

Tampa Funcoast ASC Agenda

February 12, 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
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 January 8, 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:
RCM#2: : Cy (813) 781-1699

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

Readings: *Purpose and Function:* Sara M.
 Service Meditation: Robert
 12 Traditions: Calvin
 12 Concepts: Ashli C.

Welcome new attendees to ASC:

- **Kurt – The War is Over**
- **Marco – Emergency Room**
- **Candy – Brandon at Noon**

Welcome new groups to ASC:

- **Darryl – Downtown Recovery – will be meeting 1602 N. Florida Ave on Fridays 7:15-8:15**

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; Choices; Freedom from Pain; Fresh Start; Hope After Dope; Living Life; Midday NA; Miracles @ Midnight; NA at the Door; NA in**

Lutz; New Beginnings; Our Primary Purpose; Recovery in Riverview; Saturday Midday NA; Second Chance at 7; Sunset Solutions; Welcome Home; and Women Stand United. Quorum is set at 27 with 54 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:

- War is Over – meeting times changed to 6pm to 7pm on all scheduled meeting days for the next 10 months
- Women of Serenity – we need a starter packet
- Thursday night at the meeting place needs support.
- Keep the Faith thanks the area for their support for their last function, they are donating leftover \$75.10 to the area.

Open Floor to Anyone Wishing to Address the ASC Floor:

- Audry addressed the area floor and wants to know what this area wants to do next year for new years.
- Women Stand United with Hope convention pulled scholarship and raffle winners.
- Gilbert O. asked the area chair to read a letter drafted by another area asking H&I facilities to purchase their own literature for their meetings to see if the area is okay with H&I persuing this avenue.

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: 57

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at: 27

LDO Report:

Hello family, my name is Ron and I am an addict. Last month's ending inventory was 2,521.28. This month's literature order was 2,449.20 with a 6% discount.

I would like to thank Chris, Joe, Jimmy, Nate and Gray for pulling literature orders today. Thank you for allowing me to be of service.

In Loving Service, Ron H.

RCM 1 Report:

We have no report today. Region meets this month.

In Loving Service, Sheri S.

SUBCOMMITTEE REPORTS

Activities:

The activities chair was automatically impeached today due to missing Area for two consecutive months. Activities will meet Tuesday, Jan. 18th at 5:30 pm at metro community church on Central and Cayuga.

Helpline:

Hello family, my name is Russ and I'm an addict. We had 14 people attend helpline, with a total of 3 new members. We took 763 calls for 2,048 minutes and 58 seconds. We took 23 voice messages.

We looked at whether or not having a yellow page add affected our calls. I called Line 1 and they told me that last year's calls vs this year's calls are as follows:

October 2009 – 423

October 2010 – 465

November 2009 – 516

November 2010 – 585

We are also in the process of fixing the message board and the phone coordinator is changing the message board. We also looked at putting the NA Helpline phone number on bus benches in the area.

In Loving Service, Russ

H&I:

Hello family, my name is Stephanie and I'm an addict. In last month's report we stated that we began a new H&I presentation at Amethyst Respite Center, this information was incorrect. The correct name of the facility is The Acute Recovery Center at the VA Hospital.

H&I met today with 45 members present. Of those, we had 7 new members.

Our panel coordinator met with the Program Coordinator at the Hillsborough County Sheriff's Office (HCSO) to discuss H&I's concerns with the increased difficulty in obtaining PV numbers. During this meeting our H&I coordinator was presented with HCSO's new criteria to obtain PV numbers. HCSO understands H&I's concerns; however, their new policy is non-negotiable.

Our coordinator also met with the case manager at Amethyst Respite Center to discuss their interest with having an H&I presentation carried on a weekly basis. The H&I coordinator brought back a report from the meeting with the facility. We voted to table further discussion on this issue to next month.

We are still working on the ad-hoc committee meeting to discuss adding guidelines concerning an attendance policy for panel leaders. More will be revealed.

In Loving Service, Stephanie

Newsletter:

Hello everyone, I'm Terrance and I'm an addict. We have the January and February newsletter today. 700 eight page newsletters were printed at a cost of \$336.00. The committee thanks everyone for their submissions and their support.

While the newsletter committee gets many compliments, we are completely open to suggestions and criticisms and I personally welcome these in order for us to produce a better document.

Just some reminders, Completely fill out your anniversary submissions. Some of the last submissions did not have their home group names listed. If you forget to turn in your submission during an ASC meeting, you may email this information to FUNCOASTNEWS@hotmail.com.

Our next scheduled meeting will be held at February's ASC meeting on February 12th at 12:30pm. Thank you.

In Loving Service, Terrance B.

Policy:

I'm an addict called Craig. Policy met today at 12:30 with 8 members present. As directed by ASC, we looked at motion 25P, which was tabled to policy. The motion itself does not contain a specific directive other than saying to establish a policy concerning travel expenses. It was brought to the ASC's attention last month that there is a provision from FRCNA to help with the cost of fuel and wear/tear on vehicles. It is our recommendation that motion 25P be ruled out of order and suggest that the FRCNA Rep Chair submit another motion to cover rooms for the trusted servants attending, if rooms are needed.

Policy meets every month at 12:30 before Area, and all are invited to attend.
In Loving Service, Craig M.

Public Relation:

Hi my name is Steve and I'm an addict. PR met today at 1 pm at the McDonald's on MLK. We opened the meeting with the Serenity Prayer. We had 5 members present at the meeting, none of which were new.

Secondly, we talked about old business; the website redesigning and the two proposals to do the work. Copies of invoices from both vendors will be submitted to our secretary with the January PR report to be put in the minutes (attached at end). We then viewed the pre-development new website, to make any final changes. Also, we talk about the content that will be added under some of the new buttons and lastly we voted on which

In Loving Service, Steve C.

Convention:

Our New Year's Eve net profit was \$328.44. Our administrative body met and we have concerns on our ability to meet our financial obligations to the host hotel.

Merchandise is maximizing its efforts to raise as much money as possible. We seem to be falling short on other fundraising activities. We have several proposals on the table which will be enacted at our next FACNA meeting.

In Loving Service, Keith C.

FRCNA:

Hello family, my name is Jereme and I'm an addict. FRCNA did not meet this past month, so I have nothing new to report. We now have 4 subcommittee members and will be meeting after ASC today. We are still looking for trusted servants.

In Loving Service, Jereme B.

Announcements for the good of NA:

- Take your sponsor to breakfast will be held on Sunday January 30th at 9 am at the Golden Corral on 56th Street and Fowler.
- Freedom Friday at ACTS in Drew Park meets 7 to 8 pm every Friday. We need experience please come and support the newcomers.
- The war is over meeting times have changed. Meetings on Monday, Tuesday, Thursday, and Friday will be from 6 to 7 pm.
- Downtown Recovery is a new meeting starting on January 21st! We will be meeting every Friday from 7:15 to 8:15 pm at 1602 N. Florida Ave. Please come out and support us. Everyone is welcome.
- Uptown NA Group picnic will be on January 29th at Lake Park on N. Dale Mabry. The park is north of Bearss Ave. and before Van Dyke. Everything is free. The park charges \$2.00 entrance for each car. The picnic will be from 10am to 5pm.

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

Old Business

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

Motion # 25P

Maker: FRCNA Chair Second: Secretary

Motion: To establish policy concerning travel expenses for FRCNA's being held over 100 miles from Tampa for FRCNA Chair and other Sub Committee members.

Intent: To ensure representation at FRCNA support meetings

MOTION TABLED TO POLICY, TO BE VOTED ON IN FEBRUARY

Motion # 27

Maker: Women Do Recover Second: Free to be Me

Motion: For the Tampa Funcoast to use \$1000 of ASC operating funds to secure a site for new years eve 2011. The cost of the site not to exceed \$2000 and to be paid in full by April 30, 2011.

Intent: To secure a nice facility for addicts with addicts money to celebrate a new year clean.

MOTION TABLED TO GROUPS

New Business

Motion # 29

Maker: Women of Serenity Second: Recovery Central

Motion: Request starter packet.

Intent: To replace stolen items

MOTION RULED OUT OF ORDER

Motion # 30

Maker: FRCNA Rep Chair Second: Uptown NA

Motion: To have ASC provide male and female rooms, with a maximum of 3 rooms, for FRCNA reps when required meetings are 90 miles or more away from Tampa.

Intent: To avoid FRCNA subcommittee members having to drive extended distances and hours before and after serving on FRCNA subcommittees within 1 day.

MOTION PASSES

Motion # 31

Maker: FRCNA Rep Chair Second: Uptown NA

Motion: To have ASC reimburse FRCNA reps for cost of transportation (gas) to FRCNA for required meetings unless covered by the region.

Intent: To ensure that the Tampa Funcoast has representation at FRCNA Planning Committee meetings.

MOTION PASSES

Regional Business

NONE

ELECTION NOMINATIONS FOR SEPTEMBER VOTE

ALT TREASURER: Kimbra voted in as Alt. Treasurer.

ACTIVITIES CHAIR: Open