

FCANA NOVEMBER 2008 MINUTES

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

NO MORE EXCUSES		PPP	PP	PPP
ON THE PATHWAY TO RECOVERY		PPP	PP	AAA
REBUILDING OUR BROKEN WORLD		PPP	PP	PPP
RECOVERY		PPP	PP	PPP
RECOVERY AT WORK		APP	PP	PPP
RIVERSIDE NOON GROUP	No Vote December	AAA	AA	AAA
SICKER THAN MOST		PPP	AP	PPP
SOLO POR HOY	No Vote December	AAA	AA	AAA
SPIRITUAL AWAKENING		PPP	PP	PPP
TIMUQUANA GROUP		PPP	PP	PPA
TURNING POINT		PPP	PP	PPP
WAY OUT		PPP	AP	PPP
YOUTH AND RECOVERY		PPP	PP	PPP
Eligible at opening roll call = 18	Quorum = 13	2/3 Majority= 12	Simple Majority	= 10
Highlighted not eligible to vote at November ASC. Reinstate = after 2 consecutive months				

Meeting Opens

The First Coast Area Service Committee (ASC) met Sunday, November 09, 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, November 09, 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 OCTOBER	
Minutes Kinko's	\$ 63.00
Internet Usage Kinko's	\$
Stamps USPS	\$ 18.72
Envelopes Office Max	\$
Inkjet Labels Office Max	\$
Total Expenses	\$
Budgeted Cash Advanced	\$(120.00)
	\$
Left Over	
Money	\$ 6.00
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

NOVEMBER - 2008 Treasurer's Report

Nov. 2008 Treasurer's Report

STARTING BALANCE			\$ 6,065.33
FCACNA 9 Seed Money (in bank)			\$ 4,140.73
ACTIVITIES Seed Money (in bank)			\$ (500.00)
Available Funds remaining from prudent reserve in Oct.			\$ 1,424.60
Current Prudent Reserve			\$2,300.00
Oct. level below prudent reserve			\$ (1,754.67)
November			
INCOMING FUNDS			
GROUP NAME	LIT.	7th TRADITION	TOTAL
Alive & Kickin			\$0.00
Amelia Island			\$0.00
A New Beginning	\$184.58	\$20.00	\$204.58
A New Life		\$40.00	\$40.00
Another Day Clean			\$0.00
A Shot of Hope			\$0.00
Avondale		\$73.26	\$73.26

Back To Basics			
Carrying the Message			
Desire for Change			\$0.00
Deepna	\$87.21	\$137.79	\$225.00
Frantic Serenity			
Freedom of Choice			\$0.00
God, Self and Others	\$25.77	\$23.08	\$48.85
It's About Change	\$23.54	\$2.66	\$26.20
It Works, We Do Recover			
Just For Today			
Just Say No			\$0.00
Living With Hope		\$10.00	\$10.00
Lost & Found			
More will be Revealed			\$0.00
New Hope	\$115.13	\$46.37	\$161.50
No More Excuses	\$44.51	\$16.19	\$60.70
Pathway to Recovery	\$19.26	\$6.17	\$25.43
Rebuilding Our Broken World		\$20.00	\$20.00
Recovery	\$77.44	\$168.64	\$246.08
Recovery at Work			\$0.00
Riverside Noon Group			\$0.00
Sicker Than Most	\$38.09	\$129.63	\$167.72
Spiritual Awakening		\$20.00	\$20.00
Timuquana Group		\$45.00	\$45.00
Turning Point	\$71.58	\$54.14	\$125.72
We Do Recover			
Way Out		\$8.00	\$8.00
Youth & Recovery	\$9.63	\$31.14	\$40.77
SUBTOTAL GROUPS	\$696.74	\$852.07	\$1,548.81
OTHER INCOMING FUNDS			
Reimbursement from ASC Sec.		\$6.00	\$6.00
reimbursement from H&I		\$26.86	\$26.86
misc. literature		\$10.00	\$10.00
TOTAL INCOMING FUNDS	\$696.74	\$894.93	\$1,591.67

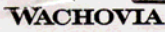
Nov. Outgoing Funds			
RECURRING EXPENSES:			
Toms Instant Printing			
AT&T ck#1976		\$75.91	\$75.91

Absent Answer ck#1977		\$325.00	\$325.00
Absent Answer ck#1978 applied to outstanding balance		\$439.64	\$439.64
FRSO Literature ck#1979	\$686.07		\$686.07
FRSO Donation			
SUBTOTAL RECURRING	\$686.07	\$840.55	\$1,526.62
SUBCOMMITTEES/CASH PAYOUT			
Meeting Schedules		\$186.65	\$186.65
Helpline		\$10.00	\$10.00
H&I (rent & supplies)		\$60.00	\$60.00
H&I Literature			
Public Relations			
Secretary (advance)		\$120.00	\$120.00
Literature Distributor		\$34.24	\$34.24
Treasurer (stamps)			
Literature Review		\$19.26	\$19.26
Regional Expenses			
SUBTOTAL SUBCOMMITTEE		\$430.15	\$430.15
OTHER EXPENSES			
Rent for Dec. ASC (cash)		\$100.00	\$100.00
TOTAL OUTGOING FUNDS	\$686.07	\$1,441.35	\$2,056.77
TOTAL INCOMING FUNDS	\$696.74	\$894.93	\$1,591.67
Nov. Balance	\$ 10.67	(\$546.42)	\$ (465.10)
s			
Total Available Funds Remaining (November)			\$959.53
Current Prudent Reserve			\$2,300.00
Nov. Level below prudent reserve			\$ (1,340.47)

UNRESOLVED BILLS			
Rent for ASC Inventory and Trusted Servants Workshop 2008			\$40.00

BANK DEPOSIT SEPTEMBER			
Total Incoming Funds			\$1,591.67
Cash Payouts Subcommittees			\$ 430.15
Cash Payouts Rent			\$ (100.00)
DEPOSIT (see attached)			\$1,061.55

According to ruling by the ASC, I transferred \$879.27 from FCACNA fund to the ASC general fund. This money was to pay for the delinquent Absent Answer bill.



Transaction Receipt
 Deposits May Not Be Available For Immediate Withdrawal. All Items Accepted 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

Member FDIC

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

DEPOSIT TO ACCT# 2xxxxxxxx4941
 AMOUNT \$1,398.55
 51246 0068 #0000035
 10/15/08 12:22 PM Cal Date: 10/15/08

008 thru 10/31/2008

0000 562573 (1000/pkg Rev 01)

Account owner(s): FIRST COAST AREA

Account Summary

Opening balance 10/01	\$8,202.83
Deposits and other credits	1,398.55 +
Checks	2,486.41 -
Closing balance 10/31	\$7,114.97

Deposits and Other Credits

Date	Amount	Description
10/15	1,398.55	DEPOSIT
Total	\$1,398.55	

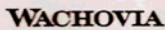
Checks

Number	Amount	Date posted	Number	Amount	Date posted	Number	Amount	Date posted
1970	1,642.79	10/02	1972	325.00	10/22	Total	\$2,486.41	
1971	78.98	10/21	1974*	439.64	10/22			

* Indicates a break in check number sequence

Daily Balance Summary

Dates	Amount	Dates	Amount
10/02	6,560.04	10/21	7,879.61
10/15	7,958.59	10/22	7,114.97



Transaction Receipt
 Deposits May Not Be Available For Immediate Withdrawal. All Items Accepted 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

Member FDIC

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

DEPOSIT TO ACCT# 2xxxxxxxx4941
 AMOUNT \$1,061.55
 51246 0039 #0000383
 11/10/08 12:24 PM Cal Date: 11/10/08

0000 562573 (1000/pkg Rev 01)

1534A306 002901 306050546174 NNNNNN NNNNNN NNNNNN NNNNNN NNNNNN NNNNNN NNNNNN NNNNNN NNNNNN NNNNNN

RCM Report:

Subcommittee: RCM

Meeting Place: Will be at Sarasota Hotel and Marina in Sarasota, FL

Day/Time: Sat/Sun, Nov. 15-16th at The Sarasota Hotel

Comments, Problems, Questions: I encourage all subcommittee chairs to attend or at least provide me with a report to bring. Brought forth last meeting the following issues and concerns:

- 1 Control within HRP.
- 2 \$596K loss from World Convention – can a breakdown be provided.
- 3 What are other Areas doing to stay fully self-supporting?
- 4 Can HRP send a delegate to help us?

Accomplishments, Goals, Activities: Fellowship Development – Sat, Nov. 15th – Work Group participation on a number of topics. RSC – Sunday, Nov. 16th.

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: 11-10-08

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

Hi Family:

The updating of the ASC Policy is progressing. We will have a master “file” prepared by the ASC in December awaiting the approval of the Helpline Guidelines. I am asking the Helpline to submit a motion to have their guidelines accepted – even though the guidelines were submitted to Policy, a motion never got submitted to the ASC. H&I’s guidelines have been included in this update as well.

The addenda for motions that affected Policy is being distributed in the minutes this month for your review. If you see something that is missing, please let Policy know.

Motion 080803: Storage ASC Archives and \$10/mo. rent payment.

Point of Information: This motion is redundant and the maker should withdraw this motion. Last year, the chair directed FCACNA to make it possible to include the ASC Archive storage. FCACNA then rented a larger space. What remains now is for the ASC Executive Committee to make arrangement to move the archives. Note: The key has been lost to the file cabinet and needs to be rekeyed. There has not been a motion approved by the groups to pay for \$10/mo. to the Hope House.

Status: Returned to the groups with recommendation to maker of the motion (Treasurer) to withdraw.

Motion 080806: Election of “Succeeding Officers”

Status: Returned to the groups with recommendation that it does not violate Traditions or Concepts with the recommendation to the maker of the motion

CONVENTION COMMITTEE FCACNA 8

MEETING PLACE: Regular monthly meeting was held at 6:30 p.m. on Tuesday, November 04, 2008.

COMMENTS: Still asking that at LEAST (1) representative from each home group join the committee. Please join us on Tuesday, December 2nd, 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:** Lorraine T. **Secretary:** Vanetta S.

HOSPITALS AND INSTITUTIONS

MEETING PLACE: Hope House, November 06, 2008 at 6:00 p.m. 21 in attendance/6 new attendees.

COMMENTS: (13) positions open. Discussions ensued regarding women serving CCD trustees (frequently male). All lock-down (5) facilities female need Panel Leaders.

I am asking women from neighboring areas to help us here at 1st Coast H&I.

ACCOMPLISHMENTS: Orientation and Badging in Duval County 10 addicts badged. Clay County 15 addicts badged, still need women willing to serve as Panel Leaders and to serve as speakers. Badging at CCD tomorrow night, Duval County 7 p.m., see me or Arthur.

ITEMIZED MONTHLY EXPENSES:

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: 5 voting members present. Meeting schedule review, Events/Calendar review, All shifts are covered. Recorded Helpline Service is having very good effect on number of calls. Callers are getting meeting info from recording or visiting Website as directed and only those callers desiring to speak with someone are coming through to volunteers.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

MOTIONS: Submitting pertinent motion to increase monthly budget from \$400 to \$425 due to increase in monthly service charge from Absent Answer.

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: New literature order forms have been printed. New items: 6th Edition Basic Text \$11.00, "By young addicts" are listed under Booklets. Both Basic Text 5th Edition & Youth and Recovery IP are limited, so won't be available much longer. Please make sure you make correct price adjustments to your order.

ACCOMPLISHMENTS: Literature was stamped and orders were filled, they are back here for pick up.

ITEMIZED MONTHLY EXPENSES: \$34.24

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: We still need participation with submissions: short stories, poems, drawings, and experience strength and hope.

ACCOMPLISHMENTS: The Nov/Dec Issue of The Messenger is out. We are passing out one per home group because of the shortage of finances in this Area. The newsletter is also available at www.firstcoastna.org.

ITEMIZED MONTHLY EXPENSES: \$19.26 = 50 copies

MOTIONS FOR ASC:

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

PUBLIC RELATIONS

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

COMMENTS: Presenting a new budget with outlining monthly requirements. This budget is less overall than the current budget for meeting schedules, though we will be using the money to perform multiple tasks. See proposed budget for details.

ACCOMPLISHMENTS:

1. Held successful Poster Drive Oct. 25. 200 posters like the ones I have passed out were distributed around Jacksonville.
2. Completed the first recreation of the meeting schedule. Group input is welcome at the PR meeting for improvements.
3. Have scheduled a time to create a new Radio PSA.

ITEMIZED MONTHLY EXPENSES:

1. I am turning in receipts for \$88.89 of the \$100.00 allocated to PR for annual rent and Poster Drive materials. One receipt for tape, push pins, scissors, and other supplies needed for the Poster Drive in the amount of \$14.86 was lost. We humbly request this be counted toward the \$100.00.
2. I am requesting reimbursement for \$105.84 for schedules and sample posters provided to the Groups today.

MOTIONS FOR ASC: Web-Servant change; PR budget; Quantity of schedules and printer change; abstention clarification.

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

Dear Family,

I love Narcotics Anonymous. I have been clean 15 years because of Na. I believe completely in this program.

On page 10 of the Basic Text, it states... " Our primary purpose is to stay clean and to carry the message to the addict who still suffers." We do this at home; in meetings; through sponsorship; on the phone with NA members during the course of the day; and in service to the Groups, the Area, the Region and the World.

We have a common mission as individual members, as groups and as subcommittees --- to make this program and all its benefits available to others. PR is designed to do this on a larger scale than we as individuals and groups can do. Our greatest mandate is to attract new members to this new way of life.

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 send 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.
Alive-N-Kickin Calvary United Methodist 112 Blanding Blvd. Orange Park, In back	175/ 07	New format: last Saturday of the month, Speaker meeting.	0/0	Donald S.
Amelia Island 302 S. 14 th St First Assembly of God				
Another Day Clean 12791 Old St. Augustine Rd. Mandarin Mandarin Church of Christ,	139/ 06		0/0	Sharon T.
Avondale 4172 Shirley Ave. Tues. & Thurs. 8pm	203/ 18	All is well.	73.26/ 0	No GSR/ Alt. Donna G.
Back To Basics 555 Stockton St. Gateway Mon. & Tues. 8pm				-
BYOM 7944 Smyrna St. Tuesday 8p.m. Friday 10p.m.		All is well.		Brian W.
Carrying the Message 12791 Old St. Augustine Rd. Mandarin Church of Christ				
Deepna Kennedy Center, 1 st and Ionia St. Tue. & Thu. 7:30p.m./ Wed. 12-1p.m.	766/ 20		137.79/ 87.21	Dorothy D./ Arthur S.
Frantic Serenity 1100 Stockton St Fri. & Sun. 8p.m. 5616 Atlantic Blvd. Sat. 11 a.m.				
Freedom of Choice Mon. & Fri. 10a.m. Kennedy Center 1 st & Ionia St. Thu. 10a.m. Grace Baptist Church 1608 E. 21 st Street		All is well.		Mario S.

God, Self, and Others 1710 N. Kernan Rd. Hope Community Church Tues. 7:30pm-8:30p.m.	2-5/ 1-3	Group could use support. We have decided to move the group time from an hour and a half to one hour.	23.08/ 25.77	Ishmael M./ Ty E.
It's About Change 5616 Atlantic Blvd. Sunday 3p.m.-4:30p.m.	107/ 05	None	2.60/ 23.65	Sakina B./ Kevin W.
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	20/ 02	All is well.	0/0	Rob R.
Just Say No 1 st Congregation Church of Interlocken				
Living with Hope Shepard of the Woods 6595 Columbia Park Ct.	103/ 07	All is well. Just to remind everyone of our time change. Wednesdays at 8 p.m.	10.00/0	Chris A.
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	48/ 03	All is will.	0/0	Michael A. "S"
New Beginnings 511 W. 11 th St Inside Help Center	100/ 05	All well.		Henry B.
New Hope Central Baptist Church 524 W. 3 rd St. M,W,Sat 8pm				
New Life Sunday 7pm 1 st Timothy Baptist Church 12103 Biscayne Blvd.	25/ 06	All is well.	40.00/0	Robert M./ Gerald W.
No More Excuses Calvin Pres. Church 4050 Barnes Rd. Tues. 7p.m. - 8p.m.	77/ 07	OK	16.91/ 44.80	Pam C.
On The Pathway to Recovery 611 East Adams St. Salzbaucher Wed. 10a.m. -11a.m.	80/ 07	All is well!!! Thanks for your help.	6.08/ 19.43	Willie S.

Rebuilding Our Broken World 5616 Atlantic Blvd. Tues & Thurs 8-9:30 p.m.		All good!	20.00/0	Dena J.
Recovery 5616 Atlantic Blvd. MWF @ 8p		November Holiday Marathon Meeting; more will be revealed. Wednesday 10 p.m. – Thursday 7 p.m. 3 rd Monday Tradition – speaker at beginning.	0/0	David G./ Michelle S.
Recovery @ Work 211 E. Macclenny Ave. Tue & Sat. 8-9 p.m.	100/ 05	All well.	0/0	Chester H. Dorie B.
Riverside Noon Group Good Shepherd Church Forbes @ Stockton Tuesday 12:00 p.m.				
Sicker Than Most Calvin Presbyterian- Barnes & Kennerly Sun. & Thu. 8:00 p.m.	265/ 02		129.63/ 38.09	Kendra S.
Spiritual Awakening 1350 13 th Ave. S. Jax Beach 9:30 a.m. Baptist Medical Ctr.	75/ 07	All is well.	20.00/0	Charlie J.
The Beginning of the End. Putnam Medical Center, Palatka, front lobby of hospital				
Timuquana 5906 Lynn St. First Lutheran Church M,W,F 8pm-9pm	52/ 03 per week est.	These are comments for the group. Timuquana has had it's 14 th Anniversary speaker jam @ McGirts Creek park on the Westside off Ricker Rd. @ 118 th St. Turn out was well, we collected and raised \$45.00 for Area donation. We elected a new Treasurer, Chappy. And a new Secretary, Allen. We have completed our groups business; paying rent, insurance, and Lit. Order pending completion. We are having a speaker meeting Friday, November 10th and will offer the newcomer and other addicts food, fun, and fellowship.	45.00/0	Ramona S./ Reggie E.
Turning Point Shepherd of the Woods Luth. Church 7860 Southside Blvd. Sun 6pm, M-8, Tue – 9:30pm, Sat. 10pm	413/ 25	All is well.	52.94/ 71.58	Robert C. – pro tem GSR
Way Out Group Middleburg Presbyterian / St Mary's Episcopal-end of Gum St GCS on river-TH 8pm	42/ 02		8.00/0	Dennis S. Angie M.
Youth & Recovery 5616 Atlantic Blvd. Hope House Sat. 8-9 pm Friday. 12-1am		Youth and Recovery welcomes everyone to participate in both our Friday night midnight and Saturday night @ 8p.m. meetings. Your experience, strength, and hope for our many newcomer and treatment facility attendees is requested.	31.14/ 9.63	Chelsie P./ Dennis C.

ELECTIONS & NOMINATIONS

CURRENT POSITIONS OPEN:

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

ELECTED POSITIONS

Convention Treasurer – Lorraine T.

OLD BUSINESS (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: 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: PASSED

Maker: Recovery **Second:** On the Pathway to Recovery
Motion # 080801 **Date:** 8/10/08
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: 5-13-3 **FAILED**

Maker: Treasurer **Second:** No More Excuses
Motion # 080803 **Date:** 8/10/08
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: Returned to Groups for a vote
Policy Recommendation:
Point of Information: This motion is redundant and the maker should withdraw this motion. Last year, the chair directed FCACNA to make it possible to include the ASC Archive storage. FCACNA then rented a larger space. What remains now is for the ASC Executive Committee to make arrangement to move the archives. Note: The key has been lost to the file cabinet and needs to be rekeyed. There has not been a motion approved by the groups to pay for \$10/mo. to the Hope House.
Status: Returned to the groups with recommendation to maker of the motion (Treasurer) to withdraw.

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: Returned to Groups for a vote
Policy Recommendation:
Does not violate Traditions or Concepts. Recommendation to the maker of the motion for a friendly amendment to change the wording to *"the election process for succeeding FCACNA officers"*

Maker: God, Self, and Others
Motion # 080903
Motion: Remove Policy Vice-Chair from chain of trusted service.
Intent: Concepts 1,2,3,4 to remain consistent with order of trusted servants during temporary absence of ASC Chair as elected by ASC.
Status: Tabled to Policy

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
Maker: On the Pathway to Recovery
Motion # P081002 (Parliamentary)

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

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 in OCTOBER**
NOVEMBER UPDATE:
Payment of this bill cleaned out the Prudent Reserve and required the ASC to spend funds that were being held for FCACNA. This decision was discussed prior to the groups vote on the motion last month and the FCACNA chair spoke to alleviate concerns about this. He reminded all of us that we can have an ASC without a Convention but we can't have a Convention without an ASC. Chair directed the Treasurer to pay the remaining balance of the bill and to make sure that the entire amount of funds (\$879...please confirm) were to have come from the FCACNA Seed Money.

NEW BUSINESS FOR NOVEMBER ASC(FORMAT: YEAR/MONTH/#)

Maker: Literature Distributor
Motion # 081101
Motion: To reimburse Lit. Distributor \$14.24 spent over budget for copies.
Intent: Keep ASC fully self supporting
Status: Pertinent: Voted on today 22-0-0 **PASSED**

Maker: Helpline
Motion # 081102
Motion: To increase monthly budget for Helpline from \$400 to \$425 due to increase in monthly service charge from Absent Answer.
Intent: Keep ASC fully self supporting.
Point of Information: Absent Answer issues 13 bills in 1 year and the ASC has a 12 month billing cycle. The 13th bill is now incorporated into the 12 month billing and has increased the amount owed each month, thus the need to increase the monthly budget.
Status: Sent to the Groups

Maker: Treasurer **Second:** R.O.B.W.
Motion # 081103 **Date:** 11/9/08
Motion: To Reconsider Motion # 080603-5
Intent: The previous motion was not a policy change and didn't require a 2/3's majority. 7th Tradition, 12th Tradition.
Status: Sent to the Group.
This is the original motion:
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 OCTOBER 2008. VOTE WAS 10-4-3. **FAILED**

Maker: Treasurer **Second:** R.O.B.W.
Motion # 081104 **Date:** 11/9/08
Motion: To Rescind Motion # 080603-2 to approve a budget of \$310/month for Lit. Distributor Subcommittee.
Intent: Clarify responsibility. Meeting schedules are now the responsibility of PR.
This is the original motion:
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 OCTOBER 2008. VOTE WAS 14-0-2. **PASSED**

Maker: Helpline **Second:** Turning Point
Motion # 081105 **Date:** 11/9/08
Motion: Accept Helpline Guidelines as submitted with housekeeping changes due to updating.
Intent: Clarity and continuity
Status: Tabled to Policy

Maker: Lit Review Chair **Second:** God, Self, and Others
Motion # 081106 **Date:** 11/9/08
Motion: Reimburse Lit. Review Chair \$19.26 for the printing of the Messenger newsletter.
Intent: ASC to be fully self supporting.
Status: Pertinent 19-0-1 **PASSED**

Maker: More Will Be Revealed **Second:** Recovery
Motion # 081107 **Date:** 11/9/08
Motion: To publish the meeting schedule including legends < codes for meeting types
Intent: Enable addicts to know where and when to go for specific types of meetings.
Status: Withdrawn based upon the commitment of the PR Chair to reformat the document and do this.

Maker: More Will Be Revealed **Second:** Recovery
Motion # 081108 **Date:** 11/9/08
Motion: To reduce the font size used on the "outside" of the schedule to permit more information to be included,
Intent: Enable PR to publish more information without having to change the paper size.
Status: Withdrawn based upon the commitment of the PR Chair to reformat the document and do this.

Maker: PR **Second:** R.O.B.W.
Motion # 081109 **Date:** 11/9/08
Motion: That PR subcommittee make decision as to how many schedules to print; since the departure of several groups to Serenity Coast means that we no longer need 4,000 schedules.
Intent: To reduce waste and to insure to the best of our ability that the only schedules available be the most updated and current schedules.
Status: Tabled to Policy
Note: A straw poll of the groups and subcommittees indicated an estimate of 3,700 every two months.

Maker: PR **Second:** Youth and Recovery
Motion # 081110 **Date:** 11/9/08
Motion: That the budget for \$120/year for the webservant be transferred to PR.
Intent: PR is responsible for the website. That the ASC be fully self supporting.
Status: Withdrawn.

Maker: PR **Second:** Youth and Recovery
Motion # 081111 **Date:** 11/9/08
Motion: That the webmaster position be removed as an elected position as PR is responsible for the website.
Intent: To clarify for the groups that PR is responsible for the website per policy. 3rd concept: The NA groups delegate to the service structure the authority necessary to fulfill the responsibilities assigned to it.
Status: Tabled to Policy

Maker: Recovery **Second:** God, Self and Others
Motion # 081112 **Date:** 11/9/08
Motion: That the ASC form an ad hoc committee to discuss budget priorities.
Intent: To help the ASC to become fully self supporting and provide a forum in which this discussion can begin.
Status: Approved. ASC Vice Chair is directed to initiate a meeting later this month. Collected names and will announce the meeting place and time.

CALENDAR AND TRUSTED SERVANTS **CONTACT LIST IN A SEPARATE FILE**