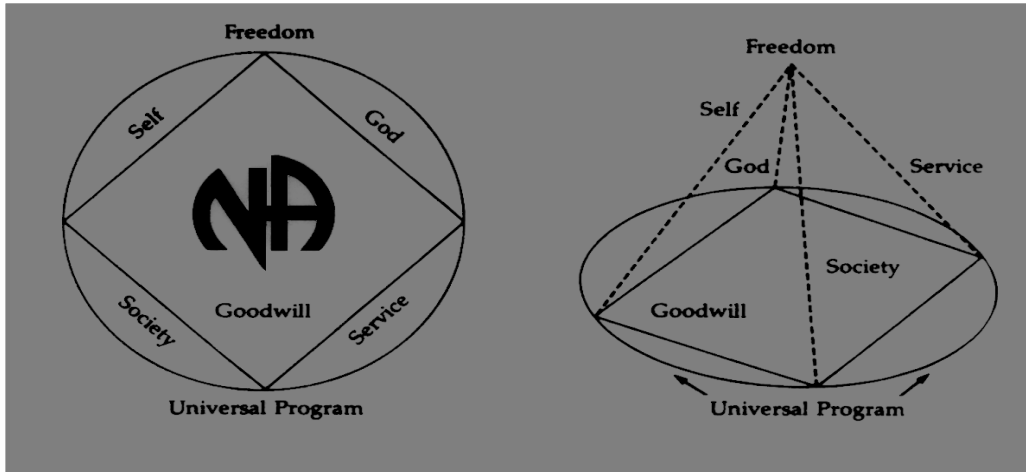


# Minutes: Treasure Coast ASC 12/08/2024

Next ASC is Sunday Jan 12th, 2024, at 3:00 PM

**Area location:**

**329 SE Port St Lucie Blvd, PSL**



## PLEASE ANNOUNCE: AVAILABLE SERVICE OPPORTUNITIES

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

Any questions or suggestions:

<b>Area Chairperson:</b> Alex R	<a href="mailto:admin@treasurecoastna.com">admin@treasurecoastna.com</a>
<b>Area Vice Chairperson:</b> Debbie	<a href="mailto:admin@treasurecoastna.com">admin@treasurecoastna.com</a>
<b>Secretary:</b> Meghan B	<a href="mailto:admin@treasurecoastna.com">admin@treasurecoastna.com</a>
<b>Treasurer:</b> Chachy	<a href="mailto:treasurer@treasurecoastna.com">treasurer@treasurecoastna.com</a>
<b>RCM:</b> Korinna	<a href="mailto:rcm@treasurecoastna.com">rcm@treasurecoastna.com</a>
<b>Policy:</b> Mike	<a href="mailto:policy@treasurecoastna.com">policy@treasurecoastna.com</a>
<b>Webservant:</b> Andrew C.	<a href="mailto:webservant@treasurecoastna.com">webservant@treasurecoastna.com</a>
<b>Literature:</b> Matt	<a href="mailto:literature@treasurecoastna.com">literature@treasurecoastna.com</a>

1. Open with Moment of Silence followed by the Serenity Prayer
2. Twelve Traditions: Drea
3. Twelve Concepts: Todd
4. Concept of the Month: Laura
5. New GSRs: Drea & Jill
6. Acceptance of last month's Minutes: Made by Tuesday Tune up seconded by Klean & Krazy, -  
**Passed**

# Minutes: Treasure Coast ASC 12/08/2024

## ROLL CALL

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

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

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

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

Dec Quorum Requirement: ½ of 22 +1 = 12

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Present: 19 of 22

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	Oct	Nov	Dec
1	Keep Coming Back	P	A	A

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

Position	Person Nominated	Nominated By	Seconded By
Alt RCM	Sara R	Step Sisters	TGIF
Vice Chair	Barry	Serenity in Swamp Chair- James	The Lie is Dead

## 7. Reports

### GROUP REPORTS

Group Name	Celebrations	Concerns/To address
A Dedicated Place to Start	Will 3 years, Rick 2 year, tino and katie 1 year	Eats at the end of the month last Saturday Dec 28
Just The Basics	Camile 6 years, Dan 6 years Nick 7 years. 12/16/2024	Group Anniversary event on 1/6/25 food at 5:45 speaker at 7
Klean & Krazy	Nicole 4 years	Tshirts and kayaking
No Matter What Group		
Not Alone	Mozalla 35 years	
Step Sisters	Karen 13 years	
TGIF	Molly 17 years	Bathrooms are back!
Tuesday Tune Up	Bob 20 years, Erik 11 years, Joe 4 years	Christmas Eve 12/24- will meet in usual place, please park at library, Sportsmans park or Education Center
NA Lunch Bunch	Eric 11 years	Always welcome more support
Weekend Warriors		Needs Support!
Y.A.N.A	Stephanie 3 years	Will meet as scheduled Christmas eve and new years eve
Rise and Recover	Brian 5 years, Amy 33 years	
A Place to Start	Marie 17 years	

### ADMIN REPORTS

**ASC Chair:** Alex R- attached

**ASC Vice Chair:** Debbie- attached

**Secretary:** Meghan B- verbal

**RCM:** Korinna- attached

**Treasurer:** Chachy- attached

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Website: Andrew-attached

## SUBCOMMITTEE REPORTS

**Activities Chair:** Carlos- attached

**Policy Chair:** Mike- attached

**Convention Chair:** Allison P- attaches

**Helpline/PR Chair:** **Open**- Guido- no report- this will be the last month acting

**H&I Chair:** Ray – absent – no report as H&I meeting next week

**Literature Chair:** Matt – attached

**Serenity in the Swamp:** James - attached

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

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) Chachy- Speaks about putting a procedure in place on how to do the taxes as well as a quickbooks subscription that will have all three bank accounts to file taxes more accurately.
- 2) John- talks about the \$30 personal items bought by activities and that these receipts were to show items bought and donated not from the actual budgeted money from area.
- 3) Jackie- spoke about making sure to leave the room tidy when we leave.

9. **Grievances:**

None

10. **Old Business:**

**Elections:**

Position	Person Nominated	Nominated By	Seconded By	Pass/Fail
Area Chair	Ray F	Mike R/Policy Chair	Klean & Crazy	PASS
Area Treasurer	Chachy	Mike R/Policy Chair	Klean & Crazy	PASS
RCM	Kristen C	Mike R/Policy Chair	Klean & Crazy	This vote was not to be completed until January- after Dec Area Meeting the Nominated person alerted members of admin committee they are withdrawing their nomination.
Web Servant	Andrew C	Mike R/Policy Chair	Klean & Crazy	PASS
H&I Chair	Rick A	Mike R/Policy Chair	Klean & Crazy	PASS
Literature Chair	Matt H	Mike R/Policy Chair	Klean & Crazy	PASS
Policy Chair	Ron M	Mike R/Policy Chair	Klean & Crazy	PASS

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Serenity in the Swamp Chair	James	Tuesday Tune Up	Klean & Crazy	PASS
Alt Web Servant	Mike R	Tuesday Tune Up	Klean & Crazy	PASS
Activities Chair	Carlos	Sunday Serenity	Klean & Crazy	PASS
Convention Chair	Allie P	Ron/ Policy Vice Chair	Klean and Crazy	PASS

**Area Motions/Discussions:**

- 1) **Motion 1: Post office box (total cost 298) Passed**
- 2) **Motion 2: Purchase Insurance:** This vote was done in two parts
  - a. **Do we want to Purchase Insurance: Passed**
  - b. **Choice between option A (full insurance) or option B (Basic and Fiduciary insurance) – This vote initially tied and went to a tie breaker: Final Vote was for Option A**
- 3) **Motion 3: Change line 22 in Policy: Failed**
- 4) **Motion 4: Add grievance policy: Passes**
- 5) **Motion 5: Create Fellowship Development Subcommittee: Failed**

**Regional Motions:**

N/A

**11. NEW BUSINESS**

**Area Motions/New Business:**

- 1) **CAR/CAT:** Korina has the key and will work with Chachy to open building and get the TV working.
- 2) **Change Over of Positions:** Alex will be completing the minutes this month as Meghan was unable, she will get all resources to Ray. Alex and Debbie need to be taken off the bank accounts and Sunbiz. Everything will be getting new passwords once Ray has access to change them and the new admin committee will work to get the zoom password to subcommittee chairs. The Zoom passwords are NOT to be shared with anyone but area elected members (Admin Members and subcommittee chairs) and CANNOT be given to vice chairs and secretaries of the subcommittees if they are not area elected members. This is due to the information stored and having accountability to the groups to keep this information secure.
- 3) **Motion:** Waive the requirement to have one year of service in the Treasure Coast area to hold a position in the Area Service Committee so that Barry S can be Nominated for Vice Chair.  
**Intent:** To allow a person with 26 years clean time and many years of service outside the Treasure Coast to serve the local NA Community.  
**Made by:** Tuesday Tune Up **Seconded By:** Serenity in the Swamp Chair  
**Vote made Same Day: PASSED**
- 4) **Motion:** To change the start time of the Treasure Coast ASC meeting from 3pm to 2pm  
**Intent:** Since the ASC meetings have been ending at dinner time, this will enable members to be home in time for dinner.  
**Made By:** Web Servant **Seconded By:** Tuesday Tune Up  
**Vote will happen in January**

**Regional Motions:**

N/A

Closed at 5:32pm