



Tampa Funcoast ASC Agenda

~~November 9, 2018~~

February 9, 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~~

January 12, 2019

Chair:	OPEN (Facilitating) Rick S.	Secretary:	Richard V.
Vice Chair:	OPEN	Alt. Secretary:	Marissa W.
Treasurer:	Aida W.	Alt. Treasurer:	OPEN (Lisa C. (Nom.))
RMC#1:	Amy M.	RCM#2:	Jen D.
Policy:	OPEN		

GSR Orientation opened at 1:15 pm

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

Readings:	Purpose and Function (Page 6 of Policy):	Danielle G.- Living the Program
	JFT Meditation (December 17 th):	Laila Z. -Life on Life's Terms
	12 Traditions (Last Page/Inside Cover of 2015 Policy):	Stephanie H. -Grow or Go
	12 Concepts (Front Page/Inside Cover of 2015 Policy):	Pat P.- For the Newcomer

Welcome new attendees to ASC:

- Mike - Living the Program
- Ian - no group
- Sharon - New bite of Serenity
- Ellie - Free to be me

Open floor to GSRs with home group issues:

- Monday Mediation - moving facility due to general liability insurance. Can we obtain 501 c 3 insurance? Which would create a blanket insurance policy for all home groups in the area.
- Charlie - Triple M Men's group - needs support. Meets at 7pm St. Paul's Lutheran Church.

Open to anyone:

- Mark M. - Blending H&I and activities- to create an event.
- Amy M. - anonymous donations for Region

New groups:

- No new groups

Secretary's Report: Alt **Secretary: Marissa W.** Given by Marissa W. Hi, my name is Marissa 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. \$95.48 was spent on printing and mailing of Area Minutes, Literature Order Forms and GSR Reports. At today's GSR Orientation there was 1 member 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: **0** Due to missing two (2) or more ASC meetings the following groups are excluded from voting today **NA at the Apex, Monday Night Live, 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. If you have any questions, feel free to ask me during the break or after the close of business today. Please do not come up to me during area, as I will not be available to answer questions at that time. Please make sure you let me know in advanced if your group wants to do anything during area. Thank you again for allowing me to serve. In Loving Service, Marissa W. My email address is: ascsecretary2019@gmail.com.

Quorum 22 out 42 homegroups.

Absentee Letters to the Area:

- Freddie Bo - FRCNA Rep. – sent text to Lisa but no report, unexcused absence.

Roll Call:

Voting Groups present at First Roll Call: 42

Voting Groups present for the Second Roll Call: 44

Quorum (based on # of voting groups in the Area) established (prior to opening of ASC) at 23.

ADDRESSING THE ASC BODY:

- none

ASC Body Reports

LDO Report: LDO: Chair: Robert. Given by Robert. – Have not received report

RCM Report: RCM 1: Amy M. Given by Amy M. RCM 2: Jen D. Given by Amy M.

- Thank you for entrusting your area to Jennifer and myself.
- Lots coming up to look forward to.
- Please sign up on the FRCNA VOLUNTEER FORM even if you are just thinking of volunteering for any position.
- We also have Speaker Submission Forms.

Florida Service Symposium is coming quick. FUNCOAST is responsible for planning an activity. Let's all show up to support our area.

In loving Service,
Amy M & Jennifer D.

VICE CHAIR Report: Open. Given by Rich.

- Rick S. has volunteered to facilitate Area Service. The admin board discussed the situation and agreed to all Rick S. to facilitate Area Service until an Area chair has been elected.
- Past due invoices for Office Dynamics were given to the Treasurer for research.
- Hosting web site (Tampa-na.com). The Treasurer would prefer to receive an invoice and submit payment vs the current method which is an automatic payment. Rick S. removed the credit card information from hosting site. The hosting site will not submit an invoice. Rick S. will give Aida W. the contact information.
- ASC Secretary and Alt Secretary have agreed to alternate duties every month so both individuals will be properly prepared to assume the other's responsibilities.
- Mary will send a letter to Bank of America to change signature on bank account. Rich V, Aida W., and Mary S. will meet at the Bank on Jan 25th to change the signatures.
- Mary S. received Activities chair qualifications from Drew L.
- RCM's and everyone else requesting a check request needs to have all documents prepared at Area Service to receive re-imbursments.
- Freddie B – FRCNA Rep sent an absent text to Lisa. His absence will be unexcused because we did not receive a FRCNA report.
- People Storage – People Storage is receiving is setup with an auto-payment and we are not receiving n invoice. The Treasurer has attempted to contact People Storage several times to remove the auto-payment. The People Storage rep said this process must take place in person.
- Lisa suggested to LDO, to allow H&I to complete their own literature order.
- Robert – LDO chair will be updating literature charges for the order forms for 2019.

SUBCOMMITTEE REPORTS

Activities: Chair: OPEN – *No Report*

Helpline: Chair: Todd E. – *Report Given by Todd E.*

12 People in Attendance

1. OPEN WITH THE SERENITY PRAYER.
2. READ THE TWELVE TRADITIONS.
3. READ THE 12 CONCEPTS.
4. READ OUR PURPOSE
5. CHAIRPERSONS REPORT
 - A. DEC WE HAD 211 CALLS, 653 MINUTES, 5 MESSAGES. 75 OF THESE CALLS WERE ANSWERED BY A LIVE ADDICT. THIS = 2.66 CALLS A DAY.
 - B. TALKED WITH WILLIAM FROM PR ABOUT POSSIBLY COMBINING HELPLINE AND PR BUT THERE WERE SCHEDULING CONFLICTS.
6. SECRETARYS REPORT
 - A. NOV WE HAD 162 CALLS, USED 644 MINUTES AND HAD 5 MESSAGES.
7. CALL ROTATION
 - A. VOTED TO CHANGE CALL ROTATION FROM 3 HOUR SHIFTS TO 4.5 HOUR SHIFTS.
 - B. DID CALL ROTATION FOR JAN. AND FEB.
8. OPEN FORUM- DISCUSSED A COUPLE DIFFERENT CALLS THAT CAME IN OVER THE MONTH.
9. OLD BUSINESS
 - A. DISCUSSED THAT THE BUDGET WOULD BE VOTED ON AT THE NEXT AREA.
10. ELECTIONS
 - A. TODD E HAS ACCTEPTED THE NOMINATION FOR CHAIR.
 - B. JENNA S. HAS ACCEPTED THE NOMINATION FOR SECRETARY.
11. NEW BUSINESS
 - A. NO NEW BUSINESS.
12. CLOSED WITH THE SERENITY PRAYER.

ILS

TODD E.

H&I: Chair: JW H. – *Report Given by JW H*

Hello Family,

The H & I subcommittee meeting is held the same day as the ASC meeting, in this very room at 12 noon. We carried 53 of 56 panel presentations this month. This because of Holiday closures mandated and initiated by facilities. We had 11 “new” attendees who attended the subcommittee meeting and are interested in carrying the NA message to H & I facilities. We also had 4 “returning” NA members. All these folks attended the Orientation Presentation given by our Panel Coordinators.

1. Introduction of new Admin (2019) –
 - a. J.W. was confirmed by GSR’s at December ASC as H & I chair

- b. Craig M. is our Vice-Chair
 - c. Pete M. – Panel Coordinator (male)
 - d. Saahir C. – Recording Secretary
 - e. Ramona C. – Alt LDO
2. Newly approved volunteers for Falkenburg Jails (men’s & women’s) YAY! Congrats!
 - a. Ramona C.
 - b. Brandon D.
 3. Elections / Confirmations for New Panel assignments
 - a. Justin for ACTS Juvenile (Men)
 - b. Ariel for DACCO R1
 - c. Mark for Tampa Community Hospital- Passed
 - d. Donae for Tampa Community Hospital
 - e. Veronica for ACTS Detox
 4. News / General Announcements
 - a. We had a deaf addict attend the Men’s Jail panel.
 - b. Motion Passed changing H&I Policy. Section 6.1 Gender Specific Facilities. Full text of change will be provided to GSR’s next month.

With Love In Service J.W. Hayes

Newsletter: Chair: Angel C. *Report given by Angel C. – No report received*

Policy: Chair: OPEN - *Report Given by Rich V.*

- Mary will upload policy sub-committee guidelines to website
- Policy Budget – The budget for this year (\$900.00) was submitted incorrectly and should be the same as the budget for last year (\$500.00). Lisa C. made a motion to change the Policy budget to \$450.00. Mary S. second the motion. The motion passed.

Public Relations: Chair: OPEN- *Given by William C. (Acting Chair) - No report received*

Convention: Chair: Michael S. *Given by Robert and Michael S. – No report received*

FRCNA Support: Chair: Freddie B. *Unexcused absence. No report received*

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

Tampa Funcoast of NA Treasurer's Report - January, 2019						
			ASC Beginning Balance:	\$6,367.42	Convention	
Income					Beginning Balance:	\$3,893.18
	ASC	Literature Orders		\$2,279.75		
		Group Donations		\$2,527.03	Deposits	
		Member Orders & Donations		\$75.85	12/31/2018	423.00
					12/31/2018	0.67
			Total Income:	\$4,882.63	1/9/2019	2.98
					1/14/2019	792.00
					1/21/2019	201.00
Expenses						
	Admin	ASC Rent		\$200.00		
		People's Storage		\$78.32	Total Income	\$1,419.65
	Secretary	Office Dynamics-past due invoices for:			1/19/2019	40.00
		7/2018- #24856		\$62.60		
		8/2018 - #25105		\$67.41		
		10/2018- #27399		\$85.33		
		1/2019- #27840		\$95.48	Total Expenses	\$40.00
	Helpline	Answer Svc – Line 1 -Jan.		\$0.00		
		Frontier		\$32.56		
	H&I	Lit Order- 48979		\$252.94		
	LDO	Lit Order- 49056		\$21.83		
	PR	Hostgator Website Hosting-2019		\$143.40	Net Income (Loss):	\$1,459.65
		Printed Page -Mtg Schedules - #6672		\$131.35		
			Total Expenses:	\$1,171.22		
					Ending Balance:	\$5,272.83
			Net Income (Loss):	\$3,711.41		
			ASC Ending Balance:	\$10,078.83		
Reserves						
			Operating Funds:	\$4,000.00		
			Convention Reserve:	\$2,000.00		
			Ending Balance After Reserves:	\$4,078.83		
Reconciliation						
			ASC Bank Balance:	\$10,786.75		
		<u>Outstanding Items</u>				
		<u>Payee</u>		<u>Amount</u>		
Admin		Petty Cash 4362- Secr.		\$150.00		
		HP Ink/Copies-Nov/Dec-Trea.		\$37.43		
		Peoples Storage - Jan. 19		\$78.32		
Secretary		Office Dynamics-7/2018- #24856		\$62.60		
		Office Dynamics- 8/2018 - #25105		\$67.41		
		Office Dynamics -10/2018- #27399		\$85.33		
		Office Dynamics - 1/2019- #27840		\$95.48		
		Printed Page -Mtg Schedules - #6672		\$131.35		
				\$707.92		
			Adjusted Bank Balance:	\$10,078.83		
			Tampa Funcoast Register Balance:	\$10,078.83		
			Difference:	\$0.00		

Announcements for the good of NA:

- Jeremy- Radical Recovery is meeting at the Tampa Unity Group. Radical Recovery no longer a group.
- Drew- Sunday Serenity- Take your Sponsor to Breakfast on Sun Jan. 27th at Holden Corral in Temple Terrace. \$9.00 a person.
- Taryn- raffle for FACNA.

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

Old Business:

Budgets:

2019 Proposed Subcommittee Budgets for Review

TO BE VOTED ON BY GROUPS IN JANUARY

PASSED

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

PASSED

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

Joel B. made a friendly motion to amend the 2019 proposed rent line item from \$0.00 to \$300.00. The motion passed. **This is to be voted on by the home groups in February. Please see new business below.**

Proposed Activities Budget 2019- revised				
ITEM	2018 Budget	2018 Actual	2018 Difference	2019 Proposed
Valentines Day (Feb)	800.00	1500.00	-700.00	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)	1200.00	0.00	0.00	800.00
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	45.56	54.54	100.00
Rent	100.00	0.00	100.00	300.00 *per motion
Fashion Show	0.00	500.00	-500.00	0.00
Totals	\$6,700.00	\$6,545.56	-\$1,045.46	\$5,300.00

PASSED

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

PASSED

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

PASSED

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

PASSED

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

PASSED – See motion in Policy Report above

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

PASSED

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

New Business

- **The following needs to be voted on by the home groups for February**
 - The 2019 rent line in the Actives 2019 budget has been amended from \$0.00 to \$300.00. This amendment needs to be voted on by the home groups in February.
- Possible AD HOC committee to obtain 501 C 3 insurance.

Elections

ASC CHAIRPERSON (ELECTION) – Nominations in January with voting in February. 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: Rick S.

Qualifications

I have 10 years clean. I have a sponsor, a working knowledge of the 12 Steps, Traditions, and Concepts and also sponsor other men. I was Public Relations Chair for 2 years, Area Vice Chair for 1 year, and Area Chair for 2 years. I have the time, willingness, experience, and ability be the Area Chair for the remainder of 2019. My primary purpose is to carry the message to the addict who still suffers and would like to help bolster a spirit of selfless service to Narcotics Anonymous with an emphasis on the Fun Coast Area Service Committee. I truly believe that service is not a position on a committee, but a posture in the heart.

In Loving Service,

Rick S.

ASC ALTERNATE TREASURER (ELECTION) – Nominations in January with voting in February. 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.**

Nominee for Alt. Treasurer: Lisa C.

Qualifications

Hello Family, my name is Lisa and I'm an addict. My clean date is 10/4/1986. I have been in service for most of my 32 years clean. I have served in every position at my homegroup from coffee maker to GSR. On the Area level I have served as FRCNA Rep, Policy Chair, alt LDO, LDO, and RCM. I have also served on the Newsletter, Activities, Helpline, and H&I subcommittees. I have served on the FRCNA support committee for the last 8 years and have served as a Mentor on the Regional floor for the last 2 years. I have served as treasurer for several other organizations and have budget experience. I have fulfilled every service commitment I have held and have never absconded with NA funds. ILS, Lisa

ACTIVITIES CHAIR (ELECTION) - Nominations in January with voting in February. 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.

Qualifications:

My clean date is 7/14/13. I have a sponsor who has a sponsor who has a sponsor. I have worked the 12 steps a few times and am currently working traditions. I definitely have the willingness and would like to help this area put on some fun activities like we used to do.

Motto: "Put the FUN back in FUNCOAST"

NEWSLETTER (ELECTION) – Nominations in January with voting in February. 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.

Nominee for Newsletter: Angel C.

Qualifications:

My name is Angel. I am an addict. My clean date is June 21st, 2009. I have a sponsor who has a sponsor. I have worked and continue to work the twelve steps, traditions, and concepts of service. I am proficient in Adobe Photoshop and Illustrator. I have the willingness and time to dedicate to the service of Newsletter Chair.

PUBLIC RELATIONS (ELECTION) – Nominations in January with voting in February. 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.

Nominee for Public Relations: William C. was nominated.

Qualifications:

5/26/87 CD, thirty plus years of service in N.A from G.S.R, H&I, PI, convention and for the last year and a half filling in as a member of PR acting chair in the Fun Coast area.

ASC NOMINATIONS NEEDED

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.

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.

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.

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.

ASC NOMINATIONS CLOSED

ASC TREASURER (CLOSED) –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 SECRETARY (CLOSED) - 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 (CLOSED) –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.**

LITERATURE DISTRIBUTION OFFICER (CLOSED) –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.

HOSPITALS & INSTITUTIONS (CLOSED) - 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.

Regional Business

None

Attendance

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

Meeting Name	12/18/2018	1/12/2019			
A New Way	Y	Y			
Aging In Recovery	Y	Y			
Brandon at Noon	Y	Y			
Choices	Y	N			
Circle of Friends (NON-VOTING) Remain on meeting list via letter	N	N			
For The Newcomer	N	Y			
Free To Be Me	Y	Y			
Freed from Insanity	N	Y			
Freedom Friday	Y	Y			
Freedom From Pain	Y	Y			
Fresh Start	Y	Y			
Grow or Go	Y	Y			
High Lie	Y	Y			
Hope In Lutz	Y	Y			
Hyde Park NA	N	Y			
In The Middle	Y	Y			
Just For Today	N	Y			
Keep The Faith 1&2	N	Y			

Life on Life's Terms	Y	Y			
Live or Die DACCOR3	Y	Y			
Living The Program	Y	N			
Monday Meditation	Y	Y			
Monday Night Live	Y	N			
NA 180	Y	Y			
NA at the Apex (NON-VOTING) Remain on meeting list via letter	N	N			
Never Too Young to Recover	N	Y			
New Beginnings	N	Y			
New Bite of Serenity	Y	Y			
New Life	Y	N			
New Tampa NA	Y	Y			
Recovery Central	Y	Y			
Recovery in Riverview	N	Y			
Recovery in the Hood	Y	Y			

Renegade Recovery	Y	N			
Serenity on the South Shore	Y	Y			
Squeaky Clean	Y	Y			
Stepping Up	Y	Y			
Sunday Serenity	Y	Y			
Sunset Solutions	Y	Y			
Tampa Unity Group	Y	Y			
The Arc of Hope	Y	Y			
The Breakfast Club	Y	N			
The Heights of NA	N	Y			
The Message	Y	Y			
The Real Deal	Y	Y			
The War is Over	Y	N			
The Workshop (NON-VOTING)	N	N			
The Ties that Bind Us	Y	Y			
Together We Can	Y	Y			

Triple M Group	Y	Y			
Women's Hope	Y	Y			
Women of Serenity	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	12/18/2018	1/12/2019			
Chair	OPEN	OPEN			
Vice Chair	OPEN	OPEN			
RCM#1	P	P			
RCM#2	P	P			
Treasurer	P	P			
Alt. Treasurer	OPEN	OPEN			
Secretary	Y	Y			
Alt. Secretary	OPEN	P			
LDO	P	P			
Alt. LDO	OPEN	OPEN			
Activities	OPEN	OPEN			
Convention	E	P			
Helpline	P	P			
H&I	P	P			
Newsletter	UE	P			
Policy	OPEN	OPEN			

Public Relations	OPEN	OPEN			
FRCNA Support	P	UE			

Home Group Donations

Group / Member	Jan-19			Li	Annual Total
	Lit	Donation	Total		
A New Way	33.30	115.83	149.13		\$149.13
Aging In Recovery	62.70	37.30	100.00		\$100.00
Arc of Hope					\$0.00
Brandon @ Noon	144.00	21.96	165.96		\$165.96
Breakfast Club					\$0.00
Choices	87.00	67.00	154.00		\$154.00
Circle of Friends					\$0.00
Close Knit Recovery					\$0.00
Fired Up					\$0.00
For The Newcomer	61.00	0.00	61.00		\$61.00
Free To Be Me	16.25	29.00	45.25		\$45.25
Freedom Friday					\$0.00
Freed From Insanity	12.00	0.00	12.00		\$12.00
Freedom From Pain	9.50	30.50	40.00		\$40.00
Fresh Start	6.00	0.00	6.00		\$6.00
Grow or Go		66.00	66.00		\$66.00
High Lie	45.50	228.93	274.43		\$274.43
High Noon Hope					\$0.00
Hope In Lutz	68.10	0.00	68.10		\$68.10
Hope In Recovery					\$0.00
Hyde Park NA	331.25	227.51	558.76		\$558.76
In The Middle	28.70	200.00	228.70		\$228.70
Just for Today	176.75	73.25	250.00		\$250.00
Keep The Faith I & II	3.50	0.00	3.50		\$3.50
La Casa Del Amigo Esp					\$0.00
Life on Life's Terms	77.20	73.30	150.50		\$150.50
Live or Die					\$0.00
Living the Program	13.80	47.00	60.80		\$60.80
Making It Happen					\$0.00
Monday Nite Live					\$0.00
Monday Meditation	38.50	0.00	38.50		\$38.50
More Hope I & II					\$0.00
NA 180	18.25	59.75	78.00		\$78.00
NA at the Apex					\$0.00
NA Speaker Meeting					\$0.00
Never Too Young	28.25	145.75	174.00		\$174.00
New Beginnings	97.75	12.25	110.00		\$110.00
New Bite Of Serenity	57.30	77.70	135.00		\$135.00
New Life					\$0.00
New Tampa NA					\$0.00
Oldtimers					\$0.00
Our Common Welfare					\$0.00
Our Primary Purpose					\$0.00
Quest For Serenity					\$0.00
Radical Recovery					\$0.00
Recovery Central	39.00	184.00	223.00		\$223.00
Recovery In Riverview					\$0.00
Recovery in the Hood					\$0.00
Renegade Recovery					\$0.00
Saturday In Plant City	242.50	0.00	242.50		\$242.50
Saturday Night Live					\$0.00
Serenity Now					\$0.00
Serenity on the South Side	7.00	55.00	62.00		\$62.00
Squeaky Clean					\$0.00
Stepping Up	7.00	4.00	11.00		\$11.00
Sunday Morning NA					\$0.00
Sunday Serenity	6.00	189.00	195.00		\$195.00
Sunset Solutions	7.00	91.00	98.00		\$98.00
Tampa Unity	364.25	235.75	600.00		\$600.00
The Heights of NA	15.50	108.50	124.00		\$124.00
The Message	17.65	0.35	18.00		\$18.00
The Sanctuary					\$0.00
The Ties that Bind Us	32.80	20.20	53.00		\$53.00
The Real Deal	4.45	10.00	14.45		\$14.45
The War Is Over	65.50	104.08	169.58		\$169.58
The Workshop					\$0.00
Together We Can	10.50	12.00	22.50		\$22.50
Triple M					\$0.00
TTNA					\$0.00
Women Do Recover					\$0.00
Women of Serenity	44.00	0.00	44.00		\$44.00
Women Stepping Up					\$0.00
Women's Hope					\$0.00
Group Totals:	2279.75	2526.91	4806.66		\$4,806.66
Member-Drew	0.85		0.85		\$0.85
Member - Elvin	75.00		75.00		\$75.00
Member		0.12	0.12		\$0.12
Member -					\$0.00
Member Total:	75.85	0.12	75.97		\$75.97
Petty Cash Refund					\$0.00
Activities Returned					\$0.00
Convention					\$0.00
Miscellaneous Items:					\$0.00
LD - LDO					\$0.00
Monday Med. Camp Donation					\$0.00
NA 180					\$0.00
WSUWH					\$0.00
Miscellaneous:					\$0.00
Deposit Totals:	2355.60	2527.03	4882.63		\$4,882.63