



**Tampa Funcoast ASC Minutes
August 13, 2022**

Chair:	Ally G.	Alt. Secretary:	Open
Vice Chair:	Julie S.	Alt Treasurer:	Sarah C.
Secretary:	Jill D.	RCM #1:	Deb C.
Treasurer:	Lyla T.	RCM #2:	Anna 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):	Jared C.
12 Traditions:	Jason M.
12 Concepts	Anthony L.

Welcome new attendees to ASC: None

New groups: None

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 August 20th 2022

The following groups are ineligible to vote today:

Choices
FNAOM

There are 28 groups eligible to vote so quorum will be 15.

ILS, Jill D.

GSR Concerns: None

Open Floor:

Absent/ Resignation Letters:

FRCNA Support: Mike D. (excused)

Good Afternoon,

Please excuse my absence today. I am working out of town in Palm Bay. FRCNA did not meet this month and I have no report to give. Thank you.

ILS, Mike D

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

Reports:

LDO Report:

- We are pretty well stocked, but we are low on order forms.
- We had a very good turn- out at the Lit Day we had on July the 30th at the New Meeting Place.
- The Workshop has a backorder to be picked up.
- Thank you to Monique W. for her assistance with orders today.

ILS,
Robert F.

RCM Report:

Unfortunate Edgewater incident

- Florida Region has written a statement to be used by PR
- Any questions should be directed to PR
- A copy has been included at the end of the GSR packets provided

FRCNA

- Donation to Region = \$12,500
- Prudent Reserve for FRCNA 42 = \$75,024.26
- FRCNA 41 Preregistration open @ www.frcna.com/register-frcna
 - o Date: June 29 – July 2, 2023
 - o Location: Rosen Shingle Creek
 - Accepting logo submissions (pre convention due 9/15/22 and convention due 11/15/22)
 - o Theme: “Surviving Against All Odds”
 - o Send submissions to: info@frcna.com (subject: Convention Logos; Attn: Merchandise Chair)
 - Accepting speaker submissions – go to www.frcna.com/speaker to upload your mp3 (must be uploaded no

later than March 15, 2023)

- Subcommittee begins meeting 10/02/22 from 10am-12pm @ Rosen Shingle Creek

Correction Resource Coordinator

- They need volunteers to lead afternoon Zoom meetings for the NW Florida Reception Center pilot program for

Zoom behind the wall's meetings

- o Great opportunity to test this process and see how it can grow
- o Do not need background check
- o May increase support for subcommittee if this works well
- o Expect meetings to start in next few months

- To learn more about the Corrections Workgroup and all they are doing (for example, getting NA literature on

the tablets at the Florida DOC institutions), you are welcome to attend their meeting - meets every other

Thursday from 8-9p over Zoom. (They have open service positions)

- The Zoom info is :

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

Meeting ID: 895 2489 1377 Passcode: 935507

World Services

- World Donation

o Fiscal year ending June 2022 = \$45,565.86

o July 2022 = \$2,782.08

- World wants to hear from you! NA member survey available for DRT/MAT - www.na.org/survey

o New literature is being created for this topic and World is looking for feedback on what you think the literature should say. Please share with your homegroup as everyone in NA is welcome to complete the survey

o We have provided you a hard copy of the information and survey

- Grab bags of merchandise from previous World Conventions and other events for sale at www.na.org/webstore - \$25 for over \$50 of NA merchandise
- 60th Anniversary White Book is available for sale
- This special edition collects English translations of all 85 stories in the 13 language versions that have local personal stories plus the eight stories in the English Little White Book.
- \$15, search for item #1501 at www.na.org/webstore
- SPAD (Spiritual Principal a Day)
- Now available to subscribe and receive daily text/email @ www.na.org/subscribe
- Printed versions should hopefully be out in early 2023
- World is accepting direct contributions - Able to set up a reoccurring donation – www.NA.org/contribute
- Literature Cost increase: Effective 1 January 2023, the price of all books and bronze medallions will increase 12%. No increase to the current prices of IPs, booklets, key-tags, or chips. There is a memo posted at www.na.org/webstore
- GSR assembly is coming in March 2023
- Focus is the motions in the CAR/CAT
- Working to have break out sessions for GSRs as well
- More will be revealed
- WCNA 39: World Convention will be returning to Washington, DC, 29 August – 1 September 2024
- CAR/CAT (World Proposals)
- Coming out November 2022
- All members vote individually on proposals in March 2023
- We will be hosting a fun learning workshop for the area prior to voting – More will be revealed

US Zonal Collaboration

- o Brought up at previous ASC
- o More details are provided in short presentation in your GSR packet to take to homegroups
- o Looking for everyone to bring back additional questions by Sep ASC or email Deb/Anna
- o Straw poll vote in October for Region for RD/AD to vote in November

RSO

Literature:

- o There continues to be supply chain issues
- o We will notice an increase in the freight rates this is due to the increases they are receiving, it passes down. Freight costs exceeded \$35,000 this last year

In an effort to cut freight costs, in the future, RSO will no longer ship backorders. If they are out of stock in an item, they ask that we include the backorder in our next order.

- o Literature orders continue to rise and the RSO is optimistic they will be back in the black for this fiscal year, 1 st time since COVID

RSC (Regional Service Committee)

Elections

- o FRC board members elected: Willy B and Shawn C
- o RSO board members elected: Lisa C, Tammy B, Wanda M and Vernon H

The next regional weekend is Sep. 16 th - 18 th

o If you are interested in learning and experiencing on your own, FRSC meetings are also virtual on Zoom. Visit www.naflorida.org/rsc for Zoom Links.

- o Saturday is for Fellowship Development and Sunday is Region business. Both days begin at 9 am EST

- Most important day for subcommittee chairs like H&I and PR
 - PR task force meets 3 rd Tues @ 8pm EST – contact info at www.sezf.org
 - Open positions
 - o Technology Alternate Resource Coordinator
 - o PR Alt Coordinator
 - Events
 - o Please send digital flyers (PDF or jpg) to Deb and Anna and we will post them to the region web page
- ILS – Anna C. and Dec C.

Vice Chair Report:

The Admin Committee meeting opened at 11:00 all the Admin, V. Chair of Policy, 1 PR Committee member.

During open floor we discussed:

- 1. Please remind the subcommittee chairs to use the provided form as guideline, and just read the report.**
- 2. Open Floor:**
 - a. RCMs items referred to Policy and New Business.**
 - 3. Old Business:**
 - a. Adhoc Update will be provided during Committee reports**
 - b. We further discussed creating an IT team and PR will be getting with Region for their experience and assistance with language, procedures, and guidelines to help us with the process. We also discussed where in Policy the new language will be placed. The Chair will be reaching out to The Bay Area to review their language and procedures. PR plans on bringing a motion to Policy and ASC next month.**
 - c. The Roundtable met Monday, June the 13th at 7:00 on Zoom. Only H&I was in attendance. We discussed keeping the reports to 5 minutes and using the Subcommittee form template as a guide. The next meeting will be September 12, 2022 at 7:00 on Zoom.**

4. New Business:

- a. RCMs would like to have a fun filled CAT/CAR review in February.**
- b. RCM #1 & RCM #2 – clarifications were referred to Policy.**
- c. RCM #1 Will be attending Zonal in December as to further her understanding of the CAR/CAT.**
- d. Calendar Review August – None**
- i. September - Read the “Responsibilities of all ASC Officers and Subcommittee Chairpersons”.**

1. Reinstate Current Office Holders:

- a. 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. Elect the Vice Chair or Alternate for that position: Acclamation**
- b. 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.**

5. Next meeting will be on September 10th at 11:00.

ILS, Julie S.

Activities: NO REPORT GIVEN

Convention:

We want to thank everyone for their support at our Taste of NA, Saturday, 07/23/22. We had a great turn out, delicious food and awesome speakers. With the sale of food, beverage, and the Basket Raffle, minus the donation to the Church, we made \$981.

YTD, we have paid Hotel Alba \$7,500. Our final payment to the Hotel of \$2,500 is due September 29.

The cost of registration is \$35. We are asking all GSRs to please announce the

FACNA 36 Convention in your Homegroups and to please register!

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

We are asking each Homegroup 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 homegroup members sign the Basic Text they are donating to encourage the Newcomer. You can bring the Basic Text to Area to give to me.

Our Hotel & Hospitality committee meeting, Thursday, August 17, 6pm at St. Paul Church, 5103 N. Central Avenue. We need Serenity Keepers for the convention.

Upcoming Fundraising events:

1. Saturday, August 27 – FACNA FAMILY REUNION COOKOUT SPEAKER JAM 1pm-9pm at St Clements Church, 706 W. 113th Avenue. Food and Drinks for Sale.

2. Saturday, September 17 – FACNA REGISTRATION DRIVE FISH FRY SPEAKER JAM 1pm-9pm at St Clements Church, 706 W. 113th Avenue. Fish Dinners & Drinks for Sale. This will be our final fundraising event before the Convention.

ILS, Gary J.

FRCNA Support: NO REPORT GIVEN

Helpline: NO REPORT GIVEN

Hospitals & Institutions:

The make up/alternative Hnl business meeting meets the Thursday after area at St Pauls Lutheran Church, Central Ave Tampa 7pm. The meeting is hybrid online zoom platform. 84696868942 pw 550378 We had five in attendance with three new members last month

We had our primary Hnl business meeting today the second Saturday of the month at 12 noon before Area Service. This meeting is also hybrid meeting ID 86411195160, p/w 007510

Very low attendance this month. We missed 2 panels from our members having covid.

*The paperback NA book drive is off and running. Leslie B designed and printed up an awesome flyer that will be passed out at Area today. I like to thank her for her creativity and service to the Hnl subcommittee. She also reached out to the Florida NA Regional service office to see if individuals can contribute to the Hnl book drive by buying books and Hnl can pick them up at the end of the book drive.

So now you can order a desired Hnl NA book donation and pay no shipping. Just call RSO and let them know the book you ordered is for the Tampa Funcoast Hnl book drive.

We suggest Funcoast Area home groups or individuals donate a paper back Basic Text, It Works How n Why or JFT mediation book. However, the Basic Text is our primary sought after text for the county jail. Your donations can be brought to Area Service or given to any active Hnl member for collection. Hnl subcommittee members are in this building at 12 noon to right after the ASC break for collection. Or the other option ordering from region as I just mentioned

* I spoke with Debbie from the Acts Juvenile Center about hopefully Starting up the panel there Wednesday's at 7pm.

Hopefully we were hoping to finalize that today. Unfortunately, we still need support.

I was in contact with Laura P. From Acts Sandra Prince Intermediate Care. They requested an Hnl panel last Month. The facility is a 90 to 120 day, residential treatment facility. They are very flexible on weekdays and evening time for the presentation and will work on our availability. Hopefully by next month we can get some Hnl members willing to support this new panel. Its located on 131st Street Tampa.

* There is an issue with ACTS Detox.

Pete our panel leader informed me they did not meet July 27th do to a covid outbreak. When they showed up on August 3rd, they had no idea about our presentation. They told them we need authorization to carry the presentation in the future.

Pete our panel leader reached out to his contact who now is no longer working there. Seems all new staff now at facility.

I reached out to our coordinator and he is working on the issue and made contact with new facility contact.

I was in contact with the county jail and have to get previous cleared members who still want to participate in the presentations there. Then pick a day and time agreeable to both members and the facility. Then resume The panel in county jails. New members seeking clearance are now subject to a long processing period.

I was notified on 8/4/2022 That Hnl could not order literature this month from the Florida Region Service Office. The reason we have two past due invoices.

I sent past due invoice to ASE treasurer and she was unaware of the past due invoices. For some reason region did not forward the invoices to her to pay. She assured me it will be taken care of.

As always I can't stress the need for willing recovering addicts to join Hnl and give back to newcomers in treatment in our Funcoast Area. Over the years we have made it very accommodating to become and stay an active member of Hnl

With two hybrid business meetings each month and requirement of only needing one business meeting attendance every three months recovering addicts can attend a Hnl panel every other week and make a big difference to newcomers. Please get involved and give back to this so needed subcommittee of the Tampa Funcoast.

In loving service,

Frank P.

Newsletter: Open – NO REPORT GIVEN

Policy:

. The POLICY Subcommittee met on 8/13/2022 @ 12pm before ASC. The subcommittee discussed the possibility of proposing a motion to allow an ASC officer or subcommittee chair to attend ASC virtually when injury or serious illness would prevent in-person attendance. We will propose this motion today. We continued the discussion of the possibility of removing Web Admin duties from the PR subcommittee, and creating a Funcoast IT team. This position will be an Admin position, called IT Resource Coordinator. We will discuss qualifications and responsibilities at our Sept meeting. We also discussed the RCM election cycle, the numbering of 1 and 2, and how it affects our RCM's at RSC. We are trying to reach out to other areas policy Subcommittees to see how they handle this issue. Further action will be discussed at our Sept meeting. Our next meeting will be on 9/10/2022 @ 12AM before ASC.

ILS, Jeremy M.

Public Relations:

- **July 31th was our monthly PR meeting at 3:00 pm at the Rainbow room. There were 7 members present.**
- **A member is contacting radio station 88.5 to see if we can get a 15 minute spot for a PR presentation.**
- **We are working on a PowerPoint presentation for the Hillsborough Sheriff's department. The basic presentation is in it's final formation. PR members stayed after the meeting to add the final updates with the most current information Narcotics Anonymous has. The sheriff 's office has been contacted to schedule precincts participation.**
- **PR is working on the formation of an IT committee to oversee out Funcoast web site. As out area has grown along with NA worldwide the need for better, accurate and up to date web site information is imperative. This web site maintenance has been the job of one person for a long time and the results have been good but information concerning**

important topics like meetings, events and timely information have been slow. With a dedicated IT committee our Funcoast web site will stand a better chance of keeping everyone informed with the latest area and worldwide happening.

In service.....Hank M. PR Chair

Announcements:

Never too Young to Recover is in need to support. They meet on Mondays at 9pm at St. Paul's Lutheran Church at 5103 N. Central Avenue.

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:

Elections:

Activities-	Drew L. (18-0-1)
Alt. Secretary	Open
Alt. Treasurer	Sarah C. (18-0-1)
Alt. LDO	Open
Helpline-	Open
Newsletter	Open
Policy	Open

New Business:

Motion 2022-7P

Maker: Policy 2nd: TUG Motion # 2022-7P

Motion: On page 17, under Resignation and Impeachment change #1 a, add i. and ii. as follows:

1. Involuntary resignations are automatic upon the following:
 - a. Missing two consecutive unexcused ASC meetings.
 - i. An ASC Officer or Subcommittee Chairperson may be excused by a written letter of explanation as long as another representative is present. All letters must be approved by majority vote.
 - ii. An ASC Officer or Subcommittee Chair may attend ASC virtually for the following reasons: hospitalization or serious illness.

Intent: Allows for reports and communication to be given when in-person attendance cannot be achieved.

Serenity Prayer: Chair

ASC Closed: 3:40pm

Addendum - A

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

LEGEND

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

#Addendum B

Tampa Funcoast of NA Treasurer's Report - August, 2022

7/31/2022				8/13/2022			
Balance after last Area:				\$4,000.00	Conventi		
					Beginning	\$3,258.28	
Deposits finalized after ASC report					Deposits		
Expenses - Before ASC							
Admin	Storage Un	8/2	\$70.20	7.11.22	\$37.96	Square Transfer Deposit	
Helpline	Frontier	8/5	\$32.78	7.11.22	\$33.68	Square Deposit	
Admin	Line 1 Com	8/9	\$105.74	7.15.22	\$145.35	Square Deposit	
Total Expenses:			\$208.72	7.18.22	\$145.35	Square Deposit	
				7.18.22	\$127.87	Deposit	
Balance before ASC:			\$3,791.28	7.25.22	\$981.00	Square Deposit	
				7.25.22	\$72.22	Square Deposit	
Expenses	pending	ASC Mtg Ren	8/13	\$200.00	7.25.22	\$200.00	Deposit
	pending	H&I Lit Orde	8/13	\$172.32	7.26.22	\$179.03	Square Deposit
	pending	H&I Lit Orde	8/13	\$223.97	7.27.22	\$421.78	Square Deposit
	pending	PR Mtg Rent	8/13	\$60.00	7.28.22	\$145.35	Square Deposit
	pending	RSO Hotel Rc	8/13	\$293.16	7.29.22	\$72.52	Square Deposit
	pending	Zoom	8/15	\$14.99	8.1.22	\$151.00	Deposit
				8.3.22	\$159.61	Square Deposit	
				8.4.22	\$87.09	Square Deposit	
				8.8.22	\$67.67	Square Deposit	
Balance before available			\$2,826.84	8.10.22	\$140.19	Square Deposit	
				Total Income	\$2,987.67		
Total Expenses:			\$964.44	Expenses			
Operating Funds:			-\$1,173.16	7.25.22	\$356.00	Ck 1056 Joel Bergman	
Convention Reserve:				8.1.22	\$16.00	Monthly Maint. Fee	
Regional			ly change	8.3.22	\$150.00	Ck 1097 Eric Myers	
			\$0.00	8.8.22	\$100.00	Ck 1098 Brandon Christian Churh	
Jan, Mar, May, July, Sep, Nov							
				Total Expenses	\$622.00		
Income	7/30/2022	Lit Orders Lit Day	\$599.10	Net Income (Loss):			
	7/30/2022	Group & Member Donations I	\$431.16				
	8/13/2022	Lit Orders Area	\$1,179.37				
	8/13/2022	Group & Member Donations /	\$1,023.15				
Total Income:			\$3,232.78				
Ending Balance After Reserves:			\$6,059.62	Ending Ba	\$5,623.95		