



Tampa Funcoast ASC Agenda
August 11, 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

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 July
14, 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): Nate Addict - no group name given.
JFT Meditation December 17th: Mickey – no group name given.
12 Traditions (Last Page/Inside Cover of 2015 Policy): Lindsay - no group name given.
12 Concepts (Front Page/Inside Cover of 2015 Policy): Michael Addict – No group name given

Welcome new attendees to ASC: Steve F., Yana Fresh Start, Melissa.

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. \$90.20 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.

Groups will be removed from the meeting schedule, attendance and the mailing of minutes if they have four (4) or more Area absences in a row.

Due to missing two (2) or more ASC meetings the following groups are excluded from voting today: Circle of Friends, Freedom from Pain, NA at the Apex, Squeaky Clean, The Arc of Hope, The Breakfast Club, The Message, Triple M Group, Women of Serenity. Remember you must be present for both roll calls 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 or after the closing today if you have any questions or concerns.

Please don't come up to me during the area mtg. because I won't be able to answer questions at that time.

Please let me know if your group wants to serve food at Area Service.

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: None.

Open floor to GSRs with home group issues:

Mario F. Together We Can: No written info provided for minutes. Please see member.

Trish...Circle of Friends 4 yr. anniversary on 8/17...7pm to 11 pm. Event to support FACNA...all white affair: No written info provided for minutes. Please see member.

Open floor to anyone: None.

Roll Call:

Voting Groups present at First Roll Call: 33

Voting Groups present for the Second Roll Call: 32.

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at: 20.

RCM Report: RCM#1: OPEN.; RCM#2: OPEN.. Given by Mary S.:

FYI this is my last report FOR Tampa TO Region

----- Forwarded message -----

From: **Andy Cacciatore** <andycat1953@gmail.com>

Date: Sunday, July 15, 2018

Subject: RCM Report 07/15/2018

To: altsecretary@naflorida.org, secretary@naflorida.org, Amy Linn <amybfun@aol.com>, Jen Deberry <Jend813@gmail.com>, Lisa Culberson <readlisa1@gmail.com>

Tampa Funcoast meets second Saturday of each month at 2pm preceded by a GSR Orientation. We have 66 home groups and 115 meetings.

Helpline handled 208 calls.

Tampa Funcoast was very pleased to have been the host area for FRCNA 37. You guys, us guys, all a us made an outstanding demonstration of the courage to change

FACNA 35, Funcoast Area Convention is every 2 and 3 years. We have set Sept 2019 for our next convention in Tampa. More will be revealed.

Next Saturday July 28 at 7:30p, join us at Club YANA for a FACNA fundraiser. It's the Ziti Jam Triple speaker and dance. Admission is \$3. Join us. We are Tampa and we makea da best ziti.

Thank you to everyone for your help and hard work. Florida Region rocks!!!!

This is my last RSC weekend as RCM. I am forever blessed and grateful for this experience will continue to participate in work groups.

By the wayTampa FC won game night last night, just saying!

In Loving Service,

Andy C RCM I

TAMPA FUNCOAST

LDO Report: LDO: Open. Alt. LDO: Robert. Report given by Robert.: No written report provided for minutes.

VICE CHAIR Report: Vice Chair: Timothy P. Given by Timothy P. : No written report provided for minutes.

SUBCOMMITTEE REPORTS

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

*****Eddie I.** read out Pg. 23 #3 out of the policy Handbook followed with discussion on floor.

Helpline: Chair: Todd.: Absent. No report given. No written report provided for minutes.

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

July 14th, 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 42 of 44 panel presentations this month.
2. HCSO Volunteer Coordinator - I mentioned previously that I was working on completing the requirements for Hillsborough County to function in this capacity representing Tampa Funcoast H & I. That process is 100% complete!
3. The subcommittee has continued to make changes to our guidelines to better serve our needs. Here are the highlights:
 - a. Revised statement for “sit-ins” – New members of H&I are required to complete sit-ins to become Panel Members. A “sit-in” is defined as attending an H&I presentation to observe how it is run. Sit-ins cannot chair meetings, however they can participate at the discretion of the Panel Leader.
 - b. We reduced the number of required sit-ins from 4 to 3.
 - c. Consensus from voting members for Admin to proceed to revise our Orientation for new members. We’ve felt as though only reading the “Do & Don’ts” is not adequate orientation for our new members. We’ll use the World H&I Manual as our template.
 - d. Discussed how to pay for use of the space where our “Make-Up meeting and Admin meeting are held. This needs to follow our traditions and concepts. J.W. will check with the ASC Treasurer on how to handle through our budget.

With Love In Service

.W. Hayes

TF ASC H&I Chair

Newsletter: Chair: Open. Liz K. out on travel. Report given by Mary S. No written report provided for minutes.

Policy: Chair: Open. Given by Eddie I. (Acting Policy Chair).:

July 14, 2018

Policy Subcommittee Report

Submitted to the FUNCOAST July 2018 ASC

1. Policy subcommittee met at 11 15am July 14, 2018, In attendance was the Area Chair, Vice Chair, Alternate Treasurer and Acting Policy Chair.
2. We discussed the Policy Motions in the minutes and had no comments to add.
3. We discussed : upon missing a third ASC meeting, within the officer's term, excused or not, that the officer is removed from office in policy under involuntary resignation (pg 14). It was discussed if the wording should be changed to eliminate "excused," a consensus was not met in this discussion so it was tabled.

In Loving Service, Eddie - Acting Policy Chair

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

We delivered the "Drug Problem?" business cards to TPD.

We, also, delivered about 30 copies of the Basic Text to Hillsborough County Libraries.

Next, we will work on placing Basic texts in the libraries of High Schools and possible Middle Schools in the Funcoast area.

We are working on placing literature displays in treatment facilities – Jay W.

Pasco County Fire Rescue asked for meeting schedules – we sent 55.

New Business...Bruce will send Email to Hills County Fire Dept.

We, also, donated meeting schedules to FRCNA held in Tampa last week.

ILS, William C., PR Subcommittee Chair.

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

FACNA Convention Committee Meeting Minutes, July 9, 2018, 6:30 p.m., 5103 N. Central Blvd, Tampa, FL

33603 Page 1 FACNA Convention Committee Meeting Minutes July 9, 2018, 6:30 p.m., 5103 N. Central Blvd,

Tampa, FL 33603 Present: 12 in attendance including Chair, Vice Chair, Registration, Arts/Graphics, Convention

Information, Treasurer, Alt Secretary Next meeting: July 23, 2018, 6:30 p.m., 5103 N. Central Blvd, Tampa, FL

33603 Meeting called to order by Michael S., Chair 12 Concepts then 12 traditions read. Per Chair-There will be a

pre-pre registration table at Choices in Brandon, Merchandising will have this table. There will not be further

business with Activities. Chair has been in discussion with Merchandising (Merch not present this meeting).

Secretary not present, Melissa in for Rachel. Motion to accept Secretary's report not accepted. *Corrections to

report-Merchandising does not do registration packets. Motion for Donation to Church, \$10/meeting night, \$50 for

last 5 meeting, motion unanimous. \$50 to Treasurer. Fundraiser at Yana, 7/28. Elvin requestion copies of flyers.

Programming-no meeting yet, there is a meeting scheduled Wednesday, 7/11/2018. Motion to accept report,

motion granted. Registration-Turned in \$40.00 to Tony. Volunteered at FRCNA, gained experience, strength, and

hope and is utilizing registration forms from RSO. Elvin met with Rick and Dan (members) and will meet again

Saturday to work towards online registration process completion and is comparing catalogs. Will utilize Tampa

Funcoast website with FACNA account. Chair and Vice Chair volunteering for assisting with registrations.

Deadline for pre-pre registrations 9/28/18, then pre-registrations will be \$20 or \$25 until 1/28/19, then registration

is \$35 from 1/28/19 until convention. Discussed giving out registration packages for pre registrations. Elvin also

received \$20 for 2 registrations at meeting tonight, will give to treasurer next meeting. Motion to accept report,

motion granted. FACNA Convention Committee Meeting Minutes, July 9, 2018, 6:30 p.m., 5103 N. Central Blvd,

Tampa, FL 33603 Page 2 Arts/Graphics-Will attend upcoming meeting for Registration on Wednesday. Discussed

logo preconvention T-shirts (per chair). Motion to accept report, motion granted. Merchandising-Wade not

present, no report. Motion to accept report, motion granted. Convention Information-no report. Motion to accept, motion granted. Treasurer-Bank account can not be moved, no name change. Will be Tampa Funcoast ASE, is a subaccount. Check requests to Chair. Need two signatures for money. Tony making deposits. Budgets—per Barbara need budget requests for year NOT per event. Mary states she made request. Per Chair and Treasurer-\$1800-ASE \$480-Pool Party \$300-Candy Sales \$250-Donations \$40-pre-pre registrations -\$50-Church donations \$2820 ending balance, Motion to accept, motion granted. Motion to Adjourn, motion granted. Next meeting July 23, 2018, 6:30 p.m. 5103 N. Central Ave.

Committee Contact List

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S 386-576-6654 Rachel.stearns@yahoo.com

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

Announcements for the good of NA: None.

Break===== 9

Old 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: Failed not unanimous yes. Motioned again and resubmitted to groups.
See New Business below.
Yes: Not Unanimous. 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: Passed.

Yes: 26. No: 1. Abstain: 0.

New Business:

New Motion#2018-15P Maker: Convention Committee

Second: Steve F./A New Way.

Motion: To increase seed money for Convention FACNA 35 from \$2,000 to \$4,000.

Intent: To assist Convention Committees with funds since we are starting late.

Action: Back to Groups for Questions in August.

Yes: Not Unanimous. No: N/A. Abstain: N/A.

Elections:

ASC Treasurer (CLOSED) – Aida W. was nominated.

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.

Aida W.'s qualification given:

Qualifications for Treasurer - 2018

July 14th, 2018

Hi family, I am an addict, my name is Aida W. I am in service, as your current Alternate Treasurer. I have been clean for 23 years. I have a sponsor, who has a sponsor. I have a working knowledge of the 12 steps, Traditions, and Concepts. I practice the spiritual principles in my life, to the best of my ability. I have held every position at my home group. I have been in service as: Registration Chair for the Women's Retreat (08), FRCNA Rep. for 2 years, H&I for 2 years. Helpline (2 yrs), I used to carry a beeper? I have the willingness, desire, and personal accounting experience necessary with skills to fill this position. In Loving Service, Aida W.

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 (CLOSED) – Eddie I. was nominated for Policy Chair again. 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 (CLOSED) – Amp M. was nominated.

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.

Amp M's qualifications given:

Dear NA AREA FAMILY:

Hello Family. My Name is Amp M. and my clean date is 2/12/14. This is my letter of Willingness for FRCNA 38 Support. My qualifications are completed service as GSR for both of my home Groups for the Greater Pensacola Area & First Coast Area. I, also, served as Activity Chair for the Emerald Coast Area, Helping with the ALNWFLACNA or better known as "Fun n the Sun". I'm a firm believer in service, Carrying the Message to Addicts still suffering. I have a Sponsor, who has a Sponsor, who has a Sponsor which we work Steps, Traditions & Concepts. If given the chance & opportunity, I will Trust in God, The Program of NA, & with all my Dedication to fulfill the Role of Service.

In Loving Service, AMP M.

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.

Treasurer's report: Treasurer: Terrance B. Alternate Treasurer: Aida W. Report given by Terrance B. Terrance resigned as Treasurer effective end of this month. No new written report provided for minutes since January 2018. No new written Literature and Donations report provided for minutes since February 2018.

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

Some old 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.

The following elections were held:

NEWSLETTER (CLOSED) – Angel C. was elected as Newsletter Chair.
No new Nominations were brought forward.

Attendance

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

Mtg. Name:	March 2018	April 2018	May 2018	June 2018	July 2018
A New Way	Y	Y	Y	Y	Y
Aging In Recovery	N	Y	Y	Y	Y
Brandon at Noon	Y	Y	Y	Y	Y
Choices	N	Y	Y	Y	N
Circle of Friends (NON VOTING)	N	N	N	N	N(MISSED 2 ND ROLL CALL
Close Knit Recovery	N	Y	Y	N	N
For The Newcomer	Y	Y	Y	N	N
Free To Be Me	Y	Y	Y	Y	Y
Freed from Insanity	N	Y	N	Y	Y
Freedom Friday	N	Y	Y	Y	N
Freedom from Pain (NON VOTING)	N	N	N	N	N
Fresh Start		Y	Y	Y	Y
Grow or Go	Y	Y	Y	Y	N(MISSED 2 ND ROLL CALL
High Lie	Y	Y	Y	Y	Y
Hope In Lutz	N	Y	N	Y	Y
Hyde Park NA	Y	Y	Y	Y	Y
In The Middle	Y	Y	Y	Y	Y
Just For Today	Y	Y	Y	Y	N
Keep The Faith 1&2	Y	Y	Y	N	Y
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	N	Y	Y
NA at the Apex (NON VOTING)	N	N	N	N	Y
Never too Young to Recover	Y	Y	Y	N	Y
New Beginnings	Y	Y	N	Y	Y
New Bite of Serenity	Y	Y	N	Y	N
New Life	Y	Y	N	Y	Y
New Tampa NA	N	Y	N	Y	N

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

POSITION	March 2018	April 2018	May 2018	June 2018	July 2018
Chair	Y	Y	Y	Y	Y

Vice Chair	Y	Y	Y	Y	Y
RCM#1	EX	N	Y	OPEN	OPEN
RCM#2	N	Y	Y	OPEN	OPEN
Treasurer	Y	Y	Y	Y	OPEN
Alt. Treasurer	EX	Y	Y	N	Y
Secretary	Y	Y	Y	Y	Y
Alt, Secretary	OPEN	OPEN	OPEN	OPEN	OPEN
LDO	Y	EX	Y	OPEN	OPEN
Alt. LDO	Y	EX	Y	Y	Y
Activities	Y	Y	Y	Y	Y
Convention	CLOSED	Y	Y	Y	Y
Helpline	CLOSED	Y	Y	EX	N
H&I	Y	Y	Y	Y	Y
Newsletter	OPEN	OPEN	OPEN	CLOSED	Y
Policy	Y	N	N	OPEN	OPEN
Public Relations	Y	Y	Y	Y	Y
FRCNA support	Y	N	Y	Y	Y