

**Suncoast Area Service**  
**December 10th, 2017 ASC Report**

|                |             |   |                   |             |   |
|----------------|-------------|---|-------------------|-------------|---|
| ASC Chair      | Tim G.      | P | FDC Chair         | Kimberly    | A |
| ASC Co-Chair   | Rick J.     | P | FDC Co-Chair      |             | A |
| Secretary      | Sara H.     | P | FDC Secretary     | Kate        | P |
| Alt. Secretary | Chris C.    | P | Policy            | Scott       | P |
| Treasurer      | Jack G.     | P | Alt. Policy       | Julie       | P |
| Alt. Treasurer | Josh W.     | P | Lit. Distribution | Mike        | P |
| RCM 1          | Rachel R.   | P | GSR O&M           | Ron         | P |
| RCM 2          | Andrew S.   | P | Web Servant       | Sarah K.    | P |
| Activities     | Patty K.    | P | Alt. Web Servant  | Arthur      | A |
| Newsletter     | Tiffany     | P | Public Relations  | Danielle H. | P |
| Rack           | Roger S.    | A | H&I Chair         | Dan T.      | P |
| Alt. Rack      | Christopher | P | Alt. H&I          | Jessica A.  | P |

**Next Area Service Meeting is January 14th, 2018 at 4:00**

**Open Forum/ Announcements:**

1. **Jamie: Today at FDC (2:30) panel leaders were present – can they please share their reports earlier at ASC? Is FDC first or last to report?**  
Tim: they share last – write a motion
  
2. **Jimmy: Lit delivered an entire box of meeting lists and it is now missing.**
  
3. **Dale: Please help raise awareness on Medical Assisted Treatment (drug replacement therapy).** There is an influx of people coming in for that resource. There is a new IP. Leadership roles: please introduce. Government funding is evidence based treatment for facilities receiving funding. Drugs like Suboxone, Subutex, etc – addicts on maintenance drugs need to be welcomed - for those on MAT. Do not alienate treatment centers. NA is faith based. MAT is evidence based.  
Tim: what about sponsorship?  
Dale: IP doesn't discuss but great question – work it out with your sponsor, honesty and HP  
Q: is there a number?  
Dale: brand new, no number, we have several IPs here  
Danielle: can we have one to take home?  
Dale: it's online and I'll pass it around now
  
4. **Andrew: CAR workshop – Bay Area requesting 4 other Areas help contribute**  
Bay Area invited us to their workshop re: World Agenda Report. GSRs will all get a copy to take to HGs. RCM has no budget – can we support our Area?

Scott: Is it the entire FL region?

Andrew: Terra Nova is less than 50 miles

Jessica: then you can vote today if less than \$150

Tim: write Motion

### **NEW MOTIONS:**

#### **Motion A12.10.17 by Andrew S / RCM2**

Seconded by Christian / High Hopes

Motion: Suncoast Area to donate \$75 in order to assist with C.A.R. workshop being hosted by the Bay Area with the Florida Region AD & RD to World, educating the group GSRs.

Back to Groups? NO

Results: Passed by 28 groups carrying group conscience

#### **Motion B12.10.17 by Jamie S / PR**

Seconded by Kate O / FDC Secretary

Motion: To make FDC reports the first order of business after open forum, and the first set of reports to be presented at ASC.

\*TABLED\*

### **NOMINATIONS:**

None

### **SECRETARY REPORT**

#### **New Business:**

- I printed incorrect LIT form for DEC ASC, will make sure new one is provided in JAN
- 2 new Motions (attached)
- MAT – please raise awareness especially in leadership roles
- CAR workshop – Suncoast approved contributing \$75
- Would like to request that all sub-committee and FDC committee reports be turned in to Sara before you leave ASC or it can be emailed to [secretary@suncoastna.org](mailto:secretary@suncoastna.org)  
**PLEASE AND THANK YOU!!!**

#### **Old Business:**

- Insurance is an option, not a requirement, each group decides for itself
- AREA meets w/subcommittee chairs at 4:00 moving forward
- Elections: Christian is new Co-Chair, Roger is new Alt Treasurer, Jimmy is new Alt Policy, Rebecca is new Activities Chair, Mike is new Literature Chair, Sarah K is new IT Chair. Service positions commence January 2018. WELCOME!!!!!!!!!!
- Women in Recovery absent x3 mos - Sara & Julie will check it out (non-issue as of DEC)

### **RCM:**

#### **See attached report**

Rachel read report

Also provided: FRCNA report (attached)

Mark: will you bring a summary of CAR report for those of us who don't go?

Rachel: synopsis can be done at workshop and we can bring back

Andrew: GSRs are welcome, BTW

Nick: \$425 paid to Uncoast region?

Andrew: It was to pay person that they hired to fix crash even though he invoiced for more than what was approved

Jimmy: please do summary

### **Activities:**

#### **See attached report**

Patty read report

THANK YOU FOR YOUR SERVICE PATTY!!!! 😊

### **Policy:**

#### **See attached report**

Scott read report

Nick: is policy revision issued every year?

Scott: YES

### **Literature:**

#### **Report Pending**

### **Treasurer's Report:**

#### **See attached report**

Jack read report

THANK YOU FOR YOUR SERVICE JACK!!!! 😊

Rachel: Region is in need of an alternate treasurer 😊

Jack: HAHA

**\*\*\* PLEASE BRING YOUR LIT ORDER & AREA DONATION TO THE TREASURER 15 MINUTES PRIOR TO THE BEGINNING OF AREA SERVICE**

### **GSR O&M:**

#### **See attached report**

Ron read report

Bonnie: if you were GSR 1 year ago, do you have to listen again?

Ron: not necessarily, please come anyway!

Danielle: New ALT and reg GSR are supposed to attend?

Ron: YES @ 3:00

### **FDC REPORT (ATTACHED)**

#### **Web Coordinator:**

**See attached FDC report**

Sarah read report

Changing black key tag to \$.60 on LIT form and will upload

#### **Public Relations:**

**See attached FDC report**

Ricky read report

#### **Helpline:**

**See attached FDC report**

Heather read report

#### **H & I:**

**See attached FDC report**

Jessica read report

#### **RACK:**

**See attached FDC report**

Ricky read report

#### **NEWSLETTER:**

**See attached FDC report**

Tiffany/Emily Absent

#### **HOMEGROUP REPORTS:**

- Bonnie / Girls Gone Good: Thurs 6:45-7:45 changing by 15 minutes 833 Magellan  
Ricky: get w/Sarah to get online
- Dale / Fresh Start Grp: moved to Bayshore Baptist – not on meeting list

**GENERAL ANNOUNCEMENTS:** If you have any changes, announcements, and / or corrections to our website – please email [webservant@suncoastna.org](mailto:webservant@suncoastna.org) and [secretary@suncoastna.org](mailto:secretary@suncoastna.org)

#### **For the Good of NA:**

WCNA registration \$110 – SIGN UP!!! / Marathon meetings for holidays are posted on website / PLEASE CLEAN UP!!

12/10/17

# Motion Form Suncoast Area Service

Date: 12/10/2017

Motion # \_\_\_\_\_

By: Andrew S.

Group/Position: RCM II

Seconded: Christian

Group/Position: High Types

**Motion:**

Suncoast Area to donate \$75.00 in order to assist w/ G.A.R. Workshop ~~being~~ being hosted by the Bay Area with the The Florida Region A.D; RD to world, educating the group G.R.S.

**Exact Change to ASC Policy** (in quotes, indicate where inserted/deleted/conflicts with existing policy (specific section, paragraph, and line):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Amendments:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Back to Groups? YES / NO

- or -

Results of Vote: Passed

# Carrying Group Conscience YES NO Abstain PASSED YES / NO

Revised 8/11/17

28  
groups

1210 B.  
(tabbed)  
12/10

**Motion Form**  
**Suncoast Area Service**

Date: 12/10/2017 Motion # \_\_\_\_\_

By: Jamie S. Group/Position: PR - Secoast

Seconded: Kate O FDC Secretary Group/Position: \_\_\_\_\_

Motion: To make FDC Reports the first order of business after open forum, and the first set of reports to be presented at ASC.

Exact Change to ASC Policy (in quotes, indicate where inserted/deleted/conflicts with existing policy (specific section, paragraph, and line):

On the ASC meeting format, move FDC Reports into position "5" on the format to just after open forum

Amendments:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Back to Groups? YES / NO

- or -

Results of Vote:

# Carrying Group Conscience YES NO Abstain PASSED YES / NO

RCM Report December 2017 (Rachel R and Andrew S)

Region Notes:

11/18/17 Area Support:

- www.na.org for bulletins (search for topic)
- Clearances for correctional facilities: Printout of charges, 3 letters of recommendation, and a letter telling your story (suggestion if members cannot obtain clearance)
- QR cards for PR (Google QR code creator) to direct addicts to NA links
- Chairs not attending Region resolutions: change the policy so that attending Region is included in their commitment, incentive and reimbursement, RSC to pay for 2 rooms, don't shame and be an example, personally ask them to come 1 on 1, learning day hosted by our Area disguised with food, prizes, and games.
- Helpline policy: continuity of verbiage using "helpline" only, updated local policy: refer to PR handbook at NA.org in the helpline section, directly email World
- Literature management: How does our Area handle literature? Uncoast states that the lit orders are due online the Sunday before Area and the RSO delivers within 1-2 days so that their Area doesn't have to hold on to a literature stock.
- FIPT (fellowship intellectual property trust) inspection- NAWS line item expenditures

HRP Presentation:

- Would like to begin explaining the job description during elections and open the floor for questions for the nominees.

South East Zonal Forum:

- We voted to support the SEZF
- 6 regions that have committed to make donations in order to support the SEZF
- NAWS has begun to promote the zones and asking for zonal representation
- SEZF.org for mission statement and purpose and minutes
- Collaborate and combine resources of our geographical area in order to carry the message of NA

Workgroups:

- Updated email to those who have filled out HRP forms of the active workgroups at the Florida Region.
- 5 active limit on workgroups, maybe a workgroup coordinator position?
- Corrections, treatment dialogue, website, hrp guidelines, mentorship

Dialogue with Treatment Centers workgroup:

See printout

Guide Meeting:

- Uncoast would like reimbursement for one room night for this region and one for next region

RSC 11/19

**Admin report:** discussed the GSR assembly in March and the website issues

**Proposal:** to tie the admin members stipend to the IRS rate: passed

**Secretary report:** Remember to email the report to the secretary because of the website issues uploading it online. Next RSC in Jan we will be discussing the GSR assembly

**Treasurer's report:** see minutes

**IT Report:** see minutes

**Elections:** Alternate secretary- Ramon R

-FRC Board Member-

-IT Coordinator- Colin H

-We need H&I resource coordinator and an alternate treasurer.

**New business:** Proposal to add AD as a signer to the bank account- passed

Proposal: cover the cost of one room night for Uncoast for this Region and next Region- passed

Proposal: for the region to direct the WSO to conduct an independent audit of everything (RD states this has to be more specific in what the maker wants in the line item) [wb@na.org](mailto:wb@na.org) to ask for copies of former audits- taking back to the maker

Proposal: To write a check for \$125 for the IT support that was asked for- now we voted to pay entire \$425 bill but with notice to not perform other services without our knowledge first



FRCNA 36 BUDGET VS ACTUAL

| Income   | Budget               | Actual               | Difference          |
|--|----------------------|----------------------|---------------------|
| Pre-Registrations - 150 @ \$30.00 - Early Bird Special | \$ 4,500.00          | \$ 3,780.00          | \$ 720.00           |
| Pre-Registrations - 250 @ \$40.00 Before 5/21/17       | \$ 9,600.00          | \$ 9,200.00          | \$ 400.00           |
| Registrations -1700 @ \$45.00 After 5/21/17            | \$ 76,500.00         | \$ 54,251.00         | \$ 22,249.00        |
| Banquet - 200 @ \$50.00 - Before 5/21/17               | \$ 10,000.00         | \$ 10,056.00         | \$ (56.00)          |
| Banquet - 100 @ \$55.00 - After 5/21/17                | \$ 5,000.00          | \$ 5,005.00          | \$ (5.00)           |
| Banquet - 50 @ \$55.00 - Onsite                        | \$ 2,750.00          | \$ 2,640.00          | \$ 110.00           |
| Breakfast - 30 @ \$27.00 - Before 5/21/17              | \$ 810.00            | \$ 864.00            | \$ (54.00)          |
| Breakfast - 50 @ \$27.00 - After 5/21/17               | \$ 1,350.00          | \$ 690.00            | \$ 660.00           |
| Breakfast - 20 @ \$30.00 - Onsite                      | \$ 600.00            | \$ 1,140.00          | \$ (540.00)         |
| Merchandise Sales                                      | \$ 19,500.00         | \$ 17,496.42         | \$ 2,003.58         |
| Pre Order Mugs 60 @ \$5.00                             | \$ 300.00            | \$ 305.00            | \$ (5.00)           |
| Pre-Convention T-Shirts                                | \$ 1,440.00          | \$ 2,730.00          | \$ (1,290.00)       |
| Newcomer Donations                                     | \$ 2,250.00          | \$ 2,286.00          | \$ (36.00)          |
| Entertainment - Friday/Sat Night - 475 @ \$20.00       | \$ 9,500.00          | \$ 7,460.00          | \$ 2,040.00         |
| Entertainment - Combo - 175 @ \$30.00                  | \$ 5,250.00          | \$ 5,310.00          | \$ (60.00)          |
| Registration Drive - Area                              | \$ 150.00            | \$ -                 | \$ 150.00           |
| Registration Drive - May                               | \$ 200.00            | \$ 1,460.00          | \$ (1,260.00)       |
| Auction Proceeds                                       | \$ 1,000.00          | \$ 2,123.00          | \$ (1,123.00)       |
| Vendor Donations                                       | \$ 2,000.00          | \$ 3,140.00          | \$ (1,140.00)       |
| <b>Total FRCNA 36 - Income</b>                         | <b>\$ 152,700.00</b> | <b>\$ 129,936.42</b> | <b>\$ 22,763.58</b> |

| Cost of Goods                        | Budget              | Actual              | Difference          |
|--------------------------------------|---------------------|---------------------|---------------------|
| Banquet                              | \$ 18,725.00        | \$ 18,125.18        | \$ 599.82           |
| Breakfast                            | \$ 2,700.00         | \$ 2,699.48         | \$ 0.52             |
| Convention Merchandise               | \$ 12,000.00        | \$ 8,848.88         | \$ 3,151.12         |
| Entertainment                        | \$ 8,450.00         | \$ 7,517.42         | \$ 932.58           |
| Pre-Convention Merchandise           | \$ 1,000.00         | \$ 1,796.54         | \$ (796.54)         |
| Registration Packets - 3000 @ \$6.25 | \$ 18,750.00        | \$ 15,671.12        | \$ 3,078.88         |
| <b>Total Cost of Goods</b>           | <b>\$ 61,625.00</b> | <b>\$ 54,658.62</b> | <b>\$ 6,966.38</b>  |
| <b>Tota Gross Profit</b>             | <b>\$ 91,075.00</b> | <b>\$ 75,277.80</b> | <b>\$ 15,797.20</b> |

| Expenses - FRC, Inc.                | Budget              | Actual              | Difference         |
|-------------------------------------|---------------------|---------------------|--------------------|
| Accountant                          | \$ 1,100.00         | \$ 1,025.00         | \$ 75.00           |
| Copies/Printing/Postage             | \$ 250.00           | \$ -                | \$ 250.00          |
| FRC Board Regional Travel           | \$ 9,900.00         | \$ 6,932.55         | \$ 2,967.45        |
| Intern Regional Travel              | \$ 900.00           | \$ -                | \$ 900.00          |
| FRSO Services                       | \$ 500.00           | \$ 130.29           | \$ 369.71          |
| Gratuities                          | \$ 800.00           | \$ 1,072.00         | \$ (272.00)        |
| Insurance                           | \$ 2,000.00         | \$ 1,829.66         | \$ 170.34          |
| Legal Fees                          | \$ 300.00           | \$ -                | \$ 300.00          |
| Licenses & Permits                  | \$ 125.00           | \$ 61.25            | \$ 63.75           |
| Recording Secretary Regional Travel | \$ 900.00           | \$ 554.97           | \$ 345.03          |
| Supplies                            | \$ 300.00           | \$ 1,045.52         | \$ (745.52)        |
| Banner Repair                       | \$ 500.00           | \$ 100.00           | \$ 400.00          |
| Serenity Keeper/Greeter Vests       | \$ -                | \$ -                | \$ -               |
| Support Committee Appreciation      | \$ 1,008.00         | \$ 319.07           | \$ 688.93          |
| Website and Software                | \$ 3,000.00         | \$ 2,701.13         | \$ 298.87          |
| <b>Total FRC Board Expenses</b>     | <b>\$ 21,583.00</b> | <b>\$ 15,771.44</b> | <b>\$ 5,811.56</b> |

| FRCNA 36 - Expenses                          | Budget              | Actual              | Difference         |
|--|---------------------|---------------------|--------------------|
| Credit Card Machine & Monthly Fees           | \$ 4,500.00         | \$ 4,977.96         | \$ (477.96)        |
| FRCNA Support Committee Travel               | \$ 9,900.00         | \$ 3,689.31         | \$ 6,210.69        |
| FRCNA Board Travel                           | \$ 3,300.00         | \$ 3,113.46         | \$ 186.54          |
| Intern Support Committee Travel              | \$ 900.00           | \$ -                | \$ 900.00          |
| Intern FRCNA Travel                          | \$ 300.00           | \$ -                | \$ 300.00          |
| FRCNA Early/Late Lodging                     | \$ 2,000.00         | \$ 1,172.57         | \$ 827.43          |
| Postage                                      | \$ 100.00           | \$ 160.00           | \$ (60.00)         |
| Walkie Talkies (Radios)                      | \$ 325.00           | \$ 339.00           | \$ (14.00)         |
| Recording Secretary Support Committee Travel | \$ 900.00           | \$ 164.12           | \$ 735.88          |
| Sign Language Interpreter                    | \$ 1,000.00         | \$ 890.87           | \$ 109.13          |
| Recording Company Lodging                    | \$ 516.00           | \$ 521.16           | \$ (5.16)          |
| Signs  | \$ 400.00           | \$ 250.00           | \$ 150.00          |
| <b>Total FRCNA 36 Expenses</b>               | <b>\$ 24,141.00</b> | <b>\$ 15,278.45</b> | <b>\$ 8,862.55</b> |

FRCNA 36 BUDGET VS ACTUAL

| <b>Expenses - Support Committee Expenses</b>   |                     |                     |                     |
|--|---------------------|---------------------|---------------------|
| <b>Entertainment</b>                           | <b>Budget</b>       | <b>Actual</b>       | <b>Difference</b>   |
| Area Registration Drives 3 @ \$200.00 Each     | \$ 600.00           | \$ -                | \$ 600.00           |
| Band   | \$ 500.00           | \$ -                | \$ 500.00           |
| Copies   | \$ 200.00           | \$ -                | \$ 200.00           |
| Dance Floor                                    | \$ -                | \$ -                | \$ -                |
| DJ During Convention                           | \$ 1,200.00         | \$ 1,160.58         | \$ 39.42            |
| May - Registration Drive                       | \$ 2,500.00         | \$ 2,375.91         | \$ 124.09           |
| Supplies                                       | \$ 100.00           | \$ -                | \$ 100.00           |
| <b>Total Entertainment Expenses</b>            | <b>\$ 5,100.00</b>  | <b>\$ 3,536.49</b>  | <b>\$ 1,563.51</b>  |
| <b>Hospitality</b>                             | <b>Budget</b>       | <b>Actual</b>       | <b>Difference</b>   |
| Copies   | \$ 50.00            | \$ -                | \$ 50.00            |
| Decorations                                    | \$ 650.00           | \$ 658.26           | \$ (8.26)           |
| Coffee - Hospitality Room                      | \$ 3,840.00         | \$ 4,315.91         | \$ (475.91)         |
| Speaker Baskets                                | \$ 275.00           | \$ 356.68           | \$ (81.68)          |
| Games, Cards, Etc.                             | \$ 50.00            | \$ -                | \$ 50.00            |
| Supplies                                       | \$ 50.00            | \$ 40.30            | \$ 9.70             |
| <b>Total Hospitality Expenses</b>              | <b>\$ 4,915.00</b>  | <b>\$ 5,371.15</b>  | <b>\$ (456.15)</b>  |
| <b>Marathon</b>                                | <b>Budget</b>       | <b>Actual</b>       | <b>Difference</b>   |
| Marathon Meeting                               | \$ 50.00            | \$ -                | \$ 50.00            |
| <b>Total Marathon Expenses</b>                 | <b>\$ 50.00</b>     | <b>\$ -</b>         | <b>\$ 50.00</b>     |
| <b>Merchandise</b>                             | <b>Budget</b>       | <b>Actual</b>       | <b>Difference</b>   |
| Banners  | \$ 700.00           | \$ 612.00           | \$ 88.00            |
| Artwork/Graphics                               | \$ 500.00           | \$ -                | \$ 500.00           |
| Supplies                                       | \$ 50.00            | \$ -                | \$ 50.00            |
| Travel to RSO                                  | \$ -                | \$ 50.00            | \$ (50.00)          |
| <b>Total Merchandise Expenses</b>              | <b>\$ 1,250.00</b>  | <b>\$ 662.00</b>    | <b>\$ 588.00</b>    |
| <b>Program</b>                                 | <b>Budget</b>       | <b>Actual</b>       | <b>Difference</b>   |
| Copies/Printing/Supplies                       | \$ 150.00           | \$ 505.88           | \$ (355.88)         |
| Literature                                     | \$ 1,500.00         | \$ 1,267.01         | \$ 232.99           |
| Program Printing                               | \$ 1,250.00         | \$ 877.40           | \$ 372.60           |
| Speaker Travel & Lodging                       | \$ 3,500.00         | \$ 2,691.12         | \$ 808.88           |
| <b>Total Program Expenses</b>                  | <b>\$ 6,400.00</b>  | <b>\$ 5,341.41</b>  | <b>\$ 1,058.59</b>  |
| <b>Registration</b>                            | <b>Budget</b>       | <b>Actual</b>       | <b>Difference</b>   |
| Event Ticket Printing                          | \$ 250.00           | \$ -                | \$ 250.00           |
| Pre-Registration/On Site Registration Forms    | \$ 425.00           | \$ 231.12           | \$ 193.88           |
| Registration Flyers                            | \$ 1,250.00         | \$ 782.17           | \$ 467.83           |
| Supplies                                       | \$ 200.00           | \$ 99.39            | \$ 100.61           |
| <b>Total Registration Expenses</b>             | <b>\$ 2,125.00</b>  | <b>\$ 1,112.68</b>  | <b>\$ 1,012.32</b>  |
| <b>Serenity Keepers/Greeters</b>               | <b>Budget</b>       | <b>Actual</b>       | <b>Difference</b>   |
| Supplies                                       | \$ 125.00           | \$ 165.94           | \$ (40.94)          |
| <b>Total Serenity Keeper/Greeter Expenses</b>  | <b>\$ 125.00</b>    | <b>\$ 165.94</b>    | <b>\$ (40.94)</b>   |
| <b>Other Hotel Expenses</b>                    | <b>Budget</b>       | <b>Actual</b>       | <b>Difference</b>   |
| Audio/Visual/Internet                          | \$ 4,000.00         | \$ 3,391.00         | \$ 609.00           |
| Coffee   | \$ 6,720.00         | \$ 7,200.04         | \$ (480.04)         |
| Phone Line                                     | \$ 600.00           | \$ -                | \$ 600.00           |
| Rekey Expense                                  | \$ 300.00           | \$ -                | \$ 300.00           |
| Banner Hanging                                 | \$ 11,000.00        | \$ 8,572.50         | \$ 2,427.50         |
| Hotel Credit for Room Nights                   | \$ -                | \$ (3,778.41)       | \$ 3,778.41         |
| <b>Total Other Hotel Expenses</b>              | <b>\$ 22,620.00</b> | <b>\$ 15,385.13</b> | <b>\$ 7,234.87</b>  |
| <b>Total Other Convention Expenses</b>         | <b>\$ 42,585.00</b> | <b>\$ 31,574.80</b> | <b>\$ 11,010.20</b> |
| <b>Total FRCNA 36 &amp; FRC Board Expenses</b> | <b>\$ 45,724.00</b> | <b>\$ 31,049.89</b> | <b>\$ 14,674.11</b> |
| <b>Net Income/(Loss)</b>                       | <b>\$ 2,766.00</b>  | <b>\$ 12,653.11</b> |                     |

*\$2,286 in new comer donations*

## SUBCOMMITTEE REPORT

Date: 12.10.17 Subcommittee: Activities

Name: Patty K.

When & Where: Area Service 2:00 Attendance: 6

### OLD BUSINESS:

NYE location.  
Thanksgiving & X-mas Marathon Meetings

### NEW BUSINESS:

NYE location.

Sarasota Marathon Meeting - still need place.

Bebecca B. taking over B as of January.

### SITUATIONS/CHANGES:

Please, Please, Please announce  
that updates for activities will be  
on the website asap.

# SUBCOMMITTEE REPORT

Date: 12-10-2017 Subcommittee: Policy

Name: Scott W

When & Where: Right before ASC Attendance: 2

## OLD BUSINESS:

Policy review in final stage  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## NEW BUSINESS:

New revision of policy due at end of year with all changes voted in 2017  
\_\_\_\_\_

Motion passed to require all resource co-ordinators to attend ASC and give their ~~reports~~ reports at beginning of reports  
Two changes - to meeting format, and to responsibilities of chairs  
OPEN for NOW - Being discussed @ FDC, some chairs don't want to attend ASC, no change will be made to end of year revision regarding this

## SITUATIONS/CHANGES:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**SUNCOAST AREA SERVICE COMMITTEE OF NA**

**FISCAL YEAR 2017**

**MONTHLY STATEMENT**

**November**

**CASH IN CHECKING**

BEGINNING BALANCE \$ 6,428.03

**DEPOSITS / MONTH**

Group Contributions: \$1,970.00  
 Lit Order: \$1,742.80  
**TOTAL DEPOSIT** \$3,712.80

**TOTAL AVAILABLE CASH**

\$ 10,140.83

**EXPENSES:**

**CHECK ISSUED TO:**

|                 | <u>CK #</u> | <u>DATE</u> |    |                 |
|-----------------|-------------|-------------|----|-----------------|
| Lit order       | 2110        | 11/12/2017  | \$ | 2,820.90        |
| RCM             | 2112        | 11/12/2017  | \$ | 750.00          |
| Activities      | 2113        | 11/13/2014  | \$ | 500.00          |
| J printing      | 2114        | 11/12/2017  | \$ | 218.00          |
| Rent            | 2111        | 11/12/2017  | \$ | 50.00           |
| region donation | 2115        | 11/12/2017  | \$ | 1,000.00        |
|                 |             |             | \$ | <u>5,338.90</u> |

**Auto/Electronic expenses**

|                                  |             |      |               |
|----------------------------------|-------------|------|---------------|
| J2 Global CallScience/ Phoneline | Auto Deduct | ? \$ | 49.95         |
| Compass Self-Storage             | Auto Deduct | ? \$ | 74.00         |
|                                  |             | \$   | <u>123.95</u> |
| Bank Charges                     | Auto Deduct | \$   | -             |

**TOTAL MONTH'S EXPENSES**

\$ 5,462.85

**CHECK BOOK BALANCE AFTER EXPENSES**

**BANK STATEMENT ENDING BALANCE**

\$ 4,677.98

Add: Deposits in Transit

**RECONCILED BANK STATEMENT**

**CHECK BOOK & BANK STATEMENT RECONCILED**

Yes

**TREASURER SIGNATURE**

**DATED**

# SUBCOMMITTEE REPORT

Date: 12/10/17 Subcommittee: Area O & M

Name: Ron P.

When & Where: Our Lady Queen of Martyrs Attendance: 5

## OLD BUSINESS:

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## NEW BUSINESS:

|               |                         |                |     |
|---------------|-------------------------|----------------|-----|
| 1. LAURA T.   | Basic Text Study        | Sat 8pm        | GSR |
| 2. LISA D.    | Waves of Recovery       | Sunday 10:15   | Alt |
| 3. Michelle M | Call Group              | Sunday 8pm     | Alt |
| 4. Jake P     | Serenity in the morning | M-F 7:30-8:30  | GSR |
| 5. Brad B.    | Life Boat Meeting       | Tuesday 6:30pm | GSR |

## SITUATIONS/CHANGES:

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**FDC Minutes – Sunday, December 10, 2017**  
**Our lady Queen of Martyrs Catholic Church**  
**833 Magellan Drive, Sarasota**

**The meeting convened at 4 pm**

**Prayer, Readings**

**Roll call done by Area Service secretary, FDC @ 2:30 pm with 16 in attendance, Tim G voted in as FDC Chair.**

**Coordinators presented their reports:**

- **WEB – Sarah**

**Coordinator reported:**

**Old Business: Revised literature order forms online.**

**Posted various updates/announcements as requested.**

**New Business: November site statistics: Average visits /per day = 357**

**Total monthly visits = 10,712**

**Meetings Page : Updated meeting list & sent to printer. Add/Removed website announcements as needed.**

**Situation/Changes: None**

- **PUBLIC RELATIONS - Danielle H & Jamie S.**

**Coordinator reported:**

**Old business: \* We attended the Behavioral Health Consortium on Friday, November 17, 2017 @ 9:00 am @ Sarasota Health Dept.**

- **Two NA members did a NA presentation @ SCI for the Nursing students @ The Lakewood Ranch Campus on Wednesday November 29, 2017.**

**New Business: \* Friday, December 15<sup>th</sup>, 2017, we will be attending the Behavior Health Consortium.**

- **Beginning of the year we will be putting together another poster drive for Sarasota County and in February for Bradenton.**

**Situation/Changes: None to note./ No Expenses**

- **HELPLINE**

**Coordinator reported: Heather B**

**Old business: October 12, 2017 – November 11, 2017 41 calls – 48 minutes call average**

**New Business:** November 11, 2017 – December 10, 2017 :

24 calls – 3 minute call average.

Two new volunteers trained, will be on the schedule.

E Mailed Dominick – Grasshopper

I gave him Onebox log in information to see if he can help release number.

Contacted by Sarasota Memorial Hospital OB/GYN to obtain the phone numbers of NA women to give to women on bedrest patients. Helpline gathered numbers/compiled a list, E-Mailed & faxed.

**Situation/Changes:** Attempting to negotiate OneBox contract name to release phone numbers to switch to Grasshopper.

\*Got pamphlets from Phoneline

Payment \$ 49.95 on November 17, 2017, charged on November 11, 2017 \$49.95, \$30.00 on October 26, 2017?????, October 26, 2017 \$49.95, ?, Charged October 11, 2017 \$49.95

- H&I

Coordinator reported: Dan T. / Attendance 30. / Starts @ 1:30 pm.

**Old business:** passed a motion to add lit to H & I Lit form.

**New Business:** Tony P. stepped down as Panel leader of First Step Detox, Roger S is stepping in until Feb and is going to be on the hunt for a replacement.

**Situation/Changes:** Next month is nominations for Panel Leaders and we discussed bringing anyone with the willingness to get involved.

- RACK

Coordinator reported: Roger S. / Attendance on 11/12/17

**Old business:** No Old Business

**New Business:** All racks fully stocked in addition to all volunteer positions.

**Situation/Changes:** None

- NEWSLETTER

Coordinator reported: Tiffany W. & Emily J.

**Old business:** Unavailable @ this time, will post when available to post.

**New Business:** Unavailable.



**\*Doubled the order distributed to GSR's.**

**Situation/Changes: Fellow Addicts have been doing well in making announcements at meetings that the Newsletter needs support, submissions are coming in.**

**Open Forum:**

**Idea Submissions: Submissions needed!!!!**

**Open Positions: Helpline Coordinator**

**Nominations:**

**Meeting was adjourned at 5:30 pm.**

**Submitted by Kate O'Connor**

**FDC Secretary**