Held July 22, 2017 @ Shepherd of the Woods Lutheran Church – 7860 Southside Blvd,
Jacksonville, FL 32256
Serenity Coast Area Service opened at 5:37 PM with a moment of silence followed by the
Serenity Prayer and reading of the Twelve Concepts

Administrative Roll Call and Attendance

<table>
<thead>
<tr>
<th>Position &amp; Suggested Clean Time</th>
<th>Name</th>
<th>Phone</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson (5yrs)</td>
<td>Sue Mc</td>
<td>904-327-4044</td>
<td>P</td>
</tr>
<tr>
<td>Vice-Chair (4yrs)</td>
<td>Katie</td>
<td></td>
<td>P</td>
</tr>
<tr>
<td>Secretary (2yrs)</td>
<td>Lenore S</td>
<td>(904)-742-0058</td>
<td>P</td>
</tr>
<tr>
<td>Alt. Secretary (1yr)</td>
<td>Ashley</td>
<td></td>
<td>P</td>
</tr>
<tr>
<td>Treasurer (5yrs)</td>
<td>Gina A</td>
<td>(973)619-3199</td>
<td>A</td>
</tr>
<tr>
<td>Alt. Treasurer (4yrs)</td>
<td>open</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Web Servant (2yrs)</td>
<td>Bob F</td>
<td>(904)813-4266</td>
<td>A (SCANA</td>
</tr>
<tr>
<td>Info Line(2yrs)</td>
<td>Bradley</td>
<td></td>
<td>A</td>
</tr>
<tr>
<td>RCM</td>
<td>Eric</td>
<td>(904) 625-6897</td>
<td>P</td>
</tr>
</tbody>
</table>

Group Roll Call

<table>
<thead>
<tr>
<th>Group Name</th>
<th>GSR / Alt</th>
<th>Phone</th>
<th>Present /</th>
</tr>
</thead>
<tbody>
<tr>
<td>By The Book</td>
<td>Katie B</td>
<td>(970)596-8503</td>
<td>(P)</td>
</tr>
<tr>
<td>Clean and Serene</td>
<td>Dave S.</td>
<td></td>
<td>(A)</td>
</tr>
<tr>
<td>Gift of Life</td>
<td>Sheri H.</td>
<td>(904)955-5112</td>
<td>(A)</td>
</tr>
<tr>
<td>Gratitude Group</td>
<td>Nia L.</td>
<td>(904)345-1604</td>
<td>(P)</td>
</tr>
<tr>
<td>Rising Sun</td>
<td></td>
<td>(904)738-5274</td>
<td>(A)</td>
</tr>
<tr>
<td>In The Wind</td>
<td>Rob</td>
<td>(904)738-5274</td>
<td>(P)</td>
</tr>
<tr>
<td>It Works, We Do</td>
<td></td>
<td></td>
<td>(A)</td>
</tr>
<tr>
<td>Recover</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Just Say No</td>
<td>Ryan G.</td>
<td>(202)425-7178</td>
<td>(A)</td>
</tr>
<tr>
<td>Keep It Simple</td>
<td></td>
<td></td>
<td>(A)</td>
</tr>
<tr>
<td>Life After Group</td>
<td>Judy S.</td>
<td>(404)661-1114</td>
<td>(A)</td>
</tr>
<tr>
<td>Living with Hope</td>
<td>Tim B.</td>
<td>(904)208-0754</td>
<td>(A)</td>
</tr>
<tr>
<td>Lost and Found</td>
<td>Eric C.</td>
<td>(904)806-5711</td>
<td>(A)</td>
</tr>
<tr>
<td>Middleburg Group</td>
<td>Ken W.</td>
<td></td>
<td>(A)</td>
</tr>
<tr>
<td>No More Excuses</td>
<td>Lisa Y</td>
<td>(904)629-6285</td>
<td>(A)</td>
</tr>
</tbody>
</table>
4 voting members- 4 is Quorum

Sue Mc chaired the meeting, Lenore / Secretary

Reports

Chair’s Report –
Letter from Sue Mc. “Thank you everyone for making Serenity Coast Area a stronger and better connected area with endless possibilities for our future. With the development of H&I and a connection to the Region, we have more resources to carry the message to addicts; inside and outside the NA rooms.
The time for elections will be here soon. Please announce to your homegroup, area is looking for committed members to be of service. Letters of willingness should be recieved by September to go back to the groups for a vote to held in November. New officers will start in January.
Vice Chair Katie will step into chair position.Alt secretary Ashley will step into Secretary position. RCM continues to be Eric L.
Open positions are as follows:
Vice chair- 4 years clean time
Alt Secretary- 1 year cleantime
Treasurer- 5 years cleantime
Alt Treasurer- 4 yrs cleantime
Web Servant - 2 years cleantime
Info Line - 2 years cleantime
H&I- multiple positions available
In Loving Service,
Susan Mc

Secretary Report-
All is well

Treasurer Report- Absent
H&I report:

Ramona- (951)252-7734 H&I chair

H&I Subcommittee Meeting
the first Sunday of the month at 11am,
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
There has not been anyone going to H&I meetings.
Ramona will make signup sheets and post H&I meeting time.
Some of the ASC members expressed interest in attending.
Eric suggested having H&I after ASC.
Rent is $5/month and H&I requests $40 to pay back

When we get a viable H&I, we will possibly collaborate with First Coast Area

Rogue meetings are being brought to facilities by individuals who are not involved in H&I.

The goal is to educate facilities on processes and purpose of H&I.

Web Servant - absent

Info Line – absent

RCM report
Motion: RCM update- vote on hotel and gas stipend to be equal to IRS disbursement. RMC in favor.
Voted in by GSRs.

At next regional, Eric will bring up disunity at FRCNA main speaker meeting where people from different areas were being disruptive by yelling in unison.

Literature, Sixth edition Basic Texts, are being printed by Grey Book group on alternate printers.
There is guidance on how to confront it on www.NA.org

GSR Reports
**By the Book**- All is well. $250 donation. The group has “old school” hospitality with cookies, coffee and punch.; No GSR/no vote

**Gratitude Group**- the group now has speaker meetings every other week on Thursdays at 8 and is wanting to donate $50 to H&I for literature

**In the Wind** – August 12 bbq and volleyball at Drew Park across from River Region after the 10 am meeting. Bring food. Charcoal and volleyball provided.

**No more Excuses** All is well. $40 donation

**Turning Point**- All is well. No donation

**Open Forum**– Discussion brought up by Albert about Lake view commitment and possibly collaborate with First Coast when our H&I is viable.

**Old Business** –
none

**New 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 her by email at neveralonejft@gmail.com or (951)252-7734. Area is supporting this subcommittee. 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 region, voted 3 for the motion, 1 abstains

Treasury Balance: $153

Motion to accept all minutes- not recorded

**Announcements**:.

Next ASC Meeting Sept. 23, 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 Rob, second by Kelly. Closed with the Serenity prayer at 7:07pm