



Tampa Funcoast ASC Agenda
November 10, 2018

GSR Orientation 1:15 pm

Open meeting with Service prayer at 2:00 pm:

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

Readings: Purpose and Function (Page 6 of Policy):
JFT Meditation (December 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)

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

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
October 13, 2018**

Chair:	Mary S	Secretary:	Richard V.
Vice Chair:	Timothy P.	Alt. Secretary:	OPEN
Treasurer:	OPEN	Alt. Treasurer:	Aida W.
RMC#1:	Amy M.	RCM#2:	Jen D.
Policy:	OPEN		

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):	Willie
	JFT Meditation (December 17 th):	Vickie
	12 Traditions (Last Page/Inside Cover of 2015 Policy):	Kenny
	12 Concepts (Front Page/Inside Cover of 2015 Policy):	Ann

Welcome new attendees to ASC:

- Rick – Arc of Hope
- Marissa – The Ware is Over
- Sai - Serenity on the South Shore
- Marilyn – Recovery in the Hood
- Vickie – Brandon at Noon

Open floor to GSRs with home group issues:

- Choices needs GSR and support
- Tammy, support needed, Sunday, 1pm For the Newcomer, 5515 Bryan Road, Brandon,
- Joel, Coleman Correction, must be re-oriented, can't be felon, every other Tuesday
- Women of Serenity, needs support, Sunday
- Lisa – Feb. 2019 – FL State Fair – any Homegroups interested in getting together to hold meetings during fair?
- Amy M. - would like to thank Quest for Serenity for donating their literature and supplies to new meeting
- PR - William - \$800 for a 10x10 space at the Strawberry Festival - will try for 2020

Open to anyone: None.

New groups:

- Serenity on the South Shore – Th, 7pm – 13498 U.S. 301 S., Riverview, FL

Secretary's Report: *Secretary: Mary S.* Given by Mary S. Hi, my name is Mary and I am an addict. If you have a Motion Request form to turn in, it must be turned in before we discuss today's New Business, or you will have to wait until the next ASC meeting for the new motion to be read on the floor. \$0 was spent on printing and mailing of Area Minutes, Literature Order Forms and GSR Reports. At today's GSR Orientation there were 0 in attendance. Please be sure to

announce the GSR Orientation to all your groups. 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: **FREEDOM FRIDAY (DOES ANYONE KNOW IF THIS MEETING IS STILL ACTIVE?)** Due to missing two (2) or more ASC meetings the following groups are excluded from voting today: **Women of Serenity, The Ties that Bind Us, The Real Deal, The Arc of Hope, Serenity on the South Shore, Recovery in the Hood, New Tampa NA, New Bite of Serenity, NA at the Apex, Monday Night Live, Grow or Go, Freedom from Pain, Freedom Friday and Circle of Friends.** 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. Quorum is set at 18 with 34 eligible voting groups in the area at this time. If you have any questions, feel free to ask me during the break or after the close of business today. Please do not come up to me during area, as I will not be available to answer questions at that time. Please make to sure you let me know in advanced if your group wants to do anything during area. Thank you again for allowing me to serve. In Loving Service, Mary S. My email address is: 2017.asc.chair@gmail.com.

Absentee Letters to the Area: None.

Roll Call:

Voting Groups present at First Roll Call: 30

Voting Groups present for the Second Roll Call: 29

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at 18.

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. Returned overstocked literature and received credit from RSO.

RCM Report: RCM 1: Amy M. Given by Amy M. RCM 2: Jen D. Given by Amy M. Each Area will take turns hosting the Sat. night meeting and provide an activity afterward. Suggested Sat. night speakers be actual RSC members from that Area. Admin. Work Group formed to visit RSO to answer RCM questions re: Archivists progress – to take place Sun. 10/21/18 from 9am-4pm. FL Svc. Symposium: discussed creating Facebook page; if date interferes with a holiday or event; scheduling and rooms will be done differently; separate sign ins for Professionals attending; more will be revealed. Bank statements for 7/31/18 and 8/31/18 balanced to the penny. Flyers for Women's Hope Spaghetti Dinner and Convention Committee Halloween Dance/Fundraiser were passed out to all and uploaded to RSC minutes for all to see why Funcoast got their name. Open RSC positions: HRP Member needing 8 years of clean time; Corrections Resource Officer needing 3 years of clean time. FRC Board report: FRCNA 38 theme is "Shattering the Illusion." They are looking for pre-convention and convention logo artwork and accepting speaker submissions. All information may be found at www.frcna.com. FRCNA will no longer be offering partial pay or financial hardship registration. Registration is \$45 until 5/19/19 and \$50 after that date. If we start saving \$5/month, beginning now, our registration would be covered!

VICE CHAIR Report: Vice Chair: Timothy P. Discussed transfer of \$200 from ASC account to Convention account, confirmation number provided to Convention Chair and Convention Treasurer. RSO check was mailed for \$2,000, no other contribution is due until November 2018. Chair will assist Alternate Treasurer with Budgets to be put in ASC Minutes.

SUBCOMMITTEE REPORTS

Activities: Chair: Rachal B. Given by Rachal B. No upcoming events; report requested for pool party was turned in to prior Treasurer but in process of obtaining another copy to present again.

Helpline: Chair: Todd E. given by Todd E. We had 162 calls, used 644 minutes and had 5 messages. No call rotation set as we did 2 months in September. Old business-still must edit policy sheet. New Business: Contacted line 1

communications about also being able to text to the helpline number. \$ 55 per month extra. Going to pay for it ourselves for 2 months to get data to bring to area.

H&I: Chair: JW H. given by JW. 1. We carried 54 of 55 panel presentations this month. 2. Summary of Old Business a. At the end of last month's report to the TFASC, I mentioned that H&I is NOT on the financial priorities list (page 9, ASC Policy) b. H&I has a motion for the ASC today regarding adding "Literature for H&I Panels" to this list in our policy. We currently carry 11 panels per week to various facilities 3. Summary of NEW Business - a. Update on the new process of ordering literature – we are now ordering 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. We hope this process is helpful and beneficial to all involved. This is the 2nd month H&I has followed the new process. All is going well b. The next step will be to monitor the literature we order for panels. We've set up a "tier" system, so we can maximize our use of the financial resources from the ASC. c. Hillsborough County is going to have training orientation on November 5th. I believe we'll have 4 women who will qualify to attend, so that will help greatly. Please take the request to your home-groups. H&I has a need for men to qualify to go into Falkenburg Road Jail on Thursday nights @ 8 pm. There will be another training in the first week of December. With Love in Service

Newsletter: Chair: Angel C. given by Angel. Did not meet, more will be revealed, need submissions, Newsletters passed out today. Please give us your event flyers if they will occur after Newsletter printing.

Policy: Chair: Open. Given by Timothy P. Went over 4 new Motions. No violations of Steps, Traditions, Concepts, change policy – motion reflects same, clear and concise, there will be a financial impact, motions will be presented to the body for pros and cons then to groups for questions.

Public Relations: Chair: William C. Given by William C. No response from school system. Trying to get books in high school and middle schools. Attempted contact of a first responder today to send a power point presentation of who we are and what we do. Visual at a High school Thursday NOPE narcotics overdose prevention, 6-8pm. Will do research for State Fairgrounds. Red Ribbon week, last 10 days of October, National Drug Awareness.

Convention: Chair: Michael S. Given by Robert. Treasurer is now on Convention bank account. Fundraising Committee continues to plan events for each month. Hotels/Hospitality signing contract for Sheraton, menus for banquet to be distributed to committee. Merchandise received pre-convention shirts and are currently selling. Arts and graphics reviewed subcommittee timeline. Registration committee will use word "hardship" instead of "indigent." Programming committee has chosen a recorder. Information committee continues to work with registration committee and treatment centers reaching out re: convention.

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

TREASURER'S REPORT: See attachment at end of minutes

Announcements for the good of NA:

- WSUWH – Temperature changing mugs – fundraising for women's retreat - \$10 each
- Monday Meditation camp out fun– selling T-shirts - \$15 each
- Wade / 20th 6-12 Central Hannah today - FACNA fundraising merchandise
- FACNA Fundraiser Halloween Dance menu: Spanish rice, black beans, mojo chicken, hot dogs
- Steppin Up Group of NA – Anniversary Group Celebration – Sat., 11/10/18, 4pm-8pm – Speaker Jam – History of Group – 50/50 raffle (must be present to win) – food, fun, fellowship
- Florida Service Symposium – 03/21/19-03/24/19 – Sheraton Tampa Brandon, 10221 Princess Palm Ave., Tampa, FL 33610 – Opening Speaker. Public Relations Roundtable Discussions with Professionals. Workshops start on Friday. Friday night Women in Service Dinner. Saturday Night Banquet and Speaker Meeting. Southeastern Zonal Breakfast (future of zones). Florida Regional Service Conference. ANYONE MAY ATTEND. WE ENCOURANGE PARTICIPATION FROM YOUR AREA. RCMs need to submit a list of individuals (full name and phone number) attending the Symposium by 01/20/19. A credit card will be needed to hold a room.
- First Coast – Sicker than Most Anniversary Celebration. 11/6/18 – 6pm-9pm – Calvin Presbyterian Church.

- Greater Orlando – Bowling event – 12/2/18 – pizza, beverage, shoes, 2 hours of bowling for \$20 – more information @ OrlandoNA.org
- Palm Coast – Activities – every 1st Saturday: game night – every 3rd Saturday: bingo night – prizes are donated NA items
- FACNA 38 – 7/4/19-7/7/19 – Register online at www.frcna.com/register - for additional information go to www.frcna.com or email info@frcna.com. Artwork for Pre-Convention and Convention Logo submission. Main Speaker Submissions. Support Committee Members. Volunteers at the Convention. Hotel: Rosen Centre Hotel, 1.407.996.9840, reserve room online at www.frcna.com/venue, when making reservations mention Narcotics Anonymous or FRCNA, room rates are \$132 for single occupancy with King bed or double occupancy with 2 Queen beds; \$132; triple occupancy is \$152. Daily parking: valet is \$20/day and self-parking is \$8/day. Room reservation cut-off date is 6/12/19. Registration prior to 5/19/19 is \$45; after 5/19/19 is \$50. Refunds must be requested prior to 5/31/19

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

Old Business: None

New Business

Motion #2018-18P

Maker: Recovery Central **Second:** NA 180

Motion: To change RCM responsibilities (p. 11, #4) from “more than 80 miles” to reserve hotel rooms to “more than 50 miles.”

Intent: 80 miles at an average of 60 miles per hour equals 1.3 hours each way. This requires the RCMs to leave Tampa by 7:30 a.m. to get to the Regional Service Committee meeting by the 9:00 a.m. start time on both Saturday and Sunday and to drive 1-1/2 hours home after attending the Regional Service Committee meetings, all day, Saturday and Sunday (these meetings are typically from 9am to 5pm both days).

Action: To Groups for questions (October and November) and Policy Subcommittee (October) for review.

Yes: N/A

No: N/A

Motion #2018-19P

Maker: Recovery Central **Second:** NA 180

Motion: To change RCM responsibilities (p. 11, #4) from “miles from the Tampa Funcoast Area, with the starting point being the ASC location,” to “miles from the RCM’s home.”

Intent: If we are setting a distance limit, it should reflect the actual distance the RCMs must travel.

Action: To Groups for questions (October and November) and Policy Subcommittee (October) for review.

Yes: N/A

No: N/A

Motion #2018-20P

Maker: Recovery Central **Second:** NA 180

Motion: To change RCM responsibilities (p. 11, #7) from “RSC exceeds 80 miles” for reimbursement of mileage to “RSC exceeds 30 miles.”

Intent: A 30-mile distance equals 60 miles round trip and with gasoline costing close to \$3 per gallon it is a significant expense.

Action: To Groups for questions (October and November) and Policy Subcommittee (October) for review.

Yes: N/A

No: N/A

Motion #2018-21P

Maker: Recovery Central **Second:** NA 180

Motion: To change the reimbursement rate (under RCM responsibilities, p.11, #7) from “determined by the current IRS federal reimbursement rate” to “determined to be ½ of the current

IRS federal reimbursement rate.”

Intent: Financial responsibility. Five trips to the Regional Service Committee meeting in one year does not put enough “wear and tear” on a vehicle for ASC to pay for vehicle maintenance. Half the rate more than pays for gas with a little extra toward minor wear on the vehicle.

Example: 160 miles round trip to Orlando, FL at 54.5 cents per mile equals \$87.20 to pay the RCMs. At 15 miles per gallon, estimated at \$3 per gallon equals approximately \$32 for the actual cost of gas. Therefore, the RCM will be receiving \$55 extra!

Action: To Groups for questions (October and November) and Policy Subcommittee (October) for review.

Yes: N/A

No: N/A

Motion #2018-22P

Maker: H&I Subcommittee

Second: Living the Program

Motion: Change Policy, pg. 9, #4, under “responsibilities of the ASC Treasurer.” Add “Literature to support current H&I Panels” into these financial priorities list. We propose item D, after C. “Rent for ASC meeting.

Intent: Provide ASC financial support to H&I Subcommittee during times of ASC shortage of funds.

Action: To Groups for questions (October and November) and Policy Subcommittee (October) for review.

Yes: N/A

No: N/A

Elections

ASC Secretary: Rich V. - 29 Yes; 0 No; 0 Abstentions

FRCNA Support: Freddy B - 27 Yes; 0 No; 0 Abstentions

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.

Nominee for ASC Chairperson: Timothy P. Clean date 12/14/2012, first got into recovery over 30 years ago, served at group level to area level and region level; it has been an honor being the current Vice Chair of ASC; I have seen many positive changes in a short period of time; I have sponsor; I am working steps, I have an understanding of traditions and concepts; I was Chair of Rivercoast 13 years ago; they were re-vamping by-law and in their Policy if you miss more than 3 meetings one would be removed from office; due to work I missed 3 and stepped down.

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.

Nominee for ASC Treasurer: Aida W. 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 22 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.

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

Nominee for ASC Alternate Secretary: Marissa . 18 months clean. Currently secretary of my home group. Working knowledge up to 6th step.

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.

Nominee for Literature Distribution Officer: Robert. 13 years clean. Home group is Grow or Go, working knowledge of steps, traditions and concepts, worked on convention committee; I have the willingness. I have been the Alt. LDO for the past year.

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.

Nominee for Hospitals & Institutions Chair: J.W. H. Current H&I Chair committed when I started; served; impeached once or twice; make mistakes and learn as we go. Work steps regularly. Clean date: 3/5/79.

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

*****GSRs, please bring back to your groups and return your decision or comments to November ASC.*****

01/09/18

Maker: Palm Coast, Page 28 RSC Minutes, 9/16/18

Proposal: All proposals be brought to the guide meeting before being brought to RSC

Intent: Allow everyone to participate in CDM. Helps RSC do business in a timely manner.

Spiritual impact: Unity. Consensus allows group conscious and a loving god to be present. 8th Concept.

Financial impact: None.

Guide to FL Regional Service changes: Yes.

Outcome: Table to groups.

02/09/18

Maker: Technology Resource Coordinator.

Proposal: Add a Technology Alternate Coordinator position to the FL Regional Fellowship Development Team.

Intent: Establish an assistant and training role for the Technology Resource Coordinator position so the alternate is better suited to take over the Resource Coordinator position. This would allow the Alternate Resource Coordinator to become adapted to the technology implemented by the FRSC and the demands of Resource Coordinator position.

Spiritual impact: Will allow the alternate to be fully prepared to acclimate to the Technology resource Coordinator and be as successful as possible from the start in serving FRSC to the best of their ability.

Financial impact: \$189 per RSC x 6 = \$1,134 per year

Guide to FL Regional Service changes: Yes. To add the following description after the Technology Resource

Coordinator Section: Technology Alternate Resource Coordinator Purpose. The Technology Alternate Resource Coordinator is to be in training to acclimate to the Technology Resource Coordinator position.

Function: To help the Technology Resource coordinator fulfill the duties and responsibilities of that positions.

To learn the responsibilities of the Technology Resource Coordinator position and become familiar with the technology used by FRSC to be best suited to take over the position. Additional Qualifications and Responsibilities: Works closely with the Technology Resource Coordinator. Performs all duties and has all responsibilities of the Resource Coordinator in their absence. This is a two-year commitment to end when the Technology Resource Coordinator's term is over with the expectation to acclimate to the Technology Resource Coordinator position. The Technology Alternate Resource Coordinator must have a minimum of three (3) years clean.

Outcome: Table to groups.

04/09/18

Maker: HRP

Proposal: Clarify elections processes that have recently caused confusion and conflict.

Intent: Rationale: The purpose of the HRP/Human Resource Panel is to assure the RSC that we are honoring the

4th Concept: Effective leadership is highly valued in NA. Leadership qualities should be carefully considered when selecting trusted servants. The trust necessary to confidently delegate authority is founded on the careful selection of trusted servants. Leadership is very important to the welfare of our fellowship. True, our leaders are but trusted servants, not governors; yet we also expect them to lead us. If we select them carefully, we can confidently allow them to do so. The HRP protects confidentiality through the integrity of its member and the use of a separate database accessed only by HRP members. Passwords are changed whenever there is a change to the membership. The HRP reviews each candidate's knowledge, skills and abilities so that the RSC can be assured that all candidates have been carefully considered. Recently, there have been some controversial elections. This proposal will rewrite a portion of the GTFRS that will make the election process clear.

Spiritual impact: Clarification of this part of the Guide fosters unity and reinforces the principles in the 4th Concept. No conflict with Traditions, Concepts or Principles. As the RCMs control the process because they initiate the election process, must second any nominations and are the voting members of the RSC. In addition, because the Guide is a mandate from the Groups on how we are to conduct business, we are respecting the 2nd Concept.

Financial impact: None.

Guide to FL Regional Service changes: None given.

Outcome: Table to groups.

(the underlined text is new)

Nominations & Elections

Parliamentary Procedure

Nominations for open and upcoming vacancies are solicited from the RSC.

Nominations to RSC positions are formally nominated by the Human Resources Panel.

Each nomination must be seconded by an RCM. If there is no second, the position remains open.

The HRP can nominate more than one person for the same position.

Nominations to RSC elect board (FRC, RSO) re nominated by the board presidents or designees.

An explanation from the Guide to Florida Regional Service is ~~needed~~ read to establish responsibilities for each position, per office.

~~The position is announced, and nominations are taken.~~

~~Each nomination must be seconded.~~

Each nominee must be present and must have completed a Human Resource Pool Volunteer Form. Verbal qualifications will be given at this time to the RSC body.

In case of only one nomination, a vote requiring two thirds is taken; if not two thirds, the position remains open. ~~Goes back to the RCMs for further nominations.~~

~~After accepting nominations from RCMs, the facilitator will ask the floor if there are further nominations.~~

~~Each nominee must be present and must have completed a Human Resource Pool Form, verbal qualifications will be given at this time to the RSC body.~~

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

Meeting Name	6/9/18	7/14/18	8/11/18	9/8/18	10/13/18
A New Way	Y	Y	Y	Y	Y
Aging In Recovery	Y	Y	Y	N (Missed 2 nd roll call)	Y
Brandon at Noon	Y	Y	Y	Y	Y
Choices	Y	N	Y	Y	N
Circle of Friends (NON-VOTING) Remain on meeting list via letter	N	N (Missed 2 nd roll call)	N (Missed 2 nd roll call)	N (Missed 2 nd roll call)	Y
For The Newcomer	N	N	Y	Y	Y
Free To Be Me	Y	Y	Y	Y	Y
Freed from Insanity	Y	N	Y	N	Y
Freedom Friday (NON-VOTING) to be removed from meeting schedule	Y	N	N	N	N
Freedom From Pain	N	N	Y	Y	Y
Fresh Start	Y	Y	Y	Y	Y
Grow or Go (NON-VOTING)	Y	N (Missed 2 nd roll call)	N	Y	Y
High Lie	Y	Y	Y	Y	Y
Hope In Lutz	Y	N	Y	Y	N
Hyde Park NA	Y	Y	Y	Y	Y

In The Middle	Y	Y	Y	Y	Y
Just For Today	Y	N	Y	Y	Y
Keep The Faith 1&2	Y	N	Y	N	Y
Life on Life's Terms	Y	Y	Y	Y	N
Live or Die DACCO R3	Y	Y	Y	Y	Y
Living The Program	Y	N	Y	N	Y
Monday Meditation	Y	Y	Y	Y	Y
Monday Night Live (NON- VOTING)	N/A	N/A	N/A	Y	Y
NA 180	N	Y	Y	Y	Y
NA at the Apex (NON- VOTING) Remain on meeting list via letter	N	N	N	N	N
Never Too Young to Recover	N	Y	Y	Y	N
New Beginnings	N	Y	Y	N	Y
New Bite of Serenity (NON- VOTING)	Y	N	Y	N	N
New Life	Y	Y	Y	Y	Y
New Tampa NA (NON- VOTING)	N	N	Y	Y	N

Radical Recovery	Y	N	Y	N	Y
Recovery Central	Y	Y	Y	Y	Y
Recovery in Riverview	Y	N	Y	Y	Y
Recovery in the Hood (NON-VOTING)	Y	Y	N	N	Y
Renegade Recovery	Y	N	Y	Y	N (Missed 2 nd roll call)
Serenity on the South Shore (NON-VOTING)	N/A	N/A	N/A	N/A	Y
Squeaky Clean	Y	Y	Y	Y	N
Stepping Up	Y	Y	N	Y	Y
Sunday Serenity	Y	Y	Y	Y	Y
Sunset Solutions	Y	Y	Y	Y	N
Tampa Unity Group	Y	Y	Y	Y	Y
The Arc of Hope (NON-VOTING)	Y	N (Missed 2 nd roll call)	Y	N	Y
The Breakfast Club	N	N	Y	Y	Y
The Heights of NA	Y	Y	Y	Y	N
The Message	N	Y	Y	Y	Y

The Real Deal (NON-VOTING)	N/A	N//A	N/A	Y	Y
The War is Over	Y	Y	Y	Y	Y
The Workshop	Y	Y	Y	Y	Y
The Ties that Bind Us (NON-VOTING)	Y	Y	N	N	N
Together We Can	Y	Y	Y	Y	Y
Triple M Group	Y	Y	Y	Y	Y
Women's Hope	Y	Y	Y	Y	N
Women of Serenity (NON-VOTING) Remain on meeting list via letter	N	N	N	N	Y

Officers

LEGEND: Y=Present; N=Absent; N (MISSED 1ST OR 2ND CALL) =Absent; E=Excused; UE=Unexcused; OPEN=Position has not been filled.

POSITION	6/9/18	7/14/18	8/11/18	9/8/18	10/13/18
Chair	Y	Y	Y	Y	Y
Vice Chair	Y	Y	Y	E	Y
RCM#1	OPEN	OPEN	OPEN	OPEN	Y
RCM#2	OPEN	OPEN	OPEN	OPEN	Y
Treasurer	Y	OPEN	OPEN	OPEN	OPEN
Alt. Treasurer	Y	Y	Y	Y	Y

Secretary	Y	Y	OPEN	OPEN	OPEN
Alt. Secretary	OPEN	OPEN	OPEN	OPEN	OPEN
LDO	OPEN	OPEN	OPEN	OPEN	OPEN
Alt. LDO	Y	Y	Y	Y	Y
Activities	Y	Y	Y	E	Y
Convention	OPEN	OPEN	Y	Y	E
Helpline	Y	E	Y	Y	Y
H&I	Y	Y	Y	Y	Y
Newsletter	Y	Y	Y	Y	Y
Policy	OPEN	OPEN	OPEN	OPEN	OPEN
Public Relations	Y	Y	Y	Y	Y
FRCNA Support	OPEN	OPEN	OPEN	OPEN	OPEN

Tampa Funcoast of NA Treasurer's Report - September, 2018						Convention	
			ASC Beginning Balance:	\$6,086.94		Beginning Balance:	\$4,808.46
Income							
	ASC	Group Donations		\$1,588.95		Deposits	\$686.00
		Literature Orders		\$2,263.89			
		Member Orders & Donations		\$0.00			
		Misc.		\$0.00			
			Total Income:	\$3,852.84		Total Income:	\$686.00
Expenses							
	Admin	ASC Rent		\$200.00			
	RCM	Room Expense-4355-Sept		\$586.32		Checks	\$361.00
		Peoples Storage		\$78.32			
	RCM	Mileage Expense-4356/4357(Sept)		\$176.58			
	Helpline	Frontier		\$32.56			
		Answer Svc – Line 1 -9/1/18-TFNA		\$56.64			
	H&I	Order-(47607)		\$322.81			
	LDO	Lit Order-(47464/47813/47814)		\$512.50			
	News	Newsletter (OD-Sept 6351)		\$129.53			
	PR	Metro Ad - Bus Bench		\$0.00			
		Regional Donation-Sept		\$2,086.94			
		Meeting Schedules (PP)6405		\$118.43			
			Total Expenses:	\$4,300.63		Total Expenses:	\$361.00
			Net Income (Loss):	(\$447.79)		Net Income (Loss):	\$323.00
			ASC Ending Balance:	\$5,639.15			
Reserves							
			Operating Funds:	\$4,000.00			
			Convention Funds:	\$0.00			
			Ending Balance After Reserves:	\$1,639.15		Ending Balance:	\$5,131.46
Reconciliation							
			ASC Bank Balance:	\$7,726.09			
		<u>Outstanding Items</u>					
	<u>Payee</u>		<u>Amount</u>				
	Reg. Don. Sept		\$2,086.94				
	Total:		\$2,086.94				
			Adjusted Bank Balance:	\$5,639.15			
			Tampa Funcoast Register Balance:	\$5,639.15			
			Difference:	\$0.00			

	Sep-18			Year To Date		
Group / Member	Lit	Donation	Total	Lit	Donation	Total
A New Way	5.30	15.87	\$22.17	584.35	690.42	\$1,274.77
Aging In Recovery	7.00	15.77	\$22.77	90.50	44.02	\$134.52
Arc of Hope			\$0.00	61.50	5.50	\$67.00
Brandon @ Noon		70.00	\$70.00	634.45	605.11	\$1,239.56
Breakfast Club			\$0.00	37.50	75.50	\$113.00
Choices			\$0.00	297.70	190.30	\$488.00
Circle of Friends			\$0.00	76.70	0.00	\$76.70
Close Knit Recovery			\$0.00	0.00	0.00	\$0.00
Fired Up			\$0.00	0.00	0.00	\$0.00
For The Newcomer			\$0.00	101.70	37.60	\$139.30
Free To Be Me	26.00	34.00	\$60.00	751.25	270.00	\$1,021.25
Freedom Friday			\$0.00	6.00	15.00	\$21.00
Freed From Insanity			\$0.00	94.30	120.00	\$214.30
Freedom From Pain	83.00	317.00	\$400.00	154.00	317.00	\$471.00
Fresh Start	9.00		\$9.00	39.30	4.50	\$43.80
Grow or Go		112.00	\$112.00	332.70	801.30	\$1,134.00
High Lie	220.00	283.00	\$503.00	804.10	2,315.01	\$3,119.11
High Noon Hope			\$0.00	6.00	0.00	\$6.00
Hope In Lutz	35.25	11.00	\$46.25	285.10	68.40	\$353.50
Hope In Recovery			\$0.00	0.00	0.00	\$0.00
Hyde Park NA	244.05	289.69	\$533.74	2,074.30	1,961.24	\$4,035.54
In The Middle	70.25		\$70.25	138.05	0.00	\$138.05
Just for Today			\$0.00	744.65	243.75	\$988.40
Keep The Faith I & II			\$0.00	45.10	1.40	\$46.50
La Casa Del Amigo Esp			\$0.00	0.00	0.00	\$0.00
Life on Life's Terms	97.95	56.05	\$154.00	619.00	739.80	\$1,358.80
Live or Die			\$0.00	3.60	5.00	\$8.60
Living the Program			\$0.00	124.70	153.65	\$278.35
Making It Happen			\$0.00	28.25	52.97	\$81.22
Monday Meditation	14.90	36.85	\$51.75	277.85	246.77	\$524.62
More Hope I & II			\$0.00	233.65	134.45	\$368.10
NA 180	54.20	40.05	\$94.25	329.70	562.40	\$892.10
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	3.50	41.50	\$45.00	97.00	318.00	\$415.00
New Beginnings			\$0.00	551.25	399.61	\$950.86
New Bite Of Serenity			\$0.00	813.40	696.21	\$1,509.61
New Life	88.50	35.50	\$124.00	298.05	229.89	\$527.94
New Tampa NA	3.50	296.50	\$300.00	233.35	496.20	\$729.55
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		24.00	\$24.00	16.50	139.50	\$156.00
Radical Recovery			\$0.00	141.00	43.50	\$184.50
Recovery Central	27.55	71.73	\$99.28	611.10	929.35	\$1,540.45
Recovery In Riverview		20.00	\$20.00	81.10	113.90	\$195.00
Recovery in the Hood			\$0.00	99.70	76.50	\$176.20
Renegade Recovery	9.80	172.20	\$182.00	35.05	319.95	\$355.00
Saturday Night Live			\$0.00	0.00	0.00	\$0.00
Serenity Now			\$0.00	0.00	0.00	\$0.00
Serenity on the South Side						
Squeaky Clean	94.00	25.00	\$120.00	239.80	100.20	\$340.00
Stepping Up			\$0.00	136.10	63.17	\$199.27
Sunday Morning NA			\$0.00	0.00	0.00	\$0.00
Sunday Serenity	63.95	65.05	\$129.00	640.55	568.48	\$1,209.03
Sunset Solutions		25.00	\$26.00	219.50	431.75	\$651.25
Tampa Unity	241.00		\$241.00	2,071.65	257.05	\$2,328.70
The Heights of NA	35.20	60.80	\$96.00	422.40	759.28	\$1,181.68
The Message		29.44	\$29.44	284.15	57.60	\$341.75
The Sanctuary			\$0.00	0.00	0.00	\$0.00
The Ties that Bind Us		21.00	\$21.00	76.70	74.00	\$150.70
The Real Deal						
The War Is Over	92.50	70.44	\$162.94	771.10	753.25	\$1,524.35
The Workshop			\$0.00	231.60	222.25	\$453.85
Together We Can	9.30	10.70	\$20.00	120.15	167.70	\$287.85
Triple M			\$0.00	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	53.25	10.75	\$64.00	277.55	206.30	\$483.85
Group Totals:	\$1,588.95	\$2,263.89	\$3,852.84	\$17,608.30	\$17,108.18	\$34,716.48
Member			\$0.00	112.65	8.70	\$121.35
Member -			\$0.00	50.25	2.00	\$52.25
Member			\$0.00	41.75	7.75	\$49.50
Member -			\$0.00	15.50	0.00	\$15.50
Member Total:	\$0.00	\$0.00	\$0.00	\$220.15	\$18.45	\$238.60
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
LD - LDO			\$0.00	0.00	0.00	\$0.00
Monday Med. Camp Don			\$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
Miscellaneous:	\$0.00	\$0.00	\$0.00	\$0.00	\$1,647.81	\$1,647.81
Deposit Totals:	\$1,588.95	\$2,263.89	\$3,852.84	\$17,828.45	\$18,774.44	\$36,602.89