

# October 09, 2016

Annual Board Mtg. of *FL RSO dba, 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:

Dick B – We Do Recover – GSR

Kurt T – ICOF – Alt GSR

Charlie F – It Works – Alt GSR

Patrick C – Living Clean - GSR



18: areas in the Florida Region 64: home groups that are members of the Bay Area Service Committee of Narcotics Anonymous.

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

51. Spiritual Principles	A	A	P/A	P/P/A
52. Spiritual Solutions	P	P	P/P	P/P/P
53. Stairway to Recovery	A	P	P/P	P/P/P
54. Staying Clean on the Southside	A	A	A/A	A/A/A
55. Step Free	P	P	A/A	A/A/A
56. Sunshine	P	P	P/P	P/P/P
57. Trust the Process	R	P	P/P	R/R/R
58. Wakeup Clean	P	P	P/A	P/P/A
59. We're Clean	A	A	A/A	A/A/A
60. We Do Recover	P	P	P/P	P/P/P
61. Welcome Home	P	P	P/P	P/P/P
62. Women and Recovery	A	A	A/A	P/P/A
63. Women on Wednesdays	A	A	A/A	A/A/A
64. Young, Free, and Clean	P	P	P/P	R/R/A
HOME GROUPS REPRESENTED	41	46	45/35	38/41
VOTING PARTICIPATION	40	45	44/35	38/41

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

Quorum (avg. of 3 previous months' attendance, ÷ 2, + 1): 22/22  
 Total Home Groups Represented at Roll Call: 45/35  
 Voting Participation (number of groups able to cast vote): 44/35  
 Simple Majority (51% of this month's voting participation): 23/18  
 Policy Change (75% of this month's voting participation): 33/27

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
<b>The 11<sup>th</sup> Step Beach Meeting</b>	Fawn J.	Sun. 11:00am	5	30	\$0.00
No Report Submitted					
<b>Always Here</b>	Adam U	Sun – Sat 12-1	-	-	\$0.00
No Report Submitted					
<b>The Autonomous Group</b>	None	Friday 8:00pm			\$0.00
No Report Submitted					
<b>Baby Steps</b>	Kimberly S.	Saturday 2:00 pm – 3:30 pm	8	20	\$0.00
New group, received new comer packet and was voted to be on meeting list. Started on Sept 24 <sup>th</sup> . Have met 3 times so far. Averaging 20 people per meeting plus 8 kids. Meets every Saturday from 2 pm – 3:30 pm @ Terra Nova. Open Meeting					
<b>Basic Meeting</b>	Megan D.	Sunday 7:00 pm – 8:00 pm	15	30	\$116.39
All is well. Joe D (Representing)					
<b>Bay Area Youth (BAYNA)</b>	Mike R.	Saturday 8-9	-	-	\$0.00
No Report Submitted					
<b>Be a Part of</b>	Wayne	SAT/SUN 6P – 7P	10	30	\$0.00
No report Submitted					
<b>Beach Group</b>	Richard C	Wed & Sat @ 8:00 PM	-	-	\$0.00
No report Submitted.					
<b>Blue Skies</b>	Philip J.	Thursdays 7:00 pm	4	8	\$0.00
All is ok, however we could use some more attendance. It's a rolling format type of meeting. Left up to the chairperson's discretion. Please come and take a seat with us and share your experience & hope.					
<b>Breaking Free</b>	Tim J.	Tue & Wed 7:15 PM	12	20	\$0.00
All is well					
<b>Clean Harbor</b>	Brian M.	M/W/TH 8pm, Sa 10pm, Su 7pm	5	10-12	\$0.00
With weather changing, come out to bonfire meetings. Could use some support. Great recovery.					
<b>Clean on the Causeway</b>	Tishian P.	Monday 7-8pm	4	10	\$0.00
All is well overall. Still in need of HG members to fill service positions. \$27 will be passed on with next month's donation. Janet H will be celebrating 30 years ib Mon. Nov. 7 <sup>th</sup> . Please come show your support.					
<b>Come As You Are</b>	Steve G	Thursday 8-9	15	20-30	\$109.00
All is well.					
<b>Defeating Our Addiction (DOA)</b>	Rahul S.	Thurs. 8pm	6	6	\$0.00
No report Submitted					
<b>Dopeless Hope Fiends</b>	JR M.	Tuesday 6:45 – 8:00	4	6-8	\$0.00
Smaller meeting in north county with great recovery and great intimacy.					
<b>Do You Really Want to Know</b>	Patrick H.	Monday 6:30 – 7:45 PM	8	15	\$0.00
No report submitted					
<b>The Dunedin Group</b>	Brandon G.	Tues @ 8pm	8	25	\$0.00
All is well with the Dunedin Group. We are in need of home group members with more clean time to share experience, strength and hope.					
<b>Freedom Group</b>	Johnny E.	Wed @ 7:30	12	11	\$50.00
Claxton B. Just celebrated 27 years August 30. (1989 Clean Date)					
<b>H.O.W. Group</b>	Chris D.	FR 8pm – 9 pm	17	51	\$38.01
All is well with The HOW Group.					
<b>Happy and Free</b>	Ginger C.	Tues @ 7:30 PM	20	30-50	\$100.35
We have changed the format. The first Tuesday of each month will now be a Step study meeting. The second week will remain a Living Clean meeting and the third & fourth will remain open discussion meetings. Thanks					
<b>Hope for Hope</b>	Phill L.	Thurs 6:30 pm	7	14	\$5.25
Meetings are good. We are planning on our anniversary party in January and celebrating with Trust the Process with this. We had some discussion about the language in our literature in our business meeting. More will be revealed. Thanks, Phill L.					
<b>I'm Clean On Fridays (ICOF)</b>	Sara W.	Friday 7:30 PM	7	15-20	\$0.00
All is well. We have about 15-20 people in attendance each week. Our very own Allen C. will be celebrating 4 yrs on the 21 <sup>st</sup> .					
<b>Inner Circle</b>	Herbert B.	Thursday @ 6:30 p	3	6	\$0.00
Inner circle has moved to the small room at Terra Nova in the back. Inner circle can use your support. We also need chairperson, people or men to speak and chair. The meeting is on Thursdays at 6:45 pm.					
<b>It Works</b>	Johnny W.	Mon 6:30	15	25	\$26.10
All is well. We have consistently good meeting attendance and regularly have new comers to our meeting. We have 2 celebrants this month. Alisha M with 3 yrs. – 10-18-13 and Robin A with 3 yrs – 10-25-13. Thank you					
<b>Just for Today (JFT)</b>	Mel B.	M, W, F, Sat 10PM-11: 30PM	2	2-6	\$0.00

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
We welcome your support. We are a small, intimate group who meet to study the steps and the principles underlying them. Come visit us. ILS Mel B.					
<b>Keys to Recovery</b>	Lee J.	Sun-Sat 8pm-9pm	20	20	\$0.00
Blank report.					
<b>Life's a Beach</b>	Billy B.	Mon. 7:30pm / Sat. 8:00pm	7	5-20	\$0.00
All is well. We will be moving back to Gulfport Beach in the next couple of weeks. Thank you, Billy B.					
<b>Life's in Session</b>	Alan G.	Wed. 7:45 pm	15	30	\$76.95
All is well @ Life's in Session. We are a literature study based group using the It Works, How & Why Step working guide. We are currently on the 12 <sup>th</sup> Step.					
<b>Living Clean</b>	Patrick C.	Monday 7:30 pm	5	12	\$0.00
All Good!!!					
<b>Logical and Educated</b>	David M	Tuesday 8pm	-	-	\$0.00
No report submitted.					
<b>Miracle at Noon</b>	??	Mon, Weds, Thurs, Sun – 12 noon	?	?	\$0.00
No report submitted.					
<b>Miracles Happen</b>	Dawn E.	Friday 10 PM	6	20	\$0.00
We are in need of support Our attendance has been low. Please continue to show support. All is well and we continue to have a great candle light meeting sharing experience, strength and hope.					
<b>Morning Serenity</b>	Connie B.	Sun - Sat 7:45a – 8:45a	28	18	\$10.00
Good morning ASC!!! All is well at Morning Serenity! Attendance is steady. We have a few members that have anniversaries this month. Amy b. will celebrate 11 years on Oct 12, Alice H, will celebrate 10 years on Oct 13, Cathy T. will celebrate 3 years on Oct 17 <sup>th</sup> . Connie B and Randy B will celebrate 18 months on Nov 3 <sup>rd</sup> . Please come out and get your Morning Serenity @ 7:45 am. It's a great way to start your day!! In Loving Service, Connie B					
<b>New Attitudes</b>	Dave G.	Fridays 8 – 9 pm	3	5-12	\$0.00
No report Submitted.					
<b>New Beginnings on Southside</b>	Bethanne H.	Mondays 7-8pm	30	45	\$0.00
Attention!!! Our speaker/celebration mtg will be held one week early due to Halloween. On Oct 24 <sup>th</sup> @ 7pm 2 Freedom House, Leroy S with 28 yrs clean will be sharing his story. We have many celebrants this night. Leroy S. 28 yrs; Doc D 24 yrs; Ben C. 5 yrs and Bethanne H 5 yrs. Please come help us celebrate these wonderful Home Group Members. ILS					
<b>No Pain No Gain</b>	Anthony W	Mon & Fri 8:00 to 9:00	10-15	20-30	\$0.00
No report Submitted.					
<b>Noon Group</b>	Susanne P.	Mon – Sun @ 12 noon	10	20-30	\$0.00
Anniversaries; Kendra 10-13-15; Max K. 10-16-15; Colleen H. 11-3-09; Sara B. 11-8-15; Suzanne P. 11-5-13; Ed E. 11-14-etsy M. 11-16-10; Grant T. 11-22-14. All is well. We are changing our Thursday meeting to Steps & Traditions meeting.					
<b>Primary Porpoise</b>	-	-	-	-	\$0.00
No Report Submitted					
<b>Principles in the Park</b>	John R.	Sunday 11am	5	8-	\$39.00
Our one-year celebration together with John r's celebration was a great success. Our group discusses a spiritual principle each week. Our group is growing with attendance & All is well. ILS, Cindy H.					
<b>Regardless Of...</b>	Jonathan S.	Tuesdays 7:00p-8:00p	6	5	\$9.80
Regardless of... meets at 7pm at 3150 5 <sup>th</sup> Ave N St. Pete, FL 33710. Room 329. We are a small group and we could really use some support. So please come join us.					
<b>Relax and Recover</b>	Brad S.	Saturday 10:00 am – 11:00 am	18	28	\$122.95
All is well at Relax & Recover. Sat Oct 15 <sup>th</sup> , marks our 10 <sup>th</sup> anniversary of the group. Come join us for a meeting.					
<b>Resurrender</b>	Michael M.	Wednesday @ 8pm	23	50	\$22.00
Come out and celebrate recovery every Wednesday @ 8pm Northwest Presbyterian Church 6350 54 <sup>th</sup> Ave North, St. Petersburg, FL 33709. We are a leader led literature meeting. We are planning our Christmas Party December 21 <sup>st</sup> .					
<b>Saturday Night Live (SNL)</b>	Michael H.	Saturday @8pm	4	20-30	\$100.00
We need some people to help as trusted servants, especially as openers.					
<b>Saturday Night Steppers</b>	Robert R.	Sat 7pm – 8:30pm	4	4	\$0.00
Always holding. This group and members pride themselves on sharing real life experience on living the steps and traditions. Not just a reading. How do you work the steps in real life?					
<b>Save Your Ass</b>	Alice N	Sun – Sat 5:30 – 6:30 pm	21	20	\$150.00
All is going well. Sunday nights could still use some support. The second Sunday is our speaker meeting. The speaker for tonight is Jon M; Nov 13 is Ed(uncle); Dec 11 is Allen R; Jan 8 is Dick B. our upcoming anniversaries are: Alice N Oct 13 – 10 yrs.; Debbie B Nov 5 – 13 yrs.; Joe S. Nov 11 – 25 yrs.					
<b>Save your Ass on the Southside</b>	Betty M	Tue – Sun – 5:30p	20	25	\$0.00
No report submitted.					
<b>Serenity on the Southside</b>	Richard F.	Tues @ noon	??	??	??
No report submitted					

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
<b>Serenity on the Southside @ noon</b>	Rodney M.	Saturday @ noon	6	15	\$0.00
Strong Group. Straight to the pint honest sharing. Group is growing due to a local treatment center attendance. (West Care) this group supports Saturday Night Steppers.					
<b>Serenity in Addiction</b>	Spencer D.	Mon, Wed, & Fri @ 8pm	10	30	\$0.00
All is well at Serenity in Addiction. Meeting attendance is steady. We are sad to announce that SIA's speaker soiree will be moved to later date. Date still pending. Our homegroup member James B will be celebrating 12 years on November 16 <sup>th</sup> . Come out and show support. SIA!!!					
<b>Sisters in Serenity</b>	Karly W.	Wed 7:30 pm	4	8	\$0.00
No report submitted.					
<b>Spiritual Principles</b>	Joe S.	Thursday 6:45 pm	6	6-15	\$0.00
Needs support.					
<b>Spiritual Solutions</b>	Hector F.	Mon/Tues 7-8pm	16	15-20	\$40.00
All is well.					
<b>Staying Clean on the Southside</b>	??	??	?	?	\$0.00
No report submitted.					
<b>Stairway to Recovery</b>	Steve W.	Wed 7:30 – 8:30 pm	18	20-25	\$0.00
All is well. ILS Les M.					
<b>Step Free</b>	Drew C..	Thursday – 7 – 8pm	8	10-20	\$0.00
No report submitted					
<b>Sunshine Group</b>	Daniel B.	Sunday @ 7pm	5	99	\$44.99
In regards to the location in which we meet (St. John's Episcopal Church Belcher Rd. Clearwater) inaccurate and questionable information on their website (stjohnsclearwater.org). We contacted the Church and PR. The issue has been resolved. They put a link to BASCNA.org, The Helpline and also added Not Affiliated.					
<b>Trust the Process</b>	Miles H.	Tuesday 8pm	20	30	\$0.00
No report Submitted					
<b>Wake Up Clean</b>	Teresa P.	7days a week 7:45 pm	10	15-20	\$25.00
All is well.					
<b>We're Clean</b>	Briana N.	Wed 7pm/ Sun 7pm	?	?	\$0.00
No report Submitted					
<b>We Do Recover</b>	Dick B.	Tuesday @ 8 pm	12	35-40	\$73.00
Group doing okay. Attendance a little low at this time.					
<b>We Found a Way Out</b>	Lauren F.	Sunday – Saturday 6:30pm	5	7	\$0.00
No report Submitted					
<b>Welcome Home</b>	Drew F.	Thursday 7:45 – 9:00pm	50	150-200	\$396.10
Home group members celebrating in October are: Kevin B 29 years (10/6/87); Dave T 28 years, Shane A. 9 years and Clarence W 1 year on 10/22. Joanna B. 16 years on 10/28. At our end of the month celebration/speaker meeting we will have a cake and Karly W. will be speaking Thursday the 27 <sup>th</sup> .					
<b>Women and Recovery</b>	Vacant	Saturday 9:30 – 10:30 Sun 10 -11 am	10	?	\$10.00
We are ALIVE & WELL!!!! Meeting every Sat @ 9:30 am & Sun @ 10:30 am. Donation of \$10.00 to BASCNA and Literature order of \$30.70. Thank you, Jackie S (Representing)					
<b>Women on Wednesdays</b>	Sheila C.	Wednesday at Noon	5	7-10	\$0.00
No report Submitted					
<b>Young, Free, and Clean</b>	Katie M.	Friday @ 8pm	8	50	\$0.00
No report Submitted.					

**#2016.09.11.01: BOD / ICOF**

To add on pg. 19-4-C Under admin list: Archivist, Alt. Archivist, BOD and to pg. 1 under officers, add archivist and web servant

Intent: Tradition:

Action of the ASC in September: Tabled to Policy

Action of the ASC in October: PASSED                      Yay: 31                      Nay:0                      Abstain: 2

**#2016.09.11.03: RCM I / ICOF**

To add to Policy that ASC minutes be approved by two Admin members prior to distribution to the body. (Placed in Policy @ the discretion of the Policy subcommittee)

Intent: Concept 8: Effective Communication (Below are examples for this motion)

Action of the ASC in September: Tabled to Policy

Action of the ASC in October: FAILS                      Yay: 15                      Nay: 9                      Abstain: 7

**New Business**

**#2016.10.09.01: Activities / Treasurer**

To have budget of \$4200.00 for the current fiscal yr. there is no change from last year’s budget

Intent: Concepts #1 & #11

Action of the ASC in October: Tabled to groups

**#2016.10.09.02: Archivist / ICOF**

To release funds held for future archiving back to the area

Intent: Tradition: 7<sup>th</sup> Concept 11

Action of the ASC in October: Out of Order

**#2016.10.09.03: Archivist / ICOF**

To have released funds from archiving to pay for the Bay Area’s back taxes

Intent: Tradition: 7<sup>th</sup> Tradition and Concept 11

Action of the ASC in October: Out of Order

**#2016.10.09.04: Baby Steps / It works**

Started new meeting, need newcomer packet, want to be put on the meeting list

Intent: Tradition:

Action of the ASC in October: PASSED                      Yay: 36                      Nay: 0                      Abstain: 0

**#2016.10.09.05: RCM I / Treasurer**

BOD is requesting \$500 for preparations of 2014 and 2015 tax returns on proper forms

Intent: Tradition: 7<sup>th</sup> Tradition, Concept 4

Action of the ASC in October: PASSED                      Yay: 36                      Nay: 0                      Abstain: 0

**#2016.10.09.06: Treasurer / Miracles Happen**

To remove “Keeping It Real” from the meeting list (See Side note in Open Share)

Intent: Tradition: 5<sup>th</sup> Tradition

Action of the ASC in October: PASSED

**#2016.10.09.07: H.O.W. / Save your Ass**

Impeach the current chair for violations of BASCNA policy (roles & responsibilities) failure to be fair and impartial, leadership abilities. (Motion 1)

Intent: BASCNA Policy, Traditions 1,2,9,12; Concepts 2,4&12

Action of the ASC in October: Tabled to groups

Attached Motion Details:  
Details for Motion 1 and 2

There are multiple behaviors displayed by the current ASC Chair that are concerning dating back to July 2016 ASC nominations for Vice Chair.

- 1. Between July and August ASC, or current ASC chair solicited a member of this area to run against the only nominee for Vice Chair at the time with the reason being “he does not want to work with the person, citing compatibility issues.”
- 2. Also during the same time period, our current ASC chair approached GSR’s trying to sway their vote towards any new nominee that may come up.
- 3. The diverting of NA funds from the next level of service without communicating this to the Area body.
- 4. Lobbying groups throughout the Bay Area to back him in the event there is an impeachment process for his removal.

These four (4) points outline a behavior that is very concerning with the H.O.W. group not having confidence in our current ASC chair.

**#2016.10.09.08: H.O.W. / Save your Ass**

Based on new information the H.O.W. group requests re-election for the Vice-Chair with nominations re-opened for the vice-chair as well.

Intent: Concepts 2&4 (Motion 2) \*\* See open Share \*\*

Action of the ASC in October: Out of Order

**#2016.10.09.09: Regardless of / Treasurer**

Motion to return the remaining balance from the archivist funds (1462.35) to the general ledger

Intent: Concept 11

Action of the ASC in October: WITHDRAWN

**#2016.10.09.10: Policy Chair / Welcome Home**

To request a \$400.00 budget for policy. This will be used to print new policy’s every 6 months. (See budget below)

Intent: Concept 1&11

Action of the ASC in October: Tabled to Groups

**Policy Budget**

Expense Description	Prior Year	Actual Expense	Proposed Budget
Print Policy	\$400.00	\$0.00	\$400.00
Total Above			\$400.00
	Totals \$400.00	\$0.00	\$400.00

Subcommittee Meets – 2<sup>nd</sup> Sunday of Month @9:00am Terra Nova

**#2016.10.09.11: Helpline / Web Servant**

To pay for “One Box” for one (1) year instead of month to month in order to save the area \$100 annually

Intent: Tradition 5

Action of the ASC in October: PASSED                      Yay: 33                      Nay: 0                      Abstain: 3

**Secretary’s Report**

Hey All, Thanks for getting me all of your reports so quickly this month. It really made things much easier for us as a team. Please let me know if you see anything that is incorrect or omitted so that it can be addressed at ASC.

As always please come and see us during area and let us know if there are any corrections to your emails, addresses or status of groups so that we can correct those things on the spot. As always thank you for letting us serve you.

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

## *RCMI & RCM II Report*

### **RCM Report** (October 2016)

- 1. Open RSC Positions**
  - a. Alt Treasurer – 4yr clean treasure experience
  - b. HRP – 8yrs clean
- 2. FRC Positions**
  - a. 2 Merchandise
  - b. 2 Hospitality
  - c. 2 Entertainment
  - d. 2 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. Treasure Coast concerns that Church and Treatment facilities have meetings on their respective websites and it is violating Traditions: Responses were that these facilities are not Bound by our Traditions that we are. We humbly ask them to remove any information and make sure that the info for meetings are accurate, however it appears to be no violations to place what activities are at the locations.
- 5. Additional information & Elections**
  - a. **RSO Board** members elected (Bundled Election) Phil C – Daytona, Walter M - Bay Area, Gayla R – Recovery Coast and Steve B - Heartland Area.
  - b. **RSO Board** elected Chuck S - Bay Area
  - c. **PR Resource Coordinator** Dominick D – Recovery Coast
  - d. **Corrections Resource Coordinator** Kris w - Uncoast
  - e. Please send all flyers to [rcm@bascna.org](mailto:rcm@bascna.org), we want to inform other areas of Bay Area events.
  - f. **Friday November 18<sup>th</sup>- Sunday November 20<sup>th</sup> Hilton Garden Inn 45 PGA Tour Blvd Ponte Vedra, FL 32082 904-280-1661.**
- 6. Regional Proposals**
  - a. Proposal 01-9-16 Secretary / Uncoast
    - i. Remove Island Nations (Bahamas & Trinidad and Tobago) from Quorum, however to remain on Roll Call
    - ii. CONSENSUS REACHED
  - b. 02-9-16 FD Leader / Nature Coast
    - i. Create Budget specific Line Item for Statewide Helpline or \$1,200.00
    - ii. CONSENSUS REACHED
  - c. 03-9-16 AD / Forest Area
    - i. Proposal to give SEZF \$1000 to fund the Operations of the Service Structure, All regions are donating equal amounts for funding.

- ii. CONSENSUS REACHED
- d. 04-9-16 Treasurer / Secretary
  - i. Allow one signature for stipend (One time, Belynda for Dathan)
  - ii. CONSENSUS REACHED

I.L.S.  
RCM Team:  
Ernest E RCM1

### Administrative

All is well

ILS,  
Brook L.

### Activities

Our...Your Activities subcommittee is in desperate need of support and willing members to join our wonderful subcommittee. We are in need of a chairperson, vice-chairperson, treasurer, and subcommittee members. We need you!!!

Thanks to everyone that came out to the BASCNA Pajama Bowling Night. The turnout was less than last time. We are guessing that too many of you had risqué PJ's or none at all. Next time we will be clothed again.

\*\*\*\* The Monster Ball is not cancelled\*\*\*\*

Upcoming event for the month of October will be the Monster Ball on October 29, 2016. This event will be at Terra Nova. The cost is \$5.00 for admission to the dance. Prizes will be awarded to the best costumes in several categories. Budget: DJ \$300, Venue \$250, Food \$150, Prizes \$200 (approximately) for total of \$900.

ASC Gratitude Dinner collection was \$183.78. Your support is greatly appreciated!!!

#### **Additional Upcoming Events**

The Gratitude Dinner will on November 12, 2016 at Eagle Lake Park (Shelter 4) in Largo. This is a FREE event. We are requesting donations funds, food items, and supplies from the ASC and all members. A donation basket will be passed around at the ASC. Donations will also be accepted by Activities chairperson.

The Deep Sea Fishing Trip III is on December 3, 2016 at Queens Fleet in Clearwater, FL. Cost is \$60 and we are only take 64 people. Tickets are first come first serve. They are going fast. Prizes will be awarded for the first fish, the biggest fish, and the last fish. See TJ or Mike M for tickets and more info. We were planning a Tampa Bay Buccaneers Game on January 1, 2017. But that has been cancelled due to lack of interest.

Our check request for this month is \$1034.13. This covers Monster Ball budget (\$900.00), event flyers/tickets (\$32.18), storage (\$69.95), and weekly meeting space rental (\$30.00).

I would like to personally like to take the time to express my gratitude to support the Bay Area over the last two years as an Activities subcommittee member, Activities vice-chair, and Activities chair. This was a great opportunity for growth in my recovery as well as becoming a more active member of the Bay Area. Although my term is officially up I have the willingness to stay in service until a willing and qualified replacement is found. Our subcommittee meets the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday at 6:30 pm Northwest Presbyterian Church at 6330 54<sup>th</sup> Ave. N. St. Petersburg, FL 33709. Come out and bring your ideas and support to make our Area known as the Area with the most FUN on the Coast!!!

In Loving Service,



TJ

### Archivist

No report Submitted

### Helpline

Things are going really well in Helpline. This month we received 136 calls and all shifts are covered. We are going to open up a few blocks of shifts on Tuesday and Thursday because we have so many people that want to be of service. Currently the structure is set up as Mon – Fri shifts of 4 hour blocks. So to give more opportunities to serve we are going to open up just a few blocks on Tues. & Thur.

\* We also submitted a motion this month to request that the one box be paid yearly instead of monthly to save the ASC \$100.00 annually.

That is all. Thank you for allowing me to be of service.

Tara F.

### Hospitals & Institutions

Hospitals and Institutions meets the first Sunday of every month at 7550 40th St N, Terra Nova which is not affiliated with Narcotics Anonymous. H&I had 9 new members this month, and the facilities are staffed and presentations are going well. It was brought up that Safe Harbor is now requiring a back ground check for members who are carrying in the presentation for that facility. Per the body I contacted the facility, and spoke with Sgt. Hersh who informed me that the members currently going in are still allowed, and once their background checks come back, he will call me with any concerns. The forms being filled out do contain sensitive information such as socials, I was assured the forms are locked up in Sgt. Hersh office once turned in. Safe Harbor is not a jail, however there are inmates from the jail that go into to clean the facility, and for this reason the background checks are needed in order to protect the facility. It was also brought up that the literature going into the facilities is not being stamped, I followed up with past literature chairs for H&I and it is something that has been done in the past. H&I does have a stamp that I found in the Literature room, and the stamp is up to date. I will be in contact with Megan and we will remedy the issue. I am also working with the jail coordinator Leelah on getting Goodwill women's work release staffed so we are able to start bringing that presentation back in.

Thank you for allowing me to serve,

Erin S.

Chair Hospitals and Institutions

### Literature Distributor

Given the present issues in our area I do not feel that it is a safe environment. From early in my recovery I was told that if I was of service that it would help me stay clean. I am passionate about Narcotics Anonymous, the spiritual principles of our program and being of service. I would like to apologize to the floor for my outburst and walking away. It was not my intent to cause further disunity at ASC.

In reviewing the description for the literature distributor (page 12 of our policy) I failed to read the entire last paragraph which states that “*Orders are to be limited to monies available and require approval by at least three members of the Administrative committee*”. At some point someone put together an inventory form which we use after we have filled all the orders at each ASC. We are only ordering the items that we sell that day. Having to send the order to three members of the Administrative committee and wait for their reply is time consuming and potentially could cause a violation in policy which states “*Literature should be ordered seven to ten days after the*

*ASC meeting*". We are only expending what is sold and ask that the treasurer and literature team be able to approve each order.

This month I called all the Helpline Numbers on our meeting list and updated them. I also made small changes to the appearance since last month so that it is easier to read (especially for us older folks).

The much anticipated Guiding Principles "The Spirit of Our Traditions" Book is coming very soon! Regular Hard or Soft Cover is \$11.00 which should be available in the next week or so and the Special Edition is \$30.00 which has no estimated ship date. We have pre-order forms, if you are interested please fill out your information on the appropriate form.

As Lit Distributor we are responsible for keeping a stockpile of literature to sell at each ASC. With the addition of the new book we would like to suggest that we keep an inventory of 30 regular and 2 special editions. At this time I am asking the GSR's for their approval and/or suggestion on how many we should keep in stock.

Currently our Literature Order form has a statement that we strongly suggest money be in the form of a check or money order. This statement is misleading since we do not accept cash therefore we are requesting that it be removed.

In Loving Service,  
Jennifer S., Brittney G., and Sharon L.

### **Newsletter Report**

No report Submitted

### **BASCNA Inc.**

After getting a few quotes, we found someone who was willing to do the 2015 taxes and amend the 2014 taxes on the proper forms for a total of \$500. I am putting in a check request for that amount and will be getting the information to him this week. ILS -Michael V.

### **Policy**

We meet at 9am on 10/9/16 at Terra Nova. We discussed two motions that were tabled to policy during the September ASC. The motions were 2016.09.11.1 which was passed by the body as well as 2016.09.11.03 which was failed by the body. After attending multiple ASC's and being a part of the Ad-Hoc, I am recommending that an Ad-Hoc be organized to go over policy and find what needs to be corrected.

In loving service,  
Elise W.

### **Public Relations**

Public Relations meets the first Wednesday of every month at 8pm at Terra Nova.

This month we are attending the Pinellas county ex-offender coalition at PTEC south on October 12th at 8:30pm.

We will also be in attendance at the N.O.P.E candle light vigil at Largo central park Thursday October 20th at 7pm. We also touched base with circus McGurkus and they were sad to announce they will not be holding that event this year. We also voted to change the format of the subcommittee meeting to spend the first 20 minutes reviewing PR basics and policy to better educate the subcommittee. Finally, Tim T. has stepped down from his nomination. We voted at subcommittee to bring a nomination to the floor today to nominate Brittany P. for the chair position.

### **Treasurer's Report**

Treasurer's Report Attached

### **Web Servant**

There have been 7,976 visitors to [bascna.org](http://bascna.org) with a total number of visits at 44,769. There was an update to WordPress that affected our site automatically. This update cause a temporary admin lockout. I would like to thank Chris A for updating the plug ins and correcting the problem. I would also like to thank my super awesome Alternate, Anthony N for combing through the site and correcting inconsistencies and typos, with the subcommittee meeting places and times.

In loving Service  
Valerie S and Anthony N

### **Open Sharing**

#### **Ad-Hoc Report – Drew F.**

Ad-hoc summary which will be presented at ASC October 9th.

-The findings of the ad-hoc committee which met September 20<sup>th</sup>, 2016 @ 745p @ Terra Nova are that there was a discrepancy in procedural policy adherence found in several instances regarding the Archivist's project to digitize Bay Areas Archives (motion 2015.11.08.04) by multiple members of the Administrative Committee, not a single point of accountability.

- Policy finds the administrative committee members had no motive to commit a crime, did not benefit, or receive personal gain, and the intent appears to be to serve the Bay Area in it's best interest even though Bay Area protocol was not strictly followed.

ILS Drew F, Brook L

#### **Ad-Hoc Report – Michael V.**

The Ad-Hoc committee formulated to review discrepancies in procedural adherence met on Tuesday, September 20th at 7:45 at Terra Nova. 12 members we in attendance. The Ad-Hoc met again on Sunday, October 2nd at 3:30pm with 10 of the original members plus 2 people who were not there at the first meeting. The findings are as follows:

Motions regarding the funding of the Archivist Project:

1. At ASC in December 2015 a motion was submitted and passed to approve up to \$1,875 to digitize Bay Area's stored documentation.
  2. At ASC in December 2015 a motion was submitted and passed to hold back the Bay Area's donation to the Florida Region for the month of December to put towards the digitization motion.
  3. At ASC in January the previous month's motion to withhold December's donation to Region was ruled "out of order" due to the lack of a. majority vote in December.
  4. No further motions had been voted on / discussed regarding the funding of the Archivist project.
- Regarding the check requests / checks written

1. Check requests were filled out (March, April, May, August 2016) by the previous ASC Vice-Chair and the previous ASC Treasure without the consent or knowledge of the Archivist.
2. Checks were written payable in the name of the Archivist without his knowledge.

A summary of the facts are such:

- The Ad-Hoc committee confirmed that there were no motions that were passed (and upheld) authorizing the withholding of funds from the Florida Region.
- The Ad-Hoc committee confirmed that money totaling \$1,800 was withheld in the months of March, April, May and August without the Archivist or ASC Body's consent or knowledge.
- The Ad-Hoc committee confirmed that the check requests and checks were written by the current ASC Chair and previous Treasurer without the knowledge or consent of the Archivist or the ASC Body.
- The Ad-Hoc committee confirmed that the previous ASC chair, the current ASC chair, and the previous ASC treasure were aware of the withholding of the Bay Area funds.
- The Ad-Hoc committee confirmed that no documentation exists authorizing the withholding of any monies.

The Ad-Hoc committee reviewed all of the minutes, motions and reports and determined the actions were not in alignment with the following Principles, Traditions and Concepts as well as Bay Area Policy:

- The Principles of Honesty and Integrity
- Tradition 2 – For our group purpose there is but one ultimate authority – a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants, they do not govern.
- Concept 2 – The final responsibility and authority for NA services rests with the NA Groups.
- Concept 8 – Our service structure depends on the integrity and effectiveness of our communication.
- Concept 11 – NA funds are to be used to further our primary purpose, and must be managed responsibly.
- Concept 12 – In keeping with the spiritual nature of Narcotics Anonymous, our structure should always be one of service never government.
- Bay Area Policy requires a motion and a passed vote to withhold funds intended for Florida RSC donation.

Based on the above facts / findings, at the request for guidance by ASC in September 2016, the funds withheld without a passed vote should be used for our primary purpose or advanced to the next level of service as the Bay Area Policy states. We encourage you to please go back to your groups and convey our findings so that transparency and unity can be restored to the Bay Area.

**Elections/Nominations (All nominations were tabled to groups)**

**Helpline Chairperson**

*Duties and responsibilities read*

Tara F.    Yay: 24                                  Nay: 0                                  Abstain: 0

**Public Relations Chairperson**

*Duties and responsibilities read*

Brittney P. (2/25/15)    Yay: 20                                  Nay: 3                                  Abstain: 0

**OPEN POSITIONS:**

**Activities Chairperson -**

Tishian P. nominated – Must waive clean time requirement for this position. Please discuss options and bring group conscious to ASC. (1 option is having an admin. member with 3 yrs. clean time handle the money until requirement is fulfilled.)

*Duties and responsibilities read*

**FRCNA Committee:**

**Registration:**

**Entertainment:**

**Programming:**

1. Sharon L.
2. Allen C.

**Merchandise:**

- 1.
- 2.

- 1.
- 2.

**Hospitality/Marathon:**

- 1.
- 2.

1. Rosalina Q.
2. T.J.

**Serenity Keepers/Greeter**

1. *Michael H.*
2. *Sandy H.*

**Bay Area Service Committee Telephone Contact List**

Please refer to the printed minutes for the current contact list