The next ASC mtg. begins with Policy at 8:30 a.m. on Sunday, September 13th 2015 at The Place (5540 Park Blvd.)

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Bay Area Service Committee Minutes for

August 9th, 2015

BASCNA Inc. 7540 40th Street N., Pinellas Park, FL 33781 24-hour Helpline Numbers: (727) 547-0444 or (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

HO	ME GROUP	MAY	JUN	JUL	AUG
1.	The 11th Step Beach Meeting	Р	Р	Р	Р
2.	Always Here	Α	Р	Р	Р
3.	The Autonomous Group	А	А	А	А
4.	Basic Meeting	Р	Р	Р	Р
5.	Bay Area Youth	А	А	А	А
6.	Be a Part Of	Р	Р	Р	Р
7.	Beach Group	А	А	А	А
8.	Clean Harbor	А	Р	Р	А
9.	Clean on the Causeway	Р	Р	Р	Р
10.	Come As You Are	Р	Р	Р	Р
11.	Defeating Our Addiction (D.O.A.)	А	Р	А	А
12.	Dopeless Hope Fiends	А	R	R	А
13.	Do You Really Want to Know	Р	Р	Р	А
14.	The Dunedin Group	R	А	Р	Р
15.	Freedom Group	А	Р	А	Р
16.	Get A Life; Get Off The Horse	А	А	Р	А
17.	H.O.W. Group	А	Р	А	Р
18.	Happy and Free	Р	Р	Р	Р
19.	Hope for Hope	R	Р	Р	Р
20.	I'm Clean On Fridays (I.C.O.F.)	Р	Р	Р	Р
21.	Inner Circle	Р	Р	А	Р
22.	It Works	Р	Р	Α	Р
23.	Just for Today	Р	Р	Р	Р
24.	Keeping It Real	-	Р	Р	А
25.	Keys to Recovery	А	А	Р	Р
26.	Life's a Beach	Р	Р	Р	Р
27.	Life's in Session	Р	Р	Р	Р
28.	Living Clean	Р	Р	Р	Р
29.	Logical & Educated	А	А	Α	А
30.	Miracle at Noon	Р	А	Р	А
31.	Miracles Happen	R	Р	Α	А
32.	Morning Serenity	А	Р	А	А
33.	Never Alone	Р	Р	Р	Р
34.	New Attitudes	А	А	А	Р
35.	New Beginnings On Southside	Р	Р	Р	Α
36.	No Pain No Gain	Р	Р	Α	А
37.	Noon Group	Р	Р	Α	Р
38.	The Point of Freedom	Р	Р	Р	Р
39.	Primary Porpoise	А	А	А	Α
40.	Regardless Of	Р	Р	Р	Р
41.	Relax and Recover	Р	Р	Р	Р
42.	Resurrender	Р	Р	Р	Р
43.	Saturday Night Live	Р	Р	А	Р
44.	Save Your Ass	Р	Р	Р	Р
45.	Save Your Ass on the Southside	А	А	А	А
46.	Serenity in Addiction	Р	Р	Р	Р
47.	Serenity on the South Side	А	А	А	А
48.	Sisters in Serenity	Р	Р	Р	Р
49.	Spiritual Principles	А	Р	Р	Р
50.	Spiritual Solutions	А	А	Р	Р
51.	Stairway to Recovery	Р	А	Р	Р
52.	Staying Clean on the Southside	А	А	А	А
53.	Step Free	Р	Р	Р	Р
	-	•		•	

New To ASC:

Jeremy D- GSR We Do Recover Lauren F-GSR We Found a way out Adam U- GSR Always Here Dave G- Alt GSR New Attitude Chris D-GSR New Attitude Les M Alt GSR Stairway to Recovery Phil L -Alt GSR Stairway to Recover



18: areas in the Florida Region **68:** home groups that are members of the Bay Area Service Committee of Narcotics Anonymous.

54. Sunshine	Р	Р	Р	Α
55. Trust the Process	Р	Р	Р	Α
56. Unity	Α	Α	Α	Α
57. Unity Works	Α	Α	Α	Α
58. Wakeup Call	Р	Р	Р	Р
59. Wakeup Clean	Р	Р	Р	Α
60. We're Clean	Α	Α	Р	Α
61. We Do Recover	Р	Р	Р	Р
62. We Found a Way Out	Р	Р	Р	Α
63. Welcome Home	Р	Р	Р	Р
64. Women and Recovery	Р	Р	Р	Α
65. Women on Wednesdays	Α	Р	Р	Α
66. Work the Steps and Live	Р	Р	Р	Р
67. Work the Steps or Die	Α	А	Α	Α
68. Young, Free, and Clean	Р	А	Р	R
HOME GROUPS REPRESENTED	42	46	48	
VOTING PARTICIPATION	39	46	47	

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

ADMIN. & SUBCOMMITTEES	MAY	JUN	JUL	AUG
Chairperson — Erin S.	Р	Р	Р	Р
Vice Chair – Ramon R.	-	-	-	Р
Secretary – Allen R.	Р	Р	Р	Р
Alternate Secretary — Allen C.	-	-	-	Р
Treasurer — Allan N.	Р	Р	Р	Α
Alternate Treasurer — Danette R.	-	-	-	Р
RCM — Sharon L.	Р	Р	Р	Р
RCM-II — Ernest E.	-	-	-	Р
Literature Distributor — Hailey B.	Р	Р	Р	Р
Alt. Literature Distributor — Jennifer S.	-	-	-	Р
Web Servant — Mike M.	-	-	Р	Р
Alt. Web Servant – Vacant	V	V	V	V
Activities Chair — TJ	Р	Р	Р	Р
Activities Vice Chair - Vacant	V	V	V	V
Archivist Chair - Shawn M.	Р	Р	Р	Α
Archivist Vice Chair - Vacant	V	V	V	V
Helpline Chair — Don S.	Р	Р	Р	Р
Helpline Vice Chair – Vacant	V	V	V	V
H&I Chair — Chris B.	Р	Р	Р	Р
H&I Vice Chair — Leelah D.	Р	Α	Р	Р
Literature (Newsletter) Chair - Vacant	V	V	V	V
Lit. (Newsletter) Vice Chair - Vacant	V	V	V	V
Policy Chair — Kathleen M.	Р	Р	Р	Р
Policy Vice Chair – Vacant	V	V	V	V
PR Chair — Mark B	Р	Α	Р	Р
PR Vice Chair – Vacant	V	V	V	V
BASCNA Inc. Representative Barry C.	Α	Α	Α	Р
BASCNA Inc. Representative Jeannie H.	Α	Α	Α	Р
BASCNA Inc. Representative Jackie S.	Α	Α	Α	Р

****GSR INFORMATION SECTION****

What to bring to your home group O

Motions

Last month (thank you for your participation!) #2015.07.12.01 Failed

This month

None to vote on.

Activities

09/08/2015, 6:30 pm - 8:30 pm	Happy & Free 9th Anniversary Celebration
09/12/2015, 10:00 am - 5:00 pm	Dunedin Group Beach Bash
09/13/2015, 8:00 am - 1:00 pm	Save Your Ass Car Wash
10/23/15 - 10/25/15	River Coast Area 27th Annual Campout, Weeki Wachee Christian Campground

GSR Reports

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
The 11 th Step Beach Meeting	Fawn J	Sun. 11:00am	5	30-50	
	se come 5 minute	s early. Our average attendance is 25. Thank	you for my r	recovery.	
Always Here	Adam U	Sun – Sat 12-1	15	35	
No report submitted.	·				
The Autonomous Group					
No report submitted.	·				
Basic Meeting	Shawn B	Sun @ 7:00 PM	15	25	
All is well	·				
Bay Area Youth (BAYNA)	Brent S	Sat 8pm	9	25	
No report submitted.					
Be a Part Of	Michael S	SAT/SUN 6P – 7P	10	30	
All is well.					
Beach Group	Richard C	Wed & Sat @ 8:00 PM	5	20	
No report submitted.					
Clean Harbor	Brian M	MWR 8pm, Sa 10pm, Su 7pm	9	8-20	
No report submitted					
Clean on the Causeway	Brian M	Sat.& Sun PM			
		s been iffy which has had a slight affect on at enity. Susan W. will be celebrating her 16 yr.			
Come As You Are	Steve G.	Thursday 8-9	10	30-40	
All is well.		· · ·			
Defeating Our Addiction (DOA)	Rahul S.	Th 8pm	4	10	
No report submitted.					
Dopeless Hope Fiends					
No report submitted.					
Do You Really Want to Know	Mike M.	Monday 6:30 – 7:45 PM	15	30-40	
No report submitted.					
The Dunedin Group	Keith N	Tues @ 8pm	6	25	
All is well. The Dunedin groups are h games and a floating meeting speaker		cnic September 12 th 10-5 on Dunedin Causev	vay free food	l, fun,	
Freedom Group		M&W @ 7:30	10	18	
	use more support	. Great open discussion meeting. All are welc	ome		

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
Get A Life; Get Off the Horse	Kevin K	FR 8pm	3	36	
No report submitted.			1		
H.O.W. Group	Nelson S.	Fri 8pm – 9pm	6	40+	
		g sharing ES&H on service work! And please	come on Fr	$\frac{1}{7/21}$ to see	
what our next "surprise" is we are av					
Happy and Free	Mike L.	Tues @ 7:30 PM	15	23	
	We remain grate	ful. We have one celebrant this month. Mike L	. celebrates	his 6 year	
		25, 2015. There will be food at 6:30, followed b			
		l be on September 8. Flyers have been prepare			
out. Come and join us! Covered dish	food is gratefully	accepted. Thanks to all, especially to H.P.		-	
Hope for Hope	Erin S.	Thurs 6:30 pm	6	5-20	
All is well we have two celebrants for	or the month of Au	igust. Phil L will be celebrating 15 yrs. Augus	t 20, 2015 a	and Craig G. v	will be
		7, 2015 and Walter M will be speaking.	·	U	
I'm Clean On Fridays (ICOF)	Allen C.	Friday 7:30 PM	30	15-30	
All is well at I.C.O.F. We have adde	d another member	to the roster and her name is Sarah W. We lo	ok forward	to having	
		o donate to the ASC \$85.76. Brook L. will be			
	has been my plea	sure to serve for such a wonderful home group	. I.L.S Alle	en C.	
Inner Circle	Brian H.	Thursday @ 6:30 p	3	15	
All is Well					
It Works	Jacob R.	Mon 6:30 – 7:30	20	27	
We are a literature study reading out	of the living clear	n that meets Monday night at 6:30 p.m Our fi	rst traditior	ns review	
		other review. We are able to make a donation t			
amount of 38.00	-				
Just for Today (JFT)	Mel B.	M, W, F, Sat 10PM-11:30PM	3	0-10	
We are a small intimate group who r	egularly studies th	ne spiritual principals reading the steps. We ne	ed your sup	port. ILS,	
Mel B.				-	
Keeping It Real					
Keys to Recovery	Leslie R.	8-9pm, Every Day			
Keys to Recovery continues to grow	but is still in need	d of support. Leslie R. is celebrating 2 years A	ugust 17. O	ur numbers	
are up but the donation remains low	and we are unable	e donate to the ASC			
Life's a Beach	??	Mon. 7:30pm / Sat. 8:00pm	6	10-30	
All is well at Life's a beach Our don	ation is 100.00				
Life's in Session	Ted M.	Wed. 7:45 PM – 9:00 pm	12	20	
Earnest E. celebrates 7 yrs. Aug 9, 2	015 All is well. W	e are currently working step 5 and could use r	nembers w/	E.S.H. on	
the steps.					
Living Clean	Erik N.	Monday 7:30 pm			
Nothing New					
Logical and Educated	David M	Tuesday 8pm			
No report submitted.					
Miracle at Noon					
No report submitted.					
	Sharon L	Mon 7:30AM, Tue 6:00PM, Fri 10:00PM	6	10-20	
Miracles Happen					1
No report submitted.	Candice H	Everyday 7:45 – 8:45	8	20	
No report submitted. Morning Serenity		-	8	20	
No report submitted. Morning Serenity No report submitted.	Candice H	Everyday 7:45 – 8:45	8	20	
No report submitted. Morning Serenity No report submitted.		-		20	
No report submitted. Morning Serenity No report submitted. Never Alone	Candice H Harold P.	Everyday 7:45 – 8:45 Tues 8pm		20	
No report submitted. Morning Serenity No report submitted. Never Alone New Attitudes	Candice H Harold P.	Everyday 7:45 – 8:45 Tues 8pm Fridays 8-9pm	8	15	
No report submitted. Morning Serenity No report submitted. Never Alone New Attitudes New attitudes no longer does a lit. st	Candice H Harold P.	Everyday 7:45 – 8:45 Tues 8pm	8	15	
No report submitted. Morning Serenity No report submitted. Never Alone New Attitudes New attitudes no longer does a lit. st Also we are donating 25.00 to the A	Candice H Harold P. Chris D udy meeting once	Everyday 7:45 – 8:45 Tues 8pm Fridays 8-9pm a month please take it off the meeting list. We	8 6 e also do ne	15 ed support.	
No report submitted. Morning Serenity No report submitted. Never Alone New Attitudes New attitudes no longer does a lit. st Also we are donating 25.00 to the A New Beginnings on Southside	Candice H Harold P.	Everyday 7:45 – 8:45 Tues 8pm Fridays 8-9pm	8	15	
No report submitted. Morning Serenity No report submitted. Never Alone New Attitudes New attitudes no longer does a lit. st Also we are donating 25.00 to the A New Beginnings on Southside No report submitted.	Candice H Harold P. Chris D udy meeting once SC Robert E	Everyday 7:45 – 8:45 Tues 8pm Fridays 8-9pm a month please take it off the meeting list. We Mondays 7pm until 8pm	8 6 e also do ne	15 ed support.	
Miracles Happen No report submitted. Morning Serenity No report submitted. Never Alone New Attitudes New attitudes no longer does a lit. st Also we are donating 25.00 to the A New Beginnings on Southside No report submitted. No Pain No Gain No report submitted.	Candice H Harold P. Chris D udy meeting once	Everyday 7:45 – 8:45 Tues 8pm Fridays 8-9pm a month please take it off the meeting list. We	8 6 e also do ne	15 ed support.	

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
Up Coming Events at the noon group	August 25, 201	5 Tradition 10 Workshop at 11:00 am			
Birthday's (August) Cindy V. 6 yr. (S	September) Eli – 2	2 yrs. Earnest B. 29 yrs. Amber S. 14 yrs.			
The Point of Freedom	Frank D.	Mon – Sun @ 8pm	16	10-15	
All is well at the Point of Freedom. O	ur attendance is s	mall and steady. We could always use more s	support fron	n members	
with time. All are welcome. Bill L. ce	elebrated 3 yrs. on	August 6. In loving Service Frank D. & Mik	e B.		
Primary Porpoise					
No report submitted.					
Regardless Of	Jonathon S.	Tuesdays 7:00p-8:00p	9	9	
All is well at Regardless of We mee	et every Tuesday a	at our new time of 7:00 pm. at King of Peace	MCC 3150	5 th Avenue	
North We can always use more suppo	ort. We are also lo	oking for a new Secretary. So if your looking	g to do servi	ce see me	
after the meeting.					
Relax and Recover	Brad S.	Saturday 10:00 – 11:00	22	36	
All is well at Relax and Recover					
Resurrender	Denise	Wednesday @ 8pm	10	30	
		rs. on Aug 27 and will be getting her medalli	on on Septe	mber 2,	
2015. In Loving Service Denise & M			4	25	
Saturday Night Live (SNL)	Jenelle	Sat. 8pm	4	25	
In need of trusted servants	A1' 37		10	10	
Save Your Ass	Alice N	7 days a week 5:30 – 6:30 pm	10	18	
		homeless give us a try. We meet 7 days a we			
		f the month @ Terra Nova 8:00 am * Also th			
		B. Please come out to support our speaker. *			
· · · · ·	$\frac{9/11/14 - 1}{1}$ yr. R	olando S. $9/11/08 - 7$ yrs. Please come and ce	lebrate reco	very.	
Save Your Ass on the Southside					
No report submitted.	L D		1.5	20	
Serenity in Addiction	Jon B.	Mon, Wed, Fri (8-9pm)	15	30	
		s are welcome for the next upcoming months			
	eetings. Cassie L.	will be celebrating 9 yrs. at SIA 8/21/15, Va	nessa H. WI	ll celebrating	
1 yr. on 8/25/15 at SIA	Lahama C	S-4 NOON	7	10	
Serenity on the Southside	Johnny C.	Sat NOON	/	10	
No report submitted.	Malaria	WL 17 20	9	24	
Sisters in Serenity	Melanie C.	Wed 7:30			
		onsiders the voices of 20+ women fellowship the or close down. More will be revealed and			
		timely fashion if we move or close down.	we will kee	p the	
Spiritual Principles	Joe S	6:45 PM Thurs	4	10	
All is well Need Support	100 5	0.45 FWI THUIS	4	10	
**	Dia Jaha	Mar Trees 7:00 - 8:00 mm	10	20	
Spiritual Solutions	Big John	Mon-Tues 7:00 – 8:00 pm	18	30	
		ne from 8-9pm to 7-8pm both Monday and T on and Tuesday is our literature study. The la			
		zza at 6:30 pm. This month John celebrates 1			
yr.	· speakers and piz	za at 0.50 pm. This month sound colorates 1	Jr. unu Kels	<i>y w</i> 101 1	
Staying Clean on the Southside					
No report submitted.	1	1		1	
Stairway to Recovery	Jason T.	Wed. 7:30-8:30pm	14	15-20	
All is well. ILS, Les M.	Jusoff 1.	<u> </u>	17	1.5-20	
Step Free	Holly N.	Thurs 8pm	7	20-25	
Kathleen M. is celebrating 3 yrs. on A			/	20-23	
Sunshine Group	Plamen	Sunday 8pm	10	50	
No report submitted.		j Sunday opin	10	1 50	
Trust the Process	Hailey B.	Tue. 8:00pm	20	20-30	
	Trailey D.		20	20-30	
No report submitted.	Timmer D	Cunday Opp	5	10	
Unity Group	Timmy D	Sunday 8pm	5	10	
No report submitted.	1				
Unity Works					
No report submitted					1
Wakeup Call	Janet D	Sat. 9am.	12	36	1

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
All is well	"	•			
Wake Up Clean	Teresa P	7 day / 7:45A	8	20	
No report submitted.					
We're Clean	Deborah R	Wed 7pm, Sunday 7pm	10	28	
No report submitted.					
We Do Recover	Kelly C	Tues 8pm	15	40-60	
No report submitted.					
We Found a Way Out	Alice N	SUN-SAT @ 6:30	8	21	
No report submitted.					
Welcome Home	Drew	Thursday 7:45p – 9pm	30	150	
meeting. We have three home group n $F 30$ Yrs Last meeting of the month	nembers celebrati h will be a speak		yrs. and Dav		
Women and Recovery	Lisa M	Sat. 9:30 – 10:30am Sun. 10:30-11:30 am	10		
No report submitted.	1	1		1	
Women on Wednesdays		Wednesday @ Noon	8-12	4	
All is well with our cozy The end of the	his month marks	two years for our meeting! In Loving Service	e, Sheila		
Work the Steps and Live	Lisa M.	Mon-Sun NOON	16		
		tudy). We are changing the format to focus o	n steps 1-3 f	òr	
newcomers. We have a new Alt. GSR	Dean P Dean v	vill be celebrating 1 yr. on September 9			
Work the Steps or Die		3 rd Sat 11a-5p	3	25-35	
No report submitted.		1			
Young, Free, and Clean	Jenn T.	Friday @ 8pm	9	65	
All is Well					

Old Business

#2015.07.12.01: Made by Point of Freedom / 2nd by Step Free

To keep ASC and storage of its supplies/literature at The Place and not to move to Terra Nova. The motion to move ASC to Terra Nova had nothing ot do with our primary purpose. The motion to move ASC to Terra Nova was personal privilege. A valid motion should be based of the traditions.

Intent: 1, 4, 5, 6 & 9. Concept 11.

Action of the ASC in July: Tabled to groups.

Action of the ASC in August: Failed. (Yay: 7, Nay: 26, Abstain: 1)

New Business

#2015.08.09.01: Made by Literature Distributor / 2nd by Trust the Process

Under "qualifications" add position Lit Assistant. One year commitment spend attending ASC meetings and assisting Lit Distributor. Recommended Qualifications: 1 year clean from all drugs **Intent:** Concept 1, Concept 3 **Action of the ASC in August:** Tabled to policy.

#2015.08.09.02: Made by BOD 2 / 2nd by Activities Chair

To change throughout our entire policy BASCNA, INC or BASCNA to reflect our legal name "Florida Regional Service DBA as BASCNA, INC." or "RFS/BASCNA, INC" Intent: To reflect reality, Tradition 7 Action of the ASC in August: Ruled Out of Order, Housekeeping

#2015.08.09.03: Made by Activities Chair / 2nd by ICOF

To all chairpersons be changed to 3 years clean time and subcommittee chairs to 2 years cleantime, pg 17-19

Intent: Tradition 9, Concept 4 Action of the ASC in August: Tabled to policy

Subcommittee and Administrative Position Reports

Secretary's Report

All is well. Allen and I are new so please be patient with us and let us know if there are any issues. Thanks!

RCMI Report

1. Proposals:

01/07/15

<u>RD/AD</u> Team asked for \$750.00 for travel and accommodations for SEZF/Passed

<u>02/17/15</u> RD/AD

Team asked for \$242.00 contributions to SEZF for Hotel Mtg Space in Dec. 2015 In Charlotte, NC/Passed

2. Regional Area Support

Palm Coast:

Mtgs flooded with Treatment Center clients and their attendance is depleting, supplies of literature and key tags.*this was not a complaint but this area was seeking ESH.

Regional Delegate;

Seeking Feedback on Zonal Guidelines & Service Symposium. Basically, what do you want their agenda to be?

Greater Orlando

Asked about Spanish text in BMLT specifically for translation of meeting names and days of the week.

Fellowship Development (Saturday)

*Regional Helpline – Does any member want to volunteer on a Regional Help Line?

* Additional Needs Project proposed for their work coming in September 2015.

Project Planning

- How to create a PSA
- Feasibility of having an Alternate Resource Coordinator position
- 3. Open Service Positions

Archivist 3 years clean time

Corrections Resource Coordinator 3 years clean time

4. September RSC will be in the Bay Area, Safety Harbor Resort Spa

(105 Bayshore Dr. Safety Harbor, FL)

Looking at options of hosting a Saturday night meeting at Hotel or area local group. Also need volunteers for Saturday and Sunday Just For Today Morning Meeting at Hotel Pool @ 7am.

Newly Elected Regional Delegates:

AD Biff K RD Bob L. Facilitator: William W. Co-Facilitator: Dathan J. Secretary: Belinda N. Alt Secy: Allen R. Alt Tres.Kim S. FD Carlos N Co/FD Roger S.

RCMII Report

Please see above.

Administrative

All is well. We will meet at Terra Nova 7540 40th St N. Pinellas Park next month. All is going well with the move. Thanks!

Activities

The 34th BASCNA Anniversary is on 8/29 at Sand Key Beach in Clearwater from 10am – 7pm. We are requesting all attendees register online via BASCA website, Facebook, or Eventbrite. Please see the flyer for details. *This is a free event including dinner at 4pm online registering helps us to determine how much food to expect to provide. Please encourage registration.

*Galactic Bowling on 9/29 at Seminole Lanes in Seminole 8688 Park Blvd from 10p-2a. There will be team bowling for bragging rights. Cost is \$15 per person.

*The Bay Area & Tampa Funcoast Activities Subcommittees are planning a joint activities venture. More info will be forthcoming.

The Activities Subcommittee is looking for nominations for vice chair.

Check Requests: monthly expenses 1) storage \$69.95, 2) The Place \$40 other 1) flyers \$37.78, 2) Anniversary Party \$1500 (projected budget \$3500), 3) flyer \$25

ILS, TJ

Archivist

No Report Submitted.

Helpline

Bay Area Helpline Subcommittee Report

August 9, 2015

Helpline met on Sunday August 2, 2015 at 10am. We had 8 out of the 11 current members in attendance, plus 4 new members. We got 174 calls in this past billing period. The next Helpline subcommittee meeting will be the first Sunday of next month, September 6th at 10am here at The Place.

Helpline is in need of additional support. If you would like to join Helpline or just learn more about it, please let me know, or just come to the next Helpline subcommittee meeting. Last month we brought up the possibility of eliminating the local number from the benches, meeting lists, and the

BASCNA website, the PR Chair checked on the cost to change the benches, it will be \$550.00. We will discuss this further at our next subcommittee meeting, and if we decide to move forward with it, we will bring it to the body as a motion next month. I am putting in a request to have the Treasurer write a check in the amount of \$10.00 to The Place for our monthly subcommittee meeting. It has been my pleasure serving this past year. In Loving Service, Mike

Hospitals & Institutions

Literature Distributor

No Report Submitted.

Newsletter Report Vacant

BASCNA Inc. No Report Submitted.

Policy

This month in Policy there were no motions to discuss. This will be my last month as Policy Chairperson and ASC body has elected Kathleen M as the new Policy Chairperson. I am happy to say as body the Policy subcommittee has distributed a revised version of BASCNA policy packet. I can honestly say that I have learned and grown in the position as Policy Chairperson and would like to thank the body for my ability to serve. ILS, John R.

Public Relations

No Report Submitted.

Treasurer's Report

July Bank statement showed opening balance of \$5,584.83, and a closing balance of 4,737.59. Both the bank statement and the check book balanced to the penny. August inflows were \$1618.58 from group donations, and \$1561.75 from sale of literature. Check #1385, made out to the IRS for \$35 was voided, because it was reissued. August expenses totaled \$5,550.79, details of which are in the Treasurer report attached. This caused a negative monthly cash flow of \$2335.46, which was covered by funds in our Prudent Reserve. ILS, Allan N

Web Servant

All is well. We had 3,436 unique visitors and 312, 067 hits/visits in the month of July. Mike M was nominated as Alt. Web Chair last month and will be nominated today as Chair. We are looking for someone to fill the alt. chair position. Thank you, Andrea B.

Open Sharing

Ramon: Bridging the Gap is looking for support – contact Michell C for info Dathan: Region will be 9/18-9/20 in Safety Harbor Resort & Spa Brian H: Men's group needs support

Elections

Chairperson Erin S	Yay: 42	Nay: 0:	Abstain: 0
Secretary Allen R	Yay: 42	Nay: 0	Abstain: 0
RCM I Sharon L	Yay: 42	Nay: 0	Abstain: 0
Treasurer Allan N	Vote moved to Se	eptember due to Al	llan's planned absence, Chuck will stay on
Literature Distributor Hailey B	Yay: 32	Nay: 0	Abstain: 1
Vice Chairperson <i>Duties and responsibilities read</i>			
Ramon R gave his qualifications Mike P gave his qualifications	Yay: 22 Yay: 19 Abstain: 2		

Alternate Secretary <i>Duties and responsibilities read</i>			
Allen C gave his qualifications Denise F gave her qualifications	Yay: 26 Yay: 12 Abstain: 0		
Alternate Treasurer Duties and responsibilities read			
Danette R gave her qualifications Jim D gave his qualifications	Yay: 21 Yay: 16 Abstain: 0		
Alternate Literature Distributor <i>Duties and responsibilities read</i>			
Jennifer S gave her qualifications Brittney G gave her qualifications	Yay: 22 Yay: 12 Abstain: 4		
Board Director #3 Duties and responsibilities read			
Michael V gave his qualifications	Yay: 38	Nay: 0	Abstain: 0
RCM II Duties and responsibilities read			
Ernest E gave his qualifications	Yay: 36	Nay: 0	Abstain: 0
FRCNA Representatives			

Steve G and Brian H were both elected to represent "Programming" unanimously

Nominations

Activities Chairperson

Duties and responsibilities read

TJ

Help Line Chairperson

Duties and responsibilities read

Don C

My name is Don S. my clean date is 2/25/99. I am currently the Helpline vice Chair, I have held every position within my Home Group, GSR, Secretary, Treasurer, Alt GSR, I am currently involved with Bridging the Gap, Behind the Walls. I have a sponsor who has a sponsor and I sponsor men. I have been doing helpline since 2004. I have never held a position on the Area Floor and it's time for a change.

H&I Chairperson

Duties and responsibilities read

Leelah J

Web Chairperson

Duties and responsibilities read

Mike M