



Tampa Funcoast ASC Agenda July 9, 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 June 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:* **Unknown due to loss of minutes**
Service Meditation: **Unknown due to loss of minutes**
12 Traditions: **Unknown due to loss of minutes**
12 Concepts: **Unknown due to loss of minutes**

Welcome new attendees to ASC:

Unknown due to loss of minutes

Welcome new groups to ASC:

Unknown due to loss of minutes

Secretary's Report:

Hi, my name is Anna and I am an addict. I am filling in for the secretary while she is out of town. 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 \$202.97.

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, Anna M

Open floor to GSRs with home group issues:
Unknown due to loss of minutes

Open Floor to Anyone Wishing to Address the ASC Floor:
Unknown due to loss of minutes

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

Voting Groups present at First Roll Call: **Unknown due to loss of minutes**

Voting groups present for the Second Roll Call: **Unknown due to loss of minutes**

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at: **Unknown due to loss of minutes**

LDO Report:

Unknown due to loss of minutes

RCM Report:

Unknown due to loss of minutes

Vice Chair Report:

Unknown due to loss of minutes

SUBCOMMITTEE REPORTS

Activities:

Hi Family,

Let me start by saying it's not anything to do on the Activity Subcommittee at this time working closely with Convention Fun Raising Chair to promote Fellowship and Unity. I have set a date and time for Activities' to meet on a monthly basis. Activity will meet the 1st Sunday of the month at John Calvin Presbyterian Church at 5:00 pm please join us. Bay Area is celebrating 30 years of recovery in August or September they are inquiring if we would like to participate. I shared with the Bay Area Chair of Activities that we are having our Area Convention at the end of September. We talk about maybe in the future to have a Tri Area Convention which would include Tampa Fun Coast, Bay Area, and Sarasota Area will bring this up in our June ASC.

Reminders: **June 25, 2011 Spaghetti and Meatball Dinner**

\$5.00 Adult Children under 10 \$2.00

July 16, 2011 Dance at Club Yana \$5.00

Activity: **Oct 29, 2011 Halloween Dance (Location to be Announced)**

Dec 31, 2011 New Years Eve Dance Wellswood

In Loving Service
Jennifer P.

Helpline:

14 people attended help line, we took 658 calls we used 1537 min and 26 second and 26 voicemails I am sad to report we had a phone stolen the police report case number is 11 253011

I turned the phone off and had purchased a new phone for \$29.00 and \$10.00 for a esn change for a total of \$41.73. We do not have ins On phones for it cost \$5.00 per phone for \$20.00 a month = \$240.00 a year.

I did call line 1 communications to find out why are bill was so high and found out that we are given 100 min and are billed for every min after that, but If we receive a call and tell them we are going to call them back, once we call them back we will not be charged through line1, therefor I have made the other

helpline members aware that under their discretion they may choose to call them back. Line1 bill has averaged \$80.00 to \$120.00

H&I:

Unknown due to loss of minutes

Newsletter:

Unknown due to loss of minutes

Policy:

Unknown due to loss of minutes

Public Relation:

We Meet today at 1:20pm and opened the meeting up with the Serenity Prayer, there 4 voting members and 2 new members present. Total of 7 present

We talked about the Poster hanging day on May 21st 2011, and what a success it was, there was 10 NA members present, and we hang about 60 posters on Fletcher Ave. There will be another one soon, if you missed that one. Lastly we were welcomed by a Number of the Business owners, so thanks everyone that helped that day. (great Job)

We voted on two positions within the Committee, & elected two members into those positions. Vice chair & Secretary, thanks to both of you for stepping up.

There was also discussion about the Web-site being up to date, by members & and we are working on those concerns. Please bear with us, as we work to get all concerns taken care of. We also talked about the rotation of servicing the web-site, and this will happen this month, with a member doing the job for two months, and then rotating to another member, until everyone knows how to service the web-site.

The new changes that will be happening to the web-site in July 2011 are as follows:

1. Ability to upload files & flyers thru contact us.
2. Meeting list will now be in a PDF, so it can be printed in whole or part.
3. Old flyers will be removed & stored in a file if ever needed, & not deleted.

Lastly if there are any new meetings or changes to your home-groups, also event flyers.

Please send us those changes by e-mail thru contact us, upload files or flyers as well, addressing it to the PR sub-committee. Thanks for allowing me to grow thru my service to the Fun-Coast Area of NA.

ILS

PR sub-committee chair

Steve C.

Convention:

Unknown due to loss of minutes

FRCNA:

My name is Badger and I am an addict. The FRCNA rep subcommittee met on June 5th at 10am. There was one member in attendance. I sat in again on registration. There were only 500 pre-registrations and we have only ordered 2500 registration packets because of preregistration. FRCNA is June 30th-July 3rd in West Palm Beach, Fl. See you guys there!

In Loving Service, Jereme B.

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 #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.

Passed

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.

Passed

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 TO BE VOTED ON IN JULY

New Business

UNKNOWN DUE TO LOSS OF MINUTES

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. **PASSED**

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.
PASSED