

FCANA February Minutes for 2008

FIRST COAST ASC ATTENDANCE & VOTING ELIBILITY - FEBRUARY, 2008

Position	Trusted Servant	Feb.	Jan.	Dec.
ASC CHAIR	JANELL S.	PPP	PP	PP
ASC VICE CHAIR	WILLIE MAE	APP	PP	AA
RCM	"E"	PPP	PP	PP
ALTERNATE RCM	OPEN			
FRC BOARD REP.	OPEN		-	
ACTIVITIES CHAIR	OPEN		-	
CONV.COM.CHAIR FCANCNA VII	JACQUE B.	PPA	PP	PP
Ad Hoc Convention Comm.	Jerry U	PPA		
HELPLINE CHAIR	JOHN B.	PPP	PP	PP
H&I CHAIR	TISH	PPP	PP	PP
LIT. REVIEW CHAIR	OPEN		-	
LIT. DISTRIBUTOR CHAIR	SHERRY B.	PPP	PP	PA
ALT. LIT. DISTRIBUTOR	LINDA J.	AAA	PP	
P.R. CHAIR	ERIC C.	PPP	PP	AA
POLICY CHAIR	DAVE V.	PPP	PP	AA
POLICY VICE CHAIR	CHRIS A	AAA	PA	AA
SECRETARY	TOM B.	PPP	PP	PP
ALT. SECRETARY	OPEN		-	
TREASURER	MIKE B.	PPP	PP	
ALT. TREASURER	OPEN		-	PP
1 A SHOT OF HOPE	No Vote March	AAA	AA	AA
2ALIVE-N-KICKIN		PPP	PP	PP
3AMELIA ISLAND		PPP	PP	PP
4ANOTHER DAY CLEAN		PAP	PA	PP
5AVONDALE		PPA	PP	AA
6BACK TO BASICS (NEW)	No Vote March	AAA	PP	
7BEGINNING OF THE END	No Vote March	AAA	AA	AA
8BYOM	No Vote March	AAA	AA	AA
9CARRY THE MESSAGE (NEW)		PPP	PP	
10CLEAN AND SERENE	No Vote March	AAA	AA	AA
11DEEPNA		PPP	PP	PP
12DONE WITH THE PAST		PPA	PP	PA
13FRANTIC SERENITY		PAA	PP	PP
14FREEDOM OF CHOICE		PPP	PP	PP
15GRATITUDE		PPA	PP	PP
16IT WORKS: WE DO RECOVER	No Vote March	AAA	AA	AA
17IT'S ABOUT CHANGE (NEW)		PPP	PP	PP
18JUST FOR TODAY		PPP	AA	PP

19	JUST SAY NO		PPP	PA	AA
20	LIVING WITH HOPE		PPA	PP	PP
21	LOST AND FOUND	No Vote March	AAA	PA	AA
22	MIDDLEBURG (New)		PPP	PP	PP
23	MORE WILL BE REVEALED		PPA	PP	PP
24	NEW BEGINNINGS		AAA	PP	AA
25	NEW HOPE		PPA	PP	PP
26	NEW LIFE		PPA	AP	PP
27	NO MORE EXCUSES		PPP	PP	PP
28	REBUILDING OUR BROKEN WORLD		PPP	PP	PP
29	RECOVERY		PPP	PP	PP
30	RECOVERY AT WORK		PPA	PP	PA
31	RIVERSIDE NOON GROUP		PPP	PP	AA
32	SICKER THAN MOST		PPA	PP	PP
33	SPIRITUAL AWAKENING		PPA	AA	PP
34	THE ULTIMATE WEAPON		PPP	PP	PP
35	TIMUQUANA GROUP		AAA	PP	PP
36	TURNING POINT		PPP	PP	PP
37	WAY OUT		PPP	PP	PP
38	YOUTH AND RECOVERY		PPP	PP	AA
	Eligible at opening roll call = 28	Quorum = 15	2/3= 18		
	Highlighted not eligible to vote at MARCH. ASC. Reinstate = after 2 consecutive months				
	<i>There were 3 roll calls. Lost quorum during new business and motions lost the GSR's who provide 2nd's.</i>				

Meeting Opens

The First Coast Area Service Committee (ASC) met Sunday, February 10, 2008, at St. Luke's Hospital in a new room in the trailer (Modular A) behind the building in Jacksonville, Florida. ***(This will be the meeting location through March. At the next ASC there will be direction on where the ASC will meet in April.)*** The meeting was called to order at 11:00am by the Chair and opened with a moment of silence followed by the Service Prayer. The 12 Traditions and 12 Concepts were read. The floor was opened to anyone wanting to address the First Coast Area.

Open Forum - Two addicts addressed the ASC.

The following apology was requested to be distributed in the minutes:

To: Gratitude Group and the ASC:

It was brought to my attention by a member of Gratitude that my suggesting that this home group bring back the motion directed to Region in less hostile verbage was out of line. It was not my intention to offend the group, but after prayer and meditation; and consulting with my sponsor, I believe an apology is in order. I apologize to the Gratitude group and the Area Service Body for me not being clear in my suggestion and even giving a suggestion. Through my actions nor service, I do not want to encourage any behavior that would cause disunity. My purpose here is to heal, mend, and bridge any gap that my God allows me to be a part of.

I am grateful that an addict had the courage to address me personally instead of allowing me to continue to serve incorrectly. I am also grateful for this opportunity to humble myself to look at my part and admit that I could do something different and believe that this is an opportunity for growth.

Again, I thank the addict who pulled my coattail; and I hope that the Gratitude group will work with us to come to some solution with any questions or concerns. I believe that this process is about the we and not the me, and we all surrender to the Narcotics Anonymous way of life (especially myself who has made a commitment as a trusted servant).

In loving service,
Janell S. ASC Chair

Secretary's Report

There will be a nomination today for an alternate secretary.
The minutes and the forms that we use are also located on our website in the Area Service section:
<http://www.firstcoastna.org/area.htm>
I am circulating the GSR/ALT GSR mailing list and contact info. Please make sure that it is correct.
I would encourage each GSR without email to arrange for a backup person in their home group to receive electronic communications from the ASC and other home groups. If you don't have an email address, but have access to a computer occasionally, there are free email accounts to be had. See myself or the webmaster for more information.
I am also circulating a calendar blank. Please make note of any upcoming events. Info can also be sent to me at secretary@firstcoastna.org or the webmaster at webservant@firstcoastna.org.

This month's mailing and copy expenses were as follows:

Minutes Kinko's.....	\$94.16
Additional copies.....	\$6.85
Stamps.....	\$32.75
Envelopes.....	None
Labels.....	None
Printer supplies.....	None
Total.....	\$133.76
Reimbursement requested this month:	
Cash Advance.....	\$120.00
Budget.....	(\$120.00)
Expenses.....	\$133.76
Non-reimbursed	\$(13.76)

A motion will be submitted to get reimbursed for \$13.76 over budget.
(Note: The motion to reimburse this amount was ruled out of order due to the home group acting as a second was not present during the reading of the motion on the floor)

Thanks for allowing me to be of service.
Tom B.
Secretary, FCANA

TREASURER'S REPORT

1. The Jan. 2008 treasurer's report had a mistake that needs to be corrected. The amount listed for H&I Literature order was wrong, the actual amount was \$413.70.
2. On Jan. 18th the RCM called me about a problem with the regional rooms. Apparently the check written to the Park Plaza Hotel was either lost in the mail or in their accounting office, other arrangements had to be made. I called the bank to make sure that the check had not cleared and spoke to the hotel manager and asked him to look for the check again. Over the next couple of weeks I called the hotel and the bank in reference to this check. It has yet to surface. I have arranged with the hotels accounting office to have the check mailed back to us if it ever shows up, they are as eager as I am to have this issue resolved. Apparently they have had a problem with missing mail before and are trying to get it resolved.
3. On the evening of Jan. 18, 2008 I spoke to the ASC chair about the matter concerning the lost check. I told her that the RCM and I could split the rooms between our credit cards but the RCM requested reimbursement ASAP due to the fact that he couldn't wait until the next ASC to be reimbursed. I was told to call the executive committee and take a straw poll as to how they stood on the matter. I did so,

although I didn't get in touch with the entire executive committee, the general consensus was there wouldn't be a problem. I called the RCM and the hotel back to make the arrangements. Since then the RCM has given me a receipt and been reimbursed. (check #1929 in the amount of \$220.78)

4. I also talked to the bank about stopping payment on the check but was told there would be a \$30.00 charge to do so, I declined.
5. I will be turning in a request for reimbursement in the amount of \$110.39 for the cost of one of the hotel rooms at the Jan. RSC.

If in performing the duties and the responsibilities assigned to me, I have over stepped my bounds or broken policy I assure you it wasn't my intention, I apologize. If you would be kind enough to point out to me where the mistakes were made, I will do my best to correct them in the future. In loving service. Mike, Addict

Starting Balance			\$2,582.71
MONTHLY INCOMING FUNDS			
GROUP NAME	LITERATURE	7th TRADITION	TOTAL
Alive & Kickin		\$64.86	\$64.86
Amelia Island		\$75.00	\$75.00
A New Beginning	\$144.78	\$15.22	\$160.00
A New Life			
Another Day Clean			\$0.00
A Shot of Hope			
Avondale	\$124.90	\$50.10	\$175.00
Beginning of the End			
Carrying the Message			\$0.00
Clean & Serene			
Desire for Change			
Deepna	\$206.30	\$8.70	\$215.00
Done With The Past	\$33.04	\$0.11	\$33.15
Frantic Serenity	\$35.95	\$89.37	\$125.32
Freedom of Choice	\$145.37	\$83.38	\$228.75
Gratitude			
It's About Change	\$19.69	\$13.31	\$33.00
It Works, We Do Recover			
Just4Today			
Just Say No		\$2.86	\$2.86
Living With Hope			\$0.00
Lost & Found			
Message of Recovery			
Middleburg Group	\$16.71	\$11.92	\$28.63
More will be Revealed	\$38.28	\$2.75	\$41.03

New Hope	\$54.59	\$57.77	\$112.36
No More Excuses	\$32.42	\$3.08	\$35.50
Rebuilding Our Broken World			
Recovery		\$272.00	\$272.00
Recovery at Work	\$15.52	\$163.48	\$179.00
Riverside Noon Group	\$13.05	\$31.73	\$44.78
Sicker Than Most	\$99.88	\$41.33	\$141.21
Spiritual Awakening		\$43.00	\$43.00
Timuquana Group			
Turning Point		\$50.00	\$50.00
Ultimate Weapon			\$0.00
We Do Recover			
Way Out		\$15.00	\$15.00
Youth & Recovery	\$145.51	\$4.49	\$150.00
TOTAL	\$1,125.99	\$1,099.46	\$2,225.45
Other Incomming Funds			
Misc. Literature			\$12.65
Total Incomming Funds			\$2,238.10
Monthly Outgoing Funds			
Total Available funds			\$ 4,820.81
Recurring Monthly Expenses			
Toms Instant Printing ck#1930			(\$262.62)
AT&T ck#1933			(\$70.44)
AT&T ck#1934			(\$6.45)
FRSO Literature Order ck#1935			(\$1,638.65)
Absent Answer ck#1936			(\$300.00)
Subcommittees			
Helpline			
Lit. Distribitor (copies of CAR report)			(\$50.14)
Secretary (advance)			(\$120.00)
Public Relations			
Activities			
Treasurer			
H&I (Rent and Supplies)			(\$4.78)
Policy			
Regional Expenses (room for Mar. RSC)			(\$128.25)
Literature Review			
Reimbursements			
Helpline Chair (gas to Jan. RSC)			(\$37.00)
Treasurer (hotel room @ Jan. RSC)			(\$110.39)
RCM (gas to Jan. RSC)			(\$63.00)
RCM (hotel room @Jan. RSC-ck#1929)			(\$220.78)

Total Outgoing Funds			(\$3,012.50)
Incoming Funds Less Outgoing Funds			
RECAP:			
Prudent Reserve			\$1,950.00
Donation To Region			
Month Ending Balance			\$1,808.30
Unresolved Bills Past Due			
Total Unresolved			
H&I Literature Order			\$494.34
check #1931 void			
check #1932 void			
check#1923 void (lost in mail)			

DEPOSIT TO ACCT# 2xxxxxxx4941
 AMOUNT \$2,144.92
 Cash In \$1,826.25
 01/15/08 00294 1127 # 8000170
 Time: 02:16 PM
 Calendar Date: 01/15/08
 Deposit Effective Date: 01/15/08

Thank You For Your Business
 Wachovia

WACHOVIA BANK, NA
 DEERWOOD
 JACKSONVILLE

1/01/2008 thru 1/31/2008

Account Summary
 Opening balance 1/01 \$2,354.07
 Deposits and other credits 2,144.92+
 Checks 1,916.28-
 Closing balance 1/31 \$2,582.71

Deposits and Other Credits
 Date Amount Description
 1/15 2,144.92 DEPOSIT
 TOTAL \$2,144.92

Checks
 Number Amount Date
 1924 5.17 1/23
 1925 70.61 1/23
 1926 300.00 1/25
 1927 1,190.50 1/30
 TOTAL \$1,916.28

Daily Balance Summary
 Date Amount Date Amount
 1/15 4,496.99 1/25 4,123.21
 1/23 4,423.21 1/30 2,582.71

Thank You For Your Business
 More Power To You
 Calendar Date: 02/12/08
 Deposit Effective Date: 02/12/08
 Time: 10:10 AM
 02/12/08 09311 0313 # 0008151
 Cash In \$1,711.58
 DEPOSIT TO ACCT# 2xxxxxxx4941
 AMOUNT \$1,852.78
 WACHOVIA BANK, NA
 OLD SAINT AUGUSTINE ROAD
 JACKSONVILLE

page 1 of 3

RCM Report:

COMMENTS: I attended PR. They are looking to make a DataBase of Information to have links to the website and keep them up to date. There will be a CAR report meeting on Feb. 16, 2008 in Gainesville. Region is still working on insurance and more will be revealed. It looks like there will be a motion to use the planning tool for regional. GSR Assembly will be on Saturday, March 15, 2008 at the Renaissance Orlando Airport Hotel; 5445 Forbes Place, Orlando, FL 32812. Phone: 407-240-1000. There will be the book "Southern Exposure" for sale. I am submitting a region motion 41P to restructure our Florida Regional committees and meetings. Region Service Committee website: <http://www.naflorida.org/>
RCM: "E"

Additional Notes:

Attached is the 2008 Conference Agenda Report - GROUP BALLOT. Every registered group in the Florida Region is eligible to participate and is encouraged to do so. The following information can be found at:

- 1) 2008 Conference Agenda Report - www.na.org
- 2) Register (or update) your home group online at - www.na.org

Every GSR is encouraged to attend the GSR Assembly on Saturday, March 15, 2008, from 8:30am to 5:00pm. If your GSR or other group representative cannot attend, then, submit your completed ballot to your Area's RCM (Regional Committee Member) and they can submit it on your behalf. Each area in the Florida Region is provided two room nights (deadline 2-13-08) so that your GSR's can attend the GSR Assembly, your area may pay for additional room nights for additional GSR's to attend.

Agenda GSR ASSEMBLY – March 15, 2008

8:00am - 8:45am - Registration

8:45am - 9:45am - Introductions and Overview of NA Services - From World to the Home Group
Conference Agenda Track Overview

10:00am - 11:30pm - Proposed RSC Restructuring Plan - Questions & Answers

11:30pm - 12:45pm - Lunch

12:45pm - 2:00pm - Area Planning Tool Workshop

2:15pm - 3:30pm - Review of CAR Motions / Submission of Ballots

3:45pm - 4:30pm - How To Use the "How To Build Stronger Home Groups Worksheet"

4:30pm - 5:45pm - Roundtables and Straw Polls

The above agenda is subject to change

**Florida Regional Service Committee
2008 Conference Agenda Report Ballot**

Please complete information below:

Ballot Type: _____ Absentee _____ Assembly Participant

_____ Group

_____ Area

_____ GSR

_____ RCM

One vote per motion:

Motion 1	_____	In favor	_____	Opposed	_____	Not Voting
Motion 2	_____	In favor	_____	Opposed	_____	Not Voting
Motion 3	_____	In favor	_____	Opposed	_____	Not Voting
Motion 4	_____	In favor	_____	Opposed	_____	Not Voting
Motion 5	_____	In favor	_____	Opposed	_____	Not Voting
Motion 6	_____	In favor	_____	Opposed	_____	Not Voting
Motion 7	_____	In favor	_____	Opposed	_____	Not Voting
Motion 8	_____	In favor	_____	Opposed	_____	Not Voting
Motion 9	_____	In favor	_____	Opposed	_____	Not Voting
Motion 10	_____	In favor	_____	Opposed	_____	Not Voting
Motion 11	_____	In favor	_____	Opposed	_____	Not Voting
Motion 12	_____	In favor	_____	Opposed	_____	Not Voting

SUBCOMMITTEE REPORTS

ACTIVITIES

Open

POLICY

MEETING PLACE: St.Luke's Hospital, Belfort Ave. Roger Main Building 1st Flr. Trailer Modular 9:45

COMMENTS: There are 2 motions brought to the floor from the subcommittee. 1st motion: To permit new business motions to be submitted prior to the Nominations & Elections (#12 in mtg. format) instead of before the break. 2nd motion: Direct the Secretary to record "voice votes" or "straw polls" in the minutes.

CHAIR: David V. **Vice Chair** Chris A. **Secretary** Tom B.

CONVENTION COMMITTEE FCACNA 8

MEETING PLACE: Currently meeting every Tuesday of the month at 5616 Atlantic Blvd, but will be meeting at the Wyndam Hotel starting Tuesday, 2-26-08 until the convention. Contact the committee to confirm any questions about the meeting location at the hotel.

COMMENTS: Currently there are 16 room nights reserved. Please announce in your home groups that the cutoff date for reserving rooms is Feb. 19th per our contract. If that is not fulfilled we (as an area) cover that cost then if it is covered by attendees we get that refunded. This would be to extend the block.

Programming is still in need of workshop speakers. Please see Clinton A. or Ishmael M. if you have willingness.

ACCOMPLISHMENTS: A walk through was conducted of the hotel @ our last meeting 2/5. our convention log has been submitted and accepted. Everything is underway. As of 2/9/08 we have 31 registrations.

INCOME TURNED IN TO DATE:

F&E	\$1,337.65
Registrations	\$605.00
Merchandise	\$1,213.00

CURRENT BALANCE IN BANK: \$5,656.95

CHAIR: Jacque B. **Vice Chair:** Mike S. **Secretary:** Warren L.

AD HOC CONVENTION COMMITTEE

Jerry U. gave a verbal report and said this committee was formed to consider having a convention that is shared with other ASC's in our region. The footwork is just beginning. If interested contact Jerry.

HOSPITALS AND INSTITUTIONS

MEETING PLACE: 5616 Atlantic Blvd, 1st Thursday of the month @ 6pm

COMMENTS: I went to region; got good input especially for learning day. River Region asked to remove the 4th Sunday H&I presentation. Badging in CCD Feb. 4; Requirements were not made clear to participants. Clarity was given. (2) open commitments MCCI P-Farm Male (Doc el) & TPC Village (female added) Terri G. will attend PR as liaison to promote fellowship development.

ACCOMPLISHMENTS: Organized a badging on March 5&6, at Clay Co. Ad-hoc committee scheduled to meet Feb. 23 to plan Learning Day. Annual budget submitted. Basic Texts will be delivered to (2) facilities this month.

BUDGET: 2008 H&I Budget

Literature	\$500/mo..	\$6,000/yr.
Copies	\$40/mo.	\$480/yr.
Rent	\$20/mo.	\$240/yr.

CHAIR: Tish R. **Vice Chair:** Teri G. **Secretary:** Dena J.

HELPLINE

MEETING PLACE: Hope House: 5616 Atlantic Blvd, first Monday of every month, 7pm

COMMENTS: Volunteers are now asking callers where or how they heard about us in order to determine impact of new bus signs on number of incoming calls. Discussed better utilization of answering service by changing to multiple choices for callers and recorded messages with meeting times and places, etc. Also discussed possibly changing meeting place for our subcommittee meetings so as not to overlap with other groups meeting at the Hope House.

ACCOMPLISHMENTS: George P. will be liaison for PR to Helpline and Brynn O. will be liaison for Helpline to PR.

MOTIONS: Budget will remain the same – no motion necessary. Updated Helpline Guidelines/Policy will be submitted to ASC.

CHAIR: John B. **Vice Chair:** Brian M. **Secretary:** Mary Jo V.

LITERATURE DISTRIBUTOR

MEETING PLACE: 5616 Atlantic Blvd. @ Hope House 3rd Sat. of every month @ 12:45pm.

COMMENTS: Estimated expenses for 2008:

- a) Total Cost for printing approx..... \$1,600.
- b) Total cost for supplies approx..... \$40.
- TOTAL.....\$1,640

If we divide this number by 6 we only print meeting schedules ever 2 months, we get \$273.33.

We are requesting that the budget remains the same.

ACCOMPLISHMENTS: All literature was stamped and orders were filled. New meeting schedules are here in the back along with literature.

CHAIR: Sherry B. **Alt. Chair:** Linda J.

LITERATURE (REVIEW) CHAIR

Open

PUBLIC RELATIONS

MEETING PLACE: 5616 Atlantic Blvd, meets the 2nd, 3rd, and 4th Tuesday of every month at 6:30pm.

COMMENTS: Public Relations subcommittee is holding business as usual with 3 new members in attendance. The poster hanging day is scheduled for March 1st, 2008 @ 12:30pm held at 5516 Atlantic Blvd. Any addict with the willingness, come support PR, the FCA, and to carry the message to the addicts who still suffer.

The PR subcommittee is working to better develop unity throughout the existing subcommittees by sending liasons to other subcommittee meetings as well as representatives from those subcommittees to attend the PR subcommittee meeting on the 2nd Tuesday of every month.

Thank you to all with the willingness to attend and help develop unity within the First Coast Area.

Budget Request:

Budget request of \$100/month includes the following:

- \$5/meeting = \$200 rent/year
- \$35/month = \$420 flyers/year
- \$100 IP's/year
- \$200 Literature donation/year
- \$280 Functions/year
- TOTAL = \$1,200 year

*Currently Website budget is listed separately since their budget requires funds annually only.

CHAIR: Eric C. **Secretary:** Chelsie

PR/WEBSITE SUBCOMMITTEE

MEETING PLACE:On-line DAY/TIME:Anytime

COMMENTS, PROBLEMS, QUESTIONS:

Please continue to send us flyers or emails for the events in this Area, so we can continue to post it on the website. Some events have not been posted because we did not get the flyers from attending ASC or

the info was not sent to us via email. Please help us help you by emailing flyers or your event info directly to us at Webservant@FirstCoastNA.org.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

The CAT can be downloaded at <http://www.na.org/cat2008/cat08-toc.htm> with the username ""cat"" and the password ""Cat2008"". What is the CAT? A Guide to World Services in NA explains that "Conference-approved materials are those items approved by the World Service Conference that are intended primarily for use by service boards or committees. This type of material is sent to conference participants at least ninety (90) days prior to the World Service Conference meeting, to be considered during a new business session. (CAT stands for ""Conference Approval Track"" Material).

The Narcotics Anonymous of Florida Google Group is open for anyone to participate who is interested in Regional or World information or service. You can sign up for a password <http://groups.google.com/group/NAFLA?hl=en>.

Much of the information that is posted on our website regarding Regional events, CAR report workshops, GSR Assemblies, etc.. comes from this Google Group.

We now have a Google Group of our own!! Anyone wishing to participate can sign on at <http://groups.google.com/group/firstcoastna>. Now, when we have service discussions or events to be posted or items to be downloaded, we can use this as a tool to share information, ask questions or anything else that relates to the First Coast Area of NA. I will moderate this Google Group, and anyone who misuses this will be banned. So please don't put personal stuff up there, but if it's anything recovery based, particularly relating to service, bring it on !!

CHAIRPERSON Bob F. SUBMITTED BY Bob F.

LINKS:

New Conference section on NA World Services website is ready, including the CAR, NAWS News, Medallion Survey, Membership Survey and much more. The link is <http://www.na.org/conference/index08.htm>.

Here is a link to some upcoming NA literature price changes effective 1 July 2008.

http://www.na.org/pdf/catalogs/NAWS_08PriceChange_12Nov07.pdf.

NAWS daily email service for Just for Today, Daily Meditations for Recovering Addicts from NA World Services. The signup area for this subscription is located at <http://www.jftna.org/cgi-bin/dada/mail.cgi>.

Daily meditations online: <http://www.jftna.org/jft/index.php>.

First Coast Area Website has forms:

<http://www.firstcoastna.org/>

Florida Regional Website:

<http://www.naflorida.org/>

Florida Region Committee Reports/Policy:

<http://www.naflorida.org/frscna.htm>

NA World Website group registration and meeting posting info:

<http://www.na.org/updateforms/newregfm.htm>

FRC Board Representative
OPEN

GROUP REPORTS

GROUP	ATT / NEW	COMMENTS	DON / LIT	GSR
A Shot of Hope 1 st Christian Church /11924 San Jose Blvd.				No GSR/ Alt Wayne T. Sharon T
Alive-N-Kickin Calvary United Methodist 112 Blanding Blvd. Orange Park, In back	165/9	All is good.	64.80/ 0	Donald S.
Amelia Island 302 S. 14 th St First Assembly of God	284/ 11	All is well.	75/0	Jeff S. Charlie C.
Another Day Clean 12791 Old St. Augustine Rd. Mandarin Mandarin Church of Christ,	85/4	All is well.	0/0	Sharon T
Avondale 4172 Shirley Ave.	48/64	All is well.	50/124	Ken B. / Tim A.
Back To Basics 555 Stockton St. Gateway M/T 8pm				Kevin/ Patrick H.
Carrying the Message 12791 Old St. Augustine Rd. Mandarin Church of Christ T 7:30	60/3	All is well.	0/0	Susanna T./ Peg M.
Clean & Serene Catholic Daughters, 124 King Street, St Augustine Sun,M,Tue,TH @ 7pm.				
Deepna Kennedy Ctr, 1 st and Ionia St T/H 7:30 W 12N.	627/ 19	All is well.	8.70/ 206.30	Ralph F./ Arthur S.
Desire for Change 1240 McDuff Ave (Christ Church of Peace)				

Done with the Past 70 Washington St. St. Francis House F. 8pm	69/7	New meeting is now Sunday's @ 3pm. Attendance is up and more shelter residents attending meetings. So far we have had 2 Sunday meetings and they have been complimented because of the time of day and they are smaller groups and quieter because shelter residents & employees aren't running in and out of the meetings. Our secretary dropped the ball on printing flyers announcing the Sunday meeting.	0/ 33.15	Joe B.
Frantic Serenity 1100 Stockton St F- Su / 5536 Atlantic Blvd Sa	3/0	All is well.	0/89.3 7	Tona G.
Freedom of Choice Grace Baptist Church 1608 E 21 st Street; M H F @ Kennedy Center 1 st & Iona	2 mo. 852/ 12	All is well.	83.53/ 145.21	Donald T./
Gratitude M./ Tues @ 1821 S. San Pablo Rd TH @ St. Andrew Lutheran	50/5	All is well.	0/0	Rudy B.
It Works: We Do Recover Corner of 7 th and Main St. /Palatka, Emmanuel United Methodist Church.				
Just For Today @5536 Atlantic Blvd Behind Java Club	80	Every Friday speaker meeting on steps 1,2,3		Rob R.
Just Say No 1 st Congregation Church of Interlocken	94/7	All is well.	2.86/0	Tina S. Kenny S.
Living with Hope Shepard of the Woods 6595 Columbia Park Ct.	97/8	All is well.	0/0	Robert C.
Lost and Found Wed-6/F-9:30pm/Sat- 6pm @ Serenity Club 18 South Old Dixie Hwy, St. Augustine				Krissy R./ Debby C.
More Will Be Revealed 1301N. Myrtle Ave. Baptist Church	60/3		5.25/ 35.78	Michael S.
New Beginnings 511 W. 11 th St Inside Help Center	100/4	All is well	15.23/ 144.77	Henry B.
New Hope Central Baptist Church 524 W. 3 rd St. M,W,Sat 8pm		New Hope will be celebrating there anniversary on April 12, 2008. Flyers will be passed out to GSR's and home groups between now and next March.	57.76/ 54.59	Ronald C./ Bill J.
New Life Sunday 7pm 1 st Timothy Bap. Church 12103 Biscayne Blvd.	25/2	We are having our third year anniversary @ First Timothy Baptist Church.		Robert M.

No More Excuses Calvin Pres. Church 4050 Barnes Rd.	171/ 22	No more excuses is having their 14 th anniversary celebration on March 25 th Tues. at 7pm. Please bring a covered dish and be there at 6:30pm. Come and support our home group.	308/ 32.42	Phyllis C.
Rebuilding Our Broken Worlds 5516 Atlantic Blvd. Hope House	251/ 11	(Looking for trusted servants and general attendance. Things are looking up. We did a policy review on Feb. 9, 2008. In need of an alt. gsr with a clean time requirement of 6 months and coordinator/chairpersons with 90 days clean time requirements) Thank you!		Dena J.
Recovery 5516 Atlantic Blvd.				Edwin S.
Recovery @ Work 211 E. McClenny Ave	113/8	We'd like to thank all speakers who came to Macclenny for their service.	163.48 /15.52	Chester/ Dorie B.
Riverside Noon Group Good Shepherd Church Forbes at Stockton	104/1	All is well.	31.73/ 13.05	Herman B.
Sicker Than Most Calvin Presbyterian- Barnes & Kennerly		Please pick up your cigarette butts!!!	41.33/ 99.88	George P.
Spiritual Awakening 6 th Street N	80/4	Group stable getting participation.	43/0	Gil R./ Charlie
Timuquana 5906 Lynn St. First Lutheran Church				Mike S.
Ultimate Weapon Mandarin Methodist San Jose Blvd.	150/5	All is well – Ultimate Weapon would like to thank everyone that came for our group anniversary to show their support.		Chris A./ Brian R.
Turning Point Shepherd of the Woods Luth. Church 7860 Southside Blvd. Sun 6pm, M-8, Tue – 9:30pm	648/ 25	All is very well.	50/0	Brent D./ Mike E.
The Way Out Group Middleburg Presbyterian M-/ St Mary's Episcopal-end of Gum St GCS on river-TH 8pm	47/6	Clay County Jail Badges. March 5 th 9am March 6 th 7pm @ Clay County Courthouse Photo ID & SS card.	15/0	Dennis S.
Youth & Recovery 5516 Atlantic Blvd	60/	All is well	4.49/ 145.51	Dennis C./ Chelsie P.
Its About Change Sundays 3-4:30pm 5616 Atlantic Blvd. " Hope House"		All is well & we thank your for your support.	13.31/ 19.69	Jamilah Al- Amin, Jamilah Al-Amin
Middleburg Group 3925 Main St. Middleburg United Methodist Church	59/3	Need support, need future speakers, women with clean time to attend for newcomers.	11.91/ 16.72	Scott R.
The Beginning of the End. Putnam Medical Center, Palatka, front lobby of hospital				
BYOM Trout River Club 9745 Lem Turner Rd.				

NOMINATIONS & ELECTIONS

Alt. RCM - Open
FRC Board Representative – Open
Activities Chair - Open
Literature Review Chair – Open
Alt. Treasurer – Open

Alt. Secretary – Nomination Amy K.

My name is Amy K. My clean date is October 1, 2006. I have a sponsor with 25 years of clean time in the NA fellowship. My home group is the Amelia Island Group. I am the secretary for my home group. I have the willingness, time and ability & resources & talent for the position of Alternate Secretary. I am a volunteer for the Helpline.

OLD BUSINESS

ASC MOTIONS (Format: Year/Month/#)

Maker: FCACNA

Second: Timiquana

Motion: **071202**

Date: 12-9-07

Motion: To add clean time requirements of 3 years for Workshop Speakers. (Currently listed as 1 year in the CPC Guidelines).

Intent: To have clarity and a clear NA message at our conventions.

STATUS: *Motion withdrawn by maker was revisited: Maker cannot withdraw a motion that has been accepted for a vote by the floor per Roberts Rules of Order. A motion was made to allow the motion to stay withdrawn was ACCEPTED BY UNANIMOUS VOTE OF THE GSR'S.*

Maker: H&I

Second: New Hope/Gratitude

Motion: **071203**

Date: 12-9-07

Motion: To accept revised policy (see *panel leaders p. 31 #5) and (Gen. Info #6) to allow panel leaders to bring an IP study to facilities alone in the event a speaker doesn't show. (*re: orientation package pages 29, 41, & 48. "Do not attend facilities alone")

Intent: To carry the message.

STATUS: **FAILED 2-14-8**

Maker: Alt. Treasurer

Second: Amelia Island Group

Motion: **071204**

Date: 12-9-07

Motion: To drop Group Activities from budgeted priorities (pg 6 #7)

Intent: Concept 11, reduce prudent reserve where possible

STATUS: **PASSED 18-4-3**

Maker: Alt. Treasurer **Second:** Turning Point
Motion: **071206** **Date:** 12-9-07
Motion: Combine items #8 & #10 of budgeted priorities. Listing them as Literature Distributor Subcommittee with a budget of #310.00.
Intent: Concept 11/ Under responsibilities for Literature Distributor Guidelines (pg. 11 #5) The Literature Distributor is responsible for Meeting Schedules. Reduce prudent reserve where possible.
STATUS: **PASSED 18-0-5**

Maker: Alt. Treasurer **Second:** Ultimate Weapon
Motion: **071207** **Date:** 12-9-07
Motion: To drop bank service charges from list of budgeted priorities.
Intent: Concept 11. We don't pay bank service charges.
STATUS: **PASSED 21-0-3**

NEW BUSINESS

Maker: Policy **Second:** Turning Point
Motion: **080201** **Date:** 2-10-08
Motion: Direct the Secretary to record "voice votes" or "straw polls" in the minutes.
Intent: Concept 8
STATUS: Send to groups for vote.

Maker: Policy **Second:** Turning Point
Motion: **080202** **Date:** 2-10-08
Motion: To permit new business motions to be submitted prior to the Nominations & Elections (#12 in mtg. format).
Intent: To allow GSR's to develop motions and request a second during the break.
STATUS: Sent to groups for vote.

Maker: Lit. Dist. **Second:** No More Excuses
Motion: **080203** **Date:** 2-10-08
Motion: To reimburse Literature Distributor Subcommittee \$30.14 overage of budget for copies made of the CAR report.
Intent: To keep the ASC fully self supporting
STATUS: **PASSED 15-0-0**

Maker: Treasurer **Second:** No more excuses
Motion: **080204** **Date:** 2-10-08
Motion: To reimburse the treasurer for money spent on January RSC hotel rooms totaling \$110.39.
Intent: To keep the ASC fully self-supporting.
STATUS: **PASSED 15-0-0**

Maker: Policy **Second:** Recovery At Work
Motion: **080205** **Date:** 2-10-08
Motion: To reimburse Policy Subcommittee \$32.53 for 10 copies of ASC Policy Dec. 2007 turned over to the Literature Distributor. Policy has no monthly budget.
Intent: To keep the ASC fully self-supporting.
STATUS: **RULED OUT OF ORDER - Second was not present at the time of reading of the motion.**

Maker: Secretary **Second:** Recovery At Work
Motion: **080206** **Date:** 2-10-08
Motion: To reimburse the Secretary \$13.76 for additional expenses that went over the \$120/month budget.
Intent: To keep the ASC fully self-supporting.
STATUS: **RULED OUT OF ORDER - Second was not present at the time of reading of the motion.**

Maker: Youth & Recovery **Second:** Sicker than Most
Motion: **080207** **Date:** 2-10-08
Motion: To amend ASC policy package, under Vice Chair Guidelines responsibility #3, found on pg. 8, which currently reads “perform the duties of the Chair in the absence of the chair.” To now read: Perform the duties of the ASC Chair in the temporary absence of the ASC Chair.
Intent: To clarify the meaning.
STATUS: **RULED OUT OF ORDER - Second was not present at the time of reading of the motion.**

Maker: Youth & Recovery **Second:** Sicker than Most
Motion: **080208** **Date:** 2-10-08
Motion: That the First Coast ASC create an ad hoc committee to resolve the issue of Outside Agencies methods of communicating with the ASC.
Intent: That the Policy subcommittee, ASC, and GSR’s create a viable policy to address the issue of NA members representing outside agencies at the ASC.
STATUS: **RULED OUT OF ORDER - Second was not present at the time of reading of the motion.**

Maker: Youth & Recovery **Second:** Sicker than Most
Motion: **080209** **Date:** 2-10-08
Point of Order (*treated as a motion for new business*): That the ASC Chair uphold the “voices on the floor” policy by limiting voices on the floor to those described in the policy package.
Intent: That outside agencies, real estate services, churches or other outside organizations may not have a voice on the area floor, nor have their reports included in the minutes. Will accept addendums to direct the ASC Chair to uphold order on the floor.
STATUS: **RULED OUT OF ORDER - Second was not present at the time of vote.**

Maker: REGION MOTION
Motion: **41P** **Date ASC Received from RCM:** 2-10-08
Motion: To change the current RSC structure from “subcommittee/reporting/motion based” to project/roundtable/consensus based”.
Intent: To better serve Areas, their member groups and individual addicts; to allow more widespread participation by more individual members, and to more fully utilize a viable human resource.
STATUS: **Motion sent to groups for a vote.**
Points of Information: *This motion will be voted upon by the Florida ASC’s at the May Regional Service meeting. This means that prior to a local ASC vote to tell our RCM how to vote, all FCANA home groups can learn more about the motion at the GSR workshop in March, discuss it further at the next 3 ASC’s: March, April, and May. A motion to table this motion till May could be presented prior to the vote on this motion at the March ASC to delay the vote till the May ASC.*

**Home Groups should have a group conscience on
Motions outlined with a box.**

AREA INVENTORY – APRIL 19 (TIME & LOCATION TBA)

- 1. How well has the area committee done this year at serving the groups, and how can it better serve them in the coming year?*
- 2. How well has the area committee served the larger community, and how can the committee better serve the community-at-large?*
- 3. How well has the area committee done at supporting NA's regional and world services? How can the area provide better support for these services?*

CALENDAR IN A SEPARATE FILE