



Tampa Funcoast ASC Minutes
July 13, 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):	Deb
Service Motives: (pg 4 of policy):	Travis
Service Meditation: (Pg 367 Daily Meditation)	
12 Traditions:	Taina
12 Concepts:	Brenda

WELCOME NEW ATTENDEES:

1. Andrew
2. Michelle – Second Chances
3. Kendrick
4. Tyler
5. Chrissy
6. Larry
7. Mark
8. Robin

NEW GROUPS: Second Chances

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 August 17, 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.

We are bringing back the GSR Orientation. This will happen at 1:30pm before ASC starting in August.

GROUPS ELIGIBLE TO VOTE:

There are 29 groups in total on the roll call. 25 groups are eligible to vote so quorum will be 14.

The War is Over and The Time is Now have been removed from the roll call due to 4 absences.

Second Chances is a new group that has been added to the roll call.

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

Open Forum:

HomeGroup Issue:

Brandon at Noon (David) – the week of 7/14 will meet at 1:30pm instead of noon
More Hope I & II (Carol) – there is a format change to the meeting. New format will include literature study, open discussion, and speakers

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

Chair: A vote was called to excuse the absence and it passed. For: 16, Against: 0,
Abstain: 1

Good Afternoon,

I will not be attending area this month. We recently had our baby and we have family in
town this weekend. I ask that you please excuse this absence.

Thanks
Scott B

Vice Chair: No letter provided, absence is automatically unexcused.

Helpline: This was the 3rd absence. A vote was called to waive policy and excuse the
absence. For: 17, Against: 0, Abstain: 0

Good afternoon ASC body,

Would you please excuse me from area today? The last 7 weeks have been a mixture
of highs and lows. My family suffered a huge loss 3 1/2 weeks ago when my eldest
stepdaughter passed away. On the bright side, I accepted a new job and am currently
working out of town for the next 3 weeks. I appreciate your consideration and my report
will be given by Jennifer D.

In loving service,
Jill D.

Public Relations letter of resignation:

Hi guys,

Unfortunately, I am resigning as PR Chair effective today. I don't believe in the mission
of public relations anymore, so I cannot hold the position with integrity. I feel I can do
service in NA better elsewhere.

Thank you for letting me serve.

Lorena

VICE CHAIR REPORT:

Admin met at 11am on 7/13/24 before ASC. The following items were discussed:

The times for the admin meeting were brought up. A discussion was started regarding moving the times, but no changes currently being made. Plan to continue the discussion at August meeting.

Discussed the 10 min break during ASC and the importance of allowing the Treasurer time for reports and Secretary time for new motions. 10 min break will be automatic, not asked.

Discussed bringing to FACNA committee the idea to have either a table or a workshop regarding area service positions.

LDO REPORT: Not Submitted

RCM REPORT:

RCM Report 7/13/2024

- FRSC did not meet in June.
- The next FRSC meetings will be next weekend July 19-21,2024 in Orlando.
- We encourage everyone to attend.
- If you can not attend in person you can go to www.naflorida.org and find the link to attend virtually.
- Your input and participation is highly valued, and there is much information and insight to be gained from attending.

Additional Information:

- FRCNA-42 was last weekend. We hope everyone who attended had a good time. We should have a preliminary report for you next month.
- We have had a couple of Tampa Funcoast members fill out the Florida Region HRP forms. Thank you.
- If you are interested in doing service at The Florida Region or would like to participate in a work group, you can go to www.naflorida.org and find the HRP form there.
- There are vacant service positions and we need trusted servants to fill them.
- Deb C. has fulfilled her service commitment as RCM-1 for the Tampa Funcoast. Thank you Deb for your selfless service. We are truly grateful.

This concludes our report.

Questions?

SUB-COMMITTEE REPORTS:

ACTIVITIES: N/A

CONVENTION:

July 13,2024

Registration Information to date is:

Registrations - 99

Banquet - 31

Show - 10

Shirts - 10

Donations - \$376

Grand Total: \$5,389

We currently have 31 Rooms booked. This is 64 room nights.

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

As for our financial status, we currently have \$11,000 in our bank account. We'll be using these funds to pay the hotel \$6,125, registration packets \$2,104, and banners \$356. Rest assured; we're managing our finances responsibly to ensure a successful event but may need additional monies from the area to make the final payment to the hotel.

Next Saturday we are having a Family Barbecue Speaker Jam on Saturday, July 20th, from 1-6 pm at 919 W Kirby, Tampa, FL. All speakers have been selected for the Speaker Jam. The menu for this speaker jam is as follows: Barbecue pork on Hawaiian rolls, hotdogs, hamburgers, chicken thighs, baked beans, and potato salad. 2 barbecue pork sliders or 1 hamburger or 2 hotdogs or 1 chicken thigh with 2 sides for \$8. All drinks (soda & water) will be \$1.

We're excited to announce that we still have pre-convention T-shirts available. This is a great opportunity to show your support and be part of the FACNA 40 community. Don't miss out!

FRCNA SUPPORT:

No Report Submitted

HELPLINE:

Helpline met on Monday 7/1 at 7pm at Club Yana. There were 8 members in attendance. I'm currently working with Anthony L. to transition to the Yap system. This was placed on hold due to my stepdaughter's sudden passing 3 1/2 weeks ago. Last month, we received 109 calls for 130 minutes. We had two messages left and the calls were returned. All shifts are covered in a normal rotation. Our next business meeting will

be at 7pm, Monday, August 5th Club Yana and we would love some new members to come and join us. ILS, Jill D.

HOSPITALS & INSTITUTIONS:

No report submitted

ITR Coordinator:

ITR Committee July Report

We met on Friday 6/28 where we discussed and updated the mission statement of the social media pages.

During the next meeting we will be updating the ITR Committee Guidelines, once complete these will be added to the Tampa NA.org site

Did you know you can find all subcommittee guidelines on Tampa Na.Org?

In loving service,
Shannon C

POLICY: OPEN

PUBLIC RELATIONS: OPEN

ANNOUNCEMENTS:

Julie – People going to meetings at wrong times, the correct times are on the website

Mank – FACNA Fundraiser on 7/20 at 919 Kirby starting at 10am

War is Over – Meeting change to M/T/F 7pm at 130 N Moon, Brandon

GSR ORIENTATION : None

TREASURER REPORT –

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 literatur and 7th tradition. **Please do not ue PayPal anymore** ILS, Lyla

	Jul-24			Year To Date		
Group / Member	Lit	Donation	Total	Lit	Donation	Total
A New Way			\$0.00	\$35.50	\$60.00	\$95.50
Aging In Recovery			\$0.00	\$18.15	\$12.95	\$31.10
Brandon @ Noon		\$244.00		\$440.20	\$268.80	\$709.00
Choices			\$0.00			\$0.00
Free To Be Me	\$133.65	\$50.35	\$184.00	\$482.80	\$353.20	\$836.00
Freedom From Pain			\$0.00	\$34.60	\$46.40	\$81.00
Funcoast NA Online Meetings			\$0.00			\$0.00
Go With the Flow			\$0.00	\$276.05	\$304.95	\$581.00
Grow or Go			\$0.00	\$92.40	\$45.60	\$138.00
High Lie	\$78.95	\$1.05	\$80.00	\$836.10	\$901.28	\$1,737.38
Hope In Lutz	\$6.00	\$49.00	\$55.00	\$143.35	\$348.65	\$492.00
Hyde Park NA	\$138.80	\$11.20		\$600.65	\$1,464.30	\$2,064.95
Just for Today			\$0.00			\$0.00
Keep The Faith I & II			\$0.00			\$0.00
Life on Life's Terms	\$7.50	\$25.50	\$33.00	\$257.90	\$186.10	\$444.00
Monday Meditation			\$0.00	\$14.55	\$6.00	\$20.55
More Hope I & II	\$48.55	\$55.45	\$104.00	\$146.15	\$79.95	\$226.10
More Will Be Revealed			\$0.00	\$99.15	\$260.85	\$360.00
New Bite Of Serenity	\$21.60		\$21.60	\$106.75	\$608.20	\$714.95
New Life			\$0.00			
New Tampa NA			\$0.00	\$25.30	\$0.70	\$26.00
Recovery in the Hood	\$43.90	\$1.10	\$45.00	\$172.45	\$101.85	\$274.30
Squeaky Clean			\$0.00	\$4.10	\$42.90	\$47.00
Stepping Up			\$0.00			\$0.00
Stick & Stay		\$63.00	\$63.00	\$67.00	\$281.00	\$348.00
Sunset Solutions	\$58.20	\$121.80	\$180.00	\$110.05	\$482.95	\$593.00
Tampa Unity Group	\$176.10		\$176.10	\$744.10		\$744.10
The Arc of Hope			\$0.00	\$31.20	\$1.80	\$33.00
The Broader The Base			\$0.00			\$0.00
The Heights of NA	33.15	\$88.93	\$122.08	\$424.02	\$831.63	\$1,255.65
The Time Is Now			\$0.00	\$24.60	\$113.40	\$138.00
The War Is Over	\$166.75	\$152.46	\$319.21	\$166.75	\$152.46	\$319.21
The Workshop			\$0.00	\$134.50	\$302.65	\$437.15
Ties That Bind Us			\$0.00	\$29.00	\$11.00	\$40.00
Together We Can	\$8.20		\$8.20	\$33.95	\$91.25	\$125.20
Triple M			\$0.00			\$0.00
Women of Serenity			\$0.00			\$0.00
Women's Lit			\$0.00	\$10.80	\$0.20	\$11.00
Misc group donation			\$0.00			\$0.00
Women's Hope	\$44.45	\$44.55	\$89.00	\$245.70	\$1,276.75	\$1,522.45
			\$0.00			
Group Totals:	\$965.80	\$908.39	\$1,480.19	\$5,807.82	\$8,637.77	\$14,445.59
Member: PayPal						
Member: Lit Purchase/Donation				\$182.15	\$0.85	\$183.00
Cash rec'd no paper trail					\$65.05	\$65.05
PayPal fees						
Member Total:	\$965.80	\$908.39	\$1,874.19	\$5,989.97	\$8,703.67	\$14,693.64

OLD BUSINESS:

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

Voted at July ASC. Motion Passed

For: 16, Against: 0, Abstain: 1

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 #: 2024-5P (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

ELECTIONS:

Policy Chair – Julie S.

Qualifications:

I have 31 years clean.

I have served in the following positions:

1. Vice-Chair of Policy at Region (before Consensus-Based Decision Making)
2. RCM 1 & 2
3. ASC Chair – 2 different times
4. ASC V. Chair – 2 different times
5. ASC Secretary
6. ASC Alt. Secretary
7. I have been on Policy for 8 years

- 8. ITR Committee Editor
 - a. Update Meeting Schedules
 - b. Update Events and announcements on Funcoast Webpage
 - c. Post Minutes, forms, announcements, and documents on Funcoast Webpage
 - 9. Home Group
 - a. GSR
 - b. Alt GSR
 - c. Secretary
 - d. Treasurer
 - e. Coffee Maker
 - f. Cigarette Butt picker-upper
 - 10. I have a sponsor who has a sponsor, and I have sponsees.
 - 11. I have the time and resources to the job.
 - 12. I have never absconded with NA funds.
 - 13. I have worked all 12 steps and have a working knowledge of the 12 Traditions & 12 Concepts.
 - 14. I love Narcotics Anonymous and Tampa Funcoast.
- ILS, Julie
 Voting will be at August ASC

OPEN POSITIONS:

- Alt. Secretary Open
- Alt. Treasurer Open
- Alt. ITR Coordinator Open
- FRCNA Rep Open
- RCM II Open
- Policy Chari Closed

New Business:

No New Business

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	7.13.24
INE	Aging In Recovery	Y/Y	Y/Y	Y/Y	Y/Y	N/N	N/N	Y/Y
	ARC of Hope	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	N/N
	Brandon at Noon Group	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
INE	Choices					Y/Y	N/N	N/N
	Free to be Me	Y/Y	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	Y/Y
	Go With the Flow	N/Y	Y/Y	N/N	Y/Y	N/N	Y/Y	N/N
	Grow or Go	Y/Y	N/N	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	Y/Y
	High Lie	Y/Y	N/N	Y/Y	Y/Y	N/N	Y/Y	Y/Y
	Hope In Lutz	Y/Y	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	Y/Y
	Life On Life's Terms	Y/Y	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	N/N
	More Hope I & II						Y/Y	Y/Y
	More Will Be Revealed	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	N/N
	New Bite of Serenity	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	New Way, A	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	N/N
	Recovery in the Hood	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y
	Second Chance							Y/Y
INE	Squeaky Clean	Y/Y	N/N	Y/Y	Y/Y	N/N	N/N	Y/Y
	Stick N Stay	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Sunset Solutions	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y
	Tampa Unity Group (TUG)	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Ties That Bind, The					Y/Y	Y/Y	Y/N
	Together We Can	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y

	Women's Hope	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y
	Women's Lit	Y/Y	N/N	Y/Y	N/N	Y/Y	Y/Y	Y/Y
	Workshop, The	Y/Y	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	7.13.24
Chair	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	N/N EXC
Vice Chair	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N UNE
*Secretary	CLOSED	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Alt. Secretary	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Treasurer	Y/Y	N/N EXC	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Alt. Treasurer	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
RCM #1	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y
RCM #2	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Policy	N/N EXC	Y/Y	Y/Y	Y/Y	OPEN	OPEN	OPEN
Activities	Y/Y	N/N UNE	Y/N	OPEN	OPEN	OPEN	OPEN
Convention	Y/Y	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	Y/Y
Helpline	Y/Y	Y/Y	N/N EXC	Y/Y	Y/Y	N/N UNE	N/N UNE
H&I	Y/Y	Y/Y	N/N	Y/Y	N/N	Y/Y	Y/Y
LDO	OPEN	OPEN	OPEN	OPEN	Y/Y	Y/Y	Y/Y
Alt. LDO	OPEN	OPEN	OPEN	OPEN	Y/Y	Y/Y	Y/Y
Public Relations	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	OPEN
ITR Coordinator	Y/Y	Y/Y	Y/Y	Y/Y	N/N EXC	Y/Y	Y/Y
ALT ITR Coordinator	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN