

**ASC begins with Admin @ 8:00AM Policy at 9:00 a.m. and then ASC Begins 9:30AM on Sunday,
June 11th, 2023 at Terra Nova (and on Zoom)**

May 7th, 2023

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

HOME GROUP	FEB	MAR	APR	MAY
1. 11 th Step Beach Meeting	P	P	P	A
2. Always Here	P	P	P	P
3. Autonomous Group	A	A	A	A
4. Basic Meeting	P	P	P	P
5. Be a Part of	A	A	A	A
6. Blue Skies	A	P	A	A
7. Breaking Free	P	A	P	A
8. Change Starts Here	A	A	A	P
9. Clean Harbor	A	A	A	A
10. Defeating Our Addiction (D.O.A.)	P	P	P	P
11. Do You Really Want to Know	A	A	P	P
12. Fire Up the Principles	P	P	A	P
13. First Things First	A	A	A	A
14. Freedom Group	P	P	P	P
15. H.O.W. Group	P	P	A	R
16. Happy and Free	P	P	P	P
17. I'm Clean On Fridays (I.C.O.F.)	P	A	P	P
18. It Works	P	P	P	P
19. Just for Today	P	A	P	A
20. Keys to Recovery	P	A	P	P
21. Keep it Real	P	P	A	A
22. Life's a Beach	A	P	P	P
23. Living Clean	P	P	P	P
24. Look up and Live	P	P	P	P
25. The Magic is Real	P	P	P	P
26. Men Do Recover	P	P	A	P
27. Morning Serenity	P	P	P	P
28. New Beginnings On Southside	P	P	P	P
29. No Matter What	P	P	P	P
30. No Pain No Gain	P	P	P	P
31. Noon Group	P	P	P	P
32. Outside the Walls of Addiction....	P	P	P	P
33. Picnics and Recovery	P	P	P	P
34. Primary Porpoise	P	P	P	P
35. Principles in the Park	A	A	A	A
36. Real Talk	A	A	A	A
37. Regardless Of...	P	P	P	P
38. Relax and Recover	P	P	P	P
39. Resurrender	P	P	P	P
40. Saturday Night Live	P	P	P	P
41. Save Your Ass	P	P	A	P
42. Save Your Ass on the Southside	A	A	A	A
43. Serenity in Addiction	P	P	P	P
44. Serenity on the South Side	A	A	A	A
45. Serenity on the Southside @ noon	A	A	P	A
46. Soul Sisters	A	A	P	A
47. S.P.A. (Spiritual Principles in Action)	P	P	P	P
48. Spiritual Principles	A	A	A	A
49. Spiritual Solutions	P	P	P	R
50. Starway to Recovery	P	P	P	P
51. Sunshine	P	A	P	A

New to ASC:

Megan B lit room

Chase M Clean Harbor GSR

Angelo B What can I do GSR

Juan B Men do recover GSR

Brad C Change starts here ALT GSR

Paul S Regardless of Alt GSR

Francis M SNL Alt GSR

Pamela D



ZOOM ID: 589 010 1841

Password: bascna

18: areas in the Florida Region; **59:** home groups that are members of the Bay Area Service Committee of Narcotics Anonymous.

52. Trust the Process	P	P	P	P
53. Wakeup Clean	A	A	A	A
54. Water View Recovery	P	P	P	A
55. Welcome Home	A	P	P	P
56. What Can I Do	P	P	P	P
57. Women and Recovery	P	P	P	A
58. Women on Wednesdays	P	A	A	P
59. Young, Free, and Clean	P	P	P	A
HOME GROUPS REPRESENTED	41	42	38	40
VOTING PARTICIPATION	38	39	38	38

ADMIN. & SUBCOMMITTEES	FEB	MAR	APR	MAY
Chairperson — Connie B.	P	P	P	A
Vice Chair — Alisha M.	P	P	P	P
Secretary — Alina C.	A	P	P	P
Alternate Secretary — Brad F.	P	P	P	P
Treasurer — Janet D.	P	P	P	P
Alternate Treasurer — Rachael B.	P	P	P	P
RCM — Nina R.	P	A	P	P
RCM-II — Joe D	P	P	P	P
Literature Distributor — Britt F	P	A	P	P
Alt. Literature Distributor — Julie S	P	P	P	P
Web Admin — Mike M.	P	P	P	P
Alt. Web Admin — Jenna D	P	A	P	P
Activities Chair — Jay M.	A	P	P	P
Activities Vice Chair — Stephanie B	P	P	P	P
Helpline Chair — Chris B.	P	P	P	P
Helpline Vice Chair — JC C	P	P	P	P
H&I Chair — Brittany S.	P	P	P	P
H&I Vice Chair — Maci H	P	P	P	A
Literature (Newsletter) —Christine V.	P	P	P	A
Lit. (Newsletter) Vice Chair — Renee	P	P	A	P
Policy Chair — Jeannie H.	P	P	P	P
Policy Vice Chair — Ernest E.	P	P	P	P
PR Chair — Gary F	P	P	P	P
PR Vice Chair — Grant M	P	P	P	P
BASCNA Inc. MAL — Brook L. 2025	P	A	P	P
BASCNA Inc. MAL — Amber N. 2023	P	A	A	P
BASCNA Inc. MAL — Mike M. 2024	A	P	P	P

Quorum (avg. 3 previous mon. attendance, ÷ 2,+1): 22

Total Home Groups Represented at Roll Call: 40

Voting Participation (number of groups able to cast vote):38

Simple Majority (More than half of Voting Participation):20

Policy Change (75% of this month's voting participation):30

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
The 11th Step Beach Meeting	Carolyn L	Sunday 11:00 am	15	13	
Always Here	David N	Sun-Sat 12-1	10	20	\$50.00
The Autonomous Group	Louise G	Friday 5:00pm (Daylight Savings Time)	2	20	
No report submitted					
Basic Meeting	Charlie C.	Sunday 7:00 pm	15	13	\$119.95
Be a Part of	Michele T.	SAT/SUN 6P – 7P	5	20	
No report submitted.					
Blue Skies	Mark G	Thursdays 7:00 pm	4	8	
We need support					
Breaking Free	Debbie J.	Tue & Wed 7:15 PM – 8:15 pm	8	15	\$00.00
Change Starts Here	Brad C	Wednesday 8:00 pm	8	45	\$0.00
we are a newcomer group looking for support from members with time to show some support					
Clean Harbor	Janet V.	M/W/TH 8pm, Sat 10pm, Sun 7pm	13	10-15	
all is well					
Defeating Our Addiction (DOA)	Gary F.	Thurs. 8pm	6	?	\$50.00
OK					
Do You Really Want to Know	David J.	Monday 6:30 – 7:45 PM	6	8-13	\$0.00
We need support!					
Fire up the Principles	Brad M	Fri @ 8:30	8	35	\$0.00
all is well					
First Things First	Jeremy G.	Tues. Weds. Thurs. Fri. @7:45 am	2	10	
No report submitted.					
Freedom Group	Johnny E.	Wed @ 7:30 – 8:30 pm	7	15	\$40.00
thank you for showing support					
H.O.W. Group	Don N.	Friday 8pm	6	30	\$100.00
Ken R. Celebrating 12 years on 5/26					
Happy and Free	Sharon L.	Tues @ 7:30 PM	20+	30-40	\$0.00
All is well rotating format with celebrations/eating meeting last tuesday of the month. Starting june 6 our meeting time will be changing to starting at 7					
I'm Clean On Fridays (ICOF)	Amber B	Friday 7:30 – 8:30 pm	5	25	\$0.00
It Works	Brandon A	Monday 6:30 pm	15	35-40	\$60.00
all is well					
Just for Today (JFT)	VACANT.	Mon, Wed, Fri, Sat 10PM-11PM	5	5	\$0.00
No report submitted					
Keep it Real	Michael B.	M, W, Fri 7PM-8PM	3	3-10	
No report submitted.					
Keys to Recovery	Andrew C.	Sun - Sat 8:00 pm - 9:00 pm	16	25	\$120.00
all is well					
Life's a Beach	Denise S.	Mon. 7:30pm / Sat. 8:00pm	6		\$0.00
Living Clean	Michael S.	Monday 7:30 pm	12	31	\$114.00
all is well					
Look up and Live	William B	Wed 6pm	8	30-40	\$0.00
The Magic is Real	Don w	Tues 7-8:15pm	25	25-40	\$36.15
Men do recover	Ernesto T.	Thurs 7-8:30pm	4	15	\$0.00
All is well					

Morning Serenity	Alice N.	Sun - Sat 7:45a – 8:45a		20-15	00.00
all is good live meeting is in need of support. may celebrants are Courtney L 4 years,Dave P 10 years,Connie B 8 years,Randy B 8 years,Monica N 2 years, Daryl H 30 years					
New Beginnings on Southside	Lillie W.	Mondays 7pm	15	25	\$0.00
No Pain No Gain	Joyce E	Friday 7:15pm	8	10-20	\$0.00
No Matter What	Brandon L.	Thurs 7:00-8:00pm	8	15	\$34.00
meeting is going well. we could use support as our meeting grows.					
Noon Group	kevin B	Sun – Sat 12:00 pm	43	25	\$400.00
kelly 5-14-20,Jason 5-28-03,June 5-29-97 noon groups annual picnic sunday may 28th 10am-4pm eagle lake park shelter 5&6 1800 keene road clearwater fl 33756 contact mason 410-526-3650					
Outside The Walls...Her Story	Carine T	Wednesday 7:00 pm	15	12	\$0.00
Picnics and Recovery	Barry	Saturday 4pm (picnic quarterly)	8	20	
Primary Porpoise	Frank P	Mon & Thurs 7pm – 8pm			
Principles in the Park	Phil P	Sunday 11am	1	0-5	
No report submitted.					
Real Talk	Andrew H.	Saturday 8pm – 9pm	1	25	\$00.00
all is well					
Regardless Of...	Mike P.	Tues. 7:00p-8:00p	5	12	
going great moved to new room #300 much bigger Paul s is our new alt gsr					
Relax and Recover	Janet V	Saturday 10:00 am – 11:00 am	23	20-40	\$104.31
.Thank you all for your continued support. NA showed up big time for our homegroup celebrants last month, for which we are truly grateful. We look forward to seeing YOU soon					
Resurrender	Jordan	Wednesday 8:00 pm	6	30-40	\$0.00
all is well					
Saturday Night Live (SNL)	Michael H	Saturday 8:00 pm	3	8-10	\$59.05
41st anniversary was a success					
Save Your Ass	Melissa G	Sun – Sat 5:30 – 6:30 pm	10	25	\$0.00
hosting Area celebration meeting to ;promote unity the last sunday of every month starts at 5 at terra nova					
Save your Ass on the Southside	Jane W.	Tue – Sun – 5:30p	8	10	\$00.00
Serenity in Addiction	Chad A	Mon @ 8pm	10	12	\$0.00
Serenity on the Southside		Tues @ noon	4	8	\$0.00
Soul Sisters	Samantha S	Tuesdays 6:30-7:30pm	7		\$0.00
Serenity On the Southside @ noon	Rodney M	Saturday at noon	4	8	\$0.00
S.P.A. (Spiritual Principles in Action)	Shane S	Thursday 7:30pm	20	30	\$120.05
all is well					
Spiritual Principles	Todd S.	Sunday @ 7:15pm	25	30	\$0.00
No Report submitted					
Spiritual Solutions	Mark H.	Mon & Tues 7-8pm	20	30	\$0.00
All is well. We will be having our monthly celebration speaker meeting the last Monday of the month.					
Stairway to Recovery	Les M.	Wed 7:30 – 8:30 pm	25	25	
No report submitted					
Sunshine Group	Travis L	Sundays at 7:00pm	6	15-20	\$0.00
Trust the Process	Hailey B	Tuesday @ 7pm	18	34	\$102.00
all is well					
Wake Up Clean	Rob Z	7 days a week 7:45 am	5	10	\$0.00
No report submitted					
Water View Recovery	Tom C	Thursday 6:30pm	4	20	\$00.00

We Do Recover	Jim F.	Tuesday 8:00 pm	6	20	\$0.00
No report submitted					
Welcome Home	Daniel B	Thursday 7:45p – 9:00pm	20	20	\$157.10
All is well Ben V june 1st 9 years					
What Can I Do?	Shana S	Tuesdays @ 7:00 pm	25	15	\$0.00
Women and Recovery	Margaret H.	Sat (Zoom) & Sun (Terra Nova) @ 10:30am	10	25-30	\$138.85
Dana celebrates 8 years 5-8-23					
Women on Wednesdays	Sheila C.	Wednesday at Noon	5	7-10	\$0.00
No report submitted					
Young, Free, and Clean	Gerund L	Friday @ 8pm	26	279	\$0.00
No report submitted					

Old Business

Motion 2023.04.09.01- HI subcommittee requesting funds from there budget to put on learning day May 20, 2023. The amount requested is \$400. (Concept 1, Tradition 5&7)- Voted on 35 aye, 0 nay, 1 abstain: passed

Motion 2023.04.09.02- RCM 1 wants to align the RCM tem rotation with the local guide to service which suggest a two year RCM team rotation. This will also compensate for the probable 3 year rotation for WSC and RD/AD position. (Traditions)-tabled to Groups

Motion 2023.04.09.03- RCM 1 needed a check for the amount of \$125.00 for their part in the CAR workshop.- Voted 35 aye, 0 nay, 1 abstain: passed

Motion 2023.04.09.04- Policy Chair would like to change yearly budget to \$750.- 32 yay, 0 Nay, 0 obs- PASSED

Motion 2023.04.09.05- Chair would like to increase yearly Admin budget to \$2700 an increase of \$600 to reflect the increase in rent at Terra Nova.- 34 yay, 0 Nay, 0 obs- PASSED

Motion 2023.04.09.06-Sec Team would like their budget to remain to same as last year which was \$1300. – 36 yay, 0 Nay 1 obs- PASSED

Motion 2023.04.09.07- RCM 1 would like their budget to remain the same for the upcoming fiscal year. 36 yay, 0 nay, 1 obs PASSED

Motion 2023.04.09.08- Chair PR would like to keep their budget the same this year of \$2900. 36 yay, 0 nay, 1 obs- PASSED

Motion 2023.04.09.09- Activities would like to raise their budget by \$240 due to rent going up. Taking their budget from \$5,400 to \$5,640 annually.- 36 yay, 0 nay, 1 obs- PASSED

Motion 2023.04.09.10- Web would like to keep their budget the same as last year. 36 yay, 0 nay, 1 obs- PASSED

Motion 2023.04.09.11- Newsletter would like to take their yearly budget from \$0.00 to \$1,500 per year.- 35 yay, 0 nay, 0 obs- PASSED

Motion 2023.04.09.12- H&I would like to increase their budget by \$600 to account for rent increase making their total new budget \$5,400. (Tradition 7, Concept 11) – 35 yay, 0 nay, 0 obs- PASSED

Motion 2023.04.09.13- To keep the 2022-2023 budget of \$500 the same for 2023-2024.- 34 yay, 0 nay, 0 obs- PASSED

Motion 2023.04.09.14- Lit would like to keep their 2022-2023 budget of \$2348 the same for 2023-2024.- 36 yay, 0 nay, 0 obs- PASSED

Motion 2023.04.09.15- Helpline would like to leave the current budget of \$920 annually the same to cover incidental expenses.- 35 yay, 0 nay, 0 obs- PASSED

New Business

Motion 2023.05.07.01-Motion by the BOD- Treasurer qualifications page 12 #10 To: determines the IRS filing requirements and submits either 990, 990 EZ or 990 N to the tax accountant and BOD. Removing (to the IRS) Traditions 7, Concepts 8 and 11. To ensure we maintain our 501 c non profit license. Tabled to Policy

Secretary's Report

All is well. We are looking into homegroups who have missed 6 or more ASC meetings to update their status and reach out to help if they are still in fact meeting. Thanks for letting us be of service.

Board of Directors Meeting (BASCNA Inc.)

The BOD requested an emergency meeting in April, due to the treasurer's issues that were presented over several months. We had the meeting after Mays admin meeting. 6 were in attendance. Vice Chair, Secretary, Treasurer and the 3 directors at large. The chair was absent due to illness. We presented to the treasurer our concerns which were met with excuses. We offered our help to the treasurer over the course of 8 months only to have fallen on deaf ears. Due to the fiduciary duty to determine gross negligence or misconduct we as a board voted per article IV section 4.05 and 4.06 a BASCNA INC's by laws to suspend the treasurer, pending the outcome of an audit from an outside source with the

treasurer, alt treasurer and 1 BOD member. We will keep the body informed of any outcomes of our findings. If any questions as to why this was not brought to the body please see article IX compliance with the law section 9.01. Thank you for allowing us to be of service. The Directors at Large

Ad Hoc

No current Ad Hoc committees.

RCM I & RCM II Report

The CAR and CAT motions have been voted on this weekend at the WSC. The results will be posted in a few days on na.org

FRCNA Report

All is Well.

Administrative

Admin met at its normal time and it was brought up that as of Friday May 5th the taxes had not been filed (They were due 10/15/2023 for 2021-2022). After that was stated the Treasurer replied that she did them on her own (Without our accountant) that Friday evening. This brought up multiple concerns as well as the past concerns that have come up with the treasurer. Resulting in the BOD asking for an emergency meeting before ASC (this meeting was asking to be held at Aprils ASC and never happened)

During the BOD meeting there was discussion of a **RECOMMENDATION** to be presented to the body regarding the suspension of the treasure (Per the BASCNA Inc bylaws) with the stipulations that the treasure gives the areas laptop to the vice treasurer that day, she gets taken off the bank account, and all passwords get changed. There was a vote on this that passed with 4 yesn 1 no, and 1 abstention before it was brought to the ASC floor. Once on the floor this vote was NOT brought to the body as a recommendation, it was brought as a ruling by one of the BOD members. It was also stated to the body by the BOD member that the only way to change the ruling would be by making an appeal to the BOD.

Vice Chair

Alisha

Activities

All is well

We are putting on A Day at the Movie event

June 17th @ 3Pm

Studio Movie Grill

7718 113th St N, Seminole FL

Tickets \$25.00 Includes admission and snack/drink

Helpline

All is well

Hospitals & Institutions

Facility updates:

- ☐ Acts – Sundays at 7:00 PM – All is well.
- ☐ Jails – All is well. Lisa T. voted in as Jail Coordinator for the women.
- ☐ Mustard Seed – Tuesdays at 8:00 PM – All is well. Need Panel member.
- ☐ Par 66 th Street – Mondays at 7:00 PM – All is well.

- Par Detox – Saturdays, Mondays, and Wednesdays at 6:45 PM. Monday night commitment needs two panel members, requesting one with H&I experience who can take over as PL2 eventually.
- Par Juvie Male – Thursdays 7:00 PM – All is well.
- Par Villages Women – Mondays at 7:00 PM – All is well.
- PHEMS – Wednesdays at 6:15 P – All is well.
- Tampa Bay Recovery Center – Fridays at 6:00 PM – All is well. Received a new panel member, Kristin B.
- Turning Point – Mondays, Saturdays, Sundays at 7:00 PM – Sunday night received a new panel member, Alicia H and needs one additional panel member.
- Westcare – Men’s and Women’s meeting Sundays at 7:00 PM – All is well.
- Windmoor – Tuesdays at 7:00 PM, Thursdays at 7:00PM, and Sundays at 3:00 PM – All is well. Sunday night commitment needs a female panel member. Tuesday night commitment needs a new panel leader 1 and panel leader 2. Someone is currently filling in at this commitment until we have an elected PL1.

Updates:

- We had a total of 5 new people who joined the last subcommittee. All of which were placed in a commitment except three people (one is wanting to wait a couple months). We have a total of 6 people who are waiting to be placed in a commitment.
- Currently have three facilities that we are looking to fill.
 - o Fairwinds – Saturday 7:30 PM
 - o Mustard Seed – Saturday 10:30 AM
 - o New Directions – Sunday 8:00 PM
- Learning day – Speak-A-Thon event scheduled for May 20 th from 11AM-3PM at Eagle Lake Park, Shelter #2.
- Maci H. is stepping down as Vice Chair at the end of the month. We voted in Drew F. as a pro-

temp. *Literature Distributor*

All is well.

Newsletter Report

All is well.

Policy

All is well. New policies were printed to reflect recent changes.

Jeannie K
Ernest E

Public Relations

New maps to be displayed at all upcoming PR events showing world-wide zones of NA (in English and Spanish) Regions Around the World (there are over 70-thousand meetings weekly around the world) plus four interesting statistical breakdowns showing how meetings effect quality of life for addicts, and how addicts find their first NA meeting. Feel free to come by after today's meeting and take a look.

Our Public Relations t-shirts, featuring a QR code which goes directly to BASCNA's meeting schedule, were so popular that we have put in an order for more. This time we'll be offering six new shirt colors which you will start to see around the rooms in the next few weeks.

And finally, we will be on the road May 20th for the H&I learning day event. Come see our information booth and how we engage potential new members, and create relationships with people who may have addiction issues with family members.

In June we will also be participating in National PR-week events. For the Florida Region meetings will take place in Orlando. We will attend via zoom. That's is all from PR this month. Thanks for allowing us to be of service. Our next sub committee meeting, which is your opportunity to join us, will be Sunday June 4th at 10:30am in the room next door following H&I

Treasurer's Report

Meeting of ASC 04-07-2023 Reporting March Business

Account 1- BASCNA CHECKING See bank statements for balance

Account 2- BASCNA PRUDENT RESERVE See bank statements for balance

Account 3- ACTIVITIES CHECKING See bank statements for balance

Account 4- ACTIVITIES SAVINGS FUND See bank statements for balance

CHECKS:

\$430.00 TERRA NOVA RENTS & TERRA NOVA STORAGE

\$15.99 AREA ZOOM

\$828.05 APRIL LITERATURE PURCHASE FOR RESALE

\$150.60 MARCH MINUTES

\$229.10 H & I LIERATURE MARCH

\$291.87 H & I LITERARURE APRIL

\$67.40 PRINTER INK TREASURER

\$170.44 RCM REGION HOTEL REIMBURSEMENT

\$400.00 H&I LEARNING DAY FOOD

\$61.25 SUNBIZ (BOD)

DEPOSITS:

\$2750.55 CHECKS/MONEY ORDERS 7TH TRADITION

\$304.11 PAYPAL 7TH TRADITION

\$1865.24 LITERATURE SALES

\$2819.26 REGIONAL DONATION

***If you are not donating at ASC, PLEASE send donations via PAYPAL (WITH GROUP NAME), not via snail mail.**

Please feel free to contact us if you have any questions, concerns, or suggestions.

E-mail: treasurer@bascna.org

In Loving Service,

The Treasury Team: Janet D, Rachael B

Web Admin

All is well.

Open Sharing

Joe D shared JFT Dec 17th

Carlos- stepping down as RCM

Barry- picnics in recovery is changing their name

Carolyn 11th step beach meeting has anniversaries

Nina R celebrates 33 yrs, Larry L will be celebrating 33 yrs,

Stephanie B activities is looking for NA memorabilia from the last 40 yrs

Nominations & Elections:

RCM 1 Nina 32 aye, 0 nay, 0 abstain

RCM 2 Joe D 32 aye, 0 nay, 1 abstain

Open Positions:

FRCNA Sub committee still has open positions

FRCNA Committee:

Elected Subcommittee: Gary F, Sarah A, Will B, Jeff B

<u>Registration:</u> 1. 2.	<u>Entertainment:</u> 1. 2.	<u>Hospitality/Greeters:</u> 1. 2.
<u>Merchandise:</u> 1. 2.	<u>Marathon:</u> 1. 2.	<u>Programming/Serenity Keepers:</u> 1. 2.