

July 9, 2023

SHARK COAST COMMITTEE

CALL TO ORDER 1:32 PM

ROLL CALL:

CHAIR – CHARLEY (PRESENT)

VICE CHAIR – KD (PRESENT)

SECRETARY-CINDY (PRESENT)

ALT SEC – OPEN

TREASURE- TODD (PRESENT)

ALT. TREASURE – OPEN

ACTIVITIES – BESH (ABSENT)

P.R – OPEN

HELP LINE- SARAH (PRESENT)

RCM1- ASHLEY (PRESENT)

RCM2 – OPEN

LITERATURE DIST.- SCOTT (PRESENT)

ALT. LIT. DIS. – GINA (PRESENT)

NEWSLETTER- OPEN

H&I- LEXI (PRESENT)

POLICY- BRYAN (PRESENT)

LIT. REVIEW - OPEN

WEB SERVANT - OPEN

GSR ROLL CALL

FROINTER GROUP- HANK (PRESENT)

MONDAY NIGHT MIRACLES- RYAN (PRESENT)

FRIDAY NIGHT LIGHTS- CYRUS (ABSENT)

ESCAPE TO REALITY- NO GSR

JOURNEY INTO RECOVERY- EDDIE (PRESENT)
SHAMROCKIN IN RECOVERY- Kristen(ABSENT)
I CAN'T, WE CAN- ABSENT
SUNDAY NIGHT SERENITY – JACKIE(ABSENT)
SPIRIT GROUP – MIKE (PRESENT)
NO MATTER WHAT – CHARLIE (PRESENT)
TUESDAYS AT 630 – ASHLEY (PRESENT)
SPAD MEETING – SETH (PRESENT)

QUORUM IS ESTABLISHED: YES

Secretary Report:

Minutes went out in a timely fashion

Please fill out your subcommittee report forms so they can be included in the minutes

Please put your name and home group on the literature order forms

Minutes Accepted

RCM report –

Region met last month it went well

Its time for region nominations

There are also open positions

Treasure

Alt treasure

Newsletter

(I have attached all information from area to the email please take info back to your home groups, there is a motion about SFRCNA that needs to be voted on by home groups)

Subcommittee Reports:

H&I -

See attached report

Activities –

No Report

Policy-

See attached report

Helpline-

See attached report

Lit Distribution –

See attached report

Newsletter

See attached report

Open Forum:

Eddie – I went through some rough drafts of policy that I found from back when Jeff H was policy chair as well as some things I had from when I was policy chair. I am turning them over today to Brian.

Seth – Website is up and running. I am currently not willing to be Web Servant until the area goes ahead and files for their 501c3. This way the area can own the website not an individual. I did however go ahead and create a job description for the Web Servant (this was read aloud at area)

GSR's voted on Web Servant Guidelines and it was Passed

GSR's voted on using the meeting list tool kit for future meeting list it was Passed

sharkcoastwebservant@gmail.com

Group Concerns, Issues, or Announcements

Gina – Escape to Reality needs a GSR and some home group participation

Hank – Frontier Group needs help and support. I am trying to find a church that we can meet at instead of the park

Old Business

None

New Business

Motion 7-1-23 Move area to the third Sunday in August 20 Passed

Please see attachment

Motion 7-2-23 Please see attachment Passed

Motion 7-3-23 **Back to Groups see attachment**

Debit Cards Have arrived these will be used for Literature purchases, meeting list purchases, and to retain the domain on our website. We will be transparent and fully accountable.

Treasure Report:

See attached Report

Election of Officers:

Lit Distribution – Scott (Passed)

Motion to Close 2:52