

The next ASC mtg. begins with GSR Orientation @ 8:30AM- Policy at 9:00 a.m. and then ASC Begins 9:30AM on Sunday,

MAY 7, 2017 at Terra Nova

April 9, 2017

ASC meeting 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:

James – SIA – GSR

Justine B. – Young Free and Clean – Alt. GSR

Dave H. – No Pain No Gain



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

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

52. Spiritual Principles	P/P	A	P	P
53. Spiritual Solutions	P/P	A	A	P
54. Stairway to Recovery	P/A	P	P	A
55. Staying Clean on the Southside	A/P	A	A	A
56. Step Free	P/P	A	P	A
57. Sunshine	P/A	A	A	P
58. Trust the Process	P/R	P	P	A
59. Unity	P/A	P	A	A
60. Wakeup Clean	A/A	A	P	A
61. We're Clean	A/A	P	A	A
62. We Do Recover	P/P	A	P	P
63. Welcome Home	P/P	P	P	P
64. Women and Recovery	P/P	P	P	P
65. Women on Wednesdays	P/P	P	P	P
66. Young, Free, and Clean	P/P	P	P	P
HOME GROUPS REPRESENTED	50/41	51	44	46
VOTING PARTICIPATION	48/37	49	43	46

ADMIN. & SUBCOMMITTEES	JAN	FEB	MAR	APR
Chairperson — Ramon R.	P	A	P	P
Vice Chair — Brook L.	P	P	P	P
Secretary — Allen C.	P	P	P	P
Alternate Secretary — Joe D.	P	P	P	P
Treasurer — Danette R.	P	P	P	P
Alternate Treasurer — Suzie K.	P	P	P	P
RCM — Ernest E.	P	A	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	P	P
Alt. Web Servant — Anthony N.	P	P	P	P
Activities Chair — Brian H.	V	P	P	P
Activities Vice Chair — Tishian P.	P	P	P	P
Archivist Chair — Vacant	V	V	V	V
Archivist Vice Chair — Vacant	V	V	V	V
Helpline Chair — Tara F.	P	P	P	P
Helpline Vice Chair — Frank D.	P	P	P	P
H&I Chair — Erin S.	P	P	P	P
H&I Vice Chair — Madeline	P	P	P	P
Literature (Newsletter) - Vacant	P	P	A	V
Lit. (Newsletter) Vice Chair — Katelyn M.	V	V	P	A
Policy Chair — Elise W.	P	P	P	A
Policy Vice Chair — Chuck S.	P	P	P	P
PR Chair — Brittany P.	P	P	P	P
PR Vice Chair — Vacant	V	V	V	V
BASCNA Inc. Representative Michael V.	P	P	P	P
BASCNA Inc. Representative — Erin S.	P	A	A	P
BASCNA Inc. Representative — Jim F.	A	A	A	P

Quorum (avg. of 3 previous months' attendance, ÷ 2, + 1): 26
 Total Home Groups Represented at Roll Call: 46
 Voting Participation (number of groups able to cast vote): 46
 Simple Majority (51% of this month's voting participation): 24
 Policy Change (75% of this month's voting participation): 35

NEXT ASC IS ON SUNDAY, MAY 7TH, 2017

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	20	
Attendance is good. Need home group members. May 7 th Luise G. celebrates 14 years, (5/6); May 14 th Fawn J celebrates 24 years, (5/11).					
Always Here	Deborah B.	Sun – Sat 12-1	-	-	
No Report Submitted					
The Autonomous Group	None	Friday 8:00pm (Daylight Savings Time)		20+	
No Report Submitted					
Baby Steps	Kimberly S.	Saturday 2:00 pm – 3:00 pm	5	15	
Please announce this group in your meetings. This a child and baby friendly meeting. Please come & join us. We need Support.					
Basic Meeting	Megan D.	Sunday 7:00 pm – 8:00 pm	15	30	
All is well. ☺					
Bay Area Youth (BAYNA)	David D.	Saturday 8:00 pm – 9:00 pm	6	7	
Need Support					
Be a Part of	Wayne	SAT/SUN 6P – 7P	10	30	
No Report Submitted					
Beach Group	Richard C	Wed & Sat @ 8:00 PM	-	-	
No Report Submitted					
Blue Skies	Philip J.	Thursdays 7:00 pm	4	8	
No Report Submitted					
Breaking Free	Tim J.	Tue & Wed 7:15 PM	10	18-20	
All is well. We have two celebrants this month. Betty A. with 7 years & Wendy S. with 4 years. They will be telling their Experience, Strength and Hope on the 26 th of April. Come out and share this with us. \$20 donation to area.					
Change Starts Here	Chris D.	Wednesday 8 pm	10	25	
All is awesome. We have 2 more home group members who joined. I celebrate 3 years on 4/26. Thank you, Bay Area, for helping me to stay clean. Chris D.					
Clean Harbor	Tim H.	M/W/TH 8pm – 9pm, Su 7pm – 8pm	15	8-20	
Attendance continues to be an issue, but it is slowly getting better. We still fail to collect enough money to cover the rent on most nights, but the president of Dry Docks is working with us. I am confident that we will be able to consistently cover the rent in the near future.					
Clean on the Causeway	Vacant	Monday 6 -7pm	2	8	
No Report Submitted					
Come As You Are	Steve G	Thursday 8-9	15	30-40	
All is well.					
Defeating Our Addiction (DOA)	Rahul S.	Thurs. 8pm	5	3	
No Report Submitted					
Dopeless Hope Fiends	JR M.	Tuesday 6:45 – 8:00	8	8-10	
No Report Submitted					
Do You Really Want to Know	Malik A.	Monday 6:30 – 7:45 PM	11	8	
No Report Submitted					
The Dunedin Group	Brandon G.	Tues @ 8pm	5	30	
We are always a beginner's open discussion meeting that anyone may attend. The group is in need of home group members with time and potential sponsors for newcomers.					
Freedom Group	Johnny E.	Wed @ 7:30	11	14	
The Freedom Group needs support. Jonathan W. celebrates 33 years this month.					
H.O.W. Group	Chris D.	Friday 8pm – 9 pm	19	30	
In the min.					
Happy and Free	Ginger C.	Tues @ 7:30 PM	20	50	
All is well					
Hope for Hope	Phill L.	Thurs 6:30 pm	3	5	
Attendance is great for an intimate meeting. The church pastor is leaving in the next few months, so the fate of the meeting at this location will be up to the board and new pastor. More will be revealed. Thanks, Phill L.					
I'm Clean On Fridays (ICOF)	Sara W.	Friday 7:30 PM	8	15-20	
All is well.					
It Works	Johnny W.	Mon 6:30pm	18	35	

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
All is well.					
Just for Today (JFT)	Mel B.	M, W, F, Sat 10PM-11: 30PM	1	1-6	
No Report Submitted.					
Keys to Recovery	Lee J.	Sun-Sat 8pm-9pm	20	30	
All is well. Donation \$262.55. Sunday speaker meeting.					
Life's a Beach	Billy B.	Mon. 7:30pm / Sat. 8:00pm	8	8-25	
All is well. We could always use more support.					
Life's in Session	Kenneth R	Wed. 7:45 pm – 9:00 pm	12	30	
Due to the passing of Alan G., our GSR, I am attending this Sunday meeting. I thought I was prepared, but I forgot to bring the voting results of our meeting. I will speak with Ernest about it when he arrives.					
Living Clean	Patrick C.	Monday 7:30 pm	5	12	
No Report Submitted					
Logical and Educated	David M	Tuesday 8pm	-	-	
No Report Submitted					
Miracle at Noon	??	Mon, Weds, Thurs, Sun – 12 noon	?	?	
No Report Submitted.					
Miracles Happen	Dawn E.	Friday 10 PM	5	15	
Miracles. Happen is in need of support. We will be doing an eating/speaker meeting the First Friday of every month. Please come out and support the group so we can continue to carry the message.					
Morning Serenity	Connie B.	Sun - Sat 7:45a – 8:45a	25	14	
All is well at Morning Serenity. Attendance is lower than normal. We have a few celebrations/anniversaries this month. Connie B and Randy B will celebrate 2 years on 5/3/2017. Dave P will celebrate 4 years on 5/1/2017. If you want to start your day off with a great meeting, come out to the best morning meeting in the Bay Area, Morning Serenity. In Loving Service, Connie B					
New Attitudes	Dave L.	Fridays 8 – 9 pm	2	10-30	
No Report Submitted					
New Beginnings on Southside	Bethanne H.	Mondays 7-8pm	40	45	
Meeting every Monday @ 7pm. Last Monday of the month is our speaker/celebration mtg. This month's celebrants are Connie C. with 18 yrs; Tia M with 1 year; and Miles with 29 years. Also, our speaker Armita with 8 years will be sharing her ES&H. Don't forget our annual Picnic will be held at Maximo Park on 6/10/17 from 1pm – 5pm. Meeting promptly at 2:00 pm. ILS Bethanne H.					
No Pain No Gain	David H.	Friday 8:15pm	25	20-50	
I have been appointed as my group's new GSR as of 4-7-17. All is well.					
Noon Group	Maggie K.	Mon – Sun @ 12 noon	30	25-30	
Anniversary: Angelo B 4/8/15 – 2 years; Lois Ann 4/25/13 – 4 years; Lisa S 5/16/96 – 21 years; Jason K 5/28/03 – 14 yrs.					
Primary Porpoise	Colleen G.	Mon & Thurs 7pm – 8pm	24	30	
Closed Group – Monday – Open Discussion, Thursday – Literature Study in the Basic text. Healthy Group, Consistent Attendance. We celebrate the last Monday of the month – Jimmy T 4/3/2011; Ninnah R. – 4/6/1990.					
Principles in the Park	Cindy H.	Sunday 11am	2	8	
All is well. We lost our supplies, but scrambled and maintained. Home group members replaced as much as possible and are working toward the return of our materials. We are in need of Trusted Servants, though our attendance is good? Construction in our regular location will be for the next 6 months. But we have little trouble having people locate us. ILS, Cindy					
Real Talk	Michael S.	Saturday 8pm – 9pm	5	35	
All is well. We had a few members join our home group. Attendance is good. A few weeks ago, we had most of our group's key tags stolen. Literature helped us out by providing some extra key tags they had.					
Regardless Of...	Paul S.	Tuesdays 7:00p-8:00p	7	8	
All is well. Strong message of recovery being carried. Could use additional support. Loving Service, Paul S. GSR					
Relax and Recover	Rodney F.	Saturday 10:00 am – 11:00 am	15	30	
Our Annual Picnic last month was a smashing success. Many addicts attended and there was much relaxing and recovering. The weather was perfect. The food was delicious. The speakers were AWESOME. We will do it again next year! ILS. Rodney F.					
Resurrender	Michael M.	Wednesday @ 8pm	34	80	
Come out and celebrate recovery every Wednesday @ 8pm Northwest Presbyterian Church 6330 54 th Ave North, St. Petersburg, FL 33709. We are a leader lead literature meeting. Celebrations in April: Andre C 18 mos; Juan R 2 years.					
Saturday Night Live (SNL)	Dana J.	Saturday @8pm	10	25	
All is well. Home group members increased. Dana J. celebrating 1 year March 15 th . Medallion March 18 th .					
Save Your Ass	Alice N	Sun – Sat 5:30 – 6:30 pm	24	-	

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
All is good. We had our 25 th Annual Picnic yesterday. The turnout was good. Our celebrants/anniversaries this month are: Dave M 4/2/16 – 1 yr; Maddie N 4/6/15 – 2 yrs; Christina B. 4/11/16 – 1 yr; Sarah S 5/21/14 – 3 yrs; Jon M. 5/22/10 – 7 yrs; Denise F. 4/15/94 – 23 yrs; Chaise B. 4/15/14 – 3 yrs. In Loving Service, Alice N.					
Save your Ass on the Southside	Betty M	Tue – Sun – 5:30p	10	10	
All is well.					
Serenity on the Southside	Richard F.	Tues @ noon	??	??	
No Report Submitted					
Serenity on the Southside @ noon	Rodney M.	Saturday @ noon	6	20	
No Report Submitted					
Serenity in Addiction	James B.	Mon, Wed, & Fri @ 8pm	10	5	
All is well at Serenity in Addiction. Our Attendance has been small but steady. We were all disappointed about not having our annual picnic that we usually have in April, SIA Unity due to low home group attendance but we still might be able to do in the future for this year. Celebrating this month will be John B with 4 yrs on 4/10/17. John B. will also be sharing his story on 4/26/17. Please come and support. SIA					
Sisters in Serenity	Keri G.	Wed 7:30 pm	2	8	
All is well. Attendance picking up since we have started up again for the summer. In need of home group members. ILS Keri					
Spiritual Principles	Joe S.	Thursday 6:45 pm & Sunday @ 7:15pm	5	5-16	
Needs support.					
Spiritual Solutions	Hector F.	Mon/Tues 7-8pm	7	7-17	
Last Tuesday of the month speaker meeting changed to Monday nights.					
Staying Clean on the Southside	??	??	?	?	
No Report Submitted					
Stairway to Recovery	Steve W.	Wed 7:30 – 8:30 pm	20	30	
No Report Submitted					
Step Free	Kerri Ann	Thursday – 7 – 8pm	3	2	
No Report Submitted					
Sunshine Group	Daniel B.	Sunday @ 7pm	6	28	
All is well in the Sunshine group of Narcotics Anonymous.					
Trust the Process	Miles H.	Tuesday 7:30pm – 8:30pm	20	30	
No Report Submitted					
Unity	Timmy D.	Sunday 8:00 pm			
No Report Submitted					
Wake Up Clean	Teresa P.	7 days a week 7:45 am	10	15-20	
No Report Submitted					
We're Clean	Briana N.	Wed 7pm/ Sun 7pm	?	?	
No Report Submitted					
We Do Recover	Dick B.	Tuesday @ 8 pm	15	15	
All is well.					
We Found a Way Out	Lauren F.	Sunday – Saturday 6:30pm	5	7	
No Report Submitted					
Welcome Home	Drew F.	Thursday 7:45 – 9:00pm	40	100-150	
All is well.					
Women and Recovery	Jackie S	Saturday 9:30 – 10:30 Sun 10 -11 am	7	80	
All is well. We will be having our Annual Picnic on 5/21/2017 at Fort Desoto Park, 10 am – 4 pm, Shelter 15. \$5.00 entry fee to the park, but everything (food & drinks) is free at the picnic. Our speaker will be Dodie L. from Shark Coast area.					
Women on Wednesdays	Sheila C.	Wednesday at Noon	4	10-15	
All is well.					
Young, Free, and Clean	Lauren F.	Friday @ 8pm	10	40-50	
Speaker Dick B. speaks on April 28 th 8:00 pm. Celebrations: Lauren F. 2 yrs April 21 st 8:00 pm: Katelyn M 2 years may 5 th , Kimmie 18 months May 5 th , Steve L. 2 yrs. May 6 th . All is well.					

Old Business

#2017.01.08.04: Policy Chair / Welcome Home

Original Motion: To change clean time requirement for subcommittee vice chairs to match clean time for the chair in the event subcommittee vice chair has to step up and assume the chair responsibilities.

Amended Motion: To change clean time requirement for the subcommittee Vice Chair to match chair clean time starting in Sept. when new elections take effect.

Intent: Concept 3 & 4

Action of the ASC in January: Tabled to Policy

Action of the ASC in February: Re-Tabled to Policy

Action of the ASC in March: Motion Amended – Tabled to groups

Action of the ASC in April: FAILS Yay: 11 Nay: 20 Abstain: 7

#2017.02.12.01: How Group / I.C.O.F.

Change policy dated June 22nd, 2016 on page 12 under Literature Distributor, Responsibilities under Item 4 to read:
The updating and printing of the meeting lists to distribute at the following months area.

Intent: 7th tradition, Concept 8 and 11

Action of the ASC in February: Tabled to Policy

Action of the ASC in March: Tabled to Groups

Action of the ASC in April: PASSES Yay: 33 Nay: 2 Abstain: 6

#2017.02.12.02: Hope for Hope / Trust the Process

To pass on through the NA structure to the World Service Conference. The literature of Narcotics Anonymous use only inclusive language to refer to human beings.

Example: For collective purposes; humanity, humankind, people, etc. instead of men or mankind.

For the individual purposes; person or individual instead of man or he.

Intent: Principal of Unity

Tradition One: “In supporting our unity, we first apply the principals to guide our own behavior. As groups, we use the same principals for guidance. That guidance engenders a sense of unity that strengthens our ability to reach out to others, enhancing our common welfare.” Pg., 130 How and Why

Action of the ASC in February: Tabled to Policy

Action of the ASC in March: Tabled to Groups

Action of the ASC in April: FAILS Yay: 3 Nay: 37 Abstain: 3

#2017.03.12.01: Treasurer / Miracles Happen

To establish a document to keep track of starter kits for new groups for ease of tracking

Intent: No tradition or concept given

Action of the ASC in March: Tabled to Groups

Action of the ASC in April: FAILS Yay: 31 Nay: 4 Abstain: 10

New Business

#2017.04.09.01: Vice Chair / Policy

To accept budget for admin for 2017 & 2018

Intent: Policy/Housekeeping

Action of the ASC in April: Tabled to Groups

Expense Description	Prior Year Budget	Actual Expenses	Proposed Budget
Rent / Misc.	\$1,860.00	\$1,273.03	\$1,860.00
TOTALS	\$1,860.00	\$1,273.03	\$1,860.00

#2017.04.09.02: Vice Chair / Policy

To accept budget for Archivist for 2017 & 2018

Intent: Policy/Housekeeping

Action of the ASC in April: Tabled to Groups

Expense Description	Prior Year Budget	Actual Expenses	Proposed Budget
Archiving	\$1,500.00	\$0.00	\$400.00
TOTALS	\$1,500.00	\$0.00	\$400.00

#2017.04.09.03: Vice Chair / Policy

To accept budget for Newsletter to keep the same for 2017 & 2018

Intent: Policy/Housekeeping

Action of the ASC in April: Tabled to Groups

Expense Description	Prior Year Budget	Actual Expenses	Proposed Budget
Printing	\$1,016.00	\$0.00	\$1,016.00
TOTALS	\$1,016.00	\$0.00	\$1,016.00

#2017.04.09.04: Web Servant / H&I Chair

Last year our budget was \$50.00 for misc. expenses. This year we need to pay host Gator \$250.20 which we pay every 3 years. We would like to add \$200.00 for workgroup expenses. Total 500.20

Intent: Policy/Housekeeping

Action of the ASC in April: Tabled to Groups

Expense Description	Prior Year Budget	Actual Expenses	Proposed Budget
Misc. Expenses	\$50.00	\$0.00	\$50.00
Host Gator	\$0.00	\$0.00	\$250.20
Work Group	\$0.00	\$0.00	\$200.00
TOTALS	\$50.00	\$0.00	\$500.20

#2017.04.09.05: Policy / Hope for Hope

Keep same budget as last year \$400.00

Intent: Concept 11

Action of the ASC in April: Tabled to Groups

Expense Description	Prior Year Budget	Actual Expenses	Proposed Budget
Print Policy Bi-annually	\$400.00	\$360.40	\$400.00
TOTALS	\$400.00	\$360.40	\$400.00

#2017.04.09.06: Helpline / Vice Chair

Submitting budget – only change is getting rid of Verizon

Intent: Policy/Housekeeping

Action of the ASC in April: Tabled to Groups

Expense Description	Prior Year Budget	Actual Expenses	Proposed Budget
Rent to Terra Nova	\$120.00	\$120.00	\$120.00
One Box	\$599.40	\$599.40	\$480.00
Administration (Printing of Materials, etc.)	\$120.00	\$10.00	\$120.00
TOTALS	\$839.40	\$729.40	\$720.00

#2017.04.09.07: Secretary / Policy

To keep the annual budget the same as last year with no changes

Intent: Budget/Concept 11

Action of the ASC in April: Tabled to Groups

#2017.04.09.08: Activities / Vice Chair

Activities budget to stay the same - \$4200.00

Intent: Policy/Housekeeping

Action of the ASC in April: Tabled to Groups

#2017.04.09.09: Happy & Free / Clean Harbor

Want to be added to the meeting list – Mon, Wed & Fri at 7:00pm at the Via Keep it Real

Intent: No Tradition or Concept given

Action of the ASC in April: Passed Yay: 40 Nay: 0 Abstain: 0

#2017.04.09.10: RCM 1 / Treasurer

Increase of 500.00, 50.00 per RSC, Per RCM for Expenses over RSC weekend Fri-Sun

Intent: Tradition 7, Concept 7 & Concept 2

Financial Impact: \$ 500.00 annually

Action of the ASC in April: Tabled to Groups

Expense Description	Prior Year Budget	Actual Expenses	Proposed Budget
Hotel	\$300.00	\$381.08	\$500.00
Hotel	\$300.00	\$253.97	\$500.00
Hotel	\$300.00	\$508.32	\$500.00
Hotel	\$300.00	\$586.32	\$500.00
Hotel	\$300.00	\$560.00	\$500.00
Hotels, Workshops, Print Jobs, and Misc.	\$300.00	\$584.00	\$500.00
Hotel	\$300.00		\$500.00
Expenses	\$0.00	\$0.00	\$100.00
Expenses	\$0.00	\$0.00	\$100.00
Expenses	\$0.00	\$0.00	\$100.00

Expenses	\$0.00	\$0.00	\$100.00
Expenses	\$0.00	\$0.00	\$100.00
Expenses	\$0.00	\$0.00	\$100.00
TOTALS	\$2,100.00	\$2,873.69	\$4,100.00

#2017.04.09.11: PR Chair / Web Servant

For PR Budget to remain the same - \$2500.00

Intent: Policy/Housekeeping

Action of the ASC in April: Tabled to Groups

#2017.04.09.12: Sunshine Group / No Pain No Gain

To put into Policy for treasurer's responsibility to keep track of starter kits

Intent: No Concept or Tradition given

Action of the ASC in April: Tabled to Groups

#2017.04.09.13: BOD #2 / Secretary

To increase the budget for the Board of Directors to \$2201.25 annually as previous year's budget failed to include the necessary expenses – see attached

Intent: Concept 11

Financial Impact: Increase of \$1661.25 (\$540 - 2016)

Action of the ASC in April: Tabled to Groups

Expense Description	Prior Year Budget	Actual Expenses	Proposed Budget
D&O Insurance	\$0.00	\$0.00	\$785.00
Mailbox	\$0.00	\$70.00	\$70.00
Licenses	\$40.00	\$96.25	\$96.25
Tax Prep	\$500.00	\$950.00	\$750.00
Misc Fees (legal, etc.)	\$0.00	\$0.00	\$500.00
TOTALS	\$540.00	\$1,116.25	\$2,201.25

#2017.04.09.14: Vice Chair / Policy

To accept FRCNA representatives budget – 100.00 for travel expenses

Intent: Policy/Housekeeping

Action of the ASC in April: Tabled to Groups

#2017.04.09.15: Treasurer / Vice Chair

To accept budget 2017 – 2018 - Lower by \$60.00

Intent: Policy/Housekeeping

Action of the ASC in April: Tabled to Groups

Expense Description	Prior Year Budget	Actual Expenses	Proposed Budget
Office Supplies	\$10.00	\$90.28	\$70.00
Software - Antivirus	\$50.00	\$20.00	\$50.00
Postage	\$60.00	\$10.76	\$0.00
Bank Fees	\$60.00	\$0.00	\$0.00
TOTALS	\$180.00	\$121.04	\$120.00

#2017.04.09.16: Literature Distributor / Hope for Hope

Motion to approve the Literature Distributor annual budget for the fiscal year 2017/2018 in the amount of 2,932.00. Our budget will remain the same as last year. There was not any accounting for the starter kits; some were paid for

by other members. Through the course of this past year the printing of the majority of H&I meeting lists, all forms and most supplies were donated.

Intent: Tradition 7, Concept 2

Financial Impact: Same as last year, 2,932.00 annually

Action of the ASC in April: Tabled to Groups

Expense Description	Prior Year Budget	Actual Expenses	Proposed Budget
Starter Kits	\$ 582.00	\$ 393.55*	\$ 582.00
Meeting Lists (expenses include price of donated lists)	\$ 2,100.00	\$ 2,075.83*	\$ 2,100.00
Forms	\$ 200.00	Donated	\$ 200.00
Supplies	\$ 50.00	\$ 17.10	\$ 50.00
TOTALS	\$ 2,932.00	\$ 2,478.54	\$ 2,932.00

*Actual costs are not actual costs as the last 2 months of our budget year are estimated.

#2017.04.09.17: H&I Chair / Helpline

To accept the budget for H&I budget from June 2017 - June 2018. Last year's budget was 4,600 and we spent 3,854.26. H&I will now be responsible for printing our meeting lists which could increase the budget but so far it has not.

Intent: Policy/Housekeeping

Action of the ASC in April: Tabled to Group

Expense Description	Prior Year Budget	Actual Expenses	Proposed Budget
Rent (Terra Nova)	\$600.00	\$570.00	\$600.00
Literature	\$3,600.00	\$2,820.86	\$3,200.00
Learning Day	\$340.00	\$340.90	\$400.00
Printing	\$60.00	\$54.00	\$400.00
TOTALS	\$4,600.00	\$3,785.76	\$4,600.00

#03.01.17: Regional Budget

Sent to Area's to Vote on: Please see attached Document

Action of the ASC in April: Sent to Groups for Vote

Secretary's Report

Hello ASC,

This and next month are going to be short months for the area since we have Mother's day and FRCNA coming back to back. Admin, please make sure you are getting your reports into us before the end of ASC so that we can get them into the minutes ASAP. Other than that things with us are A/Ok and running well. Joe D. is taking over for me as the Secretary for the next few months with me in the background guiding him. He is ready for the big chair though so I have full confidence in him. It has been a pleasure serving this area and I thank you all for the opportunity that it has shown me in allowing me to grow in my recovery.

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

Board of Directors Meeting

Present – Ramon R – President; Brooke T. – Vice President; Allen C. – Secretary; Danette R. – Treasurer; BASCNA Inc. Representative #1 – Michael V.; BASCNA Inc. Representative #2 – Erin S.; BASCNA Inc. Representative # 3 – Jim F.

This board met for their first annual meeting at 9:00 am April 9, 2017 to discuss the following information.

- A) Attorney – Erin S. has spoken with a Bob and he has advised that it would be in our best interest to go to and see an attorney and take all paperwork to straighten out our names across all paperwork related to the NA structure such as the D&O Insurance Quote. Erin has spoken to an attorney and they stated that it will take approximately 2 hours at 300.00 per hour to discuss things such as the DBA and tax issues that we are having. All information for the DBA should reflect FL RSO.**
- B) Bank Accounts – Danette R. has advised that she has begun to consider different banks for our money to get put into. Currently she has looked at Chase, SunTrust and Fifth Third Banks as viable options. Fifth Third seems to have the best advantages because it is a smaller company with better Non-profit account advantages. We discussed that Chase had a 1500. minimum with free checking after that was met was decided to go ahead and move forward with Fifth Third. We would just need to make sure that all DBA information reflects with what we are currently using and that all Board of Directors have signed the account cards for the account to authorize their use on behalf of the FL NA Structure.**

RCMI & RCM II Report

- 1. Open RSC Positions**
 - a. All positions will come up for acclimation in May and elections will be held July, Resource coordinators are open in September (2 year terms) All current positions are filled. New elections to begin July 2017
- 2. FRC Positions**
 - a. 0 Merchandise
 - b. 1 Hospitality
 - c. 2 Entertainment
 - d. 1 Marathon Chairs
- 3. Workgroups (reimbursed \$0.27/mi)**
 - a. Updates
 - i. Mentorship - Ongoing.
 - ii. Helpline – Ongoing
 - iii. Treatment Centers – Staffed has not met
- 4. Area Support – not held**
- 5. Additional information & Elections**
- 6. Regional Proposals**
 - 1. Proposal 02-01-17: FRC to Schedule hotel for RSC.
Outcome: Not discussed. Proposal Maker re-writing with more detailed information and will be presented to the GFRS meeting.
 - 2. Proposed 02-11-16: Increase mileage reimbursement.
Outcome: Proposal returned to maker to input more detailed information.

3. Proposal 03-01-17: Regional Budget

Outcome: Sent to Areas to vote on. See attach document.

I.L.S.

RCM Team:

Leelah D RCM2

PLEASE SEE ATTACHED SHEET FOR RCM REGIONAL BUDGET PROPOSAL TO BE VOTED ON AT MAY ASC!!

Administrative

We met today at 8 am at Terra Nova all subcommittees were in attendance except PR. We held a BOD meeting after admin to discuss business, all bod members were in attendance. Denise F literature newsletter chair stepped down and the Brook T will step in until a replacement can be found, until then Katie M. will continue as vice chair. All sub committees are in good shape and moving right along.

In Loving Service,

Brook T

Activities

Good morning ASC!

With Unity Day only two weeks away, we are hard at work and very excited.

We remain grateful for the support of the other subcommittees who have been instrumental in planning this event. We will continue to meet weekly until the date of the event: April 22, 2017. Flyers were distributed at last month's ASC. If you didn't get one, please see Tishian or print it off the web. Thank you for continuing to announce this event at your home groups. Please spread the word.

We've added 2 speakers to the itinerary: Barrett H from River Coast & Jeannie K. from the Bay Area.

We also added a pie in the face event & our very own Brian H. volunteered to be one of the victims!

We're working on a Dunk Tank for which Ramon has volunteered! So come out & Pie Brian & Dunk Ramon.

We submitted the following Check Requests:

\$40 Terra Nova (Rent)

\$74.95 U-Haul (Storage)

\$200 (Unity Day Supplies)

We look forward to seeing all of you at Unity Day!

“With Unity, There's Hope”

In Loving Service,

Brian & Tishian

Archivist

No report Submitted - Position Vacant

Helpline

All is well. We had 100 calls this past month which is normal. We are still looking for other options for our one box system. All shifts are covered.

In loving service,
The helpline subcommittee

Hospitals & Institutions

Hospitals and Institutions meets the first Sunday of every month at 9:30am. The last subcommittee meeting was held on April 2, 2017 at 7550 40th St. N. (Terra Nova), which is not affiliated with Narcotics Anonymous.

The Learning Day was held on April 1st and was a success, we borrowed \$495 from the area to purchase shirts for the Learning Day, and made back \$837. We were also under budget for the Learning Day, spending \$340.90 of the \$400, we gave \$59.10 back to the area for the budget.

All is well with the subcommittee presentations.

In loving service,
Erin S.

Literature Distributor

Good morning! Just a reminder to please be sure to fill out your order forms completely including the name of the GSR or person who is picking up your order and double check the math. It makes it easier and faster for us to fill your orders. We can order any item for you from the RSO. You can go to www.floridarso.org or the lit distributor room for a list of items that we can order. On the 2nd page of our order form there is a place for you to write down your special-order items. Payment for the item(s) is due at time of pickup. Some items we offer are tri-colored medallions in a variety of colors for \$23.45 plus shipping, JFT Journal is \$15.00, and Medallion Holder Keychain is \$8.56. Another friendly reminder, we do not accept cash so everything needs to be in the form of a check or money order.

Thank you for allowing us to serve,

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

Newsletter Report

After a rocky start, we should have a newsletter ready for the next ASC. The subcommittee meeting was located previously at Panera Bread at Shoppes At Park Place, but since I don't drive and to my knowledge the other subcommittee members resigned, I am going to discuss with Brooke when a good time/place would be to meet. I have another addict willing to help, who also has experience with print design.

I will coordinate with Brooke and Ramon to get the newsletter printed, as I do not have the clean time required to request a check personally.

Thank you for letting me be of service.
Katie M

BASCNA Inc.

Erin was finally able to connect with an attorney who is willing to review all of our business paperwork, including our bylaws, tax returns, application for non-profit status and articles of incorporation. He anticipated it would take about an hour, not to exceed two hours and will cost \$300/hr. Erin will submit a check request after meeting with the attorney. This is a one-time expense that will ensure BASCNA is doing business legally and properly.

The 2015 taxes are still in process.

Our bylaws indicate that we are required to hold Directors and officers insurance, so we have obtained a quote for \$785/year and are including it in our budget.

In loving service,
Erin, Michael & Jim

Policy

We met on April 9, 2017 at 9 am at Terra Nova. We handed updated policy packets. There weren't any motions that needed to be discussed.

In loving service, Elise W.

Public Relations

Public Relations meets the first Wednesday of the month, 7pm, at Terra Nova. We have one new member. We discussed our participation in Unity Day. We also received our new Public Relations t-shirts which we will be selling at Unity Day for \$15.00. We are planning a literature and lunch for April 23rd, 2017 the day after Unity Day. We will be making bagged lunches and including meeting lists along with IP number 7 "Am I an addict". This event was a great success last time. Meeting lists are still being distributed to libraries. We're now working on reaching out to local police departments and community focused programs such as the YMCA. We found that every establishment contacted thus far is willing to receive and display our posters. We have put in a check request, to cover the cost of the literature and lunch, as well as purchasing a new pop up banner for P.R Presentations. We are still in need of support so we can further and more effectively carry out our primary purpose.

In loving Service
Brittany P

Treasurer's Report

Treasurer's Report Attached

Web Servant

Open Sharing

No Open Sharing

Elections/Nominations

No Elections Presented

OPEN POSITIONS:

Current vacant positions are Archivist, Vice Archivist and Newsletter Chair - Please bring these back to your groups.

FRCNA Committee:

Registration:

1. Sharon L.
2. Allen C.

Entertainment:

- 1.
- 2.

Programming:

1. Rosalina Q.
2. T.J.

Merchandise:

1. Debbie B
2. Joe D.

Hospitality/Marathon:

1. Lauren F.
- 2.

Serenity Keepers/Greeter

1. Michael H.
2. Sandy H.