

Serenity Coast Area Minutes

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

Serenity Coast Area Sub Committee was held at 5:30 Saturday, January 26, 2019 @ Shepherd of the Woods Lutheran Church. 7860 Southside Blvd, Jacksonville, FL 32256. Opened at 5:31pm; Sue motioned to approve minutes; unanimous 2-0-0.

Administrative Roll Call and Attendance:

Position (Suggested Clean Time) Name Phone Attendance

Chairperson (5yrs)	Sue was acting Chairperson; OPEN		P
Vice-Chair (4yrs)	OPEN		
Secretary (2yrs)	Dan B.	(904) 327-3636	P
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	A
Web Servant (2yrs)	Bob F.	(904) 813-4266	A
Info Line (1yr)	OPEN		

Group Roll Call:

Group Name GSR / Alt Attendance Phone

Another Day Clean		(973) 619-3199	A
By The Book	Sue M.	(904) 327-4044	P
Clean and Serene			A
Courage To Change	Anthony M.	(386) 503-5623	A
In The Wind	Beth M.	(570) 497-7321	A

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	Kimbre	(971) 203-9080	A
Ultimate Weapon	Bob F/Stephan	(904) 813-4266	A
Why Are We Here	Ted M.	(904) 838-5255	A

Quorum 5

Admin Reports:

Chair's Report –

All is well.

Secretary Report -

All is well.

Treasurer Report -

Balance was \$413.60.

By the Book donated \$200

Collective months of July, September, November and January rent of \$40 paid.

Balance of \$573.60

Lenore raised concern donations not being picked up by the church; those present at Area decided to directly give money to trusted church servant. Note: On Sunday, Jan. 27, following Turning Point, Dan B. paid SCASC rent to meeting facility.

(See attached Treasurer's Report)

SERENITY COAST AREA BUDGET

TREASURERS REPORT – 1/26/19

BALANCE	PAID / RECEIVED	DATE
\$472		1/2018
\$522	\$50 BTB DONATION	3/31/18
\$372.60	\$149.40 PHONE LINE	6/2018
\$232.55	\$140.05 WEBSITE	6/2018
\$222.55	\$10.00 RENT/MARCH	6/2018
\$212.55	\$212.55 RENT /MAY	6/2018
\$213.60	\$11.05 ADDTNL \$	7/27/2018
\$413.60	\$200 BTB DONATION	7/28/18
\$403.60	\$10 RENT JULY	7/28/18
\$393.60	\$10 RENT SEPT	7/28/18
\$373.60	\$20 RENT NOV,JAN '19	12/1/18
\$573.60	\$200. DONATION IN THE WIND	12/1/18
BALANCE 1/26/18 \$573.60-		

Addendum: Sue made a motion to donate \$150 to FRNA; passed 3-1-0. Sue will be making the donation directly to Region, which she did the following Monday, Jan. 28.

Lloyd proposed seeing if any local jails, institutions, or groups could benefit from a donation of NA literature.

RCM Report-

Due to time and vote deadline, two motions from FRSC are now moot; see Old Business.

Web Servant –

N/A

GSR Reports:

By the Book- All is well.

Keep it Simple – All is well.

Open Forum –

N/A

Old Business-

Motion 092918_2:

Dan B. submitted letter of willingness for Secretary position; 2-00; unanimous

Motion 092918_3:

Sue withdrew motion to form an ad hoc committee to plan a Serenity Coast function with intent to promote awareness and unity.

Motion 092918_4 (from FRSC); Motion 092918_5 (from FRSC):

Due to timeliness, both votes are moot.

New Business –

Lenore's time as Treasurer is up. SCASC is now looking for willing member to be of service as Treasurer.

The following positions remain open for Serenity Coast Area Sub Committee; listed with required clean time:

Chair – 5 yrs

Vice Chair - 4 yrs

Alt Sec – 1 yr

Treasurer – 5 years

Alt Treasurer – 4 yrs

H & I – 1 yr

RCM – 5 yrs

Web Servant – 2 yrs

Info line – 1 year

Announcements:

The next meeting will be Sat., March 30, 2019 at 5:30pm, at Shepherd of the Woods Lutheran Church.
7860 Southside Blvd, Jacksonville, FL 32256
Motion to close made by Lloyd and seconded by Dan at 6:15 p.m.

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