



Tampa Funcoast ASC Agenda  
October 13, 2018

**GSR Orientation 1:15 pm**

**Open meeting with Service prayer at 2:00 pm:**

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

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

**Welcome new attendees to ASC:**

**Welcome any new Groups to ASC:**

**Secretary's report: (5 min)**

**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

**Read from Policy pg. 2: Addressing ASC Body**

**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

**Serenity Prayer:** to reflect on why we are here

**Pass the basket:**

**Treasurer's Report:**

**Read from Policy pg. 4:** Discussion of a Motion, a-f

**Old Business:**

**New Business:** (3 min per each discussion; cons and pros)

**Elections:**

**Regional Business:**

**Close the meeting with the Serenity Prayer**



**Tampa Funcoast ASC Minutes  
September 8, 2018**

<b>Chair:</b>	<b>Mary S</b>	<b>Secretary:</b>	<b>OPEN</b>
<b>Vice Chair:</b>	<b>Timothy P.</b>	<b>Alt. Secretary:</b>	<b>OPEN</b>
<b>Treasurer:</b>	<b>OPEN</b>	<b>Alt. Treasurer:</b>	<b>Aida W.</b>
<b>RMC#1:</b>	<b>OPEN</b>	<b>RCM#2:</b>	<b>OPEN</b>
<b>Policy:</b>	<b>OPEN</b>		

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

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

<b>Readings:</b>	Purpose and Function (Page 6 of Policy):	Ann - The Real Deal
	JFT Meditation (December 17 <sup>th</sup> ):	John - Brandon at Noon
	12 Traditions (Last Page/Inside Cover of 2015 Policy):	Felix – Triple M
	12 Concepts (Front Page/Inside Cover of 2015 Policy):	Chris – Squeaky Clean

**Welcome new attendees to ASC:**

- Ann – The Real Deal
- Kevin – Monday Night Live
- Nicole – Grow or Go
- Will – Just for Today
- Mike – The Heights of NA
- Jamie – The Message

**Welcome any new Groups to ASC:**

- Ann – The Real Deal
- Kevin – Monday Night Live – 6:15-7:15pm – Monday – 5947 Fronds Way, Apollo Beach, FL 33572

**Open floor to anyone wishing to address the ASC:**

- Sunset Solutions - difficult meeting last month - looking for solution - disappointed FACNA 35 Committee does not have a registration table, here, at ASC today - go back, talk to your people to get them involved - it is up to us to support
- Quest for Serenity, due to low attendance, meeting will be closing.
- Lisa – share experience had in Iowa – Iowa State Fair had meetings each of the ten days of the State Fair (Home Groups sponsored the different meetings) – this could be something we could do if there is enough interest - if you know anyone that works for the Florida State Fair.
- Andy - thank for allowing me to be a trusted servant for RCM position, learned a lot about service and relationships. Anyone can go to the Region meetings from this Area, not just the RCMs. It has been an honor.

**Secretary's Report: Secretary OPEN: Given by: Mary S.** Hi, my name is Mary and I am an addict. On the table in the back of the room is the sign-in sheet, announcement sheet and contact list. If your group has elected a new GSR, or if you did not receive your minutes this month, please update the contact list. Please indicate whether you want your minutes **MAILED, EMAILED or NOT Mailed**, in the far-right column of the contact sheet. This is to ensure that your group receives their minutes in a timely fashion. **Please also review the contact list and make changes accordingly.** If you are a new Subcommittee Chair, please be sure to update the contact sheet as well. Note: Area Minutes are also available for download on the Tampa Funcoast website. For all members of the ASC who give reports that are included in the ASC monthly minutes, I am requesting that you submit these reports typed. You can submit the report on the day of area service by memory stick, or you can email the report to me by the Wednesday following Area Service. My email address is [abstinencefirst@gmail.com](mailto:abstinencefirst@gmail.com). Located on the table in the back of the room, are event flyers, literature order forms, GSR report forms, and meeting schedule change forms; as well as a box for the GSR reports to be submitted. All meeting changes (such as time or location) can be put in the GSR report box as well. GSR/Alt GSR **must** fill out a meeting schedule change form so that it can be updated on the meeting schedules and on our website. 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. \$0.00 was spent on printing and mailing of Area Minutes, Literature Order Forms and GSR Reports. At today's GSR Orientation there was 0 in attendance. Please be sure to announce the GSR Orientation to all your groups. According to page 1 of our Policy (under *Removal From the Meeting Schedule*), "If there has not been a representative of the Group present for four (4) consecutive ASCs, a Group will be removed from the Tampa Funcoast Meeting Schedule: **NONE**. Per Policy (under Reinstated to the Meeting Schedule), "If a Group has been removed from the Tampa Funcoast Meeting Schedule, it may be placed back on the list by sending a representative to ASC. At ASC, they should notify the Public Relations and Helpline Chairperson that they would like to be added to the next publication of the schedule." According to page 1 of our Policy (under Becoming a Voting Group and Scheduled Meeting): 3. "To maintain voting status, a Group must not miss two (2) consecutive ASC meetings. 4. The Group will be removed from the mailing list after missing two (2) consecutive ASC meetings. 5. To re-establish voting status, a GSR (or Alternate) must attend two (2) consecutive ASC meetings." Due to missing two (2) or more ASC meetings the following groups are excluded from voting today: **Circle of Friends, For The Newcomer, Freedom Friday, Freedom From Pain, Grow or Go, NA At The Apex, New Tampa NA, Recovery In The Hood, The Arc Of Hope, The Breakfast Club, The Ties That Bind Us and Women of Serenity. Monday Night Live and The Real Deal are new groups and will become voting groups after their third attendance at ASC. Attendance mistakes for Squeaky Clean, Ties That Bind Us and Triple M Group were corrected.** 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 20 with 19 eligible voting groups in the area at this time. Your group cards can now be picked up at the front door when you enter. 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. Thank you again for allowing me to serve. In Loving Service, Mary S.

#### **Absentee Letters to the Area:**

- Rachal B. – Activities Subcommittee Chair – Excused.

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

- My name is Billy and I am the GSR for NA army the apex. We are still an active meeting and unfortunately, I am not always able to make it there in person. However, we still meet regularly and if you could not remove us from the meeting list that would be fantastic. If you have any questions you can email me back or you can call my cell at 813-528-1094
- Please accept this as my report for September and October 2018 on the Tampa Funcoast Circle of Friends Meeting of NA. We are still meeting every Friday at 910 Bryan Road Brandon FL 33511 from 8:30-9:45p. Attendance ranges from 3-49 each week. The last two week's attendance has been 32 because there is a Transitional Facility that comes weekly now. We have two homegroup members and still pay rent to meet at the facility. Our Anniversary was June 20, 2018 for 4 years of carrying the message and we plan to have a "Thank You NA" All White Celebration November 9th in Celebration of both our Recovery and our Homegroup. More will be revealed. We are still a MEETING and not a GROUP in the Tampa Funcoast because we DO NOT have trusted servants. (see For the Groups pamphlet) If someone comes to you and state they are our GSR please know we DO NOT have a GSR

and I will always email you to let you know when/if that changes. We will be needing literature (IPs and Meeting Schedules) therefore I will be attending October area service to be able to pick them up. Because of my job and the fact that we don't have trusted servants; I am just not able to stay there the whole meeting to pick up our literature. We sent someone for a literature order last month, but it never made it back to the group. I am told that we are showing up on the website and meeting schedule as a LGBT Group. We are not a LGBT Group we are an Open Meeting of Narcotics Anonymous. Any assistance you can provide in assuring this is corrected is greatly appreciated. Regards, Pat

### **Roll Call:**

Voting Groups present at First Roll Call: 31

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 21.

### **ADDRESSING THE ASC BODY (Page 2 of Policy)**

#### **All ASC meetings are open to all NA members.**

1. Everyone has a voice on the floor.
2. Raise your hand and wait for the ASC Chairperson to acknowledge you before speaking.
3. Comments should be relevant and timely to what is going on in the meeting.

**LDO Report: LDO: OPEN. Given by Robert.** Forgot to order Step guides. Jason, Derek and I are preparing orders. We still need someone to step up as LDO. All else is in stock, tons of back orders; have medallions; please be respectful

**RCM Report: OPEN. Given by Andy C. Issue Discussion Topics:** Issue Discussion Topics (IDTs) are subjects that encourage us to think more deeply about relevant topics and help build unity within our groups and service bodies. The IDTs for this cycle are Carrying the NA Message and Making NA Attractive, Attracting Members to Service, and Drug Replacement Therapy (DRT) and Medically Assisted Treatment (MAT) and NA. Workshop material including Session outlines, PowerPoints, and handouts have been posted at [www.na.org/idt](http://www.na.org/idt). That page also has a section with general discussion/workshop tools. Please send the results of your workshops to [worldboard@na.org](mailto:worldboard@na.org). You can type up the responses and send them in or just send in pictures of the note sheets. **Membership Survey:** Every three years, we conduct a membership survey to gather information about our Fellowship, in order to strengthen our public relations efforts and learn more about how and where we carry our message of recovery. The survey will be posted at [www.na.org/survey](http://www.na.org/survey) until the end of the year. Please consider filling out the survey—which is anonymous—and forwarding the link to other members. **Spiritual Principle a Day Book Project:** We need your help letting everyone know about our current book project. The book will explore a spiritual principle each day, in a similar style to the *Just for Today* daily meditation book. We just posted online forms as well as workshop materials for members to submit their writing. Check it out at [www.na.org/spad](http://www.na.org/spad) and spread the word. Thank you for your service!

**VICE CHAIR Report: Vice Chair: Timothy P. Given by Mary S.** Bank account signors have been changed to appropriate Admin. Committee members. Mailbox key has been provided to Alternate Treasurer The Admin body is requesting a financial report from Activities for the Pool Party activity. We are also asking for the location of the bear suit and camera purchased for the Valentine's Day activity. Discussed Alternate Treasurer continuing to serve as Alternate Treasurer through December so that she may be nominated for Treasurer in October for voting in January.

### **SUBCOMMITTEE REPORTS**

**Activities: Chair: Rachal B. Given by Liz C.** Plans fell through for activity that was going to be planned for next month. Please note Asphalt Recovery is not affiliated with the Activities Committee.

**Helpline: Chair: Todd E. given by Todd E.** Last 30 days 172 calls, 670 minutes, 2messages. NAWS scheduled the next Phone Line webinar for Tuesday, 9/18/18 at 7pm EDT. Anyone interested in learning about Phone Line/Helpline service is welcome to participate. These online meetings consist of area and regional representatives who present their experiences and ideas. Recent topics include attracting new volunteers and integrating new technology. For the full

experience, plan to be at the computer with camera, microphone and ear buds. To join from a PC, MAC, Linux, IOS or Android device, enter this address: <http://naws.zoom.us/j/52985114>. Also, you may join from an iPhone: dial 1-646-558-8656 then enter access code 552985114#. If you would like to participate, contact NA World Services and ask to be added to the email notification list. You'll be sent a reminder along with the link to join the webinar. NAWs hold quarterly webinars for Phone Line, Public Relations and Hospitals & Institutions.

**H&I: Chair: JW H. given by JW.** We, again, completed 42 of 44 panel presentations this month. Summary of Old Business: Serving changing needs of Panels. Electing new members to these panels. Current members change their commitment to fill a more urgent need. Book Drive – we've formalized the Drive in our guidelines. It will be held every year. Start in January and end in June. We typically donate the books directly to the facilities where we take H & I meetings. We decided we would NOT accept financial donations. That would add a necessary level of accountability that we do not feel is appropriate at our level of service. Revise the Orientation Training given to all new attendees to H&I. We've been doing this for the past 3 months. We believe our new members will be better prepared to share their ESH at H&I panels. Paying rent for the "Make-Up" meeting. 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. Summary of NEW Business - We've been revising our H&I Guidelines over the past several months. This month, we'll be forwarding the revised Guidelines to our Web-servant, so he can post them on the website to be available to all NA members in our ASC. Literature Order – we ordered the literature we need for our Panels directly from FRSO. We did this with the support of ASC Admin, the incoming Treasurer, and the RSO personnel. Thanks also to Amy C. for making the trip out to Lakeland to pick up the order. We hope this process is helpful and beneficial to all involved. Yearly Group Inventory Process. This is now written in our Guidelines. This is an electronic, anonymous form available through Google. We'll probably do this in February of each year. Make-Up Meeting in Guidelines. We've added verbiage to clarify the purpose and function of this meeting held the Thursday after ASC each month. Removed the requirement for a "Forgiveness Letter". Enough SAID! Our current policy is that all H&I members must attend one business every 3 months to stay in "ACTIVE" status. FINALLY – the H&I subcommittee believes we should be added to the list of Tampa Funcoast financial priorities. We are not currently on that list. We'd be open to hear experienced member's ESH on where on the list we should be. Maybe the ASC Admin and/or the Policy Committee could discuss and advise? I'm sure a Motion to this body would eventually be in order. With Love In Service

**Newsletter: Chair: Angel C. given by Angel.** Did not meet, more will be revealed, need submissions, getting me up to speed, looking forward to serving.

**Policy: Chair: Open. Eddie I, Policy Vice Chair** We discussed issues related to current business affecting the area. Including the handling of motions, agenda and reporting. Some specific things include the policies surrounding the request for additional monies for the convention. Additionally, we spoke about monthly reporting, and want to remind all subcommittees (and chairs) that monthly financial reporting after events need to be delivered at the ASC meeting after the event and given to the treasurer and Secretary for inclusion in the minutes. As many of you are aware at last month's area service there was a lot of discussion, and consequently, many GSRs left, and we quorum was lost. On page 6 Quorum is defined as the number of voting Groups required to be present at ASC in order to conduct business. To protect our Group conscious, quorum is required before the ASC can proceed with the agenda. In the event quorum is lost during ASC, motions cannot be called to a vote. It is important that all GSRs use this forum, not just as observers but as active participants and use the tools, such as, Robert's rules of orders, the traditions, the concepts and area policy to guide this service meeting to a resolution, rather than leaving. We will be holding the POLICY meeting before next area at 12 noon - here at ASC - we invite all GSRs, and NA members to join us. Finally, I am now the VICE chair of the Policy Subcommittee, a position I have wanted filled for two years and am withdrawing my nomination as Chair of policy subcommittee in the spirit of rotation. In loving service Eddie I Vice Chair, ASC Policy

**Public Relations: Chair: William C.** We delivered the "Drug Problem?" business cards to Tampa Police Department. We also delivered about 30 copies of the Basic Test to Hillsborough County Libraries. Next, we will work on placing Basic Texts in the libraries of high schools and possibly middle schools in the Tampa Funcoast Area. We are working with H&I on placing literature displays in treatment facilities. We sent 55 meeting schedules to Pasco County Fire Rescue. Bruce will send an email to Hillsborough County Fire Department. We also donated meeting schedules to FRCNA that was held in Tampa in July. ILS, William C. PR Subcommittee Chair.

**Convention: Chair: Michael S.** Given by Robert. Treasurer report- Robert G gave report- chair absent- Payment to

region not received they will follow up with new ASC treasurer to ensure that fund will be sent if they have not already. Topic will be brought up at area. Bank found an extra \$10.00- bringing balance to \$4,528.46 Fundraising- chair present-meeting every other week + the week before events. Fliers have been made for cornhole tournament and were distributed amongst committee members. September event-speaker jam and food. Is there a cornhole toss game in storage- Tim following up with area chair to get key to storage unit. Registration- chair present-collected \$140 in registrations this past week. Question of putting room rates on pre-reg flier. Made sign-up sheet for volunteers, working in conjunction with FRCNA committee members to set up volunteer sign ups online. Planning on checking out 2 registers from region for registration desk. Talked about what to put in free registration bag. Talked also about pre-registration incentives (for example special pre-reg tee shirts) discussion of putting banquet tickets/merch items on registration flier. Programming-chair present- planning monthly speaker jams- first will be 9/15/18 at the Freedom house in St. Pete from 1pm-8pm. Discussed where the funds for this event will come from- activities? Topic will be brought up at area to the body. Disused recorders for speaker jams. Also discussed proposed budget for out of town speakers (hotel and flights) Programming will meet next at the Meeting Place instead of St. Paul's. Hotels/ Hospitality- chair present- presented proposed contract to hotel committee reviewed- some revisions to be made- 40 room nights instead of 50. Three rooms for workshops if programming would like. Arts/ Graphics- chair absent- Registration committee drafted flyers with updated convention information (date, time, place) for pre-registration; unable to determine if committee voted on and approved a flyer. See attached theme ideas received for voting. Attempted access to storage to inventory signs/banners; storage bill had not been paid since May and access was denied. Contacted former ASC Treasurer and he stated he would call in and pay bill. Verifying bill has been paid with storage vendor and will attempt access again. Will be getting with Alternate Treasurer for ASC re: P.O. Box and or key to obtain incoming registrations. Actively soliciting members for committee. Information-chair present- committee will start to reach out to facilities in Dec/Jan which is closer to next year. This is due to high turnover rates in facilities. Merchandise- still waiting for theme to begin getting bids for T-shirts. New/ Other Business: none

**FRCNA Support: OPEN. Chair: OPEN. No report.**

**TREASURER'S REPORT:** *Alternate Treasurer: Aida W.* See attachment at end of minutes.

**Announcements for the good of NA:**

- Heartland Celebration XXXII – Sat. 9/29/18 – 12p-12am – Speakers, Potluck, Theme: Hawaiian Luau – Games – Dance – Ariana Yacht Club, 104 Dixie Highway, Auburndale, FL 33823
- Stepping Up Group of NA – Anniversary Group Celebration – 4pm-8pm – 3838 N. 29<sup>th</sup> St., Tampa, FL 33610 – Speaker Jam – History of Group – 50/50 Raffle (must be present to win) – Food, Fun, Fellowship
- Women's Hope – 28<sup>th</sup> Anniversary Spaghetti Dinner – Tuesday 10/08/18 – 6pm – 408 E. Cayuga St., Tampa, FL 33603 – Dinner: \$5 – Soda: \$1. – Water: \$1. – Speaker from Tampa Funcoast – Speaker from Bay Area

**Old Business**

**Motion #2018-17**

**Maker:** Convention Committee

**Second:** A New Way

**Motion:** To increase seed money for Convention, FACNA 35, from \$2,000 to \$4,000 (one time only).

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

**Action:** Vote in September

Yes: 10

No: 14

Abstain: 4

**New Business: NONE**

**Elections**

Amy M was elected as **RCM 1** with 28 Yes votes, 0 No votes and 0 Abstentions

Jen D was elected as **RCM 2** with 28 Yes votes, 0 No votes and 0 Abstentions

Rich V. has been nominated for **ASC Secretary**. This position is now closed, and voting will take place in October. Richard's qualification is: Hello family, I am an addict names Rich V. I am currently in service as the secretary of A New

Way which is the home group I attend. I have been the secretary of the home group for over 2 years. My clean date is 1/4/16. I have been clean for over 31 months. I am currently working with a sponsor and have a working knowledge of all 12 Steps. I am also currently working through the Guiding Principles traditions book with a group of recovering men. I have the willingness, desire and organizations skills to fill the position of ASC Secretary. Thank you for your consideration. Rich V.

Freddy Boe has been nominated for **FRCNA Rep**. This position is now closed, and voting will take place in October. Freddy Boe's qualifications are: 10 years clean, sponsor who has sponsor, has worked steps, traditions, and concepts, prior FRCNA rep, willingness to serve.

**ASC CHAIRPERSON (OPEN) – Nominations in October and November with voting in December. The qualifications for ASC Chairperson:** Willingness and desire to serve. 2 years of continuous abstinence from all drugs. At least 1-year experience in the NA service structure. Time and resources to do the job. Ability to lead, communicate and organize.

**ASC VICE CHAIRPERSON (OPEN) – Nominations in October and November with voting in December. The qualifications for ASC Vice Chairperson:** Willingness and desire to serve. 2 years of continuous abstinence from all drugs. Active for at least six months in the Area NA service structure. Time and resources to do the job.

**ASC TREASURER (OPEN) – Nominations in October and November with voting in December. The qualifications of the ASC Treasurer:** Time, willingness and desire to serve. At least 3 years of continuous abstinence from all drugs (cannot be waived). Active for at least one (1) year in the NA service structure. Basic knowledge of accounting procedures. Ability to lead, communicate and organize. Familiar with the ASC Policy, A Guide to Service in NA and the Twelve Traditions and Twelve Concepts.

**ASC ALTERNATE TREASURER (OPEN) – Nominations in October and November with voting in December. The qualifications for ASC Alternate Treasurer:** The Alternate Treasurer work closely with the Treasurer, learning the duties of the office and taking over in case the Treasurer is unable to attend ASC. The requirements for the office of the Alternate Treasurer are the same as for the Treasurer. The Alternate Treasurer must attend ASC for 3 months of the last 12 months prior to nomination. Because the Alternate Treasurer might have to assume the position of the ASC Treasurer, the clean time requirement cannot be waived. The Alternate Treasurer **is not a co-signer on the ASC bank account.**

**ASC SECRETARY (OPEN) - Nominations in October and November with voting in December. The qualifications for ASC Secretary:** Willingness and desire to serve. At least 1 year of continuous abstinence from all drugs. Active for at least 6 months in the NA Service Structure. Time and resources to do the job. Ability to lead, coordinate and organize.

**ASC ALTERNATE SECRETARY (OPEN) – Nominations in October and November with voting in December. The qualifications for ASC Alternate Secretary:** The Alternate Secretary work 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.**

**LITERATURE DISTRIBUTION OFFICER (OPEN) – Nominations in October and November with voting in December. 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.

**ALTERNATE LITERATURE DISTRIBUTION OFFICER (OPEN) – Nominations in October and November with voting in December. The qualifications of Alternate LDO are:** The Alternate LDO works closely with the LDO learning the duties of the office and taking over in case the LDO is unable to attend ASC. The requirements for the office of the alternate LDO are the same as for LDO.

**ACTIVITIES CHAIR (OPEN) - Nominations in October and November with voting in December. The qualifications of Activities Chair are:** Willingness and desire to serve. Two (2) years continuous abstinence from all drugs. Time and resources necessary to complete these duties. Familiar with subcommittee guidelines, ASC Policy, A guide

to Service in NA, the Twelve Traditions and Twelve Concepts. Not hold any other ASC positions.

**HELPLINE (OPEN) – Nominations in October and November with voting in December. 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.

**HOSPITALS & INSTITUTIONS (OPEN) – Nominations in October and November with voting in December. 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 in October and November with voting in December. 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.

**POLICY (OPEN) – Nominations in October and November with voting in December. The qualifications for Policy are:** Willingness and desire to serve. Two (2) years continuous abstinence from all drugs. The time and resources necessary to complete these duties. Knowledge of the Twelve Traditions and Twelve Concepts of Narcotics Anonymous. Previous experience as a working member of the Policy Subcommittee.

**PUBLIC RELATIONS (OPEN) – Nominations in October and November with voting in December. 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.

**Budgets: NONE**

**Regional Business: NONE**

**Attendance**

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

Meeting Name	4/14/18	5/12/18	6/9/18	7/14/18	8/11/18	9/8/18
A New Way	Y	Y	Y	Y	Y	Y
Aging In Recovery	Y	Y	Y	Y	Y	N (Missed 2 <sup>nd</sup> roll call)
Brandon at Noon	Y	Y	Y	Y	Y	Y
Choices	Y	Y	Y	N	Y	Y
<b>Circle of Friends (NON-VOTING) – Remain on meeting list via letter</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>N (Missed 2<sup>nd</sup> roll call)</b>	<b>N (Missed 2<sup>nd</sup> roll call)</b>	<b>N (Missed 2<sup>nd</sup> roll call)</b>
<b>For The Newcomer (NON-</b>	<b>Y</b>	<b>Y</b>	<b>N</b>	<b>N</b>	<b>Y</b>	<b>Y</b>

<b>VOTING)</b>						
Free To Be Me	Y	Y	Y	Y	Y	Y
Freed From Insanity	Y	Y	Y	N	Y	N
<b>Freedom Friday (NON-VOTING)</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>N</b>	<b>N</b>	<b>N</b>

<b>Freedom From Pain (NON-VOTING)</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>Y</b>	<b>Y</b>
Fresh Start	N/A	Y	Y	Y	Y	Y
<b>Grow or Go (NON-VOTING)</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>N (Missed 2<sup>nd</sup> roll call)</b>	<b>N</b>	<b>Y</b>
High Lie	Y	Y	Y	Y	Y	Y
Hope In Lutz	Y	Y	Y	N	Y	Y
Hyde Park NA	Y	Y	Y	Y	Y	Y
In The Middle	Y	Y	Y	Y	Y	Y
Just For Today	Y	Y	Y	N	Y	Y
Keep The Faith 1&2	Y	Y	Y	N	Y	N
Life on Life's Terms	Y	Y	Y	Y	Y	Y
Live or Die DACCO R3	Y	Y	Y	Y	Y	Y
Living The Program	Y	Y	Y	N	Y	N
Monday Meditation	Y	Y	Y	Y	Y	Y
<b>Monday Night Live (NON-VOTING)</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>Y</b>
NA 180	Y	Y	N	Y	Y	Y
<b>NA at the Apex (NON-VOTING) –</b>	<b>Y</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>N</b>

<b>Remain on meeting list via letter</b>						
Never Too Young to Recover	Y	Y	N	Y	Y	Y
New Beginnings	Y	Y	N	Y	Y	N
New Bite of Serenity	Y	N	Y	N	Y	N
New Life	N	N	Y	Y	Y	Y
<b>New Tampa NA (NON-VOTING)</b>	<b>N</b>	<b>Y</b>	<b>N</b>	<b>N</b>	<b>Y</b>	<b>Y</b>
Radical Recovery	Y	N	Y	N	Y	N
Recovery Central	Y	Y	Y	Y	Y	Y
Recovery in Riverview	Y	Y	Y	N	Y	Y
<b>Recovery in the Hood (NON-VOTING)</b>	<b>N</b>	<b>N (Missed 2<sup>nd</sup> roll call)</b>	<b>Y</b>	<b>Y</b>	<b>N</b>	<b>N</b>
Renegade Recovery	Y	Y	Y	N	Y	Y
Squeaky Clean	N	Y	Y	Y	Y	Y
Stepping Up	N	Y	Y	Y	N	Y
Sunday Serenity	N	Y	Y	Y	Y	Y
Sunset Solutions	N	Y	Y	Y	Y	Y
Tampa Unity Group	N (Missed 2 <sup>nd</sup> roll call)	Y	Y	Y	Y	Y
<b>The Arc of Hope (NON-VOTING)</b>	<b>N</b>	<b>Y</b>	<b>N</b>	<b>N (Missed 2<sup>nd</sup> roll call)</b>	<b>Y</b>	<b>N</b>
<b>The Breakfast Club (NON-VOTING)</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>Y</b>	<b>Y</b>
The Heights of NA	Y	Y	Y	Y	Y	Y
The Message (NON-VOTING)	N	Y	N	Y	Y	Y
<b>The Real Deal</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>Y</b>

<b>(NON-VOTING)</b>						
The War is Over	Y	Y	Y	Y	Y	Y
The Workshop	N (Missed 2 <sup>nd</sup> roll call)	Y	Y	Y	Y	Y
<b>The Ties That Bind Us (NON-VOTING)</b>	<b>Y</b>	<b>N</b>	<b>Y</b>	<b>Y</b>	<b>N</b>	<b>N</b>
Together We Can	Y	Y	Y	Y	Y	Y
Triple M Group	Y	Y	Y	Y	Y	Y
Women's Hope	Y	Y	Y	Y	Y	Y
<b>Women Of Serenity (NON-VOTING) – Remain on meeting list via letter</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>N</b>

### 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.

<b>POSITION</b>	<b>4/14/18</b>	<b>5/12/18</b>	<b>6/9/18</b>	<b>7/14/18</b>	<b>8/11/18</b>	<b>9/8/18</b>
Chair	Y	Y	Y	Y	Y	Y
Vice Chair	Y	Y	Y	Y	Y	E
RCM#1	Y	OPEN	OPEN	OPEN	OPEN	OPEN
RCM#2	Y	OPEN	OPEN	OPEN	OPEN	OPEN
Treasurer	Y	Y	Y	OPEN	OPEN	OPEN
Alt. Treasurer	Y	Y	Y	Y	Y	Y
Secretary	Y	Y	Y	Y	OPEN	OPEN
Alt. Secretary	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
LDO	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Alt. LDO	Y	Y	Y	Y	Y	Y
Activities	Y	Y	Y	Y	Y	E
Convention	OPEN	OPEN	Y	Y	Y	E
Helpline	Y	Y	Y	EX	Y	Y

H&I	Y	Y	Y	Y	Y	Y
Newsletter	Y	Y	Y	Y	Y	Y
Policy	Y	OPEN	OPEN	OPEN	OPEN	OPEN
Public Relations	Y	Y	Y	Y	Y	Y
FRCNA Support	Y	OPEN	OPEN	OPEN	OPEN	OPEN

Tampa Funcoast of NA Treasurer's Report - August, 2018				Convention	
		<b>ASC Beginning Balance:</b>	<b>\$4,861.78</b>	Beginning Balance:	\$4,568.46
<b>Income</b>					
	ASC	Group Donations	\$1,577.66	Seed Money	\$200.00
		Literature Orders	\$1,955.20	Deposit	\$290.00
		Member Orders & Donations	\$89.95		
		misc	\$0.40		
		<b>Total Income:</b>	<b>\$3,623.21</b>	<b>Total Income:</b>	<b>\$490.00</b>
<b>Expenses</b>					
	Admin	ASC Rent	\$200.00		
		Minutes, Mary Petty Cash(4353)	\$150.00	St. Paul	\$50.00
		Peoples Storage	\$98.32	Event-Food	\$150.00
	Conv	Remaing Seed Money	\$200.00	Club Yana Rent	\$50.00
	Helpline	Frontier	\$46.82		
		Answer Svc – Line 1	\$67.39		
	LDO	Lit Order	\$1,496.95		
	News	Newsletter (OD-Aug)	\$138.57		
	PR	Metro Ad - Bus Bench	\$0.00		
		Meeting Schedules (PP)	\$0.00		
		<b>Total Expenses:</b>	<b>\$2,398.05</b>	<b>Total Expenses:</b>	<b>\$250.00</b>
		<b>Net Income (Loss):</b>	<b>\$1,225.16</b>	<b>Net Income (Loss):</b>	<b>\$240.00</b>
		<b>ASC Ending Balance:</b>	<b>\$6,086.94</b>		
<b>Reserves</b>					
		Operating Funds:	\$4,000.00		
		Convention Funds:	\$0.00		
		<b>Ending Balance After Reserves:</b>	<b>\$2,086.94</b>	<b>Ending Balance:</b>	<b>\$4,808.46</b>
<b>Reconciliation</b>					
		<b>ASC Bank Balance:</b>	<b>\$7,583.89</b>		
		<u>Outstanding Items</u>			
		<u>Payee</u>	<u>Amount</u>		
		Lit Order	\$1,496.95		
		<b>Total:</b>	<b>\$1,496.95</b>		
		Adjusted Bank Balance:	\$6,086.94		
		Tampa Funcoast Register Balance:	\$6,086.94		
		<b>Difference:</b>	<b>\$0.00</b>		

Aug-18

Year To Date

Group / Member	Lit	Donation	Total	Lit	Donation	Total
A New Way	52.25	64.00	\$116.25	499.40	520.82	\$1,020.22
Aging in Recovery			\$0.00	81.10	14.65	\$95.75
Arc of Hope			\$0.00	61.50	5.50	\$67.00
Brandon @ Noon			\$0.00	563.20	418.36	\$981.56
Breakfast Club	8.50	14.50	\$23.00	32.50	30.50	\$63.00
Choices			\$0.00	224.40	173.60	\$398.00
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	9.00	6.00	\$15.00	88.70	28.60	\$117.30
Free to Be Me	72.50	27.50	\$100.00	636.75	210.50	\$847.25
Freedom Friday			\$0.00	6.00	15.00	\$21.00
Freed from Insanity		20.00	\$20.00	94.30	90.00	\$184.30
Freedom from Pain	71.00	0.00	\$71.00	71.00	0.00	\$71.00
Fresh Start	9.00	2.00	\$11.00	22.80	2.00	\$24.80
Grow or Go	0.00	55.00	\$55.00	229.50	688.50	\$918.00
High Lie	71.55	134.07	\$205.62	515.10	1,601.01	\$2,116.11
High Noon Hope				6.00	0.00	\$6.00
Hope in Lutz	54.05	7.95	\$62.00	249.85	57.40	\$307.25
Hope in Recovery			\$0.00	0.00	0.00	\$0.00
Hyde Park NA	165.75	152.45	\$318.20	1,562.95	1,526.00	\$3,088.95
In the Middle			\$0.00	67.80	0.00	\$67.80
Just for Today	138.50	11.50	\$150.00	669.90	168.50	\$838.40
Keep the Faith I & II			\$0.00	33.50	1.00	\$34.50
La Casa Del Amigo			\$0.00	0.00	0.00	\$0.00
Life on Life's Terms	61.45	71.55	\$133.00	378.75	618.05	\$996.80
Live or Die			\$0.00	3.60	5.00	\$8.60
Living the Program	3.50	36.50	\$40.00	97.40	111.60	\$209.00
Making It Happen			\$0.00	28.25	52.97	\$81.22
Monday Meditation	51.85	50.81	\$102.66	260.55	201.32	\$461.87
More Hope I & II			\$0.00	186.20	134.40	\$320.60
NA 180	62.85	0.00	\$62.85	231.00	377.85	\$608.85
NA at the Apex			\$0.00	88.25	10.75	\$99.00
NA Speaker Meeting			\$0.00	0.00	0.00	\$0.00
Never Too Young	7.00	96.00	\$103.00	90.00	186.00	\$276.00
New Beginnings	58.25	20.75	\$79.00	520.00	265.86	\$785.86
New Bite of Serenity	215.00	85.00	\$300.00	721.70	596.21	\$1,317.91
New Life			\$0.00	159.75	162.19	\$321.94
New Tampa NA	139.00		\$139.00	229.85	199.70	\$429.55

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			\$0.00	16.50	115.50	\$132.00
Radical Recovery			\$0.00	141.00	43.50	\$184.50
Recovery Central	65.95	221.55	\$287.50	492.05	760.87	\$1,252.92
Recovery in Riverview	18.50	21.50	\$40.00	54.00	81.00	\$135.00
Recovery in the Hood		50.00	\$50.00	70.40	55.50	\$125.90
Renegade Recovery			\$0.00	25.25	147.75	\$173.00
Saturday Night Live			\$0.00	0.00	0.00	\$0.00
Serenity Now			\$0.00	0.00	0.00	\$0.00
Squeaky Clean			\$0.00	145.80	74.20	\$220.00
Stepping Up			\$0.00	124.80	44.47	\$169.27
Sunday Morning NA			\$0.00	0.00	0.00	\$0.00
Sunday Serenity	68.50	19.09	\$87.59	505.60	387.52	\$893.12
Sunset Solutions		53.00	\$53.00	219.50	405.75	\$625.25
Tampa Unity	201.75	198.25	\$400.00	1,521.90	255.80	\$1,777.70
The Heights of NA	78.95	86.05	\$165.00	341.30	595.38	\$936.68
The Message	19.20	0.80	\$20.00	196.40	21.31	\$217.71
The Sanctuary			\$0.00	0.00	0.00	\$0.00
The Ties that Bind Us			\$0.00	76.70	53.00	\$129.70
The War Is Over	80.25	20.86	\$101.11	658.50	629.05	\$1,287.55
The Workshop	3.60	41.11	\$44.71	198.40	171.45	\$369.85
Together We Can	11.00	5.00	\$16.00	107.35	149.50	\$256.85
Triple M	7.00	4.00	\$11.00	33.00	9.00	\$42.00
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	149.00	1.47	\$150.47	224.30	195.55	\$419.85
<b>Group Totals:</b>	<b>\$1,954.70</b>	<b>\$1,578.26</b>	<b>\$3,532.96</b>	<b>\$13,876.80</b>	<b>\$12,669.94</b>	<b>\$26,546.74</b>
Member-Timothy	38.00	2.00	\$40.00	112.65	8.70	\$121.35
Member - Kevin C	27.00	0.00	\$27.00	50.25	2.00	\$52.25
Member -Silvia V	22.25		\$22.25	41.75	7.75	\$49.50
Member -			\$0.00	15.50	0.00	\$15.50
<b>Member Total:</b>	<b>\$87.25</b>	<b>\$2.00</b>	<b>\$89.25</b>	<b>\$220.15</b>	<b>\$18.45</b>	<b>\$238.60</b>
Megan Petty Cash Refund			\$0.00	0.00	150.00	\$150.00
Activities Returned			\$0.00	0.00	225.81	\$225.81
Convention			\$0.00	0.00	0.00	\$0.00
Miscellaneous Items:			\$0.00	0.00	0.00	\$0.00

LD - LDO			\$0.00	0.00	0.00	\$0.00
Monday Med. Camp Donation			\$0.00	0.00	0.00	\$0.00
NA 180			\$0.00	0.00	272.00	\$272.00
WSUWH			\$0.00	0.00	1,000.00	\$1,000.00
<b>Miscellaneous:</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,647.81</b>	<b>\$1,647.81</b>
<b>Deposit Totals:</b>	<b>\$2,041.95</b>	<b>\$1,580.26</b>	<b>\$3,622.21</b>	<b>\$14,096.95</b>	<b>\$14,336.20</b>	<b>\$28,433.15</b>