



## Tampa Funcoast ASC Minutes April 13, 2019

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

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

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

<b>Readings:</b>	Purpose and Function (Page 6 of Policy):	Jeremy
	JFT Meditation (December 17 <sup>th</sup> ):	Michael
	12 Traditions (Last Page/Inside Cover of 2015 Policy):	Jill
	12 Concepts (Front Page/Inside Cover of 2015 Policy):	Laila

### **Welcome new attendees to ASC:**

- Lindsey – Tampa Unity Group
- Craig – H&I
- Eladio – Aging in Recovery
- Chelsie – Never Too Young to Recover
- Daryl – Never Too Young to Recover
- Fernando – A New Way
- Jonathan – The Real Deal
- Kenny – High Lie
- Tim – Sunday Serenity

### **New groups:**

- Joel B – not started yet, will start 5/24/19 at 7 Summit Pathways, 7:30pm– Professionals in NA – closed meeting – no addict will be turned away
- Freethinkers NA – starts 4/25/19 at 7:00pm– Palma Ceia Presbyterian 3501 San Jose St. Tampa

**Secretary's Report:** *Secretary: Rich V.* Given by Steph H. Hi, my name is Steph H. and I am an addict. Please turn in all Motion Request forms 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. \$67.81 was spent on printing Area Minutes, Literature Order Forms and GSR Reports. At today's GSR Orientation there were 0 members in attendance. Please be sure to announce the GSR Orientation starts at 1:15PM to all your groups. There is a new members attendance sheet. The attendance sheet is to keep track of all members attending area for policy purpose. No groups have been removed from the meeting schedule due to attendance. 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 50 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 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](mailto:ascsecretary2019@gmail.com).

#### **Open Floor to GSR's with home group issues:**

- Renee C. – Heights of NA – thank you for supporting our Speaker Jam – we will be donating \$99 to Area
- Mark M. – High Noon Hope – need trusted servants (GSR, Treasurer) – in addition to attendees at meeting. There have been other meetings that have dissolved, so there are left over items from those groups. Can we exchange some items, like key tags, so we can replenish. As for group NA at the Doors, there are items abandoned, I'm unsure what to do with them. Area suggested to bring to next Area.
- Fernando – A New Way – his home group suggested breaking up the Area into several 'districts' (need more clarity)
- Franklin – Fresh Start – we need trusted servants. This month is our 1 year anniversary, having a BBQ, flyer forthcoming. Date and time conflicts with Unity Day, so Saturday, April 27<sup>th</sup> from 6-9pm
- Garrett – Sunday Simplicity – we need trusted servants.

#### **Open Floor to anyone addressing the ASC:**

- Danielle – she was Chair for WSUWH 14<sup>th</sup> annual women's retreat (March 2019) – thank you to Area for allowing us to come and raise funds. We are donating \$2000.00 today.
- William – Recovery Central – we need support. Large meeting but only 3-4 active members.
- Scott – since he's a GSR, he was told he can't be an ad-hoc chair also. So he nominates Craig M. to assume that position
- Elizabeth – Keep the Faith – change their format to Speaker at end of month; we need support.
- Mark M. – has ideas regarding H&I and service-related ideas that will benefit FunCoast and NA as a whole – please ask anyone interested to meet with him at Area.
- Craig – Monday Meditation – May 24-26 Spiritual Campout - \$25 to register, spots still available, Cedarkirk

#### **Roll Call:**

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

Good Morning Admin Body,

I will not be attending the Admin Meeting, Policy Meeting, or Area Service today because I will be with my family in Sarasota who are coming in from all over the county for my nephews wedding.

Rich V.

ASC Secretary

Excused

Good Afternoon,

I am not able to attend Area Service today as I am in Georgia taking care of my mother-in-law who was put into hospice care March 19th. I will be her primary care giver until I am no longer needed here.

Lisa C.

Excused

Aida W

Good afternoon, ASC,

I will unfortunately, not be able to attend ASC on April 13, 2019. I have a previous engagement to attend. My apology for my absence from Area Service today.

I would like to announce that, Kent C., former ASC Treasurer, will however, be of service in my absence today.

Thank you, Kent for your service today.

ILS, Aida Wood

Excused

Angel C. – Newsletter (family member had to move, unexpected) – Rick has letter

To the Area:

Unfortunately a family member has to move unexpectedly and in order to help them move I have to miss area today. This was unplanned and not expected. My sincerest apologies to the funcoast area of narcotics anonymous for my absence. I ask that you use the group conscious to determine whether or not to excuse my absence.

In loving service,

Angel C

Excused

Voting Groups present at First Roll Call: 45

Voting Groups present for the Second Roll Call: 37

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

### **ASC Body Reports**

**LDO Report: LDO Chair: Robert. Given by Robert - No Report Received**

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

\*Treasure: The opening balance as of January 23, 2019 was \$25,486.89, and the closing balance as of March 27, 2019 was \$31,040.43. Of this current balance, the following monies were set aside:

\$8,000.00 Prudent Reserve

\$22,965.00 Symposium's Outstanding Invoices

\$75.00 Women in Service Future Donation

Bank statements for January 31, 2019 and February 28, 2019 balanced to the penny.

\*H & I: The last two months have been rather quiet for H & I. There were three outreaches by the RSO from inmates with different requests that were forwarded to the appropriate area chairs. Best practices of H & I were discussed during an interactive workshop where people could discuss any issues their area's

subcommittees were having. There was a lot of positive feedback exchanged.

**\*Symposium:** The Symposium was an amazing experience had by all in attendance. Addicts were registered from: Florida, Bermuda, British Columbia, California, South Carolina, Pennsylvania, Maryland, Connecticut, Georgia, Kentucky, Wisconsin, Minnesota, Virginia, the United Kingdom, Alabama, New York, Arizona, Ohio, New Mexico, Texas, Illinois, North Carolina, Arkansas, Maine, West Virginia and Massachusetts.  
WAY TO GO TAMPA FUNCOAST FOR SHOWING UP IN NUMBERS, ESPECIALLY THE VOLUNTEERS.

**\*Heartland** is asking for the ability to communicate with other RCMs in between RSCs. They are looking into using Slack for the regional service body. This would make communication at and in between RSCs among RCMs available and would also address the issue of noisy side talk.

*Questions:*

*Renee – are partial payments allowed at FRCNA? No, no addict will be turned away but can only attend marathon meetings.*

**Vice Chair Report: Vice Chair Steph H. Given Rick S.**

Roundtable

FACNA meeting – Rick attended April 3<sup>rd</sup>

Roles & responsibilities this month

Area inventory – create ad-hoc committee (Jill D is Chair)

Discussed timing of Minutes

Next meeting to include Audit

Streamlining reports each month – online

*Question from Mark – how can any NA member and their groups concern any discrepancies? Rick – anyone can come to Policy meeting to discuss.*

### **SUBCOMMITTEE REPORTS**

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

*Questions from Mark – how do you receive ideas, is there a suggestion box? Contact Drew directly if you can't make committee meeting. #2 – have all my suggestions been received? Yes, Drew received your email and will filter through the ideas.*

*Drew – would Area be interested in Dodgeball/Cookout event? Majority said yes. Requesting \$300.00 (not in budget) – voted in. Expected in June, will have flyers at next Area.*

**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 157 calls, used 371 minutes, 2 messages and 2 text messages.

6. SECRETARYS REPORT

A. We had 201 calls. Used 773 minutes and had 6 messages.

B. We also had 3 text messages.

## 7. CALL ROTATION

A. No call rotation this month.

## 8. OPEN FORUM

## 9. OLD BUSINESS

A. Went over the duties and requirements of the new positions that were created last month. Text messaging coordinator, back up and Meeting and Event coordinator.

## 10. ELECTIONS

A. No new elections

## 11. NEW BUSINESS

## 12. CLOSED WITH THE SERENITY PRAYER.

**H&I Report: Chair: JW. H – Given by JW H. Given by Craig M. (Vice Chair) - No Report Received**

*Laila – clarified that they have a monthly Saturday meeting, and make-up meeting. If you can't join H&I, they still need speakers to go into facilities.*

*Fernando – how much time do you need to be a speaker? Craig – we encourage for speaker to have a year, but will allow if someone has at least 6 months.*

**Newsletter Report: Chair: Angel C. Given by Angel C. – Megan M. gave report for Angel**

Newsletter has had difficulty meeting due to the absence of a meeting space. We have kept in contact via phone, text, and email and are working to secure a proper meeting space. We ask that you please pay attention to the deadlines on the bottom of your anniversary slips. In order to give us ample time to process and publish the newsletter. Clean dates and events are also included within that time period. The May/June newsletter will be published and distributed at Area in May which will allow groups to submit their anniversary dates and events for May and June. We are still looking for trusted servants to serve in open positions within the newsletter subcommittee. Thank you all for your love and support.

I'm loving service,

Angel C.

*Chelsie – please update website to reflect new anniversary form for newsletter*

*Anniversaries for next 3 months (May/June/July), need to be submitted within next 2 weeks (at the latest) – email to Angel*

**Policy Report: Chair: Megan M. – Given Megan M.**

there weren't any policy motions so we had a short meeting today. We discussed a round table as it's stated in our policy, we had a member bring up some things on qualifications of admin body they felt the verbiage was inconsistent on the committee decided that wasn't the case because it was saying 2 different things. Thank you for for letting me serve.

ILS

Megan M.

*Question from Scott – where in policy does it say that someone can't be a GSR and chair of ad hoc simultaneously? Megan – pg. 6 & pg. 15 in Policy – he can have an ALT position (provided primary is here) and not representing two positions.*

**AD HOC 501 C3: Chair: Scott K. - Given by Scott K.**

Craig M. is new Chair – will figure out time and place, and bring back next month

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

**Question from Mark – what is security and anonymity of Zoom? William – I haven't been on it, please come be a part of the task force that meets at 11:30AM, day of Area**

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

The below question is not viable for the Area objectives however was part of Area.

**Question from Mark – suggests manufacturing 'funnymoney' (ie, coupon), to be used for convention registrations, merchandise, etc. – only to be used in Fun Coast area. Mike – unwilling to think about or consider.**

**Question from Joel – functions May 4 & May 18 – need further details (location) – per Mike, will be updated on website**

**Question from Renee – are you going to be voted back in because you were ill and had to step away? Mike – yes.**

**Questions from Jill:**

**What are particulars in hotel contract, ie, what are we responsible for? 40 room block, & \$14,000.00.**

**Do you think you can raise the money? If we get assistance from Area.**

**How can we help? Get support from Area through our events.**

**Question from Wade – if we don't meet our commitment, we might need to ask for funds from Area**

**Question from Mark – when is next FACNA meeting? 5/1/19, St. Paul's Lutheran (Central Ave.) @ 6:30pm**

**FRCNA Support Report: Chair: Freddie B. Given by Freddie B. - No Report Received**

**Announcements for the good of NA:**

Rick read from Announcement Sheet

**Recess:**

**Roll Call:**

**Serenity Prayer:**

**Treasurer's Report: Chair: Aida W – Given by Aida W. – Rick gave report**

April 13, 2019

Hello Everyone,

Today, in my absence, Kent C., a former ASC Treasurer, will be filling in for me. If you have any questions, please send to my attention. Kent, will be collecting your Literature/Donation and any invoices, he will also have Check Request Forms, available.

I visited our storage facility, Peoples Storage, was able to update the contact information, also received the invoices for December 2018 through March 2019.

I will also be prepared for the Treasurer audit for the last 6 months, next month as in Policy.

The Funcoast Area also has donated to the Florida Region for March, in the amount of \$718.48!

**Reminders:**

- Please use the 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 has questions, you can contact me at [treasurer@tampa-na.org](mailto:treasurer@tampa-na.org).

Thank you for your patience,

ILS Aida W

*Question from Joel – do we send check this month to region? Since we are over and above prudent reserve (per policy). Megan replied that happens in May.*

Tampa Funcoast ASC Treasurer's Report - APRIL, 2019							
		ASC Beginning Balance:	\$6,718.48		Convention		
Income					Beginning Balance:	\$3,481.87	
	ASC	Group Donations	\$2,434.70				
		Literature Orders	\$1,830.83		Deposits	\$0.00	
		Member Orders & Donations	\$2,025.00				
		Deposit Over	\$5.00		Total Income	\$0.00	
		Total Income:	\$6,295.53				
					Check 1006	\$150.00	
Expenses					Check 1007	\$50.00	
	Activities	Memorial-#4274 -Dodge Ball Event	\$500.00		Check 1009	\$80.00	
		Yearly Rental Space-#4274	\$300.00				
	Admin	ASC Rent	\$200.00		Total Expenses	\$280.00	
		People's Storage-April 2019	\$78.32				
		(Sec)Office Dynamics -#28546	\$67.81		Net Income (Loss):	-\$280.00	
		(Treas) Supplies-Kent C - #4373	\$20.59				
		Regional Donation- March 2019	\$718.48				
	Helpline	Answer Svc – Line 1 -April 2019	\$106.04		Ending Balance:	\$3,201.87	
		Frontier	\$32.56				
	H & I	Lit Order - 50381	\$208.08				
	LDO	Lit Order - 50027	\$1,711.86				
	PR	Printed Page (6809-Mar/6899-April)	\$262.70				
		Total Expenses:	\$4,206.44				
		Net Income (Loss):	\$2,089.09				
		ASC Ending Balance:	\$8,807.57				
Reserves							
		Operating Funds:	\$4,000.00				
		Convention Fund:	\$2,000.00				
		Ending Balance After Reserves:	\$2,807.57				
Reconciliation							
		ASC Bank Balance:	\$10,068.16				
		Outstanding Items					
Payee			Amount				
Activities		Memorial-#4374 -Dodge Ball Event	\$500.00				
		Yearly Rental Space-#4374	\$300.00				
		March 10th Event- #4372	\$250.00				
Admin		Supplies-Kent C - #4373 (Treas)	\$20.59				
		Petty Cash -#4362 (Sec)	\$150.00				
H&I		Makeup Mtg-Rent (Dec/Jan-4371)	\$40.00				
		Total:	\$1,260.59				
		Adjusted Bank Balance:	\$8,807.57				
		Tampa Funcoast Register Balance:	\$8,807.57				
		Difference:	\$0.00				



Group / Member	Apr-19			Year To Date		
	Lit	Donation	Total	Lit	Donation	Annual Total
A New Way	47.85	57.10	\$104.95	202.45	148.84	\$351.29
Aging In Recovery	108.00	31.00	\$139.00	254.65	77.30	\$331.95
Arc of Hope				10.20	0.80	\$11.00
Brandon @ Noon	33.00	0.40	\$33.40	264.10	94.81	\$358.91
Breakfast Club	43.70	77.00	\$120.70	43.70	77.00	\$120.70
Choices	51.10	38.90	\$90.00	316.80	124.25	\$441.05
Circle of Friends				13.20	0.00	\$13.20
Close Knit Recovery				0.00	0.00	\$0.00
Each One Teach One	24.30	1.70	\$26.00	38.50	0.50	\$39.00
Fired Up				0.00	0.00	\$0.00
For The Newcomer				90.25	15.00	\$105.25
Free To Be Me	131.00	59.00	\$190.00	204.75	64.50	\$269.25
Freedom Friday	34.30		\$34.30	43.45	0.00	\$43.45
Freed From Insanity	112.60	20.00	\$132.60	124.60	20.00	\$144.60
Freedom From Pain				21.85	130.50	\$152.35
Fresh Start				6.00	0.00	\$6.00
Grow or Go	43.45	41.55	\$85.00	131.00	377.93	\$508.93
High Lie	111.80	174.20	\$286.00	311.85	886.58	\$1,198.43
High Noon Hope				0.00	0.00	\$0.00
Hope In Lutz		41.00	\$41.00	144.30	41.00	\$185.30
Hope In Recovery				0.00	0.00	\$0.00
Hyde Park NA	293.60	162.70	\$456.30	1,058.80	523.71	\$1,582.51
In The Middle	61.80	0.20	\$62.00	90.50	200.20	\$290.70
Just for Today	77.90	22.10	\$100.00	254.65	95.35	\$350.00
Keep The Faith I & II	45.50		\$45.50	49.00	0.00	\$49.00
La Casa Del Amigo Esp				0.00	0.00	\$0.00
Life on Life's Terms	47.10	76.00	\$123.10	217.05	134.89	\$351.94
Live or Die	6.00	4.00	\$10.00	6.00	4.00	\$10.00
Living the Program				32.40	72.00	\$104.40
Making It Happen				0.00	0.00	\$0.00
Monday Nite Live						\$0.00
Monday Meditation	10.30	9.00	\$19.30	65.50	58.80	\$124.30
More Hope I & II				44.55	0.00	\$44.55
NA 180	33.70	50.59	\$84.29	90.65	207.64	\$298.29
NA at the Apex				0.00	0.00	\$0.00
NA Speaker Meeting				0.00	0.00	\$0.00
Never Too Young	44.60	43.90	\$88.50	72.85	189.65	\$262.50
New Beginnings	93.60	37.40	\$131.00	191.35	49.65	\$241.00
New Bite Of Serenity	57.20	185.60	\$242.80	219.40	547.80	\$767.20
New Life				44.70	55.00	\$99.70
New Tampa NA				64.95	15.05	\$80.00
Oldtimers				0.00	0.00	\$0.00
Our Common Welfare				0.00	0.00	\$0.00
Our Primary Purpose				0.00	0.00	\$0.00
Quest For Serenity				0.00	0.00	\$0.00
Radical Recovery				0.00	0.00	\$0.00
Recovery Central		61.00	\$61.00	108.90	260.00	\$368.90
Recovery In Riverview				14.80	5.25	\$20.05
Recovery in the Hood				29.80	3.45	\$33.25
Renegade Recovery	34.40	128.60	\$163.00	34.40	128.60	\$163.00
Saturday In Plant City				0.00	0.00	\$242.50
Saturday Night Live				0.00	0.00	\$0.00
Serenity Now				0.00	0.00	\$0.00
Serenity on the South Side	26.50	80.00	\$106.50	10.50	136.50	\$147.00
Squeaky Clean	28.00	32.00	\$60.00	47.40	92.60	\$140.00
Stepping Up	7.40	4.89	\$12.29	14.40	8.89	\$23.29
Sunday Morning NA				0.00	0.00	\$0.00
Sunday Serenity	56.80	84.70	\$141.50	172.90	227.90	\$400.80
Sunday Simplicity	66.20	33.80	\$100.00			
Sunset Solutions	69.20	24.80	\$94.00	128.45	156.75	\$285.20
Tampa Unity	192.70	0.30	\$193.00	1,097.65	331.35	\$1,429.00
The Heights of NA	97.00	135.00	\$232.00	231.75	374.30	\$606.05
The Message				114.15	1.35	\$115.50
The Sanctuary				0.00	0.00	\$0.00
The Ties that Bind Us	18.50	1.50	\$20.00	51.30	21.70	\$73.00
The Real Deal				4.45	10.00	\$14.45
The War Is Over	158.70	50.00	\$208.70	323.40	113.61	\$201.61
The Workshop	61.20	60.00	\$121.00	84.30	152.40	\$236.70
Together We Can	11.10	23.00	\$34.10	27.60	18.00	\$45.60
Triple M	12.00	2.00	\$14.00	12.00	2.00	\$14.00
TTNA				0.00	0.00	\$0.00
Women Do Recover				0.00	0.00	\$0.00
Women of Serenity				44.00	0.00	\$44.00
Women Stepping Up				0.00	0.00	\$0.00
Women's Hope	58.20		\$58.20	107.45	66.75	\$174.20
<b>Group Totals:</b>	<b>\$2,410.30</b>	<b>\$1,854.93</b>		<b>\$6,015.30</b>	<b>\$6,916.55</b>	<b>\$12,931.85</b>
Member	20.40	4.60	\$25.00	21.25	4.60	\$25.85
Member				75.00	0.00	\$75.00
Member				0.00	0.12	\$0.12
Member -				0.00	0.00	\$0.00
<b>Member Total:</b>	<b>\$20.40</b>	<b>\$4.60</b>	<b>\$25.00</b>	<b>\$96.25</b>	<b>\$4.72</b>	<b>\$100.97</b>
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		2,000.00	\$2,000.00	0.00	2,000.00	\$2,000.00
<b>Miscellaneous:</b>		<b>\$2,000.00</b>	<b>\$2,000.00</b>	<b>\$0.00</b>	<b>\$2,000.00</b>	<b>\$2,000.00</b>
<b>Deposit Totals:</b>	<b>\$2,434.70</b>	<b>\$3,855.83</b>	<b>\$6,290.53</b>	<b>\$7,892.35</b>	<b>\$10,711.95</b>	<b>\$18,604.30</b>

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
<b>Group Totals:</b>				<b>\$3,605.00</b>	<b>\$5,061.62</b>	<b>\$8,666.62</b>
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
<b>Member Total:</b>				<b>\$75.85</b>	<b>\$0.12</b>	<b>\$75.97</b>
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
<b>Miscellaneous:</b>				<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Deposit Totals:</b>	<b>\$1,776.80</b>	<b>\$1,794.38</b>	<b>\$3,571.18</b>	<b>\$5,457.65</b>	<b>\$6,856.12</b>	<b>\$12,313.77</b>

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

### Motions

## To groups for voting in May

Maker: The Unity Group (TUG)

Second: Squeaky Clean

Motion 20191 – To have ASC Donate \$2000.00 to FACNA account to pay hotel bill.

Intent – To Ensure hotel costs are covered

### Old Business:

None

### Budgets:

None

### New Business

None

## ELECTIONS TO BE VOTED ON IN MAY

### **FACNA Convention Chair (Closed) – Nominated Michael S.**

#### **Qualifications:**

To the asc my name is Michael S I have 17 years clean I have a sponsor who a sponsor we work the steps of NA I'm willing to serve as Funcoast area convention chair. I'm currently serving as chair but do to unexpected illness I was unable to serve at my full capacity. I wish to reinstated as convention chair. Thankful Mike S

Clean date 4/22/01, served in this position before, involuntary resignation because was sick. PR Chair in First Coast, H&I Chair in Baltimore Area, I have willingness to continue this position.

*Question from Renee – are you willing to have someone else do a letter for you in case you have to be absent so we don't 'go through this again'? Yes; I am doing better physically.*

*Question from Renee – so few people, so short of time, has the convention reached back to committee members from previous years to get ESH? Yes, no ego is present here. I reached out and got little response.*

*Question from Franklin – If you were to get sick, is there a co-chair? Yes, that is Robert; coverage is provided.*

### ASC NOMINATIONS NEEDED

**ASC ALTERNATE SECRETARY (OPEN) – The qualifications 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.

### Regional Business

None

### Attendance

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

Meeting Name	12/18/2018	1/12/2019	2/8/2019	3/9/2019	4/13/2019
A New Way	Y	Y	Y\N	Y/Y	Y/Y
Aging In Recovery	Y	Y	Y\Y	Y/Y	Y/N
Brandon at Noon	Y	Y	N\N	Y/Y	Y/Y
Choices	Y	N	Y\Y	N/N	N/N
Circle of Friends (NON-VOTING) Remain on meeting list via letter	N	Y	Y\Y	N/N	N/N
Down Home Recovery			N\N	N/N	N/N
Each One Teach One				N/N	N/N
For The Newcomer	N	Y	Y\Y	N/N	Y/Y

Free To Be Me	Y	Y	Y\Y	Y/Y	Y/Y
Freed from Insanity	N	Y	N\N	Y/Y	Y/Y
Freedom Friday	Y	Y	Y\Y	N/N	Y/N
Freedom From Pain	Y	Y	Y\Y	Y/Y	Y/Y
Fresh Start	Y	Y	Y\N	Y/Y	Y/N
Grow or Go	Y	Y	Y\Y	Y/Y	Y/Y
High Lie	Y	Y	Y\N	Y/Y	Y/N
Hope In Lutz	Y	Y	N\N	Y/Y	Y/Y
High Noon		Y	N\N	N/N	Y/Y
Hyde Park NA	N	Y	Y\Y	Y/Y	Y/Y
In The Middle	Y	Y	Y\Y	N/N	Y/Y
Just For Today	N	Y	N\N	N/N	Y/Y
Keep The Faith 1&2	N	Y	Y\Y	N/N	Y/Y
Life on Life's Terms	Y	Y	Y\Y	Y/Y	Y/Y
Live or Die DACCO R3	Y	Y	Y\Y	Y/Y	Y/Y
Living The Program	Y	N	Y\Y	Y/Y	Y/N
Monday Meditation	Y	Y	Y\Y	Y/Y	Y/Y
Monday Night Live	Y	N	Y\Y	N/N	Y/N
NA 180	Y	Y	N\N	Y/Y	Y/Y
NA at the Apex (NON-VOTING) Remain on meeting list via letter	N	N	N\N	N/N	N/N
Never Too Young to	N	Y	Y\Y	N/Y	Y/Y

New Beginnings	N	Y	N\N	Y/Y	Y/Y
New Bite of Serenity	Y	Y	Y\Y	Y/Y	Y/Y
New Life	Y	N	Y\Y	Y/Y	Y/Y
New Tampa NA	Y	Y	Y\Y	Y/Y	N/N
Recovery Central	Y	Y	Y\Y	N/Y	Y/Y
Recovery in Riverview	N	Y	Y\Y	N/N	N/N
Recovery in the Hood	Y	Y	N\N	Y/Y	Y/N
Renegade Recovery	Y	N	N\N	N/N	Y/Y
Serenity on the South Shore	Y	Y	Y\Y	Y/Y	Y/Y
Squeaky Clean	Y	Y	Y\Y	Y/Y	Y/Y
Stepping Up	Y	Y	N\N	Y/Y	Y/Y
Sunday Serenity	Y	Y	Y\Y	Y/Y	Y/Y
Sunday Simplicity				Y/Y	Y/Y
Sunset Solutions	Y	Y	Y\Y	Y/Y	Y/Y
Tampa Unity Group	Y	Y	Y\Y	Y/Y	Y/Y
The Arc of Hope	Y	Y	N\N	Y/Y	N/N

The Breakfast Club	Y	N	N\N	N/N	Y/N
The Heights of NA	N	Y	Y\Y	Y/Y	Y/Y
The Message	Y	Y	Y\Y	Y/Y	N/N
The Real Deal	Y	Y	N\N	Y/Y	Y/Y
The War is Over	Y	N	N\N	Y/Y	N/N
The Workshop	N	N	Y\Y	Y/Y	Y/Y
The Ties that Bind Us	Y	Y	Y\N	N/N	Y/Y
Together We Can	Y	Y	Y\Y	N/Y	Y/Y
Triple M Group	Y	Y	Y\Y	Y/Y	Y/Y
Women's Hope	Y	Y	Y\Y	Y/Y	Y/Y
Women of Serenity	Y	Y	Y\Y	Y/Y	Y/Y

### Officers

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

POSITION	12/18/2018	1/12/2019	2/9/2019	3/9/2019	4/13/2019

Chair	OPEN	OPEN	Y\Y	Y	Y/Y
Vice Chair	OPEN	OPEN	CLOSED	CLOSED	Y/Y
RCM#1	P	P	Y\Y	Y	Y/Y
RCM#2	P	P	Y\Y	E	Y/N
Treasurer	P	P	Y/Y	Y	N/N
Alt. Treasurer	OPEN	OPEN	Y\Y	Y	N/N
Secretary	Y	Y	Y\Y	Y	N/N
Alt. Secretary	OPEN	P	EXCUSED	OPEN	OPEN
LDO	P	P	Y/Y	L	Y/N
Alt. LDO	OPEN	OPEN	OPEN	OPEN	OPEN
Activities	OPEN	OPEN	CLOSED	Y	Y/Y
Convention	E	P	ABSENT	ABSENT	Y/Y
Helpline	P	P	Y/Y	Y	Y/N
H&I	P	P	Y/N	Y	N/N
Newsletter	UE	P	Y/Y	Y	N/N
Policy	OPEN	OPEN	CLOSED	CLOSED	Y/Y
Public Relations	OPEN	OPEN	CLOSED	Y	Y/Y
FRCNA Support	P	UE	Y/Y	Y	Y/Y