



Tampa Funcoast ASC Minutes May 14, 2022

Chair:	Ally G.	Alt. Secretary:	Open
Vice Chair:	Julie S.	Alt Treasurer:	Open
Secretary:	Jill D.	RCM #1:	Lisa C.
Treasurer:	Lyla T.	RCM #2:	Deb C.
Policy:	Open	Web Admin:	Julie S.

GSR Orientation 1:15: None

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

Readings:

Service Prayer:	All
Purpose and Function (Page 6 of Policy):	Ally G.
JFT Meditation (December 17):	Kristen L.
12 Traditions:	Wendy J.
12 Concepts	Anthony L.

Welcome new attendees to ASC: Jarrod (Life on Life's Terms) Anthony (The War is Over) Michelle (Hyde Park NA) Maggie (Free to be Me)

New groups:

Secretary's Report:

- 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
- Meeting Change forms so we can accurately update the meeting schedule.
- Accurate meeting information, especially mask requirements, are important so we have accurate meeting information on the website.
- Motions Forms
- We do not have a Newsletter Chair and will not need Anniversary submissions until that position is filled.

Subcommittee Chairs, please email your written reports to Jill D. at funcoastascsecretary@gmail.com by Saturday May 21st.

The following groups are ineligible to vote today:

Brandon at Noon Group
 Freedom from Pain
 Go with the Flow
 A New Way
 Recovery Central
 Together We Can
 Women of Recovery

There are 25 groups eligible to vote so quorum will be 15.

ILS, Jill D.

GSR Concerns: None

Open Floor: WSUWH Retreat was able to carry over 2 scholarships for the 2024 retreat and donate \$1570.55 to ASC.

Absent/ Resignation Letters:

Activities Chair: Tim C. resigned

Hello my name is Tim and I'm an addict. It's with the deepest of regrets and heaviest of hearts that I have to tenure my resignation as activities chair. Since accepting the activities chair nomination I have started a job that does not allow me freedom on the weekends also not allow me to fully devote myself to the position nor would it let me attend any of the events that I may have planned. So this is one of the hardest decisions I've had to make but in order to stay a productive member of society and pay my bills I must take this job. I wish you all the best in finding someone to take on the position thank you for the consideration.

Helpline Chair: Aris R. resigned

I must resign from the chair position. I had previously taken the position under the understanding that another subcommittee person would be able to attend ASC during the period of June - September, but that member can no longer keep that commitment. Unfortunately, I will not be in the country to fulfill the responsibilities until October.

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

Reports:

LDO Report:

- We are low on Basic text.
- Please try and remember to pick up orders. The following groups have items to be picked up from last month: Triple M, The Time is Now, and Free to Be Me.
- Please print literature order forms prior to Area Service, but if you forget, come see me in the LIT room for one.
- As of January 1, 2023, there will be a 12% Price increase on Books and medallions. This increase comes from the World level, not the Funcoast.
- Thank you to Frankie for his continued help and service in the LIT room.

RCM Report:

RCM Report April 2022

RCM Report May 2022

Region has not met since my last report. Please refer to last month's minutes for details of recent Regional

business. The full RSC minutes can be viewed online at <https://naflorida.org/minutes/>. YOU can attend

Region in person or via zoom at <https://naflorida.org/rsc/>.

Resources

- Webinars for many different topics are available at www.na.org/webinar. Those that are recorded (like the one above) can be viewed at www.na.org/virtual.
- Read the latest NAWS information at www.na.org/nawsnews.
- You can subscribe to NAWS News and daily JFT emails at www.na.org/subscribe.
- Please consider a direct monthly contribution through the website or text VISION to 801801 to contribute to NAWS from phone.
- www.na.org/toolbox for information on Virtual meetings, CBDM Basics, GSR Basics
- Electronic literature available at www.na.org/elit
- Grab bags of previous World Convention Merch at www.na.org/webstore. \$25 for 1 bag (item 1001), \$50 for three (item 1001B). Supposed to contain about \$50 worth of merch. Personal use or auction items.
- The topic of Virtual Meetings and the Service Structure was round tabled and discussed. See me if you want details. Virtual meetings can register with NAWS at www.na.org/. Resources for virtual meetings:

Help Needed

- The Corrections Resource Coordinator has several important projects that need support including Behind the Walls in-person meetings, a new Between the Walls Zoom project, working steps with inmates via mail, the Bridging the Gap Program, help keeping the Behind The Walls website updated, and more. Please contact Colin at crc@naflorida.org to get involved. Much more information in the minutes linked at the top of this report. Lots of help is needed for lots of different tasks. Please consider getting involved.

- The workgroup meets every other Thursday from 8-9p over Zoom. The Zoom info is :

○ <https://us02web.zoom.us/j/89524891377?pwd=VnJDRS85LzE1b0gzQXh6SFJJam9pdz09>

■ Meeting ID: 895 2489 1377

■ Passcode: 935507

● There are some open positions at Region (duties and responsibilities found at the Guide to Florida Regional Service available at the Regional website: <https://naflorida.org/na-resources/>). If you are interested I can help you move forward. You will need to complete an HRP Volunteer Form to serve in any of these positions or on any Regional Workgroups..

○ Alt. Technology Coordinator - Please check the duties <http://naflorida.org/tech/> and respond if you are interested.

○ Alt. PR Coordinator

○ 2 HRP position

○ 3 RSO Board members

Regional Proposals

● The proposed budget will be voted on today.

The next RSC will be May 20-22 at the ROSEN CENTRE HOTEL, 9840 International Drive, Orlando, Florida 32819. The link for Zoom attendance will be posted at <https://naflorida.org/rsc/>.

ILS,

Lisa C.

Vice Chair Report:

The Admin Committee meeting opened at 11:00 with the Vice-Chair, Treasurer, Secretary, RCM #1, Treasurer, and 1PR Committee member.

During open floor we discussed:

1. Reviewed pricing for a new storage unit that is climate controlled to avoid damages to contents from mold or mildew.

2. Calendar Review

- a. May ASC -Nominations taken for 1 RCM and FRCNA Support Chair.
 - b. June ASC - Nominations taken for 1 RCM and FRCNA Support Chair.
 - c. July ASC - Hold elections for RCM and FRCNA Support Chair.
3. Discussed Creating an IT Team with Public Relations committee representative. Looking to move ahead with technology with guidance from the PR and the World Social Media Pamphlet, and Our Guiding Principles.” More will be revealed.
4. PR – discussed June fourth, poster hanging day.
5. Gary F. – will be attending via Zoom as he had major surgery this week and was also in the emergency room last night. A committee member will give his report.

ILS, Julie S.

Activities: NO REPORT GIVEN

Convention:

Presented by: Gary J., Vice Chairperson FACNA XXXVI Convention

We want to thank everyone for their support at our Talent Show, Friday, 04/29/22. NA Got Talent! There were great performances. And we had lots of fun. With the entry fee, sale of the Taco Dinners, Beverage sales and the Basket Raffle minus the rental of the Church, we made \$648.

We have \$4,609 in the bank which includes our \$2,000 Prudent Reserve. We made our second payment to Hotel Alba, April 25 in the amount of \$2,000.

The cost of registration is \$35. We are asking all GSRs to please announce the FACNA 36 convention in your Home groups and to please register! Also, make your hotel reservations. The hotel does not charge your credit card until you check in. There are flyers on the table for the Convention. Please take to your Home group.

Friday night at the opening meeting of the convention, we will have a Funcoast Home group, Roll Call. Meaning we will announce each Home group. You may want to get a Home group shirt, wear the same color or whatever your Home group decides to show they have the best Home group in the Funcoast Area!

We are also asking each Home group to donate a Basic Text to be given to the Newcomers with less than 30 days at the Convention Saturday night main meeting after clean time count down. We would ask that you have all your home group members sign the Basic Text they are donating to encourage the Newcomer.

Upcoming Fundraising events:

1. Saturday, May28th– Grilling & Chilling Speaker Jam, 2pm-8pm at St Clements Church, 706 W. 113th Ave. – Speakers from all over Florida, Food & Drinks for sale - Flyers are on the table
2. Saturday, June25th– Spades Tournament with a New Orleans Experience, 3pm 7pm, St Paul Church, 5103 N. Central Ave. - \$5 per person to register to play, 1st, 2nd & 3rd place prizes – New Orleans Style Food & Drinks for sale – Flyers are on the table.
3. Saturday, July 23 – We are having a Taste of NA. We want you to cook your favorite dish so you can be crowned the best Chef in NA. Before the Taste of NA event starts, we will have a Line Dance Step Class. More information to follow.
4. August – We will have a Speaker Jam. And before the Speaker Jam starts, we will have another Line Dance Step Class.
5. September – We will have a Registration Drive for the Convention.

ILS,

Gary J.

FRCNA Support:

FRCNA is rapidly approaching!!!! June 30 – July 3 at the Rosen Centre Hotel located at 9840 International Drive Orlando, FL 32819.

The FRCNA programming committee did not meet yet this month. We will be meeting on Sunday, May 15 to pick regional speakers. All out of state main speakers have been chosen.

If you are looking for hotel rooms, there was still availability this week for all nights and you have until June 9 to book rooms at a discounted rate.

Volunteers are needed to help FRCNA run smoothly. No clean time required for most volunteers. All areas (serenity keepers, merchandise, and registration) need help. Please sign up at FRCNA.COM/volunteers. There is a banner this year that will stay in the area with the most volunteers. Sign up now and be a **“SERVICE HERO!!!”**

ILS,

Mike D.

Helpline:

We had a total of 108 calls. We used 161 minutes, and we had 2 messages.

We met this past Monday at club Yana and Zoom. We had 7 members in the meeting. We created the phone assignments. We still need to fill new positions for service commitments and ask for trusted servants to come join our subcommittee. No report was given by the ad hoc committee to look at the implementation Zap system.

Our next meeting will be June 6th at 7:00pm at Club Yana and via zoom.

In loving service,
Aris R. Helpline Chair

Hospitals & Institutions:

Hello everyone I am Frank and I am an addict.

I had a very slow month compared to months past.

We had one little issue about a speaker being asked to speak at a panel. The clean time requirement is 6 months clean.

Last month's make up meeting was attended by one returning new member via online. He is still working on his sit ins.

We have an issue with clients at a long term facility needing sponsors but they don't take clients to outside meetings. Our guidelines prohibit us giving our numbers or

anyone else's to clients in facilities we carry presentations. I plan on contacting this facility next month.

We carried all but one panel this month due to our attendance.

Thanks for letting me serve.

Frank P

Newsletter: Open – No Report Submitted

Policy:

The POLICY Subcommittee met on 5/14/2022 @ 12am before ASC.

We reviewed items discussed at the previous policy meeting. There is an updated

copy of the policy uploaded to tampa-na.org now. We reviewed two motions that

were made last month at area; the findings are listed below:

2022-4P - P was added because budgets are actually policy motions

a. Does the motion create a new Policy or change existing Policy? changes policy

b. Are the motion and intent clear and concise? yes

c. How and where the adopted motions would be incorporated into Policy?

N/A - budgets are not

in policy.

d. Does the motion adhere to the Twelve Steps, Twelve Traditions or Twelve Concepts? yes

e. What impact would the motion have (i.e., financial, spiritual, time)?

financial prudence

2022-6P

a. Does the motion create a new Policy or change existing Policy? changes policy

b. Are the motion and intent clear and concise? yes

c. How and where the adopted motions would be incorporated into Policy?

page 17 - Involuntary

Resignation - 1a.

d. Does the motion adhere to the Twelve Steps, Twelve Traditions or Twelve Concepts? yes

**e. What impact would the motion have (i.e., financial, spiritual, time)?
spiritual impact on
integrity**

Lastly, we discussed presenting a motion next month allowing for ASC virtual attendance exceptions for ASC Officers and Subcommittee chairs only. We will draft a motion before the next policy meeting, review the motion, then present it to the body at June ASC.

Our next meeting will be on 6/11/2022 @ 12AM before ASC.s

ILS,

Jeremy M.

Public Relations:

We had our monthly PR meeting Sunday April 24, 2022 at the Rainbow club. There were 4 members present.

June 4, 2022 is poster hanging day.

We contacted the sheriff's department and have permission to speak with all the Hillsborough County deputies and for all the deputies to have our QR business type cards to hand out to people who need to get in touch with NA.

We contacted the crisis center of Tampa Bay again to ask when we would be able to speak at their monthly meeting of intervention specialists. We were told that we will be able to speak at the July or August meeting.

We are still planning something for PR week. June 5-11.

Our next PR meeting is scheduled for May 29, 2022

Hank M. PR Asst. Chair

Announcements:

Recovery Central will be meeting from 8-9 starting in June

New Tampa NA will be celebrating 21 years in July

Free to be Me will be starting a Sunday evening meeting on 6/5 @ 7

The Heights of NA Pizza Jam on 6/18

See #Addendum B

Treasurer's Report:

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 bring money orders, cashier's checks and cash to area for

your literature and 7th tradition. Please do not use PayPal anymore.

ILS,

Lyla T.

Old Business:

Motion # 2022-2P

Date: 2.12.22

Maker 1: Policy

2nd: NA 180

Motion: To change policy on page 11 #8 (Treasurer) and other signer on ASC bank account are: strike last sentence ("however" and replace with "the other signers on ASC bank account are ASC subcommittee chairs.")

Intent: To allow ASC subcommittees to sign contracts and a single point of accountability.

Policy findings according to guidelines:

- a. Does the motion create a new Policy or change existing Policy? **Yes**
- b. Are the motion and intent clear and concise? **Yes**
- c. How and where the adopted motions would be incorporated into Policy? **Page 11 of Policy**
- d. Does the motion adhere to the Twelve Steps, Twelve Traditions, or Twelve Concepts? **Yes**
- e. What impact would the motion have (i.e., financial, spiritual, time)? **Positive time and spiritual impact during open forum. No financial impact.**

For- 15 Opposed- 0 Abstain-0

Motion Passes

Motion #: 2022-4

Date: 4/9/22

Maker: PR Subcommittee

2nd: RCM 1

Motion:

To approve the amended PR budget for the remainder of 2022. Reduce money for meeting schedules and add line for rent.

Intent:

Concept 11: NA funds are to be used to further our primary purpose and must be managed responsibly.

PUBLIC RELATIONS PROPOSED 2022 BUDGET			
CURRENT	AMOUNT	2022 PROPOSED	AMOUNT
MEETING SCHEDULES	\$ 1,800.00	MEETING SCHEDULES	\$ 1,200.00
WEBSITE	\$ 260.00	WEB: HOSTGATOR.COM	\$ 150.00
COPIES & SUPPLIES	\$ 60.00	COPIES & SUPPLIES	\$ 720.00
LITERATURE	\$ 600.00	LITERATURE	\$ 600.00
		RENT	\$ 240.00
TOTAL:	\$ 2,720.00	TOTAL:	\$ 2,910.00

Vote in June.

Motion #: 2022-6P

Date: 4/9/22

Maker: RCM 1

2nd: Freedom from Pain

Motion:

To add to policy pg. 17 under Involuntary Resignation 1a: after “as long as another representative is present” add “and reads the subcommittee report.”

Intent:

Concept 8: Our service structure depends on the integrity and effectiveness of our communication.

Vote in June.

Elections:

Activities- Open
Alt. Secretary - Open
Alt. Treasurer - Open
Alt. LDO - Open
Convention - Gary J.
For-15 Opposed-0 Abstained-0

FRCNA- Open

Helpline- Open

Newsletter - Open
Policy - Open
PR - Hank M.
For-15 Opposed-0 Abstained-0
RCM 1- Open

New Business:

Serenity Prayer: Chair

ASC Closed: 3:15

Addendum - A

**Attendance – 1st and 2nd Roll Call
Must be present for both Roll Calls to be considered present.**

LEGEND

Y - Present N - Absent OPEN - Position has needs to be filled
EX - Excused UE - Unexcused

Bold with an INE - Not Eligible to Vote

Alt. Treasurer	EX	Y/Y	OPEN	OPEN	OPEN	OPEN	OPEN
RCM #1	CLOSED	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
RCM #2	OPEN	OPEN	OPEN	CLOSED	CLOSED	EX	Y/Y
Policy	Y/Y	UE	OPEN	OPEN	OPEN	OPEN	OPEN
Activities	Y/Y	Y/Y	OPEN	CLOSED	CLOSED	EX	OPEN
Convention	Y/Y	Y/Y	Y/Y	OPEN	CLOSED	CLOSED	CLOSED
FRCNA Support	OPEN	Y/Y	EX	Y/Y	Y/Y	EX	Y/Y
Helpline	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	UE	OPEN
H&I	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
LDO	EX	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Alt. LDO	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Newsletter	UE	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Public Information	CLOSED	CLOSED	Y/Y	CLOSED	CLOSED	CLOSED	CLOSED

#Addendum B

	May-22			Ye	
Group / Member	Lit	Donation	Total	Lit	D
A New Way	\$35.25	\$93.50	\$128.75	\$125.25	
Aging In Recovery	\$35.90	\$1.10	\$37.00	\$40.70	
Brandon @ Noon				\$39.30	
Choices				\$26.80	
Circle of Friends					
Each One Teach One					
For The Newcomer					
Free To Be Me	\$135.10	\$24.90	\$160.00	\$365.50	
Freedom Friday					
Freedom From Pain		\$100.00	\$100.00		
Freethinkers					
Fresh Start					
Funcoast NA Online Meetings					
Go With the Flow	\$55.00	\$195.00	\$250.00	\$144.20	
Grow or Go	\$32.20		\$32.20	\$38.90	
High Lie				\$198.65	
High Noon Hope					
Hope In Lutz		\$44.00	\$44.00		
Hyde Park NA	\$106.70	\$203.30	\$310.00	\$484.50	\$

In The Middle						
Just for Today					\$113.40	
Keep The Faith I & II						
Life on Life's Terms		\$37.40	\$24.60	\$62.00	\$66.00	
Live or Die						
Living the Program						
Monday Nite Live						
Monday Meditation						
More Hope I & II						
My Sister's Keeper						
NA 180					\$3.00	
Never Too Young/PayPal						
Never Too Young		\$6.00	\$83.00	\$89.00	\$42.40	
New Beginnings						
New Bite Of Serenity					\$255.30	
New Life						
New Tampa NA/PayPal						
New Tampa NA					\$14.80	
Recovery Central			\$12.00	\$12.00	\$15.00	
Recovery in the Hood		\$47.90	\$52.10	\$100.00	\$69.10	
Renegade Recovery						
Serenity on the South Shore						
Squeaky Clean		\$3.00	\$7.00	\$10.00	\$3.00	
Stepping Up						
Sunday Serenity/PayPal						
Sunday Serenity						
Sunset Solutions		\$7.40	\$133.65	\$141.05	\$34.80	
Tampa Unity Group		\$38.90	\$0.10	\$39.00	\$230.10	
The Arc of Hope		\$22.80	\$7.20	\$30.00	\$129.95	
The Breakfast Club						
The Heights of NA		\$24.70	\$128.30	\$153.00	\$181.50	
The Message						
The Ties that Bind Us						
The Time Is Now		\$18.50	\$124.50	\$143.00	\$18.80	
The War Is Over		\$22.40	\$127.57	\$149.97	\$227.40	
The Workshop		\$6.00	\$26.00	\$32.00	\$107.40	

Together We Can						
Triple M					\$37.00	
Women of Serenity						
Misc group donation						
Women's Hope		\$65.70	\$1,570.85	\$1,636.55	\$122.50	\$
Group Totals:		\$700.85	\$2,958.67	\$3,659.52		
Member: PayPal						
Member: Lit Purchase/Lit Day						
Member: Lit Purchase/Area					\$12.80	
PayPal fees						
Member Total:					\$3,148.05	\$
PayPal Deposit						
Miscellaneous:						
Deposit Totals:						

Tampa Funcoast of NA Treasure r's Report - May, 2022					\$563.02 Regional Donation to be split 50/50		
					\$281.51 to convention \$281.51 to region		
			Bank balance after last Area:	\$5,090.68		Convention	5/14/2022
4/30/2022							

						Beginning Balance:	\$6,067.81	
Deposits finalized after ASC report								
Expenses - Before ASC						Deposits		
	Admin	Storage Unit	5/2	\$70.20		4.11.22	\$67.67	Square Deposit
	Helpline	Frontier	5/6	\$32.78		4.18.22	\$145.35	Square Deposit
	Admin	Line 1 Communication	5/9	\$105.74		4.20.22	\$145.35	Square Deposit
			Total Expenses :	\$208.75		4.22.22	\$67.67	Square Deposit
						4.26.22	\$185.00	Deposit
			Balance before ASC:	\$4,881.96		5.2.22	\$948.00	Deposit
						5.2.22	\$72.52	Square Deposit
	pending	LDO Printing	5/14	\$15.80		5.9.22	\$165.74	Square Deposit
	pending	ASC Mtg Rent	5/14	\$200.00		5.23.22	\$281.51	Deposti From Admin
Expenses at ASC	pending	Mtg Schedules Print	5/14	\$88.15				
	pending	Zoom	5/16	\$14.99				
						Total Income	\$2,078.81	
						Expenses		
			Balance before avaialable	\$4,563.02		4.25.22	\$2,000.00	Hotel Alba Payment
						4.29.22	\$40.00	ATM withdrawl
						4.29.22	\$28.95	Debit purchas

