

Serenity Coast Area Minutes

www.SerenityCoastNA.org

groups.google.com/group/serenitycoast

Held January 21, 2017@ Shepherd of the Woods Lutheran Church – 7860 Southside Blvd, Jacksonville, FL 32256

Serenity Coast Area Service opened at 5:04 PM with a moment of silence followed by the Serenity Prayer and reading of the Twelve Traditions.

Administrative Roll Call and Attendance

<u>Position & Suggested Clean Time</u>	<u>Name</u>	<u>Phone</u>	<u>Attendance</u>
Chairperson (5yrs)	Sue Mc	904-327-4044	P
Vice-Chair (4yrs)	open		
Secretary (2yrs)	Lenore S	904-742-0058	P
Alt. Secretary (1yr)	open		
Treasurer (5yrs)	Gina A	(973)619-3199	A
Alt. Treasurer (4yrs)	open		
Web Servant (2yrs)	Bob F	(904)813-4266	A (SCANA
aware our Web servant will not be at all meetings but will continue to be of service)			
Info Line(2yrs)	open		

Group Roll Call

<u>Group Name</u>	<u>GSR / Alt</u>	<u>Phone</u>	<u>Present /</u>
Absent			
By The Book	Katie B	(970)596-8503	(P)
Carrying The Message			(A)
Clean and Serene	Dave S.		(A)
Gift of Life	Sheri H.	(904)955-5112	(A)
Gratitude Group	Nia L.	(904)345-1604	(P)
Rising Sun		(904)738-5274	(A)
In The Wind	Rob	(904)738-5274	(P)
It Works, We Do Recover			(A)
Just Say No	Ryan G.	(202)425-7178	(A)
Keep It Simple			(A)
Life After Group	Judy S.	(404)661-1114	(A)
Living with Hope	Tim B.	(904)208-0754	(A)
Lost and Found	Eric C.	(904)806-5711	(A)
Middleburg Group	Ken W.		(A)
No More Excuses	Lisa Y	(904)629-6285	(A)
Safe Haven	Marianne W.	(386)328-3580	(A)
Serenity SWAG	Joey		(A)

Another Day Clean	Gina A	(973)619-3199	(P)
The Solution Group	Mike L.	(904)635-8822	(A)
There Is Hope			(P)
Turning Point	Michelle	(229)630-7063	(P)
Ultimate Weapon	Bob		(A)
Why Are We Here	Ted M.	(904)838-5255	(A)
<i>If its not practical,</i> Its not spiritual (dissolved)	<i>Ramona L</i>	<i>(951)252-7734</i>	<i>(P)</i>

4 voting members- 4 is Quorum

Sue Mc chaired the meeting, Lenore / Secretary

Reports

Chair's Report –

Discussed importance of GSRs carrying report to groups especially in regard to open positions at area level.

Discussed RCM role: RCM communicates with region and can make donations of any extra money to Region who in turn donates to World Services.

Secretary Report-

Alternate secretary position remains open. Ashley N. submitted a letter of willingness for one year service, She understands after 1 year then she will be secretary for a year.

Treasurer Report- The balance brought forward of the Area's Treasury from Nov.19, 2016 was \$75.48. There were two donations from groups to the Area that included twenty dollars (25.00) from By The Book and (65.00) from In the Wind. Rent in the amount of ten dollars (\$10.00) for use of our meeting space. The new balance is \$150.48 in our Treasury. We need to make sure that we keep at least ten (\$10.00) or fifteen (\$15.00) dollars in the Treasury for the rent. Even though we have no bills due other than the ten dollars rent we pay each ASC every other month, we need to keep in mind that our Info Line bill will be due and payable in early June of 2017. that amount is \$132.48

H&I report:

Ramona- H&I chair

Flyers to be given out at groups in regard to:

H&I Subcommittee Meeting

the first Sunday of the month at 12pm,

6595 Columbia Park Court at the Lake House ; Jacksonville, FL 32258

in the modular bldg to the right of the entrance

GSRs to place H&I signup sheets at meetings to be signed by interested persons.

Name of person incl last initial, clean date, and phone number

Flyers to be given out to groups

All are welcome to attend.

Web Servant - no report

Info Line – open; 2 years clean time requirement; GSRs put out to home groups

GSR Reports

By the Book- All is well. \$20 donation .Anniversary meeting Jan 20, 2017 was successful with 4 speakers and cakes. The group has “old school” hospitality with cookies, coffee and punch.

Gratitude Group- they have been buying 50 books and donating to Clay County Jail with extra money. They are having a Pancake Dinner on Feb 18, 2017 at St. Andrews Church 1801 Beach Blvd. Jax Beach 32250 from 4-6 pm

If its not practical Its not Spiritual ; this group is dissolved

In the Wind – All is well. \$65 donation

Turning Point – All is well.

Open Forum – none

Old Business –

The policy of this area is to follow “A Guide to Local Service” and “Roberts Rules of Order” On page 51 of The Guide to Local services, it states”The ASC creates subcommittees to do the actual work involved in delivering its direct services-H&I,PI,phone line, activities and the rest” Rob 1st, Nia 2nd it ; all 4 GSRS in favor of the motion

Elections – positions are open at ASC meeting each year.

We had the following express willingness at Area or shortly following. Those positions are OPEN Vice Chair

OPEN Alt Secretary(1 yr) see letter below from Ashley N.

OPEN - Alt. Treasurer(4yrs)

OPEN - info line(2yrs)

Ashley- Letter of Willingness

“My name is Ashley. I have 19 months clean- June 14, 2015. I have a sponsor, work steps and have been chair at my homegroup - Gratitude Group- I have the willingness for Alternate

Secretary. Thanks, Ashley N.”

Ashley voted in by 4 GSRs in favor of her having position.

There are many open positions. Please announce at meetings so we can fill all positions. Policy Subcommittee needs a Chair and members who are diligent, has area experience, and knowledge about policy. Please come to SCANA on Jan 20, 2017 5pm with a letter of willingness.

New Business –

RCM update- Next RSC is March and RCM will be there. He will give a report at ASC in May 2017.

H&I - anyone interested in serving in this group or seeking knowledge can contact her by email at neveralonejft@gmail.com or (951)252-7734. Area is supporting this subcommittee. Contact Ramona especially if your group has a facility that is carrying an H&I meeting.

Motion to accept all minutes- Katie moved; Ramona 2nd it; 4 GSR s accepted

H&I Learning Day being presented by First Coast Area/ NA
6910 Wiley Road, Jacksonville, FL 32210
(where Timiquana Group meets)
Feb 12 , 2017 from 2-6 pm
Skits and speakers

Announcements:.

Next ASC Meeting March 18, 2017 at Shepard of the Woods (address above) Please bring any comments or concerns to SCANA by attending and speaking at Open Forum or through your GSR. We are here to serve all members.

Motion to close Katie, second by Rob Closed with the Serenity prayer at 6:20pm