



Tampa Funcoast ASC Agenda  
January 13, 2018

GSR Orientation 1:15 pm

Open meeting with Service prayer at 2:00 pm:

God grant us knowledge that we may write according to Your Divine precepts. Instill in us a sense of Your purpose. Make us servants of Your will and grant us a bond of selflessness that this may truly be Your work, not ours, in order that no addict anywhere need die from the horrors of addiction.

Readings: Purpose and Function (Page 6 of Policy):  
JFT Meditation (December 17<sup>th</sup> Pg. 367):  
12 Traditions (Last Page/Inside Cover of 2015 Policy):  
12 Concepts (Front Page/Inside Cover of 2015 Policy):

Welcome new attendees to ASC:

Welcome any new Groups to ASC:

Secretary's report: (5 min)

Absentee Letters to Area:

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

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

Roll call: Groups  
Sub-committee Chairs  
ASC officers

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  
December 9, 2017

Chair:	Mary S.	Secretary:	Raj
Vice Chair:	OPEN	Alt. Secretary:	OPEN
Treasurer:	Terence B.	Alt. Treasurer:	Aida W.
RCM#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):	Rory – High Lie
	JFT Meditation (December 17 <sup>th</sup> ):	Jen - Choices
	12 Traditions (Last Page/Inside Cover of 2015 Policy):	Mark – Aging in Recovery
	12 Concepts (Front Page/Inside Cover of 2015 Policy):	Will – Making it Happen

Welcome new attendees to ASC:

- Josh – New Tampa NA
- Ashley – Monday Meditation
- Simone – Living the Program
- Mike – NA at the Apex
- Faith – Just for Today
- Matt – Just for Today
- Ryan – Aging in Recovery
- JW – H&I
- Jessica – In the Middle

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 were 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: 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 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. Please send email to Raj Secretary at Manoharrajnish@gmail.com

#### Absentee Letters to the Area:

- Gilbert – RCM#2 – Excused (Getting surgery)

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

- Jennifer: Choices closed December 16...Go to the Workshop mtg. instead
- Jessica: In the middle closed December 25...no mtg.

#### Open floor to anyone:

- John C.: December 25 No Brandon at noon mtg.
- Liz C.: Women's hope announcement see flyer.
- Ashley: Monday meditation spiritual campout 25<sup>th</sup>, 26<sup>th</sup> and 27<sup>th</sup>...see flyer...selling shirts...Also Christmas marathon December 24<sup>th</sup> to end of Christmas day.
- Melissa: New bite of serenity...8am-6pm Christmas marathon
- Noel: Life on life terms...December 13<sup>th</sup> Potluck dinner.

#### Roll Call:

Voting Groups present at First Roll Call: 46

Voting Groups present for the Second Roll Call: 46

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 balance: \$4,632.79. Dec. \$1,926.75 with 7% discount. Thanks to Robert, Patrick and Derik.

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. Hi, My name is Mary and I am an addict. Today, we discussed obtaining receipts from the previous secretary for the \$150 petty cash she received while in office. Treasurer to follow up. Treasurer discussed submitting a Motion to have budgets run January to January - subcommittee chairs will need to understand that they will be spending money that is not voted on until March. Subcommittee chairs will also need to keep track of expenses throughout the year. Mary S. to provide postage figures for budget for separate line item. Lisa and Terence researching the \$81 discrepancy found in the previous audit.

### SUBCOMMITTEE REPORTS

Activities: Chair: Alfred M. Given by Alfred. 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 Activities Committee			
FINANCIAL REPORT FOR:		Appreciation Dance	Date: November 18, 20/17
TRANSACTIONS	CASH/ CHECKS REC'D	CASH PAID OUT	BALANCE
CREDITS			
Area Check	\$600.00		
Food Beverage Sales	\$104.55		
Total Credits			\$704.55
DEBITS			
Facility Rental (Club Yana)		-\$55.00	
DJ		-\$200.00	
Wings & Pizza		-\$95.71	

Soda & Fries			-\$45.62
Condiments			-\$20.54
Forks & Spoons & Ice			-\$40.06
Flyers			-\$12.84
Total Debits			-\$464.77
Bank Deposit \$239.78			
NET INCOME			\$239.78

Helpline: Chair: Taryn T. Given by Taryn T.. Need support, no one has stepped up for subcommittee chair but there are volunteers on the committee. **4 calls; 318 minutes; 54 seconds, 3 messages.**

H&I: Chair: Fernando S. Given by Fernando S. No newcomers. 3 new attendees. 38 out of 40 meetings carried. Craig voted in as Secretary. Scott voted in as Panel Coordinator. JW was nominated as H&I chair. Kevin voted in as H&I vice chair.

Newsletter: Chair: Liz K. Given by Liz K. **Below is our report:**

**Greetings from Newsletter. We are please to present a "best of" edition of Clean Times this month that includes portions of each submission on the steps and traditions from this year. We did our best to include information on the meeting marathons and holiday celebrations, but those that were not submitted to area or to us were not included.**

**This is my last area as Newsletter chair. It is my intent to step down in the spirit of rotation, but I will continue to help make sure that the newsletter goes out, and hopefully help to train an incoming chair.**

**We are submitting a receipt for \$138.57 for this month's printing. We are also submitting a budget motion reflecting the same budget from last year. We came in substantially under budget, due to printing less newsletters than in previous years, but we would like to keep the budget the same in case the area has a need to expand our printing.**

**As always, I am accepting submissions and anniversaries for our January/February edition.**

**ILS,**

**Liz**

Policy: Chair: (Eddie I). Given be Eddie I. **Policy Subcommittee report - 12/09/17**

**Meeting started at 1125 am -  
closed at 11:58 am  
opened with a moment of silence and serenity prayer**

**waived reading traditions and concepts**  
**attendance: Area Chair, Alt Sec, Lisa, RCM, and Policy Chair**

**discussed old business -**  
**did not have minutes from November - No report provided in NOVEMBER**  
**reviewed chair's notes - everything was completed and discussed at last meeting and any motions sent to groups.**

**New Business**

**discussed guidelines for vacant positions outside of regular elections -**  
**discussed policy addendum for GSRs and areas available in January 2018**  
**Discussed Policy Budget for 2018 - \$500 (same as 2017)**  
**discussed the subcommittee chairs not submitting written reports monthly at ASC and not participating in ADMIN body monthly meeting or POLICY monthly meeting. We also discussed the possibility that when we add roundtables, learning days are we overloading trusted servants.**

**no motions to submit to area**  
**in loving service,**

Public Relations: Chair: (Open). Given by: William. We are checking on the bus benches to make sure we are paying for something that is in existence. We are also looking for their whereabouts.

Convention: Chair: (Open). No report.

FRCNA Support: Chair: Frederick Boe L. Given by: Freddy B. (FRCNA support report: 12/3 meeting all present. Programming, CDs, tapes for workshops, merchandise, serenity keepers, entertainment planning and preparation. Early registration forms are on the table. All members are welcome to attend the meetings to help plan and execute the convention. Upcoming meetings: 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](http://www.frcna.com/volunteer). You may register for FRCNA 37 by going to <https://www.frcna.com>. For additional info go to [www.frcna.com](http://www.frcna.com) or email [info@frcna.com](mailto:info@frcna.com).

Treasurer's report: See attachment at end of minutes. (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](mailto:treasurer@tampa-na.org).

Announcements for the good of NA:

- Jennifer: Mtgs. Need to announce to get involved at Area.
- December 16 New Tampa speaker jam 6-10pm. Mtg. 9-10pm.
- OPP name changed to Freed from insanity...meets 7:30pm instead of 8 pm.
- 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:

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: Passed.

Yes: 39

No: 0

Abstain: 0

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: Didn't pass.

Yes: 25

No: 6

Abstain: 2

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: Passed.

Yes: 31

No: 4

Abstain: 2

Motion#2017-12P

**\*\*Amendment ...and panel leader a new position of co-panel coordinator with the same qualifications as #1, 2 &3**

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 **\*\*co-panel coordinator with the same qualifications as #1, 2 &3** of 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 back to groups for question in January and with voting in February.)

Yes: N/A

No: N/A

Abstain: N/A

Motion#2017-13P

**\*\*Amendment ...Impeachment procedures #2 - instead of ASC it should say H&I**

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 back to groups for questions in January and with voting in February.)

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 \*\*H&I 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.

#### New Business

Motion#2017-14P

Maker: Quest for Serenity

Second: Policy Chair

Motion: To Waive Learning Day 2017 per Policy

Intent: Lack of interest and participation

Action: Out of order - body agreed to waive learning day for the year

Yes: N/A

No: N/A

Abstain: N/A

Motion#2017-15P

Maker: Treasurer

Second: Just for Today

Motion: To run annual budgets from January to December rather than from March to March. This affects Policy on p. 16 section 12. a.  
Intent: To align the budgets to subcommittees most of which are voted to start in January. January and February would then become the proposed working budget.  
Action: Motion awaiting group approval (Referred to groups in January with voting in February)

Yes: N/A

No: N/A

Abstain: N/A

### 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 Vice Chairperson (REOPENED because Timothy stepped down due to new job in Alaska).

The qualifications for ASC Vice Chairperson: Willingness and desire to serve. 2 years of continuous abstinence from all drugs. Active for at least 6 months in the Area NA service structure. Time and resources to do the job.

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.

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.

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.

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.

ALTERNATE LITERATURE DISTRIBUTION OFFICER (CLOSED). 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.

Nominee: Robert A. Qualifications: Clean date June 8, 2005. 2 yrs. GSR. 2 yrs. Making Coffee. 1 yr. Alt. LDO. 1 yr. LDO. Has sponsor. Working steps. "I love to give back to this fellowship". Phone #: 813-376-3510.

HOSPITALS & INSTITUTIONS (CLOSED) – 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.

Nominee: J.W. Qualifications: Clean date 3/5/79. [JWHAYES79@GMAIL.COM](mailto:JWHAYES79@GMAIL.COM) 727-647-5622. Moved to Funcoast July 2016. Home group Life on life's terms (Wednesday). Moved to Bay Area

and Florida Regions 1999. Service positions: Group; Secretary, Treasurer, Coffee maker, Greeter. Area: GSR, Policy chair, PI Chair, Literature chair, Vice chair, Secretary, ASR. Region: Chair, Vice chair, Policy, Public info, Literature. Convention; Chair, Co chair, Volunteer Region. World; Literature committee member 3.5 years, approx.. 1989-1993. H&I Seattle Area 1986-1999 member, Panel Leader. Bay Area as speaker only. Fun coast as member only and Panel member for River Oaks(Thursday). Other; Comfortable and Familiar conducting/chairing service meeting using 1) Roberts rules of order, 2) Consensus based decision making (CBDM)

The following elections were held:

ASC CHAIRPERSON – Mary S. voted in as Chair. 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.

ASC TREASURER – Terence B. voted in as Treasurer. 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.

ASC ALTERNATE TREASURER –Aida W. voted in as Alternate Treasurer. 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.

ASC SECRETARY – Raj voted in as Secretary. 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.

ACTIVITIES CHAIR – Rachel B. voted in as Activities chair. 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.

LITERATURE DISTRIBUTION OFFICER – Sami voted in a LDO. The qualifications of LDO are: Willingness and desire to serve. 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, communicate and organize. Familiar with the Area Service Guidelines and Guide to Local Service.

POLICY – Eddie I. voted in as Policy chair. 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.

Budgets: NONE.

Regional Business: NONE

Attendance:

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

Meeting Name	AUGUST 2017	September 2017	October 2017	November 2017	December 2017
A New Way	Y	N/A	Y	Y	Y
Aging In Recovery	Y	N/A	Y	Y	Y
Brandon at Noon	Y	N/A	Y	Y	Y
Choices	Y	N/A	Y	Y	Y
Circle of Friends (NON-VOTING)	N	N/A	Y	N	<u>N (missed 1<sup>st</sup> roll call)</u>
Close Knit Recovery	N	N/A	Y	Y	Y
For The Newcomer	N	N/A	Y	Y	Y
Free To Be Me	Y	N/A	Y	Y	Y
Freedom Friday	Y	N/A	Y	Y	Y
Freedom from Insanity(NON-Voting)	N	N/A	Y	N (MISSED 2 <sup>ND</sup> ROLL CALL)	N
Freedom From Pain (NON-VOTING)	N	N/A	Y	N	N
Grow or Go	Y	N/A	Y	Y	Y
High Lie	Y	N/A	Y	Y	Y
Hope In Lutz	Y	N/A	Y	N	Y
Hyde Park NA	Y	N/A	Y	Y	Y
In The Middle	Y	N/A	Y	Y	Y
Junkies & Bunkies (NON-VOTING BUT WILL REMAIN ON MEETING SCHED)	N	N/A	N	N	N
Just For Today	Y	N/A	Y	N	Y
Keep The Faith 1&2	Y	N/A	Y	N	Y
Life on Life's Terms	Y	N/A	Y	Y	Y
Live or Die DACCOR3	Y	N/A	Y	Y	Y
Living The Program	Y	N/A	Y	N	Y
Making It Happen	Y	N/A	Y	N (MISSED 2 <sup>ND</sup> ROLL CALL)	Y
Monday Meditation	Y	N/A	Y	N	Y
NA 180	Y	N/A	Y	Y	Y

NA at the Apex	Y	N/A	Y	N	Y
Never Too Young to Recover	Y	N/A	Y	Y	Y
New Beginnings	Y	N/A	N	Y	N
New Bite of Serenity	Y	N/A	Y	Y	Y
New Life	N	N/A	Y	Y	Y
New Tampa NA	Y	N/A	Y	Y	Y
Quest For Serenity	Y	N/A	Y	Y	Y
Radical Recovery	N(MISSED 2 <sup>ND</sup> ROLL CALL)	N/A	Y	Y	Y
Recovery Central	Y	N/A	Y	Y	Y
Recovery in Riverview	Y	N/A	Y	N	Y
Recovery in the Hood	Y	N/A	Y	Y	N
Renegade Recovery	N	N/A	Y	Y	Y
Squeaky Clean	N	N/A	Y	N	Y
Stepping Up	Y	N/A	Y	Y	Y
Sunday Serenity	Y	N/A	N	Y	Y
Sunset Solutions	Y	N/A	N	Y	Y
Tampa Unity Group	Y	N/A	Y	Y	Y
The Arc of Hope	Y	N/A	N	Y	Y
The Believers (NON-VOTING)	N	N/A	N	N	N
BUT WILL REMAIN ON MEETING SCHED)					
The Breakfast Club	Y	N/A	Y	N	Y
The Heights of NA	Y	N/A	Y	Y	Y
The Message (NON-VOTING)	N	N/A	N	Y	N
The War is Over	Y	N/A	Y	Y	Y
The Workshop	Y	N/A	Y	N (MISSED 2 <sup>ND</sup> ROLL CALL)	Y
The Ties That Bind Us	N	N/A	Y	Y	Y
Together We Can	N	N/A	Y	Y	N (Missed 2 <sup>nd</sup> roll call)
Triple M Group	Y	N/A	Y	Y	Y
Women's Hope	Y	N/A	Y	N	Y

Women Of Serenity (NON-VOTING)	Y	N/A	Y	N	N
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### Officers

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

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

### Literature and Donation Orders

for October 2017:

Group / Member:	Lit:	Donation:	Total:
A New Way	165.70	112.55	\$278.25
Aging In Recovery	32.45	7.55	\$40.00
Arc of Hope			\$0.00

for the 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

Brandon @ Noon
Breakfast Club
Choices
Circle of Friends
Close Knit Recovery
Fired Up
For The Newcomer
Free To Be Me
Freedom Friday
Freedom From Pain
Grow or Go
High Lie
Hope In Lutz
Hope In Recovery
Hyde Park NA
In The Middle
Just for Today
Keep The Faith I & II
La Casa Del Amigo Esp
Life on Life's Terms
Live or Die
Living the Program
Making It Happen

330.20	82.30	\$412.50
54.00	16.00	\$70.00
118.75	0.00	\$118.75
44.30	0.70	\$45.00
3.50	0.00	\$3.50
		\$0.00
42.50	0.00	\$42.50
283.25	48.00	\$331.25
33.00	10.00	\$43.00
		\$0.00
85.35	37.65	\$123.00
126.25	276.75	\$403.00
66.10	19.00	\$85.10
		\$0.00
404.75	72.75	\$477.50
4.80	0.00	\$4.80
75.10	0.00	\$75.10
		\$0.00
		\$0.00
196.65	164.35	\$361.00
9.50	5.00	\$14.50
40.05	13.95	\$54.00
86.60	73.40	\$160.00

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

Monday Meditation
More Hope I & II
NA 180
NA at the Apex
NA Speaker Meeting
Never Too Young
New Beginnings
New Bite Of Serenity
New Life
New Tampa NA
Old Timers
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

27.20	0.00	\$27.20
		\$0.00
43.85	28.15	\$72.00
		\$0.00
		\$0.00
7.20	9.80	\$17.00
		\$0.00
145.75	34.25	\$180.00
17.00	55.00	\$72.00
68.50	38.00	\$106.50
		0.00
		0.00
18.30	33.70	\$52.00
6.00	28.00	\$34.00
31.50	100.50	\$132.00
5.00	227.50	\$232.50
1.60	8.40	\$10.00
9.50	15.50	\$25.00
41.65	106.35	\$148.00
		\$0.00
		\$0.00
		\$0.00
0.00	8.00	\$8.00

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
0.00	0.00	0.00
164.60	86.40	\$251.00
33.00	173.80	\$206.80
130.75	218.25	\$349.00
231.00	784.38	\$1,015.38
83.60	64.40	\$148.00
105.80	41.50	\$147.30
208.90	363.10	\$572.00
0.00	0.00	\$0.00
0.00	0.00	\$0.00
115.00	159.00	\$274.00
157.65	75.60	\$233.25



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

		\$0.00
158.80	0.40	\$159.20
		\$0.00
207.00	0.00	\$207.00
109.50	91.50	\$201.00
72.00	8.00	\$80.00
		\$0.00
		\$0.00
145.00	63.44	\$208.44
42.80	7.70	\$50.50
0.00	60.00	\$60.00
		\$0.00
		\$0.00
		\$0.00
		\$0.00
		\$0.00
34.70	10.60	\$45.30
\$3,395.65	\$1,874.74	\$5,270.39
5.00	0.00	\$5.00
18.25	2.00	\$20.25
		\$0.00
		\$0.00
\$23.25	\$2.00	\$25.25
		\$0.00

0.00	0.00	\$0.00
580.14	250.92	\$831.06
119.30	392.70	\$512.00
1,496.31	207.75	\$1,704.06
350.45	207.55	\$558.00
278.90	21.10	\$300.00
43.70	50.00	\$93.70
68.20	50.00	\$118.20
899.50	779.42	\$1,678.92
321.75	39.70	\$361.45
130.50	70.00	\$200.50
92.65	2.35	\$95.00
0.00	0.00	\$0.00
0.00	0.00	\$0.00
71.50	0.00	\$71.50
0.00	0.00	\$0.00
536.15	126.20	\$662.35
\$18,682.00	\$11,531.94	\$30,213.94
179.50	0.50	\$180.00
100.75	11.50	\$112.25
37.50	0.00	\$37.50
34.50	0.00	\$34.50
\$352.25	\$12.00	\$364.25
0.00	49.31	\$49.31

Activities			\$0.00	0.00	0.00	\$0.00
Convention			\$0.00	0.00	0.00	\$0.00
Miscellaneous Items:			\$0.00	0.00	0.15	\$0.15
LD - LDO			\$0.00	0.00	0.00	\$0.00
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

\$1,624.75

ASC Beginning Balance:

Total

Income

ASC	Group Donations	\$1,874.74
	Literature Orders	\$3,395.65

		Member Orders	\$25.25
		Choices Picnic Donation	\$169.25
			\$5,464.89
Expenses			
	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	\$50.00
		Total Expenses:	\$3,706.00

Net Income (Loss): \$1,758.89

\$3,383.64

ASC Ending Balance:

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Reserves

Operating Funds: \$4,000.00

Convention Reserve: \$2,000.00

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

Reconciliation

ASC Bank \$9,278.81

Balance:

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

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Total: \$5,895.17

Adjusted Bank Balance: \$3,383.64

Tampa Funcoast Register Balance: \$3,383.6  
4

Difference: \$0.00