The next ASC mtg. begins with GSR Orientation @ 8:30AM- Policy at 9:00 a.m. and then ASC Begins 9:30AM on Sunday, July<sup>2nd</sup> at Terra Nova

# June 11, 2017

ASC meeting of *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:

Max K – GSR – Key Tags Not Toe Tags Jeff W – Alt GSR – Living Clean Todd B – Alt GSR – Just for Today Allen R – Alt GSR – We Do Recover Dawn E – GSR – Life's in Session



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HO	ME GROUP	MAR	APR	MAY	JUN
1.	11 <sup>th</sup> Step Beach Meeting	Р	Р	R/R	R
2.	Always Here	Р	А	P/P	Р
3.	The Autonomous Group	R	Α	A/A	А
4.	Baby Steps	Р	Р	P/P	Р
5.	Basic Meeting	Р	Р	P/P	Р
6.	Bay Area Youth (BAYNA)	Р	Р	P/P	Р
7.	Be a Part of	А	А	A/A	А
8.	Beach Group	А	А	A/A	А
9.	Blue Skies	Р	А	P/A	А
10.	Breaking Free	А	Р	A/A	А
11.	Change Starts Here	Р	Р	P/P	R
12.	Clean Harbor	Р	L	P/P	А
13.	Clean on the Causeway	А	Α	R/R	R
14.	Come as You Are	Р	Р	A/A	Р
15.	Defeating Our Addiction (D.O.A.)	А	Α	A/A	Α
16.	Dopeless Hope Fiends	Р	Α	A/A	А
17.	Do You Really Want to Know	Р	Р	P/P	А
18.	The Dunedin Group	A	A	A/A	P
19.	Freedom Group	L	P	A/A	P
20.	H.O.W. Group	P	P	P/P	P
20.	Happy and Free	P	P	P/P	A
21.	Hope for Hope	P	P	P/P	P
22.	I'm Clean On Fridays (I.C.O.F.)	P	P	P/P	P
23.	It Works	A	P	P/P	P
24.	Just for Today	A	A	P/P	P
26.		P	P	P/P	P
	Keys to Recovery Key Tags Not Toe Tags	r	r	P/P	
27.		Р	Р	P/A	P P
28.	Keep it Real				
29.	Life's a Beach	P	P P	P/P P/P	P
30.	Life's in Session	P			P
31.	Living Clean	A	P	A/A	P
32.	Miracle at Noon	A P	A P	P/A	A
33.	Miracles Happen	P	P P	A/A	A P
34.	Morning Serenity		P P	P/P	P P
35.	New Attitudes	A P	P P	A/A A/A	
36.	New Beginnings On Southside				A
37.	No Pain No Gain	P	P	P/P	A
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	A
41.	Real Talk	L		P/P	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	P
45.	Saturday Night Live	P		P/P	P
46.	Save Your Ass	P	P	P/P	P
47.	Save Your Ass on the Southside	Р	P	P/P	P
48.	Serenity in Addiction	P	P	P/P	R
49.	Serenity on the South Side	A	P	A/A	A
50.	Serenity on the Southside @ noon	A	P	A/A	P
51.	Spiritual Principles	Р	Р	P/P	Р

**18:** areas in the Florida Region; **63:** home groups that are members of the Bay Area Service Committee of Narcotics Anonymous.

52. Spiritual Solutions	Α	Р	P/A	Р
53. Stairway to Recovery	Р	Α	A/A	Α
54. Sunshine	Α	Р	P/P	Α
55. Trust the Process	Р	Α	P/P	Р
56. Unity	Α	Α	A/A	Α
57. Wakeup Clean	Р	Α	P/P	Р
58. We Do Recover	Р	Р	P/P	Р
59. Welcome Home	Р	Р	P/P	Р
60. What Can I Do	Р	Р	P/P	A
61. Women and Recovery	Р	Р	A/A	Р
62. Women on Wednesdays	Р	Р	A/A	Р
63. Young, Free, and Clean	P	P	A/A	P
HOME GROUPS REPRESENTED	44	46	41/37	43
VOTING PARTICIPATION	43	46	39/34	38
VoluxoTAKHCHAHON	-15	-10	57/54	50
ADMIN. & SUBCOMMITTEES	MAR	APR	MAY	JUN
Chairperson — Ramon R.	P	P	Р	P
Vice Chair — Brook L	P	P	P	P
Secretary — Allen C.	P P	P P	P P	P
		-		
Alternate Secretary — Joe D.	P P	P	P	P
Treasurer — Danette R.	-	P	P	Р
Alternate Treasurer — Suzie K.	P	P	P	P
RCM — Ernest E. RCM-II — Leelah D.	P P	P P	P P	P P
Literature Distributor — Jennifer S.	Р	Р	Α	Р
Alt. Literature Distributor — Brittany G.	Р	Р	Р	Р
Web Servant — Valerie S.	Р	Р	Р	Р
Alt. Web Servant – Anthony N.	Р	Р	Α	Р
Activities Chair — Brian H.	Р	Р	Р	А
Activities Vice Chair - Tishian P.	Р	Р	Р	Р
Archivist Chair - Vacant	V	V	V	V
Archivist Vice Chair - Vacant	V	V	V	V
Helpline Chair — Tara F.	Р	Р	Р	Р
Helpline Vice Chair – Frank D.	Р	Р	А	Р
H&I Chair — Erin S.	Р	Р	Р	Р
H&I Vice Chair — Madeline D.	P	Р	Р	Р
Literature (Newsletter) - Vacant	A	V	V	V
Lit. (Newsletter) Vice Chair – Vacant	P	A	V	V
Policy Chair — Elise W.	P	A	P	P
Policy Vice Chair — Chuck S.	P	P	A	P
PR Chair — Brittany P.	P	P	P	P
PR Vice Chair – Angelo B.	V	V	P	P
BASCNA Inc. Representative Michael V.	P	P	P	P
BASCNA Inc. Representative – Erin S.	A	P	A	A
BASCNA Inc. Representative – Jim F.	A	P	A	A
		-		
	<u> </u>			
	1			
Quarum (avg. of 3 previous months' attend	ance ÷ 2	+ 1). 2	3	
		, 1). 2.	9	
		vote): 3	8	
Simple Majority (51% of this month's votin				
Quorum (avg. of 3 previous months' attend Total Home Groups Represented at Roll Ca Voting Participation (number of groups ab	all: 43 le to cast	vote): 3	8	

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBER S	# PEOPLE ATTENDING	REPORTED DONATION
The 11 <sup>th</sup> Step Beach Meeting	Fawn J.	Sun. 11:00am	4	20-25	
Need home group members					
Always Here	Deborah B.	Sun – Sat 12-1	-	-	
No Report Submitted					
The Autonomous Group	None	Friday 8:00pm (Daylight Savings Time)			
No Report Submitted		1 /	1	1	
Baby Steps	Kimberly S.	Saturday 2:00 pm – 3:00 pm	5	10	
The group needs support and home				1.55	
Basic Meeting	Megan D.	Sunday 7:00 pm – 8:00 pm	15	25	
All is well. ©	Wiegun D.	Sunday 7.00 pm 0.00 pm	10	25	
Bay Area Youth (BAYNA)	David D.	Saturday 8:00 pm – 9:00 pm	7	15	
	David D.	3aturday 8.00 pm – 9.00 pm	/	15	
Blank Report	117		10	20	
Be a Part of	Wayne	SAT/SUN 6P – 7P	10	30	
No Report Submitted			1	1	
Beach Group	Richard C	Wed & Sat @ 8:00 PM	-	-	
No Report Submitted		1		1	
Blue Skies	Philip J.	Thursdays 7:00 pm	3	8	
No Report Submitted					
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	
No Report Submitted					
Clean Harbor	Tim H.	M/W/TH 8pm – 9pm, Su 7pm – 8pm	12	5-20	
No Report Submitted	1		1	1	
Clean on the Causeway	Vacant	Monday 6 -7pm	1	8-10	
No Report Submitted	Vacant	wonddy o - / pin	1	0-10	
Come as You Are	Steve G	Thursday 8-9	15	30-40	
All is well -	Sieve O	Thursday 8-9	15	50-40	
Defeating Our Addiction (DOA)	Rahul S.	Thurs 9mm	5	3	
	Kanul S.	Thurs. 8pm	3	3	
No Report Submitted		T 1 (45 9.00	0	0.10	
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		1			
The Dunedin Group	Brandon G.	Tues @ 8pm	7	30	
		g. The group is in need of new home grou	p members	with some	
clean time to help sponsor & carry	the message to the	he newcomers.			
Freedom Group	Johnny E.	Wed @ 7:30	12	14	
Steve B. celebrates 23 years on 6-2	8-17				
H.O.W. Group	Chris D.	Friday 8pm – 9 pm	12	50	
Hello family grateful to say that we	e are donating \$6	9.74 to area this month. Proud to annound	ce our home	e group	
		/23/17. Thank you for allowing me to be a			
Happy and Free	Ginger C.	Tues @ 7:30 PM	20	50	
No Report Submitted					
Hope for Hope	Phill L.	Thurs 6:30 pm	3	7	
		We are still at this church as the staff has	-		
last month as GSR, as always it has			enangeu. I	1115 15 111y	
I'm Clean On Fridays (ICOF)	Sara W.	Friday 7:30 PM	6	10-12	
			0	10-12	
All is well. Attendance is consisten				1	
It Works	Johnny W.	Mon 6:30pm	-	-	
All is well!	D'1 11		-		
Just for Today (JFT)	Richard N.	M, W, Sat 10PM-11PM	7	7-15	
suffering addict. We have 7 home g	group members.	As to always have the doors open. And a And have growing attendance of 7-15 (av at 10pm Monday, Wednesday and Saturd	erage) peop	ole meeting.	

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBER S	# PEOPLE ATTENDING	REPORTED DONATION
В.,					
Key Tags Not Toe Tags	Max K.	Fridays @ 7pm	1	-	
physical and financial support.	The group is held at + donated my key	ax K., am currently the only home group t a non profit that has allowed us to use the tags to the group. I also printed out the g be appreciated	neir facility.	I have	
Keys to Recovery	Lee J.	Sun-Sat 8pm-9pm	20	40	
Blank Report		Sui Sui Opin Spin	20	10	
Life's a Beach	Billy B.	Mon. 7:30pm / Sat. 8:00pm	7	7-25	
All is well, could always use mo			,	1 23	
Life's in Session	Dawn E.	Wed. 7:45 pm – 9:00 pm	14	25+	
		the step working guide. Please come join		20	
Living Clean	Patrick C.	Monday 7:30 pm	7	12	
Michael S. celebrating 6 years J			,	12	
Miracle at Noon	2?	Mon, Weds, Thurs, Sun – 12 noon	?	?	
No Report Submitted.	11			1	
Miracles Happen	22	Friday 10 PM	5	15	
No Report Submitted.			5	15	
Morning Serenity	Connie B.	Sun - Sat 7:45a - 8:45a	27	15	
		orning Serenity. Meeting attendance is st			
6/8/17, Mark S. will celebrate 13	8 months on 7/1/17	P celebrated 6 months and James L celeb C Congrats guys!! Please come help us ce Bay Area. In Loving Service, Connie B	elebrate! Star		
New Attitudes	Dave L.	Fridays 8 – 9 pm	. 2	30-40	
		s far as home group members. We now ha	ve a speake		
discussion meeting on the secon month.	d Friday of every n	nonth we also have a speaker meeting on	the last Frid	lay of every	
New Beginnings on Southside	Bethanne H.	Mondays 7-8pm he month is a speaker meeting. This mon	40	50	
Bonnie and Miles. New Beginni annual picnic, it was a huge succ Bethanne (727)550-6803. In low	ings would like to t cess. We have spea ing service, Vivian	hank everyone for showing up and show ker cd's available for \$5. If you would li C.	ing support a ke one pleas	at our e contact	
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	
No Report Submitted			25	25	
Primary Porpoise	Colleen G.	Mon & Thurs 7pm – 8pm	25	35	
Healthy group, consistent attend	ance. Mondays @	7pm open discussion Thursday @ 7pm l	iterature stud	4 (2  sum)	
		lebrants: Tommy w. 6-8-96 (21 yrs) Colle		4 (3 yrs) 5-10	
Principles in the Park	Cindy H.	Sunday 11am	2	5-10	
No Report Submitted	Michael C	Saturday from Original	8	25	
Real Talk All is well. Cory R. 1 year celeb	Michael S.	Saturday 8pm – 9pm	8	25	
			7	12	
Regardless Of Meeting going well. Strong mes GSR	Paul S. sage of recovery be	Tuesdays 7:00p-8:00p eing carried. Ann: Paul S. 13 yrs 7/18/04		12 y Paul S.,	
Relax and Recover	Rodney F.	Saturday 10:00 am – 11:00 am	23	25+/-	
		brated 13 years on June $6^{\text{th}}$ and picked up	-		
yesterday. Home group member		es 27 years on June 26 <sup>th</sup> and will pick up			
Saturday July 1 <sup>st</sup> .				-	
Resurrender	Michael M.	Wednesday @ 8pm	34	80	
Resurrender Come out and celebrate recover St. Petersburg, FL 33709. We a Paul W. 6/9/2005 12 years; Mic	y every Wednesday re a leader lead lite hell C. 6/13/2010 7	@ 8pm Northwest Presbyterian Church erature meeting. June Celebrations: Lisa S years. Chelsey C. 6/28/2014 2 years. Er	6330 54 <sup>th</sup> A 5. 6/1/2007 1	ve North, 0 years.	
Resurrender Come out and celebrate recover St. Petersburg, FL 33709. We a	y every Wednesday re a leader lead lite hell C. 6/13/2010 7 Jenelle A.	@ 8pm Northwest Presbyterian Church rature meeting. June Celebrations: Lisa S years. Chelsey C. 6/28/2014 2 years. Er Saturday @ 8pm	6330 54 <sup>th</sup> A 5. 6/1/2007 1	ve North, 0 years.	

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBER S	# PEOPLE ATTENDING	REPORTED DONATION
Save Your Ass	Alice N	Sun – Sat 5:30 – 6:30 pm	32	47	
All is good. PLEASE COME and I	elp our celebrar	nts do their anniversaries: Mark K: 6/2	3/15 2 yrs. Me	ghan L: 6-	
		9-06 11 yrs. Amanda L: 7-4-13 4 yrs.			
Save your Ass on the Southside	Betty A.	Tue – Sun – 5:30p	15	15	
All is well.			1	1	
Serenity in Addiction	James B.	Man Wad & Eri @ Prom	10	5	
No Report Submitted	James D.	Mon, Wed, & Fri @ 8pm	10	3	
Serenity on the Southside	Richard F.	Tues @ noon	22	??	
-	Kichard F.	Tues @ noon	11	11	
No Report Submitted					
Serenity on the Southside @ noon	Rodney M.	Saturday @ noon	8	20	
Group is well, steady as always. Sr celebrated 16 yrs clean on May 24 <sup>t</sup>		e message to mostly halfway house cli	ents. Charles C	Ĵ.	
Spiritual Principles	Joe S.	Thursday 6:45 pm & Sunday @ 7:15pm	12	26	
Spiritual principles having 1th appr	al nicnic June 1	7 <sup>th</sup> , 2-7, meeting @4p, Doc will be ou	r main speaker	D I food	
& fellowship come celebrate with	<u>us at 3480 24<sup>th</sup> A</u>	ve S. St. Pete (It's in meeting list)			
Spiritual Solutions	Hector F.	Mon/Tues 7-8pm	7	7-17	
Last Monday of the month speaker	meeting 4 celeb	prants Becky – 9 yrs. Hector – 10 yrs.	Γina – 20 yrs. C	Camila 24	
yrs.					
Stairway to Recovery	Steve W.	Wed 7:30 – 8:30 pm	20	30	
No Report Submitted					
Sunshine Group	Daniel B.	Sunday 7 – 8pm	4	25	
No Report Submitted					
Trust the Process	Miles H.	Tuesday @ 7pm	6	28	
No Report Submitted					
Unity	Timmy D.	Sunday 8:00 pm	20	30	
No Report Submitted					
Wake Up Clean	Teresa P.	7 days a week 7:45 am	10	15-20	
All is Well					
We Do Recover	Dick B.	Tuesday @ 8 pm	14	40-50	
Doing fine		· · · · ·			
We Found a Way Out	Lauren F.	Sunday – Saturday 6:30pm	5	7	
No Report Submitted			1	1	
Welcome Home	Drew F.	Thursday 7:45p – 9:00pm	38	85-100	
		discussion except the $2^{nd}$ , which is a st			
		ting and cake celebration. Owen P cel			
		Tuesdays @ 7:30 pm		40+	
		ting. The group thanks tony A for help			
		rated $2 - years$ last month + Mathew v			
Women and Recovery	Jackie S	Saturday 9:30 – 10:30 Sun 10 -11 a	m 9	?	
		e who helped make our annual picnic		1	
		aspiration to us all. We want to thank h			
experience, strength, and hope	. was daily all ll	ispiration to us an. we want to thank I	ier for sharing		
Women on Wednesdays	Sheila C.	Wednesday at Noon	4	10-15	
All is well.	j bliena C.		<del>1</del>	10-15	
	Justine B.	Friday 8pm	13	60	
Young, Free, and Clean		e 4 new home group members, Jeff G.	-		
AT IS WELL A WESOINE LUIT OUL EVEL	June 23 <sup>rd</sup> .	c + new nome group members, Jeff G.	, Lavonua, Ma	IK, WIIKC.	

### **Old 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 Action of the ASC in June: Ruled out of Order

#### #2017.05.07.02: H&I Chair / Real Talk

To wave policy to donate non-perishable H&I t-shirts to activities. (23 shirts)Intent: Unity, Tradition 7Action of the ASC in May: PASSED/Voted on FloorYay: 31Nay: 2Abstain: 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). <u>SEE BUDGET BELOW</u> Intent: The message of the 2<sup>nd</sup> 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
Workshops, 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

Nay: 14 Abstain: 2

\$2,345.68

\$3,900.00

\$3,600.00

Action of the ASC in June: FAILED Yay: 16 RCM Budget to remain at \$3600.00 for 2017/2018

#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 Action of the ASC in June: Tabled to August (GSR's need time to review)

#### #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 Action of the ASC in June: Tabled to August (GSR's need time to review)

#### #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 Action of the ASC in June: Tabled to August (GSR's need time to review)

#### #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 Action of the ASC in June: Tabled to August (GSR's need time to review)

#### #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 Action of the ASC in June: Tabled to August (GSR's need time to review)

#### #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 Action of the ASC in June: Tabled to August (GSR's need time to review)

#### #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 Action of the ASC in June: Tabled to August (GSR's need time to review)

#### #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 Action of the ASC in June: Tabled to August (GSR's need time to review)

#### #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 Action of the ASC in June: Tabled to August (GSR's need time to review)

#### #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 Action of the ASC in June: PASSED/Voted on Floor Yay: 28 Nay: 4 Abstain: 4

#### **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°a 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 forNA 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.

### New Business

#2017.06.11.01: Noon Group / Vice Chair

To remove Step Free from the meeting list and roll call as the meeting is closed. Intent: None given Action of the ASC in June:

Yay: 37 Nay: 0 Abstain: 0

#### #2017.06.11.02: Save Your Ass / Welcome Home

To have a group starter kit given to the Key Tags Not Toe Tags group. **Intent:** Tradition 7 Action of the ASC in June: Yay: 35 Nay: 0 Abstain: 1

#2017.06.11.03: Save Your Ass / Welcome Home

To have the Key Tags Not Toe Tags group added to the Bay Area meeting list. Intent: Tradition 5 Action of the ASC in June: Yay: 33 Nay: 0 Abstain: 2

### #2017.06.11.04: Noon Group / Life's in Session

To remove Sister's in Serenity from the meeting list and roll call as the meeting has closed.Intent: 5<sup>th</sup> TraditionAction of the ASC in June:Yay: 35Nay: 0Abstain: 0

### #2017.06.11.05: Noon Group / Life's in Session

To remove Staying Clean on the Southside from the meeting list and roll call as the meeting has closed. Intent: 5<sup>th</sup> Tradition Action of the ASC in June: Yay: 34 Nay: 0 Abstain: 0

#### #2017.06.11.06: Vice Chair / Save Your Ass

To create an ad hoc to write Policy governing ASC's use of the state tax exempt certificate. Intent: Concept 11 Action of the ASC in June: Tabled to Groups

### Secretary's Report

All is well. As we come to the transition time for us to move out of our positions I want to thank everyone for all that they have done in helping me grow in this position. I am so grateful to the fellowship for granting me the last 2 years because I have found my voice by following this new path that I have been granted. I know that I am entrusting this position to very capable hands with Joe D. and I hope that you will help him grow as you did me.

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

**Board of Directors Meeting** No meeting held.

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# RCM I & RCM II Report

### **RCM Report**

(June 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. 0 Hospitality

- c. 0 Entertainment
- d. 0 Marathon Chairs
- **3.** NO motions from Region

Please fill out the HRP form on NAflorida.org to be considered for work groups I.L.S.

RCM Team: Ernest E. RCM1 Leelah D RCM2

## <u>Administrative</u>

We met at 8am all admin in attendance; all subcommittees are well, PR needs participation you don't have to attend the subcommittee to participate. Please let your homegroups know. Brook L

# <u>Activities</u>

Good morning ASC!

Skate Night was a lot of fun this month at Astro Skate. We had roughly 35 people who attended. We are looking forward to Galactic Bowling this Friday 6/16/17, from 10 pm – 2 am At Seminole Lanes. We also have an event coming up at Celebration Station. Flyers will be distributed at next area. We have secured the last weekend in September (Fri 9/29 – Sun 10/1) at Myakka State Park for our campout. We plan to have pre-registration soon for this event.\* Please mark your calendars & join us as we celebrate the Bay Area's Anniversary with a campout. More information is coming soon. This month we had 2 check requests: \$75.45 for U-Haul & \$20.00 for rent.

\*Pre-registration will include a free t-shirt that won't be available for purchase. BONUS!!

In Loving Service, Brian & Tishian

### Archivist

No report Submitted - Position Vacant

# <u>Helpline</u>

Good Morning BASCNA,

The Help Line subcommittee met last Sunday June 4th at 9:00 am. All is well. We received 89 help line calls from 05/07/2017 to 06/09/2017 which is up from last month. 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 25th 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 June 4, 2017 at 7550 40th St. N. (Terra Nova), which is not affiliated with Narcotics Anonymous. H&I will be meeting twice in the month of June due to ASC moving up for FRCNA; the

next subcommittee will be on June 25th at 9:30am. All is well within the subcommittee, and no issues were brought to the subcommittee last week.

Thank you for allowing me to serve, Erin S.

# Literature Distributor

Good morning! In order to expedite filling your orders, please be sure to have the form filled out completely which includes your Group Name, your name, double check the math, and writing your totals. If anyone is unsure how to fill the form out correctly, please get with us after Area.

If you are looking for a specific item that is not on the Literature Order form and is NA approved we can order it for you through the RSO. You can go to www.floridarso.org or the lit distributor room for a list of items that are available. 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

Subcommittee is dormant – No Report

# **BASCNA Inc.**

All is well. We did not receive a bill from the lawyer that Erin met with. She is under the impression that we don't owe him anything. So I will be returning the check for \$600 that I had requested for this purpose. Erin is going to reach out to him this week to verify this and if we're wrong and there is a balance, then we will deal with it at that time. I am putting in a check request this month for \$785.00 for our D&O Insurance.

ILS, Michael V., Erin S., & Jim F.

# **Policy**

We met at 9am June 11, 2017 at Terra Nova. There was no old business discussed; however, we decided to withdrawal all of the motions for policy changes. The group voted to give all GSRs until August ASC to go over the policy changes and bring them to the policy subcommittee for review. We will then be voting on them at that time.

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

### **Public Relations**

Public Relations meets the first Wednesday of month, 7pm, at Terra Nova (which is not affiliated with narcotics anonymous). At this month's subcommittee meeting we discussed participation at the "Fed up" event which will be August 31<sup>st</sup>. This event is driven towards bringing awareness of the opioid epidemic in our community. In attendance will be many professionals in the field of addiction. Public Relations will be in attendance as well to carry our message and that we found a way out.

We ran into some issues with our sales rep from Metropolitan Benches. There were damaged benches we had reported for several months that were not repaired. However, after contacting the owner directly he

had informed us that our sales rep was let go and he will now be in charge of our account moving forward.

Lastly, our pop up display banner is on its way!!!!

In loving service, Brittany P.

# Treasurer's Report

Treasurer's Report Attached

### Web Servant

The Website had 7,248 Visitors in the month of May. All is well.

In Loving service,

Valerie S. & Anthony N.

## **Open Sharing**

Max W. – New Group, Key Tags Not Toe Tags

Angelo B. – Step Free has closed.

Phill L. – There needs to be a Spiritual inventory of the Area.

Michael S. - Ad hoc committee for Page 18 of Policy, list for sign up going around.

### **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:

<b>Registration:</b>	Entertainment:	Programming:
1. Sharon L.	1.	1. Rosalina Q.
2. Allen C.	2.	2. T.J.
Merchandise:	Hospitality/Marathon:	Serenity Keepers/Greeter
<u>Merchandise:</u> 1. Debbie B	<u>Hospitality/Marathon:</u> 1. Lauren F.	<u>Serenity Keepers/Greeter</u> 1. Michael H.