



Tampa Funcoast ASC Minutes August 10, 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:	Closed
RCM #1:	Richard	RCM #2:	Closed
ITR Coordinator:	Shannon	Policy:	Julie S.
ITR Alt. Coordinator:	Open		

(funcoastITR@gmail.com)

ASC opened @ 2pm by Scott B.

READINGS

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

WELCOME NEW ATTENDEES:

1. Rene – Aging in Recovery
2. John – Second Chances
3. Gladys

NEW GROUPS: **No new groups**

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.

GSR Orientations is being held at 1:30pm before ASC each month.

GROUPS ELIGIBLE TO VOTE:

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

The War is Over has been added back to roll call.

Aging In Recovery, Second Chances, and Squeaky Clean are eligible to vote.

Monday Meditation has been removed from the roll call.

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

Open Forum:

Damien - The Workshop is having an Anniversary meeting tonight (7/13)

Men’s retreat is posted online

Freddy – Please register for the convention

Rene – please announce in your Homegroups and with sponsees that we need trusted servants

HomeGroup Issue:

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

Helpline Resignation:

ASC Body:

It is with deep regret that I can no longer fulfill my obligations as Helpline Chair. My job has me traveling constantly and I cannot attend ASC regularly. I will submit a report for the ASC Secretary to include in the August minutes.

It has been an honor to serve the area at this capacity for the last 3 years.

ILS,

Jill D.

VICE CHAIR REPORT:

Topics discussed in Admin meeting:

Helpline resignation.

GSR Orientation is starting this month.

Open Positions:

a.	RCM #2	Open	Close & vote Sept if nominee
b.	FRCNA Rep	Open	Close & vote Sept if nominee
c.	Alt. Secretary	Open	Close & vote Sept if nominee
d.	Alt. IT Resource Coordinator	Open	Close & vote Sept if nominee
e.	Alt. Treasurer	Open	Close & vote Sept if nominee
f.	Public Relations	Open	
g.	Activities (pending motion to disband)	Open	Close & vote Sept if nominee

Update minutes to show Second Chance non-voting for August Motion 2024 – 7P – was voted on previously, passed. Update minutes Regional outreach- Hurricane aftermath support - RCM Calendar Review

September ASC

1. Read the “Responsibilities of all ASC Officers and Subcommittee Chairpersons”.
2. Reinstate Current Office Holders:
 - a. If the Current office holder is eligible and willing to serve an additional term, the Area may reinstate them with a 2/3 majority at the October ASC.
3. Elect the Vice Chair or Alternate for that position: Acclamation
 - i. If the current officer holder is unwilling or unable to serve another term, the Area may elect the Vice Chair or Alternate for that position with a 2/3 majority vote at the October ASC
 - ii. If the positions are not filled in either of the above situations, all eligible positions will be open for nominations in October.
- b. Open all positions for nominations in October.
- c. September minutes will list all open positions.
4. GSR’s will obtain nominations from the groups for all open positions.

October ASC

5. Hold elections for reinstatements and acclamations.
6. Nominations taken for all open ASC Officers and Subcommittee Chairpersons. (Elections will be on even number years for IT Resource Coordinator and Alt Coordinator.)
7. October minutes will list all open positions and current nominees.
8. GSR’s will obtain nominations from the groups for all open positions. Positions with nominees remain open until closed at November ASC.

Motions for Questions: None

Motions for Voting: Motion 2024-5P Vote today To disband Activities

Non-Voting Groups:

- a. Aging in Recovery
- b. Choices
- c. Monday Meditation
- d. Second Chance?
- e. Squeaky Clean

Reinstatements & Acclimations

Atmosphere of Recovery - Dan

Review and update GSR Packet - Julie

Reminder to Subcommittee Chairs that budgets are due in the form of a motion with budget attached at October ASC.

LDO REPORT: Not Submitted

RCM REPORT:

RCM Report 8/10/2024

- FRSC met on July 19-21, 2024 in Orlando. Funcoast Area RCM was in attendance.
- The next FRSC will be on September 13-15, 2024.
- **This is scheduled on the same weekend as the Funcoast ASC meeting.**

Area Support (Saturday):

Topics:

- Predatory behavior.
- Lack of trusted servants at the Area level.
- Respecting each other on the area floor.
- How areas typically handle a personal grievance (Concept 10).
- DRTs/MATs and treatment centers' misconceptions about NA.
- How to get a forum to connect area servants to other area servants across the state.
- The appropriate way to distribute the 7th trad basket money collected at the homegroup.
- Bringing Narcan into a meeting facility, and our Traditions.

Fellowship Development (Saturday):

IDT (Issue Discussion Topic):

- **Reimagining and Revitalizing Services Committees.**

One approach that we are all familiar with is to begin by taking an inventory when we are trying to identify areas that need improvement. We're going to think about the changes we're experiencing right now in our service bodies and in our communities, and the main challenges we are encountering when trying to provide NA services.

Scanning gives us the opportunity to look at the internal and external factors that affect our groups and the ways we provide service. In the last several years, we have all experienced huge changes to the ways we provide and participate in service – but in many cases, our structures have not caught up with these changes. We can be prisoners of our own guidelines, and the ways we define and think about service positions might be very different from how they actually work now.

FRSC Business (Sunday):

Elections:

Position: H&I Coordinator

Member: **Cindy C.** - Greater Orlando

HRP: Requirements read; meets qualifications

Outcome: **Elected**

Position: Technology Resource Panel Interim Member

Member: **Anthony L - Funcoast Area**

Outcome: **Elected**

Position: Human Resource Panel Member (2)

Members: **Jennifer S.** - River Coast, **Allen R.** - Bay Area

HRP: Requirements read; meets qualifications

Outcome: **Elected**

Position: RSO Board (3)

Member: **Guido** - Treasure Coast, **Tammy D.** - Coquina Coast, **Vernon H.** - Big Bend

HRP: Requirements read; meets qualifications

Outcome: **Elected**

Old Business:

(None)

New Business:

Proposal 24-07-01

Maker: RSO

To give the RSO \$3,508.67 to cover the RSO's expenses and operating losses at FRCNA.

Result: 11 yes, 4 no, 1 abstain - Passes under Roberts Rules of Order.

Funcoast Area Voted: No

Additional Information:

- Please pre-register for WCNA. On site registration lines will be long.
- The NAWS annual financial report is now available online.
- FRC Board will have a full report on this year's convention at the next FRSC.
- HRP reported that the candidates interviewed and recommended by the FRC board will be interviewed by HRP prior to September RSC.
- The interim CAR/CAT will be out on November 28th.
- There are still several vacant service commitments available at the Regional level.
- Area subcommittee chairs and members, please go to www.naflorida.org and read your corresponding Resource Coordinators' reports in the RSC minutes. There is far more

information that is directly related to your service than can be shared here on the Area floor.

- Area subcommittee chairs, if you would like to get in contact with your corresponding Resource Coordinator, please see me after this meeting. We can make that happen.

This concludes our report.

Thank you for allowing me to serve, and thank you all for your service.

Questions?

Florida Region of Narcotics Anonymous

Disaster Preparedness, Response & Recovery Plan

April 2022

SUGGESTIONS FOR THE HOME GROUP

a) Group Communication Plan:

1. Establish one home group member to be the contact person for all other home group members.
2. The contact person should have home and/or office email and a phone with voicemail.
3. In the event of an emergency, group members can phone or email him/her and relay their status and whereabouts, and he/she can in turn inform other group members when they check in.

b) NA Meeting Time and Location:

1. Check the location of your meeting place.
2. If your regular meeting place has been damaged or destroyed or you cannot reach it, set up a new location, or electronic meetings.
3. NA meetings can be held anywhere during an emergency.

c) Area Service Committee Update:

1. Contact the member of your Area Service Committee leadership team that has been designated as the emergency point of contact.
2. Be sure to give them detailed information of where your meetings are being held and the correct times.

d) Disaster Supply Kit:

1. A current Regional Directory; state and local maps;
2. Up-to-date addresses and phone numbers for each home group member;
3. Extra copy of meeting format, the Little White Book, the Basic Text;
4. Notepad and pens (to leave notes on doors);
5. Candles and matches or one working flashlight with spare batteries.
6. It is important that one set of these materials be kept in the group meeting place and one set kept in a separate location in case the meeting place cannot be reached or has been damaged.

SUB-COMMITTEE REPORTS:

ACTIVITIES: N/A

CONVENTION:

FACNA Convention Report

August 10, 2024

Registration Information to date is:

Registrations - 118

Banquet - 41

Show - 12

Shirts - 11

Donations - \$446

Grand Total: \$6,434

Total cash and bank as of today is \$7,787.71 with the remaining expenses before the convention is \$8,275 which \$6,125 is the final deposit for the hotel.

We currently have 41 Rooms booked. This is 91 room nights. The final deposit is due September 18, 2024, of \$6,125.

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.

The last fundraising event before the convention is next Saturday here at 2202

E. Bush with the “WTF is a Dinosaur” speaker jam. We will be serving fish, French fries and chicken slider plates. The cost per plate will be \$9 and drinks will be available.

Friday night at the convention we are going to have a home group shout out, we are asking that the GSRs please announce this at your home groups.

FRCNA SUPPORT:

OPEN

HELPLINE:

OPEN

HOSPITALS & INSTITUTIONS:

Tampa Funcoast H&I Subcommittee Report Form

Hi Tampa Funcoast,

We met today at noon, with approximately 25 in attendance. We had one new attendee for their first business meeting and one returning for their second. We carried 41 out of 47 presentations last month. Two were missed because of Debby, two because the facility had covid and two were our fault last minute illness. We voted in Danniell to the Men’s Cove panel and Rachel in as panel leader for River Oaks. We voted to allow the Jail presentation to be carried by one person in an emergency. This required a 2/3 majority as are policy requires at least two. We discussed this, and because the jail presentation is always monitored by a deputy, we felt this covered the safety concerns. It is important that we always cover this presentation as this facility will not tolerate no-shows.

We discussed about the possible reimbursement if requested for the \$15 back-ground check required by the Created Women’s facility. As we ran out of time this was tabled until next month meeting.

Your H&I committee is working hard to carry the our message of hope. The Tampa Funcoast should be proud of their H&I Subcommittee.

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

Our next business meeting will be on September 14th 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 on 8/4 with 4 in attendance

We had 1 new member join

The following information was discussed:

- The future of the Tampa Funcoast Instagram page
 - We only have 58 followers and this is not a private page
 - We asked for the ITR committee to research other NA Instagram pages and bring back suggestions for the content/posts that will appear on this page

- Only elected members of the ITR committee can post on this page
- This page follows the same mission statement as the FB page and will adhere to the same rules, 12 traditions and 12 concepts.
- We updated the ITRC page located on Tampa Funcoast.com - under ASC committee's
 - This page had outdated ITRC meeting information and was missing our description
- We also reviewed the ITRC guidelines and will be making updates to the guidelines for the committee
 - These are housed on the Tampa Funcoast.com site if you would like to review them
- We also have a motion that will be presented to the floor today- more will be revealed

In loving service,
Shannon C.

POLICY:
Policy Meeting 08/10/2024

Policy was facilitated by Julie S. at request of Vice Chair.

- A. Open w/serenity prayer.
Attendance: Chair, Vice Chair, Secretary, Treasurer, ITR Coordinator, and 5 general members
- B. Open floor:
 - 1. We will be purchasing 2 Updated Guide to Local Service (GLS) booklets for the Policy/Admin Committes.
- C. Old business: Review and Update Policy Guidelines – Completed
 - 1. We completed housing keeping for grammar and formatting.
 - 2. We removed “ASC Policy includes the ASC Policy and guidelines.”
- D. Elections: Jennifer D. was elected as Vice Chair of Policy
- E. New business:
 - 1. Motion #10 P Make: ITR Coordinator Second: Hope in Lutz
 - 2. Policy Findings:
 - a. Does the motion create new Policy or change existing Policy? **Yes**
 - b. Are the motion and intent clear and concise? **Yes**
 - c. How and where the adopted motions would be incorporated into Policy? **Several references ITR Coordinator marked in Policy**
 - d. Does the motion adhere to the Twelve Steps, Twelve Traditions or Twelve Concepts? **Yes**
 - e. What impact would the motion have (i.e., financial, spiritual, time)?
No financial impact, positive spiritual impact along with prudent use of time
- G. Policy conflict in Policy on page 14 – Responsibilities of an RCMs are:
 - 1. **Attend all ASC meetings** in order to be able to represent the Group conscience of the ASC at the regional level.
 - 2. **Attend all RSC meetings** and take part in any decision that affects the region, speaking as the voice of the ASC Group conscience. (The office of RCM is immensely important, for an RCM must be able to work for the common good, placing principles before personalities at all times).
 - 3. As the RCM #1 cannot be in two places at one time, he will be counted as present at ASC for the month of September so he can fulfill his appointed duties according to item #2.
 - 4. The Policy Committee will review and rectify this Policy conflict at the 9/14/24 Policy meeting.
- H. Close with Serenity Prayer
- I. Next meeting on 09/14/2024 at 12pm.

PUBLIC RELATIONS: OPEN

ANNOUNCEMENTS:

Nikki – A New Way celebrating 38th Anniversary 9/12, there will be 2 speakers and food, starts at 6pm

GSR ORIENTATION :

A GSR Orientation was held at 1:30pm before Area 8/10/24. There were a total of 5 in attendance. We covered how ASC is run and what GSRs need to do at ASC
We also covered GSR Responsibilities

TREASURER REPORT –
Report Not Submitted

OLD BUSINESS:

Motion #: 2024–5P (Amended)
Maker: Hope In Lutz

Date: 1.13.23
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:
Motion Failed, did not meet 2/3 required to pass
For: 11, Against: 7, Abstain: 1

ELECTIONS:

Policy Chair – Julie S.
Election Passed
For:18, Against: 0, Abstain: 0

Alt Treasurer:
Carol:
Qualification
31 years
Never stole money from NA
I have a sponsor

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	8.10.24
	Aging In Recovery	Y/Y	Y/Y	Y/Y	Y/Y	N/N	N/N	Y/Y	Y/Y
	ARC of Hope	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	N/N	Y/Y
	Brandon at Noon Group	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
INE	Choices					Y/Y	N/N	N/N	N/N
	Free to be Me	Y/Y	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	N/N
INE	Go With the Flow	N/Y	Y/Y	N/N	Y/Y	N/N	Y/Y	N/N	N/N
	Grow or Go	Y/Y	N/N	Y/Y	N/N	Y/Y	Y/Y	Y/Y	N/N
	Heights of NA, The	Y/Y	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	Y/Y
	Hope In Lutz	Y/Y	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	Y/Y
	Life On Life's Terms	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	More Hope I & II						Y/Y	Y/Y	Y/Y
	More Will Be Revealed	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	N/N	Y/Y
	New Bite of Serenity	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N
	New Way, A	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	N/N	Y/Y
	Recovery in the Hood	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Second Chance							Y/Y	Y/Y
	Squeaky Clean	Y/Y	N/N	Y/Y	Y/Y	N/N	N/N	Y/Y	Y/Y
	Stick N Stay	N/N	Y/Y	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	Y/Y
	Tampa Unity Group (TUG)	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y

INE	Ties That Bind, The					Y/Y	Y/Y	Y/N	N/N
	Together We Can	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
INE	War Is Over, The								Y/Y
	Women's Hope	Y/Y	Y/Y	N/N	Y/Y	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	Y/Y
	Workshop, The	Y/Y	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	8.10.24
Chair	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	N/N EXC	Y/Y
Vice Chair	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N UNE	Y/Y
*Secretary	CLOSED	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	N/N EXC	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Alt. Treasurer	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
RCM #1	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y
RCM #2	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	OPEN
Policy	N/N EXC	Y/Y	Y/Y	Y/Y	OPEN	OPEN	OPEN	CLOSED
Activities	Y/Y	N/N UNE	Y/N	OPEN	OPEN	OPEN	OPEN	OPEN
Convention	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N
FRCNA Support	Y/Y	Y/Y	N/N EXC	Y/Y	N/N	Y/Y	Y/Y	OPEN
Helpline	Y/Y	Y/Y	N/N EXC	Y/Y	Y/Y	N/N UNE	N/N UNE	OPEN
H&I	Y/Y	Y/Y	N/N	Y/Y	N/N	Y/Y	Y/Y	Y/Y
LDO	OPEN	OPEN	OPEN	OPEN	Y/Y	Y/Y	Y/Y	Y/Y
Alt. LDO	OPEN	OPEN	OPEN	OPEN	Y/Y	Y/Y	Y/Y	Y/Y
Public Relations	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	OPEN	OPEN
ITR Coordinator	Y/Y	Y/Y	Y/Y	Y/Y	N/N EXC	Y/Y	Y/Y	Y/Y
ALT ITR Coordinator	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN