



Tampa Funcoast ASC Agenda
November 14, 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 17th Pg. 367):
12 Traditions (Last Page/Inside Cover of 2015 Policy):
12 Concepts (Front Page/Inside Cover of 2015 Policy):

Welcome new attendees to ASC:

Welcome any new Groups to ASC:

Secretary's report: (5 min)

Absentee Letters to Area:

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

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

Roll call: Groups
Sub-committee Chairs
ASC officers

Read from Policy pg. 2: Addressing ASC Body

LDO report: (5 min)

RCM report: (5 min)

Vice Chair report: (5 min)

Sub-committee reports: (5 min each)

Activities
Helpline
H&I
Newsletter

Policy
Public Relations
Convention
FRCNA Support

Announcements for the good of NA:

Recess: (10 min)

Roll Call: to establish quorum

Serenity Prayer: to reflect on why we are here

Pass the basket:

Treasurer's Report:

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

Old Business:

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

Elections:

Regional Business:

Close the meeting with the Serenity Prayer



**Tampa Funcoast ASC Minutes
October 10, 2015**

Chair: Rick S.
Vice Chair: Gary K.
Treasurer: Jim H.
RMC#1: Lisa C.
Policy: Gilbert O.

Secretary: Mary S.
Alt. Secretary: Alexandra B.
Alt. Treasurer: Terence B.
RCM#2: Carol K.

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 - Alex L.
JFT Meditation (December 17th): Women Do Recover - Chevonne
12 Traditions (Last Page/Inside Cover of 2015 Policy): Sunday Serenity – Alex S.
12 Concepts (Front Page/Inside Cover of 2015 Policy): NA 180 - Garrett

Welcome new attendees to ASC:

- Tonya – Women’s Hope
- Marilyn – Renegade recovery
- Kim – Women’s Stepping up
- Reuben – Grow or Go
- Michelle – Free to be me

Welcome any new Groups to ASC: N/A

Secretary’s Report: Secretary: Mary S. Given by Mary S. Hi, my name is Mary 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 abstinenecfirst@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 all items 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.

\$114.09 was spent on printing and mailing of Area Minutes, Literature Order Forms, GSR Reports, Meeting Change Request Forms, Motion Forms and New GSR Packets.

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: 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: **Circle of Friends, Freedom From Pain (will remain on meeting list by letter representation), How It Works, Just for Today, Recovery in the Hood, Sunset Solutions, The Message (will remain on meeting list by letter representation) and The Ties That Bind Us.** 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 26 with 42 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:

- Activities Subcommittee – Ernest – Excused.

Open floor to GSRs with home group issues:

- Jen – Choices. Items have been going missing from the facility's storage room; a window that was locked was chiseled out. Please keep eye out for suspicious characters. Meets Saturday nights.
- Barry – Arc of Hope. Need male sponsors. If you have sponsees that you think are ready for sponsorship, we need you.
- Garrett – NA 180 Palooza Picnic. 11/07/15, 11am to 6pm. Lakes Park, Eagle 3. Food and drinks provided, covered dishes welcome. There is a \$2 per car entrance fee at opening to park.
- Donna – Free to Be Me is moving. 1st meeting in new place will be 10/26/15. 720 W. Martin Luther King, Jr. Blvd., Tampa, FL. Monday: open discussion – 8:15pm. Wednesdays: literature study – 7pm. 1st and 3rd Wednesdays: Speaker – 7pm. Thursdays: open discussion – 8:15pm. All are welcome.
- Taryn – Women's Hope 26th Anniversary Spaghetti Dinner with Speaker Meeting. 10/20/15 at 6pm. MCC Church, 408 E. Cayuga, Tampa. Dinner: \$5. Soda: \$1. Water: \$0.50.
- Gilbert – Letter from NA member in Lowell Correctional Institution. She has 4 years clean. She is being released 01/13/16. She needs correspondence with NA members. She would like women to meet her at meetings when she is released.
- Gilbert - Hernando Correctional wants to start a meeting. Hopefully next month. An application has to be made. Email ASC secretary for the form at abstinencefirst@gmail.com.

Roll Call:

Voting Groups present at First Roll Call: 37

Voting Groups present for the Second Roll Call: 37

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at 26.

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. Given by Ron. Hello family my name is Ron and I am an addict. Last month's ending inventory was \$1,908.62. This month's literature order was \$1,579.11 with a 6% discount. I would like to thank Yulee, Alt LDO, Jimmy, Mary, Stan, LJ, Tanya and Taino for helping us pull literature orders today. Their help is greatly appreciated.

RCM Report: RCM 1: Lisa C. RMC2: Carol K. Given by Lisa C. In an effort to make this report short(er) and more reasonable, I have included only information specific to Homegroup interests & needs. For those wanting more information about Regional business, see me or access the RSC minutes [<http://naflorida.org>].

Current Workgroups. If you want to be a part of any of these, fill out the volunteer form on the Regional Website [<http://naflorida.org/service-list/>].

- Corrections Resource (will need DOC PIN)
- Special Needs
- Video for Helpline training
- Update website
- Mentoring
- Developing PSAs
- Alternate Resources Coordinators
- IP proposal - Guide to ASC

Region is creating a SPECIAL volunteer form specific to the next World Convention. 3000 volunteers are needed. This should be available soon.

The position of Regional PR Resource Coordinator is open. See the website for qualifications and responsibilities.

South Florida Region has already established a Regional Helpline (844-NAFlorida) and has invited the Florida Region to join them.

South Florida will be holding CAR Webinars from Jan - Mar. More information will be coming.

Florida Region donation to NAWS = \$6943.17.

FRCNA 34: 1931 addicts attended \$35,348 profit which will be used toward putting on FRCNA 35. Still looking for a Convention logo and Speakers.

Events (these are just some events around the Region, see Area websites or Regional website for more)

Bay Area - Monster ball Oct. 31 @ 7p - 12a, at Terra Nova

Big Bend - Dance Oct 24

Daytona - Halloween Event Oct 31 @ 7p - 12a, at 345 Club Daytona Beach

Greater Orlando - Convention in November - check Area website

Heartland - See area website

- HACNAWeen
- Peace River Canoe trip, leaving from Denny's in Bartow at 8a. Oct 4th
- HACNA Convention - November
- Nature Coast
- Chili cook-off Boo Bash Oct 30th 7p - 11p, \$5, covered dish, No Addict turned away 8940 W. Veterans Drive in Homosassa

- Nov 26th 10a - 3p Turkey in the Park at Port Island Trail
Palm Coast - Halloween event planned
Rivercoast - Campout Oct 23 - 25th at Weeki Wachee. Must register - no walk-ups
Space Coast - Halloween event

There is no money in the RCM budget to print flyers for Region events, and it may be too much money to consider adding money for this. Currently, referring everyone to the different websites is the only way to get all of this information out. Do GSRs have suggestions for a more effective way to do this?

Traditions wkbk project on going - see NAWS website.

CAR will be published Nov 23rd. Workshops

- Jan 9 - Orlando, Jan 17 - at RSC, Jan 23 - Bay Area, Jan 30 - Forest Area
- The Jan 23rd event is currently planned as a Multi-Area event coordinated by Bay Area, Recovery Coast, Suncoast and Tampa Funcoast

CAT will be published at the end of January - workshops will begin in February.

The CAR report will be available on the NAWS site so your HG can download and discuss or so that you can have at the CAR workshop. RSO did not know how much they would cost so I did not commit us to copies. For GSRs who wish paper copies, I recommend we take a count today of GSRs who want one, have copies made to be available *for purchase* at the next ASC at the cost of printing.

Several Areas ONLY accept Money Orders at ASC, greatly simplifies the Treasurer's job at ASC and much safer than carrying large amounts of cash. Something to consider.

We have two Regional Proposals and a NAWS survey that will come up in new business.

The next Regional Weekend will be in West Palm Beach Nov. 20 - 22. I have only made ONE room reservation for females as no males have requested to go. If any males wish to attend, please tell me so I can change the reservations. In Loving Service, Lisa C.

VICE CHAIR Report: Vice Chair: Gary K. Given by Gary. 10 in attendance. Lisa: CAR and SE Zonal Workshop discussed; have workshop in Bay Area and financially support them with 3 other areas; would like to commit for a maximum of \$200; Admin budget has miscellaneous workshop line item in budget and would like to use that \$500 budget; set for 01/23/16 from 10am to 2pm; discussed attaching flyer/info to the Regional Google Calendar where all other Region's event flyers are attached. Gilbert: discussed Policy nominee's clean time requirement will not be met until January; body agreed Policy Manual states that the clean time requirement has to be met at the time of nomination. Gary: discussed Wisdom Fest; date set; first batch of T-Shirts are out; itinerary is done; flyers done; GSR Workshop needs to be added to the itinerary (30 min. time slot); further invite subcommittee chairs to get involved; Jill will contact subcommittee chairs. Gilbert: discussed possible vote on purchasing lap top for Secretary; it was decided that it is not needed at this time. Our newsletter has an ad for a recovery cruise; travel agency or cruise line is co-owned by a member of NA; since the Bay Area is putting this event on the body decided that this was not a violation of traditions.

SUBCOMMITTEE REPORTS

Activities: Chair: Ernest H. Given by Albert. We had our last meeting 10/10/15 St. Lutheran's Church at 4pm; reviewed gratitude pot luck event on 11/21 at YANA; FACNA will be selling drinks, registration and merchandise; next meeting will be at YANA on 11/8 at 4pm. In Loving Service Ernest H.

Helpline: Chair: Chris M. Given by Chris. Met 10/05/15; 12 in attendance; took 269 calls; 516 minutes used, 4 messages; next meeting will be 11/02/15.

H&I: Chair: Calvin A. Given by Calvin. 27/29 presentations carried. New attendees: Mike F. Roland K. Kim A. Brett B. Tonja H. Ruben S. Marilyn M. Gabriel B. Chevelle T. Gilbert O. Help needed at Hernando Correctional and

applications handed out. Returning Members: 3. 35 total in attendance . Secretary Report Accepted. Chair Report Accepted. Gratitude for all of our H&I members. Panel Coordinator Report Accepted. Still in need of a panel @ Amethyst Respite. In need of women for the county jail. More potential presentations on the horizon. LDO Report Accepted. Amy M. stepped down as LDO and Yuly S. stepped up. Concerns: Acts Juvenile Residential is on a week to week basis with Kenny H. and Brittany M. willing to step up next month. Chris B. stepped down from Dacco R3. Lisa D. stepped down from Dacco R1. We never received the 2nd stamp that we approved and paid for. Panel Leader Reports: 23/28 panels carried. Old Business: Nominations - Yuly S. LDO, Fernando S. Vice Chair, Calvin A. Chair, Chris B. Tampa Community Hospital, Yuly S. Acting LDO, Charlie A. Panel lead, Dacco R3. Announcements: Wisdom Fest, Rick S.

Newsletter: Chair: Collette T. Given by Collette. I'm and addict my name is Collette. The newsletter committee Met today at 12. There were 3 in attendance. We have Determined we will be calling the new series featuring members experience strength and hope on the steps and traditions the "how it works series". The November/December issue is well on its way. Just to make sure everyone is aware the newsletter committee will be meeting at 12 pm prior to every area service if anyone would like to attend. We are as always looking for suggestions on how to improve. If you would like to participate or have any suggestions please do not hesitate to contribute including our new addition of shout outs for our shout out page! In loving service Collette T.

Policy: Chair: Gilbert O. Given by Gilbert. Given by Gilbert. Opened with Serenity Prayer. Discussed Coleman Federal Correctional having their name called at Roll Call at ASC (The Believers). All members present agreed. No other policy issues to discuss. Closed with 3rd Step Prayer.

Public Relations: Chair: Chelsie P. Given by Chelsie. Please email all event details and flyers to the web-servant for posting to the website and calendar. Public Relations met today with 8 NA members to plan for our two upcoming PR events: NOPE Candlelight Vigil and Red Ribbon Week. Thank you to all the volunteers who came forward to help carry the message of NA. With these two upcoming events and Wisdom Fest in December, the PR committee will be postponing the next Poster Drive to after the New Year. If your homegroup would like to coordinate with PR for a poster drive in your area please let us know and attend our next PR meeting to schedule. Doing this with Freedom From Pain last time was a great success. There is one meeting schedule change that did not make it to the committee prior to printing: Making it Happen requested a meeting format update. This change will be reflected online and made available for the printed schedule in November. Also we have updated the handicap access to the meetings online and will make these updates to the printed schedule in November. Public Relations has voted to purchase a new stamp with the area helpline number on it for NA cards. Once we have the stamp we will request an audience with the local police and fire departments in hopes of cooperation that these organizations will be able to handout the helpline number cards to the addicts they come in contact with. In Loving Service, Chelsie P.

Convention: Chair: Adrena P. Given by Adrena. Met at St. Paul's Lutheran Church on 9/5/15 from 2-5pm. Opened with Serenity Prayer. Readings: 12 Traditions & 12 Concepts. We welcomed attendees. Total of 15 in attendance. We reviewed each subcommittee report and voted in Treasurer (TC). We have tickets available for the Halloween Dance that is coming up 10/24/15 (keep in mind this is a fundraiser for convention). We ask all inquiries be sent to Funcoast 2016@gmail.com. Closed with Serenity Prayer ILS Adrena P. Meeting time and place has changed to 1st Sunday of each month at St. Paul's from 3-5pm.

FRCNA Support: Chair: David C. Given by David. /4/15 from 10am to 12pm at the Rosen Shingle Creek – the host hotel. This was the first time for the committees to meet. Each committee has started the basic discussion needed to ensure we have a good convention. The merchandise committee discussed which colors would be used for shirts. The registration committee is discussing what items they will be putting in the packages. Hospitality will be choosing what items will be available in the Hospitality room. Entertainment will be discussing the different things that will be going on. Programming discussed the input we received from last year's convention, both good and bad, looked at speaker evaluation and planning of workshop topics and for workshops. Also we would like speaker CD's submitted. If you have any input for any of the committees please come up and join us. Web site is: frdna@naflorida.org Thanks Dave C

Speaker requirements for FRCNA 35:
Must carry a clear NA message.
Submissions must be less than 3 years old.
Main Speaker's Requirements:

Have a minimum of 5 years clean time.

Have NOT been main speaker at any other convention in the state of FL in the past 18 months preceding FRCNA 35.

Workshop Speaker's Requirements:

Have a minimum of 3 years clean time.

Send submissions to: upload MP3 – www.naflorida.org/speakers; Mail: Florida Reg Convention Inc, P.O. Box 212525, Royal Palm Beach, FL 334221 – be sure to include name, #, email, area, region, clean date, when and where recording took place

Deadline: 2/1/16

Announcements for the good of NA:

- Wisdom Fest. Tampa Funcoast Admin. Committee, in conjunction with all area subcommittees, invites you to our annual learning day. 12/05/15 12pm to 6pm. First Church of God, 2202 E. Busch Blvd., Tampa, FL 33612.
- Women Stand United With Hope. 11th Annual Women's Spiritual Retreat, 04/01/16 to 04/03/16. Cedar Kirk Retreat Center. Yuly S. registration chair: 1.310.218.9040. Rachal B. chair: 813.764.4907.

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

Old Business: N/A

New Business: N/A

Elections

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.

Nomination: Gary K. 31 years clean. Active in Area Service. Moved back to Funcoast area in 2006. NA Sponsor with sponsees.

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.

Nomination: Garrett P. Hi I'm Garrett and I am an addict. I have 25 yrs. clean. I have held different home group positions for different home groups. I have had longevity in these home groups as well as area subcommittee positions. My current Homegroup I helped start 5 1/2 years ago and am the current GSR. I have held the vice chair position for area in the past. I have completed all of my service positions. I still have a sponsor and several sponsee's. I recognize and depend on my higher power to guide me in service as well as life. I am in love with the Tampa Funcoast Area so I give my all.

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.

Nomination: Mary S. Currently serving as ASC Secretary. Willingness and desire to serve. 7 years clean. Active in NA Service Structure for 4 years. Have a sponsor that has a sponsor. Have sponsees. Worked Steps, Traditions and Concepts of

NA.

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.**

Nomination: *Alley B. Over 2 years clean. Working Steps with a Sponsor. Working knowledge of the Steps. Have a Home Group. Active in Area. Currently Alt. ASC.*

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.

Nomination: *Jim H. My name is Jim H. and I am an addict. I have 26 years clean; previous experience as GSR, ASC and Regional Treasurer; currently Alt. Treasurer.*

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.**

Nomination: *Terence B. Hello, my name is Terence B. and I'm 7 years clean, currently Alternate Treasurer, I've already had some service commitment at Area level.*

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.

Nomination: *Ron H. Hello family my name is Ron H. and I am an addict. I served as Alt GSR and Treasurer at my first Home Group, New Beginnings which was a member for 7 years. For the past 5-1/2 years I have been a loyal member. I have served as LDO for 2 years in the past. Clean for 12 years. I have a sponsor who has a sponsor who has a sponsor. I truly love the LDO position and I take the literature very seriously because I know it is very important to the groups and the newcomer. Clean date is 4/20/03*

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.

Nomination: *Yulee S. 3 years clean. Have a Home Group. Have a sponsor. Have sponsees. Registration Chair for Women's Retreat. Alt LDO now. LDO for H&I.*

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.

***Nomination:** Collette T. I'm in addict my name is Collette. I have four and half years clean, I am the current newsletter chair. I have the willingness to continue to work hard to consistently improve our newsletter on a regular basis. In loving service Collette T.*

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.

Vote for Activities Chair in January.

Budgets: N/A

Regional Business

For the first proposal please select one of the 4 Consensus Based Decision Making options:

- **ASSENT** - you agree with all or most of the proposal and are willing to support it.
- **ASSENT with RESERVATION** - you are willing to let the motion pass but have concerns you want addressed. Please provide your concerns. I will take them to Region and discuss them. It is possible (even likely) that compromise could be reached and a portion of the proposal re-worked to address the concerns.
- **STAND ASIDE** - you have a serious personal disagreement with the proposal but won't stand in the way of it passing. Please provide your concerns. I will take them to Region and discuss them. It is possible (even likely) that compromise could be reached and a portion of the proposal re-worked to address the concerns.

- **BLOCK** - you believe the proposal violates a Tradition or Concept. Please provide the Tradition or Concept being violated.

New Proposals Proposal#01-09-15 date 9/18/2015

Proposal: To increase term length for the Administrative Workgroup and Resource Coordinators of the Florida Region. Term increase for the Trusted Servant positions of Facilitator, Treasurer, Secretary and Fellowship Development Leader to 2 years; Resource Coordinators to 2 years; Co-Facilitator, Alternate Treasurer, Alternate Secretary and Fellowship Development Co-Leader to two (2) years. To promote the spirit of rotation only one (1) consecutive term will be permitted per Trusted Servant position.

Intent: The increase of term length of Trusted Servant positions allows continuity and fulfillment of strategic plans of each Trusted Servant as determined during the Florida Region's Strategic Planning Meeting during which time each Trusted Servant's position will prioritize project plans which include long term goals, objectives, and outcomes consistent with Florida Region's Purpose and Vision. Having continuity and accountability for the continued development of each project with direct attention by the assigned regional trusted servant(s).

Spiritual Impact: As we grow in membership and as a worldwide fellowship, the importance of having services to meet the needs of our members and Areas throughout the Florida Region will grow proportionally. As we grow within the Florida Region, it is the duty and responsibility of Trusted Servants to meet the needs of our members by positioning the Fellowship in the Florida Region to fulfill our fellowship's primary purpose as stated in the 1st Concept, 3rd Concept and 9th Tradition.

This proposal for the increase in term length will allow the continuity and development of services initiated by each Trusted Servant's project. The duties and responsibilities for the proposed position will be added to the Guide to Florida Regional Service. Implementation for the increase in term length shall be immediate upon adoption of this proposal by RCMs. Trusted Servants currently serving in their Trusted Servant role upon adoption of this proposal shall be given the option to continue in their Trusted Servant position or opt out of their Trusted Servant position during the 2016 election cycle with no recourse and full acknowledgement that they have fulfilled their position(s).

Financial Impact: With the increase in term limitations there are no foreseeable financial impact to any Trusted Servant position.

Guide to Florida Regional Service Changes:

- Facilitator: page 16, 10th bullet point – This is a two (2) year commitment.
- Co-Facilitator: page 16, 6th bullet point – This is a two (2) year commitment.
- Secretary: page 17, 6th bullet point – This is a two (2) year commitment.
- Alternate Secretary: page 17, 5th bullet point – This is a two (2) year commitment.
- Treasurer: page 17, 9th bullet point – This is a two (2) year commitment.
- Alternate Treasurer: page 17, 7th bullet point – This is a two (2) year commitment.
- Fellowship Development Leader: page 36 - Term The term of office for the Fellowship Development Leader will be two (2) years.
- Fellowship Development Co-Leader: page 36 – Term The term of office for the Fellowship Development Co-Leader will be two (2) years.
- Resource Coordinator: page 39 - Term The term of office for Resource Coordinators will be two (2) years.

Proposal for Increase of Term Length for FRSC Trusted Servant Positions.

Sent to groups

For the proposal below, please choose ONE of the options presented. Understand, voting for Option 1 or 2 does NOT obligate our Area to participate in the Regional or Statewide Helpline. It simply allows the Region to move forward with establishing the new Helpline structure.

Proposal #02-09-15 date 9/18/2015

Proposal: To create a helpline within one of three options:

Option 1: Regional helpline for the Florida Region

Option 2: Statewide helpline in conjunction with the South Florida Region

Option 3: Continue business as usual with no helpline

Intent: To have a helpline allowing more PSA and PR activities across areas and possibly regions and to filter calls to ASC helplines increasing call volume.

Spiritual Impact: In order to reach the still suffering addict we could increase our PR efforts at the Regional, Area, and state levels centralized around a single toll free number.

Financial Impact: Between \$30.00 and \$200.00 per month depending on which plan is chosen and whether or not the regions collaborate.

Guide to Florida Region Changes: Will be forthcoming depending on outcome of this proposal. Please see workgroup report for specifics.

Sent to groups

Regional Positions open for nominations:

Please let Lisa or Carol know if you have a nomination for one of these positions.

- FRSC Archivist
- Public Relations (PI)

Attendance

Meeting Name	MARCH 2015	APRIL 2015	MAY 2015	JUNE 2015	JULY 2015	AUGUST 2015	SEPT. 2015	OCT. 2015
A New Way	Y	Y	Y	Y	Y	Y	Y	Y
Arc of Hope	Y	Y	Y	Y	N	Y	Y	Y
Brandon at Noon	Y	Y	N	Y	Y	Y	Y	N
Breakfast Club	Y	Y	N(MISS 2 ND ROLL CALL)	N (MISS 2 ND ROLL CALL)	N	Y	Y	Y
Choices	Y	Y	Y	Y	Y	Y		Y
Circle of Friends (formerly Women's Recovery Room)	Y	N	Y	Y	N	N	N (MISSED 1 ST ROLL CALL)	Y
Close Knit Recovery	N	N	Y	Y	Y	Y	Y	N
Free To Be Me	Y	Y	Y	Y	Y	Y	Y	Y
Freedom Friday	Y	Y	Y	Y	Y	N	N	N
Freedom From Pain NONVOTING but will remain on meeting schedule	N	N	Y	N	N	Y	N	N
Grow or Go				N(MISS 2 ND ROLL				Y

	N	Y	Y	CALL)	Y	Y	Y	
High Lie	Y	Y	Y	Y	Y	N	Y	Y
High Noon Hope	Y	Y	Y	N(MISS 2 ND ROLL CALL)	Y	N	Y	Y
Hope In Lutz	Y	Y	Y	Y	Y	Y	Y	Y
Hope In Recovery	N	Y	N	Y	N	Y	N	Y
How it Works	Y	N	Y	Y	N	N	Y	N
Hyde Park NA	Y	N	Y	Y	N	Y	Y	Y
In the Middle	N	Y	N	Y	Y	Y	N	Y
Inside Story	N/A	N/A	Y	Y	Y	N	N	N
Just For Today	Y	Y	Y	N(MISS 2 ND ROLL CALL)	N(MISS 2 ND ROLL CALL)	Y	Y	Y
Keep The Faith 1&2	Y	Y	Y	N(MISS 2 ND ROLL CALL)	Y	Y	Y	Y
Life on Life's Terms	Y	N	Y	N	Y	Y	Y	Y
Live or Die	Y	Y	Y	N	N(MISS 2 ND ROLL CALL)	Y	Y	Y
Living The Program	N	Y	Y	N	Y	N	Y	N
Making It Happen	N	N	Y	Y	N	Y	Y	N
Monday Meditation	Y	Y	Y	Y	Y	Y	Y	N
More Hope I & II	Y	Y	Y	Y	Y	Y	Y	Y
NA 180	Y	Y	Y	Y	Y	Y	Y	Y
NA at the Apex	Y	Y	N	Y	Y	N	Y	Y
NA Speaker Meeting	N	Y	N	N	Y	Y	Y	Y
Never too Young to Recover	N	N	Y	Y	Y	Y	Y	Y
New Beginnings	Y	Y	Y	Y	N	Y	Y	Y
New Bite of Serenity	Y	Y	Y	Y	Y	Y	Y	Y
New Life	Y	N	Y	Y	Y	Y	N	Y
New Tampa NA	Y	Y	Y	Y	Y	Y	Y	Y

Old timers	Y	Y	Y	Y	Y	Y	N	Y
Quest For Serenity	N (MISS 1 ST ROLL CALL)	Y	Y	Y	Y	Y	Y	Y
Radical Recovery	Y	Y	Y	Y	Y	Y	Y	Y
Recovery Central	Y	Y	N	Y	Y	Y	Y	Y
Recovery in Riverview	N (MISS 2 ND ROLL CALL)	N	Y	Y	Y	Y	Y	N
Recovery in the Hood	N	Y	Y	Y	N	N	Y	Y
Renegade recovery								Y
Squeaky Clean	Y	Y	Y	N	Y	Y	Y	Y
Stepping Up	Y	Y	Y	Y	Y	Y	Y	Y
Sunday Morning NA	Y	Y	Y	Y	Y	N	Y	Y
Sunday Serenity	Y	N	Y	Y	Y	Y	Y	Y
Sunset Solutions	N	N	Y	N	Y	N	N	N
Tampa Unity Group	Y	Y	Y	Y	Y	Y	Y	Y
The Heights of NA	Y	Y	Y	Y	N	Y	Y	Y
The Believers								N
The Message NONVOTING but will remain on meeting schedule	Y	Y	N	N	N	N	N	N
The Sanctuary	Y	Y	N(MISS 2 ND ROLL CALL)	Y	Y	Y	Y	Y
The Ties That Bind Us	Y	Y	Y	Y	Y	N	N	Y
The War is Over	Y	Y	Y	Y	Y	Y	Y	Y
Together We Can	Y	Y	N(MISS 1 ST CALL)	Y	Y	N(MISS 2 ND CALL)	Y	Y
Triple M Group	Y	Y	Y	Y	Y	Y	Y	Y
TTNA	N	Y	N	Y	Y	Y	N	Y
Women Do Recover	Y	Y	Y	Y	Y	N	Y	Y
Women Of Serenity								Y
Women's Hope	Y	Y	Y	Y	Y	Y	Y	Y
Women Stepping Up								Y

2015 OFFICERS

Chair	Y	Y	Y	Y	Y	Y	Y
Vice Chair	Y	Y	Y	Y	Y	EX	Y
RCM #1	Y	N	OPEN	OPEN	OPEN	OPEN	Y
RCM #2	Y	Y	OPEN	OPEN	OPEN	OPEN	Y
Treasurer	Y	Y	Y	Y	Y	Y	Y
Alt. Treasurer	Y	Y	Y	Y	Y	Y	Y
Secretary	Y	Y	Y	Y	Y	Y	Y
Alt. Secretary	Y	Y	Y	E	Y	Y	Y
LDO	Y	Y	Y	Y	Y	Y	Y
Alt. LDO	Y	Y	Y	Y	Y	Y	Y
Activities	E	Y	Y	Y	Y	Y	EX
Convention	Y	E	Y	Y	Y	Y	Y
Helpline	Y	Y	N(UNEX)	Y	N	E	Y
H & I	Y	Y	Y	Y	Y	Y	Y
Newsletter	Y	Y	Y	N (MISS 2 ND ROLL CALL)	Y	Y	Y
Policy	N	Y	Y	Y	Y	Y	Y
Public Relations	Y	N	Y	Y	Y	Y	Y
FRCNA Support	Y	N	E	N (MISS 2 ND ROLL CALL)	OPEN	OPEN	Y

Treasurer's report

Tampa Funcoast of NA Treasurer's Report - September					Convention	
		ASC Beginning Balance:	\$5,061.15		Beginning Balance:	\$2,643.50
Income						
	ASC	Group Donations	\$1,679.74		FACNA deposit	\$30.00
		Literature Orders	\$1,844.60			
		Member Orders	\$119.00			
		ASC Basket	\$23.05			
		Total Income:	\$3,666.39		Total Income:	\$30.00
Expenses						
	Admin	Rent (#4275)	\$150.00		Account fee	\$12.00
		RSC donation	\$1,061.15		Hotel Deposit	\$2,000.00
		ASC Minutes (#4280)	\$143.85		Wellswood (#4282)	\$250.00
		People's Storage	\$52.67			
		Learning Day - Flyers	\$29.43			
		Learning Day - Food	\$250.00			
		Learning Day - T-shirts	\$380.92			
	Helpline	Answer Svc – Line 1	\$68.71			
		Verizon	\$32.45			
	H & I	Literature	\$55.00			
	LDO	Lit Order (Total - H&I)	\$1,524.11			
	Newsletter	Office Dynamics	\$208.65			
	PR	Printed Page - mtg schedules	\$253.68			
		Metro Ad - Bus Bench	\$50.00			
		Total Expenses:	\$4,260.62		Total Expenses:	\$2,262.00
		Net Income (Loss):	(\$594.23)		Net Income (Loss):	(\$2,232.00)
		ASC Ending Balance:	\$4,466.92		Ending Balance:	\$411.50
Reserves						
		Operating Funds:	\$4,000.00			
		Ending Balance After Reserves:	\$466.92			
Reconciliation						
		ASC Bank Balance:	\$5,796.03		Conv Bank Balance:	\$661.50
<u>Outstanding Items</u>						
	<u>Payee</u>	<u>Amount</u>			<u>Payee</u>	
	Convention Check	-\$250.00			Wellswood (4282)	\$250.00
	RSO order	\$1,579.11				
	Total:	\$1,329.11			Total:	\$250.00
		Adjusted Bank Balance:	\$4,466.92		Adjusted Bank:	\$411.50
		Tampa Funcoast Register Balance:	\$4,466.92		Conv Register:	\$411.50
		Difference:	\$0.00		Difference:	\$0.00

	Sep-15			Year To Date		
Group / Member / Misc	Literature	Donation	Total	Literature	Donation	Total
A New Way	\$44.45	\$84.67	\$129.12	\$515.85	\$484.07	\$999.92
Arc of Hope	\$18.00	\$2.00	\$20.00	\$94.09	\$12.91	\$107.00
Brandon @ Noon	\$110.00	\$79.00	\$189.00	\$936.55	\$408.06	\$1,344.61
Breakfast Club	\$28.50	\$41.50	\$70.00	\$204.25	\$264.55	\$468.80
Choices	\$38.15	\$13.85	\$52.00	\$464.00	\$235.00	\$699.00
Circle of Friends	\$15.00	\$10.00	\$25.00	\$53.90	\$15.00	\$68.90
Free To Be Me	\$0.00	\$40.00	\$40.00	\$684.75	\$458.25	\$1,143.00
Freedom Friday			\$0.00	\$170.20	\$31.20	\$201.40
Freedom From Pain			\$0.00	\$175.90	\$60.20	\$236.10
Grow or Go	\$143.30	\$120.75	\$264.05	\$450.20	\$967.70	\$1,417.90
High Lie	\$105.00	\$97.00	\$202.00	\$823.25	\$543.93	\$1,367.18
High Noon Hope	\$25.20	\$0.00	\$25.20	\$60.95	\$50.00	\$110.95
Hope In Lutz	\$46.00	\$0.00	\$46.00	\$239.10	\$40.72	\$279.82
Hope In Recovery			\$0.00	\$52.00	\$23.00	\$75.00
How It Works	\$9.25	\$0.00	\$9.25	\$75.95	(\$10.25)	\$65.70
Hyde Park NA	\$132.45	\$216.30	\$348.75	\$1,060.90	\$1,478.47	\$2,539.37
In The Middle			\$0.00	\$74.00	\$33.00	\$107.00
Just for Today			\$0.00	\$304.55	\$148.20	\$452.75
Keep The Faith I & II	\$3.50	\$0.00	\$3.50	\$130.85	\$1.25	\$132.10
Life on Life's Terms			\$0.00	\$281.34	\$436.15	\$717.49
Live or Die			\$0.00	\$43.00	\$10.00	\$53.00
Living the Program	\$0.00	\$15.00	\$15.00	\$181.30	\$50.40	\$231.70
Making It Happen	\$48.75	\$9.36	\$58.11	\$265.50	\$60.96	\$326.46
Monday Meditation	\$0.00	\$20.00	\$20.00	\$147.80	\$79.45	\$227.25
More Hope I & II	\$7.50	\$20.00	\$27.50	\$200.75	\$180.00	\$380.75
NA 180	\$65.50	\$41.00	\$106.50	\$621.40	\$450.05	\$1,071.45
NA at the Apex	\$38.10	\$43.90	\$82.00	\$212.35	\$203.19	\$415.54
NA Speaker Meeting			\$0.00	\$3.50	\$0.00	\$3.50
Never Too Young	\$10.70	\$5.82	\$16.52	\$52.90	\$154.76	\$207.66
New Beginnings	\$145.25	\$31.98	\$177.23	\$778.70	\$424.32	\$1,203.02
New Bite Of Serenity	\$26.50	\$25.00	\$51.50	\$554.15	\$375.00	\$929.15
New Life	\$25.00	\$64.85	\$89.85	\$482.10	\$349.66	\$831.76
New Tampa NA			\$0.00	\$144.19	\$99.55	\$243.74
Oldtimers			\$0.00	\$73.95	\$66.05	\$140.00
Quest For Serenity	\$7.50	\$32.00	\$39.50	\$169.05	\$165.67	\$334.72
Radical Recovery	\$0.00	\$120.00	\$120.00	\$263.30	\$259.70	\$523.00
Recovery Central	\$30.50	\$115.00	\$145.50	\$598.50	\$747.26	\$1,345.76
Recovery In Riverview	\$7.00	\$13.00	\$20.00	\$68.30	\$47.20	\$115.50
Recovery in the Hood	\$30.50	\$0.00	\$30.50	\$108.85	\$1.15	\$110.00
Renegade Recovery			\$0.00	\$166.60	\$370.40	\$537.00

Squeaky Clean	\$0.00	\$23.00	\$23.00	\$430.10	\$283.90	\$714.00
Stepping into Recovery			\$0.00	\$20.00	\$0.00	\$20.00
Stepping Up			\$0.00	\$93.55	\$54.71	\$148.26
Sunday Morning NA	\$241.50	\$18.54	\$260.04	\$956.15	\$65.06	\$1,021.21
Sunday Serenity	\$3.50	\$0.00	\$3.50	\$111.70	\$277.80	\$389.50
Sunset Solutions			\$0.00	\$313.50	\$109.25	\$422.75
Tampa Unity	\$141.20	\$0.00	\$141.20	\$1,224.95	\$1.75	\$1,226.70
The Heights of NA	\$20.20	\$19.80	\$40.00	\$210.30	\$55.70	\$266.00
The Inside Story			\$0.00	\$15.40	\$0.00	\$15.40
The Message	\$22.00	\$3.00	\$25.00	\$231.50	\$48.50	\$280.00
The Sanctuary	\$0.00	\$40.00	\$40.00	\$94.30	\$182.70	\$277.00
The Ties that Bind Us			\$0.00	\$192.25	\$79.75	\$272.00
The War Is Over	\$178.45	\$232.07	\$410.52	\$852.95	\$1,010.90	\$1,863.85
Together We Can	\$17.50	\$0.00	\$17.50	\$64.10	\$25.50	\$89.60
Triple M	\$13.00	\$0.00	\$13.00	\$66.30	\$2.70	\$69.00
TTNA			\$0.00	\$91.30	\$28.00	\$119.30
Women Do Recover			\$0.00	\$185.15	\$152.55	\$337.70
Women of Serenity			\$0.00	\$196.05	\$0.56	\$196.61
Women's Hope	\$45.65	\$81.35	\$127.00	\$551.65	\$479.35	\$1,031.00
Group Totals:	\$1,844.60	\$1,679.74	\$3,524.34	\$17,889.97	\$12,634.86	\$30,524.83
Member - Jill	\$42.00	\$0.00	\$42.00	\$128.00	\$0.00	\$128.00
Member - Taryn	\$52.50	\$0.00	\$52.50	\$162.75	\$0.50	\$163.25
Member - Paul	\$21.00	\$0.00	\$21.00	\$53.50	\$0.00	\$53.50
Member - Alicia	\$3.50	\$0.00	\$3.50	\$30.75	\$0.00	\$30.75
Member Total:	\$119.00	\$0.00	\$119.00	\$375.00	\$0.50	\$375.50
ASC Basket	\$0.00	\$23.00	\$23.05	\$0.00	\$193.52	\$193.52
Activiites			\$0.00	\$0.00	\$673.32	\$673.32
Womens Retreat			\$0.00	\$0.00	\$1,300.00	\$1,300.00
Miscellaneous:	\$0.00	\$23.00	\$23.05	\$0.00	\$2,166.84	\$2,166.84
Deposit Totals:	\$1,963.60	\$1,702.74	\$3,666.39	\$18,264.97	\$14,802.20	\$33,067.17