



Tampa Funcoast ASC Minutes March 9, 2019

Chair:	Rick S.	Secretary:	Richard V.
Vice Chair:	Steph H.	Alt. Secretary:	Open
Treasurer:	Aida W.	Alt. Treasurer:	Lisa C.
RMC#1:	Amy M.	RCM#2:	Jen D.
Policy:	Meagan M.		

GSR Orientation opened at 1:15 pm

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

Readings:	Purpose and Function (Page 6 of Policy):	Brendan
	JFT Meditation (December 17 th):	Jill
	12 Traditions (Last Page/Inside Cover of 2015 Policy):	Nikki
	12 Concepts (Front Page/Inside Cover of 2015 Policy):	Stephanie

Welcome new attendees to ASC:

- Louis – New Bite of Serenity

New groups:

- Sunday Simplicity

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 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 starts at 1:15PM to all your groups. There is a new GSR sign in sheet. GSR's, please fill in one sheet per group. No groups have been removed from the meeting schedule, attendance and the mailing of minutes due to four (4) or more absences: Due to missing two (2) or more ASC meetings the following groups are excluded from voting today **The Breakfast Club, Renegade Recovery, High Noon Hope, NA at The Apex, Down Home Recovery.** At this moment we have 46 eligible voting groups. Quorum will be set after each roll call. 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. 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 advance 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.

Open Floor to GSR's with home group issues:

- Aaron – Meeting needs support at the Salvation Army
- Brendan – Meeting needs support
- Jeremy – The meeting the Truth has closed

Open Floor to anyone addressing the ASC:

- Renee – Heights on NA is putting on an event.
- Joel – FRCNA shirts for

Roll Call:**Absentee Letters to the Area:**

- I won't make it tomorrow. I am committed elsewhere for the day. Jen D. RCM #2.

Voting Groups present at First Roll Call: 46

Voting Groups present for the Second Roll Call: 46

Quorum (based on # of voting groups in the Area) established (after second roll call) at 24

ASC Body Reports

LDO Report: *LDO Chair: Robert. Given by Robert - No report submitted*

RCM Report: *RCM 1 Amy M. RCM 2 Jen D. Given by Amy M.- No report submitted*

Vice Chair Report: *Given by Rick (Chair)*

Meeting schedule updates for groups that need to be removed from the schedule. This is important to keep an accurate and up to date list of all currently meeting groups.

- Activities budget review. Treasurer confirms that Activities subcommittee did not do Halloween in 2018.
- Quarterly round table meeting with all subcommittee chairs was discussed and will possibly be made mandatory via Policy update.
- Activities event approval via simple straw poll to make sure the area would like to have the event. Per current Policy.
- Posting the ASC Agenda on the website instead of having it printed every month.
- ASC Admin will be gathering at 10am next month to audit last 6 months of Treasurer records

SUBCOMMITTEE REPORTS

Activities Report: Chair Drew L. – *Given by Drew L. – No report submitted*

- Straw vote for \$250.00 for an event in May 10th 8:30 – 11 PM - Passed

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

1. OPEN WITH THE SERENITY PRAYER.
2. READ THE TWELVE TRADITIONS.
3. READ THE 12 CONCEPTS.
4. READ OUR PURPOSE
5. CHAIRPERSONS REPORT

- A. We had 201 calls. Used 773 minutes and had 6 messages.
- B. We also had 3 text messages.
- 6. SECRETARYS REPORT
 - A. We used 188 calls in February, used 581 minutes and had 3 messages. We also had 3 text messages.
 - B.
- 7. CALL ROTATION
 - A. Did our call rotation for March and April.
- 8. OPEN FORUM
- 9. OLD BUSINESS
 - A. Last month we voted to have a Meeting Information Coordinator.
- 10. ELECTIONS
 - A. No new elections
- 11. NEW BUSINESS
 - A. Created a back up position for text messaging, to be assured that all texts are answered.
- 12. CLOSED WITH THE SERENITY PRAYER.

H&I Report: Chair: JW. H – *Given by JW H.* - No report submitted

Newsletter Report: Chair: Angel C. *Given by Angel C.*- No reported submitted

Policy Report: Chair: Closed – *Given Jill E.*

So today in policy we didn't have any motions to discuss, we did bring up some areas of policy where it seems to contradict itself, we are going to look into it more when we receive the new policy and discuss them further next month.

AD HOC 501 C3: Chair: Scott K. - *Given by Brandon* – No report submitted

Public Relations Report: Chair: William C. - *Given by William C.* – No report submitted

Convention Report: Chair: Michael S. – *Given by Mike* – No report submitted

FRCNA Support Report: Chair: Freddie B. *Given by Freddie B.* – No report submitted

Announcements for the good of NA:

Layla – Life on life terms – Is having a skating event.

Recess:

Roll Call:

Serenity Prayer:

Treasurer Friendly Reminder:

- Please use the "new" Literature Order forms with date 2/12/2019.
- We strongly encourage groups to submit their literature payments and donations in Money Orders (or checks in group account names). Note that it is against policy to accept personal checks.

- **If your group has a check/money order, please place the Literature Order/payment on the table and these orders will be completed first. You do not have to stand in line. Please be sure the payment is attached.**
- Remember to pick up your receipt - this is your record of your order.

If you or your group have any questions, you can contact me at treasurer@tampa-na.org.

Thank you, ILS Aida W

Treasure's Report: Chair: Aida W – Given by Aida W and Lisa C.

[illegible]

Group / Member	Mar-19			Year To Date		
	Lit	Donation	Total	Lit	Donation	Annual Total
A New Way	75.30	46.78	\$122.08	154.60	148.84	\$303.44
Aging In Recovery	51.70	28.30	\$80.00	146.65	77.30	\$223.95
Arc of Hope	10.20	0.80	\$11.00	10.20	0.80	\$11.00
Brandon @ Noon	87.10	72.45	\$159.55	231.10	94.41	\$325.51
Breakfast Club			\$0.00	0.00	0.00	\$0.00
Choices	121.20		\$121.20	265.70	124.25	\$389.95
Circle of Friends			\$0.00	13.20	0.00	\$13.20
Close Knit Recovery			\$0.00	0.00	0.00	\$0.00
Each One Teach One			\$0.00	38.50	0.50	\$39.00
Fired Up			\$0.00	0.00	0.00	\$0.00
For The Newcomer			\$0.00	90.25	15.00	\$105.25
Free To Be Me	12.00	40.00	\$52.00	73.75	64.50	\$138.25
Freedom Friday			\$0.00	9.15	0.00	\$9.15
Freed From Insanity			\$0.00	12.00	0.00	\$12.00
Freedom From Pain		100.00	\$100.00	21.85	130.50	\$152.35
Fresh Start			\$0.00	6.00	0.00	\$6.00
Grow or Go	41.30	75.70	\$117.00	87.55	377.93	\$465.48
High Lie	151.55	185.45	\$337.00	200.05	712.38	\$912.43
High Noon Hope			\$0.00	0.00	0.00	\$0.00
Hope In Lutz	76.20		\$76.20	144.30	0.00	\$144.30
Hope In Recovery			\$0.00	0.00	0.00	\$0.00
Hyde Park NA	237.80	180.55	\$418.35	765.20	523.71	\$1,288.91
In The Middle			\$0.00	28.70	200.00	\$228.70
Just for Today			\$0.00	176.75	73.25	\$250.00
Keep The Faith I & II			\$0.00	3.50	0.00	\$3.50
La Casa Del Amigo Esp			\$0.00	0.00	0.00	\$0.00
Life on Life's Terms	39.20	61.00	\$100.20	169.95	134.89	\$304.84
Live or Die			\$0.00	0.00	0.00	\$0.00
Living the Program	18.60	5.40	\$24.00	32.40	72.00	\$104.40
Making It Happen			\$0.00	0.00	0.00	\$0.00
Monday Nite Live			\$0.00			\$0.00
Monday Meditation	9.70	49.80	\$59.50	55.20	49.80	\$105.00
More Hope I & II			\$0.00	44.55	0.00	\$44.55
NA 180	38.70	97.30	\$136.00	56.95	157.05	\$214.00
NA at the Apex			\$0.00	0.00	0.00	\$0.00
NA Speaker Meeting			\$0.00	0.00	0.00	\$0.00
Never Too Young			\$0.00	28.25	145.75	\$174.00
New Beginnings			\$0.00	97.75	12.25	\$110.00
New Bite Of Serenity	49.40	100.00	\$149.40	162.20	362.20	\$524.40
New Life	11.10	10.00	\$21.10	44.70	55.00	\$99.70
New Tampa NA	64.95	15.05	\$80.00	64.95	15.05	\$80.00
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	0.00	0.00	\$0.00
Radical Recovery			\$0.00	0.00	0.00	\$0.00
Recovery Central	56.90	80.10	\$137.00	108.90	260.00	\$368.90
Recovery In Riverview			\$0.00	14.80	5.25	\$20.05
Recovery in the Hood	29.80	3.45	\$33.25	29.80	3.45	\$33.25
Renegade Recovery			\$0.00	0.00	0.00	\$0.00
Saturday In Plant City			\$0.00	0.00	0.00	\$242.50
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	49.00	56.00	\$105.00	10.50	136.50	\$147.00
Squeaky Clean	19.40	60.60	\$80.00	19.40	60.60	\$80.00
Stepping Up			\$0.00	7.00	4.00	\$11.00
Sunday Morning NA			\$0.00	0.00	0.00	\$0.00
Sunday Serenity	28.00	75.00	\$103.00	116.10	227.90	\$344.00
Sunset Solutions	6.00	80.00	\$86.00	59.25	156.75	\$216.00
Tampa Unity	272.70	95.30	\$368.00	904.95	331.05	\$1,236.00
The Heights of NA	80.20	126.80	\$207.00	134.75	239.30	\$374.05
The Message	39.00		\$39.00	114.15	1.35	\$115.50
The Sanctuary			\$0.00	0.00	0.00	\$0.00
The Ties that Bind Us			\$0.00	32.80	20.20	\$53.00
The Real Deal		17.00	\$17.00	4.45	10.00	\$14.45
The War Is Over	76.70	39.15	\$115.85	164.70	113.61	\$201.61
The Workshop	23.10	92.40	\$115.50	23.10	92.40	\$115.50
Together We Can			\$0.00	16.50	18.00	\$34.50
Triple M			\$0.00	0.00	0.00	\$0.00
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	44.00	0.00	\$44.00
Women Stepping Up			\$0.00	0.00	0.00	\$0.00
Women's Hope			\$0.00	49.25	66.75	\$116.00
Group Totals:				\$3,605.00	\$5,061.62	\$8,666.62
Member				0.85	0.00	\$0.85
Member				75.00	0.00	\$75.00
Member				0.00	0.12	\$0.12
Member -				0.00	0.00	\$0.00
Member Total:				\$75.85	\$0.12	\$75.97
Petty Cash Refund				0.00	0.00	\$0.00
Activities Returned				0.00	0.00	\$0.00
Convention				0.00	0.00	\$0.00
Miscellaneous Items:				0.00	0.00	\$0.00
LD - LDO				0.00	0.00	\$0.00
Monday Med. Camp Donation				0.00	0.00	\$0.00
NA 180				0.00	0.00	\$0.00
WSUWH				0.00	0.00	\$0.00
Miscellaneous:				\$0.00	\$0.00	\$0.00
Deposit Totals:	\$1,776.80	\$1,794.38	\$3,571.18	\$5,457.65	\$6,856.12	\$12,313.77

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

Old Business:

Budgets:

New Business

Elections to be voted on in March

ASC VICE CHAIRPERSON (CLOSED) – Nominations in February with voting in March. 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.

Nominee for Vice Chair: (CLOSED) Steph H. – 34 Passed

Hello, I'm an addict, my name is Steph H. For the open Alternate Chair position at Tampa Funcoast ASC, the following are my qualifications: I have been clean since April 9, 2005, and have held the following service positions: Area Secretary, GSR, Alt GSR, Treasurer, Alt Treasurer, and have served on various committees both here and while living in Georgia (Policy, H&I, PR). I have a sponsor, consistently work steps, and assist other women in their step-working process.

Nominee for Vice Chair: Andy C. – Withdrawn

Qualifications:

My name is Andy C and my clean date is June 25, 2012. I gratefully accept the nomination for vice chair of the Tampa fun coast ASC. It would be an honor to serve. Over the years I have been alt GSR and GSR for grow or go home group.

For the last 2 1/2 years I served as RCM two and then RCM one for the Tampa Funcoast and I have completed service covenants over various conventions over the last few years.

I do have a sponsor and possess working knowledge of the steps the traditions and the concepts and I am committed to service at any level.

And in my personal life I have been involved in business in a sales and marketing capacity and have good leadership and organizational skills.

I am confident that I can commit to and perform the duties of vice chair and I always maintain an attitude not only of what I can give but what I can learn from the service commitments I have had.

I would look forward to serving the Funcoast ASC as vice chair.

And I also want the body to be confident in me that if I take on this task I'm committing to complete it.

In loving service, Andy C.

HELPLINE CHAIR (CLOSED) – Nominations in February with voting in March. The qualifications for HelpLine Chair are: 3 years abstinence from all drugs. 2 years on H&I Subcommittee. 1-year service commitment, 2 term maximum.

Nominee for Helpline Chair: Todd H. 34 passed

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

Nominee for Policy Chair:

Megan M.29 passed, 2 opposed, 4 Abstained

ASC NOMINATIONS NEEDED

ASC ALTERNATE SECRETARY (OPEN) – The qualification of the Alternate Secretary are: The Alternate Secretary works closely with the Secretary learning the duties of the office and taking over in case the Secretary is unable to attend ASC. The requirements for the office of the alternate Secretary are 1 year of continuous abstinence from drugs and 6 months of service in the NA service structure.

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.

ASC ALTERNATE SECRETARY (OPEN) – Marissa W. has resigned

FACNA CONVENTION CHAIR (OPEN) – Open due to absents

ASC NOMINATIONS CLOSED

ASC CHAIRPERSON (CLOSED) - Rick S.

ASC ALTERNATE TREASURER (CLOSED) - Lisa C.

ACTIVITIES CHAIR (CLOSED) - Drew L.

NEWSLETTER (CLOSED) - Angel C.

PUBLIC RELATIONS (CLOSED) - William C. w

ASC TREASURER (CLOSED) - Aida W.

ASC SECRETARY (CLOSED) - Rich V.

LITERATURE DISTRIBUTION OFFICER (CLOSED) - Robert

HOSPITALS & INSTITUTIONS (CLOSED) - JW.H

Regional Business

None

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

Meeting Name	12/18/2018	1/12/2019	2/8/2019	3/9/2019	
A New Way	Y	Y	Y\N	Y/Y	
Aging In Recovery	Y	Y	Y\Y	Y/Y	
Brandon at Noon	Y	Y	N\N	Y/Y	
Choices	Y	N	Y\Y	N/N	
Circle of Friends (NON-VOTING) Remain on meeting list via letter	N	Y	Y\Y	N/N	
Down Home Recovery			N\N	N/N	
Each One Teach One				N/N	
For The Newcomer	N	Y	Y\Y	N/N	
Free To Be Me	Y	Y	Y\Y	Y/Y	
Freed from Insanity	N	Y	N\N	Y/Y	
Freedom Friday	Y	Y	Y\Y	N/N	
Freedom From Pain	Y	Y	Y\Y	Y/Y	
Fresh Start	Y	Y	Y\N	Y/Y	
Grow or Go	Y	Y	Y\Y	Y/Y	
High Lie	Y	Y	Y\N	Y/Y	
Hope In Lutz	Y	Y	N\N	Y/Y	
High Noon		Y	N\N	N/N	

Hope					
Hyde Park NA	N	Y	Y\Y	Y/Y	
In The Middle	Y	Y	Y\Y	N/N	
Just For Today	N	Y	N\N	N/N	
Keep The Faith 1&2	N	Y	Y\Y	N/N	
Life on Life's Terms	Y	Y	Y\Y	Y/Y	
Live or Die DACCOR3	Y	Y	Y\Y	Y/Y	
Living The Program	Y	N	Y\Y	Y/Y	
Monday Meditation	Y	Y	Y\Y	Y/Y	
Monday Night Live	Y	N	Y\Y	N/N	
NA 180	Y	Y	N\N	Y/Y	
NA at the Apex (NON- VOTING) Remain on meeting list via letter	N	N	N\N	N/N	
Never Too Young to Recover	N	Y	Y\Y	N/Y	
New Beginnings	N	Y	N\N	Y/Y	
New Bite of Serenity	Y	Y	Y\Y	Y/Y	
New Life	Y	N	Y\Y	Y/Y	
New Tampa NA	Y	Y	Y\Y	Y/Y	

Recovery Central	Y	Y	Y\Y	N/Y	
Recovery in Riverview	N	Y	Y\Y	N/N	
Recovery in the Hood	Y	Y	N\N	Y/Y	
Renegade Recovery	Y	N	N\N	N/N	
Serenity on the South Shore	Y	Y	Y\Y	Y/Y	
Squeaky Clean	Y	Y	Y\Y	Y/Y	
Stepping Up	Y	Y	N\N	Y/Y	
Sunday Serenity	Y	Y	Y\Y	Y/Y	
Sunday Simplicity				Y/Y	
Sunset Solutions	Y	Y	Y\Y	Y/Y	
Tampa Unity Group	Y	Y	Y\Y	Y/Y	
The Arc of Hope	Y	Y	N\N	Y/T	
The Breakfast Club	Y	N	N\N	N/N	
The Heights of NA	N	Y	Y\Y	Y/Y	
The Message	Y	Y	Y\Y	Y/Y	
The Real Deal	Y	Y	N\N	Y/Y	

The War is Over	Y	N	N\N	Y/Y	
The Workshop	N	N	Y\Y	Y/Y	
The Ties that Bind Us	Y	Y	Y\N	N/N	
Together We Can	Y	Y	Y\Y	N/Y	
Triple M Group	Y	Y	Y\Y	Y/Y	
Women's Hope	Y	Y	Y\Y	Y/Y	
Women of Serenity	Y	Y	Y\Y	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	2/9/2019		
Chair	OPEN	OPEN	Y\Y	Y	
Vice Chair	OPEN	OPEN	CLOSED	CLOSED	
RCM#1	P	P	Y\Y	Y	
RCM#2	P	P	Y\Y	E	
Treasurer	P	P	Y/Y	Y	
Alt. Treasurer	OPEN	OPEN	Y\Y	Y	
Secretary	Y	Y	Y\Y	Y	
Alt. Secretary	OPEN	P	EXCUSED	OPEN	

LDO	P	P	Y/Y	L	
Alt. LDO	OPEN	OPEN	OPEN	OPEN	
Activities	OPEN	OPEN	CLOSED	Y	
Convention	E	P	ABSENT	ABSENT	
Helpline	P	P	Y/Y	Y	
H&I	P	P	Y/N	Y	
Newsletter	UE	P	Y/Y	Y	
Policy	OPEN	OPEN	CLOSED	CLOSED	
Public Relations	OPEN	OPEN	CLOSED	Y	
FRCNA Support	P	UE	Y/Y	Y	