



Tampa Funcoast ASC Agenda
March 11, 2017

GSR Orientation 1:15 pm

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 (Page 6 of Policy):
JFT Meditation (December 17th Pg. 367):
12 Traditions (Last Page/Inside Cover of 2015 Policy):
12 Concepts (Front Page/Inside Cover of 2015 Policy):

Welcome new attendees to ASC:

Welcome any new Groups to ASC:

Secretary's report: (5 min)

Absentee Letters to Area:

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

Read from Policy pg. 2: Addressing ASC Body

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 Support

Announcements for the good of NA:

Recess: (10 min)

Roll Call: to establish quorum

Serenity Prayer: to reflect on why we are here

Pass the basket:

Treasurer's Report:

Read from Policy pg. 4: Discussion of a Motion, a-f

Old Business:

New Business: (3 min per each discussion; cons and pros)

Elections:

Regional Business:

Close the meeting with the Serenity Prayer



**Tampa Funcoast ASC Minutes
February 11, 2017**

Chair:	Mary S.	Secretary:	Meagan M.
Vice Chair:	OPEN	Alt. Secretary:	OPEN
Treasurer:	Terence B.	Alt. Treasurer:	OPEN
RMC#1:	Andy C.	RCM#2:	Gilbert O.
Policy:	Glen G.		

GSR Orientation opened at 1:15 pm

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

Readings: Purpose and Function (Page 6 of Policy): Jack-NA 180
JFT Meditation (December 17th): John- The Breakfast Club
12 Traditions (Last Page/Inside Cover of 2015 Policy): Alex- Never Too Young To Recover
12 Concepts (Front Page/Inside Cover of 2015 Policy): Mark- New Tampa NA

Welcome new attendees to ASC:

- Ray- Keep The Faith 1&2
- Audry -NA speaker meeting
- Karen- Grow or go

Welcome any new Groups to ASC:

- Mario- Aging in recovery- st pauls- sat @10am

Secretary's Report: Secretary: Meagan M. Given by Meagan M. Hi, my name is Meagan and I am an addict. If you have a Motion Request form to turn in, it must be turned in before we discuss today's New Business or you will have to wait until the next ASC meeting for the new motion to be read on the floor. \$101.11 was spent on printing, postage and supplies. At today's GSR Orientation there were 0 in attendance. Please be sure to announce the GSR Orientation to all your groups. The following groups have been removed from the meeting schedule, attendance and the mailing of minutes due to four (4) or more absences: **None**. Due to missing two (2) or more ASC meetings the following groups are excluded from voting today: **Freedom Friday, High Noon Hope, In The Middle, Junkies & Bunkies, Living The Program and The Believers**, Remember you must be present for both roll calls in order to be considered present. If you do not hear your group called, you may have been removed from attendance due to absences. Please see me during the break. Quorum is set at 26 with 50 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, Please do not take the blue or orange cards home. Thank you again for allowing me to serve. In Loving Service, Meagan M. My email address is ascsecretary2017@gmail.com.

Absentee Letters to the Area: None.

Open floor to GSRs with home group issues:

Open floor to anyone:

Roll Call:

Voting Groups present at First Roll Call: 41

Voting Groups present for the Second Roll Call: 42

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at: 26 with 50 eligible voting groups

ADDRESSING THE ASC BODY (Page 2 of Policy)

All ASC meetings are open to all NA members.

1. Everyone has a voice on the floor.
2. Raise your hand and wait for the ASC Chairperson to acknowledge you before speaking.
3. Comments should be relevant and timely to what is going on in the meeting.

LDO Report: LDO: Yuly S.; Alt. LDO: Jimmy S. Given by Yuly S. Hello family my name is Yuly and I am an addict. Last month's inventory was \$2,235.39. This month's literature order was \$2,390.41 with a 7% discount. I would like to thank Aida, Cheryl, and Jimmy for their help pulling orders today. There is an updated 2017 Literature Order Form, revision date is on bottom left corner. Personal orders will be picked up at the end of area just like regular group orders.

RCM Report: RCM#1: Andy C.; RCM#2: Gilbert O. Given by. REPORT for January FRSC For those wanting more information about Regional business, see me or Gilbert O or access the RSC minutes <http://naflorida.org/groups/rsc-minutes>. LOTS of events around the Region can be found on the regional website. Florida Service Symposium March 23-26, 2017 at Tampa Sheraton East. PLEASE consider purchasing the food event tickets to help off-set the cost. Professionals Day is Thursday. Friday and Saturday workshops. Sunday is the Regional Service Meeting. As our Area is the Host Area, the Region would love volunteers to assist at the event. Register on tampa-na.org or naflorida.org. Other events: DACNA 18 April 28 - 30, 2017. Theme: Lost Dreams Awakened. New website (register, rooms) www.dacna.org. First 72 pre-reg will get a FREE T-shirt. FRCNA Board of Directors has leverage and ongoing relationship with Rosen Shingle Hotels. Discussions on asking FRCNA BOD to negotiate future FRSC weekends at Rosen Shingle Hotels and incorporate language into FRCNA contract negotiations-- So far the issue of prudently negotiating Regional Service Weekends is showing promise. The next Florida Region Service (FRSC) weekend will be at Florida Service Symposium March 23-26, 2017 at Tampa Sheraton East. The proposal to explore the feasibility of purchasing land Outcome: Proposal was amended. Proposal : To form a workgroup to explore the feasibility of purchasing land preferably in a centralized location Outcome : Consensus reached to Drop proposal at this time. To increase the milage of the FD/AD/RD/HRP and vetted workgroup members to current federal Milage of .50 cent . Outcome: Sent to Groups. REMEMBER: Florida Service Symposium March 23-26, 2017 at Tampa Sheraton East. Each Area will have 4 room nights paid for by the Region. The contract will cost \$8,000 for food, whether the food tickets are sold or not. PLEASE consider purchasing the food event tickets to help off-set the cost.

VICE CHAIR Report: Vice Chair: OPEN. Given by Mary S. No report because we were unable to get into the building.

SUBCOMMITTEE REPORTS

Activities: Chair: Alfred M. Given by Alfred. Met February 6, 2017 at 6pm. Discussed the Valentine's dance, and what food would be served. The budget for the dance is 800 dollars, 200 of that will be going to the DJ, and 250 went to renting the facility. Discussed the open mic night that will be held at club Y.A.N.A. March 18, 2017. For April we discussed the Spring Fling Fashion parade more details to come.

Helpline: Chair: OPEN. Given by Taryn T. We had 363 calls, 735 minutes used, 14 messages received.

H&I: Chair: OPEN. Given by Fernando S. **No report provided to Secretary.**

Newsletter: Chair: Liz K. Given by Liz K. **No report provided to Secretary.**

Policy: Chair: Glen G. Given by Glen. For informational purposes, my email address is: NA51489@gmail.com. No policy report due to no policy meeting being held.

Public Relations: Chair: Richard W. Given by Richard.. We met today at 1pm, had 5 members in attendance. We discussed putting flyer in the website. Please send a efile, it can be a pdf or word document. Please give us at least a week before the event. We also discussed the new banners. Nabyphone.com will be added to the newsletter. Old banners and putting them in storage or archive.

In loving service Richard.

Convention: Chair: (Open). No report.

FRCNA Support: Chair: (Open) No report.

Treasurer's report: See attachment at end of minutes.

Some reminders from the Treasurer:

- Please use the new literature order forms with revision date of 01/20/17 in bottom, left corner.
- We strongly encourage groups to submit their literature and donation payments in money orders (or checks in group account names). Note that it is against policy to accept personal checks.
- Remember to pick up your receipts; this is your record of your order.
- If you or your group has questions, you can contact me at treasurer@tampa-na.org.

Announcements for the good of NA:

- Activities Committee will be hosting an Open Mic Nite on 03/18/17, 7-11pm, at 209 S. Tampania. Cost: \$3/person. Can you sing, dance, rap, speak poetry? Show us what you're workin with!

Read from Policy pg. 4: Discussion of a Motion, lettered a-f

Old Business:

Motion #2016-27P

Maker: RCM#2

Second: RCM#1

Motion: To increase mileage reimbursement monies to what the IRS currently allows.

Intent: To keep up with the actual cost of travel expenses.

Action: Majority vote of 27 for Yes and 2 for No to ask Maker to Amend this Motion; Policy to discuss with Maker. Tabled until next month when policy is present to answer questions.

Yes: N/A

No: N/A

Abstain: N/A

Note: Policy found that Motion #2016-27P would have a financial impact of additional expenses of approximately \$1,200 per year

Motion#2017-1P

Maker: The Heights of NA

Second: New Tampa NA

Motion: On page 16, #8 to say submits monthly financial report to ASC Treasurer and Secretary (to be included in the minutes) for all events in the month having monetary transactions.

Intent: Accountability.

Action: Tabled to Policy and sent to Groups for questions.

Yes: N/A

No: N/A

Abstain: N/A

New Business

Elections

The following elections were held and members have been voted in for the 2017 ASC Administrative Committee and Sub-Committee positions:

ASC Alt. Sec. – Aida W.

H&I Chair – Fernando S.

Helpline Chair – Taryn T.

The following positions are open with nominations being accepted. The position will close once a nomination has been made and that nominee has accepted said nomination:

ASC VICE CHAIRPERSON (OPEN) - The qualifications for ASC Vice Chairperson: Willingness and desire to serve. 2

years of continuous abstinence from all drugs. Active for at least six months in the Area NA service structure. Time and resources to do the job.

ASC ALTERNATE TREASURER (OPEN) - The qualifications for ASC Alternate Treasurer: The Alternate Treasurer works closely with the Treasurer, learning the duties of the office and taking over in case the Treasurer is unable to attend ASC. The requirements for the office of the Alternate Treasurer are the same as for the Treasurer. The Alternate Treasurer must attend ASC for 3 months of the last 12 months prior to nomination. Because the Alternate Treasurer might have to assume the position of the ASC Treasurer, the clean time requirement cannot be waived. The Alternate Treasurer **is not a co-signer on the ASC bank account.**

FRCNA SUPPORT (OPEN) - The qualifications for FRCNA Support are: One (1) year abstinence from all drugs, the time and resources necessary to complete the duties of the position, and a working knowledge of the Twelve Steps, Twelve Traditions and Twelve Concepts

The following nominations have been made for the Administrative Committee and Sub-Committee positions; these positions are now closed and will be voted on in March:

Budgets:

Committee Name: Activities				Motion #:
Motion: To accept Activities 2017 proposed budget				
Intent: Financial responsibility				
Item	2016 Budget	2016 Actual	2016 Difference	2017 Proposed
Valentines Dance (Feb)	700.00	0.00	700.00	\$800.00
Memorial Dance (May)	700.00	800.00	-100.00	\$800.00
Summer Picnic	0.00	0.00	0.00	\$500.00
Halloween (Oct)	1,000.00	700.00	300.00	\$1,000.00
Appreciation Dance	0.00	600.00	-600.00	\$700.00
New Years eve (Dec)	2,000.00	1,100.00	900.00	\$2,000.00
Misc (Speaker jam, card night...)	0.00	425.00	-425.00	\$500.00
Cash Reserve	250.00	0.00	250.00	\$0.00
Flyers/Supplies	100.00	60.00	40.00	\$100.00
Open Mic (March)	0.00	500.00	-500.00	-
Game Night	0.00	500.00	-500.00	-
Rent	0.00	0.00	0.00	\$100.00
Totals:	\$4,750	\$4,685	\$65	\$6,500.00

Committee Name: Admin				Motion #:
Motion: To Approve Admin 2017 budget				
Intent: Financial responsibility				

Committee Name: Admin				Motion #:
Item	2016 Budget	2016 Actual	2016 Difference	2017 Proposed
ASC Rent	2,400.00	2,400.00	0.00	\$2,400.00
ASC Minutes	1,800.00	1,478.00	322.00	\$1,800.00
RCM travel	3,000.00	963.00	2,037.00	\$2,000.00
RCM Copies	150.00	72.00	78.00	\$150.00
People's Storage	600.00	654.00	-54.00	\$800.00
Learning Day	1,000.00	0.00	1,000.00	\$1,000.00
P.O. Box	122.00	126.00	-4.00	\$150.00
Copies: Supplies	100.00	32.00	68.00	\$100.00
Bank fees - ASC	40.00	25.00	15.00	\$50.00
Misc Workshops	500.00	113.00	387.00	\$300.00
Totals:	\$9,712.00	\$5,863.00	\$3,849.00	\$8,750.00

Committee Name: FRC Support		Motion #:		
Motion: To Approve 2017 FRC Support budget				
Intent: Financial responsibility				
Item	2016 Budget	2016 Actual	Difference	2017 Proposed
Travel	\$200	\$0	\$200	\$200
Copies	\$20	\$0	\$20	\$20
Totals:	\$220	\$0	\$220	\$220

Committee Name: Helpline		Motion #:		
Motion: To Approve Helpline 2017 budget				
Intent: Financial responsibility				
Itemized Expenditures	2016 Budget	2016 Actual	2016 Difference	2017 Proposed
Answer Svc – Line 1	1,000.00	787.00	213.00	\$1,000.00
Verizon	450.00	397.00	53.00	\$500.00
Rent	200.00	0.00	200.00	\$200.00
Copies/Postage/Supplies	100.00	0.00	100.00	\$100.00
Postage	50.00	0.00	50.00	\$0.00
Transportations Services	0.00	0.00	0.00	\$500.00

Total:	\$ 1,800	\$ 1,184	\$616.00	\$2,300.00
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Committee Name: H&I	Motion #:
Motion: To accept the H&I 2017 proposed budget	
Intent: financial responsibility	

Itemized Expenditures	2016 Budget	2016 Actual	2016 Difference	2017 Proposed
Literature	3,000.00	3,373.00	-373.00	\$3,600.00
Copies/Supplies	100.00	43.00	57.00	\$100.00
Totals:	\$3,100.00	\$3,416.00	-\$316.00	\$3,700.00

Committee Name: Literature	Motion #:
Motion: To accept the 2015 Literature Budget	
Intent: Financial Responsibility	

Itemized Expenditures	2016 Budget	2016 Actual	2016 Difference	2017 Proposed
ASC Literature Expense	\$0.00	\$21,996.00	-\$21,996.00	\$24,000.00
Printing Lit Order Forms	\$0.00	\$0.00	\$0.00	\$100.00
Totals:	\$0.00	\$21,996.00	-\$21,996.00	\$24,100.00

Committee Name: Newsletter	Motion #:
Motion: To accept Newsletter 2017 Budget	
Intent: Financial Responsibility	

Itemized Expenditures	2016 Budget	2016 Actual	2016 Difference	2017 Proposed
Printing	1,500.00	994.00	506.00	\$1,200.00
Rent	120.00	0.00	120.00	\$120.00
Copies/Supplies	50.00	0.00	50.00	\$50.00
Total:	\$1,670.00	\$994.00	\$676.00	\$1,370.00

Committee Name: Policy	Motion #:
Motion: To accept 2017 Policy Budget	
Intent: To pay for subcommittee expenses	

Itemized Expenditures	2016 Budget	2016 Actual	2016 Difference	2017 Proposed
Printing of ASC Policy	\$500.00	\$135.00	\$365.00	\$500.00
Total:	\$500.00	\$135.00	\$365.00	\$500.00

Committee Name: Public Relations	Motion #:
Motion: To approve Public Relations 2017 budget	
Intent: financial responsibility	

Itemized Expenditures	2016 Budget	2016 Actual	2016 Difference	2017 Proposed
Meeting Schedules	1,800.00	1,852.00	-52.00	\$2,000.00
Web Site (Hostgator.com)	150.00	191.00	-41.00	\$200.00
Copies/Supplies	50.00	0.00	50.00	\$50.00
Literature	600.00	214.00	386.00	\$500.00
Metro Ad (Bus Bench)	600.00	600.00	0.00	\$600.00
Total:	\$3,200.00	\$2,857.00	\$343.00	\$3,350.00

Regional Business:

New Proposals

Securing hotel locations for 6 FRSC weekends a year. Rationale: Securing hotels for RSC weekends with reasonable meeting space rates has become a challenge. The cost of meeting space has increased (i.e. from approx. \$900 a weekend increasing to approx. \$2,000 a weekend), exceeding the current budget for RSC weekend. The intent is to turn over the responsibility of reserving hotels and meeting space for RSC weekends to the FRC BOD. FRC BOD has more experience and leverage in obtaining reasonable rates for rooms and meeting space that accommodate Friday, Saturday, and Sunday FRSC events. Spiritual Impact: The original decision to rotate RSC weekends to member areas was to promote unity (Tradition 1). With ever rising costs, this proposal's intent is to promote fiscal responsibility (Concept 11, transparency and inclusivity in the decision-making process (Concepts 2 & 6), communications (Concept 8), and adhering to the Florida Region's Purpose and Vision statements. Financial Impact: The approved 2016-2017 budget for Hotel Meeting Space/Deposits is \$6,000 (RD/AD line item). The RD/AD team will continue to have the line item budget and pay for RSC weekend meeting space when costs are incurred, but the potential cost savings can possibly save 50% or more (e.g. the cost for January 2017 RSC is \$0).

GTFRS changes: The RSC Conferences are held on the third Sunday of the following months: January, May, July, September and November and March in even years. In the odd year, it will be held the fourth Sunday to facilitate the Southeastern Zonal Forum's attendance at the Florida Service Symposium. The FRC President will sign FRSC weekend contracts and/or incorporate FRSC weekends into Florida Regional Convention contract negotiations to secure hotel locations. The RSC Conferences are to be held to a two-day function. (No Friday workgroup or group meetings or board meetings.) The RSC meeting shall not be held at any Recovery Weekend, Mini-Convention, etc., or in the same area it is being held. Outcome : Sent Back to Guide (equal to Policy review). Meeting for further discussion 03-01-17

New Business

Proposal: To remove Bahamas from Roll Call and from Florida Region. Outcome : consensus reached to remove.

Attendance:

LEGEND: Y=Present; N=Absent; N (MISSED 1ST OR 2ND CALL) =Absent; E=Excused; UE=Unexcused; OPEN=Position has not been filled.

Meeting Name	SEPTEMBER 2016	OCTOBER 2016	NOVEMBER 2016	DECEMBER 2016	JANUARY 2017	FEBRUARY 2017
A New Way	Y	Y	Y	Y	Y	
Brandon at Noon	Y	Y	Y	Y	Y	
Choices	Y	Y	Y	Y	Y	
Circle of Friends	N	Y	Y	Y	Y	
Close Knit Recovery	N(MISSED 2 ND ROLL CALL)	Y	N(MISSED 2 ND ROLL CALL)	Y	N	
Free To Be Me	Y	Y	Y	Y	Y	
Freedom Friday (NON-VOTING)	N	N	N	N	Y	
Freedom From Pain	Y	Y	Y	Y	N	
Grow or Go	Y	Y	Y	Y	Y	
High Lie	Y	Y	Y	Y	Y	
High Noon Hope (NON-VOTING)	Y	N	Y	N	N	
Hope In Lutz	Y	Y	Y	Y	Y	
Hyde Park NA	Y	N	Y	Y	Y	
In The Middle (NON-VOTING)	N(MISSED 2ND ROLL CALL)	Y	Y	N	N	
Junkies & Bunkies (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)	N	N	N	N	N	
Just For Today	Y	Y	Y	Y	N	
Keep The Faith 1&2	Y	Y	Y	Y	Y	
Life on Life's Terms	Y	Y	Y	Y	Y	
Live or Die DACCO R3	Y	Y	Y	N	Y	
Living The Program (NON-VOTING)	N	Y	N	N	Y	
Making It Happen	N	Y	N	Y	N(MISSED 2 ND ROLL CALL)	
Monday Meditation	N	Y	Y	Y	Y	
More Hope I & II	Y	Y	Y	Y	N	
NA 180	Y	Y	Y	Y	Y	
NA at the Apex	Y	Y	Y	N	Y	
Never Too Young to Recover	Y	Y	Y	Y	N	
New Beginnings	N	Y	Y	Y	Y	
New Bite of Serenity	Y	Y	Y	Y	Y	

New Life	N	Y	N	Y	N	
New Tampa NA	N	Y	Y	N	Y	
Oldtimers	Y	Y	Y	Y	Y	
Our Primary Purpose	Y	Y	Y	Y	Y	
Quest For Serenity	N	Y	N	Y	Y	
Radical Recovery	N	Y	Y	Y	Y	
Recovery Central	N	Y	Y	N	Y	
Recovery in Riverview	N	Y	N	Y	N	
Recovery in the Hood	N(MISSED 2 ND ROLL CALL)	Y	Y	Y	N	
Renegade Recovery	Y	N	N	Y	Y	
Squeaky Clean	Y	Y	Y	Y	Y	
Stepping Up	Y	Y	Y	Y	Y	
Sunday Serenity	Y	Y	Y	Y	Y	
Sunset Solutions	Y	N	Y	Y	N	
Tampa Unity Group	Y	Y	Y	Y	Y	
The Arc of Hope	Y	Y	Y	Y	N	
The Believers (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)	N	N	N	N	N	
The Breakfast Club	Y	Y	Y	N	Y	
The Heights of NA	N	Y	N	Y	Y	
The Message	N	Y	Y	Y	Y	
The Sanctuary	Y	Y	Y	Y	Y	
The War is Over	Y	Y	Y	Y	Y	
The Workshop	Y	N	Y	Y	Y	
The Ties That Bind Us	Y	N	Y	Y	Y	
Together We Can	Y	Y	Y	Y	Y	
Triple M Group	Y	Y	Y	Y	Y	
Women's Hope	Y	Y	Y	Y	Y	
Women Of Serenity	Y	Y	Y	Y	Y	

Officers

POSITION	SEPTEMBER 2016	OCTOBER 2016	NOVEMBER 2016	DECEMBER 2016	JANUARY 2017	FEBRUARY 2017
Chair	Y	Y	Y	Y	Y	
Vice Chair	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
RCM#1	OPEN	N	Y	Y	UE	

RCM#2	OPEN	OPEN	Y	Y	UE	
Treasurer	Y	Y	Y	Y	Y	
Alt. Treasurer	Y	Y	Y	Y	OPEN	OPEN
Secretary	Y	Y	UE (MISSED 2 ND ROLL CALL)	Y	Y	
Alt. Secretary	Y	Y	Y	Y	OPEN	OPEN
LDO	Y	Y	N	Y	Y	
Alt. LDO	Y	Y	Y	Y	OPEN	
Activities	Y	Y	Y	Y	OPEN	
Convention	Y	Y	OPEN	OPEN	OPEN	OPEN
Helpline	Y	Y	UE	Y	OPEN	OPEN
H&I	Y	Y	E	Y	OPEN	OPEN
Newsletter	UE	Y	Y	N	UE	
Policy	Y	Y	Y	Y	Y	
Public Relations	OPEN	OPEN	OPEN	OPEN	Y	
FRCNA Support	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN