

**The First Coast Area Service Committee (ASC) of Narcotics  
Anonymous met Saturday, December 8, 2018 on the first floor of The  
Kennedy Center at 1133 Ionia Street Jacksonville, Florida.**

The ASC Vice-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 Twelve Traditions and the Twelve Concepts.

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

- Dan & Tyra discussed the need for earlier distribution of minutes; policy states within 10 days. Tyra offered assistance.
- Chester – Literature prices have increased; new price list
- Dan – discussed formation of Ad Hoc Committee

Roll Call was held – see below

Elections were held – see below

Order of the day was resumed.

**REPORTS**

Secretary's Report was submitted by Malcolm J.

- Motion and second to accept the Nov 2018 ASC Secretary's minutes; passed by simple majority vote.
- Chair made suggestion that we not read minutes in the future, but that the groups review minutes and present any corrections, revisions, etc at ASC.

Initial Treasurer's Report (Beginning Balance) submitted by Catherine S.

- ASC Account b/b = \$4761.83

RCM Report was submitted by Tish R – see below.

Need names of GSRs who wish to attend next RSC

FRCNA 7/4 to 7/7/19

Nominations & Elections Proposal

Policy s/c Report submitted by Tyra G. (attached)

- Met this morning at 9:45
- Budget priorities needed from s/c; otherwise treasurer will use
- Ad Hoc s/c formed - Leslie, Jerry, Jimmy, Catherine
- Discussed ASC purpose vs subcommittee purpose

PR Report – Mark C – see attached

PR Webmaster – Justin P – see attached

New meeting schedules printed with readings, etc

Printable meeting schedules now available with running updates

ASC minutes are available on the website; working to update the missing minutes

Going to Wordpress for ASC website management

Working with Regional webservant to align our websites

Convention s/c Report was submitted by Brian W – see attached

- Merchandising chair left the s/c
- Treasurer sent report- see attached
  - b/b- \$4881.69
- \$200 – withdrawn for petty cash
  
- Convention Hotels/Hospitality s/c submitted by Nia L.
- Still working on 2019 bids
- Pajama Jam Pie-in-the-Face event is tonight
- New Years Eve even in St Augustine

Helpline s/c Report – Amber W – see attached

Discussed the need for updated meeting list availability

H&I report was submitted by Erica S. (attached)

Nominations and Elections held this month – 12 open positions due to low turnout at the last meeting (list attached).

Discussed H&I facilitators provide ASC meeting schedules

Literature report was submitted by Chester H.

\$535.44 invoiced orders

Literature prices have increased. New price list available next month.

GSR Reports presented

## **Elections & Nominations**

**ELECTIONS: none**

**NOMINATIONS:**

**Alternate Treasure - open**

Alternate Lit Distributor – open

Literature Review – open

Activities – open

Alternate Secretary – open

FRC Board Rep – open

**OLD BUSINESS**

none

**NEW BUSINESS**

Leslie requested Ad Hoc participation from interested/qualified members.

5 years clean time

Financially responsible

Treasurer’s update was received from Catherine S – see attached

❖ <b>Beginning Balance</b>					\$4761.83
• Literature orders	\$464.80				
• Group Donations	\$732.40				
• Total Donations		\$1197.20			
• Cash Out		-\$472.13			
• Deposit				\$725.07	
❖ <b>Ending Balance</b>					\$5486.90
• Estimated Expenses		-\$831.06			
• Est. Misc payout		-\$150.00			
• Estimated available after expenses					\$4504.84

\*\*Donation to Region: no donation this month.

Motion and second to close at 12:15 pm.

<b>FIRST COAST ASC ATTENDANCE &amp; VOTING ELIGIBILITY</b>					
<b><u>Position</u></b>	<b><u>Trusted Servant</u></b>	<b>Sept 2018</b>	<b>Oct 2018</b>	<b>Nov 2018</b>	<b>Dec 2018</b>
ASC CHAIR	<b>Dan C</b>	P	P	P	P

	<b>904-716-1918</b>				
ASC VICE-CHAIR	<b>Jerome 904-386-5169</b>	P	P	P	P
SECRETARY	<b>Malcolm J 904-383-2279</b>	P	P	P	P
ALT. SECRETARY	Open				
TREASURER	<b>Catherine S 904-708-2521</b>	A	P	P	P
ALT-TREASURER	Open				
FRC BOARD REP.	Open				
RCM	<b>Tish R 904-881-1950</b>	P	P	P	P
ALT-RCM	Emily A			P	P
POLICY CHAIR	<b>Jerry U</b>	P	P	A	P
POLICY VICE-CHAIR	<b>Tyra G</b>	P	A	P	P
ACTIVITIES CHAIR	Open				
CONV.COM.CHAIR FCACNA XVII	<b>Brian W 904-352-4582</b>	P	A	P	P
CONVENTION COMM VICE-CHAIR	<b>Greg D 904-343-3408</b>	A	A	A	A
HELPLINE CHAIR	<b>Amber W 571-315-4976</b>	P	A	A	P
H&I CHAIR	<b>Erica S 904-294-2080</b>	P	P	P	P
LIT DISTRIBUTOR	<b>Chester H 904-610-2155</b>	P	P	P	P
ALTERNATE LIT DISTRIBUTOR	Open				
LIT REVIEW CHAIR	Open				
P.R. CHAIR	<b>Mark C 904-718-6650</b>			P	P

<b>HOME GROUP</b>	<b>GSR</b>	<b>Sept 2018</b>	<b>Oct 2018</b>	<b>Nov 2018</b>	<b>Dec 2018</b>
A NEW LIFE	ZENA Mc	P	-	P	P
A SECOND CHANCE	<b>TIM</b>		-	P	A
ALIVE-N-KICKIN!	CIERRA S		-	A	P
AFTER THE SMOKE CLEARS	KATE		P	A	L
AVONDALE	STEPHEN R	P	P	P	P
BYOM	RICHARD H	P	-	P	P
DEEPNA	RONDELL L	P	late	P	L
FERNANDINA BEACH	LAWRENCE G	P	P	P	P
FRANTIC SERENITY			-	P	A
FREEDOM OF CHOICE	JIMMY F	P	P	P	P
GIFT OF LIFE	DEAN		P	P	P
GRATITUDE	NIA L		P	P	P
IT'S ABOUT CHANGE	LEO M	P	P	P	P
LIVING WITH HOPE	JOHN	P	P	P	P
MORE WILL BE REVEALED	MICHAEL S	P	-	P	P
MUSTARD SEED	HOPE H	P	P	P	P
NEW HOPE	ROY T	P	Late	A	A
NOON GROUP	JEFF		Late	A	A
ON PATHWAY TO RECOVERY	TIM		P	P	P
RECOVERY	JOHN H	P	P	P	P
RECOVERY AT WORK	JENNIFER	P	P	P	P
RIVERSIDE NOON	HERMAN B	P	P	P	P
SICKER THAN MOST	SARAH S	P	P	Late	P
SOLUTIONS GROUP	DARIN T	P	P	A	P
THE GIVING BACK GROUP			-	A	A
TIMUQUANA	ROBERT M	P	P	P	P
WAY OUT	LESLIE C	P	P	P	P
YOUTH & RECOVERY	DENNIS C	P-late	P	P	P
<b>GROUPS PRESENT</b>		<b>18</b>	<b>19 at end</b>	<b>20</b>	<b>20</b>
<b>VOTING GROUPS PRESENT</b>		<b>17</b>	<b>18</b>	<b>19</b>	<b>19</b>

	<b>October 2018</b>	<b>November 2018</b>	<b>December 2018</b>
<b>Quorum-</b> majority of voting members rounding up.	12	12	12

## UPCOMING EVENTS

### **A New Life**

**Anniversary - Kendall – 1 year on 12/9/18**

**Anniversary - Zena – 21 years- 1/21/19**

**Gift of Life – Holiday party -12/15/18 – 7pm to 11pm**

**Anniversary – Jake Y – 5 years - 12/31/18**

**Kristin sharing ESH 12/26/18**

**Recovery – Anniversary & Holiday Marathon meeting**

**12/24/18 at 7pm until 6pm 12/25/18**

**Sign-up sheet to chair shifts**

**Anniversary – Amber – 4 years – 1/4/19**

## ATTACHMENTS

- Policy s/c report
- RCM report
- Treasurer's report
- Group Donations report
- Convention s/c report
- Public Relations s/c report
- Hospitals & Institutions s/c report
- Upcoming event fliers



- No warrants

- Minimum 5 years clean time

- 2 years of service

- Understanding

and working knowledge of our 12 traditions and concepts.

Meeting closed with moment of silence and Serenity Prayer



## APPENDIX B: ASC POLICY ADDENDUMS

ASC Policy page 13. Removal of item 1.

ASC Policy page 28. MEMBERSHIP: Removal of “4 GSR’s elected by ASC.”

ASC Policy page 25. SUBCOMMITTEE MEETING: Change to “Business meeting held monthly”

ASC Policy page 25-26. Add/move the PURPOSE to item b.

- a. Serenity prayer
- b. Purpose
- c. Reading of the 12 traditions

ASC Policy page 27-28. GUIDE FOR ANSWERING CALLS: Remove words “**Do’s and Don’ts**” and add “GUIDE TO ANSWERING CALLS GUIDELINES:”

ASC Policy page 8; Remove **5536 Atlantic Blvd** and add “U-Haul Storage facility”

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**From:** Tish Renninger <[natishy87@hotmail.com](mailto:natishy87@hotmail.com)>  
**Date:** December 8, 2018 at 11:20:14 AM EST  
**To:** "[linear23t@icloud.com](mailto:linear23t@icloud.com)" <[linear23t@icloud.com](mailto:linear23t@icloud.com)>  
**Cc:** "[emilyeea904@gmail.com](mailto:emilyeea904@gmail.com)" <[emilyeea904@gmail.com](mailto:emilyeea904@gmail.com)>  
**Subject:** RCM Report December 8 updates/corrected

RCM Report December 8

RSC met 11/17 & 18. Tish R(RCM)

Mark C(P.R.) Matt W(P.R.) Justin P (Webmaster) attended.

Round table discussion groups were re: BMLT Merger w SEZR, retrieving lost information, Behind the Walls groups, PR .

All groups were attended.

Planning continues for Service Symposium. 3/21-24.Registration ASAP!

Sheraton each area gets 4 room nights, the area books and will be reimbursed. Check message board . Once the room block is full the price goes up. Link opens up maybe tomorrow

Facebook page. FSS Website. [Fssna.org](http://Fssna.org)

Thurs: panel discussion

Need full name of GSRS by next ASC.

I sat in on planning for Women's In Service Banquet \$25. 3/22.

Please plan on attending and make registration.

FRCNA 38 July 4-7

Registration available now!

T-shirts on sale:

Long sleeve \$15

Short Sleeve \$10

Nominations/ election: Ezra IT alt

Brigid: RSO

Chris: RSO

Proposal: #11172018 reimbursement to RSO Proposal adopted

Proposals: #04092018: modifications adopted, proposal referred to fd

Thanks for allowing me to serve.

In Loving Service,

Tish R

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