

Serenity Coast Area Minutes

www.SerenityCoastNA.org

groups.google.com/group/serenitycoast

Held September 23, 2017@ Shepherd of the Woods Lutheran Church – 7860 Southside Blvd, Jacksonville, FL 32256
 Serenity Coast Area Service opened at 5:33 PM with a moment of silence followed by the Serenity Prayer and reading of the Twelve Concepts

Administrative Roll Call and Attendance

Position	Suggested Clean time	Name	Phone	Attendance Present/Absent
Chairperson	5 years	Sue Mc.	(904)327-4044	P
Vice Chair	4 years	Katie B.	(970)596-8503	P
Secretary	2 years	Lenore J.	(904)742-0058	P
Alt. Secretary	1 year	Ashley N.	(904)888-1471	P
Treasurer	5 years	Gina A.	(973)619-3199	P
Alt. Treasurer	4 years	OPEN		
Web Servant	2 years	Bob F. *	(904)813-4266	A
RCM	5 years	Eric L.	(904)625-6897	A
H&I Subcommittee 1 year	1 year	Ramona	(904)447-9614	P
Info line	2 years	Bradley		A

*SCANA aware our Web servant will not be at all meetings but will continue to be of service

Group Roll Call

Group Name	GSR / Alt	Phone	Present / Absent
Another Day Clean By the Book	Gina Katie B as GSR	(973)619-3199 (970) 596-8503	P P
Clean and Serene	Dave S.		A
Gift of Life	Sheri H.	(904)955-5112	A
Gratitude Group RisingSun	Nia L.	(904)345-1604 (904)738-5274	P A
n the Wind	Rob	(904)738-5274	P
t 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	Kristina L.	(904)303-2204	P
Lost and Found	Eric C.	(904)806-5711	A
The 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
The Solution Group	Joe C. treasurer	(904)674-1288	P
There Is Hope			A
Turning Point	Marty S. (standing in)	(813)546 -4042	P

Ultimate Weapon	Bob	(904)813-4266	A
Why are We Here		(904)838-5255	A

6 voting members- 6 is Quorum

Sue Mc chaired the meeting, Lenore / Secretary

Open Quorum-
No topics brought up

Reports

Chair's Report –

Sue Mc.

September 23, 2017

I would like to encourage all sponsors to teach their sponsees about service.

Of course, the best way to teach is by example. No matter how much clean time a member might have it is important to remember that NA service is a vital part of our recovery. "We can

Only keep what we have by giving it away." For those new in recovery, we need you too! As NA

Continue to grow, we need new members to step up for service to meet our growing needs. My

Sponsor tells me "we are a service family". I tell my sponsee family and I hope yours is too.

Please remember we have no dues or fees but we do have bills! Now that the Serenity Coast has a regional committee member, we are starting to donate to Region who is a great support and has expenses. Evne if you disagree with how the world service board is organized, remember they are translating our literature into new languages all the time and this takes funds. You can donate directly to Region, World or send funds to Serenity Coast Area. After we pay our bills and supply H&I rent money and literature. We may donate to Region as able.

It is an honor and privilege to serve on an area level and I am truly grateful to hold the position of Chair this year.

Susan Mc.

Secretary Report-

Lenore - Ashley in training for taking over as Secretary

Treasurer Report- Gina- copy in Attachments

Treasurer's Report for July 2017- Gina not present in July so she is giving it now

The balance brought forward of the Area's Treasury from May 2017 \$295.48

Rent was paid \$10.00 for use of our meeting space. It was given to Turning

Point on 9/23/17 for July.

Phone line paid- \$132.48

New balance: \$163.00

Received donations July 2017 and will list on 9/23/17 report

May 2017 paid - \$20.00 to Sue /Florida Regional service

\$20.00 to Sue/ book binders for Panel

\$10.00 rent for May
Equals \$113.00 Donations
+ \$100.00 In the Wind
+ \$20.00 By the Book

New balance \$133.00

Even though we have no bills due other than the ten dollars rent we pay for ASC each Month. We will be donating to Region and H&I. we also need to keep in mind that our info line is in the amount of \$132.48 and will be due and payable on June of 2017.

See attachments for Treasurers Report for September

H&I report:

H&I Subcommittee Meeting
Ramona Subcommittee chair
at neveralonejft@gmail.com or call (904)447 -9614.

Did not meet in Sept due to hurricane
The committee has a Chair, Vice chair Mike and Sue Mc as panel coordinator
They don't have facilities yet to bring meetings in to.

Amy who works at Lakeview (904)716 -1784
coordinates the meetings that Gina is involved in
Every other Saturday night.

H&I is going to meet in October again on
the first Sunday of the month at 11am at
6595 Columbia Park Court at the Lake House ; Jacksonville, FL 32258
in the modular bldg to the right of the entrance

All are welcome to attend H&I.

Ramona encourages anyone who is taking meetings into facilities
to attend H&I meeting

The goal is to educate facilities on processes and purpose of H&I.
They need \$5 rent donation for Sept and October.

Ramona emailed a volunteer sign up sheet to the secretary to add
To the minutes.

Clean time requirements for
H&I-1 year to bring the meeting in and 6 months to speak

Web Servant - absent

Info Line – absent

RCM - no report, absent

Last regional meeting was cancelled due to the hurricane.

Usually it meets the 3rd Sat of every other month.

GSR Reports

Another Day Clean - All is well

By the Book- \$150 donation .The group has “old school” hospitality with cookies and coffee. Katie is standing in as voting GSR and not Vice President at this meeting. We moved from the big gymnasium to across the street to a new meeting space. Still have some treatment people coming in.

Gratitude Group- All is well. The group now has speaker meetings 1st and 3rd meetings on Thursdays at 8 pm. 33rd anniversary tentatively scheduled but not finalized. There will be a bonfire with a speaker on a Saturday night in November. Donating 12 Basic Texts to Turning Point, some readings, JFT meditation books and pamphlets.

In the Wind – All is well

Living with Hope- All is well

The Solution Group- meets at this church on Tues at 630, could use support

Turning Point- All is well. Received literature, books, readings and pamphlets from Gratitude Group today

Old Business –

Discussion Chair report-- Eric suggested we find out who the GSR is and have them come out to the ASC. Katie will call all the groups to update the list of GSRs.

H&I - anyone interested in serving in this group or seeking knowledge can contact the chair Ramona by email at neveralonejft@gmail.com or call **904 447 9614**.

Area is supporting this subcommittee by paying rent.

Motion by Kelly: pay rent for H&I, motion seconded by Nia - \$40 paid for rent thru September.

Motion by Rob to donate \$250 to regional and approved by all and 1 abstains
Treasury Balance: \$153

Motion to accept all minutes- not recorded

New Business:

Katie makes a motion to pay 5 dollar rent for H&I for 2 months
Quorum 6/ 6 for the vote

Katie is going to try to call the GSRs. She was unable to do it this last 2 months.

Discussed if alt secretary needs be voted in again as secretary at next ASC
Yes she needs to voted in and needs another letter of willingness for different position is required.

From the Guide to Local Services- Elections and rotations were discussed.
It states "No more than 2 terms consecutively for all positions and RCM is 2 terms."
And it says that area service is another way of practicing the 12th step and spiritual anonymity

Letters of willingness for ASC positions starting in January 2018- see attachments

Lenore has a letter of willingness to take a position as needed in ASC.

See attachment

Gina has a letter of willingness for the position of Vice Chair of ASC.

See attachment

Ashley has a letter of willingness for the position of Secretary.

See attachment

Katie has a letter of willingness for the position of Chair of ASC

See attachment

Still need alt treasurer and alt secretary

Open positions are as follows:

Vice chair- 4 years clean time- letter of intent

Alt Secretary- 1 year clean time - alt sec'y in place with letter of intent

Treasurer- 5 years clean time- letter of intent

Alt Treasurer- 4 yrs cleantime- letter of intent

Web Servant - 2 years clean time

Info Line - 2 years clean time

H&I- secretary- 1 year clean time
panel leaders- 1 year clean time

Announcements:.

Next ASC Meeting Dec 2, 2017 due to Thanksgiving at Sheperd of the Woods (address above)

Katie made a motion to make ASC the following week after Thanksgiving, Nia seconds it.

Vote: 6 in favor/6 Quorum

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 Nia, second by Marty. Closed with the Serenity prayer at 6:34 pm