



Tampa Funcoast ASC Agenda June 11, 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:

- **RCM I**
- **RCM II**

Regional Business:

Pass the basket: (7th Tradition)

Close the meeting with the Serenity Prayer



Tampa Funcoast ASC Minutes May 14, 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:* Dan
 Service Meditation: Kurt
 12 Traditions: Brandi
 12 Concepts: Ashli C.

Welcome new attendees to ASC:

- **Josie w/ Monday Meditation in Brandon**

Welcome new groups to ASC:

- Monday Meditation – Monday at 8pm at the Recovery Club 324 Robinson, Brandon, Florida

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 me or our webmaster, Kent.

The total cost of printing and postage for the previous month's area minutes comes to \$203.00. The following groups are excluded from voting today: **High Hopes, Hope After Dope, Life on Life's Terms, Living Life, Midday NA, Miracles at Midnight, NA at the Door, NA Speaker Meeting, Recovery in the Hood, Second Chance @ 7, Squeaky Clean, Sunset Solutions, The Women's Recovery Room, and Women Stand United.** Quorum is set at 32 with 63 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 addition, I would like to report to the area that I will be going on a study abroad program for the month of June. Because of this, I will be unreachable by phone and my internet/email access will be very limited. I will also be absent from area service next month. Alternate Secretary, Anna M., will be filling in for me and will be able to answer any pertinent questions that you all may have. Her email address is acmorales@me.com. Please let me know if there is anything that I can do to help in the meantime before I leave. I will definitely miss you all, please keep me in your prayers while I'm gone for a safe trip and safe return home. Thank you for allowing me to serve.

In Loving Service, Jessica G.

Open floor to GSRs with home group issues:

- James – Old Timers Group of NA will be moving to a new location as of tomorrow. New location will be the Recovery Club in Brandon. Our format has been changed, there is no longer a clean time requirement for group participation.
- Ashli – New Beginnings had their picnic last month and is donating their profits of \$215.00 to the Area Service to further carry the message of NA.
- Gerome – Rise to Recovery has added a Saturday 6am meeting to their schedule. So now they will be meeting at 6am all seven days of the week.

Open Floor to Anyone Wishing to Address the ASC Floor:

- Ken T. – RRRRrrrr you ready to party? Pirates recovery is holding their annual Fowl Festival! Tickets for food are \$5 in advance or \$7 at the door. Will be held on Monday, Memorial Day. See the flyer.
- Kurt – Men's spiritual retreat will be held in two weeks. Raffle tickets for sale and registration is still open!
- Lindy – NA 180 is having a fundraiser for their upcoming picnic in November.
- Anna – Womens spiritual retreat is donating \$325 to the ASC
- Gilbert – Behind the walls takes meetings into Florida prisons. If you're interested please contact Gilbert O.

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

Voting Groups present at First Roll Call: 55

Voting groups present for the Second Roll Call: 54

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at: 63

LDO Report:

Hello Family, my name is Ron and I'm an addict. Last month's ending inventory balance was \$1,719.89. This month's literature order was \$2,663.95 with a 7 ½% discount.

I would like to thank Chris, Jimmy, and Jeff for helping pull orders today.

In Loving Service, Ron H.

RCM Report:

No Report. Region will be held May 19th.

In Loving Service,

Sheri S

RCM 1

727-270-1579

Cy K

RCM 2

813-781-1699

Vice Chair Report:

Hello Family, my name is Deb and I'm an addict. Our GSR Workshop has been moved to July 30th. It will start at 12 noon here at the Temple Terrace Presbyterian Church on Bullard Parkway (where area service meets). Whether you are new to ASC or not so new, it is a in depth overview of the business side of NA. You do not have to be a GSR to attend, the information will be useful to any member of NA.

Additionally, we will be serving food and beverages. Everything will be free for the taking! Please come out, show your support, and take an interest in how NA service operates!
In Loving Service, Deb C.

SUBCOMMITTEE REPORTS**Activities:**

Hi Family, Let me start by saying it's not anything to do on the Activity Subcommittee at this time. I have not set a date or time for Activities' to meet on a monthly basis. We have an active Committee (FRCNA) in place that is in need of raising funds through events. I decided to work with the Fundraising Chair for our Area Convention to help them raise funds for our Area Convention. I made flyers and some fundraising tickets for a Spaghetti & Meatball Dinner. What I am asking the Area to do is please come out and support this event. This is an Area Convention not a Subcommittee Convention. I am asking every GSR's and Subcommittee Area Chair's to take 3 tickets and sale them in their Groups and bring the back money to the next ASC.

Reminders: May 15, 2011 Dance at Club Yana \$5.00; June 25, 2011 Spaghetti and Meatball Dinner \$5.00 Adult Children under 10 \$2.00; July 16, 2011 Dance at Club Yana \$5.00
In Loving Service, Jennifer P.

Helpline:

Hello family my name is Taryn and I'm an addict. Helpline met on the first Monday of the Month at Club YANA as scheduled. We had 9 members show up and we took a total of 746 calls for the month. We used 2131 minutes and 39 seconds for the month. We had 12 voice mail messages, which was reduced from over 22 voice messages last month. All phone shifts are covered for the month of May.
In Loving Service, Taryn T.

H&I:

The H&I subcommittee met at 12pm today with 47 members in attendance. Of those, 3 were new to H&I.

We elected 2 new panel leaders and 5 new panel members. Two different motions were made concerning adding to policy a clean time requirement for guest speakers. Both motions failed to meet the necessary 2/3 requirement for policy changes.

We are always looking for people to join H&I and help carry the message of Narcotics Anonymous.

The next orientation for PV numbers at the jail is scheduled for July 16, 2011.
In Loving Service, Stephanie M.

Newsletter:

Hello everyone my name is Terrace and I'm an addict. The newsletter committee will meet tentatively today after the Area Service Meeting.

We have for you today the May and June issue of the Clean Times Newsletter. There are 700 copies presented at the cost of \$179.76.

I like to remind all GSR's to completely fill out the form including your group's name. Also, be mindful of completing the list of names on the back of the forms as they are cut in half. Thank you.
In Loving Service, Terrace B.

Policy:

I'm an addict called Craig. Policy met today at 12:30 before area with 8 members present. The only motion referred to Policy for review is motion #35P. We (of policy) determined that the motion does not violate the 12 steps, traditions, or concepts. This motion does establish policy regarding secretary's responsibilities. This is motion has no financial impact to the Area, as well as no spiritual impact. Policy subcommittee meets every month before Area at 12:20, and everyone is welcome to attend.

In Loving Service, Craig M.

Public Relation:

My name is Steve C. and I'm an addict. We met today and opened the meeting with the Serenity Prayer. We talked about how many meeting schedules that get printed monthly with no changes. Secondly, we talked about rotating the Management of the website to another member of the subcommittee this month, also the time frame of that rotation.

Next, we talked about the NA Funcoast website policy. We have had 1,652 visits to the website over the last 28 days.

Lastly, we talked about the poster hanging day, which will be held on May 21st, and we will be meeting at John Calvin church next Saturday, May 21st, between 8 and 9 am. Please come out and help us!

We closed with the serenity prayer.

In Loving Service, Steve C.

Convention:

My name is Gilbert and I'm an addict. Today we received 4 registration, so we have 25 total registrations at this time. Convention registration chair position has been filled by Carlos. As of today, the convention committee had decided to make a \$3000 payment to the host hotel.

In Loving Service, Gilbert O.

FRCNA:

My name is Jereme and I'm an addict. FRCNA subcommittee planning did not meet this month. Our next scheduled meeting will be June 5th at 10pm. Our report was given last month, but I noticed it was not in the minutes. I bring this up only to so your homegroups are not concerned about our accountability to this area. We still need everyone planning to attend FRCNA to please pre-register. This is so important! As of May 1st, all prices for registration and events have gone up by \$5.

In Loving Service, Jereme B.

Announcements for the good of NA:

- See the flyers!
- Old timers is moving to the Recovery Club in Brandon
- FRCNA Fundraiser in Bay area tonight from 6 to 9pm. They will have speakers, baked ziti and karaoke! Come show your support!
- Rise to Recovery now meets 7 days a week!

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

Old Business

Motion #35P

Maker: Vice Chair Second: Policy

Motion: To insert into policy, under secretary's responsibilities, line item number 17 which will read: "Email rough draft of minutes to the admin body monthly for approval before printing."

Intent: To assure the accuracy of the ASC minutes.

MOTION TABLED BE VOTED ON IN JUNE

Motion #36

Maker: Recovery in the Hood Second: A New Way

Motion: Requesting starter kit

Intent: to carry the message

MOTION RULED OUT OF ORDER

Motion # 37

Maker: Quest for Serenity Second: Keep the Faith II

Motion: To table motion number 34P for vote until verification method to be used by area is explained and accepted.

Intent: to have verification method approved into policy

MOTION RULED OUT OF ORDER

New Business

Motion # 38P

Maker: Sunday Serenity Second: Rise to Recovery

Motion: To create a new policy: Activities Committee is responsible to obtain a place for a New Years Eve location each year before June.

Intent: To secure a place for our New Years Eve event 182 days in advance.

MOTION TABLED TO POLICY AND TO GROUPS FOR QUESTIONS

Motion # 39P

Maker: Activities Second: New Life

Motion: To start the election process in September for Activities Chair, so that nominations will occur in September, tabled to groups for October and November, and to be voted on in December.

Intent: So that the outgoing chair can finish all planned yearly activities.

MOTION TABLED TO POLICY AND TO GROUPS FOR QUESTIONS

Regional Business

Elections

Nominations for RCM I:

- Sheri S. – Qualifications: I have been involved in region for 2 years. I served as RCM II for the Funcoast Area for the last year and serve on the FRCNA Support Committee for FRCNA 29. I have been alternate GSR for 1 year for my home group and on the Women Stand United with Hope Spiritual Retreat in 2009. I have an NA sponsor who has a sponsor. I work steps and traditions. I have 5 sponsees that I work steps with. I have love and passion for this fellowship and am willing to serve this area. I am also currently a member of a regional work group called Predatory Behaviors in the Rooms.

Nominations for RCM II:

- Cy K. – Qualifications: I have been involved in service since I had 90 days clean. I have served as Alt GSR and GSR, I have been involved in Regional service for the past two years. I have been a part of FDC that has completed a workgroup lit in ER and currently am in a workgroup. Have been a panel member and leader for H&I. I also have a sponsor who has a sponsor and have a working knowledge of the steps. I incorporate the steps into my life on a regular basis.