

# Treasure Coast Area Service

January 10, 2010

Meeting was opened at 3:00 with a Moment of Silence followed by the Serenity Prayer.  
Attendance: 20/23 GSR's, Quorum obtained. Tanya read the 12 Traditions and Steve read the 12 Concepts.

## **OPEN FORUM :**

1. Ron, GSR for More will be Revealed, announced their group is hosting a cookout and flyers have been distributed to GSR's.

## **TRUSTED SERVANTS**

Chair	Bill M.	P
Vice Chair	Jeff S.	P
Secretary	Jessica	P
Alt. Secretary	OPEN	
Treasurer	John S.	P
Alt. Treasurer	Binny	P
RCM	Tanya	P
Alt. RCM	OPEN	
Archivist	Doug D.	P

## **SUBCOMMITTEES**

Helpline	Jackie S.	P
H&I	Lewis	A
Activities/Newsletter	Dottie	P
Convention	Bobby	P
Literature	Curtis G.	P
Policy	Curtis H.	P
PI	OPEN	
Website	John R.	A

## **GROUPS**

A New Way to Live	Jeff W.	A
A Place to Start	Reuben	A
Addicts in Recovery	Eddie	P
Clean @ Noon	Dave K.	P
Copping Some Recovery	Frank C.	P
Dedicated	Ivar	A
Give Yourself a Break	Peter B.	P
Just for Today	Jackie T.	P
Just the Basics	Liz	P
Keep Coming Back	Larry	P
Klean & Crazy	Mindy	P
More will be Revealed	Michele	P
No Name	Danny	P
Not Alone	Albert	P
One Message	Duke	P
Plant A Seed	Frank L.	P
Recovery in the Park	Jenni	P
Sickest of the Sick	Tonya	A*
Spiritual Awakenings	Jonnie	P
Sunday Serenity	Steve L.	P
TGIF/ Mon. Miracles	Peter H.	P
This is the Truth	Evan	P
Tuesday Tune-Up	Jim G.	P
Turning Point	Leigh	P
Voices in Recovery	Connie	A
Women in Unity	Kelly	P

*\* indicates exclusion from quorum tabulation*

**ELECTIONS :** Mathew V. was nominated for the position of PI Chair, seconded, gave qualifications, expressed willingness and was ultimately voted into said position.

**TRUSTED SERVANTS, ACTIVITIES:** Within her report, Dottie announced that Activities would be bringing a motion to the floor requesting that the Area Activities host a Valentine's Day Dinner and Dance, to be held at St. Mary's on February 13<sup>th</sup> surrounding the Saturday 6:30 and 8:30 meetings. ASC Chair requested that the issue be raised to a vote. GSR's voted and the motion was passed unanimously.

## **GSR REPORTS :**

A New Way to Live – No report.

**A Place to Start** – No report.

**Addicts in Recovery** – Average Attendance 30 with 8 Home Group Members. Literature Order \$44.39 and Donation was \$0.

**Clean @ Noon** – Average Attendance 180 with 15 Home Group Members. Literature Order \$43.90 and Donation was \$60.00.

**Copping Some Recovery** – Average Attendance 35 with 10 Home Group Members. Literature Order \$54.05 and Donation was \$46.00.

**Dedicated** – No report.

**Give Yourself a Break** – Average Attendance 21 with 13 Home Group Members. Literature Order \$13.54 and Donation was \$5.00. John celebrates 1 year.

**Just For Today** – Average Attendance 100 with 10 Home Group Members. Literature Order \$80.74 and Donation was \$25.92.

**Just the Basics** - Average Attendance 49 with 9 Home Group Members. Literature Order \$75.51 and Donation was \$15.00.

**Keep Coming Back / Recovery in the Dark** Average Attendance 30 with 7 Home Group Members. Literature Order \$0 and Donation was \$0. Larry is the new GSR.

**Klean & Crazy** - Average Attendance 50 with 13 Home Group Members. Literature Order \$25.64 and Donation was \$601.36. Raymond celebrates 15 years on 1/15, Craig celebrates 3 years on 1/ 4 and Leland celebrates 1 year on 1/ 12.

**More will be Revealed** - Average Attendance 18 with 9 Home Group Members. Literature Order \$22.68 and Donation was \$10.00. The marathon meeting was successful, had 30 people attend. Michelle is the new GSR, Ron M. is now Alt. GSR. Karole celebrates 19 years and Ron celebrates 3 years. A cookout will be on Feb. 27<sup>th</sup> at White City Park, \$5 donation, no addict turned away.

**No Name** – Average Attendance 15 with 2 Home Group Members. Literature Order \$6.70 and Donation was \$.3.30. The meeting was changed to a closed meeting.

**Not Alone** – Average Attendance 55 with 6 Home Group Members. Literature Order \$39.60 and Donation was \$26.77. Heidi stepped down as treasurer and Nelson is the new treasurer. Nelson celebrates 20 years and Albert celebrates 2 years.

**One Message** - Average Attendance 50 with 7 Home Group Members. Literature Order \$21.78 and Donation was \$18.22. No smoking on the hospital campus.

**Plant A Seed** - Average Attendance 20 with 4 Home Group Members. Literature Order \$22.00 and Donation was \$0. Meeting time changed to 12-1pm. Format voted on: 1<sup>st</sup> week speaker, 2<sup>nd</sup> week step study, 3<sup>rd</sup> week literature, 4<sup>th</sup> week open discussion. The group will be helping Drug Court releasees of the 19<sup>th</sup> Judicial Circuit to find and maintain recovery.

**Recovery in the Park** - Average Attendance 40 with 10 Home Group Members. Literature Order \$0 and Donation was \$53.00. Scott celebrates 18 months on Jan 1<sup>st</sup> and Jenni celebrates 2 years in February. The group donated \$30.00 to a breakfast for Serenity in the Swamp.

**Sickest of the Sick** – No report.

**Spiritual Awakenings** - Average Attendance ? with ? Home Group Members. Literature Order \$24.22 and Donation was \$76.00. Jonnie celebrates 18 months on January 7 and Mathew celebrates 7 years.

**Sunday Serenity** - Average Attendance 30 with 10 Home Group Members. Literature Order \$47.42 and Donation was \$17.58. Group will host Cows on the Beach on July 4, 2010.

**TGIF/Monday Miracles** – Average Attendance 30/mtg with 11 Home Group Members. Literature Order \$51.10 and Donation was \$21.00.

**This is the Truth** - Average Attendance 34 with 15 Home Group Members. Literature Order \$0 and Donation was \$20.00. The group made changes to the chairperson format. Evan celebrates 1 year and Rick celebrates 18 months.

Tuesday Tune-Up – Average Attendance 35 with 3 Home Group Members. Literature Order \$27.11 and Donation was \$16.09. Alt. GSR position and secretary position open.

Turning Point - Average Attendance 40 with 10 Home Group Members. Literature Order \$0 and Donation was \$0. Denny celebrates 11 years on January 15.

Voices in Recovery - No report.

Women In Unity – No report.

### **OLD BUSINESS :**

**Motion 09-12#1:** That TCA rent and maintain a storage unit. (Rates available on attached Motion Form)

Intent: to provide a single area of accountability and organization and security for area goods.

Made by Steve, GSR, seconded by John S., Treasurer

**Sent to Policy by ASC Chair**

***STEVE L. AMENDED THE MOTION TO INCORPORATE POLICY'S RECOMMENDATION.  
AMENDED MOTION BACK TO GROUPS FOR VOTE – Please refer to New Business***

**Motion 09-12#2:** Activities Committee to keep \$268.00, \$200.00 seed money and \$68.00 in collections.

Intent: to use funds for next two activities, End of Year Fun Day and Serenity in the Swamp.

Made by Dottie, Activities Chair, seconded by John S., Treasurer

*Motion raised and seconded to waive policy and hold to vote, PASSED and held to vote.*

**PASSED**

**Motion 09-12#3:** To have TCA purchase a CAR (report) for each group on roll call; every other year when the CAR comes out. Cost varies upon number of pages. Biyearly. Currently \$8.00 plus shipping.

Intent: to provide each group the information needed to make informed decisions.

Made by Tanya, RCM, seconded by John S., Treasurer

**Sent to Policy by ASC Chair**

***POLICY'S RECOMMENDATION WAS TO PASS THIS MOTION.  
MOTION SENT BACK TO GROUPS FOR VOTE – Please refer to New Business***

**Motion 09-12#4:** That the Area provides the funding of \$15.00/month to fill literature racks at a local hospital. Single point of accountability – would be the RCM as RCM is willing and is on the pilot program.

Intent: to further carry the message through PI.

Made by Tanya, RCM, seconded by John S., Treasurer

**Discussed and determined the PI budget is sufficient for this expense and the sought funding will come out of the PI budget heretofore. No vote required.**

**Motion 09-12#5:** To request Minutes for the past two years from Archives.

Intent: to accurately assess and update policy.

Made by Curtis H., Policy Chair, seconded by Steve L., GSR

**No motion necessary. GSR's will express the need for past years' Minutes to their groups and anyone with this information is to please contact Doug D., Archivist.**

**Motion 09-12#6:** That net proceeds from TCA Activities Committee be donated to TCCNA IV Committee until October 2010.

Intent: to support an inviting, successful convention prepared financially for programming and to promote Area unity.

Made by New Way to Live Group (Jeff, GSR), seconded by John S., Treasurer

**BROUGHT TO VOTE; MOTION PASSED 15/3/2**

**Motion 09-12#7:** To relocate the 2010 Pigs on a Lake BBQ to either Stuart or Fort Pierce.  
Intent: to hold the event in a location where greater attendance and support is more probable.  
Made by Liz, GSR, seconded by Curtis H., Policy Chair  
*POI – issue ripe to be addressed next month, no earlier*  
**Deemed Out of Order by ASC Chair**

**NEW BUSINESS : Quorum for 01/10/10: 20**

**Motion 10-01#1:** That the ASC pays for up to 4 additional room nights, if needed, for the GSR Assembly *held in March 2010 (italicized verbiage added)* Cost at this time is \$109.00/night +tax.  
Intent: to allow GSR's to attend without having a financial burden.  
Made by Tanya M., RCM, seconded by John S., Treasurer

\*\*\*\*\***BACK TO GROUPS FOR VOTE**\*\*\*\*\*

**Motion 10-01#2:** To change TCCNA Guidelines cover page from 'TCCNA III' to 'TCCNA.'  
Intent: to correct a mistake as the Guidelines were intended to cover all future Treasure Coast conventions.

Made by Bobby H., Convention Chair, seconded by Curtis H., Policy Chair.  
*Motion raised and seconded to waive policy and hold to vote, PASSED and held to vote.*  
**PASSED 19/1/-**

**Amended Motion 09-12#1:** To rent a 10x5 storage unit from Safe & Sound for Area supplies.  
Price \$68.15 with an administration fee of \$15.00.  
Intent: to have a single point of accountability for Area supplies.  
Made by Steve L., GSR seconded by Albert C., GSR

\*\*\*\*\***BACK TO GROUPS FOR VOTE**\*\*\*\*\*

**Motion 09-12#3:** To have TCA purchase a CAR (report) for each group on roll call; every other year when the CAR comes out. Cost varies upon number of pages. Biyearly. Currently \$8.00 plus shipping.

Intent: to provide each group the information needed to make informed decisions.  
Made by Tanya, RCM, seconded by John S., Treasurer

\*\*\*\*\***BACK TO GROUPS FOR VOTE**\*\*\*\*\*

**POI:** Curtis H., Policy Chair raised POI requesting that groups planning any events to please preemptively clear the dates with ASC in an effort to avoid scheduling conflicts with neighboring areas' activities.

**ANNOUNCEMENTS :**

- CAR Workshop January 31, 2010, West Palm Beach (flyer attached hereto)
- TCCNA IV Golf Outing March 13, 2010 (flyer attached hereto)
- GSR Assembly March 20, 2010. All GSR's and Trusted Servants encouraged to attend. (Information attached hereto)
- Celebration Picnic, White City Park, February 27, 2010 (flyer attached hereto)
- Please remind your Home Group that the following positions remain open and need to be filled. Submit your group nominations accordingly.

**Alt. Secretary**  
**Alt. RCM**

The meeting was closed at approximately 4:15 with a Moment of Silence followed by the Serenity Prayer.

