



Tampa Funcoast ASC Minutes

June 10, 2023

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

Chair:	Julie S.	Vice Chair:	
Secretary	Tracy S	Alt. Secretary:	
Treasurer:	Lyla T.	Alt Treasurer:	Sarah C.
RCM #1:	Deb C.	RCM #2:	Anna C.
Policy:	Bryce J.		
Web Admin:	Julie S. – funcoastservice@gmail.com		

ASC opened @ 2pm by Julie S.

Readings:

Service Prayer:	All
Purpose and Function (Page 6 of Policy):	Julie S.
Service Motives: (pg 4 of policy)	Alicia L
12 Traditions:	Tony
12 Concepts	Marilyn G.

Welcome new attendees to ASC:

Shalandra R. - Free to be Me
Trent C. – Monday Meditation
Taylor – general member

Secretary's Report:

- Contact Sheet – current contact information is important. Please provide any changes for your group so we can email the minutes and keep an open line of communication.
- Sign-in sheet
- Meeting Change forms to keep schedules and website current
- Accurate meeting information, especially mask requirements, are important we need accurate information on the website.

- Motion Forms
- Subcommittee Chairs, please email your reports to Secretaryfascna@gmail.com by Saturday June 17, 2023.

GSR with homegroup Information

Liz – Women’s Spiritual Retreat in 2024 – April 3 – 5, 2024, made donation to ASC for \$2284.73

Open Floor:

I'm an addict named Jeremy. I would like to address a personal grievance I have with today’s policy subcommittee meeting. I would first like to read concept 10, and the first paragraph, taken from the 12 concepts I.P.

“Any member of a service body can petition that body for the redress of a personal grievance, without fear of reprisal. The tenth concept is our fellowship’s guarantee of respect for the individual trusted servant. This concept may seem self-evident, but our belief in the principle involved is so strong that we want to say it loudly and clearly. Narcotics Anonymous is a spiritual society, with high ideals for how we treat each other. Our members, however, are only human, and we sometimes mistreat one another. The tenth concept is our spiritual society’s promise that if one of us is wronged in the service environment, the aggrieved trusted servant may ask that the wrong may be made right.”

I would also like to point out concept nine before I get into the details. “All elements of our service structure have the responsibility to carefully consider all viewpoints in their decision-making processes.”

Today, we were reviewing the policy subcommittee guidelines, and making changes we determined should be made. Several times during the course of this meeting, people were talking over one another; the floor was not being respected, and business could not be conducted properly. There were a couple times I would raise my hand to speak on a topic and would get rude comments made because I wanted to speak. I could not even speak on some points because I was being interrupted by other members. I had hit my limit of being disrespected, so I spoke out against it. A heated argument broke out briefly; I felt threatened, because one member asked me if I wanted to “take it outside.”

I would like to formally apologize to that committee for my part in this. I would also like to formally resign as vice chair of the policy subcommittee. It has been a pleasure serving the needs of this area.

ASC Chair - Reminder that we are meeting at a Church, it is important that we refrain from using profanity. We do not want to lose our meeting location. Please be mindful of your behavior and language

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

Absent/ Resignation Letters:

*****Reminder: Excused absence: Committee member must send in a letter prior to ASC meeting and the Secretary or someone available has to give their report**

The following groups are ineligible to vote today:

- i) Arc of Hope
- ii) Brandon at Noon
- iii) Go With the Flow
- iv) Just For Today
- v) Monday Meditation
- vi) More Hope I&II
- vii) New Tampa NA

Quorum: 12 - 22 Voting Groups

Reports:

Vice Chair Report:

We are still waiting on the Ad Hoc to provide a update on the storage information. Going forward, please raise your card so the Group is recognized, not the individual. The correction was made to Monday Meditation attendance. We will vote on the Vice Chair position today. The RCM qualifications are in. Going forward a rough draft of the minutes will go to the Admin Body and will try to get the minutes to the GSR's no later than 2 weeks after ASC. Going forward if no report is submitted, it will say "no report submitted" under that position. If any questions are asked, they will not be in the minutes.

LDO Report:

We're well stocked, with the exception of Step Guides. We have only six. Just a reminder, we still have 60th Anniversary White Books (\$16.00)
-he following groups/persons have backorders to be picked up:

- *Heights of NA
- *Go With the Flow
- *Damion

RCM Report:

WSC (World Service Conference)

Full CAR/CAT voting results are available on [NA.org/world Service Conference](http://NA.org/world%20Service%20Conference) / Fellowship Development met Saturday.

Morning session: Discussed issues in Areas

Afternoon Session: Discussed how the temporary change to WSC meeting every 3 years will affect the Region, the GSR Assembly, Service symposium, RSC trusted servants including RCMs. A workgroup has been formed to discuss these changes.

Discussed what the GSR Assembly should focus on, marijuana use and NA with Fellowship Development chair and they will get info on how other regions are talking about marijuana as directed by Monday Meditation. We are

directed by A New Way to ask how other Areas are discussing marijuana and is there literature to actually say Marijuana is a drug. RSC met Sunday TFASC nominated Joel as Co-Facilitator of RSC. He will be interviewed by HR Committee for the position.

Motion 2023-4 –

Maker: Sunset Solutions / 2nd 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.

This motion was presented and we were asked to let ASC know that Board members are the ones that vote for the actual positions on The FRC Board. The Board is made up of members who are interviewed by HR who then presents to RSC for voting. In order to change the bylaw to include this Guidelines it would have to be presented to the FRC Board. The RSO Board has these same guidelines.

Proposal to change the Service Symposium to March 23rd, 2024 because of the WSC scheduled change reached consensus. RSC Budget was approved and RSC minutes including the budget will be available on na.org

RSC Events

FRCNA July 29-July 2 Shingle Creek Orlando

The next RSC is July 15th and 16th Rosen Centre

Sub-Committee Reports

Activities:

Free 2 Be Me – acknowledge Activities for a GREAT successful event, The Memorial Day Block Party, after expenses that Activities paid out of pocket, \$383.00 was turned in.

Our activities confirmed dates are followed!!!

All 3 events will be held at First Church of God, 2202 E. Busch Blvd.(the same church as Area)

**Saturday Aug 19th, - P.R. Learning day / Day party

**Saturday September 2nd, - All White Party, Mike D. from the Funcoast area is the speaker

**Saturday November 11th - Holiday Sneaker Ball, \$40 per person, tickets will be printed and sold, Ron M. Lakeland,fl heartland area will be our speaker.

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Ad Hoc

still waiting on Report

Convention:

Facna convention met 6-10-23 at 1pm / Open meeting with concepts and traditions. Reviewed May minutes.

Review questions on Convention account being reopened, Lyla states we need to hold a meeting at the bank with Kent, Gary and Lyla to reopen the account establish current signers. Request more convention themes from home groups / Tabled preregistration forms until July. Approved pre convention artwork once trademark registration was added. / Joel will follow up with initial preconvention fund raising t shirts. Will establish Facna xl gmail to be monitored by Facna committee members.

Tina Hospitality chair brought forward initial hotel estimates: / Floridian \$129 room rates, total remodel scheduled this October. Questions on total banquet cost. / Airport Hilton higher room rates, more parking /Hotel Alba is hotel Alba

Frank V submitted info about Halloween and New Year's fundraising dances. Decision to follow next month.40th Anniversary of Funcoast Area / Programming Chair is still open

FRCNA 41 Support:

FRCNA 41 Surviving Against All Odds / 6/29-7/2

Rosen Shingle Creek, 9939 Universal Blvd, Orlando, FL 32819

Registration is \$60 and a paid registration is required to participate in ALL convention activities.

Please register at FRCNA.com

Hotel rooms are closed off for the FRCNA rate. The hotel is completely sold out for Friday 6/30 and Saturday 7/1.

The Saturday night banquet is sold out. There are tickets available for the Sunday morning breakfast and both Friday and Saturday evening comedy shows.

Being on the programming committee, I am looking for speakers and chair people for workshops. You need 4 years clean to share and 3 years clean to chair. I have a list of topics for workshops and please reach out to me if you are willing and able to be of service.

Also needed are volunteers to be serenity keepers and greeters and there is NO CLEAN TIME REQUIREMENT for Greeters. They are also looking for Zoomers to help chair zoom meetings for the main speakers.

Helpline

We met at Club Yana on Monday 6/5 at 7pm. There were 10 members in attendance. There were 150 calls received for a total of 164 minutes and all calls were answered. All shifts are currently being covered on a weekly rotation. Our next meeting is on 7/10 at 7pm at Club Yana. Over the past 3 months the subcommittee has discussed the YAP program that is being used by other areas. Multiple members have tried to utilize the system and we have decided as a committee that we are currently unwilling to change to that system. I would be happy to address the issues that our members had with the program during my report if the area has specific questions.

Hospitals & Institutions:

We met today at noon with approximately 25 in attendance. We had one new attendee and four returning for their second business meeting. We carried 23 out of 28 presentations last month. We missed two presentations because of last-minute sickness and the other three because of facility problems. We have two males with their PV numbers for the jails and three females. We have one woman performing her training today that will make four females ready. One male is waiting on his application to be approved. The jails require 4 or 5 persons per sex to be able to start bringing in meetings. We are getting close but still need people willing and able to go into the jail. All other current facilities have at least three members, we would like to carry a presentation into Turning Point next and add one to Acts detox on Sundays. Jill D has stepped up and was voted in as Vice-chair. Please thank her for her service. We have voted to disband the make-up meeting. We had only one attendee in the last six months. We can always restart if we see the need.

In loving service

IT Committee

The IT Committee met this month on June 2nd at 1:30 at Barnes and Noble with three members in attendance.

Our immediate goals are:

Consistent permanent emails for Admin and Subcommittee Chairs

Maintaining and updating the meeting list and Funcoast Calendar / Updating documents /

Creating an Online Literature Form / Adding Links to na.org Ips and literature

Preparing to host 2024 Convention Links / Update page appearance using buttons to make site more user friendly /

Our next meeting will be at 12:00 on July 29, 2023 at the Barnes and Noble on Dale

Mabry. Please submit suggestions or input to Julie S. at funcoastservice@gmail.com.

Policy:

The Policy Subcommittee met on 6/10/2023 at 10am and again at 12pm. We had 8 people in attendance at 10am and 11 people in attendance at 12pm.

We held our first 10am meeting to review the Policy Subcommittee guidelines. This is an ongoing process, changes to the guidelines will be provided at a later time.

In our 12pm meeting we decided not to continue meeting at 10am. The Policy Subcommittee members will review the Policy Subcommittee guidelines before the next Policy Subcommittee meeting and discuss changes at that time.

In accordance with motion 2023-2P we decided to strike the Newsletter section of our Tampa Funcoast ASC Policy Handbook, on the bottom of page 22, and from the Table of Contents.

As always, we are open to any member who wishes to attend. All are welcome!

Our next meeting will be on 7/8/2023 @ 12PM before ASC.

Public Relations:

There was no meeting on May 28, 2023 because on a conflict with the scheduling on the Block Party at the Rainbow club.

PR is in the planning stage for a learning day / Ice Cream social event.

PR was asked to host Ronnies Run at Al Lopez park on Aug. 26th 2023. More will be revealed.
3rd absence > Involuntary Resignation

Announcements:

Ally – provided Pamphlet about MAT
Activities – PR Learning Day/Day Party on Saturday August 19, All White Party Labor Day Weekend, Holiday Party in November
The Workshop group Anniversary Saturday August 12, 2023
New Tampa group Anniversary Saturday August 5, 2023

GSR Orientation

No new GSR's

See #Addendum B

Treasurer's Report:

Donation to Region – \$946.51 to Region

*****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 – explained by ASC chair

Motion 2023-2P

Maker 1: RCM 1 Second: Free to Be Me

Disband newsletter.

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

Pro - 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.

- 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*

2 groups had an interest in keeping the newsletter going, it was tabled until April 2023. We can put a newsletter under IT, it can be digital, it can be printed if someone wants to. We have these grps that want to keep the newsletter, but no one wants to step up and handle the responsibility.

"passed" with a 15-1-2 vote

Elections:

Vice Chair

Open

Nomination: The Workshop / 2nd Nomination: New Bite

***For – 16 / opposed – 0 / Abstain - 2

FRCNA Support

Activities 1st

Closed

2nd – Stepping Up

Nominated Mike D > will have to waive policy due to this would be his 3rd Term

Motion to waive Policy

1st Hyde Park

2nd New Bite

***For 14 / opposed – 1 / Abstain – 2

My clean date is 11-29-14. NA saved my life so that's why I like to do service. I have the willingness to serve this position.

- I have a sponsor who has a sponsor. I work the Steps
 - I have a homegroup that I do a lot of service in, Open the doors , Chairperson GSR alt GSR, Alt treasurer, Coffee maker Cleaner upper
 - I was a member of the last FACNA committee in Registration
 - I've been a member of Helpline for about 3 1/2-4 years
- Service work helps keep me clean..
- FRCNA Support 2021-2023

PR –

1st Helpline

2nd Hyde Park

motion to Waive Policy -due to this would be the 3rd absence/ > 1 of PR absence was excused due to illness

For – 13 / Opposed – 0 / Abstain - 3

RCM 2

Closed – Voting in July2023

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

Richard G accepts nomination willingness.

*****for list of qualifications see May 2023 minutes******

RCM 1

Closed – Voting in July 2023

Women of Hope nominated / 2nd Together We Can

Deb C accepts nomination willingness.

Tampa Funcoast of NA Treasurer's Report - , June 2023

	5/31/2023	Bank balance after last Area:		\$6,992.69			
Deposits finalized after ASC report					Convention	6/10/2023	
Expenses - Before ASC					Beginning Balance:		
	Admin	Storage Unit	6/2	\$75.25	Deposits		
	Helpline	Frontier	6/6	\$32.78			Convention
	Admin	Line 1 Communication	6/7	\$105.74			bank account
		Total Expenses:		\$213.77			closed by convention
		Balance before ASC:		\$6,778.92	Total Income		\$0.00
Expenses at ASC					Expenses		
	pending	ASC Mtg Rent	6/10	\$250.00			
	pending	LDO Order	6/10	\$1,015.39			
	pending	Mtg Schedules	6/10	\$69.88			
	pending	Helpline Semi-annual rent	6/10	\$100.00			
	pending	Zoom	6/14	\$15.99			
		Total Expenses:		\$1,451.26			
		Memorial Day Income:		\$383.00	Ending Balance:		
		Balance before available		\$5,710.66			
	Total in bank			\$5,710.66			
		Operating Funds:		\$4,000.00			
		Convention Reserve:		\$0.00			
		Regional Donation					
		Jan, Mar, May, July, Sep, Nov					
Income at ASC							
	6/10/2023	Lit Orders Area		\$1,011.70			
		Group & Member Donations Area		\$1,233.44			
		Women's Hope Donation		\$2,284.73			
		Total Income:		\$4,529.87			
		Ending Balance After Reserves:		\$6,240.53			

Group / Member	Jun-23			Year To Date		
	Lit	Donation	Total	Lit	Donation	Total
A New Way	\$56.50	\$63.50	\$120.00	\$328.05	\$477.95	\$806.00
Aging In Recovery			\$0.00	\$181.45	\$12.85	\$194.30
Brandon @ Noon	\$11.45	\$32.55	\$44.00	\$76.90	\$112.10	\$189.00
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	\$66.55	\$50.45	\$117.00	\$328.45	\$306.55	\$635.00
Freedom Friday			\$0.00			\$0.00
Freedom From Pain			\$0.00	\$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	\$15.70	\$83.64	\$99.34	\$172.35	\$500.33	\$672.68
Grow or Go			\$0.00	\$134.50	\$0.60	\$135.10
High Lie			\$0.00	\$8.20	\$836.80	\$845.00
High Noon Hope			\$0.00			\$0.00
Hope In Lutz	\$32.10	\$57.90	\$90.00	\$142.40	\$116.60	\$259.00
Hyde Park NA	\$184.00	\$462.35	\$646.35	\$1,009.45	\$1,994.83	\$3,004.28
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	\$43.65	\$31.35	\$75.00	\$253.90	\$169.07	\$422.97
Live or Die			\$0.00			\$0.00
Living the Program			\$0.00			\$0.00
Monday Nite Live			\$0.00			\$0.00
Monday Meditation	\$25.80	\$0.20	\$26.00	\$87.70	\$8.30	\$96.00
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	\$70.10	\$132.90	\$203.00	\$304.55	\$532.90	\$837.45
New Life			\$0.00			\$0.00
New Tampa NA	\$71.30		\$71.30	\$207.65	\$13.65	\$221.30
Recovery Central			\$0.00	\$19.00	\$78.00	\$97.00
Recovery in the Hood	\$47.05	\$52.95	\$100.00	\$165.10	\$104.90	\$270.00
Renegade Recovery			\$0.00			\$0.00
Serenity on the South Shore			\$0.00			\$0.00
Squeaky Clean	\$14.00	\$17.00	\$31.00	\$150.70	\$200.30	\$351.00
Stepping Up	\$4.10	\$0.90	\$5.00	\$14.75	\$3.25	\$18.00
Sunset Solutions	\$6.00	\$51.00	\$57.00	\$84.20	\$320.66	\$404.86
Tampa Unity Group	\$88.50		\$88.50	\$683.40	\$8.95	\$692.35
The Arc of Hope	\$23.90	\$1.10	\$25.00	\$41.90	\$3.10	\$45.00
The Broader The Base			\$0.00			\$0.00
The Breakfast Club			\$0.00			\$0.00
The Heights of NA	\$61.70	\$110.85	\$172.55	\$579.05	\$584.50	\$1,163.55
The Message			\$0.00			\$0.00
The Ties that Bind Us			\$0.00			\$0.00
The Time Is Now			\$0.00	\$157.60	\$205.40	\$363.00
The War Is Over			\$0.00	\$346.05	\$239.46	\$585.51
The Workshop	\$64.15	\$38.85	\$103.00	\$520.05	\$462.30	\$982.35
Together We Can	\$4.10		\$4.10	\$4.10		\$4.10
Triple M			\$0.00			\$0.00
Women of Serenity			\$0.00			\$0.00
Misc group donation			\$0.00			\$0.00
Women's Hope	\$121.05	\$45.95	\$167.00	\$406.00	\$218.00	\$624.00
Group Totals:	\$1,011.70	\$1,233.44	\$2,245.14	\$6,465.90	\$7,740.90	\$14,206.80
Member: PayPal			\$0.00			
Member: Lit Purchase/Lit Day						
Member: Lit Purchase/Area						\$0.00
PayPal fees			\$0.00			
Member Total:	\$1,011.70	\$1,233.44	\$2,245.14	\$6,465.90	\$7,740.90	\$14,206.80
Miscellaneous:						
Deposit Totals:			\$2,245.14	\$6,465.90	\$7,740.90	\$14,206.80