

Serenity Coast Area Minutes

www.SerenityCoastNA.org

groups.google.com/group/serenitycoast

Held November 19, 2016@ Shepherd of the Woods Lutheran Church – 7860 Southside Blvd, Jacksonville, FL 32256

Serenity Coast Area Service opened at 5:00 PM with a moment of silence followed by the Serenity Prayer and reading of the Twelve Traditions.

Administrative Roll Call and Attendance

Position & Suggested Clean Time	Name	Phone	
Attendance			
Chairperson (5yrs)	Sue Mc	(904-327-4044	P
Vice-Chair (4yrs)	open		
Secretary (2yrs)	Lenore S	(with letter of willingness)	P
Alt. Secretary (1yr)	open		
Treasurer (5yrs)	Gina A	(973)619-3199	P
Alt. Treasurer (4yrs)	open		
Web Servant (2yrs)	Bob F	(904)813-4266	A
(SCANA aware our Web servant will not be at all meetings but will continue to be of service)			
Info Line	open		

Group Roll Call

Group Name	GSR / Alt	Phone
Present / Absent		
By The Book	Katie B	(970)596-8503 (P)
Carrying The Message		(A)
Clean and Serene	Dave S.	(A)
Gift of Life	Sheri H.	(904)955-5112 (A)
Gratitude Group		(A)
Rising Sun		(904)738-5274 (A)
In The Wind	Rob	(P)
It Works, We Do Recover		(A)
Just Say No	Ryan G.	(202)425-7178 (A)
Keep It Simple		(A)
Life After Group	Judy S.	(404)661-1114 (A)
Living with Hope	Tim B.	(904)208-0754 (A)
Lost and Found	Eric C.	(904)806-5711 (A)
Middleburg Group	Ken W.	(A)
No More Excuses	Lisa Y	(904)629-6285 (P)
Safe Haven	Marianne W.	(386)328-3580 (A)
Serenity SWAG		(A)
Another Day Clean	Gina A	(973)619-3199 (P)
The Solution Group	Mike L.	(904)635-8822 (A)
There Is Hope		(P)
Turning Point	Albert	(A)
Ultimate Weapon	Bob	(P)
Why Are We Here	Ted M.	(904)838-5255 (A)

If it's not practical, It's not Spiritual

Ramona L
(904)252-7734
(P)

7 voting members- 7 is Quorum

Sue Mc chaired the meeting in absence of the chair, Ashley & Sue Mc filled in as Secretary

Reports

Chair's Report – (by written letter) Randy M Nov 2016

I have done some research and talked to former chairs about a vote we had last area. The vote to have an H&I committee . The vote was 5-3-2(actual vote was 5-2-3) which is a tie and the motion should not have passed as it is not a majority. As such the H&I subcommittee motion fails. I have also met with the founders of the area. It was set in policy

when the area was formed that there would be no sub committees. Since this is a policy set in our laws at the time doe not mean it can't be changed but it will take more than a simple majority to change. According to Roberts Rules a 2/3 vote is required to alter them. The motion will have to be presented again to the groups at a future area if we are to set up formal subcommittees. Thank you, Randy

Vice chair Sue Mc (Verbal) My apologies to the area and group for not being at all the meetings this past year, due to family illness. Going forward I plan to be at all SCANA in 2017, to fulfill my duties as Area Chair

Secretary Report- open

Treasurer Report- The balance brought forward of the Area's Treasury from September 17, 2016 was \$10.48. There were two donations from groups to the Area that included twenty dollars (25.00) from By The Book and (10.00) from Clean & Serene. Rent in the amount of ten dollars (\$10.00) for use of our meeting space was given to the Albert (acting GSR) for **Turning Point**. This left \$75.48 in our Treasury. We need to make sure that we keep at least ten (\$10.00) or fifteen (\$15.00) dollars in the Treasury for the rent. Even though we have no bills due other than the ten dollars rent we pay each ASC every other month, we need to keep in mind that our Info Line bill will be due and payable in early June of 2017. that amount is \$132.48

Web Servant - no report

Info Line – open

GSR Reports

Another Day Clean All is well

By the Book- All is well. \$20 donation .Anniversary meeting Jan 20, 2017 7pm at By The Book 9724 Arnold Rd Jax fl 32246 4 speakers, light snack

If its not practical Its not Spiritual This group is on hold until they find another meeting place or different time

In the Wind– Rob states he did not carry an accurate vote last area for his group regarding forming an H&I subcommittee . He abstained when he should have voted yes. \$65 donation

No More Excuses – All is well

There is Hope- all is well

Turning Point – All is well.

Ultimate Weapon – Needs homegroup members and people with clean time to attend meeting that gets a lot of rehab

Open Forum – none

Old Business –

H&I The vote was mishandled last area. The chair stated 2/3 was needed to pass the motion, as it is a policy change. After discussion by GSRs, it was determined this area has no written policy. Someone simply stating it is policy does not make it so. The policy of this area is to follow “A Guide to Local Service” and “Roberts Rules of Order” On page 51 of The Guide to Local services, it states “The ASC creates subcommittees to do the actual work involved in delivering its direct services-H&I,PI,phonelines, activities and the rest”

Elections – positions are open at January ASC meeting each year. We had the following express willingness at Area or shortly following. Those positions are- Sue Mc - ASC Chairperson(was alt) Vote of confidence 7-0-0 OPEN ASC Vice-Chair (4yrs) Lenore S - Secretary(see letter below) OPEN Alt Secretary(1 yr) Gina A. - Treasurer Will serve another year as we received no letter of willingness Vote of Confidence 6-0-1 Gina abstained OPEN - Alt. Treasurer(4yrs) Bob F- Webservant (ongoing) OPEN - info line(2yrs) Lenore S- Letter of Willingness

I am writing to serve on whatever position you would like to elect me to, so I can be of most service to NA. I don't want to compete with anyone who would like a certain position. Home group is By The Book, I have an NA Sponsor. Clean time is 35 years on Dec 13, 2016.

I have experience as Treasurer of an area, Chair of home group, secretary of homegrown, H&I committee, PI committee, GSR multiple times. Lenore was voted in as Area Secretary 7-0-0

Ramon L Letter of Willingness

My name is Ramona L. I have over 4years clean. Clean date is May 18, 2012 and I am willing to be of service on the H&I subcommittee .I have been of service since my 36th day clean, Experience as follows: Chip person 1yr, PI and PL subcommittee member 6 months(6 month commitment)

Secretary 1yr, completed, Alt GSR 1 year completed, GSR 1yr completed, stand in treasurer temporary commitment completed, H&I subcommittee 1 year completed.

Eric L voted in as RCM 7-2-0

There are many open positions. Please announce at meetings so we can fill all positions.

New Business – Motion from By the Book to open an adhoc committee to develop policy. Seconded by Lisa Y, “no more excuses”After discussion by GSRs it was determined Area can open subcommittees to help fulfill their duties

On page 51 of The Guide to Local services, it states “The ASC creates subcommittees to do the actual work involved in delivering its direct services-H&I,PI,phenolics, activities and the rest” Motion was withdrawn GSR voted whether to open a Policy Subcommittee Vote was 9-0-0 to open Policy Subcommittee.

Policy Subcommittee needs a Chair and members who are diligent, has area experience, and knowledge about policy. Please come to SCANA on Jan 20, 2017 5pm with a letter of willingness.

Area revisited need for H&I subcommittee. After much discussion, many of us knew people or experienced ourselves ,mismanagement of H&I commitments. Presentations

not being performed, addicts carrying in meetings by themselves, to name a few. Area does not know all the H&I meetings groups have opened.

To better serve the groups, we voted to activate the H&I subcommittee, based on page 51 of The Guide to Local service "the Area creates subcommittees to do do their work. Ramona was asked to chair Vote of confidence 6-0-1 Ramona abstained anyone interested in serving in this group or seeking knowledge can contact her by email at neveralonejft@gmail.com

RCM position was activated 7-0-0 Stated on page 116 of Guide to Local Services , Definition of Regional committee member- Elected by an ASC(area service committee) to participates on the Areas behalf on the regional service committee. For more information regarding the importance of having a n RCM, please refer to pages 87-88 of the Guide to Local Services

Announcements: Anniversary meeting Jan 20, 2017 7pm at By The Book 9724 Arnold Rd Jax fl 32246 4 speakers, light snack
Next Meeting January 21, 2017 at Shepard of the Woods (address above) Please bring any comments or concerns to SCANA by attending and speaking at Open Forum or through your GSR. We are here to serve all members.
Motion to close Katie, second by Lisa Closed with the Serenity prayer at 6:30pm