



Tampa Funcoast ASC Minutes September 11, 2021

Chair:	Ally G.	Alt. Secretary:	Open
Vice Chair:	Julie S.	Alt Treasurer:	Laila M.
Secretary:	Open	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:	All
Purpose and Function (Page 6 of Policy):	Chair
JFT Meditation (August 14):	Mandy
12 Traditions:	Guy
12 Concepts	Brian

Welcome new attendees to ASC:

Anthony	The Workshop
Christie	General Member
Brittany	Hyde Park NA
Lori	
Jason	New Tampa
Barbara	Heights of NA

New groups: None

Secretary's Report:

I will be acting Secretary with the assistance of the Administrative Board until the Secretary and/or Alt Secretary position is filled. This is accordance with our Policy on page 9 under Responsibilities of the Vice Chair, item # 4. Please see the back table where you entered for the following documents:

- Contact Sheet - It is very important that you update the contact sheet of any changes for your group so we can email the minutes to you and keep an open line of communication when necessary.
- Sign-in sheet
- Anniversaries for the Newsletter
- Meeting Change forms
- Motions Forms

Subcommittees, please email your written reports to funcoastservice@gmail.com. A form was sent to you this month as to what should be covered in the minutes. Please remember that what you read in your report to the ASC should be the same as the report sent to the secretary. Minutes from your meeting are not necessary, and a sample form has been handed out today.

Groups not eligible to vote:

Fresh Start

New Bite of Serenity

Renegade Recovery

Serenity on the South Shore

Sunday Serenity

The Workshop

There are 27 eligible voting groups which sets quorum at 14.

ILS. Julie S. – Vice Chair filling in for Secretary

GSR Concerns: None

Open Floor: None

Absent Letters: None

Roll Call: Groups, ASC Officers, Subcommittee Chairs – See Addendum A

Reports:

LDO Report:

- We are out of Step Working Guides and White key tags (due to a backorder from world)
- Going forward, there will be one stack of complete order forms and one stack of cover sheets only. (please use cover sheet only if you do not require literature/
- Thank you to Robert A. and Frankie for their help and service distributing literature at Area.

In loving service Robert F.

RCM Report: - No Report Submitted

Vice Chair Report:

The Admin meeting opened at 11:00 with the Chair, Vice Chair, and the Treasurer. The treasurer is still working on the new bank account and our Sun Biz account, and she will provide you with further information in her report.

Acclamations/Reinstatements' nominations will be held today and voted on at the October ASC. A reminder to subcommittee chairs, the end of year reports are due in January. The new budgets will be due next month at the October ASC and must be submitted as a motion. The next Roundtable for subcommittee chairs and Vice Chair will be September 13th at 7pm on the ASC Zoom platform. GSRs please update the contact list of any changes so we can mail your group the minutes and contact you with any important updates. The minutes can also be downloaded at tampa-na.org. We are in need of several trusted service positions; please spread the word. GSRs, Please - double check the meeting schedule to make sure your meeting information is correct. Change forms are on the back table. Newsletter and flyers on the round table next to the door. ILS, Julie S.

Activities:

The Activities Subcommittee met on August 22, 2021 to discuss the Final Preparations for the Kickball Event held on September 4, 2021- and began to discuss the Halloween Event. Since the Report given verbally at Area Service, FACNA Members have reached out to the Activities Committee in hopes of revising "Pool Party Halloween Plans" to something that would include all age groups, and be more geared to dressing in Halloween Costumes.

Our next Committee Meeting is Sunday, September 26, from 3-4 pm, at Al Lopez Park, all are welcome. We will be "revising" the Halloween Plans because we want to promote Unity among the SubCommittees and put on a fun event for Halloween... more will be announced to come.

Thank you so much,
Tricia N.

Convention: No Report Submitted

FRCNA Support: Open - No Report Submitted

Helpline:

We were supposed to meet August 30th at 7:00pm at Club Yana. There were a few people that had Covid. A couple people said they were not going to meet face to face, so there was 0 in attendance due to cancellation the afternoon of the meeting. We left the call rotations the same from August for September. Our next meeting will be October 4th at 7:00pm at Club Yana. We had a total of 74 calls. We used 220 minutes and 0 seconds, and we had 1 message.

In loving service, Noel J Helpline Chair

Hospitals & Institutions:

We carried 26/29 meetings.

Current Facilities

River Oaks (In Person)
 White Sands Hyde Park (In Person)
 White Sands Plant City (In Person)
 DACCO R1/Women (Zoom)
 DACCO "Family" (Zoom)
 Gracepoint (Zoom)
 7th Summit (Zoom)

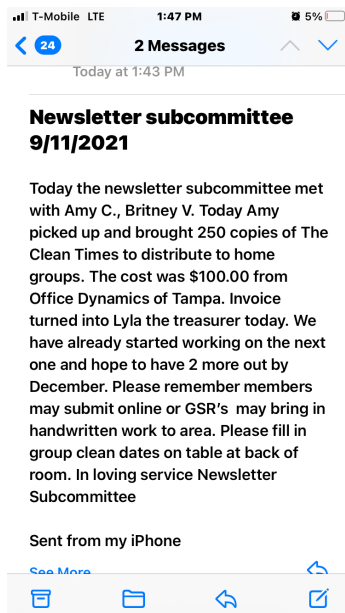
Pending Facilities

DACCO R3/Mens (Temporarily Suspended Due to COVID)
 Riverside Recovery

Business Items

Nominated Frank P as the Chairperson for next year
 Discussed other open positions for next year
 Decided that there is nothing wrong with out-of-area folks volunteering for our H&I
 Zoom panels.

Newsletter:



Policy:

Policy met today at 12:00 with the Chair, Vice Chair, Treasurer, Convention Chair and 1 general member. There was one motion submitted for review. The Policy chair was absent for Policy, but he will be attending ASC Via an online platform. He is in quarantine due to Covid. We discussed allowing Admin board and Subcommittee Chairs join ASC using an online platform if they are being quarantined because of Covid. There is an error in Policy under Activities on page 20, #11 & 12. This information is incorrect and is correctly listed on Page 19 #10 & 12. Policy will remove the incorrect information under Activities as a housekeeping item.

We will be looking at several redundant items that have been repeated in Policy and removing them as housekeeping items.

One motion was submitted from the Convention Committee. Policy findings will be read when the motion is read on the floor.

1. The motion temporarily changes policy.
2. The motion is clear and concise.
3. The motion will not change policy because it is for an eight month period, but it will affect the Treasurer's responsibilities, page 11, #7.
4. The motion adheres to the 12, steps, traditions, and concepts.
5. The motion's impact:
 - a. Financial impact as ½ of our regional donation will go to the Convention.
 - b. Spiritual impact – Unity
 - c. Time – none

The next meeting will be October 9, 2021

ILS, Julie S. - Vice Chair filling in for Policy

Public Relations: Open - No report Submitted

Announcements: None

Break: 10 minutes

Treasurer's Report: See Addendum B

Donations:

Hello Family,

Area donations can be sent by bank/cashier's check or money order to the ASC PO Box.

Funcoast ASC, PO Box 9730, Tampa, FL 33674 or you can make a donation by PayPal on the area website www.tampa-na.org. Groups and individuals can make their own donations on PayPal. PayPal charges a small fee for each donation. I am working on getting a new bank and we will have to pay our past due FL SunBiz fee for the past 2 or 3 years to get our new bank account. I will have more updates on this at the next area meeting.

ILS, Lyla T.

Tampa Funcoast Area Narcotics Anonymous

P.O. Box 9730

Tampa, FL 33674-9730

Old Business: None

Elections: None

New Business:

Motion # 3

Maker: Convention Chair

Second: Free to Be Me

Motion: waive policy and divert 1/2 of regional donations to convention for 8 months. In keeping with the 11th concept - NA funds are used primarily for carrying the message.

Intent: to ensure financial responsibility for quarterly payments to hotel.

O/O/O – Maker Not Present**Motion #4P**

Maker: The Heights of NA

Second: Women of Serenity

Motion: To temporarily waive policy to allow a current GSR to assume the position and responsibilities of an open admin or ASC chairperson.

Intent: because so many positions are open currently this will stop all the responsibilities from falling on the vice-chair

O/O/O – No Time Designated**Open Positions: Please Bring Back Nominations.**

Secretary

Alt. Secretary

RCM #1

RCM #2

FRCNA Support Rep

Alt. LDO

Nominations: Please bring back your groups vote in October. Vote will be a simple majority.

Public Relations – Hank M.

Policy was waved to allow nominee to serve the remainder of 2021 and 2022 as this position has been vacant all of 2021.

For: 17 Against: 0 Abstain: 1

Qualifications:

- I have a willingness to serve
- I am a member of Narcotics Anonymous
- I have a working knowledge of the Twelve Traditions of Narcotics Anonymous
- Clean date: September 6, 1992. continuous abstinence for 29 years
- Home group: The Heights of NA
- I have a sponsor and have worked the 12 steps
- I have no experience with the Public Relations Subcommittee. I do have an understanding of the responsibilities of the office; administrative capabilities, and some knowledge in the field of Public Relations. I have experience owning and operating a business that has similar duties such as marketing that I can apply to the PR position to carry the message of Narcotics Anonymous.
- I have served on the H&I committee going into jails and recovery centers for one year.
- I have served on the Helpline for one year.
- I have been instrumental in starting four Narcotics Anonymous meeting in the Funcoast area since 1992, and have been an assistant helping several meetings move location and re-organize.
- I have served as GSR for my home group, The Heights of NA from 2020 through September 2021 and at other times serving as needed through the last decade

Hank M.

813-323-3615

hjastro@tampabay.rr.com

Reinstatements: Please Bring back your votes in October. Vote will be a 2/3 majority.

Chair – Allie G. – Qualifications:

I'm Ally G and I'm an addict. I have 9 years clean, I have a sponsor who has a sponsor, and I sponsor other women. I have a working knowledge of the steps, traditions, and concepts. I have the time, willingness, and resources to do the job. I have held many service positions at the homegroup level including coffee person, chair, secretary, GSR, and treasurer. I have held the Alt secretary, Vice chair, and Chair positions at ASC. I have been to Region and acted at RSC1. I am actively involved in the Narcotics Anonymous fellowship. I got to meetings regularly, have a homegroup, and attend many NA functions in the Funcoast area and elsewhere. I am connected with members from all different regions and areas and I seek guidance from more experienced members inside and outside of the Funcoast. I know that I don't know it all, and that our primary purpose is to carry the message to the addict who still suffers.

In Loving Service,

Ally G.

Vice Chair – Julie S. - Qualifications:

- I have a NA sponsor who has a sponsor, and I am actively sponsoring.
- I have 28 years clean in the Tampa Funcoast Area.
- I have a Home Group in which I have served all positions.
- I have a working knowledge of the 12 Steps, Traditions, and Concepts.
- I have served as a GSR for several years.
- I have served as ASC Chair, Vice Chair, Secretary, Alt. Secretary, RCM, and Vice Chair of Policy at the Region.
- I have the willingness, time and resources to do the position.

Treasurer - Lyla T. – Qualifications:

Hello, my name is Lyla I am an addict. I have 17 years clean. I have an NA sponsor and work NA steps and attend NA meetings regularly. I currently work in accounting, and I have never misappropriated NA funds.

Laila M. – Alt. Treasurer – Qualifications:

Hi family! Laila, addict! My clean date is 11/17/13. I have a working knowledge of the steps and traditions. I have a sponsor and I sponsor women. I have served as Co Treasurer for the last 4 months and have the willingness to serve another year in the position to grow and learn from our current Treasurer. I have served in many positions since I've been a member of NA and I truly enjoy working within our community to carry a message of hope to the still sick and suffering addict. Thank you for allowing me to serve!

Serenity Prayer: Chair

ASC Closed: 3:45

Addendum - A

FRCNA Support	Open	Open	Open	Open	Open	Open	Open	Open	Open
Helpline	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Literature Distribution Officer	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
ALT. LDO	Y/Y	Y/Y	Y/Y	Open	Open	Open	Open	Open	Open
Hospitals & Institutions	Y/Y	Y/Y	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	N/N	Y/Y
Public Information	Open	Open	Open	Open	Open	Open	Open	Open	Closed

Addendum - B

Tampa Funcoast of NA Treasurer's Report - September, 2021									
8/30/2021	Bank balance after last Area:			\$9,933.89	\$366.47 bank deposited convention income into wrong acc				
Deposits finalized after ASC report				9/3	\$366.47	Conventi	8/14/2021		
Expenses - Before ASC						Beginnin	\$3,098.28		
Admin	Storage Unit		9/2	\$66.96	Deposits				
Helpline	Frontier		9/3	\$32.78	30-Aug \$366.47				
Admin	Line 1 Communication		9/9	\$105.74	26-Aug \$47.65				
Total Expenses:					\$205.48	Total Income			
						\$414.12			
8/13/2021	Balance before ASC:			\$10,094.88	Expenses				
pending	Zoom		9/14	-\$14.99	26-Aug -\$149.00				
pending	ASC Mtg Rent		9/16	-\$200.00	1-Sep -\$100.00				
pending	Mindful Coding/Intern		9/20	-\$103.08	1-Sep -\$16.00				
pending	Newsletter Printing		9/25	-\$100.00	Bank Fees				
pending	Convention		9/23	-\$366.47	Mtg Space Rent				
pending	Mtg Schedules Print		9/25	-\$80.43	Total Expenses				
Balance before available					\$9,229.91	-\$265.00			
Expenses at ASC						Net Income (Loss):			
Reserves					Total Expenses:	\$864.97			
					Operating Funds:	\$4,000.00			
					Convention Reserve:				
					Regional Donation	<i>unt will/may change</i>			
					\$5,229.91				
Income at ASC						Ending B			
						\$3,231.40			
8.14.21	Lit Orders Area			\$518.60					
8.14.21	Group & Member Donations Area			\$827.14					
8.14.21	Group & Member Donations (paypal)			\$600.00					
	<i>PayPal fees</i>			<i>(neg)</i>	<i>-\$19.30</i>				
Total Income:					\$1,926.44				
Ending Balance After Reserves:					\$5,926.44				
Bank balance after ASC									
Adjusted Bank Balance:									

Group / Member	Sep-21			Year To Date		
	Lit	Donation	Total	Lit	Donation	Total
A New Way		\$62.44	\$62.44		\$415.61	\$415.61
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/Area	\$96.00	\$34.00	\$130.00	\$563.30	\$236.22	\$799.52
Freedom Friday			\$0.00			
Freedom From Pain			\$0.00			
Freethinkers			\$0.00	\$11.30	\$0.70	\$12.00
Fresh Start			\$0.00			
Funcoast NA Online Meetings		\$150.00	\$145.17		\$576.36	\$576.36
Go With the Flow	\$43.10	\$319.20	\$362.30	\$43.10	\$1,108.43	\$1,151.53
Grow or Go			\$0.00	\$132.00	\$44.42	\$176.42
High Lie	\$12.00	\$108.00	\$120.00	\$212.10	\$748.90	\$961.00
High Noon Hope			\$0.00			
Hope In Lutz	\$35.60	\$7.40	\$43.00	\$105.20	\$24.80	\$130.00
Hyde Park NA			\$0.00	\$344.50	\$1,416.82	\$1,761.32
In The Middle			\$0.00			
Just for Today		\$32.00	\$32.00	\$113.00	\$285.00	\$398.00
Keep The Faith I & II			\$0.00			
Life on Life's Terms			\$0.00		\$96.00	\$96.00
Live or Die			\$0.00			
Living the Program			\$0.00			
Monday Nite Live			\$0.00			
Monday Meditation			\$0.00	\$90.40	\$92.60	\$183.00
More Hope I & II			\$0.00			
My Sister's Keeper		\$15.00	\$14.08		\$28.00	\$28.04
NA 180			\$0.00			
Never Too Young/PayPal		\$135.00	\$130.61			
Never Too Young	\$2.80	\$0.20	\$3.00	\$108.00	\$343.45	\$451.45
New Beginnings			\$0.00			
New Bite Of Serenity	\$194.30	\$105.70	\$300.00	\$194.30	\$105.70	\$300.00
New Life			\$0.00			
New Tampa NA/PayPal		\$300.00	\$290.84			
New Tampa NA	\$27.70	\$12.30	\$40.00	\$27.70	\$504.32	\$532.02
Recovery Central		\$10.00	\$10.00	\$45.85	\$231.34	\$277.19
Recovery in the Hood			\$0.00	\$124.70	\$1.30	\$126.00
Renegade Recovery			\$0.00			
Serenity on the South Shore			\$0.00			
Squeaky Clean			\$0.00		\$30.00	\$30.00
Stepping Up			\$0.00			
Sunday Serenity			\$0.00	\$36.50	\$328.97	\$365.47
Sunset Solutions	\$40.00	\$6.00	\$46.00	\$40.00	\$281.93	\$321.93
Tampa Unity Group			\$0.00	\$1,480.95	\$1,406.26	\$2,887.21
The Breakfast Club			\$0.00			
The Heights of NA	\$65.30	\$129.70	\$195.00	\$183.80	\$515.20	\$699.00
The Message			\$0.00			
The Ties that Bind Us			\$0.00			
The War Is Over			\$0.00		\$227.49	\$227.49
The Workshop			\$0.00	\$36.50	\$150.60	\$187.10
Together We Can			\$0.00	\$14.80	\$5.20	\$20.00
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:	\$516.80	\$1,426.94	\$1,924.44	\$4,012.50	\$9,402.01	\$13,414.55
Member: PayPal	\$0.00	\$600.00	\$580.70		\$759.31	\$759.31
Member: PayPal						
Member: Lit Purchase/Lit Day				\$83.25	\$1.65	\$84.90
Member: Lit Purchase/Area	\$1.80	\$0.20	\$2.00	\$88.40	\$1.30	\$89.70
Member Total:	\$1.80	\$600.20	\$2.00			\$933.91
			\$0.00			
			\$0.00			
			\$0.00			
			\$0.00			
Miscellaneous:	\$0.00					
Deposit Totals:	\$518.60	\$827.14	\$1,345.74	\$4,012.50	\$10,164.27	\$15,282.37
Green cells are PayPal						
Before and after PayPal charge						

