

First Coast Area of Narcotics Anonymous Minutes

November 2011 ~ 1 ~

The First Coast Area Service Committee (ASC) met Saturday, October 8th, 2011 at St Luke's Hospital Roger Main Room 370 | 4201 Belfort Road Jacksonville, Florida.

The Chair called the meeting to order at 11:00 a.m. The meeting opened with a moment of silence followed by the Service Prayer. NA members read the 12 Traditions and concepts.

The floor opened to anyone wishing to address the First Coast Area.

FIRST COAST ASC ATTENDANCE & VOTING ELIGIBILITY MAY, 2011						
	<u>Position</u>	<u>Trusted Servant</u>	<u>August</u>	<u>September</u>	<u>October</u>	<u>November</u>
	ASC CHAIR	IRA B	O	O	P	P
	ASC VICE-CHAIR	DAVE G	P	P	P	P
	SECRETARY	NASHIDA M	P	P	P	P
	TREASURER	HERMAN B.	P	P	P	P
	ALT-TREASURER	OPEN	O	O	O	O
	FRC BOARD REP.	OPEN	O	O	O	O
	RCM	CHELSIE P	P	P	P	P
	ALT-RCM	OPEN	O	O	O	O
	POLICY CHAIR	ISHMAEL M	P	P	P	P
	ACTIVITIES CHAIR	OPEN	P	P	P	O
	CONV.COM.CHAIR FCACNA XII	MIRTA M. /MARK C.	P	P	P	P
	HELPLINE CHAIR	OPEN				
	H&I CHAIR	RONALD C	O	O	O	O
	LIT. DISTRIBUTOR CHAIR	OPEN	A	A	P	A
	ALT-LIT DISTRIBUTOR	OPEN	O	O	O	O
	LIT. REVIEW CHAIR	OPEN	O	O	O	O
	P.R. CHAIR	OPEN	P	P	O	O
	HOME GROUPS					
1	A NEW BEGINNING	Felicia W.	PP	PPA	PPA	APA
2	A NEW LIFE	No vote Nov	PP	AAA	AAA	AAA
3	A SECOND CHANCE		PP	AAA	PPA	AAA
4	ALIVE-N-KICKIN!	Steve P.	PP	PPP	PPP	PPP
5	AMELIA ISLAND	No vote Nov	AA	AAA	AAA	AAA
6	ANOTHER DAY CLEAN	Sharon T.	PAA	PPP	PPA	APP
7	AVONDALE GROUP	Sam K.	PPP	PPPP	PPP	PPP
8	BYOM	Fred H.	PP	APP	AAA	APP
9	COURAGE TO	No vote Nov	AA	AAA	AAA	AAA

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	CHANGE					
10	DEEPNA	No vote Nov	AA	AAA	AAA	PAA
11	FERNANDINA BEACH GROUP	No vote Nov	AA	AAA	AAA	PAA
12	FRANTIC SERENITY	Calvin S.	AP	PPP	PPP	PPP
13	FREEDOM OF CHOICE	Jimmie M.	AA	PPA	PPP	PPA
14	GIFT OF LIFE	No vote Nov	AA	AAA	AAA	AAA
15	HOPE IS HERE	No vote Nov	A	AA	AAA	AAA
16	IN THE WIND	No vote Nov	A	AA	AAA	AAA
17	IT WORKS: WE DO RECOVER	No vote Nov	A	AA	AAA	AAA
18	IT'S ABOUT CHANGE	Kevin	PP	PPP	PPP	PPP
19	JUST FOR TODAY	Mike B.	PP	PPP	PPP	PPP
20	LIVING WITH HOPE	No vote Nov	AA	AAA	AAA	AAA
21	MORE WILL BE REVEALED	Richard D.	PP	PAA	PPP	PAA
22	MUSTARD SEED GROUP	Anthony W.	PP	PPP	PPP	PPA
23	NEW HOPE GROUP		AA	APP	PPP	AAA
24	NO MORE EXCUSES	Ebony D	PA	PPP	PPP	AAA
25	NOON GROUP	Curtis T.	PA	PPP	PPP	PPP
26	ON PATHWAY TO RECOVERY		PP	AAA	PPP	AAA
27	PENNY ARCADE	No vote Nov	AAA	AAA	AAA	AAA
28	R.O.B.W.	Johnny H.	PP	PPP	PPP	PPP
29	RECOVERY	Bobby T.	PP	PPP	PPP	PPP
30	RECOVERY AT RAIFORD	No vote Nov	PA	AAA	AAA	AAA
31	RECOVERY AT WORK	Chester H.	PA	PPP	PPP	AAA
32	RIVERSIDE NOON GROUP	No vote Nov	AAA	AAA	AAA	AAA
33	SICKER THAN MOST	Jerome W.	PA	PPP	PPP	PPP
34	SPIRITUAL AWAKENING	Tom B.	PA	AAA	PPA	PPP
35	TIMUQUANA GROUP		PP	PPP	PPP	PPP
36	WAY OUT GROUP	Dennis S.	PP	PPP	PPP	PPP
37	WOMEN STEP TOGETHER		PP	AAA	AAA	AAA
38	YOUTH & RECOVERY	Megan F.	PP	PPP	PPA	PPP
	Minimum Required for Quorum = $(40-13=27/2=)19$					
	Highlighted not eligible to vote Reinstate = after 2 consecutive months					
	GROUPS PRESENT FOR OPENING ROLL TODAY = 18	Quorum: 9	2/3'S=11			

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Secretary's Report

THIRTEEN HOME GROUPS HAVE NO VOTE WHILE 25 HAVE A VOTE.

Ira thanked the ASC for their service. Roll call, It's about change recognized after roll call. ROBW inquired about letters in minutes. Secretary read October's ASC minutes. Recovery stated open forum should be at end of minutes. ASC secretary stated following original format that has always been done, added scans fit best at end but soft copies can be copied and pasted into minutes. Ira asked GSRs to think about the extra information in minutes. Policy chair read secretary's guidelines stating: 1. Responsibilities for keeping an accurate record of each ASC meeting. Noon group requested to discuss in Policy. Motion to accept minutes were second and passed for acceptance. RCM gave report regarding CAR report. Policy added CAR can be read online. It's about change requested more literature on CAR and RCM report. Policy gave report. Noon group requested last 2 pages of addenda should be voted by ASC. FCACNA XII gave report/FCACNA 11 – discussion on report given at last ASC was not final. Lengthy discussion on finances regarding the closing of business. Noon group gives directive to FCACNA XI to provide final report. Recovery addressed ASC stating final statement given by Nov. 25. Discussion on audit by ASC exec. Committee should be done. Noon group mentions audit has nothing to do with final report to ASC and monies returned to ASC. A check should be written and given to ASC minus funds to keep account open. More discussion on audit and how it is separate from FCACNA XI final finance report. ASC Chair discusses when audit should be done and policy reads the two months audits should be completed which are August and February. Motion was made suspend order of the day to go to GSR reports, old and new business. Motions 111001 passes/ 11003 passes both motions from RCM. Order of day suspended to go past 3 pm. Passed New motions read lengthy discussion. Treasurer report/ ASC vice chair asked for help with helpline committee. A motion made to close and second.

Nov 2011 Treasurer Report			
STARTING AVAILABLE FUNDS			1,687.13
<i>(Over Prudent Reserve \$1,220)</i>			167.13
<i>Activities</i>			300.00
INCOMING FUNDS			
GROUP FUNDS			
A New Beginning	37.93	20.07	58.00
A New Life			
A Second Chance			
A Shot of Hope			
Alive & Kickin			
Amelia Island			
Another Day Clean			

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Avondale Group	29.64	30.36	60.00
BYOM			
Deepna	158.15	12.85	171.00
Fernandina Beach			
Frantic Serenity	17.12		17.12
Freedom of Choice		43.50	43.50
Gift of Life			
God, Self and Others			
In the Wind		75.00	75.00
It Works: we do recover			
It's About Change			
Just For Today			
Living With Hope			
More will be Revealed	22.04	34.96	57.00
Mustard Seed	150.24	11.18	161.42
New Hope Group			
No More Excuses			
Noon Group	5.15	175.97	181.12
On The Pathway to recovery			
Penny Arcade			
Rebuilding Our Broken World	2.35	21.40	23.75
Recovery		8.00	8.00
Recovery at Raifold			
Recovery AT Work	5.14		5.14
Riverside Noon Group	7.06	20.00	27.06
Sicker Than Most	73.40	63.07	136.47
Spiritual Awakening		50.00	50.00
Timuquana Group	133.27	29.00	162.27
Turning Point			
Way Out			
Women Step Together			
Youth & Recovery	34.88	11.48	46.36
SUBTOTAL	676.37	606.84	1,283.21
OTHER INCOMING FUNDS			
Middleburg Group		20.00	20.00
Policy		5.00	5.00
Trusted Servant	3.10		3.10
SUBTOTAL			

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TOTAL INCOMING FUNDS	679.47	631.84	1,311.31
CASH OUT			
SUBCOMMITTEES			
PR/Meetings Schedules Cash Advance		nov	83.46
Helpline (rent)			
Policy	reim		24.81
Hospitals & Institutions (rent & supplies)			
Secretary			
Treasurer (p.o.box)	reim		62.00
Public Relations (rent)			10.00
RCM Regional			
Rooms		nov	128.40
ASC Chair (reim) copies/forms			
Treasurer cash advance(supplies)			20.00
TOTAL CASH OUT			
			328.67
CASH FOR DEPOSIT (see attached)			
			983.17
RECURRING EXPENSES			
AT&T	ck2122		31.75
Absent Answer	ck2123		230.00
Area Rent	ck2124		20.00
U haul Storage	ck2125	nov/next due jan	53.45
FRSO Literature Order.	ck2126	H&I (225.98)	916.94
TOTAL RECURRING EXPENSES			
			1,252.14
NET INCOME _____			
SUMMARY			
STARTING BALANCE _____			
			1,687.13
CASH FOR DEPOSIT (see attached)			

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			983.17
TOTAL FUNDS BEFORE RECURRING EXPENSES			2,670.30
TOTAL RECURRING EXPENSES			1,252.14
PRUDENT RESERVE (\$1,220)			1,220.00
ACTIVITIES RESERVE			300.00
FINAL AVAILABLE FUNDS			(101.840)

H&I REPORT –

NO REPORT

MEETING PLACE: 1ST AND Iona Street
 DAY/TIME: THE 1ST Thursday of every month at 6 pm
 ATTENDANCE: 42
 COMMENTS, PROBLEMS, QUESTIONS: None

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

ITEMIZED MONTHLY EXPENSES: N/A
 MOTIONS FOR ASC: N/A
 CHAIRPERSON:
 VICE-CHAIR: Ronald C
 SECRETARY: Ebony D
 SUBMITTED BY: Brian Webb

FRC BOARD REP. REPORT - Position is open.

RCM REPORT:
See other attachment in email

PUBLIC RELATIONS SUBCOMMITTEE

NO REPORT

MEETING PLACE:
 DAY/TIME:
 ATTENDANCE:
 COMMENTS, PROBLEMS, QUESTIONS:

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ACCOMPLISHMENTS, GOALS, ACTIVITIES:

Meeting Schedules

Website

MOTIONS FOR ASC: None

CHAIRPERSON: Open

VICE-CHAIR: Open

SECRETART: Open

SUMMITTED BY:

ACTIVITIES = OPEN

MEETING PLACE:

DAY/TIME:

ATTENDANCE:

COMMENTS, PROBLEMS, QUESTIONS:

CONVENTION COMMITTEE FCACNA XI

TODAY'S DATE {MONTH/DATE/YEAR}: 11/12/11

SUB-COMMITTEE NAME: FCACNA XI

MEETING PLACE: None

ATTENDANCE: None

DAY/TIME: 6 pm 2nd Wednesday

COMMENTS, PROBLEMS, QUESTIONS: All business complete / One check for 200.00 dollars to be cashed.

ACCOMPLISHMENTS, GOALS, ACTIVITIES: Set timelines, goals, subcommittee meeting dates, times

CHAIRPERSON: Bobby T

VICE-CHAIR: Chester

SECRETARY: Phyllis C.

SUBMITTED BY: Bobby T.

CONVENTION COMMITTEE FCACNA XII

Please see remaining minutes in scan at end of minutes

TODAY'S DATE {MONTH/DATE/YEAR}: 11/2/2011

SUB-COMMITTEE NAME/ ATTENDANCE: FCACNA Convention XII / 24 (21 voting members)

MEETING PLACE: Shepherd of the Woods

DAY/TIME: 1st Wednesday of month, 6:30 pm

COMMENTS, PROBLEMS, QUESTIONS: Will read minutes, will have administrative meeting TBA & will be sent to all GSR & convention committee members .

Secretary and Hotels and Hospitality open

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ITEMIZED MONTHLY EXPENSES: None

MOTIONS FOR ASC:

1: *That no member of convention committee or its subcommittee be allowed to receive any monetary payments or gifts for services rendered.*

Intent: To remain transparent and not be involved in conflicts of interest.

Concepts: 1, 3, 5, 7, 9, & 11

Passed to go to ASC for group vote 12 pro 2 con and 3 abstentions

2: *All tickets including raffle tickets for events be numbered and recorded before tickets are sold then final number recorded for responsibility*

Concepts: 1, 5, 7, & 11

Passed to go to ASC for group vote 14 pro 1 con 1 abstention

Exec Chairperson responsibilities read per request from Gail B.

Meeting adjourned

CHAIRPERSON: Mirta M.

VICE-CHAIR: Mark C.

SECRETARY: OPEN (April P filled in)

SUBMITTED BY: Mark C.

POLICY

Today's Date {Month/Date/Year} Nov. 12, 2011

MEETING PLACE: St. Luke Hospital Roger Main bldg 307

DAY/TIME: 2nd Saturday of the Month, 9:45- 10:45 am before ASC meeting.

ATTENDANCE: 17 – Chelsie, Dave G., Ira, Nashida, Ishmael, Jerry B., Kevin, Johnny H., Megan F., Charles, Chance, Carlton, Dan C., Herman, Tom B., Curtis T., and Bobby T.

Vice chair, secretary, treasurer, H&I, Policy, & 4 GSRs are required to establish quorum for the mtg.

-12 Traditions

-12 Concepts

-floor open to address mtg

COMMENTS, PROBLEMS, QUESTIONS:

Tom B. addressed group regarding missing minutes {May, June, September, October, November 2009, March, June 2010 (No motions in minutes), July 2010 (No motions in minutes), March and June 2011 (Not on site)}

ACCOMPLISHMENTS, GOALS, ACTIVITIES:

Motion 11107

10/08/2011

Maker: ROBW

Second: Recovery

Motion: To include GSR reports in the monthly minutes.

Intent: To keep a record of how groups are doing.

Tradition 9 Concept 7&8

Sent to groups for vote

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Motion 111008

10/08/2011

Maker: ROBW

Second: Recovery

Motion: To put box around separate motions that are out to the groups for a vote only.

Intent: To identify motions that are out to the groups for a vote.

Traditions 1 & 9 Concepts 8, 9, & 10

Sent to groups for vote

ITEMIZED MONTHLY EXPENSES: Ishmael requesting re-imbursement of \$24.81 for Kinko's copies.

MOTIONS TO ASC: None

CHAIR: Ishmael M **VICE-CHAIR:** Open **SECRETARY:** Kevin

SUBMITTED BY: Ishmael M

GSR REPORTS

GROUP	ATT / NEW	COMMENTS	DON. / LIT	GSR
<i>A New Beginning</i> 511 West 11 th Street Inside the HELP Center Mon., Wed. & Sat. 7pm	321/7		20.07/37.93	Felicia W
<i>A New Life</i> 1 st Timothy Baptist 12103 Biscayne Blvd. Sunday 7pm				Rudy M.
<i>A Principled Life</i> 2360 St. Johns Bluff Rd. South @ New Covenant Ministries Main Building Upstairs Wednesday 6pm				
<i>A Second Chance</i> 613 West Ashley Street Clara White Mission Mon. 6:30pm-7:30pm				Rudy M
<i>Alive-N-Kickin</i> Calvary United Methodist 112 Blanding Blvd. Orange Park, In back	160	All is well		Steve P/ William W.
<i>Amelia Island</i> 302 South 14 th Street First Assembly of God				
<i>Another Day Clean</i> 12791 Old St. Augustine Rd.		Nov 17 mtg will be mtg @ west campus Rm 104		Sharon T.

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Mandarin Church of Christ Mon. & Thur. 7pm				
Avondale Group 4172 Shirley Ave. Tue. & Thu. 8pm	108/16	All is well	30.36/29.64	Sam K/ Kev B
BYOM 7944 Smyrna Street Tuesday 8pm Friday 10pm	5/0	Things are going well just working on building up our group		Frederick H.
Courage to Change Thur. 6:30 – 7:30pm 2002 San Pablo Rd. S. Sat. 7:00 – 8:00pm 150 Sherry Drive				
DeepNa Kennedy Center 1 st and Ionia Street Tue. & Thu. 7:30pm Wed. 12 – 1pm	452/15	All well	23.20/147.80	Arthur S.
Fernandina Beach 1200 Elm Street MLK Center Tue. & Thu. 8:00 pm	130/5	All is Well	0	Henry
Frantic Serenity 1100 Stockton St Fri. & Sun. 8pm Sat 11am-12:30pm				Calvin
Freedom of Choice Mon. & Fri. 10am Kennedy Center 1 st & Ionia Street Thu. 10am Grace Baptist Church 1608 East 21 st Street	309/20	All Well	43.50/0	Jimmie M.
A Gift of Life 230 Kingsley Ave. Orange Park, FL Mon. & Wed. 6:30p.m. Sat. 9:30a.m.				Ken H.
Hope is Here Dove Ministries 25th & Pearl Friday 5:30-6:30pm				
In The Wind 3920 Spring Park Road Recovery Jax Saturday 10am				

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<i>It Works: We Do Recover</i> Corner of 7 th and Main St. /Palatka, Emmanuel United Methodist Church				
<i>It's About Change</i> 1787 Mayfair Village Rd Community Center Sun. 3:00pm - 4:30pm	0/0	We meet on Thursdays @ 5:30 to 7 pm and Sundays @ 3p to 4:30. We feature a rotating format this is a closed mtg for addicts only. One of our home group members Kevin will be celebrating his 4 years Anniversary on Sunday 27 @ 3 pm – 4:30 We are in need of support	0/0	Kevin W
<i>Just for Today</i> 3920 Spring Park Rd. Recovery Jax Su 12pm W, F, Sa 6:30pm , Sat. Midnight , Tues/ Men @6:30	25	Meeting format changes starting in December; Friday 6:30 will become topic discussion spiritual principles Sat 6:30 will become speaker meeting.	0/0	Mike B Open
<i>Living with Hope</i> Shepard of the Woods 6595 Columbia Park Ct. Wed. 8:00pm				
<i>More Will Be Revealed</i> 613 West Ashley Street Clara White Mission Thurs. 8:00 – 9:30pm	85/1	All is well	34.96/22.04	Richard D.
<i>New Hope Group</i> Kennedy Center 1 st & Ionia Street Mon & Wed 7pm – 8pm				Fred W. / Bill J.
<i>No More Excuses</i> Calvin Pres. Church 4050 Barnes Rd. Tues. 7pm – 8pm				Ebony D/None
<i>Noon Group</i> 3920 Spring Park Rd Recovery Jax Mon–Fri 12 - 1:00p.m.		All is well	175.97/0	Curtis T.
<i>On The Pathway To Recovery</i> 613 West Ashley Street Clara White Mission Wed. 6:30pm – 7:30pm				Joe V. Alt. GSR

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<i>Rebuilding Our Broken World</i> Glynlea Grace United Methodist Church 6429 Atlantic Boulevard Fridays @ 8pm-9:30pm	67/3	All is well We've made format and time changes for our meeting recently. We are always in need of trusted servants. Our home group asks that a dissention to the motion 111001 be added to the minutes, that reads this motion is a violation of the 12 th tradition	21.40/2.35	Johnny H./Daryl B
<i>Recovery</i> 3920 Spring Park Road Recovery Jax Mon. & Wed. @ 8pm	322/18	We have a new GSR – Bobby T. Alt is still GSRA	8.00/0	Bobby T./Jerry B.
<i>Recovery @Raiford Florida State Prison</i> Saturday 1:30 -3:30 pm				Blaine P/Kelly M
<i>Recovery At Work</i> 211 E. MacClenny Ave. Tue. & Sat. 8-9pm				Chester H./Cecil
<i>Riverside Noon Group</i> Good Shepherd Church Forbes @ Stockton Tuesday 12:00pm				Herman B
<i>Sicker Than Most</i> Calvin Presbyterian-Barnes & Kennerly Sun. & Thu. 8:00 pm	385/4	All is well	63.07/73.40	Jerome W
<i>Spiritual Awakening</i> 1350 13 th Ave. South Jax. Beach 9:30am Baptist Medical Center		All is well	50.00	Tom B.
<i>The Mustard Seed Group</i> 900 Bridier Street (Alumni House) Saturday 8pm/Speaker meeting	900/75		11.14/134.86	Anthony W/Nichole M.
<i>Timuquana</i> 5402 Timuquana Road M, W, F 8pm-9pm				Jimmy F/Daryl C

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Way Out Group St. Mary's Episcopal Middleburg Presbyterian Thursday 8pm	60/4	Rent was not paid by last treasurer Rent paid 11-3-11 for 3 rd qtr. Rent due again Dec 31 st . We are low on prudent reserve, We have no donation for area		Dennis S.
Women Step Together Grace Episcopal Church(Admin Office) 230 Kingsley Avenue Tues 6:30-7:30pm				Joann C/ Sherri H
Youth & Recovery 1041 Edgewood Ave. S. Saturday 8pm	20/2	All is well	10.38/34/88	Megan F.

LETTERS OF WILLINGNESS

NONE

``ELECTIONS & NOMINATIONS

NONE

OLD BUSINESS (FORMAT: YEAR/MONTH/#)

Motion 111011:

10/08/2011

Maker RCM:

Motion: To form an ad-hoc committee to coordinate along with the Big Bend area and Uncoast Areas to host both a (C.A.R.) Conference Agenda Report Workshop & Service System Workshop with the help of FL. Region RD/AD team. **PASSED**

Motion11-003 – Regional

10/08/2011

Maker: Heartland Area

Second: Forest Area

09/18/2011

Proposal: To remove the position of helpline resource coordinator from our Guide to Florida Regional Service. The duties of helpline resource coordinator can be absorbed by other resource coordinators

Purpose: Prudent use of NA funds, concept 11

Vote tabled at Region to go back to areas for a vote **PASSED**

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Motion111001:

Maker: ASC Sec.

Second: Frantic Serenity

10/08/2011

Motion: To provide ASC with a program & microphone to accurately record minutes to be reserved on CD's and archived for possible later review by any member of NA

Intent: To Provide the ASC body with clear and concise minutes and for later review as needed.

Concepts 1,4,5,8 and 10

{Tabled until further research}

Motion111002:

10/08/2011

Maker: Alive & Kickin'

Second: Sicker than Most

Motion: Alive & Kickin' home group conscience would like to make a motion that this body/committee suspend present convention committee voting members from consideration as future convention committee voting members positions for at least one convention.

Intent: In keeping with our twelve concepts specifically 4th concept: Effective leadership is highly values in Narcotics Anonymous, Leadership Qualities should be careful considered when selecting trusted servants.

{Tabled to Policy}

Motion111003:

10/08/2011

Maker: Recovery

Second: ROBW

Motion: To change abbreviated letters "PI" to "PR" public information to public relations.

Intent: To be up to date and uniformity – Housekeeping

{Tabled to review previous minutes}

Motion111005:

10/08/2011

Maker: ROBW

Second: Alive & Kickin'

Motion: To remain a voting member at area service a GSR or representative must be present the complete time that area is conducting business. 2 consecutive areas are required before becoming a voting member again.

Intent: A GSR or representative that is absent cannot have all the information available to take to the home group to make a clear decision on motions

{Tabled}

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Motion111006:

10/08/2011

Maker: ROBW

Second: Alive & Kickin”

Motion: Those only voting members sit at the table during new business.

Intent: So everyone can quickly and clearly see who is voting

Tradition Concept

{Tabled to Policy}

NEW BUSINESS (FORMAT: YEAR/MONTH/#)

To groups for vote

Motion111007:

10/08/2011

Maker: ROBW

Second: Recovery

Motion: To include GSR reports in the monthly minutes.

Intent: To keep a record of how groups are doing.

Tradition 9 Concept 7&8

Motion111008:

10/08/2011

Maker: ROBW

Second: Recovery

Motion: To put box around separate motions that are out to the groups for a vote only.

Intent: To identify motions that are out to the groups for a vote.

Traditions 1 & 9 Concepts 8, 9, & 10

Motion111106:

11/12/11

Maker: Noon Group

Second: Recovery: Alive N Kickin

Motion: To remove FCACNA XII Chair

Intent: 1) Serious concerns about integrity. Tradition 2; pg. 142, Full paragraph, “Trusted servants”. Based on the following but not limited to; a letter from Shepherd of Woods Church contradicting the availability of a mtg. space, in relation to chair cancelling mtg as reflected in October 11 minutes; signing of a two year contract and “chatter” of a \$99.00 room allotment with existence of a “list” not openly shared with the home groups.

Traditions 2 Concepts

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Motion 111101:

11/12/11 Ruled out of order

Maker: ROBW

Second: Alive & Kickin"

Motion: To provide voices on the floor a copy of the ASC recording if requested.

Intent: To promote unanimity and information sharing for the groups

Tradition Concept 7, 8, 9

Motion 111102:

11/12/11

Maker: ROBW

Second: Alive & Kickin"

Motion: To move letters from the open floor out of minutes to a separate section (ex: like the contact list)

Intent: To consolidate information effectively

Tradition Concept 8

TABLED TO POLICY

Motion 111103:

11/12/11 Ruled out of order

Maker: ROBW

Second: Alive & Kickin"

Motion: To have a release form signed by voices on the floor to be recorded at area service.

Intent: To insure everyone is aware that they are being recorded

Tradition 12 Concept

Motion 111104:

11/12/11

Maker: Convention Committee

Second: Noon Group

Motion: All tickets including raffle tickets for events be numbered and recorded before tickets are sold then final number recorded for responsibility

Intent: Accountability

Concepts: 1, 5, 7, & 11

Motion 111105:

11/12/11

Maker: Convention Committee XII

Second: Noon group

Motion: That no member of convention committee or its subcommittee be allowed to receive any monetary payments or gifts for services rendered.

Intent: To remain transparent & not be involved in conflicts of interest

Tradition Concept 1, 3, 5, 7, 9, 11

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Motion 111107:

11/12/11

Maker: Timuquana group

Second: Freedom of Choice

Motion: To add to policy appendix A.

Intent: To make policy booklet easier to access
 Tradition Concept

Motion 111108:

11/12/11

Maker: Timuquana group

Second: Freedom of Choice

Motion: To add to policy appendix B.

Intent: To make policy booklet easier to access
 Tradition Concept

Meeting Minutes: First Coast Area Narcotics Anonymous Convention Committee

FCACNA XII, 2nd Meeting

Date: Wed, November 2, 2011

Start Time: 6:30 pm

Meeting started with:

- Moment of Silence, Service Prayer
- 12 Traditions
- 12 Concepts

Executive Member Roll –Call

- Chair – Mita Present
- Vice Chair – Mark C. Present
- Secretary – Curtis H. Absent *TWICE - REMOVED AT NEXT MEETING*
- Treasurer – Sharon Present

21 Voting Members Present

Letters of willingness were read for the following sub-committees:

- 1. Hotels & Hospitality
- 2. Fund-raising & Entertainment
- 3. Convention Information
- 4. Registration
- 5. Merchandising Arthur S.
- 6. Programming Jerry U.
- 7. Arts & Graphics Ishmael M.

- Jerry U. Rescinded his previous letter of willingness for the Convention Information Committee and resubmitted for Programming

Committee Chair responsibilities read for the following sub-committees:

- Arts & Graphics
- Merchandising
- Programming

Committee Voting Results

- 1. Hotels & Hospitality No Vote S
- 2. Fund-raising & Entertainment Stephanie (15)– **Won**, Darryl B. (4) – Rescinded
- 3. Convention Information β Nashida – **Won** (18 Yes votes)
- 4. Registration Gail (12)– **Won**, Chester H. (8)
- 5. Merchandising Arthur S. – **Won** (14 Yes, 2 No, 1 Abstain)
- 6. Programming Jerry U. – **Won** (17 Yes)
- 7. Arts & Graphics Ishmael M. – **Won** (15 Yes, 3 No)

First Coast Area of Narcotics Anonymous Minutes

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Current location has been secured for the next 5 Convention Committee meetings - 7860 Southside Blvd. Shepherd of the Woods. 1st Wednesday of the month @ 6:30 pm

Motion was presented to the floor by Ishmael:

Motion: That no member of convention committee or its subcommittees be allowed to receive any monetary payments or gifts for services rendered.

Intent: To remain transparent and not be involved in conflicts of interest.

Concepts: 1, 3, 5, 7, 9 & 11

Votes: For-12, Opposed-2, Abstain-3

Motion was presented to the floor by Jerry U:

Motion: All tickets including raffle tickets for events be numbered and recorded before tickets are sold then final number recorded for responsibility

Concepts: 1, 5, 7 & 11

Votes: For-14, Opposed-1, Abstain-1

Executive Chairperson Responsibilities read per request from Gail B.

Meeting Adjourned.

First Coast Area of Narcotics Anonymous Minutes

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CONVENTION SUBCOMMITTEES
TOTALS

FOACNA 11	OUT	IN	
PLANNING COMMITTEE	111119	210 ⁰⁰	
REGISTRATION	113741	843646	
MERCHANDISE	212512	342550	
PROGRAMMING	32723	0 ⁰⁰	
ARTS + GRAPHICS 11-12-11 Add 200 ⁰⁰ out	115522 <u>200⁰⁰</u> 136522	0 ⁰⁰	
HOTELS + HOSPITALITY	720020	497900	
FUNDRAISING + ENTERTAINMENT	216611	536701	
	<u>1594260</u>	2248797 <u>- 1594260</u> 654537	
		<u>+ 5000⁰⁰</u> 1154537	
		<u>+ 300⁰⁰</u> 1157537	See Report
		<u>+ 1184537</u> 2342074	2011 BALANCE
		<u>- 1194133</u> 1147941	2011 BALANCE
		5256	2011 BALANCE

For more information:

<http://www.firstcoastna.org>