



Tampa FunCoast ASC Agenda September 10, 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 August 13, 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:* Honoree
 Service Meditation: Richard
 12 Traditions: Carlos
 12 Concepts: Jill

Welcome new attendees to ASC:

- **Heather Q – Monday Meditation**
- **Carole - New Tampa NA**
- **Nikki – How it works**
- **Devon – New Beginnings**
- **Joe A – Eleven Alive**
- **Josh – Mens Recovery Group**
- **Kandi – Helpline**
- **Doug – In the Middle**
- **Honoree – Women of Serenity**
- **Israel – General Member**
- **Mark - Freedom Friday**

Welcome new groups to ASC:

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, Fresh Start, Hope after Dope, La Ultima Parada, Live or Die, Living Life, Midday NA, Oldtimers, Second Chance @ 7, and Women Stand United.** Quorum is set at 37 with 71 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.

In Loving Service, Jessica G.

Open floor to GSRs with home group issues:

- NA at the Door needs help/support, they are not making enough money and are asking for the area to donate two basic texts to their groups
- Miracles at Midnight needs support, they are back on the meeting list
- Rise for Recovery is having an event, see the flyers
- Womens Prospective meets on Thursday nights at 7pm, they need support.
- How it works game night September 16th on Habanna and sligh.

Open Floor to Anyone Wishing to Address the ASC Floor:

- There were not a lot of people in attendance at the GSR workshop.
- Recovery fishing trip has added more places, there are five spots left of the fishing boat, see Kim for more information
- Radical Recovery's annual picnic will be labor day, next month, please come out and show your support. We are selling tee shirts as a fundraiser, see Don, they are \$10 each.
- NA 180 is fundraising for a picnic in November at Lake Park.
- Public Relations is having a poster hanging day August 27th at 8:30 am at John Calvin or Brandon Christian Church, see angel for more info.

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

Voting Groups present at First Roll Call: 63

Voting groups present for the Second Roll Call: 65

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at: 36

LDO Report:

Hello family my name is Ron and I'm an addict. Last month's ending inventory balance was \$2,438.01. This month's literature order was \$1,366.70 with a 6% discount.

I would like to thank Chris our Alt LDO, Kim, Shawn, Lynne, Bill, John and Joe for helping to pull orders this month. Without them, it would be hard to get the orders pulled.

In Loving Service, Ron H.

RCM Report:

Hello family, I'm Sheri S. and I'm an addict. Region was held in Gainesville last month. The region is looking to fill a position as an archivist, if you are interested in this type of work, please let the RCM's know.

There is a motion regarding the service system restructuring will be in the CAR report. Workshops will be set up to pass more information.

FRCNA 31 in 2012 will be held in Tampa. The theme is "Ride of your life." They need artwork to be submitted by October 1. Artwork for the pre convention is due by February 1. The preliminary numbers for FRCNA 30 are out. We had 1,518 paid registrations, 356 hardships, and 244 no pay registrations. This makes a total of 2,118 registered attendees at the convention. FRCNA support committee will meet at the Tampa Marriott Waterside on August 21st.

Amanda M was nominated and elected to the FRCNA board. 1 open position remains. Dave stepped down as fellowship development chair and Joel was nominated to fill the position.

Region/FRCNA Board asked us to bring back to the area the following information: It was noted during an audit that there were funds withdrawn from the FRCNA account by the CFO that are not accounted for. CFO was removed from the board and all bank accounts. Registered letters were sent to the CFO, payback was promised and no payments have been made. No other contact has been made and the second registered letter was returned. How does our area want to proceed?

Vice Chair Report:

Hi, my name is Deb and I'm an addict. We had a GSR workshop; it was a success. Two things came out of it that we may need for the area: (1) a written agenda for the workshop, and (2) an annual GSR roundtable meeting. More will be revealed about both of these items.

Thank you for letting me serve, Deb C.

SUBCOMMITTEE REPORTS

Activities:

August Activity Subcommittee Report 2011 08/13/2011

Hi Family,

Activities met on August 7, 2011, at John Calvin Presbyterian Church at 5:00 PM. 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.

The committee discussed children at NA events because we had heard from several members regarding children at functions. Their concerns were as follows:

- Some do not attend dances because they are uncomfortable with the number of unsupervised children running around.
- Criminal charges or felonies prevent some members from attending NA events where children are present.
- Members who work in the school system feel their anonymity and their career could be jeopardized.

In the past, this area has lost several event and meeting facilities due to damage caused by unsupervised kids. For this reason, this subcommittee has had to assume the additional burden of monitoring other member's children. The committee is no longer willing to accept this responsibility.

While children are encouraged to attend most events, we feel there are certain events that are adult-oriented and only members (no children) should attend. We have ten (10) upcoming events. Three (3) are adult-oriented and seven (7) are open to children. The events are as follows.

Children allowed:

Oct 29, 2011	Halloween Dance
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 11, 2012	For The Love of NA, Valentine's Day Dance

In Loving Service,
Jennifer P.

Helpline:

Hello my name is Russ and I'm an addict. Helpline has 15 people in attendance this month. We took 727 calls for 1511 minutes 12 seconds. We also had 30 voicemails.

We are currently working on the Spanish speaking side of the message board and we have an ad hoc committee for learning day. We also nominated Kandi for Helpline Chair.

In Loving Service, Russ

H&I:

Hello, my name is Stephanie and I'm an addict. H&I met today with well over 50 people in attendance. Of those, three were brand new to our subcommittee. We had 6 members voted on to H&I panels. As always we are in need of additional members that are willing and able to serve. Our book drive has received 46 book donations so far and we are almost ¼ of the way to our goal of getting 140 books to disperse between the facilities that H&I presentations are carried to. Thank you for your support.

An ad hoc committee was formed to begin the planning for the annual unified learning day.

We will be submitting a nomination of Dave L. for H&I Chair. Nominations for all other H&I positions were opened today and will be voted on in September. The meeting closed at 1:20 pm and was followed by a new member orientation.

In Loving Service, Stephanie M.

Newsletter:

Hello everyone, I'm Terrance and I'm an addict. The committee has decided to combine the July, August, September and October anniversaries in to the September issues. These anniversary dates are due by the 27th of this month.

Our committee will meet again on Saturday, August 27.

I'm scheduled to be out of town during next area's meeting and will arrange for another committee meeting to deliver those issues.

We will need articles for the November and December issue. You can submit your articles to FUNCOASTNEWS@HOTMAIL.COM.

If some of the older members in the Funcoast area have some older meeting schedules that are 15-20 years old, please see me later today or email me at our email address. Thank you

In Loving Service, Terrance B.

Policy:

I'm an addict called Craig. Policy met today before area with 8 members present. We discussed motions 40P and 41P. Motion 40P does not violate the steps, traditions, or concepts. It does not have a spiritual impact or time impact on the Area. It does have a financial impact to the area in that it will save this area about \$350.00 every other year. Motion 41P does not violate any steps, traditions, or concepts. It has no time, financial, or spiritual impact on the area. There was no other business for policy to look at. Policy meets every month before area at 12:30, all are welcome to attend.

In Loving Service, Craig M.

Public Relation:

Hello family I'm Steve C. and I'm an addict. We meet today, and open the meeting with the Serenity prayer.

There was 1400 copies of the meeting schedules printed this Month, with 5 changes made, 1 new meetings Women's Perspective, 11 alive, was added, Removed was: Hope after dope, CTNA, Women Stand United, these 3 meetings was removed from Meeting Schedule.

Secondly we Reviewed how to better do rotation of servicing Web-site and voted on another member learning how to do this Commitment.

Next we talked about our next Poster Hanging day, on the 27th of this month, checked the amount of posters we have left.

There was a total of 1082 visits to the FUNCOAST Web-Site in the last 14 days. And we are working on presenting new Web-site Policy to the ASC next month for review.

There was a Motion made to close, and we closed with third step prayer.

ILS. Steve C

Convention:

Hi, I'm Carlos and I'm an addict. I'm standing in for Gilbert O. today being that he is out of town this weekend. We had 8 members in attendance at our last meeting. In the absence of the Chair, Carlos N read the Chair's report it was then accepted and no concerns were noted at this time.

In arts and graphics, Gilbert O. has spoken with 3 vendors for pricing for the banner and programs. He is waiting on final draft of programming outline.

In Merchandise, Barbara presented several logo ideas for the committee to select and vote on a vendor was voted on to sell cards and certificates.

In Hotel & Hospitality, candles and vases are needed for 10 tables. The committee asked when the meetings would begin at the hotel. Vincent will be checking on the committee meeting at Thursdays at 7pm starting in September.

In registration, Carlos presented 4 bids to the committee and explained the details of each vendor. The committee made a selection to go with Basic Stuff 4 U. A check request was made in the amount of \$755. \$175 was turned in for additional registrations.

In Programming, Justin submitted a programming outline, however the outline still needs to be finalized. Nothing is locked in until Justin has completed his walkthrough at the hotel. There was concern about not having a dance on Saturday night have only having the comedian. The programming committee wants to add late night workshop meeting ticket.

Tickets for the Saturday night speaker have been paid for.

In Loving Service, Carlos N.

FRCNA:

My name is Jereme and I'm an addict, and I have nothing to report. The next FRCNA meeting will be held August 21st at the Marriott Waterside in Tampa.

In Loving Service, Jereme B.

Announcements for the good of NA:

- See the flyers!
- How it works will be having a Game Night on September 16, there will be spades, backgammon, scrabble, and dominoes. Will also be selling wings and things. This is a

fundraiser for rent, literature, etc.

- Women stand united with hope is planning their 7th annual retreat. We are looking for trusted servants. We meet the 2nd Monday of the month at 7pm at MCC Church on the corner of central and Cayuga.
- Free to be Me will have a new literature meeting hours, Wednesday at 6:30pm.

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

New Business

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

Regional Business

Elections

ADMIN POSITIONS

ASC Chair CLOSED

NOMINEE(S):

Deb C.

Deb C. Qualifications: Tampa FunCoast Area Service Committee

I am very grateful to be nominated for the Chairperson of our Area Service Committee. The following are my qualifications for this position.

My clean date is 9-1-84. I have worked and live the Twelve Steps, Traditions and Twelve Concepts of Narcotics Anonymous. My Home Group is Women's Hope on Tuesday nights.

The following is a list of Service positions I have been honored to complete.

Present - ASC Vice Chair
GSR of Home Group several times over the years
Chairperson of WSUWH Spiritual Retreat
Tampa FunCoast Alt Treasurer two terms (1 term different years)
Tampa FunCoast Treasurer four terms (two terms different years)
Tampa FunCoast Public Relations Chair
Tampa FunCoast ASC Secretary
Tampa FunCoast ASC Alt Sectary
Tampa FunCoast Activities Chair

I did not complete to full term ASC Policy Chair for personal reasons.

Thank you for your trust and allowing me to serve

Deb C

ASC Vice Chair CLOSED

NOMINEE(S): **Chris M.**

Chris M. Qualifications: Currently GSR of NA 180; clean 24 years; have the desire and willingness. I have a sponsor and have worked and continually work steps. Attend meetings on a regular basis.
Thanks Chris M

Secretary CLOSED

NOMINEE(S): **Anna M.**

Hi family my name is Anna and I am an addict. I have been clean for 6 years and am currently the alt. secretary of the area. I have also served on the Women's Retreat for 4 years as the fundraising chair, vice chair and chair and currently am a general member. I have served as secretary, alt GSR and GSR of my home group. I have the willingness to serve this area as Secretary.

Alt. Secretary OPEN

Treasurer CLOSED

NOMINEE(S): **Jessica G.**

Hey, I'm Jessica and I'm an addict. I have been clean for 5 years and currently serve as the area secretary. I have a home group where I have served as GSR, coffee maker and opener. I have served on the WSUWH retreat committee as their secretary and their fundraising chair. I love coming to ASC every month and making myself of service to the area. I have a working knowledge of the 12 steps, traditions, and concepts and I have the willingness to serve this body.

Alt. Treasurer 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.

Kimbra S.

I'm Kimbra, I'm an addict. I'll have 6 years clean in September. I have a sponsor and a homegroup. I currently serve as ASC Alt Treasurer. I have the willingness to serve.

LDO CLOSED

NOMINEE(S):

Ron H.

Ron H. Qualifications: Hello family my name is Ron and I am an addict. Yes I have the willingness to serve this area. My clean date is 4-20-03. I have a sponsor and we work the steps of NA. I served as LDO in 2006, 2007. I have served as treasurer for my past home group for 1 ½ years, which I was a member of for 7 years. I currently have a new home group NA 180 in which I am a loyal member for the past year. Also I have been LDO for this area for the past year and I love doing this service commitment. In Loving Service-Ron H.

Alt. LDO CLOSED

NOMINEE(S):

Lynne A.

Lynne A. Qualifications: Hello family my name is Lynne A and I'm an addict. I've been clean for a little over 2 years, my clean date is 3/18/09. I have a sponsor who has a sponsor and am actively working the 12 steps/ I have previously been GSR and secretary of a home group. I was involved with H&I for about 18 months and was a panel leader for H&I. I have been assisting the current LDO with literature, filling orders for about 6 months. I have the willingness and desire to give back what was freely given to me and help Narcotics Anonymous and the Tampa FunCoast. ILS-Lynne

Policy: OPEN

NOMINEE(S):

SUBCOMMITTEE CHAIRS:

Helpline: CLOSED

Kandi O.

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.

My name is Dave and I'm an addict. My clean date is August 13, 2005, and like I like to say, I couldn't have done it without you. My sponsor is Gordon N and I've worked the 12 steps and continue to apply the principles to the best of my ability in all areas of my life. I work step 10, try to live in step 11, and step 12 tends to take care of itself. I'm constantly learning about the 12 traditions through my service commitments and through more experienced members. My homegroup has been TTNA since I've been clean. I was GSR, treasurer, and secretary of my homegroup for 2 years, then served as GSR for another year. I was panel leader at FRJ men's meeting for 2 years and am currently panel leader for the amethyst

respite center. I've served as H&I vice chair for the last year and would be honored to serve as H&I chair.
In loving service, Dave L.

Newsletter: CLOSED

NOMINEE(S):

Terence B.

Terence Qualifications: 1) A member of the newsletter committee approx. 2 years. 2) Currently the newsletter chair. 3) Familiar with the technology used to create the newsletter. 4) Layout designer of the current newsletter. 5) Clean date 9/12/08

Public Relations: CLOSED

NOMINEE(S):

Rick

Rick Qualifications: My clean date is 12/11/2008. I have a sponsor and am currently working the steps with him. I have served as GSR for my home group since October 2010. I have served on the Public Relations subcommittee since September 2010 and currently hold the position of Vice-Chair. I was involved in the redesign of our area website and continue to assist the subcommittee in that manner. I have participated in a PR presentation to facilitate the start of a new meeting and in also in our most recent poster hanging day. I have the time, resources, and willingness to serve the area to the best of my ability.

In Loving Service,
Rick S.

FRCNA: CLOSED

NOMINEE(S):

Ninnah R.

Ninnah R. Qualifications: Clean date 4/6/90; have a sponsor; work and practice steps and principles' completed all positions of GSR, secretary, program chair; have a home group; able to travel; love NA