

Suncoast Area Service
February 11th, 2018 ASC Report

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

Next Area Service Meeting is March 11th, 2018 at 4:00

Open Forum/ Announcements:

1. **Jimmy: My HG meets here on Mondays – now required to have GL insurance policy.** Will affect ASC too if using facility?
 Ricky: We discussed this in recent months. Sara pulled up meeting minutes from NOV 2017: body decided too expensive for GL to be considered mandatory or for it to be a requirement in policy. Each HG makes decision for themselves based on their facility rules, on a case by case basis, not a requirement if not an issue.
 Bonnie / More Gratitude Less Attitude: we also needed GL policy and we found one for \$40 per month. See me for more info.
2. **Activities Concern (tabled form JAN):** Rebecca: I'm from PA, need local help. March 7th is the Chili Cook-Off in Sarasota. Plans for April/May Speaker Jam & Music in Bradenton facility w/kitchen. I'm here to serve. Please get in touch with me.

NEW MOTIONS:

NONE

NOMINATIONS:

NONE

VOTING:

- **Motion 01.14.18A by Brian S / High Hopes / Alt GSR**
Seconded by John S / Fresh Start Group / GSR
Motion Intent: To abolish cash 50/50 raffles at all area activities
Sara: 2nd Roll Call = 30 groups w/conscience
Ricky: Abstain=4, NO=20
MOTION DENIED

SECRETARY REPORT

New Business:

- More & more groups are being asked to provide GL policy. Still not mandatory/in policy, each group responsible for themselves. Cheaper rates have been discovered.
- Activities concern: doing best to alternate between SRQ & BTON. Please see Rebecca to participate/represent your area.
- Motion 01.14.18A (Abolish 50/50 raffles at activities) Body voted, motion denied
- 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
PLEASE AND THANK YOU!!!

Old Business:

- Activities Concern – please split up events evenly between SRQ & BTON. Both counties need appropriate representation by members in order to do so (tabled)
- Tim G voted in as new FDC Chairman, Seth is new Alt Webservant...welcome!
- Motion B12.10.17 PASSED – FDC will read reports first at ASC (right after Open Forum)
- Motion 01.14.18A: Abolish 50/50 Raffles at all area activities – HGs please vote
- CAR workshop – Suncoast approved contributing \$75

FDC REPORTS (ATTACHED)

FDC Chairman Report:

See attached FDC report
Tim read report

Web Coordinator:

See attached FDC report
Sarah read report

Public Relations:

See attached FDC report

Danielle read report

Josie: when is next poster drive?

Danielle: end of March

Helpline:

See attached FDC report

Absent

H & I:

See attached FDC report

Dan read report

RACK:

See attached FDC report

Justin read report

NEWSLETTER:

See attached FDC report

Kate read report

Kate: I heard about printing issues?

Josh: we paid bill last month

ASC REPORTS (ATTACHED)**RCM:**

See attached report (several pages this month)

Rachel read report

Activities:

See attached report

Rebecca read report

Chuck: If bringing chili, be there when?

Rebecca: 5:30

Policy:

See attached report (pending)

Jimmy read report

Tony: Is Area going to be longer now?

Jimmy: hopefully not

Literature:

See attached report

Mike read report

Treasurer's Report:

See attached report (pending)

Josh read report

***** 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

Christian read report

GSR REPORTS:

- Josie / Fri Night Lights: I am current GSR but Kate is taking over
- Levi / KISS Group: last Thursday of the month is now reserved for members to share their story if celebrating an anniversary
- Mark / Now What: moved to Weds night. 4 churches turned us down. We need suggestions of places. Only 5 members – need support
- Bonnie / Girls Gone Good: in desperate need for women to support – only 3 HG members, cant even make rent. Thursday nights 6:45 – 7:45
- Stan G / New Directions: I'm new GSR
- Laura representing YPG: Sunday 7:00pm – MEETING IS NOW CLOSED

GENERAL ANNOUNCEMENTS:

- Spiritual Retreat April 2018 in the Keys canceled due to Hurricane Irma
- If you have any changes, announcements, and / or corrections to our website – please email webservant@suncoastna.org and secretary@suncoastna.org

For the Good of NA:

- FRCNA 37 in early July! Tampa 7/5-7/8... Sign up!
- WCNA in late Aug/early Sept - registration \$110 – SIGN UP!!!
- PLEASE CLEAN UP!!

From
Subject: FDC Reports
Date: Feb 23, 2018 at 5:52:38 AM
To: secretary@suncoastna.org

FDC Minutes – Sunday, February 11, 2018

Our lady Queen of Martyrs Catholic Church

833 Magellan Drive, Sarasota

The meeting convened at 2:30 pm

Prayer, Readings

Roll call done by Area Service secretary, FDC @ 2:30 pm with 24 in attendance, Tim G FDC Chair.

Coordinators presented their reports:

- **WEB – Sarah/Seth – Co - coordinator**

Coordinator reported:

Old Business: Met @ Starbucks 1/27/18 @ 2pm, reviewed “How To” guide.
Posted electronic CAR voting forms and information online.
January – Total visits 12,722, average daily 410.

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New Business: * Check your (GSR) meeting location (Google Maps Coordinate.
Difference between our clean time calculator and one on NA World Services Site,
difference of one day.

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

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Situation/Changes: Tentatively meeting 4th Tuesday of the month at 7pm at
Midtown Starbucks in Sarasota. Reviewing FDC Policy .

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

Coordinator reported: Danielle H..

Old business: * Jamie S. & Cole V. gave an NA presentation on February 1, 2018
from 1pm - 2:25 pm @ The Suncoast Technical College for their nursing
students, along with AA & Alanon.

- Jamie & Danielle attended a round table discussion on the Opiod epidemic on
January 29, 2018 at the Landings School Board building.

New Business: * Monday 1/22/18 @ 1:30 pm, Will be attending the Behavioral
Health Stakeholders Consortium on Friday, February 16, 2018.

- In March, Danielle would like to put together two poster drive dates, for Sarasota
County and for Bradenton, targeting every gas station in both counties.

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Situation/Changes: None to note./ No Expenses

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· **HELPLINE**

Coordinator reported: No Helpline Coordinator Presently, Heather W is remaining to do service awaiting to train people to do this commitment.

Old business: No report to copy turned in @ this time.

New Business: January 2018 – February 11, 2018 :
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 One Box contract name to release phone numbers to switch to Grasshopper.

*Got pamphlets from Phone line

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· **H&I**

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

Old business: Aaron took over Manatee County Jail.

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New Business: Started a meeting @ Centerstone Detox wing.

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

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· **RACK**

Coordinator reported: No Rack Coordinator present, No report turned into secretary.

Old business: No Old Business

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

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Situation/Changes: Cait taking over Bradenton Racks from Dan.

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NEWSLETTER

Coordinator reported: Tiffany reported that submissions are coming in.
Old business: Payment to Johnson's Printing up to date..

New Business: None.

*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: FDC to present to Area to start reviewing FDC Policy that pertains to each sub-committee.

*From 1/14/18 until next meeting, each Sub – Committee to review their own requirements.

* Put forth a motion to move FDC to FDC Area, JUST AREA, NO FDC MEETING, sub – committee “ FDC” not working.

* Motion to combine Area, have FDC start with reading of reports first so members can ask questions then start Area.

* FDC Purpose: To let the public know what Narcotics Anonymous is about, maximize ability to serve our community by carrying our NA message.

* Activities chair , one from each FDC group will share on what their sub – committee does at each activity to educate our members, to get more member involvement. * put forth a motion that each FDC sub - committee meets on their own 1 time a month, will revisit next month.

Idea Submissions: Submissions coming in though still needed!!!!

Open Positions: Helpline Coordinator

Nominations:

Meeting was adjourned at 3:30 pm.

Submitted by Kate O'Connor, FDC Secretary.

RCM Report 2/11/18

- Old business: GSR Assembly (see attached flyer) Topics for workshops voted on at Region include: Consensus based decision making vs. Robert's Rules of Order, FIPT (Fellowship intellectual property trust- preserving the integrity of NA's published message and the accountability of our publishing services), How to be an effective GSR, How to facilitate/chair, and Atmosphere of Recovery in service.
 - Next Region will be on Sunday 3/18 following the GSR assembly in the same location (Sheraton Tampa Brandon Hotel)
 - We received a few more FRCNA pre-convention logo t-shirts from Region to sell- see Andrew if interested (3 large long sleeved left)
 - FRCNA 37 support committee meetings occurring 4/1 and 6/3 from 10-12pm at the Hilton Tampa Downtown. Email any questions to info@frcna.com
 - FRCNA 37 The Courage to Change 7/5-7/8
 - WCNA 37 The Magic is Still Real 8/30-9/2 at the Orange County Convention Center-West building on International Drive in Orlando.
 - The links for electronic voting on the CAR motions, The conference agenda track, and Literature topic survey are on our Area's website and electronic voting will close at 5pm on 3/17
- New Business: Florida Regional Service Committee proposed budget for 6/1/18-5/30/19 (see attached budget) Please vote in your HGs when the budget is uploaded in the minutes and bring an answer to next Area for me to take to Region.
 - Proposal for the Region to maintain shared management of Area's website domain names that have an unstable or inactive IT workgroup or chair. (Exact wording and proposal is attached and will be in the minutes to vote on in your HGs and bring back to next Area)
 - Motion to direct the World Board to create a project plan for consideration at WSC 2020 to create or revise one piece of recovery literature to directly address how NA members receive and behave towards addicts that are on drug replacement therapy and medication assisted treatment. This will be voted on at the GSR assembly so those not attending,

please take this back to your home groups and bring me or
Andrew your vote at next Area so that we can carry the votes
to the GSR assembly.

In Loving Service,
Rachel R

New Proposals

01-01-2018

Purpose: A domain name. To ensure a consistent presence on the web for areas that have an unstable IT workgroup or chair.

Exact wording

From P. 28 of GRFRS added bullet to Function

- Maintain shared management of basic web presence (Domain Name)? of areas with defunct or non-maintained web properties. All decisions regarding defunct area websites will be deferred to the acting ASC of that area or the RCMS on the floor of the RSC.?

Rationale

The reality is that addicts find meetings using the internet. The Region has a vested interest in maintaining the consistency of this presence regardless of the area servants.

This would ensure that the name stays around regardless of the shifting nature of volunteers with IT experience.

For areas that do not have a consistent presence on the web, the IT coordinator at the region will:

- Contact or visit the area and submit a motion to the area's ASC of offer to share the administrative and technical contact of the domain name with the Florida Region.
- The motion will include the following:
 1. Allow the area to choose where to point the name (website, etc.)

Florida RSC Minutes

Orlando , Florida

January 21, 2018

- For areas that don not have any sort of web presence or servants available, the area site will redirect to the regional website, Nafloida.org
- The area will be provided a BMLT login and training by the IT Coordination to update meetings that show up on the regional website. This ensure that meetings for that area may still be available to anyone using the Florida Regional BMLT.

Spiritual Impact: concept #8 (effective communication). Concept #1(Unity), Concept #11(Prudent use of funds)

Financial Impact: About \$20 per year web domain mane

Case in Point: The Chain of Lakes area of NA has had a few difference names representing them over the years and they currently don not have a website and the ownership of the name is someone that is no longer available. Recently, The Big Bend Area narrowly escaped the same situation.

Outcome: Sent to Area Policies.

02-01-2018

Florida Regional Service Committee

12 Months of Expenses for Budget Purposes

Proposed Budget Year: June 1, 2018 - May 30, 2019

Calendar Year	Fiscal YTD Expenses	Current Fiscal Year	Next Fiscal Year
01/2017 - 12/2017	6/2017 - 12/2017	6/1/2017 - 5/30/2018	6/2018 - 5/2019
Actual Expenses	6 Mos. Actual Expenses	Approved Budget	Proposed Budget

Administrative Expenses

Admin Travel	524.72	259.37	500.00	500.00
FRSC - Alternate Secretary	700.00	150.00	900.00	1134.00
FRSC - Alternate Treasurer	600.00	150.00	900.00	1134.00
FRSC - Co-Facilitator	789.00	339.00	900.00	1134.00
FRSC - Facilitator	789.00	339.00	900.00	1134.00
FRSC - Secretary	789.00	339.00	900.00	1134.00
FRSC - Treasurer	639.00	339.00	900.00	1134.00
Area and Group Assistance	314.95	314.95	900.00	1890.00
Archivist Supplies & Misc	4805.32	4805.32	0.00	0.00
Hotel Mtg Space/Deposits	2899.15	2899.15	6000.00	6000.00
Bank Service Fees	0.00	0.00	100.00	0.00
Copies, Supplies & QuickBooks fees	482.82	217.70	300.00	468.00
FRSC Minutes	276.68	155.64	1000.00	600.00
Island Nation Area Travel	2552.73	1490.65	5000.00	5000.00
Regional Functions	0.00	0.00	750.00	750.00
Total Administrative Expenses	16162.37	11798.78	19950.00	22012.00

Florida Service Symposium *

AV	1090.50	0.00	0.00	1090.00
WI-FI	300.00	0.00	0.00	300.00
Copies	286.54	0.00	0.00	287.00
Food	0.00	0.00	0.00	0.00
Hotel	6165.00	0.00	0.00	6165.00
Hotel Admin	1275.00	-100.00	0.00	1275.00
Hotel Historians	500.00	0.00	0.00	500.00
Hotel Speakers	2012.67	0.00	0.00	2013.00
Literature	182.33	0.00	0.00	183.00
Mailing	624.14	0.00	0.00	625.00
Meals				
Banquet (Saturday)	4641.39	0.00	0.00	4642.00
Misc (Meals for Professionals & Cookies)	790.55	0.00	0.00	791.00
Women's Banquet	1898.01	0.00	0.00	1899.00
Zonal Breakfast	1719.07	0.00	0.00	1720.00
Meeting Rooms	4428.00	0.00	0.00	4429.00
Preparation				
Misc. (mileage, name tags, set-up)	1141.54	194.62	0.00	1400.00

	Calendar Year 01/2017 - 12/2017 Actual Expenses	Fiscal YTD Expenses 6/2017 - 12/2017 6 Mos. Actual Expenses	Current Fiscal Year 6/1/2017 - 5/30/2018 Approved Budget	Next Fiscal Year 6/2018 - 5/2019 Proposed Budget
Women's Banq (Centerpieces, gifts)	381.13	0.00	0.00	380.00
PayPal	124.14	0.00	0.00	125.00
Square	89.74	0.00	0.00	90.00
Speakers				
Hotel	0.00	0.00	0.00	0.00
Meals	165.00	0.00	0.00	165.00
Travel	1538.50	0.00	0.00	1540.00
Total Florida Service Symposium	29353.25	94.62	0.00	29619.00

GSR Assembly PFY				
CAR Reports PFY	165.00	0.00	300.00	0.00
Hotel Space PFY	3075.00	0.00	4000.00	0.00
Area Room Nights PFY	5193.01	0.00	5500.00	0.00
Food PFY	215.25	0.00	300.00	0.00
Supplies/Other PFY	584.25	0.00	750.00	0.00
Total GSR Assembly PFY	9232.51	0.00	10850.00	0.00

Fellowship Development				
Copies/Printing/Supplies	361.64	361.64	700.00	700.00
FRSC - CI Liaison	789.00	339.00	900.00	1134.00
FRSC - FD Co-Leader	789.00	339.00	900.00	1134.00
FRSC - FD Leader	450.00	150.00	900.00	1134.00
FRSC - H&I Resource Coord	789.00	339.00	900.00	1134.00
FRSC - IT Coordinator	789.00	339.00	900.00	1134.00
FRSC - PR Resource Coord	789.00	339.00	900.00	1134.00
IT	1707.30	925.00	500.00	
Website Hosting				200.00
HRP Management Platform				800.00
Conference Calling (Zoom)			750.00	200.00
Service Backup				600.00
Planning Meeting	123.40	123.40	400.00	400.00
PR Booth Maintenance	303.08	303.08	500.00	300.00
PR Events	1390.27	790.27	2000.00	4000.00
Project & Task Fund	396.09	297.11	1600.00	1600.00
SEZF Travel For Members	0.00	0.00	2500.00	2500.00
Workgroup Reimbursement	439.40	439.40	600.00	1000.00
Behind the Walls (BTW)				
Literature	46.80	46.80	1000.00	1000.00
CI Liaison Region/Area Travel	304.58	304.58	600.00	600.00

	Calendar Year 01/2017 - 12/2017 Actual Expenses	Fiscal YTD Expenses 6/2017 - 12/2017 6 Mos. Actual Expenses	Current Fiscal Year 6/1/2017 - 5/30/2018 Approved Budget	Next Fiscal Year 6/2018 - 5/2019 Proposed Budget
FD Co-Leader Region/Area Travel	147.54	0.00	300.00	600.00
FD Leader Region/Area Travel	0.00	0.00	300.00	600.00
Statewide Helpline (Grasshopper)	400.00	0.00	1200.00	1884.00
H&I Region/Area Travel	173.34	173.34	500.00	500.00
IT Region/Area Travel	203.10	203.10	300.00	300.00
PR Literature	1138.72	1107.10	800.00	1200.00
PR Region/Area Travel	459.23	393.00	600.00	600.00
Total Fellowship Development	11989.49	7312.82	20550.00	26388.00

Human Resource Panel				
Copies and Supplies	0.00	0.00	200.00	200.00
FRSC - Panel Leader	450.00	150.00	900.00	1134.00
FRSC - Panel Member 1	789.00	339.00	900.00	1134.00
FRSC - Panel Member 2	789.00	339.00	900.00	1134.00
FRSC - Panel Member 3	639.00	339.00	900.00	1134.00
FRSC - Panel Member 4	639.00	339.00	900.00	1134.00
HRP Travel to Planning Mtg	0.00	0.00	450.00	450.00
HRP Travel to HRP Mtg	0.00	0.00	200.00	0.00
HRP Travel to Presentations	0.00	0.00	200.00	200.00
Total Human Resource Panel	3306.00	1506.00	5550.00	6520.00

Regional & Alternate Delegates				
Copies, Supplies, Telephone	0.00	0.00	600.00	600.00
FRSC - Alternate Delegate	789.00	339.00	900.00	1134.00
FRSC - Regional Delegate	789.00	339.00	900.00	1134.00
Regional Travel	1481.32	1272.44	1200.00	1500.00
SEZ**/Travel & Lodging	2411.38	1604.88	1500.00	1700.00
SEZ** Donation				3000.00
WSC	0.00	0.00	5000.00	5000.00
Zonal/Worldwide Workshops	0.00	0.00	7500.00	6000.00
Total Regional & Alt Delegates	5470.70	3555.32	17600.00	20068.00

Total Expenses	75514.32	24267.54	74500.00	104607.00
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* All symposium figures are based on Prior Fiscal Year (PFY)

** SouthEast Zone

2018 FLORIDA GSR ASSEMBLY

Sheraton Tampa Brandon Hotel
10221 Princess Palm Ave. Tampa, FL 33610
813-623-6363

MARCH 16th & 17th 2016

All of the efforts
of Narcotics
Anonymous are
inspired by the
primary purpose
of our groups.



**Upon this
common ground
we stand
committed.**



WSC 2018

29 April – 5 May

**Free Event for All GSRs or
Members Interested in
Being of Service within
the Florida Region.**

Each Area provided with four (4)
room nights at no cost to Area.

Room stays are coordinated with
your Area's elected Regional
Committee Members (RCM I or
RCM II).

RCMs must provide the full name
of at least 1 member staying in
each room to the Florida Regional
Delegate (RD) or Alternate
Delegate (AD), Florida Regional
Secretary or Alternate Secretary.

Note: A member in each room will
be required to put a
credit/debit/check card on file
with the hotel for incidentals only.

SUBCOMMITTEE REPORT

Date: 2/10/18 Subcommittee: ACTIVITIES

Name: Rebecca B

When & Where: ~~AAA~~ Starbucks Attendance: 3
on Cuttleman

OLD BUSINESS:

Met on Sat. 2/3/18 3 people in attendance
Planned the Chili Cookoff.

NEW BUSINESS:

Mar 7 5pm-7:30 Foodstewardship
7:30-9pm
Turtle Beach Pavilion

Requested \$300 from AAA for chili cookoff.
Need people willing to serve on activities.
Regarding any ideas for activities

SITUATIONS/CHANGES:

March 3 - ~~Thurs~~
5pm
Contact Becca for more information
724-208-3442

SUBCOMMITTEE REPORT

Date: 2/11/18 Subcommittee: GSR ~~OR~~ OEM

Name: Christian

When & Where: Area Service Attendance: 7

OLD BUSINESS:

NEW BUSINESS:

SITUATIONS/CHANGES:

Cole Y - 12 O'Clock Clean - GSR
monica R - Solution Revolution - GSR
Sara H - Road to Recovery - GSR
James H - Friday night lights - Alt GSR
Jane B - Serenity in the morning - Alt GSR
Shannon G - more gratitude less attitude - GSR
Ashley J - more gratitude less attitude - Alt GSR

SUBCOMMITTEE REPORT

Date: 2/11/18 Subcommittee: Lit.

Name: Mike F

When & Where: _____ Attendance: _____

OLD BUSINESS:

\$2085.39

NEW BUSINESS:

SITUATIONS/CHANGES: