

## AREA MINUTES

Date: 1/29/2017  
Held at High on Life

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1. **Called to Order:** 305pm
2. **12 Traditions:** Erik G.
3. **12 Concepts:** Derek Y.
4. **Purpose:** David D.

### **5. Roll Call.**

#### Administrative Committee:

Chair: present  
Vice-Chair: present  
Treasurer: present  
Alt Treasurer: Vacant  
Secretary: Vacant  
Alt Secretary: Vacant  
RCM: Vacant  
RCM 2<sup>nd</sup>: Vacant

#### Subcommittee Chairs:

Activities: present  
Policy: Vacant  
ECPRS: absent

#### GSRs:

Bridge to Freedom: present  
New Attitudes: present  
Backwoods Recovery: present

High on Life: present  
Second Chance: absent

### **6. Reports.**

GSRs: See Attached

#### Administrative Committee:

Chair: Report (verbal)  
Vice-Chair: Report (verbal)  
Treasurer: Report (attached)  
Secretary: Report (verbal/read)

#### Subcommittees:

Activities: attached  
Policy: No report  
ECPRS: No report

**Chair:** Thanks everyone for allowing him to serve, looking forward to elections and another year of clean service.

**Vice-Chair:** Distributed remaining meeting schedules. Discussed need to set up another ad-hoc policy meeting to finish revisions; also brought up need to get check to pay for website renewal for 2017. All to be addressed in new business.

### **Donations:**

Bridge to Freedom: \$0  
New Attitudes: \$30  
High on Life: \$0

Second Chance: \$0  
Beach NA: \$0  
Backwoods: \$0

**Total Donations: \$30.00**

## 7. Continuing Business and Any Tabled Motions

### A) Nominations & Elections:

- Bridge to Freedom nominates Lisa H. for Vice-chair. Seconded by High on Life. Lisa's resume is attached.
- New Attitudes nominates Reed H. for Policy chair and Jason T. for Activities. High on Life seconds both. Resumes are attached.
- Bridge to Freedom re-nominates Cheryl S. to continue as Treasurer. GSR's vote unanimously to waive resume due to continuation of service.

**B) Date & time of next ASC:** Tentatively scheduled for 2/26/17 at Backwoods Recovery (Wewahitchka) at 3pm.

**C) Basket passed for 7<sup>th</sup> Tradition:** Basket was passed for High on Life. \$17 was collected and given to HoL's treasurer.

**8. Recess:** A brief recess was taken.

### 9. Open Forum.

- Meeting reopened with Serenity Prayer.
- Reed H. encouraged Joel A. to be considered for RCM should Joel still desire. Vice Chair will follow up. Multiple people thanked Joel for his selfless service.
- Lisa H. talked about the need for the area to work together
- General agreement was had that we need to be working toward unity
- Open discussion about policy guidelines as they relate to current election cycle; it was agreed that things will proceed as currently proscribed during the policy revision process.

### 10. Old Business:

- Activities returned / donated \$258.00 from Janu-ween activity.

### 11. New Business:

- GSRs unanimously vote to print new meeting schedules for the second time this quarter. Backwoods Recovery group information to be added. Vice-Chair receives \$40 check to pay for schedule order after making updates. Treasurer will account for this on the next treasurer report.
- Vice Chair will make necessary arrangements to get Backwoods Recovery added to ECANA website.
- Policy Ad-Hoc committee meeting scheduled for 2/12/2017 at 2pm at Bridge to Freedom.
- AUDIT, consisting of Vice Chair, Treasurer, and two GSRs will be held on 2/12/17 at 4pm at Bridge to Freedom, directly following the Policy meeting.
- Vice-chair receives check for \$115.00 to pay website renewal. (note: this was sent out via certified mail on 1/31/17 by the Vice-chair; awaiting receipt).
- Joel A. gave treasurer \$20 donation from Beach NA for meeting schedules.

**12. Second Open Form:** nothing to report

### 13. Treasurer Report

<b>Starting Balance:</b>	<b>\$ 834.35</b>
Prudent Reserve	690.00
Total Donations:	288.00
Total Payouts:	115.00 (includes outstanding check for \$60)
<b>Ending Balance:</b>	<b>\$ 337.35 (Above Prudent Reserve)*</b>

### 14. Birthdays and Announcements.

**BTF:** Vita J. 27 years, Andrea W. 2 yrs, Brenda 2yrs, Anna 18 months

**HOL:** none

**NA:** none

**Second Chance:** none

**Backwoods:** none

**Beach:** unknown

**15. Meeting closed with serenity prayer at 5pm.**