

Area Meeting Sundial Resort 9/22/18

Open meeting with Serenity Prayer

Read 2nd and 4th Traditions

Attendance: Gerry, Bill C, David D, Rita Q, Chris M, Sam, Randi, Justin C, Justin G, Raphael, Mark, Rick, Brandi G, Sean H, Adam, Libby, Charles, Mike F

Total attending votes: Votes 26 Simple 14 Quorum 17

Secretary's report read: David motion to accept Rita seconded motion passed

Treasures' report: Balance- \$7,137.82 Prudent reserve- \$3,950 Asr- \$1500 Working Balance-\$1,687.82

Rita motioned to accept seconded by Chris Motion passed.

DSR reports_

<u>District</u>	<u>DSR</u>	<u>Open Mtgs</u>	<u>H&I mtgs</u>	<u># of Votes</u>	<u>Donation</u>
Tampa/Lakeland	Justin C	1	0	1	
Fort Myers	Rita	13	14	5	\$175
Sarasota	Gerry	7	4	3	
Treasure Coast		4	1	2	\$100
S.E. Florida		25	60	6	
Deland	Raphael	3	0	1	
St. Pete	absent				
Pennsacola	absent				

Delegate report

Carol P- Stuart Johnson is the P.I chair world 88 new contacts at world - PI in each district We are getting the CA name out there through PI not drug specific new logo every year.

Libby- web servant found \$600 for 2 yrs hosting service 5/7/2020 Start preparing for a new host.

Chris M- H&I link to for what needs to be in each area H&I story to submit looking for regular entry

Finance good standing with budget board member South Africa UK

9 different languages the chips are printed in 60 starter packets sent to new countries

Chris Redd Atlanta Ga new regional trustee. Returning \$140.48 from delegate expenses.

Justin- (Archives) LCF archive CA virtual museum CAWS.ORG Legacy of CA history memories. Convention committee update language bidding guidelines food & bev cost of rooms all the changes to the bidding. Bi-laws snb housekeeping changes old languages

electronic transmission now available. Standing rule #16 changed World service manual update page 19 group PI liaison new position added.

Pg. 31 updated manual- 2018WSCCC guidelines

Atlanta won bid for 2022

2019- Sweden 2020- Austin 2021- New York

New approval for one week chip information packets to treatment to getting new people plugged in \$37 returning back from expenses

Approved the way to get motions vote for 11th tradition changed through 2/3 vote chain voting system

ASR Report-

Approved business cards to hand out early registration 99 registrations forms sent to print waiting on seed money,

Break motion by Bill Seconded by Sean

Reopen with serenity prayer

Quorum did not change

Sean H (convention chair) 90 registrations 80 banquet 13 day passes

Old business- Vote on new secretary

Brandi G was nominated by Sean H Gerri Seconded passed

Brandi G voted in as Secretary

Motion to table web servant position by Justin David seconded passed

Determine a new location for Area Meeting Gainesville centrally located for all districts.

Discussion by Sean H to try it out for our next Area meeting on January 19 at 1:00

Motion to make next area meeting in Gainesville seconded by Justin motion passed

Sean will volunteer to find the location

Motion by Sean to change our next area meeting for January 12 at 1:00 Justin C seconded motion passed

Table the web servant information and process workshops and speaker audio files we are reaching max limit sound cloud for streaming with disclaimer not affiliated with sound cloud. Gather every archive \$144 for year

Motion by Justin to approve \$144 to purchase sound cloud subscription for year for our new audio archives seconded by Sean passed

Discussion to keep a file on all motions passed so we revisit all motions at all times.

Bi-Laws Sam and Justin C Julia Ad hoc commttee Justin G

70/30 split with world \$7,137.82 \$3950 prudent reserve 1500 Asr \$1687.87 balance \$1181 to world

Bill motioned to give donation to world 70/30 split \$1181 seconded passed

Motion by Justin C Florida area service to create a new serviced position IT committee chair Randy seconded passed

Discussion on IT chair a position to keep accountability on web servants there are more responsibilities other than the website

Motion friendly amendment qualifications for IT committee chair same as area service committee

Withdraw nomination of Randy for Sam Sean nominated Justin G

Motion to nominate Justin G for IT Committee Chair seconded passed

Motion to suspend the sobriety requirements for web servant to 9 months for this commitment

Motion by Rita to Nominate Sam for web servant seconded passed

Motion by Justin C to nominate Sean H for delegate seconded passed

Motion by Justin C to nominate Raphael for alternate delegate seconded passed

Motion by Rita to nominate Chris M for H&I chair seconded passed

Elections- IT committee chair- Justin G
nomination by Mark for Patrice seconded

PI Chair- Patrice

Web servant- Sam

Secretary- Brandi G

H&I- Chris

Delegate- Sean

Alternate- Raphael

*Next Area meeting in Gainesville on January 12 @ 1:00

Chair committee to research guidelines for their position requirements.

Motion by Rita to close seconded by Sean passed

Close meeting

