

December 13th, 2015

Annual Board Mtg. of **FLARSO dba, 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

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

New To ASC:

Fawn J. – GSR – 11th Step Beach Meeting

Phillip J. – GSR – Point of Freedom



18: areas in the Florida Region 71: home groups that are members of the Bay Area Service Committee of Narcotics Anonymous.

53. Spiritual Solutions	P	P	P/P	P/P
54. Stairway to Recovery	P	P	A/A	P/P
55. Staying Clean on the Southside	A	A	A/P	P/A
56. Step Free	P	P	P/A	P/P
57. Sunshine	P	P	P/A	A/A
58. Trust the Process	P	P	P/P	P/P
59. Unity	A	A	A/A	A/A
60. Unity Works	A	A	A/A	A/A
61. Wakeup Call	P	P	P/P	A/P
62. Wakeup Clean	P	P	P/A	P/P
63. We're Clean	P	A	A/A	A/A
64. We Do Recover	P	A	P/P	P/P
65. We Found a Way Out	P	P	P/P	P/P
66. Welcome Home	P	P	P/P	P/P
67. Women and Recovery	P	P	P/P	P/P
68. Women on Wednesdays	A	P	A/A	P/P
69. Work the Steps and Live	P	A	P/P	P/P
70. Work the Steps or Die...	A	A	A/A	P/P
71. Young, Free, and Clean	R	P	P/P	P/P
HOME GROUPS REPRESENTED	45	47	44	49/43
VOTING PARTICIPATION	43	44	45	47/43

Quorum (avg. of 3 previous months' attendance, ÷ 2, + 1): 24/22

Total Home Groups Represented at Roll Call: 49/43

Voting Participation (number of groups able to cast vote): 47/43

Simple Majority (51% of this month's voting participation): 24/22

Policy Change (75% of this month's voting participation): 36/33

ADMIN. & SUBCOMMITTEES	SEPT	OCT	NOV	DEC
Chairperson — Erin S.	P	P	P	P
Vice Chair — Ramon R.	P	P	P	P
Secretary — Allen R.	P	P	P	P
Alternate Secretary — Allen C.	P	P	P	P
Treasurer — Allan N.	A	P	P	P
Alternate Treasurer — Danette R.	P	P	P	P
RCM — Sharon L.	P	P	P	P
RCM-II — Ernest E.	P	P	P	P
Literature Distributor — Hailey B.	P	P	P	P
Alt. Literature Distributor — Jennifer S.	P	P	P	P
Web Servant — Mike M.	P	P	P	P
Alt. Web Servant – Vacant	V	V	V	V
Activities Chair — TJ	P	P	P	P
Activities Vice Chair – Maria A.	V	V	P	P
Archivist Chair – Shawn M.	P	A	P	P
Archivist Vice Chair – Vacant	V	V	V	V
Helpline Chair — Don S.	P	P	P	P
Helpline Vice Chair – Tyra	V	V	V	P
H&I Chair — Leelah D.	P	P	P	P
H&I Vice Chair — Erin S.	P	P	P	P
Literature (Newsletter) Ramon Chair – A	V	V	P	P
Lit. (Newsletter) Vice Chair – Vacant	V	V	V	V
Policy Chair — Kathleen M.	P	P	P	P
Policy Vice Chair — Mike P.	V	V	P	P
PR Chair — Vacant	P	P	P	V
PR Vice Chair – Anthony N.	V	V	P	P

BASCNA Inc. Representative Jeannie H.	P	P	A	A
BASCNA Inc. Representative Barry C.	P	P	A	A

BASCNA Inc. Representative Michael V.	P	P	A	A
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GSR Reports

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
1. The 11th Step Beach Meeting	Fawn J.	Sun. 11:00am	8	20	
Good attendance off & on. "Snowbirds" showing up now. Home Group members have increased					
2. Always Here	Adam U	Sun – Sat 12-1			
No report Submitted					
3. The Autonomous Group					
No report submitted.					
4. Basic Meeting	Ryan C	Sun @ 7:00 PM	18	35	
All is Well					
5. Bay Area Youth (BAYNA)	Mike R.	Saturday 8-9	-	-	
No report Submitted					
6. Be a Part Of	Heather	SAT/SUN 6P – 7P	20	65	
All is Well					
7. Beach Group	Richard C	Wed & Sat @ 8:00 PM	-	-	
No report submitted.					
8. Breaking Free	Tim J.	Wed 7:15 PM	5	12	
All is well at Breaking Free meeting					
9. Clean Harbor	Jr. M.	MWR 8pm, Sa 10pm, Su 7pm	8	10-12	
Great meeting place with bonfire for all meeting times. A hub for various rehab facilities. Come and share your recovery.					
10. Clean on the Causeway	Brian M	Monday 7-8pm	5	15	
Due to cooler weather and possibly darkness attendance has been lower than usual. However, Clean on the causeway has continued with lots of love and recovery being shared from meeting to meeting. Come and join us – Bring a chair/blanket and bundle up.					
11. Come As You Are	Steve G.	Thursday 8-9	-	-	
No report Submitted					
12. Defeating Our Addiction (DOA)	Rahul S.	Thurs. 8pm	-	-	
No report submitted.					
13. Dopeless Hope Fiends	John Y.	Tuesday 6:45 – 8:00	7	7-10	
Meeting is well. Smaller more intimate setting in north county. Meeting is stable					
14. Do You Really Want to Know	Patrik H.	Monday 6:30 – 7:45 PM	-	-	
No report submitted.					

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
15. The Dunedin Group	Keith N	Tues @ 8pm	15	25	
All is well. Peter J. is celebrating 3 yrs. and Keith N. is celebrating 5 yrs. this month					
16. Freedom Group	Charles R.	Wed @ 7:30	-	-	
No report submitted.					
17. Get A Life; Get Off the Horse	Kevin K	FR 8pm	-	-	
No report submitted.					
18. H.O.W. Group	Nelson S.	Fri 8pm – 9pm	9	40+	
No report submitted.					
19. Happy and Free	Mike L.	Tues @ 7:30 PM	28	60-70	
Things continue to go well. We'll have 3 anniversaries this month. Michelle celebrates a year, Renee celebrates a 1 ½ years and Thomas celebrates 2 yrs. On the 29 th we'll have food at 6:30 and the celebrants will share at 7:30. Next year we'll continue studying Living Clean for our monthly lit. study mtg. on the 2 nd Tuesday of each month. Thanks to all including H.P					
20. Hope for Hope	Erin S.	Thurs 6:30 pm	7	5-20	
21. I'm Clean On Fridays (ICOF)	Brook L.	Friday 7:30 PM	10	20-30	
All is Well					
22. Inner Circle	Shane S.	Thursday @ 6:30 p	6	10-12	
Present in the minutes. All is well. Voting yes to spending money to digitize our records					
23. It Works	Charlie F.	Mon 6:30	10	25	
All is well with our home group. We have a regular meeting attendance. We have a steady flow of newcomers. We have 3 home group members. Shawn B. is celebrating on Dec. 28 th , Johnny B. is celebrating on Jan. 4 th , Mike L. is celebrating Jan. 11 th Come and Join us!!					
24. Just for Today (JFT)	Mel B.	M, W, F, Sat 10PM-11:30PM	1	0-16	
We are a small home group greatly in need of support and your attendance is needed. We study the principals of the steps.					
25. Keeping It Real	Timothy L.	Sunday 7:45pm – 8:45pm	-	-	
No Report Submitted					
26. Keys to Recovery	Peter S.	Sun-Sat 8pm-9pm	10	20	
Mike V. 12/10 (10 yrs.)					
27. Life's a Beach	Denise S.	Mon. 7:30pm / Sat. 8:00pm	8	15-40	
Arayln celebrates 23 yrs. on 12/29/15 In Loving Service Denise S.					

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
28. Life's in Session	Ted M.	Wed. 7:45	10	20	
Ken R. celebrating 2 yrs. could use support					
29. Living Clean	Erik N.	Monday 7:30 pm	-	-	
Nothing new					
30. Logical and Educated	David M	Tuesday 8pm	-	-	
No report submitted.					
31. Miracle at Noon	??	??	-	-	
No report submitted.					
32. Miracles Happen	Dawn E.	Fri 10:00 PM	5	10-15	
Home Group is going well however we are still in need of addicts to attend, as attendance and 7 th tradition is low. Please come to this candlelight meeting and join us.					
33. Morning Serenity	Connie B.	Everyday 7:45 – 8:45	14	14	
All is well. Morning Serenity could still use some support. Kevin N. will celebrate 8 yrs. on 1-4-16					
34. Never Alone	Paul S.	Tues 8pm	10	60	
Attendance is very good; we are carrying the message of recovery. All is well					
35. New Attitudes	Dave G.	Fridays 8-9pm	5	?	
We are in need of support! We have Howard F celebrating 37 yrs. 13/31/78 Bobby C. 12/16/98 17yrs. Chris D. 1/1/12 4yrs. Dave G. 1/3/15 1 yr.					
36. New Beginnings on Southside	Bethanne H.	Mondays 7-8pm	30	35-40	
We meet every Monday night. The last Monday of each month is a speaker/celebrant meeting. Please come and support our meeting. Located at the Freedom House. Our party has been set for 1/9/2016 @ 32511 3 rd Ave. N. @ The Metro Wellness Center. \$5.00 at the door. Please bring your favorite holiday dish. Party starts @ 7pm – 11pm. Doc w/ 23 yrs. will be sharing. Thank you!					
37. No Pain No Gain	Robert R	Mon & Fri 8:00 to 9:00	-	-	
No report submitted					
38. Noon Group	Susanne P.	MTWTHFS NOON	12	20+	
No donation for November due to the sponsorship breakfast. It was a success!! 3 rd Friday of meeting is a pamphlet discussion. Celebrations – Susie K. 4 yrs. Dec. 30, 2015					
39. The Point of Freedom	Phillip J.	Mon – Sun @ 8pm	20	15	
All is well					
40. Primary Porpoise	-	-	-	-	

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
No report submitted.					
41. Principles in the Park	John R.	Sunday 11:00 AM	?	12	
Principals in the Park meet every Sunday morning rain or shine. We meet at Well Springs Park, Shelter #3 in Palm Harbor. Every week we pull 1 random principal, define that principal and ask the group share on that topic. This month we had an average attendance of 12 and our group will be making a 7 th Tradition donation to the ASC in the amount of \$55.73. We invite everyone who is in the North part of the county on Sunday morning to stop by our group and check us out and share your experience, strength and hope. ILS, John R.					
42. Regardless Of...	Jonathan S.	Tuesdays 7:00p-8:00p	6	6	
All is well at Regardless of... Jonathan S. will be celebrating 2 yrs. on December 26 th . We meet every Tues. @ 7pm @ MCC Church 3150 5 th Ave. N. St. Petersburg, FL. 33707. We could really use some support. Please come by and share your experience, strength and hope.					
43. Relax and Recover	Brad S.	Saturday 10:00 – 11:00	22	30	
All is well at Relax and Recover group. The date of our 10 th annual Good Day Sunshine picnic has changed. It will be held on March 29 th , 2016 (So as not to conflict with RSC). Updated flyers have been distributed. Congrats to: Linda T. – 1yr clean on 12-13, Brad H. 11 yrs clean on 12-25, Joel M. – 5yrs on 12-30, Don S. 17 yrs. on 02-25					
44. Resurrender	Michelle C.	Wednesday @ 8pm	10	20	
Come out and show support. We always have desserts @6330 54 th Ave. N., St. Petersburg, FL. This month our own TJ celebrates 17yrs.					
45. Saturday Night Live (SNL)	Jenelle A.	Sat. 8pm	-	15-20	
All is well					
46. Saturday Night Steppers	Rodney M.	Sat 7pm – 8:30pm	4	40	
New step and tradition meeting that is 3 months old that serves the treatment center addict and the newcomer. Most have no job or income. Thanks for the starter kit!! Normal 7 th tradition is about \$4.00 per meeting. This group is wholly supported by Serenity on the Southside (Sat Noon Group) for the rent of \$50.00 per month plus coffee and key tags. Thank you Serenity!! Robert G. 12/7/15 20 yrs. David D. 18 months on 12/7/15 Group is not yet on the meeting list.					
47. Save	Alice	Sun - Sat 5:30 –	12	19	

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
Your Ass	N	6:30 pm			
The Sunday night meeting is in need of support. We are doing good other nights – but would still love to have more. We have no donation this month. Our upcoming anniversaries are Jon M. Dec. 22 nd 2010, 5yrs., Clive M. Jan. 9, 2009, 6yrs. We still have speaker meeting the 2 nd Sunday of the month.					
48. Save Your Ass on the SS	Mike W.	Tuesday-Sunday @5:30	-	-	
No report Submitted					
49. Serenity in Addiction	Jon B.	Mon, Wed, Fri (8-9pm)	12	35	
Meeting attendance is steady. We thank all who attend SIA meetings. We are anxiously preparing for our home groups picnic. This is a free event. We are accepting donations. No addict turned away. More will be revealed.					
50. Serenity on the Southside	Rodney M.	Sat 12:00 pm	6	6	
Standard group meeting, small numbers but strong message. Most members have double digits recovery. This group support the group (Saturday Night Stepper) in the area of Rent, Coffee and Key Tags					
51. Sisters in Serenity	Karly W.	Wed 7:30	-	-	
No report submitted					
52. Spiritual Principles	Joe J.	6:45 PM Thurs	4	4-20	
Everything is going well. In need of Support					
53. Spiritual Solutions	Becky M.	Mon-Tues 7:00 – 8:00 pm	15	12-20	
Just a reminder that our speaker meeting is the last Tuesday of the month. Please come and join us! We now have potluck, soda, and coffee. Attendance is low “we are in need of support” John B. is celebrating 1 yr. Thank you for letting me be of service.					
54. Staying Clean on the Southside	??	??	-	-	
No report submitted.					
55. Stairway to Recovery	Steve W.	Wed. 7:30-8:30pm	14	15-22	
New Meeting Place: Palm Lake Christian Church, 5401 22 nd Ave. N. St. Petersburg, FL. Membership is growing with new venue.					
56. Step Free	Holly N.	Thursday@ 8pm	8	25	
All is well here with Step Free. Our bonfire meeting is on the 3 rd Thursday of every month during the season. Please come and join us! In Loving Service, Drew C.					
57. Sunshine Group	Tad D.	Sunday 7:00 pm	-	-	
No report submitted					

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
58. Trust the Process	Hailey B.	Tue. 8:00pm	-	-	
No report submitted.					
59. Unity Group	Timmy D	Sunday 8pm	-	-	
No report submitted.					
60. Unity Works	-	-	-	-	
No report submitted					
61. Wakeup Call	Janet D	9:00 am Saturday	12	39	
All is well. Janet D. Celebrates 18 months					
62. Wake Up Clean	Teresa P.	7 day / 7:45A	10	15-20	
All is well					
63. We're Clean	Deborah R	Wed 7pm, Sunday 7pm	-	-	
No report submitted.					
64. We Do Recover	Jeremy D.	Tues 8pm	15	63	
All is well					
65. We Found a Way Out	Laura F.	SUN-SAT @ 6:30	7	9	
Erin G. speaker meeting on December 27 th @ 6:30pm. Still in dire need of home group members & chairperson's. We need an Alt. GS, Alt. Treasurer and Alt. Secretary. Please lend us your support.					
66. Welcome Home	Drew F.	Thursday 7:45p – 9pm	35	100-150	
All is well. Attendance is consistent. Home group members celebrating are: John N – 12/23/09, Jim S. 12/25/81, Terry F. 01/04/14, Richard H. 01/26/07, Noel C. 01/29/14, Due to Christmas Eve conflict with the facility we will not have a meeting on December 24 th .					
67. Women and Recovery	Blanche S.	Sat. 9:30 – 10:30am Sun. 10:00-11:00 am	20	12	
Julie S. has 9 yrs. clean 01/26/06. All is well – Attendance is better on Sundays.. Thank you all!! Thanks for be allowing me to be of service, Blanche S.					
68. Women on Wednesdays	Sheila C.	Wednesday at Noon	4	5-12	
All is well. Finishing up Living Cleaning book. Probably this week then reading/discussing/studying basic text. Thanks ILS, Sheila					
69. Work the Steps and Live	Lisa M.	Mon-Sun NOON	17		
We have an abundance of new people coming in. We need all the experience, strength and hope we can get.					
70. Work the Steps or		3 rd Sat 11a-5p	-	-	

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
Die...					
No report submitted.					
71. Young, Free, and Clean	Brian H.	Friday @ 8pm	5	60	
All is Well. Craig G. will be speaking on Xmas Day					

Old Business

#2015.10.11.01: Made by Helpline / 2nd by Resurrender

To remove the local helpline telephone number from all advertisements, meeting lists, web page, and bus benches

Intent: Tradition 7, Concept 11

Action of the ASC in October: Tabled to November

Action of the ASC in November: Tabled to groups

Action of the ASC in December: Passed: Y: 27 N: 11
A: 1

***#2015.10.11.02: ICOF / 2nd by Keys to Recovery**

Version 1: To put into policy 50/50 raffles are considered gambling and shouldn't be put on flyers related to events sponsored by area activities.

Intent: Prudent use of NA Funds, Tradition 1, Concept 11.
Revised: Put into Policy page 8, #5 line item E under flyer, guidelines "to not put 50/50 raffles on BASCNA approved flyers as it constitutes gambling.

Intent: World bulletin #21, 7th Tradition.

Action of the ASC in October: Tabled to Policy

Action of the ASC in November: Sent to motion maker, re-tabled to policy.

Action of the ASC in December: rewritten by motion maker, tabled to Old Business January

#2015.11.08.04: Archivist / 2nd Helpline

Archivist is requesting \$ 1,875 to digitize all BASNA, Inc. Achieves (FRSO)

Intent: Concept: 1,3

Action of the ASC in November: Tabled to Groups

Action of the ASC in December: Passed: Y: 36 N: 7
A: 3

New Business

#2015.12.13.01: Work the Steps & Live / 2nd by Miracles Happen

Any money above prudent reserve for December 2015 shall be held from RSC donation to put towards the Archivist Request.

Intent: Concept 2 &3

Action of the ASC in December: Passed: Y: 31 N: 0
A: 2

Secretary's Report

All is well. We are processing the changes as they come. Note to all GSR's when submitting your reports or address changes please make sure you are put on the form included in the back of your minutes, "Name, Group, title. Thank you for your patients as we get things back to the standards. If you see mistakes here or there or you have not received your minutes please let us know so we can correct it. ILS, Allen R. and Allen C.

RCMI & RCM II Report

1. Regional Proposals (None)
 - a. NO PROPOSALS
2. Open Area FRC Positions
 - a. 1 Registration
 - b. 2 Merchandise
 - c. 2 Hospitality
3. Area Support
 - a. Funcoast: requested are inventory tool d inventory sheet to inventory their area for improvement.
 - b. Palm Coast: requested input/ suggestions regarding treatment center clients attendance at local meetings
 - i. Issues: Flooding meetings with TX center clients. Using group resources e.g. coffee etc. with no 7th tradition contributions. Disruptive behavior. Lack of participation and attendance by members with clean time.
 - ii. Solutions offered: Stop making coffee and use paper key tags available from Florida Regional Service Office. Send Area Public Relations representatives to TX centers offering H&I presentations, suggesting meeting rotation, educating on meeting etiquette.
 - c. Uncoast: requested input about "chanting/ responses and retorts" during readings in group meetings.
 - i. Issues: Seen as disrespectful in some groups
 - ii. Solutions offered: Request no responses in meeting format and beginning or readings. Educate chairperson(s) on how to handle this. Establish acceptable/

- unacceptable chants/ responses in group business meetings.
4. Open Regional, FRC and RSO Positions
 - a. RSC Alt treasurer
 - b. FD Public Relations Coordinator
 - c. Archivist
 - d. FRC Alt CFO
 - e. RSO Office Manager
 - f. RSO Secretary
 5. Workgroups
 - a. Updates
 - i. Regional Helpline – Statewide Helpline Passed, being implemented by workgroup
 - ii. Corrections Workgroup – formed May 2015 to expand and enhance BTG (Bridging the Gap), BTW (Behind the Walls), and Pen pal programs. This project is still in progress.
 - iii. PSA Creation – Still in Progress
 - iv. Mentorship – Met and are gaining progress on format of Mentorship
 - v. Revamping RSC Web – Still in Progress
 - vi. Video for Helpline Orientation – Still in Progress
 - vii. Shared Services – for the FRSC and SFRSC to coordinate shared services for Helpline, PR and BMLT. – Being Staffed
 6. Additional information
 - a. Proposal 01-09-15 Term Lengths of FD – PASSED
 - b. Proposal 02-09-15 Helpline Statewide - PASSED
 - c. FRCNA is still in need of support for several resources. All FRC financials are in the RSC minutes.

Administrative

Hello Members at Large

We discuss much and I believe it's my job to share with you our struggles and our achievement's. Our secretary team is doing their best to get you guy's minutes in a good time and get it right. Our activity's is moving forward and thinking about a speaker jam for this year's leap of Faith. Help line is doing good could always use some help. Archivist is waiting to see what happens with the Motion on the floor to see in what direction he will be going. There was also talk about the position being terminated after the work is done. There will be a new Public Relations Chair soon as our member hit a bump in the road and we will pray for him. H&I is having a struggle with members not wanting to follow guide lines and are going in on their own instead as a

team. And we were informed that a member was asked to leave the Jail as that person was overly medicated. Webmaster is doing well. Our literature team is doing well.

In loving service
Ramon R.

Activities

We meet every 1st and 3rd Wednesday at 6:30 pm at The Place. We are looking for a few good men and women to join our subcommittee. No addict turned away.

- Upcoming Events:**
- * New Year Eve Ball on 12/31/15 @ Terra Nova 7pm to 12:30 am.
 - * Bowling on 1/23/16 Seminole Lanes 10 pm to 2 am
 - * FRCNA registration drive 2/20/16 @ Abundant Life Church
 - * Fishing Trip- T.B.D
 - * Leap of Faith Event-TBD

- We need help setting up/Decorations and cleaning up after the NYE Masquerade Ball.
- All bowlers attending 1/23 Galactic Bowling will be required to wear an armband to bowl. Anyone bowling without an armband will be asked to leave.
- Still need suggestions for future events and we need willing bodies to get involved in making these events successful.

In loving Service
T.J.

Archivist

All is well in the land of paper. We have not met due to the holidays and lack of participation. We will resume organizing after the body decides what to do with archivist.

Shawn M.

Helpline

The Helpline Sub Committee met on December 6th; With 8 members total in attendance. All is well and all shifts are covered, however we are still always looking for people to answer the phone, So Far this billing cycle we have Received 132 calls through the One Box System. We had 2 new shift carriers this month. Thank you for allowing me to be of service.

In Loving Service
Donald Sweet

Hospitals & Institutions

H&I Sub-committee meets the first Sunday of every month at 5540 Park Blvd. (The Place), which is not affiliated

w/Narcotics Anonymous, At 8:30 am. The requirements for going into a facility are: 90 days of abstinence from all substances. Sub-committee met December 6th. We discussed the outcomes of the ad hoc that was held in regards to the jails being compliant w/ H&I sub-committee guidelines. Chairperson has been in touch with Windmoor, & should be re-opening a meeting that was shut down due to inappropriate remarks, which offended staff. There have been some problems with elected person not being willing to follow guidelines that protect the fellowship. H&I chair and Area Chair will seek ESH from others members and address the issues.

Literature Distributor

All is well.
In Loving Service, Hailey, Jennifer and Brittney

Newsletter Report

No report submitted

BASCNA Inc.

No Report Submitted.

Policy

An updated copy of Policy has been made available on the web. January I will be handing out physical copies of updated Policy. **WE ARE SEEKING** a new Vice-Chair if anyone has the willingness TO SERVE. We'd like to Thank Mike P. for his services as Vice-Chair. Unfortunately, he has to step down for Personal Reasons.

In Loving Service, Mike P
Policy vice Chair

Public Relations

Thank you for allowing me to continue to be of services. We held our meeting for December on Thursday the 3rd. We are re-instating our library reach out program. If you live close to a library and are willing to drop off meeting list once a month, please Anthony N. or myself. We are trying to get into participate with the Saturday Morning Market this quarter, but do not have dates yet. We have change leadership. Anthony N is being nominated by We Do Recover and Second by Trust the Process for the PR Chair position. He meets the requirements and has the willingness to serve. I will remain on the subcommittee for the 2016 year to aid in the transition.

Web Servant

All is well.

Open Sharing

David expressed concerns about groups and cell phones and pictures taken in the meetings. Express the 12th tradition. and how anonymity is violated and consequences of loss of employment.

Denise express concerns of change of names and feels disrespected by a member of the Admin Body. Concept: 10

Elections/Nominations

Public Relations Chairperson

Duties and responsibilities read
Anthony N gave his qualifications: Yay: 36 Nay: 0 Abstain: 1

FRCNA Committee:

Registration:

Dawn T

Allen C

Steve G

Programming:

Brian H

Steve G

Entertainment:

Eric N

Adam U

Merchandise:

Vacant

Vacant

Hospitality:

Russ

Vacant