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**Tampa Funcoast ASC Minutes
Feb 8th, 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):	Kathleen
	JFT Meditation (December 17 th):	Rod
	12 Traditions (Last Page/Inside Cover of 2015 Policy):	Monique
	12 Concepts (Front Page/Inside Cover of 2015 Policy):	Elvin

Welcome new attendees to ASC:

Tyler- High Lie
Carl-High Lie
Doreen
Ryan-In the Middle
Rod-The Workshop
Humberto- The Workshop

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 48 eligible voting groups. Quorum is set to 25. For voting purposes, majority vote is 25 and 2/3 would be 32. In Loving Service, Rich V. and Liz V. My email address is:

ascsecretary2019@gmail.com.

HOMEGROUPS PLEASE SEND YOUR ALT GSR TO AREA SO THE GSR IS ABLE TO ATTEND THE ASSEMBLY IN BRANDON.

Open Floor to GSR's with home group issues:

- Julie- Homegroup member went to region, going over the motions with the spirit of unity for the C.A.R. We do have a voice all the way up to World fellowship.
- Charles- Newcomer group needs support its at 1pm 910 Bryan Rd on Sundays.
- Ted- Freedom Fridays needs supports. Friday at 7pm.
- Ira-The Heights of NA will be relocating at the end of the month- Currently we meet at Common Ground. Tuesday from 7-8pm.
- Jeremy- Game day at 1pm before the concepts workshop at 3pm. At the Meeting Place.
- Rick- Sunday Serenity moving to a new location next month.

Open Floor to anyone addressing the ASC:

- Joel- The Florida Region 10th GSR Assembly is Saturday March, 14th between 9am-11am at the Sheldon Tampa Brandon hotel, 10221 Princess Palm Avenue, Tamp, Fl. Delegates from World will be available. The GSRs will be able to learn about the CAR and CAT report. It is important for the GSRs to attend to go over the CAR 17 motions and the CAT 37 motions. Please fill out the surveys on the World website about the motions. The website will have the motions and surveys and can be filled out by any member. T shirts are available for sale.
- William- Recovery Central lost their GSR. Need help

Roll Call:

Absentee Letters to the Area:

Hello,

Please consider this my request to be excused from Area Saturday, February 8, 2020 for the Mud Girl 5K. This event does not happen often, and rarely in Tampa. I appreciate your consideration.

In Loving Service,
Steph H.

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

Questions – Order 3 medallions do I have to state which color?

Answer- If you don't write silver you will get the gold medallion.

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

Questions – Is the group donation anonymous?

Answer: Yes

Vice Chair Report: Vice Chair Stephanie H. Report given by Rick S.

Storage Unit move - all completed and billing goes to the the treasurer (archival process to be discussed)
 501c3 Adhoc - will appoint Mark M. as the Chair. Heartland, Bay, and Greater Orlando area already do what we are trying to accomplish.

Subcommittee Meetings timing - point out to subcommittee chairpeople that the times of their meetings conflict with other subcommittee meetings occasionally.

Region reports that Area donations are down (a substantial amount)

Storage archival of documents - tabled to RCM to get more information about archival options and pricing.

Concepts workshop - all speakers gathered. 1 hr for speakers. 30 minutes for workgroups. 30 minutes for presentations.

Budgets - Admin budget presented today to vote today or next month (give home groups the option)

CAR Workshop contribution - \$50 taken from Admin budget for workshops as a donation that will be given to Jen D. (or via Joel)

Extra CAR Copy - cost will be taken from the RCM budget. Let home groups know and offer it to them.

Convention debit card - unauthorized purchases. Treasurer will discuss in detail.

Annual Activities - not yet on the website. Find out how this is managed (William C. or Dan W.)

Thanks everyone for your help.

Question: When is the next meeting?

Answer: March 14th

Question: Does the new storage have temperature control?

Answer: Not temperature controlled.

Question: Regard to the report how do we fund or motion to fund for area region?

Answer: home group can come together for group motion

Question: When would be the time for an individual member to request to individually vote to scan documents in the storage?

Answer: Go to next home group meeting to bring a motion to area service.

SUBCOMMITTEE REPORTS

Activities Report: Chair OPEN. No report given. No report submitted.

Helpline Report: Chair Noel P. Report given by Noel P. No report submitted.

Question: How can we interact with other regions for helpline?

Answer:

H&I Report: Chair: Craig M. Report given by Craig M. No report submitted.

Question: Can we continue to request an increase in our budget?

Answer: We already have and no need for requests.

Newsletter Report: Chair OPEN. No report given. No report submitted.

Policy Report: Chair Jeremy M. Report given by Jeremy M.

Policy Meeting 2/8/2020

A. Open w/serenity prayer.

B. Open floor:

C. Old business:

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

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

3. 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.

4. 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.

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

D. Elections: N/A

E. New business:

1. Discuss motion given to me by Joel: To include in area policy, all requirements and qualifications for ASC Subcommittee chairs. Intent: ensure that nominees are qualified and possess the skills and abilities to be an effective leader. See concept 4: Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants.

2. p. 9 under Responsibilities of ASC Treasurer - #7 reads to send funds to Region at the END of the months listed. (Change "at the end" to "prior to the start of ASC") These are the months that Region meets. Historically, the amount of the donation for those months was known by the RCM so that (s)he could put the amount in his/her Regional report. It seems to make more sense to me to calculate the amount to send at the end of the previous month so that the amount being sent to Region could be announced at ASC during the months that Region meets and the RCM would know the amount for their report.

3. Same page #10 requires the treasurer to provide the ASC bank statements for the minutes. Not sure when we stopped doing this but we need to decide as a body if we want to keep this in. If so, sensitive bank data would need to be blacked out. Motion to remove line #10.

4. Same page #11 requires the treasurer to provide monthly bill statements to Helpline. Since the Treasurer pays this, not Helpline, this does not make sense. Motion to remove. Line #11.

5. Discuss retention policy for old documents. Make motion to add to policy a retention period of 5 years for all documents. At year's end, dispose all documents older than 5 years. Intent: liability and financial protection.

6. Changed requirement for Policy Chair : Recommended previous experience as a working member of the Policy Subcommittee. Suggest to all groups they make a similar change in their guidelines, prior to becoming policy.

7.

F. Close business.

Question: Is it part of policy or separate for the word change?

Answer: It is a guideline.

Question: Will there be a motion to change the time of area service next month? If that happens will the sub-committees time change to?

Answer: The sub-committees can create their own mtgs would not affect if area service date changes.

Public Relations Report: Chair OPEN: Report given by William.

From 1-11-2020

We represented NA at the RCO conference. From that I got to speak to the state senator district 11 about the stare fair for next year and he said we can do it.

2-8-2020

There was a meeting of one. What came out of it is 3.6-8 in Brighten the Seminole NA convention. "Intent" when we look around we should ask who is missing. Why aren't they in our meeting.

No questions

Convention: Chair: Smitty. Report given by Smitty

Convention committee met for the first time at the meeting place on January 22nd at 7:30 open the meeting with the Serenity Prayer twelve traditions and Concepts 9 people showed up for the meeting we read over are qualifying requirements in the guidelines for each sub committee chairperson we all voted not to vote in any chair people until we get some more participation from other members so we reschedule our next meeting on February 26th at 7:30 at the meeting place in order to allow more na members to show up to participate in loving service Smitty

No questions.

FRCNA Support Report: Chair Open. Report given by Freddie B. No report submitted.

Question: Do we have a date for the next mtg?

Answer: First Sunday of April 5th at 10am.

Question: Is it true banquet is already sold out?

Answer: yes.

Announcements for the good of NA:

Recess:

Roll Call:

Quorum is to 25

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 – 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 March ASC

Proposed Admin 2020 Budget					
Item	2019 Budget	2019 Actual	2019 Difference	2020 Proposed	
ASC Rent	\$2,400.00	\$2,350.00	\$50.00	\$2,400.00	
ASC Minutes	\$1,500.00	\$1,176.94	\$323.06	\$1,300.00	
ASC Postage	\$360.00	\$150.00	\$210.00	\$360.00	<i>*Some of this expense was donated by the Secretary</i>
Storage Unit	\$700.00	\$943.14	-\$243.14	\$800.00	
PO Box	\$150.00	\$148.00	\$2.00	\$150.00	
Copies & Supplies	\$75.00	\$128.53	-\$53.53	\$75.00	
Bank Fees	\$25.00	\$0.00	\$25.00	\$25.00	
Misc. Events/Workshops	\$300.00	\$0.00	\$300.00	\$300.00	
RCM Hotels	\$2,365.00	\$2,345.28	\$19.72	\$2,365.00	
RCM Mileage	\$720.00	\$329.86	\$390.14	\$375.00	<i>*Dec 2018 policy change cut mileage reimbursement amount</i>
Treasurer	\$125.00	\$142.75	-\$17.75	omit	
Printing Lit Order Forms	\$100.00	\$0.00	\$100.00	\$100.00	<i>*Included in "Actual Expense" with ASC Minutes as paid on same invoice Will be tracked separately in 2020</i>
Totals	\$8,820.00	\$7,714.50	\$1,105.50	\$8,250.00	
{LDO	\$16,400.00	\$18,629.00	-\$2,229.00	\$18,700.00	<i>*This is paid by HG Literature Payments and Subcommittee budgets and fluctuates based on HG orders.]</i>

Proposed H&I Budget

MONTH	2019 Budget				2019 Actual Expenses				2020 Proposal			
	Literature Order	Makeup Mtg Rent	Office Supplies & Copies	Totals	Literature Order	Makeup Mtg Rent	Office Supplies & Copies	Totals	Literature Order	Makeup Mtg Rent	Office Supplies & Copies	Totals
JANUARY	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 252.94	\$ 20.00	\$ -	\$ 272.94	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
FEBRUARY	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 256.19	\$ 20.00	\$ -	\$ 276.19	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
MARCH	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 183.88	\$ 20.00	\$ -	\$ 203.88	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
APRIL	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 208.08	\$ 20.00	\$ -	\$ 228.08	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
MAY	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 213.86	\$ 20.00	\$ -	\$ 233.86	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
JUNE	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 240.19	\$ 20.00	\$ -	\$ 260.19	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
JULY	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 219.55	\$ -	\$ -	\$ 219.55	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
AUGUST	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 242.43	\$ -	\$ -	\$ 242.43	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
SEPTEMBER	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 249.83	\$ -	\$ -	\$ 249.83	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
OCTOBER	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 242.43	\$ -	\$ -	\$ 242.43	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
NOVEMBER	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 230.27	\$ -	\$ -	\$ 230.27	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
DECEMBER	\$ 230.00	\$ 20.00	\$ 15.00	\$ 265.00	\$ 245.00	\$ -	\$ -	\$ 245.00	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
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.												

Proposed HelpLine 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				

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

Regional Business:
New Business:

Motion#: 2020-4P **Back to groups for questions, voting in April**

Maker: Treasurer

Second: Policy

Motion:

To remove from page 9 under Responsibilities of the ASC Treasurers section #10 "Provide copy of the ASC bank statements for the ASC minutes."

Intent:

This is currently not being done because it would put our checking account number out for public view. All bank account information is in the published treasurer report.

Question: Is it possible to blackout account number?

Answer: Yes

Pros: None

Cons: None

Motion#: 2020-5P

Maker: Policy

Second: Treasurer

Motion:

To add to policy a retention period of 5 years for all documents.

Intent:

Liability and financial protection.

PLEASE NOTE:

This motion was amended to state "To add to policy a retention period of 7 years for all financial documents and archive the rest." **However, we did not have quorum to vote on the amended motion. Therefor this will be tabled until next Area Service.**

Questions below are for the original motion

Question: what is the current retention policy?

Answer: we have none

Question: will we be waiting for the 501C3 motion to be in place?

Answer: We are going to try and save before we throw destroy any documents.

Question: Could stuff be put on zip drives?

Answer: Yes

Question: if we archive it whose responsibility would that be?

Answer: its up to the body.

Cons: history is valuable, archiving our records or throwing away would be throwing away Tampa NA history

Pros: The filing cabinet containing archive over 15 years of archived documents has never been touched.

Cons: its too short period of time.

Pro: The information could be used

Motion#: 2020-6P Back to groups for questions, voting in April

Maker: Treasurer

Second: Policy

Motion:

To change policy page 9, under Responsibilities of the ASC Treasurer number 7 from several funds to Florida RSC "at the end of" Jan... to "prior to the start of ASC in" Jan...

Intent:

To better manage funds so that the region donation is determined prior to funds being received for the month.

Questions: no questions

Pros – None

Cons – None

Motion# 2020-7 This motion was ruled out of order since there wasn't enough people to take a vote at Feb ASC and it regards March ASC. Insufficient time to call for a vote so this would be a moot point.

Maker: Freedom from Pain

Second: RCM #2

Motion:

Move Area in March to third Saturday of the month.

Intent:

So, Area is not same day as the GSR Assembly – Conflict. Groups GSR need to attend GSR Assembly

Questions: Can we change the availability of the church in a month?

Answer: not enough time to check.

Motion#: 2020-8 Voting in March

Maker: NA 180

Second: Policy

Motion:

To disband Activities sub-committee

Intent:

This committee lacks support regularly and the home groups in this Area have been highly affective in creating unity by sponsoring a variety of activities. See guide to Local Service Chart page 74.

Question: none

Pros – None

Cons - None

Motion# 2020-9P Back to groups for questions, voting in April**Maker:** Treasurer**Second:** HelpLine**Motion:**

To remove from page 9 under responsibilities of ASC Treasurer number 11 “provide copies of the monthly bill statements to helpline”

Intent:

The treasurer pays these and there in no reason to provide then to the sub-committee.

Question: none

Pros – None

Cons - None

Elections:**ACTIVITIES CHAIR (OPEN)**

No nominees.

ASC ALTERNATE TREASURER REQUIREMENTS (CLOSED) Voting in March

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) Voting in March

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) Voting in March

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 : Chair Lisa C. Report given by Lisa C. Submitted by Lisa C.**Treasurer's Report**

Hello Family,

I am pleased to let you know that we were able to send a Regional Donation of \$3,629.39 last month! This was welcomed by the Region as Area donations have been down and Region very much needs the funds. After sending the donation we were at our \$4000 prudent reserve as per Policy. A few items have paid since that donation putting us into our prudent reserve by \$49.90. I have looked into finding a different bank for our Convention account to avoid the \$17 monthly fee discussed last month but as we do not have an active SunBiz account we are not able to switch banks. I need to let you know that there have been some fraudulent charges on the Convention account, and I am working with last year's convention chair to get those charges reversed and a new debit card issued.

Questions: Julie- what was the balance?

Answer: \$3950

Questions: Mark- are you doing any investigation on it?

Answer: no we are not worried just has the card number.

Question: Alex, what was the \$450 at abc pizza?

Answer: for new years event

Reminders:

- Please use the Literature Order forms with date 2/12/2019.
- 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. Note that it is against policy to accept personal checks, and please remember to pick up your receipt.
- 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 - February, 2020			
		Balance after last Area:	\$8,918.92
Expenses - before ACS			
Admin	ASC Rent		\$200.00
	U-Store - partial for Jan		\$30.24
	U-store - for Feb		\$66.96
	Pro-Copy - Concepts Workshop Flyers		\$44.94
Helpline	Frontier		\$32.78
LDO	Lit Order- 53691		\$964.51
	Regional Donation - Jan		\$3,629.39
		Total Expenses:	\$4,968.82
		Balance before ASC:	\$3,950.10
Income at ASC			
	Literature Orders		\$1,044.65
	Group Donations		\$1,172.26
	Member Orders & Donations		\$27.70
	7 Summit Pathways Literature purchase		\$40.00
		Total Income:	\$2,284.61
		ASC Ending Balance:	\$6,234.71
Reserves			
	Operating Funds:		\$4,000.00
	Convention Reserve:		
	Ending Balance After Reserves:		\$2,234.71
Reconciliation			
	ASC Bank Balance:		\$6,234.71
<u>Outstanding Items</u>			
	<u>Payee</u>		<u>Amount</u>
	Total:		\$0.00
	Adjusted Bank Balance:		\$6,234.71
	Tampa Funcoast Register Balance:		\$6,234.71
	Difference:		\$0.00
		Convention	
		Beginning Balance:	\$3,033.00
		Deposits	
		Total Income	\$0.00
		Expenses	
		Amazon Prime**	\$13.09
		Amazon Prime**	\$25.67
		Bank fee	\$17.00
		Total Expenses	\$55.76
		Net Income (Loss):	-\$55.76
		Ending Balance:	\$2,977.24
		**Fraudulent charges being contested.	

	Feb-20			Year To Date		
Group / Member	Lit	Donation	Total	Lit	Donation	Total
A New Way	\$29.90	\$49.85	\$79.75	\$29.90	\$49.85	\$79.75
Aging In Recovery			\$0.00	\$12.00	\$29.00	\$41.00
Brandon @ Noon	\$15.70	\$4.30	\$20.00	\$15.70	\$4.30	\$20.00
Choices	\$58.40	\$67.70	\$126.10	\$109.10	\$70.00	\$179.10
Circle of Friends			\$0.00	\$0.00	\$0.00	\$0.00
Each One Teach One			\$0.00	\$0.00	\$0.00	\$0.00
For The Newcomer	\$67.30		\$67.30	\$67.30	\$0.00	\$67.30
Free To Be Me			\$0.00	\$111.50	\$0.00	\$111.50
Freedom Friday	\$3.70	\$1.30	\$5.00	\$3.70	\$1.30	\$5.00
Freed From Insanity		\$30.00	\$30.00	\$3.70	\$46.30	\$50.00
Freedom From Pain	\$28.45	\$21.55	\$50.00	\$86.45	\$33.55	\$120.00
Freethinkers			\$0.00	\$103.30	\$45.20	\$148.50
Fresh Start			\$0.00	\$0.00	\$0.00	\$0.00
Grow or Go	\$19.40	\$66.35	\$85.75	\$19.40	\$138.35	\$157.75
High Lie	\$92.20	\$27.80	\$120.00	\$128.30	\$122.70	\$251.00
High Noon Hope			\$0.00	\$0.00	\$0.00	\$0.00
Hope In Lutz			\$0.00	\$13.70	\$12.30	\$26.00
Hyde Park NA	\$205.95	\$72.38	\$278.33	\$319.15	\$259.18	\$578.33
In The Middle			\$0.00	\$0.00	\$0.00	\$0.00
Just for Today			\$0.00	\$11.10	\$0.00	\$11.10
Keep The Faith I & II	\$3.70	\$1.30	\$5.00	\$3.70	\$1.30	\$5.00
Life on Life's Terms	\$39.90	\$59.10	\$99.00	\$83.70	\$130.10	\$213.80
Live or Die			\$0.00	\$0.00	\$0.00	\$0.00
Living the Program			\$0.00	\$14.10	\$52.90	\$67.00
Monday Nite Live			\$0.00	\$14.00	\$6.00	\$20.00
Monday Meditation	\$5.40	\$0.00	\$5.40	\$33.00	\$12.00	\$45.00
More Hope I & II			\$0.00	\$3.00	\$0.00	\$3.00
NA 180		\$31.00	\$31.00	\$30.20	\$75.50	\$105.70
Never Too Young	\$9.70	\$67.30	\$77.00	\$13.40	\$115.85	\$129.25
New Beginnings			\$0.00	\$57.60	\$42.40	\$100.00
New Bite Of Serenity	\$23.90	\$76.10	\$100.00	\$23.90	\$76.10	\$100.00
New Life	\$18.15	\$107.61	\$125.76	\$25.55	\$107.61	\$133.16
New Tampa NA			\$0.00	\$3.00	\$0.00	\$3.00
Recovery Central	\$29.55	\$90.45	\$120.00	\$29.55	\$169.45	\$199.00
Recovery in the Hood			\$0.00	\$3.00	\$0.00	\$3.00
Renegade Recovery	\$42.40	\$40.60	\$83.00	\$61.00	\$109.00	\$170.00
Serenity on the South Shore	\$16.50	\$50.00	\$66.50	\$20.70	\$115.00	\$135.70
Squeaky Clean	\$0.00	\$40.00	\$40.00	\$0.00	\$70.00	\$70.00
Stepping Up			\$0.00	\$0.00	\$11.00	\$11.00
Sunday Serenity			\$0.00	\$63.20	\$64.80	\$128.00
Sunset Solutions	\$3.70	\$45.30	\$49.00	\$3.70	\$45.30	\$49.00
Tampa Unity	\$219.90		\$219.90	\$319.10	\$57.70	\$376.80
The Breakfast Club			\$0.00	\$0.00	\$0.00	
The Heights of NA	\$13.00		\$13.00	\$119.60	\$41.40	\$161.00
The Message			\$0.00	\$11.20	\$8.80	\$20.00
The Ties that Bind Us			\$0.00	\$0.00	\$0.00	\$0.00
The War Is Over	\$79.35	\$152.67	\$232.02	\$122.25	\$153.67	\$275.92
The Workshop	\$3.70	\$65.65	\$69.35	\$31.10	\$130.65	\$161.75
Together We Can	\$3.70	\$0.05	\$3.75	\$3.70	\$0.05	\$3.75
Triple M			\$0.00	\$4.60	\$0.00	\$4.60
Women of Serenity			\$0.00	\$0.00	\$0.00	\$0.00
Women's Hope	\$11.10	\$3.90	\$15.00	\$41.00	\$29.00	\$70.00
Group Totals:	\$1,044.65	\$1,172.26	\$2,216.91	\$2,173.15	\$2,437.61	\$4,610.76
Alex L.	\$21.00	\$2.00	\$23.00	\$21.00	\$2.00	\$23.00
Julie L.	\$3.70		\$3.70	\$3.70	\$0.00	\$3.70
Mark Mellay	\$0.00	\$1.00	\$1.00	\$0.00	\$1.00	\$1.00
Member			\$0.00	\$0.00	\$0.00	\$0.00
Member Total:	\$24.70	\$3.00	\$27.70	\$24.70	\$3.00	\$27.70
7 Summit Pathways	\$40.00		\$40.00	\$40.00	\$30.00	\$70.00
			\$0.00	\$0.00	\$60.00	\$60.00
			\$0.00	\$0.00	\$290.00	\$290.00
			\$0.00	\$0.00	\$0.00	\$0.00
Miscellaneous:	\$40.00	\$0.00	\$40.00	\$40.00	\$380.00	\$420.00

Attendance

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

Meeting Name	10/12/2019	11/9/19	Dec / Jan	2/8/2020			
A New Way	Y/Y	Y/Y	W/N-N	N/N			
Aging In Recovery	N/N	Y/Y	W/Y/Y	Y/Y			
Brandon at Noon	Y/Y	N/N	W/N/N	Y/Y			
Choices	N/N	Y/Y	W/N/N	N/N			
Circle of Friends (NON-VOTING) Remain on meeting list	N/N	Y/Y	W/N/N	N/N			
Down Home Recovery	N/N		delete				
Each One Teach One	N/N	Y/Y	W/N/N	N/N			
For The Newcomer	N/N	N/N	W/N/N	Y/N			
Freethinkers NA	Y/Y	Y/Y	W/Y/Y	N/N			
Free To Be Me	Y/Y	Y/Y	W/Y/Y	N/N			
Freed from Insanity	Y/Y	N/N	W/Y/Y	N/N			
Freedom Friday	N/N	Y/Y	W/N/N	Y/Y			
Freedom From Pain	Y/Y	Y/Y	W/Y/Y	Y/Y			
Fresh Start	Y/Y	Y/N	W/N/N	N/N			
Grow or Go	Y/Y	Y/Y	W/Y/Y	N/N			
High Lie	Y/Y	N/N	W/Y/Y	Y/Y			

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

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

Together We Can	Y/Y	Y/Y	W/Y/Y	Y/Y			
Triple M Group	Y/Y	Y/Y	W/Y/Y	Y/Y			
Women's Hope	Y/Y	Y/Y	W/Y/Y	N/Y			
Women of Serenity	N/N	Y/Y	W/Y/Y	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	10/11 /19	11/9/2019	Dec / Jan	2/8/2020		
Chair	Y/Y	Y/Y/Y	Y/Y	Y/Y		
Vice Chair	Excused	Y/Y/Y	Y/Y	N/N		
RCM#1	Y/Y	open	OPEN	OPEN		
RCM#2	Y/Y	Y/Y/Y	Y/Y	Y/Y		
Treasurer	Y/Y	Y/Y/Y	Y/Y	Y/Y		
Alt.Treasurer	Y/Y	Y/Y/Y	Y/Y	Y/Y		
Secretary	Y/Y	Y/Y	Y/Y	Y/Y		
Alt. Secretary	OPEN	Y/Y	Y/Y	Y/Y		
LDO	Y/Y	Y/Y/Y	Y/Y	Y/Y		
Alt. LDO	Y/Y	Y/Y/Y	Y/Y	Y/Y		
Activities	OPEN	Open	OPEN	OPEN		
Convention	Y/N	N/Y/Y	Y/Y	Y/Y		
Helpline	N/N	Y/Y/Y	Y/Y	Y/Y		
H&I	Y/Y	Y/Y/Y	Y/Y	Y/Y		
Newsletter	OPEN	Open	OPEN	OPEN		

Policy	Y/Y	Y/Y/Y	Y/Y	Y/Y		
Public Relations	Y/Y	Y/Y	OPEN	OPEN		
FRCNA Support	OPEN	N/Y	Y/Y	Y/Y		