

# Tampa Funcoast ASC Minutes August 9, 2025

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

Chair: **Open** Vice Chair: Marilyn C. **Secretary: Open** Open Alt. Secretary: Danielle C. Alt Treasurer: Open **Treasurer: RCM #1:** Myra C **RCM #2:** Open

Policy: Julie S.

ASC opened @ 2pm by Marilyn C.

### **READINGS**

Service Prayer:

Purpose and Function (Page 6 of Policy):

Service Motives: (pg. 4 of policy):

Wayne
Tiana
Traditions:

Sal
Concepts:

Iadah

#### **WELCOME NEW ATTENDEES:**

Megan, Aging in Recovery. Reggie, More Hope I & II. Paul, Sunset Solutions. Alicia, Ladies Lit.

#### **NEW GROUPS:**

Works if you work it. Matthew

## **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 <u>Contact Sheet</u> 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.
- <u>Use Meeting Change Forms</u> 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 24 groups eligible to vote so quorum will be 13.
- Ineligible Groups:

- Aging in Recovery
- Brandon At Noon
- High Lie
- New Bite of Serenity
- Stick N Stay
- Together We Can
- Brandon's Men Group

Please email all reports to funcoastsecretary@tampa-na.org by Saturday August 16th, 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: Joel: RSO's old email does not work, and you cannot order online. Look at the website and place your order over the phone. New updated website should be up at the end of the month.

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

## **ABSENT/RESIGNATION LETTERS:**

This will be my last area. Due to youth football schedule and myself and my kids school starting my life has become extremely busy. Thank you for allowing me to serve. ILS, Morgan B. (Area Secretary)

#### **VICE CHAIR REPORT:**

Vice Chair attended:

Aging in Recovery meeting concerning their attendance at Area Service. (August 2).

Activities Subcommittee meeting- July 27th.

Spoke with Public Relations chair (Sai) concerning Unity Day.

Policy Meeting - August 9th.

Coordinate - Administrative Body, discussion GSR orientation

### **LDO REPORT:** No report

### **RCM REPORT:**

RCM Report 08/08/2025

FRSC met 07/18/2025-07/20/2025 in Orlando. The next FRSC will be September 19-21, 2025 in Orlando. All members are welcome to attend in person or virtually. Go to www.naflorida.org for the virtual link.

Fellowship Development (Saturday)

Theme: Inclusion and Creating Safe Spaces

- Greater Orlando area initiated one of the day's most significant discussions by presenting questions about managing disruptive behavior in business meetings. Their inquiry focused specifically on non-violent situations where members become argumentative or disruptive during area service, seeking guidance on policies and appropriate responses.
- A Work Group will propose alternatives to the "Service Symposium" and gather ideas
  from each area for potential replacements, including possibly combining it with the GSR
  Assembly.
- Voting on the budget- Should it be Consensus Base or Changed to Robert's Rules- which would have to be agreed on, line by line.
- Supporting Deaf and Hard of Hearing Members
- Daytona area's request for guidance in supporting a new deaf member generated extensive sharing that showcased the fellowship's commitment to genuine inclusion. Jordan from Daytona expressed gratitude for community support while acknowledging their area's inexperience with accessibility accommodations.
- Coquina Coast shared their successful approach using hybrid meetings where deaf
  members participate via Zoom with closed captioning while others meet in person. They
  described maintaining this arrangement even post-COVID specifically to continue
  serving their deaf member, demonstrating institutional commitment to inclusion rather
  than temporary accommodation.

#### **New Members**

- Justice New RCM for Space Coast
- Tom- New RCM Greater Orlando
- Josh- New RCM Recovery Coast
- Lisa- New RCM First Coast

#### Old Business:

Consensus reached to cancel the Florida Symposium and retain the reserved funds until the next Region, for more information.

New Business:

Proposal Number: 2025-07-01

Maker: Coquina Coast

Proposal: To change the decision-making process for approving the RSC's annual budget from

Robert's Rules of Order to Consensus Based Decision Making.

Intent: To align with CBDM.

Spiritual Impact: Please help us workshop this at the guide meeting

Financial Impact: None, but it will hopefully make for better decisions.

Guide to Florida Regional Service Change: Yes, please help us workshop the

specific changes during the guide meeting.

Outcome: Differed to September FD for further discussion

\_\_\_\_\_

Motion Number: 2025-07-02 (Conducted under Robert's Rules of Order)

Maker: Treasure Coast, Seconded by: Tampa FunCoast

Motion: To put a moratorium on donations to World Service until September RSC

Intent: To make sure we are doing the best thing for the Region

Spiritual Impact: Following the concepts

Financial Impact: \$5,800

Guide to Florida Regional Service Change: No

In favor: 11 Not in favor: 2 Abstention: 2 Outcome: Passes

**Elections:** 

Position: RSO Board - RSC Elect

Member: Erin J Nominated by: RSO 2nd by: Suncoast

HRP: Requirements read; meets qualifications

Outcome: Elected

Position: FRC Board - RSC Elect

Member: Shawn C Nominated by: Bay 2nd by: Heartland

HRP: Requirements read; meets qualifications

Outcome: Elected

Position: FRC Board - RSC Elect

Member: Ron M Nominated by: Bay 2nd by: Heartland

HRP: Requirements read; meets qualifications

Outcome: Elected Position: Co Facilitator Member: Richard G

Nominated by: Tampa FunCoast

2nd by: Nature Coast

HRP: Requirements read; meets qualifications

Outcome: Elected

Position: Alternate Secretary

Member: Jaime W

Nominated by: Heartland 2nd by: Recovery Coast

HRP: Requirements read; meets qualifications

Outcome: Elected Position: Treasurer Member: Keith D Nominated by: Greater Orlando

2nd by: Heartland

HRP: Requirements read; meets qualifications

Outcome: Elected

Position: Alternate Treasurer

Member: Katye Nominated by: HRP 2nd by: Treasure Coast

HRP: Requirements read; meets qualifications

Outcome: Elected Position: FD Co-Leader

Member: SJ

Nominated by: Recovery Coast

2nd by: Space Coast

HRP: Requirements read; meets qualifications

Member: Kim S Nominated by: Forest 2nd by: Palm Coast

HRP: Requirements read; meets qualifications

Outcome: Kim S elected

Position: HRP Panel Member (2 open positions)

Member: Gladys S (later withdrawn)

Nominated by: Tampa

2nd by: Forest

HRP: Requirements read; meets qualifications

Member: Belynda N

Nominated by: Recovery Coast

2nd by: Treasure Coast

HRP: Requirements read; meets qualifications

Member: Kristi F Nominated by: HRP 2nd by: Heartland

HRP: Requirements read; meets qualifications

Outcome: Gladys withdrew her nomination. Belynda was elected. Kristi was not elected. One

position remains open.

Position: HRP Panel Member (re-opened after discussion per the decision of the body)

Member: Gladys S Nominated by: Tampa

2nd by: Forest

HRP: Requirements read; meets qualifications

Member: Kristi F Nominated by: HRP 2nd by: Heartland

HRP: Requirements read; meets qualifications

Outcome: Gladys S elected

Up Coming Events

Recovery Coast- Recovery Cruise Feb.

Orlando Convention- At Coco Key Resort in Orlando

Treasurer Report

On May 1, 2025, the opening bank balance was \$39,906.90. After deposits of \$3,369.34 and expenses of \$9,117.47

on May 31, 2024, the ending book balance was \$34,158.77 After deducting \$10,000.00 withheld for the next RSC,

the Prudent Reserve of \$11,000.00, the GSR Assembly Reserve of \$12,000.00, and the Florida Service Symposium

Reserve of \$9,000.00 the available balance was \$(7,841.23). This concludes the 2024-2025 Fiscal year financial

report.

On June 1, 2024, the opening bank balance was \$34,158.77. After deposits of \$6,115.25 and expenses of \$678.16

on June 30, 2024, the ending book balance was \$39,595.86. After deducting \$10,000.00 withheld for the next RSC,

the Prudent Reserve of \$11,000.00, the GSR Assembly Reserve of \$9,400, and the Florida Service Symposium

Reserve of \$12,800.00 the available balance was \$(3,604.14).

As of RSC held on July 20, 2025, we received \$5,298.69 in income and had \$7,546.31 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 \$(7,051.76).

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 statement. Payment Information:

We accept payments via PayPal at paypal.me/frsc or search treasurer@naflorida.org. Choose sending to a friend

since you are not paying for an item or service. Be sure to add a note to include the group or area name to ensure

We also accept payments via Check or Money order. Please be sure to make it payable to the Florida Regional

Service Committee. Also, please include your group or area name on the memo line to ensure proper credit.

Please send to:

Florida Regional Service Office

c/o Florida Regional Service Committee

2222 South Combee Road, Suite 6

Lakeland, FL 33801

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.

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 me to serve and thank you all for your service.

#### **ASC SUB-COMMITTEE REPORTS:**

### **ACTIVITIES:**

#### **FRCNA SUPPORT:**

#### **HELPLINE:**

Helpline Committee Area Report – August

Submitted by: Stephen McIntyre, Helpline Chair

**Meeting Summary** 

The Helpline Sub-Committee met on August 4th at 7:00 PM at The Meeting Place. Three members were present, resulting in an informal ad hoc meeting. A key discussion point was the ongoing issue of committee members not attending meetings. Current guidelines state that any member who misses two consecutive meetings is no longer eligible to answer helpline calls. We discussed two potential solutions:

- 1. Transitioning to fully online business meetings.
- 2. Maintaining the attendance policy but offering a hybrid meeting format for greater accessibility.

**Hybrid Meeting Implementation** 

At our previous meeting, it was agreed that we would move toward a hybrid format. I have confirmed with multiple Area Service Committee chairs that the Zoom platform is available during our scheduled meeting time on the First Monday of the month at 7pm. Effective

September 1st, the Helpline Committee will meet in a hybrid format, with members able to attend in person at The Meeting Place or join via Zoom. I will confirm with Area leadership the process for accessing the Zoom platform for our meetings by gaining sign information and rules for use.

Financial Update

Following last month's report, it was brought to my attention that we were still being billed by our former phone service provider, LineOne. I contacted them, secured a refund, and confirmed that no further charges will be incurred. Currently, the Helpline has no expenses impacting the Tampa Funcoast Area budget.

Communication

The committee has transitioned from text messaging to a WhatsApp group for internal communications, which has proven to be more effective than a text group.

Texting Functionality for the Helpline Number

Last month, I reported issues with the texting feature of the helpline number. After contacting Ersa, the Regional IT Officer, he assisted Anthony in restoring functionality. However, the system still needs refinement. Currently, it provides meeting information from across the state instead of limiting results to a specific ZIP code or city.

The key points to address are:

- Informing the public, via our website and printed materials, that text responses require a ZIP code or city name only to respond.
- Clarifying that the system only returns the next five meetings within the provided location. While Region suggested that PR assist, I believe the start of the solution is updating our website with this information. Somehow, to make this text service useful, people need to know how to use it.

I have continued to press for additional training, as the resources provided so far (instructional videos) have not addressed the technical issues. Region has now agreed to schedule a session with experienced trainers to assist both myself and Anthony. They seemed reluctant to help and kept pushing the responsibility onto Anthony, who, at this point, has the same questions I have. I had to persist, so now there is a training session scheduled for next week.

Call Routing Challenges

We are working to configure the system to properly route calls based on the caller's preference (male or female volunteer) and to provide a Spanish-speaking option. This change will require scheduling two volunteers per time slot instead of one. The main issue needed to be resolved with training is how to put multiple numbers into the system and system knowing which one to use.

**Guidelines Review** 

Updating the Helpline Subcommittee guidelines remains on hold, but we intend to address this soon.

In Service.

Stephen McIntyre

Helpline Chair

#### **HOSPITALS & INSTITUTIONS:**

H&I met at 2202 East Busch boulevard at 12:00 p.m. August 9th

We voted three new members onto panels Sherry for cove women's, Korrie for acts Amythest. And liana for acts amethyst.

We opened up a new institution at created women which is a woman's shelter Our secretary Demetria is stepping down and another member Corey b will be acting secretary We ran 46 out of 47 meetings last month

#### **ITR COMMITTEE:**

We met on 8/3 with 4 committee members in attendance.

1 special guest- PR Chair attended

#### We discussed:

- \* How PR can use social media and the Tampa Funcoast website to share PR related PSA's, announcements, regional newsletters, etc.
- \* Clean up and updates made to the Funcoast website
- \* BMLT issue have been resolved
- \*Straw poll- GSRs do you like seeing the JFT posts on FB?

In Loving Service,

Shannon C

### **POLICY**

- 1. Open with the Serenity Prayer
- 2. Attendance: RCM I, Treasurer, Policy Chair, V. Chair, BOD I, Secretary
- 3. Open Floor for Policy Related Issues: None
- 4. Old Business: None
- 5. New Business: Began reviewing Responsibilities of the Treasurer to update language to align with current banking policies, online payments and donations, treasurer's policies and procedures,
- 6. Next Meeting 9.13.2025

Note: Reviewing a motion

- 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 –

#### **PUBLIC RELATIONS**:

#### Tampa Funcoast PR Subcommittee Report

I am not physically present at Area today because I have been exposed to covid. A member of my household tested positive for covid.

(SPECIAL THANKS TO JULIE AND SHANNON FOR ALLOWING ME TO ATTEND VIRTUALLY)

The PR Subcommittee met on 7/27/2025 at 1:00 PM at the Rainbow Recovery Club. We had 2 members present.

- 1. On top of our Regular PR Business meeting, I was able to sit in on the following subcommittee Business Meetings for:
  - a. Activities
  - b. ITR
    - i. We discussed Social Media presence
    - ii. Received contact info for Hillsborough Recovery Coalition and a firm that handles billboards.
- Social Media- Discussed with other PR subcommittees on their social media presence (Recovery Coast, Region, and Zonal PR Task Force).
   Currently- ITR has been managing our area presence, but in our discussion, we discussed collaboration on providing additional content for our FB page.
- 3. Hillsborough Recovery Coalition- Working on attending their monthly roundtable meeting.
- 4. Billboard- Working on getting information- Will discuss within the subcommittee after obtaining all information.
- 5. NA Business Cards- I ordered and Just received a shipment of 5,000 cards.
- 6. PR Monthly Meeting Flyer- Sent digital copy to ITR, so it can be uploaded to the website and possibly social media.
- 7. Learning/Service Day- Still in the works. Update- There is a conflict in scheduling to combine our event with the Unity Day event with Activities. Same day as Region (PR members will be at Region, including myself).

  Next steps- discuss details with the other chair members at our Area roundtable Meeting
- 8. Expenses and remaining Budget

on August 18th.

- a. We are paid in full for the year at the Rainbow Recovery Club. Total spent is \$200.
- b. Flyer Copies and NA Business Cards. Total spent so far is \$272.55 (SPECIAL THANK YOU TO DANIELLE C. FOR ASSISTING WITH PURCHASING
- c. Literature for PR Admin Members: Total Spent is \$38.20
- d. Total Remaining Balance for the year is \$949.25
- e. I am including an update of our expenses and Remaining Balance

| 2025    |  |   |  |  |  |  |  |  |  |
|---------|--|---|--|--|--|--|--|--|--|
| Budget  | Expense  | Remaining Balance   |  |  |  |  |  |  |  |
| 0.00    | 0.00   | 0.00  |  |  |  |  |  |  |  |
| 0.00    | 0.00   | 0.00  |  |  |  |  |  |  |  |
| 370.00  | 272.55   | 97.45   |  |  |  |  |  |  |  |
| 350.00  | 38.20  | 311.80  |  |  |  |  |  |  |  |
| 240.00  | 200.00   | 40.00   |  |  |  |  |  |  |  |
| 500.00  | 0.00   | 500.00  |  |  |  |  |  |  |  |
| 1460.00 | 510.75   | 949.25  |  |  |  |  |  |  |  |
|         | 0.00<br>0.00<br>370.00<br>350.00<br>240.00<br>500.00 | Budget         Expense           0.00         0.00           0.00         0.00           370.00         272.55           350.00         38.20           240.00         200.00           500.00         0.00 |  |  |  |  |  |  |  |

Our next meeting will be on 8/31/2025 at 1:00 pm at Rainbow Recovery Club.

## **ANNOUNCEMENTS:**

- Sept 11<sup>th</sup> at 6:30pm A New Way is having their 39<sup>th</sup> year anniversary meeting.
- New meeting: Works, if you work it in Zephyrhills
- Sept 20<sup>th</sup> Unity Day needs speakers on Spiritual Principles.
- FNAMO-meets 7days/365 noon and 10 pm join us online.
- Ladies Lit meets every Sunday at 4pm Sunday Sept 28th quarterly event.

# **GSR ORIENTATION:** None

# TREASURER REPORT

## TFANA, Inc. Treasurer's Report - August 2025

| Income Adjusted Bank Balance  Literature Donations                      | (2,000.00)  | ASC Operating Fund<br>Convention Reserve<br>Outstanding checks |
|---|---|--|
| Literature  | (2,000.00)<br>(246.00)<br><b>2,612.61</b><br>1,178.35 | Convention Reserve   |
| Literature  | (246.00)<br><b>2,612.61</b><br>1,178.35               |  |
| Literature  | <b>2,612.61</b> 1,178.35                              | Outstanding checks   |
| Literature  | 1,178.35  |  |
|   |   |  |
|   |   |  |
| Donations   | 1,338.05  |  |
|   |   |  |
| Activities  |   |  |
| Total _   | 2,516.40  |  |
| Expenses (Paid)   |   |  |
| Budget  |   |  |
| Description/Vendor Date   | <b>Amount</b>   | Cleared  |
| Helpline Refund Answering Service 7/25                                  | 105.74  | x  |
| Admin LDO Order 7/30  | (1,108.23)  | x  |
| Admin Storage unit 8/4  | (158.76)  | x  |
| Admin Merch Fees 8/6  | (3.60)  | x  |
| PR Business Cards 8/7   | (228.00)  | x  |
| Activites Unity Event (rent) 8/9  | (300.00)  | x  |
| Activites Flyers 8/9  | (41.92)   | x  |
| Activites Unity Event Food/Supplies 8/9                                 | (500.00)  |  |
| Admin Rent 8/9  | (300.00)  | x  |
| Admin Remote Meeting Service 8/12                                       | (16.99)   | x  |
| Total _   | (2,551.76)  |  |
|   |   |  |
| Payable or Reserve (Not Paid) <u>Budget Description/Vendor Due Date</u> | Amount  |  |
| Dudget Description/Vendor Due Date                                      | Amount  |  |
|   |   |  |
| Total   |   |  |
|   |   |  |
| Available Balance   | 2,577.25  |  |
| Bank Balance 8-18   | 9,077.25  |  |

|                             | August 2025 |          |          | Year To Date |           |           |  |  |
|-----------------------------|-------------|----------|----------|--------------|-----------|-----------|--|--|
| Group / Member              | Lit         | Donation | Total    | Lit          | Donation  | Total     |  |  |
| A New Way                   | 10.10       |          | 10.10    | 27.90        | 0.90      | 28.80     |  |  |
| Aging In Recovery           | 11.80       | 0.20     | 12.00    | 53.20        | 54.80     | 108.00    |  |  |
| Brandon @ Noon              | 11.45       | 25.55    | 37.00    | 273.15       | 428.85    | 702.00    |  |  |
| Brandon Men's Meeting       |             |          | -        | 38.55        | 66.45     | 105.00    |  |  |
| Choices                     |             |          | -        | -            | -         | -         |  |  |
| Free To Be Me               | 242.80      | 50.20    | 293.00   | 1,112.50     | 403.50    | 1,516.00  |  |  |
| Freedom From Pain           |             |          | -        | 26.65        | 13.35     | 40.00     |  |  |
| Funcoast NA Online Meetings |             |          | -        | -            | -         | -         |  |  |
| Go With The Flow            | 4.10        | 70.20    | 74.30    | 91.50        | 634.80    | 726.30    |  |  |
| Grow or Go                  | 15.00       |          | 15.00    | 89.75        | 38.25     | 128.00    |  |  |
| High Lie                    | 55.40       | 4.60     | 60.00    | 884.85       | 867.34    | 1,752.19  |  |  |
| Hope In Lutz                | 77.80       | 54.20    | 132.00   | 275.55       | 598.05    | 873.60    |  |  |
| Hyde Park NA                | 405.90      | 255.10   | 661.00   | 901.00       | 2,041.00  | 2,942.00  |  |  |
| Ladies Lit                  | 6.00        | 7.00     | 13.00    | 37.60        | 51.40     | 89.00     |  |  |
| Life on Life's Terms        | 8.30        | 160.70   | 169.00   | 298.75       | 363.25    | 662.00    |  |  |
| Monday Meditation           |             |          | -        | -            | -         | -         |  |  |
| More Hope I & II            |             |          | -        | 44.00        | 700.40    | 744.40    |  |  |
| More Will Be Revealed       | 9.00        | 51.00    | 60.00    | 48.50        | 321.50    | 370.00    |  |  |
| New Bite Of Serenity        |             |          | -        | 323.35       | 750.35    | 1,073.70  |  |  |
| Recovery in the Hood        |             |          | -        | 144.15       | 635.05    | 779.20    |  |  |
| Second Chance               | 34.30       | 242.70   | 277.00   | 120.30       | 798.30    | 918.60    |  |  |
| Squeaky Clean               |             | 20.00    | 20.00    | 62.40        | 330.60    | 393.00    |  |  |
| Stepping Up                 |             |          | -        | -            | -         | -         |  |  |
| Stick & Stay                | 35.35       | 134.65   | 170.00   | 263.55       | 746.45    | 1,010.00  |  |  |
| Sunset Solutions            |             | 100.00   | 100.00   | 63.50        | 587.50    | 651.00    |  |  |
| Tampa Unity Group           |             |          | -        | 843.40       | 224.90    | 1,068.30  |  |  |
| The Arc of Hope             |             |          | -        | 65.00        | -         | 65.00     |  |  |
| The Heights of NA           | 47.25       | 20.75    | 68.00    | 299.30       | 206.23    | 505.53    |  |  |
| The Time Is Now             |             |          | -        | 160.60       | 241.40    | 402.00    |  |  |
| The War Is Over             |             |          | -        | 110.80       | 826.58    | 937.38    |  |  |
| The Workshop                | 78.40       | 52.60    | 131.00   | 187.65       | 225.75    | 413.40    |  |  |
| Ties That Bind Us           |             |          | -        | 62.90        | 41.10     | 104.00    |  |  |
| Together We Can             |             |          | -        | 30.95        | 73.05     | 104.00    |  |  |
| Triple M                    |             |          | -        | -            | -         | -         |  |  |
| Women of Serenity           |             |          | -        | -            | -         | -         |  |  |
| Women's Hope                | 31.40       | 88.60    | 120.00   | 254.20       | 349.80    | 604.00    |  |  |
|                             |             |          | -        | -            | -         |           |  |  |
| Group Totals:               | 1,084.35    | 1,338.05 | 2,422.40 | 7,195.50     | 12,620.90 | 19,816.40 |  |  |
| Member Donation             | 0.50        |          | 0.50     | 1.10         | 452.76    | 453.86    |  |  |
| Member: Lit Purchase        | 93.50       |          | 93.50    | 767.05       | -         | 767.05    |  |  |
| Deposit Totals:             | 1,178.35    | 1,338.05 | 2,516.40 | 7,963.65     | 13,073.66 | 21,037.31 |  |  |

### **OLD 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.

TAKE BACK TO GROUPS FOR A VOTE.

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.

TAKE BACK TO GROUPS FOR A VOTE.

# **New Business:**

# **Nominations:**

#### **OPEN POSITIONS:**

| Chair          | Open |
|----------------|------|
| Secretary      | Open |
| Alt. Secretary | Open |
| Alt. Treasurer | Open |
| BOD Member II  | Open |
| BOD Member III | Open |
| FRCNA support  | Open |
| Alt. LDO       | Open |
| RCM #2         | 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

|     |   |          |          |        | 3.8.25 | 4.11.25 | 5.10.25 | 6.14.25 | 7.12.25 | 8.9.25 |
|-----|---|----------|----------|--------|--------|---------|---------|---------|---------|--------|
|     | GROUP                                   | 12.14.25 | 1.11.25. | 2.8.25 |        |         |         |         |         |        |
| INE |   | Y/Y      | Y/Y      | Y/N    | Y/Y    | N/N     | N/N     | Y/Y     | N/N     | Y/N    |
| INE | Aging In Recovery Brandon at Noon Group | Y/Y      | Y/Y      | Y/Y    | Y/Y    | Y/Y     | N/N     | N/N     | N/N     | Y/Y    |
|     | 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                       | Y/Y      | Y/Y      | Y/Y    | Y/Y    | Y/Y     | Y/Y     | N/N     | Y/Y     | Y/Y    |
|     | Go With the Flow                        | Y/Y      | N/N      | N/N    | N/N    | Y/Y     | Y/Y     | Y/Y     | Y/Y     | Y/Y    |
|     | Grow or Go                              | Y/Y      | Y/Y      | Y/Y    | Y/Y    | N/N     | Y/Y     | Y/Y     | N/N     | Y/Y    |
|     | 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      | N/N    | Y/Y    | Y/Y     | N/N     | N/N     | Y/Y     | Y/Y    |
|     | Hope In Lutz                            | Y/Y      | Y/Y      | Y/Y    | Y/Y    | Y/Y     | N/N     | Y/Y     | Y/Y     | Y/Y    |
|     | Hyde Park NA                            | Y/Y      | Y/Y      | Y/Y    | Y/Y    | Y/Y     | Y/N     | Y/Y     | N/N     | Y/Y    |
|     | Ladies Lit                              | Y/Y      | Y/Y      | Y/Y    | Y/Y    | N/Y     | Y/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    | N/N    | Y/Y     | N/N     | Y/Y     | N/N     | Y/Y    |
|     | More Will Be<br>Revealed                | Y/Y      | Y/Y      | N/N    | Y/Y    | N/Y     | Y/Y     | N/Y     | Y/Y     | Y/Y    |
|     | New Bite of Serenity                    | Y/Y      | Y/Y      | N/N    | Y/Y    | Y/Y     | N/N     | N/N     | Y/Y     | 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     | N/N     | Y/Y     | Y/Y    |
|     | Second Chance                           | Y/Y      | Y/Y      | Y/Y    | N/N    | N/N     | N/N     | Y/Y     | Y/Y     | Y/Y    |
|     | Squeaky Clean                           | Y/Y      | Y/Y      | Y/Y    | Y/Y    | Y/Y     | N/N     | Y/Y     | Y/Y     | Y/Y    |
| INE | Stick N' Stay                           | Y/Y      | Y/Y      | Y/Y    | Y/Y    | N/Y     | N/N     | Y/Y     | N/N     | Y/Y    |
|     | Sunset Solutions                        | Y/Y      | Y/Y      | Y/Y    | Y/Y    | Y/Y     | Y/Y     | N/N     | Y/Y     | Y/Y    |
|     | Tampa Unity Group<br>(TUG)              | Y/Y      | N/N      | Y/Y    | Y/Y    | Y/Y     | Y/Y     | Y/Y     | Y/Y     | Y/Y    |
|     | Time is Now, The                        | Y/Y      | Y/Y      | N/N    | Y/Y    | Y/Y     | Y/Y     | Y/Y     | Y/Y     | Y/Y    |
|     | Together We Can                         | Y/Y      | Y/Y      | Y/Y    | Y/Y    | Y/Y     | N/N     | N/N     | Y/Y     | N/N    |
|     | War is Over, The                        | Y/Y      | Y/Y      | Y/N    | N/N    | Y/Y     | N/N     | Y/Y     | Y/Y     | N/N    |
|     | Women's Hope                            | Y/Y      | Y/Y      | Y/Y    | Y/Y    | Y/Y     | Y/Y     | N/N     | Y/Y     | Y/Y    |
|     | Workshop. The                           | Y/Y      | Y/Y      | Y/Y    | Y/Y    | Y/Y     | N/N     | Y/Y     | Y/Y     | Y/Y    |
|     | The Ties that Bind                      |          |          |        | Y/Y    | Y/Y     | Y/Y     | N/N     | Y/Y     | N/N    |
|     | Brandons Men's<br>Group                 |          |          | Y/Y    | Y/Y    | Y/Y     | Y/Y     | N/N     | N/N     | N/N    |
|     | Funcoast NA Online                      |          |          |        |        |         | Y/Y     | Y/Y     | Y/Y     | Y/Y    |
| INE | Road to Recovery                        |          |          |        |        |         |         | Y/Y     | Y/Y     | Y/Y    |
| INE | Works, if you work it                   |          |          |        |        |         |         |         |         | Y/Y    |

| ADMII<br>Subcon<br>Chairs |           | 12.14.24 | 1.11.25 | 2.8.25 | 3.8.25 | 4.11.25 | 5.10.25 | 6.14.25 | 7.12.25 | 8.9.25 |
|---------------------------|-----------|----------|---------|--------|--------|---------|---------|---------|---------|--------|
| Chair                     |           | Y/Y      | Y/Y     | Y/Y    | OPEN   | OPEN    | OPEN    | OPEN    | OPEN    | OPEN   |
| Vice Cl                   | air       | N/N-EXC  | OPEN    | OPEN   | OPEN   | OPEN    | OPEN    | CLOSED  | CLOSED  | Y/Y    |
| Secreta                   | У         | Y/Y      | Y/Y     | Y/Y    | Y/Y    | N/N     | Y/Y     | Y/Y     | Y/Y     | Y/Y    |
| Alt. Sec                  | retary    | OPEN     | OPEN    | OPEN   | OPEN   | OPEN    | OPEN    | OPEN    | OPEN    | OPEN   |
| Treasur                   | er        | Y/Y      | Y/Y     | Y/Y    | Y/Y    | Y/Y     | EXC/EXC | Y/Y     | Y/Y     | Y/Y    |
| Alt. Tre                  | asurer    | 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    | EX/EX  | Y/Y     | Y/Y     | Y/Y     | Y/Y     | OPEN   |
| Policy                    |           | Y/Y      | Y/Y     | Y/Y    | Y/Y    | EX/EX   | Y/Y     | Y/Y     | Y/Y     | Y/Y    |
| Activiti                  | es        | OPEN     | OPEN    | CLOSED | Y/Y    | Y/Y     | Y/Y     | Y/Y     | Y/Y     | Y/Y    |
| Conven                    | tion      |          |         |        |        |         |         |         |         |        |
| FRCNA                     | Support   | OPEN     | OPEN    | Y/Y    | Y/Y    | Y/Y     | EXC/EXC | Y/Y     | OPEN    | OPEN   |
| Helplin                   | e         | OPEN     | OPEN    | OPEN   | CLOSED | Y/Y     | 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 Co                    | ordinator | Y/Y      | Y/Y     | Y/Y    | Y/Y    | N/N     | Y/Y     | Y/Y     | Y/Y     | Y/Y    |
| LDO                       |           | Y/Y      | OPEN    | CLOSED | Y/Y    | Y/Y     | Y/Y     | Y/Y     | Y/Y     | Y/Y    |
| Alt. LD                   | 0         | Y/Y      | OPEN    | OPEN   | OPEN   | OPEN    | OPEN    | OPEN    | OPEN    | OPEN   |
| Public 1                  | Relations | OPEN     | OPEN    | OPEN   | CLOSED | Y/Y     | Y/Y     | N/N     | Y/Y     | Y/Y    |
|                           |           |          |         |        |        |         |         |         |         |        |