



Tampa Funcoast ASC Minutes April 13, 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):

Service Motives: (pg 4 of policy):

12 Traditions:

12 Concepts:

WELCOME NEW ATTENDEES:

1. Carmen
2. Matt (Choices)
3. Melinda (Hope in Lutz)

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

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 April 20, 2024, so we can have ample time to review the minutes for accuracy before they are distributed. Moving forward minutes will be reviewed by the 2nd Saturday after Area. They will be posted and emailed by the end of the weekend 2 weeks after area.

RCM 1 was unable to attend area in person so was on Zoom. Since the absence was not for an illness or hospitalization Zoom was not considered attending. The Area called a vote to waive policy regarding the absence policy as this was the 3rd absence. The waiver passed: 17 Approved, 0 Against, 1 Abstain.

The following groups are ineligible to vote today:

1. It’s Lit
2. More Hope 1&2
3. New Tampa NA
4. The War is Over

GROUPS ELIGIBLE TO VOTE:

There are 26 groups eligible to vote so quorum will be 14.

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

Open Forum:

GSRs with Home-Group issues: None

Any member wishing to address the ASC:

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.

Chair Absence Letter:

I'm not going to be able to attend and chair area this month. I ask that you please excuse this absence. I've asked for the V.chair and/or RCM to help to facilitate in my absence. Which they've agreed.

See you all next month!

Scott Bannach

VICE CHAIR REPORT:

Admin Agenda – 4/13/2024

Open Meeting: Serenity Prayer

Attendance: All here

- ITR to reaffirm to all GSR's where to get Minutes- walk them thru how to find on website, monthly reminders

- Storage – storage was moved, we have 2 keys

- It was brought to attention the undergoing issues with the printed meeting list. We used to get them from RSO for \$.16 per page. RSO no longer offers this service. Joel said he knows of a place where we can get them done for \$.25 each. When discussed it was found that PR is actually handling printing of meeting schedules already, however we may need to get a new printer as current printed is not reliable.

- Review and discuss process for ASC meeting minutes. Timeline determined: Reports submitted within 1 week for admin review, minutes emailed/posted 2 weeks after area.

- Discussed moving times for Admin and Policy back to prior times of 11am for Admin and 12pm for Policy. This was agreed to and will begin May.

LDO REPORT: NO REPORT SUBMITTED, NO CURRENT LDO

RCM REPORT:

- FRSC met on March 15-17, 2024 in Tampa.
- The next FRSC will be May 17-19 at the Rosen Plaza Hotel in Orlando.
- We encourage all members to attend.

Area Support / Fellowship Development

Area Support and Fellowship development did not meet as regularly scheduled, however we would like to thank all who came out to support the Florida Service Symposium. Some of the workshops and Issue Discussion Topics (IDT's) at the Symposium included:

IDT's:

- Gender-Neutral and Inclusive Language in NA Literature.
- Dealing with Disruptive and Predatory Behavior.
- DRT/MAT as It Relates to NA.
- Reimagining revitalizing Service Committees.
- Virtual Services.

Workshops:

- Professionals Roundtable.
- (3) Public Relations. (Local, Regional, and Zonal)
- Hospitals & Institutions.
- What is the roll of Zones?
- IT-BMLT New Workflow App.
- Activities & Conventions.
- Regional fellowship Development.
- Human Resource Panel.
- RCM Training Tool.
- Service Etiquette.
- YAP Helpline (Included: Programming, implementation, options & customization, Q&A).
- There was a town hall with members of NAWS and the World Board.

There were several banquets, speaker meetings, and “meet and greets” throughout the Symposium. The RSO had a merchandise room with literature, shirts, and lots of new and different merchandise.

FRSC Business (Sunday)

Old Business:

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: Come back to May RSC ready to vote.

New Business:

(None)

Elections:

Position: Treasurer (Interim term until July 2025)

Member: Danette R. (Bay Area)

Nominated by: Bay

2nd by: Greater Orlando

HRP: Requirements read; meets qualifications

Outcome: Elected

Treasurer Report:

On January 1, 2024, the opening available balance was \$55,362.23. After deposits of \$19,112.91 and expenses of \$11,067.10 on February 29, 2023, the ending available balance was \$63,408.04.

After deducting \$10,000.00 withheld for the next RSC, the Prudent Reserve of \$11,000.00, the GSR Assembly Reserve of \$5,500.00, the Florida Service Symposium Reserve of \$36,000.00, and a Women in Service Donation of \$75.00, the available balance was \$833.04.

As of RSC held on March 17, 2024, we received \$9,325.23 in income and had \$19,774.81 in expenses. Additionally, we allocated the monthly reserve of \$500.00 for the GSR Assembly & \$1,000.00 the Florida Service Symposium. Since this weekend was the Florida Service Symposium, the \$36,075.00 withheld over the past 3 years will be released to cover the cost of the event. Therefore, after RSC business the available balance was \$24,958.46.

The information provided is for the 2023-2024 Fiscal year and does not agree with information previously reported. I performed a review and made corrections where appropriate. However, prior to May 2024 RSC, these reports may include additional revisions to reflect the proper accounting of all income and expenses due to lack of information and time allotted.

Additional Information:

- HRP intends to have an Elections Term Sheet ready in May.
- FRC Board will be providing an Elections Term Sheet.
- The FSS stays in the annual budget so funds saved for the Symposium have a line item for said funds to be applied to.
- We are having discussions around the coming Interim CAR/CAT and Groups voting. More will be revealed.
- There was lengthy discussion around the financial health of the Region and the RSO. Under current conditions, the RSO is looking at being insolvent in 12-18 months. Seven other RSO's were contacted and ours is the only one that operates without financial support from their Region.
- It was emphasized during the treasurer's report that Areas operating as independent 501c3s file their taxes. The current IRS fine for not filing is \$15,000.00

Thank you all for your service and for allowing us to serve.
Questions?

SUB-COMMITTEE REPORTS:

ACTIVITIES:

Due to number of absences the Activites Chair has been involuntarily resigned.

CONVENTION:

The Programming Committee last met on March 11th at St. Paul's Church on Central Ave. We discussed topics for FACNA 40 and confirmed all our main speakers, i.e., the opening speaker, noon speaker, banquet speaker, and closing speaker. Our next meeting will be held on 04/15/2024 at St Paul's Church on Central Avenue at 6 pm. Please come out and support your area convention.

Merchandise still has some pre-convention T-shirts for sale, and has also received the mugs that will be sold at the convention. We are still reviewing different types of shirts that will be sold at the convention and will finalize our choices in the near future.

We currently have 12 Rooms booked. This is 24 room nights out of the 160 that we need.

We currently have 61 registrations for the convention. We are finalizing what items will be in the registration packet. We 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 \$8,500.88 as of April 12th.

We are having a Spring Fling Speaker Jam on May 18th at Nativity Catholic Church, 705 E. Brandon Blvd. The doors open from 12 to 5 p.m.

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

**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

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 Monday, April 1 at 7pm at Club Yana. We had 7 members in attendance. In March, we received 220 calls for 273 minutes. We had 2 messages left and both calls were returned. All shifts are covered for the month of April with a normal call rotation. We voted as a committee, to transition over to the YAP program. Our Helpline Coordinator will be handling this and we hope to be transitioned over by June ASC. Our next meeting will be Monday, May 6 at 7pm at Club Yana. Thank you for allowing me to serve this area.

ILS,

Jill D.

HOSPITALS & INSTITUTIONS:

Hi Tampa Funcoast,

We met today at noon, with approximately 34 in attendance. We had one new attendees for their first business meeting and four returning for their second. We carried 53 out of 54 presentations last month.

We were able to start the Acts Intermediate (ICP) Men's Facility on Thursday at 7PM this last month.

We are glad to announce that we have been cleared to start the women's presentation at the jail. We

should start in May. We are still short of men to start the men's jail presentation. We have two men

with their PV number and one more in the process. We had several men step and say there are will to

try to get approved. We hope to start the men's soon. We have other facilities wanting us to present

there. However, until we have all our current facilities fully staffed, we must hold off. Over all everything is going great and the Tampa Funcoast should be proud of their H&I Subcommittee efforts.

H&I is a great place to perform your service.

Our next business meeting will be on April 13th 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 did not meet this month, our next meeting will be May 5th

The FACNA website will be up and running as soon as the square account is set up

As a reminder:

ASC Meeting Minutes and a digital Meeting schedule can be found on

TampaFuncoast.org

Meeting time changes can be emailed to FuncoastITR@gmail.com or you can complete the meeting list change form at ASC

POLICY:

Policy met at 12:30 on April 13.

Present:

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

Policy met today and discussed the changes and additions for a section relating to our 501c3. We will have qualifications for the three Members at Large of the 501c3 board which are required by FL law. These members will be from our general membership & will be elected through our normal nominations and election process. These requirements and qualifications will be presented to the area floor at next month's ASC.

PUBLIC RELATIONS:

Not Submitted

ANNOUNCEMENTS:

GSR ORIENTATION: None

TREASURER REPORT –

Hello Family,

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

Funcoast ASC,

PO Box 9730, Tampa, FL 33674 or you can bring money orders, cashier's checks and cash to area for

your literature and 7th tradition. Please do not use PayPal anymore.

ILS, Lyla

Group / Member	Apr-24			Year To Date		
	Lit	Donation	Total	Lit	Donation	Total
A New Way			\$0.00	\$21.30		\$21.30
Aging In Recovery	\$4.05	\$0.95	\$5.00	\$18.15	\$12.95	\$31.10
Brandon @ Noon		\$5.00	\$5.00	\$440.20	\$24.80	\$465.00
Choices			\$0.00			\$0.00
Free To Be Me	\$134.85	\$100.15	\$235.00	\$243.85	\$202.15	\$446.00
Freedom From Pain			\$0.00	\$4.10	\$1.90	\$6.00
Funcoast NA Online Meetings			\$0.00			\$0.00
Go With the Flow	\$80.90	\$140.10	\$221.00	\$204.50	\$275.50	\$480.00
Grow or Go			\$0.00	\$46.90	\$21.10	\$68.00
High Lie	\$219.45	\$42.55	\$262.00	\$507.65	\$686.35	\$1,194.00
Hope In Lutz	\$6.00	\$4.00	\$10.00	\$85.50	\$151.50	\$237.00
HydePark NA	\$158.30	\$194.70	\$353.00	\$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		\$49.00	\$49.00	\$236.30	\$93.70	\$330.00
Monday Meditation	\$14.55	\$6.00	\$20.55	\$14.55	\$6.00	\$20.55
More Hope I & II			\$0.00			\$0.00
More Will Be Revealed			\$0.00	\$71.30	\$108.70	\$180.00
New Bite Of Serenity	\$100.00		\$100.00	\$19.75	\$608.20	\$627.95
New Life			\$0.00			\$0.00
New Tampa NA	\$25.30	\$0.70	\$26.00	\$25.30	\$0.70	\$26.00
Recovery in the Hood	\$117.10	\$0.20	\$117.30	\$117.10	\$50.20	\$167.30
Squeaky Clean			\$0.00	\$4.10	\$42.90	\$47.00
Stepping Up			\$0.00			\$0.00
Stick & Stay			\$0.00	\$32.65	\$53.35	\$86.00
Sunset Solutions			\$0.00	\$14.55	\$123.45	\$138.00
Tampa Unity Group	\$156.05		\$156.05	\$362.90		\$362.90
The Arc of Hope	\$9.60	\$0.40	\$10.00	\$9.60	\$0.40	\$10.00
The Broader The Base			\$0.00			\$0.00
The Heights of NA	\$84.00	\$271.00	\$355.00	\$281.32	\$485.50	\$766.82
The Time Is Now			\$0.00			\$0.00
The War Is Over			\$0.00			\$0.00
The Workshop	\$36.75	\$191.56	\$228.31	\$116.05	\$302.65	\$418.70
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	\$154.55	\$72.70	\$227.25	\$154.55	\$72.70	\$227.25
			\$0.00			\$0.00
Group Totals:	\$1,301.45	\$1,079.01	\$2,380.46	\$3,289.52	\$3,728.00	\$7,017.52
Member: PayPal						
Member: Lit Purchase/Donation				\$175.65	\$0.35	\$176.00
Cash rec'd no paper trail					\$65.05	\$65.05
PayPal fees						
Member Total:	\$1,301.45	\$1,079.01	\$2,380.46	\$3,465.17	\$3,793.40	\$7,258.57
Miscellaneous:						
Deposit Totals:						

OLD BUSINESS:

Motion #: 2024-1P

Date: 1.13.23

Maker: Activities

2nd: Together We Can

Motion: Activities Budget

	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:

Due to no longer having an Activities Chair and the motion being tabled for 2 months the motion has died.

Motion #: 2024-4

Date: 1.13.23

Maker: ITR Committee

2nd:

Motion: Increase admin budget to allow for increased hostgator cost from \$143.40 to \$203.88

Intent: To maintain our area website in support of our traditions & concepts – to carry the message to the addict who still suffers.

For: 15 Opposed: 0 Abstain: 3

Motion made to vote on this motion immediately. That motion passed – For: 11, Opposed: 9

Motion #: 2024-5P

Date: 1.13.23

Maker: Hope In Lutz

2nd: The Time is Now

Motion: To consolidate activities into FACNA Fundraising committee during a convention year,

Intent: To create unity in the Funcoast Area by limiting amount of additional activities during a convention year and committees working together to carry the message

For: Opposed: Abstain:

Tabled to Groups: Questions in May, Voting in June

ELECTIONS:

LDO: Alex L

Qualifications: Clean Date 9/7/98, I have a sponsor and have worked all 12 steps 3 times with my sponsor. I have also worked through several other pieces of NA literature with my sponsor and sponsor group. I have never absconded with NA funds. I have a pickup truck. I am willing to serve the area and fulfill the position.

Alt LDO: Lenora M

Qualifications: Clean Date 6/10/02, I have a sponsor who has a sponsor and work the 12 steps and 12 traditions of NA. I've worked with the convention in the area. I've done service in my home group and area level. I have the willingness to serve.

OPEN POSITIONS:

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

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	4.13
	Aging In Recovery	Y/Y	N/N	Y/N	Y/Y	Y/Y	Y/Y	Y/Y
	ARC of Hope	Y/Y	N/N	N/N	Y/Y	Y/Y	N/N	Y/Y
	Brandon at Noon Group	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/Y	Y/Y	Y/Y	Y/Y
	Freedom from Pain	Y/Y	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	Y/Y
	Grow or Go	Y/Y	Y/Y	N/N	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
	High Lie	N/N	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y
	Hope In Lutz	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
INE	It's Lit	Y/Y	Y/Y	Y/Y	N/N	N/N	N/N	N/N
	Life On Life's Terms	Y/Y	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	Y/Y
	More Will Be Revealed	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N
INE	More Hope 1 & 2	Y/Y	N/N	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	Y/Y
INE	New Tampa NA	Y/Y	N/N	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	N/N
	Recovery in the Hood	N/N	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y
	Squeaky Clean	Y/Y	N/N	Y/Y	Y/Y	N/N	Y/Y	Y/Y
	Stick N Stay	---	---	Y/Y	N/N	Y/Y	Y/Y	Y/Y
	Sunset Solutions	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	N/N
	Tampa Unity Group (TUG)	Y/Y						
	Time is Now, The	N/N	Y/Y	Y/Y	Y/N	N/N	Y/Y	N/N
	Together We Can	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y
INE	War is Over, The	N/N	Y/Y	Y/Y	N/N	Y/Y	N/N	N/N
	Women's Hope	Y/Y	N/N	Y/Y	Y/Y	Y/Y	N/N	Y/Y
	Women's Lit	Y/Y	N/N	Y/Y	Y/Y	N/N	Y/Y	N/N
	Workshop, The	Y/Y						

	ADMIN/ Subcommittee Chairs							
		10.14.23	11.11.23	12.09.23	1.13.24	2.10.24	3.9.24	4.13
	Chair	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N
	Vice Chair	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	*Secretary	Y/Y	OPEN	OPEN	CLOSED	Y/Y	Y/Y	Y/Y
	Alt. Secretary	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
	Treasurer	Y/Y	Y/Y	Y/Y	Y/Y	N/N EXC	Y/Y	Y/Y
	Alt. Treasurer	Y/Y	Y/Y	Y/Y	OPEN	OPEN	OPEN	OPEN
	RCM #1	Y/Y	Y/N EXC	N/N EXC	Y/Y	Y/Y	Y/Y	Y/Y
	RCM #2	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Policy	CLOSED	CLOSED	N/N	N/N EXC	Y/Y	Y/Y	Y/Y
	Activities	Y/Y	Y/Y	Y/Y	Y/Y	N/N UNE	Y/N	OPEN
	Convention	Y/Y	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	Y/Y
	Helpline	Y/Y	EXC	Y/Y	Y/Y	Y/Y	N/N EXC	Y/Y
	H&I	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y
	LDO	Y/Y	Y/Y	N/N UNE	OPEN	OPEN	OPEN	OPEN
	Alt. LDO	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
	Public Relations	OPEN	OPEN	OPEN	Y/Y	Y/Y	Y/Y	Y/Y
	ITR Coordinator	OPEN	OPEN	OPEN	Y/Y	Y/Y	Y/Y	Y/Y
	ALT ITR Coordinator	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN