



Tampa Funcoast ASC Agenda
March 14, 2105

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 the 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 14, 2015

Chair:	Rick S.	Secretary:	Mary S.
Vice Chair:	Open	Alt. Secretary:	Open
Treasurer:	Jim H.	Alt. Treasurer:	Open
RMC#1:	Stephen P.	RCM#2:	Open

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):	Lenora M. – Together We Can
	JFT Meditation (December 17 th):	Kevin M. - Making It Happen
	12 Traditions (Last Page/Inside Cover of 2015 Policy):	Freddie M. - Triple M. Group
	12 Concepts (Front Page/Inside Cover of 2015 Policy):	Sam R. - Just for Today

Welcome new attendees to ASC:

- Shannon – Never Too Young
- Shawndor – The Heights of NA
- Michael – Hyde Park NA
- Cory – Arc of Hope

Welcome any new Groups to ASC:

- Sam – new meeting – Thursday, 7pm, Stepping Into Recovery, 3630 – 50th St.

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, 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.

\$90.16 was spent on printing and mailing of Area Minutes, Literature Order Forms and GSR Reports.

At today's GSR Orientation there was 1 in attendance. Please be sure to announce the GSR Orientation to all your groups.

According to page 1 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 1 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: **Close Knit Recovery, Freedom From Pain, NA Speaker Meeting, Radical Recovery, The Heights of NA, Uptown, Welcome Home and Women of Serenity**. 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 27 with 53 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:

- Yuly S. – Alt. LDO – requesting to be excused from ASC due to work commitment. *Excused*.
- Meredith D. – FRCNA Support Rep – requesting to be excused from ASC due to work commitment. *Excused*.

Open floor to GSRs with home group issues:

- George – meeting closing – Uptown.
- Freddie B – Triple M – meeting location to change – current location: 5th/Sligh – 02/21/15 will be last meeting at that location; have to relocate. New location TBA.

Open Floor to Anyone Wishing to Address the ASC Floor:

- Cy – Men's Spiritual Retreat is selling T-Shirts, registrations are being accepted. There is a raffle today after ASC's break for scholarship to attend retreat.
- Joel – volunteers, with vehicles are needed for the Service Symposium Wed., Thurs., Sun. and Mon. to pick people up from the airport coming from all parts of the world. Call Joel or Gilbert.

Roll Call:

Voting Groups present at First Roll Call: 41

Voting Groups present for the Second Roll Call: 40

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at 27.

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: Ron H.* Given by Ron H. Hello family my name is Ron and I am an addict. Last month's ending inventory was \$1,638.80. This month's literature order was \$2,022.67 with a 6% discount. I would like to thank Jimmy, Mary and Stan for helping pull orders today. Their help is greatly appreciated. A question was asked regarding how many schedules were left over each month. We were ordering 1,400. I had that quantity reduced to 1,000 schedules. I had 341 schedules left over from January. I am considering reducing the quantity to 800 depending on the amount left over after a couple of months. It was suggested that the order be reduced 100 at a time. New literature order form is on the website and available to GSRs.

RCM Report: *RCM 1: Stephen P.* Given by Stephen P.

January 2015 Regional Service Conference - Ocala

Fellowship Development

FRCNA - Speaker recording submission tool for FRCNA programming.

Public Service Announcements - Proposal to start workgroup to discuss ways to better reach addicts using PSAs in multiple areas. PR chairs of each area populate this workgroup, or general membership. PR chairs of 6 areas met at last Service Symposium and created PSA. Roundtable recommended taking inventory of each area's experience with PSAs and provide assistance to areas that have not utilized this tool. Workgroup could research and assemble a step by step guide to help areas.

Proposal to add Resource Co-Coordinator for PR, H&I, and IT Resource Coordinator positions: Roundtable discussion recommended workgroup be formed.

Area Support:

Policy Subcommittee: Recovery Coast brought question for ideas to increase participation and attendance - change of venue/time, announcing, one-on-one invitation and suggestions

Special Needs Meeting: Bay Area brought question regarding "Dual Diagnosis" meeting. Discussion of potential issues; Tradition 3, areas "approving" meeting formats, separation vs. integration of members, Tradition 5 autonomy

Consensus-Based Decision Making: Orlando Area brought discussion of their efforts to integrate CBDM during their ASC. 5 Areas are using CBDM in Florida Region. Modifications to Robert's Rules and CBDM are used to fit the area's purposes. Positive experiences were shared by involved areas. World Conference Work Group is discussing how to deal with hybrid groups of RRO/CBDM and bring them together to conduct business effectively. Group representatives to bring "group conscience" and content of the discussion to the next body of service.

H&I Service Bulletin #5 - Men working with men, Women working with women: Issues have arisen with men attending women's facilities. Facilities have imposed restrictions on volunteers.

Statewide Meeting List workgroup: Progress brought with suggested updates, search criteria, computerized routing to appropriate areas, South Florida suggested integration with their 800 number that is already published, integration with existing area helplines and supplementing or replacing smaller area's helplines were discussed. A workgroup presentation during the Florida Region Service Symposium was proposed. Financial impact is estimated to be \$1,500 per year. Update: Feedback received that intent was not clear; it needs to be emphasized that it would be an optional service that could be an additional resource to help individuals find NA meetings, assist smaller areas, free up volunteer time and resources. Calls could be routed using a cell tower location system, zip code or city name direct input, select direct connection to live addict.

Greater Orlando Area brought concern about a group that left the area and began their own area, published an event in cooperation with an outside enterprise.

PR Webinar - January 28 at 6:30pm ET - For link, send email to Public Relations at PR@na.org

Guide to Florida Regional Service Meeting:

Proposal to add Behind the Walls Coordinator position - Duties, Responsibilities, Qualifications, Budget discussed.
Recommendation to bring the position the RSC floor.

A member brought questions and concerns related to the shutdown of the RSC website news forums. Discussion involved causes of the disruption of service, technical details of the issue, and potential ways to rectify the situation. Options like monitoring, TOS, eliminating copy/paste function were proposed.

Regional Service Conference:

Open Floor:

Jeff - RD for South Florida Region introduced members of SF, announced their RSC schedule has changed to even numbered months to facilitate shared services with Florida Region. The next South Florida RSC will be in Fort Myers in February.

Greater Orlando - A single group has been promoting the "Baby Blue" and attempting to divert funds from WSC literature sales. Orlando seeks ESH on how to handle the situation.

Big Bend Area - Brought challenge of smaller area with too much literature inventory and sought ESH on ways to change literature procedures for better fiscal responsibility.

Regional Delegate - Service Symposium flyers and registrations presented flyers for Women in Service Dinner.

Regional Delegate - Registration details for Service Symposium: www.fssna.org. Agenda provided in registration form.
Reimbursement is available to GSRs, 4 room nights per area.
Webinars available for NA members, email contacts at na.org for Conventions, PR and H&I.

Resource Coordinator - Revised budget proposed to RSC to include cuts and reallocations of funds. Proposal submitted for additional Resource Coordinator position to facilitate Behind the Walls efforts. Four Admin representatives will attend South Florida Regional Service Conference in February.

H&I Coordinator - New Behind the Walls meeting in Orlando, Listing of 21 BTW meetings presented, H&I webinar February 12, RSO has business card key tags.

IT Coordinator - Subscription settings for FRSC webpage have been lost, users need to resubscribe to groups.

PR Coordinator - Involving area PR chairs in regional events to better serve members

HRP Coordinator - Request that all volunteers complete HRP form, Open positions: FRC Board, FRSO Board, HRP panel member, Archivist

Elections - Kent FRSO Board, Barbara Alt Treasurer, Andrew FRC Board

Regional New Business -

010115 - Vote and discussion on the budget for FRSC;

010215 - Proposal to add Corrections Resource Coordinator position for Behind the Walls, Penpal Project, Bridging the Gap

Upcoming:

March 12-15- Florida Region Service Symposium in Tampa!
Sheraton Tampa East, Sabal Park
Register at FSSNA.org

VICE CHAIR Report: Chair: Open. Given by Rick S. The Admin committee met today at 12pm. There were 5 people in attendance. We talked briefly about the institutional meetings and their attendance at ASC. Gilbert is going to postpone this until next month. A motion was written to address the transition of outgoing chairs and the list they need to provide to incoming chairs for an easy and efficient transition. That motion will be submitted today. We also discussed proposing an Area Inventory, which would be a list of questions from the PR Handbook that groups would all take and answer questions about how well our Area provides services. An ad hoc committee was suggested for this and will be called for during the ASC meeting today at 2pm (volunteers: Jill M., Gilbert O., Collette T., Freddie B.). We closed the meeting with the 3rd Step prayer. ILS Rick S.. Area Inventory form: suggested creation of an ad hoc committee; volunteers: Jill M., Gilbert O., Collette T., Freddie B.

SUBCOMMITTEE REPORTS

Activities: Chair: Ernest H. – Given by Ernest H. Activities Committee met on 02/01/15 at YANA. We opened our meeting with the Serenity Prayer followed by the 12 Traditions. We had 9 people in attendance. Thank you to all who attended the Valentine's Day Dance. Financial report for Valentine's Day Dance is available for viewing upon request from Secretary. Assigned positions for Valentine's Day Dance held 02/07/15. Speaker was at 7pm and dance began at 8pm. Reminder: Activities voted to move monthly meeting to YANA effective 02/01/15, 4pm to 5:30pm. We will need to update the web site to reflect this change. We are asking ASC for a check in the amount of \$700 for March Spring Fling expenses. March Spring Fling is set for 03/21/15 from 10am to 5pm. Food, fun and games...donations at the door... We also discussed the coming events to provide unity in our area. More to be revealed.

Helpline: Chair: Chris M. Given by Chris M. We met Feb 2nd, there were 12 people in attendance, we took 408 calls and used 1080 min, with 9 messages. Members volunteered to update meeting schedule recording. We also discussed a more efficient system to ensure we don't send callers to meetings that are no longer at the address listed. Our next meeting is March 2nd. I.L.S., Chris Mc

H&I: Chair: Calvin A. Given by Calvin A. We met at 12:00 pm and opened with the Serenity Prayer, read the 12 Concepts of NA Service, and stated our primary purpose. There were **18** people in attendance, of which **11** are current panel members, **4** are prospective panel members and **4** are brand new attendees to H&I.

NEW ATTENDEES: Lynn K., Hank M., Michael B., Gwendolyn G.

There were **11** attendees at the H&I Orientation that followed the regular business meeting.

Secretary's Report – Charlie O. – ACCEPTED BY GROUP

- ☐ No cost of printing.
- ☐ We need help! Make announcements! PLEASE!!
- ☐ Has everyone signed in?
- ☐ Any new attendees please stay after the meeting for a short orientation. Our policy states that all members should attend 3 orientations a year, one every 4 months. Very important to sign in, so you will be accounted for.

Coordinator Report – Kurt W.- ACCEPTED BY GROUP

- ☐ Kurt contacted Carmen with the Jails regarding getting the women's meeting kick started.
- ☐ No new contacts from facilities regarding new meetings.
- ☐ There are four (4) men (now including Pete M.) with established PV numbers – up to six (6) are allowed

Literature Distribution Report - Amy M. – (rec. via email 02/13/2015) – ACCEPTED BY GROUP

Hi family, my name is Amy and I am a grateful recovering addict. This is the first time I have submitted a report so please bear with me. Thanks to all of you for voting me into this position. If at any time there are concerns or questions, please feel free to contact me. As I took over for LDO in H&I in January, I have counted the literature and recorded it in my binder as part of my accountability. I have created a binder with our monthly on hand, each panel's order, and our sub-committee's monthly literature. Hospitals & Institutions Sub-Committee Business Meeting 02/14/2015 1 of 3 As part of my commitment, I am responsible for the literature budget as well. We, as a sub-committee, were given \$3000.000 to spend on our literature to be distributed to our panels. This budget remains what it was last year. This breaks down to \$250.00 monthly. For the month of January, our literature cost was \$249.80. How is that for staying within our

budget? February's literature cost is \$222.90. I have ordered sets of the Readings. If your panel is in need of these cards, please make a note on next month's literature order. I also have copies of our format. If this can't wait until next month, please let me know and I will get them to you. At January's business meeting, we discussed giving a small white book and meeting schedule to every newcomer at our panels. I now have enough of these books built up and will be distributing each panel 10 with your March orders. Each month please order what you need to keep at that number or more if you feel the need. This concludes my report. Thank you again for excusing my absence for this month. I am looking forward to seeing each and every one of you in March. Have a blessed day. In Loving Service, Amy M.

Chairperson Report – Calvin A. – ACCEPTED BY GROUP

- ☐ Nothing to report except a heartfelt welcome for everyone's service.
- ☐ Calvin mentioned an H&I workshop email that came from WSC. He was unable to login, but will keep the sub-committee updated as more is revealed.
- ☐ All is well.
- ☐ Amy L. will read her letter of non-attendance at the next business meeting.

Panel leader reports were given. – ALL ACCEPTED BY GROUP

FACILITY REPORT

Acts Adult Detox Michael L. 5/5 ALWAYS LOOKING FOR
 Acts Juvenile Fernando 4/5 ATTENDEES ROWDY
 Dacco R1 Lisa D. 4/5 CONTINUED SUPPORT /
 Dacco R3 - "Quest House" Chris B. 5/5
 ACTS Juv. Residential Jennifer D. 5/5 CONTINUED SERVICE
 Morton Plant Behavioral Center Eric K. 0/5 0 ATTENDEES - ISSUE
 Falkenburg Kurt W. 4/5 CONTINUED SUPPORT

Old Business

1. Ad-Hoc Committee – Jennifer D. read report of meeting held on Jan 29, 2015

- ☐ Comments were expressed by Mike.
- ☐ Calvin A. offered to solely carry a make-up meeting for orientations to count as a make-up business meeting.
- ☐ Additional comments were given by Fernando S., Kurt W. Michael B., Pete M.
- ☐ **NO MOTION WAS MADE BY GROUP REGARDING THIS ISSUE**

2. Gilbert spoke to the group regarding upcoming service symposium and delivered literature (H&I service bulletins available @ www.na.org)

a. Saturday, February 21, 2015 NA Service Symposium – NEEDS HELP! - Please see Gilbert – Thank you Gilbert!

New Elections

NO NEW ELECTIONS

New Business

1. Book drive

a. A motion was made by Kurt to accept the current flyer at ASC. New flyers will indicate that we do not accept "Step Working Guides."

MOTIONED PASSED

2. New H&I internal contact lists were distributed – Please see Charlie O. for corrections.

Meeting was closed with the Serenity Prayer.

Newsletter: Chair: Open. No report due to no chair person. Newsletters available today.

Policy: Chair: Gilbert O. Given by Gilbert O. Policy met today at 11:30am and there were 7 persons present. No motions to be discussed. Open ASC positions: discussed clarity needed when open position remains open past January if it closes as soon as someone is nominated; tabled to next month.

Public Relations: Chair: Chelsie P. Given by Chelsie P. Public Relations met today at 1pm with 5 members in

attendance. Please announce in your meetings that we are in need of trusted servants. PR will be hosting our next poster drive April 25th, 10:30am at the SE corner of 56th and Busch. Flyers to be passed around at March and April ASC.

Corrections needed to the meeting schedule:

1. Remove: A Clean Slate on Saturdays- no longer meets
2. Remove: Uptown on Tuesdays- no longer meets
3. Time Change: Life on Lifes Terms on Fridays- now meets at 7:30am
4. New Meeting: Stepping into Recovery: Thursdays 7pm, 3630 50th St Tampa (Open Discussion)
5. Remove due to absence: Freedom from Pain
6. Remove due to absence: NA Speaker Meeting
7. Remove due to absence: Welcome Home

These changes will be reflected on the website ASAP and next month on the March printing of the meeting schedule.

In Loving Service,

Chelsie P

Convention: Chair: Open. No report due to no chair person.

FRCNA Support: Chair: Meredith D. Report given by Rick S. Good afternoon. I am an addict my name is Meredith. I attended the last FRCNA Committee Meeting on 02/01/15. Once again, I served on the entertainment committee. We discussed three proposals from DJs and voted on accepting one. We will be sending a formal acceptance letter. Discussions are continuing for the Friday night entertainment and we have received proposals from a couple of bands to perform. Voting will take place at the next committee meeting, where we will begin to finalize the entertainment that will be offered at FRCNA. The next committee meeting will be held at the Rosen Plaza in Orlando on 04/05/15, Easter Sunday. Thank you for letting me serve Narcotics Anonymous and the FunCoast. In loving service, Meredith D.

TREASURER'S REPORT: *Treasurer: Jim H..* No report.

Announcements for the good of NA:

- Sunday Serenity is sponsoring "take your sponsor to breakfast." Sunday, 03/29/15, 9am-12pm at the Golden Corral on Busch and 56th. No 7th tradition funds will be used for this event.
- FRCNA 34 Pre-Convention T-Shirts. 4 left, \$15. 1-M; 2-XL; 1-4x. See Joel B.
- FRCNA 34, 07/02/15-07/05/15, registrations are on the table.
- NA 180 Karaoke and Spaghetti Dinner, 02/28/15, 6pm-?, Messiah Lutheran Church, 14920 Hutchison Rd., Tampa 33625. Dinner: \$5/entry, plate, drink. 50/50 raffle.
- H&I Primary Purpose book drive. Donate NA approved literature to help carry the message. Give donations to any H&I member.
- Women Stand United with Hope 10th Annual Spiritual Retreat, 04/17/15-04/19/15, registrations are on the table.
- Spring Fling in the Funcoast, 03/21/15, 10am-5pm, First Church of God, 2202 E. Busch Blvd., Tampa 33612.

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

Old Business

Motion #26P **Maker: Quest for Serenity**

Second: How It Works

Motion: To change the FACNA Convention cycle to 1 convention every 5 years.

Intent: Accountability; fiscal responsibility; Tradition 5; Concept 11.

Action: Voted in January. January minutes reported as passed in error. Reporting in February minutes for accuracy.

Yes: 3

No: 34

Abstain: 1

FAILED

New Business

Motion #9P **Maker: Secretary**

Second: Quest for Serenity

Motion: Provide a list of transition items to the Secretary upon leaving office. Transition items could include: passwords, procedures and contacts. The new Policy would be added to page 7 under “Purpose of the Admin Committee” and page 17 under “responsibilities of subcommittee chairs.”

Intent: Ease of transition and efficiency.

Action: Tabled to groups. Voting in April.

Motion #10P **Maker:** Treasurer **Second:** Tampa Unity Group
Motion: For annual budgets submitted in January to run from March to March.
Intent: To have a new approved budget before the old budget expires.
Action: Tabled to groups. Voting in April.

Motion #11 **Maker:** Close Knit Recovery **Second:** Recovery in Riverview
Motion: To move the Funcoast ASC to the 4th Saturday in March as to make it possible for Funcoast GSRs and trusted servants of the Funcoast ASC to attend the Florida Regional Symposium.
Intent: To avoid a conflict of schedule with Regional Symposium and allow all to attend both ASC and Symposium.
Action: Voting today.
Yes: 4 **No:** 31 **Abstain:** 2
FAILED

Budgets: Action: Tabled to groups. Voting in April. (See budgets below).

Tampa Funcoast Area Service Proposed Budget Form 2015				
Committee Name:	Admin		Motion #1P	
Motion:	To approve Admin 2015 budget.			
Intent:	Financial responsibility.			
Itemized Expenditures	2014 Budget	Actual 2014 Expenses	Difference (Over) Under	Proposed 2015 Budget
Rent	\$1,800	\$2,035	-\$235	\$1,800
ASC Storage	\$400	\$364.87	\$35.13	\$400
RCM Travel	\$2,400	\$411.84	\$1,988.16	\$1,200
Secretary Minutes	\$2,500	\$1,939.73	\$560.27	\$2,000
Treasurer & Vice Chair Expenses	\$100		\$100	\$100
Bank Fees	\$34	\$16	\$18	\$34
P.O. Box	\$122	\$122		\$122
Misc Workshops	\$500	\$100	\$400	\$500
Learning Day	\$1,000	\$824.08	\$175.92	\$1,000
Total:	\$8,856	\$5,813.52	\$3,042.48	\$7,156

Tampa Funcoast Area Service Proposed Budget Form 2015				
Committee Name:	LDO		Motion #2P	
Motion:	To approve 2015 budget.			
Intent:	Financial responsibility.			
Itemized Expenditures	2014 Budget	Actual 2014 Expenses	Difference (Over) Under	Proposed 2015 Budget
Literature Order	\$36,000	\$20,857.12	\$15,142.88	\$25,000
Printing	\$0	\$63.56	-\$63.56	\$0
Total:	\$36,000	\$20,920.68	\$15,079.32	\$25,000

Tampa Funcoast Area Service Proposed Budget Form 2015				
Committee Name:	Activities		Motion #3P	
Motion:	To approve 2015 budget.			
Intent:	Financial responsibility.			
Itemized Expenditures	2014 Budget	Actual 2014 Expenses	Difference (Over) Under	Proposed 2015 Budget
Events	\$1,500	\$1,145	\$355	
Feb. Valentine's Day Dance				\$1,0000
March Spring	\$150		\$150	\$500

Fling				
May Memorial Day				\$1,000
June				\$500
July Picnic				\$500
September				\$500
Oct. Halloween	\$1,000		\$1,000	\$1,000
Nov.				\$500
Dec. Holiday	\$1,000		\$1,000	\$2,000
Supplies	\$1,075		\$1,075	
Other	\$1,330	\$31.99	\$1,298.01	
Rent	\$120	\$45	\$75	
Literature	\$60	\$76	-\$16	
Total:	\$6,235	\$1,297.99	\$4,937.01	\$7,500

No Chair/No Budget Submitted

Tampa Funcoast Area Service Proposed Budget Form 2015				
Committee Name:	Convention		Motion #TBD	
Motion:	To approve 2015 budget.			
Intent:	Financial responsibility.			
Itemized Expenditures	2014 Budget	Actual 2014 Expenses	Difference (Over) Under	Proposed 2015 Budget
Seed Money	\$1,000	\$560	\$440	
Rent	\$80		\$80	
Events				
Insurance	\$359.98	\$409.93	-\$49.95	
Total:	\$1,439.98	\$969.93	\$470.05	

Tampa Funcoast Area Service Proposed Budget Form 2015				
Committee Name:	Helpline		Motion #4P	
Motion:	To approve 2015 budget.			
Intent:	Financial responsibility.			
Itemized Expenditures	2014 Budget	Actual 2014 Expenses	Difference (Over) Under	Proposed 2015 Budget
Rent	\$100	\$200.04	-\$100.04	\$100
Copies/Supplies	\$250		\$250	\$250
Answering Service	\$1,000	\$861.02	\$138.98	\$1,000
Yellow Pages (Verizon)	\$400	\$349.89	\$50.11	\$400
Mobile Response Program	\$500		\$500	\$500
Postage	\$45		\$45	\$45
Total:	\$2,295	\$1,410.95	\$884.05	\$2,295

Tampa Funcoast Area Service Proposed Budget Form 2015				
Committee Name:	H&I		Motion #5P	
Motion:	To approve 2015 budget.			
Intent:	Financial responsibility.			
Itemized Expenditures	2014 Budget	Actual 2014 Expenses	Difference (Over) Under	Proposed 2015 Budget
Literature	\$3,500	\$2,548.05	\$951.95	\$3,500
Copies/Supplies	\$300	\$78.23	\$221.77	\$300
H&I Donation				\$0
Reaching Out Publication		\$55.61	-\$55.61	\$0
Total:	\$3,800	\$2,681.89	\$1,118.11	\$3,800

Tampa Funcoast Area Service Proposed Budget Form 2015				
Committee Name:	Newsletter		Motion #12P	
Motion:	To approve 2015 budget.			
Intent:	Financial responsibility.			
Itemized Expenditures	2014 Budget	Actual 2014 Expenses	Difference (Over) Under	Proposed 2015 Budget

Rent	\$50		\$50	\$50
Copies	\$50		\$50	\$50
Newsletter Printing	\$1,800	\$1,168.34	\$631.66	\$1,500
Printing Clean Time Database	\$150		\$150	\$150
Total:	\$2,050	\$1,168.34	\$881.66	\$1,750

Tampa Funcoast Area Service Proposed Budget Form 2015				
Committee Name:	Policy		Motion #6P	
Motion:	To approve 2015 budget.			
Intent:	Financial responsibility.			
Itemized Expenditures	2014 Budget	Actual 2014 Expenses	Difference (Over) Under	Proposed 2015 Budget
Printing	\$500	\$0	\$500	\$500

Tampa Funcoast Area Service Proposed Budget Form 2015				
Committee Name:	Public Relations		Motion #7P	
Motion:	To approve 2015 budget.			
Intent:	Financial responsibility.			
Itemized Expenditures	2014 Budget	Actual 2014 Expenses	Difference (Over) Under	Proposed 2015 Budget
Meeting Schedules	\$2,250	\$1,581.85	\$668.15	\$1,900.00
Website	\$300	\$138.12	\$161.88	\$300
PR Supplies	\$250	\$102.79	\$147.21	\$250
PR Literature	\$1,000	\$70.50	\$929.50	\$500.00
Poster Hanging Supplies				
Learning Day T-Shirts				
LED Projector				
Bus bench Advertising	\$1,000	\$550	\$450	\$600
Total:	\$4,800	2,443.26	\$2,356.74	\$3,550

Tampa Funcoast Area Service Proposed Budget Form 2015				
Committee Name:	FRCNA Support		Motion #8P	
Motion:	To approve 2015 budget.			
Intent:	Financial responsibility.			
Itemized Expenditures	2014 Budget	Actual 2014 Expenses	Difference (Over) Under	Proposed 2015 Budget
Convention	\$350	\$0	\$350	\$350

Elections

ASC VICE CHAIRPERSON (CLOSED-Voting in March)

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.

Nominee: Gary K. Qualifications: 31 years clean. Active in Area Service. Moved back to Funcoast area in 2006. NA Sponsor with sponsees.

ASC ALTERNATE SECRETARY (CLOSED-Voting in March)

The qualifications for ASC Alternate Secretary:

The Alternate 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: Alexandra B. Qualifications: 2-1/2 years clean. Working Steps with a Sponsor. Working knowledge of the Steps.

Have a Home Group. Active in Area.

RCM#2 (CLOSED-Voting in March)

The qualifications for RCM#2:

1. Willingness and desire to serve.
2. 2 years abstinence from all drugs.
3. Active for at least 1 year in the NA service structure.
4. Time and resources to do the job.
5. Ability to lead, communicate and organize.
6. Familiar with ASC Policy. A Guide to service in NA and the Twelve Traditions

Nominee: Lisa C. Qualifications: Hello family, I'm Lisa and I am an addict. I have been clean since October 4, 1986. I have been in service for the majority of my 28 years clean. At the homegroup level I have served in every position from greeter to GSR (all more than once). At the Area level I have served the Tampa Funcoast as alt LDO, LDO, Policy chair, and FRCNA rep. I served the NE Georgia area as an H&I leader. I have also served as a subcommittee member for Activities, Newsletter, H&I, Tampa Funcoast Area Convention, FRCNA, and GRCNA. I have a sponsor with whom I have worked the twelve steps and through my service I have developed a working knowledge of the traditions and concepts. I have a willingness to serve and the patience to do so without sacrificing my serenity.

ASC ALTERNATE TREASURER (CLOSED-Voting in March)

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.**

Nominee: Terence B. Qualifications: Hello, my name is Terence B. and I'm 6 years clean, I've already had some service commitment at Area level. The Treasurer wants me to help and I would be honored to continue to do service.

NEWSLETTER (CLOSED-Voting in March)

The qualifications for Newsletter are:

Two (2) years clean time. Elected by The Tampa Funcoast Area Service Committee and must adhere to their guidelines regarding elected Officers. Have an understanding of the responsibilities of the office, administrative capabilities and some knowledge in the editing, production and distribution of a newsletter.

Nominee: Collette T. Qualifications: 4 years clean. Member of Newsletter Committee for last year. Been involved in service for last 2-1/2 years. I am willing and have the desire to serve.

CONVENTION (CLOSED-Vote in March) – Nomination accepted by Adrina P.

The qualifications for Convention Chair are:

Two (2) years clean time. Elected by The Tampa Funcoast Area Service Committee and must adhere to their guidelines regarding elected Officers. Have an understanding of the responsibilities of the office, administrative capabilities and some knowledge in the editing, production and distribution of a newsletter.

Please note: this position should have closed last month once Adrina was nominated with voting in February. Closing and voting in March due to error.

Nominated: Adrina P. Qualifications: Clean date 11/01/84. I have a home group. I have a sponsor working the steps. I have sponsees. I have never stolen from NA. I have been at service on all levels of a home group. I have the willingness to serve.

Regional Business

Proposal #02-01-15, Fellowship Development proposed new position

Proposal: To add a resource coordinator position to the Fellowship Development Team for the purpose of fulfilling the

duties and responsibilities listed below.

Intent: To formalize the duties and responsibilities that are being fulfilled by our current H&I resource coordinator outside the scope of the current duties and responsibilities. To enable the Fellowship Development Team and the RSC to duplicate the services being rendered as the Pen Pal, Bridging the Gap and Working the Steps Behind the Walls project emerge. As the Pen Pal, Bridge the Gap, and Working the Steps Behind the Walls projects continue to develop, these projects will need specific and direct attention by an assigned regional trusted servant.

Spiritual Impact: The duties and responsibilities listed have already been initiated in the Bridging the Gap and Behind the Walls projects. The work being done to connect addicts in recovery in the correctional institutions to resources on the outside is seen as critical to their ongoing recovery. The function of providing sponsorship to incarcerated persons and connecting them to outside resources lends directly to our primary purpose as stated in the 5th Tradition of NA.

This proposal will enable us to duplicate and continue the services initiated by the Fellowship Development Projects. It proposes the addition of a resource coordinator position to the Fellowship Development Team. The duties and responsibilities for the proposed position will be added to the Guide to Florida Regional Service.

Financial Impact: The emerging responsibilities of the projects and initiatives are being funded in part by H&I funds and mostly by individual wherewithal. These resources cannot fund the projects when they are fully realized. The individual contributions are the result of one trusted servant possessing the wherewithal and love of the fellowship however; this funding cannot be duplicated on an ongoing basis. Also, officially funding this position will bring us adherence to the 7th tradition and eliminate disproportionate giving by any one individual.

It is estimated that funding for an additional resource coordinator will be approximately \$2,100 per fiscal year.

Proposal Draft for the addition of the (Corrections Resource Coordinator) as a resource coordinator.

Corrections Resource Coordinator [CRC]

The purpose of the Corrections Resource Coordinator is to serve as the single point of contact between the state and federal correctional officials and institutions, within the Florida Region, for the purpose of carrying the NA message of recovery to the addict who still suffers behind the walls of state and federal correctional institutions.

- Attends all RSCs and participates in collaboration with the Fellowship Development Team.
- Gives concise and detailed reports on activities and expenditures since the last RSC.
- Serves as the single point of accountability and liaison for the RSC with state and federal correctional institutions within the Florida Region through Fellowship Development Leader and Co-Leader.
- Serves as a resource for NA members behind the walls by providing literature, information, and other materials needed to support carrying the NA message.
- Serves as a resource for members within the Florida Region who are carrying the NA message of recovery in correctional institutions in a non-H&I format.
- Maintains a data base of NA members on the secure regional server, approved by the Florida Department of Corrections [DOC] and the Federal Bureau of Prisons [FBOP]. Solicits NA members to be approved for entry to DOC and FBOP.
- Serves as the single point of accountability and solicits NA members to participate in the Pen Pal Project.
- Gives presentations on the PPP, Working Steps BTW, and Bridging the Gap to federal and state officials as requested and approved by the Fellowship Development Team.
- Participates in other projects relevant to the position and conducts workshops to inform and address problems members may experience.

Back to Areas to Vote

Attendance

Meeting Name	JULY 2014	AUG 2014	SEPT 2014	OCT 2014	NOV 2014	DEC 2014	JAN 2015	FEB 2015
A New Way	N	Y	N	Y	Y	Y	Y	Y
Arc of Hope	N	N	N	N	Y	Y	Y	Y
Brandon at Noon	Y	Y	Y	Y	Y	Y	Y	Y
Breakfast Club	N	Y	N	N	Y	Y	Y	Y
Choices	Y	Y	Y	Y	N	Y	Y	Y
Circle of Friends (formerly Women's Recovery Room)	Y	N (MISS 2ND CALL)	N	Y	Y	Y	Y	N
Close Knit Recovery	Y	Y	N (MISS 2ND CALL)	N (MISS 2 ND ROLL CALL	N (MISS 2 ND ROLL CALL	Y	Y	Y
Free To Be Me	Y	N (MISS 2ND CALL)	N	Y	Y	Y	Y	Y
Freedom Friday	Y	N	N	N	Y	Y	Y	Y
Freedom From Pain	Y	Y	Y	N	N	N	Y	N
Grow or Go	Y	Y	Y	Y	Y	Y	Y	Y
High Lie	Y	Y	Y	Y	Y	Y	Y	Y
High Noon Hope	Y	Y	N (MISS 1ST CALL)	Y	Y	Y	N (MISS 2 ND CALL)	Y
Hope In Lutz	Y	Y	Y	Y	Y	Y	Y	Y
Hope In Recovery	N	Y	N	Y	N	Y	N	Y
How it Works	N (MISS 2ND CALL)	Y	N (MISS 2ND CALL)	Y	Y	N	Y	N (MISS 2 ND ROLL CALL)
Hyde Park NA	Y	Y	Y	Y	Y	Y	Y	Y
In the Middle	Y	Y	Y	N	Y	Y	Y	Y
Just For Today	Y	Y	Y	Y	Y	Y	N (MISS 1 ST CALL)	Y
Keep The Faith 1&2	Y	Y	Y	Y	Y	Y	Y	N
Life on Life's Terms	N	Y	Y	Y	Y	Y	Y	Y
Live or Die	N	Y	N	Y	Y	N	Y	N
Living The Program	Y	N (MISS 2ND CALL)	Y	Y	Y	N	Y	Y
Making It Happen	N	Y	Y	N	N	Y	Y	Y
Monday Meditation	Y	Y	Y	Y	Y	Y	Y	Y
More Hope I & II	Y	Y	Y	Y	Y	Y	Y	Y
NA 180	Y	Y	Y	Y	Y	Y	Y	Y
NA at the Apex	Y	Y	Y	N	Y	Y	Y	Y

NA Speaker Meeting	N	N	Y	N	Y	Y	N	N
Never too Young to Recover	Y	N	Y	N	Y	Y	N	N (MISS 2ND ROLL CALL)
New Beginnings	Y	Y	Y	Y	Y	Y	Y	N (MISS 1 ST ROLL CALL)
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	Y
Oldtimers	Y	N	Y	N	Y	Y	Y	Y
Quest For Serenity	Y	Y	Y	Y	Y	Y	Y	Y
Radical Recovery	Y	Y	Y	N	N	Y	Y	Y
Recovery Central	Y	Y	Y	Y	Y	Y	Y	Y
Recovery in Riverview	Y	Y	N	Y	Y	N	Y	Y
Recovery in the Hood	N (MISS 2 ND CALL)	N (MISS 2 ND CALL)	Y	Y	Y	Y	N (MISS 2 ND CALL)	Y
Renegade Recovery	Y	Y	Y	N	Y	Y	Y	N
Squeaky Clean	N	Y	N	Y	Y	Y	Y	Y
Stepping Up	Y	Y	Y	Y	Y	Y	Y	Y
Sunday Morning NA	N	Y	Y	N	Y	N	Y	Y
Sunday Serenity	Y	Y	Y	Y	Y	Y	Y	Y
Sunset Solutions	Y	Y	Y	Y	Y	Y	Y	Y
Tampa Unity Group	N/A	N/A	N/A	N/A	Y	N (MISS 1 ST CALL)	Y	Y
The Heights of NA	Y	Y	N	N	Y	N	Y	Y
The Message	Y	Y	Y	Y	Y	Y	Y	N (MISS 2 ND ROLL CALL)
The Sanctuary	Y	Y	Y	Y	Y	N (MISS 2 ND CALL)	Y	Y
The Ties That Bind Us	N	Y	N	Y	Y	Y	Y	N
The War is Over	Y	Y	Y	Y	N	Y	Y	Y
Together We Can	Y	Y	Y	Y	Y	Y	Y	Y
Triple M Group	Y	Y	Y	Y	Y	Y	N	Y
TTNA	Y	N	Y	N	Y	N	Y	Y
Women Do Recover	Y	Y	N	Y	Y	Y	Y	Y
Women's Hope	Y	Y	Y	Y	Y	Y	Y	Y

2013/2014 Officers								
Chair	Y	Y	E	RESIGNED	N/A	N/A	Y	Y
Vice Chair	Y	Y	Y	Y	Y	Y	OPEN	OPEN
RCM #1	E	Y	N	Y	E	Y	Y	Y
RCM #2	Y	Y	Y	Y	RESIGNED	N/A	OPEN	OPEN
Treasurer	Y	Y	Y	Y	Y	Y	Y	Y
Alt. Treasurer	Y	Y	E	Y	Y	Y	OPEN	OPEN
Secretary	E	Y	Y	E	Y	Y	Y	Y
Alt. Secretary	Y	Y	Y	Y	Y	Y	OPEN	OPEN
LDO	E	N	N	N	N	Y	Y	Y
Alt. LDO	E	Y	Y	E	Y	Y	Y	E
Activities	NA	NA	Y	E (MISS 2ND ROLL CALL)	Y	Y	Y	Y
Convention	Y	Y	N	N (MISSED BOTH ROLL CALLS BUT GAVE REPORT)	N	N	OPEN	OPEN
Helpline	Y	Y	N	N (MISS 2 ND ROLL CALL)	Y	Y	E (MISS 2 ND ROLL CALL)	Y
H & I	Y	Y	E (MISS 2ND CALL)	N (MISS 2 ND ROLL CALL)	Y	Y	Y	Y
Newsletter	E	Y	E	Y	Y	Y	OPEN	OPEN
Policy	Y	Y	E	Y	Y	Y	Y	Y
Public Relations	Y	Y	Y	Y	Y	Y	Y	Y
FRCNA Support	NA	NA	NA	Y	Y	Y	Y	E