January 14, 2024

SHARK COAST COMMITTEE

CALL TO ORDER 1:30PM

ROLL CALL:

CHAIR - CHARLEY (PRESENT)

VICE CHAIR – KD (PRESENT)

SECRETARY-CINDY (PRESENT)

ALT SEC - OPEN

TREASURE- TODD (PRESENT)

ALT. TREASURE – LEN (Present)

ACTIVITIES - BESH (PRESENT)

P.R - OPEN

HELP LINE- SARAH (ABSENTT)

RCM1- OPEN

RCM2 - OPEN

LITERATURE DIST.- SCOTT (PRESENT)

ALT. LIT. DIS. - OPEN

NEWSLETTER- OPEN

H&I- PATRICK (PRESENT)

POLICY- BRYAN (PRESENT)

LIT. REVIEW - OPEN

WEB SERVANT -SETH (PRESENT)

GSR ROLL CALL

MONDAY NIGHT MIRACLES- RYAN (PRESENT)

FRIDAY NIGHT LIGHTS- SCOTT REPRESENTING (PRESENT)

ESCAPE TO REALITY- STEVE (PRESENT)

SHAMROCKIN IN RECOVERY- DOUG (PRESENT)

I CAN'T, WE CAN- (ABSENT) SUNDAY NIGHT SERENITY - CHARLENE (PRESENT) SPIRIT GROUP - PRIYA (PRESENT) NO MATTER WHAT - CHARLIE (PRESENT) TUESDAYS AT 630 - DAVID (PRESENT) SPAD MEETING - BRYAN REPRESENTING (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

Since we have a website that works and a web servant from this point on the minutes will be on the area website. From there you will be able to view and or print them out from there. I will no longer be emailing or mailing them to everyone unless requested to do so.

New meeting lists are available used the area debit card to pay for them

Minutes Accepted

RCM report -

Absent

Subcommittee Reports:

<u> 1&H</u>

See attached report

Activities -

See attached report

Policy-

See attached report

Helpline-
See attached report
<u>Lit Distribution –</u>
We are current
Web Servant –
sharkcoastwebservant@gmail.com
See attached report
Open Forum:
None
Group Concerns, Issues, or Announcements
SPAD group 1 year Anniversary Celebration will be January 27. 2024 meeting at 10am celebration to follow
Old Business
Motion 11-1-23 See attachment
Motion 12-2-23
New Business
Motion(s)
1-1-24 <mark>(Back to Groups)</mark>
Ad Hoc committee for merger with Peace River Area will meet February 11, 2024 after area service committee meeting
Treasure Report:

See attached Report

Election of Officers:

Alternate Treasure : Len Unanimous

Motion to Close 2:45pm

Date 11 12 23

Motion No. (11-1-23)

Motion Form Shark Coast Area

or the Chair I
Submitted By: CINIX
Seconded By: Achley
Motion: TO PUT INTO POLICY
a \$ 400 600 Trudget for
graturide Dinner
\$600
+ 600
ntent:
Marke a St Budget in Policy
If motion is referred back to groups, ask secretary to include in Minutes ro's:
con's:
Vote 8 / 0 / 0 PASS () FAIL
all Policy changes) (Majority Abstains)
Referred back to Groups (X) Tabled () Amended

Date 12 10

Motion No. (12-2-23

Motion Form Shark Coast Area

Submitted By: Alexis
Seconded By: Steve
Motion: Form an ADHOC to investigate
the merge of Shark Coast & Perice River.
Intent: to help with pro participation at the
area level. Hopke investigate peace river to see
if they are open to lit
*If motion is referred back to groups, ask secretary to include in Minutes
The the peace kiver will allow us
To merge o trop relieve burden from
participating a members.
Con's: \ See none
Motion # Vote 9 / 0 / 0 (V)PASS () FAIL
yay / nay / abstain
with the second
All Policy changes) (Majority Abstains)
Referred back to Groups () Tabled () Amended

Motion Form Shark Coast Area

Submitted By: CINDY
Seconded By: SESH
Motion: To change verbage from
65R" Representative"
n policy as to:
GSR must be present; after 3 missen MEETING
the group is to be removed from interms
Intent:
TO MAKE POLICE CLEAR
*If motion is C 11 1
*If motion is referred back to groups, ask secretary to include in Minutes Pro's:
Con's:
Viotion # Vote PASS () FAIL
TALL CONTRACTOR OF THE PARTY OF
All/Policy changes) (Majority Abstains)
V) D - C
Referred back to Groups () Tabled () Amended

H&I HELPLINE NEWSLETTER PUBLIC INFORMATION

WEBSERVANT RACK COORDINATOR

Date: *1/14/2024	Name: Seth T.
When &Where	Attendance:
OLD BUSINESS:	
. 7	
Florida resale	certificate
NEW BUSINESS:	
Web useage sto	visits over past 30 days
167 Website	visits over past 30 days
CITUATION / CHANGE	
SITUATION / CHANGE:	
Updated Website w	rith new image / meeting list For January 2
MONTHLY EXPENSES:	
NONE	

H&I HELPLINE NEWSLETTER PUBLIC INFORMATION

Date: *114 2024 Name: Besh
When &Where Tanuary Area Attendance:
OLD BUSINESS: NA
NEW BUSINESS:
2024 just need to confirm amount due this year
* Planning for picnic will start next month to Hoping to secure parillion end of April. I will start research before next area.
SITUATION / CHANGE:
NA
MONTHLY EXPENSES: \$300 / Manth

H&I HELPLINE NEWSLETTER PUBLIC INFORMATION

WEBSERVANT RACK COORDINATOR Name: A MM When &Where Attendance: **OLD BUSINESS: NEW BUSINESS:** SITUATION / CHANGE: MONTHLY EXPENSES:



HELPLINE NEWSLETTER PUBLIC INFORMATION

WEBSERVANT RACK COORDINATOR

Date: 1/14/23 Name: PATRICK
When &Where Attendance:
OLD BUSINESS:
NOT ALL OF OUR COMMITMENTS
WERE MET
NEW BUSINESS: FILLED IN SPOTS FOR
PEUPLE Who WERE NOT SHOWING
UP
SITUATION / CHANGE:
MONTHLY EXPENSES:
ORDERED 6 BASIC TEXTS

H&I HELPLINE NEWSLETTER PUBLIC INFORMATION

WEBSERVANT RACK COORDINATOR

Date: Name: BRYAN A
When &Where None Attendance:
OLD BUSINESS: Undate Policy work on rovising
FORMAT, AND upload to Website.
NEW BUSINESS:
NEW BUSINESS: Aplated Policy will be posted this month.
SITUATION / SUNNES
SITUATION / CHANGE:
1/27/at 11:30 Au OUR SAVIOR LUTHERAN 2705 N Tamiom: Tr, No Komis 34275
MONTHLY EXPENSES:
MONE

Date: |-14-24

Shark Coast Area

Group Name: Fn. on /	CHULCH OF THE NAZANEWE
GSR: VACAT	8:00 am/pm to 7:00 am/pm am/pm to am/pm Alt. GSR
Situations / Changes: Comments / Planned Events:	
Literature Order: Monies donated for Area functions ASC Contribution: Total monies turned in:	\$ 90.00 \$ 103.95 \$ 193.95
Name: Lew P. Address: Phone #: 615 - 573 - 9272 Email:	

Shark Coast Area

Meeting Place: St. Marks	G 6:30
CCD. All	30 am/pm to 730 am/pm 30 am/pm to 730 am/pm It. GSR DAVID A. (2) 18 3 (2) Clear missage of NA
Situations / Changes:	
Comments / Planned Events:	
Literature Order: Monies donated for Area functions ASC Contribution: Total monies turned in: Name: Address: Chone #:	\$ 11.20 \$ 170.80 (71.30) \$ 183.00

Group Name: Sunday Night Serenity Meeting Place: St Marks
Date & Time: Sunday 6-30 - 7.3 am/pm toam/pm GSR: Chan en cam/pm toam/pm Alt. GSR Average Attendance: (1) 0 (2) (2) Group Conscience: (2)
Situations / Changes:
Literature Order: Monies donated for Area functions ASC Contribution: S S S S S S S S S S S S S
Situations / Changes: Comments / Planned Events: Monies donated for Area functions ASC Contribution: Total monies turned in: Situations / Changes: Situati

Date: 1-14-24

Shark Coast Area

Group Name: Escape to Reality Meeting Place: North Jety, Nokomis
Date & Time: Thursday 7:30 am/pm to 8:30 am/pm Date & Time: Saturday 7:30 am/pm to 8:30 am/pm Alt. GSR Alt. GSR Alt. GSR Alt. GSR Alt. GSR Approximate Number of Newcomers (1) 2 (2) 3 Group Conscience: Carry the message to addicts for the feel love and peace Situations / Changes:
Comments / Planned Events:
Literature Order: Monies donated for Area functions ASC Contribution: Total monies turned in: Name: Address: Phone #: Email:

Shark Coast Area

Group Name: Spiritna PRINCIPLE A date Meeting Place: ONR SAUDR LATHERAND 2405 & Tam. and TR 34275
Date & Time: Sameday Day am/pm to am/pm Average Attendance: (1) 3 (2) Group Conscience: Value On Wotion S
Situations / Changes: NONE Comments / Planned Events: Anniversaly Presy 1/27 Come helphs calebrate
Literature Order: Monies donated for Area functions ASC Contribution: S 20 Name: Name: Address: Phone #: Email:

Shark Coast Area

Group Name: Monday (Meeting Place: New hope	right miracles	_
Date & Time: Date & Time: GSR:R yan Average Attendance: (1) Approximate Number of Newcome Group Conscience: LA fo	am/pm toam/pm toam/pm Alt. GSRam/pm toam/pm am/pm	1
Comments / Planned Events: Act	um P. celebratury 13	6
Literature Order: Monies donated for Area functions ASC Contribution: Total monies turned in: Name: Ryan V. Address:	\$ \$ \$ \$ \$	
Phone #: 860-940-3168 Email:		

Shark Coast Area

Group Name: No Water what Cut Meeting Place: St Marks Church Venice Fl.
Date & Time: Nes // am/pm to // am/pm Alt. GSR Average Attendance: (1) (2) Approximate Number of Newcomers (1) (2) Group Conscience: Carry + le NA message to
Situations / Changes: Comments / Planned Events:
Literature Order: Monies donated for Area functions ASC Contribution: S H2 Name: S H42 Name: Phone #: Phone #: Phone #: DIROTSON(D) 9MAIL COM

Shark Coast Area

GSR Report Form

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Group Name: The Spirit Group Meeting Place: St. Marks Chara	_
Date & Time:	n n
Situations / Changes: Comments / Planned Events:	
Literature Order: Monies donated for Area functions ASC Contribution: Total monies turned in: Name: Address: Phone #: QUIZIO 0557 Email:	