



Date: 3/17/13

EMERALD COAST AREA MINUTES

1. Called to Order 4:41@BTF Opened with the Serenity Prayer
2. 12 Traditions –PR Chair
3. 12 Concepts -Last Chance GSR
4. Purpose- New Att. GSR

5. Roll Call

Administrative Committee:

Chair: absent, RCM chaired

Vice-Chair: vacant

Treasurer: present

Secretary: present

RCM present

RCM 2nd- vacant

Subcommittee Chairs:

Activities: vacant

Policy: vacant

ECPRS: present

GSRs:

Bridge to Freedom: present

New Attitudes: present

Beach N.A: present

Last Chance: present

High on Life: present

6. Reports

Administrative Committee:

Chairperson: no report

Vice Chair vacant

Secretary: written/ given

RCM: written/see attached

Policy: vacant

Treasurers: written/see attached

Subcommittees:

Activities: vacant

ECPRS: written/see attached

Groups

Bridge to Freedom: see attached

New Attitudes: see attached

Last Chance: see attached

High on Life: see attached

Beach N.A.: see attached

7. Continuing Business & any tabled motions:

- a.) Nominations & Elections: none
- b.) Date of next meeting: April 21, 2014 @ 4:30
- c.) Bids for next ASC: New Attitudes
- d.) Pass Meeting Schedules for Changes: N/A

8. Recess: 5:15-5:22

9. Open Forum: none

10. Old Business:

The GSR for Beach NA asked The RCM how they are supposed to bring the Regions Report back to the group conscience if they don't have the minutes in a timely manner. The RCM stated that Region does not have a secretary at this time and someone was volunteering and he received the minutes late himself.

11. New Business:

Nominations & Elections for ALNWFLRSC

- Nomination #1: Made by FITS: George L. for FITS Treasurer: Vote was 4/0/1
- #2: Made by FITS: John R. for Chair of FITS 2014: Vote was 4/0/1
 - #3: Made by NAL Area: Kelly S. for AD: Vote was 3/0/2
 - #4: Proposal #8: To hold back donations from World so they can help struggling Groups. (More clarity needed no vote).
 - #5: Under Budget Reports: #17 FITS \$2000 for additional costs for Hospitality To cover coffee and food at Convention. Refer to Area will be voted on in March RSC.

12. Open Forum:

There was a lot of discussion about whether or not there should be any names put on the minutes. Because of fact that the minutes will be posted on the new website and some people may not want there names and or birthdays posted. Another member present said that most, if not all, Area websites do include names and birthdays.

Continued (Open Forum):

Last Chance GSR said we should have our names on the website. Another member said that using just title is a good idea. It was also asked that the GSRs report will be included on the website does that mean that we will not be able to list any birthdays. At this time it was decided that no names, only titles will be used. But that we will revisit this. And possibly this can go back to the groups for a vote, if needed.

13. Treasurer Report:

Last months Treasurers Report was adjusted, and is reflected as follows: the Total Donations were changed from \$236.00 to \$355.95. Therefore changing the ending balance from -\$184.01 to -\$64.06

Starting Balance: \$515.94
Prudent Reserve: \$ 580.00
Total Donations: \$214.35
Total Paid outs: \$421.16
Ending Balance: -\$270.87

14. Announcements:

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

Thank you for allowing me to serve.

In Loving Service,
ECA Secretary