



## Tampa Funcoast ASC Minutes November 11, 2023

First Church of God, 2202 E. Busch Blvd., Tampa, FL 33612

<b>Chair:</b>	<b>Julie S.</b>	<b>Vice Chair:</b>	<b>Scott B.</b>
<b>Secretary:</b>	<b>Open</b>	<b>Alt. Secretary:</b>	<b>Open</b>
<b>Treasurer:</b>	<b>Lyla T.</b>	<b>Alt Treasurer:</b>	<b>Sarah C.</b>
<b>RCM #1:</b>	<b>Deb C.</b>	<b>RCM #2:</b>	<b>Richard</b>
<b>ITR Coordinator:</b>	<b>Open</b>	<b>Policy:</b>	<b>Closed</b>
<b>ITR Alt. Coordinator:</b>	<b>Open</b>		

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

ASC opened @ 2pm by Julie S.

### READINGS

Service Prayer:	All	
Purpose and Function (Page 6 of Policy):	It's Lit	Tyler M.
Service Motives: (pg 4 of policy):	Freedom from Pain	Joel B.
12 Traditions:	Tug	George B.
12 Concepts:	The War is Over	Stephanie M.

### WELCOME NEW ATTENDEES

Hie Lie – Tony B.

### NEW GROUPS:

- None

### SECRETARY REPORT:

I have offered to do the minutes for Nov. & Dec until we can elect a new Secretary. If I missed anything in this month's minutes or need to make any corrections, please let me know. Located on the back table are several important forms:

- The Contact Sheet will be going around today to make sure that we have all updated information for our Area's Contact list so we can email the groups and other trusted servants the minutes or any other pertinent information. Please write OK if information is correct or update any changes that need to be made. Please print clearly.
- Please sign in sheet on the 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 – New motions must be turned in by New Business to be heard today.

- Anniversaries' Forms are also available so we can celebrate individual's anniversaries on the Tampa Funcoast Facebook page.

Please email all reports to [funcoastservice@gmail.com](mailto:funcoastservice@gmail.com) by Saturday November 18, 2023, so we can have ample time to review the minutes for accuracy before they are mailed.

The following groups are ineligible to vote today:

Monday Meditation

Stepping Up

Women's Lit

There are 27 groups eligible to vote so quorum will be 14.

Thank you for allowing me to serve. ILS, Julie S.

**Open Forum: I will go back and add**

1. GSRs with Home-Group issues: None
2. Any member wishing to address the ASC: None

**ROLL CALL:** Groups, ASC Officers, Subcommittee Chairs – **See Addendum A**

**ABSENT/RESIGNATION LETTERS**

\*\*\*Reminder: Excused absence: Administrative Committee and Subcommittee Chairs must send in a letter of absence prior to the ASC meeting, and have someone available to read their report to have an excused absence.

1. Helpline: Please excuse my absence from ASC today. I have a test for school and today is the only day that I am able to take it. My report will be given by the FRCNA Support Rep, as he is also a member of Helpline. I will return to ASC in December. **Excused**  
ILS, Jill D
2. PR: Letter of resignation from Public Relations  
I have enjoyed my service in PR and want to thank everyone for their help and direction throughout the last two years keeping PR alive and carrying the message. I will be moving on to something else. I will not be at area next week as I will be out of town. Thanks to all who have served PR with me

Hank M.

**GROUPS INELIGIBLE TO VOTE:**

- Monday Meditation
- Stepping Up
- Women's Lit
- **Quorum: 14 - 26 eligible voting groups**

**VICE CHAIR REPORT:**

Open Meeting: Serenity Prayer

1) Attendance: Chair, V. Chair, RCM 2, Alt Treasurer, Treasurer

2) Open Floor: None

3) Old Business:

a) Storage Update- cleaned up storage unit, moved to climate controlled facility. \$168 a month + insurance. Half price for a free months

- b) Reaffirm to all GSR's where to get Minutes- walk them thru how to find on website, monthly reminders- on webpage now
- c) PR chair resigned per policy
- 4) Open Positions: (All positions will be closed today that have nominees(see nominees below)

All positions to be voted on this month that have been open for two months.

- a) Alt. Secretary Open
- b) Secretary Open
- c) IT Resource Coordinator - Shannon
- d) Alt. IT Resource Coordinator Open
- e) Policy Chair Bobby
- f) Chair Scott
- g) Vice Chair Dan
- h) Treasure Lyla
- i) Alt Treasurer Open
- j) Activities Earnest
- k) Helpline Jill
- l) H&I Pete
- m) PR Lorena
- n) LDO Open
- o) Alt LDO Open

5) Reinstatements/Aclamations: None

5) New Business:

a) Calendar Review

i) December ASC

(1) Elections held and positions voted in.

ii) November ASC

(1) Nominations/Positions open until December

(2) Correcting minutes as a body- all of our responsibility

(3) RCM Report- Discussed last month RCM report length. That was a one off long report- discussed keeping report to around 10 minutes and offering additional time after area for discussions/questions.

(4) Secretary duties fulfilled in interim by V.Chair/Chair

(5) Thank you for all sub committies submitting budgets. Still need activities budget

(6) Discussed Region/Area unity- Region Saturday- professional development, area support, guide meeting(discuss proposals that may hit floor on Sunday).

Discussed a region learning day during break.

6) Non-Voting Groups:

a) Never too young to recover

b) Stepping up

c) Monday Meditation

Next Meeting – December, 9th, 2023

### **LDO REPORT:**

We are very well stocked

- With sponsorship day coming up December first, we have sponsorship day Medallions available in gold and silver (\$5.00)

- The Workshop has a Starter Kit backorder to be picked up.
- Thank you to Robert A. and Frank M. for their continued service in the LIT room.

### **RCM REPORT:**

RCM Report 11/11/2023

- FRSC did not meet in October.
- **The next FRSC will be held on November 17-19, 2023 in Orlando.**
- Planning for the “**2024 Women in Service Dinner**” will start on that Saturday after the Guide Meeting. All are welcome. The Women in Service Dinner will take place during the Florida Service Symposium, on the third weekend in March 2024.
- **At the next FRSC, Fellowship Development will be workshopping the IDT on “Dealing with Disruptive and Predatory Behavior.” All NA members can participate and have a voice in this process.** We encourage all NA members to attend both the Regional Service Weekend and the Florida Service Symposium.
- The four proposals that were tabled at the last FRSC will be discussed next weekend. We are asking for the Group Conscience of this body on how to proceed. **Option for us to ask that the proposals be tabled back to the Groups to decide. Straw poll: Yes.**
- **There were some questions asked by the GSRs during the October ASC. We have reached out to get the answers to those questions and here is what we have:**

#### **Q: Access to HRP information right now:**

- This question was in reference to a letter submitted by the previous HRP leader stating they would not be seeking reelection.
- The answer we received via phone call was that the HRP leader is selected internally among **HRP panel members and those members have selected Jennifer to lead. The HRP leader is the only panel member that has access to HRP sensitive information.**

#### **Q: The new conference cycle and an Interim GSR Assembly:**

- There are no definitive plans at this time for an Interim GSR Assembly and there is no budget line item for one.
- If it is the conscience of this body, we can bring that question to Area Support and/or Fellowship Development at the next FRSC weekend.

#### **Q: Regional Treasurer's Report included in the RCM Reports:**

- **The full Treasurer's Report in the Regional September minutes are a total of 20 pages,** 10 pages for FRSC, 2 pages for the RSO, and 6 pages for FRCNA.
- The full Regional minutes are available at: [naflorida.org](http://naflorida.org) > menu > Regional Service Committee > RSC Minutes > [choose month and year].
- **In our report this month is a condensed version of the RSC Treasurer's Report.** If any more information is needed, we will be happy to provide it.

#### **September 2023 Treasurer Report**

On July 1, 2023, the combined opening bank balance was \$45,208.40. Deposits of \$28,526.62 and expenses of \$(13,038.98) left an ending bank balance of \$60,696.04 on August 31, 2023.

#### **Of the current balance FRSC has set aside:**

\$10,000.00 for November FRSC  
 \$11,000.00 Prudent Reserve  
 \$75.00 Women in Service Donation

\$31,000.00 Florida Service Symposium Reserve

\$10,000.00 GSR Assembly Reserve

As of FRSC held on September 17, 2023, we received \$400.00 in contributions and \$6,375.28 in expenses.

At the close of FRSC business (Sept.), the available balance was (\$7,354.24).

**Total Available Balance after FRSC 9/17/2023 is: ~~-\$7,354.24~~**

– End Treasurer’s Report –

**Q: Election schedules for FRSC, RSO, and FRCNA:**

- **We have not yet received a comprehensive schedule** inclusive of all elections, for all three service bodies.
- **We have done research** into the bylaws, policies, and guidelines of the RSO, FRCNA Inc., and our FRSC Guide, and we do have information to provide for you.
- Our findings have not yet been verified through HRP, or the RSO and FRCNA Boards. We intend to do that at the next FRSC.
- **Once the information has been confirmed, it will be our next report.**

This concludes our report. Thank you for allowing us to be of service.

**SUB-COMMITTEE REPORTS:**

**ACTIVITIES: No report given or submitted**

**AD HOC: See Addendum # C**

**CONVENTION:**

**FACNA Committee Meeting**

SATURDAY, NOVEMBER 11, 2023

PRAYER & READINGS

ATTENDED BY: 12 INCLUDING:

CHAIR: GARY K

Co-CHAIR - CHAIR: MANK S AB

SECRETARY: PATTY K

MERCHANDISE: JOEL B

REGISTRATION:TOM C AB

Co-CHAIR: AIDA S

INFORMATION TONY C AB

HOTELS AND HOSPITALITY TINA J

PROGRAM CHAIR: CHOYONNE W

FUNDRAISING CHAIR - FRANK V

TREASURER: DANIELLE C

MONIQUE W, CINDY, R, SHANNON R, FREDDIE B,

**OLD BUSINESS:**

PATTY K WAS OFFICIALLY VOTED IN AS SECRETARY OF THE FACNA MOTION BY TINA SECONDED BY CHOYONNE UNANIMOUS DECISION

A DISCUSSION FOR THE MOST CLEAR EXCHANGE COMMITTEE INFORMATION DISTRIBUTION WILL BE TO USE MEMBER EMAILS LIST OF EVERYBODY’S EMAILS OF CONTACT INFORMATION COLLECTED

FRANK V, FUNDRAISING CHAIR, WANTED TO SPEAK OF THE PROGRESS AND SUGGESTED MEETING TWICE A MONTH, BECAUSE WE ARE MOVING “TURTLE SLOW”

DISCUSSED FREQUENCY OF MEETINGS AND DECIDED TO HAVE PROGRAMMING & FUNDRAISING MEET THIS MONTH AT FUNDRAISINGS REGULARLY SCHEDULED MEETINGS. THE LAST

THURSDAY OF THE MONTH AT GOSPEL BAPTIST @ 919 W KIRBY, TAMPA @ 6 PM AND 7 PM FOR PROGRAMMING.

TINA J, HOSPITALITY & HOTELS CHAIR SAID "ACCORDING TO THE GUIDELINES WE ARE TO MEET THE LAST THREE MONTHS WE MEET TWICE A MONTH AND THAT WAS ENOUGH."

DISCUSSION TOOK PLACE ON BEING PRUDENT WITH "OUR FUNDS" FOR MEETING PURPOSES, MONIQUE BROUGHT UP THAT THE MEETING PLACE ALLOWED OTHERS TO USE THEIR PLACE AND WOULD CHECK ON AVAILABILITY AND JOEL OFFERED HIS ZOOM ACCOUNT FOR ONLINE MEETING USE.

CHAIRPERSON'S REPORT: HE THANKED THE GROUP FOR THEIR SUCCESSFUL OCTOBER HALLOWEEN FUNDRAISER AND THANKED THE WORKSHOP FOR THE LOCATION USE AND HELP.

TREASURER'S REPORT:

A CHECK TO SUPPLY THE GRATITUDE BRUNCH, NOV. 18, 2023 AT GOSPEL BAPTIST CHURCH ON KIRBY

REIMBURSED JOEL B, MERCHANDISING CHAIR FOR HIS SEED MONEY FOR THE TEES TOTAL FOR HALLOWEEN PROCEEDS \$793.25 GROSS: MADE AT THE HALLOWEEN DANCE. PAID \$300 TO DJ, AND \$100 TO CHURCH NET \$393

THE COMMITTEE HAD DONATING THE FOOD FOR LAST CONVENTION, AS THIS TIME WITH CURRENT COMMITTEE.

FOR THE FUTURE: NO ONE IS REQUIRED TO DO "OUT OF POCKET" DONATIONS.

TINA SAID THAT THEY WERE DONATING THE FOOD FOR FUNDRAISERS AND FACNA PAID FOR THE FACILITIES

FRANK: IF IT WASN'T FOR JOEL MANK, AND GARY, THEY WOULD NEVER HAVE BEEN ABLE TO PULL OFF THE FIRST TWO FUNDRAISING EVENTS.

MARTIN WAS A BIG BLESSING, HE DONATED WATER, SODA AND COFFEE. WE SHOULDN'T HAVE TO DO THAT. THERE WERE NO EXPECTATIONS OF IT. THAT IS A C

SHANNON BROUGHT IT UP, AND DOCUMENTED AS DONATIONS. WHAT IF THE SEED MONEY WAS NOT ENOUGH. WERE WORKING OFF AN OLD BUDGET. THEN WE CAN SEE WHAT WAS

J: SAID THERE WAS A REQUEST ON THE FLOOR TO DONATE THE SEED MONEY, BUT IT WAS KNOCKED DOWN BY THE GSR'S. FOR GSR'S TO UNDERSTAND, "THIS IS WHY IT WASN'T ENOUGH" EVERYTHING IS MORE EXPENSIVE NOW.

D: WE CAN ALSO REIMBURSE THE DONATIONS FROM COMMITTEE MEMBERS IF YOU'RE INTERESTED IN DOCUMENTING IT.

THE GROUP DONATED X AMOUNT OF MONEY. IT WAS DOCUMENTED THAT THE INDIVIDUAL "GENERAL MEMBERS" MADE A DONATION.

TREASURER'S REPORT: WE SPOKE OF OLD RESENTMENTS  
ACCEPTED TREASURER'S REPORT: ACCEPTED.

STREAMLINE THIS FOR THE FUTURE:

CHOVONNE: NO REPORT NO MEETING TO DATE. PROGRAMMING CAN MEET AT 7 PM AFTER THE FUNDRAISER COMMITTEE. MEETING NOV. 30 PM

F: DID MONIQUE FIND A FEMALE SPEAKER.

PUT CHAVONNE ON THE SCHEDULE FOR SPEAKER AT THE BRUNCH

REGISTRATION: WE HAVE A TOTAL OF 4 REGISTRATIONS. WAS \$80 FOR A GRAND TOTAL \$160 AN EXTRA LARGE T AND A \$5 NEWCOMER DONATION.

AIDA TRIED TO SELL REGISTRATIONS AT THE TUG, HALLOWEEN, AND FREDDIE HAS THE WILLINGNESS TO TAKE REGISTRATION TO THE SPAGHETTI DINNER TONIGHT.

AIDA REQUESTED A RECEIPT BOOK FOR REGISTRATIONS TONIGHT.

SOMEONE NEEDS TO ANNOUNCE THAT T-SHIRTS AND REGISTRATIONS ARE AVAILABLE

ASK TINA TO AMEND THE REGISTRATION DOC

FRIDAY NIGHT CIGAR MEET AND GREET POOL SIDE ACCEPTED AIDA'S REPORT

NO INFORMATION REPORT

FUNDRAISING REPORT: FRANK

SKIPPED HALLOWEEN BRUNCH INFORMATION

HELPERS WILL BE AT CHURCH AT 9 AM/ MAKING BISCUITS  
CHARING \$7 A PLATE, SELLING DRINKS, AND WHATEVER ELSE WE CAN SELL  
WE HAVE TWO LOCAL SPEAKERS: JIM F & CHAVONNE  
GARRETT WILL BE DONATING USE OF HIS MICROPHONES  
BE THERE AT 9 AM  
WHAT DO WE NEED FOR MONEY?  
15 DOZEN EGGS FOR \$26, BUTTER \$9, UNDER \$100 FOR BRUNCH,  
Q: COFFEE, SODA OR WATER  
NEW

SHANNON HAS CREATED A FACEBOOK FOR EACH EVENTS, 16 PEOPLE GOING  
(WELLSWOOD CIVIC CENTER IS A GOOD PLACE TO HAVE A RENT) DISCUSSION FOR THROWING  
SOMETHING TOGETHER.

WE SHOUD ANTICIPATE PRAYING ABOUT \$300 FOR A NEW YEAR'S EVE LOCATION.

FRANK HAS TWO DJ'S WHO WANT \$300

WE ARE IN A PICKLE FOR A PLACE FOR NYE

FRANK HAS TALKED TO STEPHANIE IN BAY AREAS

TINA WILL ASK THE HOTEL TO SEE IF THERE IS A FRIDAY NIGHT TAHT WE CAN

AIDA HAS A LIST OF FUNDRAISING IDEAS THAT SHE SHARED AND WILL SHARE AT THE  
FUNDRAISING COMMITTEE MEETING.

SHE SUGGESTED A CHANGE CONTAINER

SHE MADE BASKETS AND MADE \$1200 WITH THEM

TINA: AUTHORIZATION HAD EXPIRED SO THERE IS A \$500 DEPOSIT THAT NEEDS TO BE GIVEN TO  
THEM. AND THEN WE CAN GET A ROOM BLOCK FOR THE CONVENTION.

CONTRACTS ARE ALL SIGNED, BECAUSE IT WAS MORE THAN A YEAR OUT, THE MONEY COULD  
NOT BE PUT IN THE SYSTEM

JOEL: MERCHADISING:

JOEL READ HIS REPORT. FRANK AND CINDY HAS SHIRTS ARE MAKING MONEY.

LOGO HAS BEEN PRESENTED: FACNA 37

ASKING HIM TO REMOVE IT...IT'S ON THE SECOND LAYER.

HE WOULD HAVE TO REMOVE EVERYTHING AND START OVER.

IF WE KEEP IT, PAY A LITTLE EXTRA MONEY....

JOEL SUGGESTED A LITTLE EXTRA MONEY TO USE FRONT AND BACK OF SHIRTS

CONCERNED THAT THE SOONER THE BETTER WITH ORDERING THE SHIRTS

APPROVAL OF LOGO

OR REDUE THE LOGO

FACNA IT'S NOT FACNA

FIRST FACNA

WHAT WILL BE THE FEW THINGS

DROP THE 37, THE CURVE THROWS IT OFF

EMAIL WILL BE USED TO SHARE THE UPDATED LOGO

40 YEARS OF MIRACLES

### **FRCNA SUPPORT:**

FRCNA 42, "When at the End of the Road." is being held July 4-7 at Rosen Plaza Hotel in Orlando, FL. Registration is available online at [FRCNA.com](http://FRCNA.com) for \$55. If you wait to register on site, it will be \$65. The Saturday banquet, Sunday Breakfast, and Friday and Saturday comedy shows are also available. Rooms can be reserved at [FRCNA.com/venue](http://FRCNA.com/venue) for \$142/ night. Main Speakers are needed.

- Must carry a **CLEAR** message of NA.
- Have 5 years of continuous clean time
- Have not spoken at FRCNA in the last 10 years
- Have not been a main speaker at **ANY** convention in Florida in the last 18 months

Upload and MP3 file at [FRCNA.com/speaker](http://FRCNA.com/speaker)

The deadline for submission is March 15, 2024 and the recording must be less than 2 years old. Please include: full name, phone number, email, clean date, area, region, and date of the recording.

Anyone willing to be of service at FRCNA can reach out to me at 727-417-0169.

ILS,

Mike D.

### **HELPLINE:**

We met on Monday 11/6 at 7pm at Club Yana. There were 6 members in attendance and one new attendee. Attendance was low due to 3 members being very ill and one being out of the country. We had 363 calls for 228 minutes, no voicemails and 8 texts that were returned. All shifts are covered in a regular rotation. Our next meeting will be Monday 12/4 at 7pm at Club Yana. ILS, Jill D

### **HOSPITALS & INSTITUTIONS:**

Hi Tampa Funcoast,

We met today at noon, with approximately 28 in attendance. We had four new attendees and two returning for their second business meeting. We carried 36 out of 36 presentations last month. We voted to start another presentation Men-only facility on Mondays at 7PM. We hope to start this month.

Note; The HCA West facility has closed, so we lost that detox presentation. We updated our guidelines and guest speaker guidelines. They are now available on the area's website. We voted in three new panel members and a panel coordinator. All positions are now filled. **Please donate to our book drive.**

Basic Text or Living Clean. The drive ends on January 13, 2024.

Our next business meeting will be on December 9 th at 12 noon. You can attend in person (same place as area service) or via zoom. Zoom ID: 864 1119 5160 PW: 007510

In loving service

Pete M.

### **ITR COMMITTEE:**

We meet on 10.26.23

6 in attendance

1 new member

We discussed old business:

- Updating ITR guidelines- this has been tabled until December

New business:

- Creating a survey that Funcoast area members can fill out. The purpose of the survey is get the area's input on what content they would like to see on our social media pages.
- We will be creating email accounts for all ASC service positions so they do not have to use their personal email. The email will be Funcoast [Area position][@gmail.com](mailto:Funcoast [Area position]@gmail.com). The secretary and ITR coordinator will be the keepers of email passwords so they can be changed once a new person takes office.

Next meeting will be held December 2nd due to the Thanksgiving holiday. We are also changing the meeting time to the first Sunday of the month beginning December 2nd.

In loving service

Shannon C.

**POLICY:** - Discussed page 20 #16-sub committee chair transitions- talked about best practices  
- Discussed addendum/changes to policy being submitted in January  
- Discussed Admin body approving minues every month per policy

In Loving Service, Scott B

**PUBLIC RELATIONS:** No Report given or submitted

**ANNOUNCEMENTS:**

1. We got too old to be named ~~Never too Young to Recover~~ so we changed our name to It's Lit.
2. Women's Hope will have their annual Spaghetti Dinner at 6pm tonight. All proceeds will go to the Women's Retreat. MCC Church 408 E Cayuga St Tampa, Fl. 33603.
3. Life on Life's Terms – Gratitude Potluck Dinner December 6<sup>th</sup>. Food at 6PM; Brandon Christian Church 910 Bryan Road
4. Sunset Solutions will be meeting outside until further notice.
5. FACNA Fundraiser – Gratitude Brunch, \$7 for the Brunch, no addict turned away. Saturday, November 18<sup>th</sup>: 10am-2pm – 919.W. Kirby
6. FACNA Fundraiser Business Meeting Thursday, November 30<sup>th</sup> at 6pm at 919.W. Kirby.
7. Tampa Unity Group Marathon Meeting Thanksgiving from Noon to 11. Please bring a dish. The New Meeting Place, 11900 N. Nebraska Ave. Ste. 8 Tampa Fl 33612.
8. Brandon at Noon is now meeting Monday – Friday – Brandon Christian Church 910 Bryan Rd., Brandon, FL 33511
9. Annual Friendsgiving – Friday November 17<sup>th</sup>, 2023 7-9:15; Riverview United Methodist Church Fellowship Hall – 8002 US-301 S. Riverview, Fl 33578. Grateful for anything you would like to bring.

**GSR ORIENTATION :** None

**TREASURER REPORT - See #Addendum B**

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.

**\*\*\*Area donations can be sent by bank/cashier's check or money order to the ASC PO Box.**

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**OLD BUSINESS:**

**Bobby R. elected POLICY CHAIR**

**For: 17                      Against: 0                      Abstain: 0**

**Motion #: 2023–12P**

**Date: 10.14.23**

**Maker: PR**

**2nd: Freedom from Pain**

**Motion: 2024 PR Budget**

	Budget 2023	Actual 2023	Difference	Proposed 2024
Meeting Schedules	1200.00	1078.76	121.24	1200.00
Copies & Supplies	720.00	136.37	583.63	370.00
Literature	600.00	0.00	600.00	350.00
Rent	240.00	140.00	100.00	240.00
Outreach	0.00	0.00	0.00	500.00
<b>TOTALS</b>	<b>2,910.00</b>	<b>1,498.23</b>	<b>1,411.77</b>	<b>2660.00</b>

**Intent:** Financial responsibility and to have a working budget

**November – No Questions; Vote in December**

**Motion #: 2023–13P**

**Date: 10.14.23**

**Maker: V. Chair**

**2nd: RCM #2**

**Motion: Policy Budget 2024**

	Budget 2023	Actual2023	Difference	Budget 2024
Policy Book	500.00	286.00		0.00
Addendum	0.0	0.00	0.00	100.00

**Intent:** This year we only need to print an addendum Financial Responsibility

**November – No Questions; Vote in December**

**Motion #: 2023–14P**

**Date: 10.14.23**

**Maker: V. Chair**

**2nd: RCM #2**

**Motion: Admin Budget**

Item	Budget 2023	Budget 2023Actual	2023 Budget Difference	2024 Proposed
Rent/Zoom	\$2550.00	\$3000.00 (rent)	(\$450.00)	\$3600.00
Zoom		\$189.88 (zoom)	(\$189.88)	\$200.00
ASC Minutes	\$60.00	\$0	\$60.00	\$60.00
ASC Postage	\$25.00	\$0	\$25.00	\$25.00
Printing	\$100.00	\$68.00	\$32.00	\$100.00
Storage	\$1000.00	\$883.15	\$116.85	\$1800.00
PO Box	\$250.00	\$273.00	(\$23.00)	\$300.00
Copies/Supplies	\$100.00	\$0	\$100.00	\$100.00
Bank Fees	\$200.00	\$0	\$200.00	\$200.00
Events/Workshops	\$300.00	\$125.00	\$175.00	\$300.00
RCM Hotel	\$3000.00	\$2833.94	\$166.06	\$4200.00

RCM Milage	\$400.00	\$0	\$400.00	\$400.00
Cloud Storage	\$120.00	\$0	\$120.00	\$120.00
Web Host ITT	\$150.00	143.00	\$7.00	200.00
Web Design	0	0	0	100.00
QR Cards	0	0	0	125.00
Miscellaneous	0	0	0	100.00
<b>TOTALS</b>	<b>\$8255.00</b>	<b>\$7515.97</b>	<b>\$739.00</b>	<b>\$11,930.00</b>

**Intent:** Financial accountability and to have a working budget for the Tampa Funcoast.

**November – No Questions; Vote in December**

**Motion #: 2023–15P**

**Date: 10.14.23**

**Maker: H&I**

**2<sup>nd</sup>: Hyde Park NA**

**Motion: H&I Budget**

<b>Tampa H&amp;I Budget (2023 \$3,660.00)</b>					<u>OCT 2023</u>
<b>DATE</b>	<b>DESCRIPTION</b>		<b>EXPENSES</b>	<b>TYPE</b>	
2023	Literature (Average \$100.00 per month)		Year		\$1,215.93
2023	Make-up Meeting Rent		Year		\$100.00
<b>TOTAL 2023 EXPENSES:</b>					<b>\$1,315.93</b>
<b>Tampa H&amp;I Budget Request 2024</b>					
2024	Literature		\$200.00	Per Month	\$2,400.00
2024	Zoom Meeting (1 license)		\$160.00	Yearly	\$160.00
2024	Printing and Laminating		\$15.00	Per Month	\$180.00
<b>TOTAL:</b>					<b>\$2,740.00</b>
<b>EXPECTED GROWTH:</b>				<b>25%</b>	\$685.00

<b>TOTAL H&amp;I BUDGET 2024:</b>		<b>\$3,425.00</b>
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Intent:

1. I question last year's expenses; however, these are the numbers given to me by our treasurer. The expenses for 2022 were \$2930.37, and I know our last bill from the FSO was \$233.82 for October. So, I set the literature budget at \$200.00 a month as this is reasonable.
  2. We no longer have a make-up meeting, so this expense was not included.
  3. Our Zoom license has been donated for the last few years by a member. We are grateful for this generosity. However, this expense should be carried by the fellowship. I have included it in this year's budget.
- We are growing and expect to add presentations and the jail this year, so I have included 25% for growth.

**November – No Questions; Vote in December**

**Motion # 2023-16P:**

**Maker:** Helpline      **Second:** FRCNA Support

**Motion:** To accept Helpline budget for 2024

**Answer Line:** \$1500

**Frontier:** \$450

**Rent:** \$200

**Intent:** To help with our commitment

**November – No Questions; Vote in December**

## Elections: Vote in December

Position	Status	Nominee	Qualifications
Chair (Vote in December)	Closed	Scott B.	<ul style="list-style-type: none"> <li>Clean Date 10.1.05</li> <li>GSR of Home Group 2016-2017</li> <li>PR Presentations Coordinator 2017</li> <li>PR Chair 2018- 2020</li> <li>I have a sponsor and worked all 12 Steps, Traditions, and Concepts</li> <li>Currently V. Chair of Funcoast ASC</li> </ul>
Vice Chair (Vote in December)	Closed	Dan N.	<p>Hello my name is Dan and I am an addict.            On this past November 1st we celebrated 13 years clean. I have a sponsor who has a sponsor. I have worked the twelve steps, traditions and concepts with a sponsor a few times. I am also currently on a fourth step. I have served as a GSR for 3 home groups, I served on H&amp;I as well as a panel coordinator for H&amp;I. I served as alternative secretary for area, as well as secretary for Area. I also have served at Regional service as a RCM for a year and a half when I resigned as I was called to travel out of town as a Registered Respiratory Therapist to serve during COVID.            I am retired now, and have the time and willingness to serve area, and would like to give back.</p>
Secretary	Open		
Alt Secretary	Open		
Treasurer (Vote in December)	Closed	Lyla	<p>I have 17 years clean, I have a sponsor and work steps. I work in accounting, and I understand and am willing to take on the responsibility of treasurer duties for the Funcoast area. I currently serve as treasurer for the Funcoast area. I have never absconded with NA funds.  <b>Policy waved as this will be her 4<sup>th</sup> term. For: 16 Opposed: 2 Abstain: 0</b></p>
Alt Treasurer	Open		
ITR Coordinator (Vote in December)	Open	Shannon C.	<ul style="list-style-type: none"> <li>Clean time: I have 2 years clean, 3 years on 12/30/23. The qualifications for this position are 3 years clean time so by the time I take office I will have 3 years.</li> <li>I have been the GSR for my home group for 2.5 years.</li> <li>I am an admin for the Tampa Funcoast Instagram and FB as well as my Home Group FB page and am currently on the ITR Committee.</li> <li>I have been supporting the FACNA committee and FACNA.</li> <li>I have a sponsor, I work steps, I am willing.</li> </ul>
ITR Alt Coordinator	Open		
LDO	Open		
Alt LDO	Open		
Activities	Closed	Ernest	<ul style="list-style-type: none"> <li>I have 34 years clean with no relapses.</li> <li>I have been activities chair for 7 years, Six in this Area.</li> <li>I have a sponsor who has a sponsor, and I'm willing to serve.</li> </ul>
Helpline (Vote in December)	Open	Jill D.	<p>My clean date is 2/13/20 and I am the current chair of Helpline. I am very active in the service structure of NA. I have worked the 12 Steps, 12 Traditions, and 12 Concepts, with a sponsor, who has a sponsor, who has a sponsor, and I have the willingness to continue.</p>
H&I (Vote in December)	Closed	Pete M.	<p>I am willing to perform the duties &amp; responsibilities of the H&amp;I chair for the next term.</p> <ul style="list-style-type: none"> <li>The H&amp;I committee has voted to recommend me as chair.</li> <li>My clean date is May 2, 1995.</li> <li>I have been a member of H&amp;I since 2015.</li> <li>I have served as the H&amp;I chair for the last year.</li> <li>I have served as a panel coordinator and panel leader.</li> </ul>
Public Relations (Vote in December)	Closed	Lorena C.	<ul style="list-style-type: none"> <li>4 years in recovery</li> <li>Secretary of my homegroup</li> <li>Served in Activities, PR, IT Committee</li> <li>Secretary of Activities, PR Committee (previous)</li> <li>Vice Chair of PR Committee (previous)</li> </ul>

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**# Addendum – A**

**Attendance – 1st and 2nd Roll Call**

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

**Y - Present; N – Absent; OPEN - Position needs to be filled; EX-Excused; UE-Unexcused;**

	<b>GROUP</b>	<b>3.11.23</b>	<b>4.8.23</b>	<b>5.13.23</b>	<b>6.10.23</b>	<b>7.8.23</b>	<b>8.12.23</b>	<b>9.9.23</b>	<b>10.14.23</b>	<b>11.11.23</b>
	Aging In Recovery	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	N/N
	ARC of Hope	N/Y	N/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	N/N
	Brandon at Noon Group	N/N	N/N	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Free to be Me	Y/Y	Y/Y	Y/Y	Y/Y	Y/N	Y/Y	Y/Y	Y/Y	Y/Y
	Freedom from Pain	Y/Y	Y/Y	Y/Y	N/N	Y/Y	N/N	Y/Y	Y/Y	Y/Y
	Go With the Flow	Y/Y	N/N	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N
	Grow or Go	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Heights of NA, The	Y/Y	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	N/N	Y/Y
	Hope In Lutz	Y/Y	Y/Y	N/N	Y/Y	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	Y/Y	Y/Y	Y/Y
	It's Lit	Y/Y	N/N	Y/Y	Y/Y	N/N	N/N	Y/Y	Y/Y	Y/Y
	Life On Life's Terms	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Monday Meditation	Y/Y	N/N	Y/Y	Y/Y	Y/Y	N/N/	N/N	Y/Y	Y/Y
	More Will Be Revealed	---	---	---	---	---	Y/Y	Y/Y	N/N	Y/Y
	More Hope 1 & 2	Y/Y	N/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N
	New Bite of Serenity	Y/Y	Y/Y	Y/Y	Y/Y	N/N	N/N	Y/Y	Y/Y	N/N
	New Tampa NA	Y/Y	N/N	Y/Y	N/Y	Y/Y	Y/Y	N/N	Y/Y	N/N
	New Way, A	Y/Y	Y/Y	Y/Y	Y/Y	Y/N	Y/Y	Y/Y	Y/Y	Y/Y
	Recovery in the Hood	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y
	Squeaky Clean	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	N/N
	Sunset Solutions	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N
	Tampa Unity Group (TUG)	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Time is Now, The	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y
	Together We Can	Y/Y	Y/Y	Y/Y	N/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	War is Over, The	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y
	Women's Hope	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N
<b>INE</b>	<b>Women's Lit</b>	---	---	---	---	---	---	---	<b>Y/Y</b>	<b>N/N</b>
	Workshop. The	Y/Y	Y/Y	Y/Y	Y/Y	N/N	N/N	Y/Y	Y/Y	Y/Y

**Bold – Non-Voting Group**

	<b>ADMIN/ Subcommittee Chairs</b>	<b>3.11.23</b>	<b>4.8.23</b>	<b>5.11.23</b>	<b>6.10.23</b>	<b>7.8.23</b>	<b>8.12.23</b>	<b>9.9.23</b>	<b>10.14.23</b>	<b>11.11.23</b>
	Chair	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	UE	Y/Y	Y/Y	Y/Y
	Vice Chair	OPEN	OPEN	OPEN	CLOSED	EX	Y/Y	Y/Y	Y/Y	Y/Y
	*Secretary	EX	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	OPEN
	Alt. Secretary	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
	Treasurer	Y/Y	Y/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/Y	Y/Y
	RCM #1	EX	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/N EXC
	RCM #2	Y/Y	Y/Y	Y/Y	Y/Y	EX	Y/Y	Y/Y	Y/Y	Y/Y
	Policy	CLOSED	Y/Y	Y/Y	Y/Y	EX	Y/Y	OPEN	CLOSED	CLOSED
	Activities	OPEN	CLOSED	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Convention	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	FRCNA Support	EX	Y/Y	EX	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Helpline	Y/Y	Y/Y	UE	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	EXC
	H&I	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	LDO	Y/Y	Y/Y	Y/Y	Y/Y	EX	Y/Y	Y/Y	Y/Y	Y/Y
	Alt. LDO	CLOSED	Y/Y	N/N	N/N	UE	OPEN	OPEN	OPEN	OPEN
	*Public Relations	UE	Y/Y	Y/Y	EX	Y/Y	Y/Y	Y/Y	OPEN	OPEN
	ITR Coordinator	----	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
	ALT ITR Coordinator	----	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN

## Addendum # B

### Tampa Funcoast of NA Treasurer's Report - , November 2023

	10/31/2023	Bank balance after last Area:	\$5,319.72	
				<b>Convention 10/31/2023</b>
<b>Deposits finalized after ASC report</b>				<b>Beginning Balance:</b>
<b>Expenses - Before ASC</b>				<b>\$1,462.21</b>
	Admin	New Storage Unit	11/1 \$142.40	<b>Deposits</b>
	Admin	Storage Unit	11/2 \$75.25	\$30.00
	Helpline	Frontier	11/6 \$32.78	\$1,835.00
	Admin	Line 1 Communication	11/8 \$105.74	\$8.72
				Total \$1,873.72
		<b>Total Expenses:</b>	<b>\$356.17</b>	
				<b>Total Income \$3,335.93</b>
	Donation		\$375.00	
		<b>Balance before ASC:</b>	<b>\$5,338.55</b>	<b>Expenses</b>
<b>Expenses at ASC</b>				<b>\$300.00</b>
				DJ for Halloween
				\$36.12
				Joel Bergman/shirts
				\$125.00
				Food for Halloween
	pending	ASC Mtg Rent	11/11 \$250.00	\$461.12
	pending	LDO Order	11/11 \$313.49	
	pending	RCM Hotel Room	11/11 \$631.76	<b>Ending Balance \$2,874.81</b>
	pending	PR Rent	11/11 \$40.00	
	pending	Mtg Schedules	11/11 \$69.88	
	pending	Zoom	11/11 \$15.99	
		<b>Total Expenses:</b>	<b>\$1,321.12</b>	
<b>Income at ASC</b>				
		<b>Balance before available</b>	<b>\$4,017.43</b>	
	Total in bank	Operating Funds:	\$4,000.00	
		Convention Reserve:	\$0.00	
		<b>Regional Donation</b>		
		Jan, Mar, May, July, Sep, Nov	\$17.43	\$8.71 to Region
				\$8.72 to convention
		Lit Orders Area	\$1,248.25	
		Group & Member Donations Area	\$1,998.08	
		<b>Total Income:</b>	<b>\$3,246.33</b>	
		<b>Ending Balance After Reserves:</b>	<b>\$3,246.33</b>	

Group / Member	Nov-23			Year To Date		
	Lit	Donation	Total	Lit	Donation	Total
A New Way	33.70	\$144.30	\$178.00	\$361.75	\$672.25	\$1,034.00
Aging In Recovery	\$56.80	\$0.20	\$57.00	\$238.25	\$24.05	\$262.30
Brandon @ Noon	\$57.30	\$2.70	\$60.00	\$134.20	\$144.90	\$279.10
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	\$113.55	\$50.45	\$164.00	\$442.00	\$407.00	\$849.00
Freedom Friday			\$0.00			\$0.00
Freedom From Pain			\$0.00	\$58.45	\$64.55	\$123.00
Freethinkers			\$0.00			\$0.00
Fresh Start			\$0.00			\$0.00
Funcoast NA Online Meetings		\$405.00	\$405.00		\$405.00	\$405.00
Go With the Flow	\$24.30	\$135.17	\$159.47	\$196.65	\$702.50	\$899.15
Grow or Go	\$40.85	\$9.15	\$50.00	\$175.35	\$9.75	\$185.10
High Lie	\$158.40	\$348.60	\$507.00	\$166.60	\$1,185.40	\$1,352.00
High Noon Hope			\$0.00			\$0.00
Hope In Lutz	\$62.70	\$163.30	\$226.00	\$205.10	\$352.90	\$558.00
Hyde Park NA	\$79.65	\$474.04	\$553.69	\$1,301.60	\$2,647.37	\$3,948.97
In The Middle			\$0.00			\$0.00
Just for Today			\$0.00		\$100.00	\$100.00
Keep The Faith I & II			\$0.00			\$0.00
Life on Life's Terms	\$28.70	\$33.30	\$62.00	\$328.50	\$256.47	\$584.97
Live or Die			\$0.00			\$0.00
Living the Program			\$0.00			\$0.00
Monday Nite Live			\$0.00			\$0.00
Monday Meditation			\$0.00	\$124.55	\$11.45	\$136.00
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			\$0.00		\$108.00	\$108.00
New Beginnings			\$0.00			\$0.00
New Bite Of Serenity	\$68.65	\$181.35	\$250.00	\$373.20	\$714.25	\$1,087.45
New Life			\$0.00			\$0.00
New Tampa NA	\$82.10		\$82.10	\$371.85	\$13.65	\$385.50
Recovery Central			\$0.00	\$19.00	\$78.00	\$97.00
Recovery in the Hood	\$40.80	\$50.00	\$90.80	\$205.90	\$154.90	\$360.80
Renegade Recovery			\$0.00			\$0.00
Serenity on the South Shore			\$0.00			\$0.00
Squeaky Clean	\$41.70	\$111.30	\$153.00	\$192.40	\$408.60	\$601.00
Stepping Up			\$0.00	\$14.75	\$3.25	\$18.00
Sunset Solutions	\$22.20	\$177.80	\$200.00	\$106.40	\$498.46	\$604.86
Tampa Unity Group	\$123.25		\$123.25	\$951.85	\$8.95	\$960.80
The Arc of Hope			\$0.00	\$41.90	\$3.10	\$45.00
The Broader The Base			\$0.00			\$0.00
The Breakfast Club			\$0.00			\$0.00
The Heights of NA	\$99.30	\$20.25	\$119.55	\$678.35	\$788.75	\$1,467.10
The Message			\$0.00			\$0.00
The Ties that Bind Us			\$0.00			\$0.00
The Time Is Now	\$143.00		\$143.00	\$300.60	\$205.40	\$506.00
The War Is Over	\$133.70	\$11.91	\$145.61	\$479.75	\$251.37	\$731.12
The Workshop	\$34.00	\$74.01	\$108.01	\$554.05	\$536.31	\$1,090.36
Together We Can			\$0.00	\$4.10		\$4.10
Triple M			\$0.00			\$0.00
Women of Serenity			\$0.00			\$0.00
Misc group donation			\$0.00			\$0.00
Women's Hope	\$162.30	\$29.00	\$191.30	\$568.30	\$247.00	\$815.30
			\$0.00			
<b>Group Totals:</b>	<b>\$1,606.95</b>	<b>\$2,421.83</b>	<b>\$4,028.78</b>	<b>\$8,595.40</b>	<b>\$11,003.58</b>	<b>\$19,598.98</b>
Member: PayPal						
Member: Lit Purchase/Donation	\$112.15	\$3.00	\$115.15			\$0.00
PayPal fees						
<b>Member Total:</b>	<b>\$1,719.10</b>	<b>\$2,424.83</b>	<b>\$4,143.93</b>	<b>\$8,595.40</b>	<b>\$11,003.58</b>	<b>\$19,598.98</b>
<b>Miscellaneous:</b>						
<b>Deposit Totals:</b>				<b>\$8,595.40</b>	<b>\$11,003.58</b>	<b>\$19,598.98</b>

## Addendum # C

November 11, 2023

Tampa Funcoast ASC – Ad hoc Subcommittee

**Purpose:** To discuss the benefit of organizing the Area as a non-profit organization.

A non-profit organization is a group organized for purposes other than generating profit and in which no part of the organization's income is distributed to its members, directors, or officers.

Non-Profits are issued a Tax ID number and are tax exempt under Internal Revenue Code Section 501(c)(3). Tax exempt status applies to both federal income taxes and state sales taxes.

**Pros:** Ability to do business such as: open new bank accounts, enter into contracts, purchase insurance and other regular business-related transactions. (all require a Federal Tax ID number)

Eliminate the need for individual members to personally assume the legal and financial liability of the Tampa Funcoast. Examples: Hotel Contracts, storage units and other rental spaces.  
*See Florida Statute 617 – Officers and Directors of certain corporations and associations not for profit, immunity from civil liability. (attached)*

Eliminate the sales taxes incurred on the purchase of literature, hotel rooms, and other supplies. See Cost Benefit below.

<b>12 Month Taxable Expenses</b>	
Literature	\$ 14,013
Other (RCM Hotels, ASC Supplies, etc)	\$ 4,160
	\$ 18,173
Sales Tax	\$ <b>1,189</b>
<b>Non Profit Start Up Costs</b>	
Filing Fee	\$ 88
IRS Filing	\$ 275
	\$ <b>363</b>
<b>Annual Costs</b>	
Annual Report	\$ 61
Annual sales tax savings YR 1	\$ <b>826</b>
Annual sales tax savings in subsequent years	\$ <b>1,128</b>
*****Sales tax savings will increase significantly in convention years	
Example: Convention Contract \$12k sales tax savings \$840	

**Cons:** Required annual corporate filing with Sunbiz  
Required annual IRS 990EZ filing

Select Year:  

## The 2023 Florida Statutes

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[Title XXXVI](#)  
BUSINESS ORGANIZATIONS

[Chapter 617](#)  
CORPORATIONS NOT FOR PROFIT

[View Entire Chapter](#)

### **617.0834 Officers and directors of certain corporations and associations not for profit; immunity from civil liability.—**

(1) An officer or director of a nonprofit organization recognized under s. 501(c)(3) or s. 501(c)(4) or s. 501(c)(6) of the Internal Revenue Code of 1986, as amended, or of an agricultural or a horticultural organization recognized under s. 501(c)(5), of the Internal Revenue Code of 1986, as amended, is not personally liable for monetary damages to any person for any statement, vote, decision, or failure to take an action, regarding organizational management or policy by an officer or director, unless:

- (a) The officer or director breached or failed to perform his or her duties as an officer or director; and
- (b) The officer's or director's breach of, or failure to perform, his or her duties constitutes:

1. A violation of the criminal law, unless the officer or director had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful. A judgment or other final adjudication against an officer or director in any criminal proceeding for violation of the criminal law estops that officer or director from contesting the fact that his or her breach, or failure to perform, constitutes a violation of the criminal law, but does not estop the officer or director from establishing that he or she had reasonable cause to believe that his or her conduct was lawful or had no reasonable cause to believe that his or her conduct was unlawful;
2. A transaction from which the officer or director derived an improper personal benefit, directly or indirectly; or
3. Recklessness or an act or omission that was committed in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety, or property.

(2) For the purposes of this section, the term:

- (a) "Recklessness" means the acting, or omission to act, in conscious disregard of a risk:
  1. Known, or so obvious that it should have been known, to the officer or director; and
  2. Known to the officer or director, or so obvious that it should have been known, to be so great as to make it highly probable that harm would follow from such action or omission.
- (b) "Director" means a person who serves as a director, trustee, or member of the governing board of an organization.
- (c) "Officer" means a person who serves as an officer without compensation except reimbursement for actual expenses incurred or to be incurred.

**History.—**s. 54, ch. 90-179; s. 92, ch. 97-102; s. 33, ch. 2009-205.

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**ADDENDUM "A" (BYLAWS)**

of  
BASCNA, INC.  
(Adopted September 12, 2011)

ARTICLE I  
NAME

Section 1.01. The exact name of the Corporation is Florida Regional Service Office, Inc. d/b/a BASCNA, Inc.

ARTICLE II  
ORGANIZATIONAL PURPOSE

Section 2.01: Organization. The BASCNA, INC. was organized on August 31, 2011 as a Florida Not For Profit Corporation.

Section 2.02: Purpose. The Corporation is organized to coordinate the efforts of Narcotics Anonymous Groups in the Bay Area in carrying the message of Narcotics Anonymous. The BASCNA, INC. will carry the message of Narcotics Anonymous by providing community public information services, telephone contact lines, various educational events and panel presentations to addicts in treatment centers and jails.

To conduct such other activities and programs in furtherance of the foregoing purposes as may be carried out by a Corporation organized under Florida General Laws Chapter 617 and described in §501(c) (3) of the Internal Revenue Code.

Section 2.03: Limitations on Activities. Consistent with its charitable and educational status, (a) BASCNA, INC. shall not participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office; (b) no part of BASCNA, INC.'s net earnings shall inure to the benefit of officers, Directors or other private persons, except that it is authorized and empowered to pay reasonable compensation for services rendered and otherwise to make payments and distributions in furtherance of its charitable and educational purposes; and (c) BASCNA, INC., shall take only actions permitted by an organization exempt from taxation under §501(c) (3) of the Internal Revenue Code of 1986 ("the code") and pertinent Income Tax Regulations, as amended and as they may be amended.

ARTICLE III  
MEMBERSHIP

Section 3.01: Voting Members. BASCNA, INC.'s voting membership shall be all current groups in Bay Area of Narcotics Anonymous that are organized and operated exclusively for §501(c) (3) purposes. Membership in BASCNA, INC. is at will.

Section 3.02: Membership Meetings.

- a) Annual Meeting. There will be at least one membership meeting held annually in the month of September on the second Sunday.
- b) Special Meetings. Additional membership meetings may be called by a simple majority of the members. A request for a special meeting shall be made at the monthly Bay Area Service Committee Meeting and the special meeting shall take place within 45 days of the request.
- c) Quorum. A quorum for a membership meeting shall be a simple majority.
- d) Actions. The voting membership, acting pursuant to these bylaws, shall elect and may remove