

Serenity Coast Area Minutes

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

Held March 18, 2017 @ Shepherd of the Woods Lutheran Church-
7860 Southside Blvd. Jacksonville, Florida 32256

Serenity Coast Area Service opened at 5:05 pm with a moment of silence followed by the Reading of the Serenity Prayer and reading of the Twelve Traditions.

Administrative Roll Call and Attendance

Position and Suggested Clean Time	Name	Phone	Attendance
Chairperson - 5 yrs	Sue Mc.	904-3274044	P
Vice- Chair - 4 yrs	open		
Secretary - 2 yrs	Lenore J.	904-7420058	P
Alt Sec'y - 1 yr.	Ashley N.	904-8881471	P
Treasurer - 5 yrs.	Gina A.	973-6193199	P
Alt. Treasurer- 4 yrs	open		
Web Servant- 2 yrs	Bob F.	904-813-4266	A
<i>(web servant continues to serve but will not be at all meetings)</i>			
Info Line - 2 yrs.	Open		
Regional Delegate -	Eric L.		A
H&I Chair	Ramona	904-4479614	P

Group Roll Call

Group Name	GSR/Alt	Phone	Present/Absent
By the Book	Katie	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/ Ashley	904 345 1604	P
Rising Sun		904 7385274	A
In the Wind	Rob	904 7385274	P
It Works, We Do Recover			A
Just Say No	Ryan G.	202 4257178	A
Keep It Simple			A
Life After Group	Judy S.	404 6611114	A
Living with Hope	Tim B.	904 2080754	A
Lost and Found	Eric C.	904 8065711	A

<i>Middleburg Group</i>	<i>Ken W.</i>		<i>A.</i>
<i>No More Excuses</i>	<i>Lisa Y.</i>	<i>904 6296285</i>	<i>A</i>
<i>Safe Haven</i>	<i>Marianne W.</i>	<i>386 328 3580</i>	<i>A</i>
<i>Serenity SWAG</i>	<i>Joey</i>		<i>A</i>
<i>Another Day Clean</i>	<i>Gina A.</i>	<i>973 619 3199</i>	<i>P</i>
<i>The Solution Group</i>	<i>Mike L.</i>	<i>904 635 8822</i>	<i>A</i>
<i>There Is Hope</i>			<i>A</i>
<i>Turning Point</i>	<i>Michelle/ Albert</i>	<i>229 6307063</i>	<i>P</i>
<i>Ultimate Weapon</i>	<i>Bob</i>		<i>A</i>
<i>Why Are We Here</i>	<i>Ted M.</i>	<i>904 838 5255</i>	<i>A</i>

5 voting members/ 5 is Quorum

Sue Mc chaired the meeting/ Lenore J secretary

Reports;

Chair's Report

Discussed open positions in ASC at home group. Encourage them to come to ASC and Become better service to home group.

Secretary's Report

Alt secretary is learning how to do the position.

Treasurer Report

The balance brought forward of the Areas Treasury from Nov 19, 2016 was \$75.48. We paid rent in the amt of \$10.00 for our use of the meeting space; this \$10.00 was Given to Turning Point.

Donations recieved from

BTB- \$20.00 and In the Wind \$65.00 in Jan

BTB- \$100. March 2017

New Balance: 150.48; bills due \$10.00 rent to ASC every other month and Info Line

Due in June 2017 \$132.48 payable early June 2017

(Area has \$212 after giving H&I \$25, paying rent and June info line \$132)

H&I Report

H&I meets the first Sunday of the month at 12noon at 6595 Columbia Park Court At the Lake House , Jacksonville FL 32258 in the modular bldg to the right of the entrance

First H&I meeting had 1 attendee, Ramona (on Superbowl Sunday)
2nd H&I meeting had 5 attendees, H&I is asking area to donate literature or funds.
H&I report cont'd
Would like funds or literature for people wanting to bring meetings.
Not currently soliciting meeting locations until support is there for H&I.
Ramona is the only member at this time. Hope to attract people who are going
Into facilities already in conjunction with a home group to attend H&I.
Ramona would like home groups to contact her if they are taking meetings
Into facilities. 904 447 9614

Question: would home groups be willing to donate literature for H&I?
Goal - have home groups donate to area so we can decide if we want to donate
Money to H&I to print flyers , donate appropriate H&I literature or possibly
Donate to region.

Ramona requesting \$25.00 for flyers and literature
Motion made by Gina, 2nd by Rob, all in favor - 5

Ramona needs to fill the following positions in H&I
Panel coordinators- liaison between H&I subcommittee and facility- they set up
Meeting and make sure 2 addicts are going in- recommend
Panel coordinator and panel leader- duty: to make sure all
Persons brought in to facility are briefed on facility and H&I
do's and dont's

Vice Chair
Secretary
Literature Distribution Officer
1 year cleantime recommended

Wed Servant report- no report
Info Line- open - 2 years clean time requirement-
GSRs to inform home groups of info line opening
GSR Reports:
BTB- all is well
Gratitude Group-all is well
In the Wind- all is well
Turning Point- all is well
Another Day Clean- all is well

Open Forum-

Old Business-

RCM update in May

New Business-

Kate willing to be vice chair of ASC

Letter -

“This is a letter of willingness to serve as vice chair of SC ASC

1/ I have 15 years clean

2/ I have a sponsor who has a sponsor

And both are active in the program

3/ I just started my 4th round of steps

4/ I have served as GSR in 3-4 different areas

5/ I have served on Convention Committees

6/ I have never absconded of NA funds

ILS, Katie B.

**Quorum 4= Katie voted in as Vice Chair of ASC and will give up
Her position as GSR at BTB**

Motion:

**Katie recommends all area service positions -chair, vice chair, secretary
and treasurer have binders/ alternates not included. Ramona recommends
that all binders have**

“Guide to Local Service” and “Guide to World Service”

**Motion: equip trusted servants with “Guide to Local Service”, Vice chair
Guide to World Service and H&I - H&I Handbook**

Intent; better service- pass along binders to person filling the position

Quorum- 5, passes unanimously

**Motion to accept minutes; Katie made motion, 2nd by Lenore and accepted by all
Policy Subcommittee needs a chair and members who are diligent, have area
Experience and knowledge about policy. Please come to SCASC on May 27, 2017
At 5 pm.**

With a letter of willingness. Meeting motion to close at 5:56 pm by Gena, Katie 2nd it.

