



**Tampa Funcoast ASC Minutes Template  
Decemeber 12<sup>th</sup>, 2020**

<b>Chair:</b>	<b>Ally G.</b>	<b>Secretary:</b>	<b>Liz V.</b>
<b>Vice Chair:</b>	<b>Julie S.</b>	<b>Alt. Secretary:</b>	<b>Anthony</b>
<b>Treasurer:</b>	<b>Lyla</b>	<b>Alt. Treasurer:</b>	<b>OPEN</b>
<b>RCM#1:</b>	<b>Dan N.</b>	<b>RCM#2:</b>	<b>Jen D.</b>
<b>Policy:</b>	<b>Jeremy M.</b>		

**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): Monday Meditation  
 JFT Meditation (December 17<sup>th</sup>): Just for Today  
 12 Traditions (Last Page/Inside Cover of 2015 Policy): The Heights of NA  
 12 Concepts (Front Page/Inside Cover of 2015 Policy): High Lie

**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 December via email to : [naserviceworkalternate000@gmail.com](mailto:naserviceworkalternate000@gmail.com). Also, please submit reports by Wednesday night of this coming week.

## Groups that are not eligible to vote:

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

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](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](http://floridarso.org).

In Loving Service Liz V., ASC Alt Secretary

**Secretary questions:**

- **No questions**

**Announcements:**

- **Fresh Start-** The fresh start meeting needs support. Saturday nights
- **Monday Meditation-** Putting on the traditional gratitude potluck for the holidays. Monday December 14, dinner is at 6pm and a meeting at 8. Candlelight Gratitude Meeting, Holiday Potluck, Monday 12/14/20 Dinner at 6PM and Meeting at 8PM, please bring a side dish! Address: 2207 Lithia Pinecrest Brandon FL 33511
- **New Tampa NA-** Annual bonfire and anniversary celebration January 30<sup>th</sup>, at 6pm, 2 speakers, music and fellowship
- **Sunday serenity-**Take your sponsor to breakfast stay tuned for the information.
- **Policy-** TUG Marathon meetings starting Christmas eve 545pm until 2 am on Christmas.
- **Monday meditation-** Having a midnight meeting on Christmas eve.
- **RCM-** Groups that cannot get out to social events, marathon zoom meetings, every other hour.

**Questions for the area:**

**Roll Call:**

**20 Home groups present**

**Absentee Letters to the Area:**

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

- **Just for today:** Any plans for literature distribution?
- **Answer:** Depends on what the new nominee decides.

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

**RCM December 2020 Report:**

**12/12/2020**

**Fun Coast Area Contribution to Area: \$911.70****On the floor:****Maker: Bay Area            Date: 11,15,2020            Proposal: 02-11-2020**

## Proposal:

To add to the Florida Regional Guide to Service and the Florida Regional Service Office Policy: "The FRSO (Florida Regional Service Office) will donate at least 30% of the end of fiscal year revenue/proceeds above operating expenses, to the FRSC (Florida Regional Service Conference) annually.

Intent: To ensure continual use of NA generated revenue to the fulfillment of our Primary Purpose.  
Spiritual impact: Tradition 5

## Financial impact:

30% of the annual FRSO proceeds above operating expenses will go to the FRSC  
Guide to the Florida Regional Service change: Defer to HRP guidelines

Outcome: Sent to FD in November for discussion in January 2021

**7th Tradition Struggle**

-Do we have a plan? Have we discussed a plan to bolster our 7th tradition? We're getting very complacent in donating especially with all of the virtual meetings. We are hurting on every level. Budgets that depended on donations are a concern. We're suffering.

-Revolving monthly donations

-Read "What's the basket for?" and "Money Matters." We ask Home Groups to read it.

Example taken from Money Matters Pie Diagram:

- Area 50%
- Region 25%
- World 25%

## Ideas:

Make clean date contributions of money or literature to your home group, or contributions for each year clean to NAWS, or both. Contribute directly to each level of service. Set up automatic recurring contributions to NA World Services by visiting [www.na.org](http://www.na.org).

**Elections:**

- RSO nomination
- Tim D. nominated by RSO 2nd By FRSC VP.
- Outcome: Elected

**Open Positions:**

- RSO Board 1 positions open
- FRCNA: 2 positions open
- RSC: Treasurer

**Region Fellowship Development Virtual Meeting**

Time: Jan 16, 2021 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/89300307341>

Meeting ID: 893 0030 7341

#### **Future Region Fellowship Development Meetings:**

- Jan 16, 2021 08:30 AM
- Mar 27, 2021 08:30 AM
- May 15, 2021 08:30 AM
- Jul 17, 2021 08:30 AM

#### **Florida Service Virtual Symposium**

March 25th - 28th 2021

We will still be holding the Florida Service Symposium!

Join us via Zoom. All links and information can be found on the regional website at <https://naflorida.org/fss/>

The symposium features workshops, roundtables, issue discussion topics, and best practices sessions on various types of service.

#### **May 16th.2021: FRCNA Registration Drive**

- FRCNA 39 "Living the Dream" is taking place July 1st – 4th, 2021.
- Any and all information related to FRCNA 39 can be found on our website [www.frcna.com](http://www.frcna.com).
- The location is the Rosen Centre, 9840 International Drive, Orlando 32819; 407-996-1733 or 800-800-1733.
- The room rate is \$135.00 a night for double occupancy \$20.00 additional per person. Rooms can be reserved by going to [www.frcna.com/venue](http://www.frcna.com/venue). Overnight self-parking is \$8.00 a day with in/out access.

ILS,

Dan N RCM1

- **Heights of Na-** Wanted to announce you can use paypal for donations.
- **Answer-** If possible split the donations, to area, world, and region.
- **Recovery Central-** Would you be willing to carry a request for region for workgroups?
- **Answer-**Yes, there is a place for workgroups, go to Florida region website and put in any request.

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

Hello All,

My name is Ally I'm an addict. The admin body met at 11 am on zoom as usual. There were no absences. We discussed the changing positions for 2020-2021 and ensured everyone will be ready to fulfill their duties. Subcommittee chairpersons should read their obligations and requirements in the policy handbook to make sure they are prepared to give their end of year report. Please see any member of admin for questions on that. We set the date for our next treasurer audit. It will be held Friday Jan 8<sup>th</sup> at 7pm. The next admin body meeting

will be held on January 9<sup>th</sup> at 11 am right here on zoom. I hope to see you all here. 2021 is going to be awesome for the Funcoast.

In Loving Service,  
Vice Chair, Ally G

➤ **No questions.**

### SUBCOMMITTEE REPORTS

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

#### Tampa Funcoast Subcommittee Report Form

The *Activities* Subcommittee met on *12-6-2020* at *Al Lopez Park 3-4pm*.

To Report to the Area: Activities subcommittee – New Year’s Eve dance and budget for that dance at this meeting. Tickets will be sold for \$10.00 a piece, with no addict turned away. DJ and Karaoke will be at the dance as well as food, dessert, and beverages. Will also be raffling off buckets, and providing masks as this is an indoor/outdoor event.

Our next meeting will be on *December 20, 2020* at *Al Lopez Park 3-4 pm*.

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

Tricia N.

- **A new Way-** The events in person, are you requiring masks? What protocols?
- **Answer-** Inside mask will be required
- **Treasurer-** Is there a 6ft distance for the outside events.
- **Answer-** Trying the best I can with everything to gather, we won’t be measuring distance but will discuss at next activities mtg.

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

- **Recovery Central-** Will you help guide me for the flyer?
- **Answer-** No, as a group we have to go over the flyer before present it to area.

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

Meetings Carried = 26/30

We added 2 new panels: White Sands Hyde Park & BoardPrep. Both are in-person meetings.

We are now carrying 10 panels per-week, 7 over zoom and 3 in-person.

To the Funcoast Area Service Committee:

2020 was a challenging year for everyone. The start of the pandemic fell particularly hard on H&I. Facilities closed their doors, health concerns were raised about meeting attendance, and for almost a whole month from mid-March to mid-April H&I was completely shut down.

Fortunately, there have been a great many truly amazing Trusted Servants participating in H&I this year. Through a great effort on the part of so many people, we were able to re-open H&I, with our first Zoom Panel taking place the third week in April.

Over the course of the rest of this year, we were able to slowly but surely rebuild our committee, adding more and more panels. We started 2020 with 11 panels each week, and thanks to the great work and dedications of the volunteers with our committee we were able to end the year with 10 panels each week, 7 of them over Zoom and 3 of them in-person.

Not all went perfectly. Both our jail panels and our juvenile panels were closed to us when the pandemic started in March, and none of those facilities have either agreed to do a meeting over Zoom or allow us back into the facility. These are locations that are sorely in need of an H&I presence, and we deeply regret not being able to carry those meetings.

Going forward into 2021, we are looking forward to the year ahead. With an end to the pandemic on the horizon we eagerly look forward to transitioning completely back to in-person H&I meetings. We are excited to resume H&I at the jails and juvenile facilities as well. The biggest challenge will be handling that transition, making sure the new panels we picked up this year can continue being carried while resuming our activities at those other facilities that have been closed to us. I am confident that with the continued support of both our active members and this area we will rise to the occasion.

In closing, this year has not been what I anticipated when I accepted the chairperson's position a year ago. However, it has been a truly unique and moving experience, and I want to again thank all of the wonderful H&I servants who have helped make it possible.

➤ **No questions**

**Newsletter Report Chair: Maggie. Report given by Maggie. No report submitted.**

- **Never to young-** When is the deadline?
- **Answer-**Keep the submissions coming.

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

**Tampa Funcoast Subcommiee Report Form**

The *POLICY* Subcommiee met on 12/12/2020 @ 5pm, the Friday before ASC

*We reviewed items discussed at the previous policy meeng, and discussed adding "FACNA chair" to the clause that defines 2-year term holders. A new 2021 ASC Policy handbook should be available online before the next ASC meeng.*

Our next meeng will be on 1/9/2021 @ 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 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 – Dec 2020**

[treasurer@tampa-na.org](mailto:treasurer@tampa-na.org)

Hello Family,  
 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

PayPal Report

Tampa Funcoast of NA Treasurer's Report - December, 2020					
11/17/2020	Bank balance after last Area:		\$5,713.33		
Deposits finalized after ASC report			11/18	\$100.00	Convention 12/10/2020
Expenses - Before ASC					Beginning Balance: \$3,176.28
Admin	Regional Donation	11/20	\$911.70		
Admin	Storage Unit	12/2	\$66.96		Deposits
Helpline	Frontier	12/4	\$32.78		
	Line 1 Communication	12/9	\$106.04		
Total Expenses:			\$1,117.48		
12/9/2020	Balance before ASC:		\$4,695.85		
12/14/2020	Zoom	subtract	\$14.99		Total Income \$0.00
12/14/2020	Activites Deposit	add	\$91.15		
Balance available:			\$4,772.01		Expenses
Expenses at ASC					
Total Expenses:			\$0.00		
Reserves					
Operating Funds:			\$4,000.00		
Convention Reserve:					
Regional Donation					
Jan, Mar, May, Jly, Sep, Nov			\$772.01		Total Expenses \$0.00
Income at ASC					
Literature Orders			\$93.20		Net Income (Loss): \$0.00
Group & Member Donations			\$963.05		
PayPal fees (neg)			-\$24.50		
Total Income:			\$1,031.75		
Ending Balance After Reserves:			\$1,803.76		Ending Balance: \$3,176.28
Bank balance after ASC			12/15/2020	\$5,803.76	

Date	N	Gross	Fee	Net	Item ID	Balance	Note
11/16/2020		\$ (801.63)	\$ -	\$ (801.63)		\$ -	Transferred to bank for November
11/21/2020	H	\$ 10.40	\$ (0.60)	\$ 9.80	Group Donation	\$ 9.80	The Heights of NA
11/22/2020	A	\$ 50.00	\$ (1.75)	\$ 48.25	Member Donation	\$ 58.05	Grateful member of Hyde Park NA
11/23/2020	D	\$ 10.00	\$ (0.59)	\$ 9.41	Group Donation	\$ 67.46	Never Too Young To Recover
11/29/2020	Ei	\$ 3.00	\$ (0.39)	\$ 2.61		\$ 70.07	
11/29/2020	J	\$ 40.00	\$ (1.46)	\$ 38.54	Member Donation	\$ 108.61	
12/1/2020	Lc	\$ 100.00	\$ (3.20)	\$ 96.80		\$ 205.41	
12/5/2020	R	\$ 20.00	\$ (0.88)	\$ 19.12	Member Donation	\$ 224.53	Thanks for your service!
12/8/2020	Pi	\$ 30.00	\$ (1.17)	\$ 28.83	??	\$ 253.36	NTYTR
12/8/2020	Ei	\$ 1.00	\$ (0.33)	\$ 0.67		\$ 254.03	
12/9/2020	M	\$ 50.00	\$ (1.75)	\$ 48.25	Group Donation	\$ 302.28	Sunset Solutions
12/10/2020	D	\$ 150.00	\$ (4.65)	\$ 145.35	Group Donation	\$ 447.63	Funcoast Online NA meeting ASC donation
12/10/2020	D	\$ 50.00	\$ (1.75)	\$ 48.25	Group Donation	\$ 495.88	A New Way ASC donation
12/12/2020	Li	\$ 92.40	\$ (2.98)	\$ 89.42	From LDO	\$ 585.30	Literature & donations received from LDO
12/12/2020	Li	\$ 20.50	\$ (0.89)	\$ 19.61	Group Donation	\$ 604.91	Recovery Central
12/12/2020	H	\$ 10.50	\$ (0.60)	\$ 9.90		\$ 614.81	
12/12/2020	J	\$ 41.75	\$ (1.51)	\$ 40.24	Member Donation	\$ 655.05	
Totals:		\$ 679.55	\$ (24.50)	\$ 655.05	Transferred to bank for December		
		\$ 320.90			Group Totals		
		\$ 358.65			Member Totals		

Please confirm that your Group was correctly credited. Some "Group Donations" were credited through PayPal

Group / Member	Old Date			New Date		
	Lit	Donation	Total	Lit	Donation	Total
A New Way		\$50.00	\$50.00	\$29.90	\$99.85	\$129.75
Aging In Recovery			\$0.00	\$12.00	\$29.00	\$41.00
Brandon @ Noon			\$0.00	\$15.70	\$4.30	\$20.00
Choices			\$0.00	\$109.10	\$70.00	\$179.10
Circle of Friends			\$0.00	\$0.00	\$0.00	\$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			\$0.00	\$228.90	\$50.00	\$278.90
Freedom Friday			\$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		\$150.00	\$150.00	\$0.00	\$948.26	\$948.26
Go With the Flow			\$0.00	\$0.00	\$90.00	\$90.00
Grow or Go			\$0.00	\$19.40	\$138.35	\$157.75
High Lie		\$368.00	\$368.00	\$128.30	\$510.70	\$639.00
High Noon Hope			\$0.00	\$0.00	\$0.00	\$0.00
Hope In Lutz			\$0.00	\$13.70	\$12.30	\$26.00
Hyde Park NA			\$0.00	\$458.85	\$752.63	\$1,211.48
In The Middle			\$0.00	\$0.00	\$5.00	\$5.00
Just for Today			\$0.00	\$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
My Sister's Keeper			\$0.00	\$0.00	\$5.00	\$5.00
NA 180			\$0.00	\$30.20	\$115.50	\$145.70
Never Too Young		\$40.00	\$40.00	\$40.40	\$371.85	\$412.25
New Beginnings			\$0.00	\$57.60	\$42.40	\$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	\$129.30	\$222.40
Recovery Central		\$20.50	\$20.50	\$54.25	\$725.80	\$780.05
Recovery in the Hood			\$0.00	\$3.00	\$0.00	\$3.00
Renegade Recovery			\$0.00	\$61.00	\$184.00	\$245.00
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
Sunday Serenity			\$0.00	\$63.20	\$610.68	\$673.88
Sunset Solutions		\$50.00	\$50.00	\$3.70	\$311.30	\$315.00
Tampa Unity Group			\$0.00	\$446.80	\$140.00	\$586.80
The Breakfast Club			\$0.00	\$0.00	\$0.00	\$0.00
The Heights of NA		\$10.40	\$10.40	\$204.50	\$72.90	\$277.40
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			\$0.00	\$41.00	\$29.00	\$70.00
<b>Group Totals:</b>	<b>\$0.00</b>	<b>\$688.90</b>	<b>\$688.90</b>	<b>\$2,893.25</b>	<b>\$7,049.89</b>	<b>\$9,943.14</b>
Member: PayPal	\$89.50	\$269.15	\$358.65	\$110.50	\$2,491.53	\$2,602.03
Member:			\$0.00	\$269.20	\$6.30	\$275.50
Member:			\$0.00	\$149.80	\$17.60	\$167.40
Member: Kent C (via LDO)	\$3.70	\$5.00	\$8.70	\$149.10	\$19.60	\$168.70
<b>Member Total:</b>	<b>\$93.20</b>	<b>\$274.15</b>	<b>\$367.35</b>	<b>\$678.60</b>	<b>\$2,535.03</b>	<b>\$3,213.63</b>
Activites from Fall Festival		\$91.15	\$91.15	\$40.00	\$121.15	\$161.15
			\$0.00	\$0.00	\$60.00	\$60.00
			\$0.00	\$0.00	\$290.00	\$290.00
			\$0.00	\$0.00	\$0.00	\$0.00
<b>Miscellaneous:</b>	<b>\$0.00</b>	<b>\$91.15</b>	<b>\$91.15</b>	<b>\$40.00</b>	<b>\$471.15</b>	<b>\$511.15</b>
<b>Deposit Totals:</b>	<b>\$93.20</b>	<b>\$1,054.20</b>	<b>\$1,147.40</b>	<b>\$3,611.85</b>	<b>\$10,056.07</b>	<b>\$13,667.92</b>
		Money Orders				
	<b>CCC Count:</b>		<b>\$1,147.40</b>			
	<b>Difference:</b>		<b>\$0.00</b>			

did not have Group Names attached. I can make corrections as needed.

➤ No questions

### Old Business:

#### **Motion#2020-25P. PASSED with 15 votes**

**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 PASSED with 16 votes**

**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. PASSED with 14 votes 1 abstain**

➤ No questions.

#### **Motion#2020-28P Budget for FRCNA 2021. PASSED with 15 votes 1 abstain**

➤ No questions.

#### **Motion#2020-29P Budget for Newsletter 2021. PASSED with 15 votes 1 abstain**

➤ No questions

#### **Motion#2020-30P Budget for PR 2021. PASSED with 16 votes**

➤ No questions.

**Motion#2020-31P Budget for Activities 2021. PASSED with 14 votes 2 opposed.**

- No questions.

**Motion#2020-32P Budget for Helpline 2021. PASSED with 12 votes 1 abstain.**

- No questions.

**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.**Motion#2020-34p Change policy under pg. 14. \*Bring back a vote in January****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: No****Pros/Cons: No****Motion#2020-35P Budget for H&I. New budget, come back for a vote in January.**

MONTH	2020 Budget				2020 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	\$ 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
<b>TOTALS</b>	\$ 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
<b>Total Budget Request: \$3,660.00</b>												
<b>Change From 2020: \$0</b>												

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.

**New Business:**

**Motion#2020-36 Rule out of Order**

**Maker:** Vice Chair

**Second:** NA 180

**Motion:** Vote quarterly for ASC to be held on zoom or in person, rather than voting monthly.

**Intent:** To save time and streamline the ASC meeting.

### **Motion#2020-37. PASSED**

**Maker:** Vice Chair

**Second:** NA 180

**Motion:** Vote quarterly for ASC to be held on zoom or in person, rather than voting monthly.

**Intent:** To save time and streamline the ASC meeting.

### Elections:

**Congratulations to Liz (Secretary), Anthony (Alt. Secretary), Ally (Chair), Julie (Vice Chair), Lyla (Treasurer), Robert F. (LDO), Craig (H&I), Noel (Helpline), and Jeremy (Policy) for the new voted in positions!!**

- **Public Relations: Open**
- **FRCNA Support: Open**
- **Alt treasurer: Open**
- **Alt LDO: Open**
- **Convention: CLOSED**

### Attendance

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

Meeting Name	Dec / Jan	2/8	4/11	5/9	6/13	7/11	8/8	9/12	10/9	11/14	12/12
A New Way	W/N-N	N/N	Y	Y	Y	Y	N/N	N/N	N/N	N/N	Y/Y
Aging In Recovery	W/Y/Y	Y/Y	N	N	N	N	N/N	N/N	N/N	N/N	N/N

Brandon at Noon	W/N/N	Y/Y	N	N	N	N	N/N	N/N	N/N	N/N	N/N	N/N
Choices	W/N/N	N/N	N	N	N	N	N/N	N/N	N/N	N/N	N/N	N/N
My Sisters Keeper (NON-VOTING) Remain on meeting list	W/N/N	N/N	N	N	N	N	N/N	N/N	N/N	N/N	N/N	N/N
Each One Teach One	W/N/N	N/N	N	N	N	N	N/N	N/N	N/N	N/N	N/N	N/N
FNAOM				N	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
For The Newcomer	W/N/N	Y/N	N	N	N	N	N/N	N/N	N/N	N/N	N/N	N/N
Freethinkers NA	W/Y/Y	N/N	N	Y	Y	N	N/N	N/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	Y/Y	N/N
Freed from Insanity	W/Y/Y	N/N	N	N	N	Y	N/N	N/N	N/N	N/N	N/N	N/N
Freedom Friday	W/N/N	Y/Y	N	N	N	N	N/N	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	Y/Y	Y/Y
Fresh Start	W/N/N	N/N	N	N	N	N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/N
Go with the Flow (NON-VOTING)											N/N	N/N
Grow or Go	W/Y/Y	N/N	Y	N	Y	Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y
High Lie	W/Y/Y	Y/Y	N	Y	Y	Y	Y/Y	N/Y	Y/Y	Y/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	N/N	N/N

High Noon Hope	W/N/N	N/N	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	Y/Y	Y/Y
In The Middle	W/Y/Y	Y/N	Y	N	N	N	N/N	N/N	N/N	N/N	N/N	N/N
Just For Today	W/Y/Y	Y/Y	N	Y	Y	Y	Y/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	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	Y/Y	Y/Y
Live or Die DACCO R3	W/Y/Y	N/N	N	N	N	N	N/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	Y/Y	N/N
Monday Meditation	W/N/N	Y/Y	N	N	Y	Y	Y/Y	Y/N	Y/Y	Y/Y	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	N/N	N/N
NA 180	W/Y/Y	Y/Y	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	Y/Y	Y/Y
New Beginnings	W/Y/Y	Y/Y	N	N	N	Y	N/N	N/N	Y/Y	N/N	N/N	N/N
New Bite of Serenity	W/N/N	Y/Y	N	N	N	N	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	N/N	N/N
New Tampa NA	W/Y/Y	Y/Y	N	Y	Y	N	Y/Y	Y/Y	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	Y/Y
Recovery in the Hood	W/Y/Y	N/N	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	N/N
Serenity by the Sea										Y/Y	N/N
Serenity on the South Shore	W/Y/N	Y/Y	N	N	N	Y	Y/Y	N/N	N/N	N/N	Y/Y
Squeaky Clean	W/Y/N	Y/Y	N	Y	Y	N	N/N	Y/Y	Y/Y	N/N	Y/Y
Stepping Up	W/Y/Y	Y/Y	Y	N	N	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	Y/Y
Sunset Solutions	W/N/N	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	N/N
The Breakfast Club	W/N/N	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	Y/Y
The Message	W/Y/Y	Y/Y	N	N	N	N	N/N	N/N	Y/Y	N/N	N/N
The War is Over	W/Y/Y	Y/Y	N	N	Y	Y	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	N/N

The Ties that Bind Us	W/Y/Y	N/N	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	N/N
Triple M Group	W/Y/Y	Y/Y	N	N	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	Y/Y
Women of Serenity	W/Y/Y	Y/Y	N	N	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	12/12
Chair	Y/Y	Y	Y	Y	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y
Vice Chair	N/N	OPEN	OPEN	OPEN	OPEN	N	Y/Y	Y/Y	Y/Y	Y/Y
RCM#1	OPEN	OPEN	OPEN	OPEN	OPEN	Closed	Y/Y	Y/Y	Y/Y	Y/Y
RCM#2	Y/Y	Y	Y	Y	Y	Y	N excused	N	N	Y/Y
Treasurer	Y/Y	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	Y/Y
Secretary	Y/Y	Y	OPEN	OPEN	OPEN	Y	Y/Y	Y/Y	Y/Y	Y/Y
Alt. Secretary	Y/Y	Y	Y	Y	Y	OPEN	OPEN	OPEN	Closed	Closed
LDO	Y/Y	Y	Y	Y	N	Y	Y/Y	Y/Y	Y/Y	Y/Y

Alt. LDO	Y/Y	Y	Y	Y	N	Y	N/N	Y/Y	Y/Y	Y/Y
Activities	OP EN	OP EN	OPEN	OPE N	OPE N	Clos ed	Clos ed	Y/Y	Y/Y	Y/Y
Convention	Y/Y	Y	Y	Y	Excu sed atte nda nce	Y	Y/Y	N/N	Y/Y	Excu sed
Helpline	Y/Y	Y	Y	Y	Y	Y	N/N	Y/Y	Y/Y	Y/Y
H&I	Y/Y	Y	Y	Y	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y
Newsletter	OP EN	OP EN	OPEN	OPE N	OPE N	OPEN	OPE N	Y/Y	Y/Y	N/Y
Policy	Y/Y		Y	Y	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y
Public Relations	OP EN		N	N	N	N	OPE N	OPEN	OPE N	OPE N
FRCNA Support	Y/Y		N	N	N	N	N	N/N	N/N	N/N