

Tampa Funcoast ASC Minutes Template October 9th, 2020

Chair:	Rick S.	Secretary:	Liz V.
Vice Chair:	Ally G.	Alt. Secretary:	OPEN
Treasurer: RCM#1: Policy:	Lisa C. Dan N. Jeremy M.	Alt. Treasurer: RCM#2:	Lyla Jen D.

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): (NA 180)JFT Meditation (December 17th): (TUG)12 Traditions (Last Page/Inside Cover of 2015 Policy): (Monday Meditation)12 Concepts (Front Page/Inside Cover of 2015 Policy):

Welcome new attendees to ASC:

- Tyler (Never to Young)
- Hank (Heights of NA)

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 September via email to : <u>naserviceworkalternate000@gmail.com</u>. Also, please submit reports by Wednesday night of this coming week.

Groups that are not eligible to vote:

- Aging in recovery
- Hope in Lutz
- In the Middle
- More Hope 1 & 11
- New Bite of serenity
- Stepping up
- The message
- The workshop
- Triple M group
- Women of serenity
- Recovery in the hood
- Sunset solutions
- The breakfast Club
- The ties that behind us
- Brandon at noon
- Choices
- Circle of friends
- Each one Teach one
- For the newcomer
- Freedom Friday
- High noon Hope
- Live or Die DACCO
- Freethinkers NA
- Keep the Faith 1&2
- Together we can
- Freed from insanity
- New Beginnings
- Life on Life's Terms
- New Life
- A New Way
- Serenity on the south shore

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 group/bank/cashier's 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.

In Loving Service Liz V., ASC Alt Secretary

Secretary questions:

No Questions

Announcements:

- (TUG): Meeting marathon will be carried on this year.
- (My Sisters Keeper): Circle of Friends meeting changed to My Sisters Keeper meeting. Meeting is just by phone.
- (Freedom from Pain): Monday Night Live meeting is not meeting anymore.
- (Vice Chair)-Every Friday night at 815pm new meeting called Go with the Flow on Riverview drive.

Questions for the area:

- (Just for Today): Time frame for tomorrows literature?
- Answer: (LDO): 8am-10am at Club YANA
- (Grow or Go): How to update my meeting on the Tampa NA website?
- Answer: (Chair): I'll send info now.

Roll Call:

21 home groups present 19 eligible to vote

Absentee Letters to the Area:

RCM1-Jen D

Please excuse my absence as I am at an NA campout. I will submit a full report to be reviewed in the minutes for informational purposes there are no item to be voted on at this time.

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

Hi everyone,

We had a pretty good turn out on to pick up literature on the Sunday after the last ASC, Robert the alt was also there and another volunteer.

Just to let everyone know We **do not** have a lit day scheduled for November. Robert the alt has be nominated to be the LDO as my term is about to rotate out at the end of this year.

The new IP 30 Mental Health in Recovery has been approved by WSO, but it is not out in print yet and not available to the RSO yet at this time.

We are updating a few glitches on the lit order forms and removing some items that are no longer available from WSO anymore.. mostly specialty item books. ILS the lit team.

- Question: (TUG): Are meeting schedules on the list to order for literature?
- Answer: On the front cover page
- Question: (Treasurer): Do you need the entire 4-page literature order?
- **Answer:** No, as long as you have the cover page to identify your homegroup.
- Question: (Activities): Can you bring the mental health IP allowed to be presented at jails/institutions?
- Answer: (H&I): We do not bring the more costly IPs so it depends on the price.

RCM Report: RCM 1 Dan. Report given by Dan. Report submitted by Dan.

RCM 1 October 2020 Report

The Florida Region met hybrid September 18 & 19

Topics and outcomes:

09,20,2020 Question asked by Facilitator if it would be ok to let in members at large into the RSC

meeting Virtually.

Outcome: Consensus Reached

09,20,2020 Admin asked the body how they would like to proceed with the Service Symposium after much discussion the Service Symposium will be held virtually

Outcome: Consensus Reached

09,20,2020 The Facilitator informed the body we had no contract for a hotel for November region.

The body agreed that we should meet virtually for November and we will look at what's available for January if it's financially responsible.

Outcome: Consensus Reached

Elections were held and majority positions filled

However, there are 2 RSO Board positions open

FRCNA also has 2 positions open

Ongoing discussions held on topics below

- We now have PayPal setup on the Florida Region website.
- Difficulty keeping meeting lists up-to-date w/ BMLT requires a lot of collaboration w/ helpline, webpage, and PR
- 501c3's do not have the same rates as others so make sure you do research prior to donating.
- PR concerns amidst global pandemic- at the SEZF there will be Training Videos. A letter is being created as we are opening in-person meetings. There will be guidelines/suggestions outlining how to do this on sezf.org/public relations.

The 2021 Service Symposium - based on the funds, as they exist today, hosting an in-person Symposium is not prudent. The fact that the symposium is only 6 months away is also a great concern.

A few ideas were brought forward:

- Possible collaboration w/ others outside of Florida or even World.
- Online Zoom symposium? Need to think outside the box.
- The SEZF (Zonal for IT support) can help if it becomes a virtual event.

Fellowship Development - Workgroups:

- Value of Region still at a standstill
- SEZF BMLT Merger it was decided this workgroup had come to an end. That was not correct. It is still an active workgroup. It was due to merge in late March but did not because of pandemic and lack of attendance. The merge is now scheduled for October 24th. The YAPP phone line system will begin.
- RSC Rotation no progress because of how Covid has affected the hotels.
- GSR Assembly Attraction still at a standstill
- Spiritual Topic of the Day still at a standstill
- "Dealing with Loss" Pamphlet The Workgroup Form was passed to HRP so that it can be staffed.
- We are going to look at adding more than 5 Workgroups to the active list.

EVENTS:

DACNA campout Ocala National Forest Nov. 20-22, 2020

Follow link to register

https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.dacna.org%2Fproductpage%2Fdacnawintercampout%3Ffbclid%3DIwAR2IX10kKP0cJ_KFG8fy1R0M41TRYTdo7LEHCSloW6OrI1AdAdQ7 iQPP74&data=02%7C01%7C%7C692555ba3b674f503d6708d85d69024c%7C84df9e7fe9f640afb435aaaaaaaaa aa%7C1%7C0%7C637362052867705713&sdata=FwQikIWsBdkxDoxtrQraYcGdcbc4giGIm9WRUJalwcE%3D&rese rved=0

- Region will be meeting virtual on November 14th / 15th
- Saturday Fellowship Development is Nov 14 (I will be attending as the new RCM 1)
- Michael K, from the Uncoast area passed on Monday, October 5th 2020 with 30 years clean he was our RSC Treasurer, therefore the position of treasurer is open. Prayers for his friends and family.

ILS

Dan N RCM1

No questions.

Vice Chair Report: Chair Ally G. Report given by Ally G. Report submitted by Ally G.

October 12th, 2020

Hello all,

I am Ally G, and I'm an addict. We opened the Admin Body meeting at 11 am with a moment of silence followed by the serenity prayer. All members of the Admin Body, aside from RCM 2 (Jennifer D) were in attendance. We also had Elvin S., Julie, and Daryl C. visiting. During open floor Lisa C. addressed the body about some things that needed to be put on the agenda for in new business. In old business we discussed the Admin Body budget and approved it to be presented to the area. In new business we discussed creating an ASC Zoom account as we are currently using Rick's business account. The cost will be \$15 a month, and it will come directly from our rent budget. This will not be an extra line item. We will use the ASC email and this Zoom account will be available for subcommittees to utilize as well. We proposed that the Vice Chair should oversee setting up and maintaining the account, which was further addressed in Policy. The treasurer will be responsible for paying the bill. We plan to have this accomplished by the next ASC meeting. Lisa also brought up some great resources for members including the Local Service Toolbox Project, and Virtual NA meeting resource link which are accessible through NA.org/toolbox. We plan to add this link to the ASC website. We had a small mix up with an invoice for our domain registration and were late paying a bill. Rick handled it quickly and the treasurer will be reimbursing him. Lisa also brought up an issue with voting groups and quorum, which

was tabled to policy. The LDO addressed the issue with 2 literature order form links on the ASC website. One is correct, one is outdated. Rick fixed it. Our LDO will be at club Yana tomorrow morning from 8 am until 10:30 taking literature orders. Please be prepared with a completed literature order from your group and a group check or money order. We will also be having our audit tomorrow morning at the same location beginning at 9:15 am. Our next admin body meeting will be on November 14th at 11 am. We closed the meeting a little after 12 with the serenity prayer.

In Loving Service,

Ally G, Vice Chair

No questions.

SUBCOMMITTEE REPORTS

Activities Report: Activities Chair Trisha. Report given by Tricia N. Report submitted by Trisha.

Tampa Funcoast Activities Subcommittee Report Form

Please complete this form and submit it electronically to the Area Secretary at naserviceworkalternate000@gmail.com. This report is not the same as your Subcommittee minutes. Your minutes are not submitted to the Area.

The Activities Subcommittee met on September 27, 2020 at Al Lopez Park from 3-4 PM.

<u>To report to the Area:</u> November 29, 2020 (Sunday) is a tentative date for a Fall Event. We're looking into renting a pavilion at a park and providing some grilled food (hamburgers and hotdogs) and side dishes provided by members of Activities Committee, and any food donations people want to bring along (this is not required). We are also in the process of discussing the New Year's event and more details are to come in next month's report- we are meeting again this Sunday, October 18, 2020 at Al Lopez Park.

Our next meeting will be on Sunday, October 18, 2020 at Al Lopez Park from 3-4 pm.

I appreciate the opportunity to help serve the Funcoast Area,

Tricia N.

- Question: (NA 180).: Did we not add the guidelines to policy?
- Answer: (Policy): Only the Qualifications and Responsibilities of the Activities Chair were added to the Policy. How they conduct business is still their Guidelines.

Helpline Report: Chair Noel P. Report given by Noel P. Report submitted by Noel P.

Helpline met on October 5, 2020 at 7:00pm on ZOOM. There were 8 people in attendance. We received 127 calls, used 189 minutes and 37 seconds, and 3 messages. We chose our call rotation for October and November. We started doing new business when the ZOOM meeting shut down.

- Question:(Treasurer) Can you submit the budget for helpine?
- Answer: I will by Wednesday to put in the minutes.

H&I Report: Chair: Craig M. Report given by Frank P. No report submitted.

- Question: (Treasurer) Can you submit the budget?
- Answer: Yes, I will.

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

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

Tampa Funcoast Subcommittee Report Form

The POLICY Subcommittee met on 10/10/2020 @ 12am prior to ASC

We reviewed items discussed at the previous policy meeting, and discussed 2 new motions that would affect policy, and would be brought to the floor during ASC. All 2020 motions that changed policy have been included in the live policy document, except for Subcommittee responsibilities and qualifications.

Our next meeting will be on 11/14/2020 @ 11AM on ZOOM.

No questions.

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

Convention: Chair: Smitty. No report given by Smitty. No report submitted.

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

Announcements of the good of NA

Recess: 10-minute break.

Roll Call: 21 home groups present 19 eligible to vote

Serenity Prayer:

Treasurer's Report: Treasurer Lisa C. Report given by Lisa C. Report submitted by Lisa C.

Treasurer's Report – Oct 2020

treasurer@tampa-na.org

Hello Family,

We are continuing to meet our financial obligations. Area donations can be sent by group/bank/cashier's 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. Please know that PayPal charges us a small fee for each donation. ILS. Lisa C

icoast of NA Trea	surer's Re	port - Octo	ober, 2020	
Bank balance aft	er last Area:	\$4,830.89		
ized after ASC report		\$0.00	Convention	10/10/20
ore ASC			Beginning Balance:	\$3,176.
RSC Donation Sep	9/23	\$159.42		
Sep Mtg Sched (#8198)	9/28	\$45.05	Deposits	
Storage Unit	10/2	\$66.96		
Frontier	10/6	\$32.78		
Line 1 Communicatior	10/7	\$106.04		
Oct Mtg Sched (#8255)	10/9	\$45.05		
Tot	al Expenses:	\$455.30	Total Income	\$0
Balance	e before ASC:	\$4,375.59	Expenses	
		40.00		
lot	al Expenses:	\$0.00		
		44.000.00		
		\$4,000.00		
	ion Reserve:			
		4	Total Expenses	\$0
	νv	\$375.59		
			Net Income (Loss):	\$0
	ations			
· · ·	(neg)			
T	otal Income:	\$1,091.98	Ending Balance:	\$3,176
Ending Balance Aft	er Reserves	\$1.467.57		
	CI NESEI VESI	φ1,407.37		
	Bank balance aft ized after ASC report fore ASC RSC Donation Sep Sep Mtg Sched (#8198) Storage Unit Frontier Line 1 Communication Oct Mtg Sched (#8255) Tot Balance SC SC SC Convent Regional Donation Jan, Mar, May, Jly, Sep, No Literature Orders Group & Member Dor PayPal fees To	Bank balance after last Area:Bank balance after last Area:Zed after ASC reportImage: Step AreaFor ASC9/23Sep Mtg Sched (#8198)9/28Storage Unit10/2Frontier10/6Line 1 Communicatior10/7Oct Mtg Sched (#8255)10/9Total Expenses:Image: Sched (#8255)ScImage: Sched Image: Sch	Bank balance after last Area:\$4,830.89Zed after ASC report\$0.00ore ASC\$159.42RSC Donation Sep9/23\$159.42\$45.05Storage Unit10/2\$66.96\$45.05Frontier10/6\$32.78\$106.04Cot Mtg Sched (#8198)9/28\$45.05\$10/9\$45.05\$10/9Storage Unit10/7\$106.04\$45.05Cot Mtg Sched (#8255)10/9SC\$455.30Balance before ASC:\$4,375.59SC\$0.00Convention Reserve:\$0.00Convention Reserve:\$4,000.00Convention Reserve:\$	ized after ASC reportSolutionConventionfore ASCImage: Solution Sep9/23\$159.42Seginning Balance:RSC Donation Sep9/23\$159.42Image: Solution SepSolution SepSep Mtg Sched (#8198)9/28\$45.05Image: Solution SepImage: Solution SepStorage Unit10/2\$66.96Image: Solution SepSolution SepStorage Unit10/2\$66.96Image: Solution SepImage: Solution SepFrontier10/6\$32.78Image: Solution SepImage: Solution SepCont Mtg Sched (#8255)10/9\$45.05Image: Solution SepTotal Expenses:\$455.30Total IncomeBalance before ASC:\$4,375.59ExpensesSCImage: Solution SepSolution SepOperating Funds:\$4,000.00Image: Solution SepConvention Reserve:Image: Solution SepImage: Solution SepJan, Mar, May, Jly, Sep, Nuv\$375.59Image: Solution SepGroup & Member Donation\$583.60Image: Solution SepPayPal fees(neg)-\$17.12Fotal Income:\$1,091.98Ending Balance:Funding Balance After Reserves:\$1,467.57Image: Solution Sep

Date	Ν	Gross	Fe	е	N	et	ltem ID	Balance	Note				
9/15/2020		\$(671.47)	\$	-	\$((671.47)		\$ -	Transferre	ed to ASC /	Account for	Septembe	er
9/16/2020	Н	\$ 10.50	\$	(0.60)	\$	9.90		\$ 9.90	Member o	donation.	The Height	s of NA	
9/19/2020	Li	\$ 109.50	\$	(3.48)	\$	106.02	Group Donation	\$115.92	Recovery	Central HG	for Septer	nber	
9/20/2020	Εı	\$ 10.00	\$	(0.59)	\$	9.41	Member Donation	\$125.33	Member o	of Hyde Pa	rk NA		
9/21/2020	J	\$ 41.00	\$	(1.49)	\$	39.51	Member Donation	\$164.84					
9/22/2020	Н	\$ 10.00	\$	(0.59)	\$	9.41	Member Donation	\$174.25	personal-l	Heights of	NA group		
9/25/2020	Pi	\$ 5.00	\$	(0.45)	\$	4.55	My Sister's Keeper	\$178.80	Phone Me	eting Frida	ay 8-9PM		
9/30/2020	Ν	\$ 10.00	\$	(0.59)	\$	9.41	Member Donation	\$188.21		Dial In. 8	48 777 121	2 Passcode	: 656334
10/6/2020	F١	\$ 175.00	\$	(5.38)	\$	169.62	Group Donation	\$357.83	Funcoast	NA Online	Meeting - g	group dona	ition (Oci
10/10/2020	R	\$ 20.00	\$	(0.88)	\$	19.12	Member Donation	\$376.95	Thanks fo	r your serv	/ice!		
10/10/2020	С	\$ 50.00	\$	(1.75)	\$	48.25	Group Donation	\$425.20	Never Too	Young To	o Recover :	\$27 lit + \$2	3 don
10/10/2020	Li	\$ 35.00	\$	(1.32)	\$	33.68	Group Donation	\$458.88	Recovery	Central HG	6 \$9. 70 lit +	\$25. 30 do	on
10/12/2020		\$ 476.00	\$ (17.12)	\$	458.88	Balance transferred	to ASC Acc	ount for O	ctober			
		\downarrow											
		\$ 369.50	Gr	oup Do	na	tions an	d literature						
		\$ 106.50	Me	ember l	Doi	nations							

Please confirm that your Group was correctly credited. Some "Group Donations" sent through PayPal did not have Group Names attached. I can make corrections as needed.

Group / Member	Lit	Donation	Total	Lit	Donation	Total
A New Way			\$0.00	\$29,90	\$49.85	\$79.75
Aging In Recovery			\$0.00	\$12.00	\$29.00	\$41.00
Brandon @ Noon			\$0.00	\$15.70 \$109.10	\$4.30 \$70.00	\$20.00
Choices Circle of Friends			\$0.00 \$0.00	\$109.10	\$70.00 \$0.00	\$179.10 \$0.00
Each One Teach One			\$0.00	\$0.00	\$0.00	\$0.00
For The Newcomer			\$0.00	\$67.30	\$0.00	\$67.30
Free To Be Me	\$54.40	\$25.00	\$79.40	\$228.90	\$50.00	\$278.90
Freedom Friday	F = 0.02		\$0.00	\$3.70	\$1.30	\$5.00
Freed From Insanity			\$0.00	\$3.70	\$46.30	\$50.00
Freedom From Pain			\$0.00	\$86.45	\$133.55	\$220.00
Freethinkers			\$0.00	\$103.30	\$45.20	\$148.50
Fresh Start			\$0.00	\$0,00	\$0.00	\$0.00
Funcoast NA Online Meetings		\$175.00	\$175.00	\$0.00	\$698.26	\$698.26
Grow or Go			\$0.00	\$19,40	\$138.35	\$157.75
High Lie			\$0.00 \$0.00	\$128.30	\$142.70 \$0.00	\$271.00
High Noon Hope Hope In Lutz			\$0.00	\$0.00 \$13.70	\$0.00	\$0.00 \$26.00
Hyde Park NA	\$139.70	\$87.30	\$227.00	\$458.85	\$752.63	\$20.00
In The Middle	\$100.70		\$0.00	\$0.00	\$5.00	\$5.00
Just for Today	\$20.30	\$0.00	\$20.30	\$31.40	\$100.00	\$131.40
Keep The Faith I & II		+	\$0.00	\$3.70	\$71.30	\$75.00
Life on Life's Terms			\$0.00	\$83.70	\$130.10	\$213.80
Live or Die			\$0.00	\$0.00	\$0.00	\$0.00
Living the Program			\$0.00	\$14.10	\$52.90	\$67.00
Monday Nite Live			\$0.00	\$14.00	\$41.00	\$55.00
Monday Meditation			\$0.00	\$65.60	\$26.80	\$92.40
More Hope I & II			\$0.00	\$3.00	\$0.00	\$3.00
NA 180	\$27.00	\$23.00	\$0.00 \$50.00	\$30,20 \$40,40	\$115.50 \$331.85	\$1.45.70 \$372.25
Never Too Young New Beginnings	\$27.00	ŞZ3, UU	\$0.00	\$40.40	\$331.85	\$100.00
New Bite Of Serenity			\$0.00	\$23.90	\$76.10	\$100.00
New Life			\$0.00	\$25,55	\$131.61	\$157.16
New Tampa NA			\$0.00	\$93.10	\$1.30	\$94.40
Recovery Central	\$9.70	\$134.80	\$144.50	\$54.25	\$645.30	\$699.55
Recovery in the Hood			\$0.00	\$3.00	\$0.00	\$3.00
Renegade Recovery			\$0.00	\$61.00	\$159.00	\$220.00
Serenity on the South Shore			\$0.00	\$20,70	\$162.00	\$182.70
Squeaky Clean			\$0.00	\$0.00	\$70.00	\$70.00
Stepping Up			\$0.00	\$0.00	\$11.00	\$11.00 \$551.74
Sunday Serenity Sunset Solutions			\$0.00 \$0.00	\$63.20 \$3.70	\$488.54 \$261.30	\$265.00
Tampa Unity Group	\$127.70	\$12.30	\$140.00	\$446,80	\$201.50	\$536.80
The Breakfast Club	\$127.70	ŞIZ, SU	\$0.00	\$0.00	\$90.00 \$0.00	ŞƏS0.00
The Heights of NA	\$84.90	\$11.10	\$96.00	\$204.50	\$62.50	\$267.00
The Message			\$0.00	\$11.20	\$8.80	\$20.00
The Ties that Bind Us			\$0.00	\$0.00	\$0.00	\$0.00
The War Is Over			\$0.00	\$163.15	\$363.06	\$526.21
The Workshop			\$0.00	\$31.10	\$130.65	\$161.75
Together We Can			\$0.00	\$3,70	\$0.05	\$3.75
Triple M			\$0.00	\$19.40	\$0.05	\$19.45
Women of Serenity			\$0.00	\$0.00	\$0.00	\$0.00
Women's Hope	6460.70	¢ aco co	\$0.00	\$41.00	\$29.00	\$70.00
Group Totals: Member: PayPal	\$463.70	\$468.50 \$106.50	\$932.20 \$106.50	\$2,893.25 \$21.00	\$5,780.85 \$1,744.60	\$8,674.10
Member: PayPal Member: FNAOM - cash	\$3.70	\$106,50	\$106.50	\$269.20	\$1,744.60 \$6.30	\$1,765.60 \$275.50
Member: Elizabeth R.	\$52.40	\$10.00	\$62.40	\$209.20	\$0.50 \$17.60	\$167.40
Member: Elvin	\$3.70	\$10,00	\$4.00	\$145.40	\$14.60	\$160.00
Member Total:	\$59.80	\$117.10	\$176.90	\$585.40	\$1,783.10	\$2,368.50
			\$0.00	\$40.00	\$30.00	\$70.00
			\$0.00	\$0,00	\$60.00	\$60.00
			\$0.00	\$0.00	\$290.00	\$290.00
			\$0.00	\$0,00	\$0.00	\$0.00
Miscellaneous:	\$0.00	\$0.00	\$0.00	\$40.00	\$380.00	\$420.00
Deposit Totals:	\$523.50	\$585.60	\$1,109.10	\$3,518.65	\$7,943.95	\$11,462.60
	CCC Count		-\$633.10			
	CCC Count:		-2022.10			
	PayPal		\$476.00			

Old Business: Motion#: 2020-22. Bring back vote in October. PASSED 14 to 1 votes. Maker: Convention committee 2nd: Triple M group

Motion: Wave policy requirement for a convention in 2021 & postpone convention until 2022

Intent: Allow covid infections time to recede therefore providing safer environment for fund raising and fellowship for convention.

New Business

Motion#2020-25P. Bring back vote for November area. Maker: Policy 2nd: NA 180

Motion: Add to policy, under ASC Vice Chair Responsibilities, P.7 #10(new line): "Maintain Zoom account to hold virtual meetings for ASC and Subcommittees and allow access for Admin and all Subcommittees."

Intent: to provide a virtual meeting space to be able to conduct business meetings on-line. The Zoom account belongs to the area, not an individual.

Question(Activities): are we required to use this account if we are comfortable meeting outside?

Answer(Policy): You are not required

Cons: Possibility anonymity broken when handling business on zoom

Pros: Zoom is a much easier to participate in a subcommittee

No more cons

Motion#2020-26P Bring back vote for November area

Maker: NA180

2nd: Policy

Motion: to change policy, P.1 "Becoming a voting group", strike #5 and replace with: "To re-establish voting rights, a group must be present for two consecutive ASC's; the group will have voting privileges at the beginning of the third ASC.

Intent: To simplify and clarify voting rights and quorum.

No questions.

No cons/pros

Motion#2020-31 Budget for Activities 2021. Bring back for questions.

Motion#2020-32 Budget for Helpline 2021. Bring back for questions.

Motion#2020-27 Budget for Admin 2021. Bring back for questions.

Motion#2020-28 Budget for FRCNA 2021. Bring back for questions.

Motion#2020-29 Budget for Newsletter 2021. Bring back for questions.

Motion#2020-30 Budget for PR 2021. Bring back for questions.

Proposed Activities 2020/2021 Budget					
ITEM	2020 Budget	2020 Actual	2021 Budget	2021 Actual	2021 Proposed
Fall event- 2020	\$350.00				
Speaker Jam (Zoom friendly)- 2020	\$0.00				
New Year's Eve Dance			\$2,000.00		\$2,000.00
Valentine's Day			\$800.00		\$800.00
Memorial Day/ Summer Festival			\$800.00		\$800.00
Halloween			\$1,000.00		\$1,000.00
Flyers/Supplies			\$100.00		\$100.00
Scavenger Hunt			\$300.00		\$300.00
Totals 2020/2021	\$350.00		\$5,000.00		\$5,000.00

2021 Budget for Helpline

Item Answer Line - Line 1		Budgeted Amount \$1,500.00
	Notes:	¢ 1,000.00
Frontier		\$450.00
	Notes:	
Rent		\$200.00
	Notes:	

Copies, Supplies, Pc	ostage Notes:		\$50.00		
	Total:	\$2	<u>,200.00</u>		
Proposed Admin 2021 E	udget				
*Actualis actual through O		mated through D	ecember Manvar	e less due to COVI	<u>ו</u>
ltem	2020 Budge				
ASC Rent/Virtual Meeting					
ASC M in utes	\$1,300				Reduced by motion to go
ASC Postage	\$360			1	green
Printing Lit Order Form s	\$100				5
Storage Unit	\$800				
PO Box	\$150		l.		
Copies & Supplies	\$75		Î.		
Bank Fees	\$ 2 5			1	Feeswere for Convention.
Misc. Events/Workshops	\$300		- i	Ú.	
RCM Hotels	\$ 2 , 3 6 5				Budgeted for 2 ms x 2 nights - often
RCM Mileage	\$ 3 7 5				only 1 night is used.
nom milloge	0070			0070.00	only i nght is used.
T o t a ls	\$8,250	.00 \$2,314.58	\$ 5 , 9 3 5 . 4 2	\$7,570.00	
LDO-LiteratureOrders	\$18,700	· · · · ·		1	
	*This is paid	by HG Literature P	ayments and Subcon	n mittee budgets an	d fluctuates based on HG orders.]
Droposed ED CNA 2024 J)det at				
Proposed FRCNA 2021 I		1 2020 A . tu - l	2020 B !!!		
ltem	2020 Budge		2020 Difference	· · ·	
Travel	\$ 2 0 0				
Copies	\$20	.00 \$0.00	\$20.00	\$20.00	
Proposed Newsletter 20					
*Actualis actual through O					<i>D</i> .
ltem			2020 Difference	1	
Printing	\$1,200				
Rent	\$120				
Copies/Supplies	\$50	.00 \$0.00	\$50.00	\$50.00	
Duen and DD 0004 Deale					
Proposed PR 2021 Budg *Actual is actual through 0		mated through D	ecember. Manvar	e less due to COVI	D .
lte m	2020 Budge	-	1	1	
Meeting Schedules	\$1,800		1	1	
Website	\$ 2 6 0			1	
Copies & Supplies	\$60		1		
Literature	\$600			1	

Elections:

Congratulations to Maggie being voted in as Newsletter Chair!!

For the new year all positions listed below will be open, to be voted on October/November.

Anyone interested in any of the positions should be encouraged to read the policy for requirements and individual subcommittee guidelines for more specific requirements. All can be found on the Area website.

- Public Relations: Open
- Secretary: Open
 - Nominee: Liz
 - Nominated by treasurer
 - 2nd: NA 180

Qualifications:

I am an addict name Liz, I have 2 years clean. I have a sponsor who has a sponsor, attend meetings regularly, and I work the steps. I am willing to continue my position as Secretary.

No questions.

- > Alternate secretary: Open
- FRCNA Support: Open
- > Chair: Open
 - Nominee: Ally G.
 - Nominated by Just for Today
 - 2nd: Alt Treasurer

Qualifications:

Hi I'm Ally G and I'm an addict.

OMy qualifications are: I have 8 years clean. I have a sponsor who has a sponsor and I sponsor other women. I have worked the steps and traditions. I have held various service potions including GSR, group treasurer, alt secretary, and currently Vice Chair. I go to meetings and am an active member of the NA Tampa Funcoast. I love NA and I have the willingness and resources to do the job. Thank you. In loving service,

Ally G.

No questions.

- > Vice Chair: Open
- > Treasurer: Open
 - Nominee: Lyla
 - Nominated by Treasurer
 - 2nd: NA 180

Qualifications:

Addict Lyla, I have 16 years clean, I have a sponsor and work steps. I work in accounting and I understand and am willing to take on the responsibility of treasurer duties for the Funcoast area. I currently serve as alternate treasurer for the Funcoast area.

Question: Have you ever absconded with NA funds?

Answer: no

- > Alt treasurer: Open
- > LDO: Open
 - Nominee Robert
 - Nominated by Just for today
 - 2nd: Womens Hope

Qualifications:

No questions

- > Alt LDO: Open
- Convention: CLOSED
- ≻ H&I: Open
- ➢ Helpline: Open
 - Nominee: Noel
 - Nominated by Just for today
 - 2nd: NA 180

Qualifications:

My name is Noel J. My clean date is 2-11-2012. My Sponsor is a member of Helpline so I started attending sometime around 6 months clean and I have been there ever since. I live my life based mostly on the Spiritual Principles of NA. I do steps with my Sponsor, I have a Sponsee, and I am currently the Chairperson for Helpline. I have the ability and the time needed to do Helpline Service.

Thanks for your consideration,

Noel J.

No questions.

- > Policy: Open
 - Nominee: Jeremy
 - Nominated by Just for today
 - 2nd: Sunday serenity

Qualifications:

I am an addict named Jeremy. My clean date is 1/24/09. I am the current Policy Chair, and am willing to serve the position thru 2021. I have a home group and I am active in service in ASC and the group level. I have a sponsor, who has a sponsor, and have a working knowledge of the 12 steps, traditions, and concepts.

No questions.

<u>Attendance</u>

Meeting Name	11/9 /19	Dec / Jan	2/8/2020	4/11	5/9	6/13	7/11	8/8	9/12	10/9
A New Way	Y/Y	W/N-N	N/N	Y	Y	Y	Y	N/N	N/N	N/N
Aging In Recovery	Y/Y	W/Y/Y	Y/Y	Ν	N	N	N	N/N	N/N	N/N
Brandon at Noon	N/N	W/N/N	Y/Y	Ν	N	N	N	N/N	N/N	N/N
Choices	Y/Y	W/N/N	N/N	Ν	Ν	Ν	N	N/N	N/N	N/N
My Sisters Keeper (NON- VOTING) Remain on meeting list	Y/Y	W/N/N	N/N	N	N	N	N	N/N	N/N	N/N
Each One Teach One	Y/Y	W/N/N	N/N	Ν	Ν	Ν	Ν	N/N	N/N	N/N

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

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

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

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

Officers

POSITION	2/8/202 0	4/3	5/9	6/13	7/11	8/8	9/12	10/9
Chair	Y/Y	Y	Y	Y	Y	Y	Y/Y	Y/Y
Vice Chair	N/N	OPEN	OPEN	OPEN	OPEN	N	Y/Y	Y/Y
RCM#1	OPEN	OPEN	OPEN	OPEN	OPEN	Closed	Y/Y	Y/Y
RCM#2	Y/Y	Y	Y	Y	Y	Y	N excused	N
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	OPEN	OPEN	OPEN	Y	Y/Y	Y/Y
Alt. Secretary	Y/Y	Y	Y	Y	Y	OPEN	OPEN	OPEN
LDO	Y/Y	Y	Y	Y	N	Y	Y/Y	Y/Y
Alt. LDO	Y/Y	Y	Y	Y	N	Y	N/N	Y/Y
Activities	OPEN	OPEN	OPEN	OPEN	OPEN	Closed	Closed	Y/Y
Convention	Y/Y	Y	Y	Y	Excused attendanc e	Y	Y/Y	N/N
Helpline	Y/Y	Y	Y	Y	Y	Y	N/N	Y/Y
H&I	Y/Y	Y	Y	Y	Y	Y	Y/Y	Y/Y
Newsletter	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	Y/Y
Policy	Y/Y		Y	Y	Y	Y	Y/Y	Y/Y
Public Relations	OPEN		Ν	N	N	N	OPEN	OPEN
FRCNA Support	Y/Y		N	N	N	N	N	N/N

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