

Tampa Funcoast ASC Minutes December 13, 2025

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

Chair: Taina R. Myra C. Lovett H. Alt. Secretary: RCM #1: Danielle C. Vice Chair: Marilyn C. Treasurer: RCM #2: Closed Jim H. Alt. Treasurer: Closed Julie S. Secretary: Policy:

ASC opened at 2pm by Lovett H.

READINGS: Service Prayer, Purpose and Function (policy pg.5), Tradition/Concept of the month

WELCOME NEW ATTENDEES/GROUPS: none

SECRETARY REPORT: Meeting Change & Motion Forms are on the back table. Turn new motions into the Secretary by New Business to be heard today. Please email reports to funcoastsecretary@tampa-na.org by Sat. Dec 20th to be in this month's minutes. There are 28 eligible voting groups, so the quorum is 15. Ineligible Groups are **Aging in Recovery, Grow or Go, Monday Night Hype, Second Chance, & The War is Over.** Thank you for allowing me to serve. Jim H., Secretary

OPEN FLOOR:

- GSRs with Home Group Concerns: none
- General Members Concerns: A member had concerns with Big Bend area

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

• Absent/Resignation Letters: none

<u>VICE CHAIR REPORT:</u> Meeting Date: December 13, 2025 Time: 1:03 PM

Attendees: Chair, Vice Chair, Policy Chair, RCM, Secretary, Alt. Sec, PR Chair, Treasurer, BOD Member

Old Business: Discussed ASC elections and Subcommittee Chairperson positions.

New Business

- GSR Assembly scheduled for March 14.
- Implementing a new literature short form.
- PR Chair presented information regarding advertisements at 3 Coins.
- Clarified that groups are covered by ASC insurance when presenting events.
- Time changes approved:
 - Policy Subcommittee: 11:30 AM 12:30 PM
 - Administrative Body Meeting: 12:30 PM 1:30 PM
 - Intent: Provide the administrative body sufficient time to prepare for ASC.
- Bank account signatory update:
 - Question raised if all members need their names recorded.
 - Treasurer will speak with the bank for clarity.
- Money Motions to be presented:
 - Activities Subcommittee:
 - New Year's Event: \$2,700
 - Rent for subcommittee meeting at The Meeting Place: \$120

LDO REPORT: My name is Jerad and I am an addict. Just a friendly reminder literature will have an increase in price at the beginning of the year. H&I is having their annual book drive. I have a case of soft cover basic texts just for this. If anyone would like to donate please just get with me and we can make it happen. Another reminder to please come grab your literature orders at the end of area, as to not disrupt the flow of the meeting. Thank you for letting me serve!

RCM REPORT: December 13, 2025

FRSC met November 14-16, 2025, in Orlando. The next FRSC will be January 16-18, 2025, in Orlando. All members are welcome to attend in person or virtually. Go to www.naflorida.org for the virtual link.

<u>Admin Report:</u> Fellowship Development is putting together a "Welcome to RSC" Binder that will be available to use at the Saturday FD meeting and the most recent RSC minutes will be printed and in the binder.

HRP: HRP will be working on the following (3) workshops.

NEWSLETTER, YOUNG ADDICT WG and ELECTIONS BEST PRACTICE. Everyone with an interest will be contacted and turned over to FD for follow up. I will attend the first workshop only to confirm participation.

OPEN POSITIONS: HRP MEMBER, TECH PANEL 2 &;3, TECH INTERIM 1 &2.

FRCNA: FRCNA 44 will be held at Rosen Plaza July 2, 2026 - July 5, 2026. Room rates for double occupancy is \$149.00 per night plus any applicable taxes. Self-parking is \$10/day with in and out access. Hotel rooms are booking up quickly. There are only 50 room nights left for Friday and Saturday nights. If you are booking a room online go ahead and book for those nights and call the hotel to extend past Friday and Saturday. We are also looking at a contract for an overflow hotel for additional rooms because of a city-wide event being held around July 4 th celebrations. They are currently seeking an auctioneer for 2026. We have secured a contract for recordings of speakers and workshops, DJ, and comedian. There will be one comedy show on Friday night which will also allow more time on Saturday night for countdown shenanigans. Registration for FRCNA 44 started immediately after the Saturday night speaker meeting at FRCNA 43. To pre-register go to www.frcna.com . While there you can also purchase your banquet, comedy show tickets, and merchandise.

<u>Treasurer's Report:</u> Here is the finance report as of right now (pending any donations or expenses that have not been submitted yet). The bank balance at the beginning of the day was \$49,680.59. There were contributions of \$11,441.92 today. Expenses today were \$10,035.92. This leaves our current bank balance at \$51,086.59. We have the following reserve and restricted accounts: The funding of \$10,000 for the next RSC Prudent Reserve of \$11,000. The GSR Assembly reserve of \$11,400. The Florida Service Symposium reserve of \$13,600. This account will remain restricted for any future FSS until this body decides to change or remove that restriction. This leaves our actual available balance at \$5.086.59

Old Business: None

New Business: Proposal # 2025-11-01: Maker: HRP

Proposal: Implement an HRP best practice to create staggered election cycles that ensure experienced trusted servants remain in service while new servants are being elected, thereby maintaining institutional knowledge and service continuity across the region. Intent: To ensure optimal continuity of service and alignment with HRP best practice term schedules. Guide to Florida Regional Service Change on page 18-19 (Elections Section): 13. The Florida RSC may modify the term length of any elected position under the following conditions: ● The initial term of service for any elected position may be extended by up to (6) six months or shortened to align the end of the term with the HRP's best practice term schedule. This modification may Be applied to: ○ Any newly elected position where term alignment would benefit regional service continuity ○ Positions being filled due to vacancy or replacement ○ Positions identified by HRP as requiring schedule alignment ● Any term length modification must be: ○ Clearly announced at the time of election ○ Included in the election announcement and nominee qualifications ○ Documented in RSC minutes ● No term modification shall result in: ○ An initial term exceeding the standard term length by more than six (6) months ○ Any violation of the position's consecutive term limits as outlined in this Guide ● Following any modified initial term, all subsequent terms for that position shall revert to the standard term length as specified in this Guide, unless otherwise modified under these provisions. ● Term modifications require approval by consensus of the RSC body at the time of election. Result: Consensus was not met

Proposal 2025-11-02 Maker: HRP

Proposal: to Add Two Human Resource Panel (HRP) Members and All FD Resource Coordinators to the Administrative Workgroup Submitted by: Human Resource Panel (HRP) Date: October 23, 2025 To: Florida RSC Administrative Workgroup Purpose: The purpose of this proposal is to request the addition of two (2) Human Resource Panel (HRP) members and All FD Resource Coordinators to serve as part of the Florida RSC Administrative Workgroup. Page 14 of the GFRS should now read: This Group consists of the following: RSC Facilitator, RSC Co-Facilitator, RSC Secretary, RSC Alternate Secretary, RSC Treasurer, RSC Alternate Treasurer, Regional Delegate, Alternate Delegate, All HRP Members, Fellowship Development Leader and Co-leader and all FD Resource Coordinators. FD Resource Coordinators shall be available to attend

admin meetings as needed for consulting purposes in their field of services. This body serves as a workgroup in addition to the member's other duties... **Intent:** The intent of this proposal is to: Strengthen collaboration between the Human Resource Panel, Resource Coordinators and the Administrative Workgroup. **Result:** Straw poll was conducted to allow this to be approved as Housekeeping.

Elections:

Position: Corrections Resource Coordinator, Member: Angelo B, Nominated by: Treasure Coast, 2nd by: Bay Area

HRP: Requirements read; meets/does not meet qualifications (meets). Outcome: elected

Position: Tech Resource Coordinator, Member: Chris H, Nominated by: Treasure Coast, 2nd by: SunCoast

HRP: Requirements read; meets/does not meet qualifications (meets). Outcome: elected

Position: Alternate Tech Resource Coordinator, Member: Anthony L, Nominated by: Tampa Funcoast, 2nd: Coquina Coast HRP: Requirements read; meets/does not meet qualifications (meets). **Outcome:** elected

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. HRP Panel, Technology Resource Panel 2, Technology Resource Panel 3, Tech Interim 1, Tech Interim 2. Please refer to the Guide to Florida Regional Service for additional qualifications and responsibilities for each open position.

Our Common Welfare: 2026 FLORIDA GSR ASSEMBLY Save the Dates!! March 13th-15th, 2026 Rosen Centre Hotel 9840 International Drive, Orlando Hotel Booking link: March 2026 FL Regional Service Office - Reservations. March Purpose of the GSR Assembly: The GSR Assembly is a meeting of all NA members in the Florida Region. We come together to fellowship, grow in unity, and arrive at a regional conscience on a variety of issues, both locally and globally in NA. Per our Second Concept, "The final responsibility and authority for NA Services rest with the Groups". To stay at a reserve room at the Rosen, put your name on the list for the ASC treasure. It is 1 st come 1 st serve. The Florida Region will reimburse the Areas for up to 4 room nights. There can be 4 rooms for 1 night or 2 rooms for 2 nights. The Region will be reimbursing for the GSR Assembly Rooms only. For questions, please contact delegateteam@naflorida.org *NA is not affiliated with the Rosen Centre Hotel

Please don't Forget about the CAT/CAR Workshop on January 24, 2026 11 AM- 3 PM. Address: Terra Nova 7550 40 th St N, Pinellas Park, FL 33781. Funcoast, Suncoast, Bay Area, and Recovery Coast

In Loving Service, RCM 1- Myra C.

ASC SUB-COMMITTEE REPORTS:

Activities: Meeting began with a moment of silence. Six (6) members were in attendance. The Activities Subcommittee convened on November 23 at 2:30 p.m. at The New Meeting Place. The primary topic of discussion was the upcoming New Year's Eve event. Members reviewed the format for the celebration and confirmed that a DJ will provide entertainment; payment has been made. It was announced that smoke is prohibited in the building. The facility payment has already been completed. Ideas for decorations were shared, and a member will continue to explore options, with an estimated cost to be determined. Catering quotes are being gathered, and the committee discussed the status of flyers and tickets. A total of 300 tickets has been printed at a cost of \$57, and tickets will be distributed upon subcommittee members in stacks of 20 tickets and will be recorded. The discussion on raffles and 50/50 was tabled until the next meeting. A motion will be presented at area service to receive a balance of funds for hosting the New Year's Eve event. The next meeting is scheduled for December 13, following area service, and another meeting will be held on December 28 at 2:30 p.m. at The New Meeting Place. In loving Service, Activities Subcommittee.

Helpline: To: Tampa Funcoast ASC / From: Stephen McIntyre – Helpline Subcommittee Chair / Date: December 13, 2025 1. **Overview:** The Helpline Subcommittee met on December 1, 2025, via Zoom with 2 members present. Helpline Meeting Attendance continues to be an issue with no real solution in site. Meeting discussions included:

- Troubleshooting member not getting calls
- December's call rotation was successfully filled
- Discussion of helpline call answering basics.
- Request by Gracepoint to get a meeting in the facility. Contact Tammy May Inpatient Director 8132722244
- 2. Call & Text Statistics (11/14 12/13): The Helpline had good usage, and it continues to carry out our purpose of carrying the message of recovery. Volunteer lookup calls (23), Meeting lookup calls (13), Meeting lookup SMS (2)
- 3. **Volunteer Participation:** Current membership: 10 volunteers, New additions: 0 volunteer added this month,
- Resignations: 3 volunteer resigned this month, Open positions: Secretary position still is vacant and needs to be filled

4. **Notes:** • Low attendance at the monthly subcommittee meeting (only 2 members present). • Need to fill the secretary position as soon as possible to maintain accurate minutes and documentation. • Continuing to encourage volunteer participation to maintain 24/7 coverage.

Stephen McIntyre, Helpline Subcommittee Chair

Hositals & Institutions: Hospitals and institutions met at 2202 East Busch boulevard at 12:00 p.m. We had two new members in attendance. We've reopened the White Sands institution for Mondays at 7:30 to 8:30 p.m. The Ask Amethyst institution is still on hold. We are opening up another institution Phoenix House on Orient road in February that houses 85 people 75 men and 10 women. Hospitals and Institutions is in need of men for jails presentations. We are starting our annual book drive next month. Every member of hospitals and institutions thanks you for allowing us to be of service.

<u>ITR</u>: The ITR committee has not been meeting in person, but we continue to communicate and fulfill our assigned roles. We need a new ITR Coordinator and committee members. All meeting schedule changes, event flyers, announcements should be sent to funcoastitr@tampa-na@gmail.com. ILS, Julie S. ITR Editor

Policy: Policy Report 12.13.25

- 1. Open with the Serenity Prayer
- 2. Attendance: Chair, V. Chair, Secretary, Alt Secretary, Treasurer, 2 Members, BOD I, Policy Chair
- 3. Open Floor for Policy Related Issues:
- 4. Old Business: Continued Treasurer duties and Responsibilities (on going)
- 5. Elections: Need V. Chair
- 6. New Business:
 - a. Finished reviewing guidelines housekeeping corrections only no guideline changes corrected guidelines will be posted on the website.
 - b. Discussed adhering to Policy and following Policy. As a reminder the Groups created and voted for the Policy and there are procedures in place for making changes according to Robert's Rules of Order which this Area has adopted.
 - c. Please remember that new motions must be submitted before New Business to be heard on the floor today.
 - d. The addendum was reviewed and approved for printing to be handed out next ASC.
- 7. Close: Prayer
- 8. Next meeting on 1/10/25

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

Public Relations: The PR subcommittee met on Sunday 11/30/2025 at 1PM at the Rainbow Recovery Club. I was the only person that was present, but I did have one person call to discuss what we do in PR. This person may attend the next scheduled business meeting. Announcements:

- 1. PR Chairperson position is open, starting in January 2026 for whomever is willing to step into the role. I do plan to continue my participation in the subcommittee as a general PR body member, so the monthly meetings will continue for the area.
- 2. The PR business meeting is in the process of changing the meeting date, time and location. Per my discussion with the ASC admin body, I received the approval to change locations from the Rainbow Recovery club to the First Church of God for the 2nd Saturday of the month. This change will save us the \$240.00 for rent cost. Further details are still being finalized.
- 3. NA Ad space opportunity at 3 Coins diner. NA cards printed into all of the tables start in Oct .2026 for two years. a. Cost \$1000.00
 - b. I am submitting a motion today to request an \$500 additional funds to be added to our Outreach portion of our PR budget for 2025.

Our next meeting will be on Sunday 12/28/2025 at 1:00 pm at Rainbow Recovery Club.

ANNOUNCEMENTS: See <u>tampa-na.org/events</u>

TFANA, Inc. Treasurer's Report - December 2025

11/15/2025 Beg Bal 8,716.69

(4,000.00) ASC Operating Fund (2,000.00) Convention Reserve

Outstanding checks

Adjusted Bank Balance 2,716.69

Income

 Literature
 925.65

 Donations
 976.55

Activities

Total 1,902.20

Expenses (Paid)

Budget	Description/Vendor	Date	Amount	Cleared
Admin	Storage	12/2	(180.00)	×
Admin	LDO Order	12/4	(1,013.51)	x
H&I	H&I Lit Order	12/4	(128.65)	x
Admin	Remote Meeting Space	12/12	(16.99)	x
Activities	NYE Event	12/13	(2,700.00)	x
Activities	Rent - 6 months	12/13	(120.00)	×
Admin	Rent	12/15	(300.00)	×
PR	Table Advertising - Local Restaurant	12/15	(1,000.00)	×
Admin	Merch Fees	12/15	(5.35)	x
	Total		(5,464.50)	

Payable or Reserve (Not Paid)

Budget Description/Vendor Due Date Amount

Total -

Available Balance	(845.61)
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Bank Balance 12/19 5,154.39

TREASURER REPORT (continued):

	D	ecember 202	25	Year To Date				
Group / Member	Lit	Donation	Total		Lit	Donation	Total	
A New Way			-		49.90	107.00	156.90	
Aging In Recovery		14.00	14.00		118.10	109.90	228.00	
Brandon @ Noon	142.20	50.80	193.00		660.70	598.30	1,259.00	
Brandon Men's Meeting			*		127.90	82.10	210.00	
Choices					-	-	187	
Free To Be Me	113.90	50.10	164.00		1,690.65	596.35	2,287.00	
Freedom From Pain			-		26.65	13.35	40.00	
Funcoast NA Online Meetings			-		-	-		
Go With The Flow	10.85	83.15	94.00		227.45	876.85	1,104.30	
Grow or Go	29.10	10.90	40.00		129.70	49.30	179.00	
High Lie	154.60	133.40	288.00		1,298.15	1,721.24	3,019.39	
Hope In Lutz	23.45	12.55	36.00		341.05	680.05	1,021.10	
Hyde Park NA					1,115.80	2,318.20	3,434.00	
Ladies Lit		10.00	10.00		37.60	86.87	124.47	
Life on Life's Terms	8.40	223.60	232.00		402.90	939.10	1,342.00	
Monday Meditation			-		-	-	-	
More Hope I & II			-		145.45	700.45	845.90	
More Will Be Revealed			2		104.15	515.85	620.00	
New Bite Of Serenity			- 1		532.85	1,260.25	1,793.10	
Recovery in the Hood	62.20	37.80	100.00		247.45	672.85	920.30	
Road to Recovery	8.20		8.20		72.45	20.10	92.55	
Second Chance	31000-02.0011		-		141.80	1,180.40	1,322.20	
Squeaky Clean	12.30	71.70	84.00		126.70	482.30	609.00	
Stepping Up	WIDENWARDED A		9		-	-	-	
Stick & Stay	39.95	196.05	236.00		388.55	1,158.45	1,547.00	
Sunset Solutions			-		109.00	689.00	798.00	
Tampa Unity Group	4.10		4.10		1,425.65	224.90	1,650.55	
The Arc of Hope					65.00	1803	65.00	
The Heights of NA	104.00	16.00	120.00		551.30	271.23	822.53	
The Time Is Now			-		213.60	428.40	642.00	
The War Is Over			2		200.60	826.78	1,027.38	
The Workshop			- 1		229.05	491.14	720.19	
Ties That Bind Us			*		68.30	59.70	128.00	
Together We Can	18.65	20.35	39.00		49.60	133.40	183.00	
Triple M								
Women of Serenity			-		-	3#3	*	
Women's Hope	49.65	46.15	95.80		440.35	569.45	1,009.80	
Works, If You Work It	36.90		36.90		192.95	(*)	192.95	
Group Totals:	818.45	976.55	1,795.00		11,531.35	17,863.26	29,394.61	
Member Donation			-		1.10	452.76	453.86	
Member: Lit Purchase	107.20		107.20		1,063.80		1,063.80	
Deposit Totals:	925.65	976.55	1,902.20		12,596.25	18,316.02	30,912.27	

OLD BUSINESS:

Motion #2025-8PDate 10/11/2025Maker: Policy ChairSecond: RCM # I

Motion: Policy Budget for 2026

	Budget 2025	Actual 2025	Difference	Budget 2026
Policy Book	500.00	254.10	245.90	0.00
Addendum	0.0	0.00	0.00	50.00
Printing				100.00
TOTAL				150.00

Intent: To provide GSRs, Admin, and Subcommittee Chairs with updated Policy Addendum and additional Policy books for sale if necessary for 2026. Concept 11 – NA funds are to be used to further our primary purpose and must be managed Responsibly. Financial accountability.

Motion Passed: Favor: 19 Opposed: 0

Motion #2025-9P Date 10/11/2025
Maker: PR Chair Second: Policy Chair

Motion: Public Relations Budget for 2026

	2025 Approved Budget	2025 YTD Expenses as of	2026 Proposed Budget
		Oct. 2025	
Meeting Schedules	0.00	0.00	0.00
Website	0.00	0.00	0.00
Copies & Supplies	370.00	272.55	370.00
Literature	350.00	38.20	350.00
Rent	240.00	200.00	240.00
Outreach	500.00	0.00	500.00
TOTALS	1460.00	510.75	1460.00

Intent: To Ensure NA Funds are managed Responsibly; Concept 11 - NA funds are to be used to further our primary purpose and must be managed Responsibly.

Motion Passed: Favor: 20 Opposed: 0

Motion #2025-10P Date 10/11/2025

Maker: Activities Chair Second: Tampa Unity Group

Motion: Activities Budget for 2026

Expenses	Estimated Cost 2026
Subcommittee Rent \$20.00 (monthly)	\$240.00
Event Flyers	\$120.00
TOTAL	\$360.00
Event	Estimated Expense 2026
Valentine's Day	\$800.00
Memorial Day/Kick-Off	\$700.00
Unity Day	\$800.00
Halloween	\$800.00
New Year's Eve	\$3,000.00
TOTAL	\$6,100.00

Intent: To follow Policy and create Activities 2026 Budget

Motion Passed: Favor: 19 Opposed: 1

Motion #2025-11P

Maker: H&I Budget

Motion: H&I Budget for 2026

Date 10/11/2025 Second: Policy Chair

		2025	1	2026				
	Budget	Actual (Projected)	Difference	Budget	Actual (Projected)	Difference		
Literature	\$2,970.00	\$2,430.67	\$539.33	\$3,000.00	,	\$3,000.00		
Copies & Supplies	\$198.00	\$0.00	\$198.00	\$217.80		\$217.80		
Zoom	\$0.00		\$0.00	\$225.00		\$225.00		
Total	\$3,168.00	\$2,430.67	\$737.33	\$3,442.80	\$0.00	\$3,442.80		

Intent: To Ensure NA Funds are managed Responsibly; Concept 11 – NA funds are to be used to further our primary purpose and must be managed Responsibly. Rationale for budget increase: Literature costs will be going up in 2026, being raised by 15%. Zoom costs (which are new) will be \$17 a month, but an extra ~\$20 is being included in case of increases in price. Current H&I chair is not asking for reimbursement for copies and supplies, but wants to keep it available in the budget for future GSRs.

Motion Passed: Favor: 20 Opposed: 0

Motion #2025-12P Date 10/11/2025
Maker: ITR Chair Second: ASC Secretary

Motion: ITR Budget for 2026

Item	2025 Budget	Actual	Difference	2026 Proposed
Meeting Schedules	1,200	~1,128	+72	1,200
Cloud Storage	120	0	+120	120
Web Host ITT	250	203.88	-46.12	250
Web Design	100	0	+100	100
QR Codes	125	0	+125	125

Intent: To create 2026 ITR Budget for financial accountability, per Policy

Motion Passed: Favor: 20 Opposed: 0

dmin Budget		2025						2026		
Expense		Budget		Actual		ference	Propose			
Rent	\$	3,600	\$	3,600	\$	-	\$	3,600		
Remote Meeting Space	\$	200	\$	192	\$	8	\$	200		
ASC Minutes	\$	60	\$	-	\$	60	\$	-		
Asc Postage	\$	25	\$	-	\$	25	\$	-		
ASC Printing	\$	-	\$	-	\$	-	\$	200		
Storage	\$	1,800	\$	1,951	\$	(151)	\$	2,300		
PO Box	\$	300	\$	268	\$	32	\$	300		
Supplies	\$	100	\$	-	\$	100	\$	100		
Bank Fees	\$	200	\$	35	\$	165	\$	100		
Events/Workshops	\$	300	\$	-	\$	300	\$	300		
RCM Hotel	\$	4,200	\$	2,381	\$	1,819	\$	3,600		
RCM Mileage	\$	400	\$	108	\$	292	\$	240		
LDO Mileage	\$	360	\$	-	\$	360	\$	360		
Literature	\$	12,000	\$	11,023	\$	977	\$	12,000		
Online Accounting Software	\$	-	\$	-	\$	-	\$	100		
Filing Fees (Corp & Tax Return)	\$	-	\$	220	\$	-	\$	250		
	\$	23,545	\$	19,777	\$	3,988	\$	23,650		

Motion #2025-13P Date 10/11/2025
Maker: ASC Treasurer Second: ASC Secretary

Motion: ASC Admin Budget for 2026

Intent: To create 2026 Admin Budget for financial accountability, per Policy

Motion Passed: Favor: 20 Opposed: 0

ELECTIONS:

Chair: Lovett H. - Elected Y:19, N:1 Secretary: Jim H. - Elected Y:20, N:0

ASC ALT Treasurer: Sandra W. - Elected Y:20, N:0

LDO: Jared C - Elected Y:20, N:0

Alt. LDO: Chris B. - Elected Y:20, N:0

Activities: Freddie Bo - Elected Y:20, N:0 Helpline: Steve M. - Elected Y:21, N:0 H&I: Travis T. - Elected Y:20, N:1 Policy: Aida S. - Elected Y:21, N:0

BOD General Member #2: Carol -Elected Y:20, N:0

RCM # 2: Sai C. - Elected Y:17, N:3 (Pam J. - Not Present, No letter submitted.)

OPEN POSITIONS:

1. FRCNA Support Chair

2. Information Technology Resource (ITR) Chair

3. Public Relations (PR) Chair

4. BOD General Member #3

NEW BUSINESS:

Motion #2025-14 Maker: PR Chair

Date 12/13/2025

Second: ASC Secretary

Motion: Public relations is requesting an additional \$500 added to the Outreach Budget for 2025. This will increase the 2025

budget to \$1000 and will cover the cost of posting our NA business cards on the tables at Three Coins Diner.

Intent: Concept #11 - NA funds are to be used to further our Primary Purpose, and must be managed responsibly.

Motion Passed: Favor: 14 Opposed: 4

A motion was presented concerning the responsibilities of the ASC Treasurer. The motion was immediately tabled to policy and the next ASC. As the ASC Treasurer had to leave early and wanted to speak to the motion she requested it be tabled. There were no pros or cons, no questions, and no discussion until Jan.

Addendum A: ROLL CALL: Must be present for 1st & 2nd Roll Calls. Y: Present; N: Absent; Bold: Non-Voting Group

GROUP	07/12/25	08.90.25	09/13/25	10/11/25	11/08/25	12/13/25
Aging In Recovery	N/N	Y/N	Y/Y	Y/N	N/N	Y/Y
Brandon Men's Group	N/N	N/N	Y/Y	Y/Y	N/N	Y/Y
Brandon at Noon	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Free to be Me	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Freedom from Pain	Y/Y	Y/Y	N/N	Y/Y	N/N	Y/Y
Funcoast NA Online	Y/Y	Y/Y	Y/Y	N/Y	Y/Y	N/N
Go With the Flow	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Grow or Go	N/N	Y/Y	Y/Y	N/N	N/N	Y/Y
Heights of NA, The	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
High Lie	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y
Hope In Lutz	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y
Hyde Park NA	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Ladies Lit	Y/Y	Y/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
Monday Night Hype				New Group:	Y/Y	Y/Y
More Hope 1&2	N/N	Y/Y	N/N	Y/Y	Y/Y	Y/Y
More Will Be Revealed	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y
New Bite of Serenity	Y/Y	Y/Y	Y/Y	N/N	Y/Y	N/N
New Way, A	Y/Y	Y/Y	N/N	Y/Y	Y/Y	N/N
Recovery in the Hood	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Road to Recovery	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Second Chance	Y/Y	Y/Y	Y/Y	N/N	N/N	N/N
Squeaky Clean	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Stick N' Stay	N/N	Y/Y	Y/Y	Y/Y	N/N	Y/Y
Sunset Solutions	Y/Y	Y/Y	Y/N	Y/Y	Y/Y	N/N
Tampa Unity Group (TUG)	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Γies that Bind, The	Y/Y	N/N	Y/Y	Y/Y	N/N	N/N
Гime is Now, The	Y/Y	Y/Y	Y/Y	N/N	Y/Y	N/N
Together We Can	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y
War is Over, The	Y/Y	N/N	N/N	Y/Y	N/N	N/N
Women's Hope	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Workshop. The	Y/Y	Y/Y	Y/Y	N/N	Y/Y	N/N
Works, If You Work It		Y/Y	N/N	Y/Y	Y/Y	Y/Y

Addendum A: ROLL CALL (continued):

Must be present for 1st & 2nd Roll Calls. Y: Present; N: Absent; EX: Excused; UE: Unexcused; O:Open; CL: Closed

Admin / Subcom Chairs	01-11	02-08	03-08	04-11	05-10	06-14	07-12	08-09	09-13	10-11	11-08	12-13
Chair	Y/Y	Y/Y	О	О	О	О	О	О	С	О	Y/Y	Y/Y
Vice Chair	О	О	О	О	О	CL	CL	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Secretary	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	CL	О	Y/Y	Y/Y
Alt. Secretary	О	О	О	О	О	О	О	О	О	CL	electe d	Y/Y
Treasurer	Y/Y	Y/Y	Y/Y	Y/Y	EX	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/N
Alt. Treasurer	О	О	О	О	О	О	О	О	О	CL	CL	elect
RCM #1	Y/Y	EX	Y/Y	Y/Y	Y/Y							
RCM #2	Y/Y	Y/Y	EX	Y/Y	Y/Y	Y/Y	Y/Y	О	О	О	CL	elect
Policy	Y/Y	Y/Y	Y/Y	EX	Y/Y	Y/Y						
Activities	О	CL	Y/Y	Y/Y								
Convention											_	
FRCNA Support		Y/Y	Y/Y	Y/Y	EXC	Y/Y	О	О	О	О	О	О
Helpline	О	О	CL	Y/Y	EX	Y/Y						
H&I	Y/Y	Y/Y										
ITR Coordinator	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	EXC	Y/Y	Y/Y	N/N
LDO	О	C	Y/Y	Y/Y								
Alt. LDO	О	О	О	О	О	О	О	О	О	О	CL	elect
Public Relations	0	0	CL	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y