



**Tampa Funcoast ASC Minutes Template
February 13th, 2021**

Chair:	Ally G.	Secretary:	Liz V.
Vice Chair:	Julie S.	Alt. Secretary:	Anthony
Treasurer:	Lyla	Alt. Treasurer:	OPEN
RCM#1:	Dan N.	RCM#2:	Jen D.
Policy:	Jeremy		

GSR Orientation opened at 1:15 pm – No GSR Orientation

ASC opened at 2:00 pm by Ally G. with the Service Prayer.

Readings: Purpose and Function (Page 6 of Policy): Vice Chair
 JFT Meditation (December 17th): Monday Meditation
 12 Traditions (Last Page/Inside Cover of 2015 Policy): Helpline
 12 Concepts (Front Page/Inside Cover of 2015 Policy): Squeaky Clean

Welcome new attendees to ASC:

Jason- NA 180

Josh-Monday meditation

New groups:

- No new groups

Secretary's Report: *Secretary: Report Given by Liz V.* Hi, my name is Liz V. 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 submit all motions for February via email to : naserviceworkalternat000@gmail.com. Also, please submit reports by Wednesday night of this coming week.

Groups that are not eligible to vote:

Free to be me	
Fresh Start	
Go with the Flow	
New Beginnings	
Renegade Recovery	
Serenity by the Sea	
Sunset Solutions	
The Message	
Choices	

Donations can be made at the following link directly to the Funcoast ASC Treasury and there is a comments section to provide your group name when you donate. That link is as follows:

https://www.paypal.com/cgi-bin/webscr?cmd=_s-xclick&hosted_button_id=4QSPUZ4UDLVZN&source=url

or you can also mail a group/bank/cashier's check (no personal checks) or money order to:

Tampa Funcoast Area Narcotics Anonymous
P.O. Box 9730
Tampa, FL 33674-9730

Literature can be purchased directly from the Florida Regional Service Office at floridarso.org.

In Loving Service Liz V., ASC Alt Secretary

Secretary questions:

- No questions

Announcements:

- **Heights of NA has a new meeting place**

Questions for the area:

Roll Call:

22 home groups present, 17 eligible voting groups

Absentee Letters to the Area:

LDO Report: LDO Chair Robert – Report given by Robert A. Report submitted by Robert A.

- I picked up our literature order from the RSO earlier this week.
- There will be a LIT day held on Saturday February, 27th From 9:00 AM to 10:30 AM at Club YANA.
- The treasurer will accept money orders or cash; however, exact change will be required for cash transactions (no exceptions).
- There will be 2021 ASC Policy Guides on hand.

Question: Recovery Central: How much would policy booklet cost?

- **Answer, treasurer:** 4 dollars

Question: Activities: Will the mental health IP be available?

- **Answer:** I'll have to double check on it.

Question: Sunset solutions: Where can the home group go to find the cost of the literature?

- **Answer:** I can give it to you via email, should be on your order forms. Forms are on the area website.

RCM Report: RCM 1 Dan. Report given by Dan. Report submitted by Dan.

RCM February 2021 Report:

2/13/2021

NA World Service Report

FIPT Project

The progress made on the Fellowship Intellectual Property Trust Project has been posted the review as an input draft of proposed changes for a six-month Fellowship review at: www.na.org/fipt. The review period is from December 1, 2020 through May 31, 2021.

COURT CASE

To refresh your memory, in early 2020, a group of members calling themselves “the Autonomous Region” petitioned the court to remove NA World Services as Trustee of the Fellowship Intellectual Property Trust. The judge issued a final decision at the end of September, and we were looking forward to putting the matter behind us. Regrettably, the group of members who initially brought the case have now filed an appeal, so we will have to spend more money and energy that could be going to supporting efforts to carry the message to the addict who still suffers.

TRANSLATIONS

We have published 80 new translated pieces since March—the equivalent of 1 every three days. The fourth batch of entries has been posted for Fellowship review through the end of January. There are 75 entries on ten spiritual principles: anonymity, discernment, empathy, faith, gratitude, honesty, hope, open-mindedness, vigilance, and willingness. They welcome your input on as many or few entries as you like. There are also spiritual principles posted for you to write about. NA literature is written by addicts, for addicts—addicts like you!

WCNA

We are certain that the World Convention will not happen in 2021, and they are investigating moving the date for the World Convention to the following year, 2022.

Florida Region of Narcotics Anonymous**Old Business**

Maker: Bay Area Date: 11-15-2020 Proposal: 02-11-2020

Proposal:

To add to the Florida Regional Guide to Service and the Florida Regional Service Office Policy: “The FRSO (Florida Regional Service Office) will donate at least 30% of the end of fiscal year revenue/proceeds above operating expenses, to the FRSC (Florida Regional Service Conference) annually.

Intent: To ensure continual use of NA generated revenue to the fulfillment of our Primary Purpose.

Spiritual impact: Tradition 5

Financial impact:

30% of the annual FRSO proceeds above operating expenses will go to the FRSC

Guide to the Florida Regional Service change: Defer to HRP guidelines

November RSC Outcome: Sent to FD in November for discussion in January 2021

January RSC Outcome: No Support

New Business

Maker: Alt treasurer Date 01,17,2021 Proposal: 01,01,2021

Proposal: To adopt the a RSC budget for 2021, 2022

Intent: To have a working budget for 2021, 2022

Spiritual impact: 7th Tradition

Financial impact: \$91,980.00

Guide to the Florida Regional Service change: none

Outcome: table to Groups see treasures attachments

MAKER: HRP Date: 01,17,2021 Proposal: 02-01-2021

Proposal: To Add HRP to elections paragraph page 18 bullet 5 to be held in July along with the co-leaders and Alternates. There is no current listing of when elections for HRP are held anywhere in the guide.

INTENT: To keep in line with HRP purpose as stated on pg. 20 of the GTRS. Concepts 1, 4, 8 and 12. Tradition 1 & 2.

Financial Impact: None, Positions are already funded

Guide Change: Yes, This is a guide change on page 18.

Outcome: Consensus Reached

Elections

FRSC Treasurer acclimation nomination

Danette nominated by HRP. 2nd by RD

Outcome: Elected

RSO nomination

Chris A. nominated by RSO 2nd By IT.

Outcome: Elected

RSO nomination

Guidelines waved

Waylon M. nominated by RSO 2nd By AD.

Outcome: Elected

RSO nomination

Steve B. nominated by RSO 2nd By Big Bend.

Outcome: Elected

Open Positions

RSO Board 1 positions open

FRCNA 2 positions open

RSC Alternate Treasurer

H&I Coordinator

Co-Fellowship Development Leader

Saturday Fellowship Development Virtual Meeting

Time: March 26, 2021 08:30 AM

Join Zoom Meeting:

Meeting ID: 893 0030 7341

Sunday FRSC Business Meeting

Time: March 27, 2021 08:30 AM

Join Zoom Meeting:

Meeting ID: 845 9148 0010

Future Region Fellowship Development Meetings:

- Mar 27, 2021 08:30 AM
- May 15, 2021 08:30 AM

- Jul 17, 2021 08:30 AM

Florida Service Virtual Symposium

March 25th - 28th 2021

We will still be holding the Florida Service Symposium!

Join us via Zoom. All links and information can be found on the regional website at <https://naflorida.org/fss/>

The symposium features workshops, roundtables, issue discussion topics, and best practices sessions on various types of service.

May 16th.2021: FRCNA Registration Drive

- FRCNA 39 "Living the Dream" is taking place July 1st – 4th, 2021.
- Any and all information related to FRCNA 39 can be found on our website www.frcna.com.
- The location is the Rosen Centre, 9840 International Drive, Orlando 32819; 407-996-1733 or 800-800-1733.
- The room rate is \$135.00 a night for double occupancy \$20.00 additional per person. Rooms can be reserved by going to www.frcna.com/venue. Overnight self-parking is \$8.00 a day with in/out access.

ILS,
Dan N RCM1

Florida Regional Service Committee
Budget Proposal for June 1, 2021 to May 31, 2022

Actual
Expenses
Previous Fiscal Yr
Actual
Expenses Current
Fiscal Y-T-D

Approved Current Fiscal Yr Budget
Proposed Upcoming Fiscal Yr Budget

Change in Previous to Upcoming

Unrestricted
Contributions

From Services
Symposium Event in Odd Years

From GSR Assembly Event in Even Years

Narcotics Anonymous World Service

Florida Service
Symposium
(Odd Years Only)

GSR Assembly
(Even Years Only)
6/19 - 5/20 6/20 - 1/21 6/20 - 5/21 6/21 - 5/22

TOTAL FRSC ACTUAL/PROJECTED INCOME 49,464.35 22,537.83 - 70,500.00 - TOTAL FRSC ACTUAL/PROJECTED EXPENSES (64,600.71)
(11,260.17) (104,380.00) (91,980.00) 12,400.00 NET CHANGE OVER (UNDER) (15,136.36) 11,277.66 (104,380.00) (21,480.00)

INCOME

UNRESTRICTED CONTRIBUTIONS

From Areas 34,194.87 20,604.42 50,000.00 From Groups 3,693.38 1,418.50 5,000.00 From Members 218.99 406.47 500.00 From Unknown 1,357.11
108.44 -

From Florida Regional Convention (FRC) 10,000.00 10,000.00 Total Unrestricted Contributions 49,464.35 22,537.83 - 65,500.00 -

From Service Symposium 5,000.00 Gifts from Members - Food - Total From Services Symposium Event in Odd Years - - - 5,000.00 -

From GSR Assembly

Total From GSR Assembly Event in Even Years - - - - Total UNRESTRICTED CONTRIBUTIONS 49,464.35 22,537.83 - 70,500.00 -

EXPENSES

CONTRIBUTIONS TO NA WORLD SERVICES

Contribution to NAWS 10,000.00

Total Narcotics Anonymous World Service 10,000.00 - - - - Total CONTRIBUTIONS TO NA WORLD SERVICES 10,000.00 - - - - REGIONAL

EVENTS

Hotel 290.56 9,550.00 - (9,550.00) Hotel Admin 220.00 - (220.00) Audio/Visual Equipment (Hotel) 1,850.00 - (1,850.00) Copies 12.78 25.00 - (25.00)
Food 8,800.00 - (8,800.00) Literature 115.00 - (115.00) Mailing 135.00 - (135.00) WiFi 480.00 - -
Professional Meals (Misc) 1,450.00 - (1,450.00) Saturday Banquet (Meals) 260.00 - (260.00) Women's Banquet (Meals) 110.00 - (110.00) Total
Florida Service Symposium (Odd Years Only) 783.34 - 22,515.00 - (22,515.00)

CAR Reports Printing 580.50 300.00 300.00 Banquet Meeting Space (Hotel) 4,000.00 4,000.00 RSC Paid Room Nights 1,150.15 5,500.00 5,500.00
Food 500.00 300.00 300.00 Supplies 163.44 750.00 750.00 Total GSR Assembly (Even Years Only) 2,394.09 - - 10,850.00 10,850.00

Total REGIONAL EVENTS 3,177.43 - 22,515.00 10,850.00 (11,665.00)

Proposed 2021-2022 Budget_01.24.21 1 of 3 1/30/2021 at 3:20 PM
Florida Regional Service Committee
Budget Proposal for June 1, 2021 to May 31, 2022

Actual
Expenses
Previous Fiscal Yr
Actual
Expenses Current
Fiscal Y-T-D

Approved Current Fiscal Yr Budget
Proposed Upcoming Fiscal Yr Budget

Change in Previous to Upcoming

Admin Travel
(to/from FRSC)

Area Travel
(to/from FRSC)

Admin Travel
(to/from Areas) Admin Expenses

Secretary Expenses Treasurer Expenses

Fellowship

Development Travel (to/from FRSC)

Fellowship
Development Travel (to/from Areas)

FD Travel
(Reimbursement to Members)

Corrections
Expenses
6/19 - 5/20 6/20 - 1/21 6/20 - 5/21 6/21 - 5/22

ADMINISTRATIVE EXPENSES

Facilitator 198.00 300.00 1,200.00 1,200.00 - Co-Facilitator 994.00 400.00 1,200.00 1,200.00 - Secretary 596.00 325.00 1,200.00 1,200.00 - Alternate Secretary 1,190.00 200.00 1,200.00 1,200.00 - Treasurer 398.00 350.00 1,200.00 1,200.00 - Alternate Treasurer 992.00 200.00 1,200.00 1,200.00 - Total Admin Travel (to/from FRSC) 4,368.00 1,775.00 7,200.00 7,200.00 -

Island Nation Area Travel 3,630.16 589.33 3,600.00 3,600.00 - Area and Group Travel Assistance 727.03 1,890.00 1,890.00 - Total Area Travel (to/from FRSC) 4,357.19 589.33 5,490.00 5,490.00 -

Area Concensus Based Decision Making (CBDM) Support 389.17 750.00 750.00 - Regional Functions - Strategic Planning Travel 1,108.94 750.00 750.00 - Admin Travel Other 1,169.01 590.00 590.00 - Total Admin Travel (to/from Areas) 2,667.12 - 2,090.00 2,090.00 -

Meeting Space & Deposits (Hotel) 4,796.39 7,604.00 7,604.00 - Strategic Planning Meeting Expenses 400.00 400.00 - Statewide Helpline (Grasshopper split with SFRC) 732.46 2,675.79 1,200.00 2,750.00 1,550.00 Total Admin Expenses 5,528.85 2,675.79 9,204.00 10,754.00 1,550.00

FRSC Minutes 618.13 - 1,000.00 1,000.00 - Copies and Supplies 1,216.04 139.09 756.00 756.00 - Total Secretary Expenses 1,834.17 139.09 1,756.00 1,756.00 -

Bank Monthly Service Fees 143.40 150.00 150.00 PayPal Processing Fees (from contributions) 19.69 100.00 100.00 QuickBooks Online Monthly Subscription 560.00 840.00 840.00 Total Treasurer Expenses 143.40 579.69 - 1,090.00 1,090.00

Total ADMINISTRATIVE EXPENSES 18,898.73 5,758.90 25,740.00 28,380.00 2,640.00 FELLOWSHIP DEVELOPMENT EXPENSES

FD Leader 1,027.76 146.58 1,200.00 1,200.00 - FD Co-Leader 863.30 400.00 1,200.00 1,200.00 - Corrections Resource Coordinator 396.00 400.00 1,200.00 1,200.00 - H&I Resource Coordinator 811.50 400.00 1,200.00 1,200.00 - PR Resource Coordinator 794.00 400.00 1,200.00 1,200.00 - PR Resource Co-Coordinator 596.00 200.00 1,200.00 1,200.00 - Technology Resource Coordinator 594.00 200.00 1,200.00 1,200.00 - Technology Resource Co-coordinator 792.00 200.00 1,200.00 1,200.00 - Total Fellowship Development Travel (to/from FRSC) 5,874.56 2,346.58 9,600.00 9,600.00 -

FD Leader 255.20 300.00 300.00 - FD Co-Leader 300.00 300.00 - Corrections Resource Coordinator 300.00 300.00 - H&I Resource Coordinator 300.00 300.00 - IT Resource Coordinator 300.00 300.00 - PR Resource Coordinator 1,624.10 244.60 1,100.00 1,100.00 - Island Nation Travel (To Islands) 1,917.07 4,000.00 4,000.00 - Total Fellowship Development Travel (to/from Areas) 3,796.37 244.60 6,600.00 6,600.00 -

Workgroup Travel for Members 2,500.00 1,500.00 (1,000.00) Southeast Zonal Forum (SEZF) Travel for Members 162.59 1,500.00 1,500.00 - Total FD Travel (Reimbursement to Members) 162.59 - 4,000.00 3,000.00 (1,000.00)

Behind the Walls (BTW) Literature 2,042.29 900.00 900.00 - Total Corrections Expenses 2,042.29 - 900.00 900.00 -

Proposed 2021-2022 Budget_01.24.21 2 of 3 1/30/2021 at 3:20 PM
 Florida Regional Service Committee
 Budget Proposal for June 1, 2021 to May 31, 2022

Actual
 Expenses
 Previous Fiscal Yr
 Actual
 Expenses Current
 Fiscal Y-T-D

Approved Current Fiscal Yr Budget
 Proposed Upcoming Fiscal Yr Budget

Change in Previous to Upcoming

Technology
 Expenses

Public Relations Expenses

Other Fellowship Development
 Expenses

Human Resource Panel Travel
 (to/from FRSC)

Human Resource Panel Travel Other

Other HRP Expenses

Delegate Travel (to/from FRSC)

Delegate Travel (to/from Areas)

Delegates Travel (to/from Other)

Other Delegates Expenses
 6/19 - 5/20 6/20 - 1/21 6/20 - 5/21 6/21 - 5/22

Announcements (Twilio) 120.00 25.00 25.00 Conference Calling (Zoom) 224.85 627.20 225.00 225.00 - Data Storage (AWS S3) 7.75 20.00 20.00
 HRP Platform - ENDED no longer necessary 198.00 - Website Domain Management (Go Daddy) 75.00 75.00 Website Hosting (Linode w/ Backup)
 653.70 675.00 900.00 800.00 (100.00) WiFi (Mobile Beacon) 575.00 480.00 (95.00) Total Technology Expenses 1,076.55 1,429.95 1,700.00 1,625.00
 (75.00)

PR Events 1,086.42 4,000.00 2,000.00 (2,000.00) PR Literature 2,886.66 1,600.00 2,000.00 400.00 Total Public Relations Expenses 3,973.08 - 5,600.00 4,000.00 (1,600.00)

Project & Task Fund 1,790.98 1,600.00 - (1,600.00) Copies/Printing/Supplies 728.70 700.00 400.00 (300.00) Total Other Fellowship Development Expenses 2,519.68 - 2,300.00 400.00 (1,900.00)

Total FELLOWSHIP DEVELOPMENT EXPENSES 19,445.12 4,021.13 30,700.00 26,125.00 (4,575.00) HUMAN RESOURCE PANEL EXPENSES

HRP Leader 794.00 349.50 1,200.00 1,200.00 - HRP Member 1 794.00 400.00 1,200.00 1,200.00 - HRP Member 2 596.00 1,200.00 1,200.00 - HRP Member 3 596.00 1,200.00 1,200.00
HRP Guide 596.00 1,200.00 1,200.00 - Total Human Resource Panel Travel (to/from FRSC) 3,376.00 749.50 4,800.00 6,000.00 1,200.00

HRP Leader Travel to Strategic Planning Mtg 200.00 200.00 - HRP Travel to Presentations 100.00 100.00 - Total Human Resource Panel Travel Other - - 300.00 300.00 -

Copies and Supplies 72.00 125.00 125.00 - Total Other HRP Expenses 72.00 - 125.00 125.00 -

Total HUMAN RESOURCE PANEL EXPENSES 3,448.00 749.50 5,225.00 6,425.00 1,200.00 DELEGATES EXPENSES

Regional Delegate 1,263.11 400.00 1,200.00 1,200.00 - Alternate Delegate 1,390.00 251.75 1,200.00 1,200.00 - Total Delegate Travel (to/from FRSC) 2,653.11 651.75 2,400.00 2,400.00 -

Regional Delegate 262.73 78.89 1,500.00 1,500.00 - Total Delegate Travel (to/from Areas) 262.73 78.89 1,500.00 1,500.00 -

South East Zone Donation 3,000.00 3,000.00 - South East Zonal Forum Travel & Lodging 5,344.19 1,700.00 1,700.00 - Zonal/Worldwide (CAR Workshop) 395.48 6,000.00 6,000.00 - WSC Travel 702.48 5,000.00 5,000.00 - Total Delegates Travel (to/from Other) 6,442.15 - 15,700.00 15,700.00

Copies & Supplies 273.44 600.00 600.00 - Total Other Delegates Expenses 273.44 - 600.00 600.00 -

Total DELEGATES EXPENSES 9,631.43 730.64 20,200.00 20,200.00 -

Proposed 2021-2022 Budget_01.24.21 3 of 3 1/30/2021 at 3:20 PM

Question: Recovery central: Will be getting the budget report in the minutes?

➤ **Answer:** Yes, it will be in the minutes.

Vice Chair Report: Chair Julie. Report given by Julie. Report submitted by Julie.

Vice Chair Report
2.13.2021

The Admin committee met today with all in attendance, including two general members. We will be presenting a concepts meeting on Zoom on April 17th from 1-3 pm. To participate in the workshop, you will log into the ASC meeting room. As of this month, we have removed groups that have not been in attendance for more than four months. If a group returns to ASC, they will be immediately added back onto the roll call. Subcommittee chairs — please contact Allie, the ASC Chair, with updates to your meeting times and locations. Just a reminder that we will vote at the March ASC on whether we will meet on Zoom or in person for the next quarter.

Next ASC, prior to the meeting, there will be to a GSR workshop at 1:15 presented by the Policy Chair. I will be getting with the subcommittee chairs sometime this week to set up a round table on Zoom. Please be thinking of any items you would like to put on the agenda.

In Loving Service,
Julie S.

Question: A new way: Since you are removing home groups that have not been present for area, how do you remain on the meeting list?

➤ **Answer:** Send an individual email to let us know you are still meeting.

SUBCOMMITTEE REPORTS

Activities Report: Activities Chair Trisha. Report given by Tricia N. Report submitted by Trisha.

The *Activities* Subcommittee Met on: 2/28/2021

Our focus is Planning Memorial Day Event/ Regional Day in April (Possibly)

To Report to the Area: Activities Subcommittee- updated (thanks Alley 😊) the tampa-na.org website to reflect the accurate date/time/location of our meetings.

ACTIVITIES MEETS:

LAST SUNDAY OF EVERY MONTH

3-4PM

Al Lopez Park, Tampa FL

As a sub-committee chair, I am planning on attending the round table discussion.

Thank you for trusting me to serve,

Tricia N.

No questions

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

No questions

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

Carried 37/45 meetings.

Need more people.

Having Ad-Hoc to discuss policy changes to facilitate new membership.

Question: Never to young: Is there a deadline date for book drive?

- **Answer:** First 6 months, targeting the sixth edition but we will never turn away donations.

Question: Sunset solutions: Is there anything wrong with creating a zoom meeting without H&I?

- **Answer:** We have no control what facility does, and does not need to be part of h&1

Newsletter Report Chair: Maggie. Report given by Maggie. Report submitted by Maggie.

Hi I am Maggie and I am an addict. Today Amy and I met to close up final touches on the first issue of the Clean Times for this year. I have sent it to Deb N. to look over before sending it to Office Dynamics for printing. We were thinking about having 400 copies made. Also, we were planning to have them ready for the next literature pick-up so that GSRs may take them back to their groups. In loving service Newsletter committee.

Question: Never to young: Next deadline to clean date times?

- **Answer:** February 27th

Question: Policy: Will you have them for LDO day?

- **Answer:** Yes

Question: Helpline: Will it be online?

- **Answer:** Yes

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

Tampa Funcoast Subcommiee Report Form

The POLICY Subcommiee met on 2/13/2021 @ 12am before ASC.

We reviewed items discussed at the previous policy meeng, discussed quorum and vong procedures, and only prinng policy manuals for groups acve in ASC. A new 2021

ASC Policy handbook is available online at tampa-na.org and will be available at the next LDO day.

Our next meeng will be on 3/13/2021 @ 12AM on ZOOM.

No question.

Public Relations Report: Chair: Open. No report given. No report submitted.

OPEN

Convention: Chair: Smitty. Report given by Smitty. Report submitted by Smitty.

NAIou1FACNA 36 CONVENTION COMMITTEE MEETING

ZOOM ID: 908 040 9231 PASSWORD: NAIou1

The meeting was called to order by Chair with Serenity Prayer at 7:40PM

Attendance: Chair-Smitty, Vice Chair – Pat S., Registrations – Elvin S.

Twelve Traditions not read.

Twelve Concepts not read.

Secretary Report: No report to be administered.

Treasurer Report: Not in attendance and no report given.

Registrations Report: No report administered, and no registrations have been sold since we committee has been postponed.

New Business:

1. Due to lack of quorum; committee meeting is postponed until March 24, 2021 @ 7P via ZOOM to discuss the direction of the Convention Committee.
2. Chair will let Area know that Chair, Vice Chair and Registrations met and discussed getting committee up and running again based on availability due to COVID.
3. Convention is postponed until 2022 as other conventions has postponed.
4. Convention members are encouraged to announce the need for trusted servants to assist in positions on convention committee.
5. Vice Chair will make contact with Committee members regarding commitment and report back to Chair.

Motion to close was made by Elvin and 2nd by Chair with the Serenity Prayer.

In Loving Service,

Pat S.

Question: Helpline: When were you looking at doing convention?

➤ **Answer:** 2022

FRCNA Support: FRCNA Chair Open. No report given. No report submitted.

ADHOC: Report given by Jason. No report submitted.

Question: Chair: Were you able to get the digital copies?

➤ **Answer:** not allowed to put on website because of the copyrights

Question: Life on life terms: What website are you talking about?

➤ **Answer:** Funcoast website but you can put links to the world website.

H&I: POINT of Info: NAWS has certain abilities, we can't upload our own copies. We can add link to the readings that take you right to the readings.

Recovery central: POINT of Info: You can have the IPs and readings, just not the NA books.

Announcements of the good of NA

Policy: TUG hosting game days, last Saturday of each month. Food, games and fun in NA!

Recess: 10-minute break

Roll Call: 22 home groups present, 17 eligible voting groups

Serenity Prayer:

Treasurer's Report: Treasurer Lyla Report given by Lyla Report submitted by Lyla.

Hello Family,

Area donations can be sent by group/bank/cashier's check or money order to the ASC post office. Funcoast ASC, PO Box 9730, Tampa, FL 33674 or you can make a donation by PayPal on the area website www.tampানা.org. Groups and individuals can make their own donations on PayPal. PayPal charges a small fee for each donation.

ILS, Lyla T.

Tampa Funcoast of NA Treasurer's Report - February, 2021				
	2/16/2021		Bank balance after last Area:	\$6,021.55
Deposits finalized after ASC report			\$0.00	Conventi 2/16/2021
Expenses - Before ASC				Beginnin \$3,176.28
Admin	Storage Unit	2/2	\$66.96	
Helpline	Frontier	2/5	\$32.78	Deposits
	Line 1 Communicatic	2/9	\$106.04	
Admin	Zoom Account	16-Feb	\$14.99	
	Regional Donation for Jan. 2021	15-Feb	\$789.59	
Policy	Policy book	15-Feb	\$302.50	
		Total Expenses:	\$1,312.86	
				Total Income \$0.00
	2/16.21		Balance before ASC:	\$4,708.69
				Expenses
Expenses at ASC				
		Total Expenses:	\$0.00	
Reserves				
		Operating Funds:	\$4,000.00	
		Convention Reserve:		
	Regional Donation		\$708.69	
	Jan, Mar, May, Jly, Sep, Nov			Total Expenses \$0.00
Income at ASC				
	Literature Orders		\$0.00	Net Inco \$0.00
	Group & Member Donations (paypal)		\$832.80	
	Group & Member Donations PO Box		\$12.99	
	<i>PayPal fees</i>	<i>(neg)</i>	<i>\$27.76</i>	
		Total Income:	\$873.55	Ending B \$3,176.28
		Ending Balance After Reserves:	\$873.55	
Bank balance after ASC				
	Adjusted Bank Balance:		\$5,526.72	

Date	Name	Gross	Fee	Net	Item ID	Balance	Note
1/28/2021	Janet Bly	\$247.55	\$7.48	\$240.07	Group Doi	249.97	Hyde Park NA
1/30/2021	Margarita Vas	\$50.00	\$1.75	\$48.25	Group Doi	298.22	Hyde Park Sund
2/1/2021	Patrick Cook	\$28.00	\$1.11	\$26.89	Group Doi	325.11	No group name
2/8/2021	Funcoast NA	\$300.00	\$9.00	\$291.00	Group Doi	644.64	Funcoast NA On
2/13/2021	Lisa Culberso	\$65.00	\$2.19	\$62.81	Group Doi	760.98	Recovery Centra
2/13/2021	Leslie Vernor	\$33.00	\$1.26	\$31.74	Group Doi	792.72	Women Do Rec
2/15/2021	Nicole Bolanc	\$13.00	\$0.68	\$12.32	Group Doi	805.04	No group name
1/25/2021	Henry Molesl	\$10.50	\$0.60	\$9.90	Member E	9.9	
2/3/2021	Norma Carab	\$10.00	\$0.59	\$9.41	Member E	334.52	0
2/7/2021	Robert Hudal	\$20.00	\$0.88	\$19.12	Member E	353.64	Thanks for your
2/8/2021	Henry Molesl	\$15.75	\$0.76	\$14.99	Member E	659.63	
2/10/2021	James S Dicke	\$40.00	\$1.46	\$38.54	Member E	698.17	
		\$832.80	\$27.76	\$805.04			

Group / Member	Feb-21			Year To Date		
	Lit	Donation	Total	Lit	Donation	Total
A New Way			\$0.00			
Aging In Recovery			\$0.00			
Brandon @ Noon			\$0.00			
Choices			\$0.00			
Circle of Friends			\$0.00			
Each One Teach One			\$0.00			
For The Newcomer			\$0.00			
Free To Be Me			\$0.00			
Freedom Friday			\$0.00			
Freed From Insanity			\$0.00			
Freedom From Pain			\$0.00			
Freethinkers			\$0.00			
Fresh Start			\$0.00			
Funcoast NA Online Meetings		\$300.00	\$291.00		\$291.00	
Go With the Flow			\$0.00		\$209.44	
Grow or Go			\$0.00			
High Lie			\$0.00			
High Noon Hope			\$0.00			
Hope In Lutz			\$0.00			
Hyde Park NA		\$297.55	\$288.32		\$288.32	
In The Middle			\$0.00			
Just for Today			\$0.00			
Keep The Faith I & II			\$0.00			
Life on Life's Terms			\$0.00			
Live or Die			\$0.00			
Living the Program			\$0.00			
Monday Nite Live			\$0.00			
Monday Meditation			\$0.00			
More Hope I & II			\$0.00			
My Sister's Keeper			\$0.00			
NA 180			\$0.00			
Never Too Young			\$0.00		\$18.16	
New Beginnings			\$0.00			
New Bite Of Serenity			\$0.00			
New Life			\$0.00			
New Tampa NA			\$0.00			
Recovery Central		\$65.00	\$62.81		\$77.07	
Recovery in the Hood			\$0.00			
Renegade Recovery			\$0.00			
Serenity on the South Shore			\$0.00			
Squeaky Clean			\$0.00			
Stepping Up			\$0.00			
Sunday Serenity			\$0.00		\$86.28	
Sunset Solutions			\$0.00			
Tampa Unity Group			\$0.00			
The Breakfast Club			\$0.00			
The Heights of NA			\$0.00			
The Message			\$0.00			
The Ties that Bind Us			\$0.00			
The War Is Over			\$0.00			
The Workshop			\$0.00			
Together We Can			\$0.00			
Triple M			\$0.00			
Women of Serenity			\$0.00			
Misc group donation		\$13.00	\$12.32		\$12.32	
Misc group donation		\$28.00	\$26.89		\$26.89	
Women's Hope		\$33.00	\$31.74		\$31.74	
Group Totals:	\$0.00	\$736.55	\$713.08	\$0.00	\$1,041.22	\$328.14
Member: PayPal	\$0.00	\$96.25	\$91.96		\$91.96	\$91.96
Member:			\$0.00		\$231.60	\$231.60
Member:			\$0.00			
Member:			\$0.00			
Member Total:	\$0.00	\$832.80	\$91.96			
			\$0.00		\$592.53	\$592.53
			\$0.00			
			\$0.00			
Miscellaneous:	\$0.00	\$0.00	\$0.00			
Deposit Totals:	\$0.00	\$832.80	\$805.04	\$0.00	\$1,957.31	\$1,244.23

Group / Member	Feb-21			Year to Date		
	Lit	Donation	Total	Lit	Donation	Total
A New Way			\$0.00			
Aging In Recovery			\$0.00			
Brandon @ Noon			\$0.00			
Choices			\$0.00			
Circle of Friends			\$0.00			
Each One Teach One			\$0.00			
For The Newcomer			\$0.00			
Free To Be Me			\$0.00			
Freedom Friday			\$0.00			
Freed From Insanity			\$0.00			
Freedom From Pain			\$0.00			
Freethinkers			\$0.00			
Fresh Start			\$0.00			
Funcoast NA Online Meetings		\$300.00	\$291.00		\$291.00	
Go With the Flow			\$0.00		\$209.44	
Grow or Go			\$0.00			
High Lie			\$0.00			
High Noon Hope			\$0.00			
Hope In Lutz			\$0.00			
Hyde Park NA		\$297.55	\$288.32		\$288.32	
In The Middle			\$0.00			
Just for Today			\$0.00			
Keep The Faith I & II			\$0.00			
Life on Life's Terms			\$0.00			
Live or Die			\$0.00			
Living the Program			\$0.00			
Monday Nite Live			\$0.00			
Monday Meditation			\$0.00			
More Hope I & II			\$0.00			
My Sister's Keeper			\$0.00			
NA 180			\$0.00			
Never Too Young			\$0.00		\$18.16	
New Beginnings			\$0.00			
New Bite Of Serenity			\$0.00			
New Life			\$0.00			
New Tampa NA			\$0.00			

Recovery Central			\$65.00	\$62.81			\$77.07
Recovery in the Hood				\$0.00			
Renegade Recovery				\$0.00			
Serenity on the South Shore				\$0.00			
Squeaky Clean							

...

Question: Never to young: Deadline for donations for this month?

➤ **Answer:** Midnight tonight.

Old Business:

Motion#2020-34p Change policy under pg. 14. 12 in favor, 1 opposed, 1 abstain. PASSED

Maker: Policy

2nd: NA 180

Motion: To change policy under pg. 14, under Resignation and impeachment of ASC officers, number 1b. Add "For officers serving multiple year terms, allowed absences would be 2 per 12-month period, beginning upon election.

Intent: Currently, officers serving 2 or more years can only have 2 absences for the entire term.

Questions: No

Pros/Cons: No

Motion#2020-35P Budget for H&I. 15 in favor, 1 opposed. PASSED

MONTH	2020 Budget				2020 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	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ 239.73	\$ -	\$ -	\$ 239.73	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
FEBRUARY	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ 225.68	\$ -	\$ -	\$ 225.68	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
MARCH	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ 259.37	\$ -	\$ -	\$ 259.37	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
APRIL	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ -	\$ -	\$ -	\$ -	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00

MAY	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ -	\$ -	\$ -	\$ -	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
JUNE	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ -	\$ -	\$ -	\$ -	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
JULY	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ -	\$ -	\$ -	\$ -	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
AUGUST	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ -	\$ -	\$ -	\$ -	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
SEPTEMBER	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ -	\$ -	\$ -	\$ -	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
OCTOBER	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ -	\$ 20.00	\$ -	\$ 20.00	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
NOVEMBER	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ -	\$ 20.00	\$ -	\$ 20.00	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
DECEMBER	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00	\$ -	\$ 20.00	\$ -	\$ 20.00	\$ 270.00	\$ 20.00	\$ 15.00	\$ 305.00
TOTALS	\$ 3,240.00	\$ 240.00	\$ 180.00	\$ 3,660.00	\$ 724.78	\$ 60.00	\$ -	\$ 784.78	\$ 3,240.00	\$ 240.00	\$ 180.00	\$ 3,660.00
Total Budget Request: \$3,660.00												
Change From 2020: \$0												

Budget Details

- 1) Budget proposal is to maintain exact same funding level as 2020.
- 2) All numbers after October 2020 are estimates.
- 3) H&I zoom accounts have been donated by a member and do not need to be budgeted.
- 4) While unclear when, H&I hopes to resume in person meetings next year, with the expenses that carries.
- 5) Our number of panels is lower (8 now vs 11 pre-covid), however we intend to expand back to that prior level next year and wish to have appropriate funding.
- 6) We were staying consistently under our literature budget pre-covid, and ultimately except that to continue.
- 7) Restarting in person meetings may require extra costs due to larger res-stocking on literature. We except this to balance out our good track record of staying under budget.

New Business:

Motion 2021-1P *Bring back a vote in March.

Maker: Policy Chair

2nd: Sunday Serenity.

Motion: Policy budget in the amount of \$500.00

Intent: For printing, new policy booklets and addendums.

➤ No questions, or pros/cons

Elections:**Public Relations: Open****FRCNA Support: Open****Alt treasurer: Open****Alt LDO: Open****Convention: CLOSED****Attendance**LEGEND: Y=Present; N=Absent; N (MISSED 1ST OR 2ND CALL) =Absent

Meeting Name	2/8	4/11	5/9	6/13	7/11	8/8	9/12	10/9	11/14	12/12	1/9/21	2/13/21
A New Way	N/N	Y	Y	Y	Y	N/N	N/N	N/N	N/N	Y/Y	Y/Y	Y/Y
Choices	N/N	N	N	N	N	N/N	N/N	N/N	N/N	N/N	N/N	Y/Y
FNAOM			N	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Free To Be Me	N/N	N	Y	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	N/N	Y/Y
Freedom From Pain	Y/Y	Y	Y	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Fresh Start	N/N	N	N	N	N	Y/Y	Y/Y	Y/Y	Y/Y	Y/N	N/N	N/N
Go with the Flow									N/N	N/N	Y/Y	Y/Y
Grow or Go	N/N	Y	N	Y	Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
High Lie	Y/Y	N	Y	Y	Y	Y/Y	N/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y

Tampa Unity Group	N/N	Y	Y	Y	Y	N/N	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y
The Heights of NA	Y/Y	Y	Y	N	Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
The War is Over	Y/Y	N	N	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N
Women's Hope	N/Y	Y	Y	Y	Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	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	2/8	4/3	5/9	6/13	7/11	8/8	9/12	10/9	11/14	12/12	1/9/21	2/13
Chair	Y/Y	Y	Y	Y	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Vice Chair	N/N	OP EN	OP EN	OP EN	OPE N	N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
RCM#1	OP EN	OP EN	OP EN	OP EN	OPE N	Clo sed	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
RCM#2	Y/Y	Y	Y	Y	Y	Y	N excu sed	N	N	Y/Y	Y/Y	Y/Y
Treasurer	Y/Y	Y	Y	Y	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Alt.Treasurer	Y/Y	Y	Y	Y	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y	Open	Open
Secretary	Y/Y	Y	OP EN	OP EN	OPE N	Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Alt. Secretary	Y/Y	Y	Y	Y	Y	OP EN	OPE N	OPE N	Clo sed	Clo sed	Y/Y	Y/Y

LDO	Y/ Y	Y	Y	Y	N	Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Alt. LDO	Y/ Y	Y	Y	Y	N	Y	N/N	Y/Y	Y/Y	Y/Y	Open	Open
Activiti es	OP EN	OP EN	OP EN	OP EN	OPE N	Clo sed	Clos ed	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Convent ion	Y/ Y	Y	Y	Y	Excus ed atte nda nce	Y	Y/Y	N/N	Y/Y	Excus ed	Excus ed	Y/Y
Helplin e	Y/ Y	Y	Y	Y	Y	Y	N/N	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/Y
Newslet ter	OP EN	OP EN	OP EN	OP EN	OPE N	OP EN	OPE N	Y/Y	Y/Y	N/Y	Excus ed	Y/Y
Policy	Y/ Y		Y	Y	Y	Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Public Relation s	OP EN		N	N	N	N	OPE N	OPE N	OP EN	OPEN	Open	Open
FRCNA Support	Y/ Y		N	N	N	N	N	N/N	N/ N	N/N	N/N	N/N