

**The First Coast Area Service Committee (ASC) of Narcotics
Anonymous met Saturday, October 13, 2018 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 and the Twelve Concepts.

The floor was opened to anyone wishing to address the First Coast Area Service Committee (ASC); no one wished to address the ASC.

Roll Call was held – see below

Elections were held – see below

Order of the day was resumed.

REPORTS

Secretary's Report was submitted by Malcolm J.

- Motion and second to accept the September 2018 ASC Secretary's minutes; passed by simple majority vote.

Initial Treasurer's Report (Beginning Balance) submitted by Catherine S.

- ASC Account b/b = \$5169.79

RCM Report was submitted by Tish R.

- Attended RSC with Mark C on 09/16/18
 - Requesting participation for Services Symposium in March 2019 – see flyer
- 1 proposal presented - # 05092018, by Big Bend
 - Provides for advance notice of motions
 - ** Order of Day suspended to hear the RSC Motion 05092018
 - Carried – 14/0/0
 - ** Order of Day resumed

Policy s/c Report submitted by Jerry U.

- Motion 181001 by s/c chair– change to policy pkg
 - Page 8, ASC Chair Responsibilities, line 7
 - Change ASC address in policy from “5536 Atlantic Bv” to U-Haul Storage facility”
- Motion 181002 by s/c chair – change to policy pkg
 - Page 8, line 10
 - Change to “ASC GSRs”
- Motion 181003 by s/c chair – change to policy pkg

- Page 13, Activities paragraph, line 2
 - Change line 2 from “Any functions planned by this subcommittee requiring area funds are to be brought to the ASC for a vote” to “Any functions planned by this subcommittee requiring Area funds are to be requested at the ASC.”
 - Change line 9 from “Activities produce and distribute fliers at least 2 months in advance” to “..one month in advance”.
- Motion 181004 by s/c chair
 - Page 13, Activities paragraph, line 10
 - Replace “The First Coast’s Area Annual Anniversary should be a speaker meeting Potluck dinner and dance so the NA members with less financial resources will be able to attend, which will entail a larger turnout” with “The First Coast’s Area Annual Anniversary will be planned by the Activities subcommittee.”
- Motion 181005 by Mark C
 - Donation to Region
 - “At conclusion of ASC Treasurer’s Report, a GSR can make a recommendation for Donation to Region.”
 - Concepts 11 & 12
 - Second by Avondale
- Anthony discussed need for coordination Activities s/c and Convention Fundraising s/c.

Convention s/c Report was submitted by Herman B.

- Budget report presented.
- Design submissions for Logo Contest are due 10/27/18

Convention Hotels/Hospitality s/c Report submitted by Nia L.

- Possible dates from 2019 convention submitted
- Requests for proposals sent to area hotels.

Convention Fundraising

- Costume Bash/Speaker Meeting tonight (10/13/18)
- Giving Thanks to NA potluck on 11/10/18
- 3 bids for 3 tablets for s/c use

Convention Merchandising s/c Report submitted by Darin

Helpline s/c Report submitted by Justin B.

- Still need volunteers for morning & afternoon shifts
- Creating a 12-step Call List
- Read letter from Dominic D, Regional Helpline Coordinator
 - Provided specific suggestions based on experiences of Regional and other Areas Helpline challenges/successes.

H&I report was submitted by Erica S.

- Open commitments in the lock-down facilities
- H&I Learning Day on 10/07/18 was a success; returning \$120 to ASC

- Main speaker was Regional H&I chair
- s/c chair expressed willingness to go to RSC to attend Roundtable discussion

Literature report was submitted by Chester H.

- \$930.77 Lit Order Invoiced for the month.
- \$82.39 Invoiced for Meeting Schedules.

Elections & Nominations

ELECTIONS:

PR chair – Mark C – 16/0/0

- Read a message related to 11th Tradition and passed out sign-up list for s/c.

NOMINATIONS:

Alternate RCM – Emily A submitted letter of Willingness

Alternate Lit Distributor – open

Literature Review – open

Activities – open

Alternate Secretary - open

OLD BUSINESS

Motion # 180901 – 4 GSRs present to conduct ASC Policy business.

- Carried 13/0/0

NEW BUSINESS

- Motion 181001 by Policy s/c chair– during policy s/c meeting on 10/13/18
 - change to policy pkg
 - Page 8, ASC Chair Responsibilities, line 7
 - Change ASC address in policy from “5536 Atlantic Bv” to U-Haul Storage facility”
 - Sending out to groups after determining the motion does not violate any of the 12 Steps, 12 Traditions, or 12 Concepts, and has a positive spiritual impact to the Area.
- Motion 181002 by Policy s/c chair – during policy s/c meeting on 10/13/18
 - change to policy pkg
 - Page 8, line 10
 - Change to “ASC GSRs”
 - Sending out to groups after determining the motion does not violate any of the 12 Steps, 12 Traditions, or 12 Concepts, and has a positive spiritual impact to the Area.
- Motion 181003 by Policy s/c chair – during policy s/c meeting on 10/13/18
 - change to policy pkg

- Page 13, Activities paragraph, line 2
 - Change line 2 from “Any functions planned by this subcommittee requiring area funds are to be brought to the ASC for a vote” to “Any functions planned by this subcommittee requiring Area funds are to be requested at the ASC.”
 - Change line 9 from “Activities produce and distribute fliers at least 2 months in advance” to “..one month in advance”.
- Sending out to groups after determining the motion does not violate any of the 12 Steps, 12 Traditions, or 12 Concepts, and has a positive spiritual impact to the Area.
- Motion 181004 by Policy s/c chair - during policy s/c meeting on 10/13/18
 - Page 13, Activities paragraph, line 10
 - Replace “The First Coast’s Area Annual Anniversary should be a speaker meeting Potluck dinner and dance so the NA members with less financial resources will be able to attend, which will entail a larger turnout” with “The First Coast’s Area Annual Anniversary will be planned by the Activities subcommittee.”
 - Sending out to groups after determining the motion does not violate any of the 12 Steps, 12 Traditions, or 12 Concepts, and has a positive spiritual impact to the Area.
- Motion 181005 by Mark C – during policy s/c meeting on 10/13/18
 - Donation to Region
 - “At conclusion of ASC Treasurer’s Report, a GSR can make a recommendation for Donation to Region.”
 - Concepts 11 & 12
 - Second by Avondale
 - Sending out to groups after determining the motion does not violate any of the 12 Steps, 12 Traditions, or 12 Concepts, and has a positive spiritual impact to the Area.

Ad Hoc Committee – Internet – John H.

- No activity to report
 - Motion to dissolve Ad Hoc Committee by Recovery Group; second by Freedom of Choice
 - Passed by simple majority

Treasurer’s update was received from Catherine S.

● Beginning Balance			\$5169.79
● Literature orders	\$951.68		
● Group Donations	\$921.64		
● H&I Returned	\$120.00		
● Total Donations		\$1993.32	
● Cash Out		-\$386.41	
● Deposit			\$1606.91

- Ending Balance** \$6776.70
 Estimated Expenses -\$1236.56
 Est. Misc payout -\$150.00
- Estimated available after expenses \$5390.14

**Motion to donate \$500 to Region – by Youth in Recovery. Passed – 12/0/6

**Motion to donate \$500 for Basic Texts to be purchased by PR s/c. Passed – 15/0/0

Motion and second to close at 12:50 pm

FIRST COAST ASC ATTENDANCE & VOTING ELIGIBILITY					
<u>Position</u>	<u>Trusted Servant</u>	July 2018	Aug 2018	Sept 2018	Oct 2018
ASC CHAIR	Dan C	-	P	P	P
ASC VICE-CHAIR	Jerome	P	P	P	P
SECRETARY	Malcolm J	P	P	P	P
ALT. SECRETARY	open				
TREASURER	Catherine S	P	P	A	P
ALT-TREASURER	open				
FRC BOARD REP.	open				
RCM	Tish R	P	P	P	P
ALT-RCM	open				
POLICY CHAIR	Jerry U		P	P	P
POLICY VICE-CHAIR	Tyra G	P	P	P	A
ACTIVITIES CHAIR	open				
CONV.COM.CHAIR FCACNA XVII	Brian W	P	A	P	A
CONVENTION COMM VICE-CHAIR	Greg D	P	P	A	A
HELPLINE CHAIR	Amber W	A	P – left early	P	A
H&I CHAIR	Erica S	A	P	P	P
LIT DISTRIBUTOR	Chester H	P	P	P	P
ALTERNATE LIT DISTRIBUTOR	open				
LIT REVIEW CHAIR	Open				
P.R. CHAIR	Open				

HOME GROUP	GSR	July 2018	Aug 2018	Sept 2018	Oct 2018
A NEW LIFE	ZENA Mc	P	P	P	-
A SECOND CHANCE		P	-		-
ALIVE-N-KICKIN!	CIERRA S	-	P		-
AFTER THE SMOKE CLEARS	KATE	-	-		P
AVONDALE	STEPHEN R	P	P	P	P
BYOM	RICHARD H	P	-	P	-
DEEPNA	RONDELL L	P	P	P	late
FERNANDINA BEACH	LAWRENCE G	P	P	P	P
FRANTIC SERENITY		P	P		-
FREEDOM OF CHOICE	JIMMY F	P	P	P	P
GIFT OF LIFE	DEAN	P	P		P
GRATITUDE	NIA L				P
IT'S ABOUT CHANGE	LEO M	P	P	P	P
LIVING WITH HOPE	JOHN	P	P	P	P
MORE WILL BE REVEALED	MICHAEL S	P	P	P	-
MUSTARD SEED	HOPE H	P	P	P	P
NEW HOPE	ROY T	-	P	P	Late
NOON GROUP	JEFF	P	P		Late
ON PATHWAY TO RECOVERY	TIM	P	P		P
RECOVERY	JOHN H	P	P	P	P
RECOVERY AT WORK	JENNIFER	P	P	P	P
RIVERSIDE NOON	HERMAN B	-	P	P	P
SICKER THAN MOST	SARAH S	P	-	P	P
SOLUTIONS GROUP	DARIN T	P	P	P	P
THE GIVING BACK GROUP		-	-		-
TIMUQUANA	ROBERT M	P	P	P	P
WAY OUT	LESLIE C	P	P	P	P
YOUTH & RECOVERY	DENNIS C	P	P	P-late	P
GROUPS PRESENT		21	22	18	19 at end
VOTING GROUPS PRESENT		17	21	17	18

	August 2018	September 2018	October 2018
Quorum- majority of voting members rounding up.	12	12	12

UPCOMING EVENTS

- Sicker Than Most – Anniversary – Nov 11th
 - 6:30 – food
 - 3 speakers

ATTACHMENTS

- Policy s/c report – to be amended
- Treasurer’s report
- Group Donations report
- Convention s/c report
- Convention Merchandising s/c report
- Hospitals & Institutions s/c report
- Alternate RCM - Letter of Willingness - Emily A
- Upcoming event fliers