



Tampa Funcoast ASC Agenda
October 11, 2014

GSR Orientation 1:15 pm

Open meeting with Service prayer at 2:00 pm:

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

Readings: Purpose and Function:
JFT Meditation:
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
September 13, 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: Hope In Lutz - Betty
 JFT Meditation: Sunday Serenity - Ally
 12 Traditions: High Lie - Dan
 12 Concepts: New Beginnings - Lindsay

Welcome new attendees to ASC:

- Ernest – visiting from Bay Area
- Jill – Uptown
- Frankie – Grow or Go

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.

\$132.24 was spent on printing and mailing of Area Minutes, Literature Order Forms and GSR Reports.

At today's GSR Orientation there were none in attendance. Please be sure to announce the GSR Orientation to all your groups.

According to page 2 of our Policy (under *Removal From the Meeting Schedule*), "If there has not been a representative of the Group present for four (4) consecutive ASCs, a Group will be removed from the Tampa Funcoast Meeting Schedule. While a Group is not required to be a voting member of ASC to be placed on the Tampa Funcoast Meeting Schedule, a group representative must attend two consecutive ASC meetings", i.e., must be present for ASC roll call. This ensures that meetings that no longer exist are not placed on the schedule. Therefore, the following groups have been removed from the meeting schedule, attendance and the mailing of minutes due to four (4) or more absences: **NONE**. Per Policy (under *Reinstated to the Meeting Schedule*), "If a Group has been removed from the Tampa Funcoast Meeting Schedule, it may be placed back on the list by sending a representative to ASC. At ASC, they should notify the Public Relations and Helpline Chairperson that they would like to be added to the next publication of the schedule."

According to page 2 of our Policy (under *Becoming a Voting Group and Scheduled Meeting*): 3. "To maintain voting status, a Group must not miss two (2) consecutive ASC meetings. 4. The Group will be removed from the mailing list after missing two (2) consecutive ASC meetings. 5. To re-establish voting status, a GSR (or Alternate) must attend two (2) consecutive ASC meetings." Due to missing two (2) or more ASC meetings the following groups are excluded from voting today: **Anda Group, Arc of Hope, Midday Meds, NA Speaker Meeting, New Tampa NA, and Recovery in the Hood**. 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:

- Terence B. (Policy Chair) – I'm not going to make it to Area today, because of graphic work for an organization. - **Excused**
- Anna (Chair) – I had to leave early for a work emergency - **Excused**
- Jim H. (Alt. Treasurer) – Hey gang, my job is requiring me to work this Saturday, so I won't be at ASC. - **Excused**
- Wes (H&I Chair) – I have to leave early (for second roll call), because of a work commitment. – **Excused**
- Deborah (Newsletter Chair) – I am missing all of your fabulous faces whilst working with 60 rambunctious kiddos. The newsletter is in need of a few more articles for our next issue. See y'all next month. - **Excused**

Open floor to GSRs with home group issues:

- Smitty – More Will Be Revealed group – group has been in existence for some time (literature meeting); we are in still in need of support so please come. We are located at the Meeting Place.
- Willy – Keep the Faith group, meet Tuesday nights at 8:15pm, one of the oldest groups in the area. We are celebrating 30 years on December 6th – we need support, we have gone down from 2 meetings a week to 1 meeting a week; meet at Bethel Church.

Open Floor to Anyone Wishing to Address the ASC Floor:

- Kimbra – our convention is October 3-5, 2014; we have t-shirts and mugs for sale today; also, raffle tickets on sale today for the NA blanket that is being raffled off at the convention after the main speaker October 5th. You don't have to be present to win.

Roll Call:

Voting Groups present at First Roll Call: 44

Voting Groups present for the Second Roll Call: 42

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.*

Last month's ending inventory was \$1,838.66. This month's literature order was \$1,747.13 with a 6% discount. I would like to thank Mary, Yuli, Ron, Stan, and Kelly for helping to pull literature orders today. ILS, Jimmy

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

Not much to report this month; region to be held this month in Sarasota. We will not be making a check request since it's only about 50 miles of travel. I will not be at region because I'm going on a cruise that was booked almost a year ago. Our rcm1 will be attending. Thanks for allowing me to be of service.

VICE CHAIR Report: *Chair: Rick S.*

The Administrative body met today at noon. We discussed finding out what steps to take for our area to become incorporated so that we can be a 501c3 organization that can make use of the not-for-profit status. Mary S. agreed to begin gathering information about this.

We also discussed the missing \$52.79 from the Secretary expenses. That money has been recovered.

The Unified Learning Day planning meeting met at 10am. There were 6 attendees present. We finalized the format for the food, speaker, skit, and presentations. There will be a "Learning Day Jeopardy" skit where we will give away a set of books to a newcomer. There are currently 12 home groups participating in the Chili cook-off: Hyde Park NA, Emergency Room, Quest for Serenity, Squeaky Clean, The Heights of NA, Grow or Go, New Bite of Serenity, The War is Over, Hope in Lutz, Choices, and High Lie. The signup cutoff for the chili cook-off is October 1st. ILS, Rick S.

SUBCOMMITTEE REPORTS

Activities: *Chair: position open. Vice Chair: Alfred.* (Rick S. provided report)

Activities met on Sunday September 7th at 3pm. There were 7 members present. We finalized the food preparations and chose a speaker that will speak before the dance. The Halloween event will take place on October 31st at the Wellswood Civic Center. The setup will begin at 5pm, doors will open at 6:30pm, and the speaker starts at 7pm. Flyers were printed and distributed at ASC. ILS, Rick S.

Question from Billy: Is it \$5.00 admission or donation? No addict will be turned away.

Helpline: *Chair: Aris* Rick filled in, Chris sick – Rick read Chris's report.

We met September 8th, there were 10 members present. We took 331 calls for the month and used 879 minutes. We only had 6 messages. That means about 1 out of every 55 calls went to voicemail before it was answered, which is outstanding. Taryn and Jenna volunteered to get updated meeting schedules in a number of rehabs and detox facilities. Our next meeting is October 6th & we need support. ILS, Chris Mc

H&I: Chair: Wes

We met today, here, at 12:00 noon. We opened with the serenity prayer, read the 12 concepts, and stated H & I primary purpose. There were 5 new attendees today. And 3 returning new attendees. There were 29 members total in attendance.

Secretary's report:

Make sure you sign in to be accounted as attending. No cost of printing. No problems to report.

Admin report:

I myself am going to have to leave Area service after giving this H & I report, due to a work commitment. If anyone at area would need to speak with me, please get with me directly after this or send me an email or call.

Members (both men and women) did turn their volunteer information into the HCSO jail system this month. Kurt will have more information in his coordinators report.

There was an Ad-hoc committee that formed and met on August 19th to discuss whether one person could change from holding an H & I presentation, to holding an NA meeting at the facility. In a situation where only one H & I member is present. After taking with my sponsor and other addicts reading literature, (and the H & I handbook that was published in 1986), the handbook says no less than 15 separate times: "No one should go into a facility alone". We must remember, I can't, we can. This is also clearly stated in ASC policy, as to not go into a presentation alone.

Coordinator report:

Women's raccoon Friday night, are looking to change the presentation time ahead 15 minutes because girls are always 15 minutes late.

Jail orientations are being held October @ 1pm. Men's slots are filled, women have 3 slots available for the female panel.

Concerns:

VA hospital: No clearance available and no contact with liaison Dr. Gronemeyer; Kurt will attempt to contact.

Old Business: None

New Business: Ad-hoc committee: Their findings was to support each other and for everyone to do their part. If a panel can't be carried to let coordinator know as soon as possible.

Elections: Peter panel member acts adult detox. Lisa panel member Dacco r1. All positions will be open for H & I Chair, Vice Chair, Coordinator, Secretary; to start elections next month.

Closed with the Serenity Prayer, took a five minute break and had an orientation. There were 16 attendees for the orientation.

I WOULD LIKE TO CLOSE WITH A QUOTE FROM LIVING CLEAN BOOK:

The fact that the fellowship is alive is evidence that this program works, and that it's still working. Our task is to trust that evidence more than our fear or our rigid beliefs of how it should be done. If we are doing it right, we will grow beyond what we know now—individually and as a group. When we have faith that our services really are guided by a loving Higher Power, we can let go and allow the process to unfold. Success comes when we work together toward a solution.

Reaching a hand to the addict in need is the most important thing we do. When we shift our focus to the front door, our squabbles and resentments fade away. When we carry the message, we get the message. The message is freedom, and the ties that bind are pure love.

In loving service

Wes Christopher

H & I Chair

jizmakD@gmail.com

813-399-5582

Question from Joel: why don't we switch to Behind the Walls meeting so don't have to abide by bringing 2 addicts? Some members not comfortable doing that. Wes: We are going to stick with the H&I handbook, what has continued to work. RCM will get with you.

Newsletter: Chair: Deborah N. Absent, Report not rec'd.

newsletter@tampa-na.org. Thank you. Deborah N.

Policy: Chair: Terrance B. Absent (Rick S. provided report)

Policy met today at 11:30. There were 6 attendees present. We discussed the motion #22P which reads "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"

The motion was reviewed according to our Policy and we answered the 5 questions on pg. 39.

3a) The motion updates the current policy.

3b) The motion was written clearly and concisely.

3c) The motion affects both the Activities and Convention policies.

3d) After analyzing the Con presented, the Policy subcommittee does not believe that having fundraisers for the FACNA Convention violates the 7th or any other Tradition, which includes the content of Service Bulletin #21.

3e) The impact of the policy change is that it allows us to be fully self-supporting and promotes unity within our Service committees. ILS, Rick S.

Public Relations: Chair: Richard W. Opened meeting with Serenity Prayer. P.R. will be participating in the Unified Learning Day; Chelsie and I will be doing our 5 minutes.

We discussed the next Poster Hanging Day; we will cover the USF area with a tentative meeting place of Fowler and 30th St. P.R. will be contacting professionals with an email invitation, to Learning Day. P.R. positions will be open next month. ILS, Richard W.

Convention: Chair: Steve C. Gave report at area, written report not rec'd.

General Question from Body: will there be donations for Basic Texts for convention? A group has donated Basic Texts.

Statement from Ally regarding letter sent to treatment facility advising of FACNA convention: We should have any letter that represents NA as a whole, reviewed by several members first as the letter had misspellings, etc.

FRCNA Support: Chair: None

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

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

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

Results for Aug

During the month of Aug, income was \$3,347 and expenses were \$2,413 so we had net income of \$934. Our beginning balance was \$1,968 and our ending balance is now \$2,902.

Results for 2014 year to date

- Year to date income is \$31,320, expenses are \$29,074 and net income year to date is \$2,246 compared with a net income of \$1,070 for the first eight months of 2013.
- Expenses for eight months of \$29,074 compares with our total 12 month budget of \$65,094.
- All subcommittees are within their budgets for 2014.

Highlights

- There was no Literature expense for August; we paid two months in July for \$3,853.
- No Literature expense is why we had net income in August rather than a loss, because there were several large, one-time expenses paid in August
- \$409 was paid for FACNA convention event insurance
- \$595 was paid to Activities for Halloween. We have now spent \$1, 145 on Halloween; previously \$550 was spent for the facility.

- \$385 for Learning Day T-Shirt, however, that was offset by \$375 of income from T-Shirt sales
- We also had RCM travel (\$189) and Newsletter printing (\$208) last month

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 encourage all groups to receive their minutes by Email rather than US Mail. On the GSR table in the back of the room, there is a Group contact listing. 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.
- 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 literature order.

In Service,

Kent C

treasurer@tampa-na.org

813-230-3044

Announcements for the good of NA:

- Women's Retreat registration is now open. They are also selling raffle tickets. Please see Rachal or Ally.
- Women's Hope spaghetti dinner is October 21, 2014, dinner at 6:00pm, speaker at 7:00 at MCC, 408 E. Cayuga Tampa FL, Tickets are \$5.00 and \$1.00 for drinks. There is a male and a female speaker. Come out to celebrate Women's Hope 25th anniversary.

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

Old 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)

New Business

Motion #23P Maker: How It Works

Second: NA 180

Motion: Change to ASC Policy, Pg. 8, ASC Secretary, The. Responsibilities of the ASC Secretary, Para. 4 from "Type and distribute copies of the minutes and agenda to each GSR no later than 2 weeks following the ASC meeting; minutes may be emailed per GSR's request." to "Type and distribute by email only copies of the minutes and agenda to each GSR no later than 2 weeks following the ASC meeting."

Clarify: *only email minutes, not print*

Tradition 5: Each group has but one primary purpose-to carry the message to the addict who still suffers.

Concept 11: NA funds are to be used to further our primary purpose, and must be managed responsibly.

"When NA members contribute service funds, they expect their money to be used carefully, and to be used for the SOLE PURPOSE of furthering our primary purpose" (12 Concepts of NA, 14).

Intent: To end unnecessary spending on printing and mailing of ASC minutes with 7th Tradition funds.

Action: Take back to groups for questions, vote in November.

Question from Collette: what about those that don't have access to printer? **Robert (maker)** advised to rely on those in group that do have printer.

Cons: Collette - what about those with disability, do not have email address or printer.

Joel - we might discourage the newcomer from service as they cannot afford.

ASC asked Maker to withdraw, said no.

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.

VOTED IN

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.

Nominee: MEREDITH – My name is Meredith D. and I am an addict. My clean date is March 15, 1991. I have a sponsor who has a sponsor. I have a working knowledge of the 12 steps, traditions, and concepts. I have enjoyed the Florida Regional Convention of Narcotics Anonymous, as a member of the Tampa Funcoast, since FRCNA 10. I have the willingness to serve as a representative of the area, to assist in putting on another great convention. I believe in giving back to my area and my fellowship, as I have a life today because of them.

Question from Andy – have you served on FRCNA committee before? No

ASC CHAIRPERSON (OPEN) – Nominations in October and November with voting in December

The qualifications for ASC Chairperson:

Willingness and desire to serve. 2 years of continuous abstinence from all drugs. At least 1 year experience in the NA service structure. Time and resources to do the job. Ability to lead, communicate and organize.

ASC VICE CHAIRPERSON (OPEN) – Nominations in October and November with voting in December

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 SECRETARY (OPEN) - Nominations in October and November with voting in December

The qualifications for ASC Secretary:

Willingness and desire to serve. At least 1 year of continuous abstinence from all drugs. Active for at least 6 months in the NA Service Structure. Time and resources to do the job. Ability to lead, coordinate and organize.

ASC ALTERNATE SECRETARY (OPEN) – Nominations in October and November with voting in December

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.**

ASC TREASURER (OPEN) – Nominations in October and November with voting in December

The qualifications of the ASC Treasurer:

Time, willingness and desire to serve.. At least 3 years of continuous abstinence from all drugs (cannot be waived). Active for at least one (1) year in the NA service structure. Basic knowledge of accounting procedures. Ability to lead, communicate and organize. Familiar with the ASC Policy, A Guide to Service in NA and the Twelve Traditions and Twelve Concepts.

ASC ALTERNATE TREASURER (OPEN) – Nominations in October and November with voting in December

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.**

LITERATURE DISTRIBUTION OFFICER (OPEN) – Nominations in October and November with voting in Dec.

The qualifications of LDO are:

Willingness and desire to serve. 1 year of continuous abstinence from all drugs. Active for least 6 months in the NA service structure. Time and resources to do the job. Ability to lead, communicate and organize. Familiar with the Area Service Guidelines and Guide to Local Service.

ALTERNATE LITERATURE DISTRIBUTION OFFICER (OPEN) – Nominations in October and November with voting in December

The qualifications of Alternate LDO are:

The Alternate LDO works closely with the LDO learning the duties of the office and taking over in case the LDO is unable to attend ASC. The requirements for the office of the alternate LDO are the same as for LDO.

HOSPITALS & INSTITUTIONS (OPEN) – Nominations in October and November with voting in December

The qualifications for H&I are:

1. 3 years abstinence from all drugs.
2. 2 years on H&I Subcommittee
3. 1 year service commitment, 2 term maximum
4. Facilitate all monthly scheduled meetings of the subcommittee.
5. Attend all H&I business meetings and new member orientations.
6. Keep discussion on topic, in an impartial manner.
7. Prepare an agenda for each subcommittee meeting.
8. Ensure that the Traditions and Concepts are upheld.
9. Attend ASC meetings, submits a monthly written report of the subcommittees meetings, including a Treasurer's report as required.
10. Keep ASC informed of Subcommittee activities, needs and other relevant information.
11. Expedite action on motions deferred to the Subcommittee
12. Submit a year end written report at the Tampa Funcoast ASC.
13. Comply with all H&I Guidelines.

NEWSLETTER (OPEN) – Nominations in October and November with voting in December

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.

POLICY (OPEN) – Nominations in October and November with voting in December

The qualifications for Policy are:

1. Willingness and desire to serve.
2. Two (2) years continuous abstinence from all drugs.
3. The time and resources necessary to complete these duties.
4. Knowledge of the Twelve Traditions and Twelve Concepts of Narcotics Anonymous.

Previous experience as a working member of the Policy Subcommittee.

PUBLIC RELATIONS (OPEN) – Nominations in October and November with voting in December

The qualifications for Public Relations are:

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

Regional Business

NONE

ATTENDANCE - 9/13/2014

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

More Hope	Y	Y	Y	Y	Y	Y
More Will Be Revealed	Y	Y	N	Y	N	Y
NA 180	Y	Y	Y	Y	Y	Y
NA at the Apex	Y	Y	N	Y	Y	Y
NA Speaker Meeting	N	Y	N	N	N	Y
Never too Young to Recover	Y	Y	Y	Y	N	Y
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	N	N	N	N
Oldtimers	Y	Y	Y	Y	N	Y
Quest For Serenity	Y	Y	Y	Y	Y	Y
Radical Recovery	Y	Y	Y	Y	Y	Y
Recovery Central	N	Y	Y	Y	Y	Y
Recovery in Riverview	N	Y	N	Y	Y	N
Recovery in the Hood	Y	Y	Y	N (MISS 2ND CALL)	N (MISS 2ND CALL)	Y
Renegade Recovery	Y	Y	N	Y	Y	Y
Squeaky Clean	Y	N	Y	N	Y	N
Stepping Up	Y	Y	Y	Y	Y	Y
Sunday Morning NA	Y	Y	Y	N	Y	Y
Sunday Serenity	Y	Y	Y	Y	Y	Y
Sunset Solutions	Y	Y	Y	Y	Y	Y
The Heights of NA	Y	Y	Y	Y	Y	N
The Message	Y	Y	Y	Y	Y	Y
The Sanctuary	Y	Y	Y	Y	Y	Y
The Truth	NA	NA	Y	Y	Y	N
The Ties That Bind Us	Y	Y	Y	N	Y	N
The War is Over	Y	Y	Y	Y	Y	Y
Together We Can	Y	Y	Y	Y	Y	Y
Triple M Group	N (MISS 1ST CALL)	Y	Y	Y	Y	Y
TTNA	Y	N	Y	Y	N	Y
Uptown	N	Y	Y	Y	Y	Y
Welcome Home	Y	N (MISS 2ND CALL)	Y	Y	Y	N
Women Do Recover	Y	Y	Y	Y	Y	N
Women of Serenity	Y	Y	Y	Y	Y	N
Women's Hope	Y	Y	Y	Y	Y	Y
2013/2014 Officers						
	APR	MAY	JUNE	JULY	AUG	SEPT
Chair	Y	Y	Y	Y	Y	E

Vice Chair	Y	Y	Y	Y	Y	Y
RCM #1	Y	Y	N (MISS 2ND CALL)	<i>E</i>	Y	N
RCM #2	Y	Y	<i>E</i>	Y	Y	Y
Treasurer	Y	Y	Y	Y	Y	Y
Alt. Treasurer	Y	Y	N	Y	Y	<i>E</i>
Secretary	Y	Y	<i>E</i>	<i>E</i>	Y	Y
Alt. Secretary	Y	Y	Y	Y	Y	Y
LDO	Y	Y	Y	<i>E</i>	N	N
Alt. LDO	Y	Y	Y	<i>E</i>	Y	Y
Activities	N (MISS 2ND CALL)	<i>E</i> (MISS 2ND CALL)	N	<i>NA</i>	<i>NA</i>	Y
Convention	<i>E</i>	Y	Y	Y	Y	N
Helpline	N	Y	Y	Y	Y	N
H & I	Y	Y	Y	Y	Y	<i>E (MISS 2ND CALL)</i>
Newsletter	<i>E</i>	Y	Y	<i>E</i>	Y	<i>E</i>
Policy	Y	Y	<i>E</i>	Y	Y	<i>E</i>
Public Relations	Y	Y	Y	Y	Y	Y
FRCNA	Y	Y	Y	<i>NA</i>	<i>NA</i>	<i>NA</i>

**Tampa Funcoast of NA
Treasurer's Report
Aug 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	\$1,149.80	\$12,153.84		\$10,182.18
Group Literature				
Orders	\$1,733.25	\$15,107.71		\$17,477.14
ASC Basket	\$29.00	\$239.44		\$213.70
Member Orders	\$60.00	\$172.20		\$329.59
Learning Day	\$375.00	\$1,080.00		\$0.00
ASC Event Proceeds		\$0.00		\$54.00
Activities Proceeds		\$0.00		\$2,255.42
Other Donations		\$2,566.59		\$1,062.51
Over (Under)		(\$0.01)		(\$387.71)
Total Income	\$3,347.05	\$31,319.77		\$31,186.83
<u>EXPENSES</u>				
<u>Administrative</u>				
Rent	\$150.00	\$1,585.00		\$1,200.00
Secretary Minutes	\$72.23	\$1,459.93		\$1,494.20
Storage Unit	\$33.17	\$265.36		\$401.56
Printing	\$5.35	\$92.66		\$26.37
RCM Travel	\$189.08	\$411.84		\$863.85
PO Box Renewal		\$122.00		\$138.00
Learning Day	\$385.12	\$460.12		\$0.00
Other Events & Workshops		\$100.00		\$366.21
Region Donation		\$798.00		\$0.00
Bank Fee		\$30.00		\$17.00
	\$834.95	\$5,324.91	\$9,464.00	\$4,507.19
<u>LDO</u>				
Literature Order		\$15,776.70		\$16,979.76
Printing		\$63.56		\$0.00
	\$0.00	\$15,840.26	\$36,000.00	\$16,979.76
<u>Public Relations</u>				
Meeting Schedules	\$179.41	\$1,255.87		\$1,435.28
Bus Bench Advertising	\$50.00	\$400.00		\$750.00
Printing & Supplies	\$10.70	\$102.79		\$287.59
Website hosting		\$83.40		\$83.40
Literature		\$70.50		\$389.26
	\$240.11	\$1,912.56	\$4,400.00	\$2,945.53
<u>H & I</u>				
Literature		\$1,669.85		\$1,852.89
Printing, Supplies	\$17.98	\$78.23		\$123.88
Reaching Out		\$55.61		\$163.00
	\$17.98	\$1,803.69	\$3,800.00	\$2,139.77
<u>Helpline</u>				
Line 1 Communications	\$74.34	\$618.87		\$500.62
Verizon	\$31.86	\$254.31		\$260.76
Rent		\$200.04		\$0.00
Printing, Supplies		\$0.00		\$145.82
	\$106.20	\$1,073.22	\$2,295.00	\$907.20

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

	<u>July 2014</u>	<u>Year to Date 2014</u>	<u>Budget 2014</u>	<u>Year to Date 2013</u>
Activities				
Events	\$595.00	\$1,145.00		\$790.35
Supplies, Other		\$18.61		\$30.00
Rent		\$45.00		\$0.00
Literature		\$0.00		\$0.00
	\$595.00	\$1,208.61	\$6,235.00	\$820.35
Newsletter				
Printing Office Dynamics	\$208.65	\$940.70		\$976.92
Anniversary Report		\$0.00		\$0.00
	\$208.65	\$940.70	\$2,050.00	\$976.92
FACNA Convention				
Seed Money		\$560.00		\$0.00
Rent		\$0.00		\$80.00
Events, Insurance	\$409.93	\$409.93		\$359.98
	\$409.93	\$969.93		\$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:	\$2,412.82	\$29,073.88	\$65,094.00	\$30,116.70
Net Income (Loss)	\$934.23	\$2,245.89		\$1,070.13
Beginning Balance	\$1,968.07	\$656.41		\$1,929.46
Ending Balance - Prudent Reserve	\$2,902.30	\$2,902.30		\$2,999.59
<hr/>				
<u>Reconciliation</u>				
	<u>Bank Balance:</u>	<u>\$2,962.30</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		\$2,902.30		
Tampa Funcoast Register Balance		<u>\$2,902.30</u>		
Difference		<u>(\$0.00)</u>		

Literature & Donations**Aug 2014****2014 Year To Date**

Group
A Clean Slate
A New Way
Anda
Arc of Hope
Brandon @ Noon
Breakfast Club
Clean Time Counts
Choices
Circle of Friends
Daily Recovery
Emergency Room
Freedom Friday
Freedom From Pain
Free To Be Me
Grow or Go
Happy Hour
High Lie
High Noon Hope
Hope In Lutz
Hope In Recovery
How It Works
Hyde Park NA
In The Middle
Just for Today
Keep The Faith I & II
Life on Life's Terms
Live or Die
Living the Program
Make It Happen
Midday Meds
Monday Meditation
More Hope I & II
More Will Be Revealed
NA 180
NA at the Apex
NA Speaker Meeting
Never Too Young To Recover
New Beginnings
New Bite Of Serenity
New Life
New Tampa NA
Oldtimers

Literature	Donation	Total
		\$0.00
\$116.45		\$116.45
		\$0.00
		\$0.00
\$76.85	\$10.00	\$86.85
\$83.95	\$29.30	\$113.25
		\$0.00
	\$50.00	\$50.00
	\$10.00	\$10.00
		\$0.00
\$12.00	\$35.00	\$47.00
		\$0.00
		\$0.00
		\$0.00
\$53.35	\$20.88	\$74.23
\$132.75	\$22.76	\$155.51
\$80.70	\$77.30	\$158.00
\$12.00	\$18.00	\$30.00
\$18.00	\$12.00	\$30.00
\$10.00		\$10.00
\$78.50	\$0.50	\$79.00
\$46.50	\$155.00	\$201.50
		\$0.00
\$13.00		\$13.00
		\$0.00
\$109.25	\$112.57	\$221.82
\$6.00	\$5.00	\$11.00
		\$0.00
\$20.00	\$2.61	\$22.61
		\$0.00
\$18.90	\$12.00	\$30.90
		\$0.00
		\$0.00
\$140.00	\$91.00	\$231.00
\$34.50	\$22.95	\$57.45
		\$0.00
		\$0.00
\$112.50	\$74.45	\$186.95
\$43.70	\$25.00	\$68.70
\$24.30		\$24.30
		\$0.00
		\$0.00

Literature	Donation	Total
\$34.65	\$0.00	\$34.65
\$649.45	\$343.88	\$993.33
\$10.95	\$0.05	\$11.00
\$43.05	\$5.05	\$48.10
\$532.85	\$113.23	\$646.08
\$220.65	\$182.79	\$403.44
\$0.00	\$25.00	\$25.00
\$258.95	\$270.15	\$529.10
\$0.00	\$10.00	\$10.00
\$497.25	\$289.75	\$787.00
\$267.25	\$352.30	\$619.55
\$151.85	\$18.62	\$170.47
\$93.50	\$23.75	\$117.25
\$302.00	\$199.00	\$501.00
\$226.75	\$490.69	\$717.44
\$1,164.25	\$485.37	\$1,649.62
\$706.10	\$844.48	\$1,550.58
\$81.65	\$43.00	\$124.65
\$127.85	\$194.50	\$322.35
\$73.70	\$29.30	\$103.00
\$187.65	\$324.99	\$512.64
\$690.90	\$1,019.74	\$1,710.64
\$211.40	\$85.90	\$297.30
\$133.65	\$0.00	\$133.65
\$55.75	\$10.00	\$65.75
\$722.95	\$672.43	\$1,395.38
\$13.20	\$5.00	\$18.20
\$80.55	\$23.45	\$104.00
\$90.30	\$2.81	\$93.11
\$94.60	\$2.50	\$97.10
\$93.75	\$52.00	\$145.75
\$88.50	\$140.00	\$228.50
\$39.15	\$14.35	\$53.50
\$729.70	\$288.30	\$1,018.00
\$128.95	\$155.92	\$284.87
\$10.50	\$25.00	\$35.50
\$31.75	\$154.69	\$186.44
\$965.10	\$548.67	\$1,513.77
\$481.90	\$336.52	\$818.42
\$197.05	\$102.34	\$299.39
\$103.70	\$235.90	\$339.60
\$74.80	\$101.20	\$176.00

Literature & Donations - Page 2

Aug 2014

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
\$7.50	\$52.55	\$60.05
\$4.00		\$4.00
\$4.00	\$94.00	\$98.00
		\$0.00
\$21.00		\$21.00
		\$0.00
		\$0.00
		\$0.00
\$14.50	\$34.50	\$49.00
\$3.50		\$3.50
\$150.50	\$12.76	\$163.26
\$19.60	\$12.15	\$31.75
\$23.00	\$14.00	\$37.00
\$13.20	\$0.40	\$13.60
\$49.80	\$0.20	\$50.00
		\$0.00
	\$27.00	\$27.00
		\$0.00
\$60.25	\$41.87	\$102.12
\$1.00	\$14.00	\$15.00
\$3.50	\$0.50	\$4.00
		\$0.00
		\$0.00
\$11.00	\$4.00	\$15.00
\$13.00		\$13.00
\$26.25		\$26.25
		\$0.00
\$64.45	\$55.55	\$120.00
\$1,733.25	\$1,149.80	\$2,883.05
\$0.00	\$0.00	\$0.00
	\$29.00	\$29.00
		\$0.00
		\$0.00
		\$0.00
		\$0.00
		\$0.00
\$0.00	\$29.00	\$29.00
		\$0.00
		\$0.00
\$0.00	\$0.00	\$0.00

Literature	Donation	Total
\$109.55	\$231.86	\$341.41
\$47.00	\$6.00	\$53.00
\$486.25	\$515.25	\$1,001.50
\$0.00	\$0.00	\$0.00
\$58.50	\$0.00	\$58.50
\$127.50	\$6.50	\$134.00
\$0.00	\$0.00	\$0.00
\$518.75	\$178.25	\$697.00
\$285.50	\$335.50	\$621.00
\$132.19	\$118.02	\$250.21
\$657.60	\$64.73	\$722.33
\$107.30	\$138.31	\$245.61
\$118.50	\$392.00	\$510.50
\$158.65	\$36.05	\$194.70
\$461.35	\$38.65	\$500.00
\$88.75	\$175.25	\$264.00
\$5.00	\$89.00	\$94.00
\$59.50	\$0.50	\$60.00
\$707.18	\$503.05	\$1,210.23
\$111.00	\$87.15	\$198.15
\$53.00	\$1.00	\$54.00
\$75.75	\$19.75	\$95.50
\$18.00	\$3.00	\$21.00
\$45.50	\$10.00	\$55.50
\$264.55	\$35.14	\$299.69
\$179.30	\$125.00	\$304.30
\$5.00	\$0.00	\$5.00
\$200.05	\$261.95	\$462.00
\$15,749.72	\$11,594.53	\$27,344.25
\$112.20	\$0.50	\$112.70
\$0.00	\$239.44	\$239.44
\$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	\$2,660.53	\$2,708.03
(\$63.56)	\$0.00	(\$63.56)
(\$18.61)	\$0.00	(\$18.61)
(\$82.17)	\$0.00	(\$82.17)

Deposit Total

\$1,733.25	\$1,178.80	\$2,912.05
-------------------	-------------------	-------------------

\$15,827.25	\$14,255.56	\$30,082.81
--------------------	--------------------	--------------------