

FCANA AUGUST 2010 MINUTES

Meeting Opens

The First Coast Area Service Committee (ASC) met Saturday, August 14, 2010 at The Shepherd of the Woods Lutheran Church; 7860 Southside Boulevard Jacksonville, FL 32256.

(Next month, September 11th, the ASC will meet at the same location. 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.

Open Forum:

Letter Read by RCM

8-4-10

Recovery in Raiford
FSP West Correctional Institution
7819 NW 228th St.
Raiford, FL 32026

Dear First Coast Area Service Committee:

Greetings from "Recovery in Raiford" Narcotics Anonymous group at Florida State Prison. We have a desire to become part of your area to better enhance our recovery. Our group follows the 12 Steps, the 12 Traditions, and the 12 Concepts of NA.

Please contact the undersigned with any assistance you can give us in that regard. We need your help to further help ourselves, and look forward to hearing from you.

Sincerely,

Cary B.
GSR

FIRST COAST ASC ATTENDANCE & VOTING ELIGIBILITY AUGUST 2010					
	Position	Trusted Servant	June	July	Aug
	ASC CHAIR	TOM B.			P
	ASC VICE-CHAIR	OPEN			
	SECRETARY	CHRIS A.			P
	TREASURER	HERMAN B.	P	P	P
	ALT-TREASURER	DAVE V			P
	FRC BOARD REP.	OPEN			
	RCM	GIL R.	AP	P	P
	ALT-RCM	OPEN			
	POLICY CHAIR	JIM W.			P
	ACTIVITIES CHAIR	OPEN			
	CONV.COM.CHAIR FCACNA X	CHESTER H.	P	P	P
	HELPLINE CHAIR	MARY JO V.	P	P	A

	H&I CHAIR	RONALD C.	P	A	P
	LIT. DISTRIBUTOR CHAIR	DAWG P.	P	P	P
	ALT-LIT DISTRIBUTOR	BEV P.			P
	LIT. REVIEW CHAIR	OPEN			
	P.R. CHAIR	CHELSEA P.	P	P	P
1	A NEW BEGINNING		P	P	P
2	A NEW LIFE		P	P	A
3	A SECOND CHANCE		P	P	P
4	A SHOT OF HOPE		A	P	A
5	ALIVE-N-KICKIN!		P	P	A
	AMELIA ISLAND	No Vote Sept	A	A	A
6	ANOTHER DAY CLEAN		P	A	P
7	AVONDALE GROUP		P	P	P
8	BYOM		P	P	P
9	COURAGE TO CHANGE		P	A	P
10	DEEPNA		A	AP	A
	FERNANDINA BEACH GROUP	No Vote Sept	P	A	A
11	FRANTIC SERENITY		A	P	P
	FREEDOM OF CHOICE	No Vote Sept	A	A	P
	GIFT OF LIFE	No Vote Sept	A	AP	A
	GOD, SELF, AND OTHERS	No Vote Sept	A	A	P
	IN THE WIND	No Vote Sept	A	A	P
	IT WORKS: WE DO RECOVER	No Vote Sept	A	A	A
12	IT'S ABOUT CHANGE		A	P	P
13	JUMP START TODAY		P	A	P
14	JUST FOR TODAY		P	P	P
15	LIVING WITH HOPE		P	P	P
16	MORE WILL BE REVEALED		P	AP	P
17	NEW HOPE GROUP		A	P	A
	NO MORE EXCUSES	No Vote Sept	A	A	P
18	NOON GROUP		P	P	P
19	ON PATHWAY TO RECOVERY		P	P	A
	PENNY ARCADE				A
20	R.O.B.W.		P	P	P
21	RECOVERY		P	P	A
22	RECOVERY AT WORK		P	AP	P
23	RIVERSIDE NOON GROUP		P	AP	A
24	SICKER THAN MOST		AP	A	P
25	SPIRITUAL AWAKENING		P	P	P
26	TIMUQUANA GROUP		A	AP	P
27	TURNING POINT		P	P	P
28	WAY OUT GROUP		A	P	P
29	YOUTH & RECOVERY		P	P	P
	Minimum Required for Quorum = 16				
	Highlighted not eligible to vote at AUG ASC. Reinstated = after 2 consecutive months				
	(Opening roll call) Quorum	9		2/3's =11	

Secretary's Report

Secretary's Report – Saturday, August 14, 2010 – FCANA

The minutes did not get out on time this month. Our newly elected Secretary had to go in for major surgery and the backup team did not get the minutes out electronically until September 7. We are looking for an alternate or helpers to assist with the minutes. Will need assistance again this month.

The minutes were emailed and on-line. To download the minute go to <http://www.firstcoastna.org/area.htm>. This is the second month that we've only had electronic minutes. Please identify a back up person who can receive email. Let us know if you need assistance getting an account.

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. Chelsea (PR) worked to collate a new format for both the website as well as the minutes. There were no expenses.

In Loving Service,

Tom B. ASC Chair

Thanks for the help to:

George P.

Sean D. PR – Alternate Webservant

Chelsie P. PR – Chair

TREASURER's REPORT

There is an audit of the ASC books that is nearing completion. A revised report form has been created to allow an understanding of the net income and expenses that occur each month. The report also clarify's policy for the use of the \$1,220 Prudent Reserve to determine how much money OVER Prudent Reserve is available funds. If the ASC is using the Prudent Reserve to meet monthly expenses, the Budget Priority list is in effect = expenses in order of priority must be met FIRST before new expenses can be considered. Below is the revised report format.

Aug 2010 Treasurers Report			
STARTING AVAILABLE FUNDS			617.11
<i>(Over Prudent Reserve \$1,220)</i>			
AUGUST INCOMING FUNDS			
GROUP FUNDS	LITERATURE	7TH TRADITION	TOTAL CASH
A New Beginning	42.48	8.52	51.00
A New Life	6.75		6.75
A Principled Life			
A Second Chance		20	20.00
A Shot of Hope			
Alive & Kickin			
Amelia Island			
Another Day Clean	5.44		5.44
Avondale Group	44.09	45.91	90.00

Courage To Change			
Deepna	43.46		43.46
Fernandina Beach			
Frantic Serenity	74.1	5.9	80.00
Freedom of Choice			
Gift of Life	17.39	0.11	17.50
God, Self and Others	22.36	49.94	72.30
In the Wind			
It's About Change	14.6		14.60
Jump Start Today	50.35	0.65	51.00
Just For Today			
Living With Hope			-
More will be Revealed	24.34	25.16	49.50
New Hope Group			
No More Excuses			
Noon Group	286.2	210.25	496.45
On The Pathway to recovery			
Rebuilding Our Broken World			
Recovery			
Recovery at Work	17.66	62.34	80.00
Riverside Noon Group	47.88	2.93	50.81
Sicker Than Most	102.84		102.84
Spiritual Awakening		42	42.00
Timuquana Group	58.99	116.01	175.00
Turning Point	88.18	99.99	188.17
Way Out		68	68.00
Youth & Recovery	2.95	43.05	46.00
SUBTOTAL	950.06	800.76	1,750.82
OTHER INCOMING FUNDS			
RCM Returns		16	16.00
Misc Lit		8.36	8.36
Misc		0.64	0.64
SUBTOTAL			25.00
TOTAL INCOMING FUNDS			1,775.82
AUGUST CASH OUT			TOTAL CASH
SUBCOMMITTEES			
PR/Meetings Schedules Cash Advance (Aug)			96.30
Helpline (rent)			
Literature Distributor			
H&I (copies & supplies)			
ASC Secretary (cash advance)			60.00

Public Relations (rent)			17.81
Regional Rooms Cash Advance			
ASC Chair (supplies) Reimbursement			42.57
Area Storage(sept)			53.45
Treasurer (supplies)			
TOTAL CASH OUT			270.13
CASH FOR DEPOSIT (see attached)			1,505.69
RECURRING EXPENSES			
Rent for ASC ck#.....2056			20.00
AT&T ck#.....2057			31.75
Absent Answer ck#.....2058			225.00
FRSO Literature Order ck#.....2059			1,423.23
H&I literature order jul & aug	552.01	included in#2059	
PR Lit	68.16	included in#2059	
TOTAL RECURRING EXPENSES			1,699.98
NET INCOME AUGUST			- 194.29
SUMMARY			
STARTING BALANCE (08/14/10)			1,837.11
CASH FOR DEPOSIT (see attached)			1,505.69
TOTAL FUNDS BEFORE RECURRING EXPENSES			3,342.80
TOTAL RECURRING EXPENSES			-1,699.98
PRUDENT RESERVE (\$1,220)			-1,220.00
FINAL AVAILABLE FUNDS			422.82

Wachovia Bank
A Division of
Wells Fargo Bank, N.A.
RIVERSIDE
JACKSONVILLE

DEPOSIT TO ACCT# 2xxxxxxx4941
AMOUNT \$1,505.69

Cash In \$885.48
08/18/10 00850 0193 # 0000072

Time: 01:26 PM

Calendar Date: 08/18/10
Deposit Effective Date: 08/18/10

Thank You For Your Business

7.950

7/01/2010 thru 7/30/2010

Account owner(s): FIRST COAST AREA

Account Summary

Opening balance 7/01	\$1,742.24
Deposits and other credits	866.43 +
Checks	771.56 -
Closing balance 7/30	\$1,837.11

Deposits and Other Credits

Date	Amount	Description
7/07	50.00	COUNTER DEPOSIT
7/12	816.43	COUNTER DEPOSIT
Total	\$866.43	

Checks

Number	Amount	Date posted	Number	Amount	Date posted	Number	Amount	Date posted
2052	20.00	7/19	2054	225.00	7/14	Total	\$771.56	
2053	31.75	7/15	2055	494.81	7/21			

Daily Balance Summary

Dates	Amount	Dates	Amount
7/07	1,792.24	7/14	2,383.67
7/12	2,608.67	7/15	2,351.92
			2,331.92
			1,837.11

Wachovia Bank
A Division of
Wells Fargo Bank, N.A.
SPRINGFIELD
JACKSONVILLE

DEPOSIT TO ACCT# 2xxxxxxx4941
AMOUNT \$816.43

Cash In \$650.26
07/12/10 00250 1259 # 0000197

Time: 12:11 PM

Calendar Date: 07/12/10
Deposit Effective Date: 07/12/10

Thank You For Your Business

WACHOVIA Transaction Receipt
Deposits May Not Be Available For Immediate Withdrawal. All Items Accepted Are Subject To The Terms And Conditions Of Wachovia's Deposit Agreement.
Please Retain This Receipt With Your Banking Records.

800-Wachovia (800-922-4684)
www.wachovia.com

Wachovia Bank, N.A. and Wachovia Bank of Delaware, N.A. Members FDIC until March 20, 2010.
Wachovia Bank and Wachovia Bank of Delaware, divisions of Wells Fargo Bank, N.A., Member FDIC, effective March 20, 2010. Member FDIC

Shown below are the bank no., transaction no., date and amount of your transaction.

DEPOSIT TO ACCT# 2xxxxxxx4941
AMOUNT \$50.00
00257 0589 #0000037
07/07/10 03:07 PM Cal Date: 07/06/10

FRC BOARD REP. REPORT - OPEN, no report

RCM REPORT: SUBMITTED BY: Gil R.

MEETING PLACE: REGION – no meeting August, next Region in September

DAY/TIME: Next meeting September

COMMENTS/ PROBLEMS, QUESTIONS: September is my last month as RCM. I will be completing my term in office after the RSO in September. If you feel the calling to represent the ASC at Region, this is your opportunity for service. For those of you who have been tracking the WSO, there will be a service system workshop on the changes in the NA World Service Structure on October 29-31 in Orlando. You must reserve your room by October 7 to get the room rate of \$80/night. Meeting to be held at the Sheraton Orlando Downtown 800-325-3535 www.na.org/?ID=servsys. This will be one of 5 meeting in the USA to understand these far reaching changes that are coming down from the WSO.

REGION MOTION NEEDING A VOTE AT SEPTEMBER ASC to be carried by RCM to REGION

Proposal # 10-08 5-16-10 Fellowship Development/Heartland

For the FRSC to obtain IRS TaxExempt Status and a group-exemption determination letter from IRS.

Intent is to assist the Tax-Exempt workgroup with it's task. The Tax-Exempt workgroup has determined two valid processes in which Areas can file for tax-exempt status and a group determination letter prior to the areas filing for the exemption.

Benefits:

1. An Area does not have to file for tax-exemption individually or file as a subsidiary in a Group Determination, if the area does not want to.
2. An area will be in compliance with the IRS by filing annually.
3. It will be more financially prudent for the Region to file for Group Determination, a one time \$3,000 fee, than for each area to file \$850 individually for tax-exemption. Example 4 areas x \$850 = \$3,400
This is \$400 more than the Group Determination Fee. There are another 14 areas at present roll call which could potentially pay the \$850 to the IRS.
4. An Area and their subcommittees will save money on facilities, such as ASC and subcommittee event facilities and storage facilities with tax-exempt status.
5. An Area and their subcommittees can secure contracts with public entities which require require not-for-profit status.
6. An Area and their subcommittees will not have to pay sales tax with a tax-exempt status.
7. To be in compliance with Homeland Security Banking Laws, the area and it's subcommittees can have a bank account that is not in an individual's name but utilizes and EIN.

8. Based on information from another region, areas may be eligible for liability insurance. This statement needs further research for State of Florida compliance.

Disadvantages:

1. Each Area that participates is responsible for filing annually with the IRS.

Additional background information was reported in the ASC June Minutes.

SUBCOMMITTEE REPORTS

ACTIVITIES

MEETING PLACE: None

DAY/TIME: Open

COMMENTS/ PROBLEMS, QUESTIONS: No report submitted

CHAIR: Clinton A. **VICE-CHAIR:** Open **TREASURER:** Open **SECRETARY:** Open

SUBMITTED BY:

CONVENTION COMMITTEE FCACNA X

SUB-COMMITTEE REPORT TO ASC

TODAY'S DATE {MONTH/DATE/YEAR}: August 14,2010

SUB-COMMITTEE NAME: Convention MEETING PLACE:

Shepherd of the Woods ATTENDANCE:

DAY/TIME: Wednesday August 4 at 6:30pm.

COMMENTS, PROBLEMS, QUESTIONS: We have \$13,859.88 and \$250.00 (**Secretary's note --- see below**) petty cash as of August 4. We have 113 rooms sold and we will add rooms in 10 increments as we run out. The deposit for the bus was taking care of and the remaining is due on Sept 8. There are sign up sheets at the literature table at the Home group so remember to sign up if you want to help. Fun Friday, July's Grand Total was \$715 and after everything taken out we brought home \$340. The last event was waist line party we made after the bills we brought in \$354, we sold 15 banquet tickets at \$25 each total of this is \$375 makes this event \$829 and that would include \$100 of raffle money. The next event is Aug.28 in Brunswick, Ga., Speaker Jam/Waistline Party. Gratitude dance will be held at 4000 Spring Park Road on Sept. 11, from 8pm to 12am. We have chosen our DJ for our convention. The jazz/blues band will be performing and also doing Karaoke. We have 34 Banquet tickets left, that we're selling at a special rate. At the More than Revealed we are selling tickets and at a special rate. Registration reported they're have 18 banquet tickets and 140 registration sold. Merchandising reported they found a vendor they can order shirts, mugs and water bottles and etc. Programming reported they have main speakers and workshops done, they're working on people chairing the workshops. Arts and Graphic got the Theme and Logo completed. We want thank everyone for supporting this convention.

Available funds reported as \$12,468.97.

CHAIRPERSON: Chester H. VICE-CHAIR: Mary Jo V. SECRETARY: SUBMITTED BY: Phyllis C.

HELPLINE

MEETING PLACE:

DAY/TIME:

COMMENTS, PROBLEMS, QUESTIONS:

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

ITEMIZED MONTHLY EXPENSES:

MOTIONS TO ASC:

CHAIR: VICE-CHAIR: SECRETARY: OPEN

SUBMITTED BY: no report

PUBLIC RELATIONS

DAY/TIME:

Meets 7pm last Monday of every month at:

MEETING PLACE:

3920 Spring Park Rd

COMMENTS/PROBLEMS/QUESTIONS:

-We have been informed by the Serenity Coast that some our our FCA meetings are still listed as meeting at "The Recovery Bldg" on Atlantic Blvd on the NA.ORG website. We will update all group listings accordingly as per our current August meeting schedule.

-With back to back events, PR Subcommittee has gone over budget this month by \$35.97. (See Monthly expenses below)

ACCOMPLISHMENTS/GOALS/ACTIVITIES:

-PR Member Sean D in conjunction with The More Will BE Revealed Group hosted an information booth downtown on July 17th with success. Meeting schedules were passed out to those who requested along with a presentation to those in attendance.

-July 31st Posster Drive was a success. We had 12 NA members come to help carry the messege.

-PR is to host and information booth at the Sept Recovery Month event on 9/18 from 10am to 3pm.

-Learning Day in planning stages along with the H&I and Helpline Subcommitties. A written letter request to the regional chairs is to be provided to Gil our RCM for for their participation. Projected Learning Day date: 1 weekend in December.

ITEMIZED MONTHLY EXPENSES:

\$96.30 Requested for Sept 2010 Meeting Schedules (Seperate Budget)

\$5.00 Requested for August 2010Rent

\$12.81 Reimbursement for poster drive supplies (12 rolls tape)

\$68.16 Literature Order includes IPs as well as 16 pocket literature rack for booth display

\$85.97 (\$50 monthly budget)
=\$35.97 over budget this month

Chairperson- Chelsie P

Vice Chair- OPEN

HOSPITALS AND INSTITUTIONS

MEETING PLACE: 1133 Ionia Street @ the Kennedy Center

DAY/TIME: Every 1st Thursday of every month

COMMENTS, PROBLEMS, QUESTIONS: At the meeting held 08/05/2010, we held nominations and elections for all panel leader positions. At the end of this process, we have 6 positions still open with 6 in question (more will be revealed). Lit Dist position is also open.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

There will be a badging to go into the lockdown facilities in Duval Co. on 08/25/2010 from 5pm – 8pm. Location is at CTC at the end of Church St.

ITEMIZED MONTHLY EXPENSES:

MOTIONS TO ASC:

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

SUBMITTED BY: Ronald C.

LITERATURE DISTRIBUTOR

MEETING PLACE: Recovery Jax, 3920 Spring Park Rd.

DAY/TIME: 3rd Sat @ 7:30

COMMENTS, PROBLEMS, QUESTIONS: Been called at 11 at night for literature order. Been advised that the 800 number is a sex line. Sold 10 year medallion to DeepNa, which will be paid today. Sold 39 year medallion to RAW, which will be paid today.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

1. Literature collect: Jump Start (\$20.00); Sicker Than Most (\$23.54); DeepNa, key tag (\$43.46)
2. Treasurer collect : Riverside Noon, key tag; New Life, key tag
3. Will be making a pick up signature form for lit orders
4. Will buy 3 hole puncher to place all monthly lit order forms to be more organize

ITEMIZED MONTHLY EXPENSES: paid rent \$10.00

MOTIONS TO ASC:

CHAIR: Dawg P. **ALTERNATE:** Open

SUBMITTED BY: Dawg P.

POLICY

MEETING PLACE: Shepherd of the Woods

DAY/TIME: 08/14/2010 9:45am

ATTENDANCE: 7

COMMENTS, PROBLEMS, QUESTIONS: no motions from the floor to discuss

ACCOMPLISHMENTS, GOALS, ACTIVITIES: motion from policy to change guideline for membership on the Policy subcommittee. “ASC chair or Alt; Treasurer or Alt; Policy committee for purposes of quorum”

ITEMIZED MONTHLY EXPENSES:

MOTIONS TO ASC: to change time and day of Policy subcommittee meeting; voted 7-0-0

CHAIR: J. Williams **VICE-CHAIR:** Open **SECRETARY:** Open

SUBMITTED BY: Jim

GSR REPORTS

GROUP	ATT. / NEW.	COMMENTS	DON. / LIT.	GSR
A New Beginning 511 West 11 th Street Inside the HELP Center Mon., Wed. & Sat. 7pm	300/ 12	Speaker meeting Wed, Aug 18 (not listed on schedule)	\$8.52/ \$42.48	Henry B./ Felicia W.
A New Life 1 st Timothy Baptist 12103 Biscayne Blvd. Sunday 7pm				
A Principled Life 2360 St. Johns Bluff Rd. South @ New Covenant Ministries Main Building Upstairs Wednesday 6pm				
A Second Chance 613 West Ashley Street Clara White Mission Mon. 6:30pm-7:30pm	30-35/ 02	All is well	\$20.00/ 0	Rudy M./ Kim
A Shot of Hope 1 st Christian Church 11924 San Jose Blvd. Friday 7:30pm - 9:00pm				
Alive-N-Kickin! Calvary United Methodist 112 Blanding Blvd. Orange Park, In back				
Amelia Island 302 South 14 th Street First Assembly of God				
Another Day Clean 12791 Old St. Augustine Rd. Mandarin Church of Christ Mon. & Thu. 7pm	50/ 4	All is well.	\$5.44/ 0	Suzanna T.
Avondale Group 4172 Shirley Ave. Tue. & Thu. 8pm	164/ 20	All is well.	\$45.91/ \$44.09	Ray V./ Sam
BYOM 7944 Smyrna Street Tuesday 8pm Friday 10pm	5/ 0	Just working on building up to group. Please give us support.		Frederick H.
Courage to Change Thu. 6:30 – 7:30pm 2002 San Pablo Rd. S. Sat. 7:00 – 8:00pm 150 Sherry Drive	125/ 18	All is well. We are going to be celebrating our 2 nd year anniversary in Oct. We are looking at the 2 nd or 9 th . More will be revealed. We also did not receive any t-shirt designs for our group’s possible t-shirt.	0/ 0	Brad O.

DeepNA Kennedy Center 1 st and Ionia Street Tue. & Thu. 7:30pm Wed. 12 – 1pm				
Fernandina Beach 1200 Elm Street MLK Center Tue. & Thu. 8:00 pm				
Frantic Serenity 1100 Stockton St Fri. & Sun. 8pm Sat 11am-12:30pm	375/ 20	All is well.		Nelson/ Latesia
Freedom of Choice Mon. & Fri. 10am Kennedy Center 1 st & Ionia Street Thu. 10am Grace Baptist Church 1608 East 21 st Street				
Gift of Life 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	36/ 19	We have been blessed to have a large number of newcomers in attendance at our meeting. We need the support of experienced members.	\$50.00/ \$20.90	Kelly M.
In The Wind 3920 Spring Park Road Recovery Jax Saturday 10am				
It Works: We Do Recover Corner of 7 th and Main St. /Palatka, Emmanuel United Methodist Church.				
It's About Change 1787 Mayfair Village Rd Community Center Sun. 3:00pm - 4:30pm	80/ 30	All is well. On August 22, Mita, 16 and Bernard, 1st	0/ \$14.60	Donald T.
Jump Start Today 2636 New Berlin Road M, W, F 6:30am-7:30am	7-9/ 1-2	We have newcomer usually every meeting. It varies from 7-9 to 4 members. It change every week. We do IP's, Text Study, Speakers. Are meeting. It's very comfortable, and you can hear the message.	\$1.00/ \$31.00	Beverly P.
Just for Today 3920 Spring Park Rd. Recovery Jax Su 12pm W, F, Sa 6:30pm				
Living with Hope Shepard of the Woods 6595 Columbia Park Ct. Wed. 8:00pm	124/ 14	Group is growing. 7 th tradition (\$72.00); Literature (\$20.00); Rent (\$25.00). Anniversary celebration Nov 6, 12-6. More will be revealed.		Sean D./ Dwayne G.
More Will Be Revealed 613 West Ashley Street Clara White Mission Thurs. 8:00 – 9:30pm		We are having our 7 th anniversary celebration on Sept 11, 2010, from 1-5pm at 613 W. Ashley St. Asking for more support from men who can share their experience, strength and hope on 12 Steps and 12 Traditions.	\$29.43/ \$20.07	Francis K./ Richard D.
New Hope Group Kennedy Center 1 st & Ionia Street Mon & Wed 7pm - 8pm				
No More Excuses Calvin Pres. Church				

4050 Barnes Rd. Tues. 7pm – 8pm				
Noon Group 3920 Spring Park Rd Recovery Jax Mon–Fri 12 - 1:00p.m.			\$210.25/ \$286.00	Hiram C.
On The Pathway To Recovery 613 West Ashley Street Clara White Mission Wed. 6:30pm – 7:30pm				
Rebuilding Our Broken World Glynlea Grace United Methodist Church 6429 Atlantic Boulevard Fridays @ 8pm-9:30pm	38/ 0	All is well.		Johnny H.
Recovery 3920 Spring Park Road Recovery Jax Mon. & Wed. @ 8pm				
Recovery @ Work 211 E. Macclenny Ave. Tue. & Sat. 8-9pm	100/ 20	All good.	\$62.34/ \$17.66	Chester H.
Riverside Noon Group Good Shepherd Church Forbes @ Stockton Tuesday 12:00pm				
Sicker Than Most Calvin Presbyterian- Barnes & Kennerly Sun. & Thu. 8:00 pm	180/ 2	All is well!	\$0/ \$79.30	Becky H.
Spiritual Awakening 1350 13 th Ave. South Jax. Beach 9:30am Baptist Medical Center	12-20/ 02	All is well at Jax Beach; there are no changes at this time.	\$42.00	Michael S./ Jim W.
Timuquana 5402 Timuquana Road M, W, F 8pm-9pm	50/ 2	All good.	\$116.01/ \$58.99	Mike C. / Reggie
Turning Point Shepherd of the Woods Lutheran Church 7860 Southside Blvd. Sun 6pm, M 8p.m., Tue 9:30pm, Sat 10pm	487/ 27	Tuesday night meeting needs help at 8:30, Lit. Study.	\$99.99/ \$88.18	Amanda R. / Tommie R.
Way Out Group St. Mary's Episcopal Middleburg Presbyterian Thursday 8pm	60/ 1	Attendance is constant 15. We have prudent reserve. We have 7 th Tradition for this area. I changed my email to first name, not last name.		Dennis S.
Youth & Recovery 1041 Edgewood Ave. S. Friday Midnight Saturday 8pm		13 year anniversary celebration was a success. Thank you.	\$43.05/ \$2.95	Dennis C./ Megan F.

ELECTIONS & NOMINATIONS

As of September OPEN: Vice Chair, Alt. Secretary, Alt. RCM
As of October OPEN: RCM, Alt. RCM Policy Chair, Alt. Secretary

Please announce in your home groups, "We are in need of Trusted Servants to fill positions."

OLD BUSINESS (FORMAT: YEAR/MONTH/#)

None

NEW BUSINESS (FORMAT: YEAR/MONTH/#)

Maker: RCM

Second: Spiritual Awakening

Motion # 100801

Date: 08-14-10

Motion: To assist prison group "Recovery at Raiford" with a group starter kit or some basic texts, it works how and why, Just for Today

Intent: Help Carry the Message

Reference:

Status: referred to H&I?

Maker: RCM

Second: Region Motion

Motion # 10-08 (REGION Motion) **Date:** 5-16-10

Motion: For the FRSC to Obtain IRS Tax Exempt Status and a group Tax-Exempt Determination Letter from IRS (see below)

Intent: To assist the Tax-Exempt Workgroup with it's task of helping the Region & the ASC's.

Reference: see June minutes for additional information, attend meeting held 8-21-10 in JAX.

Status: needs vote for ASC conscience for next Region (after Sept. ASC)

REGION MOTION NEEDING A VOTE AT SEPTEMBER ASC to be carried by RCM to REGION

Proposal # 10-08 5-16-10 Fellowship Development/Heartland

For the FRSC to obtain IRS TaxExempt Status and a group-exemption determination letter from IRS.

Intent is to assist the Tax-Exempt workgroup with it's task. The Tax-Exempt workgroup has determined two valid processes in which Areas can file for tax-exempt status and a group determination letter prior to the areas filing for the exemption.

Benefits:

9. An Area does not have to file for tax-exemption individually or file as a subsidiary in a Group Determination, if the area does not want to.
10. An area will be in compliance with the IRS by filing annually.

11. It will be more financially prudent for the Region to file for Group Determination, a one time \$3,000 fee, than for each area to file \$850 individually for tax-exemption. Example 4 areas x \$850 = \$3,400
This is \$400 more than the Group Determination Fee. There are another 14 areas at present roll call which could potentially pay the \$850 to the IRS.
12. An Area and their subcommittees will save money on facilities, such as ASC and subcommittee event facilities and storage facilities with tax-exempt status.
13. An Area and their subcommittees can secure contracts with public entities which require not-for-profit status.
14. An Area and their subcommittees will not have to pay sales tax with a tax-exempt status.
15. To be in compliance with Homeland Security Banking Laws, the area and it's subcommittees can have a bank account that is not in an individual's name but utilizes and EIN.
16. Based on information from another region, areas may be eligible for liability insurance. This statement needs further research for State of Florida compliance.

Disadvantages:

2. Each Area that participates is responsible for filing annually with the IRS.

Additional background information was reported in the ASC June Minutes.

**CALENDAR FIRST COAST AREA OF NARCOTICS ANONYMOUS
(In Separate File)**

**HOME GROUP ANNIVERSARY CALENDAR
FOR FIRST COAST AREA OF NARCOTICS ANONYMOUS
(In Separate File)**