

FCANA FEBRUARY 2011 MINUTES

Meeting Opens

The First Coast Area Service Committee (ASC) met Saturday, February 12, 2010 at The Shepherd of the Woods Lutheran Church; 7860 Southside Boulevard Jacksonville, FL 32256.

Next month – March 12 ,2011, the ASC will meet at 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).

The meeting was called to order at 11:00 a.m. 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.

Announcement: The ASC Chair announced the Pastor of the facility used heavily by groups and subcommittees wanted to meet at 2pm to review the ground rules for the usage of both the Southside and Lakeshore properties at 2pm AFTER the ASC meeting closed.

Note: This meeting did take place at 2pm AFTER the ASC closed and SOTW discussed the following:

- 1. NA is welcome to continue to use the facilities even though there have been an increase of incidents recently with both false alarms for fire alarms and violence on the property*
- 2. Continue to properly request use of the facilities through the Church administrator so that space use conflicts can be prevented and that appropriate awareness can assist with fire, police, and insurance issues that may arise*
- 3. Limit anyone wandering around the building outside the approved "event" location*
- 4. Take responsibility to appropriately manage violent and disruptive behavior of anyone in attendance both inside and outside the building while on the property*
- 5. Children are to be supervised when on the premises – suggestions were discussed as to a room that might be used for kids to hang out with supervision*
- 6. Fire Alarm, Temperature Settings, and Light out were also discussed with procedures needed*
- 7. The Pastor suggested that the SOTW location at the Lakeshore could be considered as an alternate location to meet during March & April during the space conflict with out ASC business meeting. This will be researched by members and information returned to the ASC Chair for an alternate consideration in the next 10 days. There are both classrooms and a flexible sanctuary with movable chairs and a kitchen that could easily handle our business meeting. The acoustics are a lot better.*

FIRST COAST ASC ATTENDANCE & VOTING ELIGIBILITY – FEBRUARY						
	Position	Trusted Servant	Nov	Dec	Jan 2011	Feb 2011
	ASC CHAIR	TOM B.	A	P	PP	PP
	ASC VICE-CHAIR	OPEN				
	SECRETARY	OPEN	P	P		ProTiem
	TREASURER	HERMAN B.	P	P	PP	PP
	ALT-TREASURER	DAVE V	P	P	PP	PP
	FRC BOARD REP.	OPEN				
	RCM	GIL R.	P	A	PA	PP
	ALT-RCM	OPEN	P	A	AA	AA
	POLICY CHAIR	OPEN				ProTiem
	ACTIVITIES CHAIR	Willie Mae S.				Newly elected
	CONV.COM.CHAIR FCACNA XI	BOBBY T.	P	P	PP	PP
	HELPLINE CHAIR	MARY JO V.	P	P	PP	PP
	H&I CHAIR	RONALD C.	P	P	PP	PP
	LIT. DISTRIBUTOR CHAIR	DAWG P.	P	P	PP	AA ProTiem
	ALT-LIT DISTRIBUTOR	BEV P. ProTiem	P	P	AA	AA ProTiem
	LIT. REVIEW CHAIR	OPEN				
	P.R. CHAIR	CHELSIE P.	P	P	PP	PP
1	A NEW BEGINNING		P	P	PP	PA
	A NEW LIFE	No Vote March	A	A	AA	AA
2	A SECOND CHANGE		P	P	AA	PP
3	A SHOT OF HOPE		P	P	PP	PP
4	ALIVE-N-KICKIN!		P	P	PP	PP
	AMELIA ISLAND	No Vote March	A	A	AA	AA
	ANOTHER DAY CLEAN	No Vote March	A	A	PA	AA
5	AVONDALE GROUP		A	P	AA	PP
6	BYOM		P	P	AA	AP
	COURAGE TO CHANGE	No Vote March	A	A	AA	AA
7	DEEPNA		A	P	PP	AA
	FERNANDINA BEACH GROUP	No Vote March	A	A	AA	AA
8	FRANTIC		P	P	PP	AA

	SERENITY					
9	FREEDOM OF CHOICE		A	P	AA	PP
10	GIFT OF LIFE		P	P	AA	PP
11	GOD, SELF, AND OTHERS		P	P	PP	PA
	HOPE IS HERE	No Vote March			PP	AA
12	IN THE WIND		P	P	PP	PP
	IT WORKS: WE DO RECOVER	No Vote March	A	A	AA	AA
13	IT'S ABOUT CHANGE		A	P	PP	AA
14	JUST FOR TODAY		P	P	PA	PA
15	LIVING WITH HOPE		P	P	PP	PP
16	MORE WILL BE REVEALED		P	P	PA	PP
17	MUSTARD SEED		P	P	PA	PP
18	NEW HOPE GROUP		P	P	AP	PP
19	NO MORE EXCUSES		A	P	PP	AP
20	NOON GROUP		P	P	PP	AP
21	ON PATHWAY TO RECOVERY		P	A	PP	PP
	PENNY ARCADE	No Vote March	A	A	AA	AA
22	R.O.B.W.		P	P	PP	PP
23	RECOVERY		P	P	PP	PP
24	RECOVERY AT RAIFORD		P	P	PP	PA
	RECOVERY AT WORK	No Vote March	P	A	AA	PP
25	RIVERSIDE NOON GROUP		A	P	AA	PP
26	SICKER THAN MOST		P	A	PP	PP
27	SPIRITUAL AWAKENING		P	P	PA	AA
28	TIMUQUANA GROUP		P	P	PP	PP
29	TURNING POINT		P	P	PP	PP
	WAY OUT GROUP	No Vote March	P	P	AA	AA
30	WOMEN STEP TOGETHER		P	P	PP	PP
31	YOUTH & RECOVERY		P	P	PP	PP
	Minimum Required for Quorum = 16					
	Note if not eligible to vote March ASC. Reinstate = after 2 consecutive months					

	GROUPS PRESENT FOR OPENING ROLL TODAY = 21	Quorum: 11	2/3: 14			
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What is the status of the following groups? INFORMATION BEING RESEARCHED

FIRST COAST ASC ABSENT GROUPS (5 months as of 2/12/11)						
	Position	Trusted Servant	Oct	Nov	Dec	Jan 2011
1	AMELIA ISLAND	???	AA	A	A	AA
2	COURAGE TO CHANGE	???	AA	A	A	AA
3	FERNANDINA BEACH GROUP	???	AA	A	A	AA
4	IT WORKS: WE DO RECOVER	???	AA	A	A	AA

Secretary's Report

Report from the ASC Chair:

The minutes got out this month. The Secretary position is OPEN. The minutes were emailed and on-line. To download the minutes go to <http://www.firstcoastna.org/area.htm>. This is the eighth month that we've had electronic minutes.

We are circulating an email list. Please make sure that it is correct. A full contact list will require every homegroup to send in contact information. We'll send out an email requesting that separate from the minutes.

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

In Loving Service this information was brought to you by:

- Tom B. ASC Chair*
- Herman – ASC Treasurer*
- Sean D. PR – Webservant*
- Chelsie P. PR – Chair*

RCM REPORT:

Remember to register for Regional Symposium March 24-26 in Tampa

<http://naflorida.org/>

RSC Weekend – New Port Richie, FL January 14-16, 2011

Saturday – Area Support Meeting

- Fellowship Development
- Ideas Selection/Brainstorming & prioritization
- Workgroup Creation

- Workgroup on EIN/Incorporation completed. Detailed instructions on regional website for those areas interested in topic
- NA Meeting/Function...

Sunday – RSC

- Gave report
- Regional Donation
- Election of FRC Board Member
- No new business

Submitted by RCM – Gil RCM-Alternate Open (Warren has resigned due to health)

SUBCOMMITTEE REPORTS

ACTIVITIES

MEETING PLACE: TBA

DAY/TIME: TBA

COMMENTS/ PROBLEMS, QUESTIONS: 1st planning meeting will be held soon. Location and time tba. Anyone interested in assisting, please let me know. Cash and receipt tracking paperwork used by the ASC will be reviewed with the ASC Chair and Treasurer and the rest of the subcommittee when it's time to begin. Treasurer to set up an accounting method to initiate the \$500 seed money and to hold and track funds for the subcommittee. Initial seed money transfers will be determined by available funds over prudent reserve until such a time as the seed funds have been set aside. Event funds proposals will be submitted per policy.

CHAIR: Newly elected Willie Mae S. **VICE-CHAIR:** Open **TREASURER:** Open **SECRETARY:** Open
SUBMITTED BY: Willie Mae (verbal comments upon election) and the ASC Chair

CONVENTION COMMITTEE FCACNA XI

TODAY'S DATE {MONTH/DATE/YEAR}: February 12, 2011

SUB-COMMITTEE NAME: Convention

MEETING PLACE: 1781 Art Museum Dr

ATTENDANCE: 20 people

DAY/TIME: Wednesday February 2, 2011

COMMENTS, PROBLEMS, QUESTIONS: As of FEB. 2, we have \$5,141.41 in the bank. Hotel and Hospitality inform us they're waiting to go back to Saw Grass to check on pricing on hanging the banners and Easels and Microphones for meeting rooms. They're creating a signup sheet for Hospitality room and Hug Squad and will be getting it out soon to Home Groups to sign up. Registration discussed the Pre-Registration letter that will be sent out to all members that register early and also members that attended last year convention. Programming is seeking for Main and Workshop Speakers. They've sent flyers out. They also are checking into audio production companies. Art and Graphic reported they've have the pre-logo and permanent logos done and we voted on Highway in the circle as the pre-logo and the house in the circle

as our permanent logo. Merchandise reported they're looking pricing T-shirts, hats and other items. They can't price the items until they know which colors we'll be using on our logos. Merchandise will be turning over \$35.00 and they reported they've several shirts left to sell from previous convention. Fundraising and Entertainment reported she wanted to thank everyone that has helped these last few events. The last event on Jan 22 which was a speaker jam and dance they made \$750.90 after paying all the bills, they're turning over \$316.00 to the treasurer which is the money left over from the function and a few dollars she had left over from New Year's Day function. She is in need of support. They're planning on doing a game night in March and then a softball Tournament in April and then the little girls and boys to men speaker jam in May. Fundraising and Entertainment meets at recovery jax the 2nd Tues of the month.

CHAIRPERSON: Bobby T.

VICE-CHAIR: Chester

SECRETARY: Phyllis C.

SUBMITTED BY: Chester

HELPLINE

MEETING PLACE: Calvin Presbyterian Church -4050 Barnes Road

DAY/TIME: 2/7/11 We meet the First Monday of the month @ 7pm

COMMENTS, PROBLEMS, QUESTIONS: All shifts covered, however, in order to assure continued coverage we continue to request each group send a representative to the monthly subcommittee meeting. Also, please let the Helpline know of any changes to meeting times or locations so correct information can be given to callers.

ACCOMPLISHMENTS, GOALS, ACTIVITIES: Looking forward to participating in the area learning day – February 26.

ITEMIZED MONTHLY EXPENSES: Absent Answer - \$225.00, AT&T - \$35.00, Rent -10.00. Total \$270.00.

MOTIONS TO ASC: None

CHAIR: Mary Jo V, **VICE-CHAIR:** Peggy M. **SECRETARY:** OPEN

SUBMITTED BY: Mary Jo V.

PUBLIC RELATIONS

DAY/TIME: Meets 7pm last Monday of every month

MEETING PLACE: 3920 Spring Park Rd

COMMENTS/PROBLEMS/QUESTIONS:

ACCOMPLISHMENTS/GOALS/ACTIVITIES:

Saturday, Feb. 26 Learning Day to be held from 11am – 7pm @ Shepherd in the Woods, 7860 Southside Blvd.

Please contact PR Subcommittee to get involved – PR@firstcoastna.org

Learning Day Decorating Party – this Saturday – 2/19 4pm – contact PR@firstcoastna.org for more information.

ITEMIZED MONTHLY EXPENSES: Feb 2011 mtg schedules #1,300 @ \$83.46; January 13th \$10 rent for Learning Day Planning; January 31st \$10 rent for PR Meeting

MOTIONS TO ASC: Request for \$83.46/March 2011 schedules (#1,300) Request for \$10/Rent February 2011, rent for PR meeting.

Chairperson- Chelsie P

Vice Chair- OPEN

Secretary – Ebony

Submitted by: Chelsie P.

HOSPITALS AND INSTITUTIONS

MEETING PLACE: 1133 Ionia Street @ the Kennedy Center

DAY/TIME: Every 1st Thursday of every month @ 6pm

COMMENTS, PROBLEMS, QUESTIONS:

H&I meeting was held on 2/3/11. There are currently 6 panel leader positions open.

Reminder to all GSR's – Please remember to return the H&I sign up sheet to Area each month.

We are trying to generate a list of speakers available to the panel leaders.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

I have received an updated list of badged member from Nancy Lauder. The next badging is scheduled on March 28 at the jail downtown at the end of Forsyte St. from 5-8pm. Please encourage people to get badged so they can speak at lock down facilities.

ITEMIZED MONTHLY EXPENSES:

MOTIONS TO ASC:

CHAIR: Ronald C. **VICE-CHAIR:** Brian W. **SECRETARY:** Yvonne W. **SUBMITTED BY:** Ronald C.

LITERATURE DISTRIBUTOR

Report from the ASC Chair: Literature chair was absent due to health reasons. 2 ProTiem volunteers assisted in getting the literature distributed and forms collected. The ASC Alt.

Treasurer assisted in reviewing the incoming orders. Orders will be placed by Lit Chair. The box and all orders were picked up by ASC Treasurer to deliver to Lit. Chair. H&I did not place an order. PR has an order for the Learning Day and they will be placing it directly with RSO.

POLICY

Report from the ASC Chair:

All positions remain open.

Policy returned motion 110101 to the groups for a vote with these comments:

1. "The motion does not violate any Steps, Traditions, Concepts"
2. "The motion has a positive impact on the ASC financial policy citing Concept 11: NA Funds are to be used to further our primary purpose, and must be managed responsibly".

(Point of Information: A discussion in the committee reviewed the availability of computers, smart phones, the public library, Recovery JAX and other homegroup members as means for reviewing on-line Minutes and printing them out.)

Discussion and Research of ASC Policy took place to prepare the ASC Chair for managing: election of Pro-Tiem officers for Policy, Secretary, Lit. Distributor/Alternate Lit Distributor. Review of procedures for elections established how a single person election would be handled – need a majority for a vote of confidence, and a reminder that this would be a paper ballot.

A review of Voices on the Floor found that finding the information was difficult. Recommend that we group that information under a title called VOICES ON THE FLOOR in the next update.

New business debate:

Subcommittee Chairs are permitted to have a voice NOT specific to their subcommittee.

(see Policy)

Is this double dipping VOICE appropriate? Does this permission to speak freely maintain the intent that Area is a gathering of homegroups with a group conscience and not a group of Subcommittee Chairs with opinions on everything? Do Subcommittee Chairs fulfill a role of contributing information when GSR's who come to Area don't have the complete picture?

As a new business item, this needs further discussion to determine if a motion be developed to change policy - thus limiting Subcommittee voices or leave the current policy alone.

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	224/5		\$13.59/\$ 41.41	Henry B./ Felicia W.
A New Life 1 st Timothy Baptist 12103 Biscayne Blvd. Sunday 7pm	15/20/3	All is well	0/0	
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	35/45/3	All is well	\$0/0	Rudy M./ AI
A Shot of Hope 1 st Christian Church 11924 San Jose Blvd. Friday 7:30pm - 9:00pm	37/4	All is well	0/0	Tiffany P/Sharon T.
Alive-N-Kickin! Calvary United Methodist 112 Blanding Blvd. Orange Park, In back	240/10	All is well	\$80/0	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				
Avondale Group 4172 Shirley Ave. Tue. & Thu. 8pm	148/7	All is well	\$14.01/\$ 46.99	David G./Kevin B.
BYOM 7944 Smyrna Street Tuesday 8pm Friday 10pm	5	All is well		Frederick H.
Courage to Change Thu. 6:30 – 7:30pm 2002 San Pablo Rd. S. Sat. 7:00 – 8:00pm 150 Sherry Drive				Brad O.
DeepNA Kennedy Center 1 st and Ionia Street Tue. & Thu. 7:30pm Wed. 12 – 1pm				
Fernandina Beach 1200 Elm Street MLK Center Tue. & Thu. 8:00 pm				
Frantic Serenity 1100 Stockton St Fri. & Sun. 8pm Sat 11am-12:30pm				

Freedom of Choice Mon. & Fri. 10am Kennedy Center 1 st & Ionia Street Thu. 10am Grace Baptist Church 1608 East 21 st Street	337/1	All is well		Jimmie M
Gift of Life 230 Kingsley Ave. Orange Park, FL Mon. & Wed. 6:30p.m. Sat. 9:30a.m.	215/6			Ken H
God, Self, and Others 1710 North Kernan Rd. Hope Community Church Tue. 7:30pm – 8:30pm	8/12/2	Basic Text study continues, All is well		Kelly M.
Hope is Here Dove Ministries 25th & Pearl Friday 5:30-6:30pm				
In The Wind 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 1787 Mayfair Village Rd Community Center Sun. 3:00pm - 4:30pm				
Mustard Seed 900 Bridier St. (Alumni House) Mon-Fri 8am Sat 8pm	350/20	All is well. Started new meeting Mon-Friday at 8-9am at same location as our Sat. Night Meeting. It is a book study meeting.		Duval C./Vincent B.
Just for Today 3920 Spring Park Rd. Recovery Jax Su 12pm W, F, Sa 6:30pm , Sat. Midnite , Tues Mens 26:30	30/80 per meeting	All is Well	0.00	Ronda D/Mike B
Living with Hope Shepard of the Woods 6595 Columbia Park Ct. Wed. 8:00pm	55/1	Our meeting has dropped off some. We are in need of support.		Dwayne G.
More Will Be Revealed 613 West Ashley Street Clara White Mission Thurs. 8:00 – 9:30pm		All is well	30.00/0	Francis K./
New Hope Group Kennedy Center 1 st & Ionia Street Mon & Wed 7pm - 8pm	158/0	All is well	\$48.95/1 \$12.84	Fred W/Bill J
No More Excuses Calvin Pres. Church 4050 Barnes Rd. Tues. 7pm – 8pm	80/6	All is Well	\$1.08/\$3 2.43	Cricket.N
Noon Group 3920 Spring Park Rd Recovery Jax Mon–Fri 12 - 1:00p.m.	?/9		\$216/\$78 .79	Hiram C.

<i>On The Pathway To Recovery</i> 613 West Ashley Street Clara White Mission Wed. 6:30pm – 7:30pm	80/6	Two meetings – 6:30 – 7:30pm, 8-9pm – Steps and Traditions Topic meeting. Need some support for this one.		Stephanie S
<i>Rebuilding Our Broken World</i> Glynlea Grace United Methodist Church 6429 Atlantic Boulevard Fridays @ 8pm-9:30pm	113/5	All is well. Attendance is good. Need homegroup members with enough clean time to do service work.	\$20.74/3 5.26	Johnny H.
<i>Recovery</i> 3920 Spring Park Road Recovery Jax Mon. & Wed. @ 8pm	250/30	All is well	\$20.47/\$ 51.55	David G/Charlie V.
<i>Recovery @Raiford Florida State Prison</i> Saturday 1:30 -3:30 pm	16-20/6	We, the Recovery at Raiford group of Narcotics Anonymous, wish to thank the First Coast Area for their support. We continue to make carrying the message of recovery to the the addict who still suffers our primary purpose	0/0	Blaine P/Kelly M
<i>Recovery @ Work</i> 211 E. Macclenny Ave. Tue. & Sat. 8-9pm	150/10	All is well	\$108/\$11 .23	Chester H.
<i>Riverside Noon Group</i> Good Shepherd Church Forbes @ Stockton Tuesday 12:00pm	146/9	All is well, need some support.	\$22.52	Rufus B/Herman B
<i>Sicker Than Most</i> Calvin Presbyterian- Barnes & Kennerly Sun. & Thu. 8:00 pm	332/6		\$5.44/10 7.86	Ira B/Jerome W
<i>Spiritual Awakening</i> 1350 13 th Ave. South Jax. Beach 9:30am Baptist Medical Center				
<i>Timuquana</i> 5402 Timuquana Road M, W, F 8pm-9pm	263/5	All is well	\$.37/\$10 0.63	Curtis H / Reggie

Turning Point Shepherd of the Woods Lutheran Church 7860 Southside Blvd. Sun 6pm, M 8p.m., Tue 9:30pm, Sat 10pm	343/5	Turning point meeting formats are speakers on Monday, candle light on Saturday, and a meeting on steps and traditions on Sunday. We would like some participation from more people in the Fellowship. Please come and join us.	\$78.80/\$ 88.41	Amanda R.
Way Out Group St. Mary's Episcopal Middleburg Presbyterian Thursday 8pm				
Women Step Together Grace Episcopal Church(Admin Office) 230 Kingsley Avenue Tues 6:30-7:30pm	39/4	Our attendance is improving. Our rent is paid through the end of April, 2011. Our meeting is being moved to the building next door due to renovations. We are proud to be donating \$20 to area this month. All is well.	\$20	Joann C/Sherri H
Youth & Recovery 1041 Edgewood Ave. S. Saturday 8pm	15/meeting	Having a pot luck dinner on April 2....dinner at 6pm, meeting at 8pm	\$4.14/\$9 0.55	Megan F.

ELECTIONS & NOMINATIONS

Willie Mae S. was elected Activities Chair with a strong vote of confidence in seeing this subcommittee get back to the business of building unity.

OPEN: Vice Chair, Policy Chair, Secretary, Alt. RCM

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 item #4).	
Intent: Minutes can be obtained on line	
Status: Returned from Policy to the Groups for a Vote	
Policy Recommendation: Motion does not violate any Steps, Traditions, or Concepts. Motion positively affects the ASC in a positive financial manner by reducing the cost of the minutes. Concept 11 is cited: NA Funds are to be used to further our primary purpose and must be managed responsibly.	

NEW BUSINESS (FORMAT: YEAR/MONTH/#)

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 to fulfill our primary purpose of carrying the message to the addict who still suffers. This intent is in keeping with our First Tradition, our Ninth Tradition, our Twelfth Tradition, and our Fourth Concept.

Status: Tabled to Policy

Maker: Treasurer **Second:** Recovery
Motion # 110202 **Date:** 2-12-11
Motion: To adopt the ASC Budget for fiscal year 2011-2012 (separate report to follow)
Intent: In keeping with our 7th Tradition that the ASC should be fully self supporting.
Status: Return to the Groups for a Vote

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) (separate report to follow)
Intent: Review “core expenses” and the order of payment priority in order to make sure that we are fulfilling our primary purpose
Status: Return to the Groups for a Conscience

Maker: Youth & Recovery **Second:** Turning Point
Motion # 110204 **Date:** 2-12-11
Motion: Add to Convention Subcommittee 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

TREASURER’S REPORT

Feb 2011 Treasurer Report			
STARTING AVAILABLE FUNDS (Over Prudent Reserve \$1,220)			2,036.67
			1,220.00
INCOMING FUNDS			816.67
		7TH TRADITION	
GROUP FUNDS	LITERATURE		TOTAL CASH
A New Beginning	41.41	13.59	55.00
A New Life			
A Second Chance			
A Shot of Hope			
Alive & Kickin		80	80.00
Amelia Island			
Another Day Clean			
Avondale Group	46.99	14.01	61.00
BYOM			
Deepna			
Fernandina Beach			
Frantic Serenity	18.26	7.17	25.43
Freedom of Choice			
Gift of Life		100	100.00
God, Self and Others			
In the Wind		38.42	38.42
It Works: we do recover		35	35.00

It's About Change			
Just For Today			
Living With Hope			
More will be Revealed	8.36	46.64	55.00
Mustard Seed			-
New Hope Group	12.84	48.95	61.79
No More Excuses	32.43	1.13	33.56
Noon Group	78.79	216.57	295.36
On The Pathway to recovery			
Penny Arcade			
Rebuilding Our Broken World	35.26	20.74	56.00
Recovery	51.55	20.47	72.02
Recovery at Raifold			
Recovery AT Work	11.23	100.02	111.25
Riverside Noon Group	63.03	22.52	85.55
Sicker Than Most	107.86	5.44	113.30
Spiritual Awakening	23.54	26.46	50.00
Timuquana Group	100.63	0.37	101.00
Turning Point	88.41	78.8	167.21
Way Out			
Women Step Together		20	20.00
Youth & Recovery	90.55	4.14	94.69
SUBTOTAL	811.14	900.44	1711.58
OTHER INCOMING FUNDS			
Trusted Servant	26.3		26.30
SUBTOTAL	26.3	0	26.3
TOTAL INCOMING FUNDS	837.44	900.44	1,737.88
CASH OUT			TOTAL CASH
SUBCOMMITTEES			
PR/Meetings Schedules Cash Advance	mar		83.46
Helpline (rent)	feb		10.00
PR Learning Day			250.00
Hospitals & Institutions (rent & supplies)			
ASC Secretary			
Public Relations (rent)	feb		10.00
Pr Regional Rooms			

Rooms	RCM Regional	reimb	81.39
	Area Storage)		
	Treasurer (supplies)		
	ASC Chair (reim) copies/forms	reimb	39.67
TOTAL CASH OUT		-	-
CASH FOR DEPOSIT (see attached)			1,262.96
RECURRING EXPENSES			
	Rent for ASC ck#2082.....		20.00
	AT&T ck#.....2083.....		31.75
	Absent Answer ck#.....2084.....		225.00
	FRSO Literature Order ck#.....2085.....		964.01
	H&I literature order		in ck #2085
TOTAL RECURRING EXPENSES			1,240.76
NET INCOME _____			
SUMMARY			
STARTING BALANCE _____			2,036.67
CASH FOR DEPOSIT (see attached)			1,262.96
TOTAL FUNDS BEFORE RECURRING EXPENSES			3,299.63
TOTAL RECURRING EXPENSES			1,240.76
PRUDENT RESERVE (\$1,220)			1,220.00
ACTIVITIES			500.00
FINAL AVAILABLE FUNDS			338.87

Wachovia Bank
 A Division of
 Wells Fargo Bank, N.A.
 RIVERSIDE
 JACKSONVILLE

DEPOSIT TO ACCT# 2xxxxxxx4941
 AMOUNT \$1,262.96

Cash In \$932.60
 02/14/11 00850 0517 # 0000190

Time: 01:45 PM

Calendar Date: 02/14/11
 Deposit Effective Date: 02/14/11

Thank You For Your Business

6,919

CB

1/01/2011 thru 1/31/2011

Account owner(s): FIRST COAST AREA

Account Summary

Opening balance 1/01	\$3,958.40
Deposits and other credits	1,040.52 +
Checks	2,962.25 -
Closing balance 1/31	\$2,036.67

Deposits and Other Credits

Date	Amount	Description
1/10	1,040.52	COUNTER DEPOSIT
Total	\$1,040.52	

Checks

Number	Amount	Date posted	Number	Amount	Date posted	Number	Amount	Date posted
2077	20.00	1/24	2079	225.00	1/14	2081	825.96	1/19
2078	31.75	1/14	2080	1,859.54	1/20	Total	\$2,962.25	

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates	Amount
1/10	4,998.92	1/19	3,916.21	1/24	2,036.67
1/14	4,742.17	1/20	2,056.67		



IS34Z032 002282 03062715673 NNNNNN NNNNNN NNNNNN

WACHOVIA BANK, SM-BUS FC-FIRST COAST

Wachovia Bank
 A Division of
 Wells Fargo Bank, N.A.
 RIVERSIDE
 JACKSONVILLE

DEPOSIT TO ACCT# 2xxxxxxx4941
 AMOUNT \$1,040.52

Cash In \$747.29
 01/10/11 00850 0701 # 0000041

Time: 01:27 PM

Calendar Date: 01/10/11
 Deposit Effective Date: 01/10/11

Thank You For Your Business

NEW BUSINESS (FORMAT: YEAR/MONTH/#)

Maker: Treasurer **Second:** Recovery
Motion # 110202 **Date:** 2-12-11
Motion: To adopt the ASC Budget for fiscal year 2011-2012 (separate report to follow)
Intent: In keeping with our 7th Tradition that the ASC should be fully self supporting.
Status: Return to the Groups for a Vote
 See information below to support this motion.

"Monthly income shall be spent in the following budgeted priorities: "

(pg 6.) ASC Policy - Please review and vote on proposed dollars

CURRENT - BUDGET PRIORITY/TOTALS 2010-2011			
ASC BUDGET PRIORITIES (We are using this now)			
1	Meeting Schedules - Monthly (031207)	\$ 100.00	
2	Help Line (081102)	\$ 270.00	
3	Literature Distributor (081104)	\$ 20.00	
4	H&I Literature (070901)	\$ 290.00	
5	Secretary (070801)	\$ 60.00	copies, no mailouts
6	Public Relations (070803)	\$ 100.00	
7	Regional Rooms (bi-monthly) (071002)	\$ 225.00	
8	Treasurer (010209)	\$ 10.00	
9	ASC Meeting Space (080306)	\$ 20.00	
10	Literature Review - \$20/bimonthly (090204)	\$ 30.00	inactive
	TOTAL PROJECTED MONTHLY	\$ 1,125.00	
CURRENT ANNUAL EXPENDITURES 2010-2011			
1	P.O. Box	\$ 60.00	
2	Website Hosting + Domain Name Annual Cost (050902)	\$ 100.00	
3	Activities Subcommittee Seed Money (050901)	\$ 500.00	
4	Shared (with FCACNA) Storage Facility	\$ 200.00	paid monthly
	TOTAL PROJECTED ANNUAL	\$ 860.00	

VOTE ON THIS FOR REVISED BUDGET		
<u>NEW YEAR 2011-2012</u>		
ASC MONTHLY BUDGET PRIORITIES		
(no change in priority order)		
1	Meeting Schedules - Monthly (031207)	\$ 95.00
2	Help Line (081102)	\$ 270.00

3	Literature Distributor (081104)	\$ 10.00	
4	H&I Literature (070901)	\$ 500.00	
5	Secretary (070801)	\$ 120.00	may lower if no mail
6	Public Relations (070803)	\$ 50.00	
7	Regional Rooms (bi-monthly) (071002)	\$ 275.00	
8	Treasurer (010209)	\$ 10.00	
9	ASC Meeting Space (080306)	\$ 20.00	
10	Storage Facility	\$ 27.00	
TOTAL PROJECTED MONTHLY		\$ 1,377.00	

NEW YEAR 2011-2012 REVISED ANNUAL TOTALS		
1	P.O. Box	\$ 60.00
2	Website Hosting + Domain Name Annual Cost (050902)	\$ 100.00
3	Activities Subcommittee Seed Money (050901)	\$ 500.00
4	First Coast Annual Convention of Narcotics Anonymous	\$ 5,000.00
TOTAL PROJECTED ANNUAL		\$ 5,660.00

MOTION FOR BUDGET PRIORITY ORDERING CONSENSUS:

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

Motion: To review and comment on the proposed changes to the ASC Monthly 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) (separate report to follow)

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

Status: Return to the Groups for a Conscience (number the items in the list - see below)

Proposed "Core Expenses" method to order priorities 2011 - 2012
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Please come up with your own rating (1-10) of the "priority order" before the ASC so we can get a consensus of what our groups think is to be funded if we run short on money on a given month...these are only suggestions.		
	ASC Meeting Space (080306)	\$ 20.00
	Help Line (081102)	\$ 270.00
	Storage Facility (shared)month	\$ 27.00
	Meeting Schedules - Monthly (031207)	\$ 95.00
	Public Relations (070803)	\$ 50.00
	H&I Literature (070901)	\$ 500.00
	Literature Distributor (081104)	\$ 10.00
	Secretary (070801)	\$ 20.00
	Treasurer (010209)	\$ 10.00
	Regional Rooms (bi-monthly) (071002)	\$ 275.00
	TOTAL PROJECTED MONTHLY	\$1,377.00

NEW YEAR ANNUAL TOTALS 2011-2012		
	P.O. Box	\$ 60.00
	Website Hosting + Domain Name Annual Cost (050902)	\$ 100.00
	Activities Subcommittee Seed Money (050901)	\$ 500.00
	First Coast Annual Convention of Narcotics Anonymous	\$ 5,000.00
	TOTAL PROJECTED ANNUAL	\$ 5,660.00