

**The First Coast Area Service Committee (ASC) of Narcotics  
Anonymous met Saturday, January 14, 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.

It was motioned, seconded, and voted to suspend the order of the day to elect a pro-temp Treasurer in the absence of the elected ASC Treasurer. Jake S. was elected as pro-temp ASC Treasurer for the January 2017 ASC.

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

No one wished to address the First Coast ASC.

Motioned and 2<sup>nd</sup> to 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>	Oct 2016	Nov 2016	Dec. 2016	Jan 2017	
ASC CHAIR	<b>Ishmael M</b>	P	P	A	P	
ASC VICE-CHAIR						
SECRETARY	<b>Tyra G</b>	P	P	P	P	
ALT. SECRETARY						
TREASURER	<b>Catherine</b>	P	P	P	A	
ALT-TREASURER						
FRC BOARD REP.						
RCM	<b>Marc C</b>	P	P	P	At Region	
ALT-RCM						
POLICY CHAIR	<b>Darryl E</b>	P	P	A	P	
POLICY VICE-CHAIR						
ACTIVITIES CHAIR						
CONV.COM.CHAIR FCACNA XVI	<b>Sakina B</b>	P	P	A	P	
HELPLINE CHAIR	<b>Jerome</b>	A	P	P	P	
H&I CHAIR	<b>Erica R</b>	A	P	P	P	
LIT. DISTRIBUTOR CHAIR	<b>Rob</b>	P	P	P	P	
ALT-LIT DISTRIBUTOR	<b>Jake S</b>	A	P	P	P	
LIT. REVIEW CHAIR						
P.R. CHAIR						

- Motioned and seconded to accept the December 2016 ASC Secretary's minutes by simple majority vote.

	<b>HOME GROUPS</b>	<b>GSR</b>	<b>Oct 2016</b>	<b>Nov 2016</b>	<b>Dec 2016</b>	<b>Jan 2017</b>
1	A NEW LIFE	Zena	A	A*	P*	A*
2	A SECOND CHANCE	Hakeem	P	P (late)	P	P
3	ALIVE-N-KICKIN!	Carly	A	P	P	P
4	AVONDALE GROUP	Darin L	P	P	P	P
5	BYOM	Frederick H	P	A	P	A
6	DEEPNA	Rondel	A	P	P (late)	P
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	A	P	P	P
14	NEW HOPE GROUP	Hope H	P	P	P	A*
15	NOON GROUP	Rob C	P	P	P	P
16	ON PATHWAY TO RECOVERY	Willie Mae	P	P	P	P (late)
17	RECOVERY	Sean S	A*	A*	A*	A*
18	RECOVERY AT WORK		A	A*	A*	P (late)
19	RIVERSIDE NOON	Rufus	P	P	A	P
20	SICKER THAN MOST	Ira B	P	P	P	P
21	THE DOWNTOWN FERNANDINA GROUP	Lynne G				P*
22	THE GIVING BACK GROUP	James			P*	A*
23	TIMUQUANA GROUP	Travis H		P	P	P
24	WAY OUT GROUP	Dan	P	A	P	P
25	YOUTH & RECOVERY	Dennis	P	P	P	P(late)

	<b>HOME GROUPS</b>		<b>Oct 2016</b>	<b>Nov 2016</b>	<b>Dec 2016</b>	<b>Jan 2017</b>
	Simple Majority Minimum Required for Quorum (2/3)		11 quorum	8 Quorum	12 Quorum	9 simple maj. 11 Quorum
	GROUPS PRESENT FOR OPENING ROLL TODAY		16 present 14 voting	14 present 14 voting	19 present 18 voting	17 present

Secretary's Report

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

Treasurer's report:

01/14/2017 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:** 01/14/2017

**MEETING PLACE:**

**ATTENDANCE:** Rob

**COMMENTS, PROBLEMS, QUESTIONS:** Had a glitch in the ordering. Will deliver missing literature next month. Literature order \$659.68. Report is attached.

**CHAIRPERSON:** Rob C

**SUBMITTED BY:** Rob C

**H&I REPORT**

**Today's Date:** 01/14/2017

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

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

**ATTENDANCE:** Erica S

**COMMENTS, PROBLEMS, QUESTIONS:**

**Activities:** Learning day 2/12/2017 from 2-6 at 6970 Wiley road

Badging 2/13/2017 from 5-7pm

Requesting donations/covered dishes. To sign up see Erica S

Needs support. Duval county Jail male and female are not getting meetings.

Gateway Co-Ed is not getting a meeting (Tuesdays)

**ACCOMPLISHMENTS, GOALS, ACTIVITIES:**

**Comments:** We are trying to schedule a learning day for the 1<sup>st</sup> weekend in February 2017 and immediately following the learning day, scheduling a badging.

**CHAIRPERSON:** Erica S

**SUBMITTED BY:** Erica S

**HELPLINE**

**Today's Date: 01/14/2017**

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

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

**ATTENDANCE:** Jerome W

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

**CHAIRPERSON:** Jerome W

**SUBMITTED BY:** Jerome W

**CONVENTION COMMITTEE FCACNA XVI**

**Today's Date: 01/14/2017**

**MEETING PLACE:** 4000 Spring Park Road

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

**ATTENDANCE:**

**COMMENTS, PROBLEMS, QUESTIONS:** Still waiting for vice chair to be voted in.

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

**SUBMITTED BY:**

**POLICY**

**Today's Date: 01/14/2017**

**MEETING PLACE:** 1133 Ionia St.

**DAY/TIME:** 2<sup>nd</sup> Saturday of each month at 9:45 a.m.

**ATTENDANCE:**

**COMMENTS, PROBLEMS, QUESTIONS:**

**ACCOMPLISHMENTS, GOALS, ACTIVITIES:**

**CHAIR:** Darryl E

**VICE-CHAIR:**

**SECRETARY:**

**SUBMITTED BY:**

**RCM**

**Today's Date: 01/14/2017**

**MEETING PLACE:**

**DAY/TIME:**

**ATTENDANCE:**

**COMMENTS, PROBLEMS, QUESTIONS:** RCM was attending Florida Region this ASC. Communicated that the RSC will be conducting Consensus Based Decision Making (CBDM) training at our next ASC on February 11, 2017 around 12:30pm or at the completion of our Area business. RCM is also requesting names of addicts attending the upcoming Florida Service Symposium being held March 23-26, 2017 in Tampa.

**CHAIR/RCM:** Marc C

**ALT RCM:**

**SECRETARY:**

**SUBMITTED BY:** Tyra G

### GSR REPORTS

<b>GROUP</b>	<b>ATT / NEW</b>	<b>COMMENTS</b>	<b>DON. / LIT</b>	<b>GSR</b>
<i><b>A New Life</b></i> 1 <sup>st</sup> Timothy Baptist 12103 Biscayne Blvd. Sunday 7-8pm				Zena M
<i><b>A Second Chance</b></i> 613 West Ashley Street Clara White Mission Mon. 6:30pm-7:30pm	80/25		\$13/\$55	Hakeem
<i><b>Alive-N-Kickin</b></i> Calvary United Methodist 112 Blanding Blvd. Sat.7:30-8:30pm Sun. 7-8pm	90/2	All is well	\$14.47/\$0	Cierra S
<i><b>Another Day Clean</b></i> 12791 Old St. Augustine Rd. Mandarin Church of Christ Mon. & Thur. 7pm				
<i><b>Avondale Group</b></i> 4172 Shirley Ave. Mon 8pm (men's mtg) Tue. & Thu. 8pm	257/12	All is well	\$26.41/\$123.59	Joe K
<b>BYOM</b> 7944 Smyrna Street Tuesday 8pm Friday 10pm				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 pm	179/5	Anyone interested in bringing back the Luau – contact Henry G 904 759-0242. All is well.	\$50/\$0	Lawrence G



<b>Frantic Serenity</b> 1100 Stockton St. Fri. 8-9:30pm, Sat 11am-12:30 pm	25/5	Tyra G celebrating 3 years on January 28, 2017 @ 11:00.	\$52/\$0	Joedy R
<b>Freedom of Choice</b> 25 Cottage Ave. Mon-Thur 10-11 Fri 10-11:30	489/7	All is well	\$138.01/\$36.38	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	76/2	Celebration 1/22/17 Nelson, Jewel, Elijah	\$0/\$17.01	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	20/0	Needs support	\$33/\$0	Greg D.
<b>The Mustard Seed Group</b> 900 Bridier Street (Alumni House) Sat. 8pm and Wed. 12 noon	240/10	All is well	\$40/\$38.60	Anthony W
<b>New Hope Group</b> Kennedy Center 1133 Ionia Street Mon & Wed 7pm – 8pm				Hope H.
<b>Noon Group</b> 4000 Spring Park Rd Sun, Mon, Thur, Fri 12-1:00p.m.		All is well	\$0/\$30.75	Robert M.
<b>On The Pathway To Recovery/Clara White</b> 613 W Ashley St Wed. 6:30- 7:30pm		All is well		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>				
<b>Riverside Noon Group</b> Good Shepherd Church 1100 Stockton St. Tuesday 12:00pm	81/5	Need support. Speaker 1/31/2017. All is well.	\$16.54/\$17.98	Herman
<b>Sicker Than Most</b> Calvin Presbyterian-Barnes & Kennerly Sun. & Thu. 8:00 pm	172/2		0/0	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	30/0	NEW GROUP. Could use support	\$0/new meeting kit	Lynne G
<b>Timuquana Group</b> 6970 Wiley Road (In the clubhouse) Mon, Wed, Fri 8pm	180/1		\$20.03/\$43.07	Wes S
<b>Way Out Group</b> 400 St. Johns Avenue Green Cove Springs, Fl Thurs 8pm	60/4	Visitors from Crecent City & Gainesville	\$60/\$0	Dennis S
<b>Youth &amp; Recovery</b> 1041 Edgewood Ave. S. Saturday 8pm			\$17.61/\$14.39	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. submitted letter of willingness for FCACNA XVI Convention Vice Chairperson. Letter of willingness is attached.

## **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.

## **Topics of discussion on the ASC floor.**

1. 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 2<sup>nd</sup> 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.

\* During the January 2017 ASC, the matter was discussed but still not voted on and tabled to the next ASC.

2. 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.

\* During the January ASC, there was more discussion on the matter yet there was no vote and therefore also tabled until next ASC.

3. 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 as the December 2016 ASC, the matter was tabled until FCACNA XVI is present.

\*At the January 2017 ASC, it was discussed that the FCACNA XV Treasurer returned the Bank/ATM card to the bank and that the FCACNA XVI Treasurer was made a signer on the account.

There was significant discussion on the Area floor about exactly how many individuals and which specific individuals are needed to change the signers on the FCACNA business banking account. It was discussed about no longer utilizing ATM cards on the account and only utilizing checks to allow for greater tracking and accountability of FCACNA funds. No motion was presented to the ASC floor regarding the matter this ASC. Tabled until next ASC.

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.

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**NEW BUSINESS:**

**Maker:** Sicker Than Most

**Second:** DeepNA

**Motion #** 170101

**Date:** January 14, 2017

**Motion:** To change policy under Secretary guidelines pg (9) Item (4) to read: one copy of minutes to be sent out or sent to web servant 3 weeks after Area.

**Intent:** In keeping with our traditions and concepts; this will help groups make a conscious decision in matters affecting groups and NA as a whole.

**Tradition(s):** First

**Concept(s):** 2nd, 3<sup>rd</sup>, 6<sup>th</sup>, and 9<sup>th</sup>

**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 11<sup>th</sup>

At 1:30 Motion to close

**Attachments:**

January 2017 Treasurers report

January 2017 Subcommittee and GSR Reports

Brian W. FCACNA Vice Chair letter of willingness

Motions 170101 and 170102

H&I flyer

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

- |                   |  |
|-------------------|--|
| February 11, 2017 | Florida Region presenting “Consensus based decision making” training to the First coast ASC following Area business meeting. |
| 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      |