

FOREST AREA SERVICE COMMITTEE MEETING MINUTES FOR MAY 8, 2016

*1) Chair opened the meeting with Serenity Prayer at 1:30 PM. Volunteers read the 12 Traditions and the 12 Concepts and the 3rd Concept.

Roll Call:

		Ja	Fe	M	A	Ma	Ju
Administration		n	b	ar	pr	y	n
Chairperson	Steve H.	P	P	P	P	P	
Vice Chair	Open	O	O	O	O	O	
Sr. RCM	Dave T	P	P	P	P	P	
Jr RCM	Open	O	O	O	O	O	
Treasure	Mike C	P	P	P	P	A	
Vice Treasure	Open	O	O	O	O	O	
	Richard						
Secretary	R	P	P	P	P	P	
Alt. Secretary	Open	O	O	O	O	O	
	Claudia						
Literature	W.	O	O	O	O	P	
GSR'S							
1st Ocala	Mike F.	P	P	P	A	P	
Reach for Recovery	Katie	P	P	A	A	A	
Belleview Group	Linda	P	P	P	P	A	
Celebrate Recovery	Don	A	P	P	P	P	
Sisters & Brothers in Recovery	Barbara	P	P	P	P	P	
	Mark						
Serenity in the Shores	M.	P	A	P	P	A	
Nooner	Saint					P	
Subcommittees							
H&I	Tim P.	P	P	P	P	A	
Activities	Debra S.	P	P	P	A	A	
Helpline	Mark R	A	P	A	P	A	
Public Relations	June H.	P	P	P	A	P	
Policy Committee	Open	O	O	O	O	O	
Internet Technology	James S.	O	O	O	O	P	

Quorum was met
5 present, 2 absent

FOREST AREA SERVICE COMMITTEE MEETING MINUTES FOR MAY 8, 2016

3 simple, 4 majority

*1)12 Traditions, and Concepts have been waived
for this month only.

OPEN FLOOR

- Steve H.: New Forest Area schedules are available

Secretary's Report:

- The meeting minutes for the previous month have been mailed out in spite of no presence on the site.

Sub-Committee Reports

Treasures Report:

See attached

Literature Report:

Hello Family:

I am an addict named Claudia W. I am your new Literature Chair for Forest Area. At this time, I ask all GSRs, and sub-committees to please place their orders on the previous Monday before the ASC meets on the second Sundays of the month. In order to get in touch with me, you contact me through Facebook. You may also call me. My number will be available by contacting June H. Thank you. In loving service, Claudia, Literature Chair. In the meantime, literature for the month was inadvertently not ordered due to the transition from Debra to Claudia.

Sr. RCM Report:

The Florida Region will be meeting May 13-15 in Tampa, so I will need \$150, and am excited to bring back all the information of what went on at WSC as well as some

FOREST AREA SERVICE COMMITTEE

MEETING MINUTES FOR MAY 8, 2016

wonderful PowerPoints. Here is a glimpse of the results of the voting we did as reported by our Regional Delegate.

- #1 Traditions Book Yes
- #2 WB Guidelines Yes
- #3 Mental Illness Pamphlet Yes
- #4 Download Minutes No
- #5 Financials Download No
- #6 Open Board Meetings No
- #7 Open Participant Discussion Board No
- #8 Low Cost Basic Text No
- #9 PDF of all Basic Texts No
- #10 Hold WSV outside of US No
- #11 Delegate from Zone to WSC Yes/No Close
- #12 Service Card No
- #13 WB One Collective Vote No
- #14 WB No Longer Make Motions No

Most Amendments/Proposals, etc. resulted in no effect on the original motion or proposal.

In Loving Service

Dave T

Web Servants Report:

James S. has recently filled this commitment. The website will be updated ASAP . Currently, James is still in need of assistance in updating the site.

H & I Report:

No report given.

Helpline Committee:

No report given

Policy Committee:

Open

Public Relations:

Verbally given

Activities Report

Steve H. will be working with Debra in order establish whether or not she is capable to chair Activities. A vote by the home groups has been requested to determine if \$642.58 may be allocated towards a spiritual retreat.

See attached for other information.

GSR REPORTS:

FOREST AREA SERVICE COMMITTEE

MEETING MINUTES FOR MAY 8, 2016

First Ocala Group:

GSR: Mike F. Alt. GSR:

Average attendance: 20

Approximate Number of Newcomers:

Area contributions:

Announcements:

Anniversaries: Adam S.: 1 year, Tim P.: 4 years, Marion P.: 3 years, Willie C.: 20 years, Rachel T.: 1 year, Joy B.: 1 year

Belleview Group:

GSR: Linda V Alt. GSR:

Average attendance:

Approximate Number of Newcomers:

Area contributions: \$

Anniversaries:

Announcements:

Celebrate Recovery:

GSR: Don S. Alt. GSR:

Average attendance: 17

Approximate Number of Newcomers: 1

Area contributions: \$

Anniversaries:

Announcements:

Reach for Recovery:

GSR: Katie Alt. GSR:

Average attendance:

Approximate Number of Newcomers:

Area contributions:

Anniversaries:

Announcements:

Sisters & Brothers in Recovery:

GSR: Barbara Alt. GSR: Rose

Average attendance: 17

Approximate Number of Newcomers: 1

Area contributions: \$

Anniversaries:

Announcements:

Serenity in the Shores:

GSR: Marc M. Alt. GSR:

FOREST AREA SERVICE COMMITTEE MEETING MINUTES FOR MAY 8, 2016

Average attendance:

Approximate Number of Newcomers:

Area contributions:

Anniversaries:

Announcements:

Nooner

GSR: Saint Alt GSR

Average attendance: 10

Approximate Number of Newcomers: 0

Area Contributions:

Anniversaries:

Announcements: This is a new group that started in March, and is now recently added to the ASC Roll Call.

Last Chance Behind the Walls:

Peace Within Group:

Ladies Night Out Group:

Open Area Positions

Vice Chair

Jr RCM

Vice Treasurer

Alt. Secretary

Policy

FOREST AREA SERVICE COMMITTEE MEETING MINUTES FOR MAY 8, 2016

Old Business

Elections

Qualifications:

New Business

Motion: 05-01-2016 Maker: Activities Second: Sisters and Brothers
To donate the profit of \$642.58 from the campout to the Spiritual Retreat Fund.

Intent: To carry the message of recovery to another event.

YES (0) NO (0) ABSTAIN (0) Motion has been tabled to the home groups for a vote.

Motion: Maker:

Intent:

Yes (05) No (0) Abstain (0)

FOREST AREA SERVICE COMMITTEE MEETING MINUTES FOR MAY 8, 2016

Recap.....

Area Policy Revisions with more revisions to be ongoing.

Newly revised and updated schedules are now available.

Claudia W. is now the new Area Literature Chair.

The funds (\$642.58) from the area campout to be allocated for the Spiritual Retreat will be taken back to the home groups for a vote of approval.

James S. is now currently the new I.T. / Area Web Servant.

The area and home groups need to further discuss, and further investigate the need for insurance at meeting locations.

1,000 new meeting schedules to be printed.

Next FASC Meeting scheduled for 06/12/2016.

FOREST AREA SERVICE COMMITTEE MEETING MINUTES FOR MAY 8, 2016

SUNTRUST BANK
PO BOX 305185
NASHVILLE TN 37230-5183

Page 1 of 3
36/E00/0175/0 /37
04/30/2016
0000



Account Statement



FOREST AREA SERVICE COMMITTEE
PO BOX 2571
OCALA FL 34478-2571

Questions? Please call
1-800-766-8787

DID YOU KNOW THAT 40% OF AMERICANS WOULD HAVE TROUBLE COMING UP WITH \$2000
IN AN EMERGENCY? LET A SUNTRUST BANKER HELP YOU MAKE A SMART DECISION
WITH YOUR TAX REFUND OR BONUS, AND TAKE A STEP TOWARDS FINANCIAL CONFIDENCE.

Account Summary	Account Type	Account Number	Statement Period
	PRIMARY BUSINESS CHECKING	[REDACTED]	04/01/2016 - 04/30/2016

Description	Amount	Description	Amount
Beginning Balance	\$2,493.37	Average Balance	\$3,006.66
Deposits/Credits	\$2,028.68	Average Collected Balance	\$2,962.93
Checks	\$540.00	Number of Days in Statement Period	30
Withdrawals/Debits	\$562.51		
Ending Balance	\$3,419.54		

Deposits/Credits	Date	Amount	Serial #	Description	Date	Amount	Serial #	Description
	04/11	1,104.77		DEPOSIT	04/27	834.66		DEPOSIT
	04/13	79.25		CHECK CARD CREDIT				TR DATE 04/13
	04/27	10.00		VISTAPR*VISTAPRINT.COM			866-8936743 MA	
				MISCELLANEOUS CREDIT				
Deposits/Credits: 4				Total Items Deposited: 9				

Checks	Check Number	Amount	Date Paid	Check Number	Amount	Date Paid	Check Number	Amount	Date Paid
	1668	540.00	04/25						
Checks: 1									

Withdrawals/Debits	Date Paid	Amount	Serial #	Description	Date	Amount	Serial #	Description	
	04/12	287.99		CHECK CARD PURCHASE				TR DATE 04/12	
				VISTAPR*VISTAPRINT.COM			866-8936743 MA		
	04/20	108.93		CHECK CARD PURCHASE				TR DATE 04/19	
				AMERICAN SELF STORAGE,			03526225880 FL		
	04/20	127.28		CHECK CARD PURCHASE				TR DATE 04/19	
				FLORIDA RSO			LAKELAND FL		
	04/26	38.31		CHECK CARD PURCHASE				TR DATE 04/25	
				RINGCENTRAL, INC			BELMONT CA		
Withdrawals/Debits: 4									

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	04/01	2,493.37	2,493.37	04/25	2,613.19	2,613.19
	04/11	3,598.14	2,975.14	04/26	2,574.88	2,574.88
	04/12	3,310.15	3,310.15	04/27	3,419.54	3,330.54
	04/13	3,389.40	3,389.40	04/28	3,419.54	3,419.54
	04/20	3,153.19	3,153.19			

246690

Member FDIC

Continued on next page

FOREST AREA SERVICE COMMITTEE MEETING MINUTES FOR MAY 8, 2016

Forest Area Treasure Report Date: April 2016

Home Group	Donations	Literature	
1st Ocala	343.12		Activities
Reach for Recovery			S.R.F. 31 00
Bellevue Group	25.00		Egg hunt 40 00
Celebrate Recovery			ORCNA Reg 25 00
Sisters & Bros in Recovery			Camp out Reg 506 00
Serenity in the Shores	91.65	10.00	610 00
Progressive Recovery	35.00		Camp out income 834 66
Winners Circle			1444 66
Just for Today			
Unity			
United We Stand			
Friends In Recovery			
Clean as a Whistle			
Rising Above Addict...			
Vista Print Credit T Shirts	79.25		
Activities	1444 66		
Miscellaneous credit	10.00		
Total	2038.68	10.00	
Total Income	2038.68		
Expenses			
ASC rent			Beginning Balance 2493 37
Activities Camp out Food	540.00		Income 2038 68
Activities Budget	287.99		Total before expenses 4522 05
Helpline budget	38.31		(-) Expenses 1102 51
Secretary supplies	10.00 Pd cash		Bank Balance 3419 54
Meeting schedules			
H&I Literature			(-) Prudent Reserve 1474 00
H&I Rent			Ending Balance 1945 54
RCM budget			- S.R.F. 443 00
Website budget			Activities Seed 300 00
Storage	108.93		Working Bal. 1202 54
Literature cost	127.28		Rent
Rgional donation			World
World donation			Region
PO Box fee			Lit order
Total Expenses	1102.51		

FOREST AREA SERVICE COMMITTEE MEETING MINUTES FOR MAY 8, 2016

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183



Page 3 of 3
36/E00/0175/0 /37
04/30/2016

Account
Statement

FOREST AREA SERVICE COMMITTEE		1868
MEMBER		
MEMBER	MEMBER	
Pay to the order of <u>June Hill</u>		\$ 540.00
<u>Transferred to Andy Walker</u>		
SunTrust		
Member Signature: <u>Michael S. Chamberlain</u>		

Ck # 1668 04/25 \$540.00

FOREST AREA SERVICE COMMITTEE MEETING MINUTES FOR MAY 8, 2016

2016 Campout

	Expense		Income
		Reg	827.00
Food	450.34	TShirts	316.00
TShirts	208.74	Fr Raffel	41.00
Campsite	<u>110.00</u>	Sat Raffel	138.00
Total →	769.08	Money left From Food	89.66
		Total →	<u>1411.66</u>

Income	1411.66
Expense	<u>769.08</u>
	642.58

Food break down	
paper goods	37.38
Food	320.31
bus cord mag.	12.99
magnets	12.50
bread	22.83
charcoal	41.70
ice	<u>2.63</u>
	450.34
check amount	540.00
ck remainder	89.66

FOREST AREA SERVICE COMMITTEE MEETING MINUTES FOR MAY 8, 2016

In Loving Service

Richard R., FASC Secretary

**FOREST AREA SERVICE COMMITTEE
MEETING MINUTES FOR MAY 8, 2016**