

FOREST AREA SERVICE COMMITTEE MINUTES AUGUST 14, 2016

FOREST AREA MEETING MINUTES FOR August 28, 2016

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:

Administration		Jul	Aug	Sep	Oct	Nov	Dec
Chairperson	Open	A	P				
Vice Chair	Open	O	O				
Sr. RCM	Dave T.	P	P				
Jr RCM	Open	O	O				
Treasurer	Mike C.	P	P				
Vice Treasurer	Open	O	O				
Secretary	Richard R.	P	P				
Alt Secretary	Open	O	O				
Literature	Claudia W.	A	P				
 GSR's							
1 st Ocala	Mike F.	P	P				
Reach for Recovery	Alex	P	P				
Belleview Grp	Kelly W.	P	P				
Serenity in the Shores	Mark M.	P	P				
*Stick n Stay	Leslie S.	A	A				
Celebrete Recovery	Don S.	A	P				

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Subcommittees

H&I	Tim P.	P	A
Activities	Open	O	O
Helpline	Mark R.	P	P
Public Relations	June H.	A	P
Policy Committee	Open	O	O
Internet Technology	James S.	P	A

Quorum was met

5 present 0 Absent

* New home group

OPEN FLOOR

- Mark M: Last month's Nar-Anon posting on our link was a violation of our 6th Tradition.
- Dave T.: Nar-Anon link is in compliance with our Public Relations as per World Service Conference. Nar-Anon is in cooperation and not affiliation.
- June H.: Email World to see what their opinion is. The Area Secretary (Richard R.) will send an email to World and check if it's a violation of the 6th Tradition.
- James D.: Has requested a desire to be nominated as Activities Chair.
- Tim P.: The Centers is officially (and only) a new meeting place for H&I.
- Dave T.: The Nooner is officially of Roll Call and is now part of 1st Ocala home group.

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Secretary's Report:

- There has been an oversight as no open Area positions were posted last month.

Sub-Committee Reports

Treasures Report:

See attached

Literature Report:

See attached.

Sr. RCM Report:

Greetings!

The World Convention is being held in Orlando, FL in 2018 and roughly 2000 volunteers are going to be needed, as this is expected to be the largest NA event in history. To fill out a volunteer form please log in to <http://www.naflorida.org> and click the volunteer button. This is an exciting time to be in NA and in Florida.

The July RSC was elections and there were many new people stepping up and there are still many position unfilled at this time. To find a list of open positions and apply for consideration, please log in to <http://www.naflorida.org> and click the volunteer button.

Our groups voted on some regional proposals and here are the results of the Regional Voting which was in line with what you brought to our Area meeting:

Proposal # 05-05-16: To create and fill the position of Alternate Delegate pro tem as a trusted servant of the Florida Region and to be trained for the eventual roles of Alternate Delegate and Regional Delegate. This position will be a member of the admin body of the Florida Region but will not be required to travel to the World Service Conference unless needed to replace the AD or RD to represent the collective conscious of the Florida Region. The position will participate in the South East Zonal Forum and workshops for the Conference Agenda Report. (The initial position, to accept nominations in September 2016, will have a 5 year commitment. The AD pro tem will be expected to acclimate to AD in 2017 then to RD in 2019. Afterward, each AD pro tem will be expected to serve a 6 year term acclimating to AD then RD in 2 year intervals.) Purpose:

By history, the Florida Region has seen the need and benefit of having an AD pro tem who was prepared to step into the role of AD then RD after those roles were not fulfilled by their previous elected trusted servants. The creation of this position will help fulfill Concepts 1,3,4, and 8. A well trained AD or RD is invaluable to the Florida Region at all levels of NA service carrying the collective conscious of the Florida Region and serving within the Florida Region. Financial Impact: The role of AD pro tem will cost an additional \$900 per year to the RD/AD budget plus the cost of travel for the purpose of training and co-facilitation of CAR workshops. Also, this role will increase the travel and lodging budget for SEZF attendance and participation. Duties, Qualifications and Responsibilities: (The AD pro tem will have the same duties, qualifications, and responsibility requirements as the AD/RD except for WSC travel and

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attendance unless called upon to replace the AD or RD. The role is a training role and the duties, qualifications, and responsibilities will be written in the Florida Regional Guide to Services in the same language as the AD's.) Change to the Guide to Florida Regional Service: Yes Consensus to weak to adopt sent to Fellowship development

Proposal # 05-06-16: This is a one-time request and not a change to the FRSC Guide. To allow the current Human Resources Panel members to remain as HRP members through to 2018 until the end of the World Convention of Narcotics Anonymous 37, to assist the World Human Resource Panel in soliciting and managing volunteers to work the WCNA 37. Further, two (2) Florida Regional NA members will be voted onto the Florida HRP to serve in the roles of Human Resource Panel Members pro tem to ensure mentoring and a smooth transition. Purpose:

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WCNA 37 will require a minimum of 2000 volunteers to facilitate the predicted single largest NA event in history. The Florida Region's HRP is uniquely modeled after the World Services HRP and can serve NA as a whole by facilitating the soliciting of and management of volunteers. The current members on the Florida Regional HRP have already begun the process of collaboration with World Services HRP and are the most prepared and skilled to meet the challenge. Spiritual Impact: This one time action will help the Florida Region fulfill Concepts 1, 3, 4, and 8 regarding leadership and service responsibility. The most trained and qualified trusted servants will be allowed to serve NA as a whole in the capacity in which the Florida Region has trained and trusted them. This action will also ensure a transition of continuity onto the Florida Regional HRP. Financial Impact: The budget for the two (2) additional temporary positions, "HRP members pro tem" to attend and participate in the Florida Regional Service Conference meetings will add an additional \$1800.00 annually, until the end of WCNA 37. Change to the Guide to Florida Regional Service: This is a one-time request and not a change to the FRSC Guide. consensus to weak to adopt sent to Fellowship Development

Regional Open Positions

FRSC Public Relations Resource Coordinator – 3-years clean time, act as a resource for members, Groups● and Areas in their Public Relations efforts by providing supplies, literature, information and other materials necessary to better carry the message. As a Resource Coordinator and panel member of the Area Support Group, provides a forum for Area Public Relations/Public Information Sub-Committees to share their issues and experience, strength and hope. In order to act as a clearinghouse, the PR Resource Coordinator shall serve as a source of information by keeping records, guidelines, samples,

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etc., making these items available to those Areas needing them. (refer to the GTFRS for additional qualifications and responsibilities).

Alternate Treasurer – 4-years clean time, keeps an accurate record of all transactions, prepares a financial report due at each RSC meeting, including a copy of the bank statement and quarterly reports. Disburses money as per group conscience of the FRSC. Collects all donations from Groups, Areas, individuals or workgroups. (refer to the GTFRS for additional qualifications and responsibilities). Is not a signer on the Regional bank accounts.

One HRP position - 6 years clean time, to facilitate a trusted servant selection process. Allow members from within the region to be suggested/nominated for participation in regional projects without having to be present to receive due consideration.

Corrections Resource Coordinator - 3 years clean time, is to serve as the single point of contact between the state and federal correctional officials and institution, within the Florida Region.

In Loving Service

Dave T.

Web Servants Report:

The website has been updated. Hogwild has been replaced with the Labor Day Bash. Fun In the Sun flyer has been removed from the website.

H & I Report:

See open floor.

Helpline Committee:

Eight people have serviced the line, with 100 calls for July.

Policy Committee:

Open

Public Relations:

See attached.

Activities Report

Open

See Open Floor.

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GSR REPORTS:

First Ocala Group:

GSR: Mike F. Alt. GSR:

Average attendance: 20

Approximate Number of Newcomers: 3

Area contributions: \$500.00

Announcements: Nooner has disbanded, and has been picked up by 1st Ocala.

Anniversaries: Melissa W. : 2 years, Mica: 1 year, Chip M.: 14 years, Michelle P.: 2 years

Belleview Group:

GSR: Kelly W. Alt. GSR:

Average attendance: 14

Approximate Number of Newcomers: 2

Area contributions: \$

Anniversaries: Jeane M.: 23 years

Announcements: Tommy R. from Brooklyn, N.Y. will be our speaker for this month's speak and eat on Aug. 19, 2016.

Celebrate Recovery:

GSR: Don S. Alt. GSR:

Average attendance: 15

Approximate Number of Newcomers:

Area contributions: \$

Anniversaries:

Announcements:

Reach for Recovery:

GSR: Alex Alt. GSR:

Average attendance: 18

Approximate Number of Newcomers: 2

Area contributions: \$100.00

Anniversaries:

Announcements:

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***Stick n Stay?:**

GSR: Leslie Alt. GSR:

Average attendance:

Approximate Number of Newcomers:

Area contributions:\$

Anniversaries:

Announcements:

Serenity in the Shores:

GSR: Marc M.Alt. GSR: Chad P.

Average attendance: 20

Approximate Number of Newcomers:2

Area contributions:\$5.79

Anniversaries:

Announcements:

Last Chance Behind the Walls:

Peace Within Group:

Ladies Night Out Group:

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Open Area Positions

Chair

Vice Chair

Jr RCM

Vice Treasurer

Alt. Secretary

Policy

Activities

Anniversaries:

Mellisisa W. 2 Years

Mica 1 Year

Chip M. 14 Years

Michelle P. 2 Years

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Old Business

Elections

Richard R. for a second term as FASC Secretary

Favor: 06 Oppose: 00 Abstain: 00 Richard R. has been re-elected.

New Business

Motion: 08-01-2016 Maker: Belleview Second: Cellerate Recovery
To approve Belleview Speak n Eat flyer.

Intent: To comply with area policy.

YES (6) NO (0) ABSTAIN (0) motion has been approved.

Motion:

Intent:

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

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Recap.....

Area Secretary will check with WSC with regards to Nar-Anon.

James D. has requested that he be nominated as Activities Chair next month.

The Centers is now only a meeting place for H&I.

The Nooner is officially of Roll Call and is part of 1st Ocala home group.

Stick n Stay will need to attend three more meetings to be officially on the roll call.

Literature Chair, Claudia will not be present for the next two FASCs However, orders will be still be taken, but no calls. June will deliver the orders to area.

Mike C. will not be present at the next ASC.

Richard R. has been re-elected for a second term as Area Secretary.

1000 new meeting schedules will be ordered for next month.

Next FASC Meeting scheduled for 09/11/2016.

Motion to close

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Forest Area Treasure Report **Date:** *July 2016*

Home Group	Donations	Literature			
1st Ocala					
Reach for Recovery	200.00				
Bellevue Group					
Celebrate Recovery					
Sisters & Bros in Recovery					Cash Expense
Serenity in the Shores	214.70	56.30			
Progressive Recovery					
Winners Circle					H&I Stamp 4000
Just for Today					RCM Budget 150.00
Unity					web site 1500
United We Stand					
Friends In Recovery					Cash Paid → 205.00
Clean as a Whistle					
Rising Above Addict...					
Women Living Clean					
Activities					
Miscellaneous					
Total	414.70	56.30			
Total Income	471.00				
Expenses					
ASC rent					Beginning Balance 2266.89
Activities Rent					Income 266.00
Activities Budget	300.00				Total before expenses 2532.89
Helpline budget	37.90				(-) Expenses 446.83
Secretary supplies					Bank Balance 2086.06
Meeting schedules					
H&I Literature Stamp	40.00 PD cash				(-) Prudent Reserve 1474.00
H&I Rent					Ending Balance 612.00
RCM budget	150.00 PD cash				S R F 559.00
Website budget	15.00 PD cash				Working Bal 53.00
Storage	108.93				Still to be paid
Literature cost					Rent
Regional donation					World
World donation					Region
PO Box fee					Lit order
Total Expenses	446.83				
	PD Cash → 205.00				
	Total Expenses 651.83				

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SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183



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 07/31/2016
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Account Statement

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

Questions? Please call
 1-800-786-8787

IS IT TIME TO MAKE A PERSONAL COMMITMENT TO IMPROVE YOUR FINANCIAL HEALTH?
 THEN IT'S TIME TO TAKE ACTION.
 JOIN US AT ONUP.COM TO LEARN HOW TO MOVE FROM FINANCIAL STRESS TO CONFIDENCE.

Account Summary	Account Type	Account Number	Statement Period
	PRIMARY BUSINESS CHECKING	[REDACTED]	07/01/2016 - 07/31/2016

Description	Amount	Description	Amount
Beginning Balance	\$2,266.89	Average Balance	\$2,252.19
Deposits/Credits	\$266.00	Average Collected Balance	\$2,245.74
Checks	\$.00	Number of Days in Statement Period	31
Withdrawals/Debits	\$446.83		
Ending Balance	\$2,086.06		

Deposits/Credits	Date	Amount	Serial #	Description	Date	Amount	Serial #
	07/14	266.00		DEPOSIT			
Deposits/Credits: 1				Total Items Deposited: 1			

Withdrawals/Debits	Date Paid	Amount	Serial #	Description	Location	TR DATE
	07/19	108.93		CHECK CARD PURCHASE AMERICAN SELF STORAGE,	OCALA FL	07/18
	07/20	300.00		ATM CASH WITHDRAWAL EAST OCALA	OCALA FL	07/19 1268FL067
	07/26	37.90		CHECK CARD PURCHASE RINGCENTRAL, INC	BELMONT CA	07/25
Withdrawals/Debits: 3						

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	07/01	2,266.89	2,266.89	07/19	2,423.96	2,423.96
	07/14	2,532.89	2,332.89	07/20	2,123.96	2,123.96
	07/15	2,532.89	2,532.89	07/26	2,086.06	2,086.06

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Member FDIC

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Literature Report for July

The literature orders were not placed last month because I forgot to order early as RSO was closed because of FRCNA. I sincerely apologize for that. It was decided during July area service that all literature orders will be cancelled for the month and will have to be placed anew in August.

The total for literature this month was \$ 312.75. BTW did not place an order.

Brothers & Sisters	\$ 12.06
Celebrate Recovery	\$ 28.06
Security At The Shores	\$ 191.27
PR	\$ 29.50
H & I	\$ 59.21

I will not be here for area Sept/Oct. but will still do literature.
I have still not received files from previous literature chair.

I am learning this new position still and thank you for your patience and letting me serve.

Claudia W.

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P. & Report

Hi Family addict
named June

We have purchased some
brochure holders and we
are actively placing 2+
3 Meeting Lists in
2 Probation offices we
have approval for a
location of Heart of RI
and we are working on
Western Judicial ~~and~~

We are using our monthly
Budget to purchase 4 basic's
texts to place in Mountain
County ~~the~~ Schools in the
Library's ~~at~~ preferably at
the time we do our
presentation's we are
working on the list of
middle & High School
Concilers and ~~no~~ whether or
not we can provide

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Students with a presentation.

We are also working on a possible presentation to Judges & possible Probation officer's

We are also ~~not~~ ordering business cards ~~for~~ in hopes to give to police to give out if needed.

Poster Hanging!

Please hang them

Also Basic texts for School Library, we are accepting donations from any member of group ¹⁰

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*Fun in the Sun
2016 Report*

Expense

Income

Pavillion 106.00

Donations 119.00

*Food }
Soda }
Water }
Chili }
266.34*

Raffle 60.00

*Secret money 43.00
left over*

Total 372.34

Total 266.00

Expense 372.34

Income 266.00

150.34 loss

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**BELLEVIEW GROUP
PRESENTS**



Speak and Eat

Food, Fun and Fellowship

Ocklawaha United Methodist Church

13333 East Hwy. 25

Ocklawaha, Florida 32179

Friday, August 19th, 2016

6:45-8:30 PM

\$3.00 Suggested Donation. No addict will be turned away.

Ocklawaha United Methodist Church is not affiliated with N.A.

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In Loving Service

Richard R., FASC Secretary

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