

# Tampa Funcoast ASC Agenda

## May 14, 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)**

**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:**

**Pass the basket:** (7<sup>th</sup> Tradition)

**Close the meeting with the Serenity Prayer**



## Tampa Funcoast ASC Minutes April 9, 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:* Calvin  
*Service Meditation:* Ashli C.  
*12 Traditions:* Samantha  
*12 Concepts:*

**Welcome new attendees to ASC:**

- **Dan – breakfast club**
- **Mark M. – miracles at midnight**
- **Diane – Recovery Central**
- **Vince – Life on Life’s Terms**
- **Craig - Greedom From Pain**
- **Kenny – Strawberry Grace**

**Welcome new groups to ASC:**

- **Richard – Recovery in the Hood –**

**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 \$148.94. The following groups are excluded from voting today: **Hope After Dope; Hope in Lutz, Living Life; Midday NA; Miracles @ Midnight; NA at the Door; NA Speaker Meeting; Second Chance at 7; Squeaky Clean; Sunset Solutions; The Women's Recovery Room; and Women Stand United.**

Quorum is set at 33 with 76 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:**

- Miracles at Midnight still is meeting every Saturday at midnight. We need support.
- The Message meets at Marge Porter Center on Tuesdays they need support of NA members to chair meetings and share their stories

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

- Mark M. requesting that all home groups ask their facilities if service animals are allowed at their facilities.
- Barbara, registration chair for FACNA said that they have shirts for sale and need people to register for the area convention
- Craig from Happy Hour issues a challenge to all Tampa Funcoast groups for the title of "Best Home Group in Tampa" to whomever can sell/raffle off

**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: 56

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at: 33

**LDO Report:**

Hello Family, my name is Ron and I'm an addict. Last month's ending inventory was 1,865.62 with a 7.5% discount. When I spoke with Barbara at the RSO office. She informed me that world will be making some price changes within a couple of months. I, the LDO, will inform this area when that takes place.

At this time, biplate medallions are discounted. The RSO office still has some in stock (1 year-19 years). There are 3 new specialty triplate colored medallions, they are pink, purple and black.

I would like to thank Alt LDO Chris, Lynne, Jimmy, Bill, Jeff, and Joe for helping to pull orders today. Their service is greatly appreciated.

In Loving Service, Ron H.

**RCM Report:**

The Service System Symposium which was held on March 24 – 27 consisted of 32 trusted servants workshops. The total registered attendance was 382. 6 Countries were represented Canada, Australia, UK, Bahamas, Bermuda and the United States. 26 States had representatives attend the workshop. 21 Regional Delegates were also in attendance at this workshop. You can view the PowerPoint presentations at [naflorida.org](http://naflorida.org). You can also purchase any of the session workshops or speaker CD's from Blue Sky

The Regional Body approved a Florida Regional Service Orientation Booklet which consists of what takes place during the regional meeting as well as definitions. We will get more information at the next Regional meeting of how these can be obtained as they were just approved and we are still waiting as to when they will be printed.

Living Clean project is finished and a pre draft is posted on the world's website if you would like

to look at this

Open positions at Regional Service, 1 HRP panel member, 1 FRC board position is still open. You need to be present at the regional meeting to be nominated and elected

There was no new business at Region and the next regional meeting will be held on May 20-22 and will take place in Palm Beach Gardens at the Doubletree Hotel.

Thank you  
In Loving Service

Sheri S	Cy K
RCM 1	RCM 2
727-270-1579	813-781-1699

## **SUBCOMMITTEE REPORTS**

### **Activities:**

There was no activities meeting this month.  
In Loving Service, Deb C.

### **Helpline:**

Hi my name is Russ and I'm an addict. We had 17 people show up at help line, we took 603 calls. Used 1,334 min 10 seconds and had 11 voice messages in last 30 days.  
In Loving Service, Russ

### **H&I:**

Hi my name is Stephanie and I'm an addict. H&I met today at noon. We had 49 people in attendance; 3 of them were brand new to H&I. We had 5 members attend the orientation this morning for PV numbers at Falkenburg Road Jail.

5 members were voted in to H&I panels today. We voted to carry a presentation to the Amethyst Respite Center. The subcommittee closed our meeting at 1:15pm and was followed by a new member orientation. We used the entire \$200 donation from the Speaker Jam Committee today to purchase literature to bring with us into the facilities in which we carry presentations to. Thank you speaker jam committee!

In Loving Service, Stephanie

### **Newsletter:**

Hello everyone, I'm Terrance and I'm an addict. The newsletter committee met here today at 12:30. There were 2 people in attendance. The newsletter committee welcomes Eloise as a member. The next issue of the Clean Times is scheduled for publication at the next area meeting.

Don't forget to turn in your anniversaries for May and June. If you are unable to turn those in today, then you're more than welcome to email these to our email address, which is [FUNCOASTNEWS@HOTMAIL.COM](mailto:FUNCOASTNEWS@HOTMAIL.COM). When you email these names, please include your homegroup's name, the member's first name and last initial, and their clean date (not the number of years they have).  
In Loving Service, Terrance B.

### **Policy:**

I'm an addict called Craig. Policy met today with 8 members present. There were no motions before the area for us to look at. We did discuss the previous FRCNA motion pertaining to the hotel rooms for FRCNA Rep and committee members for FRCNA meetings over 90 miles away from Tampa. The motion needs to be resubmitted to establish policy as to the time it was voted on before was for the one month only. We also discussed printing out the policy for next month with an addendum for it to

follow pertaining to the new FRCNA subcommittee requirements and responsibilities. Policy meets every month at 12:30 before ASC and we welcome anyone who wishes to attend.  
In Loving Service, Craig M.

### **Public Relation:**

We meet today, and open the meeting with the Serenity prayer.

We talked about there was 1200 copies of the meeting schedules printed this Month, with 1 new meeting added, and 2 changes , One was never Young to Recover,they moved to a new location.

Secondly we reviewed a copy of the Regional Website guidelines, and looked at what we wanted to add in those guidelines, for the Funcoast Website Policy. We hope to have that finished for the May ASC Meeting. We had 889 visit to the website in the last 14 days.

Lastly we talked about the Poster hanging day , it will be May 21th , we have a Flyer to this effect, Please come out that Morning and do some service for our Area. All the details are on the flyer. There was a Motion made to close, and we closed with third step prayer.  
In Loving Service, Steve C.

### **Convention:**

We open the meeting with the serenity prayer read twelve concepts and traditions,  
One fundraiser event since the last ASC. generated \$30.00 net profit.  
Gave clarity as to what is our financial responsibility to the host Hotel as per signed contract. Not including the sleeping room nights.  
At the moment we have \$5,113.85 in the bank . .  
Twenty members have registered 21 weeks away from the convention date.  
We are in need of a convention registration chair..  
In Loving Service, Keith C.

### **FRCNA:**

No report.

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

- See the flyers.

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

### **Old 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 FAILS 23/22/2**

#### **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 RULED OUT OF ORDER**

## **New 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 TO GROUPS AND POLICY, TO 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**

## **Regional Business**

### **Elections**

**ACTIVITIES CHAIR:** Jennifer P. voted in as our new activities chair