

Serenity Coast Area Minutes

www.serenitycoastna.org
groups.google.com/group/serenitycoast

Held at 5:30 Saturday, Sept. 29 @ Shepherd of the Woods Lutheran Church – 7860 Southside Blvd, Jacksonville, FL 32256 Opened at 5:31pm with a moment of silence followed by the Serenity Prayer and reading of the Twelve Tradition. Sue motioned to approve minutes; Gina motioned to second.

Sue made a motion was made to move Open Forum after minutes were approved; Gina seconded motion. 5-0-0; passed.

Business meeting suspended to vote Dan B. in as Pro Temp secretary. 4-0-1; passed.

Original secretary position election tabled back to groups.

Administrative Roll Call and Attendance:

Position (Suggested Clean Time) Name Phone Attendance

Chairperson (5yrs)	Katie B.	(970) 596-8503	P
Vice-Chair (4yrs)	Gina A.	(973) 619-3199	P
Secretary (2yrs)	OPEN		
Alt. Secretary (1yr)	OPEN		
Treasurer (5yrs)	Lenore S.	(904) 742-0058	P
Alt. Treasurer (4yrs)	OPEN		
H&I (1yr)	OPEN		
RCM (5yrs)	Eric L.	(904) 625-6897	P
Web Servant (2yrs)	Bob F.	(904) 813-4266	P
Info Line (1yr)	OPEN		

Group Roll Call:

Group Name GSR / Alt Phone Attendance

Another Day Clean	Gina A.	(973) 619-3199	P
By The Book	Sue Mc.	(904) 327-4044	P
Clean and Serene			A

Courage To Change	Anthony M.	(386) 503-5623	A
In The Wind	Dan B.	(904) 327-3636	P
It Works, We Do Recover			A
Just Say No	Ryan G.	(202) 425-7178	A
Keep It Simple	Lloyd H.	(904) 631-0029	P
Life After Group	Judy S.	(404)661-1114	A
Lost and Found	Eric C.	(904)806-5711	A
Middleburg Group	Ken W.		A
No More Excuses	Katrina	(904)290-9797	A
Rising Sun			A
Safe Haven	Marianne W.	(386)328-3580	A
Serenity SWAG	Stephen		A
The Solution Group	Mike L.	(904)635-8822	A
There Is Hope	Martin S.	(904)699-3884	A
Turning Point	Kimbire	(971)203-9080	A
Ultimate Weapon	Bob F/Stephan	(904)813-4266	P
Why Are We Here	Ted M.	(904)838-5255	A

Quorum 5

Admin Reports:

Chair's Report –

SCASC Chair Report

9/29/18

I'm glad we all made it today. There was a miscommunication with the date this month's meeting. So since it was published as the 29th in the minutes it was the decision of all of us to keep it today.

It's election time. All positions will be open I believe.

Chair – 5 yrs

Vice Chair - 4 yrs

Secretary – 2 yrs (we will vote on Dan B today)

Alt Sec – 1 yr

Treasurer – 5 years

Alt Treasurer – 4 yrs

H & I – 1 yr

RCM – 5 yrs

Alt. RCM – 4 yrs

Web Servant – 2 yrs

Info Line – 1 year

(If there are any corrections to this please advise and we will adjust for the minutes)

We should take this information to the groups and if anyone is willing to serve, they should bring their letter of willingness to the next ASC meeting, which will be December 1st due to Thanksgiving holiday. Then at the January 26th meeting, groups will bring back the votes and the newly elected trusted servants will be seated.

I, unfortunately, cannot commit to another ASC position. My heart health is progressing to a point that I just cannot to commit to more than my HG and Sponsees.

Thank you for allowing me to serve as chair of this Area. I have learned a lot and met members I may not have met.

Katie B

9/29/18

Secretary Report-

Treasurer Report-

Balance was \$413.60.

July and September rent of \$20 paid.

\$393.60.

7/28/18
 Balance 213.60
 GTR Donation \$200
 Bal \$413.60
 Rent July \$10.
 Sept \$10
 Balance 9/29/18 \$393.60

.60
 8.00
 90
 100
 100
 95
 \$393.60

RCM Report-

Eric is going to RSC in November.

There was a discussion regarding RSC housekeeping.

Two motions from FRSC were tabled back to groups; see below under New Business.

Web Servant –

All is well. Bob F. made a secret Serenity Coast Facebook page that has yet to be launched.

Info Line –

GSR Reports:

Another Day Clean- All is well; Nicole will be taking over as GSR.

By the Book- All is well.

In the Wind- All is well.

Keep it Simple – All is well.

Ultimate Weapon- All is well; question regarding finding online minutes with RCM and H&I Subcommittee votes.

Open Forum –

Sue started discussion regarding whether groups would be willing fund the next RCM. (Possible position would be August 2019)

Old Business-

Motion 092918_1:

Motion to create secret FB page. 5-0-0; passed.

New Business –

Motion 092918_2:

Dan B. submitted letter of willingness for Secretary position to be sent back to groups (see below):

###

I am offering my willingness to serve in the position of Serenity Coast Area Secretary.

I have a sponsor who has a sponsor and I sponsor as well. I have worked the Twelve Steps and Twelve Traditions of Narcotics Anonymous. I have previously served as Serenity Coast Area Secretary, have served as a GSR, served on the First Coast Area PI Subcommittee, coordinated H&I meetings, and am an active member of my home group, In the Wind.

In loving service,

Dan B.

9/3/16

Motion 092918_3:

Sue motioned to form an ad hoc committee to plan a Serenity Coast function with intent to promote awareness and unity, Lenore 2nd.

Motion 092918_4 (from FRSC):

Motion is to add position of alt. Technology Resource Coordinator position. The intent of the motion would be to allow the Alternate Resource Coordinator to become adapted to the technology implemented by the FRSC and the demands of Resource Coordinator position; Tabled to Groups. *

Motion 092918_5 (from FRSC):

Motion to allow Human Resource Panel (HRP) edit the process for screening candidates for RSC positions. Intent: To clarify elections processes that have caused confusion and conflict recently. In addition, the HRP protects confidentiality through the integrity of its members and the use of a separate database accessed only by HRP members. Passwords are changed whenever there is change to the membership. The HRP also reviews each candidate's knowledge, skills, and abilities so that the RSC can be assured that all candidates have been carefully considered; Tabled to Groups. *

** For more information on these motions from FRSC, go to:*

naflorida.org/?get_group_doc=26/1538231084-PublicFRSCMinutes-merged.pdf

Announcements:

The next meeting will be Sat., Dec. 1, 2018 at 5:30pm, at Shepherd of the Woods, Southside Blvd. Motion to close made by Sue and second by Lenore at 7:05 pm.

All groups may communicate their votes to Area via email, Google Groups, and Facebook Page.