

**The First Coast Area Service Committee (ASC) met Saturday,
July 13, 2013 at St Vincent's Hospital Roger Auditorium C |
4201 Belfort Road Jacksonville, Florida.**

The Policy 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 12 Traditions and concepts.

The floor opened to anyone wishing to address the First Coast Area. Various members addressed the area.

FIRST COAST ASC ATTENDANCE & VOTING ELIGIBILITY January, 2013						
<u>Position</u>	<u>Trusted Servant</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	
ASC CHAIR	JERRY U	P	P	P	P	
ASC VICE-CHAIR	ISHMAEL M.	A	P	A	A	
SECRETARY	OPEN	O	O	O	O	
ALT. SECRETARY	OPEN	O	O	O	O	
TREASURER	OPEN	P	O	O	O	
ALT-TREASURER	OPEN	O	O	O	O	
FRC BOARD REP.	CHARLES C.	P	P	P	A	
RCM	OPEN	O	O	O	O	
ALT-RCM	OPEN	P	O	O	O	
POLICY CHAIR	DARRYL E.	P	P	P	P	
POLICY VICE- CHAIR	SARA B.	A	P	P	P	
ACTIVITIES CHAIR	OPEN	O	O	O	O	
CONV.COM.CHAIR FCACNA XIII	OPEN	O	O	O	O	
HELPLINE CHAIR	JIMMY F	P	P	P	P	
H&I CHAIR	OPEN	O	O	O	O	
LIT. DISTRIBUTOR CHAIR	GLORIA L.	A	P	P	A	
ALT-LIT DISTRIBUTOR	MARK C.	P	P	P	P	
LIT. REVIEW CHAIR	OPEN	O	O	O	O	
P.R. CHAIR	OPEN	O	O	O	O	

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

			April	May	June	July
29	RIVERSIDE NOON GROUP		P	A	P	P
30	SICKER THAN MOST	Jerome W.	P	P	P	P
31	SPIRITUAL AWAKENING	Dan B.	P	A	A	P
32	TIMUQUANA GROUP	Reggie E. Michael H.	P	P	P	P
33	WAY OUT GROUP	No Vote July	P	A	A	A
34	WOMEN STEP TOGETHER	No Vote July	A	A	A	A
35	YOUTH & RECOVERY	Dennis C.	P	P	P	P
	Minimum Required for Quorum =					
	Highlighted not eligible to vote Reinstated = on third consecutive meeting					
	GROUPS PRESENT FOR OPENING ROLL TODAY	13 voting 13	Quorum: 7	2/3 Majority: 8		

Secretary's Report

Toma read Secretary's report and requested \$20.00 for mailing out minutes. Jimmy issued funds.

SUBMITTED BY: Toma T. 7/13/13

Treasurer's Report

Please see the attached Treasurer Report.

SUBMITTED BY: Jimmy F.

FRC BOARD REP. REPORT

NO REPORT

PUBLIC RELATIONS

OPEN

FIRST COAST AREA ACTIVITIES COMMITTEE

Today's Date: 07/13/13

MEETING PLACE:

ATTENDANCE:

DAY/TIME:

COMMENTS, PROBLEMS, QUESTIONS: All is well. Collected \$9.00 from Home Groups + \$25 towards rent. We have \$415 for rent and condiments for the July 20, 2013 Area Annual Anniversary celebration. There will be a speaker meeting from 7pm to 8pm and a pot luck / dance from 8pm to 12a.

MONTHLY EXPENSES:

CHAIRPERSON: Anthony

SUBMITTED BY: Anthony

RCM REPORT

OPEN

LITERATURE DISTRIBUTOR

Today's Date: 07/13/13

MEETING PLACE: 5409 Highway Ave.

ATTENDANCE:

DAY/TIME: 3rd Thursday every month @ 6pm

COMMENTS, PROBLEMS, QUESTIONS: All is well. All orders for June are filled. We reduced our inventory by over \$200 and are near the policy amount of \$500 on hand. Please feel free to come to our literature subcommittee meeting

MONTHLY EXPENSES:

CHAIRPERSON: Marc C.

SUBMITTED BY: Marc C.

H&I REPORT

Today's Date: 07/13/2013

MEETING PLACE: 1133 Iona Street – Kennedy Center

DAY/TIME: 1st Thursday every month @ 6pm

ATTENDANCE: 15

COMMENTS, PROBLEMS, QUESTIONS:

******GSR'S PLEASE ANNOUNCE THAT H&I IS IN DESPERATE NEED OF SUPPORT*****1 DAY TO JOIN, 90 DAYS TO CARRY MESSAGE AND 1 YEAR TO FACILITATE A MEETING.**

Clay County Correctional turning away H & I. Chester to get with Jackie, they will know next month. Chester still has the willingness. Chester will call the Salvation Army to see if they want a meeting or not. Pro Temp Secretary – Lori D.

ACCOMPLISHMENTS, GOALS, ACTIVITIES: Duval County Male – Ray C., Gateway Co-Ed – Stevie B., Friday Night – Sharon S.
SUBMITTED BY: Chester

HELPLINE

Today's Date: 07/13/2013
MEETING PLACE: Calvin Presbyterian Church 4050 Barnes Road
DAY/TIME: 1st Monday every month @ 7pm
ATTENDANCE:
COMMENTS, PROBLEMS, QUESTIONS: ***NEEDS SUPPORT- GSR'S PLEASE
ANNOUNCE TO YOUR HOME GROUPS THAT HELPLINE IS IN NEED OF SUPPORT***

Jimmy re-iterated that he has fulfilled his commitment on this committee. He noted that he would be willing to serve as vice-chair to help someone willing to chair the sub-committee

ACCOMPLISHMENTS, GOALS, ACTIVITIES:
CHAIRPERSON: Jimmy F **VICE-CHAIR:** Open **SECRETARY:**
SUBMITTED BY: Jimmy F

CONVENTION COMMITTEE FCACNA XIII

TODAY'S DATE:
SUB-COMMITTEE NAME/ ATTENDANCE:
MEETING PLACE:
DAY/TIME:
ATTENDANCE:
COMMENTS, PROBLEMS, QUESTIONS: All positions are open.
ACCOMPLISHMENTS, GOALS, ACTIVITIES:
ITEMIZED MONTHLY EXPENSES:

CHAIR: **VICE-CHAIR:** **SECRETARY:**
SUBMITTED BY:

POLICY

Today's Date: 07/13/2013
MEETING PLACE: St. Vincent
DAY/TIME: Saturday 9:45 a.m.

ATTENDANCE:

COMMENTS, PROBLEMS, QUESTION. Not getting support from members, Quorum not met; need executive board and 4 elected GSR's to be able to carry out any business.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

ITEMIZED MONTHLY EXPENSES:

MOTIONS FOR ASC:

CHAIR: Darryl E. **VICE-CHAIR:** Sara B. **SECRETARY:** Open

SUBMITTED BY: Darryl E

Metro AD HOC meeting

DATE: 07/13/2013

MEETING PLACE: 5159 Tan Street, Jacksonville, Florida

DAY/TIME: 7 /11 @ 7:15p

COMMENTS, PROBLEMS, QUESTIONS: No one has been attending meetings, should we disband committee or table? GSR's voted to table decision.

ACCOMPLISHMENTS, GOALS, ACTIVITIES: Next meeting is Wednesday 7/31/13 at 7:15p, Spring Park

ITEMIZED MONTHLY EXPENSES: No expenses

MOTIONS FOR ASC:

CHAIRPERSON:

SECRETARY:

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	80/2	All is well	0/0	Carl S.
<i>A Second Chance</i> 613 West Ashley Street Clara White Mission Mon. 6:30pm-7:30pm	150/2	All is well	0/0	Rudy M.
<i>Alive-N-Kickin</i> Calvary United Methodist 112 Blanding Blvd. Orange Park, In back				Robert M

<i>Another Day Clean</i> 12791 Old St. Augustine Rd. Mandarin Church of Christ Mon. & Thur. 7pm				Sharon T.
<i>Avondale Group</i> 4172 Shirley Ave. Tue. & Thu. 8pm	262/6	All is well, 25 th Anniversary 8/24 @11-3 at Murray Hill Park	0/0	Rick M.
<i>BYOM</i> 7944 Smyrna Street Tuesday 8pm Friday 10pm				Frederick H.
<i>Courage to Change</i> Thur. 6:30 – 7:30pm 2002 San Pablo Rd. S. Sat. 7:00 – 8:00pm 150 Sherry Drive				Enrique L
<i>DeepNa</i> Kennedy Center 1 st and Ionia Street Tue. & Thu. 7:30pm Wed. 12 – 1pm				Ken D.
<i>Fernandina Beach</i> 1200 Elm Street MLK Center Tue. & Thu. 8:00 pm				Henry
<i>Frantic Serenity</i> 1100 Stockton St Fri. & Sun. 8pm Sat 11am-12:30pm				Nashida M.
<i>Freedom of Choice</i> Mon. & Fri. 10am Kennedy Center 1 st & Ionia Street Thu. 10am Grace Baptist Church 1608 East 21 st Street				Russell
<i>A Gift of Life</i> 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	50/15	All is Well	0/0	Julie B/Robert D
<i>Living Clean</i> 9114 Norfolk blvd Thursday 8-9, sat. 8-9	21/1	Needs Support Thursday Lit. Study Mtg.	6/0	
<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 Bridger Street (Alumni House) Saturday 8pm/Speaker meeting	508/20	All is Well	43.88/42.37	Ray C.
<i>New Hope Group</i> Kennedy Center 1 st & Ionia Street Mon & Wed 7pm – 8pm	50/10	All is well. Anniversary celebration	59.70/17.22	Frank P.
<i>Noon Group</i> 3920 Spring Park Rd Recovery Jax Mon–Fri 12 - 1:00p.m.		All is Well	211.05/0	Doug / Curtis T.
<i>On The Pathway To Recovery</i> 613 West Ashley Street Clara White Mission Wed. 6:30pm – 7:30pm	150/10	All is Well. Need support	.69/9.31	Renea J.
<i>Rebuilding Our Broken World</i> Gynea 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	0/0	All is Well	0/0	Mita
Riverside Noon Group Good Shepherd Church Forbes @ Stockton Tuesday 12:00pm	130/5	All is Well Speaker Meeting 07/30/13. \$10 to Area Anniv. Meet in rms D/F	21.75/15.19	Herman B
Sicker Than Most Calvin Presbyterian- Barnes & Kennerly Sun. & Thu. 8:00 pm	286/10	All is Well	16.17/0	Ira B
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.	156/11	All is Well, we meet M- W-F 8pm. Fun Friday - last Fri. of the month. NO MTG on 7/29,7/31 & 8/2. Reggie new GSR	72.00/18.50	Reggie E.
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				
Youth & Recovery 1041 Edgewood Ave. S. Saturday 8pm	18/3	Youth in Recovery is celebrating its 16 th anniversary Aug 17 th 2013 at 5pm. Food @ 5p/Speaker @ 8p	26.37/9.63	Dennis C.

ELECTIONS & NOMINATIONS

Elections were held and the following persons were elected to hold a position on AREA.

Area Chair – *Darryl E.*

Policy Chair – *Sarah B.*

Alternate Secretary – *Toma T.*

Treasurer – *Jimmy F.*

Literature Chair – *Marc C.*

Convention Chair – *Clinton*

Convention V. C. – *Jerry*

Convention Treasurer – *Renea J.*

RCM – *Mita*

H&I – *Chester H.*

Activities Chair – *Anthony W.*

Help Line – *Russell D.*

Motions:

None

Old Business:

Ongoing Discussion RE: Executive Board Liability Insurance

Jerry B. found that A & D Insurance is only good for covering non-bodily injury claims, such as employment related and mismanagement of funds. General Liability covers all events and bodily injury. The rates he found range from \$1000 to \$1600 annually for General Liability and A & D combined. He will continue to search for better rates.

Jerry B. submitted an article on Directors and Officers Liability Insurance for Non-Profit Organizations.

New Business: