



Tampa Funcoast ASC Minutes
December 14, 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
Policy:	Julie S		

ASC opened @ 2pm by Scott B.

READINGS

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

WELCOME NEW ATTENDEES:

Sarah – New Tampa NA
Rochelle – Women’s Lit
Elizabeth – Hope in Lutz

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.

GROUPS ELIGIBLE TO VOTE:

There are 28 groups in total on the roll call. 25 groups are eligible to vote so quorum will be 13.

Go With the Flow, New Tampa NA, and The War Is Over have been added back to the roll call.

The Ties That Bind has been removed from the roll call.

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 Vice Chair Dan N.

I'm sending this to inform you that I will be absent Saturday as I'm having surgery tomorrow and will be out of commission.

ILS Dan

VICE CHAIR REPORT: Not Submitted

LDO REPORT:

I am grateful to be of service to this area. I'd like to again give a huge thank you to Lenora for going out to our regional service office and picking up this areas literature

order. She continues to do this out of the kindness of her heart. This saves our area money. Also, all of the help to fill the orders received is done by volunteers.

I also have a question for our admin body. Who is in charge of meeting schedules. H&I meets earlier in the day than us and said they have been struggling to get some on time and sometimes even at all. This area has also struggle to get them to the literature people in a timely fashion each month as well. Can we please address this?

Lastly, I know I received a nomination last month to do activities. And I have received amazing support since then throughout this past month. However, I am going to respectfully decline as I can see that no one seems to be willing to step up and fill the literature distribution officer position. So I will continue to do that for one more term. If things change, I may try to Look at it again. And I would like to put this out to this area in hopes that all of the people that were willing to support me that maybe one of them would step up and take the chair position of activities or just form an activities committee with no chair and serve this area. Jus sayin.

Thank you,
Alexander L

RCM REPORT:

RCM Report 12/14/2024

- FRSC met November 15-17, 2024 in Orlando. Tampa Funcoast RCMs were in attendance.
- The next FRSC will be January 17-19, 2024 in Orlando. All members are welcome to attend in person or virtually. Go to www.naflorida.org for the virtual link.

Area Support (Saturday):

Topics:

- Insurance for Areas and Groups.
- Areas struggling financially, below prudent reserve and ways to maintain financial stability.
- Are Areas using PR to reach out to recovery houses to carry the message?
- What to do when a service body makes decisions that are in conflict with policy, guidelines, Traditions, or Concepts.
- Can 501c(3) Areas allow groups to use tax exempt paperwork for group purchases?
- Are 50/50 raffles illegal and are they in conflict with our Traditions and principles?
- Is crowdsourcing funding for Area conventions in conflict with Traditions?

Fellowship Development (Saturday):

- Disaster Preparedness Plan
- Online newsletter workgroup
- Making GSR Assembly a 2-day event

- 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.

FRSC Business (Sunday):

Nominations and Elections:

Position: Corrections Resource Coordinator

Member: Angelo B

Nominated by: Bay

2nd by: Coquina

HRP: Requirements read; meets qualifications

Outcome: Elected

Old Business:

(None)

New Business:

Proposal Number 2024-11-01

Maker: Uncoast

Proposal: To modify the duties of the HRP to include the following: A detailed change log of changes to the guide at the end of the GTFRS. This log will include a short description of each change, at most three sentences, along with the date which it was voted on as approved.

Intent: This will eliminate much excess work by the admin body as well as other trusted servants in researching evidence for topics, discussions, and historical references.

Assent: 16

Assent with Reservation: 1

Stand Aside: 1

Block: 0

Result: Passed, RCMs gave HRP the leeway on how to best implement this proposal.

Treasurer's Report:

Hello everyone,

On September 1, 2024, the opening bank balance was \$42,174.25. After deposits of \$5,717.48 and expenses of \$15,197.31 on October 31, 2024, the ending book balance was \$32,694.42.

After deducting \$10,000.00 withheld for the next RSC, the Prudent Reserve of \$11,000.00, the GSR Assembly Reserve of \$6,400.00, and the Florida Service Symposium Reserve of \$5,950.00 the available balance was \$-4,855.58. We will not be making a donation to NAWS.

As of RSC held on November 17, 2024, we received \$9,635.06 in income and had \$8,863.24 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 \$-5,233.76. The following pdfs will include the treasurer's report with banking summary, income & expense summary, contribution summary, profit and loss, balance sheet, budget vs actual report and bank statements.

Payment Information:

We accept payments via PayPal at paypal.me/frsc or search treasurer@naflorida.org. Choose sending to a friend since you are not paying for an item or service. Be sure to add a note to include the group or area name to ensure proper credit.

We also accept payments via Check or Money order. Please be sure to make it payable to the Florida Regional Service Committee. Also, please include your group or area name on the memo line to ensure proper credit.

Please send to:

Florida Regional Service Office
c/o Florida Regional Service Committee
2222 South Combee Road, Suite 6
Lakeland, FL 33801
ILS,
Danette R. – Treasurer
Lyla – Alternate Treasurer

Additional Information:

- The annual planning meeting for Regional trusted servants was held on October 19th in the Heartland Area.
- Review of the CAR/CAT motions.
- 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.
- Please remember to vote on the CAR/CAT motions at your next Home Group meeting, complete the Tally Sheet, and return it at the January 11th ASC.

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: N/A

FRCNA SUPPORT: N/A

HELPLINE: N/A

HOSPITALS & INSTITUTIONS:

Hi Tampa Funcoast,

We met today at noon, with approximately 25 in attendance. We had one new attendee for their first

business meeting and two returning for their second. We carried out 60 out of 62 presentations in the

last month. We are presently struggling to meet all our presentation commitments. We request commented NA members to join H&I. We need both men and women; however, we are currently short

of commented men. We are holding our book drives and flyers distributed to the home groups. Please

provide a soft cover, sixth edition only.

H&I is a drama-free sub-committee working hard to carry 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 January 11 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.

P.S. We are willing to work on a workshop or speak at any event or homegroup.

ITR Coordinator:

We met on 12/8 with 4 in attendance.

We discussed and documented the 2025 requested budget. A motion was submitted during ASC

We are exploring business cards that will have a QR code that will take NA members directly to the FB page, Instagram and Tampa-NA.org. The purpose is provide newcomers, or old timers with quick easy access to our online tools.

Our ITRC Guidelines have been updated for 2025 (please see below) - they will also be added to Tampa-NA.org

The ITRC also made updates, general clean up, to the Basic Meeting list

Finally we are still working to get google workspace established- more will be revealed

ITRC Guidelines

Information Technology Resource Committee Guidelines

Website Purpose and Maintenance

The website is to provide accurate and up-to-date information about Narcotics Anonymous, especially the local NA Fellowship. By making this information available on the Internet, we

hope to make ourselves more accessible to those with the desire to stop using drugs and to the community as a whole. Our Public Relations Policy is based on attraction rather than promotion. It is not our intention to promote the NA program, but it is our hope that those who are attracted to our way of life will be able to find it easily.

Website Privacy Policy

We pledge to safeguard any personal information that you give us. Including e-mail addresses, etc. We will never make this information available to third parties for any reason. We will never use this information for any purpose other than to provide the service(s) which you request. We do not use “cookies.” Other than tabulating overall quantity of traffic to the site, we do not track visits to our site.

Social Media Purpose and Maintenance

The Tampa Funcoast Area Service Committee of Narcotics Anonymous (NA) has established an online social media forum as a resource for Funcoast NA members, providing updated meeting information, details on upcoming NA events, access to NA-approved videos and literature, celebration of clean time anniversaries, and messages of recovery. Our mission is to support members in their journey by encouraging regular attendance at NA meetings, finding a sponsor, and joining a homegroup.

This forum strictly adheres to the Twelve Traditions and Twelve Concepts of Narcotics Anonymous. We are committed to upholding the spiritual principles of NA in all our posts, ensuring that our content reflects the values and traditions of our fellowship.

Together, we are guided by the spiritual principles of Narcotics Anonymous, which we strive to embody in our online presence.

Responsibility Statement

This site is owned and operated by the Tampa Funcoast Area Service Committee of Narcotics Anonymous. The Tampa Funcoast ASC has delegated the operation and maintenance of its site to its ITR Committee. The Tampa Funcoast ASC is directly responsible to its members' groups. Please direct all questions and/or comments about this site to our ITR Committee. Thank you for allowing us to be of service.

Online Guidelines

Meeting change requests may be submitted through Area or by email to FuncoastITR@Gmail.com in order to be updated on the website meeting schedule. NA member's personal contact information will not be published on the site. This includes phone numbers, postal and email addresses, and where possible, last names will be omitted. *All online platforms will adhere to the Twelve Traditions and Twelve Concepts.*

Web Page Link Guidelines

The website will provide links to the following: NA World Services, Florida Region, NA literature and neighboring area websites. ASC minutes, events, flyers, forms and subcommittee minutes may be posted on the website. The editor will remove past event flyers as soon as possible or no later than one week after the event.

Qualifications and Responsibilities:

Information Technology Resource Coordinator (ITRC) serve two-year terms.

Qualifications:

1. Time, willingness and desire to serve.
2. At least 3 years of continuous abstinence from all drugs (cannot be waived).
3. Active for at least one (1) year in the NA service structure.
4. Ability to lead, communicate and organize.
5. Familiar with ASC Policy, A Guide to Local Services in NA, 12 Traditions, 12 Concepts.
6. Technology skills necessary to effectively serve the fellowship.

Responsibilities of an ITRC are:

1. Administrator of the ASC Website by maintaining hosting account and domain registration current.
2. Update the “Contact Us” page emails with those who currently hold subcommittee and Admin body positions.
3. If needed, perform minor adjustments to the website layout, structure, or functionality. If this cannot be accomplished by the committee, then the work must be contracted out to a Special Worker selected by the subcommittee after receiving no less than two bids for the work, which must be supported by the current ITRC budget.
4. Responsible for requesting and funds from the Area Service Committee.
5. Annual Budget will fall under the Administrative due at the October ASC.
6. Prepare an End of Year Report due at the January ASC. (Transition Month)
7. Attend ASC Meetings.
8. Adhere to Additional Duties and Responsibilities that will be located in the ITR Guidelines.
9. Administrator of Social Media pages
10. Print and bring all ASC meeting schedules to ASC monthly

Information Technology Resource Alt Coordinator:

Qualifications:

1. Time, willingness and desire to serve.
2. At least 3 years of continuous abstinence from all drugs (cannot be waived).
3. Active for at least one (1) year in the NA service structure.
4. Ability to lead, communicate and organize.
5. Familiar with ASC Policy, A Guide to Local Services in NA, 12 Traditions, 12 Concepts.
6. Technology skills necessary to effectively serve the fellowship.

Alt Information Technology Resource Coordinator Responsibilities:

Alt. Coordinator works closely with the Information Technology Resource Coordinator, learning the duties of the office and taking over in case the Coordinator is unable to attend ASC. The requirements for the office of the Alt. Coordinator is the same as for the Coordinator. Because the Alt. Coordinator might have to assume the position of Informational Technology Coordinator, the clean time requirement cannot be waived.

Editor:

Qualifications

1. Any willing ITR Committee member may be elected by the committee to hold this position for a period of 3 years as long as they have a minimum of 3 years clean.

Editors Responsibilities:

1. Update meeting schedules and, if needed, Subcommittee Meeting times *within 48 hours*.
2. Upload ASC Documents to the appropriate Downloads section: ASC Minutes, Budgets, Documents, Policy etc.
3. Upload Event and Flyer information to the calendar with the Event details for : Picnics, Dances, Special Events, Home Group Anniversaries, Activities, Events.
4. Respond to any website updates via email when the request is processed and copy the response to the ITR Coordinator and Co-Coordinator to ensure the updates are being completed.
5. In the event the Editor cannot fulfill his or her responsibilities, they will be fulfilled by the ITR Coordinator or Co-Coordinator.
6. Submitted Meeting schedule changes collected by ITR Coordinator/Alt.Coordinator at ASC must be handed off to the current Website Editor within 48 hours of the ASC. Meeting schedule changes can also be emailed to either Coordinator or Alt-Coordinator directly.

Social Media Admin and Moderators:

Qualifications:

1. Must have at least 1 year consecutive clean time
2. Must attend 2 consecutive ITR Committee meetings
3. Must be familiar with the 12 traditions and 12 concepts
4. Time, resources and willingness to do the job

Responsibilities:

1. Approve social media submissions based on adherence to 12 traditions and 12 concepts.
2. Approve new member requests daily, if applicable.
3. Review social media feeds daily to ensure an atmosphere of recovery.

If you have any questions or need support with any Tampa NA online platforms please connect with the ITR committee at FuncoastITR@gmail.com

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:

George – TUG will have a Christmas Marathon 12-10pm on Christmas Day

Mark – Sunset Solutions is meeting Christmas day at their regular time.

Joel – We still have convention merchandise for sale, get with Joel if you are interested.

Tony – The Time Is Now will be meeting on Christmas Eve.

David – Brandon at Noon will be serving food on Christmas Day.

New Bite of Serenity will have a marathon meeting Christmas Day 11am-7pm

St Pete will be having a Christmas party 12/14 from 6-11pm

GSR ORIENTATION : No attendance

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 use PayPal**

anymore ILS, Lyla

Tampa Funcoast of NA Treasurer's Report - , December 2024					
		Bank balance after last Area:			\$4,026.44
		Transfer from convention account to ASC account			\$7,219.60
		Total in Bank			\$11,246.04
		Expenses - Before ASC			
Admin	Storage		12/2	\$	(127.71)
Admin	Line 1 Communications		12/9	\$	(105.74)
		Expenses at ASC		\$	(233.45)
		Total in Bank after expenses			\$11,012.59
		Expenses at ASC			
Admin	Mtg Schedules Oct 2024 (No ASC due to Hurricane		12/14	\$	(105.22)
Admin	Mtg Schedules Nov 2024		12/14	\$	(81.54)
Admin	Mtg Schedules Dec 2024		12/14	\$	(92.15)
Admin	Frontier		12/14	\$	(32.61)
Admin	RCM room reimbursement for 1 night		12/14	\$	(162.49)
Admin	Box to hold area supplies at area		12/14	\$	(32.53)
LDO	LDO Order		12/14	\$	(1,460.92)
H&I	H&I Lit Order		12/14	\$	(435.47)
Admin	Rent ASC Area		12/14	\$	(300.00)
Admin	Zoom		12/14	\$	(15.99)
		Total Expenses:		\$	(2,718.92)
		Income at ASC			
	Lit Orders Area				\$952.20
	Group & Member Donations Area				\$1,899.94
	FACNA money rec'd for registration				\$210.00
	FACNA money rec'd for merch sales				\$100.00
	CA region donation for hurricane relief				\$872.65
	Anonymous Donation				\$290.00
		Total Income:			\$4,324.79
		Total in Bank			\$12,618.46
	ASC PRUDENT RESERVE			\$	(4,000.00)
	CONVENTION SEED MONEY			\$	(1,882.00)
	TOTAL IN BANK MINUS PRUDENT RESERVE				\$6,736.46

Group / Member	Dec-24			Year To Date		
	Lit	Donation	Total	Lit	Donation	Total
A New Way		\$60.00	\$60.00	\$35.50	\$120.00	\$155.50
Aging In Recovery	\$4.40	\$8.60	\$13.00	\$65.10	\$38.96	\$104.06
Brandon @ Noon Choices	\$57.10	\$22.90	\$80.00	\$497.30	\$580.70	\$1,078.00
Free To Be Me	\$81.10	\$50.90	\$132.00	\$833.10	\$555.90	\$1,389.00
Freedom From Pain			\$0.00	\$34.60	\$46.40	\$81.00
Funcoast NA Online Meetings			\$0.00			\$0.00
Go With the Flow	\$161.70	\$478.54	\$640.24	\$437.75	\$783.49	\$1,221.24
Grow or Go	\$40.85	\$4.15	\$45.00	\$133.25	\$49.75	\$183.00
High Lie	\$89.15	\$247.85	\$337.00	\$1,583.25	\$1,904.28	\$3,487.53
Hope In Lutz	\$43.10	\$149.90	\$193.00	\$347.90	\$750.10	\$1,098.00
Hyde Park NA		\$232.00	\$232.00	\$923.75	\$2,727.20	\$3,650.95
Just for Today			\$0.00			\$0.00
Keep The Faith I & II			\$0.00			\$0.00
Life on Life's Terms		\$25.00	\$25.00	\$282.55	\$322.45	\$605.00
Monday Meditation			\$0.00	\$14.55	\$6.00	\$20.55
More Hope I & II			\$0.00	\$161.15	\$90.95	\$252.10
More Will Be Revealed		\$50.00	\$50.00	\$128.45	\$536.55	\$665.00
New Bite Of Serenity			\$0.00	\$543.35	\$608.20	\$1,151.55
New Life			\$0.00			
New Tampa NA			\$0.00	\$25.30	\$0.70	\$26.00
Recovery in the Hood	\$32.45	\$300.00	\$332.45	\$270.35	\$505.40	\$775.75
Second Chance		\$50.00	\$50.00	\$87.30	\$142.70	\$230.00
Squeaky Clean			\$0.00	\$35.50	\$102.50	\$138.00
Stepping Up			\$0.00			\$0.00
Stick & Stay	\$9.00	\$47.00	\$56.00	\$122.50	\$508.50	\$631.00
Sunset Solutions	\$72.75	\$27.25	\$100.00	\$234.45	\$693.55	\$928.00
Tampa Unity Group	\$122.90		\$122.90	\$1,412.50	\$0.05	\$1,412.55
The Arc of Hope			\$0.00	\$148.50	\$4.50	\$153.00
The Broader The Base			\$0.00			\$0.00
The Heights of NA	58.10	\$47.45	\$105.55	\$605.87	\$1,059.41	\$1,665.28
The Time Is Now			\$0.00	\$24.60	\$233.40	\$258.00
The War Is Over			\$0.00	\$166.75	\$152.46	\$319.21
The Workshop			\$0.00	\$274.50	\$364.95	\$639.45
Ties That Bind Us			\$0.00	\$29.00	\$11.00	\$40.00
Together We Can	\$29.10	\$8.90	\$38.00	\$96.65	\$167.55	\$264.20
Triple M			\$0.00			\$0.00
Women of Serenity			\$0.00			\$0.00
Women's Lit			\$0.00	\$42.60	\$0.20	\$42.80
Misc group donation			\$0.00			\$0.00
Women's Hope	\$24.55	\$88.45	\$113.00	\$486.75	\$1,582.80	\$2,069.55
			\$0.00			
Group Totals:	\$826.25	\$1,898.89	\$2,725.14	\$10,084.67	\$14,650.60	\$24,735.27
Member: PayPal						
Member: Lit Purchase/Donation	\$125.95	\$1.05	\$127.00	\$312.30	\$2.80	\$315.10
FACNA money rec'd from attendee registration		\$210.00			\$210.00	
FACNA money rec'd merchandise		\$100.00			\$100.00	
CSSNA CA Region donation for hurricane		\$872.65			\$872.65	
Anonymous donation		\$290.00			\$290.00	
Cash rec'd no paper trail					\$65.05	\$65.05
PayPal fees						
Deposit Totals:	\$952.20	\$3,372.59	\$4,324.79	\$10,396.97	\$16,191.10	\$25,115.42

OLD BUSINESS:

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

Amended
Morion to Amend by Together We Can, 2nd TUG
For: 18, Against: 0, Abstain: 5

Motion: To pay 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.

Voted December, Passed
 For: 21, Against: 2, Abstain: 1

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	

Ruled OOO, was submitted after new business and no second to the motion.

NOMINATIONS:

Chair – Dan N
 Voted December, Passed
 For: 23, Against: 0, Abstain: 0

Treasurer – Danielle S
Voted December, Passed
For: 23, Against: 0, Abstain: 0

Policy Chair – Julie S
Voted December, Passed
For: 23, Against: 0, Abstain: 0

H&I Chair – Travis D
1st H&I Chair, 2nd More Hope I & II
Qualifications:
5 years clean
1 ½ years on the subcommittee
1 year service commitment
Voting January

Activities – Alex L (current LDO)
1st Stick N Stay, 2nd Women’s Hope
Nomination has been declined at this time.

BOD Member I – Ron S
1st New Bite of Serenity, 2nd More Hope I & II
Voted December, Passed
For: 21, Against: 0, Abstain: 0

New Business:

Motion: 2024-18P **Date: 12/14/24**
Maker: Policy **Second: Secretary**

Motion: Accept 2025 Admin budget.

Item	2024 Budget	Actual	Difference	Proposed Budget 2025
Rent	\$3600.00	\$3600.00	0	3600.00
Zoom	\$200.00	191.88	8.12	200.00
ASC Minutes	\$60.00	0	60.00	60.00
ASC Postage	\$25.00	0	25.00	25.00
Printing	\$100.00	0	100.00	-----
Storage	\$1800.00	1266.88	533.12	1800.00
PO Box	\$300.00	256.00	44.00	300.00
Copies/Supplies	\$100.00	0	100.00	100.00
Bank Fees	\$200.00	192.00	8.00	200.00
Events/Workshops	\$300.00	0	300.00	300.00
RCM Hotel	\$4200.00	2924.82	1275.18	4200.00
RCM Milage	\$400.00	0	400.00	400.00
Cloud Storage	\$120.00	0	120.00	Moved to ITRC Budget
Web Host ITT	200.00	203.88	- 3.88	Moved to ITRC Budget
Web Design	100.00	0	100.00	Moved to ITRC Budget
QR Cards	125.00	0	125.00	Moved to ITRC Budget
LDO Milage	0	0	0	360.00
*Literature (LDO)	-----	10,540.49	Not in last year's budget	12,000.00
TOTALS	\$11,930.00	19,175.95	3,194.54	23,5045

*Literature is purchased by members and groups

Intent: To ensure funds are managed responsibly.

Concept 11 – NA funds are to be used to further our primary purpose, and must be managed responsibly; Financial accountability.

Questions January, voting February

Motion: 2024-19

Date: 12/14/24

Maker: Women's Hope

Second: Second Chance

Motion: To direct the FL Region to dissolve the Service Symposium..

Intent: Same information given at the symposium is offered at the Regional Fellowship

Development, including being virtual. Also offered in the Guide to World Service and Guide to Local Service literature. This symposium affects Region, Areas, and Groups financially.

Tradition 4: Each group should be autonomous except in matters affecting other groups or NA as a whole.

Concept 11: NA funds are to be used to further our primary purpose, and must be managed responsibly; Financial accountability

Motion referred to Policy

Motion: 2024-20P **Date: 12/14/24**
Maker: H&I **Second: High Lie**

Motion: Accept our 2025 budget.

Tampa H&I Budget (2024 \$3,425.00)						<u>Nov 2024</u>
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

Intent: Concept 11 – NA funds are to be used to further our primary purpose, and must be managed responsibly; Financial accountability.

Questions January, voting February

Motion: 2024-21P **Date: 12/14/24**
Maker: ITRC **Second: RCM 1**

Motion: Review and approve 2025 proposed budget.
 o ITRC Budget for 2025

Item	2024 Budget	2024 Actual	Difference	2025 Proposed Budget
Meeting Schedules	1,200	927.00	+273	1,200
Cloud Storage	120.00	0	+120	20.00
Web Host ITT	200.00	203.88	-3.88	250.00
Web Design	100.00	0	+100	100.00
QR Codes	125.00	0	+125	125.00

Intent: Financial responsibility and to have a working budget for 2025.

Concept 11 – NA funds are to be used to further our primary purpose, and must be managed responsibly; Financial accountability.

Questions January, voting February

Nominations:

Activities – Freddy B

1st Together We Can, 2nd A New Way

Secretary – Morgan B

1st Hope In Lutz, 2nd Policy

Qualifications:

My clean date is 01/19/2022. I have a NA sponsor who has an NA sponsor. I am actively working steps. I have a homegroup that I attend regularly as well as have a commitment at. I have been a GSR of my old homegroup as well as the literature distributor for the Recovery Coast Area.

FRCNA Rep – Mank

1st Heights of NA, 2nd A New Way

Qualifications:

Will have 40 years clean on January 1, chaired FRCNA 18 & 25 and was on 6 other FRCNA host committees. Has a NA sponsor who has a NA sponsor who has a NA sponsor. Has worked the steps and traditions.

LDO – Alex L

1st A New Way, 2nd RCM II

Nomination has been declined at this time.

OPEN POSITIONS:

Vice Chair	Open
Secretary	Closed
Alt. Secretary	Open
Alt. Treasurer	Open
Alt. ITR Coordinator	Open
H&I Chair	Closed
Helpline	Open
FRCNA Rep	Closed
Activities	Closed
Public Relations	Open
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	6.8.24	7.13.24	8.10.24	9.12.24	11.9.24	12.14.24
	Aging In Recovery	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Brandon at Noon Group	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
INE	Freedom from Pain	N/N	Y/Y	N/N	N/N	N/N	Y/Y
INE	Go With The Flow						Y/Y
	Grow or Go	Y/Y	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
	High Lie	Y/Y	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
	Hyde Park NA	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Lady's Lit	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
	More Hope I & II	Y/Y	Y/Y	Y/Y	N/N	Y/Y	Y/Y
	More Will Be Revealed	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y
	New Bite of Serenity	Y/Y	Y/Y	N/N	Y/Y	Y/Y	Y/Y
INE	New Tampa NA						Y/Y
	New Way, A	Y/Y	N/N	Y/Y	Y/Y	Y/Y	Y/Y
	Recovery in the Hood	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Second Chance		Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Squeaky Clean	N/N	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Stick N Stay	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Sunset Solutions	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
	Time Is Now, The				Y/Y	Y/Y	Y/Y
	Together We Can	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	The War Is Over					Y/Y	Y/Y

	Women's Hope	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
	Workshop, The	Y/Y	Y/Y	Y/Y	Y/Y	N/N	Y/Y

ADMIN/ Subcommittee Chairs	6.8.24	7.13.24	8.10.24	9.12.24	11.9.24	12.14.24
	Chair	Y/Y	N/N EXC	Y/Y	Y/Y	Y/Y
Vice Chair	Y/Y	N/N UNE	Y/Y	Y/Y	Y/Y	N/N EXC
*Secretary	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Alt. Secretary	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Treasurer	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Alt. Treasurer	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
RCM #1	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
RCM #2	Y/Y	Y/Y	OPEN	CLOSED	Y/Y	Y/Y
Policy	OPEN	OPEN	CLOSED	Y/Y	Y/Y	Y/Y
Activities	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Convention	Y/Y	Y/Y	N/N	N/N	Y/N	OPEN
FRCNA Support	Y/Y	Y/Y	OPEN	OPEN	OPEN	OPEN
Helpline	N/N UNE	N/N UNE	OPEN	OPEN	OPEN	OPEN
H&I	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
LDO	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Alt. LDO	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
Public Relations	Y/Y	OPEN	OPEN	OPEN	OPEN	OPEN
ITR Coordinator	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y	Y/Y
ALT ITR Coordinator	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN