



Tampa Funcoast ASC Minutes August 14, 2021

Chair:	Ally G.	Alt. Secretary:	Open
Vice Chair:	Julie S.	Alt Treasurer:	Laila M.
Secretary:	Open	RCM #1:	Open
Treasurer:	Lyla T.	RCM #2:	Open
Policy:	Jeremy M.		

GSR Orientation 1:15: No one in attendance

ASC opened at 2:00 pm by Ally G. with the Service Prayer.

Readings:

Service Prayer:	Chair
Purpose and Function (Page 6 of Policy):	Chair
JFT Meditation (August 14):	Josh – Monday Meditation
12 Traditions:	Jason - New Tampa NA
12 Concepts	Sarah – The War is Over

Welcome new attendees to ASC:

Chovonne W.	The Workshop
Jason J.	New Tampa NA
Wendy J.	Tampa Unity Group
Amanda M.	FNAOM
Felix C.	Triple M
Jonee A.	New Bite of Serenity

New groups:

No new groups

Secretary's Report:

8/14/2021

I will be acting Secretary with the assistance of the Administrative Board until the Secretary and/or Alt Secretary position is filled. This is accordance with our Policy on page 9 under Responsibilities of the Vice Chair, item # 4. As I received only partial minutes, I tried to make them as accurate as I could from the information provided. I apologize if there were any errors or oversights. Please see me for any corrections. It is very important that you update the contact sheet of any changes for your group so we can email the minutes to your group and keep an open line of communication when necessary. The clipboard is located on the table in the back of the room.

I will be contacting a few groups by the end of the day to verify emails. There are 23 voting groups so quorum will be set at 12.

Subcommittees, please email your reports to funcoastservice@gmail.com.

Groups not eligible to vote:

The following groups are ineligible to vote today:

Aging in Recovery	Sunday Serenity
Hope in Lutz	Recovery in the Hood
Just for Today	Together We Can
Women of Serenity	Triple M Group

ILS. Julie S. – Vice Chair – Filling in for Secretary

GSR Concerns:

- Craig – Free Thinkers needs support; flyers are on the table.

Open Floor:

- Plant City meeting is now a Step Study Guide Meeting.

Absent Letters:

Hey fam. I will be absent at ASC for 7/10/21. I will be driving to Tallahassee to drop off my daughter with the in-laws for vacation. I will also be absent for ASC in August on 8/14/21, as I will be celebrating my wedding anniversary. I hope you will excuse my absences, as I will not miss any more for the remainder of my term. I cannot wait to go to area and see everyone in person again, finally!

Thank You, Jeremiah McBride

Letter – Excused in July

Roll Call: Groups, ASC Officers, Subcommittee Chairs – See Addendum A

Reports:

LDO Report:

- I made copies of the literature order form.
 - I, also, printed out copies of just the cover sheet; please use these if you are not ordering literature. This will conserve paper and save money in printing.
 - There are several items on backorder from the RSO, but I will have them for the next Area. If there is anything you need that cannot wait until then, just feel free to contact me.
- Robert F. – Literature Distribution Officer

RCM Report: - No Report Submitted

Vice Chair Report:

The Admin meeting opened at 11:00 with the Chair, Vice Chair, Treasurer and Alt. Treasurer in attendance. The treasurer will clarify in her report her findings on the new bank account and our Sun Biz account. As our RCM #1 has resigned, the Chair represented the Tampa Area at Region for the month of September. Depending on the outcome of motion 2P, if it passes, we will be holding Acclamations and Re-instatements at the September Area. ~~As a reminder to subcommittee chairs, the end of year reports are due in October. The new budgets will be due in January.~~ **(Correction- As there is conflict in the Policy as to the months the budgets and end of the year reports are due, the previous strikethrough information was incorrectly reported. According to the correct portion of Policy on page 19, under General Responsibilities of all Subcommittee Chairs, items #10 & 12:**

#10 – Submit a year-end written report each January to the ASC. The written report includes the years' activities, accomplishments, specific problems or situations, financial records and plans for the coming year.

#12 - At October ASC, submit a line item annual budget for expenses in the form of a motion. The motion will be referred to groups for 2 months and must be approved by a 2/3 vote.

a. Annual budgets submitted in October to run from January to December.

Policy will be reviewing the error during the September meeting.)

The next Roundtable for subcommittee chairs and Vice Chair will be September 13th, at 7pm on the ASC Zoom platform. GSRs please update the contact list located on the back table so we can mail your group the minutes and contact you with any important updates. The minutes can also be downloaded at tampa-na.org.

GSRs, Please - double check the meeting schedule to make sure your meeting information is correct. There are group change forms on the back table. Please see me if you have any discrepancies in the minutes as I had to fill in as secretary and did my best.

ILS, Julie S. – Vice Chair

Activities:

Kickball Event being held on September 4, 2021 was announced at Area, and added to tampa-na.org website along with the Flyer for the event.

Our Next Activities Subcommittee Meeting will be held Sunday, August 22, 2021 from 3-4 pm at Al Lopez Park on Himes Ave. On the agenda is finalizing details for the Kickball event (Shopping list), as well as planning a Halloween Event for the Funcoast Area.

A check request was submitted to the Area Treasurer for a total of \$300.00.

Below is the itemized budget:

Kickball Materials:

- whistles (2 sets) = \$20.00
- Official Kickball & 5 base set (4 sets) = \$120.00
- Light Snacks & Water = \$160.00

TOTAL: \$300.00

Tricia N. – Activities Chair

Convention:

- 19 members present (13 voting)
 - Secretary's report presented and accepted
 - Smitty called for a vote to wear masks at committee meetings, nothing decided (church policy is unvaccinated persons not needed to wear one)
 - It was requested that we all come up with a theme for FACNA 36
 - Tina reported on possible locations for the convention
 - Double tree rocky point is not big enough
 - Sheraton Brandon, room rate \$109, suites \$149 banquet \$35, event space \$3100, food and beverage \$6500, free parking, 1 free room per 40, coffee \$2 per cup, \$2 off breakfast. We are allowed to supply our own snacks and drinks in the hospitality room.
 - Total price....\$18,143
 - Lori was nominated and voted in as programming chair.
 - Elvin explained the voting process being, each subcommittee votes then the chair from that subcommittee brings forth 1 vote, that was questioned.
 - Paper was passed around for everyone to jot down their idea for a title for FACNA then we will all vote on it.
 - Mike D. giving a report on the upcoming speaker jam, report accepted motion to let programming committee pick the topic: voted on and passed
 - no treasurers report this month
 - motion to close, seconded, close
- The following are the minutes from the emergency fund raising meeting held 08/16:
 - 14 members present
 - cost of food is as follows:
 - 18" cheese pizza (8 slices) \$8, sell for \$2 per slice, yield \$16, pepperoni, \$10, sell for \$2.50 per slice, yield \$20 per pie
 - french fries, \$30 per 30 pound
 - case 6 inch Styrofoam containers for french fries, \$43 (500 count)
 - ketchup pkts \$40 per case (1000 count)
 - napkins \$53 per case (4000 count)
 - paper plates, \$34 per case (1200 count)
 - salt pkts \$25 per case (6000 count)
 - menu voted on and passed
 - cigarette butts are a problem so it was asked that all committee members ask people to kindly smoke out by the road which will also be announced between speakers
 - \$100 was donated to the church for speaker jam space
 - 2 sanitizer bottles will be provided

- Lori will provide the masks
- Tony, Robert and Gary will be handling the money throughout the night
- motion to close, second, close

FRCNA Support: Open - No Report Submitted

Helpline:

We met August 2nd at 7:00pm at Club Yana. There was 8 in attendance. We did the call rotations for the month of August. Then we discussed a proposal to redo and make our resource manual more helpful to addicts by including information regarding detox, treatment facilities, both free and payment required, three-quarter and halfway housing; but with a clear message that we are in no way affiliated with these resources. We are also finalizing the implementation of the Yap program and finding new ways to find new members. Our next meeting will be August 30th at 7:00pm at Club Yana.

In loving service,

Noel J. - Helpline Chair

Hospitals & Institutions:

Juvenile Facilities are closed to us again (COVID)
 Jails, which were on track to open to us soon, are closed again (COVID)
 Gracepoint Detox is back on zoom (COVID)

Otherwise, we're holding strong.

Craig M. H&I Chair

Newsletter:

Hello, Newsletter is ready to go to print. We did not meet this past area service at the church due to personal circumstances. We are looking forward to the next area service where we will meet at 1:00. Thank you for the opportunity to serve.
 Maggie V.

Policy:

Policy met today at 12:00 with the Chair, Vice Chair, Treasurer, Alt. Treasurer, and two general members. There were no motions submitted for review. The Policy chair was absent, and his letter of absence was submitted last month for the months of July and August. They were both excused. We answered questions and clarified the duties and responsibilities of the Activities Chair per Policy and the Activities Guidelines. We also discussed the vacant Public Relations position and what resources are available for mentorship and guidance for a new PR Chair. This discussion came about as a result of a possible upcoming trusted servant interested in the position. Just as a reminder, the end of the year report is due for all subcommittees in October. The yearly budget for 2022 will be due in January.

ILS, Julie S. - Vice Chair- filling in for Policy

Public Relations: Open - No report Submitted

Announcements: None

Break: 10 minutes

Treasurer's Report: See Addendum B

Donations:

Hello Family,

Area donations can be sent by bank/cashier's check or money order to the ASC PO Box. Funcoast ASC, PO Box 9730, Tampa, FL 33674 or you can make a donation by PayPal on the area website www.tampa-na.org. Groups and individuals can make their own donations on PayPal. PayPal charges a small fee for each donation. I am working on getting a new bank and we will have to pay our past due FL SunBiz fee for the past 2 or 3 years to get our new bank account. I will have more updates on this at the next area meeting.

ILS, Lyla T.

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

Old Business: Motion #2-P

Maker: NA 180	Second: Tamp Unity Group	PASSED For: 13 Against: 2 Abstain: 1
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Elections: None

New Business: None

Open Positions:

Secretary
Alt. Secretary
RCM #1

RCM #2
Public Relations
Alt. LDO

Nominations:

FRCNA Support: Closed

Fredrick Bo -

My clean date is 06/03/08. I have a sponsor, who has a sponsor and so on in NA. I work the 12 steps, traditions and the concepts in NA. I have a home group that I'm in. I was a GSR, Treas., a great coffee maker and hugger. I have FRCNA Registration for 8 yrs., FRCNA for 10yrs, been this area's FRC Support Rep the past few years, due to the pandemic I wasn't able to complete last year but have the willingness to serve this year and 2022. In loving service, Recovering Addict Frederick Boe L.

Serenity Prayer: Chair

ASC Closed: 3:18

Addendum - A

Attendance – 1st and 2nd Roll Call

Must be present for both Roll Calls to be considered present.

LEGEND: Y - Present N - Absent OPEN - Position has
EX - Excused UE - Unexcused not been filled

Bold With an INE - Not Eligible to Vote

	Group	1.9	2.13	3.13	4.10	5.8	6.12	7.10	8.14
	Ageless in Recovery	-	-	-	-	-	-	Y/Y	Y/Y
	Choices	N/N	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	N/N
	FNAOM	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y
	Free to Be Me	N/N	Y/Y	N/N	Y/Y	N/N	Y/Y	Y/Y	Y/Y
	Freedom from Pain	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
INE	Fresh Start	-	-	-	-	-	-	-	Y/Y
	Go with the Flow	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Grow or Go	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N
	Heights of NA, The	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	High Lie	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Hope in Lutz	-	-	-	-	-	-	Y/Y	Y/Y
	Hyde Park NA	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y

Addendum - B

Tampa Funcoast of NA Treasurer's Report - August, 2021								
	7/31/2021		Bank balance after last Area:	\$7,894.51	\$159.91 is refund from activies memorial day event			
Deposits finalized after ASC report		8/12	\$159.91		Conventi	8/14/2021		
Expenses - Before ASC					Beginnin	\$3,098.28		
Admin	Storage Unit	8/2	\$66.96					
Helpline	Frontier	8/6	\$32.78		Deposits			
Admin	Line 1 Communication	8/9	\$105.74			\$0.00		
Admin	H&I Lit Order	8/13	\$221.10					
			Total Expenses:	\$426.58				
					Total Income	\$0.00		
	8/13/2021		Balance before ASC:	\$7,627.84				
pending	Zoom	8/16	-\$14.99		Expenses			
pending	Activities Labor Day	8/16	-\$300.00					
pending	ASC Mtg Rent	8/16	-\$200.00					
pending	RCM Hotel Reimb.	8/25	-\$263.70					
pending	Mtg Schedules Print	8/25	-\$80.43			1-Aug	\$16.00	
			Balance before avaiable	\$6,768.72		Bank Fees		
						Mtg Space Rent		
Expenses at ASC								
			Total Expenses:	\$859.12	Total Expenses	\$16.00		
Reserves								
			Operating Funds:	\$4,000.00	Net Income (Loss):			
			Convention Reserve:					
			Regional Donation	\$2,768.72				
			<i>unt will/may change</i>					
			Jan, Mar, May, July, Sep, Nov					
Income at ASC					Ending B	\$3,082.28		
8.14.21	Lit Orders Area		\$1,408.50					
8.14.21	Group & Member Donations Area		\$1,627.23					
8.14.21	Group & Member Donations (paypal)		\$145.50					
	<i>PayPal fees</i>		<i>(neg)</i>	-\$6.16				
			Total Income:	\$3,175.07				
			Ending Balance After Reserves:	\$9,943.79				

Group / Member	Aug-21				Year To Date		
	Lit	Donation/Lit Day	Donation	Total	Lit	Donation	Total
A New Way			\$112.00	\$112.00		\$353.17	\$353.17
Aging In Recovery				\$0.00			
Brandon @ Noon				\$0.00			
Choices				\$0.00			
Circle of Friends				\$0.00			
Each One Teach One				\$0.00			
For The Newcomer				\$0.00			
Free To Be Me/Area	\$175.00		\$100.00	\$275.00	\$467.30	\$202.22	\$669.52
Freedom Friday				\$0.00			
Freedom From Pain				\$0.00			
Freethinkers				\$0.00	\$11.30	\$0.70	\$12.00
Fresh Start				\$0.00			
Funcoast NA Online Meetings				\$0.00		\$431.19	\$431.19
Go With the Flow				\$0.00		\$789.23	\$789.23
Grow or Go	\$103.60		\$44.12	\$147.72	\$132.00	\$44.42	\$176.42
High Lie	\$192.70		\$37.30	\$230.00	\$200.10	\$640.90	\$841.00
High Noon Hope				\$0.00			
Hope In Lutz			\$17.00	\$17.00	\$69.60	\$17.40	\$87.00
Hyde Park NA				\$0.00	\$344.50	\$1,416.82	\$1,761.32
In The Middle				\$0.00			
Just for Today	\$97.00		\$53.00	\$150.00	\$113.00	\$253.00	\$366.00
Keep The Faith I & II				\$0.00			
Life on Life's Terms			\$96.00	\$96.00		\$96.00	\$96.00
Live or Die				\$0.00			
Living the Program				\$0.00			
Monday Nite Live				\$0.00			
Monday Meditation				\$0.00	\$90.40	\$92.60	\$183.00
More Hope I & II				\$0.00			
My Sister's Keeper				\$0.00		\$13.96	\$13.96
NA 180				\$0.00			
Never Too Young			\$41.50	\$39.81	\$105.20	\$212.64	\$317.84
New Beginnings				\$0.00			
New Bite Of Serenity				\$0.00			
New Life				\$0.00			
New Tampa NA				\$0.00		\$201.18	\$201.18
Recovery Central			\$89.00	\$85.94	\$45.85	\$221.34	\$267.19
Recovery in the Hood	\$68.70		\$1.30	\$70.00	\$124.70	\$1.30	\$126.00
Renegade Recovery				\$0.00			
Serenity on the South Shore				\$0.00			
Squeaky Clean				\$0.00		\$30.00	\$30.00
Stepping Up				\$0.00			
Sunday Serenity	\$36.50		\$6.50	\$43.00	\$36.50	\$328.97	\$365.47
Sunset Solutions			\$150.00	\$150.00		\$275.93	\$275.93
Tampa Unity Group	\$613.90		\$574.31	\$1,188.21	\$1,480.95	\$1,406.26	\$2,887.21
The Breakfast Club				\$0.00			
The Heights of NA	\$42.60		\$279.40	\$322.00	\$118.50	\$385.50	\$504.00
The Message				\$0.00			
The Ties that Bind Us				\$0.00			
The War Is Over				\$0.00		\$227.49	\$227.49
The Workshop	\$36.50		\$150.60	\$187.10	\$36.50	\$150.60	\$187.10
Together We Can	\$14.80		\$5.20	\$20.00	\$14.80	\$5.20	\$20.00
Triple M				\$0.00			
Women of Serenity				\$0.00			
Misc group donation				\$0.00		\$193.99	\$193.99
Misc Member Lit Day				\$0.00	\$104.50	\$2.40	\$106.90
Women's Hope				\$0.00			
Group Totals:	\$1,381.30	\$0.00	\$1,757.23	\$3,133.78	\$3,495.70	\$7,994.41	\$11,490.11
Member: PayPal	\$0.00		\$15.00	\$13.59		\$759.31	\$759.31
Member: PayPal							
Member: Lit Purchase/Lit Day					\$83.25	\$1.65	\$84.90
Member: Lit Purchase/Area	\$27.20		\$0.50	\$27.70	\$88.40	\$1.30	\$89.70
Member Total:			\$15.50	\$3,175.07			\$933.91
				\$0.00			
				\$0.00			
				\$0.00			
				\$0.00			
Miscellaneous:	\$0.00	\$0.00		\$0.00			
Deposit Totals:	\$1,408.50			\$3,175.07	\$3,495.70	\$8,756.67	\$13,357.93
Green cells are PayPal							
Before and after PayPal charge							

Date	Gross	Fee	Net	Item ID	Note		
8/3/2021	\$10.00	\$0.78	\$9.22	Member Donation			
8/3/2021	\$5.00	\$0.63	\$4.37	Member Donation			
8/4/2021	\$41.50	\$1.69	\$39.81	Group Donation	Never Too Young To Recover		
8/13/2021	\$89.00	\$3.06	\$85.94	Group Donation	Recovery Central		
	\$145.50	\$6.16	\$139.34	Balance Transferred to bank			