

## FCANA May 2008 Minutes

FIRST COAST ASC ATTENDANCE & VOTING ELIGIBILITY - MAY, 2008				
Position	Trusted Servant	May	April	March
ASC CHAIR	JANELL S.	PA	PPA	PPP
ASC VICE CHAIR (pro-tem)	JERRY U.	PP	--P	APP
RCM	"E"	PP	PPP	PPP
ALTERNATE RCM	<b>OPEN</b>			
FRC BOARD REP.	<b>OPEN</b>			
ACTIVITIES CHAIR	<b>OPEN</b>			
CONV.COM.CHAIR FCANCNA VII	JACQUE B.	PA	PPA	PPA
Ad Hoc Convention Comm.	Disbanded		PP	PPP
HELPLINE CHAIR	JOHN B.	PA	PPA	PPP
H&I CHAIR	TISH	PP	PPP	PPP
LIT. REVIEW CHAIR	<b>OPEN</b>			
LIT. DISTRIBUTOR CHAIR	SHERRY B.	PP	PPP	PPP
P.R. CHAIR	ERIC C.	PA	AAP	AAA
POLICY CHAIR	DAVE V.	PP	PPP	PPP
SECRETARY	TOM B.	PP	PPP	PPP
ALT. SECRETARY	AMY K.	PP	PAP	PPP
TREASURER	MIKE B.	PP	AAA	PPP
ALT. TREASURER	<b>OPEN</b>			
<b>A SHOT OF HOPE</b>	<b>No Vote June</b>	AA	AAA	AAA
ALIVE-N-KICKIN		PP	PPP	PPP
AMELIA ISLAND		PP	PPP	PPA
ANOTHER DAY CLEAN		PP	PP-	PPP
AVONDALE		PP	PP-	PPA
<b>BACK TO BASICS (NEW)</b>	<b>No Vote June</b>	AA	AAA	AAA
<b>BEGINNING OF THE END</b>	<b>No Vote June</b>	AA	AAA	AAA
<b>BYOM</b>	<b>No Vote June</b>	AA	AAA	AAA
CARRY THE MESSAGE (NEW)		AP	PPA	PPA
<b>CLEAN AND SERENE</b>	<b>No Vote June</b>	AP	AAA	AAA
DEEPNA		PP	PAA	PPP
<b>ESSENCE OF GOD'S WILL</b>	<b>No Vote June</b>	AA	PPA	-
FRANTIC SERENITY		AA	PPA	PPP
FREEDOM OF CHOICE		PP	PPP	PPP
GRATITUDE		AA	AAA	PPP
<b>IT WORKS: WE DO RECOVER</b>	<b>No Vote June</b>	AA	AA	AAA
IT'S ABOUT CHANGE (NEW)		PA	PPA	PPP
JUST FOR TODAY		PP	PPP	AAA
JUST SAY NO		AA	AAA	AAA
LIVING WITH HOPE		PP	PPP	PPP

<b>LOST AND FOUND</b>	<b>No Vote June</b>	AA	AAA	AAA
MIDDLEBURG (New)		AA	AAA	PPP
MORE WILL BE REVEALED		AA	PPP	PPP
<b>NEW BEGINNINGS</b>	<b>No Vote June</b>	AA	AAA	AAA
NEW HOPE		AA	AA	PPP
NEW LIFE		AA	APP	AAA
NO MORE EXCUSES		PP	PPP	PAA
REBUILDING OUR BROKEN WORLD		PP	PPP	PPP
RECOVERY		PP	PPP	PPP
RECOVERY AT WORK		PP	AAA	AAA
RIVERSIDE NOON GROUP		PP	PPP	PPP
SICKER THAN MOST		PP	PPP	AAA
<b>SOLO POR HOY (NEW)</b>	<b>No Vote June</b>	AA	PPP	PPP
SPIRITUAL AWAKENING		PP	PPA	AAA
THE ULTIMATE WEAPON		PA	PPA	PPP
TIMUQUANA GROUP		PP	AAA	PPP
TURNING POINT		PP	PPP	PPP
WAY OUT		PP	PPP	PPP
YOUTH AND RECOVERY		PP	PPP	PPP
Eligible at opening roll call = 21	Quorum = 11		2/3= 14	
Highlighted not eligible to vote at May. ASC. Reinstated = after 2 consecutive months				
There were 2 roll calls. Quorum was maintained till the end of the ASC this month.				

### **Meeting Opens**

The First Coast Area Service Committee (ASC) met Sunday, May 4th, 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.

The motion was made on the floor to vote Jerry U. into the position of Pro-Tem Vice Chair once the floor was opened. GSR's voted YEA to this motion with a vote of 19-0-2.

### **Secretary's Report**

Secretary's Report – May 4, 2008 - FCANA

Hi Family!

We have a meeting request form to get your help to look for a new place for the ASC to meet. Does anyone have a suggestion? Please contact the organization and then pass their information off to the Treasurer so we can confirm the details of what it will take to meet there.

The past month, the minutes got out on time. We also sent out a map reminder for the new meeting location used by the ASC this month.

The minutes and the forms that we use are also located on our website in the Area Service section: <http://www.firstcoastna.org/area.htm>.

We are circulating the GSR/ALT GSR mailing list and contact info. Please make sure that it is correct. We are also circulating a calendar blank. Please make note of any upcoming events. Info can also be sent to me at [secretary@firstcoastna.org](mailto:secretary@firstcoastna.org) or the webmaster at [webservant@firstcoastna.org](mailto:webservant@firstcoastna.org).

Subcommittee Chairs: We need the highlights of your committee for the RCM's report to Region. We began publishing the RCM's report to Region in the upcoming minutes so you can see what is or isn't

being said about your subcommittee to Region. Even if you plan to attend region, please submit a report to the Alternate Secretary before you leave today.

Here's the list of our expenses and reimbursement request:

<b>SECRETARY EXPENSES APRIL 2008</b>	
Minutes Kinko's	\$ 66.16
Computer time & printouts	\$ 5.11
Computer time & printouts	\$ 14.96
Stamps USPS	\$ 40.61
<b>Total Expenses</b>	<b>\$ 126.84</b>
No Cash Advanced for April	
Budget for April (120.00)	
<b>Total Requested</b>	<b>\$ 126.84</b>
Motion for reimbursement for April over budget	6.84
<b>SECRETARY EXPENSES MARCH 2008</b>	
Motion for reimbursement for March over budget	\$ 32.63

Thanks for allowing us to be of service.

Tom B.  
Secretary, FCANA  
Amy K.  
Alternate Secretary, FCANA

## TREASURER'S REPORT

REVISED 6-13-08  
MAY 2008 TREASURER'S REPORT

Starting Balance			\$1,771.42
<b>MONTHLY INCOMING FUNDS</b>			
GROUP NAME	LITERATURE	7th TRADITION	TOTAL
Alive & Kickin			\$0.00
Amelia Island			\$0.00
A New Beginning			
A New Life			\$0.00
Another Day Clean			\$0.00
A Shot of Hope			\$0.00
Avondale	\$64.37	\$55.63	\$120.00
Back To Basics			
Beginning of the End			
Carrying the Message	\$33.28	\$59.00	\$92.28
Clean & Serene			\$0.00
Deepna	\$179.02	\$8.20	\$187.22
Done With The Past			

Essence of Gods Will for us			\$0.00
Frantic Serenity			\$0.00
Freedom of Choice	\$56.31	\$30.85	\$87.16
Gratitude			\$0.00
It's About Change			\$0.00
It Works, We Do Recover			
Just For Today		\$10.00	\$10.00
Just Say No			\$0.00
Living With Hope			\$0.00
Lost & Found			
Message of Recovery			
Middleburg Group			\$0.00
More will be Revealed			\$0.00
New Hope			\$0.00
No More Excuses	\$63.19	\$16.37	\$79.56
On the Pathway to Recovery	\$35.11		\$35.11
Rebuilding Our Broken World			\$0.00
Recovery		\$107.99	\$107.99
Recovery at Work	\$9.52	\$100.48	\$110.00
Riverside Noon Group	\$37.88	\$41.12	\$79.00
Sicker Than Most	\$54.59	\$71.33	\$125.92
Spiritual Awakening			\$0.00
Timuquana Group			
Turning Point		\$409.00	\$409.00
Ultimate Weapon			\$0.00
We Do Recover			
Way Out			\$0.00
Youth & Recovery	\$112.82		\$112.82
<b>TOTAL</b>	<b>\$646.09</b>	<b>\$909.97</b>	<b>\$1,556.06</b>
<b>Other Incomming Funds</b>			
Reimbursement from H&I			\$1.89
check from FCACNA 8			<b>\$7,679.76</b>
<b>Misc. Literature Order</b>			
<b>Total Incoming Funds</b>			<b>\$9,237.71</b>
<b>Total Available Funds</b>			<b>\$3,329.37</b>
<b>Monthly Outgoing Funds</b>			
<b>Recurring Monthly Expenses</b>			
AT&T ck#1948			<b>(\$71.16)</b>
AT&T ck#1951			<b>(\$9.90)</b>
Absent Answer ck#1950			<b>(\$300.00)</b>
FRSO Literature ck#1952			<b>(\$986.13)</b>
<b>Subcommittees</b>			
Helpline			

Literature Distributor			( <b>\$20.98</b> )
Secretary (advance)			( <b>\$120.00</b> )
Public Information			
Activities			
Treasurer			
H&I (Rent and Supplies)			( <b>\$60.00</b> )
Policy(reimbursement for Feb.)			
Regional Expenses			
Advance to RCM (gas)			( <b>\$60.00</b> )
<b>Other Expenses</b>			
reimbursement for April minutes to ASC Sec.			( <b>\$126.84</b> )
reimbursement for March minutes to ASC Sec.			( <b>\$32.63</b> )
rent for June ASC location			( <b>\$100.00</b> )
<b>Total Outgoing Funds</b>			( <b>\$1,887.64</b> )
<b>Incoming Funds Less Outgoing Funds</b>			
<b>RECAP:</b>			
Prudent Reserve			<b>\$1,950.00</b>
Donation To Region			
<b>Month Ending Balance</b>			<b>\$9,121.49</b>
Seed money for FCACNA 9			<b>\$5,020.00</b>
profits from FCACNA 8			<b>\$2,659.76</b>
<b>Total available funds</b>			<b>\$1,441.73</b>
<b>Unresolved Bills Past Due</b>			
<b>Total Unresolved</b>			
<b>H&amp;I Literature Order</b>			<b>\$294.36</b>
<b>Check #1947 May RSC hotel room</b>			<b>\$139.05</b>

Thank You For Your Business  
Wachovia

Calendar Date: 04/17/08  
Deposit Effective Date: 04/17/08  
Time: 12:11 PM  
Cash In: 04/17/08 00254 0465 # 0000079  
AMOUNT: \$2,351.76  
DEPOSIT TO ACCT# 2XXXXXXXXX4941  
WACHOVIA BANK, NA  
JACKSONVILLE BEACH  
JACKSONVILLE BEACH

0 37 21/73  
Lullll  
C8

401/2008 Thu 4:30/2008

Thank You For Your Business  
Wachovia

Calendar Date: 05/12/08  
Deposit Effective Date: 05/12/08  
Time: 02:29 PM  
Cash In: 05/12/08 09311 0449 # 0000012  
AMOUNT: \$911.78  
DEPOSIT TO ACCT# 2XXXXXXXXX4941  
WACHOVIA BANK, NA  
OLD SPAIN AUGUSTINE ROAD

Account owner(s): FIRST COAST AREA

**Account Summary**  
Opening balance 4/01 \$3,212.80  
Deposits and other credits 2,351.76+  
Checks 3,793.24-  
Closing balance 4/30 \$1,771.42

**Deposits and Other Credits**  
Date Amount Description  
4/17 2,351.76 DEPOSIT  
Total \$2,351.76

**Checks**  
Number Amount Date Number Amount Date Number Amount Date  
1941 1,538.37 4/02 1944 5.38 4/21 1947 139.05 4/23  
1942 291.26 4/21 1945 300.00 4/23 Total \$3,793.24  
1943 71.13 4/21 1946 1,450.05 4/24

**Daily Balance Summary**  
Date Amount Date Amount Date Amount  
4/02 1,676.53 4/21 3,690.52 4/24 1,910.47  
4/17 4,028.29 4/23 3,380.32 4/29 1,771.42

DEPOSIT CHECKS WHENEVER YOU WANT - FROM YOUR OFFICE. WACHOVIA  
ONLINE DEPOSITS ALLOWS WACHOVIA BUSINESS ONLINE CUSTOMERS TO  
ELECTRONICALLY SCAN AND SECURELY DEPOSIT CHECKS RIGHT FROM THEIR  
COMPUTER. ENROLL NOW BY CALLING 800-565-3882 MONDAY-FRIDAY 9 AM  
- 9 PM ET OR VISIT WACHOVIA.COM/ONLINEDEPOSITS FOR MORE DETAILS.

WACHOVIA BANK, N.A., SILBIUS FC-FIRST COAST

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**RCM Report:**

**MEETING PLACE:** REGION (bi-monthly) this month will be in Tampa.

**COMMENTS:** GSR's please fill out the meeting place inventory for the Region insurance proposal. Keep a copy of the form and either send it to region or give it to me. Will be using a room booked by another area. Need guidance on how to reimburse that area for the cost of the room. (Check will be sent with a proper receipt.) The region motions will be voted on today and I will carry that conscience to the Region later this month.

**ACCOMPLISHMENTS:** Researched the Florida Regional Service Office effort to evaluate a new place to rent vs. the possibility of ownership. A copy of the bylaws (found on the FRSO website) are being passed around.

**RCM: "E"**

**SUBCOMMITTEE REPORTS**

**ACTIVITIES**

**Open**

**POLICY**

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

**ACCOMPLISHMENTS:** Formed Ad-Hoc Committee to do housekeeping of policy, looking for volunteers from home groups also asking subcommittee chairs if their policy is current and if not do housekeeping.

**CHAIR:** David V. **Vice Chair** Chris A. **Secretary** Tom B.

### **CONVENTION COMMITTEE FCACNA 8**

**MEETING PLACE:** Hope House, First Tuesday each month at 6:30 p.m. until July

**COMMENTS:** Committee met last Tuesday in April because of ASC meeting First Sunday in May. 3 executive committee members present and 3 subcommittee members present.

Discussion on election process and short time to host annual convention, Turning in \$7679.76 and CPC chair for FCACNA VIII will be requesting \$4900.00 for seed and \$120.00 for Pre-Reg, making the total amount \$5020.00. Registration: sold 179 registrations for FCACNA VIII and sold 12 pre-reg. for FCACNA IX.

**ACCOMPLISHMENTS:** All positions open. Executive Committee clean time requirements: Chair – 5 years, Vice-Chair – 4 years, Treasurer – 5 years, Secretary 2 years. All will be elected at ASC in July. Bring letter of willingness prior to July. Also, sub-committee chairs require 2 years clean. Come to committee meeting in June to have voting privileges by July.

**ITEMIZED MONTHLY EXPENSES:** No report for monthly expenses.

**CHAIR:** Jacque B. **Vice Chair:** Mike S. **Secretary:** Warren L.

### **HOSPITALS AND INSTITUTIONS**

**MEETING PLACE:** 5616 Atlantic Blvd, 1<sup>st</sup> Thursday of the month @ 6pm. 18 voting members

**COMMENTS:** Subcommittee requests that anyone with DOC clearance contact H&I so we can update our list of willing participants. Currently all facilities are being served. Discussion regarding Region's Pen-Pal program tabled until more feedback from the groups is received.

**ACCOMPLISHMENTS:** CCD badging on Tuesday, May 20<sup>th</sup> at 7:00 p.m. Learning Day June 7<sup>th</sup> @ 1:00 p.m. at The Hope House!

**ITEMIZED MONTHLY EXPENSES:** \$34.78 UPS, \$1.93, \$21.40 Staples for a total of \$58.11. \$1.89 returned.

**CHAIR:** Tish R. **Vice Chair:** Teri G. **Secretary:** Dena J.

### **HELPLINE**

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

**COMMENTS:** All shifts covered. Ad-hoc committee met to come up with questions for the Orlando area to gain their experience, strength, and hope about merging Public Relations and Helpline. Motion made for helpline volunteers that they do not leave messages for callers due to anonymity of callers and safety of helpline volunteers. Discussion is still ongoing about establishing mailboxes and automated system.

**ACCOMPLISHMENTS:** Working to establish script for automated mailbox system

**CHAIR:** John B. **Vice Chair:** Brian M. **Secretary:** Mary Jo V.

### **LITERATURE DISTRIBUTOR**

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

**COMMENTS:** Due to Area Inventory being held on the 19<sup>th</sup>, we did not stamp literature that 3<sup>rd</sup> Saturday. Literature was stamped and orders were filled. Due to lack of participation in the Literature Distributor subcommittee, I am requesting that all GSR's take back to the groups that I am asking for help. Thank you. Meeting schedule is being passed around for any changes that need to be made.

**ACCOMPLISHMENTS:**

**CHAIR:** Sherry B. **Alt. Chair:**

### **LITERATURE (REVIEW) CHAIR**

Open

### **PUBLIC RELATIONS**

**MEETING PLACE:** 5616 Atlantic Blvd, meets the 2<sup>nd</sup> Tuesday of every month at 6:30pm. April 8<sup>th</sup>, 15<sup>th</sup>, 29<sup>th</sup>. 8 members in attendance.

**COMMENTS:** PR and Helpline have been meeting more than regular scheduled times during the month of April for the purpose of discussing a merge of the 2 subcommittees. It is the intention of both subcommittees to continue researching other areas that have made this same transition/merge whether successful or not to make a well-informed decision if this is a direction this service body and Area group conscience as a whole may potentially pursue.

**ACCOMPLISHMENTS:**

**CHAIR:** Eric C. **Secretary:** Chelsie P.

**PR/WEBSITE SUBCOMMITTEE**

**DATE:** May 4, 2008

**SUBCOMMITTEE NAME/ATTENDANCE:** PR/Website

**MEETING PLACE:** On-line, Anytime

**DAY/TIME:** On-line, Anytime

**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 we did not get the flyers from attending ASC or the info was not sent to us via email. Please help us help you by emailing flyers or your event info directly to us at [Webservant@FirstCoastNA.org](mailto:Webservant@FirstCoastNA.org). Our apologies to all we missed.

**ACCOMPLISHMENTS, GOALS, ACTIVITIES:**

We have a Google Group of our own!! Anyone wishing to participate can sign on at <http://groups.google.com/group/firstcoastna>.

Now, when we have service discussions or events to be posted or items to be downloaded, we can use this as a tool to share information, ask questions or anything else that relates to the First Coast Area of NA. I will moderate this Google Group, and anyone who misuses this will be banned. So please don't put personal stuff up there, but if its anything recovery based, particularly relating to service, bring it on !!

**SUBMITTED BY:** BOB F.

**FRC Board Representative**  
**OPEN**

GROUP REPORTS

GROUP	ATT / NEW	COMMENTS	DON / LIT	GSR
<b>A Shot of Hope</b> 1 <sup>st</sup> Christian Church /11924 San Jose Blvd.				No GSR/ Alt Wayne T. Sharon T
<b>Alive-N-Kickin</b> Calvary United Methodist 112 Blanding Blvd. Orange Park, In back	240/7	In need of support of women with clean time for newcomer.	0/ 0	Donald S.
<b>Amelia Island</b> 302 S. 14 <sup>th</sup> St First Assembly of God	251/ 15	All is well! Please come celebrate Amelia Island Group's 19 <sup>th</sup> Anniversary with our 15 <sup>th</sup> Annual LUAU. Saturday, May 10 <sup>th</sup> . Fun, food, and fellowship. 1:00 lunch and 2:00 speaker.	0/0	Jeff S. Charlie C.
<b>Another Day Clean</b> 12791 Old St. Augustine Rd. Mandarin Mandarin Church of Christ,	69/5	Welcoming new home group members and increased attendance. Thank you.	0/0	Sharon T
<b>Avondale</b> 4172 Shirley Ave. Tuesdays & Thursdays	186/ 14	Bee infestation in attic. Do not use back door except for emergency exit until problem resolved. Update on situation will follow	55.63/ 64.37	Ken B. / Tim A.
<b>Back To Basics</b> 555 Stockton St. Gateway M/T 8pm				Kevin/ Patrick H.
<b>Carrying the Message</b> 12791 Old St. Augustine Rd. Mandarin Church of Christ T 7:30	44/3	Meeting is becoming a closed meeting.	59.00/ 33.38	Susanna T./ Peg M.
<b>Clean &amp; Serene</b> Catholic Daughters, 124 King Street, St Augustine Sun,M,Tue,TH @ 7pm.				
<b>Deepna</b> Kennedy Ctr, 1 <sup>st</sup> and Ionia St T/H 7:30 W 12N.	527/ 16	All is well.	8.20/ 179.02	Ralph F./ Arthur S.
<b>Desire for Change</b> 1240 McDuff Ave (Christ Church of Peace)				
<b>Done with the Past</b> 70 Washington St. St. Francis House 8pm Fridays 3pm Sundays	76/4	Homegroup voted to switch areas. Attendance is up. Still will attend area until new area gets adjusted and structured.	0/ 0	Joe B.

<b>Essence of God's Will</b> Fridays 7:30p-9p Asbury UMC, Corner of College & Blanding				
<b>Frantic Serenity</b> 1100 Stockton St F- Su / 5616 Atlantic Blvd Sa				
<b>Freedom of Choice</b> Grace Baptist Church 1608 E 21 <sup>st</sup> Street; M, THURS, F @ Kennedy Center 1 <sup>st</sup> & Iona. 21 <sup>st</sup> Jones on Thurs.	320/1 6	Freedom of Choice is going to have an anniversary on June 14 <sup>th</sup> at 613 W. Ashley Street. On the corner of W. Ashley and Broad. Meeting starts at 2:00 p.m. Food, Fun, and Fellowship! All is well and thank you very much.	30.85/ 56.31	Mario S.
<b>Gratitude</b> M, / Tues @ 1821 S. San Pablo Rd TH @ St. Andrew Lutheran			0/0	Rudy B.
<b>It Works: We Do Recover</b> Corner of 7 <sup>th</sup> and Main St. /Palatka, Emmanuel United Methodist Church.				
<b>Just "4" Today</b> 3645 Spring Park Rd Behind Jaba Club	254/ 14	All is well.	10.00/ 0	Andrew/ Rob R.
<b>Just Say No</b> 1 <sup>st</sup> Congregation Church of Interlocken				Tina S. Kenny S.
<b>Living with Hope</b> Shepard of the Woods 6595 Columbia Park Ct.	137/ 6	All is well but need home group support.	0/ 0	Robert C.
<b>Lost and Found</b> Wed-6/F-9:30pm/Sat- 6pm @ Serenity Club 18 South Old Dixie Hwy, St. Augustine				Krissy R./ Debby C.
<b>More Will Be Revealed</b> 1301N. Myrtle Ave. Baptist Church				Michael S.
<b>New Beginnings</b> 511 W. 11 <sup>th</sup> St Inside Help Center				Henry B.
<b>New Hope</b> Central Baptist Church 524 W. 3 <sup>rd</sup> St. M,W,Sat 8pm				Ronald C./ Bill J.
<b>New Life Sunday 7pm</b> 1 <sup>st</sup> Timothy Bapt. Church 12103 Biscayne Blvd.				Robert M.

<b>No More Excuses</b> Calvin Pres. Church 4050 Barnes Rd.	186/ 20	All is well.	16.37/ 63.19	Phyllis C.
<b>On The Pathway to Recovery</b> 611 East Adams Street Salzbacher Wed. 10a-11a		New meeting. First meeting begins 5/8/08.		Nena C./ Willie S.
<b>Rebuilding Our Broken World</b> 5616 Atlantic Blvd. Tues & Thurs 8-9:30 p.m.	226/ 16	Our positions are in need of trusted servants. We are always looking for more attendance. Please come out and support us.	0/ 0	Dena J.
<b>Recovery</b> 5616 Atlantic Blvd.		All is well.	107.99 /0	Bobby/Deb/ Dave
<b>Recovery @ Work</b> 211 E. McClenny Ave. Tue & Sat. 8-9 p.m.	77/ 4	All is good.	100.00 /9.23	Chester/ Dorie B.
<b>Riverside Noon Group</b> Good Shepherd Church Forbes at Stockton Tuesday 12:00 p.m.	103/ 3	All is well.	41.13/ 37.87	Herman B.
<b>Sicker Than Most</b> Calvin Presbyterian- Barnes & Kennerly Sunday 7:00 p.m. Thursday 8:00 p.m.	273/ 11		71.33/ 54.54	George P.
<b>Solo Por Hoy (Just for Today) Spanish Speaking Meeting</b> 1815 Corporate Sq. Blvd. @ Bradley Rd. Wed. 7:30 pm				
<b>Spiritual Awakening</b> 112 6 <sup>th</sup> Ave. N Jax Beach 9:30 a.m. Sunday mornings	60/ 5	All is well.	0/ 0	Gil R./ Charlie
<b>Timuquana</b> 5906 Lynn St. First Lutheran Church M,W,F 8pm-9pm	105/ 15	Fun Friday 5/9/08. 8 pm until ? Food, games and a speaker. We also need trusted servants. Our home group is struggling.	0/ 0	Mike S.
<b>Ultimate Weapon</b> Mandarin Methodist San Jose Blvd.				

<b>Turning Point</b> Shepherd of the Woods Luth. Church 7860 Southside Blvd. Sun 6pm, M-8, Tue – 9:30pm, Sat. 10pm	577/ 30	Just want to remind Area of our 10pm Sat. night candlelight meeting. Come join us for a spiritual experience	409/ 0	Brent D./ Mike E.
<b>The Way Out Group</b> Middleburg Presbyterian M-/ St Mary's Episcopal-end of Gum St GCS on river-TH 8pm	38/ 2	I haven't asked the church for an ASC date. I will find out this week.	0/ 0	Dennis S.
<b>Youth &amp; Recovery</b> 5616 Atlantic Blvd. Hope House Sat. 8-9 pm Friday. 12-1am		All is well.		Dennis C./ Chelsie P.
<b>Its About Change Sundays 3-4:30pm</b> 5616 Atlantic Blvd. Hope House	100/ 2	All is well.	0/ 0	Clinton A./
<b>Middleburg Group</b> 3925 Main St. Middleburg United Methodist Church				
<b>The Beginning of the End.</b> Putnam Medical Center, Palatka, front lobby of hospital				
<b>BYOM</b> Trout River Club 9745 Lem Turner Rd.				

## NOMINATIONS & ELECTIONS

**CURRENT POSITIONS OPEN:**  
**Alt. RCM - Open**  
**FRC Board Representative – Open**  
**Activities Chair - Open**  
**Literature Review Chair – Open**  
**Alt. Treasurer – Open**  
**Alt. Lit. Distributor - Open**

**~Letters of willingness for Upcoming Elections~**

~Chair~

I, Jerry U have willingness to be Chair. I have served this area from Jan 2000-policy chair-policy vice chair, convention chair, convention vice chair. Former member previous 8 conventions. Served 4 previous conventions. 2<sup>nd</sup> area service in the greater Providence area. My clean date is 12-12-90 and I have a sponsor who has a sponsor.

Yours in service,

Jerry U.

\*\*\*

~Vice-Chair~

I, Dave V. am an addict. My clean date is 1/3/05. I have a sponsor who has a sponsor who has a sponsor. I am a member of the Turning Point group. I have served as Alt. GSR and GSR. I have served on the policy sub-committee for 2 ½ years in which time I served as Vice-Chair and currently serving as the chair.

In loving service,

Dave V.

\*\*\*

~Treasurer~

My name is Mike B. and I am an addict. I have the willingness to serve as ASC Treasurer for the coming year. I have a sponsor who has a sponsor who has a sponsor. I have been clean since 10-22-05.

In loving service,

Mike B.

~Alternate Treasurer~

I am Herman B. I would like to express my willingness to be Alt. Treasurer. My clean date is 03-13-03. I have 3 years experience as my homegroup (Riverside Noon Group) treasurer. I have a sponsor who has a sponsor and has been GSR for 3 years. I keep good records of all my personal funds.

In loving service,

Herman B.

\*\*\*

~Policy Chair~

My name is Tom B. and I am an addict. My clean date is 12-8-95. I have a sponsor who has a sponsor. I have been active on the Policy sub-committee since I moved to Jacksonville. Before that I was active in Policy in the Espranza area in NA (San Antonio). I have also been ASC Vice-Chair and Chair and served as GSR of my home group.

In loving service,

Tom B.

\*\*\*

~Secretary~

I am Amy K. and I am an addict. I am submitting my letter of willingness for the position of Secretary for the First Coast Area. For the past few months, I have been assisting the secretary and I am currently the Alternate Secretary. I have formerly been a trusted servant in my home

group as the position of secretary and have served on the Helpline for the past year. My clean date is October 1, 2006. I have a sponsor who has a sponsor.

In loving service,  
Amy K.

\*\*\*

~Activities Chair~

I Clinton have the willingness to be Activities Chair, I have a sponsor that have a sponsor. I have been Activities Chair before, I am now GSR of my home group, I have served on the Convention Committee and have a working knowledge of the 12 steps.

In loving service,  
Clinton A.

\*\*\*

~Convention Chair~

I Michael S. give my letter of willingness for convention chair for FCACNA IX. I have a sponsor who has a sponsor. I was vice-chair for FCACNA VIII and also GSR for my home group. I have served on different sub-committees for the convention for at least 5 conventions.

In loving service,  
Michael S.

\*\*\*

~Hospitals and Institutions Chair~

I am an addict called Tish. I am writing this to express my willingness to serve as H&I chair. I have been in service since early recovery and have currently held this position since Sept. '07. My clean date is 12-25-87. I have a sponsor who has a sponsor and have a working knowledge of the steps, traditions, and concepts. I look forward to continued service to the addict who still suffers.

In loving service,  
Tish R.

\*\*\*

<b>OLD BUSINESS</b>
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ASC MOTIONS (Format: Year/Month/#)

**Maker:** Youth & Recovery

**Second:** Way Out

**Motion:** 080310

**Date:** 3-9-08

**Motion:** That the First Coast ASC create an ad hoc committee to resolve the issue of Outside Agencies methods of communicating with the ASC.

**Intent:** That the Policy subcommittee, ASC, and GSR's create a viable policy to address the issue of NA members representing outside agencies at the ASC. Tradition #6 & Concept #8

**STATUS:** 14-3-2 PASSED.

**Maker:** Youth & Recovery                      **Second:** Frantic Serenity

**Motion:** 080308                                      **Date:** 3-9-08

**Motion:** To amend ASC Policy Package under Vice Chair guideline responsibility #3 pg. #8. It currently reads "perform the duties of the Chair in the absence of the Chair" to now read "Perform the duties of the ASC Chair in the temporary absence of the Chair. Concept #1 & #8.

**Intent:** To clarify the meaning.

**STATUS:** 15-1-2 PASSED.

**Maker:** CPC-FCACNA8                              **Second:** ROBW

**Motion:** 080307                                      **Date:** 3-9-08

**Motion:** To add to the Convention Subcommittee Information of the Convention Guidelines the following: "To contact local Treatment/Recovery facilities via email to invite to the annual convention.

**Intent:** To carry the message to the addict who still suffers. 1<sup>st</sup> & 5<sup>th</sup> Tradition.

**STATUS:** 15-3-2 PASSED.

**Maker:** Treasurer                                      **Second:** Living with Hope

**Motion:** 080304                                      **Date:** 3-9-08

**Motion:** To adopt the proposed budget for the ASC Prudent Reserve

**Intent:** To keep the ASC fully self-supporting.

**STATUS:** 10-1-9 FAILED.

**Maker:** Freedom of Choice                              **Second:** Riverside Noon Group

**Motion:** 080301                                      **Date:** 3-9-08

**Motion:** Table Vote on Region Motion 41P until May ASC.

**Intent:** To get further clarity from workshop in Orlando on March 15.

**STATUS:** 6-6-5 FAILED.

**Maker:** REGION MOTION

**Motion:** 44      **Date ASC Received from RCM:** 4-13-08

**Motion:** To accept Fiscal Budget 08-09 for Fellowship Development Subcommittee as submitted in January 2008 RSC minutes.

**Intent:** To allow the RSC to be fully self-supporting.

**Status:** 14-0-6 PASSED

*POINT OF INFORMATION: Budget requested is \$5,250 the same as last year.*

**Maker:** REGION MOTION

**Motion:** 45      **Date ASC Received from RCM:** 4-13-08

**Motion:** To accept Fiscal Budget 08-09 for H&I as submitted in January 2008 RSC minutes.

**Intent:** To allow the RSC to be fully self supporting.

**Status:** 15-0-6 PASSED

*POINT OF INFORMATION: Budget requested does not request any change in amount over last year's budget.*

**Maker:** REGION MOTION

**Motion:** 46 **Date ASC Received from RCM:** 4-13-08

**Motion:** To accept Fiscal Budget 08-09 for Help Line as follow:

Chair travel: \$900, Copies/Phone: \$200, Joint Learning Day: \$330, Area Learning Days: \$400

Total: \$1830.

**Intent:** To allow the RSC to be fully self supporting. Tradition #5, Concept 11.

**Status:** 15-0-5 PASSED

*POINT OF INFORMATION: Budget requested is an increase of \$50 over last year's budget of \$1,780.*

**Maker:** REGION MOTION

**Motion:** 47 **Date ASC Received from RCM:** 4-13-08

**Motion:** To accept Fiscal Budget 08-09 for PR as submitted in January 2008 RSC minutes.

**Intent:** To allow the RSC to be fully self supporting. Accountability, Concept 11.

**Status:** 15-0-5 PASSED

*POINT OF INFORMATION: Budget requested is a decrease to \$13,650 from last year's budget of \$11,550*

**Maker:** REGION MOTION

**Motion:** 48 **Date ASC Received from RCM:** 4-13-08

**Motion:** To accept Fiscal Budget 08-09 for Admin Budget as submitted in January 2008 RSC minutes and amended by Motion 34 to fund Bahama Subcommittees for 1 year.

**Intent:** To allow the RSC to be fully self supporting.

**Status:** 13-2-5 PASSED

*POINT OF INFORMATION: Budget requested is an increase to \$38,560 from last years budget \$35,475.*

**Maker:** REGION MOTION

**Motion:** 49 **Date ASC Received from RCM:** 4-13-08

**Motion:** To accept Fiscal Budget 08-09 for ITC Coordinator as submitted in January 2008 RSC minutes.

**Intent:** To allow a budget for the ITC Coordinator.

**Status:** 14-0-7 PASSED

*POINT OF INFORMATION: Budget requested is a decrease to \$3,400 from last year's budget of \$3,900.*

**POINT OF INFORMATION: Total RSC annual budget requested is an increase to \$72,215 from last year's budget of \$71.690.**

**Maker:** REGION MOTION

**Motion:** 41P

**Date ASC Received from RCM:** 2-10-08

**Motion:** To change the current RSC structure from "subcommittee/reporting/motion based" to project/roundtable/consensus based".

**Intent:** To better serve Areas, their member groups and individual addicts; to allow more widespread participation by more individual members, and to more fully utilize a viable human resource.

**Status:** 6-6-5 FAILED

## NEW BUSINESS

### MOTIONS (FORMAT: YEAR/MONTH/#)

**Maker:** Secretary

**Second:** Another Day Clean

**Motion #** 080501

**Date:** 5/4/08

**Motion:** Request \$40.00 for payment for the use of the Hope House. \$20.00 for April event (Area Inventory) and \$20.00 for May event (Trusted Servants Workshop).

**Intent:** To be in compliance with the 7<sup>th</sup> tradition.

**Status:** Passed

**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:** Chair directed the Convention Committee to review this motion at their next subcommittee meeting and bring back a recommendation to the ASC. (Revised 6-13-08.)



