



Tampa Funcoast ASC Agenda
December 12, 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
November 14, 2015**

Chair:	Rick S.	Secretary:	Mary S.
Vice Chair:	Gary K.	Alt. Secretary:	Alexandra B.
Treasurer:	Jim H.	Alt. Treasurer:	Terence B.
RMC#1:	Lisa C.	RCM#2:	Carol K.
Policy:	Gilbert O.		

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):	The Message - Doug
	JFT Meditation (December 17 th):	NA 180 - Garrett
	12 Traditions (Last Page/Inside Cover of 2015 Policy):	High Noon Hope - Stan
	12 Concepts (Front Page/Inside Cover of 2015 Policy):	Women's Hope - Jill

Welcome new attendees to ASC:

- Adam – Hope in Lutz
- Jennifer – Monday Meditation
- April – Together We Can
- Naomi – Circle of Friends
- Carol – Recovery in Riverview
- Jonathan – Hope in Lutz
- Enrique – pulling literature orders

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 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 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.

\$245.14 was spent on printing and mailing of Area Minutes, Literature Order Forms, GSR Reports, Meeting Change Request Forms, Motion Forms and New GSR Packets as well as office supplies.

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 Friday, Freedom From Pain (will remain on meeting list by letter representation), How It Works, Sunset Solutions, The Message (will remain on the meeting list by letter representation)**. 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 28 with 54 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 – Helpline - Excused
- Carol – RCM 2 - Excused

Open floor to GSRs with home group issues:

- Kim. DAACO R1 Women's Stepping up 6:15; Sunday – needs support.
- Marilyn – Renegade Recovery 8pm; Friday – needs support.
- Gilbert – Letters from women and men, FL prison system attend meetings in prison, seeking sponsors, coming home soon; want someone to meet them at the meeting, prison: Lowell. Hernando correctional women's meeting started last night.
- Deb – fundraising chair for Women Stand United With Hope – 160 registrations; raffle tickets \$5; scholarship forms available.
- Taryn – raffling basket for scholarships; 1-\$1; 6-\$5; arms length \$10.
- Dave – T-Shirts – Wisdom Fest; see table at ASC.
- Renee – noise, can we make a Motion to eliminate sale of food; lack of respect; volume of noise disruptive.

Roll Call:

Voting Groups present at First Roll Call: 43

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 28.

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 \$1,760.74. This month's literature order was \$1,838, 24 with a 7% discount. I would like to thank Yulee, Alt. LDO, Jimmy, Tanya, LJ, Enrique. Their help is greatly appreciated. In loving service, Ron.

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>].

The Region Treasurer showed me two Amscot money orders that had been sent to RSO with NO information filled in. The amounts were \$46 from 12/18/2014 and \$20 from 7/2/2015. It is unknown if these were HG donations or Literature order payments. I filled in the info as Area Donations so that the money could be deposited. These may have come from Bay Area and their RCM will check as well.

Florida Region will make a donation to NAWS but the specific amount was not available at the end of business.

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

* Indicates Areas near Funcoast

* Bay Area - New Year's Eve Masquerade Ball at Terra Nova

Daytona - DACNA 18 April 28 - 30, 2016

- o Dec 19 Speaker Jam
- o Sat 12/12 12-2p CAR and Zonal Forum workshop

Heartland - New Year's Event - details on website.

Palm Coast - Jan 14 - 17 Spiritual Retreat. Flyer on Region website

* Recovery Coast -

- Dec 31st New Year's event. See Regional website.
- Sat., Jan 30, 2016 Unity Day 11a - 12p. 5844 Pine Hill Rd., Port Richey, FL 34668. \$5, no addict turned away. Food, games, prizes.

Rivercoast - Speaker Jam in February. Location and info will be uploaded to Region website.

Sun Coast - Marathon meetings Thanksgiving & Christmas.

- o Sun Jan 31 1p - 5p. Food and games.

GSR Assembly will take place at the RSC at the Tampa Sheridan, March 25 - 27 (Easter weekend).

The CAR report is now available on the NAWS site so your HG can download and discuss or so that you can have at the CAR workshop.

CAR Workshops

- Mon., Dec 14 Webinar. Starts at 7p Link on Region website.
- The Jan 23rd Multi-Area event coordinated by Bay Area, Recovery Coast, Suncoast and Tampa Funcoast. This will include Zonal Forum information as well.

CAR voting on-line - HGs can vote online if they are registered with World Services.

CAT will be published at the end of January. Can be downloaded from the WSC site. Contains the NAWS Strategic Plan, budget, and project plans, including who can be seated at WSC. Workshops will begin in February. Available dates: Feb. 6, 13, 20, 27, March 5, 12, 26 (GSR Assembly).

2016 WSC in Woodlands Hills, CA April 24 - 31.

All groups and forums on the Florida Region website that have had no activity for the last 2 years will be deleted beginning in January. Also, if you have 2 accounts on the Florida Region site, email the webmaster (or tell me) which one you want to keep and the extra will be deleted.

The position of Regional PR Resource Coordinator is open. See the website for qualifications and responsibilities. Also still looking for a Regional Archivist.

Current Workgroups that still need staffing are listed below. Other workgroups are staffed but may be able to accept more trusted servants. 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/>]. Be sure to include your non-NA skills as well as they may indicate your expertise in areas that may be important. You can click on the workgroup you wish to be involved with.

- Alternate Resources Coordinators - on hold for now
- Sharing Services (between all 3 regions in Florida)

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

FRCNA: Pre-convention shirts and registration flyers are out. I have brought flyers with me. Already 141 banquets have been sold of the planned 350, so if you are interested in going to the banquet, be sure to buy your ticket or table soon. The FRC BOD is willing to lend their experience to local convention committees if needed.

RSO: Some new items including 7th Tradition boxes.

Proposal#01-09-15: Reached Consensus

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.

Proposal #02-09-15: Option 2.

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

The next Regional Weekend will be at Radisson Resort at the Port in Cape Canaveral / Cocoa Beach Jan. 15 - 17. I have made two reservations, one for females and one for males. Traditionally, no males have attended. Please ask at your HG and tell me at the next ASC if any males wish to attend. If not, I will cancel the second reservation. On that note, it is now expected that RCMs will attend both Sat and Sun, while other attendees wishing to be involved need only attend on Saturday. As such, I will adjust my proposed budget for 2016 to include 3 room nights for each Region (2 for the RCM and others of that gender, and 1 for attendees of the other gender), with the understanding that when possible, I will share a room with RCMs from other areas to keep costs down.

March and May RSC will be here at the Tampa Sheridan, the third weekend of the month.

ILS, Lisa C.

VICE CHAIR Report: Vice Chair: Gary K. Given by Gary. 8 in attendance.

Area Inventory follow up. Secretary to put in old business. Learning Day Planning: still open – food planning together; Roger consensus based, merchandise Dave will pick up; subcommittees involved to do their 5 questions and committing to time slot (5) accounted for; Admin (4:15). Legacy documents for incoming Chairs. Outgoing chairs to be at January ASC. 11am Final Treasurer Audit 12/12/15.

SUBCOMMITTEE REPORTS

Activities: Chair: Ernest H. Given by Ernest. We had our last meeting 10/04/15 at St. Paul's Lutheran Church. We did not meet in November. Gratitude pot luck 11/21/15 at YANA and FACNA will be selling drinks, registrations and merchandise. Flyers are available. I submitted a check request for \$600 for this event for rent, DJ with CD's to record speakers. Next meeting is at YANA on 12/06/15 at 5pm. In loving service, Ernest.

Helpline: Chair: Chris M. Given by Chris. 10 present; discussed Wisdom Fest, Aris will be giving presentation at Wisdom Fest, 376 calls, 942 minutes, 4 messages

H&I: Chair: Calvin A. Given by Calvin. New attendees: Crystal S. Joseph D. Bridgette W. Brent G. Returning Members: 5. Total Attendees: 30. Secretary Report accepted. Chairperson Report accepted. Panel Coordinator Report Accepted. LDO Report Accepted. Concerns: Dacco R1 start time is now at 7 until further notice. Acts Juvenile Residential starts at 6:30. Panel Lead Reports: Gracepoint 5/5 Volunteers Needed. Acts Juvenile (D) 4/5 Continued Support. Dacco R1 5/5 Panel Members and Continued support. Dacco R3 4/5 Continued Support. Acts Juvenile (R) 4/4 Speakers needed. T/C Hospital 4/5 Panel Members needed. Falkenburg Jail 5/5 Continued Support. 31/34 presentations covered. Old Business: Discussed open positions on the admin panel and went over requirements. Putting Amethyst Respite on the back burner for now as they have not responded to our requests. 88/100 books collected for the book drive and books have been handed out to the panel leaders to take to the facilities. New Business: Dacco coed detox has requested a panel on Saturdays after 12:30. River Oaks 30 day rehab in Riverview would like a panel any/ everyday. Motion to start a new meeting at FRJ. Elections: Steph H nominated and elected for FRJ. Gwen nominated and elected for FRJ. Brittney nominated for nominated and elected for Acts Juvenile Res. Kenny nominated for nominated and elected for Acts Juvenile Res. Kim M. nominated and elected for Acts Juvenile Detox. Jimmy F. nominated and elected for Dacco R3. Mike L. nominated for Panel Coordinator. Kim M. nominated for Secretary.

Newsletter: Chair: Collette T. Given by Collette. I'm an addict my name's Collette. The newsletter committee met at noon today with 3 people in attendance. Finalizing the details for a flyer to be produced. The newsletter has created a new email address to increase participation. Funcoastnewsletter@gmail.com. Today is the premier issue of our new series to be included in the newsletter!! Yay!! Those issues will be passed out shortly. We have 550 issues and the cost of printing was 208.65. We are asking for suggestions regarding the printing of clean dates. It has become a concern for our members that we have inadvertently printed members that have either relapsed or passed away. Seeing as how without GSRs submitting these changes we have no way of knowing, we need your help. We understand this is a delicate issue; however we are currently cross referencing the submissions from GSRs to our database. We have considered editing the submission page available for submission. If that proves not to work we can explore other options at that time. Also we have received a suggestion for a new column to be included. We are asking you to please take this idea back to your home groups and let us know next month whether or not you would like to see this take place. It would be an interactive column called "Dear Addict Man". The basis being that member would be able to submit questions to the column and then the column would then answer those questions from the literature. To clarify, the committee would research in our literature, the basic text, it works how and why, IPs, JFT and living clean; and the relevant information that answers the questions/concerns would be what is included in the column with proper references for anyone who wanted to follow up themselves. As always you may contact us through the website Tampa-NA.org and go to the drop down menu, click on contact us. Or you can email us directly at funcoastnewsletter@gmail.com. In loving service, Collette.

Policy: Chair: Gilbert O. Given by Gilbert. 9 in attendance. Clarification of groups to be removed from meeting list. Very clear – ASC Secretary must be notified before the group has missed 4 consecutive ASCs; if the group is not attending ASC they must inform via letter, email or physical attendance every 4 months that the meeting should remain on the meeting list. No change needed. No motions affected by Policy. Closed with 3rd Step Prayer.

Public Relations: Chair: Chelsie P. Given by Chelsie. Public Relations met with 8 members in attendance, with 1 new member in attendance, Casey. We are in great need for membership and Chair person nominations. Please let your groups know. Since last month the PR committee has participated in two outreach opportunities: NOPE and Red Ribbon Week. Both were successful events and great opportunities to carry the message of NA. PR is planning our next poster drive for January 16th in the New Tampa area. We are looking help creating a new PR poster for the public. If you would like to participate in creating a new flier please email us through the website and or come to the PR meeting the 2nd Saturday of the

month at 1pm. If your group or subcommittee has events or changes to their meeting please be sure to email us through the area website to upload fliers and add info to the calendar. Our best in PR, Chelsie P.

Convention: Chair: Adrena P. Given by Adrena. We did not meet due to my being out of state and Barbara was ill. Several other members had prior engagements. Flyers and tickets available for New Year's Eve Dance – see anyone raising their hands now. Conventions shirts will be picked up Monday. We ask all inquiries be sent to funcoast 2016@gmail.com. In loving service, Adrena.

FRCNA Support: Chair: David C. Given by David C. Hi, Dave, addict. FRCNA did not meet this month. Nothing new to report. If you have questions or suggestions, please contact me or attend the next FRCNA meeting on 12/15/15 at 10am at Rosen Shingle Creek, 9939 Universal Blvd., Orlando, FL 32819.

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.
- FACNA 2016 presents New Year Celebration. Wellswood Civic Center, 4806 Wishart Blvd, Tampa, FL 33603. Doors open 6pm; speaker 8pm; dance and fellowship to ring in New Year. Tickets on sale now. \$20 includes banquet; \$10 no banquet; \$15 at door with no banquet. Raffle for Hotel room at FACNA 2016. For more information contact Ernest at 727.415.9192.
- CAR and SE Zonal Forum. 01/23/16; 10am-2pm. Terra Nova Club, 7540 – 40th St. N., Pinellas Park, FL 33781 Food will be provided.
- NA 180 picnic had to be rescheduled due to sink hole at park that leads to Eagle Pavillion 3.
- The War is Over and Brandon at Noon Unity Picnic is set for 04/16/16 at Medard Park.
- Tampa Unity Group is holding marathon meetings for Thanksgiving. T.V., guest speakers, begins 11/25/15 at 5:45 to midnight. 11/26/15 noon to midnight.
- Together We Can meets Mondays at 6:30pm. 2nd and 4th Monday is basic text meeting.
- New Bite of Serenity, 12/25/15, marathon meeting, 8am-8pm. Bring covered dish.
- Breakfast Club meets Sundays at 11am. 11/29/15 speaker is Norman; speaker for 12/27/15 is Meredith.
- Women of Serenity will now be meeting at 715 Bird St., Tampa, FL 6-7pm on Saturdays.

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

Old Business:

Area Inventory ad hoc committee report from August: Chair: Patricia E. Given by Patricia E. Last month the group made the decision to have two volunteers help communicate the results of the 16 area inventory forms that were completed and turned in to me. Thank you Stephen P. and Jill M. for processing all the results mathematically and providing me with the results. Read the Area Inventory and Results: 1) not at all; 2) needs improvement; 3) adequate; 4) outstanding; 5) excellent. Please see attachment at the end of minutes. What we do with these results now? More will be revealed. Thank you. for allowing me to serve.

New Business: N/A

Motion #22

Maker: Newsletter

Second: Public Relations

Motion: Pass clean date database around ASC monthly to be updated by GSRs to include any clean date and member changes for Newsletter printing. Members who have moved, relapsed, passed away.

Intent: Promote accuracy of clean dates printed. Reference two related Motions. Approval of one negates the others.

Action: Ruled out of Order

Yes: N/A

No: N/A

Abstain: N/A

Motion #23**Maker:** Newsletter**Second:** Public Relations**Motion:** Amend GSR clean date submission slip to include members who have left us. Cross reference this with database.**Intent:** Promote accuracy of clean dates printed. Reference two related Motions. Approval of one negates the others.**Action: Ruled out of Order**

Yes: N/A

No: N/A

Abstain: N/A

Motion #24**Maker:** New Bite of Serenity**Second:** Public Relations**Motion:** To have seed money in the amount of \$2,000 for start up of future convention to remain in ASC account. And to be added to Policy.**Intent:** To ensure future convention has start up funds.**Action: Tabled to Policy for review**

Yes: N/A

No: N/A

Abstain: N/A

Elections**ASC CHAIRPERSON (CLOSED) – 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 (CLOSED) – 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 B. 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 (CLOSED) - 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 (CLOSED) – 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: *Ally 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 (CLOSED) – 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 (CLOSED) – 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, I've already had some service commitment at Area level.*

LITERATURE DISTRIBUTION OFFICER (CLOSED) – 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 (CLOSED) – 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 (CLOSED) – 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.

Nomination: Calvin A. Has a sponsor, work steps, willingness, doing it for 5 years, 5 years clean, chair of H&I for past year.

NEWSLETTER (CLOSED) – 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.

Nomination: Hello, my name is Glen G and I have been clean for the past 26 years. I have served in almost every area of service in NA from Home Group to Regional and ASC. In the spirit of rotation I took a few years off from formal service. I have returned to seek nomination of Policy Chair. A position I hold in highest regard. I believe there is nothing more important than the Traditions and the voice of the Home Groups which is reflected in Policy.

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.

Activities (OPEN) Nominations in November and December, Voting in January

Qualifications for Activities are:

Willingness and desire to serve. 2 year abstinence from all drugs; The time and resources necessary to complete the duties of the position; a working knowledge of the 12 Steps, 12 Traditions 12 Concepts. (Pg. 26 Area Policy 2/13)

Nomination: Alfred. 15 years clean. Activities Chair prior to being GSR. Home Group Treasurer. Willing. Vice Chair of Activities now. Have a NA Sponsor who has a sponsor.

Budgets: N/A

Regional Business

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	APRIL 2015	MAY 2015	JUNE 2015	JULY 2015	AUGUST 2015	SEPT. 2015	OCT. 2015	NOV. 2015
A New Way	Y	Y	Y	Y	Y	Y	Y	Y
Arc of Hope	Y	Y	Y	N	Y	Y	Y	N
Brandon at Noon	Y	N	Y	Y	Y	Y	N	Y
Breakfast Club	Y	N(MISS 2 ND ROLL CALL)	N (MISS 2 ND ROLL CALL)	N	Y	Y	Y	Y
Choices	Y	Y	Y	Y	Y		Y	Y
Circle of Friends (formerly Women's Recovery Room)	N	Y	Y	N	N	N (MISSED 1 ST ROLL CALL)	Y	Y
Close Knit Recovery	N	Y	Y	Y	Y	Y	N	N (MISSED SECOND ROLL CALL)
Free To Be Me	Y	Y	Y	Y	Y	Y	Y	N
Freedom Friday	Y	Y	Y	Y	N	N	N	Y
Freedom From Pain NONVOTING but will remain on meeting schedule	N	Y	N	N	Y	N	N	Y
Grow or Go	Y	Y	N(MISS 2 ND ROLL CALL)	Y	Y	Y	Y	Y
High Lie	Y	Y	Y	Y	N	Y	Y	N (MISSED SECOND ROLL CALL)
High Noon Hope	Y	Y	N(MISS 2 ND ROLL CALL)	Y	N	Y	Y	Y
Hope In Lutz	Y	Y	Y	Y	Y	Y	Y	Y
Hope In Recovery	Y	N	Y	N	Y	N	Y	Y
How it Works	N	Y	Y	N	N	Y	N	Y
Hyde Park NA	N	Y	Y	N	Y	Y	Y	Y
In the Middle							Y	

	Y	N	Y	Y	Y	N		Y
Just For Today	Y	Y	N(MISS 2 ND ROLL CALL)	N(MISS 2 ND ROLL CALL)	Y	Y	Y	Y
Keep The Faith 1&2	Y	Y	N(MISS 2 ND ROLL CALL)	Y	Y	Y	Y	Y
Life on Life's Terms	N	Y	N	Y	Y	Y	Y	N
Live or Die	Y	Y	N	N(MISS 2 ND ROLL CALL)	Y	Y	Y	N
Living The Program	Y	Y	N	Y	N	Y	N	Y
Making It Happen	N	Y	Y	N	Y	Y	N	Y
Monday Meditation	Y	Y	Y	Y	Y	Y	N	Y
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	N	Y	Y	N	Y	Y	Y
NA Speaker Meeting	Y	N	N	Y	Y	Y	Y	N
Never too Young to Recover	N	Y	Y	Y	Y	Y	Y	Y
New Beginnings	Y	Y	Y	N	Y	Y	Y	Y
New Bite of Serenity	Y	Y	Y	Y	Y	Y	Y	Y
New Life	N	Y	Y	Y	Y	N	Y	Y
New Tampa NA	Y	Y	Y	Y	Y	Y	Y	N
Old timers	Y	Y	Y	Y	Y	N	Y	Y
Quest For Serenity	Y	Y	Y	Y	Y	Y	Y	N
Radical Recovery	Y	Y	Y	Y	Y	Y	Y	Y
Recovery Central	Y	N	Y	Y	Y	Y	Y	Y
Recovery in Riverview	N	Y	Y	Y	Y	Y	N	Y
Recovery in the Hood	Y	Y	Y	N	N	Y	Y	Y
Renegade recovery							Y	Y

Squeaky Clean	Y	Y	N	Y	Y	Y	Y	Y
Stepping Up	Y	Y	Y	Y	Y	Y	Y	Y
Sunday Morning NA	Y	Y	Y	Y	N	Y	Y	Y
Sunday Serenity	N	Y	Y	Y	Y	Y	Y	Y
Sunset Solutions	N	Y	N	Y	N	N	N	N (REMOVE FROM MEETING SCHEDULE)
Tampa Unity Group	Y	Y	Y	Y	Y	Y	Y	Y
The Heights of NA	Y	Y	Y	N	Y	Y	Y	Y
The Believers							N	N
The Message NONVOTING but will remain on meeting schedule	Y	N	N	N	N	N	N	Y
The Sanctuary	Y	N (MISS 2ND ROLL CALL)	Y	Y	Y	Y	Y	N
The Ties That Bind Us	Y	Y	Y	Y	N	N	Y	Y
The War is Over	Y	Y	Y	Y	Y	Y	Y	Y
Together We Can	Y	N(MISS 1ST CALL)	Y	Y	N(MISS 2 ND CALL)	Y	Y	Y
Triple M Group	Y	Y	Y	Y	Y	Y	Y	Y
TTNA	Y	N	Y	Y	Y	N	Y	N
Women Do Recover	Y	Y	Y	Y	N	Y	Y	N
Women Of Serenity							Y	Y
Women's Hope	Y	Y	Y	Y	Y	Y	Y	Y
Women Stepping Up							Y	Y
Chair	Y	Y	Y	Y	Y	Y		
Vice Chair	Y	Y	Y	EX	Y	Y		
RCM #1	OPEN	OPEN	OPEN	OPEN	Y	Y		
RCM #2	OPEN	OPEN	OPEN	OPEN	Y	EX		
Treasurer	Y	Y	Y	Y	Y	Y		
Alt. Treasurer	Y	Y	Y	Y	Y	Y		
Secretary	Y	Y	Y	Y	Y	Y		

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

Treasurer's report

Tampa Funcoast of NA Treasurer's Report - October					Convention	
		ASC Beginning Balance:	\$4,466.92		Beginning Balance:	\$411.50
Income						
	ASC	Group Donations	\$1,171.33		FACNA deposit	\$1,071.25
		Literature Orders	\$1,604.15			
		Member Orders	\$71.50			
		ASC Basket	\$23.00			
		Wisdom Fest	\$425.00			
		Total Income:	\$3,294.98		Total Income:	\$1,071.25
Expenses						
	Admin	Rent - #4275	\$200.00		Account fee	\$12.00
		Learning Day - T-shirts	\$380.92			
		ASC Minutes #4277	\$114.09			
		People's Storage	\$52.67			
	Helpline	Answer Svc – Line 1	\$56.64			
		Verizon	\$32.45			
	LDO	Lit Order (Total - H&I)	\$1,443.37			
		H&I Literature	\$187.50			
		PR Literature	\$194.00			
	PR	Metro Ad - Bus Bench	\$50.00			
		Total Expenses:	\$2,711.64		Total Expenses:	\$12.00
		Net Income (Loss):	\$583.34		Net Income (Loss):	\$1,059.25
		ASC Ending Balance:	\$5,050.26		Ending Balance:	\$1,470.75
Reserves						
		Operating Funds:	\$4,000.00			
		Ending Balance After Reserves:	\$1,050.26			
Reconciliation						
		ASC Bank Balance:	\$6,875.13			
	<u>Outstanding Items</u>					
	<u>Payee</u>	<u>Amount</u>				
	RSO order	\$1,824.87				
	Total:	\$1,824.87				
		Adjusted Bank Balance:	\$5,050.26			
		Tampa Funcoast Register Balance:	\$5,050.26			
		Difference:	\$0.00			

	Nov-15			Year To Date		
Group / Member / Misc	Literature	Donation	Total	Literature	Donation	Total
A New Way	\$68.40	\$67.10	\$135.50	\$666.50	\$554.06	\$1,220.56
Arc of Hope			\$0.00	\$148.09	\$13.91	\$162.00
Brandon @ Noon	\$222.25	\$39.11	\$261.36	\$1,158.80	\$447.17	\$1,605.97
Breakfast Club	\$23.50	\$26.00	\$49.50	\$261.75	\$312.55	\$574.30
Choices	\$77.88	\$16.12	\$94.00	\$617.63	\$263.37	\$881.00
Circle of Friends	\$44.20	\$8.00	\$52.20	\$98.10	\$23.00	\$121.10
Free To Be Me			\$0.00	\$684.75	\$458.25	\$1,143.00
Freedom Friday	\$29.60	\$0.40	\$30.00	\$199.80	\$31.60	\$231.40
Freedom From Pain			\$0.00	\$175.90	\$60.20	\$236.10
Grow or Go	\$29.00	\$93.25	\$122.25	\$524.20	\$1,142.80	\$1,667.00
High Lie	\$28.00	\$51.00	\$79.00	\$860.75	\$611.43	\$1,472.18
High Noon Hope	\$9.50	\$0.00	\$9.50	\$70.45	\$50.00	\$120.45
Hope In Lutz	\$65.50	\$0.00	\$65.50	\$308.60	\$40.72	\$349.32
Hope In Recovery	\$10.50	\$4.50	\$15.00	\$62.50	\$27.50	\$90.00
How It Works	\$35.50	\$0.00	\$35.50	\$111.45	(\$10.25)	\$101.20
Hyde Park NA	\$84.00	\$169.00	\$253.00	\$1,356.40	\$1,802.67	\$3,159.07
In The Middle			\$0.00	\$74.00	\$33.00	\$107.00
Just for Today	\$28.80	\$0.00	\$28.80	\$333.35	\$148.20	\$481.55
Keep The Faith I & II			\$0.00	\$130.85	\$1.25	\$132.10
Life on Life's Terms			\$0.00	\$426.24	\$485.60	\$911.84
Live or Die			\$0.00	\$59.60	\$10.10	\$69.70
Living the Program	\$12.00		\$12.00	\$193.30	\$50.40	\$243.70
Making It Happen	\$130.00	\$28.00	\$158.00	\$395.50	\$88.96	\$484.46
Monday Meditation	\$11.50	\$0.50	\$12.00	\$165.60	\$82.65	\$248.25
More Hope I & II	\$30.85	\$20.00	\$50.85	\$254.45	\$220.15	\$474.60
NA 180	\$80.00	\$24.00	\$104.00	\$777.90	\$489.55	\$1,267.45
NA at the Apex	\$6.50	\$60.50	\$67.00	\$218.85	\$263.69	\$482.54
NA Speaker Meeting			\$0.00	\$9.50	\$4.00	\$13.50
Never Too Young	\$18.05	\$2.95	\$21.00	\$84.65	\$170.01	\$254.66
New Beginnings	\$91.75	\$88.25	\$180.00	\$899.45	\$663.57	\$1,563.02
New Bite Of Serenity	\$71.00	\$25.00	\$96.00	\$681.35	\$425.00	\$1,106.35
New Life	\$49.75	\$50.00	\$99.75	\$547.10	\$399.66	\$946.76
New Tampa NA			\$0.00	\$144.19	\$99.55	\$243.74
Oldtimers			\$0.00	\$110.95	\$66.05	\$177.00
Quest For Serenity			\$0.00	\$169.05	\$176.67	\$345.72
Radical Recovery	\$21.00	\$9.00	\$30.00	\$287.80	\$269.20	\$557.00
Recovery Central	\$26.00	\$181.00	\$207.00	\$628.50	\$991.26	\$1,619.76
Recovery In Riverview	\$11.90	\$8.10	\$20.00	\$80.20	\$55.30	\$135.50
Recovery in the Hood	\$9.25	\$0.75	\$10.00	\$121.60	\$3.40	\$125.00
Renegade Recovery	\$86.50	\$25.50	\$112.00	\$355.35	\$440.65	\$796.00

Squeaky Clean			\$0.00		\$442.10	\$321.90	\$764.00
Stepping into Recovery			\$0.00		\$20.00	\$0.00	\$20.00
Stepping Up			\$0.00		\$102.55	\$72.71	\$175.26
Sunday Morning NA	\$188.50	\$5.96	\$194.46		\$1,144.65	\$71.02	\$1,215.67
Sunday Serenity			\$0.00		\$111.70	\$351.80	\$463.50
Sunset Solutions			\$0.00		\$313.50	\$109.25	\$422.75
Tampa Unity	\$134.00	\$0.00	\$134.00		\$1,512.95	\$1.75	\$1,514.70
The Heights of NA	\$45.00	\$9.00	\$54.00		\$296.30	\$66.70	\$363.00
The Inside Story			\$0.00		\$15.40	\$0.00	\$15.40
The Message			\$0.00		\$231.50	\$48.50	\$280.00
The Sanctuary			\$0.00		\$97.30	\$252.70	\$350.00
The Ties that Bind Us	\$53.80	\$0.20	\$54.00		\$295.10	\$115.95	\$411.05
The War Is Over	\$99.00	\$91.16	\$190.16		\$1,005.20	\$1,202.73	\$2,207.93
Together We Can	\$54.95	\$0.00	\$54.95		\$119.05	\$25.50	\$144.55
Triple M			\$0.00		\$66.30	\$2.70	\$69.00
TTNA			\$0.00		\$106.80	\$30.50	\$137.30
Women Do Recover			\$0.00		\$208.15	\$220.57	\$428.72
Women Stepping Up			\$0.00				
Women of Serenity	\$60.00	\$0.00	\$60.00		\$282.55	\$0.56	\$283.11
Women's Hope	\$98.50	\$0.00	\$98.50		\$747.65	\$548.85	\$1,296.50
Group Totals:	\$2,146.43	\$1,104.35	\$3,250.78		\$21,573.75	\$14,910.54	\$36,484.29
Member - Gary	\$3.50	\$0.00	\$3.50		\$151.50	\$0.00	\$151.50
Member - William	\$9.25	\$0.00	\$9.25		\$200.00	\$0.50	\$200.50
Member - Amanda	\$14.00	\$0.00	\$14.00				
Member - Wade	\$8.00	\$0.00	\$8.00		\$70.75	\$0.75	\$71.50
Member -			\$0.00		\$36.25	\$0.00	\$36.25
Member Total:	\$34.75	\$0.00	\$34.75		\$458.50	\$1.25	\$459.75
ASC Basket		\$19.00	\$19.00		\$0.00	\$235.52	\$235.52
Wisdom Fest		\$155.00	\$155.00				
Activiites			\$0.00		\$0.00	\$673.32	\$673.32
Womens Retreat			\$0.00		\$0.00	\$1,300.00	\$1,300.00
Miscellaneous:	\$0.00	\$174.00	\$174.00		\$0.00	\$2,208.84	\$2,208.84
Deposit Totals:	\$2,181.18	\$1,278.35	\$3,459.53		\$22,032.25	\$17,120.63	\$39,152.88