



**Tampa Funcoast ASC Minutes Template
May 9th, 2020**

Chair:	Rick S.	Secretary:	OPEN
Vice Chair:	OPEN	Alt. Secretary:	Liz V.
Treasurer:	Lisa C.	Alt. Treasurer:	Closed with Nomination
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): Nikki P. (Women's Hope)
 JFT Meditation (December 17th): Jessica (Living the program)
 12 Traditions (Last Page/Inside Cover of 2015 Policy): Kenny (Free to be me)
 12 Concepts (Front Page/Inside Cover of 2015 Policy): Chris (Squeaky Clean)

Welcome new attendees to ASC:

No new attendees

New groups:

No new groups

Secretary's Report: Secretary: Report Given by Liz V. Hi, my name is Liz 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 June via email to : naserviceworkalternat000@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.

While the RSO is allowing orders to be placed, they are not currently able to ship orders out

In Loving Service Liz V., ASC Alt Secretary

Secretary questions:

Question: Anthony: Do they give us a date when they resume literature?

- **Answer:** Robert LDO: I'll answer questions when I give my report.

Statement: Joel: Clarification, they will take your order but cannot guarantee when it will be received.

Open Floor to the GSR's with homegroup issues:

Question: Anthony: Any events planned for July-September?

- **Answer:** Melissa: Tampa Unity group has a picnic in October first Saturday at Lowry Park for events.
- **Answer:** Jeremy: 2nd to the fifth in July FRCNA is happening and are taking reservations and can register online.

Open Floor to anyone addressing the ASC:

Statement: Lisa: No more than 10 people per room and the meeting this past Friday had more than 20 people and had to move out to the parking lot. Recovery Central

Statement: Craig: The service prayer makes a mockery for area service.

- **Answer:** Rick: We need a motion to change whether or not we read it.

Roll Call:

16 Home groups, did not meet quorum.

Absentee Letters to the Area:

LDO Report: LDO Chair Robert – Report given by Robert A.

PLEASE NOTE: LDO UPDATE:

Upon communication with the administration body the following TEMPORARY determination and decisions has been made as follows: First and foremost we will be following ALL CDC guidelines on social distancing and if you have a mask, we the lit crew would prefer you use it as I will be also. We will be meeting at the Recovery Central location (6111 N Central Ave) on Friday, June 5, 2020 from 4:30 pm till 7:30 pm ONLY to fill pre prepared orders and collect any donations or funds for the Funcoast Area. Please be aware and remember that cash is not the requested form of funds, especially at this time. No cash will be taken as there is an AMSCOT nearby to get a money order if you are not properly prepared so that we can help you.

Thank you ILS

Lit Trusted servants and LDO

Question: Lisa: Heard you say it's not going in the email? Not sure if you will get the word out if its just in the minutes.

- **Answer:** Rick Area website, area body and minutes attached

Question: Kenny: If we want literature do we order it ahead of time?

- **Answer:** We have a big window of time and fill orders as we wait. It is expected to download the literature form from the website and fill it out ahead of time, but the order will be placed while they wait.

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

Addition: Joel: WSC did meet and we didn't do C.A.R. or C.A.T. motions. Most of the time was taken up by the budget. We made virtual motions. We did have elections. You can go to na.org/conference to see all the motions passed based off project plans. We hope to do the C.A.R and C.A.T. motions next meeting. Relook how NA operates and put up another tab to donate. The tab is recurring for donations on the na.org/conference. All results, the meetings and video/PowerPoints we used are on the website.

Question: Julie We didn't have enough groups to carry out motions where do we stand? Can we still vote? or extend the voting?

- **Answer:** 6 groups added from our area and several stepped up in our region. and naflorida.org to send your results.

Question: Glen: Data collection did we postpone the vote for the C.A.R.? Are we going to move into the next session?

- **Answer:** Joel: Yes, it is being put off but I can add your vote. The WSC closed but the cycle has not started yet.

Question: Daryl: Does it have to be the GSR to vote on the car motion? What is the deadline?

- **Answer:** Joel: has to be a group to get a vote Deadline end of June

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

No questions

SUBCOMMITTEE REPORTS

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

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

No questions.

H&I Report: Chair: Craig M. Report given by Craig M.

Total Business Meeting Attendees: 6

Total Panels Active: 5

Total Meetings Carried: 9

Working on shoring up existing panels. Having issues with facility participation, attempting to resolve this through further communication with them.

No questions.

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

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

Policy Meeting 5/9/2020

A. Open w/serenity prayer.

B. Open floor:

C. Old business:

1. None!

D. Elections: N/A

E. New business:

1. Any position must be open for at least 2 months (3 consecutive ASC's) of nominations before it can be closed. After 2 months (3 consecutive ASC's), any qualified nominee(s) effectively closes the position at the end of that ASC. motion was made by policy, 2nd by treasurer, emailed to alt sec.

F. Close business.

No questions.

Public Relations Report: Chair: Open. No report given. No report submitted.

Convention: Chair: Smitty. Report given by Smitty.

FACNA 36 CONVENTION COMMITTEE MEETING

ZOOM ID: 908 040 9231 PASSWORD: 11900

April 29, 2020

7:30PM – 8:30PM

Meeting was called to order by Chair at 7:40pm due to tech difficulties with zoom.

Secretary report was read by Secretary Pat S from 02-24-20 Committee Meeting.

Secretary Report was accepted by the committee.

Chair reported bank account was opened and currently has a balance of \$2900.

The Committee has a debit card for the account and all transactions goes through Area Treasurer Lisa for consideration.

Due to CORVID19 the Spring Fling event has been postponed until further notice.

The Church is still available for FACNA 36 Committee usage and will resume activity

Fundraisers once Home Stay is lifted and fellowship can congregate.

Treasurer report was given verbally by Chair Mike W. and accepted by committee.

Chair reported they received \$250 from Registration's Chair Elvin S for 15 registrations.

Treasurer has receipts for printing in the amount of \$22.89 and \$167.'00.

Treasurer has check request forms.

Treasurer will get with Committee Chair regarding current balance in account.

Treasurer verbal report was accepted by committee

Treasurer to send written report to secretary to be included in minutes (see attached).

Registrations report was given and submitted to Committee by Chair Elvin S.

The Subcommittee met twice (at Elvin's Apartment and via Phone Conference)

Daisy and Rhandy know how to use square app.

Other Committee members can get with Registration Chair Elvin S for how to use app.

Registrations written report was submitted. (see attached).

Open Forum:

William C. visited Committee meeting. Has the willingness to support where needed.

Chavonne W. visited Committee meeting. Has willingness to serve on Registration's
Subcommittee.

Steve M. visited Committee meeting for observation.

William C. brought awareness to the Committee from World communications several months ago about selling raffle tickets as it can be interpreted as gambling and they don't endorse that.

Registration Dates has been extended by a month due to CORVID-19

Preregistration \$10 March – July

Preregistration \$20 August – November

Regular Registration \$35 December – Convention Date

OLD BUSINESS

Flyers were not able to be sent to groups due to CORVID 19 and Citywide Home Stay

Registrations have been posted on Convention Website and Funcoast.org.

Registration Chair will be posting updated flyers on both sites again.

ELECTIONS:

Open positions to be voted on were Vice Chair, Program Chair, Merchandising and Convention Information.

Pat S. has the willingness to serve as Vice Chair until Secretary role can be filled.

The nomination was motioned by Elvin S.; second by Mike W and carried by

The committee.

Program Chair: OPEN

Merchandising: OPEN

Convention Information: OPEN

Convention Theme Competition has been extended thru August tentatively pending CORVID19 Home Stay is lifted, to give all NA members equal opportunity to submit a theme.

Theme Suggestions Received: A New Way to Live

Convention Date: Tentative October 8-10. Pending Hotel/Hospitality ability get lock in hotel.

Next meeting May 27, 2020 via Zoom unless the city opens, then Committee will be meeting at the Meeting Place. Secretary will send an update before the next meeting with date, time and place.

Meeting closed w/Serenity Prayer at 8:28pm.

REGISTRATION SUBCOMMITTEE REPORT

Registration Subcommittee Report

Date: 4/29/2020

Meeting: Elvin S, Dasy G, Rhandye D

Location: Home and Via text and voice communication

We opened the meeting with a moment of silence followed by the Serenity Prayer.

Members Present: 3

GENERAL REPORT: Doing the best we can under the present circumstances. Dasy and Rhandye download and learned how to use the square app. They both registered on their own apps. We discussed the registration process.

We talked about he possibility of all Admin and chairs to download the app for as to have more avenues to get individuals registered. I can give a course on the application of the app.

Check request submitted for \$167.00 for printing of flyer from Office dynamics and \$22.89 for receipt booklet from Wal-Mart.

Turned in \$150.00 to treasurer

15 register via cash, 10 via square app.

5 Pack of receipt books.

1 Dasy G, 1 Rhandye D, 1 Mike W
2 available

We communicated regularly and once we can we will meet face to face

Nominations:

SPECIFIC CONCERNS OR NEEDS:

UPCOMING EVENTS:

ILS. Elvin S
Registration Chair

TREASURER REPORT

NA Area Convention Meeting

Treasurer Report

04/29/20

Treasurer met with the registration chair and received \$150.00 from early registrations. Received check request and wrote checks for \$167 & \$22.89 for printing and related items to the registration chair. Treasurer asked the exact amount of funds in the account and was told to get with the area chair treasurer for the total amount in the account. Treasurer was told by the convention chair that the amount in the account was 2900.00 and that the convention chair had obtained debit cards to the convention use. Treasurer will contact the area chair in order to know the exact amount available.

In loving service. Mike W.

Statement: Julie: Worried about moving forward with so many things up in the air and looking at all angles.

Question: Daryl: What is the date of the convention? pre registration deadline July 31st?

- **Answer: 10 dollars for July 31st deadline for pre registration.** No date set yet because the hotels are closed. shooting for the end of September or first 2 weeks in October.

Question: Glen: FRNCA is going through some difficulties. Are we going to come back to this body before we commit to a hotel?

- **Answer:** Yes, we do bring it back to the area first.

Question: Lisa: Only 9 dollars coming in, where is the rest of the money that has come in?

- **Answer:** The treasure still has the money that has come in

Question: Jeremy: Could you please include flyers in the report for minutes?

- **Answer:** It is on the website.

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

Announcements for the good of NA:

Recess: No break.

Roll Call:

Serenity Prayer:

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

Treasurer's Report – May 2020

treasurer@tampa-na.org

Hello Family,

We are continuing to meet our financial obligations, which are fewer right now. Area donations 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 for your GROUP through PayPal, please specify if it is a GROUP donation and include the Group Name or e-mail me with the name of the Group. Without this information I cannot correctly credit the donation to your group. Please know that PayPal charges us a small fee for each donation. At the end of May, we will send a Region Donation of \$1,413.58.

ILS,
Lisa C

Tampa Funcoast of NA Treasurer's Report - May, 2020					
	4/13/2020	Balance after last Area:	\$3,716.96		
Expenses - Before ASC				Summary:	
LDO / H&I	No order			Grp orders last area	\$0.00
Admin	To cover Conv Account fees	\$60.00		LDO order	\$0.00
Admin	Office Dynamics (lit forms)	\$8.14		<i>difference</i>	\$0.00
Helpline	Frontier	\$32.78			
Helpline	Line 1 Communication	\$106.04		Donations last area	\$472.62
PR	Printed Page (meeting schedules not printed)			expenses	\$273.92
Admin	Storage Unit	\$66.96		<i>difference</i>	\$198.70
	First Church of God (ASC Rent - no April meeting)				
				Convention	
		Total Expenses:	\$273.92	Beginning Balance:	\$2,979.53
	3/13/2020	Balance before ASC:	\$3,443.04	Deposits	
				Square 4/22	\$9.64
Income at ASC	Literature Orders	\$40.90		*Balance adjustment	\$60.00
	Group Donations	\$951.42			
	Member Orders & Donations	\$1,021.10			
PayPal fees		-\$42.88			
	Total Income:	\$1,970.54		Total Income	\$69.64
		ASC Ending Balance:	\$5,413.58	Expenses	
Reserves	Operating Funds:	\$4,000.00		ck 1044 (no memo)	\$22.89
	Convention Reserve:			bank fee	\$17.00
	Ending Balance After Reserves:	\$1,413.58			
<u>Outstanding Items</u>				Total Expenses	\$39.89
		<u>Amount</u>			
				Net Income (Loss):	\$29.75
Total:		\$0.00			
		Adjusted Bank Balance:	\$5,413.58		
	5/13/2020	Tampa Funcoast Register Balance:	\$5,413.58	Ending Balance:	\$3,009.28
		Difference:	\$0.00	<i>*Transferred \$60 from ASC acct</i>	
				<i>to bring balance above \$3000</i>	
				<i>to avoid future fees.</i>	

I have included the Group Donations for the last 3 months. Please confirm that your Group was correctly

Question: Glen: Do you estimate how much we dip into the reserve? Is there any way we can split for world?

- **Answer:** Only paying for the helpline and the storage. Spending \$210 a month right now. It is not in our policy to split and send to world. It would have to be a vote.

Question: Julie: member donations is that part of the online gofundme on facebook?

- **Answer:** It was an online pass the basket, the homegroup that used that gofundme donated \$223.68 to the Area. There is a paypal account for the area, the page was meant for the online meetings and the rest of the donations went towards online meetings.

Old Business:

Motion:2020 - 1P VOTING IN JUNE

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 JUNE

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 JUNE

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 JUNE

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#: 2020-8 VOTING IN JUNE

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 JUNE

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

Budgets:

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

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 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 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
New Year's Eve	\$2,000.00	2000.00	0.00	2000.00
Misc (Speaker Jam/Card Night)	\$500.00		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
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	114.95	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

New Business:

Motion #2020-18P

Maker: Freedom from pain

Second: Julie NA 180

Motion: 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.

No questions.

Motion # 2020 19P

Maker: ASC policy

Second: NA 180

Motion: to change under election procedures, on page 12, replace last line "When a position has been open for at least 2 months, any qualified nominee(s) effectively closes the position at the end of that ASC." with: Any position must be open for at least 2 months (3 consecutive ASC's) of nominations before it can be closed. After 2 months (3 consecutive ASC's), any qualified nominee(s) effectively closes the position at the end of that ASC.

Intent: to clearly define nomination and election processes when positions have been vacant or vacated, and to follow normal election procedures.

Question: Glen I thought any motion affecting policy goes back to policy? When will I know when it is effective?

- **Answer:** Part of any sub-committee to review guidelines clean it up and then bring it back to the floor to review and be voted on.

No questions to the maker.

No cons or pros.

Elections:

Nominations:

Melissa Nominated: Liz V. ASC secretary

My clean date is October 3rd, 2018. I have a sponsor who has a sponsor, I work the steps, I call 3 women with five years or more every day. I attend meetings regularly. I have the willingness to serve as secretary.

Second: Nikki

No questions

ASC ALTERNATE TREASURER REQUIREMENTS (CLOSED) - VOTE IN JUNE

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 JUNE

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 serval 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 JUNE

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.

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 on the traditions currently. I have a home group; The War is Over. I have been in service on many levels including alt GSR, GSR, home group 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	5/9	
A New Way	Y/Y	Y/Y	W/N-N	N/N	Y	Y	
Aging In Recovery	N/N	Y/Y	W/Y/Y	Y/Y	N	N	
Brandon at Noon	Y/Y	N/N	W/N/N	Y/Y	N	N	
Choices	N/N	Y/Y	W/N/N	N/N	N	N	
Circle of Friends (NON-VOTING) Remain on meeting list	N/N	Y/Y	W/N/N	N/N	N	N	
Down Home Recovery	N/N		delete		N	N	
Each One Teach One	N/N	Y/Y	W/N/N	N/N	N	N	
For The Newcomer	N/N	N/N	W/N/N	Y/N	N	N	
Freethinkers NA	Y/Y	Y/Y	W/Y/Y	N/N	N	Y	
Free To Be Me	Y/Y	Y/Y	W/Y/Y	N/N	N	Y	
Freed from Insanity	Y/Y	N/N	W/Y/Y	N/N	N	N	
Freedom Friday	N/N	Y/Y	W/N/N	Y/Y	N	N	
Freedom From Pain	Y/Y	Y/Y	W/Y/Y	Y/Y	Y	Y	
Fresh Start	Y/Y	Y/N	W/N/N	N/N	N	N	
Grow or Go	Y/Y	Y/Y	W/Y/Y	N/N	Y	N	

High Lie	Y/Y	N/N	W/Y/Y	Y/Y	N	Y	
Hope In Lutz	Y/Y	N/N	W/Y/Y	N/N	Y	N	
High Noon Hope	Y/Y	N/N	W/N/N	N/N	N	N	
Hyde Park NA	Y/Y	Y/Y	W/Y/Y	Y/Y	N	Y	
In The Middle	Y/Y	Y/Y	W/Y/Y	Y/N	Y	N	
Just For Today	Y/Y	Y/Y	W/Y/Y	Y/Y	N	Y	
Keep The Faith 1&2	Y/Y	Y/Y	W/Y/Y	Y/Y	N	N	
Life on Life's Terms	Y/Y	N/N	W/Y/Y	Y/Y	Y	N	
Live or Die DACCOR3	Y/Y	Y/Y	W/Y/Y	N/N	N	N	
Living The Program	N/N	N/N	W/Y/N/	N/N	Y	Y	
Monday Meditation	Y/Y	Y/Y	W/N/N	Y/Y	N	N	
Monday Night Live	Y/Y	Y/N	W/Y/Y	N/N	Y	Y	
More Hope I&II	Y/Y	Y/Y	W/Y/Y	Y/Y	N	N	
NA 180	N/N	Y/Y	W/Y/Y	Y/Y	Y	Y	
Never Too Young to Recover	Y/Y	Y/Y	W/Y/Y	Y/Y	Y	N	
New Beginnings	N/N	N/N	W/Y/Y	Y/Y	N	N	
New Bite of Serenity	Y/Y	Y/Y	W/N/N	Y/Y	N	N	
New Life	Y/Y	N/N	W/Y/Y	Y/Y	Y	Y	

New Tampa NA	Y/Y	Y/Y	W/Y/Y	Y/Y	N	Y	
Recovery Central	Y/Y	Y/Y	W/N/N	Y/y	Y	N	
Recovery in the Hood	Y/Y	Y/Y	W/Y/Y	N/N	N	N	
Renegade Recovery	N/N	N/N	W/Y/Y	Y/Y	N	N	
Serenity on the South Shore	Y/Y	Y/Y	W/Y/N	Y/Y	N	N	
Squeaky Clean	Y/Y	Y/Y	W/Y/N	Y/Y	N	Y	
Stepping Up	N/N	Y/Y	W/Y/Y	Y/Y	Y	N	
Sunday Serenity	Y/N	N/N	W/Y/Y	N/N	Y	N	
Sunset Solutions	Y/Y	N/N	W/N/N	N/N	N	N	
Tampa Unity Group	Y/Y	Y/Y	W/Y/Y	N/N	Y	Y	
The Breakfast Club	N/N	Y/Y	W/N/N	N/N	N	N	
The Heights of NA	N/N	Y/Y	W/Y/Y	Y/Y	Y	Y	
The Message	N/N	N/N	W/Y/Y	Y/Y	N	N	
The War is Over	Y/Y	Y/Y	W/Y/Y	Y/Y	N	N	
The Workshop	N/N	Y/Y	W/Y/Y	Y/Y	N	N	

The Ties that Bind Us	Y/Y	Y/Y	W/Y/Y	N/N	N	N	
Together We Can	Y/Y	Y/Y	W/Y/Y	Y/Y	N	N	
Triple M Group	Y/Y	Y/Y	W/Y/Y	Y/Y	N	N	
Women's Hope	Y/Y	Y/Y	W/Y/Y	N/Y	Y	Y	
Women of Serenity	N/N	Y/Y	W/Y/Y	Y/Y	N	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	5/9
Chair	Y/Y	Y/Y/Y	Y/Y	Y/Y	Y	Y
Vice Chair	Excused	Y/Y/Y	Y/Y	N/N	OPEN	OPEN
RCM#1	Y/Y	open	OPEN	OPEN	OPEN	OPEN
RCM#2	Y/Y	Y/Y/Y	Y/Y	Y/Y	Y	Y
Treasurer	Y/Y	Y/Y/Y	Y/Y	Y/Y	Y	Y
Alt. Treasurer	Y/Y	Y/Y/Y	Y/Y	Y/Y	Y	Y
Secretary	Y/Y	Y/Y	Y/Y	Y/Y	Y	OPEN
Alt. Secretary	OPEN	Y/Y	Y/Y	Y/Y	Y	Y
LDO	Y/Y	Y/Y/Y	Y/Y	Y/Y	Y	Y
Alt. LDO	Y/Y	Y/Y/Y	Y/Y	Y/Y	Y	Y
Activities	OPEN	Open	OPEN	OPEN	OPEN	OPEN
Convention	Y/N	N/Y/Y	Y/Y	Y/Y	Y	Y
Helpline	N/N	Y/Y/Y	Y/Y	Y/Y	Y	Y

H&I	Y/Y	Y/Y/Y	Y/Y	Y/Y	Y	Y
Newsletter	OPEN	Open	OPEN	OPEN	OPEN	OPEN
Policy	Y/Y	Y/Y/Y	Y/Y	Y/Y		Y
Public Relations	Y/Y	Y/Y	OPEN	OPEN		N
FRCNA Support	OPEN	N/Y	Y/Y	Y/Y		N