

AREA MINUTES

Date: October 19, 2014
Held at Beach NA



1. **Called to Order.** 3:00 pm
2. **12 Traditions.** Ned (Beach NA)
3. **12 Concepts.** John (Last Chance NA)
4. **Purpose.** Anna (ECANA Policy Chair)
5. **Roll Call.**

Administrative Committee:

Chair: Present (*Reed H*)
Vice-Chair: Present (*Brenda M*)
Treasurer: Present (*Donna H*)
Alt Treasurer: Vacant
Secretary: Absent (*Tammy A*)
Alt Secretary: Vacant
RCM: Present (Ron)
RCM 2nd: Vacant

Subcommittee Chairs:

Activities: Present (Mary)
Policy: Present (Anna)
ECPRS: (*Brenda M.*)

GSRs:

Bridge to Freedom: Present
New Attitudes: Present
Beach N.A: Present

Last Chance: Present
High on Life: Present
H.U.G.S. NA: Absent

6. Reports.

Administrative Committee:

Chair: No Report
Vice-Chair: No Report
Treasurer: Report Attached
Secretary: Report
RCM – Report Attached

Subcommittees:

Activities: Report
Policy: No Report
ECPRS: Report

Ron (RCM): made motion to accept Secretary's report and it was second by Jon (LC) –Unanimously passed with correction to remove New Hope from the minutes as a group.

RCM Report - Ron (RCM): RSC Meeting in Mobile next month. Ron will attend.

Activities Report by Mary (Activities Chair): 2 Sub- committee meetings during last month for planning of Halloween Party. Lions Club.. Decorate at 11:00 am ..Party at 6:30 PM...\$5.00 at the door. Requested \$100.00 from Area for decorations. Flyers were distributed to GSRs. Cheryl donated cost of Fun in Sun Registration for costume contest. Cheryl S. is in charge of food. Beach NA – desserts, Bridge – Side dishes, HOL – Salad, New Attitude – Finger Foods. Speaker will be Barry from Pensacola.

Policy Report by Anna (Policy Chair): Report Attached

PR (Brenda-Area Vice Chair): Struggling with help at the Jail. Need a female with 1 year clean and not on paper. Due to surgery I will not be able to serve until I recover. PR request for \$25.00 for IP printing.

Bridge to Freedom: Attached (Donation: \$100.00)
High on Life: Attached (Donation: \$.00)
New Attitudes: Attached (Donation: \$30.00)
Beach N.A.: Attached (Donation: \$00.00)
Last Chance: Attached (Donation: \$00.00)
H.U.G.S.: Attached (Donation: \$00.00)

6. Continuing Business and Any Tabled Motions.

Ron (RCM) – Nominations for Region

Rhonda _Regional Treasurer 5-0-0

Lisa H – Vice Chair 3-2-0

Lindley M – Web Master 5-0-0

Chris – AD – Nomination is still open

Nominations & Elections.

None

a. **Date/Location of Next Meeting.** November 23, 2014 – 3pm @ Bridge to Freedom

Passed 7th Tradition Basket for the use of the facility for Beach (\$13.00)

Recess: 3:30- 4:00 PM

9. Open Forum: None

10. Old Business. None

11. New Business.

Motion 14-18 –

Policy Sub Committee – Originator... 2nd by BTF

Motion 14-19

Policy Committee – Originator ...2nd by BTF

Motion 14-20

Policy Sub Committee – Originator ... 2nd by Last Chance

Motion 14-21

Policy sub Committee – Originator ... 2nd by BTF

Motion 14-22

Policy Sub Committee – Originator ... 2nd by Last Chance

Motion 14-23

HOL – Originator 2nd by BTF

Second Open Form.

John (Last Chance NA): Only two meetings per week. He also asked for clarification on Policy motion 14-18.

Robbie: Talked about “continuity” and how words can change meanings and are open to interpretation. We want to set an example for the new people who want to serve.

Cheryl (BTF): Commented that all the policy committee can do is submit the motions. If you want to be a part of policy revisions, come to the meetings. It’s not about personalities.

Reed (ECANA Chair): Agreed with Robbie but cited the 4th Concept. We have alternate positions that aren’t filled. Why have a person be an alternate and train for the position and not take the position. We need to be mindful as continuity goes. Nominations are welcomed but we need to carefully consider the qualifications and not their personality.

Robbie: Agreed with Reed. But was not concerned about voting people in as a means of hurrying through business. It could eventually strip the people in individual groups of their say.

Brenda (Area Vice Chair): There could be experience we don’t hear. Everyone’s voice should be heard. Continuity of service is practiced at Region and other areas. Robbie argued definition of continuity of services.”

Cheryl (BTF): It says remove the word “automatic.” It just gives the group a voice.

Joel: On definition of continuity of services...Believes that this necessary since alternates have experience. Why change the policy just to change it if it is not practical or spiritual.

12. Treasurer Report.

Starting Balance:	\$857.16
Prudent Reserve:	690.00
Total Donations:	130.00
Total Pay Outs:	475.00
Ending Balance:	-177.84

(Below Prudent Reserve)

Report Attached

Motion to accept treasurer’s report by Cheryl (BTF) and second by HOL. Passed 5-0-0

13. Birthdays and Announcements. – October

Mary (Activities Chair): Halloween Party

BTF: Cheryl S. – 16 years, Felicia – 1 yr, Josh -1 yr (SOS)

HOL: Justin H. – 2 Years, Tangi -15 yrs

NA: Thomas W. – 20 years. Reed – 12 Years, and Jason – 3Years

Beach Na: More will be revealed

Last Chance: No birthdays

HUGS: No birthdays

Joel: Announced open positions and PR.

Last Chance- John made a motion to close the meeting and it was unanimously 2nd.

15. Meeting closed with serenity prayer