

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

Date 7/9

Motion No. (7-1-23)

**Motion Form
Shark Coast Area**

Submitted By: Alexis

Seconded By: Cindy

Motion:

Move Area & HFI to 3rd Sunday
Due to SFRCNIA

Intent: Ensure productive meeting

*If motion is referred back to groups, ask secretary to include in Minutes

Pro's: More Attendance at meeting
~~Con's~~

Con's:

Motion # _____ Vote 6 / 1 / 1 () PASS () FAIL
yay / nay / abstain

(All Policy changes)
() Referred back to Groups

(Majority Abstains)
() Tabled () Amended

Date 7-9-23

Motion No. (7-2-23)

**Motion Form
Shark Coast Area**

Submitted By: SPIRITUAL PRINCIPAL A DAY HG

Seconded By: BRYAN

Motion: TO ESTABLISH SHARK COAST COMMITTEE AS A
NON PROFIT ORGANIZATION. 501C3

Intent: TO BE RESPONSIBLE, TO SEPERATE OUR AREA FROM
INDIVIDUALS. TO CREATE AN ORGANIZATIONAL PRESENCE.

*If motion is referred back to groups, ask secretary to include in Minutes

Pro's: OTHERS AREAS DO THIS ALREADY

Con's:

Motion # _____ Vote 7 / 1 / 1 () PASS () FAIL
yay / nay / abstain

(All Policy changes)
 Referred back to Groups

(Majority Abstains)
 Tabled Amended

Date 7/9

Motion No. (7-3-23)

**Motion Form
Shark Coast Area**

Submitted By: Alexis
Seconded By: Seth
Motion: Annual webmaster budget \$400
For: webserver
website Fee
toner
paper

Intent: Keep Area info easily accessible

*If motion is referred back to groups, ask secretary to include in Minutes
Pro's:

Con's:

Motion # _____ Vote / / () PASS () FAIL
yay / nay / abstain

(All Policy changes)
 Referred back to Groups

(Majority Abstains)
() Tabled () Amended

RESOURCE COORDINATOR REPORT FORM
H&I HELPLINE NEWSLETTER PUBLIC INFORMATION

WEBSERVANT RACK COORDINATOR

Date: * 7/9/2023 Name: Scott (Literature Distribution)

When & Where _____ Attendance: _____

OLD BUSINESS:

NEW BUSINESS:

Cindy has a debit card for the circay so we should be able to avoid trying to contacting the regional service office moving forward with literature orders.

SITUATION / CHANGE:

MONTHLY EXPENSES:

RESOURCE COORDINATOR REPORT FORM
H&I HELPLINE NEWSLETTER PUBLIC INFORMATION

WEBSERVANT RACK COORDINATOR

Date: 7/9 Name: Sarah K.

When & Where _____ Attendance: _____

OLD BUSINESS:

NEW BUSINESS:

all calls being answered

SITUATION / CHANGE:

MONTHLY EXPENSES:

RESOURCE COORDINATOR REPORT FORM
H&I HELPLINE NEWSLETTER PUBLIC INFORMATION
WEBSERVANT RACK COORDINATOR

Date: 7-9-23 Name: _____

When & Where _____ Attendance: _____

OLD BUSINESS:

NEW BUSINESS:

NEW ISSUE IS OUT JULY - SEVENTH STEP, TRADITION, AND CONCEPT

SITUATION / CHANGE:

MONTHLY EXPENSES:

RESOURCE COORDINATOR REPORT FORM

Policy

~~H&I HELPLINE NEWSLETTER PUBLIC INFORMATION~~

~~WEBSERVANT RACK COORDINATOR~~

Date: 7/9/23 Name: BRYAN A

When & Where _____ Attendance: _____

OLD BUSINESS: NONE

NEW BUSINESS:

Policy subcommittee will meet 7/22 (Saturday) at 11:15am OUR SAVIOR LUTHERAN CHURCH, 2705 Tamiami Trail, Nokomis.

We will be working on formatting current policy to publish on website and discussing procedures for future policy revisions.

SITUATION / CHANGE:

BRYAN A is taking Policy Chair position.

MONTHLY EXPENSES:

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RESOURCE COORDINATOR REPORT FORM

H&I HELPLINE NEWSLETTER PUBLIC INFORMATION

WEBSERVANT RACK COORDINATOR

Date: 7/9/23 Name: Alexis

When & Where H&I Attendance: _____

OLD BUSINESS:

- > money motion passed ↑ 200 month
- > orientation last month success
- > H&I Needs a secretary
- > elections

NEW BUSINESS:

- > check with panel members Check for open positions
- ~~> order a case~~

SITUATION / CHANGE:

MONTHLY EXPENSES:

- ∅ > waiting for liture