

Treasure Coast Service Meeting Minutes for March 11, 2018

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

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

*Absent at roll call, present for GSR report

Open Forum:

Announcements:

- After two consecutive absences the group will lose voting participation, and will not be included in quorum. To regain voting participation, and its place in quorum, the group must participate in 2 consecutive ASC meetings. Please refer to ASC policy for more information. “*” indicates that the home group has been removed from quorum.

Old Business:

- The following additional positions are open on the ASC: (See the ASC Policy for qualification requirements. Please encourage members of NA to participate in Area Service. They can volunteer or be nominated.)
 - Alternate Secretary
 - Alternate Web Site
 - PI Chair

ASC welcomes:



18: areas in the Florida Region **30:** home groups that are members of The Treasure Coast Service Committee of Narcotics Anonymous.

ADMIN. & SUBCOMMITTEES	Dec.	Jan.	Feb.	Mar.
Chairperson — Jackie S.	P	A	P	
Vice Chair — Zack	P	P	P	
Secretary — Michele	P	P	P	
Alternate Secretary — OPEN				
Treasurer — Bill M.	P	P	P	
Alternate Treasurer — Curtis G.	P	A	P	
RCM — Ray F.	P	P	P	
RCM-II — Benji	P	P	P	
Literature — Uriah	P	P	P	
Alt. Literature — Paul	A	P	P	
Web Site — John R.				
Alt. Web Site— OPEN				
Activities Chair — Kristin C.	A	P	P	
Activities Vice Chair –	P	P		
Helpline Chair — Amanda	P	P	P	
Helpline Vice Chair – Open				
H&I Chair — Shane W.	P	P	P	
Convention Chair — Leigh	P	P	P	
PI Chair — OPEN				

Quorum (Regular Voting Members, ÷ 2, + 1)

Next Quorum: 12

Total Home Groups Represented at Roll Call:

Voting Participation (number of groups able to cast vote):

Simple Majority (51% of this month's voting participation):

Motion #1:

- Original motion submitted. (This is not the motion groups vote on, it is only to report what happened at the ASC regarding the motion. SEE THE TABLE BELOW FOR MOTION THAT YOU VOTE ON IN YOUR GROUPS.)
 - Original Motion Verbiage: “Groups will provide money orders or checks for all money brought to area (donations and literature.)”
- GSR, No Matter What Group identified a con – some groups are cash only groups and requested amending the motion, for it may affect groups unfavorably.
- Original Motion was amended by Motion Maker and Motion second. See the table below for the final motion on which your groups should vote.

Motion #1 (as amended and agreed to by motion maker and motion 2nd.):	Motion is to add the following to Area Policy: “It is suggested that groups provide money orders or checks for all money brought to area (donations and literature.)”
Motion Maker:	Area Chair
Second:	Area Treasurer
Intent:	To eliminate having cash on hand. Financial responsibility - Provides receipt to the groups for transactions at area. It used to be policy, but was removed. 90% of the money used to be in money orders. Now, only 10% of money brought to area is in money orders. This motion is to make money orders and checks the norm for donations and literature purchases.
Point of Information:	Requestor: GSR; Addicts in Recovery 2 (please confirm – I was interrupted by another GSR at the moment of discussion.) Information Requested: Can GSRs bring personal checks? Information provided: Treasurer stated that yes – personal checks can be provided.
Pros:	1. Safety of the treasurer - If people become aware that the treasurer is carrying large amounts of cash, they can be a target for robbery. This motion promotes the safety of the treasurer coming and going from ASC and coming and going to the bank. 2. GSR’s have accountability for home group funds given to them and can produce receipts.
Cons:	1. None.
Motion Status:	Tabled to groups for vote.

Motion #2	To amend policy. To make TCCNA a Bi—annual convention. To take place in October 2019.
Motion Maker:	Convention Chair
Second:	ASC Chair
Intent:	To allow time for planning of convention, securing location, merchandise and, raising funds for TCCNA X.
Point of Information:	Information Requested: Can we use ASC funds? Information provided: The convention received seed money years ago, and is now a separate corporation. ASC funds are no longer used to support the Convention.
Point of Information:	Information Requested: Are proceeds from the convention donated to area? Information provided: In past years proceeds have been donated to area, but not this year. The convention chair indicated that costs were able to be covered by the proceeds; but there was no donation to the ASC this year.
Pros:	1. The convention loses money on annual conventions and it is a lot of work to be done by the convention committee on an annual basis.
Cons:	1. The ASC should not provide input on policy nor contain any language in the ASC policy regarding the convention subcommittee to limit legal liability. The convention committee is a separate entity.
Motion Status:	Tabled to groups for vote.

Subcommittee and Administrative Position Reports

Activities:

Convention:

Helpline:

H&I Summary:

RCMI & RCMII Report:

Secretary's Report:

Policy: There is not an active policy sub-committee.

Public Information: There is not an active Public Information sub-committee, but the area is in the process of standing up this committee. See “Open Forum” for announcement of learning day.

Treasurer's Report:

Website:

Literature Report:

Group Reports: