

Tampa Funcoast ASC Minutes June 12, 2021

(July 10th ASC will meet at 2202 Busch Blvd., Tampa FL 33612)

Contacts

Chair: Ally G
Vice Chair Julie S.
Secretary Anthony D.
Alt Secretary- Open
Treasurer: Lyla T.
Alternate Treasurer: Open
RCM 1 Dan N
RCM 2 Open

GSR Orientation

Call to Order by Chair
Readings
Service Prayer: Chair
Purpose and Function: Chair
JFT News Letter Chair
12 Traditions Hyde Park N.A.
12 Concepts Mark M.

New Visitors to ASC

Cheryl W. from New Tampa N.A.
Robert R. from Tampa Unity Group
Josh A. from Free To Be Me

Monday 8pm TUG

Secretary's Report

Hi, my name is Anthony D. 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 and request for the secretary via email to: funcoastsecretary@gmail.com. Also, please submit reports by Wednesday night of this coming week which is June 16th. Thank You.

Groups not eligible to vote

Free to Be Me
Fresh Start
Just for Today
New Beginnings
Serenity by the Sea
Sunset Solutions

Donation information

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

Questions

None

GSR Concerns

None

Open Floor

Ernest - Representing workgroup from Region. GSR assembly attendance is declining. Options are being offered on a survey. The members consist of 7 members. Ernest placed link in the chat for the survey.

https://docs.google.com/forms/d/1kkP_B-O6bhzrv-YWo8ocRY443AvIkMNMACP57a7QMgU/viewform?ts=6094bcc3&edit_requested=true#responses

Newsletter pointed out Yanna is only in person request website update

Mark - Recovery Central is changing format last Friday of the month is literature study. The meeting is in need of support. This month is the basic text.

Thursday night 7pm meeting Free Thinkers group is supportive of members who feel they struggle with higher power concepts

Jeremy - TUG is doing better financially and are up to a 2-month prudent reserve and are donating back to Area.

Absentee Letters

Excused

Not Excused

Roll Call

Reports

LDO- Report given by Robert F.

- I went to the RSO to pick up the literature order in person, to avoid shipping costs.
- We are having the next Literature Day on Saturday June 26th @ the Meeting Place (11900 N. Nebraska Ave) from 1:00 pm to 3:00 pm.
- The Treasurer will be accepting checks, money orders, and exact change cash only.
- If anyone has the willingness, the alternate LDO position is open.

Questions:

Help Line: What time is the literature distro?

Response: 1-3pm

RCM1: Report Given by Dan N. - No report submitted

Questions:

Never Too Young: What is the status of accountability of money that was taken

Response: There are investigators from the state, there have been some securities put into place. Charges are pending.

Vice Chair: Report given by Julie S.

Vice Chair Report

6.12.21

Admin met today at 11:00 with all in attendance and one general member. We discussed having future information workshops, concepts, traditions, etc. in accordance with a Learning Day, and the idea will be brought up to the Subcommittee Chairs during the Roundtable on Monday, June 14, 2021 @ 7:00. I informed the admin that the webpage "Contact" menu was not working and therefore no mail was being received. We discussed that this did affect our PR nominee as his qualifications were submitted, but not received. I reached out to the webmaster and the problem is being addressed. As I am your current Web Admin, please email me directly with any changes to the meeting schedule at jewelsbleu5@gmail.com. Please take a moment to check the meeting schedule, as many groups are changing from Zoom to in person and submit the changes to the above address. ILS, Julie S.

Questions:

N.A. 180: What did you mention about the meeting minutes?

Response: I didn't mention anything about the minutes.

N.A. 180: Can you clarify the part of Mark's qualification?

Response: they were not received: he did submit in multiple places. This was not his fault he did submit them.

Activities - Absent

Secretary: no letter of absence received.

Response Vice chair - we will dismiss that as the website was not working

Chair - will reach out directly to Activities chair (Letter included below)

Good afternoon Funcoast Area,

I will be unable to make Area Service today, June 12, 2021. I am moving into a new place, and today was scheduled as the move-in day.

I understand that this is my second absence, and feel that I am capable of fulfilling the requirements of this position. I was elected in August 2020, and am capable of being present for my full-year term.

Thank you all so much,

Tricia N.

Convention: Report Given by Smitty no report submitted.

Questions:

(Member reminded questions should be brought through GSR)

Mark M. When is the next meeting?

Response June 28th

Mark M. What time

Response: As previously stated 7pm at Saint Paul's Lutheran church

Help Line Report Given by Noel

We met on June 7th at 7:00pm on Zoom. There was 7 in attendance. We did the call rotations for the month of June. We decided to stay on Zoom until July 5th, when we will discuss having a hybrid or go back to brick and mortar meetings. We had a total of 101 calls. We used 231 and 15 seconds. And we had 1 message. We also discussed moving forward with the Yap program.

In loving service,
Noel J Helpline Chair

Questions: None

Hospitals and Institutions: Report Given by Craig M. no report submitted

Questions: None

News Letter: Report Given by Maggie no report submitted

Submissions may be sent to <http://webmail.tampa-na.org>.

Questions:

Mark M. - Can you put the link back in the chat?

Response: Yes

Policy Report Given by Jeremy M.

Tampa Funcoast Subcommittee Report Form

The POLICY Subcommittee met on 6/12/2021 @ 12am before ASC. The admin members were in attendance, as well as Daryl C. We encourage participation from all NA members, especially GSR's. We are also seeking a successor for the current policy chair in the spirit of rotation.

We reviewed items discussed at the previous policy meeting and discussed quorum total. New items included:

1. There are no or resp for Newsletter in policy, or guidelines on tampa-na.org (duties on guidelines, get with Maggie to approve, change duties to resp?) 2. NA180 brought a potential motion to the floor regarding votes of reinstatement and acclamation. We reviewed the motion and intent as per policy and guidelines, and we made some suggestions for clarity and simplicity. 3. We discussed allowing subcommittee chairs to leave after the announcements, but was denied, stating that chairs should be present in the event a motion is made that affects their subcommittee.

Our next meeting will be 2202 E Bush blvd @ 12 pm

Questions:

RCM1: When reviewing the policy, do people with 2-year commitments, have the same number of absences?

Response: Policy was changed to 3 PER 12 Month period from time of election.

Vice chair: Will you be ready to address questions for when a motion is read.
(Will you be able to state policy findings when motion 2p is read?)

Response: Yes

Public Relations Report- Vacant Position

Announcements

Mark M. I want to practice making an announcement. I want groups to have practice making announcements.

Jeremy - There's going to be a Spades tournament; there are gift card prizes. There is also a Texas Holdem tournament no buy in, no entry fee, gift cards for winners.

Free to Be Me- Monday and Saturday meeting are struggling on those days. We could use support.

New Tampa - July 31st 20th anniversary with speakers, food, drinks, and deserts.

Hyde Park NA - Is only in person and is mask optional

Break -

Serenity Prayer: ASC Chair

Roll Call

Treasures Report: Report Given by Lyla T.

Questions None

Chair: Policy pg. 4 excerpt read "Discussion of a Motion"

Voting

On the votes cast for Laila Z. as Alternate Treasure

Yes= 19

No= 0

Abstain=0

On the votes cast for Anthony D. as Secretary

Yes=18

No=0

Abstain=0

On the votes cast for Mark M as Public Relations Chair

Yes=3
No=12
Abstain=4

Vice Chair: In the absence of a subcommittee chair for public relations we will discuss how subcommittee will function.

Motions

6/12/21 Motion # 2-P

Tampa Funcoast Motion Request

Maker: NA 180	Second: Tamp Unity Group
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Page 16 of Policy: Nomination and Election Schedule Will now read with said changes. Italics – new language

September ASC:

1. Read the “Responsibilities of all ASC Officers and Subcommittee Chairpersons.”
 - a. **Reinstate Current Office Holders:**
 - i. *If the Current office holder is eligible and willing to serve an additional term, the Area may reinstate them with a 2/3 majority at the October ASC.*
 - b. **Elect the Vice Chair or Alternate for that position: Acclamation**
 - i. *If the current officer holder is unwilling or unable to serve another term the Area may elect the Vice Chair or Alternate for that position with a 2/3 majority vote at the October ASC.*
 - c. ***If the positions are not filled in either of the above situations, all eligible positions will be open for nominations in October.***
2. September minutes will list all open positions.
3. GSR’s will obtain nominations from the groups for all open positions.

October ASC:

1. *Hold election for reinstatements and acclamations.*
2. *Nominations taken for all open ASC Officers and Subcommittee Chairpersons.*
3. October minutes will list all open positions and current nominees.
4. GSR’s will obtain nominations from the groups for all open positions. Positions with nominees remain open until closed at November ASC.

Intent: To have an adequate amount of time for Vice Chairs and Alternates to be mentored to have the tools, skills, practice, training and experience for moving seamlessly into the next position, therefore fostering a spirit of service.

Concept #1 -To fulfill our fellowship's primary purpose, the NA groups have joined together to create a structure which develops, coordinates, and maintains services on behalf of NA as a whole.

Concept #4 – Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants.

Concept #5 – For each responsibility assigned to the service structure, a single point of decision and accountability should be clearly defined.

Questions:

RCM1:

Is NA 180 GSR here

Response: The Alt GSR is present.

Policy: is number two numbered as number one.

Response: Vice Chair provided clarification

Cons: None

Pros: No cons so no pros taken

Disposition: Sent to groups for Voting in August.

Open Positions: (no nominations received)

Frcna support chair

Alternate Sec

Alt LDO

PR Chair

RCM 2

Insert voting results from meeting in person

Ally 9 years

Craig 6 1 week from today

Raj Celebrates clean time

July 10th 2pm 424 park way first church of god there is an NA event

RCM1: Will we be able to provide food?

Chair: We will defer to meeting place rules

Next Area Service is on July 10th 2202 E Bush Blvd. at 12 pm

Chair Closed with Serenity Pray

Meeting Name	Jan9	Feb13	March13	Arpil10	May8	June12
A NewWay	Y/Y	Y/Y	Y/Y	y/y	yy	Yy
Choices	N/N	Y/Y	Y/Y	y/y	nn	yy
FNAOM	Y/Y	Y/Y	Y/Y	y/y	yy	Yy
Free to BeMe	N/N	Y/Y	N/N	y/y	nn	Yy
Freedom From Pain	Y/Y	Y/Y	Y/Y	y/y	yy	Yy
Fresh Start	N/N	N/N	N/N	n/n	nn	Nn
Go with the Flow	Y/Y	Y/Y	Y/Y	y/y	yy	Yy
Gro or Go	Yy	Yy	Yy	Yy	Yy	Yy
High Lie	N/N	Y/Y	Y/Y	y/y	yy	Yy
Hyde ParkNA	Y/Y	Y/Y	N/N	y/y	yy	Yy
Just ForToday	N/N	N/N	N/N	n/n		Nn
Life onLife's Terms	Y/Y	Y/Y	Y/Y	n/n	nn	yy
Monday Meditation	Y/Y	Y/Y	Y/Y	y/y	yy	Yy
NA 180	N/N	Y/Y	Y/Y	y/y	yy	Yy
Never TooYoung to Recover	Y/Y	Y/Y	Y/Y	y/y	yy	Yy
New Beginnings	N/N	N/N	N/N	n/n	nn	Nn
New Tampa NA	Y/Y	Y/Y	Y/Y	y/y	yy	Yy
RecoveryCentral	Y/Y	Y/Y	Y/Y	y/y	yy	yy
Renegade Recovery	N/N	Y/Y	Y/Y	y/y	yy	yy
Serenity bythe Sea	N/N	N/N	N/N	n/n	nn	nn
Serenity on the South Shore	Y/Y	y/y	y/y	y/y	yy	nn
SqueakyClean	Y/Y	Y/Y	Y/Y	Y/Y	y/y	nn
Sunday Serenity	Y/Y	Y/Y	N/N	Y/Y	n/n	nn
Sunset Solutions	N/N	N/N	Y/Y	N/N	n/n	nn
TampaUnity Group	N/N	Y/Y	Y/Y	Y/Y	y/y	yy
The Heights ofNA	Y/Y	Y/Y	Y/Y	Y/Y	y/y	yy
The War isOver	Y/Y	Y/Y	N/N	Y/Y	n/n	yy
Women'sHope	Y/Y	Y/Y	Y/Y	Y/Y	y/y	yy
You Are Not Alone	nn	nn	nn	nn	nn	nn

Position	Jan9	Feb13	March13	Arpil10	May8	June12
Chair	Y/Y	Y/Y	Y/Y	y/y	yy	yy
ViceChair	Y/Y	Y/Y	Y/Y	y/y	yy	yy
RCM#1	Y/Y	Y/Y	Y/Y	y/y	n/n	yy
RCM#2	Y/Y	Y/Y	Y/Y	n/y	n/n	Open
Treasurer	Y/Y	Y/Y	Y/Y	y/y	yy	yy
Alt.Treasurer	Y	Open	Open	Open	open	open
Secretary	Y	Y/Y	Y/Y	Y/Y	y/y	open
Alt. Secretary	Y	Y/Y	Y/Y	Y/Y	open	yy
LDO	Y	Y/Y	Y/Y	Y/Y	y/y	yy
Alt. LDO	Y	Open	Open	Open	open	open
Activities	OPEN	Y/Y	Y/Y	Y/Y	y/y	nn
Convention	Y	Excused	Y/Y	Y/Y	y/y	yy
Helpline	Y	Y/Y	Y/Y	Y/Y	y/y	yy
H&I	Y	Y/Y	Y/Y	Y/Y	y/y	yy
Newsletter	OPEN	Excused	Y/Y	Y/Y	y/y	yy
Policy		Y/Y	Y/Y	Y/Y	y/y	yy
Public Relations		Open	Open	Open	open	open
FRCNASupport	open	N/N	N/N	N/N	open	open