

FCANA FEBRUARY 2009 MINUTES

FIRST COAST ASC ATTENDANCE & VOTING ELIGIBILITY – FEBRUARY 2009				
Position	Trusted Servant	February	January	December
ASC CHAIR	JERRY U.	PP	PPP	PP
ASC VICE-CHAIR	DAVE V.	PA	PPP	PP
RCM	GIL R.	PP	PPP	PP
ALTERNATE RCM	OPEN			
FRC BOARD REP.	OPEN			
ACTIVITIES CHAIR	OPEN			
CONV.COM.CHAIR FCACNA	RYAN S.	PP	PPP	PA
HELPLINE CHAIR	BRIAN M.	PA	PPA	PA
H&I CHAIR	TISH R.	PA	PPP	PA
LIT. REVIEW CHAIR	BRENT D.	PP	PPP	PP
LIT. DISTRIBUTOR CHAIR	SHERRY B.	AA	PPP	AA
P.R. CHAIR	GEORGE P.	AA	PPP	PP
POLICY CHAIR	TOM B.	AA	PPP	PP
POLICY VICE-CHAIR	PHYLLIS C.	PP	PPP	
SECRETARY	AMY K.	PP	PPP	PP
ALT. SECRETARY	DENA J.	AA	AAA	AA
TREASURER	MIKE B.	PP	PPP	PP
ALT. TREASURER	HERMAN B.	PP	AAA	AA
A SHOT OF HOPE	No Vote March	AA	AAA	AAA
ALIVE-N-KICKIN	No Vote March	AA	AAA	AAA
AMELIA ISLAND	No Vote March	AA	AAA	AAA
ANOTHER DAY CLEAN		PP	APP	PPP
AVONDALE		PP	PAA	PPP
BYOM		AA	PPP	AAA
CARRYING THE MESSAGE	No Vote March	AA	AAA	AAA
COURAGE TO CHANGE <i>(NEW)</i>		PP	PPP	PPP
DEEPNA		PP	PAA	PAA
FERNANDINA BEACH GROUP <i>(NEW)</i>		AA	PPA	PPP
FRANTIC SERENITY	No Vote March	AA	AAA	AAA
FREEDOM OF CHOICE		PP	AAA	PPP
GOD, SELF, AND OTHERS		AA	PPP	PPP
IT WORKS: WE DO RECOVER	No Vote March	AA	AAA	AAA
IT'S ABOUT CHANGE		AA	PPA	PPP
JUST FOR TODAY		PP	PPP	PPP
LIVING WITH HOPE	No Vote March	AA	AAA	AAA
MORE WILL BE REVEALED		PP	PAA	PAA
NEW BEGINNINGS		PP	AAA	PAA
NEW HOPE		PP	PPP	AAA
NEW LIFE		PP	AAA	APA
NO MORE EXCUSES		PP	PPA	PPP

ON THE PATHWAY TO RECOVERY	No Vote March	AA	AAA	AAA
REBUILDING OUR BROKEN WORLD		PP	AAA	PPP
RECOVERY		PP	PPP	PPP
RECOVERY AT WORK		PP	PPA	AAA
RIVERSIDE NOON GROUP		PP	PPP	PPP
SICKER THAN MOST		PP	PPP	PPP
SPIRITUAL AWAKENING		PP	PPP	PPP
TIMUQUANA GROUP		PP	PPA	PPP
TURNING POINT		PP	PPP	PPP
WAY OUT		PP	PPP	PPP
YOUTH AND RECOVERY		PP	PPP	PPP
Eligible at opening roll call = 16	Quorum = 13	Simple Maj. =		
2/3 Majority=				
Highlighted not eligible to vote at March ASC. Reinstated = after 2 consecutive months				

Meeting Opens

The First Coast Area Service Committee (ASC) met Sunday, February 08, 2009, 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 11:00 a.m. by the Chair and opened with a moment of silence followed by the Service Prayer. The 12 Traditions and 12 Concepts were read. The floor was opened to anyone wanting to address the First Coast Area.

Secretary's Report

Secretary's Report – Sunday, February 08, 2009 - FCANA

Hi Family!

The past month, the minutes got out on time.

The minutes and the forms we 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. We would like a home group member e-mail address for a back up contact for your home group for reminders and last minute announcements and events that periodically show up.

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

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

Here's the list of our expenses:

SECRETARY EXPENSES JANUARY	
Minutes Kinko's	\$ 74.64
Internet Usage Kinko's	\$ 5.35
Stamps USPS	\$ 16.08
Envelopes Office Max	\$ 0
Inkjet Labels Office Max	\$ 0
Total Expenses	\$ 96.07
Budgeted Cash Advanced	\$ (120.00)
Money Left Over	\$ 23.93
Total Reimbursement Requested	\$ 0

Thank you for allowing us to be of service,

Amy K.
Secretary, FCANA

Dena J.
Alternate Secretary, FCANA

Motion to accept Secretary's report was made by Youth & Recovery.
Motion was seconded by Freedom of Choice.
Vote was 13-0-0. Motion PASSED

Feb. 2009 Treasurers Report			
STARTING BALANCE			\$ 4,502.38
FCACNA 9 Seed Money (in bank)			\$ 4,140.73
Available Fund Remaining	JAN		\$ 361.65
Deposit from activities			\$ 678.52
New Balance			\$ 5,180.90
Current Prudent Reserve			\$2,300.00
February INCOMING FUNDS			
GROUP NAME	LIT.	7th TRADITION	TOTAL
Alive & Kickin			\$0.00
Amelia Island			\$0.00
A New Beginning	\$26.22	\$0.03	\$26.25
A New Life			\$0.00
Another Day Clean			\$0.00
A Shot of Hope			\$0.00
Avondale	\$115.84	\$14.16	\$130.00
Bay Street Meeting			
BYOM			
Courage To Change			\$0.00
Desire for Change			\$0.00
Deepna	\$254.18	\$66.87	\$321.05
Frantic Serenity			
Freedom of Choice			\$0.00
God, Self and Others			\$0.00
It's About Change			\$0.00
It Works, We Do Recover			
Just For Today			\$0.00
Just Say No			\$0.00
Living With Hope			\$0.00
More will be Revealed	\$41.20	\$2.80	\$44.00
New Hope	\$68.27	\$62.70	\$130.97
No More Excuses	\$32.96	\$16.13	\$49.09
On The Pathway to recovery			\$0.00
Rebuilding Our Broken World		\$20.00	\$20.00
Recovery	\$129.49	\$133.72	\$263.21
Recovery at Work		\$20.00	\$20.00
Riverside Noon Group			\$0.00
Sicker Than Most		\$94.83	\$94.83

Spiritual Awakening		\$61.00	\$61.00
Timuquana Group			\$0.00
Turning Point	\$231.46	\$62.76	\$294.22
Way Out			\$0.00
Youth & Recovery	\$25.55	\$14.54	\$40.09
SUBTOTAL GROUPS	\$925.17	\$569.54	\$1,494.71
OTHER INCOMING FUNDS			
Reimbursement from ASC Sec.			\$23.93
7th tradition collected @ ASC		\$55.00	\$55.00
Middleburg group			\$10.00
TOTAL INCOMING FUNDS	\$925.17	\$624.54	\$1,583.64

January OUTGOING FUNDS			
RECURRING EXPENSES:			
AT&T ck#1985			\$82.97
Absent Answer ck#1984			\$325.00
FRSO Literature ck# 1986			
FRSO Donation			
SUBTOTAL RECURRING			\$407.97
SUBCOMMITTEES/CASH PAYOUT			
Meeting Schedules			
Helpline			
H&I (rent & supplies)			
Public Relations			
Secretary (reimbursement for Dec.)			
Secretary (advance)			\$120.00
Literature Distributor			\$3.87
Treasurer (stamps)			\$9.50
Literature Review			
REGIONAL EXPENSES			
SUBTOTAL SUBCOMMITTEE			\$133.37
OTHER EXPENSES			
Rent for ASC (Savoy Club)	Feb		\$100.00
TOTAL OUTGOING FUNDS			\$641.34
TOTAL INCOMING FUNDS	\$925.17	\$624.54	\$1,583.64
Total Available Funds Remaining	FEB		\$1,982.46
Current Prudent Reserve			\$2,300.00

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

BANK DEPOSIT SEPTEMBER			
Total Incoming Funds			\$1,583.64
Cash Payouts Subcommittees			\$ 123.87
Cash Payout for rent			\$ 100.00
DEPOSIT (see attached)			\$1,350.26

I have not received an invoice for the FRSO literature yet, therefore I haven't written that check yet. Please understand that amount hasn't come out of the available funds yet.

WACHOVIA BANK, NA
 OLD ST. AUGUSTINE RD
 JACKSONVILLE

DEPOSIT TO ACCT# 2xxxxxxx4941
 AMOUNT \$991.85
 Cash In \$466.88
 01/14/09 09311 0737 # 0000004
 Time: 02:39 PM
 Calendar Date: 01/13/09
 Deposit Effective Date: 01/14/09

Thank You For Your Business
 Wachovia

DEPOSIT TO ACCT# 2xxxxxxx4941
 AMOUNT \$678.52
 Cash In \$628.52
 01/30/09 09311 0258 # 0000180
 Time: 09:55 AM
 Calendar Date: 01/30/09
 Deposit Effective Date: 01/30/09

Thank You For Your Business
 Wachovia

Account owner(s):

Account Summary

Opening balance 1/01	\$6,210.89
Deposits and other credits	1,670.37 +
Checks	2,700.34 -
Closing balance 1/30	\$5,180.92

Deposits and Other Credits

Date	Amount	Description
1/14	991.85	DEPOSIT
1/30	678.52	DEPOSIT
Total	\$1,670.37	

Checks

Number	Amount	Date posted	Number	Amount	Date posted	Number	Amount	Date posted
1983	1,303.56	1/14	1985	83.40	1/20	Total	\$2,700.34	
1984	325.00	1/15	1986	988.38	1/21			

Daily Balance Summary

Dates	Amount	Dates	Amount
1/14	5,899.18	1/20	5,490.78
1/15	5,574.18	1/21	4,502.40
		1/30	5,180.92

WACHOVIA

Transaction Receipt

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

Member FDIC

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

DEPOSIT TO ACCT# 2xxxxxxx4941
 AMOUNT \$1,350.26
 09311 0151 #0000033
 02/17/09 10:15 AM Cal Date: 02/14/09

WACH

0000 562573 (1000pk Rev 01)

13

15344031 003771 03 05 145874 NNNNN NNNNN NNNNN NNNNN NNNNN NNNNN NNNNN NNNNN NNNNN

RCM REPORT:

~FLYERS FROM REGION~

FRCNA XXVIII

Passport to Freedom

July 2nd- July 5th, 2009

Orlando Florida

The Florida Regional Convention is accepting CD's and Tapes

for speakers for our 2009 Convention

All main speakers must be a member of Narcotics Anonymous.

- . Must have a minimum of (5) years clean time.
- . Have NOT spoken at FRCNA within the last 10 years
- . Have NOT spoken at any other convention in the state of Florida in past 12 months preceding FRCNA XXVIII.

All CD's and Tapes submitted for this convention must be no older than three (3) years.

Send all CD's and Tapes To:
Florida Regional Service Office
c/o FRCNA

706 N Ingraham Ave.
Lakeland, Florida 33801

Thanks ahead of time for your support in this matter.

David J. Program Chair
727 -224-0075 or 727-447-1493
FRSO 863-683-8224

FRCNA XXVIII
PASSPORT
TO
FREEDOM

NEEDS HUGGERS, GREETERS, AND SERENITY
KEEPERS

JULY2ND –JULY5TH 2009

DOUBLETREE HOTEL
6780 MAJOR BOULEVARD
ORLANDO, FLORIDA

BE OF SERVICE

CONTACT

Hospitality/Marathon Chair
BEN L 407-446-1702

SUBCOMMITTEE REPORTS

ACTIVITIES

MEETING PLACE:

DAY/TIME:

COMMENTS, PROBLEMS, QUESTIONS:

Thank You to the Convention Committee and every one in the Area for supporting Fundraiser at JABA Club. We are continuing with fundraisers with Area's support and approval. We are working on a First Coast History book. We want to know information about your home group and when was your first meeting held? Please bring as much information to the next ASC for book; pictures – anything you have from group archives.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

Upcoming events:

- March – Spades Tournament April 25th
- Day of the Dinosaurs ~ Please bring recovery related poetry.

ITEMIZED MONTHLY EXPENSES:

MOTIONS TO ASC:

CHAIR: Jerry U. **VICE-CHAIR:**

SUBMITTED BY: Jerry U. & Dave V.

POLICY

DAY/TIME: February 8, 2009 2nd Sunday at 9:45a.m. Prior to ASC

MEETING PLACE: Arlington

COMMENTS, PROBLEMS, QUESTIONS:

The meeting started out without quorum until sufficient members of the subcommittee showed up.

We need more homegroups and subcommittee chairs show up. We discussed things among ourselves until quorum was achieved. Recommendations were made for next month.

081109 Still in subcommittee. (insufficient time with quorum)

090101 Returned to groups. Recommendations: Violates Concept 1, 6th and 7th traditions.

090102 Returned to groups. Recommendations: Violates Concept 1, 6th and 7th Tradition.

090103 Still in subcommittee. (insufficient time with quorum)

090105 Returned to groups. Recommendations: No violations of Concepts or Traditions.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

The Policy Updated package was delayed getting posted to the website. Will be posted prior to March ASC. (Subcommittee chair had family emergency.) An excerpt from the Policy document summarizing an ASC Calendar of Events is being sent out with the minutes.

RECOMMENDATIONS:

#080903 Returned to the groups. Violates no traditions or concepts. Does change Policy.

During the ASC, the motion maker was asked to withdraw the motion as an alternate motion to make the position elected was submitted at the ASC.

#081111 Returned to the groups. Violates no traditions or concepts.

#081201 Returned to the groups. Violates no traditions or concepts. Positive impact on ASC finances.

CHAIR: Tom B. **VICE-CHAIR:** Open **SECRETARY:** Phyllis C.

SUBMITTED BY: Amy K., Phyllis C., Tom B.

CONVENTION COMMITTEE FCACNA 9

MEETING PLACE: Hope House, 5616 Atlantic Blvd.

DAY/TIME: February 3, 2009

COMMENTS, PROBLEMS, QUESTIONS:

Fundraiser Chair needed to step down due to personal obligations. We have Hotels & Hospitalities Chair. We got a donation of \$100.00 on memorabilia sale. We are still contacting Hotels. Checked with World Services; as far as any Conventions that are going on while we are having ours. Closest Convention is

Pre-Convention registration is \$15.00 – going on Website COME AND JOIN US! We'd love your support. Programming Committee is looking for main speakers.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

November 6th, 7th, and 8th > dates for Convention.

If you want a full copy of the minutes, please contact Chair for a full version of minutes.

** Area anniversary in June – Each home group needs to have their own table and theme.

ITEMIZED MONTHLY EXPENSES:

MOTIONS TO ASC:

CHAIR: Ryan S. **VICE-CHAIR:** Warren L. **TREASURER:** Lorraine T. **SECRETARY:** Vanetta S.

SUBMITTED BY: Ryan S.

HOSPITALS AND INSTITUTIONS

MEETING PLACE: Hope House 5616 Atlantic Blvd. 34 in attendance

DAY/TIME: February 5, 2009 / 6:00 p.m.

COMMENTS:

Still need women to serve in Clay County as speakers and (1) facilitator.

Wrong date has been announced for CCD Badging (Tuesday, February 17)

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

Badging in Clay County scheduled for March date. To Be Announced.

ITEMIZED MONTHLY EXPENSES: None

MOTIONS TO ASC:

CHAIR: Tish R. **VICE-CHAIR:** Ronald C. **SECRETARY:** Dena J.

SUBMITTED BY: Tish R.

HELPLINE

MEETING PLACE: 4050 Barnes Rd. Calvin Presbyterian Church

DAY/TIME: February 2, 2009 ~ First Monday of every month @ 7p.m.

COMMENTS, PROBLEMS, QUESTIONS:

4 voting members in attendance. 1 new member attended.

Meeting schedule review. Events/Calendar review, All shifts covered.

Meeting schedule review – Mary Jo will get PDF version on FC website and compare to recording to make sure they match. If there is a schedule change, please contact Brian or Mary Jo for them to make changes. For website changes, please contact Webservant – part of PR Sub-Committee.

Would like to put on FC website all Florida/Bahamas regional Helpline numbers – Mary Jo updating list and verifying all Helpline numbers, Bahamas is back up and running. Brian talked to Absent Answer about reducing the monthly fee. Kristi is thinking about reducing the monthly charge.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

Mary Jo attended PR sub-committee meeting this month as Helpline Liaison.

May Jo also attended Region this month to represent Helpline. It was very enlightening and the new format (Fellowship Development) was extremely helpful.

ITEMIZED MONTHLY EXPENSES:

MOTIONS TO ASC: None – current budget recently passed – no change needed at this time.

CHAIR: Brian M. **VICE-CHAIR:** Mary Jo V. **SECRETARY:** Amy K.

SUBMITTED BY: Mary Jo V.

LITERATURE DISTRIBUTOR

MEETING PLACE: 5616 Atlantic Blvd. at the Hope House

DAY/TIME: 3rd Saturday of every month @ 12:45pm.

COMMENTS, PROBLEMS, QUESTIONS:

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

ITEMIZED MONTHLY EXPENSES:

CHAIR: Sherry B. **ALTERNATE:** Open

SUBMITTED BY:

LITERATURE REVIEW

MEETING PLACE: 5616 Atlantic Blvd. at the Hope House

DAY/TIME: January 29, 2009/6:45 p.m. – 7:45 p.m. Last Thursday of every month

COMMENTS, PROBLEMS, QUESTIONS:

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

We reviewed submissions for the March/April Newsletter; and different projects were delegated to members present. We also came up with an annual budget.

ITEMIZED MONTHLY EXPENSES:

\$5.00 - rent

MOTIONS TO ASC:

CHAIR: Brent D. **VICE-CHAIR:** Robert C. **SECRETARY:** Open

SUBMITTED BY:

PUBLIC RELATIONS

MEETING PLACE: 5616 Atlantic Blvd. at the Hope House

DAY/TIME: First Wednesday of every month at 6:30 p.m.

COMMENTS, PROBLEMS, QUESTIONS:

ITEMIZED MONTHLY EXPENSES:

MOTIONS FOR ASC:

CHAIRPERSON: George P.

SECRETARY: Chelsie P.

SUBMITTED BY: George P.

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.				
Alive-N-Kickin Calvary United Methodist 112 Blanding Blvd. Orange Park, In back				
Amelia Island 302 South 14 th St First Assembly of God				
Another Day Clean 12791 Old St. Augustine Rd. Mandarin Church of Christ Mon.&Thu. 7p.m.	111/ 04	Encouraging new home group members! Newcomers welcome! Come get Another Day Clean with us! 😊	0/ 0	Sharon T.
Avondale 4172 Shirley Ave. Tues. & Thurs. 8pm	296/ 21	All is well.	14.16/ 115.84	Sam K./ Donna G.
BYOM 7944 Smyrna St. Tuesday 8p.m. Friday 10p.m.				Brian W.
Carrying the Message 12791 Old St. Augustine Rd. Mandarin Church of Christ				

Courage to Change Thu. 6:30 - 7:30 p.m. 2002 San Pablo Rd. S. Sat. 7:00 - 8:00 p.m. 150 Sherry Drive	21/ 02	We elected a new GSR (myself) for Courage to Change. Both meetings are always looking for support. All is well!	0/ 0	Brad O./ Matt S.
Deepna Kennedy Center, 1 st and Ionia St. Tue. & Thu. 7:30p.m./ Wed. 12-1p.m.	1048/ 36		72.80/ 248.25	Dorothy D./ Arthur S.
Frantic Serenity 1100 Stockton St Fri. & Sun. 8p.m. 5616 Atlantic Blvd. Sat. 11 a.m.				
Fernandina Beach 1200 Elm Street MLK Center Tue. & Thu. 8:00 p.m.				Charlie C./ Tracie P.
Freedom of Choice Mon. & Fri. 10a.m. Kennedy Center 1 st & Ionia St. Thu. 10a.m. Grace Baptist Church 1608 E. 21 st Street		All is well.	0/0	Mario S.
God, Self, and Others 1710 N. Kernan Rd. Hope Community Church Tues. 7:30pm-8:30p.m.				Ishmael M./ Ty E.
It Works: We Do Recover Corner of 7 th and Main St. /Palatka, Emmanuel United Methodist Church.				
It's About Change 5616 Atlantic Blvd. Sun. 3:00 - 4:30 p.m.				Kevin W.
Just "4" Today 3645 Spring Park Rd Behind Jaba Club	60/ 10	All is well.	0/ 0	Rob R./ Hp
Living with Hope Shepard of the Woods 6595 Columbia Park Ct.				
More Will Be Revealed 1301N. Myrtle Ave. Baptist Church Thurs. 8:00 – 9:30 p.m.	80/ 04	All is well.	2.80/ 41.20	Michael "S"
New Beginnings 511 W. 11 th St Inside Help Center	100/ 05	All is well.	0/ 26.22	Henry B.
New Hope Central Baptist Church 524 W. 3 rd St. M,W,Sat 8pm	426/ 30	New Hope GSR ~ Rick N. I would like the Area minutes mailed to my home address.	50/ 67	Rickey N.
New Life Sunday 7pm 1 st Timothy Baptist Church 12103 Biscayne Blvd. Sunday 7 p.m.	25/ 02	All is well, two newcomers!	0/ 0	Robert M.

No More Excuses Calvin Pres. Church 4050 Barnes Rd. Tues. 7p.m. - 8p.m.	130/ 05	All is well. 14 th Anniversary on March 31, 2009 All please attend. Pot Luck & Speaker start at 6 p.m. - 8 p.m.	15.92/ 33.17	Pam C./ Terri G.
On The Pathway to Recovery 611 East Adams St. Salzbaucher Wed. 10a.m. - 11a.m.				
Rebuilding Our Broken World 5616 Atlantic Blvd. Tues & Thurs 8:00 - 9:30 p.m.	110/ 04	All is well. 😊	20/ 0	Dena J.
Recovery 5616 Atlantic Blvd. M, W, F @ 8 p.m.		All is well.	133.72/ 129.49	David G.
Recovery @ Work 211 E. Macclenny Ave. Tue & Sat. 8-9 p.m.	103/ 08	All is well.	20/ 0	Chester H./ Dorie B.
Riverside Noon Group Good Shepherd Church Forbes @ Stockton Tuesday 12:00 p.m.				
Sicker Than Most Calvin Presbyterian- Barnes & Kennerly Sun. & Thu. 8:00 p.m.	269/ 0	All is well.	94.83/ 0	Kendra S.
Spiritual Awakening 1350 13 th Ave. S. Jax Beach 9:30 a.m. Baptist Medical Ctr.	60/ 04	All is well.	61/ 0	Charlie J.
Timuquana 5906 Lynn St. First Lutheran Church M,W,F 8pm-9pm	75/ 06	All Kewl	0/ 0	Mike C./ Reggie E.
Turning Point Shepherd of the Woods Luth. Church 7860 Southside Blvd. Sun 6pm, M-8, Tue – 9:30pm, Sat. 10pm	633/ 22	Our Monday meeting has increased in attendance; It is still a chairperson choice meeting. However, we have been using it as a speaker meeting and we at Turning Point would like to thank the speakers from last month. We are looking for speaker in the future. Please feel free to contact our GSR, William M.	62.76/ 231.46	William M.
Way Out Group St Mary's Episcopal Middleburg Presbyterian Thursday 8 p.m.	56/ 03	We're back to Prudent Reserve. 7 more meeting possibly all 7 th tradition donation.	0/ 0	Dennis S.
Youth & Recovery 5616 Atlantic Blvd. Hope House Sat. 8-9 pm Friday. 12-1am	45/ 0	All is well.	14.53/ 25.55	Chelsie P./ Dennis C.

ELECTIONS & NOMINATIONS

CURRENT POSITIONS OPEN:

Alternate RCM – **OPEN**
FRC Board Representative – **OPEN**
Activities Chair - **OPEN**
Alternate Literature Distributor – **OPEN**

ELECTED POSITIONS

Maker: Spiritual Awakening Second: Recovery
Motion # 090102 Date: 1/11/09
Motion: To remove printing of minutes from First Coast budget and to ask that all home groups and subcommittees be individually responsible.
Intent: To help our area to remain fully self-supporting in light of rapidly declining prudent reserves and low group donations to area. We can save approximately \$120 per month or \$1,400 annually.
Policy Recommendation: Violates Concept 1, 6th and 7th Tradition.
Status: Returned to Groups for Vote

Maker: Spiritual Awakening Second: Recovery
Motion # 090103 Date: 1/11/09
Motion: To add a point of clarification to the ASC Policy which generally states that Prudent Reserve should never extend below the amount of the Helpline monthly budget amount.
Intent: To provide clarity on the use of the Prudent Reserve.
Policy Recommendation:
Status: Tabled to March Policy Subcommittee.

Maker: Spiritual Awakening Second: Recovery
Motion # 090104 Date: 1/11/09
Motion: To provide quarterly donations to Florida Region rather than automatic donations based upon the amount over prudent reserve.
Intent: To help our area to remain fully self-supporting and to provide an opportunity for adequate financial inventory and response during periods of declining reserves.
Status: Tabled to March Policy Subcommittee.

Maker: Policy Second: Recovery
Motion # 090105 Date: 1/11/09
Motion: To make ASC Policy Vice Chair to be a position elected by the ASC.
Intent: To be consistent with other ASC positions: alt. Treasurer, alt. Secretary use elected positions.
Recommendations:
Status: Returned to Groups for Vote

Maker: Recovery Second: Spiritual Awakening
Motion # 090109 Date: 1/11/09
Motion: To take \$1,000 from FCACNA seed money and put back into Prudent Reserve.
Intent: To help the ASC become fully self supporting
Status: 7-2-7 FAILED

NEW BUSINESS FEBRUARY ASC (FORMAT: YEAR/MONTH/#)

Maker: HRP/Treasurer (Regional Motion) Second:
Motion # 090201/#09-001P Date: 2/8/09
Motion: To reimburse those persons selected by HRP and not funded by Areas or Regional, gas expenses for travel to RSC.
Intent: Concepts 1, 11, and Tradition 7, also facilitate adherence to Policy
Status: Returned to groups for vote

Maker: HRP/Treasurer (Regional Motion) **Second:**
Motion # 090202/#01OP **Date:** 2/8/09
Motion: To change policy #18, Item #10 stating the mileage reimbursement rate is the current/prevaling IRS rate for non-profits to ½ the prevailing rate.
Intent: Financial responsibility
Status: Returned to groups for vote

Maker: Convention Committee **Second:** More Will Be Revealed
Motion # 090203 **Date:** 2/8/09
Motion: To change the policy for workshop speakers to have a minimum of 2 years clean time.
Intent: To present a clear message of recovery in our convention workshops.
Status: Tabled to Policy

Maker: Literature Review **Second:** Deepna
Motion # 090204 **Date:** 2/8/09
Motion: To submit an annual budget for the Literature Review subcommittee as requested by the area, through the policy. Bi-monthly - \$25.00 for copies of the newsletter. Monthly - \$5.00 for rent. Annually - \$210.00 for the budget.
Intent: To be fully self supporting
Status: Returned to groups for vote.

CALENDAR AND TRUSTED SERVANTS

CONTACT LIST IN A SEPARATE FILE

ANNUAL Area Service Committee Calendar of Actions

(APRIL ASC) Nominations should be solicited from the groups and the floor in April. Before a group presents a nominee, the nominee must be informed of the qualifications and responsibilities of that position.

(MAY ASC) Nominations are to be collected from the ASC floor in May and sent back to the groups for consideration and solicitation. All nominations must be seconded. No one can accept more than one nomination to positions in ASC.

(JUNE ASC) All nominations are collected and presented to the ASC floor.

(JULY ASC) New nominations for positions that are not closed are presented to the ASC floor in July. Nominees must be present at ASC and also have willingness in writing.

At the July ASC, collect votes using paper ballots on all possible positions (nominees must be present).

Newly elected individuals will take over responsibilities at the close of business on that day.

(AUGUST) ASC audit - ASC Chair, Secretary, and RCM

(NOVEMBER ASC) All changes in subcommittee guidelines to be submitted to the area.

The Policy chair shall issue updated policy packages once a year

(JANUARY) Area Inventory begins at ASC

(FEBRUARY ASC) Subcommittees are to submit an annual budget.

ASC audit - ASC Chair, Secretary, and RCM

(MARCH) The ASC will hold a Trusted Servants workshop

(APRIL ASC) Nominations should be solicited from the groups and the floor in April.

Before a group presents a nominee, the nominee must be informed of the qualifications and responsibilities of that position.

(MAY ASC) ASC to be held on the first Sunday instead of the second Sunday (Mother's Day). (030803)

All changes in subcommittee guidelines to be submitted to the area.

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Note*** Check Cards need to be signed at the end of the ASC that day.