



Tampa Funcoast ASC Minutes November 9, 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:	Richard	RCM #2:	Myra
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):	Scott
Service Motives: (pg 4 of policy):	Jennifer
Service Meditation: (Pg 367 Daily Meditation)	
12 Traditions:	Morgan
12 Concepts:	Tyler

WELCOME NEW ATTENDEES:

Rochelle – New Bite of Serenity
Larry – New Bite of Serenity
Morgan

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.

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 December 21, so we can have ample time to review the minutes for accuracy before they are distributed.

GSR Orientation is at 1:30pm before ASC.

There were a couple of motions on the floor last ASC that I did not get the maker and second on. I apologize for that, if you are the maker or second on either of those motions (noted in new business) please let me know and we can update the record.

GROUPS ELIGIBLE TO VOTE:

There are 26 groups in total on the roll call. 24 groups are eligible to vote so quorum will be 13.

Go With the Flow has been removed from the roll call for 4 consecutive absences.

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

Open Forum:

HomeGroup Issue:

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

ABSENT/RESIGNATION LETTERS

Absentee letter for BOD nomination from Ron S:

I am unable to attend today due to a recent surgery which leaves me unable to drive today. I will be healed and this will not be an issue in the future. If there are any questions or if people would like additional information about me I am more than willing to provide or answer any question presented.

Sincerely

Ron S

VICE CHAIR REPORT: Not Submitted

LDO REPORT:

Good afternoon,

Hope everyone is well and healthy. I'd like to give a special thanks to Lenora for driving to Lakeland and picking up our literature. It is a long way and she does it out of the kindness of her heart. I'd like to also thank the volunteers for helping me fill orders.

Last month we believe someone lifted a small stack of pamphlets. They were already banded and packaged for another group. If you pick them up on accident, we would appreciate that you would return them back to us. Everyone makes mistakes.

I was also given a second key today to our storage unit. I already have one key. I need to know who the second key should be turned over to. I don't believe I'm supposed to have both keys.

As per your request, I got in a couple of the new survival kits. Make sure that you get with me if you need one as it is not on our literature order list as of today. If there are any other items that you don't see on our order list, please get with me and we'll see if we can help you get those.

My time in this position is coming up to a close. I am hoping that someone is nominated to full fill the duties. It has been an amazing experience and I recommend everyone try it.

Thank you,
Alexander L

RCM REPORT:

FRSC did not meet in October.

- The next FRSC will be November 15-17, 2024 in Orlando. All members are welcome to attend in person or virtually. Go to www.naflorida.org for the virtual link.
- We hope everyone reviewed the amended RCM report in the September ASC minutes.
- Additional information on the September FRSC:

Area Support (Saturday):

Topics:

- Insurance for Areas and Groups.
- Areas struggling financially, below prudent reserve and ways to maintain financial stability.
- Term limits, spirit of rotation, and trusted servants that won't let go.
- How to not make decisions that are in conflict with our Traditions and Concepts.
- Who has a voice at Area Service?

Fellowship Development (Saturday):

- Florida Service Symposium moving to a Zonal event. (No proposal has been submitted at this time.)
- Interim CAR/CAT and World Service Conference important dates:

Interim CAR/CAT Schedule:

- November 28th - CAR/CAT Published on www.na.org
- December 7th - SEZF Conference and CP Meeting.
- December 14th - Funcoast ASC - CAR/CAT motions and ballots will be distributed to all GSRs attending Area Service.
- December 21st - CAR/CAT Presentation/Workshop (virtual) - Open to all who wish to attend - Access through www.naflorida.org
- January 11th - Funcoast ASC - GSRs submit completed ballots to RCMs at Area Service.
- January 18th - RCMs will submit all completed ballots to the Regional Delegates at the FRSC meeting.
- February 28th - Interim World Conference.
- The full CAR/CAT can be found (after Nov. 28th) at www.na.org/conference/

FRSC Business (Sunday):

Nominations and Elections:

- Included in the September ASC Minutes - RCM Report.

Old Business:

(None)

New Business:

Number: 2024-09-01

Maker: Big Bend

Proposal: Request for Region to pay \$275 for Big Bend RCM travel to RSC weekend. \$275 is the Big Bend budget

for RCM travel yet they do not currently have the funds.

Intent: Allow the Big Bend RCM to attend RSC weekend and assist the area with the cost as they do not have the funds available.

Spiritual Impact: Regional support and unity for our member Areas

Financial Impact: \$275

Guide to Florida Region Service Change: None

Outcome: Passed - 18 for and 1 abstain

Number: 2024-09-02

Maker: Treasurer

Proposal: To modify the donation to NAWS for one time. Normally, per the Guide to Florida Regional Service, the RSC would donate all money above prudent reserve. In anticipation of travel to and from Island Nations, it is proposed to hold back the \$4200 allocated for that already budgeted line item from our current donation. Holding this money back for anticipated use would

make our donation after RSC in the amount of \$7124.25.

Intent: To allow us to have funds available for potential upcoming Island Nation Travel without having to dip into our prudent reserve at that time.

Spiritual Impact: Financial Prudence and responsibility

Financial Impact: None

Guide to Florida Region Service Change: None

Outcome: Passed - 19 assent

Treasurer's Report:

Hello everyone,

On July 1, 2024, the opening bank balance was \$30,915.77. After deposits of \$18,798.40 and expenses of 7,539.92 on August 31, 2024, the ending book balance was \$42,174.25. After deducting \$10,000.00 withheld for the next RSC, the Prudent Reserve of \$11,000.00, the GSR Assembly Reserve of \$4,800.00, and the Florida Service Symposium Reserve of \$5,250.00 the available balance was \$11,124.25. After discussion, I proposed to withhold the Island Nation travel budgeted amount of \$4,200.00 from the donation to NAWs. A check was written to NAWs for \$7,124.25.

As of RSC held on September 15, 2024, we received \$1,450.29 in income and had \$6,675.65 in expenses. Additionally, we allocated the monthly reserve of \$350.00 for the GSR Assembly & \$800.00 the Florida Service Symposium. Therefore, after RSC business the available balance was 548.89. *This does not match what was read on the floor due to adjustments during final reconciling prior to submitting reports. The following pdfs will include the treasurer's report with banking summary, contribution summary, income & expense summary, profit and loss, balance sheet, budget vs actual report and bank statements.

Danette R. – Treasurer

Leila – Alternate Treasurer

Additional Information:

- The “NA Survival Kit” is now available through the RSO. The price is \$20.00.
- The annual planning meeting for Regional trusted servants was held on October 19th in the Heartland Area.
- Please take time to review the CAR/CAT on www.na.org when it is published on November 28th. We will be reviewing the motions at the December ASC when you all receive the ballots to take back to your Group. If you are already familiar with them, it will help in the process.
- There are several H&I and Corrections initiatives happening, such as FDC Volunteer and the “Bridging the Gap” program. If you would like to be of service, please see one of us after the meeting.
- We are trying to gather information on average group meeting attendance. Many of you gave information in September. We are still missing information from some groups (see list).

Are there any questions?

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

SUB-COMMITTEE REPORTS:

ACTIVITIES: N/A

CONVENTION:

**FACNA 2024
Florida Regional Service Office Merchandise**

Merch.	Sold	Cost	Returned	
Large stuffed Animal	1 for \$30.00	\$25.00	4	
Medium Stuffed Animal	2 for \$40.00	\$30.00	1	
Survival Kits	33 for \$825.00	\$660.00		9
SPAD w/wood Box	2 for \$120.00	\$110.00		1
Basic Library	2 for \$140.00	\$130.00		1
Basic Library w/o SPAD	0 for \$0.00	\$0.00		1
Back Packs	5 for \$150.00	\$125.00	1	
Large 3 rd Step Prayer	0 for \$0.00	\$0.00		2
0-2 year Key Tag Holder	0 for \$0.00	\$0.00		1
Serenity Med. Holder	1 for \$30.00	\$24.00	0	
3 rd Step Med. Holder	1 for \$30.00	\$24.00	0	
Just for today Journal	2 for \$30.00	\$29.00	0	
Southern Exposure	4 for \$20.00	\$10.00	0	
Brown Leather Journal	2 for \$40.00	\$30.00		0
	\$ 1425.00	\$ 1197.00		
Basic Texts	11 Given away	\$149.60	13	
Total with Basic Texts		\$1346.60		
Discount 20%		- \$268.00		
Total with Discount		\$1078.60		Profit \$346.40 w/ cost of Basic texts
\$268				
Credit from last FACNA	\$30.00	- \$30.00		
Check to Florida Regional Service office		\$1048.60		

Coffee			Coffee	\$	6,206.00
10/18/2024	\$ 1,160.00		Gratuity	\$	5,262.57
	\$ 58.00		Room Rental	\$	6,550.00
10/19/2024	\$ 3,480.00		Guest Rooms	\$	1,376.00
	\$ 232.00		AV Rental	\$	975.00
10/20/2024	\$ 116.00		Reception	\$	600.00
	\$ 1,160.00		Dinner	\$	5,160.00
	\$ 6,206.00			\$	26,129.57
Gratuity			Credits		
10/18/2024	\$ 313.20		Deposits 11/27/2023	\$	500.00
	\$ 42.66		7/18/2024	\$	6,125.00
	\$ 162.00		10/17/2024	\$	6,125.00
	\$ 135.00		Comp rooms (2)	\$	344.00
	\$ 54.00			\$	13,094.00
	\$ 162.00				
	\$ 533.25				
10/19/2024	\$ 1,393.20		Payments	\$	13,094.00
	\$ 939.60		Charges	\$	(26,129.57)
	\$ 89.64				
	\$ 135.00				\$(13,035.57)
	\$ 54.00				
	\$ 162.00				
	\$ 270.00				
10/20/2024	\$ 58.32				
	\$ 108.00				
	\$ 313.20				
	\$ 67.50				
	\$ 270.00				
	\$ 5,262.57				
Room Rental					
10/18/2024	\$ 100.00				
	\$ 500.00				
	\$ 200.00				
	\$ 600.00				
10/19/2024	\$ 100.00				
	\$ 500.00				
	\$ 200.00				
	\$ 600.00				
	\$ 1,000.00				
10/20/2024	\$ 100.00				
	\$ 400.00				
	\$ 250.00				
	\$ 1,000.00				
10/22/2024	\$ 1,000.00	18-Oct			
	\$ 6,550.00				
Guest Room	\$ 172.00				
	\$ 172.00				
	\$ 172.00				
	\$ 172.00				
	\$ 172.00				
	\$ 172.00				
	\$ 172.00				
	\$ 1,376.00				
AV Rental					
10/18/2024	\$ 975.00				
	\$ 975.00				
Reception					
10/18/2024	\$ 600.00				
	\$ 600.00				
Dinner					
10/19/2024	\$ 5,160.00				
	\$ 5,160.00				

FACNA 40 Income to date

Fundraising Revenue

9/9/2023	Merchandise Sales	423.00
9/9/2023	Coffee Sold at Area	102.35
9/16/2023	Speaker Jam	404.00
9/16/2023	Registration - Cash	80.00
10/13/2023	ASC Coffee	108.00
10/13/2023	Shirt Sales	595.00
10/28/2023	Halloween Dance	793.25
11/11/2023	Shirt Sales	475.00
11/11/2023	Pug Hugs	40.00
11/11/2023	Registration - Cash	80.00
11/18/2023	Gratitude Breakfast	472.28
11/10/2023	Misc Member Donaton	30.00
11/27/2023	ASC Donation	8.72
12/9/2023	Nov ASC Coffee and Dec ASC Coffee and Hot Dogs	163.87
12/9/2023	Registrations	170.00
12/9/2023	Shirt Sales	273.00
12/20/2023	Registrations	50.00
12/31/2023	NYE Dance	1,500.50
1/13/2024	T Shirt sales	100.00
1/13/2024	Coffee and hot dogs at ASC	58.67
1/31/2024	Registrations	997.00
2/10/2024	Valentine Dance	775.07
2/10/2024	Tshirts	80.00
2/10/2024	ASC Coffee Sales	59.09
2/10/2024	Registrations	1,067.00
3/1/2024	Registrations, Merch, HG Donations, Fundraiser	1,692.31
4/13/2024	Tshirts	165.00
4/13/2024	Registrations	415.00
5/31/2024	Registrations	595.00
5/31/2024	Merchandise Sales	77.00
5/31/2024	Speaker Jam	553.00
6/15/2024	Speaker Jam	1,084.00
6/30/2024	Registrations	1,650.00
7/31/2024	Registrations	765.00
7/31/2024	Merchandise Sales	90.00
7/31/2024	Speaker Jam	1,113.00
8/31/2024	Merchandise Sales	125.00
8/31/2024	Speaker Jam	1,294.00
8/31/2024	Registrations	2,575.00
9/12/2024	Merchandise Sales	148.00
9/12/2024	Square Reg	4,985.00
10/1/2024	Merchandise Sales	30.00
10/24/2024	Merchandise Sales	4,972.00
10/24/2024	Reg all Oct	11,059.98
10/24/2024	Add merch	244.00
	Total Income	42,538.09

Revenue at a Glance

Registrations	24,773.98
Fundraising Events	9,446.39
Merchandise	7,897.00
Donations	420.72
	42,538.09

Expenses at a Glance

Bank Fees	287.57
Food	1,183.15
Merchandise	4,128.84
Registration	3,724.00
Entertainment	1,600.00
Meeting space	25,960.57
Square Fees	647.68
Venue for Fundraiser	1,765.00
Supplies and Speaker Travel	2,635.91
	41,932.72
Net Income	605.37

Expenses

9/16/2023	Speaker Jam - Ice	40.00
9/21/2023	Bank Service Fee - Check order	81.64
10/13/2023	Shirts	1,157.50
10/13/2023	DJ for Halloween Dance	300.00
10/13/2023	Event Space for Gratitude Brunch	150.00
11/11/2023	Food for Gratitude Bfast	125.00
11/11/2023	Printing for Logo Review	36.12
11/11/2023	Supplies - Gratitude Bfast	37.24
11/11/2023	Food for Gratitude Bfast	108.27
12/9/2023	Hot Dogs and ice	28.38
12/31/2023	NYE Food	128.00
12/31/2023	NYE party supplies	291.98
1/1/2024	ASC Coffee supplies	50.00
12/31/2023	DJ for NYE	300.00
12/31/2023	NYE Venue	300.00
1/31/2024	Mtg Space	70.00
1/31/2024	Vday Venue	275.00
1/31/2024	Vday Food	150.00
1/31/2024	Bank Fees	16.00
2/10/2024	Programming Mtg space	30.00

2/10/2024	March Venue and Fund Mtg Space	225.00
2/10/2024	Cups	524.50
2/10/2024	Food Supplies	65.83
3/1/2024	Brandon Catholic Church (includes \$110 for ins.)	315.00
3/31/2024	Bank Fees	16.00
4/13/2024	Dodgeball Event Food	85.08
4/13/2024	Programming Mtg space	45.00
5/31/2024	Shirts	1,245.00
5/31/2024	Speake Jam - Food- Drinks- Supplies	305.00
5/31/2024	Square Fees	18.70
6/15/2024	Speaker Jam Venue	150.00
6/30/2024	Square Fees	45.63
7/31/2024	Banners	356.00
7/31/2024	Registraion packs	2,104.00
7/31/2024	Speaker Jam Venue	150.00
7/31/2024	Programming Mtg space	30.00
7/31/2024	Square Fees	25.11
7/31/2024	Bank Fees (checks)	105.65
7/31/2024	Grills	30.00
8/31/2024	Postage	14.60
8/31/2024	Food and misc	33.59
8/31/2024	Bank Fees	16.00
8/31/2024	Square Fees	80.83
9/12/2024	Fish reimb	34.00
9/12/2024	Venue	200.00
9/12/2024	Insurance	170.89
9/12/2024	Airfare	500.96
9/12/2024	Square Fees	187.76
9/30/2024	Programs and Lanyards	370.00
9/30/2024	Centerpieces	342.60
9/30/2024	Bank Fees	36.28
10/24/2024	Travel for Speaker	240.00
10/24/2024	Printing and Online Link	245.48
10/24/2024	Merchandise	1,201.84
10/24/2024	Square Fees	289.65
10/24/2024	Bank Fees	16.00
10/24/2024	DJ	400.00
10/24/2024	Band	350.00
10/24/2024	Comedian	250.00
10/24/2024	Programs and Lanyards	370.00
10/24/2024	Additional Reg packs	880.00
10/24/2024	Reimb Banquets resold	100.00
10/24/2024	Amazon supplies and Hospitality Room	300.04
10/4/2024	Hotel Costs	25,785.57
	Total Expenses	41,932.72
	Net Income	605.37

FRCNA SUPPORT: N/A

HELPLINE: N/A

HOSPITALS & INSTITUTIONS:

Hi Tampa Funcoast,

We met today at noon, with approximately 27 in attendance. We had one new attendee for their first business meeting and two returning for their second. We carried out 89 out of 100 presentations in the last two last months. We missed ten because of the hurricanes and one because the facility canceled. We voted to nominate Travis T. to be are next chair. We voted in a H&I secretary Demetria W.. We presently are holding are book drive, flyer were distributed to the home groups. Soft cover, sixth edition only please. Our Jails coordinator has gotten permission to bring in soft cover basic text. Something we have not been able to do. Thank you, Ramona C.,

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 December 14 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 11.3 with 4 in attendance

We discussed:

The google workspace- as you may recall in September we requested 24.00 (in addition to the 120 already included in admin budget) to pay for a yearly subscription to Google Workspace. We found out since we are a registered non profit we can have access to google workspace for free. Woo hoo

- The ITR committee is currently working to set this up
- More will be revealed

There is also a NAWS survey that will be posted to TampaFuncoast.org and the Tampa Funcoast Facebook page. If you would like to participate in these surveys you can find them at Na.org/survey

- There are currently 6 open surveys
 - Survey on Step Working Material (Due March 17th 2025)
 - 2024 membership Survey (Deadline January 31st, 2025)
 - General- Neutral and Inclusive Language in NA Literature
 - Disruptive and Predatory Behavior
 - DRT/MAT as it related to NA: Helping members take root
 - Reimagining and Revitalizing Service Committees

In loving service, Shannon C

POLICY:

Policy Meeting 11/9/2024

A. Open w/serenity prayer.

1. Attendance: Policy Chair, Policy Vice Chair, ASC Chair, Vice Chair, Secretary, Treasurer, ITR Coordinator, and 3 general members

B. Open floor: None

C. Elections: None

D. Old business:

1. 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 11/9/24 Policy meeting.

G. Reviewed Policy for the printing of the 2025 Policy. No changes were made except the updating of 2023 Addendum, Motions Passed in 2024, and general housekeeping, ie. spelling, missing words, obsolete verbiage.

H. Close with Serenity Prayer

I. Next meeting on 12/14/2024 at 12pm.

PUBLIC RELATIONS: N/A

ANNOUNCEMENTS:

GSR ORIENTATION : No attendance

TREASURER REPORT –
Not submitted

OLD BUSINESS:

Motion #: 2024–10P (Amended) Date: 8.10.24

Maker: ITS Coordinator 2nd: Hope in Lutz

Motion: Remove ITR Coordinator and Alt ITR Coordinator from ASC officers and place under subcommittee chairpersons. In addition, on page 8, remove ITR Coordinator and Alt ITR Coordinator from “The purpose of the administrative committee.” Page 13 – remove “attend ASC admin and policy” from responsibilities of ITR Coordinator.

Intent: To align with regional service structure. At Regional Service ITR and Alt ITR (known as Technology Resource Coordinator) are not a part of the Administration Workgroup..

For: 19; Opposed: 0; Abstain: 0
Passed

Motion: 2024-12P Date 9/10/24
Maker: ITR Coordinator Second: Secretary

Motion: Add to policy update and change the responsibilities of the ITR coordinator to include; print and bring ASC meeting schedules to the area.

Intent: Currently this responsibility is not assigned to any subcommittee- this change will ensure we are adhering to concept 5 which states “for each responsibility assigned to the service structure a single point of decision and accountability should be clearly defined. The ITR Committee maintains the meeting schedule and PDF that is used to print the meeting schedules.

For: 18, Against: 0, Abstain: 0
Passed

New Business:

Motion: 2024-13P Date: 11/9/24
Maker: Together We Can Second: TUG

Motion: To reimburse the member who picks up the ASC and group literature from Regional Service Office for \$20 for travel expenses each time.

Intent: To be fully self-supporting
Questions in December, vote in January

Motion: 2024-14P Date: 11/9/24
Maker: Policy Chair Second: RCM 1

Motion: Policy budget for 2025

	Budget 2023	Actual 2023	Difference	Budget 2024	Actual 2024	Budget 2025
Policy Book	\$ 500.00	\$ 286.00	\$ 214.00	\$ -	\$ -	\$ 500.00
Addendum	\$ -	\$ -	\$ -	\$ 100.00	\$ -	\$ -
Misc						\$ 100.00
Total						\$ 600.00

Intent: To provide GSRs, Admin and Subcommittee Chairs with updated Policy books for 2025. Concept 11 – NA funds are to be used to further our primary purpose, and must be managed responsibly; Financial accountability.

Voting on motion in December

Motions on the floor:

Motion: 2024-15 **Date: 11/9/24**
Maker: **Second:**

Motion: Close positions that have nominations and vote in December.

Voted in November

Passed

For: 16, Against: 0, Abstain: 0

Motion: 2024-16P **Date: 11/9/24**
Maker: H&I

Motion: Approve 2025 H&I Budget

Tampa H&I Budget (2024 \$3,425.00)					Nov 2024	
DATE	DESCRIPTION		EXPENSES	TYPE		
Tampa H&I Budget Request 2025						
2025	Literature		\$225.00	Per Month	\$2,700.00	
2025	Printing and Laminating		\$15.00	Per Month	\$180.00	
TOTAL:					\$2,880.00	
EXPECTED GROWTH:				10%	\$288.00	
TOTAL H&I BUDGET 2025:					\$3,168.00	

Questions in December, Voting in January

Motion on the floor

Motion: 2024-17 **Date 11/9/24**
Maker: Policy **Second:**

Motion: Vote on Policy budget in December, giving only 1 month for review.

Intent: Policy will have costs in January to print new policy books and would like approval of the budget in advance of required expense.

Voted in November

Passed

For: 16, Against: 0, Abstain: 0

NOMINATIONS:

Chair – Dan N

1st Heights of NA, 2nd A New Way

Qualifications:

Clean date 11/1:2010

Worked 12 Steps, Traditions and concepts with a sponsor who has a sponsor

Served at the group level as Secretary and GSR

Served on H&I and area subcommittees

Served ASC as Alt Secretary, Secretary and Vice Chair

ILS

Dan

Treasurer – Danielle S

1st Women's Hope, 2nd Stick N Stay

Qualifications:

My name is Danielle and I am an addict. I have been clean since 2/8/96. I have worked the steps and traditions many times, I have a sponsor who has a sponsor and I have the willingness to serve. I have held all positions at the group level, on the Area level I was secretary, alt secretary, LDO and Policy Chair. I was the treasurer for the women's retreat and recently for the FACNA convention. This year I prepared and remitted the appropriate filings to establish our Area as a 501 (c) 3. I am also a professional in the accounting and finance field, therefore I have a lot of relevant experience.

In loving service

Danielle C

Policy Chair – Julie S

1st Women's Hope, 2nd Stick N Stay

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. Current Policy Chair
 9. 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
 10. Home Group
 - a. GSR
 - b. Alt GSR
 - c. Secretary
 - d. Treasurer
 - e. Coffee Maker
 - f. Cigarette Butt picker-upper
 11. I have a sponsor who has a sponsor, and I have Sponcees.
 12. I have the time and resources to the job.
 13. I have never absconded with NA funds.
 14. I have worked all 12 steps and have a working knowledge of the 12 Traditions & 12 Concepts.
 15. I love Narcotics Anonymous and Tampa Funcoast.
- ILS, Julie

H&I Chair – Travis D

1st H&I Chair, 2nd More Hope I & II
 Motion on the floor to waive 2-year requirement for H&I Chair position
 Passed: For 19, Against 0, Abstain 0

Activities – Alex L (current LDO)

1st Stick N Stay, 2nd Women's Hope

BOD Member I – Ron S

1st New Bite of Serenity, 2nd More Hope I & II
 Motion on the floor to accept letter of absence from BOD Nominee
 Passed: For 19, Against 0, Abstain 0

Qualifications:

Thank you for considering my nomination as a board of Director member. My name is Ron S and my clean date is 11/16/1993. I have an NA sponsor and have always worked with an NA sponsor throughout my recovery. I am currently sponsoring 8 individuals and work steps and traditions with each as they are ready. I have worked on the steps and traditions several times and understand the concepts and the purpose they serve when doing service work. I have done service at the area level in the following roles: GSR, area PI chair and H&I. I have a home group and have served there as treasure, chairperson and secretary. Outside of NA I also hold an MBA in business from St Leo University.

Sincerely

Ron

OPEN POSITIONS:

Chair	Closed
Vice Chair	Open
Secretary	Open
Alt. Secretary	Open
Treasurer	Closed
Alt. Treasurer	Open
Policy Chair	Closed
Alt. ITR Coordinator	Open
H&I Chair	Closed
Helpline	Open
FRCNA Rep	Open
Activities	Closed
Public Relations	Open
BOD Member I	Closed
BOD Member II	Open
BOD Member III	Open

*Please note you can reference the September 2024 minutes for information on the roles and responsibilities for all positions.

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	4.13.24	5.11.24	6.8.24	7.13.24	8.10.24	9.12.24	11.9.24
	Aging In Recovery	Y/Y	N/N	N/N	Y/Y	Y/Y	Y/Y	Y/Y
	Brandon at Noon Group	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Free to be Me	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
INE	Freedom from Pain	Y/Y	Y/Y	N/N	Y/Y	N/N	N/N	N/N
	Grow or Go	N/N	Y/Y	Y/Y	Y/Y	N/N	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	Y/Y	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
	Lady's Lit	N/N	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
	More Hope I & II			Y/Y	Y/Y	Y/Y	N/N	Y/Y
	More Will Be Revealed	N/N	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y
	New Bite of Serenity	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y
	New Way, A	N/N	Y/Y	Y/Y	N/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
	Second Chance				Y/Y	Y/Y	Y/Y	Y/Y
	Squeaky Clean	Y/Y	N/N	N/N	Y/Y	Y/Y	Y/Y	Y/Y
	Stick N Stay	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Sunset Solutions	N/N	Y/Y	Y/Y	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
INE	Ties That Bind, The		Y/Y	Y/Y	Y/N	N/N	N/N	N/N
	Time Is Now, The						Y/Y	Y/Y
	Together We Can	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Women's Hope	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Workshop, The	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	N/N

	ADMIN/ Subcommittee Chairs							
		4.13.24	5.11.24	6.8.24	7.13.24	8.10.24	9.12.24	11.9.24
	Chair	N/N	Y/Y	Y/Y	N/N EXC	Y/Y	Y/Y	Y/Y
	Vice Chair	Y/Y	Y/Y	Y/Y	N/N UNE	Y/Y	Y/Y	Y/Y
	*Secretary	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Alt. Secretary	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
	Treasurer	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Alt. Treasurer	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
	RCM #1	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	RCM #2	Y/Y	Y/Y	Y/Y	Y/Y	OPEN	CLOSED	Y/Y
	Policy	Y/Y	OPEN	OPEN	OPEN	CLOSED	Y/Y	Y/Y
	Activities	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
	Convention	Y/Y	Y/Y	Y/Y	Y/Y	N/N	N/N	Y/N
	FRCNA Support	Y/Y	N/N	Y/Y	Y/Y	OPEN	OPEN	OPEN
	Helpline	Y/Y	Y/Y	N/N UNE	N/N UNE	OPEN	OPEN	OPEN
	H&I	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	LDO	OPEN	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Alt. LDO	OPEN	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Public Relations	Y/Y	Y/Y	Y/Y	OPEN	OPEN	OPEN	OPEN
	ITR Coordinator	Y/Y	N/N EXC	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	ALT ITR Coordinator	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN