

Tampa Funcoast ASC Minutes Template April 10th, 2021

Chair: Ally Secretary: Open

Vice G. Alt.

Chair: Julie Secretary: Anthon

Treasure S. Alt. y

Treasurer:

Lyla OPEN

RCM#1: Dan N. RCM#2: Jen D.

Policy: Jeremy

GSR Orientation opened at 1:15 pm - No GSR

OrientationASC opened at 2:00 pm by Ally G. with

the Service Prayer.

Readings:

r:

Opening Prayer: Chair

Purpose and Function (Page 6 of Policy): ChairJFT Meditation (December 17th): NA

180

12 Traditions (Last Page/Inside Cover of 2015 Policy): Choices

12 Concepts (Front Page/Inside Cover of 2015 Policy): Tampa Unity Group

Welcome new attendees to ASC:

Randy Visitor

New groups:

No new groups

Secretary's Report: *Secretary: Report Given by Anthony D.* Hi, my name is Anthony D. Subcommittees, when submitting subcommittee reports please remember that we only need an overview of what was discussed at your meeting. In order to save space in the minutes please do not provide your meeting minutes. Please submit all motions for May via email to: funcoastsecretary@gmail.com. Also, please submit reports by Wednesday night of this coming

week which is April 14th.

Groups that are not eligible to vote:

Free to be me	
Fresh Start	
Just for Today	
New Beginnings	
Serenity by the Sea	
Sunset Solutions	

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.

My name is Anthony and I am a grateful recovering addict. I actively pursue a program of recovery which includes:

Regular meeting attendance

Working steps with a sponsor who has a sponsor

Practicing principles in all my affairs.

As of 4/10 I have 2 years 5 months and 11 days clean.

Additional qualifications related to this position include: Computer science background Administrative job history.

Thank you for your consideration and opportunity to be of service.

Sincerely,

Anthony D.

Policy Chair states how to get policy.

Secretary questions:

Is this the same email as the one on website?

Vice Chair No new link will be updated by vice ASC in 2 days following area.

GSR issues:

Recovery Central - How is the zonal level of service is being funded?

Freedom from Pain – varies by region. Our region at this time has been donating 1000 per year.

home group donations to area are helping to fund Zonal

Monday med – how can we get literature

LDO April 24th distribution 1-3 at the meeting place Literature can also be obtained from Florida RSO website

Noel – putting on speaking jam may 15th 10am – 4pm "Recovery amid pandemic" 6 speakers from various arears zoom 82722325734 no password flyer is placed on area website.

Mark M. – what is the budget for the zonal

How is that allocated

How to contact zonal

Question is fielded to Policy Chair who will give info out of meeting.

[Point of Order] Chair- advised there is a place for announcements in agenda.

Joey request if committee can state clean time requirements Response Chair – refer to policy on the website.

Roll Call:

21 home groups present 19 eligible

to voteAbsentee Letters to the Area:

None

LDO Report: LDO Chair Robert – No Report Submitted.

Mental Health pamphlets are available

Question:

Recovery central; what form of payments accepted Exact change cash checks or money orders

Activities- how can I get Mental health I.P. without attending LDO day.

The money must be received at the LDO day.

Chair advise – they can be ordered from Region if LDO day is not an option

Joel – are we putting out printed meeting list? Robert LDO – he has some meeting list.

Consensus – Meeting times needed from groups, placed on website and printed from there. Vice chair and Policy will review off line.

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

RCM April 2021 Report:

Florida Service Symposium

was successfully held virtually March 25 - 28, 2021- Thank you

BUDGET

RSC designated May Fellowship Development to discuss the Fiscal Budget for years 2021-2022, we stated that the budget would not be voted on until July 2021 RSC and the body voted in favor of delaying an approved budget until July 2021 RSC.

4/10/2021

COURT CASE

To refresh your memory, in early 2020, a group of members calling themselves "the Autonomous Region" petitioned the court to remove NA World Services as Trustee of the Fellowship Intellectual Property Trust. The judge issued a final decision at the end of September, and we were looking forward to putting the matter behind us. Regrettably, the group of members who initially brought the case have now filed an appeal, so we will have to spend more money and energy that could be going to supporting efforts to carry the message to the addict who still suffers.

TRANSLATIONS

We have published more than 100 new translated pieces in the past year—we have translated literature in 56 languages. A total of 1200 translated NA pieces of literature.

<u>SPAD</u> (Spiritual Principle A Day...Book Project is a book that explores a spiritual principle each day of the <u>year</u>)

There is has been input on this project on www.na.org/SPAD be a part of this project. You can help by writing entries on ten spiritual principles: anonymity, discernment, empathy, faith, gratitude, honesty, hope, open-

mindedness, vigilance, and willingness. Or you can review what has been submitted at the same web address. They welcome your input on as many or few entries as you like. There are also spiritual principles posted for you to write about. NA literature is written by addicts, for addicts—addicts like you! The goal is to have a draft in the next CAR.

WCNA

We are certain that the World Convention will not happen in 2021, and they are investigating moving the date for the World Convention to the following year, November of 2022, more will be revealed. However, we hope to see all of you in Washington D.C. August 29th to September 1, 2024.

LOCAL TOOLBOX PROJECT

You can see drafts and input at www.na.org/toolbox or go to www.na.org and click on for our members and then in

the dropdown projects and surveys.

The work being done:

- Best practices for virtual meeting, (there have been 5 open webinars already)
- How virtual meetings are connecting to NA communities and NA service.
- First draft of the best practices for virtual meetings have been posted.

FINANCIAL STATUS

As has been said before this has been a challenging year for World Services, and some of the challenges are still with us. Most notably, they are still operating at a deficit, meaning World Services' expenses are still exceeding our income. They have cut costs where they are able. More than half the staff remain furloughed still. They have not travelled to Fellowship events or Board meetings in the last year, a side effect of the pandemic and also a budgetary necessity. They are not doing paper mailings of our publications or review drafts. They had to make that change because of the pressures of the pandemic, with so many staff furloughed and working from home, and because of budgetary pressures. In some cases, they are unable to reduce expenses. For instance, they are contractually

obligated to the terms of our equipment and building leases. In sum, they are doing what they believe they are able to in terms of reducing expenses. There are also the legal fees for the ongoing court case. A lot of this information and more will be in the annual report. NAWS fiscal year goes from 7/1 to 6/30 and the annual report is posted on the web site approximately 6 to 9 months after the close of the fiscal year and can be viewed at www.na.org/ar. In the past NA has relied on 70% of their operating expenses on literature sales. This is not a reality anymore and even before the pandemic it had been discussed that we must be more selfsupporting as our traditions state. The goal is for member contributions be 70% of our operating expenses. We are getting there. When this pandemic started there was \$2000 dollars a month coming in from recurring donations and we are now at \$20.000. This \$20,000 represents 750 members recurring donations. The report from world is we are 1/4 of the way there. So, although we are moving closer to our goal, we have a long way to go. Our expenses in past years have been 5.5 million dollars. Let's keep in mind in 2019 we gave to the indigent and the incarcerated members over \$800,000 worth of literature and in 2020 it was over \$500,000, which is a primary way we carry the message to addict who is still suffering which is our primary purpose. The other way to make up the shortfall is to increase income. For decades, most of World Services' income has come from literature sales. Because so many groups and service bodies are not meeting in person, literature sales dropped drastically almost overnight in March of 2020. In the last couple of months, the situation has been unpredictable, with sales increasing one week and then decreasing the next. It is going to take time for the global health crisis to resolve and for in-person recovery and service meetings to resume on a consistent basis. At best at this time, we are at about 40% of what we used to do in sales on good weeks. In the meantime, their emphasis is on

increasing member contributions to World Services and creating more of a culture of giving in our Fellowship. World Services is asking you to consider setting up a recurring contribution if you are able. This can be done at www.na.org/contribute. Current and past world board members have been reaching out and personally thanking some of the members who have set up recurring donations.

Open Positions:

RSO Board 2 positions open

- FRCNA 2 positions open
- RSC Alternate Treasurer
- H&I Coordinator
- Co-Fellowship Development Leader
- HRP member

FRCNA Registration Drive

May 14th / 16th, 2021

Rosen Shingle

Universal Boulevard, Orlando, FI 32819

Room rate: 129.00 per night 20.00 each additional person Parking: self-park \$7.00 per day valet parking 23.00 overnight

Cut-off date April 14,2021

Booking link https://tinyurl.com/frcnaMay2021

FCRNA registration drive will take place on Saturday night tickets available for Saturday night dinner on the website www.frcna.com

Rooms can be reserved by going to www.tinyurl.com/frcnaMay2021. Tickets for the Saturday night dinner can be purchased on www.frcna.com under the registration tab. Self-parking will be \$7/per night with unlimited in and out access. The cut-off to book rooms is Wednesday April 14.

FRCNA Registration Drive is also on ZOOM:

Saturday Fellowship Development = Meeting ID: 89300307341 Sunday FRSC Business Meeting = Meeting ID: 845 9148 0010

FRCNA 39 "Living the Dream"

July 1st - 4th, 2021.

Rosen Center

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. Overnight self-parking is \$8.00 a day with in/out access. The cutoff to book rooms is Wednesday June 9. All outside vendors have confirmed they will attend.

All information for FRCNA 39 can be found on www.frcna.com.

ILS, Dan N RCM1 FunCoast

No Questions

Vice Chair Report: Chair Julie. Report given by Julie. Report submitted by Julie.

Admin met today at 12:00 with all in attendance, and we welcomed one general member. We discussed the Vice Chair's willingness to learn the process of updating the webpage so we have an active member in the Tampa Funcoast Area available to help with the process. The current webmaster is a former Funcoast member who lives in South Carolina. He has been doing the position for three years and is extremely knowledgeable and has a great skill set for this position. His mentorship has been invaluable in assisting me with learning curve of the various platforms. We will be communicating regularly to coordinate changes, updates, events etc.

The next audit is scheduled for May 1st and we will also be changing the signers on the bank account that day.

The Concepts Workshop has been changed from April 17th to May 22 from 1-3, to allow more time for getting the word out to the groups. GSRs please look for a flyer that will be sent to your email sometime in the next week to share in your meetings. These flyers can be printed and distributed at your face-to-face meetings or screen shared on Zoom.

Quorum was established as 12 for today with 22 eligible groups voting. If you need to reach me at any time, I can be reached at jewelsbleu@verizon.net. ILS, Julie S.

Question: Recovery Central How do items get updated to event calendar?

Answer: Vice Chair advised to go to contacts on main page, or webmaster (which goes to Dan).

SUBCOMMITTEE REPORTS

Activities Report: Activities Chair Trisha. Report given by Tricia N. No Report submitted

Radical Recovery also doing their Memorial Day event?

When Radical joined TUG, they decided to stop doing their Memorial Day event

Convention Report - Given by Smitty No Report Submitted

Questions: No questions.

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

We met on April 5th at 7:00pm on Zoom. There was 7 in attendance. We did the call rotations for the month of April. We had a discussion about YAP. Then a motion was discussed about whether we should continue on Zoom or go back to face-to-face meetings, which was postponed until the next business meeting.

In loving service, Noel J Helpline Chair

No Questions

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

We carried 30 meetings in the last month.

Two of our panels, DACCO R3 and River Oaks, are meeting in person again. 5/9 panels are now in-person.

We need support.

Questions

Never too young to recover: what are clean time requirements.

H&I Chair none to get involved and 6 months to go into facility as member carrying the meeting.

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

Temporary email for newsletter contact <u>jewelsbleu@verizon.net</u> No questions

4Policy Report: Chair Jeremy M. Report given by Jeremy M. Report given by Jeremy M.

Tampa Funcoast Subcommittee Report Form

The POLICY Subcommittee met on 4/10/2021 @ 12am before ASC. The Admin members were in attendance, as well as Jason W from NA 180. We encourage participation from all NA members, especially GSR's.

We reviewed items discussed at the previous policy meeting and discussed quorum total. New items included: ASC chair and vice chair responsibilities: pg 8 resp #2: strike "Arrange an agenda for and..." pg 9 new line #11: Arrange an agenda for and preside over monthly ASC Admin meetings. ASC Sec and Alt Sec requirements; change requirements to qualifications and responsibilities. These have been added to the policy addendum for 2022 and changes made to the policy chair copy of Policy

Our next meeting will be on 5/8/2021 @ 12AM on ZOOM.

No questions

Manual.

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

Vice Chair – we are receiving inquiries on subcommittee reports not being reported.

OPEN Meetings

Cate foundation is meeting again on Monday nights.

Vice Chair: what meeting location need mask so we can add that into website tool

Announcements of the good of NA

Freedom From Pain on Thursday Nights at 7:30 PM is only on Zoom the Zoom ID: 870 239 969

Cate foundation is meeting again on Monday nights.

The following groups requite mask:
Go with the flow Requires mask
The Heights of NA
TUG Requires mask
New Tampa Na requires mask
Rainbow recovery Requires mask
High Lie
Recovery Central REQUIRES masks and 6-ft distance. Friday nights 8:15p.

Convention last Wednesday saint Paul's 630 masks required 4 positions vice chair programming public info arts

and graphics and secretary.

Noel – putting on speaking jam may 15th 10am – 4pm "Recovery amid pandemic" 6 speakers from various arears zoom 82722325734 no password flyer is placed on area website.

Visitor: Mark: World convention in Australia has not posted a new date. New Tampa NA: Last Saturday of the month 6 to 10 speaker meeting.

Freedom from pain: Anthony on the speaker, Australia is trying to make the new convention butmore will be revealed.

Go with the Flow: United Methodist church in Riverview new location on Fridays. May 15th eventmeet at Simmons park in Ruskin (more information to come).

BREAK

Serenity Prayer: Chair

Roll Call: 21 home groups present, 19 eligible to vote.

Treasurer's Report: Treasurer Lyla Report given by Lyla. No report submitted by Lyla.

Fred: how do we donate to world

we donate to region

Ip 24 does have pie chart with break down for suggested percentage for area region and world.

Activities: Meeting in Bradenton tomorrow what is our budget for FunCoast memorial event Treasure took this item away for review.

Policy page 4 reading: Chair

Requested nominations for Secatary

Discussion on best way to make motion

Trish requested if anyone in area is intrested in moving area to an earlier time.

Consensus is no

REQUESTED NOMINATIONS

Frcna Alt treasure Secatary Alt Secatary

PR Chair – Mark M recovery central

2nd by heights of NA

Tabled to next month due to no response from Mark on qualifications.

Vice Chair noted that on webpage online meeting changed visual layout.

Regional Proposals NONE

Lisa – Recovery central on Frcna support qualifications Stated Frcna requirements Lisa read – Responsibilities of Frcna support CHAIR RCM Responsibilities /qualifications Read

Elections:

Bring back for questions and or a nominee

Secretary position: Anthony DNominated:

Policy

2nd: New Tampa

NA

Qualifications:

Public Relations: OpenFRCNA

Support: Open Alt treasurer: Open Alt

LDO: Open Convention: CLOSED

Attendance

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

Meeting Name	2/8	4/11	5/9	6/13	7/11	8/8	9/12	10/9	11/14	12/12	1/9/21	2/13	3/13	4/10
A New Way	N/N	Y	Y	Y	Υ	N/N	N/N	N/N	N/N	Y/Y	Y/Y	Y/Y	Y/Y	y/y
Choices	N/N	N	N	N	N	N/N	N/N	N/N	N/N	N/N	N/N	Y/Y	Y/Y	y/y
FNAOM			N	Y	Υ	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	y/y
Free To BeMe	N/N	N	Y	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	N/N	Y/Y	N/N	y/y

Freedom From Pain	Y/Y	Y	Y	Y	Y	Y/Y								
Fresh Start	N/N	Ν	Ν	Ν	Ν	Y/Y	Y/Y	Y/Y	Y/Y	Y/N	N/N	N/N	N/N	n/n
Go with the Flow									N/N	N/N	Y/Y	Y/Y	Y/Y	y/y
Grow orGo	N/N	Y	N	Y	Υ	Y/Y	N/N	Y/Y						
High Lie	Y/Y	N	Υ	Υ	Υ	Y/Y	N/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	y/y
Hyde ParkNA	Y/Y	N	Y	N	Y	Y/Y	N/N	y/y						
Just For Today	Y/Y	N	Y	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	N/N	N/N	n/n
Life on Life's Terms	Y/Y	Y	N	N	Y	N/N	N/N	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	n/n
Monday Meditation	Y/Y	N	N	Y	Υ	Y/Y	Y/N	Y/Y						
NA 180	Y/Y	Y	Y	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	y/y
Never Too Young to Recover	Y/Y	Y	Y	Y	Y	Y/Y								
New Beginnings	Y/Y	N	N	N	Y	N/N	N/N	Y/Y	N/N	N/N	N/N	N/N	N/N	n/n
New Tampa NA	Y/Y	N	Y	Y	N	Y/Y								
Recovery Central	Y/y	Y	N	Y	N	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	y/y
Renegade Recovery	Y/Y	N	N	Y	Υ	Y/Y	Y/Y	N/N	Y/Y	N/N	N/N	Y/Y	Y/Y	y/y
Serenity by the Sea									Y/Y	N/N	N/N	N/N	N/N	n/n
Serenity on the South Shore	Y/Y	N	N	N	Y	Y/Y	N/N	N/N	N/N	Y/Y	Y/Y	Y/Y	Y/Y	y/y

Squeaky Clean	Y/Y	N	Y	Y	N	N/N	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	y/y
Sunday Serenity	N/N	Y	N	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	n/n
Sunset Solutions	N/N	N	N	N	N	N/N	N/N	N/N	N/N	N/N	N/N	Y/Y	N/N	n/n
Tampa Unity Group	N/N	Y	Y	Y	Y	N/N	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	y/y
The Heights ofNA	Y/Y	Y	Y	N	Y	Y/Y								
The War isOver	Y/Y	N	N	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	n/n
Women's Hope	N/Y	Y	Y	Y	Y	Y/Y	N/N	Y/Y						

Officers

POSITION	4/ 3	5/9	6/ 13	7/11	8/8	9/12	10/9	11/ 14	12/1 2	1/9/ 21	2/13	3/13	4/10
Chair	Υ	Y	Y	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	y/y
Vice Chair	O P E N	O P E N	O P E N	OP E N	N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	y/y
RCM#1	O P E N	O P E N	O P E N	OP EN	CI o se d	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	y/y
RCM#2	Y	Y	Y	Y	Y	N exc u sed	N	N	Y/Y	Y/Y	Y/Y	Y/Y	n/y

Treasu	Υ	Υ	Υ	Υ	Υ	Y/Y							
rer													

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

Alt.Trea surer	Y	Y	Y	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y	Op e n	Op en	Op en	ope n
Secreta ry	Y	O P EN	O P E N	OP E N	Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	y/y
Alt. Secret ary	Y	Y	Y	Y	O P E N	OP E N	OP E N	CI o se d	Clo s ed	Y/Y	Y/Y	Y/Y	open
LDO	Υ	Υ	Υ	N	Υ	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	y/y
Alt. LDO	Y	Y	Y	N	Y	N/N	Y/Y	Y/Y	Y/Y	Op e n	Op en	Op en	ope n
Activiti es	ОРЕХ	O P E N	O P E N	OP E N	CI o se d	Clos ed	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	y/y
Convent ion	Y	Y	Y	Excu sed atte nda nce	Y	Y/Y	N/N	Y/Y	Excu sed	Excu sed	Y/Y	Y/Y	y/y
Helplin e	Υ	Y	Y	Y	Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	y/y
H&I	Υ	Υ	Y	Y	Υ	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	y/y
Newsle tter	O P E N	O P E N	O P E N	OP E N	O P E N	OP E N	Y/Y	Y/Y	N/Y	Excu sed	Y/Y	Y/Y	y/y
Policy		Υ	Υ	Υ	Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	y/y
Public Relatio ns		N	N	N	N	OP E N	OP E N	O P E N	OP E N	Op e n	Op en	Op en	ope n
FRCNA Support		N	N	N	N	N	N/N	N/ N	N/N	N/N	N/N	N/N	open

Closed with serenity prayer: Chair