



## Tampa Funcoast ASC Minutes

August 12, 2023

First Church of God, 2202 E. Busch Blvd., Tampa, FL 33612

**Chair:** Julie S.

**Secretary:** Tracy S.

**Treasurer:** Lyla T.

**RCM 1:** Deb C.

**Policy:** Bryce J.

Anthony L. at [webmaster@tampa-na.org](mailto:webmaster@tampa-na.org)

**Vice chair:** Scott B.

**Alt secretary:** Open

**Alt treasurer:** Sarah C.

**RCM 2:** Richard

**ASC opened @ 2pm: RCM 1 (Richard) & Vice Chair (Scott)**

### **Readings:**

Service Prayer: All

Purpose & function: Bryce

Service Motives: Marena W.

12 Traditions: Trisha

12 Concepts: Gary

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

**\*\*returning** - More will be Revealed – Jeff H.

### **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](mailto:Secretaryfascna@gmail.com) by Saturday August 19, 2023.

### **GSR w/homegrp information**

Freddy Bo – Steppin Up is on hold due to finding a new location

### **Open Floor**

N/A

**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, someone available to read their report

### **Grps ineligible to vote**

Brandon At Noon Group

Broader the Base, The

\*\*\*27 eligible voting grps > quorum = 14

### **REPORTS**

#### **Chair**

After the verbal resignation / I was not able to Chair today as I became ill during the Admin meeting. / ILS, Julie

#### **Vice Chair**

Scott – present > no report submitted

#### **LDO Report**

Robert – present > no report submitted

#### **RCM Report**

RichardFRSC met on July 14-16, 2023

• Tampa Funcoast RCMs 1 & 2 were in attendance

Area Support (Saturday) Topics:

• Disruptive behavior

o We are responsible as Trusted Servants to hold each other accountable

o Our Regional website has information on this from a Work Group. Resources Page

o Create Ground rules at beginning and repeat. Ask for mutual respect.

• FRC 41:

1. Clean Time Countdown was rushed and some members and Areas felt left out.

2. Concern about readings in a foreign language.

3. Why is there more swag in an early registration package than in the registrations on site that cost more? Need a clearer understanding of the cost of registrations for FRC

• H&I (and/or other subcommittees) earmarking funds from events

o ASC responsible for Fund flow

o Full transparency required

o Funds need to go to purpose stated when announcing a fundraising event

o Good reason for better communication, strategic planning

• Solutions to Home Groups not participating in Area Service Committee and not contributing their Seventh

(7th) Tradition to ASC

- Disunity in Area between Groups –
  - o Rotate ASC between groups locations.
  - o Have common events equidistant.
  - o Find and focus on the common goal.
  - o Speaker meetings and look for diverse speakers.
  - o Ask new people to speak.
  - o Bring awareness to service positions.
- Alternate Treasurer access to bank accounts and check books

• Potential Project Idea to create or revise literature that reiterates that Marijuana(Cannabis products) are a drug such as is stated in our reading that “Alcohol is a drug”

#### Fellowship Development

Topic for the afternoon was Potential Project Idea to create or revise literature that reiterates that. Marijuana(Cannabis products) are a drug such as is stated in our reading that “Alcohol is a drug.”

Our brainstorming session was first a large group discussion about the generalities of the logistics about rewriting our literature and whether or not the idea is already covered in our literature. A portion of the discussion was about where this would fit into our literature, i.e. revision of existing literature for Worldwide consumption or a local resource. After large group discussion, small roundtable discussions were engaged and because there was no detailed result outlined in the Project Idea the roundtables were brainstorming sessions where development of the idea was the goal.

Decision about whether or not a Work Group with a project goal was needed or desired at this time resulted in consensus that this was a topic that was not going to go away and the discussion should be ongoing throughout our entire fellowship. There were many experiences and opinions offered at each of the six roundtables and the presentations varied from creating new literature to simply continuing to keep the discussion going. There was unanimous consensus and the conscience of the participants that there was not going to be one single answer or solution to this issue. The nuances of the discussion were so varied it would be impossible to not leave anything out. Therefore we ask that for additional information on the initiation of this discussion at our RSC please ask any of the participants for additional information and participate in future discussions about this topic at the Area Support Group at our RSC and anywhere else. The FD team suggested that a period of time be utilized during area support sessions moving forward be utilized to continue this discussion. The most important contributing factor to furthering this discussion is for all to be open minded and not dismiss any member’s opinion or idea no matter the amount of experience or clean time as every viewpoint is important and pertinent as our fellowship continues to change and grow. What applies to one demographic of our fellowship may not apply to another and we must always look at the ramifications and benefits to the whole, not specific demographics.

#### FRSC (Sunday)

Old Business - (none)

New Business

Number: 2023-07-01 Maker: Tampa FunCoast

Proposal: Under Florida Regional Convention Guidelines/policies Florida Regional Convention Inc and Regional Service Office Inc Guidelines/policies under the Elections section Add “all Board Members/ Directors shall serve no more than six (6) consecutive years.”

Intent: Inclusivity and spirit of rotation. Twelve Concepts of NA service.

Spiritual Impact: Spirit of rotation

Financial Impact: possibly

Guide to Florida Regional Service Change: no FRCNA and RSO

Outcome of proposal: To Table to Admin and FRC/RSO Boards

13 assent, 1 stand aside, 0 assent with reservation, 0 block

Number 2023-07-02 Maker: Technology Resource Coordinator

Proposal: To change portions of the Guide under "Technology Resource Coordinator" to better reflect the scope of the position and to remove unnecessary content to the Technology Resource Coordinator's Best Practices document.

Intent: The intent of this proposal is to clean up this section in the Guide so that it more closely matches the current format for the other resource coordinators and to make sure all the responsibilities and duties of the position are covered while simultaneously not getting too specific on how those duties are fulfilled

(as those methods are subject to frequent change as tech progresses).

Spiritual Impact: Third Concept, Fifth Concept

Financial Impact: None.

Guide to Florida Regional Service Change: See attached.

Outcome: Passed

14 assent, 0 assent with reservation, 0 stand aside,

## **Sub Committee Reports**

### **Activities**

All white party Saturday sept 2nd 2023 6pm -11pm. Admission \$5.00 food & drinks for sale. Dress code All white. Speaker our very own from tampa ( funcoast ) area mike D. Contact Lyla (954) 274 - 1505 Monique (813) 475 - 8436 Labor say weekend. Saturday Nov 11th 2023. Holiday sneaker ball dress to impress. Tickets in advance are \$40.00 6pm - 11pm. Music, food, fun, and fellowship!!! Dinner will be served @ 7pm. Speaker Ron M. from Lakeland, FL ( Heartland area ). 2202 E. Busch Blvd.

### **AdHoc**

Trisha – present > no report submitted

### **Convention**

Gary – present > no report submitted

### **FRCNA 41 Support**

FRCNA 42 " When at the End of the Road " will be held 7/4 - 7/7/24 at the Rosen Plaza Hotel at 9711 International Drive in Orlando. Registrations are available now for \$45 and will increase at the convention date nears. Registrations will end at \$65. The Saturday banquet, Sunday breakfast, and Friday and Saturday night comedy shows are currently available at FRCNA.com Rooms are available online for \$142 at FRCNA.com/venue The hotel is half the size of Rosen Shingle Creek and I encourage you to book your rooms early. If anyone is interested in helping with the planning of FRCNA 42, the first meeting will occur on the first weekend in October. Please contact me for any additional information at (727) 417-0169.

## **Helpline**

Helpline met on Monday 8/7 at 7pm at Club Yana. We had 7 members and one new attendee present. In July, the Helpline received 132 calls for 101 minutes and all calls were answered. All shifts are covered for the month of August. Our next meeting will be held at Club Yana at 7pm Monday 9/4. Thank you for allowing me to serve.

## **Hospitals & Institutions**

We met today at noon with approximately 20 in attendance. We had two new attendees and four returning for their second business meeting. We carried 26 out of 30 presentations last month. We missed one presentation because of sickness and the other three because of facility problems. I missed reported last month that we had the 5 women required to start the women's jail presentations. We only had 4 and still only have 4 women that have completed their requirements. We have two males with their PV numbers. The jails require 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. So if you or know of someone with at least 1 year clean, 5 years off of a felony, and 3 years off a misdemeanor, does not have any violent charges or is a sex offender, please consider helping. We met with the staff of Coves men and ACTS to give them information about NA and H&I. Plus we inquired about starting another presentation in their facilities. We voted to start another presentation at ACT detox on Sundays at 7PM and at ACT Amathis on Saturdays at 1PM. We hope to start these this month. Note; Cove Mens on Fridays at 6PM has been put on hold because of a Covid outbreak until further notice. We plan to contact them to see if we can bring our presentation via Zoom.

Our next business meeting will be on September 9 th at 12 noon. You can attend in person (same place as area service) or via zoom. Zoom ID: 864 1119 5160 PW: 007510

## **IT Committee**

We met on Saturday July 29 th at Hope Church at 12:30 with three people in attendance.

1. In Old Business we / a. added scrolling of events on main page. / b. Added ITR Committee to Meeting Schedule. / c. removed Newsletter items. / d. uploaded the new Motion form. / e. added the ITR Committee to ASC Committee Listings with guidelines.
2. In New Business we plan to / a. add QR code to meeting schedule as permanent fixture to schedule. / b. work on language for ITR Committee description. / c. continue working on updating the webpage. d. Work on Facebook Page and Guidelines
3. Next Meeting: August 26, 2023 at Hope Church at 12:30.
4. If you have meeting schedule changes, upcoming events to list on the calendar, flyers to add to webpage, updates to committee guidelines, and/or would like to join the committee you can email Julie S. at [funcoastservice@gmail.com](mailto:funcoastservice@gmail.com) or Anthony L. at [webmaster@tampa-na.org](mailto:webmaster@tampa-na.org).

## **Policy**

The Policy Subcommittee met on 8/12/2023 at 12pm.

We had 6 people in attendance.

There were no motions to discuss.

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

Our next meeting will be on 9/9/2023 @ 12PM before ASC.

## **Public Relations**

Opening prayer

12 Traditions / Reading of previous minutes.

Old Business: -- Books to be purchased for Learning Day (8/19/23)

1- Living Clean / 1- Guiding Principles / 4- SPAD / -- New PR Guidelines are on file with ASC.

Three SC members will be hosting a table at Ronnie's Run.

DRT/MAT. (Drug replacement therapy)-(medication assisted treatment).was discussed. How do we answer questions when asked? [Service pamphlets were given to SC members regarding this issue]

All SC members asked to attend the Learning Day / Meeting adjourned.

## **Announcements**

Going forward we are asking the Subcommittee Chairs to use the subcommittee form on the website / Tampa-na.org > ASC > Documents > Area Forms > Subcommittee Report Form

Asking All SubCommittes to have a representative at the Day Party & all white party

FLYERS for all events are on the website <https://www.tampa-na.org/events/>

## **10 Minute Break**

### **GSR Orientation**

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.

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

### **Motions:**

#### **2023-5P**

Maker 1: ITR Committee

Second: Treasurer

no questions on the Motion > back to groups / vote on in Sept

### **No Elections**

**Open positions:** Alt Secretary / Alt LDO / ITR Coordinator / ITR ALT Coordinator

**No nominations**

**New Business**

**Motion 2023-8**

August 8, 2023

Maker 1: Activities

Second:

Activities is requesting \$450, due to Church raised rental fee from \$150 to \$300 each event

For: 17 Abstain: 4 Opposed: 0

**Motion 2023-9**

August 8, 2023

Maker:

Second:

\$40 to pay rent for the ITR Comm

For: 14 Abstain: 7 Opposed: 0

**Motion to close @ 3:42**

|            | <b>GROUP</b>               | <b>3.11.23</b> | <b>4.8.23</b> | <b>5.13.23</b> | <b>6.10.23</b> | <b>7.8.23</b> | <b>8.12.23</b> |
|------------|----------------------------|----------------|---------------|----------------|----------------|---------------|----------------|
|            | Aging In Recovery          | Y/Y            | Y/Y           | Y/Y            | N/N            | Y/Y           | Y/Y            |
|            | ARC of Hope                | N/Y            | N/Y           | Y/Y            | Y/Y            | Y/Y           | N/N            |
| <b>INE</b> | Brandon at Noon Group      | N/N            | N/N           | Y/Y            | N/N            | Y/Y           | Y/Y            |
|            | Free to be Me              | Y/Y            | Y/Y           | Y/Y            | Y/Y            | Y/N           | Y/Y            |
|            | Freedom from Pain          | Y/Y            | Y/Y           | Y/Y            | N/N            | Y/Y           | N/N            |
| <b>INE</b> | Go With the Flow           | Y/Y            | N/N           | N/N            | Y/Y            | Y/Y           | Y/Y            |
|            | Grow or Go                 | Y/Y            | Y/Y           | N/N            | Y/Y            | Y/Y           | Y/Y            |
|            | Heights of NA, The         | Y/Y            | Y/Y           | Y/Y            | Y/Y            | Y/Y           | Y/Y            |
|            | High Lie                   | N/N            | Y/Y           | Y/Y            | Y/Y            | Y/Y           | Y/Y            |
|            | Hope In Lutz               | Y/Y            | Y/Y           | N/N            | Y/Y            | Y/Y           | Y/Y            |
|            | Hyde Park NA               | Y/Y            | Y/Y           | Y/Y            | Y/Y            | Y/Y           | Y/Y            |
|            | Life On Life's Terms       | Y/Y            | N/N           | Y/Y            | Y/Y            | Y/Y           | Y/Y            |
| <b>INE</b> | Monday Meditation          | Y/Y            | N/N           | Y/Y            | Y/Y            | Y/Y           | N/N            |
|            | More will be Revealed      |                |               |                |                |               | Y/Y            |
|            | More Hope 1 & 2            | Y/Y            | N/Y           | N/N            | Y/Y            | Y/Y           | Y/Y            |
|            | Never too Young to Recover | Y/Y            | N/N           | Y/Y            | Y/Y            | N/N           | N/N            |
|            | New Bite of Serenity       | Y/Y            | Y/Y           | Y/Y            | Y/Y            | N/N           | Y/Y            |
| <b>INE</b> | New Tampa NA               | Y/Y            | N/N           | Y/Y            | N/Y            | Y/Y           | Y/Y            |
|            | New Way, A                 | Y/Y            | Y/Y           | Y/Y            | Y/Y            | Y/N           | Y/Y            |
|            | Recovery in the Hood       | Y/Y            | Y/Y           | Y/Y            | Y/Y            | Y/Y           | Y/Y            |
|            | Stepping Up                | Y/Y            | Y/Y           | Y/Y            | Y/Y            | N/N           | N/N            |
|            | Squeaky Clean              | Y/Y            | Y/Y           | Y/Y            | Y/Y            | Y/Y           | Y/Y            |
|            | Sunset Solutions           | Y/Y            | Y/Y           | Y/Y            | Y/Y            | Y/Y           | Y/Y            |
|            | Tampa Unity Group (TUG)    | Y/Y            | Y/Y           | Y/Y            | N/N            | Y/Y           | Y/Y            |
|            | Time is Now, The           | N/N            | Y/Y           | Y/Y            | Y/Y            | Y/Y           | Y/Y            |
|            | Together We Can            | Y/Y            | Y/Y           | Y/Y            | N/Y            | Y/Y           | Y/Y            |
|            | War is Over, The           | Y/Y            | Y/Y           | N/N            | Y/Y            | Y/Y           | Y/Y            |

|  |                                   |                |               |                |                |               |                |
|--|-----------------------------------|----------------|---------------|----------------|----------------|---------------|----------------|
|  | Women's Hope                      | Y/Y            | Y/Y           | Y/Y            | Y/Y            | Y/Y           | Y/Y            |
|  | Workshop. The                     | Y/Y            | Y/Y           | Y/Y            | Y/Y            | N/N           | N/N            |
|  |                                   |                |               |                |                |               |                |
|  | <b>ADMIN/ Subcommittee Chairs</b> | <b>3.11.23</b> | <b>4.8.23</b> | <b>5.11.23</b> | <b>6.10.23</b> | <b>7.8.23</b> | <b>8.12.23</b> |
|  | Chair                             | Y/Y            | Y/Y           | Y/Y            | Y/Y            | Y/Y           |                |
|  | Vice Chair                        | OPEN           | OPEN          | OPEN           | CLOSED         | EX            | Y/Y            |
|  | Secretary                         | EX             | Y/Y           | Y/Y            | Y/Y            | Y/Y           | Y/Y            |
|  | Alt. Secretary                    | OPEN           | OPEN          | OPEN           | OPEN           | OPEN          | OPEN           |
|  | Treasurer                         | Y/Y            | Y/Y           | Y/Y            | Y/Y            | Y/Y           | Y/Y            |
|  | Alt. Treasurer                    | Y/Y            | Y/Y           | Y/Y            | Y/Y            | Y/Y           | Y/Y            |
|  | RCM #1                            | EX             | Y/Y           | Y/Y            | Y/Y            | Y/Y           | Y/Y            |
|  | RCM #2                            | Y/Y            | Y/Y           | Y/Y            | Y/Y            | EX            | Y/Y            |
|  | Policy                            | CLOSED         | Y/Y           | Y/Y            | Y/Y            | EX            | Y/Y            |
|  | Activities                        | OPEN           | CLOSED        | Y/Y            | Y/Y            | Y/Y           | Y/Y            |
|  | Convention                        | Y/Y            | Y/Y           | Y/Y            | Y/Y            | Y/Y           | Y/Y            |
|  | FRCNA Support                     | EX             | Y/Y           | EX             | Y/Y            | Y/Y           | Y/Y            |
|  | Helpline                          | Y/Y            | Y/Y           | UE             | Y/Y            | Y/Y           | Y/Y            |
|  | H&I                               | Y/Y            | Y/Y           | N/N            | Y/Y            | Y/Y           | Y/Y            |
|  | LDO                               | Y/Y            | Y/Y           | Y/Y            | Y/Y            | EX            | Y/Y            |
|  | Alt. LDO                          | CLOSED         | Y/Y           | N/N            | N/N            | UE            |                |
|  | Public Relations                  | UE             | Y/Y           | Y/Y            | EX             | Y/Y           | Y/Y            |
|  | ITR Coordinator                   |                | OPEN          | OPEN           | OPEN           | OPEN          | OPEN           |
|  | ALT ITR Coordinator               |                | OPEN          | OPEN           | OPEN           | OPEN          | OPEN           |
|  |                                   |                |               |                |                |               |                |