



Tampa Funcoast ASC Agenda

~~December 8, 2018~~

January 12, 2019

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~~

December 8, 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):	John – The Breakfast Club
	JFT Meditation (December 17 th):	Jaime – The Message
	12 Traditions (Last Page/Inside Cover of 2015 Policy):	Amy – A New Way
	12 Concepts (Front Page/Inside Cover of 2015 Policy):	Rich – Hope in Lutz

Welcome new attendees to ASC:

- Garret – Hope in Lutz
- Rich – Hope in Lutz
- Liz – Unity Group
- Veronica – Meeting place Lutz
- Jessica – Meeting place in Lutz
- Genia – Meeting Place in Lutz
- Scott- Monday Meditation
- Brianna – Living the Program
-

Open floor to GSRs with home group issues:

- Charlie – Triple M
 - Needs Support
- Debbie – Unity Group
 - New group starting Jan 4th. Meeting Friday Night 8:30 at the Tampa Unity Group

Open to anyone: None.

- Liz
 - Ugly sweater event is happening tonight
- Jen D.
 - is selling shirts

New groups:

Secretary's Report: Secretary: Rich V. Given by Rich V. Hi, my name is Rich 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. \$0.00 was spent on printing and mailing of Area Minutes, Literature Order Forms and GSR Reports. At today's GSR Orientation there were 3 members in attendance. Please be sure to announce the GSR Orientation to all your groups. The following groups have been removed from the meeting schedule, attendance and the mailing of minutes due to four (4) or more absences. None. Due to missing two (2) or more ASC meetings the following groups are excluded from voting today: **Women of Serenity, The Ties that Bind Us, The Real Deal, The Arc of Hope, New Tampa NA, New Bite of Serenity, NA at the Apex, Monday Night Live, Grow or Go, Freedom from Pain, and Circle of Friends.** Remember if you are not present for both roll calls your group will be considered absent from today's services. 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 any questions at that time. Please make 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, Rich V. My email address is: ascsecretary2019@gmail.com

Absentee Letters to the Area:

- JW – H&I Chair

Roll Call:

Voting Groups present at First Roll Call: 30

Voting Groups present for the Second Roll Call: 30

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at 16.

ADDRESSING THE ASC BODY

Robert – FACNA Support – The FACNA chair Michael S. is still in the hospital and could use your prayers. FACNA is asking home groups to curtail home group events due to event conflicts with FACNA fund raisers. The next three (3) FACNA fund raisers are scheduled for 12/29/2018, 1/19/2019, 2/16/2019.

ASC Body Reports

LDO Report: LDO: OPEN. Given by Robert. I have not received

RCM Report: *RCM 1: Amy M. Given by Amy M. RCM 2: Jen D. Given by Amy M.* I have not received

Region Report from November 18, 2018 until November 20, 2018

ADMIN: Region Administration Body is currently working on three different projects.

1. Archiving Project
2. 2019/2020 Budget Tool
3. 2019 Florida Service Symposium: Status of symposium's agenda, status of the letter of professionals, and informed of the symposium website and private Facebook page.

There were three proposals presented and discussed. Only two proposals were brought forward to Regional Service Conference Meeting to be voted on by the RCM's.

TREASURE: Treasure report opening balance as of September 19, 2018 was \$31,118.59 and the closing balance as of November 20, 2018 was \$29,758.98. Of the current balance, \$8,000.00 was set aside for prudent reserve; and \$21,758.98 for the symposium. Bank statements for September 30, 2018 and October 31, 2018 balanced to the penny.

MINUTES:

- Discussion took place having proposals reviewed and discussed so that if they need to go to a workgroup already performing that task it gets assigned to the proper group.
- We are currently adding more members available more mentoring and those needing mentored, we incorporated Mentorship Orientation into November's FD Opening. We have determined that this group will be moved from Workgroups and listed as closed, however, it will remain with its current staff and leadership as an ongoing resource.
- Corrections has moved from Workgroups and will be an ongoing resource for the Corrections Coordinator.
- No Inactive Groups at this time.

In Loving Service,
Jen D. and Amy M.

VICE CHAIR Report: *Given Vice Chair: Timothy P.* I have not received

SUBCOMMITTEE REPORTS

Activities: Chair: Rachal B. – *Not Present. No Report*

Helpline: Chair: Todd E. given by Todd E. – *Report Given.* No report because Helpline did not meet the Monday before area due to an event at club Yana.

H&I: Chair: JW H. JW. was excused – *Given by Scott.* I have not received

Newsletter: Chair: Angel C. *Not Present. No Report*

Policy: Chair: Open. *Given by Timothy P.* I have not received

Public Relations: Chair: William C. *Given by William C.* I have not received

Convention: Chair: Michael S. *Given by Robert* I have not received

FRCNA Support: Chair: Freddie B. *Report Given.* I have not received

Treasure's Report: Open. Chair: Open Report Given by Aida.

Tampa Funcoast of NA Treasurer's Report - December 2018							
			ASC Beginning Balance:	\$6,813.83		Convention	
Income						Beginning Balance:	\$3,893.18
	ASC	Literature Orders		1,525.85			
		Group Donations		1,803.91			
		Member Orders & Donations		0.00		Deposits	\$90.00
			Total Income:	\$3,329.76			
Expenses						Total Income:	\$90.00
	Admin	ASC Rent		200.00			
		People's Storage		78.32		Check 1002	\$146.89
		Treasurer- HP Ink Srv & Copies- Nov/Dec		37.43		Check 1003	\$900.92
	Newsletter	Newsletter Printing (Dec)		0.00			
	Helpline	Answer Svc – Line 1		57.73			
		Frontier		32.56			
	H & I	Lit Order		0.00			
	LDO	Lit Order (48934)		1,697.82			
	PR	Meeting Schedules - Dec (PP)		129.53			
		Regional Donation - Nov		813.83			
	RCM	Room Expense - Jan - 4365		596.00			
		Mileage Exp- Nov- 2018-4364		88.29			
		Mileage Exp- Jan- 2019-4366		44.66			
			Total Expenses:	\$3,776.17		Total Expenses:	\$1,047.81
			Net Income (Loss):	(\$446.41)			
			ASC Ending Balance:	\$6,367.42		Net Income/Loss	\$957.81
Reserves							
			Operating Funds:	4,000.00			
			Convention Reserve:	2,000.00			
			Ending Balance After Reserves:	\$367.42			
						Ending Balance:	\$2,935.37
Reconciliation							
			ASC Bank Balance:	\$7,471.06			
		Outstanding Items					
		Payee		Amount			
	Admin	Petty Cash-Reimbursement-4362-Secretary		150.00			
		Treasurer- HP Ink Srv & Copies- Nov/Dec		37.43			
	Helpline	Answer Svc – Line 1 - December		57.73			
	RCM	Room Expense - Jan - 4365		596.00			
		Mileage Exp- Nov- 2018-4364		88.29			
		Mileage Exp- Jan- 2019-4366		44.66			
	PR	Printed Page - Dec- # 6608		129.53			
		Total:		\$1,103.64			
			Adjusted Bank Balance:	\$6,367.42			
			Tampa Funcoast Register Balance:	\$6,367.42			
			Difference:	\$0.00			

	Dec-18			Year To Date		
Group / Member	Lit	Donation	Total	Lit	Donation	Total
A New Way	52.50	32.06	\$84.56	694.50	770.04	\$1,464.54
Aging In Recovery			\$0.00	102.90	75.62	\$178.52
Arc of Hope			\$0.00	71.70	6.30	\$78.00
Brandon @ Noon			\$0.00	682.95	619.83	\$1,302.78
Breakfast Club	23.00	30.00	\$53.00	60.50	105.50	\$166.00
Choices	65.75	85.00	\$150.75	369.45	309.30	\$678.75
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	111.20	37.60	\$148.80
Free To Be Me	45.05	20.95	\$66.00	866.05	316.20	\$1,182.25
Freedom Friday			\$0.00	15.00	15.00	\$30.00
Freed From Insanity			\$0.00	94.30	120.00	\$214.30
Freedom From Pain			\$0.00	175.00	397.00	\$572.00
Fresh Start	18.00		\$18.00	57.30	4.50	\$61.80
Grow or Go	89.10	30.90	\$120.00	421.80	876.20	\$1,298.00
High Lie	34.55	329.45	\$364.00	838.65	2,644.46	\$3,483.11
High Noon Hope			\$0.00	6.00	0.00	\$6.00
Hope In Lutz			\$0.00	285.10	68.40	\$353.50
Hope In Recovery			\$0.00	0.00	0.00	\$0.00
Hyde Park NA	109.10	301.83	\$410.93	2,324.35	2,437.67	\$4,762.02
In The Middle	110.00		\$110.00	248.05	0.00	\$248.05
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	8.70	63.00	\$71.70	671.90	864.80	\$1,536.70
Live or Die			\$0.00	3.60	5.00	\$8.60
Living the Program	18.50	26.50	\$45.00	169.20	196.15	\$365.35
Making It Happen			\$0.00	28.25	52.97	\$81.22
Monday Nite Live			\$0.00			
Monday Meditation	96.70		\$96.70	374.55	246.77	\$621.32
More Hope I & II			\$0.00	233.65	134.45	\$368.10
NA 180	19.00	50.00	\$69.00	348.70	612.40	\$961.10
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			\$0.00	97.00	318.00	\$415.00
New Beginnings			\$0.00	632.30	401.81	\$1,034.11
New Bite Of Serenity	27.60	136.32	\$163.92	850.60	1,032.53	\$1,883.13
New Life	55.50	16.72	\$72.22	353.55	246.61	\$600.16
New Tampa NA	16.50	143.50	\$160.00	249.85	779.70	\$1,029.55
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	139.50	\$156.00
Radical Recovery			\$0.00	141.00	43.50	\$184.50
Recovery Central			\$0.00	611.10	997.35	\$1,608.45
Recovery In Riverview			\$0.00	81.10	113.90	\$195.00
Recovery in the Hood	18.25	4.75	\$23.00	117.95	81.25	\$199.20
Renegade Recovery	7.00	87.00	\$94.00	42.05	406.95	\$449.00
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	7.00	41.00	\$48.00			
Squeaky Clean	63.00	2.00	\$65.00	387.80	137.20	\$525.00
Stepping Up	15.25	4.75	\$20.00	151.35	67.92	\$219.27
Sunday Morning NA			\$0.00	0.00	0.00	\$0.00
Sunday Serenity	85.60	106.80	\$192.40	759.25	745.75	\$1,505.00
Sunset Solutions	16.15	81.85	\$98.00	235.65	513.60	\$749.25
Tampa Unity	442.30	57.70	\$500.00	2,769.70	315.00	\$3,084.70
The Heights of NA	36.50	26.50	\$63.00	487.90	847.78	\$1,335.68
The Message	18.25	0.75	\$19.00	330.65	59.10	\$389.75
The Sanctuary			\$0.00	0.00	0.00	\$0.00
The Ties that Bind Us			\$0.00	123.70	74.00	\$197.70
The Real Deal			\$0.00			
The War Is Over	20.00	67.23	\$87.23	821.60	820.48	\$1,642.08
The Workshop		31.35	\$31.35	231.60	272.60	\$504.20
Together We Can		16.00	\$16.00	120.15	195.70	\$315.85
Triple M			\$0.00	33.00	9.00	\$42.00
TTNA			\$0.00	0.00	0.00	\$0.00
Women Do Recover	7.00	10.00	\$17.00	7.00	10.00	\$17.00
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			\$0.00	316.55	269.39	\$585.94
Group Totals:	\$1,525.85	\$1,803.91	\$3,329.76	\$20,313.05	\$20,185.88	\$40,498.93
Member- Timothy			\$0.00	112.65	96.20	\$208.85
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	\$105.95	\$326.10
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
Miscellaneous:	\$0.00	\$0.00	\$0.00	\$0.00	\$1,647.81	\$1,647.81
Deposit Totals:	\$1,525.85	\$1,803.91	\$3,329.76	\$20,533.20	\$21,939.64	\$42,472.84

Announcements for the good of NA:

- Scott – Monday Meditation is putting on a marathon meeting and are selling shirts for the campout
- Ted – Freedom Nights – Needs support
- Robert – DACCO Sunday 6:30 PM needs support
- Tim P. – Holiday event fliers are available. Service help is needed.

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

Old Business: None

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: 20 Yes, 1 No, 2 Abstain - **Passed**

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: 17 Yes, 4 No, 3 Abstain - **Passed**

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: 20 Yes, 3 No, 1 Abstain - **Passed**

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: 24 Yes, 1 No, 2 Abstain - **Passed**

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 E, after D. “Rent for ASC meeting.

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

Action: 21 Yes, 1 No, 2 Abstain - **Passed**

New Business

None

Elections

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

ASC NOMINATIONS NEEDED

ASC CHAIRPERSON (OPEN) – 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. respectfully declined nomination

ASC VICE CHAIRPERSON (OPEN) – 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 ALTERNATE TREASURER (OPEN) – 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.**

ALTERNATE LITERATURE DISTRIBUTION OFFICER (OPEN) – 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) - 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.

Nominee Activities Chair: Drew L was nominated, respectfully declined nomination

HELPLINE (OPEN) – 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) – 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) – 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) – 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.

ASC POSITIONS APPROVED

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.

25 Yes, 0 No, 0 Abstain

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

24 Yes, 0 No, 1 Abstain

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.

25 Yes, 0 No, 0 Abstain

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.

Yes 25, 0 No, 0 Abstain

Budgets:

2019 Proposed Subcommittee Budgets for Review

TO BE VOTED ON BY GROUPS IN JANUARY

Proposed Admin Body 2019 Budget				
ITEM	2018 Budget	2018 Actual	2018 Diffence	2019 Proposed
ASC Rent	2400.00	2400.00	0.00	2400.00
ASC Minutes	1800.00	1473.90	326.10	1500.00
ASC Postage	n/a	0.00	n/a	360.00
Peoples Storage	800.00	632.04	167.96	700.00
PO Box	150.00	134.00	16.00	150.00
Copies & Supplies	100.00	30.85	69.15	75.00
Bank Fees	50.00	0.00	50.00	25.00
Misc Events/Workshops	300.00	0.00	300.00	300.00
RCM Hotel	2000.00	2649.83	-649.83	2365.00
RCM Mileage	0.00	385.58	385.58	720.00
Treasurer	0.00	122.00	122.00	125.00
Totals	\$7,600.00	\$7,828.20	\$786.96	\$8,720.00

FRCNA 2019 Proposed Budget				
Item	2018 Budget	2018 Actual	2018 Difference	2019 Proposed
Travel	200	0	0	200
Copies	20	0	0	20
Totals	\$220.00	0	0	\$220.00

Proposed Activities Budget 2019				
ITEM	2018 Budget	2018 Actual	2018 Diffence	2019 Proposed
Valentines Day (Feb)	800.00	1500.00	-1700.00	800.00
Memorial Dance(May)	800.00	800.00	0.00	800.00
Summer Picnic (July)	500.00	0.00	500.00	0.00
Halloween (Oct)	1000.00	1000.00	0.00	1000.00
Appreciation Dance	700.00	0.00	700.00	0.00
New Years Eve	2000.00	2300.00	-300.00	2000.00
Misc. (Speaker Jam/Card Night)	500.00	1400.00	-900.00	500.00
Flyer/Supplies	100.00	45.46	54.54	100.00
Rent	100.00	0.00	100.00	0.00
Fashion Show	0.00	500.00	-500.00	0.00
Totals	\$6,500.00	\$7,545.46	-\$2,045.46	\$5,200.00

Proposed Helpline 2019 Budget				
Item	2018 Budget	2018 Actual	2018 Difference	2019 Proposed
Answer Line- Line 1	900.00	647.59	252.41	*** 1500.00
Frontier	450.00	431.36	18.64	450.00
Rent	200.00	200.00	0.00	200.00
Copies,Supplies, Postage	50.00	0.00	50.00	50.00
Totals	\$1,600.00	\$1,278.95	\$321.05	\$2,200.00

*** \$50 PER MONTH FOR THE TEXTING FEATURE = \$600 PER YEAR

H & I Proposed 2019 Budget				
Item	2018 Budget	2018 Actual	2018 Difference	2019 Proposed
Literature	3600	3454.5	145.5	2760
Admin & Makeup Mtg Rent	0	0		240
Office Supply & Copies	100	0	100	180
Totals	\$3,700.00	\$3,454.50	\$245.50	\$3,180.00

Proposed Literature 2019 Budget				
Item	2018 Budget	2018 Actual	2018 Difference	2019 Proposed
ASC Literature Expense	24000.00	14104.00	9896.00	16400.00
Printing Lit Order Forms	100.00	0.00	100.00	100.00
Misc.	0.00	0.00	0.00	0.00
Totals	\$24,100.00	\$14,104.00	\$9,996.00	\$16,500.00

Proposed Newsletter Budget 2019				
ITEM	2018 Budget	2018 Actual	2018 Diffence	2019 Proposed
Printing	1200.00	969.42	230.58	1200.00
Rent	120.00	0.00	120.00	120.00
Copies/Supplies	50.00	0.00	50.00	50.00
Totals	\$1,370.00	\$969.42	\$400.58	\$1,370.00

Proposed Policy 2019 Budget				
Item	2018 Budget	2018 Actual	2018 Difference	2019 Proposed
Printing of ACS Policy	500.00	0.00	500.00	950.00
Totals	\$500.00		\$450.00	\$950.00

Proposed Public Relations 2019 Budget				
Item	2018 Budget	2018 Actual	2018 Difference	2019 Proposed
Meeting Schedules	1800.00	1099.41	700.59	1800.00
Website	260.00	0.00	260.00	260.00
Copies, Supplies	50.00	60.00	10.00	60.00
Literature	600.00	0.00	600.00	600.00
Metro Bus Ads	600.00	0.00	600.00	0.00
Totals	\$3,310.00	\$1,159.41	\$2,170.59	\$2,720.00

Regional Business

None

Meeting Name	8/11/18	9/8/18	10/13/18	11/9/2018	12/8/2018	
A New Way	Y	Y	Y		Y	
Aging In Recovery	Y	N (Missed 2 nd roll call)	Y		N	
Brandon at Noon	Y	Y	Y		N	
Choices	Y	Y	N		Y	
Circle of Friends (NON-VOTING) Remain on meeting list via letter	N (Missed 2nd roll call)	N (Missed 2nd roll call)	Y		N	
For The Newcomer	Y	Y	Y		N	

Free To Be Me	Y	Y	Y		Y	
Freed from Insanity	Y	N	Y		N	
Freedom Friday (NON- VOTING)	N	N	N		Y	
Freedom From Pain	Y	Y	Y		Y	
Fresh Start	Y	Y	Y		Y	
Grow or Go (NON- VOTING)	N	Y	Y		Y	
High Lie	Y	Y	Y		Y	
Hope In Lutz	Y	Y	N		Y	
Hyde Park NA	Y	Y	Y		N	
In The Middle	Y	Y	Y		Y	
Just For Today	Y	Y	Y		N	
Keep The Faith 1&2	Y	N	Y		N	
Life on Life's Terms	Y	Y	N		Y	
Live or Die DACCOR3	Y	Y	Y		Y	
Living The Program	Y	N	Y		Y	
Monday Meditation	Y	Y	Y		Y	
Monday Night Live (NON- VOTING)	N/A	Y	Y		Y	
NA 180	Y	Y	Y		Y	
NA at the Apex (NON- VOTING)	N	N	N		N	

Remain on meeting list via letter						
Never Too Young to Recover	Y	Y	N		N	
New Beginnings	Y	N	Y		N	
New Bite of Serenity (NON-VOTING)	Y	N	N		N (MISSED FIRST HALF)	
New Life	Y	Y	Y		Y	
New Tampa NA (NON-VOTING)	Y	Y	N		Y	
Radical Recovery	Y	N	Y		N	
Recovery Central	Y	Y	Y		Y	
Recovery in Riverview	Y	Y	Y		N	
Recovery in the Hood	N	N	Y		Y	
Renegade Recovery	Y	Y	N (Missed 2 nd roll call)		Y	
Serenity on the South Shore	N/A	N/A	Y		Y	
Squeaky Clean	Y	Y	N		Y	
Stepping Up	N	Y	Y		Y	
Sunday Serenity	Y	Y	Y		Y	

Sunset Solutions	Y	Y	N		Y	
Tampa Unity Group	Y	Y	Y		Y	
The Arc of Hope (NON-VOTING)	Y	N	Y		N	
The Breakfast Club	Y	Y	Y		Y	
The Heights of NA	Y	Y	N		N	
The Message	Y	Y	Y		Y	
The Real Deal (NON-VOTING)	N/A	Y	Y		X	
The War is Over	Y	Y	Y		X	
The Workshop	Y	Y	Y		N (MISSED SECOND HALF)	
The Ties that Bind Us (NON-VOTING)	N	N	N		N	
Together We Can	Y	Y	Y		Y	
Triple M Group	Y	Y	Y		Y	
Women's Hope	Y	Y	N		Y	
Women of Serenity (NON-VOTING) Remain on meeting list via letter	N	N	Y		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	9/8/18	10/13/18	11/9/2018	12/8/2018	
Chair	Y	Y		Y	
Vice Chair	E	Y		Y	
RCM#1	OPEN	Y		Y	
RCM#2	OPEN	Y		Y	
Treasurer	OPEN	OPEN		Y	
Alt. Treasurer	Y	Y		OPEN	
Secretary	OPEN	OPEN		Y	
Alt. Secretary	OPEN	OPEN		Y	
LDO	OPEN	OPEN		Y	
Alt. LDO	Y	Y		OPEN	
Activities	Y	Y		N	
Convention	OPEN	OPEN		Y	
Helpline	Y	E		Y	
H&I	Y	Y		E	
Newsletter	Y	Y		Y	
Policy	OPEN	OPEN		OPEN	
Public Relations	Y	Y		Y	
FRCNA Support	OPEN	OPEN		OPEN	