



Tampa Funcoast ASC Agenda  
June 10, 2017

**GSR Orientation 1:15 pm**

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

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

**Readings:** Purpose and Function (Page 6 of Policy):  
JFT Meditation (December 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 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  
May 13, 2017**

<b>Chair:</b>	<b>Mary S.</b>	<b>Secretary:</b>	<b>Meagan M.</b>
<b>Vice Chair:</b>	<b>OPEN</b>	<b>Alt. Secretary:</b>	<b>Aida W.</b>
<b>Treasurer:</b>	<b>Terence B.</b>	<b>Alt. Treasurer:</b>	<b>OPEN</b>
<b>RMC#1:</b>	<b>Andy C.</b>	<b>RCM#2:</b>	<b>Gilbert O.</b>
<b>Policy:</b>	<b>Eddie I.</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): A New Way- Amy M.  
JFT Meditation (December 17<sup>th</sup>): Just For Today- Tony  
12 Traditions (Last Page/Inside Cover of 2015 Policy): Squeaky Clean- John A.  
12 Concepts (Front Page/Inside Cover of 2015 Policy): New Tampa NA- Ryan

**Welcome new attendees to ASC:**

- Kevin-Brandon @ Noon
- Melissa – New Bite
- Dan- Sunday Serenity
- Ryan- New Tampa NA

**Welcome any new Groups to ASC: None**

**Secretary's Report:** *Secretary: Meagan M.* Given by Meagan M. Hi, my name is Meagan and I am an addict. If you have a Motion Request form to turn in, it must be turned in before we discuss today's New Business or you will have to wait until the next ASC meeting for the new motion to be read on the floor. \$79.05 was spent on printing, postage and supplies. At today's GSR Orientation there was 0 in attendance. Please be sure to announce the GSR Orientation to all your groups. If there is anyone here from NA Speaker Meeting, please see me during the break. The following groups have been removed from the meeting schedule, attendance and the mailing of minutes due to four (4) or more absences: **None**. Due to missing two (2) or more ASC meetings the following groups are excluded from voting today: **Freedom From Pain, High Noon Hope, In The Middle, Junkies & Bunkies, Living The Program, More Hope, Renegade Recovery, The Believers, Sunset Solutions, and Women of Serenity.** Remember you must be present for both roll calls in order to be considered present. If you do not hear your group called, you may have been removed from attendance due to absences. Please see me during the break. Quorum is set at 25 with 48 eligible voting groups in the area at this time. If you have any questions, feel free to ask me during the break or after the close of business today. Please do not come up to me during area, as I will not be available to answer questions at that time. Please make to sure you let me know in advanced if your group wants to do anything during area. Please do not take the blue or orange cards home. Thank you again for allowing me to serve. In Loving Service, Meagan M. My email address is [ascsecretary2017@gmail.com](mailto:ascsecretary2017@gmail.com).

**Absentee Letters to the Area:**

- Andy- RCM 1- Excused.

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

- John- Brandon @ Noon- needs homegroup members for service work and support.

**Open floor to anyone:**

- Charles- Oldtimers, changing group name to For The Newcomer. Format change- helping newcomer in the early stages of recovery, starting June 4<sup>th</sup>, changing time to 1-230pm.
- Dan- Men’s Spiritual Retreat in dire need of support.
- Lisa- Women’s Spiritual Retreat donated \$1,200. dollars to ASC.

**Roll Call:**

Voting Groups present at First Roll Call: 38

Voting Groups present for the Second Roll Call: 38

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at: 25 with 48 eligible voting groups

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

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

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

**LDO Report: LDO: Jimmy.** Given by Jimmy. Hello family my name is Jimmy and I am an addict. Last month’s inventory was \$ This month’s literature order was \$2548.94 with a 7% discount. I would like to thank Tony for his help pulling orders today. There is an updated 2017 Literature Order Form, revision date is on bottom left corner. Personal orders will be picked up at the end of area just like regular group orders.

**RCM Report: RCM#1: Andy C.; RCM#2: Gilbert O.** Given by Gilbert. Region did not meet last month, the area did vote to approve the regional budgets which we will bring back to Region next weekend. We do not have a donation to give them at this time.

**VICE CHAIR Report: Vice Chair: OPEN.** Given by Mary S. Subcommittee round table will be put on hold until a Vice Chair is elected. Discussed the treasurer and policy requests having the bank statement in the minutes. Talked about possibly changing the agenda, we will be going to Sarasota’s Area to see what they do differently to possibly shorten our ASC meeting. Discussed moving July area so that it doesn’t conflict with FRCNA. Gilbert and I will be meeting to discuss Learning Day.

**SUBCOMMITTEE REPORTS**

**Activities: Chair: Alfred M.** Given by Alfred. Discussed the Memorial Day event, food will be sold for \$4.00, event is from 10am-5pm. Game Night at Club Y.A.N.A, June 24<sup>th</sup>, will be having a spades tournament, needs games to be donated for children to play with. Voted Robert the be Vice Chair.

**Helpline: Chair:** Given by Taryn T. We had 168 calls, 571 minutes used, 6 messages received. Trying to increase our list of 12 step volunteers, looking for bilingual volunteers.

**H&I: Chair: Fernando S.** Given by Fernando S. We had 6 new attendees, 3 returning, had an issue with a visitor being allowed to sit in with a facility to attend a speaker meeting, that it now allowed. Had another issue where an individual shared their story that did not meet the clean time requirement. Had 44 of 50 meetings carried last month and passed a motion to have make up meeting for those who want to join H&I but cannot make the business meeting.

**Newsletter: Chair: Liz K.** Given by Liz K. Newsletter is on an off month, not much to report. Likely I will not be here for the June area, but we are working on getting it ready for next month. If you have anniversaries you want in the newsletter then you need to fill out the anniversary form and make sure you get them in to her.

**Policy: Chair: (Eddie I).** Given by Eddie I. Policy met today at 12:30, we discussed the motion on the floor to change the H&I policy, we found that it did not violate any traditions, steps, or concepts, there will be no impact financially, it simply allows more members to participate.

**Public Relations: Chair: Richard W.** Given by Richard. We agreed with the proposed budget, Dan paid the website fees. We discussed reaching out Bay Area PR and seeing what they are doing with the Sheriff's Department. We ask GSR's to speak to homegroups to see if we can get interest in sponsoring poster hanging, talked about when we are doing out next learning day, and maybe doing a website refresh.

**Convention: Chair: (Open).** No report.

**FRCNA Support: Chair: (Open)** No report.

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

Some reminders from the Treasurer:

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

**Announcements for the good of NA: None.**

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

**Old Business:**

**Motion #2016-27P**

**Maker:** RCM#2

**Second:** RCM#1

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

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

**Action:** Pass (2/3 vote)

Yes: 25

No: N/A

Abstain: N/A

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

**Motion#2017-1P**

**Maker:** The Heights of NA

**Second:** New Tampa NA

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

**Intent:** Accountability.

**Action:** Pass (2/3 vote)

Yes: 28

No: N/A

Abstain: N/A

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

**Motion#2017-2P**

**Maker:** H&I

**Second:** The War Is Over

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

**Intent:** To make service more accessible.

**Action:** Sent to groups for voting.

Yes: N/A

No: N/A

Abstain: N/A

### **CBDM Presentation:**

In 2016, the GSRs requested a presentation regarding consensus based decision making. Lisa C. agreed to provide same and following are notes from the presentation.

#### **A Working Definition of Consensus**

- Derives from the Latin *con* meaning “with” or “together with” and *sentir* meaning to “think” or “feel”.
- So, “consensus” means to “think or feel together.”
- Consensus is a process by which a common mind of the meeting is sought about the wisest way forward on a particular issue at the time.

#### **Consensus decision making is...**

- A cooperative process for making decisions in which everyone consents to the decisions of the group
- Not everyone’s first preference necessarily, but true consent
- Decisions should reflect the integrated will of the whole group
- Preserves the interests and integrity of all participants
- A problem-solving orientation for people who wish to work together
- Not a process for determining whose ideas are best, but searching together for the best solution for the group
- A questioning process, not the “okey-doke”
- The decision is in this room — our job is to find it
- Have respect and enjoy creative conflict

#### **Our Twelve Concepts**

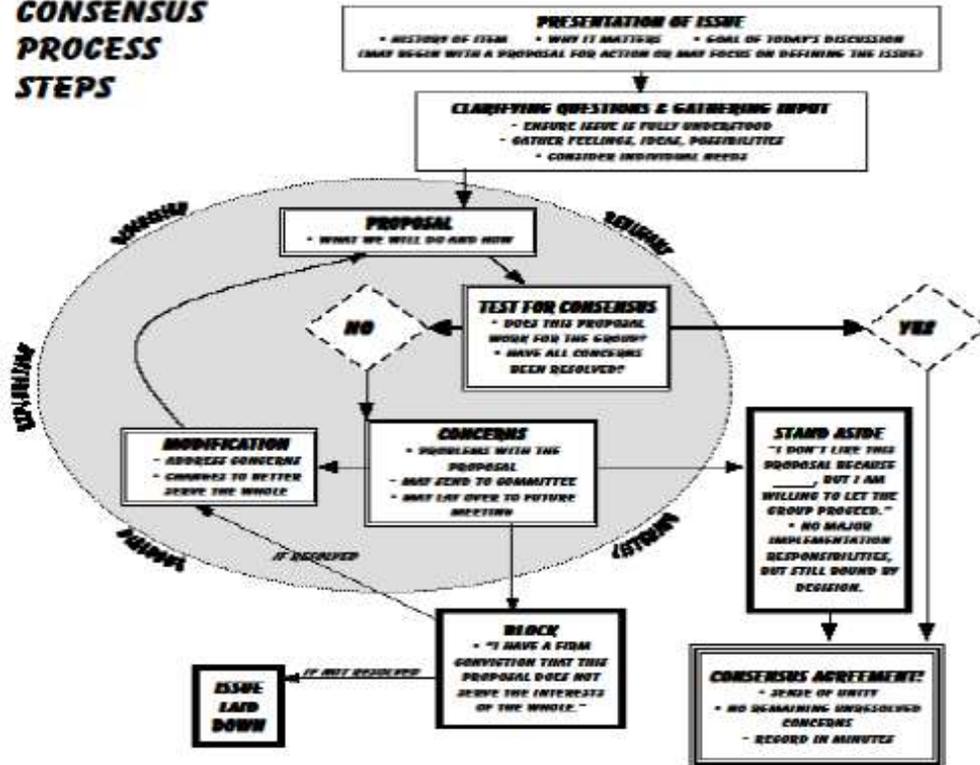
- Our Twelve Concepts are guiding principles for our service structure.
- The concepts summarize the hard-won experience of our fellowship’s first forty years with such things as responsibility, authority, delegation, leadership, accountability, spiritual guidance, participation, communication, open-mindedness, fairness, and finances.
- The Twelve Concepts, together, help ensure that our fellowship’s service structure remains forever devoted to *service, not government*.
- The Twelve Concepts for NA Service described here are intended to be practically applied to our service structure at every level.
- The spiritual ideals of our steps and traditions provide the basis for these concepts, which are tailored to the specific needs of our fellowship’s service structure.
- The concepts encourage our groups to more readily achieve our traditions’ ideals, and our service structure to function effectively and responsibly.

#### **Traditions and Concepts**

- Tradition 2. For our group conscience there is but one ultimate authority – a loving God as he may express himself in our group conscience. Our leaders are but trusted servants; they do not govern
- Concept 6 – Group Conscience is the spiritual means by which we invite a loving God to influence our decisions
- Concept 9 – All elements of our service structure have the responsibility to carefully consider all viewpoints in their decision making processes

## FLOW CHART

### CONSENSUS PROCESS STEPS



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### Consensus Flowchart

- Ideas and Roundtable Sessions
- Step 1 – Introduce and Clarify Issues to be decided
- Share relevant information
- Identify the Key Questions
- Break into small discussion groups

### Step 2 – Explore the Issue and Look for Ideas

- Gather Initial thoughts and reactions; What are the issues and people's concerns?
- Collect Ideas about *solving* the problem – take notes
- Have a *broad ranging* discussion and debate the ideas – Discuss pros and cons
- Eliminate some ideas; short list others

### Step 3 Look for Emerging Proposals

- Look for a proposal that weaves together the best elements of the ideas discussed at the roundtables
- Look for a solution that addresses the key concerns

### Step 4 – Discuss, Clarify, Amend, Agree to Proposal

- Ensure remaining concerns are heard
- Ensure everyone has contributed
- Ask for any additional concerns or amendments

### Step 5 – Test for Consensus

- Initial Straw poll – (Voice Vote)
- Determine (Facilitators) Opposition or Support level
- Open discussion if not unanimous reminding participants if there is strong support either way then the minority voice should be heard first
- Discipline yourselves to not speak if not introducing something entirely new to the discussion
- Final Straw Poll

### Ideally...

- concerns and reservations will be identified and addressed through the consensus decision-making process
- When the call for consensus on a proposal is made, you should ASSENT if you support the proposal, all things considered.
- Assent does not indicate that you may agree with every aspect of a proposal, but that you...
- have heard the discussion,
- have had a chance to participate in the process of finalizing the proposal, and
- are prepared to support the final proposal.
- Assent is signified by remaining silent.

### Three Degrees of Dissent

- Assent with Reservations
- Stand Aside
- Block

### Three Degrees of Dissent

- Assent with Reservations

### *“I think this may be a mistake but I can live with it”*

- Assent with Reservations if you are willing to let a motion pass but want to register your concerns
- Do so by raising your hand and, when called on by the facilitator, simply saying “Assent with Reservations.” The assumption is that the reservations have been heard already, and you are simply noting that you can support the proposal and continue to have these reservations.
- If there are significant reservations about a proposal, the body may choose to modify or re-word it.
- Stand Aside
- Block

### Three Degrees of Dissent

- Assent with Reservations
- Stand Aside

### *“I personally can’t do this, but I won’t stop others from doing it.”*

- Stand Aside if you have a serious personal disagreement with a proposal, but are willing to let the proposal pass. The concerns of group members standing aside are usually addressed by modifications to the proposal.

- a sizable number of Stand Asides (~33% or more) of those present will indicate that a consensus to adopt the proposal is too weak. The proposal is then either dropped or delegated to the maker of the proposal or an Ad Hoc Committee for reworking.
- Block

#### Three Degrees of Dissent

- Assent with Reservations
- Stand Aside
- Block -- *“I cannot support this or allow the group to support this. It is against our principles.”*
- A rare and extreme form of dissent taken only if you honestly believe that one of the Traditions or Concepts is directly violated by a proposal or that some very fundamental moral position would be violated.
- A GSR who blocks must be able to articulate which Tradition, Concept or Spiritual principle fundamental to NA is violated by the proposal.
- We will apply the “Unanimity minus five” (or U-5) system which recognizes the ability of 5 or more GSRs to actively block a decision.
- If consensus is blocked or no reasonable consensus can be reached, the group stays with whatever the previous decision was on the subject or does nothing.

#### CDM Requires Practicing Spiritual Principles such as...

- Patience
- Open-mindedness
- Trust
- Faith
- Good will
- Honesty

#### Common Mistakes in Consensus Based Decision making

1. Inappropriate Blocks
2. Enabling Bad Behavior
3. Poor Planning
4. Repetitive Discussion by members
5. Starting From a Proposal instead of an Issue or idea
6. Too Many Details
7. Rushing the Process
8. Spending all Meeting Time in Open Discussion
9. Attaching Proposals to People
10. Fuzzy Minutes

#### 1. Inappropriate Blocks

- Block because you disagree
- Block because you object
- Block because you don't like the proposal
- or Block because you don't like the person who made the proposal
- Have always done it this way
- Premature Blocks
- Blocks used as threats (if... Then.....)

#### Considerations on “Blocks”

- Consensus only works if the power to block is restricted to clear and detailed conflicts with our Core Principles(12, 12 and 12)
- Blocking does not have to mean the end of the discussion
- The block itself if well thought out and based in core principles can actually hold the solution to moving forward

## 2. Enabling Bad Behavior

- Disrespectful statements to another member
- Sarcasm
- Jokes at the expense of others
- Yelling
- Speaking multiple times or when someone else is speaking
- Unsubstantiated blocks
- “Instant” proposals or “instant” blocks

## Solutions to Bad Behavior

- Assertive Facilitator keeping Atmosphere of recovery
- Entire group committed to maintaining Atmosphere of Recovery
- Self Policing of Members to focus, listen and be fully attentive to each other
- Not speaking if your idea was already spoken even if you have a “better” way of saying it
- Remain Open Minded (see previous list of principles)
- Agree to Disagree and then find a way to move forward that will benefit NA as a whole not just your Group, Area, Subcommittee or Region

## 3. Poor Planning

- **Everyone** should be prepared -People’s time and energy are important to them.
- Facilitator should have a clear agenda and be familiar with items in agenda
- Members should have an Agenda in front of them (knowledge of agenda prior is helpful)
- Be realistic with time constraints
- Prioritize the agenda early
- Avoid lengthy repetitive reports
- Take appropriate timed breaks and use self discipline to keep breaks uniform and brief

## 4. Inappropriate Discussion or Presentation

- Having too many people say the same thing a “different” or “better” way
- Facilitators must remain neutral
- Hearing the majority opinion prior to hearing the minority opinion
- Cutting the debate short when not everyone has been heard that has something new to add
- Selecting the same people to speak on every proposal

## 5. Starting from a Proposal instead of an Issue or Idea

- The more complex a proposal the more time should be allotted to discussing and amending it
- Can cause decisions to be made without hearing all possibilities or options
- Can lead to hasty decisions

## 6. Too Many details

- Minutely detailed Proposals tend to lose the audience
- Proposals should be easily understood, clearly stated, with clear purpose or intent and method to implement; resources to implement
- Discussion easily gets off track from main intent of Proposal

## 7. Rushing the Process

- Leads to inappropriate blocks
- All concerns may not be heard – Hear all viewpoints – Trust the Wisdom of the whole
- Hasty decisions are made
- Resentments are formed
- Members feel more or less important depending which side of the discussion they are on
- Do not move on until fully resolved

## 8. Limit Discussion

- Carefully limit discussion and agree on this prior to start of discussion on any proposal
- Allow initial Straw Poll to guide length of discussion required
- Roundtable prior if necessary
- Hear the minority first if there is one
- Take multiple straw polls
- Limit repetitive statements
- Maintain an Atmosphere of Recovery

## 9. Attaching Proposals to people

- Once a proposal is on the floor it belongs to the entire group and not an individual or a group
- Do not ask the Proposer permission to modify – This is a holdover from Robert's Rules ("friendly" Amendment) – The group as a whole decides on modifications
- Expect EVERY Proposal to get modified

## 10. Fuzzy Minutes

- Do not try to take verbatim notes
- Record in Bullet Points as ideas and Proposals evolve
- Do record the final decision accurately
- Do record the "idea" of or intent of how it evolved to its final form
- Record the concerns (stand asides) for future reference if needed)
- Record TASKS FOR IMPLEMENTATION – who will do what and when and where will the resources come from

## Working With Blocks and Concerns

- Assume Good faith Intentions by All
- Listen Closely
- Listen Closely
- Listen Closely
- Reflect back the main points and intents
- Look for what the needs are underneath the concern
- Act as an ally of the concerned individual but hold on to the needs of the whole
- Remember that differing opinions are a resource
- Learn something from the concerns
- SEEK COMMON GROUND!

## Ask Questions

- How do you see this idea?
- What are you worried might happen?
- How will that follow from this decision?
- What parts of the proposal do you support
- What are the changes that would allow you to support this proposal?
- How would your changes serve the needs of the Whole?

## Reflective Listening Guidelines Key Skill in Resolving Problems

- Keep your attention focused on the person speaking
- Respond to what that person said not your own agenda
- Be non-judgemental
- Listen with compassion & open-mindedness
- Seek the essence of what the other person is expressing
- Keep your goals on what is best for the Whole

## Basics for Facilitation

- You are the Servant of the Group
- Plan ahead and work outside the meeting
- Help each person feel heard – Hear all viewpoints
- Work with all of what’s in the room
- Listen for Common Ground and reflect it back to the group as often as necessary
- Reflect the Primary and common purpose as often as necessary
- Reiterate the proposal’s intent during discussion
- Maintain an Atmosphere of Recovery

Options for Unresolved Concern or Deadlock

- Lay it over to a future Meeting (Do not allow a hasty decision “so we can all go home”)
- Send it to an ad-hoc committee with the minority opinion fully represented
- Lay it aside and take up at later point in meeting
- Determine if it is a dead horse. If so lay it down. RARE occurrence. This should be used carefully as it affects the entire group

<b>Robert’s Rules of Order</b>	<b>Consensus Decision Making</b>
Competitive, win/lose	Problem-solving, cooperative
Discussion constrained by motion	Multiple concerns and info can be considered
Discussion takes the form of a debate with a win-lose approach.	Discussion involves active listening and sharing information.
Few constraints are placed on the order or frequency of speaking.	Norms limit number of times one asks to speak to ensure that each speaker is fully heard.
Differences resolved by voting on motion.	Differences resolved by discussion. Facilitator identifies areas of agreement and names disagreements to push discussion deeper.
Chair calls for a vote.	Facilitator articulates the sense of the discussion, asks if there are other concerns, and proposes a "minute" of the decision.
Winners and losers are identified. Decision belongs to the winners.	Group as a whole is responsible for the decision, and the decision belongs to the group.
Chair's vote can determine the decision when votes are tied.	Facilitator can discern if a minority concerns' warrant a delay in a decision.
Dissenters' perspectives suppressed in majority vote.	Dissenters' perspectives are embraced and incorporated into decisions.

**New Business**

**Motion#2017-3**

**Maker:** Secretary

**Second:** RCM 2

**Motion:** To move July ASC to the 15th

**Intent:** To allow attendees of area to attend both ASC and FRCNA

**Action:** Passed (Majority)

Yes: 38

No: 0

Abstain: 0

**Elections**

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

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

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

**Alternate Literature Distribution Officer (OPEN)-** The Alt LDO works closely with the LDO learning the duties of office and taking over in case the LDO is unable to attend ASC. The requirements for the office of Alt LDO are the same as for LDO.

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

***Gilbert-RCM 2: (nominee): I have a sponsor that has a sponsor I sponsor a few guys, I have worked the steps, my homegroup in close knit recovery, Ive been a GSR and H&I chair at the regional level, currently RCM 2***

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

**Budgets: None**

**Regional Business: None**

**Attendance:**

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

Meeting Name	JANUARY 2017	FEBRUARY 2017	MARCH 2017	APRIL 2017	MAY 2017
A New Way	Y	Y	Y	Y	Y
Brandon at Noon	Y	Y	Y	Y	Y
Choices	Y	Y	Y	N	Y
Circle of Friends	Y	Y	N	Y	N
<b>Close Knit Recovery (NON-VOTING &amp; WILL REMAIN ON MEETING)</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>N</b>

<b>SCHED)</b>					
Free To Be Me	Y	Y	Y	Y	Y
<b>Freedom Friday (NON-VOTING)</b>	<b>Y</b>	<b>N</b>	<b>Y</b>	<b>Y</b>	<b>N(MISSED 2<sup>ND</sup> ROLL CALL)</b>
<b>Freedom From Pain (NON-VOTING)</b>	<b>N</b>	<b>Y</b>	<b>N</b>	<b>N</b>	<b>N(MISSED 2<sup>ND</sup> ROLL CALL)</b>
Grow or Go	Y	Y	Y	Y	Y
High Lie	Y	Y	Y	Y	Y
<b>High Noon Hope (NON-VOTING &amp; WILL REMAIN ON MEETING SCHED)</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>N</b>
Hope In Lutz	Y	Y	Y	N	Y
Hyde Park NA	Y	Y	Y	Y	Y
<b>In The Middle (NON-VOTING)</b>	<b>N</b>	<b>Y</b>	<b>Y</b>	<b>N</b>	<b>Y</b>
<b>Junkies &amp; Bunkies (NON-VOTING &amp; WILL REMAIN ON MEETING SCHED)</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>N</b>
Just For Today	N	Y	Y	Y	Y
Keep The Faith 1&2	Y	Y	N	Y	Y
Life on Life's Terms	Y	Y	Y	N	Y
Live or Die DACCO R3	Y	N	Y	N	Y
<b>Living The Program (NON-VOTING)</b>	<b>Y</b>	<b>Y</b>	<b>N</b>	<b>N</b>	<b>N</b>
Making It Happen	N(MISSED 2 <sup>ND</sup> ROLL CALL)	Y	Y	Y	N
Monday Meditation	Y	Y	Y	N(MISSED 2 <sup>ND</sup> ROLL CALL)	Y
<b>More Hope I &amp; II (NON-VOTING)</b>	<b>N</b>	<b>N(MISSED 2<sup>ND</sup> ROLL CALL)</b>	<b>N</b>	<b>N</b>	<b>N</b>
NA 180	Y	Y	Y	N	Y
NA at the Apex	Y	N	Y	N	Y
<b>NA Speaker Meeting (NON-VOTING)</b>		<b>Y</b>	<b>Y</b>	<b>N</b>	<b>N</b>
<b>Never Too Young to Recover (NON-VOTING)</b>	<b>N</b>	<b>Y</b>	<b>Y</b>	<b>N</b>	<b>N</b>
New Beginnings	Y	Y	Y	Y	N
New Bite of Serenity	Y	Y	Y	Y	Y
New Life	N	Y	Y	Y	Y
New Tampa NA	Y	Y	Y	Y	Y
Oldtimers	Y	Y	N	Y	Y
Our Primary Purpose	Y	N	Y	Y	Y
Quest For Serenity	Y	Y	Y	Y	Y

Radical Recovery	Y	Y	Y	N	Y
Recovery Central	Y	Y	Y	Y	Y
Recovery in Riverview	N	Y	Y	Y	N
Recovery in the Hood	N	Y	Y	N	Y
Renegade Recovery	Y	N	N	Y	Y
Squeaky Clean	Y	Y	N	Y	Y
Stepping Up	Y	Y	Y	Y	Y
Sunday Serenity	Y	Y	N	Y	Y
<b>Sunset Solutions (NON-VOTING)</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>Y</b>	<b>Y</b>
Tampa Unity Group	Y	Y	Y	Y	Y
The Arc of Hope	N	Y	N	Y	N
<b>The Believers (NON-VOTING &amp; WILL REMAIN ON MEETING SCHED)</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>N</b>
The Breakfast Club	Y	Y	N	Y	Y
The Heights of NA	Y	N	Y	N	Y
The Message	Y	Y	Y	Y	N
<b>The Sanctuary (NON-VOTING)</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>N</b>	<b>N</b>
The War is Over	Y	Y	Y	Y	Y
The Workshop	Y	Y	Y	Y	Y
The Ties That Bind Us	Y	Y	N	Y	N
Together We Can	Y	Y	Y	Y	Y
Triple M Group	Y	Y	Y	Y	Y
Women's Hope	Y	Y	Y	Y	Y
Women Of Serenity	Y	N(MISSED 1 <sup>ST</sup> ROLL CALL)	N	Y	Y

### Officers

POSITION	JANUARY 2017	FEBRUARY 2017	MARCH 2017	APRIL 2017	MAY 2017
Chair	Y	Y	Y	Y	Y
Vice Chair	OPEN	OPEN	OPEN	OPEN	OPEN
RCM#1	UE	Y	Y	Y	EX
RCM#2	UE	Y	Y	Y	Y
Treasurer	Y	Y	Y	Y	Y
Alt. Treasurer	OPEN	OPEN	OPEN	OPEN	OPEN
Secretary	Y	Y	Y	Y	Y
Alt. Secretary	OPEN	OPEN	Y	Y	Y
LDO	Y	Y	Y	Y	Y
Alt. LDO	OPEN	Y	Y	Y	OPEN
Activities	OPEN	Y	Y	Y	Y
Convention	OPEN	OPEN	OPEN	OPEN	OPEN

Helpline	OPEN	OPEN	Y	Y	Y
H&I	OPEN	OPEN	Y	Y	Y
Newsletter	UE	Y	Y	Y	Y
Policy	Y	N	N	OPEN	Y
Public Relations	Y	Y	Y	Y	Y
FRCNA Support	OPEN	OPEN	OPEN	OPEN	OPEN

## Tampa Funcoast ASC Treasurer's Report - APRIL, 2017

ASC Beginning Balance: **\$4,942.10**

### Income

ASC	Group Donations	\$1,267.39
	Literature Orders	\$1,666.00
	Member Orders	\$28.00
	ASC Basket	\$4.00
Activities	Fashion Show	\$500.00
Total Income:		<b>\$3,465.39</b>

### Expenses

Activities	Fashion Show	\$500.00
Admin	ASC Rent - #4307	\$200.00
	ASC Minutes (Postage)	\$20.02
	Secretary (Operating Fund)	\$150.00
	People's Storage	\$52.67
	Office Dynamics (Mins. - Dec,Jan, Mar)	\$201.16
Helpline	Answer Svc – Line 1	\$84.40
	Frontier	\$32.56
H & I	Lit Order	\$621.00
LDO	Lit Order (Total - H&I and PR Order)	\$0.00
Newslett	Office Dynamics	\$138.57
PR	Lit Order	\$176.00
	Metro Ad - Bus Bench	\$50.00
Total Expenses:		<b>\$2,226.38</b>

Net Income (Loss): **\$1,239.01**

ASC Ending Balance: **\$6,181.11**

### Reserves

Operating Funds:	\$4,000.00
Convention Fund:	\$2,000.00
<b>Ending Balance After Reserves:</b>	<b>\$181.11</b>

### Reconciliation

ASC Bank Balance: **\$11,281.76**

#### Outstanding Items

<u>Payee</u>	<u>Amount</u>
Policy Manual (Off.Dyn)	\$28.88
LDO order - Feb	\$2,697.17
LDO order -Mar	\$1,577.60
LDO order - Apr	\$797.00

<b>Total:</b>	<b>\$5,100.65</b>
Adjusted Bank Balance:	\$6,181.11
Tampa Funcoast Register	
Balance:	\$6,181.11
<b>Difference:</b>	<b>\$0.00</b>

**Tampa Funcoast ASC Treasurer's Report - MARCH, 2017**

ASC Beginning Balance: **\$5,499.29**

**Income**

ASC	Group Donations	\$1,035.51
	Literature Orders	\$1,484.44
	Member Orders	\$52.50
	ASC Basket	\$22.91
Activities	Fashion Show	\$511.50
	<b>Total Income:</b>	<b>\$3,106.86</b>

**Expenses**

Activities	April Event	\$800.00
Admin	ASC Rent	\$200.00
	ASC Minutes	\$79.24
	People's Storage	\$52.67
	Policy Manual (Office Dynamic)	\$441.38
Helpline	Frontier	\$32.56
	Line 1	\$68.93
H & I	Lit Order	\$217.50
LDO	Lit Order (Total - H&I)	\$1,360.10
PR	Meeting Schedules - PP (Mar)	\$148.36
	Banner (Reimbursement)	\$213.31
	Metro Ad - Bus Bench	\$50.00
	<b>Total Expenses:</b>	<b>\$3,664.05</b>

Net Income (Loss): **(\$557.19)**

**ASC Ending Balance: \$4,942.10**

**Reserves**

Operating Funds:	\$4,000.00
Convention Reserve:	\$2,000.00
<b>Ending Balance After Reserves:</b>	<b>(\$1,057.90)</b>

**Reconciliation**

<b>ASC Bank Balance:</b>	<b>\$9,384.15</b>
<u>Outstanding Items</u>	
<u>Payee</u>	<u>Amount</u>
Policy Manual (Office Dynamics)	\$28.88
Answer Svc – Line 1 (Feb, Mar)	\$138.40
LDO order - Feb	\$2,697.17
LDO order -Mar	\$1,577.60
<b>Total:</b>	<b>\$4,442.05</b>

Adjusted Bank Balance:	\$4,942.10
Tampa Funcoast Register	\$4,942.10

Balance: \_\_\_\_\_  
 Difference: \$0.00

**Tampa Funcoast of NA Treasurer's Report - February, 2017**

ASC Beginning Balance: \$5,743.72

**Income**

	ASC	Literature Orders	1,963.66
		Group Donations	791.92
		Member Orders	80.00
		Member Donations	0.50
		ASC Basket	14.40
		Returned Bill Payment to Secretary	150.00
	Activities	Valentines Dance	489.07
		<b>Total Income:</b>	<b><u>\$3,489.55</u></b>

**Expenses**

	Admin	ASC Rent	200.00
		Mary S (previous monthly expensives)	129.75
		Minutes (Petty Cash to Meagan)	150.00
		People's Storage	52.67
		RSC travel - RCM 2 (Jan. Mileage Reimburs)	42.80
		PO Box (annual fee)	126.00
	Treasurer	Supplies (Extension Cords)	12.85
	Newsletter	Newsletter Printing	170.71
	Helpline	Answer Svc – Line 1	69.47
		Frontier	32.56
	H & I	Lit Order	356.50
	LDO	Lit Order (Total - H&I)	2,340.67
		Metro Media Co. - Bus Bench	
	PR	Ad	50.00
		<b>Total Expenses:</b>	<b><u>\$3,733.98</u></b>

Net Income (Loss): (\$244.43)  
**ASC Ending Balance:** \$5,499.29

**Reserves**

Operating Funds: 4,000.00  
 Convention Reserve: 2,000.00  
**Ending Balance After Reserves:** (\$500.71)

**Reconciliation**

	<b>ASC Bank Balance:</b>	<b>\$8,495.29</b>
<u>Outstanding Items</u>		
<u>Payee</u>		<u>Amount</u>
Meeting Schedules - Jan (PP)		148.36
Answer Svc – Line 1		69.47

LDO data entry error	81.00
LDO	\$2,697.17

**Total:** **\$2,996.00**

Adjusted Bank Balance:	\$5,499.29
Tampa Funcoast Register Balance:	\$5,499.29
<b>Difference:</b>	<b>\$0.00</b>

### Tampa Funcoast of NA Treasurer's Report - January, 2017

ASC Beginning Balance: **\$5,804.87**

#### Income

Activites	New Years Dance	\$742.00
ASC	Group Donations	\$1,290.63
	Literature Orders	\$2,167.20
	Member Orders	\$67.50
	Member Donations	\$2.00
	ASC Basket	\$8.00
	<b>Total Income:</b>	<b>\$4,277.33</b>

#### Expenses

Activities	Valentine Dance (#4330)	\$800.00
Admin	ASC Rent	\$200.00
	People's Storage	\$52.67
	RSC travel - RCM 1 (Nov)	\$381.24
	RSC travel - RCM 2	\$221.38
Helpline	Answer Svc – Line 1	\$61.86
	Frontier	\$32.56
LDO	Lit Order	\$2,390.41
PR	Metro Ad - Bus Bench	\$50.00
	Meeting Schedules - (PP Dec. Payment)	\$148.36
	<b>Total Expenses:</b>	<b>\$4,338.48</b>

Net Income (Loss): **(\$61.15)**

ASC Ending Balance: **\$5,743.72**

#### Reserves

Operating Funds:	\$4,000.00
Convention Reserve:	\$2,000.00
<b>Ending Balance After Reserves:</b>	<b>(\$256.28)</b>

#### Reconciliation

ASC Bank Balance: **\$8,282.49**

<u>Outstanding Items</u>	<u>Amount</u>
Payee	
LDO	\$2,390.41
Meeting Schedules - (PP)	\$148.36

**Total:** **\$2,538.77**

Adjusted Bank Balance:	\$5,743.72
Tampa Funcoast Register Balance:	\$5,743.72

Difference:           \$0.00

Group / Member	May-17			Year To Date		
	Lit	Donation	Total	Lit	Donation	Total
A New Way	111.35	75.71	\$187.06	434.80	291.79	\$726.59
Aging In Recovery				3.50	7.00	\$10.50
Arc of Hope	13.80	0.00	\$13.80	59.40	9.40	\$68.80
Brandon @ Noon	143.25	123.50	\$266.75	491.00	321.76	\$812.76
Breakfast Club	34.00	0.00	\$34.00	126.35	18.10	\$144.45
Choices	41.90	10.10	\$52.00	156.75	35.25	\$192.00
Circle of Friends			\$0.00	9.60	5.00	\$14.60
Fired Up				44.00	50.00	\$94.00
Free To Be Me	66.50	50.00	\$116.50	285.25	171.25	\$456.50
Freedom Friday	3.00	10.00	\$13.00	45.80	28.20	\$74.00
Freedom From Pain			\$0.00	16.50	3.50	\$20.00
Grow or Go	94.50	27.50	\$122.00	497.60	231.40	\$729.00
High Lie	54.50	124.50	\$179.00	216.75	465.25	\$682.00
Hope In Lutz	20.00	1.00	\$21.00	37.00	8.10	\$45.10
Hope In Recovery			\$0.00	32.00	11.00	\$43.00
Hyde Park NA	246.70	131.15	\$377.85	916.55	605.35	\$1,521.90
In The Middle				14.90	0.05	\$14.95
Just for Today	160.50	39.50	\$200.00	463.50	153.50	\$617.00
Keep The Faith I & II			\$0.00	28.50	0.00	\$28.50
La Casa Del Amigo Esp				45.20	11.80	\$57.00
Life on Life's Terms	124.50	90.54	\$215.04	496.00	454.61	\$950.61
Live or Die			\$0.00	19.65	0.35	\$20.00
Living the Program			\$0.00	0.00	10.00	\$10.00
Making It Happen	12.25	28.30	\$40.55	168.40	36.37	\$204.77
Monday Meditation	13.00	0.00	\$13.00	175.60	62.88	\$238.48
More Hope I & II			\$0.00	48.35	60.00	\$108.35
NA 180			\$0.00	12.50	25.72	\$38.22
NA at the Apex	8.30	0.45	\$8.75	67.05	3.70	\$70.75
NA Speaker Meeting			\$0.00	45.00	2.00	\$47.00
Never Too Young			\$0.00	14.05	20.95	\$35.00
New Beginnings			\$0.00	352.75	132.12	\$484.87
New Bite Of Serenity	42.25	50.00	\$92.25	270.20	226.50	\$496.70
New Life	48.50	54.21	\$102.71	111.75	114.81	\$226.56
New Tampa NA	61.55	0.45	\$62.00	142.80	93.96	\$236.76
Oldtimers			\$0.00	0.00	0.00	\$0.00
Our Common Welfare			\$0.00	0.00	0.00	\$0.00

Group / Member	May-17			Year To Date		
	Lit	Donation	Total	Lit	Donation	Total
Our Primary Purpose	46.75	13.25	\$60.00	88.50	21.50	\$110.00
Quest For Serenity	3.50	51.55	\$55.05	14.00	90.80	\$104.80
Radical Recovery	23.25	40.75	\$64.00	99.25	52.75	\$152.00
Recovery Central	4.50	128.50	\$133.00	84.00	430.88	\$514.88
Recovery In Riverview			\$0.00	65.80	52.20	\$118.00
Recovery in the Hood	6.50	10.00	\$16.50	60.50	26.00	\$86.50
Renegade Recovery			\$0.00	127.55	174.45	\$302.00
Saturday Night Live			\$0.00	0.00	0.00	\$0.00
Serenity Now				0.00	0.00	\$0.00
Squeaky Clean			\$0.00	79.00	116.00	\$195.00
Stepping Up	29.10	7.90	\$37.00	129.10	23.15	\$152.25
Sunday Morning NA			\$0.00	0.00	0.00	\$0.00
Sunday Serenity	14.30	122.06	\$136.36	175.14	233.07	\$408.21
Sunset Solutions	17.00	48.00	\$65.00	61.00	291.00	\$352.00
Tampa Unity	165.50	0.00	\$165.50	815.06	5.50	\$820.56
The Heights of NA			\$0.00	80.60	62.40	\$143.00
The Message	75.00	5.00	\$80.00	134.90	9.10	\$144.00
The Sanctuary			\$0.00	43.70	50.00	\$93.70
The Ties that Bind Us			\$0.00	0.00	5.00	\$5.00
The War Is Over	125.50	10.90	\$136.40	485.00	245.35	\$730.35
The Workshop	88.15	0.00	\$88.15	238.45	13.00	\$251.45
Together We Can	10.50	0.00	\$10.50	130.50	10.00	\$140.50
Triple M	23.00	0.00	\$23.00	82.15	1.85	\$84.00
TTNA			\$0.00	0.00	0.00	\$0.00
Women Do Recover			\$0.00	0.00	0.00	\$0.00
Women of Serenity			\$0.00	64.50	0.00	\$64.50
Women Stepping Up			\$0.00	0.00	0.00	\$0.00
Women's Hope	53.75	20.25	\$74.00	360.20	74.85	\$435.05
<b>Group Totals:</b>	<b>\$1,986.65</b>	<b>\$1,275.07</b>	<b>\$3,261.72</b>	<b>\$9,267.95</b>	<b>\$5,660.52</b>	<b>\$14,928.47</b>
Member- Monique	23.00		\$23.00	152.00	0.00	\$152.00
Member - Scott	24.00		\$24.00	59.50	2.50	\$62.00
Member - war is over	0.00	94.00	\$94.00	34.00	94.00	\$128.00
Member - Billy	5.00		\$5.00	34.50	0.00	\$34.50
<b>Member Total:</b>	<b>\$52.00</b>	<b>\$94.00</b>	<b>\$146.00</b>	<b>\$280.00</b>	<b>\$96.50</b>	<b>\$376.50</b>
ASC Basket			\$0.00	0.00	49.31	\$49.31
Activities			\$0.00	0.00	0.00	\$0.00
Convention			\$0.00	0.00	0.00	\$0.00
Miscellaneous Items:		0.15	\$0.15	0.00	0.15	\$0.15

Group / Member	May-17			Year To Date		
	Lit	Donation	Total	Lit	Donation	Total
LD - LDO			\$0.00	0.00	0.00	\$0.00
Midday Campout			\$0.00	0.00	0.00	\$0.00
Mens Spiritual Retreat			\$0.00	0.00	0.00	\$0.00
WSUWH	0.00	1,200.00	\$1,200.00	0.00	1,200.00	\$1,200.00
<b>Miscellaneous:</b>	<b>\$0.00</b>	<b>\$1,200.15</b>	<b>\$1,200.15</b>	<b>\$0.00</b>	<b>\$1,249.46</b>	<b>\$1,249.46</b>
<b>Deposit Totals:</b>	<b>\$2,038.65</b>	<b>\$2,569.22</b>	<b>\$4,607.87</b>	<b>\$9,547.95</b>	<b>\$7,006.48</b>	<b>\$16,554.43</b>