

# Roll call

Chair	present
V. Chair	present
Treasurer	present
Alt. Treasurer	present
Web	present
Secretary	late
Alt secretary	——
RCM	present
JR RCM	——
LDO	present

# Home Groups

First Ocala	present
Reach	present
Lift	present
Kick Start	present
Boys to Men	present
Progressive	present

Quorum      6/6

# Sub committees

H & I	present
Activities	present
PR/Helpline	present
Policy	present

DJ opened with prayer at 1:33 pm

Traditions read by: Kemar

Concepts read by: Chris

## **Open Floor**

DJ: Our secretary that was voted in is late. Hayley will fill in.

Chris: Our 2026 meeting schedule is here

Motion to approve last months minutes by Kick Start. Seconded by H&I.

## **Treasure's Report**

*-see attached-*

Mimi gave speech for resignation of position.

Dave reviewed treasury policy and is extremely concerned. The policy states that sub committees are supposed to give funds to treasurer but does not state what the treasurer is supposed to do with the funds. Please review policy and update it.

Charles: we are in the mist of a policy review everyone should view their own policy and come to the policy meeting,

Chris: separate section for the treasurer we have a policy meeting on 2/7/26 at 1:30 pm. Info will be available on the group chat and is also on the meeting list.

DJ: GSR, Sub committees, secretary, treasurer, vice chair, and chair of area should all be at this policy meeting

Hayley: secretary policy is correct and up to date

## **LDO**

*-see attached-*

Sam: Please turn orders in the 1<sup>st</sup> Sunday of the month. I can no longer get anything on back order they are no longer honoring that process. If they do not have it in stock you will not receive it.

## **RCM**

*-see attached-*

Trina: This is my last year my commitment is up in November 2026. I will have the CAR worksheets next area meeting so that GSRs can take them back to their home groups.

## **Technology**

*-see attached-*

Website is up to date just need to put minutes from November and December on website. Please announce to your home groups that I am no longer the web servant and that the position is open.

## **Sub Committees**

## **H & I**

*-see attached-*

## **Activities**

*-see attached-*

2 flyers need approval: Bake sale and Camp out

## **PR**

*-see attached-*

We encourage every NA member to log on to NA.org and complete the CAR survey May 1<sup>st</sup> is the service day and June 1<sup>st</sup> – 7<sup>th</sup> is PR week

## **Policy**

We are currently reviewing the entire policy for an update.

## **GSR Reports**

*-see attached-*

## **Motions**

25:19 passed 5 out of 6 Quorum

## **New Business**

Trina: GSR assembly is in March get with me if you are interested dates to be announced. Anyone can attend

Adhoc for the learning day | January 25<sup>th</sup> at 1:30

## **Flyers**

Bake Sale-	passed	6/6
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Camp out	passed	6/6
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Motion to close made by : Kick Start

Seconded by: Reach

Closed with prayer at 3:04 pm