



Tampa Funcoast ASC Agenda  
July 16, 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 17<sup>th</sup> Pg. 367):  
12 Traditions (Last Page/Inside Cover of 2015 Policy):  
12 Concepts (Front Page/Inside Cover of 2015 Policy):

**Welcome new attendees to ASC:**

**Welcome any new Groups to ASC:**

**Secretary's report: (5 min)**

**Absentee Letters to Area:**

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

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

**Roll call:** Groups  
Sub-committee Chairs  
ASC officers

**Read from Policy pg. 2: Addressing ASC Body**

**LDO report: (5 min)**

**RCM report: (5 min)**

**Vice Chair report: (5 min)**

**Sub-committee reports: (5 min each)**

Activities  
Helpline  
H&I  
Newsletter  
Policy  
Public Relations  
Convention  
FRCNA Support

**Announcements for the good of NA:**

**Recess:** (10 min)

**Roll Call:** to establish quorum

**Serenity Prayer:** to reflect on why we are here

**Pass the basket:**

**Treasurer's Report:**

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

**Old Business:**

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

**Elections:**

**Regional Business:**

**Close the meeting with the Serenity Prayer**



**Tampa Funcoast ASC Minutes  
June 11, 2016**

<b>Chair:</b>	<b>Rick S.</b>	<b>Secretary:</b>	<b>Mary S.</b>
<b>Vice Chair:</b>		<b>Alt. Secretary:</b>	
<b>Treasurer:</b>	<b>Jim H.</b>	<b>Alt. Treasurer:</b>	<b>Terence B.</b>
<b>RMC#1:</b>	<b>Lisa C.</b>	<b>RCM#2:</b>	<b>Andy C.</b>
<b>Policy:</b>	<b>Glen G.</b>		

**GSR Orientation opened at 1:15 pm**

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

<b>Readings:</b>	Purpose and Function (Page 6 of Policy):	Carl – Just for Today
	JFT Meditation (December 17 <sup>th</sup> ):	Joes – Close Knit Recovery
	12 Traditions (Last Page/Inside Cover of 2015 Policy):	Nicole - Choices
	12 Concepts (Front Page/Inside Cover of 2015 Policy):	Andre – Making It Happen

**Welcome new attendees to ASC:**

- Todd – Arc of Hope
- Felix – Triple M
- Chris – Freedom From Pain
- John – Sunday Serenity
- Elvin – Grow or Go

**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.

\$153.05 was spent on printing Area Minutes and Literature Order Forms.

At today's GSR Orientation there was one 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: **Arc of Hope, Freedom Friday, Freedom From Pain, High Noon Hope, Hope in Recovery, How It Works, In The Middle, NA Speaker Meeting, New Tampa NA, Old Timers, Squeaky Clean, 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 30 with 59 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:**

- Garrett B - Resignation

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

- Rachal – Monday Meditation – Spiritual Camp Out – 5/27-5/29 – donated \$100 to Area.
- Pat - Circle of Friends – need trusted servants – only one person carrying meeting – large attendance, need home group members. Open to everyone, not just a women’s meeting. Spaghettie Dinner 6/24 7-11
- Lindsay – New Beginnings needs support. Only two home group members.
- Stan – High Noon Hope – attendance low so dropped down to one per week, Wed. 12pm
- Noel – Life on Life’s Terms – Wed. 6:30 Brandon – this Wed. starting at 6pm – Epic Bowling \$5 for shoes and bowling; bowling starts at 8:30
- Carl – Just for Today – needs support.
- Mike – In The Middle – needs support. Tues. 8pm.

### **Roll Call:**

Voting Groups present at First Roll Call: 48

Voting Groups present for the Second Roll Call: 48

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at 30

### **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 \$\$1,258.57. This month’s literature order was \$2,083.28 with a 7% discount. I would like to thank Alt. LOD, Yulee, Jim, Tara, Megan and Jill for their help pulling orders today.

**RCM Report: RCM 1: Lisa C. RMC2: Andy C.** 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/groups/rsc-minutes> Big Bend Area Behind the Walls Group needs Literature - any books, even IPs. Asking any Areas or HGs willing to donate. They are grateful for the literature they received from the Funcoast Area. Concerns discussed about problems filling PR positions around the Region. There will be a PR workshop during the Saturday afternoon session at the next Region. ALL are welcome. Another resource is [na.pr.org](http://na.pr.org). There was much discussion about how set Policies and strict RRO can be more damaging than helpful in our recovery-based atmosphere. Several Areas are getting AWAY from strict policies and moving towards Guides and CBDM and are finding their ASCs are functioning much better. What would that look like for us? Much discussion about organizing the Regional Archives. Did you know that RSO will maintain Area archives as well? Do we have anything at the RSO Archives? Should we send stuff (or copies of stuff) to the RSO so that it can be included in this process? It was decided to look into hiring a professional archivist as the job is much more than a volunteer can accomplish.

Discussed our Area's motion about obituaries on the Regional website. It was pointed out that this was not truly an obituary as no announcement of service was included. It was more a tribute. It was explained that this individual's death was of interest to those in the Region as he was a founding member and very active in the Region and World. Bob had no issue with his last name being used nor did his family. Only Regional Trusted Servants have access to post to this website and we should trust these trusted servants. Also, only those with access can even see the information on this site, it is not open to the public. There was concern that posting this may have elevated one addict above others - a violation of traditions. Much discussion on both sides of the issue. The issue was brought up as a Proposal on the Regional Floor Sunday but did NOT achieve consensus. AD Report from 2016 WSC: 1) First Draft Summary of Decisions 2016 is posted to [na.org](http://na.org) or direct link here: [http://www.na.org/admin/include/spaw2/uploads/pdf/conference/WSC\\_2016\\_First\\_Draft\\_Summary\\_of\\_Decisions.pdf](http://www.na.org/admin/include/spaw2/uploads/pdf/conference/WSC_2016_First_Draft_Summary_of_Decisions.pdf). 2) AD gave detailed report - too much to list here. See the summary at the site above. 3) FI Region Donation: \$21,253.31. Second highest behind Northern Ca Region 4) Web Meetings & topic blogs are available ([http://m.na.org/?ID=for\\_members-m](http://m.na.org/?ID=for_members-m)) There are several Areas that produce Area-specific IPS (ex: How to get involved in H&I). A proposal is submitted under Regional Business to extend the HRP trusted servants positions through August 2018 to facilitate a smooth association with the planning of the World Convention 2018. A proposal is submitted under Regional Business to create an AD Protem position. 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. Zonal Workshop - come learn more about zones. July 30-31 @ Hampton Inn Suites at Ft Lauderdale Airport. See the Region website. Cut-off date for hotel rate is June 28. FRCNA: Rosen Shingle Creek in Orlando July 6 - 10. Hotel is filling up. Rosen Center is an alternate. Call the hotel for the most up-to-date information. I have a volunteer sign-up list if you wish to sign up or you can also sign up to volunteer on-line. The FRC BOD is willing to lend their experience to local convention committees if needed. The Regional Budget was approved. Elections were conducted. See Regional minutes for details. The next Regional Weekend will be Friday July 15 - 17. Holiday Inn Port St. Lucie. 10120 S. Federal Highway. Port St. Lucie, FL 34952 (772) 337-2200. \$89 room rate (use "FRS" if registering on-line, use "Florida Regional Service Committee if calling Hotel). Cutoff for rate is Monday June 20. September 16 - 18 Homewood Suites New Port Richey. Please be sure your group votes on the 2 Regional Proposals listed later under Regional Business. We can discuss them now (if I have the time) so that you may ask questions. ILS, Lisa C. [813-310-3610](tel:813-310-3610)

**VICE CHAIR Report: Vice Chair: Open.** Given by Rick S. 10 in attendance. Subcommittee round table on hold until we vote in a new Vice Chair. New church key holder is Cheryl R. and church liaison is Rick S. Audit of Treasurer will be next month at 11am. H&I chair had questions regarding policy and same were answered. Next month's ASC is one week later than usual, as the body voted, 07/16/16.

### **SUBCOMMITTEE REPORTS**

**Activities: Chair: Alfred M.** Given by Alfred. 3 in attendance. Halloween event discussed and location put on hold. Will be held at 2202 E. Busch Blvd. Tampa. No events in July as Convention has a fundraising event. If we have an event in August it will be put on the first week of the month. If any meetings are looking for a location, 4362 Osbourne Ave. has availability.

**Helpline: Chair: Taryn T.** Given by David. We had 3 messages, used 574 minutes and 56 seconds and 192 calls came in. Meeting this Monday, 06/13/16, did not meet last Monday due to the storm.

**H&I: Chair: Calvin A.** Given by Calvin. 33 total attendees – 7 new members and 3 returning. 32 out of 36 meetings were carried. Continued needs for H&I panels continue to be panel members, speakers, and people who can become qualified to do presentations within jails. Book drive for H&I started with a goal of 100 books. (NA approved literature).

**Newsletter: Chair: Collette T.** Given by Collette. I'm an addict, my name is Collette. First things first, the July/August issue of the newsletter is expected on time. We are currently experiencing a lack of participation from the area, so if you could please spread the word... we need your help!! Our newsletter is best with your support.

To follow up on last month's report, I said I would get back to you on whether or not it was appropriate to be sending copies of our newsletter to our members that are behind the walls.

I have our policy here. According to policy, it is the Funcoast Newsletter's primary purpose to promote unity through communication. It is this subcommittee's interpretation of that statement that albeit written communication, we are, in fact promoting communication with our members in prisons. We believe that by sending them newsletters we are helping not only further our fellowship's primary purpose of carrying the message to the addict who still suffers, but abiding by the written directive that policy states is this committee's primary purpose.

It also states in our policy that publication decisions are made by the members of the newsletter committee that are present at said subcommittee meetings. We therefore have the prerogative to make the decision to print the newsletters for the members in the prisons

we have been sending to. The newsletter committee has no desire at this time to change the policy. If the area body is interested in taking that project on we have no objections but it is not our goal at this time.

thank you for letting me serve.

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

**Public Relations: Chair: (open).** Given by Rick S. 8 in attendance Discussed SSL Certificate and have formed a work group to look into tasks associated with Public Relations taking on these website responsibilities. If you are interested in participating in the workgroup please contact pr through area website or our direct email: [pr@tampa-na.org](mailto:pr@tampa-na.org) Public Relations is also looking into creating a blank carbon copy mass email to send out monthly meeting schedules to any organizations/groups/individuals interested in receiving updated schedules. Public Relations is looking into maintaining trademark status for narcotics anonymous on our area meeting schedule and website. Public Relations would like to remind all members in groups submitting flyers that any locations should be listed is not associated with narcotics anonymous and any logo should include a registered trademark. Chair: Open. Vice Chair: William. Secretary: Bruce

**Convention: Chair: Adrena P.** Given by Adrena. 14 subcommittee members in attendance. Fishing Trip 6/11/16, final financial report will be available next month. Speaker Jam 5/28/16 was a success with a deposit of \$877. Fish fry on 5/22/16 deposit was \$1,232. Online purchasing went live 6/10/16 at <https://www.tampa-na.org/area-events/facna-2016/>. This allows you to get registered for the convention online. The hyperlink for the hotel is also available. You may still register old school style by coming to an event and registering with a form. Next activity will be Old School Dance next weekend and FACNA committee members will be there. Following that, the next activity will be 6/24/16 Pool Party – flyer is online now, tickets are \$10 now or \$15 at the door. We have a balance of \$6,000 at the hotel which we feel that with the events that we are having as well as registrations and merchandise that we are making great strides to reach this goal. Subcommittee meets again 6/24/16 at St. Paul's Lutheran Church (date moved to accommodate upcoming holiday). We ask all inquiries to be sent to [Funcoast2016@gmail.com](mailto:Funcoast2016@gmail.com). In loving service, Adrena P.

**FRCNA Support: Chair: David C.** Given by David. FRCNA 35 Support committees met on June 5, 2016 from 10 am to 12pm at the Rosen Shingle Creek - the host hotel. The Merchandise committee have ordered and are receiving the items that will be sold at the convention. The Registration committee have finalized the registration packages, reviewed onsite signs and forms. Preregister ends 6/26/2016 thru the website - <http://frcna@naflorida.org>. Still a few Banquet tickets available. Seats are assigned in order of registration. Hospitality 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://frc-na.org/volunteer> -- and submit your name. Entertainment has finished up there schedule of events, including a talent show, dances, comedy shows, poolside gathering. The talent show will be on Thur July 7th after the Opening speaker. If you are interested in participating please contact FRCNA@naflorida.org - there is a limited number of spots. All participants must be signed up by June 27, 2016. and be registered. FRCNA is looking to include music, dance, poetry, artist, comedy...Flyers are available The Program Schedule has been set to print. The rooms for the workshops, hospitality and other special events have been selected - they are all much bigger than the last couple of years, and much closer to registration and the main speaker area. We will be choosing the workshop speakers and chairs from the pre-registration list first- then from those who are going and will be registered in the next few weeks. If you would like to be considered for any of the following service positions during the convention, Workshop speaker, Chair a workshop, Serenity Keeper, Registration, Merchandise, Chair a Marathon Meeting. If you chose to wait to register until you are at the convention you can also volunteer these service positions at that time. The Rosen Shingle Creek has sold out some of the nights for the convention, but if you call them and tell them you at with FRCNA they will try to get you accommodations at one of other Rosen hotels in the area at our rate. WE ARE READY FROM FRCNA 35 - COME JOIN US AND CELEBRATE RECOVERY ILS -- Dave C

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

Announcements for the good of NA:

- Circle of Friends group meets every Friday from 8:30pm to 9:45pm at 910 Bryan Road. We are in need of trusted servants.
- FACNA fundraiser has T-Shirts left over from the first two orders on sale for \$5 while supplies last.

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

**Old Business: N/A**

**Motion #2016-10P**

**Maker:** A New Way

**Second:** Close Knit Recovery

**Motion:** That upon missing a third ASC meeting, within the officer's term, excused or not, that the officer is removed from office.

**Intent:** To keep trusted servants accountable to positions they take on. Gives clarity to Policy, page 15, “Involuntary resignations...” 2.b., “Failure to perform duties and responsibilities,” for too many absences.

**Action:** Passed

Yes: 31

No: 2

Abstain:

**Motion #2016-15P**

**Maker:** LDO

**Second:** Treasurer

**Motion:** Amend the Admin. Budget to include LDO budget of \$24,000 (last year’s was \$21,178).

**Intent:** Create 2016 LDO budget.

**Action:** Passed

Yes: 31

No: 2

Abstain:

**Motion #2016-17P**

**Maker:** The Heights of NA

**Second:** Quest for Serenity

**Motion:** On page 13 of Policy the sentence saying, “in case of emergency, the nominee may be excused by a written letter of explanation submitted by a representative,” to be taken out of Policy.

**Intent:** Willingness and accountability for any position of ASC.

**Action:** Failed

Yes: 12

No: 19

Abstain:

**New Business**

**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:** Referred to Policy for review and to Groups for questions in July. Voting in August.

Yes:

No:

Abstain:

**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:** Referred to Policy for review and to Groups for questions in July. Voting in August.

Yes:

No:

Abstain:

**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 and excuse letter to the next subcommittee meeting their membership may be reinstated if approved by the subcommittee.

**Intent:** To provide accountability.

**Action:** Referred to Policy for review and to Groups for questions in July. Voting in August.

Yes:

No:

Abstain:

**Elections**

**ASC VICE CHAIRPERSON (OPEN) – Nominations being accepted**

**The qualifications for ASC Vice Chairperson:**

Willingness and desire to serve. 2 years of continuous abstinence from all drugs. Active for at least six months in the Area NA service structure. Time and resources to do the job.

**ASC ALTERNATE SECRETARY (CLOSED)**

**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.**

**NOMINEE:** Megan M. My qualifications for alt secretary are: I have 18 months clean working steps with a sponsor, was GSR for a year, helped fill literature orders for the past few months, and I do have the willingness and availability to do it.

**PUBLIC RELATIONS (OPEN) – Nominations being accepted**

**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\*\***

**Budgets: None**

**Regional Business: None**

**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. Page 9 of 16
- BLOCK - you believe the proposal violates a Tradition or Concept. Please provide the Tradition or Concept being violated.

**Proposals:**

**05-05-16: HRP AD Protem**

The RD and AD positions require a substantial learning curve. The AD pro tem would be an Intern position, not funded to travel to the WSC but funded to attend all FRSC's and SEZF's. This would allow for proper training in the position and ensure that if something happened to either the RD or AD, there would be an experienced member available to step up. If an AD pro tem was elected this year (even) 2016 it would be a one-year position, they would then acclimate to AD in 2017. We would then elect a new AD pro tem in 2017 which would be a two-year position at which time the AD pro tem would acclimate to AD in 2019. The budget for the RSC travel reimbursement would be currently \$900.00 annually. Add approximately \$900.00 annually for the SEZF travel. Vote of acclimation from AD pro tem to AD in lieu of election for the position.

**\*Intent:** To ensure continuity, experience and representation by the Florida Region at the WSC and SEZF. NOTE: \*See note when the Region elected an AD pro tem (one time change in 2005), the AD died and the RD was elected to the World BOD. The then newly acclimated AD was called out of town for work and the AD pro tem was available to step up.

**Sent to Groups**

**06-05-16:**

Extend HRP to 2018 This proposal will be submitted on the RSC business Group (*see notes in RSC report above*).

**Sent to Groups**

**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 by Region for mileage to RSC if the Workgroup is meeting face-to-face.

- Area Service Do's and Don'ts
- Mentorship



- Corrections Resource (Bridging the Gap, Behind the Walls, Pen Pals)
- Website Support
- Helpline Orientation (creating on-line resources for Helpline training)

Proposal # 5-4-16

**Proposal:**

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

**Proposal:**

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.

**Attendance**

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

Meeting Name	FEB. 2016	MARCH 2016	APRIL 2016	MAY 2016	JUNE 2016
A New Way	Y	Y	Y	Y	Y
<b>Arc of Hope (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)</b>	<b>Y</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>Y</b>
Brandon at Noon	N	Y	Y	Y	Y
Breakfast Club	Y	Y	Y	Y	N
Choices	Y	Y	Y	Y	Y
Circle of Friends	N	Y	Y	N	Y
Close Knit Recovery	Y	N	Y	N	Y
Free To Be Me	N	Y	Y	Y	Y
<b>Freedom Friday (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)</b>	<b>N</b>	<b>Y</b>	<b>N</b>	<b>N</b>	<b>Y</b>
<b>Freedom From Pain (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>Y</b>
Grow or Go	Y	Y	Y	Y	Y
High Lie	Y	Y	Y	Y	Y
<b>High Noon Hope (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)</b>	<b>N</b>	<b>Y</b>	<b>N</b>	<b>Y</b>	<b>Y</b>
Hope In Lutz	Y	Y	Y	Y	Y
<b>Hope In Recovery (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)</b>	<b>N</b>	<b>Y</b>	<b>N (MISSED 2<sup>ND</sup> CALL)</b>	<b>N</b>	<b>Y</b>
<b>How It Works (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)</b>	<b>Y</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>N</b>
Hyde Park NA	Y	Y	Y	Y	Y
<b>In The Middle (NON-VOTING and REMOVE FROM MEETING LIST)</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>Y</b>	<b>Y</b>
Just For Today	Y	N	Y	N	Y
Keep The Faith 1&2	Y	Y	Y	Y	N
Life on Life's Terms	Y	Y	Y	Y	Y
Live or Die	Y	N	Y	Y	Y

Living The Program	N (MISSED 2 <sup>ND</sup> CALL)	Y	Y	N	N
Making It Happen	Y	Y	N (MISSED 1 <sup>ST</sup> CALL)	Y	Y
Monday Meditation	Y	Y	N	Y	Y
More Hope I & II	Y	Y	Y	Y	Y
NA 180	Y	N	Y	Y	Y
NA at the Apex	N	N (MISSED 1ST ROLL CALL)	Y	Y	Y
<b>NA Speaker Meeting (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)</b>	<b>Y</b>	<b>N (MISSED 2<sup>ND</sup> ROLL CALL)</b>	<b>Y</b>	<b>N</b>	<b>N</b>
Never Too Young to Recover	N	Y	Y	Y	Y
New Beginnings	Y	Y	Y	Y	Y
New Bite of Serenity	Y	Y	Y	Y	Y
New Life	Y	Y	Y	N	Y
<b>New Tampa NA (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)</b>	<b>Y</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>Y</b>
<b>Old timers (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)</b>	<b>N</b>	<b>Y</b>	<b>Y</b>	<b>N</b>	<b>Y</b>
Our Primary Purpose	Y	Y	N	Y	Y
Quest For Serenity	Y	N	Y	Y	Y
Radical Recovery	Y	N	Y	Y	Y
Recovery Central	Y	Y	Y	Y	Y
Recovery in Riverview	Y	N	Y	Y	Y
Recovery in the Hood	N	N	Y	Y	Y
Renegade Recovery	Y	Y	Y	N	Y
Serenity Now	N/A	N/A	Y	Y	Y
<b>Squeaky Clean (NON-VOTING)</b>	<b>Y</b>	<b>N</b>	<b>Y</b>	<b>N (MISSED 2<sup>ND</sup> ROLL CALL)</b>	<b>N</b>
Stepping Up	Y	Y	Y	Y	Y
Sunday Serenity	Y	Y	Y	Y	Y
Sunset Solutions	Y	N	Y	Y	Y
Tampa Unity Group	Y	Y	Y	Y	Y
The Heights of NA	N	Y	Y	Y	Y
<b>The Believers (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>N</b>
The Message	N	Y	Y	Y	N
The Sanctuary	Y	Y	Y	Y	Y
The Ties That Bind	Y	Y	Y	Y	Y

Us					
The War is Over	Y	Y	Y	Y	Y
Together We Can	Y	Y	Y	Y	Y
Triple M Group	Y	Y	Y	Y	Y
Women Of Serenity	N	Y	N	Y	N
Women's Hope	Y	Y	Y	Y	Y
Women Stepping Up	Y	Y	N	N	N

## OFFICERS

POSITION	FEB. 2016	MARCH 2016	APRIL 2016	MAY 2016	JUNE 2016
Chair	Y	Y	Y	Y	Y
Vice Chair	Y	Y	Y	Y	OPEN
RCM#1	Y	UE	Y	E	Y
RCM#2	OPEN	OPEN	Y	Y	Y
Treasurer	Y	Y	Y	Y	Y
Alt. Treasurer	Y	Y	Y	Y	Y
Secretary	Y	Y	Y	Y	Y
Alt. Secretary	E	Y	N (MISSED 2 <sup>ND</sup> CALL)	OPEN	OPEN
LDO	Y	Y	Y	Y	Y
Alt. LDO	E	Y	Y	Y	Y
Activities	Y	Y	Y	Y	Y
Convention	UE	Y	Y	E	Y
Helpline	Y	Y	Y	E	Y
H&I	Y	Y	N (MISSED 2 <sup>ND</sup> CALL)	Y	Y
Newsletter	UE	Y	Y	Y	Y
Policy	Y	Y	Y	Y	Y
Public Relations	OPEN	OPEN	OPEN	OPEN	OPEN
FRCNA Support	Y	UE	Y	E	Y

## Treasurer's Report

Tampa Funcoast of NA Treasurer's Report - May				Convention		
ASC Beginning Balance:				\$5,399.61	Beginning Balance:	\$2,013.95
<b>Income</b>						
ASC	Group Donations		\$1,550.29	FACNA deposit	\$396.00	
	Literature Orders		\$2,100.88	FACNA deposit	\$2,172.00	
	Member Orders		\$24.50			
	WSUWH donation		\$1,116.00			
	ASC Basket		\$28.50			
Total Income:			\$4,820.17	Total Income:	\$2,568.00	
<b>Expenses</b>						
Admin	ASC Rent - Church of God		\$400.00	Account fee	\$12.00	
	ASC Minutes #4310		\$117.16	#1205 - Airfare (SAT)	\$170.00	
	People's Storage		\$52.67	#1206 - Website	\$288.85	
Helpline	Answer Svc – Line 1		\$64.87	#1208 - 5/22 church	\$940.00	
	Verizon		\$33.14	#1209 - 5/28 church	\$250.00	
H & I	Literature		\$271.50			
LDO	Lit Order (Total - H&I - PR)		\$1,636.78			
News	Office Dynamics		\$191.00			
PR	Mtg Schedules - PP		\$113.69			
	Literature		\$175.00			
	Website- Host gator		\$47.14			
	Metro Ad - Bus Bench		\$50.00			
Total Expenses:			\$3,152.95	Total Expenses:	\$1,660.85	
Net Income (Loss):			\$1,667.22	Net Income (Loss):	\$907.15	
ASC Ending Balance:			\$7,066.83	Ending Balance:	\$2,921.10	
<b>Reserves</b>						
Operating Funds:			\$4,000.00			
Ending Balance After Reserves:			\$3,066.83			
<b>Reconciliation</b>						
ASC Bank Balance:		\$9,150.11				
<u>Outstanding Items</u>						
<u>Payee</u>	<u>Amount</u>					
RSO order	\$2,083.28					
<b>Total:</b>	<b>\$2,083.28</b>					
Adjusted Bank Balance:			\$7,066.83			
Tampa Funcoast Register Balance:			\$7,066.83			
Difference:			\$0.00			

Group / Member / Misc	May-16			Year To Date		
	Literature	Donation	Total	Literature	Donation	Total
A New Way	\$109.65	\$140.35	\$250.00	\$353.05	\$403.42	\$756.47
Arc of Hope	\$0.00	\$0.00	\$0.00	\$5.00	\$0.00	\$5.00
Brandon @ Noon	\$80.00	\$23.35	\$103.35	\$240.50	\$101.18	\$341.68
Breakfast Club	\$34.50		\$34.50	\$212.80	\$69.50	\$282.30
Choices	\$77.50	\$52.50	\$130.00	\$341.15	\$125.20	\$466.35
Circle of Friends			\$0.00	\$30.50	\$15.85	\$46.35
Free To Be Me			\$0.00	\$110.38	\$100.00	\$210.38
Freedom Friday			\$0.00	\$21.00	\$0.00	\$21.00
Freedom From Pain			\$0.00	\$16.00	\$0.00	\$16.00
Grow or Go	\$108.55	\$103.42	\$211.97	\$249.20	\$568.28	\$817.48
High Lie	\$55.00	\$6.00	\$61.00	\$519.25	\$328.75	\$848.00
Hope In Lutz	\$84.50	\$10.50	\$95.00	\$245.15	\$31.85	\$277.00
Hope In Recovery			\$0.00	\$9.50	\$0.50	\$10.00
Hyde Park NA	\$165.00	\$51.00	\$216.00	\$738.50	\$765.11	\$1,503.61
Just for Today			\$0.00	\$208.50	\$40.00	\$248.50
Keep The Faith I & II	\$14.00		\$14.00	\$55.80	\$0.00	\$55.80
Life on Life's Terms	\$43.75	\$82.62	\$126.37	\$300.15	\$383.11	\$683.26
Live or Die	\$18.00	\$2.00	\$20.00	\$29.70	\$2.00	\$31.70
Living the Program			\$0.00	\$43.40	\$36.60	\$80.00
Making It Happen	\$44.25	\$52.22	\$96.47	\$335.15	\$84.10	\$419.25
Monday Meditation	\$6.50		\$6.50	\$63.10	\$0.00	\$63.10
More Hope I & II	\$76.30	\$23.70	\$100.00	\$300.15	\$126.35	\$426.50
NA 180	\$118.75	\$96.25	\$215.00	\$310.00	\$162.00	\$472.00
NA at the Apex	\$57.75	\$0.00	\$57.75	\$91.25	\$41.50	\$132.75
NA Speaker Meeting			\$0.00	\$79.50	\$7.50	\$87.00
Never Too Young To Recover	\$6.00	\$49.90	\$55.90	\$43.50	\$131.91	\$175.41
New Beginnings	\$72.50	\$55.50	\$128.00	\$407.75	\$265.30	\$673.05
New Bite Of Serenity	\$53.00	\$50.00	\$103.00	\$282.85	\$250.00	\$532.85
New Life			\$0.00	\$148.50	\$169.95	\$318.45
New Tampa NA			\$0.00	\$0.00	\$291.75	\$291.75
Oldtimers			\$0.00	\$33.50	\$20.50	\$54.00
Quest For Serenity	\$13.50	\$37.50	\$51.00	\$26.65	\$135.82	\$162.47
Radical Recovery	\$75.25	\$20.75	\$96.00	\$207.00	\$124.00	\$331.00
Recovery Central	\$26.70	\$100.38	\$127.08	\$395.05	\$492.21	\$887.26
Recovery In Riverview	\$15.00	\$5.00	\$20.00	\$100.50	\$13.00	\$113.50
Recovery in the Hood	\$7.00	\$3.00	\$10.00	\$46.75	\$8.75	\$55.50
Renegade Recovery			\$0.00	\$119.00	\$55.00	\$174.00
Saturday Night Live	\$10.00	\$8.26	\$18.26	\$10.00	\$8.26	\$18.26
Squeaky Clean	\$8.00	\$39.00	\$47.00	\$94.00	\$242.00	\$336.00
Stepping Up	\$11.30	\$22.62	\$33.92	\$64.85	\$48.45	\$113.30
Sunday Morning NA			\$0.00	\$92.75	\$154.25	\$247.00
Sunday Serenity	\$62.40	\$38.60	\$101.00	\$172.20	\$148.05	\$320.25
Sunset Solutions			\$0.00	\$28.00	\$251.65	\$279.65
Tampa Unity	\$160.00		\$160.00	\$782.50	\$0.00	\$782.50
The Heights of NA	\$10.00	\$5.00	\$15.00	\$63.85	\$14.15	\$78.00
The Message			\$0.00	\$140.90	\$39.10	\$180.00
The Sanctuary	\$77.00	\$23.00	\$100.00	\$102.25	\$48.00	\$150.25
The Ties that Bind Us	\$45.00		\$45.00	\$151.55	\$57.45	\$209.00
The War Is Over	\$126.00	\$362.17	\$488.17	\$378.20	\$792.63	\$1,170.83
Together We Can			\$0.00	\$32.75	\$0.00	\$32.75
Triple M			\$0.00	\$30.60	\$3.40	\$34.00
TTNA	\$88.00	\$50.20	\$138.20	\$93.50	\$54.70	\$148.20

Women Do Recover			\$0.00	\$48.00	\$5.71	\$53.71
Women of Serenity	\$84.23	\$25.00	\$109.23	\$176.33	\$25.00	\$201.33
Women Stepping Up				\$150.00	\$3.19	\$153.19
Women's Hope	\$56.00	\$10.50	\$66.50	\$255.15	\$169.85	\$425.00
<b>Group Totals:</b>	<b>\$2,100.88</b>	<b>\$1,550.29</b>	<b>\$3,651.17</b>	<b>\$9,587.11</b>	<b>\$7,416.83</b>	<b>\$17,003.94</b>
Member - Pito, Julie, Bobby	\$16.50	\$0.00	\$16.50	\$67.35	\$0.75	\$68.10
Member - Debbie	\$8.00	\$0.00	\$8.00	\$58.50	\$0.00	\$58.50
Member - Adrena,				\$17.50	\$1.50	\$19.00
Member -			\$0.00	\$28.50	\$2.00	\$30.50
<b>Member Total:</b>	<b>\$24.50</b>	<b>\$0.00</b>	<b>\$24.50</b>	<b>\$171.85</b>	<b>\$4.25</b>	<b>\$176.10</b>
ASC Basket		\$28.50	\$28.50	\$56.25	\$76.20	\$132.45
Convention			\$0.00	\$0.00	\$492.00	\$492.00
LD - LDO			\$0.00	\$0.00	\$493.00	\$493.00
WSUWH	\$0.00	\$1,116.00	\$1,116.00	\$0.00	\$1,116.00	\$1,116.00
<b>Miscellaneous:</b>	<b>\$0.00</b>	<b>\$1,144.50</b>	<b>\$1,144.50</b>	<b>\$56.25</b>	<b>\$2,177.20</b>	<b>\$2,233.45</b>
<b>Deposit Totals:</b>	<b>\$2,125.38</b>	<b>\$2,694.79</b>	<b>\$4,820.17</b>	<b>\$9,815.21</b>	<b>\$9,598.28</b>	<b>\$19,413.49</b>