

December 10, 2016

Annual Board Mtg. of **FL RSO 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:

Dana J. GSR – Saturday Night Live

Vivian C. Alt GSR – New Beginnings on the SS

Alex B. GSR – Unity

Angelo B. Alt GSR – Noon

Cory R. Alt GSR – Real Talk

KerriAnn M. GSR – Step Free

Michael C. Alt GSR – Sunshine



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

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

52. Sisters in Serenity	A/A	P/P/A	P/P	P
53. Spiritual Principles	P/A	P/P/A	P/A	P
54. Spiritual Solutions	P/P	P/P/P	P/P	P
55. Stairway to Recovery	P/P	P/P/P	A/A	P
56. Staying Clean on the Southside	A/A	A/A/A	P/A	A
57. Step Free	A/A	A/A/A	P/A	P
58. Sunshine	P/P	P/P/P	P/P	P
59. Trust the Process	P/P	R/R/R	P/A	P
60. Unity				P
61. Wakeup Clean	P/A	P/P/A	P/P	P
62. We're Clean	A/A	A/A/A	A/A	A
63. We Do Recover	P/P	P/P/P	P/P	P
64. Welcome Home	P/P	P/P/P	P/P	P
65. Women and Recovery	A/A	P/P/A	P/P	P
66. Women on Wednesdays	A/A	A/A/A	P/P	P
67. Young, Free, and Clean	P/P	R/R/A	P/P	P
HOME GROUPS REPRESENTED	45/35	38/41	44/41	50
VOTING PARTICIPATION	44/35	38/41	44/41	48

ADMIN. & SUBCOMMITTEES	SEP	OCT	NOV	DEC
Chairperson — Ramon R.	P	P	P	P
Vice Chair — Brook L.	V	P	P	P
Secretary — Allen C.	P	P	P	A
Alternate Secretary — Joe D.	P	P	P	P
Treasurer — Danette R.	P	P	P	P
Alternate Treasurer — Suzie K.	V	P	P	P
RCM — Ernest E.	P	P	P	P
RCM-II — Leelah D.	P	P	A	P
Literature Distributor — Jennifer S.	P	P	P	P
Alt. Literature Distributor — Brittany G.	P	P	P	P
Web Servant — Valerie S.	A	P	P	P
Alt. Web Servant — Anthony N.	V	P	P	P
Activities Chair — Vacant	P	P	P	V
Activities Vice Chair — Tishian P.	V	V	V	P
Archivist Chair — Shawn M.	P	P	A	A
Archivist Vice Chair — Vacant	V	V	V	V
Helpline Chair — Tara F.	P	P	P	P
Helpline Vice Chair — Frank D.	A	V	V	P
H&I Chair — Erin S.	P	P	P	P
H&I Vice Chair — Madeline	V	P	P	P
Literature (Newsletter) Denise F.	V	P	P	P
Lit. (Newsletter) Vice Chair — Vacant	V	V	V	V
Policy Chair — Elise W.	P	P	P	P
Policy Vice Chair — Chuck S.	P	P	P	P
PR Chair — Brittany P.	P	P	P	P
PR Vice Chair —	P	V	V	V
BASCNA Inc. Representative Michael V.	P	P	P	P
BASCNA Inc. Representative — Vacant	A	V	V	V
BASCNA Inc. Representative Erin S	A	P	A	P

Quorum (avg. of 3 previous months' attendance, ÷ 2, + 1): 23

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
The 11th Step Beach Meeting	Fawn J.	Sun. 11:00am	6	25	\$34.00
Things are doing great. Getting cold so we expect attendance to drop. My term coming up is up this month/3months. We have an Alt GSR moving into GSR position March. Will attend area next month.					
Always Here	Adam U	Sun – Sat 12-1	-	-	\$0.00
No Report Submitted					
The Autonomous Group	None	Friday 8:00pm			\$0.00
No Report Submitted					
Baby Steps	Kimberly S.	Saturday 2:00 pm – 3:30 pm	8	12 – 18	\$15.00
Meeting is going well. Would like more support though. It is a child-friendly meeting, but you don't have to have kids to attend. A lot of people think they have to have kids to come, but that's not true!!! It is an open meeting & we need support from all NA Members ☺ This is the first month we're able to donate to ASC, so we are EXCITED about that! Please tell people at Meeting in Bay area about our meeting. Thank you ☺ Kimmie S (GSR)					
Basic Meeting	Megan D.	Sunday 7:00 pm – 8:00 pm	15	30	\$74.05
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	5	7	\$0.00
Blue Skies needs support Thurs at 7pm-8pm Rebos Clubhouse, not affiliated. Jan 12 th Speaker/Pizza meeting, flyer & Speaker forth coming soon.					
Breaking Free	Tim J.	Tue & Wed 7:15 PM	12	20	\$58.00
Breaking Free would like to thank all that came out, helped out, participated in our Thanksgiving Day marathon meetings. We had a great turn out all day and they said all the food was excellent. We raised \$58.00 in donations on that day so we decided to donate it again. We want to say thank you to all that was involved.					
Change Starts Here	Chris D.	Wednesday 8 pm	2	20	\$10.00
All is well at Change Starts Here group. We are having an awesome average attendance of 20. For a new north county Wednesday meeting. It looks promising. Donation this month is \$10.00 this month. We had to change our time to 8pm due to Growing Pains. We weren't in the mtg list, so this shouldn't be an issue at all. Thank you for my Service.					
Clean Harbor	Brian M.	M/W/TH 8pm, Su 7pm	4	6-8	\$10.00
Saturday night meeting has been removed. Clean Harbor group of NA is on the verge of closing. Strong Recovery w/ sometimes only the chair person in attendance. All meetings could utilize support w/ some committed home group members					
Clean on the Causeway	Tishian P.	Monday 7-8pm	4	6	\$70.00
This meeting needs support & Home Group members to fill service positions. (Some people indicated that stopped coming because the thought it was seasonal. So please spread the word that it is year-round & only cancelled in the event of a Thunderstorm/Lightning.					
Come As You Are	Steve G	Thursday 8-9	15	30-40	\$0.00
All is well.					
Defeating Our Addiction (DOA)	Rahul S.	Thurs. 8pm	5	3	\$0.00
No report submitted					
Dopeless Hope Fiends	JR M.	Tuesday 6:45 – 8:00	8	8-12	\$10.00
Lenny celebrated 4 years on 12/12/16. Terrie E celebrated 25 years on 12/23/16. Come share your experience, strength and hope w/us.					
Do You Really Want to Know	Patrick H.	Monday 6:30 – 7:45 PM	13		\$0.00
No report submitted					
The Dunedin Group	Brandon G.	Tues @ 8pm	9	29	\$0.00
We are a beginners meeting focusing on steps 1, 2 and 3. We meet Tuesday's @ 8pm.					
Freedom Group	Johnny E.	Wed @ 7:30	17	11	\$0.00
No report submitted					
H.O.W. Group	Chris D.	FR 8pm – 9 pm	12	52	\$58.34
All is well. Don N is celebrating 1 year on 1/10 and we will be having a eating meeting on the 13 th and Chris d celebrates 5 years on Jan 1 and will be celebrating the 6 th and there will be cake. Thank you for allowing me to serve.					
Happy and Free	Ginger C.	Tues @ 7:30 PM	30	20-40	\$166.07
ALL IS WELL. Celebration meeting is the last Tuesday of the month. It is an eating meeting. Food starts at 6:30 pm. Please bring a dish to share.					
Hope for Hope	Phill L.	Thurs 6:30 pm	7	14	\$0.00
We have our Anniversary Party planned on Feb 3, 2017. We put in a motion today to change our lit language to use					

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
inclusive language to refer to human beings. More will be revealed. Thanks, Phill L.					
I'm Clean On Fridays (ICOF)	Sara W.	Friday 7:30 PM	6	15ish +++	\$94.00
All is well. Attendance is consistent.					
Inner Circle	Herbert B.	Thursday @ 6:30 p	3	6	\$0.00
No Report submitted.					
It Works	Johnny W.	Mon 6:30	15	25	\$34.30
All is extremely well. Things are on the up and up. Tip Top shape I might add. We are having three celebrations in the upcoming weeks. Sean B is Celebrating 3 years on Monday 12/26/16. His clean date is 12/23/13. Johnny W is celebrating 8 years on Monday 1/2/17. His clean date is 1/1/09. Mike L is celebrating the BIG 10 years, becoming a X-MAN on Monday 1/9/17. His clean date is 1/5/07. Come and Help us Celebrate.					
Just for Today (JFT)	Mel B.	M, W, F, Sat 10PM-11: 30PM	2	0-8	\$0.00
We are a small intimate group dedicated to the study of the steps & principles. We need your support & attendance to keep this meeting open. Thank you					
Keys to Recovery	Lee J.	Sun-Sat 8pm-9pm	20	20	\$0.00
Blank report.					
Life's a Beach	Billy B.	Mon. 7:30pm / Sat. 8:00pm	8	8-30	\$50.00
All is well, but could always use some support.					
Life's in Session	Alan G.	Wed. 7:45 pm	10	28	\$60.50
All is well. We are a literature study group working from the step working guide. We are currently on Step 1.					
Living Clean	Patrick C.	Monday 7:30 pm	6	6	\$13.60
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	6	12	\$0.00
The group is doing well. Still really struggling with attendance. Please come out and support us. Home group members celebrating this month are Dawn E on 12/12 with 4 years. We are considering a party on Dec. 30 th , last Friday of the month/year. More will be revealed.					
Morning Serenity	Connie B.	Sun - Sat 7:45a – 8:45a	28	17	\$71.00
Good morning area Service! I have a correction to my last month's GSR report, Hillary H celebrated 18 months on 12/4/2016. Congrats Hillary. Morning Serenity is doing great. Attendance is steady. Mark S. will celebrate 1 year on 1/1/2017. Congrats Mark! Morning Serenity wishes everyone a very happy (& Safe) Holidays. Come start your day off with serenity at the best morning meeting in the area. Thank you for allowing me to be of Service. In Loving Service, Connie B					
New Attitudes	Dave G.	Fridays 8 – 9 pm	3	5-12	\$0.00
No report Submitted.					
New Beginnings on Southside	Bethanne H.	Mondays 7-8pm	40	45	\$0.00
Meeting every Monday @ 7pm at the Freedom House (not affiliated). We will be having our annual Holiday Party December 17 th @ the Metro Wellness Center @ 3251 3 rd Ave N, St. Petersburg, FL 33713. The Party will be from 6-11pm. The speaker will be Sheryl H. with 17 years. There is a \$5.00 fee at the door. (Not affiliated w/ Metro Wellness Center) We hold a speaker meeting every last Monday (excluding) the month of December.) Speaker cd's for Leroy S and Ben C. are available for \$5.00.					
No Pain No Gain	Anthony W	Mon & Fri 8:00 to 9:00	10-15	20-30	\$0.00
No report Submitted.					
Noon Group	Maggie K.	Mon – Sun @ 12 noon	10	20-30	\$100.00
Celebrations Susie K. 12/30/11					
Primary Porpoise	-	-	-	-	\$0.00
No Report Submitted					
Principles in the Park	John R.	Sunday 11am	5	8-10	\$0.00
No report Submitted					
Real Talk	Michael S.	Saturday 8pm – 9pm	7	15	\$0.00
All is well					
Regardless Of...	Jonathan S.	Tuesdays 7:00p-8:00p	6	8	\$13.60
All is well. Message of recovery being carried.					
Relax and Recover	Brad S.	Saturday 10:00 am – 11:00 am	14	20	\$21.15
All is well at Relax & Recover. We plan to have our 11 th annual Good Day Sunshine Premier on March 18 th , 2017. Brad H. is due to celebrate 12 years on 12-25-16					
Resurrender	Michael M.	Wednesday @ 8pm	24	100	\$74.86
Come out and celebrate recovery every Wednesday @ 8pm Northwest Presbyterian Church 6330 54 th Ave North, St.					

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
Petersburg, FL 33709. We are a leader led literature meeting. We are having our Christmas Party December 21, 2016					
Saturday Night Live (SNL)	Dana J.	Saturday @8pm	5	20	\$14.00
All is well. Looking for trusted servants and home group members.					
Saturday Night Steppers	Robert R.	Sat 7pm – 8:30pm	4	4	\$0.00
Standing strong on the steps & traditions. This is not just a reading, but in-depth sharing on our lived experience on applying the steps & traditions.					
Save Your Ass	Alice N	Sun – Sat 5:30 – 6:30 pm	23	25	\$109.95
We are having our picnic on on April 8, 2017. Pav #4. All is good. Our members celebrating are: Jon M. 12-22-2010 6 yrs; Clive 1-9-2009 7 yrs; Lori D. 2-4-2016 1 yr; Sara N. 2-9-2016 1 yr; Mark K 6-23-2015 18 months. ILS, Alice N.					
Save your Ass on the Southside	Betty M	Tue – Sun – 5:30p	10	16	\$25.00
All is well. We donating \$25.00 to area.					
Serenity on the Southside	Richard F.	Tues @ noon	??	??	??
No report submitted					
Serenity on the Southside @ noon	Rodney M.	Saturday @ noon	8	20	\$0.00
Strong group. Small home group but we also serve West Care Treatment Center. We also support the bills for (Saturday Night Steppers) which only has 4 members who attend.					
Serenity in Addiction	Spencer D.	Mon, Wed, & Fri @ 8pm	6	20-40	\$20.00
SIA could use some home group support. Bobby C. will be celebrating 18 years on Monday December 19 th and will be sharing his experience, strength and hope on Wednesday December 28 th .					
Sisters in Serenity	Karly W.	Wed 7:30 pm	3	3	\$0.00
Attendance is Down. We have decided to change our schedule we will now meet from the months of March – Oct.					
Spiritual Principles	Joe S.	Thursday 6:45 pm & Sunday @ 7:15pm	10	18	\$0.00
Needs Support. Tim J. will be celebrating 2 yrs on Thursday 29 th at 3480 24 th Ave S 6:45 pm					
Spiritual Solutions	Hector F.	Mon/Tues 7-8pm	7	7-17	\$0.00
Blank report					
Staying Clean on the Southside	??	??	?	?	\$0.00
No report submitted.					
Stairway to Recovery	Steve W.	Wed 7:30 – 8:30 pm	18	25	\$0.00
Attendance continues to be robust and membership rises.					
Step Free	KerriAnn	Thursday – 7 – 8pm	6	12	\$0.00
I KerriAnn was elected GSR this month of December, 2016. Every third Thursday we have the meeting out back around a campfire with marshmallows. Our group attendance fluctuates a bit and we could use support. Thank you KerriAnn					
Sunshine Group	Daniel B.	Sunday @ 7pm	5	132	\$61.89
All is well at the Sunshine Group of Narcotics Anonymous. We seen a attendance of 132 for the month of November including 3 new comers.					
Trust the Process	Miles H.	Tuesday 8pm	20	30	\$0.00
No report Submitted					
Unity	Timmy D.	Sunday 8:00 pm			
Wake Up Clean	Teresa P.	7 days a week 7:45 pm	8	10-20	\$0.00
All is well.					
We're Clean	Briana N.	Wed 7pm/ Sun 7pm	?	?	\$0.00
No report Submitted					
We Do Recover	Dick B.	Tuesday @ 8 pm	11	45	\$192.65
Group is good. Speaker meeting – speaker finder – Krist-Beth F.					
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	45	100-150	\$190.35
All is well at Welcome Home. Home group celebrants this month are Shawn E 2 years, Zach P 12/10/15 one year; John N 7 yrs 12/23/09; and Jimmy S. 12/25/81 35 years. The last meeting of the month is a speaker celebration meeting at which we serve cake. ILS Drew F.					
Women and Recovery	Jackie S	Saturday 9:30 – 10:30 Sun 10 -11 am	8	35	\$10.00
All is well. We meet Sat 9:30 am/Sun 10:30					
Women on Wednesdays	Sheila C.	Wednesday at Noon	5	7-10	\$0.00
No report submitted					
Young, Free, and Clean	Lauren F.	Friday @ 8pm	10	40-50	\$69.55
Jessica B. Celebrates Dec 23, 2016. Need Home group members. Great Attendance. All is well.					

Old Business

#2016.11.13.04: Policy Chair / Hope For Hope

To add to pg. 17 under policy 1b “as well as the spiritual and financial ramifications”.

Intent: Concept 9

Action of the ASC in November: Tabled to Policy

Action of the ASC in December: Tabled to Groups

New Business

#2016.12.11.01: Vice Chair / ICOF

To dissolve the Literature Newsletter for lack of participation over a 3 month period.

Intent: Tradition 7

Action of the ASC in December: Tabled to Policy

#2016.12.11.02: /

Intent:

Action of the ASC in December: Withdrawn

#2016.12.11.03: We Do Recover / It Works

To change page 8, under Election and Resignation of Officers, 2.b.ii., to read: Missing two consecutive ASC meetings, except BOD at large, without sufficient reason.

Intent: Tradition 2; Concept 2

Action of the ASC in December: Tabled to Policy

#2016.12.11.04: RCM / Vice Chair “MOTION/PROPOSAL”

To form a workgroup to explore the feasibility of purchasing land or a building in a central location (HEARTLAND) to hold RSO/RSC & meetings.

Intent: Tradition 7

Action of the ASC in December: CARRIES Yay: 32 Nay: 5 Abstain: 2

Secretary’s Report

Hello ASC,

Welcome to 2017!!!! Thank you all for making 2016 so successful with helping this team make the minutes all that we envisioned it to be. We are looking forward to making 2017 go as smoothly as last year and serving the Bay Area to the best of our ability! See you at ASC 2017!!

Thank You ILS, Allen C. and Joe D.
areasecretary@basna.org

RCMI & RCM II Report

- 1. Open RSC Positions**
 - a. All positions filled
- 2. FRC Positions**
 - a. 2 Merchandise
 - b. 2 Hospitality
 - c. 2 Entertainment
 - d. 2 Marathon Chairs
- 3. Workgroups (reimbursed \$0.27/mi)**
 - 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**
5. **Additional information & Elections**
- a. **Alt Treasurer** – Rose E elected
 - b. **HRP Member** – Will W elected
 - c. Please send all flyers to rcm@bascna.org, we want to inform other areas of Bay Area events.
 - d. **Friday January 13th - Sunday January 15th Rosen Centre 9840 International Dr Orlando, FL 800-204-7234.**
 - e. **Florida Symposium** – Any GSR wanted to attend the symposium and stay at the Host hotel we need your names now. RSC will be covering the cost of 4 room nights for any GSR wanting to attend.
 - i. **March 23rd thru March 26th 2017**
 - ii. **Tampa Sheraton 10221 Princess Palm Ave Tampa, FL 33610**
6. **Regional Proposals**
- a. Proposal 01-19-16 AD / NONE LISTED
 - i. Feasibility of purchasing land in the Heartland Area for RSO, meetings rooms and RSC
 - ii. TABLED TO AREAS
 - b. 02-19-16 FD Leader / AD
 - i. To increase mileage reimbursement from \$0.27 to government standard
 - ii. TABLED TO HRP (Guide Change)

I.L.S.

RCM Team:

Ernest E RCM1

Administrative

Admin met Sunday 11th at 8 am all in attendance except Shawn M and Allen C. Joe D was in attendance in place of Allen C. recording minutes. No inconsistencies within the sub-committees with the exception of literature newsletter we discussed disbanding the literature newsletter due to lack of participation in the area. We also talked about each sub-committee putting a manual together for the next chair to follow. We had a BOD meeting called at 845 am in attendance was Michael V and Erin S. Brook L and Ramon R and Dannette R. Michael let us know the taxes were still in progress. Sun biz was updated but still not reflecting. Erin S called region to get clarification on our non-profit status. She consulted with a corporate lawyer and is investigating getting us BOD insurance. She has gotten one quote for \$600 for a year which will cover all board members. It amounts to \$50 a month. Ramon reached out to 2 areas to get experience on how they do their taxes. We talked about continuity of having the same CPA do our business taxes who will know our business. We talked about starting a manual/ guidelines for each BOD position for the next person to follow.

ILS,

Brook L

Activities

Activities voted on a vice chair Tishian P and a treasurer Brian H. We now have 9 members still looking for a chair. We are currently working on the New Year's Ball Black tie optional speaker meeting at 8pm sponsored by Key to Recovery and a dance 930pm-2am DJ Jazzy J will be spinning his tunes. Activities has changed locations to Terra Nova 1st and 3rd Wednesdays of the month 630pm to 730pm.

Please join the fun a make Bay Area Activities the best it can be.

ILS, Brook L

Archivist

No report Submitted

Helpline

This month we had 113 calls and all shifts are covered. We had an issue this last month with onebox, but it has been taken care of. We opened up some new shifts so there are even more opportunities to serve. We meet the first Sunday of the month (which is January 1st) at 10 am

Thank you for allowing is to be of service and happy holidays.

The Helpline Team

Hospitals & Institutions

Hospitals and Institutions meets the first Sunday of every month at Terra Nova 7550 40th St N St. Petersburg, FL 33781. Terra Nova is not affiliated with Narcotics Anonymous.

H&I met this past Sunday December 2nd, and the subcommittee gained 10 new members.

The subcommittee has formed a adhoc for the upcoming H&I learning day, and we are also requesting that all artists please submit their ideas and drawings to hi@basna.org for the next H&I Learning Day T-shirt. There is a flyer online that describes what is suggested a submission. More will be revealed on the time and day as we are working on not conflicting with other activities.

Thank you for allowing me to serve,

Erin S. - H&I Chair

Literature Distributor

Good day ASC we are excited to have a stock of the new book “*Guiding Principles, The Spirit of Our Traditions*”. A hand-numbered limited special edition will be available to purchase sometime in December. All orders must be placed through the RSO and are on a first come first serve bases.

The Literature Order Form has been updated to include the new book and space for any special order items. After today we will only accept literature orders on the form that is stamped Updated 2016-10-12 on the bottom left corner.

Due to rising costs and doing an audit we would like to inform you that several items will have a price increase effective the first of the year.

There are a couple of surveys that World is asking for our input on. The Daily Meditation Book Project (<http://www.na.org/meditationbook>) and the Mental Health / Mental Illness IP Project: (<http://www.na.org/mhmi>). Responses are due by June 1, 2017. The links to access these documents will be in my report and you can also go to www.na.org/projects for more information.

Effective next month (December ASC) we will no longer accept CASH for anything. This has been the policy for several years and we have been doing it the past few months for miscellaneous items and/or errors in the order form totals.

Thank you for allowing us to serve,

Jennifer S., Brittney G., and Sharon L.

Newsletter Report

No report Submitted

BASCNA Inc.

We are working to help BASCNA make everything more consistent regarding the paperwork and status as a 501 C3 under the regional umbrella. We currently have different names registered with different entities, such as the IRS and the bank. Erin spoke with a member of the Florida Region who worked to establish the regions 501 C3 status. This member strongly suggested we meet with a corporate attorney to receive professional guidance regarding this matter. Erin is working to obtain quotes from 3 different attorneys. The regional member also strongly suggested that we entertain Board if Directors insurance to protect our area and the members who serve as board members. Erin received one quote for \$640 per year. We will consult with the corporate attorney about this as well when we meet with one.

Michael is working with a CPA to correct the prior years taxes and to complete the 2016 taxes. The CPA was given PoA in order to speak with the IRS on our behalf Erin sent a certified copy of the 2014 & 2015 taxes to region.

We are searching for a third board member and hope to find a willing and experienced member soon.

ILS, Michael V & Erin S

Policy

Policy met on 12/11/16 at 9:30am. We discussed one motion, 2016.11.13.04, which states to add "as well as spiritual and financial ramifications" to the end of page 17 under 1B. Policy found that it was acceptable and we tabled it back to the ASC floor. Thank you for letting me be of service.

Elise W.
Policy Chair

Public Relations

Public Relations meets the first Wednesday of the month, 7pm, at Terra Nova.

Last month we attended Ronnie's race which was a success. We received interest from facilities looking for presentations.

Saturday morning market was also a success.

The upcoming event for the month of January is Saturday morning market on 1/21/17.

Anthony D. has stepped down from the secretary position. Kyle V. was voted in for that position and is our new secretary.

At this month's subcommittee, we voted to purchase our own tradeshow display board. Previously there was one owned by the region that all the areas shared. This will give us the freedom to schedule events and presentations with no limitations to more effectively carry the message. In loving service, Brittany P.

Treasurer's Report

Treasurer's Report Attached

Web Servant

Good Morning! We have had 77,879 hits this month and a total number of 10,867 visitors. Web sent a CSV file to NAWS to do a mass update to our meetings. A representative there gave us directions for the groups if they want to make more specific changes. These directions also have how an individual group can register their meeting with NAWS and get a unique identification number. Meetings will need to register with NAWS in order to vote

next year at the GSR assembly. Once a group gets that number, please give it to web and we can add it to our database. Please see below for the instructions from NAWS.

“Individual Group updates

NA groups can register and update their information at our website. Please visit www.na.org and from the green horizontal ribbon across the page, select “For Our Members” and then “Group/Reg Updates” Here is a direct link: <http://www.na.org/?ID=updates>

Listed on this page are Group Registration/Update Forms, available in several formats and languages. These forms can be completed online or downloaded, completed, and returned via mail. The Fellowship Services Team is also available if telephoning the information is the best option.

Alternatively, for one or a few meeting updates, go to the NA Meeting Search and see if we have the meeting(s) to update. Once located on the results page:

- Click the “Email Update” button in the “Notes” column
- On the next page, include as much information as necessary, such as whether a meeting is cancelled, or changed its time and /or location (please be as detailed as possible)

The direct link to the meeting search is: <http://www.na.org/meetingsearch/>

After a group is registered or updated, a confirmation email will be sent to the group contact on file, confirming that the registration/updates were completed and detailing how the information currently appears in our records. In the absence of a valid email for the group contact, we will send the information via postal mail. Please note confirmation emails and letters, and website updates may take five to ten business days.”

Open Sharing

Elections/Nominations

Activities Chairperson

Duties and responsibilities read

Tabled to groups

OPEN POSITIONS:

Activities Chairperson and Board of Directors #3 needed- Please take this back to your groups. We are in desperate need of an Activities Chairperson so please be sure to bring this position back and bring us your nominations!

FRCNA Committee:

Registration:

1. Sharon L.
2. Allen C.

Entertainment:

- 1.
- 2.

Programming:

1. Rosalina Q.
2. T.J.

Merchandise:

- 1.
- 2.

Hospitality/Marathon:

- 1.
- 2.

Serenity Keepers/Greeter

1. Michael H.
2. Sandy H.

Debbie B. - Merchandise
Action of ASC – PASSED

Yay: 28

Lauren F. – Hospitality
Action of ASC – PASSED

Yay: 28