



Tampa Funcoast ASC Minutes June 8, 2024

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

Chair:	Scott B.	Vice Chair:	Dan N.
Secretary:	Amber N.	Alt. Secretary:	Open
Treasurer:	Lyla T.	Alt Treasurer:	Open
RCM #1:	Deb C.	RCM #2:	Richard
ITR Coordinator:	Shannon	Policy:	Open
ITR Alt. Coordinator:	Open		

(funcoastITR@gmail.com)

ASC opened @ 2pm by Scott B.

READINGS

Service Prayer:	All
Purpose and Function (Page 6 of Policy):	Tony
Service Motives: (pg 4 of policy):	
Service Meditation: (Pg 367 Daily Meditation)	
12 Traditions:	Elise
12 Concepts:	Ted

WELCOME NEW ATTENDEES:

1. Carol – More Hope !&2
2. Elizabeth – Hope In Lutz
3. Nolan – Go with the Flow
4. Ernest - Region
5. Michelle - Region

NEW GROUPS: None

SECRETARY REPORT:

If I missed anything in this month's minutes or need to make corrections, please let me know.

All reports email to secretaryfuncoast@gmail.com by Saturday May 18, 2024.

Located on the back table are several important forms:

- The Contact Sheet is for ‘updates only’ so we have an accurate Contact list to be able to email the groups and other trusted servants the minutes or any other pertinent information. Please print clearly.
- Please use Sign-in sheet to sign in.
- Use Meeting Change Forms so we can accurately update the meeting schedule. Accurate meeting information is important, so we have the correct information on the website and meeting schedules.
- Motions Forms – New motions must be turned in by New Business to be heard today.
- Anniversaries’ Forms are also available so we can celebrate individual’s anniversaries on the Tampa Funcoast Facebook page.

Please email all reports to secretaryfuncoast@gmail.com by Saturday April 20, 2024, so we can have ample time to review the minutes for accuracy before they are distributed. Moving forward minutes will be reviewed by the 2nd Saturday after Area. They will be posted and emailed by the end of the weekend 2 weeks after area.

GROUPS ELIGIBLE TO VOTE:

There are 23 groups eligible to vote so quorum will be 13.

More Hope I & II has been added back to the roll call.

The War is Over has missed 4 consecutive ASCs and will be removed from the roll call if not present in June.

FRCNA Rep had 3 absences in the last year of the current term. There was a motion to waive policy and not do a voluntary resignation. The motion passed.

For: 19; Against: 0, Abstain: 1

Thank you for allowing me to serve., Amber N.

Open Forum:

Danielle – We have filed for the tax exemption certificate for the 501c3. This will be provided to the hotel for FRCNA prior to the convention to save the cost of sales tax.

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

VICE CHAIR REPORT:

Admin Agenda – 6/8/2024

Open Meeting: Serenity Prayer

1) Attendance: All in attendance, plus FACNA Chair, FACNA Hotels & Hospitality Chair, Area Member Elizabeth.

2) Open Floor:

3) Old Business

a) 501c3 Qualifications for 3 members at large – submitted to ASC for voting in July

4) Open Positions:

a) Alt. Secretary Open

b) Alt. IT Resource Coordinator Open

c) Alt Treasurer Open

d) Activities Open

e) Alt Secretary Open

f) RCM II

g) FRCNA Rep

5) New Business:

a) Discussion on Area service support and low attendance. Ideas to increase attendance:

* FaceBook postings

* personal connections – talking about ASC with network/sponsorship family

* possible FACNA banquet introductions

b) Convention contract to be signed by 501c3 BOD to move out of individual responsibility

c) BOD insurance will be needed to protect members and area

d) FACNA is looking to get access to FACNA funds separate from area, potential future motion once policy is reviewed

LDO REPORT: Not Submitted

RCM REPORT:
RCM Report 6/8/2024

- FRSC met on May 17-19, 2024 in Orlando.
- Funcoast RCMs 1 & 2 were in attendance.
- Next FRSC will be July 19-21,2024 in Orlando. We encourage all to attend.

Area Support/Fellowship Development (Saturday)

Topics:

- How is the area spiritual retreat connected to the area? Do all funds go back to the area from subcommittees?
- Can Home groups provide narcan and not be in violation of traditions?
- Do's and Don'ts of H&I panel members.
- H&I panel leader admits to using doctor prescribed medical marijuana. Remove?
- Should we allow members who are not GSRs or Subcommittee members the ability to speak on the floor and comment/suggest after the reports are given?
- What is the difference between giving our phone numbers out to people at a meeting vs. at a treatment center?
- One Area voted to discard their policy entirely. Would like a workshop on CBDM.
- Discussion on liability insurance for groups.
- Discussion on S.E. Zone taking over the Florida Service Symposium.

FRSC Business (Sunday)

Old Business:

Proposal: To propose the new budget for 2024/2025

Outcome: Passed

New Business:

-None-

Elections:

Position: Acclimation to Public Relations Resource Coordinator

Member: Liz B (Greater Orlando Area)

Nominated by: n/a

HRP: Requirements read; meets qualifications

Outcome: Approved to acclimate

Treasurer's Report:

Hello everyone,

On March 1, 2024, the opening available balance was \$63,338.74. After deposits of \$21,394.91 and expenses of \$26,441.86 on April 30, 2024, the ending available balance was \$58,291.79. After deducting \$10,000.00 withheld for the next RSC, the Prudent Reserve of \$11,000.00, the GSR Assembly Reserve of \$6,500.00, the Florida Service Symposium Reserve of \$2,000.00, the available balance was \$28,791.79.

As of RSC held on May 19, 2024, we received \$6,268.62 in income and had \$24,705.02 in expenses. Additionally, we allocated the monthly reserve of \$500.00 for the GSR Assembly & \$1,000.00 the Florida Service Symposium. Therefore, after RSC business the available balance was \$28,791.79, as shown in the box below. A check was written to NAWS for \$20,000.00 instead of the full amount to ensure all transactions have been recorded. The following pdfs will include the treasurer's report with banking summary, bank statements (not included, was not able to download the reports), contribution summary, income & expense summary, profit and loss, and balance sheet.

ILS,

Danette R. – Treasurer

Additional Information:

- HRP-Term sheet has been updated and will be included in the minutes.

- RD/AD-

1. There will be an App for the convention this year on the program and any updated

information. There will be no paper program this year to save on the cost of printing. Updates on changes to the program will happen in real time.

2. We are expecting the Interim Car/Cat on Nov 28th with a conference virtually on Feb 28th and March 1st so we will need to make arrangements to get you the information and then you get us the votes more will be revealed in the upcoming months.

- FRCNA- Overflow rooms will be made available at nearby hotels. Call Rosen Plaza for booking.

- RSO- Discussion on the financial health of the RSO and its viability. Discussion on cost of hotel rooms for RSO during FRCNA. No proposal was made. A proposal may come at the next FRSC weekend.

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*For full reports from all Areas, Admin., and Resource Coordinators go to www.naflorida.org for FRSC minutes.

Thank you for allowing us to serve.

Questions?

SUB-COMMITTEE REPORTS:

ACTIVITIES: N/A

CONVENTION:

June 8, 2024

I want to report that the Registration Information to date is:

Registrations - 79

Banquet - 23

Show - 8

Shirts - 8

Donations - \$186.00

Grand Total: \$ 3,814.00

We currently have 15 Rooms booked. This is 30 room nights.

The deposits due to the hotel:

1. Thursday, July 18, 2024 - \$6,125

2. Wednesday, September 18, 2024 - \$6,125

We have \$8,607 in the bank. We have \$4,800 in preconvention expenses and our next payment of \$6,125 due to Hilton is July 18. We will submit a check request for \$3,600 and contribute \$2,525.

The cost of registration is \$35. We are asking all GSRs to please announce the FACNA 40 convention in your home groups and to please register!

Also, make your hotel reservations. The hotel group rate is \$172. The hotel does not charge your credit card until you check-in. This rate is available until September 15. So please make your hotel reservation! There are flyers on the table for the Convention. Please take to your Homegroup.

Friday night at the opening meeting of the convention, we will have a Funcoast Homegroup Roll Call. Meaning we will announce each Homegroup. You may want to get a Homegroup shirt, wear the same color or whatever your Homegroup decides to do to show they have the best Homegroup in the Funcoast Area!

We have selected Daniel Silver as the comedian for our Friday night comedy show. There is a Fish Fry Speaker Jam on Saturday, June 15th, from 1-6 p.m. at 919 W Kirby. The menu for this speaker jam is as

follows: fried fish, french fries, and coleslaw for \$8. All drinks (soda and water) will be \$1. We still have the secretary position open.

FRCNA SUPPORT:

FRCNA will be held at Rosen Plaza Hotel July 3-7 in Orlando.

- Registration is open for \$55
- Saturday Banquet for \$65
- Sunday Breakfast for \$35
- Comedy Show for \$35

You may reserve your room for \$142/ night

Anyone willing to be of service at FRCNA can contact Mike D. (727) 417-0169.

ILS,

Mike D.

HELPLINE: Not Submitted

HOSPITALS & INSTITUTIONS:

Hi Tampa Funcoast,

We met today at noon, with approximately 30 in attendance. We had one new attendee for their first business meeting and three returning for their second. We carried 49 out of 51 presentations last month. We were finally able to start the women's jail presentation this last month. We are still short of men to start the men's jail presentation. We now have 15 active panels. We were able to vote-in four members to existing panels. This was much needed as a few of our panels have lost members in the last few months. We have other facilities wanting us to present there. However, until we have all our current facilities fully staffed, we must hold off. Overall, everything is going great, and the Tampa Funcoast should be proud of their H&I Subcommittee efforts. H&I is a great place to perform your service. Our next business meeting will be on July 13th at 12 noon. You can attend in person (same place as area service) or via zoom. Zoom ID: 842 1616 9136 PW: 007510
In loving service
Pete M.

ITR Coordinator:

We met telephonically on 6.2 with 2 in attendance

- We were asked by Helpline to support in putting the Yap automated system together
- It was brought to our attention that there is an old FACNA site that needs to be updated/removed
 - <https://www.tampa-na.org/facna/> needs to be updated.
 - This is an old site and we need it updated with new FACNA.org link

Today during the Admin meeting we discussed the following: (this will be discussed in on our ITR committee meeting)

- Adding information/resources about service commitments- what they are - why they are important to FB and Tampa-NA.org
 - Use Region resources, world resources
 - <https://naflorida.org/na-resources/>
- Add Regional Service dates, times to the Tampa.NA calendar

In loving service,
Shannon C

POLICY:

Policy met at 12 noon on June 8

Present:

- . ASC Chair
- . ASC Vice Chair

- . RCM II
- . ASC Secretary
- . ITR Coordinator
- . Member Julie

Discussed updating areas in policy affected by BOD related to 501c3

Looking to create an Adhoc to review the policy for necessary updates/changes as well as potential motions to area for changes.

PUBLIC RELATIONS:

Hi!

PR did not meet in May, so we do not have a report.

ANNOUNCEMENTS:

Mike – Forgot in FRCNA report, Julie will be the Saturday afternoon speaker

Mank – GSRs please take the flyers back to HomeGroups for convention, need registrations in as soon as possible.

Carol – More Hope 1&2, needs support! Tues/Thurs 6:30-7:30

Life on Life's Terms – 6/26 Wed Epic Bowling!

Lorena – new meeting Saturday 8pm at 301 Club, at 8601 Bows Rd.

GSR ORIENTATION : None

TREASURER REPORT –

Intent: To create unity in the Funcoast Area by limiting amount of additional activities during a convention year and committees working together to carry the message

For: Opposed: Abstain:

Tabled to Groups: Questions in May, Voting in June

May ASC - Voted to send back to maker to resubmit clearer. For: 17, Opposed: 2. Abstain: 0

Motion 2024-6P Date 5/11/24

Motion Maker: ASC Vice Chair

Second: Secretary

Motion: Add to Policy the following qualifications and responsibilities for Board of Directors Members at large. To be included in Qualifications and Responsibilities of ASC Officers, added after Alternate Literature Distribution Officer.

BOARD OF DIRECTORS MEMBERS AT LARGE

Board of Directors Members serve a three-year term, one elected each year in rotation in the month of July. An elected Board of Directors Member at Large will be required to agree to have their name publicly listed on the ByLaws.

QUALIFICATIONS:

1. A willingness and desire to serve.
2. A knowledge of the Twelve Steps, Twelve Traditions, Twelve Concepts for NA Service and Guide to Local Services.
3. The willingness to give time and the resources to do the job.
4. 3 years abstinence from all drugs.
5. Leadership ability.
6. Ability to communicate.
7. Ability to organize.
8. Ability to delegate.
9. Willingness to learn Robert's Rules of Order.

RESPONSIBILITIES:

1. Read, understand, and adhere to TFANA INC. Bylaws.
2. Attends 2 meetings annually in February and August.
3. May with another Director, call a Board Meeting.
 - a. All members will be given notice seven days in advance of any meeting.
 - b. All business meeting will be held in a public place.

4. To determine, along with other BOD Members, who will be the registered agent for TFANA, Inc.
5. To audit policy annually after elections of new policy chair to be completed by new chair and a BOD member.
6. To audit treasury quarterly after elections of new treasurer to be completed by new treasurer and a BOD member.

Intent:

Concepts 1, 3, and 4

Tabled to groups: Questions at June ASC, Voting July ASC

Motion 2024-7P Date 5/11/24

Motion Maker: ASC Vice Chair Second: RCM II

Motion: Add to Page 15 Literature Distribution Officer responsibilities, under Responsibilities of the LDO:
7. Will possess and maintain ASC storage key.

Intent: Concept 5 – For each responsibility assigned to the service structure, a single point of decision and accountability should be clearly defined.

Tabled to groups: Questions at June ASC, Voting July ASC

Motion 2024-8 Date 5/11/24

Motion Maker: Sunset Solutions Second: A New Way

Motion: To waive policy to not have a 2026 convention as stated in Funcoast ASC policy page 16 under “Election Procedures” paragraph 4

Intent: Motion is to abstain from conducting a 2026 convention holding off on convention efforts until next scheduled year 2029 for our 45th year as Funcoast Area. Referencing Concepts 2, 3, 7. And 11.

Voted at ASC to table to groups: For: 19. Against: 0, Abstain: 0

Voting at June ASC

Ruled OOO

Motion to overrule chair’s OOO – Approved: 6, not enough for so motion fails

ELECTIONS:

OPEN POSITIONS:

Alt. Secretary	Open
Alt. Treasurer	Open

Alt. ITR Coordinator Open
FRCNA Rep Open
RCM II Open
Policy Chari Open

Nominated Freddy B for FRCNA Support – Nominated by FRCNA Rep and 2nd Women’s Hope
Nomination declined.

New Business:

Motion on the floor: 2024-9

Maker: Sunset Solutions Second: Stick N Stay

Motion: Direct FACNA to not have a convention in 2026

Immediate voting - Passed

For: 15; Against: 0, Abstain: 5

Motion #: 2024–5P (Amended)

Date: 1.13.23

Maker: Hope In Lutz

2nd: The Time is Now

Motion: To disband Activities subcommittee.

Intent: To create unity in the Funcoast Area by limiting amount of additional activities and to be prudent with NA funds.

For: Opposed: Abstain:

Questions in July, Voting in August

Roll Call - Addendum – A

Attendance – 1st and 2nd Roll Call

Must be present for both Roll Calls to be considered present.

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

	GROUP	1.13.24	2.10.24	3.9.24	4.13.24	5.11.24	6.8.24
INE	Aging In Recovery	Y/Y	Y/Y	Y/Y	Y/Y	N/N	N/N
	ARC of Hope	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y
	Brandon at Noon Group	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
INE	Choices					Y/Y	N/N
	Free to be Me	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Freedom from Pain	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N
	Go With the Flow	N/Y	Y/Y	N/N	Y/Y	N/N	Y/Y
	Grow or Go	Y/Y	N/N	Y/Y	N/N	Y/Y	Y/Y
	Heights of NA, The	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	High Lie	Y/Y	N/N	Y/Y	Y/Y	N/N	Y/Y
	Hope In Lutz	Y/Y	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
	Life On Life's Terms	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
INE	Monday Meditation	N/N	Y/Y	N/N	Y/Y	N/N	N/N
INE	More Hope I & II						Y/Y
	More Will Be Revealed	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y
	New Bite of Serenity	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y
	New Way, A	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y
	Recovery in the Hood	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y
INE	Squeaky Clean	Y/Y	N/N	Y/Y	Y/Y	N/N	N/N
	Stick N Stay	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Sunset Solutions	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y
	Tampa Unity Group (TUG)	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Ties That Bind, The					Y/Y	Y/Y
INE	Time is Now, The	Y/N	N/N	Y/Y	N/N	N/N	N/N
	Together We Can	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y
INE	War is Over, The	N/N	Y/Y	N/N	N/N	N/N	N/N
	Women's Hope	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y
	Women's Lit	Y/Y	N/N	Y/Y	N/N	Y/Y	Y/Y
	Workshop, The	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y

	ADMIN/ Subcommittee Chairs						
		1.13.24	2.10.24	3.9.24	4.13.24	5.11.24	6.8.24
	Chair	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y
	Vice Chair	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	*Secretary	CLOSED	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Alt. Secretary	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
	Treasurer	Y/Y	N/N EXC	Y/Y	Y/Y	Y/Y	Y/Y
	Alt. Treasurer	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
	RCM #1	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y
	RCM #2	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Policy	N/N EXC	Y/Y	Y/Y	Y/Y	OPEN	OPEN
	Activities	Y/Y	N/N UNE	Y/N	OPEN	OPEN	OPEN
	Convention	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	FRCNA Support	Y/Y	Y/Y	N/N EXC	Y/Y	N/N	Y/Y
	Helpline	Y/Y	Y/Y	N/N EXC	Y/Y	Y/Y	N/N UNE
	H&I	Y/Y	Y/Y	N/N	Y/Y	N/N	Y/Y
	LDO	OPEN	OPEN	OPEN	OPEN	Y/Y	Y/Y
	Alt. LDO	OPEN	OPEN	OPEN	OPEN	Y/Y	Y/Y
	Public Relations	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	ITR Coordinator	Y/Y	Y/Y	Y/Y	Y/Y	N/N EXC	Y/Y
	ALT ITR Coordinator	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN