

FCANA APRIL 2009 MINUTES

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

NO MORE EXCUSES		PP	PP	PP
ON THE PATHWAY TO RECOVERY	No Vote April	PP	AA	AA
REBUILDING OUR BROKEN WORLD		PP	PP	PP
RECOVERY		PP	PP	PP
RECOVERY AT WORK		AA	PP	PP
RIVERSIDE NOON GROUP		PP	PP	PP
SICKER THAN MOST		PP	PP	PP
SPIRITUAL AWAKENING		PP	PP	PP
TIMUQUANA GROUP		PP	PP	PP
TURNING POINT		PP	PP	PP
WAY OUT		PP	PP	PP
YOUTH AND RECOVERY		PP	PP	PP
Eligible at opening roll call = 16	Quorum = 9	Simple Maj. = 9		
2/3 Majority = 12				
Highlighted not eligible to vote at March ASC. Reinstated = after 2 consecutive months				

Meeting Opens

The First Coast Area Service Committee (ASC) met Sunday, April 19, 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 Vice-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, April 19, 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 April	
Minutes Kinko's	\$ 55.49
Internet Usage Kinko's	\$
Stamps USPS	\$ 6.36
Envelopes Office Max	\$ 0
Inkjet Labels Office Max	\$ 0
Total Expenses	\$ 61.85
Budgeted Cash Advanced	\$ (120.00)
Money Left Over	\$ 58.15
Total Reimbursement Requested	\$ 0

Thank you for allowing us to be of service,

Amy K.
Secretary, FCANA

Dena J.
Alternate Secretary, FCANA

TREASURER'S REPORT

April 2009 Treasurers report			
STARTING BALANCE			\$ 4667.86
FCACNA 9 Seed Money (in bank)			\$ 4,140.73
Available Fund Remaining	March		\$ 527.13
Current Prudent Reserve			\$2,300.00
April			
INCOMING FUNDS			
GROUP NAME	LIT.	7th TRADITION	TOTAL
Alive & Kickin		\$381.49	\$381.49
Amelia Island			\$0.00
A New Beginning			\$0.00
A New Life		\$28.00	\$28.00
Another Day Clean			\$0.00
A Shot of Hope			\$0.00
Avondale	\$25.68	\$34.32	\$60.00
Bay Street Meeting			
BYOM			
Courage To Change			\$0.00
Desire for Change			\$0.00
Deepna	\$163.18	\$73.82	\$237.00
Frantic Serenity	\$17.66		\$17.66
Freedom of Choice			\$0.00
God, Self and Others			\$0.00
It's About Change	\$8.83	\$25.17	\$34.00
It Works, We Do Recover			\$0.00
Just For Today			\$0.00
Just Say No			\$0.00
Living With Hope			\$0.00
More will be Revealed	\$73.01	\$14.99	\$88.00
New Hope	\$43.34	\$85.48	\$128.82
No More Excuses	\$156.15	\$57.37	\$213.52
On The Pathway to recovery			\$0.00
Rebuilding Our Broken World			\$0.00
Recovery	\$92.34	\$299.84	\$392.18
Recovery at Work			\$0.00
Riverside Noon Group	\$69.69	\$58.66	\$128.35
Sicker Than Most	\$103.95	\$104.79	\$208.74

Spiritual Awakening		\$30.00	\$30.00
Timuquana Group		\$25.00	\$25.00
Turning Point	\$265.58	\$69.54	\$335.12
Way Out			\$0.00
Youth & Recovery	\$75.87	\$62.23	\$138.10
SUBTOTAL GROUPS	\$1,095.28	\$1,350.70	\$2,445.98
OTHER INCOMING FUNDS			
Reimbursement from ASC Sec.		\$58.15	\$58.15
Misc. Literature	\$34.78		\$34.78
7th tradition collected @ ASC		\$71.34	\$71.34
Reimbursement from H&I		\$27.90	\$27.90
Activities (spades tournament)		\$105.00	\$105.00
Reimbursement from Activities	Clinton	\$150.00	\$150.00
TOTAL INCOMING FUNDS	\$1,130.06	\$1,763.09	\$2,893.15
April Outgoing Funds			
RECURRING EXPENSES:			
AT&T ck#1993			\$83.18
Absent Answer ck#1994			\$325.00
FRSO Lit. ck#1995			\$1,555.15
FRSO Donation			
SUBTOTAL RECURRING			\$1,963.33
SUBCOMMITTEES/CASH PAYOUT			
Meeting Schedules			
Helpline			\$10.00
H&I (rent & supplies)			\$40.00
Public Relations			
Secretary (advance)			\$120.00
Literature Distributor			\$25.04
Treasurer (stamps)			
Literature Review			\$29.65
FCACNA seed money dispursed ck#1997			\$4,140.73
REGIONAL EXPENSES			
Reimbursement for March RSC			\$266.56
Hotel rooms for May RSC ck#1998			\$490.50
SUBTOTAL SUBCOMMITTEE			\$5,122.48
OTHER EXPENSES			
Rent for ASC (Savoy Club)	May		\$100.00
TOTAL OUTGOING FUNDS			\$7,185.81
TOTAL INCOMING FUNDS	\$1,130.06	\$1,763.09	\$2,893.15
Total Available Funds Remaining	April		\$378.20
Current Prudent Reserve			\$2,300.00

Total Incoming Funds			\$2,893.15
Cash Payouts Subcommittees			\$ 5122.48
Cash Payout for rent			\$ 100.00
DEPOSIT (see attached)			\$2,304.90

Check # 1996 Void

H&I Literature order	\$487.92
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WACHOVIA BANK, NA
 OLD ST. AUGUSTINE RD
 JACKSONVILLE

DEPOSIT TO ACCT# 2xxxxxxx4941
 AMOUNT \$986.11

Cash In \$734.00
 03/16/09 09811 0258 # 0000158

Time: 10:42 AM

Calendar Date: 03/14/09
 Deposit Effective Date: 03/16/09

Thank You For Your Business
 Wachovia

37 15,641
 CB

2/28/2009 thru 3/31/2009

Account owner(s): FIRST COAST AREA

Account Summary

Opening balance 2/28	\$5,197.36
Deposits and other credits	986.11 +
Checks	408.13 -
Closing balance 3/31	\$5,775.34

Deposits and Other Credits

Date	Amount	Description
3/16	986.11	DEPOSIT
Total	\$986.11	

Checks

Number	Amount	Date posted	Number	Amount	Date posted	Number	Amount	Date posted
1990	83.13	3/18	1991	325.00	3/17	Total	\$408.13	

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates	Amount
3/16	6,183.47	3/17	5,858.47	3/18	5,775.34

WACHOVIA BANK, NA
 OLD ST. AUGUSTINE RD
 JACKSONVILLE

DEPOSIT TO ACCT# 2xxxxxxx4941
 AMOUNT \$2,304.90

Cash In \$1,729.26
 04/27/09 09811 0258 # 0000079

Time: 04:05 PM

Calendar Date: 04/24/09
 Deposit Effective Date: 04/27/09

Thank You For Your Business
 Wachovia



15344091 003111 09 050619674 NNNNN NNNNN NNNNN NNNNN NNNNN NNNNN NNNNN NNNNN NNNNN NNNNN

RCM REPORT:

****Please see attached resource pool form****

Minutes – Service Symposium –March 12-15, 2009 – Crowne Plaza – Tampa, FL

I attended the Symposium put on by our Region on the weekend of March 12-15th. From what I understand there were over 400 attendants, which makes this Symposium the best attended so far. There were addicts there from Europe, Israel, The Bahamas, Central America, Puerto Rico and a large portion from various States, including obviously Florida.

I participated in the following Workshops:

Worldwide Fellowship Development which took place on Friday – this presentation put on by NAWS, dealt with the growth of our Fellowship throughout the world. They discussed some of the obstacles in starting meetings in some places, and they also talked about some of the miracles that are taking place in these countries like Iran for example. On a sour note the statistical evidence presented portrayed a decline in the overall meeting attendance/growth for the United States. Some of the factors presented were the emergence of the Internet as a tool for Recovery, also a bottoming out effect from the booming 80's thru the 90's where we witness the greatest growth of our Fellowship in the U.S.

Building our Technology Infrastructure – One byte @ a time – This was by far the most interesting and attended out of all the workshops. It comprised 3 sessions for a total of 5.25 hrs, After the first session, they had to find a bigger room due to the # of attendees. Never before has a program like this been done as successfully as this was anywhere in NA. I only was able to attend the first session. Chris M. from NY led the presentation along with Chris D. from NC. It was an introduction to the Internet, obviously; from our perspective. Information Technology covers a wide spectrum of tools and services which can be utilized effectively to bolster our ability to carry the message to the addicts who still suffers and for whatever reason is not able to get to a meeting. It can also harm if used improperly, and by that we generally are talking about using this technology without the guiding Spiritual Principles embodied in the Steps, Traditions, and Concepts.

How to be a more Effective RCM - This was also a very well attended Workshop. Facilitated by NAWS, I was asked by Ron H. (World Member) to share my experience regarding my role as RCM. (Was not expecting it , Did the best I could) This session covered what are the required skills/qualities an RCM ought to have in order for them to effectively carry out their role. In recent years the Fellowship has been witnessing a Cultural Shift from delegating authority to assignment, thus why the shift in titles from ASR to RCM, RSR to RD and HP/FD. Ron M. (World Member) gave a discussion of what effective services are and I found it quite interesting. He talked about what is called “Necessary vs. Sufficient” conditions and went on to explain how these conditions are defined based on the Steps, Traditions, and Concepts, i.e. If we were to look at an issue with lets say the Area providing or not providing a particular service, this model of necessary vs. sufficient can be applied. If it requires all 3 elements, i.e. the Steps, Traditions, and Concepts in the evaluation, then one is looking at a sufficient, not necessary condition. This is front page stuff, in the same level as CDM (Consensus Decision Making) which I'll talk about next.

The Death of Robert's Rules of Order – CBDM – facilitated by Jimi S. from Wash D.C. – Another well attended session. This model has been around for a few years, currently NAWS uses it, Sacramento Region, a host of Areas throughout the country, and some Areas here in Florida are using it. CBDM or CDM as is popularly known stands for Consensus Decision Making. Consensus is the process by which a common mind of the meeting is sought about the wisest way forward on a particular issue at the time. The problem with Parliamentary procedures is that it creates a competitive dynamics which is non-spiritual. It generates an atmosphere of winners vs. losers. It appears to be contradictive in trying to reach/obtain God's will and/or (Group Conscience)

The 6th Concept talks about “Collective Conscience” – CDM is less confrontational and more agreement based. Cooperative dynamics which is more conducive at the development/evolution to a solution. What we are talking about is “Proposed Ideas vs. a Motion.” This warrants further research, evaluation,

discussion and hopeful insertion.

Recovery Meetings – Fri. night speaker Roy P. from Philadelphia. In 1969 he brought the little white book from California to Philly, 1000 copies were made and distributed throughout the East Coast. He and an AA member started the first NA meeting east of the Rockies at Eagleville Hospital. It was quite insightful to hear Roy share about how things were in those days. Recovery under the sun touches on some of the areas Roy shared. Sat. night International Speaker Meeting – The room was full for this one. Over 500 chairs were set up. We listened to Rose from Amsterdam, Jose Luis from Puerto Rico, Pierrot from Montreal, Laura from Costa Rica, Eddie from the Bahamas, and Shmuel from Israel. They pulled this off in 1hr 10 mins.

Sunday - RSC

Due to the Symposium we did not have the Area support meeting nor Fellowship Development. My report was not inserted onto the Regional Minutes. Don't know if I failed to properly transfer the data onto the flash-drive or something else happened.

The following positions are open: PR Resource Coord., 1 RSO Board RSC Elect and FRC Board RSC Elect, there were no nominations. On old business the two house keeping motions which dealt with the mileage reimbursement and reimbursement in general for persons selected by HRP both passed. 2 Areas abstained.

There were some rumors coming out of Tampa (Fun Coast) of the possibility of the creation of a new Region. (Splitting from Florida Region) RCM from Fun Coast stated some factions are evaluating the possibility of submitting a motion.

The RD shared some facts about first the Moratorium on seating of newly formed Regions. I don't recall the length of time involved, but I know it is quite some time before a new Region would sit at the WSC. And then there are obvious monetary constraints. A Region needs anywhere from \$25 – \$30K to be viable. I'm sure we will hear more on this in the coming weeks/months.

May's RSC/FD will be held at the Holiday Inn International Resort – Friday - Sunday 05/15-17th
~ 6515 International Drive Orlando, Florida 32819 – (888) 233-9527 \$109.00 plus tax/night ~
This is a fun-raiser for the Convention.

ILS ~ Gil R. - RCM

SUBCOMMITTEE REPORTS

ACTIVITIES

MEETING PLACE: The Hope House

DAY/TIME: April 21 & 28

COMMENTS, PROBLEMS, QUESTIONS:

Need more people and Thank you for coming.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

To have fun and Unity!

I will be turning in \$255.00. The one on the 21st for Activities and the one on the 28th was for Convention and they received \$105.00. They will be putting on something on the 25th at the Fundraiser.

ITEMIZED MONTHLY EXPENSES:

MOTIONS TO ASC:

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

SUBMITTED BY: Clinton A.

POLICY

DAY/TIME: April 19, 2009 3rd Sunday at 9:45a.m. Prior to ASC

MEETING PLACE: The Savoy Club

COMMENTS, PROBLEMS, QUESTIONS:

1. We had 14 attend, everyone needs to be here.
2. Ad-Hoc committee report. We are passing out Addenda 11-08 thru 03-09.
3. We reviewed the new Policy with the Addenda.
4. Reminded that ASC will be May 03, 2009.
5. The new Policy will be available at next Area.
6. We will be requesting a budget to copy 10 for the home groups that can't print off the website.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

RECCOMENDATIONS:

MOTIONS TO ASC:

- 1) Trusted servants workshop 05-23-09
- 2) \$50.00 for Policy Packages (10)

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:

COMMENTS, PROBLEMS, QUESTIONS:

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

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. 35 in attendance

DAY/TIME: April 2, 2009 / 6:00 p.m.

COMMENTS, PROBLEMS, QUESTIONS:

Wekiva Springs needs (1) woman & Clay Co. Jail (1) woman. Clay Co. Men's has requested First Coast resume carrying meeting.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

Ad-Hoc committee formed for Learning Day / Clay Co. Appreciation Day 04-25-2009

ITEMIZED MONTHLY EXPENSES: \$32.10 (UPS)

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 / 5 in attendance (4 voting, no new)

DAY/TIME: April 8, 2009 ~ First Monday of every month @ 7p.m.

COMMENTS, PROBLEMS, QUESTIONS:

Discussed mtg. schedules for corrections; All shifts covered. 13 Volunteers currently covering shifts & back-up shifts. Calendar and upcoming events reviewed. Brian M. still negotiating with Absent Answer for lower monthly rate. Committee is also checking other option for handling calls – comparing rates and ability to continue with recorded mtg. schedule.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

Members will be participating in upcoming Job Fair – 5/23/09 – with Skits, etc. Vice-Chair attended Regional Service Symposium in March in Tampa. E-mail request / Nominations coming up in July.

ITEMIZED MONTHLY EXPENSES:

Absent Answer \$325.00, Rent \$10.00, AT&T – varies \$75.00 - \$90.00

MOTIONS TO ASC: None

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

SUBMITTED BY: Brian M.

LITERATURE DISTRIBUTOR

MEETING PLACE: 5616 Atlantic Blvd. at the Hope House

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

COMMENTS, PROBLEMS, QUESTIONS:

Florida Region will sell Southern Exposure @ \$11.00 each if you buy a case (28 books) retail \$15.00
- Pocket sized hard & soft cover Basic Text have now been removed from Order Form – discontinued.
- New Service pamphlet is out - EN2206 Principles & Leadership in Na Service

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

All literature was stamped; orders were filled & printed out, new literature order forms & inventoried literature which totaled: \$356.33 plus a few items. Not sure of price.

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: March 26, 2009 / 6:45 p.m. – 7:45 p.m. Last Thursday of every month

COMMENTS, PROBLEMS, QUESTIONS:

Due to family obligations and life circumstances we were unable to get the Newsletter out last month. Because of this, the March-April Newsletter was passed out today and will soon be available On-line. We would like to thank everybody for their support and submissions that make this Newsletter possible. Thursday April 30th, Literature Review will be meeting for the In Times of Illness review and input draft. (6:45 – 7:45 p.m.) @ The Hope House. You can also get project updates and submit input online @ www.na.org/conference.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

ITEMIZED MONTHLY EXPENSES:

\$24.65 – 62 copies of the newsletter / \$5.00 – rent = \$29.65

MOTIONS TO ASC:

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

SUBMITTED BY: Brent D.

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:

PR Subcommittee has unfortunately not met the last two months due to low attendance. We have been gratefully and consistently supported by our Helpline and H&I Liaisons, but member attendance has dwindled. As PR Secretary, I would like to speak for the subcommittee and apologize to the FCA & especially the New Hope group, as we were not able to fulfill our commitment & responsibility to the New Hope group by attending their meeting place/facility function, to represent Na as promised. New Hope did the right thing in requesting PR support, please know PR will address this very important issue and will do our best to fulfill our service commitments as members of the service structure.

ITEMIZED MONTHLY EXPENSES:

No report submitted

MOTIONS FOR ASC:

CHAIRPERSON: George P.

SECRETARY: Chelsie P.

SUBMITTED BY: Chelsie 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	200/ 24	All is well.	381.44/ 0	Rich M.
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.				Sharon T.
Avondale 4172 Shirley Ave. Tues. & Thurs. 8pm	284/ 21	All is well.	34.32/ 25.68	Sam K.
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	25/ 04	All is well. Come share your experience, strength, & hope with us.	0/ 0	Brad O.
Deepna Kennedy Center, 1 st and Ionia St. Tue. & Thu. 7:30p.m./ Wed. 12-1p.m.	742/ 16	All well. 6/18/2009 Deepna Anniversary will be at the Kennedy Center from 1 – 6 p.m. All is welcome.	73.82/ 163.18	Arthur S.
Fernandina Beach 1200 Elm Street MLK Center Tue. & Thu. 8:00 p.m.	58/ 05	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.	50/ 14	May 30 th (Sat.) at 1100 Stockton St. 21 st Anniversary Fun, Fellowship, Food, Speaker, and Dance During the month of May and June some Sunday meetings will be held (upstairs) in the Library, due to Churches needs for Worsham Hall (downstairs)	0/ 0	Kathy W./ Felicia S.
Freedom of Choice Mon. & Fri. 10a.m. Kennedy Center 1 st & Ionia St. Thu. 10a.m. Grace Baptist Church 1608 E. 21 st Street	661/ 21	All is well. The Freedom of Choice Group will be having an Anniversary on Saturday June 13 th at 613 West Ashley St. At the corner of Ashley and Broad. There will be a DJ, meeting will start at 2 p.m. We decided not to have a fashion show, but will pass a basket to raise funds. Come help us celebrate and Thank You!	0/ 0	Mario S.

God, Self, and Others 1710 N. Kernan Rd. Hope Community Church Tues. 7:30pm-8:30p.m.	23-30/ 3	We will make a donation/Literature Order @ next Area meeting, we have very few home group members and need to have a group conscience.	0 0	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.	160/ 09	All is will.	25.17/ 8.83	Clinton A.
Just "4" Today 3645 Spring Park Rd Behind Jaba Club	350/ 20	Our Saturday meeting will change to 7 p.m. Attendance is down, need help. There are flyers on the back table announcing the change.	0/ 0	Rob R./ Danielle G.
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.	63/ 01	All is well.	14.99/ 73.01	Jack M./ 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	265/ 20	What happened to PR appearance for plan function at our meeting place. The group is going through an attendance and support problem.	85.40/ 43.34	Rick N./ Bill J.
New Life Sunday 7pm 1 st Timothy Baptist Church 12103 Biscayne Blvd. Sunday 7 p.m.	30/ 05		28.00/ 0	Robert M.
No More Excuses Calvin Pres. Church 4050 Barnes Rd. Tues. 7p.m. - 8p.m.	116/ 07	Our 15 th Anniversary went very well. Raised over \$100 at Anniversary. All is well.	57.37/ 156.15	Pam C./ Terri G.
On The Pathway to Recovery 611 East Adams St. Salzbaucher Wed. 10a.m. - 11a.m.	25/ 10	We are doing well. We can use support.	0/ 0	Willie S.
Rebuilding Our Broken World 5616 Atlantic Blvd. Tues & Thurs 8:00 - 9:30 p.m.		All is good!	0/ 0	Dena J./ C-Los V.
Recovery 5616 Atlantic Blvd. M, W, F @ 8 p.m.		No changes, All is well.	299.89/ 92.34	David G./ David P.
Recovery @ Work 211 E. Macclenny Ave. Tue & Sat. 8-9 p.m.				Chester H./ Dorie B.
Riverside Noon Group Good Shepherd Church Forbes @ Stockton Tuesday 12:00 p.m.	201/ 02	ALL IS WELL	58.66/ 69.68	Bernard W./ Herman B.

Sicker Than Most Calvin Presbyterian- Barnes & Kennerly Sun. & Thu. 8:00 p.m.	371/ 13	All is well.	104.79/ 103.95	Kendra S./ Josh R.
Spiritual Awakening 1350 13 th Ave. S. Jax Beach 9:30 a.m. Baptist Medical Ctr.	60/ 04	All is well.	30.00/ 0	Charlie J.
Timuquana 5906 Lynn St. First Lutheran Church M,W,F 8pm-9pm	95/ 07 per week	All is well. Every Wed. in month will be a Step Study meeting.	25.00/ 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	718/ 43	Robert C. is new group GSR. Group Anniversary celebration sometime in June – More will be revealed.	69.53/ 265.59	Robert C.
Way Out Group St Mary's Episcopal Middleburg Presbyterian Thursday 8 p.m.	100/ 02	16 average WaHooo! Spent donations on literature.	0/ 0	Dennis S.
Youth & Recovery 5616 Atlantic Blvd. Hope House Sat. 8-9 pm Friday. 12-1am	45/ 03 Aver.	Greetings to all in the FCA, we would like to invite you all to attend our home group meeting Friday nights at Midnight and Saturdays at 8 p.m. As you can see, our average attendance is around 45 warm loving bodies, however majority of these warm bodies on Saturday night have been provided through outside entities, such as Rehabs. Again we invite you to attend our meeting for your support, experience, strength, and hope. Thank You~	62.13/ 75.87	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

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

Maker: PR

Second: R.O.B.W.

Motion # 081109

Date: 11/9/08

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: 9-0-6 Failed – did not gather the required 2/3 majority to change existing Policy.

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.

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: 8-3-5 Failed – did not gather the required 2/3 majority to change existing Policy.

Maker: Convention Committee Second: More Will Be Revealed

Motion # 090203 Date: 2/8/09

Motion: To establish 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: 10-2-5 Passed – simple majority required to establish a new Policy.

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

Maker: Policy Second: Turning Point

Motion # 090401 Date: 4/19/09

Motion: Request \$250 seed money for Trusted Servant Workshop, Unity through service day. \$100 Rent J.A.B.A. \$150 food.

Intent: To allow the ASC to be fully self supporting and fulfill requirement for Trusted Service Workshop.

Status: 7-0-5 Failed-

Maker: Lit. Dist Second: Freedom of Choice

Motion # 090402 Date: 4/19/09

Motion: To reimburse Lit. Dist. \$5.04 spent over budget for copies.

Intent: Keep ASC fully self-supporting

Status: 10-0-0 Passed- simple majority required.

Maker: Policy Second: R.O.B.W.

Motion # Pertinent 090403 Date: 4/19/09

Motion: Request \$50 for printing of 10 copies of policy packages.

Intent: To keep Area fully self-supportive

Status: 8-1-4 failed

Maker: Riverside Noon Second: Frantic Serenity

Motion # 090404 Date: 4/19/09

Motion: To put "WE DO RECOVER" back on the meeting schedule.
(To PR SUBCOMMITTEE)

Intent: 95% of all Home Group recite this in their meeting.

Status: Withdrawn by Maker

Maker: R.O.B.W.

Second: Freedom of Choice

Motion # 090405

Date: 4/19/09

Motion: To change Policy to have our ASC meet on the third Sunday of May.

Intent: To hold our ASC on a date in which all Sub-Committees will have had a chance to meet and report.

Status: Table to Policy

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.

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.

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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.