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

The ASC Policy 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):

- Marc (RCM) – Volunteers of America Florida is requesting to hold a Narcotics Anonymous meeting in their facility. RCM provided GSR's with location, dates, times, and point of contact.

Resume order of the day

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

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

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

HOME GROUPS	Dec 2016	Jan 2017	Feb 2017	Mar 2017
Quorum- majority of	10 Quorum	9 Quorum	9 = Quorum	9 Quorum
voting members				
rounding up.	$12 = \frac{2}{3}$ maj.	11 = 2/3 maj.	12 = 2/3 maj	11 = 2/3 maj.
GROUPS PRESENT	19 present	17 present	17 present	16 present
FOR OPENING	_	_	_	_
ROLL TODAY	18 voting	16 voting	17 voting	16 voting

Secretary's Report

<u>SUBMITTED BY</u>: Tyra G, trusted servant

Treasurer's report: 03/11/2017 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: 03/11/2017 MEETING PLACE: ATTENDANCE: Rob

COMMENTS, PROBLEMS, QUESTIONS: Report is attached.

CHAIRPERSON: Rob C SUBMITTED BY: Rob C

H&I REPORT

Today's Date: 03/11/2017

MEETING PLACE: 1133 Ionia Street – Kennedy Center

DAY/TIME: 1st Thursday every month @ 5:30pm

ATTENDANCE: Erica S

COMMENTS, PROBLEMS, QUESTIONS: Still need support. None of the jails or lock down facilities are getting a meeting at this time. They really want us to come back. Please spread the word.

Turning in \$2.78 change from learning day plus \$21.00

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

Learning day was a success. Nine people showed up for the badging.

\$20 rent requested from the Area.

CHAIRPERSON: Erica S SUBMITTED BY: Erica S

HELPLINE

Today's Date: 03/11/2017

MEETING PLACE: 2137 North Liberty St. **DAY/TIME:** 1st 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: 03/11/2017

MEETING PLACE: 4000 Spring Park Road **DAY/TIME:** 1st Tue. each month at 6:00 pm

ATTENDANCE: Sakina B

COMMENTS, PROBLEMS, QUESTIONS:

Reports FCACNA XVI meetings were held on 2/18/17 and 3/5/17. Next meeting scheduled for

3/19/2017.

Report is attached

CHAIRPERSON: Sakina B. (FCACNA XVI)

SUBMITTED BY: Sakina B

<u>POLICY</u>

Today's Date: 03/11/2017

MEETING PLACE: 1133 Ionia St.

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

ATTENDANCE: Policy did not meet.

COMMENTS, PROBLEMS, QUESTIONS:

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

CHAIR: Darryl E VICE-CHAIR:

SECRETARY: SUBMITTED BY:

RCM

Today's Date: 03/11/2017 MEETING PLACE:

DAY/TIME:

ATTENDANCE: Marc C

COMMENTS, PROBLEMS, QUESTIONS: RCM distributed written reports to all GSR's. Discussed upcoming Service symposioum March 23-March 25. Also discussed the item that went back to the homegroups last ASC, to vote on; mileage reimbursement for Regional trusted servants to IRS 2017 guidelines of 53.5 cents. Vote during Old Business.

CHAIR/RCM: Marc C ALT RCM:

SECRETARY:

SUBMITTED BY: Marc C

GSR REPORTS

GROUP	ATT / NEW	COMMENTS	DON. / LIT	GSR
A Now I:fo	INE W	COMMENTS		Zana M
A New Life 1st Timothy Baptist				Zena M
12103 Biscayne Blvd.				
Sunday 7-8pm				
A Second Chance				Hakeem
613 West Ashley Street				Hakeem
Clara White Mission				
Mon. 6:30pm-7:30pm				
Alive-N-Kickin				Cierra S
Calvary United				Cicità 5
Methodist				
112 Blanding Blvd.				
Sat.7:30-8:30pm Sun.				
7-8pm				
Another Day Clean				
12791 Old St. Augustine				
Rd.				
Mandarin Church of				
Christ Mon. & Thur.				
7pm				
Avondale Group	300/25	All is well	\$138.53/119.47	Joe K
4172 Shirley Ave.				
Mon 8pm (men's mtg)				
Tue. & Thu. 8pm				
BYOM	6/0	Group needs support.	\$37/\$5	Frederick
7944 Smyrna Street				H.
Tuesday 8pm				
Friday 10pm				
DeepNA	466/16	Anniversary celebration	\$80.50/\$184.95	Rondell
Kennedy Center		planned June 17, 2017 from		
1133 Ionia Street		12-4		
Tue & Thu 7pm, Wed				
12-1pm				
Fernandina Beach	180/2	Beach party May 20, 2017 at	\$0/\$0	Lawrence
1014 S. 10 th St.		11:00.		G
Tue 8pm, Thur 7pm, Fri				
& Sat 8 pm	25/5	A 11 · 11	Φ 4 2 /Φ 2 7 3 1	T 1 5
Frantic Serenity	25/5	All is well	\$43/\$35.31	Joedy R
1100 Stockton St.				
Fri. 8-9:30pm, Sat				
11am-12:30 pm	<u>l</u>			

Freedom of Choice	374/	All is well	\$0/\$33.00	Crystal D
25 Cottage Ave.				
Mon-Thur 10-11 Fri				
10-11:30				

	Ronda D
	Konda D
F \$/\$0	Greg D.
\$60/\$0	Anthony
	W
\$81/\$0	Hope H.
\$0/\$61.10	Irene G
	Shawn S

Recovery @Raiford Florida State Prison Saturday 1:30 -3:30 pm				
(RAW)Recovery At Work. 6970 Wiley Rd. Sat 5-6pm	72/5	All is well	\$131/\$0	Brenda
Riverside Noon Group Good Shepherd Church 1100 Stockton St. Tuesday 12:00pm	84/3	Enter by the pool. Need home group members.	\$4.37/\$40.18	Rufus
Sicker Than Most Calvin Presbyterian-Barnes & Kennerly Sun. & Thu. 8:00 pm	204/4		\$0/0	Ira B
The Giving Back Group (New Beginninings) 7478 103 rd St. Tue&Thurs 7-8pm	21/6	Changing name to "New Beginnings"	\$4.65/\$75.00	Amy G
The Downtown Fernandina Group Alachua Club 32 N. 3 rd St. Fernandina Beach Saturday 6:30 pm	22/0	Could use support	\$0/\$0	Lynne G
Timuquana Group 6970 Wiley Road (In the clubhouse) Mon, Wed, Fri 8pm		Celebration April 5, 2017	\$70/\$69.28	Sunshine
Way Out Group 400 St. Johns Avenue Green Cove Springs, Fl Thurs 8pm	60/4	Celebration March 23. April 13 mtg on the river	\$0/\$0	Dennis S
Youth & Recovery 1041 Edgewood Ave. S. Saturday 8pm		All is well	\$40.01/\$5.99	Dennis C

ELECTIONS & NOMINATIONS

<u>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.</u>

Nominations/submissions:

- Loretta R. was elected as the First Coast ASC Activities subcommitteee chairperson.

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 <u>Saturday February 25, 2017 at 5:30</u> pm at 1041 Edgewood Avenue South at Edgewood Chiristian Church.

- * At the 3/11/2017ASC, the ad-hoc committee chairperson returned the FCACNA XV documents and receipts. No report was submitted.
- * The ASC body voted 15/0/2 to approve the Region trusted servants mileage increase

NEW BUSINESS:

MOTIONS

Maker:It's About changeSecond:Sicker than mostMotion #170301Date:03/11/2017

Motion: To have renewal of the 501 (3)(c) be the responsibility of the ASC Treasurer **Intent:** To ensure that the 501 (3)(c) remains active in order to further our primary

purpose.

Tradition(s): 7th **Concept:** 11th

501C must have 4 executive officers. It was suggested that the following members of the ASC be the ones named on the 501 (3)(c):

- Ishmael M, ASC Chairperson
- Tyra G, ASC Secretary
- Ira B, Home group GSR
- Erica S, H&I Chairperson

The First Coast ASC will plan to utilize the FCACNA P.O. one the FCACNA XVI chairperson to get the address and the keys.

More will be revealed at the next ASC.

At 1:30 Motion to close

Attachments:

March 2017 Treasurers report
March 2017 Subcommittee and GSR Reports
Motion #170301
2/18/2017 FCACNA XVI report
Fernandina Beach party flyer

FIRST COAST AREA OF NARCOTICS ANONYMOUS UPCOMING EVENTS

Date TBD ASC to hold Trusted servants workshop

Date TBD 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