The First Coast Area Service Committee (ASC) met Saturday, September 10<sup>th</sup> 2011 at St Luke's Hospital Roger Main Room 370; 4201 Belfort Road Jacksonville, Florida.

The meeting was called to order at 11:00 a.m. by the Vice-Chair and opened with a moment of silence followed by the Service Prayer. The 12 Traditions we read by Calvin S. and 12 Concepts were read by Dan C.

The floor was opened to anyone wanting to address the First Coast Area.

**Herman** stated we need to obtain a treasurer he is not going to keep doing the treasurer report. He also stated he has literature but does not have any orders; he requested that if anyone has a receipt please bring it in order to receive their literature order.

**Chelsie** from Y&R would like the area to reconsider the motion 110605 which is now formally 110801

**Dan** C. states it is violation of traditions. In observation of the 1<sup>st</sup> tradition of ASC groups needing to take area seriously. NA will cease to function.

**Ishmael** apologized for the misinformation at last area. We did not have quorum and should not have conducted business. Although morality cannot be forced on people each GSR should be held accountable to the ASC.

**Ebony** stated her job approached her about Public Relations. On 9/23/11 they requesting volunteers to come for Recovery Month.

**Ira** requested someone make a motion to have a recorder for the secretary so that accurate minutes can be recorded.

Quorum is 10, cannot go below 10 GSR's

FIRST COAST ASC ATTENDANCE & VOTING ELIGBILITY MAY, 2011

	Position	Trusted Servant	June	July	August	September
	ASC CHAIR ASC VICE-CHAIR DAVE G		О	О	О	О
			0	P	P	P
	SECRETARY	NASHIDA M	Pro tem	Pro tem	P	P
	TREASURER	HERMAN B.	P	P	PPP	P
	ALT-TREASURER	OPEN	0	О	О	О
	FRC BOARD REP.	OPEN	0	О	О	О
	RCM	CHELSIE P	P	P	P	P
	ALT-RCM	OPEN	0	О	О	О
	POLICY CHAIR	ISHMAEL M	Pro tem	Pro tem	P	P
	ACTIVITIES CHAIR	OPEN	P	P	P	О
	CONV.COM.CHAIR FCACNA XI	BOBBY T	P	P	P	P
	HELPLINE CHAIR	OPEN	О	О	О	О
	H&I CHAIR	RONALD C.	P	PPA	A	A
	LIT. DISTRIBUTOR CHAIR	OPEN	О	0	О	0
	Position	Trusted Servant	June	July	August	
	ALT-LIT DISTRIBUTOR	OPEN	ProTiem	О	О	О
	LIT. REVIEW CHAIR	OPEN	О	О	О	О
	P.R. CHAIR	OPEN	P	P	O	О
	HOMEGROUPS					
1	A NEW BEGINNING	Felicia W.	A	P	PP	PPA
2	A NEW LIFE	No vote Sept	AAA	A	PP	AAA
4	A SECOND					
	CHANCE		PPA	PPA	PP	AAA
5	ALIVE-N-KICKIN!		P	PPA	PP	PPP
6	ANOTHER DAY					
	CLEAN		AAA	PPP	PAA	PPP
7	AVONDALE GROUP		AP	AAA	PPP	PPP
8	BYOM	NT. C	AAA	APP	PP	APP
9	COURAGE TO CHANGE	No vote Sept	AAA	A	AA	AAA
10	DEEPNA		AAA	A	AA	AAA

11	FERNANDINA BEACH GROUP	No vote Sept	AAA	A	AA	AAA
12	FRANTIC SERENITY		PPP	PPA	AP	PPP
13	FREEDOM OF CHOICE	No vote Sept	PPA	PPA	AA	PPA
14	GIFT OF LIFE	No vote Sept	PPA	PPA	AA	AAA
15	HOPE IS HERE	No vote Sept	A	A	AA	AAA
16	IN THE WIND	No vote Sept	AAA	A	AA	AAA
17	IT WORKS: WE DO RECOVER	No vote Sept	AAA	A	AA	AAA
18	IT'S ABOUT CHANGE		PPP	PPP	PP	PPP
19	JUST FOR TODAY		PPP	PPP	PP	PPP
<b>20</b>	LIVING WITH HOPE	No vote Aug	AAA	AAA	AA	AAA
	Position	Trusted Servant	June	July	August	
21	MORE WILL BE REVEALED		AAA	PPA	PP	PAA
22	MUSTARD SEED GROUP		PPA	PPP	PP	PPP
<b>23</b>	NEW HOPE GROUP	No vote Sept	PPP	A	AA	APP
24	NO MORE EXCUSES		PPP	A	PA	PPP
25	NOON GROUP		PPP	PPP	PA	PPP
26	ON PATHWAY TO RECOVERY		PPA	A	PP	AAA
27	PENNY ARCADE	No vote Aug	AAA	A	AA	AAA
28	R.O.B.W.		PPP	PPP	PP	PPP
29	RECOVERY		PPP	PPP	PP	PPP
30	RECOVERY AT RAIFORD	No Vote Sept	AAA	A	PA	AAA
31	RECOVERY AT WORK		PPP	PPA	PA	PPP
32	RIVERSIDE NOON GROUP	No Vote Aug	AAA	A	AA	AAA
33	SICKER THAN MOST		PPP	PPP	PA	PPP
34	SPIRITUAL AWAKENING		PAA	PPP	PA	AAA

35	TIMUQUANA GROUP		PPP	PPP	PP	PPP
36	WAY OUT GROUP		AAA	PPP	PP	PPP
37	WOMEN STEP					
	TOGETHER		PPA	PPA	PP	AAA
38	YOUTH &					
	RECOVERY		PPA	PPA	PP	PPP
	Minimum Required					
	for Quorum = $(40$ -					
	13=27/2=)19					
	Highlighted not					
	eligible to vote					
	Reinstate = after 2					
	consecutive months					
	GROUPS PRESENT	Quorum: 10	2/3'S=13			
	FOR OPENING					
	$ROLL\ TODAY = 19$					

### Secretary's Report

Secretary read last month's minutes. Recovery made motion to accept secretary's report and it was second by ROBW. Curtis made pertinent motion to suspend the order of the day to elect Chelsie pro temp in order to give RCM report. The vote 15-0-0, request was made to resubmit order of day. There was discussion about funds to cover the room nights for RCM and subcommittee chairs that attend Region cost 327+ tax. Treasurer stated we are in Prudent Reserve but will have the money. Alive and kickin' made motion to accept the RCM report and Curtis stated only Sec. Report and Treas. Report are the only reports need to motion & 2<sup>nd</sup>, secretary requested clarification. Pertinent motion to catch up the helpline rent to remain in our 7<sup>th</sup> tradition. Mustard group 2<sup>nd</sup> motion Point of information by No More Excuses, Ebony their rent has gone up, suggested contact be reestablished. Just 4 today stated Turning Point pays helpline costs. Question the floor do we pay back Turning Point. Curtis mentioned 11<sup>th</sup> tradition and suggested we fill position. There was discussion on the motion #'s and how to format by Area Chair. Secretary was instructed to change the format of the motion #'s

FRC BOARD REP. REPORT - Position is open.

RCM REPORT:

### **OPEN POSITIONS:**

- RSO-1 RSC ELECT 1- BOARD ELECT
- FRC 1 RSC ELECT
- FRC 1 BOARD ELECT
- 1 CO-LEADER FELLOWSHIP DEVELOPMENT
- 1 ARCHIVIST POSITION
  - Proposal: RSO-BOD/Heartland 07/17/11 #11-001
  - Proposal: To change the R.S.O. Guidelines back to 2 BOD members from each area. It was raised to 3 from each area when the BOD was raised 11 members by motion #52 11-19-06.
  - Intent: Housekeeping- To bring the Bylaws back to 2 from 3. This should have been changed in the motion to reduce the board to 7.
  - Proposal: Uncoast/Tampa Funcoast 07/17/11 #11-002

### PASSED 10 pro, 0 abstentions

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• Proposal: The Uncoast Area would like a consensus based decision on whether or not the Florida Region wishes to continue to have a "Facebook/ with a read only announcement fan page".

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Intent: Follow our traditions by getting a group conscience from all Areas.
 PASSED

### PUBLIC RELATIONS SUBCOMMITTEE

**COMMENTS, PROBLEMS, QUESTIONS:** 

**ACCOMPLISHMENTS, GOALS, ACTIVITIES:** 

MOTIONS FOR ASC: None CHAIRPERSON: Open VICE-CHAIR: Open SECRETART: Open

**SUMITTED BY:** Chelsie P.

### ACTIVITIES = OPEN

# MEETING PLACE: DAY/TIME: ATTENDANCE: COMMENTS, PROBLEMS, QUESTIONS: CONVENTION COMMITTEE FCACNA XI TODAY'S DATE {MONTH/DATE/YEAR}: SUB-COMMITTEE NAME: ASC Convention MEETING PLACE: 1509 Highway Ave ATTENDANCE: 11 DAY/TIME: Wednesday at 6:30pm-8:30pm. COMMENTS, PROBLEMS, QUESTIONS ACCOMPLISHMENTS, GOALS, ACTIVITIES: ITEMIZED MONTHLY EXPENSES {ATTACH SEPARATE SHEET IF NECESSARY}:

CHAIRPERSON: Bobby T VICE-CHAIR: Chester

**MOTIONS FOR ASC:** 

NO ACTIVITIES CHAIR

SECRETARY: Phyllis C.

SUBMITTED BY: Phyllis C.

**MEETING PLACE:** St. Luke Hospital Auditorium **DAY/TIME:** 2<sup>nd</sup> Saturday of the Month, 9:45am before ASC meeting.

**ATTENDANCE:** 

**COMMENTS, PROBLEMS, QUESTIONS:** 

**ACCOMPLISHMENTS, GOALS, ACTIVITIES:** 

**ITEMIZED MONTHLY EXPENSES:** 

**MOTIONS TO ASC:** None

CHAIR: Ishmael M VICE-CHAIR: Open **SECRETARY:** Pro Temp Chelsie

**SUBMITTED BY:** Ishmael M

### **GSR REPORTS**

GROUP	ATT./ NEW.	COMMENTS	DON./LIT.	GSR
A New Beginning	275/7		11.94/59.06	Felicia W
511 West 11 <sup>th</sup> Street				
Inside the HELP Center				
Mon., Wed. & Sat. 7pm				
A New Life				
1 <sup>st</sup> Timothy Baptist				
12103 Biscayne Blvd.				
Sunday 7pm				
A Principled Life				
2360 St. Johns Bluff Rd.				
South @ New Covenant				
Ministries Main Building				
Upstairs				
Wednesday 6pm				

	T		
200/10	New alternate GSR Will Walker	38.00	Steven
			P/Will W.
118/4	All is well	0	Tiffany P
			-
120/16	All is well	18.30/101/70	Sam K/
			Kev B
1			
+			
+			
105:55		1	<del>  </del>
100/25	All is well	28.31/93.80	Darius M.
			Alt. Calvin
			S.
<u> </u>			
252/8	All well	18.30/0	Jimmie M.
	i		1
		118/4 All is well  120/16 All is well  100/25 All is well	118/4 All is well 0 120/16 All is well 18.30/101/70 100/25 All is well 28.31/93.80

Earl 21st Charact	1	T		
East 21 <sup>st</sup> Street				
A Gift of Life				Ken H.
230 Kingsley Ave.				
Orange Park, FL				
Mon. & Wed. 6:30p.m.				
Sat. 9:30a.m.				
God, Self, and Others				
1710 North Kernan Rd.				
Hope Community Church				
Tue. 7:30pm – 8:30pm				
Hope is Here				
Dove Ministries				
25 <sup>th</sup> & Pearl				
Friday 5:30-6:30pm				
In The Wind				
3920 Spring Park Road				
Recovery Jax				
Saturday 10am				
It Works: We Do Recover				
Corner of 7 <sup>th</sup> and Main St.				
/Palatka, Emmanuel United				
Methodist Church				
It's About Change	0/0		0/0	Kevin W
1787 Mayfair Village Rd				
Community Center				
Sun. 3:00pm - 4:30pm				
Just for Today	251	7 <sup>th</sup> Tradition funds down may have	0/0	Mike B
3920 Spring Park Rd.		to reduce meetings. Fundraiser		Nate
Recovery Jax Su 12pm				
W, F, Sa 6:30pm, Sat.				
Midnight, Tues/ Men @6:30				
Living with Hope				
Shepard of the Woods				
6595 Columbia Park Ct.				
Wed. 8:00pm				
More Will Be	0/0	All is well	0/6.21	Richard D/
Revealed				Steve B.
613 West Ashley Street				
Clara White Mission				
Thurs. 8:00 – 9:30pm				
New Hope Group	146/13	All's well	112.10/42.37	Fred W./
Kennedy Center	1.5/15		112.13/ 12.5/	Bill J.
1 <sup>st</sup> & Ionia Street				: .
Mon & Wed 7pm - 8pm				
opin	ı	1	L	1

No More Excuses Calvin Pres. Church 4050 Barnes Rd. Tues. 7pm – 8pm  Noon Group 3920 Spring Park Rd	150/30	We changed formats and decided to create guidelines for our group. We have several new home group members which is exciting. We have literature study & IP Study pretty much a rotating format. We are continuing to order literature directly form region.  All is well. Returned H&I bucket w/ 11.47 to H&I Chairperson	0/0	Ebony D  Curtis T.
Recovery Jax		w/ 11.4/ to free champerson		
Mon–Fri 12 - 1:00p.m.  On The Pathway To				Stephanie
Recovery 613 West Ashley Street Clara White Mission Wed. 6:30pm – 7:30pm				S
Rebuilding Our Broken World Glynlea Grace United Methodist Church 6429 Atlantic Boulevard Fridays @ 8pm-9:30pm	80/10	All is well.	0/0	Johnny H./Daryl B
Recovery 3920 Spring Park Road Recovery Jax Mon. & Wed. @ 8pm				Charlie V.
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	117/10	All is well	90.00/0	Chester H.
Riverside Noon Group Good Shepherd Church Forbes @ Stockton Tuesday 12:00pm				Rufus B/ Herman B
Sicker Than Most Calvin Presbyterian-Barnes & Kennerly Sun. & Thu. 8:00 pm	360/4	No Comments	97/0	Jerome W

Spiritual Awakening 1350 13 <sup>th</sup> Ave. South Jax. Beach 9:30am Baptist Medical Center				Mike S.
The Mustard Seed Group 900 Bridier Street (Alumni House) Saturday 8pm/Speaker meeting	620/11	We need support in order to survive —many of our attendants are in tx facilities and do not have the 7 <sup>th</sup> tradition funds — please support our group and help us to continue to carry this life saving message. All is well.	15.00/54/70	Andrea A./ Anthony W.
<i>Timuquana</i> 5402 Timuquana Road M, W, F 8pm-9pm				Curtis H. Jimmy F.
Turning Point Shepherd of the Woods Lutheran Church 7860 Southside Blvd. Sun 6pm, M 8p.m., Tue 9:30pm, Sat 10pm				Amanda R. / Tommie R.
Way Out Group St. Mary's Episcopal Middleburg Presbyterian Thursday 8pm	44/4	Treasurer is MIA We have area donation we have rent for this quarter	16.00/0	Dennis S.
Women Step Together Grace Episcopal Church(Admin Office) 230 Kingsley Avenue Tues 6:30-7:30pm				Joann C/ Sherri H
Youth & Recovery 1041 Edgewood Ave. S. Saturday 8pm	15	14 <sup>th</sup> Anniversary was a success, thank you to all who came out and supported. All is well.	68.76/8.24	Megan F.

### **LETTERS OF WILLINGNESS**

I, Ira B. have the willingness to serve the First Coast Area in a trusted servant position as the First Coast Area Chair. My Clean date is Feb-8 1988. I have served as ASC Chair and H&I Chair and also ASC Policy Chair. I have a sponsor and a home group. I have a working knowledge of the 12 steps, 12 traditions and the 12 concepts. In Loving Service, Ira B.

I, Jimmy Frazier have the willingness to serve as chair for Helpline. I have 10 years clean. Three years as a GSR for my home group. Served on H&I, I have a working knowledge of the steps and traditions. I have a sponsor who has a sponsor

### **ELECTIONS & NOMINATIONS**

Chelsie P: Nominated for RCM

Just for today nominated Judas for Helpline, Policy chair 2<sup>nd</sup>, not enough clean time. Chelsie asked if there was a willingness to assist Ira and Herman until one year clean.

### **OLD BUSINESS (FORMAT: YEAR/MONTH/#)**

**Maker:** It's About Change **Second:** Recovery

**Motion # 110601** Dates: 06-05-11

**Motion:** To have a convention every other year when World is not having theirs.

**Intent:** To allow more time to generate funds for convention to have balance with other

activities.

Status: 10 Pro, 4 con, and 4 abstentions=fails

**Maker:** Rebuilding our Broken Worlds **Second:** Frantic Serenity

**Motion # 110801 Dates:** 08/13/2011

**Motion:** To accept the convention committee contract for two year agreement.

Intent: To promote unity in the area. Tradition—1/2/5. Concepts—1/2/3/5/6/7/8/9/11/12

Status: 11 Pro, 4 con, and 3 abstention=fails

**Maker:** On the Pathway to Recovery **Second:** DeepNa

**Motion # 110802** Dates: 08/13/2011

**Motion:** That this convention pays out the contract to dissolve the commitment for 2012 prior to

Sept 16, 2011 for the convention scheduled for 2012 in Ponte Vedra.

Friendly amendment: Based on convention treasurer to submit numbers for all penalties to break

contract

**Intent:** To dissolve the contract for 2012 **Status:** 4 pro, 9 con, 2 abstentions=fails

## NEW BUSINESS (FORMAT: YEAR/MONTH/#)

For more information:

http://www.firstcoastna.org