



Tampa FunCoast ASC Agenda August 13, 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 July 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:* Connie
 Service Meditation:
 12 Traditions: Ninnah
 12 Concepts: Ashley

Welcome new attendees to ASC:

None

Welcome new groups to ASC:

None

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. She has written a letter to the area requesting to be excused.

July 6, 2011

Hello NA Family,

Regrettably, I will not be at the area service meeting this month. Our alternate secretary, Anna, will be there in my place. Of course, if there are any questions or issues that I can help with, please feel free to email or call me with the number and address that is listed at the top of the minutes. I miss you all and look forward to seeing you next month.

Thank you for your understanding, prayers, and love.

In Loving Service,

Jessica G.

EXCUSE ACCEPTED

I would like to apologize about there not being a full set of minutes this month. My laptop and bag was stolen. The laptop had the minutes and the bag had the hard copies. I am sorry about the inconvenience. If you put in a motion last month we will need the motion to be resubmitted. Since the attendance was also lost we will be doing an honor system for June.

The cost for this month's printing was \$23.07 for GSR workshop flyers and literature order

forms.

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 if you updated the sheet last month you will need to update again due to the loss of paperwork.

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. Meeting schedule change forms can be submitted either to me or our webmaster, Kent.

The following groups are excluded from voting today: **A Women's Perspective, High Hopes, Hope After Dope, Living Life, Midday NA, Miracles at Midnight, Second Chance @ 7, Sunset Solutions, and Women Stand United.** Quorum is set at 38 with 73 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, Anna M

Open floor to GSRs with home group issues:

Happy Hour-June 19th picked 2nd winner of FACNA registration

NA 180-selling snacks for picnic fundraiser

How it Works-Bizarre and Speaker-July 23rd at Hanna and Sligh-Oak Grove Church 8-2 PM; speaker at noon

War is Over and Ties that Bind 2nd Annual Unity Picnic-Thanks for coming; donating \$145 to area

Open Floor to Anyone Wishing to Address the ASC Floor:

Connie-doing a raffle for FACNA registration

Taryn-A Women's Prospective has been very successful. Please come out; suggestions welcome. Putting together basket to raise money for literature

Anna-Women Stand United with Hope 7th Annual Spiritual retreat planning meeting is July 11 at MCC on Cayuga at 7PM. Please come out

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

Voting Groups present at First Roll Call: 54

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: 38

LDO Report:

Hello family my name is Ron and I am an addict. Last month's ending inventory was \$1722.31. This month's literature was \$2226.92 with 6% discount. I would like to thank Jimmy, Lynne, Kim, Tina and Kelvin for helping to pull literature orders today.

Below is an RSO News flash on price increase

RSO News Flash:

Due to the 5% increase from the WSO as of July 1, 2011 the RSO is implementing a 5% increase on

Literature. Items that will stay the same price are as follows:
Basic text English and Spanish
Gift Editions Basic text, HFT, It Works How and Why
Why and Sponsorship
Miracles happen
IPs #24 (Support in NA) and #28 (Funding NA Services)

RCM Report:
NONE

Treasurer:
Budget included in minute package

Vice Chair Report:
GSR Workshop July 30th 1-4PM at ASC 420 Bullard Prkwy

SUBCOMMITTEE REPORTS

Activities:

Hi family,
Activities met on July 3rd at John Calvin at 5PM. We discussed New Years Eve event. Tickets for this event will cost \$15 and this will include breakfast afterwards. Dance only is \$10 at the door. Tickets will be available from October 1st thru December 1st. **There will be no tickets sold at the door for this event.** The theme for this event is Black, Silver and Gold. We will have a (Woman's Closet) for this event. Any woman in need of NYE attire will be able to go to varies women meeting to get fitted fot this Gala Event.
Payment Plans can be arranged for those on a fixed income starting August 1st @ \$3 per month. Please contact Jennifer P @ (813) 928-3010 for payment plan.
In Loving Service, Jennifer P

Helpline:

We had 14 people attend help line, we took 749 calls for 1471 min and 49 sec and we had 21 messages, we discussed learning day, our phone coordinator is currently working with a Spanish speaking volunteer for the Spanish speaking side

H&I:

H&I met at 12pm today with 42 members in attendance. Of those 42, 4 of them were new to H&I. We discussed some housekeeping issues including literature concerns, possible meeting changes, and additional regulations concerning presentations carried at the jail.
As of today H&I has kicked off our book drive. Our goal is to get 140 new or used Basic texts, Just for Today and It Works, How and Why. The books will be divided up and donated to the 14 facilities that we carry presentations to.
We are in need of trusted servants to help carry the message of narcotics Anonymous to people who cannot attend regular outside meetings.
There was a discussion about planning for learning day but was tabled to next month.
The meeting closed at 1:20pm and was followed by new member orientation.
ILS, Stephanie

Newsletter:

Hello everyone, my name is Terrence and I am an addict. The July-Aug newsletter will be published in hard copy format at next ASC rather than this month. The newsletter committee will meet 12:30 @ ASC.

It will, however, be posted by Monday evening to our FunCoast website.

The newsletter subcommittee does need support; primarily in the form of article submissions. If you are interested in submitting an article but are stumped on what to write about, on our website and at meetings you can find a flyer which has a list of suggested topics. You contact and/or make submissions to us through our email address: funcoastnews@hotmail.com

Thank you

Policy:

Hey I am an addict my name is Craig. Policy met today with 5 members present. Due to the lack of minutes and our bad memories we did not know if we had any motions to discuss, so we didn't. Policy meets every month at 12:30 before Area, any and all are invited to come out and join us.

ILS-Craig

Public Relation:

We met today and opened the meeting with the Serenity Prayer. Our first order of business was there was 1400 copies of the meeting schedules printed this month, with 3 changes, 2 new meetings, (Men's Recovery Hour) and (A Women's Perspective) and (Miracles @ Midnight) added back to the meeting schedule.

Second order was how well the rotating of the website management went last month. Sylvia M is doing a great job. We now have 4 PR members able to manage the area website. Also we have added a new function, which is the ability to upload files thru contact us, and send them to any of the subcommittees or chair and vice chair. This will help us in the PR committee to get your event flyers also to newsletter. Next we talked about our next Poster Hanging Day, and coming up for a date for the next one, and we also talked about working toward having 1 poster hanging day every 4 months. Lastly we talked about visiting a home group that members were questioning whether Traditions were being broken. We have sent our report to the Area Chair. There were a total of 982 visits to the FunCoast Website in the last 14 days.

There was a motion made to close and we closed with the 3rd Step Prayer.

ILS-Steve C.

Convention:

FRCNA:

My name is Jereme and I'm an addict. I want to thank the ASC body and every addict in the FunCoast area for allowing me to be of service for FRCNA 30 2011. We had approximately 600 preregistrations and the preliminary numbers indicate that we had 2102 registrants at FRCNA 30. Thank you to every FunCoast member of Narcotics Anonymous for being of service and jumping into service positions while attending the convention. Over the next couple of months I will be writing Policy guidelines for submission to the ASC for the FRCNA subcommittee, as per the ASC Board's request. Again thank you for allowing me to be of service.

ILS-Jereme

Announcements for the good of NA:

- See the flyers!

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

Alt Treasurer Absence: I Kimbra Santiago would like to be excused for missing area on June 11th, just had surgery the Thursday before and was still in bed. I cannot be here today (July) due to being out of town until July 20th.

Thanks you and in loving service-Kimbra.

EXCUSED FOR JUNE AND JULY

Old 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.

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.

PASSED

New 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 Policy for August, 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 Policy for August, to be voted on by Groups in September

Regional Business

NONE

Elections

ADMIN POSITIONS

ASC Chair OPEN

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 OPEN

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 OPEN

Alt. Secretary OPEN

Treasurer OPEN

Alt. Treasurer OPEN

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.

LDO OPEN

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 OPEN

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):

Kirk K

Kirk K. Qualifications: My name is Kirk K. I believe there are two primary components to service in NA, humility and willingness. I've served as the FunCoast Area Service Chair in the early-mid 90's. I have the willingness to serve, study and interpret the instructs of Policy so as to be of maximum service in this position and to this area. My clean date if June 14, 1988

SUBCOMMITTEE CHAIRS:

Helpline: OPEN

H&I: OPEN

Newsletter: OPEN

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: OPEN

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: OPEN

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

RETRACTIONS

Motion 38P: What was passed was a friendly amendment not the motion itself

ASC: JUNE 2011

TAMPA FUNCOAST ASC

Month End:

Group	Literature	Donation	Total
LITERATURE AND DONATION BREAKDOWN			
A New Way	\$47.90	\$69.89	\$ 117.79
Addicts Salvation	\$0.00	\$0.00	\$ -
And A	\$0.00	\$0.00	\$ -
Brandon @ Noon	\$70.26	\$12.28	\$ 82.54
Breakfast Club	\$19.75	\$46.71	\$ 66.46
Cambia O Muere	\$0.00	\$0.00	\$ -
CTNA	\$0.00	\$0.00	\$ -
Daily Recovery	\$48.45	\$5.55	\$ 54.00
Emergency Room	\$135.06	\$0.00	\$ 135.06
Free to be me	\$45.15	\$25.85	\$ 71.00
Freedom Friday	\$19.00	\$1.00	\$ 20.00
Freedom From Pain	\$97.15	\$20.00	\$ 117.15
Fresh Start	\$0.00	\$0.00	\$ -
Grow or Go	\$22.90	\$3.40	\$ 26.30
Happy Hour	\$121.40	\$1.76	\$ 123.16
High Life	\$123.22	\$101.78	\$ 225.00
High Hopes	\$12.00	\$5.00	\$ 17.00
Hope In Recovery	\$15.83	\$4.17	\$ 20.00
Hope In Lutz	\$7.86	\$0.00	\$ 7.86
Hyde Park NA	\$79.90	\$20.10	\$ 100.00
In The Middle	\$15.66	\$24.44	\$ 40.00
It Works: How and Why	\$0.00	\$0.00	\$ -
Keep The Faith I & II	\$47.00	\$0.74	\$ 47.74
Keepin' It Real In Riverview	\$0.00	\$0.00	\$ -
La Ultima Parada	\$0.00	\$0.00	\$ -
Live or Die	\$0.00	\$0.00	\$ -
Living Life	\$0.00	\$0.00	\$ -
Miracles @ Midnight	\$11.00	\$50.00	\$ 61.00
More Hope I & II	\$3.03	\$20.00	\$ 23.03
NA 180	\$82.24	\$58.57	\$ 140.81
NA At The Door	\$5.00	\$0.00	\$ 5.00
NA at the Nook	\$0.00	\$0.00	\$ -
NA In Lutz (Nall)	\$9.03	\$13.62	\$ 22.65
NA Speaker Meeting		\$12.29	\$ 12.29
Never Too Young To Recover	\$37.10	\$45.00	\$ 82.10
New Beginnings	\$70.20	\$56.66	\$ 126.86
New Bite Of Serenity	\$79.76	\$100.00	\$ 179.76
New Life	\$37.15	\$11.69	\$ 48.84
New Tampa NA	\$0.00	\$6.34	\$ 6.34
Our Primary Purpose	\$38.66	\$19.68	\$ 58.34
Oldtimers	\$0.00	\$0.00	\$ -
Parrots Pirates In Space	\$5.00	\$15.00	\$ 20.00
Quest For Serenity	\$52.80	\$26.00	\$ 78.80
Radical Recovery	\$73.18	\$3.82	\$ 77.00
Reading Recovery	\$0.00	\$0.00	\$ -
Real Talk	\$0.00	\$0.00	\$ -
Recovery Central	\$35.40	\$64.60	\$ 100.00
Recovery In Riverview	\$11.06	\$0.00	\$ 11.06
Recovery on the Island	\$0.00	\$0.00	\$ -
Recovery On The North Side	\$2.00	\$0.00	\$2.00
	\$1,481.00	\$845.94	\$ 2,326.94

GROUPS	Literature	Donation	Total
LITERATURE AND DONATION BREAKDOWN			
Recovery On The North Side	\$0.00	\$0.00	\$ -
Renegade Recovery	\$139.00	\$11.00	\$ 150.00
Rise To Recovery	\$48.26	\$11.24	\$ 59.50
Saturday Midday	\$0.00	\$0.00	\$ -
Saturday Night Live	\$0.00	\$0.00	\$ -
Squeaky Clean	\$23.03	\$0.00	\$ 23.03
Strawberry Grace Forever	\$67.00	\$13.00	\$ 80.00
Stepping Up	\$21.09	\$26.26	\$ 47.35
Sunday Morning NA	\$0.00	\$0.00	\$ -
Sunday Serenity	\$6.00	\$0.00	\$ 6.00
Sunset Solutions	\$76.06	\$23.94	\$ 100.00
The Message	\$40.65	\$0.00	\$ 40.65
The War Is Over	\$21.21	\$39.64	\$ 60.85
The Sanctuary	\$0.00	\$0.00	\$ -
Ties That Bind Us	\$0.00	\$60.00	\$ 60.00
Together We Can	\$5.53	\$6.47	\$ 12.00
Tripple M	\$9.00	\$20.00	\$ 29.00
TTNA	\$35.73	\$28.27	\$ 64.00
Uptown Tues/Fri Night	\$12.53	\$72.47	\$ 85.00
Women Do Recover	\$0.00	\$0.00	\$ -
Women of Freedom	\$14.20	\$0.00	\$ 14.20
Women of Serenity	\$5.53	\$0.00	\$ 5.53
Women Stand United	\$0.00	\$0.00	\$ -
Women's Hope	\$56.90	\$31.86	\$ 88.76
womens recovery room	\$39.35	\$0.00	\$ 39.35
mid-day na	\$8.00	\$0.00	\$ 8.00
sunset @ sunrise	\$24.66	\$12.00	\$ 36.66
life on lifes terms	\$88.90	\$27.10	\$ 116.00
12 step sisters	\$42.50	\$19.80	\$ 62.30
how it works	\$0.00	\$28.77	\$ 28.77
choices	\$17.66	\$24.00	\$ 41.66
Group Totals:	\$2,283.79	\$1,291.76	\$3,575.55
ASC Basket	\$ -	\$ -	\$ -
Member Orders	\$ 76.86	\$ 13.82	\$ 90.68
Miscellaneous:	\$ 76.86	\$ 13.82	\$ 90.68
RCM Reimbursement	\$ -	\$ -	\$ -
Convention	\$ -	\$ -	\$ -
Activities	\$ -	\$ -	\$ -
Literature	\$ -	\$ -	\$ -
H&I Donation	\$ -	\$ -	\$ -
Newsletter	\$ -	\$ -	\$ -
P.I. T-Shirts	\$ -	\$ -	\$ -
Deposit Totals:	\$ 2,360.65	\$ 1,306.68	\$ 3,666.23
Lit (Convention Budget)	\$ -	\$ -	\$ -
Lit (H & I Budget)	\$ -	\$ -	\$ -
Lit (P.I. Budget)	\$ -	\$ -	\$ -

Discrepancy: \$ 3,666.23 \$3,666.23 \$ -

	Member Literature	Member Donation
Kirk	\$ 14.80	\$ -
welcome home	\$ 10.03	\$ 2.00
downtown recovery	\$ 5.00	\$ -
recovery in the hood	\$ 7.95	\$ 10.00
matt	\$ 18.18	\$ 1.82
Jereme	\$ 20.90	\$ -
	\$ 76.86	\$ 13.82

Income, Expense, and Reconciliation

Income		Beginning Balance	\$4,125.86
	Group Donations		\$1,305.58
	Group Literature Orders		\$2,360.65

Total Income : **\$3,666.23**

Expenses

Administrative	Rent, Jun	\$150.00
	Secretary Minutes	\$202.97
	Uhaul Storage	\$90.85
	Gas & Tolls for FRCNA Rep	\$65.00
	GSR Workshop	\$150.00
Helpline	Answer Svc – Line 1	\$114.98
	Metro- New Cell Phone	\$160.00
	Verizon	\$30.68
	Replacement Phone	\$41.78
Newsletter	Flyers	\$11.77
Public Relations	The Printed Page - Mtg Schedules	
LDO	Literature for Jun	\$2,663.76

Total Expenses: **\$3,681.79**

Reserves		Ending Balance	\$4,110.35
	Operating Funds		\$4,000.00
		Ending Balance After Reserves	\$110.35

Reconciliation

Bank Balance: **\$4,260.35**

Outstanding Checks

<u>Check #</u>	<u>Payee</u>	<u>Amount</u>
4062	Temple Terrace Presbyteria	\$150.00
Total Outstanding Checks		\$150.00

Bank Balance - Total Outstanding Checks	\$4,110.35
Tampa Funcoast Register Balance	\$4,260.35
Difference:	-150.00