

## FASC minutes

02/09/2020

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

Volunteers read the 12 Traditions and the 12 Concepts

### Roll Call by Secretary:

<b>Executive Committee</b>	<b>Home Groups</b>	<b>Sub-Committees</b>
Chair – Brittany – P	First Ocala – Jessica - P	H and I – Mary Ann – P
Vice Chair – Brittany H. – P	Reach – Kenny – P	Activities – Crystal – P
Treasurer- John – P	Celebrate – Mark – A	Helpline – DJ – P
RCM- Katie C. – A	Serenity – Sylvur – P	Spiritual Retreat – Peter – A (Jessica standing in)
Secretary – David N. - P	Summerfield – Charles – P	
Public Relations – open	Boys To Men – Lucius – P	
Literature Distribution – Mike C. – P	Progressive – Ben – A	
Web Servant – open	Women Do Recover – Jackie – P	
	Stick and Stay – removed from quorum	
	LIFT – Trina - P	

Quorum established - Simple majority: 4/7, 2/3's 5/7

**Open Floor:** Questions about the treasurer's report. Ellen and other Summerfield home group members raised questions about the bank statement not matching the treasurer's report. It was cleared up that discrepancy was the amount that Brittany deposited from NYE dance and hand wrote onto the treasurer's report. Concern resolved.

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

**Treasurer report**– John gave verbal and written reports. See attached. Prudent reserve was being calculated wrong but set right by Brittany and John. Reserve will be lower and reflected on spreadsheet.

**Literature Distribution Officer:** Mike gave a verbal and written report. See attached.

**RCM report**– Katie absent due to work. Brittany gave a verbal report.

**H&I** – MaryAnn gave a verbal report and provided typed minutes. Please see attached.

**Activities:** Crystal gave a verbal report.

**Helpline** – DJ gave verbal report. Concerns about helping the blind find ways that will help them find meetings. Helpline will be meeting every 1st Wednesday of the month at Dunkin Donuts on East Silver Springs.

**Spiritual Retreat:** Peter was absent.

**Internet Technology** – N/A

**Public Relations:** Charles Vice Chair will be providing PR Handbook if anyone is interested.

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

**Old Business:**

**Nomination sent back to home group passed with 2/3's majority. Results are as follows:**

Erin for Web Servant 7-0-0. Congratulations and welcome aboard.

**New Business:**

Distribution of The Forest Area Service Committee Policy/Guideline Handbook to all homegroups and subcommittees.

CAR Report handed out to all homegroups.

Date and time of the Forest area business meeting changed from the 2nd Sunday of April to the 3rd of April because of Easter Sunday.

- Motion made by Reach4Recovery and 2nded by Serenity in the Shores.

**Other important info to pass on to home groups and announce at meetings:**

**\*\*Assistant Treasurer – 2 years clean time, Jr. RCM (mid-term) – 3 years clean time, Public Relations Chair – 2 years clean time are all still open and without willingness, Please keep announcing these open positions. We can accept nominations any time.\*\***

End of minutes. ☺

FOREST AREA TREASURER REPORT

DATE: February 2020 is Area mtg

<b>236HOME GROUP</b>	<b>DONATIONS</b>				
1 <sup>st</sup> Ocala	144.00	<b>Beginning Balance</b>	500.85		
Reach for Recovery	50.00	<b>(+) Income</b>	1226.50		
Serenity in the Shores	15.00	<b>Total</b>	1727.35		
Celebrate Recovery		<b>(-) Expenses</b>	442.25		
Summerfield Group	50.00	<b>FASC Balance</b>	1285.10		
Boys to Men		<b>(-) Prudent Reserve</b>	1068.38		
Lift	5.00				
Progressive Recovery	217.62	<b>Working Balance</b>	216.72		
Woman Do Recover	9.00	<b>(-) RSC donation</b>	0		
Activities	499.00	<b>(-) WSC donation</b>	0		
Literature	236.88	<b>Final Balance</b>	1285.10		
<b>TOTAL INCOME</b>	<b>1226.50</b>				
<b>Monthly Expenses</b>	<b>Amount paid</b>				
ASC Rent 20.00					
Activities Rent 10.00					
Activities Budget 100.00					
Helpline Budget 40.00					
H&I Budget 120.00					
Bank Fees	15.00				
Secretary Budget 35.00					
Treasurer Budget 15.00					
Storage Budget (36.48)	36.48				
Activities Seed 300.00					
Regional Room (prudent) 200.00					
Meeting List (quarterly) 236.00					
Website (annually) 80.94					
PO Box (annually) 92.00					
Florida Region Donation					
World Service Donation					
Literature Order (Jan 2020)	390.77	<b>Check #1722</b>			
<b>Total expenses:</b>	<b>442.25</b>				

Prudent reserve was calculated as follows: Activities: 500/Month PR. Website and PO BOX divided into 12 months. Meeting List divided into 4 months. Monthly budget x 2 + items marked prudent=Prudent Reserve.

## Forest Area H&I Committee Meeting Minutes February 2020

Open with the Serenity Prayer

Readings of Purpose, 12 Traditions, 12 Concepts, and Do's & Don'ts read

January Meeting Minutes reviewed; Motion to accept, unanimous

Nine voting members present at the start of the meeting and approved for a quorum.

### **Coordinators' Reports:**

The Centers Monday (Detox) meet at The Centers at 6:15; Matt reporting. Need new coordinator, need someone to step up; Really accepting of NA message

The Centers (Residential meetings) Tuesday, Thursday, and Saturday at 8 p.m. Glenn K. Attendance is going well but would like to see more women show up to share. Byrd and Kenny doing well on Saturday. Small incident --must be H&I panel member to attend. Glenn wants to do a text on Tuesdays.

Phoenix House Tuesday at 6:30 p.m. by Steaphanie. Average of 20 ladies. Familiarize with NA, pass the hat, define words; Clara has been present.

C Pod, Women's Jail 2<sup>nd</sup> & 4<sup>th</sup> Sunday; Maryann giving report in Judy's absence; meetings met with Judy, Maggie, Vanessa, and Clara

Men's Jail 7:30 p.m. meeting Wednesday nights. Tommy gave report; 15 people in attendance. Can we do a Just for Today? Yes. Chad, Doc Bill, George, Tommy T. Need literature. Maybe have an early time due to location of meeting away from pods;

The Vines Friday at 8 p.m. Need coordinator. Sean giving report in Judy's absence. No meeting last week. Maryann looking into why patients walked out. Low attendance, 2 meetings out of 4 met.

### **Old Business:**

Coordinator needed for Centers Detox- no willingness

**H&I learning day no contact with Regional coordinator. Update: Regional Coord Joey has returned my phone calls after H&I Sub-committee meeting and learning day is tentatively set for the last Saturday in March on March 28th**

### **New Business:**

Vines Coordinator - No willingness; however, Tommy is willing to support the Vines Panel

New Observers: Tiffany R. Unanimous

Jason (via proxy) unanimous

New Panel: Jeremy (via proxy) unanimous

Paulie (via proxy) unanimous

Motion to area change requirement for H&I involvement from 1 year to 6 months.

Motion to bring 2nd meeting/week to Vines: tabled

Announcing at meeting, going to homegroups H&I needs support; Maryann to make flyers.

Helpline: D.J. Trying to get separate meeting to take to area; no calls missed.

motion to Adjourn

**FASC GSR REPORT FORM**

HOME GROUP: First Ocala

DATE: 02/09/2020

GSR: Jessica C.

ALT GSR: n/a

TREASURER: Pattie

SECRETARY: Jen W.

LOCATION	TIME	AVG. ATTENDANCE	AVG. NEWCOMERS
1st Presbyterian	5 <sup>30</sup> - 6 <sup>30</sup> / 5d/w	15	
1st Presbyterian	8-9 Sat	25	
St. Matthews	8-9am / 5d/w	15	
Central Christian	12-1pm / 5d/w	10	
St. Matthews	7 <sup>30</sup> - 8 <sup>30</sup> Thurs		
St Matthews Elders	7-9pm 1st Thurs		

ANNIVERSARIES:

ANNOUNCEMENTS:

CONCERNS: Had negative feedback from facility at Central Christian, facility is not willing to hold any more events, as of now. Support dwindling at Noan meeting Lit Offeen?'s

FASC GSR REPORT FORM

HOME GROUP: Reach for Recovery  
 GSR: Kent K  
 TREASURER: Glen

DATE: 2-9-20  
 ALT GSR:  
 SECRETARY: ggs/e

LOCATION	TIME	AVG. ATTENDANCE	AVG. NEWCOMERS
Saint Merks	8 - 9 PM		
Mon, Tus, Wed, Fr		26	2
Saint Merks	11 to 12	30	1
The Guest House			
Sat	5 to 6	20	0

ANNIVERSARIES:

Angie 1 year  
 Jo Juana 4 years  
 Uncle Mike 2 years  
 Wed. Feb 26th

ANNOUNCEMENTS:

Summer Jem 12 to 5 pm

CONCERNS:



FASC GSR REPORT FORM

HOME GROUP: *Women Do Recall*

DATE: *2-9-20*

GSR: *Jacque N.*

ALT GSR:

TREASURER:

SECRETARY:

LOCATION	TIME	AVG. ATTENDANCE	AVG. NEWCOMERS
<i>Franks Conserment</i>		<i>5</i>	<i>1</i>
<i>21121 W. Hwy 40</i>			
<i>Dunnellon</i>			
<i>Parking by the</i>			
<i>Trees - entrance</i>			
<i>in the back</i>			
<i>Yellow house</i>			

ANNIVERSARIES:

*∅*

*11:30 - 12:30*  
*Saturday*

ANNOUNCEMENTS:

*Need support*

CONCERNS:

FASC GSR REPORT FORM

HOME GROUP: Serenity In The Shores DATE: Feb. 9, 2020  
GSR: Sylvur ALT GSR: Justin  
TREASURER: Chris SECRETARY: Pam

LOCATION	TIME	AVG. ATTENDANCE	AVG. NEWCOMERS
Unity Church of Ocala	7:30pm	15	2

ANNIVERSARIES:

ANNOUNCEMENTS:

CONCERNS:



Donation \$100.00

FASC GSR REPORT FORM

HOME GROUP: Summer

DATE: 2-9-2020

GSR: Charles

ALT GSR: Lindsay

TREASURER: Sherri

SECRETARY: Ellen

LOCATION	TIME	AVG. ATTENDANCE	AVG. NEWCOMERS
Bellview	7:00 - 8:00	15	2
Summer	7:30 - 8:30	15	3
Summer	7:30 - 8:30	15	3

ANNIVERSARIES:

Richard 12 years.

loyd 3 years

ANNOUNCEMENTS:

CONCERNS:

FASC GSR REPORT FORM

HOME GROUP: L.I.F.T

DATE: 2-9-2020

GSR: Trina R.

ALT GSR: Eryn M

TREASURER: Eryn M.

SECRETARY: Tiffany H

LOCATION	TIME	AVG. ATTENDANCE	AVG. NEWCOMERS
C.A.T.S	7pm 2 <sup>nd</sup>	24	0
↑	↑ 9 <sup>th</sup>	9	↑
↓	↓ 16 <sup>th</sup>	19	↓
↓	↓ 23 <sup>rd</sup>	11	↓
↓	↓ 30 <sup>th</sup>	7	↓
		70 / 5 = 14	
Donation \$5			
Lit order \$16.62			

ANNIVERSARIES: None

ANNOUNCEMENTS: ~~None~~ June 20<sup>th</sup> 1 year Anniversary

CONCERNS: None

FASC GSR REPORT FORM

HOME GROUP: Boys 2 MEN  
 GSR: Lucas E  
 TREASURER: JOHN G

DATE: Feb 9, 2020  
 ALT GSR: —  
 SECRETARY: Troy H

LOCATION	TIME	AVG. ATTENDANCE	AVG. NEWCOMERS
MEETING PLACE	SAT. MORNING LT. SP. D 10:00 AM - 11:30 PM	14	1
MEETING PLACE	FRIDAY 5:45 PM - 7:15 PM	8	1

ANNIVERSARIES:  
 John G. 7 YRS

ANNOUNCEMENTS:  
 LIP Coming Spoked Jam/ 2nd Year  
 Anniversary Coming up on FEB. 29TH  
 NA Vendors, Taping Committee, FREE FAN

CONCERNS:  
 WEATHER ANY Home Groups Donated  
 OR IS planning on Donating The  
 NIA. BOOKS that was ASKED for AT the  
 Boys 2 Men Celebration on FEB 29TH  
 (OVER)

## Group Inventory Form

The purpose of a group inventory is to discover if the group is fulfilling it's primary purpose; "All our groups can do is plant the seed for recovery and bring addicts together so that the magic of empathy, honesty, caring, sharing and service can do their work." "The group is the most powerful vehicle we have for carrying the message" (basic text pp. 64 & 65)

The group inventory is never a forum to take another person's inventory. What we inventory is how well the group functions.

Begin by having the trusted servants of the group report on how well they have done and are doing their jobs...

Secretary	Alternate Secretary
GSR	GSR Alternate
Treasurer	Coffee Maker
Greeter	Chairperson
Other _____	

Thanks to all who reported. Now we have discussion questions that everyone should be encouraged to participate in answering. And please, encourage someone to keep notes during the discussion period so that suggestions for improvement can be kept track of.

- Does your Group make newcomers feel welcome? How or How not?
- Does your Group keep in mind that the newcomer is the most important person at any meeting? If not, why not?
- Are all the service positions in your Group filled by different people or are a couple of people doing it all?
- Do you Trusted Servants do each others jobs?
- Do service members turn over their positions at regular intervals or has one person been doing one thing forever?
- When service positions are turned over are the new Trusted Servants properly trained by their predecessors?
- When service positions involve attending another meeting (i.e. the Area Service Committee meeting) is it presented in a spiritual light or ridiculed and made fun of?
- When the Treasurer collects the Seventh Tradition is it properly explained to the group where the money goes and what it gets used for?
- Is the money passed on to Area, after group expenses? If not, why not?
- Is your meeting conducted in an atmosphere of unity?
- Do members cross-talk? Do they respect whoever is sharing at the time?
- Is the message being listened to rather than the messenger?
- Is the clear N.A. message taught by example or by enforcement?
- Does your group support the Area that supports you? If not why not and what could be done differently?
- Do members of the group support the Area's Subcommittees and Area functions?
- Does your group try to maintain "An Attitude of Gratitude"?

Thank-you to all who participated!