

First Coast Area of Narcotics Anonymous

MAY 2011 MINUTES

The First Coast Area Service Committee (ASC) met Saturday, May 14, 2011 at St Luke's Hospital Auditorium; 4201 Belfort Road Jacksonville, Florida

Next month, June 11th, the ASC will meet at the Sheppard in the Woods Lutheran Church: 7860 Southside Boulevard.

The meeting was called to order at 11:05 a.m. by the Chair and opened with a moment of silence followed by the Service Prayer. The 12 Traditions and 12 Concepts were read. The floor was opened to anyone wanting to address the First Coast Area.

Open Forum

A representative from Ultimate Weapon announced their anniversary Lasagna dinner at their meeting location (auditorium) on Saturday 5-21-11 @ 6pm. Flyers were passed given.

A member asked for volunteers to assist as trusted servants to help out this area. Current positions are as follows:

Vice Chair, Policy Chair, Secretary, Literature Distributor.

****Please note****

All positions will need to be filled in the upcoming elections (June, July)

FIRST COAST ASC ATTENDANCE & VOTING ELIGIBILITY MAY, 2011						
	Position	Trusted Servant	MARCH	APRIL	MAY	JUNE
	ASC CHAIR	TOM B.	PP	A	P	
	ASC VICE-CHAIR	OPEN		O	O	
	SECRETARY	OPEN	ProTiem	ProTiem	ProTiem	
	TREASURER	HERMAN B.	PP	P	P	
	ALT-TREASURER	DAVE V	PP	A	A	
	FRC BOARD REP.	OPEN		O	O	
	RCM	GIL R.	PP	A	P	
	ALT-RCM	OPEN	AA	O	O	
	POLICY CHAIR	OPEN	ProTiem	ProTiem	ProTiem	
	ACTIVITIES CHAIR	WILLEMAE	Newly elected	AP	P	
	CONV.COM.CHAIR FCACNA X	BOBBY T	PP	P	P	
	HELPLINE CHAIR	MARY JO V.	PP	A	A	

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

31	R.O.B.W.		PP	P	P	
32	RECOVERY		PP	P	P	
33	RECOVERY AT RAIFORD		PA	A	AP	
34	RECOVERY AT WORK	No vote May	PP	A	P	
35	RIVERSIDE NOON GROUP		PP	A	A	
36	SICKER THAN MOST		PP	P	P	
37	SPIRITUAL AWAKENING		AA	PA	P	
38	TIMUQUANA GROUP		PP	P	P	
39	TURNING POINT		PP	A	A	
40	WAY OUT GROUP	No vote May	AA	P	P	
41	WOMEN STEP TOGETHER		PP	PA	P	
42	YOUTH & RECOVERY		PP	P	P	
	Minimum Required for Quorum = 16					
	Highlighted not eligible to vote Reinstated = after 2 consecutive months					
	GROUPS PRESENT FOR OPENING ROLL TODAY = 19	Quorum: 10	2/3'S=13			

Secretary's Report

A new updated contact list is being created. Contact forms were passed out to make sure we have the current contact info for each home group, GSR, alternate GSR, etc.

An email will be sent out to check the emails for accuracy. Please reply to the email. If a response is not received the email will be removed from the contact list.

Copies of literature order forms were made by the ASC chair and reimbursement was paid at the end of the meeting.

The minutes were sent via email and are available on-line. To download the minutes go to

<http://www.firstcoastna.org/area.htm>.

In Loving Service,

Ebony D
Tiffany P
Tom B

TREASURER's REPORT

Insert spreadsheet & bank statement scan here

FRC BOARD REP. REPORT - Position is open.

RCM REPORT: SUBMITTED BY: Insert Here (will be emailed to us)

SUBCOMMITTEE REPORTS

ACTIVITIES

MEETING PLACE: 13th Street & Davis Avenue

DAY/TIME: 1st Saturday of the Month

COMMENTS/ PROBLEMS, QUESTIONS:

Let's Go Bowling Event on May 13th (2nd Friday) at Jax's Lanes was a big success! Addicts want to continue this. Donuts were supplied to the ASC. Receipts are being turned in to the ASC treasurer. Received \$45.00 for rent and donuts.

CHAIR: Willie Mae **VICE-CHAIR:** Gloria **TREASURER:** Sherry S **SECRETARY:** Stephanie S
SUBMITTED BY: Willie Mae

CONVENTION COMMITTEE FCACNA X

MEETING DATE: May 14, 2011

SUB-COMMITTEE NAME: FCA Convention Committee

MEETING PLACE: 1781 Art Museum Dr.

ATTENDANCE: 12

DAY/TIME: Wednesday, May 4, 2011 at 6:00pm

As of May 4, 2011 we have \$5,017.01 and petty cash we have \$325.00. Programming reported that they received 5 CD's so far and will begin listening to them on 5/21. Programming is asking and looking for more topics for our convention. They're looking for people with substantial clean time possibly doing an old timers workshop as well as concern about having too many local speakers. They're discussing having some 3 panel workshops and men and women rap. Fundraising and Entertainment reported they made on April 8 \$112.80 after paying for the DJ \$75 they made 37.80 and on April 22 they made \$157.87 after paying for the DJ they brought in \$82.87, which was put back into the seed money. They've \$253.31 in their seed money at this time. The t-shirts that they ordered were pick up and they've only 6 left. They had a Speaker Jam on May 7 and it went well. We have a softball Tournament and a Victory Dance on June 4, meeting a 8pm and a dance 9pm-12am. \$3pp and \$5 at the door, it'll be a 7860 Southside blvd. Flyers will be out soon for upcoming events. Registration reported they're discussing finances, and what will go into the registration packets and also the letter inviting members back to FCACNA XI and the upcoming fun raising events. They had a Pre-registration for \$10 at the event on May 7. Hotel and Hospitality are discussing on what they're going to have in the Hospitality room. They'll have sign-up sheets for volunteers for the GSR to take back to their groups. Merchandising reported that they're selling Pre-Convention shirts and water bottle

right now. The shirts are \$15 and the bottles are \$5. They brought the Pre-Convention shirts for grand total of \$1,087.00 and the bottle water for \$465.00. Art and Graphics is going well. No motion to ASC

Chairperson: Bobby T **Vice-Chair:** Chester **Secretary:** Phyllis C.

Submitted by: Bobby T

HELPLINE

No Report Submitted/Absent

PUBLIC RELATIONS

5/14/2011

Public Relations

3920 Spring Park Rd Jax FL

6 in attendance, 3 with a vote

Last Monday of Month (4/25/11) at 7pm to 8pm

COMMENTS, PROBLEMS, QUESTIONS:

- Chelsie to bring question to other areas at May Region inquiry if they have recorded their events/Learning Day and what they did with the recording of speakers.
- Currently the Vice-Chair position is OPEN and I, Chelsie P, will be stepping down at the end of my second term to allow for the spirit of rotation.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

- Website: Mike B has been nominated as our next web servant within the subcommittee and has been assisting Sean D. with the maintenance of our website as well as the upload of minutes/flyers/and mtg schedule.
- Mtg Schedules: 1300 printed for month of May, there were 200 left over from April ASC. The committee has opted to continue printing 1300 for the next 3months to oversee a study decline in the needs of the area or if the overage was just a fluke. **Only change to the mtg schedule is the address change for ASC mtg to: St. Luke's Hosp Family Center Auditorium A&B 4201 Belfort Rd**
- The subcommittee has started reading/studying our latest PR publication called "PR Basic" together to inspire discussion/questions to better serve PR's purpose.

ITEMIZED MONTHLY EXPENSES:

- Receipt attached for printing of 1300 mtg schedules for the month of May 2011 \$83.46
- \$10.00 paid to Recovery Jax for renting space for subcommittee mtg April 2011- receipt to follow at next month's ASC.
- Request for cash advance \$83.46 for June mtg schedule printing.
- Request for cash advance \$10.00 for May 2011 subcommittee mtg

- The subcommittee has voted to order 5 additional copies of "PR Basics" at \$1.50 each and will turn in letter of reimbursement at June ASC.

MOTIONS FOR ASC:

None

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: There are currently 4 panel coordinator positions open.

ACCOMPLISHMENTS, GOALS, ACTIVITIES: The results from the March 28th badging have not been completed. The next badging will be on May 23rd Downtown at the jail from 5 – 7. (It's OK to arrive earlier). The subcommittee had over 30 addicts in attendance.

ITEMIZED MONTHLY EXPENSES:

MOTIONS TO ASC: None

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

SUBMITTED BY: Ronald C

LITERATURE DISTRIBUTOR- No Report Submitted

POLICY

MEETING PLACE: St. Luke Hospital Auditorium

DAY/TIME: 2nd Saturday of the Month, 9am. Before ASC meeting.

ATTENDANCE: 6

COMMENTS, PROBLEMS, QUESTIONS: Last ASC there was a motion approved to create an Ad-hoc Sub-committee to address the Hotel contract for FCACNA. The committee has not met, but will meet this month.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

ITEMIZED MONTHLY EXPENSES: None

MOTIONS TO ASC: None

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

SUBMITTED BY: Dave G.

GSR REPORTS

GROUP	ATT. / NEW.	COMMENTS	DON. / LIT.	GSR
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A New Beginning 511 West 11 th Street Inside the HELP Center Mon., Wed. & Sat. 7pm	374/11		\$16.92/5 7.08	Henry B./ Felicia W.
A New Life 1 st Timothy Baptist 12103 Biscayne Blvd. Sunday 7pm	10-15/1	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	30-40/2	All is well	\$0/0	Rudy M.
A Shot of Hope 1 st Christian Church 11924 San Jose Blvd. Friday 7:30pm - 9:00pm	22/4	Attendance is dwindling to around 3-6 per week. 2 people attended group conscience. I am at a loss of what do ne and need help.	0/0	Sharon T/Tiffany S
Alive-N-Kickin! Calvary United Methodist 112 Blanding Blvd. Orange Park, In back	180/10	All is Well	\$94/0	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	202/22	All is Well	27.14/42. 86	Ray V./ Sam
BYOM 7944 Smyrna Street Tuesday 8pm Friday 10pm	4/0	The group is doing well	0/0	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	436/15	All is Well	\$135.90/ 33.30	Arthur S
Fernandina Beach 1200 Elm Street MLK Center Tue. & Thu. 8:00 pm				
Frantic Serenity 1100 Stockton St Fri. & Sun. 8pm Sat 11am-12:30pm	400/40	All is well. The EXTRAVAGANZA is on May 28 th 2011	\$	Latesia/Darius

Freedom of Choice Mon. & Fri. 10am Kennedy Center 1 st & Ionia Street Thu. 10am Grace Baptist Church 1608 East 21 st Street	380/6	Having our anniversary June 18 th 1-4pm at 1133 Ionia 2 guest speakers.	0/0	Jimmie M
Gift of Life 230 Kingsley Ave. Orange Park, FL Mon. & Wed. 6:30p.m. Sat. 9:30a.m.	175/3	All is Well	60.00/0	Ken H
God, Self, and Others 1710 North Kernan Rd. Hope Community Church Tue. 7:30pm – 8:30pm			\$0/	Kelly M.
Hope is Here Dove Ministries 25th & Pearl Friday 5:30-6:30pm				Lacianda P/Rebecca Z
In The Wind 3920 Spring Park Road Recovery Jax Saturday 10am			\$	Debbie R/Eric
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		All is well		Donald T.
Jump Start Today 2636 New Berlin Road M, W, F 6:30am-7:30am		Meeting Closed		
Just for Today 3920 Spring Park Rd. Recovery Jax Su 12pm W, F, Sa 6:30pm , Sat. Midnight , Tues/ Men @6:30	20- 80/per mtg/a bunch	All is Well,	0.00	Ronda D/Mike B
Living with Hope Shepard of the Woods 6595 Columbia Park Ct. Wed. 8:00pm	47/3	We are still in need of support. The doors are staying open.	.34/15.11	Dwayne G.
More Will Be Revealed 613 West Ashley Street Clara White Mission Thurs. 8:00 – 9:30pm		All is well	/0	Francis K./
New Hope Group Kennedy Center 1 st & Ionia Street Mon & Wed 7pm - 8pm	186/6	All is well	\$36.29/5 5.42	Fred W/Bill J
No More Excuses Calvin Pres. Church 4050 Barnes Rd. Tues. 7pm – 8pm		All is well; Our home group Anniversary on March 29 was a great success. Penny is celebrating 9 yrs on 4/17 and will celebrate on Tues 4/19 AND WE WILL HAVE CAKE. We have a new GSR. We have new group format for home group anniversary's	0/	
Noon Group 3920 Spring Park Rd Recovery Jax Mon–Fri 12 - 1:00p.m.	723/9		\$216./0	Hiram C.

On The Pathway To Recovery 613 West Ashley Street Clara White Mission Wed. 6:30pm – 7:30pm				Stephanie S/WillieMae S
Rebuilding Our Broken World Glynlea Grace United Methodist Church 6429 Atlantic Boulevard Fridays @ 8pm-9:30pm	80/3	All is well, Planning a pot luck dinner on a Friday night in June. Looking for a night no one else has something going on.	\$10.00/	Johnny H.
Recovery 3920 Spring Park Road Recovery Jax Mon. & Wed. @ 8pm	400/37	All is well. 2 treatment facilities in attendance on Wednesday s.	0/0	David G
Recovery @Raiford Florida State Prison Saturday 1:30 -3:30 pm			0/0	Blaine P/Kelly M
Recovery At Work 211 E. MacClenny Ave. Tue. & Sat. 8-9pm	140/20	All Well	100/0	Chester H.
Riverside Noon Group Good Shepherd Church Forbes @ Stockton Tuesday 12:00pm	118/4	All is well	\$10.42/ 45.88	Rufus B/Herman B
Sicker Than Most Calvin Presbyterian- Barnes & Kennerly Sun. & Thu. 8:00 pm	275/3		\$113.92/ 0	Ira B/Jerome W
Spiritual Awakening 1350 13 th Ave. South Jax. Beach 9:30am Baptist Medical Center	50/0	All is well	0/0	Mike S.
The Mustard Seed Group 900 Bridier Street (Alumni House) Saturday 8pm/Speaker meeting	512/13	All is Well. 8am Meeting in need of support	\$30. /71.12	Anthony/ Andresia
Timuquana 5402 Timuquana Road M, W, F 8pm-9pm	230/5	All is well.	\$.50/0	Curtis H / Reggie E

Turning Point Shepherd of the Woods Lutheran Church 7860 Southside Blvd. Sun 6pm, M 8p.m., Tue 9:30pm, Sat 10pm			\$	Amanda R. / Tommie R.
Way Out Group St. Mary's Episcopal Middleburg Presbyterian Thursday 8pm	53/1	Paid Rent. Have Prudent Reserve. 7 th tradition Donation to ASC.	29/0	Dennis S.
Women Step Together Grace Episcopal Church(Admin Office) 230 Kingsley Avenue Tues 6:30-7:30pm	44/5	All is well! Group is growing	20/0	Joann C/ Sherri H
Youth & Recovery 1041 Edgewood Ave. S. Saturday 8pm	15/	All is Well. Looking to do Anniversary celebration on 8/20 or 8/27	22.96/ 22.04	Megan F.

ELECTIONS & NOMINATIONS

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

LETTER OF WILLINGNESS FOR VICE CHAIR OF ASC:

5-14-2011

I Dave G. have the willingness to serve as Vice Chair of the First Coast Area. I have a sponsor who has a sponsor, and I am familiar with the 12 steps, 12 traditions, and 12 concepts. I have served as GSR for my homegroup, and also served as Vice Chair of Policy.

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

OLD BUSINESS (FORMAT: YEAR/MONTH/#)

Maker: Spiritual Awakening
Motion # 100903

Second: It's About Change
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 at 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 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.

AD HOC COMMITTEE on FCACNA CONTRACT established 4/11

An Ad Hoc committee was established during the April 2011 meeting to review the details of the contract for the current convention and to make recommendations about future contracts. No report was given and no meetings took place since the last ASC.

NEW BUSINESS (FORMAT: YEAR/MONTH/#)

Maker: Youth & Recovery
Motion # 110501

Second: No More Excuses
Date: 5-14-11

Motion: To amend Policy from pg. 7 item #33 from: "to have an annual convention (030101) to: "To require that a motion be made and seconded to hold a convention" Also, to amend pg 15 under Convention Purpose from "To coordinate & conduct the annual FCACNA" to read "To coordinate and conduct the First Coast Area Convention of Narcotics Anonymous" to: "To coordinate & conduct the First Coast Area Convention of Narcotics Anonymous"

Intent: To allow every member of the First Coast Area a voice and a vote as it relates to holding a Convention.

Status: This motion was initially submitted 2-12-11 and has been rewritten and resubmitted 5-14-11 Tabled to Policy

Maker: ROBW
Motion # 110502

Second: Spiritual Awakenings
Date: 5-14-11

Motion: To make 2/3's majority count on a motion considered to be 2/3's of the number voting members present at the time the motion is voted on.

Intent: To align with the consensus procedure. Concept 4 & Concept 5.

Status: Tabled to Policy

For more information:

<http://www.firstcoastna.org>