



Tampa Funcoast ASC Agenda
May 9, 2105

GSR Orientation 1:15 pm

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 (Page 6 of Policy):
JFT Meditation (December 17th Pg. 367):
12 Traditions (Last Page/Inside Cover of 2015 Policy):
12 Concepts (Front Page/Inside Cover of 2015 Policy):

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

Read from Policy pg. 2: Addressing ASC Body

LDO report: (5 min)

RCM report: (5 min)

Vice Chair report: (5 min)

Sub-committee reports: (5 min each)

Activities
Helpline
H&I
Newsletter
Policy
Public Relations

Convention
FRCNA Support

Announcements for the good of NA:

Recess: (10 min)

Roll Call: to establish quorum

Serenity Prayer: to reflect on why we are here

Pass the basket:

Treasurer's Report:

Read from Policy pg. 4: Discussion of a Motion, a-f

Old Business:

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

Elections:

Regional Business:

Close the meeting with the Serenity Prayer



**Tampa Funcoast ASC Minutes
APRIL 11, 2015**

Chair:	Rick S.	Secretary:	Mary S.
Vice Chair:	Gary K.	Alt. Secretary:	Alexandra B.
Treasurer:	Jim H.	Alt. Treasurer:	Terence B.
RMC#1:	Stephen P.	RCM#2:	Lisa C.

GSR Orientation opened at 1:15 pm

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

Readings:

Purpose and Function (Page 6 of Policy):

JFT Meditation (December 17th Pg. 367):

12 Traditions (Last Page/Inside Cover of 2015 Policy):

12 Concepts (Front Page/Inside Cover of 2015 Policy):

NA 180 - Garrett

Keep the Faith - Robert

Recovery in the Hood – Mary

Just for Today - Sam

Welcome new attendees to ASC:

- Wendy – Brandon at Noon
- Audrey – NA Speaker Meeting
- Tim – New Beginnings
- Joyce

Welcome any new Groups to ASC: None.

Secretary's Report: Hi, my name is Mary and I am an addict. On the table in the back of the room is the sign-in sheet, announcement sheet and contact list. If your group has elected a new GSR, or if you did not receive your minutes this month, please update the contact list. Please indicate whether you want your minutes **MAILED, EMAILED or NOT Mailed**, in the far right column of the contact sheet. This is to insure that your group receives their minutes in a timely fashion. *Please also review the contact list and make changes accordingly.* If you are a new Subcommittee Chair please be sure to update the contact sheet as well. Note: Area Minutes are also available for download on the Tampa Funcoast website. For all members of the ASC who give reports that are included in the ASC monthly minutes, I am requesting that you submit these reports typed. You can submit the report on the day of area service by memory stick, or you can email the report to me by the Wednesday following Area Service. My email address is abstinencefirst@gmail.com.

Located on the table in the back of the room, are event flyers, literature order forms, GSR report forms, and meeting schedule change forms; as well as a box for the GSR reports to be submitted. All meeting changes (such as time or location) can be put in the GSR report box as well. GSR/Alt GSR **must** fill out a meeting schedule change form so that it can be updated on the meeting schedules and on our website. If you have a Motion Request form to turn in, it must be turned in before we discuss today's New Business or you will have to wait until the next ASC meeting for the new motion to be read on the floor.

\$113.20 was spent on printing and mailing of Area Minutes, Literature Order Forms and GSR Reports.

At today's GSR Orientation there was 1 in attendance. Please be sure to announce the GSR Orientation to all your groups.

According to page 1 of our Policy (under *Removal From the Meeting Schedule*), "If there has not been a representative of the Group present for four (4) consecutive ASCs, a Group will be removed from the Tampa Funcoast Meeting Schedule. While a Group is not required to be a voting member of ASC to be placed on the Tampa Funcoast Meeting Schedule, a group representative must attend two consecutive ASC meetings", i.e., must be present for ASC roll call. This ensures that meetings that no longer exist are not placed on the schedule. Therefore, the following groups have been removed from the meeting schedule, attendance and the mailing of minutes due to four (4) or more absences: **Freedom From Pain, NA Speaker Meeting, Never Too Young To Recover**. Per Policy (under Reinstated to the Meeting Schedule), "If a Group has been removed from the Tampa Funcoast Meeting Schedule, it may be placed back on the list by sending a representative to ASC. At ASC, they should notify the Public Relations and Helpline Chairperson that they would like to be added to the next publication of the schedule."

According to page 1 of our Policy (under *Becoming a Voting Group and Scheduled Meeting*): 3. "To maintain voting status, a Group must not miss two (2) consecutive ASC meetings. 4. The Group will be removed from the mailing list after missing two (2) consecutive ASC meetings. 5. To re-establish voting status, a GSR (or Alternate) must attend two (2) consecutive ASC meetings." Due to missing two (2) or more ASC meetings the following groups are excluded from voting today: **Renegade Recovery**. Remember you must be present for both roll calls in order to be considered present. If you do not hear your group called, you may have been removed from attendance due to absences. Please see me during the break.

Quorum is set at 28 with 54 eligible voting groups in the area at this time.

Your group cards can now be picked up at the front door when you enter.

If you have any questions, 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, Mary S.

Absentee Letters to the Area:

- Ernest: unable to attend ASC due to daughter's birthday party; Alfred will be doing the report for Activities today.
Excused.

Open floor to GSRs with home group issues:

- Audrey – NA Speaker Meeting – location change, date/time to 5103 N Central, Tues 8-9pm, speaker 1st & 4th, Journey Continues 2nd & 3rd weeks.
- Question: Brandon at Noon. Why do we read 12/17 JFT meditation? Answer: because it's about service motives; we are all here in spirit of service; the meditation reminds us that motive is one of selfless service.
- Church Rep: Pastor Ed, appreciate us being here, always welcome, anything he can do to help us; appreciate clean up.

Roll Call:

Voting Groups present at First Roll Call: 40

Voting Groups present for the Second Roll Call: 41

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at 28.

ADDRESSING THE ASC BODY (Page 2 of Policy)

All ASC meetings are open to all NA members.

1. Everyone has a voice on the floor.
2. Raise your hand and wait for the ASC Chairperson to acknowledge you before speaking.
3. Comments should be relevant and timely to what is going on in the meeting.

LDO Report: LDO: Ron H. Provided by Ron H. Hello family my name is Ron and I am an addict. Last month's ending inventory was \$1,850.91. This month's Literature was \$2,106.28 with a 6% discount. I would like to thank Yulee, Alt LDO, Derek, Stan, Enrique and Robert, Maria. I would like to thank my helpers their help is greatly appreciated. We have new laser etched medallions. They are on the Order form that is online and they are \$14. each.

RCM Report: RCM 1: Stephen P. Given by RCM 2 Lisa C.

Florida Region Meeting 3/15/2015

Member Concerns

- Discussed the concern that requested literature is not making it into behind the walls facilities that have made specific requests recently.
- Point made that Areas (and individual members) need to help with supporting these prison meetings as there is not enough \$\$ at Region to support ALL of these facilities. If you have a friend in prison - send them a book...
- Discussion that Areas need to get more of their members involved in Regional Service. Just get them to the Region meeting and they can find their service commitment there.

RCM Reports

- Bay Area looking for addicts with perscription abuse in their story to help carry a message at a PI presentation at USFSP Pharmacy school.
- Bay Area Deep Sea Fishing trip planned for June 20th out of Clearwater
- Daytona Area planning a Service Seminar on April 12th from 1p - 5p.
- DACNA May 1 - 3.
- Nature Coast Chassahowitzka River campout this weekend.
- Palm Coast Sausage Fest and Muffin Stuffin May 9th in West Palm Beach.
- River Coast & Recovery Coast "Fun For All" at Crews Lake Wilderness Park - April 19th.

Fellowship Development Leader Report

- Proposal for Corrections Resource Coordinator position passed.
- Workgroups have been approved and will be staffed for 1 - Creating an instruction manual for creating PSAs, and 2 - Researching the impact of creating alternate or co positions for the resource coordinators. All other current workgroups are continuing their tasks.
- The Florida Region will send 2 members to present workshops in the Bermuda Area.

RD/AD Report

- Fabulous Service Symposium. Attendees from 14 states and 3 foreign countries. Wish more from Florida Region had attended.
- Fellowship input is invited on the new Traditions Book being reviewed. You can participate at www.na.org/traditions.
- World Convention in Brazil. Be sure you have a VISA if you plan to go.
- Quarterly NA Way is available free on-line.

HRP Report

- Those interested in working on Regional Workgroups should have an updated HRP form on file with www.naflorida.org.
- Available FRSC positions: 2 FRC BOD members, Archivist, Correctional Resources Coordinator, HRP member. Qualifications can be found in the Regional minutes available on the Region website. If interested, you must contact HRP to schedule an interview before the May RSC.
- Working to create an on-line sign-up for those wishing to volunteer at the World Convention in Orlando in 2018. 2,000 volunteers will be needed.
- Still need volunteers to work on Behind the Walls, Bridging the Gap, and Sponsorship and Pen Pals projects.

RSO Report - looking for part-time special workers (Lakeland).

FRC BOD Report

- Remember that banquet seating is assigned by time of registration. If you want to sit with someone, register at the same time, or buy their banquet ticket for them.
- Hosting a Saturday Night spaghetti dinner for the May Region.

OLD Business - Regional budgets approved and new FD position approved.

VICE CHAIR Report: Chair: Open. Given by Gary K.

- Institutional meetings representation at ASC postponed/tabled due to Gilbert's absence.
- Motion to be submitted re: add to policy under nomination and election that when a position has been open for at least 2 months, any qualified nominee(s) effectively closes the election. Intent: Clarification.
- Will be doing an audit of Policy for past two years to see if anything from Minutes has not been recorded in Policy.

- Minute review process is most important part of Admin. Body. Need to make sure Minutes are being reviewed for any corrections.
- RCM would like GSRs to provide reasons for voting “No” on any Region Business. When new Region Business comes up Secretary will put in minutes, “Help us help you: please provide feedback on why a policy was voted “no” so that RCM can provide feedback to Region.”

SUBCOMMITTEE REPORTS

Activities: Chair: Ernest H. – Excused. Report given by Alfred.

Funcoast activities met; we will meet again 5/2 at YANA and will be discussing the Memorial Day Picnic to be held on 05/25/15. A check for \$700 will be requested from area for this event.

Funcoast Activities Report for 03/21/15 Spring Fling. Location: where ASC monthly meeting is held. Contact: Church Rep, Linda Buchanan. Budget received from FunCoast area in the amount of \$700. Starting balance: Facility Charge: \$150; party supplies: \$305; DJ: \$200; Food: \$288.59; Magician: \$100; Trophies: \$42.05; Misc: \$49.55. Amount paid: \$1,135.19. Credits include - 50/50: \$52; Door Donations: \$138; Food/Drink: \$205; 7th Tradition: 0; Spades Tournament: \$40. Total Credits: \$435. Total paid out: \$1,135.19. Donation back to area: 0.

Helpline: Chair: Chris M. Given by Chris M. We met 4/6, there were 13 members present and 2 new volunteers. We took 528 calls and used 1,372 minutes with 12 messages.

H&I: Chair: Calvin A. Given by Calvin A.

We met at 12:00 pm and opened with the Serenity Prayer, read the 12 Concepts of NA Service, and stated our primary purpose.

There were **21** people in attendance, of which **12** are current panel members, **2** are prospective panel members and **7** are brand new attendees to H&I.

NEW ATTENDEES:

1. Hanna C.
2. Monica G.
3. Raymond F.
4. Danny P.
5. Jackie V.
6. Cara A.
7. Victor A.

There were **11** attendees at the H&I Orientation that followed the regular business meeting.

Secretary’s Report – Charlie O. – ACCEPTED BY GROUP

- No cost of printing.
- We need help! Make announcements! PLEASE!!
- Has everyone signed in?
- Any new attendees please stay after the meeting for a short orientation. Our policy states that all members should attend 3 orientations a year, one every 4 months. Very important to sign in, so you will be accounted for.

Coordinator Report – Kurt W.

- Kurt W. will not be present for the meeting.

Literature Distribution Officer Report - Amy M. – ACCEPTED BY GROUP

Hi family, my name is Amy and I am a grateful recovering addict. Happy Easter to you all. Again, I would like to thank each of you for your loving service, and allowing me to serve.

I would like to begin my report apologizing for my error on the literature order for the month of February. During the report, I stated that our literature order for the month of February was \$220.90. This is the wrong amount as the order was sent via scanned document and was not visible. The corrected

February total is \$70.00. So, yes this does change our available funds. The breakdown is as follows:

January: Spent: \$249.80

February: Spent: \$70.00

March: Spent: \$170.00

April: Spent: \$240.90

We were given a budget of \$3000.00 for this year to carry the message of Narcotics Anonymous to the suffering addicts with restricted meeting attendance. . We currently stand at \$2269.30. This balance also includes April's literature order. So we are four months into the year and not even spent \$1000.00. Again, I have ordered sets of the Readings. If your panel is in need of these cards, please make a note on your literature order. I also have copies of our format. Let me know if you need them as well. I have only had two panels pick up their white books that we voted to go to the newcomer. If you still need yours, please put them on your literature order or see me. I will be leaving quickly after our business meeting to rush to work. You all have my number if any concerns or questions arise throughout the month.

This concludes my report. Thank you again for allowing me to serve.

In Loving Service, Amy M.

Chairperson Report – Calvin A. – ACCEPTED BY GROUP

- Attended Service Symposium last month
- Announced that panel coordinator (Kurt W.) will not be present this month
- Asked group to please remember the Do's and Don't's of H&I service.

Gracepoint Adult Detox

(formerly ACTS Adult Detox) Michael L. 4/4 New name of Facility is

Gracepoint Adult Detox

Acts Juvenile Eddie F. 4/4 N/A

DACCO R1 Amy M. 3/4

Kurt W. will be carrying panel

next week during WSUWH

Retreat (female speaker)

DACCO R3 - "Quest House" Chris B. 3/4 Continued service

ACTS Juv. Residential Jennifer D. 4/4

Popular (eligible) speaker is

not a Panel Member OR H&I

member but would like to

share weekly. No written H&I

policy prohibits this action.

Morton Plant Behavioral Center Eric K. NO REPORT PROVIDED

ADDRESSED IN NEW BUSINESS

Falkenburg Calvin A. in

place of Kurt W. 4/4 Need support. There are

open spots available.

All reports submitted were **ACCEPTED BY GROUP**

OLD BUSINESS

1. New literature stamp is ready for pick-up at the printer. There will be no costs associated with the new stamp production. Charlie O. will pick-up the stamp next week (ending April 18) from the printer and deliver to Amy M. prior to the next business meeting.

2. Book drive is going well. 60 books have been donated to date.

ELECTIONS

Jonathan C. requested reinstatement to the ACTS Adult Detox panel. Jonathan has met all required criteria and his reinstatement was **ACCEPTED BY GROUP**.

o Jennifer D. indicated that our current written H&I Policy has not been corrected as of this meeting.

The 6 month abstinence requirement to be a **MEMBER** of H&I should be

removed. The 6 month abstinence requirement to be a **PANEL MEMBER** will remain. This is to encourage increased active participation in H&I.

Comments were taken

H&I will request that ASC address the WRITTEN policy.

Amy M. announced that IP No. 29, *An Introduction to NA Meetings*, is now part of the H&I literature distribution list.

Morton Plant Behavioral Center

o A motion was made by Chris B. that the Morton Plant Behavioral Center panel be disbanded. While the H&I panel members have diligently provided meetings to the facility, there have been no facility attendees since the beginning of the year. This motion has been discussed, yet postponed, for the last two (2) business meetings in hopes that attendance would increase.

o The motion was seconded and PASSED.

UPCOMING EVENTS / ANNOUNCEMENTS

Calvin A. announced open invitations to the Stepping Up group of Narcotics Anonymous.

CLOSING PRAYER

Newsletter: Chair: Collette T. Given by Collette T.

Hello I'm an addict my name is Collette. The March/April issue of the newsletter has been delayed due to a lack of articles to print. We need submissions, our reserves are spent; so please we need your help to put a newsletter together. We are tweaking the process of the creation of the newsletter and organization of the subcommittee to allow for more regular virtual meetings via a conference line as well as delegation of responsibilities amongst the subcommittee members. Always seeking progress! If you haven't done so already, please submit a current list of your homegroup members that would like their anniversary in the newsletter by seeing a newsletter subcommittee member or one of the other options for article submission via the Funcoast website by selecting Newsletter in the dropdown menu on the contact us page, or email us at newsletter@tampa-na.org. Thank you. Collette T.

Policy: Chair: Gilbert O. Given by Rick S. Audit of Policy vs. Minutes to make sure all items have been recorded.

Public Relations: Chair: Chelsie P. Given by Chelsie P.

Flyers have been passed out for our next Poster Drive. We will be meeting April 25th at 10:30am at the SE corner of 56th and Busch. Please join us in carrying the message to the addicts who still suffer.

Just a friendly reminder to active groups who are unable to attend ASC: Please send written acknowledgement of your group still meeting to the area secretary in order to not be removed from the area meeting schedule. (Area Policy pg 1&2)

Finally, we are in need of trusted servants to join the public relations subcommittee. We are still working towards filling the Vice Chair position with the subcommittee. We meet at 1pm right before ASC and look forward to your participation.

Convention: Chair: Adrina P. Given by Adrina. The 2016 FACNA Convention Committee is as follows: Chair-Adrina P.; Vice Chair-Barbara A.; Treasurer-T.C.; Secretary-Emily C. The subcommittee is in progress. The first meeting will be 05/02/15 at YANA at 9:30-11am. More will be revealed.

FRCNA Support: Chair: Meredith D. Given by Meredith. Good afternoon, I am an addict and my name is Meredith. I attended the FRCNA planning committee on 4/4, and again Sat. with the entertainment committee. The contracts are in the process of being signed for the chosen bands and comedians. We discussed the talent show, and anyone interested needs to be signed up by 6/20 by emailing Leon at frcnataleat@gmail.com. The first prize discussed for the 2 scavenger hunts was comedy show tickets. There is a FRCNA fundraiser on 5/16 at the host hotel, Rosen Plaza, \$10. A speaker at 6pm and a spaghetti dinner at 7:30pm, with fun and games after the speaker. The next FRCNA meeting will be 6/7. In loving service, Meeredith.

Inventory Ad Hoc Committee: Patricia. Given by Patricia. Ad hoc committee for Area Inventory Survey. First meeting in April. Met for the first time at 11am today. Shared why we are interested in serving on this committee. As of the beginning of Area, 6 completed submissions accepted. We are making a Motion to extend the deadline for completed surveys for another month for a deadline of 6/13. We agreed to meet again at 11am next month before ASC.

TREASURER’S REPORT: *Treasurer: Jim H..* See attachment at end of minutes.

Announcements for the good of NA:

- Freedom From Pain is still meeting although they have not had a GSR attend ASC. Per policy, as long as the group notifies Secretary that the Group is still meeting they can remain on the meeting list.

Read from Policy pg. 4: Discussion of a Motion, lettered a-f

OLD BUSINESS

Motion #9P **Maker:** Secretary **Second:** Quest for Serenity
Motion: Provide a list of transition items to the Secretary upon leaving office. Transition items could include: passwords, procedures and contacts. The new Policy would be added to page 7 under “Purpose of the Admin Committee” and page 17 under “responsibilities of subcommittee chairs.”
Intent: Ease of transition and efficiency.
Action: Tabled to groups. Voting in April.
Yes: 34 No: 0 Abstain: 1

Motion #10P **Maker:** Treasurer **Second:** Tampa Unity Group
Motion: For annual budgets submitted in January to run from March to March. (Amendment: Amends page 8 of Policy, #11 and page 17 of Policy, 12a)
Intent: To have a new approved budget before the old budget expires.
Action: Tabled to groups. Voting in April.
Yes: 37 No: 0 Abstain: 1

NEW BUSINESS

Motion #11P **Maker:** ASC Treasurer **Second:** Free to Be Me
Motion: To add to policy on page 14, under election procedure, “when a position has been open for at least 2 months, any qualified nominee(s) effectively closes the position at the end of that ASC.
Intent: To clarify election procedures.
Action: Tabled to groups for 2 months; voting in June.
Yes: N/A No: N/A Abstain: N/A

Motion #12 **Maker:** Patricia E. **Second:** Newsletter Chair
Motion: To extend the deadline for the completion of Area Inventory survey from May to June
Intent: Allow for greater participation and awareness from home groups
Action: Motion ruled out of Order.
Yes: N/A No: N/A Abstain: N/A

ELECTIONS

None.

BUDGETS

Yes: 40 No: 0 Abstain: 1

Committee Name:	Admin		Motion #1P	
Motion:	To approve Admin 2015 budget.			
Intent:	Financial responsibility.			
Itemized Expenditures	2014 Budget	Actual 2014 Expenses	Difference (Over) Under	Proposed 2015 Budget
Rent	\$1,800	\$2,035	-\$235	\$1,800
ASC Storage	\$400	\$364.87	\$35.13	\$400
RCM Travel	\$2,400	\$411.84	\$1,988.16	\$1,200
Secretary Minutes	\$2,500	\$1,939.73	\$560.27	\$2,000
Treasurer & Vice Chair Expenses	\$100		\$100	\$100
Bank Fees	\$34	\$16	\$18	\$34
P.O. Box	\$122	\$122		\$122
Misc Workshops	\$500	\$100	\$400	\$500
Learning Day	\$1,000	\$824.08	\$175.92	\$1,000
Total:	\$8,856	\$5,813.52	\$3,042.48	\$7,156

Yes: 41

No: 0

Abstain: 0

Tampa Funcoast Area Service Proposed Budget Form 2015				
Committee Name:	LDO		Motion #2P	
Motion:	To approve 2015 budget.			
Intent:	Financial responsibility.			
Itemized Expenditures	2014 Budget	Actual 2014 Expenses	Difference (Over) Under	Proposed 2015 Budget
Literature Order	\$36,000	\$20,857.12	\$15,142.88	\$25,000
Printing	\$0	\$63.56	-\$63.56	\$0
Total:	\$36,000	\$20,920.68	\$15,079.32	\$25,000

Yes: 38

No: 0

Abstain: 3

Tampa Funcoast Area Service Proposed Budget Form 2015				
Committee Name:	Activities		Motion #3P	
Motion:	To approve 2015 budget.			
Intent:	Financial responsibility.			
Itemized Expenditures	2014 Budget	Actual 2014 Expenses	Difference (Over) Under	Proposed 2015 Budget
Events	\$1,500	\$1,145	\$355	
Feb. Valentine's Day Dance				\$1,000
March Spring Fling	\$150		\$150	\$500
May Memorial Day				\$1,000
June				\$500
July Picnic				\$500
September				\$500
Oct. Halloween	\$1,000		\$1,000	\$1,000
Nov.				\$500
Dec. Holiday	\$1,000		\$1,000	\$2,000
Supplies	\$1,075		\$1,075	
Other	\$1,330	\$31.99	\$1,298.01	
Rent	\$120	\$45	\$75	
Literature	\$60	\$76	-\$16	
Total:	\$6,235	\$1,297.99	\$4,937.01	\$7,500

No Chair at time of budget submissions/No Budget Submitted

Tampa Funcoast Area Service Proposed Budget Form 2015				
Committee Name:	Convention		Motion #TBD	
Motion:	To approve 2015 budget.			
Intent:	Financial responsibility.			
Itemized Expenditures	2014 Budget	Actual 2014 Expenses	Difference (Over) Under	Proposed 2015 Budget
Seed Money	\$1,000	\$560	\$440	
Rent	\$80		\$80	

Events				
Insurance	\$359.98	\$409.93	-\$49.95	
Total:	\$1,439.98	\$969.93	\$470.05	

Yes: 41

No: 0

Abstain: 0

Tampa Funcoast Area Service Proposed Budget Form 2015				
Committee Name:	Helpline		Motion #4P	
Motion:	To approve 2015 budget.			
Intent:	Financial responsibility.			
Itemized Expenditures	2014 Budget	Actual 2014 Expenses	Difference (Over) Under	Proposed 2015 Budget
Rent	\$100	\$200.04	-\$100.04	\$100
Copies/Supplies	\$250		\$250	\$250
Answering Service	\$1,000	\$861.02	\$138.98	\$1,000
Yellow Pages (Verizon)	\$400	\$349.89	\$50.11	\$400
Mobile Response Program	\$500		\$500	\$500
Postage	\$45		\$45	\$45
Total:	\$2,295	\$1,410.95	\$884.05	\$2,295

Yes: 41

No: 0

Abstain: 0

Tampa Funcoast Area Service Proposed Budget Form 2015				
Committee Name:	H&I		Motion #5P	
Motion:	To approve 2015 budget.			
Intent:	Financial responsibility.			
Itemized Expenditures	2014 Budget	Actual 2014 Expenses	Difference (Over) Under	Proposed 2015 Budget
Literature	\$3,500	\$2,548.05	\$951.95	\$3,500
Copies/Supplies	\$300	\$78.23	\$221.77	\$300
H&I Donation				\$0
Reaching Out Publication		\$55.61	-\$55.61	\$0
Total:	\$3,800	\$2,681.89	\$1,118.11	\$3,800

Yes: 41

No: 0

Abstain: 0

Tampa Funcoast Area Service Proposed Budget Form 2015				
Committee Name:	Newsletter		Motion #12P	
Motion:	To approve 2015 budget.			
Intent:	Financial responsibility.			
Itemized Expenditures	2014 Budget	Actual 2014 Expenses	Difference (Over) Under	Proposed 2015 Budget
Rent	\$50		\$50	\$50
Copies	\$50		\$50	\$50
Newsletter Printing	\$1,800	\$1,168.34	\$631.66	\$1,500
Printing Clean Time Database	\$150		\$150	\$150
Total:	\$2,050	\$1,168.34	\$881.66	\$1,750

Yes: 41

No: 0

Abstain: 0

Tampa Funcoast Area Service Proposed Budget Form 2015				
Committee Name:	Policy		Motion #6P	
Motion:	To approve 2015 budget.			
Intent:	Financial responsibility.			
Itemized Expenditures	2014 Budget	Actual 2014 Expenses	Difference (Over) Under	Proposed 2015 Budget
Printing	\$500	\$0	\$500	\$500

Yes: 41

No: 0

Abstain: 0

Tampa Funcoast Area Service Proposed Budget Form 2015				
Committee Name:	Public Relations		Motion #7P	
Motion:	To approve 2015 budget.			
Intent:	Financial responsibility.			
Itemized Expenditures	2014 Budget	Actual 2014 Expenses	Difference (Over) Under	Proposed 2015 Budget
Meeting Schedules	\$2,250	\$1,581.85	\$668.15	\$1,900.00
Website	\$300	\$138.12	\$161.88	\$300
PR Supplies	\$250	\$102.79	\$147.21	\$250
PR Literature	\$1,000	\$70.50	\$929.50	\$500.00
Poster Hanging Supplies				
Learning Day T-Shirts				
LED Projector				
Bus bench Advertising	\$1,000	\$550	\$450	\$600
Total:	\$4,800	2,443.26	\$2,356.74	\$3,550

Yes: 41

No: 0

Abstain: 0

Tampa Funcoast Area Service Proposed Budget Form 2015				
Committee Name:	FRCNA Support		Motion #8P	
Motion:	To approve 2015 budget.			
Intent:	Financial responsibility.			
Itemized Expenditures	2014 Budget	Actual 2014 Expenses	Difference (Over) Under	Proposed 2015 Budget
Convention	\$350	\$0	\$350	\$350

REGIONAL BUSINESS

None.

TREASURER'S REPORT

Tampa Funcoast ASC - March, 2015			
		Beginning Balance:	\$5,804.65
Income			
	Group Donations		\$1,079.82
	Group Literature Orders		\$1,571.40
	ASC Basket		\$24.00
	Member Orders		\$32.40
		Total Income :	\$2,707.62
Expenses			
	Activities	---	\$0.00
	Administrative	Rent	\$150.00
		People's Storage	\$33.17
		Bank fee	\$17.00
		P.O. Box	\$122.00
		Secretary/Minutes	\$124.69
	FACNA	Account fee	\$12.00
	Helpline	Answer Svc – Line 1	\$0.00
		Verizon	\$40.04
	H & I	Literature	\$170.00
	LDO	Literature Order	\$1,716.63
		Metro Ad - Bus Bench	\$50.00
		Total Expenses:	\$2,435.53
		Net Income (Loss):	\$272.09
		Ending Balance:	\$6,076.74
Reserves			
	Operating Funds		\$4,000.00
	Convention		\$2,000.00
		Ending Balance After Reserves	\$76.74
Reconciliation			
		Bank Balance: ASC	\$5,991.62
		Convention	\$2,000.00
Outstanding Items			\$7,991.62
<u>Item</u>	<u>Payee</u>	<u>Amount</u>	
	LDO - Ron	\$28.25	
	LDO - Lit order (with H&I)	\$1,886.63	
Total Outstanding Items:		\$1,914.88	
		Adjusted Bank Balance:	\$6,076.74
		Tampa Funcoast Register Balance:	\$6,076.74
		Difference:	\$0.00

	Mar-15			Year To Date		
Group / Member / Misc	Literature	Donation	Total	Literature	Donation	Total
A Clean Slate			\$0.00	\$0.00	\$0.00	\$0.00
A New Way	\$49.75	\$12.00	\$61.75	\$143.45	\$73.55	\$217.00
Anda			\$0.00	\$0.00	\$0.00	\$0.00
Arc of Hope	\$12.00	\$3.00	\$15.00	\$32.59	\$4.41	\$37.00
Brandon @ Noon	\$76.50	\$101.70	\$178.20	\$249.00	\$199.07	\$448.07
Breakfast Club			\$0.00	\$91.95	\$140.30	\$232.25
Clean Time Counts			\$0.00	\$0.00	\$0.00	\$0.00
Choices	\$33.25	\$21.75	\$55.00	\$194.60	\$97.40	\$292.00
Circle of Friends			\$0.00	\$30.60	\$0.00	\$30.60
Free To Be Me	\$53.00	\$22.00	\$75.00	\$390.25	\$167.75	\$558.00
Freedom Friday	\$88.20	\$9.80	\$98.00	\$113.40	\$21.00	\$134.40
Freedom From Pain			\$0.00	\$0.00	\$0.00	\$0.00
Grow or Go			\$0.00	\$72.90	\$195.79	\$268.69
High Lie	\$73.00	\$86.00	\$159.00	\$302.75	\$247.45	\$550.20
High Noon Hope	\$3.00	\$0.00	\$3.00	\$3.00	\$0.00	\$3.00
Hope After Dope			\$0.00	\$0.00	\$0.00	\$0.00
Hope In Lutz			\$0.00	\$65.90	\$30.31	\$96.21
Hope In Recovery			\$0.00	\$9.50	\$0.50	\$10.00
How It Works			\$0.00	\$0.00	\$0.00	\$0.00
Hyde Park NA	\$122.20	\$142.80	\$265.00	\$303.20	\$416.72	\$719.92
In The Middle			\$0.00	\$62.30	\$15.70	\$78.00
Just for Today	\$47.10	\$0.00	\$47.10	\$152.70	\$8.20	\$160.90
Keep The Faith I & II	\$22.25	\$0.75	\$23.00	\$43.75	\$0.75	\$44.50
Life on Life's Terms	\$12.60	\$62.73	\$75.33	\$123.29	\$136.33	\$259.62
Live or Die	\$18.00	\$0.00	\$18.00	\$43.00	\$0.00	\$43.00
Living the Program			\$0.00	\$32.00	\$8.00	\$40.00
Make It Happen			\$0.00	\$79.55	\$10.45	\$90.00
Monday Meditation	\$21.00		\$21.00	\$60.20	\$10.80	\$71.00
More Hope I & II	\$72.00	\$20.00	\$92.00	\$99.45	\$60.00	\$159.45
More Will Be Revealed			\$0.00	\$0.00	\$0.00	\$0.00
NA 180	\$61.25	\$131.75	\$193.00	\$255.65	\$273.75	\$529.40
NA at the Apex	\$16.50	\$12.84	\$29.34	\$31.50	\$91.84	\$123.34
NA Speaker Meeting			\$0.00	\$0.00	\$0.00	\$0.00
Never Too Young To Recover			\$0.00	\$2.30	\$47.05	\$49.35
New Beginnings	\$96.85	\$12.37	\$109.22	\$179.60	\$136.05	\$315.65
New Bite Of Serenity	\$112.00	\$50.00	\$162.00	\$244.40	\$150.00	\$394.40
New Life	\$64.50	\$67.15	\$131.65	\$157.75	\$112.67	\$270.42
New Tampa NA			\$0.00	\$5.19	\$0.06	\$5.25

Oldtimers	\$25.45	\$4.55	\$30.00	\$32.45	\$4.55	\$37.00
Quest For Serenity			\$0.00	\$37.50	\$36.75	\$74.25
Radical Recovery	\$6.00	\$14.00	\$20.00	\$131.80	\$56.20	\$188.00
Recovery Central	\$106.25	\$48.39	\$154.64	\$336.50	\$177.26	\$513.76
Recovery In Riverview			\$0.00	\$48.80	\$11.20	\$60.00
Recovery in the Hood			\$0.00	\$26.60	\$0.40	\$27.00
Renegade Recovery			\$0.00	\$30.00	\$51.00	\$81.00
Squeaky Clean	\$6.50	\$22.50	\$29.00	\$91.00	\$53.00	\$144.00
Stepping into Recovery	\$20.00	\$0.00		\$20.00	\$0.00	\$20.00
Stepping Up	\$17.00	\$5.33	\$22.33	\$46.85	\$44.41	\$91.26
Sunday Morning NA			\$0.00	\$275.75	\$24.50	\$300.25
Sunday Serenity	\$5.20	\$31.80	\$37.00	\$9.20	\$87.80	\$97.00
Sunset Solutions			\$0.00	\$82.00	\$47.00	\$129.00
Tampa Unity	\$80.00	\$0.00	\$80.00	\$420.25	\$0.25	\$420.50
The Heights of NA	\$24.65	\$5.35	\$30.00	\$73.90	\$18.10	\$92.00
The Message			\$0.00	\$36.00	\$4.00	\$40.00
The Sanctuary	\$0.00	\$31.00	\$31.00	\$58.75	\$56.25	\$115.00
The Ties that Bind Us	\$61.00	\$16.00	\$77.00	\$61.00	\$22.00	\$83.00
The War Is Over	\$88.10	\$103.36	\$191.46	\$208.85	\$348.80	\$557.65
Together We Can	\$10.50	\$0.00	\$10.50	\$14.00	\$15.50	\$29.50
Triple M			\$0.00	\$0.00	\$0.00	\$0.00
TTNA			\$0.00	\$21.00	\$5.50	\$26.50
Welcome Home			\$0.00	\$0.00	\$0.00	\$0.00
Women Do Recover	\$44.00	\$12.70	\$56.70	\$93.90	\$12.80	\$106.70
Women of Serenity			\$0.00	\$79.25	\$0.00	\$79.25
Women's Recovery Room			\$0.00	\$0.00	\$0.00	\$0.00
Women's Hope	\$21.80	\$28.20	\$50.00	\$107.30	\$148.70	\$256.00
Group Totals:	\$1,571.40	\$1,079.82	\$2,651.22	\$5,918.37	\$3,881.87	\$9,800.24
Member - Billy	\$10.00	\$0.00	\$10.00	\$13.50	\$0.00	\$13.50
Member - Monique	\$3.50	\$0.50	\$4.00	\$16.50	\$0.50	\$17.00
Member - Matt	\$5.00	\$0.00	\$5.00	\$18.00	\$0.00	\$18.00
Member - Meredith	\$13.40	\$0.00	\$13.40	\$26.40	\$0.00	\$26.40
Member Total:	\$31.90	\$0.50	\$32.40	\$74.40	\$0.50	\$74.90
ASC Basket		\$24.00	\$24.00	\$0.00	\$90.91	\$90.91
Miscellaneous:	\$0.00	\$24.00	\$24.00	\$0.00	\$90.91	\$90.91
Deposit Totals:	\$1,603.30	\$1,104.32	\$2,707.62	\$5,992.77	\$3,973.28	\$9,966.05

ATTENDANCE

Meeting Name	NOV 2014	DEC 2014	JAN 2015	FEB 2015	MARCH 2015	APRIL 2015
A New Way	Y	Y	Y	Y	Y	Y
Arc of Hope	Y	Y	Y	Y	Y	Y
Brandon at Noon	Y	Y	Y	Y	Y	Y
Breakfast Club	Y	Y	Y	Y	Y	Y
Choices	N	Y	Y	Y	Y	Y
Circle of Friends (formerly Women's Recovery Room)	Y	Y	Y	N	Y	N
Close Knit Recovery	N (MISS 2ND ROLL CALL	Y	Y	Y	N	N
Free To Be Me	Y	Y	Y	Y	Y	Y
Freedom Friday	Y	Y	Y	Y	Y	Y
Freedom From Pain	N	N	Y	N	N	N
Grow or Go	Y	Y	Y	Y	N	Y
High Lie	Y	Y	Y	Y	Y	Y
High Noon Hope	Y	Y	N(MISS 2 ND CALL)	Y	Y	Y
Hope In Lutz	Y	Y	Y	Y	Y	Y
Hope In Recovery	N	Y	N	Y	N	Y
How it Works	Y	N	Y	N (MISS 2 ND ROLL CALL)	Y	N
Hyde Park NA	Y	Y	Y	Y	Y	N
In the Middle	Y	Y	Y	Y	N	Y
Just For Today	Y	Y	N (MISS 1 ST CALL)	Y	Y	Y
Keep The Faith 1&2	Y	Y	Y	N	Y	Y
Life on Life's Terms	Y	Y	Y	Y	Y	N
Live or Die	Y	N	Y	N	Y	Y
Living The Program	Y	N	Y	Y	N	Y
Making It Happen	N	Y	Y	Y	N	N
Monday Meditation	Y	Y	Y	Y	Y	Y
More Hope I & II	Y	Y	Y	Y	Y	Y
NA 180	Y	Y	Y	Y	Y	Y

NA at the Apex	Y	Y	Y	Y	Y	Y
NA Speaker Meeting	Y	Y	N	N	N	Y
Never too Young to Recover	Y	Y	N	N (MISS 2ND ROLL CALL)	N	N
New Beginnings	Y	Y	Y	N (MISS 1 ST ROLL CALL)	Y	Y
New Bite of Serenity	Y	Y	Y	Y	Y	Y
New Life	Y	Y	Y	Y	Y	N
New Tampa NA	Y	Y	Y	Y	Y	Y
Oldtimers	Y	Y	Y	Y	Y	Y
Quest For Serenity	Y	Y	Y	Y	N (MISS 1 ST ROLL CALL)	Y
Radical Recovery	N	Y	Y	Y	Y	Y
Recovery Central	Y	Y	Y	Y	Y	Y
Recovery in Riverview	Y	N	Y	Y	N (MISS 2ND ROLL CALL)	N
Recovery in the Hood	Y	Y	N (MISS 2 ND CALL)	Y	N	Y
Renegade Recovery	Y	Y	Y	N	N	N (MISS 1ST ROLL CALL)
Squeaky Clean	Y	Y	Y	Y	Y	Y
Stepping Up	Y	Y	Y	Y	Y	Y
Sunday Morning NA	Y	N	Y	Y	Y	Y
Sunday Serenity	Y	Y	Y	Y	Y	N
Sunset Solutions	Y	Y	Y	Y	N	N
Tampa Unity Group	Y	N (MISS 1 ST CALL)	Y	Y	Y	Y
The Heights of NA	Y	N	Y	Y	Y	Y
The Message	Y	Y	Y	N (MISS 2 ND ROLL CALL)	Y	Y
The Sanctuary	Y	N (MISS 2 ND CALL)	Y	Y	Y	Y
The Ties That Bind Us	Y	Y	Y	N	Y	Y
The War is Over	N	Y	Y	Y	Y	Y
Together We Can	Y	Y	Y	Y	Y	Y

Triple M Group	Y	Y	N	Y	Y	Y
TTNA	Y	N	Y	Y	N	Y
Women Do Recover	Y	Y	Y	Y	Y	Y
Women's Hope	Y	Y	Y	Y	Y	Y
2015 Officers						
Chair	N/A	N/A	Y	Y	Y	Y
Vice Chair	Y	Y	OPEN	OPEN	OPEN	Y
RCM #1	E	Y	Y	Y	Y	Y
RCM #1	E	Y	Y	Y	Y	Y
RCM #2	RESIGNED	N/A	OPEN	OPEN	OPEN	Y
Treasurer	Y	Y	Y	Y	Y	Y
Alt. Treasurer	Y	Y	OPEN	OPEN	OPEN	Y
Secretary	Y	Y	Y	Y	Y	Y
Alt. Secretary	Y	Y	OPEN	OPEN	OPEN	Y
LDO	N	Y	Y	Y	Y	Y
Alt. LDO	Y	Y	Y	E	Y	Y
Activities	Y	Y	Y	Y	Y	E
Convention	N	N	OPEN	OPEN	OPEN	Y
Helpline	Y	Y	E (MISS 2 ND ROLL CALL)	Y	Y	Y
H & I	Y	Y	Y	Y	Y	Y
Newsletter	Y	Y	OPEN	OPEN	OPEN	Y
Policy	Y	Y	Y	Y	Y	N
Public Relations	Y	Y	Y	Y	Y	Y
FRCNA Support	Y	Y	Y	E	Y	Y