

FCANA SEPTEMBER 2008 MINUTES

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

NEW LIFE	No Vote October	PPP	AA	AAA
NO MORE EXCUSES		PPP	PP	PPP
PATHWAY TO RECOVERY		AAA	PP	PPP
REBUILDING OUR BROKEN WORLD		PPP	PP	PPP
RECOVERY		PPP	PP	PPP
RECOVERY AT WORK		PPP	PP	PPA
RIVERSIDE NOON GROUP	No Vote October	AAA	AA	PPP
SICKER THAN MOST		PPP	PP	PPP
SOLO POR HOY	No Vote October	AAA	AA	AAA
SPIRITUAL AWAKENING		PPP	PP	PPP
TIMUQUANA GROUP	No Vote October	PPA	AA	AAA
TURNING POINT		PPP	PP	PPP
WAY OUT		PPP	PP	PPP
YOUTH AND RECOVERY		PPP	PP	PPP
Eligible at opening roll call = 17	Quorum = 9	2/3 Majority= 12		
Highlighted not eligible to vote at October ASC. Reinstate = after 2 consecutive months				

Meeting Opens

The First Coast Area Service Committee (ASC) met Sunday, September 14th, 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.

Audit Report (Prepared by the Executive Committee)

The Treasurers Report

The vendor receipts match the monthly expenses.
The receipt book of incoming funds match the deposits each month.
The requests for fund are all accounted for.
Literature orders are accounted for.
The deposits match the monthly report.
Sub committee reports also match treasurers report.

Internal Corrections

Convention Sub Committee shall be reimbursed 165.00 for tee shirt sales from Daytona.
Convention Committee shall be reimbursed 120.00 for pre-registrations.

Convention Committee Report

All deposits were accounted for.
All Checks matched report and bank statements.
Sub Committee receipts match what was requested.
One change was 39.95 for post office check that was never cashed.
Final accounting held 100.00 remaining in Wachovia which matches what was turned into area and the remaining needed to keep account open.

Secretary's Report

September 14, 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 homegroup 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.

The Executive Committee completed the audit.
Here's the list of my expenses:

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

The Alternate Secretary position is now open. I would really appreciate any assistance you could offer. If anyone is interested in this, I would be happy to show them what I do!

Thank you for allowing me to be of service,

Amy K.
Secretary, FCANA

September 2008 Treasurer's Report

Hey Family,

If there are any questions concerning the spread sheet portion of the treasurer's report, please contact me at 904-860-4541 and I will do my best to answer them.

I feel I should point out that we are currently \$860.14 below prudent reserve.

I like to suggest that the Literature Review Subcommittee submit a budget to be included in the list of budgeted priorities so that we can include them in our prudent reserve.

I would like to request that the following subcommittees return receipts for monies dispersed;

Helpline	6/08/08	\$10.00
Helpline	8/10/08	\$10.00
Public Relations	6/08/08	\$20.00
Public Relations	8/10/08	\$50.00
Public Relations	9/14/08	\$50.00

Return of these receipts is necessary for me to keep accurate records of the flow of funds.

I would also like to request guidance from the area concerning the matters of the unresolved bills past due. One of the two things I am referring to are the rent for the ASC Inventory and the Trusted Servants Workshop. The money was allocated per motion #080501, but has yet to be paid. The other item that requires attention is item #7 under ASC Chair Responsibilities, it states "Pays rent on ASC archive files located at 5536 Atlantic Blvd." If memory serves me correctly there was discussion last year about this including a motion setting the amount of rent; however I do not recall there ever was a resolution on the matter. Please advise me as to what to do.

I feel I should also point out the fact that we are consistently spending more than we are bringing in through 7th Tradition donations and it may be prudent for the area to begin considering the list of budgeted priorities and whether or not they are in their proper order and amounts.

In loving service, Mike B.

SEPTEMBER, 2008 TREASURER'S REPORT

STARTING BALANCE		\$ 7,163.23
FCACNA 9 Seed Money (in bank)		\$ (5,020.00)
ACTIVITIES Seed Money (in bank)		\$ (500.00)
AVAILABLE FUNDS remaining from prudent reserve (August)		\$ 1,643.23
Current Prudent Reserve		\$1,900.00
August level below reserve		\$ (256.77)

SEPTEMBER			
INCOMING FUNDS			
GROUP NAME	LIT.	7th TRADITION	TOTAL
Alive & Kickin			\$0.00
Amelia Island			\$0.00
A New Beginning			\$0.00
A New Life			\$0.00
Another Day Clean	\$19.80	\$0.20	\$20.00
A Shot of Hope			\$0.00
Avondale			\$0.00
Back To Basics			
Carrying the Message		\$16.90	\$16.90
Desire for Change			\$0.00
Deepna	\$209.24	\$36.41	\$245.65
Frantic Serenity		\$25.75	\$25.75
Freedom of Choice			\$0.00
God, Self and Others	\$35.38	\$22.62	\$58.00
It's About Change	\$57.94	\$22.00	\$79.94
It Works, We Do Recover		\$25.00	\$25.00
Just For Today		\$10.00	\$10.00
Just Say No			\$0.00
Living With Hope		\$20.00	\$20.00
Lost & Found			
More will be Revealed			\$0.00
New Hope	\$151.06	\$177.08	\$328.14
No More Excuses	\$62.41	\$2.96	\$65.37
Pathway to Recovery			\$0.00
Rebuilding Our Broken World			\$0.00
Recovery	\$78.85		\$78.85
Recovery at Work	\$42.27	\$7.73	\$50.00
Riverside Noon Group			\$0.00
Sicker Than Most	\$55.69	\$100.42	\$156.11
Spiritual Awakening		\$15.00	\$15.00
Timuquana Group			
Turning Point	\$299.81	\$62.00	\$361.81
We Do Recover			
Way Out			\$0.00
Youth & Recovery	\$59.22	\$26.28	\$85.50
SUBTOTAL GROUPS	\$1,071.67	\$570.35	\$1,642.02

OTHER INCOMING FUNDS	LIT.	7th TRADITION	TOTAL
Reimbursement from ASC Sec.		\$14.07	\$14.07
Bellsouth refund		\$1.50	\$1.50
FUNDS FROM NEW AREA:			
Ultimate Weapon		\$50.00	\$50.00
Middleburg Group		\$50.00	\$50.00
Essence Of Gods Will		\$30.00	\$30.00
TOTAL INCOMING FUNDS	\$1,071.67	\$715.92	\$1,787.59

SEPT. OUTGOING FUNDS			
RECURRING EXPENSES:			
Toms Instant Printing			
AT&T ck#1968		\$75.93	\$75.93
Absent Answer ck#1969		\$300.00	\$300.00
FRSO Literature ck#1970	\$1,642.74		\$1,642.74
FRSO Donation			
SUBTOTAL RECURRING	\$1,642.74	375.93	\$2,018.67
SUBCOMMITTEES/CASH PAYOUT			
Helpline		\$10.00	\$10.00
Literature Distributor		\$14.97	\$14.97
Secretary (advance)		\$120.00	\$120.00
Public Relations		\$50.00	\$50.00
Treasurer (stamps)			
H&I (Rent and Supplies)			
Literature Review		\$77.04	\$77.04
Regional Expenses			
SUBTOTAL SUBCOMMITTEE		\$272.01	\$272.01
OTHER EXPENSES			
Rent for Oct. ASC (Cash)			\$100.00
TOTAL OUTGOING FUNDS	\$1,642.74	\$647.94	\$2,390.68
TOTAL INCOMING FUNDS	\$1,071.67	\$715.92	\$1,787.59
SEPTEMBER BALANCE BEFORE USE OF PRUDENT RESERVE	\$ (571.07)	\$67.98	\$ (603.90)

PRUDENT RESERVE SUMMARY			TOTAL
September Balance			\$ (603.90)
Available Funds from August (below prudent reserve by \$256.77)			\$ 1,643.23
Total available funds remaining September			\$1,039.86
Current Prudent Reserve			\$1,900.00
September Level below Prudent Reserve			\$ (860.14)

UNRESOLVED BILLS			
Rent for ASC Inventory and Trusted Servants Workshop 2008			\$40.00
2 Years of storage for ASC Archives at Hope House @ \$10/month			\$ 240.00

BANK DEPOSIT SEPTEMBER			
Total Incoming Funds			\$1,787.59
Cash Payouts Subcommittees			\$ (272.01)
Cash Payouts Rent			\$ (100.00)
DEPOSIT (see attached)			\$1,415.58

WACHOVIA BANK, NA
OLD SAINT AUGUSTINE ROAD
JACKSONVILLE

DEPOSIT TO ACCT# 2xxxxxxx4941
AMOUNT \$1,321.48

Cash In \$1,132.03
08/13/08 09311 0258 # 00000659

Time: 03:49 PM

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

Thank You For Your Business
Wachovia

13,639

CB

8/01/2008 thru 8/29/2008

Account owner(s): FIRST COAST AREA

Account Summary

Opening balance 8/01	\$7,530.82
Deposits and other credits	1,321.48 +
Checks	1,689.07 -
Closing balance 8/29	\$7,163.23

Deposits and Other Credits

Date	Amount	Description
8/13	1,321.48	DEPOSIT
Total	\$1,321.48	

Checks

Number	Amount	Date posted	Number	Amount	Date posted	Number	Amount	Date posted
1963	75.84	8/19	1965	300.00	8/20	Total	\$1,689.07	
1964	314.12	8/19	1966	999.11	8/21			

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates	Amount
8/13	8,852.30	8/20	8,162.34		
8/19	8,462.34	8/21	7,163.23		

WACHOVIA BANK, NA
OLD ST. AUGUSTINE RD
JACKSONVILLE

DEPOSIT TO ACCT# 2xxxxxxx4941
AMOUNT \$1,415.53

Cash In \$871.11
09/18/08 09311 0737 # 00000080

Time: 01:07 PM

Calendar Date: 09/18/08
Deposit Effective Date: 09/18/08

Thank You For Your Business
Wachovia

0000 243061836874 NNYNN 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: The Ad-Hoc subcommittee has a list of names/emails for contact if interested please see Dave G. No motions are being returned to the groups today.

ACCOMPLISHMENTS:

1. Ad-Hoc committee is moving forward to update policy for December publication date. If your subcommittee has a guideline change, to get in included in the update, please submit it next month.

ITEMIZED MONTHLY EXPENSES: NONE

CHAIR: Open **Vice Chair:** Open **Secretary:** Tom B. (was elected Policy Chair pro-tiem for September by ASC GSR's)

CONVENTION COMMITTEE FCACNA 8

MEETING PLACE:

COMMENTS:

ACCOMPLISHMENTS:

ITEMIZED MONTHLY EXPENSES:

CHAIR: Ryan S. **Vice Chair:** Open **Treasurer:** Open **Secretary:** Open

No report submitted.

HOSPITALS AND INSTITUTIONS

MEETING PLACE: Hope House, September 4th at 6:00 p.m.

COMMENTS: Several positions open (12). Good turnout and participation after a brief review, H&I Guidelines were submitted. Minor housekeeping changes. Question to Area: wording "Duval, St. Johns, Clay, Nassau, and Putnam Counties."

ACCOMPLISHMENTS: Orientation and badging at Duval Co. October 6th at 7:00 pm. Orientation and badging at Clay County October 29th from 9am – 11am, and October 30th from 7pm – 9pm

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. Rent at answering service was paid for this month. Helpline chair needs to get signed contract to ASC.

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

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

LITERATURE DISTRIBUTOR

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

COMMENTS: Literature order was ordered, stamped and filled. I ordered the new IP's, "By Young Addicts for Young Addicts." It is not on the new literature order form but was sent with literature order. They are .26 a piece and is going to be listed under booklets not IP's. The order # is EN3113 for anyone that wants to order.

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

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

LITERATURE REVIEW CHAIR

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

COMMENTS: We will continue to strive for a monthly newsletter. However, we feel as of right now, we have enough participation to come out with a newsletter every other month. Please continue to submit items and ideas. Thank you for your participation. Please let us know what you liked, and where we can improve.

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

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

MOTIONS FOR ASC:

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

PUBLIC RELATIONS

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

COMMENTS:

1. Recommend no changes as to meeting lists, helpline on website as new area – Serenity Coast – is still forming.
2. 3 groups – Ultimate Weapon (\$50.00), Essence of God's Will (\$30.00), and Middleburg (\$40.00) have given donations to First Coast.
3. Have requested copy of bus sign contract from previous PR Chair to no avail. Have contacted Lamar Advertising, but still don't have a copy of the contract.

ACCOMPLISHMENTS:

1. Currently reviewing First Coast Policy, the PR Handbook, and PR Policy for the Daytona Area in order to create First Coast PR Policy.
2. Completed radio public service announcements. We will be sending copies and an introductory letter to all radio stations.
3. Beginning work on television public service announcements.
4. Poster drive will be held October 25th. We will meet at the Hope House after the 11:00 am meeting at the Hope House. See calendar.
5. All groups are requested to submit event information either via fax to the PR chair at 904-524-8262 or via e-mail to the webservant at the www.firstcoastna.org. See the flyer attached.

ITEMIZED MONTHLY EXPENSES: \$50.00 (\$30.00 rent and \$20.00 poster drive materials).

MOTIONS FOR ASC: None at this time.

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

WEBSITE

DATE: 9/14/08

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				
Amelia Island 302 S. 14 th St First Assembly of God				
Another Day Clean 12791 Old St. Augustine Rd. Mandarin Mandarin Church of Christ,	66/5	We are meeting an additional night! Please come and join us starting out Oct. 6 th Mondays at 7:00 pm. Same place/same time. Mandarin is offering more recovery! We now have Another Day Clean	0/0	Sharon T
Avondale 4172 Shirley Ave. Tuesdays & Thursdays – 8pm				
Back To Basics 555 Stockton St. Gateway M/T 8pm				
BYOM		I'm Brian W. the GSR for BYOM group and I need assistance		Brian W.
Carrying the Message 12791 Old St. Augustine Rd. Mandarin Church of Christ T 7:30	40/3	All is well.	16.90/ 16.17	Susanna T./ Peg M.

Deepna Kennedy Ctr, 1 st and Ionia St T/H 7:30 W 12N.	754/ 24	What groups are not a part of this area? How long will we carry them on the schedule?	36.41/ 209.24	Dorothy D/ Arthur S.
Frantic Serenity 1100 Stockton St F- Su / 5616 Atlantic Blvd Sa		All is well. Thank you for your continued support	25.75/ 0	Tona G.
Freedom of Choice Grace Baptist Church 1608 E 21 st Street; M, THURS, F @ Kennedy Center 1 st & Ionia. 21 st Jones on Thurs.		All is well.		Mario S./ Sylvia K.
God, Self, and Others 1710 N. Kernan Rd. Hope Community Church Tuesdays 7:30pm-9:00p	3-5/ 2	Group is doing well. We have 3 to 5 regular members and average 1 or 2 newcomers each meeting. Group could always use support.	22.62/ 35.38	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	50/ 5	All is well.	\$10.00 / 0	Rob R.
Just Say No 1 st Congregation Church of Interlocken				
Living with Hope Shepard of the Woods 6595 Columbia Park Ct.	109/ 16	All is well.	20.00/ 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	50/ 2	5 th Anniversary celebrating time change from 2:00 to 1:00. Come celebrate 1 st and 5 th Traditions with us. Food, fun, and Fellowship. When: September 20 th , 2008. Where: 1301 N. Myrtle Ave. Time: 1-5pm. Suggested donation is a covered dish.	0/0	Michael "S"
New Beginnings 511 W. 11 th St Inside Help Center				
New Hope Central Baptist Church 524 W. 3 rd St. M,W,Sat 8pm		All is well.	177.98 / 141.18	Ronald C./ Bill J.
New Life Sunday 7pm 1 st Timothy Bapt. Church 12103 Biscayne Blvd.	20/5	All is well. Have not received minutes for the past 2 months. Mailing address is: 10947 Apple Blossom Trail E., Jax, FL, 32218	0/0	Robert M./ Gerald W.

No More Excuses Calvin Pres. Church 4050 Barnes Rd. Tues. 7p-8p	124/ 10	In the spirit of rotation, our new GSR is Pam C. All is well.	2.96/ 62.41	Pam C.
On The Pathway to Recovery 611 East Adams Street Salzbacher Wed. 10a-11a				Willie S.
Rebuilding Our Broken World 5616 Atlantic Blvd. Tues & Thurs 8-9:30 p.m.	139/ 8	In desperate need of trusted servants. Please put it out there in your homegroups that we are in need of support; in attendance as well as trusted servants.	0/ 0	Dena J.
Recovery 5616 Atlantic Blvd. MWF @ 8p		All is well.	0/ 28.85	David G./ Michelle
Recovery @ Work 211 E. McClenny Ave. Tue & Sat. 8-9 p.m.	95/ 5	All is good. Thanks for area support.	7.73/ 39.50	Chester/ Dorie B.
Riverside Noon Group Good Shepherd Church Forbes at Stockton Tuesday 12:00 p.m.				
Sicker Than Most Calvin Presbyterian-Barnes & Kennerly Sunday 8:00 p.m. Thursday 7:00 p.m.	/	All is well. We will soon be submitting a date for our 3 rd Anniversary Pot Luck Dinner and Speaker meeting. More will be revealed.	100.42 /55.69	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	60/5	All is well.	15.00/ 0	Charlie J.
Timuquana 5906 Lynn St. First Lutheran Church M,W,F 8pm-9pm	250/ 20	All is well. Home Group Anniversary is on Nov. 8 th . More to be revealed. Every 2 nd Friday of the month we have Fun Fridays from 8pm – until? Food, fun, games, speaker.	0/0	Ramona S.

Turning Point Shepherd of the Woods Luth. Church 7860 Southside Blvd. Sun 6pm, M-8, Tue – 9:30pm, Sat. 10pm	553/ 21	Our meeting facility continues to be non-smoking. Please come join us Saturdays at 10pm and Tuesdays at 9:30 pm for late night candlelight recovery!	62.00/ 299.81	Robert C. – pro tem GSR
Way Out Group Middleburg Presbyterian / St Mary's Episcopal-end of Gum St GCS on river-TH 8pm	55/3	OK	0/0	Dennis S.
Youth & Recovery 5616 Atlantic Blvd. Hope House Sat. 8-9 pm Friday. 12-1am	Fri – 5 Sat – 40	All is well.	26.28/ 59.22	Dennis C./ Chelsie P.
Its About Change Sundays 3-4:30pm 5616 Atlantic Blvd. Hope House	193/ 9	Once activity chair is elected, when and where will activity sub-committee meet? It's About Change has a few members willing to participate in the committee.	22.01/ 57.93	Sakina B/ Kevin
The Beginning of the End. Putnam Medical Center, Palatka, front lobby of hospital				

ELECTIONS & NOMINATIONS

CURRENT POSITIONS OPEN:

Alt. RCM – Open
 Policy – Open
 Webservant - 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

RCM – Elected – Gil R.
 Policy Pro-Tiem (September) – Elected - Tom B.

Letters of Willingness

Alternate Secretary

I, Dena J., have the willingness to serve as the Alternate Secretary; alongside Amy K for the remainder of the position term. I started off as secretary for my home group, moved on to be the GSR and the Treasurer, and am currently the H&I Secretary. My clean date is August 10th, 2004. I have a sponsor who has a sponsor. The only obstacle may be that I do not have a computer at home. But I do have the willingness to assist in any way.

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Convention Secretary

I am submitting my letter of willingness for the position of secretary for our upcoming convention. I have been a part of NA for a long time. I have 4 years clean, a home group, and a sponsor and also sponsor other women in the fellowship. I have the working knowledge of the 12 Steps and 12 Traditions and was secretary for a number of years for another home group. I have served as GSR and on the convention committee in my home state. I am looking forward to being a part of the First Coast Area Convention.

Sincerely,
Vanetta S.

Vice-Chairman FCACNA IX

Warren has been active with our First Coast Area Conventions for over 3 years now, and for the past 2 years, with FCACNA 7 & 8, has served with pride and humility as the Convention's Exec. Comm. Recording Secretary. He is an active participant in his home group and has worked all 12 Steps of recovery with a sponsor, who has a sponsor, who has a sponsor. Warren has a working knowledge of the 12 Traditions of NA and has first hand practical working experience with the 12 Concepts of NA. He has certain knowledge of the Roberts Rules of Order for Parliamentary Procedure and if he makes it to Nov. 2nd of this year 2008 he will have 5 years of recovery and clean time. With great respect and humility, Warren L. submits this letter of willingness to the FCA for your consideration for the open position of Vice Chair FCACNA IX.

Policy Chair

My name is Tom and I'm an addict. My clean date is 12-8-95. I have worked steps, traditions, and concepts and have a First Coast Area sponsor who has a First Coast Area sponsor. I have served in the San Antonio Esperanza Area as ASC Chair, Vice Chair, Policy Chair, and GSR. I have been a member of the policy sub-committee and have been ASC Secretary and Alt Sec. My homegroup is Spiritual Awakening. I was the chair of the Esperanza Area one year after it split into 3 areas.

In Loving Service,
Tom B.

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: 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 (This motion and all of the following were out of order by Parliamentary Inquiry by the PR Chair):

Maker: Treasurer
Motion # 080803-1
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. (OUT OF ORDER by Parliamentary Inquiry)

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

Maker: Recovery
Motion # 080603-2
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 (OUT OF ORDER by Parliamentary Inquiry)

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

Maker: Recovery
Motion # 080603-3
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 (OUT OF ORDER by Parliamentary Inquiry)

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

Maker: Recovery
Motion # 080603-4
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 (OUT OF ORDER by Parliamentary Inquiry)

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

Maker: Recovery
Motion # 080603-5
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 (OUT OF ORDER by Parliamentary Inquiry)

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

Maker: Recovery
Motion # 080603-6
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 (OUT OF ORDER by Parliamentary Inquiry)

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

Maker: Recovery
Motion # 080603-7
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 (OUT OF ORDER by Parliamentary Inquiry)

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

Maker: Recovery
Motion # 080603-8
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 (OUT OF ORDER by Parliamentary Inquiry)

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

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 (OUT OF ORDER by Parliamentary Inquiry)

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 (OUT OF ORDER by Parliamentary Inquiry)

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 (OUT OF ORDER by Parliamentary Inquiry)

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: Held in Policy for review.

Maker: PR Subcommittee **Second:** Recovery
Motion # 060806 **Date:** 6/8/08
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: 12-2-3 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: Sent to policy.

Maker: Treasurer **Second:** No More Excuses
Motion # 080802 **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: Treasurer
Motion # 080803
Motion: To add to list of budgeted priorities \$10.00 a month to Hope House for storage of ASC archives as listed on page 8, item 7 under ASC chairpersons guidelines.
Intent: Enforce standing ASC policy, keep ASC fully self-supporting
Status: Tabled to Policy.

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

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

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

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

Maker: New Hope
Motion # 090802
Motion: Elect Tom B. as Pro-Tem Policy Chair
Intent: Fulfill the position of Policy on the floor today.
Status: PASSED 15-0-0

Second: Turning Point
Date: 09/14/08

Maker: Spiritual Awakening
Motion # 090801
Motion: Suspend the order of the day.
Intent: Allow pro-tem election for Policy.
Status: PASSED 15-0-0

Second: Recovery
Date: 09/14/08

Maker: God, Self, and Others
Motion # 090803
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

Second: New Life
Date: 09/14/08

Maker: God, Self and Others
Motion # 090804
Motion: That ASC purchase a current edition of Robert's Rules of Order
Intent: Concepts 3,8
Status: Out of Order

Second: Chair
Date: 09/14/08

Maker: Literature Review
Motion # 090805
Motion: Literature Review be reimbursed for 200 copies of newsletter, "The Messenger," in the amount of \$77.04.
Intent: To keep ASC fully self-supporting due to this committee currently has no budget.
Status: Pertinent motion, PASSED 12-0-0

Second: Turning Point
Date: 09/14/08

CALENDAR AND TRUSTED SERVANTS CONTACT LIST IN A SEPARATE FILE