



Tampa Funcoast ASC Agenda July 12, 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:
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 June 14, 2014

Chair: Anna M.
Vice Chair: Rick S.
Treasurer: Kent C.
RCM #1: Caroline C.

Secretary: Steph H.
Alt. Secretary: Mary S.
Alt. Treasurer: Jim H.
RCM #2: Stephen P.

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: Sunday Serenity
 JFT Meditation: Women Do Recover
 12 Traditions: Welcome Home
 12 Concepts: Emergency Room

Welcome new attendees to ASC:

- Dane, GSR – The Truth
- Gil, Alt. GSR – The Truth
- Kevin – Making It Happen
- Troy – Making It Happen
- Gloria
- Yulee
- Kat
- Crystal

Welcome any new Groups to ASC:

The Truth

Secretary's Report:

Hi, my name is Mary and I am an addict. On the table in the back of the room 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. ***Please also review the contact list and make changes accordingly.*** If you are a new Subcommittee Chair please be sure to update the contact sheet as well. Note: Area Minutes are also available for download on the Tampa Funcoast website. 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 abstinencefirst@gmail.com

Located on the table in the back of the room, 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.

\$160.77 was spent on printing and mailing of Area Minutes, Literature Order Forms and GSR Reports.

At today's GSR Orientation there were two (2) in attendance. Please be sure to announce the GSR Orientation to all your groups.

According to page 2 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 group representative must attend two consecutive ASC meetings", i.e., 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 four (4) or more absences: **None.** Per Policy (under Reinstated to the Meeting Schedule), "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 2 of our Policy (under Becoming a Voting Group and Scheduled Meeting): 3. "To maintain voting status, a Group must not miss two (2) consecutive ASC meetings. 4. The Group will be removed from the mailing list after missing two (2) consecutive ASC meetings. 5. To re-establish voting status, a GSR (or Alternate) must attend two (2) consecutive ASC meetings." Due to missing two (2) or more ASC meetings the following groups are excluded from voting today: **Anda Group, Arc of Hope, Hope Not Dope, How It Works, Making It Happen, More Will Be Revealed, Recovery in Riverview, Triple M Group & Welcome Home.** 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 30 with 59 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.

In Loving Service, Mary S.

Absentee Letters to the Area:

- Secretary: Stephanie H. – Please excuse my absence from June 14th ASC, I will be out of town. *Excused.*
- RCM#2: Stephen P. – I will not be able to attend ASC this month as I will be in Massachusetts Saturday. I will submit the RSC report via email to Madam Secretary. *Excused.*
- Policy: Terence - I won't be at ASC because I am working. *Excused.*

Open floor to GSRs with home group issues:

- Women's Recovery Room is no longer a women's meeting. It is now called Circle of Friends. Meeting Fridays, 8:30-9:45pm. It is a Literature study and open discussion format.
- How It Works has moved to Common Ground Christian Church, 4207 North Boulevard, Tampa, FL 33603, Thursdays 6:30 to 7:30pm

Open Floor to Anyone Wishing to Address the ASC Floor:

- Deb C., Chair of WSUWH Spiritual Retreat is selling food. Proceeds will go towards scholarships for the retreat.
- Kimbra – Convention Committee. Selling T-Shirts and tickets for the Jimmy K. blanket.

Roll Call:

Voting Groups present at First Roll Call: 45

Voting Groups present for the Second Roll Call: 44

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at: 30

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: Chair: Kim. Hi, my name is Kim and I am an addict. Last month ending inventory was \$1,817.45. This month's literature purchase was \$1,742.32 with a 6% discount and we saved \$82 on shipping costs. The LDO Alt., Jimmy and I are asking that if you had a problem with your order last month to please see us before we start or after we are done pulling orders. Please do not interrupt us while filling orders as it can cause us to make a mistake on someone else's order. Also, if you have a sponsee or know someone who wants to do some service work, LDO is always looking for help. I know that over 3-1/2 years ago it saved my life and I am very grateful for that. I have a list of back orders. If you hear your group name, please see me as soon as I am done with my report. Additionally, I have orders that have been here since January. If these orders are not picked up today we will restock the items. After all that has been said, can we please give a big NA round of applause to our newest helper, Julie, as well as our Alt LDO, Jimmy, Mary and Ron for their service and dedication. Thank you for letting me serve you. Kim C.

RCM Report: RCM 1: Caroline C. & RCM 2: Stephen P.

Attendance: 14 of 20 area present for RSC

Finances: For the period of March-April 2014, FRSC had income of \$4,951.40 less expenses of \$8,293.82 for a net loss of \$3,342.42. Register balance as of April 30, 2014 was \$13,773.72 less prudent reserve of \$8,000.00 for a net balance of \$5,773.72.

Area Reports: Bay Area Activities – "Take me out to the Ball Game 2" Monday June 16

Bermuda – Fundraising for a convention; date to be determined

Orlando – Unidos En Recuperacion –VIII – Convention November 7-9, 2014

Palm Coast – Bikefest 2014 at John Prince Park, Lake Worth (date not announced)

Rivercoast – Campout at Sand Hill Scout Reservation September 26-28, 2014

Funcoast – FACNA at Embassy Suites USF October 3-5, 2014

Treasurecoast – Sadie Hawkins Square Dance June 14, 2014

Project Planning: Current workgroups include: The Behind the Walls Project, Statewide Meeting List, Disaster Plan Project, Bridging the Gap Project, Regional Helpline Project, Video Access

H&I: Coleman – Close Knit Recovery group has been turned over to the members on the inside and is now a self standing meeting.

FL H&I attended N. Cal Convention to share with Netherlands, S Africa, Spain, Italy and Brazil.

H&I attended NY convention to present workshop on Behind the Walls meetings.

Marianna Federal in Gadsden, AL and Williamsburg Penn in SC started BtW meetings.

Public Relations: PR to attend FADA on August 6-8 in coordination with S Florida Region.

HRP: Open FRSC positions: FRC BOD Member, FD Technology Resource Coordinator, 2 Human Resources Panel Members, Archivist.

Regional Service Office: FL RSO received IRS Non-Profit group determination and can now list areas as subordinate groups. All the forms and information needed are on the RSO website.

New Proposals:

Workgroup Proposal #01-05-14: Disaster Preparedness, Response, and Recovery Plan

Sent to Groups/Areas for vote. See Attachment to report.

#02-05-14 Maker: Greater Orlando, Second: Spacecoast

Proposal: Moving forward that any changes made to the GTFS through proposal, straw polls, etc., be recorded in a living document that becomes a part of RSC minutes.

And moving forward that a tracking source be developed and implemented. To be updated as needed. Intent/Rationale: Accountability and transparency so that all members have a clear understanding as to any changes to our GTFS.

Proposal would change the GTFS pg 32. Sent to Guide mtg to be discussed at July RSC.

VICE CHAIR Report: Chair: Rick. The move of the monthly ASC meeting happened due to the church needing the space every Saturday for events that would boost attendance. Due to our policy on unexcused absences (pg. 13), the Activities chair is involuntarily resigned and the position will be opened for nominees to be taken next month. The Activities subcommittee meeting will happen as scheduled on the 1st Sunday of the month at the Meeting Place (address in meeting schedule). The Unified Learning Day planning meeting met at 10am today and we finalized the t-shirt logo and flyers. The food competition will be for best chili. Please submit contest entries to Rick [\(813\) 966-1402](tel:8139661402) before October 1st.

SUBCOMMITTEE REPORTS

Activities: Chair: Absent. Report read by Alfred. Activities meeting was held on 06/01/14. Alfred, Robert, CJ, Rick, DeMarco and Lucy were in attendance. Old Business: CJ confirmed that the deposit are in place for the New Year's Eve and Halloween parties. Everyone agreed that we need receipts for proof. In the future, CJ will take a picture with his phone. Fundraising and events need to communicate together because fundraising is behind. We all agree that we should not worry about what the other Home Groups are doing. If there is not anything on the calendar we need to vote as a group body and claim the date, not discuss with other groups to make sure there is not something planned that we do not know about. It is their responsibility to get it on the calendar and we are promoting unity and fun for the entire area – which is important. There is no Treasurer for this group. It does not call for one but we do have an approved \$5,000 budget for the year from ASC. New Business: Rick is here to make sure we get clarification on policy for the Activities Committee. CJ stated that we were supposed to have a Memorial Day Picnic. After hearing from Alfred we have clarification on the intention of the sentence referring to the Activities Committee's commitment to host at least the four key holidays which are New Year's, Valentine's Day, Memorial Day and Halloween. The Activities Committee's job is to bring unity, not to raise money. Therefore, during conventions years we are supposed to set aside if the fundraising committee wants to plan something on those holidays. The policy is confusing and not clear so we made a motion to bring a proposed change of policy. We will be working with the ASC Vice Chair, Policy, and Convention to submit motions that make these responsibilities clearer.

Question: Jim – what is the policy on having a Treasurer for Activities? Answer: there currently is not a policy.

Question: TJ – what are they doing during convention years? Answer: We are working on clarifying that.

Helpline: Chair: Aris. Good afternoon, we had 15 members at our subcommittee meeting. As of June 1, 2014 we had 428 calls, using 1,032 minutes, and 10 messages for the preceding 30 days. Note that we had an approximately 27% increase in calls while minutes used from last month remained flat. Our average time on a call was at 2.41 minutes/call. Note excerpt from last month ASC minutes: We took 338 calls, using 1,081 minutes and we had 5 messages. We are urging members to get involved as 12-step volunteer by letting me or any other Helpline member know. We reassigned voice recording assignments to be completed by Chris M., Maria, and Yuly. We formed an ad-hoc committee to review our guidelines and to make recommendations. Next subcommittee meeting will be Monday, July 7, 2014.

H&I: Chair: Wes. We met today at the new location on Busch Blvd. at noon. We opened with the serenity prayer. A member read the 12 concepts, And another stated H & I primary Purpose. There were 5 new attendees today, and 2 out of 3 returning new members. With 23 members total in attendance. Secretaries Report: Cost of printing was 37.99 due to flyers printing and changes that are listed in the chair report. Stressed for attendance purposes that all members sign in. Chair Report: Looking at attendance as per the guidelines no member can miss 2 consecutive business meetings without a note explaining the absence to be voted on by the members of the subcommittee. A new h and I flyer was made, with the new address and guideline information on the flyer. The flyer was also uploaded to the Funcoast website to be added. We also asked that the old flyer be removed because of the location change, as well as the old book drive flyer, that should have been removed after the last book drive ended, Note that cost of printing was higher this month, to print the flyer and materials with the change of address, The criteria for the HSCO panels has been provided, and was posted on the Funcoast Facebook

page. We were granted 12 PV numbers, 6 men and 6 women, to hold two panels. Anyone interested please attend next month's H&I when we have members that are willing and qualified, those members will vote on the time slot for each respective panel. Learning day is coming up in October 18th. If anyone else is interested we meet here at 10 am, before the business meeting. Nevertheless H and I will be represented this year and all Admin members will be a part of learning day. Panel Coordinators report. Called town and country multiple times left several messages with no return calls. Covered the jail criteria and started a list of members that we're interested in getting cleared. Concerns: Continued support. Panel leader reports were given. Elections: None. New Business. None. There was an orientation held after the business meeting. There was 10 in attendance, took approximately 15 minutes.

Newsletter: Chair: Deborah. Hello, my name is Deborah and I am an addict. The May/June issue of the newsletter has been printed and is being distributed. We printed 550 copies of a 8-page newsletter at the cost of \$288.90. Keep the submissions coming and know we are back to having a surplus of articles, so if you have submitted an article and it was not printed, have no fear, July is near. The subcommittee had a teleconference today at 12:30 with 4 members present. We discussed the anniversary database clean up and how we shall proceed these next few weeks. We currently have 11 homegroups who have submitted their updated anniversary list. The homegroups are as follows: Grow or Go, Hope In Lutz, In The Middle, Keep The Faith, NA 180, New Tampa NA, Radical Recovery, The Sanctuary, Squeaky Clean, Together We Can, and TTNA. I list them out because if you did not hear your homegroup, you will not see anniversaries in next month's issue of the Clean Times. Just like a submission, submit a current list of your homegroup members that would like their anniversary in the newsletter by seeing 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.

Wes and Gilbert need Newsletters, it does not matter how old they are. Please check your Home Group's literature for any outdated Newsletters you are looking to get rid of.

Policy: Chair: Excused. Report given by Rick, Vice Chair. We met today at 11:30am. There were no motions to discuss. There was an issue brought up by the ASC Vice Chair, which detailed a discrepancy between the Activities subcommittee and FACNA fundraising chair responsibilities. An offline meeting will be held on Friday June 20th at 630pm at the Starbuck's on Hillsborough and Central. All are welcome to attend.

Question: Connie – Isn't activities supposed to step down so that Convention can do their fundraising? Answer: We will be meeting to clarify the issue for no future confusion.

Public Relations: Chair: Richard. We opened the meeting with the Serenity Prayer. No new members, we discussed the Learning Day which is 10/18/14 from 3pm to 7pm. We discussed the Poster Hanging Day which is 08/16/14 at 9am. We will meet at the corner of North Dale Mabry and Columbus. We will have flyers at the next ASC meeting. We discussed the TnC Hospital which is, we are nowhere. We discussed the meeting list changes and the website.

Question: Lisa: Is it possible to do a QR code similar to FRCNA so that people can scan it and find a meeting? Answer: Rick will check into this.

Question: Renee: Who is responsible for the meeting list and why do you need approval to change printers, we trust your judgment. Answer: PR is responsible for meeting list and if that is the feeling/consensus then we will change printers as needed. Per Caroline, the RSO will match any costs for printing.

Question: Selena: Why did I not get a response when I emailed the Secretary and Newsletter about an issue? Answer: PR should have correct email addresses for GSRs. Emails should be responded to.

Convention: Chair: Steve. We meet on May 7th, 2014, and opened the meeting with the Serenity prayer and the reading of the 12 Tradition. There was: 13 voting members, and 1 new members. We discussed the signing of the Hotel Contract, and how we need to get members to get rooms at the Hotel. We also discussed New Merchandise sales, and early Registration sales. We now have over 126 - members Registered for FCANA -XXX. We expect for that number to rise now that we have a location, also the help of being able to register online. The Online Registration has been revised as well. This online process should work for future conventions as well. We then discussed up and coming fund raisers. The next one is our Summer Jam, at the (Club Yana June 28th 2014. Tickets are \$5.00) Once again it is a NA speaker and dance. The last event was scheduled for the MLK Center, but it fall thru. We apologize for that Bump in our plans. There will be list

posted to the website of coming events, leading up to the convention. Lastly there is a financial report from our last Fund raiser and a copy of the bank Checking account with this report. There was a motion to close. Next meeting will be: We First Saturday, 10:00am. St. Paul's Lutheran Church. Please come out, all are welcome.

Convention Committee Bank Statement:

Description	Summary Amt.
Beginning balance as of 06/01/2014	1,939.61
Total credits	1,325.78
Total debits	-54.95
Ending balance as of 06/14/2014	3,210.44

Date	Description	Amount	Running Balance
06/01/2014	Beginning balance as of 06/01/2014		1,939.61
06/02/2014	Monthly Fee for Addtl Checking	-12.00	1,927.61
06/04/2014	Counter Credit	139.00	2,066.61
06/09/2014	Counter Credit	1,186.78	3,253.39
06/12/2014	Check 1047	-42.95	3,210.44

FINANCIAL REPORT FOR: Spring Fling Club Yana		DATE: 6/7/14	
TRANSACTIONS	CASH/CHECKS RECEIVED	CASH PAID OUT	BALANCE
Credits			
Ticket Sales	\$ 910.00		
Door Sales	\$ 20.00		
Food & Beverages	\$ 311.53		
Registrations	\$ 80.00		
Pictures	\$ 30.00		
Hotel Raffle	\$ 204.00		
7th Tradition	\$ 34.25		
Total Credits			\$ 1,589.78
Bank Deposit = \$1186.78			
ncl. \$12.00 Merch.Raffle			
held on 6/6/14			
DEBITS			
Walmart (Tickets)	\$ (12.75)		
Facility Rental(ck#1045)	\$ (100.00)		

Question: Gilbert: How much money has to be paid to the hotel 30 days before the event? Answer: 3 days before we have to pay \$5,000

Question: Gilbert: Has the deposit been paid to the hotel? Answer: Yes.

FRCNA: Chair: Lisa. The FRCNA Support Committee met at the Rosen Shingle Creek Inn in Orlando. The Funcoast had 2 members in attendance. All subcommittees finalized the details for next month's convention. Registration is now \$35 per person. 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. A reminder: NEW THIS YEAR: banquet seating at FRCNA will be assigned based on the time of ticket purchase. Those wishing to sit together will need to purchase their tickets together. Another option is to have one person collect the money and purchase all of the tickets for a group wishing to sit together (tables of 10). Those wishing to do service while at the convention can sign up for shifts for Marathon, Merchandise, Registration, Hospitality, Serenity Keeper and Greeter. You can sign up on site or online at <http://naflorida.org/frcna/>. If you wish to work Registration you can sign up on this site see me for available shifts. The workshop schedule is also posted so that you can start planning your days.

The Rosen Shingle Creek Inn is FILLED. There are no more rooms available for the weekend. If you have not yet registered, you will have to look for a neighboring hotel. Parking will be \$5 for REGISTERED FRCNA participants, even if not staying at the host hotel. Please tell your homegroup members they can contact me for more information, 310-3610.

Question: Rich: How do we get the \$5 parking? Answer: I am not sure how that works, you will need to ask when you register or get to the convention.

TREASURER'S REPORT: *(see attachment at end of minutes)*

The following information is included in the Treasurer's Report for May 2014:

- Written Treasurer's Report
- May and 2014 Year to Date Income and Expense Report
- May and 2014 Year to Date Group Literature and Donation Schedule

Results for May and 2014 year to date

During the month of May, income was \$3,209 and expenses were \$5,334 so we had a net loss of \$2,124. Beginning prudent reserve was \$4,738 and ending prudent reserve is now \$2,614.

Year to date, net income is \$1,957 this year compared with a net loss of \$(169) for the first five months of 2013.

Highlights

- There were several large, one-time expenses in May:
 - Region donation of \$798
 - Plumbing reimbursement of \$385 to TT Presbyterian
 - \$550 for Halloween party facility
 - \$133 for helpline rent through the end of this year.
- Year to date Literature is a negative \$541 (income of \$9,913 and expense of \$10,454)
- On a more positive note, group donations were \$1,450 which is a strong number. Thank you for that.

Suggestions and Reminders:

- We encourage groups to have their minutes emailed or downloaded off the website if you can.
- 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

Suggestions and Reminders:

- We encourage groups to have their minutes emailed or downloaded off the website if you can; it would save us hundreds of dollars a year.
- 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:

Kimbra is part of our Area Convention on merchandise. She has tickets to raffle off the Jimmy K. blanket at the Saturday main speaker event.

There is a dance on 06/28/14 at Club YANA. There will be a speaker from 7-8pm followed by the dance. Tickets are \$5 before event or \$10 at the door.

Women's Recovery Room has changed it's name to "Circle of Friends" and is no longer a women's meeting. Everyone is welcome. Begins 06/20/14, meeting time is 8:30-9:45pm at 910 Bryan Road. See Pat S. or Alicia E. for more info.

Hope in Lutz is asking for support. Our meetings are shrinking and we need people to come visit. Tuesdays, 7pm and Thursdays 8:30pm.

Clean Time Counts is having a Bingo Night on the first Saturday of every month, 8:30pm at The Meeting Place.

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

Old Business

NONE

New Business

- | | |
|--------------------|--|
| Motion #18 | Maker: RCM#1 Second: Emergency Room
Motion: To begin the Activities Chair Position for 2015 in August of this year.
Intent: Continuity of leadership
Action: PASSED. |
| Motion #19P | Maker: Women's Home Second: A New Way
Motion: To change FRCNA Chair name to FRSC = FRCNA Rep Subcommittee Chair.
Intent: Clarity, less confusion
Action: Sent to Policy and groups for questions with voting in August. |
| Motion #20P | Maker: Quest for Serenity Second: Recovery in the Hood
Motion: To add policy for FACNA subcommittee to submit monthly financial report to the ASC Treasurer for all events in each month having monetary transactions.
Intent: Financial accountability.
Action: Out of Order (after further review, this is not currently stated in the Policy under FACNA and is therefore, not Out of Order; Policy to review and back to groups for questions with voting in August) |

Elections

Activities Chair (OPEN) Nominations to be taken in July and August with voting in September (Per Motion #18 this is for the 2015 position. Elected will hold position from election date through end of 2015).

Qualifications:

- Willingness and desire to serve.
- Two (2) years continuous abstinence from all drugs.
- Time and resources necessary to complete these duties.
- Familiar with subcommittee guidelines, ASC Policy, A guide to Service in NA, the Twelve Traditions and Twelve Concepts.
- Not hold any other ASC positions.

Regional Committee Member - 2 Delegates - RCM #1 & #2 (OPEN) – CLOSED. Voting in July (position will start at July Region)

RCM#1 Nomination – Stephen P.

Qualifications: willingness to serve, clean since Nov. 1987, RCM #2 for last year.

RCM#2 Nomination – Bruce G.

Qualifications: 5 years clean, have sponsor, worked 12 Steps & Traditions, involved in Area over 2 years, have homegroup here (Emergency Room), ability to lead and communicate, and am able to travel on weekends, write reports, and show up at Area.

FRCNA Chair (OPEN) – *Nominations still being accepted*

No nominations

Regional Business

Workgroup Proposal #01-05-14: Disaster Preparedness, Response, and Recovery Plan

Action: Groups to vote for July ASC.

Disaster Preparedness, Response, and Recovery Plan – Coordination, Responsibilities, and Accountability

Proposal

To clarify in the Guide to Florida Regional Service (GFRS) the coordination of responsibilities and accountability related to the preparation, response, and recovery in the event of a disaster. This should be considered housekeeping for implementing **Proposal #01-05-14** in which the coordination structure should be well-defined per Concept 1, responsibilities and a single point of accountability should be clearly delineated per Concept 5 along with the authority necessary to fulfill the responsibilities assigned as per Concept 3. Additionally, the Disaster Plan is provided as a source of experience, strength, and hope to Areas, Groups, and individual NA members

Rationale

The Disaster Plan Workgroup was tasked with developing a Disaster Plan that would provide guidance in event of a disaster and continuity in Regional operations for collaboration, support, and problem resolution to the Areas.

The workgroup submitted **Proposal #01-05-14** which outlines the structure of coordination of responsibilities and accountability relating to Regional preparation and continuity of operations in the event of a disaster.

Current established Region, Administration Workgroup, and Fellowship Development Group purpose, responsibilities, and accountability are outlined as follows:

GFRS, Page 8, “The purpose of regional services is to support the Areas and Groups in their primary purpose ...”

GFRS, Page 8, The Vision Statement reads, “To better serve Areas, their member groups and individual addicts; to allow more widespread participation by more individual members; and to more fully utilize available human resources.”

GFRS, Page 14, clearly identifies the members of Administration Workgroup and notes the Workgroup as the point of accountability for administrative processes, “This Group consists of the following: RSC Facilitator, RSC Co-Facilitator, RSC Secretary, RSC Alternate Secretary, RSC Treasurer, RSC Alternate Treasurer, Regional Delegate, Alternate Delegate, HRP Leader, Fellowship Development Leader and Co- Leader and Archivist. This body serves as a workgroup in addition to

the member's other duties to: Serve the administrative needs of the Region..."

GFRS Page 36, The Fellowship Development Group's purpose, "The aim of the group is to further our primary purpose by developing and creating specific projects that will enable the region, its member areas and groups to better carry the NA message of recovery as well as enhance the growth and development of our fellowship."

GUIDE TO FLORIDA REGIONAL SERVICE

Add the following bullet item to Duties of the Administration Workgroup - Page 14

- Executes the Disaster Preparedness, Response & Recovery Plan to ensure pre-disaster Regional resources are organized, accessible in the event of a natural or human caused disaster, and available during any required post-disaster recovery process.

Add the following bullet item to Duties of the FD Leader and Co-Leader - Page 33

- The FD Leader/Co-Leader update the Disaster Preparedness, Response, and Recovery Plan on an annual basis to incorporate new technologies, procedures, contact information, and any other changes.

Duties : See attached Disaster Preparedness, Response & Recovery Plan

Accountability: The Administration Workgroup is accountable to the Florida Region, primarily through the Facilitator and secondarily via the Fellowship Development Leader.

**Tampa
Funcoast of NA
Treasurer's
Report
May 2014**

	<u>May 2014</u>	<u>Year to Date 2014</u>	<u>Budget 2014</u>	<u>Year to Date 2013</u>
<u>INCOME</u>				
Group Donations	\$1,450.20	\$8,177.62		\$5,744.53
Group Literature				
Orders	\$1,728.84	\$9,912.71		\$11,550.43
ASC Basket	\$24.19	\$172.33		\$125.56
Member Orders	\$5.75	\$87.50		\$229.66
Learning Day	\$0.00	\$705.00		\$0.00
ASC Event Proceeds	\$0.00	\$0.00		\$54.00
Activities Proceeds	\$0.00	\$0.00		\$2,255.42
Other Donations	\$0.50	\$2,335.59		\$1,062.51
Over (Under)	\$0.00	\$0.00		(\$409.81)
Total Income	\$3,209.48	\$21,390.75		\$20,612.30
<u>EXPENSES</u>				
Administrative				
Rent	\$535.00	\$1,135.00		\$750.00
Secretary Minutes	\$219.04	\$1,093.78		\$908.74
Storage Unit	\$33.17	\$165.85		\$180.12
Printing	\$12.62	\$72.65		\$9.90
RCM Travel		\$222.76		\$222.76
Bank Fee		\$30.00		\$17.00
PO Box Renewal		\$122.00		\$138.00
Events & Workshops		\$100.00		\$366.21
Region Donation	\$798.00	\$798.00		\$0.00
	\$1,597.83	\$3,740.04	\$9,464.00	\$2,592.73
LDO				
Literature Order	\$2,462.69	\$10,390.28		\$11,490.01
Printing		\$63.56		
	\$2,462.69	\$10,453.84	\$36,000.00	\$11,490.01
Public Relations				
Meeting Schedules	\$179.41	\$897.05		\$897.05
Bus Bench Advertising	\$50.00	\$250.00		\$600.00
Printing & Supplies		\$92.09		\$210.01
Website hosting		\$83.40		\$83.40
Literature		\$0.00		\$331.28
	\$229.41	\$1,322.54	\$4,400.00	\$2,121.74
H & I				
Literature	\$247.50	\$1,549.85		\$1,465.89
Reaching Out	\$5.65	\$55.61		\$163.00
Printing, Supplies		\$8.24		\$97.13
	\$253.15	\$1,613.70	\$3,800.00	\$1,726.02
Helpline				
Line 1 Communications	\$75.39	\$391.24		\$269.30
Verizon	\$31.86	\$158.73		\$168.72
Rent	\$133.36	\$200.04		\$0.00
Printing, Supplies		\$0.00		\$0.00
	\$240.61	\$750.01	\$2,295.00	\$438.02

**Tampa
Funcoast of NA
Treasurer's
Report
May 2014**

	<u>May 2014</u>	<u>Year to Date 2014</u>	<u>Budget 2014</u>	<u>Year to Date 2013</u>
Activities				
Events	\$550.00	\$550.00		\$790.35
Literature				\$0.00
Supplies, Other				\$30.00
Rent				\$0.00
	<u>\$550.00</u>	<u>\$550.00</u>	\$6,235.00	<u>\$820.35</u>
Newsletter				
Printing Office Dynamics		\$443.15		\$752.22
Anniversary Report		\$0.00		\$0.00
	<u>\$0.00</u>	<u>\$443.15</u>	\$2,050.00	<u>\$752.22</u>
FACNA Convention				
Seed Money		\$560.00		\$0.00
Rent				\$80.00
Events, supplies				\$359.98
	<u>\$0.00</u>	<u>\$560.00</u>		<u>\$439.98</u>
Policy				
Printing	\$0.00	\$0.00		\$400.00
	<u>\$0.00</u>	<u>\$0.00</u>	\$500.00	<u>\$400.00</u>
FRCNA Convention				
Travel and flyers	<u>\$0.00</u>	<u>\$0.00</u>	\$350.00	<u>\$0.00</u>
Total Expenses:	<u><u>\$5,333.69</u></u>	<u><u>\$19,433.28</u></u>	\$65,094.00	<u><u>\$20,781.07</u></u>
Net Income (Loss)	(\$2,124.21)	\$1,957.47		(\$168.77)
Beginning Balance	\$4,738.09	\$656.41		\$1,929.46
Ending Balance	\$2,613.88	\$2,613.88		\$1,760.69
Prudent Reserve	\$4,000.00	\$4,000.00		\$4,000.00
Ending Balance After Reserves	(\$1,386.12)	(\$1,386.12)		(\$2,239.31)
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<u>Reconciliation</u>				
Bank Balance:	\$3,223.88			
<u>Outstanding Checks</u>				
Check #	Payee	Amount		
Debit	Stop Payment Fee	\$30.00		
Debit	Stop Payment Fee	\$30.00		
4221	Wellswood Civic Center	\$550.00		
Total Outstanding Checks		\$610.00		

Adjusted Bank Balance	\$2,613.88
Tampa Funcoast Register Balance	\$2,613.88
Difference	0.00

Literature & Donations	May 2014			2014 Year To Date		
Group	Literature	Donation	Total	Literature	Donation	Total
A Clean Slate			\$0.00	\$34.65	\$0.00	\$34.65
A New Way	\$65.20	\$109.11	\$174.31	\$383.25	\$305.86	\$689.11
Anda	\$6.00		\$6.00	\$10.95	\$0.05	\$11.00
Arc of Hope			\$0.00	\$30.20	\$5.05	\$35.25
Brandon @ Noon	\$80.10	\$5.00	\$85.10	\$357.50	\$50.26	\$407.76
Breakfast Club	\$7.00	\$40.16	\$47.16	\$118.10	\$141.09	\$259.19
Clean Time Counts		\$5.00	\$5.00	\$0.00	\$15.00	\$15.00
Choices	\$95.75	\$99.25	\$195.00	\$235.70	\$165.15	\$400.85
Daily Recovery	\$41.00	\$39.00	\$80.00	\$422.75	\$274.25	\$697.00
Emergency Room	\$136.30	\$30.00	\$166.30	\$166.55	\$210.00	\$376.55
Freedom Friday	\$48.00	\$3.77	\$51.77	\$96.60	\$13.87	\$110.47
Freedom From Pain	\$41.25		\$41.25	\$89.50	\$23.75	\$113.25
Free To Be Me		\$40.00	\$40.00	\$221.00	\$140.00	\$361.00
Grow or Go	\$30.70	\$70.25	\$100.95	\$114.90	\$418.72	\$533.62
Happy Hour	\$134.00	\$86.70	\$220.70	\$872.25	\$449.76	\$1,322.01
High Lie	\$27.50	\$110.50	\$138.00	\$483.15	\$499.72	\$982.87
High Noon Hope	\$14.50		\$14.50	\$66.15	\$0.00	\$66.15
Hope After Dope			\$0.00	\$0.00	\$0.00	\$0.00
Hope In Lutz	\$14.00	\$2.00	\$16.00	\$58.90	\$172.00	\$230.90
Hope In Recovery	\$9.50	\$5.50	\$15.00	\$52.70	\$20.30	\$73.00
How It Works			\$0.00	\$47.25	\$249.75	\$297.00
Hyde Park NA	\$116.85	\$117.67	\$234.52	\$425.20	\$608.70	\$1,033.90
In The Middle	\$12.90	\$7.10	\$20.00	\$165.35	\$71.95	\$237.30
Just for Today	\$19.50		\$19.50	\$74.65	\$0.00	\$74.65
Keep The Faith I & II			\$0.00	\$55.75	\$1.00	\$56.75
Life on Life's Terms	\$79.20	\$112.80	\$192.00	\$404.75	\$409.81	\$814.56
Live or Die			\$0.00	\$7.20	\$0.00	\$7.20
Living the Program			\$0.00	\$80.55	\$23.45	\$104.00
Make It Happen	\$22.00		\$22.00	\$70.30	\$0.20	\$70.50
Midday Meds	\$24.00		\$24.00	\$76.10	\$2.50	\$78.60
Monday Meditation	\$14.70	\$10.00	\$24.70	\$31.20	\$16.00	\$47.20
More Hope I & II	\$13.00	\$20.00	\$33.00	\$63.50	\$100.00	\$163.50
More Will Be Revealed			\$0.00	\$39.15	\$14.35	\$53.50
NA 180	\$95.50	\$1.50	\$97.00	\$368.95	\$171.05	\$540.00
NA at the Apex	\$4.80	\$15.45	\$20.25	\$85.20	\$115.57	\$200.77
NA Speaker Meeting	\$7.00	\$10.00	\$17.00	\$10.50	\$25.00	\$35.50
Never Too Young To Recover	\$10.75	\$17.12	\$27.87	\$24.75	\$97.70	\$122.45
New Beginnings	\$73.25	\$108.54	\$181.79	\$596.85	\$358.49	\$955.34
New Bite Of Serenity	\$47.50	\$50.00	\$97.50	\$348.70	\$211.52	\$560.22
New Life			\$0.00	\$48.00	\$27.50	\$75.50
New Tampa NA			\$0.00	\$103.70	\$235.90	\$339.60

Oldtimers

		\$0.00
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\$72.50	\$86.20	\$158.70
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Literature & Donations

May 2014

2014 Year To Date

Group	Literature	Donation	Total
Quest For Serenity	\$4.00	\$32.00	\$36.00
Radical Recovery	\$18.00	\$2.00	\$20.00
Recovery Central	\$78.00	\$60.50	\$138.50
Recovery Central	\$78.00	\$60.50	\$138.50
Recovery @ Gilead			\$0.00
Recovery In Riverview			\$0.00
Recovery in the Hood	\$3.00		\$3.00
Recovery On The North Side			\$0.00
Renegade Recovery			\$0.00
Squeaky Clean			\$0.00
Stepping Up	\$5.39	\$0.61	\$6.00
Sunday Morning NA	\$47.50	\$17.40	\$64.90
Sunday Serenity	\$15.40	\$4.60	\$20.00
Sunset Solutions	\$4.00	\$57.00	\$61.00
The Heights of NA	\$13.60	\$2.40	\$16.00
The Message	\$49.80	\$0.20	\$50.00
The Sanctuary			\$0.00
The Ties that Bind Us		\$5.00	\$5.00
The War Is Over	\$98.00	\$40.67	\$138.67
Together We Can	\$32.60	\$2.40	\$35.00
Triple M	\$21.00		\$21.00
TTNA			\$0.00
Uptown Tues/Fri Night			\$0.00
Welcome Home	\$7.00	\$3.00	\$10.00
Women Do Recover	\$7.50		\$7.50
Women of Serenity	\$16.30	\$60.00	\$76.30
Women's Recovery Room			\$0.00
Women's Hope	\$16.00	\$46.00	\$62.00
Group Totals:	\$1,728.84	\$1,450.20	\$3,179.04
Members	\$5.75	\$0.50	\$6.25
Funcoast Basketball			\$0.00
Women Stand United With Hope			\$0.00
Member Total:	\$5.75	\$0.50	\$6.25
ASC Basket		\$24.19	\$24.19
CAR Reports			\$0.00
Tshirts			\$0.00
Reimb new Lit order form			\$0.00
Miscellaneous:	\$0.00	\$24.19	\$24.19

Literature	Donation	Total
\$72.25	\$117.25	\$189.50
\$35.50	\$5.50	\$41.00
\$387.25	\$286.75	\$674.00
\$387.25	\$286.75	\$674.00
\$0.00	\$0.00	\$0.00
\$37.50	\$0.00	\$37.50
\$102.25	\$1.75	\$104.00
\$0.00	\$0.00	\$0.00
\$363.25	\$13.75	\$377.00
\$189.25	\$177.75	\$367.00
\$108.79	\$91.92	\$200.71
\$425.10	\$50.63	\$475.73
\$73.30	\$90.56	\$163.86
\$85.00	\$249.00	\$334.00
\$133.35	\$22.75	\$156.10
\$411.55	\$38.45	\$450.00
\$37.25	\$68.75	\$106.00
\$0.00	\$47.00	\$47.00
\$461.68	\$268.34	\$730.02
\$74.50	\$49.15	\$123.65
\$30.50	\$0.50	\$31.00
\$43.25	\$16.75	\$60.00
\$0.00	\$0.00	\$0.00
\$24.00	\$6.00	\$30.00
\$206.65	\$34.89	\$241.54
\$146.05	\$125.00	\$271.05
\$5.00	\$0.00	\$5.00
\$86.60	\$124.40	\$211.00
\$10,554.72	\$7,618.31	\$18,173.03
\$87.50	\$0.50	\$88.00
\$0.00	\$181.58	\$181.58
\$0.00	\$1,983.51	\$1,983.51
\$87.50	\$2,165.59	\$2,253.09
\$0.00	\$172.33	\$172.33
\$47.50	\$0.00	\$47.50
\$0.00	\$25.00	\$25.00
\$0.00	\$0.00	-\$63.56
\$47.50	\$197.33	\$181.27

Deposit Totals:	\$1,734.59	\$1,474.89	\$3,209.48
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\$10,689.72	\$9,981.23	\$20,607.39
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ATTENDANCE 06/14/14

	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
A New Way	Y	Y	Y	Y	Y	Y	Y	Y
Anda Group	Y	Y	N	N	Y	N	N	N
Arc of Hope	N	N	Y	Y	N	N	N	Y
Brandon at Noon	Y	Y	Y	Y	Y	Y	Y	Y
Breakfast Club	Y	Y	Y	Y	Y	Y	Y	Y
Celebrating Recovery	NA	NA	NA	Y	Y	N	N	Y
Choices	Y	Y	Y	Y	Y	Y	Y	Y
Close Knit Recovery	Y	Y	Y	Y	Y	Y	Y	Y
Daily Recovery	Y	Y	Y	Y	Y	Y	Y	Y
Emergency Room	Y	Y	Y	Y	Y	Y	Y	Y
Free To Be Me	Y	Y	Y	N	Y	Y	Y	Y
Freedom Friday	N	N	Y	Y	Y	Y	Y	N
Freedom From Pain	N	Y	Y	Y	N	Y	Y	N
Grow or Go	Y	Y	Y	Y	Y	Y	Y	N
Happy Hour	Y	Y	Y	N (MISS 2ND CALL)	Y	Y	Y	Y
High Lie	Y	Y	Y	Y	Y	N	N	Y
High Noon Hope	NA	NA	NA	Y	Y	Y	Y	Y
Hope In Lutz	N	Y	N	Y	Y	Y	Y	Y
Hope In Recovery	N	Y	N	Y	Y	Y	Y	Y
Hope Not Dope	Y	Y	Y	Y	N	N	N	N
How it Works	Y	Y	Y	Y	Y	N	N	Y
Hyde Park NA	Y	Y	Y	Y	Y	Y	Y	Y
In the Middle	Y	Y	Y	Y	N	Y	Y	N
Just For Today	Y	Y	Y	N	Y	Y	Y	Y
Keep The Faith 1&2	Y	Y	Y	Y	Y	N	N	N
Life on Life's Terms	Y	Y	Y	Y	Y	Y	Y	Y
Live or Die	Y	Y	N	Y	N	Y	Y	Y
Living The Program	Y	Y	Y	Y	Y	Y	Y	Y
Making It Happen	NA	NA	NA	NA	N (MISS 2ND CALL)	Y	Y	Y
Midday Meds	Y	Y	Y	Y	N	Y	Y	Y
Monday Meditation	Y	N (MISS 2ND CALL)	Y	Y	Y	Y	Y	Y
More Hope	Y	Y	Y	Y	Y	Y	Y	Y
More Will Be Revealed	Y	Y	Y	N	N	Y	N	N
NA 180	Y	Y	Y	Y	Y	Y	Y	Y
NA at the Apex	Y	Y	Y	Y	Y	Y	Y	N
NA Speaker Meeting	Y	N	N	Y	Y	N	N	N
Never to Young to Recover	Y	Y	Y	Y	Y	Y	Y	Y
New Beginnings	N	Y	Y	Y	Y	Y	Y	Y
New Bite of Serenity	Y	Y	Y	Y	Y	Y	Y	Y
New Life	Y	Y	Y	Y	Y	Y	Y	Y
New Tampa NA	Y	Y	Y	Y	Y	Y	Y	N

	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
Oldtimers	Y	N	Y	Y	Y	Y	Y	Y
Quest For Serenity	Y	Y	Y	Y	Y	Y	Y	Y
Radical Recovery	Y	Y	N	Y	Y	Y	Y	Y
Recovery Central	Y	Y	Y	Y	Y	N	N	Y
Recovery in Riverview	Y	Y	Y	Y	N	N	N	N
Recovery in the Hood	Y	Y	Y	N (MISS 1ST CALL)	Y	Y	Y	Y
Renegade Recovery	Y	Y	Y	Y	Y	Y	Y	N
Squeaky Clean	Y	Y	Y	Y	Y	Y	Y	Y
Stepping Up	Y	Y	Y	Y	Y	Y	Y	Y
Sunday Morning NA	Y	Y	Y	Y	Y	Y	Y	Y
Sunday Serenity	N (MISS 1ST CALL)	N	Y	Y	Y	Y	Y	Y
Sunset Solutions	N	Y	Y	Y	N	Y	Y	Y
The Heights of NA	Y	N	Y	N	Y	Y	Y	Y
The Message	Y	Y	Y	Y	Y	Y	Y	Y
The Sanctuary	Y	Y	Y	Y	Y	Y	Y	Y
The Ties That Bind Us	Y	Y	Y	N	Y	Y	Y	Y
The War is Over	Y	Y	Y	Y	Y	Y	Y	Y
The Women's Recovery Room	N	Y	N	Y	N	Y	Y	N (MISS 2ND CALL)
Together We Can	Y	Y	Y	Y	Y	Y	Y	Y
Triple M Group	Y	Y	Y	Y	N (MISS 2ND CALL)	N (MISS 1ST CALL)	N	Y
TTNA	Y	N	Y	Y	Y	Y	Y	Y
Uptown	Y	Y	Y	Y	Y	N	N	Y
Welcome Home	N	N	Y	N	N	Y	Y	Y
Women Do Recover	Y	Y	Y	Y	Y	Y	Y	Y
Women of Serenity	Y	Y	Y	N	Y	Y	Y	Y
Women's Hope	Y	Y	Y	Y	Y	Y	Y	Y
2013/2014 Officers								
	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
Chair	Y	Y	Y	Y	Y	Y	Y	Y
Vice Chair	Y	Y	Y	Y	Y	Y	Y	Y
RCM #1	Y	Y	Y	E	Y	Y	Y	N (MISS 2ND CALL)
RCM #2	Y	Y	Y	Y	Y	Y	Y	E
Treasurer	Y	Y	Y	Y	Y	Y	Y	Y
Alt. Treasurer	Y	Y	Y	Y	Y	Y	Y	N
Secretary	E	Y	Y	Y	Y	Y	Y	E
Alt. Secretary	E	NA	NA	Y	Y	Y	Y	Y
LDO	Y	Y	Y	Y	Y	Y	Y	Y
Alt. LDO	Y	Y	Y	Y	Y	Y	Y	Y
Activities	Y	Y	E	Y	N	N (MISS 2ND CALL)	Excused (MISSED 1ST CALL)	N

	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
Convention	N (MISS 1ST CALL)	N (MISS 1ST CALL)	E	Y	Y	E	Y	Y
Helpline	Y	Y	Y	Y	Y	N	Y	Y
H & I	Y	Y	Y	Y	Y	Y	Y	Y
Newsletter	Y	Y	E	Y	Y	E	Y	Y
Policy	Y	N (MISS 2ND CALL)	Y	Y	E	Y	Y	<i>E</i>
Public Relations	E	Y	Y	Y	Y	Y	Y	Y
FRCNA	Y	N (MISS 2ND CALL)	Y	Y	N	Y	Y	Y