



Tampa Funcoast ASC Minutes July 10, 2021

Chair:	Ally G.	Alt. Secretary:	Open
Vice Chair:	Julie S.	Alt Treasurer:	Laila M.
Secretary:	Anthony	RCM #1:	Open
Treasurer:	Lyla T.	RCM #2:	Open
Policy:	Jeremy M.		

GSR Orientation 1:15: No one in attendance

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

Readings:

Service Prayer:	Chair
Purpose and Function (Page 6 of Policy):	Chair
JFT Meditation (December 17th):	Regional Fellowship Development Chair
12 Traditions (Last Page/Inside Cover of 2015 Policy):	Hyde Park NA
12 Concepts (Front Page/Inside Cover of 2015 Policy):	Aging in Recovery

Welcome new attendees to ASC:

Josh	Monday Meditation
Donae	Go with the Flow
Shannon	Hope in Lutz
Hunter	Grow or Go
Brice	Free to be Me
Danny	Just for Today
Gabby	Recovery in the Hood

New groups:

No new groups

Secretary's Report:

Hi, my name is Anthony D. Sub-committee Please submit your report to funcoastsecatary@gmail Please submit motions and request for the secretary via email. Also, please submit reports by Wednesday night of this coming week which is July 14th.

Thank you

Groups not eligible to vote:

Aging in Recovery	Sunset Solutions
Hope in Lutz	Together We Can
Just for Today	Triple M Group
Recovery in the Hood	Women of serenity

GSR Concerns:

1. GSR for a New Way - If there is any Disruptive Behavior in the meeting, the member will be given a warning. If the behavior continues, the authorities will be called. The group is trying to provide safety for its' members.
2. Meetings at Yana are all in person and need to be updated on the website.

Open Floor:

1. Ernest - Representing a workgroup from Region brought to our attention that GSR assembly attendance is declining. The Region is asking all the members to fill out a survey to better assist them with meeting our members' needs. Ernest placed a link in the chat for the survey.
https://docs.google.com/forms/d/1kkP_B-O6bhzrv-YWo8ocRY443AvIkMNmACP57a7QMgU/viewform?ts=6094bcc3&edit_requested=true#responses
2. Mark - Recovery Central is changing their format on the last Friday of the month to a literature study. This July we will be using the Basic Text. This meeting is in need of support.
3. Free Thinkers - Thursday Night at 7 pm is supportive of members who feel they struggle with the concept of a Higher Power.
4. Newsletter - Pointed out that Yana's meetings are in person and asked for the website to be updated.

Absent Letters:

Hey fam. I will be absent at ASC for 7/10/21. I will be driving to Tallahassee to drop off my daughter with the in-laws for vacation. I will also be absent for ASC in August on 8/14/21, as I will be celebrating my wedding anniversary. I hope you will

ALT. LDO	Y/Y	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Hospitals & Institutions	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Newsletter	OPEN	EXC	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Public Information	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN

Reports:

LDO Report:

Lit day occurred 2 weeks ago at the meeting place. Out of 1,2,3-year medallions and no meeting schedules. Thanks helpers.

Questions:

- Freedom from Pain - What do we need to do to get meeting schedules?
Vice chair – As we do not have a PR Chair, the Policy chair will take care of printing the meeting schedules. If he is unable to print them, the Vice-Chair will see that they are printed.
- Women of Hope - Can we put a phone meeting in the schedule? Yes

RCM Report: RCM # 1 has resigned; no report given as there was no Region in June.

Vice Chair Report:

Admin met today at 11:00 with all in attendance. We would like to remind the subcommittee Chairs to please submit their reports to the secretary at funcoastsecretary@gmail.com. We are looking into changing banks to save additional fees which the treasurer will discuss in her report. We are also brainstorming how we might be able to use the straw poll tool for voting. More will be revealed. The sub-committee chairs met online June 14, 2021 at 7:00 with all in attendance. All involved shared the current status of their committee, and we also discussed coming together in the spirit of unity, to put on a learning day as we currently do not have a PR chair or working committee which would normally put on this event. More will be revealed. Just as a reminder, those that represent a group (GSR) or subcommittee chairs, please raise your card, and you will be recognized. If you are a general member, please see your group's GSR to ask your question. Masks are not required at the church at this time. Most important – welcome back ASC in person. ILS, Julie S.

No Questions:

Activities:

Activities Committee is getting ready to host "Homegroup vs. Homegroup" Kickball! (There will be a sign-up sheet if you do not have a Homegroup- but please get one :-))
FACNA will be selling (food, drinks, etc.) to get ready for the Convention, and Activities Committee will provide light snacks, and waters.

The date is September 4, 2021 from 10-2pm at
St. James Methodist Church
16202 Bruce B Downs Blvd.
Tampa FL

We hope you come out and celebrate with us!

Questions: None

Convention:

The FACNA Convention Committee meeting opened with 12 Traditions and Concepts. We revisited the elections of the previous meeting which were ruled out of order because nominees had not attended 2 consecutive meetings. A vote was taken and Tina J. is Hotel/hospitality chair, Ramona C is Convention Information Chair, Steve F. is Secretary, Mike F. is Treasurer, Tony W. is Fundraising Chair, Wade W. is Merchandise Chair replacing Selena, who stepped down, Gary J. is VC, Elvin S. is Registration Chair leaving two positions open: Arts/Graphics and Programming. We are requesting GSRs provide a donation can at their home group for FACNA CONVENTION; turn proceeds into treasurer each month marked FACNA DONATIONS. A Speaker Jam is scheduled for AUG 28TH at St. CLEMENS CHURCH ON OLA beginning at 12 noon with 16 speakers on Tap. Pizza, chicken, fries, salad and drinks will be on sale. We will need to borrow this area speaker system for event and all speakers will be recorded by WORLDWIDE RECORDING and CDs will be available.

Questions: None

FRCNA Support: Open - No Report Submitted

Helpline:

We met on July 5th at 7:00pm on Zoom. There were 8 in attendance. We did the call rotations for the month of July. Then we discussed coming up with a more focused resource manual geared towards helping addicts. We decided that our next business meeting will be at Club Yana on August 9th. We had a total of 143 calls. We used 221 minutes and 55 seconds, and we had 6 messages.

In loving service, Noel J. Helpline Chair

Questions: None

Hospitals & Institutions:

We carried 36/37 meetings.

Board Prep decided to suspend their H&I panel.

We are at 8 meetings per week. (5 in-person, 3 online)

We have permission to go back to the juvenile detox and residential facilities.

We plan to start the detox immediately and hope to start the residential in August.

Questions: None

Newsletter:

Yes -- a Newsletter is coming up and they are people who are serving and helping with formatting who will meet on Tuesday morning to finish 4 pages. Center page is colorful with art submissions.

Homegroups can make submissions in person or email. Anniversary list is included.

Idea: perhaps have someone share about their clean time and anniversary instead of an anniversary list.

If we want anniversaries, the GSR will have to bring them to ASC. We have submissions for this next issue. ILS, Maggie

Questions:

Recovery Central:

Should we post the Newsletter on the website. Are they pdfs?

Newsletter Chair: Will speak with webmaster for the same. Also pricing out color.

Just for today:

What is your time frame for publication?

Newsletter: next week.

Vice Chair: – Reminds the GSRs of the form on the table to submit anniversaries which will be collected by the Newsletter Chair.

Policy:

Policy met today at 12:00 with the Vice Chair filling in for the Policy Chair. The policy did submit a letter of absence which was read by the secretary. All other Admin members were in attendance with one general member. We reviewed old business briefly, and again reviewed motion # 2021-2P with the following findings according to policy guidelines:

1. The motion does create new policy.
2. The intent is clear and concise.
3. The motion is written exactly how it will be incorporated in policy on page 16 under “Nomination and Election Schedule.” Italics reflect new wording and strike through reflects deleted wording.
4. The financial, spiritual, time, etc. is clearly stated in the intent:

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.

Questions: None

Public Relations: Open - No report Submitted

Announcements: None

Break:

Treasurer’s Report:

Donations: can be made at the following link directly to the Funcoast ASC Treasury during ASC or at

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

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

Tampa Funcoast of NA Treasurer's Report - July, 2021							
	6/30/2021		Bank balance after last Area:	\$5,610.14			
Deposits finalized after ASC report					\$0.00	Conventi	7/10/2021
Expenses - Before ASC						Beginnin	\$3,378.28
Admin	H&I Rent	6/21	\$50.00		Deposits		
Admin	Storage Unit	7/2	\$66.96		25-May	\$0.00	
Helpline	Frontier	7/6	\$32.78				
Admin	Line 1 Communication	7/7	\$105.74				
			Total Expenses:	\$255.48			
	7/10/2021		Balance before ASC:	\$5,354.66			
pending	Zoom	7/14	-\$14.99		Total Income	\$0.00	
pending	RSO Literature Order	7/16	-\$1,096.48		Expenses		
pending	ASC Mtg Rent	7/16	-\$200.00		29-Jun	\$234.00	
			Balance before available	\$4,043.19		ck for t-shirts	
Expenses at ASC						1-Jul	\$16.00
			Total Expenses:	\$1,566.95		Bank Fees	
Reserves						12-Jul	\$30.00
			Operating Funds:	\$4,000.00		Mtg Space Rent	
			Convention Reserve:		Total Expenses	\$280.00	
			Regional Donation	\$43.19	Net Income (Loss):		
			<i>Amount will/may change</i>				
			Jan, Mar, May, July, Sep, Nov				
Income at ASC							
7.10.21	Lit Orders LDO Day		\$837.60		Ending B	\$3,098.28	
7.10.21	Group & Member Donations LDO Day		\$810.25				
7.10.21	Lit Orders Area		\$548.70				
7.10.21	Group & Member Donations Area		\$1,223.10				
7.10.21	Group & Member Donations (paypal)		\$491.52				
	<i>PayPal fees</i>		<i>(neg)</i>	<i>-\$16.66</i>			
			Total Income:	\$3,894.51			
			Ending Balance After Reserves:	\$7,894.51			

Date	Gross	Fee	Net	Item ID	Note
6/24/2021	\$34.80	\$1.31	\$33.49	Group Donatio	Never Too Young to Recover
7/2/2021	\$50.41	\$1.76	\$48.65	Group Donatio	The War is Over
7/3/2021	\$100.00	\$3.20	\$96.80	Group Donatio	Sunset Solutions
7/9/2021	\$174.00	\$5.35	\$168.65	Group Donatio	A New Way
7/10/2021	\$49.20	\$1.73	\$47.47	Group Donatio	Never Too Young To Recover
7/12/2021	\$63.11	\$2.13	\$60.98	Group Donatio	Sunday Serenity
6/30/2021	\$10.00	\$0.59	\$9.41	Member Donation	
7/12/2021	\$10.00	\$0.59	\$9.41	Member Donation	
	\$491.52	\$16.66	\$474.86	Balance Transferred to bank	

Group / Member	Jul-21				Year To Date		
	Lit	Donation/Lit Day	Donation	Total	Lit	Donation	Total
A New Way			\$174.00	\$168.65		\$241.17	\$241.17
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	\$155.50	\$26.50		\$182.00	\$292.30	\$102.22	\$394.52
Freedom Friday				\$0.00			
Freed From Insanity				\$0.00			
Freedom From Pain				\$0.00			
Freethinkers	\$11.30		\$0.70	\$12.00	\$11.30	\$0.70	\$12.00
Fresh Start				\$0.00			
Funcoast NA Online Meetings				\$0.00		\$431.19	\$431.19
Go With the Flow			\$46.50	\$46.50		\$789.23	\$789.23
Grow or Go				\$0.00	\$28.40	\$0.30	\$28.70
High Lie	\$7.40		\$410.60	\$418.00	\$7.40	\$603.60	\$611.00
High Noon Hope				\$0.00			
Hope In Lutz	\$69.60		\$0.40	\$70.00	\$69.60	\$0.40	\$70.00
Hyde Park NA	\$243.80		\$336.20	\$580.00	\$344.50	\$1,416.82	\$1,761.32
In The Middle				\$0.00			
Just for Today	\$16.00		\$200.00	\$216.00	\$16.00	\$200.00	\$216.00
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	\$90.40		\$92.60	\$183.00	\$90.40	\$92.60	\$183.00
More Hope I & II				\$0.00			
My Sister's Keeper						\$13.96	\$13.96
NA 180				\$0.00			
Never Too Young/Lit Day	\$105.20			\$105.20	\$105.20	\$212.64	\$317.84
Never Too Young/Area			\$84.00	\$80.96			
New Beginnings				\$0.00			
New Bite Of Serenity				\$0.00			
New Life				\$0.00			
New Tampa NA				\$0.00		\$201.18	\$201.18
Recovery Central	\$12.75			\$12.75	\$45.85	\$135.40	\$181.25
Recovery in the Hood				\$0.00	\$56.00		\$56.00
Renegade Recovery				\$0.00			
Serenity on the South Shore				\$0.00			
Squeaky Clean			\$30.00	\$30.00		\$30.00	\$30.00
Stepping Up				\$0.00			
Sunday Serenity/Lit Day	\$63.00			\$63.00		\$322.47	\$322.47
Sunday Serenity/Area			\$63.11	\$60.98			
Sunset Solutions			\$100.00	\$96.80		\$125.93	\$125.93
Tampa Unity Group	\$417.90	\$782.10		\$1,200.00	\$867.05	\$831.95	\$1,699.00
The Breakfast Club				\$0.00			
The Heights of NA	\$75.90		\$106.10	\$182.00	\$75.90	\$106.10	\$182.00
The Message				\$0.00			
The Ties that Bind Us				\$0.00			
The War Is Over			\$50.41	\$48.65		\$227.49	\$227.49
The Workshop				\$0.00			
Together We Can				\$0.00			
Triple M				\$0.00			
Women of Serenity				\$0.00			
Misc group donation				\$0.00		\$193.99	\$193.99
Misc Member Lit Day				\$0.00	\$104.50	\$2.40	\$106.90
Women's Hope				\$0.00			
Group Totals:	\$1,268.75	\$808.60	\$1,223.10	\$3,756.49	\$2,114.40	\$6,281.74	\$8,396.14
Member: PayPal	\$0.00		\$20.00	\$18.82		\$745.72	\$745.72
Member: PayPal							
Member: Lit Purchase/Lit Day	\$83.25	1.65		\$84.90	\$83.25	\$1.65	\$84.90
Member: Lit Purchase/Area	\$34.00		\$0.30	\$34.30	\$34.00	\$0.30	\$34.30
Member Total:	\$117.25	\$810.25	\$1,223.40	\$138.02			\$864.92
				\$0.00			
				\$0.00			
				\$0.00			
				\$0.00			
Miscellaneous:	\$0.00	\$0.00		\$0.00			
Deposit Totals:	\$1,386.00	\$810.25	\$1,223.40	\$3,894.51	\$2,114.40	\$7,029.41	\$10,125.98
Green cells are PayPal							
Before and after PayPal charge							

Old Business: Motion #2-P

Maker: NA 180	Second: Tamp Unity Group	Bring Back Vote in August
---------------	--------------------------	----------------------------------

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 elections 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.

Elections: None

New Business: None

Open Positions:

Secretary

Alt. Secretary

RCM #1

RCM #2

FRCNA Support

Public Relations

Alt. LDO

Serenity Prayer: Chair

ASC Closed: 3:30

