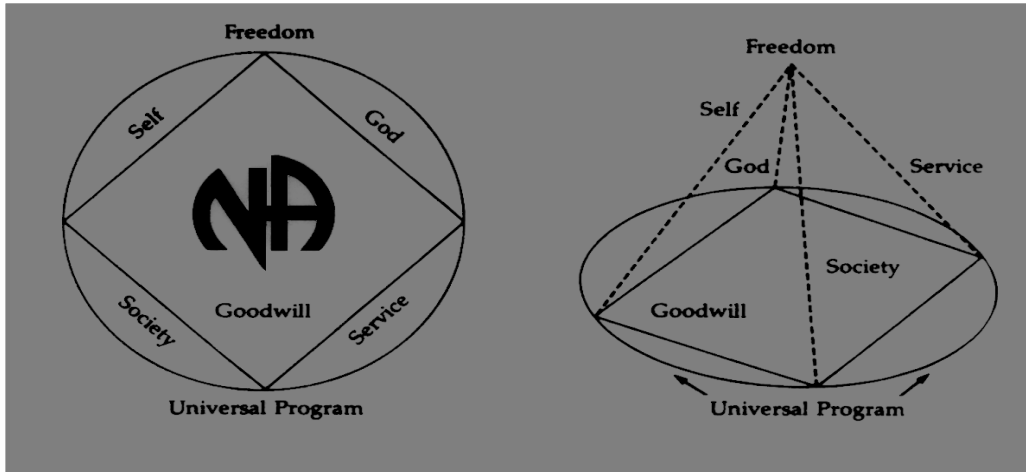


Minutes: Treasure Coast ASC 10/13/2024

Next ASC is Sunday Nov 10th, 2024, at 3:00 PM

Area has moved to a new location:

329 SE Port St Lucie Blvd, PSL



PLEASE ANNOUNCE: AVAILABLE SERVICE OPPORTUNITIES

- AREA VICE CHAIR**
- ALTERNATE TREASURER**
- ALTERNATE SECRETARY**
- ALTERNATE RCM**
- PUBLIC RELATIONS CHAIRPERSON**

Any questions or suggestions:

Area Chairperson: Alex R	admin@treasurecoastna.com
Area Vice Chairperson: Debbie	admin@treasurecoastna.com
Secretary: Meghan B	admin@treasurecoastna.com
Treasurer: Chachy	treasurer@treasurecoastna.com
RCM: Korinna	rcm@treasurecoastna.com
Policy: Mike	policy@treasurecoastna.com
Webservant: Andrew C.	webservant@treasurecoastna.com
Literature: Matt	literature@treasurecoastna.com

1. Open with Moment of Silence followed by the Serenity Prayer
2. Twelve Traditions: Ray
3. Twelve Concepts: Mike
4. Concept of the Month: Louis
5. New GSRs: None
6. Acceptance of last month's Minutes: Klean & Krazy, seconded by Mike R Policy Chair- **Passed**

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ROLL CALL

Attendance Key: P=Present, A= Absent, O= Open

ADMIN COMMITTEE	Aug	Sept	Oct	SUBCOMMITTEE CHAIRS	Aug	Sept	Oct
Chairperson: Alex R	P	A	P	Activities Chair: Carlos	P	A	P
Vice Chairperson: Debbie	P	P	P	Activities Vice Chair: John	P	P	P
Secretary: Meghan B	P	P	A	Convention Chair: Allison P.	A	P	A
Alt Secretary: OPEN	O	O	O	Convention Vice Chair: Shane B	P	A	P
Treasurer: Chachy	P	P	P	Helpline/PR Chair: OPEN (Guido Acting)	O/P	O/P	O/P
Alt Treasurer: OPEN	O	O	O	Helpline/PR Vice Chair: OPEN	O	O	O
RCM: Korinna B.	P	P	P	H&I Chair: Ray	P	P	P
RCM Alternate: Kristen	P	P	P	H&I Vice Chair: Rick A	P	P	P
Webservant: Andrew C	P	P	P	Literature Chair: Matt H.	P	A	P
Alt Webservant: Mike	P	P	P	Literature Vice Chair: Zack	P	P	P
				Serenity in the Swamp Chair: James	P	A	P
				Serenity in the Swamp Vice Chair: Joe F	P	P	P
				Policy Chair: Mike	P	P	P
				Policy Vice Chair: Ron	P	A	P

	ACTIVE GROUPS	Aug	Sept	Oct
1	A Dedicated Place to Start	P	P	P
2	Bringing Back The Truth	P	P	P
3	Clean and Serene @ Noon	P	P	P
4	Fresh Start I, II, III	P	A	P
5	Give Yourself a Break	P	P	P
6	Just The Basics	P	P	A
7	Klean & Crazy	P	P	P
8	No Matter What Group	P	P	A
9	Not Alone	P	P	P
10	Spiritual Solutions	P	P	P
11	Step Sisters	P	P	P
12	Sunday Serenity	P	P	P
13	TGIF	P	P	P
14	Tuesday Tune Up	P	P	P
15	NA Lunch Bunch	P	P	P
16	Keep Coming Back	P	A	P
17	Weekend Warriors	P	P	A
18	Y.A.N.A	P	P	P
19	Rise and Recover	P	P	P
20	A Place to Start	P	A	P
21	Fort Pierce Beginners	P	A	P
22	The Lie is Dead	P	P	P

Quorum is Established at (1/2 of Active Groups+1)

Oct Quorum Requirement: ½ of 22 +1 = 12

Present: 18 of 22

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A group that misses two (2) consecutive ASC Meetings will be removed from the Quorum count.

***If your group is not on the quorum list, you missed two consecutive ASC meetings and can regain voting privileges when attending two consecutive ASC meetings.**

Voting Privileges At 2nd ASC meeting

	INACTIVE GROUPS	Aug	Sept	Oct
1	10 th Street Group	A	A	A
2	Coping Some Recovery	P	A	A

Nominations: ** MUST BE VOTED ON BY GROUPS**

October: All positions are open for nominations, questions from groups will be asked in November and elections will take place in December:

Nominations were made for Alex R as Chair and Debbie B as Vice Chair- Both Declined.

Position	Person Nominated	Nominated By	Seconded By
Area Chair	Ray F	Mike R/Policy Chair	Klean & Crazy
Area Treasurer	Chachy	Mike R/Policy Chair	Klean & Crazy
RCM	Kristen C	Mike R/Policy Chair	Klean & Crazy
Web Servant	Andrew C	Mike R/Policy Chair	Klean & Crazy
H&I Chair	Rick A	Mike R/Policy Chair	Klean & Crazy
Literature Chair	Matt H	Mike R/Policy Chair	Klean & Crazy
Policy Chair	Ron M	Mike R/Policy Chair	Klean & Crazy
Serenity in the Swamp Chair	James	Tuesday Tune Up	Klean & Crazy
Alt Web Servant	Mike R	Tuesday Tune Up	Klean & Crazy
Activities Chair	Carlos	Sunday Serenity	Klean & Crazy

7. Reports

GROUP REPORTS

<u>Group Name</u>	<u>Celebrations</u>	<u>News/Issues to Report</u>
A Dedicated Place to Start	Shawn 1, Levi 1, Linda 6, Heath 7, Jill 35	Eats Oct 26 Starts after meeting- Please bring a dish
Fresh Start		Chili Cook Off Nov 2 nd 5pm-9pm
Spiritual Solutions	Joel 39 years	New homegroup member- Joel H
TGIF	Patty H 41 years, Burt G 25 years, Kristen C 6 years	
Fort Pierce Beginners	Heather B 4 year	
Not Alone Group	Not Alone Group celebrated 32 years in existence	
Lunch Bunch		Needs Support!!!!

ADMIN REPORTS

ASC Chair: Alex R- attached

ASC Vice Chair: Debbie- verbal

Secretary: Meghan B- absent

RCM: Korinna- attached

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Treasurer: Chachy- attached

Website: Andrew

SUBCOMMITTEE REPORTS

Activities Chair: Carlos- attached

Policy Chair: Mike- attached

Convention Chair: Allison P

Helpline/PR Chair: **Open**- Guido Acting in position

H&I Chair: Ray

Literature Chair: Matt - attached

Serenity in the Swamp: James - attached

Adhoc 1 Training Trusted Servants: Chairperson: Rick- attached

Adhoc 2 Financial & Human Resources: Mike/Chacy, with assistance from admin committee- attached

Adhocs 3 Support the Fellowship (Subcommittees AND Groups): Matt- attached

8. **OPEN FORUM** - *[All thoughts and opinions expressed in open forum are that of the individual and do not represent NA as a whole. Open Forum is a time for NA members to speak to the Area Body regarding issues that need to be brought to the committee's attention or addressed by the admin committee or corresponding subcommittee. Open forum is a good opportunity to voice any grievances or any concerns that came up over the last month or during reports. Open Forum is not used for New Business and/or action items.]*

- 1) Pandy- Dec 21st mini CAR on Zoom? (New Business)
- 2) Laura- Can a group have their own email address
- 3) John- Activities does not have an area email set up- how do we do this?
- 4) Mike- Burning Desires- meetings may want to consider extending the time they wait for a burning desire to give addicts a chance to get the courage to speak up.
- 5) John- Many groups are not reading announcements at their meetings or allowing others to make announcements
- 6) Guido- PO Box for area would be very important to get back
- 7) Guido- Feeling that we should get insurance ASAP as it is a very low price and we are currently making large donations each month, it could take Region a long time to get insurance
- 8) Chachy- Wants to make amends for last month
- 9) Chachy- Please fill out area literature form even if you are only making a donation so that have it on record
- 10) Ron- Was supposed to check into prices for PO Box for Adhoc 2 and will get that done

9. **OLD BUSINESS**

Elections:

N/A- No nominations in September

Area Motions/Discussions:

- 1) **Policy Change Motion:** Subcommittee Reports must be emailed to the Secretary within 3 days of the area meeting so that the secretary can have accurate notes.
14-0-3 Passed
- 2) **PR & Phoneline Policy**
6-1-9 Passed

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- 3) Discussed proposed budgets, was discussed and tabled for further discussion at the October area. **This conversation was open for discussion, we reviewed why the conversation came up at the inventory and what Adhoc 2 has been working on. Decision made:** Alex will put a couple examples of budgets in the minutes so groups and subcommittees can see them. All subcommittee chairs will send a report to Mike (Adhoc 2) on what they spent this year (Jan-Present). **We will discuss further next month what to do.**

Regional Motions:

N/A

10. NEW BUSINESS

Area Motions/New Business:

- 1) **Motion:** To waive for one time the requirement that a nominee must be present to be voted on (December 2024 Elections)
Intent: To keep flow of Area moving without delay of an extra month due to so many area servants being gone at the ASC in December.
Made By: Mike R- Policy Chair **Seconded By:** Cole B- A Dedicated Place to Start
Voted: 15-0-2 Passed
- 2) **New/Old Inventory Check In:** Discussion about how we will check up with how groups feel since the inventory and to begin the process of planning repeat inventory. RD highly suggested a second inventory be done 12-18 months after the first (Jan-June 2025). **Decision made:** GSRs will talk to their groups about a repeat inventory happening in the first half of the year. Alex will reach out to members that helped plan the last inventory to see if they are interested in helping plan the next one. Admin meeting will discuss the best way to get group feeling on how things are going so we can chart and compare to January 2024. **We will continue to discuss in November.**
- 3) **Regional Mini CAR Viewing December 21st:** The region will have a zoom meeting for the mini CAR/CAT on December 21st. Areas need an idea on how many will want to attend so region can be prepared. There are two options:
a) Area can have a central location where addicts meet to view this together
b) Members can log on individually from their own locations to view this
Decision: GSRs will speak with their groups on if people are interested in either of these options. At the November area we will take a count for the amount of people that are interested in watching individually so the RCM Team can let region know this number. If people are also interested in watching together in a central location Mike will reach out to the facility area meets at to see if they are open to us using the facility that day. *****NOTE:** Even if members choose to do a central location to view together, individuals are still able to log on to view on their own, we just need a general/appx. number so we can inform the region.

Regional Motions:

Closed at 6:20pm