

### Tampa Funcoast ASC Minutes Template November 14<sup>th</sup>, 2020

Chair:	Rick S.	Secretary:	Liz V.
Vice Chair:	Ally G.	Alt. Secretary:	CLOSED
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): (Fresh Start)12 Traditions (Last Page/Inside Cover of 2015 Policy): (Just for Today)12 Concepts (Front Page/Inside Cover of 2015 Policy): (Hyde Park of NA)

### Welcome new attendees to ASC:

- Fred (Hyde Park of NA)
- Eva (Serenity by the Sea)

#### New groups:

- Serenity by the Sea- Cypress Point Park (On South Beach) 5620 W Cypress Street Tampa,
- FL Sundays 5p-6p Staring January 3rd Open-Discussion/Newcomer
- Sunday at noon meeting Life on Life Terms. Zoom online only

**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 November 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:

- Monday Meditation: Monday Meditation, Thanksgiving Day marathon meeting Nov 26 starting at noon, high point church of Brandon.
- > Just for Today: Just For Today is dissolving our Thursday meeting only due to lack of support.
- Tampa unity group: The Meeting Place 11/25 Wed 5:45-2 a.m. 11/26 Thursday 12 noon-2 a.m. 11/27 Friday 12 noon-6:45 p.m.
- > Hyde Park NA: Fully open in person, Sunday and Wednesday at Yana.
- Freethinkers: Freethinkers NA Thurs 7pm 3600 w ballast pt dr.
- > The war is over: New War is Over Meeting location: New Hope United Methodists 130 N Moon Ave.
- **Recovery central:** We are still meeting in person.

### Questions for the area:

Just for Today: Are we having literature distribution this month?

Answer: No plans yet.

Helpine: Guy wanted to buy a book, order a book online. Recovery central and TUG buy books in person.

Roll Call:

22 home groups present 20 eligible to vote

Absentee Letters to the Area:

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

> No questions

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

#### **RCM Report to ASC**

1) Region has been pursuing the case of the funds absconding through computer theft.

The insurance company has offered a \$10,000 settlement. Region is holding off accepting this because if it turns out to be employee theft Region will be fully covered.

- Our theft insurance covers \$150,000 for employee theft but only \$10,000 for computer
- theft.
  - The policy has been up graded to \$150,000.
  - The Polk county sheriff Department has been like the keystone cops.

### A little update:

When the theft was discovered in December, we reported the theft and talked to one detective who then retired. The 2nd detective worked on the case for some time and then she left the sheriff office. We now are working with our 3rd detective. By reading the fine print we discovered that the subpoena for information were served to the wrong place and that is why the states attorney has not gotten the information to find out who owns the account at Wells Fargo where the money was deposited. Hopefully, they will now be able to proceed.

- Case progress:
  - The trial was scheduled to begin in March but was postponed to June. It was then postponed again, and we have not heard when the case will get to court. Those of us involved will get a subpoena to let us know when it will start.

### 2) Region is working on platform with South East Zone to create a platform for Area Public Relations and Help Line Committees to work together and utilize our new system YAP

South East Zonal Forum 12/5 (10am) & 12/6 (9am) Zoom ID 851 8929 7652 PW: 3825768 of the workshops in progress is "Holping dealing wit

3) One of the workshops in progress is "Helping dealing with loss"

Region is working on support literature to help addicts through these trying times. I have volunteered to be part of this project. More shall be revealed.

### 4) New workshop dealing with lost 7<sup>th</sup> Tradition funds due to pandemic is being formed

- Utilizing IP# Hey! What's the basket for?
  - Pie shaped donations recommendation: 50% Area 25% Region 25% World
  - Create bulletin for announcements at meetings
  - Tee shirt creation
  - Awareness month
  - Automatic monthly contributions

5} Anyone wanting to get a Workgroup started at the Region level please email me at: <u>funcoast\_rcm1@naflorida.org</u> and I will submit proposal

### FRCNA 39 "Living the Dream" July 1-4 2021 Registrations Now Open

Rosen Centre Hotel, Orlando Registration \$45 Hotel \$135 per night ILS, RCM 1 Dan N

- Recovery Central: How would you send the proposal in?
- > Answer: Go to florida-na.org a form on the website to submit workshop items.

### 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 am an addict. We opened the Admin Body meeting Friday at 4 pm with a moment of silence followed by the serenity prayer. The admin body voted to move the meeting due the funeral of a beloved member our fellowship, Craig, which took place this morning. All members of the Admin Body, aside from RCM 2 (Jennifer D) were in attendance. We were also joined by the lovely Julie S. from NA 180. We discussed the fellowship development event happening at region and will provide the body with the information for that. The treasurer opened our new zoom account for ASC, and we are using it today! We will be providing this zoom room to any subcommittees who need it. The treasurer also brought up an issue with our meeting schedule order. We received all 100 but were only charged for 50. This issue was resolved, and the treasurer will bring it up today. Please get with me after the meeting to select a time and acquire log in info. Policy chair discussed a change to the attendance policy for certain subcommittee chairs, this was tabled to policy. Secretary read a letter from Smitty regarding said policy and this will be discussed today with the body. Treasurer brought up discussion about voting to have ASC on zoom, or in person quarterly instead of monthly. Our next admin body meeting will be on December 12<sup>m</sup> at 11 am. We closed the meeting 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.

The Activities Subcommittee met on 11-15-2020 at Al Lopez Park 3-4pm.

<u>To Report to the Area:</u> Activities subcommittee – posted the Fall Fellowship Event on the Tampa-na.org website. We will contact the webmaster to update the date and time of the meeting location, on tampa-na.org website. Fall Fellowship Event was finalized, and some ideas and plans were discussed for the New Year's Eve event.

Our next meeting will be on December 6, 2020 at Al Lopez Park 3-4 pm.

Thank you for allowing me to be of service as the Activities Chairperson,

Tricia N.

- NA 180: Can the 2020 budget be posted from last year? How realistic can the new year's activity will be with the budget?
- Answer: there is people who are comfortable of attending and in need of activities. Fall event was covered from the Halloween budget that carried over. The prices are just projected and may not spend all the money. The money that we have was budgeted for activities.
- Treasurer: Previous year of 2020 budget has not been spent so no actual expenses can be posted except for the Fall Festival already included. If budget money is requested for the New Year's Dance but it is not available in the treasury, it will not be provided.
- Recovery Central: point of info. The money that is budgeting in the previous year, do we keep that money?
- > Answer: We spend the money as needed.

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

- > Na 180: There wasn't a comparison from last year's budget, why was the phone line bill so high?
- Answer: We have reoccurring payments of rent, frontier, answer line 1, and copies/supplies/postage.
- Recovery central: Regarding to the rent, will you be using the area zoom account or creating your own?
- Answer: I created my own and I am aware of the area having provided a zoom account.

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

8 panels ongoing

Carried 37/40 meetings

All Trusted Servant positions have nominees

River Oaks does not require residents to attend and has scheduled other activities at our timeslot, which is affecting our attendance. Attempting to communicate with facility to resolve this conflict.

- Heights of NA: The treatment center is having trouble for attendance at the meeting, should I put it in as a meeting? or keeping that meeting?
- Answer: They haven't required the meeting and created an activity at the same time so still proceeding ahead until further notice.

### Newsletter Report Chair: Maggie. Report given by Maggie. Report submitted.

Amy C., Ted H. and I are working on putting out a newsletter in print by mid December. If your home group would like to have anniversaries recognized for Dec. and Jan. please submit to maggierodriguez0691@gmail. com. In loving service Maggie V.

> Recovery Central: Would the newsletter consider an online version of our newsletter and or online

subscriptions?

- Answer: Thinking of online first and printing x amount copies for treatment centers and put the rest online.
- Recovery Central: Has the newsletter consider an extra section like a newspaper form, upcoming events, jobs, selling material, etc. will there be any restrictions?
- Answer: Not sure yet and going by suggestions and going by the old newsletter, stories, stepwork, etc. yes, we will have to edit it.

### 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 11/11/2020 @ 5pm, the Friday before ASC

We reviewed items discussed at the previous policy meeting, and discussed 2 new motions, 1 yo waive policy regarding FACNA chair attendance requirements, and 1 that would affect policy. Both will be brought to the floor during ASC. All 2020 motions that changed policy have been included in the live policy document, including subcommittee chair requirements and responsibilities.

Our next meeting will be on 12/12/2020 @ 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.

> No questions.

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 20 eligible to vote

Serenity Prayer:

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

### Treasurer's Report – Nov 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 7<sup>th</sup> tradition donations as above. Please know that PayPal charges us a small fee for each donation.

ILS, Lisa C

10/14/2020	Bank balance aft	er last Area:	\$5,467.57		
Deposits final	ized after ASC report	11/2	\$128.00	Convention	11/13/2020
Expenses - Bet	fore ASC			Beginning Balance:	\$3,176.28
Activities	Nov Event ck#4408	10/16	\$350.00		
PR	Domain Registration	10/19	\$40.36	Deposits	
Admin	Storage Unit	11/2	\$66.96		
PR	Mtg Sch. Inv 8314	11/4 & 11/16	\$72.74		
Helpline	Frontier	11/6	\$32.78		
	Line 1 Communicatior	11/9	\$106.04		
Admin	Zoom Account	11/14	\$14.99		
	Tot	al Expenses:	\$683.87	Total Income	\$0.00
11/13/2020	Balance	before ASC:	\$4,911.70	Expenses	
11/15/2020		belore ASC.	<i>94,911.70</i>	Expenses	
Expenses at A	1				
	Tot	al Expenses:	\$0.00		
Reserves					
	· · · · · ·	ating Funds:	\$4,000.00		
		ion Reserve:			
	Regional Donation			Total Expenses	\$0.00
	Jan, Mar, May, Jly, Sep, <mark>N</mark> o	ov .	\$911.70		
Income at ASC	2			Net Income (Loss):	\$0.00
	Literature Orders		\$0.00		
	Group & Member Don	ations	\$929.92		
	PayPal fees	(neg)	-\$28.29		
	T	otal Income:	\$901.63	Ending Balance:	\$3,176.28
_	Ending Balance Aft	er Reserves:	\$901.63		
Bank balance	_				
		11/17/202	\$5,713.33		
Outstanding	Items				
	Donation to RSC	outgoing	\$911.70		
	FNAOM Donation	incoming	\$100.00		
Total:			\$811.70		
A discontra di Disc	nk Balance:		\$4,901.63		

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N	Gross	Fe	e	Ne	et	Item ID	Ba	alance	Note
41 :	\$ 90.00	\$	(2.91)	\$	87.09	Group Donation	\$	87.09	Go with the Flow
a	\$180.00	\$	(5.52)	\$:	174.48	Member Donation	\$	261.57	
.e	\$ 25.00	\$	(1.03)	\$	23.97	Group Donation	\$	285.54	Please associate donation with TUG/Women Do Recover
V :	\$ 10.00	\$	(0.59)	\$	9.41	Member Donation	\$	294.95	
2	\$100.00	\$	(3.20)	\$	96.80		\$	391.75	
20	\$ 20.00	\$	(0.88)	\$	19.12	Member Donation	\$	410.87	Thanks for your service!
4	\$ 5.00	\$	(0.45)	\$	4.55	Group Donation	\$	415.42	My sisters keeper
.e	\$ 25.00	\$	(1.03)	\$	23.97	Group Donation	\$	439.39	For TUG (Women Do Recover)
Fi :	\$ 41.08	\$	(1.49)	\$	39.59	Group Donation	\$	478.98	Sunday Serenity August Donation
Fi :	\$ 81.06	\$	(2.65)	\$	78.41	Group Donation	\$	557.39	Sunday Serenity September Donation Sorry thought they were both already sent
_i :	\$ 60.00	\$	(2.04)	\$	57.96	Group Donation	\$	615.35	Recovery Central
27	\$ 25.00	\$	(1.03)	\$	23.97	Group Donation	\$	639.32	DONATION FROM RENEGADE RECOVERY GROUP
11	\$ 41.00	\$	(1.49)	\$	39.51	Member Donation	\$	678.83	
<b>)</b>	\$126.78	\$	(3.98)	\$:	122.80		\$	801.63	
	\$829.92	\$	(28.29)	\$1	801.63	> Balance transfer	red	to the b	oank and a standard a s
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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.

	Nov-20				ear To Date	
Group / Member	Lit	Donation	Total	Lit	Donation	Total
A New Way			\$0.00	\$29.90	\$49.85	\$79.7
Aging In Recovery			\$0.00	\$12.00	\$29.00	
Brandon@Noon			\$0.00	\$15.70	\$4.30	\$20.0
Choices			\$0.00	\$109.10	\$70.00	
Circle of Friends			\$0.00	\$0.00	\$0.00	\$0.0
Each One Teach One			\$0.00	\$0.00	\$0.00	\$0.0
For The Newcomer			\$0.00	\$67.30	\$0.00	\$67.3
Free To Be Me			\$0.00	\$228.90	\$50.00	\$278.9
Freedom Friday			\$0.00	\$3.70	\$1.30	\$5.0
Freed From Insanity			\$0.00	\$3.70	\$46.30	\$50.0
Freedom From Pain			\$0.00	\$86.45	\$133.55	\$220.0
Freethinkers			\$0.00	\$103.30	\$45.20	\$148.5
Fresh Start			\$0.00	\$0.00	\$0.00	\$0,0
Funcoast NA Online Meetings	\$0.00	\$100.00	\$100.00	\$0.00	\$798.26	\$798.2
Go With the Flow	\$0.00	\$90.00	\$90.00	\$0.00	\$90.00	\$90.0
Grow or Go			\$0.00	\$19.40	\$138.35	\$157.7
High Lie			\$0.00	\$128.30	\$142.70	\$271.0
High Noon Hope			\$0.00	\$0.00	\$0.00	\$0.0
Hope In Lutz			\$0.00	\$13.70	\$12.30	\$26.0
Hyde Park NA			\$0.00	\$458.85	\$752.63	\$1,211.4
In The Middle	+		\$0.00	\$0.00	\$5.00	\$5.0
Justfor Today			\$0.00	\$31.40	\$100.00	\$131.4
Keep The Faith I & II	+		\$0.00	\$3.70	\$71.30	\$75.0
Life on Life's Terms	+		\$0.00	\$83.70	\$130.10	\$73.0
Live or Die			\$0.00	\$0.00	\$150.10 \$0.00	\$215.0
Live or Die Living the Program	-		\$0.00	\$0.00	\$0.00 \$52.90	\$67.0
Monday Nite Live			\$0.00	\$14.10	\$52.90 \$41.00	\$67.0
Monday Meditation			\$0.00	\$65.60	\$26.80	\$92.4
More Hope I & II	<u> </u>	ÅF 00	\$0.00	\$3.00	\$0.00	\$3.0
My Sister's Keeper	\$0.00	\$5.00	\$5.00	\$0.00	\$5.00	\$5.0
NA 180			\$0.00	\$30.20	\$115.50	\$145.7
Never Too Young			\$0.00	\$40.40	\$331.85	\$372.2
New Beginnings			\$0.00	\$57.60	\$42.40	\$100.0
New Bite Of Serenity			\$0.00	\$23.90	\$76.10	\$100.0
New Life		1	\$0.00	\$25.55	\$131.61	\$157.1
New Tampa NA	\$0.00	\$128.00	\$128.00	\$93.10	\$129.30	\$222.4
Recovery Central	\$0.00	\$60.00	\$60.00	\$54.25	\$705.30	\$759.5
Recovery in the Hood			\$0.00	\$3.00	\$0.00	\$3.0
Renegade Recovery	\$0.00	\$25.00	\$25.00	\$61.00	\$184.00	\$245.0
Serenity on the South Shore			\$0.00	\$20.70	\$162.00	\$182.7
Squeaky Clean			\$0.00	\$0.00	\$70.00	\$70.0
Stepping Up			\$0.00	\$0.00	\$11.00	\$11.0
Sunday Serenity	\$0.00	\$122.14	\$122.14	\$63.20	\$610.68	\$673.8
Sunset Solutions			\$0.00	\$3.70	\$261.30	\$265.0
Tampa Unity Group	\$0.00	\$50.00	\$50.00	\$446.80	\$140.00	\$586,8
The Breakfast Club		1	\$0.00	\$0.00	\$0.00	
The Heights of NA			\$0.00	\$204.50	\$62.50	\$267.0
The Message			\$0.00	\$11.20	\$8.80	\$20.0
The Ties that Bind Us	1		\$0.00	\$0.00	\$0.00	\$0.0
The War Is Over	+		\$0.00	\$163.15	\$363.06	\$526.2
The Workshop	+		\$0.00	\$31.10	\$130.65	\$161.7
Together We Can	+		\$0.00	\$3.70	\$0.05 \$0.05	\$161.7.
<u>v</u>	-			\$3.70		\$3.7. \$19.4
Triple M Warran of Saranity	+		\$0.00		\$0.05	
Women of Serenity			\$0.00	\$0.00	\$0.00	\$0.0
Women's Hope	<u>ća ac</u>	CE02.14	\$0.00	\$41.00	\$29.00	
Group Totals:	\$0.00	\$580.14	\$580.14	\$2,893.25	\$6,360.99	\$9,254.2
Member: PayPal	\$0.00	\$477.78	\$477.78	\$21.00	\$2,222.38	
Member:			\$0.00	\$269.20	\$6.30	\$275.5
Member:			\$0.00	\$149.80	\$17.60	
Member:			Ş0.00	\$145.40	\$14.60	
Member Total:	\$0.00	\$477.78	\$477.78	\$585.40	\$2,260.88	\$2,846.2
			\$0.00	\$40.00	\$30.00	\$70.0
			\$0.00	\$0.00	\$60.00	\$60.0
			\$0.00	\$0.00	\$290.00	\$290.0
			\$0.00	\$0.00	\$0.00	\$0.0
Miscellaneous:	\$0.00	\$0.00	\$0.00	\$40.00	\$380.00	\$420.0
	<u>ćo oo</u>	\$1.0E7.02				
Deposit Totals:	\$0.00	\$1,057.92	\$1,057.92	\$3,518.65	22,001.8/	\$12,520.5
	CCC Count:		\$929.92			
	Difference:		-\$128.00	Difference is a	conjunted for h	alaur

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is to the Alignment of the second sec

> No questions

### Old Business:

### Motion#2020-25P. \*Bring back vote for December area. Maker: Policy 2<sup>nd</sup>: 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.

### Motion#2020-26P \*Bring back vote for December 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.

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

> No questions.

udget				
ctober + estima	ted through De	cember. Manyare	less due to COVI	D .
2020 Budget	2020 Actual*	2020 Difference	2021 Proposed	
\$ 2 ,4 0 0 .0 0	\$725.00	\$1,675.00	\$ 2 ,4 0 0 . 0 0	
\$1,300.00	\$150.00	\$1,150.00	\$200.00	Reduced by motion to go
\$360.00	\$35.00	\$325.00	\$100.00	green
\$100.00	\$38.14	\$61.86	\$100.00	
\$800.00	\$845.12	-\$45.12	\$820.00	
\$150.00	\$168.00	-\$18.00	\$175.00	
\$75.00	\$19.80	\$55.20	\$75.00	
\$25.00	\$34.00	-\$9.00	\$ 2 5 . 0 0	Feeswere for Convention.
\$300.00	\$144.94	\$155.06	\$300.00	
\$ 2 ,3 6 5 .0 0	\$154.58	\$ 2 , 2 1 0 . 4 2	\$ 3 ,0 0 0 . 0 0	Budgeted for 2 ms x 2 nights - often
\$375.00	\$0.00	\$375.00	\$375.00	only 1 night is used.
\$ 8 ,2 5 0 .0 0	\$ 2,314.58	\$ 5 , 9 3 5 . 4 2	\$7,570.00	
\$18,700.00	\$ 2 , 2 2 6 . 3 4	\$16,473.66	\$18,700.00	
*This is paid by h	G Literature Pa	ments and Subcom	mittee budgets an	d fluctuates based on HG orders.]
	2 0 2 0         B u d g e t           \$ 2 , 4 0 0 .00         \$ 0.00           \$ 1 , 3 0 0.00         \$ 3 6 0.00           \$ 1 0 0.00         \$ 1 0 0.00           \$ 1 5 0.00         \$ 3 6 0.00           \$ 1 5 0.00         \$ 3 6 0.00           \$ 1 5 0.00         \$ 1 5 0.00           \$ 2 , 3 6 5.00         \$ 2 , 3 6 5.00           \$ 3 7 5.00         \$ 3 7 5.00           \$ 3 7 5.00         \$ 3 7 5.00           \$ 3 7 5.00         \$ 3 7 5.00           \$ 3 7 5.00         \$ 3 7 5.00	2020 Budget         2020 Actual*           \$2,400.00         \$725.00           \$1,300.00         \$150.00           \$360.00         \$35.00           \$360.00         \$38.14           \$800.00         \$38.14           \$800.00         \$384.512           \$150.00         \$384.00           \$150.00         \$168.00           \$350.00         \$144.94           \$300.00         \$144.94           \$300.00         \$154.58           \$375.00         \$154.58           \$375.00         \$154.58           \$375.00         \$154.58           \$375.00         \$154.58           \$375.00         \$154.58           \$375.00         \$154.58           \$375.00         \$154.58           \$375.00         \$2,314.58           \$375.00         \$2,226.34	2020 Budget         2020 Actual*         2020 Difference           \$2,400.00         \$725.00         \$1,675.00           \$1,300.00         \$150.00         \$1,150.00           \$360.00         \$35.00         \$1,150.00           \$100.00         \$38.14         \$61.86           \$800.00         \$168.00         \$35.20           \$150.00         \$38.14         \$61.86           \$800.00         \$38.14         \$61.86           \$350.00         \$38.14         \$61.86           \$300.00         \$168.00         \$39.00           \$150.00         \$158.00         \$39.00           \$375.00         \$19.80         \$55.20           \$300.00         \$144.94         \$155.06           \$2,365.00         \$154.58         \$2,210.42           \$375.00         \$0.00         \$375.00           \$375.00         \$0.00         \$375.00           \$375.00         \$0.00         \$375.00           \$375.00         \$0.00         \$375.00           \$375.00         \$0.00         \$375.00           \$375.00         \$0.00         \$375.00           \$375.00         \$0.00         \$57935.42           \$38,250.00         \$2,226.34	\$2,400.00       \$725.00       \$1,675.00       \$2,400.00         \$1,300.00       \$150.00       \$1,150.00       \$200.00         \$360.00       \$35.00       \$325.00       \$100.00         \$100.00       \$38.14       \$61.86       \$100.00         \$800.00       \$38.14       \$61.86       \$100.00         \$150.00       \$38.14       \$61.86       \$100.00         \$800.00       \$38.14       \$61.86       \$100.00         \$100.00       \$38.14       \$61.86       \$100.00         \$100.00       \$38.14       \$61.86       \$100.00         \$100.00       \$38.14       \$61.86       \$100.00         \$150.00       \$168.00       -\$45.12       \$820.00         \$150.00       \$19.80       \$55.20       \$75.00         \$25.00       \$34.00       -\$9.00       \$25.00         \$300.00       \$144.94       \$155.06       \$300.00         \$375.00       \$0.00       \$375.00       \$375.00         \$375.00       \$0.00       \$375.00       \$375.00         \$375.00       \$2,314.58       \$5,935.42       \$7,570.00

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

No que	estions.				
Proposed PRCP	A 2021 Budget				
item	2020 Budget	2020 Actual	2020 Difference	2021 Proposed	
Travel	\$200.00	\$0.00	\$200.00	\$200.00	
Copiez	\$20.00	50.00	520.00	\$20.00	

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

> No questions

Proposed Newsletter 20	21 Budget			
*Actual is actual through O	ctaber + estima	ted through De	cember. Many an	e less due to COV
ite m	2020 Budget	2020 Actual*	2020 Difference	2021 Proposed
Printing	\$1,200.00	\$200.00	\$1,000.00	\$1,200.00
Rent	\$120.00	\$0.00	\$120.00	\$120.00
Copies/Supplies	\$ 50.00	\$0.00	\$50.00	\$50.00

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

> No questions.

Proposed PR 2021 Budg	et				
*Actual is actual through C	<mark>)ctober +estima</mark>	ted through De	cember. Many ari	a less due to COV	D.
ltem	2020 Budget	2020 Actual*	2020 Difference	2021 Proposed	
Meeting Schedules	\$1,800.00	\$460.00	\$1,340.00	\$1,800.00	
Website	\$260.00	\$185.00	\$75.00	\$260.00	
Copies & Supplies	\$60.00	\$0.00	\$60.00	\$60.00	
Literature	\$600.00	\$0.00	\$600.00	\$600.00	

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

> No 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

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

> No questions.

### 2021 Budget

Item Answer Line - Line 1	Budgeted Amount \$1,500.00
Notes:	φ1,000.00
Frontier	\$450.00
Notes:	
Rent	\$200.00
Notes:	
Copies, Supplies, Postage	\$50.00
Notes:	

Total:

\$2,200.00

### New Business

### Motion#2020-33 FACNA Chair attendance. 15 votes, Passed

Maker: Policy
2<sup>nd</sup>: NA 180
Motion: To waive policy regarding FACNA chair attendance, to allow FACNA chair to be absent from ASC until Feb 2021 ASC.

**Intent:** FACNA 2021 was postponed to 2022, and the subcommittee will not meet again until Jan 2021.

## Questions: No Pros/Cons: No

# Motion#2020-34p Change policy under pg. 14. \*Bring back for questions to December\*

Maker: Policy 2<sup>nd</sup>: NA 180

**Motion:** To change policy under pg. 14, under Resignation and impeachment of ASC officers, number 1b. Add "For officers serving multiple year terms, allowed absences would be 2 per 12-month period, beginning upon election.

**Intent:** Currently, officers serving 2 or more years can only have 2 absences for the entire term.

Questions: Pros/Cons:

# Motion#2020-35P Budget for H&I. New budget, come back for questions in January and a vote in February.

2020 Budget	2020 Actual Expanses	2020 Proposal
	2020 Actual Lypenses	2020 FT000301

MONTH	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	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ 239.73	\$ -	\$ -	\$ 239.73	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
FEBRUARY	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ 225.68	\$ -	\$ -	\$ 225.68	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
MARCH	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ 259.37	\$ -	\$ -	\$ 259.37	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
APRIL	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ -	\$ -	\$ -	\$ -	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
MAY	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ -	\$ -	\$ -	\$ -	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
JUNE	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ -	\$ -	\$ -	\$ -	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
JULY	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ -	\$ -	\$ -	\$ -	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
AUGUST	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ -	\$ -	\$ -	\$ -	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
SEPTEMBER	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ -	\$ -	\$ -	\$ -	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
OCTOBER	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ -	\$ 20.00	\$ -	\$ 20.00	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
NOVEMBER	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ -	\$ 20.00	\$ -	\$ 20.00	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
DECEMBER	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ -	\$ 20.00	\$ -	\$ 20.00	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
TOTALS	\$ 3,240.00	\$ 240.00	\$ 180.00	\$ 3,660.00	\$ 724.78	\$ 60.00	\$ -	\$ 784.78	\$ 3,240.00	\$ 240.00	\$ 180.00	\$ 3,660.00
Total Budget Request: \$3,660.00												
Change From 2020: \$0												

**Budget Details** 

- 1) Budget proposal is to maintain exact same funding level as 2020.
- 2) All numbers after October 2020 are estimates.
- 3) H&I zoom accounts have been donated by a member and do not need to be budgeted.
- 4) While unclear when, H&I hopes to resume in person meetings next year, with the expenses that carries.
- 5) Our number of panels is lower (8 now vs 11 pre-covid), however we intend to expand back to that prior level next year and wish to have appropriate funding.
- 6) We were staying consistently under our literature budget pre-covid, and ultimately except that to continue.
- 7) Restarting in person meetings may require extra costs due to larger res-stocking on literature. We except this to

balance out our good track record of staying under budget.

requirements. All can be found on the Area website.

### **Elections:**

For the new year all positions listed below will be open, to be voted on December. Anyone interested in any of the positions should be encouraged to read the policy for requirements and individual subcommittee guidelines for more specific

- > Public Relations: Open
- Secretary: Closed
  - Nominee: Liz
  - Nominated by treasurer
  - 2<sup>nd</sup>: 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: Closed

- $\circ$  Nominee: Anthony D.
- Nominated by New Tampa NA
- $\circ$  2<sup>nd</sup>: TUG

### **Qualifications:**

Hello ,

My name is Anthony D. and I am a grateful recovering addict. I have the willingness to serve as alternate secretary. MY qualifications include:

I have had 2 years of continuous recovery.

I have a sponsor who has a sponsor and work steps with that sponsor.

I have a broad base in recovery of whom I draw experience strength and hope.

I practice the program to the best of my ability and understanding.

In the spirit of unity Anthony D.

### No questions.

### FRCNA Support: Open

Area Chair: Closed

- Nominee: Ally G.
- Nominated by Just for Today
- 2<sup>nd</sup>: 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: Closed

- Nominee: Julie S.
- Nominated by Policy
- 2<sup>nd</sup>: Fresh start

### **Qualifications:**

I have 27 years clean. I have a sponsor who has sponsor, and I sponsor. I have worked the twelve steps, and traditions, and have learned how to apply the traditions and concepts. I have served as GSR for many years with three different groups and held such positions as Alt. Secretary, Secretary, Vice Chair, Chair, RCM and Regional Vice Chair of Policy. I have the willingness and the time to serve. Thank you for the opportunity to run for a service position. In loving service, Julie S

### No questions.

- > Treasurer: Closed
  - Nominee: Lyla
  - Nominated by Treasurer
  - 2<sup>nd</sup>: 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: Closed
  - Nominee Robert F.
  - Nominated by Just for today
  - 2<sup>nd</sup>: Women's Hope

**Qualifications:** 

No questions

- > Alt LDO: Open
- Convention: CLOSED
- ➢ H&I: Closed
  - Nominee: Craig
  - Nominated by Fresh Start
  - 2<sup>nd</sup>: Monday Meditation

### Qualifications:

I have: 5+ years clean Sponsor who has sponsor Worked 12 steps twice, working Traditions currently out of Guiding Principles Served on H&I since 7 months clean Served as H&I: Secretary (2 years), Vice-Chair (1 year), Chair (1 year) Willing to serve

### No questions.

- Helpline: Closed
  - Nominee: Noel
  - Nominated by Just for today
  - 2<sup>nd</sup>: 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: Closed
  - Nominee: Jeremy
  - Nominated by Just for today
  - 2<sup>nd</sup>: 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.

### **Attendance**

Meeting Name	Dec / Jan	2/8	4/11	5/9	6/13	7/11	8/8	9/12	10/9	11/14
A New Way	W/N-N	N/N	Y	Y	Y	Y	N/N	N/N	N/N	N/N
Aging In Recovery	W/Y/Y	Y/Y	Ν	N	N	N	N/N	N/N	N/N	N/N
Brandon at Noon	W/N/ N	Y/Y	Ν	N	Ν	Ν	N/N	N/N	N/N	N/N
Choices	W/N/ N	N/N	N	N	N	Ν	N/N	N/N	N/N	N/N
My Sisters Keeper (NON- VOTING) Remain on meeting list	W/N/ N	N/N	Ν	N	N	N	N/N	N/N	N/N	N/N
Each One Teach One	W/N/ N	N/N	Ν	N	Ν	N	N/N	N/N	N/N	N/N
FNAOM				N	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y

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

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

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

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

### **Officers**

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

POSITION	2/8	4/3	5/9	6/13	7/11	8/8	9/12	10/9	11/14
Chair	Y/Y	Y	Y	Y	Y	Y	Y/Y	Y/Y	Y/Y
Vice Chair	N/ N	OP EN	OPEN	OPEN	OPEN	N	Y/Y	Y/Y	Y/Y
RCM#1	OP EN	OP EN	OPEN	OPEN	OPEN	Clo sed	Y/Y	Y/Y	Y/Y
RCM#2	Y/Y	Y	Y	Y	Y	Y	N excus ed	N	N
Treasurer	Y/Y	Y	Y	Y	Y	Y	Y/Y	Y/Y	Y/Y
Alt.Treasurer	Y/Y	Y	Y	Y	Y	Y	Y/Y	Y/Y	Y/Y
Secretary	Y/Y	Y	OPEN	OPEN	OPEN	Y	Y/Y	Y/Y	Y/Y
Alt. Secretary	Y/Y	Y	Y	Y	Y	OP EN	OPEN	OPE N	Closed
LDO	Y/Y	Y	Y	Y	N	Y	Y/Y	Y/Y	Y/Y
Alt. LDO	Y/Y	Y	Y	Y	N	Y	N/N	Y/Y	Y/Y
Activities	OP EN	OP EN	OPEN	OPEN	OPEN	Clo sed	Close d	Y/Y	Y/Y
Convention	Y/Y	Y	Y	Y	Excus ed attend ance	Y	Ү/Ү	N/N	Y/Y
Helpline	Y/Y	Y	Y	Y	Y	Y	N/N	Y/Y	Y/Y
H&I	Y/Y	Y	Y	Y	Y	Y	Y/Y	Y/Y	Y/Y
Newsletter	OP EN	OP EN	OPEN	OPEN	OPEN	OP EN	OPEN	Y/Y	Y/Y

Policy	Y/Y	Y	Y	Y	Y	Y/Y	Y/Y	Y/Y
Public Relations	OP EN	Ν	Ν	Ν	N	OPEN	OPE N	OPEN
FRCNA Support	Y/Y	Ν	Ν	N	N	N	N/N	N/N