

# FCANA SEPTEMBER 2009 MINUTES

<b>FIRST COAST ASC ATTENDANCE &amp; VOTING ELIGIBILITY –SEPTEMBER 2009</b>				
<b>Position</b>	<b>Trusted Servant</b>	<b>July</b>	<b>August</b>	<b>September</b>
ASC CHAIR	DAVE V.	PP	PP	PP
ASC VICE-CHAIR	TOM B.		PP	PP
SECRETARY	DENA J.	PP	PP	PP
<b>ALT. SECRETARY</b>	<b>OPEN</b>			
<b>TREASURER</b>	<b>OPEN</b>			
ALT. TREASURER	HERMAN B.	PP	PP	PP
FRC BOARD REP.	JERRY U.		PP	PP
RCM	GIL R.	PP	PP	PP
ALTERNATE RCM	ROBERT M.	PP	PP	AA
ACTIVITIES CHAIR	CLINTON A.	PP	PP	PP
CONV.COM.CHAIR FCACNA	RYAN S.	AA	PP	PP
HELPLINE CHAIR	MARY JO V.	PP	PP	PP
H&I CHAIR	RONALD C.	PP	PP	PA
LIT. DISTRIBUTOR CHAIR	DAWG P.		PP	PP
LIT. REVIEW CHAIR	ROBERT C.	PP	PP	PP
POLICY CHAIR	PHYLLIS C.		PP	PA
P.R. CHAIR	CHELSEIE P.		PP	PP
A NEW BEGINNING		PP	PPA	PP
A NEW LIFE		PP	PPP	AA
A SHOT OF HOPE		PP	AAA	PP
ALIVE-N-KICKIN!		AA	PPP	PP
AMELIA ISLAND		AA	PPP	PA
ANOTHER DAY CLEAN		PP	PPP	PP
AVONDALE GROUP		PA	PPP	PP
BYOM	<b>No Vote October</b>	<b>AA</b>	<b>AAA</b>	<b>AA</b>
COURAGE TO CHANGE		AA	PAA	PP
DEEPNA		PA	PPA	PA
FERNANDINA BEACH GROUP	<b>No Vote October</b>	<b>AA</b>	<b>AAA</b>	<b>AA</b>
FRANTIC SERENITY		PP	PAA	PP
FREEDOM OF CHOICE		PP	PPP	PP
GOD, SELF, AND OTHERS		AA	PAA	AA
IT WORKS: WE DO RECOVER	<b>No Vote October</b>	<b>AA</b>	<b>AAA</b>	<b>AA</b>
IT'S ABOUT CHANGE		PP	PPA	PP
JUST FOR TODAY		PP	PPP	PP
LIVING WITH HOPE	<b>No Vote October</b>	<b>AA</b>	<b>AAA</b>	<b>AA</b>
MORE WILL BE REVEALED		AA	PPA	AA
NEW HOPE GROUP		PP	AAA	PP
NO MORE EXCUSES		PP	AAA	PP
ON PATHWAY TO RECOVERY		PP	PPA	PA
R.O.B.W.		PP	PPA	AA
RECOVERY		PP	PPA	PP
RECOVERY AT WORK		PP	PPA	AA
RIVERSIDE NOON GROUP		PP	PPP	PP
SICKER THAN MOST		PP	PPP	PP
SPIRITUAL AWAKENING		PP	PPP	AA
TIMUQUANA GROUP		PP	AAA	PP
TURNING POINT		PP	PPP	PP
WAY OUT GROUP		PP	PPP	PP
YOUTH & RECOVERY		PP	PPP	PP
Eligible at opening roll call = 18	Quorum = 10	2/3 Majority = 12		Simple = 11
Highlighted not eligible to vote at August ASC. Reinstated = after 2 consecutive months				

## Meeting Opens

The First Coast Area Service Committee (ASC) met Sunday, September 13, 2009, at The Savoy Club at 6354 Arlington Road Jacksonville, FL 32211. **(Next month, October 10th, the ASC will meet at The Shepherd of the Woods Lutheran Church; 7860 Southside Boulevard Jacksonville, Florida 32256)**

The meeting was called to order at 11:00 a.m. 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.

## Secretary's Report

### **Secretary's Report – Sunday, September 13, 2009 - FCANA**

Hi Family!

The past month, the minutes got out on time.

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](mailto:secretary@firstcoastna.org) or the webmaster at [webservant@firstcoastna.org](mailto:webservant@firstcoastna.org).

Here's the list of our expenses:

<b>SECRETARY EXPENSES</b>	<b>(AUG)</b>
Minutes UPS (1) 500 pre-paid copy card	\$ 32.10
Stamps USPS	\$
Envelopes	\$
Cover Stock Cards for Name Plates	\$ 7.48
<b>Total Expenses</b>	<b>\$ 39.58</b>
Budgeted Cash Advanced	\$ 50.00
<b>Money Left Over (Returned)</b>	<b>\$ 10.42</b>
Total Reimbursement Requested	\$

In Loving Service,

*Dena J.*  
Secretary, FCANA

<b>September 2009 Treasurer's Report</b>			
<b>STARTING BALANCE (09/13/09)</b>			<b>\$462.43</b>
<b>SEPTEMBER INCOMING FUNDS</b>			
<b>GROUP FUNDS</b>	<b>LITERATURE</b>	<b>7<sup>TH</sup> TRADITION</b>	<b>CASH FOR DEPOSIT</b>
A New Life	\$64.10	\$27.90	\$92.00
A Shot of Hope			
Alive & Kickin!		\$81.01	\$81.01
Amelia Island Group			
Another Day Clean		\$100.00	\$100.00
Avondale Group	\$132.15	\$12.85	\$145.00
BYOM			
Courage To Change			
Deepna	\$99.45	\$38.55	\$138.00
Fernandina Beach Group			
Frantic Serenity			
Freedom of Choice		\$13.92	\$13.92
God, Self and Others			
It Works, We Do Recover			
It's About Change	\$32.69	\$60.31	\$93.00
Just For Today			
Living With Hope			
More Will Be Revealed			
New Hope Group	\$31.83	\$202.73	\$234.56
No More Excuses	\$18.00	\$6.75	\$24.75
On The Pathway to Recovery			
Rebuilding Our Broken World			
Recovery	\$85.71	\$18.67	\$104.38
Recovery at Work			
Riverside Noon Group	\$89.00	\$61.45	\$150.45
Sicker Than Most	\$37.56	\$95.42	\$132.98
Spiritual Awakening		\$44.00	\$44.00
Timuquana Group		\$35.00	\$35.00
Turning Point	\$170.68	\$44.67	\$215.35
Way Out	\$24.92	\$7.08	\$32.00
Youth & Recovery	\$69.25	\$64.69	\$133.94
<b>SUBTOTAL GROUPS</b>	<b>\$855.34</b>	<b>\$915.00</b>	<b>\$1770.34</b>
<b>OTHER INCOMING FUNDS</b>			
Middleburg Group		\$20.00	\$20.00
Essence of God's Will		\$40.00	\$40.00
AT&T Refund		\$54.53	\$54.53
PR Meeting Schedules		\$53.70	\$53.70
ASC Secretary Refund		\$10.42	\$10.42
<b>TOTAL INCOMING FUNDS</b>	<b>\$855.34</b>	<b>\$1093.65</b>	<b>\$1948.99</b>

<b>TOTAL INCOMING FUNDS</b>			<b>\$1948.99</b>
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<b>SEPTEMBER OUTGOING FUNDS</b>			<b>CASH OUT</b>
<b>SUBCOMMITTEES</b>			
Meeting Schedules/cash advance October			\$100.00
Helpline			\$10.00
H&I Literature			
H&I (copies & supplies)			\$40.00
Public Relations			\$72.61
Secretary (cash advance)			\$50.00
Literature Distributor			
Treasurer (stamps)			\$10.00
Literature Review			
Activities			
Regional Expenses			\$220.00
<b>TOTAL CASH OUT</b>			<b>\$502.61</b>
<b>TOTAL FOR DEPOSIT (see attached)</b>			<b>\$1446.43</b>
<b>STARTING BALANCE (09/13/09)</b>			<b>\$462.43</b>
<b>TOTAL</b>			<b>\$1908.86</b>
<b>RECURRING EXPENSES</b>			
Absent Answer ck# 2013			\$329.95
FRSO Group Literature Order ck# 2014			\$926.43
<b>TOTAL RECURRING EXPENSES</b>			<b>\$1256.38</b>
<b>AVAILABLE FUNDS</b>			<b>\$652.43</b>

WACHOVIA BANK, NA  
RIVERSIDE  
JACKSONVILLE

DEPOSIT TO ACCT# 2xxxxxxx4941  
AMOUNT \$1,608.55  
Cash In \$1,359.30 # 00000119  
08/12/09 00850 0229

Time: 02:52 PM

Calendar Date: 08/11/09  
Deposit Effective Date: 08/12/09

Thank You For Your Business  
Wachovia

19,045

CB

8/01/2009 thru 8/31/2009

Account owner(s): FIRST COAST AREA

**Account Summary**

Opening balance 8/01	\$966.24
Deposits and other credits	1,608.55 +
Checks	509.66 -
Closing balance 8/31	\$2,065.13

**Deposits and Other Credits**

Date	Amount	Description
8/12	1,608.55	DEPOSIT
<b>Total</b>	<b>\$1,608.55</b>	

**Checks**

Number	Amount	Date posted	Number	Amount	Date posted
2009	100.00	8/19	2012*	325.07	8/18
2010	84.59	8/17	<b>Total</b>	<b>\$509.66</b>	

\* Indicates a break in check number sequence

**Daily Balance Summary**

Dates	Amount	Dates	Amount
8/12	2,574.79	8/18	2,165.13
8/17	2,490.20	8/19	

WACHOVIA BANK, NA  
RIVERSIDE  
JACKSONVILLE

DEPOSIT TO ACCT# 2xxxxxxx4941  
AMOUNT \$1,446.43  
Cash In \$1,156.55 # 00001111  
09/14/09 00850 0229

Time: 09:36 AM

Calendar Date: 09/14/09  
Deposit Effective Date: 09/14/09

Thank You For Your Business  
Wachovia

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

IS34A244 003933 244062039674 NNNNNN NNNNN NNN

## RCM REPORT

**NO REPORT SUBMITTED**

**MEETING PLACE:**

**DAY/TIME:**

## SUBCOMMITTEE REPORTS

### ACTIVITIES

**MEETING PLACE:**

**DAY/TIME:**

**COMMENTS/ PROBLEMS, QUESTIONS:**

Just need help and I still have \$200.00, with the Conv. still owing us \$68.00, which bring the total \$268.00

**ACCOMPLISHMENTS, GOALS, ACTIVITIES:**

We met last month, I am getting out the way of the Conv. until Nov. and then we will start work on the Area Anniversary and we are going to start work on a Speaker Jam in Feb. Speakers from here, Orlando, Tampa, and Miami with five years.

**ITEMIZED MONTHLY EXPENSES:**

**MOTIONS TO ASC:**

**CHAIR:** Clinton A. **VICE-CHAIR:** Open **TREASURER:** Dena J. (pro-tem) **SECRETARY:** Terri G.

**SUBMITTED BY:** Clinton A.

## CONVENTION COMMITTEE FCACNA 9

**MEETING PLACE:** Hope House, 5616 Atlantic Blvd.

**DAY/TIME:** September 01, 2009 / 6:30 p.m.-7:30p.m.

**COMMENTS, PROBLEMS, QUESTIONS:**

Need support from Area H.G.'s for fundraising: suggestion a donation can for Conv. Thanks to Deepna & On The Pathway to Recovery for a fine Fun Raiser. Need Trusted Servants to submit Letters of Willingness for F.C.A.C.N.A. 10

**ACCOMPLISHMENTS, GOALS, ACTIVITIES:**

Set Menu for Banquet

**ITEMIZED MONTHLY EXPENSES:**

Budget attached from Conv. Treas.

**MOTIONS TO ASC:**

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

**SUBMITTED BY:** Ryan S.

## HELPLINE

**MEETING PLACE:** 4050 Barnes Rd. Calvin Presbyterian Church

**DAY/TIME:** September 07, 2009 / 7p.m.

**COMMENTS, PROBLEMS, QUESTIONS:**

All shifts are covered. We have narrowed down our choices for a new answering system to two: "One Box" or "Ring Control" and will have all details worked out by the next month to implement. Request the Groups ask their members to consider sending a representative to Helpline subcommittee to advise how we can better serve them and to learn more about what we do.

**ACCOMPLISHMENTS, GOALS, ACTIVITIES:**

**ITEMIZED MONTHLY EXPENSES:**

\$325.00 ~ Absent Answer (billed) < \$30.00 ~ AT&T (billed) \$10.00 ~ Rent for monthly subcommittee

**MOTIONS TO ASC:**

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

**SUBMITTED BY:** Mary Jo V.

## **HOSPITALS AND INSTITUTIONS**

**MEETING PLACE:** Hope House 5616 Atlantic Blvd.

**DAY/TIME:** September 03, 2009 / 6 p.m. – 7 p.m. 1st Thursday of every month

**COMMENTS, PROBLEMS, QUESTIONS:**

We are still in need of a Vice-Chair and an Alternate Secretary.

**ACCOMPLISHMENTS, GOALS, ACTIVITIES:**

All panel leader positions are covered with the exception of:

- MCCI female 1st & 3rd Tuesday at 7p.m.- 8p.m.
- Wekiva Springs 2nd & 4th Tuesday from 6p.m.-6:45p.m.

**ITEMIZED MONTHLY EXPENSES:**

\$32.10 for pre-paid copy card out of \$40.00 requesting. Everything left will be used for supplies if needed.

**MOTIONS TO ASC:**

**CHAIR:** Ronald C. **VICE-CHAIR:** Open **SECRETARY:** Yvonne W.

**SUBMITTED BY:** Ronald C.

## **LITERATURE DISTRIBUTOR**

**MEETING PLACE:**

**DAY/TIME:**

**COMMENTS, PROBLEMS, QUESTIONS:**

**ACCOMPLISHMENTS, GOALS, ACTIVITIES:**

**CHAIR:** Dawg P. (pro-tem) **ALTERNATE:** Open

**SUBMITTED BY:** There was no report submitted.

## **LITERATURE REVIEW**

**MEETING PLACE:** 5616 Atlantic Blvd. at the Hope House / 3 in attendance

**DAY/TIME:** August 27, 2009 / 6:45p.m. – 7:45 p.m. Last Thursday of every month.

**COMMENTS, PROBLEMS, QUESTIONS:**

We are having troubles collecting or getting submissions for newsletter.

**ACCOMPLISHMENTS, GOALS, ACTIVITIES:**

**ITEMIZED MONTHLY EXPENSES:**

**CHAIR:** Robert C. **VICE-CHAIR:** Open **SECRETARY:** Phyllis C. (pro-tem)

**SUBMITTED BY:** Robert C.

## **POLICY**

**MEETING PLACE:** The Savoy Club

**DAY/TIME:** September 13, 2009 2nd Sunday at 9:45a.m. Prior to ASC

**COMMENTS, PROBLEMS, QUESTIONS:**

We had a discussion on policy requirements for our next Policy.

- 1) We discussed Budget priorities, to try to cut our cost down.
- 2) To schedule an ASC Audit.
- 3) Elections of the Convention Committee officers for a year.
- 4) Reminder to Subcommittees to review the Guidelines.

**ACCOMPLISHMENTS, GOALS, ACTIVITIES:**

**RECOMMENDATIONS:**

**MOTIONS TO ASC:**

**CHAIR:** Phyllis C. **VICE-CHAIR:** Dave G. **SECRETARY:** Open

**SUBMITTED BY:** Phyllis C.

**PUBLIC RELATIONS**

**MEETING PLACE:** 5616 Atlantic Blvd. at the Hope House

**DAY/TIME:** September 02, 2009 / 6:30p.m. First Wednesday of every month.

**COMMENTS, PROBLEMS, QUESTIONS:**

Hi, First Coast Area! Please note meeting information is updated on website within 72 hrs of submission to PR Chair. Downloadable PDF schedule is updated on a monthly basis.

**ACCOMPLISHMENTS, GOALS, ACTIVITIES:**

Sept. 19th PR Subcommittee is hosting an Information Booth at 1st Annual 'Keep Kids Drug Free' function Downtown from 10-4 @ Metro Park.

**ITEMIZED MONTHLY EXPENSES:**

Meeting Schedules Sept. 09 \$96.30 Qty 1500 Returning \$53.70 out of \$150.00 cash advance.  
Requesting \$57.32 for IP's for Info Booth, Requesting \$15.29 to pay rent Aug., Sept., & Oct. '09  
Requesting \$100.00 for Oct. meeting schedules advance.

**MOTIONS FOR ASC:**

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

**SUBMITTED BY:** Chelsie P.

**GSR REPORTS**

GROUP	ATT. / NEW.	COMMENTS	DON. / LIT.	GSR
<b>A New Beginning</b> 511 W. 11 <sup>th</sup> St Inside the Help Center Mon., Wed. & Sat. 7pm	310/ 05		23.41/ 68.59	Henry B./ Felicia W.
<b>New Life</b> <b>Sunday 7pm</b> 1 <sup>st</sup> Timothy Baptist 12103 Biscayne Blvd. Sunday 7 p.m.		All is well	0/ 0	Robert M.
<b>A Shot of Hope</b> 1 <sup>st</sup> Christian Church 11924 San Jose blvd.	68/ 2	New time 7:30 p.m. – 9 p.m. All is wonderful! Hope is abundant on Friday night. Young and Old. We're growing and it's exciting!! It's a true Shot of Hope.	0/ 0	
<b>Alive-N-Kickin!</b> Calvary United Methodist 112 Blanding Blvd. Orange Park, In back	20-30/ 1-4	Everything's going great. All traditions being followed. Fully self supporting.	81.0/ 0	Michael R.
<b>Amelia Island</b> 302 South 14 <sup>th</sup> St First Assembly of God		All is well. THANK YOU to The Way Out Group & other addicts for coming out to support our meeting ☺ We love you!!	0/ 0	Amy K./ Janice O.
<b>Another Day Clean</b> 12791 Old St. Augustine Rd. Mandarin Church of Christ Mon.&Thu. 7p.m.	231/ 08	Attendance is up! ☺ Mon is still a chairperson's choice – we welcome suggestions. It's your meeting so let us help you get Another Day Clean!	100.00/ 0	Sharon T.
<b>Avondale Group</b> 4172 Shirley Ave. Tues. & Thurs. 8pm	253/ 31	All is well	12.86/ 132.14	Ken B./ Cliff H.
<b>BYOM</b> 7944 Smyrna St. Tuesday 8p.m. Friday 10p.m.				
<b>Courage to Change</b> Thu. 6:30 - 7:30 p.m. 2002 San Pablo Rd. S. Sat. 7:00 - 8:00 p.m. 150 Sherry Drive	10/ 01	All is well on Sat. The Thursday Courage to Change group is struggling for support. Please put the word out. It is the groups conscience that if we cannot pay rent for the month of SEP. the meeting will probably close. More will be revealed.	0/ 0	Brad O.

<b>Deepna</b> Kennedy Center, 1 <sup>st</sup> and Ionia St. Tue. & Thu. 7:30p.m./ Wed. 12-1p.m.	712/ 36		37.00/ 100.71	Arthur S.
<b>Fernandina Beach</b> 1200 Elm Street MLK Center Tue. & Thu. 8:00 p.m.				
<b>Frantic Serenity</b> 1100 Stockton St Fri. & Sun. 8p.m. 5616 Atlantic Blvd. Sat. 11 a.m.	45/ 09	Frantic is changing format for Sunday meetings only. Frantic is starting a beginner speaker meeting. New format will be: 1 <sup>st</sup> & 2 <sup>nd</sup> Sunday --- Beginner speaker meeting 3 <sup>rd</sup> Sunday --- Speaker meeting Steps 1, 2, & 3 4 <sup>th</sup> Sunday --- Open Discussion 5 <sup>th</sup> Sunday --- Speaker sharing experience, strength, and hope the NA way. ----- The group would like to thank Mita for providing her experience, strength, and hope to help us provide a better way to serve our audience.	0/ 0	Kathy W./ Felicia S.
<b>Freedom of Choice</b> Mon. & Fri. 10a.m. Kennedy Center 1 <sup>st</sup> & Ionia St. Thu. 10a.m. Grace Baptist Church 1608 E. 21 <sup>st</sup> Street	572/ 2	ALL IS WELL.	13.92/ 0	Mario S.
<b>God, Self, and Others</b> 1710 N. Kernan Rd. Hope Community Church Tues. 7:30pm-8:30p.m.				
<b>It Works: We Do Recover</b> Corner of 7 <sup>th</sup> and Main St. /Palatka, Emmanuel United Methodist Church.				
<b>It's About Change</b> 5616 Atlantic Blvd. Sun. 3:00 - 4:30 p.m.	350/ 60	All is well	60.00/ 33.17	Clinton A.
<b>Just for Today</b> 3920 Spring Park Rd. Recovery Jax	150/ 20	Josh is our new Alt. GSR. Our Anniversary (4 yrs) coming up on 10-10-09 "All is Well"	0/ 0	Gary H./ Josh R.
<b>Living with Hope</b> Shepard of the Woods 6595 Columbia Park Ct.				
<b>More Will Be Revealed</b> 1301 N. Myrtle Ave. Baptist Church Thurs. 8:00 – 9:30 p.m.				
<b>New Hope Group</b> Central Baptist Church 524 W. 3 <sup>rd</sup> St. M,W,Sat 8pm				
<b>No More Excuses</b> Calvin Pres. Church 4050 Barnes Rd. Tues. 7p.m. - 8p.m.	47/ 05	All is well but could use support anytime	6.95/ 17.98	Pam C./ Terri G.
<b>On The Pathway to Recovery</b> 611 East Adams St. Salzbaucher Wed. 10a.m. - 11a.m.				
<b>Rebuilding Our Broken World</b> 5616 Atlantic Blvd. Tues & Thurs 8:00 - 9:30 p.m.				

<b>Recovery</b> 5616 Atlantic Blvd. M, W, F @ 8 p.m.	707/ 32	All is well	18.67/ 85.71	Dawg P./ Sean D.
<b>Recovery @ Work</b> 211 E. Macclenny Ave. Tue & Sat. 8-9 p.m.				
<b>Riverside Noon Group</b> Good Shepherd Church Forbes @ Stockton Tuesday 12:00 p.m.	198/ 02	All is well	61.45/ 89.00	Bernard W.
<b>Sicker Than Most</b> Calvin Presbyterian- Barnes & Kennerly Sun. & Thu. 8:00 p.m.	240/ 06	Home Group Anniversary October 25 6:30 – 7:30 potluck 7:30 – 9 speaker meeting	95.33/ 37.56	Kendra S.
<b>Spiritual Awakening</b> 1350 13 <sup>th</sup> Ave. S. Jax Beach 9:30 a.m. Baptist Medical Ctr.				
<b>Timuquana</b> 5906 Lynn St. First Lutheran Church M,W,F 8pm-9pm	95/ 06		35.00/ 0	Mike C./ Reggie E.
<b>Turning Point</b> Shepherd of the Woods Luth. Church 7860 Southside Blvd. Sun 6pm, M-8, Tue – 9:30pm, Sat. 10pm	768/ 50	Please support our two late night candlelight meetings – Tuesdays at 9:30 p.m. and Saturdays at 10:00 p.m.	44.67/ 170.68	Open/ Debbie R.
<b>Way Out Group</b> St Mary's Episcopal Middleburg Presbyterian Thursday 8 p.m.	109/ 03	Outdoor meeting 400 $\phi$ Deck on St. John's River Bank Smoking permitted	7.10/ 24.90	Dennis S.
<b>Youth &amp; Recovery</b> 5616 Atlantic Blvd. Hope House Sat. 8-9 pm Friday. 12-1am		All is well	64.70/ 69.25	Dennis C./ Tom J.

## ELECTIONS & NOMINATIONS

### ELECTED POSITIONS

Tom B. ~ Vice-Chair (20 out of 20)

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

**Maker:** Turning Point

**Second:** Recovery

**Motion # 090601**

**Date:** 08-09-09

**Motion:** To have ASC change monthly meeting day from second Sunday to second Saturday.

**Intent:** More prudent use of area funds and to ensure sub-committees ability to consistently participate.

**Reference:** Tradition 7, Concepts 7 & 11

**Status:** Passed 13-6-1

**Maker:** RCM

**Second:** New Life

**Motion # 090604**

**Date:** 08-09-09

**Motion:** To have all sub-committee chairs to submit a report to the RCM to bring to RSC.

**Intent:** Continuity of service in times of limited NA funds.

**Reference:**

**Status:** Passed 17-2-0

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

**Maker:** Alive and Kickin!

**Second:** Way Out Group

**Motion # 090901**

**Date:** 09-13-09

**Motion:** Change the ASC format to conduct area business prior to group reports.

**Intent:** To ensure and encourage full group participation in matters affecting area business and to reach the objective of a quorum.

**Reference:**

**Status:** Tabled to policy

**CALENDAR AND CONTACT LIST**  
**ARE IN SEPARATE ATTACHMENT**