



Tampa Funcoast ASC Agenda
July 15, 2017

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
June 10, 2017**

Chair:	Mary S.	Secretary:	Meagan M.
Vice Chair:	OPEN	Alt. Secretary:	Aida W.
Treasurer:	Terence B.	Alt. Treasurer:	OPEN
RMC#1:	Andy C.	RCM#2:	Gilbert O.
Policy:	Eddie I.		

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): Gordon-Aging in Recovery
JFT Meditation (December 17th): Brandon- Choices
12 Traditions (Last Page/Inside Cover of 2015 Policy): Tony- Just For Today
12 Concepts (Front Page/Inside Cover of 2015 Policy): Robert- Recovery in The Hood

Welcome new attendees to ASC:

Michael Stepping up
Cameron- Sunday Serenity
Brianna-Living the Program
Anthony- The Workshop
Ray- Grow or Go

Welcome any new Groups to ASC: None

Secretary's Report: Secretary: Meagan M. Given by Meagan M. Hi, my name is Meagan 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. \$104.59 was spent on printing, postage and supplies. I apologize the minutes did not get mailed this month because they were printed too late. At today's GSR Orientation there was 0 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: **Close Knit Recovery, Freedom Friday, Freedom From Pain, High Noon Hope, In The Middle, Junkies & Bunkies, Living The Program, More Hope, NA Speaker Meeting, Never Too Young, Sunset Solutions, The Believers, and The Sanctuary**. 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 23 with 44 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. Please make to sure you let me know in advanced if your group wants to do anything during area. Thank you again for allowing me to serve. In Loving Service, Meagan M. My email address is ascsecretary2017@gmail.com.

Absentee Letters to the Area:

Richard W.- Good morning all I will not be attending today because I have work. **EXCUSED**

Open floor to GSRs with home group issues:

Open floor to anyone:

Aida- I am currently serving as ASC Alt Secretary, I would like to voluntarily resign from this position, reason being is that I feel at this moment in time I feel I would be better utilized serving in a better position, which it Alt. Treasurer.

Donna- GL does not mean the meeting is only Gay and Lesbian, it is open to any addict.

Roll Call:

Voting Groups present at First Roll Call: 35

Voting Groups present for the Second Roll Call: 31

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at: 23 with 44 eligible voting groups

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: Jimmy. Given by Jimmy. Hello family my name is Jimmy and I am an addict. Last month's inventory was \$2076.06 This month's literature order was \$2294.51 with a 7% discount. I would like to thank Mary, Robrt, Gordon, special thanks to Ron for his help pulling orders today. There is an updated 2017 Literature Order Form, revision date is on bottom left corner. Personal orders will be picked up at the end of area just like regular group orders.

RCM Report: RCM#1: Andy C.; RCM#2: Gilbert O. Given by Andy C. Florida Region Service Committee met on May 20-21. Next RSC is July 15-16, any member of the Tampa Funcoast is welcome to attend. Let Gilbert O. or myself know. If any group of subcommittee has an event they would like us to share with region please let us know. 12 of the 20 areas were present. Greater Orlando area shared that they are having great success getting the word out by working with the Sheriff's office. Regarding an issue in Tampa with a meeting venue sending letters to the Tx Centers advising they are not welcome, the consensus is that they own the facility they can do what they want. Our groups have to make their own decisions about their position. It was suggested we take a PR approach with the locations and with the centers affected as this is a PR issue. There have been major concerns over the sale/distribution of non-approved NA literature printed by a few groups. They have been notified of continuing violation of NAWS intellectual property rights. That's really the best we can do and insures out ownership. Region reached consensus to continue to let FRCNA Board handle negotiating and securing hotels for RSC weekends as that has really been working well and proving to be both economical. An issue over RSC weekends being rotated throughout the state was addressed and the tentative plan is to continue RSC weekends in Jacksonville, Orlando, Tampa, and West Palm Beach. ILS Andy C.

VICE CHAIR Report: Vice Chair: OPEN. Given by Mary S..

SUBCOMMITTEE REPORTS

Activities: Chair: Alfred M. Given by Alfred. My name Alfred, we had 5 in attendance. Memorial day picnic was a success thought there weren't many people there. Discussed and agreed to have trophies for spades during game night, and what game we should bring. For July we will not be holding an event. Discussed speaker jam, checked on renting facility in advance, which will be held August 19th. Looking into lining up speakers.

Helpline: Chair: Given by Bridgette. We had 279 calls, 660 minutes used, 8 messages received. Looking for people to volunteer for 12 step calls.

H&I: Chair: Fernando S. Given by Fernando S. Meetings carried 35/36, one new meeting started, river oaks, in riverview on Tuesdays. Also looking to start a new meeting in Plant city waiting for start date.

Newsletter: Chair: Liz K. Given by Liz K: We have the May/June edition available today, and submitted the printing bill for \$138.57. I want to give a special thanks to the subcommittee and to the members of PR who stepped up and contributed articles and helped us get this month's newsletter prepared and out on time. Please let me know if your group needs newsletters, and don't forget to submit anniversaries on the form up front. We are also taking submissions for the July/August edition. These can be sent to funcoastnewsletter@gmail.com or submit through the website. Better yet, join us and PR next month at 1pm before the ASC. Hope to see you there! ILS, Liz K.

Policy: Chair: (Eddie I). Given by Eddie I. Discussed change of time to meet before admin meeting, new time @noon. Getting the original word document to start making the changes for next policy. Discussed changing some of the wording in the policy.

Public Relations: Chair: Richard W. Given by William. Coordinating with police department didn't pan out so we are working with the sheriff's department. If you know anybody who works in a hospital let me know we are trying to get out meeting schedules in hospitals. Dan is doing a refresh on website, to make it mobile friendly, and make it easier to access the meeting schedule. Will be adding a note to meeting schedule to check website for up to date meeting information.

Convention: Chair: (Open). No report.

FRCNA Support: Chair: (Open) No report.

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

Some reminders from the Treasurer:

- Please use the new literature order forms with revision date of 01/20/17 in bottom, left corner.
- We strongly encourage groups to submit their literature and donation payments in money orders (or checks in group account names). Note that it is against policy to accept personal checks.
- Remember to pick up your receipts; this is your record of your order.
- If you or your group has questions, you can contact me at treasurer@tampa-na.org.

Announcements for the good of NA:

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

Old Business:

Motion#2017-2P

Maker: H&I

Second: The War Is Over

Motion: Page 38 and 39 under panel member and H&I member ling item 2. To read have completed 2 H&I business meetings and orientations within 3 months.

Intent: To make service more accessible.

Action: Passed

Yes: 25

No: 2

Abstain: 2

New Business

Elections

The following elections were held and members have been voted in for the 2017 ASC Administrative Committee and Sub-Committee positions

The following positions are open with nominations being accepted. The position will close once a nomination has been made and that nominee has accepted said nomination:

ASC VICE CHAIRPERSON (OPEN) - 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 TREASURER (OPEN) - 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.**

Aida (nominee): I have been clean for 22 years, I have a sponsor who has a sponsor. I have a working knowledge of the 12 steps, traditions, and concepts. I practice the spiritual principles in my life, to the best of my ability. I have held every position at my home group. I have been in service as registration chair for the women's retreat, FRCNA Rep. for 2 years, H&I for 2 years. , Helpline. I have the willingness, desire, and personal accounting experience necessary with skills to fill this position. In loving Service Aida W.

Alternate Literature Distribution Officer (OPEN)- The Alt LDO works closely with the LDO learning the duties of office and taking over in case the LDO is unable to attend ASC. The requirements for the office of Alt LDO are the same as for LDO.

Robert(nominee):

RCM#1&2: (OPEN) – The qualifications for RCM's are: Willingness and desire to serve, 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 ASC Policy, a guide to service in NA and the 12 Traditions and 12 Concepts.

Andy- RCM 1: (nominee): I am grateful to have earned your trust to be nominated to serve as RCM I. I served as RCM II a full term and RCM I a half term when Lisa C completed her term and 1/2 as RCM I. My clean date is 6/25/12. I have completed my commitments for every position I have held: Alt GSR, GSR, RCM 2, and RCM 1. My homegroup is Go or Grow and I practice the principles of recovery to the best of my abilities in all my affairs. ILS, Andy C

Gilbert-RCM 2: (nominee): I have a sponsor that has a sponsor I sponsor a few guys, I have worked the

steps, my homegroup in close knit recovery, Ive been a GSR and H&I chair at the regional level, currently RCM 2

FRCNA SUPPORT (OPEN) - 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.

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	FEBRUARY 2017	MARCH 2017	APRIL 2017	MAY 2017	JUNE 2017
A New Way	Y	Y	Y	Y	Y
Brandon at Noon	Y	Y	Y	Y	Y
Choices	Y	Y	N	Y	Y
Circle of Friends	Y	N	Y	N	Y
Close Knit Recovery (NON-VOTING)	N	N	N	N	Y
Free To Be Me	Y	Y	Y	Y	Y
Freedom Friday (NON-VOTING)	N	Y	Y	N(MISSED 2ND ROLL CALL)	Y
Freedom From Pain	Y	N	N	N(MISSED 2ND ROLL CALL)	N
Grow or Go	Y	Y	Y	Y	Y
High Lie	Y	Y	Y	Y	Y
High Noon Hope (NON-VOTING)	N	N	N	N	N
Hope In Lutz	Y	Y	N	Y	Y
Hyde Park NA	Y	Y	Y	Y	Y
In The Middle (NON-VOTING)	Y	Y	N	Y	Y
Junkies & Bunkies (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)	N	N	N	N	N
Just For Today	Y	Y	Y	Y	Y
Keep The Faith 1&2	Y	N	Y	Y	Y
Life on Life's Terms	Y	Y	N	Y	Y
Live or Die DACCO R3	N	Y	N	Y	N

Living The Program (NON-VOTING)	Y	N	N	N	Y
Making It Happen	Y	Y	Y	N	N
Monday Meditation	Y	Y	N(MISSED 2 ND ROLL CALL)	Y	Y
More Hope I & II (NON-VOTING)	N(MISSED 2ND ROLL CALL)	N	N	N	N
NA 180	Y	Y	N	Y	Y
NA at the Apex	N	Y	N	Y	Y
NA Speaker Meeting (NON-VOTING)	Y	Y	N	N	N
Never Too Young to Recover (NON-VOTING)	Y	Y	N	YN	N
New Beginnings	Y	Y	Y	NY	Y
New Bite of Serenity	Y	Y	Y	Y	Y
New Life	Y	Y	Y	Y	N
New Tampa NA	Y	Y	Y	Y	Y
Oldtimers	Y	N	Y	Y	Y
Our Primary Purpose	N	Y	Y	Y	Y
Quest For Serenity	Y	Y	Y	Y	Y
Radical Recovery	Y	Y	N	Y	N
Recovery Central	Y	Y	Y	Y	Y
Recovery in Riverview	Y	Y	Y	N	N
Recovery in the Hood	Y	Y	N	Y	Y
Renegade Recovery	N	N	Y	Y	Y
Squeaky Clean	Y	N	Y	Y	Y
Stepping Up	Y	Y	Y	Y	Y
Sunday Serenity	Y	N	Y	Y	Y
Sunset Solutions	N	N	Y	Y	Y
Tampa Unity Group	Y	Y	Y	Y	Y
The Arc of Hope	Y	N	Y	N	N
The Believers (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)	N	N	N	N	N
The Breakfast Club	Y	N	Y	Y	Y

The Heights of NA	N	Y	N	Y	N
The Message	Y	Y	Y	N	N
The Sanctuary (NON-VOTING)	Y	Y	N	N	N
The War is Over	Y	Y	Y	Y	Y
The Workshop	Y	Y	Y	Y	Y
The Ties That Bind Us	Y	N	Y	N	N
Together We Can	Y	Y	Y	Y	N
Triple M Group	Y	Y	Y	Y	Y
Women's Hope	Y	Y	Y	Y	Y
Women Of Serenity	N(MISSED 1 ST ROLL CALL)	N	Y	Y	Y

Officers

POSITION	FEBRUARY 2017	MARCH 2017	APRIL 2017	MAY 2017	JUNE 2017
Chair	Y	Y	Y	Y	Y
Vice Chair	OPEN	OPEN	OPEN	OPEN	N
RCM#1	Y	Y	Y	EX	Y
RCM#2	Y	Y	Y	Y	Y
Treasurer	Y	Y	Y	Y	Y
Alt. Treasurer	OPEN	OPEN	OPEN	OPEN	N
Secretary	Y	Y	Y	Y	Y
Alt. Secretary	OPEN	Y	Y	Y	Y
LDO	Y	Y	Y	Y	Y
Alt. LDO	Y	Y	Y	OPEN	N
Activities	Y	Y	Y	Y	Y
Convention	OPEN	OPEN	OPEN	OPEN	OPEN
Helpline	OPEN	Y	Y	Y	N
H&I	OPEN	Y	Y	Y	Y
Newsletter	Y	Y	Y	Y	Y
Policy	N	N	OPEN	Y	Y
Public Relations	Y	Y	Y	Y	Y
FRCNA Support	OPEN	OPEN	OPEN	OPEN	OPEN