

**First Coast Area Service Committee met at 1133 Ionia St. Jacksonville, FL on
August 12, 2017 at 11:00am**

	Home Groups	GSR	June 2017	July 2017	August 2017	Voting Member
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1. The Meeting was opened with a Moment of Silence and the Service Prayer.
2. The Twelve Traditions and Twelve Concepts were read aloud.
3. Floor was opened for any member of NA to address the First Coast ASC:
 - NA member Rondel asked for ASC to please release handcuffs from Convention Committee having to go thru unnecessary red tape to put on convention.
 - Fernandina Beach Group, New Hope, and Recovery stated they never received last month's Area Minutes
(Updated information was then gathered on these Homegroup's addresses and method of receiving Area Minutes)
4. Roll Call:

1	After the Smoke Clears	Mia	NA	P	P	Voting
2	A New Life	Zena	P	A	A	Ineligible
3	A Second Chance	Tim	A	A	P	Ineligible
4	Alive-N-Kickin!	Sean	A	P	A	Ineligible
5	Avondale Group	Joe	P	P	A	Ineligible
6	BYOM	Frederick H	P	P	P	Voting
7	DEEPNA	Rondel	P	P (late)	P	Voting
8	Fernandina Beach Group	Lawrence	A	P	P	Voting
9	Frantic Serenity	Calvin	P	A	P	Voting
10	Freedom of Choice	Jimmie	P	P	P	Voting
11	Gift of Life	Cici	A	A	A	Ineligible
12	It's About Change	Ronda	A	P	A	Ineligible
13	More Will Be Revealed	Greg D	P	P	A	Ineligible
14	Mustard Seed Group		P	P	A	Ineligible
15	New Hope Group	Hope H	P	P	P	Voting
16	Noon Group	Jeff	P	P	A	Ineligible
17	On the Pathway to Recovery	Irene (Willie Mae)	P	P	A	Ineligible
18	Recovery	Sean S	P	A	P	Ineligible
19	Recovery At Work	Chester	A	P	P	Voting
20	Riverside Noon Group	Rufus	P	P	P	Voting
21	Sicker Than Most	Tish R	P	P	P	Voting
22	The Giving Back Group	James	A	A	A	Ineligible
23	Timuquana Group	Travis		P	P	Voting
24	Way Out Group	Dennis S	P	P	P	Voting
25	Youth and Recovery	Dennis	P	P	P	Voting
	Quorum- majority of voting members rounding up.		9= Quorum 11= 2/3 maj	9= Quorum 11= 2/3 maj	7= Quorum 9= 2/3 maj	14 Present 13 Voting
	GROPS PRESENT FOR OPENING ROLL TODAY(Aug 12, 2017)		17 Present 15 Voting	17 Present 16 Voting	14 Present 13 Voting	

5. 14 GSR's Present. 13 Eligible Voting members

6. **RCM Report, Treasurer's Report and Subcommittee Reports:**

(See attached files)

a) Motion to accept Treasurer's Report by Timuquana

- By Show of Hands (9) Treasure's Report Accepted

b) Motion to accept RCM Report by New Hope

- By show of hands (8) RCM's Report Accepted

Literature Distributor Report:

Jake S. will train Alex (New Lit. Distributor). Confirmed he has Literature orders available for Giving Back Group and On the Pathway to Recovery.

Convention Committee Report:

(See Attached Files)

7. GSR Reports:

(See attached files)

8. Break proposed- Declined by majority vote.

9. Nominations/ Elections:

-Erica S. needs another letter of Willingness for Alternate ASC
Chair

-Mark C elected RCM

-Maddy H new Secretary

-Sunshine M new Alternate Secretary

-Catherine S new Treasurer

-Bobby T nominated for ASC Chair by Freedom of Choice

-Ishmael nominated for Alternate RCM by Sicker Than Most

-Jerome nominated for Vice Chair by Freedom of Choice

-Jimmy F nominated for Helpline Chair by RCM

(See attached Letters of Willingness for positions)

10.Old Business: NONE

11.New Business

- a) More Will be Revealed needs support, considering folding due to lack of support
- b) BYOM needs Friday night 10p-11p support
- c) Tyra is new GSR for Frantic Serenity
- d) Amber is new GSR for Riverside Noon Group
- e) Herman is new Alternate GSR for Riverside Noon Group
- f) Loretta stepped down as Activities Chair

12. Motion to Close (RCM)

- Seconded by Sicker Than Most

13.Area closed at 2:36pm

First Coast ASC Attendance & Voting Eligibility						
<u>Position</u>	Trusted Servant	May 2017	June 2017	July 2017	August 2017	
ASC Chair	-	A	P	P		Ishmael pro tem
ASC Vice Chair	-					
Secretary	Maddy H	P	P	P	P	
Alt. Secretary	Sunshine M	-	-	-	P	
Treasurer	Catherine S	P	P	P	P	
Alt. Treasurer	-	-	-	-	-	
FRC Board Rep.	-	-	-	-	-	
RCM	Marc C	P	P	P	P	
Alt. RCM	-	-	-	-	-	
Policy Chair	-	P	P	P	A	
Policy Vice Chair	-	-	-	-	-	
Activities Chair	-	P	A	A	A	
Convention Comm. Chair FCACNA XVI	Sakina B	P	P	P	P	
Helpline Chair	-	P	P	A	P	
H & I Chair	-	A	P	P	A	
Lit. Distributor Chair	-	P	P	P	A	
Alt. Lit. Distributor	Jake S	A	P	P	P	
Lit. Review Chair	-	-	-	-	-	
P.R. Chair	-	-	-	-	-	