

First Coast Area of Narcotics Anonymous Minutes

December 2011 ~ 1 ~

The First Coast Area Service Committee (ASC) met Saturday, December 10, 2011 at St Luke's Hospital Roger Main Room 370 | 4201 Belfort Road Jacksonville, Florida.

The Chair called the meeting to order at 11:00 a.m. The meeting opened with a moment of silence followed by the Service Prayer. NA members read the 12 Traditions and concepts.

The floor opened to anyone wishing to address the First Coast Area.

RCM requested assistance to pass out meeting schedules. Charles H. inquired about the neighboring area and did the First Coast have a liaison to the Serenity Coast. He also stated that there was an announcement being read at meetings that was not NA related. Sicker than most inquired why Secretary does not follow pg 9, para. Four in policy.

Mustard Seed questioned the unofficial email sent out and requested it be addressed. RCM stated received message from FCACNA 12 convention chair to not discuss anything about her until she is present at area. Recovery requested that guidelines be read for trusted servants for accountability and Responsibility.

FIRST COAST ASC ATTENDANCE & VOTING ELIGIBILITY MAY, 2011						
<u>Position</u>	<u>Trusted Servant</u>	<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>	
ASC CHAIR	IRA B	O	P	P	P	
ASC VICE-CHAIR	DAVE G	P	P	P	P	
SECRETARY	NASHIDA M	P	P	P	P	
ALT. SECRETARY	OPEN	O	O	O		
TREASURER	HERMAN B.	P	P	P	P	
ALT-TREASURER	OPEN	O	O	O	O	
FRC BOARD REP.	OPEN	O	O	O	O	
RCM	CHELSIE P	P	P	P	P	
ALT-RCM	OPEN	O	O	O	O	
POLICY CHAIR	ISHMAEL M	P	P	P	P	
ACTIVITIES CHAIR	OPEN	P	P	O	O	
CONV.COM.CHAIR FCACNA XII	MIRTA M. /MARK C.	P	P	P	A	
HELPLINE CHAIR	OPEN	O	O	O	O	
H&I CHAIR	RONALD C	A	P	A	P	
LIT. DISTRIBUTOR CHAIR	OPEN	O	O	O	O	
ALT-LIT DISTRIBUTOR	OPEN	O	O	O	O	
LIT. REVIEW CHAIR	OPEN	O	O	O	O	

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	P.R. CHAIR	OPEN	P	O	O	O
	HOME GROUPS					
1	A NEW BEGINNING	Felicia W.	PPA	PPA	APA	PP
2	A NEW LIFE	No Vote Dec	AAA	AAA	AAA	AA
3	A SECOND CHANCE		AAA	PPA	AAA	PP
4	ALIVE-N-KICKIN!	Steve P.	PPP	PPP	PPP	PP
5	AMELIA ISLAND	No Vote Dec	AAA	AAA	AAA	AA
6	ANOTHER DAY CLEAN	Sharon T.	PPP	PPA	APP	AA
7	AVONDALE GROUP	Sam K.	PPP	PPP	PPP	PP
8	BYOM	Fred H.	APP	AAA	APP	PP
9	COURAGE TO CHANGE	No Vote Dec	AAA	AAA	AAA	AA
10	DEEPNA	No Vote Dec	AAA	AAA	PAA	AA
11	FERNANDINA BEACH GROUP	No Vote Dec	AAA	AAA	PAA	AA
12	FRANTIC SERENITY	Calvin S.	PPP	PPP	PPP	PP
13	FREEDOM OF CHOICE	Jimmie M.	PPA	PPP	PPA	PP
14	GIFT OF LIFE	No Vote Dec	AAA	AAA	AAA	AA
15	HOPE IS HERE	No Vote Dec	AA	AAA	AAA	AA
16	IN THE WIND	No Vote Dec	AA	AAA	AAA	AA
17	IT WORKS: WE DO RECOVER	No Vote Dec	AA	AAA	AAA	AA
18	IT'S ABOUT CHANGE	Kevin	PPP	PPP	PPP	PP
19	JUST FOR TODAY	Mike B.	PPP	PPP	PPP	PP
20	LIVING WITH HOPE	No Vote Dec	AAA	AAA	AAA	AA
21	MORE WILL BE REVEALED	Richard D.	PAA	PPP	PAA	PA
22	MUSTARD SEED GROUP	Anthony W.	PPP	PPP	PPA	PP
23	NEW HOPE GROUP		APP	PPP	AAA	PP
24	NO MORE EXCUSES	No Vote Dec	PPP	PPP	AAA	AA
25	NOON GROUP	Curtis T.	PPP	PPP	PPP	PP
26	ON PATHWAY TO RECOVERY	No Vote Dec	AAA	PPP	AAA	AA
27	PENNY ARCADE	No Vote Dec	AAA	AAA	AAA	AA
28	R.O.B.W.	Johnny H.	PPP	PPP	PPP	PP
29	RECOVERY	Bobby T.	PPP	PPP	PPP	PP
30	RECOVERY AT RAIFORD	No Vote Dec	AAA	AAA	AAA	AA
31	RECOVERY AT WORK	Chester H.	PPP	PPP	AAA	PP
32	RIVERSIDE NOON GROUP	No Vote Dec	AAA	AAA	AAA	AA
33	SICKER THAN MOST	Jerome W.	PPP	PPP	PPP	PP
34	SPIRITUAL AWAKENING	Tom B.	AAA	PPA	PPP	AA
35	TIMUQUANA GROUP		PPP	PPP	PPP	PP
36	WAY OUT GROUP	Dennis S.	PPP	PPP	PPP	PP

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37	WOMEN STEP TOGETHER		AAA	AAA	AAA	AA
38	YOUTH & RECOVERY	Megan F.	PPP	PPA	PPP	PP
	Minimum Required for Quorum = (40-13=27/2=)19					
	Highlighted not eligible to vote Reinstated = after 2 consecutive months					
	GROUPS PRESENT FOR OPENING ROLL TODAY = 18	Quorum: 11	2/3'S=14 2/3S=12			

Secretary's Report

November secretary's report was read, recovery requested for correction to November minutes on motion 111106 was not second by Recovery. Motion 111106 was second by Alive n Kickin. Noon group inquired if secretary received from FCACNA 11 a final financial report. Secretary responded that she had not. Timuquana made motion to accept secretary report as read and second by noon group. Treasurer report given, 1. Treasurer asked ASC should he place 300 dollars back into general funds or keep in activity fund. 2. Treasurer also stated that he should be ordering Guide to Local Service. Policy stated yes, it is in policy. It was stated that there is no money and they are too expensive.

A GSR inquired about the rest of the treasurer report. Treasurer stated we have enough to pay bills. Treasurer mentioned there is a past due and current bill of Absent Answer due. GSR made a motion to pay the bill. Policy no need for a pertinent motion. Noon group stated we pay our bills. Pertinent motion made to pay Absent Answer 13-4-0.

Noon group requested hands be recognized. A point of appeal was made on motion. Secretary read what a point of appeal and requested # of votes. Recovery recites policy and stated out of order. Recovery described what a pertinent motion is. Chair called for a motion to accept treasurer report. Frantic Serenity made motion and second by Sicker than most.

RCM gave report. Discussion on CAR report price 13.00 dollars. New NA literature Living Clean cost 8.95; it can also be downloaded online. Motion from region was discussed and placed to be sent out to home groups. Next Regional Convention is January 13 through January 15. The cutoff date is December 23 the cost is 99.00.

Discussion about ad-hoc for CAR report. Discussion on H&I and gateway having badges. Discussion regarding finality of FCACNA 11 ASC requested final report. None was given. A motion by Timuquana and second by Avondale for ASC and FCACNA to meet at bank at noon to turn all property e.g. Keys to mailbox, storage, all funds except minimal amount to keep account open. 12-0-0 Motion made to suspend order of the day.

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Discussion on parliamentary motions. 121103 vote to meet at bank. 13-0-1 Policy addressed ASC w/ P.O.I. Motions were read by secretary. Hold off on purchasing CAR. No literature distributor chair Motion to vote Irv C. in for Pro temp Lit Dist Chair. 13-0-0 motion for Adhoc committee Timuquana maker second by Mustard Seed 13-0-0 Noon gives treasurer directive to purchase CAR report. Motion treasurer purchase CAR separate from total order Timuquana second 12-0-1 Noon group will contact Sec. about facility for workshop. Adhoc committee CAR Sat 17th 1pm 10.00 an hour at Jax Recovery. Treasurer financials given 667 7th tradition and CAR cost 65.00 not added. Motion to 4:05 pm

Treasurer Report

Dec 2011 treasurer report			
STARTING AVAILABLE FUNDS			1,418.16
<i>(Over Prudent Reserve \$1,220)</i>			(101.84)
<i>Activities</i>			300.00
INCOMING FUNDS			
GROUP FUNDS			
A New Beginning	53.39	10.61	64.00
A New Life			
A Second Chance		20.00	20.00
A Shot of Hope			
Alive & Kickin		80.00	80.00
Amelia Island			
Another Day Clean			
Avondale Group	20.44	59.56	80.00
BYOM			
DeepNa	40.40	67.60	108.00
Fernandina Beach			
Frantic Serenity	57.84	4.46	62.30
Freedom of Choice		52.05	52.05
Gift of Life			
God, Self and Others			
In the Wind			
It Works: we do recover			
It's About Change			
Just For Today			
Living With Hope			
More will be Revealed	19.69	33.31	53.00

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Mustard Seed	93.33	19.67	113.00
New Hope Group	28.24	28.99	57.23
No More Excuses			
Noon Group	60.68	87.37	148.05
On The Pathway to recovery			
Penny Arcade			
Rebuilding Our Broken World		18.00	18.00
Recovery			
Recovery at Raiford			
Recovery AT Work	16.48	63.52	80.00
Riverside Noon Group	2.68	18.63	21.31
Sicker Than Most	10.27	68.96	79.23
Spiritual Awakening			
Timuquana Group			
Turning Point			
Way Out		12.00	12.00
Women Step Together			
Youth & Recovery	38.63	21.47	60.10
SUBTOTAL	442.07	666.20	1,108.27
OTHER INCOMING FUNDS			
trusted servant	4.10		4.10
treasurer return		0.72	0.72
trusted servant			
SUBTOTAL	4.10	0.72	4.82
TOTAL INCOMING FUNDS	446.17	666.92	1,113.09
CASH OUT			
SUBCOMMITTEES			
PR/Meetings Schedules Cash Advance		Dec	83.46
Helpline (rent)			
Policy	reim		8.32
Hospitals & Institutions (rent & supplies)			40.00
Secretary			
policy(rent)			5.00
Public Relations (rent)			10.00

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Rooms	RCM Regional		
ASC Chair (reim) copies/forms			
Treasurer		reim	7.60
TOTAL CASH OUT			154.38
CASH FOR DEPOSIT (see attached)			958.71
RECURRING EXPENSES			
AT&T	ck2127		31.75
Absent Answer	ck2128		455.00
Area Rent	ck2129		20.00
U haul Storage		Jan	
FRSO Literature Order.	ck2130	H&I (243.53)	720.73
TOTAL RECURRING EXPENSES			1,227.48
SUMMARY			
STARTING BALANCE _____			1,418.16
CASH FOR DEPOSIT (see attached)			958.71
TOTAL FUNDS BEFORE RECURRING EXPENSES			2,376.87
TOTAL RECURRING EXPENSES			1,227.48
PRUDENT RESERVE (\$1,220)			1,220.00
			(70.61)
FINAL AVAILABLE FUNDS			1,149.39

H&I REPORT –

MEETING PLACE: 1ST AND Iona Street

DAY/TIME: THE 1ST Thursday of every month at 6 pm

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ATTENDANCE:

COMMENTS, PROBLEMS, QUESTIONS: H&I subcommittee will be requesting a donation of 900 dollars from the ASC in the future from the funds that will be turned in from our last convention committee. These funds will be used to purchase little white books and behind walls booklet. This will allow us to stay within the 250.00 budget. Requesting 40.00 from ASC

ACCOMPLISHMENTS, GOALS, ACTIVITIES: H&I met on 12/1/11 at 6pm. After having nominations and elections there are 8 facilitator positions open. I, Ronald C. will be working with the contact person at Duval County Jail to coordinate a data for D.O.C. clearance in the near future. An H&I learning day will be held in March of 2012 more will be revealed.

ITEMIZED MONTHLY EXPENSES: N/A

MOTIONS FOR ASC: N/A

CHAIRPERSON:

VICE-CHAIR:

SECRETARY:

SUBMITTED BY:

FRC BOARD REP. REPORT - Position is open.

RCM REPORT:

See other attachment in email

PUBLIC RELATIONS SUBCOMMITTEE

NO REPORT

MEETING PLACE:

DAY/TIME:

ATTENDANCE:

COMMENTS, PROBLEMS, QUESTIONS:

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

Meeting Schedules

Website

MOTIONS FOR ASC: None

CHAIRPERSON: Open

VICE-CHAIR: Open

SECRETARY: Open

SUBMITTED BY:

ACTIVITIES = OPEN

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No report

MEETING PLACE:

DAY/TIME:

ATTENDANCE:

COMMENTS, PROBLEMS, QUESTIONS:

CONVENTION COMMITTEE FCACNA XI

No final report given

TODAY'S DATE {MONTH/DATE/YEAR}:

SUB-COMMITTEE NAME: FCACNA XI

MEETING PLACE:

ATTENDANCE:

DAY/TIME:

COMMENTS, PROBLEMS, QUESTIONS

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

CHAIRPERSON:

VICE-CHAIR:

SECRETARY:

SUBMITTED BY:

CONVENTION COMMITTEE FCACNA XII

TODAY'S DATE {MONTH/DATE/YEAR}: 11/2/2011

SUB-COMMITTEE NAME/ ATTENDANCE: FCACNA Convention XII / 24 (21 voting members)

MEETING PLACE: Sheppard of the Woods

DAY/TIME: 1st Wednesday of month, 6:30 pm

COMMENTS, PROBLEMS, QUESTIONS:

Secretary and Hotels and Hospitality open

ITEMIZED MONTHLY EXPENSES: None

CHAIRPERSON: Mirta M.

VICE-CHAIR: Mark C.

SECRETARY: OPEN

SUBMITTED BY: Mark C.

POLICY

Today's Date {Month/Date/Year} Dec 10, 2011

MEETING PLACE: St. Luke Hospital Roger Main bldg 307

DAY/TIME: 2nd Saturday of the Month, 9:45- 10:45 am before ASC meeting.

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ATTENDANCE: 17 – Chelsie, Dave G., Ira, Nashida, Ishmael, Jerry B., Kevin, Johnny H., Megan F., Charles, Carlton, Dan C., Herman, Tom B., Curtis T., and Bobby T.

Vice chair, secretary, treasurer, H&I, Policy, & four GSRs are required to establish quorum for the mtg.

-12 Traditions

-12 Concepts

-floor open to address mtg

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

Motion: 111001 Program & Microphone Tabled until further research

Motion: 111002 Convention committee member suspension: tabled

Motion: 111003 PI to PR/ Housekeeping: Withdrawn 12/10/2011

Motion: 111005 Voting member info:

- a. Violates tradition 2,3,4,10,12
- b. Change
- c. Spirituality Time
- d. Could affect Quorum
- e. Sent to groups for vote.

Motion 111107: Appendix A

- a. No violation
- b. Housekeeping
- c. Positive impact
- d. Sent to groups for vote

Motion 111108: Appendix B

- a. No violation
- b. Housekeeping
- c. Positive impact
- d. Send to groups for vote

COMMENTS, PROBLEMS, QUESTIONS:

Open with serenity prayer traditions and concepts read. Purpose of Policy subcommittee opened floor roll call announced voting member's secretary gave report Adhoc committee reports old business

ITEMIZED MONTHLY EXPENSES: Ishmael

MOTIONS TO ASC: Motion 11107

10/08/2011

Maker: ROBW

Second: Recovery

Motion: To include GSR reports in the monthly minutes.

Intent: To keep a record of how groups are doing.

Tradition 9 Concept 7&8

Sent to groups for vote

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December 2011 ~ 10 ~

Motion 111008

10/08/2011

Maker: ROBW

Second: Recovery

Motion: To put box around separate motions that are out to the groups for a vote only.

Intent: To identify motions that are out to the groups for a vote.

Traditions 1 & 9 Concepts 8, 9, & 10

Sent to groups for vote

CHAIR: Ishmael M **VICE-CHAIR:** Open **SECRETARY:** Kevin

SUBMITTED BY: Ishmael M

GSR REPORTS

GROUP	ATT / NEW	COMMENTS	DON. / LIT	GSR
<i>A New Beginning</i> 511 West 11 th Street Inside the HELP Center Mon., Wed. & Sat. 7pm	470/14	All is well. Asking for support because the meeting takes place in a halfway house. They are in need of seasoned recovery addicts for potential	10.61/53.39	Felicia W
<i>A New Life</i> 1 st Timothy Baptist 12103 Biscayne Blvd. Sunday 7pm	8-15/2	All is well.	0/0	Rudy M.
<i>A Principled Life</i> 2360 St. Johns Bluff Rd. South @ New Covenant Ministries Main Building Upstairs Wednesday 6pm				
<i>A Second Chance</i> 613 West Ashley Street Clara White Mission Mon. 6:30pm-7:30pm	35- 38/4	All is well.	20.00/0	Rudy M
<i>Alive-N-Kickin</i> Calvary United Methodist 112 Blanding Blvd. Orange Park, In back	200/5	All is well. Alive n Kickin group intends to offer a substitute or amend our motion that is presently on the floor	80.00/0	Steve P/ William W.
<i>Another Day Clean</i> 12791 Old St. Augustine Rd. Mandarin Church of Christ Mon. & Thur. 7pm				Sharon T.
<i>Avondale Group</i> 4172 Shirley Ave. Tue. & Thu. 8pm	118/16	All is well. Please inform secretary to email minutes to samkinard30@aol.com	59.56/20.44	Sam K/ Kev B
<i>BYOM</i>	5/0	The group is in need of support.		Frederick

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7944 Smyrna Street Tuesday 8pm Friday 10pm		We are growing.		H.
<i>Courage to Change</i> Thur. 6:30 – 7:30pm 2002 San Pablo Rd. S. Sat. 7:00 – 8:00pm 150 Sherry Drive				
<i>DeepNa</i> Kennedy Center 1 st and Ionia Street Tue. & Thu. 7:30pm Wed. 12 – 1pm	407/10		67.60/40.00	Arthur S.
<i>Fernandina Beach</i> 1200 Elm Street MLK Center Tue. & Thu. 8:00 pm				Henry
<i>Frantic Serenity</i> 1100 Stockton St Fri. & Sun. 8pm Sat 11am-12:30pm				Calvin
<i>Freedom of Choice</i> Mon. & Fri. 10am Kennedy Center 1 st & Ionia Street Thu. 10am Grace Baptist Church 1608 East 21 st Street	226/13	All is well	52.05/0	Jimmie M.
<i>A Gift of Life</i> 230 Kingsley Ave. Orange Park, FL Mon. & Wed. 6:30p.m. Sat. 9:30a.m.				Ken H.
<i>Hope is Here</i> <i>Dove Ministries</i> <i>25th & Pearl</i> <i>Friday 5:30-6:30pm</i>				
<i>In The Wind</i> 3920 Spring Park Road Recovery Jax Saturday 10am				
<i>It Works: We Do Recover</i> Corner of 7 th and Main St. /Palatka, Emmanuel United Methodist Church				
<i>It's About Change</i> 1787 Mayfair Village Rd		We are in need of support. We feature a rotating format Sunday		Kevin W

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Community Center Sun. 3:00pm - 4:30pm		Dec 25 Glen will be celebrating 4 years at our clean time anniversary.		
Just for Today 3920 Spring Park Rd. Recovery Jax Su 12pm W, F, Sa 6:30pm , Sat. Midnight , Tues/ Men @6:30	25/2	All is well. We have new Alt. GSR.	0/0	Mike B Julie B.
Living with Hope Sheppard of the Woods 6595 Columbia Park Ct. Wed. 8:00pm				
More Will Be Revealed 613 West Ashley Street Clara White Mission Thurs. 8:00 – 9:30pm	30/0	All is well	33.31/19.69	Richard D./Steve B
New Hope Group Kennedy Center 1 st & Ionia Street Mon & Wed 7pm – 8pm	150/6	All is well Planning Anniversary	29.96/27.24	Fred W. / Bill J.
No More Excuses Calvin Pres. Church 4050 Barnes Rd. Tues. 7pm – 8pm				Ebony D/None
Noon Group 3920 Spring Park Rd Recovery Jax Mon–Fri 12 - 1:00p.m.	514/5	All is well	87.37/55.53	Curtis T.
On The Pathway To Recovery 613 West Ashley Street Clara White Mission Wed. 6:30pm – 7:30pm				Joe V. Alt. GSR
Rebuilding Our Broken World Glynlea Grace United Methodist Church 6429 Atlantic Boulevard Fridays @ 8pm-9:30pm	75/3	All is well	18.00/0	Johnny H./Daryl B
Recovery 3920 Spring Park Road Recovery Jax Mon. & Wed. @ 8pm	246/18	All is well		Bobby T./Jerry B.

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Recovery @Raiford Florida State Prison Saturday 1:30 -3:30 pm				Blaine P/Kelly M
Recovery At Work 211 E. MacClenny Ave. Tue. & Sat. 8-9pm	104/10	All well	63.52/15.48	Chester H./Cecil
Riverside Noon Group Good Shepherd Church Forbes @ Stockton Tuesday 12:00pm				Herman B
Sicker Than Most Calvin Presbyterian-Barnes & Kennerly Sun. & Thu. 8:00 pm	277/3	All is well two friendly amendments.	68.96/10.27	Jerome W
Spiritual Awakening 1350 13 th Ave. South Jax. Beach 9:30 am Baptist Medical Center				
The Mustard Seed Group 900 Bridier Street (Alumni House) Saturday 8pm/Speaker meeting				Anthony W/Nichole M.
Timuquana 5402 Timuquana Road M, W, F 8pm-9pm				Jimmy F/Daryl C
Way Out Group St. Mary's Episcopal Middleburg Presbyterian Thursday 8pm	60/4	We had a group of addicts come out last Thursday to support our group. We have rent. We have 7 th tradition for area. We will have prudent reserve by end of month.	12.00/0	Dennis S.
Women Step Together Grace Episcopal Church(Admin Office) 230 Kingsley Avenue Tues 6:30-7:30pm				Joann C/ Sherri H
Youth & Recovery 1041 Edgewood Ave. S. Saturday 8pm	20/2	All is well. After reading the GSR reports, we traveled to way out group who requested support. Also to convention subcommittee can the 99.00 Suites be offered in raffle. Celebrated Jen E. 2 years anniversary on 11/26/11 Home	21.47/38.63	Megan F.

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December 2011 ~ 14 ~

		group member Chelsie P. celebrating 8 years on 1/7/12		
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LETTERS OF WILLINGNESS

Helpline Chair

My name is Joe D. and I am an addict. I have the willingness to be Helpline Chair. My qualifications are as follows—I have a sponsor who has a sponsor. I have a working knowledge of the steps and traditions and concepts. I have held every position at my home groups also I have been Vice Chair and Chair in the following positions Spiritual retreat, Pen Pals, H & I, Helpline, Adhoc Policy, Activities, Literature, and Area. I have been involved in service since 1989. I believe in our primary purpose to the fullest. I have also held many other positions in service i.e. Secretary and treasurer. My home and Phone is always open.

*In Loving Service,
Joe D.*

Activity Chair

I, Chester H. have the willingness to be activities chair. I have 18 years working of working of 12 n 12. I have a sponsor and a home group.

ELECTIONS & NOMINATIONS

Recovery nominated Chester H. for activities letter of willingness was read and Second by Just for today. Qualifications were read. Motion read group.

Frantic Serenity nominated Charles H. for Treasurer. Second by ROBW
Respectfully declined

Sicker than most nominated Joe D. for helpline Letter of willingness read and second by ROBW

Noon Group nominated Irv C. Literature Distributor Letter of willingness read Qualifications read.

OLD BUSINESS (FORMAT: YEAR/MONTH/#)

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December 2011 ~ 15 ~

Motion 111106:

11/12/11

Maker: Noon Group

Second: Recovery: Alive N Kickin

Motion: To remove FCACNA XII Chair

Intent: 1) Serious concerns about integrity. Tradition 2; pg. 142, Full paragraph, "Trusted servants". Based on the following but not limited to; a letter from Shepherd of Woods Church contradicting the availability of a mtg. space, in relation to chair cancelling mtg as reflected in October 11 minutes; signing of a two year contract and "chatter" of a \$99.00 room allotment with existence of a "list" not openly shared with the home groups.

Traditions 2 Concepts **2-12-3 FAILED**

Motion 111011:

10/08/2011

Maker RCM

Motion: To form an ad-hoc committee to coordinate along with the Big Bend area and Uncoast Areas to host both a (C.A.R.) Conference Agenda Report Workshop & Service System Workshop with the help of FL. Region RD/AD team. **PASSED**

Motion 11-003 – Regional

10/08/2011

Maker: Heartland Area

Second: Forest Area

09/18/2011

Proposal: To remove the position of helpline resource coordinator from our Guide to Florida Regional Service. Other resource coordinators can absorb the duties of helpline resource coordinator

Purpose: Prudent use of NA funds, concept 11

PASSED

Motion 111007:

10/08/2011

Maker: ROBW

Second: Recovery

Motion: To include GSR reports in the monthly minutes.

Intent: To keep a record of how groups are doing. **9-3-2 FAILS**

Tradition 9 Concept 7&8

Motion 111107:

11/12/11

Maker: Timuquana group

Second: Freedom of Choice

Motion: To add to policy appendix A.

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Intent: To make policy booklet easier to access
Tradition Concept

Motion 111108:

11/12/11

Maker: Timuquana group

Second: Freedom of Choice

Motion: To add to policy appendix B.

Intent: To make policy booklet easier to access
Tradition Concept

Passed

Motion 111003:

10/08/2011

Maker: Recovery

Second: ROBW

Motion: To change abbreviated letters “PI” to “PR” public information to public relations.

Intent: To be up to date and uniformity – Housekeeping

Withdrawn

Motion 111008:

10/08/2011

Maker: ROBW

Second: Recovery

Motion: To put box around separate motions that are out to the groups for a vote only.

Intent: To identify motions that are out to the groups for a vote. **13-1-1 Passed**

Traditions 1 & 9 Concepts 8, 9, & 10

Motion 111102:

11/12/11

Maker: ROBW

Second: Alive & Kickin’

Motion: To move letters from the open floor out of minutes to a separate section (ex: like the contact list)

Intent: To consolidate information effectively

Tradition Concept 8

Tabled to Policy

Motion 111104:

11/12/11

Maker: Convention Committee

Second: Noon Group

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Motion: All tickets including raffle tickets for events be numbered and recorded before tickets are sold then final number recorded for responsibility

Intent: Accountability

Concepts: 1, 5, 7, & 11

Tabled to policy

Motion 111105:

11/12/11

Maker: Convention Committee XII

Second: Noon group

Motion: That no member of convention committee or its subcommittee be allowed to receive any monetary payments or gifts for services rendered.

Intent: To remain transparent & not be involved in conflicts of interest

Tradition Concept 1, 3, 5, 7, 9, 11

{Tabled to policy}

Motion 111001:

Maker: ASC Sec.

Second: Frantic Serenity

10/08/2011

Motion: To provide ASC with a program & microphone to accurately record minutes to be reserved on CD's and archived for possible later review by any member of NA

Intent: To Provide the ASC body with clear and concise minutes and for later review as needed.

Concepts 1,4,5,8 and 10

{Tabled until further research}

Motion 111002:

10/08/2011

Maker: Alive & Kickin'

Second: Sicker than Most

Motion: Alive & Kickin' home group conscience would like to make a motion that this body/committee suspends present convention committee voting members from consideration as future convention committee voting members positions for at least one convention.

Intent: In keeping with our twelve concepts specifically 4th concept: Effective leadership is highly values in Narcotics Anonymous, Leadership Qualities should be careful considered when selecting trusted servants.

{Tabled to Policy}

Motion 111006:

10/08/2011

Maker: ROBW

Second: Alive & Kickin''

Motion: That only voting member sit at the table during new business.

First Coast Area of Narcotics Anonymous Minutes

December 2011 ~ 18 ~

Intent: So everyone can quickly and clearly see who is voting
Tradition Concept

{Tabled to Policy}

NEW BUSINESS (FORMAT: YEAR/MONTH/#)

To groups for vote

Motion: 111005:

10/08/2011

Maker: ROBW

Second: Alive & Kickin'

Motion: To remain a voting member at area service a GSR or representative must be present the complete time that area is conducting business. Two consecutive areas are required before becoming a voting member again.

Intent: A GSR or representative that is absent cannot have all the information available to take to the home group to make a clear decision on motions

Motion: 11-006

Maker Fellowship Development

Second Heartland Area

Motion: To approve the Behind the Walls for publication as a local resource for everyone in NA to use.

Intent: To have a standard procedure for creating Behind the Walls meetings
Tabled back to Areas

Motion 111107:

11/12/11

Maker: Timuquana group

Second: Freedom of Choice

Motion: To add to policy appendix A.

Intent: To make policy booklet easier to access
Tradition Concept

Motion 111108:

11/12/11

Maker: Timuquana group

Second: Freedom of Choice

Motion: To add to policy appendix B.

Intent: To make policy booklet easier to access
Tradition Concept

Motion 111108:

11/12/11

First Coast Area of Narcotics Anonymous Minutes

December 2011 ~ 19 ~

Maker: Timuquana group

Second: Freedom of Choice

Motion: To add to policy appendix B.

Intent: To make policy booklet easier to access

Tradition

Concept

Motion 121101:

12-10-11

Maker: Recovery

Second: ROBW

Motion: To adopt to the Florida regions guidelines for impeachment of ASC officers & administrative officers removal of trusted servants; Voluntary – Given in writing to the ASC admin body prior to next ASC meeting; Involuntary – Two consecutive meetings missed/relapse during term of office; Impeachment and removal by vote. This is needed in case non-compliance with traditions, or failure to perform duties and responsibilities.

- The ASC Chair will give the individual written notice at least seven days prior to the ASC meeting.
- The motion for removal will be presented with said due cause
- The respondent is given time for rebuttal
- A vote is taken
- A two-thirds majority is needed for impeachment.

Intent: to ensure 12th tradition applies and to allow all GSRs the opportunity to receive the proper information before making an informed decision

Tradition: 1,2,12 Concepts: 8, 9, 10, And 12

{Tabled to Policy}

For more information

www.firstcoastna.org