



Tampa FunCoast ASC Agenda January 11, 2014

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:
JFT Meditation (Dec. 17th, 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

Read from Policy pg. 3: 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

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. 3: 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 December 14, 2013

Chair: Deb C. (813) 352-4158
Vice Chair: Anna M. (813) 600-9911
Treasurer: Kent C. (813) 230-3044
RCM #1: Stephen P. (813) 205-5522

Secretary: Steph H (912) 577-9368
Alt. Secretary: Manny G. (813) 638-4490
Alt. Treasurer: Jim H. (813) 892-5263
RCM #2: Caroline C. (813) 569-5519

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: Just for Today
 Service Meditation: Mid-Day Meds
 12 Traditions: Women of Serenity
 12 Concepts: Monday Meditation

Welcome new attendees to ASC:

- Doug – Free to Be Me
- Brittany – MidDay Meds
- Lisa – Brandon at Noon
- Lillian – Together We Can

Welcome new groups to ASC:

Secretary's Report:

Hi, my name is Steph and I'm an addict. On the table to my left is the sign-in sheet, announcement sheet and contact list. If your group has elected a new GSR or if you did not receive your minutes this month please update the contact list. Please indicate whether you want your minutes **MAILED, EMAILED or NOT Mailed** in the far right column of the contact sheet. This is to insure that your group receives their minutes in a timely fashion. If you are a new Subcommittee Chair please be sure to update the contact sheet as well. For all members of the ASC who give reports that are included in the ASC monthly minutes I am requesting that you submit these reports typed you can submit the report on the day of area service by memory stick or you can email the report to me by the Wednesday following Area Service. My email address is bigdog4905@yahoo.com

Located on the table to my left, there are event flyers, literature order forms, GSR report forms, and meeting schedule change forms as well as a box 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. GSR/Alt GSR **must** fill out a meeting schedule change form so that it can be updated on the meeting schedules and on our website. 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.

\$182.74 was spent on printing and mailing of Area Minutes, Literature Order Forms and GSR Reports.

At today's GSR Orientation there were 0 in attendance. Please be sure to announce the GSR Orientation to all your groups.

According to page 17 of our Policy under removal from the meeting schedule, "If there has not been a representative of the group present for four (4) consecutive ASCs, a group will be removed from the Tampa Funcoast Meeting Schedule. While a group is not required to be a voting member of ASC to be placed on the Tampa Funcoast Meeting Schedule, a representative (not necessary a GSR) must be present for ASC roll call. This ensures that meetings that no longer exist are not placed on the schedule"; therefore, the following groups have been removed from the meeting schedule, attendance and the mailing of minutes due to 4 or more absences: none "If a group has been removed from the Tampa Funcoast Meeting Schedule, it may be placed back on the list by sending a representative to ASC. At ASC, they should notify the Public Relations and Helpline Chairperson that they would like to be added to the next publication of the schedule."

According to page 17 of our Policy under becoming a voting group and scheduled meeting, "3. To maintain voting status, a group must not miss two consecutive ASC meetings. 4. The group will be removed from the mailing list after missing 2 consecutive ASC meetings. 5. To re-establish voting status, a GSR (or alternate) must attend two consecutive ASC meetings." Due to missing 2 or more ASC meetings the following groups are excluded from voting today: Freedom Friday, Hope Not Dope, Live or Die, Living the Program, Recovery in the Hood and Triple M. 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 33 with 63 eligible voting groups in the area at this time.

Your group cards can now be picked up at the front door when you enter.

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.

ILS, Steph H.

Absentee Letters to the area:

- Convention: Steve C. – I will be missing at least the first roll call of Area Service because I was called in to work. ILS, Steve C.

Open floor to GSRs with home group issues:

- Susan from Recovery on North Side (GSR for 19 years) - leaving to go out of town for work. Reaching out for others to step up to plate; need a GSR in January, come help guide the way. Meet Thursdays 7:30-8:45pm at The Meeting Place.
- Donna from Steppin' Up Group – we are moving – have to be out by December 29th. We now meet at Lake St. at Hope Bldg., Monday 6:30-8:00pm.
- Betty Ann, GSR of Hope in Lutz - we will be closed Christmas Eve and New Years Eve – both are Tuesdays
- Deb C. from Women's Hope - we will be closed Christmas Eve and New Years Eve – both are Tuesdays

Open Floor to Anyone Wishing to Address the ASC Floor:

- Rick – found 'something'. Hint: opens something else (ie, key). See him for more info.
- Valeria – merchandise chair for FACNA – I have addressed the ASC for the last two months asking for support for your convention. It saddens me that we have this many people in this Area and no one wants to support this convention. I remember a time when conventions were being supported; we were a united area – we became divided.
- Lisa – asking for experience from Area on Tradition Six regarding violating traditions at The Meeting Place. We're struggling because we want to better serve NA and need guidance on how to do this correctly.

- Richard – 3rd annual 2014 Speaker Jam and Basketball Tournament: March 29, 2014. Teams from all areas will be participating. \$5 to watch game, includes sodas/hot dog. Deb C. clarified that was an announcement.
- Linda – women’s spiritual committee – raffling off basket today – Tickets are \$1 each, 6 for \$5 or \$10 for enough tickets from shoulder to finger tip

Roll Call:

Voting Groups present at First Roll Call: 54

Voting Groups present for the Second Roll Call: 53

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

ADDRESSING THE ASC BODY

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:

Hi Family, My name is Kim and I am an addict. Last month ending inventory was \$1273.12. This month’s literature purchase was \$1526.37 with 6% discount. Also, since I went to pick-up our literature, our Area saved \$116.56 by not shipping our boxes UPS. However, they did charge is \$1.90 to me to pick-up the order.

Starting January our new prices go into effect. Our new order form will be available after January 1st, 2014. On our new form, the front will be a little different and the words ‘New Order Form 2014’ will be on the form. This will make it easier for our Treasurer to see it. Any old forms will not be accepted, this only hurts our Area, and the addict still suffering. Can we please give a big round of applause to Jimmy (Alt. LDO), Josh & Ron.

RCM Report:

Taken from the Dec 2013 Florida Region Newsletter:

“The South Florida Region has agreed to start using BMLT and host their meetings on our server. The possibility exists for the Alabama NW Florida region to do the same. With the addition of South Florida to the BMLT meeting map helplines, facilities, members, and visitors will be able to find meetings throughout the state even more effectively. We are one more step toward a statewide meeting list which was proposed at Fellowship Development.

The South Florida region would also like to start collaborating on shared services in the area of PR events. For example, if a PR event we normally attend that costs \$1000 would now cost us \$500, since we will be splitting the cost. I believe this information was passed on to us from our very own R.D. here in the Florida Region. More will be revealed at the next RSC. We are also collaborating with the Alabama NW Florida region getting them up and running with Behind the Walls.

Trinidad and Tobago Area is a new member of the Florida Region joining Bermuda and The Bahamas Area.

Bridging the Gap Project - The purpose of the Bridging the Gap project is to provide a "Bridge" between Narcotics Anonymous meetings and people reentering their communities from in-patient treatment or incarceration. The project will be implemented in 2 stages. We are now in the first stage. During this time we will be gathering a list of volunteers with the willingness to be a "temporary contact". The temporary contact will help introduce addicts to Narcotics Anonymous.

Being a temporary contact is basically a 2-3 week commitment. When enough volunteers are available throughout the Florida Region, the second stage will be to start matching temporary contacts with addicts re-entering their community. We are currently communicating with a re-entry facility in Tampa that has the willingness to make this service available to their residents. The tentative timeframe is late January or early February.

Conference Agenda Report - Every two years NA looks to the groups and interested members in order to provide input on items in the Conference Agenda Report. More than any other service report, the CAR is a conversation among the entire fellowship about the direction of NA as a whole. As the World Service Conference (WSC) Mission Statement points out, “The World Service Conference brings all elements of NA World Services together to further the common welfare of NA.” At the 2014 WSC, we will address important issues such as our approach to local service efforts and the shape of the World Service Conference itself. These are not easy questions, and it’s important to take the time we need to read through this Conference Agenda Report and think through the issues. Our Second Tradition makes it clear that in order for our collective conscience on matters to be in the right place, each of us has a responsibility to consult our own conscience.”

We will be voting on the FRC Policy and By-Laws next month and we will be having a joint C.A.R Workshop with the Bay Area Saturday Jan 25 at "The Place" located at 5540 Park Blvd (56th & 72nd Ave) Pinellas Park , FL from 11-3 – FREE FOOD AND DRINKS!!! The next RSC will be held in Tallahassee and hosted by the Big Bend Area on January 18th and 19th.
 ILS, Caroline RCM 1 & Stephen RCM 2

VICE CHAIR Report:

Hi my name is Anna and I am an addict. I will have a full report on Learning Day next month after we have finished selling shirts. Shirts are for sale in the back for \$10 or 2 for \$5. The event went very well, we had about 50 attendees. Thanks to everyone that helped and all subcommittees for your participation.
 ILS, Anna M.

SUBCOMMITTEE REPORTS

Activities:

Activities committee meets the 1st Sunday of every month @ 3pm @ The New Meeting Pl. Clubhouse
 We met this month on 12/08/13 with 2 in attendance @ The New Meeting Pl. Clubhouse @ 3pm.
 Old business: on Nov. 30th We hosted a movie night @ The New Meeting Pl. Clubhouse, in which \$100 was budgeted through ASC in Oct.

Expenses were as follows:

Rental of facility \$50.00

Popcorn supplies & machine/ with delivery & return \$85.00

Movie \$5.00

Misc \$6.00

Totaling \$146.00 / we raised @ event a sum of \$32.00 which left us a balance due of \$14.00 to facility. A donation of \$15.00 was taken and rendered to the facility for rental space.

New business:

Activities committee will be assisting FACNA fundraising committee after talking with their chairperson, Ernest, who discussed hosting an event every month to raise funds for our convention. In the best interest of this area. We voted that we would serve best supporting the fundraising committee in their endeavor; with the exception of March. We the activities committee will be presenting to the body in January to host a beach picnic at Picnic Island in a pre-celebration of our 30th year of the Funcoast Area of Narcotics Anonymous. The theme will be Appreciate a predecessor Day @ Picnic Island. The activities committee will be spending January & February raising monies for this event and are pleading with this body to please support our efforts to best serve this area in promoting Unity, fun and fellowship.

{Activities Committee purchased NA items from LDO that will be used to help raise monies through raffles.}

Report rendered; in love and service. CJ J/ Witt...

Helpline:

1. Good afternoon, we had 25 members at our subcommittee meeting.
2. As of December 1, 2013 we had 276 calls, using 660 minutes, and 5 messages for the preceding 30 days. The following is a summary of the calls we had over the past 30 days:

Note that we had an approximately 24% decrease in calls and in minutes used from the same period a year ago. Our average time on a call declined at 2.39 minutes/call. Note excerpt from December 2012 ASC minutes: We took 365 calls, using 962 minutes and we had 10 messages.

3. We discussed our agenda and plans for learning day; which was executed as planned.
4. We received a report from the ad-hoc committee looking into the porting of our number to Line 1; which resulted in more questions and follow-up questions.
5. It was brought up that many rehab and treatment facilities have out of date meeting information that they are distributing to members that are leaving those facilities. We discussed and developed an ad-hoc committee to develop a listing of facilities and other location and to develop a plan to distribute our meeting list on a regular basis.
6. We tabled discussions about the concept of a mobile response service to assist addicts to get to meetings. The ad-hoc committee requested more time in developing their recommendation.
7. We discussed the assignment given to Doug to create a flyer to assist groups for announcing about Helpline and 12 Step Volunteers.
8. We discussed and assigned responsibility of meeting schedule and events recording on the Helpline.
9. Our next subcommittee meeting will be Monday, January 6, 2014.
In Loving Service, Aris R.

H&I:

- Serenity Prayer
- 12 Concepts
- H & I's primary purpose
- 26 in attendance with 4 new attendees
- Sec. report: no cost of printing this month
- Chair report: went over 2013 budget vs. expenses. Approximately \$514.00 under budget. H & I will be asking for a budget increase for 2014 due to price increase of pamphlets and booklets.
- Panel coordinator report: Contacted DACCO R1 and left 3 messages about changing the Fri night panel from a meeting time of 8pm to a meeting time of 7pm. None of the calls were returned.
- Concerns: A member stepped down from his position as panel leader and has not returned the readings or the remaining literature. Contact will be made with this individual, asking him to return the readings/literature. The Bridging the Gap project was discussed, giving members clarity on the purpose of the project and asking for their support.
- Panel leader reports
- No old business
- Elections: 2 members elected to Morton Plant Behavioral Hospital
- Elections for admin positions: Emily C. for vice chair, Diana W. for secretary, Jennifer D. for LDO, and Dave L. for panel coordinator.
- No new business
- Closed with Serenity Prayer

Thank you for allowing me the opportunity to serve as H & I Chair for the past 2 years, as it has helped me in my own personal recovery and growth as a human being. ILS, Dave L.

Newsletter:

Hello, my name is Deborah and I am an addict. The newsletter subcommittee met today at 1:30 with 3 members in attendance. Today we discussed our special 2013 year in Funcoast recovery issue to be printed in January 2014. We would also like to welcome John A. to the Newsletter subcommittee. If you would like to join our subcommittee or submit your writings, poetry, questions, or art, please see a newsletter subcommittee member. Alternatively, you can contact us on the Funcoast website by selecting Newsletter in the dropdown menu on the contact us page, or email us at newsletter@tampa-na.org. Thank you, Deborah N.

Policy:

Hello everyone, I'm Terence and I'm an addict. The Policy subcommittee met today with ASC Body here at Area. There were 9 in attendance.

Discussed was a member's participation in Area Services requirements for he/she to be nominated for a Chair or Co-chair position at the ASC body and/or Admin level.

In your service, Terence B.

Public Relations:

The Public Relations subcommittee met today at 1:00pm. There were 6 members present and 1 new member. We opened the meeting with the Serenity Prayer.

There were 1400 copies of the meeting schedules printed this month and there was 1 change to the meeting Rise for Recovery and the meeting Recovery at Gilead was added. GSR's remember to please submit a meeting change request form by the end of area to get your changes into the next schedule.

The Tampa Funcoast Website had **3,061** unique visitors in November, which was a decrease of 477 visitors from the month of October. Please remember that you can send any correspondence, updates, suggestions, event flyers, and the like directly to us by clicking Contact Us in the navigation bar and selecting "Website Info" as the department.

Old Business: First, we were in attendance at a very successful Unified Learning Day. Public Relations participated in a short skit to show unity between the difference subcommittees and it was followed by a presentation informing members about involvement in Public Relations. We look forward to participating again next year.

Next, we have finalized the FACNA Registration process, which will consist of a form on our website, which will be followed by a Paypal "Pay Now" button. The process still needs to be tested from end to end to make sure everything works properly.

Lastly, our next Poster Hanging event will be on January 18th at 10:45am. We will meet in Ybor City at the parking garage on the corner of 8th Ave. and 15th St.

New Business: First, in new business, we discussed the nomination for a new PR chair for the 2014 year. The new nominee is Richard W., who was formerly the PR Vice Chair.

We discussed the election of a new PR Vice Chair for the 2014 year. We elected Derek B. in this position.

Next, new PR positions were discussed to make involvement with the subcommittee more available. These positions include: Tech officer (taken by Carl C.) and Literature officer (taken by Maggie R.)

The proposed budget for 2014 was discussed and we reduced it from \$4800 to \$4400, cutting expenses in our supplies.

Lastly, a member asked us if we could put a few more lines on the back of the Tampa Funcoast meeting schedule. We discussed this possibility and decided to add the lines. Changes will be sent to the printer for the next run.

In Loving Service, Rick S.

Convention:

We meet on November 2th 2013, Opened the meeting with the Serenity prayer and the reading of the 12 Traditions.

Welcomed: all new members. There was: 12 voting members, and 2 new members

In our Oct. meeting: we voted to approve the t-shirt lay out, and paid for the cost, and we talked about the up and coming fishing trip. Also we discussed deadlines for selecting a Hotels site, and Deadline for selecting a logo and theme for the convention. Lastly we discussed the November fundraiser.

In our November 2th Meeting: We talked about the Fund Raiser chair quite, and how we need to find a new Chair for the fund raiser committee, here was two people that we will vote on in the December meeting. Also we discussed that we made \$680 dollars from the fishing trip, and \$400 dollars was made from T-shirt sales. Thanks to all that supported that event, and

t-shirts sales. We now have \$2,100 dollars in our checking account. November 23rd is our next event, it will be in Brandon, there are flyer being passed out today with all the details. Please come out and make this one of our best events, we really need your support.

FRCNA:

The FRCNA Support Committee met at the Rosen Shingle Creek Inn in Orlando. The Funcoast had 2 members in attendance. All subcommittees continued to work on the details for next years' convention. The theme for FRCNA 33 is "More Will Be Revealed." When registering, please remember that non-addict spouses and guests do NOT have to pay the registration fee. They simply need to check in with you and receive a guest badge. They only need to pay a registration fee if they want the registration package.

The Rosen Shingle Creek Inn is a beautiful facility with a friendly atmosphere. Our room rate for FRCNA 33 is \$125 / night but a \$25 voucher will be provided for each room night. The voucher can be used anywhere at the hotel (food, gift shop, room). For this rate you get a great room with a mini-fridge, coffee maker, and FREE wifi!! Please support the convention and stay at the host hotel. If you share 4/room and apply the \$25 voucher to the room rate, you would pay about \$30 - \$35 per person per night. Help us make our room-block and stay at the Rosen Shingle Creek Inn. Parking is being negotiated but it looks like \$5 for REGISTERED FRCNA participants, even if not staying at the host hotel. More information will be provided as we continue to work with the hotel.

The next Support Committee meeting will be Sunday, February 2nd at 10:00 am at the Rosen Shingle Creek Inn. It is located off Exit 72 of I4. It would be wonderful if we had more people from the Funcoast get involved. We are a large Area and could provide more support – Orlando is not that far away. To make this service even more attractive, the hotel is offering a special Support Committee room rate of \$50 for the Saturday night before the Sunday meetings. You could spend the weekend in Orlando at this beautiful facility and do service at the same time. Recruit some sponsees to share the room and you could stay for less than \$25. Please tell your homegroup members they can contact me for more information, 310-3610.

In Service, Lisa C.

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

During the month of November, income was \$2,816 and expenses were \$3,658 so we had a net loss of \$842. Our prudent reserve is now \$507.

The net loss in November was due to the following:

- Payment of \$1,007 for Learning Day on December 7th.
- \$331 of secretary expense which paid the previous expenses of the alt-secretary also advanced \$210 to the new secretary.

On a year to date basis, total income was \$40,525, total expense was \$41,965 resulting in a net loss of \$1,439 year to date. Literature has income of \$391 year to date, so the net loss is due to:

- Payment of \$1,000 in FACNA seed money in October
- Learning Day expenses of \$1,007 in November

Note that both FACNA and Learning Day will contribute money back to Area.

Some reminders:

- Beginning next month, you must use the new literature order form with the new prices; there will be copies at the Treasurer and the LDO tables.
- 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.

This written report is followed by the November 2013 Income and Expense Report, the Year to Date Income and Expense Report and the Group Literature and Donation Schedule. In Service, Kent C

Announcements for the Good of NA:

- Wednesday, 12/18/13: Life on Life's Terms will be having a gratitude meeting & dinner. Dinner is at 6:00pm, meeting at 6:30pm. Located at 910 S. Bryan Rd. Brandon, FL. If you can bring a food dish, please do. If you cannot, please come anyway.
- Recovery on the Northside that meets Thursdays from 7:30pm – 8:45pm needs support and service workers to lead the group. Please see Susan.
- Hope in Lutz will not be meeting on Christmas Eve and New Years Eve.
- December 31st, New Years' Eve Dance – Buy your tickets today. Located at Legion Hall, 3810 W. Kennedy Blvd. 7pm – 1am. Advance tickets \$10, \$15 at the door, children 12 and under are free. We need your support at this event. Contact Chair Steve C. for more details.
- Women Stand United is raffling a basket today worth \$150. Tickets are \$1 each, 6 for \$5 or \$10 for enough tickets from shoulder to finger tip. Also raffling off a registration for retreat; tickets are \$5.

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

Old Business

Motion # 26P **Maker: Vice Chair** **Second: Public Relations**
Motion: To add to policy under Activities, Convention and Vice Chair responsibilities “will possess and maintain ASC storage room key.”
Intent: To define use of storage room key.
Action: PASSED

Motion # 27P **Maker: Helpline** **Second: Public Relations**
Motion: To modify policy by adding item #3 under the “Duties and Responsibilities” of a “subcommittee member” (i.e. page 30 of the current Helpline policy updated February 2013) as follows: “3. To never receive money from a Helpline caller under any circumstances.”
Intent: To provide accountability and maintain protection of our members.
Action: PASSED

New Business

Motion # 28 **Maker: RCM #1** **Second: Vice Chair**
Motion: To donate \$100 towards the C.A.R. workshop to be held January 25, 2014 in Pinellas. Use is for rent, food and drinks.
Intent: To provide food & drinks, and encourage participation.
Action: PASSED

Motion # 29P **Maker: Quest for Serenity** **Second: Radical Recovery**
Motion: To add to policy, under Vice Chair responsibilities, to change the lock to the storage unit annually immediately following elections.
Intent: Accountability and security
Action: Tabled to Policy & Groups for Questions, with voting in February

Elections

ASC ALTERNATE SECRETARY (CLOSED) – Voting in January

The Alternates Secretary works closely with the Secretary learning the duties of the office and taking over in case the Secretary is unable to attend ASC. The requirements for the office are the same as for ASC Secretary. The Alternate Secretary must attend ASC for three (3) months of the last twelve (12) months immediately prior to nomination. The

Alternate Secretary **is not a co-signer on the ASC bank account.**

Nominee: Mary S.

My name is Mary S., I have 5 years clean. I was GSR for last two years for the group The Message and Secretary for home group level for High Lie. I have a NA sponsor and working knowledge of 12 steps, 12 traditions & 12 concepts. I would be honored to serve NA.

ILS, Mary S.

PUBLIC RELATIONS (CLOSED) – Voting in January

The qualifications for Public Relations are:

A minimum clean time requirement of one (1) year continuous abstinence from all drugs. Previous experience of at least six (6) months in serving the Public Relations Subcommittee; preferably as a member of the Administrative Committee. An understanding of the responsibilities of the office; administrative capabilities, and some knowledge in the field of Public Relations.

Nominee: Richard W.

My name is Richard W., clean date is June 18, 1997. I have a NA sponsor, who has a NA sponsor. I did service work at the home group level serving as GSR. I did H&I for 5 years serving on a panel for the jail as well as ACTS Detox for Kids. I have currently been on PR for 4 years, serving as Vice Chair for a year.

ILS, Richard W.

ASC CHAIRPERSON

Nominee: Anna M

VOTED IN

ASC VICE CHAIRPERSON

Nominee: Rick S

VOTED IN

ASC TREASURER

Nominee: Kent C.

VOTED IN

ASC ALTERNATE TREASURER

Nominee: Jim H.

VOTED IN

LITERATURE DISTRIBUTION OFFICER

Nominee: Kim C.

VOTED IN

ALTERNATE LITERATURE DISTRIBUTION OFFICER

Nominee: Jimmy

VOTED IN

HOSPITALS & INSTITUTIONS

Nominee: Wes C.

VOTED IN

NEWSLETTER

Nominee: Deborah N

VOTED IN

POLICY

Nominee: Terence B.

VOTED IN

Regional Business

Motion # 02-11-13
Maker: FRC, Inc. Second: RSO
Proposal: Accept FRC, Inc. by-laws and policy as revised and submitted.

Intent: To have a current policy and by-laws from which to operate.

Action: Back to Groups for return vote. (see FRC Report in Regional Minutes for Policy and By-Laws). *This can be found on the Tampa Funcoast website and was not printed due to size:*
www.tampa-na.org

Tampa Funcoast of NA
Treasurer's Report
Nov 2013

		Beginning Balance	\$1,348.70
Income	Group Donations		\$1,117.46
	Group Literature Orders		\$1,658.06
	ASC Basket		\$32.95
	Member Donations		
	Member Orders		\$8.19
	Over (Under)		
		Total Income :	\$2,816.66
Expenses	Administrative	Rent	\$150.00
		Secretary Expenses	\$331.40
		Security Mini Storage	(\$10.00)
		People's Storage	\$33.17
		Treasurer Expenses	\$5.35
		Learning Day T-Shirts	\$707.28
		Learning Day Food & Supplies	\$300.00
		Bank stop payment fee	\$30.00
	LDO	Literature Order	\$1,248.16
	Public Relations	Printed Page – Meeting Schedules	\$179.41
		Metro Advertising Bus Bench Deposit	\$50.00
		Printed Page	\$24.08
	H & I	Literature	\$197.07
	Helpline	Answer Svc – Line 1	\$88.86
		Verizon	\$30.68
		Rent - paid through 12/31/13	
	Activities	Literature	\$68.00
	Newsletter	Office Dynamics Anniversary Report	\$224.70

		Total Expenses:	\$3,658.16
	Net Income (Loss)		(\$841.50)
	Ending Balance		\$507.20
Reserves			
	Operating Funds	\$4,000.00	
	Ending Balance After Reserves		(\$3,492.80)
		Bank Balance:	\$603.88

Outstanding Checks

<u>Check #</u>	<u>Payee</u>	<u>Amount</u>	
4189	Club Yana	\$66.68	
Debit	Stop Payment Fee	\$30.00	
Total Outstanding Checks		\$96.68	
Adjusted Bank Balance			\$507.20
Tampa Funcoast Register Balance			\$507.20
	Difference:		<u><u>0.00</u></u>

Tampa Funcoast of NA															
2013 Year to Date Income & Expense															
INCOME	Jan	Feb	Mar	Apr	May	June	Jul	Aug	Sep	Oct	Nov	Year To Date	Budget	Bud get	
Group Donations	\$1,038	\$1,378	\$390	\$940	\$1,399	\$1,270	\$1,716	\$1,451	\$1,043	\$1,582	\$1,117	\$13,925			
Group Literature Orders	\$2,825	\$2,075	\$2,357	\$2,433	\$1,861	\$2,230	\$1,730	\$1,967	\$2,143	\$1,504	\$1,858	\$22,782			
ASC 7th Tradition	\$26	\$10	\$16	\$43	\$31	\$33	\$30	\$25	\$27	\$13	\$33	\$287			
Member Orders	\$32	\$95	\$36	\$11	\$56	\$34	\$13	\$53	\$101		\$8	\$438			
Member Donations		\$2	\$3						\$110			\$114			
Activities Proceeds	\$1,689		\$566									\$2,255			
Woman Stand United				\$903								\$903			
Concepts Workshop			\$54									\$54			
Men's Retreat				\$155								\$155			
Over (Under)		\$0		\$22	(\$432)	\$0	\$22					(\$388)			
Total Income	\$5,609	\$3,559	\$4,022	\$4,506	\$2,915	\$3,568	\$3,511	\$3,496	\$3,423	\$3,098	\$2,817	\$40,525			
EXPENSES															
Administrative															
Rent	\$150	\$150	\$150	\$150	\$150	\$0	\$300	\$150	\$150	\$150	\$150	\$1,650			
Secretary Minutes	\$233	\$208	\$235	\$69	\$164	\$215	\$210	\$160	\$142	\$0	\$331	\$1,968			
Storage Unit			\$18	\$163		\$68	\$76	\$76	\$110	\$10	\$23	\$544			
Vice-Chair Expenses										\$16		\$16			
Treasurer Printing		\$2	\$3		\$5	\$11	\$3	\$3		\$43	\$5	\$75			
Concepts Workshop		\$366										\$366			
Learning Day T-Shirts											\$707	\$707			
Learning Day Food											\$300	\$300			
Region Donation												\$0			
Other Donations									\$100			\$100			
Bank Fee	\$34	\$17	(\$17)	\$17	(\$17)						\$30	\$64			
PO Box Renewal			\$138	\$0								\$138			
RCM Travel		\$223				\$309		\$332		\$356		\$1,220			
	\$417	\$966	\$526	\$398	\$302	\$603	\$589	\$722	\$502	\$575	\$1,547	\$7,148	\$10,940	65%	
Literature (LDO)	\$2,038	\$2,611	\$2,536	\$1,853	\$2,452	\$1,603	\$2,303	\$1,584	\$2,071	\$2,092	\$1,248	\$22,391	\$36,000	62%	
Public Relations															
Meeting Schedules	\$179	\$179	\$179	\$179	\$179	\$179	\$179	\$179	\$179	\$179	\$179	\$1,974			
Website hosting	\$83											\$83			
Bus Bench Advertising				\$550	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$900			
Printing & Supplies	\$22	\$13	\$40	\$74	\$61	\$78					\$24	\$312			
Literature	\$114	\$77	\$77		\$62	\$21	\$24	\$13				\$389			
	\$399	\$270	\$297	\$803	\$353	\$328	\$253	\$243	\$229	\$229	\$253	\$3,658	\$4,800	76%	

Tampa Funcoast of NA
2013 Year to Date Income & Expense

H&I												
Literature	\$307	\$404	\$366	\$177	\$212	\$95	\$292		\$92	\$129	\$197	\$2,271
Reaching Out					\$163							\$163
Printing, Supplies		\$21			\$76			\$27		\$9		\$133
	\$307	\$425	\$366	\$177	\$451	\$95	\$292	\$27	\$92	\$139	\$197	\$2,567
												\$3,300
												78%
Helpline												
Line 1 Communications			\$85	\$88	\$96	\$72	\$79	\$80	\$83	\$78	\$89	\$750
Verizon		\$74	\$26	\$38	\$31	\$31	\$41	\$21	\$31	\$31	\$31	\$353
Rent									\$200			\$200
Printing, Supplies								\$146				\$146
	\$0	\$74	\$111	\$126	\$127	\$103	\$120	\$247	\$313	\$109	\$120	\$1,449
												\$1,950
												74%
Activities												
Events		\$940							\$130	\$113		\$1,183
Literature											\$68	\$68
Supplies, Other			\$30									\$30
Rent										\$50		\$50
	\$0	\$940	\$30	\$0	\$0	\$0	\$0	\$0	\$130	\$163	\$68	\$1,331
												\$6,690
												20%
Newsletter												
Printing Office Dynamics	\$168		\$225		\$360		\$210	\$15	\$404		\$225	\$1,606
Anniversary Report										\$124		\$124
	\$168	\$0	\$225	\$0	\$360	\$0	\$210	\$15	\$404	\$124	\$225	\$1,730
												\$2,150
												80%
FACNA												
Seed Money										\$1,000		\$1,000
Rent				\$40	\$40							\$80
Events, supplies			\$31		\$179							\$210
	\$0	\$0	\$31	\$40	\$219	\$0	\$0	\$0	\$0	\$1,000	\$0	\$1,290
												\$500
												80%
Policy (printing)												
		\$400										\$400
												\$500
												80%
Total Expense	\$3,329	\$5,687	\$4,122	\$3,397	\$4,262	\$2,732	\$3,766	\$2,837	\$3,741	\$4,431	\$3,658	\$41,965
												\$66,330
												63%
Net Income (Loss)	\$2,280	(\$2,128)	(\$100)	\$1,109	(\$1,347)	\$836	(\$255)	\$658	(\$318)	(\$1,333)	(\$842)	(\$1,439)
Beg Balance BofA	\$1,946	\$4,227	\$2,707	\$2,607	\$3,148	\$1,760	\$2,596	\$2,730	\$3,000	\$2,882	\$3,840	
Outstanding Checks		\$608		\$40			\$389		\$200	\$2,424	\$30	
Outstanding Checks Cleared				(\$608)	(\$40)			(\$389)		(\$133)	(\$2,424)	

ASC: Nov 2013 BofA \$4,227 \$2,707 \$2,607 \$3,148 \$1,760 \$2,596 \$2,730 \$3,000 \$2,882 \$3,840 \$604 Month End: 11/30/13

Group	Literature	Donation	Total	Group	Literature	Donation	Total
11 Alive			\$0.00	Our Primary Purpose			\$0.00
12 Step Sisters			\$0.00	Parrots Pirates in Paradise			\$0.00
A Clean Slate			\$0.00				
A New Way	\$34.77	\$67.81	\$102.58	Primary Purpose			\$0.00
Addicts Salvation			\$0.00	Quest For Serenity	\$3.19	\$24.39	\$27.58
Anda			\$0.00	Radical Recovery	\$44.30	\$0.70	\$45.00
Arc of Hope			\$0.00	Recovery Central	\$38.60	\$80.70	\$119.30

Brandon @ Noon	\$83.57		\$83.57
Breakfast Club	\$4.04	\$58.41	\$62.45
Choices	\$24.10		\$24.10
Daily Recovery			\$0.00
Downtown Recovery			\$0.00
Emergency Room	\$73.83	\$6.17	\$80.00
Freedom Friday			\$0.00
Freedom From Pain			\$0.00
Free To Be Me	\$208.32	\$1.68	\$210.00
Fresh Start			\$0.00
Grow or Go	\$24.71	\$2.34	\$27.05
Happy Hour	\$146.79	\$66.95	\$213.74
High Hopes			\$0.00
High Lie	\$32.50	\$35.50	\$68.00
Hope After Dope			\$0.00
Hope In Lutz			\$0.00
Hope In Recovery			\$0.00
How It Works	\$24.05	\$58.18	\$82.23
Hyde Park NA	\$39.85	\$49.65	\$89.50
In The Middle	\$6.25	\$12.75	\$19.00
It Works: How and Why			\$0.00
Just for Today	\$20.55		\$20.55
Keep The Faith I & II	\$8.25	\$0.75	\$9.00
La Ultima Parada			\$0.00
Life on Life's Terms	\$76.60	\$73.29	\$149.89
Live or Die	\$9.13		\$9.13
Living Life			\$0.00
Living the Program			\$0.00
Men's Recovery Hour			\$0.00
Midday Meds	\$11.00		\$11.00
Miracles At Midnight			\$0.00
Monday Meditation	\$4.20	\$7.00	\$11.20
More Hope I & II	\$2.75	\$20.00	\$22.75
More Will Be Revealed	\$6.38	\$3.62	\$10.00
NA 180	\$53.73	\$77.27	\$131.00
NA at the Apex	\$56.79	\$11.21	\$68.00
NA at the Door			\$0.00
NA In Lutz (NAIL)			\$0.00
NA Speaker Meeting		\$15.00	\$15.00

Never Too Young To Recover	\$3.19		\$3.19
New Beginnings	\$98.34	\$31.68	\$130.02
New Bite Of Serenity	\$62.98	\$50.00	\$112.98
New Life	\$17.82	\$0.18	\$18.00
New Tampa NA	\$3.19	\$1.81	\$5.00
Oldtimers			\$0.00

Recovery @ Gilead	\$8.19	\$16.81	\$25.00
Recovery In Riverview	\$41.75		\$41.75
Recovery in the Hood	\$3.19		\$3.19
Recovery on the Island			\$0.00
Recovery On The North Side			\$0.00
Renegade Recovery	\$50.40	\$21.60	\$72.00
Rise to Recovery			\$0.00
Recovery On The North Side			\$0.00
Saturday Midday NA			\$0.00
Saturday Night Live			\$0.00
Second Chance at 7			\$0.00
Squeaky Clean	\$18.76		\$18.76
Stepping Up	\$3.19		\$3.19
Strawberry Grace Forever			\$0.00
Sunday Morning NA			\$0.00
Sunday Serenity	\$21.20	\$49.99	\$71.19
Sunset at Sunrise			\$0.00
Sunset Solutions			\$0.00
The Clean Perspective			\$0.00
The Heights of NA	\$12.38	\$3.62	\$16.00
The Message	\$92.40	\$7.60	\$100.00
The Sanctuary			\$0.00
The Ties that Bind Us			\$0.00
The War Is Over	\$45.57	\$154.33	\$199.90
The Women's Recovery Room			\$0.00
Together We Can	\$1.10	\$34.00	\$35.10
Triple M	\$11.00		\$11.00
TTNA	\$11.60	\$11.40	\$23.00
Uptown Tues/Fri Night			\$0.00
Welcome Home			\$0.00
Women Do Recover			\$0.00
Women of Freedom			\$0.00
Women of Serenity	\$23.88		\$23.88
Women's Recovery Room			\$0.00
			\$0.00
Women's Hope	\$89.68	\$61.07	\$150.75
Group Totals:	\$1,658.06	\$1,117.46	\$2,775.52
ASC Basket		\$32.95	\$32.95
			\$0.00
			\$0.00

Miscellaneous:	\$0.00	\$32.95	\$32.95

Deposit Totals:	\$1,666.25	\$1,150.41	\$2,816.66
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Member Total:	\$8.19	\$0.00	\$8.19
Christina	\$3.19		\$3.19
Policy Book	\$5.00		\$5.00
			\$0.00
			\$0.00
			\$0.00

RECONCILIATION	
Income per Literature/Donation Worksheet	\$2,816.66
Total per Currency & Coin Worksheet	\$2,816.66
Over (Under)	\$0.00

Attendance
12/14/2013

	AUG	SEPT	OCT	NOV	DEC
A Clean Slate	Y	Y	Y	Y	Y
A New Way	Y	Y	Y	Y	Y
Anda Group	N	Y	Y	Y	Y
Arc of Hope	N	Y	Y	N	N
Brandon at Noon	Y	Y	Y	Y	Y
Breakfast Club	Y	Y	Y	Y	Y
Choices	Y	Y	Y	Y	Y
Close Knit Recovery	Y	Y	Y	Y	Y
Daily Recovery	Y	Y	Y	Y	Y
Emergency Room	Y	Y	Y	Y	Y
Free To Be Me	Y	Y	Y	Y	Y
Freedom Friday	Y	N	N	N	N
Freedom From Pain	Y	Y	Y	N	Y
Grow or Go	Y	Y	Y	Y	Y
Happy Hour	Y	Y	Y	Y	Y
High Lie	Y	N	Y	Y	Y
Hope In Lutz	Y	Y	Y	N	Y
Hope In Recovery	Y	Y	Y	N	Y
Hope Not Dope	Y	N	N	Y	Y
How it Works	N (MISS 2ND CALL)	Y	N	Y	Y
Hyde Park NA	Y	Y	Y	Y	Y
In the Middle	Y	N (MISS 1ST CALL)	Y	Y	Y
Just For Today	N (MISS 2ND CALL)	Y	Y	Y	Y
Keep The Faith 1&2	Y	Y	Y	Y	Y
Life on Life's Terms	Y	Y	Y	Y	Y
Live or Die	Y	N	N	Y	Y
Living The Program	Y	N	N (MISS 2ND CALL)	Y	Y
Midday Meds	Y	Y	N	Y	Y
Monday Meditation	Y	Y	Y	Y	N (MISS 2ND CALL)

More Hope	Y	Y	Y	Y	Y
More Will Be Revealed	Y	N	Y	Y	Y
NA 180	Y	Y	Y	Y	Y
NA at the Apex	Y	Y	Y	Y	Y
NA Speaker Meeting	N	Y	N	Y	N
Never to Young to Recover	Y	Y	Y	Y	Y
New Beginnings	Y	Y	Y	N	Y
New Bite of Serenity	Y	Y	Y	Y	Y
New Life	Y	N (MISS 1ST CALL)	Y	Y	Y
New Tampa NA	Y	N	Y	Y	Y
Oldtimers	Y	N	Y	Y	N
Parrot Pirates In Paradise	Y	Y	N	N	N
Quest For Serenity	Y	Y	Y	Y	Y
Radical Recovery	Y	N	Y	Y	Y
Recovery Central	Y	Y	Y	Y	Y
Recovery at Gilead					Y
Recovery in Riverview	N	Y	N (MISS 2ND CALL)	Y	Y
Recovery in the Hood	Y	N (MISS 2ND CALL)	N	Y	Y
Recovery on the Northside	N (MISS 1ST CALL)	Y	N (MISS 1ST CALL)	N	Y
Renegade Recovery	Y	Y	Y	Y	Y
Rise to Recovery	Y	Y	N	N	N
Squeaky Clean	Y	Y	Y	Y	Y
Stepping Up	Y	N	Y	Y	Y
Sunday Morning NA	Y	Y	Y	Y	Y
Sunday Serenity	Y	Y	Y	N (MISS 1ST CALL)	N
Sunset Solutions	Y	Y	Y	N	Y
The Heights of NA	Y	Y	N	Y	N
The Message	N	Y	Y	Y	Y
The Sanctuary	Y	Y	N	Y	Y
The Ties That Bind Us	Y	Y	Y	Y	Y
The War is Over	Y	Y	Y	Y	Y
The Women's Recovery Room	Y	Y	Y	N	Y
Together We Can	Y	Y	N	Y	Y
Triple M Group	Y	N	N	Y	Y
TTNA	Y	Y	Y	Y	N
Uptown	Y	Y	Y	Y	Y
Welcome Home	Y	Y	N	N	N
Women Living Clean	Y	Y	N	N	N
Women Do Recover	Y	Y	Y	Y	Y
Women of Serenity	Y	Y	Y	Y	Y
Women's Hope	Y	Y	Y	Y	Y

2012/2013 Officers					
	AUG	SEP	OCT	NOV	DEC
Chair	E	Y	Y	Y	Y
Vice Chair	Y	Y	Y	Y	Y
RCM #1	Y	E	Y	Y	Y
RCM #2	Y	Y	Y	Y	Y
Treasurer	Y	Y	E	Y	Y
Alt. Treasurer	Y	Y	Y	Y	Y
Secretary	NA	NA	NA	E	Y
Alt. Secretary	Y	Y	Y	E	Y
LDO	Y	Y	Y	Y	Y
Alt. LDO	Y	Y	Y	Y	Y
Activities	NA	NA	Y	Y	Y
Convention	U	Y	Y	N (MISS 1ST CALL)	N (MISS 1ST CALL)
Helpline	NA	NA	Y	Y	Y
H & I	Y	U	Y	Y	Y
Newsletter	Y	Y	Y	Y	Y
Policy	Y	Y	E	Y	N (MISS 2ND CALL)
Public Relations	Y	Y	Y	E	Y
FRCNA #1	Y	Y	Y	Y	N (MISS 2ND CALL)