

# November 13, 2016

Annual Board Mtg. of *FL RSO dba, BASCNA, Inc.*

7540 40<sup>th</sup> Street N., Pinellas Park, FL 33781

24-hour Helpline Numbers: (888) 779-7117

Moment of Silence & Serenity Prayer

Definition of an Area Service Committee (ASC)

Introduction of New Members to the Area Service

Tradition/Concept of the Month

Roll Call / Group Reports

New to ASC:

Cathy W. – Wake Up Clean

Kristie B. – Baby Steps

Christine B – Save Your Ass

Laura F. – Young, Free & Clean (YFC)

Rodney F. – Relax and Recover

James B. – Serenity in Addiction (SIA)

Maggie K. – Noon Group

Activities Chair Needed and Board of Directors

# 3 Needed Please take these back to groups!!



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

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

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

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

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

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
<b>The 11<sup>th</sup> Step Beach Meeting</b>	Fawn J.	Sun. 11:00am	6	20	\$0.00
Getting more homegroup members ☺. Meetings going well – Attendance for our end of the Summer Beach Bash is declining the past 2 yrs. Attendance is good at the meetings.					
<b>Always Here</b>	Adam U	Sun – Sat 12-1	-	-	\$0.00
No Report Submitted					
<b>The Autonomous Group</b>	None	Friday 8:00pm			\$0.00
No Report Submitted					
<b>Baby Steps</b>	Kimberly S.	Saturday 2:00 pm – 3:30 pm	6	15 - 20	\$0.00
We are a new child and baby friendly meeting. We are still gathering money to build up a prudent reserve. We have no area donation this time. We invite all addicts to attend whether you have children or not. Come see us.					
<b>Basic Meeting</b>	Megan D.	Sunday 7:00 pm – 8:00 pm	15	30	\$50.53
All is well. ☺					
<b>Bay Area Youth (BAYNA)</b>	Mike R.	Saturday 8-9	-	-	\$0.00
No Report Submitted					
<b>Be a Part of</b>	Wayne	SAT/SUN 6P – 7P	10	30	\$0.00
No report Submitted					
<b>Beach Group</b>	Richard C	Wed & Sat @ 8:00 PM	-	-	\$0.00
No report Submitted.					
<b>Blue Skies</b>	Philip J.	Thursdays 7:00 pm	4	8	\$0.00
The Group Blue Skies could use support. It's a great meeting. Usually between 5 & 18 people but would to keep our attendance around 12 – 20. So please come and visit us we need your help. Attendance has been slack of late!					
<b>Breaking Free</b>	Tim J.	Tue & Wed 7:15 PM	12	22	\$0.00
All is well. Getting ready for hosting the marathon meeting for Thanksgiving.					
<b>Clean Harbor</b>	Brian M.	M/W/TH 8pm, Sa 10pm, Su 7pm	5	10-12	\$10.00
Now that the weather has cooled down, come share your recovery with us over a bonfire every meeting. Smaller meeting that could utilize committed home group members. Strong recovery.					
<b>Clean on the Causeway</b>	Tishian P.	Monday 7-8pm	4	10	\$40.00
We are considering going seasonal & not holding the meeting during the colder months. We will re-visit this next month. Could use Homegroup members to hold service positions as well. This month, attendance was pretty good. Thank you for allowing me to serve, Tishian.					
<b>Come As You Are</b>	Steve G	Thursday 8-9	16	30-40	\$32.00
All is well.					
<b>Defeating Our Addiction (DOA)</b>	Rahul S.	Thurs. 8pm	5	3	\$0.00
Need Support.					
<b>Dopeless Hope Fiends</b>	JR M.	Tuesday 6:45 – 8:00	8	6-8	\$10.00
All is well @ Dopeless Hopefiends. Strong recovery shared on a more intimate platform. Lenny celebrating 4 years & Terri celebrating 25 years.					
<b>Do You Really Want to Know</b>	Patrick H.	Monday 6:30 – 7:45 PM	13		\$0.00
This month Do You Really Want To Know is celebrating Deraille's 10 years (11/11) & Kevin B's 7 Years (11/19) on Monday November 28 <sup>th</sup> . We are discussing and studying the Living Clean; The Journey Continues. We are at the end of Chapter 5 Relationships.					
<b>The Dunedin Group</b>	Brandon G.	Tues @ 8pm	7	28	\$23.65
The Dunedin Group is a beginner's meeting, putting focus on the first 3 steps. We meet Tuesday nights at 8:00 pm. Also, the group is in need of people with a good amount of clean time to help carry the message to the newcomer.					
<b>Freedom Group</b>	Johnny E.	Wed @ 7:30	17	11	\$50.00
Need Support.					
<b>H.O.W. Group</b>	Chris D.	FR 8pm – 9 pm	13	52	\$49.78
All is well with The HOW Group. We recently got a new Alt GSR and he is Paul S. Also Lenny P's celebrating 10 years on Dec. 2 <sup>nd</sup> . Thank you for allowing me to serve.					
<b>Happy and Free</b>	Ginger C.	Tues @ 7:30 PM	25	40-50	\$193.00
ALL IS WELL. Celebration meeting is the last Tuesday of the month. It is an eating meeting. Food starts at 6:30 pm. Please bring a dish to share.					
<b>Hope for Hope</b>	Phill L.	Thurs 6:30 pm	7	14	\$33.00
We are doing well. We are planning our anniversary along with Trust The Process. We are having some discussion in our group business meetings about sexist and gender specific language in our literature. More will be revealed. Thanks, Phill L.					
<b>I'm Clean On Fridays (ICOF)</b>	Sara W.	Friday 7:30 PM	6	15ish +++	\$37.00
All is well. Attendance is consistent.					
<b>Inner Circle</b>	Herbert B.	Thursday @ 6:30 p	3	6	\$0.00
No Report submitted.					

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
<b>It Works</b>	Johnny W.	Mon 6:30	18	25	\$100.00
To whom it may concern: Everything is great at It Works. Thanks for letting me serve. Johnny W.					
<b>Just for Today (JFT)</b>	Mel B.	M, W, F, Sat 10PM-11: 30PM	2	2-6	\$0.00
We continue to meet regularly to discuss the steps. We could use your support. ILS Mel B.					
<b>Keys to Recovery</b>	Lee J.	Sun-Sat 8pm-9pm	20	20	\$50.00
Blank report.					
<b>Life's a Beach</b>	Billy B.	Mon. 7:30pm / Sat. 8:00pm	7	5-20	\$0.00
No Report Submitted.					
<b>Life's in Session</b>	Alan G.	Wed. 7:45 pm	15	30	\$76.95
All is well. We just started Step 1 from the Step Working Guide. Come out & join us for a great literature study meeting.					
<b>Living Clean</b>	Patrick C.	Monday 7:30 pm	7	5	\$0.00
All is Ok.					
<b>Logical and Educated</b>	David M	Tuesday 8pm	-	-	\$0.00
No report submitted.					
<b>Miracle at Noon</b>	??	Mon, Weds, Thurs, Sun – 12 noon	?	?	\$0.00
No report submitted.					
<b>Miracles Happen</b>	Dawn E.	Friday 10 PM	6	20	\$0.00
Miracles Happen is really struggling with attendance. If we do not see more addicts participate, we may need to close the doors. If anyone has a suggestion to improve attendance please see me after area, or come out to the meeting on Friday night! Celebrating this month are Erin with 8 yrs & Sharon L with 19 yrs.					
<b>Morning Serenity</b>	Connie B.	Sun - Sat 7:45a – 8:45a	28	18	\$5.00
All is well at Morning Serenity! Attendance is steady with an average of 15 attendees. Our homegroup currently has 25 members and still growing. Hillary H. will celebrate 18 months on 6/4/2016. Congrats Hillary!! Morning Serenity is the best morning meeting in the area. Come start your day off right with some Morning Serenity. In Loving Service, Connie B.					
<b>New Attitudes</b>	Dave G.	Fridays 8 – 9 pm	3	5-12	\$0.00
No report Submitted.					
<b>New Beginnings on Southside</b>	Bethanne H.	Mondays 7-8pm	30	45	\$0.00
We meet every Monday evening from 7pm – 8 pm at the Freedom House. (Not Affiliated) Last Monday each month is our Speaker Celebration mtg. This month Ben C. with 5 years will share is ESH. We also have new speaker CD's for \$5. Our First CD is Leroy S. w/ 28 years. Please see homegroup member for your CD. Holiday Party will be held on Dec. 17 <sup>th</sup> , 2016 @ the Metro Wellness Center located @ 3251 3 <sup>rd</sup> Ave N. Time from 7pm – 11pm \$5 at the door. Sheryl A. w/ 17 yrs will be our speaking during the Party. Please bring someone new and we'll show you how we recover on the Southside. ILS Bethanne H.					
<b>No Pain No Gain</b>	Anthony W	Mon & Fri 8:00 to 9:00	10-15	20-30	\$0.00
No report Submitted.					
<b>Noon Group</b>	Susanne P.	Mon – Sun @ 12 noon	12	20-30	\$200.00
All is well.					
<b>Primary Porpoise</b>	-	-	-	-	\$0.00
No Report Submitted					
<b>Principles in the Park</b>	John R.	Sunday 11am	5	8-10	\$35.00
All is well. We have a meeting that discusses spiritual principals and how the work in our lives. ILS, Cindy H.					
<b>Regardless Of...</b>	Jonathan S.	Tuesdays 7:00p-8:00p	6	4	\$12.80
All is well @ Regardless of... We meet every Tuesday at 7pm at Metropolitan Community Church 3150 5 <sup>th</sup> Ave N St. Pete, FL 33710. Room 329. We are a small group and we can always use some support. So if your not doing anything on a Tuesday night, please join us.					
<b>Relax and Recover</b>	Brad S.	Saturday 10:00 am – 11:00 am	22	30	\$89.65
All is well at Relax & Recover.					
<b>Resurrender</b>	Michael M.	Wednesday @ 8pm	24	100	\$85.80
Come out and celebrate recovery every Wednesday @ 8pm Northwest Presbyterian Church 6350 54 <sup>th</sup> Ave North, St. Petersburg, FL 33709. We are a leader led literature meeting. We are planning our Christmas Party December 21 <sup>st</sup> .					
<b>Saturday Night Live (SNL)</b>	Jenelle A.	Saturday @8pm	5	30	\$38.50
All is well. Looking for trusted servants and home group members.					
<b>Saturday Night Steppers</b>	Robert R.	Sat 7pm – 8:30pm	4	4	\$0.00
Has low attendance of average of 4 since we lot the attendance of a treatment center. Doors still open, we depend on donations from other groups starting with Serenity on the Southside @ noon. Who will not let the meeting shut down. It's the only night time step & tradition meeting on the Southside of St. Pete.					
<b>Save Your Ass</b>	Alice N	Sun – Sat 5:30 – 6:30 pm	21	20	\$130.00
All is well. We are planning our picnic. It is going to be April 8 Pavilion 4 at Ft. Desoto Park. We are having our monthly car wash out there right now. Our Anniversaries for Dec. are: Mark K. Dec 23 18 months; Jon M Dec 22 6 yrs; Mary F. Dec 1 2 yrs; Jeff L. Dec 4 14 yrs; Clive Jan 9 8 yrs. Please put them on your calendar and come help us celebrate.					

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
<b>Save your Ass on the Southside</b>	Betty M	Tue – Sun – 5:30p	10	25	\$0.00
All is well.					
<b>Serenity on the Southside</b>	Richard F.	Tues @ noon	??	??	??
No report submitted					
<b>Serenity on the Southside @ noon</b>	Rodney M.	Saturday @ noon	8	20	\$0.00
Group is strong in serving the newcomer and those returning. Group has grown with the attendance of WestCare which now serves about 20 average per meeting. This group also supports Saturday Night Steppers for rent & supplies.					
<b>Serenity in Addiction</b>	Spencer D.	Mon, Wed, & Fri @ 8pm	7	40	\$20.00
All is well at Serenity in Addiction. We could use some more homegroup members. James B. will be celebrating 12 years this Wednesday November 16 <sup>th</sup> . And will be sharing his experience, strength and hope at the end of the month on November 30 <sup>th</sup> . Some out and show support. SIA					
<b>Sisters in Serenity</b>	Karly W.	Wed 7:30 pm	4	8	\$0.00
No report submitted.					
<b>Spiritual Principles</b>	Joe S.	Thursday 6:45 pm & Sunday @ 7:15pm	10	18	\$0.00
Needs support.					
<b>Spiritual Solutions</b>	Hector F.	Mon/Tues 7-8pm	16	15-20	\$0.00
Joe J. is celebrating 5 years on 11/10/16. Please come help him celebrate at our speaker meeting on the last Tuesday of the month!!! Potluck at 6:30pm Speaker at 7pm.					
<b>Staying Clean on the Southside</b>	??	??	?	?	\$0.00
No report submitted.					
<b>Stairway to Recovery</b>	Steve W.	Wed 7:30 – 8:30 pm	16	25	\$0.00
Attendance continues to grow. Step Study with Literature.					
<b>Step Free</b>	Drew C..	Thursday – 7 – 8pm	8	10-20	\$0.00
No report submitted					
<b>Sunshine Group</b>	Daniel B.	Sunday @ 7pm	4	127	\$91.35
The Sunshine Group of NA will be celebrating 34 years. We will be having Speakers for the Entire Month of December. 12/9 Rhonda F; 12/11 Sharon B; 12/18 Jen N; 12/25 John R					
<b>Trust the Process</b>	Miles H.	Tuesday 8pm	20	30	\$0.00
No report Submitted					
<b>Wake Up Clean</b>	Teresa P.	7 days a week 7:45 pm	8	10-20	\$0.00
Teresa P. will be picking up her 1 year medallion on 11-24.					
<b>We're Clean</b>	Briana N.	Wed 7pm/ Sun 7pm	?	?	\$0.00
No report Submitted					
<b>We Do Recover</b>	Dick B.	Tuesday @ 8 pm	11	45	\$124.85
Attendance has been good. No problems been with church. Doing good.					
<b>We Found a Way Out</b>	Lauren F.	Sunday – Saturday 6:30pm	5	7	\$0.00
No report Submitted					
<b>Welcome Home</b>	Drew F.	Thursday 7:45 – 9:00pm	40	100-150	\$223.95
All is well in the group. Drew F. is celebrating 3 years & Shawn E is celebrating 2 years. On Thanksgiving we will have a party with food as well as an ask it basket meeting. Food & Drinks will be served an hour early. Feel free to bring a dish. We will also have a small raffle.					
<b>Women and Recovery</b>	Vacant	Saturday 9:30 – 10:30 Sun 10 -11 am	7	?	\$0.00
We are ALIVE & WELL!!!! We meet each week in the spirit of recovery.					
<b>Women on Wednesdays</b>	Sheila C.	Wednesday at Noon	5	7-10	\$0.00
Women on Wednesday is doing well. Lovely mix of newcomers and old timers. MIA celebrated 25 years last month.					
<b>Young, Free, and Clean</b>	Lauren F.	Friday @ 8pm	10	30-40	111.00
All is well. Need Homegroup members. Lauren and Katlyn switched positions.					

## ***Old Business***

***#2016.10.09.01: Activities / Treasurer***

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

Intent: Concepts #1 & #11

Action of the ASC in October: Tabled to groups

Action of the ASC in November: Carries Yay: 40 Nay: 0 Abstain: 1

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

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

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

Action of the ASC in October: Tabled to groups

Action of the ASC in November: FAILS Yay: 3 Nay: 35 Abstain: 5

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

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

Intent: Concept 1&11

Action of the ASC in October: Tabled to Groups

Action of the ASC in November: PASSED Yay: 41 Nay: 2 Abstain: 1

**Policy Budget**

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

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

**New Business**

**#2016.11.13.01: Newsletter / Treasurer**

To request an amount for printing of the newsletter. Already allotted just needs approval of the budget \$1,060.00

Intent: Concept 11

Action of the ASC in November: PASSED Yay: 41 Nay: 2 Abstain: 1

**#2016.11.13.02: Clean on the Causeway / Principals in the Park**

To add a new meeting, Real Talk, to the meeting list, Saturday 8pm @ The Warehouse Club (2024 Main Street Dunedin 34698)

Intent: Tradition 5

Action of the ASC in November: PASSED Yay: 39 Nay: 0 Abstain: 2

**#2016.11.13.03: Clean on the Causeway / Principals in the Park**

Starter Kit for a new meeting; Real Talk

Intent: Tradition 5

Action of the ASC in November: PASSED Yay: 39 Nay: 0 Abstain: 1

**#2016.11.13.04: Policy Chair / Hope For Hope**

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

**Intent: Concept 9**

**Action of the ASC in November: Tabled to Policy**

***#2016.11.13.05: Clean on the Causeway / Principals in the Park***

**To add a new meeting , Change Starts Here, to the meeting list, Wednesday 7:30p – 8:30p @ The Warehouse Club (2024 Main Street Dunedin 34698)**

**Intent: Tradition 5**

**Action of the ASC in November: PASSED**      Yay: 33      Nay: 5      Abstain: 1

***#2016.11.13.06: Clean on the Causeway / Principals in the Park***

**Starter Kit for a new meeting; Change Starts Here**

**Intent: Tradition 5**

**Action of the ASC in November: PASSED**      Yay: 36      Nay: 3      Abstain: 3

**Secretary's Report**

Hello ASC,

This is hoping that the minutes find you all well after the Thanksgiving Holiday. We are doing really well with the secretarial team and not much to mention. Thank you all for letting us know when we need to fix something at the ASC. It has really been an amazing process to make sure you are getting all that you need. Since I will not be here in the December month of ASC I want to wish all of you a wonderful Holiday and safe travels to wherever you will be will be going for the holiday. See you all in the New Year 2017!!!!

Thank You ILS, Allen C. and Joe D.

areasecretary@basna.org

**RCMI & RCM II Report**

All is Well

**Administrative**

All is well with Admin. there are no inconsistencies in our area at the moment.

ILS,

Brook L.

**Activities**

The BASCNA Activities Subcommittee would like to thank all that attended the Gratitude Gathering yesterday November 12, 2016. It was a great success with over 75 members and family in attendance. Our members (you all) donated over \$320 and lots of food and desserts. We would like to thank to all that held to make this an awesome event. Special thanks to Tishin for her hard work and willingness to be actively involved in putting on this event. Arielle A. and Cory R for their hard work throughout yesterday. And lastly, we owe a great deal of thanks to Ted who is in the Bay Area visiting from Philly. He truly showed the meaning of brotherly love with his efforts yesterday. Thanks again to everyone!!!

There was a small issue at the event that was the responsibility of myself as chair of Activities. After consulting with subcommittee members that were present I decided to move the meeting up 1 hour to get maximum attendance/participation from the attendee's present. Moving forward meetings will be held promptly following meals. I apologize for any inconveniences that may have occurred.

The Monster Ball was awesome. The costumes were great and the BAY AREA came out and represented well. The music was banging thanks to DJ Jazzy J and the dance floor stayed packed until people were strongly

encouraged to leave. The subcommittee budgeted \$900 for this event and we spent \$853.00. \$47 was returned to the area treasurer. After all expenses, the subcommittee deposited \$526 (representing 105 paid attendees). Thanks again for the turnout and great support. Those that won prizes please see Brooke L to claim your prizes.

### **Additional Upcoming Events**

The Deep-Sea Fishing Trip III is on December 3, 2016 at Queens Fleet in Clearwater, FL. Cost is \$60 and we are only take 64 people. Tickets are first come first serve. We have less than 45 tickets left and we need to sell at least 10 more tickets by November 20<sup>th</sup> to pay the deposit for the boat. If you are planning to go on the trip please see myself or any subcommittee member as soon as possible. Your support is greatly appreciated. Prizes will be awarded for the first fish, the biggest fish, and the last fish. Come out and CATCH THE BIG ONE!!!!

We are finalizing plans for the New Year's Eve Ball. More will be revealed by next month's ASC.

Our check request for this month is \$759.95. This covers New Year's Eve Ball budget (\$650.00), storage (\$69.95), and weekly meeting space rental (\$40.00).

Our subcommittee meets the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday at 6:30 pm Northwest Presbyterian Church at 6330 54<sup>th</sup> Ave. N. St. Petersburg, FL 33709. Come out and bring your ideas and support to make our Area known as the Area with the most FUN on the Coast!!!

In Loving Service,  
TJ

### **Archivist**

No report Submitted

### **Helpline**

Things are going well. We opened a Tuesday and Thursday shift because we have so many people that want to be of service. All our shifts are covered and we had 117 call this last month. If you have any questions about helpline you can either see me or Frank D, or come to our subcommittee on December 4th at 10 am here.

I'm loving service,  
The Helpline subcommittee

### **Hospitals & Institutions**

Hospitals and Institutions meets the first Sunday of every month at 8:30am located at 7540 40th St N (Terra Nova) which is not affiliated with Narcotics Anonymous.

The subcommittee met this past Sunday November 6, 2016, and there were 15 new members that joined the subcommittee. Based on facility reports all is well with presentations and there were no issues brought to open sharing.

The orientation packet for H&I will be uploaded to [bascna.org](http://bascna.org) located under the H&I tab per the request of the subcommittee. The prior chair informed the body that she had 300 dollars remaining from the tshirt sales from our past learning day. A motion passed to use the remaining 300 dollars from the learning day to purchase Basic Text books, the books will then be donated to the facilities.

Thank you for allowing me to serve.

Erin  
H&I Chair

### **Literature Distributor**

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

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

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

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

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

Thank you for allowing us to serve,

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

### **Newsletter Report**

No report Submitted

### **BASCNA Inc.**

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

### **Policy**

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

In loving service,  
Elise W.

### **Public Relations**

Public Relations meets the first Wednesday of every month located at Terra Nova at 7pm. Last month we attended P.E.R.C. that was a success. Also, we attended N.O.P.E, which was also a success. At this month's subcommittee we implemented spending the first 20 minutes reviewing PR basics, which was very informative and was successful. We discussed the Saturday morning market and the dates we reserved to attend for the month of November along with the first quarter which are 11/26/16, 1/21/17, and 2/18/17. Ronnie's race will be this month as well, November 19<sup>th</sup> in Fort Desoto. There was a motion to change the P.R. meeting time from 8p.m. to 7p.m. It was passed.

In Loving service,  
Brittany P.

### **Treasurer's Report**



Treasurer's Report Attached

**Web Servant**

<http://www.bascna.org/> has had 11,003 visitors in the last 30 days. We are currently working with na.org to have their meeting directory updated to reflect our current area meetings; this action will also update the NA app.

Thank you for letting us be of service,

Valerie and Anthony

**Open Sharing**

James B. announced that SIA speaker soiree was cancelled

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

**Board of Directors #3**

*Duties and responsibilities read*

Ginger C. Action of ASC – Fails	Yay: 20	Nay:7	Abstain: 13
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**Activities Chairperson**

*Duties and responsibilities read*

Tishin P. (2/25/15) (waiving policy due to clean time restrictions) Action of ASC – Fails	Yay: 26	Nay: 10	Abstain: 6
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**OPEN POSITIONS:**

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

**FRCNA Committee:**

**Registration:**

1. Sharon L.
2. Allen C.

**Entertainment:**

- 1.
- 2.

**Programming:**

1. Rosalina Q.
2. T.J.

**Merchandise:**

- 1.
- 2.

**Hospitality/Marathon:**

- 1.
- 2.

**Serenity Keepers/Greeter**

1. Michael H.
2. Sandy H.