



Tampa Funcoast ASC Minutes **April 12, 2025**

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

Chair: Open
Secretary: Morgan B.
Treasurer: Danielle C.
RCM #1: Richard G.
Policy: Julie S.

Vice Chair: Open
Alt. Secretary: Open
Alt Treasurer: Open
RCM #2: Myra

ASC opened @ 2pm by Richard G.

READINGS

Service Prayer: All
Purpose and Function (Page 6 of Policy): Jen
Service Motives: (pg. 4 of policy):
12 Traditions: Tyna
12 Concepts: Bo

WELCOME NEW ATTENDEES:

Savannah
Chris

NEW GROUPS:

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.
- GSR Orientation is at 1:30pm before ASC.
- There are 28 groups eligible to vote so quorum will be 14.
- **Ineligible Groups:**

1. New Tampa NA
2. Second Chance
3. Go with the Flow

Please email all reports to funcoastsecretary@tampa-na.org by Saturday May 17th, so we can have ample time to review the minutes for accuracy before they are distributed.

Thank you for allowing me to serve. Morgan B.

Open Forum:

- GSRs with Home-Group issues:
- Any member wishing to address the ASC:

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

ABSENT/RESIGNATION LETTERS:

Secretary:

Policy:

VICE CHAIR REPORT:

Secretary Absent

LDO REPORT:

Once again I'd like to give a shout out to everyone that helps me in the back. They make this very easy on me and help everyone get their literature in a timely manner.

I don't have a whole lot to report this month other than we are well stocked and we have Survival Kits for 20\$. We also have some other small books I would like to get rid of. If anyone is interested in mini basic texts, it works or just for today's, let me know. Also have a sponsorship book for sale.

Thank you for letting me serve.

Jerad C

- FRSC met March 14-16, 2025 in Orlando. Tampa Funcoast RCMs were in attendance.
- The next FRSC will be May 16-18, 2025 in Orlando. All members are welcome to attend in person or virtually. Go to www.naflorida.org for the virtual link.

Area Support (Saturday):

Topics:

- Insurance for Areas and Groups.
- Groups changing wording in NA literature and readings.
- Groups not attending ASC meetings.
- Can a "behind the walls" group have representation at an ASC?
- Group having a problem with GSR not fulfilling responsibilities.
- Area trusted servants are new and need guidance.
- Is your Area doing virtual meetings for treatment centers?
- Does your Area have "young people's meetings?"
- Area subcommittee has a non-addict on a service committee.

Fellowship Development (Saturday)

- Project Suggestion - To create a piece of NA literature containing stories, similar to those in the Basic Text, focused on young addicts getting clean.

This topic was discussed at length. The members present broke into groups, roundtabled the project suggestion, each group presented their findings, and consensus was to move forward with a workgroup.

The idea was so well received that the RD/AD team asked if we would like to suggest this idea as a possible project at the world level.

The members present were in consensus, and the project has been submitted to World as a possible IDT and for the literature survey.

- The RSO (Regional Service Office) presented some of the new products available for purchase. They are not on the website yet but some products are on display at the RSO store in Lakeland.

FRSC Business (Sunday):

Nominations and Elections:

(None)

RCM REPORT:

Old Business:

Proposal Number: **2025-01-01**

Proposal: **To pass the 2025-2026 Budget**

Outcome in March 2025: **Vote in May 2025**

(Tampa Funcoast vote: Yes)

Proposal Number: **2025-01-003**

Proposal: **To eliminate the Florida Service Symposium as an FRSC hosted event. For the Florida Regional Service Committee to no longer host the Florida Service Symposium and to remove all references in the Guide to Florida Regional Service.**

Outcome in March 2025: **Vote in May 2025**

(Tampa Funcoast vote: Yes)

New Business:

Proposal Number: 2025-03-01

Maker: Corrections Coordinator

Proposal: To add to the guide page 31 under "duties of the resource coordinator-requirements" Experience- For the corrections resource coordinator should possess previous experience on a H&I and or PR subcommittee on an area level. A strong suggestion of 1 year as H&I and/or PR chairperson on an area level.

Intent: To ensure that candidates have some sort of training in the area they are running for.

Spiritual Impact: Concept 4, Concept 5

Financial Impact: None

Guide to Florida Regional Service Change: Yes

Outcome: Tabled back to Guide

Proposal Number: 2025-01-004

Maker: HRP

Proposal: To reduce the number of HRP Panel Members from 5 members to 3 members

Intent: Operate efficiently and utilize resources available

Spiritual Impact: RSC will be better served and in line with forthcoming change proposals

Financial Impact: Savings of at least \$2400/year in stipends.

Guide to Florida Regional Service Change: Yes, On Page 21, Under Composition

Change: the Human Resource Panel to consist of three (3) individuals elected by a simple majority of the FRSC.

Outcome: Tabled to Fellowship Development

Treasurer's Report:

Hello everyone,

On January 1, 2025, the opening bank balance was \$35,625.49. After deposits of \$11,124.73 and expenses of \$7,192.01 on February 28, 2025, the ending book balance was \$39,558.21. After deducting \$10,000.00 withheld for the next RSC, the Prudent Reserve of \$11,000.00, the GSR Assembly Reserve of \$9,600.00, and the Florida Service Symposium Reserve of \$7,800.00 the available balance was \$-3,041.79. We will not be making a donation to NAWS. As of RSC held on March 21, 2025, we received \$3,848.74 in income and had \$10,282.05 in expenses. Additionally, we allocated the monthly reserve of \$400.00 for the GSR Assembly & \$800.00 the Florida Service Symposium. Therefore, after RSC business the available balance was **\$-10,675.10.**

ILS,

Danette R. – Treasurer

Additional Information:

- There are several H&I and Corrections initiatives happening, such as FDC Volunteer and the "Bridging the Gap" program. If you would like to be of service, please see one of us after the meeting.
- There are opportunities for service at the Regional level. If you can't take on a full service commitment but would like to be part of a workgroup, you can go to www.naflorida.org and fill out an HRP form.
- The BMLT (Basic Meeting List Tool) system is being upgraded to address the bugs. We hope to have that fixed in the next couple of weeks.

Are there any questions?

Thank you for allowing us to serve, and thank you all for your service.

ASC SUB-COMMITTEE REPORTS:

ACTIVITIES: No Report Submitted

FRCNA SUPPORT:

The Florida Regional Convention of Narcotics Anonymous (FRCNA) will take place at the Rosen Center Hotel in Orlando from July 3-6, 2025. Registration is available for \$60, with additional costs for the Saturday Banquet at \$65, Sunday Breakfast at \$35, and Comedy Shows at \$30 per night or \$50 for both nights. Hotel rooms can be reserved at \$146 per night. The reservation cutoff date for the hotel is June 11th. Last weekend we chose the main speakers for the convention, and we feel we have a great group of speakers. We are also looking for individuals to chair the workshops which require 3 years of clean time and are also looking for individuals with 4 years clean time to share in the workshops. Those interested in volunteering for the event can contact me at 813-601-5280.

Due to circumstances beyond my control I do not believe that I will be able to attend the next area service due to moving my daughter to Orlando on that day.

ILS,
Mank

HELPLINE: No Report Submitted

HOSPITALS & INSTITUTIONS:

H&I met on April 12th at 2202 East Busch boulevard

We are currently in 14 INSTITUTIONS and have now 6 more looking for presentations. We look forward to getting enough committee members to fulfill these commitments.

We did not discuss any motions and are running like a well-oiled machine; all H&I committee members thank you for allowing them to be of service.

Our next meeting will be the second Saturday of May thank you

ITR COMMITTEE:

No report

POLICY: No Report Submitted

PUBLIC RELATIONS:

The PR Subcommittee met on 3/30/2025 at 1:00 PM at the Rainbow Recovery Club.

My name is Sai, the PR Chair. Thank you for allowing and trusting me to the Funcoast PR Chair.

Goals:

- Create a 2025 proposed Budget
- Establish where and when to meet for our monthly business meetings
- Organize supplies and any administrative items needed to operate the subcommittee
- Network with other NA members interested in joining, and connect with other PR affiliates.

Accomplished:

- First Business meeting held at the Rainbow Recovery Club on Sunday 03/30/2025 at 1:00 PM
 - o Thank you Barry (Board member of the Rainbow Recovery Club) for assisting in this process.
- First Business Meeting: (Richard and I discussed the following)
 - o Inventory – Picking up supplies from storage today after area
 - o Reviewed PR Guidelines in detail
 - o Received electronic documents for events, presentations, other PR related material.
- Completed the 2025 Propose Budget for area
- I am part of a bi-monthly virtual meeting with other PR and H&I Chairs within the FL region.
 - o Participated in the 3/11/25 Virtual meeting
 - o Met Liz (Regional PR coordinator)
- Regional meeting
 - o Attended the 3/15/2025 Regional meeting. I was able to Network with other members and was provided contact information for additional resources.
- Special Thank you to Richard for his support and guiding me in getting the PR subcommittee up and running again.

We are submitting a motion / motions in new business to address:

The 2025 PR Budget was submitted in new business at area on 4/12/2025. The proposed budget is to be included in the area minutes to be voted on by the Funcoast area groups.

Our next meeting will be on 4/27/2025 at 1:00 pm at Rainbow Recovery Club.

ANNOUNCEMENTS:

1. Stephen M.- Helpline is in need of support.

GSR ORIENTATION: None

TREASURER REPORT

TFANA, Inc. Treasurer's Report - April 2025

		3/21/2025	Beg Bal	8,757.51	
				(4,000.00)	ASC Operating Fund
				(2,000.00)	Convention Reserve
				(1,713.20)	Outstanding checks
Income			Adjusted Bank Balance	<u>1,044.31</u>	
	Literture			1,483.65	
	Donations			1,988.81	
	Total			<u>3,472.46</u>	
Expenses (Paid)					
	<u>Budget</u>	<u>Description/Vendor</u>	<u>Date</u>	<u>Amount</u>	<u>Cleared</u>
Admin		Bank Fees	3/25	(1.50)	x
Admin		Storage	4/2	(158.76)	x
Helpline		Phone Service	4/2	(32.61)	x
Helpline		Helpline Platform	4/9	(105.74)	x
H&I		Remote Meeting Service	4/11	(15.99)	x
Admin		Reimb Room and Fuel (RCM 2)	4/12	(179.02)	x
Admin		Reimb Fuel (RCM 1)	4/12	(15.40)	
Activities		VOID - April Speaker Jam	4/12	500.00	x
Activities		April Speaker Jam Food/Supplies	4/12	(200.00)	
Activitis		April Speaker Jam Venue	4/15	(300.00)	x
Admin		ASC Rent	4/15	(300.00)	x
Admin		Printer - Meeting Schedules	4/16	(71.52)	x
Admin		Merchant Fees	4/16	(4.64)	x
		Total		<u>(885.18)</u>	
Payable or Reserve (Not Paid)					
	<u>Budget</u>	<u>Description/Vendor</u>	<u>Date</u>	<u>Amount</u>	
		Total		<u>-</u>	
Available Balance				<u>3,631.59</u>	
Bank Balance 4/18/25				9,846.99	

	April 2025		
Group / Member	Lit	Donation	Total
A New Way	10.10	0.90	11.00
Aging In Recovery		14.00	14.00
Brandon @ Noon		53.00	53.00
Brandon Men's Meeting	12.45	52.55	65.00
Choices			-
Free To Be Me	106.10	50.90	157.00
Freedom From Pain			-
Funcoast NA Online Meetings			-
Go With The Flow	20.20	4.80	25.00
Grow or Go			-
High Lie	203.90	53.18	257.08
Hope In Lutz	21.95	140.65	162.60
Hyde Park NA	191.00	278.00	469.00
Just for Today			-
Just for Today			-
Keep The Faith I & II			-
Ladies Lit		8.00	8.00
Life on Life's Terms	13.85	46.15	60.00
Monday Meditation			-
More Hope I & II			-
More Will Be Revealed		50.00	50.00
New Bite Of Serenity	90.45	409.55	500.00
New Life			-
New Tampa NA			-
Recovery in the Hood	16.45		16.45
Second Chance			-
Squeaky Clean			-
Stepping Up			-
Stick & Stay	29.90	165.10	195.00
Sunset Solutions	6.00	59.00	65.00
Tampa Unity Group	265.85		265.85
The Arc of Hope			-
The Broader The Base			-
The Heights of NA	51.40	58.80	110.20
The Time Is Now	45.00	147.00	192.00
The War Is Over	55.60	226.28	281.88
The Workshop	18.00	91.95	109.95
Ties That Bind Us		10.00	10.00
Together We Can	12.30	12.70	25.00
Triple M			-
Women of Serenity			-
Women's Hope	45.70	56.30	102.00
			-
Group Totals:	1,216.20	1,988.81	3,205.01
Member Donation			-
Member: Lit Purchase	267.45		267.45
Deposit Totals:	1,483.65	1,988.81	3,472.46

OLD BUSINESS:

MOTION 2025-1

Maker: Ladies Literature

Second: Together We Can

Motion reads: All left over merchandise from FRCNA convention to be donated to the activity's subcommittee.

FOR: 18

AGAINST: 1

ABSTAIN: 1

MOTION PASSES

MOTION 2025-2

Maker: Activities

Second: Tampa Unity Group

Motion reads: To give \$500 to activities subcommittee today for the first event to be held in April. It will be a Spring Fling Speaker Jam on April 19th, 2025

FOR: 20

AGAINST: 1

ABSTAIN: 0

MOTION PASSES

Motion: 2024-19

Date: 12/14/24

Maker: Treasurer:

Second: Hope in Lutz

Motion: to add to H&I Page 20 – item # 9

All H&I Literature must be ordered through ASC LDO.

FOR: 18

AGAINST: 0

ABSTAIN: 0

MOTION PASSES

New Business:

Motion 2025-2P--To be voted on in May

Activities proposed a budget. (attached) there were some concerns on the floor. Why so much money for a speaker jam. With no breakdown on where the funds are going for the expenses of the event. Area asked activities to submit an old budget with the new budget so there can be a comparison. It was also brought up that the old budget is quite a few years old. (New Years Event, Is Valentines event apart of budget?)

PR Budget take back to the groups: (attached)

Nominations: N/A

OPEN POSITIONS:

Chair	Open
Vice Chair	Open
Alt. Secretary	Open
Alt. Treasurer	Open
BOD Member II	Open
BOD Member III	Open

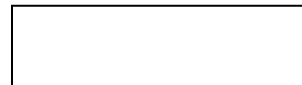
	GROUP	10.24	11.9.25	12.14.25	1.11.25.	2.8.25	3.8.25	4.11.25
	Aging In Recovery	Hurricane	Y/Y	Y/Y	Y/Y	Y/N	Y/Y	N/N
	Brandon at Noon Group	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Free to be Me	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Freedom from Pain	Hurricane	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
INE	Go With the Flow	Hurricane	---	Y/Y	N/N	N/N	N/N	Y/Y
	Grow or Go	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N
	Heights of NA, The	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	High Lie	Hurricane	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y
	Hope In Lutz	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Hyde Park NA	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Ladies Lit	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/Y
	Life On Life's Terms	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	More Hope 1&2	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y
	More Will Be Revealed	Hurricane	Y/Y	Y/Y	Y/Y	N/N	Y/Y	N/Y
	New Bite of Serenity	Hurricane	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y
INE	New Tampa NA	Hurricane	---	Y/Y	Y/Y	N/N	N/N	N/N
	New Way, A	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Recovery in the Hood	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
INE	Second Chance	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	N/N	N/N
	Squeaky Clean	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Stick N' Stay	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/Y
	Sunset Solutions	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Tampa Unity Group (TUG)	Hurricane	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y
	Time is Now, The	Hurricane	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y
	Together We Can	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	War is Over, The	Hurricane	Y/Y	Y/Y	Y/Y	Y/N	N/N	Y/Y
	Women's Hope	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Workshop. The	Hurricane	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	The Ties that Bind	----	-----	-----	-----	-----	Y/Y	Y/Y
	Brandons Men's Group	-----	-----	-----	-----	Y/Y	Y/Y	Y/Y

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; Bold – Non-Voting Group

	ADMIN/ Subcommittee Chairs	10.24.24	11.9.24	12.14.24	1.11.25	2.8.25	3.8.25	4.11.25
	Chair	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	OPEN	OPEN
	Vice Chair	Hurricane	Y/Y	N/N-EXC	OPEN	OPEN	OPEN	OPEN
	Secretary	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N
	Alt. Secretary	Hurricane	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
	Treasurer	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Alt. Treasurer	Hurricane	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
	RCM #1	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	RCM #2	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	EX/EX	Y/Y
	Policy	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	EX/EX
	Activities	Hurricane	OPEN	OPEN	OPEN	CLOSED	Y/Y	Y/Y
	Convention	Hurricane	---	---	---	---	---	---
	FRCNA Support	Hurricane	OPEN	OPEN	OPEN	Y/Y	Y/Y	Y/Y
	Helpline	Hurricane	OPEN	OPEN	OPEN	OPEN	CLOSED	Y/Y
	H&I	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	ITR Coordinator	Hurricane	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	LDO	Hurricane	Y/Y	Y/Y	OPEN	CLOSED	Y/Y	Y/Y
	Alt. LDO	Hurricane	Y/Y	Y/Y	OPEN	OPEN	OPEN	OPEN
	Public Relations	Hurricane	OPEN	OPEN	OPEN	OPEN	CLOSED	Y/Y



Date: 3/8/25

Motion # 2025-2D

Tampa Funcoast Motion Request

Maker: Activities

Second: Together We Can

Motion:

To accept Activities Subcommittee
Budget as Submitted

Intent:

To establish a budget for the
Activities Subcommittee

For: _____

Against: _____

Abstain: _____

Carried: _____

Defeated: _____

Tabled To: _____

memor. to approve proposed budget

Proposed Activities 2022 Budget						
ITEM	2020 Budget	2020 Actual	2021 Budget	2021 Actual	2022 Proposed	2022 Actual
Fall event- 2020	\$350.00	\$ 443.75				
		(93.75) donated				

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New Year's Eve Dance			\$ 2,000.00	\$1,432.00	\$ 2,000.00	
Valentine's Day			\$ 800.00	\$-	\$ 800.00	
Memorial Day/ Summer Festival			\$ 800.00	\$ 590.09	\$ 800.00	
Halloween			\$ 1,000.00	TBD	\$ 1,000.00	
Flyers/Supplies			\$ 100.00	\$ 90.27	\$ 100.00	
Scavenger Hunt			\$ 300.00	\$-	\$ 300.00	
Totals 2020/2021	\$350.00	\$ 443.75	\$ 5,000.00	\$ 3,112.36	\$ 5,000.00	

Sorry had to pull this off of an old, archived minutes

2025 Activities Budget

<u>Item/Event</u>	<u>Tentative Date</u>	<u>Amount</u>
Subcommittee Rent (\$20/month)		\$240
Flyers (100/event)		\$120
Memorial Day	05/24/25	\$700
Unity Day	08/31/25	\$800
Halloween	10/25/25	\$800
New Years Eve	12/31/25	\$3,000
Valentines Day - (2026)	02/14/26	\$800
Total:		\$6,460

**Prior Up to date PR Budget
(2022-2023)**

Proposed Public Relations 2023 Budget	2022 Budget	2022 Spent	2022 Difference	2023 Proposed
Meeting Schedules	1200.00	1078.76	121.24	1200.00
Website	150.00	143.10	6.90	150.00
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
TOTALS	2910.00	1498.23	1411.77	2810.00

2025 Proposed Budget

2025 Proposal	2023 Proposed Budget	2024 Budget	2025 Proposed Budget	Proposal Difference (2023 – 2025)
Meeting Schedules	1200.00	N/A	0.00	-1200.00
Website	150.00	N/A	0.00	-150.00
Copies & Supplies	370.00	N/A	370.00	0.00
Literature	350.00	N/A	350.00	0.00
Rent	240.00	N/A	240.00	0.00
Outreach	500.00	N/A	500.00	0.00
TOTALS	2810.00	N/A	1460.00	-1350.00