



Tampa Funcoast ASC Agenda
June 9, 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 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

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
May 12, 2018

Chair:	Mary S.	Secretary:	Raj
Vice Chair:	Timothy P.	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): Dave C.
JFT Meditation (December 17th): Hank Addict
12 Traditions (Last Page/Inside Cover of 2015 Policy): Cheryl Addict
12 Concepts (Front Page/Inside Cover of 2015 Policy): Danny Addict

Welcome new attendees to ASC: Jeb from Jacksonville.

Welcome any new Groups to ASC: Debbie – Tampa Unity Group has new mtg. joined called: Making it happen.

Secretary's Report: Secretary: (Raj). Hi, I'm an addict named Raj. 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. \$57.78 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, The Message, Woman of Serenity, NA at the Apex, Recovery in the Hood, The Breakfast Club, The Workshop and Triple M Group. 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. 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 advance if your group wants to serve food at Area Service. This part is VERY IMPORTANT: If you want the minutes mailed to you, text or email me your name and mailing address. If you want your minutes emailed to you, Text or email me your name and email address. MANOHARRAJNISH@GMAIL.COM/813-431-9564. Thank you again for allowing me to serve.

Absentee Letters to the Area:

Eddie I. Policy - Excused

Open floor to GSRs with home group issues:

Jon C. Just a service announcement that the Brandon at Noon account was hacked and is under investigation. Intent is to notify other groups to keep an eye on their accounts if they carry a business account. No further info at this time.

Rick S. NA 180 and 2 other groups with Sunday Serenity will having Karaoke spaghetti event at common grounds 6-11 pm Friday the 18th.

Open floor to anyone: None.

Roll Call:

Voting Groups present at First Roll Call: 32

Voting Groups present for the Second Roll Call: 33.

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at: 17.

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

RCM Report: RCM#1: Andy C.; RCM#2: Gilbert O.. Given by Andy C.:

Hi everyone. I'm Andy and I'm an Addict. Region meets next weekend at the FRCNA host hotel, Tampa Hilton Downtown. We start Friday night with a 10 pm welcome meeting. Then Saturday at 9 am we begin presentations for the good of the FLA region and meet in our workgroups. Sunday at 9 am we begin the business portion of the RSC weekend. I want to thank everyone for their trust and confidence over the past 2 years as RCM 2 and RCM 1. I am blessed to have served. Thank you. Don't forget the FRCNA fundraiser and dance at the Hotel next Saturday night. Please, if you are interested in serving at RCM or joining a workgroup, please join us next Saturday and Sunday at the Downtown Hilton for RSC weekend. ILS, ANDY C.

Email forwarded by Mary S. to me from Andy C. and received on May 22:

From: "Andy Cacciatore" <andycat1953@gmail.com>
Date: May 22, 2018 7:16 AM
Subject: Funcoast donation to region
To: "Allen Robinson" <allen11368@gmail.com>
Cc:

Good morning my brother. I have been trying to edit my report to add in our donation to region. I didn't have that number on Sunday. Somehow when I put the number in donation to try to edit it and also in the body of my report it's not taking it it keeps saying error. So you know I want to add it in there. \$2,494. Thank you and we are blessed to be able to give that at this time

VICE CHAIR Report: Vice Chair: Timothy P. Given by Timothy P. :

May 11, 2018 ASC Vice Chair Report

LDO & Alt. LDO were not at the last ASC, nor was there appropriate notification of absence. ALL ASC Sub Committees Chairperson, Vice Chair, or Alternate MUST contact ASC Chair – Mary S. at 727-423-9047 or ASC Vice Chair – Timothy P. at 469-964-5086; if they are unable to make ASC. 48-hour notice

will be given to enable necessary coverage/adjustments are made for ASC. ALL absences are to be voted on by GSRs whether to accept absence as excused or unexcused.

Activities Sub Committee's Memorial Day POOL Party will be co-sponsored with Funcoast Area Convention {FACNA} Fund-raising committee. This is still a free event however, there will be a donation box/basket with all donations going to support FACNA Convention to be held in 2019. Initial contract has a NO Smoking clause; this is to be amended so there will be a designated smoking area to be kept clean by the NA participants.

There had been a discrepancy in the ASC petty cash fund of \$150.00 that has been cleared. The monies were returned.

In Loving Service,

Timothy P. ASC Vice-Chair

SUBCOMMITTEE REPORTS

Activities: Chair: Rachal B. Given by Rachal B

We got the Ok today from admin body to have the Memorial day pool party. We have decided to collaborate with FACNA for fundraising. The event is still free and no addict will be turned away. However, we will be accepting donations and all proceeds will go to FACNA. Our next Activities meeting will be tomorrow night at 7 at Brandon Christian Church if you would like to join activities.

Helpline: Chair: Todd. Given by Todd:

Helpline met Monday May 7th at 7 pm.

There were 9 people in Attendance.

1. Opened with Serenity Prayer.
2. Read the 12 Traditions.
3. Read the 12 Concepts.
4. Read Our Purpose.
5. Read Chairperson's report (see below).
6. Read Secretary's report.
7. Schedule Call coverage rotations for 2 months.
8. Open Forum.
9. New Business – Talked about going over the Helpline Policy next month.
10. Closed with Serenity Prayer.

Chairperson report from #5 above. 184 Calls. Of those, 91 talked to Live Addicts.

446 Minutes, 35 seconds.

5 messages.

Got a Print out of all of our call activity.

Peak times: #1. 8 pm., #2 2 pm., #3 12 pm, #4 5 pm, #5 10:00 11:00 1:00, #6 4 pm.

H&I: Chair: J. W. Given by J.W.:

May 12, 2018

Report to TFASC Meeting

Hello Family,

The H & I subcommittee meeting is held the same day as the ASC meeting, in this very room at 12 noon.

1. We completed 40 of 44 panel presentations this month. This %91!

2. We voted to add an additional Panel Coordinator position to our subcommittee guidelines. Same clean-time requirements, same responsibilities, opposite gender. Leila M. was nominated & confirmed to fill this position.

3. During Panel reports –

a. ACTS Juvenile long-term needs and is getting support from Admin committee and H & I members to fill-in for a panel member who's current work schedule makes it difficult for him to make the panel. All panels were held this past month. MWBR!

b. Jail meetings – Most panels are being held, however subcommittee is addressing getting more men & women to qualify for PV #'s. We'll have more information by next subcommittee meeting. (June 9)

4. To the ASC Admin – Now that the motion passed at the last ASC regarding separating all subcommittee guidelines from ASC Policy - Subcommittees will need to know the process to post our guidelines on the website/webpage. Can you discuss and let us know at the next ASC meeting?

With Love In Service

Newsletter: Chair: Open. Given by Liz. K

Greetings from Newsletter:

There is not much to report this month, since we are on an off-month for newsletter printing. Our next edition will be distributed at the June ASC. If you have anniversaries or events to be included in the newsletter, get them to me as soon as possible and I will make sure they are included. We are also always taking submissions through the Funcoast Area website.

ILS,

Liz K.

Policy: Chair: Eddie I. Given by Mary S. No written report provided for minutes.

Email forwarded by Mary S. to me from Eddie I.. and received on May 14:

Sent from [Mail](#) for Windows 10

From: [Edward Isin](#)

Sent: Saturday, May 12, 2018 8:25 AM

To: [Mary Scannell](#)

Subject: Policy chair absence

Hello, unfortunately I had to attend a 12 hour in person driver improvement course, mandated by the judge. The class is over at 3pm. I apologize to area for this inconvenience. I intend to fulfill my duties and complete my commitment through January 2019. In loving service, eddie

Public Relations: Chair: William C. Given by. William C. :

1. TPD – Cards. We finished the Power Point Presentation for the meeting with them.
2. Public Library. We would like to place the Basic Text on their shelves. We are asking the Groups if they would be willing to donate a book 6th Editions. Please.
3. Display Boxes. Some are going out. Some have them already.

Convention: Chair: (Michael S). Given by Micahel S.:

Meeting Minutes.

Call to order by Michael S., Chairperson

First meeting of FCANA convention committee was held at 2202 E. Busch Ave., Tampa FL 33612 on April 30, 2018 at 6:30 p.m. Attendees included Michael S., Robert, Felicia, Smitty, Elvin, Melissa, Wade, Mary, Tony, Tonya, Timothy, Jill, Derek, Drew, and Patrick.

Motion

Committee members elected by vote; committee as follows:

Robert-Vice Chair
Felicia-Program Chair
Smitty-Hotels/Hospitality
Elvin-Registration
Melissa-Secretary
Wade-Merchandising
Mary-Arts/Graphics
Tonya-Treasurer
Timothy-Fundraising/Entertainment

New Business

Halloween and NYE fundraising committees be aware for various conflicts.

Theme for upcoming convention pending.

Further subcommittees to be discussed next meeting.

Announcements

Next meeting to commence 5103 N. Central Ave., Tampa FL 33603, Monday May 12, 2018, at 6:30 p.m.

Adjournment

Motion to adjourn by Michael S, unanimous in agreement by attendees.

FRCNA Support: Chair: Frederick Boe L. Given by Freddie Boe. No new written report available for minutes.

Report from previous month's minutes below:

FRCNA Support opens in April for nominations, nominations accepted May and June if any nominations position closes in June with elections in July – qualifications are

1. 1 year abstinence from all drugs
2. The time and resources necessary to complete the duties of the position
3. A working knowledge of the 12 Steps, 12 Traditions and 12 Concepts

RMC 1 and 2 - opens in April for nominations, nominations accepted May and June if any nominations position closes in June with elections in July - qualifications for Regional Committee Member are:

1. Willingness and desire to serve.
2. 2 years abstinence from all drugs.
3. Active for at least 1 year in the NA service structure.
4. Time and resources to do the job.
5. Ability to lead, communicate and organize.
6. Familiar with ASC Policy, A Guide to service in NA and the Twelve Traditions and Twelve Concepts.

All members are welcome to attend the meetings to help plan and execute the convention. Upcoming meetings: 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: Treasurer: Terrance B. Alternate Treasurer: Aida W. Given by Terrance. No new written report provided for minutes since January 2018. No new written Literature and Donations report provided for minutes since February 2018. *****See attachment at end of minutes.**

Some reminders from the Treasurer:

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

Announcements for the good of NA:

Rachal B. 3rd annual Monday Meditation spiritual campout. Closed but still open for Day people on Saturday. Aging in Recovery 10:15 am meeting won't be meeting on the 19th.

Announcements from previous minutes below:

If you are registering for FRCNA and would be interested in chairing a workshop or being a workshop speaker, please contact Tammy tampabaytami@Hotmail.com or Renee C. at rpcocroft@gmail.com for available topics.

Old Business

Motion#2018-13P Maker: The heights of NA Second: Policy
Motion: Eliminating the learning day event from anywhere in the Policy packet since it has not been supported.
Intent: Learning day is a great event but does not need to be mandated in Policy.
Action: Passed.
Yes: 24. No: 6. Abstain: 2.

New Business

Motion#2018-14 Maker: High Lie Second: Sunday Serenity.
Motion: To begin the process of Involuntary Resignation of the ASC Treasurer due to failure to provide a written monthly report which is listed on page 9 of the ASC Policy, Item #2 of the ASC treasurer Duties and Responsibilities.
Intent: To provide a responsible single point of Accountability (5th Concept) which would allow our Area to make Appropriate Financial decisions.
Action: Back to Groups for Voting in June.
Yes: N/A. No: N/A. Abstain: N/A.

Elections

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.

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.

The following elections were held: None.

A floor vote was taken to waive Policy to nominate Rachal B. while being Activities Chair for RCM failed: The Count was 12-Yes, 13-No with 5 abstentions.

There was discussion and conclusion RCM#1 and RCM#2 are two separate positions according to Policy.

No new Nominations were brought forward.

Regional Business: (from previous minutes below)

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: Approved.

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: Approved.

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 1ST OR 2ND CALL) =Absent

Meeting	January 2018	February 2018	March 2018	April 2018	May 2018
A New Way	Y	Y	Y	Y	Y
Aging In Recovery	Y	Y	N	Y	Y
Brandon at Noon	Y	Y	Y	Y	Y
Choices	Y	Y	N	Y	Y
Circle of Friends (NONVOTING)	Y	N	N	N	N

Close Knit Recovery	N	Y	N	Y	Y
For The Newcomer	Y	Y	Y	Y	Y
Free To Be Me	Y	Y	Y	Y	Y
Freed from Insanity	Y	Y	N	Y	N
Freedom Friday	Y	Y	N	Y	Y
Freedom From Pain (NON VOTING)	Y	N	N	N	N
Grow or Go	Y	Y	Y	Y	Y
High Lie	Y	Y	Y	Y	Y
Hope In Lutz	Y	Y	N	Y	N
Hyde Park NA	Y	Y	Y	Y	Y
In The Middle	Y	Y	Y	Y	Y
Just For Today	N	N	Y	Y	Y
Keep The Faith 1&2	Y	Y	Y	Y	Y
Life on Life's Terms	Y	Y	Y	Y	Y
Live or Die DACCO R3	N	Y	Y	Y	Y
Living The Program	Y	Y	Y	Y	Y
Making It Happen	Y	Y	N	Y	N(MISSED 1st ROLL CALL)
Monday Meditation	Y	Y	Y	Y	Y
NA 180	Y	Y	Y	Y	N
NA at the Apex (NON VOTING)	Y	Y	N	N	N
Never Too Young to Recover	Y	Y	Y	Y	Y

New Beginnings	N	Y	Y	Y	N
New Bite of Serenity	Y	Y	Y	Y	N
New Life	Y	Y	Y	Y	N
New Tampa NA	Y	Y	N	Y	N
Quest for Serenity	N	Y	Y	Y	Y
Radical Recovery	Y	Y	N	Y	N
Recovery Central	N(MISSED 2 ND ROLL CALL)	Y	Y	Y	Y
Recovery in Riverview	Y	Y	Y	Y	Y
Recovery in the Hood (NON VOTING)	Y	Y	N	N(MISSED 2 ND ROLL CALL)	Y
Renegade Recovery	Y	Y	Y	Y	Y
Squeaky Clean	N	Y	N	Y	N(MISSED 1st ROLL CALL)
Stepping Up	Y	Y	N	Y	Y
Sunday Serenity	Y	Y	N	Y	Y
Sunset Solutions	Y	Y	N	Y	Y
Tampa Unity Group	N(MISSED 2 ND ROLL CALL)	Y	N(MISSED 2 ND ROLL CALL)	Y	Y
The Arc of Hope	N(MISSED 2 ND ROLL CALL)	Y	N	Y	N
The Breakfast Club(NON VOTING)	N	Y	N	N	N
The Heights of NA	Y	Y	Y	Y	Y
The Message (NON VOTING)	N	N	N	Y	N
The War is Over	Y	Y	Y	Y	Y
The Workshop	Y	Y	N(MISSED 1st ROLL CALL)	N	Y
The Ties that Bind Us	Y	Y	Y	N	Y

Together We Can	Y	Y	Y	Y	Y
Triple M Group(NON VOTING)	Y	Y	N	N(MISSED 2 ND ROLL CALL)	N
Women's Hope	Y	Y	Y	Y	Y
Women of Serenity (NON VOTING)	Y	N	N	N(MISSED 2 ND ROLL CALL)	N

Officers

LEGEND: Y=Present; N=Absent; E=Excused; UE=Unexcused; OPEN=Position has not been filled.

POSITION	Jan 2018	Feb 2018	March 2018	April 2018	May 2018
Chair	Y	Y	Y	Y	Y
Vice Chair	Open	Closed	Y	Y	Y
RCM#1	EX	EX	EX	N	Y
RCM#2	Y	Y	N	Y	Y
Treasurer	Y	Y	Y	Y	Y
Alt. Treasurer	Y	Y	EX	Y	Y
Secretary	Y	EX	Y	Y	Y
Alt, Secretary	OPEN	OPEN	OPEN	OPEN	OPEN
LDO	Y	Y	Y	EX	Y
Alt. LDO	Y	N	Y	EX	Y
Activities	Y	Y	Y	Y	Y
Convention	OPEN	OPEN	CLOSED	Y	Y
Helpline	OPEN	OPEN	CLOSED	Y	Y
H&I	Y	Y	Y	Y	Y

Newsletter	OPEN	OPEN	OPEN	OPEN	OPEN
Policy	Y	EX	Y	N	EX
Public Relations	OPEN	OPEN	Y	Y	Y
FRCNA Support	EX	Y	Y	N	Y

*****For the January 2018 Treasurer's report and for the February 2018 Literature and Donation orders, please see previous months minutes.**