

FASC minutes

09/08/2020

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

Brittany read the 12 Traditions

Jacque read the 12 Concepts

Roll Call by Secretary:

Executive Committee	Home Groups	Sub-Committees
Chair – Brittany – P	First Ocala –Yvonne - P	H and I – Matt J. – P
Vice Chair – Charlie M. – P	Reach – Kenny – P	Activities – Crystal – A
Treasurer- John – P	Celebrate – Mark – P	Helpline – DJ – P
RCM- Katie C. – A	Serenity – Sylvur – P	Spiritual Retreat – Peter – A
Secretary – David N. - P	Summerfield – Charles – P	
Public Relations – Tommy-P	Boys to Men –Kaymen – P	
Literature Distribution – Mike C. – P	Progressive – Chris – P	
Web Servant – Erin- P	Women Do Recover – Jacque – P	
Jr. RCM–Noah- A	Stick and Stay – removed from quorum	
	LIFT – Tiffany - P	

Quorum established - Simple majority: 5/9, 2/3's 6/9

Open Floor: Mark's had a concern about people's phone numbers on the website is violation of the 11th tradition. Sylvur's solution is to only put the helpline number on the website.

Secretary report– Secretary reviewed previous month's minutes.

Treasurer report– John gave a verbal and written report.

Literature Distribution Officer: Mike gave a verbal report.

RCM report– Katie absent. Katie's time has expired as RCM and she has not recommitted. Jr. RCM Noah gave verbal report and is scheduled to go to Region but will not be

H&I – Matt J. gave a verbal report and emailed a report of the H&I minutes.

Activities: Crystal emailed report. Emailed report to secretary and read by the secretary.

Helpline – DJ gave verbal report. Helpline meets every last Wednesday of the month at Dunkin

Donuts on East Silver Springs at 6 pm. Helpline did not meet last month.

Spiritual Retreat: Peter absent.

Internet Technology – Erin had nothing to report. Minor corrections needed because it is a little outdated. Erin will do her best to get the website updated.

Public Relations: Erin gave a verbal report. Please show Public Relations some support!

GSR reports: Please see attached for all GSR reports. Stick and Stay has closed their meetings permanently. The Reach 4 Recovery Sunday meetings will now meet at 8pm.

Old Business:

None

New Business:

Nominations:

Hillary H. nominated by LIFT for Activities Chair

2nded by Secretary

See attached for Hillary's qualifications. To be voted on by the homegroups.

Motions:

Helpline number to be put on all flyers on the website instead of personal phone numbers.

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

****Chair RCM Treasurer & Assistant Treasurer – 2 years clean time, Please keep announcing these open positions. We can accept nominations any time.****

End of minutes. 😊

FOREST AREA TREASURER REPORT

DATE: _____

HOME GROUP	DONATIONS	AUG. 2020 Report			
1 st Ocala	163	Bank Balance	1502.60		
Reach for Recovery		(+) Income	502.25		
Serenity in the Shores		Total	2004.85		
Celebrate Recovery		(-) Expenses	414.63		
Summerfield Group		FASC Balance	1590.22		
Boys to Men	20.28	(-) Prudent Reserve	1300.00		
Lift	10				
Progressive Recovery		Working Balance	290.22		
Activities		(-) RSC donation	0		
Literature Order	308.97	(-) WSC donation	0		
TOTAL INCOME	502.25	Final Balance	1590.22		
Monthly Expenses	Amount paid				
Literature Order Groups	378.15	Check #1729			
Literature H&I (\$120 cap)					
Literature Shipping total (groups & H&I)					
Secretary Budget 35.00					
Treasurer Budget 15.00					
Storage 36.48	36.48				
Activities 100.00					
Activities Seed 300.00 (start up for new event)					
Regional Room (bi-monthly) 200.00					
Meeting List (quarterly) 236.00					
Website (annually) 80.94					
PO Box (annually) 92.00					
Other Expenses		Policy Print Out			
Total expenses:	414.63				

FOREST AREA TREASURER REPORT

DATE: _____

Prudent Reserve per policy is 2 months operating expenses:

- Monthly budget items multiplied by 2.
- Annual items divided by 12 then multiple by 2.
- Quarterly items divided by 3 then multiplied by 2.
- Activities prudent amount is \$500 (2 months budget plus one seed , per policy)

Activities	500.00
H&I	240.00
Secretary	70.00
Treasurer	30.00
Storage	74.00
RSC hotel room	200.00
Website	14.00
PO BOX	15.00
Meeting Schedules	157.00
TOTAL:	1300.00

At this time, we still have checks out that have not been cashed. Reach for Recovery donation for \$50. Total \$100. Also, a literature order of 421.08. Based on these bills that have not been paid yet there is no donation to region or world due to the fact that we would be under prudent reserve.

1st Ocala Business Meeting

09/10/2020

Note: Ray W. stood in as GSR for Yvonne.

Open meeting with serenity prayer.

New Members.

-0 total.

Establish voting members: 5 total.

Approved August minutes.

Meeting coordinator reports.

-AM meetings- None present to report.

-Noon meetings- Getting calls on meetings not being opened.

-5:30 meetings-Doing good.

-Living Clean-None present to report.

Treasury Report:

-It was noted that Patty stepped down as Treasurer. Ray W. is filling in until a replacement is found. A basic report was presented to the group. With the expenses subtracted from the beginning of the month balance, the total was \$492.60. A literature order was made totaling \$407.73. The leftover balance of \$84.87 will be donated to Area. The question was raised on whether the literature should be approved by the group.

GSR report.

-No motions to be voted on.

Old business

-No old business.

New business

-Discussion about the anniversary night speakers sharing equal time, and whether this should be put in policy. Agreed to table to next meeting.

Anniversaries:

-Tommy T.	9/4/04	16 Years	*
-Clara C.	9/6/19	1 Year	
-Sean F.	9/5/18	2 Years	*

***Confirmed.**

Closed meeting

Reach 4 Recovery have meetings Monday, Tuesday, Wednesday, and Friday from 8 to 9 and now we moved our Sunday meeting from 11 to 12 to 8 to 9 as well we have a meeting at the Guest House on Saturday from 5 to 6 our meetings are going very well our average attendance is 15. Mark M. will be celebrating 8 years!

DATE 09/07/2020

Group: Celebrate Recovery

GSR: Mark R

Alt. GSR: _____

Secretary: Barbara

Treasurer: _____

Place	Day	Time	Avg. Attendance	Avg. Newcomers
Cats	Sunday	5:00 pm	7	
<small>zn format meeting id 508 108 0508 password forest</small>	Sunday	5:00 pm	25	3
<small>zn format meeting id 508 108 0508 password forest</small>	Saturday	12:00 pm	12	2

7th Tradition _____

- literature _____

- expenses _____

= subtotal _____

rent _____

Area donation _____

Prudent Reserve =

Anniversaries

Member	Years Clean	Celebration Date/Details
Barbara	10 years	09/27/2020

Issues/Other

Summerfield Monday
meeting zoom, Tuesday
meeting 7:30 PM
attendance 6 no
newcomers Dunkin Donuts
Hwy 441 Summerfield,
Wednesday 7:30pm
attendance 15 no
newcomers Dunkin Donuts
Hwy 441 Summerfield, 2
Anniversaries-Laura 1 yr.,
Stephanie 1 yr. September
10, no donations.

FASC GSR REPORT FORM

HOME GROUP: Serenity In The Shores

DATE: Sept 13, 2020

GSR: Sylvur

ALT GSR: N/A

TREASURER: N/A

SECRETARY: Samantha

LOCATION	TIME	AVG. ATTENDANCE	AVG. NEWCOMERS
Cisco Webex Meetings App	Tues @ 7:30 PM	10	0
Cisco Webex Meetings App	Thurs @ 7:30PM	5	0
Cisco Webex Meetings App	Sat @ 7:30 PM	3	0
Cisco Webex Meetings App	Sun @ 7:30 PM	11	0

AREA DONATION: _____ 0 _____

ANNIVERSARIES: Peter celebrates 10 yrs on Sunday October 4, 2020 on Cisco Webex Meetings App @ 7:30 PM

ANNOUNCEMENTS:

- Tuesdays: 12 Steps/12 Traditions: Starting It Works: How & Why
- Thursdays: IP Literature Meeting
- Saturday: Basic Text Literature Study
- Sundays: Q&A/Open Discussion/Celebrations(alternating format)

To access meetings go to <https://serenityintheshores.my.webex.com/meet/serenityintheshores>
Can be accessed through link above after downloading Cisco Webex Meetings App

CONCERNS:

FASC MOTION FORM

DATE: September 13, 2020

MOTION MADE BY: Celebrate Recovery SECONDED BY: Serenity in the Shores

MOTION TO READ: Helpline phone number to be put on

INTENT: Anonymity

CONCEPT/TRADITION: Tradition 11

RESULT: To be presented to homegroups to be voted on

