



Tampa Funcoast ASC Agenda
March 12, 2106

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
February 13, 2015**

Chair:	Rick S.	Secretary:	Mary S.
Vice Chair:	Garrett B.	Alt. Secretary:	Alexandra B.
Treasurer:	Jim H.	Alt. Treasurer:	Terence B.
RMC#1:	Lisa C.	RCM#2:	(Open)
Policy:	Glen G.		

GSR Orientation opened at 1:15 pm

ASC opened at 2:00 pm by with the Serenity Prayer and Service Prayer.

Readings:	Purpose and Function (Page 6 of Policy):	Together We Can - April
	JFT Meditation (December 17 th):	NA Speaker Meeting - Victor
	12 Traditions (Last Page/Inside Cover of 2015 Policy):	The War is Over - Kurt
	12 Concepts (Front Page/Inside Cover of 2015 Policy):	A New Way - Beth

Welcome new attendees to ASC:

- Gigi
- Josh – Grow or Go
- Jay
- Toby

Welcome any new Groups to ASC: None.

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 **2016ascsecretary@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.

\$222.54 was spent on printing Area Minutes, Literature Order Forms, GSR Reports, Meeting Change Request

Forms, Motion Forms, New GSR Packets and corrected meeting schedules as well as office supplies.

At today's GSR Orientation there was no 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: **Freedom Friday, Freedom From Pain (will remain on meeting list by letter of representation), How it Works (will remain on the meeting list by letter of representation), NA Speaker Meeting, Quest for Serenity, The Message (will remain on the meeting list by letter of representation), The Believers (will remain on meeting list by letter of 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 26 with 52 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:

- Yuly – excused.
- Collette – unexcused due to no back up to read report.
- Ali – excused.
- Adrena – unexcused due to no backup to read report.

Open floor to GSRs with home group issues:

- Women's Spiritual Retreat - April 1-3 - gave away 11 scholarships at ASC today.

Roll Call:

Voting Groups present at First Roll Call: 34

Voting Groups present for the Second Roll Call: 32

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 \$1,447.04. This month's literature order was \$1,878.74. I would like to thank Jimmy, Elvin, Enrique and Kim for helping pull literature orders today. Their help is greatly appreciated. In loving service, Ron H.

RCM Report: RCM 1: Lisa C. RMC2: OPEN. Given by Lisa. In an effort to keep this report short, 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>]. That said, there is a LOT to report this month.

**** READ THIS AT YOUR HG MEETING ** READ THIS AT YOUR HG MEETING ****

***** VERY IMPORTANT *****

Please discuss the CAR report and Literature Survey and VOTE before the MARCH ASC. You do NOT have to wait for your HG meeting to learn about the CAR. Encourage your HG members to go online and look at these motions before your HG meeting. IT IS IMPORTANT TO READ THE SUPPORTING INFORMATION! SOME MOTIONS "LOOK GOOD" AT FACE VALUE, BUT HAVE NEGATIVE CONSEQUENCES THAT YOU MAY NOT HAVE THOUGHT OF. As you discuss the motions, remember this is a GLOBAL fellowship. There are many addicts who do not read in English or have immediate access to computers and internet. Some HGs hold special CAR voting sessions separate from their monthly HG meeting. HGs must be registered with World Services in order to vote and may only vote once. I have a list of registered groups that I will provide to be posted on the website. Some groups are listed multiple times, some I did not see. Please check to be sure your group is registered.

Note - Motion #2 has 3 parts. It is possible that it will be broken into 3 different motions. Please provide input on EACH of the 3 parts as well as one overall vote for the motion as written.

There are two ways to vote:

1. The Region will establish a link for on-line voting from March 7 - March 26 @ 2pm.
2. Your HG can complete the tally sheet and survey that I handed out. I will post them to the minutes as well. These must be brought to me at the March ASC as I will be taking your votes to the March RSC.

All addicts can go to the NAWS website and vote individually on the Literature Survey ONLY

The CAR is too big for us to publish with the minutes. You can access it at www.na.org/conference. There are 14 Motions and a 2-page Literature Survey to collect information about how the fellowship feels about future needs for recovery literature. I will not spend ASC time discussing each of these on the floor, a CAR Workshop was held January 23rd. However I am available at the break or after ASC (as I am moving tables) to answer any questions.

Florida Region's donation to NAWS in September was \$6,943.17 and in November was \$8000 for a total of \$14,943.17.

Events (these are just the events that were announced on the floor. There are more events around the Region. See Area websites or Regional website [<http://naflorida.org/events/>] for more information):

Daytona - DACNA 18 April 28 - 30, 2016. Book room by April 16 for group rate of \$125.

- Event on May 6 - 8 Daytona Beach Hilton.

Forest - April Campout (limit to 50 campers)

Recovery Coast - Feb 20th Bowling Event

Space Coast - SCANA - 8. April 1 - 3 Cocoa Beach. Rooms \$91 if reserved by 3/1. Registration @20 by 2/29.

CAT will be available January 25th. Can be downloaded from the WSC site or you can order it from na.org to be sent in print (approx. \$11). Contains the NAWS Strategic Plan, budget, and project plans, including who can be seated at WSC. This is the information that could become part of the *next* CAR. Workshops will begin in February. Available dates: Feb. 6, 13, 20, 27, March 5, 12, 26 (GSR Assembly). I have not asked to host a workshop as the GSR Assembly will be here in Tampa.

PR Pamphlet being worked on and draft will be available for 90-day review by fellowship in the near future.

World Convention in Brazil lost money due to low attendance, but had a positive impact on the growth of the fellowship in Brazil.

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

Fellowship contributions exceeded \$1 Million for the first time in the fiscal year 2014 - 2015. Though a large amount, only a small part of the \$16 M annual budget.

There are several FREE publications on na.org to which all addicts can subscribe to stay informed. These include NAWS News, NA Way and others.

The positions of Regional PR Resource Coordinator, Alt Treasurer, and Archivist are open. See the website for qualifications and responsibilities. PLEASE, PLEASE ask those in your HG to consider one of these positions.

Several Workgroups still need staffing are listed in Regional Business. 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. WORKGROUP MEMBERS ARE REIMBURSED FOR MILEAGE COSTS TO RSC.

Region is creating a SPECIAL volunteer form specific to the next World Convention in 2018. Several *thousand* volunteers are needed. This should be available soon. Volunteers must be registered for the convention.

FRCNA: Rosen Shingle Creek in Orlando July 6 - 10. Planning meetings are the first Sunday of even numbered months. Pre-convention shirts and registration flyers are out. I have brought flyers with me. Already 167 registrations, 147 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.

There are several Regional Proposals listed under Regional Business. I will need your vote at the March ASC to take to the March RSC.

The next Regional Weekend will be at the GSR Assembly at the Tampa Sheridan, 10221 Princess Palm Ave., Tampa, 33610 on March 25 - 27, which happens to be Easter weekend. As this is local, the Area will not pay for hotel rooms. While the Region will provide rooms for GSRs, we have allowed them to use our rooms for out of town GSRs. It is customary that the host area arrange for an activity to host the RSC participants on the Saturday Night of RSC. I have coordinated with the Convention Committee and they will host the event.

May RSC will also be here at the Tampa Sheridan, so there will be no Area hotel rooms provided. The Saturday night of this RSC will be a FRCNA fundraiser event, but we may be asked to host a meeting at the hotel on Friday night. More will be revealed.

There is an issue with my attendance at the March ASC: I am asking you to bring me important information in March, but I have a prior commitment to attend a Recovery related event in March each year, and it falls on the same weekend. Since our RCM 2 recently resigned, I do not have an alternate. My plan is to ask you to pass on all papers you will bring to my HG GSR to give to me at my HG and to make myself available by conference call to answer any questions. As there will not be an RSC before our March ASC, I will not have any new information to give you. I am not concerned with my absence being excused or unexcused, I simply want to be able to answer the questions and collect the information. ILS, Lisa C. 813-310-3610

VICE CHAIR Report: Vice Chair: Garrett B. Given by Garrett. 7 in attendance. Mailing of minutes problem seems to be resolved. Minutes scheduling: draft by 2/20; review completed by 2/24; mail/emailed by 2/27. Voting in March for 24P instead of April. Policy meeting scheduling: suggestion-Jim H-start Policy meeting ½ hour earlier for those those want to attend. Policy beginning at 11:00 not permanent change; not required to be there. Policy still starts at 11:30 for Admin. Body. Policy should have a formal book of changes. Treasurer: don't understand why LDO has to do a budget when he just Orders Literature. Order based on Orders received. Create an inventory instead of budget. Activities v FACNA: Activities puts on 4 events for unity – they do not fundraise. Practice seems to be that all events are free with activities. Something needs to indicate all activities events are always free. Vice Chair to facilitate round table discussion with all ASC subcommittees and whomever else wants to attend. Come with issues and/or concerns. Garrett to announce time and place. RCM reimbursements: Region-only reimb \$150 per weekend; other areas reimburse \$100; wanted to make ASC aware that we are generous. GSR assembly: Sat., here in Tampa, not reserving any rooms since it is in our own back yard. Next meeting: 3/12/16.

SUBCOMMITTEE REPORTS

Activities: Chair: Alfred M. Given by Alfred. Met at 6pm on first Monday of the month at Cyrus Green Community Center. 7 were present. Opened meeting with a moment of silence followed by the Serenity Prayer. Discussed what an activity is, what it consisted of and what is our primary purpose and function. Discussed this month's function. The Speaker Jam was discussed and everything was put in place for this to happen. Activities for March. Group conscience was to have a game night consisting of spades, pinochle (tournaments with 1st and 2nd place trophies). We will also have dominoes, checkers, chess and other board games. Free admission. Food and refreshments available for purchase. This will be held at 209 S. Tampania Ave., Tampa, FL on 03/26/16 from 7pm – 11pm. Closed meeting with moment of silence and Serenity Prayer.

Helpline: Chair: Taryn T. Given by Taryn T. There were 4 in attendance. We had 7 messages, used 732 minutes and 55 seconds and 289 calls came in.

H&I: Chair: Calvin A. Given by Calvin. 7 presentations were not carried. New attendees – 6. Returning members – 1. Total attendance – 23. Secretary and Panel Leader Reports accepted. Old Business – Panels need support. Make announcements at meetings. Ad Hoc committee was formed to discuss policy changes/updates for 2016. Panel Leader reports - Acts Juvenile – 5 out of 5 carried. Acts Adult – 4 out of 5 carried. Acts Juvenile Residential - 4 out of 5

carried. Dacco R1 - 4 out of 5 carried. Dacco R3- 3 out of 5 carried. Continued support needed. Tampa Community Hospital - 4 out of 5 carried. Continued support needed. Faulkenburg Jail – 5 out of 5 carried. Continued support needed. Women’s Jail – Faulkenberg – 4 out of 5 carried. Ad Hoc committee was formed to discuss policy changes/updates for 2016.

Newsletter: Chair: Collette T. Given by Mary S. A representative of newsletter was at area service at 12 noon today. Nobody showed up for the meeting representative waited until 1230 before leaving. An update on the up-and-coming newsletter, the newsletter committee will be coming up with the initial questions to kick off the new column. By general consensus is we have change the name from addict man to ask an addict. We hope the area is OK with that change as it removes the gender specific issue. As a reminder the answers to the questions that the committee will be coming up with will be the only literature-based answers with page numbers and references included. To date we have not received any questions if the area I would like to participate you can reach us at funcoastnewsletter@gmail.com.

Just a reminder we will only be printing clean dates from here on out that are submitted to ASC. We are running low on submission so if you guys could please participate we would love to hear from you!!!! Thank you again for allowing me to serve.

Policy: Chair: Glen G. Given by Glen. **Report not provided to ASC Secretary.**

Public Relations: Chair: (open). Given by William. 11 in attendance. We would like to thank everyone who participated in the poster hanging. We are growing in attendance with more experienced members with pervious PR. I would like to thank them personally for coming and bringing their experience, strength and hope. Josh from PA and Craig from NJ. I have not done anything to the website as of yet. I have asked for help and its here. Thank you Chelsie.

We are working on a few things: Coordinating efforts with schools and police outreach. The cards we are using have a different look from what is being used in Recovery Coast (Sample) we can thank Dan for his artwork. Save the date: May 28, 2016 Poster Drive and Speaker Jam is being planned by Public Relations with Three Home Groups Step up, Recovery in the hood & More Hope and Activities: 10:30 am Poster drive / 1pm Speaker Jam ((More will be revealed))

We would like to thank you for allowing us to be of service.

Convention: Chair: Adrena P. Given by Mary S. We met 01/03/16 with 9 people in attendance. Opened with Serenity Prayer, 12 Traditions and 12 Concepts. We have tickets available for the Valentine’s Day Dance, which is tonight from 7pm – 11pm. Tickets are \$10. Each or 2 for \$15. Please see anyone raising their hands for the tickets. We meet again 02/21/16, 3pm, at St. Paul’s Lutheran Church. We met with ASC Officers to have our account updated with the 3 signors, per policy. We ask all inquiries be sent to funcoast 2016@gmail.com. We closed with Serenity Prayer. In loving service, Adrena.

FRCNA Support: Chair: David C. Given by Dave C. FRCNA 35 Support committees met on Feb 13, 2016 from 10 am to 12pm at the Rosen Shingle Creek - the host hotel.

Each committee has continued basic discussions needed to ensure we have a good convention.

The Merchandise committee made final decisions on the following: Nike golf caps, Champion quarter zipper hoodie, with logo, both men and women’s ivory camp shirts, men's golf shirts, the usual t-shirts, white mugs and a double walled tumbler.

The Registration committee has made final decisions on what will be included in the registration packages. Since it is the 35th anniversary the budget was increase and some AWESOME items were chosen. Also the first 500 Preregistrations will get a SPECIAL GIFT. They expect to sell out on banquets quickly so order yours if you wish to go. Seats are assigned in order of registration.

Hospitality is choosing what items like snacks, will be available in the Hospitality room. Also they will be taking your names if you would like Chair during the marathon meeting. Also they will be setting up the Serenity Keepers schedule - please let them know if you are interested in helping If you chose to volunteer you can go to --<http://frcna.org/volunteer> -- and submit your name.

Entertainment will be discussing the different things that they will be doing and have secured a DJ for the convention dances, There will be other fun things to do. The main comic has already been chosen also.

Programming has set the schedule for workshops and have most of our topics are decided on. We are discussing doing a few interactive/ participation workshops also. We are currently listening to CD's which have been submitted to pick main speaker and some workshop speakers. The submission date for CD's has pasted.

If you would like to be considered for any or the following service positions during the convention, Workshop

PUBLIC RELATIONS (CLOSED) – voting in March.**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.

****NOTE: Policy waived for requirement #2 – anyone can run for the position without prior recent experience on the PR Subcommittee****

Nominee: Gilbert O. Have a sponsor who has a sponsor. Multiple years of experience in subcommittee service specific to providing professional presentations in coordination with Public Relations, both the area and regional level, for over 70 presentations.

Regional Committee Member – RCM#2 (CLOSED) – voting in March. Nominations to be taken; once someone has been nominated the position will close and the body will vote the following month.

The qualifications for RCM#1 and #2 are:

Willingness and desire to serve, two (2) years abstinence from all drugs, active for at least 1 year in the NA service structure, time and resources to do the job, ability to lead, communicate and organize, and familiar with the ASC Policy, A Guide to Service in NA, and the Twelve Traditions and Twelve Concepts.

Nominee: Andy C. Family – I have the willingness to serve Tampa Funcoast at Florida Region. I have been clean 3-1/2 years and served as GSR for Grow or Go for 3 years, Alt. GSR before that. Today is my last day as GASR. I live the Steps to the best of my ability and have worked through the Steps with my sponsor. I have the time and resources to represent TFC! I have never resigned a position before I completed any commitment. By the way, I commit to become more familiar with the written Policy and Concepts. In loving service, Andy C.

Budgets

Committee Name: Newsletter				Motion#: 1P
<u>Motion: To approve 2016 Newsletter budget.</u>				
<u>Intent: Financial responsibility</u>				
ITEM	2015 BUDGET	2015 ACTUAL	DIFFERENCE	2016 PROPOSED
Printing	\$ 1,500.00	\$ 915.00	\$ 585.00	\$ 1,500.00
Database	\$ 150.00	\$ -	\$ 150.00	\$ -
Rent	\$ 50.00	\$ -	\$ 50.00	\$ 120.00
Copies/Supplies	\$ 50.00	\$ -	\$ 50.00	\$ 50.00
Total:	\$ 1,750.00	\$ 915.00	\$ 835.00	\$ 1,670.00

Committee Name: H&I				Motion#: 2P
<u>Motion: To approve 2016 H&I budget.</u>				
<u>Intent: Financial responsibility</u>				
ITEM	2015 BUDGET	2015 ACTUAL	DIFFERENCE	2016 PROPOSED
Literature	\$ 3,500.00	\$ 1,976.00	\$ 1,524.00	\$ 3,000.00
Copies/Supplies	\$ 300.00	\$ -	\$ 300.00	\$ 100.00
Total:	\$ 3,800.00	\$ 1,976.00	\$ 1,824.00	\$ 3,100.00

Committee Name: Public Relations				Motion#: 3P
<u>Motion: To approve 2016 Public Relations budget.</u>				

Intent: Financial responsibility

ITEM	2015 BUDGET	2015 ACTUAL	DIFFERENCE	2016 PROPOSED
Meeting schedule - PP	\$ 1,900.00	\$ 1,590.00	\$ 310.00	\$ 1,800.00
Metro Ad - bus bench	\$ 1,000.00	\$ 600.00	\$ 400.00	\$ 600.00
Literature	\$ 1,000.00	\$ 334.00	\$ 666.00	\$ 600.00
Hostgator.com	\$ 300.00	\$ 107.40	\$ 192.60	\$ 150.00
Copies/Supplies	\$ 20.00	\$ -	\$ 20.00	\$ 50.00
Police/Card Outreach	\$ -	\$ -	\$ -	\$ 720.00
Total:	\$ 4,220.00	\$ 2,631.40	\$ 1,588.60	\$ 3,920.00

Committee Name: **Admin**

Motion #: 6P

Motion: To Approve 2016 Admin budget

Intent: Financial responsibility

Item	2015 Budget	2015 Actual	Difference		2016 Proposed
ASC Rent	\$1,800	\$1,950	(\$150)		\$2,400
ASC Minutes	\$2,500	\$1,270	\$1,230		\$1,800
RCM travel	\$2,400	\$735	\$1,665		\$3,000
RCM Copies	---	---	---		\$150
People's Storage	\$400	\$574	(\$174)		\$600
Learning Day	\$1,000	\$1,840	(\$840)	*	\$1,000
P.O. Box	\$122	\$122	\$0		\$122
Copies: Supplies	\$100	\$28	\$72		\$100
Bank fees - ASC	\$34	\$27	\$7		\$40
Misc Workshops	\$500	\$0	\$500		\$500
Total:	\$8,856	\$6,546	\$2,310		\$9,712

* Additional funds regenerated from t-shirt sales

Committee Name: **Activities**

Motion #: 7P

Motion: To Approve 2016 Activities budget

Intent: Financial responsibility

Item	2015 Budget	2015 Actual	Difference		2016 Proposed
Valentines Dance (Feb)	\$700	\$700	\$0	*	\$700
Spring Fling (Mar)	\$700	\$700	\$0		\$700
Memorial Day (May)	\$1,000	\$700	\$300	*	\$700

Picnics (Jun - Sep)	\$1,500	\$0	\$1,500		\$700
Halloween (Oct)	\$1,000	\$0	\$1,000	*	\$1,000
(Nov) event	\$500	\$0	\$500		\$0
Gratitude Dinner (Dec)	\$2,000	\$600	\$1,400		\$0
New Year's eve (Dec)	\$0	\$0	\$0	*	\$2,000
Cash Reserve	\$0	\$250	(\$250)		\$250
Flyers/Supplies	\$0	\$0	\$0		\$100
Rent	\$0	\$0	\$0		\$120
Total:	\$ 7,400.00	\$ 2,950.00	\$ 4,450.00		\$ 6,270.00

* Required, per policy

Committee Name: Helpline Motion #: 8P					
Motion: <u>To Approve 2016 Helpline budget</u>					
Intent: <u>Financial responsibility</u>					
Item	2015 Budget	2015 Actual	Difference		2016 Proposed
Answer Svc – Line 1	\$1,000.00	\$853.00	\$147		\$1,000
Verizon	\$400.00	\$393.00	\$7		\$450
Rent	\$100.00	\$100.00	\$0		\$120
Copies/Supplies	\$250	\$0	\$250		\$50
Postage	\$45	\$0	\$45		\$20
Total:	\$1,795	\$1,346	\$449		\$1,640

Committee Name: Policy Motion #: 9P					
Motion: <u>To Approve 2016 Policy budget</u>					
Intent: <u>Financial responsibility</u>					
Item	2015 Budget	2015 Actual	Difference		2016 Proposed
Printing	\$500	\$401	\$99		\$500
Total:	\$500	\$401	\$99		\$500

Committee Name: FRC Support Motion #:					
Motion: <u>To Approve 2016 FRC Support budget</u>					
Intent: <u>Financial responsibility</u>					

Item	2015 Budget	2015 Actual	Difference		2016 Proposed
Travel	\$0	\$184	(\$184)		\$200
Copies	\$0	\$0	\$0		\$20
Total:	\$0	\$184	(\$184)		\$220

Regional Business

CAR Voting - Please review the information in the RCM report regarding CAR Voting. Vote on-line between 3/7 and 3/26 @ 2pm or provide a written vote for each of the 14 motions and the Literature Survey to the RCM at March ASC if you wish your group's vote to be carried to Region. A written Tally sheet and Literature Survey Form were passed out at the February ASC and are attached to the Minutes, but it is not necessary to use this form.

Work Groups open for new members - (fill out the volunteer form on the Regional Website [<http://naflorida.org/service-list/>]). All addicts are welcome to ask to be involved in these workgroups. You do not need Regional or Area Service experience to get involved on workgroups! Workgroups meet only on the Saturday of RSC, and many get their work done on-line without needing face-to-face meetings. We NEED addicts to help with this important work! Workgroup members are reimbursed for mileage to RSC if the Workgroup is meeting face-to-face.

- Area Service Do's and Don'ts
- Helpline Orientation (video)
- Bridging the Gap
- Behind the Walls
- Pen Pal
- Corrections

Regional Positions open for nominations:

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

- FRSC Archivist
- Public Relations
- alt Treasurer
- RSO Board Member

Attendance

Legend: Y=Present; N=Absent; N (MISSED 1ST OR 2ND CALL)=Absent; E=Excused; UE=Un-Excused; OPEN=position has not been filled

HOME GROUPS

Meeting Name	NOV. 2015	DEC. 2015	JAN. 2016	FEB. 2016
A New Way	Y	Y	Y	Y
Arc of Hope	N	Y	N	Y
Brandon at Noon	Y	Y	Y	N
Breakfast Club	Y	N	Y	Y
Choices	Y	Y	N	Y
Circle of Friends	Y	Y	N (MISSED 2 ND CALL)	N
Close Knit Recovery	N (MISSED 2 ND CALL)	Y	Y	Y
Free To Be Me	N	Y	Y	N
Freedom Friday (NON-VOTING)	Y	N	N	N
Freedom From	Y	N	N	N

Pain (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)				
Grow or Go	Y	Y	Y	Y
High Lie	N (MISSED 2 ND CALL)	Y	Y	Y
High Noon Hope (NON-VOTING)	Y	Y	N	N
Hope In Lutz	Y	Y	Y	Y
Hope In Recovery	Y	N	Y	N
How It Works (NON-VOTING)	Y	N	N	Y
Hyde Park NA	Y	Y	Y	Y
In The Middle (NON-VOTING)	Y	N	N	N
Just For Today	Y	Y	N (MISSED 2 ND CALL)	Y
Keep The Faith 1&2	Y	N	Y	Y
Life on Life's Terms	N	Y	Y	Y
Live or Die	N	Y	Y	Y
Living The Program	Y	N	Y	N (MISSED 2 ND CALL)
Making It Happen	Y	Y	Y	Y
Monday Meditation (NON- VOTING)	Y	N	N	Y
More Hope I & II	Y	Y	Y	Y
NA 180	Y	Y	Y	Y
NA at the Apex	Y	N	Y	N
NA Speaker Meeting (NON- VOTING)	N	N	N	Y
Never Too Young to Recover	Y	Y	Y	N
New Beginnings	Y	N (MISSED 2 ND CALL)	Y	Y
New Bite of Serenity	Y	Y	Y	Y
New Life	Y	Y	N	Y
New Tampa NA	N	Y	N	Y
Old timers (NON- VOTING)	Y	Y	N	N
Quest For Serenity (NON- VOTING)	N	N	Y	y
Radical Recovery	Y	N	Y	Y
Recovery Central	Y	Y	Y	Y
Recovery in Riverview	Y	Y	N	Y
Recovery in the Hood	Y	Y	Y	N
Renegade Recovery	Y	N	Y	Y
Squeaky Clean	Y	Y	Y	Y

Stepping Up	Y	Y	Y	Y
Sunday Morning NA	Y	Y	Y	N
Sunday Serenity	Y	Y	Y	Y
Sunset Solutions	N	Y	Y	Y
Tampa Unity Group	Y	Y	Y	Y
The Heights of NA	Y	Y	Y	N
The Believers (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)	N	Y	N	N
The Message (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)	Y	N (MISSED 2ND CALL)	Y	N
The Sanctuary	N	Y	Y	Y
The Ties That Bind Us	Y	Y	Y	Y
The War is Over	Y	N (MISSED 2 ND CALL)	Y	Y
Together We Can	Y	Y	N (MISSED 2 ND CALL)	Y
Triple M Group	Y	Y	N	Y
TTNA	N	Y	Y	Y
Women Do Recover	N	Y	Y	N
Women Of Serenity	Y	Y	Y	N
Women's Hope	Y	Y	Y	Y
Women Stepping Up	Y	Y	Y	Y

OFFICERS

POSITION	NOV. 2015	DEC. 2015	JAN. 2016	FEB. 2016
Chair	Y	Y	Y	Y
Vice Chair	Y	Y	E	Y
RCM#1	Y	Y	Y	Y
RCM#2	E	UE	OPEN	OPEN
Treasurer	Y	Y	Y	Y
Alt. Treasurer	Y	Y	Y	Y
Secretary	Y	Y	Y	Y
Alt. Secretary	Y	Y	E	E
LDO	Y	Y	Y	Y
Alt. LDO	Y	Y	Y	E
Activities	Y	E (2 ND CALL)	Y	T
Convention	Y	E	Y	UE
Helpline	E	Y	Y	Y
H&I	Y	E	E (2 ND CALL)	Y
Newsletter	Y	Y	Y	UE
Policy	Y	Y	Y	Y
Public Relations	Y	Y	OPEN	OPEN
FRCNA Support	Y	E	E	Y

Treasurer's Report

Tampa Funcoast of NA Treasurer's Report - January				Convention	
		ASC Beginning Balance:	\$3,889.25	Beginning Balance:	\$1,446.75
Income					
	ASC	Group Donations	\$1,261.94		
		Literature Orders	\$2,013.55	New Years eve	\$492.00
		Learning Day - Literature	\$493.00	New Years eve	\$1,230.00
		Convention Donation	\$492.00		
		Member Orders	\$0.60		
		ASC Basket	\$21.00		
		Total Income:	\$4,282.09	Total Income:	\$1,722.00
Expenses					
	Activities	Speaker Jam (#4301)	\$225.00	Account fee	\$12.00
	Admin	RSC copies (#4299)	\$72.23		
		ASC Minutes (#4298)	\$205.96		
		People's Storage	\$52.67		
		CAR Workshop (#4300)	\$112.50		
	FACNA	Convention Transfer	\$492.00		
	Helpline	Answer Svc – Line 1	\$64.38		
		Verizon	\$31.97		
	LDO	Lit Order (Total - H&I)	\$1,851.46		
	PR	Meeting Schedules - PP	\$308.37		
		Metro Ad - Bus Bench	\$50.00		
		Total Expenses:	\$3,466.54	Total Expenses:	\$12.00
		Net Income (Loss):	\$815.55	Net Income (Loss):	\$1,710.00
		ASC Ending Balance:	\$4,704.80	Ending Balance:	\$3,156.75
Reserves					
		Operating Funds:	\$4,000.00		
		Ending Balance After Reserves:	\$704.80		
Reconciliation					
		ASC Bank Balance:	\$6,668.76		
	<u>Outstanding Items</u>				
	<u>Payee</u>	<u>Amount</u>			
	#4300	\$112.50			
	RSO order	\$1,851.46			
	Total:	\$1,963.96			
		Adjusted Bank Balance:	\$4,704.80		
		Tampa Funcoast Register Balance:	\$4,704.80		
		Difference:	\$0.00		

Group / Member / Misc	Jan-16			Year To Date		
	Literature	Donation	Total	Literature	Donation	Total
A New Way	\$47.35	\$47.44	\$94.79	\$47.35	\$47.44	\$94.79
Arc of Hope			\$0.00	\$0.00	\$0.00	\$0.00
Brandon @ Noon	\$63.50	\$6.85	\$70.35	\$63.50	\$6.85	\$70.35
Breakfast Club	\$61.30	\$17.00	\$78.30	\$61.30	\$17.00	\$78.30
Choices			\$0.00	\$0.00	\$0.00	\$0.00
Circle of Friends	\$9.40	\$4.74	\$14.14	\$9.40	\$4.74	\$14.14
Close Knit Recovery			\$0.00	\$0.00	\$0.00	\$0.00
Free To Be Me			\$0.00	\$0.00	\$0.00	\$0.00
Freedom Friday			\$0.00	\$0.00	\$0.00	\$0.00
Freedom From Pain			\$0.00	\$0.00	\$0.00	\$0.00
Grow or Go	\$9.60	\$180.81	\$190.41	\$9.60	\$180.81	\$190.41
High Lie	\$133.50	\$43.50	\$177.00	\$133.50	\$43.50	\$177.00
High Noon Hope			\$0.00	\$0.00	\$0.00	\$0.00
Hope In Lutz	\$39.65	\$1.35	\$41.00	\$39.65	\$1.35	\$41.00
Hope In Recovery			\$0.00	\$0.00	\$0.00	\$0.00
How It Works			\$0.00	\$0.00	\$0.00	\$0.00
Hyde Park NA	\$179.55	\$155.10	\$334.65	\$179.55	\$155.10	\$334.65
In The Middle			\$0.00	\$0.00	\$0.00	\$0.00
Just for Today	\$196.50	\$40.00	\$236.50	\$196.50	\$40.00	\$236.50
Keep The Faith I & II			\$0.00	\$0.00	\$0.00	\$0.00
Life on Life's Terms	\$44.30	\$74.33	\$118.63	\$44.30	\$74.33	\$118.63
Live or Die	\$8.70	\$0.00	\$8.70	\$8.70	\$0.00	\$8.70
Living the Program	\$8.40	\$11.60	\$20.00	\$8.40	\$11.60	\$20.00
Making It Happen	\$80.85	\$4.15	\$85.00	\$80.85	\$4.15	\$85.00
Monday Meditation			\$0.00	\$0.00	\$0.00	\$0.00
More Hope I & II			\$0.00	\$0.00	\$0.00	\$0.00
NA 180	\$25.00	\$34.00	\$59.00	\$25.00	\$34.00	\$59.00
NA at the Apex			\$0.00	\$0.00	\$0.00	\$0.00
NA Speaker Meeting			\$0.00	\$0.00	\$0.00	\$0.00
Never Too Young To Recover	\$11.40	\$12.61	\$24.01	\$11.40	\$12.61	\$24.01
New Beginnings	\$84.75	\$52.18	\$136.93	\$84.75	\$52.18	\$136.93
New Bite Of Serenity	\$57.45	\$50.00	\$107.45	\$57.45	\$50.00	\$107.45
New Life			\$0.00	\$0.00	\$0.00	\$0.00
New Tampa NA			\$0.00	\$0.00	\$0.00	\$0.00
Oldtimers			\$0.00	\$0.00	\$0.00	\$0.00
Quest For Serenity	\$6.15	\$88.32	\$94.47	\$6.15	\$88.32	\$94.47
Radical Recovery	\$20.00	\$15.00	\$35.00	\$20.00	\$15.00	\$35.00
Recovery Central	\$213.60	\$93.93	\$307.53	\$213.60	\$93.93	\$307.53
Recovery In Riverview			\$0.00	\$0.00	\$0.00	\$0.00
Recovery in the Hood	\$15.50	\$0.00	\$15.50	\$15.50	\$0.00	\$15.50
Renegade Recovery	\$93.50	\$38.50	\$132.00	\$93.50	\$38.50	\$132.00
Squeaky Clean	\$56.00	\$44.00	\$100.00	\$56.00	\$44.00	\$100.00
Stepping Up	\$16.50	\$7.73	\$24.23	\$16.50	\$7.73	\$24.23
Sunday Morning NA	\$40.25	\$70.75	\$111.00	\$40.25	\$70.75	\$111.00
Sunday Serenity			\$0.00	\$0.00	\$0.00	\$0.00
Sunset Solutions	\$0.00	\$64.65	\$64.65	\$0.00	\$64.65	\$64.65

Tampa Unity	\$154.00	\$0.00	\$154.00	\$154.00	\$0.00	\$154.00
The Heights of NA	\$20.70	\$7.30	\$28.00	\$20.70	\$7.30	\$28.00
The Message	\$36.00	\$4.00	\$40.00	\$36.00	\$4.00	\$40.00
The Sanctuary			\$0.00	\$0.00	\$0.00	\$0.00
The Ties that Bind Us	\$16.50	\$22.50	\$39.00	\$16.50	\$22.50	\$39.00
The War Is Over	\$98.00	\$2.50	\$100.50	\$98.00	\$2.50	\$100.50
Together We Can			\$0.00	\$0.00	\$0.00	\$0.00
Triple M			\$0.00	\$0.00	\$0.00	\$0.00
TTNA			\$0.00	\$0.00	\$0.00	\$0.00
Women Do Recover	\$48.00	\$5.71	\$53.71	\$48.00	\$5.71	\$53.71
Women of Serenity	\$46.85	\$0.00	\$46.85	\$46.85	\$0.00	\$46.85
Women Stepping Up	\$42.00	\$3.19	\$45.19	\$42.00	\$3.19	\$45.19
Women's Hope	\$28.80	\$58.20	\$87.00	\$28.80	\$58.20	\$87.00
Group Totals:	\$2,013.55	\$1,261.94	\$3,275.49	\$2,013.55	\$1,261.94	\$3,275.49
Member - Jimmy	\$0.60	\$0.00	\$0.60	\$0.60	\$0.00	\$0.60
			\$0.00	\$0.00	\$0.00	\$0.00
			\$0.00	\$0.00	\$0.00	\$0.00
Member Total:	\$0.60	\$0.00	\$0.60	\$0.60	\$0.00	\$0.60
ASC Basket		\$21.00	\$21.00	\$0.00	\$21.00	\$21.00
Conv		\$492.00	\$492.00	\$0.00	\$492.00	\$492.00
LD - LDO		\$493.00	\$493.00	\$0.00	\$493.00	\$493.00
			\$0.00	\$0.00	\$0.00	\$0.00
Miscellaneous:	\$0.00	\$1,006.00	\$1,006.00	\$0.00	\$1,006.00	\$1,006.00
Deposit Totals:	\$2,014.15	\$2,267.94	\$4,282.09	\$2,014.15	\$2,267.94	\$4,282.09