



Tampa Funcoast ASC Agenda  
July 11, 2105

**GSR Orientation 1:15 pm**

**Open meeting with Service prayer at 2:00 pm:**

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

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

**Welcome new attendees to ASC:**

**Welcome any new Groups to ASC:**

**Secretary's report: (5 min)**

**Absentee Letters to the Area:**

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

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

**Roll call:** Groups  
Sub-committee Chairs  
ASC officers

**Read from Policy pg. 2: Addressing ASC Body**

**LDO report: (5 min)**

**RCM report: (5 min)**

**Vice Chair report: (5 min)**

**Sub-committee reports: (5 min each)**

Activities  
Helpline  
H&I  
Newsletter

Policy  
Public Relations  
Convention  
FRCNA Support

**Announcements for the good of NA:**

**Recess:** (10 min)

**Roll Call:** to establish quorum

**Serenity Prayer:** to reflect on why we are here

**Pass the basket:**

**Treasurer's Report:**

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

**Old Business:**

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

**Elections:**

**Regional Business:**

**Close the meeting with the Serenity Prayer**



**Tampa Funcoast ASC Minutes  
June 13, 2015**

<b>Chair:</b>	<b>Rick S.</b>	<b>Secretary:</b>	<b>Mary S.</b>
<b>Vice Chair:</b>	<b>Gary K.</b>	<b>Alt. Secretary:</b>	<b>Alexandra B.</b>
<b>Treasurer:</b>	<b>Jim H.</b>	<b>Alt. Treasurer:</b>	<b>Terence B.</b>
<b>RMC#1:</b>	<b>Stephen P.</b>	<b>RCM#2:</b>	<b>Lisa C.</b>
<b>Policy:</b>	<b>Gilbert O.</b>		

**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):

JFT Meditation (December 17<sup>th</sup> Pg. 367):

12 Traditions (Last Page/Inside Cover of 2015 Policy):

12 Concepts (Front Page/Inside Cover of 2015 Policy):

Richard – Recovery in the Hood

Billy – The Heights of NA

Barbara – New Bite of Serenti

Gus - Keep the Faith

**Welcome new attendees to ASC:**

- Roxanne
- Shawn – New Tampa NA
- David – Recovery Central
- Amanda

**Welcome any new Groups to ASC:**

- Tampa Unity Group has 2 new meetings. Women Growing Together on Wednesdays at 8pm and La Reunion Española on Mondays at 8pm.
- Women's Meeting. The Inside Story. On Sundays at 6:15pm – address correction: 4422 E. Columbus Dr., Tampa, FL.

**Secretary's Report:** Hi, my name is Mary and I am an addict. On the table to my right the sign-in sheet, announcement sheet and contact list. If your group has elected a new GSR, or if you did not receive your minutes this month, please update the contact list. Please indicate whether you want your minutes **MAILED, EMAILED or NOT Mailed**, in the far right column of the contact sheet. This is to insure that your group receives their minutes in a timely fashion. ***Please also review the contact list and make changes accordingly.*** If you are a new Subcommittee Chair please be sure to update the contact sheet as well. Note: Area Minutes are also available for download on the Tampa Funcoast website. For all members of the ASC who give reports that are included in the ASC monthly minutes, I am requesting that you submit these reports typed. You can submit the report on the day of area service by memory stick, or you can email the report to me by the Wednesday following Area Service. My email address is [abstinencefirst@gmail.com](mailto:abstinencefirst@gmail.com).

Located on the table to my right, 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.

\$104.16 was spent on printing and mailing of Area Minutes, Literature Order Forms and GSR Reports.

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

According to page 1 of our Policy (under *Removal From the Meeting Schedule*), "If there has not been a representative of the Group present for four (4) consecutive ASCs, a Group will be removed from the Tampa Funcoast Meeting Schedule. While a Group is not required to be a voting member of ASC to be placed on the Tampa Funcoast Meeting Schedule, a group representative must attend two consecutive ASC meetings", i.e., must be present for ASC roll call. This ensures that meetings that no longer exist are not placed on the schedule. Therefore, the following groups have been removed from the meeting schedule, attendance and the mailing of minutes due to four (4) or more absences:

**Freedom from Pain (non-voting, will remain on meeting schedule), Renegade Recovery.** Per Policy (under Reinstated to the Meeting Schedule), "If a Group has been removed from the Tampa Funcoast Meeting Schedule, it may be placed back on the list by sending a representative to ASC. At ASC, they should notify the Public Relations and Helpline Chairperson that they would like to be added to the next publication of the schedule."

According to page 1 of our Policy (under Becoming a Voting Group and Scheduled Meeting): 3. "To maintain voting status, a Group must not miss two (2) consecutive ASC meetings. 4. The Group will be removed from the mailing list after missing two (2) consecutive ASC meetings. 5. To re-establish voting status, a GSR (or Alternate) must attend two (2) consecutive ASC meetings." Due to missing two (2) or more ASC meetings the following groups are excluded from voting today: **Sunset Solutions, Recovery in Riverview, Never too Young to Recover, NA Speaker Meeting, Making It Happen, Freedom From Pain, Close Knit Recovery.** 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 23 with 45 eligible voting groups in the area at this time.

Your group cards can now be picked up at the front door when you enter.

If you have any questions, feel free to ask me during the break or after the close of business today. Please do not come up to me during area, as I will not be available to answer questions at that time. Thank you again for allowing me to serve. In Loving Service, Mary S.

### Absentee Letters to the Area:

- Chris M., Helpline Chair. - Unexcused
- Meredith D. – FRCNA Support – Excused
- Lisa C. – RMC#2 submitted a request for excusal but it was not read.

### Open floor to GSRs with home group issues:

- Jeremy with New Tampa NA. They have added 2 new meetings, a Spanish speaking meeting and a women's meeting. New Tampa NA now has 34 meetings per week.
- Pat with Circle of Friends. Information missing from flyer for the 1 year anniversary celebration. It will be on 06/26/15 at the meeting location. Spades tournament, \$5 per team, contact to sign up for tournament is (813) 735.2215.
- Betty Ann with Hope in Lutz. They are struggling with attendance. Changing format to 1<sup>st</sup> and 3<sup>rd</sup> Thursday will be literature meeting; 2<sup>nd</sup> Thursday will be open discussion; last Thursday of the month will be speaker/open discussion.
- Deb C. and Rachal B. with Women Stand United with Hope. Rachal B. is new Chair. Donated \$1,300 to ASC and \$150 to the men's retreat with the proceeds from the last women's retreat.

### Roll Call:

Voting Groups present at First Roll Call: 49

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: 23

### **ADDRESSING THE ASC BODY (Page 2 of Policy)**

#### **All ASC meetings are open to all NA members.**

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

**LDO Report: *LDO: Ron H.*** Provided by Ron H. Hello family, my name is Ron and I am an addict. Last month's ending inventory was \$1,811.69. This month's literature was \$1,981.32 with a 6% discount. I would like to thank Yulee, Alt LDO, Robert, Rich, Maria, Derek, Amanda and Stan. Their help is greatly appreciated.

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

- The Florida Region has Workgroups that any NA member may get involved with. Current workgroups are: Behind the Walls (meetings in prisons), Bridging the GAP (helping an addict transition from incarceration to meetings once released), Pen Pal Sponsors (writing to members in prison). Two new workgroups are being staffed: Creating an instruction manual for creating PSAs and researching the impact of creating alternate positions for resource coordinators.
- To become involved in one of these workgroups, go to [naflorida.org](http://naflorida.org) > "Help Wanted" ads – select workgroup and fill out the HPR form.
- A separate form will be created just for the World Convention in 3 years as so many volunteers will be needed. Look for this soon and GET INVOLVED!
- Discussion of Zones
  - Proposed Zonal Guidelines are being reviewed. Information can be found at [naflorida.org](http://naflorida.org). If you do not see them posted, they will also be part of the RD Report in the RSC Minutes. Please review these individually or with HG and give me concerns or questions that I can take back to RSC in July. That gives you 2 months to look at them if you are interested.
  - The role of zones will be a large part of the next CAR Report. Can find info at [fssna.org](http://fssna.org) as well as [na.org](http://na.org).
  - Concerns still being discussed about including zones in the "seating" at WSC. As our worldwide fellowship grows, there are concerns about how many delegates can be accommodated at the WSC. There will be much more discussed about this in coming months.
- Events around the Region (see Region and Area Websites for more information)
  - Bay Area – Deep Sea fishing trip 06/20. Information on Region website. Still looking for members recovering from prescription drug abuse to share their story.
  - Big Bend – Area Convention in August. Memorial Day Registration Drive.
  - Heartland – 06/28 Beach Event. 09/06 Annual Celebration.
  - Palm Coast – NA Prom 06/20. Spiritual Retreat (date?) and local Convention (Nov.) coming up. Go to [palmcoastna.org](http://palmcoastna.org) for events.
  - Recovery Coast – Memorial Day BBQ May, June Bowling.
  - Uncoast – 06/06 Tubing. 06/20 70s Dance. July Pool Day and Ice Cream Social. See website.
- Fellowship Development Report
  - Ongoing discussion about the idea of a regional helpline. This is just a discussion, not ready to be voted on yet. Want areas to discuss and send back questions and concerns. As currently being discussed. Areas would choose to keep their own helplines and cost or opt in to regional helpline. If choosing to be part of the regional helpline could save the areas money. Would need areas to provide volunteers to man the helpline. There is concern that areas may not do this so RCMs are asking to bring back to RSC an estimate of numbers of volunteers that would like to participate as helpline volunteers if the area opts in to a regional help line. Helpline Chair: please discuss at your next subcommittee meeting.
  - The region presented a Learning Day in Bermuda that was very successful. It was a much needed level of support for the young and growing fellowship on the island.
  - Next RSC 07/17/15-07/19/15 at Hampton Inn and Suites in New Smyrna Beach. The area will pay for 1 male room and 1 female room. Contact Lisa C. if you are interested in going.
  - Traditions workbook project. Traditions 7-12 review and input 06/01-08/31 at [na.org/traditions](http://na.org/traditions). Mini-workshops available online for individuals, HGs, Sponsor Trees, etc.

- WSC works groups and projects also for WSC Process. Planning our Future (Role of Zones, WSC Seating). Service System Project. Service System Webinars (anyone can attend). See the Regional Minutes on the Regional website for more information if interested.
- [www.na.org/survey](http://www.na.org/survey) - please take this demographic survey. WSC is collecting data on addicts in our fellowship to compile information to present to professionals.
- Developing an app based on Living the Program app. If you have any concerns, comments or objections about such an app, go to [wb@na.org](mailto:wb@na.org).
- FRCNA – PRE-REGISTER! Remember, banquet tickets are assigned as registrations are made. If you want to sit with your friends, consider buying all the tickets at once. Tickets are selling out. Room block has already been met, a few Saturday nights are still available. Overflow rooms are available at the Rosen Center a few blocks away for \$109/night and your room key from Rosen Center will get you parking at the Plaza. Make your reservation soon. Please sign up for volunteer positions online ([frsc-na.org](http://frsc-na.org)). Have your sponsees sign up as well.
- Florida Region is sending an \$8,000 donation to World.
- Acclimations: Alternate and co-facilitator acclimations were voted on. All but RSC co-facilitator were voted in.
- The following positions are open for nominations. Anyone interested in applying for any open Regional Positions must fill out a HRP form and schedule an interview on the Saturday of RSC. Requirements are on the Region website.
  - Alt Secretary
  - Alt Treasurer
  - Fellowship Development co-leader
  - RSC co-facilitator (current co-leader William is automatically nominated)
  - RSC Facilitator
  - AD
  - Archivist
  - Correction Resource Coordinator
  - 2 FRC BOC Positions.
- Proposal – to adopt the documents for Bridging the Gap met consensus.
- PI is requesting extra meeting schedules to be sent to July RSC to be passed out at FADA (big presentation to professional.) In loving service, Lisa C.

**Vice Chair: Gary K.** Report given by Rick S. Opened meeting. There were 8 in attendance. Open Floor discussion. Old Business: Set first planning day for Learning Day. New Business: None. Next meeting: 07/11/15 at 12pm. Closed meeting.

### **SUBCOMMITTEE REPORTS**

**Activities: Chair: Ernest H.** Report given by Ernest. Note: we meet the 1<sup>st</sup> Sun every month at YANA. We had our last meeting 06/07/15 at YANA. We reviewed the Memorial Day Picnic and discussed how we are going to get involved with the fundraising committee for FACNA and all inventories of products will be donated to FACNA Committee. Report for Memorial Day Picnic: received \$700 from ASC; Facility Charge: \$250; Party Supplies: \$63.84; Food Cost: \$189.13; DJ Service: \$150 for a total of \$652.97. Credits: 50/50: \$61; Door Donations: \$195.32; Food/Drink: \$346.; 7<sup>th</sup> Tradition: \$26; Spades: \$25; Corn hole: \$20; Total: \$673.32 given back to ASC. In loving service, Ernest H.

**Helpline: Chair: Chris M.** Given by Taryn T., Vice Chair. We met on 06/01/15, there were 14 members in attendance; 4 new members trained; we took 299 calls and used 679 minutes; with 8 messages. Beth volunteered to update all 7 days of meeting schedule recordings. Steve joined us to present some information about the regional helpline. Our next meeting is on 07/06/15. In loving service, Chris M.

**H&I: Chair: Calvin A.** Given by Calvin A.

### **H&IBUSINESS MEETING MINUTES**

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June 13 - 2015

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## ADMINISTRATIVE BODY

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SERVICE POSITION	NAME	PHONE
Chairperson	Calvin A.	(813) 812-5364
Vice Chair	Jennifer D.	(813) 484-5448
Panel Coordinator	Kurt W.	(813) 841-0913
Secretary	Charlie O.	(813) 727-4345
Literature Distribution Officer	Amy M.	(813) 410-2887

### JUNE 13, 2015 - BUSINESS MEETING INFORMATION

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We met at 12:00 pm and opened with the Serenity Prayer, read the 12 Concepts of NA Service, and stated our primary purpose.

There were **13** people in attendance; of which **7** are current panel members, **5** are prospective panel members and **3** are brand new attendees to H&I.

### NEW ATTENDEES:

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1. Steph H.
2. Sandra W.
3. Lisa K.

## ADMINISTRATIVE REPORTS

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

- No cost of printing.
- We need help! Make announcements! PLEASE!!
- Has everyone signed in?
- Any new attendees please stay after the meeting for a short orientation. Our policy states that all members should attend 3 orientations a year, one every 4 months. Very important to sign in, so you will be accounted for.
- Charlie O. indicated that he will have to miss the next two (2) business meetings due to outside commitments. He will work closely with another H&I member to ensure that the responsibilities are met in his absence.

### Coordinator Report – Kurt W. - ACCEPTED BY GROUP

- Read excuse letter for April and May absences. – ACCEPTED BY GROUP
- 3 facilities are awaiting panels once H&I is able to provide support.

### Literature Distribution Officer Report - Amy M. – ACCEPTED BY GROUP

- *Literature for June \$95.00*
  - *\$1,028.20 has been spent on literature YTD.*

### Chairperson Report – Calvin A. – ACCEPTED BY GROUP

- ACTS Juvenile Residential (Tue 7:00 pm) is having support issues.
  - No panel current members or panel leader.
- Florida Community Hospital (formerly T&C Hospital) would like H&I to carry a presentation.
  - Any evening excluding Monday.

PANEL LEADER REPORTS FOR JUNE - ALL PANELS NEED HELP - ALL REPORTS ACCEPTED BY GROUP

FACILITY	REPORT SUBMITTED BY	# of Meetings Carried	PROBLEMS / CONCERNS / COMMENTS
Gracepoint Adult Detox	Michael L.	5/5	KEEP COMING BACK
Acts Juvenile	NO REPRESENTATION	NO REPORT	
DACCO R1	Amy M.	4/5	PLEASE ANNOUNCE SUPPORT NEEDED
DACCO R3 - "Quest House"	Casey	4/5	CONTINUED SUPPORT
ACTS Juv. Residential	NO REPRESENTATION	NO REPORT	
Falkenburg Road Jail	Kurt W.	5/5	CONTINUED SUPPORT

#### OLD BUSINESS / CONCERNS

- Amy M. will be stepping down as panel leader of DACCO R1 due to personal reasons. She will remain as H&I LDO.
- BOOK DRIVE – Jennifer D. – not present to deliver report.

#### ELECTIONS

- Amy M. nominated Lisa D. as panel leader DACCO R1
  - Lisa D. stated qualifications
  - Motion was made to waive qualifications for 6 months on H&I – MOTION PASSED
  - Lisa D. elected panel leader DACCO R1

#### NEW BUSINESS

- **Florida Community Hospital** (formerly T&C Hospital) would like an H&I panel
  - Willingness expressed by Jonathan C. and Marina K. to carry meeting
  - Cursory support was tabulated
  - Motion and voting tabled to July meeting.
- Kurt W. asked group to brainstorm ideas to **promote H&I**.
  - Rick S. stated that while making announcements in meetings, members could mention individual dates and times that are in need.
- **ACTS Juvenile Residential**
  - Lynne K. expressed interest in supporting panel.
  - Mike L. and Charlie O. offered to assist as well.
- **Learning Day** – needs volunteers



## UPCOMING EVENTS/ANNOUNCEMENTS

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- Learning Day
- Gilbert announced that the FRCNA speakers can be broadcast into the H&I institutions if they are interested.
- Please pray for Jill R. who is currently in the hospital.

## CLOSING PRAYER

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- Group closed with the Serenity Prayer.

## ORIENTATION

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- There were 8 attendees at the H&I Orientation that followed the regular business meeting.

**Newsletter: Chair: Collette T.** Given by Collette T. Hello I'm an addict my name is Collette. The July/August newsletter is currently in progress. I just want to clarify that if there are any clean time updates that home groups would like to submit we are happy to update those dates for the next up and coming issue of the newsletter no matter if the date has passed. As always if anyone has any idea for potential changes you can submit those ideas along with new submissions to [newsletter@tampa-NA.org](mailto:newsletter@tampa-NA.org). Or via the funcoast website by selecting newsletter in the drop down menu on the contact us page. In loving service Collette T.

**Policy: Chair: Gilbert O.** Given by Gilbert O. We met today. There were 5 present. Opened with the Serenity Prayer. Opened floor for discussion: no concerns. Reviewed Motions 11P and 14P and found no issues. Voting today.

**Public Relations: Chair: Chelsie P.** Given by Chelsie . Public Relations met today with 4 fabulous members in attendance. We are a small dedicated group of volunteers and would like to encourage you all to come be part of your Public Relations Committee. Our Vice Chair position is still open and we are asking you all to bring this back to your home groups in hopes of increasing our subcommittee attendance/membership.

Public Relations in conjunction with H&I have responded to a request from Tampa Community Hospital to meet and discuss future H&I efforts at their facility. The meeting was very productive and H&I will be working with them to coordinate H&I panel times/dates.

XO Factor has requested Public Relations attendance at their Father's Day Extravaganza event Saturday June 20th from 10am to 2pm. This community event is taking place as a resource to men and women who are transitioning back into society from prison. The Florida Region PR Resource coordinator is making the PR table top booth available to us for this event.

Our next Poster Drive is coming up on July 25th at 10:30am in Ruskin. We will be meeting in the Win Dixie parking lot, address 1023 N US Hwy 41 located across the street from the Freedom From Pain meeting location. We hope to see you all there.

Thank you for the opportunity to serve,  
Chelsie P.  
[pr@tampa-na.org](mailto:pr@tampa-na.org)

**Convention: Chair: Adrina P.** Given by Adrina. We met at YANA on 06/06/15 from 9:30am to 11am. We opened with the Serenity Prayer. Readings: 12 Traditions and 12 Concepts. We welcomed all attendees. Elections for the following position have been tabled until the August meeting: Treasurer. 09/01/16 to 09/04/16 subject to hotel availability. We ask all inquiries be sent to funcoast [2016@gmail.com](mailto:2016@gmail.com). Our next meeting will be 08/01/15 at 9:30am at YANA and everyone is welcome to attend. Reason for this is our meeting falls on the FRCNA weekend and most members will be attending. Please keep in mind that there will be no report for 07/11/15. Our first fundraiser is next weekend, Saturday, 06/20/15 at YANA, Speaker Meeting and Open Mic event will follow, and flyers are available as well as tickets for \$3. Additional flyers available today from our registration committee and our convention information. These flyers are for meeting times, locations and contacts for anyone that would like to get involved. Graphics and Arts is seeking ideas, logos and themes for the 2016 convention. We have envelopes, today, for GSRs to take back to your home groups for suggestions for FACNA. We closed with the Serenity Prayer. In loving service, Adrina P.

**FRCNA Support: Chair: Meredith D.** Given by Mary S. I attended the final meeting of the FRCNA planning committee on 06/06/15. All the contacts have been signed, and the activities and entertainment are finalized. I will be at the registration desk at noon on Saturday, 07/04/15, handing out the scavenger hunt lists. See you then! In loving service, Meredith D.

**Inventory Ad Hoc Committee: Patricia.** Given by Collette. Identified trends. Once list completed will create a detailed inventory questionnaire to pinpoint.

**TREASURER'S REPORT:** *Treasurer: Jim H..* See attachment at end of minutes.

**Announcements for the good of NA:**

- Poster Hanging Day. 07/25/15 at 10:30am. Meet at 1023 N. U.S. Hwy. 41, Ruskin, FL 33570. Contact: Chelsie P. (904) 894-5546.

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

**OLD BUSINESS**

**Motion #11P**    **Maker:** ASC Treasurer                      **Second:** Free to Be Me  
**Motion:** To add to policy on page 14, under election procedure, "When a position has been open for at least 2 months, any qualified nominee(s) effectively closes the position at the end of that ASC.  
**Intent:** To clarify election procedures.  
**Action:** PASSED  
Yes: 34    No: 1    Abstain: 0

**Motion #14P**    **Maker:** Vice Chair                                      **Second:** Treasurer  
**Motion:** To change policy page 15, under Involuntary Resignation, item 1A, to read: Missing two consecutive unexcused ASC meetings, an ASC Officer or Subcommittee Chairperson may be excused by a written letter of explanation as long as another representative is present. All letters must be approved by majority vote.  
**Intent:** To clarify unexcused absences.  
**Action:** back to groups, vote in July  
Yes: N/A    No: N/A    Abstain: N/A

**Motion #15**    **Maker:** Policy    **Second:** Sunday Morning NA  
**Motion:** Donate \$500 from Tampa Funcoast Area to the Kathmandu Area of NA/Nepal in their need following devastating earthquake.  
**Intent:** To help them pay rent for meetings, services associated with having meetings as well as replacing literature lost in the quakes.  
**Action:** PASSED  
Yes: 28    No: 9    Abstain: 0

**NEW BUSINESS**

**Motion #17**    **Maker:** Close Knit Recovery                      **Second:** Recovery in Riverview  
**Motion:** Ask Tampa Funcoast consent to nominate Gilbert O. as Behind the Walls (State) Resource Coordinator.  
**Intent:** To bring experience and willingness to the position and Region.  
**Action:** PASSED  
Yes: 32    No: 0    Abstain: 0

## **ELECTIONS**

**Regional Committee Member – 2 Delegates – RMC #1 and RCM#2 (OPEN** Nominations to be taken in May and June with voting in July (position will start at July Region).

**The qualifications for RCM#1 and #2 are:**

Willingness and desire to serve, two (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 the ASC Policy, A Guide to Service in NA, and the Twelve Traditions and Twelve Concepts.

*Nominees: None.*

**FRCNA Support (OPEN)** – Nominations to be taken in May and June, with voting in July (position will start at July meeting)

**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

*Nominees: None.*

## **BUDGETS**

*Budget to be submitted by new Chair*

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

## **REGIONAL BUSINESS**

*None.*

## **TREASURER'S REPORT**

## Tampa Funcoast of NA Treasurer's Report - May, 2015

**Beginning Balance:** **\$6,857.53**

### Income

ASC	Group Donations	\$1,268.54
	Group Literature Orders	\$1,876.05
Misc	Member Orders	\$56.10
	ASC Basket	\$19.40
	Nepal Donation	\$292.00

Total Income : **\$3,512.09**

### Expenses

Administrative	Rent	\$150.00
	People's Storage	\$52.67
	ASC minutes	\$99.78
	RSC donation	\$357.53
Activities	Memorial Day event	\$700.00
FACNA	Account fee	\$12.00
Helpline	Answer Svc – Line 1	\$70.83
	Verizon	\$32.45
H & I	Literature	\$202.50
LDO	Literature Order	\$1,713.82
Misc	Nepal Donation	\$292.00
Newsletter	Office Dynamics	\$208.65
Public Relations	Literature	\$65.00
	Printed Page - Sched (Apr/May)	\$279.38
	Metro Ad - Bus Bench	\$50.00

Total Expenses: **\$4,286.61**

Net Income (Loss): **(\$774.52)**

**Ending Balance:** **\$6,083.01**

### Reserves

Operating Funds	\$4,000.00
Convention	\$2,000.00

**Ending Balance After Reserves:** **\$83.01**

### Reconciliation

<u>Outstanding Items</u>	<b>Bank Balance:</b> ASC	\$6,356.33
	Convention	\$2,000.00
		<b>\$8,356.33</b>

<u>Payee</u>	<u>Amount</u>
RSO - May	\$1,981.32
Nepal donation	\$292.00
<b>Total:</b>	<b>\$2,273.32</b>

**(Bank - Outstanding):** \$6,083.01  
**TF Register Balance:** \$6,083.01  
**Difference:** **\$0.00**

	May-15			Year To Date		
Group / Member / Misc	Literature	Donation	Total	Literature	Donation	Total
A Clean Slate			\$0.00	\$0.00	\$0.00	\$0.00
A New Way	\$51.95	\$51.05	\$103.00	\$323.10	\$169.29	\$492.39
Anda			\$0.00	\$0.00	\$0.00	\$0.00
Arc of Hope	\$5.50	\$4.50	\$10.00	\$38.09	\$8.91	\$47.00
Brandon @ Noon			\$0.00	\$348.00	\$225.53	\$573.53
Breakfast Club	\$63.30	\$26.50	\$89.80	\$155.25	\$166.80	\$322.05
Clean Time Counts			\$0.00	\$0.00	\$0.00	\$0.00
Choices	\$40.25	\$2.75	\$43.00	\$279.35	\$177.65	\$457.00
Circle of Friends	\$8.30	\$5.00	\$13.30	\$38.90	\$5.00	\$43.90
Free To Be Me	\$26.00	\$50.00	\$76.00	\$605.75	\$328.25	\$934.00
Freedom Friday	\$34.80	\$4.20	\$39.00	\$160.20	\$29.20	\$189.40
Freedom From Pain	\$5.00		\$5.00	\$5.00	\$0.00	\$5.00
Grow or Go	\$51.30	\$210.42	\$261.72	\$164.45	\$530.55	\$695.00
High Lie	\$140.00		\$140.00	\$528.00	\$330.18	\$858.18
High Noon Hope	\$32.75		\$32.75	\$35.75	\$50.00	\$85.75
Hope After Dope			\$0.00	\$0.00	\$0.00	\$0.00
Hope In Lutz	\$56.00	\$2.83	\$58.83	\$121.90	\$33.14	\$155.04
Hope In Recovery			\$0.00	\$23.10	\$6.90	\$30.00
How It Works	\$14.00	\$1.00	\$15.00	\$14.00	\$1.00	\$15.00
Hyde Park NA	\$87.00	\$176.35	\$263.35	\$540.75	\$755.92	\$1,296.67
In The Middle			\$0.00	\$69.30	\$32.70	\$102.00
Inside Story						
Just for Today	\$4.00		\$4.00	\$156.70	\$8.20	\$164.90
Keep The Faith I & II	\$10.50	\$0.50	\$11.00	\$76.25	\$1.25	\$77.50
Life on Life's Terms	\$11.30	\$57.67	\$68.97	\$164.59	\$257.56	\$422.15
Live or Die			\$0.00	\$43.00	\$10.00	\$53.00
Living the Program	\$41.50	\$12.50	\$54.00	\$140.60	\$35.40	\$176.00
Make It Happen	\$55.35		\$55.35	\$134.90	\$10.45	\$145.35
Monday Meditation	\$15.30	\$6.70	\$22.00	\$107.55	\$32.25	\$139.80
More Hope I & II	\$26.60	\$20.00	\$46.60	\$138.55	\$100.00	\$238.55
More Will Be Revealed			\$0.00	\$0.00	\$0.00	\$0.00
NA 180	\$48.00	\$20.00	\$68.00	\$349.40	\$294.00	\$643.40
NA at the Apex			\$0.00	\$64.50	\$127.84	\$192.34
NA Speaker Meeting			\$0.00	\$3.50	\$0.00	\$3.50
Never Too Young To Recover	\$17.10	\$10.46	\$27.56	\$19.40	\$57.51	\$76.91
New Beginnings	\$82.50	\$113.50	\$196.00	\$418.45	\$268.15	\$686.60
New Bite Of Serenity	\$82.05	\$25.00	\$107.05	\$407.95	\$225.00	\$632.95
New Life	\$162.50	\$63.18	\$225.68	\$320.25	\$175.85	\$496.10
New Tampa NA			\$0.00	\$5.19	\$0.06	\$5.25
Oldtimers	\$10.00	\$0.00	\$10.00	\$58.95	\$35.05	\$94.00
Quest For Serenity	\$18.00	\$20.50	\$38.50	\$62.50	\$107.25	\$169.75
Radical Recovery	\$29.25	\$10.75	\$40.00	\$193.55	\$110.45	\$304.00
Recovery Central	\$59.50	\$61.00	\$120.50	\$473.50	\$409.76	\$883.26
Recovery In Riverview	\$5.50	\$10.00	\$15.50	\$54.30	\$21.20	\$75.50
Recovery in the Hood	\$10.50	\$0.00	\$10.50	\$60.85	\$0.65	\$61.50
Renegade Recovery			\$0.00	\$119.85	\$245.15	\$365.00

Squeaky Clean	\$62.50	\$20.50	\$83.00	\$284.10	\$106.90	\$391.00
Stepping into Recovery			\$0.00	\$20.00	\$0.00	\$20.00
Stepping Up	\$8.40	\$1.60	\$10.00	\$68.25	\$53.01	\$121.26
Sunday Morning NA	\$60.50	\$7.77	\$68.27	\$465.25	\$41.17	\$506.42
Sunday Serenity	\$1.80	\$92.20	\$94.00	\$11.00	\$180.00	\$191.00
Sunset Solutions			\$0.00	\$82.00	\$47.00	\$129.00
Tampa Unity	\$92.00		\$92.00	\$644.75	\$1.75	\$646.50
The Heights of NA	\$19.75	\$0.25	\$20.00	\$129.85	\$29.15	\$159.00
The Inside Story						
The Message	\$36.00	\$14.00	\$50.00	\$108.00	\$22.00	\$130.00
The Sanctuary			\$0.00	\$58.75	\$106.25	\$165.00
The Ties that Bind Us			\$0.00	\$61.00	\$22.00	\$83.00
The War Is Over	\$119.10	\$108.76	\$227.86	\$396.50	\$471.36	\$867.86
Together We Can			\$0.00	\$24.00	\$15.50	\$39.50
Triple M			\$0.00	\$27.80	\$2.20	\$30.00
TTNA	\$22.50	\$13.50	\$36.00	\$55.80	\$19.00	\$74.80
Welcome Home			\$0.00	\$0.00	\$0.00	\$0.00
Women Do Recover	\$48.50	\$31.50	\$80.00	\$178.15	\$54.55	\$232.70
Women of Serenity	\$35.50		\$35.50	\$114.75	\$0.00	\$114.75
Women's Recovery Room			\$0.00	\$0.00	\$0.00	\$0.00
Women's Hope	\$63.90	\$12.10	\$76.00	\$249.80	\$237.20	\$487.00
<b>Group Totals:</b>	<b>\$1,876.05</b>	<b>\$1,268.54</b>	<b>\$3,144.59</b>	<b>\$10,004.92</b>	<b>\$6,793.09</b>	<b>\$16,798.01</b>
Member - TU Paul	\$27.00		\$27.00	\$44.00	\$0.00	\$44.00
Member - TU Anonymous	\$17.25		\$17.25	\$38.75	\$0.50	\$39.25
Member -	\$11.00		\$11.00	\$32.50	\$0.00	\$32.50
Member -	\$0.85		\$0.85	\$27.25	\$0.00	\$27.25
<b>Member Total:</b>	<b>\$56.10</b>	<b>\$0.00</b>	<b>\$56.10</b>	<b>\$142.50</b>	<b>\$0.50</b>	<b>\$143.00</b>
ASC Basket		\$20.00	\$19.40	\$0.00	\$118.91	\$118.91
Activiites				\$0.00	\$0.00	\$0.00
Womens Retreat				\$0.00	\$0.00	\$0.00
<b>Miscellaneous:</b>	<b>\$0.00</b>	<b>\$20.00</b>	<b>\$19.40</b>	<b>\$0.00</b>	<b>\$118.91</b>	<b>\$118.91</b>
<b>Deposit Totals:</b>	<b>\$1,932.15</b>	<b>\$1,288.54</b>	<b>\$3,220.09</b>	<b>\$10,147.42</b>	<b>\$6,912.50</b>	<b>\$17,059.92</b>

### ATTENDANCE

Meeting Name	JAN 2015	FEB 2015	MARCH 2015	APRIL 2015	MAY 2015	JUNE 2015
A New Way	Y	Y	Y	Y	Y	Y
Arc of Hope	Y	Y	Y	Y	Y	Y
Brandon at Noon	Y	Y	Y	Y	N	Y
Breakfast Club	Y	Y			N(MISS 2 <sup>ND</sup> ROLL CALL)	N(MISS 2 <sup>ND</sup> ROLL CALL)

			Y	Y		
Choices	Y	Y	Y	Y	Y	Y
Circle of Friends (formerly Women's Recovery Room)	Y	N	Y	N	Y	N(MISS 2 <sup>ND</sup> ROLL CALL)
Close Knit Recovery	Y	Y	N	N	Y	Y
Free To Be Me	Y	Y	Y	Y	Y	Y
Freedom Friday	Y	Y	Y	Y	Y	Y
Freedom From Pain	Y	N	N	N	Y	Y
Grow or Go	Y	Y	N	Y	Y	N(MISS 2 <sup>ND</sup> ROLL CALL)
High Lie	Y	Y	Y	Y	Y	Y
High Noon Hope	N(MISS 2 <sup>ND</sup> CALL)	Y	Y	Y	Y	N(MISS 2 <sup>ND</sup> ROLL CALL)
Hope In Lutz	Y	Y	Y	Y	Y	Y
Hope In Recovery	N	Y	N	Y	N	Y
How it Works	Y	N (MISS 2 <sup>ND</sup> ROLL CALL)	Y	N	Y	Y
Hyde Park NA	Y	Y	Y	N	Y	Y
In the Middle	Y	Y	N	Y	N	Y
Just For Today	N (MISS 1 <sup>ST</sup> CALL)	Y	Y	Y	Y	N(MISS 2 <sup>ND</sup> ROLL CALL)
Keep The Faith 1&2	Y	N	Y	Y	Y	N(MISS 2 <sup>ND</sup> ROLL CALL)
Life on Life's Terms	Y	Y	Y	N	Y	N
Live or Die	Y	N	Y	Y	Y	N
Living The Program	Y	Y	N	Y	Y	N
Making It Happen	Y	Y	N	N	Y	Y
Monday Meditation	Y	Y	Y	Y	Y	Y
More Hope I & II	Y	Y	Y	Y	Y	Y
NA 180	Y	Y	Y	Y	Y	Y
NA at the Apex	Y	Y	Y	Y	N	Y
<b>NA Speaker Meeting</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>Y</b>	<b>N</b>	<b>N</b>
Never too Young to		N (MISS				

Recover	N	2 <sup>ND</sup> ROLL CALL)	N	N	Y	Y
New Beginnings	Y	N (MISS 1 <sup>ST</sup> ROLL CALL)	Y	Y	Y	Y
New Bite of Serenity	Y	Y	Y	Y	Y	Y
New Life	Y	Y	Y	N	Y	Y
New Tampa NA	Y	Y	Y	Y	Y	Y
Oldtimers	Y	Y	Y	Y	Y	Y
Quest For Serenity	Y	Y	N (MISS 1 <sup>ST</sup> ROLL CALL)	Y	Y	Y
Radical Recovery	Y	Y	Y	Y	Y	Y
Recovery Central	Y	Y	Y	Y	N	Y
Recovery in Riverview	Y	Y	N (MISS 2 <sup>ND</sup> ROLL CALL)	N	Y	Y
Recovery in the Hood	N(MISS 2ND CALL)	Y	N	Y	Y	Y
<b>Renegade Recovery</b>	<b>Y</b>	<b>N</b>	<b>N</b>	<b>N (MISS 1<sup>ST</sup> ROLL CALL)</b>	<b>N</b>	<b>N</b>
Squeaky Clean	Y	Y	Y	Y	Y	N
Stepping Up	Y	Y	Y	Y	Y	Y
Sunday Morning NA	Y	Y	Y	Y	Y	Y
Sunday Serenity	Y	Y	Y	N	Y	Y
<b>Sunset Solutions</b>	<b>Y</b>	<b>Y</b>	<b>N</b>	<b>N</b>	<b>Y</b>	<b>N</b>
Tampa Unity Group	Y	Y	Y	Y	Y	Y
The Heights of NA	Y	Y	Y	Y	Y	Y
The Message	Y	N (MISS 2 <sup>ND</sup> ROLL CALL)	Y	Y	N	N
The Sanctuary	Y	Y	Y	Y	N(MISS 2ND ROLL CALL)	Y
The Ties That Bind Us	Y	N	Y	Y	Y	Y
The War is Over	Y	Y	Y	Y	Y	Y
Together We Can	Y	Y	Y	Y	N(MISS 1ST CALL)	Y



Triple M Group	N	Y	Y	Y	Y	Y
TTNA	Y	Y	N	Y	N	Y
Women Do Recover	Y	Y	Y	Y	Y	Y
Women of Serenity						N(MISS 2 <sup>ND</sup> ROLL CALL)
Women's Hope	Y	Y	Y	Y	Y	Y
<b>2015 Officers</b>						
Chair	Y	Y	Y	Y	Y	
Vice Chair	OPEN	OPEN	Y	Y	N	
RCM #1	Y	Y	Y	N	Y	
RCM #2	OPEN	OPEN	Y	Y	N	
Treasurer	Y	Y	Y	Y	Y	
Alt. Treasurer	OPEN	OPEN	Y	Y	Y	
Secretary	Y	Y	Y	Y	Y	
Alt. Secretary	OPEN	OPEN	Y	Y	Y	
LDO	Y	Y	Y	Y	Y	
Alt. LDO	E	Y	Y	Y	Y	
Activities	Y	Y	E	Y	Y	
Convention	OPEN	OPEN	Y	E	Y	
Helpline	Y	Y	Y	Y	N	
H & I	Y	Y	Y	Y	Y	
Newsletter	OPEN	OPEN	Y	Y	N(MISS 2 <sup>ND</sup> ROLL CALL)	
Policy	Y	Y	N	Y	Y	
Public Relations	Y	Y	Y	N	Y	
FRCNA Support	E	Y	Y	N	E	