

The next ASC mtg. begins with GSR Orientation @ 8:30AM Policy at 9:00 a.m. and then ASC Begins 9:30AM on Sunday,

November 11th, 2018 at Terra Nova

October 14th, 2018

ASC meeting of **BASCNA, Inc.**

7540 40th Street N., Pinellas Park, FL 33781

24-hour Helpline Numbers: (888) 779-7117

Moment of Silence & Serenity Prayer

Definition of an Area Service Committee (ASC)

Introduction of New Members to the Area Service

Tradition/Concept of the Month

Roll Call / Group Reports

New to ASC:

Chris D – gsr - fire up the principals

Kyle B – alt gsr - spiritual solutions

Lisa S – alt gsr - surrender

John H – alt gsr - dunedin group

Sarah B – alt gsr - picnics in recovery

Mime R – gsr - first things first

Nicky G – alt gsr - first things first



18: areas in the Florida Region; 67: home groups that are members of the Bay Area Service Committee of Narcotics Anonymous.

HOME GROUP	JUL	AUG	SEP	OCT
1. 11 th Step Beach Meeting	P	P/P	P/P	P
2. A Better Perspective	A	A/A	A/A	A
3. A Grateful Addict	A	A/A	R/P	P
4. Always Here	P	P/A	P/A	P
5. The Autonomous Group	A	A/A	A/A	A
6. Basic Meeting	P	A/P	P/P	A
7. Bay Area Youth (BAYNA)	A	A/A	A/A	A
8. Be a Part of	A	A/A	A/A	A
9. Beach Group	R	P/A	R/R	R
10. Blue Skies	P	P/A	P/P	P
11. Breaking Free	P	P/P	P/P	P
12. Change Starts Here	P	P/P	A/A	A
13. Clean Harbor	P	P/P	A/P	A
14. Come as You Are	A	P/A	A/A	P
15. Defeating Our Addiction (D.O.A.)	A	P/P	P/P	P
16. Dopeless Hope Fiends	A	A/A	P/P	P
17. Do You Really Want to Know	A	P/A	P/A	P
18. The Dunedin Group	P	P/P	A/P	R
19. Fire Up the Principles	P	P/P	P/P	P
20. First Things First	P	A/A	A/A	P
21. Freedom Group	R	P/A	P/P	P
22. H.O.W. Group	P	P/P	P/P	P
23. Happy and Free	P	P/P	P/P	P
24. Hope for Hope	A	P/P	P/P	P
25. I'm Clean On Fridays (I.C.O.F.)	A	P/P	P/P	P
26. It Works	P	P/P	P/P	P
27. Just for Today	P	P/P	P/P	P
28. Keys to Recovery	A	P/P	P/P	P
29. Keep it Real	A	A/A	A/A	A
30. Life's a Beach	P	P/P	A/A	P
31. Life's in Session	P	P/P	A/A	A
32. Listen to Learn	A	A/A	A/A	P
33. Living Clean	P	P/P	P/P	A
34. Miracle at Noon	A	P/A	A/A	A
35. Miracles Happen	P	P/P	P/P	P
36. Morning Serenity	P	A/A	P/P	P
37. New Attitudes	P	P/P	P/A	P
38. New Beginnings On Southside	A	A/A	P/A	A
39. No Pain No Gain	A	A/A	A/A	A
40. Noon Group	P	P/P	P/P	P
41. Picnics in Recovery		P/P	P/P	P
42. Primary Porpoise	P	R/A	P/P	P
43. Principles in the Park	A	A/A	P/P	P
44. Real Talk	A	P/P	P/P	A
45. Regardless Of...	P	P/P	P/P	P
46. Relax and Recover	P	P/P	P/P	P
47. Surrender	P	P/P	P/P	P
48. Saturday Night Live	P	P/P	R/R	P
49. Save Your Ass	P	P/P	P/P	P

50. Save Your Ass on the Southside	P	A/A	A/A	A
51. Serenity in Addiction	P	P/A	P/A	P
52. Serenity on the South Side	A	A/A	A/A	P
53. Serenity on the Southside @ noon	A	P/A	A/A	A
54. Soul Sisters		P/P	P/P	P
55. Spiritual Principles	P	P/P	P/P	P
56. Spiritual Solutions	P	P/A	P/P	P
57. Stairway to Recovery	P	P/P	P/P	P
58. Sunshine	P	P/P	P/P	P
59. The Magic is Real				
60. Trust the Process	P	P/P	P/P	P
61. Wakeup Clean	A	A/A	A/A	A
62. We Do Recover	P	P/A	R/A	P
63. Welcome Home	P	P/P	P/P	P
64. What Can I Do	P	P/P	P/P	R
65. W.A.R. (Women about Recovery)	P	P/P	P/P	A
66. Women and Recovery	P	P/P	P/P	P
67. Women on Wednesdays	P	P/P	A/A	P
68. Young, Free, and Clean	P	P/P	P/P	P
69. HOME GROUPS REPRESENTED	44	51/39	48/45	49
VOTING PARTICIPATION	42	50/39	44/43	47

ADMIN. & SUBCOMMITTEES	JULY	AUG	SEP	OCT
Chairperson — Drew F.	P	P/P	P/P	P
Vice Chair — John R.	P	P/P	P/P	P
Secretary — Valerie S.	P	P/P	P/P	P
Alternate Secretary — Brittany P.	P	P/P	P/P	P
Treasurer — Marie A.	P	A/A	P/P	P
Alternate Treasurer — Vacant	P	P/P	V	V
RCM — Chris D.				
RCM-II — Sara S.	P	P/P	P/P	P
Literature Distributor — Ryan C.	P	P/P	P/P	P
Alt. Literature Distributor — Alice H.	P	P/P	P/P	P
Web Servant — Justin R.	A	A/A	P/P	P
Alt. Web Servant — Frank D.	P	P/P	P/P	A
Activities Chair — Alisha M.	P	P/P	P/P	P
Activities Vice Chair — Brad L.	P	P/P	P	P
Helpline Chair — Hailey B.	P	P/P	P/P	P
Helpline Vice Chair — Amber N.	P	P/P	P	P
H&I Chair — Tom W.	V	V	P/P	P
H&I Vice Chair — John S.	P	P/P	P	P
Literature (Newsletter) - Janet D.	P	P/P	P/P	P
Lit. (Newsletter) Vice Chair — Vacant	V	V	V	V
Policy Chair — Rick S.	P	P/P	P/P	P
Policy Vice Chair — Joe D.	V	V	P/P	P
PR Chair — Ramon R.	P	P/P	P/P	P
PR Vice Chair — Vacant	V	V	V	V
BASCNA Inc. MAL - Erin S. 2019	A	A	A	A
BASCNA Inc. MAL — Jim F. 2020	A	A/A	A/A	A
BASCNA Inc. MAL — Brook L. 2021				P

Quorum (avg. of 3 previous months' attendance, + 2, + 1): 25
 Total Home Groups Represented at Roll Call: 49
 Voting Participation (number of groups able to cast vote): 47
 Simple Majority (51% of this month's voting participation): 24
 Policy Change (75% of this month's voting participation): 36

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
The 11th Step Beach Meeting	Luke B	Sun. 11:00am	3	15-20	████
Everything is great now that red tide is gone we had to cancel 2 meetings due to it. We are back up and running now.					
A Better Perspective	Paul W.	Mon. 7pm	6	8	████
No Report Submitted					
A Grateful Addict	Janet M.	Thurs. 8pm	3	40-50	████
All is well.					
Always Here	Mike A	Sun – Sat 12-1	27	15	████
All is well					
The Autonomous Group	None	Friday 8:00pm (Daylight Savings Time)			████
No Report Submitted					
Basic Meeting	Brian F.	Sunday 7:00 pm – 8:00 pm	8	8	████
No report submitted					
Bay Area Youth (BAYNA)	David D.	Saturday 8:00 pm – 9:00 pm	15	25	████
No Report Submitted					
Be a Part of	Wayne	SAT/SUN 6P – 7P	8	5-30	████
No Report Submitted					
Beach Group	Richard C	Wed & Sat @ 8:00 PM	10	30	████
No Report Submitted					
Blue Skies	Philip J.	Thursdays 7:00 pm	4	15	████
Intimate and powerful meeting with an average of 15 people. All is well.					
Breaking Free	Tim J.	Tue & Wed 7:15 PM	10	16	████
All is well.					
Change Starts Here	Tim G.	Wednesday 8 pm	8	60	████
Time G celebrates 6 years 10/12/12					
Clean Harbor	Kaitlyn W.	M/W/TH 8pm, Sat 10pm, Sun 7pm	7	15-30	████
No report submitted.					
Come as You Are	Steve G	Thursday 8-9	7	10-20	████
No report submitted.					
Defeating Our Addiction (DOA)	Gary F.	Thurs. 8pm	6	12	████
DOA continues to struggle but attendance has improved overall of an average of 10-12 people. We have 2 new homegroup members which is encouraging. We continue to canvas for support for the oldest meeting in the Bay Area. Thank all those for their past support.					
Dopeless Hope Fiends	JR M.	Tuesdays 7-8pm	5	8	████
All is well at Dopeless Hope Fiends but we can always use support.					
Do You Really Want to Know	Christine K.	Monday 6:30 – 7:45 PM	7	13	████
No Report Submitted					
The Dunedin Group	Joe P.	Tues @ 8pm	10	20	████
No report submitted.					
Fire up the Principles	Chris D.	Fri @ 8:30	8	15	████
We have moved the meeting back outside for the season. The weather is great and we encourage everyone to come out and join us. Nov 30 th we have our 1 yr anniversary for Fire Up the Principles BBQ the times and activities will be revealed.					
First Things First	Mike	Weds. Thurs. Fri. @7:45am	5	15	████
All is well.					
Freedom Group	Johnny E.	Wed @ 7:30	11	14	████
The Freedom Group has been in existence for 34 years.					
H.O.W. Group	Paul S.	Friday 8pm – 9 pm	10	35	████
All is well!!!					
Happy and Free	Michael D.	Tues @ 7:30 PM	21	30-40	████
No celebrations in October. All is well. Able to contribute to 7 th tradition for area!!!					
Hope for Hope	Phill L.	Thurs 6:30 pm	3	9	████
We are a good and intimate meeting we are having a speaker meeting once a month the next one will be Nov. 15 th Nancy A. will be celebrating on November 1 st . Come check it out.					
I'm Clean On Fridays (ICOF)	Stacy B.	Friday 7:30 PM	8	25-30	████
Dave H. 24 years on Oct.26 please come out and help him celebrate. Please come out to our new format it's a surprise every week.					
It Works	Allen C.	Mon 6:30pm	32	40	████
Our homegroup has grown by 2 new homegroup members. We have Allen C., Alisha M. and Rick S. celebrating their anniversaries October 22 nd . Allen C. has 6yrs, Alisha M. has 5yrs, and Rick S. has 18yrs. Please come join us for cake.					

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
Just for Today (JFT)	Richard N.	M, W, F, Sat 10PM-11PM	9	10-15	████
All is well.					
Keep it Real	Mike	M, W, Fri 7PM-8PM	15	20	████
No Report Submitted					
Keys to Recovery	Emily M.	Mon-Sun 8pm-9pm	20	20-50	████
Carah R. celebrates 2 years om 10/10/18 and Jordan celebrates 30 years on 10/13/18 (celebrating on 10/26). Our homegroup is really in need of trusted servants in the spirit of rotation in service. Our business meeting is at Terra Nova (not affiliated) at 6:30pm on the first Sunday of the month. We hope to see you there!					
Life's a Beach	Denise S.	Mon. 7:30pm / Sat. 8:00pm	8	8-25	████
All is well at Life's a Beach. ILS Denise S					
Life's in Session	Dawn E.	Wed. 7:45 pm – 9:00 pm	5	12	████
Life's in Session is a step study meeting working out of the step working guide. We are currently on step 11. Please come join us!					
Listen to Learn					████
No Report Submitted					
Living Clean	Tom E.	Monday 7:30 pm	7	15	████
No report submitted.					
Miracle at Noon	??	Mon, Weds, Thurs, Sun – 12 noon	6	4-5	████
No report submitted					
Miracles Happen	Crissy P.	Friday 10 PM	5	4-5	████
No report submitted.					
Morning Serenity	Connie B.	Sun - Sat 7:45a – 8:45a	35	28	████
Good morning Bat Area Service!! All is well at morning serenity! Attendance is steadily growing. We are excited to sponsor "Breakfast with your Sponsor" at Terra Nova (not affiliated with NA) on Nov.17 th from 9:00am-12:00pm. The cost of the event is \$10.00 per person and includes breakfast. Our monthly speaker meeting will be on Oct. 21 st and our speaker will be Ashley C. Come hear her experience, strength, and hope and how she persevered through her journey. Our celebrants this month are: Joe B. who will celebrate 1 year on Oct.19,2078; Johnny M. who will celebrate 1 year on Oct.31,2018; JJ will celebrate 6 years on Nov.1,2018; Cathy T. will celebrate 5 years on Oct.17,2018. Come start your day off right with some morning serenity.					
New Attitudes	Michelle W.	Fridays 8 – 9 pm	9	25+	████
All is well					
New Beginnings on Southside	Kathleen G.	Mondays 7-8pm	37	68	████
No report submitted.					
No Pain No Gain	David H.	Friday 8:15pm	15	50	████
No Report Submitted					
Noon Group	Malik A.	Mon – Sun @ 12 noon	15	11	████
All is well					
Picnic and Recovery	Junior C	1 st 3 Saturdays 4-5	154	15-50	████
All is well. Cathy celebrating 5 years. Letha celebrating 2 years.					
Primary Porpoise	Robert R.	Mon & Thurs 7pm – 8pm	33	25	████
The meeting are doing well. Monday is a open discussion and Thursday is a book study out of the Living Clean Book. Mary will be celebrating 18 months. We have an Area donation.					
Principles in the Park	Justin B.	Sunday 11am	3	6	████
All is well, though we could use more support.					
Real Talk	Andrew H.	Saturday 8pm – 9pm	2	4	████
No report submitted.					
Regardless Of...	Mike P.	Tuesdays 7:00p-8:00p	8	15-20	████
All is great. All are welcomed.					
Relax and Recover	Rhonda F.	Saturday 10:00 am – 11:00 am	20	20	████
All is well. Steve D. 10/11/1987 31yrs Rodney F. 11/5/1994 24yrs					
Resurrender	Lisa T.	Wednesday @ 8pm	8-10	50	████
Planning our Christmas party! Dec 19yh Ressurender Holiday Party Santa will be there! Bring covered dish-group supplying turkey- All is well.					
Saturday Night Live (SNL)	Brian C.	Saturday @ 8pm	10	20-30	████
All is well					
Save Your Ass	Jordyn B.	Sun – Sat 5:30 – 6:30 pm	20	15	████
Joe 11-11-91 Jordyne B 10-28-17 John 12-17-77					
Save your Ass on the Southside	Jane W.	Tue – Sun – 5:30p	20	25	████
No report submitted.					
Serenity in Addiction	Dorreena G.	Mon, Wed, & Fri @ 8pm	9	35	████

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
All is well our homegroup is growing Bobby H. is the new treasurer for S.I.A. we need support on Wednesdays and Fridays plz come in.					
Serenity on the Southside	Richard F.	Tues @ noon	4	8	████
No report submitted					
Serenity on the Southside @ noon	Rodney M.	Saturday @ noon	4	8	████
All is well.					
Soul Sista	Shannon W.	Tuesdays @ 6:30	11	5	████
Melanie G. 11/1/16 2yrs Patty S. 11/19/13 5yrs All is well.					
Always a strong meeting with strong message. All is well.					
Spiritual Principles	Joe S.	Thursday 6:45 pm & Sunday @ 7:15pm	6	6-15	████
All is well. Need support.					
Spiritual Solutions	Lauren F.	Mon/Tues 7-8pm	13	25-30	████
Will be sharing there stories Dave M. 10 years Dinner at 6:30 meeting at 7:00					
Stairway to Recovery	Steve W.	Wed 7:30 – 8:30 pm	15	20	████
No report submitted					
Sunshine Group	Michael H.	Sunday 7 – 8pm	4	25-30	████
All is well					
Trust the Process	Bruce D.	Tuesday @ 7pm	20	40	████
We good.					
Wake Up Clean	Charles G	7 days a week 7:45 am	7	10	████
No report submitted.					
We Do Recover	Sheldon W	Tuesday @ 8 pm	17	30-50	████
No report submitted					
We Found a Way Out	Lauren F.	Sunday – Saturday 6:30pm	15	75-90	████
No Report Submitted					
Welcome Home	Mike P.	Thursday 7:45p – 9:00pm	30	75	████
All is well. Upcoming anniversaries Scott K 11-4-03 15 years					
What Can I Do?	Janet V.	Tuesdays @ 7:30 pm	15	40	████
All is well.					
Women about Recovery (W.A.R.)	Sharon C.	Sat @ 10am	10	10	████
No report submitted.					
Women and Recovery	Sharon C.	Sat 9:30 – 10:30 Sun 10:30 -11:30 am	7	10	████
All is well at Woman and Recovery. We have a new format on our Saturday meeting rotating step study, traditions, speakers, and lit. study					
Women on Wednesdays	Melissa D.	Wednesday at Noon	4	10-12	████
All is well.					
Young, Free, and Clean	Justine B.	Friday @ 8pm	12	60	████
Rob P. celebrates Fri. Oct. 19 th Paul B shares E.S.H. Fri. Oct. 26 th					

Old Business

#2018.08.12.04: Alt Treasurer/Change Starts Here

Change wording in activities budget guidelines bullet pt “In the event” .. exceeds the amount available in funds instead of “set aside” **pg 19**

Intent: Concept 11

Action of the ASC in August: Tabled to Policy

Action of the ASC in September: Tabled to Groups

Action of the ASC in October: Amended & Re-tabled to Groups. Updates provided in red

#2018.09.09.01: Activities/Welcome Home

To add under activities on page 17 – Minimum requirement for activities chair is 3 years to coincide with 3 years minimum requirement to handle BASCNA money

Intent:

Action of the ASC in September: Tabled to Policy

Action of the ASC in October: Tabled to Groups

New Business

#2018.10.14.01 Activities/Policy

To be added under the 5th bullet point on page 19 under the Activities Budget Guidelines: As check requests are submitted for events the ASC treasurer will transfer the amount of the check request into the activities sub account and within 48 business hours after said event ASC treasurer will transfer the money from the event back into the BASCNA bank account

Intent: Tradition 8 Concept 8

Action of the ASC in October: Tabled to policy

#2018.10.14.02 RCM

Regional proposal/motion – 01-09-2018

Intent: Allow everyone to participate in CBDM (Unity)

Action of the ASC in October: Tabled to Groups

***Please see RCM report for more details**

#2018.10.14.03 RCM

Regional proposal/motion – 02-09-2018

Intent: To establish a Alt. Technology Coordinator

Action of the ASC in October: Tabled to Groups

***Please see RCM report for more details**

#2018.10.14.04 RCM

Regional proposal/motion – 04-09-2018

Intent: 4th concept

Action of the ASC in October: Tabled to Groups

***Please see RCM report for more details**

#2018.10.14.05 RCM

Regional proposal/motion – 05-09-2018

Intent: None

Action of the ASC in October: Tabled to Groups

***Please see RCM report for more details**

#2018.10.14.06 Resurrender/ A Grateful Addict

To add “The magic is real” to mtg list. Tuesday 7pm 1906 9th Ave. S. St. Pete

Intent: unity, carry the message

Action of the ASC in October: Passed

Secretary's Report

Thank you for everyone's participation in getting the minutes as accurate as possible. If you need your group's information updated, please come and let us know. Help us do the best job we can! Please be mindful of space in your reports and understand that it is our job to reflect your statements as written. The clearer your print is the better able we are to have the best minutes ever! Thank you for letting us serve.

In Loving Service,

Your Secretary Team-

Valerie S. and Brittany P.

Secretary/Alt Secretary

areasecretary@bascna.org

Board of Directors Meeting

All is well

Brook L.

Ad Hoc

No ad hoc reports at this time

RCM I & RCM II Report

RCM Report

(October 2018)

1. Open RSC Positions

Current

September

Corrections Resource Coordinator

PR Resource Coordinator

FRC board

HRP member

2. FRC Positions

- Merchandise
 - i. Brooke L
 - ii. Joe D
- Programming/serenity keepers
 - i. Anthony N
 - ii. Kristine K
- Entertainment
 - i. Ramon
 - ii. Marathon
- Marathon
 - i. Sandy H
 - ii. Mike H
- Registration
 - i. Luke B
 - ii. Marianne B
- hospitality/Greeter/
 - i. Lauren F
 - ii. Ginger C

3. Workgroups (reimbursed \$0.27/mi)

- Updates
 - i. Mentorship - (active)
(SEZF)
 - ii. Corrections – (active)if interested to go (Behindthewalls.us)need support
 - iii. Website/ IT Revamp-
(active)
 - iv. Treatment Dialogue –
(active)
 - v. HRP guidelines –(active)

Workgroups in queue

- i. Sub-committees(area support)
- ii. RSC traveling to different areas

Old Business-

Proposal: Bermuda proposal- Travel group shall consist of two trusted servants to go to Bermuda to help carry the message. (2 member delegation team becoming ineligible to be selected to the travel group again for 2 years.) They must be well versed in Florida Regional Service with the ability and willingness to not only travel freely outside the US but to also spend two full days conducting workshops and presentations.

Intent: unity

Passed

Proposal: To continue the archivist thru January 2019. FRSC at \$380 week plus 15% for miscellaneous materials and withholding taxes. Total expense \$8,303 over budget amount of \$506 and payroll taxes if \$2,535. Total project cost of \$12,344

Intent: Having records of the FRSC available for anyone in the FRSC

Failed

*Admin will form a work group to figure out what needs to be done with archiving. Will vote next RSC.

Proposal: That the RSC Treasurer be guided by the U.S. I.R.S. guidelines with regards to the maintenance, reporting, accounting, and disposal of procedure by RSC.

Intent: Consistency, model of service, concept 10, concept 2, and concept 6

Passed

New Business-

01-09-2018

Maker: Palm coast

Proposal: All Proposals Be Brought to the Guide meeting before being brought to RSC Intent : Allow everyone to participate in CBDM . Helps RSC do business in a timely manner.

Spiritual Impact: Unity - Consensus- allows Group Conscious & Loving God to be present 8th Concept.

Financial impact: None Guide To Florida Regional service Changes: yes Outcome:

Table to Groups

02-09-2018

Maker: Technology Resource Coordinator Proposal: To add a Technology Alternate Coordinator position to the Florida Regional Fellowship Development team

Intent: To establish an assistant and training role for the Technology Resource Coordinator position so the alternate is better suited to take over the Resource Coordinator position. This would allow the Alternate Resource Coordinator to become adapted to the technology implemented by the FRSC and the demands of Resource Coordinator position.

Spiritual Impact: Will allow the alternate to be fully prepared to acclimate to the Technology Resource Coordinator and be as successful as possible from the start in serving FRSC to the best of their ability.

Financial Impact: \$189 per RSC x 6 = \$1,134.00 per year.

04-09-2018

Maker: HRP

Proposal: Clarify elections processes that have caused confusion and conflict recently.

Rationale: The purpose of the Human Resource Panel (HRP) is to assure the RSC that we are honoring the 4 th Concept:

Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants.

The trust necessary to confidently delegate authority is founded on the careful selection of trusted servants. Leadership is very important to the welfare of our fellowship. True, our leaders are but trusted servants, not governors; yet we also expect our trusted servants to lead us. If we select them carefully, we can confidently allow them to do so.

The HRP protects confidentiality through the integrity of its members and the use of a separate database accessed only by HRP members. Passwords are changed whenever there is change to the membership. The HRP reviews each candidates Knowledge, Skills, and Abilities so that the RSC can be assured that all candidates have been carefully considered. Recently, there have been some controversial elections. This proposal will rewrite a portion of the GTFRS that will make the election process clear.

Exact Wording

NOMINATIONS & ELECTIONS – |

Parliamentary Procedures

Nominations

- Nominations for open and upcoming vacancies are solicited from the RSC.
- Nominations to RSC positions are formally nominated by the Human Resource Panel.
- Each nomination must be seconded by an RCM. If there is no second, the position remains open
- The HRP can nominate more than one person for the same position.
- Nominations to RSC Elect board (FRC, RSO) are nominated by the board presidents or designees.
- ~~An explanation from the Guide to Florida Regional Service is needed read to establish responsibilities for each position, per office.~~
- ~~The position is announced, and nominations are taken.~~
- ~~Each nomination must be seconded.~~
- Each nominee must be present and must have completed a Human Resource Pool Volunteer Form. Verbal qualifications will be given at this time to the RSC body.
- ~~In case of only one nomination, a vote requiring two thirds is taken; if not two thirds, the position remains open, goes back to the RCM's for further nominations.~~
- ~~After accepting nominations from RCM's, the Facilitator will ask the floor if there are further nominations.~~
- ~~Each nominee must be present and must have completed a Human Resource Pool Form. Verbal qualifications will be given at this time to the RSC body.~~

There is no financial impact.

Clarification of this part of the Guide fosters unity and reinforces the principles in the 4 th Concept.

There is no conflict with Traditions, Concepts, or Principles, as the RCMs control the process because they initiate the election process, must second any nominations, and are the only voting members of

the RSC. In addition, because the Guide is a mandate from the groups on how we are to conduct business, we are respecting the 2 nd Concept.

Outcome: Table To Groups

05-09-2018

Maker : Palm Coast

PROPOSAL: That all proposals be brought the guide for discussion before being sent to the RSC.

Change the purpose of the guide to read – “The purpose of the Guide to Florida Regional Service Group is to consider pending proposals that affect the Guide to Florida Regional Service, to consider whether or not the proposal facilitates, inhibits or has no effect on the RSC’s ability to serve its member areas and allow discussion of all pending proposals before being brought to the RSC floor.” All proposal must be submitted no later than 15 minutes prior to the Guide Meeting or be tabled until the next RSC Guide Meeting. **INTENT:** To allow everyone to participate in our CBDM/fellowship development process Helps RSC do business along in a timelier manner.

SPIRITUAL IMPACT: Unity, Consensus, allows group conscious to be developed. 8th Concept

FINANCIAL IMPACT: None

Elections-

PR Resource Coordinator- Angelo B. - Bay Area

FRC board- Allen C.- Bay Area
Carlos N. - Funcoast

RSO board- Walter M. - Bay Area

If any GSR is interested in any regional event, or would like the access to regional minutes they can find them at www.naflorida.org

I.L.S.

RCM Team:

Chris D. RCM 1

Sara S. RCM 2

Administrative

In the admin meeting we discussed checking on two homegroups: Clean on the Causeway and Miracles at Noon. Admin members will attend these meetings and check on if they are still meeting. We discussed the H&I learning day working with Unity Day to collaborate on ideas or on the event. Thank you to all the members who attended.

ILS John R.

Activities

Activities is in full swing with planning our annual Monsterball event that will be held right here in this room. We are adding a little twist and having a Chili and Salsa cook off so get out your crockpots out, we will be charging \$10 at the door but no addict will be turned away, we will also have a grim reaper that you can pay to put people in our cemetery and of course like always we will be having our costume contest.

Our Next event will be our annual Gratitude dinner held at Taylor park on November 10th. This is a free event, but donations are always welcome, and we ask that you bring a covered dish to share. We

will be playing kickball in the morning and we will also be having a bake sale with homemade baked goods.

We are continuing to update our guidelines and met with the policy chair on Oct. 11th to make sure nothing conflicts with BASCNA policy.

I met with Marie and Drew on Oct 12th and got activities Sub account open

Check Requests:

\$79.95 U-Haul Storage

\$40 meeting space

\$31 for flyers made out to Jeannie (Anniversary Party Invoice already turned in)

\$400 check for Monsterball (To be transferred into our new bank account)

\$55 check for Monsterball and Gratitude Dinner to Robin Photo Design

Alisha, Brad and Team

Helpline

Good Morning BASCNA,

The Helpline subcommittee met Sunday October 7th at 9:00 am. We received 82 helpline calls between September 10th (09/10/2018) to October 9th (10/09/2018). That is down by 11 calls from last month. We have all our shifts covered however we have individuals covering multiple shifts and could use some help. We welcomed 2 new members to our subcommittee last weekend. Please let your homegroup know that this is a portable commitment (meaning you can be of service wherever you happen to be), and that we have the shortest subcommittee meeting in the area.

Our next subcommittee meeting will be held on Sunday, November 4th at 9:00 a.m. at Terra Nova.

Thank you for allowing us to be of service,

Hailey B. and Amber N. The Helpline Team

Hospitals & Institutions

Learning day 12/2/2018 at noon

In need of male jail coordinator

In need of both male and female volunteers for H&I

Tom W & John S

Literature Distributor

All is well in the lit room

Ryan C. & Alice H.

Newsletter Report

No Report Submitted

BASCNA Inc.

Nothing to report, all is well.

Drew W.

Policy

All is well.

Rick - Policy chair

Joe - Policy VC

Public Relations

Hello fellow members

Would like to thank you for allowing me to be of service.

We meet on 10-13-2018 IN Fort Desoto Park as we were doing Ronny's run we gave away over 1600 meeting list.

We planned our book drive for Feb. 16th

Planning more things we will be doing Circus Mcgurkis for Saturday Oct 20th and Perc in the 2nd week of November. Libraries are being covered with Meeting list and looking to look over our benches to make sure there in good shape.

In Loving Service

Ramon R.

Treasurer's Report

October 14 2018

Hello GSR's and all members of Bay Area NA,

After October's business, the checking balance was [REDACTED].

After deducting the activities fund of [REDACTED] and prudent reserve of [REDACTED]; our balance was over, **which allows us to make a donation to Region in the amount of [REDACTED].**

Please feel free to contact us, if you have any questions, concerns or suggestions for us to improve the information provided to you and your groups. Emails are accepted at: treasurer@bascna.org.

In loving service,

The Treasury Team: Marie A., Jeannie K., with the help of Danette R.

Web Servant

All is well with the website. This past month (September) we received 6,842 visits to the site. The Meeting lists were viewed 3,112 times. This brings total views to 254,145 ALL TIME VIEWS!! (Since 2013).

In loving service,

Justin R.

Open Sharing

Melissa - life in session really needs support.

Chrissy - brought up on fb that wake up clean at freedom house is not meeting

Danette - there is a new women's meeting that is not on the meeting list yet

Meeting list - can we add the ask it basket back to the legend

Nominations & Elections:

FRC Registration

Luke Yay: 45 Nay: 0 Abstain: 0

Alt. Treasurer (Paper Ballot)

Jeannie H. Yay:30
Danette R. Yay: 15

Open Positions:

Current vacant positions are: **Newsletter Vice Chair & Public Relations Vice Chair** - Please bring this back to your groups.

FRCNA Committee:

Marry Anne B. stepped down for registration. Justine B elected to position unanimously.

Registration:

- 1. Luke**
- 2. Justine B.**

Entertainment:

- 1. Ramon**
- 2.**

Programming/Serenity Keepers:

- 1. Anthony N.**
- 2. Christine K.**

Merchandise:

- 1. Brook T.**
- 2. Joe D.**

Marathon:

- 1. Sandy H.**
- 2. Mike H.**

Hospitality/Greeters

- 1. Ginger C.**
- 2. Lauren F.**