

## Serenity Coast Area Minutes

www.SerenityCoastNA.org

groups.google.com/group/serenitycoast

Held July 16th, 2011 5 PM – Middleburg Group – 3925 Main Street Middleburg, FL

Serenity Coast Area Service opened at 5:07 PM with a moment of silence followed by the Serenity Prayer and reading of the Twelve Traditions.

### **Administrative Roll Call in Attendance**

Chairperson	Bob F	(904)813-4266	(P)
Secretary	Anthony M	(386)503-5623	(P)
Alt. Secretary	none		(NP)
Treasurer	Heather B	(954) 650-0800	(NP)
Alt. Treasurer	Deb F	(704) 904-3867	(NP)
Web Servant	Bob F.	(904)813-4266	(P)

### **Group Roll Call**

Group Name	GSR / Alt	Phone	Present / Not Present
Carrying The Message	Maddy H.	(904) 891-6467	(P)
Clean and Serene		(904) 334-3137	(NP)
Done with the Past	Devin		
Essence of God's Will			(NP)
God Self and Others	Kelly		(P)
Gratitude Group	Davy		(P)
	Laura -Alt.		(P)
Keep It Simple	Sue M.	(904) 821-0442	(P)
Life After Group			(NP)
Lost and Found			(NP)
Middleburg Group	Ken W		(P)
Turning Point	Dave V		(P)
Ultimate Weapon	Bill K	(904) 755-8568	(P)
Why Are We Here	Ted M		(P)

Serenity Coast Area welcomes two new groups!

God Self and Others (New group) - Kelly – 1710 N. Kernan Rd. Jacksonville, FL – 7pm-8:30pm Sunday

Why Are We Here (New Group) – Ted M. – 151 Kingsley Ave. Orange Park, FL Sunday 10am to 11am.

### **Reports**

Chair's Report – All is well.

Secretary Report – All is well.

Treasurer Report –The balance from last area was \$65.70. Expenses were \$78.06 After paying two payments to the phone bill at \$39.03 each, the remaining balance is \$-12.36. Motion#1- Approve balance 1<sup>st</sup> Ultimate weapon, 2<sup>nd</sup> Keep It Simple. Approved. Discussion ensued; following was approved.

Phone - \$234.18 (pay 6 months in advance)

Literature - \$80.00 (for new group, Why Are We Here)

Balance = \$74.73 to treasurer

Total collected =\$388.91

Web Servant – All is well. Updated information Line

## **GSR Reports**

Carrying the Message – All is well. \$76.06 - donation for information line

Clean and Serene – NP

Done with the Past – All is well.

Essence of God's Will – NP

Gratitude Group – All is well. \$117.09 for information line. Davy had questions about Serenity Coast funds.

Keep It Simple – request to donate \$250.00 to information line. Group did not approve request.

Life After Group – NP

Lost and Found – NP

Middleburg Group – P \$20.00 donation.

Ultimate Weapon – All is well.

Turning Point – \$115.76 donation.

God, Self and Others – All is well. Expressed gratitude as a new group. \$60.00 donation. Kelly had questions about serenity coast funds and webpage.

Why are we here – Needs Literature.

## **Ad Hoc Reports**

### **Open Forum**

Phyllis announced letter of willingness did not get forwarded to Secretary. (See below)

### **Old Business**

Phyllis C. was nominated for Alt Secretary

### **Elections**

Vice Chairperson Alt. – open

Secretary Alt.-Phyllis was voted Alternate Secretary 5–0–3.

### **New Business**

Middleburg Group asked about Guidelines to “Metro” or have Shared Services with First Coast Area – Ask groups about possibility of investigating. Ultimate Weapon makes motion to table the question to the groups. Are the Serenity Coast home groups interested in investigating Metro / Shared Services with the First Coast Area (see Pg.70 – Guide to Local Service book)? Motion made by Ultimate Weapon, 2<sup>nd</sup> Middleburg -8-0-0. Motion #2 - Are the Serenity Coast home groups interested in investigating Metro / Shared Services with the First Coast Area? Tabled back to the groups.

### **Announcements**

Next Serenity Coast ASC meeting to be held on Sept 17th – Carrying the Message - 11270 San Jose Blvd. Rm. 303. After Sept meeting the ASC will be held in Nov. tentatively at Turning Point.

Motion to close. Passed unanimously.

## **Attachments**

I, PHYLLIS CLARK, I have the willingness to be Alt Secretary for Serenity Coast. I have a Sponsor who has a Sponsor. I haven't worked all the steps or the traditions; I'm in process of doing them. I've been involve with Service since I've had 6 months clean, I been a GSR, Treasurer for my Home Group, Policy Secretary, Policy Vice-chair and Policy and I'm holding a position as Convention Secretary til this convention is over at First Coast Area Services. My clean date is June 12, 2006.

Sincerely yours, Phyllis Clark