

January 10th, 2016

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

New to ASC:

Zack – Dunedin Group – GSR

Bonnie B. – New Beginnings on SS – GSR

Janet V. – Clean on the Causeway – GSR

Sara W. – I.C.O.F.



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

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

53. Spiritual Principles	P	P/A	P/P	P/A
54. Spiritual Solutions	P	P/P	P/P	P/P
55. Stairway to Recovery	P	A/A	P/P	P/A
56. Staying Clean on the Southside	A	A/P	P/A	A/A
57. Step Free	P	P/A	P/P	P/P
58. Sunshine	P	P/A	A/A	A/A
59. Trust the Process	P	P/P	P/P	P/P
60. Unity	A	A/A	A/A	A/A
61. Unity Works	A	A/A	A/A	A/A
62. Wakeup Call	P	P/P	A/P	P/A
63. Wakeup Clean	P	P/A	P/P	P/A
64. We're Clean	A	A/A	A/A	A/A
65. We Do Recover	A	P/P	P/P	P/P
66. We Found a Way Out	P	P/P	P/P	P/P
67. Welcome Home	P	P/P	P/P	P/P
68. Women and Recovery	P	P/P	P/P	P/P
69. Women on Wednesdays	P	A/A	P/P	P/P
70. Work the Steps and Live	A	P/P	P/P	P/P
71. Work the Steps or Die...	A	A/A	P/P	A/A
72. Young, Free, and Clean	P	P/P	P/P	P/P
HOME GROUPS REPRESENTED	47	44	49/43	51/47
VOTING PARTICIPATION	44	45	47/43	48/44

Quorum (avg. of 3 previous months' attendance, ÷ 2, + 1): 25
 Total Home Groups Represented at Roll Call: 51/47
 Voting Participation (number of groups able to cast vote): 48/44
 Simple Majority (51% of this month's voting participation): 25/23
 Policy Change (75% of this month's voting participation): 36/33

ADMIN. & SUBCOMMITTEES	OCT	NOV	DEC	JAN
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.	P	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	P
Activities Chair — T.J.	P	P	P	P
Activities Vice Chair — Maria A.	V	P	P	A
Archivist Chair — Shawn M.	A	P	P	A
Archivist Vice Chair — Vacant	V	V	V	V
Helpline Chair — Don S.	P	P	P	P
Helpline Vice Chair — Tyra F.	V	V	P	P
H&I Chair — Leelah D.	P	P	P	P
H&I Vice Chair — Erin S.	P	P	P	P
Literature (Newsletter) Tommy B.	V	P	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	P	P	P
PR Chair — Anthony N.	P	P	V	P

PR Vice Chair – Vacant	V	P	P	V
BASCNA Inc. Representative Jeannie H.	P	A	A	P

BASCNA Inc. Representative Barry C.	P	A	A	A
BASCNA Inc. Representative Michael V.	P	A	A	A

GSR Reports

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
The 11th Step Beach Meeting	Fawn J.	Sun. 11:00am	9	6 – 7	\$0.00
It's winter so meeting attendance is down – about 8 – 9 people – great meetings everyone has a chance to share – We are meeting every Sunday.					
Always Here	Adam U	Sun – Sat 12-1	-	-	\$0.00
No Report Submitted					
The Autonomous Group					\$0.00
No report submitted.					
Basic Meeting	Ryan C	Sun @ 7:00 PM	18	35	\$17.01
GSR was out of town so there is no 7 th tradition contribution. Next month will be compounded to make up for it.					
Bay Area Youth (BAYNA)	Mike R.	Saturday 8-9	-	-	\$0.00
No report Submitted					
Be a Part Of	Heather	SAT/SUN 6P – 7P	-	-	\$87.20
All is Well					
Beach Group	Richard C	Wed & Sat @ 8:00 PM	-	-	\$0.00
No report submitted.					
Breaking Free	Tim J.	Wed 7:15 PM	5	16	\$0.00
All is well					
Clean Harbor	Jr. M.	MWR 8pm, Sa 10pm, Su 7pm	8	10 – 15	\$0.00
Meeting is gaining support. Literature study on Sundays is growing. A meeting stop for a few rehab facilities. Come share your experience, strength and hope with us. Camp fire meeting all week.					
Clean on the Causeway	Janet V.	Monday 7-8pm	2	10 – 20	\$30.00
We continue to meet every Monday night. Message of recovery remains strong. We are hoping to gain more home group members and would welcome and appreciate anyone who would like to join us! Thank you					
Come As You Are	Ron C.	Thursday 8-9	10	30	\$100.00
We are a lit. study group that meets every Thursday in downtown Dunedin. We are in need of trusted servants					
Defeating Our Addiction (DOA)	Rahul S.	Thurs. 8pm	4	5	\$0.00
We are meeting 1 block south of the church (on the meeting list) sheltered park area We are currently meeting 1 block south of the listed address on the meeting list We have someone at church entrance to tell people where we are Additionally the church entrance is clearly visible from where we are meeting					
Dopeless Hope Fiends	John Y.	Tuesday 6:45 – 8:00	7	10 – 12	\$10.70
Meeting is doing well. Strong recovery in north county. Smaller more intimate meeting.					
Do You Really Want to Know	Patrick H.	Monday 6:30 – 7:45 PM	9	15-25	\$0.00
1/6/15 Paul W, 1/10/15 Carrie P., 1/17/88 Bob K. Most of attendance come from Par Program. We could use more outside support. Thanks Patrick H.					
The Dunedin Group	Zach S.	Tues @ 8pm	8	20	\$57.50
Freedom Group	Charles R.	Wed @ 7:30	-	-	\$0.00
No report submitted.					
Get A Life; Get Off the Horse	Kevin K	FR 8pm	-	-	\$0.00
No report submitted.					
H.O.W. Group	Nelson S.	Fri 8pm – 9pm	-	-	\$108.70
H.O.W. group is doing very well. Attendance has been great with an excellent message of recovery. We are still having a surprise meeting the 3 rd Friday of every month. New home group members are always welcome.					
Happy and Free	Mike L.	Tues @ 7:30 PM	30	60 – 70	\$0.00
All is well... 6 anniversaries this month Camira R. 22 yrs., Roxann C. 1 yr., Barry C. 14yrs., Frank M. 35 yrs., Richard H. 9 yrs., Michael D. 18 months, All will celebrate on the last Tuesday. We'll have our eating meeting at 6:30 followed at 7:30 with the celebration meeting. Please bring some food if you can. Thanks to all, Especially to H.P.					
Hope for Hope	Erin S.	Thurs 6:30 pm	5	6 – 20	\$14.00
All is well. Attendance is strong and this past week Craig G. celebrated 26 yrs. This coming Thursday Erin S. will be celebrating 6 yrs. clean and Cathy B. will be speaking.					
I'm Clean On Fridays (ICOF)	Brook L.	Friday 7:30 PM	8	30	\$72.50
All is Well. We are a speaker lead discussion meeting. We just nominated Sara W. as Alt. GSR					
Inner Circle	Shane S.	Thursday @ 6:30 p	-	-	\$0.00
No report submitted					
Inside Job	Hillary O.	Thursday @ 7:30 p	-	-	\$0.00

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
No report submitted					
It Works	Charlie F.	Mon 6:30	20	50	\$57.00
Attendance is growing and everything is well					
Just for Today (JFT)	Mel B.	M, W, F, Sat 10PM-11: 30PM	1	0 – 8	\$0.00
We need support and attendance. We are a small group emphasizing the spiritual principal underlying the steps. Please come and join us.					
Keeping It Real	Timothy L.	Sunday 7:45pm – 8:45pm	-	-	\$0.00
No Report Submitted					
Keys to Recovery	Denise F.	Sun-Sat 8pm-9pm	10	20 – 40	\$50.00
Leelah D. – 6 yrs. 2-2-10, celebrating on 2-3-15 at Keys. All is well. We could use some more home group members					
Life's a Beach	Denise S.	Mon. 7:30pm / Sat. 8:00pm	8	6 – 40	\$75.00
Denise S. celebrates 4 yrs. on 1/27/16. All is well at life's a beach. In Loving Service Denise S.					
Life's in Session	Ted M.	Wed. 7:45	-	-	\$53.61
Living Clean	Erik N.	Monday 7:30 pm	-	-	\$0.00
No Report Submitted					
Logical and Educated	David M	Tuesday 8pm	-	-	\$0.00
No report submitted.					
Miracle at Noon	??	??	-	-	\$0.00
No report submitted.					
Miracles Happen	Dawn E.	Fri 10:00 PM	5	10-15	\$0.00
We are still struggling with attendance and would love to see more addicts out on a Friday night!!Please come and join us for some candlelight recovery!					
Morning Serenity	Connie B.	Everyday 7:45 – 8:45	15	4-16	\$72.00
All is well. We are still in need of support as our attendance is usually on average between 6 and 8 people					
Never Alone	Paul S.	Tues 8pm	10	50	\$55.00
New Attitudes	Dave G.	Fridays 8 – 9 pm	3	15	\$0.00
We are in need of support/ down to 3 home group members. Can't even meet clean time for service com.					
New Beginnings on Southside	Bethanne H.	Mondays 7-8pm	30	40	\$0.00
New Beginning on the Southside would like to thank the Bay Area for showing out last night at our annual holiday party. There were many subcommittees there last night as well as member from groups all over our area. Special thanks to DJ Jazzy J! We meet every Monday night @ The Freedom House (not affiliated) from 7 – 8 pm. Last Monday is our celebration speaker meeting. This month "pops" will be sharing celebrating 26 yrs. In Loving Service					
No Pain No Gain	Anthony W	Mon & Fri 8:00 to 9:00	5	10 – 20	\$10.00
N/A					
Noon Group	Susanne P.	MTWTHFS NOON	20	25	\$200.00
Noon Group B-Day Jan. Heather 1/19/07 9 yrs., Celebration in recovery eat and meet Jan 30 th at 12:00 meeting and 1:00 lunch Tex-Mex please bring a covered dish, Picnic May 29 th at Eagle Lake park. More to come					
The Point of Freedom	Phillip J.	Mon – Sun @ 8pm	13	15	\$50.00
All is well					
Primary Porpoise	-	-	-	-	\$0.00
No report submitted.					
Principles in the Park	John R.	Sunday 11:00 AM	?	12	\$55.73
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 \$50.00. 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.					
Regardless Of...	Jonathon S.	Tuesdays 7:00p-8:00p	6	6	\$0.00
All is well at Regardless of... Jonathan S. will be celebrated 2 yrs. and Scott S celebrated 10 yrs. in December. 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.					
Relax and Recover	Brad S.	Saturday 10:00 – 11:00	22	32	\$55.85
All is well at Relax and Recover group.					
Resurrender	Michell C.	Wednesday @ 8pm	10	20	\$28.56
No report Submitted					
Saturday Night Live (SNL)	Jenelle A.	Sat. 8pm	6	20	\$25.00
All is well					

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
Saturday Night Steppers	Rodney M.	Sat 7pm – 8:30pm	4	40	\$0.00
This group gets minutes through Serenity on the Southside. (Saturday @noon). This group is attended by treatment centers with clients with no job so we have no real basket.					
Save Your Ass	Alice N	Sun - Sat 5:30 – 6:30 pm	12	20	\$20.00
We are having our picnic April 9 th 9am – 4pm @ Ft. Desoto Park Shelter 5. Please put this in your calendar. We are in need of support. Our speaker meeting is tonight and our speaker has changed. Dawn E. is now sharing her experience, strength and hope. Please come and show some support and get a good message. We are able to give a small donation this month. Thank you for letting me be of service. Alice N. Nancy T Feb 2 18 months					
Save Your Ass on the SS	Mike W.	Tuesday- Sunday @5:30	-	-	\$0.00
No report Submitted					
Serenity in Addiction	Jon B.	Mon, Wed, Fri (8-9pm)	15	35	\$0.00
Meeting attendance is stable. We thank all that attend our meetings. Our home group is planning for our picnic S.I.A. unity day 4-17-16. We will have a container separate from our meeting basket we pass around. On the middle of our desk. Any donations giving in this container goes towards fundraiser to our free group even to the fellowship. Please come and show your support. Thank you Serenity in Addiction					
Serenity on the Southside	Rodney M.	Sat 12:00 pm	4	6	\$0.00
This GSR representing 2 groups. No vote status, This GSR will vote for Saturday Night Steppers. We support and pay the rent for the Saturday night stepper of 50.00 per month plus key tag, lit. and coffee supplies. Thanks Rodney McDuffy					
Sisters in Serenity	Karly W.	Wed 7:30	-	-	\$0.00
No report submitted					
Spiritual Principles	Joe J.	6:45 PM Thurs	4	4 -12	\$0.00
All is well needs support					
Spiritual Solutions	Becky M.	Mon-Tues 7:00 – 8:00 pm	12	10 – 15	\$15.00
Our “we survived the holiday’s” will be on 1/25/16. We now have potluck come and enjoy our home group’s cooking!!We will also have dessert. Attendance is still low “WE NEED SUPPORT” Home group member Jane T. is celebrating 8 years. Thank you for letting me be of service. Becky M.					
Staying Clean on the Southside	??	??	-	-	\$0.00
No report submitted.					
Stairway to Recovery	Steve W.	Wed. 7:30-8:30pm	15	15 – 20	\$0.00
Tina V 1/15/13 anniversary					
Step Free	Holly N.	Thursday@ 7pm - 8pm	7	20	\$50.00
Starting next week our meeting will begin it’s new time : 7pm Please come and join us at our earlier time, Don’t forget our campfire meeting the 3 rd Thursday of this month as well.					
Sunshine Group	Tad D.	Sunday 7:00 pm	-	-	\$0.00
No report submitted					
Trust the Process	Hailey B.	Tue. 8:00pm	-	-	\$0.00
No report submitted.					
Unity Group	Timmy D	Sunday 8pm	-	-	\$0.00
No report submitted.					
Unity Works	-	-	-	-	\$0.00
No report submitted					
Wakeup Call	Janet D	9:00 am Saturday	12	20	\$10.00
All is well.					
Wake Up Clean	Teresa P.	7 day / 7:45A	7	12 – 18	\$0.00
All is well					
We’re Clean	Deborah R	Wed 7pm, Sunday 7pm	-	-	\$0.00
No report submitted.					
We Do Recover	Jeremy D.	Tues 8pm	17	80 – 100	93.99
All is well					
We Found a Way Out	Lauren F.	SUN-SAT @ 6:30	6	8	\$0.00
Speaker meeting 1-31-16 at 6:30 p, will be Frank D. Need home group with time to fill all positions. Need chairpersons we’ve had meetings not help because don’t have enough home group members.					
Welcome Home	Drew F.	Thursday 7:45p – 9pm	35	100-150	\$204.50
Home group members celebrating in February are Dan K. 28 yrs. and Dione C. 1 yr (2/17/15). Welcome home will be celebrating 35 yrs. also. We will have pizza, desserts and beverages served up and all are welcome. Celebration @ 6:30p, meeting at 7:45p In Loving service Drew F.					
Women and Recovery	Blanche S.	Sat. 9:30 – 10:30am Sun. 10:00-11:00 am	20	10	\$0.00

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
Julie Sweeny clean date 1/26/06 congrats. She also does a fab. Job as treasurer for our group. In loving service Blanche Smoot					
Women on Wednesdays	Sheila C.	Wednesday at Noon	4	8-12	\$20.00
All is well.					
69. Work the Steps and Live	Lisa M.	Mon-Sun NOON	17		\$0.00
We still need more experience, strength and hope to be shared at our meeting. We have a lot of new people the need to hear a positive message of NA					
Work the Steps or Die...		3 rd Sat 11a-5p	-	-	\$0.00
No report submitted.					
Young, Free, and Clean	Brian H.	Friday @ 8pm	5	70	\$45.00
All is well. We are still in need of home group members. Dave S. celebrates 8 yrs. Feb 2 nd					

Old Business

#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

Action of the ASC in January: Sent to groups. Tabled to Groups

#2015.12.13.01: Work the Steps and Live / 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

Action of the ASC in January: Ruled out of order

New Business

#2016.01.10.01: Welcome Home / 2nd by Vice Chair

That any funds approved to be withheld by ASC from RSC Donation by 25% only.

Intent: Concept 11 and Tradition 7

Action of the ASC in January: returned to motion maker for February.

#2016.01.10.02: Web / 2nd by Vice Chair

To take "Work the Steps and Die... off the meeting list. They are not currently meeting.

Intent: Concept 8

Action of the ASC in January: Tabled to February Helpline to visit group

#2016.01.10.03: Alt Sec / 2nd by Save your Ass

To Remove Get A Life, Get off the Horse

Intent: Concept 8

Action of the ASC in January: Tabled to February Helpline to visit group

#2016.01.10.04: Relax & Recover / 2nd by New Beginnings Southside

Motion to remove the We're Clean group from meeting list and roll call at Area Service Committee as the group has disbanded and no longer meets.

Intent: Concept 8

Action of the ASC in January: Tabled to February Helpline to visit group

Secretary's Report

Hello ASC, just a quick note that we really appreciated everyone's feedback with the use of the iPad going around. It has helped us update our master list and we are going to continue trying to update the master list again at the next ASC. Allen C. will be bringing in a computer and set it up in the front of the room. As the ASC is progressing we will be making live changes to the master list to hopefully get the rest of the hiccups corrected. If Allen C. has any questions he will be calling you up by group name, so please be listening. As always we will be trying to make sure that everyone is getting what they need from our team and hope that we will finally get it all taken care of to the ASC's satisfaction. We look forward to next ASC and working the last of the kinks out. Remember guys we need to get all reports in as fast as we can so that we can get the ASC minutes out on time if not earlier. If you choose to do them on the BASCNA site, we will be checking it on a regular basis and putting them in the minutes as soon as we get them. We are striving to get the minutes out to you all within the first week after ASC. Please make sure you are printing legibly so that we can get the correct wording in the minutes as we do type exactly what you put in and exactly as you put it. ILS, Allen R. and Allen C. - AreaSecretary@bascna.org

RCMI & RCM II Report

1. Open RSC Positions

- a. FRSC Archivist
- b. FRSC PR Coordinator

2. FRC Positions

- a. 1 Registration
- b. 2 Merchandise
- c. 2 Hospitality

3. Workgroups

- a. Updates
 - i. Regional Helpline – Proposal submitted
 - ii. Corrections Workgroup – formed May 2015 to expand and enhance BTG (Bridging the Gap), BTW (Behind the Walls), and Pen pal programs. Also to compile a list and secure all members with DOC Pin numbers. This project is still in progress.
 - iii. Revamping RSC Web
 1. The website is currently active at naflorida.org, this group should be schedule to complete at the next RSC in January.
- b. New Groups
 - i. PSA Creation
 - ii. Feasibility for Alt Resource Coordinator
 - iii. Mentorship
 - iv. Video for Helpline Orientation

4. Additional information

- a. FRCNA is still in need of support for several resources.
 - b. Please send all flyers to rcm@bascna.org, we want to inform other areas of Bay Area events.
 - c. Reminder CAR & SE Zonal Informational Workshop taking place January 23rd 10am-2pm at the Terra Nova clubhouse.
5. Please fill out and discuss at your business meetings decisions for the attached tally sheet. This revised version has a location for your Group's name and contact info.
 6. All questions can be addressed and answered by Sharon L 727.460.0088 & Ernest E 727.492.1002. We need to collect these tally sheets at the next ASC February 14th.
 7. Also for those groups that would like to register on their own and vote at the GSR assembly, here is the link: <https://www.na.org/?ID=updateforms-ngp-form>.
 8. All groups in the Bay area are already registered with the exception of the following groups:
 9. **BREAKING FREE** - 1701 18th Ave S, St Petersburg Wednesday 7:15 PM
 10. **MIRACLE @ NOON** – Freedom House Friday 12:00 PM
 11. **PRINCIPLES IN THE PARK** - Wall Springs Park - Sunday 11:00 AM

ILS THE RCM TEAM

2016 Conference Agenda Report Tally Sheet

We have created this tally sheet for you to collect responses on the *Conference Agenda Report* motions and survey. The *CAR* along with summary videos are available for download from the Conference web page: www.na.org/conference. In addition to the motions and survey, the *CAR* contains essays on the *Fellowship Intellectual Property Trust*, the future of zones and the WSC, and the service system. We encourage you to familiarize yourself with all of the content. Also, along with the *CAR*, we released a packet of material related to the role of zones and the future of the World Service Conference. That material is all available online as well at www.na.org/future.

		Yes	No	Abs
#1	Maker: World Board To approve the book contained in Addendum A, "Guiding Principles: The Spirit of Our Traditions," as Fellowship-approved recovery literature.			
#2	Maker: World Board To approve the following changes to the World Board External Guidelines contained in <i>A Guide to World Services in NA (GWSNA)</i> :			
	<ul style="list-style-type: none"> To change the size of the Board from up to 18 members to up to 15 members. 			
	<ul style="list-style-type: none"> To remove the obligation for staggered terms if more than eight (8) members are elected at one time. 			
	<ul style="list-style-type: none"> To change the limitation from two consecutive terms to two terms in a lifetime. 			
#3	Maker: Eastern New York Region That the NA World Board develop a project plan which includes a budget and timeline to create an informational pamphlet specifically about mental illness and recovery for consideration at the 2018 World Service Conference.			
#4	Maker: Show Me Region That all future approved World Board Minutes be posted on na.org for download.			
#5	Maker: Show Me Region That all Financial Reporting for the World Convention of Narcotics Anonymous be provided in a detailed line item format and not in a summary as is currently available. This report will be posted on na.org and be downloadable.			
#6	Maker: San Diego Imperial Region That all face to face World Board meetings be open to any NA member on a space available basis; unless the topic(s) being discussed are required by law to be confidential.			
#7	Maker: San Diego Imperial Region That if there continues to be a WSC Participants Discussion Board on NA.org that it be made accessible to non WSC participants; only for viewing, not posting.			

#8	<p>Maker: OK Region</p> <p>To direct NAWS to produce a low-cost paperback English version of the Basic Text which contains only the first ten chapters called "Our Program".</p>	Yes	No	Abs
#9	<p>Maker: Western Russia Region</p> <p>To provide no cost access to our main piece of recovery literature.</p>	Yes	No	Abs
#10	<p>Maker: Western Russia Region</p> <p>To hold every other WSC outside of the US and to begin this rotation with WSC 2020 to be held in Moscow, Russia</p>	Yes	No	Abs
#11	<p>Maker: Western Russia Region</p> <p>To allow a delegate from any Zonal Forum who requests it to be seated at the WSC as a non-voting participant The expense of attendance will be the responsibility of the Zonal Forum and not the WSC.</p>	Yes	No	Abs
#12	<p>Maker: Western Russia Region</p> <p>That Narcotics Anonymous World Services add the following "What is NA Service" card as part of the Group Readings offered by the World Service Office.</p> <p>What is NA Service?</p> <p>This is a very important integrant of our recovery, this is how our gratitude speaks, yet this is a way to carry the message of recovery to those addicts who still suffer. We usually begin being of service in NA making coffee/tea or cleaning our rooms after meetings. As we get some experience serving at the group level, many of us try ourselves out at a different point of service structure, for instance, - area or region.</p> <p>Being of service in NA is for any of us. True service can be expressed by simple words quoted from the Basic Text: {True service is "doing the right things for the right reasons"} .</p> <p>Being of service at a group level helps to strengthen the very foundation of our recovery because it could probably be the first time when we something for others without seeking to profit, expecting nothing in return. Serving at a group is another motive that helps us to attend meetings regularly. And our experience tells us that those who keep coming back regularly stay clean.</p> <p>Being of serJice in NA is our gratitude to the Fellowship of Narcotics Anonymous for a new clean life. Many of us always wanted to be "a part of something" . Service in NA indeed gives us a chance to become a part of a fellowship that saves our lives and helps addicts all over the world to stay clean and follow the way of recovery.</p>	Yes	No	Abs
#13	<p>Makers: South Florida, Michigan, and Mid-Atlantic Regions</p> <p>Each World Board member votes only in Elections and may make motions in all sessions. The World Board has one collective vote (made by the Chairperson of the World Board) in new business sessions.</p>	Yes	No	Abs
#14	<p>Maker: Mid Atlantic Region</p> <p>That the World Board or members of the World Board no longer make motions or proposals for decision at the WSC. The World Board may still forward ideas or work that regional delegates may present as a motion or proposal to the WSC for a decision.</p>	Yes	No	Abs

Literature Survey Results Summary

Book-length Recovery Material – Pick Two

New book about sponsorship	
New step writing guide (not to replace but as a possible companion piece to the current <i>Step Working Guides</i>)	
Daily meditation book featuring a spiritual principle a day	
Daily meditation book based on <i>Living Clean</i>	
Service and recovery	
Revise current <i>Step Working Guides</i>	
Revise current <i>Sponsorship</i> book	
Collection of stories from early members in NA communities around the world	
History of NA	
Miracles continue to happen – pictures and stories about the growth of NA around the world	
Other (please specify)	

Booklet- or Pamphlet-length Recovery Material – Pick Two

Application of the Concepts	
Service and recovery	
Indigenous people in recovery	
Older members in recovery	
Revise the current <i>Sponsorship</i> IP	
Create a new sponsorship booklet	
Women in recovery	
LGBT members in recovery	
What is Twelfth Step work? With how-to suggestions	
Quick responses to ten frequent reasons people may resist NA (focused to new or potential members)	
Our Eleventh Step in action	
Practicing these principles in all our affairs	
Carrying a clear NA message	
Mental health	
Revisions to <i>The Loner</i>	
Revise <i>PI and the NA Member</i>	
Revise <i>H&I and the NA Member</i>	
Other (please specify)	

Service Material—Pick Two

Revise <i>A Guide to Local Service</i>	
Revise <i>H&I Handbook</i>	
Sponsorship behind the walls	

Events and conventions handbook (new – there is nothing in inventory)	
Group service tools/toolbox (e.g., sample group formats, group support forum basics...)	
Local/Area service tools/toolbox (e.g., GSR orientation, planning assembly tools, trusted servant training tools, project forms...)	
Regional service tools/toolbox (eg., trusted servant training tools, regional assembly tools, project forms...)	
Role of regional delegates	
A guide for interactions with drug courts	
Information for creating legal entities and service offices and their relationships with the service body they serve	
Treasurers basics	
Facilitation basics	
CBDM basics	
Service and technology	
Revise <i>Planning Basics</i>	
FD/PR tools	
Other (please specify)	

Ideas for Upcoming Fellowship Issue Discussions—Pick Two

How to use “Guiding Principles: The Spirit of Our Traditions” with a session for each tradition and the ability to choose which to discuss	
The First Tradition and NA unity	
How can we continue to provide services to our Fellowship and at the same time decrease our reliance on funds from literature, events, and conventions?	
Fellowship development	
NA unity, the <i>FIPT</i> , and reprinting NA literature	
Service in NA	
Atmosphere of recovery in service and how we treat each other	
Retaining members	
Who is missing from inner city/urban meetings?	
Outreach/Rural recovery	
The conference cycle and staying engaged and involved	
<i>Disruptive and Violent Behavior</i> (putting the service pamphlet through the recovery IP process)	
Applying our principles to technology and social media	
Other (please specify)	

Administrative

Hello Members at Large

It was a good meeting we talked about a Planning meeting for budgets after area in March. We also discussed the meetings that have not attended Area in the past 3 months and will start looking in on them to see if there is something we can do for them. All subcommittees report they are doing well and moving forward please read their reports for more information.

Activities

January 2016

Thanks to everyone for bring in a great new year @ the new year's eve Mascaraed Ball!!
The turnout was Awesome. The DJ was on fire and we took in over 500.00 that goes back to area funds!!

Our next event is bowling @ Seminole lanes on 1/23/16. \$15.00 for shoes and bowling from 10 p.m. – 2:00 a.m.

On February 20th BASCNA is hosting FRCNA registration drive at our chili/wing cook off at Abundant life church from 6 – 10 p.m. Prizes to be awarded.
Flyers will be dispensed today.

Plans are in the works for Leap of Faith. It will not be in February but more will be revealed.

We are planning a Ray's baseball outing in the spring!!

Any ideas on events such as zip ling, fishing, baseball or anything else please come to our meeting every 1st and 3rd Wednesday at The Place.

In loving Service
T.J.

Archivist

No report submitted

Helpline

The Helpline subcommittee met on January 3rd. all is well and all shifts are covered, I recently spoke with Tom Keller who apparently we rent our benches from, I was informed that to remove the phone number or change the art work on the benches it would be \$50.00 per bench, we currently have 10 benches for a total of \$500.00 in addition he would throw in two benches for free making it 12 benches total. I went to the PR Subcommittee meeting to ask what it was they wanted to do as I was informed it's in their budget not help lines.

Now this month so far we have had 142 calls on the system. Thank You for allowing me to be of Service. Any Questions or Concerns?

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

1/15/2016

Hello Members at Large,

I want to take a moment and thank all the members that helped to put the past news letter together. And all of you that gave your submissions. I must say that I did have fun while working on the news letter. I like to welcome Tommy B. As your Newly elected trusted servant.

In Loving Service

Ramon R.

BASCNA Inc.

No Report Submitted.

Policy

We would like to welcome Brian H. as our new Policy Vice Chair. We would also like to thank Mike P for his service up till now. Updated Policy has been handed out, during roll call, at January ACS. Extra copies are available on you literature order form under miscellaneous/Specialty Items for \$1.00 per day.

In Loving Service,

Kathleen M.-Chair & Mike P-Policy Vice Chair

Public Relations

P.R met the first Wed. of the month at Terra Nova. We discussed the re-designing of the Public bus benches with the new helpline number. We looked into who to go with the Provider Printing Services. The two options we looked at were, The Company whom owns the benches and our own Justin R. Family own Company. For the benches Justin quoted us \$425.00. Tom, who is with the Company that owns the benches quoted us \$500.00. With that includes 2 additional benches at no cost and continued maintenance on the benches. Andrea B. has also volunteered to re-design new benches and we will have some samples to show ASC next month.

We are also in touch with Sat. Morning market to have a booth for this upcoming cycle.

And we are working on sitting Getting meeting orca t have a booth for this upcoming cycle.

And we are working on getting meeting list into our local libraries.

Treasurer's Report

Treasurer's Report Attached

Web Servant

All is well.

Open Sharing

Kathryn M friendly reminder everyone is a part of policy.

Jail application are being pass around for H&I.

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

Elections/Nominations

Newsletter

Duties and responsibilities read

Tommy B gave his qualifications: Yay: 41 Nay: 0 Abstain: 0

FRCNA Committee:

Registration:

Dawn E.
Allen C.

Entertainment:

Eric N.
Adam U.

Programming:

Brian H.
Steve G.

Merchandise:

Vacant
Vacant

Hospitality:

Russ
Vacant

Bay Area Service Committee Telephone Contact List

See Hardcopy