



Tampa Funcoast ASC Agenda
May 13, 2017

GSR Orientation 1:15 pm

Open meeting with Service prayer at 2:00 pm:

God grant us knowledge that we may write according to Your Divine precepts. Instill in us a sense of Your purpose. Make us servants of Your will and grant us a bond of selflessness that this may truly be Your work, not ours, in order that no addict anywhere need die from the horrors of addiction.

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

Welcome new attendees to ASC:

Welcome any new Groups to ASC:

Secretary's report: (5 min)

Absentee Letters to Area:

Open floor to GSR's with home group issues: (3 min each)

Open floor to anyone wishing to address the ASC: (3 min each)

Roll call: Groups
Sub-committee Chairs
ASC officers

Read from Policy pg. 2: Addressing ASC Body

LDO report: (5 min)

RCM report: (5 min)

Vice Chair report: (5 min)

Sub-committee reports: (5 min each)

Activities
Helpline
H&I
Newsletter

Policy
Public Relations
Convention
FRCNA Support

Announcements for the good of NA:

Recess: (10 min)

Roll Call: to establish quorum

Serenity Prayer: to reflect on why we are here

Pass the basket:

Treasurer's Report:

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

Old Business:

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

Elections:

Regional Business:

Close the meeting with the Serenity Prayer



**Tampa Funcoast ASC Minutes
April 8, 2017**

Chair:	Mary S.	Secretary:	Meagan M.
Vice Chair:	OPEN	Alt.Secretary:	Aida W.
Treasurer:	Terence B.	Alt. reasurer:	OPEN
RMC#1:	Andy C.	RCM#2:	Gilbert O.
Policy:	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): Freedom Friday- Chantas
JFT Meditation (December 17th): New Tampa NA- Marc
12 Traditions (Last Page/Inside Cover of 2015 Policy): Grow or Go- Karen
12 Concepts (Front Page/Inside Cover of 2015 Policy): New Life- Vivian

Welcome new attendees to ASC:

Chantas- Freedom Friday
Pete- The Ties That Bind Us
Maritza- Circle Of Friends
Vicky- Tampa Unity Group

Welcome any new Groups to ASC: N/A

Secretary's Report: *Secretary: Meagan M.* Given by Meagan M. Hi, my name is Meagan and I am an addict. If you have a Motion Request form to turn in, it must be turned in before we discuss today's New Business or you will have to wait until the next ASC meeting for the new motion to be read on the floor. \$114.60 was spent on printing, postage and supplies. At today's GSR Orientation there was 1 in attendance. Please be sure to announce the GSR Orientation to all your groups. If there is anyone here from NA Speaker Meeting, please see me during the break. The following groups have been removed from the meeting schedule, attendance and the mailing of minutes due to four (4) or more absences: **None**. Due to missing two (2) or more ASC meetings the following groups are excluded from voting today: **Freedom Friday, High Noon Hope, In The Middle, Junkies & Bunkies, Living The Program, More Hope, RenegadeRecovery, The Believers, Sunset Solutions, 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 24 with 46 eligible voting groups in the area at this time. If you have any questions, feel free to ask me during the break or after the close of business today. Please do not come up to me during area, as I will not be available to answer questions at that time. Please make sure you let me know in advanced if your group wants to do anything during area. Please do not take the blue or orange cards home. Thank you again for allowing me to serve. In Loving Service, Meagan M. My email address is ascsecretary2017@gmail.com.

Absentee Letters to the Area: None.

Open floor to GSRs with home group issues:
NONE!

Open floor to anyone:

Lisa C.- There is a mentorship workgroup that are willing to mentor people looking to step up in the area service structure, such as vice chair, and policy chair

Gilbert- Mens meeting behind the walls are seeking sponsors on the outside.

Wanda- Women of serenity meeting changed time from 6 to 5:45.

Roll Call:

Voting Groups present at First Roll Call: 35

Voting Groups present for the Second Roll Call: 34

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at: 24 with 46 eligible voting groups

ADDRESSING THE ASC BODY (Page 2 of Policy)

All ASC meetings are open to all NA members.

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

LDO Report: LDO: Yuly S.; Alt. LDO: Jimmy S. Given by Yuly S. Hello family my name is Yuly and I am an addict. Last month's inventory was \$2,697.17 This month's literature order was \$1,577.60 with a 8% discount. I would like to thank Jimmy for his help pulling orders today. There is an updated 2017 Literature Order Form, revision date is on bottom left corner. Personal orders will be picked up at the end of area just like regular group orders.

RCM Report: RCM#1: Andy C.; RCM#2: Gilbert O. Given by Gilbert. The Rsc website has been down for over a week. Here are the proposals from FL Region . 1:Proposal 02.01.17 FRC to schedule hotel for Rsc.. Outcome not discussed ..proposal maker re-writing with more detailed information as nd will present to gfrs meeting. 2: proposal 2-11-16 Increased milage reimbursement ..outcome ..proposal returned to make to input more detailed information. 3.proposal 03-01-17 Regional budget. Outcome sent to areas to be voted on. . In loving service Andy C
Gilber O. Rcm 1/ Rcm 2 Tampa Funcoast.

VICE CHAIR Report: Vice Chair: OPEN. Given by Mary S. Subcommittee round table will be put on hold until a vice chair is elected. Fernando is stepping down as ad hoc chair for learning day due to no participation from subcommittee chairs. Lisa C. scheduled to do consensus based decision making presentation at next area. Lisa proposed changes to ASC agenda that she brought back from her region work group; each member agreed to review and come back next month with comments. In loving service Mary S.

SUBCOMMITTEE REPORTS

Activities: Chair: Alfred M. Given by Alfred. Please make sure to announce activities being on by the area at your meetings. The Memorial day picnic will be held on May 27th, at The First Church of God, starting at 10am, asking area to purchase corn hole game. Discussed speaker jam that will be held august 5th. In Loving Service Alfred.

Helpline: Chair: Given by Taryn T. We had 198 calls, 802 minutes used, 5 messages received.

H&I: Chair: Fernando S. Given by Fernando S. We met at noon right before area, we had 39/40 presentations carried last month. Discussed concerns open meeting attendance and that the make up meeting might not be enough. Elections were held. Samuel B elected to Tampa Community Hospital Panel.Derek C elected to Acts Juvenile

Residential. Tiney R elected to Acts Juvenile Residential. Laila M elected to DACCO Detox. **New Business Motion:** Clarify the requirements of the as-needed makeup business meeting. **Vote:** 12 For, 1 Against **Motion:** Bring back up with area an earlier motion for a policy change to make the requirements to become an H&I member to attend two out of three Business Meetings. **Vote:** 16 For, 0 Against **Motion:** Start an Ad-hoc committee to discuss policy revisions **Vote:** 7 For, 5 Against. Voted to approve the flier for the H&I Book Drive.

Newsletter: Chair: Liz K. Given by Liz K. Greetings all. We are pleased to bring you the March/April edition of the newsletter today. We printed 450 newsletters at a total cost of \$138.57. Our invoice was turned in to the ASC treasurer today. We received a healthy set of submissions this month, and we want to thank the area for such a positive response on submissions and anniversaries. We have also included the NA By Phone information on the back at PR's request. We are taking submissions for the May/June newsletter. They can be sent in through the website or by emailing to funcoastnewsletter@gmail.com. GSRs can also submit additional anniversaries today using the form in the front bin and we will publish anniversaries collected this month and next month in the next newsletter. I will be unable to attend either the May or June's area, but the newsletter remains on track, and Collette has agreed to fill in for me as needed. I will certainly be in touch with admin on this. Thanks, and happy April.

Policy: Chair: (Open). No Report: Given by Meagan M. Policy did not meet today since there was no new business to discuss

Public Relations: Chair: Richard W. Given by Richard. We met today at 1, we discussed the DACCO presentation. Had our new banner displayed, and decided to order meeting lists every month.

Convention: Chair: (Open). No report.

FRCNA Support: Chair: (Open) No report.

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

Some reminders from the Treasurer:

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

Announcements for the good of NA:

Women's hope is having a Traditions workshop, every 4th Tuesday of the month @MCC church @ 6pm.

Women of Serenity is changing their meeting time to start @545.

Quest for Serenity needs support.

Monday Meditation is hosting its 2nd annual spiritual camp out the last weekend in May. Registration is only \$25, \$5 for ziplining.

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

Old Business:

Motion #2016-27P

Maker: RCM#2

Second: RCM#1

Motion: To Change item number seven on page eleven in policy to say, RCMs are reimbursed what the IRS allows for mileage reimbursement.

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

Action: Sent to Groups for voting

Yes: N/A

No: N/A

Abstain: N/A

Note: Policy found that Motion #2016-27P would have a financial impact of additional expenses of approximately \$528 per year

Motion#2017-1P

Maker: The Heights of NA

Second: New Tampa NA

Motion: On page 15 of new policy, #8 and page 17 #9 to say submits monthly financial report to ASC Treasurer and Secretary, to be included at the end of minutes, for all events in the month having monetary transactions.

Intent: Accountability.

Action: Sent to groups for voting.

Yes: N/A

No: N/A

Abstain: N/A

Impact: There will be a slight increase in the cost of printing and a impact on time.

New Business

Motion#2017-1P

Maker: H&I

Second: The War Is Over

Motion: Page 38 and 39 under panel member and H&I member ling item 2. To read have completed 2 H&I business meetings and orientations within 3 months.

Intent: To make service more accessible.

Action: Tabled to policy and sent to groups for questions.

Yes: N/A

No: N/A

Abstain: N/A

Elections

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

Policy Chair: Eddie I.

ASC LDO: Jimmy K.

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

ASC VICE CHAIRPERSON (OPEN) - The qualifications for ASC Vice Chairperson: Willingness and desire to serve. 2 years of continuous abstinence from all drugs. Active for at least six months in the Area NA service structure. Time and resources to do the job.

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

RCM#1&2: (OPEN) – The qualifications for RCM are: Willingness and desire to serve, 2 years abstinence from all drugs, active for at least 1 year in the NA service structure, time and resources to do the job, ability to lead, communicate and organize, and familiar with ASC Policy, a guide to service in NA and the 12 Traditions and 12 Concepts.

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

Attendance:

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

Meeting Name	DECEMBER 2016	JANUARY 2017	FEBRUARY 2017	MARCH 2017	APRIL 2017
A New Way	Y	Y	Y	Y	Y
Brandon at Noon	Y	Y	Y	Y	Y
Choices	Y	Y	Y	Y	N
Circle of Friends	Y	Y	Y	N	Y
Close Knit Recovery (NON-VOTING)	Y	N	N	N	N
Free To Be Me	Y	Y	Y	Y	Y
Freedom Friday (NON-VOTING)	N	Y	N	Y	Y
Freedom From Pain (NON-VOTING)	Y	N	Y	N	N
Grow or Go	Y	Y	Y	Y	Y
High Lie	Y	Y	Y	Y	Y
High Noon Hope (NON-VOTING)	N	N	N	N	N
Hope In Lutz	Y	Y	Y	Y	N
Hyde Park NA	Y	Y	Y	Y	Y
In The Middle (NON-VOTING)	N	N	Y	Y	N
Junkies & Bunkies (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)	N	N	N	N	N
Just For Today	Y	N	Y	Y	Y
Keep The Faith 1&2	Y	Y	Y	N	Y
Life on Life's Terms	Y	Y	Y	Y	N
Live or Die DACCO R3	N	Y	N	Y	N
Living The Program (NON-VOTING)	N	Y	Y	N	N
Making It Happen	Y	N(MISSED 2 ND ROLL CALL)	Y	Y	Y
Monday Meditation	Y	Y	Y	Y	N(MISSED 2 ND ROLL CALL)
More Hope I & II (NON-VOTING)	Y	N	N(MISSED 2 ND ROLL CALL)	N	N
NA 180	Y	Y	Y	Y	N
NA at the Apex	N	Y	N	Y	N

NA Speaker Meeting			Y	Y	N
Never Too Young to Recover	Y	N	Y	Y	N
New Beginnings	Y	Y	Y	Y	Y
New Bite of Serenity	Y	Y	Y	Y	Y
New Life	Y	N	Y	Y	Y
New Tampa NA	N	Y	Y	Y	Y
Oldtimers	Y	Y	Y	N	Y
Our Primary Purpose	Y	Y	N	Y	Y
Quest For Serenity	Y	Y	Y	Y	Y
Radical Recovery	Y	Y	Y	Y	N
Recovery Central	N	Y	Y	Y	Y
Recovery in Riverview	Y	N	Y	Y	Y
Recovery in the Hood	Y	N	Y	Y	N
Renegade Recovery	Y	Y	N	N	Y
Squeaky Clean	Y	Y	Y	N	Y
Stepping Up	Y	Y	Y	Y	Y
Sunday Serenity	Y	Y	Y	N	Y
Sunset Solutions	Y	N	N	N	Y
Tampa Unity Group	Y	Y	Y	Y	Y
The Arc of Hope	Y	N	Y	N	Y
The Believers (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)	N	N	N	N	N
The Breakfast Club	N	Y	Y	N	Y
The Heights of NA	Y	Y	N	Y	N
The Message	Y	Y	Y	Y	Y
The Sanctuary	Y	Y	Y	Y	N
The War is Over	Y	Y	Y	Y	Y
The Workshop	Y	Y	Y	Y	Y
The Ties That Bind Us	Y	Y	Y	N	Y
Together We Can	Y	Y	Y	Y	Y
Triple M Group	Y	Y	Y	Y	Y
Women's Hope	Y	Y	Y	Y	Y
Women Of Serenity	Y	Y	N(MISSED 1 ST ROLL CALL)	N	Y

Officers

POSITION	DECEMBER 2016	JANUARY 2017	FEBRUARY 2017	MARCH 2017	APRIL 2017
Chair	Y	Y	Y	Y	Y
Vice Chair	OPEN	OPEN	OPEN	OPEN	OPEN

RCM#1	Y	UE	Y	Y	Y
RCM#2	Y	UE	Y	Y	Y
Treasurer	Y	Y	Y	Y	Y
Alt. Treasurer	Y	OPEN	OPEN	OPEN	OPEN
Secretary	Y	Y	Y	Y	Y
Alt. Secretary	Y	OPEN	OPEN	Y	Y
LDO	Y	Y	Y	Y	Y
Alt. LDO	Y	OPEN	Y	Y	Y
Activities	Y	OPEN	Y	Y	Y
Convention	OPEN	OPEN	OPEN	OPEN	OPEN
Helpline	Y	OPEN	OPEN	Y	Y
H&I	Y	OPEN	OPEN	Y	Y
Newsletter	N	UE	Y	Y	Y
Policy	Y	Y	N	N	OPEN
Public Relations	OPEN	Y	Y	Y	Y
FRCNA Support	OPEN	OPEN	OPEN	OPEN	OPEN

Addendum to Minutes – RCM Report

Mary there was a problem with the minutes that I just became aware of. Gilbert had given Megan a written report and he told me she couldn't read it so he texted her his report because his computer is down and he couldn't email it. So apparently she didn't get it on time. I'm wondering if we can get this either added to the minutes separately and mailed with them or if you can get them printed up and handed out at area. Please advise the following is what should have been the report.

_____x

Rcm , report .. April 7.2017...

Andy C..Gilber O

The FL Symposium/ Zonal conference took place on March 23 ..26...

On Thursday 23. At one PM. The professionals forum started with Dr. Ray Proetto. Federal bureau if prison's followed by Judge Judy. DUI court and other professionals in the substance abuse field.

Topics . What does NA does well and were can we make improvements.

This was followed by round tables discussion with local professionals. Many from our own area.

Thursday night Carlos N. Was our opening speaker.

As the conference moved along there were dozens of workshops.

Sat morning Zonal breakf

ast . Discussion on Zonal participation .

Sat night banquet and main speaker Bill R. From Arizona.

Sunday 26. Rsc as usual. There was no Sat morning area

support or Fellowship development meetings .

The Rd / Ad team ask to bring two questions to all members who attended the event.

1: 3 things you liked a

bout the symposium

2: 3 things that need improvement.

Please bring back feed back next asc.

What to do with the \$5.000 left from the symposium proceeds

1: donate what percentage to NAWS.

Donate what percentage to SEastern Zonal .

The FI region is part of the S Eastern Zone which is composed of SFI region , FL Region , Alabama NW FL Region , Georgia Region and the Carolinas. Each one of the named regions supports the conference accordingly.

The Rsc website has been down for over a week. Here are the proposals from FL Region .

1:Proposal 02.01.17 FRC to schedule hotel for Rsc.. Outcome not discussed... proposal maker re-writing with more detailed information as nd will present to gfrs meeting.

2: proposal 2-11-16 Increased milage reimbursement ..outcome

..proposal returned to make to input more detailed information.

3.proposal 03-01-17 Regional budget. Outcome sent to areas to be voted on. .

In loving service Andy C

Gilber O. Rcm 1/ Rcm 2

Tampa Funcoast.