

FCANA NOVEMBER 2010 MINUTES

Meeting Opens

The First Coast Area Service Committee (ASC) met Saturday, November 13, 2010 at The Shepherd of the Woods Lutheran Church; 7860 Southside Boulevard Jacksonville, FL 32256.

(Next month, December 11, 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. 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.

Roll Call

FIRST COAST ASC ATTENDANCE & VOTING ELIGIBILITY – NOVEMBER						
	Position	Trusted Servant	Sept	Oct	Nov	Dec
	ASC CHAIR	TOM B.	P	AP	A	
	ASC VICE-CHAIR	OPEN				
	SECRETARY	OPEN			P	
	TREASURER	HERMAN B.	P	PP	P	
	ALT-TREASURER	DAVE V	P	PP	P	
	FRC BOARD REP.	OPEN				
	RCM	GIL R.	P	PP	P	
	ALT-RCM	Warren L.			P	
	POLICY CHAIR	OPEN				
	ACTIVITIES CHAIR	OPEN				
	CONV.COM.CHAIR FCACNA XI	BOBBY T.	P	PP	P	
	HELPLINE CHAIR	MARY JO V.	P	PP	P	
	H&I CHAIR	RONALD C.	P	PP	P	
	LIT. DISTRIBUTOR CHAIR	DAWG P.	P	PP	P	
	ALT-LIT DISTRIBUTOR	BEV P.	P	PP	P	
	LIT. REVIEW CHAIR	OPEN				
	P.R. CHAIR	CHELSEA P.	P	PP	P	
1	A NEW BEGINNING		P	PA	P	
2	A NEW LIFE		P	PA	A	
3	A SECOND CHANCE		P	PA	P	
4	A SHOT OF HOPE		P	PP	P	
5	ALIVE-N-KICKIN!		P	PA	P	
	AMELIA ISLAND	No Vote Dec.	A	AA	A	
6	ANOTHER DAY CLEAN		P	AA	A	

7	AVONDALE GROUP		P	PP	A	
8	BYOM		A	PP	P	
	COURAGE TO CHANGE	No Vote Dec.	P	AA	A	
9	DEEPNA		P	PA	A	
	FERNANDINA BEACH GROUP	No Vote Dec.	A	AA	A	
10	FRANTIC SERENITY		P	AA	P	
	FREEDOM OF CHOICE	No Vote Dec.	A	AA	A	
	GIFT OF LIFE	No Vote Dec.	A	AA	P	
11	GOD, SELF, AND OTHERS		P	PP	P	
12	IN THE WIND		A	PP	P	
	IT WORKS: WE DO RECOVER	No Vote Dec.	A	AA	A	
13	IT'S ABOUT CHANGE		P	AA	A	
	JUMP START TODAY	CLOSED	P	PP	P	
14	JUST FOR TODAY		P	PP	P	
15	LIVING WITH HOPE		P	PP	P	
16	MORE WILL BE REVEALED		P	PA	P	
	MUSTARD SEED	No Vote Dec.			P	
17	NEW HOPE GROUP		P	AP	P	
18	NO MORE EXCUSES		P	PA	A	
19	NOON GROUP		P	AA	P	
20	ON PATHWAY TO RECOVERY		P	PA	P	
	PENNY ARCADE	No Vote Dec.	A	PA	A	
21	R.O.B.W.		P	PP	P	
22	RECOVERY		P	PP	P	
	RECOVERY AT RAIFORD		P	AA	P	
23	RECOVERY AT WORK		P	AA	P	
24	RIVERSIDE NOON GROUP		P	PA	A	
25	SICKER THAN MOST		P	PP	P	
26	SPIRITUAL AWAKENING		P	PA	P	
27	TIMUQUANA GROUP		A	PP	P	

28	TURNING POINT		P	PP	P	
29	WAY OUT GROUP		P	PP	P	
30	WOMEN STEP TOGETHER		P	PP	P	
31	YOUTH & RECOVERY		P	PP	P	
	Minimum Required for Quorum = 16					
	Highlighted not eligible to vote at DEC ASC. Reinstate = after 2 consecutive months					
	GROUPS PRESENT FOR OPENING ROLL TODAY = 25	Quorum: 13	2/3: 17			

Secretary's Report

The minutes did not get out on time this month. The Secretary position is now open. Forms were not available this month. Suggest you take the forms from the web site or attached to this email and print them out before you come to area.

The minutes were emailed and on-line. To download the minute go to <http://www.firstcoastna.org/area.htm>. This is the fifth 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.

In Loving Service this information was brought to you by:

- Tom B. ASC Chair*
- Rhonda – GSR Just for Today*
- Herman – ASC Treasurer*
- Sean D. PR – Webservant*
- Chelsie P. PR – Chair*

TREASURER's REPORT

Nov 2010 Treasurers Report			
STARTING AVAILABLE FUNDS			3,762.08
(Over Prudent Reserve \$1,220)			1,220.00
INCOMING FUNDS			2,542.08
GROUP FUNDS	LITERATURE	7TH TRADITION	TOTAL CASH
A New Beginning	118.42	13.88	132.30
A New Life			
A Principled Life			

A Second Chance	38.1	11.9	50.00
A Shot of Hope	3.37	49.63	53.00
Alive & Kickin			
Amelia Island			
Another Day Clean			
Avondale Group	108.86	25.14	134.00
Courage To Change			
Deepna	117.92	22.08	140.00
Fernandina Beach			
Frantic Serenity	150.55	60.3	210.85
Freedom of Choice			
Gift of Life	44.88	152.12	197.00
God, Self and Others		50	50.00
In the Wind			
It's About Change			
Women Step Together	14.62	14.39	29.01
Just For Today			
Living With Hope		20	20.00
More will be Revealed			
New Hope Group		48	48.00
No More Excuses			
Noon Group	295.95	100.56	396.51
On The Pathway to recovery	31.04		31.04
Rebuilding Our Broken World	26.48	59.66	86.14
Recovery		15.01	15.01
Recovery at Work	76.22	101.03	177.25
Riverside Noon Group	59.6	7	66.60
Sicker Than Most	26.02	201.88	227.90
Spiritual Awakening	44.36	5.64	50.00
Timuquana Group	12.89	100.11	113.00
Turning Point	142.95	17.52	160.47
Way Out	8.36	56.64	65.00
Youth & Recovery	12.57	68.43	81.00
SUBTOTAL	1333.16	1200.92	2,534.08
OTHER INCOMING FUNDS			
The Middleburg Group		30	30.00
Donation for Raiford		21	21.00

SUBTOTAL		51	51.00
TOTAL INCOMING FUNDS	1333.16	1251.92	2,585.08
CASH OUT			TOTAL CASH
SUBCOMMITTEES			
PR/Meetings Schedules Cash Advance (oct)			
Helpline (rent)			10.00
RCM Reimburst/service structure			84.41
PR Reimburstment			15.00
ASC sec/reimburst/service structure			28.00
Public Relations (rent)			5.00
Regional Rooms			250.00
ASC Chair (website) Reimbursement			58.00
Area Storage(sept)			53.45
Treasurer (supplies)			
TOTAL CASH OUT			646.27
CASH FOR DEPOSIT (see attached)			2,081.21
RECURRING EXPENSES			
Rent for ASC ck#2069.....			20.00
AT&T ck#.....2070			31.75
Absent Answer ck#.....2071.....			460.00
FRSO Literature Order ck#.....2072.....			2,037.56
H&I literature order	474.8	In ck#2072	
Raiford literature.order.....	42.29	In ck#2072	
TOTAL RECURRING EXPENSES			2,549.31
NET INCOME _____			
SUMMARY			
STARTING BALANCE _____			3,762.08

CASH FOR DEPOSIT (see attached)			2,081.21
TOTAL FUNDS BEFORE RECURRING EXPENSES			5,843.29
TOTAL RECURRING EXPENSES			2,549.31
PRUDENT RESERVE (\$1,220)			1,220.00
FINAL AVAILABLE FUNDS			2,073.98

FRC BOARD REP. REPORT - OPEN, no report

RCM REPORT: no report submitted
MEETING PLACE: REGION –
DAY/TIME:
COMMENTS/ PROBLEMS, QUESTIONS:

SUBCOMMITTEE REPORTS

ACTIVITIES

MEETING PLACE: None
DAY/TIME: Open
COMMENTS/ PROBLEMS, QUESTIONS: No report submitted
CHAIR: OPEN VICE-CHAIR: Open TREASURER: Open SECRETARY: Open
SUBMITTED BY:

CONVENTION COMMITTEE FCACNA X

SUB-COMMITTEE REPORT TO ASC

TODAY'S DATE {MONTH/DATE/YEAR}: November 13, 2010
SUB-COMMITTEE NAME: Convention

MEETING PLACE: 1781 Art Museum Drive

ATTENDANCE: 12

DAY/TIME: Wednesday , 11/3/10 @ 6pm

COMMENTS, PROBLEMS, QUESTIONS: Our Balance for the 2011 convention is \$4,950.30 plus an additional 413.85 for a total of 5,264.15. Hotel and Hospitality reports that they have one proposal from Saw Grass and World Golf increased their rates, additional bids will be available at

the next meeting. There is a tentative date of Sept 23-25 for FACANA XI and clarified committee meeting date for the 2nd Monday of the month at 8pm, 5409 Highway Avenue. Fundraising had their first event on 10/30/10 and made 413.85, they are planning Fun Fridays and a game night and Speaker Jam in December, and committee meets the 2nd Tuesday of the Month @6 pm at Recovery Jax. Registration is waiting for a confirmed date and location for the convention to move forward, they meet the 1st Monday of the month at Recovery Jax at 6:30pm. Arts and Graphics meet the 3rd Tuesday location TBA. Merchandising has 15 shirts and 7 mugs leftover from FACANA X, they meet the 1st Monday @Recovery Jax at 6:30. Programming was absent due to Family Emergency but has a scheduled meeting date for the 3rd Saturday with Location TBA.

CHAIRPERSON: Bobby T
VICE-CHAIR: Chester H
SECRETARY; SUBMITTED BY: Phyllis C.

Note: Complete financial report was distributed as copies to the GSR's at the ASC.

HELPLINE

MEETING PLACE: Calvin Presbyterian Church -4050 Barnes Road
DAY/TIME: 11/01/10 6 members present, we meet the First Monday of the month

COMMENTS, PROBLEMS, QUESTIONS: all shifts are covered.
ACCOMPLISHMENTS, GOALS, ACTIVITIES: We will be joining PR for the upcoming learning day in February 2011

ITEMIZED MONTHLY EXPENSES: Absent Answer - \$225.00, AT&T: approx. \$35.00, Rent -10.00

MOTIONS TO ASC: None
CHAIR: Mary Jo V, **VICE-CHAIR:** Peggy M. **SECRETARY:** OPEN
SUBMITTED BY: Mary Jo V.

PUBLIC RELATIONS

DAY/TIME:
Meets 7pm last Monday of every month at:
MEETING PLACE:
3920 Spring Park Rd

COMMENTS/PROBLEMS/QUESTIONS: Will rescind previous motion if it passes
ACCOMPLISHMENTS/GOALS/ACTIVITIES: PR met with Alumni House for a presentation as a New NA meeting is to start at this traditionally AA meeting location

ITEMIZED MONTHLY EXPENSES: \$58.00 reimbursement to Tom B for WEB site Hosting update

MOTIONS TO ASC: # 110001- To rescind passed motion # 1001008 to fund 300.00 seed money to PR for fundraiser.

INTENT: 11 Concept: NA funds are to be used to further the primary purpose and must be managed responsibly. PR is designed to serve as a link between the public and NA not host fund raisers

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 @ 6pm

COMMENTS, PROBLEMS, QUESTIONS: WE met on 11/4/10 at location and time. We are looking for a Literature Distributor. A sign up sheet has been generated and passed to all GSR's to take back to their groups for members with the willingness to participate in carrying the message at the H & I facilities. Please return next month.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

ITEMIZED MONTHLY EXPENSES: Request of \$40.00 for rent expenses

MOTIONS TO ASC: none

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

SUBMITTED BY: Ronald C

LITERATURE DISTRIBUTOR

MEETING PLACE: 13th & Davis Street

DAY/TIME: 3rd Sat @ 7:30

COMMENTS, PROBLEMS, QUESTIONS: Meeting was not held due to being out of town Back Order of Sponsorship and Just for Today. There were no literature order forms as I am accustomed to having them supplied to me by the Secretary of Chair. Please accept my apology.

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

ITEMIZED MONTHLY EXPENSES: 0

MOTIONS TO ASC: NONE

CHAIR: Dawg P. **ALTERNATE:** Beverly P.

SUBMITTED BY: Dawg P.

POLICY

MEETING PLACE: Same Place as Area

DAY/TIME: 2nd Saturday – 9:45am before Area

ATTENDANCE:

COMMENTS, PROBLEMS, QUESTIONS: Have items for review...see below.

MOTIONS TO ASC:

CHAIR: Acting Tom B. **VICE-CHAIR:** Open **SECRETARY:** Open

Summary of topics for discussion December 11 9:45am:

The following projects are incomplete or are causing a need to review. RCM, Treasurer, Lit Distributor, and all Subcommittee Chairs are requested to attend. Epecially Ron, Kelly, Gil to discuss Raiford.

1. ASC Audit – the report was delayed to allow the Convention to be complete. This now needs to be completed and the information compiled with report for the ASC – need volunteers to assist.
2. Policy Update – The policy update is due this month. I recommend that we compile a list of Policy Changes and issue an Addenda ONLY unless we have a volunteer to identify and summarize the addenda (from the minutes) and insert them into the Policy document. Ultimately that is what we need to do.
3. Financial Summary – this was this years planned improvement in the Policy Document. This is NOT a change in the policy, but a summary appendix that would gather all of the appropriate items together in one place. We need to do this in preparation of Incorporation.
4. Incorporation – This has more information from Region, but the team is slim without trusted servants. Need to rebuild the team and get this completed for review.
5. Use of FCACNAX donation – we need to summarize the requests from ALL subcommittees and take them as a package to see what the total is. I know of requests coming from H&I, PR & ????. Come with your proposal and we'll put them together and see how they total up.
6. It's time to start planning for the budgets for Subcommittees for 2011. These are to be voted upon in February. I've asked Dave and Herman to prepare a summary of 7th tradition donations vs. Expenses for the past year to give us some insight into what would make sense each month and what is likely to be outside our ability to support. Subcommittees are asked to review their budgets. Homegroups are asked to review the budget priorities as spelled out in Policy.

SPECIAL PROJECT: RAIFORD PRISON MEETING NEEDING SOME POLICY FOOTWORK:

Come to the Policy Subcommittee meeting before AREA if you want to talk about this at 9:45 AM Saturday 12/11/10

I need to ask Gil & Kelly to make a presentation that is in the form of a written motion about a formal coordinator position and literature support for the Raiford Prison Meeting. There is NO motion that I can find that says how much and how long Raiford is support to receive funds. This a problem and needs to be wrapped up NOW. The homegroup Coordinator (who is that?) needs to make a motion, be clear about it, and put it up for a vote. The motion listed in these minutes is not a concrete motion for any subcommittee...it uses the word: EXAMPLES...suggesting a willingness to support a concrete motion:

Maker: Recovery

Second: A Shot of Hope

Motion # 1001005

Date: 10-9-10

Motion: To use Convention Overage to fund current special projects of this area before sending on to Region. (examples: Raiford, PR, H&I...)

There is a problem with the way that we are taking on a Regional Responsibility at Raiford. Any homegroup can request support. However, there is NO BUDGETARY PRECEDENT to allow any Homegroup to be fully supported by the ASC. It is a big deal to get these guys support, however, we are not alone in our desire to help them.

As I understand it, RAIFORD is a Regional Meeting, and needs a coordinator at the Regional Level to coordinate multiple areas. Regional support needs to be coordinated. True, it is on our meeting schedule and we take pride in helping them out...

However, H&I and the RCM in our area is not authorized to coordinate access or literature orders and standard DOC rules need to apply for inmate literature and guest access unless the “coordinator” informs us and the Region differently. Our area needs to establish a “coordinator” who recruits a subcommittee and hold coordination meetings outside the ASC floor.

Support requests made by the inmates can be fulfilled without any issue by any homegroup or individual who wants to support them or by taking a collection for that purpose.

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			\$	Henry B./ Felicia W.
A New Life 1 st Timothy Baptist 12103 Biscayne Blvd. Sunday 7pm			0/0	Kim C
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	All is well	\$0/0	Rudy M./ Kim
A Shot of Hope 1 st Christian Church 11924 San Jose Blvd. Friday 7:30pm - 9:00pm	56/11	All is well, Please note meeting time has changed to 7:30-8:30	49.63/ 3.37	Sharon T/Gwen S
Alive-N-Kickin! Calvary United Methodist 112 Blanding Blvd. Orange Park, In back	280/2	All is well	\$0/0	Steven P/Steven B
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				Suzanna T.
Avondale Group 4172 Shirley Ave. Tue. & Thu. 8pm	155/ 25	All is well.	\$25.14/ \$108.86	Ray V./ Sam
BYOM 7944 Smyrna Street Tuesday 8pm Friday 10pm				Frederick H.
Courage to Change Thu. 6:30 – 7:30pm 2002 San Pablo Rd. S. Sat. 7:00 – 8:00pm 150 Sherry Drive				Brad O.

DeepNA Kennedy Center 1 st and Ionia Street Tue. & Thu. 7:30pm Wed. 12 – 1pm			\$	Arthur S
Fernandina Beach 1200 Elm Street MLK Center Tue. & Thu. 8:00 pm				
Frantic Serenity 1100 Stockton St Fri. & Sun. 8pm Sat 11am-12:30pm				Latesia/Darius
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.	72/3	Made Lit Order, Donation and have a prudent reserve	152.12/ 44.88	Ken H
God, Self, and Others 1710 North Kernan Rd. Hope Community Church Tue. 7:30pm – 8:30pm	8-12/5	Basic Text study continues	\$50.00/ \$0	Kelly M.
In The Wind 3920 Spring Park Road Recovery Jax Saturday 10am	87	All is well,	0	Debbie R/Eric
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				Donald T.
Jump Start Today 2636 New Berlin Road		This meeting is now closed.		Beverly P.
Just for Today 3920 Spring Park Rd. Recovery Jax Su 12pm W, F, Sa 6:30pm		All is Well, 4th year group anniversary today		Ronda D/Mike E
Living with Hope Shepard of the Woods 6595 Columbia Park Ct. Wed. 8:00pm	15 per meeting	Didn't have group anniversary, 2 home group members	\$20.00	Sean D./ Dwayne G.
More Will Be Revealed 613 West Ashley Street Clara White Mission Thurs. 8:00 – 9:30pm		Need support from men who can share their experience strength and hope on the steps and traditions	\$0/0	Francis K./ Richard D.
New Hope Group Kennedy Center 1 st & Ionia Street Mon & Wed 7pm - 8pm	96/6	All is well	\$48.00/0	Fred W/Bill J
No More Excuses				Cricket.N

Calvin Pres. Church 4050 Barnes Rd. Tues. 7pm – 8pm				
Noon Group 3920 Spring Park Rd Recovery Jax Mon–Fri 12 - 1:00p.m.	853/4	Noon group is participating in Thanksgiving marathon meeting	\$0/0	Hiram C.
On The Pathway To Recovery 613 West Ashley Street Clara White Mission Wed. 6:30pm – 7:30pm				Stephanie S/WillieMaeS
Rebuilding Our Broken World Glynlea Grace United Methodist Church 6429 Atlantic Boulevard Fridays @ 8pm-9:30pm	90/3	All is well	\$59.66/ 26.48	Johnny H.
Recovery 3920 Spring Park Road Recovery Jax Mon. & Wed. @ 8pm	20-30	All is well	0/0	David G
Recovery @Raiford Florida State Prison Sunday 2:15-4:00 pm	10-14/2	Meeting is strong and continuing to grow. 14 people attended and 1 volunteer. Some changes have been made as we begin to truly understand powerless. We will meet on Saturday instead of Sunday, this is to encourage NFL fans to attend our meeting. We voted to order 40.00 of step working guides and more white chips. Thank you for setting a fund aside for our group. We constantly discuss how grateful we are for the support and to Gil and Kelly who have become valuable group members, friends and they also being coffee. On a personal note I hope to be coming home next month but ultimately the decision is up to my higher power. Many are disappointed that no pen pals have written.	0/0	Carey B/Kelly M
Recovery @ Work 211 E. Macclenny Ave. Tue. & Sat. 8-9pm	156/ 10	All is well/get better all the time	\$100.00/ \$76.22	Chester H.
Riverside Noon Group Good Shepherd Church Forbes @ Stockton Tuesday 12:00pm	144/5	All is well	\$7.00/ 59.60	Rufus B
Sicker Than Most Calvin Presbyterian- Barnes & Kennerly Sun. & Thu. 8:00 pm	257/ 4	Anniversary was well attended and the Sicker than Most group would like to thank the First Coast and surrounding areas for their support. There are no problems at this time	\$203.91/ \$23.99	Ira B-Pro -Temp.
Spiritual Awakening 1350 13 th Ave. South Jax. Beach 9:30am Baptist Medical Center	72	All is well, if you want spirit awakened and have desire to recover come join us.	\$0	Michael S.
The Mustard Seed Group 900 Bridier Street (Alumni House) Saturday 8pm/Speaker meeting				
Timuquana 5402 Timuquana Road M, W, F 8pm-9pm	325/ 50	All is well, New GSR Curtis H	\$100.00/ \$12.89	Curtis H / Reggie

Turning Point Shepherd of the Woods Lutheran Church 7860 Southside Blvd. Sun 6pm, M 8p.m., Tue 9:30pm, Sat 10pm	592/ 11	All meetings in need of dire support	\$17.52/ \$142.95	Amanda R. / Tommie R.
Way Out Group St. Mary's Episcopal Middleburg Presbyterian Thursday 8pm	65/ 1	Made a literature order , have a prudent reserve, made a donation	\$57.00/ 8.00	Dennis S.
Women Step Together Grace Episcopal Church(Admin Office) 230 Kingsley Avenue Tues 6:30-7:30pm	44	Our group rent is paid out through the end of the year. Our treasurer has stepped down due to work responsibilities. Alt GSR is considering stepping up . Our group is very happy to make a our first literature order and donation to area	14.39/ 14.62	Joann C
Youth & Recovery 1041 Edgewood Ave. S. Friday Midnight Saturday 8pm				Dennis C./ Megan F.

ELECTIONS & NOMINATIONS

OPEN: Vice Chair, Policy Chair, Secretary

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

OLD BUSINESS (FORMAT: YEAR/MONTH/#)

Maker: Women Step Together **Second:** A Shot of Hope

Motion # 1001002 **Date:** 10-9-10

Motion: To use a microphone during area meetings

Intent: So everyone can hear

Reference:

Status: we will ask the church if they have a sound system we can use – Status on this or alternate plan?

Maker: A Shot of Hope **Second:** Women Step Together

Motion # 1001003 **Date:** 10-9-10

Motion: Motion to cease any further distribution or sale of the slideshows done for FCACNA-X

Intent: Us of photography & audio recordings is against the 11th tradition

Status: 14-4-1

Maker: Lit Distributor **Second:** ROBW

Motion # 1001004 **Date:** 10-9-10

Motion: For Lit Dist. to be able to use Lit Funds to Purchase 2 IP's – one of #3124 (Money Matters) & one of 2128 (Self Supporting) for each home group

Intent: To give each homegroup new IP's to review in order that members will know what the IP's are about also to keep in the guidelines of the Guide to Local Service & since we don't have a Lit. Review subcommittee active at this time.

Status: Passed 16-2-1

Maker: Recovery **Second:** A Shot of Hope
Motion # 1001005 **Date:** 10-9-10
Motion: To use Convention Overage to fund current special projects of this area before sending on to Region. (examples: Raiford, PR, H&I...)
Intent: To fund our own area to carry the message and our primary purpose
Status: Passed 17-4-2

Maker: PR **Second:** Sicker Than Most
Motion # 1001008 **Date:** 10-9-10
Motion: To approve a budget request for a PR Learning Day Fundraiser of one time \$300 Seed Money Fundraisers December 10 2010 & January 28th 2011.
Intent: To raise funds for Feb 26th 2011 Learning Day event: Print learning/literatures/rent on facility/provide drinks/snacks/utensils, etc.
Status: Passed, but then Rescinded

Maker: Living With Hope **Second:** Recovery
Motion # 1001009 **Date:** 10-9-10
Motion: For area to have a training day for all GSR's and ALT GSR's in Area
Intent: To allow all GSR's and Alt GSR's to understand the business procedures of area meeting and the process of how it works
Status: Passed 18-0-0

NEW BUSINESS (FORMAT: YEAR/MONTH/#)

NONE