

The next ASC mtg. begins with Policy at 9:00 a.m. on Sunday, Sept 11, 2016 at Terra Nova

August 14, 2016

Annual Board Mtg. of **FLARSO dba, 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:

Steve G. – Come As You Are – GSR

Brandon B. – Dunedin Group – GSR

Cindy H. – Principals In The Park – GSR



18: areas in the Florida Region 69: home groups that are members of the Bay Area Service Committee of Narcotics Anonymous.

HOME GROUP	MAY	JUN	JUL	AUG
1. 11 th Step Beach Meeting	P/A	P	P	P
2. Always Here	A/A	P	A	A
3. The Autonomous Group	A/A	A	A	A
4. Basic Meeting	P/A	P	P	P
5. Bay Area Youth	A/A	P	P	P
6. Be a Part of	P/A	A	A	A
7. Beach Group	A/A	A	A	A
8. Blue Skies		P	P	P
9. Breaking Free	P/P	P	P	P
10. Clean Harbor	A/A	R	P	A
11. Clean on the Causeway	P/P	P	P	P
12. Come as You Are	P/P	P	A	P
13. Defeating Our Addiction (D.O.A.)	A/A	A	A	A
14. Diva's in Recovery				P
15. Dopeless Hope Fiends	A/A	A	A	A
16. Do You Really Want to Know	P/P	P	P	P
17. The Dunedin Group	P/A	P	P	P
18. Freedom Group	A/A	A	A	A
19. H.O.W. Group	P/P	P	P	P
20. Happy and Free	A/A	P	P	P
21. Hope for Hope	P/P	P	P	P
22. I'm Clean On Fridays (I.C.O.F.)	P/A	R	P	P
23. Inner Circle	A/A	A	A	A
24. Inside Job	A/A	P	A	A
25. It Works	P/P	P	P	P
26. Just for Today	A/A	P	P	P
27. Keeping It Real	A/A	P	A	A
28. Keys to Recovery	P/A	R	P	P
29. Life's a Beach	A/A	P	A	P
30. Life's in Session	P/P	P	P	P
31. Living Clean	A/A	P	P	A
32. Logical & Educated	A/A	A	A	A
33. Miracle at Noon	A/A	A	A	P
34. Miracles Happen	P/P	P	P	P
35. Morning Serenity	P/P	P	P	P
36. Never Alone	P/P	P	P	P
37. New Attitudes	A/A	A	A	A
38. New Beginnings On Southside	A/A	A	P	P
39. No Pain No Gain	A/A	P	P	P
40. Noon Group	P/A	P	P	P
41. Primary Porpoise	A/A	A	A	A
42. Principles in the Park	P/P	P	P	P
43. Regardless Of...	P/P	P	P	P
44. Relax and Recover	P/P	P	P	P
45. Resurrender	P/P	P	P	P
46. Saturday Night Live	P/P	P	P	P
47. Saturday Night Steppers	A/A	R	A	A
48. Save Your Ass	P/P	P	P	P
49. Save Your Ass on the Southside	P/P	P	P	P
50. Serenity in Addiction	P/P	P	P	P

51. Serenity on the South Side	A/A	A	A	P
52. Serenity on the Southside @ noon	A/A	P	A	P
53. Sisters in Serenity	P	A	A	A
54. Spiritual Principles	P	P	A	A
55. Spiritual Solutions	P	P	P	P
56. Stairway to Recovery	P	A	A	P
57. Staying Clean on the Southside	A	A	A	A
58. Step Free	P	A	P	P
59. Sunshine	A	P	P	P
60. Trust the Process	A	P	R	P
61. Wakeup Call	A	P	P	P
62. Wakeup Clean	P	P	P	A
63. We're Clean	A	A	A	A
64. We Do Recover	P	A	P	P
65. Welcome Home	P	P	P	P
66. Women and Recovery	P	P	A	A
67. Women on Wednesdays	A	A	A	A
68. Work the Steps and Live	P	P	A	A
69. Young, Free, and Clean	P	P	P	P
70. HOME GROUPS REPRESENTED	39	46	41	46
71. VOTING PARTICIPATION	39	43	40	45

ADMIN. & SUBCOMMITTEES	MAY	JUN	JUL	AUG
Chairperson — Erin S.	A	P	P	P
Vice Chair — Ramon R.	P	P	P	P
Secretary — Allen R.	P	A	P	A
Alternate Secretary — Allen C.	A	P	P	P
Treasurer — Allan N.	P	P	P	P
Alternate Treasurer — Danette R.	P	P	P	P
RCM — Sharon L.	P	A	P	P
RCM-II — Ernest E.	P	P	P	P
Literature Distributor — Hailey B.	P	P	P	P
Alt. Literature Distributor — Jennifer S.	P	P	P	P
Web Servant — Mike M.	P	P	P	P
Alt. Web Servant – Vacant	V	V	A	V
Activities Chair — T.J.	P	P	P	P
Activities Vice Chair – Vacant	V	V	V	V
Archivist Chair – Shawn M.	A	P	A	P
Archivist Vice Chair – Vacant	V	V	V	V
Helpline Chair — Don S.	P	P	A	P
Helpline Vice Chair – Tara F.	P	A	P	P
H&I Chair — Leelah D.	P	P	P	P
H&I Vice Chair — Erin S.	P	P	P	P
Literature (Newsletter) Tommy B.	P	P	A	P
Lit. (Newsletter) Vice Chair – Vacant	V	V	V	V
Policy Chair — Elise W.	V	V	P	P
Policy Vice Chair — Chuck S.	P	P	P	P
PR Chair — Anthony N.	P	P	P	P
PR Vice Chair – Tim T	P	P	P	P
BASCNA Inc. Representative Michael V.	P	P	P	P
BASCNA Inc. Representative Barry C.	A	P	A	A
BASCNA Inc. Representative Vacant	-	-	-	V

Quorum (avg. of 3 previous months' attendance, ÷ 2, + 1): 23
 Total Home Groups Represented at Roll Call: 46
 Voting Participation (number of groups able to cast vote): 45
 Simple Majority (51% of this month's voting participation): 23
 Policy Change (75% of this month's voting participation): 34

GSR Reports **PLEASE BE PREPARED FOR TO VOTE FOR ELECTIONS**

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
The 11th Step Beach Meeting	Fawn J.	Sun. 11:00am	5	30-40	\$48.00
All is well. With the exception Home Group Members. We only have 5 members – 2 that are holding service commitments – We need people interested in doing service work for our group. It's hot now so make sure you bring drinks to stay hydrated.					
Always Here	Adam U	Sun – Sat 12-1	-	-	\$0.00
No Report Submitted					
The Autonomous Group	None	Friday 8pm			\$0.00
No Report Submitted					
Basic Meeting	Ryan C	Sun @ 7:00 PM	15	35	\$373.00
All is well.					
Bay Area Youth (BAYNA)	Mike R.	Saturday 8-9	-	-	\$0.00
No Report Submitted					
Be a Part Of	Wayne	SAT/SUN 6P – 7P	10	30	\$0.00
No report Submitted					
Beach Group	Richard C	Wed & Sat @ 8:00 PM	-	-	\$0.00
No report Submitted.					
Blue Skies	Philip J.	Thursdays 7:00 pm	6	12	\$39.00
We are doing well. Please come and visit us. Bring a friend. We are making our first Area Donation of \$39.00. May all your skies be blue.					
Breaking Free	Tim J.	Tue & Wed 7:15 PM	12	25	\$0.00
All is well					
Clean Harbor	Brian M.	MWR 8pm, Sa 10pm, Su 7pm	6-8	10-12	\$0.00
No report Submitted					
Clean on the Causeway	Tishian P.	Monday 7-8pm	6	10-15	\$100.00
Alt GSR, Janet V is no longer a HG Member. We need HG Members & New Alt GSR. All is well overall.					
Come As You Are	Steve G	Thursday 8-9	8	10-20	\$0.00
We are in need of support.					
Defeating Our Addiction (DOA)	Rahul S.	Thurs. 8pm	6	6	\$0.00
No report Submitted					
Diva's in Recovery	Jeanette	Sunday 7p – 8 p	7	-	\$0.00
We have been meeting since March 2016, Sunday nights from 7p – 8p. Women's meeting, open discussion. We are in need of support and we have about 7 active members. We have put in a motion to be placed on the meeting list. New Frontier Freedom House – 440 Roser Park Dr S. St. Petersburg, FL 33701					
Dopeless Hope Fiends	JR M.	Tuesday 6:45 – 8:00	6	8-10	\$0.00
All is well.					
Do You Really Want to Know	Patrick H.	Monday 6:30 – 7:45 PM	8	15	\$0.00
August 29 th , Celebrations meeting. Lisa M celebrating 1 year. Patrick H 24 years. Food Fun – Recovery. Come join us.					
The Dunedin Group	Brandon G.	Tues @ 8pm	10	23	\$56.55
All is well. We need experienced home group members. Drew F. is the monthly speaker.					
Freedom Group	Charles R.	Wed @ 7:30	-	-	\$0.00
No report submitted.					
H.O.W. Group	Nelson S.	FR 8pm– 9 pm	14	40+	\$105.60
Everything is great at the H.O.W. group. Attendance has been good & we're still having our surprise meeting the 3 rd Friday of each month. Jim D. will be celebrating 8 years on Aug 26 th . We will be having an eating meeting. So please bring a dish & come celebrate starting at 7pm. Carrot Cake & Coffee will be provided by the group. Chris d. will be taking over as GSR next month & Chris PGH will remain Alt GSR.					
Happy and Free	Ginger C.	Tues @ 7:30 PM	25	30-40	\$208.00
We will be having a second celebration meeting for the month of September to celebrate the groups 10 years in existence. It will be Sept 6 th with food starting at 6:30 and the meeting at 7:30. Speaker will be Anna. (Our "oldest" home group member.)					
Hope for Hope	Phill L.	Thurs 6:30 pm	5	10	\$0.00
Hello, We are doing great at Hope for Hope. We have started using our new meeting format and we have NEW topic/principles sticks. This month we have a couple anniversaries: Phill L. Aug 15 celebrating 16 years on August 18 & Tim S. Aug 21 celebrating 2 years on August 25 th . Thanks for Hope.					
I'm Clean On Fridays (ICOF)	Brook L.	Friday 7:30 PM	6	20-30	\$18.41
All is good with ICOF. We have 2 anniversaries, one in August and one in September. Kurt T. 8/24/05 11years. Sharon C. 9/8/01 15 years. Please come and support ICOF Friday 7:30 – 8:30. ILS Brook.					

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
Inner Circle	Shane S.	Thursday @ 6:30 p	?	?	\$0.00
No report submitted					
Inside Job	John B.	Thursday @ 7:30	2	2	\$0.00
It is with great sadness that I'm here to announce the closing of our meeting. This is due to several reasons, mainly a lack of support. The last several weeks, only home group members were in attendance. The facility has also decided to not renew our contract and both home group members have or are moving. Thank you for the little bit of support this area has shown. I am returning what is left of the starter kit, along with a box, coffee pot, sugar & Creamer. ILS, Hilary O.					
It Works	Charlie F.	Mon 6:30	15	35-40	\$14.00
All is well. John O is celebrating 2 yrs on Aug 22.					
Just for Today (JFT)	Mel B.	M, W, F, Sat 10PM-11:30PM	1	1-8	\$0.00
We are a small, intimate group who seek to carry the message to the addict who still suffers. We need & appreciate your support & attendance.					
Keeping It Real	Timothy L.	Sunday 7:45pm – 8:45pm	?	?	\$0.00
No Report Submitted					
Keys to Recovery	Lee J.	Sun-Sat 8pm-9pm	15	40	\$300.00
No report Submitted					
Life's a Beach	Billy B.	Mon. 7:30pm/ Sat. 8:00pm	8	8-25	\$50.00
Life's a Beach parking lot is currently under construction. But is still being held @ the park in front of Town Shores of Gulfport, just north of the beach on 58 th St.					
Life's in Session	Kenneth R.	Wed. 7:45	9	-	\$0.00
No report Submitted					
Living Clean	Michael S.	Monday 7:30 pm	5	10	\$77.00
All is well					
Logical and Educated	David M	Tuesday 8pm	-	-	\$0.00
No report submitted.					
Miracle at Noon	??	Mon, Weds, Thurs, Sun – 12 noon	?	?	\$0.00
No report submitted.					
Miracles Happen	Dawn E.	Friday 10 PM	5	20	\$0.00
All is well at Miracles Happen. Please come out and join us and show some support.					
Morning Serenity	Connie B.	Everyday 7:45 – 8:45	18	16	\$117.00
Hello from Morning Serenity!!! All is well at the best morning meeting! Gil M. will be celebrating 5 years on Friday August 26 th . Please come out and celebrate with us!!! If you're looking for the best way to start your morning, come get some Morning Serenity!! In Loving Service Connie B.					
Never Alone	Paul S.	Tues 8pm	7	30	\$0.00
We are in need of home group members that are willing to serve. If we don't have any members step up to serve, we might have to close the meeting.					
New Attitudes	Dave G.	Fridays 8 – 9 pm	3	10-12	\$0.00
No report Submitted					
New Beginnings on Southside	Bethanne H.	Mondays 7-8pm	30	40	\$20.00
New Beginnings on the Southside meets every Monday from 7pm – 8pm. The last Monday of every month is our speaker/celebration meeting. Our August speaker meeting is on 8/29 and Jerry B with 2 years and dock D with 24 years. Please come out and help us celebrate.					
No Pain No Gain	Anthony W	Mon & Fri 8:00 to 9:00	10-15	20-30	\$20.00
Group doing well.					
Noon Group	Susanne P.	Mon – Sun @ 12 noon	10	20-30	\$150.00
All is well.					
The Point of Freedom	Phillip J.	Mon – Sun @ 8pm	15	15	\$0.00
No report Submitted					
Primary Porpoise	-	-	-	-	\$0.00
Principles in the Park	John R.	Sunday 11am	4	8	\$44.62
Principles in the Park is a spiritual principles topic discussion meeting. We meet every Sunday morning @ 11:00 am in Wall Springs Park in Palm Harbor. In the month of September on the 25 th , Principles in the Park will be celebrating its one year anniversary as well as John R. celebrating 5 years. We are passing around a flyer with the details. We have an average attendance of 8 with 4 home group members and will be making a 7 th tradition donation to the area in amount of \$44.62. ILS					
Regardless Of...	Jonathan S.	Tuesdays 7:00p-8:00p	7	7	\$9.25
All is well at Regardless of. But we can always use support. If you are not doing anything on Tuesday night, we meet at 7pm at 3150 5 th Ave N in St. Pete.					
Relax and Recover	Brad S.	Saturday 10:00 am – 11:00 am	17	32	\$49.35

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
All is well at Relax & Recover group. Congratulations go out to Jane M for celebrating 6 yrs on 8-1-16.					
Resurrender	Michael M.	Wednesday @ 8pm	10	50	\$59.82
Come out and celebrate recovery Every Wednesday @ 8pm Northwest Presbyterian Church 6350 54 th Ave North, St. Petersburg, FL 33709. WE ARE A LEADER LEAD LITERATURE MEETING. AUGUST 17 TH WE ARE CELEBRATING OUR 4 YEAR ANNIVERSARY. COME JOIN US. WE WILL HAVE SPECIALTY COFFEE CREAMERS AND DESSERTS THIS MONTH... DEANNA M IS CELEBRATING 1 YEAR AND ALSO ERIN S IS CELEBRATING 9 YEARS.					
Saturday Night Live (SNL)	Michael H.	Saturday @8pm	6	20-30	\$0.00
All is well.					
Saturday Night Steppers	Rodney M.	Sat 7pm – 8:30pm	6	6	\$0.00
Minutes not needed for mail or Gmail. This group shares with Serenity on the Southside @ noon. Save the paper!!! Group is small but strong on steps & traditions. Open discussion is led by members with clean time who have worked the steps with a sponsor and share their real life experience in applying the steps. Supported by the Serenity on the Southside @ noon for rent & supplies. We thank them for all their support. Thanks in Recovery					
Save Your Ass	Alice N	Sun – Sat 5:30 – 6:30 pm	15	20	\$100.00
All is well. Sunday nights still needs support. The second Sunday of every month is our speaker meeting. This month the speaker is Dave C. and it is tonight, the second Sunday. On August 25 th I will be finding out when I will be having open heart surgery. Deborah b. will be my Alt. GSR until I am able to come back. Please treat Debbie as you have me. ILS Alice.					
Save your Ass on the Southside	Betty A	Tue – Sun – 5:30p	10	10	\$25.00
Thanks to everyone who came to our group picnic at Maximo Park 8/13/16 for Save your ass on the Southside group of NA. DJ James for helping us out at our picnic also. Second annual picnic.					
Serenity on the Southside	Richard F.	Tues @ noon	??	??	??
No report submitted					
Serenity on the Southside @ noon	Rodney M.	Saturday @ noon	8	8	\$0.00
Group is steady and strong. Most members have double digit years in recovery with 3 members attending regular with 20 plus years. Always newcomer to serve. This group support the room rent and supplies for the Saturday Night Steppers group of \$50 per month. Due to low attendance. Meeting of about 4 persons. We will not let a steps & traditions meeting fold.					
Serenity in Addiction	Spencer D.	Mon, Wed, & Fri @ 8pm	15	40+	\$0.00
All is well at Serenity in Addiction. Home group members are 15 – 20. We are proud to announce that we are planning for SIA Speaker Soiree has begun and the event will take place sometime in November. Home group member Cassie L. will be celebrating 10 years August 24 th . Come out and show your support. And our GSR, Spencer D. will be celebrating 1 year September 9 th . Come show support.					
Sisters in Serenity	Karly W.	Wed 7:30 pm	4	8	\$0.00
Sisters in Serenity will be moving the meeting to the Dunedin Causeway by the Kayak rental. The time is changing as well. It will now start at 7:00 pm. We have two new home group members and both of our new members will be celebrating one year clean on the 24 th of August. Malorie & Nancy.					
Spiritual Principles	Joe S.	Thursday 6:45 pm	4	4-8	\$0.00
No Report Submitted					
Spiritual Solutions	Becky M.	Mon/Tues 7-8pm	15	20-25	\$20.00
All is well. Thank you for letting me be of service. Becky M.					
Staying Clean on the Southside	??	??	?	?	\$0.00
No report submitted.					
Stairway to Recovery	Steve W.	Wed 7:30 – 8:30 pm	20	20-25	\$0.00
No report Submitted					
StepFree	Drew C..	Thursday – 7 – 8pm	8	10-20	\$0.00
All is well at Step Free. We are an open discussion meeting that meets at Seminole Community Church at 7pm Thursdays. In Loving Service Drew C.					
Sunshine Group	Daniel B.	Sunday @ 7pm	4	172	\$86.49
Monthly meeting attendance 172. 4 newcomers. The church has a website with the meeting we had there and our home group is listed at 8pm when it's 7pm. We are in the works to get that sorted out. This was brought to our attention when several newcomers were arriving late and told us where they got the information on the meeting times.					
Trust the Process	Miles H.	Tuesday 8pm	20	30	\$0.00
Everything is GOOD GOOD!!!					
Wakeup Call	Janet D	9:00 am Saturday	10	10	\$0.00
Meeting attendance is very low. Struggling since the move. Needs Support					
Wake Up Clean	Teresa P.	7days a week 7:45 pm	8	8-30	\$25.00
All is well.					
We're Clean	Briana N.	Wed 7pm/Sun 7pm	?	?	\$0.00

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
No report Submitted					
We Do Recover	Adika C	Tuesday @ 8	15	40	\$0.00
All is well. Anthony N is celebrating his story on 9/20/16.					
We Found a Way Out	Lauren F.	Sunday – Saturday 6:30pm	5	7	\$0.00
No report Submitted					
Welcome Home	Drew F.	Thursday 7:45 – 9:00pm	50	150-200	\$279.50
All is well at Welcome Home. Attendance is consistent. The facility leadership has recently notified the group that children must stay in the meeting with their supervisor/parent/guardian. We have celebrant members however, I forgot our celebrant list. ILS, Drew F.					
Women and Recovery	Blanche S.	Saturday 9:30 – 10:30 Sun 10 -11 am	20	13	\$0.00
No report Submitted					
Women on Wednesdays	Sheila C.	Wednesday at Noon	5	7-10	\$0,00
No report Submitted					
Work the Steps and Live	Louis P.	Mon – Sun @ noon	13	?	\$0.00
No Report Submitted					
Young, Free, and Clean	Katie M.	Friday @ 8pm	9	60	\$87.00
Need Home group members. Speaker the last Friday of the month is Ryan C.					

Old Business

No Old Business

New Business

All nominations of Administration and Subcommittee bodies were given and should be reviewed by the ASC for elections in September 2016. All qualifications will be noted below that elected position in Nominations and Elections. PLEASE BE PREPARED TO VOTE IN SEPTEMBER!

#2016.08.14.01: Saturday Night Live / Come As You Are

To give new group “Diva’s in Recovery” a meeting starter pack ----- ASC member donated pack to group from their groups stock. Pack did not cost the Bay Area Service.

Intent: Tradition: 5

Action of the ASC in August: Y: 28 N: 0 A: 0 Passed

#2016.08.14.02: Saturday Night Live / Come As You Are

To add “Diva’s In Recovery” Sun 7pm-8pm at Freedom House to meeting list

Intent: Tradition: 5

Action of the ASC in August: Y: 27 N: 0 A: 1 Passed

#2016.08.14.03: Miracles Happen / Save Your Ass

That all elections for Aug 2016 (except acclamations) be tabled and sent back to the groups with the new nominations and answers to questions of the nominees to be voted on in September 2016.

Intent: Tradition: 2 Per the new traditions workbook – “Time is an essential ingredient for cultivating group conscience. Having patience for discussion or waiting until the next meeting before moving forward with a decision saves the energy and goodwill lost when hasty actions have consequences.”

Action of the ASC in August: Y: 16 N: 21 A: 7 Fails

Secretary's Report

Minutes were sent out to everyone. Thanks to service members at the RSO. The contact list is available at every area, but we went a step further and have a computer at each meeting to make the change immediately, for GSRs to confirm their information is current and accurate. Electronic copies of the minutes are posted on our website: RSC Minutes (which does not include a contact list). If you are having any trouble you need addressed, please feel free to contact the secretary team.

The secretary team lists all the nomination for you review. The secretary team takes direction from the admin body as well as the GSR's respectfully. Going forward if anyone has a solution please contact the Secretary team.

We would like to thank the body for their help in getting the email and contact lists set up and maintained. It has been getting easier every month and we appreciate it.

PLEASE REMEMBER TO BRING YOUR MINUTES WITH YOU TO AREA!!!! PLEASE BE PREPARED TO VOTE IN SEPTEMBER!

Thank You ILS, Allen R. and Allen C.

areasecretary@bascna.org

RCMI & RCMII Report

1. Open RSC Positions

- a. PR Coordinator – 3yrs clean and duties of PR
- b. Corrections Resource Coordinator – 3yrs clean
- c. Alt Treasurer – 4yr clean treasure experience
- d. HRP – 8yrs clean

2. FRC Positions

- a. 2 Merchandise
- b. 2 Hospitality
- c. 1 Registration
- d. 1 Programming
- e. 2 Entertainment
- f. Marathon Chairs

3. Workgroups

- a. Updates
 - i. PSA Creation – No project plan as of yet
 - ii. Multi Zonal Group – On Hold
 - iii. Mentorship - Ongoing.
 - iv. Helpline – Ongoing
 - v. World Convention Committee – Too Early to Staff
 - vi. Treatment Centers – In Discussion

4. Area Support

- a. Treatment centers absorbing NA resources, key tags and pamphlets without giving 7th tradition donations are getting costly. They are also being disruptive and a committee is being formed to speak with facilities heads for corporation

5. Additional information

- a. Please send all flyers to rcm@bascna.org, we want to inform other areas of Bay Area events.
- b. George D from Daytona Area elected Co-Facilitator
- c. Jack D from Heartland elected Co-FD Leader
- d. Karen C from Orlando Re-elected to HR Panel
- e. FRC BOD elected Bay Area's Dawn E, Cindy G from Palm Coast & Stephanie W from Orlando

6. Regional Proposals

- a. Proposal 05-05-16 - Create AD Pro Temp
 - i. Consensus too weak to adopt.
 - ii. Sent to Fellowship Development for modification or removal in September
- b. Proposal 05-06-16 – HRP Extension and Pro Temp
 - i. Consensus too weak to adopt
 - ii. Sent to Fellowship Development for modification or removal in September
- c. Proposal 07-17-16 - Extend HRP Guide 1yr
 - i. Consensus met - PASSED

7. GSR Room Reports

- a. Dawn E – Miracles Happen

Hello Bay Area. This past RSC was eventful as there was a very candid discussion in Fellowship Development regarding the effects that treatment facilities are having on the NA meetings regarding their resources (keytags, literature, etc) as well as their rent (needing bigger meeting space to accommodate the sheer numbers). The biggest issue is that the numbers are staggering, while the 7th tradition isn't growing to support the meeting. The actual ASC (Sunday) was exciting due to the proposals that were on the floor for vote, as well as elections for new positions. All in all it was once again a great experience! Thank you for allowing me to be of service.

I.L.S.

RCM Team:

Sharon L RCM1

Ernest E RCM2

Administrative

Good day members at large

We meet at 8 am as usual and all seemed well with the exception of our filing seems like there has been a mix up in forms for filing. Our board of directors are doing their best to fix it. There will probably be some extra cost as soon as we find out it will be reported to the groups the expenses that we had to absorb. There was also mention by our Newsletter person that there is no corporation with the newsletter and he wants to dissolve the position. Our Archivist is moving forward and all is looking real well looks like the cost was less than expected. More will be revealed in the next couple of months.

In Loving service

Ramon R.

Activities

I am sending in a written report as I am out of town for a previously planned trip to Atlanta to visit my sons. I will be able to be reached for any questions or concerns. In my absence, however, please direct any questions to subcommittee member Mike M.

Our/Your Activities subcommittee is in need of new members that are willing to get involved with the development, planning and coordination of the future events that the Bay Area wants to host this upcoming fiscal year. We have only four (4) planned events and availability for many other free, lost cost, and pay as you go events. Come out and bring your ideas and support to make our Area known as the Area with the most FUN on the Coast!!!

The Activities budget submitted for this fiscal year will remain unchanged from the previous year. \$4200 is sufficient to meet our monthly expenses (approximately \$1,319 for U-Haul Storage and weekly/biweekly subcommittee meetings). The remaining money covers expenses such event as venue rental, DJ fees, T-shirts, food and drinks, decorations, promotional flyers, and tickets printing (when applicable). Additionally, the Activities subcommittee has \$100 cash drawer for events in which we sell items like food, drinks, and T-shirts. In all of our paid events money has been returned back to the Area within 72 hours after the event per Area policy.

UPCOMING EVENTS

The Activities subcommittee has cancelled the Zipline Adventure in Bradenton scheduled for August 20, 2016 due to no coordination with the SunCoast area and lack of ticket sales for this event. If there is increased interest in the future, we will entertain jointly hosting the event with the SunCoast area.

The Bay Area's 35th Anniversary will be 6-11 pm on August 27, 2016 at Abundant Life Church Activities. The church is located at 1550 S Belcher Rd, Largo, FL 33771 (just north of 142nd Ave). The cost will be \$10 (includes food and dance) before 7:00 pm and \$5 (dance only) after 7:00 pm. Our theme this year is **BACK TO THE 80'S**. So please feel free to bring out your big hair, mullets, and Geri curls too. Don't forget your boom boxes, pagers, and Walkman either. Come out to hear two exciting speakers, enjoy some food and fellowship, and dance like its 1999 oops I meant 1989. Flyers are available. (This event is budgeted for \$1275 which covers venue \$275, DJ \$350, food \$500, decorations \$100, and drinks \$50)

Our next scheduled events will be the Halloween Monster Ball in October and the Gratitude Dinner in November. More will be revealed.

Please let any subcommittee member know if you or any of your home group members are interested in one or more of the following potential future events: Bowling (tentative 9/3/16), Shuffleboard, Fishing (tentative 10/1/16), Rays Game, and/or Bucs Game. These are pay as you go events and we want to be sure there is interested to support such events.

Our check request for this month is \$1396.95. This covers Anniversary budget (\$1275) flyers (\$22), storage (\$69.95), and weekly meeting space rental (\$30.00).

Our subcommittee meets the 1st and 3rd Wednesday at 6:30 pm Northwest Presbyterian Church at 6330 54th Ave. N. St. Petersburg, FL 33709. Come out and join the FUN!

In Loving Service,
TJ

Archivist

We are at the final stages of digitizing all of the area's documents. VDOCS has contacted me about the service that they already provided. The numbers are as follows: 6753 pages scanned = 337.65 It was brought to my attention that more files were found in the literature room. I was aware of that and made a decision to not have them scanned being that they were financials and duplicates of what was already scanned.

Helpline

The Helpline subcommittee met on **August 7, 2016**.

All Shifts are covered but as always we are still looking for people who have a willingness to give back. Helpline meets the 1st Sunday of every month at Terra Nova @ 10:00 am. It looks like we had a busy Month, although we have had 142 calls made to the One Box.

Only 44 Calls got transferred to speak with a recovering addict, 41 Calls were just looking for meeting times and locations, 21 were looking for something else, and apparently 34 Calls weren't quite ready yet as they did nothing at all except dial the # but that's a start. Great job guys and ladies too.

It has been amazing to be of service at the capacity of your help line chair, Thank you to everyone for allowing me to serve, We as a subcommittee and as an Area as well have got a lot accomplished this year, we are now linked to a statewide Helpline so we can get our message of Hope out to more addicts seeking recovery, We have some brand new benches that look amazing, Thank You PR for all your hard work in making this happen.

But as my Term is ending and with the spirit of rotation I am happy to nominate our vice chair Tara to pick up and carry on, Tara has done an amazing job as Vice Chair and I believe she will serve the Committee, the area and the groups well. all the new shift carriers did an amazing job Congrats to everyone. Thank You for allowing me to be of Service. Any Questions or Concerns: Please feel free to contact me.

Hospitals & Institutions

H&I had 10 new members join in the month of August. The facilities to my knowledge are staffed and presentations are being brought in accordingly. We did have a new Secretary and Vice Chair voted in, however, the Vice Chair which was Rob P. decided to step down. It is my hope that our original Vice Chair, Madellne D., who was Secretary and training for Vice Chair will now be voted in from the subcommittee in September. Thank you for letting me serve, Erin S.

Literature Distributor

All is well. Thank you for allowing me to serve. I'm happy and confident to had the reigns of to Jennifer, Brittney and Sharon.
In Loving Service,
Hailey B.

Newsletter Report

No report Submitted

BASCNA Inc.

It came to our attention that the 2014 & 2015 taxes were prepared without our 501(c) 3 status, so the wrong forms were prepared. The 2014 return was already filed, so needs to be amended. The 2015 taxes were prepared but not filed, so I will be filing for an extension tomorrow, 8/15/2016. Our current CPA said that the cost to redo the taxes is \$500 + \$200 for each year, which comes to a total of 1400. This is in addition to what we owe for the current year's preparation, even though they need to be redone, as these errors are in no way the fault of the CPA. We are currently researching the possibility of getting a lower fee, however, there is a time frame involved here so we may need to have the current CPA take care of it at their quoted price of a cheaper solution cannot be found in the allotted time period.
ILS, Michael V.

Policy

All is well. No new changes to policy, and no new business was conducted at the policy subcommittee. I need an update policy for all subcommittees. Please email to: Merritt.elise29@gmail.com or hand them to me at the next ASC. Thank you for letting me be of service.
Kind regards, Elise W.

Public Relations

Public Relations meets at Terra Nova the first Wednesday of every month at 8pm. Last month we held our literature and lunch event, handing out bag lunches with meeting list and IP NO.7 to the homeless. The event was a great success, the members had a great time fellowshiping while carrying the message to the addict who is still suffering. We also aired the PSA for two weeks on bright house networks. This month we met and discussed our next event, The Ronnie Race. It will be held on November 19th @ 6am at Fort Desoto. The main purpose of the event is to bring awareness of drug abuse and to provide recourses to addicts and their family. The donations go to Lighthouse ministries. The woman who is hosting the "Ronnie Race" asked for P.R. to come out and set up a booth to help make the public aware of Narcotics Anonymous. We are also making contact with the Saturday morning market to continue to have a booth space there 1 or 2 weekends a month. We also had 2 new members join and continue to receive support and could always use more. We also held elections, Our Nominee for chair is Tim T. Our new vice chair is Brittney P. Our new secretary is Anthony D.

Thank you for giving me the opportunity to be of service to the area, In loving service
-Anthony N

Treasurer's Report

Treasurer's Report Attached

Web Servant

BASCNA.org has had 6300 plus visitors to the site this month. Everything is currently running efficiently. If anyone notices anything that needs attention please send me a detailed email.

Open Sharing

James needed to get a date for Speaker event – Nailed down the event time of November 20,2016

Elections/Nominations (All nominations were tabled to groups)

Chairperson (Acclimated)

Ramon R. Yay: 42 Nay: 0 Abstain: 4

Secretary (Acclimated)

Allen C. Yay: 37 Nay: 0 Abstain: 0

RCM I (Acclimated)

Ernest E. Yay: 40 Nay: 0 Abstain: 0

Treasurer (Acclimated)

Danette R. Yay: 37 Nay: 1 Abstain: 1

Literature Distributor (Acclimated)

Jennifer S. Yay: 40 Nay: 0 Abstain: 0

Alternate Secretary

Duties and responsibilities read

Joe D. gave his qualifications Yay: 39 Nay: 0 Abstain: 0

Alternate Literature Distributor

Duties and responsibilities read

Brittney G. Yay: 39 Nay: 0 Abstain: 1

Literature Distributor Assistant

Duties and responsibilities read

Sharon L. Yay: 40 Nay: 0 Abstain: 0

BOD Member at Large, Responsible Party

Duties and responsibilities read

Michael V gave his qualifications Yay: 39 Nay: 4 Abstain: 4

Board Director #3

Duties and responsibilities read

Erin S. gave her qualifications Yay: 37 Nay: 0 Abstain: 0

Web Chairperson

Duties and responsibilities read

Valerie S. gave her qualifications Yay: 34 Nay: 0 Abstain: 2

Vice Chair

John R gave his qualification

Policy read the qualifications for the position

Clean date 09/17/11, meets requirement for the position of Vice Chair.

Positions held:

GSR of Life's in Session & currently Principles in the Park

Policy Vice-chair & Chair (2013/2015)

H&I PL2 & PL1, currently a panel member at a facility

I attend meetings, serve, and work steps with a sponsor.

Nomination/Acclimation for Secretary Position.

Brook L. gave her qualification

Policy read the qualifications for the position

GSR/Treasurer/Secretary – ICOF

GSR/Treasurer/Secretary – Wake Up Clean

H&I Chair 3 times, Vice Chair 3x's

Secretary 4 x's, Literature Distributor 2 x's

Regional Experience HRP 2yrs.

FRCNA 15 yrs.

Vice Pres 2x's

BOD Member since 1999

Knowledge of Roberts Rules of Order, Knowledge of Consensus based decision making. I have a sponsor; I currently sponsor 5 people.

ILS,

Brook L.

ALT Treasurer

Nomination for Alt. Treasurer Position.

Policy read the qualifications for the position

Ryan C. gave his qualifications

I have three years clean with two and a half years of service in the Bay Area. I have been an opener, alt GSR and GSR on the homegroup level. I have the desire to serve Narcotics Anonymous further as my commitment for GSR is up, and absolutely love area service. My experience with financial work is limited to basic bank account skills and retail cashier work. I have the willingness to learn more about accounting and the system Quicken to help serve the area and my personal path in business. I work steps, I have a sponsor that has a sponsor and work to help take other men through the steps. I love NA and would feel blessed at the opportunity to serve.

Susie K. gave her qualifications

My name is Susie K. Clean date 12-30-2011. I worked for the US Postal Service as an Accounting Technician for 20 years. I have been the Noon Group Treasurer for last 2 years. I am currently working on my bachelor's degree for Business Administration - Finance and plan on obtaining my Masters in Accounting. I am certified in quick books for accounting. I have a sponsor who has a sponsor. I work steps and sponsor other women. I have the desire to serve and represent the Bay Area.

RCM II Position

Mike M., Paul S. and Leelah D. gave their qualifications

Policy read the qualifications for the position

Mike M.

My name is Mike Magee I am running for the position of RCM II

My qualification

I have nine years clean my clean date is 2-19-2007

I have a knowledge of the 12 steps traditions concepts

I have been active in this area for the entire nine years

GSR for three home groups

Activities nine years

I've been Active in region for two years' plus

I have the willingness to serve this area and the love to NA

Paul S.

My clean date is September 16 2010. I have a sponsor that has a sponsor, have work the steps, and have working knowledge of traditions, concepts. I have held a service position since I been clean. I have been a GSR and presently am one. And I haven't not fulfilled a Service commitment and I also have the willingness.

Leelah D.

Leelah D. RCM II qualifications. Prior service experience: treasure of homegroup. Panel leader 1&2, lit distributor, secretary, vice-chair, & chair for H&I Subcommittee. Currently a member of the regional Corrections workgroup. Perfect attendance as H&I Chair at both H&I subcommittee and ASC. Personal qualities: willing, good team player, fast learner, and a great enthusiasm for NA service. Effective chairperson of H&I. I believe that I can be a great asset in representing the Bay Area along with the RCM 1 at RSC. Thank you for considering me for this position and allowing me to serve in whatever capacity I am needed.

Alternate Web Chair

Anthony N. and Louis P. gave their qualifications

Policy read the qualifications for the position

Anthony N.

Clean date is 9/14/14. I have a sponsor who has a sponsor. Have a working knowledge of the steps and traditions, I sponsor other men. I do service at my group and have over 2years of h and i experience. I served as GSR for my homegroup for a year. Served as chair for public relations for the past year. I have a working knowledge of word press. I have the willingness and desire to serve the fellowship.

In loving service

Anthony N

Louis P.

Clean date is 3/11/91

I have been coffee maker, greeter, GSR, treasurer and secretary in 3 different groups. I also have been vice chair and chair of H&I of the Bay Area. I have been Vice Chair and chair for the regional H&I and was acclimated for one more year to finish the pen pal project for the prison system. I was also regional coordinator for H7I for two years. I am on the panel for Regional Behind the Walls. I did two years on Helpline and I am currently on the Helpline now.

Nominations

Vice Chairperson

Brook L. and John R.

Sent to Groups – See above for Qualifications

Alternate Treasurer

Ryan C. and Susie K.

Sent to Groups – See above for Qualifications

RCM II

Mike M., Paul S. and Leelah D.

Duties and responsibilities read

Sent to Groups – See above for Qualifications

Activities Chairperson - TJ will remain as chair on month to month basis until position is filled

Duties and responsibilities read

No nominations at this time

Help Line Chairperson

Tara F.

Duties and responsibilities read

I have 6 years clean and my clean date is 10-13-10

I work steps with a NA sponsor

I work steps with Sponsee's

I have been on helpline for 2 years and have been vice chair for the last year

I have done various service positions throughout the bay area service structure

I have a willingness and desire to serve

I love NA

In loving service

Tara F

H&I Chairperson

ERIN S.

Duties and responsibilities read

My clean date is 01/08/2010. I have served on the ASC level as GSR for my home group Hope for Hope. I joined H&I in 2014 as a panel member for PAR Villages. I have served as Secretary and Vice Chair for H&I. I have a sponsor who has a sponsor, and I work steps. I love Narcotics Anonymous and I am here to learn and serve.

In loving service,

Erin S.

Public Relations Chairperson

Duties and responsibilities read

My name is Tim T and I'm an addict.

My Clean date is 10/3/13

I work the steps with a sponsor who has a sponsor, who has a sponsor.

I've done service in my home group since joining.

I've been attending the same H&I commitment for over a year and hold the PL2 position.

I've been attending PR and have been the Vice chair for almost a year.

I currently work with the general public on a daily basis.

I have never absconded with any funds.

Above all else I have the desire and willingness to serve

OPEN POSITIONS:

FRCNA Committee:

Registration:

1. Sharon L.
- 2.

Merchandise:

- 1.
- 2.

Entertainment:

- 1.
- 2.

Hospitality:

- 1.
- 2.

Programming:

1. Rosalina Q.
- 2.

Serenity Keepers

1. Michael H.
2. Sandy H.

PLEASE SEE PRINTED MINUTES FOR CONTACT LIST!