

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 10, 2018 at Terra Nova**

# May 6, 2018

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:**

Mike P. - Alt GSR - Welcome Home  
 Rhonda F. - GSR - Relax and Recover  
 Kim R. - GSR - Listen to learn - new grp  
 Nelson S. - Alt GSR - it's in the book  
 Sharon C. - GSR - Women and Recovery



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

50. Save Your Ass	P	P	P/P	P
51. Save Your Ass on the Southside	A	A	P/P	A
52. Serenity in Addiction	P	P	P/P	A
53. Serenity on the South Side	A	A	A/A	A
54. Serenity on the Southside @ noon	P	A	P/P	A
55. Spiritual Principles	P	P	A/A	P
56. Spiritual Solutions	P	A	P/A	A
57. Stairway to Recovery	A	A	A/A	P
58. Sunshine	P	P	P/P	P
59. Trust the Process	P	P	P/P	P
60. Wakeup Clean	A	P	P/P	P
61. We Do Recover	P	P	A/A	A
62. Welcome Home	P	P	P/P	P
63. What Can I Do	R	P	P/P	P
64. W.A.R. (Women about Recovery)	A	R	P/P	P
65. Women and Recovery	R	P	R/R	P
66. Women on Wednesdays	P	P	P/P	P
67. Young, Free, and Clean	P	P	P/P	P
68. HOME GROUPS REPRESENTED	40	40	43/39	36
VOTING PARTICIPATION	44	37	42/38	35

ADMIN. & SUBCOMMITTEES	FEB	MAR	APRIL	MAY
Chairperson — Brook L.	P	P	P	P
Vice Chair — Drew F.	P	P	P	P
Secretary — Joe D.	P	P	P	P
Alternate Secretary — Valerie S.	P	P	P	P
Treasurer — Suzie K.	P	P	P	P
Alternate Treasurer — Marie A.				P
RCM — Leelah D.	P	P	P	
RCM-II — Chris D.	P	P	P	P
Literature Distributor — Brittney G.	P	P	P	P
Alt. Literature Distributor — Ryan C.	P	P	P	P
Web Servant — Anthony N.	P	P	P	A
Alt. Web Servant — Justin R.	P	P	P	P
Activities Chair — Jeannie K.	P	P	P	A
Activities Vice Chair — Alisha M.	P	P	P	P
Helpline Chair — Frank D.	P	P	A	P
Helpline Vice Chair — Hailey B.	P	A	P	A
H&I Chair — Madeline D.	P	A	P	P
H&I Vice Chair — Tom W.	A	P	P	P
Literature (Newsletter) - Janet D.	P	P	P	P
Lit. (Newsletter) Vice Chair - Vacant	V	V	V	P
Policy Chair — Chuck S.	P	P	A	A
Policy Vice Chair — Rick S.	P	P	P	P
PR Chair — Angelo B.	P	P	P	P
PR Vice Chair — Vacant	V	V	V	P
BASCNA Inc. MAL - Michael V. 2018	P	P	P	A
BASCNA Inc. MAL - Erin S. 2019	A	P	A	A
BASCNA Inc. MAL - Jim F. 2020	P	P	A	A

Quorum (avg. of 3 previous months' attendance, + 2, + 1): 22  
 Total Home Groups Represented at Roll Call: 35  
 Voting Participation (number of groups able to cast vote): 35  
 Simple Majority (51% of this month's voting participation): 18  
 Policy Change (75% of this month's voting participation): 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>	Luke B	Sun. 11:00am	2	15-20	████
Were in need of home group members willing to serve					
<b>A Better Perspective</b>	Paul W.	Mon. 7pm	6	8	████
No Report Submitted					
<b>A Grateful Addict</b>	Janet M.	Thurs. 8pm	3	31	████
No Report Submitted					
<b>Always Here</b>	Vacant	Sun – Sat 12-1	8	30	████
No Report Submitted					
<b>The Autonomous Group</b>	None	Friday 8:00pm (Daylight Savings Time)			████
No Report Submitted					
<b>Basic Meeting</b>	Brian F.	Sunday 7:00 pm – 8:00 pm	10	10	████
No Report Submitted					
<b>Bay Area Youth (BAYNA)</b>	David D.	Saturday 8:00 pm – 9:00 pm	15	25	████
No Report Submitted					
<b>Be a Part of</b>	Wayne	SAT/SUN 6P – 7P	8	5-30	████
No Report Submitted					
<b>Beach Group</b>	Richard C	Wed & Sat @ 8:00 PM	10	30	████
No Report Submitted					
<b>Blue Skies</b>	Philip J.	Thursdays 7:00 pm	4	12	████
Relatively good attendance could use home group members! Trusted servants. Richards 9-year celebration on the 26 <sup>th</sup> went off well fried chicken was a Bonus! Thank the loorrdd.					
<b>Breaking Free</b>	Sam N.	Tue & Wed 7:15 PM	12	15	████
No Report Submitted					
<b>Change Starts Here</b>	Heather M.	Wednesday 8 pm	5	60-65	████
No Report Submitted					
<b>Clean Harbor</b>	Jon S.	M/W/TH 8pm, Sat 10pm, Sun 7pm	5-10	10-30	████
No Report Submitted					
<b>Clean on the Causeway</b>	Vacant	Monday 6 -7pm	5	2 -7	████
No Report Submitted					
<b>Come as You Are</b>	Steve G	Thursday 8-9	15	30-40	████
No Report Submitted					
<b>Defeating Our Addiction (DOA)</b>	Gary F.	Thurs. 8pm	2	5	████
Though still meeting we are consistently in need of support. Average attendance 6-8. Please come out and support the oldest meeting in Bay Area.					
<b>Dopeless Hope Fiends</b>	JR M.	Tuesday 6:45 – 8:00	5	3	████
No Report Submitted					
<b>Do You Really Want to Know</b>	Patrick H.	Monday 6:30 – 7:45 PM	7	13	████
No Report Submitted					
<b>The Dunedin Group</b>	Joe P.	Tues @ 8pm	6	25-30	████
No Report Submitted					
<b>Fire up the Principles</b>	Brad L.	Fri @ 8:30	20	60	████
Our homegroup is growing and practicing principles! The homegroup continues to grow and we will be starting a new format for the first Friday of every month. Every 1 <sup>st</sup> Friday will be a speaker lead on a chosen spiritual principle.					
<b>First Things First</b>	Kerry P.	Weds. Thurs. Fri. @7:45am	8	12	████
No Report Submitted					
<b>Freedom Group</b>	Johnny E.	Wed @ 7:30	11	14	████
No Report Submitted					
<b>H.O.W. Group</b>	Paul S.	Friday 8pm – 9 pm	7	35	████
All is well. Ken R. is celebrating 5.25.18 7 yrs. It will be a eating meeting with cake too.					
<b>Happy and Free</b>	Ginger C.	Tues @ 7:30 PM	20	30-40	████
No Report Submitted					
<b>Hope for Hope</b>	Erin S.	Thurs 6:30 pm	3	9	████
Hope for Hope is a topic lead meeting with spiritual principle sticks. Due to low attendance and 2 homegroup members leaving in June we are considering closing the meeting unless the meeting can gain more homegroup members. In loving service, Erin S.					
<b>I'm Clean On Fridays (ICOF)</b>	Vacant	Friday 7:30 PM	4	20	████
We meet every Friday at 730 – 830. We are in need of home group members. Please come to ICOF! If you are homeless. Sincerely, Brook L.					
<b>It Works</b>	John O.	Mon 6:30pm	15	30	████

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
All is well					
<b>It's in the Book</b>	Ramon R.	Wed. 7:15pm	3	8	■
We are doing well we are a small group reading the guiding principles we are currently on the 3 <sup>rd</sup> tradition.					
<b>Just for Today (JFT)</b>	Richard N.	M, W, Sat 10PM-11PM	8	10-15	■
All is well. We have a home group member celebrating this month, Brian H is celebrating 7 years. He will be picking up his medallion at keys to recovery @ 8pm May 16 <sup>th</sup> . Majority of our meeting attendance is newcomers, please come out and share your experience strength and hope. Our meeting has literature studys M,W, and Fr. And a spiritual principles meeting on Saturday. Thank you for allowing me to serve. Richard N.					
<b>Keep it Real</b>	Mike	M, W, Fri 7PM-8PM	15	20	■
No Report Submitted					
<b>Keys to Recovery</b>	Emily M.	Mon-Sun 8pm-9pm	15	30-60	■
Keys to recovery would like to welcome Joey S. to the group. We desperately need home group members with the requirements & willingness to chair meetings. We're also looking for an alternate secretary, alternate GSR, and a librarian. Our alternate GSR, Steven S. is stepping down, and we'd like to thank him for his service! Our business meeting is at Terra Nova (not affiliated) at 6:30 pm on the first Sunday of every month. We hope to see you there! ILS, Emily M.					
<b>Life's a Beach</b>	Denise S.	Mon. 7:30pm / Sat. 8:00pm	8	25	■
Life's A Beach needs support please come to our meeting. Speaker lead 2 <sup>nd</sup> Saturday each month! ILS Denise S.					
<b>Life's in Session</b>	Dawn E.	Wed. 7:45 pm – 9:00 pm	7	10	■
Life's in Session is a step meeting, reading out of the step working guide. We are currently on step 8. We have been struggling with attendance and people willing to share experience, strength & hope. Please come out and support this meeting! See you Wednesday!					
<b>Listen to Learn</b>					
<b>Living Clean</b>	Tom E.	Monday 7:30 pm	10	15	■
No Report Submitted					
<b>Miracle at Noon</b>	??	Mon, Weds, Thurs, Sun – 12 noon	5	10	■
No Report Submitted.					
<b>Miracles Happen</b>	Crissy P.	Friday 10 PM	6	5-6	■
No Report Submitted					
<b>Morning Serenity</b>	Connie B.	Sun - Sat 7:45a – 8:45a	28	25	■
Good morning Bay Area Service!! Things are fantastic at Morning Serenity. Attendance is strong and the meetings are great! We have a few group members celebrating over the next month; Hillary H. will have 3 years on 6/4/18, Lauren C. will have 2 years on 6/5/18, Roxanne G will have 3 years on 6/1/18. Please come help us celebrate some hard-earned clean time! Don't forget our speaker meeting the 3 <sup>rd</sup> Sunday of the month, this month will be Josh on May 20 <sup>th</sup> , please come hear an incredible story of experience, strength and hope. Also, don't forget our Saturday spiritual principles meeting! Welcome to the home group Roxanne G and Lewis S!! Come start your day off right with some morning serenity. In loving service, Connie B.					
<b>New Attitudes</b>	Michelle	Fridays 8 – 9 pm	10	25+	■
Meeting attendance is steady. Megan C. is celebrating 7 years May 18. Michelle W. is celebrating 5 yrs May 30. Congrats to our celebrant home group members					
<b>New Beginnings on Southside</b>	Kathleen G.	Mondays 7-8pm	37	68	■
No Report Submitted					
<b>No Pain No Gain</b>	David H.	Friday 8:15pm	15	50	■
No Report Submitted					
<b>Noon Group</b>	Malik A.	Mon – Sun @ 12 noon	35	12	■
No Report Submitted					
<b>Primary Porpoise</b>	Robert R.	Mon & Thurs 7pm – 8pm	33	25	■
The meetings are doing well. Monday is open discussion and Thursday is a book study. Attendance has been really good for both meetings. In loving service – Robert R.					
<b>Principles in the Park</b>	Cindy	Sunday 11am	5	8-15	■
No Report Submitted					
<b>Real Talk</b>	Andrew H.	Saturday 8pm – 9pm	4	4	■
No Report Submitted					
<b>Regardless Of...</b>	Vacant	Tuesdays 7:00p-8:00p	7	12	■
No Report Submitted					
<b>Relax and Recover</b>	Rhonda F.	Saturday 10:00 am – 11:00 am	20	30	■
All is well					
<b>Resurrender</b>	Dayna D.	Wednesday @ 8pm	14	9	■
All is well					

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
<b>Saturday Night Live (SNL)</b>	Brittany P.	Saturday @ 8pm	9	30	██████
All is well					
<b>Save Your Ass</b>	Alice N	Sun – Sat 5:30 – 6:30 pm	30	54	██████
All is good. We are planning our picnic for 2019. Anniversaries are: Brad L. May 8, 2014 4 years; Sarah S. May 21, 2014 4 years; Megan L. June 13, 2011 7 years. In loving service, Alice					
<b>Save your Ass on the Southside</b>	Mike W.	Tue – Sun – 5:30p	20	25	██████
No Report Submitted					
<b>Serenity in Addiction</b>	Dorreena G.	Mon, Wed, & Fri @ 8pm	4	20	██████
No Report Submitted					
<b>Serenity on the Southside</b>	Richard F.	Tues @ noon	8	20	██████
No Report Submitted					
<b>Serenity on the Southside @ noon</b>	Rodney M.	Saturday @ noon	6	8	██████
No Report Submitted					
<b>Spiritual Principles</b>	Joe S.	Thursday 6:45 pm & Sunday @ 7:15pm	10	10-30	██████
All is well. Need support. Kathy W. will be celebrating 7 years the last Sunday of this month (May 27). Also, spiritual principles will be celebrating their 5 <sup>th</sup> annual picnic celebration on June 16 <sup>th</sup> from 2-7 at 3480 24 <sup>th</sup> ave so.					
<b>Spiritual Solutions</b>	Brendon M.	Mon/Tues 7-8pm	15	10 – 20	██████
No Report Submitted					
<b>Stairway to Recovery</b>	Steve W.	Wed 7:30 – 8:30 pm	12	15-20	██████
All is well. ILS Les m.					
<b>Sunshine Group</b>	Michael H.	Sunday 7 – 8pm	3	30-35	██████
In addition to our leader lead discussion, literature study & speaker meeting we are now having a “newcomer” meeting on the 2 <sup>nd</sup> Sunday of every month. The meeting will still be leader lead discussion but will concentrate on the first three steps.					
<b>Trust the Process</b>	Ron K.	Tuesday @ 7pm	20	10	██████
Our treasurers could not make the business meeting; therefore, we cannot donate till next month. But we promise it will be a spectacular donation.					
<b>Wake Up Clean</b>	Teresa P.	7 days a week 7:45 am	8	15	██████
Our group wuc needs support. 2 – celebrants for May. Charles 19 yrs. Mink – 18 months					
<b>We Do Recover</b>	Allen R.	Tuesday @ 8 pm	20	85	██████
No Report Submitted					
<b>We Found a Way Out</b>	Lauren F.	Sunday – Saturday 6:30pm	15	75-90	██████
No Report Submitted					
<b>Welcome Home</b>	Owen P.	Thursday 7:45p – 9:00pm	35	85	██████
All continues to be well at welcome home. We share a strong message of experience, strength, hope and recovery. Our celebrants this month are: Ben UK, 4 years, Ramon S. 31 years, Dale H 11 years.					
<b>What Can I Do?</b>	Janet V.	Tuesdays @ 7:30 pm	15	50 avg.	██████
All is well. Home group member Jenna D. celebrates 3 years on May 25. We will recognize her anniversary on the following Tuesday, May 29 with cake & love. Thank you for your continued support. In loving service, Janet V.					
<b>Women about Recovery (W.A.R.)</b>	Letha F.	Sat @ 10 am	10	10	██████
All is well					
<b>Women and Recovery</b>	Jackie S	Sat 9:30 – 10:30 Sun 10:30 -11:30 am	6	9	██████
No Report Submitted					
<b>Women on Wednesdays</b>	Melissa B.	Wednesday at Noon	5	10	██████
All is well					
<b>Young, Free, and Clean</b>	Justine B.	Friday @ 8pm	8	50	██████
Attendance is good – all is well. Jackie G. celebrates 2 year fr. May 11.					

## Old Business

### *2018.03.11.02: Activities/Vice Chair*

**Page 17: ACTIVITIES:** Add at the end of the paragraph: “The subcommittee shall plan at least 5 events each year – New Year’s Eve event (January); Unity Day (April); Bay Area Anniversary Celebration (August); Monster Ball (October); Gratitude Dinner (November).”

**Intent:** None Given

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

**Action of the ASC in April:** Tabled to Groups

**Action of the ASC in May:** Passed Yay: 31 Nay: 0 Abstain: 1

***2018.03.11.03: Activities/Vice Chair***

Add a second bank account called “BASCNA – Activities” at 5/3<sup>rd</sup> Bank that would be accessible to the Activities Treasurer.

Intent: 1) Create transparency and further align Activities financial transactions with 501c3 accounting practices.  
2) Help with record keeping  
3) Help protect the committee members and NA as a whole by not having cash in hand.

Action of the ASC in March: Tabled to Policy

Action of the ASC in April: Created an Ad-hoc

Ad-hoc members: Rick S. (Policy Vice Chair), Jeannie K. (Activities Chair), Chris D. (RCMII), Michael H. (Sunshine), Ramon R. (It’s in The Book), Alisha M. (Activities Vice Chair), Chrissy P. (Miracles Happen)

Action of the ASC in May: Tabled to Groups

***2018.04.08.01: Lit Distributor/Vice Chair***

To have the Literature budget remain the same as last year. \$2,932.00

Intent: None Given

Action of the ASC in April: Tabled to Groups

Action of the ASC in May: Passed Yay: 31 Nay: 0 Abstain: 1

***2018.04.08.02: Secretary/Vice Chair***

To have the BOD budget remain the same as last year. \$2,201.25

Intent: None Given

Action of the ASC in April: Tabled to Groups

Action of the ASC in May: Passed Yay: 31 Nay: 0 Abstain: 2

***2018.04.08.03: Secretary/Vice Chair***

To have the Admin budget remain the same as last year. \$1,860.00

Intent: None Given

Action of the ASC in April: Tabled to Groups

Action of the ASC in May: Passed Yay: 33 Nay: 0 Abstain: 1

***2018.04.08.05: RCM/Vice Chair***

Approval of the RCM Budget of \$3,500.00

Intent: Concept 11

Action of the ASC in April: Tabled to Groups

Action of the ASC in May: Passed Yay: 33 Nay: 0 Abstain: 1

***2018.04.08.07: Activities/Come As You Are***

To keep Activities Fund from 2017-18 at \$4,200.00 the same for 2018-19

Intent: Concept 11

Action of the ASC in April: Tabled to Groups

Action of the ASC in May: Passed Yay: 33 Nay: 0 Abstain: 1

***2018.04.08.09: H&I/Vice Chair***

Keep 2018 H&I Budget the same as 2017. \$4,600.00

Intent: None Given

Action of the ASC in April: Tabled to Groups

Action of the ASC in May: Passed Yay: 33 Nay: 0 Abstain: 1

***2018.04.08.10: Policy/Hope for Hope***

Policy Budget to remain the same as last year. \$400.00

Intent: None Given

Action of the ASC in April: Tabled to Groups

Action of the ASC in May: Passed Yay: 33 Nay: 0 Abstain: 1

***2018.04.08.11: Public Relations/Vice Chair***

I make a motion to keep the PR budget the same as last year. \$2,500.00

Intent: None Given

Action of the ASC in April: Tabled to Groups

Action of the ASC in May: Passed Yay: 33 Nay: 0 Abstain: 1

***2018.04.08.12: Web/Vice Chair***

To keep web budget the same of \$500.20 & merge the Archivist budget of \$400.00 for a total budget of \$900.00

Intent: Tradition 7

Action of the ASC in April: Tabled to Groups

Action of the ASC in May: Passed Yay: 33 Nay: 0 Abstain: 1

***2018.04.08.13: Helpline/Sunshine***

Motion to accept the proposed Helpline budget for 2018/19 to increase from \$720.00 > \$799.50

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

Action of the ASC in April: Tabled to Groups

Action of the ASC in May: Passed Yay: 33 Nay: 0 Abstain: 1

***2018.04.08.14: Secretary/Vice Chair***

To keep the Secretary Budget for 2018/19, the same as Previous year of \$3,000.00

Intent: None Given

Action of the ASC in April: Tabled to Groups

Action of the ASC in May: Passed Yay: 33 Nay: 0 Abstain: 1

**New Business**

***2018.05.06.01: Listen to Learn/Secretary***

New group "Listen to Learn" would like to request a meeting starter kit.

Intent: Tradition 5

Action of the ASC in May: Passed Yay: 27 Nay: 2 Abstain: 3

***2018.05.06.02: Listen to Learn/Secretary***

New group "Listen to Learn" would like to be added to be added to the meeting list

Intent: Tradition 5

Action of the ASC in May: Passed Yay: 26 Nay: 3 Abstain: 3

**Secretary's Report**

All is well. I would like to thank all the GSR's in attendance for shortening their reports. It has made a difference in being able to get our work done faster and more efficiently. As I get ready to transition out of the position of Secretary, I have every confidence in Valerie taking over as Secretary and hope that she has the same in the person that becomes the Alternate Secretary. Please make sure that you read all the requirements for any position and that you meet those requirements before asking someone to nominate you.

In Loving Service,  
Joe D. and Valerie S.  
Secretary/Alt Secretary  
areasecretary@basna.org

**Board of Directors Meeting**

BOD did not meet

**Ad Hoc**

Activities Bank account:

Intent: To add a sub / second checking account to BASCNA at Fifth Third Bank called BASCNA/ACTIVITIES that the Activities chair has access to with a debit card and checks. **Concept 11**

We are not asking for our budget to be put into the account. We are only asking for the check requests as needed  
Reason:

- 1) To help the activities subcommittee use the tax-exempt certificate for purchases:

- A) The only way the tax-exempt certificate can be used is for the purchases to be made directly from the BASCNA bank account. It would become an issue asking the ASC treasurer to purchase everything for us through the account. Throughout the year the Activities Subcommittee spends a lot of money on small things like decorations, prizes, miscellaneous items that could be purchased with the tax-exempt certificate to save the area money. **Concept 3**
- B) We will NOT use the tax-exempt certificate for resale items like food, drinks, and T-Shirts but we will be using it for venues, decorations, and anything else that is purchased for an event, as stated in the BASCNA Tax-Exemption policy packet. **Concept 5**
- 2) BASCNA would like to follow 501C3 accounting practices and have more transparency:
  - A) For Activities to help with the accounting practices as much money as possible needs to be spent and deposited through the account. By Activities receiving a check for an event none of the money is being filtered through BASCNA until the event is over. **Concept 7**
  - B) Having an account that is in BASCNA's name would help with transparency so that if there are any questions on what Activities is spending, the account on it could be viewed at any time. **Concept 7**
- 3) To help protect the Activities Subcommittee and the members:
  - A) Having a bank account will help protect the subcommittee and BASCNA. There are times leading up to an event (From pre-sale items) that the chair has large amounts of money sitting at their house or personal bank account. If something were to happen to said person it would almost be impossible for BASCNA to recover the money.
  - B) Throughout the year there is at least \$5000 in checks that are given to the Activities chair, checks that need to be cashed. If the IRS decides to do an Audit on the chairs account and inquire where all the money is from, would lead to a break of Anonymity for said Chair person.
- 4) The said Bank account also helps Activities treasurer keep track of money spent:
  - A) Leading up to an event there is a lot of purchases for the event Food, Drinks, Fliers, decorations, ect. As much as we try to keep track of all the receipts sometimes there is one or 2 missing. When we are in the middle of an event and a member of activities needs to run to get supplies it is very easy to misplace a receipt.
  - B) The account will also help the treasurer with the budget report after event

## *RCM I & RCM II Report*

### 1. Open RSC Positions

#### **Current**

H&I Resource Coordinator

PR Resource Co-Coordinator

#### **May**

Co Facilitator (acclimate to facilitator)

#### **July**

HRP member

Co-Facilitator

#### **September**

Corrections Resource Coordinator

PR Resource Coordinator

#### **Workgroup Positions**

Website revamp

Alternate Resource Coordinators

### 2. FRC Positions

- Merchandise
  - i. Brooke L.
  - ii. Joe D.
- Programming
  - i. TJ
  - ii. Rosalina Q.
- Entertainment
  - i. Kristi Beth F.
  - ii. Cindy H.
- Marathon Chairs/ Hospitality 2 vacant position
- Registration
  - i. Allen C.
  - ii. Lisa S.
- Serenity Keeper/Greeter/ 1 vacant position
  - i. John R.

### 3. Workgroups (reimbursed \$0.27/mi)

- Updates
  - i. Mentorship - Ongoing.
  - ii. Corrections – Ongoing
  - iii. Website/IT Revamp –
  - iv. Treatment Centers –
  - v. HRP guidelines –
  - vi. Alternate Resource Coordinator

#### Old Business-

- To give RD/AD vote of confidence at WSC-passed
- Archivist be retro pay holiday pay- passed
- FRSC Fisco budget proposal rewritten- (table to groups)

#### New Business -

**Election: none**

If any GSR is interested in any regional event, or would like the access to regional minutes they can find them at [naflorida.org](http://naflorida.org)

I.L.S.

RCM Team:

Leelah D	RCM I
Chris D.	RCM II

### Administrative

We met 8ish in the morning of May 6th. All subcommittees and admin were represented. Chuck S has stepped down as Policy chair and Madeline D has stepped down as H & I chair. Both vice chairs of those subcommittees have stated they will accept nominations to step into vacated chair positions. Bring your groups' conscience. Treasurer stated that check deposits were slow last month due to illness. Otherwise all is well. Thank you for the opportunity to serve.

Drew F

### Activities

Unity Across the Bay was a huge success. We spent a total of \$2182.00 from our fund flow and made a total of \$2839.43 which was given back to BASCNA. Activities subcommittee decided to donate \$300 of the money to Northwest Presbyterian Church since they did not charge us for the use of the church. Or next event will be a coffee/game night on June 16. We are still working on a time and location for this event. On April 26 activities met with ad-hoc to go over the bank account motion and we also met with policy regarding our updated activities guidelines  
\$79.95 U-Haul storage  
\$30 meeting space  
\$300 Northwest Presbyterian Church

Jeannie and Alisha and team

### Helpline

Good Morning BASCNA,

The Help Line subcommittee met Sunday April 29<sup>th</sup> at 9:00 am. We received 44 help line calls between April 10<sup>th</sup> (04/10/2018) to May 5<sup>th</sup> (05/05/2018). That is down by 19 calls from last month. We have all our shifts covered however we have individuals covering multiple shifts and could use some help. Please let your homegroup know that this is a portable commitment (meaning you can be of service wherever you happen to be), and that we have the shortest subcommittee meeting in the area.

We attended Unity Day on April 21st and had quite a few addicts come up and ask for info on how they could be of service. The flyers, business cards, and helpline pens were well received. In addition to our normal monthly check requests for Rent and OneBox phone system, we submitted a check request with receipts to reimburse our Secretary for the flyers, business cards, and helpline pens. Total requested amount is for \$178 under administrative expenses within our budget.

Our next subcommittee meeting will be held 1 week earlier than normal on Sunday, April 29<sup>th</sup> at 9:00 a.m. at Terra Nova.

Thank you for allowing us to be of service,

Frank D. and Hailey B. The Helpline Team

### Hospitals & Institutions

Hello all,

My name is Madeline and I am an addict. The Hospitals and Institutions subcommittee meets the first Sunday of the month at 9:30am at Terra Nova, not affiliated. For May's subcommittee we met April 29th due to Mother's Day. There have been no prevalent issues this past month. H & I did participate in the Unity Across the Bay event. We conducted an orientation, gained (2) new members, and sold the rest of our t-shirts from last year's Learning Day. A money order was submitted this morning in the amount of \$80.00 for the sale of the t-shirts.

With a heavy heart, today I announce my official last day as H & I Chair. I am eternally grateful for the love and the compassion I have experienced here, and will miss this amazing area as I move forward to the next chapter of my life.

Our next meeting will be June 4th at Terra Nova at 9:30am.

In loving service,

Madeline D

### Literature Distributor

No report Submitted

## Newsletter Report

Chair report for Newsletter

I first want to give my apologies for neglecting to submit any reports up to this point. It was for no other reason than I simply forgot & could not meet the deadline when the thought finally came to mind. I will do my best to submit the report on time every month moving forward.

We met on May 3<sup>rd</sup> to discuss & review the final draft. It was then uploaded to private recovery chat rooms by the editor & I also forwarded to the web chair & vice chair as well to be uploaded on the BASCNA website. 50 copies were printed to pass out at area to GSRs to bring back to groups & a check request was made for the cost of printing @ \$161.31. We will be working on lowering the cost for future printing. A new flyer was produced & passed out @ area to inform fellowship of newsletter theme for the next edition & provide phone numbers of current subcommittee members to contact for information about attending the next subcommittee meeting. We still need support & also have open positions for Vice chair & Secretary. Our next subcommittee meeting will be held on Thursday May 24<sup>th</sup> @ 7 p.m. at Tera Nova (not affiliated) Room 2.

Thank you for allowing me to be of service.

Janet D.

## BASCNA Inc.

No Report Submitted

## Policy

No Report Submitted

## Public Relations

PR met 5/5/18 at 4pm. We had 2 potential new members. We seem to be growing. We definitely need members with pr experience. We are still in need of Vice chair. We are currently reviewing and editing our policy. We have an upcoming table at a library in Clearwater this Saturday at 11am to 3pm.

Any questions please call Angelo PR chair at 727-480-2277

## Treasurer's Report

Hello GSR's and all members of Bay Area NA,

After May business, the checking balance was [REDACTED]. After deducting the activities fund of [REDACTED] and prudent reserve of [REDACTED]; our balance was over, **which allows us to make a donation to Region in the amount of [REDACTED]**. This large donation was due to the literature orders being overstated for March and April. All of this information is reported on the reconciliation report.

Again, please feel free to contact us, if you have any questions, concerns or suggestions for us to improve the information provided to you and your groups. Emails are accepted at [treasurer@bascna.org](mailto:treasurer@bascna.org).

In loving service,

The Treasury Team: Susie K. & Marie A.

## Web Servant

All is well, the website received 6,918 views in the month of April. Up by nearly 500 views from last year. The website has received nearly 220,000 total views since 2011. Anthony was absent this month, more will be revealed next month.

Justin R.

## Open Sharing

Ramone - would like to thank the newsletter for publishing a newsletter. Expressing concern for posting tribute to members who die from the disease.

Ronnie - Death is a message

Margarete - People can die as a result of their addiction that isn't overdose

Owen - important to note when someone passes but not helpful to celebrate their death  
Anthony - agrees with Ramone

**Nominations & Elections:**

H&I Chair – Tom W. was nominated

**Qualifications:**

1. My clean date is 2/1/2010
2. I am willing to take the position
3. I've been active in H&I since February 2011
4. I am currently Bay Area vice chair for H&I
5. I work a program of recovery in my day to day life, with my sponsor and my sponsees.

Policy Chair – Rick S. was nominated

**Qualifications:**

1. 10-18-2000
2. Keys to Recovery GSR
3. We do Recover GSR
4. H & I Vice Chair & Chair
5. Policy Vice Chair & Chair
6. RSO Special Worker
7. Southern Exposure project committee member
8. Turning point H & I panel leader
9. Westcare H & I panel leader

**Open Positions:**

Current vacant positions are: **Newsletter Vice Chair & Public Relations Vice Chair** - Please bring this back to your groups.

**FRCNA Committee:**

**Registration:**

1. Allen C.
2. Lisa S.

**Entertainment:**

1. Kristi-Beth F.
2. Cindy H.

**Programming:**

1. Anticus J.
2. Rosalina Q.

**Merchandise:**

1. Brook T.
2. Joe D.

**Hospitality/Marathon:**

- 1.
- 2.

**Serenity Keepers/Greeter**

1. John R.
- 2.