

**The First Coast Area Service Committee (ASC) of Narcotics
Anonymous met Saturday, December 10, 2016 on the first
floor of The Kennedy Center at 1133 Ionia Street
Jacksonville, Florida.**

The ASC Secretary 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 Twelve Traditions (Jerome W) and the Twelve Concepts (Marc C).

It was voted to Suspend the order of the day to elect an ad-hoc ASC chair for a commitment of one month to be renewed at each following ASC meeting as per First Coast Narcotics Anonymous ASC policy.

In the absence of the ASC Chair and Vice Chair, Ira B was elected pro temp ASC Chair by majority straw vote.

Motioned and 2nd to resume order of the day

The floor was opened to anyone wishing to address the First Coast Area Service Committee (ASC):

- Willie Mae “On the pathway to recovery” GSR inquired about the ASC sending money to The Florida Region and about why FCACNA XVI has not started conducting convention business. The Area body explained to “On the pathway to Recovery” GSR Willie Mae that the disposition of sending excess funds to Region was discussed at the last ASC meeting and as documented in the minutes, will be addressed this ASC meeting. Secondly, it was explained that before the FCACNA planning process ever begins, an Administrative Committee must be elected to execute the process and that process has not been completed.
- Addict named James is starting a new home group named “The 103rd group”. He is requesting a new group starter packet and support.
- Addict named Ronda informing the Area that Christmas marathon meetings will be going forth beginning 11:00 pm Christmas Eve through midnight Christmas Day at 4000 Spring Park Road. Trusted servants are needed and may sign up to chair or coordinate the meetings on the sign-up sheet on the wall at the meeting space.

Motioned and 2nd to resume order of the day

FIRST COAST ASC ATTENDANCE & VOTING ELIGIBILITY 2016						
<u>Position</u>	<u>Trusted Servant</u>	Sept 2016	Oct 2016	Nov 2016	Dec. 2016	
ASC CHAIR	Ishmael M	P	P	P	A	
ASC VICE-CHAIR						
SECRETARY	Tyra G	P	P	P	P	
ALT. SECRETARY						
TREASURER	Catherine	P	P	P	P	
ALT-TREASURER						
FRC BOARD REP.						
RCM	Marc C	P	P	P	P	
ALT-RCM						
POLICY CHAIR	Darryl E	P	P	P	A	
POLICY VICE-CHAIR						
ACTIVITIES CHAIR						
CONV.COM.CHAIR FCACNA XVI	Sakina B	P	P	P	A	
HELPLINE CHAIR	Jerome	P	A	P	P	
H&I CHAIR	Erica R	P	A	P	P	
LIT. DISTRIBUTOR CHAIR	Rob	P	P	P	P	
ALT-LIT DISTRIBUTOR	Jake S	P	A	P	P	
LIT. REVIEW CHAIR						
P.R. CHAIR						

- Motioned and seconded to accept the November2016 ASC Secretary's minutes by simple majority vote.

	HOME GROUPS	GSR	Sept 2016	Oct 2016	Nov 2016	Dec 2016
1	A NEW LIFE	Zena	P	A	A*	P*
2	A SECOND CHANCE	Hakeem	A*	P	P (late)	P
3	ALIVE-N-KICKIN!	Carly	P	A	P	P
4	AVONDALE GROUP	Darin L	P	P	P	P
5	BYOM	Frederick H	P	P	A	P
6	DEEPNA	Rondel	P	A	P	P (late)
7	FERNANDINA BEACH GROUP	Lawrence	P	P	P	P
8	FRANTIC SERENITY	Joedy	P	P	P	P
9	FREEDOM OF CHOICE	Crystal	P	P	P	P
10	GIFT OF LIFE	Cici	A	A*	A*	A*
11	IT'S ABOUT CHANGE	Ronda	P	P	P	P
12	MORE WILL BE REVEALED	Greg D	P	P	P	P
13	MUSTARD SEED GROUP	Tramaine	P	A	P	P
14	NEW HOPE GROUP	Hope H	P	P	P	P
15	NOON GROUP	Rob C	P	P	P	P
16	ON PATHWAY TO RECOVERY	Willie Mae	A	P	P	P
17	RECOVERY	Sean S	A*	A*	A*	A*
18	RECOVERY AT WORK		P	A	A*	A*
19	RIVERSIDE NOON	Rufus	P	P	P	A
20	SICKER THAN MOST	Ira B	P	P	P	P
21	THE 103 rd GROUP	James				P*
22	TIMUQUANA GROUP	Travis H	P		P	P
23	WAY OUT GROUP	Dan	P	P	A	P
24	YOUTH & RECOVERY	Dennis	A	P	P	P

	HOME GROUPS	GSR	Sept 2016	Oct 2016	Nov 2016	Dec 2016
	Majority Minimum Required for Quorum (2/3)		9 majority 11 quorum	11 quorum	9 majority 8 Quorum	10 majority 12 Quorum
	GROUPS PRESENT FOR OPENING ROLL TODAY		17 present 16 voting	16 present 14 voting	14 present 14 voting	19 present 18 voting

Secretary's Report

SUBMITTED BY: Tyra G, trusted servant

Treasurer's report:

12/10/2016 report attached

FRC BOARD REP.
ASC VICE CHAIR
ALT. SECRETARY
PUBLIC RELATIONS CHAIR
FIRST COAST AREA ACTIVITIES CHAIRPERSON
LITERATURE REVIEW CHAIR
(ARE ALL OPEN)

LITERATURE DISTRIBUTOR REPORT

Today's Date: 12/10//2016

MEETING PLACE:

ATTENDANCE:Rob

COMMENTS, PROBLEMS, QUESTIONS: The order for the home group total was \$815 and was delivered. All is well. The subcommittee chair discussed the purple key tag. Report is attached.

CHAIRPERSON:Rob **CSUBMITTED BY:** Rob C

H&I REPORT

Today's Date: 12/10//2016

MEETING PLACE:1133Ionia Street – Kennedy Center

DAY/TIME: 1st Thursday every month @ 5:30pm

ATTENDANCE:Erica S

COMMENTS, PROBLEMS, QUESTIONS: Needs support. A couple jailfacilities are not being taken in a message at this time.

Nominations and elections are next month.

I went to region last month and just as a point of information; H&I per policy is to attend The Florida Region twice a year however, there no longer is no segment for H&I at The Florida Region.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

We are trying to schedule a learning day for the 1st weekend in February 2017 and immediately following the learning day, scheduling a badging.

CHAIRPERSON:Erica S

SUBMITTED BY:Erica S

HELPLINE

Today's Date: 12/10/2016

MEETING PLACE:2137 North Liberty St.

DAY/TIME:1st Tuesday everymonth @ 5:30pm

ATTENDANCE:Jerome W

COMMENTS, PROBLEMS, QUESTIONS:Subcommittee is in need of help. Helpline chair plans to reach out to The Florida Region for help with automating, organizing, and streamlining the subcommittee's efforts. More will be revealed. There was discussion on the ASC floor regarding the ASC Helpline Chairperson Duties/Responsibilities to attend all ASC's and submit monthly reports and the requirement to attend 3 RSC's and submit bi-monthly reports. More will be revealed with Helpline.

CHAIRPERSON:Jerome W

SUBMITTEDBY:Jerome W

CONVENTION COMMITTEE FCACNA XVI

Today's Date: 12/10/2016

MEETING PLACE: 4000 Spring Park Road

DAY/TIME:1stTue. each month at 6:00 pm

ATTENDANCE:

COMMENTS, PROBLEMS, QUESTIONS:

CHAIRPERSON: Sakina B. (FCACNA XVI)

SUBMITTED BY:

POLICY

Today's Date: 12/10/2016

MEETING PLACE:1133 Ionia St.

DAY/TIME: 2ndSaturdayof each month at9:45 a.m.

ATTENDANCE:

COMMENTS, PROBLEMS, QUESTIONS:

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

CHAIR:Darryl E

VICE-CHAIR:

SECRETARY:

SUBMITTEDBY:

RCM

Today's Date: 12/10/2016

MEETING PLACE:

DAY/TIME:

ATTENDANCE: Marc C

COMMENTS, PROBLEMS, QUESTIONS: Written RCM report was provided to all GSR's and is attached. Included in the report is information about the November 2016 RSC that was hosted by the First Coast as well as the upcoming Florida Service Symposium being held March 23-26, 2017.

CHAIR/RCM: MarcC

ALT RCM:

SECRETARY:

SUBMITTEDBY:

GSR REPORTS

GROUP	ATT / NEW	COMMENTS	DON. / LIT	GSR
<i>A New Life</i> 1 st Timothy Baptist 12103 Biscayne Blvd. Sunday 7-8pm	76/1		\$200/\$23.54	Zena M
<i>A Second Chance</i> 613 West Ashley Street Clara White Mission Mon. 6:30pm-7:30pm	60/10		\$10/\$44.03	Hakeem
<i>Alive-N-Kickin</i> Calvary United Methodist 112 Blanding Blvd. Sat.7:30-8:30pm Sun. 7-8pm	80/10		\$0/\$0	Cierra S
<i>Another Day Clean</i> 12791 Old St. Augustine Rd. Mandarin Church of Christ Mon. & Thur. 7pm				
<i>Avondale Group</i> 4172 Shirley Ave. Mon 8pm (men's mtg) Tue. & Thu. 8pm		All is well		Joe K
<i>BYOM</i> 7944 Smyrna Street Tuesday 8pm Friday 10pm		Group needs support		Frederick H.
<i>DeepNA</i> Kennedy Center 1133 Ionia Street Tue. & Thu. 7pm Wed. 12 – 1pm	184/14		\$76.60/\$99.40	Rondell L

<i>Fernandina Beach</i> 1014 s. 10 th st. Tues-8pm Thurs-7pm,Fri& Sun-8pm	180/0	All is well	.81/\$73.19	Lawrence G.
<i>Frantic Serenity</i> 1100 Stockton St Fri. 8-9:30pm Sat 11am-12:30pm	30/10	In desperate need of active home group members	\$44.24/\$37.99	Joedy R
<i>Freedom of Choice</i> 25 Cottage Ave. Mon.- Fri. at 10am	368/7	All is well	\$121.82/\$51.68	Crystal D
<i>A Gift of Life</i> 230 Kingsley Ave. Mon. & Wed. 6:30p.m. Sat. 8a.m.				
<i>It's About Change</i> 4000 Spring Park Rd Sun. 3:00pm - 4:30pm	95/6	12/25/16 Celebration. Marathon meeting 11 pm 12/24 – midnight 12/26		Ronda D
<i>Just for Today</i> 4000 Spring Park Rd. Su 12pm W, F, Sa 6:30pm, Sat. Midnight, Tues/ Men @6:30				
<i>More Will Be Revealed</i> 25 Cottage Ave. Thurs. 7-8pm		Needs support		GregD.
<i>The Mustard Seed Group</i> 900 Bridier Street (Alumni House) Sat. 8pm and Wed. 12 noon	150/50	All is well		Tramaine
<i>New Hope Group</i> Kennedy Center 1133 Ionia Street Mon & Wed 7pm – 8pm	83/2	All is well	\$78.96/\$23.54	Hope H.
<i>Noon Group</i> 4000 Spring Park Rd Sun, Mon, Thur- Sat. 12 - 1:00p.m.				Robert M.
<i>On The Pathway To Recovery/Clara White</i> 613 W Ashley St Wed. 6:30-7:30pm	80/6	Why are we holding money that is to go to Region? Why are we holding money that is to go to the Convention?	0/0	Willie Mae

Recovery 4000 Spring Park Road Mon. & Wed. @ 7pm				Shawn S
Recovery @Raiford Florida State Prison Saturday 1:30 -3:30 pm				
(RAW)Recovery At Work. 6970 Wiley Rd. Sat 5-6pm				
Riverside Noon Group Good Shepherd Church 1100 Stockton St. Tuesday 12:00pm				Rufus
Sicker Than Most Calvin Presbyterian- Barnes & Kennerly Sun. & Thu. 8:00 pm	172/2		0/0	Ira B
The 103rd Group 7478 103 rd St. Tue&Thurs 7-8pm, Wed&Fri 7-8am		NEW HOME GROUP. NEEDS SUPPORT		
Timuquana Group 6970 Wiley Road (In the clubhouse) Mon, Wed, Fri 8pm			\$18.27/\$39.00	Wesley S
Way Out Group 400 St. Johns Avenue Green Cove Springs, Fl Thurs 8pm	40/3	Our meetings are solution based, literature lead, positive focus.... See attached report.	.47/\$57.04	Dan C
Youth & Recovery 1041 Edgewood Ave. S. Saturday 8pm		All is well	\$23.52/\$6.48	Dennis

ELECTIONS & NOMINATIONS

Please inform home groups to vote on the nominees for First Coast Area nominations and elections. Many positions are still open. Submit additional nominations to the ASC floor.

Election results:

Nominations/submissions:

- Mike Ssubmitted letter of willingness for FCACNA XVI Convention Vice Chairpersonat the November 2016 ASC but was not present at the December ASC. As per the First Coast ASC policy, all nominees must be present throughout the entire process of election. The poition remains open.

MOTIONS

OLD BUSINESS:

Maker: Youth and Recovery **Second**
Motion # 161101

Motion:

Intent:

Tradition (s) **Concept(s)**

The body decided by simple majority vote that “Youth and Recovery”GSR is to chair the ad hoc committee to audit the FCACNA 2016 convention funds. Date and time to be determined.

*The FCACNA XV documents and receipts were provided to the ad hoc chair on December 10, 2016 following the ASC meeting and the ad hoc committee is scheduled to meet 12/18/2016 at 2:00 pm. The meeting location is 11576 Springbound Drive, Jacksonville, FL 32218. The contact number for Dennis, the ad hoc chair, is (904) 699-7944. Refreshments will be provided.

At the November 2016 ASC, there discussion with voices on the floor about what to do at this time with the Area’s funds that exceed the prudent reserve and monthly estimate expenses. It was motioned by the ASC RCM and 2nd by “More will be revealed” to hold off on sending money to Region for this month only.

*During the December 2016 ASC, it was agreed to table the matter until the following ASC due to the fact that a significant number of the voting members were no longer present.

At the November 2016 ASC, there was discussion on the Area floor about the possibility of the ASC voting to restore the FCACNA start up/seed money back to the original to \$5000 offsetting the money lost during FCACNA XV. More will be revealed at next month’s Area on the matter.

*During the December 2016 ASC, it was agreed to table the matter until the following ASC due to the fact that a significant number of the voting members were no longer present.

At the November 2016 ASC, there was discussion on the Area floor about who has access to the FCACNA bank account and if the FCACNA XV Treasurer remains in possession of the bank account card.

* Since the FCACNA XVI chairperson was not present at the December 2016 ASC, the matter was tabled until FCACNA XVI is present.

NEW BUSINESS:

Maker:RCM

Second: New Hope

Motion # 161201

Date: December 10, 2016

Motion:To invite The Florida Region to the First Coast ASC on February 11, 2017 to provide information and clarity on Consensus Based Decision Making (CBDM) and to consider it as an alternative to the currently used Roberts Rules of Order.

Tradition(s): First

Concept(s): First, fifth, and ninth

*It was motioned, seconded, voted, and decided by a majority of the voting members to invite The Florida Region to the First Coast ASC.

At 12:45 Motion to close

Attachments:

December 2016 Treasurers report

December 2016 Subcommittee and GSR Reports

December 2016 RCM report with attachments

Motion #161201

FIRST COAST AREA OF NARCOTICS ANONYMOUS UPCOMING EVENTS

- | | |
|---------------|---|
| February 2017 | Florida Region presenting “Consensus based decision making” training to the First coast area trusted servants. Time to be determined. |
| February 2017 | First Coast area anniversary speaker meeting, potluck dinner and dance celebration. Date/time to be announced. |
| February 2017 | ASC Chair, Secretary, and RCM to conduct Audit of ASC funds as per policy |
| March 2017 | ASC to hold Trusted servants workshop |
| March 2017 | First coast ASC training day for all GSR’s and Alt GSR’s in the area. Date and time to be announced at next ASC meeting. |

ASC TRUSTED SERVANT CONTACT INFORMATION

ASC Chair	Ishmael M	904 874-2654	lami2g@yahoo.com
ASC Secretary	Tyra G	904 631-8018	tyragaynor8@gmail.com
ASC Treasurer	Catherine	904 708-2521,	kitty9042011@yahoo.com
RCM	Marc C	904 718-6650	Mark.critchfield@wheretec.com
Policy Chair	Darryl		D M Ellioytt@comcast.net
FCACNA XVI chair	Sakina B	904 466-3365	sakinabell50@outlook.com
Lit.distribtor	Rob	516 662-5111	
FCACNA XVI Sec.	Jeanie	412 853-0476	gegetaylor@gmail.com
A New Life	Zena		zmcl@comcast.net
A Second Chance	Hakeem	904 405-4020	timlindsey3800@gmail.com
Avondale Group	Joe K.	904 608-7479	jkohorski@gmail.com
BYOM	Frederick H	904 881-4928	hallfe39@gmail.com
DeepNA	Rondel		
Fernandina Beach	Lawrence	904 225-5632 or 904 548-7495	
Frantic Serenity	Joedy	484 350-0940	ransom340@gmail.com
Freedom of Choice	Crystal	904 434-1253	
It's About change	Ronda	904 537-0341	rgoode5@hotmail.com
Move revealed	Greg D	904 343-3408	
Mustard Seed	Tramaine	904 438-9304	
New Hope	Hope H	904 828-9850	
Noon Group	Robert M	904 713-1907	Mourningr1950@gmail.com
Riverside Noon	Rufus	904 400-8832	Rufusbrown74@yahoo.com
Sicker than Most	Ira B	904 304-5703	iracbrown@att.net
Timuquana	Travis H	443 822-9730	thall5117@gmail.com
Way Out Group	Loretta	386 547-4890	riversloretta@yahoo.com
Youth & Recovery	Dennis C	904699-7944	denodetroit@yahoo.com