



Tampa Funcoast ASC Agenda  
March 10, 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

**Treasurer's Report:**

**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  
February 10, 2018**

**Chair:** Mary S.  
**Vice Chair:** Timothy  
**Treasurer:** Terence B.  
**RMC#1:** Andy C.  
**Policy:** Eddie I.

**Secretary:** Raj  
**Alt. Secretary:** OPEN  
**Alt. Treasurer:** Aida W.  
**RCM#2:** Gilbert O.

**GSR Orientation opened at 1:15 pm**

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

**Readings:** Purpose and Function (Page 6 of Policy): Cheryl – Recovery in Riverview  
JFT Meditation (December 17<sup>th</sup>): Jill – Aging in Recovery  
12 Traditions (Last Page/Inside Cover of 2015 Policy): Anthony – New Beginnings  
12 Concepts (Front Page/Inside Cover of 2015 Policy): Parnell – Recovery in the Hood

**Welcome new attendees to ASC: NONE.**

**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. \$148.74 was spent on printing, postage and supplies. 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: Circle of Friends, Freedom from Pain, Just for Today, New Beginnings, The Message and Woman of Serenity. 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 47 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 serve food at Area Service. Thank you again for allowing me to serve. In Loving Service, Mary S.

**Absentee Letters to the Area:**

- Eddie – Policy Chair – Excused
- Raj – Secretary – Excused
- Andy – RCM I - Excused

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

- .Quest for Serenity could use support, meets on Monday evenings, 2202 E. Busch Blvd. at 8pm

### **Open floor to anyone:**

- GSRs agreed unanimously to change the order of the day. After roll call and quorum has been established, elections part of the Agenda will be undertaken including accepting nominees for open positions and voting on any current nominees.

### **Roll Call:**

Voting Groups present at First Roll Call: 38

Voting Groups present for the Second Roll Call: 39.

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at: 24.

**LDO Report: *LDO: Sammy. Alt. LDO: Robert.*** Given by Sammy. No report provided for minutes.

**RCM Report: *RCM#1: Andy C.; RCM#2: Gilbert O.*** Given by Gilbert. Good afternoon everyone. I would like to start off a little bit different and address to financial issues brought up a Region. Number one we had an issue where the incoming regional treasurer discovered that the past treasurer paid a onetime fee to South Florida to be part of the statewide helpline program thinking it was just that, a onetime fee. It was not and we're now \$3200 in arrears to the South Florida region. We had \$122 operating funds available and voted to pay that to them making arrangements to pay the rest as we go. Number two the Bermuda ASC requested the Regional PR team to do a presentation at their upcoming Unity Day event. Public relations then requested \$1600 to send it two PR representatives to Bermuda to make the presentation. Although it is within their budget it is not in the bank and when that occurs it must go back to groups for approval. The funds will probably be there by March region but they weren't available this region therefore it has to go back to groups it's the rules. Next, I want to take a moment to congratulate give a shout out to Bay Area and its Activities subcommittee for hosting the CAR workshop and ice cream social on January 28. It was very well attended, and I applaud Tampa Funcoast for having a good showing. Also would like to thank the regional delegate Biff K and the alternate delegate Kristi F for their presentation. The only other issue by our RD, Biif, was the idea of reinstating an old position as sort of an assistant to the alternate delegate, AD. In the past and in our guidelines, it's called AD pro tem but he is referring to it as AD2. So no voting or discussion other than a heads up that will come up in the future. I want to bring up the next regional weekend and GSR assembly in Tampa at the Tampa Sheraton east on MLK Boulevard and Falkenberg. It's from Friday through Sunday March 16-18 with the business portion of regional being conducted on Sunday beginning at 9 AM. There will be workshops and presentations Friday and Saturday, all are welcome, and registration is free so please come. We have two hotel rooms for each night Friday and Saturday 16th and 17th provided by region. The female room already has four people which is our max but the male room has three availabilities for both nights, so you can still let me know, but I have to let region know so I really need to know today. Don't forget to have your tally sheets for CAR, your ballots, ready for next area in March for me to take to region. At the very worst you can meet me or Gilbert at the GSR assembly and turn in your ballot there. Or if you look in the January minutes you will see a link to vote online. As the host area the Funcoast Activities will have an event in the Palm Room Sat, Mar 17 from 9pm-11pm following the main speaker at 7:30pm featuring Tampa's own John Y with 29 years recovery. So really that's it.

**VICE CHAIR Report: *Vice Chair: OPEN.*** Given by Mary S. The next Admin committee meeting, which is open to all NA members, 12pm, 03/10/18.

### **SUBCOMMITTEE REPORTS**

**Activities: *Chair: Rachal.*** Given by Rachal. No report provided for minutes.

**Helpline: *Chair: Open.*** Given by Taryn. Regular meeting rescheduled to Mon. 02/12/18. 200 calls received; 603 minutes used, 3 messages received.

**H&I: *Chair:.*** Given by J.W. No report provided for minutes.

**Newsletter: Chair: Open.** Given by Liz. Greetings from Newsletter. We are pleased to present the January/February edition this month. We received more submissions than we could print but are excited to have been able to include an article by an inmate that was sent to us. We are still taking submissions through the website and are in need of a chair and members for this year, so please take the open position back to your homegroups. We have submitted an invoice for this month's printing for \$138.57 and are planning our March/April edition already. Please submit anniversaries to us on the form provided and we include them in the next edition. ILS, Liz K.

**Policy: Chair: Eddie I.** Given by Mary. Motions reviewed according to Policy and no issues found.

**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: 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 information 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.**

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:**

- Tampa Unity Group, Sunday Meeting, new time: 12pm-1:15pm.
- Brandon at Noon, Mon.-Fri., 12pm-1pm, open, discussion, speaker, basic text study JFT meditation, women/men/LGTB, handicapped accessible.
- Tampa Unity Group, no Monday Spanish meeting.
- New Tampa NA, Sat., 8pm-9:15pm, open meeting.
- The Heights of NA will be having a Speaker Pizza Jam on 03/27/18 from 6pm-9pm at 4207 N. Blvd.
- Tampa Unity Group will be having a Speaker Jam on 03/27/18 from 12pm-8pm at 2202 E. Busch Blvd. Speakers from Atlanta, GA; Ocala, FL; Orlando, FL; Heartland Area and Bay Area. Newcomer topics 12pm-2pm. Food will be available for sale.

#### **Old Business:**

**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:** **PASSED**

Yes: 31

No: 1

Abstain: 0

## 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.

### 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 mot of which are voted to start in January. January and February would then become the proposed working budget.

**Action:** **PASSED**

Yes: 33

No: 0

Abstain: 0

### Motion#2018-2P

**Maker:** Helpline

**Second:** Recovery Central

**Motion:** To remove all subcommittee guidelines from the Area Policy Package PROVIDED they are made available and kept updated on the Area website.

**Intent:** To expedite making needed changes more efficiently, 3<sup>rd</sup> concept trusting our trusted servants and 5<sup>th</sup> concept single point of accountability and decision making.

**Action:** Motion awaiting group approval (voting in March).

Yes: N/A

No: N/A

Abstain: N/A

### New Business

### Motion#2018-3P

**Maker:** Activities

**Second:** Women's Hope

**Motion:** To change Policy on page 16, item number 14 to read "subcommittees are to pay bills first, then the remainder of the funds will go back into the subcommittees' budget."

**Intent:** To be able to utilize the funds generated from events to go towards future events, in that fiscal year.

**Action:** Motion awaiting group approval (to Policy and groups in March, voting in April).

Yes: N/A

No: N/A

Abstain: N/A

### Subcommittee Budget Motions

*Note: Per Policy, 2017 budget year's actual expenses reflect a "March to March" Budget. Beginning the 2018-year, subcommittee budget motions and implementations will henceforth run January to December.*

#### Motion#2018-4P (Admin)

Motion: To approve Admin Body 2018 Budget

Intent: Financial responsibility

Motion #: 2018-4P

Item	2017 Budget	2017 Actual	2017 Difference	2018 Proposed
ASC Rent	2,400.00	2,400.00	0.00	\$2,400.00
ASC Minutes	1,800.00	1,473.90	326.10	\$1,500.00
ASC Postage*	NA		NA	\$360.00
Peoples Storage	800.00	632.04	167.96	\$700.00
Learning Day	1,000.00	0.00	1,000.00	\$1,000.00
PO Box	150.00	134.00	16.00	\$150.00
Copies & Supplies	100.00	30.85	69.15	\$75.00
Bank Fees	50.00	0.00	50.00	\$25.00
Misc Events/Workshops	300.00	0.00	300.00	\$300.00
RCM Hotel**	2,000.00	2,649.83	(649.83)	\$2,365.00
RCM Mileage**	NA		NA	\$720.00
RCM Copies	150.00	0.00	150.00	\$75.00
Treasurer***	NA	39.38	NA	\$35.00
<b>Totals:</b>	<b>\$8,750.00</b>	<b>\$7,360.00</b>	<b>\$1,429.38</b>	<b>\$9,705.00</b>

\*ASC Postage will now be itemized this year. Previously it was included as part of the minutes budget item.

\*\*RCM Hotel and Travel will now be itemized (previously listed as RCM Travel). \*\*\*Treasurer miscellaneous expenses now itemized. Itemized expenses will be posted online as quarterly reports.

Yes: N/A

No: N/A

Abstain: N/A

#### Motion#2018-5P (FRCNA)

Motion: To approve FRCNA 2018 Budget

Intent: Financial responsibility

Motion #: 2018-5P

Item	2017 Budget	2017 Actual	2017 Difference	2018 Proposed
Travel	200.00	0.00	200.00	\$200.00
Copies	20.00	0.00	20.00	\$20.00
<b>Totals:</b>	<b>\$220.00</b>	<b>\$0.00</b>	<b>\$220.00</b>	<b>\$220.00</b>

Yes: N/A

No: N/A

Abstain: N/A

#### Motion#2018-6P (Activities)

Motion: To approve Activities 2018 Budget

Intent: Financial responsibility

Motion #: 2018-6P

Item	2017 Budget	2017 Actual	2017 Difference	2018 Proposed
Valentines Day (Feb)	800.00	2,500.00	(1,700.00)	\$1,500.00
Memorial Dance (May)	800.00	800.00	0.00	\$800.00
Summer Picnic (July)	500.00	0.00	500.00	\$500.00

Motion: To approve Activities 2018 Budget

Intent: Financial responsibility

Motion #: 2018-6P

Item	2017 Budget	2017 Actual	2017 Difference	2018 Proposed
Halloween (Oct)	1,000.00	1,000.00	0.00	\$1,200.00
Appreciation Dance	700.00	0.00	700.00	\$700.00
New Years Eve (Dec)	2,000.00	2,300.00	(300.00)	\$2,000.00
Misc (Spkr Jam, Card night)	500.00	1,400.00	(900.00)	\$500.00
Flyer/Supplies	100.00	45.46	54.54	\$100.00
Rent	100.00	0.00	100.00	\$100.00
Fashion Show`	0.00	500.00	(500.00)	\$500.00
<b>Totals:</b>	<b>\$6,500.00</b>	<b>\$8,545.46</b>	<b>(\$2,045.46)</b>	<b>\$6,700.00</b>

Yes: N/A

No: N/A

Abstain: N/A

#### Motion#2018-7P (Helpline)

Motion: To approve Helpline 2018 Budget

Intent: Financial responsibility

Motion #: 2018-7P

Item	2017 Budget	2017 Actual	2017 Difference	2018 Proposed
Answer Line-Line 1	1,000.00	762.40	237.60	\$900.00
Frontier	500.00	390.72	109.28	\$450.00
Rent	200.00	0.00	200.00	\$200.00
Copies; Supplies; Postage	100.00	0.00	100.00	\$50.00
Transportation Services	500.00	0.00	500.00	\$0.00
<b>Totals:</b>	<b>\$2,300.00</b>	<b>\$1,153.12</b>	<b>\$1,146.88</b>	<b>\$1,600.00</b>

Yes: N/A

No: N/A

Abstain: N/A

#### Motion#2018-8P (H&I)

Motion: To approve H&I 2018 Budget

Intent: Financial responsibility

Motion #: 2018-8P

Item	2017 Budget	2017 Actual	2017 Difference	2018 Proposed
Literature	3,600.00	3,454.50	145.50	\$3,600.00
Copies	100.00	0.00	100.00	\$100.00
<b>Totals:</b>	<b>\$3,700.00</b>	<b>\$3,454.50</b>	<b>\$245.50</b>	<b>\$3,700.00</b>

Yes: N/A

No: N/A

Abstain: N/A

#### Motion#2018-9P (Literature)

Motion: To approve Literature 2018 Budget

Intent: Financial responsibility

Motion #: 2018-9P

Item	2017 Budget	2017 Actual	2017 Difference	2018 Proposed
ASC Literature Expense	24,000.00	23,065.81	934.19	\$24,000.00
Printing Lit Order Forms	100.00	0.00	100.00	\$50.00
Misc.	NA	11.44	(11.44)	\$25.00
<b>Totals:</b>	<b>\$24,100.00</b>	<b>\$23,077.25</b>	<b>\$1,022.75</b>	<b>\$24,075.00</b>

Yes: N/A

No: N/A

Abstain: N/A

**Motion#2018-10P (Newsletter)**

Motion: To approve Newsletter 2018 Budget

Intent: Financial responsibility

Motion #: 2018-10P

Item	2017 Budget	2017 Actual	2017 Difference	2018 Proposed
Printing	1,200.00	969.42	230.58	\$1,200.00
Rent	120.00	0.00	120.00	\$120.00
Copies/Supplies	50.00	0.00	50.00	\$50.00
<b>Totals:</b>	<b>\$1,370.00</b>	<b>\$969.42</b>	<b>\$400.58</b>	<b>\$1,370.00</b>

Yes: N/A

No: N/A

Abstain: N/A

**Motion#2018-11P (Policy)**

Motion: To approve Policy 2018 Budget

Intent: Financial responsibility

Motion #: 2018-11P

Item	2017 Budget	2017 Actual	2017 Difference	2018 Proposed
Printing of ASC Policy	500.00	441.38	58.62	\$500.00
<b>Totals:</b>	<b>\$500.00</b>	<b>\$441.38</b>	<b>\$58.62</b>	<b>\$500.00</b>

Yes: N/A

No: N/A

Abstain: N/A

**Motion#2018-12P (Public Relations)**

Motion: To approve Public Relations 2018 Budget

Intent: Financial responsibility

Motion #: 2018-12P

Item	2017 Budget	2017 Actual	2017 Difference	2018 Proposed
Meeting Schedules	2,000.00	1,384.32	615.68	\$1,800.00
Website	200.00	250.33	(50.33)	\$260.00
Copies;Supplies	50.00	213.31	(163.31)	\$50.00
Literature	600.00	0.00	600.00	\$600.00
Metro Ad (Bus Bench)	600.00	600.00	0.00	\$600.00
<b>Totals:</b>	<b>\$3,450.00</b>	<b>\$2,447.96</b>	<b>\$1,002.04</b>	<b>\$3,310.00</b>

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 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 (CLOSED) – VOTING IN MARCH. 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.

**Nominee:** William. Clean date: 05/26/87. Have been doing service since then. Involved in P.R. for the past 1-1/2 years as Vice Chair of P.R. Spoke with Sponsor and decided to step up.

**The following elections were held:**

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

**Regional Business:**

02-01-2018

Maker: Public Relations Coordinator

Proposal: To grant a one-time expense of up to \$1,600 for 2 members to do a PR and a Fellowship Development workshop 04/27-04/29 (Fri.-Sat.) in Bermuda.

Intent: To fulfill their request as they need some experience, strength and hope.

Spiritual impact: Create excitement and to hope that it creates a ripple effect that sparks members to want to serve.

Financial impact: Up to \$1,600 (receipts to be provided). (2 plane tickets, parking, mileage, per diem and literature.)

Guide to Florida Regional Service Changes: None.

Outcome: Table to the groups.

03-01-2018

Maker: Public Relations Coordinator

Proposal: To add a PR Co-Coordinator position to the Florida Region

Intent: To be more effective as a team and to eliminate the learning curve this position entails.

Spiritual impact: Will allow the person to have a full productive term rather than just one year as learning and playing catch up and the second year being effective. This will allow the PR Position to be fully productive 2 years.

Financial impact: \$189 (per RSC stipend) x 6 = \$1,134.00

Guide to Florida Regional Service Changes: Yes, to add: Public Relations Resource Co-Coordinator Duties: To help fulfill the PR Coordinator duties. This would follow the Public Relations Resource Coordinator's duties section.

Outcome: Table to the groups.

New Business

04-01-2018

Motion #9: To direct the World Board to create a project plan for consideration at WSC 2020 to create or revise one piece of recovery literature to directly address how NA members receive and behave towards addicts that are on Drug Replacement Therapy (DRT) and Medication Assisted Treatment (MAT).

Outcome: To be voted on at Assembly

Open Positions: H&I Resource Coordinator

**Attendance:**

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

Meeting Name	October 2017	November 2017	December 2017	January 2018	February 2018
A New Way	Y	Y	Y	Y	Y
Aging In Recovery	Y	Y	Y	Y	Y
Brandon at Noon	Y	Y	Y	Y	Y
Choices	Y	Y	Y	Y	Y
Circle of Friends (NONVOTING)	Y	N	N(MISSED 2 <sup>ND</sup> ROLL CALL)	Y	N
Close Knit Recovery	Y	Y	Y	N	Y
For The Newcomer	Y	Y	Y	Y	Y
Free To Be Me	Y	Y	Y	Y	Y
Freed from Insanity	Y	N (MISSED 2 <sup>ND</sup> ROLL CALL)	Y	Y	Y
Freedom Friday	Y	Y	Y	Y	Y
Freedom From Pain (NON VOTING)	Y	N	N	Y	N
Grow or Go	Y	Y	Y	Y	Y
High Lie	Y	Y	Y	Y	Y
Hope In Lutz	Y	N	Y	Y	Y
Hyde Park NA	Y	Y	Y	Y	Y
In The Middle	Y	Y	Y	Y	Y
Just For Today (NONVOTING)	Y	N	Y	N	N
Keep The Faith 1&2	Y	N	Y	Y	Y
Life on Life's Terms	Y	Y	Y	Y	Y
Live or Die DACCOR3	Y	Y	Y	N	Y
Living The Program	Y	N	Y	Y	Y
Making It Happen	Y	N (MISSED 2 <sup>ND</sup> ROLL CALL)	Y	Y	Y

Monday Meditation	Y	N	Y	Y	Y
NA 180	Y	Y	Y	Y	Y
NA at the Apex	Y	N	Y	Y	Y
Never Too Young to Recover	Y	Y	Y	Y	Y
New Beginnings (NONVOTING)	N	Y	N	N	Y
New Bite of Serenity	Y	Y	Y	Y	Y
New Life	Y	Y	Y	Y	Y
New Tampa NA	Y	Y	Y	Y	Y
Quest For Serenity	Y	Y	Y	N	Y
Radical Recovery	Y	Y	Y	Y	Y
Recovery Central	Y	Y	Y	N(MISSED 2 <sup>ND</sup> ROLL CALL)	Y
Recovery in Riverview	Y	N	Y	Y	Y
Recovery in the Hood	Y	Y	N	Y	Y
Renegade Recovery	Y	Y	Y	Y	Y
Squeaky Clean	Y	N	Y	N	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	N(MISSED 2 <sup>ND</sup> ROLL CALL)	Y
The Arc of Hope	N	Y	Y	N(MISSED 2 <sup>ND</sup> ROLL CALL)	Y
The Breakfast Club	Y	N	Y	N	Y
The Heights of NA	Y	Y	Y	Y	Y
The Message (NONVOTING)	N	Y	Y	N	N
The War is Over	Y	Y	Y	Y	Y
The Workshop	Y	N (MISSED 2 <sup>ND</sup> ROLL CALL)	Y	Y	Y
The Ties That Bind Us	Y	Y	Y	Y	Y
Together We Can	Y	Y	N (Missed 2 <sup>nd</sup> roll call)	Y	Y
Triple M Group	Y	Y	Y	Y	Y
Women's Hope	Y	N	Y	Y	Y
Women of Serenity (NON VOTING)	Y	N	N	Y	N

## 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	OCT. 2017	NOV. 2017	Dec. 2017	Jan 2018	Feb 2018
Chair	Y	Y	Y	Y	Y
Vice Chair	OPEN	OPEN	Open	Open	Open
RCM#1	Y	EX	Y	EX	EX
RCM#2	Y	EX	EX	Y	Y
Treasurer	Y	Y	Y	Y	Y
Alt. Treasurer	Y	Y	Y	Y	Y
Secretary	OPEN	OPEN	Y	Y	EX
Alt. Secretary	OPEN	OPEN	Open	Open	Open
LDO	Y	Y	Y	Y	Y
Alt. LDO	Y	Y	Open	Y	N
Activities	Y	Y	Y	Y	Y
Convention	OPEN	OPEN	Open	Open	Open
Helpline	Y	EX	Y	Open	Open
H&I	UE (MISSED 2 <sup>ND</sup> ROLL CALL)	Y	Y	Y	Y
Newsletter	Y	Y	Y	Open	Open
Policy	Y	Y	Y	Y	EX
Public Relations	OPEN	OPEN	Open	Open	Open
FRCNA Support	Y	Y	Y	Ex	Y

## Treasurer's Report for January 2018

			ASC Beginning Balance:	\$5,039.08
Income				
ASC	Literature Orders			\$2,083.40
	Group Donations			\$1,832.77
	Member Orders & Donations			\$8.00
Activities	New Year’s Dance			\$631.25
			Total Income:	\$4,555.42
Expenses				
Admin	ASC Rent			\$200.00
	Secretary Minutes			\$148.74
	Mary Minutes (Reimburse)			\$95.27
	People's Storage			\$52.67
	RSC Hotel - RCM 1 (Jan)			\$290.00
	RSC CAR Reports			\$80.25
	RCM Mileage			\$87.20

Activities	Valentine Dance (#---)	\$2,500.00
Helpline	Answer Svc – Line 1	\$56.64
	Frontier	\$32.56
H&I	Lit Order	\$0.00
LDO	Lit Order	\$1,330.83
PR	Metro Ad - Bus Bench	\$50.00
	Hostgator (Website Hosting)	\$143.40
	Meeting Schedules - (Dec & Jan)	\$124.85

Total Expenses: **\$5,192.41**

Net Income (Loss): **(\$636.99)**

**ASC Ending Balance: \$4,402.09**

#### Reserves

Operating Funds: \$4,000.00

Convention Reserve: \$2,000.00

**Ending Balance After Reserves: (\$1,597.91)**

#### Reconciliation

**ASC Bank Balance: \$5,732.92**

##### Outstanding Items

LDO \$1,330.83

**Total: \$1,330.83**

Adjusted Bank Balance: \$4,402.09

Tampa Funcoast Register Balance: \$4,402.09

**Difference: \$0.00**

## Literature Orders & Donations for February 2018

Group / Member	Feb-18			Year To Date		
	Lit	Donation	Total	Lit	Donation	Total
A New Way	76.50	73.85	\$150.35	127.20	142.51	\$269.71
Aging In Recovery			\$0.00	3.50	0.00	\$3.50
Arc of Hope	12.00	5.00	\$17.00	27.00	5.00	\$32.00
Brandon @ Noon	75.75	35.29	\$111.04	197.85	97.02	\$294.87
Breakfast Club	24.00	16.00	\$40.00	24.00	16.00	\$40.00
Choices	47.50	53.50	\$101.00	91.80	64.20	\$156.00
Circle of Friends			\$0.00	12.50	0.00	\$12.50
Close Knit Recovery			\$0.00	0.00	0.00	\$0.00
Fired Up			\$0.00	0.00	0.00	\$0.00
For The Newcomer	3.50	0.00	\$3.50	29.10	12.20	\$41.30
Free To Be Me		30.00	\$30.00	137.25	55.00	\$192.25
Freedom Friday		10.00	\$10.00	6.00	15.00	\$21.00
Freed From Insanity		20.00	\$20.00	21.30	20.00	\$41.30
Freedom From Pain			\$0.00	0.00	0.00	\$0.00
Grow or Go	57.15	22.85	\$80.00	118.15	191.85	\$310.00
High Lie	48.00	290.00	\$338.00	88.75	504.25	\$593.00
High Noon Hope	6.00	0.00	\$6.00	6.00	0.00	\$6.00
Hope In Lutz	8.40	6.60	\$15.00	49.60	17.40	\$67.00
Hope In Recovery			\$0.00	0.00	0.00	\$0.00
Hyde Park NA	184.70	315.90	\$500.60	379.70	558.25	\$937.95
In The Middle			\$0.00	66.10	0.00	\$66.10
Just for Today			\$0.00	0.00	0.00	\$0.00
Keep The Faith I & II	9.00	1.00	\$10.00	24.50	1.00	\$25.50
La Casa Del Amigo Esp			\$0.00	0.00	0.00	\$0.00

Group / Member	Feb-18			Year To Date		
	Lit	Donation	Total	Lit	Donation	Total
Life on Life's Terms	79.00	0.00	\$79.00	79.00	140.00	\$219.00
Live or Die			\$0.00	0.00	0.00	\$0.00
Living the Program	9.60	10.40	\$20.00	50.30	20.70	\$71.00
Making It Happen			\$0.00	28.25	52.97	\$81.22
Monday Meditation	20.90	45.54	\$66.44	33.80	45.64	\$79.44
More Hope I & II	41.00	109.00	\$150.00	41.00	109.00	\$150.00
NA 180	16.70	128.30	\$145.00	62.75	182.25	\$245.00
NA at the Apex			\$0.00	45.75	3.25	\$49.00
NA Speaker Meeting			\$0.00	0.00	0.00	\$0.00
Never Too Young			\$0.00	9.00	28.00	\$37.00
New Beginnings	85.75	49.25	\$135.00	85.75	49.25	\$135.00
New Bite Of Serenity	106.55	103.45	\$210.00	197.25	203.75	\$401.00
New Life			\$0.00	0.00	0.00	\$0.00
New Tampa NA	32.10	153.60	\$185.70	90.85	199.70	\$290.55
Oldtimers			\$0.00	0.00	0.00	\$0.00
Our Common Welfare			\$0.00	0.00	0.00	\$0.00
Our Primary Purpose			\$0.00	0.00	0.00	\$0.00
Quest For Serenity	7.00	38.00	\$45.00	7.00	38.00	\$45.00
Radical Recovery	40.25	0.00	\$40.25	65.75	1.50	\$67.25
Recovery Central	99.05	11.12	\$110.17	150.30	227.87	\$378.17
Recovery In Riverview	22.50	7.50	\$30.00	22.50	16.50	\$39.00
Recovery in the Hood			\$0.00	14.50	5.50	\$20.00
Renegade Recovery			\$0.00	0.00	0.00	\$0.00
Saturday Night Live			\$0.00	0.00	0.00	\$0.00
Serenity Now			\$0.00	0.00	0.00	\$0.00
Squeaky Clean	52.50	47.50	\$100.00	52.50	47.50	\$100.00
Stepping Up	1.80	0.91	\$2.71	54.30	0.91	\$55.21
Sunday Morning NA			\$0.00	0.00	0.00	\$0.00
Sunday Serenity			\$0.00	85.30	20.06	\$105.36
Sunset Solutions	37.00	31.25	\$68.25	112.50	37.75	\$150.25
Tampa Unity	128.50	1.50	\$130.00	445.80	1.50	\$447.30
The Heights of NA	16.50	3.50	\$20.00	51.80	53.50	\$105.30
The Message	69.20	0.51	\$69.71	69.20	0.51	\$69.71
The Sanctuary			\$0.00	0.00	0.00	\$0.00
The Ties that Bind Us			\$0.00	0.00	23.00	\$23.00
The War Is Over	27.00	86.17	\$113.17	154.00	210.47	\$364.47
The Workshop	25.60	20.40	\$46.00	85.20	95.40	\$180.60
Together We Can			\$0.00	39.25	45.00	\$84.25
Triple M			\$0.00	10.50	1.50	\$12.00
TTNA			\$0.00	0.00	0.00	\$0.00
Women Do Recover			\$0.00	0.00	0.00	\$0.00
Women of Serenity			\$0.00	0.00	0.00	\$0.00
Women Stepping Up			\$0.00	0.00	0.00	\$0.00
Women's Hope	23.30	29.70	\$53.00	23.30	29.70	\$53.00
<b>Group Totals:</b>	<b>\$1,494.30</b>	<b>\$1,757.59</b>	<b>\$3,251.89</b>	<b>\$3,577.70</b>	<b>\$3,590.36</b>	<b>\$7,168.06</b>
Member-Joel	6.00	4.00	\$10.00	12.00	4.00	\$16.00
Member - Dave	6.00	0.00	\$6.00	6.00	2.00	\$8.00
Member - Timothy	2.25	7.75	\$10.00	2.25	7.75	\$10.00
Member - Chevonne	3.50	0.00	\$3.50	3.50	0.00	\$3.50
<b>Member Totals:</b>	<b>\$17.75</b>	<b>\$11.75</b>	<b>\$29.50</b>	<b>\$23.75</b>	<b>\$13.75</b>	<b>\$37.50</b>
ASC Basket			\$0.00	0.00	0.00	\$0.00
Activities			\$0.00	0.00	0.00	\$0.00
Convention			\$0.00	0.00	0.00	\$0.00
Miscellaneous Items:			\$0.00	0.00	0.00	\$0.00

Group / Member
LD - LDO
Choices Picnic Donation
The War Is Over Picnic
WSUWH
<b>Miscellaneous:</b>
<b>Deposit Totals:</b>

**Feb-18**

Lit	Donation	Total
		\$0.00
		\$0.00
		\$0.00
		\$0.00
<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>\$1,512.05</b>	<b>\$1,769.34</b>	<b>\$3,281.39</b>

**Year To Date**

Lit	Donation	Total
0.00	0.00	\$0.00
0.00	0.00	\$0.00
0.00	0.00	\$0.00
0.00	0.00	\$0.00
<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>\$3,601.45</b>	<b>\$3,604.11</b>	<b>\$7,205.56</b>