

The First Coast Area Service Committee (ASC) of Narcotics Anonymous met Saturday, November 12, 2016 on the first floor of The Kennedy Center at 1133 Ionia Street Jacksonville, Florida.

The ASC 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 Twelve Traditions (Catherine S) and the Twelve Concepts (Mike S).

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

- Anthony W. addressed the ASC floor to withdraw his letter of willingness for ASC vice chair.

Motioned and 2nd to resume order of the day

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

- Motioned and seconded to accept the October2016 ASC Secretary's minutes by simple majority vote.

	HOME GROUPS	GSR	Aug 2016	Sept 2016	Oct 2016	Nov 2016
1	A NEW LIFE	Zena	A	P	A	A
2	A SECOND CHANCE	Hakeem	A	A*	P	P (late)
3	ALIVE-N-KICKIN!	Sienna	P	P	A	P
4	AVONDALE GROUP	Darin L	P	P	P	P
5	BYOM	Frederick H	P	P	P	A
6	DEEPNA	Rondel	P	P	A	P
7	FERNANDINA BEACH GROUP	Lawrence	A	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	Kevin /Lynette	P	P	P	P
12	MORE WILL BE REVEALED	Greg D	P	P	P	P
13	MUSTARD SEED GROUP	Tramaine/ Anthony	P	P	A	P
14	NEW HOPE GROUP	Hope H	P	P	P	P
15	NOON GROUP	Rob C	A	P	P	P
16	ON PATHWAY TO RECOVERY	Irene	P	A	P	P
17	RECOVERY	Sean S	A	A*	A*	A*
18	RECOVERY AT WORK		P	P	A	A*
19	RIVERSIDE NOON GROUP	Rufus	A	P	P	P
20	SICKER THAN MOST	Ira B	P	P	P	P (late)
21	TIMUQUANA GROUP	Travis H	P	P		P
22	WAY OUT GROUP	Loretta	P	P	P	A
23	YOUTH & RECOVERY	Megan F	P (late)	A	P	P

	HOME GROUPS	GSR	Aug 2016	Sept 2016	Oct 2016	Nov 2016
	Majority Minimum Required for Quorum (2/3)		8 majority 9 quorum	9 majority 11 quorum	11 quorum	9 majority 8 Quorum
	GROUPS PRESENT FOR OPENING ROLL TODAY		15 present 13 voting	17 present 16 voting	16 present 14 voting	14 present 14 voting

Secretary's Report

SUBMITTED BY: Tyra G, trusted servant

Treasurer's report:

11/12/2016 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: 11/12/2016

MEETING PLACE:

ATTENDANCE:Rob

COMMENTS, PROBLEMS, QUESTIONS: All is well.

New book entitled guiding principles is now available.

Literature order of \$438.92 reported

CHAIRPERSON:Rob C **SUBMITTED BY:** Rob C

H&I REPORT

Today's Date: 11/12/2016

MEETING PLACE:1133 Ionia Street – Kennedy Center

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

ATTENDANCE:Erica R

COMMENTS, PROBLEMS, QUESTIONS:Needs support. Lock down facilities/jails are not getting meetings.

ACCOMPLISHMENTS, GOALS, ACTIVITIES: Formed ad-hoc committee for our next learning day. 1st ad-hoc meeting will be in December.

CHAIRPERSON:Erica S

SUBMITTED BY:

HELPLINE

Today's Date: 11/12/2016

MEETING PLACE:2137 North Liberty St.

DAY/TIME:1st Tuesday everymonth @ 5:30pm

ATTENDANCE:Jerome W

COMMENTS, PROBLEMS, QUESTIONS:Subcommittee is in need of help.

CHAIRPERSON:Jerome

SUBMITTEDBY:

CONVENTION COMMITTEE FCACNA XV

Today's Date: 11/12/2016

MEETING PLACE: 4000 Spring Park Road

DAY/TIME:1stTue. each month at 6:00 pm

ATTENDANCE:Sakina B (FCACNA XVI chair)

COMMENTS, PROBLEMS, QUESTIONS:

CHAIRPERSON: Sakina B. (FCACNA XVI)

SUBMITTED BY:

POLICY

Today's Date: 11/12/2016

MEETING PLACE:1133 Ionia St.

DAY/TIME: 2ndSaturdayof each month at9:45 a.m.

ATTENDANCE:Met Quorum this month.

COMMENTS, PROBLEMS, QUESTIONS: Need the elect 2 GSR's to make up Quorum for the subcommittee.

The subcommittee ruled motion 161001 out of order due to lack on intent.

ACCOMPLISHMENTS, GOALS, ACTIVITIES: To continue to meet quorum.

CHAIR:Darryl E

VICE-CHAIR:

SECRETARY:

SUBMITTEDBY:

RCM

Today's Date: 11/12/2016

MEETING PLACE:

DAY/TIME:

ATTENDANCE: Marc C

COMMENTS, PROBLEMS, QUESTIONS: All is well. RSC is next Saturday, November 19, 2016, at the Hilton Garden Inn in Ponte Vedre. There will be a workshop on "Consensus Based Decision Making" on Saturday evening. Approximate time 7:00-8:30 pm. The RSC wants all Areas to change to Consensus Based Decision Making instead of the current Roberts Rules of Order and this training will provide teaching and insight on this manner of conducting the Area's business.

CHAIR/RCM: MarcC

ALT RCM:

SECRETARY:

SUBMITTEDBY:

GSR REPORTS

GROUP	ATT / NEW	COMMENTS	DON. / LIT	GSR
<i>A New Life</i> 1 st Timothy Baptist 12103 Biscayne Blvd. Sunday 7-8pm				
<i>A Second Chance</i> 613 West Ashley Street Clara White Mission Mon. 6:30pm-7:30pm			\$50/\$0	Hakeem
<i>Alive-N-Kickin</i> Calvary United Methodist 112 Blanding Blvd. Sat.7:30-8:30pm Sun. 7-8pm	140/3		\$20/\$0	Cierra S
<i>Another Day Clean</i> 12791 Old St. Augustine Rd. Mandarin Church of Christ Mon. & Thur. 7pm				
<i>Avondale Group</i> 4172 Shirley Ave. Mon 8pm (men's mtg) Tue. & Thu. 8pm		All is well		Joe K
<i>BYOM</i> 7944 Smyrna Street Tuesday 8pm Friday 10pm				
<i>DeepNA</i> Kennedy Center 1133 Ionia Street Tue. & Thu. 7pm Wed. 12 – 1pm	500/30		\$143.67/158.25	Rondell L

Fernandina Beach 1014 s. 10 th st. Tues-8pm Thurs-7pm, Fri & Sun-8pm	210/3	Thanksgiving dinner @ 4:00 with a gratitude meeting at 7:00 pm	\$49.68/\$130.32	Lawrence G.
Frantic Serenity 1100 Stockton St Fri. 8-9:30pm Sat 11am-12:30pm	20/5	Message being carried. Committments fulfilled.	\$32.50/\$0	Joedy R
Freedom of Choice 25 Cottage Ave. Mon.- Fri. at 10am	438/6	All is well	\$128.81/\$0	Crystal D
A Gift of Life 230 Kingsley Ave. Mon. & Wed. 6:30p.m. Sat. 8a.m.				
It's About Change 4000 Spring Park Rd Sun. 3:00pm - 4:30pm	68/1	Nov. 27 Celebration.	\$0/\$21.01	Kevin
Just for Today 4000 Spring Park Rd. Su 12pm W, F, Sa 6:30pm , Sat. Midnight , Tues/ Men @6:30				.
More Will Be Revealed 25 Cottage Ave. Thurs. 7-8pm	47/0	Tues mtg cancelled due to lack support. Last mtg Nov. 29 th .	\$28/\$0	GregD.
The Mustard Seed Group 900 Brider Street (Alumni House) Sat. 8pm and Wed. 12 noon		Need trusted servants	\$80.97/\$42.03	Anthony W
New Hope Group Kennedy Center 1133 Ionia Street Mon & Wed 7pm – 8pm	129/3	All is well	\$93.88/\$17.12	Hope H.
Noon Group 4000 Spring Park Rd Sun–Fri 12 - 1:00p.m.		Needs support		Robert M.
On The Pathway To Recovery/Clara White 613 W Ashley St Wed. 6:30- 7:30pm		All is well	\$5.27/\$27.73	Irene G
Recovery 4000 Spring Park Road Mon. & Wed. @ 7pm				

Recovery @Raiford Florida State Prison Saturday 1:30 -3:30 pm				
(RAW)Recovery At Work. 6970 Wiley Rd. Sat 5-6pm	45/2	All is well	\$71.92/\$47.08	Jennifer
Riverside Noon Group Good Shepherd Church 1100 Stockton St. Tuesday 12:00pm	49/2	Low attendance	\$20/\$0	Rufus
Sicker Than Most Calvin Presbyterian-Barnes &Kennerly Sun. & Thu. 8:00 pm	171/5	All is well		Ira B
Timuquana Group 6970 Wiley Road (In the clubhouse) Mon, Wed, Fri 8pm	201/24	All is well	\$30.60/\$25.40	Travis H
Way Out Group 400 St. Johns Avenue Green Cove Springs, Fl 32043				Loretta
Youth & Recovery 1041 Edgewood Ave. S. Saturday 8pm		All is well	\$16.19/\$33.86	Dennis

NEW BUSINESS

* 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 2nd by "More will be revealed" to hold off on sending money to Region for this month only.

* There was discussion on the Area floor about the possibility of the Area 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.

* 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.

At 13:00 Motion to close

Attachments:

Nov 2016 Treasurers report

Mike S letter of willingness to serve at FCACNA XVI Vice chairperson

November GSR Reports

FIRST COAST AREA OF NARCOTICS ANONYMOUS UPCOMING EVENTS

Nov. 18-20, 2016	Florida RSC being held in the First Coast Area at Hilton Garden Inn, 45 PGA Blvd. Ponte Vedra, FL 32082
Nov. 19, 2016	Florida Region presenting “Consensus based decision making” training to the First coast area trusted servants. Time to be determined.
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.