

Tampa Funcoast ASC Agenda

April 9, 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
Convention
FRCNA

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:

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

Regional Business:

Elections:

Activities Chair

Pass the basket: (7th Tradition)

Close the meeting with the Serenity Prayer



Tampa Funcoast ASC Minutes March 12, 2011

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

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

Readings: *Purpose and Function: Spencer*
 Service Meditation: Tavaris
 12 Traditions: Lynne A.
 12 Concepts: Evelyn

Welcome new attendees to ASC:

- **Ninnah- How it works**
- **Lynn-Women Do Recover**
- **Eloise-NA in Lutz**
- **Dan-Emergency Room**
- **Jerome-Rise to Reecovery**
- **Ivan-Hope in Recovery**
- **Juan-Free to be me**
- **Wallace-Freedom Friday**
- **Gary-The Sanctuary**
- **Angel-La Ultima Parada**
- **Annie-Recovery in Riverview**
- **Andrea-NA at the door**

Welcome new groups to ASC:

(none)

Secretary's Report:

Hi, my name is Anna 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 me or our webmaster, Kent.

The total cost of printing and postage for the previous month's area minutes comes to \$164.69. The following groups are excluded from voting today: **Hope After Dope; Hope in Lutz, How it Works, Living Life; Middy NA; Miracles @ Midnight; NA at the Door; Second Chance at 7; Squeaky Clean; Sunset Solutions; and Women Stand United.** Quorum is set at 33 with 65 eligible voting groups in the area at this time.

The admin body would like to mention that motion 32P and 34P should have been tabled to both Policy and Groups. Any policy change needs to go to policy 1st and to the groups for questions, then the 2nd month the groups vote. We apologize for the oversight in the minutes.

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, Anna M.

Hi, My name is Jessica and I'm an addict. I will be absent from area service today due to some personal and family emergencies. Please excuse my absence, and I will see you all next month.
In Loving Service, Jessica G.

Open floor to GSRs with home group issues:

- NONE

Open Floor to Anyone Wishing to Address the ASC Floor:

- Spencer: Turning Point Meeting gets maybe 3 people from NA, please show us some support. It's at Turning Point and it's called the message
- Kurt-Men's Spiritual Retreat is selling t-shirts; \$10 and XXI is \$12
- Lisa- Rise to Recovery meets Sunday –Friday and needs support
- Ashley- Ties that bind us would like to invite you to a 10 day cruise, please see flyer
- Katie-WSUWH retreat is selling baked goods; we are raffling off one retreat shirt. Tickets are \$1.
- Kim-Get hooked on recovery; 8 ½ hour fishing trip for Memorial Day weekend; deposit is for the cost of the boat; see the flyer; also Women do recover is raffling off two registrations for the convention
- Don-Merchandise subcommittee is selling t-shirts, hats and medallion holders; please support the convention
- Ninnah-The Tampa Speaker Jam is donating \$200 to H&I; new meeting is on Habana and Sligh, it is a speaker/discussion meeting. It is a 12 week commitment. Thursday's 8-9:30
- Joel-July 4th weekend, FRCNA is selling shirts as a fundraiser
- Gilbert- 3 new meetings in the FL prisons; Lola Correction for Women, Hernando Correction, Zephyrhills Correctional; they need support
- Tavaris- Old Timers meets at John Calvin on Wednesday; all meetings at JC have signed a behavioral contract-no horseplay, modest dress-starting March 15th.

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

Voting Groups present at First Roll Call: 61

Voting groups present for the Second Roll Call:

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at: 33

LDO Report:

Last month's ending inventory was \$1610.70. This month's literature order \$2768.95. That is with the 7.5% discount. I would like to thank Jimmy, Lynne, AnnMarie and Bill for helping to pull orders this month. Without them I couldn't get this done. I am grateful for the help I have. This is money this is area literature. I take it very seriously. I had a lot of back orders last month. I would rather have back orders and save the area money.

In Loving Service, Ron H.

RCM Report:

We do not have a report because we have not been to Region. March 24th-27th is the Service Symposium at the Crowne Plaza. Registration is free.

In Loving Service, Sheri S.

SUBCOMMITTEE REPORTS

Activities:

We co-hosted a dance with the convention committee. We made \$689.79; this is minus the \$700 the area donated. Convention will give the actual treasurer report.

In Loving Service, Deb C.

Helpline:

Not in attendance

H&I:

My name is Dave and I'm an addict. We met here at 12 PM opened with the Serenity Prayer and 12 Concepts. There were 9 new members in attendance. Secretary report was given, Panel Coordinator was absent but did provide a report via email to the Vice Chair. Panel leader reports were given. We have an H&I presentation on Wed. night that is in jeopardy of no longer being carried due to the restrictions that are being put on volunteers. Our panel coordinator is addressing this issue, and we are asking H&I members with no prior arrest history to step up to this panel. We are still looking into carrying a presentation at the Amethyst Respite Center. More will be revealed.

Also, the Tampa Speaker Jam Committee has donated \$200 to H&I for the purpose of buying literature to take into facilities. Thank you very much to the Speaker Jam Committee.

In Loving Service, Stephanie

Newsletter:

Hello everyone, I'm Terrence and I am an addict. We have the newsletter for March and April at a cost of \$168 for 700 copies. We do need articles and your thoughts for the newsletter. The newsletter committee can be reached either here at Area Services or by email. Our email address is

funcoastnews@hotmail.com

Our next meeting will be at the next Area Service at 12:30 PM.

In Loving Service, Terrance B.

Policy:

absent

In Loving Service, Craig M.

Public Relation:

PR met today at 1PM and we opened the meeting with The 3rd Step Prayer. We had one new member & 3 members present today. We talked about Old Business which was the cost of the meeting list changes, which is \$25 per month when we change the meeting list; also we talked about making Policy for the website and have begun to create that policy and will give it to the ASC for approval. New Business: we voted to have A Poster Hanging Day May 21st 2011 and we will have a flyer on that next month. Also we talked about contacting our old Hosting Company and getting the web domain name and hosting change to reflect the new company that we are dealing with. We closed the meeting.

In Loving Service, Steve C.

Convention:

Keith and I am an addict. The profit for the love of NA after our expenses is \$1470.79. Our theme is Unity through Diversity. We need a logo. Uptown NA has purchased 7 registrations and will be donating them over the next 5 months. Women Do Recover has purchased 2 registration packets to raffle off. Ending balance \$4256.52. Currently we have 16 people registered for our upcoming convention. Upcoming events Spade Tournament and Karaoke night, 3/19/11 at Oakgrove Baptist Church 7pm; Spring Fling is 4/30/11 at 640 Armenia Ave from 10-5 PM (looking for members to provide the fun and games ex: face painting, palm reading, balloon art, darts, tug of war); Memorial Day picnic May 28th location to be announced.

The last convention meeting the starting balance was \$2810.64. We had expenses of \$1501.52; Deposits in were of \$27.55; Ending balance was \$4256.42; We wrote check for \$711 to hotel, DJ \$150, Misc \$89.21 total of \$950.21; ticket \$1444, basket \$106, pictures \$150, 50/50 \$75 at door \$666 = \$2441, profit \$1490.79

In Loving Service, Keith C.

FRCNA:

My name is Jereme and I'm an addict. FRCNA subcommittee did not meet this month. We still need trusted servants for the FRCNA Rep subcommittee and please pre-register. Your pre-registration dollars go to help in paying for deposits, make sure the convention has enough money to be thrown, and gives us an accurate number so we know how much merchandising to get.

In Loving Service, Jereme B.

Announcements for the good of NA:

- April 23rd is GSR workshop, next month will tell you where and time
- New Beginning Annual Picnic date TBD; Al Lopez Park; Good people, good food and good times
- Ties That Bind Us now meets at 5PM Sunday evening instead of 6PM. Effective immediately

- Eleven Alive needs speakers once a month. We meet at 11PM Friday Nights on Nebraska Ave. Contact Amanda L
- “A New Way” Annual NA Picnic May 21st at MacFarland Park Pavillion #409 11-5PM, free food, water and sodas \$1.00, Fun and games, Flyer on the way

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

Old Business

Motion # 32P

Maker: Recovery Central Second: Parrot Pirates in Space
Motion: To print meeting schedules on a quarterly basis, unless there are significant changes (as determined by the PR subcommittee).
Intent: Financial Prudence
MOTION TABLED TO THE GROUPS FOR TWO MONTHS AND WILL BE VOTED ON IN APRIL.

Motion # 33

Maker: Activities Second: Policy
Motion: To use \$700.00 of our budget for the “For the Love of NA Dance” on February 19th.
Intent: To assist the FACNA Convention Committee to provide a “hotel event” to this area.
MOTION PASSES

Motion # 34P

Maker: In the Middle Second: Sunday Morning NA
Motion: To amend policy to ONLY remove groups from the meeting lists after verification that the meeting no longer meets at the time and location listed. Verification method is to be determined by the ASC.
Intent: To fulfill our primary purpose of carrying the message.
MOTION TABLED TO GROUPS FOR TWO MONTHS AND WILL BE VOTED ON IN APRIL.

New Business

(NONE)

Regional Business

None; Service Symposium is March 24th-27th at Crowne Plaza, registration is free.

ELECTION NOMINATIONS FOR SEPTEMBER VOTE

ACTIVITIES CHAIR: Jennifer P.

Qualifications: Hi my name is Jennifer and I have the willingness and desire to serve as the Activities Chair. I have 20 years on continuous abstinence from all drugs. I have the time and resource necessary to complete these duties. I have knowledge of the 12 Steps and Traditions. Positions held on a group level: Alt. GSR, GSR, Treasurer, Secretary, coffee maker. Positions held on an Area level: Activities chair, H&I Chair, Vice Chair H&I, Convention Chair, Convention Vice Chair, Convention Treasurer, ASR, Women Retreat Chair. I have never misused NA money. I also understand that the purpose of the Activities subcommittee is to promote unity and fellowship; it is not a fundraising committee.