

FCANA NOVEMBER 2009 MINUTES

FIRST COAST ASC ATTENDANCE & VOTING ELIGIBILITY – NOVEMBER 2009				
Position	Trusted Servant	September	October	November
ASC CHAIR	DAVE V.	PP	PP	PP
ASC VICE-CHAIR	TOM B.	PP	PP	PP
SECRETARY	DENA J.	PP	PP	PP
ALT. TREASURER	HERMAN B.	PP	PP	PP
FRC BOARD REP.	JERRY U.	PP	PP	AA
RCM	GIL R.	PP	PP	AA
ACTIVITIES CHAIR	CLINTON A.	PP	PP	PP
CONV.COM.CHAIR FCACNA IX	RYAN S.	PP	AP	PP
CONV.COM.CHAIR FCACNA X	CHESTER H.			Elected
HELPLINE CHAIR	MARY JO V.	PP	PP	PP
H&I CHAIR	RONALD C.	PA	PA	PA
LIT. DISTRIBUTOR CHAIR	DAWG P.	PP	PP	PP
LIT. REVIEW CHAIR	ROBERT C.	PP	PP	PP
POLICY CHAIR	PHYLLIS C.	PA	PP	PP
P.R. CHAIR	CHELSIE P.	PP	PP	PP
A NEW BEGINNING		PP	AAA	PP
A NEW LIFE		AA	PPA	AA
A SECOND CHANCE (NEW)	No Vote December		PAA	AA
A SHOT OF HOPE		PP	PPP	AA
ALIVE-N-KICKIN!		PP	PPP	PP
AMELIA ISLAND	No Vote December	PA	AAA	AA
ANOTHER DAY CLEAN		PP	PPP	AP
AVONDALE GROUP		PP	APP	PP
BYOM	No Vote December	AA	AAA	AA
COURAGE TO CHANGE		PP	AAA	PP
DEEPNA		PA	PPA	PP
FERNANDINA BEACH GROUP	No Vote December	AA	AAA	AA
FRANTIC SERENITY	No Vote December	PP	AAA	AA
FREEDOM OF CHOICE		PP	PPP	PP
GIFT OF LIFE (NEW)			PPA	PP
GOD, SELF, AND OTHERS	No Vote December	AA	AAA	AA
IT WORKS: WE DO RECOVER	No Vote December	AA	AAA	AA
IT'S ABOUT CHANGE		PP	PPA	PP
JUST FOR TODAY		PP	PPP	AA
LIVING WITH HOPE	No Vote December	AA	AAA	AA
MORE WILL BE REVEALED		AA	PPA	PP
NEW HOPE GROUP	No Vote December	PP	AAA	AA
NO MORE EXCUSES		PP	PPP	PP
NOON GROUP (NEW)			PPA	PP
ON PATHWAY TO RECOVERY		PA	PPP	AA
R.O.B.W.		AA	PPP	PP
RECOVERY		PP	PPP	PP
RECOVERY AT WORK		AA	PPP	PP
RIVERSIDE NOON GROUP		PP	PPP	AA
SICKER THAN MOST		PP	PPP	PP
SPIRITUAL AWAKENING		AA	PPA	PP
TIMUQUANA GROUP		PP	PPP	PP
TURNING POINT		PP	PPP	PP
WAY OUT GROUP		PP	PPP	AA
YOUTH & RECOVERY		PP	PPP	PP
Eligible at opening roll call = 15	Quorum = 8	2/3 Majority = 10	Simple = 9	
Highlighted not eligible to vote at December ASC. Reinstated = after 2 consecutive months				

Meeting Opens

The First Coast Area Service Committee (ASC) met Saturday, November 14, 2009 at The Shepherd of the Woods Lutheran Church; 7860 Southside Boulevard Jacksonville, FL 32256.

(Next month, December 12th, the ASC will meet at the same location. The Shepherd of the Woods Lutheran Church; 7860 Southside Boulevard Jacksonville, Florida 32256)

The meeting was called to order at 11:11 a.m. by the Chair and opened with a moment of silence followed by the Service Prayer. The 12 Traditions were read by Michael R. and the 12 Concepts were read by Mary Jo V. The floor was opened to anyone wanting to address the First Coast Area.

Secretary's Report

Secretary's Report – Saturday, November 14, 2009 – FCANA

Hi Family!

The past month, the minutes got out a little late. We sent one mail out through the postal service, leaving 5 stamps left over, and purchased 5 more stamps for \$1.22 each. We have an excess of 10 \$1.22 stamps and 400 copies available for print out. I will be requesting \$40.00 for a 500 copy pre-paid copy card, plus any supplies that may be needed.

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 DO NOT 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	(OCT)
Minutes UPS (1) 500 pre-paid copy card	\$ 32.10
Stamps USPS	\$ 6.10
Envelopes @ STAPLES	\$
Cover Stock Cards for Name Plates	\$
Total Expenses	\$ 38.20
Budgeted Cash Advanced 10/10/09	\$ 40.00
Money Left Over (Returned)	\$ 1.80
Total Reimbursement Requested	\$

In Loving Service,

Dena J.
Secretary, FCANA

***Motion to accept was made by Freedom of Choice; and was seconded by Youth & Recovery.

November 2009 Treasurer's Report			
STARTING BALANCE (11/14/09)			\$596.57
NOVEMBER INCOMING FUNDS			
GROUP FUNDS	LITERATURE	7TH TRADITION	CASH FOR DEPOSIT
A New Beginning	\$63.76	\$29.52	\$93.28
A New Life			
A Shot of Hope			
Alive & Kickin!			
Amelia Island Group			
Another Day Clean		\$100.00	\$100.00
Avondale Group	\$43.51	\$36.49	\$80.00
Courage To Change			
Deepna	\$109.14	\$66.86	\$176.00
Fernandina Beach Group			
Frantic Serenity			
Freedom of Choice			
Gift of Life	\$36.30		\$36.30
God, Self and Others			
It's About Change	\$14.24	\$4.88	\$19.12
Just For Today		\$407.00	\$407.00
More Will Be Revealed			
New Hope Group	\$26.48	\$113.56	\$140.04
No More Excuses	\$8.83	\$0.22	\$9.05
On The Pathway to Recovery			
Rebuilding Our Broken World			
Recovery		\$11.37	\$11.37
Recovery at Work	\$20.13	\$100.00	\$120.13
Riverside Noon Group		\$29.80	\$29.80
Sicker Than Most			
Spiritual Awakening	\$12.85	\$59.15	\$72.00
Timuquana Group		\$35.00	\$35.00
Turning Point	\$141.78	\$6.54	\$148.32
Way Out			
Youth & Recovery	\$46.15	\$24.85	\$71.00
SUBTOTAL GROUPS	\$523.17	\$1025.24	\$1548.41
OTHER INCOMING FUNDS			
Donation from members			\$0.60
ASC Secretary Return			\$1.80
Hospitals & Institutions Donation/Convention			\$12.00
Activities Return of Seed Money			\$68.00
FCACNA X Pre-Registration monies			\$350.00
FCACNA IX Donation			\$1239.78
TOTAL INCOMING FUNDS			\$3220.59

TOTAL INCOMING FUNDS			\$3220.59
-----------------------------	--	--	------------------

NOVEMBER OUTGOING FUNDS			CASH OUT
SUBCOMMITTEES			
Meeting Schedules/Reimbursement for Nov.			\$96.30
Meeting Schedules/Cash Advance for Dec.			\$96.30
Helpline (rent)			\$10.00
Literature Distributor			
H&I (copies & supplies)			\$40.00
Secretary (cash advance)			\$40.00
Public Relations			\$22.00
Regional Expenses			\$107.00
Activities			
Treasurer (stamps)			
Literature Review			
TOTAL CASH OUT			\$411.60
TOTAL FOR DEPOSIT (see attached)			\$2,808.99
STARTING BALANCE (11/14/09)			\$596.57
TOTAL			\$3,405.56
RECURRING EXPENSES			
Absent Answer ck# 2018			\$330.02
Rent for ASC (OCT. & Nov.) ck# 2019			\$40.00
FRSO Literature Order ck# 2017			\$601.25
TOTAL RECURRING EXPENSES			\$971.27
TOTAL FUNDS			\$2,434.29
- FCACNA X Pre-registration			\$350.00
AVAILABLE FUNDS			\$2,084.29

WACHOVIA BANK, NA
RIVERSIDE
JACKSONVILLE

DEPOSIT TO ACCT# 2xxxxxxx4941
AMOUNT \$1,197.76

Cash In \$862.93
10/13/09 00850 0193 # 0000229

Time: 02:21 PM

Calendar Date: 10/12/09
Deposit Effective Date: 10/13/09

Thank You For Your Business
Wachovia

17,097

CB

10/01/2009 thru 10/30/2009

Account number: 293000124341
Account owner(s): FIRST COAST AREA

Account Summary

Opening balance 10/01	\$1,578.91
Deposits and other credits	1,197.76 +
Checks	1,311.43 -
Closing balance 10/30	\$1,465.24

Deposits and Other Credits

Date	Amount	Description
10/13	1,197.76	DEPOSIT
Total	\$1,197.76	

Checks

Number	Amount	Date posted	Number	Amount	Date posted	Number	Amount	Date posted
2014	926.43	10/07	2016	60.00	10/13			
2015	325.00	10/09	Total	\$1,311.43				

Daily Balance Summary

Dates	Amount	Dates	Amount
10/07	652.48	10/09	327.48
		10/13	1,465.24

WACHOVIA BANK, NA
A Wells Fargo Company
RIVERSIDE
JACKSONVILLE

DEPOSIT TO ACCT# 2xxxxxxx4941
AMOUNT \$2,808.99

Cash In \$945.89
11/17/09 00850 0517 # 00000007

Time: 02:50 PM

Calendar Date: 11/16/09
Deposit Effective Date: 11/17/09

Thank You For Your Business
Wachovia

WACHOVIA BANK, NA SM BUS FC FIRST COAST



RCM REPORT

Greeting Folks,

1. We need to begin announcing the CAR report will be available on line starting Nov. 25th. We need to choose as an area which date we want the RD or AD to come to Jax. for the discussion and at the same time we will also discuss CBDM. The dates are Jan. 10th or the 24th. We need to give the FD leader/Co-leader at least 1 month notice in order for them to show up (as far as they would handle the presentation)
2. We also need to start announcing immediately the Dec. 6th date we were proposing for the CBDM presentation is NO GOOD!!! I really didn't think this through.. This date is the FRC Board's timetable and agenda for our next convention. not really an appropriate venue for this presentation, they were willing to ask the hotel if we could get a room for this, however; logistically it was complicated. so is off the table. we need to do it as stated above (1). We still need people to show up and get involved!!! Continue to announce that is just the CBDM portion we need to stop...
3. If our alternate areas has an email I do not have it. I need to present the invoice for the room ASAP. Really cannot afford to wait until next area for my reimbursement, half of \$214.00. I'm attaching it here so that the executive committee has it, perhaps one of you sees him before I can. The rest of my report will be in the minutes....

Gil R.

HOW TO ORDER THE CAR REPORT:

2010 Conference Agenda Report Order Form

The English Conference Agenda Report will be available for sale on November 25, 2009 and the translated versions on December 25, 2009.

Each copy will cost \$8.00, including shipping and handling charges, and all applicable sales taxes. Please use one address per order form.

Orders can be placed directly online shopping cart <http://www.na.org/?ID=Order>

Literature Online – content or via mail or fax. The CAR will be published on our website at www.na.org/conference and can be downloaded with the user name and password WSC 2010.

You can purchase Conference Agenda Reports from the Florida RSO at www.floridarso.org

SUBCOMMITTEE REPORTS

ACTIVITIES

MEETING PLACE: 5616 Atlantic Blvd.

DAY/TIME: Third Saturday of each month / 1p.m. – 2p.m.

COMMENTS/ PROBLEMS, QUESTIONS:

We need help from the groups.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

All is good. We are going to meet next Saturday to talk about the Anniversary and what other things we can do. There was \$68.00 that was turned in from the Convention Comm., which brings the total to \$268.

ITEMIZED MONTHLY EXPENSES:

MOTIONS TO ASC:

CHAIR: Clinton A. **VICE-CHAIR:** Open **TREASURER:** Open **SECRETARY:** Terri G.

SUBMITTED BY: Clinton A.

CONVENTION COMMITTEE FCACNA X

MEETING PLACE: OPEN

DAY/TIME: OPEN

COMMENTS, PROBLEMS, QUESTIONS:

35 pre-registrations. \$350 collected by the ASC Vice-Chair on behalf of the committee. People were very excited to come back to the next convention.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

First Meetings: December 5th @ 1p.m. & December 8th @ 6p.m.

TREASURER'S REPORT:

MOTIONS TO ASC:

CHAIR: Chester H. **VICE-CHAIR:** Mary Jo V. **TREASURER:** Sharon T. **SECRETARY:** Terri G. (pro-tem)

SUBMITTED BY: Chester H.

HELPLINE

MEETING PLACE: 4050 Barnes Rd. Calvin Presbyterian Church / 3 voting members in attendance

DAY/TIME: November 02, 2009 / 7p.m. 1st Monday of each month

COMMENTS, PROBLEMS, QUESTIONS:

We need support. We currently have a small core group of recovering addicts covering all shifts. We did not have enough voting members able to attend the last subcommittee meeting required to change our Guidelines, so we will not be submitting any policy changes this month. We will be voting on a new service at the next meeting, however, we would appreciate more input from more groups. As with all subcommittees we serve the groups, but in order to continue the services required to maintain the Helpline, we need your presence. If each group could consider sending one representative to our subcommittee meeting it would be appreciated.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

Making changes to Helpline guidelines and in light of Area finances and discussions regarding no funds available to send committee chairs to RSC's; It is our intent to change our policy to reflect that we no longer are required to attend 3 RSC's. We will, however, continue to submit a report to RCM.

ITEMIZED MONTHLY EXPENSES:

\$325 – Absent Answer approx. \$28 – AT&T monthly rent - \$10

MOTIONS TO ASC:

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

SUBMITTED BY: Mary Jo V.

HOSPITALS AND INSTITUTIONS

MEETING PLACE: Hope House 5616 Atlantic Blvd.

DAY/TIME: November 05, 2009 / 6 p.m. – 7 p.m. 1st Thursday of every month

COMMENTS, PROBLEMS, QUESTIONS:

After receiving a second letter from the Baker County Corrections requesting an H&I presentation, the subcommittee as a whole voted to carry a presentation into the facility.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

At the subcommittee meeting held on 11-05-09, a panel leader for Baker County Corrections was elected and the 1st was carried into the facility on 11-09-09; And All is Well.

ITEMIZED MONTHLY EXPENSES:

A \$40.00 receipt is being returned to the ASC for rent and we will be requesting \$40.00 for a pre-paid copy card from UPS and any other supplies we may need.

MOTIONS TO ASC:

CHAIR: Ronald C. **VICE-CHAIR:** Open **SECRETARY:** Yvonne W.

SUBMITTED BY: Ronald C.

LITERATURE DISTRIBUTOR

MEETING PLACE: -N-

DAY/TIME: -N-

COMMENTS, PROBLEMS, QUESTIONS:

Made two motions to better serve this Area. Could use any old elastic rubber bands & plastic bags to package the Literature Orders for the home groups. Called WSC about Starter Package, called several experienced about the surplus of literature to better contribute to meet the funds needs to Area.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

Suggested Starter Package is \$18.01 compared to \$329.00 that's in our policy.

CHAIR: Dawg P. **ALTERNATE:** Open

SUBMITTED BY: Dawg P.

LITERATURE REVIEW

MEETING PLACE: 5616 Atlantic Blvd. At the Hope House / 1 in attendance

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

COMMENTS, PROBLEMS, QUESTIONS:

"It's in dire need of support!"

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

ITEMIZED MONTHLY EXPENSES:

CHAIR: Robert C. **VICE-CHAIR:** Open **SECRETARY:** Phyllis C. (pro-tem)

SUBMITTED BY: Robert C.

POLICY

MEETING PLACE: The Shepherd of the Woods Lutheran Church / 11 in attendance

DAY/TIME: November 14, 2009 2nd Saturday at 9:45a.m. Prior to ASC

COMMENTS, PROBLEMS, QUESTIONS:

We had quorum. Ira B, addressed he has a concern on the motion 091001. We discussed motion 091001. Sent back to the groups for group motion: 091002, remain in policy cause FRC Board was not here for discussion. Motion 091003 to form Ad-Hoc –sent to group for discussion if they want this to happen. We discussed three motions. I want to apologize for not contacting the ones on the list, if they're still interested I still need your help.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

RECCOMENDATIONS:

MOTIONS TO ASC:

CHAIR: Phyllis C. **VICE-CHAIR:** Dave G. **SECRETARY:** Open

SUBMITTED BY: Phyllis C.

PUBLIC RELATIONS

MEETING PLACE: 3920 Spring Park Road at Recovery Jax / 4 in attendance

DAY/TIME: October 26, 2009 / 7p.m. Last Monday of every month.

COMMENTS, PROBLEMS, QUESTIONS:

PR is continuing to revise current policy package. All contact names / phone numbers have been removed from meeting schedules in cooperation with NA Traditions.

*Meeting schedule has been passed around on ASC floor 11/14/09 for any changes needed. Please note corrections to schedules can be made in writing via email to pr@firstcoastna.org for paper trail and accountability.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

*Contact was made w/ Baker Co. Jail on behalf of H&I to establish presentation and coordination of H&I meetings at that facility. *Website hosting w/ Godaddy.com to be renewed by Nov. 30th deadline.

For ASC Policy Package – PR budget \$100.00 month (meeting schedules), \$100.00 month (PR operating expenses), \$100.00 year (web hosting).

ITEMIZED MONTHLY EXPENSES:

\$96.30 to Copy Right for 1500 meeting schedules

\$5.00 to Recovery Jax for October '09 rent and \$5.00 advance for rent for November '09.

MOTIONS FOR ASC:

CHAIR: Chelsie P. **VICE-CHAIR:** Open **SECRETARY:** Kathy R.

SUBMITTED BY: Chelsie P.

To All,

I received email, notifying us that FCA Web Hosting is up for renewal. If I remember correctly, it's about \$57.00 for the year of hosting. Last year, I paid online with credit card & was reimbursed by the Area. To keep webpage up & running, the FCA should address this before Nov. 30th deadline.

Bob F.

Attn: This matter has been resolved.

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	123/ 06		19.24/ 74.04	Henry B./ Felicia W.
A New Life Sunday 7pm 1 st Timothy Baptist 12103 Biscayne Blvd. Sunday 7pm				
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	80-100/ 20	All is well. Last Sat. speaker meeting.	0/ 0	Michael R.
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	184/ 08		100.00/ 0	Sharon T.
Avondale Group 4172 Shirley Ave. Tue. & Thu. 8pm	154/ 08	ALL is WELL	36.49/ 43.51	Ken B./ Michele D.
BYOM 7944 Smyrna Street Tuesday 8pm Friday 10pm				
Courage to Change Thu. 6:30 – 7:30pm 2002 San Pablo Rd. S. Sat. 7:00 – 8:00pm 150 Sherry Drive	SAT 7 THU 7/ SAT 3 THU 2	All is well. Attendance is picking back up at both meetings.	0/ 0	Brad O.
Deepna Kennedy Center 1 st and Ionia Street Tue. & Thu. 7:30pm Wed. 12 – 1pm	558/ 07		46.86/ 109.14	Arthur S.

Fernandina Beach 1200 Elm Street MLK Center Tue. & Thu. 8:00 pm				
Frantic Serenity 1100 Stockton St Fri. & Sun. 8pm 5616 Atlantic Blvd. Sat. 11am				
Freedom of Choice Mon. & Fri. 10am Kennedy Center 1 st & Ionia Street Thu. 10am Grace Baptist Church 1608 East 21 st Street		IN KEEPING WITH THE TOPIC OF THE DAY THE FREEDOM OF CHOICE GROUP IS LOOKING FOR ADDICTS TO BE OF SERVICE. IF YA'LL FIND YOURSELVES WITH NOTHING TO DO MON., THURS., OR FRI. MORNINGS AT TEN, COME HELP OUT AND BE A PART OF THE MAGIC. THANK YOU.	0/ 0	Mario S.
Gift of Life 230 Kingsley Ave. Orange Park, FL Mon. & Wed. 6:30p.m. Sat. 9:30a.m.	Avg. 15/ Avg. 04	Doing well and having fun in recovery. Today was the end of the 4 th week avg. 15 members a meeting.	0/ 0	Rick C.
God, Self, and Others 1710 North Kernan Rd. Hope Community Church Tue. 7:30pm – 8:30pm				
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 – 4:30pm	133/ 05	All is well and thank you for coming out to the party on the 31st.	4.82/ 14.30	Clinton A.
Just for Today 3920 Spring Park Rd. Recovery Jax				
Living with Hope Shepard of the Woods 6595 Columbia Park Ct.				
More Will Be Revealed 1301 North Myrtle Ave. Baptist Church Thurs. 8:00 – 9:30pm				
New Hope Group Central Baptist Church 524 West 3 rd Street M., W., Sat. 8pm				
No More Excuses Calvin Pres. Church 4050 Barnes Rd. Tues. 7pm – 8pm				
Noon Group 3920 Spring Park Road Mon–Fri 12:00-1:00p.m.	523/ -N-	All is well.	0/ 0	Darrell W./ Mike W.
On The Pathway to Recovery 611 East Adams St. Salzbaucher Wed. 10am – 11am				
Rebuilding Our Broken World 5616 Atlantic Blvd. Tues & Thurs 8:00 – 9:30 pm				Johnny H.

Recovery 5616 Atlantic Blvd. M, W, F @ 8pm				
Recovery @ Work 211 E. Macclenny Ave. Tue. & Sat. 8-9pm	180/ 09	All is Good	100.00/ 20.13	Chester H./ Dorie B.
Riverside Noon Group Good Shepherd Church Forbes @ Stockton Tuesday 12:00pm				
Sicker Than Most Calvin Presbyterian- Barnes & Kennerly Sun. & Thu. 8:00 pm	210/ 05	All is well	0/ 0	Kendra S.
Spiritual Awakening 1350 13 th Ave. South Jax. Beach 9:30am Baptist Medical Center				
Timuquana 5906 Lynn Street First Lutheran Church M, W, F 8pm-9pm	80/ 04 Weekly	All is well	35.00/ 0	Mike C./ Reggie E.
Turning Point Shepherd of the Woods Lutheran Church 7860 Southside Blvd. Sun 6pm, M 8p.m., Tue 9:30pm, Sat 10pm	640/ 26	Turning Point asks for support on Tuesday night meeting at 9:30p.m.	6.54/ 141.78	Amanda R. (pro-tem)
Way Out Group St. Mary's Episcopal Middleburg Presbyterian Thursday 8pm				
Youth & Recovery 5616 Atlantic Blvd. Hope House Sat. 8-9 pm Friday 12-1am	Avg. Fri 7 Sat. 40/ Several	All is Well!	24.85/ 46.15	Dennis C./ Tom J.

ELECTIONS & NOMINATIONS

FCACNA X Secretary

I'm willing to be Secretary of FCACNA 10. I have a sponsor who has a sponsor, have knowledge of 12 steps & 12 traditions. My clean date is 03/28/04

Terri G.

FCANA Treasurer

I HERMAN B. HAVE THE WILLINGNESS TO SERVE AS THE FIRST COAST AREA TREASURER. I AM CURRENTLY SERVING AS YOUR ALT. TREASURER. I HAVE ALSO SERVED AS THE TREASURER FOR MY HOME GROUP AND AS GSR. MY CLEAN DATE IS 03-13-03. I HAVE A SPONSOR, WHO HAS A SPONSOR. I UNDERSTAND THAT OUR COMMON WELFARE HAS TO COME FIRST.

HERMAN B.

ELECTED POSITIONS

Chester H. ~ FCACNA X Chair (16 out of 18), Mary Jo V. ~ FCACNA X Vice-Chair (16 out of 18),
Sharon T. ~ FCACNA X Treasurer (18 out of 18), Dawg P. ~ Literature Distributor (17 out of 18)

OLD BUSINESS (FORMAT: YEAR/MONTH/#)

Maker: Alive -N- Kickin!

Second: Way Out

Motion: # 090901

Date: 09/1309

Motion: Change the ASC format to conduct Area business prior to group reports.

Intent: To ensure and encourage full group participation in matters affecting area business and to reach the objective of a quorum.

Reference:

Status: Still in policy for discussion.

Maker: Sicker than Most

Second: Freedom of Choice

Motion # 091001

Date: 10/10/09

Motion: Remove all names and personal phone numbers from the meeting schedule.

Intent: Keeping in accordance with the 11th and 12th traditions.

Reference:

Status: Sent back to groups for vote. (PR made this change already)

Maker: FRC Board

Second: Just for Today

Motion: #091002

Date: 10/10/09

Motion: To accept the approved Florida Regional Convention guidelines: Policy approves By Florida Region July 2006.

Intent: To be up to date with 1st Coast policy as it applies to FRC Board.

Reference: Concept 8

Status: Still in policy for discussion.

Maker: FRC Board

Second: Recovery at Work

Motion # 091003

Date: 10/10/09

Motion: To have policy committee to form an Ad-Hoc Committee to look into Consensus Based Decision Making.

Intent: Because it would be part of 1st Coast policy if passed, it would be best that policy be responsible to looking into it.

Reference: Concept 9

Status: Sent to groups to vote on, if they want this to happen.

NEW BUSINESS (FORMAT: YEAR/MONTH/#)

Maker: Literature Distributor

Second: Alive -N- Kickin!

Motion # 091101

Date: 11/14/09

Motion: Change the Starter Package to equal W.S.C., Part 1: 5 white booklets, Readings, Just for 2 day Book, 5 IP'S: Welcome to NA, Newcomers, Welcome to NA, Sponsorship, What is the Basket for. Friendly amendment: to add 5 each of White, Orange, Green, Red, and 3 each of Blue, Yellow, Moon, and Black key tags.

Part 2: To remove from general section of the Policy, pg12

#7 requiring Lit Dist. Subcommittee to maintain \$500 Literature and resources.

Intent: To reduce the size of the Starter Package more in line with available Area Funds and to allow the Literature Distributor to adjust the on hand inventory as needed through periodic motions to the ASC requesting funds if available.

Reference:

Status: Table to Policy.

Maker: Policy
Motion # 091103

Second: Sicker than Most
Date: 11/14/09

Motion: To count RCM, RCM alternate, FRC Board Rep, and other trusted servants "Present at Region" if they are required to ATTEND Region and they have turned in a written (or emailed) report.

Intent: To change a roll call recording of ABSENT to PRESENT to give credit to our trusted servants for their required attendance at Region.

Reference: Note: 2 absences = involuntary resignation from the ASC.

Status: Table to Policy.

Maker: It's About Change
Motion # 091104

Second: Freedom of Choice
Date: 11/14/09

Motion: To Pro-Temp Secretary for FCANA 10.

Intent: To not Handicap Convention, let them start the work.

Reference:

Status: Passed. 14-0-0

CALENDAR AND CONTACT LIST
ARE IN SEPARATE ATTACHMENT