

Tampa Funcoast ASC Agenda

November 13, 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
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
- 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 October 9, 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:* Chris M.
 Service Meditation: Paul
 12 Traditions: Anna M.
 12 Concepts: Ashli C.

Welcome new attendees to ASC:

- Jeremy-OPP
- George-Sunday Serenity
- Calva-Women of Serenity

Welcome new groups to ASC:

- Twelve Step Sisters
- Women's Recovery Room

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; Anda Group; Freedom from Pain; Fresh Start; Hope After Dope; Midday NA; Miracles @ Midnight; NA at the Door; New Life; New Tampa NA; Recovery in Riverview; Recovery on the Northside; Second Chance at 7 and Squeaky Clean.** Quorum is set at 31 with 60 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:

- Pat Oldtimers: John Calvin Church is closing
- Calva – Women of Serenity: Asked the body for some literature and keytags for the DACCO meeting
- Jill – Women's Hope: Spaghetti Dinner on October 19 at 6pm at
- Angel – Saturday Midday
- Rick – Happy Hour: Boxes are being broken into at the meeting place. If anyone has any information, please help them. Thank you area for you support at our picnic. We are donating leftover monies of \$274.50 to the FACNA committee.
- Matt – Strawberry Grace: Picnic is cancelled due to lack of resources. Please spread the word.

Open Floor to Anyone Wishing to Address the ASC Floor:

- Anna M. – Women's Hope: Changing Parks to Rowlett Park for the Poker Run, please see the flyer.

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

Voting Groups present at First Roll Call: 57

Voting groups present for the Second Roll Call: 55

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 am an addict. Last month's ending inventory was \$3,066.82. This month's literature order with a 6% discount is \$2,304.89. I would like to thank Chris, Bill, Jeff, and Bryan for helping pull orders today.

Thank you for allowing me to be of service to this area.

In Loving Service, Ron H.

RCM 1 Report:

Sheri S, Cy K, and Matt P. attended RSC on September 19th. Fellowship development is asking for everyon'es cooperation in filling out HRP forms as people are needed for round table projects.

Anyone who is on a round table project can have mileage reimbursed.

FRC board president Dawn O. was removed from the board and elections were held:

- Ben L. – president
- Shar S. – vice president
- Diana – CFO
- Marcia – Alt. CFO

Car secretary and recording secretary positions still remain open. Also, BOD 2 is open.

There is currently no CFO report, it will be ready next RSC in November. There is also a

motion to change the wording of the 11th tradition to read “We need always maintain personal anonymity in any form of media,” which will cover/include things like facebook and the internet. In Loving Service, Cy K.

SUBCOMMITTEE REPORTS

Activities:

No report.

Helpline:

My name is Russ and I'm an addict. 11 people attended helpline. We took 860 calls for a total of 1,908 minutes and 11 seconds. We had a total of 21 voice messages. Helpline phones are working good. In Loving Service, Russ.

H&I:

Hello my name is Stephanie and I'm an addict. H & I met at noon today, there were 4 new members in attendance. We voted to carry a Saturday night meeting at ACTS Adult Detox from 7 to 8 pm starting on October 16, 2010. We are contacting VA to set up a date and time to carry a presentation.

Also, we discussed and voted on proposed budget for 2011. We added a line item in the amount of \$300.00 for copies and supplies. We also set up an ad hoc committee to address drafting a letter to discuss our concerns with the difficulty we've been having in getting PU numbers for the jails. In Loving Service, Stephanie

Newsletter:

My name is Terrance and I'm an addict. The committee met today before area at 1:15 pm. We discussed the upcoming budget and made a budget request proposal based on our previous costs.

Our next committee meeting will be held in December at 12:30 pm before area service.

Please, don't forget to turn in your member anniversaries for November and December!

In Loving Service, Terrance B.

Policy:

My name is Craig and I'm an addict. Policy met today with 7 member present. We discussed motions 7P and 8P and it was agreed that neither motion violates any steps, traditions or concepts. The motions have no financial or spiritual impact and do not affect us time wise. We also discussed a motion that was being presented to the ASC today regarding on-line payments to be made by the ASC Treasurer. The policy subcommittee is going to be going through our area policy each month and doing some housekeeping to clean up conflicts in the policy that have been missed during motion changes over the years. If you wish to help out, policy meets each month at 12:30 before area service right here.

In Loving Service, Craig M.

Public Relation:

Hi my name is Steve and I'm an addict. We met today and opened the meeting with the serenity prayer and took attendance of members.

We talked about old business. Judy O. is leaving the PR committee and today will be her last day. Also, we talked about our lack of support on this committee and how we can better serve the area with such a small committee.

In new business, Judy O. has trained Kent C. to start next month doing the updates to the website, meeting changes, events, etc. She will continue to work with him until he knows the job.

Secondly, there was only four changes made to the meeting schedule this month, and we ordered

the same amount of printed lists from the printer. Coming in the near future, there will be new updates to our website.

Lastly, we talked about putting in a motion to the area to decide whether we are going to continue to overlook our policy in regards to missing four consecutive meetings at the ASC. We closed the meeting with the third step prayer.

In Loving Service, Steve C.

Convention:

Hello family, my name is Keith and I'm an addict. The FACNA committee met on September 25th at 10 am. A total of twenty members were present. The ASC chair is currently working with the FACNA admin body on an issue with setting up the FACNA checking account. Currently, the FACNA committee is working on one flyer that will list all meeting times and places for each FACNA subcommittee.

Fundraising is planning our 1st event, this is a HALLOWEEN EVENT, and it will be held Saturday, October 30th at Club YANA from 7pm until Midnight. Please see the flyer for more information.

Arts and Graphics is looking for logo submissions, the deadline is November 20th. For more information on that, please contact Cy K.

Hotel and Hospitality is in the process of securing a hotel site for FACNA 2011. Our final decision will be announced at ASC in December.

This is your convention; please get involved!

In Loving Service, Keith C.

Announcements for the good of NA:

- Oldtimers Group – 1st anniversary pot luck celebration November 3 at John Calvin from 6:30 to 9:30 pm. Covered dishes are welcomed!
- Daily Recover Annual Picnic on Saturday November 28 at Lowry Park, Pavilion 120 from 11am to 5pm.
- Women's Hope 21st Annual Spaghetti Dinner! Dinner at 6pm \$5 per plate. Speakers start at 7:30. Men and women are welcome.
- Recovery on the Northside meets 7:30 to 8:45 on Thursdays! We are growing and have a lot of Peachford and Salvation Army guys. We need people to come in and share their experience, strength and hope!
- The War is Over: Thursday night liverature meeting moving to 7 pm as of November 4th.
- More Hope 1 and 2 is celebrating their 25th anniversary with dinner and a dance on December 11th from 7 to 11 pm at Fair Oaks Recreation Center. Tickets are \$3 in advance and \$5 at the door. There will be a 50/50 raffle, \$20 \$30 & \$50 giveaways. There will be a grand prize of \$100!
- New Bite of Serenity 21 Year Anniversary Picnic will be on November 6 at Rowlett Park, pavilion #204 from 11 to 5 pm. Come out and help us celebrate!

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: TABLED TO GROUPS FOR NOVEMBER VOTE

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 TABLED TO GROUPS FOR NOVEMBER VOTE

New 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 TABLED TO POLICY

Motion #10

Maker: Women of Freedom Second: Women Do Recover

Motion: To ask the area to donate the following for the ladies at DACCO inpatient: 1 basic text, 1 just for today, and 2 step working guides.

Intent: to take to DACCO women's facility.

MOTION: WITHDRAWN

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 TABLED TO GROUPS FOR NOVEMBER VOTE

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

Motion #18

Maker: Women Do Recover Second: Women of Serenity

Motion: To include a list of non participating groups in the minutes for November.

Intent: To inform members of groups that are in question of being open or closed.

MOTION: PASSED

Regional Business

NONE

ELECTION NOMINATIONS FOR SEPTEMBER VOTE

ALT TREASURER: OPEN

FRCNA CHAIR: My name is Jereme and I'm an addict. I have a year clean. I have a sponsor and a working knowledge of the 12 steps of NA. I have served as Secretary and Treasurer for my homegroup. I take commitments seriously and am willing to serve. In Loving Service, Jereme B.