



Tampa Funcoast ASC Agenda
September 10, 2016

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
August 13, 2016**

Chair: Rick S.
Vice Chair:
Treasurer: Jim H.
RMC#1: Lisa C.
Policy: Glen G.

Secretary: Mary S.
Alt. Secretary: Meagan M.
Alt. Treasurer: Terence B.
RCM#2: Andy C.

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):	Billy – The Heights of NA
	JFT Meditation (December 17 th):	Eddie – Our Primary Purpose
	12 Traditions (Last Page/Inside Cover of 2015 Policy):	Robert – Hope in Recovery
	12 Concepts (Front Page/Inside Cover of 2015 Policy):	Tim – High Lie

Welcome new attendees to ASC:

- Mark – New Tampa NA
- Denise – NA Speaker Meeting

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.

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.

\$103.74 was spent on printing, postage and supplies.

At today's GSR Orientation there were none in attendance. Please be sure to announce the GSR Orientation to all your groups.

The following groups have been removed from the meeting schedule, attendance and the mailing of minutes due to four (4) or more absences: NONE.

Due to missing two (2) or more ASC meetings the following groups are excluded from voting today: **Freedom Friday, How It Works, Keep the Faith, Living the Program, NA Speaker Meeting, Serenity Now, The Believers and Women Stepping Up.** 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 27 with 61 eligible voting groups in the area at this time.

If you have any questions, feel free to ask me during the break or after the close of business today. Please do not come up to me during area, as I will not be available to answer questions at that time. Thank you again for allowing me to serve. In Loving Service, Mary S. My email address is **2016ascsecretary@gmail.com**.

Absentee Letters to the Area: None

Open floor to GSRs with home group issues:

- Freedom From Pain in Ruskin on Thursdays – moving up meeting time ½ hour – 7:30-8:30pm.
- NA Speaker Meeting – need support.
- Gus – Keep the Faith – 12/3 celebration – 30 years – more will be revealed.

- Jeremy – Tampa Unity Group – selling baked goods for picnic – picnic will be Saturday, 10/1 at Lowry Park, pavilion 120, 10am to 5pm.
- Ron – NA 180 – Picnic – Lowry Park, 10/29, pavilion 115.

Roll Call:

Voting Groups present at First Roll Call: 44

Voting Groups present for the Second Roll Call: 47

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at 27

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 inventory was \$1,533.68. This month's literature order was \$2,031.07 with a 7% discount. I would like to thank Alt. LDO-Yulee, Derek and Jim for their help pulling orders today.

RCM Report: RCM#1: Open; RCM#2: Open. Given by Lisa.

In an effort to keep this report short (believe it or not), I have included only information specific to Home group interests & needs. For those wanting more information about Regional business, see me or access the RSC minutes

<http://naflorida.org/groups/rsc-minutes>. LOTS of events around the Region can be found on the Regional Calendar at

<http://naflorida.org/events/>.

Palm Coast Area has a LOT of treatment centers (approx. 350 treatment centers and over 1000 halfway houses) and it is creating problems at meetings: large numbers of treatment center addicts in meetings, need bigger meeting space & more key tags but no more funds coming in, some of these addicts are "dropped off and wander the facility," some meetings have lost their meeting space, low 7th tradition, etc. One HG finally asked treatment centers to stop coming to meetings. The Area is actively working with some community groups to get solutions. The Region is forming a Workgroup to deal with these issues. If you have some experience, please see me at the break about how to get on this Workgroup. The Area provides a room at Region and the Region will reimburse your mileage. I can show you how to get involved - we need your help.

Statewide Helpline is online and available and working. Contact Dominik (Recovery Coast) if need help with the process. 844 NAFlorida. If we want to "import" our number, or join in the state system (Grasshopper), it is ready. The Region pays the cost (\$100/year) so the Area would have NO cost. This has been extensively explained over the last year. Our Area voted to keep our Helpline separate and continue to pay the monthly cost. I would like ask PR to add the number to our meeting schedules.

Some events are listed below. Google the Area's websites (or Regional Website) for more info.

- Big Bend Area is considering proposing changes to the 6th Edition of the Basic Text to reflect more gender-neutral vocabulary. More will be revealed.
- Bay Area: August 20th Zip Line Event in Bradenton. Would love to have Funcoast attend. Flyers on website.
- Daytona: Record attendance at DACNA. Made over \$10,000 which was donated to their Area. Next year May 5 - 7. New website being created (Google it).
- First Coast: Convention Aug 26 - 28
- Greater Orlando: Oct 21 - 23 Convention
- Recovery Coast: Lots of events coming up - check the website.
- Suncoast: Beach Bash Sept 3rd, Coquina Beach.
- Palm Coast: Golf Tournament; Labor Day Picnic.

Several other Areas are having trouble filling Area trusted servant positions. Some have as many as 5 open positions. This is a Region-wide problem.

AD Report:

- Traditions Book was approved at WSC and will be available in October.
- Check out events@na.org, HandI@na.org, PR@na.org, servicesystem@na.org
- IP on Mental Illness and Recovery being worked on. If you are interested in this or other service pamphlets being worked on, go the www.na.org.
- Web Meetings & topic blogs are available (http://m.na.org/?ID=for_members-m)
- Many FREE electronic publications available at www.na.org.
- World Unity Day Sept 3, 2016 @ 1pm. This is during our Area Convention.

If you were not aware, ALL members are invited to the Saturday Fellowship Development Session at RSC. Subcommittee chairs are encouraged to attend if available. Remember, the ASC pays for one male and one female room. If others are interested in attending, the group rate is at the end of the report. Get a group together and go!! You would only need to stay Friday night (no need

to attend Sunday - though you may). If you join a Workgroup, the Region *may* reimburse partial mileage if your workgroup is required to meet at RSC.

HRP is "purging" the data base. Please go on <http://naflorida.org/service-list/> and update your Volunteer form so that your data is current. If the link does not work, be sure you are signed in (register for free).

GSRs (and anyone else in the room), please take a few minutes during today's ASC to fill out the effective / ineffective strategies chart and return to Lisa at the end of today.

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: \$78,000 in the bank. Much still yet to be paid out so final numbers next Region. \$10,000 was donated to RSC. 1,629 registrations, 312 Financial Hardships, 242 Newcomer Packages. Total = 2183. \$2750 Newcomer Donations (covered all of the Newcomer packages). Early Registration for FRCNA 36 "The Promise is Freedom" is \$30 through the end of July. Can register on the website. Currently already 92 banquets already sold!! It is important to pre-register. Location will be Rosen Center in Orlando. Pre-convention artwork due by end of September. Already accepting speaker submissions. Room nights \$129/night with \$5 parking for registered attendees. Looking for bids for auctioneer and DJ. Support committee meetings are the first Sunday of even months beginning October 2nd.

Issues you need to know:

- Vaping is NOT OK in hotels.
- Live video streaming in workshops is NOT permitted
- Most hotels prohibit outside food to be brought in - which is why there was no "free food" in the Hospitality room.

Question for the body - do you prefer FRCNA to be the weekend *after* July 4th as it was this year?

FRCNA 37 (2018) will be in Tampa.

RSO: Profit of \$31,000 this fiscal year. Remember - the RSO will ship items to any Area for a convention. They will ship it to us FREE, and we can return anything we do not sell (we pay shipping to return). RSO splits the profits.

Proposal # 5-4-16 - DID NOT REACH CONSENSUS - will be submitted to FD for revision (your issues / suggestions??)

To create and fill the position of Alternate Delegate pro tem as a trusted servant of the Florida Region and to be trained for the eventual roles of Alternate Delegate and Regional Delegate.

This position will be a member of the admin body of the Florida Region but will not be required to travel to the World Service Conference unless needed to replace the AD or RD to represent the collective conscious of the Florida Region. The position will participate in the South East Zonal Forum and workshops for the Conference Agenda Report. (The initial position, to accept nominations in September 2016, will have a 5 year commitment. The AD pro tem will be expected to acclimate to AD in 2017 then to RD in 2019. Afterward, each AD pro tem will be expected to serve a 6 year term acclimating to AD then RD in 2 year intervals.)

Purpose:

By history, the Florida Region has seen the need and benefit of having an AD pro tem who was prepared to step into the role of AD then RD after those roles were not fulfilled by their previous elected trusted servants. The creation of this position will help fulfill Concepts 1, 3, 4, and 8. A well trained AD or RD is invaluable to the Florida Region at all levels of NA service carrying the collective conscious of the Florida Region and serving within the Florida Region.

Financial Impact:

The role of AD pro tem will cost an additional \$900 per year to the RD/AD budget plus the cost of travel for the purpose of training and co-facilitation of CAR workshops. Also, this role will increase the travel and lodging budget for SEZF attendance and participation.

Duties, Qualifications and Responsibilities: (The AD pro tem will have the same duties, qualifications, and responsibility requirements as the AD/RD except for WSC travel and attendance unless called upon to replace the AD or RD. The role is a training role and the duties, qualifications, and responsibilities will be written in the Florida Regional Guide to Services in the same language as the AD's.)

Change to the Guide to Florida Regional Service: Yes

Proposal # 5-5-16 - DID NOT REACH CONSENSUS - will be submitted to FD for revision (your issues / suggestions??)

This is a one-time request and not a change to the FRSC Guide. To allow the current Human Resources Panel members to remain as HRP members through to 2018 until the end of the World Convention of Narcotics Anonymous 37, to assist the World Human Resource Panel in soliciting and managing volunteers to work the WCNA 37. Further, two (2) Florida Regional NA members will be voted onto the Florida HRP to serve in the roles of Human Resource Panel Members pro tem to ensure mentoring and a smooth transition.

Purpose:

WCNA 37 will require a minimum of 2000 volunteers to facilitate the predicted single largest NA event in history. The Florida Region's HRP is uniquely modeled after the World Services HRP and can serve NA as a whole by facilitating the soliciting of and management of volunteers. The current members on the Florida Regional HRP have already begun the

process of collaboration with World Services HRP and are the most prepared and skilled to meet the challenge.

Spiritual Impact:

This one time action will help the Florida Region fulfill Concepts 1, 3, 4, and 8 regarding leadership and service responsibility. The most trained and qualified trusted servants will be allowed to serve NA as a whole in the capacity in which the Florida Region has trained and trusted them. This action will also ensure a transition of continuity onto the Florida Regional HRP.

Financial Impact:

The budget for the two (2) additional temporary positions, “HRP members pro tem” to attend and participate in the Florida Regional Service Conference meetings will add an additional \$1800.00 annually, until the end of WCNA 37.

Change to the Guide to Florida Regional Service: This is a one-time request and not a change to the FRSC Guide.

Elections were conducted. See Regional minutes for details.

The next Regional Weekend will be Friday September 16 - Sunday September 18. In New Port Richey. As this is only 36 miles from this church, the Area will not provide hotel rooms - **BUT IT IS SO CLOSE!! PLEASE COME OUT FOR SATURDAY!!** If you would like to stay at the hotel at your own cost, it is the Homewood Suites, 11115 US Hwy 19 N, New Port Richey, FL 34666, and (727) 819-1000. \$103.00 Studio with King, \$113.00 Two Queen Beds. Use “FRS” If registering online. Use Florida Regional Service Committee if calling Hotel. Complimentary Wi-Fi throughout Hotel. **CUTOFF DATE IS MONDAY AUGUST 15, 2016.** ILS, Lisa C. 813-310-3610

VICE CHAIR Report: Vice Chair: Open. Given by Rick S. Subcommittee round table tabled until new Vice Chair has been elected. Consensus based decision making trials, discussed using opportunities from Region. Minutes scheduling. New storage keys. Transitions of Admin Body for newly elected positions. Treasury audit next month.

SUBCOMMITTEE REPORTS

Activities: Chair: Alfred M. Given by Alfred. No activity until Halloween Dance 10/29. Focusing on New Year’s Dance. Planning an event in November. More will be revealed.

Helpline: Chair: Taryn T. Given by Taryn. We had 12 people in attendance, 276 calls, 555 minutes and 46 seconds used, 7 messages received.

H&I: Chair: Calvin A. Given by Calvin. 31 total attendees – 10 new members and 3 returning. 27 out of 32 meetings were carried. Continued needs for H and I panels continue to be panel members, speakers, and people who can become qualified to do presentations within jails. Book drive for H and I started with a goal of 100 books. (NA approved literature). Received to date - 10.

Newsletter: Chair: Collette T. Given by Collette. We will be working with Public Relations closely from now on. Next month’s Newsletter will be on time.

Policy: Chair: Glen G. Given by Glen. No report provided to Secretary.

Public Relations: Chair: Open. Given by William. 8 in attendance. Review the Purchasing function. Everything is working. Letter to Ida - check with Chelsie if it has been sent; Bruce and William will put the letter in the mail by next week. Betty Ann: State Wide Resource is available if needed; Lisa C has more information. Newsletter & PR meeting together: support each other and meet at the same time; Newsletter is struggling to get submissions; 6 times a year; Newsletter email address: Funcoastnewsletter@gmail.com; Other email address: Newsletter@Tampa-NA.org; Submissions are available through the area website. There have been issues with submissions on the website; August 27th is the deadline before the next publication by September 10th; 7th and 8th steps and traditions. Task Force: William and Betty Ann will work together.

Convention: Chair: Adrena P. Given by Adrena.

We met 07/10/2016 with 13 Sub members in attendance we opened with Serenity Prayer and the 12 steps and 12 concepts. Update to each Committee:

Arts Graphics, the banners will be picked up on Aug 20th paid \$230.00

Fund Raising will have an event here on Aug 20th to kick off the convention and flyers are available and tickets.

Hotel and Hospitality has negotiated that our hotel requirement date to be moved to Aug 19th

We have 27 nights reserved and need to 24 nights more to be reserved Just FYI the Rates are only locked in till 8/19 at \$139.00 plus tax price will increase by \$10.00 per night after the 19th.

We have a balance of \$3000.00 and will and can be paid at the end of the convention.

Merchandise has picked up the cash registers, Serenity keeper Aprons and the items from RSO for our convention as well as ordering the Convention shirts.

Programming has contacted all speakers and has completed the outline for the program and the program will be ready for pick up by 08/25/2016

Registration is here today so if you would like to register today please Dee-Dee today

Chair Dee-Dee has 16 online registrations and 43 paper registrations

Vice chair Audrey has 30 paper Registrations

Total of 89 ppl registered.

The Items for the Registration package are in the mail should arrive by 8/17/2016

Convention Information is doing follow up to the facilities in our area.

Per Our Treasurer we have \$ 5530.11

We meet again August 21st, 2016 @ 2pm Sunday at St Paul's Lutheran church

In Loving Service Adrena P

Reminders: We ask all inquiries to be sent to funcoast2016@gmail.com In Loving Service Adrena P

FRCNA Support: Chair: David C. Given by Dave. I am Dave and I am an addict. The FRC Board submitted to the Florida Region Service Conference on July 16, 2016 the following information on FRCNA. The convention was very successful. A donation was made to Region of \$10,000.00, Attendance was 2183, A total 340 of the Saturday night banquet tickets were sold. If you would like a more information I have added the FRC Report to region to my report. You can also go to the RSC website and read the Report online. FRCNA 36 will be held July 6, 2017 at the Rosen Centre Hotel, 9840 International Drive, Orlando FL 32819.

You can register for the convention online NOW and receive an early bird special on the registration price if done by 7/31/16. A link to register at the hotel is being set up. The first Support Committees Meetings are October 2nd, 2016 at the host Hotel. from 10 am to noon. As usual there will be members needed to work on these committees - Just show up and pick a committee and join. This will be my last report as I have been the Rep for FRCNA 35 and as of this time am no longer serving on FRCNA, and to be the Rep one must be involved with the convention. ILS.Dave C

FRC Board Report

To: Florida Regional Service Conference

From: FRC, Inc. President

CC: FRC, Inc. BOD

Date: July 17, 2016

RE: Regularly Scheduled Regional Board Meeting

FRC, Inc. met yesterday July 16, 2016. We are happy to report that FRCNA 35 was very successful. With the exception of a couple of glitches everything went very smooth. Parking on Saturday was an issue when the hotel informed us at 10 am that they had no parking available on site. We were able to negotiate off-site parking and shuttle transportation within a couple of hours. Because of the relationship we have forged with the hotel our event coordinator truly went to bat for us. I will yield the floor to the CFO for a draft summary of our current financial status.

CFO Report to the BOD 07/16/2016

Checking Account Balance \$78,151.76

Preliminary Numbers:

FRCNA 35 FRCNA 34

Attendance

Registrations 1,629 1,420

Financial Hardship Registrations 312 388

No Pay/Newcomer 242 123

Total Attendance 2,183 1,931

Tickets Sold

Saturday Banquet 340 300

Sunday Breakfast 101 110

Friday Entertainment 154

Saturday Entertainment 236 448

Comedy Package 143

Newcomer donations amounted to \$2,750.85.

of packets available for distribution (275 based on \$10.00 per registration)

Based on our policy the final report is due at the November RSC. I intend to provide these numbers at the September RSC – the promise is freedom....

Now on to FRCNA 36....

Early Bird Special

Registrations 113
Banquets 92
Sunday Breakfast 11
Friday Comedy 2
Saturday Comedy 1
Comedy Combo 22

Help us plan a better convention by pre-registering. We are offering the early bird special pricing online through 7/31/16.

We have \$39,000 in deposits on hand with hotels for future conventions and two years remaining on the three-year contract with Mark L broken down as follows:

Mark L \$13,000.00

Rosen Centre \$21,000.00

Hilton Tampa Downtown \$ 5,000.00

We are donating \$10,000.00 to the RSC today.

ILS,

Marcia C.

Now on to FRCNA 36, "The Promise is Freedom".

The board elected 3 BOD elect directors yesterday; Jeff, Jennifer, and Mike. Officers were elected and will remain the same as last year. There are two current RSC elect board members who were up for re-election. We have an additional 3 RSC elect director positions open with nominees coming forward in elections.

We are looking for pre-convention and convention artwork. Cut off for pre-convention artwork is September and for convention artwork the cutoff is December. RCMs should have received flyers for art work requests and the flyer will also be attached to this report. Programming is asking for speaker cd/mp3 to be uploaded to www.naflorida.org/speakers.

FRCNA 36 will be held at Rosen Centre Orlando, FL. We are awaiting a reservation link from the hotel and expect to have that available in August. This information will be forwarded to the regional website as soon as it is available. Room nights are \$129 with \$5 parking if you have a registration badge. Planning of FRCNA 36 is already well underway. We currently have contracts with Mark L, Parable Designs, Sistamol recordings, and the ASL interpreter. We are seeking bids for an auctioneer and DJs.

As everyone knows we meet the first Sunday of every even month plus at every RSC weekend. Please encourage your area members to come support the planning of the convention. In years past the turn out for pre-planning has waned. Our first support meeting will be October 2, 2016. Subsequent support meetings will be Dec. 4, Feb. 5, April 2, and June 4.

Again please check out our website for more current information as we go through the year. www.frc-na.org.

We do need your help spreading information and helping to educate the fellowship at large regarding three issues. Vaping just like smoking inside the convention venue is typically not appreciated by the hotels. Video recording, live video streaming of workshops at the convention posting pictures on social media platforms without express approval of the people including in the images is not in keeping with the principle of anonymity. Last, we always receive complaints about not having "free food" in the hospitality room at the convention. While this may have been a practice in years gone by it has become a health department. Given our societies tendency towards litigious behavior hotels do not allow for outside food to be brought into a hotel, it must be bought through and provided for by the hotel. We; FRC, Inc., do not find it prudent use of funds to spend \$3 for one banana or \$15 for a dozen chocolate chip cookies. So again, please help us inform the fellowship at large about these matters. We thank you for allowing us to continue to facilitate bringing you a wonderful convention experience.

ILS,

Shar

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

Announcements for the good of NA:

- Women's Hope 27th Anniversary Spaghetti Dinner. 10/18/16. Begins at 6pm. 408 E. Cayuga, Tampa. Dinner: \$5; Soda: \$1; Water: \$0.50.
- Radical Recovery 30 year celebration. Lisa C. is speaking and we are having cake. 8/26 at 8:30pm.
- 09/05/16. Labor Day. Radical Recovery annual at Oak Grove Church. 11am-5pm. Habana and Sligh. Free food, music, fellowship, Spades tournament. Soda and water at cost.
- Our Primary Purpose meeting is actually a 75 minute meeting. 8-9:15pm. Step/Tradition/Speaker meeting. A speaker shares their experience, strength and hope on a Step and Tradition every week. Last Wednesday of the month a Home Group member celebrates an annual anniversary.
- Freedom from Pain meets Thursday at St. Anne's Church in Ruskin. New meeting time is 7:30pm.

- Merchandise: shirts for sale and raffle tickets for Serenity Prayer blanket to be raffled off on Saturday, 09/03/16 at the Convention. Tickets for raffle: \$5.
- Tampa Unity Group is having a bake sale in the back of the room at ASC today. All donations are for our picnic on Saturday, 10/01/16, 10am-5pm at Lowry Park.
- Keep the Faith. Tuesday at 8:15pm. Needs support. Please come out.

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

Old Business: N/A

Motion #2016-19P **Maker:** Sunday Serenity **Second:** Live or Die

Motion: Add policy for administration to review flyers before being handed out. To secure that the flyers have a clear message on recovery and that it is an N.A. activity.

Intent: To stop just any flyers to be handed out with the N.A. logo.

Action: Failed

Yes: 19

No: 13

Abstain: 5

Motion #2016-20P **Maker:** Close Knit Recovery **Second:** Life on Life's Terms

Motion: To add to policy that when ASC conflicts with a RSC weekend that ASC switch to an alternate day.

Intent: In order to maintain coordination of services and communication. Tradition of Unity and allow our Regional trusted servants to attend both ASC and RSC that month.

Action: Failed

Yes: 12

No: 16

Abstain: 5

Motion #2016-21P **Maker:** H&I **Second:** The War is Over

Motion: To add to H&I policy on page 43 after "H&I member" who misses two consecutive subcommittee meetings is no longer considered a member of the H&I subcommittee. If the member brings an excuse letter to the next subcommittee meeting their membership may be reinstated if approved by the subcommittee.

Intent: To provide accountability.

Action: Passed

Yes: 27

No: 4

Abstain: 5

New Business

Motion #2016-23 **Maker:** A New Way **Second:** Our Primary Purpose

Motion: To direct this Area's RCM to request the Region to come and speak about consensus based decision making. The date to be determined in discussion with Region, a day that does not fall on an ASC day.

Intent: To help our Area understand this process because our Region uses it.

Action: Tabled to September.

Yes:

No:

Abstain:

Elections

ASC VICE CHAIRPERSON (OPEN) – Nominations being accepted; once a person is nominated the position(s) will close.

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.

PUBLIC RELATIONS (OPEN) – Nominations being accepted; once a person is nominated the position(s) will close.

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.

Regional Committee Member – 2 Delegates – RMC #1 and RCM#2 (OPEN) Nominations being accepted; once a person is nominated the position(s) will close.

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.

FRCNA Support (OPEN) – Nominations being accepted; once a person is nominated the position(s) will close. The qualifications for FRCNA Support are:

One (1) year abstinence from all drugs, the time and resources necessary to complete the duties of the position, and a working knowledge of the Twelve Steps, Twelve Traditions and Twelve Concepts

Budgets: None

Regional Business:

CBDM:

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.

Proposals: None

Work Groups open for new members - (Fill out the volunteer form on the Regional Website. You must use your full legal name and be sure to mark your preferences on this form. This form must be updated every 2 years or it will be "purged."

<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 by Region for mileage to RSC if the Workgroup is required to meet face-to-face (this must be pre-approved).

- Area Service Do's and Don'ts (*what are the most effective strategies for an ASC*)
- Mentorship (*veterans of service needed to mentor those newer in service positions*)
- PSAs (*creating PSAs*)
- Helpline Orientation (*creating online resources for Helpline training*)
- Multi-Regional Collaboration (*working to collaborate with the other 2 Regions in Florida*)
- The Treatment Center Presentation ***NEW*** (*work on solutions for Areas with large populations of addicts in treatment*)
- Alternate Resource Coordinators ***NEW*** (*are there Regional RCs that truly need elected alternates; where would they come from; would this increase \$\$?*)
- WCNA Support ***NEW*** (*become a resource to assist with coordinating volunteers for WCNA 2018*)
- On-going Workgroups:
 - Corrections Resource (*Bridging the Gap, Behind the Walls, Pen Pals*)
 - Website Support (*help maintain the Region website*)

We are fortunate enough to have a member of the HRP here in the Funcoast. If you have any questions about the details of staffing workgroups - I can invite him to explain.

Regional Positions open for nominations:

Please let Lisa know if you have a nomination for one of these positions. You must have a current HRP form on file. I can help you with this.

• **FRSC Public Relations Resource Coordinator** – 3-years clean time, act as a resource for members, Groups and Areas in their Public Relations efforts by providing supplies, literature, information and other materials necessary to better carry the message. As a Resource Coordinator and panel member of the Area Support Group, provides a forum for Area Public Relations/Public Information Sub-Committees to share their issues and experience, strength and hope. In order to act as a clearinghouse, the PR Resource Coordinator shall serve as a source of information by keeping records, guidelines, samples, etc., making these items available to those Areas needing them. (refer to the GTFRS for additional qualifications and responsibilities).

• **Alternate Treasurer** – 4-years clean time, keeps an accurate record of all transactions, prepares a financial Page 29 Florida RSC Minutes Port St Lucie July 17, 2016 report due at each RSC meeting, including a copy of the bank statement and quarterly reports. Disburses money as per group conscience of the FRSC. • Collects all donations from Groups, Areas, individuals or workgroups. (refer to the GTFRS for additional qualifications and responsibilities). Is not a signer on the Regional bank accounts.

• **One HRP position** - 6 years clean time, to facilitate a trusted servant selection process. Allow members from within the region to be suggested/nominated for participation in regional projects without having to be present to receive due consideration.

• **Corrections Resource Coordinator position**- 3 years clean time, is to serve as the single point of contact between the state and federal correctional officials and institution, within the Florida Region.

If you are a member interested in any open positions, please contact the Human Resource Panel, prior to the next FRSC to schedule an interview. Interviews are held in person on the Saturday of RSC weekend. Phone interviews are conducted for work group members only, when necessary. See me if you need help with this.

Attendance

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

Meeting Name	MARCH 2016	APRIL 2016	MAY 2016	JUNE 2016	JULY 2016	AUGUST 2016
A New Way	Y	Y	Y	Y	Y	Y
Arc of Hope	N	N	N	Y	Y	Y
Brandon at Noon	Y	Y	Y	Y	Y	Y
Breakfast Club	Y	Y	Y	N	Y	N
Choices	Y	Y	Y	Y	Y	Y
Circle of Friends	Y	Y	N	Y	N	Y
Close Knit Recovery	N	Y	N	Y	N	Y
Free To Be Me	Y	Y	Y	Y	Y	Y
Freedom Friday (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)	Y	N	N	Y	N	N
Freedom From Pain	N	N	N	Y	Y	Y
Grow or Go	Y	Y	Y	Y	Y	N
High Lie	Y	Y	Y	Y	Y	Y
High Noon Hope	Y	N	Y	Y	Y	N
Hope In Lutz	Y	Y	Y	Y	Y	N
Hope In Recovery	Y	N (MISSED 2 ND CALL)	N	Y	Y	Y
How It Works (NON-VOTING)	N	N	N	N	N	N

BUT WILL REMAIN ON MEETING SCHED)						
Hyde Park NA	Y	Y	Y	Y	Y	Y
In The Middle	N	N	Y	Y	Y	Y
Just For Today	N	Y	N	Y	N	Y
Keep The Faith 1&2 (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)	Y	Y	Y	N	N	Y
Life on Life's Terms	Y	Y	Y	Y	Y	Y
Live or Die	N	Y	Y	Y	N	Y
Living The Program (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)	Y	Y	N	N	Y	N
Making It Happen	Y	N (MISSED 1 ST CALL)	Y	Y	Y	Y
Monday Meditation	Y	N	Y	Y	Y	Y
More Hope I & II	Y	Y	Y	Y	Y	Y
NA 180	N	Y	Y	Y	Y	Y
NA at the Apex	N (MISSED 1ST ROLL CALL)	Y	Y	Y	Y	Y
NA Speaker Meeting (NON- VOTING BUT WILL REMAIN ON MEETING SCHED)	N (MISSED 2ND ROLL CALL)	Y	N	N	N	Y
Never Too Young to Recover	Y	Y	Y	Y	Y	Y
New Beginnings	Y	Y	Y	Y	Y	Y
New Bite of Serenity	Y	Y	Y	Y	Y	Y
New Life	Y	Y	N	Y	N	Y
New Tampa NA	N	N	N	Y	Y	Y
Oldtimers	Y	Y	N	Y	Y	Y
Our Primary Purpose	Y	N	Y	Y	N	Y
Quest For Serenity	N	Y	Y	Y	Y	Y
Radical Recovery	N	Y	Y	Y	Y	Y
Recovery Central	Y	Y	Y	Y	Y	Y
Recovery in Riverview	N	Y	Y	Y	Y	Y
Recovery in the Hood	N	Y	Y	Y	Y	N
Renegade Recovery	Y	Y	N	Y	Y	N
Serenity Now	N/A	Y	Y	Y	N (MISSED 2ND CALL)	N
Squeaky Clean	N	Y	Y	Y	Y	N
Stepping Up	Y	Y	Y	Y	Y	Y
Sunday Serenity	Y	Y	Y	Y	Y	Y

Sunset Solutions	N	Y	Y	Y	Y	Y
Tampa Unity Group	Y	Y	Y	Y	Y	Y
The Heights of NA	Y	Y	Y	Y	N	Y
The Believers (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)	N	N	N	N	N	N
The Message	Y	Y	Y	N	Y	Y
The Sanctuary	Y	Y	Y	Y	Y	Y
The Ties That Bind Us	Y	Y	Y	Y	Y	Y
The War is Over	Y	Y	Y	Y	Y	Y
The Workshop	N/A	N/A	N/A	Y	Y	Y
Together We Can	Y	Y	Y	Y	Y	Y
Triple M Group	Y	Y	Y	Y	Y	Y
Wesley Chapel NA	N/A	N/A	N/A	N/A	Y	Y
Women Of Serenity	Y	N	Y	N	Y	Y
Women's Hope	Y	Y	Y	Y	Y	Y
Women Stepping Up (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)	Y	N	N	N	N	N

Officers

POSITION	MARCH 2016	APRIL 2016	MAY 2016	JUNE 2016	JULY 2016	AUGUST 2016
Chair	Y	Y	Y	Y	Y	Y
Vice Chair	Y	Y	Y	OPEN	OPEN	OPEN
RCM#1	UE	Y	E	Y	E	OPEN
RCM#2	OPEN	Y	Y	Y	E	OPEN
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	N (MISSED 2 ND CALL)	OPEN	OPEN	OPEN	Y
LDO	Y	Y	Y	Y	Y	Y
Alt. LDO	Y	Y	Y	Y	Y	Y
Activities	Y	Y	Y	Y	Y	Y
Convention	Y	Y	E	Y	Y	Y
Helpline	Y	Y	E	Y	Y	Y
H&I	Y	N (MISSED 2 ND CALL)	Y	Y	Y	Y
Newsletter	Y	Y	Y	Y	Y	Y
Policy	Y	Y	Y	Y	U	Y
Public Relations	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
FRCNA Support	UE	Y	E	Y	E	OPEN

Treasurer's Report

Tampa Funcoast ASC Treasurer's Report - JULY, 2016				Convention	
ASC Beginning Balance:				Beginning Balance:	
Income					
ASC	Group Donations		\$1,318.94	Transfer In	\$3,000.00
	Literature Orders		\$2,009.30	Counter credits	\$1,212.00
	Member Orders		\$49.50	Stripe transfers	\$241.85
	ASC Basket		\$23.00		
	Mens Spiritual Retreat		\$100.00		
	Activities - Old School		\$354.00		
Total Income:			\$3,854.74	Total Income:	\$4,453.85
Expenses					
Admin	ASC Rent		\$200.00		
Admin	ASC Minutes #4277		\$103.71	#1201 - fishing boat	\$500.00
Admin	RSC Donation		\$432.08	#1212 - fishing boat	\$1,700.00
Admin	People's Storage		\$52.67	#1214 - printing	\$50.00
Conv	Transfer Out - Hotel		\$3,000.00	#1215 - pool facility	\$485.00
Helpline	Answer Svc – Line 1		\$59.41		
Helpline	Frontier		\$32.56		
H & I	Lit Order		\$139.75		
H & I	Stamp		\$42.80		
LDO	Lit Order (Total - H&I)		\$1,891.32		
PR	Metro Ad - Bus Bench		\$50.00		
PR	Printed Page - Mtg Sched		\$102.99		
Total Expenses:			\$6,107.29	Total Expenses:	\$2,735.00
Net Income (Loss):				Net Income (Loss):	
ASC Ending Balance:				Ending Balance:	
Reserves					
Operating Funds:			\$4,000.00		
Ending Balance After Reserves:			\$1,179.53		
Reconciliation					
ASC Bank Balance:			\$7,270.01		
Outstanding Items					
Payee	Amount				
RSO order	\$2,031.07				
Line 1	\$59.41				
Total:	\$2,090.48				
Adjusted Bank Balance:			\$5,179.53		
Tampa Funcoast Register Balance:			\$5,179.53		
Difference:			\$0.00		

	Aug-16			Year To Date		
Group / Member / Misc	Literature	Donation	Total	Literature	Donation	Total
A New Way	\$146.90	\$41.91	\$188.81	\$697.95	\$613.33	\$1,311.28
Arc of Hope	\$10.80	\$5.00	\$15.80	\$55.30	\$6.50	\$61.80
Brandon @ Noon	\$159.75	\$39.85	\$199.60	\$682.65	\$227.50	\$910.15
Breakfast Club			\$0.00	\$264.00	\$78.30	\$342.30
Choices	\$105.75	\$25.25	\$131.00	\$524.45	\$274.90	\$799.35
Circle of Friends			\$0.00	\$30.50	\$15.85	\$46.35
Free To Be Me	\$66.10	\$10.90	\$77.00	\$253.48	\$133.90	\$387.38
Freedom Friday			\$0.00	\$21.00	\$0.00	\$21.00
Freedom From Pain	\$50.50	\$9.50	\$60.00	\$151.25	\$11.75	\$163.00
Grow or Go			\$0.00	\$326.20	\$879.32	\$1,205.52
High Lie	\$40.00	\$86.00	\$126.00	\$672.25	\$593.75	\$1,266.00
Hope In Lutz			\$0.00	\$307.80	\$35.80	\$343.60
Hope In Recovery	\$7.50	\$2.50	\$10.00	\$26.50	\$7.00	\$33.50
Hyde Park NA	\$174.50	\$103.10	\$277.60	\$1,142.00	\$1,241.21	\$2,383.21
In The Middle						
Just for Today	\$240.90	\$59.10	\$300.00	\$572.65	\$105.85	\$678.50
Keep The Faith I & II	\$9.00		\$9.00	\$64.80	\$0.00	\$64.80
Life on Life's Terms	\$191.95	\$67.26	\$259.21	\$515.95	\$602.69	\$1,118.64
Live or Die	\$14.30		\$14.30	\$44.00	\$2.00	\$46.00
Living the Program			\$0.00	\$92.40	\$47.60	\$140.00
Making It Happen	\$6.00	\$36.00	\$42.00	\$384.65	\$166.00	\$550.65
Monday Meditation	\$9.80	\$7.20	\$17.00	\$108.90	\$14.20	\$123.10
More Hope I & II	\$29.80	\$20.00	\$49.80	\$329.95	\$146.35	\$476.30
NA 180	\$22.00	\$6.00	\$28.00	\$398.50	\$184.50	\$583.00
NA at the Apex	\$46.25	\$0.75	\$47.00	\$145.50	\$69.50	\$215.00
NA Speaker Meeting			\$0.00	\$79.50	\$7.50	\$87.00
Never Too Young To Recover	\$28.70		\$28.70	\$85.10	\$132.01	\$217.11
New Beginnings	\$132.25	\$53.11	\$185.36	\$759.15	\$372.84	\$1,131.99
New Bite Of Serenity			\$0.00	\$425.60	\$296.50	\$722.10
New Life	\$112.75	\$54.40	\$167.15	\$315.40	\$303.20	\$618.60
New Tampa NA	\$3.50	\$46.01	\$49.51	\$97.00	\$360.26	\$457.26
Oldtimers			\$0.00	\$33.50	\$20.50	\$54.00
Our Primary Purpose	\$65.00	\$32.00	\$97.00	\$100.25	\$72.75	\$173.00
Quest For Serenity	\$7.00	\$15.50	\$22.50	\$66.65	\$213.62	\$280.27
Radical Recovery		\$40.00	\$40.00	\$263.75	\$186.50	\$450.25
Recovery Central	\$29.50	\$92.07	\$121.57	\$497.55	\$739.26	\$1,236.81
Recovery In Riverview	\$14.50	\$0.50	\$15.00	\$150.50	\$18.00	\$168.50
Recovery in the Hood			\$0.00	\$81.40	\$12.25	\$93.65
Renegade Recovery			\$0.00	\$221.25	\$130.75	\$352.00
Saturday Night Live				\$10.00	\$8.26	\$18.26
Serenity Now				\$42.75	\$14.51	\$57.26
Squeaky Clean			\$0.00	\$122.00	\$354.00	\$476.00
Stepping Up			\$0.00	\$96.80	\$70.64	\$167.44
Sunday Morning NA			\$0.00	\$92.75	\$154.25	\$247.00
Sunday Serenity	\$6.00	\$42.00	\$48.00	\$292.20	\$348.69	\$640.89
Sunset Solutions	\$52.00	\$33.00	\$85.00	\$136.25	\$491.01	\$627.26
Tampa Unity	\$109.00		\$109.00	\$1,230.50	\$0.00	\$1,230.50
The Heights of NA	\$30.00	\$8.00	\$38.00	\$114.60	\$23.40	\$138.00
The Message			\$0.00	\$218.80	\$45.20	\$264.00
The Sanctuary	\$136.25	\$50.75	\$187.00	\$266.00	\$118.75	\$384.75
The Ties that Bind Us	\$37.50	\$7.50	\$45.00	\$222.75	\$71.25	\$294.00
The War Is Over	\$121.75	\$143.28	\$265.03	\$749.45	\$1,127.71	\$1,877.16
The Workshop	\$5.00		\$5.00	\$5.00	\$0.00	\$5.00
Together We Can	\$15.00	\$31.00	\$46.00	\$73.55	\$31.70	\$105.25
Triple M	\$3.50	\$0.50	\$4.00	\$41.10	\$3.90	\$45.00
TTNA			\$0.00	\$93.50	\$54.70	\$148.20

Women Do Recover			\$0.00	\$48.00	\$5.71	\$53.71
Women of Serenity				\$240.33	\$38.76	\$279.09
Women Stepping Up				\$420.00	\$3.19	\$423.19
Women's Hope	\$28.70	\$28.80	\$57.50	\$466.60	\$206.15	\$672.75
Group Totals:	\$2,269.70	\$1,198.74	\$3,468.44	\$15,972.16	\$11,495.52	\$27,467.68
Member - Benjamin	\$10.00		\$10.00	\$99.35	\$0.75	\$100.10
Member - Alex	\$10.00		\$10.00	\$118.50	\$0.00	\$118.50
Member -				\$66.10	\$1.50	\$67.60
Member -			\$0.00	\$28.50	\$2.00	\$30.50
Member Total:	\$20.00	\$0.00	\$20.00	\$312.45	\$4.25	\$316.70
ASC Basket		9.05	\$9.05	\$56.25	\$123.25	\$179.50
Activities - Old School event				\$0.00	\$354.00	\$354.00
Convention			\$0.00	\$0.00	\$492.00	\$492.00
LD - LDO			\$0.00	\$0.00	\$493.00	\$493.00
Midday Meditation Campout				\$0.00	\$200.00	\$200.00
Mens Spiritual Retreat				\$0.00	\$100.00	\$100.00
WSUWH			\$0.00	\$0.00	\$1,116.00	\$1,116.00
Miscellaneous:	\$0.00	\$9.05	\$9.05	\$56.25	\$2,878.25	\$2,934.50
Deposit Totals:	\$2,289.70	\$1,207.79	\$3,497.49	\$16,340.86	\$14,378.02	\$30,718.88