

Tampa Funcoast ASC Agenda

December 11, 2010

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

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
- FRCNA Rep

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 November 13, 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:* (not read)
 Service Meditation: (not read)
 12 Traditions: Dominic
 12 Concepts: Angel C.

Welcome new attendees to ASC:

- Dan Y (renegade recovery)
- Carlos B. (La Ultima Parada)
- George B. (New Bite of Serenity)
- Sergio (The Sanctuary)
- Don (Radical Recovery)
- Brandi (New Tampa NA)
- Willie (Daily Recovery)
- Frank (Freedom Friday)

Welcome new groups to ASC: (none)

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 \$204.20. The following groups are excluded from voting today: **11 Alive, 12 Step Sisters, Anda Group, Freedom From Pain, Fresh Start, Hope After Dope, Living Life, Midday NA, Miracles @ Midnight, NA at the Door, New Tampa NA, Recovery in Riverview, Second Chance @ 7, Sunset Solutions, The Women's Recovery Room, and Welcome Home.** Quorum is set at 29 with 57 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.

I am currently working with our LDO to update and resize our literature order form and would like to thank Jereme B. for his help with that project.

In loving service, Jessica G.

Open floor to GSRs with home group issues:

- Art from "A New Way" talked about texting and playing games on cell phones during NA meetings, and how his group thinks its
- Carlos from "Radical Recovery" talked about the situation with the possible closing of John Calvin Church. Radical Recover will continue to meet at John Calvin Church until further notice.
- Susan with Recovery on the Northside asked for support at their meeting on Thursdays from 7:30 to 8:45 at the meeting place.

Open Floor to Anyone Wishing to Address the ASC Floor:

- Kimbra – has \$10 t-shirts for sale for the convention.
- Andy – asks a question to the ASC: When will there be a GSR work shop held?
- Katie with WSUSH – poker run will be next Saturday, T shirts for sale.

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

Voting Groups present at First Roll Call: 47

Voting groups present for the Second Roll Call: 49

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at: 29

LDO Report:

Hello family, my name is Ron and I'm an addict. Last month's ending balance was \$3,101.05. This month's literature order is \$2,522.82 with a 6% discount.

I would like to thank alternate LDO Chris, as well as Joe, Bill and Brian for helping pull orders today. Thank you.

In Loving Service, Ron H.

RCM 1 Report:

Hello family, my name is Sheri and I am an addict. Presented a small amount of information about the service system workshop done in Orlando. We will have workshop dates after regional next weekend. This information will be included in the minutes.

Andy from grow or go asked a question about the "Living Clean" project, there is more communication needed and will get answers at regiona.

In Loving Service, Sheri S.

SUBCOMMITTEE REPORTS

Activities:

Addict's name is Millie. As of today there is not anything new to report. I arrived at 12 noon today and no one was here to support activities, so there was no activities meeting. I humbly appologise for missing last month's ASC due to kidney illness. At this time, I have been advised that due to the convention fundraising this year, most functions will be put on by the convention committee. However, activities committee will be discussing several activities, one being a Spring Fling and also a dance to continue to support the area as a whole. We will coordinate with the FACNA committee at a later date as to not conflict with any functions they may be having.

In Loving Service, Millie D.

Helpline:

Hi my name is Russ and I'm an addict. We had 7 people attend helpline this month. We took 834 calls for 1,825 minutes and 34 seconds. We had 27 voice messages. We need support on this subcommittee, we currently have such few members that some of us had to take double shifts. Otherwise, everything is looking good.

In Loving Service, Russ

H&I:

Hello, I'm Stephanie and I am an addict. H & I met today with 43 members in attendance. We had 1 new member. We had a new facility contact us about bringing a meeting there. Our panel coordinator is following up with the facility to get more information, such as whether residents are able to attend outside meetings.

There were some concerns brought up about proposed 2011 budget versus the expenses that came out in the minutes. It appears that the "actual expenses" listed in the minutes are from 2008. I will update the budget and a revised copy will be included in your minutes next month.

We had an ad hoc committee that met to discuss and draft a letter to Hillsborough county Sheriff's Office inmate programs. A letter was drafted and passed by H&I subcommittee with minor adjustments. We are sending the letter, which is regarding the difficulty with getting PV numbers. We have included a brief history of H&I, along with possible solutions to assist in speeding up the process.

We are continuing to work with the VA to establish an H&I weekly presentation at the VA in Tampa. More will be revealed.

In Loving Service, Stephanie

Newsletter:

Hello everyone, my name is Terrence and I'm an addict. The newsletter committee has printed 700 issues of the Clean Times at the cost of \$210.00.

I want to thank all of those that made submissions. I also would like to encourage members of our fellowship to submit articles. Our next issue will be published in January. That issue will be for January and February. Don't forget to turn in your list of your home group members celebrating their anniversaries for the months of January and February.

Thank you for allowing me to serve and have a happy and safe thanksgiving.

In Loving Service, Terrance B.

Policy: none

Public Relations:

We opened the meeting with the serenity prayer. We talked about our Old Business, which was groups that has missed 4 consecutive ASC meetings and their removal from the meeting list. We voted to remove these groups from the list per policy.

We also talked about new ideas for website and will be meeting next Saturday to talk about these ideas more. We closed the meeting with the serenity prayer.
In Loving Service, Steve C.

Convention:

First, we would like to thank all those who helped to make our Halloween event a success! We appreciate your support.

The FACNA committee met on October 23 with 14 members present. We are excited to announce our 2011 convention dates and location! The convention will be held at the Embassy Suites USF on Fowler Ave. from Sept. 30 thru Oct. 2, 2011!

As for our new years eve event, more will be revealed!
In Loving Service, Keith C.

Announcements for the good of NA:

- More Hope 25th Annual Christmas Dinner and Dance will be held at the Fair Oaks Recreation Center on December 11th from 7:30 to 11 pm. Tickets are \$3 in advance and \$5 at the door.
- WSUWH 2nd annual poker run will be Nov 20th at Rowlett park pavilion #218.
- WSUWH 6th annual retreat registration and scholarship forms are now out. Scholarship drawing will be held Jan 8 at ASC.
- Keep the faith I & II 26th anniversary celebration at John Calvin Church 7 to 11 pm on Dec 4th. Come out and celebrate with us.

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

Old Business

Motion #7P

Maker: Vice Chair Second: Secretary

Motion: To change policy on page 9 under the responsibilities of Vice Chair item #9 from facilitate quarterly round tables to "Facilitate a round table as requested by ASC Subcommittee Chairs.

Intent: To hold round tables only as needed.

MOTION: PASSES

Motion #8P

Maker: Quest for Serenity Second: Happy Hour

Motion: To add to policy, page 16, under The Election of ASC Officers #5 that all nominees must submit qualifications prior to election AND on page 17, under August ASC #3 that qualifications for all nominees must be in the minutes.

Intent: To insure that groups can make an informed decision based on the qualifications submitted by nominees.

MOTION: PASSES

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 TABLED TO GROUPS FOR DECEMBER VOTE

Motion # 11P **Maker: Chair** **Second: Secretary**
Motion: To accept proposed admin budget for 2011.
Intent: To keep with ASC policy
MOTION TABLED TO GROUPS FOR DECEMBER VOTE

Motion #12P **Maker: H & I** **Second: Secretary**
Motion: To accept our proposed 2011 H & I budget.
Intent: To keep with ASC policy
MOTION TABLED TO GROUPS FOR DECEMBER VOTE

Motion # 13P **Maker: Helpline** **Second: Newsletter**
Motion: To accept proposed helpline budget for 2011.
Intent: To keep with ASC policy
MOTION TABLED TO GROUPS FOR DECEMBER VOTE

Motion #14 **Maker: H & I Vice Chair** **Second: LDO**
Motion: To donate the damaged 12 concepts posters to PR
Intent: So that they don't just sit there, get more damaged and go to waste.
MOTION: PASSES

Motion # 15P **Maker: Newsletter** **Second: Helpline**
Motion: To accept proposed Newsletter budget for 2011.
Intent: To keep with ASC policy
MOTION TABLED TO GROUPS FOR DECEMBER VOTE

Motion #16P **Maker: Policy** **Second: Secretary**
Motion: To accept our proposed 2011 policy budget.
Intent: To keep with ASC policy
MOTION TABLED TO GROUPS FOR DECEMBER VOTE

Motion # 17P **Maker: Public Relations** **Second: Secretary**
Motion: To accept proposed public relations budget for 2011.
Intent: To keep with ASC policy
MOTION TABLED TO GROUPS FOR DECEMBER VOTE

New Business

Motion # 19 **Maker: Quest for Serenity** **Second: Radical Recovery**
Motion: To enforce policy, as written, regarding removal of non-attending groups at ASC from the meeting list.
Intent: To enforce policy already in place.
MOTION RULED OUT OF ORDER

Motion # 20 **Maker: Quest for Serenity** **Second: Keep the Faith I & II**
Motion: For the Fun Coast Admin to review motion 19 for correctness in verbage. Meetings labeled "open and closed" may not be correct by

NA definition of “open and closed” meetings.

Intent: To keep documents accurate and free of false interpretation.

MOTION TABLED TO POLICY

Motion # 21

Maker: Women of Serenity Second: Triple M

Motion: To donate a literature starter kit to Women of Serenity due to thefts at the meeting place last month.

Intent: To have proper literature to continue to carry the message of recovery.

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

Regional Business

NONE

ELECTION NOMINATIONS FOR SEPTEMBER VOTE

ALT TREASURER: OPEN

FRCNA Rep Chair: Jereme B. PASSES