



Tampa Funcoast ASC Minutes **March 9, 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. Justin new member
2. Cristiana new member
3. Justin new CSR for Choices
4. Veronica New Bite of Serenity
5. David at Life on Life's Terms

NEW GROUPS: **None**

SECRETARY REPORT:

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

All reports email to secretaryfuncoast@gmail.com

Did not realize we were out of sign in sheets, put a page on the table for sign in and will have a blank form next area.

Minutes show policy budget for voting was this month, but it was tabled to March

Bylaws posted was not the final bylaws

- 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 March 16th, 2024, so we can have ample time to review the minutes for accuracy before they are

The following groups are ineligible to vote today:

1. It's Lit
2. More Hope 1&2
3. New Tampa NA

There are 27 groups eligible to vote so quorum will be 15.

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

Open Forum:

WSUWH – pulled scholarships: Jennifer R, Debra S, Kenya T, Barbara W, Conna L, Kelly S, Mahagony H, Roxanne R. Alts: pulled 5; please complete the survey

GSRs with Home-Group issues: None

Any member wishing to address the ASC:

1. Joel asking for volunteers to help pick up people from airport for Service Symposium.
2. Lorena – asking if there is interest to start an NA meeting at clubhouse called 301 House. Located at 301 and Harney. If there is interest reach out to Lorena.

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.

FRCNA: Dear Funcoast Area: I, Mike Derosa can't make area today as I had a previous engagement at the Recovery Coast Unity Day. Amber will read my report. Please excuse my absence. ILS Mike D

Helpline: Please excuse my absence from area service this month. I am at a convention in Ocean Shores, Washington. A member of Helpline will be present to give my report. Thanks in advance.

ILS,

Jill D.

GROUPS INELIGIBLE TO VOTE:

- **Quorum: 15 - 27 eligible voting groups**

VICE CHAIR REPORT:

Not Submitted

LDO REPORT: NO REPORT SUBMITTED, OPEN POSITION

RCM REPORT:

- FRSC did not meet in February.
- The next FRSC will be March 15-17, 2024 in Tampa.
- The Florida Service Symposium will be the same weekend. We encourage all NA members to attend.
- There are plenty of opportunities to do service at the Symposium as well.
- All links for registration, service, banquets, etc. will be provided in this report or can be found at <https://naflorida.org/fss>

Florida Service Symposium Links:

- Registration: <https://naflorida.org/fss/register>
- Volunteer for Service at the Symposium: <https://naflorida.org/fssvolunteer>
- Banquet Tickets: <https://naflorida.myshopify.com/>
- Women in Service: <https://naflorida.org/fss/wis/>
- Professionals Roundtable: <https://naflorida.org/fss/professionals/>
- Donate to FSS: <https://naflorida.myshopify.com/>

Other events throughout the Florida Region can be found at:
<https://naflorida.org/events/>

Information From NAWS on Updated App and Website Tips:

- The NA app has been updated to reflect our new approach to helping people find meetings. If you have automatic app updates turned off on your mobile device, you may need to manually update your app to see the changes.
 - Remember: We are no longer updating in-person meeting information. If you do not update your app, you'll be seeing out-of-date information!
 - If you notice any map pins in the wrong place or have corrections for website or phone line information, let us know: nadata@na.org.
 - To add a virtual meeting to the list, use the link at the top of the virtual meeting page.
-
- It's more important than ever that meeting information on local websites is easy to find and to print.
 - If you serve at an area or regional level, check to make sure someone logging on to your website for the first time can easily find meeting information. We don't always get a second chance to help an addict find recovery.
 - It's also important that meeting information be printable.

Questions on the FRSC Budget, 6/24-5/25:

- This concludes our report.
- Thank you all for your service and thank you for allowing us to serve.
- As always, we will be available after ASC if you have any other questions or we can help in any other way.

SUB-COMMITTEE REPORTS:

ACTIVITIES:

Discussed Mother's Day party

Apologize for last month (Feb), had to work and was unable to attend area

Talked about Unity Day in St. Pete – asking GSRs to bring to groups to try and get participation in an activity. Unity Day will be on 4/27 11-3 Howard Pav.3

Thank you for letting me serve, Ernest H

CONVENTION:

FACNA Convention Report

March 9, 2024

I received a letter of resignation from Gary K., and it reads as follows: I want to thank the Funcoast Area for the privilege of serving as the convention chair. It has been an honor and has given me the opportunity to work with a great team. I believe it is time for me to resign from my position in order to focus on my wife's health. I may be able to participate on the committee after Patty's treatment but I don't feel able to fulfill the responsibilities of the Chair. In loving service. Gary K.

I am willing to assume the responsibilities of chair, and my qualifications are as follows: I have an NA sponsor, and I have served in many area service positions over the years. I have eight years of experience with the FRCNA host committee, having chaired two previous FRCNAs.

We have a contract with the Hilton Tampa Airport Westshore Hotel. Our room block is for 100 rooms, and we are responsible for reserving 20% or 80 rooms (160 room nights).

We currently have 11 Rooms booked. This is 22 room nights.

We finalized our main speakers: FRIDAY OPENING SPEAKER Susie L. from Mansfield, OH; SATURDAY NOON SPEAKER Tyrone M from Chicago, IL.; BANQUET SPEAKER Cecelia P. from Dallas, TX; and SUNDAY CLOSING SPEAKER Cathy H Pittsburg PA. We are looking to finalize all our workshop topics and speakers by April 1. We need more topics and speakers for the workshops, so please feel free to text or email me your suggestions.

Merchandising is in the process of finalizing the items to be sold at the convention and has already placed the order for 72 15oz coffee mugs.

We currently have 53 registrations and 14 banquets for the convention and are still asking the GSRs to please announce it at your home group, with the dates being October 18-20, 2024.

Our current bank balance is \$7,139.57 as of February 26th.

1. Dodge Ball & Spades Tournament, Saturday, March 23, 10 am – 2 pm. 919 W. Kirby Street, Tampa. Area vs Area Competitions, \$5 Donation to play. Food and Drinks for Sale. There will be a DJ and a 50/50 Raffle

2. We are planning a Spring Fling Speaker Jam in May—more information to follow. The location is TBA.

We have openings for Vice Chair, Secretary, and Information Chair.

ILS,

Mank

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
- Deadline to submit speakers is 3/15/24

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.

HELPLINE:

Helpline met on Monday 3/4 at 7pm at Club Yana. There were 7 members in attendance. We agreed as a committee, to table the vote about transitioning to the YAP line until our April business meeting. We had 3 helpline members who hadn't yet watched the presentation and wanted to allow them the chance to do so. Last month, we received 142 calls for 134 minutes. We had one message left and the call was returned. All shifts are covered in a normal rotation. Our next business meeting will be at 7pm, Monday, April 1st at Club Yana and we would love some new members to come and join us.

ILS,

Jill D

HOSPITALS & INSTITUTIONS:

Not Submitted

ITR Coordinator:

Not Submitted

POLICY:

Policy met at 12:30 on March 9.

Present:

1. ASC Chair
2. ASC Vice Chair

3. RCM II
4. Policy Chair
5. ITR Chair
6. ASC Secretary

Discussed creating an adhoc committee for housekeeping existing policy.

Discussed using qualifications for the 3 General Board Members from Bay Area's 501c3 Bylaws

PUBLIC RELATIONS:

Public Relations 2/25/2024

Amy attending opening of Hills County Coalition

Meeting last Sunday of month at 2pm Rainbow

Keeping same printer

Increase meeting lists order to 350 lists/ month

Order 50 separate meeting lists for Service Symposium

Poster Hanging

March 23rd Poster hanging

Meet at the Meeting place at 11am

In touch with harm reduction clinic- mobile unit IDEA exchange

- meeting up in the next few weeks

- Update 3/4/24 met with rep from IDEA, gave her business cards, invited them to the symposium and Hills Recovery Coalition

USF CADENCE Research reached out, invited them to symposium and directed them to region

After 501C3, companies may have it in their budget to donate to non profit ie; buses ad

ANNOUNCEMENTS:

GSR ORIENTATION : None

**TREASURER REPORT –
Both Feb and Mar below**

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 literatur and 7th tradition. **Please do not use PayPal anymore.**

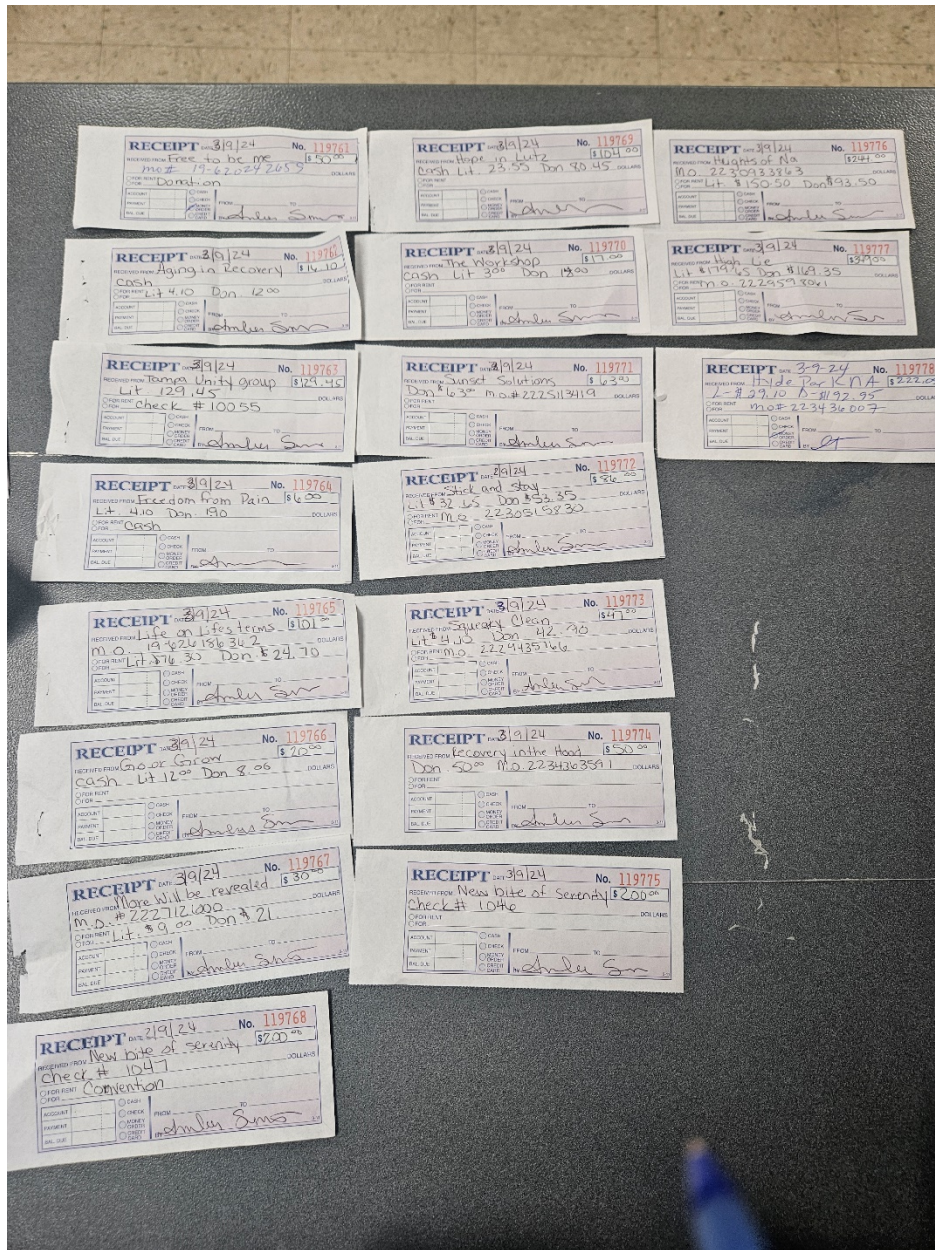
ILS, Lyla

Tampa Funcoast of NA Treasurer's Report - , February 2024						
	1/31/2024	Bank balance after last Area:		\$5,142.89		
Deposits finalized after ASC report					Conventi	1/31/2024
Expenses - Before ASC					Beginning Balance:	
						\$5,241.82
					Deposits	
						\$1,001.60 Deposit
						\$1,979.00 Deposit
Admin	Storage Unit	2/5	\$104.04			
Admin	Frontier	2/6	\$32.78			
H&I	Line 1 Communication	2/7	\$105.74			
					Total Income	\$2,980.60
Expenses at ASC					Expenses	
Total Expenses:						\$16.00 Monthly fee
						\$89.03 Frank Vasquez Event supplies
						\$50.00 Fresh Start Baptist Mtg Space Rent
						\$20.00 St. Paul's Programming Space
Expenses at ASC						\$524.50 Joel Bergman Cups for convention
ASC Mtg Rent		2/10	\$300.00			\$65.83 Frank Vasquez Food for event
LDO Order		2/10	\$2,430.47			
Zoom		2/10	\$15.99		Total Expenses	\$765.36
Total Expenses:					Total	\$7,457.06
Balance before ASC:						
						\$4,900.33
Expenses						(\$2,746.46)
Total after expenses						\$2,153.87
Income at ASC						
Lit Orders Area		NA		Julie will get receipts for		
Group & Member Donations Area		NA		Feb. ASC will put in April		
Total Income:						\$2,157.34 ASC treasurer report
<u>Our prudent reserve is \$4,000.00</u>						
Total in Bank						\$4,311.21

	Feb-24			Year To Date		
Group / Member	Lit	Donation	Total	Lit	Donation	Total
A New Way			\$0.00	\$21.30		\$21.30
Aging In Recovery			\$0.00	\$10.00		\$10.00
Brandon @ Noon			\$0.00	\$440.20	\$24.80	\$465.00
Choices			\$0.00			\$0.00
Free To Be Me			\$0.00	\$109.00	\$52.00	\$161.00
Freedom From Pain			\$0.00			\$0.00
Funcoast NA Online Meetings			\$0.00			\$0.00
Go With the Flow			\$0.00	\$123.60	\$135.40	\$259.00
Grow or Go			\$0.00	\$46.90	\$1.10	\$48.00
High Lie			\$0.00	\$108.55	\$474.45	\$583.00
Hope In Lutz			\$0.00	\$55.95	\$67.05	\$123.00
Hyde Park NA			\$0.00	\$225.25	\$210.35	\$435.60
Just for Today			\$0.00			\$0.00
Keep The Faith I & II			\$0.00			\$0.00
Life on Life's Terms			\$0.00	\$160.00	\$20.00	\$180.00
Monday Meditation			\$0.00			\$0.00
More Hope I & II			\$0.00			\$0.00
More Will Be Revealed			\$0.00	\$62.30	\$87.70	\$150.00
New Bite Of Serenity			\$0.00	\$19.75	\$308.20	\$327.95
New Life			\$0.00			
New Tampa NA			\$0.00			\$0.00
Recovery in the Hood			\$0.00			\$0.00
Squeaky Clean			\$0.00			\$0.00
Stepping Up			\$0.00			\$0.00
Sunset Solutions			\$0.00	\$14.55	\$60.45	\$75.00
Tampa Unity Group			\$0.00	\$77.40		\$77.40
The Arc of Hope			\$0.00			\$0.00
The Broader The Base			\$0.00			\$0.00
The Heights of NA			\$0.00	\$46.85	\$121.00	\$167.85
The Time Is Now			\$0.00			\$0.00
The War Is Over			\$0.00			\$0.00
The Workshop			\$0.00	\$76.30	\$97.09	\$173.39
Together We Can			\$0.00	\$3.00		\$3.00
Triple M			\$0.00			\$0.00
Women of Serenity			\$0.00			\$0.00
Misc group donation			\$0.00			\$0.00
Women's Hope			\$0.00			\$0.00
			\$0.00			
Group Totals:	\$0.00	\$0.00	\$0.00	\$1,600.90	\$1,659.59	\$3,260.49
Member: PayPal						
Member: Lit Purchase/Donation				\$156.00		
Cash rec'd no paper trail					\$65.05	
PayPal fees						
Member Total:	\$0.00	\$0.00	\$2,157.34	\$1,756.90	\$1,724.64	\$5,638.88
Miscellaneous:						
Deposit Totals:						

Tampa Funcoast of NA Treasurer's Report - , March 2024						
	2/29/2024	Bank balance after last Area:		\$4,311.21		
Deposits finalized after ASC report					Conventi	2/29/2024
Expenses - Before ASC					Beginning Balance:	
	Admin	Banking Fee	3/1	\$16.00	\$7,457.06	
	Admin	Storage Unit	3/4	\$104.04	Deposits	
	Admin	Mtg Schedules for Jan 2024	3/4	\$69.88		
	Admin	Mtg Schedules for Feb 2024	3/4	\$69.88		
	Admin	Frontier	3/6	\$32.78		
	H&I	Line 1 Communication	3/7	\$105.74		
					Total Income	
Expenses at ASC					Expenses	
Total Expenses:				\$398.32		
Balance before ASC:					-\$225.00	
Prudent Reserve					-\$300.00	
Total for region donation and convention						
					Total Expenses	
ASC Mtg Rent					Total	
Lit Order form printing					\$6,932.06	
Lit Order form printing						
LDO Order						
SOLC3 Fees for state						
PO Box fee for 2024						
New Storage						
New Storage lock						
Mtg Schedules						
Zoom						
Total Expenses:						
Income at ASC						
Lit Orders Area						
Group & Member Donations Area						
Total Income:						
Our prudent reserve is \$4,000.00						
Total In Bank						

	Mar-24			Year To Date		
Group / Member	Lit	Donation	Total	Lit	Donation	Total
A New Way			\$0.00	\$21.30		\$21.30
Aging In Recovery	\$4.10	\$12.00	\$16.10	\$14.10	\$12.00	\$26.10
Brandon @ Noon			\$0.00	\$440.20	\$24.80	\$465.00
Choices			\$0.00			\$0.00
Free To Be Me		\$50.00	\$50.00	\$109.00	\$102.00	\$211.00
Freedom From Pain	\$4.10	\$1.90	\$6.00	\$4.10	\$1.90	\$6.00
Funcoast NA Online Meetings			\$0.00			\$0.00
Go With the Flow			\$0.00	\$123.60	\$135.40	\$259.00
Grow or Go		\$20.00	\$20.00	\$46.90	\$21.10	\$68.00
High Lie	\$179.65	\$169.35	\$349.00	\$288.20	\$643.80	\$932.00
Hope In Lutz	\$23.55	\$80.45	\$104.00	\$79.50	\$147.50	\$227.00
Hyde Park NA	\$29.10	\$192.95	\$222.05	\$254.35	\$403.30	\$657.65
Just for Today			\$0.00			\$0.00
Keep The Faith I & II			\$0.00			\$0.00
Life on Life's Terms	\$76.30	\$24.70	\$101.00	\$236.30	\$44.70	\$281.00
Monday Meditation			\$0.00			\$0.00
More Hope I & II			\$0.00			\$0.00
More Will Be Revealed	\$9.00	\$21.00	\$30.00	\$71.30	\$108.70	\$180.00
New Bite Of Serenity		\$200.00	\$200.00	\$19.75	\$508.20	\$527.95
New Life			\$0.00			
New Tampa NA			\$0.00			\$0.00
Recovery in the Hood		\$50.00	\$50.00		\$50.00	\$50.00
Squeaky Clean	\$4.10	\$42.90	\$47.00	\$4.10	\$42.90	\$47.00
Stepping Up			\$0.00			\$0.00
Stick & Stay	\$32.65	\$53.35	\$86.00	\$32.65	\$53.35	\$86.00
Sunset Solutions		\$63.00	\$63.00	\$14.55	\$123.45	\$138.00
Tampa Unity Group	\$129.45		\$129.45	\$206.85		\$206.85
The Arc of Hope			\$0.00			\$0.00
The Broader The Base			\$0.00			\$0.00
The Heights of NA	\$150.50	\$93.50	\$244.00	\$197.32	\$214.50	\$411.82
The Time Is Now			\$0.00			\$0.00
The War Is Over			\$0.00			\$0.00
The Workshop	\$3.00	\$14.00	\$17.00	\$79.30	\$111.09	\$190.39
Together We Can			\$0.00	\$3.00		\$3.00
Triple M			\$0.00			\$0.00
Women of Serenity			\$0.00			\$0.00
Misc group donation			\$0.00			\$0.00
Women's Hope			\$0.00			\$0.00
			\$0.00			
Group Totals:	\$645.50	\$1,089.10	\$1,734.60	\$2,246.37	\$2,748.69	\$4,995.06
Member: PayPal						
Member: Lit Purchase/Donation	\$19.65	\$0.35		\$175.65	\$0.35	\$176.00
Cash rec'd no paper trail					\$65.05	\$65.05
PayPal fees						
Member Total:	\$665.15	\$1,089.45	\$1,754.60	\$2,422.02	\$2,814.09	\$7,393.48



RECEIPT DATE 3/9/24 No. 119780
RECEIVED FROM Member \$ 20.00
Cash \$20 Lit. 19.65 Don. 35¢ DOLLARS
☐ FOR RENT
☐ FOR _____
ACCOUNT _____ ☐ CASH
PAYMENT _____ ☐ CHECK
BAL. DUE _____ ☐ MONEY ORDER
BY Amber Smith ☐ CREDIT CARD
3-11

4608

RECEIPT

DATE 3/9/24

No. 119780

RECEIVED FROM

Member

\$ 20.00

Cash \$20 Lit. 19.65 Don. 35¢ DOLLARS

☐ FOR RENT

☐ FOR _____

ACCOUNT	
PAYMENT	
BAL. DUE	

- ☐ CASH
- ☐ CHECK
- ☐ MONEY ORDER
- ☐ CREDIT CARD

FROM _____

TO _____

BY Amber

3-11

3-11

RECEIPT DATE 3/9/24 No. 119776

RECEIVED FROM Highlights of Na \$244.00

M.O. 2230933863 DOLLARS

☐ FOR RENT Lit. \$150.50 Don \$93.50

☐ FOR

ACCOUNT		<input type="radio"/> CASH	FROM	TO
PAYMENT		<input type="radio"/> CHECK		
BAL. DUE		<input type="radio"/> MONEY ORDER		
		<input type="radio"/> CREDIT CARD	BY <u>[Signature]</u>	

RECEIPT DATE 3/9/24 No. 119777

RECEIVED FROM High Lie \$349.00

Lit \$179.65 Don \$169.35 DOLLARS

☐ FOR RENT m.o. 2229598061

☐ FOR

ACCOUNT		<input type="radio"/> CASH	FROM	TO
PAYMENT		<input type="radio"/> CHECK		
BAL. DUE		<input type="radio"/> MONEY ORDER		
		<input type="radio"/> CREDIT CARD	BY <u>[Signature]</u>	

RECEIPT DATE 3-9-24 No. 119778

RECEIVED FROM Hyde Park NA \$222.05

L- \$29.10 D- \$192.95 DOLLARS

☐ FOR RENT m.o. #223436007

☐ FOR

ACCOUNT		<input type="radio"/> CASH	FROM	TO
PAYMENT		<input type="radio"/> CHECK		
BAL. DUE		<input type="radio"/> MONEY ORDER		
		<input type="radio"/> CREDIT CARD	BY <u>[Signature]</u>	

119761 \$50.00
DOLLARS

RECEIPT DATE 3/9/24 No. 119769
RECEIVED FROM Hope in Lutz \$104.00
Cash Lit. 23.55 Don 80.45 DOLLARS
FOR RENT
FOR
ACCOUNT
PAYMENT
BAL DUE
CASH
CHECK
MONEY ORDER
CREDIT CARD
FROM TO
BY Andrew Sun

119762 \$14.10
DOLLARS

RECEIPT DATE 3/9/24 No. 119770
RECEIVED FROM The Workshop \$17.00
Cash Lit 3.00 Don 14.00 DOLLARS
FOR RENT
FOR
ACCOUNT
PAYMENT
BAL DUE
CASH
CHECK
MONEY ORDER
CREDIT CARD
FROM TO
BY Andrew Sun

119763 \$29.45
DOLLARS

RECEIPT DATE 3/9/24 No. 119771
RECEIVED FROM Sunset Solutions \$63.00
Don 6.30 M.O. #2225113419 DOLLARS
FOR RENT
FOR
ACCOUNT
PAYMENT
BAL DUE
CASH
CHECK
MONEY ORDER
CREDIT CARD
FROM TO
BY Andrew Sun

119764 \$0.00
DOLLARS

RECEIPT DATE 2/9/24 No. 119772
RECEIVED FROM Stick and Stay \$86.00
Lit 32.65 Don 53.35 DOLLARS
FOR RENT
FOR
ACCOUNT
PAYMENT
BAL DUE
CASH
CHECK
MONEY ORDER
CREDIT CARD
FROM TO
BY Andrew Sun

119765 \$01.00
DOLLARS

RECEIPT DATE 3/9/24 No. 119773
RECEIVED FROM Squeaky Clean \$47.00
Lit 4.10 Don 42.90 DOLLARS
FOR RENT
FOR
ACCOUNT
PAYMENT
BAL DUE
CASH
CHECK
MONEY ORDER
CREDIT CARD
FROM TO
BY Andrew Sun

119766 \$00.00
DOLLARS

RECEIPT DATE 3/9/24 No. 119774
RECEIVED FROM Recovery in the Hood \$50.00
Don 50.00 M.O. 2234363591 DOLLARS
FOR RENT
FOR
ACCOUNT
PAYMENT
BAL DUE
CASH
CHECK
MONEY ORDER
CREDIT CARD
FROM TO
BY Andrew Sun

119767 \$00.00
DOLLARS

RECEIPT DATE 3/9/24 No. 119775
RECEIVED FROM New bite of Serenity \$200.00
Check # 1046 DOLLARS
FOR RENT
FOR
ACCOUNT
PAYMENT
BAL DUE
CASH
CHECK
MONEY ORDER
CREDIT CARD
FROM TO
BY Andrew Sun

OLD BUSINESS:

Motion #: 2024–1P

Maker: Activities

Motion: Activities Budget

Date: 1.13.23

2nd: Together We Can

	Mother's Day	Father's Day	Halloween	NYE
Rent	\$400.00	\$400.00	\$400.00	\$600.00
Food	\$350.00	\$350.00	\$350.00	\$350.00
DJ	\$350.00	\$350.00	\$350.00	\$350.00
Decorations /Flyers	\$200.00	\$200.00	\$200.00	\$200.00
TOTAL	\$1300.00	\$1300.00	\$1300.00	\$1500.00

Intent: Provide Activities for Tampa Funcoast; Financial accountability

Financial responsibility and to have a working budget

For

Opposed:

Abstain:

Tabled to next month, vote of 17 for tabling

Motion #: 2024–2

Maker: Policy

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: 15

Opposed: 1

Abstain: 1

Passed

Date: 2.10.24

2nd: RCM1

Motion #: 2024–3

Maker: Convention

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: 14

Opposed: 2

Abstain: 1

Passed

Date: 2.10.24

2nd: Sunset Solutions

ELECTIONS:

FACNA Chair – Mank elected, Passed 17 for, 0 against, 0 abstain

OPEN POSITIONS:

Alt. Secretary	Open
Alt. Treasurer	Open
Alt. ITR Coordinator	Open
LDO	Open
Alt. LDO	Open

New Business:**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	10.14.23	11.11.23	12.09.23	1.13.24	2.10.24	3.9.24
	Aging In Recovery	Y/Y	N/N	Y/N	Y/Y	Y/Y	Y/Y
	ARC of Hope	Y/Y	N/N	N/N	Y/Y	Y/Y	N/N
	Brandon at Noon Group	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Free to be Me	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Freedom from Pain	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Go With the Flow	Y/Y	N/N	Y/Y	N/Y	Y/Y	N/N
	Grow or Go	Y/Y	Y/Y	N/N	Y/Y	N/N	Y/Y
	Heights of NA, The	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	High Lie	N/N	Y/Y	Y/Y	Y/Y	N/N	Y/Y
	Hope In Lutz	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
INE	It's Lit	Y/Y	Y/Y	Y/Y	N/N	N/N	N/N
	Life On Life's Terms	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Monday Meditation	Y/Y	Y/Y	Y/Y	N/N	Y/Y	N/N
	More Will Be Revealed	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
INE	More Hope 1 & 2	Y/Y	N/N	N/N	N/N	N/N	N/N
	New Bite of Serenity	Y/Y	N/N	Y/Y	Y/Y	N/N	Y/Y
INE	New Tampa NA	Y/Y	N/N	N/N	N/N	N/N	N/N
	New Way, A	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Recovery in the Hood	N/N	Y/Y	Y/Y	Y/Y	Y/Y	N/N
	Squeaky Clean	Y/Y	N/N	Y/Y	Y/Y	N/N	Y/Y

	Stick N Stay	---	---	Y/Y	N/N	Y/Y	Y/Y
	Sunset Solutions	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y
	Tampa Unity Group (TUG)	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Time is Now, The	N/N	Y/Y	Y/Y	Y/N	N/N	Y/Y
	Together We Can	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N
	War is Over, The	N/N	Y/Y	Y/Y	N/N	Y/Y	N/N
	Women's Hope	Y/Y	N/N	Y/Y	Y/Y	Y/Y	N/N
	Women's Lit	Y/Y	N/N	Y/Y	Y/Y	N/N	Y/Y
	Workshop, The	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y

	ADMIN/ Subcommittee Chairs	10.14.23	11.11.23	12.09.23	1.13.24	2.10.24	3.9.24
	Chair	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Vice Chair	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	*Secretary	Y/Y	OPEN	OPEN	CLOSED	Y/Y	Y/Y
	Alt. Secretary	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
	Treasurer	Y/Y	Y/Y	Y/Y	Y/Y	N/N EXC	Y/Y
	Alt. Treasurer	Y/Y	Y/Y	Y/Y	OPEN	OPEN	OPEN
	RCM #1	Y/Y	Y/N EXC	N/N EXC	Y/Y	Y/Y	Y/Y
	RCM #2	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Policy	CLOSED	CLOSED	N/N	N/N EXC	Y/Y	Y/Y
	Activities	Y/Y	Y/Y	Y/Y	Y/Y	N/N UNE	Y/N
	Convention	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	FRCNA Support	Y/Y	Y/Y	N/N EXC	Y/Y	Y/Y	N/N EXC
	Helpline	Y/Y	EXC	Y/Y	Y/Y	Y/Y	N/N EXC
	H&I	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N
	LDO	Y/Y	Y/Y	N/N UNE	OPEN	OPEN	OPEN
	Alt. LDO	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
	Public Relations	OPEN	OPEN	OPEN	Y/Y	Y/Y	Y/Y
	ITR Coordinator	OPEN	OPEN	OPEN	Y/Y	Y/Y	Y/Y
	ALT ITR Coordinator	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN

COPY of Bylaws File for 501c3

**TFANA, INC.
(Adopted February 4, 2024)**

ARTICLE I NAME

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

ARTICLE II

ORGANIZATIONAL PURPOSE

Section 2.01: Organization. The TFANA, INC. was organized on February 4, 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 Tampa Funcoast Area in carrying the message of Narcotics Anonymous. The TFANA, 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) TFANA, 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 TFANA, 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) TFANA, 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. TFANA, INC.’s voting membership shall be all current
groups as defined by
the Tampa Funcoast ASC policy in the TAMPA FUNCOAST Area of Narcotics
Anonymous that are
organized and operated exclusively for §501(c) (3) purposes. Membership in TFANA, 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.**

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**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 Tampa 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 TFANA, INC., and
may
adopt resolutions and take other actions regarding TFANA, INC.’s affairs whether or not
mentioned in these Bylaws. The Board of Directors shall implement TFANA, INC.’s
policies and
take all other actions needed for TFANA, 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 TFANA, 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 TFANA, 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 TAMPA 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.

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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 TFANA, 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 TFANA, INC.'s dissolution, the Board, after paying or making provision for payment of all liabilities, shall dispose of TFANA, 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 TFANA, 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. TFANA, INC.'s officers and Directors are authorized and directed to take all steps necessary to assure that TFANA, 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 TFANA, 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 TFANA, 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. TFANA, 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 TFANA, Inc. shall be from January 1 through December 31.