



Tampa Funcoast ASC Minutes February 10, 2024

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

Chair:	Scott B.	Vice Chair:	Dan N.
Secretary:	Amber N.	Alt. Secretary:	Open
Treasurer:	Lyla T.	Alt Treasurer:	Open
RCM #1:	Deb C.	RCM #2:	Richard
ITR Coordinator:	Shannon	Policy:	Bobby R.
ITR Alt. Coordinator:	Open		

webmaster@tampa-na.org

ASC opened @ 2pm by Scott B.

READINGS

Service Prayer:	All
Purpose and Function (Page 6 of Policy):	Scott B.
Service Motives: (pg 4 of policy):	Doug
12 Traditions:	Nikki P
12 Concepts:	Rene C

WELCOME NEW ATTENDEES:

1. Jen Member
2. Damien The Workshop
3. Mike Stick and Stay
4. Mank sitting in for FACNA Chair
5. Noah Go with the Flow
6. Eddie Sunset Solutions
7. Jim Member
8. AJ Member
9. Rene Aging in Recovery

NEW GROUPS: None

SECRETARY REPORT:

If I missed anything in this month's minutes or need to make corrections, please let me know.

- Located on the back table are several important forms:

- The Contact Sheet is for ‘updates only’ so we have an accurate Contact list to be able to email the groups and other trusted servants the minutes or any other pertinent information. Please print clearly.
- Please use Sign-in sheet to sign in.
- Use Meeting Change Forms so we can accurately update the meeting schedule. Accurate meeting information is important, so we have the correct information on the website and meeting schedules.
- 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 secretaryfuncoast@gmail.com by Saturday February 22th, 2024, so we can have ample time to review the minutes for accuracy before they are mailed.

The following groups are ineligible to vote today:

1. Aging in Recovery
2. Arc of Hope
3. More Hope I&II
4. New Tampa
5. Stick N Stay

There are 24 groups eligible to vote so quorum will be 13.

Thank you for allowing me to serve., Amber N.

Open Forum:

1. **GSRs** with Home-Group issues: TUG: requests microphone be used during area service.
2. **Any member** wishing to address the ASC:
 - a. **Joel – SE Zonal, PR week June 4-9 will be coordinated across groups that would like to participate. Reach out to PR Chair if you want to get involved.**
 - b. **Frank – convention coming up, having a hard time due to lack of participation in committees. They need announcements in Groups to let people know. Members are not showing area pride in Funcoast. Convention is for the new comer.**

3.
4.

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. On behalf of Lyla T, our ASC Treasurer, I would ask the body to please excuse her absence as her son passed away in an accident last night.
ILS Julie S.

GROUPS INELIGIBLE TO VOTE:

- **Quorum: 14 - 26 eligible voting groups**

VICE CHAIR REPORT:

Layla not present due to personal tragedy

Can IT resend emails for area email addresses

501c3:

1. 501c3 name TFANA – changed as name selected was not available
2. Will need to discuss policy changes to add 501c3 to policy
3. Adhoc – what was the purpose, was purpose fulfilled, does it get disbanded automatically or does it have to be disbanded by area chair
 - a. Answer – subcommittee was made to find if 501c3 would be possible, was brought to area and voted on, automatically disbanded when area voted, see pg 19 of policy.
Motions for policy changes will be discussed in policy and brought to area floor
4. 501c3 is currently filed and pending state approval

Open Positions – LDO, Alt LDO, Alt Treasurer, Alt Secretary, Secretary (election)

LDO last day is today, literature will need to go to storage.

Adding bank signors will have to wait until Lyla gets back

Storage key provided to Vice Chair

LDO REPORT: NO REPORT SUBMITTED

This was the last day we will have support for LDO. Literature will be housed in the area storage unit. We are requesting assistance with getting literature to and from area, and with filling orders during area.

RCM REPORT:

- FRSC met on January 19-21, 2024
- Tampa Funcoast RCMs 1&2 were in attendance.
- The next FRSC will be on March 15-17, 2024 in Tampa.
- The Florida Service Symposium will be the same weekend and same location.
- We encourage all NA members to attend. Go to www.naflorida.org to register.

Area Support (Saturday)

Topics Discussed (topics in bold brought by Tampa Funcoast):

- FRSC Orientation Booklet
- Q: Difference between the “Guide to Local Services” (GTLS) and the “Guide to Florida Regional Service” (GTFRS)?
- Q: What makes a meeting “rogue?”
- Areas with lack of web chair or website support
- Writing clear and effective proposals/motions.
- Transitioning from Roberts Rules to CBDM.
- Members ad-libbing readings during a regular meeting.
- Q: Any issues with Yap or call tracking?

Fellowship Development (Saturday)

Our conference Issue Discussion Topic (IDT) was “DRT/MAT as it relates to NA”:

- RD informed the group that IDTs related to Drug Replacement Therapy (DRT) and Medically Assisted Treatment (MAT) can be found at na.org/idt
- A member shared her personal experience and insights on the topic.
- Breakout sessions were held. Topics included:
- The importance of anonymity.
- Welcoming newcomers.
- Clarity in statements.
- How to welcome people effectively.
- Helping people stay in the fellowship.

Guide Meeting (Saturday)

- Term Limit Motions - Review and Discussion.
- Straw Poll on Term Limit Motion Results: 2 in favor, 15 against, 1 Stand Aside (SA).
- FRSC Budget 2024/2025 was presented and discussed.
 - Guide - Update language changes - Fellowship Development section.
 - Proposal to add language to the Guide (see New Business).

FRSC Business (Sunday)

Old Business:

- Proposals: Four (4) Term Length Proposals for Facilitator, Co-facilitator, FD leader, FD Co-leader. (2023-09-03) - (2023-09-06)

Outcome for all (4) proposals:

Consensus not met and proposals are dropped.

(Assent - 4, Assent with Reservations - 0, Stand Aside - 10, Block - 0)

New Business:

Number: 2024-01-01 (Attached to Feb. ASC Minutes)

- Maker: Treasurer
- Proposal: To propose the new budget for 2024/2025
- Intent: To have an operating budget.
- Spiritual Impact: To have a working budget which provides the necessary NA services to the region. 7th Tradition.
- Financial Impact: \$124,517.00
- Guide to Florida Region Service Change: None

Outcome: Sent to Areas for discussion, come back in March RSC with questions.

Number: 2024-01-02

- Maker: Fellowship Development
 - Proposal: Update the language in the Fellowship Development section on page 23 of the guide to include and describe the involvement of FD workgroups so that it accurately details how they exist and are connected with FD.
 - Intent: To accurately describe the Fellowship Development Area Support agenda for the Saturday meetings at RSC.
 - Spiritual Impact: Honest communication facilitates greater connection, and greater connections improve the services we develop.
 - Financial Impact: None
 - Guide Change: See changes in FRSC January minutes at <https://naflorida.org/minutes/>
- Outcome: Consensus met - (Assent-15, Assent w/ Reservations - 1, Stand Aside - 0, Block-0)

Number: 2024-01-03

- Maker: River Coast
 - Proposal: To add to the guide - proposed, that a proposal can be sent to Fellowship Development for discussion. To have a timeline of 6 months from the original date
 - Intent: To use the fellowships decision-making processes time responsibly and effectively
 - Spiritual Impact: Concept 3 and concept 6
 - Financial Impact: None
- Guide to Florida Regional Service Change: Added to the Consensus Based Decision Making section: A proposal can only be sent to Fellowship Development 2 times, after the second time at Fellowship Development a decision is made on the proposal at that RSC.

Outcome: Set aside at request of the maker. (Tabled)

Elections:

Position: Technology Resource Panel Member

Member: Anthony L. (Tampa Funcoast)

Nominated by: Tampa Funcoast

2nd by: Greater Orlando

HRP: Requirements read; meets qualifications

Outcome: Elected

Open Positions:

- Treasurer
- Corrections Resource Coordinator
- Technology Alternate Resource Coordinator
- Technology Resource Panel (1 of 2 available) - up to 3 panel members with 4 years clean time, 2 year commitment, up to 2 interim panel members with 1 year clean time.
- RSO Board - 2 open RSC elect positions.

January 2024 Treasurer Report

- On November 1, 2023, the combined opening bank balance was \$56,437.45.
- Deposits of \$10,791.28 and expenses of \$(12,826.82) left an ending bank balance of \$54,401.91 on December 31, 2023.

- Of the current balance RSC has set aside:
\$10,000.00 March 2024 RSC
\$11,000.00 Prudent Reserve per Guide
\$36,000.00 Florida Service Symposium Reserve March 2024
\$175.00 Women in Service Donation
\$5,000.00 New Chase Account to be opened to replace Bank of America Account
 - As of RSC held on January 21, 2024, we received \$1,473.00 in contributions and \$(9,040.80) in expenses.
 - At the close of January RSC business, the available balance was \$(15,340.89).
- 7th Tradition and/or other contributions Information:
- We accept contributions via PayPal at: <https://www.paypal.com/paypalme/FRSC/>
 - or you can go to <https://naflorida.org/contribute> , and follow the link.
 - Please choose “sending to a friend” to eliminate fees charged.

RSO Elections Term Sheet:

Board Elect :

- (1) President - Roger S. - 9/22
- (2) V. president: (vacant)
- (3) Secretary - Lisa C. - 9/22
- (4) Treasurer - Tim D. - 11/20

FRSC Elect:

- (5) Office Manager - Tami B. - 9/22 yearly
- (6) Board Member - Vernon H. 9/22 yearly
- (7) Board Member - Guido - 5/23 yearly
- (8) Board Member - Joel - 7/23 yearly
- (9) Board Member - (vacant)

Additional Information:

- All NA members of the Florida Region are encouraged to fill out a Human Resource Panel volunteer form at www.naflorida.org/hrpform to be added to the HRP pool of volunteers.
- March 14-17, 2024: Florida Service Symposium X and RSC Sunday Booking link and all details are at <https://naflorida.org/fss>
- The next conference IDT will be “Reimagining and Revitalizing Service Committees” (coming soon).
- The NA Survival kit is coming soon, about 75 days away. The office plans to publish a bundle collecting chapters on the Steps from NA’s books. Three different NA books contain information about the Twelve Steps. We are Proposing to bundle this material into one boxed set titled The NA Survival Kit.
- The new Group booklet that includes virtual meetings and is available.
- There were lengthy discussions related to the financial health of the Regional Service Office, its ability to continue to operate, and what changes are being made or could be made in the future.
- The election term sheet requested from HRP has not been completed yet. After a lengthy discussion with HRP, it looks like the previous sheet will have to be scrapped and they will be creating an entirely new sheet. This item is high on their priority list and

we do expect to have it soon.

- Subcommittee chairs, please take a few minutes to review your respective Regional Resource Coordinators reports in the Regional minutes. There is a lot going on and there is just not enough time to report on it all here. Minutes are available at <https://naflorida.org/minutes/>
- Thank you for allowing us to serve, and thank you all for your service.
- Questions?

SUB-COMMITTEE REPORTS:

ACTIVITIES: NO REPORT SUBMITTED

CONVENTION:

Presented by: Mank S. Vice Chairperson FACNA Convention

Gary K. our FACNA Convention Chair will take a leave of absence for a couple of months to care for his wife. In his absence, I will chair our monthly convention meetings and perform his duties until he returns. We pray for God's will and a speedy recovery.

We currently have approximately 51 people registered. The registration is \$35 or \$45 on-site. We are asking everyone to please announce the FACNA Convention, Oct 18-20, 2024, in your Homegroups and to please register! Our online registration website hopefully will be up and running soon. In the meantime, we have registration forms you can complete and mail your payments to FACNA Post Office Box or contact our Registration Chair.

Tonight, we are hosting a Valentine's Day Dance. Messiah Lutheran Church, 14920 Hutchison Road, Tampa 6pm-10pm. The cost of admission is \$8 per person, \$15 per couple. There will be food and drinks for sale, music for dancing and lots of fun. Please join us!

Upcoming Fundraising Events:

1. Dodge Ball & Spades Tournament, Saturday March 23 10am-2pm, 919 W. Kirby Street, Tampa. Area vs Area Competitions, \$5 donation to play, Food & Drinks for sale. There will be a DJ and 50/50 raffle.
2. We are planning a Spring Fling Speaker Jam in May. More information to follow. The location TBA.

Need help with Registration, Programming, and Fundraising.

FRCNA SUPPORT:

FRCNA will be held at Rosen Plaza Hotel July 3-7 in Orlando.

- Registration is open for \$55

- Saturday Banquet for \$65
- Sunday Breakfast for \$35
- Comedy Show for \$35

We are now seeking regional speakers!!!!

- Clear Message of NA
- 5 years clean
- Not spoken at FRCNA in the last 10 years
- Not spoken at any other convention in FL in the last 18 months

You may reserve your room for \$142/ night

Anyone willing to be of service at FRCNA can contact Mike D. (727) 417-0169.

ILS,

Mike D.

ELPLINE:

Helpline met on Monday 2/5 at 7pm at Club Yana. We had 7 members in attendance. We also had 2 new members present for the business meeting. We received 148 calls for a total of 83 minutes and all calls were answered. During new business, we discussed the possibility of a transition to the YAP line. Prior to our business meeting, I was able to provide the link for the video explaining the YAP line to the Helpline committee members. Some members were able to watch it prior to our meeting and as chair, I tasked the other members to take the time to view the link so that we could vote, as a committee, during our next business meeting. Our next business meeting will take place on Monday 3/4 at 7pm at Club Yana.

ILS,

HOSPITALS & INSTITUTIONS:

Hi Tampa Funcoast,

We met today at noon, with approximately 35 in attendance. We had six new attendees for their first

business meeting. We carried 39 out of 40 presentations last month.. We started the presentation at the

VA Domiciliary facility on Tuesday at 7PM, which we voted on last month. We are working on starting

presentations at three new facilities. We voted in three new panel members for the VA Domiciliary

facility and a new panel member for Turning Point. The Jails are still on hold. We collected 69 books for

our book drive. We distributed them to the facilities today that do not have budgets for literature. H&I is a great place to perform your service.

Our next business meeting will be on March 9th at 12 noon. You can attend in person (same place as

area service) or via zoom. Zoom ID: 842 1616 9136 PW: 007510

In loving service

Pete M.

ITR Coordinator:

We met on 2/4/24 with 3 in attendance.

- We are working with FACNA Convention Committee to establish and design a functional website.
- The website will house a direct link to register and pay as well as a link to the hotel.
- Following up from my report last month.
- HostGator increased their price to \$203.88 a month. I will be submitting a motion to have the increased cost added to the admin budget.
- Having willing members to help support Social Media site by posting events, messages of recovery. If anyone is willing and needs more information please reach out to funcoastitr@gmail.com
- Finally, everyone please complete the social media survey – you can find a link on Tampa-NA.org
- Next meeting March 3rd

In Loving Service,

Shannon C

POLICY:

Policy met at 12:30 on Feb 10.

Policy met today to discuss changes necessary for inclusion of the 501c3. We established that the bylaws (because they had to be included in order to file with the state) will be included in this month's minutes for group review. This establishes transparency and opportunity for groups to review and make any changes they deem necessary.

Thank you for allowing me to serve.

Bobby R.

PUBLIC RELATIONS:

No Report Submitted

ANNOUNCEMENTS:

1. **WSUWH – Retreat happening Apr 5-7**
2. **WSUWH – Carnival event, Feb 2/17 1-5**
3. **DACNA – March 22**
4. **Brian – Men Retreat Apr 19-21, raffling basket**

Motion: Waive policy for current term period to not add Vice Chair as signor on area bank account.

Intent: Financial Accountability – Vice Chair and Secretary are married, removing one as a signor will protect the area from any potential misuse of funds

For Opposed: Abstain:

Tabled to groups for questions. Vote in Marc

Motion #: 2024-3

Date: 2.10.24

Maker: Convention

2nd: Sunset Solutions

Motion: Redirect 100% of the March, May, July, and September Regional donations to the balance due at the Hilton Tampa Airport Hotel.

*Hotel contract \$12,000. Deposit paid \$500, 7/18/24 due \$6,175.

*All fundraising and convention revenue less expenses will return to the Area post convention.

Intent: Financial Responsibility

For Opposed: Abstain:

Tabled to groups for questions. Vote in Marc

Roll Call - 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;

INE Bold – Non-Voting Group

	GROUP	4.8.23	5.13.23	6.10.23	7.8.23	8.12.23	9.9.23	10.14.23	11.11.23	12.09.23	1.13.24	2.10.24
	Aging In Recovery	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/N	Y/Y	Y/Y
	ARC of Hope	N/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	N/N	N/N	Y/Y	Y/Y
	Brandon at Noon Group	N/N	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Free to be Me	Y/Y	Y/Y	Y/Y	Y/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Freedom from Pain	Y/Y	Y/Y	N/N	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Go With the Flow	N/N	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	N/Y	Y/Y
	Grow or Go	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	N/N
	Heights of NA, The	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	High Lie	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	N/N
	Hope In Lutz	Y/Y	N/N	Y/Y	Y/Y	Y/Y	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	Y/Y	Y/Y
INE	It's Lit	N/N	Y/Y	Y/Y	N/N	N/N	Y/Y	Y/Y	Y/Y	Y/Y	N/N	N/N
	Life On Life's Terms	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Monday Meditation	N/N	Y/Y	Y/Y	Y/Y	N/N	N/N	Y/Y	Y/Y	Y/Y	N/N	Y/Y
	More Will Be Revealed	---	---	---	---	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y
INE	More Hope 1 & 2	N/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	N/N	N/N	N/N
	New Bite of Serenity	Y/Y	Y/Y	Y/Y	N/N	N/N	Y/Y	Y/Y	N/N	Y/Y	Y/Y	N/N
INE	New Tampa NA	N/N	Y/Y	N/Y	Y/Y	Y/Y	N/N	Y/Y	N/N	N/N	N/N	N/N
	New Way, A	Y/Y	Y/Y	Y/Y	Y/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Recovery in the Hood	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y
	Squeaky Clean	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	N/N	Y/Y	Y/Y	N/N
INE	Stick N Stay	---	---	---	---	---	---	---	---	Y/Y	N/N	Y/Y
	Sunset Solutions	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y
	Tampa Unity Group (TUG)	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Time is Now, The	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/N	N/N
	Together We Can	Y/Y	Y/Y	N/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	War is Over, The	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	N/N	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	N/N	Y/Y	Y/Y	Y/Y
	Women's Lit	---	---	---	---	---	---	Y/Y	N/N	Y/Y	Y/Y	N/N
	Workshop. The	Y/Y	Y/Y	Y/Y	N/N	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y

COPY of Bylaws File for 501c3

TFANA, INC.
(Adopted January 30, 2024)

ARTICLE I
NAME

Section 1.01. The exact name of the Corporation is Funcoast Area of Narcotics Anonymous, d/b/a FANA, Inc.

ARTICLE II ORGANIZATIONAL PURPOSE

Section 2.01: Organization. The FANA, INC. was organized on January 30, 2024 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 Funcoast Area in carrying the message of Narcotics Anonymous. The FANA, 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) FANA, 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 FANA, 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) FANA, 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. FANA, INC.'s voting membership shall be all current groups as defined by the Funcoast ASC policy in the FUNCOAST Area of Narcotics Anonymous that are organized and operated exclusively for §501(c) (3) purposes. Membership in FANA, 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 January on the second Saturday.
- 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 Funcoast 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

Directors, may amend the bylaws, shall establish general policies for FANA, INC., and may adopt resolutions and take other actions regarding FANA, INC.'s affairs whether or not mentioned in these Bylaws. The Board of Directors shall implement FANA, INC.'s policies and take all other actions needed for FANA, INC.'s management and operations that are consistent with these bylaws and with the membership's actions, resolutions and policies.

ARTICLE IV DIRECTORS

Section 4.01: Meetings. There shall be at least two meetings annually of FANA, INC.'s Board of Directors ("the Board"). Any two Directors may call a meeting. Reasonable notice, verbal or written, shall be given to all Directors.

Section 4.02: Board Size, Authority. The Board shall consist of no more than seven Directors. The Board shall manage and oversee FANA, INC.'s affairs pursuant to subsection 3.02(d) and other pertinent provisions of these Bylaws.

Section 4.03: Election of Directors. The Board shall consist of four Officers of the FUNCOAST AREA (Chair, Vice- Chair, Secretary, and Treasurer) plus three Directors-at-large that shall be elected by simple majority of the votes cast by members at the annual membership meetings. The Officers shall serve one year terms and be replaced annually by Officers elected at the annual meeting of the membership. The Directors at Large will serve three year terms, arranged so that one Directors' term expires each year. The three initial Directors at large shall be allocated a one year, a two year, and a three year term in order to facilitate the expiration cycle.

Section 4.04: Quorum; Majority Vote. A simple majority of the Board's total membership shall constitute a quorum. When quorum is present at a duly called Board Meeting, all actions shall be by vote of a majority of those present and entitled to vote.

Section 4.05: Removal or Suspension. The Board of Directors can make a recommendation as to whether the Director should be removed. A Director may be removed or suspended, with or without cause, by the vote of the majority of the voting membership.

Section 4.06: Board's Total Membership. Reference in any Bylaw to "the Board's total membership" shall mean the total number of Directors actually in office at a particular time, not the number of Directors authorized or permitted by these Bylaws or by Director resolution.

ARTICLE V COMMITTEES

Section 5.01: Committees. The Board or the voting membership from time to time may establish one or more committees, which shall include at least two voting members. Committee members need not be Directors, but if any committee contains no Directors, it shall report to a designated Board liaison.

ARTICLE VI OFFICERS

Section 6.01: Officers. The officers of Funcoast Area shall be on the Board of Directors of FANA, INC. and serve as their respective officer positions. The same person may not serve as an officer and as a Director-at- Large.

Section 6.02: Duties. Officers shall have such duties and powers as normally are associated with their titles, except as the Board may otherwise provide.

ARTICLE VII DISSOLUTION

Section 7.01. Upon FANA, INC.'s dissolution, the Board, after paying or making provision for payment of all liabilities, shall dispose of FANA, INC.'s assets in such a manner, or to such organizations described in §501(c) (3) of the code of 1986 as amended, or the corresponding section of any future federal tax code, as the Board determines to be consistent with FANA, INC.'s purposes, in accordance with the fund flow structure of Narcotics Anonymous, and with applicable provisions of law.

ARTICLE VIII BYLAW AMENDMENTS

Section 8.01. These bylaws may be amended or revoked, in whole or in part, by vote of a majority of the total voting membership.

ARTICLE IX
COMPLIANCE WITH LAW

Section 9.01. FANA, INC.'s officers and Directors are authorized and directed to take all steps necessary to assure that FANA, INC. operates and transacts its affairs in full compliance with all applicable provisions of the law.

ARTICLE X
LIABILITY AND INDEMNIFICATION

Section 10.01: Liability. To the fullest extent permitted by law, no officer or Director shall be personally liable to FANA, INC. or any third party for monetary damages for breach of fiduciary duty. Nothing herein, however, shall limit the liability of any officer or Director to FANA, INC. for gross negligence or misconduct, which shall be defined as any (a) act or omission in bad faith, or which constitutes a knowing violation of law, or (b) any transaction from which the Officer or Director derived a fraudulent or otherwise improper personal or business benefit.

Section 10.02: Indemnification. FANA, INC. shall indemnify and/or insure, to the maximum extent allowed by law, each former and current Officer and Director for expenses and costs (including reasonable attorney's fees) actually and necessarily incurred in connection with any claim asserted by reason of being or having been an officer, Director, or employee, except in relation to matters involving such person's actual gross negligence or misconduct as defined in section 10.01.

ARTICLE XI
FISCAL YEAR

The fiscal year of FANA, Inc. shall be from January 1 through December 31.