



**Tampa Funcoast ASC Minutes Template
Apr 11, 2020**

Chair:	Rick S.	Secretary:	Richard V.
Vice Chair:	OPEN	Alt. Secretary:	Liz V.
Treasurer:	Lisa C.	Alt. Treasurer:	OPEN
RCM#1:	OPEN	RCM#2:	Jen D.
Policy:	Jeremy M.		

GSR Orientation opened at 1:15 pm – No GSR Orientation

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

Readings:	Purpose and Function (Page 6 of Policy):	Melissa S. Tampa Unity Group
	JFT Meditation (December 17 th):	John F. Life on Life Terms
	12 Traditions (Last Page/Inside Cover of 2015 Policy):	Joel D. Freedom from Pain
	12 Concepts (Front Page/Inside Cover of 2015 Policy):	Danielle C. A New Way

Welcome new attendees to ASC:

No new attendees

New groups:

Juan L. Funcoast NA Online Meetings

Secretary's Report: Secretary: Rich V. Hi, my name is Rich V. Sub-committees, when submitting subcommittee reports please remember that we only need an overview of what was discussed at your meeting. In order to save space in the minutes please do not provide your meeting minutes. Please submit all motions for May via email to : ascsecretary2019@gmail.com.

Donations can be made at the following link directly to the Funcoast ASC Treasury and there is a comments section to provide your group name when you donate. That link is as follows:

https://www.paypal.com/cgi-bin/webscr?cmd=_s-xclick&hosted_button_id=4QSPUZ4UDLVZN&source=url

or you can also mail a check (no personal checks) or money order to:

Tampa Funcoast Area Narcotics Anonymous
P.O. Box 9730
Tampa, FL 33674-9730

Literature can be purchased directly from the Florida Regional Service Office at floridarso.org.

After Area Service it was learned that, while the RSO is allowing orders to be placed, they are not currently able to ship orders out.

In Loving Service Rich V, ASC Secretary

Secretary questions:

Question:

Joel when did you last speak to the RSC about answering the phone? Amanda or BOB at the regional office?

Answer:

I did not speak to the region and received information from admin mtg.

Jeremy sharing and presenting about paperless ASC and where to find past minutes on the website.

Question: Ira Heights of NA

My homegroup wants to make donations. Do we use the same thing Jeremy just showed us?

Answer: Use the paypal that is already set up or money order,

Question: Juan: it is illegal to charge a fee

Lisa: if you pay to the nonprofit your card is not charged. 2.9% of each donation is charged toward the area.

Open Floor to GSR's with home group issues:

- Juan L- Rework paypal statement

Open Floor to anyone addressing the ASC:

Joel B - freedom from pain

Desperate need for home group votes for the car report, only 6 have gone to the NA Florida website to vote. We are doing a mini WSC on April 24,25,26,29 of this month May 2nd and 3rd. WE NEED YOUR VOTES. If you need tally sheets email joel_borden@msn.com or go to naflorida.org to vote and review all 16 motions. literature surveys and four questions on the ip sheets.

Question: Julie NA 180

Can I have those dates?

Answer: Joel: You can come listen but not have a voice for WSC zoom.11 and 2 pacific time. 2 and 5 eastern time

Danielle C :A new Way

Is there a quorum to complete business for the car report or any element going to be tabled?

Joel: Already had zoom mtgs to cancel it. during those times given questions and percentages about not having enough participants. Had 278 participants over the world to have the conference via zoom. Only essential business, budget and elections to get done. CAT motions will be discussed but not voted on. Voting is open until Sunday at midnight. Absentee not voting included. No extensions.

Roll Call:

17 home groups in attendance. We do not meet quorum.

Absentee Letters to the Area:

Dear Tampa Funcoast,

Effective immediately, I resign my position as Vice Chair due to personal scheduling conflicts. I have enjoyed the time I have spent with you, and appreciate what so many of you have taught me and others.

In Loving Service,
Steph H.

LDO Report: LDO Chair Robert – Report given by Robert A. No report received.

Questions: No questions.

RCM Report: RCM 2 Jen D. Report given by Jen D. No report received

Questions: Joel We are not meeting in May. It is rescheduled June 19,20,21, @ Rosen Shingle Creek.

Vice Chair Report: Vice Chair is Open. Report given by Rick S. No report received.

Question: mention waiving the absentees but are we waving them?

Answer: yes, we are taking attendance and it will not go against the home group if not attending area service this month.

Question: Jeremy are we having it online?

Answer: May 9th is next mtg online.

SUBCOMMITTEE REPORTS

Activities Report: Activities Chair is Open. No report given. No report received.

Helpline Report: Chair Noel P. Report given by given Noel P. No report received.

Question: Juan FNAOM Do you need help in the helpline?

Answer: No need for help at this moment but I will keep you in mind.

H&I Report: Chair: Craig M. Report given by Craig M. No report received.

Question: Anthony - New Tampa Have you considered reaching out to the facilities that have reached out in zoom mtgs?

Answer: Yes and we are open to it. Right now trying to figure out how it works any facility interested please contact me. We are doing the best we can with what we have.

Question: Jen RCM are you asking questions? It's against HIPPA to have Zoom meetings.

Answer: Riverworks has been the only one talking about it. we are still figuring all this out. Good point on HIPPA.

Newsletter Report: Chair: Open. No report given. No report received.

Policy Report: Chair Jeremy M. Report given by Jeremy M.

A. Open w/serenity prayer.

B. Open floor:

C. Old business:

1. Discuss motion given to me by Joel: To include in area policy, all requirements and qualifications for ASC Subcommittee chairs. Intent: ensure that nominees are qualified and possess the skills and abilities to be an effective leader. See concept 4: Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting

trusted servants.

2. p. 9 under Responsibilities of ASC Treasurer - #7 reads to send funds to Region at the END of the months listed. (Change "at the end" to "prior to the start of ASC") These are the months that Region meets. Historically, the amount of the donation for those months was known by the RCM so that (s)he could put the amount in his/her Regional report. It seems to make more sense to me to calculate the amount to send at the end of the previous month so that the amount being sent to Region could be announced at ASC during the months that Region meets and the RCM would know the amount for their report.

3. Same page #10 requires the treasurer to provide the ASC bank statements for the minutes. Not sure when we stopped doing this but we need to decide as a body if we want to keep this in. If so, sensitive bank data would need to be blacked out. Motion to remove line #10.

4. Same page #11 requires the treasurer to provide monthly bill statements to Helpline. Since the Treasurer pays this, not Helpline, this does not make sense. Motion to remove. Line #11.

5. Discuss retention policy for old documents. Make motion to add to policy a retention period of 5 years for all documents. At year's end, dispose all

documents older than 5 years. Intent: liability and financial protection.

6. Changed requirement for Policy Chair : Recommended previous experience as a working member of the Policy Subcommittee. Suggest to all groups they make a similar change in their guidelines, prior to becoming policy.

D. Elections: N/A

E. New business:

1.

F. Close business.

Question: Joel freedom from pain. Do you want me to fill out another motion form?

Answer: yes if you could I misplaced the paper form. you can email it to Rich.

Question: Daryl is there a policy on in person meetings?

Answer: no there is not so we had to adjust. we have to follow the cdc guidelines.

Question: Daryl, How many can/are meeting in person?

Answer: 8 meetings that are meeting in person if accurate on spreadsheet

Answer: Lisa - maximum of 10 people per room.

Public Relations Report: Chair: Open. Report given by William C. Recovery Central. No report received.

Convention: Chair: Smitty. Report given by Smitty. No report received.

Question: William C. Is there a position open?

Answer: Yes, just attend the mtg.

Question: Jeremy Policy. Do we have a number of pre registrations already?

Answer: I haven't heard from Elvin just waiting to see.

Question: Anthony Any hotels open?

Answer: No, most hotel employees are out of work right now due to covid 19.

FRCNA Support: FRCNA Chair Open. No report given. No report submitted.

Lisa: No plans to make any changes about FRCNA.

Announcements for the good of NA:

Jeremy: Tampa unity group. Noon to 5 speaker jam. next Saturday. Up to 500 participants allowed.

Pat S. My sister keeper: Still mtg Friday night 8 to 9pm by phone.

Question: How do we do a 7th tradition?

Lisa C.- Member and Group donations can be made by PayPal account on website or mail a check to the address on the website.

Juan FNAOM: Hosting many mtgs online. We can help set up a group if you want to create your own.

Recess: No break.

Roll Call:

Serenity Prayer:

Treasurer's Report: Treasurer Lisa C. Given by Lisa C. Submitted Lisa C.

Treasurer's Report – March 2020

Hello Family,

We have paid all our obligations and are currently \$248.19 into our prudent reserve and will not be sending a donation to the Region this month. This is partly because we started last ASC already \$49.90 into prudent reserve and had the additional expenses of paying the annual fee for our PO box (\$168) and spending \$100 to support the CAR and Concepts Workshops. You will notice that I have re-structured the Treasurer's report to run from ASC to ASC instead of month to month. I also added a summary box to break down what was donated for literature and what the LDO spent as well as how our total group donations compared to the month's expenditures. Please recognize that we did **NOT** have expenses for Activities, FRCNA, Newsletter, or RCM for this month.

The Convention account fraudulent charges have been reversed pending investigation as have the \$17 fees for being below the required minimum balance.

Reminders:

- Please use the Literature Order forms with date 2/12/2019.
- Groups paying with check/money order, can place the Literature Order/payment on the table and these orders will be completed first, you do not have to stand in line. *It is against policy to accept personal checks.*
- If you or your group has questions, you can contact me at treasurer@tampa-na.org.

Thank you, ILS Lisa C

Tampa Funcoast of NA Treasurer's Report - March, 2020			
2/10/2020	Balance after last Area:		\$6,234.71
Expenses - Before ASC			
LDO	RSO #54021		\$1,261.83
H&I	RSO #53914	Paid together =	\$225.68
		\$1501.64	
Admin	RSO #53707 (copy of CAR)		\$14.45
	**\$0.32 credit applied to total RSO order.		-\$0.32
	PO Box *higher than budget of \$150		\$168.00
Helpline	Line 1 Communication (Feb)		\$106.04
Admin	Office Dynamics (minutes, lit forms, misc)		\$70.09
PR	Printed Page (meeting schedules)		\$131.35
Admin	Storage Unit		\$66.96
	ck 4406 - Concepts wkshp refreshments		\$50.00
	First Church of God (ASC Rent)		\$200.00
Helpline	Frontier		\$32.78
Admin	ck 4407 - CAR wkshp contribution		\$50.00
Helpline	Line 1 Communication (Mar)		\$106.04
	Total Expenses:		\$2,482.90
3/13/2020	Balance before ASC:		\$3,751.81
Reserves			
	Operating Funds:		\$4,000.00
	Convention Reserve:		
	Ending Balance After Reserves:		-\$248.19
Income at ASC			
	Literature Orders		
	Group Donations	ASC did not meet	
	Member Orders & Donations		
	Total Income:		\$0.00
	ASC Ending Balance:		\$3,751.81
Reconciliation			
3/13/2020	ASC Bank Balance:	\$3,751.81	
Outstanding Items			
	Amount		*Reversal of fraudulent charges.
	Total:	\$0.00	
	Adjusted Bank Balance:	\$3,751.81	
	Tampa Funcoast Register Balance:	\$3,751.81	
	Difference:	\$0.00	
Summary:			
	Grp. Lit orders		\$1,109.35
	LDO order		\$1,261.83
	difference		-\$152.48
	Donations last area		\$1,175.26
	expenses		\$1,221.07
	difference		-\$45.81
Convention			
	Beginning Balance:		\$2,977.24
Deposits			
	Amazon Prime reversal*		\$25.67
	Amazon Prime reversal*		\$13.09
	Bank fee reversal (Jan)		\$17.00
	Bank fee reversal (Feb)		\$17.00
	Square		\$28.79
	Total Income		\$101.55
Expenses			
	Ck 1043 - Printing		\$167.00
	Total Expenses		\$167.00
	Net Income (Loss):		-\$65.45
	Ending Balance:		\$2,911.79

Treasurer's Report – April 2020

treasurer@tampa-na.org

Hello Family,

As you know we did not meet in March so we received no March 7th Tradition donations. Fortunately, we have our prudent reserve and have been able to pay our bills. This is exactly what the prudent reserve was designed for.

Like my homegroup, many of you still have your March donations. These can be sent by group (not personal) check or money order to the ASC PO box or can be paid via PayPal. The information is on the Area website. If you are meeting virtually, individuals can contribute their 7th tradition donations as above. If donating through PayPal, please specify if it is a member or group donation. If donating for a group, please not the Group Name with the donation. Please know that PayPal charges us a fee, but it is currently the only way for members to donate.

ILS Lisa C

Tampa Funcoast of NA Treasurer's Report - April, 2020				
2/10/2020	Balance after last Area:		\$3,751.81	
Expenses - Before ASC				Summary:
LDO	No order			Grp orders last area \$0.00
H&I	RSO #54318	\$259.37		LDO order \$0.00
Admin	Office Dynamics (minutes, lit forms)	\$42.32		difference \$0.00
Helpline	Frontier	\$32.78		
Helpline	Line 1 Communication	\$106.04		Donations last area \$0.00
PR	Printed Page (meeting schedules not printed)			expenses \$507.47
Admin	Storage Unit	\$66.96		difference -\$507.47
	First Church of God (ASC Rent - no April meeting)			
		Total Expenses:	\$507.47	Convention
				Beginning Balance: \$2,911.79
3/13/2020	Balance before ASC:		\$3,244.34	Deposits
				Square 3/25 \$19.14
				Square 3/30 \$48.60
		Operating Funds:	\$4,000.00	
Reserves		Convention Reserve:		
	Ending Balance After Reserves:		-\$283.04	
				Total Income \$67.74
	Literature Orders	\$0.00		
Income at ASC	Group Donations	\$20.00		Expenses
	High Lie	\$168.80		
	Recovery Central	\$300.50		
	Member Orders & Donations	-\$16.68		
PayPal fees				
	Total Income:		\$472.62	
	ASC Ending Balance:		\$3,716.96	
				Total Expenses \$0.00
3/14/2020	ASC Bank Balance:		\$3,716.96	Net Income (Loss): \$67.74
Reconciliation				
	Outstanding Items			
		Amount		
				Ending Balance: \$2,979.53
	Total:		\$0.00	
		Adjusted Bank Balance:	\$3,716.96	
		Tampa Funcoast Register Balance:	\$3,716.96	
		Difference:	\$0.00	

Question: glen a new way. I have a check written for literature and donation. Are we still ordering literature?

Answer: we are not processing orders but on the world website you can.

Question: Noel help line Is it the same amount for march?

Answer: yes, we now have autopay.

Read from Policy pg. 3 - 4: Discussion of a Motion, lettered a-f

Old Business:

Motion:2020 - 1P VOTING IN MAY

Maker: ASC Policy

Second: Sunset Solutions

Motion:

To remove from policy, page 7, under responsibilities of the ASC Vice Chairperson, number 3: in the absent of any ASC sub-committee chairperson, perform the duties of that person.

Intent:

Allow opportunities for more members to serve, and to reduce ASC vice chair duties.

Questions:

Who covers if a sub-committee chair is absent?

Answer: The Vice Chair

Questions: If the Vice Chair doesn't do it who will.

Answer: No one

Pros: No Pros

Cons: No Cons

Motion 2020 – 3 A motion passed to table this motion until we have more information.

Maker: Convention

Second: Policy

Motion:

Dissolve the motion to pursue 5031C certification.

Intent:

To avoid unnecessary cost and anonymity issues associated with the filing.

Questions:

Is there a way to apply insurance without 501C?

Answer: Individuals would have to take out a policy under their own name.

Pro:

This is the 6th time we have tried to create a 501C. It is very expensive, and we are subject to several regulations.

Con:

A group pays \$500.00 a year to the church to have a meeting.

Pro:

It is way more expensive than \$500.00 to be a 501C

Con:

The event next Saturday will have a lot of information about the 501C process.

Motion#: 2020-4P VOTING IN MAY

Maker: Treasurer

Second: Policy

Motion:

To remove from page 9 under Responsibilities of the ASC Treasurers section #10

“Provide copy of the ASC bank statements for the ASC minutes.”

Intent:

This is currently not being done because it would put our checking account number out for public view. All bank account information is in the published treasurer report.

Question: Is it possible to blackout account number?

Answer: Yes

Pros: None

Cons: None

Motion#: 2020-5P PENDING AMENDMENT TO BE VOTED ON IN MAY

Maker: Policy

Second: Treasurer

Motion:

To add to policy a retention period of 5 years for all documents.

Intent:

Liability and financial protection.

Motion Amendment

PLEASE NOTE:

This motion was amended to state “To add to policy a retention period of 7 years for all financial documents and archive the rest.” However, we did not have quorum to vote on the amended motion. Therefore this will be tabled until next Area Service.

Questions below are for the original motion

Question: what is the current retention policy?

Answer: we have none

Question: will we be waiting for the 501C3 motion to be in place?

Answer: We are going to try and save before we throw away or destroy any documents.

Question: Could stuff be put on zip drives?

Answer: Yes

Question: if we archive it whose responsibility would that be?

Answer: it's up to the body.

Cons: history is valuable, archiving our records or throwing away would be throwing away Tampa NA history

Pros: The filing cabinet containing archives of over 15 years of archived documents has never been touched.

Cons: it's too short a period of time.

Pro: The information could be used

Motion#: 2020-6P VOTING IN MAY

Maker: Treasurer

Second: Policy

Motion:

To change policy page 9, under Responsibilities of the ASC Treasurer number 7 from several funds to Florida RSC “at the end of” Jan... to “prior to the start of ASC in” Jan...

Intent:

To better manage funds so that the region donation is determined prior to funds being received for the month.

Questions: no questions

Pros – None

Cons – None

Motion# 2020-7

This motion was ruled out of order since there weren't enough people to take a vote at Feb ASC and it regards March ASC. Insufficient time to call for a vote so this would be a moot point.

Maker: Freedom from Pain

Second: RCM #2

Motion:

Move Area in March to the third Saturday of the month.

Intent:

So, Area is not the same day as the GSR Assembly – Conflict. Groups GSR need to attend GSR Assembly

Questions: Can we change the availability of the church in a month?

Answer: not enough time to check.

Motion#: 2020-8 VOTING IN MAY

Maker: NA 180

Second: Policy

Motion:

To disband Activities sub-committee

Intent:

This committee lacks support regularly and the home groups in this Area have been highly effective in creating unity by sponsoring a variety of activities. See guide to Local Service Chart page 74.

Question: none

Pros – None

Cons – None

Motion# 2020-9P VOTING IN MAY

Maker: Treasurer

Second: HelpLine

Motion:

To remove from page 9 under responsibilities of ASC Treasurer number 11 “provide copies of the monthly bill statements to helpline”

Intent:

The treasurer pays these and there is no reason to provide them to the sub-committee.

Question: none

Pros – None

Cons - None

NOT A MOTION YET - WILL BE BROUGHT IN MAY'S NEW BUSINESS

Joel B sent me this motion per Jeremy M.

To include in area policy, all requirements and qualifications for ASC Subcommittee chairs. Intent: ensure that

nominees are qualified and possess the skills and abilities to be an effective leader. See concept 4: Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants

Budgets:

Please see the attached budgets that need to be voted on at MAY ASC

Motion# 2020-10P - Admin Budget

Motion# 2020-11P - H&I Budget

Motion# 2020-12P - Helpline Budget

Motion# 2020-13P - FRCNA Budget

Motion# 2020-14P - Newsletter Budget

Motion# 2020-15P - Activities Budget

Motion# 2020-16P - Policy Budget

Motion# 2020-17P - Public Relations Budget

Proposed Admin 2020 Budget

Item	2019 Budget	2019 Actual	2019 Difference	2020 Proposed	
ASC Rent	\$2,400.00	\$2,350.00	\$50.00	\$2,400.00	
ASC Minutes	\$1,500.00	\$1,176.94	\$323.06	\$1,300.00	
ASC Postage	\$360.00	\$150.00	\$210.00	\$360.00	<i>*Some of this expense was donated by the Secretary</i>
Storage Unit	\$700.00	\$943.14	-\$243.14	\$800.00	
PO Box	\$150.00	\$148.00	\$2.00	\$150.00	
Copies & Supplies	\$75.00	\$128.53	-\$53.53	\$75.00	
Bank Fees	\$25.00	\$0.00	\$25.00	\$25.00	
Misc. Events/Workshops	\$300.00	\$0.00	\$300.00	\$300.00	
RCM Hotels	\$2,365.00	\$2,345.28	\$19.72	\$2,365.00	
RCM Mileage	\$720.00	\$329.86	\$390.14	\$375.00	<i>*Dec 2018 policy change cut mileage reimbursement amount</i>
Treasurer	\$125.00	\$142.75	-\$17.75	omit	
Printing Lit Order Forms	\$100.00	\$0.00	\$100.00	\$100.00	<i>*Included in "Actual Expense" with ASC Minutes as paid on same invoice Will be tracked separately in 2020</i>
Totals	\$8,820.00	\$7,714.50	\$1,105.50	\$8,250.00	
{LDO	\$16,400.00	\$18,629.00	-\$2,229.00	\$18,700.00	<i>*This is paid by HG Literature Payments and Subcommittee budgets and fluctuates based on HG orders.]</i>

Proposed H&I Budget

MONTH	2019 Budget				2019 Actual Expenses				2020 Proposal			
	Literature Order	Makeup Mtg Rent	Office Supplies & Copies	Totals	Literature Order	Makeup Mtg Rent	Office Supplies & Copies	Totals	Literature Order	Makeup Mtg Rent	Office Supplies & Copies	Totals
JANUARY	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 252.94	\$ 20.00	\$ -	\$ 272.94	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
FEBRUARY	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 256.19	\$ 20.00	\$ -	\$ 276.19	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
MARCH	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 183.88	\$ 20.00	\$ -	\$ 203.88	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
APRIL	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 208.08	\$ 20.00	\$ -	\$ 228.08	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
MAY	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 213.86	\$ 20.00	\$ -	\$ 233.86	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
JUNE	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 240.19	\$ 20.00	\$ -	\$ 260.19	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
JULY	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 219.55	\$ -	\$ -	\$ 219.55	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
AUGUST	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 242.43	\$ -	\$ -	\$ 242.43	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
SEPTEMBER	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 249.83	\$ -	\$ -	\$ 249.83	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
OCTOBER	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 242.43	\$ -	\$ -	\$ 242.43	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
NOVEMBER	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 230.27	\$ -	\$ -	\$ 230.27	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
DECEMBER	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 245.00	\$ -	\$ -	\$ 245.00	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
TOTALS	\$2,760.00	\$240.00	\$ 180.00	\$3,180.00	\$ 2,784.65	\$ 120.00	\$ -	\$2,904.65	\$3,240.00	\$240.00	\$ 180.00	\$3,660.00

Total Budget Request: \$3,660.00											
Change From 2019: \$480											
Budget Change Details											
1) Our 2019 estimate for literature costs was less than our actual costs, so we are revising upward accordingly.											
2) We have added a new panel, bringing our total from 11 to 12, which increases our literature needs.											
3) We suspended the makeup meeting due to inability to carry it, which saved us money last year. We have new willingness to carry it, so we will be resuming it next year.											
4) Individual members have taken up the costs of printing/copying, however we cannot count on that being sustainable, so we still request funds for supplies.											
5) Numbers for December 2019 are estimates.											

Proposed HelpLine Budget

ITEM	2019 BUDGET	2019 ACTUAL	2019 DIFFERENCE	2020 PROPOSED
ANSWER LINE-LINE 1	\$ 1,500.00	\$ 1,308.68	\$ 191.32	\$ 1,500.00
FRONTIER	\$ 450.00	\$ 410.70	\$ 39.24	\$ 450.00
RENT	\$ 200.00	\$ -	\$ 200.00	\$ 200.00
COPIES, SUPPLIES, POSTAGE	\$ 50.00	\$ -	\$ 50.00	\$ 50.00
TOTALS	\$ 2,200.00	\$ 1,719.38	\$ 480.56	\$ 2,200.00
ANSWER LINE-LINE1 INCLUDES \$50.00 PER MONTH FOR THE TEXTING FEATURE = \$600.00 PER YEAR				
2019 ACTUAL COSTS FOR DECEMBER ARE ESTIMATED				

Proposed FRCNA 2020 Budget				
Item	2019 Budget	2019 Actual	2019 Difference	2020 Proposed
Travel	\$200.00	0.00	0.00	200.00
Copies	\$20.00	0.00	0.00	20.00
Totals	\$220.00	0	0	\$220.00
Proposed FRCNA 2020 Budget				
Travel	200.00	0.00	200.00	200.00
Copies	20.00	0.00	20.00	20.00
Office Supplies	20.00	0.00	20.00	20.00
Totals	240.00	0.00	240.00	240.00
Proposed Newsletter 2020 Budget				
Item	2019 Budget	2019 Actual	2019 Difference	2020 Proposed
Printing	\$1,200.00	431.02	768.98	1200.00
rent	\$120.00	0.00	0.00	120.00
Copies/Supplies	\$50.00	0.00	0.00	50.00
Totals	\$1,370.00	431.02	768.98	\$1,370.00
Proposed Newsletter 2020 Budget				
Printing	1200.00	431.02	768.98	1200.00
rent	120.00	0.00	0.00	120.00
Copies/Supplies	50.00	0.00	0.00	50.00
Totals	1370.00	431.02	768.98	1370.00
Proposed Activities 2020 Budget				
Item	2019 Budget	2019 Actual	2019 Difference	2020 Proposed
March 10th Event	\$800.00	250.00	550.00	800.00
Memorial Day-Dodgeball	\$800.00	500.00	300.00	800.00
Karaoke/Talent Show	\$0.00	300.00	300.00-	0.00
Halloween	\$1,000.00	800.00	200.00	1000.00
Mystery Dinner	\$0.00	0.00	0.00	0.00
New Year's Eve	\$2,000.00	2000.00	0.00	2000.00
Misc (Speaker Jam/Card Night)	\$500.00	0.00	0.00	500.00
Flyers/Supplies	\$100.00	50.45	49.55	100.00
Rent for Year	\$0.00	300.00	300.00-	0.00
Fashion Show	\$0.00	0.00	0.00	0.00
Total	\$5,200.00	4200.45	1299.55	\$5,200.00
Proposed Policy 2020 Budget				
Item	2019 Budget	2019 Actual	2019 Difference	2020 Proposed
Printing of ACS Policy	\$500.00	358.05	141.95	500.00
Totals	\$500.00	\$385.05	\$141.95	\$500.00
Proposed Public Relations 2020 Budget				
Item	2019 Budget	2019 Actual	2019 Difference	2020 Proposed
Meeting Schedules	\$1,800.00	1729.05	70.95	1800.00
Website	\$260.00	143.40	116.60	260.00
Copies, Supplies	\$60.00	0.00	0.00	60.00
Literature	\$600.00	0.00	0.00	600.00
Totals	\$2,720.00	\$1,872.45	\$187.55	\$2,720.00

Regional Business:**New Business:****Elections:****Nominations:****ASC ALTERNATE TREASURER REQUIREMENTS (CLOSED) - VOTE IN MAY**

Addict, Lyla. My clean date is 12-20-03. I have a sponsor and work the steps and attend meetings regularly. I have the willingness to serve as alt treasurer. I have reviewed the qualifications and responsibilities and understand them and I work in accounting.

PUBLIC RELATIONS CHAIRPERSON (CLOSED) - VOTE IN MAY

My name is Ira Lee B. my clean date is May 3,2010. After reading the requirements and qualifications for this position and speaking with my sponsor and network I have decided to accept this nomination. I have previous experience serving on Clean Time News letter committee , Activities committee and been part of several Learning Day committees. I am currently serving as GSR for my home group. In my private life I have served as a liaison between my church and NA, hosted several fundraisers along with serving on various charity committees. I have developed affective social skills and gotten pass my fear of speaking in public. With the assistance of sveral previous people who have served as chairperson I would like to serve as the the Chairperson for the Funcoast Public Relations Committee Chairperson

FRCNA SUPPORT (CLOSED) - VOTE IN MAY

Nominated Freddie B.

Qualifications:

Clean date: 06-03-08

Served on 2 FACNA Conventions. Served on 8 FRCNA, 2 times SSR Comm.

Been clean for 11.5 years. Has a sponsor. Who has a sponsor. I have the working knowledge of the 12 steps, traditions, and concepts. I have the willingness to fulfill my duties and to serve you guys.

questions: Lisa how can the position be closed since it just became open.

answer: it won't be closed and it will still be open next month to give time for other nominees.

Vice Chair (OPEN) - Back to groups to either bring a vote or a nominee

Hi there,

I'm Ally G and I'm an addict. I have 7 years clean, my clean date is June 14, 2012. I have a sponsor who has a sponsor. I also sponsor others. I have worked the steps a few times and have a working knowledge of them. I am working traditions currently. I have a homegroup, The War is Over. I have been in service on many levels including alt GSR, GSR, homegroup treasurer, speaker seeker, alt secretary, and H&I. I have the willingness and the means to do the job. I look forward to the opportunity to serve with you all.

In loving service,
 Ally G

Activities chair: No nominees. Open
Newsletter chair: No nominees. Open
RCM1: No nominees. Open

Attendance

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

Meeting Name	10/12/2019	11/9/19	Dec / Jan	2/8/2020	4/11		
A New Way	Y/Y	Y/Y	W/N-N	N/N	Y		
Aging In Recovery	N/N	Y/Y	W/Y/Y	Y/Y	N		
Brandon at Noon	Y/Y	N/N	W/N/N	Y/Y	N		
Choices	N/N	Y/Y	W/N/N	N/N	N		
Circle of Friends (NON-VOTING) Remain on meeting list	N/N	Y/Y	W/N/N	N/N	N		
Down Home Recovery	N/N		delete		N		

Each One Teach One	N/N	Y/Y	W/N/N	N/N	N		
For The Newcomer	N/N	N/N	W/N/N	Y/N	N		
Freethinkers NA	Y/Y	Y/Y	W/Y/Y	N/N	N		
Free To Be Me	Y/Y	Y/Y	W/Y/Y	N/N	N		
Freed from Insanity	Y/Y	N/N	W/Y/Y	N/N	N		
Freedom Friday	N/N	Y/Y	W/N/N	Y/Y	N		
Freedom From Pain	Y/Y	Y/Y	W/Y/Y	Y/Y	Y		
Fresh Start	Y/Y	Y/N	W/N/N	N/N	N		
Grow or Go	Y/Y	Y/Y	W/Y/Y	N/N	Y		
High Lie	Y/Y	N/N	W/Y/Y	Y/Y	N		
Hope In Lutz	Y/Y	N/N	W/Y/Y	N/N	Y		
High Noon Hope	Y/Y	N/N	W/N/N	N/N	N		
Hyde Park NA	Y/Y	Y/Y	W/Y/Y	Y/Y	N		
In The Middle	Y/Y	Y/Y	W/Y/Y	Y/N	Y		
Just For Today	Y/Y	Y/Y	W/Y/Y	Y/Y	N		
Keep The Faith 1&2	Y/Y	Y/Y	W/Y/Y	Y/Y	N		
Life on Life's Terms	Y/Y	N/N	W/Y/Y	Y/Y	Y		
Live or Die DACCO R3	Y/Y	Y/Y	W/Y/Y	N/N	N		
Living The Program	N/N	N/N	W/Y/N/	N/N	Y		

Monday Meditation	Y/Y	Y/Y	W/N/N	Y/Y	N		
Monday Night Live	Y/Y	Y/N	W/Y/Y	N/N	Y		
More Hope I&II	Y/Y	Y/Y	W/Y/Y	Y/Y	N		
NA 180	N/N	Y/Y	W/Y/Y	Y/Y	Y		
Never Too Young to Recover	Y/Y	Y/Y	W/Y/Y	Y/Y	Y		
New Beginnings	N/N	N/N	W/Y/Y	Y/Y	N		
New Bite of Serenity	Y/Y	Y/Y	W/N/N	Y/Y	N		
New Life	Y/Y	N/N	W/Y/Y	Y/Y	Y		
New Tampa NA	Y/Y	Y/Y	W/Y/Y	Y/Y	N		
Recovery Central	Y/Y	Y/Y	W/N/N	Y/y	Y		
Recovery in the Hood	Y/Y	Y/Y	W/Y/Y	N/N	N		
Renegade Recovery	N/N	N/N	W/Y/Y	Y/Y	N		
Serenity on the South Shore	Y/Y	Y/Y	W/Y/N	Y/Y	N		
Squeaky Clean	Y/Y	Y/Y	W/Y/N	Y/Y	N		
Stepping Up	N/N	Y/Y	W/Y/Y	Y/Y	Y		
Sunday Serenity	Y/N	N/N	W/Y/Y	N/N	Y		
Sunset Solutions	Y/Y	N/N	W/N/N	N/N	N		

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

Officers

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

POSITION	10/1 1/19	11/9/201 9	Dec / Jan	2/8/2020	4/3	
Chair	Y/Y	Y/Y/Y	Y/Y	Y/Y	Y	
Vice Chair	Excused	Y/Y/Y	Y/Y	N/N	OPEN	
RCM#1	Y/Y	open	OPEN	OPEN	OPEN	

RCM#2	Y/Y	Y/Y/Y	Y/Y	Y/Y	Y	
Treasurer	Y/Y	Y/Y/Y	Y/Y	Y/Y	Y	
Alt. Treasurer	Y/Y	Y/Y/Y	Y/Y	Y/Y	Y	
Secretary	Y/Y	Y/Y	Y/Y	Y/Y	Y	
Alt. Secretary	OPEN	Y/Y	Y/Y	Y/Y	Y	
LDO	Y/Y	Y/Y/Y	Y/Y	Y/Y	Y	
Alt. LDO	Y/Y	Y/Y/Y	Y/Y	Y/Y	Y	
Activities	OPEN	Open	OPEN	OPEN		
Convention	Y/N	N/Y/Y	Y/Y	Y/Y	Y	
Helpline	N/N	Y/Y/Y	Y/Y	Y/Y	Y	
H&I	Y/Y	Y/Y/Y	Y/Y	Y/Y	Y	
Newsletter	OPEN	Open	OPEN	OPEN		
Policy	Y/Y	Y/Y/Y	Y/Y	Y/Y		
Public Relations	Y/Y	Y/Y	OPEN	OPEN		
FRCNA Support	OPEN	N/Y	Y/Y	Y/Y		