FCANA APRIL 2011 MINUTES

Meeting Opens

The First Coast Area Service Committee (ASC) met Saturday, April 9,2011 at St Luke's Hospital Auditorium; 4201 Belfort Road Jacksonville, FL

Next month, May 14th, the ASC will meet at the same location: St. Luke's Hospital 4201 Belfort Rd. Auditorium A/B main hospital. Turn left when you enter the property – we are NOT in the place we used to meet (Roger Main building). This will continue unless we choose to change it or we have a scheduling conflict.

The meeting was called to order at 11:00 a.m. by the Pro Tem Chair Dave G and Curtis T 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.

Open Forum:

The treasure requested assistance for collecting home group orders for literature or the orders would have to be placed through Region

ASC Chair requested assistance. There is no Vice Chair, no Policy Chair, no Secretary, no Alternate RCM. The functioning of the ASC will be affected, Will someone please volunteer to fill some of these trusted servant positions?

FIRST COAST ASC
ATTENDANCE &
VOTING ELIGBILITY
APRIL, 2011
•

Position	Trusted Servant	FEB	MARCH	APRIL	MAY
ASC CHAIR	TOM B.	PP	PP	Α	
ASC VICE-CHAIR	OPEN				
SECRETARY	OPEN		ProTiem		
TREASURER	HERMAN B.	PP	PP	Р	
ALT-TREASURER	DAVE V	PP	PP	Α	
FRC BOARD REP.	OPEN				
RCM	GIL R.	PA	PP	Α	
ALT-RCM	OPEN	AA	AA		
POLICY CHAIR	OPEN		ProTiem	Α	
ACTIVITIES CHAIR	WILLEMAE		Newly elected	AP	
CONV.COM.CHAIR FCACNA X	BOBBY T	PP	PP	Р	
HELPLINE CHAIR	MARY JO V.	PP	PP	А	
H&I CHAIR	RONALD C.	PP	PP	А	
LIT. DISTRIBUTOR CHAIR	OPEN	PP	AA	Α	

	ALT-LIT DISTRIBUTOR	OPEN		ProTiem		
	LIT. REVIEW CHAIR	OPEN				
	P.R. CHAIR	CHELSEA P.	PP	PP	Р	
	HOMEGROUPS					
1	A NEW BEGINNING		PP	PA	Α	
	A NEW LIFE	No vote May	AA	AA	Α	
2	A SECOND CHANCE		AA	PP	PA	
3	A SHOT OF HOPE		PP	PP	Α	
4	ALIVE-N-KICKIN!		PP	PP	Р	
	AMELIA ISLAND	No vote May	AA	AA	А	
	ANOTHER DAY CLEAN	No vote May	PA	AA	А	
5	AVONDALE GROUP		AA	PP	Р	
	BYOM	No vote May	AA	AP	А	
	COURAGE TO CHANGE	No vote May	AA	AA	А	
6	DEEPNA		PP	AA	AP	
	FERNANDINA BEACH GROUP	No vote May	AA	AA	Р	
7	FRANTIC SERENITY		PP	AA	PA	
8	FREEDOM OF CHOICE		AA	PP	Р	
9	GIFT OF LIFE		AA	PP	PA	
10	GOD, SELF, AND OTHERS		PP	PA	AP	
	HOPE IS HERE	No vote May	PP	AA	Α	
11	IN THE WIND		PP	PP	Α	
	IT WORKS: WE DO RECOVER	No vote May	AA	AA	А	
12	IT'S ABOUT CHANGE		PP	AA	Р	
13	JUST FOR TODAY		PA	PA	Р	
14	LIVING WITH HOPE		PP	PP	Р	
15	MORE WILL BE REVEALED		PA	PP	Р	
16	MUSTARD SEED GROUP		PA	PP	Р	
17	NEW HOPE GROUP		AP	PP	AP	
18	NO MORE EXCUSES		PP	AP	Р	
19	NOON GROUP		PP	AP	Р	
20	ON PATHWAY TO RECOVERY		PP	PP	Α	
	PENNY ARCADE	No vote May	AA	AA	Α	
21	R.O.B.W.		PP	PP	Р	
22	RECOVERY		PP	PP	Р	
23	RECOVERY AT RAIFORD		PP	PA	Α	
	RECOVERY AT WORK	No vote May	AA	PP	А	

24	RIVERSIDE NOON GROUP		AA	PP	Α	
25	SICKER THAN MOST		PP	PP	Р	
26	SPIRITUAL AWAKENING		PA	AA	PA	
27	TIMUQUANA GROUP		PP	PP	Р	
28	TURNING POINT		PP	PP	Α	
	WAY OUT GROUP	No vote May	AA	AA	Р	
29	WOMEN STEP TOGETHER		PP	PP	PA	
30	YOUTH & RECOVERY		PP	PP	Р	
	Minimum Required for Quorum = 16					
	Highlighted not eligible to vote at ASC. Reinstate = after 2 consecutive months					
	GROUPS PRESENT FOR OPENING ROLL TODAY = 21	Quorum: 11	2/3's =15			

Secretary's Report

Secretary's Report - Saturday April 9, 2011- FCANA

Roll Call conducted and ASC policy used to review chain of command, to run meeting, unfortunately no trusted servants in the command were present due to absence or open positions

The minutes did not get out this month until Friday 4/8/11 due to lack of trusted servants in the AREA. Area Chair was absent due to family emergency and requested support in conducting Area Business. Dave G with the assistance of Curtis T chaired the meeting and Ronda D took minutes. Dwayne G assisted Herman with literature order for home groups.

The minutes were emailed and on-line. To download the minute go to http://www.firstcoastna.org/area.htm. Please identify a back up person who can receive email. Let us know if you need assistance getting an account.

The calendar and GSR contact list was not circulated for updating. However upcoming event flyers were handed out by Fundraising and Entertainment.

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. Chelsea (PR) worked to collate a new format for both the website as well as the minutes. There were extra meeting list printed due to running short last month.

In Loving Service...

Ronda – GSR Just for Today

Ebony

Chelsie P. PR – Chair

Dave G

Curtis T

TREASURER'S REPORT

APRIL 2011 Treasurer Report	OUNLIN 3 I		
74 Hi Zori Hoddardi Hoport			
STARTING AVAILABLE FUNDS			2,274.56
(Over Prudent Reserve \$1,220)			
			1,220.00
Activities			
			465.00
			500 50
INCOMING FUNDS		7TH	589.56
GROUP FUNDS	LITERATURE	TRADITION	TOTAL CASH
A New Beginning	56.11	11.89	68.00
A New Life			
A Second Chance			
A Shot of Hope			
Alive & Kickin		70	70.00
Amelia Island			
Another Day Clean			
Avondale Group	56.42	13.58	70.00
BYOM			
Deepna	122 22	35.63	169.05
Fernandina Beach	133.32	33.03	168.95
Frantic Serenity			
Freedom of Choice	4.85		4.85
Gift of Life	4.00	60.00	60.00
God, Self and Others			
In the Wind		68.30	68.30
It Works: we do recover			
It's About Change		21.00	21.00
Just For Today			
Living With Hope			
More will be Revealed	58.85	7.66	66.51
	2 3.32		00.0.
Mustard Seed	76.10	30.00	106.10
New Hope Group	73.93	31.81	105.74
No More Excuses	73.33	31.81	103.74
THE METE EXCUSES			
Noon Group	198.31	101.58	299.89
On The Pathway to recovery			
Penny Arcade			
Rebuilding Our Broken World		10.00	10.00
Recovery			
Recovery at Raifold	18.45	0.05	18.50
Recovery AT Work			

Riverside Noon Group	45.58	10.42	56.00
Sicker Than Most	89.77	93.35	183.12
Spiritual Awakening			
Timuquana Group	35.64	0.36	36.00
Turning Point		5.00	
Way Out			
Women Step Together		5.00	5.00
Youth & Recovery	7.81	26.19	34.00
SUBTOTAL	855.14	596.82	1,451.96
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
OTHER INCOMING FUNDS			
SUBTOTAL			
TOTAL INCOMING FUNDS			
0.000			TOTAL
CASH OUT			CASH
SUBCOMMITTEES			
PR/Meetings Schedules Cash Advance	may		86.67
Helpline (rent)			
Activities			23.00
Hospitals & Institutions (rent & supplies)			23.00
ASC Secretary			
Public Relations (rent)			10.00
RCM Regional			10.00
Rooms	reimb		90.04
Activities			90.00
Treasurer (supplies)			90.00
Trodouter (oupplies)	reimb		17.66
ASC Chair (reim) copies/forms	TCIIIIO		17.00
TOTAL CASH OUT	-	-	317.37
			1,134.59
CASH FOR DEPOSIT (see attached)			1,133.69
RECURRING EXPENSES			
AT&T	ck 2090		31.75
Absent Answer	ck 2091		225.00
Area Storage	may		
FRSO Literature Order.	ck 2092		974.58

H&I literature order	in ck 2092	224.70	
Checks Ordered			21.00
TOTAL RECURRING EXPENSES			
			1,252.33
NET INCOME			
MET HACOMIC			
SUMMARY			
STARTING BALANCE			
			2,274.56
CASH FOR DEPOSIT (see attached)			1,133.69
TOTAL FUNDS BEFORE RECURRING EXPENSES			3,408.25
TOTAL RECURRING EXPENSES			0,100.20
			1,252.33
PRUDENT RESERVE (\$1,220)			1,220.00
ACTIVITIES RESERVE			400.00
FINAL AVAILABLE FUNDS			535.92

FRC BOARD REP. REPORT - OPEN, no report

RCM REPORT: SUBMITTED BY: No Report

SUBCOMMITTEE REPORTS

ACTIVITIES

MEETING PLACE:

DAY/TIME:

COMMENTS/ PROBLEMS, QUESTIONS:

Let's Go Bowling Event on May 13th (2nd Friday) at Jax's Lanes located at 8720 Beach Blvd. Shoes at \$3.50 phone number is 904-641-3133.

Cost is \$30 per hour. Amount requested - \$90 for 3 hours. Money spent 22.35 for coffee and donuts and rent \$10 plus \$2.99. Total \$35.34.

CHAIR: Willie Mae VICE-CHAIR: TREASURER: SECRETARY:

SUBMITTED BY:

CONVENTION COMMITTEE FCACNA X

TODAY'S DATE {MONTH/DATE/YEAR}: April 9, 2011

SUB-COMMITTEE NAME: ASC Convention 2011

MEETING PLACE: 1781 Art Museum Dr.

ATTENDANCE: 12

DAY/TIME: Wednesday April 6, 2011

As of April 6, we have \$6,157.96 in the bank and \$261.00 in petty cash. Fundraising had an event on March 25, they made \$118 and after expenses paid they made \$58 they'll be putting back into their seed money for further events. They'll we have Fun Friday on April 8, 22, and on May 13th at 613 w. Ashley st. They'll be having a Speaker Jam and Yard Sale and Car Wash on May 7 at 7860 Southside Blvd. They've found a location for the softball tournament which will be on June 4; also they'll will be having a dance that night at 7860 Southside Blvd. Hospitality is in process of discussing what they'll be having in the Hospitality room. They're in process of creating a signup sheet for volunteers to be at area in May. Programming has received 5 CDs and will begin listening to all submissions during meeting on May 21 at 9:00am. They're discussing additional topics and new ideas. Nar anon was invited to participate in the convention/ possible contribution. Merchandising was not here to give their report. Registration is discussing what will go into the registration packets, the letter inviting members back to FCACNAXI and also the upcoming fun raising events. On May 7 they'll be selling Pre-Registrations for \$10. Arts and Graphics are waiting for Programming and Registration and Hospitality and Fundraising for the following schedule time room names, workshop names, event names.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:
ITEMIZED MONTHLY EXPENSES {ATTACH SEPARATE SHEET IF NECESSARY}:
MOTIONS FOR ASC:
CHAIRPERSON: Bobby T.
VICE-CHAIR: Chester H.
SECRETARY: Phyllis C.
SUBMITTED BY: Bobby T.
·

HELPLINE

No Report Submitted/Absent

PUBLIC RELATIONS

DAY/TIME:

Meets 7pm last Monday of every month at:

MEETING PLACE: 3920 Spring Park Rd

COMMENTS/PROBLEMS/QUESTIONS:

Met 7pm on 3/28/11 @ 3029 Spring Park Rd Jax FL 32207 5 NA members in attendance with only one member with a vote.

Followed regular order of business opening with service prayer then reading of our Twelve Traditions and PR/Website Purpose.

With only 1 voting member in attendance no new business apart from regular PR tasks could be voted on. In stating that the following positions are open: Vice-Chair, Web-Servant/ALT

Accomplishments:

Timuquana Group outreach letters have been sent out to a total of 5 churches informing them about NA our primary purpose and included a request to hold meeting sat their facility with an offer to provide a PR Presentation if interested.

The following changes have been made to the 1350 printed meeting schedules for April 2011:

- Spelling correction for: Spiritual Awakening
- Its about change Group address change on Sunday from 3-430pm to 3539 Beach Blvd Jax FL
- Gift of Life Group address change to 151 Kingsley Ave behind IWS bldg
- Gift of Life Saturday meeting changes to 8am
- Women Step Together Group address change to 151 Kingsley Ave behind IWS bldg

Turned in receipt for \$86.67 with a reimbursement request of \$3.21

Turned in \$10.00 rent receipt for March 2011 meeting.

Requested cash advance of \$10.00 for April rent and \$83.46 for printing of May 2011 meeting schedules.

PR Chair: Chelsie P

Chairperson- Chelsie P **Vice Chair**- OPEN

HOSPITALS AND INSTITUTIONS

MEETING PLACE: 1133 Ionia Street @ the Kennedy Center **DAY/TIME:** Every 1st Thursday of every month @ 6pm

COMMENTS, PROBLEMS, QUESTIONS: We met on Tuesday at 6pm at the Kennedy Community Center. There were 30 addicts that showed up to be badged on the 28th of March. The results will be given to the chair by Nancy Lauder, the Coordinator at the Jail. There are currently 5 positions open for panel leaders. For more information, Ron, H & I chair can be reached at 904-654-1949.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

ITEMIZED MONTHLY EXPENSES:

MOTIONS TO ASC:

CHAIR: Ronald C. VICE-CHAIR: Brian W. SECRETARY: Yvonne W.

SUBMITTED BY:

<u>LITERATURE DISTRIBUTOR- No Report Submitted</u>

POLICY

MEETING PLACE: DAY/TIME:

ATTENDANCE:

COMMENTS, PROBLEMS, QUESTIONS:

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

- 1. Youth & Recovery motion was re-written and will be resubmitted.
- 2. Report on Disruptive behavior was read by Women Step Together.
- 3. Convention Subcommittee possible violation of policy to be discussed at ASC.

ITEMIZED MONTHLY EXPENSES:

MOTIONS TO ASC:

CHAIR: ProTiem Dave G. **VICE-CHAIR:** Open **SECRETARY:** Open

SUBMITTED BY: T

GSR REPORTS

GROUP	ATT. / NEW.	COMMENTS	DON. / LIT.	GSR
A New Beginning 511 West 11 th Street Inside the HELP Center Mon., Wed. & Sat. 7pm			\$	Henry B./ Felicia W.
A New Life 1 st Timothy Baptist 12103 Biscayne Blvd. Sunday 7pm	10-15/1		0/0	Kim C
A Principled Life 2360 St. Johns Bluff Rd. South @ New Covenant Ministries Main Building Upstairs Wednesday 6pm				
A Second Chance 613 West Ashley Street Clara White Mission Mon. 6:30pm-7:30pm	30- 38/10		\$0/0	Rudy M./ Kim
A Shot of Hope 1 st Christian Church 11924 San Jose Blvd. Friday 7:30pm - 9:00pm			0/0	Sharon T/Tiffany S
Alive-N-Kickin! Calvary United Methodist 112 Blanding Blvd. Orange Park, In back	200/15	All is Well	\$70.00/0	Steven P/Steven B
Amelia Island 302 South 14 th Street First Assembly of God				
Another Day Clean 12791 Old St. Augustine Rd. Mandarin Church of Christ Mon. & Thu. 7pm			\$/0	Suzanna T.
Avondale Group 4172 Shirley Ave. Tue. & Thu. 8pm	144/11	All is Well	13.58/ 56.42	Ray V./ Sam
ВҮОМ				Frederick H.

7044 Cmurna Ctraat	l			1
7944 Smyrna Street				
Tuesday 8pm				
Friday 10pm				Dec 10
Courage to Change Thu. 6:30 – 7:30pm				Brad O.
2002 San Pablo Rd. S.				
Sat. 7:00 – 8:00pm				
150 Sherry Drive				
	426/45	All to NAC-II	¢425.00/	A alba a C
DeepNA Kennedy Center	436/15	All is Well	\$135.90/ 33.30	Arthur S
1 st and Ionia Street			33.30	
Tue. & Thu. 7:30pm				
Wed. 12 – 1pm				
Fernandina Beach				
1200 Elm Street				
MLK Center				
Tue. & Thu. 8:00 pm				
Frantic Serenity			\$	Lateria /Davis
1100 Stockton St				Latesia/Darius
Fri. & Sun. 8pm				
Sat 11am-12:30pm	200/2			limmia NA
Freedom of Choice Mon. & Fri. 10am	300/3			Jimmie M
Kennedy Center				
1 st & Ionia Street				
Thu. 10am				
Grace Baptist Church				
1608 East 21 st Street				
Gift of Life	175/3	All is Well	60.00/0	Ken H
230 Kingsley Ave.				
Orange Park, FL				
Mon. & Wed. 6:30p.m.				
Sat. 9:30a.m.				
God, Self, and Others			\$0/	Kelly M.
1710 North Kernan Rd.				
Hope Community Church				
Tue. 7:30pm – 8:30pm				
Hope is Here				Lacianda
Dove Ministries				P/Rebecca Z
25 th & Pearl				
Friday 5:30-6:30pm				
In The Wind			\$	Debbie R/Eric
3920 Spring Park Road				
Recovery Jax				
Saturday 10am				
It Works: We Do Recover				
Corner of 7 th and Main				
St. /Palatka, Emmanuel				
United Methodist				
Church.				
It's About Change		All is well		Donald T.
1787 Mayfair Village Rd		/ III IS WEII		Donaid 1.
Community Center				
Sun. 3:00pm - 4:30pm				
Jump Start Today		Meeting Closed		1
2636 New Berlin Road		ccang crosed		
M, W, F 6:30am-7:30am				
Just for Today		All is Well,	0.00	Ronda D/Mike B
		חווט עעכוו,	0.00	Nonua D/IVIIKE E
3920 Spring Park Rd. Recovery Jax Su 12pm				
W, F, Sa 6:30pm , Sat. Midnite , Tues/ Men				
@6:30				
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Living with Hope	47/3	We are in need of support as attendance has decreased but the doors	\$0/	Dwayne G.
Shepard of the Woods	1773	are open. We are asking fro support. Participation in PR Committee	\$	Dwayne G.
6595 Columbia Park Ct.		are open the are assuing the supports it are supported in the committee	Ť	
Wed. 8:00pm				
More Will Be		All is well	/0	Francis K./
Revealed		All is well	70	Trafficis K./
613 West Ashley Street				
Clara White Mission				
Thurs. 8:00 – 9:30pm				
	460/4	All 2 II	ć72.02/	F I M/DILL
New Hope Group	169/4	All is well	\$73.93/	Fred W/Bill J
Kennedy Center			31.81	
1 st & Ionia Street				
Mon & Wed 7pm - 8pm				
No More Excuses		All is well, Our home group Anniversary on March 29 was a great	0/	
Calvin Pres. Church		success. Penny is celebrating 9 yrs on 4/17 and will celebrate on		
4050 Barnes Rd.		Tues 4/19 AND WE WILL HAVE CAKE. We have a new GSR. We have		
Tues. 7pm – 8pm		new group format for home group anniversary's		
Noon Group	702/24		\$101.58/	Hiram C.
3920 Spring Park Rd	,		198.31	
Recovery Jax			150.51	
Mon–Fri 12 - 1:00p.m.			1	
On The Pathway To			+	Ctophonic
•			1	Stephanie
Recovery			1	S/WillieMaeS
613 West Ashley Street				
Clara White Mission				
Wed. 6:30pm – 7:30pm				
Rebuilding Our Broken World	91/2	All is well , one new home group member	\$10.00/	Johnny H.
Glynlea Grace United				
Methodist Church				
6429 Atlantic Boulevard				
Fridays @ 8pm-9:30pm				
	200/50	All 2 II	52.00/	D. 146
Recovery	200/50	All is well	53.00/	David G
3920 Spring Park Road			41.57	
Recovery Jax				
Mon. & Wed. @ 8pm				
Recovery @Raiford			0/0	Blaine P/Kelly M
Florida State Prison			1	,,
Saturday 1:30 -3:30 pm			1	
			+	Charte
Recovery @ Work			1	Chester H.
211 E. Macclenny Ave.			1	
Tue. & Sat. 8-9pm			1	
Discoulds No. 1 Co. 1	110/4	All is well	¢10.437	Dufus D/Us
Riverside Noon Group	118/4	All is well	\$10.42/	Rufus B/Herman
Good Shepherd Church			45.88	В
Forbes @ Stockton			1	
Tuesday 12:00pm	<u> </u>		 	
Sicker Than Most	300/7	We support all subcommittees and area activities	\$89.77/	Ira B/Jerome W
Calvin Presbyterian-			\$93.35	
Barnes & Kennerly				
Sun. & Thu. 8:00 pm				
Spiritual Awakening		All is well	.00	Michael S.
1350 13 th Ave. South			1	
Jax. Beach 9:30am			1	
Baptist Medical Center				
The Mustard Seed Group	512/13	All is Well. 8am Meeting in need ofsupport	\$30.	Anthony/
	512/13	Air is vveii. oaini ivieeting in need disupport		
900 Bridier Street			/71.12	Andresia
(Alumni House)			1	
Saturday 8pm/Speaker			1	
meeting	1	1	1	1

Timuquana	248/16	All is well, New Meeting Place – Oak Crest Methodist Church – 5900	\$.36/	Curtis H /
5402 Timuquana Road		Ricker Road. FCACNA Convention Registration	\$36.00	Reggie
M, W, F 8pm-9pm				
Turning Point			\$	Amanda R. /
Shepherd of the Woods				Tommie R.
Lutheran Church				
7860 Southside Blvd.				
Sun 6pm, M 8p.m.,				
Tue 9:30pm, Sat 10pm				
Way Out Group	66/0	We have literature and prudent reserve. We don't have a donation		Dennis S.
St. Mary's Episcopal				
Middleburg Presbyterian				
Thursday 8pm				
Women Step		All is well		Joann C/Sherri
Together				Н
Grace Episcopal				
Church(Admin Office)				
230 Kingsley Avenue				
Tues 6:30-7:30pm				
Youth & Recovery	15/3	All is Well, Thank you for a successful Pot Luck dinner on 4/2/11 and a	\$26.19/	Megan F.
1041 Edgewood Ave. S.		Awesome Turnout	7.81	~
Saturday 8pm				

ELECTIONS & NOMINATIONS

Please note that Nominations for Area service was made for Chair Curtis T, Vice Chair Dave G, RCM Chelese P, Alt. Treasure Herman G and Secretary Ronda D. The only nomination which was accepted and letter of willingness submitted was by Chelsie P. All other nominees expressed willingness but requested time to consider the commitment.

LETTER OF WILLINGNESS FOR RCM:

Chelsie P accepts the nomination for the position of RCM (Regional Committee Member) at the end of my term as PR chair. I have 7 years clean and have been involved with service throughout my recovery. I am currently PR chair (2nd year) and have attended all regions since May 2010 as PR representative for the First Coast Area. I have a NA sponsor and an active member of my home group, Youth & Recovery. Thank you for the opportunity to serve.

ILS, Chelsie P. April 9th 2011

As of September OPEN: Vice Chair, Alt. Secretary, Alt. RCM As of October OPEN: Alt. RCM Policy Chair, Alt. Secretary

Please announce in your home groups, "We are in need of Trusted Servants to fill positions."

OLD BUSINESS (FORMAT: YEAR/MONTH/#)

Maker: ROBW Second: Recovery Motion # 110101 Date: 1-8-11

Motion: To remove from Policy "that the area secretary mail out minutes (page 4, Secretary Guidelines

tem #4).

Intent: Minutes can be obtained on line

Status: 12-2-2 motion failed due to lack of 2/3's majority

Maker: Treasurer Second: Recovery Motion # 110202 Date: 2-12-11

Motion: To adopt the ASC Budget for fiscal year 2011-2012

Intent: In keeping with our 7th Tradition that the ASC should be fully self supporting.

Status: 13-0-3 Failed due to 2/3's lack of majority

Maker: Treasurer Second: Recovery Motion # 110203 Date: 2-12-11

Motion: To review and comment on the proposed changes to the ASC Budget Priority list. Bring these comments to the "ad hoc committee" discussion during the Policy Subcommittee meeting prior to the ASC in March (9:45am)

Intent: Review "core expenses" and the order of payment priority in order to make sure that we are

fulfilling our primary purpose

Status: 13-0-3 Failed due to 2/3's lack of majority

Maker: Spiritual Awakening Second: It's About Change

Motion # 100903 Date: 9-11-10

Motion: To direct the ASC chair to initiate the process to incorporate the ASC as a non-profit corporation

Intent: To conform to tax guidelines and to benefit from non-profit status

Reference: Status: 18-0-1

Report: Paperwork has not been prepared for homegroup review at this time.

Maker: Women Step Together Second: Alive-N-Kickin

Motion # 110201 Date: 2-12-11

Motion: That the First Coast of Narcotics Anonymous institutes a code of conduct and a policy defining disruptive behavior and its consequences that all trusted servants will follow a area meetings to ensure that business can be effectively communicated.

Intent: To promote NA unity, effective leadership, an atmosphere of recovery, and tofulfill our primary purpose of carrying the message to the addict who still suffers. This intent is in keeping with out First Tradition, our Ninth Tradition, our Twelfth Tradition, and our Fourth Concept.

Status: Still in Policy

Activity during Policy meeting: Report on Disruptive behavior was read by Women Step Together.

Maker: Youth & Recovery Second: Turning Point

Motion # 110204 Date: 2-12-11

Motion: Add to Convention Subcommitee guidelines adding to "To have an annual convention (030101)" the following: ...to hold an area convention requires a motion and a vote by the homegroups prior to each and every convention.

Intent: To allow every addict of the First Coast area a vote and a voice.

Status: Tabled to Policy

Activity during Policy meeting: Youth & Recovery – motion was re-written and will be resubmitted.

NEW BUSINESS (FORMAT: YEAR/MONTH/#)

None listed

For more information:

http://www.firstcoastna.org