

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

June 11th at Terra Nova

May 7, 2017

ASC meeting of **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:

Richard N. – Just for Today – GSR

Brent S. – Change Starts Here – GSR



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

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

52. Spiritual Principles	A	P	P	P/P
53. Spiritual Solutions	A	A	P	P/A
54. Stairway to Recovery	P	P	A	A/A
55. Staying Clean on the Southside	A	A	A	A/A
56. Step Free	A	P	A	A/A
57. Sunshine	A	A	P	P/P
58. Trust the Process	P	P	A	P/P
59. Unity	P	A	A	A/A
60. Wakeup Clean	A	P	A	P/P
61. We're Clean	P	A	A	A/A
62. We Do Recover	P	P	P	P/P
63. Welcome Home	P	P	P	P/P
64. What Can I Do	N/A	P	P	P/P
65. Women and Recovery	P	P	P	A/A
66. Women on Wednesdays	P	P	P	A/A
67. Young, Free, and Clean	P	P	P	A/A
HOME GROUPS REPRESENTED	51	44	46	41/37
VOTING PARTICIPATION	49	43	46	39/34

ADMIN. & SUBCOMMITTEES	FEB	MAR	APR	MAY
Chairperson — Ramon R.	A	P	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.	A	P	P	P
RCM-II — Leelah D.	P	P	P	P
Literature Distributor — Jennifer S.	P	P	P	A
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	A
Activities Chair — Brian H.	P	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	A
H&I Chair — Erin S.	P	P	P	P
H&I Vice Chair — Madeline D.	P	P	P	P
Literature (Newsletter) - Vacant	P	A	V	V
Lit. (Newsletter) Vice Chair — Vacant	V	P	A	V
Policy Chair — Elise W.	P	P	A	P
Policy Vice Chair — Chuck S.	P	P	P	A
PR Chair — Brittany P.	P	P	P	P
PR Vice Chair — Angelo B.	V	V	V	P
BASCNA Inc. Representative Michael V.	P	P	P	P
BASCNA Inc. Representative — Erin S.	A	A	P	A
BASCNA Inc. Representative — Jim F.	A	A	P	A

Quorum (avg. of 3 previous months' attendance, + 2, + 1): 25/25
 Total Home Groups Represented at Roll Call: 41/37
 Voting Participation (number of groups able to cast vote): 39/34
 Simple Majority (51% of this month's voting participation): 20/18
 Policy Change (75% of this month's voting participation): 30/26

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	
No Report Submitted					
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	11	
We need Support and home group members.					
Basic Meeting	Megan D.	Sunday 7:00 pm – 8:00 pm	15	25	
All is well. ☺					
Bay Area Youth (BAYNA)	David D.	Saturday 8:00 pm – 9:00 pm	5	8	
Need More 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	3	8	
All is good. Please come out and participate with us. We welcome your attendance.					
Breaking Free	Tim J.	Tue & Wed 7:15 PM	10	18-20	
No Report Submitted					
Change Starts Here	Brent S.	Wednesday 8 pm	7	30	
Blank Report					
Clean Harbor	Tim H.	M/W/TH 8pm – 9pm, Su 7pm – 8pm	12	5-20	
Attendance is still down. We came to an agreement with Dry Docks regarding rent. On nights that we don't raise the \$10 for rent, we put half of what we collected towards rent.					
Clean on the Causeway	Vacant	Monday 6 -7pm	1	8-10	
Clean on the Causeway is still meeting @ our new earlier time & attendance has increased. We have a need (A DIRE NEED) for trusted servants. For now, we will not be collecting 7 th tradition money as we have no treasurer or GSR. A basket will only be passed if/when we need supplies (keytags). We have no rent so this works for us. This meeting will continue to be represented without a vote at Area. Thank you for you attendance and we look forward to gaining more homegroup members soon.					
Come As You Are	Steve G	Thursday 8-9	15	30-40	
No Report Submitted					
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	Patrick H.	Monday 6:30 – 7:45 PM	11	8	
No Report Submitted					
The Dunedin Group	Brandon G.	Tues @ 8pm	5	30	
No Report Submitted					
Freedom Group	Johnny E.	Wed @ 7:30	11	14	
No Report Submitted					
H.O.W. Group	Chris D.	Friday 8pm – 9 pm	17	60	
Thank you for allowing me to serve. I am proud to say that the HOW Group is donating \$87.47 to Area this month. Also, Ken R. is celebrating 6 years on May 26 th . Once again, thank you for the privilege to serve.					
Happy and Free	Ginger C.	Tues @ 7:30 PM	20	50	
All is well. Eating meeting/celebration meeting is on the last Tuesday of the month. Food starts @ 6:30 pm, meeting at 7:30pm.					
Hope for Hope	Phill L.	Thurs 6:30 pm	7	4	
No Report Submitted					
I'm Clean On Fridays (ICOF)	Sara W.	Friday 7:30 PM	6	10-15	
All is well. Attendance is consistent. ☺					
It Works	Johnny W.	Mon 6:30pm	15	25	
All is well with our group. We are reading out of the Guiding Principles book. Sophia S. will be celebrating her clean date is 5/24/89. We are not sure when she is celebrating. She thinks June 5 th .					
Just for Today (JFT)	Richard N.	M, W, Sat 10PM-11PM	4	8	

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
Good morning, Our group is slowly growing. We have committed homegroup members able to chair our meetings and support the group. Our attendance is growing from 1 to 3 members per meeting to 8+. We are dropping from 4 to 3 nights per week. We have addressed the issue of keeping the door open for addicts. If the Helpline would resume referring callers to our meeting we will be there. We are dropping Friday night, but will continue, M, W and Sat nights 10pm – 11pm.					
Keys to Recovery	Lee J.	Sun-Sat 8pm-9pm	20	20	
Blank Report					
Life's a Beach	Billy B.	Mon. 7:30pm / Sat. 8:00pm	7	7-30	
All is well. We could always use more support.					
Life's in Session	Kenneth R	Wed. 7:45 pm – 9:00 pm	12	25	
We are a Literature Study currently on Step 2. We can always use experienced members on the steps. Attendance is well. ILS, Ernest E.					
Living Clean	Patrick C.	Monday 7:30 pm	5	10	
All is well.					
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	
No Report Submitted.					
Morning Serenity	Connie B.	Sun - Sat 7:45a – 8:45a	25	14	
Good morning Bay Area!! All is well at Morning Serenity. Attendance is somewhat steady. Three homegroup members celebrating Joe B. 1 year 5/28/17; Courtney L. 1 year on 6/8/17; Hillary H. 2 years on 6/4/17. Congrats guys!! Please join us and celebrate recovery at the best morning meeting in the Bay Area. Start your day off right with some 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	
No Report Submitted.					
No Pain No Gain	David H.	Friday 8:15pm	25	20-50	
No Report Submitted.					
Noon Group	Maggie K.	Mon – Sun @ 12 noon	40	25-40	
Picnic May 28' 2017, Eagle Lake Park, Shelter #6. Anniversaries: May: Lisa S. 5/16/96, 21 years; Jason N. 5/28/03, 14 years; June: Rita F. 6/17/11, 6 years; July: Dave H. 7/3/96, 21 years; Michele G. 7/5/16, 1 year; Jasmine 7/15/15, 2 years.					
Primary Porpoise	Colleen G.	Mon & Thurs 7pm – 8pm	20	35	
Closed Group – Monday: Open Discussion, Thursday: Literature Study in the Basic text. Healthy Group. Consistent Attendance. We celebrate the last Monday of the month – Grace M. 5/7/02; Deb 5/11/91; Kyle H. 5/20/16.					
Principles in the Park	Cindy H.	Sunday 11am	2	5-10	
All is well. We really need homegroup members.					
Real Talk	Michael S.	Saturday 8pm – 9pm	9	20	
All is well.					
Regardless Of...	Paul S.	Tuesdays 7:00p-8:00p	8	10	
Strong NA message being carried. Additional support would be appreciated. Respectfully, Paul S. GSR					
Relax and Recover	Rodney F.	Saturday 10:00 am – 11:00 am	21	35	
All is well. Celebrations: Christine A. 13 years; Sandy H. 27 years. Women Do Recover!					
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 May: Lisa T. 5/1/02 – 15 yrs; Steve F. 5/3/94 – 23 yrs; Carlton 5/27/16 – 1 yr.					
Saturday Night Live (SNL)	Jenelle A.	Saturday @ 8pm	5	20-30	
In desperate need of trusted servants.					
Save Your Ass	Alice N	Sun – Sat 5:30 – 6:30 pm	43	20-25	
All is well. Our attendance is growing. Celebrants: Robin O. 18 months 5/6; Sarah S. 3 years 5/21; Jon M. 7 years 5/22; Meghan L. 6 years 6/13; Mark K. 2 years 6/23. In Loving Service, Alice N.					
Save your Ass on the Southside	Betty A.	Tue – Sun – 5:30p	15	15	
All is well.					
Serenity in Addiction	James B.	Mon, Wed, & Fri @ 8pm	10	5	
All is well at Serenity in Addiction. We meet every Mon, Wed, Fri 8pm – 9pm. Mon – open discussion; Wed – Literature					

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
Study; Fri – open discussion. The last Wed of every month is a speaker meeting.					
Serenity on the Southside	Richard F.	Tues @ noon	??	??	
No Report Submitted					
Serenity on the Southside @ noon	Rodney M.	Saturday @ noon	6	12	
Group is all well. Strong message of NA, the Steps & Living the traditions in our meeting. Rodney					
Sisters in Serenity	Keri G.	Wed 7:30 pm	6	6-21	
No Report Submitted					
Spiritual Principles	Joe S.	Thursday 6:45 pm & Sunday @ 7:15pm	5	5-16	
It is getting better.					
Spiritual Solutions	Hector F.	Mon/Tues 7-8pm	7	7-17	
Last Monday of the month speaker meeting. Food at 6:30pm, meeting at 7pm. Amber 3 yrs; Diane 6 yrs.					
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 7 – 8pm	4	25	
All is well in the Sunshine group of Narcotics Anonymous. I, Daniel B. will be stepping down as GSR and Mike H. will be stepping up. Thank you for allowing me the chance to serve.					
Trust the Process	Miles H.	Tuesday @ 7pm	6	28	
Hi, We have changed our start time to 7pm. Same facility, same day.					
Unity	Timmy D.	Sunday 8:00 pm	20	30	
No Report Submitted					
Wake Up Clean	Teresa P.	7 days a week 7:45 am	15	15-20	
All is Well					
We're Clean	Briana N.	Wed 7pm /Sunday 7pm	?	?	
No Report Submitted					
We Do Recover	Dick B.	Tuesday @ 8 pm	10	60	
Passed Budgets.					
We Found a Way Out	Lauren F.	Sunday – Saturday 6:30pm	5	7	
No Report Submitted					
Welcome Home	Drew F.	Thursday 7:45p – 9:00pm	40	150+	
We have 4 people celebrating multiple years: Nickie 5/18/15 – 2 yrs; Dawn O. 5/20/82 – 35 yrs; Ben UK 5/27/14 – 3 yrs; Dale H. 5/30/07 – 10 yrs.					
What Can I Do?	Winn	Tuesdays @ 7:30 pm	3	45	
All is well. Average about 45 people per meeting					
Women and Recovery	Jackie S	Saturday 9:30 – 10:30 Sun 10 -11 am	?	?	
No Report Submitted					
Women on Wednesdays	Sheila C.	Wednesday at Noon	?	?	
No Report Submitted					
Young, Free, and Clean	Justine B.	Friday 8pm	10	50+	
Jackie celebrates 1 year 5/12/17! Jenelle A. shares her story May 26 th @ 8pm					

Old 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

Action of the ASC in May: PASSED

Yay: 33

Nay: 0

Abstain: 1

#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

Action of the ASC in May: PASSED

Yay: 32

Nay: 3

Abstain: 1

#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

Action of the ASC in May: PASSED

Yay: 30

Nay: 2

Abstain: 2

#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

Action of the ASC in May: PASSED

Yay: 34

Nay: 0

Abstain: 1

#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

Action of the ASC in May: PASSED

Yay: 37

Nay: 0

Abstain: 0

#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

Action of the ASC in May: PASSED

Yay: 36

Nay: 0

Abstain: 0

#2017.04.09.07: Secretary / Policy

To keep the annual budget the same as last year with no changes \$3,000.00

Intent: Budget/Concept 11

Action of the ASC in April: Tabled to Groups

Action of the ASC in May: PASSED

Yay: 33

Nay: 1

Abstain: 1

#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

Action of the ASC in May: PASSED

Yay: 36

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

Bank Fees	\$60.00	\$0.00	\$0.00
TOTALS	\$180.00	\$121.04	\$120.00

Action of the ASC in May: PASSED Yay: 34 Nay: 0 Abstain: 0

#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.

Action of the ASC in May: PASSED Yay: 34 Nay: 0 Abstain: 0

#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

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

#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

Action of the ASC in May: PASSED Yay: 31 Nay: 1 Abstain: 1

New Business

#2017.05.07.01: Web Servant / Helpline

For BASCNA to apply for a tax-exempt certificate with the Florida Department of Revenue, allowing members of BASCNA’s administrative body as subcommittee chairpersons to make tax-free purchases on behalf of BASCNA that would normally be subject to sales tax. The use of such certificate would be guided by written policy by an ad hoc committee.

Intent: Concept 11

Action of the ASC in May: Tabled to Groups

#2017.05.07.02:H&I Vice Chair / Real Talk

To wave policy to donate non-perishable H&I t-shirts to activities. (23 shirts)

Intent: Unity, Tradition 7

Action of the ASC in May: PASSED/Voted on Floor Yay: 31 Nay: 2 Abstain: 0

#2017.05.07.03:RCM / Web Servant

Motion 2017.04.09.10 (RCM Budget for 2017-18) incorrectly stated that the 2016-17 RCM Budget was \$2,100.00. The actual approved budget per 2016.05.01.06 (Passed in June 2016) was \$3,600.00. Actual YTD expenses is \$2,345.68. (Currently requesting Budget of \$3,900 for 2017-18). **SEE BUDGET BELOW**

Intent: The message of the 2nd concept is regards to money however, is simple. Since the groups have created the service structure to reform certain tasks, the groups are also responsible to provide the necessary funds.

Action of the ASC in May: Tabled to Groups

Expense Description	Prior Year Budget	Actual Expenses	Proposed Budget
Hotel	\$0.00	\$381.08	\$500.00
Hotel	\$0.00	\$253.97	\$500.00
Hotel	\$0.00	\$508.32	\$500.00
Hotel	\$0.00	\$586.32	\$500.00
Hotel	\$0.00	\$560.00	\$500.00
Hotels (not yet used)	\$0.00	\$0.00	\$500.00
Worskshops, Print, Misc	\$0.00	\$55.99	\$300.00
Pier Diem (Meal RCM I & II)	\$0.00	\$0.00	\$100.00
Pier Diem (Meal RCM I & II)	\$0.00	\$0.00	\$100.00
Pier Diem (Meal RCM I & II)	\$0.00	\$0.00	\$100.00
Pier Diem (Meal RCM I & II)	\$0.00	\$0.00	\$100.00
Pier Diem (Meal RCM I & II)	\$0.00	\$0.00	\$100.00
Pier Diem (Meal RCM I & II)	\$0.00	\$0.00	\$100.00
TOTALS	\$3,600.00	\$2,345.68	\$3,900.00

#2017.05.07.04:Policy Chair / Vice Chair

Page #8 under 4 add “by Policy”

Intent: None given

Action of the ASC in May: Tabled to Policy

#2017.05.07.05:Policy Chair / Vice Chair

Page #8 under 8B add “and/or”

Intent: None given

Action of the ASC in May: Tabled to Policy

#2017.05.07.06:Policy Chair / Vice Chair

Page #7 under 5E change to read “A50/50 raffle is not to be advertised on NA Flyer, as per World Bulletin #21”

Intent: None given
Action of the ASC in May: Tabled to Policy

#2017.05.07.07:Policy Chair / Vice Chair
Page #6 under 1C add “as well as the Twelve Traditions”
Intent: None given
Action of the ASC in May: Tabled to Policy

#2017.05.07.08:Policy Chair / Vice Chair
Page #1 under Policy add “and/or”
Intent: None given
Action of the ASC in May: Tabled to Policy

#2017.05.07.09:Policy Chair / Vice Chair
Page #1 under Subcommittee - Helpline add word “regarding”
Intent: None given
Action of the ASC in May: Tabled to Policy

#2017.05.07.10:Policy Chair / Vice Chair
Page #1 under Secretary add “help filing”
Intent: None given
Action of the ASC in May: Tabled to Policy

#2017.05.07.11:Policy Chair / Vice Chair
Page #1 under Literature Distributor add “forms and funds” and “to be filled in a timely manner”
Intent: None given
Action of the ASC in May: Tabled to Policy

#2017.05.07.12:Policy Chair / Vice Chair
Page #1 under Vice Chair add “of Area, as well as a chairperson of any subcommittee”
Intent: None given
Action of the ASC in May: Tabled to Policy

#2017.05.07.14: Vice Chair / Policy Chair
To accept FRCNA Representatives budget - \$900.00 for travel expenses. Defer to January 11, 2008 Motion # 01.11.01.2009.
Intent: None given
Action of the ASC in May: Tabled to Groups

ORIGINAL MOTION FROM 2009/2005

Motion #01.11.01.2009 Made by ICOF/2" by Welcome Home

Motion: Change wording in Motion #02.09.11.2005. To have Bay Area Service pay for 1 night hotel room for the Area elect to FRCNA Area Support Members on an as needed basis (as well as gas reimbursement) Budget amount \$150 per incident

Action of ASC (Nov):- **MOTION CARRIED**

Original Motion - Motion#02.09.11.2005- Made by Area Elect to FRCNA programmers/2^{oa} by We Do Recover

To have Bay Area Service pay for 1 night hotel room for the Area Elect to FRCNA programming position. On an as need basis (as well as gas reimbursement) Budget amount \$150.00 per incident.

Intent: Concepts One, Two, and Eight (Listed below) **TABLED TO POLICY**

1. To fulfill our fellowship's primary purpose, the NA groups have joined together to create a structure which develops, coordinates, and maintains services on behalf of NA as a whole.
2. The final responsibility and authority for NA services rests with the NA groups.
8. Our service structure depends on the integrity and effectiveness of our communications.

Additional information concerning motion - This motion was "Tabled to Policy" at the Sept 2005 ASC. Because the Secretary can not find an actual copy of the minutes for October, November, or December 2005, we are unable to confirm for certain that this motion cleared policy and was approved by the GSR's. Brook (GSR from ICOF) remembered that it was passed by GSR's. In fact, it is known by several members of our Area that 2 representatives from this ASC were funded to go to FRCNA meetings

in 2005.

Secretary's Report

All is well.

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

Board of Directors Meeting

No meeting held.

RCM I & RCM II Report

RCM Report (May 2017)

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. 0 Marathon Chairs

The budget that was submitted in April was incorrect. We apologize for any confusion.
Please see the May motions for the corrected budget.

I.L.S.

RCM Team:

Ernest E. RCM1

Leelah D RCM2

Administrative

Good morning admin met today 5/7/2017 at 8 am, this month went relatively well. Unity Day was a big success, thank you Activities, PR, Helpline and H&I as well as Literature Distributor for participating. Pr is still in need of help so please encourage your sponsees or anyone without a service commitment to join. Activities is doing well. Activities has 5 new members and lots of great ideas for the coming months. Help line is well. This month admin went to the H&I meeting with concerns about predatory behavior and violating their do's and don'ts, where it pertains to traditions 1,5,8,9,10,12 Concepts 5,8 our intention was to protect the Bay Area's reputation within the community and our public image. In regard to these concerns the committee concluded that there is no problems with how things are being handled and that it's no different than from the previous years. Literature newsletter will sit dormant until someone with willingness steps up.

ILS,

Brook T

Activities

Good morning ASC!

We are happy to report that Unity Day was a great success! All subcommittees were present & participated in the presentations. We hope to continue to hold this even on an annual basis. The cost of the event was \$650.00. Money returned back to the ASC was \$1234.00 for a total of \$584.00 donated back to our Area. We are planning an Adult Skate night on May 31st @ Astro Skate. This event costs \$8.00 at the door. Also, we contacted the Park Ranger at Myakka State Park in Bradenton about a campout. The exact dates are TBD, but we anticipate that it will be scheduled sometime in September. We hope to have more details to provide at next month's ASC.

In Loving Service,
Brian & Tishian

Archivist

No report Submitted - Position Vacant

Helpline

Good Morning BASCNA,

The Help Line subcommittee met last Sunday April 30th at 9am. We received 53 help line calls from 04/10/2017 to 05/06/2017. All shifts are covered; however, we always have availability for new members looking to be of service. Feel free to pass that along to members of your home group. We will meet again on June 4th at 9:00 a.m. at Terra Nova.

Thank you for allowing us to be of service,
Tara F., Frank D. and The Helpline Team

Hospitals & Institutions

Hospitals and Institutions meets the first Sunday of every month at 9:30am. The last subcommittee meeting was held on April 30, 2017 at 7550 40th St. N. (Terra Nova), which is not affiliated with Narcotics Anonymous. H&I participated in the Unity Day and sold more H&I t-shirts, collecting an additional \$244. The subcommittee has 23 shirts left, and we are making a motion today to address the body on what to do with the remaining shirts. There have been some issues with panel members adhering to the guidelines for H&I and for this reason two panel members have been removed at the request of the facility. I have been in contact with the facilities, and the presentations are all going well other than the issues I just addressed. This report is for the month of May, as H&I subcommittee met twice in April due to ASC moving up for Mother's Day.

Thank you for allowing me to serve,
Erin S.

Literature Distributor

Good morning! Everything is going great. 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, including special tri-plate medallions, medallion holders, and journals. Payment for the item(s) is not due until time of pickup. Another friendly reminder, we do not accept cash so everything needs to be in the form of a check or money order, and please turn your orders in promptly because we have a lot of orders to fill. The groups that owe money from previous months please come see us. Thank you for allowing us to serve,

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

Newsletter Report

Subcommittee is dormant – No Report

BASCNA Inc.

On Friday April 28th Erin met with attorney Jon Skelton in Tampa for about an hour. He reviewed all of our legal documents and provided me with feedback. I was not able to pay as a file has not yet been created for us. The attorney assured me he would email the bill when it was prepared. Because of this, we will surrender the \$600 check made out to Michael from last month and Erin will submit a new one when the bill arrives.

Here are the important points from our meeting:

1. We do not need a DBA. We researched the web and found one was never filed for BASCNA, so that is good. All we need to do is change the name on the bank and checks ASAP. Please include this in the minutes so Danette / Ramon can have the proper documentation in order to make this change. Secretary, please remove any mention of FLARSO DBA BASCNA from our minutes. Policy Chair, please remove this language from the bylaws. These are housekeeping issues and do not require a motion.
2. We have requested a copy from region of the initial application filed for BASCNA to be under the region's umbrella. We have a letter from the IRS saying the umbrella was granted, along with a letter from region stating the same, but nowhere does it mention BASCNA as one of the subsidiaries. We need this application on file to be sure the IRS has us registered as a nonprofit. This and other legal documents will be put into a master file and kept in the literature room for future trusted servants to reference.
3. The attorney explained that board of director's insurance would protect each member from their own actions. The board members are not personally liable for the actions of the members. It is the recommendation of the board that we get this insurance. We have submitted a motion today.
4. We have the proper nomenclature with the IRS and Sunbiz.
5. Our bylaws are satisfactory.
6. We are entitled to apply with the state for a tax-exempt certificate to be used by admin and subcommittee chairs when purchasing items that directly benefit our mission. This can include but is not limited to, venue rentals, food and supplies, t-shirts, games, pens, copies. These items can be resold as long as we do not earn a substantial profit and as long as the money earned is used directly towards the mission of the organization. As we operate today, we satisfy these requirements. It does not have any bearing on our taxes. The only time it would be considered inappropriate is if a member used the certificate to purchase items for their own personal use. However, we elect trusted servants and we need to trust them. It is the recommendation of the board that this application be filed immediately and that an ad hoc be formed to amend policy with the specifics of how and by whom it should be used. We submitted a motion today.
7. Our CPA needs to be made aware of our group exemption # and add this to the tax filings. It was missing on last year's forms. It is 5974.

ILS,
Erin, Michael & Jim

Policy

Hello all. Policy met on 5/7/2017 at 9am at Terra Nova. All is well.

Thank you for letting me be of service,
Elise W.

Public Relations

Public Relations meets the first Wednesday of the month, 7pm, at Terra Nova (which is not affiliated with Narcotics Anonymous). This month we gained one new member. Also, the Public Relations subcommittee elected Angelo B. for Vice Chair! We completed our P.R. board so we could have it on display at Unity Day which we want to thank Activities for inviting us to. We were able to raise \$217.00 in t-shirt sales as well. Literature and lunch was a success! 12 people came out to help. We handed out 150 bagged lunches along with IP #7 and a meeting list in each. We were also able to raise an additional \$87.00 through t-shirt sales. What we'll be working on this month is reaching out to health departments in our area to see if we can put meeting lists in their lobbies along with hanging some posters. Angelo is also going to be reaching out to high schools in order to bring in presentations. And we're currently working on setting a date for another poster hanging drive which was a complete success last time.

In Loving Service,
Brittany and Angelo

Treasurer's Report

Treasurer's Report Attached

Web Servant

This Month we had 6,655 visitors to the site. We currently have the site fully updated and all is well.

In loving service,
Valerie S. & Anthony N.

Open Sharing

Ramon: Closed the snack bar due to disruption of the AREA. GSR's voted to keep it open in a Straw Poll.

Brook: Katie M., who was going to take over the Newsletter, cannot step up as chair. Newsletter subcommittee has gone DORMANT rather than eliminate the position.

Tishian: Clean on the Causeway has no GSR and they are not collecting a 7th Tradition, unless they need Literature or Keytags, as they have no rent. There is no one in the Homegroup.

James: Apology to the floor for his inappropriate comment last month about Unity Day.

Elise: Policy changes that were made for housekeeping purposes were to update English/Grammar. She will put in motions to make continue with housekeeping.

Elections/Nominations

No Nominations Presented

Open Positions:

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

FRCNA Committee:

Registration:

1. Sharon L.
2. Allen C.

Merchandise:

1. Debbie B
2. Joe D.

Entertainment:

- 1.
- 2.

Hospitality/Marathon:

1. Lauren F.
- 2.

Programming:

1. Rosalina Q.
2. T.J.

Serenity Keepers/Greeter

1. Michael H.
2. Sandy H.