

The next ASC mtg. begins with GSR Orientation @ 8:30AM Policy at 9:00 a.m. and then ASC Begins 9:30AM on Sunday,  
**December 9th, 2018 at Terra Nova**

## November 11th, 2018

ASC meeting of **BASCNA, Inc.**

7540 40<sup>th</sup> 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:

Ramona K. - Life's in Session - Rep

Derek A. - Spiritual Solutions - GSR

Nelson S. - Bayna - GSR

Sheryl K. - What Can I Do - Alt



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

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

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

ADMIN. & SUBCOMMITTEES	AUG	SEP	OCT	NOV
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	A
Treasurer — Marie A.	A/A	P/P	P	P
Alternate Treasurer — Vacant	P/P	V	V	P
RCM — Chris D.				
RCM-II — Sara S.	P/P	P/P	P	A
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	P/P	P	P
Alt. Web Servant — Frank D.	P/P	P/P	A	P
Activities Chair — Alisha M.	P/P	P/P	P	P
Activities Vice Chair — Brad L.	P/P	P	P	A
Helpline Chair — Hailey B.	P/P	P/P	P	A
Helpline Vice Chair — Amber N.	P/P	P	P	A
H&I Chair — Tom W.	V	P/P	P	A
H&I Vice Chair — John S.	P/P	P	P	P
Literature (Newsletter) - Janet D.	P/P	P/P	P	A
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	P/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	P
BASCNA Inc. MAL - Jim F. 2020	A/A	A/A	A	P
BASCNA Inc. MAL - Brook L. 2021		P	P	P

Quorum (avg. of 3 previous months' attendance, + 2, + 1): 26  
 Total Home Groups Represented at Roll Call: 50  
 Voting Participation (number of groups able to cast vote): 48  
 Simple Majority (51% of this month's voting participation): 25  
 Policy Change (75% of this month's voting participation): 36

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
<b>The 11<sup>th</sup> Step Beach Meeting</b>	Luke B	Sun. 11:00am	3	15-20	■
No Report Submitted					
<b>A Better Perspective</b>	Paul W.	Mon. 7pm	6	8	■
No Report Submitted					
<b>A Grateful Addict</b>	Janet M.	Thurs. 8pm	3	40-50	■
No Report Submitted					
<b>Always Here</b>	Mike A	Sun – Sat 12-1	27	15	■
All is well					
<b>The Autonomous Group</b>	None	Friday 8:00pm (Daylight Savings Time)			■
No Report Submitted					
<b>Basic Meeting</b>	Brian F.	Sunday 7:00 pm – 8:00 pm	8	8	■
No report submitted					
<b>Bay Area Youth (BAYNA)</b>	Nelson S.	Saturday 8:00 pm – 9:00 pm	14	14	■
BAYNA is good! We are supplied! Always looking for support! Ln loving service, Nelson S.					
<b>Be a Part of</b>	Wayne	SAT/SUN 6P – 7P	8	5-30	■
No Report Submitted					
<b>Beach Group</b>	Richard C	Wed & Sat @ 8:00 PM	10	30	■
No Report Submitted					
<b>Blue Skies</b>	Todd B.	Thursdays 7:00 pm	4	15	■
We are still currently the only NA meeting at the Rebos Club, Meeting attendance is steady at a dozen people. We just had a 2 year anniversary. We have been having a principle led discussion all is well. I have been representing tho last few areas as GSR and Alt. has been out of town.					
<b>Breaking Free</b>	Tim J.	Tue & Wed 7:15 PM	7	10	■
All is well.					
<b>Change Starts Here</b>	Tim G.	Wednesday 8 pm	10	70	■
Report Blank					
<b>Clean Harbor</b>	Kaitlyn W.	M/W/TH 8pm, Sat 10pm, Sun 7pm	7	15-30	■
No report submitted.					
<b>Come as You Are</b>	Steve G	Thursday 8-9	7	10-20	■
We are in need of support- all else is well					
<b>Defeating Our Addiction (DOA)</b>	Gary F.	Thurs. 8pm	5	8	■
DOA continues to meet with attendance average 7-10. Looking for new members and asking for support for the oldest group in the Bay Area					
<b>Dopeless Hope Fiends</b>	Dan M.	Tuesdays 7 - 8pm	8	10	■
Meeting is doing well but could always use support. Time change from 6:45 – 7PM is working out well – thanks					
<b>Do You Really Want to Know</b>	Christine K.	Monday 6:30 – 7:45 PM	7	13	■
No Report Submitted					
<b>The Dunedin Group</b>	Joe P.	Tues @ 8pm	10	20	■
No report submitted.					
<b>Fire up the Principles</b>	Chris D.	Fri @ 8:30	8	15	■
Report left blank					
<b>First Things First</b>	Mike R.	Weds. Thurs. Fri. @7:45am	6	15	■
Kim G b8 yrs medallion at basement mtg Nov. 13 <sup>th</sup> .					
<b>Freedom Group</b>	Johnny E.	Wed @ 7:30	10	18	■
Report Left Blank					
<b>H.O.W. Group</b>	Paul S.	Friday 8pm – 9 pm	9	30	■
All is well! We are having our group anniversary celebration eating meeting. Eating at 7pm meet at 8pm Jan 18					
<b>Happy and Free</b>	Michael D.	Tues @ 7:30 PM	19	30-40	■
Celebrants in Nov Stephanie O. – 1yr Lenny P. – 14 yr. Stephani O. elected group social media administrator. 2 celebrants for Month of Dec. Eating mtg is still on X-mas Dat. Thomas B – 5 yrs Sarah B – 3 yrs.					
<b>Hope for Hope</b>	Phyll L.	Thurs 6:30 pm	5	10	■
We are a small intimate meeting, we are having a speaker meeting this Thursday Nov, 15 it is Gary F. come check it out.					
<b>I'm Clean On Fridays (ICOF)</b>	Stacy B.	Friday 7:30 PM	10	15-30	■
Have had a great turn out – 2 major celebrations for home group members celebrating 24 years (Dave H.) and 15 year (Debbie). Have a fun way of switching up format ☺					
<b>It Works</b>	Allen C.	Mon 6:30pm	32	40	■
No Report Submitted					
<b>Just for Today (JFT)</b>	Richard N.	M, W, F, Sat 10PM-11PM	9	10-15	■
All is well.					
<b>Keep it Real</b>	Mike	M, W, Fri 7PM-8PM	15	20	■
No Report Submitted					

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
<b>Keys to Recovery</b>	Emily M.	Mon-Sun 8pm-9pm	20	20-50	
Keys to Recovery would like to congratulate Matt K (our Secretary) on 7 years on 11/11 (celebrating on 11/17), Mike S. on 13 years on 11/13, and Janet L. (our Treasurer) on 24 years on 11/17! We are in need of homegroup members willing & able to serve. ILS, Emily M.					
<b>Life's a Beach</b>	Denise S.	Mon. 7:30pm / Sat. 8:00pm	8	8-28	
All is well at Life's a Beach. ILS Denise S					
<b>Life's in Session</b>	Dawn E.	Wed. 8:00 pm – 9:00 pm	4	6-15	
Ramona addict, group representative with a vote for Life's in session. As a group we have decided to change our time from 7:45 – 9p to 8pm – 9pm on Wednesday along with a change to our format. We are also in need of support as attendance has been low. New format beginner step meeting, steps 1,2,3 new time to start December 12, 2018. Thank you for allowing to serve Ramona K.					
<b>Listen to Learn</b>					
No Report Submitted					
<b>Living Clean</b>	Tom E.	Monday 7:30 pm	8	10	
All is well					
<b>The Magic is Real</b>	R. Dock	Tues 7pm	2	9	
Report Left Blank					
<b>Miracle at Noon</b>	??	Mon, Weds, Thurs, Sun – 12 noon	6	4-5	
No report submitted					
<b>Miracles Happen</b>	Crissy P.	Friday 10 PM	5	4-5	
No report submitted.					
<b>Morning Serenity</b>	Connie B.	Sun - Sat 7:45a – 8:45a	32	33	
Good morning Bat Area Service!! All is well. Attendance is strong and slowly increasing. Rachelle C. will celebrate 6 whole month on December 3 <sup>rd</sup> , please come show some support for her. Our speaker this month is Gil M. he will be sharing his amazing journey and lots of experience, strength, and hope on Nov 18 <sup>th</sup> (the 3 <sup>rd</sup> Sunday of the month). Thank you for continuing to help us grow and thank you for your support <3 In loving service, Connie B.					
<b>New Attitudes</b>	Michelle W.	Fridays 8 – 9 pm	9	25+	
No Report Submitted					
<b>New Beginnings on Southside</b>	Kathleen G.	Mondays 7-8pm	15	25	
New beginning on the southside is doing well. Attendance is good. People staying clean. We donated 25.00 to area.					
<b>No Pain No Gain</b>	David H.	Friday 8:15pm	15	50	
No Report Submitted					
<b>Noon Group</b>	Malik A.	Mon – Sun @ 12 noon	20	20	
Noon group is on step 2# on Thursday at noon the 5 <sup>th</sup> tradition on Monday in the new book. We are having a sponsorship breakfast in the future hopefully February.					
<b>Picnic and Recovery</b>	Junior C	1 <sup>st</sup> 3 Saturdays 4-5	25	30-130	
Everything is well. We are now having our meetings in the big room at Terra Nova. We are having a thanksgiving after thanksgiving picnic at Broderick park 2-7 and 4-5 a meeting.					
<b>Primary Porpoise</b>	Robert R.	Mon & Thurs 7pm – 8pm	33	25	
I'm addict name is Robert. The meeting have doing well. The group attendance is good. We have two celebrations on the last Monday of the month. Aaron will celebrate 18 months and Robert R. will celebrate 30 years. In loving service – Robert R.					
<b>Principles in the Park</b>	Justin B.	Sunday 11am	3	6-8	
All is well. Come join us in the wall springs park on Sundays!					
<b>Real Talk</b>	Andrew H.	Saturday 8pm – 9pm	2	4	
No report submitted.					
<b>Regardless Of...</b>	Mike P.	Tuesdays 7:00p-8:00p	8	12-15	
-Anniv. – Nick D. – 1 yr – 11/18 – Scott S. – 13 yr – 1/3 – Eric P. – 31 yr – 2/15 – Jonathan – 5 yr – 12/16					
<b>Relax and Recover</b>	Rhonda F.	Saturday 10:00 am – 11:00 am	20	15	
All is well. Kelly C celebrate 6 yers 11-7-12. Susie K 12-20-11. Brad H 12-25-04					
<b>Resurrender</b>	Lisa T.	Wednesday @ 8pm	7	40-	
-Christmas party Dec. 19 <sup>th</sup> ! – Stockings for kids! – Santa & Mrs. Claus will be there _ bring a side dish to share – Desserts welcome.					
<b>Saturday Night Live (SNL)</b>	Brian C.	Saturday @ 8pm	10	20-30	
No Report Submitted					
<b>Save Your Ass</b>	Jordyn B.	Sun – Sat 5:30 – 6:30 pm	20	14	
We are planning our annual picnic in April.					
<b>Save your Ass on the Southside</b>	Don P.	Tue – Sun – 5:30p	10	25	
Report left blank					
<b>Serenity in Addiction</b>	Dorreena G.	Mon, Wed, & Fri @ 8pm	9	35	
No Report Submitted					
<b>Serenity on the Southside</b>	Richard F.	Tues @ noon	4	8	

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
No report submitted					
<b>Serenity on the Southside @ noon</b>	Rodney M.	Saturday @ noon	4	4	██████
All is well with group that serve treatment & halfway houses. Recent attendance has been low, however we carry a clean & strong NA message.					
<b>Soul Sista</b>	Shannon W.	Tuesdays @ 6:30	14	15	██████
All is well. Celebrants: Patty S. 11/19 5 yrs. Celebrating 11/20					
<b>Spiritual Principles</b>	Joe S.	Thursday 6:45 pm & Sunday @ 7:15pm	10	10-30	██████
All is well. Need support.					
<b>Spiritual Solutions</b>	Derek A.	Mon/Tues 7-8pm	13	25-30	██████
Report left blank					
<b>Stairway to Recovery</b>	Steve W.	Wed 7:30 – 8:30 pm	15	30	██████
All is well! ILS Les M.					
<b>Sunshine Group</b>	Michael H.	Sunday 7 – 8pm	4	25-30	██████
We are celebrating 36 years of recovery for the month of December. Therefore we will be having a speaker for every Sunday. Also, we will have having special Christmas treats. Please come & join us!					
<b>Trust the Process</b>	Bruce D.	Tuesday @ 7pm	20	30	██████
Saul Goodman					
<b>Wake Up Clean</b>	Charles G	7 days a week 7:45 am	7	10	██████
No report submitted.					
<b>We Do Recover</b>	Sheldon W	Tuesday @ 8 pm	15	30-50	██████
Report left blank					
<b>We Found a Way Out</b>	Lauren F.	Sunday – Saturday 6:30pm	15	75-90	██████
No Report Submitted					
<b>Welcome Home</b>	Mike P.	Thursday 7:45p – 9:00pm	30	50	██████
All is well. Attendance is still okay, but has been declining. Please come see us.					
<b>What Can I Do?</b>	Janet V.	Tuesdays @ 7:30 pm	8	40	██████
WCIDO group – 12/11/18 2 yr group celebration food will be provided. We welcome all members to please come and support us. From 6 30 pm until 8 30 pm. Meeting place Bnai Isreal closed on 12/25/18 + 1/1/19 due to the temples request. Closed temporarily on dates above only.					
<b>Women about Recovery (W.A.R.)</b>	Sharon C.	Sat @ 10am	10	10	██████
No report submitted.					
<b>Women and Recovery</b>	Sharon C.	Sat 9:30 – 10:30 Sun 10:30 -11:30 am	8	10	██████
All is well					
<b>Women on Wednesdays</b>	Melissa D.	Wednesday at Noon	4	10-15	██████
All is well. Speaker on the last Wednesday of every month.					
<b>Young, Free, and Clean</b>	Justine B.	Friday @ 8pm	15	50-60	██████
Erin C. celebrated a year. We have good attendance and a growing homegroup. All is well.					

## 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

Action of the ASC in November: Passed Y:41 N:2 A:5

### *#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

Action of the ASC in November: Passed Y:45 N:0 A:2

### ***#2018.10.14.01 Activities/Policy***

To be added under the 5<sup>th</sup> 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

Action of the ASC in November: Tabled to Groups

### ***#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

Action of the ASC in November: Passed Y:39 N:3 A:3

### ***#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

Action of the ASC in November: Passed Y:34 N:2 A:6

### ***#2018.10.14.04 RCM***

Regional proposal/motion – 04-09-2018

Intent: 4<sup>th</sup> concept

Action of the ASC in October: Tabled to Groups

Action of the ASC in November: Passed Y:26 N:5 A:14

### ***#2018.10.14.05 RCM***

Regional proposal/motion – 05-09-2018

Intent: None

Action of the ASC in October: Tabled to Groups

Action of the ASC in November: Passed Y:40 N:2 A:1

## **New Business**

None

## **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@basena.org

## **Board of Directors Meeting**

Good Morning ASC,

Today is the semiannual board meeting of BASCNA, Inc. Erin will submit the annual report for BASCNA, Inc on Sunbiz in January 2019 and make all necessary changes to officer information. Jim will be our

new registered agent, replacing Michael. Board of Directors Insurance was renewed this past summer. We voted to eliminate the PO Box and have all mail directed to our mailbox at Terra Nova. The Board will complete this process, to include researching existing accounts / locations with the address on file, closing the PO Box, purchasing a larger box for Terra Nova, creating a schedule to ensure the mail is checked once per week, and anything else necessary. We will complete this over the next 90 days and report back in February 2019 at our next board meeting.

Erin will create a "best practices" manual for the BASCNA Board that will allow members to efficiently pass down pertinent information to the next trusted servant. This manual will include info such as name of accountant, process for filing yearly taxes, process for filing annual report, and other important information.

Jim will hold a brief information session during Admin February 2019 to ensure all admin members are proficient in using and training successors in the tax exempt certificate. Erin will create a small packet to be distributed to Admin members at the session.

Finally, Erin will create a file of original documents, such as the original tax exempt form, and store it in the literature room for safe keeping.

In Loving Service,  
Erin S, Jim F & Brook L

### Ad Hoc

No ad hoc reports at this time

### RCM I & RCM II Report

## **RCM Report**

(November 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.
- III. Kristine K
- Entertainment
  - i. Ramon
  - ii.

- 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-

**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

**New Business-**

**Elections-**

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](http://www.naflorida.org)

I.L.S.

RCM Team:

Chris D.           RCM 1

Sara S.             RCM 2

### Administrative

All is well

### Activities

November 2018

Activities Report:

Activities held an awesome Monsterball party on Oct 27, everyone had a great time and there were some very interesting costumes. The Chili and Salsa contest was a big hit, and everyone had a chance to taste and complete ballots on who the winners should be. This event cost \$623.13 to put on and \$1103 was deposited back into our fund.

Activities also held our annual Gratitude feast yesterday however we have not had a chance to complete our report, so I will include that on December’s report.

As of yesterday, our New Year’s Eve tickets are on sale for \$20 apiece and fliers are being distributed today for this event. The theme of the event is New Years Eve Under the Stars and will be held at Knights of Columbus on NYE night starting at 7PM with a catered dinner a meeting at 830 and a dance from 930 to midnight. If you are not interested in joining us for dinner but would like to come to the dance this cost is \$10 at the door but as always, no addict will be turned away for the meeting or the dance.

This month the debit card and checks came in for the new Activities bank account so that completely up and running. It was also brought to my attention that the monthly amount for the storage

went up an extra \$5 a month starting in August so now the total monthly amount for the storage will be \$84.95

Check Requests:

\$84.95 U-Haul Storage

\$30 meeting space

\$125 To Terra Nova for Monsterball Venue

\$ 26.70 To Alisha McCabe for Shelter reservation (Gratitude Dinner)

\$5 To Alisha McCabe paid the extra \$5 to Uhaul storage

\$35.96 To Alisha McCabe for printed NYE tickets

\$75 To Down Beat Sounds Entertainment (Deposit for NYE DJ)

\$550 To Lopez Inc (NYE Venue)

Alisha, Brad and Team

### Helpline

Good Morning BASCNA,

The Helpline subcommittee met Sunday November 4th at 9:00 am. We received 86 helpline calls between October 10th (10/10/2018) and November 9th (11/09/2018). That is up by 4 calls from last month. We have all our shifts covered. However, we have individuals covering multiple shifts so we could use some help. 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, December 2nd 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

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

#### October/November Newsletter Subcommittee Report

- We met on October 10<sup>th</sup> and 24<sup>th</sup> to produce the November/December issue of the Bay Area Newsletter.
- We are in need of articles, upcoming events, and clean dates for the January/February issue.
- All submissions must be submitted by **December 9, 2018**.
- The Newsletter Subcommittee meets every 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of the month at Terra Nova (Not affiliated), at 7:00 pm.

- If anyone is interested in participating in the subcommittee or would like to contribute to the newsletter, please see the Chair, Janet D.
- All is well in the subcommittee.

### *BASCNA Inc.*

All is well!

Drew F

### *Policy*

All is well.

Rick - Policy chair

Joe - Policy VC

### *Public Relations*

Hello Family

Nov 10<sup>th</sup> 2018 Public Relations Report

We met on Saturday at 10 am unfortunately there was only two of us there this time. We discussed events that were done and the ones we missed do to scheduling. We missed out on Nope and the Perk event as there was not enough time to schedule. We did participate in Circus Mergurkis. We looked over the list of Bus Benches and divided them, however there is one that we can use some help with from one of you it's on Gulf BLVD at Redington Beach North bound. We also looked at the fact that many of our Benches are clustered together in Pinellas Park and Seminole so we will consider moving some around towards Tarpon and Countryside. WE will have a planning meeting at our next meeting to pick our Park and Speaker for the Book drive on Feb. 16<sup>th</sup> If you think you can't make it you are more than welcome to drop off a book to myself at Area or if you catch me at a meeting. We are meeting at 10am the second Saturday do to the fact that I am the South East Zonal Forum (SEZF) Pubic Relation Facilitator. We really could use some help and WE encourage you to not just come and be a Servant but to be of selfless Service. There is much to do and not enough people to get it done.

PR Benches NA Pinellas Locations:

113<sup>th</sup> st, south of 102<sup>nd</sup> ave. North bound

Seminole Blvd. n/o 70th ave n nbound

Seminole Blvd. and s/o 62<sup>nd</sup> ave n sbound

Bay Pines n/o 100th way ebound

54<sup>th</sup> at e. park st n. east bound

Park blvd at 128<sup>th</sup> st ebound

Park blvd at starkey ebound

62<sup>nd</sup> ave @ haines RD.

Gulf blvd @ reddington beach northbound

Greenbrier south of union southbound

34 street us 19 southbound at 50 avenue north

28<sup>th</sup> st and 48<sup>th</sup> ave n

In Loving service

Ramon R.

### *Treasurer's Report*

November 11 2018

Hello GSR's and all members of Bay Area NA,  
After November's business, the checking balance was [REDACTED].  
I had to adjust the 7<sup>th</sup> tradition donations by deducting [REDACTED] and returning the check to the Sunshine group that was given to the treasurer by mistake.

I also had to make payment to the Regional Service Office for September and October's Literature purchases totaling [REDACTED].

After deducting the activities fund of [REDACTED] and prudent reserve of [REDACTED]; our balance is [REDACTED], which does not permit us to donate to Region this month. All of this information is reported on the reconciliation report.

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](mailto:treasurer@bascna.org).

In loving service,

The Treasury Team: Marie A., Jeannie K.

### Web Servant

All is Well! Please share meeting changes/information changes about the website in a written form by contacting me through the website or Email (will provide upon request). Plus Frank ROCKS! He's learning a lot. :)

In Loving Service,

Frank D. and Justin R.

### Open Sharing

Nelson: Bayna is donating to the area this month

Justin: please follow formal procedure to make changes

Emily: freedom house meetings being taken off?

Doc: freedom house is active but the groups arent showing

Joe: grps not meeting are miracle at noon and wakeup clean

Anthony: how do we start a meeting

Robert happy to help Anthony

### Nominations & Elections:

None

### 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.

#### Hospitality/Greeters

1. Ginger C.
2. Lauren F.