



## Tampa Funcoast ASC Minutes May 13, 2023

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

Chair:	Julie S.	Vice Chair:	Closed
Secretary:	Tracy S	Alt. Secretary:	Open
Treasurer:	Lyla T.	Alt Treasurer:	Sarah C.
RCM #1:	Deb C.	RCM #2:	Anna C.
Policy:	Bryce	ITR Committee Contact:	Julie S. – <a href="mailto:funcoastservice@gmail.com">funcoastservice@gmail.com</a>
ITR Coordinator:	Open	Alt ITR Coordinator:	Open

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

### **Readings:**

Service Prayer:	All
Purpose and Function (Page 6 of Policy):	Rachel D.
Service Motives: (JFT Dec. 17th)	Jennifer D.
12 Traditions:	Doug C.
12 Concepts	Wendy J

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

Rachel D – Monday Meditation  
Mike D – Monday Meditation  
Tony C. Brandon at Noon  
Marilyn G.– Recovery in the Hood

### **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](mailto:secretaryfascna@gmail.com) by Saturday May 20, 2023.
- **The following groups are ineligible to vote today:**

- ARC of Hope
- Brandon at Noon
- FNAMO
- High Lie
- Just for Today
- Monday Meditation
- New Tampa
- There are 25 voting groups eligible to vote 13 meet quorum.

### **GSR Concerns:**

**Recovery Central** – Stayed live during the pandemic, the doors of this meeting will be closing, they are requesting to be removed from schedule and website effective immediately They have literature and racks for any grps that need it, as well as 100 cup coffee urn.

**The Workshop** – address of homegrp is incorrect, submitted address change form.

### **Open Floor:**

Anthony – GSR felt slighted by the Chair, grps are the most important thing, that regardless of age, sex, identity or creed, we all are welcome and to be treated fairly.

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

### **Absent/ Resignation Letters:**

**\*\*\*Reminder: A person must send a letter and have someone available to give their report at ASC to be an excused absence.**

Please excuse my absence today. I'm on vacation in Las Vegas. I will submit my report. **Jill D**

Unfortunately I won't be able to make to area today. I'm on vacation in Las Vegas. Hope the body will excuse my absence **Mike D.**

### **Reports:**

#### **Vice Chair Report:**

We opened at noon, Tricia will send in a report about the storage update. The Roundtable was successful, Activities & PR will collaborate for a Learning Day.

The motions were discussed, and for easier accountability, they will be kept on table near Secretary, which will allow for easier tracking, policy review and correct wording in the minutes.

The convention account was closed, even though the funds were at the bank. Going forward better communication and accountability.

#### **LDO Report:**

We are very well stocked.

Reminder, to use the most current order forms.

Reminder, we have Spiritual Principle A Day Books available for \$14.00

Reminder, we have 60th Anniversary White Books available for \$16.00

The following backorders are ready for pickup:

Damion

Heights of NA

Hyde Park NA

Sunset Solutions

## **RCM Report:**

Motions to Region

Motions sent to the Region become Proposals at the Region level

Due to Consensus Based Decision Making, there may be edits on the Region floor when it comes back for group vote

The RCMs work to keep the intent of the motion/proposal through the discussion and editing process

WSC (World Service Conference)

Full CAR/CAT voting results will be available after the May Region

A few key votes

o #4 passed – We will now recognize virtual and phone meetings

o #9 passed – WSC is moving to 3-year cycle (the region will need to evaluate impact to how business and service

terms managed)

o #10 passed – An interim virtual WSC will be held mid-way thru the new 3-year cycle

Over 71K weekly meetings across the world

Events

PR Week Event

Service Day – June 10 th (10am – 6pm)

Zonal speakers

Hybrid (Zoom - 827 7485 8482)

Regional Budget

Voting – RCMs to vote on behalf of area

RSC (Regional Service Committee)

The next RSC is May 20-21 st

Anna will be out of town and will try to attend Sunday via Zoom if able

Deb will be present Nominate Joel for Co-Facilitator will happen at Region in May

## **Sub-Committee Reports**

### **Activities:**

Nominated chair present.

Since there is not a current Budget they are operating from, last year budget. The budget from last year shows the Memorial Day event is for \$800 / discussion was made whether to give the committee cash and the committee stated they would pay for items out of pocket and get reimbursed for this event. The current committee should not be held responsible for previous committee members behavior.

### **Convention:**

Proceeds of closing old bank account given to treasurer as account signers could not be updated after several meetings.

Confirmed dates of convention 10-18 to 10-20-2024.

New committee members: Patty K. Accepted committee secretary, Mank S. Accepted vice chair, Tina accepted Hotel liason , Frank V. accepted Fundraising & entertainment

Tom C remains Registration chair was unavailable this meeting. Kent remains treasurer will be available . Tony C will accept Convention Information and will attend next Meeting.

Initial convention flyer will be sent to ASC chair

Convention theme will be reviewed by committee next month.

We reached a consensus to attempt to have both Halloween and New Year's Eve fundraisers.

Joel Merchandise chair is looking obtain artwork from Matt for initial logo for pre convention t shirts/swag

Tina will obtain former Facna contracts and begin site review.

Continue to look for program chair and members

### **FRCNA 41 Support:**

Chair absent / which was excused – Mike D. > all in favor / Monique gave report  
FRCNA is coming June 29th -July 2 @ Rosen Shingle Creek in Orlando Florida.  
Unfortunately, all Saturday night hotel rooms are sold-out at the present time. I will keep checking back for availability. Hotel rooms are \$139 per night and can be reserved at [FRCNA.COM](http://FRCNA.COM) then hit the venue tab.  
Registration is also available on Frcna.com by hitting the registration tab. Registration is now \$50 but will increase to \$60 as it gets closer to the convention.  
Programming has chosen all speakers. All other subcommittees are just wrapping up the final plans .  
If you or anyone you know would like to volunteer as a greeter or serenity keeper. No clean time requirement. You can get in touch with me at 727-417-0169

### **Helpline**

Chair not present, but sent note prior to ASC she is on vacay.  
Helpline met on 5/1 at 7pm at Club Yana. We had 10 members in attendance. In April we took 139 calls for 268 minutes. 2 voicemail messages were left. 137 calls were answered and the 2 messages were returned and callers were reached.  
All shifts are covered for this month and the Helpline is continuing to run smoothly.

### **Hospitals & Institutions:**

Chair not present / no report submitted

### **ITR Committee**

The ITR Committee met this month on May 3rd at 1:30 at Barnes and Noble with two members in attendance. We updated the Meeting Changes and Literature forms on the website, and deleted forms that we no longer use. We are currently working on creating an online Literature form and reviewing the site for broken links and obsolete documents. Our next meeting will be at 1:30 on June 2nd at the Barnes and Noble on Dale Mabry. We are looking for committee members so we can broaden our online platform to serve other possible areas such as Blogs, Facebook, Newsletter, Instagram etc., but we need members to make this happen. ILS, Julie

### **Policy:**

The POLICY Subcommittee met on 5/13/2023 @ 12pm before ASC.  
Activities committee is discussing the possibility of submitting a motion to amend their 2023 annual budget. They are not submitting a motion.  
We discussed page 20 of the policy handbook, Activities Responsibilities, item #5, securing the location for the New Years Eve event: Convention has secured the location this year, because it is their event this year.  
We will begin doing a policy review in June to ensure language and grammar is correct. We will begin by reviewing our guidelines.  
We made a change to our guidelines under responsibilities, 1 a. We removed the line a: ASC Policy includes ASC and Subcommittees guidelines.  
We are discussing the advantages of creating email accounts for Admin members that would transfer to new members after elections. Email addresses will be distributed once they've been created and assigned.

As always, we are open to any member who wishes to attend. All are welcome!  
Our next meeting will be on 6/10/2023 @ 12PM before ASC. Question asked: Straw polls and voting what is the difference >

straw poll – poll of the people in the room that affects everyone in the room  
voting is done by the GSR's of the ASC

### **Public Relations:**

PR meeting was April 30, 2023, at the Rainbow Club  
4 people attended.  
Reviewed ways to carry the message to the public.

Lutz Fire Rescue US 41 Lutz

Spoke with EMT

Left cards with card holder in main entry.

Cindy C. and I (Liz B.) r Florida Region PR Resource Coordinators inform you about our upcoming virtual Area PR Chair's meeting. together so you can meet, share ideas, and collaborate.

Our meeting is scheduled for May 18 th @ 7pm.

PR has been asked by the Bay Area to participate in Ronnie's Rug at Al Lopez park, on August 26th, 2023.

In service....Hank M. PR Funcoast chair.

Just in: In coordination with the Activities subcommittee, we have a tentative date of August 19th for a Learning day and Ice Cream Social.

### **Ad Hoc**

Please see attachments for an economical storage climate-controlled solution for ASC supplies. The business is called "Life Storage" and a 5x10 ground floor unit is available for \$83/month.

Please let me know if you have any questions and after discussion at this weekend's ASC.

### **Announcements:**

1. Same location that Monday Meditation meets has available meeting space.
2. Mens' Spiritual Retreat met and are planning the Retreat
3. Brandon at Noon – started a new meeting at noon on Monday's
4. Recovery in the Hood – time change from 1pm – 2:15pm on Saturday
5. The Workshop moved to a new location, still at Church, but in another building.

### **GSR Orientation @ 3:19 – 3:30pm**

See #Addendum B

### **Treasurer's Report:**

Treasurer present

Donation to Region – not sure of amount yet, due to money orders

**\*\*\*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.

Only need to submit 1 money order, not multiple money orders from the groups.

**\*\*\* Please do not use PayPal\*\*\***

### **Old Business:**

Discussion of the motion – Read by ASC chair

Chair apologized for being short if she offended anyone her amends will be to continue working on it.

### **Date: 3.11.2023**

#### **Maker 1: Policy**

To change Policy guide page 14 - #4 – under Responsibilities of an RCM to read:

Reserve and oversee the use of the two RSC hotel rooms as needed, *for up to four people per room in the following priority order*, when RSC is more than 50 miles *from the point of the ASC's current meeting location* different rooms will be reserved for male and female members.

1. RCMs

2. Subcommittee Chairs and Admin Body

3. GSRs

### **Motion 2023-3P**

#### **Second: RCM 2**

4. General Members

**Intent:** Concept #7 – All members of a service body bear substantial responsibility for that body’s decisions and should be allowed to fully participate in its decision making processes.

**Motion amendment**

**Maker: Recovery Central                    2nd Sunset Solutions**

Amendment to the motion: *for up to four people per room in the following priority order; from the point of the ASC’s current meeting location*

**For = 16 / opposed = 0 / abstain=1 > passed**

**Date: 4.8.2023**

**Motion 2023-4**

**Maker 1: Sunset Solutions**

**Second: Aging in Recovery**

Under Florida Regional Convention Guidelines and policies Florida Regional Convention Inc policy revised 12/26/2018, under the Elections of the Officers “shall serve no more than six (6) consecutive years, at any officer level position.

Intent: Inclusivity and spirit of rotation.

**15 for / opposed 0 / abstain = 3 > passed**

**New Business: None**

**Elections:**

**Vice Chair                    Scott D.**

**Nomination:** The Workshop / 2nd Nomination: New Bite of Serenity

Scott D, who has the willingness: GSR quiet riot 2016-2017 / Involved in PR 2016-2022 served on helpline, presentations coordinator 2017-2018 / Secretary of my home group 2018-2020 / PR chair for two terms 2018 - 2020

Have a sponsor home group and sponsees, works all 12 steps, traditions and concepts /

Lots of experience facilitating meeting as it’s part of my job to facilitate meetings among c level executives

**Alt. Secretary                    Open**

**Activities                    Closed                    Monique**

**17 = for / opposed=0 / abstain = 0**

**FRCNA                    Open**

**Newsletter                    Open**

**ITR (Information Technology Resource) Coordinator                    Open**

**Alt. ITR Coordinator (ITC)                    Open**

**RCM 2                    Open                    1 Nominee**

**Sunset Solutions nominates /                    2nd the nomination Aging in Recovery /**

Richard G accepts nomination willingness

I am a grateful addict named Richard. My clean date is 4/22/17. I have 6 years clean. I have a sponsor that has a sponsor. I have a working knowledge of the steps, traditions, and concepts, and I work them on an ongoing basis.

• Currently I am GSR of my home group, Heights of NA. I am also Secretary for the Public Relations Subcommittee and a member of the Policy Subcommittee.

- My previous service commitments and experience include GSR of my prior homegroup, PR Vice-Chair and Chair, and RCM-2 & RCM-1. These commitments were in another Area within the Florida Region so I am familiar with this Regional Service Body and it's members.
- I have the willingness, ability, time, and resources to serve.
- I have never stolen or misused NA funds.
- I have never abandoned a service commitment.
- I will be completing my current GSR commitment before the election for RCMs so, if I am elected, there will be no overlap in commitments and no conflict with Policy.

**RCM 1**

**Women of Hope nominated / 2<sup>nd</sup> Together We Can**

Deb C accepts nomination willingness

**Clean date 9-1-84 Being nominated as RCM is incredibly joyful for me. I have been serving narcotics anonymous since day one because I felt needed and loved. As you can tell by my qualifications most of my if not all service positions are on area level. My life has changed and I'm ready and have the time, resources and a working knowledge of the 12 steps, 12 traditions, and 12 concepts to work on the regional level. The following are my qualifications for a regional committee member: Two -time Secretary of ASC, Public information chair (It was called that back then), Treasurer of first ever FACNA, Treasurer of ASC three times, Alt. treasurer, GSR, two-time Chair of the women's spiritual retreat, first ever Policy chair, Vice chair of ASC, two-time Chair of ASC. I love you guys and love service. ILS, Debbie C.**

Closed at 4:08pm

	<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>	<b>4.8.23</b>	<b>5.13.23</b>
	Aging In Recovery	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
<b>INE</b>	<b>ARC of Hope</b>	N/Y	N/N	Y/Y	Y/Y	N/N	N/Y	N/Y	Y/Y
<b>INE</b>	<b>Brandon at Noon Group</b>	N/N	Y/Y	N/N	Y/Y	Y/Y	N/N	N/N	Y/Y
	Broader the Base, The	N/N	Y/Y	Y/Y	N/N	Y/Y	Y/Y	N/N	N/N
<b>INE</b>	FNAMO	N/Y	N/Y	Y/Y	Y/Y	N/N	N/N	N/N	N/N
	Free to be Me	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Freedom from Pain	Y/Y	Y/Y	N/N	N/N	Y/Y	Y/Y	Y/Y	Y/Y
	Go With the Flow				Y/Y	Y/Y	Y/Y	N/N	N/N
	Grow or Go	Y/Y	N/N	N/N	Y/Y	Y/Y	Y/Y	Y/Y	N/N
	Heights of NA, The	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
<b>INE</b>	<b>High Lie</b>	Y/Y	Y/Y	Y/Y	Y/Y	N/N	N/N	Y/Y	Y/Y
	Hope In Lutz	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	N/N
	Hyde Park NA	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
<b>INE</b>	<b>Just for Today</b>	N/N	Y/Y	N/N	Y/Y	N/N	N/N	Y/Y	N/N
	Life On Life's Terms	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y
<b>INE</b>	<b>Monday Meditation</b>	N/N	N/N	N/N	Y/Y	Y/Y	N/N	N/N	Y/Y
	More Hope 1 & 2		Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/Y	N/N
	Never too Young to Recover	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	N/N	Y/Y





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

	4/30/2023	<b>Bank balance after last Area:</b>		<b>\$7,098.64</b>			
<b>Deposits finalized after ASC report</b>					<b>Convention</b>	<b>5/13/2023</b>	
<b>Expenses - Before ASC</b>					<b>Beginning Balance:</b>		
	Admin	Storage Unit	5/2	\$75.60	<b>Deposits</b>		
	Helpline	Frontier	5/3	\$32.78			Convention
	Admin	Line 1 Communication	5/9	\$105.74			bank account
		<b>Total Expenses:</b>		<b>\$214.12</b>			closed by convention
		<b>Balance before ASC:</b>		<b>\$6,884.52</b>	<b>Total Income</b>		<b>\$0.00</b>
<b>Expenses at ASC</b>					<b>Expenses</b>		
	pending	ASC Mtg Rent	5/13	\$250.00			
	pending	LDO Order	5/13	\$1,295.36			
	pending	Mtg Schedules	5/13	\$69.88			
	pending	RCM Hotel Room reimburse	5/13	\$306.78			
	pending	Zoom	5/16	\$15.99			
		<b>Total Expenses:</b>		<b>\$1,938.01</b>			
		<b>Balance before available</b>		<b>\$4,946.51</b>	<b>Ending Balance:</b>		
	Total in bank			\$4,946.51			
		Operating Funds:		\$4,000.00			
		Convention Reserve:		<b>\$0.00</b>			
		<b>Regional Donation</b>	<i>by change</i>				
		Jan, Mar, <b>May</b> , July, Sep, Nov		<b>\$946.51</b>			
	5/13/2023	Lit Orders Area		\$1,225.45			
<b>Income at ASC</b>		Group & Member Donations Area		\$1,767.24			
		<b>Total Income:</b>		<b>\$2,992.69</b>			
		<b>Ending Balance After Reserves:</b>		<b>\$2,992.69</b>			

Group / Member	May-23			Year To Date		
	Lit	Donation	Total	Lit	Donation	Total
A New Way	\$57.60	\$82.40	\$140.00	\$215.05	\$350.95	\$566.00
Aging In Recovery	\$70.45		\$70.45	\$181.45	\$12.85	\$194.30
Brandon @ Noon	\$20.55	\$25.45	\$46.00	\$54.00	\$47.00	\$101.00
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	\$56.80	\$50.20	\$107.00	\$261.90	\$256.10	\$518.00
Freedom Friday			\$0.00			\$0.00
Freedom From Pain	25.4	\$14.60	\$40.00	\$58.45	\$21.55	\$80.00
Freethinkers			\$0.00			\$0.00
Fresh Start			\$0.00			\$0.00
Funcoast NA Online Meetings			\$0.00			\$0.00
Go With the Flow	\$26.85	\$99.15	\$126.00	\$140.95	\$333.05	\$474.00
Grow or Go	\$43.65	\$0.35	\$44.00	\$134.50	\$0.60	\$135.10
High Lie		\$214.00	\$214.00	\$8.20	\$836.80	\$845.00
High Noon Hope			\$0.00			\$0.00
Hope In Lutz			\$0.00	\$110.30	\$58.70	\$169.00
Hyde Park NA	\$79.60	\$470.29	\$549.89	\$825.45	\$1,532.48	\$2,357.93
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	\$57.80	\$21.20	\$79.00	\$210.25	\$137.72	\$347.97
Live or Die			\$0.00			\$0.00
Living the Program			\$0.00			\$0.00
Monday Nite Live			\$0.00			\$0.00
Monday Meditation	\$43.90	\$6.10	\$50.00	\$61.90	\$8.10	\$70.00
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	\$38.25	\$200.00	\$238.25	\$234.45	\$400.00	\$634.45
New Life			\$0.00			\$0.00
New Tampa NA	\$4.10	\$5.90	\$10.00	\$136.35	\$13.65	\$150.00
Recovery Central		\$22.00	\$22.00	\$19.00	\$78.00	\$97.00
Recovery in the Hood	\$48.25	\$1.75	\$50.00	\$118.05	\$51.95	\$170.00
Renegade Recovery			\$0.00			\$0.00
Serenity on the South Shore			\$0.00			\$0.00
Squeaky Clean	\$10.10	\$79.90	\$90.00	\$136.70	\$183.30	\$320.00
Stepping Up			\$0.00	\$10.65	\$2.35	\$13.00
Sunset Solutions		\$50.00	\$50.00	\$78.20	\$269.66	\$347.86
Tampa Unity Group	\$171.55		\$171.55	\$594.90	\$8.95	\$603.85
The Arc of Hope			\$0.00	\$18.00	\$2.00	\$20.00
The Broader The Base			\$0.00			\$0.00
The Breakfast Club			\$0.00			\$0.00
The Heights of NA	\$55.60	\$218.40	\$274.00	\$517.35	\$473.65	\$991.00
The Message			\$0.00			\$0.00
The Ties that Bind Us			\$0.00			\$0.00
The Time Is Now	\$102.55	\$108.45	\$211.00	\$157.60	\$205.40	\$363.00
The War Is Over			\$0.00	\$346.05	\$239.46	\$585.51
The Workshop	\$139.70	\$77.30	\$217.00	\$455.90	\$423.45	\$879.35
Together We Can	\$20.00		\$20.00			\$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	\$133.75	\$18.25	\$152.00	\$284.95	\$172.05	\$457.00
<b>Group Totals:</b>	<b>\$1,206.45</b>	<b>\$1,765.69</b>	<b>\$2,972.14</b>	<b>\$5,370.55</b>	<b>\$6,327.77</b>	<b>\$11,698.32</b>
Member: PayPal			\$0.00			
Member: Lit Purchase/Lit Day						
Member: Lit Purchase/Area	\$19.00	\$1.55	\$20.55	\$160.25	\$3.30	\$163.55
PayPal Fees			\$0.00			
<b>Member Total:</b>	<b>\$1,225.45</b>	<b>\$1,767.24</b>	<b>\$2,992.69</b>	<b>\$5,530.80</b>	<b>\$6,331.07</b>	<b>\$11,861.87</b>
<b>Miscellaneous:</b>						
<b>Deposit Totals:</b>			<b>\$2,992.69</b>	<b>\$5,530.80</b>	<b>\$6,331.07</b>	<b>\$11,861.87</b>