**FASC minutes**

**07/14/2019**

Brittany opened the meeting with Serenity Prayer at 1:30 PM.

Volunteers read the 12 Traditions and the 12 Concepts

**Roll Call by Secretary:**

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| **Executive Committee** | **Home Groups** | **Sub-Committees** |
| Chair – open (Brittany H.) | First Ocala – Saint (alt.) | H and I – Mary Ann |
| Vice Chair – Brittany H. – present | Reach – Katie | Activities – absent |
| Treasurer- John  | Celebrate – absent | Helpline – Mark |
| RCM- Dave T. | Serenity – Weslie | Spiritual Retreat – in progress & observing |
| Secretary - open | Summerfield – Ellen |  |
| Policy – open | Boys To Men – Lucius |  |
| Literature Distribution – open | Progressive – Ben |  |
| Web Servant – open | Women Do Recover – Jackie |  |
| Public Relations - open | Stick and Stay – removed from quorum |  |
|  | LIFT - observing |  |

Quorum established - Simple majority: 4/7, 2/3’s majority: 4/7

**Open Floor:** New woman’s meeting LIFT express interest in joining the area. Their GSR was informed of guidelines and they are in attendance for their first of three meetings to establish voting rights.

Discussion about the Treasurer’s recent request for home groups to pre-roll the change before turning it in to area. The room’s opinion was split and after 30 minutes of debate we could not come to a group conscience on the matter. A motion may be made in New Business.

**Secretary report**– Brittany reviewed previous month’s minutes.

**Treasurer report**– John passed out treasurer’s report in addition to verbal report. Brittany asked the group their thoughts about holding the automatic donation to Region on a one time basis until more information could be gained about FRCNA. The majority of the room shared this concern of FRCNA’s use of funding at their most recent convention. A motion may be made in New Business.

**RCM report**– Dave gave verbal report and submitted written report to chairperson via email.

**H&I** – Maryann provided copy of minutes from H&I sub-committee mtg. See attached. Area chair asked H&I chair why she has continued to say their sub-committee is not getting what they need from Area in regards to literature and funds. It was discussed that per our literature we always want the facilities to have enough but not in excess or over flow. It was discussed that it is the H&I chair person’s responsibility to place their literature order and that have the freedom to purchase any NA literature including books. Area chair reminded H&I chair that the budget that all the home groups in the area agreed to and voted on was 120.00$ per month and if more funds are needed for special circumstances concerning literature H&I can make a motion anytime. It was discussed that the H&I budget is for literature and not to seed fundraisers or other expenses.

*\*Please note: The budget allocated for fundraising is for the Activities sub-committee. H&I does not have a need for fund raising, as they are provided for in full any funds needed for literature. If a higher monthly budget is needed to keep our facilities full, please motion for that amount.*

**Activities:** Troy was absent but provided a written report that was read by Area Chair.

**Helpline** – Mark reported he needs help with someone stepping up for chair position. He has been doing it for almost 10 years. He is ready to begin training a new chair but needs someone with willingness to step in.

**Internet Technology** – Brittany will review the area website and contact Tommy G. if any updates are needed.

**Public Relations:** N/A

**GSR reports:** Please see attached for all GSR reports.

**Old Business:**

All motions made at the semi-annual policy meeting were passed with 2/3 majority.

Katie C for RCM – passed unanimously

David N for secretary – passed unanimously

**New Business:**

MOTION TO GSR’s PRESENT:

**Made by:** Brittany H. **Seconded by:** Katie C.

Motion to Read: Suspend on a 1 time basis the Regional donation (154.19) until further information on FRCNA’s financial report can be obtained. Use the 154.19 to provide white booklets to H&I facilities.

**Intent:** To follow the concepts. To ensure NA funds are managed responsibly.

**Result:** 7Y unanimously in favor

MOTION SENT TO HOMEGROUP:

**Made by:** John G. **Seconded by:** Reach for Recovery

**Motion to Read:** Policy update to add: “Please donate responsibly by rolling loose change before submitting to Area”.

**Intent:** For responsibility of rolling change to be shared equally among home groups, rather than 1 person responsible for every home group’s change rolling. To follow the 11th concept. To follow 2nd concept. To eliminate possibility of mismanagement of NA funds.

**Result:** sent to home groups

**Nominations (1):**

**Made by:** Celebrate Recovery **Seconded by:** Summerfield

**Mike C for Literature Distribution Officer**

See Handout that was given for service position details. See attachment for qualifications.

**Attention GSR’s:** The Spiritual Retreat is now a sub-committee of our Area and we will accept nominations at next month’s Area

Summerfield motioned to close, seconded by Reach.

End of minutes.