

December 10, 2023

SHARK COAST COMMITTEE

CALL TO ORDER 1:31PM

ROLL CALL:

CHAIR – CHARLEY (PRESENT)

VICE CHAIR – KD (ABSENT)

SECRETARY-CINDY (PRESENT)

ALT SEC – OPEN

TREASURE- TODD (ABSENT)

ALT. TREASURE – OPEN

ACTIVITIES – BESH (PRESENT)

P.R – OPEN

HELP LINE- SARAH (ABSENTT)

RCM1- ASHLEY (PRESENT)

RCM2 – OPEN

LITERATURE DIST.- SCOTT (PRESENT)

ALT. LIT. DIS. – OPEN

NEWSLETTER- OPEN

H&I- LEXI (PRESENT)

POLICY- BRYAN (PRESENT)

LIT. REVIEW - OPEN

WEB SERVANT –SETH (PRESENT)

GSR ROLL CALL

MONDAY NIGHT MIRACLES- RYAN (PRESENT)

FRIDAY NIGHT LIGHTS- CYRUS (PRESENT)

ESCAPE TO REALITY- STEVE (PRESENT)

SHAMROCKIN IN RECOVERY- TRICIA (PRESENT)

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

SUNDAY NIGHT SERENITY – CHARLENE (ABSENT)

SPIRIT GROUP – MIKE (ABSENT)

NO MATTER WHAT – CHARLIE (PRESENT)

TUESDAYS AT 630 – ASHLEY (ABSENT)

SPAD MEETING – BRYAN REPRESENTING (PRESENT)

QUORUM IS ESTABLISHED: NO

Meeting was held but nothing could be voted on, everything back to groups

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.

As soon as the meeting list is updated I will send to the printer to have 300 copies made and they will be available at the next area service committee meeting

Minutes Accepted

RCM report –

Absent

Subcommittee Reports:

H&I -

Absent, no report

Activities –

See attached report

Policy-

See attached report

Helpline-

See attached report

Lit Distribution –

Absent (Besh stepped in and handed out literature)

Newsletter

No Report

Open Forum:

sharkcoastwebservant@gmail.com

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

Steve – ASC does a great job, shouldn't the ASC trusted servants have the same rules as GSR's? Meaning that after 3 absences not 2 that action can take place. Thank you

Group Concerns, Issues, or Announcements

Besh – Tuesday @ 6:30 is now Tuesday & Thursday @ 6:30

Miles is Celebrating 2 years on November 14

Charlene – Gina is not coming back

Old Business

Motion10-3-23 passed (motions)

New Business

Motion(s)

11-1-23 (Back to Groups)

Treasure Report:

See attached Report

Election of Officers:

Web Servant – Seth (unanimous)

Motion to Close 2:45pm

Date 12/10/23

Motion No. (12-1-23)

Motion Form
Shark Coast Area

Submitted By: CINDY

Seconded By: Charley

Motion: _____

To have Shark Coast Area

MERGE WITH PEACE RIVER AREA

Intent: To combine the two areas

in order to promote unity

and help with lack of

participation at the AREA level

*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

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 & Peace River

Intent: to help with ~~pro~~ participation at the area level. ~~ADHOC~~ investigate peace river to see if they are open to it

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

Pro's: find if peace River will allow us to merge. Help relieve burden from participating members.

Con's: I see none

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

() Policy changes
() Referred back to Groups

(Majority Abstains)
() Tabled () Amended

Date 11/12/23

Motion No. (11-1-23)

Motion Form
Shark Coast Area

Submitted By: CINDY

Seconded By: ASHLEY

Motion: TO PUT INTO POLICY
a \$ ~~100,000~~ Budget for
gratified Dinner
\$600

Intent:

Have a st Budget in Policy

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

Pro's:

Con's:

Motion # _____ Vote / / () PASS () FAIL
vay / 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: 12/10/2023 Name: Seth J

When & Where Attendance:

OLD BUSINESS:

Monday night Journey to Recovery meeting status
AND presence on the BMLT / meeting list

NEW BUSINESS:

396 site visits over past 30 days

I will be investigating a banner for home page
flash announcements (like Areas Service meeting
date/time changes or meeting cancellations)

Addition of link to S Florida region and/or neighboring areas

SITUATION / CHANGE:

Looking to obtain a copy of our Florida Resale
Certificate to upload to the website

Looking for an alternate or someone to learn Webservant role

MONTHLY EXPENSES:

RESOURCE COORDINATOR REPORT FORM
H&I HELPLINE NEWSLETTER PUBLIC INFORMATION

WEBSERVANT RACK COORDINATOR

Date: 12/10/23 Name: Bryan A.

When & Where November 25 Attendance: 1
ONSAHOOR LUTHERAN

OLD BUSINESS: Update Policy to reflect
October Motion.

NEW BUSINESS:

Motion was passed and updated. # Verbage
was amended to state "3 consecutive
meetings" vs. "3 meetings." Will address
with body.

- continue to update and format Policy.
- follow up with webservant verify
policy revisions are being updated to web.
- OK BA

SITUATION / CHANGE:

NONE

MONTHLY EXPENSES:

NONE

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

Date: 12/10 Name: Alexis

When & Where _____ Attendance: _____

OLD BUSINESS:

NEW BUSINESS:

SITUATION / CHANGE:

Commitments are filled for the month

MONTHLY EXPENSES:

N/A

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

Date: 12/10/2023 Name: Literature Distribution (Scott O)

When & Where _____ Attendance: _____

OLD BUSINESS:

NEW BUSINESS:

We spent \$361.23 on literature this month. Orders are being filled and inventory is respectable. Thank you to Besh for stepping up in my absence last month. Order was paid for with arca debit card by way of Cindy M.

SITUATION / CHANGE:

MONTHLY EXPENSES:

RESOURCE COORDINATOR REPORT FORM
H&I HELPLINE NEWSLETTER PUBLIC INFORMATION

WEBSERVANT RACK COORDINATOR

Date: 12/10/23 Name: Besh

When & Where December Area Attendance:

OLD BUSINESS: Gratitude Dinner went well!
Smaller turn out but great event!

* Lots of leftover food! Take some home!

NEW BUSINESS:

Gratitude Dinner: Attendance = 35

Received = \$600
Purchased = \$329.71
Church Donation = \$100 } Total Spent = \$429.71

Raffle/Donations = \$198 Leftover Money = \$358.31

* Next event is Picnic in April/May

SITUATION / CHANGE: * I will find out when storage rent is due.

N/A

MONTHLY EXPENSES:

\$300/month

Date: 12-10-2023

Shark Coast Area

GSR Report Form

Group Name: Shamrockin' Recovery
Meeting Place: Shamrock Park
Shamrock Blvd

Date & Time: 12/10/23 10:00 am/pm to 11:00 am/pm
Date & Time: _____ am/pm to _____ am/pm

GSR: Trisha H Alt. GSR _____

Average Attendance: (1) 25 (2) _____

Approximate Number of Newcomers (1) 5 (2) _____

Group Conscience: _____

Situations / Changes: _____

Comments / Planned Events: _____

Literature Order:	\$ <u>27.00</u>	
Monies donated for Area functions	\$ <u>25.94</u>	
ASC Contribution:	\$ <u>25.94</u>	
Total monies turned in:	\$ <u>53.00</u>	✓ <input type="checkbox"/>

Name: _____
Address: _____
Phone #: _____
Email: _____

Date: 12/10

Shark Coast Area

GSR Report Form

Group Name: Monday Night Mir.
Meeting Place: New Hope Baptist

Date & Time: Monday 7 am/pm to _____ am/pm
Date & Time: _____ am/pm to _____ am/pm

GSR: Sam Ryan Alt. GSR _____

Average Attendance: (1) 15 (2) _____

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

Group Conscience: Carry the message

Situations / Changes: None

Comments / Planned Events: None

Literature Order:	\$	<u>121.20</u>	
Monies donated for Area functions	\$	<u>132.80</u>	
ASC Contribution:	\$	<u>10.00</u>	
Total monies turned in:	\$	<u>130.00</u>	✓ <input type="checkbox"/>

Name: Ryan
Address: _____
Phone #: _____
Email: _____

Date: 12/6/23

Shark Coast Area

GSR Report Form

Group Name: No Matter What Club
Meeting Place: 54 Marks Venice

Date & Time: Mon 11 am/pm to 12 am/pm
Date & Time: FRI 11 am/pm to 12 am/pm
GSR: Charlie B 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: \$ 3.80
Monies donated for Area functions \$ _____
ASC Contribution: \$ 47.20
Total monies turned in: \$ 51.00 ✓

Name: Charlie B
Address: PC
Phone #: 941 769 2758
Email: blueorson@gmail.com

Date: 12/10/23

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 _____

Average Attendance: (1) ~40 (2) _____

Approximate Number of Newcomers (1) ~5-10 (2) _____

Group Conscience: _____

Situations / Changes: _____

Comments / Planned Events: _____

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

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

Date: 12/10/23

Shark Coast Area

GSR Report Form

Group Name: Spiritual Principle a Day
Meeting Place: OUR SAVIOR LUTHERAN
2705 S Tamiami, Osprey / Nokomis

Date & Time: 10 AM SATURDAYS am/pm to _____ am/pm
Date & Time: _____ am/pm to _____ am/pm

GSR: BRYANA (rep) Alt. GSR _____

Average Attendance: (1) 11 (2) _____

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

Group Conscience: Stay Clean and carry the message.

Situations / Changes: 1 year Celebration planned for 1/13. Tentative pending church approval. Withhold donation due to planned events.

Comments / Planned Events: See Above ↑

Literature Order:	\$ <u>0</u>	
Monies donated for Area functions	\$ <u>0</u>	
ASC Contribution:	\$ <u>0</u>	
Total monies turned in:	\$ <u>0</u>	<input checked="" type="checkbox"/>

Name: BRYANA A.
Address: _____
Phone #: (941) 806-7228
Email: bwaicher@hotmail.com

Date: 12-10-23

Shark Coast Area

GSR Report Form

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

Date & Time: Thurs 7:30 am/pm to 8:30 am/pm
Date & Time: Sat 7:30 am/pm to 8:30 am/pm
GSR: Steve W. Alt. GSR _____

Average Attendance: (1) 34 (2) 22
Approximate Number of Newcomers (1) 2 (2) 2
Group Conscience: _____

Situations / Changes: _____

Comments / Planned Events: _____

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

Name: Steve Whitaker
Address: _____
Phone #: Same
Email: _____