

FCANA SEPTEMBER 2010 MINI-MINUTES

Meeting Opens

The First Coast Area Service Committee (ASC) met Saturday, September 11, 2010 at The Shepherd of the Woods Lutheran Church; 7860 Southside Boulevard Jacksonville, FL 32256.

(Next month, October 9th, 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 11:00 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:

Read & submitted by Mary Jo V.

This letter is to inform the First Coast Area of my immediate resignation as vice chair of the FCACNA X committee. I very much wanted to fulfill that commitment until the convention was over but am unable to do so. I can no longer be a part of a group where personalities reign over principles and a spirit of divisiveness rather than unity has produced governing in place of servant hood.

My integrity has been called into question and when I was put in the same category as someone who actually stole money from this convention and it was decided that my "punishment" would be basically public humiliation, I realized, with the help of my Higher Power through the voices of my sponsorship family and others close to me, that I was no longer where I was supposed to be.

I have been Treasurer of my home group for two years with no question of impropriety and in years gone by I served in a 2000 member church as the usher who oversaw the counting and banking of each service's offering, which averaged in the tens of thousands of dollars.

It is now time for my spirit to begin healing from the injuries that it has suffered for several months. I realize that I should never have allowed myself to be talked into submitting a letter of willingness in the first place considering the amount of service I was already involved in at the time and should have recognized the wrong motivations on everyone's part, including my own.

I will not participate in any gossip or hearsay regarding this and even though I am no longer on the committee, I am encouraging participation at the convention. I plan on attending and having a great time, enjoying the wonderful out of town speakers, the workshops, and great entertainment venues. Hope to see you there.

ILS, Mary Jo V.

Addendum: I will be at Wachovia Bank on Beach Blvd at 3:00pm on Monday 9/13 to remove my name from the account and will have the bank letter to officially change signers if Bobby T. and Chester H. would like to join me to complete this process.

Tom B addressed the ASC:

ASC Chair requested assistance. There is no Vice Chair, no Policy Chair, no Secretary, no Alternate RCM. The functioning of the ASC will be affected. The Chair will NOT be present for the ASC in October due to work related conflict. Will someone please volunteer to fill some of these trusted servant positions?

FIRST COAST ASC ATTENDANCE & VOTING ELIGIBILITY – SEPTEMBER 2010					
	Position	Trusted Servant	July	Aug	Sept
	ASC CHAIR	TOM B.		P	P
	ASC VICE-CHAIR	OPEN			
	SECRETARY	CHRIS A.		P	A
	TREASURER	HERMAN B.	P	P	P
	ALT-TREASURER	DAVE V		A	P
	FRC BOARD REP.	OPEN			
	RCM	GIL R.	P	P	P
	ALT-RCM	OPEN			
	POLICY CHAIR	JIM W.		P	A
	ACTIVITIES CHAIR	OPEN			
	CONV.COM.CHAIR FCACNA X	CHESTER H.	P	P	P
	HELPLINE CHAIR	MARY JO V.	P	A	P
	H&I CHAIR	RONALD C.	A	P	P
	LIT. DISTRIBUTOR CHAIR	DAWG P.	P	P	P
	ALT-LIT DISTRIBUTOR	BEV P.		P	P
	LIT. REVIEW CHAIR	OPEN			
	P.R. CHAIR	CHELSEA P.	P	P	P
1	A NEW BEGINNING		P	P	P
2	A NEW LIFE		P	A	P
3	A SECOND CHANCE		P	P	P
4	A SHOT OF HOPE		P	A	P
5	ALIVE-N-KICKIN!		P	A	P
	AMELIA ISLAND	No Vote Oct	A	A	A
6	ANOTHER DAY CLEAN		A	P	P
7	AVONDALE GROUP		P	P	P
8	BYOM		P	P	A
9	COURAGE TO CHANGE		A	P	P
10	DEEPNA		AP	A	P
	FERNANDINA BEACH GROUP	No Vote Oct	A	A	A
11	FRANTIC SERENITY		P	P	P
	FREEDOM OF CHOICE	No Vote Oct	A	P	A
	GIFT OF LIFE	No Vote Oct	AP	A	A
12	GOD, SELF, AND OTHERS	VOTE OCT	A	P	P
	IN THE WIND	No Vote Oct	A	P	A
	IT WORKS: WE DO RECOVER	No Vote Oct	A	A	A
13	IT'S ABOUT CHANGE		P	P	P
14	JUMP START TODAY		A	P	P
15	JUST FOR TODAY		P	P	P

16	LIVING WITH HOPE		P	P	P
17	MORE WILL BE REVEALED		AP	P	P
18	NEW HOPE GROUP		P	A	P
19	NO MORE EXCUSES	VOTE OCT	A	P	P
20	NOON GROUP		P	P	P
21	ON PATHWAY TO RECOVERY		P	A	P
	PENNY ARCADE	No Vote Oct		A	A
22	R.O.B.W.		P	P	P
23	RECOVERY		P	A	P
	RECOVERY AT RAIFORD	No Vote Oct			P
24	RECOVERY AT WORK		AP	P	P
25	RIVERSIDE NOON GROUP		AP	A	P
26	SICKER THAN MOST		A	P	P
27	SPIRITUAL AWAKENING		P	P	P
28	TIMUQUANA GROUP		AP	P	A
29	TURNING POINT		P	P	P
30	WAY OUT GROUP		P	P	P
	WOMEN STEP TOGETHER				P
31	YOUTH & RECOVERY		P	P	P
	Minimum Required for Quorum = 16				
	Highlighted not eligible to vote at OCT ASC. Reinstated = after 2 consecutive months				
	GROUPS PRESENT FOR OPENING ROLL TODAY = 26	Quorum: 14	2/3's = 18		

Secretary's Report

Secretary's Report – Sunday September 26, 2010 – FCANA

The minutes did not get out on time this month. Our elected Secretary did not attend area and has not shown up to assist. We are now looking for an alternate or helpers to assist with the minutes. Will need assistance again in October.

The minutes were emailed and on-line. To download the minute go to <http://www.firstcoastna.org/area.htm>. This is the third month that we've only had electronic minutes. Please identify a back up person who can receive email. Let us know if you need assistance getting an account.

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. Chelsea (PR) worked to collate a new format for both the website as well as the minutes. There were no expenses.

In Loving Service,

Tom B. ASC Chair

Thanks for the help to:

Rhonda – GSR Just for Today

Sean D. PR – Alternate Webservant

TREASURER's REPORT

FRC BOARD REP. REPORT - OPEN, no report

RCM REPORT: SUBMITTED BY: Gil R.

MEETING PLACE: REGION – no meeting August, next Region in September

DAY/TIME: Next meeting September

COMMENTS/ PROBLEMS, QUESTIONS: September is my last month as RCM. I will be completing my term in office after the RSO in September. If you feel the calling to represent the ASC at Region, this is your opportunity for service. For those of you who have been tracking the WSO, there will be a service system workshop on the changes in the NA World Service Structure on October 29-31 in Orlando. You must reserve your room by October 7 to get the room rate of \$80/night. Meeting to be held at the Sheraton Orlando Downtown 800-325-3535 www.na.org/?ID=servsys. This will be one of 5 meeting in the USA to understand these far reaching changes that are coming down from the WSO.

SUBCOMMITTEE REPORTS

ACTIVITIES

MEETING PLACE: None

DAY/TIME: Open

COMMENTS/ PROBLEMS, QUESTIONS: No report submitted

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

SUBMITTED BY:

CONVENTION COMMITTEE FCACNA X

SUB-COMMITTEE REPORT TO ASC

TODAY'S DATE {MONTH/DATE/YEAR}: SEPT. 11, 2010

SUB-COMMITTEE NAME: Convention

MEETING PLACE: Shepherd of the Woods ATTENDANCE:

DAY/TIME:

COMMENTS, PROBLEMS, QUESTIONS:

CHAIRPERSON: Chester H.

VICE-CHAIR:

SECRETARY: SUBMITTED BY: Phyllis C.

HELPLINE

MEETING PLACE:

DAY/TIME:

COMMENTS, PROBLEMS, QUESTIONS:

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

ITEMIZED MONTHLY EXPENSES:

MOTIONS TO ASC:

CHAIR: VICE-CHAIR: SECRETARY: OPEN

SUBMITTED BY: no report

PUBLIC RELATIONS

DAY/TIME:

Meets 7pm last Monday of every month at:

MEETING PLACE:

3920 Spring Park Rd

COMMENTS/PROBLEMS/QUESTIONS:

ACCOMPLISHMENTS/GOALS/ACTIVITIES:

ITEMIZED MONTHLY EXPENSES:

Chairperson- Chelsie P

Vice Chair- OPEN

HOSPITALS AND INSTITUTIONS

MEETING PLACE: 1133 Ionia Street @ the Kennedy Center

DAY/TIME: Every 1st Thursday of every month

COMMENTS, PROBLEMS, QUESTIONS:

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

ITEMIZED MONTHLY EXPENSES:

MOTIONS TO ASC:

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

SUBMITTED BY:

LITERATURE DISTRIBUTOR

MEETING PLACE: Recovery Jax, 3920 Spring Park Rd.

DAY/TIME: 3rd Sat @ 7:30

COMMENTS, PROBLEMS, QUESTIONS:

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

ITEMIZED MONTHLY EXPENSES:

MOTIONS TO ASC:

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

SUBMITTED BY: Dawg P.

POLICY

MEETING PLACE: Shepherd of the Woods

DAY/TIME: 9-11-10

ATTENDANCE:

COMMENTS, PROBLEMS, QUESTIONS: no motions from the floor to discuss

ACCOMPLISHMENTS, GOALS, ACTIVITIES: reviewed Region motion

ITEMIZED MONTHLY EXPENSES:

MOTIONS TO ASC:

CHAIR: J. Williams **VICE-CHAIR:** Open **SECRETARY:** Open

SUBMITTED BY: Tom

GSR REPORTS

ELECTIONS & NOMINATIONS

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

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

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

OLD BUSINESS (FORMAT: YEAR/MONTH/#)

Maker: RCM

Second: Spiritual Awakening

Motion # 100801

Date: 08-14-10

Motion: To assist prison group "Recovery at Raiford" with a group starter kit or some basic texts, it works how and why, Just for Today

Intent: Help Carry the Message

Reference:

Status: 14-0-3 Passed

