

FCANA MARCH 2009 MINUTES

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

ON THE PATHWAY TO RECOVERY	No Vote March	AA	AA	AAA
REBUILDING OUR BROKEN WORLD		PP	PP	AAA
RECOVERY		PP	PP	PPP
RECOVERY AT WORK		PP	PP	PPA
RIVERSIDE NOON GROUP		PP	PP	PPP
SICKER THAN MOST		PP	PP	PPP
SPIRITUAL AWAKENING		PP	PP	PPP
TIMUQUANA GROUP		PP	PP	PPA
TURNING POINT		PP	PP	PPP
WAY OUT		PP	PP	PPP
YOUTH AND RECOVERY		PP	PP	PPP
Eligible at opening roll call = 21	Quorum = 11	Simple Maj. = 14		
2/3 Majority = 11				
Highlighted not eligible to vote at March ASC. Reinstated = after 2 consecutive months				

Meeting Opens

The First Coast Area Service Committee (ASC) met Sunday, March 08, 2009, at The Savoy Club at 6354 Arlington Road Jacksonville, FL 32211. **(Next month the ASC will meet at the same location but on April 19, 2009.) The new date is the THIRD SUNDAY of April instead of the SECOND SUNDAY.**

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, March 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	\$ 51.25
Internet Usage Kinko's	\$ 0
Stamps USPS	\$ 19.89
Envelopes Office Max	\$ 0
Inkjet Labels Office Max	\$ 0
Total Expenses	\$ 71.14
Budgeted Cash Advanced	\$ (120.00)
Money Left Over	\$ 48.86
Total Reimbursement Requested	\$ 0

Thank you for allowing us to be of service,

Amy K.
Secretary, FCANA

Dena J.
Alternate Secretary, FCANA

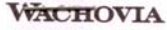
March 2009 Treasurers Report			
STARTING BALANCE			\$ 5,197.36
FCACNA 9 Seed Money (in bank)			\$ 4,140.73
Available Fund Remaining	Feb		\$ 1,056.63
Current Prudent Reserve			\$2,300.00
February			
INCOMING FUNDS			
GROUP NAME	LIT.	7th TRADITION	TOTAL
Alive & Kickin			\$0.00
Amelia Island			\$0.00
A New Beginning		\$10.00	\$10.00
A New Life			\$0.00
Another Day Clean		\$50.00	\$50.00
A Shot of Hope			\$0.00
Avondale	\$112.84	\$7.16	\$120.00
Bay Street Meeting			
BYOM			
Courage To Change		\$40.00	\$40.00
Desire for Change			\$0.00
Deepna	\$73.56	\$162.74	\$236.30
Frantic Serenity		\$121.00	\$121.00
Freedom of Choice			\$0.00
God, Self and Others			\$0.00
It's About Change	\$23.81	\$8.90	\$32.71
It Works, We Do Recover		\$25.00	\$25.00
Just For Today			\$0.00
Just Say No			\$0.00
Living With Hope			\$0.00
More will be Revealed	\$25.41	\$1.59	\$27.00
New Hope		\$106.36	\$106.36
No More Excuses			\$0.00
On The Pathway to recovery			\$0.00
Rebuilding Our Broken World		\$20.00	\$20.00
Recovery	\$102.04	\$56.88	\$158.92
Recovery at Work	\$22.91	\$77.09	\$100.00
Riverside Noon Group		\$45.60	\$45.60
Sicker Than Most	\$32.43	\$48.72	\$81.15
Spiritual Awakening		\$25.00	\$25.00
Timuquana Group		\$150.00	\$150.00
Turning Point	\$194.14	\$12.42	\$206.56
Way Out			\$0.00

Youth & Recovery	\$32.90	\$29.68	\$62.58
SUBTOTAL GROUPS	\$620.04	\$998.14	\$1,618.18
OTHER INCOMING FUNDS			
Reimbursement from ASC Sec.		\$48.86	\$48.86
Misc. Literature	\$27.06		\$27.06
7th tradition collected @ ASC		\$59.00	\$59.00
Middleburg group		\$20.00	\$20.00
Activities(Youth and Recovery)		\$5.00	\$5.00
TOTAL INCOMING FUNDS	\$647.10	\$1,131.00	\$1,778.10
Jan. Outgoing Funds			
RECURRING EXPENSES:			
AT&T ck#1985			\$83.13
Absent Answer ck#1984			\$325.00
FRSO Literature ck# 1986			
FRSO Donation			
SUBTOTAL RECURRING			\$408.13
SUBCOMMITTEES/CASH PAYOUT			
Meeting Schedules			\$92.19
Helpline			\$20.00
H&I (rent & supplies)			\$60.00
Public Relations			
Secretary (reimbursement for Dec.)			
Secretary (advance)			\$120.00
Literature Distributor			
Treasurer (stamps)			
Activities (Jerry U. & Clinton)			\$400.00
Literature Review			
REGIONAL EXPENSES			
SUBTOTAL SUBCOMMITTEE			\$692.19
OTHER EXPENSES			
Rent for ASC (Savoy Club)	Feb		\$100.00
TOTAL OUTGOING FUNDS			\$1,200.32
TOTAL INCOMING FUNDS	\$647.10	\$1,131.00	\$1,778.10
Total Available Funds Remaining	March		\$1,634.61
Current Prudent Reserve			\$2,300.00
BANK DEPOSIT SEPTEMBER			
Total Incoming Funds			\$1,778.10
Cash Payouts Subcommittees			\$692.19
Cash Payout for rent			\$100.00
DEPOSIT (see attached)			\$986.11

I still haven't received the FRSO Lit. invoice

H&I Literature order

\$459.03



Transaction Receipt

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

Member FDIC

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

DEPOSIT TO ACCT# 2xxxxxxxx4941
AMOUNT \$1,350.26

09311 0151 #0000033
02/17/09 10:15 AM Cal Date: 02/14/09

/2009 thru 2/27/2009

0000 562573 (1000/pkg Rev 01)

Account owner(s): FIRST COAST AREA

Account Summary

Opening balance 1/31	\$5,180.92
Deposits and other credits	1,350.26 +
Checks	1,333.82 -
Closing balance 2/27	\$5,197.36

Deposits and Other Credits

Date	Amount	Description
2/17	1,350.26	DEPOSIT
Total	\$1,350.26	

Checks

Number	Amount	Date posted	Number	Amount	Date posted	Number	Amount	Date posted
1987	82.97	2/20	1989	925.85	2/25			
1988	325.00	2/20	Total	\$1,333.82				

Daily Balance Summary

Dates	Amount	Dates	Amount
2/17	6,531.18	2/20	6,123.21
		2/25	5,197.36

WACHOVIA BANK, NA
 OLD ST. AUGUSTINE RD.
 JACKSONVILLE

DEPOSIT TO ACCT# 2xxxxxxxx4941
 AMOUNT \$986.11

Cash Tr \$734.55
 03/16/09 09311 0258 # 0000158

Time: 10:42 AM

Call Center Date: 03/14/09
 Deposit Effective Date: 03/16/09

Thank You For Your Business
Wachovia



1534A059 004048 029050240674 NNNNN NNNNN NNNNN NNNNN NNNNN NNNNN NNNNN NNNNN NNNNN NNNNN

RCM REPORT:

Please see attached form documents for the Resource Pool forms

SUBCOMMITTEE REPORTS

ACTIVITIES

MEETING PLACE:

DAY/TIME:

COMMENTS, PROBLEMS, QUESTIONS:

Planning May 23rd at J.A.B.A. Club. Area Trusted Servants Workshop. Each committee will put on fun skit and one speaker will share how service impacts their recovery. Main Event – member will imitate Area Executive Committee in Mock Service meeting.

We have already had 2 groups' information for the First Coast Project, Another Day Clean and A Shot of Hope. Please submit your information to Jerry U. at (gurso04@aol.com). If you cannot submit your information electronically, please bring it to April ASC.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

Spade tournament to be held 21st & 28th March 1-4 p.m. @ the Hope House. Day of the Dinosaurs April 25th 3:00 p.m. until? 3645 Spring Park Rd.

ITEMIZED MONTHLY EXPENSES:

Request \$250.00 for Food & Building. All funds raised will be split between Convention & Area.

MOTIONS TO ASC:

Request \$250.00

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

SUBMITTED BY: Jerry U.

POLICY

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

MEETING PLACE: Arlington

COMMENTS, PROBLEMS, QUESTIONS:

Policy Package wasn't posted. Will be by Sunday 3/15/09

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

- 081109 – Return to groups 1st & 11th Concept
- 090103 – Return to groups
- 090104 – Return to groups
- 090203 – Return to groups
- 090110 – This is the recommendations from the Ad-Hoc subcommittee on outside agencies speaking during Open Forum. Last year a speaker representing outside agencies spoke longer than 3 minutes.

RECOMMENDATIONS:

1. Chair will enforce 3 minute time limit for sharing by addicts during Open Forum.
2. The Chair will lovingly direct non-addicts to step outside and ask the PR Chair to speak with them.

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

SUBMITTED BY: Phyllis C.

CONVENTION COMMITTEE FCACNA 9

MEETING PLACE: Hope House, 5616 Atlantic Blvd.

DAY/TIME: March 3, 2009

COMMENTS, PROBLEMS, QUESTIONS:

All went well. Discussed upcoming events held in conjunction with Area. Next event is Tournament (2 day) 21st & 28th of March at Hope House after morning meetings. We will be selling hotdogs, hamburgers, and drinks. Committee members will act as Judges & Proctors. We will complete our meeting after the 1st day of Tourney for a hard copy of mins. Pls. see Convention Secy. For a copy.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

Committee is ready to serve.

ITEMIZED MONTHLY EXPENSES:

\$150.00 request for seed money for event.

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: March 5, 2009 / 6:00 p.m.

COMMENTS:

Clay Co. Jail will hold an Orientation and Badging on March 11 at 9:00 a.m. and March 12 at 7:00 p.m.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

Serenity Coast will be carrying TPC Village and Clay Co. Jail for men.

ITEMIZED MONTHLY EXPENSES: None

MOTIONS TO ASC:

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

SUBMITTED BY: Ronald C.

HELPLINE

MEETING PLACE: 4050 Barnes Rd. Calvin Presbyterian Church

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

COMMENTS, PROBLEMS, QUESTIONS:

All shifts covered. Meeting schedule reviewed. Events/calendar reviewed. Brian M. continues to negotiate with Absent Answer to re-evaluate current charges since they are handling less calls with the automated system in place.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

Florida Regional Helpline numbers have all been verified and updated. Currently available at FL RSO link on our website. Mary Jo V. is working with George P. to find more cost effective way to print meeting schedules.

ITEMIZED MONTHLY EXPENSES:

MOTIONS TO ASC: None

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:

Literature was stamped; Orders were filled and is back here on table for pick up.

ITEMIZED MONTHLY EXPENSES:

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

SUBMITTED BY: Sherry B.

LITERATURE REVIEW

MEETING PLACE: 5616 Atlantic Blvd. at the Hope House

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

COMMENTS, PROBLEMS, QUESTIONS:

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

ITEMIZED MONTHLY EXPENSES:

MOTIONS TO ASC:

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

SUBMITTED BY:

PUBLIC RELATIONS

No report submitted.

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.	103/ 03	Encouraging new home group members! Newcomers welcome! Come get Another Day Clean with us! 😊	50.00/ 0	Sharon T.
Avondale 4172 Shirley Ave. Tues. & Thurs. 8pm	311/ 14	"All is well."	8.72/ 111.28	Sam K./ Donna G.
BYOM 7944 Smyrna St. Tuesday 8p.m. Friday 10p.m.		All is well.	0/ 0	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	12/ 03	All is well.	40.00/ 0	Brad O./ Matt S.
Deepna Kennedy Center, 1 st and Ionia St. Tue. & Thu. 7:30p.m./ Wed. 12-1p.m.	623/ 24	All is good.	162.74/ 73.56	Dorothy D./ Arthur S.
Fernandina Beach 1200 Elm Street MLK Center Tue. & Thu. 8:00 p.m.	48/ 03	Need support. All is well.	0/ 0	Henry G.
Frantic Serenity 1100 Stockton St Fri. & Sun. 8p.m. 5616 Atlantic Blvd. Sat. 11 a.m.		1. Frantic Serenity is planning 21 st Extravaganza in May – more will be revealed. 2. Frantic is in need of new members or trusted servants. 3. Everything else is well.	121.00/ 0	Felicia S./ Kathy W.
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. The Freedom of Choice Group would like to host a fundraiser slash Anniversary sometime in June. The theme will be a swim wear slash fashion show contest for women and men. The details are still being worked out, more will be revealed. But, In the meantime ya'll can hit the treadmill and get on them crunches. No weight limits..	0/ 0	Mario S.
God, Self, and Others 1710 N. Kernan Rd. Hope Community Church Tues. 7:30pm-8:30p.m.				
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.	156/ 09	We are ok.	8.80/ 22.00	Clinton A.
Just "4" Today 3645 Spring Park Rd Behind Jaba Club	35/ 04	All is well.	0/ 0	Rob R.
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.	65/ 04	All is well.	1.39/ 25.61	Jack M.
New Beginnings 511 W. 11 th St Inside Help Center	100/ 05	All is well.	10.00/ 0	Henry B.
New Hope Central Baptist Church 524 W. 3 rd St. M,W,Sat 8pm	279/ 34	We will be announcing the date that we will be having our anniversary at the next Area meeting. We are still looking for a place to have it.	106.26/ 0	Rick N./ Bill W.

New Life Sunday 7pm 1 st Timothy Baptist Church 12103 Biscayne Blvd. Sunday 7 p.m.				
No More Excuses Calvin Pres. Church 4050 Barnes Rd. Tues. 7p.m. - 8p.m.	63/ 02	15 yr Group Anniversary on 31 st of March. Start at 6 p.m. to 8 p.m. Death in our Treasurer's Fam. No funds to contribute to Area. Our apologies.	0/ 0	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.	145/ 05	WE had our first group conscience in 8 months w/ 5 members present. We have an alternate GSR, C-Los V., and a secretary, Catherine S. Pray they'll stay.	20.00/ 0	Dena J./ C-Los V.
Recovery 5616 Atlantic Blvd. M, W, F @ 8 p.m.		All is well.	0/ 0	David G.
Recovery @ Work 211 E. Macclenny Ave. Tue & Sat. 8-9 p.m.	100/ 10	All is good.	77.09/ 22.91	Chester H./ Dorie B.
Riverside Noon Group Good Shepherd Church Forbes @ Stockton Tuesday 12:00 p.m.	141/ 03	All is well! Great meetings!!	45.60/ 0	Bernard W./ Herman B.
Sicker Than Most Calvin Presbyterian- Barnes & Kennerly Sun. & Thu. 8:00 p.m.	211/ 01	All is well.	48.72/ 32.53	Kendra S./ Josh
Spiritual Awakening 1350 13 th Ave. S. Jax Beach 9:30 a.m. Baptist Medical Ctr.	60/ 02	All is well.	25.10/ 0	Charlie J.
Timuquana 5906 Lynn St. First Lutheran Church M,W,F 8pm-9pm	80/ 06 per week	Going well.	150.00/ 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	605/ 33	Our Monday 8 p.m. meeting has been changed from a closed meeting to open. We wish to thank all of the speakers who have shared their experience, strength, and hope at the meeting over the last couple of months and invite anyone interested in speaking in the future or who has a suggestion for a speaker to come to Mon.'s meeting and talk to Ian – our Mon. night coordinator.	12.42/ 194.14	William M.
Way Out Group St Mary's Episcopal Middleburg Presbyterian Thursday 8 p.m.	60/ 01	We have prudent reserve!	0/ 0	Dennis S.
Youth & Recovery 5616 Atlantic Blvd. Hope House Sat. 8-9 pm Friday. 12-1am		All is well. We are turning in the remaining tickets from Feb. 17 th /08 fundraiser. Previously turned in \$20.00 (4 tickets sold) Final turn in of \$5.00 & 5 tickets (total 10 tickets counted for) In response to motion # 090104 (sent to the groups for vote from March ASC) From Area Budgeting out of a Local Guide to Service pg.62:"Narcotic's Anonymous groups directly support Area, Regional, and World Services from money left over after covering their own expenses. Area committees, after setting money aside to cover budgeted expenses, are encouraged to do the same with their surplus funds, sending it on to the other levels of the Service Structure."	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

NONE

MARCH 2009 OLD BUSINESS (FORMAT: YEAR/MONTH/#)

<p>Maker: PR Motion # 081109 Motion: That PR subcommittee make decision as to how many schedules to print; since the departure of several groups to Serenity Coast means that we no longer need 4,000 schedules. Intent: To reduce waste and to insure to the best of our ability that the only schedules available be the most updated and current schedules. Status: <u>Returned to Groups for a vote</u> Note: A straw poll of the groups and subcommittees indicated an estimate of 3,700 every two months. Note December: PR now has a downloadable version of the meeting schedule on the website. It is updated as soon as a meeting is added, changed or deleted. The file will allow any group to have a master to print or email copies as needed.</p>	<p>Second: R.O.B.W. Date: 11/9/08</p>
--	---

Maker: Policy
Motion#090110
Motion: Direct the ASC to adhere to previously approved motion that directed ASC to form an ad hoc committee to address the situation with outside entities addresses the floor at an ASC meeting.
Intent: To be accountable
Status: Sent to Policy Subcommittee for discussion and development of a recommendation.
Summary Report given during ASC:
This motion is currently covered under the authority of the Chair to limit discussion to 3 minutes during the ASC Open Forum. If a non-addict begins to speak, and it is clear that they are incorrectly present at the Open Forum, the Chair will lovingly ask them to step outside and will direct the PR Chair or alternate to speak with them. Their remarks will not be included in the minutes.

Maker: Spiritual Awakening
Motion # 090101
Motion: To remove printing of meeting schedules from First Coast budget and to ask that all home groups and subcommittees be responsible for printing their own meeting schedules.
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/month or \$1,400/year.

Policy Recommendation: Violates Concept 1, 6th and 7th traditions.
Status: 3-13-4 FAILED

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: 5-12-4 FAILED

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: Withdrawn by motion maker to further clarify the motion and resubmit

Maker: Spiritual Awakening Second: Recovery
Motion # 090104 Date: 1/11/09
Motion: To provide quarterly donations to Florida Region when the amount is above prudent reserve. The amount will be voted on by the ASC. This motion will be reconsidered in August at which time it will be determined if automatic monthly donations will be removed permanently.
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: Returned to Groups for Vote (This final wording of the motion represents 2 friendly amendments one from Courage to Change and the other from Youth and Recovery...both accepted by the motion maker.)

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: 7-3-7 FAILED – This would have been a Policy change & needed 14 votes to pass.

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: 5-8-4 FAILED to establish an ASC Conscience for REGION = RCM will carry a vote of ABSTAIN (needed 11 votes for either for or against due to ASC quorum)

Maker: HRP/Treasurer (Regional Motion) Second:

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.

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.

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