

September 10, 2023

SHARK COAST COMMITTEE

CALL TO ORDER 1:30 PM

ROLL CALL:

CHAIR – CHARLEY (PRESENT)

VICE CHAIR – KD (PRESENT)

SECRETARY-CINDY (PRESENT)

ALT SEC – OPEN

TREASURE- TODD (ABSENT)

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 (ABSENT)

NEWSLETTER- OPEN

H&I- LEXI (PRESENT)

POLICY- BRYAN (PRESENT)

LIT. REVIEW - OPEN

WEB SERVANT - OPEN

GSR ROLL CALL

FROINTER GROUP- HANK (ABSENT)

MONDAY NIGHT MIRACLES- RYAN (PRESENT)

FRIDAY NIGHT LIGHTS- CYRUS (ABSENT)

ESCAPE TO REALITY- STEVE (PRESENT)

JOURNEY INTO RECOVERY- EDDIE (ABSENT)

SHAMROCKIN IN RECOVERY- Kristen(ABSENT)

I CAN'T, WE CAN- DAVID (ABSENT)

SUNDAY NIGHT SERENITY – CHARLENE (PRESENT)

SPIRIT GROUP – MIKE (ABSENT)

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

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 them to everyone unless requested to do so.

Minutes Accepted

RCM report –

NA is coming out with new literature it is called the NA Survival Kit

It is supposed to done by November 2023

Subcommittee Reports:

H&I -

See attached report

Activities –

No Report

Policy-

See attached report

Helpline-

See attached report

Lit Distribution –

An order was p

Newsletter

See attached report

Open Forum:

sharkcoastwebservant@gmail.com

any information or website changes can be sent to the above address

Group Concerns, Issues, or Announcements

None

Old Business

Charlie- submitted info to Legal Zoom in order to establish Shark Coast Committee as Non profit

New Business

Motion 9-1-23 (Back to Groups)

Treasure Report:

See attached Report

Election of Officers:

None

Motion to Close 1:57pm

Date 9/10/23

Motion No. (9-1-23)

Motion Form
Shark Coast Area

Submitted By: Beyan A

Seconded By: Lexi

Motion: To include alternate Policy position in Shark Coast Policy, reading "Willingness and desire to serve, at least ^{one} (1) year complete abstinence from all drugs, time and resources to complete duties, knowledge of 12 steps and 12 traditions of NA, active in NA Service Structure. (continued below)

Intent: To better serve the area and the addict who still suffers. To ensure policy is maintained and updated.

*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

"Responsibilities: Attend all Policy subcommittee meetings and in the absence of Chairperson assume their responsibilities. The office of the Alternate Policy is a two (2) year commitment. All policy will move into Policy Chairperson the following year."

RESOURCE COORDINATOR REPORT FORM
H&I HELPLINE NEWSLETTER PUBLIC INFORMATION

WEBSERVANT RACK COORDINATOR

Date: 9/10/2023 Name: SCOTT O Lit. Distribution

When & Where _____ Attendance: _____

OLD BUSINESS:

NEW BUSINESS:

We spent \$566.10 on our literature order. We are building up an inventory one month at a time.

SITUATION / CHANGE:

MONTHLY EXPENSES:

RESOURCE COORDINATOR REPORT FORM
H&I HELPLINE NEWSLETTER PUBLIC INFORMATION

WEBSERVANT RACK COORDINATOR

Date: 9/12/23 Name: RYAN

When & Where OUR SAVIOR LUTHERAN Attendance: 1
11:00 AM

OLD BUSINESS:

Update Policy to reflect motions that were voted into policy. Current policy is posted on website

NEW BUSINESS:

- Continue updates to policy. Post policy by next ASC.
- Alternate Policy position is open.
- ~~Next~~ Next policy meeting is 9/23 at 11am OUR SAVIOR LUTHERAN 2705 N. Tamiami Trail. Nokomis 34275

SITUATION / CHANGE:

None

MONTHLY EXPENSES:

0

RESOURCE COORDINATOR REPORT FORM

H&I HELPLINE NEWSLETTER PUBLIC INFORMATION

WEBSERVANT RACK COORDINATOR

Date: 9/9/2023 Name: Sarah H

When & Where _____ Attendance: _____

OLD BUSINESS:

open spots Wednesday & Friday
8-4 / 8-4

will have a meeting for open spots Sep 24th
St Marks at 6pm.

NEW BUSINESS:

last 30 days 1 missed call, 3 meeting list
look ups for texts

SITUATION / CHANGE:

MONTHLY EXPENSES:

RESOURCE COORDINATOR REPORT FORM
H&I HELPLINE NEWSLETTER PUBLIC INFORMATION

WEBSERVANT RACK COORDINATOR

Date: 9/10/2023 Name: Besh F.

When & Where September Area Attendance: [Signature]

OLD BUSINESS: SDC Coast a. 51 . 6 . 0

RESOURCE COORDINATOR REPORT FORM

H&I HELPLINE NEWSLETTER PUBLIC INFORMATION

WEBSERVANT RACK COORDINATOR

Date: 9/10/2023 Name: Besh F.

When & Where September Area Attendance: _____

OLD BUSINESS: Sun Coast + Shark Coast unity
day was good!
- Want to work with Sun Coast
more closely next year & have it
closer to our area.
- Receipt for drinks = \$39.62

NEW BUSINESS:
- Gratitude Dinner subcommittee will
start Tuesday's @ 6pm on 9/19 @ Saint Mark's
- Thinking about Saturday 12/2 or 12/9

SITUATION / CHANGE:

N/A

MONTHLY EXPENSES:

\$300/month

RESOURCE COORDINATOR REPORT FORM
H&I HELPLINE NEWSLETTER PUBLIC INFORMATION

WEBSERVANT RACK COORDINATOR

Date: 9/10/2023 Name: Seth T

When & Where _____ Attendance: _____

OLD BUSINESS:

NEW BUSINESS:

Traffic on Website for past 30 days 383 new user/
site visits. Anomalies/spikes on 8/13 (156) and
9/6 (74).

Secretary uploaded ASC minutes and Treasury Report
for first time. Moving forward, ASC minutes will not
be sent out by email - GSRs will find them on Shark Coast site.

Peace River campout flyer 11/17-19 (30 copies)

SITUATION / CHANGE:

Do we have digital copies of forms?
GSR Report / RC Report / Motion Form / Literature
order forms

MONTHLY EXPENSES:

\$70.89 For toner (black)