

Shark coast area NA

(p. 1)

Secretary's Report 1/11/26

1) meeting opened at 1:33.

2) Readings were read.

3) Roll call - secretary & present open positions - alternate secretary & alternate Treasurer. Newsletter position - is open. There are other open positions.

4) Doug voted to HFL for chair, \$1,500 ~~also~~ contributed to Regional

5) no RCM report

6) Subcommittee Meetings reports
HFL - Paul voted in as Vice Chair

Paul stated HFL bought 124 books for \$170.

Ulphie - Sarah - 1 call made
policy - no

literature report - Scott
filling orders
no money spent last month
region sent an updated order
form. committee to fill out a
sheet of needs, Scott will
complete ~~fill out~~ the form.
literature forms go under the
secretary's budget.

A&C - concern made that we are
not interacting w/ region enough.
region has relayed same concerns

Region meets next ~~week~~ week -
region is being held @ Marriott

Priya - made motion & nominate
for RCM position for Pete.

GSR's voted - 8 yes's, 0 no's,
1 abstention.

Seth - spiritual meeting of the
day has joined Suncoast Area.

Chair takes over as treasurer if no one fills in for treasurer, he would like a treasurer or vice chair to charge rates on bank accounts etc.

RCM requested whether he needs \$ for raising. He will request hotel accommodations we haven't had a RCM budget for awhile but Priya said we did have \$300.00.

Elections are in May (nominations) June, & turn over in July.

Treasurer ~~XXXXXX~~ wrote check to RCM for \$300 (convention committee)

SWCC NA connection not over the bylaw for this thing if anyone wants to review then change w/ the minutes. We aren't sending anyone text.

~~Meeting~~ January 19th @ 7pm mtg mtg 129. Room call

North Petty Beach P. 5
closed. none

meeting closed at 2:10.