

October 8, 2023

SHARK COAST COMMITTEE

CALL TO ORDER 4:32 PM

ROLL CALL:

CHAIR – CHARLEY (PRESENT)

VICE CHAIR – KD (ABSENT)

SECRETARY-CINDY (PRESENT)

ALT SEC – OPEN

TREASURE- TODD (PRESENT)

ALT. TREASURE – OPEN

ACTIVITIES – BESH (PRESENT)

P.R – OPEN

HELP LINE- SARAH (ABSENT)

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

MONDAY NIGHT MIRACLES- RYAN (PRESENT)

FRIDAY NIGHT LIGHTS- CYRUS (PRESENT)

ESCAPE TO REALITY- STEVE (PRESENT)

JOURNEY INTO RECOVERY- EDDIE (ABSENT)

SHAMROCKIN IN RECOVERY- SAM (PRESENT)

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

SUNDAY NIGHT SERENITY – CHARLENE (ABSENT)

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 or mailing them to everyone unless requested to do so.

Minutes Accepted

RCM report –

Region is meeting and I have 2 motions that we need to vote on today so I can carry our conscience at Region, I will be abstaining from the financial motions.

If there is anyone who is interested in learning about the RCM position please let area know I am going to finish my commitment but I am pretty settled now In the Suncoast Area.

Subcommittee Reports:

H&I -

See attached report

Activities –

No Report

Policy-

See attached report

Helpline-

No Report

Lit Distribution –

See attached report

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

October 21 Monday Night Miracles is holding a Fellowship Jam

It starts at 11am – 4pm free food, fun, fellowship and 4 dynamic speakers

There will be time to fellowship in between the speakers.

Old Business

Motion 9-1-23 Passed

New Business

Motion(s)

10-1-23 (see attachment)

10-2-23 (see attachment)

10-3-23 (BACK TO GROUPS)

Treasure Report:

See attached Report

Election of Officers:

None

Motion to Close 5:40PM

2023-06-18-01

Date October 8, 2023

Motion No. (10-1-23)

**Motion Form
Shark Coast Area**

Submitted By: Ashley G.

Seconded By: Cindy

Motion: Change Region Policy under (1) Administrative Sub-committee (3) qualifications, (2) Regional Delegate AND ALTERNATE DELEGATE FROM:

"two-year commitment per position commencing after JULY 2016 RSC" to:

"terms will be the same as one WSC cycle →"

Intent: To match the RD/AD terms with the change in WSC cycle length, and allow it to adapt if it is changed again in the future

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

Pro's: _____

Con's: _____

Motion # _____ Vote 10413 () PASS (X) FAIL
yay / nay / abstain

(All Policy changes)
() Referred back to Groups

(Majority Abstains)
() Tabled () Amended

Date October 8, 2023

Motion No. (10-2-23)

**Motion Form
Shark Coast Area**

Submitted By: Ashley G

Seconded By: Ann

Motion: To update South Eastern Zonal forum (SEZF) to match the new WSC cycle →

Notes: the WSC cycle has changed from 2 to 3 years

Intent: To align policy including trusted servant terms to align with the new WSC cycle
~~Notes: the WSC cycle~~

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

Pro's:

Con's:

Motion # _____ Vote 1 12 14 () PASS (X) FAIL
yay / nay / abstain

(All Policy changes)

() Referred back to Groups

(Majority Abstains)

() Tabled

() Amended

Also: remove last sentence from "WSC Nomination process", first paragraph.

Date 10/8/23

Motion No. (10-3-23)

**Motion Form
Shark Coast Area**

Submitted By: Besh

Seconded By: LEXI

Motion: Homegroups removed from meeting list
after GSR misses 3 area service meetings.
AFTER MISSING AREA TWICE, A VOLUNTEER WILL CHECK IT OUT.

Intent: Keep meeting list updated for addicts
looking for meetings, so people don't show up
to a meeting place that's not hosting anything.

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

Pro's: Keep everything updated.

KEEPS GSR'S ACCOUNTABLE

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: 10/8/23 Name: BRYAN A

When & Where NO MEETING Attendance: 1

OLD BUSINESS:

- Updated Policy to reflect motions passed since beginning of the year. This is all information available on web.
- Format revisions to Policy Document
- Uploaded current policy to webpage.

NEW BUSINESS:

- Access last year's minutes so we can update policy to reflect successful motions, if required.
- Continue formatting revisions for readability clarity.

SITUATION / CHANGE:

~~NONE~~ Next policy meeting Oct 28
at 11am. One Savior Lutheran
2705 N Tamiami Tr., 34239

MONTHLY EXPENSES:

Ø

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

Date: 10/8/23 Name: Alexis

When & Where _____ Attendance: _____

OLD BUSINESS: NONE

ALL OF OUR COMMITMENTS WERE
FULFILLED

NEW BUSINESS: NONE

SITUATION / CHANGE: NONE

MONTHLY EXPENSES: Ø

RESOURCE COORDINATOR REPORT FORM

H&I HELPLINE NEWSLETTER PUBLIC INFORMATION

WEBSERVANT RACK COORDINATOR

Date: 10/8/2023 Name: SCOTT O Literature Distribution

When & Where _____ Attendance: _____

OLD BUSINESS:

NEW BUSINESS:

We spent \$ 254.39 this month on our literature order.
Cindy paid region with the areas debit card.
Orders are being fulfilled & our inventory is slowly being stocked.

SITUATION / CHANGE:

MONTHLY EXPENSES:

RESOURCE COORDINATOR REPORT FORM

H&I HELPLINE NEWSLETTER PUBLIC INFORMATION

WEBSERVANT RACK COORDINATOR

Date: 10/8/2023 Name: Besh F.

When & Where October Area Attendance: _____

OLD BUSINESS:

* Gratitude Dinner sub-committee has ~~been~~ been meeting on Tuesday's @ 6pm

NEW BUSINESS: * When is storage rent due?

* Decided on Saturday 12/9... emailed Pastor Bob to confirm date works + am awaiting a reply.

* I will have a list of dishes for GSR's to sign up their home group to bring to Gratitude Dinner.
↳ will bring November Area.

~~_____~~ * We are working on choosing a speaker for the event.

SITUATION / CHANGE:

MONTHLY EXPENSES:

\$300/month

RESOURCE COORDINATOR REPORT FORM
H&I HELPLINE NEWSLETTER PUBLIC INFORMATION

WEBSERVANT RACK COORDINATOR

Date: 10/8/2023 Name: Seth

When & Where _____ Attendance: _____

OLD BUSINESS:

NEW BUSINESS:

173 site visits / users in past 30 days

Working on documentation for website administration including meeting list update, activities, BMLT, etc.

Adding forms to website

SITUATION / CHANGE:

Updated BMLT / removed Frontier Group from meeting list per the direction of Area officers (No attendance at ASC for past several meetings)

MONTHLY EXPENSES:

Date: 10-8-23

Shark Coast Area

GSR Report Form

Group Name: I can't, We Can
Meeting Place: North Jetty

Date & Time: Wed 6:30 am/pm to 7:30 am/pm
Date & Time: _____ am/pm to _____ am/pm
GSR: David Alt. GSR Justin

Average Attendance: (1) 5 (2) 6
Approximate Number of Newcomers (1) 0 (2) 2

Group Conscience: Growing Towards proper behavior

Situations / Changes: Awareness

Comments / Planned Events: no/nore

Literature Order:
Monies donated for Area functions
ASC Contribution:
Total monies turned in:

\$ 224
\$ ~~394~~
\$ ~~394~~ 394
\$ 4025 ✓

Name: David King
Address: _____
Phone #: ANNON
Email: _____

Sam W.
Shamrock Park

Date: 10/8/23

Shark Coast Area

GSR Report Form

Group Name: Shamrock Park + Nature
Meeting Place: Shamrock Park Venice FL

Date & Time: 10/Sunday @ 10:00 (am/pm) to 11:00 (am/pm)

Date & Time: _____ (am/pm) to _____ (am/pm)

GSR: _____ Alt. GSR Samuel W

Average Attendance: (1) _____ (2) _____

Approximate Number of Newcomers (1) _____ (2) _____

Group Conscience: _____

Situations / Changes: _____

Comments / Planned Events: _____

Literature Order:	\$ <u>10.10 24.54</u>	
Monies donated for Area functions	\$ <u>149.00</u>	
ASC Contribution:	\$ <u>124.46</u>	
Total monies turned in:	\$ <u>149.00</u>	<input checked="" type="checkbox"/>

Name: _____

Address: _____

Phone #: _____

Email: _____

Date: 10/8/23

Shark Coast Area

GSR Report Form

Group Name: No Matter What Club
Meeting Place: St. Marks Church
Venice Fr.

Date & Time: MON 11 am/pm to 12 am/pm
Date & Time: FRI 11 am/pm to 12 am/pm
GSR: _____ Alt. GSR _____

Average Attendance: (1) 4-8 (2) 4-8
Approximate Number of Newcomers (1) 0-2 (2) 0-2
Group Conscience: _____

Carry The NA Message

Situations / Changes: _____

Comments / Planned Events: _____

Literature Order:	\$ <u>14.50</u>	
Monies donated for Area functions	\$ _____	
ASC Contribution:	\$ <u>35.50</u>	
Total monies turned in:	\$ <u>50.00</u>	<input checked="" type="checkbox"/>

Name: Charlie B
Address: PC FL
Phone #: 94 769 2758
Email: blueorson@gmail.com

Date: 10/8

Shark Coast Area

GSR Report Form

Group Name: Tuesdays @ 630

Meeting Place: St Marks

Date & Time: 10/8

430 am/pm to 530 am/pm

Date & Time: _____

_____ am/pm to _____ am/pm

GSR: Ashley

Alt. GSR _____

Average Attendance: (1) 26 (2) _____

Approximate Number of Newcomers (1) 1 (2) _____

Group Conscience: To carry the NA message to the addict who still suffers.

Situations / Changes: _____

Comments / Planned Events: _____

Literature Order: \$ 29.20

Monies donated for Area functions \$ 55.80

ASC Contribution: \$ _____

Total monies turned in: \$ 85.00

✓ [5]

Name: Ashley James

Address: 230 Hawthorn Dr Venice, FL 34293

Phone #: 941-769-0300

Email: ashmariejames@outlook.com

Date: 10/8/23

Shark Coast Area

GSR Report Form

Group Name: SPAD
Meeting Place: _____

Date & Time: Saturday 10 am/pm to 11 am/pm
Date & Time: _____ am/pm to _____ am/pm
GSR: _____ Alt. GSR _____

Average Attendance: (1) _____ (2) _____

Approximate Number of Newcomers (1) _____ (2) _____

Group Conscience: _____

Unanimous vote to add alternate Policy position
to ASC Policy

Situations / Changes: _____

Comments / Planned Events: _____

Donating cap posters 12 Concept + Service Prayer
to ASC

Literature Order:	\$ _____
Monies donated for Area functions	\$ _____
ASC Contribution:	\$ <u>32</u>
Total monies turned in:	\$ <u>32</u>

Name: Seth T
Address: 2705 N Tamiami Trail, Nokomis 34275
Phone #: _____
Email: _____

Date: _____

Shark Coast Area

GSR Report Form

Group Name: Escape to Reality
Meeting Place: N. Jetty

Date & Time: ~~7:30~~ ^{Thur} 7:30 am/pm to 8:30 am/pm
Date & Time: Sat 7:30 am/pm to 8:30 am/pm
GSR: _____
Alt. GSR: _____

Average Attendance: (1) 32.7 (2) 33.2
Approximate Number of Newcomers (1) 2 (2) 2
Group Conscience: Umm...

Situations / Changes: _____

Comments / Planned Events: _____

Literature Order:	\$	<u>27.60</u>	② Hardcover Bibles \$13.80 each <input checked="" type="checkbox"/>
Monies donated for Area functions	\$	27.60	
ASC Contribution:	\$	<u>72.13</u>	
Total monies turned in:	\$	<u>99.73</u>	

Name: Steve Whitaker
Address: 315 Citrus Av Nokomis 34275
Phone #: 941 549 1700
Email: stwhitaker55@gmail.com

Date: 10/08/23

Shark Coast Area

GSR Report Form

Group Name: Friday Night Lights
Meeting Place: Church of the Nazarene (Venice Ave)

Date & Time: Friday 8:00 am/pm to 9:00 am/pm
Date & Time: _____ am/pm to _____ am/pm
GSR: Cyrus B. Alt. GSR Nicole B.
Average Attendance: (1) ~30 (2) _____
Approximate Number of Newcomers (1) ~5-10 (2) _____
Group Conscience: _____

Situations / Changes: _____

Comments / Planned Events: _____

Literature Order:	\$ <u>10.10</u>
Monies donated for Area functions	\$ <u>60</u>
ASC Contribution:	\$ <u>60.90</u>
Total monies turned in:	\$ <u>71</u> <input checked="" type="checkbox"/>

Name: Cyrus Behrend
Address: 410 Palmetto Ct Apt 11 Venice, FL 34285
Phone #: (941) 275-5521
Email: cyrusbehrend@gmail.com

Date: October

Shark Coast Area

GSR Report Form

Group Name: Monday Night Miracles
Meeting Place: _____

Date & Time: 10/8 4:30 am/pm to _____ am/pm
Date & Time: _____ am/pm to _____ am/pm
GSR: Ryan V Alt. GSR _____

Average Attendance: (1) 15 (2) _____

Approximate Number of Newcomers (1) 3 (2) _____

Group Conscience: Curry the message to the new comers

Situations / Changes: None

Comments / Planned Events: Fellowship Jam

Literature Order: \$ 0
Monies donated for Area functions \$ 0
ASC Contribution: \$ _____
Total monies turned in: \$ 0

Name: Ryan V
Address: _____
Phone #: 860-540-3168
Email: _____