



## Tampa Funcoast ASC Minutes October 14, 2023

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

<b>Chair:</b>	<b>Julie S.</b>	<b>Vice Chair:</b>	<b>Scott B.</b>
<b>Secretary:</b>	<b>Open</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>Richard</b>
<b>ITR Coordinator:</b>	<b>Open</b>	<b>Policy:</b>	<b>Closed</b>
<b>ITR Alt. Coordinator:</b>	<b>Open</b>		

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

ASC opened @ 2pm by Julie S.

### READINGS

Service Prayer:	All	
Purpose and Function (Page 6 of Policy):	TUG	George M.
Service Motives: (pg 4 of policy):	Sunset Solutions	Marina W.
12 Traditions:	Hope in Lutz	Shannon C.
12 Concepts:	Together We Can	Lovett H.

### WELCOME NEW ATTENDEES

Free to be Me -	JJ L.
It's Lit -	Jaden P.
Squeaky Clean -	Mike C.
Hie Lie -	PG
Monday Meditation -	Dago P.

### NEW GROUPS:

- Ladies Literature Study every Sunday starting in Nov. at Rainbow Recovery from 4pm – 5:30pm
- Never too Young to Recover has changed their name to It's Lit

### SECRETARY 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 - keep schedules and website current

- Accurate meeting information, especially mask requirements, are important we need accurate information on the website.
- Motion Forms – see Secretary
- Subcommittee Chairs, please email your reports to funcoastservice@gmail.com by Saturday October 21, 2023.

**Open Forum:**

1. GSRs with Home-Group issues
  - a. Stepping Up - Location they are currently having issues with Church, conflict with the room they are in, supposed to be larger. Negotiating what day/time they are going to change to.
  - b. I am requesting the content of what was shared and addressed in open floor be included in the minutes. In open floor the floor was addressed about the importance of the GSRs and how they represent the group and group members. As well as the fact that admin members have no opinion on the admin floor and should not be addressing or advocating for GSRs to vote a certain way unless they are in their home Group Business meeting. Thank you in advance, Joel B.  
\*Freedom From Pain GSR had brought this concern to the Area during the September ASC, but it was not put in the minutes. We are correcting this oversight at this time.
2. Any member wishing to address the ASC
  - a. Frank – Apology, he is upset that our AREA does not support the Convention fundraising events. We have all this pride when Funcoast has a convention, but no one wants to support the fundraisers. When Frank first came in, a Convention saved his life, it was the attraction, told him there is something bigger than me here. We need to attract Recovering addicts to this convention. If you are interested in supporting the FACNA convention, we meet at Noon before AREA on the 2<sup>nd</sup> Saturday of each month. Several subcommittees still need support and we have subcommittee positions that still need to be filled. Please see the Tampa Funcoast website and Tampa Funcoast Facebook for upcoming FACNA convention fundraisers and updates.
  - b. Wade – We have always supported our Convention

**ROLL CALL:** Groups, ASC Officers, Subcommittee Chairs – **See Addendum A**

**ABSENT/RESIGNATION LETTERS**

\*\*\*Reminder: Excused absence: Administrative Committee and Subcommittee Chairs must send in a letter of absence prior to the ASC meeting, and have someone available to read their report to have an excused absence.

\*PR Chair sent in a letter of absence, but this was his 4<sup>th</sup> absence so he was involuntary resigned, per Policy.

**GROUPS INELIGIBLE TO VOTE:**

- Monday Meditation
- Never Too Young to Recover (Now It's Lit)
- Stepping Up

- **Quorum: 14 - 26 eligible voting groups**

**VICE CHAIR REPORT:**

Open Meeting: Serenity Prayer

- 1) Attendance: All here
- 2) Open Floor:
  - a) Reaffirm to all GSR's where to get Minutes- walk them thru how to find on website, monthly reminders
  - b) Adding to minutes- Joel's Open Floor thing
  - c) Discussed PR Chair's 4<sup>th</sup> Area absence; involuntarily resigns per policy- discussed this
  - d) Discussed Facebook Tampa FunCoast Page- We don't provide rides, no pictures, etc- what is focus of webpage- we discussed needing area/member input?
- 3) Old Business:
  - a) Storage – update- Trisha got info- 3 facilities- cube smart 10x10 climate control- move and archive it and get committee for.
- 4) Open Positions:
 

a) Secretary	Open
b) IT Resource Coordinator -	Open
c) Alt. IT Resource Coordinator	Open
d) Policy Chair	Open
e) Chair	Open
f) Vice Chair	Open
g) Alt Treasurer	Open
h) Activities	Open
i) Helpline	Open
j) H&I	Open
k) PR	Open
l) LDO	Open
m) Alt LDO	Open
n) Alt Secretary	Open
- 5) Reinstatements/Acclamations
- 5) New Business:
  - a) Calendar Review
    - i) October ASC
      - (1) Hold elections for reinstatements and acclamations
      - (2) Nominations taken for all open ASC Officers and Subcommittee Chairpersons.
      - (3) Administrative Body Area Inventory. See Inventory Below

## **AREA SERVICE BODY INVENTORY:**

Purpose:

❖ “For much the same reason as NA members do personal inventories: to stop, consider their actions and attitudes, and rededicate themselves to their ideals.” - p. 58-59, A Guide to Local Services in Narcotics Anonymous

❖ “Such a group inventory session might produce no specific service decisions whatsoever. It will, however, produce among group members a heightened spiritual sensitivity, both to the needs of the still-suffering addict, and to the needs of fellow group members.” - p. 14, Concept Six, Twelve Concepts for NA Service

Brainstorming/Discussion Guidelines:

- Participate - Be part of
- Stay open-minded and focused on the subject at hand
- Share the time - communicate through listening
- Criticism is not brainstorming
- Don't forget why we are here - to inventory our service body as a whole, not each other.

Assets:

1) What does our service body do well? (List as many things as possible)

Liabilities:

2) List the problems, challenges, or other liabilities that you see in this service body.

Prioritizing our challenges and finding solutions:

3. What can we do today to address our liabilities?

4. What can I do today to better be of service to the groups, and to this service body?

5. What are we willing to do, moving forward, to better fulfill the responsibilities and primary purpose

## **LDO REPORT:**

- We're very well stocked.
- The following groups have backorders to be picked up:

- \* The War is Over
- \* More Will be Revealed
- Friendly reminder to fill out orders carefully and present them in a timely fashion.  
( last month was much better)
- Thanks to Robert A. and Frank M. for their continued service in the LIT room.

### **RCM REPORT:**

FRSC met on September 15-17, 2023 in Orlando.

- Tampa Funcoast Area RCMs 1&2 were in attendance.

### **Area Support (Saturday)**

Topics Discussed:

- Overcoming barriers to unity in our fellowship including but not limited to geography, cultural, race, virtual platform meetings.
- Dealing with members not respecting rules and boundaries.
- Areas obtaining 501c3 status and the ongoing responsibilities associated with it.
- ASC vacancies and area level trusted servants resigning abruptly.
- Members not supporting the fellowship financially.
- Service bodies and Homegroups using “group chats” and addressing issues such as disruptive behaviors, administration or the chat, content moderation, and adding and removing participants.

### **Fellowship Development (Saturday)**

- We currently have 2 IDT's (Issue Discussion Topics) available.
- Gender-Neutral and Inclusive Language in NA Literature.
  - **Important Note:** The purpose of this workshop was only to discuss the potential pros and cons of gender neutral language in NA literature. **It was NOT to discuss or propose making any actual changes whatsoever to our literature.**
  - This IDT was workshopped at length on Saturday.
  - It included a PowerPoint presentation, a large group discussion, and round table discussions, followed by each group presenting their findings.
  - The results of this workshop will be passed on to World.
- 2. Dealing with Disruptive and Predatory Behavior.
  - This IDT will be workshopped during Fellowship Development at the next FRSC weekend in November.
- 3. Reimagining and Revitalizing Service Committees (coming soon).
- 4. DRT/MAT as It Relates to NA (coming soon).

### **Guide Meeting (Saturday)**

Proposals:

- Technology Resource Panel
  - Proposal: To add a section to the Guide on page 30 after the “Technology Resource Co-Coordinator” section that would create a Technology Resource Panel.
  - Composition: The panel consists of up to (5) individuals elected by a simple majority of the FRSC. Up to (3) panel members and up to (2) interim panel members. Interim panel members will have limited access to sensitive

information. This commitment can be held while holding other region level positions as the panel members will not carry a voice on the regional floor.

- The term for a panel member and interim panel member will be one year.
- The Technology Resource Panel is accountable to the FRSC.
- Clean time requirement is 4 years for a panel member and 1 year for an interim panel member.
- The panel will meet monthly, virtually.
- Spiritual impact: Concept Three.
- Financial impact: One hotel room for 2 nights, for GSR Assembly and FSS, \$350 yearly.

**NOTE:** In the following (8) proposals, additional language housekeeping changes were included and can be found in the FRSC minutes. Go to [naflorida.org](http://naflorida.org) > menu > (RSC) > RSC Minutes > September 2023.

● To change the wording in the Guide to Florida Regional Service **regarding the Florida**

**Symposium** from to “Florida Symposium will take place in the year after the World Service Conference.”

● To change the wording in the Guide To Florida Regional Service **regarding the frequency of the GSR Assembly** to “March is reserved for the GSR Assembly in the year of the World Service Conference.”

● To change the wording regarding the **Regional Delegate’s (RD) term length** in the Guide to Florida Regional Service on page 17 to “The Regional Delegate’s term length will be aligned and consistent with the World Service Conference (WSC) cycle.”

● To change the wording regarding the **Alternate Delegate’s (AD) term length** in the Guide to Florida Regional Service on page 17 to “The Alternate Delegate’s term length will be aligned and consistent with the World Service Conference (WSC) cycle.”

● To change the wording regarding the **Facilitator’s term length** in the Guide to Florida Regional Service on page 16 to “The Facilitator’s term length will be aligned and consistent with the RD/AD’s term length”

● To change the wording regarding the **Co-Facilitator’s term length** in the Guide to Florida Regional Service on page 16 to “The Co-Facilitator’s term length will be aligned and consistent with the RD/AD’s term length”

● To change the wording regarding the **Fellowship Development Leader’s term length** in the Guide to Florida Regional Service on page 24 to “The Fellowship Development Leader’s term length will be aligned and consistent with the RD/AD’s and the Facilitator/ Co-Facilitator’s term length”

● To add a line regarding the **Fellowship Development Co-Leader’s term length** in the Guide to Florida Regional Service on page 24 that states, “The Fellowship Development Co-Leader’s term length will be aligned and consistent with the RD/AD’s and the Facilitator/ Co-Facilitator’s term length”

Regarding the (4) proposals related to the Facilitation and Fellowship Development Leadership teams, there was lengthy discussion of the pros and cons.

The work group tasked with addressing the WSC three year cycle agreed to present the FRSC with a report laying out the rationale for the proposals.

### **FRSC Business (Sunday)**

## Old Business:

Number 2023-07-03

Maker: Technology Resource Coordinator

Proposal: To add a section to the Guide on page 30 after the “Technology Resource Co-Coordinator” section that would create a Technology Resource Panel.

**Outcome: Passed.** 18 assent, 0 assent with reservation, 0 stand aside, 0 block

## New Business:

2023-09-01

Maker: Fellowship Development

Proposal: To change the wording regarding the **Regional Delegate’s (RD) term length** in the Guide to Florida Regional Service

**Outcome: Passed.** 18 assent, 0 assent with reservation, 0 stand aside, 0 block

2023-09-02

Maker: Fellowship Development

Proposal: To change the wording regarding the **Alternate Delegate’s (AD) term length** in the Guide to Florida Regional Service

**Outcome: Passed.** 17 assent, 0 assent with reservation, 1 stand aside, 0 block

2023-09-03

Maker: Fellowship Development

Proposal: To change the wording regarding the **Facilitator’s term length** in the Guide to Florida Regional Service

**Outcome: Tabled.** The Workgroup will provide a detailed report as to why this position was recommended for change but others were not. More information will be provided at the next Fellowship Development before a vote occurs.

2023-09-04

Maker: Fellowship Development

Proposal: To change the wording regarding the **Co-Facilitator’s term length** in the Guide to Florida Regional Service

**Outcome: Tabled.** The Workgroup will provide a detailed report as to why this position was recommended for change but others were not. More information will be provided at the next Fellowship Development before a vote occurs.

2023-09-05

Maker: Fellowship Development

Proposal: To change the wording regarding the Fellowship Development Leader’s term length in the Guide to Florida Regional Service

**Outcome: Tabled.** The Workgroup will provide a detailed report as to why this position was recommended for change but others were not. More information will be provided at the next Fellowship Development before a vote occurs.

2023-09-06

Maker: Fellowship Development

Proposal: To add a line regarding the **Fellowship Development Co-Leader’s term length** in the Guide to Florida Regional Service

**Outcome: Tabled.** The Workgroup will provide a detailed report as to why this position was

recommended for change but others were not. More information will be provided at the next Fellowship Development before a vote occurs.

2023-09-07

Maker: Fellowship Development

Proposal: To change the wording in the Guide To Florida Regional Service **regarding the frequency of the GSR Assembly** to “March is reserved for the GSR Assembly in the year of the World Service Conference.”

**Outcome: Passed.** 17 assent, 0 assent with reservation, 0 stand aside, 0 block

2023-09-08

Maker: Fellowship Development

Proposal: To change the wording in the Guide to Florida Regional Service **regarding frequency of the Florida Symposium** to “Florida Symposium will take place in the year after the World Service Conference.

**Outcome: Passed.** 16 assent, 1 assent with reservation, 0 stand aside, 0 block

Elections:

IT Resource Coordinator - Pam S (Recovery Coast)

Nominated by: HRP Seconded by: Greater Orlando

Outcome: Elected

H and I Resource Coordinator - Jeff S (Coquina Coast)

Nominated by: HRP Seconded by: Greater Orlando

Outcome: Elected

HRP Member - Dixie M (Daytona Area)

Nominated by: HRP Seconded by: Bay

Outcome: Elected

RSO Board (RSC Elected positions) - Vernon H (Big Bend)

Nominated by: RSO Seconded by:

Outcome: Elected

RSO Board (RSC Elected positions) - Tammy B (Coquina Coast)

Nominated by: RSO Seconded by:

Outcome: Elected

FD Co-Leader - Colin (Uncoast)

Nominated by: HRP Seconded by: Greater Orlando

Outcome: Elected

Per the discussion on the floor and decision by the Facilitator, the HRP Leader was determined to be an open, vacant position, with the previous HRP member, Linda, requiring re-election before being able to assume that position. Any access given to the HRP Leader will not be given until a full election has taken place.

Note: After the FRSC minutes were posted and distributed, Linda submitted a letter informing the FRSC that she has completed her commitment and will not be seeking another term.

**Notes: In regard to the Tampa Funcoast proposal for term limits. Per**

**FRCNA Board and RSO Board Reports:**

**FRCNA, Inc Response to FRSC Admin:**

FRCNA, Inc met and discussed the term limit proposal at our board meeting Sept 16. **We are**



**unanimously opposed to term limits.** We understand RSO is not opposed but we also acknowledge that each corporation is different and has unique responsibilities. We believe the board has self-imposed term limits. Half of the board is elected annually, and these positions can be filled by any member of the Florida region. **Further explanation of our position in opposition to the proposal is included here:**

- The requirements for being considered for a position require a minimum of 1 year on a support committee which includes organization and execution of a convention to assure the candidate fully understands the position of BOD member.
- Using past experience as an example when there was a break in continuity there was a 5-year period of “turmoil” in which money was misappropriated, funds were not donated to the Region, and there were multiple other issues which resulted in the current Admin members being asked to step in and take positions to redirect and reorganize FRCNA.
- Over the past several years, there have been open positions available to be filled with no candidates approaching HRP or the BOD for interviews.
- The BOD consists of one (1) intern position that supports anyone shadowing to learn the skill specific positions (CFO, Hotel Liaison) – this position has never had a candidate / member.
- The FRC BOD is a working board that not only organizes but executes the convention, to include contracts, vendors, hotel negotiations, etc. Vs. the RSO Board which is specific for voting and administrative purposes. It would be similar to requiring the RSO Special Workers to have “employment” limits.
- The consequences of term limits without alternates without the availability of qualified people to step into key positions could be disastrous for example CFO.

#### **RSO Board Response:**

We discussed The proposal for term limits. There was a lot of discussion. **There was broad support for term limits of some sort but no consensus on what they should be.** We need to point out that you elect 5 members every year and those members help the board elect 4 positions every 2 years. So there are term limits in effect. The RSO BOD is opposed to the proposal **as written.**

NOTE: Per our (RCMs) hand-written notes on Sunday, there was mention (during the RSO report) of possibly a 10 year term limit, although this was not in their written report submitted to the RSC Secretary.

#### **SUB-COMMITTEE REPORTS:**

##### **ACTIVITIES:**

Activities 2023:

White party. Rent \$300.00,

Dj \$350.00,

Food \$110.00.

Spent \$760.00

Income \$322.00 diff \$238.00

Budget both events: ( \$1,015.47)P.R ( \$ 760.00 ) White party over budget \$325.47.P.R.income \$203.00 White party income \$522.00. \$ 399.53 was brought back to area. \$1,450.00 - \$ 399.00. \$1,050.47 it cost area to have both events. Income from bowling \$220.00 . Income from memorial day \$383.00 total \$603.00. \$1,050.47 - \$ 603.00. Equals \$447.47 cost to have both events. Thank you ILS MONIQUE W.

**AD HOC:** There is no Committee active at this time, but a new committee was created at ASC to discuss establishing the Funcoast Area as a 'Not for Profit entity.' The 1<sup>st</sup> meeting will be Thursday, 10/26/23 at 5103 N. Central Ave. Tampa. All are welcomed to attend. The new Adhoc Chair is Danielle C.

**CONVENTION:**

FACNA COMMITTEE MEETING

SATURDAY, OCT. 14, 2023 Noon

PRAYER; READINGS

ATTENDED BY: 11 PEOPLE INCLUDING:

CHAIR: GARY K

Co-CHAIR - CHAIR: MANK S

SECRETARY: PATTY K

MERCHANDISE: JOEL B

REGISTRATION: Tom C

Co-CHAIR: Aida S

INFORMATION TONY AB

HOTELS AND HOSPITALITY TINA J AB

PROGRAMMING CHAIR: Chovonne W AB

FUNDRAISING CHAIR - FRANK V

TREASURER: DANIELLE C

MONIQUE W, CINDY, R, SHANNON R

**OLD BUSINESS:**

CO-CHAIR READ MINUTES OF SEPTEMBER FACNA MEETING

SPEAKER JAM OVERVIEW, SEPTEMBER 16, 2023, WAS A SUCCESS.

NOMINATED AND VOTED FOR DANIELLE C (AS TREASURER. ACCEPTED

NOMINATION FOR TREASURER)

DANIELLE C RECEIVED PRELIMINARY TREASURY INFORMATION FROM TINA J WHO HAS BEEN ACTING TREASURER. SHE CONFIRMED THERE IS A CONVENTION CHECKING ACCOUNT.

APPROVED UPDATED REGISTRATION FORMS

**NEW BUSINESS:**

APPROVED THE THEME OF "40 YEARS OF MIRACLES"

THE COMMITTEE FUNDED THE UPCOMING HALLOWEEN FUNDRAISER TO BE

HELD IN RIVERVIEW, SATURDAY, OCTOBER 28, 2023 FROM 7:30 PM TO 10 PM

GRATITUDE BRUNCH FUNDRAISER APPROVED FOR NOVEMBER 18 FROM 10 AM

TIL 2 PM AT THE GOSPEL BAPTIST CHURCH ON KIRBY

SCHEDULED A PRE-HALLOWEEN DINNER /DANCE PREP MEETING, THURSDAY,

OCT, 26 AT 6 PM

TUG (PER MONIQUE) HAS INVITED FOR US TO SELL CONVENTION TEES, HAVE PRE-CONVENTION REGISTRATION AND FUNDRAISE AT THEIR SATURDAY, OCT. 21

EVENT AT LOWRY PARK

MOTION TO DONATE 2 CONVENTION TICKETS AND 2 BANQUET TICKETS TO

MATT L FOR HIS TIME CREATING THE CONVENTION TEE DESIGN PASSED

UNANIMOUSLY

CLOSE THE MEETING AT 1:12 PM WITH SERENITY PRAYER

### **FRCNA 42 SUPPORT:**

FRCNA 42 When at the end of the road. July 4th -7th at Rosen Plaza hotel International Dr. Orlando. Registration is available for \$55 and will increase as the convention gets closer. Final cost will be \$65. Saturday banquet, Sunday breakfast, and Friday , Saturday night comedy are also all available at FRCNA.COM. Rooms can be reserved at any time for \$142 a night. It is highly recommended you reserve a room if you plan on going as the hotel is 1/2 the size of the normal hotels.

If you or any one you know is interested in being a Main speaker or helping to plan FRCNA 43 get with Mike D. @ 727-417-0169.

### **HELPLINE:**

We did not meet in October due to members conflicts due to other commitments. We received 197 calls for 280 total minutes, 4 messages were received and calls were returned. All shifts are currently staffed. Helpline will meet on Monday 11/6 at 7pm at Club Yana.

In loving service, Jill D

### **HOSPITALS & INSTITUTIONS:**

Hi Tampa Funcoast,

We met today at noon, with approximately 20 in attendance. We had two new attendees and two returning for their second business meeting. We carried 43 out of 43 presentations last month. We were able to start the three new presentations voted on last month. We voted to submit the 2024 budget. The chair, vice chair, secretary, panel coordinator, and LDO agreed to continue in their positions. The committee voted to retain all of them. The jail has put on hold the application process until January. We were informed that they are revamping it. We are not happy with this. However, this is out of our control.

H&I is growing and a great place to perform your service.

Our next business meeting will be on November 11 at 12 noon. You can attend in person (same place as area service) or via zoom. Zoom ID: 864 1119 5160 PW: 007510

In loving service

Pete M.

### **ITR COMMITTEE**

The ITR Committee met at Barnes and Noble on 9.30.23 with two members in attendance. We discussed the New Tampa Funcoast Facebook Page and focused aligning the Facebook rules with our 12 steps and 12 traditions while maintaining an atmosphere of Recovery. When posts are not approved, we will refer back to the rules to help guide the person who is trying to post so they have an opportunity to repost adhering to the Rules.

We are revamping the ITR Committee's Guidelines, so we have more relevant, updated language which meets the needs of the different online platforms.

We have had questions about posting about rides to meetings and member pictures. NA does not provide Social Services, and this could potentially be a liability issue for our Area. As far as member pictures of members, we will be keeping within the spirit of Anonymity.

Please submit your anniversaries so we can celebrate clean time together. Please remember to fill out the correct form and have the celebrant approve the posting with their signature. The forms will be on the back table with the other pertinent information.

We are still looking for original pictures for the webpage. We have had four beautiful submissions and would like to rotate the pictures if possible.

We would also like to ask Area for input for suggestions for direction for the Facebook page.  
Next Meeting: October 28, 2023 at the Barnes and Noble N. Dale Mabry Location.  
ILS, Julie S. [webmaster@tampa-na.org](mailto:webmaster@tampa-na.org).

### **POLICY:**

Discussed motion to incorporate this area as 501c3-

1. Does the motion create a new policy of change existing policy? Yes
2. Are the motion and content clear and concise? - Yes
3. How and where will the adopted motions be incorporated into policy?- not sure
4. Does the motion adhere to the 12 / 12 / 12? - no, financial responsibility- , intent does not align,
5. What impact would it have? (financially, spiritually and time) – need time, skillset to do this.

In Loving Service, Scott B

### **PUBLIC RELATIONS:**

Two people in attendance.

We discuss ways to carry the message to the addict who still suffers.  
We are looking into bus advertising.

On Sept. 18th 2023 two members from our PR committee attended The Hillsborough Recovery Coalition. There were many professional in the fields of recovery, psychology, law enforcement present. Probably about 30 people in person, and many of zoom.

PR was part of a panel with 4 other people from AA, Celebrate Recovery, Dharma Recovery, and one other, and of course PR. We, PR gave a presentation on NA for about 10 to 15 minutes. Afterwards the participants asked us questions about our fellowship.

PR was asked to attend the next Recovery Coalition on October 16th 2023.

In service.....Hank M.

### **ANNOUNCEMENTS**

1. FLYERS for events are on the website <https://www.tampa-na.org/events/>
2. Convention T-Shirts for sale
3. FACNA Fundraiser - Halloween Dance Oct 28 at 7:30 following The Workshop Meeting; Food for sale/ Coffee and Dessert Bar
4. Women's Retreat Fundraiser - Spaghetti Dinner on Nov 11, 2023 – MCC Church @ 6pm; 2 Speakers / Food; Drinks for sale
5. Never 2 Young @ Recover changes name of group to It's Lit, also considering changing day/time.
6. The Halloween Dance is not in conjunction with The Workshop meeting
7. There was supposed to be communication so the Workshop and The Halloween Dance would operate together
8. Men's Spiritual Retreat in April 2024 / T-shirts for sale
9. Gratitude Meeting – Friday Nov 17, from 7pm – 8:15 food and meeting starts at 8:15

**GSR ORIENTATION: None**

**TREASURER REPORT - See #Addendum B**

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.

**\*\*\*Area donations can be sent by bank/cashier’s check or money order to the ASC PO Box.**

\*\*\*\*\*

**OLD BUSINESS:**

**Motion 2023-10 Sept 9, 2023**

Maker: Convention Committee Second: Women’s Hope

Waive policy and divert ½ of regional donations to Convention for the next 6 donations starting in November 2023. In keeping with the 11th Concept – NA Funds are used Primarily for carrying the message.

**Intent:**

To ensure financial responsibility for quarterly payments to the hotel.

**For: 18 Against: 2 Abstained: 1**

**Motion Carried**

**Motion: 2023-11 Sept 9, 2023**

Maker: Convention Committee Second: Hyde Park

To decrease legal liability for individual members of funcoast area we propose to incorporate the Funcoast area as a 501(c)3.

Total fee \$206 - \$170 to the State of Fl (sunbiz) and \$136 to legal zoom

**Intent:**

The intent is to save the area money and to protect individual members from legal liability. This will normalize us with other areas in the Florida region.

**O/O/O – incorrect fee information**

**An Adhoc Chair was appointed by ASC Chair to further collect information, A new motion will be presented with updated information. Daniel C. will be the Adhoc Chair.**

**ELECTIONS:**

**Secretary Reinstatement – Tracy S.**

**Secretary Not Reinstated**

**For: 5 Against: 10 Abstain: 0**

**Nominations:** We will vote on all positions in December EXCEPT POLICY which will be voted on in November.

<b>Position</b>	<b>Status</b>	<b>Nominee</b>	<b>Qualifications</b>
<b>Chair</b>	<b>Open</b>	<b>Scott B.</b>	<ul style="list-style-type: none"> <li>• Clean Date 10.1.05</li> <li>• GSR of Home Group 2016-2017</li> <li>• PR Presentations Coordinator 2017</li> <li>• PR Chair 2018- 2020</li> <li>• I have a sponsor and worked all 12 Steps, Traditions, and Concepts</li> <li>• Currently V. Chair of Funcoast ASC</li> </ul>
<b>Vice Chair</b>	<b>Open</b>		
<b>Secretary</b>	<b>Open</b>		
<b>Alt Secretary</b>	<b>Open</b>		
<b>Treasurer</b>	<b>Open</b>		
<b>Alt Treasurer</b>	<b>Open</b>		
<b>ITR Coordinator</b>	<b>Open</b>		
<b>ITR Alt Coordinator</b>	<b>Open</b>		
<b>LDO</b>	<b>Open</b>		
<b>Alt LDO</b>	<b>Open</b>		
<b>Activities</b>	<b>Open</b>	<b>Ernest</b>	<b>Qualifications not received</b>
<b>Helpline</b>	<b>Open</b>	<b>Jill D.</b>	My clean date is 2/13/20 and I am the current chair of Helpline. I am very active in the structure of NA. I have worked the 12 Steps, 12 Traditions, and 12 Concepts, with a sponsor, who has a sponsor, and I have the willingness to continue as Helpline Chair.
<b>H&amp;I</b>	<b>Open</b>	<b>Pete M.</b>	<p>I am willing to perform the duties &amp; responsibilities of the H&amp;I chair for the next term.</p> <ul style="list-style-type: none"> <li>• The H&amp;I committee has voted to recommend me as chair.</li> <li>• My clean date is May 2, 1995.</li> <li>• I have been a member of H&amp;I since 2015.</li> <li>• I have served as the H&amp;I chair for the last year.</li> <li>• I have served as a panel coordinator and panel leader.</li> </ul>
<b>Policy</b>	<b>Closed Vote in Oct.</b>	<b>Bobby R</b>	<ul style="list-style-type: none"> <li>• Over 20 years clean time</li> <li>• I have a computer and internet access</li> <li>• I was policy chair before, in this area, for two year</li> <li>• I have the willingness and the ability to do the job.</li> </ul>

**New Business:**

**Motion #: 2023–12P**

**Date: 10.14.23**

**Maker: PR**

**2<sup>nd</sup>: Freedom From Pain**

**Motion: 2024 PR Budget**

	Budget 2023	Actual 2023	Difference	Proposed 2024
Meeting Schedules	1200.00	1078.76	121.24	1200.00
Copies & Supplies	720.00	136.37	583.63	370.00
Literature	600.00	0.00	600.00	350.00
Rent	240.00	140.00	100.00	240.00
Outreach	0.00	0.00	0.00	500.00
<b>TOTALS</b>	<b>2,910.00</b>	<b>1,498.23</b>	<b>1,411.77</b>	<b>2660.00</b>

**Intent:** Financial responsibility and to have a working budget

**Questions in November – Vote in December**

**Motion #: 2023–13P**

**Date: 10.14.23**

**Maker: V. Chair**

**2<sup>nd</sup>: RCM #2**

**Motion: Policy Budget 2024**

	Budget 2023	Actual2023	Difference	Budget 2024
Policy Book	500.00	286.00		0.00
Addendum	0.0	0.00	0.00	100.00

**Intent:** This year we only need to print an addendum Financial Responsibility

**Questions in November – Vote in December**

**Motion #: 2023–14P**

**Date: 10.14.23**

**Maker: V. Chair**

**2<sup>nd</sup>: RCM #2**

**Motion: Admin Budget**

Item	Budget 2023	Budget 2023Actual	2023 Budget Difference	2024 Proposed
Rent/Zoom	\$2550.00	\$3000.00 (rent)	(\$450.00)	\$3600.00
Zoom		\$189.88 (zoom)	(\$189.88)	\$200.00
ASC Minutes	\$60.00	\$0	\$60.00	\$60.00
ASC Postage	\$25.00	\$0	\$25.00	\$25.00
Printing	\$100.00	\$68.00	\$32.00	\$100.00
Storage	\$1000.00	\$883.15	\$116.85	\$1800.00
PO Box	\$250.00	\$273.00	(\$23.00)	\$300.00

Copies/Supplies	\$100.00	\$0	\$100.00	\$100.00
Bank Fees	\$200.00	\$0	\$200.00	\$200.00
Events/Workshops	\$300.00	\$125.00	\$175.00	\$300.00
RCM Hotel	\$3000.00	\$2833.94	\$166.06	\$4200.00
RCM Milage	\$400.00	\$0	\$400.00	\$400.00
Cloud Storage	\$120.00	\$0	\$120.00	\$120.00
Web Host ITT	\$150.00	143.00	\$7.00	200.00
Web Design	0	0	0	100.00
QR Cards	0	0	0	125.00
Miscellaneous	0	0	0	100.00
<b>TOTALS</b>	<b>\$8255.00</b>	<b>\$7515.97</b>	<b>\$739.00</b>	<b>\$11,930.00</b>

**Intent:** Financial accountability and to have a working budget for the Tampa Funcoast.

**Questions in November – Vote in December**

**Motion #: 2023–15P**

**Date: 10.14.23**

**Maker: H&I**

**2<sup>nd</sup>: Hyde Park NA**

**Motion:** H&I Budget

<b>Tampa H&amp;I Budget (2023 \$3,660.00)</b>				<u>OCT 2023</u>
<b>DATE</b>	<b>DESCRIPTION</b>	<b>EXPENSES</b>	<b>TYPE</b>	
2023	Literature (Average \$100.00 per month)	Year		\$1,215.93
2023	Make-up Meeting Rent	Year		\$100.00
<b>TOTAL 2023 EXPENSES:</b>				<b>\$1,315.93</b>
<b>Tampa H&amp;I Budget Request 2024</b>				
2024	Literature	\$200.00	Per Month	\$2,400.00



2024	Zoom Meeting (1 license)		\$160.00	Yearly	\$160.00
2024	Printing and Laminating		\$15.00	Per Month	\$180.00
<b>TOTAL:</b>					<b>\$2,740.00</b>
<b>EXPECTED GROWTH:</b>				<b>25%</b>	\$685.00
<b>TOTAL H&amp;I BUDGET 2024:</b>					<b>\$3,425.00</b>

Intent:

1. I question last year's expenses; however, these are the numbers given to me by our treasurer. The expenses for 2022 were \$2930.37, and I know our last bill from the FSO was \$233.82 for October. So, I set the literature budget at \$200.00 a month as this is reasonable.
  2. We no longer have a make-up meeting, so this expense was not included.
  3. Our Zoom license has been donated for the last few years by a member. We are grateful for this generosity. However, this expense should be carried by the fellowship. I have included it in this year's budget.
- We are growing and expect to add presentations and the jail this year, so I have included 25% for growth.

**Questions in November – Vote in December**

**Motion # 2023-16P:**

**Maker:** Helpline      **Second:** FRCNA Support

**Motion:** To accept Helpline budget for 2024

**Answer Line:** \$1500

**Frontier:** \$450

**Rent:** \$200

**Intent:** To help with our commitment

**Questions in November – Vote in December**

## # Addendum - A

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

### LEGEND

Y - Present; N – Absent; OPEN - Position needs to be filled;  
EX - Excused UE – Unexcused  
**Bold INE- Non -Voting group**

	<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>	<b>9.9.23</b>	<b>10.14.23</b>
	Aging In Recovery	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y
	ARC of Hope	N/Y	N/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y
	Brandon at Noon Group	N/N	N/N	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y
	Free to be Me	Y/Y	Y/Y	Y/Y	Y/Y	Y/N	Y/Y	Y/Y	Y/Y
	Freedom from Pain	Y/Y	Y/Y	Y/Y	N/N	Y/Y	N/N	Y/Y	Y/Y
	Go With the Flow	Y/Y	N/N	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Grow or Go	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Heights of NA, The	Y/Y	Y/Y	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	Y/Y	N/N
	Hope In Lutz	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Hyde Park NA	Y/Y	Y/Y	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	Y/Y	Y/Y
<b>INE</b>	<b>Monday Meditation</b>	<b>Y/Y</b>	<b>N/N</b>	<b>Y/Y</b>	<b>Y/Y</b>	<b>Y/Y</b>	<b>N/N/</b>	<b>N/N</b>	<b>Y/Y</b>
	More Will Be Revealed	---	---	---	---	---	Y/Y	Y/Y	N/N
	More Hope 1 & 2	Y/Y	N/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Never too Young to Recover (Now It's Lit)	Y/Y	N/N	Y/Y	Y/Y	N/N	N/N	Y/Y	Y/Y
	New Bite of Serenity	Y/Y	Y/Y	Y/Y	Y/Y	N/N	N/N	Y/Y	Y/Y
	New Tampa NA	Y/Y	N/N	Y/Y	N/Y	Y/Y	Y/Y	N/N	Y/Y
	New Way, A	Y/Y	Y/Y	Y/Y	Y/Y	Y/N	Y/Y	Y/Y	Y/Y
	Recovery in the Hood	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N
<b>INE</b>	<b>Stepping Up</b>	<b>Y/Y</b>	<b>Y/Y</b>	<b>Y/Y</b>	<b>Y/Y</b>	<b>N/N</b>	<b>N/N</b>	<b>Y/Y</b>	<b>N/N</b>
	Squeaky Clean	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y
	Sunset Solutions	Y/Y	Y/Y	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	Y/Y	Y/Y
	Time is Now, The	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N
	Together We Can	Y/Y	Y/Y	Y/Y	N/Y	Y/Y	Y/Y	Y/Y	Y/Y
	War is Over, The	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	N/N
	Women's Hope	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
<b>INE</b>	<b>Women's Lit</b>	---	---	---	---	---	---	---	<b>Y/Y</b>
	Workshop. The	Y/Y	Y/Y	Y/Y	Y/Y	N/N	N/N	Y/Y	Y/Y

	<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>	<b>9.9.23</b>	<b>10.14.23</b>
	Chair	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	UE	Y/Y	Y/Y
	Vice Chair	OPEN	OPEN	OPEN	CLOSED	EX	Y/Y	Y/Y	Y/Y
	*Secretary	EX	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Alt. Secretary	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
	Treasurer	Y/Y	Y/Y	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	Y/Y	Y/Y
	RCM #1	EX	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	RCM #2	Y/Y	Y/Y	Y/Y	Y/Y	EX	Y/Y	Y/Y	Y/Y
	Policy	CLOSED	Y/Y	Y/Y	Y/Y	EX	Y/Y	OPEN	CLOSED
	Activities	OPEN	CLOSED	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Convention	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	FRCNA Support	EX	Y/Y	EX	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Helpline	Y/Y	Y/Y	UE	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	H&I	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	LDO	Y/Y	Y/Y	Y/Y	Y/Y	EX	Y/Y	Y/Y	Y/Y
	Alt. LDO	CLOSED	Y/Y	N/N	N/N	UE	OPEN	OPEN	OPEN
	*Public Relations	UE	Y/Y	Y/Y	EX	Y/Y	Y/Y	Y/Y	OPEN
	ITR Coordinator		OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
	ALT ITR Coordinator		OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN

**\*PR CHAIR – INVOLUNTARY RESIGNATION – 4<sup>TH</sup> ABSENCE THIS YEAR**

**\*Secretary – Left her Position before end of ASC – Position now open**

## Addendum # B

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

	9/30/2023	Bank balance after last Area:	\$6,051.36	
				<b>Convention</b>
				10/14/2023
<b>Deposits finalized after ASC report</b>				<b>Beginning Balance:</b>
<b>Expenses - Before ASC</b>				<b>\$1,882.00</b>
	Admin	Storage Unit	10/6	<b>\$75.25</b>
	Helpline	Frontier	10/6	<b>\$32.78</b>
	Admin	Line 1 Communication	10/10	<b>\$105.74</b>
			<b>Total Expenses:</b>	<b>\$213.77</b>
			<b>Balance before ASC:</b>	<b>\$5,837.59</b>
				<b>Total Income</b>
				<b>\$969.35</b>
				<b>Expenses</b>
<b>Expenses at ASC</b>				<b>\$81.64</b>
	pending	ASC Mtg Rent	10/14	<b>\$250.00</b>
	pending	LDO Order	10/14	<b>\$1,922.03</b>
	pending	H&I LDO Order	10/14	<b>\$296.04</b>
	pending	H&I LDO Order	10/14	<b>\$233.82</b>
	pending	Mtg Schedules	10/14	<b>\$69.88</b>
	pending	Zoom	10/14	<b>\$15.99</b>
			<b>Total Expenses:</b>	<b>\$2,787.76</b>
			<b>Balance before available</b>	<b>\$3,049.83</b>
<b>Income at ASC</b>				
	Total in bank	Operating Funds:		\$4,000.00
		Convention Reserve:		<b>\$0.00</b>
<b>Regional Donation</b>				
Jan, Mar, May, July, Sep, Nov				
		Lit Orders Area		\$1,012.22
		Group & Member Donations Area		\$1,257.67
			<b>Total Income:</b>	<b>\$2,269.89</b>
			<b>Ending Balance After Reserves:</b>	<b>\$1,319.72</b>

Group / Member	Aug-23			Year To Date		
	Lit	Donation	Total	Lit	Donation	Total
A New Way	33.70	\$144.30	\$178.00	\$361.75	\$672.25	\$1,034.00
Aging In Recovery	\$56.80	\$0.20	\$57.00	\$238.25	\$24.05	\$262.30
Brandon @ Noon	\$57.30	\$2.70	\$60.00	\$134.20	\$144.90	\$279.10
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	\$113.55	\$50.45	\$164.00	\$442.00	\$407.00	\$849.00
Freedom Friday			\$0.00			\$0.00
Freedom From Pain			\$0.00	\$58.45	\$64.55	\$123.00
Freethinkers			\$0.00			\$0.00
Fresh Start			\$0.00			\$0.00
Funcoast NA Online Meetings			\$0.00			\$0.00
Go With the Flow	\$24.30	\$135.17	\$159.47	\$196.65	\$702.50	\$899.15
Grow or Go	\$40.85	\$9.15	\$50.00	\$175.35	\$9.75	\$185.10
High Lie	\$158.40	\$348.60	\$507.00	\$166.60	\$1,185.40	\$1,352.00
High Noon Hope			\$0.00			\$0.00
Hope In Lutz	\$62.70	\$163.30	\$226.00	\$205.10	\$352.90	\$558.00
Hyde Park NA	\$79.65	\$474.04	\$553.69	\$1,301.60	\$2,647.37	\$3,948.97
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	\$28.70	\$33.30	\$62.00	\$328.50	\$256.47	\$584.97
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	\$124.55	\$11.45	\$136.00
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	\$68.65	\$181.35	\$250.00	\$373.20	\$714.25	\$1,087.45
New Life			\$0.00			\$0.00
New Tampa NA	\$82.10		\$82.10	\$371.85	\$13.65	\$385.50
Recovery Central			\$0.00	\$19.00	\$78.00	\$97.00
Recovery in the Hood	\$40.80	\$50.00	\$90.80	\$205.90	\$154.90	\$360.80
Renegade Recovery			\$0.00			\$0.00
Serenity on the South Shore			\$0.00			\$0.00
Squeaky Clean	\$41.70	\$111.30	\$153.00	\$192.40	\$408.60	\$601.00
Stepping Up			\$0.00	\$14.75	\$3.25	\$18.00
Sunset Solutions	\$22.20	\$177.80	\$200.00	\$106.40	\$498.46	\$604.86
Tampa Unity Group	\$123.25		\$123.25	\$951.85	\$8.95	\$960.80
The Arc of Hope			\$0.00	\$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	\$99.30	\$20.25	\$119.55	\$678.35	\$788.75	\$1,467.10
The Message			\$0.00			\$0.00
The Ties that Bind Us			\$0.00			\$0.00
The Time Is Now	\$143.00		\$143.00	\$300.60	\$205.40	\$506.00
The War Is Over	\$133.70	\$11.91	\$145.61	\$479.75	\$251.37	\$731.12
The Workshop	\$34.00	\$74.01	\$108.01	\$554.05	\$536.31	\$1,090.36
Together We Can			\$0.00	\$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	\$162.30	\$29.00	\$191.30	\$568.30	\$247.00	\$815.30
			\$0.00			\$0.00
<b>Group Totals:</b>	<b>\$1,606.95</b>	<b>\$2,016.83</b>	<b>\$3,623.78</b>	<b>\$8,595.40</b>	<b>\$10,598.58</b>	<b>\$19,193.98</b>
Member: PayPal						
Member: Lit Purchase/Donation	\$112.15	\$3.00	\$115.15			\$0.00
PayPal fees						
<b>Member Total:</b>	<b>\$1,719.10</b>	<b>\$2,019.83</b>	<b>\$3,738.93</b>	<b>\$8,595.40</b>	<b>\$10,598.58</b>	<b>\$19,193.98</b>
<b>Miscellaneous:</b>						
<b>Deposit Totals:</b>				<b>\$8,595.40</b>	<b>\$10,598.58</b>	<b>\$19,193.98</b>