

FCANA JULY 2009 MINUTES

FIRST COAST ASC ATTENDANCE & VOTING ELIGIBILITY – JULY 2009				
Position	Trusted Servant	May	June	July
ASC CHAIR	JERRY U.	PP	AA	PP
ASC VICE-CHAIR	DAVE V.	PP	PP	PP
RCM	GIL R.	PP	PP	PP
ALTERNATE RCM	OPEN			
FRC BOARD REP.	OPEN			
ACTIVITIES CHAIR	OPEN			
CONV.COM.CHAIR FCACNA	RYAN S.	AA	PP	AA
HELPLINE CHAIR	BRIAN M.	PP	PP	PP
H&I CHAIR	TISH R.	AA	PP	PP
LIT. REVIEW CHAIR	BRENT D.	PP	N/A	PP
LIT. DISTRIBUTOR CHAIR	SHERRY B.	AA	PP	AA
P.R. CHAIR	GEORGE P.	PP	AP	PA
POLICY CHAIR	TOM B.	PP	PP	AA
POLICY VICE-CHAIR	PHYLLIS C.	PP	PP	PP
POLICY SECRETARY	OPEN			
SECRETARY	AMY K.	PP	AA	PP
ALT. SECRETARY	DENA J.	N/A	PP	PP
TREASURER	MIKE B.	PP	PP	PP
ALT. TREASURER	HERMAN B.	PP	PP	PP
A SHOT OF HOPE		AA	PPPP	PP
ALIVE-N-KICKIN		PP	PPPP	AA
AMELIA ISLAND	No Vote July	AA	AAAA	AA
ANOTHER DAY CLEAN		PP	PPPP	PP
AVONDALE		AA	PPAA	PA
BYOM	No Vote July	AA	APPP	AA
COURAGE TO CHANGE		PP	PPPP	AA
DEEPNA		AA	PPAA	PA
FERNANDINA BEACH GROUP		AA	PAAA	AA
FRANTIC SERENITY		PP	PPPP	PP
FREEDOM OF CHOICE		PP	PPPP	PP
GOD, SELF, AND OTHERS		PP	PPPP	AA
IT WORKS: WE DO RECOVER	No Vote July	AA	AAAA	AA
IT'S ABOUT CHANGE		PP	PPPP	PP
JUST FOR TODAY		PP	PPPP	PP
LIVING WITH HOPE	No Vote July	AA	AAAA	AA
MORE WILL BE REVEALED		AA	PPPP	AA
NEW BEGINNINGS		PP	AAAA	PP
NEW HOPE		AA	APAA	PP
NEW LIFE		PP	PPPP	PP
NO MORE EXCUSES		PP	PPAA	PP
ON PATHWAY TO RECOVERY		PP	PPAA	PP
R.O.B.W.		PP	PPPA	PP
RECOVERY		PP	PPPP	PP
RECOVERY AT WORK		AA	PPAA	PP
RIVERSIDE NOON GROUP		PP	PPPP	PP
SICKER THAN MOST		PP	PPPP	PP
SPIRITUAL AWAKENING		PP	PPPA	PP
TIMUQUANA GROUP		PP	PPPA	PP
TURNING POINT		PP	PPPP	PP
WAY OUT		PP	PPPP	PP
YOUTH AND RECOVERY		PP	PPPP	PP
Eligible at opening roll call = 19	Quorum = 9	2/3 Majority= 12		Simple = 10
Highlighted not eligible to vote at June ASC. Reinstate = after 2 consecutive months				

Meeting Opens

The First Coast Area Service Committee (ASC) met Sunday, July 12, 2009, at The Savoy Club at 6354 Arlington Road Jacksonville, FL 32211. **(Next month the ASC will meet at the same location.)**

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 and 12 Concepts were read. The floor was opened to anyone wanting to address the First Coast Area.

TO: THE FIRST COAST AREA!!
FROM: THE ULTIMATE WEAPON GROUP

THANK YOU FOR PRACTICING UNITY & KEEPING OUR GROUP (& ALL SERENITY COAST) MEETINGS ON YOUR MEETING SCHEDULE & PHONE LINE.

TO SHOW OUR GRADITUDE, WE ARE MAKING A \$50.00 DONATION, AND ARE GIVING THE 1ST COAST ENOUGH "100-mile Radius Meeting Schedules," SO THAT EACH GROUP CAN HAVE ONE, AND AN ADDITIONAL 10 MORE TO BE USED FOR PR / HELPLINE TO GET OUT MEETING INFORMATION FOR THE ENTIRE NORTHEAST FLORIDA / SOUTHEAST GEORGIA REGION. THANK YOU!!! ULTIMATE WEAPON GROUP

Secretary's Report

Secretary's Report – Sunday, July 12, 2009 - FCANA

Hi Family!

The past month, the minutes got out a little late due to Policy having a problem e-mailing the motions out.

The minutes and the forms we use are located on our website in the Area Service section: <http://www.firstcoastna.org/area.htm>. If you or your home group DO NOT get the minutes, please have someone help you download them from our website. We would like a home group member e-mail address for a back up contact for your home group for reminders and last minute announcements and events that periodically show up.

We are circulating the GSR/ALT GSR contact information sheet. Please make sure that it is correct.

We are also circulating the calendar. Please make note of any upcoming events. Info can also be sent to us at secretary@firstcoastna.org or the webmaster at webservant@firstcoastna.org.

Here's the list of our expenses:

SECRETARY EXPENSES (JUNE)	
Minutes Kinko's	\$ 58.21
Stamps USPS	\$ 19.52
Envelopes Office Max	\$ 0
Inkjet Labels Office Max	\$ 0
Total Expenses	\$ 77.73
Budgeted Cash Advanced	\$ (100.00)
Money Left Over (Returned)	\$ 22.27
Total Reimbursement Requested	\$ 0

Thank you for allowing us to be of service,

Dena J.
Secretary, FCANA

Amy K.
Alternate Secretary, FCANA

TREASURER'S REPORT

July 2009 Treasurer's Report			
STARTING BALANCE			\$1,021.80
Current Prudent Reserve			\$2,400.00
JULY INCOMING FUNDS			
GROUP NAME	LIT.	7th TRADITION	TOTAL
Alive & Kickin			\$0.00
Amelia Island			\$0.00
A New Beginning	\$99.53	\$22.47	\$122.00
A New Life			\$0.00
Another Day Clean			\$0.00
A Shot of Hope		\$5.00	\$0.00
Avondale			\$0.00
BYOM			
Courage To Change			\$0.00
Deepna	\$12.04	\$105.96	\$118.00
Fernandina Beach			\$0.00
Frantic Serenity			\$0.00
Freedom of Choice			\$0.00
God, Self and Others		\$11.67	\$11.67
It's About Change	\$4.82	\$22.18	\$27.00
It Works, We Do Recover			\$0.00
Just For Today			\$0.00
Living With Hope			\$0.00
More Will Be Revealed			\$0.00
New Hope	\$2.94	\$88.94	\$91.88
No More Excuses	\$4.04	\$15.14	\$19.18
On The Pathway to Recovery			\$0.00
Rebuilding Our Broken World		\$20.00	\$20.00
Recovery	\$119.38	\$123.50	\$242.88
Recovery at Work		\$50.00	\$50.00
Riverside Noon Group	\$71.62	\$44.63	\$116.25
Sicker Than Most	\$59.40	\$11.24	\$70.64
Spiritual Awakening			\$0.00
Timuquana Group		\$35.00	\$35.00
Turning Point	\$278.51	\$170.30	\$448.81
Way Out		\$47.00	\$47.00
Youth & Recovery	\$62.50	\$55.62	\$118.12
SUBTOTAL GROUPS	\$714.78	\$828.65	\$1,538.43

OTHER INCOMING FUNDS			
Reimbursement from ASC Sec.		\$22.27	\$22.27
Misc. Literature	\$27.00		\$27.00
7th tradition collected @ ASC			\$0.00
Ultimate Weapon group		\$50.00	\$50.00
Reimbursement from H&I		\$7.90	\$7.90
TOTAL INCOMING FUNDS	\$741.78	\$908.82	\$1,645.60
JULY OUTGOING FUNDS			
RECURRING EXPENSES:			
AT&T ck# 2005			\$98.86
Absent Answer ck#2006			\$329.95
FRSO Literature Order ck#2007			\$732.58
FRSO Donation			
SUBTOTAL RECURRING			\$1,161.39
SUBCOMMITTEES/CASH PAYOUT			
Meeting Schedules			\$160.50
Helpline			\$10.00
H&I (rent & supplies)			\$60.00
Public Relations			
Secretary (advance)			\$75.00
Literature Distributor			
Treasurer (stamps)			
Literature Review			\$30.03
Activities			
Rent for ASC	ck#2009		\$100.00
REGIONAL EXPENSES			
Payment to RCM for July RSC Hotel rms.	ck#2008		\$198.47
TOTAL OUTGOING FUNDS			\$1,795.39
TOTAL INCOMING FUNDS	\$741.78	\$908.82	\$1,645.60
Total Available Funds Remaining	July		\$866.24
H&I Literature			
DEPOSIT (see attached)			\$1,304.30

Activities Subcommittee is still holding \$250.00 as per motion passed by ASC
H&I did not order Literature this month

WACHOVIA BANK, NA
 OLD ST. AUGUSTINE RD
 JACKSONVILLE

DEPOSIT TO ACCT# 2XXXXXXXXX4941
 AMOUNT \$2,407.04

Cash In \$1,798.83
 06/22/09 09311 8847 # 00000289

Time: 12:18 PM

Calendar Date: 06/22/09
 Deposit Effective Date: 06/22/09

Thank You For Your Business
 Wachovia

19,670

CB

5/30/2009 thru 6/30/2009

Account owner(s): FIRST COAST AREA

Account Summary

Opening balance 5/30	\$1,279.60
Deposits and other credits	2,407.04 +
Checks	875.75 -
Closing balance 6/30	\$2,810.89

Deposits and Other Credits

Date	Amount	Description
6/22	2,407.04	DEPOSIT
Total	\$2,407.04	

Checks

Number	Amount	Date posted	Number	Amount	Date posted	Number	Amount	Date posted
1999	325.00	6/01	2001	452.28	6/10			
2000	98.47	6/08	Total	\$875.75				

Daily Balance Summary

Dates	Amount	Dates	Amount
6/01	954.60	6/10	403.85
6/08	856.13	6/22	2,810.89



1534A182 003939 - 18202453874 NNNNNN NNNNN NNNN

WACHOVIA BANK, N.A., SM-BUS FC-FIRST COAST

Thank You For Your Business
 Wachovia

DEPOSIT TO ACCT# 2XXXXXXXXX4941
 AMOUNT \$1,304.30
 Cash In \$805.49
 07/13/09 09311 0258 # 00000283
 Time: 12:33 PM
 Calendar Date: 07/13/09
 Deposit Effective Date: 07/13/09

WACHOVIA BANK, NA
 OLD ST. AUGUSTINE RD
 JACKSONVILLE

SUBCOMMITTEE REPORTS

ACTIVITIES

MEETING PLACE:

DAY/TIME: July 12, 2009

COMMENTS/ PROBLEMS, QUESTIONS:

ACCOMPLISHMENTS, GOALS, ACTIVITIES: I hope in Sept to put on a Speaker Jam, and I need about \$75.00 put on Step up to the Mic.

ITEMIZED MONTHLY EXPENSES:

MOTIONS TO ASC:

CHAIR: Jerry U. **VICE-CHAIR:** Clinton A.

SUBMITTED BY: Clinton A.

POLICY

MEETING PLACE: The Savoy Club

DAY/TIME: July 12, 2009 1st Sunday at 9:45a.m. Prior to ASC

COMMENTS, PROBLEMS, QUESTIONS: H&I addendum: *Coordinators are NOT supposed to go into facilities alone - supposed to coordinate a speaker. *Sub-committees are not authorized to make their own policies - they are to have it approved by the Area service committee. *They are to be adapted by the WSC Guidelines. ***We did not meet quorum, so we had a discussion on the motions.

ACCOMPLISHMENTS, GOALS, ACTIVITIES: ASC audit 2009 is done and will be in a separate file.

RECOMMENDATIONS:

MOTIONS TO ASC:

CHAIR: Tom B. **VICE-CHAIR:** Phyllis C. **SECRETARY:** Open.

SUBMITTED BY: Phyllis C.

CONVENTION COMMITTEE FCACNA 9

MEETING PLACE: Hope House, 5616 Atlantic Blvd.

DAY/TIME: July 07, 2009 / 6:30 p.m.-7:30p.m.

COMMENTS, PROBLEMS, QUESTIONS: Dates have been confirmed for the Hotel. Need people to register for our Convention. Please contact Gail B. 904-696-6420.

ACCOMPLISHMENTS, GOALS, ACTIVITIES: Starting August 1st we will be will be having a fish fry after the Saturday morning meeting at the Hope House, every Saturday there after besides the August 15th which will conflict with Deepna's Anniversary. More activities will be coming soon. More will be revealed.

MOTIONS TO ASC:

CHAIR: Ryan S. **VICE-CHAIR:** Warren L. **TREASURER:** Lorraine T. **SECRETARY:** Vanetta S.

SUBMITTED BY: Ryan S.

HOSPITALS AND INSTITUTIONS

MEETING PLACE: Hope House 5616 Atlantic Blvd.

DAY/TIME: July 02, 2009 / 6 p.m. 1st Thursday of every month

COMMENTS, PROBLEMS, QUESTIONS: 22 – In attendance, 4 – Newcomers. We still have 7 panel leader positions at 6 facilities open. ***Announcements to be made at home group meetings.

ACCOMPLISHMENTS, GOALS, ACTIVITIES: The H&I Subcommittee will be putting on a Learning Day on 07-18-09 at 1:00p.m. at the Hope House.

ITEMIZED MONTHLY EXPENSES: We spent \$32.10 for pre-paid copy card at UPS. Will be requesting \$60.00 for pre-paid copy card and a new box for our literature. (Received \$5.00 from a member to go towards box.)

MOTIONS TO ASC:

CHAIR: Open **VICE-CHAIR:** Ronald C. **SECRETARY:** Dena J.

SUBMITTED BY: Ronald C.

HELPLINE

MEETING PLACE: 4050 Barnes Rd. Calvin Presbyterian Church

DAY/TIME: July 06, 2009 / 7p.m.

COMMENTS, PROBLEMS, QUESTIONS: 3 members attended. We will be electing new trusted servants at next Helpline meeting including Vice-Chair and Secretary. We will be contacting AT&T to discuss charges and how much bill could be reduced if we removed 800#. Discussion on need of 800# today in light of long distance charges not being what they were 25-30 years ago. We feel as a committee that our local number is all we need today for an effective helpline. No motion at this time to remove 800# until we see whether doing so would significantly reduce bill.

ACCOMPLISHMENTS, GOALS, ACTIVITIES: Discussed monthly bill with Absent Answer and will have new contract to review in August with possible \$100.00 reduction in bill. They were advised that without reduction we would be changing to another service.

ITEMIZED MONTHLY EXPENSES: \$10 rent, \$325.00 – Absent Answer, \$83.13 – AT&T

MOTIONS TO ASC:

CHAIR: Brian M. **VICE-CHAIR:** Mary Jo V. **SECRETARY:** Amy K.

SUBMITTED BY: Mary Jo V.

***Respectfully request all GSR's to encourage their home group members to get involved with all subcommittees.

LITERATURE DISTRIBUTOR

MEETING PLACE: 5616 Atlantic Blvd. at the Hope House

DAY/TIME:

COMMENTS, PROBLEMS, QUESTIONS:

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

CHAIR: Sherry B. **ALTERNATE:** Open

SUBMITTED BY: There was no report submitted being that the Literature Distributor was absent.

LITERATURE REVIEW

MEETING PLACE: 5616 Atlantic Blvd. at the Hope House

DAY/TIME: June 26, 2009 / 6:45p.m. – 7:45 p.m. Last Thursday of every month.

COMMENTS, PROBLEMS, QUESTIONS: 1 in attendance.

ACCOMPLISHMENTS, GOALS, ACTIVITIES: We looked over and planned what was going to go into the Newsletter. Literature Review wants to thank everyone for their participation in the Newsletter. We hope that this sub-committee will continue to grow and promote unity in the First Coast Area. I would like to thank this area for allowing me to serve the fellowship that saved my life.

ITEMIZED MONTHLY EXPENSES: \$25.03 – 65 copies + \$5.00 – rent = Total \$30.03

CHAIR: Brent D. **VICE-CHAIR:** Robert C. **SECRETARY:** Open

SUBMITTED BY: Brent D.

PUBLIC RELATIONS

MEETING PLACE: 5616 Atlantic Blvd. at the Hope House

DAY/TIME: July 08, 2009 / 6:30p.m. First Wednesday of every month.

COMMENTS, PROBLEMS, QUESTIONS: WE HAVE ALMOST NO SUPPORT. WE ARE ABLE TO ONLY----- 1) MAINTAIN MEETING SCHEDULE 2) MAINTAIN WEBSITE ~ I CAN CONTINUE TO PARTICIPATE IN DOING THESE THINGS UNTIL OTHER ARRANGEMENTS ARE MADE.

ACCOMPLISHMENTS, GOALS, ACTIVITIES: THIS IS MY LAST MONTH AS PR CHAIR. WE HAD HOPED TO DO RADIO & T.V. PSA'S, LETTERS TO PROFESSIONALS, A POSTER DRIVE TO HEALTH FACILITIES, BUT WE JUST WEREN'T ABLE TO MAKE IT HAPPEN.

ITEMIZED MONTHLY EXPENSES: \$160.50 MEETING SCHEDULES

MOTIONS FOR ASC:

CHAIR: George P. **VICE-CHAIR:** Open **SECRETARY:** Chelsie P.

SUBMITTED BY: George P.

GSR REPORTS

GROUP	ATT. / NEW.	COMMENTS	DON. / LIT.	GSR
A Shot of Hope 1 st Christian Church 11924 San Jose blvd.	55/ 08	Friday is FANTASTIC! 4 New Members, 8 New Visitors. Regulars keep coming back! We're growing and it's <u>EXCITING</u> .	5.00/ 0	Gwen S.
Alive-N-Kickin Calvary United Methodist 112 Blanding Blvd. Orange Park, In back				
Amelia Island 302 South 14 th St First Assembly of God				
Another Day Clean 12791 Old St. Augustine Rd. Mandarin Church of Christ Mon.&Thu. 7p.m.	157/ 02	Al is Well	0/ 0	Sharon T.
Avondale 4172 Shirley Ave. Tues. & Thurs. 8pm	172/ 11	ALL IS WELL	0/ 0	Sam K.
BYOM 7944 Smyrna St. Tuesday 8p.m. Friday 10p.m.				
Courage to Change Thu. 6:30 - 7:30 p.m. 2002 San Pablo Rd. S. Sat. 7:00 - 8:00 p.m. 150 Sherry Drive				
Deepna Kennedy Center, 1 st and Ionia St. Tue. & Thu. 7:30p.m./ Wed. 12-1p.m.			106.67/ 11.33	Arthur S.
Fernandina Beach 1200 Elm Street MLK Center Tue. & Thu. 8:00 p.m.				
Frantic Serenity 1100 Stockton St Fri. & Sun. 8p.m. 5616 Atlantic Blvd. Sat. 11 a.m.	45/ 21	1. Frantic has a total of 11 group members. Yeah!!! 2. All is well.	0/ 0	Kathy W./ Felicia S.
Freedom of Choice Mon. & Fri. 10a.m. Kennedy Center 1 st & Ionia St. Thu. 10a.m. Grace Baptist Church 1608 E. 21 st Street	453/ 10	ALL IS WELL, CHANGING OF THE GUARDS COMING SOON. WE WILL ALSO BE CHANGING UP SOME OF OUR MTG. FORMAT HERE PRETTY SOON. COME ON DOWN AND SEE WHAT'S NEW WITH THE FREEDOM OF CHOICE.	0/ 0	Mario S.
God, Self, and Others 1710 N. Kernan Rd. Hope Community Church Tues. 7:30pm-8:30p.m.				
It Works: We Do Recover Corner of 7 th and Main St. /Palatka, Emmanuel United Methodist Church.				

It's About Change 5616 Atlantic Blvd. Sun. 3:00 - 4:30 p.m.	141/ 11	All is well. There was concern about our Halloween Jam. It will be called Masquerade Jam.	27.00/ 4.85	Clinton A.
Just "4" Today 3645 Spring Park Rd Behind Jaba Club	120/ 20	We have changed location & some meeting times. Location 3920 Spring Park Rd. Times wed./sat./fri. 6:30p.m. Sunday still 12p.m. I will be stepping down in September. Gary will be taking over as GSR.	0/ 0	Rob R./ Gary H.
Living with Hope Shepard of the Woods 6595 Columbia Park Ct.				
More Will Be Revealed 1301N. Myrtle Ave. Baptist Church Thurs. 8:00 – 9:30 p.m.				
New Beginnings 511 W. 11 th St Inside Help Center	?/ ?	Sorry, I forgot to bring the meeting Book.	22.46/ 93.02	Henry B./ Felicia W.
New Hope Central Baptist Church 524 W. 3 rd St. M,W,Sat 8pm				
New Life Sunday 7pm 1 st Timothy Baptist Church 12103 Biscayne Blvd. Sunday 7 p.m.	23/ 02	All is well!	0/ 0	Robert M.
No More Excuses Calvin Pres. Church 4050 Barnes Rd. Tues. 7p.m. - 8p.m.	45/ 06	All is well	4.07/ 15.11	Pam C./ Terri G.
On The Pathway to Recovery 611 East Adams St. Salzbaucher Wed. 10a.m. - 11a.m.	124/ 12	We are doing well	0/ 0	Willie Mae S./ Catherine D.
Rebuilding Our Broken World 5616 Atlantic Blvd. Tues & Thurs 8:00 - 9:30 p.m.	240/ 05	We will start having a speaker meeting in August, it will be the last tues & thurs of the month alternating. I C-Los V. will be stepping up as GSR. All positions filled. **Need to have this put on website and mtg sch. Please. Loving Service, C-Los	20.00/ 0	C-Los V.
Recovery 5616 Atlantic Blvd. M, W, F @ 8 p.m.		All is well. Sean D. new Alt. GSR New Format- JFT meditation – speaker- wed Steps 1, 2, 3 – mon	0/ 0	David G./ Sean D.
Recovery @ Work 211 E. Macclenny Ave. Tue & Sat. 8-9 p.m.	98/ 08	All is well	50.00/ 0	Chester H./ Dorie
Riverside Noon Group Good Shepherd Church Forbes @ Stockton Tuesday 12:00 p.m.	141/ 05	ALL IS WELL	44.64/ 71.64	Bernard W.
Sicker Than Most Calvin Presbyterian- Barnes & Kennerly Sun. & Thu. 8:00 p.m.	215/ 04	All is well	11.40/ 59.29	Kendra S./ Josh R.
Spiritual Awakening 1350 13 th Ave. S. Jax Beach 9:30 a.m. Baptist Medical Ctr.				
Timuquana 5906 Lynn St. First Lutheran Church M,W,F 8pm-9pm	75/ 03 Weekly	All Good	35.00/ 0	Mike C./ Reggie E.

Turning Point Shepherd of the Woods Luth. Church 7860 Southside Blvd. Sun 6pm, M-8, Tue – 9:30pm, Sat. 10pm	743/ 38	Turning Point will electing New Trusted Servants in Aug	170.30/ 278.51	Robert C./ Debbie R.
Way Out Group St Mary's Episcopal Middleburg Presbyterian Thursday 8 p.m.	79/ 04	20 average addict attendance Have Prudent Reserve 7 th to Area \$47.00	47.00/ 0	Dennis S.
Youth & Recovery 5616 Atlantic Blvd. Hope House Sat. 8-9 pm Friday. 12-1am				

ELECTIONS & NOMINATIONS

LETTERS OF WILLINGNESS

FRC Board Representative

I Jerry U. have the willingness to serve the 1st Coast Area on the FRC Board. I have served as your Area Chair, Vice-Chair, Convention Chair, Policy Chair, Public Relations Chair even on several positions on the Area, Regional, and World Service.

Thank you for your consideration,
Jerry U.

Policy Chair

I Phyllis C. am an addict. I have the willingness to serve as Policy Chair. I am a member of the Turning Point group. I have served as GSR and Policy Sec. and currently serving as Policy Vice-Chair. I have a sponsor who has a sponsor. My clean date is June 12, 2006.

In Loving Service,

Phyllis C.

Public Relations Chair

Hi Everyone,

Please accept my letter of willingness to serve as the First Coast Area Public Relations subcommittee Chair. I have 5 ½ years clean, I have an Na sponsor and have served both on the homegroup level & Area level as: Alt. GSR, GSR, Policy Secretary and have served in PR for the last two years as Secretary.

Thank you for your nomination and consideration.

In loving service,

Chelsie P. (member of Youth & Recovery homegroup)

ELECTED POSITIONS

Dave V. ~ ASC Chair (18 out of 20) Gil R. ~ RCM (19 out of 20) Robert M. ~ Alternate RCM (18 out of 20)
Clinton A. ~ Activities (16 out of 20) Mary Jo V. ~ Helpline (18 out of 20) Ronald C. ~ H&I (13 out of 20)
Robert C. ~ Literature Review (17 out of 20) Dena J. ~ ASC Secretary (20 out of 20)
Herman B. ~ Alternate Treasurer (16 out of 20)

***All nominees were elected to these positions are to step into positions at the next Area Service Committee.

OLD BUSINESS (FORMAT: YEAR/MONTH/#)

Maker: Turning Point **Second:** Recovery
Motion: #090601 **Date:** 06/12/09
Motion: ASC change monthly committee meeting day from second Sunday to second Saturday of the month.
Intent: More prudent use of area funds and to insure sub-committees ability to consistently participate
Reference: Tradition 7 and Concepts 7&11.
Status: **Table to Policy**

Maker: ASC Treasurer **Second:** Recovery
Motion: #090602 **Date:** 06/12/09
Motion: Direct all sub-committees to pay their rent via a money order and turn receipt in to ASC Treasurer.
Intent: Maintain accountability for funds received, transparency.
Status: **Table to Policy**

Maker: Recovery **Second:** Turning Point
Motion: #090603 **Date:** 06/12/09
Motion: Form AD-HOC Committee to find alternative ASC meeting location.
Intent: We must at least look for a cheaper location!! 11th Concept
Status: **AD-HOC Committee was formed**

Maker: RCM **Second:** New Life
Motion: #090604 **Date:** 06/12/09
Motion: To have all sub-committees chairs to submit a Report to the RCM to bring to RSC.
Intent: Continuity of service- in times of limited NA Funds.
Status: **Table to Policy**

Maker: RSO President **Second:** Tampa/Funcoast
Region Motion: #09-014P **Date:** 05/17/09
Motion: To reduce the number of board of direction from 11 to 7, 4 board elect, 3 RSC elect.
Intent: To reduce operating expense in order to manage NA Funds responsibly.
Status: **Passed 14-1-3**

Maker: FRC **Second:** SEC
Region Motion: 09-11P **Date:** 05/17/09
Motion: CHANGE POLICY pg. 61. WHICH NOW READS:
Hours/Days of operation:
Thurs: 9pm until 12am
Fri: 9am until 12pm
1pm until 5pm
Sun 10pm until 12am
Sun 9am until 12pm

To pg. 61 #8 the FRCNA Board will indicate the Merchandising hrs. operation prior to the convention each yr. in May based on the vendor schedule and availability of space in host hotel.

Intent: To schedule resources as they are available.
Status: **Passed 16-0-5**

Maker: FD **Second:** RD
Region Motion: 09-013P **Date:** 05/17/09
Motion: To accept the proposed Consensus decision Making Model to replace the current RSC Roberts Making Model to replace the current RSC Roberts Making Model to replace the current RSC Roberts Making Model to replace the current RSC Roberts Rules of order for doing business of the Florida RSC Meetings.
Intent: To comply with and support the restructure motion 41P.
1. GSR's need to at least have a copy of the CDM Model for discussion
Status: **Passed 10-2-8**

NEW BUSINESS (FORMAT: YEAR/MONTH/#)

NONE