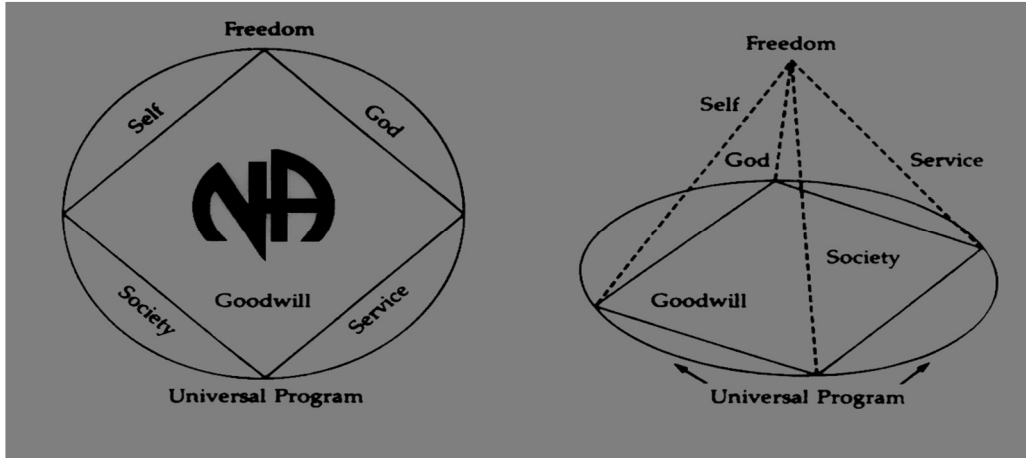


Agenda: Treasure Coast ASC 11/10/2024

Next ASC is Sunday Dec 8th, 2024, at 3:00 PM

Area Address: 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: Korina	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: Mike
3. Twelve Concepts: Pandy
4. Concept of the Month: Concept 11- Andrew
5. New GSRs: Stephine alternate for Y.A.N.A and Pat for No Matter What
6. Acceptance of last month's Minutes: Joe, from Tuesday Tune Up motions, Laura, from Klean & Crazy seconds motion.

ROLL CALL

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

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

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

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

Nov Quorum Requirement: ½ of 22 +1 = 12

Present: 19 of 22

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

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*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	Sept	Oct	Nov
1				

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

All positions are open for nominations, elections will take place in December:

- James serenity in the swamp chair nominates Barry as Vice chair, but the policy would have to be changed, but a motion must have been made before Area started to change policy. So it will be tabled until next month.
- Nomination made and was declined for secretary.

Position	Person Nominated	Nominated By	Seconded By
Convention Chair	Allie	Ron- Vice Policy Chair	Laura- Kean & Krazy

7. Reports

GROUP REPORTS

ADMIN REPORTS

ASC Chair: Alex R- Written report attached
ASC Vice Chair: Debbie- Nothing to report
Secretary: Meghan B- No report
RCM: Korina- Nothing to report
Treasurer: Chachy- Written report attached
Website: Andrew- Written report attached

SUBCOMMITTEE REPORTS

Activities Chair: Carlos- Written report attached
Policy Chair: Mike- Written report attached
Convention Chair: Allison P- Written report attached
Helpline/PR Chair: **Open**- Guido Acting in position -Absent from area.
H&I Chair: Ray- Written report attached
Literature Chair: Matt - Written report attached
Serenity in the Swamp: James- Written report attached
Adhoc 1 Training Trusted Servants: Chairperson: Rick- Written report attached
Adhoc 2 Financial & Human Resources: Mike/Chacy, with assistance from admin committee- Written report attached
Adhocs 3 Support the Fellowship (Subcommittees AND Groups): Matt- Written report attached

Group Reports

Group Name	Celebrations	News to Report

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NA Lunch Bunch	Kevin F. 1yr, Rita F. 1yr, Miguel 7yrs	Always welcomes support
Fort Pierce Beginners	TJ 1yr, Demetrius 1yr	
Rise & Recover	Amy M 33 yrs	
Weekend Warrior		Can use support
Tuesday Tune Up	Andrew 10yrs	
TGIF	Molly 16 yrs	
Not Alone Group	Charles S. 31 yrs	
No Matter What	Karen 8 yrs	
Just The Basics		Needs support
Give Yourself a Break	Joe D 26 yrs, Sheila 32 yrs	
A Dedicated Place to Start	Eddie 9yrs, Louis 14yrs	

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.]*

**Zack ask about the Unity Day event. Event is not happening because the end of the year is too close.*

**Carlos voices his reasoning for the motion, John adds on to his reasoning.*

**Coles wants to thank the activities for all the homegroups support.*

9. OLD BUSINESS

Elections:

GROUPS NEED TO VOTE FOR ALL NOMINATIONS

Position	Person Nominated	Nominated By	Seconded By	Pass/Fail (Vote)
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	
Convention Chair	Allie P	Ron/Policy Vice Chair	Klean & Crazy	

Area Motions/Discussions:

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- 1) Discussed proposed budgets, the examples that were sent out in last month's Minutes were discussed further and a vote was made. Itemized budgets will be how all budgets will be done. Actual budgets are not sent out until January.
- 2) **New/Old Inventory Check In:** Alex did reach out to Jen who did the last inventory, Jen is volunteering to do the inventory again, if that's what the groups want. Yes, the groups would like to see another inventory done. An ADHOC will officially be formed in December.
- 3) **Regional Mini CAR Viewing December 21st:** The region will have a zoom meeting for the mini CAR/CAT on December 21st, at 2:00 pm. 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 thisA vote was made between options A & B, Option A was passed to rent the space to have a viewing party. Region will be informed that 20-25 people will be attending.

Regional Motions: N/A

8. **NEW BUSINESS**

Area Motions/New Business: **MOTIONS 1-5 MUST BE VOTED ON BY GROUPS**

- IRS- discussed what needs to be done and how we can do it.
- 1) **MOTION** - To get a small Post office box at the cost of \$268+ Tax plus \$20 setup + 2 keys for \$10 for a total of \$298. **INTENT-** To secure a physical address that any admin member of NA can retrieve mail.
Motion made By/ Position- Mike R/ Policy Chair
Motion 2nd By/ Position-Todd F/ GSR Clean & Serene
 - 2) **MOTION** - To have the area purchase insurance in it's entirety as we have discussed. Total is \$1579.25. \$131 per month is breakdown. Or selecting at least the Basic and Fiduciary option. Allowing 3 events off premises, \$60 for each additional. This does not include when we do events at one of our groups.
The Management Liability coverage \$885. Covers any officers in place from being personally sued by anyone.
Option 3 adds \$100 per annual which covers monies that could be absconded by a member. Ex: Treasurer runs off with \$5,000, we would not lose that. Basic \$395 + Additional Costs \$199.25= \$594.25 Management Liability \$885(covers anyone holding positions from being sued.)
Fiduciary/Monies \$100(covers monies if misappropriated/stolen, we would not lose the money.)
Total for everything \$1,579.25- Check will be to "Good Insurance"
INTENT- To ensure we have coverage for area but also any trusted servants that serve and also the monies we do have.
Motion made By/ Position- Mike R/ Policy Chair
Motion 2nd By/ Position- Cole B/ GSR Dedicated Place to Start
 - 3) **MOTION** - To change line 22, New group be provided with literature materials, Policy, Handbook to " New group will be shown how to find these literature materials Policy, 12 Concepts and Guide to Local Services on our web page."
INTENT- To utilize all our electronic resources and save the Area monies in the process.
Motion made By/ Position- Mike R/ Policy Chair
Motion 2nd By/ Position-Cole B/ GSR Dedicated Place to Start

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- 4) **MOTION** - To add grievance policy to Policy and Guidelines ensuring we have something to follow if a grievance is ever filed. Grievance is attached to motion.

INTENT- To ensure we have a policy in place to help with grievances.

Motion made By/ Position-

Mike R/ Policy Chair

Motion 2nd By/ Position-Cole B/ GSR Dedicated Place to Start

- 5) **MOTION** - To create a fellowship development subcommittee.

INTENT- To

strengthen fellowship development in our area!

Motion made By/ Position- Matt/ Literature

Chair

Motion 2nd By/ Position-Nate/ GSR

- 6) **MOTION** - To increase activities seed money by \$150. For a total of \$500

INTENT- To purchase food and supplies for Friendsgiving event.

Motion made By/ Position- Stephanie/ GSR

Motion 2nd By/ Position-Cole B/ GSR Dedicated Place to Start

Motion

passed 18-0

Regional Motions:N/A

Meeting Closed At: 5:46pm

Korina motions to close

Mike seconds motion