



## **Tampa Funcoast ASC Minutes February 11, 2023**

First Church of God, 2202 E. Busch Blvd., Tampa.

<b>Chair:</b>	<b>Julie S.</b>	<b>Vice Chair:</b>	<b>Open</b>
<b>Secretary</b>	<b>Tracy S</b>	<b>Alt. Secretary:</b>	<b>Open</b>
<b>Treasurer:</b>	<b>Lyla T.</b>	<b>Alt Treasurer:</b>	<b>Sarah C.</b>
<b>RCM #1:</b>	<b>Deb C.</b>	<b>RCM #2:</b>	<b>Anna C.</b>
<b>Policy:</b>	<b>Open</b>		
<b>Webpage Contact:</b>	<b>Julie S. – <a href="mailto:funcoastservice@gmail.com">funcoastservice@gmail.com</a></b>		
<b>ITR (Information Technology Resource) Coordinator:</b>			<b>Open</b>
<b>Alt. ITR (Information Technology Resource) Coordinator:</b>			<b>Open</b>

**GSR Orientation 1:15: None**

**ASC opened at 2:00 pm by Julie S. with the Service Prayer.**

### **Readings:**

<b>Service Prayer:</b>	All
<b>Purpose and Function (Page 6 of Policy):</b>	John C.
<b>JFT Meditation (December 17):</b>	Anthony L.
<b>12 Traditions:</b>	Monique
<b>12 Concepts</b>	Johnsie C.

### **Welcome new attendees to ASC:**

LoLisa – The Broader The base  
James - The Workshop

### **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 Tracy S. at secretaryfascna@gmail.com by Saturday January 21, 2023

**The following groups are ineligible to vote today:**

Brandon at Noon  
 Freedom from Pain  
 Go with the Flow  
 Grow or Go  
 Monday Meditation  
 New Tampa NA  
 Stepping U  
 12 to life

**GSR Concerns:**

1. Matt Y. Just For Today = Plant City, will be moving to The Harland area in Lakeland  
*Remove from attendance – no longer in our area*
2. Smitty – Area service comes first / Important that no groups can hold an event/activity while Area is being held (Concept 2, 7, 9)

**Open Floor:**

Jill – apologize for her behavior that happened at ASC in January

**Absent/ Resignation Letters:**

Anna C. – My father-in-law passed. I unfortunately and unexpectedly will not be at area today as I need to be with my family. I love you all. In Loving Service, Anna C.

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

**Reports:**

**Vice Chair Report:**

**LDO Report:**

We are out of 26 year medallions. They are on back order from the RSO. Please remember to use new order forms, as some prices have changed. Reminder, we have Spiritual Principal a Day books available for \$14.00, and 60th Anniversary White books for \$16.00.

The following groups/individuals have items to be picked up from last month:

- \* Brandon at Noon
- \* Heights of NA
- \* High Lie

- \* More Hope
- \* Anthony W.

### **RCM Report:**

CAR (Conference Agenda Report)

- What: Motions for NA members to vote on from World
- Voting:
  - o Who: All NA homegroups
  - o How: Each homegroup votes as 1 online
  - o When:
    - Starts: TBD
    - Ends: March 18, 2023 @ 5 pm (same day as GSR assembly)
  - o What: Your group needs to complete: the CAR ballot, the literature Survey and the CAR Survey
    - CAR Ballot = 25 motions
    - Literature Survey = Type of literature to create/update
    - CAR Survey = Prioritize Literature updates
    - Tampa Funcoast CAR Workshop
  - o Feb 19 th - Joint event with Bay Area and Suncoast Area; Recovery Coast may also attend
  - o Location: YANA
  - o Time: 1:30 pm – 5 pm
  - o In addition to the workshop, we will have food, games and prizes
- Important Link
- o [naflorida.org/gsr](http://naflorida.org/gsr)
- Find:
  - Full CAR (Conference Agenda Report)
  - CAR/CAT videos and power points
  - Video of CAR workshop @ Zonal on 12/3/22
  - Link to CAR ballot for voting
  - Link to Literature Survey (to select recovery literature for future focus)
  - Link to CAR Survey (prioritize new/updates to literature)
  - Details on all the CAR workshops being held across the Region

GSR assembly – March 17 th – 19 th 2023 (starts @ 9am Saturday the 18 th)

- It is open to all of the NA fellowship not just GSRs
  - o Please notify Deb and Anna if you will be attending and if you want to stay the night
    - We have 2 rooms for Fri and Sat night
    - Room sharing required
    - Must confirm by 3/11 (ASC) that you will be staying in the room or they will be canceled
    - In order to be reimbursed the rooms must be used and we have to cancel a week in advance to not be charged
  - o You must register to attend - 2023 GSR Assembly Registration ([google.com](https://www.google.com))
  - Location: Rosen Centre Hotel 9840 International Drive, Orlando
- RSC (Regional Service Committee)

- The next RSC is same weekend as GSR Assembly March 17-19

**Activities: No Report Submitted**

**Convention:**

Initial meeting of convention subcommittee held 2/11/23 @ 1 pm Held at ASC church

Attended by Gary K. & Joel B.

Determined tentative date for FACNA XL October 2024

We need more people involved.

Will make announcements throughout the month.

Will work to find members with accounting experience. Will work to establish a distribution list by next month's ASC, 3/11/23 @ 1 pm

**FRCNA 41 Support:**

FRCNA 41 is 6/29-7/2 at the Rosen Shingle Creek at 9939 Universal Blvd in Orlando.

Registration is open for \$50 and rooms are \$139 per night and are available to reserve now.

We are meeting this month on 2/19 on Zoom. Programming will be choosing workshop topics and we have started listening to the submissions for main speakers. If you or anyone you know wants to submit a speaker submission, you have until 3/15.

1. Must carry a clear NA message
2. Submission cannot be more than 3 years old.
3. Must have a minimum of 5 continuous years clean time.
4. Have not been a main speaker at FRCNA for 10 years.
5. Have not been a main speaker at any convention in Florida for 18 months.

Upload an MP3 file at [FRCNA.com/speaker](http://FRCNA.com/speaker)

The submission must contain your full name, clean date, location and date of recording.

If anyone would like to help with FRCNA on programming, registration, or merchandising, feel free to contact me.

**Helpline:**

Helpline met at 7pm on Monday February 2/6 at Club Yana. There were 10 members in attendance and 1 new member. All shifts are covered and we are on a normal monthly call rotation.

Last month we had 110 calls for 289 minutes and only one message, which was returned.

Our next meeting is on Monday 3/6 at 7pm at Club Yana.

**Hospitals & Institutions:**

Hello Tampa Funcoast. We meet today at 12 noon with approximately 20 in attendance. We had five new people and one returning. We carried 28 out of 28 panels last month. No panels had any issues. Two virtual panels will be meeting as a hybrid panels soon. We are still short on people for the jail. Please request members of this need. We took a poll of our members for willingness to do in person meetings. It appears we have the willingness to add one or two in person presentation next month. Two facilities we will on are Acts and the web road detox.

In loving service,

Pete M

**IT Committee:** The IT Committee has two members, and we are looking forward to two trusted servants to take on the commitment of Information Technology Resource Coordinator and Alt. Resource Coordinator. We are currently keeping the meeting schedules and calendar updated, reviewing the site pages to make sure everything is working, updating information, posting documents. This is a large and time-consuming process, so this is a work in progress. Any input would be appreciated to help serve our members. Please email us at [funcoastservice@gmail.com](mailto:funcoastservice@gmail.com) with any suggestions or updates for the webpage. ILS, Julie S.

**Newsletter:** None

**Public Relations:**

Our monthly PR meeting was held on Jan. 29, 2023 at the Rainbow club. There were 7 members present.

We discussed changing policy to take the responsibility of the area web site from Public Relations to the soon to be formed IT committee.

We are having a poster hanging event on Feb 18th 2023. We are meeting at the Aging in Recovery meeting place and after the meeting our group will head out to hang posters. Aging in Recovery is holding there annual pancake breakfast this morning and after the meeting and breakfast, about 11:00 am we'll be heading out in the local area. We encourage any NA members to come and help hang posters for this even. Each participant will take 5 posters to hang somewhere. It's a great time for fellowship and you'll be helping to carry the message of recovery to someone who wants recovery.

We have PR business type cards available for anyone who would like to hand them out.

Our next PR meeting will be held on the last Sunday of this month at 3 PM at the Rainbow club. All are welcome.

**Policy:**

The POLICY Subcommittee met on 2/11/2023 @ 12pm before ASC.

2023 Policy Manuals are available for pick-up today. Each home group, ASC Officer, and Subcommittee Chair receives one free copy. After today, copies will be available for pick-up through the LDO. Members may purchase additional copies (20 total extras printed) at our cost of \$5.00 each; we printed 70 copies at a total cost of \$286.70. There is also a digital version available on Tampa-NA.org. Later in 2024 we will discuss whether we need to print as many copies as we did this year. There are still 25 copies of the 2021 policy available with the LDO. We discussed RCM room language. We are looking into the possibility to allow Sub committee chairs, ASC officers, then general members to reserve a hotel room for RSC. Currently only RCM's are permitted to reserve hotel rooms for RSC.

We discussed language regarding RCM's and their length of terms. RCM's are elected to a 2 year term. The first year of their term, they are classified as RCM #2. The second year of their term, they become RCM #1.

We also discussed required signers on the ASC bank account. A motion will be made to correct the language on page 11, #8, changing ASC bank account to Subcommittee contracts.

We discussed the possibility of disbanding the newsletter subcommittee. The newly formed IT Resource Coordinator will likely have the capabilities of taking on an online blog, or other media

resource, in lieu of a paper newsletter. As always, we are open to any member who wishes to attend. All are welcome!

Our next meeting will be on 3/11/2023 @ 12PM before ASC.

**Ad Hoc:**

**Announcements:**

None

See #Addendum B

**Treasurer's Report:**

**\*\*\*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\*\*\***

**Old Business:           None**

**Elections:**

**Vice Chair               Open**  
**Alt. Secretary         Open**  
**Policy                    Open**  
**Activities               Closed           Vote in March**

Closed with 1 Nominee – Derek B. –

Qualifications: Willingness to serve, 10yrs clean, previously on Activities for 6 months, stepped up when previous Chair was unable.

**Questions:**

1. Have you ever stolen funds from NA? no
2. Has you ever not fulfilled a commitment? previously was vice chair of PR, which he stepped down, when he returned to Area, he made the decision to be part of Area and do Service.

**Alt. LDO                Closed           Vote in March**

Closed with 1 Nominee - Michelle

Qualifications: 2yrs clean / GSR for Hyde park / has sponsor/ willingness to serve

**Questions: None**

**Newsletter             Open**  
**ITR (Information Technology Resource) Coordinator   Open**  
**Alt. ITR Coordinator (ITC)                               Open**

**New Business:**

**Motion 2023-1P**

**Maker 1: Policy                      Second: Aging in Recovery**

To change in Policy guide pg 11 #8 – Responsibilities of the ASC Treasurer – last sentence to read “The other signers on the subcommittee contracts are ASC subcommittee chairs.

Intent: current sentence states the ASC chairs are on the bank account, this was an error on the motion, signers on the bank account are not subcommittee chairs, signers on the bank account need to be limited for security. Subcommittee chairs need to be able to sign their contracts, not the checks.

Cons: none

Pros: none

**Referred to the groups for questions; Vote in April**

**Motion 2023-2P**

**Maker 1: RCM 1                      Second: Free to be Me**

To: Disband newsletter.

Intent: Newsletters are just not picked up anymore, costly to print.

-Concepts 8 – our service structure depends on the integrity and effectiveness of our communications

-Concept 11 – NA Funds are to be used to further our primary purpose and must be managed responsibly.

Con: if we remove this position, we remove future opportunities for service

ASC Chair FYI – now that we have IT, there will be different things they would like to do, there are different duties that this team will be doing.

**Referred to groups for questions; vote in April.**

**Serenity Prayer: Chair**

**ASC Closed: 3:40pm**

# Addendum - A

**Attendance – 1<sup>st</sup> and 2<sup>nd</sup> 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

		<b>GROUP</b>	<b>10.8.22</b>	<b>11.12.22</b>	<b>12.10.22</b>	<b>1.14.23</b>	<b>2.11.23</b>	<b>3.11.23</b>
		Aging In Recovery	Y/Y	Y/Y	N/N	Y/Y	Y/Y	
		ARC of Hope	N/Y	N/N	Y/Y	Y/Y	N/N	
	<b>INE</b>	<b>Brandon at Noon Group</b>	<b>N/N</b>	<b>Y/Y</b>	<b>N/N</b>	<b>Y/Y</b>	<b>Y/Y</b>	
		Broader the Base, The	N/N	Y/Y	Y/Y	N/N	Y/Y	
		FNAOM	N/Y	N/Y	Y/Y	Y/Y	N/N	
		Free to be Me	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	
	<b>INE</b>	<b>Freedom from Pain</b>	<b>Y/Y</b>	<b>Y/Y</b>	<b>N/N</b>	<b>N/N</b>	<b>Y/Y</b>	
	<b>INE</b>	<b>Go With the Flow</b>				<b>Y/Y</b>	<b>Y/Y</b>	
	<b>INE</b>	<b>Grow or Go</b>	<b>Y/Y</b>	<b>N/N</b>	<b>N/N</b>	<b>Y/Y</b>	<b>Y/Y</b>	
		Heights of NA, The	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	
		High Lie	Y/Y	Y/Y	Y/Y	Y/Y	N/N	
		Hope In Lutz	Y/Y	Y/Y	Y/Y	Y/Y	N/N	
		Hyde Park NA	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	
		Just for Today	N/N	Y/Y	N/N	Y/Y	N/N	
		Life On Life's Terms	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	
	<b>INE</b>	<b>Monday Meditation</b>	<b>N/N</b>	<b>N/N</b>	<b>N/N</b>	<b>Y/Y</b>	<b>Y/Y</b>	
		More Hope 1 & 2		Y/Y	Y/Y	Y/Y	Y/Y	
		Never too Young to Recover	Y/Y	Y/Y	N/N	Y/Y	Y/Y	
		New Bite of Serenity	N/N	Y/Y	N/N	Y/Y	N/N	
	<b>INE</b>	<b>New Tampa NA</b>	<b>Y/Y</b>	<b>N/N</b>	<b>N/N</b>	<b>N/N</b>	<b>N/N</b>	
		New Way, A	N/N	Y/Y	Y/Y	Y/Y	Y/Y	
		Recovery Central	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	
		Recovery in the Hood	Y/N	N/Y	Y/Y	Y/Y	N/N	
	<b>INE</b>	<b>Stepping Up</b>				<b>Y/Y</b>	<b>Y/Y</b>	
		Squeaky Clean	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	
		Sunset Solutions	Y/Y	Y/Y	Y/Y	N/N	Y/Y	
		Tampa Unity Group (TUG)	Y/Y	Y/Y	N/Y	Y/Y	Y/Y	
		Time is Now, The	Y/Y	Y/Y	N/N	Y/Y	Y/Y	
		Together We Can	N/Y	Y/Y	Y/Y	Y/Y	Y/Y	
		Triple M Group	Y/Y	Y/Y	Y/Y	N/N	N/N	
		War is Over, The	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	





## Tampa Funcoast of NA Treasurer's Report - , February 2023

	1/30/2023	Bank balance after last Area:	\$6,299.85			
					Conventi	2/11/2023
<b>Deposits finalized after ASC report</b>					<b>Beginning</b>	<b>\$9,069.00</b>
<b>Expenses - Before ASC</b>					<b>Deposits</b>	
	Admin	Storage Unit	2/2	\$70.20		
	Helpline	Frontier	2/6	\$32.78		
	Admin	Line 1 Communicati	2/8	\$105.74		
		<b>Total Expenses:</b>		<b>\$208.72</b>		
		<b>Balance before ASC:</b>		<b>\$6,091.13</b>	<b>Total Income</b>	<b>\$0.00</b>
<b>Expenses at ASC</b>	pending	ASC Mtg Rent	2/11	\$250.00		
	pending	LDO Order	2/11	\$1,177.35	1/30	\$6,531.00 transfer to ASC account
	pending	LDO Order	2/11	\$262.49		
	pending	LIT Forms	2/11	\$17.20		
	pending	Policy Book	2/11	\$286.70		
	pending	Hostgator.com	2/11	\$143.40		
	pending	Zoom	2/14	\$14.99		
		<b>Total Expenses:</b>		<b>\$2,152.13</b>	<b>Ending Ba</b>	<b>\$2,538.00</b>
		<b>Balance before available</b>		<b>\$3,939.00</b>		
		Transfer from Convention		\$6,531.00		
		Total in bank		\$10,470.00		
		Operating Funds:		\$4,000.00		
		Convention Reserve:		<b>\$0.00</b>		
		<b>Regional Donaticy change</b>				
<b>Income at ASC</b>		Jan, Mar, May, July, Sep, Nov				
	2/11/2023	Lit Orders Area		\$1,177.50		
		Group & Member Donations Area		\$1,110.06		
		<b>Total Income:</b>		<b>\$2,287.56</b>		
		<b>Ending Balance After Reserves:</b>		<b>\$8,757.56</b>		

Group / Member	Jan-23			Year To Date		
	Lit	Donation	Total	Lit	Donation	Total
A New Way	\$47.05	\$71.95	\$119.00	\$98.25	\$113.75	\$212.00
Aging In Recovery	\$48.45	\$3.55	\$52.00	\$70.15	\$4.85	\$75.00
Brandon @ Noon	\$33.45	\$21.55	\$55.00	\$33.45	\$21.55	\$55.00
Choices			\$0.00			\$0.00
Circle of Friends			\$0.00			\$0.00
Each One Teach One			\$0.00			\$0.00
For The Newcomer			\$0.00			\$0.00
Free To Be Me	\$30.00	\$50.00	\$80.00	\$100.00	\$105.00	\$205.00
Freedom Friday			\$0.00			\$0.00
Freedom From Pain	33.05	\$6.95	\$40.00	\$33.05	\$6.95	\$40.00
Freethinkers			\$0.00			\$0.00
Fresh Start			\$0.00			\$0.00
Funcoast NA Online Meetings			\$0.00			\$0.00
Go With the Flow	\$34.00	\$45.00	\$79.00	\$99.70	\$127.30	\$227.00
Grow or Go	\$12.45		\$12.45	\$45.00		\$45.00
High Lie	\$4.10	\$107.90	\$112.00	\$4.10	\$242.90	\$247.00
High Noon Hope			\$0.00			\$0.00
Hope In Lutz			\$0.00	\$34.00	\$56.00	\$90.00
Hyde Park NA	\$341.30	\$205.95	\$547.25	\$549.50	\$354.75	\$904.25
In The Middle			\$0.00			\$0.00
Just for Today			\$0.00		\$100.00	\$100.00
Keep The Faith I & II			\$0.00			\$0.00
Life on Life's Terms	\$33.45	\$26.55	\$60.00	\$100.05	\$59.95	\$160.00
Live or Die			\$0.00			\$0.00
Living the Program			\$0.00			\$0.00
Monday Nite Live			\$0.00			\$0.00
Monday Meditation			\$0.00	\$18.00	\$2.00	\$20.00
More Hope I & II			\$0.00			\$0.00
My Sister's Keeper			\$0.00			\$0.00
NA 180			\$0.00			\$0.00
Never Too Young			\$0.00		\$108.00	\$108.00
New Beginnings			\$0.00			\$0.00
New Bite Of Serenity			\$0.00	\$23.20	\$100.00	\$123.20
New Life			\$0.00			\$0.00
New Tampa NA			\$0.00			\$0.00
Recovery Central	\$5.00	\$17.00	\$22.00	\$5.00	\$36.00	\$41.00
Recovery in the Hood			\$0.00	\$69.80	\$0.20	\$70.00
Renegade Recovery			\$0.00			\$0.00
Serenity on the South Shore			\$0.00			\$0.00
Squeaky Clean	\$62.50	\$17.50	\$80.00	\$66.60	\$73.40	\$140.00
Stepping Up	\$8.20	\$1.80	\$10.00	\$8.20	\$1.80	\$10.00
Sunset Solutions	\$8.20	\$209.66	\$217.86	\$8.20	\$209.66	\$217.86
Tampa Unity Group	\$69.55	\$0.45	\$70.00	\$120.50	\$0.50	\$121.00
The Arc of Hope			\$0.00			\$0.00
The Broader The Base			\$0.00			\$0.00
The Breakfast Club			\$0.00			\$0.00
The Heights of NA	\$61.00	\$31.00	\$92.00	\$210.95	\$66.05	\$277.00
The Message			\$0.00			\$0.00
The Ties that Bind Us			\$0.00			\$0.00
The Time Is Now			\$0.00	\$55.05	\$96.95	\$152.00
The War Is Over	\$115.45	\$67.55	\$183.00	\$214.45	\$96.75	\$311.20
The Workshop	\$47.40	\$106.60	\$154.00	\$91.05	\$161.05	\$252.10
Together We Can			\$0.00			\$0.00
Triple M			\$0.00			\$0.00
Women of Serenity			\$0.00			\$0.00
Misc group donation			\$0.00			\$0.00
Women's Hope	\$68.05	\$117.95	\$186.00	\$96.25	\$153.75	\$250.00
<b>Group Totals:</b>	<b>\$1,062.65</b>	<b>\$1,108.91</b>	<b>\$2,171.56</b>	<b>\$2,154.50</b>	<b>\$2,299.11</b>	<b>\$4,453.61</b>
Member: PayPal			\$0.00			
Member: Lit Purchase/Lit Day			\$0.00			
Member: Lit Purchase/Area	\$114.85	\$1.15	\$116.00	\$141.25	\$1.75	\$143.00
PayPal fees			\$0.00			
<b>Member Total:</b>	<b>\$1,177.50</b>	<b>\$1,110.06</b>	<b>\$2,287.56</b>	<b>\$2,295.75</b>	<b>\$2,300.86</b>	<b>\$4,596.61</b>
<b>Miscellaneous:</b>						
<b>Deposit Totals:</b>	<b>\$1,177.50</b>	<b>\$1,110.06</b>	<b>\$2,287.56</b>	<b>\$2,295.75</b>	<b>\$2,300.86</b>	<b>\$4,596.61</b>

