

## Treasure Coast ASC Minutes

**ASC MEETING NEW START TIME IS 2:00PM, 2nd Sunday of each month.**

**NEXT ASC Meeting: February 9, 2025 at 2:00pm**

**MINUTES WILL NO LONGER BE PRINTED FOR THE ASC MEETING.**

**January 12, 2025 - 3:00pm**

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

**Quorum: 21 of 22 groups present.**

1. Open with moment of silence followed by the Serenity Prayer
2. Twelve Traditions: Sunday Serenity
3. Twelve Concepts: Anonymous
4. New GSR:
  - Barbara H. 10th Street
  - Bob M. Tuesday Tune Up
  - Amy M. Rise and Recover
  - Reggie: Lunch Bunch
5. Acceptance of last month's minutes: Spiritual Solutions/2nd by Anonymous

<b>Area Chairperson:</b> Ray F	<a href="mailto:admin@treasurecoastna.com">admin@treasurecoastna.com</a>
<b>Area Vice Chairperson:</b> Barry	<a href="mailto:admin@treasurecoastna.com">admin@treasurecoastna.com</a>
<b>Secretary:</b> OPEN	<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> Kristen C	<a href="mailto:rcm@treasurecoastna.com">rcm@treasurecoastna.com</a>
<b>Policy:</b> Ron M	<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 H	<a href="mailto:literature@treasurecoastna.com">literature@treasurecoastna.com</a>

### **AVAILABLE SERVICE OPPORTUNITIES**

- Alternate Treasurer
- Alternate Secretary
- Policy Vice Chair
- Helpline/PR Chair

**OPEN FORUM DESCRIPTION:** 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.]

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

<b>ADMIN COMMITTEE</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>		<b>SUBCOMMITTEE CHAIRS</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>
Chairperson: Ray F	P				Activities Chair: Carlos	P		
Vice Chair: Barry	P				Activities Vice Chair: John	P		
Secretary: Steph O. temp	P				Convention Chair: Allison P.	P		
Alt Secretary:	O				Convention Vice Chair: Shane B	A		
Treasurer: Chachy	P				Helpline/PR Chair: (Rick A. temp)	P		
Alt Treasurer:	O				Helpline/PR Vice Chair:	O		
RCM: Kristen C	P				H&I Chair: Rick A.	P		
RCM Alternate: Sara E	P				H&I Vice Chair: Molly R.	A		
Webservant: Andrew C	A				Literature Chair: Matt H.	A		
Alt Webservant: Mike	P				Literature Vice Chair: Zack	P		
					Serenity in the Swamp Chair: James	P		
					Serenity in the Swamp Vice Chair: Joe F	P		
					Policy Chair: Ron	P		
					Policy Vice Chair: <b>OPEN</b>	O		

**\*If your group is not on the quorum list, you missed two consecutive ASC meetings and can regain voting privileges after attending two consecutive ASC meetings. Voting Privileges At 2nd ASC meeting\***

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

January Quorum Requirement: ½ of 22 +1 = 12

**\*\*GSR Orientation Guide is available for all new GSR's to the area. See the Secretary for a**

copy\*\*

**ROLLCALL**

**REPORTS**

	<b>ACTIVE GROUPS</b>	<b>Nov</b>	<b>Dec</b>	<b>Jan</b>	<b>CELEBRATIONS</b>	<b>CONCERNS/UPDATES</b>
1	A Dedicated Place to Start	P	P	P	Cynthia & Alex, 1 year	
2	Bringing Back The Truth	P	P	P		Bonfire Meeting on Feb 20
3	Clean and Serene @ Noon	P	P	P		
4	Fresh Start I, II, III	P	A	P		Needs support on Friday and Saturday.
5	Give Yourself a Break	P	P	P	Danny S. 1 year	
6	Just The Basics	P	P	P		
7	Klean & Krazy	P	P	P		
8	No Matter What Group	P	P	P	Meghan B. 2 years Pat 7 years	
9	Not Alone	P	P	P		Turned in Area Inventory
10	Spiritual Solutions	P	P	P	Ron M. 18 years	
11	Step Sisters	A	P	P	Karen R. 13 years	
12	Sunday Serenity	P	P	P		
13	TGIF	P	P	P	Denny 26 years	
14	Tuesday Tune Up	P	P	P		
15	NA Lunch Bunch	P	P	P	Reggie B. 37 years	Reggie B, new GSR & made 1st donation to the ASC.
16	Keep Coming Back	A	A	P		
17	Weekend Warriors	P	P	P	Loyal 30 years	
18	Y.A.N.A	P	P	P	Stephanie 3 years	
19	Rise and Recover	P	P	P		Amy M: New GSR & Dec had triple medallion meeting.
20	A Place to Start	P	P	P		
21	Fort Pierce Beginners	P	A	A	INACTIVE GROUP	
22	The Lie is Dead	P	P	P		

**ADMIN REPORTS**

ASC Chair: Created account for printing and provided copies for all necessary forms. Nothing else to

report.

**ASC Vice Chair:** Nomination Passed

**Secretary: Open** Nothing to report

**RCM 1** Nomination Passed: **Kristen C** - CAR/CAT needed to be voted on by the groups by 1/18, not many members attended the zoom meeting for the CAR/CAT. Also, the budget needs to be discussed.

**Treasure:** Report Attached. Last month the procedures for 501-C and annual report filing were sent with this report and not included in December's minutes. Procedures are attached with the report.

**Website:** (Alt Chair) Report Attached **\*\*Please send any flyers or website updates prior to the ASC meeting.\*\***

### **SUBCOMMITTEE REPORTS**

**Activities:** Report Attached

**Policy Chair:** Report Attached

H&I: Proposed budget attached with report.

**Convention Chair:** Report Attached

**Helpline/PR:** H&I chair is helping out: Report attached. Guidelines were also created for the next person able and willing to step in. Step Sisters nominated Barbara H. for chair. H&I chair 2nd. He will be meeting with her to go over some things.

**Literature Vice Chair:** Report attached. The Literature Chair asked groups to plan better with order placement. Over the last few months numerous orders are coming through on Saturday evening. A suggestion was for groups to send the literature orders after the group business meetings in order to receive the order at the ASC meeting. Groups that are held on Saturday and Sunday morning before the area will be filled.

**Serenity in the Swamp:** Report Attached

### **OPEN FORUM/GRIEVANCES: Nothing to report**

### **OLD BUSINESS**

-ASC meeting start time was changed to 2:00pm, passed on the floor, there was no need to send back to groups to vote on.

Nominations passed:

-ASC Vice Chair, Barry S. Pass

-RCM 1, Kristen C. 12 pass/6 against/ 2 Abstain

-RCM 2, Sarah E. 20 pass/1 Abstain

-ASC Chair has set up the Zoom account with a new password. He has it available on his phone and will be reachable to allow other committees to access the account. Please give the chair some notification 20-30 minutes prior to the start of the meeting so he can accommodate.

### **NEW BUSINESS:**

**\*\*Chair will assist Activities to brainstorm some new ideas for budgeting and spending for event planning.**

**\*\*The Policy Chair will handle the payment for the insurance and it will need to be included in the Admin Budget. \*\*Admin will get with Policy Chair to add qualifications for Helpline/PR Chair.**

-Serenity in the Swamp is in need of homegroups to sign up to donate a meal. 3 meal spots are open.

Groups can work together to provide a meal. Nothing needs to be cooked, a full kitchen is available.

## **NOMINATIONS & MOTIONS TO BE VOTED ON BY GROUPS**

### **NOMINATIONS:**

**ASC Secretary: Stephanie O.**

Nominated by H&I Chair - Rick

Seconded by Rise & Recover - Amy M.

Qualifications given during ASC meeting & attached.

**ASC Alt Secretary: Jenn M.**

Nominated by H&I Chair - Rick

Seconded by: Give yourself a break

Qualifications given during ASC meeting & attached.

**PR Chair: Barbara H.**

Nominated by Step Sisters

Seconded by H&I Chair

Qualifications given during ASC meeting & attached.

### **MOTIONS:**

**-Activities Committee submitted the following motions:**

**1) POLICY CHANGE:** Add the rotation of location to current policy, to ensure inclusion for all counties in the Treasure Coast Area. **Motion attached.**

**2) POLICY CHANGE:** To increase seed money for the Activities Committee to \$600 for each event to be fully self-supporting without member's donations.

**MOTION ATTACHED**

**3) Increase seed money by \$150, for a total of \$500 for the next event to cover costs.**

**PASSED AT AREA.** Treasurer provided the check to the Activities in the amount of \$500. **MOTION ATTACHED**



