**FASC minutes**

**06/09/2019**

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

Volunteers read the 12 Traditions and the 12 Concepts

**Roll Call by Secretary:**

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

Quorum established Simple majority: 4/6 2/3 majority: 4/6

**Open Floor:** N/A

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

**Treasurer report**– Brittany gave verbal report and passed around spreadsheet. It was discussed that the treasurer’s car was broken into and area money was stolen. John (treasurer) immediately reimbursed all money that was stolen. A concern addressed is that area money should be deposited promptly into the area bank account. Members present were grateful the treasurer took the initiative to reimburse the money without hesitation.

**RCM report**– Dave (RMC) was absent but contacted acting Chair Brittany and provided written report.

**H&I** – Maryann provided copy of minutes from H&I submitted. See attached.

**Activities:** Troy gave written report. See attached. Brief discussion over concern of pets at NA events. Result was to leave it to the facility guidelines.

**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:**

1 motion sent back to home groups.

Open the position for Literature Distribution Officer (new guidelines provided to home groups)

5Y 1N OA

Result: Approved with 2/3 majority by home groups. Will hold open election for new position.

**New Business:**

MOTION TO GSR’s PRESENT:

**Made by:** Mary Ann J. **Seconded by:** Katie C.

Motion to Read: Fill a double literature order this month only for H and I subcommittee to compensate for order missed by treasurer.

**Intent:** To replenish pamphlets in our facilities that are lacking due to missed order.

**Result:** 6Y unanimously in favor

MOTION TO GSR’s PRESENT:

**Made by:** Brittany H. **Seconded by:** Reach for Recovery:

**Motion to Read:** Welcome Women Do Recover home group to the Forest Area.

**Intent:** This home group has followed Forest Area policy guidelines for membership as a home group by registering with world, holding meetings for 90 days and attending 3 consecutive FASC’s.

**Result:** 6Y unanimously in favor, WELCOME!

**Nominations (2):**

**Made by:** Reach for Recovery **Seconded by:** Progressive Recovery

**Katie C. for RCM**

See Policy for specific position guidelines. Katie’s qualifications are as follows:

* Working knowledge of the 12 & 12 of Narcotics Anonymous.
* 6 years clean time.
* Spent the last 2 years as GSR of a Forest Area home group. Actively participating in Area the last 2 years and understands our growing fellowship and our current needs and goals.
* Time and resources to full-fill the commitment.
* Desire to serve, grow and represent the Forest Area at the Regional Level.
* Working understanding of Forest Area policy and sub-committees.

**Made by:** Vanessa G. **Seconded by:** Brittany H.

**David N. for Area Secretary**

See Policy for specific positions guidelines. David’s qualifications are as follows:

* 17 months clean time.
* Participates in service through H and I and home group.
* Working knowledge of the 12 & 12 of Narcotics Anonymous.
* Working knowledge of Area Policy.
* Organized and efficient.
* Has already started attending Area meetings and worked with current chair to assist with secretarial duties.

**Other new business:** all activities flyers approved by GSR’s.

**Attention GSR’s:** Mike C. has been nominated by Celebrate Recovery home group for the Literature Distribution Officer position. We will accept all nominations officially in July for elections to be held in August.

1st Ocala motioned to close, seconded by Reach.

End of minutes.