

# **Tampa Funcoast ASC Agenda**

## **March 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:** (7<sup>th</sup> Tradition)

**Close the meeting with the Serenity Prayer**



## **Tampa Funcoast ASC Minutes February 12, 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  
**RCM#2:** : Cy (813) 781-1699

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

**Readings:**     *Purpose and Function:* Bill P.  
                  *Service Meditation:* Kurt  
                  *12 Traditions:* Ashli C.  
                  *12 Concepts:* Richard

**Welcome new attendees to ASC:**

- **Dorian –**
- **Tonya – Hope in Recovery**
- **Amanda – 11 Alive**
- **Zeak – Ties that Bind Us**
- **Doug – Life on Life's Terms**
- **Rachel – Choices**
- **Bob – TTNA**

**Welcome new groups to ASC:**

- **Life on Life's Terms – literature study in Brandon, will be held on Wednesdays from 6:30 to 8pm**
- **How it works group – will meet on Thursdays and is a step series meeting, will meet from 8**

### **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; Freedom from Pain; Fresh Start; Hope After Dope; Living Life; Midday NA; Miracles @ Midnight; NA at the Door; NA in Lutz; Recovery in Riverview; Saturday Midday NA; Second Chance at 7; Sunset Solutions; Women Stand United; and Downtown Recovery.** 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.

Also, all motion request forms must be turned in prior to the break to be included in today's business. There were some errors in January's minutes. They are as follows:

- Motion #22 passed
- Motion #25P was ruled out of order
- Motion #27 failed

I would like to apologize to the area for any confusion that might have occurred as a result of these typos. Thank you for understanding and Thank you again for allowing me to serve.  
In Loving Service, Jessica G.

#### **Open floor to GSRs with home group issues:**

- Ashli C. - Ties that Bind Us I will no longer be meeting at the Salvation Army on Wednesdays.
- Barbara – to anyone that meets at St. Paul's Church: All groups that meet there need to meet with this new church secretary in order to keep meeting at the church.
- Darrell – Downtown recovery is changing to a speaker and literature meeting. It's upstairs in the Trinity Café.

#### **Open Floor to Anyone Wishing to Address the ASC Floor:**

- Kurt – Men's Spiritual Retreat is coming up and will be May 27<sup>th</sup> and 28<sup>th</sup>. We are looking for trusted servants. More will be revealed. See the flyer.
- Kim – apologize to the area for saying that she would be running as activities chair.
- Deb – Women's retreat is raffling off a basket, registrations are still open.

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

Voting Groups present at First Roll Call:

Voting groups present for the Second Roll Call:

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at: 31

#### **LDO Report:**

Hello family, my name is Ron and I'm an addict. Last month's ending inventory was \$2,842.43. This month's literature order was \$1,762.85 with a 6% discount.

I would like to thank Chris our Alt. LDO, Jimmy, Nat and Lynne for helping pull orders today. Thank you for allowing me to be of service.  
In Loving Service, Ron H.

#### **RCM Report:**

Florida Region met in Recovery Coast on January 16<sup>th</sup>. We are asking that everyone please try to register for the Florida Service Symposium that will be held March 24-27 in Tampa. Please register for the Service Symposium in Tampa, March 24-27<sup>th</sup>, 2011. Flyers are on the table or online registration is available. The workgroup on tax exempt filing status is completed and came back with a recommendation that all area's move to the umbrella of the Florida Region

Filing status . Please fill out the HRP applications and keep them updated. HRP will match your strengths and skills to open workgroups if you have an interest in participating.  
In Loving Service, Sheri S.

## **SUBCOMMITTEE REPORTS**

### **Activities:**

Hello my name is Deb and I'm an addict. We are holding "For the Love of NA Dance" at the Embassy Hotel at USF on Saturday, February 19<sup>th</sup>. Dawn W. from the Bay area will be speaking at 8pm with the dance to follow.

Room rental at the hotel is \$600 and will be waived if \$1411.99 is sold in food. Pete will be the DJ. We will have a 50/50 raffle, basket raffle and pictures for sale. Tickets are \$12 in advance and include a desert and coffee bar.

We are putting in a motion to use \$700.00 of activities funds to co-host the dance. These funds will not be returned to the activities budget.

In Loving Service, Deb C.

### **Helpline:**

Hi, I'm Russ and I'm an addict. We took 774 calls for 2,627 minutes and 3 seconds this month. We had a total of 22 voice messages. There were 13 people in attendance at this month's helpline meeting with 2 new attendees. We also updated the voice mail.

We are looking for new ways to get the helpline number out there.

In Loving Service, Russ

### **H&I:**

Hello, my name is Stephanie and I'm an addict. H&I subcommittee met today with 52 people in attendance. Of those, 9 were new to H&I.

During the meeting, we voted to add to our guidelines under responsibilities of panel leaders and panel members a line item to address accountability concerning attendance.

We also voted to distribute a letter modeled after one currently used by WSO, asking the facilities that H&I currently carries presentations at to consider purchasing NA literature for use within their facility. (FYI: This letter was also read in front of area during the January ASC and approved for further action).

In Loving Service, Stephanie

### **Newsletter:**

Hello everyone, I'm Terrance and I'm an addict. The newsletter committee will meet next week at a time and place that is to be announced. If you would like to participate and/or join our extraordinary committee, just email us ([FUNCOASTNEWS@HOTMAIL.COM](mailto:FUNCOASTNEWS@HOTMAIL.COM)) and I will call you with the time and place of this meeting.

Please don't forget to turn in or email your home group member's clean time anniversaries for March and April. Thank you and Happy Valentine's Day.

In Loving Service, Terrance B.

### **Policy:**

I'm an addict called Craig. Policy met today at 12:30 before area with 7 members in attendance.

There were no motions directed by area to look at, so it was a short meeting. We should have the new policy folders available next month at ASC. Policy meets every month at 12:30 here and all are invited to attend. Thank you.

In Loving Service, Craig M.

### **Public Relation:**

I'm Steve and I'm an addict. PR met today at 1pm and we opened the meeting with a moment of silence and the serenity prayer. Our first order of business was to welcome new members and guests.

In old business, the new website is finished! It is up and running with a new hosing company that will cost the area less money annually, and we were able to keep the cost under the \$300.00 budget that we had planned for creation and training. There is 2010 policy and ASC minutes that we are still working on getting, but besides that, we are very happy with our efforts to improve our area website and hope that everyone else is as well. I want to say thank you to all of the PR committee, and the other NA members that helped to make this new website a possibility.

We are starting to train every voting member of the PR committee, so that the responsibility will no longer rest on one individual and so everyone will feel a part of. This uploading of ASC minutes, meeting changes, and events will be rotated between all members of the subcommittee that have a computer. The time frame of the rotation will be discussed on creating website policy that is needed. Lastly, we have has a total of 1,304 visits to the new website since January 26<sup>th</sup> when it was turned on.

Other old business was that we did two presentations last month with facilities that want to get NA meetings started. They are both located on N. 29<sup>th</sup> Street near Lake. Does any homegroup need a new location? Is there any member that is willing to start a new meeting in one of these locations, please get with me after this report.

In new business, we talked about setting up a meeting for training on the website, and if there is anyone willing to come be a part of this meeting, please get with me after area. Also, we talked about creating a website policy. We also talked about doing a poster hanging day in April, the date is to be decided at our next meeting on March 12<sup>th</sup>. We then had an open forum and a motion was made to close the meeting.

In Loving Service, Steve C.

### **Convention:**

Hello family, my name is Gilbert and I'm an addict. We opened with a moment of silence and the serenity prayer to reflect on who and why we serve. We read the twelve concepts and the twelve traditions.

The administrative body met on February 3<sup>rd</sup> and discussed how the Fundraising and Entertainment committee is not meeting their required guidelines per policy. F&E requested an emergency meeting on January 10<sup>th</sup>. The F&E Chair was asked to step down from her duties but she refused. A motion was made by an admin body member and was seconded and passed. We created a letter asking for the F%+&E Chair to step down. This letter was then presented to the F&E Chair.

FACNA met with the ASC Activities subcommittee on January 18<sup>th</sup> to discuss locations for the upcoming Valentine's Day dance. We decided to go with the host hotel and will sell tickets for \$12.00 that includes admission to the dance as well as a desert and coffee bar. We need to sell 125 tickets to cover the cost for the event.

Registration Chair and F&E Chair positions were filled during elections at our last meeting. Connie was voted in as the new F&E chair and Chrissie was voted in as the new Registration Chair. We also made a motion to ask the area for financial support from the Activities subcommittee for our February 19<sup>th</sup> Valentine's Day fundraising event.

At the January ASC, some questions were asked regarding our financial responsibility to the convention's host hotel:

- The contract is assessed at \$4,955.12. This does not include sleeping room nights.
- We have made a \$500 deposit.

- \$4455.12 less 50% 30 days prior to the convention = \$2227.56.
- \$1607.67 is to be paid 3 days before the convention date.
- Balance of \$556.80 and any other charges that may occur at the convention are due after the close of the convention.

In Loving Service, Keith C.

#### **FRCNA:**

My name is Jereme, and I'm an addict. FRCNA subcommittee met at Starbucks with 4 members in attendance. We discussed travel arrangements to West Palm Beach.

There were two members in attendance in West Palm. One of us sat in on the programming subcommittee, they discussed the planning of speakers and selected time slots for speakers and workshops. I sat in on the registration meeting, where we voted on items to go in the goodie-bag. All committees met and discussed the development of FRCNA XXX. Please note that the attendance was minimal.

Please pre-register!!

In Loving Service, Jereme B.

#### **Announcements for the good of NA:**

- Please see the attached flyers. Thank you

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

### **Old 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**

### **New Business**

**Motion # 32P**

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

**Motion:** To print meeting schedules on a quarterly basis, unless there are significant changes (as determined by the PR subcommittee).

**Intent:** Financial Prudence

**MOTION TABLED TO THE GROUPS FOR TWO MONTHS AND WILL BE VOTED ON IN APRIL.**

**Motion # 33**

**Maker: Activities Second: Policy**

**Motion:** To use \$700.00 of our budget for the “For the Love of NA Dance” on February 19<sup>th</sup>.

**Intent:** To assist the FACNA Convention Committee to provide a “hotel event” to this area.

**MOTION PASSES**

**Motion # 34P**

**Maker: In the Middle Second: Sunday Morning NA**

**Motion:** To amend policy to ONLY remove groups from the meeting lists after verification that the meeting no longer meets at the time and location listed. Verification method is to be determined by the ASC.

**Intent:** To fulfill our primary purpose of carrying the message.

**MOTION TABLED TO GROUPS FOR TWO MONTHS AND WILL BE VOTED ON IN APRIL.**

**Regional Business**

NONE

**ELECTION NOMINATIONS FOR SEPTEMBER VOTE**

**ACTIVITIES CHAIR:** Open