



Tampa Funcoast ASC Minutes September 10, 2022

Chair:	Ally G.	Alt. Secretary:	Open
Vice Chair:	Julie S.	Alt Treasurer:	Sarah C.
Secretary:	Jill D.	RCM #1:	Deb C.
Treasurer:	Lyla T.	RCM #2:	Anna C.
Policy:	Open	Web Admin:	Julie S.

GSR Orientation 1:15: None

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

Readings:

Service Prayer:	All
Purpose and Function (Page 6 of Policy):	Ally G.
JFT Meditation (December 17):	Liz C.
12 Traditions:	Tony C.
12 Concepts	Anthony L.

Welcome new attendees to ASC:

Shane B. and Mandy E.

New groups: None

Secretary's Report:

- Contact Sheet - It is very important that you update the contact sheet of any changes for your group so we can email the minutes to you and keep an open line of communication when necessary.
- Sign-in sheet
- Meeting Change forms so we can accurately update the meeting schedule.
- Accurate meeting information, especially mask requirements, are important so we have accurate meeting information on the website.
- Motions Forms
- We do not have a Newsletter Chair and will not need Anniversary submissions until that position is filled.

Subcommittee Chairs, please email your written reports to Jill D. at funcoastascsecretary@gmail.com by Saturday September 17th 2022

The following groups are ineligible to vote today:

Choices
FNAOM

There are 29 groups eligible to vote so quorum will be 15.

ILS, Jill D.

GSR Concerns: None

Open Floor:

Absent/ Resignation Letters:

Convention Chair: Gary J. (excused)

Dear ASC,

I am unable to attend the ASC meeting, Saturday, September 10, 2022.

I am currently out of town in Reno, NV.

Thank you for your understanding. I hope you will excuse my absence.

I'll see you at the FACNA Convention!

ILS,

Gary J.

FACNA Convention Chair

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

Reports:

LDO Report:

- We are very well stocked.
 - All back orders have been filled, so please remember to come pick them up before leaving.
 - Please try to print out your donation/order forms prior to Area, as this saves the area money on printing.
 - Special thanks to Monique and Frankie for their continued and greatly appreciated service in the LIT room.
- Sincerely, Robert F. (LDO)

RCM Report:

World Services

- US Zonal Collaboration
- o Questions from home groups needed – please bring written questions up to the table
- o There is now a survey online for members - <https://www.surveymonkey.com/r/R2BXGCN>

RSC (Regional Service Committee)

- The next regional weekend is Sep. 16th - 18th
- o If you are interested in learning and experiencing on your own, FRSC meetings are also virtual on Zoom. Visit www.naflorida.org/rsc for Zoom Links.
- o Saturday is for Fellowship Development and Sunday is Region business. Both days begin at 9 am EST
- Most important day for subcommittee chairs like H&I and PR to attend

DRT/MAT Survey

Reminder World has a survey regarding the creation of new literature for Drug Replacement Therapy and

Medication-Assisted Treatment. They are looking to hear from all members

Take survey online @ www.na.org/survey

Volunteer for Behind the Walls zoom pilot program:

Behind the walls is looking for volunteers for a zoom pilot program. Background checks are not required

email crc@naflorida.org

SPAD

Subscribe to spiritual principal a day - www.na.org/subscribe

Printed version expected closer to end of this year

ILS,

Anna C. and Deb C.

Vice Chair Report:

The Admin Committee meeting opened at 11:00 all the Admin, V. Chair of Policy, 1 PR Committee member.

During open floor we discussed:

1. Open Floor:

a. ASC Chair chose a new storage unit and will follow up with unit availability at 815 N. 26th Street, Tampa.

b. We discussed implementing a greeter to welcome people to ASC and guide them through the Area procedures.

2. Old Business:

a. Further discussed ITC Committee and we will discuss new language in Policy.

b. We also discussed digitally Archiving hard copies documents in storage to create a Historical Database. This process is being considered to be spearheaded by the potential new ITC Committee.

3. New Business:

a. Calendar Review August – None

i. September - Read the “Responsibilities of all ASC Officers and Subcommittee Chairpersons”.

1. Reinstate Current Office Holders:

a. If the Current office holder is eligible and willing to serve an additional term, the Area may reinstate them with a 2/3 majority at the October ASC. Elect the Vice Chair or Alternate for that position: Acclamation

b. If the current officer holder is unwilling or unable to serve another term, the Area may elect the Vice Chair or Alternate for that position with a 2/3 majority vote at the October ASC.

c. If the positions are not filled in either of the above situations, all eligible positions will be open for nominations in October.

b. The September 12th Roundtable for Subcommittee Chairs may be rescheduled. More will be revealed.

4. Next meeting will be on October 8th at 11:00.

ILS, Julie S.

Activities

Activities Report:

Met for first meeting on 9/5 at Rainbow Recovery Club.

There were four in attendance.

We discussed and agreed upon the day and time we will meet moving forward which is : first Sunday of the month from 2-3pm at Rainbow Recovery Club. We also discussed and agreed upon a \$25 a month donation for allowing us to us the room.

Next Event: Halloween Dance- “Funcoast Fright Night” held on Friday 10/28 at Seminole Heights United Methodist Church from 8pm-12am.

Cost is \$5 but no addict turned away. There will be food and drinks for sale-desserts for free. There will be a costume contest and it is kid friendly. A flyer will be made and passed out at the next ASC in October. We ask that people start announcing it. We discussed and agreed upon asking area for \$600 to cover expenses. All funds we make will go right back to area.

Will be meeting again in October to finalize dance and discuss ideas for events in November.

We still need support!

In loving service,
Drew L.

Convention:

The FACNA 36 Convention is in 19 days! The cost of registration is \$35. The last day to register online for the convention is Sunday, 09/25/22. Please announce the FACNA

36 Convention in your Home groups and please register!

We currently have approximately 248 members registered for the convention. This is a paid NA event to raise money for the area. You must be registered to attend the convention.

We have \$7,842 in the bank which includes our \$2,000 Prudent Reserve. YTD, we have paid Hotel Alba \$7,500. Our final payment to the Hotel of \$2,500 is due 09/22/22.

We want to thank everyone for their support at our Family Reunion Cookout Speaker Jam, Saturday, 08/22/22. We had a great turn out, delicious food and awesome speakers. With the sale of food, beverage, and the Basket Raffle, minus the donation to the Church, we made \$750.

Friday night at the opening meeting of the convention, we will have a Funcoast Home group Roll Call. Meaning we will announce each Home group in the Funcoast

Area. You may want to get a Home group shirt, wear the same color or whatever your Home group decides to do to show they have the best Home group in the Funcoast Area! Please see the flyer on the table for more information.

We are asking each Home group to donate a Basic Text to be given to the Newcomers with less than 30 days at the Convention Saturday night main meeting after clean time count down. We would ask that you have all your Home group members sign the Basic Text they are donating to encourage the Newcomer.

Our final fundraising event before the convention is Saturday, 09/17/22 FACNA REGISTRATION DRIVE FISH FRY SPEAKER JAM 1pm-6pm at St Clements Church, 706

W. 113th Avenue. Purchase a Registration for the convention receive a free dessert!

Fish Dinners & Drinks for Sale.

ILS, Gary J.

FRCNA Support:

Committees have not met yet for next year. 1st meeting is the 1st Sunday of October (next month)

FRCNA 41

June 29th --July 2nd, 2023

Rosen Shingle Creek

9939 Universal Blvd.

Orlando Fla.

\$139 a night. You can book online

Cutoff date to reserve a room is 6-7-2023 but if you remember rooms sold out this year so reserve early.

Registration is now open for \$50 and they will cost \$60 at the convention. Reserving rooms and Registration is available online at FRCNA.COM

ILS,
Mike D.

Helpline:

Helpline has been without a chair and has been on the same call rotation for the past 4 months. We will start meeting in person, again on 10/3 at Club YANA 7pm.

ILS,
Jill D.

Hospitals & Institutions:

The make-up/alternative HnI business meeting meets the Thursday after area at St Paul's Lutheran Church, Central Ave Tampa 7pm. The meeting is hybrid online zoom platform. 84696868942 pw 550378. We had no one in attendance at the make-up meeting last month.

We had our primary HnI business meeting today the second Saturday of the month at 12 noon before Area Service. This meeting is also hybrid meeting ID 86411195160, p/w 007510 Very low attendance this month.

We our still waiting for Acts Detox to come up with a date for an informative Narcotics Anonymous Presentation explaining NA and what HnI presentations are all about. Then we can resume an HnI panel to the facility.

Like reported last month they hired all new staff and they had No idea we had been bringing a weekly NA HnI presentation for over a decade maybe much longer to the facility.

Our book drive is going well and ends at our Area business meeting next month. Currently we collected 11 Softcover basic text, 2 Softcover, 2 Hardcover It Works green and gold and 2 Just for Today Meditation books. None have been collected at Florida region service office that need collection but we will collect them when we have them. I put more book drive flyers on the tables her at area. You can order books at the Florida Regional Service office and let them know they are for the Funcoast HnI book drive.

I asked Ramona last month to coordinate the county jail panels moving forward. She has clearance for the jails and vice chair duties allow this also. She had the willingness.

Its my understanding we need to work on a budget for next fiscal year January 2023. I would like to appropriate funds for our online meeting format. Currently an HnI member has been making a financial amends for the last two years funding the HnI Zoom account. We all appreciate this and he is more than welcomed to continue that amends if he chooses to. But if he happened to move or stop funding the Zoom account mid-year we would have no appropriations to fund the online account without it written in our budget. So I see a need for this.

We still had no willing members to support the two new facilities needing an HnI presentation. It's been three or four months since we had the request.

I put in for a rent check with ASC treasurer for the third quarter make up meeting room rent at St Paul's Lutheran Church Tampa.

In loving service,

Frank P.

Newsletter: Open – NO REPORT GIVEN

Policy:

The POLICY Subcommittee met on 9/10/2022 @ 12pm before ASC.

The subcommittee reviewed motion 2022-7P to allow an ASC officer or subcommittee chair to attend ASC virtually when injury or serious illness would prevent in-person attendance. We will take questions on this motion today.

We continued the discussion of the possibility of removing Web Admin duties from the PR subcommittee, and creating a Funcoast IT team. This position will be an Admin position, called IT Resource Coordinator. Richard and I will draft the motion prior to the Oct policy meeting.

We also discussed the RCM election cycle, the numbering of 1 and 2, and how it affects our RCM's at RSC. We will propose motion 2022-8P today during new business.

Our next meeting will be on 10/14/2022 @ 12AM before ASC.

ILS, Jeremy M.

Public Relations:

- August 28th was our monthly PR meeting at 3:00 pm at the Rainbow room. There were 7 members present.
- Still trying to contact radio stations for for public announcements for the fellowship.
- We are looking over our committee budget to see how much money we can allow in advertising.
- Our PowerPoint presentation is finishes and ready for presentations anywhere. Hopefully soon we will be presenting this and other things to the Hillsborough Sheriff's department.
- We have taken to old boxes to ligature from the area's storage unit that contained 100's of IP brochures along with some beautiful cover folders with the Narcotics Anonymous logo printed on them. Inside there were several IP's, a newsletter and a descriptive page with contact information. All the material was dated from the year 2005. We are going to be using these IP's now and the old NA folders will be put to good use for future PR work

In service.....Hank M. PR Chair

Announcements:

See #Addendum B

Treasurer's Report:

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 bring money orders, cashier's checks and cash to area for your literature and 7th tradition. Please do not use PayPal anymore.

ILS,

Lyla T.

Old Business:

Motion 2022-7P

Maker: Policy 2nd: TUG Motion # 2022-7P

Motion: On page 17, under Resignation and Impeachment change #1 a, add i. and ii. as follows:

1. Involuntary resignations are automatic upon the following:
 - a. Missing two consecutive unexcused ASC meetings.
 - i. An ASC Officer or Subcommittee Chairperson may be excused by a written letter of explanation as long as another representative is present. All letters must be approved by majority vote.
 - ii. An ASC Officer or Subcommittee Chair may attend ASC virtually for the following reasons: hospitalization or serious illness.

Intent: Allows for reports and communication to be given when in-person attendance cannot be achieved.

Voting in October

Elections:

Chair **Julie S.**

Julie S. - Qualifications:

- I have a NA sponsor who has a sponsor, and I am actively sponsoring.
- I have 29 years clean in the Tampa Funcoast Area.
- I have a Home Group in which I have served all positions.
- I have a working knowledge of the 12 Steps, Traditions, and Concepts.
- I have served as a GSR for several years.
- I have served as ASC Chair, Vice Chair, Secretary, Alt. Secretary, RCM, and Vice Chair of Policy at the Region.

Voting in October.

Vice Chair	Open
Secretary	Open
Alt. Secretary	Open
Treasurer	Open
LDO	Open
Alt. LDO	Open
Convention	Open
Helpline-	Open
H&I	Open
Newsletter	Open
Policy	Open
Public Relations	Open

New Business:

Motion 2022-8P

Maker: Policy Second: The Heights of NA
Nomination and Election Schedule
April ASC

1. Read the “Responsibilities of RCM #2 and FRCNA Support Chair”
2. Open positions for RCM #2 and FRCNA Support for nominations in May.
3. RCM #@ becomes RCM #1 in July after elections or if RCM #1 becomes vacant. (new number 3)
4. April minutes will list open positions for RCM #2 and FRCNA Support. (previous number 3)
5. GSR’s will obtain nominations from the groups for RCM #2 and FRCNA Support. (previous #4)

May ASC

1. Nominations taken for RCM #2 and FRCNA Support Chair.

June ASC

1. Nominations taken for RCM #2 and FRCNA Support Chair.

July ASC

1. Hold elections for RCM #2 and FRCNA Support Chair.

Intent: to follow Region (RSC) cycle of RCM’s 1 and 2.

Sent to groups for questions at October ASC.

Serenity Prayer: Chair

ASC Closed: 4:30pm

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 needs to be filled
 EX - Excused UE - Unexcused

7/9 is highlighted because absences did not count due to ASC moving to Zoom last minute.

Bold with an INE - Not Eligible to Vote

GROUP	4.9.22	5.14.22	6.11.22	7.9.22	8.13.22	9.10.22
ARC of Hope	Y/Y	N/Y	Y/Y	N/N	N/N	Y/Y

	Brandon at Noon Group	Y/Y	N/Y	Y/Y	N/N	Y/Y	N/N
	Broader the Base, The	Y/Y	Y/Y	Y/Y	N/N	N/N	Y/Y
INE	Choices	Y/Y	N/N	N/N	N/N	N/N	N/N
	FNAOM	Y/Y	N/N	N/N	N/N	N/N	Y/Y
	Free to be Me	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
INE	Freedom from Pain	N/N	Y/Y	N/N	Y/Y	N/N	N/N
	Grow or Go	N/N	Y/Y	N/N	Y/Y	Y/Y	N/N
	Heights of NA, The	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	High Lie	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Hippies (Formally known as Aging in Recovery)	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y
	Hope In Lutz	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Hyde Park NA	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Just for Today	Y/Y	N/N	Y/Y	Y/Y	N/N	Y/Y
	Life On Life's Terms	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y
	Monday Meditation	Y/Y	N/N	Y/Y	N/N	Y/Y	N/N
	Never too Young to Recover	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y
	New Bite of Serenity	N/N	N/N	Y/Y	N/N	N/N	Y/Y
	New Tampa NA	N/N	Y/Y	Y/Y	Y/Y	Y/Y	N/N
	New Way, A	N/N	Y/Y	Y/Y	N/N	Y/Y	Y/Y
	Recovery in the Hood	Y/Y	N/N	Y/Y	N/N	Y/Y	Y/Y
	Squeaky Clean	Y/Y	Y/Y	N/N	Y/Y	Y/Y	N/N
	Sunset Solutions	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Tampa Unity Group (TUG)	N/N	Y/Y	Y/Y	N/N	Y/Y	Y/Y
	Time is Now, The	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Together We Can	N/N	Y/Y	N/N	Y/Y	Y/Y	Y/Y
	Triple M Group	N/N	Y/Y	N/N	N/N	Y/Y	Y/Y
	War is Over, The	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Women's Hope	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Workshop. The	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y
	12 to Life			Y/Y	Y/Y	N/N	Y/Y

ADMIN/ Subcommittee Chairs	4.9.22	5.13.22	6.11.22	7.9.22	8.13.22	9.10.22
Chair	Y/Y	Y/Y	EX	Y/Y	Y/Y	Y/Y
Vice Chair	Y/Y	Y/Y	Y/Y	EX	Y/Y	Y/Y
Secretary	EX	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Alt. Secretary	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Treasurer	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Alt. Treasurer	OPEN	OPEN	OPEN	CLOSED	CLOSED	Y/Y
RCM #1	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
RCM #2	EX	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y

Policy
 Activities
 Convention
 FRCNA Support
Helpline
 H&I
 LDO
Alt. LDO
Newsletter
 Public Relations

OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
CLOSED	EX	OPEN	CLOSED	CLOSED	Y/Y
CLOSED	CLOSED	Y/Y	Y/Y	Y/Y	EX
EX	Y/Y	Y/Y	Y/Y	EX	Y/Y
Y/Y	UE	OPEN	OPEN	OPEN	OPEN
Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
CLOSED	CLOSED	Y/Y	Y/Y	Y/Y	Y/Y

Addendum B

Group / Member	Sep-22			Year To Date		
	Lit	Donation	Total	Lit	Donation	Total
A New Way	\$26.60	\$45.40	\$72.00	\$192.05	\$564.75	\$756.80
Hippies In Recovery	\$10.30	\$0.70	\$11.00	\$92.40	\$57.60	\$150.00
Brandon @ Noon			\$0.00	\$50.50	\$4.50	\$55.00
Choices			\$0.00	\$26.80	\$10.20	\$37.00
Circle of Friends			\$0.00			\$0.00
Each One Teach One			\$0.00			\$0.00
For The Newcomer			\$0.00			\$0.00
Free To Be Me	\$82.00	\$30.00	\$112.00	\$741.50	\$253.50	\$995.00
Freedom Friday			\$0.00			\$0.00
Freedom From Pain			\$0.00		\$100.00	\$100.00
Freethinkers			\$0.00			\$0.00
Fresh Start			\$0.00			\$0.00
Funcoast NA Online Meetings			\$0.00		\$100.00	\$100.00
Go With the Flow	\$24.00	\$59.00	\$83.00	\$238.00	\$624.00	\$862.00
Grow or Go			\$0.00	\$48.60	\$3.45	\$52.05
High Lie			\$0.00	\$198.65	\$554.35	\$753.00
High Noon Hope			\$0.00			\$0.00
Hope In Lutz	\$29.90	\$0.10	\$30.00	\$29.90	\$65.10	\$95.00
Hyde Park NA			\$0.00	\$885.00	\$2,362.37	\$3,247.37
In The Middle			\$0.00			\$0.00
Just for Today	\$19.40	\$100.60	\$120.00	\$132.80	\$182.20	\$315.00
Keep The Faith I & II			\$0.00			\$0.00
Life on Life's Terms	\$66.00	\$31.00	\$97.00	\$197.40	\$234.10	\$431.50
Live or Die			\$0.00			\$0.00
Living the Program			\$0.00		\$97.00	\$97.00
Monday Nite Live			\$0.00			\$0.00
Monday Meditation			\$0.00	\$28.50	\$1.50	\$30.00
More Hope I & II			\$0.00	\$60.70	\$0.30	\$61.00
My Sister's Keeper			\$0.00		\$35.43	\$35.43
NA 180			\$0.00	\$3.00		\$3.00
Never Too Young		\$32.00	\$32.00	\$142.95	\$828.31	\$971.26
New Beginnings			\$0.00			\$0.00
New Bite Of Serenity			\$0.00	\$378.30	\$784.70	\$1,163.00
New Life			\$0.00			\$0.00
New Tampa NA/PayPal			\$0.00			\$0.00
New Tampa NA			\$0.00	\$138.80		\$138.80
Recovery Central		\$45.00	\$45.00	\$15.00	\$92.50	\$107.50
Recovery in the Hood	\$34.80	\$0.20	\$35.00	\$103.90	\$160.90	\$264.80
Renegade Recovery			\$0.00			\$0.00
Serenity on the South Shore			\$0.00			\$0.00
Squeaky Clean			\$0.00	\$58.10	\$61.90	\$120.00
Stepping Up			\$0.00			\$0.00
Sunday Serenity/PayPal			\$0.00		\$38.35	\$38.35
Sunday Serenity			\$0.00			\$0.00
Sunset Solutions	\$6.75	\$153.25	\$160.00	\$118.15	\$581.90	\$700.05
Tampa Unity Group	\$67.60	\$0.40	\$68.00	\$624.00	\$4.50	\$628.50
The Arc of Hope	\$66.70	\$3.30	\$70.00	\$212.35	\$22.65	\$235.00
The Breakfast Club			\$0.00			\$0.00
The Heights of NA	\$19.40	\$133.60	\$153.00	\$397.00	\$1,153.26	\$1,550.26
The Message			\$0.00			\$0.00
The Ties that Bind Us			\$0.00			\$0.00
The Time Is Now	\$39.00	\$179.00	\$218.00	\$57.80	\$303.50	\$361.30
The War Is Over	\$89.80	\$46.31	\$136.11	\$510.20	\$750.18	\$1,260.38
The Workshop	\$23.80	\$81.00	\$104.80	\$168.60	\$296.54	\$465.14
Together We Can			\$0.00			\$0.00
Triple M	\$19.40	\$0.60	\$20.00	\$56.40	\$13.60	\$70.00
Women of Serenity	\$91.70	\$8.30	\$100.00	\$91.70	\$217.30	\$309.00
Misc group donation			\$0.00			\$0.00
Women's Hope	\$63.00	\$96.00	\$159.00	\$387.00	\$2,018.55	\$2,405.55
Group Totals:	\$780.15	\$1,045.76	\$1,825.91			
Member: PayPal			\$0.00		48.06	48.06
Member: Lit Purchase/Lit Day			\$0.00			
Member: Lit Purchase/Area	\$3.70	\$1.30	\$5.00	\$79.90	\$13.60	\$93.50
PayPal fees						
Member Total:	\$783.85	\$1,047.06	\$1,830.91	\$6,465.95	\$12,640.65	\$19,106.60
PayPal Deposit						
Miscellaneous:						
Deposit Totals:	\$783.85	\$1,047.06	\$1,830.91			

