

**The First Coast Area Service Committee (ASC) of Narcotics Anonymous met Saturday, February 11, 2017 on the first floor of The Kennedy Center at 1133 Ionia Street Jacksonville, Florida.**

The ASC Chairperson 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):

Literature Distributor (Rob) – meeting schedules on the website are being updated.

ASC Chairperson (Ishmael) – First Coast Area of Narcotics Anonymous non-profit status was discussed. The First Coast Area of Narcotics Anonymous is currently not operating as a non-profit and therefore paying taxes and fees that could potentially be avoided if we changed our status. The estimated cost of acquiring the non-profit status is \$236.25.

There was also discussion if our Area is able to fall under the Region's non-profit status umbrella. In order to do so, The First Coast Area of Narcotics Anonymous must first be incorporated in order to acquire 501(c)(3) tax-exempt status.

As per H&I subcommittee chairperson, the cost of becoming incorporated is \$236.25. We also need a valid EIN. Reinstatement cost and fees are estimated. More will be revealed.

Resume order of the day

<b>FIRST COAST ASC ATTENDANCE &amp; VOTING ELIGIBILITY 2016/2017</b>						
<b><u>Position</u></b>	<b><u>Trusted Servant</u></b>	Dec. 2016	Jan 2017	Feb. 2017		
ASC CHAIR	<b>Ishmael M</b>	A	P	P		
ASC VICE-CHAIR						
SECRETARY	<b>Tyra G</b>	P	P	P		
ALT. SECRETARY						
TREASURER	<b>Catherine</b>	P	A	P		
ALT-TREASURER						
FRC BOARD REP.						
RCM	<b>Marc C</b>	P	At Region	P		
ALT-RCM						
POLICY CHAIR	<b>Darryl E</b>	A	P	A		
POLICY VICE-CHAIR						
ACTIVITIES CHAIR						
CONV.COM.CHAIR FCACNA XVI	<b>Sakina B</b>	A	P	A		
HELPLINE CHAIR	<b>Jerome</b>	P	P	P		
H&I CHAIR	<b>Erica R</b>	P	P	P		
LIT. DISTRIBUTOR CHAIR	<b>Rob</b>	P	P	P		
ALT-LIT DISTRIBUTOR	<b>Jake S</b>	P	P	P		
LIT. REVIEW CHAIR						
P.R. CHAIR						

- Motioned and seconded to accept the January 2017 ASC Secretary's minutes by simple majority vote.

	<b>HOME GROUPS</b>	<b>GSR</b>	<b>Dec 2016</b>	<b>Jan 2017</b>	<b>Feb 2017</b>	
1	A NEW LIFE	Zena	P*	A*	A*	
2	A SECOND CHANCE	Hakeem	P	P	P	
3	ALIVE-N-KICKIN!	Carly	P	P	A	
4	AVONDALE GROUP	Darin L	P	P	P	
5	BYOM	Frederick H	P	A	P	
6	DEEPNA	Rondel	P (late)	P	A	
7	FERNANDINA BEACH GROUP	Lawrence	P	P	P	
8	FRANTIC SERENITY	Joedy	P	P	A	
9	FREEDOM OF CHOICE	Crystal	P	P	P	
10	GIFT OF LIFE	Cici	A*	A*	A*	
11	IT'S ABOUT CHANGE	Ronda	P	P	P	
12	MORE WILL BE REVEALED	Greg D	P	P	P	
13	MUSTARD SEED GROUP		P	P	P	
14	NEW HOPE GROUP	Hope H	P	A	P	
15	NOON GROUP	Jeff	P	P	P	
16	ON PATHWAY TO RECOVERY	Irene	P	P (late)	P	
17	RECOVERY	Sean S	A*	A*	A*	
18	RECOVERY AT WORK		A*	P (late)	P (late)	
19	RIVERSIDE NOON	Rufus	A	P	P	
20	SICKER THAN MOST	Ira B	P	P	P	
21	THE DOWNTOWN FERNANDINA GROUP	Lynne G		P*	P	
22	THE GIVING BACK GROUP	James	P*	A*	A*	
23	TIMUQUANA GROUP	Travis H	P	P	P	
24	WAY OUT GROUP	Dan	P	P	P	
25	YOUTH & RECOVERY	Dennis	P	P(late)	P	

	<b>HOME GROUPS</b>		<b>Dec 2016</b>	<b>Jan 2017</b>	<b>Feb 2017</b>	
	<b>Quorum-</b> majority of voting members rounding up.		10 Quorum 12= 2/3maj.	9 Quorum 11= 2/3 maj.	9 = Quorum 12 = 2/3 maj	
	<b>GROUPS PRESENT FOR OPENING ROLL TODAY</b>		19 present 18 voting	17 present 16 voting	17 present 17 voting	

Secretary's Report

**SUBMITTED BY:** Tyra G, trusted servant

Treasurer's report:

02/11/2017 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: 02/11/2017**

**MEETING PLACE:**

**ATTENDANCE:Rob**

**COMMENTS, PROBLEMS, QUESTIONS:** Orders were separated and delivered.  
Literature order \$1100.89.Report is attached.

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

**H&I REPORT**

**Today's Date: 02/11/2017**

**MEETING PLACE:**1133Ionia Street – Kennedy Center

**DAY/TIME:** 1<sup>st</sup> Thursday every month @ 5:30pm

**ATTENDANCE:**Erica S

**COMMENTS, PROBLEMS, QUESTIONS:**

Duval county jails and CTC men are not getting meetings.

Asking that anyone who has previously carried a facility and has not turned in the readings;  
please do so in order to keep our costs down.

**ACCOMPLISHMENTS, GOALS, ACTIVITIES:**

2/12/2017 Learning day

Requesting \$50 from Area. Whatever we don't use we will return next month.

**CHAIRPERSON:**Erica S

**SUBMITTED BY:**Erica S

**HELPLINE**

**Today's Date: 02/11/2017**

**MEETING PLACE:**2137 North Liberty St.

**DAY/TIME:**1<sup>st</sup> Tuesday everymonth @ 5:30pm

**ATTENDANCE:**Jerome W

**COMMENTS, PROBLEMS, QUESTIONS:** All is well

**CHAIRPERSON:**Jerome W

**SUBMITTEDBY:**Jerome W

**CONVENTION COMMITTEE FCACNA XVI**

**Today's Date: 02/11/2017**

**MEETING PLACE:** 4000 Spring Park Road

**DAY/TIME:**1<sup>st</sup>Tue. each month at 6:00 pm

**ATTENDANCE:**

**COMMENTS, PROBLEMS, QUESTIONS:** Chairperson not present. Requested it be announced that the first FCACNA XVI planning meeting is scheduled for Sunday February 19, 2017 at 1:00 pm.

**CHAIRPERSON:** Sakina B. (FCACNA XVI)

**SUBMITTED BY:**

**POLICY**

**Today's Date: 02/11/2017**

**MEETING PLACE:**1133 Ionia St.

**DAY/TIME:** 2<sup>nd</sup>Saturdayof each month at9:45 a.m.

**ATTENDANCE:**Policy chair not present and did not meet Quorum.

**COMMENTS, PROBLEMS, QUESTIONS:**

**ACCOMPLISHMENTS, GOALS, ACTIVITIES:**

**CHAIR:**Darryl E

**VICE-CHAIR:**

**SECRETARY:**

**SUBMITTEDBY:**

## RCM

**Today's Date: 02/11/2017**

**MEETING PLACE:**

**DAY/TIME:**

**ATTENDANCE:**

**COMMENTS, PROBLEMS, QUESTIONS:**

January 2017 RCM reports were distributed to all GSR's.

RCM needs the names of addicts ASAP that are planning on attending the March 2017 service symposium and utilize the free hotel rooms.

\*RCM reports that the **Home groups need to vote** on an increase in the mileage rate from 0.28 cent a to 0.56 cent a mile so that the conscious of the Area can be taken to the next RSC in March 2017.

RSC Fellowship development Co-leader, Jack and RSC Facilitator, DathanJ. did a presentation on Consensus Based Decision Making(CBDM) to the First Coast ASC. Handouts were given to the GSR's and contain a lot of valuable information.

Some of the highlights of the presentation were:

- Going from a service structure to a service system.
- Coming together as a body and making a decision that's best for the body.
- CBDM is...

Inclusive

Participatory

Cooperative

Impartial

And SOLUTION ORIENTED

Ask yourself; are you practicing: Service based recovery OR recovery based service?

**CHAIR/RCM:** MarcC

**ALT RCM:**

**SECRETARY:**

**SUBMITTEDBY:** Marc C

### GSR REPORTS

GROUP	ATT / NEW	COMMENTS	DON. / LIT	GSR
<b>A New Life</b> 1 <sup>st</sup> Timothy Baptist 12103 Biscayne Blvd. Sunday 7-8pm				Zena M
<b>A Second Chance</b> 613 West Ashley Street Clara White Mission Mon. 6:30pm-7:30pm	45/5		\$5/\$26.22	Hakeem
<b>Alive-N-Kickin</b> Calvary United Methodist 112 Blanding Blvd. Sat.7:30-8:30pm Sun. 7-8pm	90/2	All is well	\$14.47/\$0	Cierra S
<b>Another Day Clean</b> 12791 Old St. Augustine Rd. Mandarin Church of Christ Mon. & Thur. 7pm				
<b>Avondale Group</b> 4172 Shirley Ave. Mon 8pm (men's mtg) Tue. & Thu. 8pm		All is well	\$190.92/\$21.08	Joe K
<b>BYOM</b> 7944 Smyrna Street Tuesday 8pm Friday 10pm	6/0	Group needs support. PLEASE COME OUT TO SUPPORT THIS HOME GROUP.		Frederick H.
<b>DeepNA</b> Kennedy Center 1133 Ionia Street Tue & Thu 7pm, Wed 12-1pm	281/5		\$111.10/\$71.90	Rondell
<b>Fernandina Beach</b> 1014 S. 10 <sup>th</sup> St. Tue 8pm, Thur 7pm, Fri & Sat 8	200/3	Planning Luau for 3 <sup>rd</sup> week of May. Anyone interested in helping contact Henry G 904 759-0240. All is well.	\$50/\$0	Lawrence G



pm				
<b>Frantic Serenity</b> 1100 Stockton St. Fri. 8-9:30pm, Sat 11am-12:30 pm	25/5	In need of active home group members. Message being carried. Commitment fulfilled.	\$118.84/\$23.45	Joedy R
<b>Freedom of Choice</b> 25 Cottage Ave. Mon-Thur 10-11 Fri 10-11:30	398/3	All is well	\$91.19/\$58.85	Crystal D

<b>A Gift of Life</b> 230 Kingsley Ave. Mon & Wed 6:30 pm, Sat. 8pm				
<b>It's About change</b> 4000 Spring Park Rd. Sun 3-4:30 pm	50/5	Closed meeting. All is well	\$0/\$0	Ronda D
<b>Just for Today</b> 4000 Spring Park Rd. Su 12pm W, F, Sa 6:30pm, Sat. Midnight, Tues/ Men @6:30				
<b>More Will Be Revealed</b> 25 Cottage Ave. Thurs. 7-8pm		IN NEED OF SUPPORT	/\$0	GregD.
<b>The Mustard Seed Group</b> 900 Bridier Street (Alumni House) Sat. 8pm and Wed. 12 noon	418/20	All is well	\$40/\$0	Anthony W
<b>New Hope Group</b> Kennedy Center 1133 Ionia Street Mon & Wed 7pm – 8pm	195/3	All is well.	\$157.29/\$37.71	Hope H.
<b>Noon Group</b> 4000 Spring Park Rd Sun, Mon, Thur, Fri 12-1:00p.m.				
<b>On The Pathway To Recovery/Clara White</b> 613 W Ashley St Wed. 6:30- 7:30pm		Why are Area funds not being forwarded to Region?		Irene G
<b>Recovery</b> 4000 Spring Park Road Mon. & Wed. @ 7pm				Shawn S

<b>Recovery @Raiford</b> <b>Florida State Prison</b> Saturday 1:30 -3:30 pm				
<b>(RAW)Recovery At Work. 6970</b> <b>Wiley Rd.</b> <b>Sat 5-6pm</b>		All is well	\$121/\$0	Mita M
<b>Riverside Noon Group</b> Good Shepherd Church 1100 Stockton St. Tuesday 12:00pm	60/3		\$8.75/\$13.06	Rufus
<b>Sicker Than Most</b> Calvin Presbyterian-Barnes &Kennerly Sun. & Thu. 8:00 pm	200/4		\$5.76/0	Ira B
<b>The Giving Back Group</b> 7478 103 <sup>rd</sup> St. Tue&Thurs 7-8pm	21/6			Amy G
<b>The Downtown Fernandina Group</b> Alachua Club 32 N. 3 <sup>rd</sup> St. Fernandina Beach Saturday 6:30 pm	33/0	NEW GROUP. Could use support	\$0/\$38.23	Lynne G
<b>Timuquana Group</b> 6970 Wiley Road (In the clubhouse) Mon, Wed, Fri 8pm	300/5			Alyece P
<b>Way Out Group</b> 400 St. Johns Avenue Green Cove Springs, Fl Thurs 8pm	60/4	All is well	\$50/\$0	Dennis S
<b>Youth &amp; Recovery</b> 1041 Edgewood Ave. S. Saturday 8pm			\$34.39/\$10.81	Dennis C

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## **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.

### **Nominations/submissions:**

- Brian W. was elected FCACNA XVI Convention Vice Chairperson.
- Loretta R. submitted letter of willingness to serve as First Coast ASC Activities subcommittee chairperson. Letter of willingness attached.

At 12:30: It was motioned, seconded, voted, and decided by a majority of the voting members to continue with business past 90 minutes without a break.

## **MOTIONS**

### **OLD BUSINESS:**

**Maker:** Youth and Recovery **Second**

**Motion #** 161101

**Motion:**

**Intent:**

**Tradition (s)**

**Concept(s)**

The body decided at the November 2016 ASC by simple majority vote that “Youth and Recovery” GSR is to chair the ad hoc committee to audit the FCACNA 2016 convention funds. \*The FCACNA XV documents and receipts were provided to the ad hoc chair on December 10, 2016 following the ASC. The ad hoc committee was scheduled to meet 12/18/2016 at 2:00 pm but apparently did not meet.

The ad hoc committee is now again scheduled to meet on January 28, 2017 @ 1:00pm. All are Welcome.

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 2/11/2017 ASC, it was announced that the Ad hoc committee meeting is scheduled for February 11, 2017 at 5:30 and Saturday February 25, 2017 at 5:30 pm at 1041 Edgewood Avenue South at Edgewood Christian Church.

**According to First Coast Area of Narcotics Anonymout policy package page 7 item 10: The following motion is a directive to FCACNA XVI.**

**Maker:** It's About change

**Second:** Mustard Seed Group

**Motion #** 170102

**Date:** January 14, 2017

**Motion:** Eliminate ATM/Credit Card and return to using checks as outlined in the ASC policy. This would ensure that committee is in accordance with the ASC Convention guidelines.

**Intent:** To restore accountability for checks and balances.

**Tradition(s):** First

**Concept(s):** 5<sup>th</sup> and 11th

**NEW BUSINESS:**

none

At 1:30 Motion to close

**Attachments:**

February 2017 Treasurers report

February 2017 Subcommittee and GSR Reports

Loretta R. letter of willingness to serve as First Coast ASC Activities subcommittee chairperson.

## **FIRST COAST AREA OF NARCOTICS ANONYMOUS UPCOMING EVENTS**

- |               |  |
|---------------|--|
| 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.<br>Date and time to be announced at next ASC meeting |