



**Tampa Funcoast ASC Minutes Template  
June 8th, 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 - TUG
	JFT Meditation (December 17 <sup>th</sup> ):	Alvin – Hyde Park NA
	12 Traditions (Last Page/Inside Cover of 2015 Policy):	Mike – Stepping Up
	12 Concepts (Front Page/Inside Cover of 2015 Policy):	Daryl – Never to Young

**Welcome new attendees to ASC:**

- No new attendees

**New groups:**

- No new groups

**Secretary's Report: Secretary: Rich V.** Hi, my name is Rich V. and I am an addict. Please sign the attendance sheet so we can record your attendance at today's Area Service. 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. \$85.99 was spent on printing this month. At today's GSR Orientation there was 0 member 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: Choices, Circle of Friends, Down Home Recovery, Each One Teach One, Freedom Friday, High Noon Hope, Just for Today, Monday Night Live, Na at the Apex, Recovery in Riverview, Renegade Recovery, The Arc of Hope, and The Breakfast Club. At this moment we have 43 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 to sure you let me know in advanced if your group wants to do anything during area. Thank you again for allowing me to serve. In Loving Service, Rich V. My email address is: [ascsecretary2019@gmail.com](mailto:ascsecretary2019@gmail.com).

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

- Jeremy – TUG – Added more meetings to the home group. There is a new men's meeting on Saturday at 3 PM except for the last Saturday which is game day.

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

- Mark has a concerned for meetings. Mark believes there should be a group inventory for all of the home groups. He believes some members have circumvented our service. He is asking that all GSR's go back to the groups and express that we take service seriously.

**Roll Call:**

**Absentee Letters to the Area:**

Todd E.-

Hello everyone I will not be able to be at area service this month. I am on a family vacation. I have submitted my report to the secretary.

ILV  
Todd E.

Freddie B. –

I am attending Steve C's funereal this morning. Afterwards I have my childhood friends funeral to attend. I know area is today. Below you will find my report.

ILS Freddie B.

William C. -  
I will not be at area today because I am at a funeral.

Drew L. -  
I apologize for my absence today at area service. I am currently on vacation with my daughter. This is the first time I have been able to take her on vacation and this is the most time I've been able to spend with her since I've been clean. I am hoping you will excuse my absence and understand the importance of this opportunity I have with mt daughter. I have Trish N who will full in for me and give my report. I will definitely be back next month and will continue to be of service to the Funcoast area. Hope you all have a nice day.  
Sincerely Drew L.

Meagan M, - Excused – 4, Unexcused – 15, Abstain - 5  
Hello family, I am unable to make it today as I have other service commitments that have taken me out of town, policy met Wednesday June 5<sup>th</sup>, to go over motions that we had from last month.

ILS  
Meagan M.

Voting Groups present at First Roll Call: 40

Voting Groups present for the Second Roll Call: 40

Quorum (based on # of voting groups in the Area) established (after second roll call) at 21

### ASC Body Reports

**LDO Report: LDO Chair: Robert. Given by Robert. – No report received**

Questions from the floor:

Do you carry specialty medallions? No

Do you have Policy manuals? No

How does a subcommittee get a policy manual? Sign the list and you will receive a copy.

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

**Fellowship Development Topics discussed:**

**\* How the group supports/does not support children in meetings**

-have a stash of coloring books/cheap toys etc.

-arrive early to settle your child into an electronic device

-members help parents

**\*How to get members of each area to participate more in service**

-be excited & share your love of service

-be welcoming & kindly ask for support

-be creative & invite people to serve directly

**\*Medical marijuana**

-NA.org I.D.T

-the decision is between the addict, their doctor, their sponsor, and their higher power

**\*Disconnected groups/renege meetings**

-autonomy

-have admin research why they don't want to participate at area

-how can the area still support the non-showers

**\*Common Needs Meetings**

-very necessary

-adding "and friends" to the meeting name

-healthy language about literature

-opening the minds of our addicts

**I.T. previewed the beta of Slack. It's basically a google tool that creates a place of connectivity through specific channels. The channels are topic specific to create in messaging at Region.**

### **Human Resource Panel (HRP)**

Best practices document was distributed all the RCMs as a work group had to be formed due the "best practices" not being followed. Now as a Region, we can assist holding HRP accountable to their best practices.

Would our area like a presentation on Consensus Based Decision Making?

The Symposium was a complete financial success. We were under budget by \$9,000.00

Subcommittee Chairs: your voice is valued and needed at RSC, why did our area stop having them go?

Heartland Absconder is on track paying his dues. His name was given quietly to Greater Orlando as they wanted a heads up in case he was to ever switch areas

Nature Coast is struggling with ASC chair leading ineffectively i.e. acting like a dictator and is unwilling to step down

February 2<sup>nd</sup> 1950 is Jimmy K's clean date

The GSR Assembly will dis-ban due to lack of participation

Bermuda sent a drug court judge and DOC commissioner who were very impressed with our symposium and in turn was a very good look for the fellowship

The region is in need of a corrections facilitator

Jennifer and Ramone did an outstanding presentation for Bermuda and Ramone will be coordinating with the RSO and the HNI coordinator to get books into Bermuda's jails & prisons

FRCNA planning is a success, check NA.org for details & the need qualified merchandise volunteers

RSO absconder will go to pre-trial May 22<sup>nd</sup> to discuss a plea

No questions:

**Vice Chair Report: Vice Chair Steph H. Given by Steph H.**

Open Floor: Lisa brought up topic of Active Participation as per ASC Policy, ie, what is involved from all GSR's while attending Area each month in the event minutes are not available. GSR's are responsible to report motions, etc back to groups, even if minutes are not ready.

Old Business: Area Inventory is tabled until next month because Jill is out this month.

Megan & Jill not attending this month, no excusal letters received (at time of meeting).

Timing of minutes-have admittedly been delayed and Admin will collectively work to assist Secretary.

New Business-

Literature Order Form-Lisa advised that form will be printed in actual order each month. Rich will ensure extra copies are made to handle the request and provide to LDO.

FACNA motion from last month-per Rick, will not be re-written.

Jen-representative from Region will come to our Area to present consensus based decision making. She will find out date after she goes to Region.

Thanks,

Steph

Questions from the floor:

Mark – Does the storage unit allow groups to store sports equipment? The storage unit is used for admin board and subcommittee board members.

### **SUBCOMMITTEE REPORTS**

**Activities Report: Chair Drew L. Given by Trisha N. – No report received**

Questions from the floor:

When is the next scheduled activities subcommittee going to meet? June 23<sup>rd</sup> at 4:00 PM

The Who DunIT is when? The 17<sup>th</sup> of August, tentatively.

How much is being requested for each event? A total of \$600.00. \$300.00 for each event.

**Helpline Report: Chair: Todd E. Given by Taryn T.**

1. OPEN WITH THE SERENITY PRAYER.

2. READ THE TWELVE TRADITIONS.

3. READ THE 12 CONCEPTS.

4. READ OUR PURPOSE

5. CHAIRPERSONS REPORT

A. For May we had 125 calls used 364 minutes and had 3 messages. Also we had 1 text message.

6. SECRETARYS REPORT

A. For April we had 134 calls, used 217 minutes had 3 messages and there were 3 new people that used the text messaging app, 2 of those people a member met at a meeting.

7. CALL ROTATION

A. No call rotation done this month.

8. OPEN FORUM

A. Had a lot of positive calls this month and a few of the people who called, members were able to meet them at meetings.

9. OLD BUSINESS

A. Talked about Zoom and meetings.

B. Talked about the traveling meeting.

10. ELECTIONS

A. No new elections

11. NEW BUSINESS

A. Discussed keeping a personal log of how people found Narcotics Anonymous Helpline phone number.

12. CLOSED WITH THE SERENITY PRAYER.

Questions from the floor:

What is zoom? It a web conference meeting.

Is zoom different than the traveling meeting? Yes.

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

Questions from the floor:

Where and when are you collecting books? You can give a book to any H&I member, bring the book to Area, bring the book to the H&I subcommittee meeting.

Can you bring any NA book? Yes

Has H&I and Activities discussed combining to create an event? No

Why are you not accepting 5<sup>th</sup> edition books? Legally we can only donate anything lower than the 6<sup>th</sup> tradition?

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

Questions from the floor:

Does the Newsletter need a photographer? No

Have you approached another subcommittee to meet at the same location and time? He will consider it.

Will you entertain a suggestion to change the type face of the Newsletter? Yes

**Policy Report: Chair: Megan M. Given by Stephanie H – No report received**

Questions from the floor:

It is important to let all members know of any meeting changes.

Was the policy chair at the policy meeting? Yes

Which motion was out of order? 20193P

**Area Inventory Ad hoc: Chair: Jill. – No report received**

No report was given

**AD HOC 501 C3: Chair: Craig M. Given by Craig M.**

What is it?

- Section of Tax Code for a non-profit, charitable organization.
- 501c3s are company's recognized by the IRS.
- Effectively, it means we will legally be considered to be a non-profit.

### Aren't We Already a Non-Profit

- In the eyes of the law, no we are not.
- NAWA, Florida Region, etc, these are all groups that have applied for and received 501c3 status. However, every NA group/area/etc is independent. Because we don't fall under a traditional corporate-style umbrella, we do not automatically receive the legal benefits that other parts of the service structure have applied for.
- Despite the fact that we do not make a profit, in the eyes of the law Funcoast ASC is taking in and distributing large sums of money without paying taxes or even filing financial disclosures.
- We're also selling merchandise (key tags, books, etc) without collecting sales taxes.

### Risks of Not Becoming 501c3

- Risk of audits and lawsuits from federal and state tax authorities, since we are not currently filing or paying taxes.
- Florida in particular has a state law that can assign felony charges for failing to register properly.
  - o <https://www.501c3.org/penalties-for-failing-to-register-for-charitable-solicitations/>
- Damage to image: this would be a terrible thing to see NA in the news over being sued by the IRS.

### Benefits

- Exemption from paying income taxes.
- Exemption from sales taxes.
- We will be an official legal entity, which can help with applying for liability insurance and other related things.
- We will be in compliance with state and federal laws.
- When applying for things like an insurance policy, we will be able to have this policy under the group's name rather than an individual member.

### Legal Requirements

- Fill out Form 990, which details our finances, for the IRS.
- Have a "board of directors".
  - o Similar in concept to ASC Officers, but it is not required to be the same people. These will be the people legally recognized as the leaders of the organization, however.

### Best Way to Become 501c3

- Florida Region has the ability to take us under their umbrella.
- We fill out a quick form, pay a fee (I believe \$800, but I'm not certain of this), and we officially become an extension of them.
  - o Joel knows the specific details of how to do it.

### Spiritual Principles

- It's the law! Non-profit entities are required to register.
- It would violate the principles of honesty and integrity to simply choose not to register.

### Process for Becoming a 501c3 Under Florida Region

- Full details can be found at: <http://naflorida.org/tax-exempt-filing/>
- They need this done by November to send everything in.
- Summary of the required steps (Again, full version is at the link above)
  - o Decide if we want to do this.

- Recommended to create an Ad Hoc committee to get this process started. Which we kind of already have.
- Determine who the Board of Directors (BOD) will be.
  - No requirement on how many, but it should be an odd number.
- File Articles of Incorporation to become an official non-profit company.
  - RSO provides a link for the form.
  - Filing fee is \$87.50.
    - This is the only specific fee indicated on the Florida Region website.
  - Gets approved by the State of Florida.
- Create official bylaws for the company.
  - There's a template on the RSO website.
  - We can have them be our policy, or include parts of policy, or make it however we want.
- ASC BOD applies for a federal ID from the IRS website.
- ASC BOD applies for an Employer Identification Number from the IRS website.
- ASC BOD can now open a checking account under the corporation using the federal ID.
  - It is recommended that the ASC close all old accounts and use the new account exclusively.
- Send a request to the RSO to be included as a tax exempt group under its umbrella.
  - Include a copy of the certified Articles of Incorporation and the Bylaws.
  - Our fiscal year must become in sync with the RSO's (ending May 31).
- Annually, the ASC Treasurer determines its IRS filing and fills out Form 990.
  - This form must be submitted to the RSO as well to remain under their group exemption.

#### Additional Details

- Board members will have a fiduciary responsibility to the organization.
  - Duty of Care = Board member must actively participate in the operations of the organization.
  - Duty of Loyalty = Board member must operate in the interest of the organization and not promote a personal or any other agenda.
  - Duty of Obedience = Board member must comply with all state and federal laws, as well as any bylaws or rules specified in the organizations operating documents.
- Individual groups will not automatically be able to exercise the tax exempt status of the area.

No questions from the floor.

#### **Public Relations Report: Chair: William C. Given by Frank P. – *No report received***

No questions from the floor

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

Questions from the floor:

When is the next meeting? Wednesday before Area.

Can anyone go to an event and participate? Yes

The fliers that were handed out, should they be discarded? The date is incorrect on the flier. Please collect all the fliers.

**FRCNA Support Report: Chair: Freddie B. Given by Freddie B.**

Hello I'm Freddie "Boe" and I'm an addict. This is my last report before the convention. We met on June 2<sup>nd</sup> at the host hotel/Rosen Centra) at 9:00 AM. All committees were present. All committees is done the programs are printed so its on. Remember indigent packages is only for members with 30 days or less. There is no partial pay, no half price. Full payment in order to be involved you must register to get a badge, no badge no fun. Marathon meetings are open to everyone, outside meeting scheduled will be on premises. If you would like to volunteer for service at the convention go to [www.frcna.org](http://www.frcna.org). Remember don't meet me there beat me there. In Loving Service.  
Freddie Boe.

How many banquet tickets are left? 20

What areas do you need help in? All of them.

**Announcements for the good of NA:**

Never to Young to Recovery – There is a NA block party carnival going on today in Pinellas Park at Terra Nova.

**Recess:**

**Roll Call:**

**Serenity Prayer:**

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



Group / Member	Jun-19			Year To Date		
	Lit	Donation	Total	Lit	Donation	Annual Total
A New Way	13.50	42.33	\$55.83	215.95	148.84	\$364.79
Aging In Recovery			\$0.00	261.95	77.30	\$339.25
Arc of Hope			\$0.00	10.20	0.80	\$11.00
Brandon @ Noon	0.00	35.00	\$35.00	264.10	129.81	\$393.91
Breakfast Club	46.75	6.00	\$52.75	104.05	129.40	\$233.45
Choices	136.60	21.40	\$158.00	453.40	124.25	\$577.65
Circle of Friends			\$0.00	21.60	0.00	\$21.60
Close Knit Recovery			\$0.00	0.00	0.00	\$0.00
Each One Teach One	20.70	0.00	\$20.70	38.50	0.50	\$39.00
Fired Up			\$0.00	0.00	0.00	\$0.00
For The Newcomer			\$0.00	102.95	35.00	\$137.95
Free To Be Me	21.70	40.30	\$62.00	299.65	64.50	\$364.15
Freedom Friday			\$0.00	43.45	0.00	\$43.45
Freed From Insanity	25.95	28.05	\$54.00	150.55	48.05	\$198.60
Freedom From Pain			\$0.00	21.85	130.50	\$152.35
Fresh Start			\$0.00	6.00	0.00	\$6.00
Grow or Go	96.30	111.70	\$208.00	227.30	377.93	\$605.23
High Lie	105.10	44.00	\$149.10	436.35	1,110.10	\$1,546.45
High Noon Hope			\$0.00	0.00	0.00	\$0.00
Hope In Lutz			\$0.00	161.40	41.00	\$202.40
Hope In Recovery			\$0.00	0.00	0.00	\$0.00
Hyde Park NA	236.00	85.85	\$321.85	1,458.10	523.71	\$1,981.81
In The Middle			\$0.00	90.50	200.20	\$290.70
Just for Today			\$0.00	254.65	95.35	\$350.00
Keep The Faith I & II			\$0.00	52.70	0.00	\$52.70
La Casa Del Amigo Esp			\$0.00	0.00	0.00	\$0.00
Life on Life's Terms	33.85	65.12	\$98.97	304.90	134.89	\$439.79
Live or Die			\$0.00	6.00	4.00	\$10.00
Living the Program	22.25	23.75	\$46.00	93.15	72.00	\$165.15
Making It Happen			\$0.00	0.00	0.00	\$0.00
Monday Nite Live			\$0.00			\$0.00
Monday Meditation	3.70	0.00	\$3.70	85.50	69.50	\$155.00
More Hope I & II	24.00	0.00	\$24.00	68.55	0.00	\$68.55
NA 180	3.70	50.30	\$54.00	98.05	320.24	\$418.29
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	15.70	71.55	\$87.25	127.65	266.70	\$394.35
New Beginnings			\$0.00	272.25	54.75	\$327.00
New Bite Of Serenity			\$0.00	219.40	547.80	\$767.20
New Life			\$0.00	48.40	133.30	\$181.70
New Tampa NA			\$0.00	120.45	15.05	\$135.50
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	19.65	69.35	\$89.00	191.40	260.00	\$451.40
Recovery In Riverview			\$0.00	14.80	5.25	\$20.05
Recovery in the Hood			\$0.00	89.80	3.45	\$93.25
Renegade Recovery			\$0.00	34.40	128.60	\$163.00
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	0.00	92.00	\$92.00	10.50	136.50	\$147.00
Squeaky Clean	3.70	16.30	\$20.00	69.10	150.90	\$220.00
Stepping Up	33.70	6.30	\$40.00	74.30	15.99	\$90.29
Sunday Morning NA			\$0.00	0.00	0.00	\$0.00
Sunday Serenity	68.10	65.10	\$133.20	273.30	227.90	\$501.20
Sunday Simplicity			\$0.00			\$0.00
Sunset Solutions	0.00	158.00	\$158.00	128.45	156.75	\$285.20
Tampa Unity	208.00	229.38	\$437.38	2,211.75	716.70	\$2,928.45
The Heights of NA	18.00	64.00	\$82.00	287.45	577.40	\$864.85
The Message			\$0.00	161.35	2.15	\$163.50
The Sanctuary			\$0.00	0.00	0.00	\$0.00
The Ties that Bind Us			\$0.00	51.30	21.70	\$73.00
The Real Deal			\$0.00	4.45	10.00	\$14.45
The War Is Over	91.90	10.62	\$102.52	478.60	113.61	\$201.61
The Workshop	46.30	56.70	\$103.00	130.60	209.10	\$339.70
Together We Can			\$0.00	38.25	18.00	\$56.25
Triple M			\$0.00	12.00	2.00	\$14.00
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	66.40	0.60	\$67.00
Women Stepping Up			\$0.00	0.00	0.00	\$0.00
Women's Hope	55.00	26.00	\$81.00	177.45	66.75	\$244.20
<b>Group Totals:</b>	<b>\$1,350.15</b>	<b>\$1,419.10</b>	<b>\$2,769.25</b>	<b>\$9,395.45</b>	<b>\$9,947.70</b>	<b>\$19,343.15</b>
Member - Rachel S.	12.00	0.00	\$12.00	33.25	4.60	\$37.85
Member - Eric	23.80	16.20	\$40.00	98.80	16.20	\$115.00
Member - Robert	4.60	0.30	\$4.90	4.60	0.42	\$5.02
Member - Mike	3.70	0.30	\$4.00	3.70	0.30	\$4.00
<b>Member Total:</b>	<b>\$44.10</b>	<b>\$16.80</b>	<b>\$60.90</b>	<b>\$140.35</b>	<b>\$21.52</b>	<b>\$161.87</b>
Petty Cash Refund			\$0.00	0.00	0.00	\$0.00
Activities Returned	26.48		\$26.48	26.48	0.00	\$26.48
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	0.00	\$0.00
WSLUWH			\$0.00	0.00	2,000.00	\$2,000.00
<b>Miscellaneous:</b>	<b>\$26.48</b>	<b>\$0.00</b>	<b>\$26.48</b>	<b>\$26.48</b>	<b>\$2,000.00</b>	<b>\$2,026.48</b>
<b>Deposit Totals:</b>	<b>\$1,420.73</b>	<b>\$1,435.90</b>	<b>\$2,856.63</b>	<b>\$11,343.08</b>	<b>\$13,759.90</b>	<b>\$25,102.98</b>

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

**Motions**

**Back to groups to be voted on in July**

**Motion # 20192P**

Maker: Policy

Second: RCM

**Motion:**

To change line item 9 on page 7 under “Responsibilities of the ASC Vice Chair to state” Facilitate a quarterly round table with subcommittee chairs in January, April, July, and October and when requested by a subcommittee chair and to change line item 15 on page 15 under “General responsibility of Subcommittee chairpersons to state “Attend quarterly roundtables in January, April, July, and October as Facilitated by ASC Vice Chair.

**Intent:**

To keep up communications between subcommittees and ensure we are all on the same page.

Questions:

Do we have a date for the meetings? Not yet, if the motion passes, we will make a date.

**Back to groups to be voted on in July**

**Motion # 20194P**

Maker: T.U.G

Second: Woman of Serenity

**Motion:**

To add to policy, under motions & voting (pg 3,4), to table to groups all money motions Automatically for 1 month.

**Intent:**

To allow the area time to discuss how we spend ASC funds.

**Maker is not present, tabled to next Area if maker is present**

**Motion# 20196**

Maker: Eladio D.

Second: The Heights of NA

**Motion:**

To create a homebound committee. To take meeting to the addict who still suffers in their place (Hospital, home, other health facility) when they cannot get to a meeting on their own.

**Intent:**

Tradition 5, Step 12, Concept 11

**Ruled Out of Order by Chair**

**Motion # 20193P** (Con and pro extended from 2 to 4)

Maker:

Second:

**Motion:**

To add “When approved by ASC” after 2029 (48<sup>th</sup> ann) etc. on line 31 on page 12. Change line 28 on page 12 to read “The vote for a convention must be taken in Sept. two years prior to the convention. The convention

chairperson election process will begin at that time.

**Intent:**

To stop having a required area convention. This in accordance with concept 1, 11, and Tradition 1.

**Old Business:**

None

**Budgets:**

None

**New Business**

**Back to groups for questions. Voting in August**

**Motion# 20197P**

**Maker: Sunday Serenity**

**Second: Tampa Unity Group**

Motion: Stop having an area convention after the 2019 convention.

Intent: In accordance with tradition 1, which promotes the unity of our fellowship, concept 2, which advocates the responsible management of NA funds, and concept 1, which promotes a service structure that upholds the primary purpose of carrying the message.

Con:

High Noon Hope – Eliminating the intent of carrying the message  
Removes opportunity for PR relations in our area.

Pro:

Sunday Serenity – Divert the focus from a large-scale convention to smaller local events to reach newcomers

Point of Information:

The groups created the body, the body created the region. Since we created the region is our responsibility to support them. That is in the spirit of unity and working together.

**ASC NOMINATIONS NEEDED**

**FRCNA SUPPORT CHAIR (OPEN)**

**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.

**ELECTIONS TO BE VOTED ON IN July**

**ALTERNATE LITERATURE DISTRIBUTION OFFICER (CLOSED) – 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.

Nominated by Nicole C. - Grow or Go

Nominated Robert F.

Qualifications:

Has a home group. Has a sponsor. Is working the steps. Have been assisting LDO at area for 10 months. Have the willingness.

**Elections to home groups for 1 month**

**REGIONAL COMMITTEE MEMBERS (RCM) (CLOSED) – The qualifications of the RCM are:** Willingness and desire to server. 2 years abstinence from all drugs. Active for one year in the NA service structure. Has time and resources to do the job. Has the ability to lead, communicate and organize. Is familiar with the ASC Policy, A Guide to service in NA and the 12 traditions and 12 Concepts.

Nominee for RCM#1 - Amy M.

Nominated by Andy

Second by Chris B

Qualifications:

My name is Amy. I am an addict. My clean date is 3/13/09. I have serviced in multiple positions at the group level. I’m working the steps with a sponsor. I am your current RCM#1 and love this commitment. T have the willingness. I have the time & resources.

**Regional Business**

None

**Attendance**

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

Meeting Name	2/8/2019	3/9/2019	4/13/2019	5/11/2019	6/8/2019
A New Way	Y\N	Y/Y	Y/Y	Y/Y/Y	Y/Y
Aging In Recovery	Y\Y	Y/Y	Y/N	Y/Y/Y	N/N

Brandon at Noon	N\N	Y/Y	Y/Y	N/N	Y/Y
Choices	Y\Y	N/N	N/N	N/N	N/N
Circle of Friends (NON-VOTING) Remain on meeting list via letter	Y\Y	N/N	N/N	N/N	N/N
Down Home Recovery (Non-Voting Remain on the meeting list)	N\N	N/N	N/N	N/N	N/N
Each One Teach One		N/N	N/N	Y/Y/N	Y/Y
For The Newcomer	Y\Y	N/N	Y/Y	Y/Y/N	N/N
Freethinkers NA			y	Y/Y/Y	Y/Y
Free To Be Me	Y\Y	Y/Y	Y/Y	Y/Y/Y	Y/Y
Freed from Insanity	N\N	Y/Y	Y/Y	N/N	Y/Y
Freedom Friday	Y\Y	N/N	Y/N	N/N	Y/Y
Freedom From Pain	Y\Y	Y/Y	Y/Y	N/N	N/N
Fresh Start	Y\N	Y/Y	Y/N	Y/Y/N	N/N
Grow or Go	Y\Y	Y/Y	Y/Y	N/N	Y/Y
High Lie	Y\N	Y/Y	Y/N	Y/Y/Y	Y/Y
Hope In Lutz	N\N	Y/Y	Y/Y	Y/Y/Y	N/N
High Noon	N\N	N/N	Y/Y	N/N	Y/Y
Hyde Park NA	Y\Y	Y/Y	Y/Y	Y/Y/Y	Y/Y
In The Middle	Y\Y	N/N	Y/Y	N/N	N/N
Just For Today	N\N	N/N	Y/Y	N/N	N/N
Keep The Faith 1&2	Y\Y	N/N	Y/Y	Y/Y/Y	Y/Y

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

Serenity on the South Shore	Y\Y	Y/Y	Y/Y	Y/Y/Y	N/N
Squeaky Clean	Y\Y	Y/Y	Y/Y	Y/Y/N	Y/Y
Stepping Up	N\N	Y/Y	Y/Y	Y/Y/Y	Y/Y
Sunday Serenity	Y\Y	Y/Y	Y/Y	Y/Y/Y	Y/Y
Sunday Simplicity		Y/Y	Y/Y	Y/Y/N	N/N
Sunset Solutions	Y\Y	Y/Y	Y/Y	Y/Y/Y	Y/Y
Tampa Unity Group	Y\Y	Y/Y	Y/Y	Y/Y/Y	Y/Y
The Arc of Hope	N\N	Y/Y	N/N	N/N	N/N
The Breakfast Club REMOVE FROM MEETING LIST	N\N	N/N	Y/N	Y/Y	Y/Y
The Heights of NA	Y\Y	Y/Y	Y/Y	Y/Y/Y	Y/Y
The Message	Y\Y	Y/Y	N/N	Y/Y/N	N/N
The Real Deal	N\N	Y/Y	Y/Y	Y/Y/Y	N/N
The War is Over	N\N	Y/Y	N/N	Y/Y/N	Y/Y
The Workshop	Y\Y	Y/Y	Y/Y	Y/Y/N	Y/Y
The Ties that Bind Us	Y\N	N/N	Y/Y	N/N	N/N

Together We Can	Y\Y	N/Y	Y/Y	Y/Y/Y	N/N
Triple M Group	Y\Y	Y/Y	Y/Y	Y/Y/N	Y/Y
Women's Hope	Y\Y	Y/Y	Y/Y	Y/Y/Y	Y/Y
Women of Serenity	Y\Y	Y/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	2/9/2019	3/9/2019	4/13/2019	5/11/2019	6/8/2019
Chair	Y\Y	Y	Y/Y	Y	Y
Vice Chair	CLOSED	CLOSED	Y/Y	Y	Y
RCM#1	Y\Y	Y	Y/Y	Y	Y
RCM#2	Y\Y	E	Y/N	E	Y
Treasurer	Y/Y	Y	N/N	Y	Y/N
Alt. Treasurer	Y\Y	Y	N/N	Y	Y/Y
Secretary	Y\Y	Y	E	Y	Y
Alt. Secretary	EXCUSED	OPEN	OPEN	OPEN	OPEN
LDO	Y/Y	L	Y/N	Y	Y
Alt. LDO	OPEN	OPEN	OPEN	OPEN	OPEN
Activities	CLOSED	Y	Y/Y	Y	E

Convention	ABSENT	ABSENT	Y/Y	Y	Y/Y
Helpline	Y/Y	Y	Y/N	Y	E
H&I	Y/N	Y	N/N	Y	Y/Y
Newsletter	Y/Y	Y	N/N	N	Y/Y
Policy	CLOSED	CLOSED	Y/Y	E	UE
Public Relations	CLOSED	Y	Y/Y	Y	E
FRCNA Support	Y/Y	Y	Y/Y	Y	E/Y