



Tampa Funcoast ASC Agenda
August 12, 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

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

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
July 15, 2017**

Chair:	Mary S.	Secretary:	Meagan M.
Vice Chair:	OPEN	Alt. Secretary:	OPEN
Treasurer:	Terence B.	Alt. Treasurer:	Aida W.
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): Amy- A New Way
JFT Meditation (December 17th): John- Squeaky Clean
12 Traditions (Last Page/Inside Cover of 2015 Policy): Taryn- Helpline
12 Concepts (Front Page/Inside Cover of 2015 Policy): Liz- Women's Hope

Welcome new attendees to ASC:

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. \$62 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, 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 24 with 45 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**
Gilbert and Andy- attending region so we will not be at area. **EXCUSED**

Open floor to GSRs with home group issues:

Open floor to anyone:

CORRECTION FROM LAST MONTHS MINUTES---Hello family, I am currently your ASC Alt. Secretary. I would like to voluntarily resign from this position. Reason being, is that I feel, at this time, I would be most utilized in assisting the funcoast area as the Alt Treasurer. Therefore, God willing, I will be of service to my area in another position. I loving service, Aida W.

Roll Call:

Voting Groups present at First Roll Call: 37

Voting Groups present for the Second Roll Call: 38

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at: 24 with 45 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 \$2257.03 This month's literature order was \$2308.73 with a 7% discount. I would like to thank Robert frank lisa 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. Region is meeting this weekend so there is no report.

VICE CHAIR Report: Vice Chair: OPEN. Given by Mary S.. Attended ASC for Sarasota to see how their area is run, their area only lasts 45 minutes because the subcommittees get together before area and submit one report to one person and that one person submits a report to their Area Service Committee. The downside is that all subcommittee chairs leave and they are not available at the Area Service Committee Meeting to answer any questions for the report given. We did discuss making changes with the agenda of our Area Service Committee and we will be making a couple of motions to submit to the body for consideration. Straw pole taken of GSRs about interest in learning day as it states in Policy that we will have a Learning Day each year – there is no interest. A motion will be submitted for consideration to remove Learning Day from the Policy/calendar this year. Treasury audit next month.

SUBCOMMITTEE REPORTS

Activities: Chair: Alfred M. Given by Alfred. First thing we discussed was how many speakers we had lined up for the speaker jam and how many more we need. The main focus was on day to day recover situations for the topics. The main speaker will on the 7th step. Some other topics are: the spirit of love in NA, unity in NA, carrying the message, complacency in recovery, The triangle of self obsession, relapse is not a requirement, differences of fellowshiping and the program, and what am I willing to share with my sponsor. The menu was discussed and will be fried fish, coleslaw, or salad, french-fries and hush puppies.

Helpline: Chair: Given by Taryn. We had 170 calls, 620 minutes used, 3 messages received. Looking for people to volunteer for 12 step calls.

H&I: Chair: Fernando S.. Given by Fernando S. NO REPORT PROVIDED TO SECRETARY.

Newsletter: Chair: Liz K. Given by Liz K: Off month because newsletter does not come out until next month, we are currently getting together the July-August issue and we are still taking submissions. If you want activities or anniversaries to be in the newsletter you need to fill out the form and put it in the box.

Policy: Chair: (Eddie I). Given by Eddie I. Policy subcommittee met at noon 7/15/17. In attendance were the Policy chair, ASC chair, secretary, treasurer, acting ASC alt treasurer, and a few members. These were the items discussed. 1) we discussed changing the meeting to get subcommittee chairs, GSRs and other members involved in our area policy. Personally I think we need area support outside of the admin body. To discuss how policy can better assist in fulfilling our primary purpose. Next month 11am policy meeting at the same building as area. 2) we discussed the ASC FRCNA support chair section on page 29 briefly- the issues are a) there seems to be a misunderstanding about what the position actually is according to my interpretation this is the chair of a ASC subcommittee and if responsible to be the liaison between the volunteers who attend the FRCNA support sub committees and the area. B) we vote a chair (FCASC FRCNA SUPPORT SUBCOMMITTEE CHAIR) who has a subcommittee made up of 12 volunteer members 2 for each of the different FRCNA support subcommittees. Clearly it uses the word liaison and summary report to asc from the 12 members who meet with chair, vice chair, and secretary. C) The Florida Regional Convention of Narcotics Anonymous is looking for support committee members to help plan and execute FRCNA 37. All members are welcome to attend the support committee meetings. Each committee is comprised of 2 reps elected from each area within the florida region. In closing I believe that what FRCNA is asking and what is in our policy is not the same, and even though FRCNA asks we do not have to do it. Finally it is up to the groups to remove, change, update, or not this policy. 3) we also discussed the learning day and there are 3 mentions in our area policy of this. Learning day is listed on page 6 item 1, page 7 item 12, and page 16 item 15. There has been no support from the body, including the people who are supposed to be there because of their positions, since the adhoc committee was formed. We believe that the admin body should not be the only people involved in the planning of this even. Furthermore, if the area doesn't want an annual unified learning day, please make a motion to remove it. 4) I spoke with the area webmaster and asked if he could create a password protected area of the website so we could have subcommittee message boards to communicate more effectively and in a 21st century manner. In the meantime I have created an email list- if you want to be included send me an email- edwardisin@gmail.com

Public Relations: Chair: Richard W. Given by William. Falkenburg, someone is interested in the card we pass out, but I think it would be better to meet with him. In contact with Dominic from region, because of the FRCNA we were pushed back, so we don't have meeting schedules. We are going to try and deliver them to the homegroups. The refresh on the website is being worked on and we are asking for some volunteers for the second phase of it. We have a few other things coming up, we are doing literature again in different facilities, we are going to have them purchase their own literature but we are looking into supplying them with meeting schedules for free.

Convention: Chair: (Open). No report.

FRCNA Support: Chair: (Open) No report.

Treasurer's report: See attachment at end of minutes. NO REPORT GIVEN TO SECRETARY.

Some reminders from the Treasurer:

- Please use the new literature order forms with revision date of 01/20/17 in bottom, left corner.

- Announcements for the good of NA: NONE**

New Business

Motion#2017-8 **Maker:** New Tampa NA **Second:** Eddie I.
Motion: For food to only be sold before area and at the break
Intent: to remove unnecessary distractions from the ASC meeting
Action: Passed

Yes: 18 No: 12 Abstain: 1

Elections

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

Aida- Alt. Treasurer- Yes: 31 No:0 Abstentions: 0

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.

Alternate Literature Distribution Officer (CLOSED)- 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): Been clean since 6/8/05, served as a GSR, made coffee for 2 years. Served as Alt. program chair, and program chair, homegroup and the willingness to serve.

RCM#1&2: (CLOSED) – 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, I've been a GSR and H&I chair at the regional level, currently RCM 2

FRCNA SUPPORT (CLOSED) - 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.

Freddie B (nominee): 9 years clean, working knowledge of the 12 steps, traditions, and concepts. GSR for my home group. FRCNA registration for 6 years and FACNA for 2 years, and activities.

Paula B (Nominee): working knowledge of the 12 steps, traditions, and concepts. 8 years learning to do service work within the homegroup and willingness to fulfill commitment.

Attendance:

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

Meeting Name	MARCH 2017	APRIL 2017	MAY 2017	JUNE 2017	JULY 2017
A New Way	Y	Y	Y	Y	Y
Aging In Recovery					Y
Brandon at Noon	Y	Y	Y	Y	Y
Choices	Y	N	Y	Y	Y
Circle of Friends	N	Y	N	Y	N(MISSED 1 ST ROLL CALL)
Close Knit Recovery (NON-VOTING)	N	N	N	Y	N
For The Newcomer					Y
Free To Be Me	Y	Y	Y	Y	N(MISSED 1 ST ROLL CALL)
Freedom Friday (NON-VOTING)	Y	Y	N(MISSED 2 ND ROLL CALL)	Y	Y
Freedom From Pain	N	N	N(MISSED 2 ND ROLL CALL)	N	Y
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	N	Y	Y	Y
Hyde Park NA	Y	Y	Y	Y	Y
In The Middle (NON-VOTING)	Y	N	Y	Y	N
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	N	Y	Y	Y	Y
Life on Life's Terms	Y	N	Y	Y	Y
Live or Die DACCOR3	Y	N	Y	N	N
Living The Program (NON-VOTING)	N	N	N	Y	Y
Making It Happen	Y	Y	N	N	Y
Monday Meditation	Y	N(MISSED 2 ND ROLL CALL)	Y	Y	Y

More Hope I & II (NON-VOTING)	N	N	N	N	N
NA 180	Y	N	Y	Y	Y
NA at the Apex	Y	N	Y	Y	N
NA Speaker Meeting (NON-VOTING)	Y	N	N	N	N
Never Too Young to Recover (NON-VOTING)	Y	N	Y	N	N(MISSED 1ST ROLL CALL)
New Beginnings	Y	Y	NY	Y	Y
New Bite of Serenity	Y	Y	Y	Y	Y
New Life	Y	Y	Y	N	Y
New Tampa NA	Y	Y	Y	Y	Y
Our Primary Purpose	Y	Y	Y	Y	Y
Quest For Serenity	Y	Y	Y	Y	Y
Radical Recovery	Y	N	Y	N	Y
Recovery Central	Y	Y	Y	Y	N
Recovery in Riverview	Y	Y	N	N	Y
Recovery in the Hood	Y	N	Y	Y	N
Renegade Recovery	N	Y	Y	Y	N
Squeaky Clean	N	Y	Y	Y	Y
Stepping Up	Y	Y	Y	Y	Y
Sunday Serenity	N	Y	Y	Y	Y
Sunset Solutions	N	Y	Y	Y	Y
Tampa Unity Group	Y	Y	Y	Y	Y
The Arc of Hope	N	Y	N	N	Y
The Believers (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)	N	N	N	N	N
The Breakfast Club	N	Y	Y	Y	Y
The Heights of NA	Y	N	Y	N	Y
The Message	Y	Y	N	N	Y
The Sanctuary (NON-VOTING)	Y	N	N	N	N
The War is Over	Y	Y	Y	Y	Y
The Workshop	Y	Y	Y	Y	Y
The Ties That Bind Us	N	Y	N	N	Y
Together We Can	Y	Y	Y	N	N(MISSED 2 ND ROLL CALL)
Triple M Group	Y	Y	Y	Y	Y
Women's Hope	Y	Y	Y	Y	Y
Women Of Serenity	N	Y	Y	Y	Y

Officers

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