



Tampa Funcoast ASC Minutes January 14, 2023

Chair: Julie S.
Secretary: Tracy S
Treasurer: Lyla T.
RCM #1: Deb C.
Policy:
funcoastservice@gmail.com

Alt Chair
Alt. Secretary:
Alt Treasurer: Sarah C.
RCM #2: Anna C.
Web Admin: Julie S. –

GSR Orientation 1:15: None

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

Readings:

Service Prayer:	All
Purpose and Function (Page 6 of Policy):	Julie S.
JFT Meditation (December 17):	Anthony L.
12 Traditions:	Allie G.
12 Concepts	Shannon C..

Welcome new attendees to ASC:

Nichelle R. – representing Recovery In The Hood

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 Tracy S. at secretaryfascna@gmail.com by Saturday January 21, 2023

The following groups are ineligible to vote today:

ARC of Hope
 Brandon at Noon
 FNAOM
 Monday Meditation
 More Hope 1 & 2
 Recovery in the Hood

There are 25 groups eligible to vote so quorum will be 13.

GSR Concerns:

Tyler – Never to Young to Recover – debating whether to change mtg time, asking for perspective of other groups as to why their attendance may be low. Due to Pandemic a lot of mtgs attendance dropped off, it just has not bounced back. Chair advised any additional input to get w/Tyler

Open Floor: None

Absent/ Resignation Letters: None

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

Reports:

If no objections, would like to change the order of the day due to the RCM's are at Region
RCM Report:

CAR (Conference Agenda Report)

- What: Motions for NA members to vote on from World
- Voting:
 - o Who: All NA homegroups
 - o How: Each homegroup votes as 1 online
 - o When:
 - Starts: TBD
 - Ends: March 18, 2023 @ 5 pm (same day as GSR assembly)
 - o What: Your group needs to complete the CAR ballot, the literature Survey and the CAR Survey
 - CAR Ballot = 25 motions
 - Literature Survey = Type of literature to create/update
 - CAR Survey = Prioritize Literature updates
- Tampa Funcoast CAR Workshop
 - o Feb 19th

- Joint event with Bay Area and Suncoast Area; Recovery Coast may also attend

o Location: YANA

o Time: 1:30 pm – 5 pm

o In addition to the workshop, we will have food, games and prizes

• Important Link

o 2023 Florida GSR Assembly » Florida Region Narcotics Anonymous (naflorida.org)

• Find:

• Full CAR (Conference Agenda Report)

• CAR/CAT videos and power points

• Video of CAR workshop @ Zonal on 12/3/22

• Link to CAR ballot for voting

• Link to Literature Survey (to select recovery literature for future focus)

• Link to CAR Survey (prioritize new/updates to literature)

• Details on all the CAR workshops being held across the Region

GSR assembly – March 17th – 19th 2023 (starts @ 9am Saturday the 18th)

• It is open to all of the NA fellowship not just GSRs

o Please notify Deb and Anna if you will be attending and if you want to stay the night

▪ Room sharing required

o You must register to attend - 2023 GSR Assembly Registration (google.com)

• Rosen Centre Hotel 9840 International Drive, Orlando

• Rooms will be available and at the Jan ASC we need to know # of people that want to attend and stay the night (room

sharing required)

RSC (Regional Service Committee)

- The next RSC is same weekend as GSR Assembly March 17-19

Vice Chair Report:

In attendance Chair, Secretary, Treasurer and Alt Treasurer, Vice Chair Policy, Richard, (2 additional people)

We discussed Motion #2022 -16 P – Vote today -can't serve in two positions at same ASC, this topic is already in Policy (Policy (pg 7) says a person may only serve 1 position at ASC) it was canceled.

LDO Report:

We are well stocked / - The new prices are now in effect. All books (except Spiritual Principle a Day) and all bronze medallions have increased from world by 12%.

Please use the new order forms with updated prices / - Thank you to Lyla T. for updating the prices.

The following groups/individuals have literature to be picked up from December:

*Squeaky Clean / *More Hope / *Brandon at Noon / *Anthony W.

Thank you to Frankie M. and Robert A. for their service in the LIT room this month.

Activities:

Last event \$1394.00 > took in \$894.00. Read list of future events. March 11, Bowling Event, May 27 – Memorial Day Weekend – Block Party, Karaoke-Open Mic w/Ice Cream Social Nov Holiday Sneaker Ball. Going forward the Activities Committee will meet at 1pm same Saturday as Area.

Convention:

Committee forming

FRCNA Support:

We are currently meeting every other month. The programming committee is looking for workshop topic suggestions.

Please get the word out regarding the need for out of state speakers, and that main and regional speakers must submit, and MP3 file.

Guidelines for speakers:

- Must carry a clear message of recovery
- Recordings must be less than 3years old
- Minimum of 5 years of continuous clean time
- Not a main speaker at FRCNA for the last 10 years
- Not a main speaker at any Florida convention for the last 18 months

Upload MP3 file to FRCNA.COM/speaker with your full name, phone number, email address, region, area, clean date, and location and date of the recording.

Programming also discussed reaching out to other parts of the country to get more main speaker submissions and reaching out to other parts of our region for workshop speakers.

FRCNA 41 will be held at the Rosen Shingle Creek at 9939 Universal Blvd in Orlando on June 29 – July 2, 2023. Room rate is \$139 and can be booked online.

You can register for the convention at:
FRCNA.COM

Helpline:

We met at Club Yana on Monday 1/9 at 7pm. There were 10 members in attendance including 2 new members. There were 52 calls received with a total of 170 minutes and all calls were answered. We have transitioned back to a weekly call rotation as we now have enough members active to do so. Our next meeting is on 2/6 at 7pm at Club Yana.

Regarding a year end report. Helpline had been without a chair since 3/22 and had been running on the same call rotation since that time. I stepped up as acting Helpline Chair in September and have provided a general report at ASC to the area body each month.

Hospitals & Institutions:

The make-up/alternative H&I 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 have our primary H&I 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

Over my 9 years consistently serving on this HnI subcommittee I seen the changes we have made to make being a member more convenient and accommodating.

I wish it would have made the subcommittee grow more in participation over the years however it seems not.

We really struggled this past year and years past even during covid restrictions with willingness from NA Funcoast members to serve the HnI subcommittee.

I would like to personally thank those members who have stuck it out over the past year or years to stay active in their recovery and serving HnI in the Funcoast. Several HnI members have went on and above to serve the subcommittee with a commitment to give back to the newcomers in treatment and the subcommittee success.

To think we have lost two panels and couldn't start up the three facilities needing presentations due to lack of willing participants is heartbreaking over the past year. This does not include the detox meeting that was suspended and later reinstated. Our 7-panel list has shrunk from before covid presentations we once carried of 15 facilities meetings. Yet we still struggle for support from the Funcoast Area this year and years past.

On the upside with me taking charge and reaching out to our county jail contact after months of stagnation. In addition, with exceptional coordinating from Ramona we have plenty of support and progress for both the women's and men's jail HnI presentations. However, many have not committed to being on the panel and did not get to the intensive background checks and ready to serve those inmates in drug treatment long-term.

We also implemented after several years of not having one a successful NA HnI book drive. Not only did we have plenty of softcover books for the county jails, but those hardback books also given to us from the county jail were distributed to Women's n Men's Cove Behavior Facilities (formally Dacco) and the ACTS detox. The Funcoast Area homegroups and individuals came thru with this short four-month bookdrive and the subcommittee thanks you. Unfortunately, the

Hillsborough County jail did not want the NA books. Those slated for our Jail were distributed to those who needed them in county jail programs in the Heartland area of Polk County.

While only a small HnI subcommittee willing to serve we have still made a difference to newcomers in treatment in a limited capacity this year here in Hillsborough County. Due to lack of support from the Funcoast area we have failed to help many more newcomers in treatment here in the Funcoast and share the NA program. We also tarnished NA as a viable source of recovery to those many treatment facilities that requested HnI presentations that we could not implement due to lack of support.

As I am not seeking a second term as Chair of HnI I have no plan to stop serving the subcommittee and giving back to those newcomers in treatment. I have not forgotten our primary purpose of the fellowship.

Our HnI Subcommittee is like a small family of recovering addicts that been serving our Area and carrying the message of NA each week to newcomers in treatment for the past year and years past.

Many here today have not experienced the true gift of seeing newcomers in treatment at an HnI presentation and later thanked for our service by them months later at an area narcotics anonymous meeting when you run into them. Or watching them pick up clean time and sticking n staying here in NA at a local meeting. I find it interesting how many hear the NA message in a HnI presentation yet fail to give back to the HnI subcommittee after getting clean and finding a new way to live.

I know the Funcoast consistent HnI members show their gratitude for HnI by serving the subcommittee. We only wonder why others could not do the same.

I received a check last month from the ASC secretary for 50 dollars for the 4th quarter make up meeting rent. This makes 200.00 well spent dollars to accommodate a second monthly meeting of HnI to serve members who can't make it out Saturdays to our main meeting here before Area Service.

Newsletter: None

Policy:

Read by Julie S. – Jeremy was voted in as Vice Chair. Chair of ASC, ue to Vice Chair (Jeremy), Chair unable to hold position as GSR and Policy Chair at ASC.

The POLICY Subcommittee met on 1/14/2023 @ 12pm before ASC.

The subcommittee discussed processing motion 2022-9P - which will be voted on today. If quorum is not met today, the motion dies, and cannot be revisited for 3 months (at April ASC).

We also discussed motion 2022-16P. The area chair will be ruling this motion out of order today for two reasons: 1. The motion is redundant as it already appears in policy. 2. There was an amendment made to the motion in Dec ASC that was not included in the minutes prior to voting.

Jeremy M was voted in as the vice chair of the policy subcommittee for 2023.

Lastly, we discussed printing new 2023 Policy Manuals before Feb ASC. This decision was made to allow motion 2022-9P to be voted on, as it will have a huge impact in policy if voted yes.

Our next meeting will be on 2/11/2023 @ 12PM before ASC.

Public Relations:

Lorena did not have End of year report / Summarized: made cards that have the link for NA.org, adapted PP from the Orlando area that has info about NA to be given to the Sheriff's office for education purposes.

Announcements:

- New Zoom mtg on Wednesday @ 7pm, meets wkly, see Allie for info, not sure if they are going to go on the schedule yet.
- TUG added a new mtg Tuesday January 24 Young Recovery Vibes,
- Hope in Lutz, changed format, Last Thursday will be a speaker mtg.

See #Addendum B

Treasurer's Report:

Motion to accept the report as is or with said changes. / Treasury Audit – went well, funds from event were deposited w/in the 72 hr time frame. //all grp funds can be turned in on 1 money order. \$233 donation to region. Waiting to get the right counting from Convention before funds are transferred back to ASC.

Question: Women of Hope wanted to know why the Convention funds have not been transferred, cannot be transferred over until approval is given from Convention Treasurer. Next convention is 2024.

*****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.**

Old Business:

Motion 2022-9P

Maker 1: Public Relations Second: Policy

Motion:

To amend policy to form an Administrative Committee Service Position for an IT (Information Technology) Resource Coordinator and Alt. Coordinator.

Intent:

Concept 1 – To develop, coordinate, and maintain services on behalf of NA as a more effectively whole.

Tradition 5 – To fulfill our primary purpose – to carry the message to the addict that still suffers.

For: 20 Against: 0 Abstain: 0

Motion 2022-16P

Maker: FRCNA Support

Second: Sunset Solutions

Motion:

To add to policy that no subcommittee no single person can serve two service positions at the same ASC.

Intent:

To maintain the integrity of the area.

Out Of Order:

2022-16P – ruled out of order,

- due to it did not go to policy.
- the writing of the motion was not correct, but the minutes reflected different what was read.
- Jill prev secretary explained that the minutes were incorrect, she corrected w/correction. This motion is already in policy.
- IF this was already in policy, why was the V Chair of Policy was in violation – the V. Chair admitted they were wrong in allowing this motion to come up. IT was corrected and should not come up again. Policy was emailed that this motion was already in policy.

Elections:

Vice Chair Open

Alt. Secretary Open

Alt. LDO Open

Activities Open

Newsletter Open

Policy Open

ITR (Information Technology Resource) Coordinator Open

Alt. ITR Coordinator Open

Activities

Derrick B. - Willingness to serve, 10yrs clean, previously on Activities for 6 months, stepped up when previous Chair was unable.

Have you ever stolen funds from NA > no

Has you ever not fulfilled a commitment > previously was vice chair of PR, which he stepped down, when he returned to Area, he made the decision to be part of Area and do Service.

✓ **Voting in March**

Convention

Gary K.

For: 17 Against: 0 Abstain: 2

H&I

Pete M.

Cast yes & no votes = quorum / nominee elected

New Business: None

Serenity Prayer: Chair

ASC Closed: 3:40pm

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	10.8.22	11.12.22	12.10.22	1.14.23
	Aging In Recovery	Y/Y	Y/Y	N/N	Y/Y
	ARC of Hope	N/Y	N/N	Y/Y	Y/Y
INE	Brandon at Noon Group	N/N	Y/Y	N/N	Y/Y
	Broader the Base, The	N/N	Y/Y	Y/Y	N/N
	FNAOM	N/Y	N/Y	Y/Y	Y/Y
	Free to be Me	Y/Y	Y/Y	Y/Y	Y/Y
INE	Freedom from Pain	Y/Y	Y/Y	N/N	N/N
INE	Go With the Flow				Y/Y
INE	Grow or Go	Y/Y	N/N	N/N	Y/Y
	Heights of NA, The	Y/Y	Y/Y	Y/Y	Y/Y
	High Lie	Y/Y	Y/Y	Y/Y	Y/Y
	Hope In Lutz	Y/Y	Y/Y	Y/Y	Y/Y
	Hyde Park NA	Y/Y	Y/Y	Y/Y	Y/Y
	Just for Today	N/N	Y/Y	N/N	Y/Y
	Life On Life's Terms	Y/Y	Y/Y	Y/Y	Y/Y
INE	Monday Meditation	N/N	N/N	N/N	Y/Y
	More Hope 1 & 2		Y/Y	Y/Y	Y/Y
	Never too Young to Recover	Y/Y	Y/Y	N/N	Y/Y
	New Bite of Serenity	N/N	Y/Y	N/N	Y/Y
INE	New Tampa NA	Y/Y	N/N	N/N	N/N
	New Way, A	N/N	Y/Y	Y/Y	Y/Y
	Recovery Central	Y/Y	Y/Y	Y/Y	Y/Y
	Recovery in the Hood	Y/N	N/Y	Y/Y	Y/Y
INE	Stepping Up				Y/Y
	Squeaky Clean	Y/Y	Y/Y	Y/Y	Y
	Sunset Solutions	Y/Y	Y/Y	Y/Y	N/N

2.11.2
3

	Tampa Unity Group (TUG)	Y/Y	Y/Y	N/Y	Y/Y
	Time is Now, The	Y/Y	Y/Y	N/N	Y/Y
	Together We Can	N/Y	Y/Y	Y/Y	Y/Y
	Triple M Group	Y/Y	Y/Y	Y/Y	N/N
	War is Over, The	Y/Y	Y/Y	Y/Y	Y/Y
	Women's Hope	N/N	Y/Y	Y/Y	Y/Y
	Workshop. The	N/N	Y/Y	Y/Y	Y/Y
INE	12 to Life	N/N	Y/Y	N/N	N/N
	ADMIN/ Subcommittee Chairs	10.8.22	11.12.22	12.10.22	1.14.23
	Chair	EX	Y/Y	Y/Y	Y/Y
	Vice Chair	Y/Y	Y/Y	EX	OPEN
	Secretary	Y/Y	Y/Y	Y/Y	Y/Y
	Alt. Secretary	OPEN	OPEN	OPEN	OPEN
	Treasurer	Y/Y	Y/Y	Y/Y	Y/Y
	Alt. Treasurer	Y/Y	Y/Y	Y/Y	Y/Y
	RCM #1	Y/Y	Y/Y	Y/Y	Y/Y-z
	RCM #2	Y/Y	Y/Y	EX	Y/Y-z
	Policy	OPEN	OPEN	OPEN	OPEN
	Activities	Y/Y	Y/Y	Y/Y	OPEN
	Convention	Y/Y	Y/N	CLOSE D	CLOSE D
	FRCNA Support	Y/Y	Y/Y	Y/Y	Y/Y
	Helpline	OPEN	CLOSE D	CLOSE D	Y/Y
	H&I	Y/Y	Y/Y	Y/Y	CLOSE D
	LDO	Y/Y	CLOSE D	Y/Y	Y/Y
	Alt. LDO	OPEN	OPEN	OPEN	OPEN
	Newsletter	OPEN	OPEN	OPEN	OPEN
	Public Relations	Y/Y	Y/Y	Y/Y	UE

Tampa Funcoast of NA Treasurer's Report - , January 2023

	12/31/2022	Bank balance after last Area:		\$4,704.84			
						Convention	1/14/2023
Deposits finalized after ASC report						Beginning	\$9,071.70
Expenses - Before ASC						Deposits	
	Admin	Storage Unit	1/3	\$70.20			
	Helpline	Frontier	1/6	\$32.78			
	Admin	Line 1 Communicati	1/9	\$105.74			
		Total Expenses:		\$208.72			
		Balance before ASC:		\$4,496.12		Total Income	\$0.00
						Expenses	
Expenses at ASC	pending	ASC Mtg Rent	1/14	\$200.00			
	pending	LDO Order	1/14	\$477.18		12/2	\$2.70 Cash deposit fee
	pending	LIT Forms	1/14	\$25.80			
	pending	Mtg Schedules	1/14	\$88.15			
	pending	Zoom	1/14	\$14.99			
		Total Expenses:		\$806.12		Total Expenses	\$2.70
		Balance before available		\$3,690.00		Ending Ba	\$9,069.00
		Income from NYE event		\$894.00			
		Total in bank		\$4,584.00			
		Operating Funds:		\$4,000.00			
		Convention Reserve:		\$0.00			
		Regional Donat		\$584.00			
		<i>change</i>					
		Jan, Mar, May, July, Sep, Nov					
Income at ASC	1/14/2023	Lit Orders Area		\$1,119.05			
		Group & Member Donations Area		\$1,180.80			
		Total Income:		\$2,299.85			
		Ending Balance After Reserves:		\$2,299.85			

Group / Member	Jan-23			Year To Date		
	Lit	Donation	Total	Lit	Donation	Total
A New Way	\$51.20	\$41.80	\$93.00	\$51.20	\$41.80	\$93.00
Aging In Recovery	\$21.70	\$1.30	\$23.00	\$21.70	\$1.30	\$23.00
Brandon @ Noon			\$0.00			\$0.00
Choices			\$0.00			\$0.00
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	\$70.00	\$55.00	\$125.00	\$70.00	\$55.00	\$125.00
Freedom Friday			\$0.00			\$0.00
Freedom From Pain			\$0.00			\$0.00
Freethinkers			\$0.00			\$0.00
Fresh Start			\$0.00			\$0.00
Funcoast NA Online Meetings			\$0.00			\$0.00
Go With the Flow	\$65.70	\$82.30	\$148.00	\$65.70	\$82.30	\$148.00
Grow or Go	\$32.55		\$32.55	\$32.55		\$32.55
High Lie		\$135.00	\$135.00		\$135.00	\$135.00
High Noon Hope			\$0.00			\$0.00
Hope In Lutz	\$34.00	\$56.00	\$90.00	\$34.00	\$56.00	\$90.00
Hyde Park NA	\$208.20	\$148.80	\$357.00	\$208.20	\$148.80	\$357.00
In The Middle			\$0.00			\$0.00
Just for Today		\$100.00	\$100.00		\$100.00	\$100.00
Keep The Faith I & II			\$0.00			\$0.00
Life on Life's Terms	\$66.60	\$33.40	\$100.00	\$66.60	\$33.40	\$100.00
Live or Die			\$0.00			\$0.00
Living the Program			\$0.00			\$0.00
Monday Nite Live			\$0.00			\$0.00
Monday Meditation	\$18.00	\$2.00	\$20.00	\$18.00	\$2.00	\$20.00
More Hope I & II			\$0.00			\$0.00
My Sister's Keeper			\$0.00			\$0.00
NA 180			\$0.00			\$0.00
Never Too Young		\$108.00	\$108.00		\$108.00	\$108.00
New Beginnings			\$0.00			\$0.00
New Bite Of Serenity	\$23.20	\$100.00	\$123.20	\$23.20	\$100.00	\$123.20
New Life			\$0.00			\$0.00
New Tampa NA			\$0.00			\$0.00
Recovery Central		\$19.00	\$19.00		\$19.00	\$19.00
Recovery in the Hood	\$69.80	\$0.20	\$70.00	\$69.80	\$0.20	\$70.00
Renegade Recovery			\$0.00			\$0.00
Serenity on the South Shore			\$0.00			\$0.00
Squeaky Clean	\$4.10	\$45.90	\$50.00	\$4.10	\$45.90	\$50.00
Stepping Up			\$0.00			\$0.00
Sunset Solutions			\$0.00			\$0.00
Tampa Unity Group	\$51.95	\$0.05	\$52.00	\$51.95	\$0.05	\$52.00
The Arc of Hope			\$0.00			\$0.00
The Broader The Base			\$0.00			\$0.00
The Breakfast Club			\$0.00			\$0.00
The Heights of NA	\$149.95	\$35.05	\$185.00	\$149.95	\$35.05	\$185.00
The Message			\$0.00			\$0.00
The Ties that Bind Us			\$0.00			\$0.00
The Time Is Now	\$55.05	\$96.95	\$152.00	\$55.05	\$96.95	\$152.00
The War Is Over	\$98.80	\$29.20	\$128.00	\$98.80	\$29.20	\$128.00
The Workshop	\$43.65	\$54.45	\$98.10	\$43.65	\$54.45	\$98.10
Together We Can			\$0.00			\$0.00
Triple M			\$0.00			\$0.00
Women of Serenity			\$0.00			\$0.00
Misc group donation			\$0.00			\$0.00
Women's Hope	\$28.20	\$35.80	\$64.00	\$28.20	\$35.80	\$64.00
Group Totals:	\$1,092.65	\$1,180.20	\$2,272.85	\$1,092.65	\$1,180.20	\$2,272.85
Member: PayPal			\$0.00			\$0.00
Member: Lit Purchase/Lit Day			\$0.00			\$0.00
Member: Lit Purchase/Area	\$26.40	\$0.60	\$27.00	\$26.40	\$0.60	\$27.00
PayPal fees			\$0.00			\$0.00
Member Total:	\$1,119.05	\$1,180.80	\$2,299.85	\$1,119.05	\$1,180.80	\$2,299.85
Miscellaneous:						
Deposit Totals:	\$1,119.05	\$1,180.80	\$2,299.85	\$1,119.05	\$1,180.80	\$2,299.85

