

Tampa Funcoast ASC Agenda December 9, 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 November 11, 2017

Chair: Mary S. **Secretary: OPEN** Vice Chair: **OPEN** Alt. Secretary: **OPEN** Treasurer: Terence B. Alt.Treasurer: Aida W. **RMC#1:** Andv 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):

JFT Meditation (December 17th):

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: NONE.

Secretary's Report: Secretary: (Open). 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. \$93.55 was spent on printing, postage and supplies. At today's GSR Orientation there was 1 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: Circle of Friends, Junkies & Bunkies, The Believers and The Message. 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 26 with 50 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, Mary S. My email address is: 2017.asc.chair@gmail.com.

Absentee Letters to the Area:

- Taryn Helpline Excused.
- Andy RCM#1 Excused.
- Gilbert RCM#2 Excused.

Open floor to GSRs with home group issues:

• New Beginnings meets Saturday at 7pm at Tampa Community Hospital needs support.

Open floor to anyone: NONE.

Roll Call:

Voting Groups present at First Roll Call: 41

Voting Groups present for the Second Roll Call: 36.

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at: 26.

LDO Report: *LDO: Jimmy*. Given by Jimmy. Ending Inventory: \$3,581.95. New Order: \$2,694.50. Discount: 8%, \$214.67.

RCM Report: RCM#1: Andy C.; RCM#2: Gilbert O. The third weekend of March is the GSR Symposium in Tampa same place Sheraton East. We have from a region for room nights that's two rooms for two nights male and female and they hope we put at least four people in each room. So, I need names of people who want to be on that list they would be responsible for checking in. It would be like Friday and Saturday night you can look up the dates I don't have a calendar in front of me but it's the third weekend of March. I will have to email our secretary with the information ASAP. But no later than the January RSC which will be the third weekend of January. Also, region has set aside 1 car / area I will receive that if we want to order more they are \$7.50 each we can order them directly from world or from our RSO. Of course, we can also go online after November 29th and print them. But we should put it on our website so that groups can access that information and vote on the 27 proposals. I believe that's how many. I also need to let everybody know that that motion for us to direct region to direct world to do an accounting is incomplete. Number one it didn't quite follow the guidelines of a motion to region so I couldn't answer some of the questions. Like what is the financial impact What specifically do they want audited etc. Do they want to know every stamp plastic spoon napkin paper cup that was ever used by WSO or do they just want the main accounting things like okay it cost this much to send so-and-so to Japan to put on a workshop? Airfare was this hotel was this food expenses were this. They did not designate exactly what they want audited they just said everything and name different Departments of world. Financial impact would be okay if you expect them to do this what do you think it's going to cost NA to accomplish this. \$70,000 \$100,000 what would be the financial impact I turned it in as unknown. There is an audit in existence of the convention after the last World convention that's accessible online. There's been other financial report that can be requested from world or can be reviewed online. So, whoever made the proposal made it probably without even checking any of these things or researching when they were last performed. They're not objecting to the proposal because they already have a similar one in place and one of the proposals that we need to vote on in CAR is probably something similar and we won't know until we can review it November 29th. Also, I want everybody to know I have pre-convention t-shirts - I didn't get that many but they are to me on consignment. Next on the agenda would be a feeling from the different groups for next area if we want to ask region to come and do a CAR workshop, get together with another area and do a joint Workshop do we not want 1 at all.

So along with all the other things I said I want to add this, eventually it will be a report, there is an area that started doing their literature orders online the cutoff is a week before their area. Now you can still order at area but if you go online you can put in your literature order so that they are prepared. They say it's cut down on the inventory that they keep both in terms of dollars and Storage cuz they only order what they need period with some left over for the ones that order at area. Then you bring your written literature order with your funds and turn them in to the treasurer as always get a receipt and that enables you to pick it up but the orders are already ready. And they can be picked up when they pay because they're already prepared or they can still do what we do at the end of the meeting in another room you just go in and pick up your order. Just passing on info thanks

VICE CHAIR Report: *Vice Chair: OPEN.* Given by Mary S. Treasury audit discrepancy is still being researched (\$85 discrepancy, no receipt, paid to RSO). Noted that Treasurer's Report was not in the minutes again last month. Note to remind subcommittee chairs that guidelines and budgets will need to be ready for submission in January. Storage facility wants to add insurance liability coverage, we have the option to refuse, Treasurer will advise we are declining. Motions presented in last month's minutes should be corrected that they will be voted on in December, not January. H&I inventory issue: there is some inventory but not aware of where or how much there is;

H&I to sort out. Subcommittee round table is tabled until Vice Chair elected. Learning Day: a Motion will need to be submitted to remove it from this year's calendar. Minutes scheduling: delivery of draft to admin officers by Saturday, 11/18/17; review completed by admin officers by Wed., 11/22/17; 2 week deadline to have minutes mailed and emailed to groups, Saturday, 11/25/17. The next Admin committee meeting, *which is open to all NA members*, 12pm, 12/09/17.

SUBCOMMITTEE REPORTS

Activities: *Chair: Alfred M.* Given by Alfred. Facility confirmed for Appreciation Dance 11/18/17. New Year's Eve facility secured/paid for; menu: turkey, ham, baked beans, yellow rice, salad, potato salad, dinner rolls; location: 6111 N. Central Ave; cost: \$5; when: 12/31/17, 8pm-12:30pm.

	Funcoast Activ	ities Committee	
FINANCIAL REPORT FOI	₹:	Halloween Dance	Date: 10/28/17
TRANSACTIONS	CASH/CHECKS REC'D	CASH PAID OUT	BALANCE
CREDITS			
Area Check	\$1,000.00		
Door Sales	\$172.42		
Ticket Sales	\$200.00		
Total Credits			\$1,372.42
DEBITS			
Facility Rental		-\$300.00	
DJ		-\$250.00	
Candy/Supplies		-\$63.27	
Flyers		-\$25.82	
Facility Rental (New Years)		-\$300.00	
Total Debits			-\$939.09
Bank Deposit \$433.33			
1100 11 CO.155			
NET INCOME	11 1 1 2 2 5		\$433.33
Receipts were attached and	turned in to the ASC Treasur	er	

Helpline: *Chair: Taryn T.* Given by John G. Need support, no one has stepped up for subcommittee chair but there are volunteers on the committee. Do not have the email with number of minutes used, etc.

H&I: Chair: Fernando S. Given by Fernando S. No report provided for minutes.

Newsletter: Chair: Liz K. Given by Liz K. No report provided for minutes

Policy: *Chair: (Eddie I).* Given be Eddie I. No report provided for minutes.

Public Relations: *Chair: (Open)*. Given by. William. No report provided for minutes

Convention: Chair: (Open). No report.

FRCNA Support: *Chair: Frederick Boe L.* Given by Freddy B. All members are welcome to attend the meetings to help plan and execute the convention. Upcoming meetings: 12/03/17, 02/04/18, 04/01/18 & 06/03/18 at the Hilton Tampa Downtown, 211 N. Tampa St., Tampa, FL 33602. You can sign up to volunteer at FRCNA 37 by

going to www.frcna.com/volunteer. You may register for FRCNA 37 by going to https://www.frcna.com. For additional information go to www.frcna.com or email info@frcna.com.

Treasurer's report: <u>See attachment at end of minutes</u>. (No report provided for 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:

• 12/13/17 – 5pm-8pm – Life on Life's Terms – Candlelight Gratitude Meeting, potluck, please bring dish to pass – 910 S. Bryan Rd., Brandon, FL 33511

Old Business:

CORRECTION Motion 2017-7P

Motion#2017-7P Maker: Policy Chair Second: New Tampa NA

Motion: To remove from the ASC Policy, on page 3, number 19, "pass the basket." **Intent:** There is no reason to pass a basket at ASC since all the groups support the ASC

already through donations.

Action: Passed

Yes: 27 No: 5 Abstain: 3

Motion #2017-9P Maker: Policy Second: Grow or Go

Motion: To change the section "Quorum," on page 2 of 2017 Funcoast ASC Policy to

read as follows:

Quorum is defined as the number of voting Groups required to be present at ASC. The procedure the ASC Secretary uses to establish quorum is outlined below.

- 1. Take attendance.
- 2. Determine the number of Groups present that have not missed more than two consecutive meetings.
- 3. Quorum for ASC is more than half the number of eligible voting Groups (e.g. 60 Groups: quorum is 31; 61 Groups: quorum is still 31.
- 4. Official quorum must be reached before voting and elections can take place.
- 5. Groups must be present for both roll calls scheduled on the agenda. If either roll call is missed, they are considered absent from ASC.

Intent: To streamline both the process of ASC and inconsistencies in the current policy handbook. Additionally, it is not incorrect that we cannot conduct business without quorum. We only can't vote and have elections. Everything can be done.

Action: Motion awaiting Group approval. (Referred to groups for November and with voting in December.)

Yes: N/A No: N/A Abstain: N/A

Motion#2017-10P Maker: Policy Chair Second: Grow or Go

Motion: Remove the words "motion to accept reports as is or with said changes." in ASC meeting format page 3, number 10, in Funcoast 2017 Policy. Will now read 10. Subcommittee reports.

Intent: To streamline both the process of ASC and inconsistencies in the current policy handbook. Additionally, in Parliamentary procedure it is not necessary to accept, reject or correct reports. What may be needed is questions.

Action: Motion awaiting Group approval. (Referred to groups for November and with voting in December.)

Yes: N/A No: N/A Abstain: N/A

Motion#2017-11P Maker: Policy Chair Second: Grow or Go

Motion: Remove paragraph two in the section ASC Parliamentary procedure on page 2 of 2017 Funcoast ASC policy and add the following sentence to the end of the first paragraph: GSR's should pay close attention to these reports because you may have questions.

Intent: To streamline both the process of ASC and inconsistencies in the current policy handbook. Additionally, in Parliamentary procedure it is not necessary to accept, reject or correct reports. What may be needed is questions.

Action: Motion awaiting Group approval. (Referred to groups for November and with voting in December.)

Yes: N/A No: N/A Abstain: N/A

New Business

Motion#2017-12P Maker: H&I Subcommittee Second: Close Knit Recovery

Motion: One page 38 of ASC Policy add, between panel coordinator and panel leader a new position of alternate panel coordinator with the same qualifications as H&I Vice Chair. Additionally, the gender of this position shall be the opposite of the alternate panel coordinator.

Intent: To create a new position and have gender diversity.

Action: Motion awaiting Group approval. (Referred to groups for question in

December and with voting in January.)

Yes: N/A No: N/A Abstain: N/A

Motion#2017-13P Maker: H&I Subcommittee Second: Close Knit Recovery

Motion: To add to the Policy under H&I a definitive process for removal, resignation

and or impeachment guidelines of H&I trusted servants. See below.

Intent: To have clear, concise guidelines for resignation, removal and for impeachment

of trusted servants.

Action: Motion awaiting Group approval. (Referred to groups for questions in

December and with voting in January.)

Yes: N/A No: N/A Abstain: N/A

RESIGNATION OR IMPEACHMENT OF H&I SUBCOMMITTEE TRUSTED SERVANTS

The H&I Subcommittee Chairperson is an officer of the Tampa Funcoast ASC and resignation or impeachment of that office is covered in the Tampa Funcoast ASC Policy. For all other H&I Subcommittee trusted servant positions, the policy may be as follows:

Voluntary

Voluntary resignations are given in writing to the H&I Chairperson prior to an H&I Business Meeting

Involuntary

Involuntary resignations are automatic upon the following:

- 1. Failing to maintain the required Business Meeting attendance to be considered a H&I member.
- 2. Relapse during term in office.

Impeachment Procedures

- 1. A motion to initiate impeachment procedures, is passed. A majority vote is required to initiate impeachment proceedings.
- 2. Individual will be given notice in writing at least seven days prior to the ASC meeting.
- 3. Present the motion of impeachment with said due cause.
- 4. The respondent is given time for a rebuttal, if so desired, not to exceed five minutes.
- 5. A closed ballot is taken.
- 6. A 2/3 vote of eligible voting member of the H&I subcommittee is necessary to impeach.

Elections

CONVENTION (OPEN) – Nominations being accepted. The qualifications for Convention Chair are: A minimum clean time requirement of three (3) years continuous abstinence from all drugs. Previous experience of at least six (6) months in serving the Public Relations Subcommittee; preferably as a member of the Administrative Committee. An understanding of the responsibilities of the office; administrative capabilities, and some knowledge in the field of Public Relations.

ASC CHAIRPERSON (CLOSED) – 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.

<u>Nominee:</u> Mary S. Qualifications: Willingness and desire. Chair for the past year. I have the willingness and desire to serve. 9 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, and 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 TREASURER (CLOSED) – 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.

<u>Nominee:</u> Terence B. Hello, my name is Terence B. and I'm 7 years clean, currently Treasurer, previously served as Alternate Treasurer, I've already had some service commitment at Area level.

ASC ALTERNATE TREASURER (CLOSED) – 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.

Nominee: Aida. Qualifications: Hi family, I am an addict, my name is Aida W. I am in service, as your current Alternate Treasurer. 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 (08), FRCNA Rep. for 2 years, H&I for 2 years. Helpline (2 yrs), I used to carry a beeper? I have the willingness, desire, and personal accounting experience necessary with skills to fill this position. In Loving Service, Aida W.

ASC SECRETARY (CLOSED) - 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.

<u>Nominee:</u> Raj. Qualification: 4 years clean. Served as Secretary for ASC in Cleveland, OH 1993-1998. Have a Sponsor. Works Steps. Acting panel leader DACCO H&I for past 15 months.

ASC ALTERNATE SECRETARY (OPEN) – Nominations being accepted. 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.

LITERATURE DISTRIBUTION OFFICER (CLOSED) – 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.

<u>Nominee:</u> Sami. Qualifications: I year clean, Chair at my homegroup, service work, stay late, come early, I have the willingness and organization skills. I have the time and resource to do this commit.

ALTERNATE LITERATURE DISTRIBUTION OFFICER (OPEN) – Nominations being accepted. 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.

ACTIVITIES CHAIR (CLOSED) - voting in December. The qualifications of Activities Chair are: Willingness and desire to serve. Two (2) years continuous abstinence from all drugs. Time and resources necessary to complete these duties. Familiar with subcommittee guidelines, ASC Policy, A guide to Service in NA, the Twelve Traditions and Twelve Concepts. Not hold any other ASC positions.

<u>Nominee:</u> Rachal B. Qualifications: 12 years clean. Have a sponsor. Do service work. On WSUWH committee. Coordinate campout for homegroup. Have the time and willingness.

HELPLINE (OPEN) – Nominations being accepted. The qualifications for H&I are: 3 years abstinence from all drugs. 2 years on H&I Subcommittee. 1 year service commitment, 2 term maximum.

HOSPITALS & INSTITUTIONS (OPEN) – Nominations being accepted. The qualifications for H&I are: 3 years abstinence from all drugs. 2 years on H&I Subcommittee. 1 year service commitment, 2 term maximum.

NEWSLETTER (OPEN) – Nominations being accepted. 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 (CLOSED) – voting in December. The qualifications for Policy are: Willingness and desire to serve. Two (2) years continuous abstinence from all drugs. The time and resources necessary to complete these duties. Knowledge of the Twelve Traditions and Twelve Concepts of Narcotics Anonymous. Previous experience as a working member of the Policy Subcommittee.

<u>Nominee:</u> Eddie I Qualifications: Eddie I. Clean date: 6/28/88, Currently Policy Chair, 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 being accepted. The qualifications for Public Relations are: A minimum clean time requirement of one (1) year continuous abstinence from all drugs. Previous experience of at least six (6) months in serving the Public Relations Subcommittee; preferably as a member of the Administrative Committee. An understanding of the responsibilities of the office; administrative capabilities, and some knowledge in the field of Public Relations.

The following elections were held:

ASC VICE CHAIRPERSON: Timothy, elected. [Yes: 24. No: 0.]

Budgets: NONE.

Regional Business:

02-07-2017

Proposal: Tie RSC stipend to standard IRS rates. [Tampa Funcoast GSR Vote: Yes: 23. No: 1.]

Attendance:

LEGEND: Y=Present; N=Absent; N (MISSED 1ST OR 2ND CALL) = Absent

Meeting Name	JULY 2017	AUGUST 2017	September 2017	October 2017	November 2017
A New Way	Y	Y	N/A	Y	Y
Aging In Recovery	Y	Y	N/A	Y	Y
Brandon at Noon	Y	Y	N/A	Y	Y
Choices	Y	Y	N/A	Y	Y
Circle of Friends (NON-VOTING)	N(MISSED 1 ST ROLL CALL)	N	N/A	Y	N
Close Knit Recovery	N	N	N/A	Y	Y
For The Newcomer	Y	N	N/A	Y	Y
Free To Be Me	N(MISSED 1 ST ROLL CALL)	Y	N/A	Y	Y
Freedom Friday	Y	Y	N/A	Y	Y

Freedom From Pain	Y	N	N/A	Y	N
Grow or Go	Y	Y	N/A	Y	Y
High Lie	Y	Y	N/A	Y	Y
Hope In Lutz	Y	Y	N/A	Y	N
Hyde Park NA	Y	Y	N/A	Y	Y
In The Middle	N	Y	N/A	Y	Y
Junkies & Bunkies (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)	N	N	N/A	N	N
Just For Today	Y	Y	N/A	Y	N
Keep The Faith 1&2	Y	Y	N/A	Y	N
Life on Life's Terms	Y	Y	N/A	Y	Y
Live or Die DACCO R3	N	Y	N/A	Y	Y
Living The Program	Y	Y	N/A	Y	N
Making It Happen	Y	Y	N/A	Y	N (MISSED 2 ND ROLL CALL)
Monday Meditation	Y	Y	N/A	Y	N N
NA 180	Y	Y	N/A	Y	Y
NA at the Apex	N	Y	N/A	Y	N
Never Too Young to Recover	N(MISSED 1 ST ROLL CALL)	Y	N/A	Y	Y
New Beginnings	Y	Y	N/A	N	Y
New Bite of Serenity	Y	Y	N/A	Y	Y
New Life	Y	N	N/A	Y	Y
New Tampa NA	Y	Y	N/A	Y	Y
Our Primary Purpose	Y	N	N/A	Y	N (MISSED 2 ND ROLL CALL)
Quest For Serenity	Y	Y	N/A	Y	Y
Radical Recovery	Y	N(MISSED 2 ND ROLL CALL)	N/A	Y	Y
Recovery Central	N	Y	N/A	Y	Y
Recovery in Riverview	Y	Y	N/A	Y	N
Recovery in the Hood	N	Y	N/A	Y	Y
Renegade Recovery	N	N	N/A	Y	Y
Squeaky Clean	Y	N	N/A	Y	N
Stepping Up	Y	Y	N/A	Y	Y
Sunday Serenity	Y	Y	N/A	N	Y
Sunset Solutions	Y	Y	N/A	N	Y
Tampa Unity Group	Y	Y	N/A	Y	Y
The Arc of Hope	Y	Y	N/A	N	Y
The Believers	N	N	N/A	N	N

BUT WILL REMAIN ON MEETING SCHED)					
The Breakfast Club	Y	Y	N/A	Y	N
The Heights of NA	Y	Y	N/A	Y	Y
The Message (NON-VOTING)	Y	N	N/A	N	Y
The War is Over	Y	Y	N/A	Y	Y
The Workshop	Y	Y	N/A	Y	N (MISSED 2 ND ROLL CALL)
The Ties That Bind Us	Y	N	N/A	Y	Y
Together We Can	N(MISSED 2 ND ROLL CALL)	N	N/A	Y	Y
Triple M Group	Y	Y	N/A	Y	Y
Women's Hope	Y	Y	N/A	Y	N
Women Of Serenity	Y	Y	N/A	Y	N

Officers

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

POSITION	ION JULY AUGUST 2017 2017		SEPT. 2017	OCT. 2017	NOV. 2017	
Chair	Y	Y	N/A	Y	Y	
Vice Chair	OPEN	OPEN	N/A	OPEN	OPEN	
RCM#1	EX	Y	N/A	Y	EX	
RCM#2	EX	Y	N/A	Y	EX	
Treasurer	Y	Y	N/A	Y	Y	
Alt. Treasurer	Y	Y	N/A	Y	Y	
Secretary	Y	Y	N/A	OPEN	OPEN	
Alt. Secretary	OPEN	OPEN	N/A	OPEN	OPEN	
LDO	Y	UNEX	N/A	Y	Y	
Alt. LDO	OPEN	Y	N/A	Y	Y	
Activities	Y	Y	N/A	Y	Y	
Convention	OPEN	OPEN	N/A	N/A OPEN		
Helpline	Y	Y	N/A	Y	EX	
H&I	Y	Y	N/A	UE (MISSED 2 ND ROLL CALL)	Y	
Newsletter	Y	UNEX	N/A	Y	Y	
Policy	Y	Y	N/A	Y	Y	
Public Relations	EX	UE	N/A	OPEN	OPEN	
FRCNA Support	OPEN	OPEN	N/A	Y	Y	

Literature and Donation Orders for Month of November 2017

Oct-17

	OC1-17			Teal 10 Date	
Group / Member	Lit	Donation	Total	Lit	Donat
A New Way	165.70	112.55	\$278.25	861.95	59
Aging In Recovery	32.45	7.55	\$40.00	45.45	3
Arc of Hope			\$0.00	98.90	1
Brandon @ Noon	330.20	82.30	\$412.50	1,194.25	53
Breakfast Club	54.00	16.00	\$70.00	254.10	9
Choices	118.75	0.00	\$118.75	494.30	18
Circle of Friends	44.30	0.70	\$45.00	130.20	1
Close Knit Recovery	3.50	0.00	\$3.50		
Fired Up			\$0.00	44.00	5
For The Newcomer	42.50	0.00	\$42.50		
Free To Be Me	283.25	48.00	\$331.25	788.50	33
Freedom Friday	33.00	10.00	\$43.00	86.00	5
Freedom From Pain			\$0.00	74.10	34
Grow or Go	85.35	37.65	\$123.00	849.25	29
High Lie	126.25	276.75	\$403.00	509.75	1,18
Hope In Lutz	66.10	19.00	\$85.10	141.60	3
Hope In Recovery			\$0.00	32.00	1
Hyde Park NA	404.75	72.75	\$477.50	1,962.35	85
In The Middle	4.80	0.00	\$4.80	65.40	
Just for Today	75.10	0.00	\$75.10	622.60	27
Keep The Faith I & II			\$0.00	48.50	
La Casa Del Amigo Esp			\$0.00	92.50	7
Life on Life's Terms	196.65	164.35	\$361.00	878.95	88
Live or Die	9.50	5.00	\$14.50	29.15	
Living the Program	40.05	13.95	\$54.00	95.55	ϵ
Making It Happen	86.60	73.40	\$160.00	370.45	11
Monday Meditation	27.20	0.00	\$27.20	278.20	13
More Hope I & II			\$0.00	178.70	6
NA 180	43.85	28.15	\$72.00	122.05	ç
NA at the Apex			\$0.00	141.30	1
NA Speaker Meeting			\$0.00	45.00	
Never Too Young	7.20	9.80	\$17.00	139.05	(3)
New Beginnings			\$0.00	673.95	23
New Bite Of Serenity	145.75	34.25	\$180.00	497.80	41
New Life	17.00	55.00	\$72.00	184.75	22
New Tampa NA	68.50	38.00	\$106.50	386.05	16
Oldtimers			\$0.00	0.00	

Year To Date						
Lit	Donation	Total				
861.95	599.16	\$1,461.11				
45.45	30.05	\$75.50				
98.90	13.40	\$112.30				
1,194.25	537.14	\$1,731.39				
254.10	38.50	\$292.60				
494.30	184.45	\$678.75				
130.20	16.70	\$146.90				
44.00	50.00	\$94.00				
788.50	334.25	\$1,122.75				
86.00	54.00	\$140.00				
74.10	341.90	\$416.00				
849.25	293.75	\$1,143.00				
509.75	1,186.25	\$1,696.00				
141.60	37.60	\$179.20				
32.00	11.00	\$43.00				
1,962.35	853.85	\$2,816.20				
65.40	0.05	\$65.45				
622.60	271.50	\$894.10				
48.50	0.00	\$48.50				
92.50	72.00	\$164.50				
878.95	884.80	\$1,763.75				
29.15	5.35	\$34.50				
95.55	63.45	\$159.00				
370.45	116.71	\$487.16				
278.20	132.08	\$410.28				
178.70	60.65	\$239.35				
122.05	95.17	\$217.22				
141.30	10.45	\$151.75				
45.00	2.00	\$47.00				
139.05	39.95	\$179.00				
673.95	232.92	\$906.87				
497.80	410.75	\$908.55				
184.75	223.25	\$408.00				
386.05	164.74	\$550.79				
0.00	0.00	\$0.00				

Our Common Welfare
Our Primary Purpose
Quest For Serenity
Radical Recovery
Recovery Central
Recovery In Riverview
Recovery in the Hood
Renegade Recovery
Saturday Night Live
Serenity Now
Squeaky Clean
Stepping Up
Sunday Morning NA
Sunday Serenity
Sunset Solutions
Tampa Unity
The Heights of NA
The Message
The Sanctuary
The Ties that Bind Us
The War Is Over
The Workshop
Together We Can
Triple M
TTNA
Women Do Recover
Women of Serenity
Women Stepping Up
Women's Hope
Group Totals:
Member-Amber
Member - Elizabeth
Member - Mary P
Member - War Is Over Picnic
Member Total:
ASC Basket
Activities
Convention
Miscellaneous Items:
LD - LDO

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		\$0.00		0.00	0.00	\$0.00
18.30	33.70	\$52.00		164.60	86.40	\$251.00
6.00	28.00	\$34.00		33.00	173.80	\$206.80
31.50	100.50	\$132.00		130.75	218.25	\$349.00
5.00	227.50	\$232.50		231.00	784.38	\$1,015.38
1.60	8.40	\$10.00		83.60	64.40	\$148.00
9.50	15.50	\$25.00		105.80	41.50	\$147.30
41.65	106.35	\$148.00		208.90	363.10	\$572.00
		\$0.00		0.00	0.00	\$0.00
		\$0.00		0.00	0.00	\$0.00
		\$0.00		115.00	159.00	\$274.00
0.00	8.00	\$8.00		157.65	75.60	\$233.25
		\$0.00		0.00	0.00	\$0.00
158.80	0.40	\$159.20		580.14	250.92	\$831.06
		\$0.00		119.30	392.70	\$512.00
207.00	0.00	\$207.00		1,496.31	207.75	\$1,704.06
109.50	91.50	\$201.00		350.45	207.55	\$558.00
72.00	8.00	\$80.00		278.90	21.10	\$300.00
		\$0.00		43.70	50.00	\$93.70
		\$0.00		68.20	50.00	\$118.20
145.00	63.44	\$208.44		899.50	779.42	\$1,678.92
42.80	7.70	\$50.50		321.75	39.70	\$361.45
0.00	60.00	\$60.00		130.50	70.00	\$200.50
		\$0.00		92.65	2.35	\$95.00
		\$0.00		0.00	0.00	\$0.00
		\$0.00		0.00	0.00	\$0.00
		\$0.00		71.50	0.00	\$71.50
		\$0.00		0.00	0.00	\$0.00
34.70	10.60	\$45.30		536.15	126.20	\$662.35
\$3,395.65	\$1,874.74	\$5,270.39		\$18,682.00	\$11,531.94	\$30,213.94
5.00	0.00	\$5.00		179.50	0.50	\$180.00
18.25	2.00	\$20.25		100.75	11.50	\$112.25
		\$0.00		37.50	0.00	\$37.50
		\$0.00		34.50	0.00	\$34.50
\$23.25	\$2.00	\$25.25		\$352.25	\$12.00	\$364.25
		\$0.00		0.00	49.31	\$49.31
		\$0.00		0.00	0.00	\$0.00
		\$0.00		0.00	0.00	\$0.00
		\$0.00		0.00	0.15	\$0.15
		\$0.00		0.00	0.00	\$0.00
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Choices Picnic Donation	0.00	169.25	\$169.25	0.00	263.25	\$263.25
The War Is Over Picnic			\$0.00	0.00	179.00	\$179.00
WSUWH			\$0.00	0.00	1,200.00	\$1,200.00
Miscellaneous:	\$0.00	\$169.25	\$169.25	\$0.00	\$1,691.71	\$1,691.71

Deposit Totals:		\$3,418.90	\$2,045.99	\$5,464.89		\$19,034.25	\$13,235.65	\$32,269.90
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Tampa Funcoast of NA Treasurer's Report - October, 2017

	A	SC Beginning Balance:	\$1,624.75
ASC	Group Donations		\$1,874.74
	Literature Orders		\$3,395.65
	Member Orders		\$25.25
	Choices Picnic Donation	<u>-</u>	\$169.25
		Total Income:	\$5,464.89
Admin	ASC Rent		\$200.00
	ASC Minutes		\$69.55
	People's Storage		\$52.67
Helpline	Answer Svc – Line 1		\$118.41
	Frontier		\$32.56
LDO	Lit Order		\$3,044.24
Newsletter	Office Dyn. (Oct)		\$138.57
PR	Metro Ad - Bus Bench	<u>-</u>	\$50.00
		Total Expenses:	\$3,706.00
		Net Income (Loss):	\$1,758.89
		ASC Ending Balance:	\$3,383.64
	Admin Helpline LDO Newsletter	ASC Group Donations Literature Orders Member Orders Choices Picnic Donation Admin ASC Rent ASC Minutes People's Storage Helpline Answer Svc – Line 1 Frontier LDO Lit Order Newsletter Office Dyn. (Oct)	ASC Group Donations Literature Orders Member Orders Choices Picnic Donation Total Income: Admin ASC Rent ASC Minutes People's Storage Helpline Answer Svc – Line 1 Frontier LDO Lit Order Newsletter Office Dyn. (Oct) PR Metro Ad - Bus Bench Total Expenses: Net Income (Loss):

Reserves

Operating Funds: \$4,000.00

Convention Reserve: \$2,000.00

Ending Balance After Reserves: (\$2,616.36)

Reconciliation			
	ASC Bank Balance:	\$9,278.81	
	Outstanding Items		
	<u>Payee</u>	<u>Amount</u>	
	Policy Manual (Off.Dyn)	\$28.88	
	Lit Order	\$2,552.16	
	Lit Order	\$3,044.24	
	Office Dyn. (Oct)	\$138.57	
	ASC Minutes	\$69.55	
	Answer Svc – Line 1	\$61.77	
	Total:	\$5,895.17	

Adjusted Bank Balance: \$3,383.64

Tampa Funcoast Register Balance: \$3,383.64

Difference: \$0.00