



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

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

Chair:	Open	Vice Chair:	Closed
Secretary:	Morgan B.	Alt. Secretary:	Open
Treasurer:	Danielle C.	Alt Treasurer:	Open
RCM #1:	Richard G.	RCM #2:	Myra
Policy:	Julie S.		

ASC opened @ 2pm by Richard G.

READINGS

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

WELCOME NEW ATTENDEES:

Erin, Heights of NA; Matthew, High Lie; Amy, Go with the Flow

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 22 groups eligible to vote so quorum will be 12.
- **Ineligible Groups:**
- Aging in Recovery

- Brandon At Noon
- High Lie
- New Bite of Serenity
- Second Chance
- Stick N Stay
- Together We Can
- The War is Over
- Road to Recovery

Please email all reports to funcoastsecretary@tampa-na.org by Saturday July 19th, so we can have ample time to review the minutes for accuracy before they are distributed.

PLEASE DO NOT TAKE HOME THE GSR NAME TAGS.

Thank you for allowing me to serve. Morgan B.

Open Forum:

- GSRs with Home-Group issues: X
- Any member wishing to address the ASC: Mark: He just returned to our area since returning he has experienced deceptions, manipulations, accusations and threats. He has experienced characters attacks and threats of violence. Mark has done all he can to take self-accountability.
Joel: The RSO is a nonprofit and has been selling literature at the same cost as world. Help the RSO by purchasing items with NA logos such as NA basic deck, dice, etc. Purchasing these items will help RSO make money to continue to provide literature at cost to our areas (FloridaRSO.org)
David: TUG evening meetings Tuesday 'Our New Lives' and Thursday 'SPAD/open discussion' at 8:30 pm @ The Meeting Place.

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

ABSENT/RESIGNATION LETTERS:

VICE CHAIR REPORT:

Open Meeting: Serenity Prayer

- (1) Attendance: Secretary, Treasurer, RCM I&II, Policy Chair, 1 General Member
- (2) Open Floor-
 - a. Items not on Agenda: Discussed Having an experienced GSR buddy with new GSR.
 - b. Someone will be donating a sound system to Area
 - c. RCM # 1 passed information to H&I Chair about requesting Basic Texts from the Eastern Convention profits

(3) Old Business: Follow-up Online Groups having ability to join our Area. Any online group can join “We Do Recover” online area or Orlando Area. We have not had any requests from any groups to join our Area. FNAMO has already been a part of Area. A motion was passed approximately 2 years ago to allow them to attend virtually if they arranged their own online presence from someone who was willing to Zoom them in. As of now, we do not provide the set up for online groups to attend.

(4) Open Positions:

a. Discussed open positions

(5) Elections: None

(6) Motion for Questions: None

(1) Quorum: 12 Voting Groups: 22

ILS, Julie

LDO REPORT: Literature is well stocked and have plenty of meeting lists. Went to storage building and got a new lock with two keys. The extra key was given to the area VC.

RCM REPORT:

FRSC met 05/16/2025-05/18/2025 in Orlando. The next FRSC will be July 18-20, 2025 in Orlando. All members are welcome to attend in person or virtually. Go to www.naflorida.org for the virtual link.

Old Business:

Proposal Number: 2025-01-01

Maker: Admin Body

Proposal: To pass the 2025-2026 Budget

Intent: To have a working budget

Financial Impact: \$121,653.00 in budgeted expenses. See Budget.

Outcome in January 2025: Sent to Areas

Outcome in March 2025: Sent back to Areas
again for vote in May 2025 No: 1

Abstain: 3

Yes: 12

Outcome: Passed

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 July 2025: Vote in May 2025

(Tampa Funcoast vote: Yes)

New Business:

FRCNA 43 will be here at Rosen Centre July 3, 2025- July 6, 2025. Room rates for double occupancy are \$146.00 per night plus any applicable taxes. The cutoff for booking rooms in the FRCNA room block is June 11, 2025, so book your rooms early. Self-parking is \$10/day with in and out

access. Don't forget to pre-register and book your hotel rooms!! Currently, we are at about 133% of the room block. The hotel is sold out of all rooms, but they do have a "wait list". They are working with Rosen to try to secure an overflow hotel for some additional rooms.

Main speakers have all confirmed their attendance and travel arrangements have been arranged. The program will be available online sometime in June so watch the website and/or social media for updates. We will have two escape room adventures during the day on Friday and Saturday, and one locked escape room each night on those days. We will have a TikTok Spot with a banner backdrop for photos and Tik Tok stuff. There will be Basic Deck games during the convention. We are also bringing back Sunday Breakfast acoustic jazz entertainment. There will be a 70s-80s themed dance on Friday night and current trends dance on Saturday night after the main speaker meeting. There will be comedy shows on both Friday and Saturday night.

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

Proposal Number: 2025-03-01

Maker: Corrections Coordinator

Proposal: On page 29 of the currently published GTFRS, in the "Requirements"

section of the "Resource Coordinators" area, change the line that reads:

"Experience – should possess previous experience in their area of specialization on an area level for a minimum of one year."

TO:

Experience – should possess previous experience in their area of specialization on an area level for a minimum of one year unless that area of specialization is not regularly found on the area level, such as with Corrections. In these instances, the candidate should possess previous experience as the PR Area Chair/Regional Coordinator or H&I Area Chair/Regional Coordinator.

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 in March 2025: Tabled back to Guide

Blocked: 0

Stand Aside: 1

Assent with Reservation: 0

Assent: 14

Outcome: Consensus met

Proposal Number: 2025-05-01

Maker: Fellowship Development Leader

Proposal: Proposal for Addition to Secretary Duties

Proposal to Add to the Duties of the Secretary or Alternate Secretary to Attend and Document Minutes from the Fellowship Development Meeting Held on Saturday of the RSC Weekend

Proposed Addition to GTFRS – Secretary Duties Section:

"The Secretary or Alternate Secretary shall attend the Fellowship Development (FD) meeting held on the Saturday of the RSC weekend and provide a written record of the minutes, to be submitted to the FD Leader or Co-Leader at the end of Fellowship development session."

Intent: To ensure a consistent and accurate record of the Fellowship Development (FD) discussions that take place on the Saturday of each Regional Service Conference (RSC) weekend by assigning the responsibility of recording the minutes to the Secretary or Alternate Secretary. Fellowship Development is a vital aspect of our service structure, and it is important to maintain accurate records of discussions and decisions made during these sessions. Currently, we rely on volunteers to document FD minutes, which can result in inconsistency or lack of accountability. The Secretary team is already present and accountable during the RSC weekend and receives a stipend for their participation. Therefore, it is both feasible and logical to formally assign this responsibility to the Secretary or Alternate Secretary as part of their duties.

Spiritual Impact: This proposal aligns with the spiritual principles of the Twelve Traditions and Twelve Concepts of NA service:

- 1st Tradition: "Our common welfare should come first; personal recovery depends on NA unity."

By documenting and preserving the outcomes of Fellowship Development, we support our common welfare through transparency and continuity.

- 1st Concept: "To fulfill our Fellowship's primary purpose, the NA groups have joined together to create a structure which develops, coordinates, and maintains services on behalf of NA as a whole."

Fellowship Development plays a vital part in achieving our primary purpose. Ensuring proper documentation of these discussions supports our unified efforts in service.

Financial Impact: None. The Secretary team already receives a stipend for their role during the RSC weekend. This proposal does not require any additional funding or resources.

Guide to Florida Regional Service Change: Yes. This proposal will require a formal update to the Secretary's duties and responsibilities as outlined in the current Guide to Regional Service.

Blocked: 0

Stand Aside: 1
Assent with Reservation: 0
Assent: 15
Outcome: Consensus met
Elections
Position: Acclimation to Facilitator
Member: Michelle C
HRP: Requirements read
Outcome: Acclimated
Position: Acclimation to FD Leader
Member: Colin H
HRP: Requirements read
Outcome: Acclimated
Position: Secretary
Member #1: Malcolm J
Nominated by: Daytona
2nd by: Forest
HRP: Requirements read; meets qualifications
Member #2: Allen R
Nominated by: Bay
2nd by: Recovery Coast
HRP: Requirements read; does not meet qualifications
Outcome: Malcolm J elected
RBZ Recommendation for World Board
Member: Ramon R
HRP: Gave recommendation in support
Open Positions
Volunteer! All NA members of the Florida Region are encouraged to fill out a Human Resource Panel volunteer form at naflorida.org/hrpform to be added to the HRP's pool of volunteers. Alternate Secretary
Alternate Treasurer
Technology Resource Coordinator
Technology Resource Panel
RSO Board

Please refer to the Guide to Florida Regional Service for additional qualifications and responsibilities for each open position.

Treasurer Report

On April 1, 2025, the opening bank balance was \$39,558.21. After deposits of \$11,525.64 and expenses of \$11,167.63 on March 31, 2025, the ending book balance was \$39,916.22. After deducting \$10,000.00 withheld for the next RSC, the Prudent Reserve of \$11,000.00, the GSR Assembly Reserve of \$11,200.00, and the Florida Service Symposium Reserve of \$8,600.00 the available balance was \$-883.78. We will not be making a donation to NAWs.

As of RSC held on May 18, 2025, we received \$2,043.26 in income and had \$8,872.67 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 \$-8,913.19.

The following pdfs will include the treasurer's report with banking summary, income & expense summary, contribution summary, profit and loss, balance sheet, budget vs actual report and bank statements.

If there are any discrepancies, questions, or concerns please do not hesitate to contact us by sending an email to treasurer@naflorida.org or alttreasurer@naflorida.org.

ILS,

Danette R. – Treasurer

Vacant – Alternate 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.

Show up! All NA members have a voice at the Florida Region’s Fellowship Development on Saturdays and are welcome to attend the Regional Service Committee Business Meeting on Sundays. FD and RSC meetings will be in a hybrid format indefinitely. If you would like to attend in person or virtually, please see details below, or visit naflorida.org/rsc for more information.

Are there any questions?

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

ASC SUB-COMMITTEE REPORTS:

ACTIVITIES:

Date and time: June 29th 2:30-3:30

Attendees: Jim, Lovett, Tony, Freddie, Terrace, Reggie, Carol, Marilyn

Opening with a moment of silence

Old Business:

Review and approved of the previous month’s minutes.

New Business:

Activities policy was distributed and reviewed. Discussion involves subcommittee purpose- The primary purpose of the Activities Subcommittee is to promote unity and fellowship for the Tampa FunCoast Area of Narcotics Anonymous.

September Unity Day

- Date 9.6 and 9.20
- Location: First Church of God (?)
- Format workshop- home groups selection. 45 minutes. Volunteer
- Food: hot dogs and hamburgers, chips and soda
- Time: tentative 11:00am and 5:00pm
- Program-Workshop-recovery topic-spiritual principles

- Estimated expenses
- 50/50
- Possible end of event speaker-from another area.

New York Event

- Location unknown, First Church of God (?)
- Cost of DJ

Need key for storage-for subcommittee Chair

Next meeting schedule: July 27,2025, at The Meeting Place, Nebraska

Meeting closed with the Serenity Prayer.

Activities Financial Recap YTD

4/19/2025

Speaker Jam

Rent	\$ 300.00
Food/Bev and Misc Supplies	\$ 464.49
Total	\$ 764.49

Event Proceeds \$ 445.00

Net Cost to the AREA \$ 319.49

Activities did not have an approved budget at this time. The AREA approved a \$500 expenditure.

6/7/2025 Memorial Day/Summer Kickoff

Venue	\$ 146.34
Food/Bev and Misc Supplies	\$ 867.00
Check Cashing Fee	\$ 8.00
Total	\$ 1,021.34

Event Proceeds \$ 43.00

Net Cost to the AREA \$ 978.34

Approved Budget \$700

Total Event Costs YTD \$1,297.83

Event 1 - under budget	\$ 180.51
Event 2 - over budget	\$ (278.34)
Budget (over)under YTD	\$ (97.83)

FRCNA SUPPORT:

The Florida Regional Convention of Narcotics Anonymous (FRCNA) took place at the Rosen Center Hotel in Orlando from July 3-6, 2025. There were 1415 registrations, and 128 newcomer badges distributed. The program committee which I was on received positive feedback as far as the speakers and workshop topics. If anyone has any input on what they think could improve FRCNA, please become the FRCNA support person for our area next year. I would like to thank the area for allowing me to serve as our FRCNA support representative.

FRCNA XLIV will take place next July 2nd-5th, 2026 at the Rosen Plaza Hotel. Registrations are \$50 and you can register online.

ILS,
Mank

HELPLINE:

TAMPA FUNCOAST HELPLINE COMMITTEE REPORT

Date of Meeting: July 7, 2025

Location: Meeting Place

Number of Attendees: 7

Meeting Summary

The Tampa Funcoast Helpline Committee met on July 7, 2025, with seven attendees present. The purpose of the meeting was to re-establish committee structure, elect officers, and discuss ongoing operational matters.

Committee Elections

During the meeting, we held elections to fill three open positions. The following individuals were unanimously elected:

- Vice Chair: Jill Davidson
- Secretary: Cierra Bennett
- Training Coordinator: Steve Price

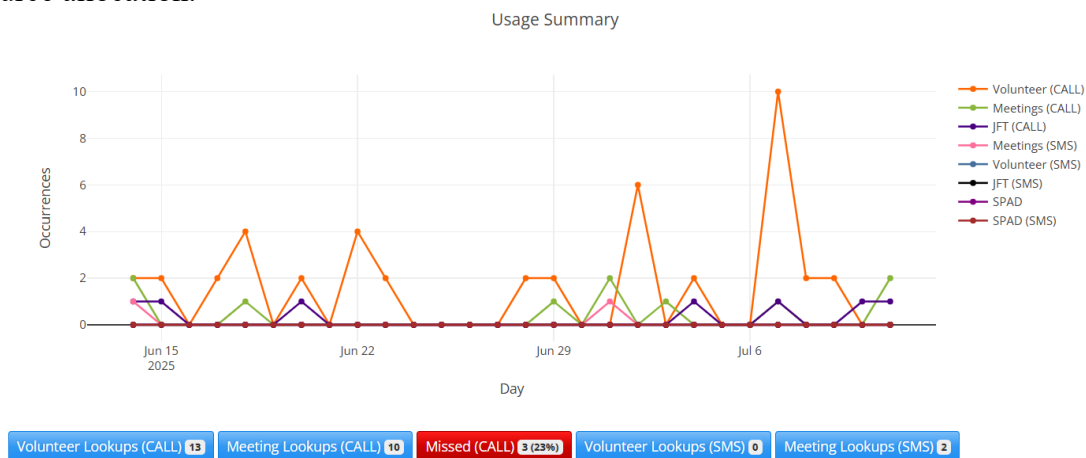
Discussion Highlights

- Shifts and Coverage: We reviewed and discussed the current helpline shift schedule to ensure adequate coverage.

- Text Functionality for Helpline:
 - We are currently researching the feasibility of incorporating SMS/text messaging into our helpline services.
 - An inquiry has been sent to Region regarding the ability to receive texts. No response has been received yet.
 - Contact was also made with a Hearline Area Helpline member for further insight, but no reply has been received as of the time of this report.
- LineOne Communications:
 - It has come to our attention that we are still being billed by LineOne Communications.
 - I will be contacting them directly to resolve this issue and determine if their services are still in use.
- Hybrid Meetings:
 - A motion was passed to move forward with hybrid meetings (in-person & virtual).
 - This may require a change in the regular meeting day/time depending on the availability of a Zoom platform.
 - Suggestions for alternative platforms are welcomed.
- Communications: A WhatsApp group has been created to facilitate better communication among committee members.

Helpline Usage Statistics

Below is the summary of helpline usage covering the past month. Volunteer call activity is consistently the highest usage type. Continued tracking and analysis will help guide training and resource allocation.



Ongoing Items

- Awaiting response from Region regarding SMS/text inquiry capability.
- Awaiting feedback from Hearline Area Helpline member.
- Follow-up with LineOne Communications to terminate or clarify billing.
- Determination of best hybrid meeting platform and finalized meeting schedule.

Final Notes

The committee is making steady progress in reorganization. With leadership positions now filled and a clear focus on communication and functionality, we are confident that the Helpline Committee will continue to grow stronger and more effective in serving the community.

HOSPITALS & INSTITUTIONS:

H&i met at 2202 East Busch boulevard at 12:00 on July 12th

We ran 51 out of 58 meetings the majority of the meetings that were not fulfilled was because of a covid outbreak inside the institution

We are opening up created woman's institution on August 1st

Our secretary wishes to step down and will fulfill the role until she finds a replacement

We are still in the process of helping Tampa general hospital open up an h&i commitment for their very first addiction receiving facility

All h&i members thank you for allowing us to be of service

ITR COMMITTEE:

POLICY

1. Open with the Serenity Prayer
2. Attendance: RCM I&II, Treasurer, Policy Chair, & 1 Member
3. Open Floor for Policy Related Issues: None
4. Old Business: None
5. New Business: None
6. Next Meeting 8.9.2025

Note:

- a. *Is the motion clear and concise?
- b. *How and where will it be adopted into Policy?
- c. * Does the Motion adhere to the 12, 12, & 12?
- d. * Financial Impact –

New motions presented to Policy for review: See minutes for motions.

1st Motion 4P – a. Yes b. Defined c. Yes d. No

2nd Motion 5P– a. Yes b. Defined c. Yes d. Approximately 10.00 per day

ILS, Julie S.

PUBLIC RELATIONS:

The PR Subcommittee met on 6/29/2025 at 1:00 PM at the Rainbow Recovery Club. We had 3 members present and the following items were discussed:

1. Learning/Service Day: Detail Planning discussions
 - a. Event Format (Came up with a few Format Ideas)- NEED TO FINALIZE
 - b. Goals/Intentions for Event:
 - i. To Educate members in the area of the different ways/opportunities for service
 - ii. To Attract members to get involved in service
 - iii. To promote Unity around service
 - c. Next Steps:
 - i. Coordinate with Charles D. (Regional Co PR- Coordinator)- Accepted PR Support for Area and Event. Working on his availability to finalize event date. Charles will be present for our next Area Business Meeting.
 - ii. Round Table- Discuss event planning with the other subcommittee chair members on 8/18.
 - iii. Flyers will be made for distribution
 - iv. Suggestions/Ideas from last Area Meeting:
 1. Discuss joining Unity Day event (9/20) with Activities.
 - a. Plan to attend next Business meeting 7/27 at 2:30 pm (Meeting Place) for more information.
 - b. Will include Financial report for Learning/Service Day Event

More Information will be announced As details are being finalized.

Our next meeting will be on 7/27/2025 at 1:00 pm at Rainbow Recovery Club.

ANNOUNCEMENTS:

Women's Hope Eating Meeting July 15th 6pm free food, meeting at 7pm women and children are welcome.

Sept 11th at 6pm A New Way is having there 39th year anniversary meeting.

GSR ORIENTATION: None

TREASURER REPORT

Group / Member	July 2025				Year To Date		
	Lit	Donation	Total		Lit	Donation	Total
A New Way			-		17.80	0.90	18.70
Aging In Recovery			-		41.40	54.60	96.00
Brandon @ Noon			-		261.70	403.30	665.00
Brandon Men's Meeting			-		38.55	66.45	105.00
Choices			-		-	-	-
Free To Be Me	152.95	50.05	203.00		869.70	353.30	1,223.00
Freedom From Pain			-		26.65	13.35	40.00
Funcoast NA Online Meetings			-		-	-	-
Go With The Flow	3.00	59.00	62.00		87.40	564.60	652.00
Grow or Go			-		74.75	38.25	113.00
High Lie	324.65	306.28	630.93		829.45	862.74	1,692.19
Hope In Lutz	36.30	62.70	99.00		197.75	543.85	741.60
Hyde Park NA			-		495.10	1,785.90	2,281.00
Ladies Lit		7.00	7.00		31.60	44.40	76.00
Life on Life's Terms	28.50	22.50	51.00		290.45	202.55	493.00
Monday Meditation			-		-	-	-
More Hope I & II			-		44.00	700.40	744.40
More Will Be Revealed		45.00	45.00		39.50	270.50	310.00
New Bite Of Serenity			-		323.35	750.35	1,073.70
Recovery in the Hood	58.05	241.95	300.00		144.15	635.05	779.20
Second Chance			-		86.00	555.60	641.60
Squeaky Clean	10.85	192.15	203.00		62.40	310.60	373.00
Stepping Up			-		-	-	-
Stick & Stay			-		228.20	611.80	840.00
Sunset Solutions		131.00	131.00		63.50	487.50	551.00
Tampa Unity Group	168.40		168.40		843.40	224.90	1,068.30
The Arc of Hope			-		65.00	-	65.00
The Heights of NA	36.00		36.00		252.05	185.48	437.53
The Time Is Now			-		160.60	241.40	402.00
The War Is Over	12.00	43.93	55.93		110.80	826.58	937.38
The Workshop			-		109.25	173.15	282.40
Ties That Bind Us	7.80	6.20	14.00		62.90	41.10	104.00
Together We Can			-		30.95	73.05	104.00
Triple M			-		-	-	-
Women of Serenity			-		-	-	-
Women's Hope	67.25	70.75	138.00		222.80	261.20	484.00
			-		-	-	-
Group Totals:	905.75	1,238.51	2,144.26		6,111.15	11,282.85	17,394.00
Member Donation		24.41	24.41		24.41	453.36	477.77
Member: Lit Purchase	158.95		158.95		673.55		673.55
Deposit Totals:	1,064.70	1,262.92	2,327.62		5,720.60	10,472.69	18,545.32

TFANA, Inc. Treasurer's Report - July 2025

6/23/2025

Beg Bal 8,911.30
 (4,000.00) ASC Operating Fund
 (2,000.00) Convention Reserve
 (15.40) Outstanding checks

Income **Adjusted Bank Balance** **2,895.90**

Literture 1,064.70
 Donations 1,262.92
 Activities
Total **2,327.62**

Expenses (Paid)

Budget	Description/Vendor	Date	Amount	Cleared
H&I	H&I Literature Order	6/30	(381.68)	x
Admin	LDO Order	6/30	(571.82)	x
Admin	Storage	7/2	(158.76)	x
Helpline	Helpline Answering Service	7/9	(105.74)	x
Admin	Remote Meeting Service	7/11	(16.99)	x
PR	PR Rent	7/12	(160.00)	
Admin	Rent	7/14	(300.00)	x
PR	PR - Supplies reim	7/14	(29.50)	x
Admin	Merhcant Fees	7/14	(9.54)	x
Admin	RCM Hotel	7/16	(290.88)	x
Admin	Regional Donation	7/18	(500.00)	x
ITR	Meeting Lists	7/23	(86.00)	
	Total		<u>(2,610.91)</u>	

Payable or Reserve (Not Paid)

Budget	Description/Vendor	Dute Date	Amount
Activities	Labor Day Event	8/9	(800.00)
Admin	LDO Order	8/10	(1,108.00)
	Total		<u>(1,908.00)</u>

Available Balance **704.61**

Bank Balance 7-23 **8,858.61**

OLD BUSINESS:

Motion # 2025-3P (PASSED) Date 4/12/25
Maker: PR Second: RCM #1
Motion reads: To approve the PR Budget for 2025 (To Be Voted on in July)
Intent: Concept #11
FOR: 17 AGAINST: 0 ABSTAIN: 0

New Business:

Motion #2025-4P Date 7/12/2025
Maker: RCM#1 Second: Treasurer
Motion reads: To change policy
Page 12 "Responsibilities of the RCM"
5 remove the words "reserve and"
Page 11 "Responsibilities of the ASC treasurer"
Amend as follows:
#24 "Reserve and pay RSC hotel rooms as needed"
#25 "Board of Directors Responsibilities"
Intent: Concept #5: For each responsibility assigned to the service structure a single point of decision and accountability should be clearly defined.
NO QUESTIONS ON AREA FLOOR. NO CONS ON AREA FLOOR.

Motion #2025-5P Date 7/12/2025
Maker: RCM#1 Second: Treasurer
Motion reads: To change policy
Page 13 "Responsibilities of RCM"
#8 'RCMs are reimbursed for parking and what the IRS allows for mileage reimbursement when travel to RSC exceeds 30 miles from the point of ASC's current meeting place.
Intent: Concept #1: To fulfill our fellowships primary purpose, the NA groups have joined together to create a structure which develops, coordinates, and maintains services on behalf of NA as a whole.
NO QUESTIONS ON AREA FLOOR. NO CONS ON AREA FLOOR.

Nominations:

Marilyn C. for Vice Chair (PASSED) Congratulations!!!!
FOR: 16 AGAINST: 0 ABSTAIN: 1

OPEN POSITIONS:

Chair	Open
Alt. Secretary	Open
Alt. Treasurer	Open
BOD Member II	Open
BOD Member III	Open
FRCNA support	Open
Alt. LDO	Open

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**

		11.9.25	12.14.25	1.11.25.	2.8.25	3.8.25	4.11.25	5.10.25	6.14.25	7.12.25
	GROUP									
INE	Aging In Recovery	Y/Y	Y/Y	Y/Y	Y/N	Y/Y	N/N	N/N	Y/Y	N/N
INE	Brandon at Noon Group	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	N/N	N/N
	Free to be Me	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Freedom from Pain	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y
	Go With the Flow	---	Y/Y	N/N	N/N	N/N	Y/Y	Y/Y	Y/Y	Y/Y
	Grow or Go	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	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
INE	High Lie	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	N/N	N/N	Y/Y
	Hope In Lutz	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y
	Hyde Park NA	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/N	Y/Y	N/N
	Ladies Lit	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/Y	Y/Y	Y/Y	Y/Y
	Life On Life's Terms	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	More Hope 1&2	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	N/N	Y/Y	N/N
	More Will Be Revealed	Y/Y	Y/Y	Y/Y	N/N	Y/Y	N/Y	Y/Y	N/Y	Y/Y
	New Bite of Serenity	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	N/N	N/N	Y/Y
	New Way, A	Y/Y	Y/Y	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	Y/Y	N/N	Y/Y
	Second Chance	Y/Y	Y/Y	Y/Y	Y/Y	N/N	N/N	N/N	Y/Y	Y/Y
	Squeaky Clean	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y
INE	Stick N' Stay	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/Y	N/N	Y/Y	N/N
	Sunset Solutions	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y
	Tampa Unity Group (TUG)	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Time is Now, The	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Together We Can	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	N/N	Y/Y
	War is Over, The	Y/Y	Y/Y	Y/Y	Y/N	N/N	Y/Y	N/N	Y/Y	Y/Y
	Women's Hope	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y
	Workshop. The	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y
	The Ties that Bind	-----	-----	-----	-----	Y/Y	Y/Y	Y/Y	N/N	Y/Y
	Brandons Men's Group	-----	-----	-----	Y/Y	Y/Y	Y/Y	Y/Y	N/N	N/N
	Funcoast NA Online	----	----	----	----	----	----	Y/Y	Y/Y	Y/Y
INE	Road to Recovery								Y/Y	Y/Y

	ADMIN/ Subcommittee Chairs	11.9.24	12.14.24	1.11.25	2.8.25	3.8.25	4.11.25	5.10.25	6.14.25	7.12.25
	Chair	Y/Y	Y/Y	Y/Y	Y/Y	OPEN	OPEN	OPEN	OPEN	OPEN
	Vice Chair	Y/Y	N/N-EXC	OPEN	OPEN	OPEN	OPEN	OPEN	CLOSED	CLOSED
	Secretary	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y
	Alt. Secretary	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
	Treasurer	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	EXC/EXC	Y/Y	Y/Y
	Alt. Treasurer	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
	RCM #1	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	RCM #2	Y/Y	Y/Y	Y/Y	Y/Y	EX/EX	Y/Y	Y/Y	Y/Y	Y/Y
	Policy	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	EX/EX	Y/Y	Y/Y	Y/Y
	Activities	OPEN	OPEN	OPEN	CLOSED	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Convention	---	---	---	---	---	---	---	---	---
	FRCNA Support	OPEN	OPEN	OPEN	Y/Y	Y/Y	Y/Y	EXC/EXC	Y/Y	OPEN
	Helpline	OPEN	OPEN	OPEN	OPEN	CLOSED	Y/Y	Y/Y	Y/Y	Y/Y
	H&I	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	ITR Coordinator	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y
	LDO	Y/Y	Y/Y	OPEN	CLOSED	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Alt. LDO	Y/Y	Y/Y	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
	Public Relations	OPEN	OPEN	OPEN	OPEN	CLOSED	Y/Y	Y/Y	N/N	Y/Y

