

**The First Coast Area Service Committee (ASC) met Saturday,
June 8, 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>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	
ASC CHAIR	JERRY U	P	P	P	P	
ASC VICE-CHAIR	ISHMAEL M.	A	A	P	A	
SECRETARY	OPEN	O	O	O	O	
ALT. SECRETARY	OPEN	A	O	O	O	
TREASURER	OPEN	P	P	O	O	
ALT-TREASURER	OPEN	O	O	O	O	
FRC BOARD REP.	CHARLES C.	O	P	P	P	
RCM	OPEN	O	O	O	O	
ALT-RCM	OPEN	P	P	O	O	
POLICY CHAIR	DARRYL E.	P	P	P	P	
POLICY VICE- CHAIR	SARA B.	P	A	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.	P	A	P	P	
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		March	April	May	June
1	A NEW BEGINNING	No Vote June	A	A	A	A
2	A NEW LIFE	No Vote June	A	A	A	A
3	A SECOND CHANCE	Rudy M.	P	P	P	P
4	ALIVE-N-KICKIN!	Robert M.	P	P	P	P
5	AMELIA ISLAND	No Vote June	A	A	A	A
6	ANOTHER DAY CLEAN	No Vote June	A	A	A	A
7	AVONDALE GROUP	Rick	P	P	P	A
8	BYOM	Frederick H.	P	A	A	P
9	COURAGE TO CHANGE	Enrique L.	P	A	P	P
10	DEEPNA	Ken D.	A	P	A	P
11	FERNANDINA BEACH GROUP	No Vote June	A	A	A	A
12	FRANTIC SERENITY	Nashida M.	P	P	P	P
13	FREEDOM OF CHOICE	Russell D.	A	A	P	P
14	GIFT OF LIFE	No Vote June	A	A	A	A
17	IT WORKS: WE DO RECOVER	No Vote June	A	A	A	A
18	IT'S ABOUT CHANGE	No Vote June	A	A	A	A
19	JUST FOR TODAY	Julie B.	P	P	P	P
20	LIVING CLEAN	Elwell F.	P	P	P	P
21	MORE WILL BE REVEALED	Richard D.	P	P	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.	P	A	P	P
25	ON PATHWAY TO RECOVERY		P	P	P	P
26	R.O.B.W.	CLOSED	CLOSED	CLOSED	CLOSED	CLOSED
27	RECOVERY	Bobby T.	P	P	A	A
28	RECOVERY AT RAIFORD	No Vote June	A	A	A	A
28	RECOVERY AT WORK	Chester H.	A	P	P	P

29	RIVERSIDE NOON GROUP		MARCH A	APRIL P	MAY A	JUNE P
30	SICKER THAN MOST	Jerome W.	P	P	P	P
31	SPIRITUAL AWAKENING	Dan B.	P	P	A	A
32	TIMUQUANA GROUP	David C.	P	P	P	P
33	WAY OUT GROUP	No Vote June	A	P	A	A
34	WOMEN STEP TOGETHER	No Vote June	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

Sarah H. voted in as the Pro Temp Secretary. Toma T Voted in as Pro Temp Alternate Secretary.

Sarah and Toma request \$20.00 for mailing and printing minutes, Jimmy issued funds.

Submitted By: Toma T. and Sarah H. 06/19/13

Treasurer's Report

Jimmy reaffirmed as Pro-Temp treasurer

May 11-June 7, 2013

Available Balance: 7273.34

Expenses:

Storage Unit – June (06/03) 53.45

RCM - Hotel Room	(05/21)	101.16
RCM - Gas	(05/21)	39.52
Region Donation	(05/20)	500.00
FL RSO Purchase	(05/16)	633.12
ONEBOX	(05/15)	79.95
AT&T	(05/13)	36.64

Deposits:

05/16	37.29
05/15	943.91

Submitted by Jimmy

FRC BOARD REP. REPORT

No Report

PUBLIC RELATIONS

OPEN

FIRST COAST AREA ACTIVITIES COMMITTEE

OPEN

RCM REPORT

OPEN

LITERATURE DISTRIBUTOR

Date: 06/08/13

Meeting Place: St. Vin. Hospital

Attendance:

Day/Time: 11 am

Comments, Problems, Questions: Gloria presented an Audit of ASC Literature Inventory – Value of Lit on Hand \$885.69, Submitted an Additional \$38.00 for Lit items sold that were not included in total.

Gloria thanked the area for allowing her to Serve as Lit Distributor.

Monthly Expenses: RSO Literature Order – 633.12 (per Treasurer's Report)

Chairperson: Gloria L.

Submitted By: Gloria L.

H&I REPORT

MEETING PLACE:

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

ATTENDANCE:

COMMENTS, PROBLEMS, QUESTIONS:

******GSR'S PLEASE ANNOUNCE THAT H&I IS IN DESPERATE NEED OF SUPPORT******

FOR THE MONTH OF JULY, H&I WILL MEET ON THE 11TH DUE TO THE 4TH OF JULY HOLIDAY

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

SUBMITTED BY: Chester

HELPLINE

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: Latesia

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:

VICE-CHAIR:

SECRETARY:

SUBMITTED BY:

POLICY

Today's Date: **06/08/2013**

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:

MEETING PLACE:

DAY/TIME:

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

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

ITEMIZED MONTHLY EXPENSES:

MOTIONS FOR ASC:

CHAIRPERSON:

SECRETARY:

SUBMITTED BY:

GSR REPORTS

GROUP	ATT / NEW	COMMENTS	DON. / LIT	GSR
<i>A New Life</i> 1 st Timothy Baptist 12103 Biscayne Blvd. Sunday 7pm				
<i>A Second Chance</i> 613 West Ashley Street Clara White Mission Mon. 6:30pm-7:30pm				

<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	182/8		16.34/53.66	Rick M.
<i>BYOM</i> 7944 Smyrna Street Tuesday 8pm Friday 10pm	5/0	All is Well, Need Support Fri Night		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		All is Well/Format Change Thurs 6:30 to Lit Study or Ask-it-Basket		Enrique L
<i>DeepNa</i> Kennedy Center 1 st and Ionia Street Tue. & Thu. 7:30pm Wed. 12 – 1pm	225/25		17.55/92.44	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		All is Well		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	300/1	All is Well	83.00/0.00	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		All is Well		Julie B/Robert D
<i>Living Clean</i> 9114 Norfolk blvd Thursday 8-9, sat. 8-9	41/2	Needs Support		El. F
<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 Bridier Street (Alumni House) Saturday 8pm/Speaker meeting	625/20	All is Good	0.00/61.86	Ray C.
<i>New Hope Group</i> Kennedy Center 1 st & Ionia Street Mon & Wed 7pm – 8pm	150/20		0.06/38.94	Frank P.
<i>Noon Group</i> 3920 Spring Park Rd Recovery Jax Mon–Fri 12 - 1:00p.m.		All is Well		Taylor R. Charles H.
<i>On The Pathway To Recovery</i> 613 West Ashley Street Clara White Mission Wed. 6:30pm – 7:30pm		All is Well		Renee
<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	321/8	All is Well	5.12/5.88	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		New Temp Location (6 Months) 56 South 2 Av No Longer Meeting on Mon 8pm Saturday Speaker	104.00/0.00	Mita
Riverside Noon Group Good Shepherd Church Forbes @ Stockton Tuesday 12:00pm	95/3	All is Well Speaker Meeting 07/30/13	25.11/43.87	Herman B
Sicker Than Most Calvin Presbyterian- Barnes & Kennerly Sun. & Thu. 8:00 pm	400/8	Group asks "if this area be doing a convention? And, have there been a intemize brake down of last year FCACNA"? -entered here verbatim from GSR report -sh	47.86/0.00	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.	142/7	Attendance has been low and seems to be getting lower please come and show your support. M-W- F 8pm	76.89/23.11	David C.
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	16	Youth in Recovery is celebrating its 16 th anniversary Aug 17 th	47.91/25.09	Dennis C.

		2013 at 5pm. Suggested Donation is a Covered Dish. Speaker Meeting at 8pm		

ELECTIONS & NOMINATIONS

I, **Clinton W. Arrington**: I have the willingness to become *convention chair* I have a sponsor that has one, and I have a working knowledge of the steps, traditions, and concepts. I have been GSR, Activities Chair, Program Chair-Thank you for your Service.

I, **Renee Johnson**, Have the willingness to be the *convention treasurer*. I have been clean for 12 years as of August 15, 2000. I have a sponsor that has a sponsor and a working knowledge of the 12 steps. I am excellent with money. My credit score is 800. I think that speaks for itself. In the 12 years I've been clean I've never paid a double bill or a late bill. I pray that you guys give me the opportunity to have an AWESOME convention in 2014-Renee Johnson

I, **Jerry U.**, have the willingness to be *convention vice-chair*. I have 23 years clean, I have been convention chair 3 times, I have been convention vice chair, area chair 3 times, been in service for 23 years, and a member of first coast area service for 14 years, have a sponsor that has a sponsor- Loving Service, Jerry U.

I, **Jimmy Frazier** have the willingness to serve as *area treasurer*. I have a working knowledge of the steps and traditions. I am in between sponsors at this time at this time, yet plan to have one soon. – Thank you, Jimmy F.

Sent to Groups for Vote

Motions:

None

Old Business:

Ongoing Discussion RE: Executive Board Liability Insurance

Jimmy noted that his research showed that this insurance is pretty expensive and that it's difficult to find a "reputable" provider. Also, noted that he has been unable to locate more than a few groups that have it

Jerry U delivered information: located a policy that would cost about 600.00/annually and that the liability amount of 5,000,000.00 would cover all events the area had in the policy year.

New Business:

Anthony W requested funds and group donations of 10.00 per Home Group to fund Area Anniversary Potluck

Was agreed that the funds request is per policy (no vote required) and funds approved.

GSR's please request 10.00 per HG

www.firstcoastna.org