



Tampa Funcoast ASC Agenda
November 12, 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
October 8, 2016**

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

Secretary: Mary S.
Alt. Secretary: Meagan M.
Alt. Treasurer: Terence B.
RCM#2: Gilbert O.

GSR Orientation opened at 1:15 pm

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

Readings: Purpose and Function (Page 6 of Policy): Brandon at Noon - John
JFT Meditation (December 17th): New Life - Andrew
12 Traditions (Last Page/Inside Cover of 2015 Policy): Quest - Cheryl
12 Concepts (Front Page/Inside Cover of 2015 Policy): New Tampa NA - Marc

Welcome new attendees to ASC:

- Troy – Just for Today
- Jack – NA 180
- Andrew – New Life

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.

\$81.70 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: **Freedom Friday, How It Works and Women Stepping Up.**

Due to missing two (2) or more ASC meetings the following groups are excluded from voting today: **Hope in Recovery, Living the Program, NA Speaker Meeting, Recovery in the Hood, Serenity Now, The Believers and Wesley Chapel NA.** 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 31 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:

- Andy C - Excused

Open floor to GSRs with home group issues:

- Eddie – Our Primary Purpose – meeting changed time from 8:15 to 8pm – meets at 420 Bullard Pkwy – it is a Step, Tradition, Speaker, Open Discussion meeting.
- The following meetings need Home Group members and meeting support: Quest for Serenity, NA 180, Arc of Hope, New Tampa NA, Triple M Group, The Heights of NA, Making it Happen, Tampa Unity Group 5:45, In the Middle, The Message and New Beginnings.

Roll Call:

Voting Groups present at First Roll Call: 44

Voting Groups present for the Second Roll Call: 44

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at 31

LDO Report: LDO: Ron H. Given by Yuly. Hello family my name is Yuly and I am an addict. Last month's inventory was \$1,659.54. This month's literature order was \$1,658.77 with a 7% discount. I would like to thank Ron, Derek, Gloria and Sylvia for their help pulling orders today.

The RSO will not be selling the commemorative 12 Tradition book to Home Groups. They will allow 2 per person to be purchased. Please provide your name and telephone number to the LDO and it will be forwarded to the RSO. Once the books are available, the RSO will call each person and obtain their credit card number to purchase the book.

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 Homegroup 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/>.

Concern that some websites like intherooms.com are posting inaccurate meeting schedules. They get their info from WSC, not individual Area websites. Are WE updating Funcoast info regularly at WSC?

The Statewide Helpline is working. If you call 844 NAFlorida and enter the first letters of our county, you are directed to our Area Helpline. Check it out.

The Region will gladly come to our Area to provide support (CBDM, etc), but they can also provide support via Adobe Connect web conferencing to save funds.

You can serve the Region from HOME. Please fill out an HRP form on the Region Website. I can assist with this. If there is a position or Workgroup that you may be well suited for, you can become involved by phone or internet communication. You don't have to commit to attending Region every other month.

Heartland Area is asking if we would be interested in *considering* a joint Convention with them, and maybe the Greater Orlando Area. It would be a West Central Florida Convention. Hosting would rotate among the Areas. This is **JUST AN IDEA**. Would this interest us? I do not know if Orlando is interested.

An Area presented the concern that one Group wants to use the Gray Form as a literature base for the meeting. This violates FIPT. Heated discussion. It was suggested that if they want to use the Gray Form, they need to make it clear that this is historical literature and can be used to show history, but it is NOT NA approved literature and should not be the basis for the meeting.

Idea presented to do GSR orientation at the first 10 - 15 minutes of ASC instead of before ASC if there are new GSRs since new GSRs may not know to come early. NAPasco.org offers a GSR Toolkit at the end of their Policy that we may want to consider making available.

Concern that the "Reaching Out" newsletter for institutions comes with staples. It can be requested without staples if the facilities consider staples contraband

Florida Service Symposium March 23-26, 2017 at Tampa Sheraton East. Each Area will have 4 room nights paid for by the Region. The contract will cost \$8,000 for food, whether the food tickets are sold or not. PLEASE consider purchasing the food event tickets to help off-set the cost. Professionals Day is Thursday. Friday and Saturday workshops. Sunday is the Regional Service Meeting. As our Area is the Host Area, the Region would love volunteers to assist at the event.

I need to provide our RD/AD Team the names of Professionals who may be interested in participating on the Thursday of this event (Sheriff's Department, Police Department, Recovery Centers, etc). If you have this information (H&I, PI??) please give me contact info that I can pass on so that the RD/AD Team can begin communicating with them in preparation for this event. Program needs to be finalized by January.

Insurance information: Florida Region does NOT provide blanket insurance for Areas. Areas can pursue this on their own.

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

Bay Area: Deep Sea Fishing Dec 3 8a - 5p, Monster Ball in October.

Daytona:

DACNA 18 April 28 - 30, 2017. Theme: Lost Dreams Awakened. New website (register, rooms) www.dacna.org. First 72 pre-reg will get a FREE T-shirt.

Halloween Costume and Lip Sync Battle Oct 29

Forest Area:

Octojam Oct 15

(with Nature Coast and River Coast) Boo Bash & Chili Cook-Off Oct 21, 2016 in Homosassa

Greater Orlando:

Unitos in Recuperacion Oct 21 - 23 Bilingual Convention in Kissimmee.

Celebration in Unity Convention in 2017

Heartland: HACNA Oct 21 - 23 in Lakeland

Palm Coast: Oct 15 BBQ in Juno Beach

Rivercoast: Campout Oct 21 - 23 Weeki Watchi

Treasure Coast: Speaker Jam Oct 29. Looking for Speakers. Must have 5 years clean

Uncoast: Fall Festival Nov 23

AD Report: (*This is a summary. Complete information in RSC Minutes on the Region website.*)

Traditions Book was approved at WSC and will be available in October.

Guide to World Service and Draft of WSC Minutes and info on na.org/conference

Check out these websites to join electronic discussions on different topics: 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)

FIPT still a hot topic. All members of NA need to protect our copyrights.

Many FREE electronic publications available at www.na.org.

SEZF was held in July in South Florida. Next meeting is Dec 3 - 4 in Greensboro North Carolina. Anyone can attend. sezf.org for information.

WORLD CONVENTION: The WCNA 37 Workgroup is coordinating efforts for the Convention. If you are interested, submit contact information and your experience to worldboard@na.org BEFORE Jan 1, 2017. You will have to fill out an HRP form at World. There will be many opportunities to volunteer beyond the Workgroup.

All Areas can upload information to the Regional Website. We have the password to do so. Please check the Regional calendar to be sure your events are being uploaded. If not, PI should have the password to upload the events.

HRP Report: Working to make computer available at local events / conventions to assist addicts in filling out HRP forms.

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.

FRCNA: Support committee meetings are the first Sunday of even months at the Rosen Center Hotel. 9840 International Drive. Please join us! Convention logo ideas accepted Through Dec 1. Speaker mp4s can be uploaded on FRCNA site. Pre-registration flyers are out and registration is also on-line. **PLEASE PRE-REGISTER!!** FRC-NA.ORG

RSO: They can print custom greeting cards. They can also print buttons, magnets, etc for events like conventions, Homegroup events, etc. They will print meeting lists for \$0.16 per double sided copy. They can print minutes \$0.16 per double sided page and will mail them and bill for postage. If we want to do this, contact Barbara at RSO to send the format for the address labels. Expect to have the Traditions Book (\$11) by November. They can be pre-ordered. A limited number of special commemorative edition Traditions books will be available for \$30, but will not be over ordered. You can call the RSO to pre-order them yourself, or direct the LDO to preorder a larger quantity.

Elections were conducted. See Regional minutes for details.

OLD Business:

Both of the proposals that had been discussed in July have been withdrawn for lack of support.

NEW Business:

01-0916 - To remove the island nations of Trinidad/Tobago and Bahamas from the quorum count of Region (not removing them from the Region membership).

Consensus Reached.

02-0916 - To create line item in budget for Statewide Helpline. The expense has been approved, just need to add it to budget.

Consensus Reached.

03-0916 - To donate \$1000 to SEZF as our share of the cost to support our participation. This money is to support the finances as required in the Guidelines that this Region voted to adopt earlier this year.

Consensus Reached (*As your RCM I voted to Stand Aside as I know this Area prefers to discuss money motions.*)

040916 - To allow one signature instead of the required two, on a check for a trusted servant who is listed as one of the two signers on the checking account. This is a one-time proposal.

Consensus Reached

The next Regional Weekend will be Friday Nov 18 - Sunday Nov. 20 at the Hilton Garden Inn at 45 PGA Tour Blvd, Ponte Verde, FL 32082. (904) 280-1661. \$115 rate if you use FRS as your registration code online or mention "Florida Regional Service Committee" if calling the hotel. Complimentary parking and wifi. I have already reserved two rooms for Friday and Saturday night. If I do not hear of any other women who wish to attend, I will try to find a room to share to save our Area some money. If you wish to reserve your own room, the **CUTOFF DATE IS FRIDAY, OCTOBER 28, 2016**. I am willing to carpool. ILS, Lisa C. 813-310-3610

VICE CHAIR Report: Vice Chair: Open. Given by Rick S. Regional disaster plan: Lisa C. to obtain additional information. Subcommittee roundtable: will be left in old business until a Vice Chair is elected. Blanket liability insurance: RCM to get with other areas that have it and obtain more information. Final treasury audit: scheduled for December. Legacy document list: all chairs of subcommittees for 2016 to prepare one for incoming 2017 chairs.

SUBCOMMITTEE REPORTS

Activities: Chair: Alfred M. Given by Alfred. The Women’s Spiritual Retreat will supply the food for the Halloween Dance. Volunteers are needed for the Halloween Dance. There will be an Appreciation Dance 11/19/16 at YANA. New Year’s Eve Dance: facility secured; food will be available – menu: more will be revealed.

Helpline: Chair: Taryn T. Given by Taryn. We had 10 people in attendance. 248 calls, 45 minutes and 25 seconds used, 10 messages received. PR to put statewide helpline number on meeting schedule.

H&I: Chair: Calvin A. Given by Calvin. 25 total attendees – 3 new members and 1 returning. 35 out of 36 meetings were carried. 728 presentation attendees at 9 facilities. Continued needs for H &I panels continue to be panel members, speakers, and people who can become qualified to do presentations within jails. Motion to conduct Skype meetings will be tabled to a future date.

Newsletter: Chair: Collette T. Given by Collette. I'm am addict, my name is Collette. We are on schedule for next months' issue of the newsletter. As mentioned last area, this committee is exceedingly grateful to the PR committee for their assistance. We would like to remind our members that in order to get your events announced in the newsletter printing for November - 12th please have those events up on the website no later than November 9th. We would also like to ask that any article submissions to be provided 3 weeks before the date of printing.

Policy: Chair: Glen G. Given by Glen. Working copy of Policy will be put on web site, items highlighted in red to be added to Policy, items highlighted in blue to be removed from Policy; any changes made since last Policy print will be in there. Policy is 100% up to date and ready to print. Hoping to streamline Policy with Subcommittees’ Policies.

Public Relations: Chair: Open. Given by Rick S. Provided by Chelsie P. 7 in attendance. Public Relations hosted an information booth at the September Suicide Prevention/Awareness event. Our presence was well received. Made one contact with potential for a future PR presence at an event. More will be revealed. We have reached out to NOPE event inquiring about the opportunity to host a PR booth on Oct 27. We did this event last year. More will be revealed. We will be updating the November meeting schedule to include the statewide helpline number. We are getting quotes to update our banner and trifold materials in hopes to present Narcotics Anonymous in a more professional light at PR events/presentations. In service, Chelsie P.

Convention: Chair: Adrena P. Given by Adrena. Final report. A thank you letter was sent to Embassy Suites for hosting FACNA. All outstanding bills have been paid. Donated \$2,235 to Tampa Funcoast. 823 were in attendance at this year’s convention. A 3” binder will be completed for the next Convention Chair. The overall cost for this convention was \$24,895. Incoming committee will be faced with a hotel cost increase of 105%. Embassy Suites is putting together a proposal in order to lock in the hotel cost at today’s rates. Please keep in mind that the upcoming Convention Committee will face a challenge with fundraising as there will be others - such as the Men’s and Women’s Spiritual Retreats. The incoming Convention Committee will also have to consider other planned events that our members support - such as FRCNA, DACNA, the Keys Spiritual Retreat and World.

09/01/16	Bank balance			\$2,401.16
09/01/16	Online sales		\$48.25	\$2,449.41
09/02/16	Check #1221 (Programs)		-\$291.11	\$2,157.30

09/06/16	Deposit from Convention (Cash)		\$6,487.00	\$8,644.00
09/06/16	Online sales		\$300.41	\$8,944.71
09/07/16	Online sales		\$1,666.60	\$10,611.31
09/07/16	Final payment to hotel	-\$3,159.16		\$8,080.41
09/07/16	Check #1223 (DJ for Dance)	-\$700.00		\$6,752.41
09/08/16	Online sales		\$1,328.26	\$8,080.41
09/13/16	Online transfer sales (Area)		\$179.00	\$8,259.41
09/13/16	Online withdraw ASC (Rick-payment)	-\$150.00		\$8,109.41
09/13/16	Online withdraw ASC (funds given)	-\$5,000.00		\$3,109.41
09/13/16	Check #1225 (RSOF Merchandise)	-\$235.45		\$2,873.96
09/21/16	Check #1228 (stuff for U registration)	-\$638.50		\$2,235.46
	Closing balance after all expenses			\$2,235.46

FRCNA Support: Chair:(Open).

Treasurer’s report: See attachment at end of minutes

Announcements for the good of NA:

- Funcoast Area Activities Subcommittee. Halloween Dance. 10/29/16, 6-11pm. 2202 E. Busch Blvd. Speaker at 7pm, dance to follow, costume contest. Tickets \$3 in advance.
- Ron, NA 180 Annual Picnic, 10/29/16, 10am-5pm, Lowry Park, Pavilion 115.
- Grow or Go Picnic, 11/13/16, 11am-5pm, Cypress Point Park, 5620 West Cypress Street, Tampa, FL 33607, Shelters 2&3. Free food, drinks for sale.
- Liz, Women’s Hope, Spaghetti Dinner, 10/18/16, 6pm, Cayuga and Central. There will be vegan options.
- Alfred, Activities Subcommittee, Thank You Dance, 11/19/16, 7:30pm, YANA.
- Liz, Women’s Retreat Committee, registration is now open and scholarship forms are available, see any committee member.
- New Bite of Serenity, Picnic, 11/22/16; 11am-5pm, McFarland Park, Pavilion 406, free food.
- Joel, Florida Service Symposium, 03/23/17 through the weekend, Sheraton Tampa East. Taking suggestions for workshops.
- DACNA 18, 04/28/17-04/30/17. Visit www.dacna.org for more information.

Old Business

Motion #2016-24

Maker: PR

Second: Our Primary Purpose

Motion: To stop charging groups for meeting schedules.

Intent: To save the groups money.

Action: **PASSED**

Yes: 29

No: 7

Abstain: 3

New Business: N/A

Elections

ASC CHAIRPERSON (OPEN) – Nominations in October and November with voting in December

The qualifications for ASC Chairperson:

Willingness and desire to serve. 2 years of continuous abstinence from all drugs. At least 1 year experience in the NA service structure. Time and resources to do the job. Ability to lead, communicate and organize.

NOMINEE: *Mary S. I have the willingness and desire to serve. 8 years of continuous abstinence from all drugs. 5 years of experience in the NA service structure – 6 years as a HG Secretary, 2 years as a GSR, 2 years as Alternate Secretary for ASC, 3 years as Secretary for ASC. Time and resources to do the job. Ability to lead, communicate and organize.*

ASC VICE CHAIRPERSON (OPEN) – Nominations in October and November with voting in December

The qualifications for ASC Vice Chairperson:

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

ASC SECRETARY (OPEN) - Nominations in October and November with voting in December

The qualifications for ASC Secretary:

Willingness and desire to serve. At least 1 year of continuous abstinence from all drugs. Active for at least 6 months in the NA Service Structure. Time and resources to do the job. Ability to lead, coordinate and organize.

NOMINEE: *Meaghan M. Currently serving as Alt. Secretary. I have 2 years clean, working Steps with a Sponsor, was GSR for a year, helped fill literature orders for a few months and I do have the willingness and availability to do it.*

ASC ALTERNATE SECRETARY (OPEN) – Nominations in October and November with voting in December

The qualifications for ASC Alternate Secretary:

The Alternate Secretary works closely with the Secretary learning the duties of the office and taking over in case the Secretary is unable to attend ASC. The requirements for the office are the same as for ASC Secretary. The Alternate Secretary must attend ASC for three (3) months of the last twelve (12) months immediately prior to nomination. The Alternate Secretary is **not a co-signer on the ASC bank account.**

ASC TREASURER (OPEN) – Nominations in October and November with voting in December

The qualifications of the ASC Treasurer:

Time, willingness and desire to serve. At least 3 years of continuous abstinence from all drugs (cannot be waived). Active for at least one (1) year in the NA service structure. Basic knowledge of accounting procedures. Ability to lead, communicate and organize. Familiar with the ASC Policy, A Guide to Service in NA and the Twelve Traditions and Twelve Concepts.

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

ASC ALTERNATE TREASURER (OPEN) – Nominations in October and November with voting in December

The qualifications for ASC Alternate Treasurer:

The Alternate Treasurer works closely with the Treasurer, learning the duties of the office and taking over in case the Treasurer is unable to attend ASC. The requirements for the office of the Alternate Treasurer are the same as for the Treasurer. The Alternate Treasurer must attend ASC for 3 months of the last 12 months prior to nomination. Because the Alternate Treasurer might have to assume the position of the ASC Treasurer, the clean time requirement cannot be waived. The Alternate Treasurer is **not a co-signer on the ASC bank account.**

LITERATURE DISTRIBUTION OFFICER (OPEN) – Nominations in October and November with voting in December.

The qualifications of LDO are:

Willingness and desire to serve. 1 year of continuous abstinence from all drugs. Active for least 6 months in the NA service structure. Time and resources to do the job. Ability to lead, communicate and organize. Familiar with the Area Service Guidelines and Guide to Local Service.

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

ALTERNATE LITERATURE DISTRIBUTION OFFICER (OPEN) – Nominations in October and November with voting in December.

The qualifications of Alternate LDO are:

The Alternate LDO works closely with the LDO learning the duties of the office and taking over in case the LDO is unable to attend ASC. The requirements for the office of the alternate LDO are the same as for LDO.

HOSPITALS & INSTITUTIONS (OPEN) – Nominations in October and November with voting in December.

The qualifications for H&I are:

1. 3 years abstinence from all drugs.
2. 2 years on H&I Subcommittee
3. 1 year service commitment, 2 term maximum
4. Facilitate all monthly scheduled meetings of the subcommittee.
5. Attend all H&I business meetings and new member orientations.
6. Keep discussion on topic, in an impartial manner.
7. Prepare an agenda for each subcommittee meeting.
8. Ensure that the Traditions and Concepts are upheld.
9. Attend ASC meetings, submits a monthly written report of the subcommittees meetings, including a Treasurer's report as required.
10. Keep ASC informed of Subcommittee activities, needs and other relevant information.
11. Expedite action on motions deferred to the Subcommittee
12. Submit a year end written report at the Tampa Funcoast ASC.
13. Comply with all H&I Guidelines.

NEWSLETTER (OPEN) – Nominations in October and November with voting in December.

The qualifications for Newsletter are:

Two (2) years clean time. Elected by The Tampa Funcoast Area Service Committee and must adhere to their guidelines regarding elected Officers. Have an understanding of the responsibilities of the office, administrative capabilities and some knowledge in the editing, production and distribution of a newsletter.

POLICY (OPEN) – Nominations in October and November with voting in December

The qualifications for Policy are:

1. Willingness and desire to serve.
2. Two (2) years continuous abstinence from all drugs.
3. The time and resources necessary to complete these duties.
4. Knowledge of the Twelve Traditions and Twelve Concepts of Narcotics Anonymous.

Previous experience as a working member of the Policy Subcommittee.

NOMINEE: Eddie I. Clean date: 6/28/88, involved in service since I was 6 months clean, served all commitments but one to full term. I was Chair, H&I Chair, Secretary. I have a Home Group. I will do the job to the best of my ability.

PUBLIC RELATIONS (OPEN) – Nominations in October and November with voting in December

The qualifications for Public Relations are:

1. A minimum clean time requirement of one (1) year continuous abstinence from all drugs.
2. Previous experience of at least six (6) months in serving the Public Relations Subcommittee; preferably as a member of the Administrative Committee.
3. An understanding of the responsibilities of the office; administrative capabilities, and some knowledge in the field of Public Relations.

Regional Committee Member – 2 Delegates – RMC #1 (FILLED; Andy C. voted in) and RCM#2 (FILLED; Gilbert O. voted in).

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: N/a

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)

Mentorship (*veterans of service needed to mentor those newer in service positions*)

Helpline Orientation (*creating online resources for Helpline training*)

Zonal Orientation and the future of zones. ***NEW***

Dialog with Treatment (*work on solutions for Areas with large populations of addicts in treatment*).

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.

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.

If you are a member interested in this position, 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	MAY 2016	JUNE 2016	JULY 2016	AUGUST 2016	SEPTEMBER 2016	OCTOBER 2016
A New Way	Y	Y	Y	Y	Y	Y
Arc of Hope	N	Y	Y	Y	Y	Y
Brandon at Noon	Y	Y	Y	Y	Y	Y
Breakfast Club	Y	N	Y	N	Y	Y
Choices	Y	Y	Y	Y	Y	Y

Circle of Friends	N	Y	N	Y	N	Y
Close Knit Recovery	N	Y	N	Y	N(MISSED 2 ND ROLL CALL)	Y
Free To Be Me	Y	Y	Y	Y	Y	Y
Freedom Friday (No letter received or response to contact attempts, will be removed from meeting list.)	N	Y	N	N	N	N
Freedom From Pain	N	Y	Y	Y	Y	Y
Grow or Go	Y	Y	Y	N	Y	Y
High Lie	Y	Y	Y	Y	Y	Y
High Noon Hope	Y	Y	Y	N	Y	N
Hope In Lutz	Y	Y	Y	N	Y	Y
Hope In Recovery (NON-VOTING)	N	Y	Y	Y	N	N
How It Works (No letter received or response to contact attempts, will be removed from meeting list.)	N	N	N	N	N	N
Hyde Park NA	Y	Y	Y	Y	Y	N
In The Middle	Y	Y	Y	Y	N(MISSED 2 ND ROLL CALL)	Y
Just For Today	N	Y	N	Y	Y	Y
Keep The Faith 1&2	Y	N	N	Y	Y	Y
Life on Life's Terms	Y	Y	Y	Y	Y	Y
Live or Die	Y	Y	N	Y	Y	Y
Living The Program (NON-VOTING)	N	N	Y	N	N	Y
Making It Happen	Y	Y	Y	Y	N	Y
Monday Meditation	Y	Y	Y	Y	N	Y
More Hope I & II	Y	Y	Y	Y	Y	Y
NA 180	Y	Y	Y	Y	Y	Y
NA at the Apex	Y	Y	Y	Y	Y	Y
NA Speaker Meeting (NON-VOTING)	N	N	N	Y	N	N
Never Too Young to Recover	Y	Y	Y	Y	Y	Y
New Beginnings	Y	Y	Y	Y	N	Y
New Bite of Serenity	Y	Y	Y	Y	Y	Y
New Life	N	Y	N	Y	N	Y
New Tampa NA	N	Y	Y	Y	N	Y
Oldtimers	N	Y	Y	Y	Y	Y
Our Primary Purpose	Y	Y	N	Y	Y	Y
Quest For Serenity	Y	Y	Y	Y	N	Y

Radical Recovery	Y	Y	Y	Y	N	Y
Recovery Central	Y	Y	Y	Y	N	Y
Recovery in Riverview	Y	Y	Y	Y	N	Y
Recovery in the Hood (NON-VOTING)	Y	Y	Y	N	N(MISSED 2ND ROLL CALL)	Y
Renegade Recovery	N	Y	Y	N	Y	N
Serenity Now (NON-VOTING)	Y	Y	N (MISSED 2ND CALL)	N	Y	Y
Squeaky Clean	Y	Y	Y	N	Y	Y
Stepping Up	Y	Y	Y	Y	Y	Y
Sunday Serenity	Y	Y	Y	Y	Y	Y
Sunset Solutions	Y	Y	Y	Y	Y	N
Tampa Unity Group	Y	Y	Y	Y	Y	Y
The Heights of NA	Y	Y	N	Y	N	Y
The Believers (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)	N	N	N	N	N	N
The Message	Y	N	Y	Y	N	Y
The Sanctuary	Y	Y	Y	Y	Y	Y
The Ties That Bind Us	Y	Y	Y	Y	Y	N
The War is Over	Y	Y	Y	Y	Y	Y
The Workshop	N/A	Y	Y	Y	Y	N
Together We Can	Y	Y	Y	Y	Y	Y
Triple M Group	Y	Y	Y	Y	Y	Y
Wesley Chapel NA (NON-VOTING)	N/A	N/A	Y	Y	N	N
Women Of Serenity	Y	N	Y	Y	Y	Y
Women's Hope	Y	Y	Y	Y	Y	Y
Women Stepping Up (No letter received or response to contact attempts, will be removed from meeting list.)	N	N	N	N	N	N

Officers

POSITION	MAY 2016	JUNE 2016	JULY 2016	AUGUST 2016	SEPTEMBER 2016	OCTOBER 2016
Chair	Y	Y	Y	Y	Y	Y
Vice Chair	Y	OPEN	OPEN	OPEN	OPEN	OPEN
RCM#1	E	Y	E	OPEN	OPEN	N
RCM#2	Y	Y	E	OPEN	OPEN	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	OPEN	OPEN	OPEN	Y	Y	Y
LDO	Y	Y	Y	Y	Y	Y
Alt. LDO	Y	Y	Y	Y	Y	Y
Activities	Y	Y	Y	Y	Y	Y
Convention	E	Y	Y	Y	Y	Y
Helpline	E	Y	Y	Y	Y	Y
H&I	Y	Y	Y	Y	Y	Y
Newsletter	Y	Y	Y	Y	UE	Y
Policy	Y	Y	U	Y	Y	Y
Public Relations	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
FRCNA Support	E	Y	E	OPEN	OPEN	OPEN

Tampa Funcoast of NA Treasurer's Report - September, 2016				Convention	
ASC Beginning Balance:			\$5,200.92	Beginning Balance:	\$2,401.16
Income					
ASC	Group Donations		\$1,307.80	FACNA deposit	\$6,487.00
	Literature Orders		\$1,691.90	Stripe transfers	\$3,343.52
	Member Orders		\$14.00	Registration	\$179.00
	ASC Basket		\$15.35		
	Convention return		\$5,000.00		
Total Income:			\$8,029.05	Total Income:	\$10,009.52
Expenses					
Activities	Halloween Dance		\$200.00		
Admin	ASC Rent		\$200.00	#1221 - Printing	\$292.11
	RSC Donation		\$1,200.92	#1223 - DJ	\$700.00
	ASC Minutes - OD		\$92.02	#1225 - RSO	\$235.45
	People's Storage		\$52.67	#1228 - Stuff 4U	\$638.50
Helpline	Answer Svc – Line 1		\$137.73	Hotel	\$3,159.16
	Frontier		\$32.56	Website - MCS	\$150.00
H & I	Lit Order		\$342.50	Transfer to ASC	\$5,000.00
LDO	Lit Order (=Total-H&I-PR)		\$1,286.27		
News	Newsletter - OD		\$208.65		
PR	Lit Order		\$30.00		
	Metro Ad - Bus Bench		\$50.00		
	Meeting Schedules - PP		\$148.31		
Total Expenses:			\$3,981.63	Total Expenses:	\$10,175.22
Net Income (Loss):			\$4,047.42	Net Income (Loss):	(\$165.70)
ASC Ending Balance:			\$9,248.34	Ending Balance:	\$2,235.46
Reserves					
Operating Funds:			\$4,000.00		
Ending Balance After Reserves:			\$5,248.34		
Reconciliation					
ASC Bank Balance:			\$11,356.09		
<u>Outstanding Items</u>					
	<u>Payee</u>		<u>Amount</u>		
	ASC Minutes - OD		\$92.02		
	Newsletter - OD		\$208.65		
	Meeting Schedules - PP		\$148.31		
	RSO Lit order (Total)		\$1,658.77		
	Total:		\$2,107.75		
Adjusted Bank Balance:			\$9,248.34		
Tampa Funcoast Register Balance:			\$9,248.34		
Difference:			\$0.00		

Group / Member / Misc	Sep-16			Year To Date		
	Literature	Donation	Total	Literature	Donation	Total
A New Way	\$66.35	\$74.65	\$141.00	\$764.30	\$687.98	\$1,452.28
Arc of Hope	\$15.00	\$3.00	\$18.00	\$70.30	\$9.50	\$79.80
Brandon @ Noon	\$105.00	\$47.05	\$152.05	\$787.65	\$274.55	\$1,062.20
Breakfast Club	\$57.75	\$8.00	\$65.75	\$321.75	\$86.30	\$408.05
Choices	\$45.45	\$35.55	\$81.00	\$569.90	\$310.45	\$880.35
Circle of Friends			\$0.00	\$30.50	\$15.85	\$46.35
Free To Be Me	\$69.00	\$31.00	\$100.00	\$322.48	\$164.90	\$487.38
Freedom Friday			\$0.00	\$21.00	\$0.00	\$21.00
Freedom From Pain	\$12.00		\$12.00	\$163.25	\$11.75	\$175.00
Grow or Go	\$74.55	\$228.45	\$303.00	\$400.75	\$1,107.77	\$1,508.52
High Lie	\$48.50	\$71.50	\$120.00	\$720.75	\$665.25	\$1,386.00
Hope In Lutz	\$30.50	\$0.50	\$31.00	\$338.30	\$36.30	\$374.60
Hope In Recovery			\$0.00	\$26.50	\$7.00	\$33.50
Hyde Park NA	\$84.00	\$163.75	\$247.75	\$1,226.00	\$1,404.96	\$2,630.96
In The Middle	\$41.90		\$41.90			
Just for Today	\$91.00	\$9.00	\$100.00	\$663.65	\$114.85	\$778.50
Keep The Faith I & II			\$0.00	\$64.80	\$0.00	\$64.80
Life on Life's Terms	\$43.45	\$84.30	\$127.75	\$559.40	\$686.99	\$1,246.39
Live or Die	\$13.75		\$13.75	\$57.75	\$2.00	\$59.75
Living the Program			\$0.00	\$92.40	\$47.60	\$140.00
Making It Happen	\$22.00	\$3.00	\$25.00	\$406.65	\$169.00	\$575.65
Monday Meditation			\$0.00	\$108.90	\$14.20	\$123.10
More Hope I & II	\$12.25	\$20.00	\$32.25	\$342.20	\$166.35	\$508.55
NA 180	\$12.00		\$12.00	\$410.50	\$184.50	\$595.00
NA at the Apex	\$16.50	\$7.50	\$24.00	\$162.00	\$77.00	\$239.00
NA Speaker Meeting			\$0.00	\$79.50	\$7.50	\$87.00
Never Too Young To Recover	\$28.50	\$6.14	\$34.64	\$113.60	\$138.15	\$251.75
New Beginnings			\$0.00	\$759.15	\$372.84	\$1,131.99
New Bite Of Serenity	\$58.40	\$50.00	\$108.40	\$484.00	\$346.50	\$830.50
New Life	\$77.00	\$42.00	\$119.00	\$392.40	\$345.20	\$737.60
New Tampa NA			\$0.00	\$97.00	\$360.26	\$457.26
Oldtimers			\$0.00	\$33.50	\$20.50	\$54.00
Our Primary Purpose	\$37.00	\$14.73	\$51.73	\$137.25	\$87.48	\$224.73
Quest For Serenity			\$0.00	\$66.65	\$213.62	\$280.27
Radical Recovery			\$0.00	\$263.75	\$186.50	\$450.25
Recovery Central	\$49.50	\$36.65	\$86.15	\$547.05	\$775.91	\$1,322.96
Recovery In Riverview			\$0.00	\$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			\$0.00	\$10.00	\$8.26	\$18.26
Serenity Now	\$44.00	\$33.13	\$77.13	\$86.75	\$47.64	\$134.39
Squeaky Clean		\$39.00	\$39.00	\$122.00	\$393.00	\$515.00
Stepping Up	\$27.30	\$24.70	\$52.00	\$124.10	\$95.34	\$219.44
Sunday Morning NA			\$0.00	\$92.75	\$154.25	\$247.00
Sunday Serenity	\$27.25		\$27.25	\$319.45	\$348.69	\$668.14
Sunset Solutions		\$100.00	\$100.00	\$136.25	\$591.01	\$727.26
Tampa Unity	\$210.95	\$0.05	\$211.00	\$1,441.45	\$0.05	\$1,441.50
The Heights of NA			\$0.00	\$114.60	\$23.40	\$138.00
The Message	\$42.00	\$8.00	\$50.00	\$260.80	\$53.20	\$314.00
The Sanctuary			\$0.00	\$266.00	\$118.75	\$384.75
The Ties that Bind Us	\$6.00	\$10.00	\$16.00	\$228.75	\$81.25	\$310.00
The War Is Over	\$139.75	\$129.45	\$269.20	\$889.20	\$1,257.16	\$2,146.36

The Workshop	\$7.00		\$7.00		\$12.00	\$0.00	\$12.00
Together We Can	\$2.50	\$18.50	\$21.00		\$76.05	\$50.20	\$126.25
Triple M			\$0.00		\$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	\$5.00		\$5.00		\$245.33	\$38.76	\$284.09
Women Stepping Up			\$0.00		\$420.00	\$3.19	\$423.19
Women's Hope	\$68.80	\$8.20	\$77.00		\$535.40	\$214.35	\$749.75
Group Totals:	\$1,691.90	\$1,307.80	\$2,999.70		\$17,622.16	\$12,803.32	\$30,425.48
Member - Richard	\$13.50	\$0.50	\$14.00		\$112.85	\$1.25	\$114.10
Member -			\$0.00		\$118.50	\$0.00	\$118.50
Member -			\$0.00		\$66.10	\$1.50	\$67.60
Member -			\$0.00		\$28.50	\$2.00	\$30.50
Member Total:	\$13.50	\$0.50	\$14.00		\$325.95	\$4.75	\$330.70
ASC Basket		15.35	\$15.35	31	\$71.60	\$138.60	\$210.20
Activities -			\$0.00		\$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		\$0.00	\$200.00	\$200.00
Mens Spiritual Retreat			\$0.00		\$0.00	\$100.00	\$100.00
WSUWH			\$0.00		\$0.00	\$1,116.00	\$1,116.00
Miscellaneous:	\$0.00	\$15.35	\$15.35		\$71.60	\$2,893.60	\$2,965.20
Deposit Totals:	\$1,705.40	\$1,323.65	\$3,029.05		\$18,019.71	\$15,701.67	\$33,721.38