

## River Coast Area Service Committee

### Minutes - August 8, 2017

Meeting opened with the **Serenity Prayer, Reading of the 12 Traditions, The 12 Concepts and the Definition of an ASC.**

#### Administrative Roll Call – Present

Chair	Chris E.	RCM 1- Mitch M.
Vice Chair	Barrett	RCM II - VACANT
Secretary	Lauren F.	LDO – Barrett,
Alt. Secretary	VACANT	Alt LDO – Debbie
Treasurer:	Bob L.	Policy – VACANT
Alt Treasurer-	VACANT	Helpline – Jason D.
Activities:	Krystle M.	Web – Absent
Alt. Activities:	VACANT	Alternate Helpline: VACANT
PR:	Barrett	ALT. PR: VACANT

#### Subcommittees Roll Call – Present, unless noted:

1. Hospitals & Institutions – VACANT
2. Alt. H&I – VACANT
3. Public Relations - Barrett H
4. Activities - Krystle M.
5. Alt Activities: Tessa L.
6. Web-Page – Absent
7. H&I – VACANT
8. Helpline: Jason D.
9. Alt Helpline – VACANT
10. Alt. PR – VACANT

#### Groups Roll Call:

Back to Basics:	Present	Behind the Walls Meetings
Getting Better:	Present	12 and a Wake-Up @ Sumter CI
Just for Today:	Present	State of Serenity @ CFCC
Keep it Simple:	Present	We Do Recover @ Hernando WCI
Let It Go:	Present	
No Matter What:	Present	
Simple Solutions:	Present	
Stairway to Serenity:	Present	
Vision of Hope:	Present	
Work the Program:	Present	

Quorum: 6 groups needed to make quorum, we had 8 groups present,

**New Business:** The storage unit was voted on and it is \$69.18 a month. There was a motion made to pay in full (Get 1 free month with full years payment). Vote was made by Jim. Seconded by Krystle.

Announce in meetings to bring supplies and inventory your checklist. Let Barret, Krystle, Chris, and Jason know. Facility will be in the works by Aug 9<sup>th</sup>.

**Vacant Positions:** Alt. Secretary, Treasurer (Bob still doing it,) but it is a Vacant position, Alternate Treasurer, RCM II, Policy Chair, Alternate Helpline, H&I Chair, Alternate H&I Chair, Web-Page (being done on Ad-Hoc) basis by Dennis B. PR Chair and Alternate PR Chair.

**Secretary's Report:** Waived/accepted without changes.

**Treasurers Report:** Was read, given and accepted. Attached hereto

**Open Floor Comments:** Out of meeting list, need to get new ones printed.

**Nominations:** Karen – Policy Chair, Markus – Helpline

**New Motions:**

1. Motion made by Krystle– Activities would like to put into policy to allow a prudent reserve not exceeding \$100 for activities to use for supplies needed. Seconded by Debbie.
2. Motion made by Karen for Helpline – RCASC will provide members of helpline committee and volunteers access to river coast area information including meeting list, contact list, event information, and the ability to contact for appropriate information or action. Seconded by Kayla.
3. Motion made by Karen for Secretary duties – Secretary will deliver within 14 days of RCASC meeting. To enable groups to be aware of area actions in time to vote or comment before monthly meeting. Seconded by Kayla.
4. Motion made by Karen for Policy Log – Place policy log at end of policy for changes made between policy revisions to be updated when policy motions are passed. Seconded by Kayla.
5. Motion made by Karen for Meetings – Add “after verification and authorization of RCASC at third RCASC meeting”. To provide consistency at addition of new meetings. Seconded by Kayla.
6. Motion made by Karen – Send letter to Rick to return key to church to RCASC or to church within the time limit. Seconded by Kayla.

**RCM Report:** None  
**Treasurer Report:** Read and attached hereto  
**H&I Report** None  
**Activities Report -** Read and attached hereto  
**HELPLINE** None  
**PR:** None  
**WEB:** None

**GSR REPORTS:**

**Name:**

**Getting Better & Just for Today:**  
 Location: First United Methodist Church – FL Brooksville,  
 Times: Tues & Thurs – First United Methodist from 8-9pm  
 GSR: Diane B.  
 Alt. GSR: Bob L.  
 Home Group Members: 10  
 Average Attendance: Tues: 8-10 Thurs. 12-14  
 ASC Donation: \$0.00.  
 Group Elections: None  
 Group Progress/Anniversaries: None  
 Group Problems: Shrinking in attendance  
 Comments: None.  
 Submitted by: Bob L.

**Name:**

**Keep It Simple**  
 Location: Hope Community Bible Church – Whitewood/SH Drive  
 GSR: Nick S.  
 Alt GSR – Terry W.  
 Meeting time: Monday, Wednesday, Thursday and Friday from Noon to 1pm.  
 Home Group Members: 7  
 Average Attendance: 10-15  
 ASC Donation: \$45.71  
 Group Elections: None  
 Group Progress/Anniversaries: JoAnn 4 years, Andy 6 years  
 Group Problems: None  
 Submitted by: Nick S.

**Name:**

**Stairway to Serenity**  
 Location: Christ Lutheran Church - 475 North Avenue W, le  
 GSR: Tom B  
 Alt GSR: None  
 Meeting time: Wednesday Night from 8:00 – 9pm  
 Home Group Members: 2  
 Average Attendance: 4-10  
 ASC Donation: None  
 Group Elections: None  
 Group Problems: Attendance  
 Group Progress/Anniversaries: None  
 Comments: None

Submitted by: Tom B

**Name:**

**Let It Go**

Location: Hope Community Bible Church – Spring Hill Drive/Whitewood

GSR: Jim B.

Alt GSR – Lauren F.

Meeting time: Monday Nights from 7:30 – 8:30pm

Home Group Members: 6

Average Attendance: 22

ASC Donation: \$50.00

Group Elections: None

Group Progress/Anniversaries: None

Group Problems: None

Comments: None

Submitted by: Jim B.

**Name:**

**No Matter What**

Location: Hope Community Bible Church – Spring Hill Drive/Whitewood

GSR: Jason D.

Alt GSR – Aerick H.

Meeting time: Saturday nights from 8-9pm

Home Group Members: 7

Average Attendance: 20

ASC Donation: \$10.00

Group Elections: None.

Group Progress/Anniversaries: None

Group Problems: None

Comments: None

Submitted by: Jason D.

**Name:**

**Simple Solutions**

**Location:** Hope Community Church, 13241 S.H. Drive, S. Hill

GSR Diane P.,

Alt GSR: Marcus A.

Meeting time: Thursday 6-7 PM – Pick a Stick Meeting  
Saturday 2-3:30 PM- Living Clean

Home Group Members: 6

Avg. Attendance: 8

ASC Donation: \$17.00

Group Elections: None

Group Progress/Anniversaries: None

Group Problems: None

Comments: None

Submitted by: Marcus A.

**Name:**

Location:  
GSR:  
Meeting time:  
Home Group Members:  
Average Attendance:  
ASC Donation:  
Group Elections:  
Group Progress/Anniversaries:  
Group Problems:  
Comment:

**Work The Program**

Spring Hill United Church – Libby Road and Mariner Blvd.  
Debbie W. Alt GSR – VACANT  
Friday Nights from 8:30pm – 9:45pm.  
2  
8  
\$ 0.00  
None  
None  
Still could use more support in Home Group Members  
Thank you to actives for putting on the Game Night to promote unity. We are very grateful for your support.  
Debbie W

Submitted by:

**Name:**

Location:  
GSR:  
Meeting time:  
Home Group Members:  
Average Attendance:  
ASC Donation:  
Group Elections:  
Group Progress/Anniversaries:  
Group Problems:  
Comments:  
Submitted by:

**Vision of Hope**

St. Andrews Church - Deltona Blvd.  
Chris S., Alt. GSR: Barrett H.  
Sunday Night – 7-8 pm  
5  
15  
\$27.00  
None  
None  
None  
Bi-Monthly meet and eat, Sept 3<sup>rd</sup>.  
Chris S.

**Announcements:**

- Next area service committee meeting will be on Tuesday, September 12<sup>th</sup>, 2017 at 7:30pm.

***2nd Open Floor Comments:***

None









River Coast ASC Account  
 Summary of Income and Expenses  
 For The Month Of: *July 2017*

Beginning Register Balance:

Income:

- Activities
- Group Donations
- Group Literature Orders
- Literature Cash Sales
- Bank Service Charge Refund
- Transfer of Campout Proceeds
- Total Income

191.35
50.51

4,775.88

Expenses:

- Activities
- Administrative
- H&M
- Helpline
- LDO
- Literature
- Other Expense - Website Domain
- Policy
- Public Relations
- Total Expenses

40.00
220.00
42.97
340.63

242.06

Ending Register Balance

643.60

Reserve:

- Prudent Reserve
- Ending Balance After Prudent Reserve

\$ 2,033.80

4,374.34

2,343.54

River Coast ASC Campout Account  
 Summary of Income and Expenses  
 For the Month of *July 2019*

Beginning Register Balance:		<i>\$2,460.00</i>
Income:		
50/50 Raffle	\$ -	
Auction	\$ -	
Cash Banks	\$ -	
Food and Beverage	\$ -	
Merchandise	\$ -	
Raffle	\$ -	
Registration	\$ -	
Total Income		\$ -
Expenses:		
Administrative: Transfer of Campout Proceeds to ASC	\$ -	
Bank Service Charge	\$ <i>5.00</i>	
Camp Site Rental	\$ -	
Cash Banks	\$ -	
Cooker Rental	\$ -	
Copies/Flyers	\$ -	
Deposit for Next Year	\$ -	
DJ	\$ -	
Food and Beverage	\$ -	
Merchandise	\$ -	
Supplies	\$ -	
Trash Pick-up	\$ -	
Total Expenses		\$ <i>5.00</i>
Ending Register Balance		<i>\$2,455.00</i>

River Coast ASC Budget vs. Actual Expenses Report

Through July 31st 2017

Administrative Budget	Approved Budget Jan - Dec 2014	Actual Expenses Jan - Dec 2014	Budget vs Expenses Jan - Dec 2014
ASC Rent	\$ 600.00	\$ 140.00	\$ 460.00
Fellowship Development Rent	\$ 300.00	\$	\$ 300.00
RCM'S - FRSC Travel	\$ 1,260.00	\$ 377.41	\$ 882.59
Sub-Committee Hotel FRSC	\$ 1,800.00	\$	\$ 1,800.00
Literature Copies etc.	\$ 300.00	\$	\$ 300.00
FRSC - Literature Orders	\$	\$ (1,410.32)	\$
FRSC Donations	\$ 600.00	\$ 400.00	\$ 200.00
Miscellaneous Expenses	\$	\$	\$
Other Area Donations to FRSC	\$	\$	\$
Secretary Minutes	\$ 720.00	\$	\$ 720.00
Treasurer Reports	\$ 360.00	\$	\$ 360.00
Bank Fees/MSF/Voiced Checks	\$ 50.00	\$	\$ 50.00
Post Office Box Rental	\$ 45.00	\$	\$ 45.00
BSR Assembly Hotel	\$ 600.00	\$	\$ 600.00
BSR Workshop	\$ 300.00	\$	\$ 300.00
Total	\$ 6,935.00	\$ 917.41	\$ 6,017.59

Activities Budget	Approved Budget Jan - Dec 2014	Actual Expenses Jan - Dec 2014	Budget vs Expenses Jan - Dec 2014
Literature	\$ 120.00	\$	\$ 120.00
Copies	\$ 141.00	\$	\$ 141.00
Events	\$ 800.00	\$ 99.00	\$ 701.00
Meeting Rent	\$ 180.00	\$	\$ 180.00
Total	\$ 1,241.00	\$ 99.00	\$ 1,142.00

H & I Budget	Approved Budget Jan - Dec 2014	Actual Expenses Jan - Dec 2014	Budget vs Expenses Jan - Dec 2014
FRSC - Travel	\$ 240.00	\$	\$ 240.00
Literature & Supplies	\$ 900.00	\$	\$ 900.00
Total	\$ 1,140.00	\$	\$ 1,140.00

Helpline - Web Page Ad-Hoc Budget	Approved Budget Jan - Dec 2014	Actual Expenses Jan - Dec 2014	Budget vs Expenses Jan - Dec 2014
FRSC Travel	\$ 240.00	\$	\$ 240.00
CenturyLink 411	\$ 43.00	\$ 28.56	\$ 14.44
Meeting List	\$ 600.00	\$ 106.31	\$ 493.69
Ring Central	\$ 466.00	\$ 271.53	\$ 194.47
Web Page	\$ 100.00	\$	\$ 100.00
Total	\$ 1,449.00	\$ 406.60	\$ 1,042.40

Public Relations Budget	Approved Budget Jan - Dec 2014	Actual Expenses Jan - Dec 2014	Budget vs Expenses Jan - Dec 2014
FRSC Travel	\$ 240.00	\$	\$ 240.00
Literature & Supplies	\$ 180.00	\$	\$ 180.00
Total	\$ 420.00	\$	\$ 420.00

Policy Budget	Approved Budget Jan - Dec 2014	Actual Expenses Jan - Dec 2014	Budget vs Expenses Jan - Dec 2014
Copies/Supplies	\$ 300.00	\$	\$ 300.00
Total	\$ 300.00	\$	\$ 300.00

Total	\$ 11,485.00	\$ 1,423.01	\$ 10,061.99
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