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**Tampa Funcoast ASC Minutes Template
January 11, 2020**

Chair:	Rick S.	Secretary:	Richard V.
Vice Chair:	Steph H.	Alt. Secretary:	Liz V.
Treasurer:	Lisa C.	Alt. Treasurer:	Lyla T.
RCM#1:		RCM#2:	Jen D.
Policy:	Jeremy M.		

GSR Orientation opened at 1:15 pm

ASC opened at 2:00 pm by Rick S. with the Service Prayer.

Readings:	Purpose and Function (Page 6 of Policy):	Noel P.
	JFT Meditation (December 17 th):	Andy F.
	12 Traditions (Last Page/Inside Cover of 2015 Policy):	Wes C.
	12 Concepts (Front Page/Inside Cover of 2015 Policy):	Nikki P.

Welcome new attendees to ASC:

Ashley – New Beginnings
John – War is Over
Mathew – The Message
Joe – Tampa Unity Group

New groups:

No new groups

Secretary's Report: Secretary: Rich V. Hi, my name is Rich V. and I am an addict. For Policy's purpose, please sign the attendance sheet. Please turn in all Motion Request forms before we discuss today's New Business, or you will have to wait until the next ASC meeting for the new motion to be read on the floor. Please be sure to announce at your homegroups that the GSR Orientation starts at 1:15PM. Sub-committees, when submitting subcommittee reports please remember that we only need an overview of what was discussed at your meeting. In order to save space in the minutes please do not provide your meeting minutes. Please see me during the break if you have any questions. Please do not come up to me during area, as I will not be available to answer questions at that time. Please make sure you let me know in advanced if your group wants to do anything at future area services. We have 44 eligible voting groups. Quorum is set to 23. For voting purposes, majority vote is 23 and 2/3 would be 29. In Loving Service, Rich V. My email address is: ascsecretary2019@gmail.com.

Open Floor to GSR's with home group issues:

- Wes C. – The War is over is supporting the Hope in Lutz group. Fliers are on the table.
- Robert – Keep the Faith are going to Pin Chasers starting at 9:30 tonight to bowl and fellowship
- Charlie – Triple M, meets at St. Pauls on Saturday. Last week they had 2 new people show up. The meeting needs support.
- Angela – Aging in Recovery. On the 15th of Feb they are having a pancake breakfast. Fliers on the table.
- Tim – Sunday Serenity. Jan 19th take your sponsor to breakfast.

Open Floor to anyone addressing the ASC:

- Jeremy – Tampa Unity Group is selling candy.
- Joel – Delegate to the World for the Florida region. The CAR report is coming out. It is important that GSR's bring the information to the HG's. Surveys need to be completed. Fliers on the table. Region will be in Tampa this weekend. Please come to the workshop from 2-4 at the Sheraton. Explanations and PowerPoints are on the region website. Joel needs the GSR's to bring the information to the home groups and bring back the home group decisions and information so they can bring it to World.

Roll Call:**Absentee Letters to the Area:**

- None

LDO Report: LDO Chair Robert – Report given by Robert A. No report submitted.

Questions – No questions.

RCM Report: RCM 2 Jen D. Report given by Jen D. No report submitted.

Questions – Is the information on the region website.

Yes – NAFlorida.org

Vice Chair Report: Vice Chair Stephanie H. Report given by Steph H.

Admin Body Meeting – January 11th, 2019 10:00AM (early for audit)

Members in attendance: Rick S, Steph H, Rich V, Lisa C, Liz V, Jennifer D, Lila T, Aida W, Jeremy M, Yuly S

Old Business:

- Storage unit replacement – move scheduled for Sunday, January 19th at 1:00pm at: U-Stor Self Storage Tampa East. 4810 56th St. Tampa, FL 33610
- Concepts workshop February 29th at Tampa Unity Group (The Meeting Place) – speakers are still needed for Concepts 1&2 and 3&4. Going forward, coordination of this workshop will be handled by an ad-hoc committee
- 501c3 enrollment – additional information/opinion received from an NA member regarding the viability of this in our area (tax and financial implications). In order to fully understand and decide as a collective whole, a Chair of the ad-hoc committee is still needed
- Budgets – have been received from Admin, Helpline and H&I. For all others missing, will use last year's budgets; voting will be in March
- Homegroup annual activities list – will be requested again today from the area and recorded to the Secretary

New Business:

- Activities, New Year's final accounting – defer to Rick S (handled all accounting for New Year's event) and Aida W and Lisa C
- Changing bank signers – in process of setting appointment with Bank of America to change the signers for outgoing/incoming positions
- Minutes & area business today – since the Secretary's laptop was stolen, there are allowances being made for today's area. They are: attendance for December 2019 is waived and any voting matters are paused until next month because groups did not receive minutes last month.

Next Meeting: February 8th, 2020 11:00AM

In Loving Service,
Steph H.

Question: - Can we get guidance from people on the 501C.

Answer – We did get guidance, but we need a Chairperson for the Ad-HOC.

Home Group Activities:

Life on Life Terms – June or July, Epic Bowling, December candlelight gratitude pot luck meeting

Heights of NA – April speaker jam

Woman Hope – Spaghetti dinner in October

Monday Meditation – Annual campout in May

Sunday Serenity – Pancake Breakfast in Jan

Free to be Me – Spring fling picnic every May

Aging in Recovery – Home group anniversary, pancake breakfast in Feb

New Tampa – Annual bonfire for memorial in Feb

Tampa Unity Group – Picnic in October, Marathon meetings Nov and December

Brandon at Noon – Picnic in June

SUBCOMMITTEE REPORTS

Activities Report: Chair Report given by Steph H.

The Activities Subcommittee met for its usual monthly meeting; Sunday, January 5th 4:30pm at Common Ground Church in Tampa. We discussed the New Year's party that was held and the success that it was. The next scheduled event is the Valentine's Dance, which will be discussed more in detail at area service Saturday, January 11th, 2020.

At the submittal of this report, Steph H. (Vice Chair) has been stepping in as Chair of Activities according to Policy requirements for the position, as there is no current Chair. Eric J. of Tampa Funcoast was nominated for Chair and voting will commence at next Area service.

In Loving Service,
Steph H

Questions – Did we stay within the budget.

Answer – Yes and we received \$60.00 in donations.

Helpline Report: Chair Noel P. Report given by given Noel P.

Helpline met on Monday Jan 6th at Club Yana

There were 8 people in attendance

For December

178 calls 443 minutes 6 messages 3 texts

For November

192 calls 256 minutes 8 messages 2 texts

No questions

H&I Report: Chair: Craig M. Report given by Craig M.

3 new attendees

1 returning attendee

Carried 42/46 meetings

Completed our business meeting in 1hr and 3min.

Bringing back Makeup Meeting this Thurs 7pm at St. Paul's church.

No questions

Newsletter Report: Chair: No report given.**Policy Report: Chair Jeremy M. Report given by Jeremy M.**

Policy Meeting 1/11/2020

Open w/serenity prayer.

Open floor:

Printing subcommittee guidelines. Make motion to print subcommittee guidelines; Rick ask for 2nd. 3000-4000 pages to print for guidelines. Do not pursue.

Old business:

Outstanding motion made in Dec by Megan. Changes policy to remove ASC Vice Chair responsibility to facilitate duties of absent or vacant

subcommittee chairs. Will rewrite motion as a 2020 policy motion; motion was lost.

Elections: N/A

New business:

Jeremy still needs access to ASC Google Docs from Meghan. Received doc's on 1/11/2020.

I will provide an addendum to the 2019 ASC policy at Feb ASC (1 month late). Megan will forward me the policy changes from 2019.

Jeremy will contact Smitty, FACNA chair, about submitting monthly written report, and suggest that he update their guidelines to include a regular audit of finances prior to submitting report. Suggest looking at requirements for chair requirements.

Waiving policy to allow nominations for Newsletter and PR due to lack of requirements.

Close business.

Motion to waive policy for the PR Sub-committee nominations for this period of elections. Motion was ruled out of order

Questions: No questions

Public Relations Report: Chair: No report submitted

Convention: Chair: Smitty. Report submitted by Smitty

The 2021 FACNA 36 CONVENTION COMMITTEE will be choosing subcommittee chairs at THE MEETING PLACE on January 22nd at 730pm. Come and get involved in service to NA by participating in this event!!

Question

How many people do you need to be on each FACNA subcommittee

Answer – It varies per subcommittee

FRCNA Support: No report given. No report submitted.

Announcements for the good of NA:

Recess:

Roll Call:

Quorum is to 23

Serenity Prayer:

Treasurer's Report: Treasurer Lisa C. Given by Lisa C.

Please see report below

Read from Policy pg. 3 - 4: Discussion of a Motion, lettered a-f

Old Business:

Motions:

Motion:2020 - 1P **MOTION BACK TO GROUPS FOR QUESTIONS, VOTING IN MARCH**

Maker: ASC Policy

Second: Sunset Solutions

Motion:

To remove from policy, page 7, under responsibilities of the ASC Vice Chair person, number 3: in the absent of any ASC sub committee chair person, perform the duties of that person.

Intent:

Allow opportunities for more members to serve, and to reduce ASC vice chair duties.

Questions:

Who covers if a sub-committee chair is absent?

Answer: The Vice Chair

Questions: If the Vice Chair doesn't do it who will.

Answer: No one

Pros: No Pros

Cons: No Cons

Motion 2020 – 2 **Motion ruled out of order.**

Maker: Policy

Second: Convention

Motion:

Cancel 2020 Valentines Days event due to no Activities Chair.

Intent:

To use our time, skills, and efforts wisely when planning events.

Questions:

Is there an Activities committee?

Answer: Yes

Comment:

Trish – Member of Activities. The struggle is with scheduling and time. The home groups are offering a lot of activities. Perhaps we should not have a activities committee and support the home group activities.

Question:

Ira - Is it that we don't have enough time to plan the event or is it because we don't have an activities chair?

Answer: Both.

Comment:

Joel – This does not need a vote because it is in guidelines.

Question:

Derrick – Can we push the Valentines Day event to the Spring?

Answer/Suggestion: We should have a purple party in the Spring.

Motion 2020 – 3 **A motion passed to table this motion until we have more information.**

Maker: Convention

Second: Policy

Motion:

Dissolve the motion to pursue 5031C certification.

Intent:

To avoid unnecessary cost and anonymity issues associated with the filing.

Questions:

Is there a way to apply insurance without 501C?

Answer: Individuals would have to take out a policy under their own name.

Pro:

This is the 6th time we have tried to create a 501C. It is very expensive, and we are subject to several regulations.

Con:

A group pays \$500.00 a year to the church to have a meeting.

Pro:

It is way more expensive than \$500.00 to be a 501C

Con:

The event next Saturday will have a lot of information about the 501C process.

Budgets:

- **Please see the attached budgets that need to be voted on at February's ASC**

Regional Business:

New Business:

Elections:

ACTIVITIES CHAIR (CLOSED)

Eric J.

ASC ALTERNATE TREASURER REQUIREMENTS (CLOSED)

Addict, Lyla. My clean date is 12-20-03. I have a sponsor and work the steps and attend meetings regularly. I have the willingness to serve as alt treasurer. I have reviewed the qualifications and responsibilities and understand them and I work in accounting.

PUBLIC RELATIONS CHAIRPERSON (CLOSED)

My name is Ira Lee B. my clean date is May 3,2010. After reading the requirements and qualifications for this position and speaking with my sponsor and network I have decided to accept this nomination. I have previous experience serving on Clean Time News letter committee , Activities committee and been part of several Learning Day committees. I am currently serving as GSR for my home group. In my private life I have served as a liaison between my church and NA, hosted several fundraisers along with serving on various charity committees. I have developed affective social skills and gotten pass my fear of speaking in public. With the assistance of serval previous people who have served as chairperson I would like to serve as the the Chairperson for the Funcoast Public Relations Committee Chairperson

FRCNA SUPPORT (CLOSED)

Nominated Freddie B.

Qualifications:

Clean date: 06-03-08

Served on 2 FACNA Conventions. Served on 8 FRCNA, 2 times SSR Comm.

Been clean for 11.5 years. Has a sponsor. Who has a sponsor. I have the working knowledge of the 12 steps, traditions, and concepts. I have the willingness to fulfill my duties and to serve you guys.

NEWSLETTER CHAIR REQUIREMENTS (OPEN)

No Nominations

RCM#1

No Nominations

Treasurers Report

January 11, 2020

Hello Everyone,

We have continued to pay the current storage facility, People's Storage. We are still reviewing the new facility. I had also requested to add the Funcoast ASC Check Request Form, to be made available on the ASC website. (tampa-na.org) To date, this form still has not been added. Intent: In order to be proactive for those who are going to request a check at ASC.

The final Treasurer Audit for 2019 was completed, by the Admin Committee, this morning.

We have received the financial information from the FACNA Convention 2019. The seed money in the amount of \$2,000, was left in the account. The total amount received by the area is \$3,888.41.

The Funcoast, has a negative ending balance, for the month of November, in the amount of: - \$961.04. (This was prepared before the \$3,888.41 from the convention was deposited.)

Reminders:

- Please use the Literature Order forms with date 2/12/2019.
- We strongly encourage groups to submit their literature payments and donations in Money Orders (or checks in group account names). Note that it is against policy to accept personal checks.

If your group has a check/money order, please place the Literature Order/payment on the table and these orders will be completed first. You do not have to stand in line. Please be sure the payment is attached. We are only allowed to deposit a total of \$10 in coins. Large bills are also welcomed!

- Remember to pick up your receipt - this is your record of your order. • If you or your group has questions, you can contact me at treasurer@tampa-na.org.

Thank you, ILS Lisa C

Tampa Funcoast of NA Treasurer's Report - January, 2020							
				ASC Beginning Balance:	\$5,038.96		Convention
Income							Beginning Balance: \$2,000.00
	ASC	Literature Orders		\$1,128.50			
		Group Donations		\$1,265.35			Deposits
		Member Orders & Donations		\$90.00			Buffer from ASC 1050.00
		Returned from ck 4403		\$290.00			not to be spent
		Refunded NYE deposit for venue		\$250.00			
		Returned from Conv Merch		\$12.38			
		Money given by Convention		\$3,888.41			
				Total Income:	\$6,924.64		
Expenses							
	Admin	ASC Rent		\$200.00			
		People's Storage		\$78.32			Total Income \$1,050.00
		Convention buffer to avoid fees		\$1,050.00			
	Secretary	Office Dynamics	30479	\$48.93			
	Helpline	Line 1 - Jan		\$106.04			
		Frontier		\$32.78			
	H&I	Lit Order	53499	\$239.73			
	LDO	Lit Order - not yet placed		\$0.00			Total Expenses
	Activities	NYE DJ - ck 4404		\$100.00			Bank fee \$17.00
		NYE supplies - ck 4405		\$107.53			
		NYE supplies - ck 4403		\$500.00			
		NYE ABC Pizza - ck 4401		\$450.00			
	PR	Printed Page -Mtg Schedules - #7674		\$131.35			
				Total Expenses:	\$3,044.68		
				Net Income (Loss):	\$3,879.96		Net Income (Loss):
				ASC Ending Balance:	\$8,918.92		
							Ending Balance: \$3,033.00
Reserves				Operating Funds:	\$4,000.00		
				Convention Reserve:	\$0.00		
				Ending Balance After Reserves:	\$4,918.92		
Reconciliation				ASC Bank Balance:	\$9,506.19		
		<u>Outstanding Items</u>					
				<u>Amount</u>			
Secretary	Petty Cash 4362- Secr.			\$150.00			
Admin	People's Storage			\$78.32			
	Office Dynamics	30479		\$48.93			
	HP Ink Service and Copies (Oct-Dec ck 4400)			\$72.63			
Helpline	Line 1 - Jan			\$106.04			
PR	Printed Page -Mtg Schedules - #7674			\$131.35			
				\$587.27			
				Adjusted Bank Balance:	\$8,918.92		
				Tampa Funcoast Register Balance:	\$8,918.92		
				Difference:	\$0.00		

Group / Member	Jan-20			Year To Date		
	Lit	Donation	Total	Lit	Donation	Total
A New Way			\$0.00	\$0.00	\$0.00	\$0.00
Aging In Recovery	\$12.00	\$29.00	\$41.00	\$12.00	\$29.00	\$41.00
Brandon @ Noon			\$0.00	\$0.00	\$0.00	\$0.00
Choices	\$50.70	\$2.30	\$53.00	\$50.70	\$2.30	\$53.00
Circle of Friends			\$0.00	\$0.00	\$0.00	\$0.00
Each One Teach One			\$0.00	\$0.00	\$0.00	\$0.00
Free To Be Me	\$111.50	\$0.00	\$111.50	\$111.50	\$0.00	\$111.50
Freedom Friday			\$0.00	\$0.00	\$0.00	\$0.00
Freed From Insanity	\$3.70	\$16.30	\$20.00	\$3.70	\$16.30	\$20.00
Freedom From Pain	\$58.00	\$12.00	\$70.00	\$58.00	\$12.00	\$70.00
Freethinkers	\$103.30	\$45.20	\$148.50	\$103.30	\$45.20	\$148.50
Fresh Start			\$0.00	\$0.00	\$0.00	\$0.00
Grow or Go	\$0.00	\$72.00	\$72.00	\$0.00	\$72.00	\$72.00
High Lie	\$36.10	\$94.90	\$131.00	\$36.10	\$94.90	\$131.00
High Noon Hope			\$0.00	\$0.00	\$0.00	\$0.00
Hope In Lutz	\$13.70	\$12.30	\$26.00	\$13.70	\$12.30	\$26.00
Hyde Park NA	\$113.20	\$186.80	\$300.00	\$113.20	\$186.80	\$300.00
In The Middle			\$0.00	\$0.00	\$0.00	\$0.00
Just for Today	\$11.10	\$0.00	\$11.10	\$11.10	\$0.00	\$11.10
Keep The Faith I & II			\$0.00	\$0.00	\$0.00	\$0.00
Life on Life's Terms	\$43.80	\$71.00	\$114.80	\$43.80	\$71.00	\$114.80
Live or Die			\$0.00	\$0.00	\$0.00	\$0.00
Living the Program	\$14.10	\$52.90	\$67.00	\$14.10	\$52.90	\$67.00
Monday Nite Live	\$14.00	\$6.00	\$20.00	\$14.00	\$6.00	\$20.00
Monday Meditation	\$27.60	\$12.00	\$39.60	\$27.60	\$12.00	\$39.60
More Hope I & II	\$3.00	\$0.00	\$3.00	\$3.00	\$0.00	\$3.00
NA 180	\$30.20	\$44.50	\$74.70	\$30.20	\$44.50	\$74.70
Never Too Young	\$3.70	\$48.55	\$52.25	\$3.70	\$48.55	\$52.25
New Beginnings	\$57.60	\$42.40	\$100.00	\$57.60	\$42.40	\$100.00
New Bite Of Serenity			\$0.00	\$0.00	\$0.00	\$0.00
New Life	\$7.40	\$0.00	\$7.40	\$7.40	\$0.00	\$7.40
New Tampa NA	\$3.00	\$0.00	\$3.00	\$3.00	\$0.00	\$3.00
Recovery Central	\$0.00	\$79.00	\$79.00	\$0.00	\$79.00	\$79.00
Recovery in the Hood	\$3.00	\$0.00	\$3.00	\$3.00	\$0.00	\$3.00
Renegade Recovery	\$18.60	\$68.40	\$87.00	\$18.60	\$68.40	\$87.00
Serenity on the South Shore	\$4.20	\$65.00	\$69.20	\$4.20	\$65.00	\$69.20
Squeaky Clean	\$0.00	\$30.00	\$30.00	\$0.00	\$30.00	\$30.00
Stepping Up	\$0.00	\$11.00	\$11.00	\$0.00	\$11.00	\$11.00
Sunday Serenity	\$63.20	\$64.80	\$128.00	\$63.20	\$64.80	\$128.00
Sunset Solutions			\$0.00	\$0.00	\$0.00	\$0.00
Tampa Unity	\$99.20	\$57.70	\$156.90	\$99.20	\$57.70	\$156.90
The Breakfast Club			\$0.00	\$0.00	\$0.00	\$0.00
The Heights of NA	\$106.60	\$41.40	\$148.00	\$106.60	\$41.40	\$148.00
The Message	\$11.20	\$8.80	\$20.00	\$11.20	\$8.80	\$20.00
The Ties that Bind Us			\$0.00	\$0.00	\$0.00	\$0.00
The War Is Over	\$42.90	\$1.00	\$43.90	\$42.90	\$1.00	\$43.90
The Workshop	\$27.40	\$65.00	\$92.40	\$27.40	\$65.00	\$92.40
Together We Can			\$0.00	\$0.00	\$0.00	\$0.00
Triple M	\$4.60	\$0.00	\$4.60	\$4.60	\$0.00	\$4.60
Women of Serenity			\$0.00	\$0.00	\$0.00	\$0.00
Women's Hope	\$29.90	\$25.10	\$55.00	\$29.90	\$25.10	\$55.00
Group Totals:	\$1,128.50	\$1,265.35	\$2,393.85	\$1,128.50	\$1,265.35	\$2,393.85
Member			\$0.00	\$0.00	\$0.00	\$0.00
Member			\$0.00	\$0.00	\$0.00	\$0.00
Member			\$0.00	\$0.00	\$0.00	\$0.00
Member			\$0.00	\$0.00	\$0.00	\$0.00
Member Total:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
NarAnon Participation in FACNA ck1182		\$30.00	\$30.00	\$0.00	\$30.00	\$30.00
NYE donation received		\$60.00	\$60.00	\$0.00	\$60.00	\$60.00
NYE money returned from ck 4403		\$290.00	\$290.00	\$0.00	\$290.00	\$290.00
Misc.			\$0.00	\$0.00	\$0.00	\$0.00
Miscellaneous:	\$0.00	\$380.00	\$380.00	\$0.00	\$380.00	\$380.00
Deposit Totals:	\$1,128.50	\$1,645.35	\$2,773.85	\$1,128.50	\$1,645.35	\$2,773.85

Proposed Budgets to be voted on in Feb:

Proposed FRCNA 2020 Budget				
Item	2019 Budget	2019 Actual	2019 Difference	2020 Proposed
Travel	\$200.00	0.00	0.00	200.00
Copies	\$20.00	0.00	0.00	20.00
Totals	\$220.00	0	0	\$220.00
Proposed Newsletter 2020 Budget				
Item	2019 Budget	2019 Actual	2019 Difference	2020 Proposed
Printing	\$1,200.00	431.02	768.98	1200.00
rent	\$120.00	0.00	0.00	120.00
Copies/Supplies	\$50.00	0.00	0.00	50.00
Totals	\$1,370.00	431.02	768.98	\$1,370.00
Proposed Activities 2020 Budget				
Item	2019 Budget	2019 Actual	2019 Difference	2020 Proposed
March 10th Event	\$800.00	250.00	550.00	800.00
Memorial Day-Dodgeball	\$800.00	500.00	300.00	800.00
Karaoke/Talent Show	\$0.00	300.00	300.00-	0.00
Halloween	\$1,000.00	800.00	200.00	1000.00
Mystery Dinner	\$0.00	0.00	0.00	0.00
New Year's Eve	\$2,000.00	2000.00	0.00	2000.00
Misc (Speaker Jam/Card Night)	\$500.00	0.00	0.00	500.00
Flyers/Supplies	\$100.00	50.45	49.55	100.00
Rent for Year	\$0.00	300.00	300.00-	0.00
Fashion Show	\$0.00	0.00	0.00	0.00
Total	\$5,200.00	4200.45	1299.55	\$5,200.00
Proposed Policy 2020 Budget				
Item	2019 Budget	2019 Actual	2019 Difference	2020 Proposed
Printing of ACS Policy	\$500.00	358.05	114.95	500.00
Totals	\$500.00	\$385.05	\$141.95	\$500.00
Proposed Public Relations 2020 Budget				
Item	2019 Budget	2019 Actual	2019 Difference	2020 Proposed
Meeting Schedules	\$1,800.00	1729.05	70.95	1800.00
Website	\$260.00	143.40	116.60	260.00
Copies, Supplies	\$60.00	0.00	0.00	60.00
Literature	\$600.00	0.00	0.00	600.00
Totals	\$2,720.00	\$1,872.45	\$187.55	\$2,720.00

H&I PROPOSED BUDGET

MONTH	2019 Budget				2019 Actual Expenses				2020 Proposal			
	Literatur e Order	Makeu p Mtg Rent	Office Supplie s & Copies	Totals	Literatur e Order	Makeu p Mtg Rent	Office Supplie s & Copies	Totals	Literatur e Order	Makeu p Mtg Rent	Office Supplie s & Copies	Tota
JANUARY	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 252.94	\$ 20.00	\$ -	\$ 272.94	\$ 270.00	\$ 20.00	\$ 15.00	305.
FEBRUARY	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 256.19	\$ 20.00	\$ -	\$ 276.19	\$ 270.00	\$ 20.00	\$ 15.00	305.
MARCH	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 183.88	\$ 20.00	\$ -	\$ 203.88	\$ 270.00	\$ 20.00	\$ 15.00	305.
APRIL	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 208.08	\$ 20.00	\$ -	\$ 228.08	\$ 270.00	\$ 20.00	\$ 15.00	305.
MAY	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 213.86	\$ 20.00	\$ -	\$ 233.86	\$ 270.00	\$ 20.00	\$ 15.00	305.
JUNE	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 240.19	\$ 20.00	\$ -	\$ 260.19	\$ 270.00	\$ 20.00	\$ 15.00	305.
JULY	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 219.55	\$ -	\$ -	\$ 219.55	\$ 270.00	\$ 20.00	\$ 15.00	305.
AUGUST	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 242.43	\$ -	\$ -	\$ 242.43	\$ 270.00	\$ 20.00	\$ 15.00	305.
SEPTEMBE R	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 249.83	\$ -	\$ -	\$ 249.83	\$ 270.00	\$ 20.00	\$ 15.00	305.
OCTOBER	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 242.43	\$ -	\$ -	\$ 242.43	\$ 270.00	\$ 20.00	\$ 15.00	305.
NOVEMBE R	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 230.27	\$ -	\$ -	\$ 230.27	\$ 270.00	\$ 20.00	\$ 15.00	305.
DECEMBE R	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 245.00	\$ -	\$ -	\$ 245.00	\$ 270.00	\$ 20.00	\$ 15.00	305.
TOTALS	\$ 2,760.00	\$ 240.00	\$ 180.00	\$ 3,180.00	\$ 2,784.65	\$ 120.00	\$ -	\$ 2,904.65	\$ 3,240.00	\$ 240.00	\$ 180.00	3,660.00

Total Budget Request: \$3,660.00

Change From 2019: \$480

Budget Change Details

- 1) Our 2019 estimate for literature costs was less than our actual costs, so we are revising upward accordingly.
- 2) We have added a new panel, bringing our total from 11 to 12, which increases our literature needs.
- 3) We suspended the makeup meeting due to inability to carry it, which saved us money last year. We have new willingness to carry it, so we will be resuming it next year.
- 4) Individual members have taken up the costs of printing/copying, however we cannot count on that being sustainable, so we still request funds for supplies.
- 5) Numbers for December 2019 are estimates.

HELPLINE PROPOSED BUDGET

ITEM	2019 BUDGET	2019 ACTUAL	2019 DIFFERENCE	2020 PROPOSED
ANSWER LINE-LINE 1	\$ 1,500.00	\$ 1,308.68	\$ 191.32	\$ 1,500.00
FRONTIER	\$ 450.00	\$ 410.70	\$ 39.24	\$ 450.00
RENT	\$ 200.00	\$ -	\$ 200.00	\$ 200.00
COPIES, SUPPLIES, POSTAGE	\$ 50.00	\$ -	\$ 50.00	\$ 50.00
TOTALS	\$ 2,200.00	\$ 1,719.38	\$ 480.56	\$ 2,200.00

ANSWER LINE-LINE1 INCLUDES \$50.00 PER MONTH FOR THE TEXTING FEATURE = \$600.00 PER YEAR

2019 ACTUAL COSTS FOR DECEMBER ARE ESTIMATED

AttendanceLEGEND: Y=Present; N=Absent; N (MISSED 1ST OR 2ND CALL) =Absent

Meeting Name	5/11/2019	6/8/2019	7/13/2019	8/10/2019	9/14/2019	10/12/2019	11/9/19	Dec / Jan
A New Way	Y/Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	W/N-N
Aging In Recovery	Y/Y/Y	N/N	Y/Y	Y/Y	Y/Y	N/N	Y/Y	W/Y/Y
Brandon at Noon	N/N	Y/Y	Y/N	Y/Y	Y/Y	Y/Y	N/N	W/N/N
Choices	N/N	N/N	Y/Y	Y/Y	Y/Y	N/N	Y/Y	W/N/N
Circle of Friends (NON-VOTING) Remain on meeting list	N/N	N/N	Y/Y	N/N	Y/Y	N/N	Y/Y	W/N/N
Down Home Recovery	N/N	N/N	N/N	N/N	N/N	N/N		delete
Each One Teach One	Y/Y/N	Y/Y	Y/Y	N/N	N/N	N/N	Y/Y	W/N/N
For The Newcomer	Y/Y/N	N/N	N/N	N/N	Y/Y	N/N	N/N	W/N/N
Freethinkers NA	Y/Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	W/Y/Y
Free To Be Me	Y/Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	W/Y/Y
Freed from Insanity	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	W/Y/Y
Freedom Friday	N/N	Y/Y	Y/Y	Y/Y	N/N	N/N	Y/Y	W/N/N
Freedom From Pain	N/N	N/N	Y/Y	Y/Y	N/N	Y/Y	Y/Y	W/Y/Y
Fresh Start	Y/Y/N	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/N	W/N/N
Grow or Go	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	W/Y/Y
High Lie	Y/Y/Y	Y/Y	Y/Y	Y/Y	Y/N	Y/Y	N/N	W/Y/Y

Hope In Lutz	Y/Y/Y	N/N	N/N	Y/Y	Y/Y	Y/Y	N/N	W/Y/Y
High Noon Hope	N/N	Y/Y	N/N	Y/Y	Y/Y	Y/Y	N/N	W/N/N
Hyde Park NA	Y/Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	W/Y/Y
In The Middle	N/N	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	W/Y/Y
Just For Today	N/N	N/N	Y/Y	N/N	N/Y	Y/Y	Y/Y	W/Y/Y
Keep The Faith 1&2	Y/Y/Y	Y/Y	N/N	Y/N	N/N	Y/Y	Y/Y	W/Y/Y
Life on Life's Terms	Y/Y/Y	N/N	Y/N	Y/Y	Y/Y	Y/Y	N/N	W/Y/Y
Live or Die DACCO R3	Y/Y/N	Y/Y	Y/Y	Y/Y	Y/N	Y/Y	Y/Y	W/Y/Y
Living The Program	N/N	Y/Y	N/N	Y/Y	Y/Y	N/N	N/N	W/Y/N/
Monday Meditation	Y/Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	W/N/N
Monday Night Live	N/N	N/N	Y/Y	Y/Y	N/N	Y/Y	Y/N	W/Y/Y
More Hope I&II				Y/Y	Y/Y	Y/Y	Y/Y	W/Y/Y
NA 180	Y/Y/Y	Y/Y	Y/Y	Y/Y	N/N	N/N	Y/Y	W/Y/Y
Never Too Young to Recover	Y/Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	W/Y/Y
New Beginnings	Y/Y/N	Y/N	Y/Y	N/N	Y/Y	N/N	N/N	W/Y/Y
New Bite of Serenity	Y/Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	W/N/N
New Life	Y/Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	N/N	W/Y/Y

New Tampa NA	Y/Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	W/Y/Y
Recovery Central	Y/Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	W/N/N
Recovery in the Hood	Y/Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	W/Y/Y
Renegade Recovery	N/N	N/N	Y/Y	N/N	N/N	N/N	N/N	W/Y/Y
Serenity on the South Shore	Y/Y/Y	N/N	Y/Y	Y/Y	N/N	Y/Y	Y/Y	W/Y/N
Squeaky Clean	Y/Y/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	W/Y/N
Stepping Up	Y/Y/Y	Y/Y	Y/Y	N/N	Y/Y	N/N	Y/Y	W/Y/Y
Sunday Serenity	Y/Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/N	N/N	W/Y/Y
Sunset Solutions	Y/Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	N/N	W/N/N
Tampa Unity Group	Y/Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	W/Y/Y
The Breakfast Club	Y/Y	Y/Y	Y/Y	N/N	N/N	N/N	Y/Y	W/N/N
The Heights of NA	Y/Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	W/Y/Y
The Message	Y/Y/N	N/N	N/N	Y/Y	Y/Y	N/N	N/N	W/Y/Y
The Real Deal	Y/Y/Y	N/N	N/N	N/N	N/N	N/N		delete
The War is Over	Y/Y/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	W/Y/Y
The Workshop	Y/Y/N	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	W/Y/Y

The Ties that Bind Us	N/N	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	W/Y/Y
Together We Can	Y/Y/Y	N/N	N/N	Y/Y	N/N	Y/Y	Y/Y	W/Y/Y
Triple M Group	Y/Y/N	Y/Y	Y/N	Y/Y	Y/Y	Y/Y	Y/Y	W/Y/Y
Women's Hope	Y/Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	W/Y/Y
Women of Serenity	Y/Y/Y	Y/Y	N/N	Y/Y	Y/Y	N/N	Y/Y	W/Y/Y

Officers

LEGEND: Y=Present; N=Absent; N (MISSED 1ST OR 2ND CALL) =Absent; E=Excused; UE=Unexcused;
OPEN=Position has not been filled.

POSITION	4/13/19	5/11/19	6/8/19	7/13/19	8/10/2019	9/14/19	10/11/19	11/9/2019
Chair	Y/Y	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y/Y
Vice Chair	Y/Y	Y	Y	Excused	Y/Y	Y/Y	Excused	Y/Y/Y
RCM#1	Y/Y	Y	Y	Y/Y	Excused	Excused	Y/Y	open
RCM#2	Y/N	E	Y	Y/Y	Y/Y	RCM Meeting	Y/Y	Y/Y/Y
Treasurer	N/N	Y	Y/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y/Y
Alt. Treasurer	N/N	Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y/Y
Secretary	E	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Alt. Secretary	OPEN	OPEN	OPEN	CLOSED	CLOSED	Y/Y	OPEN	Y/Y
LDO	Y/N	Y	Y	Y/Y	Y	Y/Y	Y/Y	Y/Y/Y
Alt. LDO	OPEN	OPEN	OPEN	CLOSED	Y	Y/Y	Y/Y	Y/Y/Y
Activities	Y/Y	Y	E	Y/Y	Excused	N/N	OPEN	Open
Convention	Y/Y	Y	Y/Y	Y/Y	A	N/N	Y/N	N/Y/Y
Helpline	Y/N	Y	E	Unex	Y/Y	Y/Y	N/N	Y/Y/Y

				cused				
H&I	N/N	Y	Y/Y	Y/Y	Excused	Y/Y	Y/Y	Y/Y/Y
Newslett er	N/N	N	Y/Y	Unex cused	OPEN	N/N	OPEN	Open
Policy	Y/Y	E	UE	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y/Y
Public Relations	Y/Y	Y	E	Y/N	Y/Y	Y/Y	Y/Y	Y/Y
FRCNA Support	Y/Y	Y	E/Y	OPEN	OPEN	N/N	OPEN	N/Y