



Tampa Funcoast ASC Agenda
July 14, 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
June 9, 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): Sarah Addict - no group name given
JFT Meditation December 17th: Monique W. TUG
12 Traditions (Last Page/Inside Cover of 2015 Policy): Mike Addict – no group name given.
12 Concepts (Front Page/Inside Cover of 2015 Policy): Joseph Addict – No group name given

Welcome new attendees to ASC: Trish, Al, Pat, Lisa

Welcome any new Groups to ASC: None.

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. \$64.20 was spent on printing, postage and supplies. At today's GSR Orientation there were 2 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, Women of Serenity, NA at the Apex, The Breakfast Club, Recovery in the hood 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:

Todd Helpline – Excused

Open floor to GSRs with home group issues:

Daniel War is over : No written info provided for minutes. Please see member.

Open floor to anyone:

Jen D.: Choices event June 30th. No written info provided for minutes. Please see member or flyer.

Garrett B. : No written info provided for minutes. Please see member.

Rene C.: No written info provided for minutes. Please see member.

Roll Call:

Voting Groups present at First Roll Call: 35

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: 18.

LDO Report: LDO: Open. Alt. LDO: Robert. No report given.

RCM Report: RCM#1: OPEN.; RCM#2: OPEN.. Given by Andy C.: Typed in below by me from hand written report provided:

Good afternoon. I'm Andy and I'm an addict. This is my last RCM report to ASC for last Regional weekend on May 18-20. Saturday morning is set aside to discuss topics from around the Florida Region. The afternoon is set for workshops. Just a sidebar, my work group is service mentorship. We discussed ways of acclimating members new to service to their service commitments. Among topics discussed were reimbursement issues at Regional Service Levels for RCM's and RCM admin. Liability ins. for activities. RSO Region business office does not have umbrella insurance. Suggestions were try to be added to facility ins. or if an Area can afford it and it is approved by body, carry own insurance. Because of different interpretations it is suggested that GSRs and subcommittee chairs read Policy in its entirety. Perhaps even as a body once a year. Conflicts re: other organization i.e. Community Resource guides listing NA as a help source No problem. Please fill out Human resource send profile forms on website if you are interested in participating in projects or work groups. Work groups that are active: 1) Mentorship 2) Website revamp 3) Corrections 4) Treatment Dial outs 5) Human Resource panel 6) RSC guidelines (Policy).

Sunday Business: "Facilator" met consensus for another year of service. Many ne positions and new RCMs were welcomed. One Area reported on a QR reader poster they are using. Scan the barcodes and and get info on Area Services, meetings, helpline, etc. H and I chairs should expect a call from the Region H&I coordinator about joining in discussions at next region in Orlando on July 20-22 Rosen center. Regional proposed budget was approved. If any member, groups or GSRs have suggestions for fellowship development projects please let your RCM know in writing. Alright, next region is July 13 type calls I would reserve rooms on my credit card and if we don't need two rooms I cancel 48 hours before check in so I don't get hit. Since there are no new nominees or newly elected RCM 1&2's would it be ok for me to reserve rooms? I intend to go o help new RCM get acclimated anyway. No proposals. Please see minutes on naflorida.org because there is so much I can't report in 3-5 minutes

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

ASC Vice Chair Report 6-9-18

Opened with Serenity Prayer

New GSR orientation to be held @ 1315 hrs by ASC Vice Chair; announce at end of ASC

2 New GSRs attended orientation

LDO – Involuntary resignation due to relapse P. 14 1(c)

Area Policy – Involuntary resignation due to absenteeism P. 14 1 (b)

RCMs -Involuntary resignation due to 3 absents within term P. 14 1(b)

Get key to ASC storage

Get co-sign authorization from BofA for ASC bank account – Mary will see about what is necessary for this to happen.

SUBCOMMITTEE REPORTS

Activities: Chair: Rachal B. Given by Rachal B.: Typed in below by me from hand written report provided:

Hi Family. Rachal addict

We met May 12th. Talked about the pool party and working with FACNA. We are funding the food. We are giving everyone still free food per flyer but also having food to sell for FACNA to Raise \$\$\$. We have basically turned it over to FACNA due to them needing the ins. We are meeting again tomorrow “10 7” at Brandon Christian Church.

Thank you Rachal.

Helpline: Chair: Todd excused absent. Emailed to me June 8th by Todd and read by me to the body: Please excuse my absence from area service this month. I am on a family vacation. I have included my monthly report.
In loving service
Todd E

Monthly Report

Helpline met Monday June 4th and there were 6 people in attendance.

1. Open with serenity prayer.
2. Read twelve traditions, twelve concepts, and our purpose.
3. Chairpersons report
We had 208 total calls, used 658 minutes and had 3 messages.
35 of those callers asked to talk to a live addict. 15 of those calls were the same day by the same number.
4. Secretary report
5. Call rotation not done as we did 2 months of coverage the month prior.
6. Open Forum
7. Old Business
8. Elections
9. New Business. We went through our helpline policies to see if anything needed to be changed or updated. We did not finish the whole thing but will update to website when complete.
10. Closed with serenity prayer.

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

Newsletter: Chair: Open. Given by Liz. K
Greetings from Newsletter:

We are excited to bring you the May/June edition of Clean Times, being distributed today. We are also submitting an Invoice for \$129.50 for printing this month.

Happily, we had a new member attend our subcommittee meeting (combined with PR) and have another potential member interested in joining. We have also had good response from local members for the current newsletter. We are always taking submissions through the website, and anniversaries for the next newsletter (July/August edition, distributed in August) can be submitted to me today or at July's area.

ILS,

Liz K.

Policy: Chair: Eddie I. Given by Eddie I.

June 9, 2018

Policy Subcommittee Report

Submitted to the FUNCOAST June 2018 ASC

1. Policy subcommittee met at 11 am June 9, 2018, In attendance was GSR from Recovery Central, Area CHair, Vice Chair, Alternate Treasurer and Policy Chair.
2. We discussed Motion 2018 - 14 listed in the current minutes. After much discussion, we believe this motion is written incorrectly. A motion needs to be made and voted on the floor to INITIATE impeachment proceedings. Immediately after a majority vote, a secondary motion is made to impeach, listing cause, and sent to groups - additionally the Trusted Servant needs to be notified in writing at least 7 days before the actual vote (from groups). For more specific details please review page 14 of the 2017 ASC policy Impeachment Procedures, 1 - 6. Please note a majority vote is needed to initiate impeachment and 2/3 is needed on the actual impeachment motion.
3. We also discussed the issues around the RCM position (1 and 2), elections, terms and nominations. According to current Policy (2017) the RCM 1 and 2 are not alternate, or alternating positions. There a few sections that compile the description of terms, RCM and elections. On Page 13, section July, the month of JULY is a transition month when NEW RCM is voted in and existing RCM assists at Region with the transition. In section #3 (terms) on page 12 of 2017 Policy Handbook, officer can serve more than 2 consecutive terms. and that term is July through August. What needs to be addressed is a need to clearly state (new policy and change) that RCM 1 and 2 should voted on alternate years and would continue for one 2 year term keeping a continuity of service at Region for the FUNCOAST area and based on GUIDE to LOCAL Service. There is no such thing as an alternate in our Policy or the Guide to local service (see page 50 Paragraph Regional Committee Members serve a one two year term . . . for new wording of motion).
4. Finally, I must address the Involuntary Resignation listed in our Policy pack. As the Policy Chair I was voted by this body and clearly stated that I was willing to do whatever the body asked of me. I had a willingness to serve then and have a willingness to serve now. Wherever my service is needed I am willing to do. However, according to our policy on page 14 section INVOLUNTARY: it clearly states that regardless of sickness, excuse, or unexcused, after missing a third ASC meeting during your term (calendar year for most, July to July for RCM), you will be involuntarily resigned. Personally, I do not believe that this and many other items in our policy are in alignment with the steps, traditions and concepts. However, I recognize that clearly I have ad an issue being here, regardless of my reasons. In closing, I love NA and I have done my position to the best of my ability, I am willing to continue to serve as policy chair until someone else is nominated or you decide to do something else with me or the position.

In Loving Service -
Eddie (policy chair)

Public Relations: Chair: William C. Given by. William C. Typed in below by me from hand written report:

<TPD> put Power point on back burner but they asked for "The Cards" which was Emailed. Have not heard anything yet.

Display Racks are moving very slow but so far we had to refill the ones that are out there.

Book drive was a success. We have met our number. Thanks to everyone who gave.

Convention: Chair: (Michael S). Given by Michael S. No written report provided for minutes.

FRCNA Support: Chair: Frederick Boe L. Final Report given by Freddie Boe. No new written report provided for minutes.

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: None.

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#2018-14P 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: Passed. Letter will be drafted and sent to Treasurer.

Yes: 23. No: Skipped. Abstain: Skipped.

New Business:

Motion#2018-15P Maker: Convention Committee Second: Women's Hope.

Motion: To waive Policy concerning quarterly Donations sent to Region. To divert those monies to the Tampa 2019 Convention.

Intent: To Help Convention Committee to get needed start up money since we are already a year behind.

Action: Back to groups for voting in July.

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

Motion#2018-16P Maker: Recovery Central Second: Vice Chair

Motion: Regional committee members (RCMs) serve two year terms, one elected in odd numbered years and the other in even numbered years. (Changes to 2017 Policy).

Intent: To allow RCMs time to become familiar with & proficient at their position, as Region meets every other month; and maintain a balance between experienced & New RCMs (as recommended in the Guide to Local Service. Pg. 50).

Action: Back to groups for voting in July.

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

Elections:

ASC Treasurer (OPEN) – Nominations are being accepted now. Qualifications of the ASC Treasurer are: 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.

LITERATURE DISTRIBUTION OFFICER (OPEN) – Nominations are being accepted now. 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.

POLICY (OPEN) – Nominations are being accepted now. The qualifications for Policy Chair 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.

REGIONAL COMMITTEE MEMBERS (2 DELEGATES) – Nominations are being accepted now.
RMC #1 (OPEN) and RCM#2 (OPEN). The qualifications for RCM#1 and #2 are: Willingness and desire to serve, two(2) years abstinence from all drugs, active for at least 1 year in the NA service structure, time and resources to do the job, ability to lead, communicate and organize, and familiar with the ASC Policy, A Guide to Service in NA, and the Twelve Traditions and Twelve Concepts.

FRCNA Support (OPEN) – Nominations are being accepted now. The qualifications for FRCNA Support are: One (1) year abstinence from all drugs, the time and resources necessary to complete the duties of the position, and a working knowledge of the Twelve Steps, Twelve Traditions and Twelve Concepts.

ASC ALTERNATE SECRETARY (OPEN) – Nominations are being accepted now. The qualifications for ASC Alternate Secretary are: 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.

The following elections were held:

NEWSLETTER (CLOSED) – Angel C. was nominated. No written qualifications were provided for minutes. The qualifications for Newsletter Chair 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.

A straw poll was taken to allow Andy to continue as RCM until new RCM 1 and/or 2 available. 24 voted Yes. Passed.

4 people volunteered to go with Andy next visit to learn RCM (Distance to Rosen Hotel from ASC Starting Location = 73.9 miles) :

Jen D., Amy M., Rachal B., and Lisa C.

No new Nominations were brought forward.

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

Mtg. Name	Feb 2018	March 2018	April 2018	May 2018	June 2018
A New Way	Y	Y	Y	Y	Y
Aging In Recovery	Y	N	Y	Y	Y
Brandon at Noon	Y	Y	Y	Y	Y
Choices	Y	N	Y	Y	Y
Circle of Friends (NON VOTING)	N	N	N	N	N
Close Knit Recovery	Y	N	Y	Y	N
For The Newcomer	Y	Y	Y	Y	N
Free To Be Me	Y	Y	Y	Y	Y
Freed from Insanity	Y	N	Y	N	Y
Freedom Friday	Y	N	Y	Y	Y
Freedom from Pain (NON VOTING)	N	N	N	N	N
Fresh Start			Y	Y	N(MISSED 2 ND ROLL CALL
Grow or Go	Y	Y	Y	Y	Y
High Lie	Y	Y	Y	Y	Y
Hope In Lutz	Y	N	Y	N	Y
Hyde Park NA	Y	Y	Y	Y	Y
In The Middle	Y	Y	Y	Y	Y
Just For Today	N	Y	Y	Y	Y
Keep The Faith 1&2	Y	Y	Y	Y	N
Life on Life's Terms	Y	Y	Y	Y	Y
Live or Die DACCO R3	Y	Y	Y	Y	Y
Living The Program	Y	Y	Y	Y	Y
Monday Meditation	Y	Y	Y	Y	Y
NA 180	Y	Y	Y	N	Y
NA at the Apex (NON VOTING)	Y	N	N	N	N

Never too Young to Recover	Y	Y	Y	Y	N
New Beginnings	Y	Y	Y	N	Y
New Bite of Serenity	Y	Y	Y	N	Y
New Life	Y	Y	Y	N	Y
New Tampa NA	Y	N	Y	N	Y
Quest for Serenity	Y	Y	Y	Y	Y
Radical Recovery	Y	N	Y	N	Y
Recovery Central	Y	Y	Y	Y	Y
Recovery in Riverview	Y	Y	Y	Y	N
Recovery in the Hood	Y	N	N(MISSED 2 ND ROLL CALL)	Y	Y
Renegade Recovery	Y	Y	Y	Y	Y
Squeaky Clean (NON VOTING)	Y	N	Y	N(MISSED 1st ROLL CALL)	N
Stepping Up	Y	N	Y	Y	Y
Sunday Serenity	Y	N	Y	Y	Y
Sunset Solutions	Y	N	Y	Y	Y
Tampa Unity Group	Y	N(MISSED 2 ND ROLL CALL)	Y	Y	Y
The Arc of Hope (NON VOTING)	Y	N	Y	N	N(MISSED 2 ND ROLL CALL)
The Breakfast Club (NON VOTING)	Y	N	N	N	N
The Heights of NA	Y	Y	Y	Y	Y
The Message (NON VOTING)	N	N	Y	N	Y
The War is Over	Y	Y	Y	Y	Y
The Workshop	Y	N(MISSED 1st ROLL CALL)	N	Y	Y
The Ties that Bind Us	Y	Y	N	Y	N
Together We Can	Y	Y	Y	Y	Y
Triple M Group (NON VOTING)	Y	N	N(MISSED 2 ND ROLL CALL)	N	N
Women's Hope	Y	Y	Y	Y	Y
Women of Serenity (NON VOTING)	N	N	N(MISSED 2 ND ROLL CALL)	N	N

Officers

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

POSITION	Feb 2018	March 2018	April 2018	May 2018	June 2018
Chair	Y	Y	Y	Y	Y
Vice Chair	Closed	Y	Y	Y	Y
RCM#1	EX	EX	N	Y	OPEN
RCM#2	Y	N	Y	Y	OPEN
Treasurer	Y	Y	Y	Y	Y
Alt. Treasurer	Y	EX	Y	Y	N
Secretary	EX	Y	Y	Y	Y
Alt, Secretary	OPEN	OPEN	OPEN	OPEN	OPEN
LDO	Y	Y	EX	Y	OPEN
Alt. LDO	N	Y	EX	Y	Y
Activities	Y	Y	Y	Y	Y
Convention	OPEN	CLOSED	Y	Y	Y
Helpline	OPEN	CLOSED	Y	Y	EX
H&I	Y	Y	Y	Y	Y
Newsletter	OPEN	OPEN	OPEN	OPEN	CLOSED
Policy	EX	Y	N	N	OPEN
Public Relations	OPEN	Y	Y	Y	Y
FRCNA support	Y	Y	N	Y	Y

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