



Tampa Funcoast ASC Agenda
September 13, 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 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. 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
August 9, 2014**

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

Secretary: Steph H.
Alt. Secretary: Mary S.
Alt. Treasurer: Jim H.
RCM #2: Bruce G.

GSR Orientation opened at 1:15 pm

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

Readings: Purpose and Function: Freedom from Pain - Shawna
JFT Meditation: Together We Can - Lenora
12 Traditions: Ties That Bind Us - Phillip
12 Concepts: Happy Hour - Charlie

Welcome new attendees to ASC:

- Danielle – Life on Life's Terms
- Billy – Quest for Serenity
- LJ – Sunday Serenity
- Paula – Women of Serenity
- Lisa – Monday Meditation

Welcome any new Groups to ASC: None.

Secretary's Report: Hi, my name is Steph 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 bigdog4905@yahoo.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.

\$109.54 was spent on printing and mailing of Area Minutes, Literature Order Forms and GSR Reports.

At today's GSR Orientation there were three 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: **Hope Not Dope**. 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, Clean Time Counts, NA Speaker Meeting, New Tampa NA, and Recovery in Riverview**. 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 58 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, Steph H.

Absentee Letters to the Area:

- None

Open floor to GSRs with home group issues:

- None

Open Floor to Anyone Wishing to Address the ASC Floor:

- None

Roll Call:

Voting Groups present at First Roll Call: 53

Voting Groups present for the Second Roll Call: 49

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: *Alt LDO Jimmy gave report. LDO Kim not present.*

Hello family, my name is Jimmy and I'm an addict. Last month's ending inventory was \$650.00. This month's literature order was \$3,853.00; this total was for 2 months. I would like to thank Julie, Ron, LJ and Kelly for pulling literature orders today. I'm sorry I was not here last month as I had to work. ILS, Jimmy
(*Backorders-Please see me: Recovery in the Hood, Daily Recovery, Making It Happen, High Lie, TTNA, Together We Can, Sunset Solutions, Free to Be Me*)

RCM Report: 1: Stephen P. 2: Bruce G.

Florida Regional Service Conference met July 19-20 at the Hilton Ocala.

14-20 Areas were present.

Upcoming events announced by other areas:

*Bermuda Area Convention - September 5-7, 2014

*Daytona Area Convention - May 1-3, 2015 at Daytona Hilton

*Heartland Area Convention - November 28-30, 2014

*Rivercoast Area Campout - September 26-28, 2014

Florida Regional Convention of NA: "One Promise Many Gifts" to be held at the Rosen Plaza Hotel on International Drive in Orlando.

Old Business:

*Disaster Plan - Proposal passed

*Proposal to record changes in Guide to Florida Service - Determined by areas to already be addressed in the guide, so new proposal was redundant

Open Positions in RSC:

The following positions are open for nomination for elections to be held in September:

FRC BOD Members RSC Elect (3)

FRSO BOD Members RSC Elect (3)

HRP Member (1)

FD H&I Resource Coordinator

FD PR Resource Coordinator

FD IT Resource Coordinator

Positions remaining opening for nomination:

FRSC Alternate Treasurer

FRSC Archivist

If you are a member interested in any open positions, please contact the Human Resource Panel, prior to the next FRSC to schedule an interview. Interviews are held in person on the Saturday of RSC weekend and by phone if possible.

Next Regional Service Conference will be held in Sarasota the third Sunday of September

Bruce:

I want to thank the body for electing me as RCM 2. This was my first Region meeting and I very much enjoyed it and learned a lot from it. Something that I had heard before but just never knew what it was or how it worked, was this term "fellowship development". This morning at Area, all GSR's were asked: Do any of the home groups have anything for the Area they need to bring up or discuss? Not one person got up, yet every day we hear of groups having problems. At Region they do the same thing. They give anyone the floor to bring up issues the areas are having. These issues are not new, they might be new to that area. By bringing the issue to the floor, it allows other areas with E,S, & H to share their solution. Everyone walks away more informed. The Bay Area for example is struggling with the term "active member". The Funcoast dealt with the same issue. Orlando is dealing with the problem of predatory behavior, again not a new issue, yet brought their problems looking for solutions to this forum. Glad we are heading in a direction of solutions today, and not hiding our problems thinking they will just go away.

Another idea that was shown to us at region was a state wide meeting list. It included close neighboring regional meetings as well. No one knows where this book will go, but I am glad to see people in this fellowship working towards solutions.

Thanks for allowing me to be of service.

VICE CHAIR Report: *Chair: Rick S.*

The Admin body met today at 12:00pm. An audit at 10:30am revealed \$52.80 not accounted for. We are going to take an additional month to reconcile the difference. If it has not been reconciled by September ASC, we will ask the area to assist us in making a decision to correct it.

Unified Learning Day planning meeting met today at 10am. We collected \$445 from tee shirt sales, showing a profit of \$95. \$375 was deposited to the treasurer and \$50 was held to pay the refundable deposit for the venue. There are still about 30 tee shirts to be sold. We have had three entries for the chili cook-off from these home groups: Emergency Room, Uptown NA, and Hyde Park NA. If you wish to submit an entry for your home group, please contact Rick S. or bring your entry to the next ASC via your GSR. The deadline for contest entries is October 1st. ILS, Rick S.

Question: Willie – Keeping the Faith 1&2 – where do we put recurring events? Answer: go to the Tampa Funcoast web site (tampa-na.org) and go to the drop down menu on the information page. Question: Shauna (Freedom From Pain) When is Learning Day? Answer: 10/18. Question: Billie, Was a motion put in to obtain the money from ASC to buy the T-Shirts for Learning Day? Answer: It was already approved as part of the Admin Budget. Question: Andy (Grow or Go), was consideration given to having Learning Day at FACNA? Answer: Yes. However, since the hotel has limited space and it was not cost effective, it was decided to have Learning Day at a different time from FACNA.

SUBCOMMITTEE REPORTS

Activities: *Chair: position open. Vice Chair: Alfred.* Activities met at The Meeting Place at 3:00 p.m. on Sunday August 3rd. There were 10 people in attendance, which included 5 new members. We planned all the details for the upcoming Halloween dance which is scheduled for October 31, 2014. The event will open at 7:00 p.m. and will begin with a speaker, which is to be determined. The event will be held at the Wellswood Civic Center which is located at 4806 Wishart Blvd. The suggested donation for the event is \$5.00, but no addict will be turned away. There will be a contest for best costume, with prizes given to the best female, best male, best couple, and best child costumes. There will be a check request submitted today in the amount of \$595 which will cover expenses for the following: DJ, flyers, food, decorations, and prizes.

The New Year's Eve event has a location secured with a \$100 deposit. A total of \$649 will be required for the entire balance.

In closing, a policy change motion will be submitted today to handle the Activities and FACNA Fundraising policy discrepancies. ILS, Alfred

Helpline: *Chair: Aris.* Good afternoon, we had 20 members at our subcommittee meeting. As of August 1, 2014 we had 396 calls, using 926 minutes, and 16 messages for the preceding 30 days. Note that calls and minutes used from last month remained flat. Our average time on a call was at 3minutes/call. We are urging members to get involved as 12-step volunteer by letting me or any other Helpline member know. This is a critical issue as we only have 3 members serving in this role. We addressed another issue regarding various treatment facilities and the like that pass on meeting listings to their clients. As we noted that there are a number of calls we receive where the caller has gone to a meeting and no meeting was being conducted. To address this concern we have formed a listing of facilities that we will send updated meeting lists on a quarterly basis, at first. We formed an ad-hoc committee to review our guidelines and to make recommendations. Began preparations for Learning Day to be held on Saturday, October 18th at the Oak Grove Church of God at 6830 N Habana Avenue where we intend to provide a presentation that will include 12 Step volunteer training. Next subcommittee meeting will be Monday, September 8, 2014 which is the second Monday, since Sep 1, 2014 is Labor Day. ILS, Aris R.

H&I: *Chair: Wes.* We met today 8/9/2014 at Noon, on Busch Blvd. We opened with the Serenity Prayer, stated our primary purpose, and read the 12 concepts of service. There were 25 members in attendance. There were 0 new members, 9 returning new members from last month.

Secretaries report: cost of printing \$17.98, stressed importance of signing in on both attendance and orientation sheet as record of an individual being present. Also stressed importance of our policy which states all members should attend 3 orientations a year one every 4 months.

Admin Report: Still no communication with Town and Country Hospital. Myself as well as the PR chair Richard W. have not been able to contact them in efforts to get a literature rack in the hospital, or an H and I presentation in the facility. Our perception of the current situation is that they are not interested at this time (under new management), of having an NA presence in the facility. There was a concern brought to my attention about the overall need for panel members and new members to help carry panels. The panel members have also stated that with only one panel member (themselves), when a speaker cancels, (which happened several times this month), the panel is not able to be carried. What we need and are asking for is continued support and committed speakers, which most times is easier said than done, however after discussing with a few panel leaders, I believe today an idea brought up by one of our members may help in this situation. This will be open for discussion in new business.

Coordinator report: No changes no contacts from any facilities, the Hillsborough County jail and Town & Country Hospital included. Gave members the phone number today to set up clearance and orientation with the jails. Panel leader reports were given.

Concerns: VS panel members are still without clearance. Person able to conduct the renewal has not been available. Panel members will continue to attempt to get cleared for another month. Will revise status next month. Continued support and new panel members to help carry panels.

Old Business: Covered cameras used in facilities HCSO clearance as well as attendance and Learning Day.

New Business: Motion was made and passed to form an ad hoc committee to clarify any options we may have if only one H&I member is present, to ask the staff and residents to have an NA meeting instead of a presentation since only one person was in attendance.

Elections: Casey to Dacco R3 panel member.

Closed with Serenity Prayer at about 12:40 pm took a five minute break and held orientations after for about 20 minutes until 1:05 pm.

There were 12 in attendance at orientation. ILS, Wes

Newsletter: Chair: Deborah N. Hello, my name is Deborah and I am an addict. The July/August issue of the newsletter has been printed and is being distributed. We printed 550 copies of a 6-page newsletter at the cost of \$208.65. Keep the submissions coming, our reserves are dwindling, write, draw, journal, something. I touched base with the subcommittee today and we discussed who is going to be making calls to GSRs to hustle the remaining anniversary list. As of now, we are missing 52 HG anniversary lists. Yep, 52. We will be calling to hunt them down and next month any HG's missing will be omitted. We currently have 19 homegroups who have submitted their updated anniversary list. The homegroups are as follows: Emergency Room, Grow or Go, Hope In Lutz, Hyde Park NA, In The Middle, Keep The Faith, NA 180, Never Too Young To Recover, New Beginnings, New Tampa NA, Quest for Recovery, Radical Recovery, Squeaky Clean, Sunday Morning NA, The Sanctuary, The Truth, Together We Can, TTNA, and Women's Hope. 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. I know we misplaced a few and I apologize again for needing them to be re-submitted, I promise we are doing our absolute best to get this together and make it accurate again. Also, if I have missed anyone in the last couple months please shoot me an email and I will be more than happy to add to Sept/Oct as a correction. 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. Thank you. Deborah N.

Policy: Chair: Terrance B. Hello everyone, I'm Terence and I'm an addict. Policy met here today a 11:30 am. There were 10 in attendance. Discussed was the upcoming printing of our ASC Policy book for 2015. We will incorporate the changes made by you, the Area Body, into this printing. Now would be a good time for the Area's subcommittee members to submit possible changes or clarifications to policy for review and possible inclusion. Thank you and in your service, Terence B.

Public Relations: Chair: Richard. Opened meeting with Serenity Prayer. We had 6 members present. We discussed Learning Day. We will be participating with a 10 minute presentation. We will also participate in the skit. Chelsie will also participate. Poster Hanging Day, next Saturday 9:30am at 3333 Columbus Dr. Tampa. We are especially asking for bilingual members to come out. That is a highly Hispanic area. ILS, Richard.

Convention: Chair: Steve C.

We meet on Aug. 2th, 2014, and opened the meeting with the Serenity prayer and the reading of the 12 Tradition. There was 13 voting members, and 1 new member. We discussed Registration items, cost of different vendors, and placed an order for

the Registration committee. We also reviewed the program layout and placed the order to start printing our programs. We then discussed the Merchandise items cost, and the numbers we need to order, also different outside vendors for the convention. We now have over 140 members registered for FCANA XXX. The online process works well, but since this is our first time doing online, there are many things we see that need improvement for future conventions.

We then discussed the next event which is the Masquerade Ball, and finding a location for the one after in September. The Hotel room night block is coming, and we still need your support in that area as well. We understand that our out of area guest will help with making that possible, and we are reaching out to them in all surrounding areas, also out of state. Lastly, there is a financial report from our last fundraiser and a copy of the bank checking account with this report. This month we paid for printing of the program (\$370), half of the total cost for all Registration items (\$571), and the balance of the cost to the Hotel for Masquerade Ball (\$672), totaling over \$1600 dollars. This has left us with a checking balance of \$1650 I believe.

One more thing, we (FACNA XXX) want to say Thank you to our Area, for voting yes on our motion for the cost of the Event insurance needed. We had asked for \$495, but the cost was lowered to \$409.61. Thank you never the less. There was a motion to close. Next meeting will be: Every Two weeks from the first Saturday, @ 10:00am. St. Paul's Lutheran Church. Please come out, all are welcome. ILS, Steve C.

Question (Andy): Is there a schedule of payments to make? Answer: \$4,000 deposit; 30% taxes and gratuity on top of hotel cost and the other \$6,000. Question (Choices): Where is the convention? Answer: Embassy Suites. Question: Billy (Quest for Serenity): Are there flyers for the upcoming event? Flyers should be out 1 month before event. Answer: sometimes we fall short, we could use your help. We do have everything online at least two months out though. Question (Kelly): Why are we paying taxes? Answer: we are not tax exempt. Question (Robert): Why did the expenses double from last year? Answer: hotel owned by Hilton and has to follow guideline of cost and expenses. In 2011 before Hilton owned the property, had more leeway; bids were taken from several other hotels. Question (Andy): Were bids taken from other hotels? Answer: Bids at 14 different sites for different hotels around Tampa Area; Sheraton fell through. *Point of Clarification* (re: posting event information): NA is not in any way affiliated with the social networking site, Facebook. *Point of Clarification*: No one maintaining area web site. That just happened this week. Rick S. will make sure events get updated on website calendar. Need help maintaining the Tampa Area website.

FRCNA Support: Chair: None (Lisa C. provided report). The FRCNA Support Committee met at the Rosen Plaza Hotel in Orlando. The Funcoast had 4 members in attendance. The theme for FRCNA 34 is **“One Promise, Many Gifts.”** FRCNA is accepting submissions for the Pre-Convention and Convention Logo. Artwork must be submitted in an AI, EPS, or Vector file. All submitted artwork must include FRCNA 34, One Promise, Many Gifts, July 2-5, 2015, and Orlando, FL. All artwork submissions become the property of FRCNA and they reserve the right to alter all artwork. Pre-Convention Artwork deadline – 9/15/14 Convention Artwork deadline – 1/15/15
Please submit your artwork to: frcna@naflorida.org Subject: Attn: Merchandise Chair, or:
Florida Regional Service Office Attn: FRCNA 34 2222 South Combee Rd. Bay #6 Lakeland, FL 33801

The FRCNA 34 Support Committee will meet on the first Sunday of every even month. The next meeting will be October 5th at 10am at the Rosen Plaza Hotel. Please tell your homegroup members they can contact me for more information, 310-3610. In Service, Lisa C.

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

For the month of July, we had income of \$3,008, expenses of \$4,300 and a net loss of \$1,293.

Our beginning prudent reserve was \$3,261 and our ending prudent reserve is \$1,968.

The results were driven by the July literature order of \$3,853. This compares with the average monthly literature order of \$1,988 over the past 18 months.

This will have to be explained by the LDO, however, we do know that there was no order in June, that there are backorders from June and apparently some stock was missing.

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

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

Results for July

During the month of July, income was \$3,008 and expenses were \$4,300 so we had a net loss of \$1,293. Beginning prudent reserve was \$3,261 and ending prudent reserve is now \$1,968.

Results for 2014 year to date

- Year to date income is \$27,973, expenses are \$26,661 and net income year to date is \$1,312 compared with a net income of \$412 for the first seven months of 2013.
- Expenses for seven months of \$26,661 compares with our total 12 month budget of \$65,094.
- Year to date Literature income is \$13,374 year to date expense is \$15,777, so there a net loss in literature of \$2,403.

Highlights

- Literature expense for July was \$3,853
 - There was no order in June; this is for the July order that is normally paid in August,
 - There are currently back orders from June and some or all of the medallions were missing due to change in the LDO position last month.
 - The bill was paid early due to the high dollar amount; we don't want surprises.
 - As basis of comparison, over the past 18 months, our average literature expense was \$1,988 and average literature income was \$2,031.

Suggestions and Reminders:

- Each month I put 10 copies of the Treasurer's report on the GSR table in the back of the room.
- GSR's; receive your minutes by Email We ask and encourage all groups to receive their minutes by Email rather than US Mail. There is a clip board on the GSR table with a listing of group contact information. Write "Email" in the far right column and write a legible email address next to that. Currently we mail 46 sets of minutes and are spending over \$2,000 a year on Secretary Expense.
I believe we cut that number in half.
- Thank you for those pay with a money order or group check, a reminder that it is against policy to accept personal checks.
- Remember to pick up your receipts; this is your record of your order.

In Service,

Kent C

treasurer@tampa-na.org

813-230-3044

Announcements for the good of NA:

- NA 180 Karaoke spaghetti dinner 08/16/14 at Oak Grove Church. 6-10pm. \$5 per person. All proceeds go to NA 180 picnic at Lake Park, being held November 15, 2014.
- August 22-24, 2014: Speaker Jam – 'Vision Without Limits', Clearwater, FL – see Betty for flyer
- PR Fundraiser, Dinner/Dance 813-727-2433 napasco.org for info
- Hope in Lutz is in need of support. We have Tuesday 7:00pm meeting and Thursday 8:30 pm meeting. Thank you for your support.
- Public Relations is having a Poster Hanging Day next Saturday (8/16/14) in Tampa. We are meeting at 3333 Columbus Dr. (Clubhouse). We are seeking Spanish speaking people.
- The Convention Committee is holding a Masquerade Dance tonight – please see the people raising their hands who still have tickets. Tickets are \$10 for one and \$15 for two.
- Radical Recovery, September 1st Labor Day Annual Picnic & Spades Tournament – sign up at 12:00pm, start at 12:30pm. Picnic from 11:00-4:00, free food. Located at Oakgrove Church, Habana & Sligh. Radical Recovery shirts will be for sale.

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

Old Business

Motion #21 **Maker: Convention Chair** **Second: Treasurer**
Motion: To request additional funds for the amount of \$495 for event insurance during FACNAXXX Convention October 3-5, 2014 (*amount amended to \$409.61*)
Intent: To get needed additional help from the ASC that is requesting this Convention.
Action: PASSED

New Business

Motion #22P **Maker: Activities** **Second: Treasurer**
Motion: To change policy under Activities and Convention committee guidelines to reflect “During the year before the Tampa Funcoast convention is held, the convention committee will conduct the Halloween and New Year’s Eve dances as Funcoast convention fundraisers”
Intent: To provide clarity on conducting these events during the convention year.
Action: Take back to groups for questions, vote in October.

CON: From group Happy Hour; read excerpt(s) from NA World Services Bulletin #21, The Generation of Funds (Fundraising) and the Seventh Tradition in Narcotics Anonymous:

”We strongly believe fundraising activities that divert us from the spiritual nature of our program are inappropriate and should not be encouraged within the fellowship. We believe that fundraising for the sake of fundraising is questionable, at best. There may be times, however, when a group or service committee finds itself in extraordinary financial constraints and begins to consider holding a fundraiser. At such times, we suggest that careful attention be given to support the group or service committee’s actual needs? Are wants supplanting needs? Is the need for the fundraiser of such a nature that not holding it will result in our primary purpose going unfulfilled?” Final page 3: “The following general concepts have arisen from the experience of our fellowship, and we present them here as starting points for your consideration: 1. Fundraising activities at an NA meeting are not usually appropriate because they may detract from our primary purpose and can present an inaccurate impression of the NA message, especially in the eyes of the newcomer of the non-addict visitor.”

(Bulletin in its entirety can be found at na.org)

Elections

Activities Chair – CLOSED 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.

Nominee: Ernest H. Qualifications: 25 years clean, on the activities committee for 3 different ASCs, has a sponsor who has a sponsor, works steps, has sponsees, willing to serve and currently fundraising chair for the Convention Committee.

FRCNA Support Subcommittee Chair – OPEN (Per Policy, must be present for nomination and elections).

The qualifications for FRCNA Support Subcommittee Chair are: 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.

Regional Business

NONE

ATTENDANCE - 8/9/2014						
	MAR	APR	MAY	JUNE	JULY	AUG
A New Way	Y	Y	Y	Y	N	Y
Anda Group	Y	N	Y	N	N	N
Arc of Hope	N	N	N	Y	N	N
Brandon at Noon	Y	Y	Y	Y	Y	Y
Breakfast Club	Y	Y	Y	Y	N	Y
Choices	Y	Y	Y	Y	Y	Y
Circle of Friends (formerly Women's Recovery Room)	N	Y	N	N (MISS 2ND CALL)	Y	N (MISS 2ND CALL)
Clean Time Counts (formerly Celebrating Recovery)	Y	N	N	Y	N	Y
Close Knit Recovery	Y	Y	Y	Y	Y	Y
Daily Recovery	Y	Y	Y	Y	Y	N
Emergency Room	Y	Y	Y	Y	Y	N
Free To Be Me	Y	Y	Y	Y	Y	N (MISS 2ND CALL)
Freedom Friday	Y	Y	Y	N	Y	N
Freedom From Pain	N	Y	Y	N	Y	Y
Grow or Go	Y	Y	Y	N	Y	Y
Happy Hour	Y	Y	Y	Y	Y	Y
High Lie	Y	N	Y	Y	Y	Y
High Noon Hope	Y	Y	Y	Y	Y	Y
Hope In Lutz	Y	Y	Y	Y	Y	Y
Hope In Recovery	Y	Y	Y	Y	N	Y
How it Works	Y	N	N	Y	N (MISS 2ND CALL)	Y
Hyde Park NA	Y	Y	Y	Y	Y	Y
In the Middle	N	Y	Y	N	Y	Y
Just For Today	Y	Y	Y	Y	Y	Y
Keep The Faith 1&2	Y	N	Y	N	Y	Y
Life on Life's Terms	Y	Y	Y	Y	N	Y
Live or Die	N	Y	N	Y	N	Y
Living The Program	Y	Y	Y	Y	Y	N (MISS 2ND CALL)
Making It Happen	N (MISS 2ND CALL)	Y	Y	Y	N	Y

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

2013/2014 Officers						
	MAR	APR	MAY	JUNE	JULY	AUG
Chair	Y	Y	Y	Y	Y	Y
Vice Chair	Y	Y	Y	Y	Y	Y
RCM #1	Y	Y	Y	N (MISS 2ND CALL)	<i>E</i>	Y
RCM #2	Y	Y	Y	<i>E</i>	Y	Y
Treasurer	Y	Y	Y	Y	Y	Y
Alt. Treasurer	Y	Y	Y	N	Y	Y
Secretary	Y	Y	Y	<i>E</i>	<i>E</i>	Y
Alt. Secretary	Y	Y	Y	Y	Y	Y
LDO	Y	Y	Y	Y	<i>E</i>	N
Alt. LDO	Y	Y	Y	Y	<i>E</i>	Y
Activities	N	N (MISS 2ND CALL)	<i>E</i> (MISS 2ND CALL)	N	<i>NA</i>	<i>NA</i>
Convention	Y	<i>E</i>	Y	Y	Y	Y
Helpline	Y	N	Y	Y	Y	Y
H & I	Y	Y	Y	Y	Y	Y
Newsletter	Y	<i>E</i>	Y	Y	<i>E</i>	Y
Policy	<i>E</i>	Y	Y	<i>E</i>	Y	Y
Public Relations	Y	Y	Y	Y	Y	Y
FRCNA	N	Y	Y	Y	<i>NA</i>	<i>NA</i>

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

	<u>June 2014</u>	<u>Year to Date 2014</u>	<u>Budget 2014</u>	<u>Year to Date 2013</u>
<u>INCOME</u>				
Group Donations	\$1,248.33	\$11,004.04		\$8,731.29
Group Literature				
Orders	\$1,508.25	\$13,374.46		\$15,510.46
ASC Basket	\$20.00	\$210.44		\$188.43
Member Orders	\$0.00	\$112.20		\$276.79
Learning Day	\$0.00	\$705.00		\$0.00
ASC Event Proceeds		\$0.00		\$54.00
Activities Proceeds		\$0.00		\$2,255.42
Other Donations	\$231.00	\$2,566.59		\$1,062.51
Over (Under)	(\$0.01)	(\$0.01)		(\$387.71)
Total Income	\$3,007.57	\$27,972.72		\$27,691.19
<u>EXPENSES</u>				
<u>Administrative</u>				
Rent	\$150.00	\$1,435.00		\$1,050.00
Secretary Minutes	\$39.79	\$1,387.70		\$1,333.74
Storage Unit	\$33.17	\$232.19		\$325.08
Printing	\$10.06	\$87.31		\$23.16
RCM Travel		\$222.76		\$531.58
Bank Fee		\$30.00		\$17.00
PO Box Renewal		\$122.00		\$138.00
Learning Day		\$75.00		\$0.00
Other Events & Workshops		\$100.00		\$366.21
Region Donation		\$798.00		\$0.00
	\$233.02	\$4,489.96	\$9,464.00	\$3,784.77
<u>LDO</u>				
Literature Order	\$3,852.60	\$15,776.70		\$15,395.77
Printing		\$63.56		
	\$3,852.60	\$15,840.26	\$36,000.00	\$15,395.77
<u>Public Relations</u>				
Meeting Schedules		\$1,076.46		\$1,255.87
Bus Bench Advertising	\$50.00	\$350.00		\$700.00
Printing & Supplies		\$92.09		\$287.59
Website hosting		\$83.40		\$83.40
Literature		\$70.50		\$375.88
	\$50.00	\$1,672.45	\$4,400.00	\$2,702.74
<u>H & I</u>				
Literature		\$1,669.85		\$1,852.89
Reaching Out		\$55.61		\$163.00
Printing, Supplies	\$14.02	\$60.25		\$97.13
	\$14.02	\$1,785.71	\$3,800.00	\$2,113.02
<u>Helpline</u>				
Line 1 Communications	\$73.89	\$544.53		\$420.69
Verizon	\$31.86	\$222.45		\$239.98
Rent		\$200.04		\$0.00
Printing, Supplies		\$0.00		\$0.00
	\$105.75	\$967.02	\$2,295.00	\$660.67

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

	<u>July 2014</u>	<u>Year to Date 2014</u>	<u>Budget 2014</u>	<u>Year to Date 2013</u>
Activities				
Events		\$550.00		\$790.35
Literature		\$0.00		\$0.00
Supplies, Other		\$18.61		\$30.00
Rent	\$45.00	\$45.00		\$0.00
	\$45.00	\$613.61	\$6,235.00	\$820.35
Newsletter				
Printing Office Dynamics		\$732.05		\$962.22
Anniversary Report		\$0.00		\$0.00
	\$0.00	\$732.05	\$2,050.00	\$962.22
FACNA Convention				
Seed Money		\$560.00		\$0.00
Rent		\$0.00		\$80.00
Events, supplies		\$0.00		\$359.98
	\$0.00	\$560.00		\$439.98
Policy				
Printing	\$0.00	\$0.00		\$400.00
	\$0.00	\$0.00	\$500.00	\$400.00
FRCNA Convention				
Travel and flyers	\$0.00	\$0.00	\$350.00	\$0.00
Total Expenses:	\$4,300.39	\$26,661.06	\$65,094.00	\$27,279.52
Net Income (Loss)	(\$1,292.82)	\$1,311.66		\$411.67
Beginning Balance	\$3,260.89	\$656.41		\$1,929.46
Ending Balance - Prudent Reserve	\$1,968.07	\$1,968.07		\$2,341.13
<hr/>				
<u>Reconciliation</u>				
	<u>Bank Balance:</u>	<u>\$2,028.07</u>		
<u>Outstanding Checks</u>				
<u>Check #</u>	<u>Payee</u>	<u>Amount</u>		
Debit	Stop Payment Fee	\$30.00		
Debit	Stop Payment Fee	\$30.00		
Total Outstanding Checks		\$60.00		
Adjusted Bank Balance		\$1,968.07		
Register Balance		\$1,968.07		
Difference		(\$0.00)		

Literature & Donations**July 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			\$0.00	\$533.00	\$343.88	\$876.88
Anda			\$0.00	\$10.95	\$0.05	\$11.00
Arc of Hope			\$0.00	\$43.05	\$5.05	\$48.10
Brandon @ Noon	\$67.00	\$8.00	\$75.00	\$456.00	\$103.23	\$559.23
Breakfast Club			\$0.00	\$136.70	\$153.49	\$290.19
Clean Time Counts			\$0.00	\$0.00	\$25.00	\$25.00
Choices			\$0.00	\$258.95	\$220.15	\$479.10
Daily Recovery	\$44.50	\$15.50	\$60.00	\$497.25	\$289.75	\$787.00
Emergency Room		\$46.00	\$46.00	\$255.25	\$317.30	\$572.55
Freedom Friday	\$55.25	\$4.75	\$60.00	\$151.85	\$18.62	\$170.47
Freedom From Pain	\$4.00		\$4.00	\$93.50	\$23.75	\$117.25
Free To Be Me	\$81.00	\$19.00	\$100.00	\$302.00	\$199.00	\$501.00
Grow or Go	\$41.25	\$29.95	\$71.20	\$173.40	\$469.81	\$643.21
Happy Hour	\$107.00	\$3.43	\$110.43	\$1,031.50	\$462.61	\$1,494.11
High Lie	\$45.00	\$52.00	\$97.00	\$625.40	\$767.18	\$1,392.58
High Noon Hope			\$0.00	\$69.65	\$25.00	\$94.65
Hope After Dope			\$0.00	\$0.00	\$0.00	\$0.00
Hope In Lutz	\$13.85		\$13.85	\$109.85	\$182.50	\$292.35
Hope In Recovery			\$0.00	\$63.70	\$29.30	\$93.00
How It Works	\$43.90	\$17.24	\$61.14	\$109.15	\$324.49	\$433.64
Hyde Park NA	\$86.55	\$174.94	\$261.49	\$644.40	\$864.74	\$1,509.14
In The Middle	\$46.05	\$13.95	\$60.00	\$211.40	\$85.90	\$297.30
Just for Today	\$10.00		\$10.00	\$120.65	\$0.00	\$120.65
Keep The Faith I & II		\$9.00	\$9.00	\$55.75	\$10.00	\$65.75
Life on Life's Terms			\$0.00	\$613.70	\$559.86	\$1,173.56
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			\$0.00	\$70.30	\$0.20	\$70.50
Midday Meds	\$6.50		\$6.50	\$94.60	\$2.50	\$97.10
Monday Meditation	\$23.50	\$9.00	\$32.50	\$74.85	\$40.00	\$114.85
More Hope I & II		\$20.00	\$20.00	\$88.50	\$140.00	\$228.50
More Will Be Revealed			\$0.00	\$39.15	\$14.35	\$53.50
NA 180	\$119.75	\$13.25	\$133.00	\$589.70	\$197.30	\$787.00
NA at the Apex	\$9.25	\$17.40	\$26.65	\$94.45	\$132.97	\$227.42
NA Speaker Meeting			\$0.00	\$10.50	\$25.00	\$35.50
Never Too Young To Recover		\$24.01	\$24.01	\$31.75	\$154.69	\$186.44
New Beginnings	\$90.00	\$75.73	\$165.73	\$852.60	\$474.22	\$1,326.82
New Bite Of Serenity	\$45.50	\$50.00	\$95.50	\$438.20	\$311.52	\$749.72
New Life	\$92.50	\$21.66	\$114.16	\$172.75	\$102.34	\$275.09
New Tampa NA			\$0.00	\$103.70	\$235.90	\$339.60

Oldtimers
Literature & Donations - Page 2

\$2.30	\$15.00	\$17.30
July 2014		

\$74.80	\$101.20	\$176.00
2014 Year To Date		

Group
Quest For Serenity
Radical Recovery
Recovery Central
Recovery @ Gilead
Recovery In Riverview
Recovery in the Hood
Recovery On The North Side
Renegade Recovery
Squeaky Clean
Stepping Up
Sunday Morning NA
Sunday Serenity
Sunset Solutions
The Heights of NA
The Message
The Sanctuary
The Ties that Bind Us
The Truth
The War Is Over
Together We Can
Triple M
TTNA
Uptown Tues/Fri Night
Welcome Home
Women Do Recover
Women of Serenity
Women's Recovery Room
Women's Hope
Group Total
Member Total
ASC Basket
Funcoast Basketball
Women Stand United With Hope
Brandon at Noon
CAR Reports
T-Shirts
Miscellaneous Total
Reimb new Lit order form
Activities Reimbursement
Reimbursement Total

Literature	Donation	Total
\$10.50	\$40.06	\$50.56
\$7.50	\$0.50	\$8.00
\$20.00	\$87.00	\$107.00
		\$0.00
		\$0.00
\$25.25	\$4.75	\$30.00
		\$0.00
\$155.50	\$164.50	\$320.00
		\$0.00
\$1.00	\$15.00	\$16.00
		\$0.00
\$13.20	\$20.80	\$34.00
\$3.50	\$57.00	\$60.50
		\$0.00
		\$0.00
		\$0.00
		\$0.00
\$22.75	\$0.25	\$23.00
\$111.75	\$151.66	\$263.41
\$18.00	\$8.00	\$26.00
\$6.00		\$6.00
\$21.50	\$3.00	\$24.50
\$18.00	\$3.00	\$21.00
		\$0.00
\$25.15		\$25.15
		\$0.00
		\$0.00
\$14.00	\$53.00	\$67.00
\$1,508.25	\$1,248.33	\$2,756.58
\$0.00	\$0.00	\$0.00
	\$20.00	\$20.00
		\$0.00
		\$0.00
	\$231.00	\$231.00
		\$0.00
		\$0.00
\$0.00	\$251.00	\$251.00
		\$0.00
(\$18.61)		(\$18.61)
(\$18.61)	\$0.00	(\$18.61)

Literature	Donation	Total
\$102.05	\$179.31	\$281.36
\$43.00	\$6.00	\$49.00
\$482.25	\$421.25	\$903.50
\$0.00	\$0.00	\$0.00
\$37.50	\$0.00	\$37.50
\$127.50	\$6.50	\$134.00
\$0.00	\$0.00	\$0.00
\$518.75	\$178.25	\$697.00
\$271.00	\$301.00	\$572.00
\$128.69	\$118.02	\$246.71
\$507.10	\$51.97	\$559.07
\$87.70	\$126.16	\$213.86
\$95.50	\$378.00	\$473.50
\$145.45	\$35.65	\$181.10
\$411.55	\$38.45	\$450.00
\$88.75	\$175.25	\$264.00
\$5.00	\$62.00	\$67.00
\$59.50	\$0.50	\$60.00
\$646.93	\$461.18	\$1,108.11
\$110.00	\$73.15	\$183.15
\$49.50	\$0.50	\$50.00
\$75.75	\$19.75	\$95.50
\$18.00	\$3.00	\$21.00
\$34.50	\$6.00	\$40.50
\$251.55	\$35.14	\$286.69
\$153.05	\$125.00	\$278.05
\$5.00	\$0.00	\$5.00
\$135.60	\$206.40	\$342.00
\$14,016.47	\$10,444.73	\$24,461.20
\$112.20	\$0.50	\$112.70
\$0.00	\$210.44	\$210.44
\$0.00	\$181.58	\$181.58
\$0.00	\$1,983.51	\$1,983.51
\$0.00	\$231.00	\$231.00
\$47.50	\$0.00	\$47.50
\$0.00	\$25.00	\$25.00
\$47.50	\$2,631.53	\$2,679.03
(\$63.56)	\$0.00	(\$63.56)
(\$18.61)	\$0.00	(\$18.61)
(\$82.17)	\$0.00	(\$82.17)

Deposit Total

\$1,489.64	\$1,499.33	\$2,988.97
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\$14,094.00	\$13,076.76	\$27,170.76
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