

FCANA AUGUST 2008 MINUTES

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

| | | | | |
|---|-------------------|------------------|-----|----|
| NEW HOPE | | PP | PPP | PA |
| NEW LIFE | No Vote September | AA | AAA | PP |
| NO MORE EXCUSES | | PP | PPP | PP |
| PATHWAY TO RECOVERY | | PP | PPP | - |
| REBUILDING OUR BROKEN WORLD | | PP | PPP | PP |
| RECOVERY | | PP | PPP | PP |
| RECOVERY AT WORK | | PP | PPA | PP |
| RIVERSIDE NOON GROUP | | AA | PPP | PP |
| SICKER THAN MOST | | PP | PPP | PP |
| SOLO POR HOY | No Vote September | AA | AAA | AA |
| SPIRITUAL AWAKENING | | PP | PPP | PP |
| TIMUQUANA GROUP | No Vote September | AA | AAA | AA |
| TURNING POINT | | PP | PPP | PP |
| WAY OUT | | PP | PPP | PP |
| YOUTH AND RECOVERY | | PP | PPP | AP |
| Eligible at opening roll call = 20 | Quorum = 11 | 2/3 Majority= 14 | | |
| Highlighted not eligible to vote at September ASC. Reinstate = after 2 consecutive months | | | | |

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Meeting Opens

The First Coast Area Service Committee (ASC) met Sunday, August 10th, 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 Serenity Prayer (the Service Prayer will be read next month). The 12 Traditions and 12 Concepts were read. The floor was opened to anyone wanting to address the First Coast Area.

Mike B. apologized for his behavior last ASC.

Ira B. addressed floor expressing his concern that policy was waived to elect a trusted servant. He stated that you don't waive policy to fill a position. This concern pertained to the Policy Chair. He felt that the GSR that brought the motion up wasn't representing his group's conscience. The GSR spoke up and said that yes he was. The chair spoke and said that this conversation should take place under the nominations and elections portion of the ASC. He was willing to address the concerns if policy was violated.

The Executive Committee presented a report on groups that they reached out to that have not been attending ASC on a consistent basis:

Executive Committee Report on Groups that haven't been showing up at ASC

Mike B. –

Beginning of the End – Called group contact and got not response. Drove out to Palatka to locate meeting and found out from the receptionist at Putnam County Medical Center that no meeting has met there in several months. The receptionist also said that they are still on the schedule to keep the rooms available but have no contact information for anyone. Called a

contact in St. Augustine and asked if he had any information about this group. He said he hadn't been there in almost a year and was pretty sure the individuals that started that meeting had moved to Jacksonville.

New Life Group - Called group contact and got no response. I planned on going to that meeting as well, but my parents were coming into town and I wasn't able to make it yet.

Jerry U. -

Lost and Found Group - meets as it appears on the schedule. They are suffering from a lack of service support and have not been able to attend area. They will also be making a decision on joining the new area if that would make sense within their group more convenient.

Back to Basics Group - meets at Gateway and has two members carrying that meeting. They cannot make ASC but wish to continue the meeting.

Dave V. -

BYOM Group - Tried to contact person for group. Phone disconnected and e-mail was returned undeliverable.

Tom B. -

Just Say No Group - Contact people on contact sheet were no longer involved in the group.

Shot of Hope Group - No contact info on contact sheet. Didn't go to meeting. Please help contacting group.

Amy K. -

It Works, We Do Recover - E-mailed Contact Person and received this e-mail from them:

Hi Amy,

Thanks for calling to inquire about our group. We had our business meeting last night and I brought up your phone call asking if we needed help from ASC. Everyone was very appreciative for the offer. So, we decided to send a short update on how the group is doing. Feel free to include this in the ASC minutes.

The It Works: We Do Recover group meets every Wednesday night at 7:00 Pm for Basic Text Study.

We continue to meet at the Emmanuel United Methodist Church located on the corner of 7th St. and Main St in Palatka, as we have for the past 6 years. (prior to that we met at the Bread of Life Building).

We order our literature from Florida Region or the World Service Office via internet and find that it is being eagerly purchased (except for the free IPs) and we replenish about every 2-3 months. Please note, than even though our literature is not purchased through the ASC. We regularly send Fund Flow to both the First coast ASC and the Florida Region. Our meeting is published in the meeting schedule for the Fisrt Cost Area and we are grateful for that. We are also ever grateful that our 7th tradition funds are sufficient to keep us self supporting and provide

for fund flow, as well.

We experience attendance fluctuations, as usual, especially during the summer months. However, we continue to have a core group of 3-4 members who keep things going. We probably have 4-5 new comers per month. But, not many stick and stay for long. Quite a few are sent by our Putnam County Drug Court Program and many seeds of recovery are planted.

Our group carries out Public Information work by distributing literature to the county jail, local libraries, rehab center, and probation offices, parole offices, schools, hospital and drug court staff. We have meeting announcement posters and IPs that we compile into PI packets for distribution. We regret that we do not have time and energy to attend and be involved with ASC service work with the demands of our own group service work and PI work which is our primary group purpose here, locally.

Our group would gladly welcome support from NA members who would like to visit us! Sometimes, we have a familiar face show up from other communities and we feel our kinship with the fellowship is renewed. Like wise, when our members visit other groups we sense the love of our extended family of NA.

Our entire group sends greetings and a big NA hug to all.

Sincerely,

Joan T. (aka Joan C.)

Solo Por Hoy – Called, texted and e-mailed GSR for group. I think she may still be out of town.
Timuquana Group – Called person on contact list. No response. Called former GSR. All is well in group.

Secretary's Report

August 10, 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 do not get the minutes, please have someone help you download them from our website. Thank you for keeping the contact list current! Being able to communicate with everyone is important to me as Secretary.

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

I am also circulating the events 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 FEBRUARY | |
|--|--------------------|
| Minutes Kinko's | \$ 71.48 |
| Internet Usage Kinko's | \$ |
| Stamps USPS | \$ 33.93 |
| Envelopes Office Max | \$ |
| Inkjet Labels Office Max | \$ |
| Total Expenses | \$ \$105.41 |
| Budgeted Cash Advanced | \$(120.00) |
| | \$ |
| Left Over Money I turned in to Treasurer | \$ \$14.59 |
| Total Reimbursement Requested | \$ 0.00 |

The Alternate Secretary position is now open. If anyone is interested in this, I would be happy to share with them what I do!

Thank you for allowing me to be of service,

Amy K.
Secretary, FCANA

August 2008 Treasurer's Report

| | | | |
|-------------------------------|-------------------|----------------------|-------------------|
| STARTING BALANCE | | | \$2,510.82 |
| MONTHLY INCOMING FUNDS | | | |
| | | | |
| GROUP NAME | LITERATURE | 7TH TRADITION | TOTAL |
| Alive & Kickin | | \$68.00 | \$68.00 |
| Amelia Island | | | \$0.00 |
| A New Beginning | | \$25.00 | \$25.00 |
| A New Life | | | \$0.00 |
| Another Day Clean | | \$60.00 | \$60.00 |
| A Shot of Hope | | | \$0.00 |
| Avondale | \$69.97 | \$117.03 | \$187.00 |
| Back To Basics | | | |
| Carrying the Message | \$16.17 | \$26.00 | \$42.17 |
| Desire for Change | | | \$0.00 |
| Deepna | \$207.31 | \$70.69 | \$278.00 |
| Frantic Serenity | | | \$0.00 |
| Freedom of Choice | | \$48.54 | \$48.54 |
| It's About Change | \$25.41 | \$15.79 | \$41.20 |
| It Works, We Do Recover | | | \$0.00 |

| | | | |
|------------------------------------|----------|------------|------------|
| Just For Today | | \$10.00 | \$10.00 |
| Just Say No | | | \$0.00 |
| Living With Hope | | | \$0.00 |
| Lost & Found | | | |
| More will be Revealed | | | \$0.00 |
| New Hope | | | \$0.00 |
| No More Excuses | \$72.19 | \$1.11 | \$73.30 |
| Pathway to Recovery | | | \$0.00 |
| Rebuilding Our Broken World | | | \$0.00 |
| Recovery | | \$220.38 | \$220.38 |
| Recovery at Work | \$37.88 | \$32.12 | \$70.00 |
| Riverside Noon Group | \$19.26 | \$36.01 | \$55.27 |
| Sicker Than Most | | \$129.45 | \$129.45 |
| Spiritual Awakening | | \$44.00 | \$44.00 |
| Timuquana Group | | | |
| Turning Point | \$150.17 | \$58.83 | \$209.00 |
| We Do Recover | | | |
| Way Out | \$13.52 | \$34.38 | \$47.90 |
| Youth & Recovery | \$13.20 | \$38.32 | \$51.52 |
| TOTAL | \$625.08 | \$1,035.65 | \$1,660.73 |
| | | | |
| OTHER INCOMING FUNDS | | | |

| | | | |
|-----------------------------------|--|--|-------------------|
| Reimbursement from H&I | | | \$12.24 |
| Reimbursement from ASC Sec. | | | \$14.59 |
| | | | |
| Misc. Literature Order | | | \$12.15 |
| | | | |
| TOTAL INCOMING FUNDS | | | \$1,699.71 |
| TOTAL AVAILABLE FUNDS | | | |
| Monthly Outgoing Funds | | | |
| RECURRING MONTHLY EXPENSES | | | |
| Toms Instant Printing ck#1964 | | | \$314.12 |
| AT&T ck#1963 | | | \$75.84 |
| AT&T | | | |
| Absent Answer ck#1965 | | | \$300.00 |
| FRSO Literature ck#1966 | | | \$999.11 |
| FRSO Donation ck#1967 | | | |
| SUBCOMMITTEES | | | |
| Helpline | | | \$10.00 |
| Literature Distributor | | | \$22.12 |
| Secretary (advance) | | | \$120.00 |
| Public Relations | | | \$50.00 |
| Treasurer (stamps) | | | \$16.11 |

| | | | |
|---|--|--|-------------------|
| H&I (Rent and Supplies) | | | \$60.00 |
| | | | |
| REGIONAL EXPENSES | | | |
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| | | | |
| OTHER EXPENSES | | | |
| | | | |
| | | | |
| | | | |
| Rent for Sept. ASC | | | \$100.00 |
| TOTAL OUTGOING FUNDS | | | \$2,067.30 |
| | | | |
| INCOMING FUNDS LESS OUTGOING FUNDS | | | (\$367.59) |
| | | | |
| RECAP: | | | |
| Prudent Reserve | | | \$1,900.00 |
| | | | |
| | | | |
| DONATION TO REGION | | | |
| | | | |

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|----------------------------------|--|--|-------------------|
| MONTH ENDING BALANCE | | | |
| | | | |
| Seed money for FCACNA 9 | | | \$5,020.00 |
| Seed money for Activities | | | \$500.00 |
| Total available funds | | | \$1,643.23 |
| | | | |
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| | | | |
| H&I Literature Order | | | \$412.49 |

Thank You For Your Business
Wachovia

Calendar Date: 07/18/08
Deposit Effective Date: 07/18/08

DEPOSIT TO ACCT# 2XXXXXXX4941
AMOUNT \$1,906.85
Cash In #0000083
07/18/08 09311 0957

Time: 10:08 AM

WACHOVIA BANK, NA
OLD SAINT AUGUSTINE ROAD
JACKSONVILLE

0 37 14,228



CB

7/01/2008 thru 7/31/2008

Account owner(s): FIRST COAST AREA

Account Summary

| | |
|-----------------------------|-------------------|
| Opening balance 7/01 | \$9,864.61 |
| Deposits and other credits | 1,906.85 |
| Checks | 4,240.64 |
| Closing balance 7/31 | \$7,530.82 |

Deposits and Other Credits

| Date | Amount | Description |
|--------------|-------------------|-------------|
| 7/18 | 1,906.85 | DEPOSIT |
| Total | \$1,906.85 | |

Checks

| Number | Amount | Date posted | Number | Amount | Date posted | Number | Amount | Date posted |
|--------|--------|-------------|--------|----------|-------------|--------------|-------------------|-------------|
| 1956 | 323.62 | 7/15 | 1960 | 300.00 | 7/22 | Total | \$4,240.64 | |
| 1958* | 71.30 | 7/24 | 1961 | 987.11 | 7/29 | | | |
| 1959 | 8.61 | 7/24 | 1962 | 2,550.00 | 7/29 | | | |

* Indicates a break in check number sequence

Daily Balance Summary

| Dates | Amount | Dates | Amount |
|-------|-----------|-------|-----------|
| 7/15 | 9,540.99 | 7/22 | 11,147.84 |
| 7/18 | 11,447.84 | 7/24 | 11,067.93 |
| | | | 7,530.82 |

WACHOVIA BANK, NA
OLD SAINT AUGUSTINE ROAD
JACKSONVILLE

DEPOSIT TO ACCT# 2XXXXXXX4941
AMOUNT \$1,321.48
Cash In #1,192.03
08/13/08 09311 0258 # 0000069

Time: 03:49 PM

Calendar Date: 08/12/08
Deposit Effective Date: 08/13/08

Thank You For Your Business
Wachovia

14 003014 214052230674 NNNNNN NNNNN NNNNN NNNNN NNNNN NNNNN NNNNN NNNNN

RCM Report:
No report submitted.

SUBCOMMITTEE REPORTS

ACTIVITIES

Open

POLICY

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

COMMENTS: Reviewed:

Motion #080601 To remove from policy the directive that allows for new groups to be given a starter kit. Pg #6, Line #14. **Status** - It takes seven days for a new group to receive a starter kit from WSO. Sent back to groups for vote.

Motion #080603 To resubmit the budget proposed by the Treasurer. Friendly amendment to submit a line item version of the budget for vote by the groups. Status – Sent back to groups for a vote. (*see motions listed below in old business*)

Motion #080605 To accept 2008 H&I Policy with basic housekeeping changes.
Status - Held in Policy

Motion #080606 To transfer the responsibility of maintaining and distributing the meeting schedule from Literature Distributor to the PR Sub-Committee.

Status – Sent back to groups for vote.

CHAIR: Bobby T. (pro-tem) **Vice Chair** Dave V. (pro-tem) **Secretary** Amy K. (filling in for Tom B.)

CONVENTION COMMITTEE FCACNA 8

MEETING PLACE:

COMMENTS:

ACCOMPLISHMENTS:

ITEMIZED MONTHLY EXPENSES:

CHAIR: **Vice Chair:** **Secretary:**

No report submitted.

HOSPITALS AND INSTITUTIONS

MEETING PLACE: Hope House, August 7th at 6:00 p.m.

COMMENTS: Subcommittee met with 27 in attendance. 10 panel leaders needed. Nominations and elections were held. Several positions were filled. Clay County Jail is in desperate need of trusted servants. We have some new members to H&I. GSR's please return "old meeting schedules" for distribution at facilities.

ACCOMPLISHMENTS: Duval County Badging numbers new DOC clearance. Next badging for Duval County is October 6th at 7pm. Clay County to be announced (usually the 1st Wednesday AM/Thursday PM)

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: All shifts covered. The First Coast Area website needs to be updated. Need to make a decision as a group as to whether or not we are merging with the Public Relations subcommittee. We discussed the pros and cons and decided that we needed to vote on this next month. Come and support your local Helpline!!!

ACCOMPLISHMENTS, GOALS, ACTIVITIES: Discussed meeting schedule corrections, upcoming events. New helpline format with message boxes is in the works. We have volunteers in place to record message box recordings. We are just waiting on Absent Answer to let us know when system is set-up and ready to go! New contract has been signed by Helpline Chair for 12 months of service with Absent Answer @ \$300/month. We voted Mary Jo in as Vice-Chair (4-0-0) and Amy K. as Secretary (3-0-0)

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: It was brought to my attention that the meeting schedules have gone up in price. I will check on this Monday and get information regarding this matter.

ACCOMPLISHMENTS: All literature was stamped and orders were filled. New Meeting Schedules are back here along with groups literature.

CHAIR: Sherry B. **Vice Chair:** **Secretary:**

LITERATURE REVIEW CHAIR

MEETING PLACE: 5616 Atlantic Blvd (The Hope House), Last Thursday of the month at 6:45 p.m.

COMMENTS: Literature Review met on Thursday, July 31st at 6:45 p.m. at The Hope House. If you have any ideas, specifically for a name for our newsletter, short stories, and poems, or if you want your clean date in the newsletter, please contact us by e-mail or come to our meeting.

ACCOMPLISHMENTS: Our goal is to have a September newsletter at the September ASC. Thanks, Brent D.

ITEMIZED MONTHLY EXPENSES: We will have monthly budget set-up for next month.

MOTIONS FOR ASC:

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

PUBLIC RELATIONS

MEETING PLACE: Hope House, 5616 Atlantic Blvd., 1st Wednesday of every month at 6:00 p.m./ 6 members in attendance. 1 new member.

COMMENTS: Reps from Gratitude, Recovery, Sicker Than Most, and Youth and Recovery. All members are familiarizing themselves with the PR handbook. An ad hoc committee has been formed to create new policy for PR. We are beginning the process of creating an agenda for this year, and from that we will create a budget. We ask your patience as this till take time. George P. attended the New ASC and turned in the following list of questions:

1. Please provide a list of groups who have joined the new area, so that we may remove them from our mailing list
2. How do you see your role as to shared services? Specifically, how will you be providing support to Helpline, PR, and H&I?
3. When will your financial and/or physical support begin?
4. What services will you be providing your groups directly, so that we may eliminate duplication of effort? For example, which facilities will the new area be taking over as to H&I?
5. Regarding financial support, will this be retroactive to May when this new area began forming and when support to First Coast stopped? At this time, services are being provided this new area without any financial and very little physical support from the new area.

These questions were posed verbally and presented in written form to go back to the individual groups of the new area. Answers are expected at the August 31st meeting of the new area's ASC, and the PR Chair will be there.

ACCOMPLISHMENTS: We have collected a variety of audio public service announcements and are having them prepared for presentation to radio stations. We are planning a poster drive for September or October.

ITEMIZED MONTHLY EXPENSES: We request our current monthly budget allowance for \$50.00 for poster drive materials and meeting rent.

MOTIONS FOR ASC: Though we have no motions at this time, we recommend no change in current policy and procedures in connection with the new area until we bring back their answers to our questions in September.

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

WEBSITE

DATE: 8/10/08

SUBCOMMITTEE NAME/ATTENDANCE: Website

MEETING PLACE: On-line, Anytime

DAY/TIME:

COMMENTS, PROBLEMS, QUESTIONS: All is well.

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 | 225/ 17 | All is well. | 68.88/ 0 | Donald S. |
| Amelia Island 302 S. 14 th St First Assembly of God | 0/0 | | 0/0 | |
| Another Day Clean 12791 Old St. Augustine Rd. Mandarin Mandarin Church of Christ, | 114/4 | We welcome newcomers and new home group members! | 60.00/ 0 | Sharon T |
| Avondale 4172 Shirley Ave. Tuesdays & Thursdays – 8pm | 277/ 17 | All is well. | 120.38 /76.62 | Janell S./ Donna G. |
| Back To Basics 555 Stockton St. Gateway M/T 8pm | | | | . |

| | | | | |
|--|--------------|--|-------------------|-------------------------|
| Carrying the Message 12791 Old St. Augustine Rd. Mandarin Church of Christ T 7:30 | 40/2 | All is well. | 27.00/ 16.17 | Susanna T./ Peg M. |
| Deepna Kennedy Ctr, 1 st and Ionia St T/H 7:30 W 12N. | 923/ 24 | Deepna wants to know what groups are not a part of this area? | 70.69/ 207.31 | 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 & Iona. 21 st Jones on Thurs. | 498/ 17 | All is well. | 48.54/ 0 | Mario S./ Sylvia K. |
| God, Self, and Others 1710 N. Kernan Rd. Hope Community Church Tuesdays 7:30pm-9:00p | 7-10/ 1-3 | Group is doing well. Group held elections for trusted servants this past Tuesday. The meeting is a basic text study and meets for an hour and a half (1 ½). The group welcomes all members and could always use support. | 0/0 | Ishmael M. |
| 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 | 40/ 0 | October 25 th will be our anniversary. | \$10.00 / 0 | Andrew/ Rob R. |
| Just Say No 1 st Congregation Church of Interlocken | | | | |
| Living with Hope Shepard of the Woods 6595 Columbia Park Ct. | / | All is well. | 0/0 | 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 | 56/ 0 | More Will Be Revealed will have their 5 th Anniversary Sept. 20 th from 2:00 – 5:00 p.m. Suggested donation is a covered dish. 1301 N. Myrtle Ave. | 0/0 | Michael "S" |
| New Beginnings 511 W. 11 th St Inside Help Center | 100/ 10 | All is well. | 25.00/ 0 | Henry B. |
| | | | | |

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|--|------------|---|-----------------|-------------------------|
| New Hope Central Baptist Church 524 W. 3 rd St. M,W,Sat 8pm | | All is well. | 0/ 0 | Ronald C./ Bill J. |
| New Life Sunday 7pm 1 st Timothy Bapt. Church 12103 Biscayne Blvd. | | | | Robert M./ Gerald W. |
| No More Excuses Calvin Pres. Church 4050 Barnes Rd. Tues. 7p-8p | 184/ 24 | All is well. | 1.11/ 72.19 | Phyllis C. |
| On The Pathway to Recovery 611 East Adams Street Salzbacher Wed. 10a-11a | 69/10 | All is well. Please keep supporting us. | 0/0 | Willie S. |
| Rebuilding Our Broken World 5616 Atlantic Blvd. Tues & Thurs 8-9:30 p.m. | | In desperate need of trusted servants. We meet Tuesday and Thursday from 8:00pm – 9:30pm at The Hope House. Our Group Conscience is on the Tuesday before the second Sunday. Please put it out there that we are in need of support!! | 0/ 0 | Dena J. |
| Recovery 5616 Atlantic Blvd. MWF @ 8p | | All is well! The back gated entrance to Atlantic Blvd. is blocked. Please use the front entrance. The back entrance was gated due to trespassing. | | David G./ Michelle |
| Recovery @ Work 211 E. McClenny Ave. Tue & Sat. 8-9 p.m. | 103/ 10 | All is good. Thanks to all speakers for coming. | 32.12/ 37.88 | Chester/ Dorie B. |
| Riverside Noon Group Good Shepherd Church Forbes at Stockton Tuesday 12:00 p.m. | 111/ 3 | Need more trusted servants. All is well. | 36.01/ 19.26 | Rufus B. |
| Sicker Than Most Calvin Presbyterian- Barnes & Kennerly Sunday 8:00 p.m. Thursday 7:00 p.m. | 323/ 3 | Sicker Than Most Group Celebration – October 16 th | 129.45 /0 | George P. |
| 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 | 90/7 | Things are o.k. | 44/ 0 | Charlie J. |
| Timuquana 5906 Lynn St. First Lutheran Church M,W,F 8pm-9pm | | | | |

| | | | | |
|---|---------------------|--|------------------|--------------------------|
| Turning Point Shepherd of the Woods Luth. Church 7860 Southside Blvd. Sun 6pm, M-8, Tue – 9:30pm, Sat. 10pm | 499/ 33 | Group elections were held and some trusted servant positions filled. Still need GSR and alt GSR, alt Sec, alt Treasurer. Continue to get the word out that the facility we meet at is a non-smoking property. | 58.79/ 150.17 | |
| Way Out Group Middleburg Presbyterian / St Mary's Episcopal-end of Gum St GCS on river-TH 8pm | 53/1 | | 34.00/ 0 | Dennis S. |
| Youth & Recovery 5616 Atlantic Blvd. Hope House Sat. 8-9 pm Friday. 12-1am | Fri – 8 Sat – 50 | Saturday, August 16 th Youth and Recovery is celebrating their 10 year Anniversary at 4:00 p.m. Food and drink will be provided, suggested donation is a covered dish. Speaker meeting at 8:00 p.m. | 38.32/ 13.20 | Dennis C./ Chelsie P. |
| Its About Change Sundays 3-4:30pm 5616 Atlantic Blvd. Hope House | 124/ 2 | New meeting schedule left out that It's About Change is a closed meeting. It's about change would like to express their willingness to put on a free event on behalf of the First Coast Area in the absence of the activities committee. | 15.79/ 25.41 | Sakina B/ Clinton A. |
| The Beginning of the End. Putnam Medical Center, Palatka, front lobby of hospital | | | | |

CURRENT POSITIONS OPEN:

- RCM - Open**
- Alt. RCM – Open**
- Policy - Open**
- FRC Board Representative – Open**
- Alt. Secretary - Open**
- Activities Chair - Open**
- Alt. Lit. Distributor – Open**
- Convention Vice-Chair – Open**
- Convention Secretary – Open**
- Convention Treasurer – Open**

Elected Positions

Ryan S. – Convention Chair
Elected 18-0-2

Acceptance Letter from Ryan:

First Coast, My name is Ryan and I am an addict. First of all, I want to thank my Higher Power for letting all of us see this day. I want to thank all the home groups for participating in this election process. I would like to take this time to offer an opportunity to become involved in our convention planning and implementation committee. I would like to have at least 2 members of your home group involved with our next celebration of recovery. I would like to have as broad as possible base to insure, with the help of our Higher Powers, a successful, fun, and memorable celebration! There are requirements however: a knowledge of staying clean, a willingness to be open to new ideas, an ability to listen, an open mind that can be wrong. Time and commitment to share work as well as ideas. The ability to work alone and also together. A “get it done” attitude. If you are that kind of person, this committee needs you. If you are not that kind of person this committee needs you also. The planning and implementation is now in your hands. What are you going to do? My number is (904) 327-8742. My e-mail address is ngomathunder@yahoo.com.

Thank you for your time and attention.

Yours willingly,

Ryan S.
Deepna 4 Life

Letters of Willingness

Alternate RCM

My name is E. I have the willingness and desire to serve as Alt. RCM. I have 6 years clean. I have worked the 12, 12, 12. I have a sponsor. I have been GSR for 2 years for a home group, and been RCM and Alt RCM for this area for 3 years.

Your Trusted Servant,
"E"

RCM

I hereby submit my name for consideration as this Area's Regional Service Representative. I have been involved in this Area in a variety of ways since moving here in 1994. I have an NA Sponsor and I also sponsor a few guys. Been clean a minute and it's time to continue giving it back...

In Loving Service,

Gil R.

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: Motion on hold until new convention committee forms.

Maker: Recovery

Second: Alive and Kicking

Motion # 080503

Date: 5/4/08

Motion: Change the annual FCACNA to convention to be held on every even numbered year (ex: 2010, 2012, 2014, etc.).

Intent: Free up Regional calendar, promote unity, support Uncoast during years we don't have FCACNA
Policy Recommendation: Recommendation: no violation of traditions or concepts, or negative financial impact on the ASC.

Status: VOTE: 13-0-2 FAILED

Maker: CPC FCACNA

Second: Timuquana

Motion # 080505

Date: 5/4/08

Motion: To hold the annual FCACNA every Easter weekend.

Intent: To have a consistent convention date to allow the First Coast Area and Convention Sub-Committee a set date to better plan for the annual convention. 9th Tradition and 3rd and 5th concepts.

Policy Recommendation: No violation of traditions or concepts, or negative financial impact on the ASC.

Clarification to the groups: Motions 080503 and 080505 are opposing motions. Vote either YES for one of them or NO for both or abstain.

Status: 3-14-0 FAILED.

Maker: Recovery

Second: No More Excuses

Motion # 080601

Date: 6/8/08

Motion: To remove from policy the directive that allows for new groups to be given a starter kit. Pg. #6, line #14.

Intent: Concept 11. According to the Loner IP groups can receive a starter kit by writing world service.

Status: Sent to groups for vote.

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: Amendment accepted by motion maker...motion was then tabled to Policy for review. Returned as the following motions with expanded motion numbers:

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: Chair directed this motion to be included as part of budget motion 080603 as a housekeeping addition to the 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: Return to Groups for vote

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: Return to Groups for vote

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: Return to Groups for vote

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: Return to Groups for vote

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: Return to Groups for vote

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: Return to Groups for vote

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: Return to Groups for vote

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: Return to Groups for vote

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: Return to Groups for vote

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: Return to groups for vote

Maker: H&I
Motion # 080605
Motion: To accept 2008 H&I policy with basic housekeeping changes.
Intent: Clarity and continuity.
Status: Held in Policy for review.

Second: No More Excuses
Date: 6/8/08

Maker: PR Subcommittee
Motion # 060806
Motion: To transfer the responsibility of maintaining and distributing the meeting schedule from Literature Distributor to the Public Relations Subcommittee.
Intent: Typically within an area, the meeting list compilation, upkeep, and distribution has been a PI, now PR responsibility. Prior to the change to PR, www.na.org carried a section called PI Basics. Under the heading of "The Work Itself", as per the handouts we have provided, you can see that meeting lists were actually the number one responsibility of PI, now PR. The new PR Handbook has many references to distribution of "Meeting Directories". Additionally, The Guide to Local Services, on page 59 states, "Meeting lists are often used in conjunction with an area's public relations program". So, now that we have a strong PR subcommittee of 10 regular members, 2 of whom are the H&I liaison and the Helpline liaison, PR is ready to assume one of its primary responsibilities.
Effect: This motion would remove Item number 5, under Literature Distributor---"5. Maintain and change meeting schedules. Order 4000 meeting schedules (060105)"---and then place it on page 23, under PR Chairperson's Qualifications and Responsibilities.
Status: Sent to groups for vote.

Second: Recovery
Date: 6/8/08

Maker: Recovery
Motion # 080701 Pertinent
Motion: To suspend ASC voting attendance policy for the election of the candidate for the Policy Chair.
Intent: Candidate met all requirements, presented letter of willingness, answered questions, and was unable to attend.
Status: PASSED 16-1-2
(2/3 Majority required were 14 votes to pass, 2/3 Majority was achieved.)

Second: No More Excuses
Date: 7/13/08

Maker: God, Self, and Others
Motion to Recind # 080701
Motion: To suspend ASC voting attendance policy for the election of the candidate for the Policy Chair.
Intent: Candidate met all requirements, presented letter of willingness, answered questions, and was unable to attend.
Status: PASSED 16-1-2
(The 2/3 Majority required was 14 votes to pass, 2/3 Majority was achieved.)
Note: Policy Chair candidate needs to resubmit letter of willingness at September ASC.

Second: Pathway to Recovery
Date: 7/13/08

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

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 to policy.

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.

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

Intent: Enforce standing ASC policy, keep ASC fully self-supporting
Status: Tabled to Policy.

Maker: Treasurer
Motion # 080804

Second: New Hope
Date: 8/10/08

Motion: To reimburse treasurer \$6.11 spent over budget for stamps and receipt book.
Intent: To keep ASC fully self-supporting
Status: PASSED 19-0-0

Maker: Literature Distributor
Motion # 080805

Second: New Hope
Date: 8/10/08

Motion: To reimburse Literature Distributor \$22.12 spent over budget for copies and supplies.
Intent: To keep ASC fully self-supporting.
Status: PASSED 19-0-0

Maker: It's About Change
Motion # 080806

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

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.

Maker: Youth and Recovery
Motion # 080807

Second: God, Self, and Others
Date: 8/10/08

Motion: To allow service representatives from FRNA to be allowed to speak on the First Coast floor during subcommittee reports.
Intent: To be able to have direct communication from the Florida Region to the First Coast Area. Concepts 5, 7, and 9.
Status: Pertinent Motion. PASSED 19-0-0

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