

**The First Coast Area Service Committee (ASC) met Saturday,
December 8, 2012 at St Vincent's Hospital Roger Main Room
370 | 4201 Belfort Road Jacksonville, Florida.**

The ASC chair called the meeting to order at 11:06 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. Various members addressed the area.

Various members addressed the area.

FIRST COAST ASC ATTENDANCE & VOTING ELIGIBILITY December, 2012						
<u>Position</u>	<u>Trusted Servant</u>	<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>	
ASC CHAIR	JERRY U	P	P	A	P	
ASC VICE-CHAIR	ISHMAEL M.	P	P	A	P	
SECRETARY		O	O	O	O	
ALT. SECRETARY	MEGAN F.	P	P	P	P	
TREASURER	JOANIE T.	P	P	P	P	
ALT-TREASURER	OPEN	O	O	O	O	
FRC BOARD REP.	OPEN	O	O	O	O	
RCM	CHELSIE P	P	P	A	P	
ALT-RCM	ARTHUR S.	P	P	A	A	
POLICY CHAIR	DARRYL E.	P	P	P	P	
POLICY VICE- CHAIR	SARA B.	O	O	O	P	
ACTIVITIES CHAIR	MIRTA M.	O	P	A	P	
CONV.COM.CHAIR FCACNA XII	V.Chair Willie S.	P	P	P	A	
HELPLINE CHAIR	JIMMY F	P	P	P	P	
H&I CHAIR	V. Charles H.	P PROTEMP	P PROTE MP	P	A	
LIT. DISTRIBUTOR CHAIR	GLORIA L.	P	P	P	P	
ALT-LIT DISTRIBUTOR	MARK C.	O	O	P	P	
LIT. REVIEW CHAIR	OPEN	O	O	O	O	
P.R. CHAIR	OPEN	O	O	O	O	

	INCORP. AD-HOC	Jerry	P	P	P	P
	HOME GROUPS					
1	A NEW BEGINNING	No vote January	AA	AA	AA	AA
2	A NEW LIFE		PP	AA	AA	AA
3	A SECOND CHANCE	Rudy M.	PP	PP	AA	PP
4	ALIVE-N-KICKIN!	Robert M.	AA	PP	PP	PP
5	AMELIA ISLAND	No vote January	AA	AA	AA	AA
6	ANOTHER DAY CLEAN	No vote January	AA	AA	AA	AA
7	AVONDALE GROUP	Rick	PP	PP	PP	PP
8	BYOM	Frederick H.	AA	AA	AA	AP
9	COURAGE TO CHANGE		PP	AA	AA	PP
10	DEEPNA	Ken D.	PP	PP	AA	PP
11	FERNANDINA BEACH GROUP	No vote January	AA	AA	AA	AA
12	FRANTIC SERENITY	Nashida M.	PP	PP	AA	PP
13	FREEDOM OF CHOICE	Russell D.	PP	PP	PP	PP
14	GIFT OF LIFE	Ken H.	PA	PP	PP	AA
17	IT WORKS: WE DO RECOVER	No vote January	AA	AA	AA	AA
18	IT'S ABOUT CHANGE	Kevin	AA	AA	AA	AA
19	JUST FOR TODAY	Julie B.	PP	PP	PP	PP
20	MORE WILL BE REVEALED	Richard D.	PP	AA	AP	AA
21	MUSTARD SEED GROUP	Anthony W.	PP	PP	PP	PP
22	NEW HOPE GROUP		PP	AA	AA	AA
23	NOON GROUP	Taylor H.	PP	PP	PP	PP
24	ON PATHWAY TO RECOVERY		PP	PP	PP	PP
25	R.O.B.W.	No vote January	AA	AA	AA	AA
26	RECOVERY	Bobby T.	PP	PP	PP	PP
27	RECOVERY AT RAIFORD	No vote January	AA	AA	AA	AA
28	RECOVERY AT		PP	PP	PP	PP

	WORK	Chester H.				
29	RIVERSIDE NOON GROUP	Herman	PP	PP	PP	AA
30	SICKER THAN MOST	Jerome W.	PP	AP	PP	PA
31	SPIRITUAL AWAKENING	Dan B.	PP	PP	PP	PP
32	TIMUQUANA GROUP	Sara B.	PP	PP	PP	PP
33	WAY OUT GROUP	Dennis S.	AA	AA	AA	AA
34	WOMEN STEP TOGETHER	Cici	AP	PP	PP	AA
35	YOUTH & RECOVERY	Dennis C.	AP	PP	PP	PP
	Minimum Required for Quorum = (16=16/2=)9					
	Highlighted not eligible to vote Reinstated = on third consecutive meeting					
	GROUPS PRESENT FOR OPENING ROLL TODAY	17/voting 16	Quorum: 9	2/3'S= 11		

Secretary's Report

Last month requested \$30.00 for stamps and copies. Minutes were mailed and emailed a bit tardy and I apologize. Will request \$30.00 for copies and postage. Was brought to my attention that I left off the new Alt-Lit Dist. Off roll call will correct promptly. This past month we took a straw poll to allow November's absences to area be excused it failed 7-3-3. Straw poll was taken to allow Chelsie to continue as first coast area RCM it passed 12-0-3.

FRC BOARD REP. REPORT

OPEN

PUBLIC RELATIONS

OPEN

FIRST COAST AREA ACTIVITIES COMMITTEE

OPEN

RCM REPORT:

RCM December Report to FCA

Region last met in Port St Lucie weekend of November 18th 2012 with 11 out of 18 areas present.

Next Regional Service Conference is to be held January 18-20th in the Unity Springs Area (Clarion Hotel 350 E International Speedway Blvd Deland FL 32724 rooms at \$99 a night plus tax.

Please mention FRSC Group. Cut off date is 1/3/13, call (386)738-5200 to make a reservation.)

First Coast Area members in attendance were as follows: Chelsie P., Jimmy F., Charles, Megan F., Thea, Krista E.

RSC SECRETARY REPORT:

Now using electronic RCM report submission format to collect reports via floridana.org website. (see attached RSC minutes for more details)

RSC TREASURER REPORT:

Beginning Register Balance September 1, 2012 \$20,597.73

Donations/Literature:

Area Donations \$7,796.55

Group Donations \$407.34

Total Donations **\$8,203.89**

Other Income:

FRCNA Donation \$0.00

Member Donations \$0.00

Miscellaneous Revenue \$0.00

\$0.00

Total other types of income **\$0.00**

Total Income \$8,203.89

Administrative \$1,347.49

Fellowship Development \$1,552.02

Human Resource Panel \$450.00

Regional and Alternate Delegates \$150.00

NAWS Donation \$0.00

GSR Assembly \$0.00

Reconciliation Discrepancies \$0.00

\$0.00

Total Expenses \$3,499.51

Register Balance as of October 31, 2012 \$25,302.11

Prudent Reserve **\$8,000.00**

Ending Balance After Prudent Reserves \$17,302.11

Florida Regional Service Conference November 18, 2012

(see attached RSC minutes for more details)

RCM REPORTS: (see attached RSC minutes for more details)

RD/AD REPORT: Per Mark B

SERVICE SYMPOSIUM to be March 21st thru 24th at Sheraton Tampa East (10221 Princess Palm Ave Tampa FL) Discount room rate @\$119.00 cut date 3/1/13 (813)246-7119 please mention FL Regional Service Symposium. >>>> Looking for personal professional contact name/phone number to send invitations.

WCNA 35 in Philadelphia August 29-31, 2013 Registrations packets available at na.org, register early- rooms book fast!!!

LIVING CLEAN BOOK \$8.95 now, commemorative edition avail Dec 2012 for \$30.00

TRADITIONS WORKBOOK 2 cycle project 2012-14 collecting ideas, 2014-1 input for book/workshops. *powerpoint workshop guidelines available for download www.na.org/traditions or additional input to be sent to worldboard@na.org

SERVICE SYSTEM PROJECT Field tests going on now (Greater Orlando Area is participating) regarding GSU/LSU service system changes more details at na.org

FELLOWSHIP DEVELOPMENT REPORT:

Resource coordinators are now better working together to ensure communications between workgroups and their progress through weekly phone meetings. Documented minutes are available upon request.

HRP REPORT:

HRP went over \$11 on the purchase of laptop in order to buy in to 3 year warranty. (see attached RSC minutes for more details)

FRC BOARD REPORT:

FRCNA 32 (7/4-7/13) In Orlando, reserve now rather than later, does not cost to reserve rooms. Committee states they will provide \$200 seed money to each area that would host a fundraiser for FRCNA. Committee is asking each home group to consider sponsoring a few hours at the marathon meeting. Former CFO police report has been filed with Polk County.

RSO BOARD REPORT:

Once area has filed for 501C3 each area can purchase 1 copy of Windows 8 for under \$14 and a full suite of Microsoft Office at \$28.00 to use as they wish.

First Coast Area Report (submitted at Nov 2012 RSC)

Name: Chelsie P **Position:** RCM-1

Number of Meetings: 68 **Area passing on Donation:** No

Number of Groups: 35 **If yes, how much:**

Active Subcommittees or Fellowship Development

Activities, Executive/Admin, H/I, Helpline, Literature, Policy, Adhoc

What are your Subcommittees or Fellowship Development working on?

Groups in the area have voted to move forward with incorporation paperwork filing under regional umbrella to obtain 501C3 status as of November ASC.

Sub Committees are still in need of participation:

Helpline needs help carrying shifts and is also in need of a vice chair.

H&I is in need of a chair person, no report was submitted for November as well as no literature order for October.

Lit Distributor is keeping track of monthly literature on hand in inventory, counted \$532.30 available.

Mirta M was elected as Activity chair and is working on increasing membership in order to begin putting on functions.

A few area groups have reported low meeting attendance but otherwise "all is well" appears to be the norm amongst all groups.

What Events are your Area hosting in the next 2 months?

Recovery Group will be hosting a Thanksgiving Marathon meeting starting 9pm Wednesday running through till 9pm Thursday at their regularly scheduled meeting location address 3920 Spring Park Rd.

Alive and Kickin Group in conjunction with other west side area groups will be hosting a Holiday Party December 15th at 6595 Columbia Park Ct in the gym to better promote unity. Event will include Potluck meal, meeting, and dance.

Timuquana Group continues to hold their Fun Friday meetings the last Friday of every month with potluck meal, games, meeting in celebration of their group members anniversaries that month.

Would your Area like the Region to put on a Workshop or provide Support? Please explain.

We would like to thank Mark B and the Florida Region for the willingness to put on a CBDM workshop at our area convention last weekend. Unfortunately due to late communications on our behalf we were unable to properly coordinate in time. I will check back with the groups to see about scheduling a separate event at a later date.

Comments/Current Issues/Concerns/Questions/Problems

Finally we would like to thank everyone for attending our area convention "Against All Odds".

In loving service,
Chelsie P /FCA RCM

LITERATURE DISTRIBUTOR

Date: 11/3/12

Meeting Place: St. Vin. Hospital

Attendance:

Day/Time: 9 am

Comments, Problems, Questions: Primary goal at this time is to find carrying cart with wheels wide enough to carry all Lit. supplies. This will inable me to carry all supplies safely& eficiently (crate is busted) Unable at time to find anything within 30.00 budget in which I still have from last month. Will look further this month at flea market. Will have report following month results. Also attached to this report is and updated inventory report, plus attached is an itemized order list of all books & pamphlets that was issued to convention with total cost. After speaking with chair over area, Jerry he authorized me with the go ahead and to give them whatever they needed. Any questions or concerns feel free to ask. Also total lit order for Nov. is \$611.00 invoice #25413.

Thank you, trusted servant

Accomplishments, Goals, Activities:

Monthly Expenses: (see attached inventory)

Chairperson: Gloria L.

Vice Chair:

Secretary:

Submitted By: Gloria L.

H&I REPORT

No report turned in for December

HELPLINE

MEETING PLACE: Calvin Presbyterian Church 4050 Barnes road

DAY/TIME: 1st Monday every month @ 7pm

ATTENDANCE:

COMMENTS, PROBLEMS, QUESTIONS: (no report turned in for December)

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

ITEMIZED MONTHLY EXPENSES:

CHAIRPERSON: Jimmy F **VICE-CHAIR:** Open **SECRETARY:** Latesia

SUBMITTED BY: Latesia

CONVENTION COMMITTEE FCACNA XII

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

SUB-COMMITTEE NAME/ ATTENDANCE:

MEETING PLACE:

DAY/TIME:

ATTENDANCE:

COMMENTS, PROBLEMS, QUESTIONS:

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

ITEMIZED MONTHLY EXPENSES:

VICE-CHAIR: Willie Mae **SECRETARY:**

SUBMITTED BY: Willie Mae

POLICY

Today's Date 12/8/2012

MEETING PLACE: Roger Main

DAY/TIME: Saturday 9:45 a.m.

ATTENDANCE: 9

COMMENTS, PROBLEMS, QUESTION.

A New Life stepped down as 1 of 4 gr's. Just for Today has willingness.

Sara B. voted in as Policy Vice-Chair.

Like to ask ASC Body to form ad-hoc to go over past 2 years expenses

ACCOMPLISHMENTS, GOALS, ACTIVITIES: Voted Sara b. in as Vice-Chair
ITEMIZED MONTHLY EXPENSES:
MOTIONS FOR ASC: 121101 amended by recovery (recommend send back to groups)
 121102 ruled out of order
CHAIR: Darryl E. **VICE-CHAIR:** Sara B. **SECRETARY:** Open
SUBMITTED BY: Darryl E
 (policy ad-hoc are separate attachment)

Non-profit Incorporation AD HOC meeting

DATE: 12/8/12

MEETING PLACE:

DAY/TIME:

COMMENTS, PROBLEMS, QUESTIONS:

ACCOMPLISHMENTS, GOALS, ACTIVITIES: We have completed the incorporation process and are fully registered with the state and IRS. The Adhoc committee is now adjourned

ITEMIZED MONTHLY EXPENSES:

MOTIONS FOR ASC:

CHAIRPERSON: Jerry B **SECRETARY:** n/a

SUBMITTED BY: Jerry B

GSR REPORTS

GROUP	ATT / NEW	COMMENTS	DON. / LIT	GSR
<i>A New Life</i> 1 st Timothy Baptist 12103 Biscayne Blvd. Sunday 7pm	90/2	All is Well		
<i>A Second Chance</i> 613 West Ashley Street Clara White Mission Mon. 6:30pm-7:30pm	120/1	All is well	20.29/4.71	Rudy M
<i>Alive-N-Kickin</i> Calvary United Methodist 112 Blanding Blvd. Orange Park, In back		Starting 12/16/2012 Sunday meeting will b one hour & half. Starting at 7:00-8:30pm		Robert M
<i>Another Day Clean</i> 12791 Old St. Augustine Rd. Mandarin Church of Christ				Sharon T.

Mon. & Thur. 7pm				
Avondale Group 4172 Shirley Ave. Tue. & Thu. 8pm	204/8	All is wonderful!	0/85.28	Rick M.
BYOM 7944 Smyrna Street Tuesday 8pm Friday 10pm	5/0	All is well		Frederick H.
Courage to Change Thur. 6:30 – 7:30pm 2002 San Pablo Rd. S. Sat. 7:00 – 8:00pm 150 Sherry Drive	120-150/12-15	All is well	0/153.65	Kristen L.
DeepNa Kennedy Center 1 st and Ionia Street Tue. & Thu. 7:30pm Wed. 12 – 1pm	455 (2 months)/7		152.58/214.42	Ken D.
Fernandina Beach 1200 Elm Street MLK Center Tue. & Thu. 8:00 pm				Henry
Frantic Serenity 1100 Stockton St Fri. & Sun. 8pm Sat 11am-12:30pm	200/10	Beginning Jan. Frantic serenity is having a step/study on 2 nd Friday. Sunday meetings need support. Nelson is celebrating 16 yrs in Jan. 25. All is well Jan. 1 marathon tues. 9am-9pm Frantic serenity on Stockton.	5.11/28.89	Nashida M.
Freedom of Choice Mon. & Fri. 10am Kennedy Center 1 st & Ionia Street Thu. 10am Grace Baptist Church 1608 East 21 st Street	273/3		17.86/59.40	Russell
A Gift of Life 230 Kingsley Ave. Orange Park, FL Mon. & Wed. 6:30p.m. Sat. 8a.m.				Ken H.

<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 Community Center Sun. 3:00pm - 4:30pm				Kevin W
<i>Just for Today</i> 3920 Spring Park Rd. Recovery Jax Su 12pm W, F, Sa 6:30pm , Sat. Midnight , Tues/ Men @6:30	75/15	All is Well	440.29/0	Julie B/Robert D
<i>More Will Be Revealed</i> 613 West Ashley Street Clara White Mission Thurs. 8:00 – 9:30pm				Richard D./Steve B
<i>The Mustard Seed Group</i> 900 Bridier Street (Alumni House) Saturday 8pm/Speaker meeting	565/20	All is Well grateful for all who participated in anivn/celebration. Still in need of experienced member to serve as trusted servants		Anthony W.
<i>New Hope Group</i> Kennedy Center 1 st & Ionia Street Mon & Wed 7pm – 8pm				
<i>Noon Group</i> 3920 Spring Park Rd Recovery Jax Mon–Fri 12 - 1:00p.m.				Taylor R. Charles H.
<i>On The Pathway To Recovery</i> 613 West Ashley Street Clara White Mission Wed. 6:30pm – 7:30pm	84/5	All is well, still in need of surport.		Belinda J.
<i>Rebuilding Our Broken World</i> Gymea Grace United Methodist Church 6429 Atlantic Boulevard Fridays @ 8pm-9:30pm				

Recovery 3920 Spring Park Road Recovery Jax Mon. & Wed. @ 8pm				Bobby T./Jerry B.
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, sun. 5-6				Chester H./ Mark C.
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	230/4	All is Well	15.54/0	Jerome W
Spiritual Awakening 1350 13 th Ave. South Jax. Beach 9:30 am Baptist Medical Center				Dan B.
Timuquana Oak Hill Church of the Nazarene 4151 Old Middleburg Road.	319/3	All is well	77.00/0	Sara B./David C.
Way Out Group 400 St. Johns Avenue Green Cove Springs, Fl 32043				Dennis S.
Women Step Together Grace Episcopal Church(Admin Office) 230 Kingsley Avenue Tues 6:30-7:30pm				CiCi
Youth & Recovery 1041 Edgewood Ave. S. Saturday 8pm	Ave 30/several	All is Well!	21.93/33.87	Dennis C.

