

The next ASC mtg. begins with GSR Orientation @ 8:30AM Policy at 9:00 a.m. and then ASC Begins 9:30AM on Sunday,  
**January 13th, 2018 at Terra Nova**

## December 9th, 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:

Haley H. - be a part of - GSR

Partick W. - First things first -Alt GSR



18: areas in the Florida Region; 68: home groups that are members of the Bay Area Service Committee of Narcotics Anonymous.

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

51. Serenity in Addiction	P/A	P	A	A/P
52. Serenity on the South Side	A/A	P	A	A/A
53. Serenity on the Southside @ noon	A/A	A	P	A/A
54. Soul Sisters	P/P	P	P	A/A
55. Spiritual Principles	P/P	P	A	P/A
56. Spiritual Solutions	P/P	P	P	P/A
57. Stairway to Recovery	P/P	P	P	P/P
58. Sunshine	P/P	P	P	P/P
59. The Magic is Real			P	P/A
60. Trust the Process	P/P	P	P	P/P
61. Wakeup Clean	A/A	A	A	A/A
62. We Do Recover	R/A	P	P	P/A
63. Welcome Home	P/P	P	P	P/P
64. What Can I Do	P/P	R	P	P/P
65. W.A.R. (Women about Recovery)	P/P	A	A	A/A
66. Women and Recovery	P/P	P	P	P/A
67. Women on Wednesdays	A/A	P	P	P/P
68. Young, Free, and Clean	P/P	P	P	P/A
69. HOME GROUPS REPRESENTED	48/45	49	50	44/29
VOTING PARTICIPATION	44/43	47	48	45/30

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

Quorum (avg. of 3 previous months' attendance, + 2, + 1): 26

Total Home Groups Represented at Roll Call: 49/31

Voting Participation (number of groups able to cast vote): 45/30

Simple Majority (51% of this month's voting participation): 23/16

Policy Change (75% of this month's voting participation): 34/23

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	4	10-15	
Attendance has been down lately. We meet all year round. There are two new homegroup members. Come join us.					
<b>A Better Perspective</b>	Paul W.	Mon. 7pm	6	8	
No Report Submitted					
<b>A Grateful Addict</b>	Janet M.	Thurs. 8pm	4	30-40	
No Report Submitted					
<b>Always Here</b>	Mike A	Sun – Sat 12-1	14	40	
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>	Haley H.	SAT/SUN 6P – 7P	10	15	
No Report Submitted					
<b>Beach Group</b>	Richard C	Wed & Sat @ 8:00 PM	10	30	
No Report Submitted					
<b>Blue Skies</b>	Phillip A.	Thursdays 7:00 pm	5	12	
All is really going well. Thank you! Robert T. is celebrating January 12 <sup>th</sup> his 9 yr anniversary. Hope that you can come out and join us and meet Robert T. A loyal home group member of Blue Skies.					
<b>Breaking Free</b>	Sam N.	Tue & Wed 7:15 PM	10	15	
Attendance is steady. 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	
All is well. Have recently established committee. Working on becoming more organized.					
<b>Come as You Are</b>	Steve G	Thursday 8-9	7	10-20	
No report submitted					
<b>Defeating Our Addiction (DOA)</b>	Gary F.	Thurs. 8pm	6	10	
All is well. DOA is still struggling with attendance but we continue to carry the message and advocate for support at other meetings. Thanks to all that continue to support and help keep the doors open to the oldest meeting in the bay area. Celebrent James E- 9yrs Dec 31 <sup>st</sup> .					
<b>Dopeless Hope Fiends</b>	Dan M.	Tuesdays 7 - 8pm	6-8	6-8	
Meeting attendance average is 6-10 people it could always use support. December 25 <sup>th</sup> Christmas there will be no meeting. We have 3 anniversaries this month. Lenny A, 12-12-12 6yrs. Dan M. 12-26-09 9yrs. Terrie B. 12-20-91 27yrs					
<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	7	7	
Report left blank					
<b>First Things First</b>	Mike R.	Weds. Thurs. Fri. @7:45am	7	15	
New Alt GSR Matthew W. Mtg format- lit. study Tues. Guiding Principles Wed. Basic Text Thurs. Works How and Why Fri. Living Clean. Our first donation to area \$24.15. Great mtg. However we could use some good experience strength and hope.					
<b>Freedom Group</b>	Johnny E.	Wed @ 7:30	11	17	
Report Left Blank					
<b>H.O.W. Group</b>	Paul S.	Friday 8pm – 9 pm	8	30	
We will be having our 35 year celebration on Jan. 18 <sup>th</sup> with an eating meeting. All food and beverages will be provided. Jan.4 <sup>th</sup> Donno R. will be celebrating 30 years with an eating meeting. Don N. will be celebrating 3 years on Jan.11 <sup>th</sup> with an eating meeting also. Please bring a dish for Donna and Dans celebrations. Thank you.					
<b>Happy and Free</b>	Michael D.	Tues @ 7:30 PM	20	40	
Celebrating on 12-18 3 celebrants Lenny P.-14 yrs Thomas B. 5yrs Sarah B. 3yrs. We will be having our eating meeting December 25 <sup>th</sup> .					
<b>Hope for Hope</b>	Phill 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	25	30	

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
We are continuing to grow and we are still getting really good attendance at the meetings. We have just finished the Basic Text this month will be starting on the Living Clean. We have begun collections for our annual great outdoor adventure so if you can help with any contribution its greatly appreciated and come join us for that March 3 <sup>rd</sup> , 2019 for some outdoor fun!					
<b>Just for Today (JFT)</b>	Richard N.	M, W, F, Sat 10PM-11PM	10	10-15	
All is well. We have a homegroup celebrating this month Richard N. has 18 months on Dec 18 <sup>th</sup> .					
<b>Keep it Real</b>	Mike	M, W, Fri 7PM-8PM	15	20	
No Report Submitted					
<b>Keys to Recovery</b>	Emily M.	Mon-Sun 8pm-9pm	20	20-50	
Keys to Recovery would like to welcome th following new members to our group: Ariel, Marcus V., Elissa P., and Chad. We would like to congratulate Michael V. on 13 yrs tomorrow, 12/10; he will be celebrating on 12/14 at our homegroup. In this building at 8pm. Also, there will be a marathon meeting here from Christmas eve to Christmas day. We will have a sign-up sheet available soon.					
<b>Ladies to the core</b>		Mon. 7:00 pm			
<b>Life's a Beach</b>	Denise S.	Mon. 7:30pm / Sat. 8:00pm	8	14-15	
We need support.					
<b>Life's in Session</b>	Dawn E.	Wed. 8:00 pm – 9:00 pm	6	6-20	
We need support.					
<b>Listen to Learn</b>					
No Report Submitted					
<b>Living Clean</b>	Tom E.	Monday 7:30 pm	8	10	
No report submitted.					
<b>The Magic is Real</b>	R. Dock	Tues 7pm	2	9	
No report submitted.					
<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	
Miracles Happen group of narcotics anonymous will be closing their doors. We invite everyone out on December 21 <sup>st</sup> for our last meeting. We will have food and a speaker Scott K from the fun coast. We thank everyone for allowing us to beof service for the last 19 years.					
<b>Morning Serenity</b>	Connie B.	Sun - Sat 7:45a – 8:45a	35	37	
All is well at morning serenity!! Attendance is steady. We have 3 celebrants this month; Lori C will celebrate 1 year on 12/19/18; Mark S, will celebrate 3 years on 1/1/2019; and Shannon S. will celebrate 2 years on 12/12/2018 (but she will be picking up her medallion on 12/16/18). Our monthly speaker meeting will be on 12/16/18 and our speaker is the amazing Shannon S. Come hear am incredible story of experience, strength, and hope from one truly inspiring person.					
<b>New Attitudes</b>	Michelle W.	Fridays 8 – 9 pm	9	25+	
All is well.					
<b>New Beginnings on Southside</b>	Kathleen G.	Mondays 7-8pm	25	20	
Celebration roast 30 years for Leroy S. on January 5,2019 at 7:30 pm					
<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	
Sponsorship breakfast Feb. 23,2019. More will be revealed.					
<b>Picnic and Recovery</b>	Junior C	1 <sup>st</sup> 3 Saturdays 4-5	15	25-120	
All is well					
<b>Primary Porpoise</b>	Robert R.	Mon & Thurs 7pm – 8pm	33	25	
I'm an addict name is Robert. The meetings have been doing well. Howard will be celebrating 40 years clean and Mary will celebrate 4 years clean Monday December 31 <sup>st</sup> . We are giving a donation this month.					
<b>Principles in the Park</b>	Justin B.	Sunday 11am	3	6-8	
All is well.					
<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	12	20	
We will be closed Christmas night and new years night. All is well. @ new homegroup members Kendra K. and Scott S.. Jan 29 <sup>th</sup> 2 speakers Scott S, and Scott S.					
<b>Relax and Recover</b>	Rhonda F.	Saturday 10:00 am – 11:00 am	19	15	
All is well. We have been planning our 136 <sup>th</sup> annual “fun in the sun” picnic. It will be held on a Saturday in March... Date to be determined.					
<b>Resurrender</b>	Lisa T.	Wednesday @ 8pm	10	40-	
Holiday party at 6pm on Dec. 19 <sup>th</sup> and meeting at 8pm. Santa will be there with gifts and stockings for kids. Bring dessert and newcomer.					

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
<b>Saturday Night Live (SNL)</b>	Brian C.	Saturday @ 8pm	10	20-30	██████
Attendance is good. Had a couple new homegroup members. All is well.					
<b>Save Your Ass</b>	Jordyn B.	Sun – Sat 5:30 – 6:30 pm	18	7	██████
Save your ass picnic April 6 <sup>th</sup> ,2019 Fort Desoto Park Pavilion 4 10am-4pm					
<b>Save your Ass on the Southside</b>	Don P.	Tue – Sun – 5:30p	10	25	██████
No report submitted.					
<b>Serenity in Addiction</b>	Devin C.	Mon, Wed, & Fri @ 8pm	6	10-30	██████
We are in desperate need of support on Wednesdays and Fridays- as well as in need of committed active homegroup members. As of now there is only 2-3 of us running the meeting and service commitments.					
<b>Serenity on the Southside</b>	Richard F.	Tues @ noon	4	8	██████
No report submitted					
<b>Serenity on the Southside @ noon</b>	Rodney M.	Saturday @ noon	4	4	██████
No report submitted.					
<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	10-22	██████
All is well. Need support.					
<b>Spiritual Solutions</b>	Derek A.	Mon/Tues 7-8pm	15	25-30	██████
John C. will be celebrating 3 years on 1/7/2019 Derek A. will be celebrating 1 year on 1/28/2019. Tuesday night lit study could use some support. On December speaker meeting has been moved to January 7 <sup>th</sup> ,2019.					
<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	30	██████
All is well.					
<b>Trust the Process</b>	Bruce D.	Tuesday @ 7pm	20	30	██████
We good					
<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	75	██████
All is well.					
<b>What Can I Do?</b>	Janet V.	Tuesdays @ 7:30 pm	8	40	██████
We are having our second anniversary celebration Dec 11 <sup>th</sup> at 3:30 at B'nai Isreal Synagonge Belcher Rd.at 6:30pm. Food will be provided by the group members. Also, the synagonge will be closed on NYE and Christmas day. No meeting will be held.					
<b>Women about Recovery (W.A.R.)</b>	Sharon C.	Sat @ 10am	7	6-16	██████
All is well.					
<b>Women and Recovery</b>	Melissa D.	Sat 9:30 – 10:30 Sun 10:30 -11:30 am	6	10-15	██████
All is well. We will be having a celebration meeting on December26 <sup>th</sup> Ramona K. will be sharing her E.S.H					
<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	██████
All is well. Group attendance is always fluctuating. Thus month we have a few celebrations. Anthony D., William G., and Justine B. are all celebrating 3 years.					

## Old Business

### *#2018.10.14.01 Activities/Policy*

To be added under the 7<sup>th</sup> bullet point on page 19 under the Activities Budget Guidelines: As check requests are submitted at ASC 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 any 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

Action of ASC in December: Amended/Passed

Yay: 42

Nay:0

Abstain:0

## New Business

### *#2018.12.09.01 Activities Vice Chair/ Policy Chair*

To change the working under activities functions and responsibilities number 1b from “April Unity Day” to: “Spring Unity Day” the reason for this is April is a very busy month for functions and to promote unity in the area we may need more flexibility in choosing a date

Intent: Tradition 1 Concept 3

Action of ASC in December: Tabled to Policy

### *#2018.12.09.02 Welcome Home/Sunshine*

To be added to policy ASC guidelines on page 8 under #8 financial guidelines and bullet point c. any request for reimbursements or distributions of funds, by check or electronic money transfers, from any member, groups, or subcommittee, must be done by submitting a “BASCNA CHECK REQUEST FORM”

Intent: Concept 5, 8

Action of ASC in December: Tabled to Policy

### *#2018.12.09.03 Women on Wednesdays/ Keys to Recovery*

To be put on the meeting list “ladies to the core”, we meet Mondays at 7pm at 1200 south keene road, clearwater FL

Intent: Tradition 5

Action of ASC in December: Passed      Yay: 26      Nay:0      Abstain:0

## 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@basna.org

## Board of Directors Meeting

No Report Submitted

## Ad Hoc

No ad hoc reports at this time

## RCM I & RCM II Report

### RCM Report

(December 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. South Eastern Zonal Forum(SEZF bmlt)
  - ii. Corrections – (active )if interested to go (Behindthewalls.us)need support
  - iii. Website/ IT Revamp- (active)
  - iv. Retrieve lost fellowship development
  - v. HRP guidelines –(active)

Old Business-  
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.

Outcome : passed  
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.

\*\*Unable to insert image\*\*

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: Going to fellowship development

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

outcome : passed

New Business-

Maker: Treasurer Team

Proposal : To reimburse the last two invoices paid by the regional service(rsc) office for the Archivist covering the last weeks of service and the employee taxes withheld.

Intent: to provide financial accountability to this project.

Financial impact: \$2,609.40

Spiritual impact: Utilizing the 11 concept that our finances will be managed responsibility.

Outcome:passed

Elections-

IT Resource Alternate Coordinator- Ezra K

RSO/RSC- Chris A, Bridgette

Jail Coordinator

Please don't forget if any Bay area member is interested in going to the Florida Symposium, please get in contact with myself or Sara S to book rooms.

If any Bay Area member is interested in free NA lit, for example like the just for today daily meditation via email all you have to do is go to [www.na.org/subscribe](http://www.na.org/subscribe)

Attn: Any bay area member that is interested in staying at the Florida Symposium please get in contact with Chris D or Sara S. The symposium is being held March 21-24 at the Sheraton, Tampa, Brandon 10221 Princess Palm Ave., Tampa Fl.

Everyone that was elected for FRCNA support positions that they made a commitment. Many people did not attend in Dec. Next one is Feb 1st Sunday at 10 am

Although FRCNA will still provide registrations for newcomers at no cost (30 days or less), all others must pay full price, without payment the only option will be marathon meetings and local Orlando meeting list

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 I

Sara S. RCM 2

## *FRC Report*

Subcommittee: FRC Support Names: Brook L, Ginger, Anthony, Joe D

We met at programming is moving along with speaker submissions. Hospitality is also moving along with activities for the hospitality room during FRCNA. Merchandise has chosen which logo they would like to see as the main logo. We also discussed apparel we would like to see . All sub-committees would like to the Bay Area be a power house at this years FRCNA so please when you register click the volunteer tab . We can't do this without ALL your help.  
ILS, Brook,Anthony,Joe, Ginger

## *Administrative*

Good morning ASC, this morning we discussed any meetings that may not be meeting any more so if there are any members that are aware of meetings that are not meeting at their designated time or place, please let a admin member know. Other than that there was some discussion about better coordination between H&I Literature distributor and ASC literature Distributor to be sure everyone is getting their literature finally, I will not be present for January ASC as I will be out of town. ILS John R.

## *Activities*

December 2018

Activities Report:

On November 10<sup>th</sup> activities held our annual Gratitude event and had a wonder meal with some grateful speakers. This event was put on with \$136 that was donated from individuals from the area along with donations of food and supplies. We had our first bake sale at this event which made \$101.

This month I received a phone from the board of Terra Nova with a concern regarding the amount that was paid for the Monsterball venue. After speaking with said person I realized I was wrong in the fact that I did not go through the proper chancels in getting the correct amount owed to hold the Monsterball event at Terra Nova and agreed to pay TN another \$175 for a total of \$300 which is the same amount that was paid last year to put this even on.

Activities committee is in full swing for NYE and tickets will be on sale until Christmas which is when we must give the caterer a final head count. This month we have also decided to hold our Unity Day event on April 13<sup>th</sup> at Northwest Presbyterian Church which is the same location it was held at last year.

Check Requests:

\$84.95 U-Haul Storage

\$30 meeting space

\$175 Terra Nova Monsterball Venue

\$1000 for NYE to be transferred into the bank account

Alisha, Brad and Team



## Helpline

Good Morning BASCNA,

The Helpline subcommittee met Sunday December 2nd at 9:00 am. We received 74 helpline calls between November 10th (11/10/2018) and December 9th (12/09/2018). That is down 12 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, January 6 th 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

### January/February Newsletter Subcommittee Report

- We met on November 14<sup>th</sup>, 28<sup>th</sup>, and December 12<sup>th</sup>, to produce the January/February issue of the Bay Area Newsletter.
- We are in need of articles, upcoming events, and clean dates for the March/April issue.
- All submissions must be submitted by **Date TBD**.
- 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

We distributed new policy packs to most of the Homegroups that were present at ASC. We will print some more to be available through the Literature Distributor.

Each Homegroup should have a copy.

Policy will also be available on the [BASCNA.ORG](http://BASCNA.ORG) website.

We put in a check request for \$191 for printing of policy.

If you have questions regarding policy, please send an email to [policy@bascna.org](mailto:policy@bascna.org), call the policy chair or alt chair at our numbers listed on the last page of your minutes or show up to Policy subcommittee on the 2nd Sunday of the month at 9 am.

ILS,

Rick S. & Joe D.  
Policy

### Public Relations

Hello Family

We meet on Sat. 12/08/2018

We had a productive meeting we finished planning our book drive. Speakers will be Ron M. and Jenna L. both from the Heartland Area.

Event will be held at Taylor Park Shelter 4 at 10am 02/16/2019 We plan on having food. We also discuss moving benches around to different locations. Other than that all is well.

In loving Service

Ramon R.

### Treasurer's Report

December 9, 2018

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

After December's business, the checking balance was [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

December Web Servant Report (2018)

Hello! Web servant here. This November we received 5,952 views to the website, with a total of 264,930

all time. All is well, with no abstract news to report. Business as usual. Frank D (alt-web Servant) is doing great!

In loving service,

Justin R and Frank D.

Web servant(s)

### Open Sharing

Newsletter clip board for anniversaries going around for Jan/Feb march

Next newsletter will go out Jan please submit asap

Emily: hg can things be up online sooner

Mike: can we just do no and abstentions for the voting to help with time

Mike: policy page 8 all voting must be recorded

Michael: people leave so it would be hard to get an accurate count

Brooke: no guidelines for frc support in policy

Robert: outreach committee to go out to meetings that need support - creation

Will include PR

### **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.**