

FCANA OCTOBER 2008 MINUTES

FIRST COAST ASC ATTENDANCE & VOTING ELIGIBILITY - OCTOBER, 2008				
Position	Trusted Servant	October	September	August
ASC CHAIR	JERRY U.	PP	PP	PP
ASC VICE CHAIR	DAVE V.	AA	PP	PP
RCM	GIL R.	PP	PP	
ALTERNATE RCM	OPEN			
FRC BOARD REP.	OPEN			
ACTIVITIES CHAIR	OPEN			
CONV.COM.CHAIR FCACNA	RYAN S.	PP	AA	Elected
HELPLINE CHAIR	BRIAN M.	PP	PP	PP
H&I CHAIR	TISH R.	PP	PP	PA
LIT. REVIEW CHAIR	BRENT D.	PP	PP	PP
LIT. DISTRIBUTOR CHAIR	SHERRY B.	PP	PP	PP
P.R. CHAIR	GEORGE P.	PP	PP	PA
POLICY CHAIR	TOM B.	PP	PP	
POLICY VICE-CHAIR	OPEN			
SECRETARY	AMY K.	PP	PP	PP
ALT. SECRETARY	DENA J.	PP		
TREASURER	MIKE B.	PP	PP	PP
ALT. TREASURER	HERMAN B.	PP	AA	PP
A SHOT OF HOPE	No Vote November	AA	AAA	AA
ALIVE-N-KICKIN		AA	AAA	PP
AMELIA ISLAND	No Vote November	AA	AAA	AA
ANOTHER DAY CLEAN		AP	PPP	AP
AVONDALE		PP	AA	PP
BACK TO BASICS (NEW)	No Vote November	AA	AA	AA
BEGINNING OF THE END	No Vote November	AA	AA	AA
BYOM		PP	PPP	AA
CARRY THE MESSAGE (NEW)		AA	PA	AP
DEEPNA		PP	PPA	PP
FRANTIC SERENITY	No Vote November	AA	PPA	AA
FREEDOM OF CHOICE		AA	PPP	PP
GOD, SELF, AND OTHERS		PP	PPP	PP
IT WORKS: WE DO RECOVER	No Vote November	AA	AAA	AA
IT'S ABOUT CHANGE (NEW)		PP	PPP	PP
JUST FOR TODAY		PP	PPP	PP
JUST SAY NO	No Vote November	AA	AAA	PP
LIVING WITH HOPE		AA	PPP	AP
MORE WILL BE REVEALED		PP	PPP	PP
NEW BEGINNINGS	No Vote November	AA	AAA	PP
NEW HOPE		PP	PPP	PP

NEW LIFE		PP	PPP	AA
NO MORE EXCUSES		PP	PPP	PP
PATHWAY TO RECOVERY		PP	AAA	PP
REBUILDING OUR BROKEN WORLD		PP	PPP	PP
RECOVERY		PP	PPP	PP
RECOVERY AT WORK		PP	PPP	PP
RIVERSIDE NOON GROUP	No Vote November	AA	AAA	AA
SICKER THAN MOST		AP	PPP	PP
SOLO POR HOY	No Vote November	AA	AAA	AA
SPIRITUAL AWAKENING		PP	PPP	PP
TIMUQUANA GROUP		PP	PPA	AA
TURNING POINT		PP	PPP	PP
WAY OUT		AP	PPP	PP
YOUTH AND RECOVERY		PP	PPP	PP
Eligible at opening roll call = 14	Quorum = 8	2/3 Majority= 10		
Highlighted not eligible to vote at November ASC. Reinstated = after 2 consecutive months				

Meeting Opens

The First Coast Area Service Committee (ASC) met Sunday, October 12, 2008, at The Savoy Club at 6354 Arlington Road, Jacksonville, FL 32211. ***(Next month the ASC will meet at the same location.)*** The meeting was called to order at 11:00am by the Chair and opened with a moment of silence followed by the Service Prayer. The 12 Traditions and 12 Concepts were read. The floor was opened to anyone wanting to address the First Coast Area.

Secretary's Report

Secretary's Report – Sunday, October 12, 2008 - FCANA

Hi Family!

The past month, the minutes got out on time.

The minutes and the forms that I use are located on our website in the Area Service section: <http://www.firstcoastna.org/area.htm> If you or your home group DON'T get the minutes, please have someone help you download them from our website. I would like a home group member e-mail address for a back up contact for your home group for reminders and last minute announcements and events that periodically show up.

I am circulating the GSR/ALT GSR contact information sheet. Please make sure that it is correct.

I am also circulating the calendar. Please make note of any upcoming events. Info can also be sent to us at secretary@firstcoastna.org or the webmaster at webservant@firstcoastna.org.

Here's the list of my expenses:

SECRETARY EXPENSES SEPTEMBER	
Minutes Kinko's	\$ 60.61
Internet Usage Kinko's	\$ 15.54
Stamps USPS	\$ 29.78
Envelopes Office Max	\$
Inkjet Labels Office Max	\$
Total Expenses	\$ 105.93
Budgeted Cash Advanced	\$(120.00)
	\$
Left Over	
Money	\$ 14.07
Total Reimbursement Requested	\$ 0.00

Thank you to everyone that helped me with the minutes this month. I am grateful to have you in my life.

Thank you for allowing me to be of service,

Amy K.
Secretary, FCANA

Motion was made to accept the Secretary's minutes by No More Excuses. It was seconded by Recovery at Work. Vote was 14-0-0. Motion PASSED

October 2008 Treasurer's Report

Hey Family,

As ASC Treasurer, one of my responsibilities is to report on the financial status of the ASC at every meeting. In the past I have always recited a few numbers off the printed treasurers' report, such as total incoming funds, total outgoing funds, beginning balance and ending balance. However, these individual numbers do not reflect the true financial status of the ASC.

The fact is we have a prudent reserve of \$1900.00 for monthly expenses. This prudent reserve was calculated using the budgeted priorities listed on pg.6 of our policy. We also have other financial responsibilities/commitments that are not reflected in this "prudent reserve". Some of these are listed as "seed money budgets", others are listed throughout our policy without any specific priority or amount. As Treasurer, I don't feel I have the authority to adjust priorities; this should be done through a group conscience of the ASC. I feel that in keeping with the 11th Concept, we must prioritize all expenses approved by the groups and provide CLEAR guidelines to the ASC Treasurer as to how the First Coast Area expects him/her to account for NA funds held in the ASC checking account. Without such prioritization and guidance, I don't think it would be possible for anyone to give an accurate accounting of our financial status.

I have attached the current list of budgeted priorities as listed in the policy revised as of Dec. 9, 2007, including policy changes that pertained directly to the budget. There are also some items listed that have not been prioritized. Some of these items don't even have amounts. If these items were voted on by the area and approved, they affect the budget and should be prioritized.

After consulting the Treasurers' Handbook, A Guide to Local Service, our policy package and my Higher Power, I have come to understand that I have not been following the FCASC Policy in a few areas. Even though it is the way we have been doing it, it is wrong and I apologize for my part.

As per policy pg.7and pg.10, all persons requesting money must turn in receipts, no receipt no money. The ASC is a business meeting, once business is closed, whether it is due to loss of quorum or by motion, no more ASC business will be conducted. Any business left undone will be picked up at the next ASC.

In Loving Service,

Mike B.

October 2008 Treasurers Report			
STARTING BALANCE			\$ 6,559.86
FCACNA 9 Seed Money (in bank)			\$ (5,020.00)
ACTIVITIES Seed Money (in bank)			\$ (500.00)
AVAILABLE FUNDS remaining from prudent reserve in Sept.			\$ 1,039.86
Current Prudent Reserve			\$1,900.00
August level below reserve			\$ (860.14)
SEPTEMBER			
INCOMING FUNDS			
GROUP NAME	LIT.	7th TRADITION	TOTAL
Alive & Kickin			\$0.00
Amelia Island			\$0.00
A New Beginning			\$0.00
A New Life		\$11.00	\$11.00
Another Day Clean		\$52.68	\$52.68
A Shot of Hope			\$0.00
Avondale	\$64.18	\$162.58	\$226.76
Back To Basics			
Carrying the Message			
Desire for Change			\$0.00
Deepna	\$205.39	\$79.61	\$285.00
Frantic Serenity			
Freedom of Choice	\$25.36		\$25.36
God, Self and Others			
It's About Change	\$17.39	\$23.93	\$41.32
It Works, We Do Recover			
Just For Today		\$10.00	\$10.00
Just Say No			\$0.00
Living With Hope			
Lost & Found			
More will be Revealed	\$59.91	\$56.09	\$116.00
New Hope	\$44.90	\$98.90	\$143.80
No More Excuses	\$49.24	\$10.00	\$59.24
Pathway to Recovery	\$13.48	\$25.57	\$39.05
Rebuilding Our Broken World			\$0.00
Recovery	\$117.84	\$197.32	\$315.16
Recovery at Work		\$100.00	\$100.00
Riverside Noon Group	\$129.58	\$17.02	\$146.60

Sicker Than Most	\$61.15	\$49.55	\$110.70
Spiritual Awakening		\$14.00	\$14.00
Timuquana Group			
Turning Point	\$204.61		\$204.61
We Do Recover			
Way Out			\$0.00
Youth & Recovery	\$34.95	\$0.05	\$35.00
SUBTOTAL GROUPS	\$1,027.98	\$908.30	\$1,936.28
OTHER INCOMING FUNDS			
Reimbursement from ASC Sec.		\$40.00	\$40.00
reimbursement from H&I		\$20.00	\$20.00
TOTAL INCOMING FUNDS	\$1,027.98	\$968.30	\$1,996.28
SEPT. OUTGOING FUNDS			
RECURRING EXPENSES:			
Toms Instant Printing			
AT&T ck#1971		\$78.98	\$78.98
Absent Answer ck#1972		\$325.00	\$325.00
Absent Answer ck#1974 applied to outstanding balance		\$439.64	\$439.64
FRSO Literature ck#1975 invoice not received yet			
FRSO Donation			
SUBTOTAL RECURRING		\$843.62	\$843.62
SUBCOMMITTEES/CASH PAYOUT			
Helpline		\$10.00	\$10.00
Literature Distributor		\$8.55	\$8.55
Secretary (advance)		\$120.00	\$120.00
Public Relations			
Treasurer (stamps)			
H&I (Rent and Supplies)		\$60.00	\$60.00
Literature Review			
H&I Literature			
Regional Expenses		\$299.18	\$299.18
SUBTOTAL SUBCOMMITTEE		\$497.73	\$497.73
OTHER EXPENSES			
Rent for Oct. ASC (Cash)		\$100.00	\$100.00
TOTAL OUTGOING FUNDS	\$0.00	\$1,441.35	\$1,441.35
TOTAL INCOMING FUNDS	\$1,027.98	\$968.30	\$1,996.28
Oct Balance		(\$473.05)	

	s		\$ 1,594.79
TOTAL AVAILABLE FUNDS REMAINING (October)			\$1,594.79
	Current Prudent Reserve		\$1,900.00
	October level below prudent reserve		\$ (305.21)
UNRESOLVED BILLS			
	Rent for ASC Inventory and Trusted Servants Workshop 2008		\$40.00
	2 Years of storage for ASC Archives at Hope House @ \$10/month		\$ 240.00
BANK DEPOSIT SEPTEMBER			
	Total Incoming Funds		\$1,996.28
	Cash Payouts Subcommittees		\$ (497.73)
	Cash Payouts Rent		\$ (100.00)
	DEPOSIT (see attached)		\$1,398.55
At the time this report was finalized, I had not yet received an invoice from the Florida Regional Service Office. I expect the amount to be around \$1000.00			

1534A275 002876 275054917674 NNNNN NNNNN NNNNN NNNNN NNNNNNN

WACHOVIA BANK, NA
 OLD ST. AUGUSTINE RD
 JACKSONVILLE
 DEPOSIT TO ACCT# 2xxxxxxx4941
 AMOUNT \$1,415.53
 Cash In 8871.11 # 0000080
 09/18/08 09311 0727
 Time: 01:07 PM
 Calendar Date: 09/18/08
 Deposit Effective Date: 09/18/08
 Thank You For Your Business
 Wachovia

0 37 13,252
 CB
 8/30/2008 thru 9/30/2008

Account owner(s): FIRST COAST AREA

Account Summary

Opening balance 9/30	\$7,163.23
Deposits and other credits	1,415.53 +
Checks	375.93 -
Closing balance 9/30	\$8,202.83

Deposits and Other Credits

Date	Amount	Description
9/18	1,415.53	DEPOSIT
Total	\$1,415.53	

Checks

Number	Amount	Date posted	Number	Amount	Date posted
1968	75.93	9/22	1969	300.00	9/22
Total			Total	\$375.93	

Daily Balance Summary

Dates	Amount	Dates	Amount
9/18	8,578.76	9/22	8,202.83

WACHOVIA **Transaction Receipt**
Deposits May Not Be Available For Withdrawal. Funds Are Subject To The Terms And Conditions Of Wachovia's Deposit Agreement. Please Retain This Receipt With Your Banking Records.
 800-Wachovia (800-922-4684) www.wachovia.com

Shown below are the bank no., transaction no., date and amount of your transaction. Member EDC

DEPOSIT TO ACCT# 2xxxxxxx4941
 AMOUNT \$1,398.55
 51245 0068 #0000035
 10/15/08 12:42 PM Cal Date: 10/15/08

0000 965373 (10/09pg Rev 01)

WACHOVIA BANK, N.A., SIM-BUS FC-FIRST COAST page 1 of 3

RCM Report:

Subcommittee: RCM

Meeting Place: Crystal River, River Region

Day/Time: Sat/Sun, Sept. 20,21, 2008

Comments, Problems, Questions: I introduced myself as the new RCM for FCANA and briefly stated about the new emerging area. I did not have any data on it (i.e. – name, number of meetings)

Accomplishments, Goals, Activities: Participated on the Fellowship Development workshop on Saturday and found it quite interesting.

Itemized Monthly Expenses: Submitted my expenses of \$299 for hotel and gas.

Motions for ASC: None.

Regional Representative: Gil R.

SUBCOMMITTEE REPORTS

ACTIVITIES

Open

POLICY

MEETING PLACE: 9:45 a.m. at The Savoy Club, 6354 E. Arlington Road, Jacksonville, FL.

COMMENTS:

Date: 10-12-08

ProTiem: Tom B. **Chair:** Open **Vice Chair:** Open **Secretary:** Open

There were a number of procedural/parliamentary items that that were researched and finalized by the Policy Subcommittee and the Executive Committee to help guide the October meeting of the ASC

1. Quorum – Quorum, calculated by $\frac{1}{2} + 1$ of eligible voting home groups is required for the ASC to meet. This becomes important in our ASC as the meeting progresses, because as groups leave after the breaks and before motions are read and/or voted upon, a loss of Quorum stops business for the day.
2. Election – Paper ballots are required by our policy to be used for each election. A paper ballot was created to preserve the anonymity of the home groups voting. The ballot will be numbered and distributed to the eligible groups by the secretary. The tally of the votes will be conducted by the secretary who holds them in an archive. A home group also will double-check the count for accuracy.
3. Election – A question about how many votes does it take to elect a single candidate to office was adapted from the ASC Policy's rule that it takes a simple majority to elect.
4. For research purposes, the ASC Policy refers us to Roberts Rules of Order Revised (currently the 10th edition). Our policy has taken from Roberts Rules of Order and has adapted some items. Refer first to Policy for guidance.
5. Reviewed the ruling by the Chair during the ASC in September that 080603 out of order. The chair is not allowed to rule motions by the ASC that have been accepted by the floor, sent to Policy and returned for a vote. The discussion concluded that the Chair was out of order. Policy chair will challenge the motion and let the groups decide to second it and vote. The motion will be to appeal the ruling of the chair.

Motions reviewed:

080303 Motion ruled out of order – Policy will appeal the decision of the chair.

080605 Motion to accept H&I Guidelines. Returned to groups with no violation of traditions and concepts.

080801 Motion to allow a show of hands instead of paper ballots. Returned to groups.

CHAIR: Tom B. **Secretary:** Amy K.

CONVENTION COMMITTEE FCACNA 8

MEETING PLACE: Regular monthly meeting was held at 6:00 p.m. on Tuesday, October 7, 2008.

COMMENTS: We request at LEAST (1) representative from each home group to join the committee. Please join us on Tuesday, November 4th, 2008 at 6:30 p.m. at the Hope House, 5616 Atlantic Blvd.

ACCOMPLISHMENTS:

ITEMIZED MONTHLY EXPENSES:

CHAIR: Ryan S. **Vice Chair:** Warren L. **Treasurer:** **Secretary:** Vanetta S.

HOSPITALS AND INSTITUTIONS

MEETING PLACE: Hope House, October 2, 2008 at 6:00 p.m. 19 in attendance/4 new attendees

COMMENTS: (9) commitments open. Clay County Badging is October 29, 2008 at 9:00 am and October 30, 2008 at 7:00 p.m.

Please see the following letter from the Clay County Sherriff's Office:

September 23, 2008

Dear Ms. R.,

We are having our Civilian Orientation for Volunteers at the Clay County Jail; orientation will be October 29, 2008 from 9:00 am until 11:00am and October 30, 2008 from 7:00 pm until 9:00 pm. All badged, assistants and newcomers must attend.

Please make every effort to attend one of these meetings (you need not attend both). Bring the following items with you when you attend: two forms of identification (one must be a picture ID), Social Security Card, and any letters from your church or affiliation recommending you as a volunteer for the Clay County Jail. If you are a returning volunteer, please bring your sheriff's office identification card with you to the meeting. This year everyone will be getting new pictures.

Report approximately 15 minutes prior to the meeting at the entrance of the Clay County Jail. (Entrance is facing HWY 17).

Please contact either Chaplain Doug Matyi at 904-529-5924 or Deputy Loretta Henry, Programs Coordinator at 904-529-5933 with the number of interested volunteers attending along with the desired date. You may also contact us via email for Chaplain Matyi dmatyi@claysherriff.com.

We look forward to seeing you. Thank you very much for your interest and continued serviced to our programs.

Sincerely,

Loretta Henry, Programs Coordinator
Chaplain Doug Matyi

ACCOMPLISHMENTS: 8 members badged at Duval County.

CHAIR: Tish R. **Vice Chair:** Ronald C. **Secretary:** Dena J.

HELPLINE

MEETING PLACE: Calvin Presbyterian Church, 4050 Barnes Road, 1st Monday of every month @ 7pm.

COMMENTS: Need clarification about BYOM. When and where are they meeting? Automated system is up and running smoothly! Amount of calls has been lessened greatly. Need new PR liaison. PR is working on it. Mary Jo is Helpline liaison to PR. Discussed new contract. Signed for 12 months at \$325.00/month. We owe answering service 2 payments and 2 late fees for a total of \$879.27. Helpline chair talked to ASC treasurer and we have funds. Helpline sub-committee voted 3-0-0 to pay late fees and move on fresh with new contract. We also voted to increase our budget from \$400.00 a month to \$425.00 a month. The vote was 3-0-0.

All shifts are covered. 14 members, 12 carrying shifts, 6 in attendance at meeting.

ACCOMPLISHMENTS, GOALS, ACTIVITIES: There was a long discussion whether or not to merge with PR. The Helpline has been considering this for the past 3 months now and came to a decision. The motion was made to preserve the integrity of the current helpline volunteers and maintain helpline specific functions. The sub-committee voted 3-0-0 not to merge with PR, but to keep working with them in the form of a liaison between the 2 subcommittees.

MOTIONS:

#1: We have a request from area to pay bank balance and late fees in the amount of \$879.27.

#2: We would also like to accept the new agreement from Absent Answer in the amount of \$325.00 a month.

#3: We would also like to increase our monthly budget to \$425.00 a month to cover the increased monthly fee for answering service.

CHAIR: Brian M. **Vice Chair:** Mary Jo V. **Secretary:** Amy K.

LITERATURE DISTRIBUTOR

MEETING PLACE: 5616 Atlantic Blvd. @ Hope House 3rd Sat. of every month @ 12:45pm.

COMMENTS: Literature order was ordered, stamped, filled and back here for pick up.

ACCOMPLISHMENTS:

CHAIR: Sherry B. **Alternate:** Open

LITERATURE REVIEW CHAIR

MEETING PLACE: 5616 Atlantic Blvd (The Hope House), Last Thursday of the month from 6:45 p.m. – 7:45 p.m. Four attendees present.

COMMENTS: Literature Review met Sept. 25th (Thurs.) at The Hope House. We discussed and reviewed submissions for our next newsletter which will be distributed at the November ASC. We modified our release forms which will be in the Nov/Dec issue. If you have any ideas or submissions, let us know VIA e-mail, in person, or at our sub-committee meeting. Depending on funds and depending on what this area directs us to do, the November – December newsletter may only be available in electronic form next month.

ACCOMPLISHMENTS: The Sept/Oct 2008 Newsletter is out. Two-hundred hard copies were passed out at Sept ASC. "The Messenger" is also available at www.firstcoastna.org.

ITEMIZED MONTHLY EXPENSES: \$77.04 – 200 copies of the newsletter.

MOTIONS FOR ASC:

CHAIR: Brent D. **Vice Chair:** Robert C. **Secretary:**

PUBLIC RELATIONS

MEETING PLACE: Hope House, 5616 Atlantic Blvd., 1st Wednesday of every month at 6:30 p.m.

COMMENTS:

Presently, PR has members attending and participating from the following groups: Recovery (1), Courage to Change (3), Youth and Recovery (1), Gratitude (1), and Turning Point (1). We have a lot to do, and require additional support

ACCOMPLISHMENTS:

Poster drive October 25, 1:00 pm. We will be meeting at The Hope House after the 11:00 am meeting there. We have 200 posters and need at least 30 people to help distribute them. Please join us and help spread our life saving, life changing message!!

We thought we had the radio public service announcements ready to send the radio stations, but there is a technical error we are working to correct. Distribution of the radio psa's is tentatively scheduled for November now.

The meeting schedules are being completely redone to make sure all meetings are listed properly, and that the schedule be more reader friendly. Until this is accomplished, we will continue to use the August/Sept schedules.

ITEMIZED MONTHLY EXPENSES: We have not paid the rent yet for the year (\$60.00), but will do so this month. We have not purchased the posters and additional materials needed for the poster drive yet (est. \$40.00), but will do so this week.

MOTIONS FOR ASC:

1. That the webservant position be removed as elected position. Intent: PR now has complete oversight for the website, and we have a task leader covering the webservant duties.
2. That all future PR budgets be voted on by the Groups directly and apart from all other subcommittee budgets. Intent: To maintain Groups' direct oversight of the PR subcommittee. In keeping with Concept 2 (The final responsibility and authority for NA service rests with the NA groups).
3. That all future PR budgets be sent directly to the groups unless a tradition or PR policy violation is evident. Intent: To maintain Groups' direct oversight of the PR subcommittee. In keeping with Concept 2 (The final responsibility and authority for NA service rests with the NA groups).
4. Move PR up on the budgeted priorities list to #2. Intent: As meeting schedules are now a PR responsibility and represent the largest outlay of money needed for PR. In keeping with Concept 11.

5. PR proposes reducing the number of schedules printed to 2500 due to reduced need for schedules, as in keeping with our 11th concept – NA funds are to be used to further our primary purpose and must be used responsibly.

CHAIR: George P. **Secretary:** Chelsie P.

WEBSITE

DATE: October 12, 2008

SUBCOMMITTEE NAME/ATTENDANCE: Website

MEETING PLACE: On-line, Anytime

DAY/TIME:

COMMENTS, PROBLEMS, QUESTIONS: Please continue to send us flyers or emails for the events in this Area, so we can continue to post it on the website. Some events have not been posted because the info was not sent to us via e-mail. Please help us help you by emailing flyers or your event info directly to us at webservant@firstcoastna.org. Our apologies to all we missed.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

CHAIRPERSON AND VICE CHAIR: Bob F.

SUBMITTED BY: Bob F.

FRC Board Representative
OPEN

GSR REPORTS

GROUP	ATT / NEW	COMMENTS	DON / LIT	GSR
A Shot of Hope 1 st Christian Church /11924 San Jose blvd.				No GSR/ Alt Wayne T. Sharon T
Alive-N-Kickin Calvary United Methodist 112 Blanding Blvd. Orange Park, In back				
Amelia Island 302 S. 14 th St First Assembly of God				
Another Day Clean 12791 Old St. Augustine Rd. Mandarin Mandarin Church of Christ,	81/1	We have expanded to Monday night meeting as well. Same time, same place. Please come and join us! Mandarin now offers another meeting to help us all get Another Day Clean!	52.68/ 0	Sharon T
Avondale 4172 Shirley Ave. Tuesdays & Thursdays – 8pm	397/ 26	All is well.	162.58 /64.18	Alt. GSR Donna G.
Back To Basics 555 Stockton St. Gateway M/T 8pm				
BYOM				Brian W.
Carrying the Message 12791 Old St.				

Augustine Rd. Mandarin Church of Christ T 7:30				
Deepna Kennedy Ctr, 1 st and lonia St T/H 7:30 W 12N.	713/ 8	What groups are not a part of this area? How long will we carry them on the schedule?	79.61/ 205.39	Dorothy D/ Arthur S.
Frantic Serenity 1100 Stockton St F- Su / 5616 Atlantic Blvd Sa				
Freedom of Choice Grace Baptist Church 1608 E 21 st Street; M, THURS, F @ Kennedy Center 1 st & lonia. 21 st Jones on Thurs.				
God, Self, and Others 1710 N. Kernan Rd. Hope Community Church Tuesdays 7:30pm-9:00p	26/ 2	All is well.	0/0	Ishmael M./ Ty E.
It Works: We Do Recover Corner of 7 th and Main St. /Palatka, Emmanuel United Methodist Church.				
Just "4" Today 3645 Spring Park Rd Behind Jaba Club	30/ 7	Our 3 rd Anniversary party will now be free food, fun, fellowship, speaker jam and dance.	\$10.00 / 0	Rob R.
Just Say No 1 st Congregation Church of Interlocken				
Living with Hope Shepard of the Woods 6595 Columbia Park Ct.				
Lost and Found Wed-6/F-9:30pm/Sat- 6pm @ Serenity Club 18 South Old Dixie Hwy, St. Augustine				Krissy R./ Debby C.
More Will Be Revealed 1301N. Myrtle Ave. Baptist Church Thurs. 8p-930p	99/3	All is well. More Will Be Revealed thanks all who attended the 5 th anniversary last month and for your support.	55.64/ 60.36	Michael A. "S"
New Beginnings 511 W. 11 th St Inside Help Center				
New Hope Central Baptist Church 524 W. 3 rd St. M,W,Sat 8pm				

New Life Sunday 7pm 1 st Timothy Bapt. Church 12103 Biscayne Blvd.	30/7	All is well.	11.00/	Robert M./ Gerald W.
No More Excuses Calvin Pres. Church 4050 Barnes Rd. Tues. 7p-8p	118/ 9	All is well.	10.00/ 49.24	Pam C.
On The Pathway to Recovery 611 East Adams Street Salzbacher Wed. 10a-11a	105/7	No problem at this time. Thank you for your support.	25.05/ 13.48	Willie S.
Rebuilding Our Broken World 5616 Atlantic Blvd. Tues & Thurs 8-9:30 p.m.				
Recovery 5616 Atlantic Blvd. MWF @ 8p		All is well.	197.32 / 117.84	David G./ Michelle S.
Recovery @ Work 211 E. McClenny Ave. Tue & Sat. 8-9 p.m.	108/ 7	All is good.	100.00 / 0	Chester H. Dorie B.
Riverside Noon Group Good Shepherd Church Forbes at Stockton Tuesday 12:00 p.m.	104/1	All is well.	16.03/ 129.57	Acting GSR – Rufus B.
Sicker Than Most Calvin Presbyterian- Barnes & Kennerly Sunday 8:00 p.m. Thursday 7:00 p.m.	298/2	3 rd Annual Home Group Celebration Sunday, October 26 from 6:00 pm – 9:00 pm.	50.12/ 60.58	Kendra S.
Solo Por Hoy (Just for Today) Spanish Speaking Meeting 1815 Corporate Sq. Blvd. @ Bradley Rd. Wed. 7:30 pm				
Spiritual Awakening 112 6 th Ave. N Jax Beach 9:30 a.m. Sunday mornings	70/3	All is well.	14.00/ 0	Charlie J.
Timuquana 5906 Lynn St. First Lutheran Church M,W,F 8pm-9pm	20/ 30	All is well. 14 th Group Celebration November 8 th from 4pm – 12am at Shepard of the Woods Church. 3 speakers and dance from 9pm-12am.	1/2	Ramona S./ Reggie E.

Turning Point Shepherd of the Woods Luth. Church 7860 Southside Blvd. Sun 6pm, M-8, Tue – 9:30pm, Sat. 10pm	541/26	All is well.	0/204.61	Robert C. – pro tem GSR
Way Out Group Middleburg Presbyterian / St Mary's Episcopal-end of Gum St GCS on river-TH 8pm	50/7		0/0	Dennis S Angela M.
Youth & Recovery 5616 Atlantic Blvd. Hope House Sat. 8-9 pm Friday. 12-1am	Fri – 5 Sat – 40	Attendance of experienced members is waning! Our \$0 donation reflects this issue. Most of our Saturday members are bussed in from recovery based institutions.	0/34.95	Dennis C./ Chelsie P.
Its About Change Sundays 3-4:30pm 5616 Atlantic Blvd. Hope House	136/6	It's About Change would like for secretary to add "FREE" to calendar for our October 31 st Halloween Jam. Thank you for your service,	23.86/17.46	Sakina B/ Kevin W.
The Beginning of the End. Putnam Medical Center, Palatka, front lobby of hospital				

ELECTIONS & NOMINATIONS

CURRENT POSITIONS OPEN:

Alt. RCM – Open
 Webservant - Open
 FRC Board Representative – Open
 Activities Chair - Open
 Alt. Lit. Distributor – Open
 Convention Treasurer – Open

ELECTED POSITIONS

Alternate Secretary – Dena J.
 Convention Vice-Chair – Warren L.
 Convention Secretary – Vanetta S.
 Policy Chair – Tom B.

Letters of Willingness

Activities Chair

To Whom It May Concern,

I, Stephanie S. have the willingness to serve as Activities Chair. I do have working knowledge of the 12 steps. I have experience with activities for the Convention Committee for the previous 2 years. I served as Vice-Chair for Fundraising.

Thank you,

Stephanie S.

Activities Chair

First Coast Area,

I, Mita M. would like to submit my letter of willingness to serve as Activities Chair. My homegroup is It's About Change. I served in the Bronx area as Vice-Chair for Events and Activities. I have 14 years clean and I have the willingness to serve my area. I am very capable of the responsibility.

In Loving Service,

Mita M.

Convention Treasurer

September 23, 2008

To Whom It May Concern:

I, Lorraine T. have the willingness to run for Convention Treasurer for the upcoming convention in 2009. I have worked on the registration committee for the first 3 Jacksonville conventions. I have been a home group member of No More Excuses for the past 8 years. I have a working knowledge of the 12 steps. I have a sponsor who has a working knowledge of the 12 steps. I have a sponsor who has been a trusted servant for the last 8 conventions. I work as a Director of the Business Department at a local private treatment facility. I have eight years. May 5, 2000.

In Loving Service,

Lorraine T.

OLD MOTIONS (FORMAT: YEAR/MONTH/#)

Maker: Recovery **Second:** Recovery at Work
Motion # 080502 **Date:** 5/4/08
Motion: Add to convention policy that there be no individual recognition or thank-you's to Convention Committee at the Convention.
Intent: Maintain spirit of selfless service.
Status: Turned over to new Convention Committee.

Maker: Recovery **Second:** No More Excuses
Motion # 080603 **Date:** 6/8/08
Motion: To resubmit the budget proposed by the Treasurer.
Motion: Friendly amendment to submit a line item version of the budget for vote by the groups.
Intent: To keep ASC fully self-supporting
(Includes: stamps, envelopes, copies)
Status: Ruled out of order. September ASC Chair ruled out of order.

Maker: Policy **Second:** No More Excuses
Motion # P081001 (Parliamentary) **Date:** 10/12/08
Motion: To appeal the decision of the chair regarding the September out of order ruling on 080603.
A vote was taken per policy (page 38). Point of appeal, item #4.
Intent: To reconsider the original motion and guide the ASC in financial matters.
Status: Voted on. Vote was 13-1-1 PASSED

Maker: Treasurer **Second:** No More Excuses
Motion # 080803-1 **Date:** 8/10/08
Motion: To add to list of budgeted priorities \$100.00 a month for rent for ASC location.
Intent: To fully update prudent reserve, keep ASC fully self supporting.
Status: THIS MOTION WAS VOTED ON. VOTE WAS 14-0-3. PASSED

Maker: Recovery **Second:** No More Excuses
Motion # 080603-2 **Date:** 6/8/08
Motion: To approve a budget of \$310/month for Literature Distributor Subcommittee
Intent: To keep ASC fully self-supporting
(Includes printing meeting schedules - \$300/month and supplies - \$10/month)
Status: THIS MOTION WAS VOTED ON. VOTE WAS 14-0-2. PASSED

Maker: Recovery **Second:** No More Excuses
Motion # 080603-3 **Date:** 6/8/08
Motion: To approve a budget of \$400/month for Helpline Subcommittee
(Includes AT&T - \$380/month and Rent & Supplies for \$20/month)
Intent: To keep ASC fully self-supporting
Status: THIS MOTION WAS VOTED ON. VOTE WAS 14-0-3. PASSED

Maker: Recovery **Second:** No More Excuses
Motion # 080603-4 **Date:** 6/8/08
Motion: To approve a budget of \$560/month for H&I Subcommittee
Intent: To keep ASC fully self-supporting
(Includes Literature - \$500/month and Rent & Supplies for \$60/month)
Status: THIS MOTION WAS VOTED ON. VOTE WAS 14-0-2. PASSED

Maker: Recovery **Second:** No More Excuses
Motion # 080603-5 **Date:** 6/8/08
Motion: To approve a budget of \$100/month for PR Subcommittee
(Includes Rent - \$15/month; Flyers - \$35/month; Literature - \$30/month; Functions - \$20/month)
Intent: To keep ASC fully self-supporting
Status: THIS MOTION WAS VOTED ON. VOTE WAS 10-4-3. FAILED

Maker: Recovery **Second:** No More Excuses
Motion # 080603-6 **Date:** 6/8/08
Motion: To approve a budget of \$150/month for ASC Secretary
Intent: To keep ASC fully self-supporting.
(For Copies, Stamps, Envelopes. Treasurer/Secretary note: Due to increase in the cost of printing, stamps and number of pages in minutes, the ASC Secretary budget has been increased to cover the cost.)
Status: THIS MOTION WAS VOTED ON. VOTE WAS 15-0-3 PASSED

Maker: Recovery **Second:** No More Excuses
Motion # 080603-7 **Date:** 6/8/08
Motion: To approve a budget of \$10/month for Treasurer
Intent: To keep ASC fully self-supporting
(For Copies, Stamps, Envelopes)
Status: THIS MOTION WAS VOTED ON. VOTE WAS 16-0-2 PASSED

Maker: Recovery **Second:** No More Excuses
Motion # 080603-8 **Date:** 6/8/08
Motion: To approve a budget of \$20/month for RCM
Intent: To keep ASC fully self-supporting.
(For Copies. Treasurer's note: According to page 10 under the general responsibilities of the RCM, item #5, the RCM is to be reimbursed for copying expenses in the amount of \$20.00. Therefore it needs to be listed in the budget and prioritized.)
Status: THIS MOTION WAS VOTED ON. VOTE WAS 14-1-2 PASSED

Maker: Recovery **Second:** No More Excuses
Motion # 080603-9 **Date:** 6/8/08
Motion: To approve a budget of \$640/month for Region Travel & Lodging Expenses
Intent: To keep ASC fully self-supporting
(For up to 2 hotel rooms for two nights w. tax included - \$520/month and gas per vehicle up to 2 vehicles - \$120/month)
Status: THIS MOTION WAS VOTED ON. VOTE WAS 15-1-2 PASSED

Maker: Recovery **Second:** No More Excuses
Motion # 080603-10 **Date:** 6/8/08
Motion: To approve a budget of \$120/YEAR for Website hosting
Intent: To keep ASC fully self-supporting
Status: THIS MOTION WAS VOTED ON. VOTE WAS 13-0-4 PASSED

Maker: Recovery **Second:** No More Excuses
Motion #080603-11
Motion: To approve an annual budget of \$500.00/ YEAR for Activities Subcommittee seed money
Intent: To keep ASC fully self supporting
Status: THIS MOTION WAS VOTED ON. VOTE WAS 14-2-2 PASSED

<p>Maker: H&I Second: No More Excuses Motion # 080605 Date: 6/8/08 Motion: To accept 2008 H&I policy with basic housekeeping changes. Intent: Clarity and continuity. Status: Sent back to groups for a vote. Violates no traditions or concepts. Electronic version of H&I policy available in online electronic version of minutes at www.firstcoastna.org.</p>
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Maker: Recovery
Motion # 080801
Motion: To change line 11, pg. 4 of policy to allow for the show of hands instead of paper ballots for election of officers.
Intent: Time constraint.
Status: Sent back to groups for vote.

Second: On the Pathway to Recovery
Date: 8/10/08

Maker: Treasurer
Motion # 080802
Motion: To add to list of budgeted priorities \$100.00 a month for rent for ASC location.
Intent: To fully update prudent reserve, keep ASC fully self supporting.
Status: Chair directed this motion to be included as part of budget motion 080603 as a housekeeping addition to the motion.

Second: No More Excuses
Date: 8/10/08

Maker: Treasurer
Motion # 080803
Motion: To add to list of budgeted priorities \$10.00 a month to Hope House for storage of ASC archives as listed on page 8, item 7 under ASC chairpersons guidelines.
Intent: Enforce standing ASC policy, keep ASC fully self-supporting
Status: Tabled to Policy.

Second: No More Excuses
Date: 8/10/08

Maker: It's About Change
Motion # 080806
Motion: To change the election process for FCACNA officers to be 2 months prior to the convention.
Intent: Continuity of service of concepts 1,3, and 5.
Status: Tabled to policy.

Second: On The Pathway to Recovery
Date: 8/10/08

NEW MOTIONS FOR OCTOBER ASC(FORMAT: YEAR/MONTH/#)

Maker: On the Pathway to Recovery
Motion # P081002 (Parliamentary)
Motion: To appeal the ruling of the chair to direct the treasurer to pay the Helpline Answering Service (Absent Answer) bill.
Status: Voted on. Vote was 13-0-1. PASSED

Second: Just "4" Today
Date: 10/12/08

CALENDAR AND TRUSTED SERVANTS CONTACT LIST IN A SEPARATE FILE