



Date: 5/19/2013

EMERALD COAST AREA MINUTES

1. Called to Order 4:30 @ BTF, Opened with the Serenity Prayer
2. 12 Traditions: Jason A.
3. 12 Concepts: Anna G.
4. Purpose: Reed H.

5. Roll Call

Administrative Committee:

Chair: Cheryl, present
Vice Chair: Reed H., present
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: Jason A., present
New Attitudes: Mark, present
Beach N.A: Brenda, present

Last Chance: Jon D., present
High on Life: Anna, present

6. Reports

Administrative Committee:

Chairperson: no report
Vice Chair no report
Secretary: report read
RCM: no report
Policy: vacant
Treasurers: read, see attached

Subcommittees:

Activities: vacant
ECPRS: read, see attached

Groups

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

High on Life: read, see attached
Beach N.A.: read, see attached

7. Continuing Business & any tabled motions:

None.

a.) Nominations & Elections:

Jason A. from BTF nominated Kristi V. for PR chair. Kristi gave her qualifications. Reed read the duties of PR subcommittee. GSRs voted by paper vote. Vote was 5/0/0.

Mark from New Attitudes nominated Jason for Activities Chair. Reed read the duties and responsibilities. Jason read his qualifications. Jason from BTF wants to take it back to groups because of the clean time requirements.

Brenda: If BTF wants to take it back to home groups we should respect that. She feels that while he doesn't have a lot of clean time she thinks that he would do a good job.

Reed asked are we going to wave his clean time.

Kristi V. said that Loriena said she would want to be co-chair of Activities.

Robbie said this should only be discussed between the GSRs.

GSRs, Brenda and Jason A. asked for Jason to be at their home group business meetings.

Motion to accept nomination. Vote was 4/0/1.

b.) Date of next meeting: June 16, 2013

c.) Bids for next ASC: Beach NA @ 3:30pm.

d.) Pass Meeting Schedules for Changes: None

8. Recess: 5:52-6:15

9. Open Forum:

Trish from Port St. Joe wants to start a new meeting.

Cheryl asked if a new group has been started yet. Trish answered no.

Alicia asked can ASC purchase a starter kit from World.

Jon said he could help you with readings and Literature.

Cheryl said the Secretary should have one. And that we should have 4 on hand at all times.

Brenda asked do you have a meeting location yet? Trish answered, " Yes either at the Methodist church where AA meetings are held, or at the church I attend."

Reed asked what nights would the meetings be held? Trish said Mondays and Fridays with hopes of eventually 7 days a week.

Reed said the process would be to get with PR to do a presentation.

Cheryl said to let us know when you have a facility.

Donna asked where were the starter kits? Cheryl said she would call Lisa. Lisa said the Secretary would look to find it at home in her files. Cheryl said we would help her in anyway we could.

10. Old Business:

None

11. New Business:

None

12. Open Forum:

Joel said that there is a number in the phone book that is listed as Narcotics Anonymous but is actually a treatment facility.

Brenda is carrying a group conscience from her group Beach NA. She also made a motion to take it to Region. Last Chance 2nd this.

A copy of the yellow pages was turned in. This is something we need our RCM to take to Region.

Cheryl asked if this was PR problem. Reed said it is a local problem. And that it violates the 6th tradition. We cannot address this on the local level. PR needs to contact Ron Miller. World will have to handle this.

Brenda said that this is a Regional problem.

Reed said IF you are going to take care of this then have patience.

Alicia said she did her own research and when she called the number she was eventually connected to NA hotline.

RCM, Robbie said he will take it to Region. Joel said we should hit this from all angles.

Cheryl said she has been hearing this for 15 years. Reed said contacting WSO won't do it any good. Contact a board member and you will get somewhere with it. Elaine Whitman.

RCM Robbie said he will be ON IT!! Joel said he will make sure that Robbie has all of the needed information to take to Region.

Open Forum Cont.

Alicia said that next Region will be in Pensacola. So if we want to go there and talk about it that would be a good time.

Brenda said that we should take it back to our home groups and ask if they can donate anything to help the new group.

13. Treasurer Report:

Starting Balance: \$362.64 \\
Prudent Reserve: \$ 580.00 / -\$217.36
Total Donations: \$330.00 \$112.64
Total Paid outs: \$62.30
Ending Balance: \$50.34

14. Announcements:

Tonya F. will celebrate her birthday one Friday earlier this month. Lisa O. will be speaking.

15. Closing: Motion to close made by: BTF, 2nd by Last Chance.

Thank you for allowing me to serve.
In Loving Service,

Tonya F. ☺