



Date: 4/21/13

EMERALD COAST AREA MINUTES

1. Called to Order 4:30 @ New Attitudes, Opened with the Serenity Prayer
2. 12 Traditions –Carrieters
3. 12 Concepts -Felix
4. Purpose- Jason

5. Roll Call

Administrative Committee:

Chair: Cheryl, present
Vice-Chair: vacant
Treasurer: Donna, present
Secretary: Tonya, present
RCM Robbie, present
RCM 2nd- vacant

Subcommittee Chairs:

Activities: vacant
Policy: vacant
ECPRS: Alicia, present

GSRs:

Bridge to Freedom: present
New Attitudes: present
Beach N.A: absent

Last Chance: present
High on Life: present

6. Reports

Administrative Committee:

Chairperson: report read, see att.
Vice Chair vacant
Secretary: report read
RCM: read report, see att.
Policy: vacant
Treasurers: read report, see attached

Subcommittees:

Activities: vacant
ECPRS: report read, see attached

Groups

Bridge to Freedom: see attached
New Attitudes: see attached
Last Chance: see attached

High on Life: see attached
Beach N.A.: absent, no report

7. Continuing Business & any tabled motions:

Cheryl brought up the website and whether or not we had decided to put names on the minutes and website. Carrieters said that he thought we had decided to put the names on the website. Tonya said it would be a lot easier if she could put the names on the minutes, instead of titles. Jon said we are beating a dead horse and we should go around the table and vote. Anna said World puts names on their website then we should. Reed said Jon has a valid point. Carrieters didn't have a problem with names on the website. It was decided that names are ok to go on the minutes and the website. Anyone who does not wish their name on the website can ask the secretary and she will use initials in her minutes.

a.) Nominations & Elections:

Carrieters from New Attitudes said his group would like to nominate Reed H. for Area vice Chair. Reed read his qualifications and we voted. Vote was 4/0/0.

b.) Date of next meeting: May 19, 2013 @ 4:30

c.) Bids for next ASC: Bridge to Freedom

d.) Pass Meeting Schedules for Changes: None, Jon D.s address changed.

8. Recess: 5:31-5:50

9. Open Forum:

Reed H. said that maybe Region hadn't thought through the CAR/CAT report in getting out the info to the fellowship. (I wasn't sure how to word this, I apologize).

Alicia said she appreciates being on the sub committee as PR chair. It's been really hard to get any help. Please be patient with her and she really needs help. Cheryl said Alicia is doing a wonderful job and she appreciates her willingness to serve. Lets not add anything new to your responsibilities right now and focus on what you do have going on right now.

10. Old Business:

None

11. New Business:

None

12. Open Forum:

Cheryl said she received some info from Jeff's wife concerning Policy. Cheryl and Tonya will go through it and sort through it some time in the near future.

Robbie said we need some support at Region. Alicia said that she is all for supporting Region but we have Area positions here that aren't even filled. Even at our local home groups. We should fill those first. Robbie said he wanted to clarify that we should just go and listen. Reed said we have about 10% of people doing about 90% of the work.

Donna asked exactly when we will take nominations for the admin positions. Cheryl said we will look it up in past minutes. We really need a Policy Chair.

L.A. asked what the qualifications would be for Activities Chair. Cheryl said 1 year clean time and willingness to serve.

Anna asked if the Area positions open will be in the minutes. They are as follows: RCM 2nd, Activities Chair, and Policy Chair.

13. Treasurer Report:

Starting Balance:	\$309.13	\
Prudent Reserve:	\$ 580.00	/ -\$270.87
Total Donations:	\$128.55	-\$142.32
Total Paid outs:	\$75.04	
Ending Balance:	-\$217.36	

14. Announcements:

15. Closing: Motion to close made by: Last Chance, Jon D., 2nd by HOL, Anna

I thank you for allowing me to serve.
In Loving Service,

Tonya F. J