



Tampa FunCoast ASC Agenda October 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)

Vice Chair 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)

Elections:

Regional Business:

Pass the basket: (7th Tradition)

Close the meeting with the Serenity Prayer



Tampa Funcoast ASC Minutes September 10, 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 (813)516-6335
RCM#2: Cy (813) 781-1699

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

Readings: *Purpose and Function:* Kirk K.
Service Meditation: Dan
12 Traditions: Adrena P.
12 Concepts: Caroline

Welcome new attendees to ASC:

- John J./Daily Recovery
- Gene/Men's Recovery Hour

Welcome new groups to ASC:

- (none)

Secretary's Report:

Hi, my name is Jessica and I'm 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. 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 in 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 and on our website. If you have Motion Request form to turn in, please turn it in before the group or you will have to wait until the next ASC meeting for the new motion to be read on the floor.

The cost of printing the minutes last month was 173.05. The following groups are excluded from voting today: **Addict's Salvation, CTNA, Fresh Start, Hope After Dope, La Ultima Parada, Living Life, Midday NA, Men's Recovery Hour, Oldtimers, Saturday Midday NA, and Second Chance @ 7.** Quorum is set at 33 with 65 eligible voting groups in the area at this time.

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.

I also wanted to take this time to thank you so much for allowing me the opportunity to serve this area over the past year! I have totally enjoyed being your secretary and have learned so much from the commitment. I look forward to continuing to serve the Funcoast Area and the fellowship of Narcotics Anonymous! Love ya'll!
In Loving Service, Jessica G.

Open floor to GSRs with home group issues:

- NA at the Door wants to thank the ASC for donating two basic texts to the group. We are going to "spice up" the last meeting of every month by making it a speaker meeting!
- Women's Perspective meets Wednesday nights. They are doing a series on predatory behavior and 13th stepping.
- Men's Recovery Hour meets at the Brandon Recovery club twice a week, on Wednesdays and Saturdays. Please come show your support
- How it Works is having a game night Saturday on Habana and Sligh at the Oak Groves Church. This is a fundraiser to help support our homegroup. We are now meeting from 8 to 9:15.
- Rise for Recovery anniversary breakfast this Saturday at 6 am please come join us!
- Radical Recovery wants to thank the area for their support at their picnic! They will be making a donation to area.

Open Floor to Anyone Wishing to Address the ASC Floor:

- The Men's Spiritual Retreat will be this march, flyers are out! We are having a garage sale Nov. 5th from 8am to noon, please come out and join us!!
- Patti wants to thank everyone for their support over the past few months. It's really helped her and her family. She wants to tell us that we're still making Keith's heart smile and that she knows that we heard his message. She is donating a full scholarship to the men's retreat in Keith's honor.
- Lindy wants to let everyone know that this is NA 180's last month of fundraising for their picnic so please support us and thank you.
- Tonda, from Quest for Serenity, addressed the floor about the activities report stating that her homegroup, Quest for Serenity believes that it violates traditions 2, 9, and 5 to not allow children to come to NA functions.

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

Voting Groups present at First Roll Call: 58

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:

Hello family, my name is Ron and I'm an addict. Last month's ending inventory was \$1,474.37. This month's literature order was \$3,318.13 with a 7.5% discount. I had an over abundance of back orders for books because of the H&I book drive. This is the high literature order this month.

I would like to thank Lynne, Jimmy, Joe, Kim, Sean, Bill and Don for helping to pull literature orders today their help is greatly appreciated.

In Loving Service, Ron H.

RCM Report:

We have no report. Region is next weekend. More will be revealed.
In Loving Service, Sheri S.

SUBCOMMITTEE REPORTS

Activities:

Hi Family, Activities did not meet on September 4, 2011, at John Calvin Presbyterian Church at 5:00 PM due to the long weekend Labor Day Holiday. The primary purpose of the Activities Subcommittee is to promote unity and fellowship in the Tampa Funcoast Area of NA. Activities is responsible to hold four (4) key events -- Halloween, New Years Eve, Valentine's Day, and Memorial Day.

For the Love of Na date has change to Feb 4, 2012 @ the American Legion 3810 West Kennedy Blvd Tampa 33609

Halloween Dance fell through. City of Tampa Rec. Centers, MCC, and Temple Terrance Presbyterian where we meet for Area Service couldn't accommodate our request to use their facilities. Activities Subcommittee started contacting facilities in July to have the Halloween Dance and Valentine's Day Dance. This facilities are usually booked with their own event (i.e. Halloween, New Year's Eve, Valentine's Day).

American Legion was not able to accommodate the use of their facility on February 11, 2011 because it was booked 8 months in advance. We booked it for the 4th of February. Which brings us to this next point.

- In the past we have been able to use various Churches to hold our Events.
- Because of our fellowship's behavior in the past, some of the churches which we used to hold major events are not willing to allow us to hold events or meet in their facilities. Such behaviors include -- smoking in non designated area, leaving cigarettes butts all over the grounds, fire alarms being pull, fighting, cursing, damage caused by unsupervised kids and members, parking in non-designated areas.
- We are force to find venues outside of where we used to meet -- churches.
- These other places (Rental Halls, Rec. Centers, etc.) require deposits and booking in advance. **We can** no longer do business at the last minute or we will be left in the cold with nowhere to have our events.
- City of Tampa allows us to stay until 11pm and must have staff who a willing to work the event: **Halloween, New Years Eve, Valentine's Day** are not feasible.

Children allowed:

Oct 29, 2011	Halloween Dance * Club Yana *
Nov 19, 2011	Yard Sale Oak Grove Church of God
Feb 05, 2012	Super Bowl Party
Mar 17, 2012	Bowling and Roller Skating
Apr 07, 2012	Fun and Games in the Park at McFarland Park
May 28, 2012	Memorial Day Family Cook Out at Lowery Park
July 04, 2012	BBQ in the Park at Al Lopez

Members Only:

Dec 31, 2011	New Years Eve Dance Wellswood Civic Center
Jan 21, 2012	Forest Gump Night
Feb 04, 2012	For The Love of NA, Valentine's Day Dance

In Loving Service,
Jennifer P.

Helpline:

Hello family, my name is Russ and I'm an addict. We had ten helpline members show up for help line we took 867 calls used 1,597min and had 24 voice messages in the last 30 days. We discussed learning day it will be on November 19th at oak grove church at 6830 Habana and Sligh we will have a chili cook off a speaker and a dance . Nominations for helpline vice chair, meeting coordinator, etc which will be at next help line subcommittee.

In Loving Service, Russ

H&I:

H&I met today with 46 people in attendance. Of those, 3 were new to H&I. The next PV # orientation is scheduled for 10/8/2011 at 8 am. Please see an H&I member for additional information.

We have collected approximately 84 books thus far for our book drive. We have increased our goal of books to 150. This increase will allow us to donate 10 books to Hillsborough Women's Correctional facility..

Unified learning day planning has been in the works and is scheduled 11/19/2011. Flyers are on the way, more will be revealed... The next meeting is on 9/22/2011 at 6 pm at St. Paul's Church on Central Ave.

An Ad-hoc committee was formed to discuss/review our guidelines for clarity concerning requirements to be an H&I member, panel member, or voting member.

H&I is always in need of NA member to join H&I and help carry the message of recovery. Thank you for allowing me to serve as H&I Chair.

In Loving Service, Stephanie M.

Newsletter:

Hi my name is Kent and I'm an addict. Terrance is absent this month, I am here in his place. Please make sure that all of your clean time info and other submissions are sent to the Area's email address. Also, I have the newsletters to pass out today.

In Loving Service, Kent

Policy:

I'm an addict called Craig. Policy met today with 7 members in attendance. There were no motions to discuss. We put together the policy packets, which I will hand out today. Thank you for letting me serve.

In Loving Service, Craig M.

Public Relation:

We met today with 5 voting members and 1 new member present. We talked about the poster hanging day that was held on August 27th. There were 2 groups hanging posters that day, one in Brandon and one in Tampa. I want to thank everyone for helping out. I also want to send a special thanks to Angel from The War is Over in Brandon, they hung a total of 140 posters and had 10 members come out and help! The PR subcommittee group hung 60 poster and had 6 members helping out. This totaled out to over 200 posters being hung!

The other business was we worked on the website policy and should have it done in the next two months.

Lastly, we talked about renewing the Tampa Funcoast domain name, and buying 5 years.

There was an open forum for everyone and new members. Then there was a motion to close. I want to thank the area for allowing me to serve.

ILS. Steve C

Convention:

Facna 2011 is right on schedule - we are planning a great convention - continued support is

appreciated - per policy a detailed report will be submitted after the convention -

Ils-
Gilbert O

FRCNA:

My name is Jereme and I'm an addict. The FRCNA 31 Support Committee met on August 21st at the Marriott Waterside Hotel in Tampa. The incoming FRC Board members introduced themselves and provided an overview of each subcommittee's duties and responsibilities (Registration, Merchandise, Entertainment, Marathon, Hospitality, and Programming). There were approximately 20 committee members in attendance (exclusive of the FRC board), but only one member from the Tampa Funcoast Area. It is requested that each area provide 12 representatives such that two members from each area can participate on each of the 6 FRCNA Subcommittees. We would like to encourage anyone who is interested to participate in the subcommittee planning process to come out and join us. We can have up to 12 votes, and unlimited voices, so I hope that the Funcoast Area will turn out at the next Support Committee meeting on October 16, 2011, at 10:00 am at the Marriot Waterside in downtown Tampa to help plan a great convention for next year.

Thank you so much for letting me serve this area and continuing to develop my own personal recovery.

In Loving Service, Jereme B.

Announcements for the good of NA:

- See the flyers!
- Women Stand United with Hope Spiritual Retreat committee meets the 2nd Monday of the month at 7 pm at MCC on the corner of Central and Cayuga. Our next meeting is this coming Monday. We are looking for trusted servants! For more information, please contact Anna M.
- The NA Message has changed format. We are a speaker and open discussion meeting, and we need support. We meet at residential facility Turning Point of Tampa.
- There will be a spaghetti dinner to benefit the annual WSUWH retreat on Tuesday October 18th. There will be several kinds of pasta, sauce, salad, bread and desert; All you can eat for \$5!! Drinks will be for sale. It starts at 6:00 pm, followed by a male and female speaker at 7:00 pm. The dinner will be located at MCC Church at 408 E. Cayuga.

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

Old Business

Motion # 40P

Maker: Policy **Second:** Vice Chair

Motion: To change printing of Policy from yearly to every two years and on the years of not printing, an addendum will be printed with current changes to policy

Intent: To save costs of printing a complete Policy yearly when some year there are not that many changes

Tabled to be voted on by Groups in September

Motion # 41P

Maker: Recovery Central **Second:** Parrots Pirates in Space

Motion: To hold all elections for ASC Admin body and Subcommittee chairs in December of each year, with the nomination process to begin in September and new chairs to take office in January. Subcommittee

budgets would change as well to reflect the calendar year.

Intent: To have new chairs serving terms consistent with the calendar year.

Tabled to be voted on by Groups in September

Motion # 42

Maker: NA at the Door **Second:** Saturday Night Live

Motion: Area service could you please donate 2 basic texts to NA at the Door?

Intent: To carry the message

Motion PASSES 52/0/6

New Business

Motion # 43P

Maker: Women Do Recover **Second:** Parrot Pirates in Paradise

Motion: The FACNA Convention Committee will produce and bring to Area Service a monthly income and expense statement detailing events, registrations, funds used, expenses, and income for the convention committee.

Intent: Accountability and a past performance history

Motion TABLED TO POLICY

Motion # 44

Maker: NA at the Door **Second:** High Hopes

Motion: To reinforce policy that every service position of the ASC the individual should have studied the traditions and concepts at least once.

Intent: For a person to serve the ASC to have a better understanding of the program as a whole.

Motion RULED OUT OF ORDER

Motion # 45

Maker: Activities **Second:** Women Do Recover

Motion: To move ASC storage back to where it was.

Intent: To provide easier access for those who use the facility.

Motion TABLED TO GROUPS

Motion # 46

Maker: Quest for Serenity **Second:** The Message

Motion: Any function put on by Activities should not restrict children's attendance, as parents are responsible for their children.

Intent: To show unity and avoid violation of traditions 2 (For our group purpose there is one ultimate authority; a loving god as he expresses himself in our group conscience. Our leaders are but trusted servants, they do not govern.) and 9(NA, as such, ought never be organized, but we may create service boards or committees directly responsible to those they serve.).

Motion TABLED TO GROUPS

Motion # 47

Maker: Quest for Serenity **Second:** The Message

Motion: All Activities functions will be: "No addict is turned away."

Intent: Unity and Tradition 5

Motion RULED OUT OF ORDER

Regional Business

Elections

ADMIN POSITIONS:

ASC Chair CLOSED
NOMINEE(S): Deb C. PASSED

ASC Vice Chair CLOSED
NOMINEE(S): Chris M. PASSED

Secretary CLOSED
NOMINEE(S): Anna M. PASSED

Alt. Secretary CLOSED
NOMINEE(S): Sylvia M.

Sylvia M. Qualifications: I have 5 years clean. I have been secretary, treasurer, alt GSR for a year and GSR for 3 years. I have never stolen NA funds and have worked the 12 steps with a sponsor.

Treasurer CLOSED
NOMINEE(S): Jessica G. PASSED

Alt. Treasurer CLOSED
NOMINEE(S): Kimbra S. PASSED

LDO CLOSED
NOMINEE(S): Ron H. PASSED

Alt. LDO CLOSED
NOMINEE(S): Lynne A. PASSED

Policy: OPEN
NOMINEE(S):

SUBCOMMITTEE CHAIRS:

Helpline: CLOSED Kandi O. VOTE TABLED TO OCTOBER

I'm Kandi I'm an addict, I have 4 ½ years clean. I have a sponsor that has a sponsor. I have worked the step and am working them again. I was secretary for my homegroup. I am currently the treasurer for my homegroup, Monday Meditation. I am currently serving as Helpline Cell Phone Coordinator. I have been on helpline for 1 ½ years.

H&I: CLOSED Dave L. PASSED

Newsletter: CLOSED

