

Tampa Funcoast ASC Agenda

January 8, 2011

Open meeting with Service prayer at 2:00 pm:

God grant us knowledge that we may write according to Your Divine precepts. Instill in us a sense of Your purpose. Make us servants of Your will and grant us a bond of selflessness, that this may truly be Your work, not ours, in order that no addict, anywhere need die from the horrors of addiction.

Readings: Purpose and Function
Service Meditation
12 Traditions
12 Concepts

Welcome new attendees to ASC:

Welcome any new Groups to ASC:

Secretary's report: (5 min)

Open floor to GSR's with home group issues: (3 min each)

Open floor to anyone wishing to address the ASC: (3 min each)

Roll call: Groups
Sub-committee Chairs
ASC officers

LDO report: (5 min)

RCM report: (5 min)

Sub-committee reports: (5 min each)

Activities
Helpline
H&I
Newsletter
Policy
Public Relations
FRCNA Rep
Convention

Announcements for the good of NA:

Recess: (10 min)

Roll Call: to establish quorum

Serenity Prayer: to reflect on why we are here

Treasurer's Report:

Old Business:

Elections:

- Alt. Treasurer

New Business: (3 min per each discussion; cons and pros)

Regional Business:

Pass the basket: (7th Tradition)

Close the meeting with the Serenity Prayer



Tampa Funcoast ASC Minutes December 11, 2010

Chair: Mingo (813) 988-6554

Vice Chair: Deb C. (813) 352-4158

Treasurer: Elizabeth M. (813) 420-4690

RCM #1: Sheri S. (727)271-1579

Secretary: Jessica G. (813)454-7817

Alt. Secretary: Anna M. (813)600-9911

Alt. Treasurer:

RCM#2: : Cy (813) 781-1699

ASC opened at 2:00 pm by with the Service Prayer.

Readings: *Purpose and Function:* Keith C.

Service Meditation: Sara M.

12 Traditions:

12 Concepts: Frederick Bo

Welcome new attendees to ASC:

- Tavaris – oldtimers, lisa ann – hope in recovery, Kevin – radical recovery, carlos v. – la ultima, lindy m – na 180, suzy – general member, rob – na in lutz

Welcome new groups to ASC:

- Chrissy introduces a new meeting in Brandon called “Choices” which will be starting on December 18 from 8 to 9 pm at Brandon Christian Church.

Secretary’s Report:

Hi, my name is Jessica and I am an addict. There is a sign-in sheet, announcement sheet as well as a contact list at the table to my right. If your group has elected a new GSR or if you did not receive your minutes this month please look at and update the contact list. Please indicate on the contact sheet whether you want your minutes mailed or not by writing in **MAIL** or **NO** in the far right column of the contact sheet. This is to insure that your group receives their minutes in a timely fashion.

Also, located on the table to my right, there are event flyers, literature order forms, GSR report forms, meeting schedule change forms, and some extra copies of the minutes. There is also a box on the table for the GSR reports to be submitted. All meeting changes such as time or location can be put on the GSR report box as well. However, you also **must** fill out a meeting schedule change form so that it can be updated on the meeting schedules. Meeting schedule change forms can be submitted either to myself or our webmaster, Kent.

The total cost of printing and postage for the previous month’s area minutes comes to \$180.69. The following groups are excluded from voting today: **11Alive; Freedom from Pain; Fresh Start; Hope After Dope; Living Life; Midday NA; Miracles @ Midnight; NA at the Door; New Life; New**

Tampa NA; Our Primary Purpose; Recovery in Riverview; Second Chance at 7; Sunset Solutions; Welcome Home; and Women Stand United. Quorum is set at 30 with 59 eligible voting groups in the area at this time.

If you have any questions regarding attendance, feel free to ask me during the break or after the close of business today. Please do not come up to me during area, as I will not be available to answer questions at that time. Thank you again for allowing me to serve.

In loving service, Jessica G.

Open floor to GSRs with home group issues:

- Tavaris - Oldtimers meets at John Calvin at 8 pm and they are in need of support.
- Art B. – A New Way found out that treatment centers have stopped bringing their clients to certain meetings due to “male predators”
- Smitty – OPP meets Mondays at 7 pm at the meeting place. They need support from people with clean time.

Open Floor to Anyone Wishing to Address the ASC Floor:

- Anna M – WSUWH has collected enough money for 6 scholarships. They are selling raffle tickets for \$5.
- Mark – would like to ask all GSR’s to contact facility coordinators whether or not they will permit service animals in their locations, so that we can better serve the community.
- Carlos G. – New Beginnings is not getting their minutes on time and wants to bring it up on the floor as an issue.
- Steve – Thursday night speaker meeting. John Calvin is selling their location, all homegroups that meet at the church are invited to attend a meeting with the new management.

Roll Call: (attendance attached to the end of the minutes)

Voting Groups present at First Roll Call:

Voting groups present for the Second Roll Call:

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at:

LDO Report:

Hello family, my name is Ron and I’m an addict. Last month’s ending inventory was \$2,972.38. This month’s literature order was \$2,559.66 with a 7% discount.

I would like to thank Chris, Jeff, Bill, Joe, Jimmy and Shawn for helping to pull literature orders today. Thank you.

In Loving Service, Ron H.

RCM 1 Report:

Hi family, my name is Sheri and I’m an addict. Region was held on November 21, 2010 in Tallahassee. Two more preconvention t-shirts are available for sale at this time. Two workgroups were staffed at region:

1. Latino Outreach
2. Predatory Behavior

The Living Clean Book is available on www.na.org for review and feedback is welcomed. Drafts of Chapters 6 and 7 and the Preface are currently under review.

The NA Way Magazine, in order to be financially prudent, will no longer be mailed out via the US Postal system. Instead, you can go online and sign up for your group to receive the magazine.

NAWS literature review needs your help. Please go online and give your input.
The next regional service meeting will be held in the Recovery Coast (New Port Richey).
In Loving Service, Sheri S.

SUBCOMMITTEE REPORTS

Activities: (no report)

Helpline:

Hello my name is Russ and I'm an addict. We took 661 calls for 1519 minutes and 55 seconds. We took 22 voice messages also.

10 people were present for helpline plus 3 new helpline members for a total of 13 people in attendance.

In Loving Service, Russ

H&I:

Hi family, I'm Dave and I'm an addict. Today's H&I meeting was opened with the Serenity Prayer. There were 45 members in attendance along with 8 new members.

The panel coordinator had to step down from her position due to medical issues. Please keep her in your prayers. There is a new H&I presentation at the Amethyst Respite Center. This is a new panel that will start on Dec. 15th at 7pm. Jay S. was nominated and elected as the new panel coordinator.

An adhoc committee was appointed to ad to policy, guidelines concerning attendance of panel members at their designated panels. Thank you for allowing me to serve.
In Loving Service, Dave L.

Newsletter:

Hello family, my name is Terrance and I'm an addict. The newsletter met today at Area Service at 12:15 pm today. There were 5 attendees, one of which has joined our committee. Her name is Wendy M. and we want to extend a big welcome to her!

Our next issue us for January and February. Now, as some of us know, February is the month of Valentine's day. Our committee would love for area to submit articles about relationships! It doesn't have to be about a relationship (or relationships) that are of a sexual nature. It can be about your relationship with your higher power, children, parents, etc.

Our next meeting will be within the next 2 weeks and it's date will be announced. If you want to be notified about the next meeting, drop us an email. Our email address is

FUNCOASTNEWS@HOTMAIL.COM.

To everyone here and to your loved ones, please have a very safe and happy holiday! I look forward to seeing you all next year. And pelase, don't forget to turn in January and February anniversaries.

In Loving Service, Terrance B.

Policy:

Hello family, my name is Craig and I'm an addict. Policy met today at 12:30 before Area with 8 members present.

As per motion #20 we were directed to review motion # 18 for correct verbage regarding the use of open and closed. The motion itself used the terms active and inactive, however the intent for motion #18 used the words open and closed whereas again, the words active and inactive should have been used. Motion # 20 did not direct the Admin body to do anything other than review the motion, so any further

action would require another separate motion.

Policy meets every month at 12:30 and all are welcome to attend.
In Loving Service, Craig M.

Public Relation:

PR met today at 1pm, we opened the meeting with the serenity prayer. Our first order of business was to welcome new members and guests. We had two new members.

Secondly, we talked about the presentation we did last month with ACTS Amethyst respite center in Drew Park. The presentation went well and we left them some meeting schedules and some other start up IPs. This information was then passed on to H&I to see if they could get started with their presentations. The 5 groups that were removed from the meeting schedule for December 20th were 11 Alive, Hope After Dope, Living Life, NA at the Door. All 5 groups had missed 5 or more ASC meetings during this year. We added 1 new group: The Women's Recovery Room.

We also talked about the website meeting that we had on November 20th and what we came up with at that meeting. From that meeting, we decided on a template for the new website, function buttons, and names for those buttons and one bid to do the work. We talked to Matt about putting in another bid to do the work on these changes as well. He presently hosts our website and has done a lot of work for us in the past. The PR committee feels that our present website needs to do a lot more to help us maintain records, inform the members and most importantly, to inform the public of who we are, what we are doing and how to contact us.

The last thing was if our budget is approved, we would like to request a line item change, no money amount, just how we plan to spend it. This change is to include the cost, if any, on the website update.

In Loving Service, Steve C.

Convention:

Hello family, my name is Keith and I'm an addict. The FACNA Convention Committee met the last Saturday of November.

The Hotel site has been secured it will be the Embassy on USF campus dates will be September 30, to October 2. We are planning for New Years Eve Dance and Valentine's Day Dance.

In Loving Service, Keith C.

Announcements for the good of NA:

- The message is in desperate need of support and NA homegroup members to keep the meeting at this treatment center going.
- Women of Serenity want to thank Area Service for the replacement of the literature that was given to us in November. All of your support is appreciated.
- Starting the 1st Tuesday in January, NA in Lutz will be holding a step study meeting.
- Christmas marathon meetings start Dec. 24th, it will be free and all are welcome! Food and donations accepted.
- Women's Spiritual retreat will be held March 25-27, 2011
- Hope in Recovery will be moving to 1315 7th Ave. Tampa.
- Take your sponsor/sponsee to breakfast January 30th, 2011 9am-noon at Golden Corral on N. 56th Street in Tampa.
- The Women's Recovery Room is in need of support.
- Saturday Night Live wants to remind us that "Gratitude is the intention to count our blessings everyday, every second, while avoiding, if possible, the belief that you deserve different circumstances."
- NA at the Nook is changing their name to "Sunset at Sunrise," meeting time and location

will remain the same.

- Recovery on the Northside is asking for support they are struggling.
- A New Way is concerned about female treatment centers only going to women's meetings due to male predators.

Treasurer's Report: (Please see the attachment at the end of the minutes)

Old Business

Motion # 9P

Maker: Treasurer Second: Secretary

Motion: To add to Treasurer's Responsibilities: Only payments made for recurring subcommittee and ASC administrative expenses can be paid electronically. All payments to members require a written check.

Intent: Stop theft of ASC money

MOTION PASSES

Motion # 11P

Maker: Chair Second: Secretary

Motion: To accept proposed admin budget for 2011.

Intent: To keep with ASC policy

MOTION PASSES

Motion #12P

Maker: H & I Second: Secretary

Motion: To accept our proposed 2011 H & I budget.

Intent: To keep with ASC policy

MOTION PASSES

Motion # 13P

Maker: Helpline Second: Newsletter

Motion: To accept proposed helpline budget for 2011.

Intent: To keep with ASC policy

MOTION PASSES

Motion # 15P

Maker: Newsletter Second: Helpline

Motion: To accept proposed Newsletter budget for 2011.

Intent: To keep with ASC policy

MOTION PASSES

Motion #16P

Maker: Policy Second: Secretary

Motion: To accept our proposed 2011 policy budget.

Intent: To keep with ASC policy

MOTION PASSES

Motion # 17P

Maker: Public Relations Second: Secretary

Motion: To accept proposed public relations budget for 2011.

Intent: To keep with ASC policy

MOTION PASSES

Motion # 22P

Maker: Activities Chair Second: Secretary

Motion: To accept proposed activities budget for 2011.

Intent: To keep with ASC policy
MOTION TABLED TO GROUPS FOR JANUARY VOTE

New Business

Motion # 23

Maker: TTNA **Second:** LDO
Motion: To donate the remaining posters to PR. (3rd Step Prayer, Serenity Prayer, and 1 set of Steps, Traditions and Concepts)
Intent: To be financially prudent.
MOTION PASSES

Motion # 24

Maker: Vice Chair **Second:** Triple M
Motion: To hold a service system project workshop on Dec 18th from 1 to 4 pm at a cost of \$250.00 at 408 E. Cayuga.
Intent: For the Tampa Funcoast to become aware of the project in order to have input.
MOTION PASSES

Motion # 25P

Maker: FRCNA Chair **Second:** Secretary
Motion: To establish policy concerning travel expenses for FRCNA's being held over 100 miles from Tampa for FRCNA Chair and other Sub Committee members.
Intent: To ensure representation at FRCNA support meetings
MOTION TABLED TO POLICY, TO BE VOTED ON IN FEBRUARY

Motion # 26P

Maker: Quest for Serenity **Second:** In the Middle
Motion: To add to policy that all future budgets be submitted as itemized for accountability.
Intent: Accountability for spending.
MOTION RULED OUT OF ORDER

Motion # 27

Maker: Women Do Recover **Second:** Free to be Me
Motion: For the Tampa Funcoast to use \$1000 of ASC operating funds to secure a site for new years eve 2011. The cost of the site not to exceed \$2000 and to be paid in full by April 30, 2011.
Intent: To secure a nice facility for addicts with addicts money to celebrate a new year clean.
MOTION TABLED TO GROUPS

Motion # 28

Maker: Quest for Serenity **In the Middle**
Motion: Currently submitted 2011 budgets be resubmitted as itemized for accountability
Intent: Accountability for spending
MOTION RULED OUT OF ORDER

Regional Business

NONE

ELECTION NOMINATIONS FOR SEPTEMBER VOTE

ALT TREASURER: Kimbra nominated as Alt. Treasurer. Qualificaions: Kimbra has 5 years clean. She has been H&I LDO for 3 years, GSR for her old homegroup for 4 years, Secretary for Radical Recovery for 7 months. She has a sponsor and works steps. She has the willingness to serve our area.

FRCNA CHAIR: Jereme B. voted in as FRCNA Chair