# Serenity Coast Area Minutes

<u>www.SerenityCoastNA.org</u> groups.google.com/group/serenitycoast

Held May 27, 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	-327-4044	Р
Vice- Chair - 4 yrs	Katie 970	-596-8503	P
Secretary - 2 yrs	Lenore J 904	-742-0058	P
Alt Sec'y - 1 yr.	Ashley N.904	-888-1471	Р
Treasurer - 5 yrs.	Gina A. 973	-619-3199	Р
Alt. Treasurer- 4 yrs	open		
Web Servant- 2 yrs	Bob F. 904-	813-4266	Р
(web servant continues to serve but will not be	at all meetings)		
Info Line - 2 yrs.	Bradley 904-8	68-8108	P
Regional Delegate -	Eric L. 904-	625-6897	P
H&I Chair	Ramona 904-	-447-9614	P

## **Group Roll Call**

Group Name	GSR/Alt	Phone	Present/Abs	ent	
By the Book			A		
Carrying the Message	Bradley	904-868-8108	P-	AIW	
Dear Serenity Coast Area, We humbly request that Carrying the Message group be removed From the membership list. We would like to remain on your meeting list. We enjoyed many years as members of Serenity Coast Area. We wish you continued growth in NA. In Loving Service, Carrying the Message Group					

Clean and Serene	Dave S.		Α	
Gift of Life	Sheri H.	904 955 5112	Α	
Gratitude Group	Nia L/ Ashley	904 345 1604	P	AIW
Rising Sun		904 7385274	Α	
In the Wind	Rob	904 7385274	P	AIW
It Works,We Do Recover			Α	

Just Say No	Ryan G.	202 4257178	Α	
Keep It Simple			Α	
Life After Group	Judy S.	404 6611114	Α	
Living with Hope	Tim B.	904 2080754	Α	
Lost and Found	Eric C.	904 8065711	Α	
Middleburg Group	Ken W.		A.	
No More Excuses	Kelly H.	904-729-3410	P	AIW
Safe Haven	Marianne W.	386 328 3580	Α	
Serenity SWAG	Joey		Α	
Another Day Clean	Gina A.	973 619 3199	P	AIW
The Solution Group	Mike L.	904 635 8822	Α	
There Is Hope			Α	
Turning Point	Michelle/ Albert	229 6307063	P	
Ultimate Weapon	Bob		P	AIW
Why Are We Here	Ted M.	904 838 5255	Α	

4 voting members/ 4 is Quorum

Sue Mc chaired the meeting/ Lenore J secretary

#### Reports;

#### Chair's Report

All home groups are to announce to check Serenity Coast website so members Can see what is going on in the area. SerenityCoastNA.org For regional news go to NAFlorida.org Ask groups to purchase NA concepts

Secretary's Report
All is well

#### Treasurer Report

The balance was brought forward of the Areas Treasury from Jan 21 2017 We paid rent in the amt of \$20.00 for our use of the meeting space; this \$10.00 was For Jan 21, 2017 and \$10.00 was for March 18, 2017

Donations recieved from In the Wind \$25.00 BTB- \$100. March 2017 Also rec'd \$85. From Jan 21,2017 donations We donated \$25.00 to Serenity Coast H&I Treasurer's report continued:

New Balance: \$295.48bills due \$10.00 rent to ASC every other month and Info Line Due in June 2017 \$132.48 payable early June 2017

#### H&I Report

H&I meets the first Sunday of the month at 11 am at 6595 Columbia Park Court At the Lake House, Jacksonville FL 32258 in the modular bldg to the right of the entrance

Minutes are available for the first 2 meetings.

Last meeting: 5 attendees. Still need group members who are bringing meetings Into facilities. Contact Ramona 904 447 9614 if they're doing that.

\$25 donation was used to make flyers for H&I

H&I Positions open for vice chair, secretary, literature distribution officer, panel Coordinator.

Hastings Youth facility for boys are requesting an NA Meeting. H&I from Regional Will be bringing a meeting once a month. Contact Eric or Ramona if interested in Getting a meeting started there by the area. Will need a badge to get in facility.

#### RCM report:

World Literature on Mental Health and Meditation was discussed.

World Convention "The Magic is still real" is coming to Orlando in summer of 2018. About 30,000 people are expected to attend.

Registration for world is open in Aug. 2017. Will need volunteers for World such as greeters, hospitality and other positions.

In addition, FRCNA on July 2017 is also in need of volunteers

Discussed getting a PR committee and getting a regional phone number that will Forward calls to members from the NA hotline .At this time it is a recording. Also Some discussion about the web site ease of use and accuracy. There have been Many complaints from people that the meeting list is not accurate and people are going To meetings where there is no longer a meeting.

Request for ASC to meet the following week after RSC so we can discuss motions.

RSC meets the 3rd Saturday of odd number months.

Motion: consolidate hotel reservations for RCM business to leverage hotel availability, cost and participation. 4 in favor of the motion, 0 abstentions or against.

Next RSC is July 14, 2017

#### Web servant report:

On Google groups, at groups.google.com/group/serenitycoast, the mod Will approve or disapprove of notices. There are links on the serenitycoast website for region and world.

People looking for meetings are saying the meetings lists are inaccurate. For First Coast and Serenity Coast, only the rep from the group can change info. More people are using the NA app which is maintained by world.

Need to work towards a solution because Web servant can remove meetings from BMLT (local) but cant update the world meeting list.

Home groups need to check if they are on the website.

Contact Bob 904-813-4266 if there is a meeting that is no longer meeting.

Mods for facebook websites such as Fun in Recovery could be informed that they can add a link to the Serentiy Coast web site.

Vice Chair report: first time as vice - chair. Katie is here for any group or subcommittee.

#### Info line-

Bradley has been chair for 2 years but wants to step down.

He agrees to stay in the position until a replacement can be found.

Need to find out how many people are actually using the recording.

Most likely more people are using technology to find meetings.

May be able at some point be able to stop paying for a recording.

Old business:

all groups officers/trusted servants for the ASC now have binders
That include either the Guide to Local Service, Guide to World Services and /or H&I
Handbook. The binders are to be passed down to the
Person who takes over the role when the current trusted servants term has ended.
Sue submitted receipts for \$119.36 total.

New business; none

**Group Reports** 

Gratitude Group- all is well

In the Wind- All is well

--- 8 year anniversary on Aug 12 2017 - meeting ends at 11 am

Starts at 12 noon . Bring own grill items. BBQ/ volleyball

Ultimate Weapon - all is well

== needs home group members

By the Book - needs home group members and GSR.

The group gets a large number of male rehab members and appreciates Men in recovery who come to the meeting.

Open Forum: ---

Motion to accept minutes; wasnt made but hopefully accepted by all.

Policy Subcommittee needs a chair and members who are diligent, have area

Experience and knowledge about policy.

Motion to move ASC to the fourth weekend of the month after RSC; Bradley first, Rob seconded motion. Sue will call the church and let them know of date change. Eric Has a key to the church.

### All in favor -4 unanimous

Please come to SCASC on July 22, 2017 At 5 pm. At Shepherd of the Woods Lutheran Church-7860 Southside Blvd. Jacksonville, Florida 32256

Motion to close: Bradley first, Rob seconds motion at 6:05 pm.

#### RCM Report 3-26 -17 and 5-21-17

Service Symposium held in Tampa – Note to area, each region receives 2 rooms paid for by region with double beds for Guests of region for support. Next Symposium 2019.

World Convention is looking for 1500 volunteers for the 2018 world convention. Go to www.na.org/admin/include/.../WCNA35-Volunteer Sign Up.pdf

The regional PR committee has a Florida phone line. Local areas can link their phone number under this phone line and keep their number in place (ours is 904-358-NANA (6262). It is a one-time transfer cost of 30\$. The stipulation is this will only default to addict's numbers, so to have this in place we would need a list of volunteers willing to receive a phone call. There is a plan to add a zip code meeting finder feature. Currently Serenity Coast has a non-addict contact number with a recording due to former thought of lack of phone line number support amongst Serenity Coast addicts and an agreed on Area direction. The PR committee also has a Spanish option that needs Spanish speaking volunteers to answer greater Florida number.

There are two new World Literature projects that are looking for addict support. Meditation and Mental Health. You can go to links at <a href="www.na.org/meditationbook">www.na.org/meditationbook</a> or <a href="www.na.org/mhmi">www.na.org/mhmi</a>
Regional H and I committee expressed concerns of a Hasting Youth Facility requesting H and I meetings to facility in Hastings FI. for 18 months. I gave the H and I committee our H and I Chairs information, but also expressed that Hastings and Saint Augustine had sparse participation and that our H and I committee was just starting to organize. Update from 5-21 meeting; Romona contacted and expressed the same concern as I. H and I will try to support this commitment from outside hoping for future area support.

As RCM I suggest that our Area schedules our Area meeting in the future to follow the regional RSO meetings. We are currently on the exact same weekend; every other month. The RSO meets 5/19 -21; 7/14 -7/16; 9/15 – 9/17.

Motion pending to areas to have FRCNA consolidate all hotel reservations for RCM business to leverage hotel participation and costs.