***The next ASC mtg. begins with GSR Orientation @ 8:30AM Policy at 9:00 a.m. and then ASC Begins 9:30AM on Sunday,***

***November 12, 2017 at Terra Nova***

***October 8, 2017***

**ASC meeting of *BASCNA, Inc.***

***Due to the large number of new members to the ASC, please see the complete list at the end of the GSR reports.***

***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**

**18:** areas in the Florida Region; **63:** home groups that are members of the Bay Area Service Committee of Narcotics Anonymous.

**Roll Call / Group Reports**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Home Group*** | ***JUN*** | ***JUL*** | ***AUG*** | ***OCT*** |
| 1. 11th Step Beach Meeting
 | R | R | R/R | R/R |
| 1. Always Here
 | P | P | P/P | P/P |
| 1. The Autonomous Group
 | A | A | A/A | A/A |
| 1. Basic Meeting
 | P | P | P/A | P/P |
| 1. Bay Area Youth (BAYNA)
 | P | P | P/P | A/A |
| 1. Be a Part of
 | A | A | A/A | A/A |
| 1. Beach Group
 | A | A | A/A | A/A |
| 1. Blue Skies
 | A | A | P/A | P/A |
| 1. Breaking Free
 | A | P | P/P | P/P |
| 1. Change Starts Here
 | R | A | P/P | P/P |
| 1. Clean Harbor
 | A | A | P/P | A/A |
| 1. Clean on the Causeway
 | R | A | R/R | A/A |
| 1. Come as You Are
 | P | A | P/A | P/A |
| 1. Defeating Our Addiction (D.O.A.)
 | A | A | A/A | A/A |
| 1. Dopeless Hope Fiends
 | A | A | A/A | A/A |
| 1. Do You Really Want to Know
 | A | P | P/A | P/P |
| 1. The Dunedin Group
 | P | A | A/A | P/A |
| 1. Freedom Group
 | P | P | P/A | P/A |
| 1. H.O.W. Group
 | P | P | P/P | P/P |
| 1. Happy and Free
 | A | P | P/P | P/P |
| 1. Hope for Hope
 | P | P | P/P | P/P |
| 1. I’m Clean On Fridays (I.C.O.F.)
 | P | P | P/P | P/P |
| 1. It Works
 | P | P | P/P | P/P |
| 1. Just for Today
 | P | P | P/P | P/P |
| 1. Keys to Recovery
 | P | P | P/P | P/P |
| 1. Key Tags Not Toe Tags
 | P | P | P/P | R |
| 1. Keep it Real
 | P | A | P/A | A/A |
| 1. Life’s a Beach
 | P | P | A/A | P/A |
| 1. Life’s in Session
 | P | P | R/R | P/P |
| 1. Living Clean
 | P | P | P/P | A/A |
| 1. Miracle at Noon
 | A | A | A/A | P/A |
| 1. Miracles Happen
 | A | A | R/R | P/P |
| 1. Morning Serenity
 | P | A | P/P | A/A |
| 1. New Attitudes
 | P | A | P/P | A/A |
| 1. New Beginnings On Southside
 | A | P | P/A | R/A |
| 1. No Pain No Gain
 | A | A | A/A | P/P |
| 1. Noon Group
 | P | P | A/A | P/P |
| 1. Primary Porpoise
 | P | P | A/A | P/P |
| 1. Principles in the Park
 | A | A | P/P | P/P |
| 1. Real Talk
 | P | P | P/P | A/A |
| 1. Regardless Of…
 | P | P | P/A | P/P |
| 1. Relax and Recover
 | P | P | P/P | P/P |
| 1. Resurrender
 | P | P | P/P | P/P |
| 1. Saturday Night Live
 | P | A | P/P | P/P |
| 1. Save Your Ass
 | P | P | P/P | P/P |
| 1. Save Your Ass on the Southside
 | P | P | P/P | A/A |
| 1. Serenity in Addiction
 | R | P | P/P | A/A |
| 1. Serenity on the South Side
 | A | A | A/A | P/A |
| 1. Serenity on the Southside @ noon
 | P | A | A/A | P/P |
| 1. Spiritual Principles
 | P | P | P/P | P/P |
| 1. Spiritual Solutions
 | P | A | P/P | A/A |
| 1. Stairway to Recovery
 | A | A | A/A | A/A |
| 1. Sunshine
 | A | P | P/P | P/P |
| 1. Trust the Process
 | P | P | P/P | P/P |
| 1. Wakeup Clean
 | P | A | P/P | R/A |
| 1. We Do Recover
 | P | P | P/P | P/P |
| 1. Welcome Home
 | P | P | P/P | P/P |
| 1. What Can I Do
 | A | A | P/P | P/P |
| 1. Women about Recovery (W.A.R.)
 |  |  |  | New |
| 1. Women and Recovery
 | P | P | P/P | P/P |
| 1. Women on Wednesdays
 | P | A | P/P | P/P |
| 1. Young, Free, and Clean
 | P | P | P/P | P/P |
| 1. Home Groups Represented
 | 43 | 37 | 47/35 | 44/34 |
| Voting Participation | 39/34 | 38 | 35 | 40/33 |
|  |  |  |  |  |
| **ADMIN. & SUBCOMMITTEEs** | ***JUN*** | ***JUL*** | ***AUG*** | ***OCT*** |
| Chairperson — Brook T. | P | P | P | P |
| Vice Chair — Drew F. | P | P | P | P |
| Secretary — Joe D. | P | P | P | P |
| Alternate Secretary — Valerie S. | P | P | P | P |
| Treasurer — Suzie K. | P | P | P | A |
| Alternate Treasurer — Marie A. | P | P | P | P |
| RCM — Leelah D. | P | P | A | P |
| RCM-II — Chris D. | P | P | P | P |
| Literature Distributor — Brittney G. | P | P | P | P |
| Alt. Literature Distributor — Ryan C. | P | P | P | P |
| Web Servant — Anthony N. |  P |  P |  P |  P |
| Alt. Web Servant – Justin R. | P | P |  P |  P |
| Activities Chair — Jeannie K. | A | P | P | P |
| Activities Vice Chair – Alisha M. | P | A | P | P |
| Archivist Chair – Vacant | V | V | V | V |
| Archivist Vice Chair – Vacant | V | V | V | V |
| Helpline Chair — Frank D. | P | P | P | P |
| Helpline Vice Chair – Vacant | P | P | P | V |
| H&I Chair — Madeline D. | P | P | P | P |
| H&I Vice Chair — Tom W. | P | P | P | P |
| Literature (Newsletter) - Vacant | V | V | V | V |
| Lit. (Newsletter) Vice Chair – Vacant | V | V | V | V |
| Policy Chair — Chuck S. | P | A | P | P |
| Policy Vice Chair — Vacant | P | P | P | V |
| PR Chair — Angelo B. | P | P | P | P |
| PR Vice Chair – Vacant | P | P | P | V |
| BASCNA Inc. MAL - Michael V. 2018  | P | P | P | P |
| BASCNA Inc. MAL – Erin S. 2019 | A | A | P | P |
| BASCNA Inc. MAL – Jim F. 2020 | A | A | P | P |
|  |  |  |  |  |
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**Quorum (avg. of 3 previous months’ attendance, ÷ 2, + 1): 23/19**

**Total Home Groups Represented at Roll Call: 44/34**

**Voting Participation (number of groups able to cast vote): 40/33**

**Simple Majority (51% of this month’s voting participation: 21/18**

**Policy Change (75% of this month’s voting participation): 30/27**

|  **Home Group** | **Gsr** | **Days and times OF meetings** | **# gROUP mEMBERS** | **# people attending** | **REPORTED DONATION** |
| --- | --- | --- | --- | --- | --- |
| **The 11th Step Beach Meeting** | Fawn J. | Sun. 11:00am | 4 | 20+ | $0.00 |
| No Report Submitted |  |
| **Always Here** | Deborah B. | Sun – Sat 12-1 | - | - | $0.00 |
| No Report Submitted |  |
| **The Autonomous Group** | None | Friday 8:00pm (Daylight Savings Time) |  |  | $0.00 |
| No Report Submitted |  |
| **Basic Meeting** | Brian F. | Sunday 7:00 pm – 8:00 pm | 10 | 10 | $0.00 |
| All is well.  |  |
| **Bay Area Youth (BAYNA)** | David D. | Saturday 8:00 pm – 9:00 pm | 15 | 25 | $0.00 |
| No Report Submitted |  |
| **Be a Part of** | Wayne | SAT/SUN 6P – 7P | 5 | 10 | $0.00 |
| No Report Submitted |  |
| **Beach Group** | Richard C | Wed & Sat @ 8:00 PM | 10 | 30 | $0.00 |
| No Report Submitted |  |
| **Blue Skies**  | Philip J. | Thursdays 7:00 pm | - | - | $0.00 |
| All is great. 4 new home group members making a total of 6 plus an influx of consistent participants increase to about 18 regulars attending the meeting blue skies is looking promising to be sticking around. I’ll Philip J. will be celebrating my 4 year anniversary 10/12/17 this Thursday @ 7pm 4001 74th St. N. Pinellas park. Please help me celebrate! Love you all! If you can talk you can sing if you can walk you can dance. PEACE! |  |
| **Breaking Free**  | Tim J. | Tue & Wed 7:15 PM | 4 | 4-16 | $0.00 |
| All is well, attendance is steady. |  |
| **Change Starts Here** | Heather M. | Wednesday 8 pm | 10 | 18 | $10.15 |
| Left Blank |  |
| **Clean Harbor** | Christopher O. | M/W/TH 8pm – 9pm, Su 7pm – 8pm | 10 | 50 | $0.00 |
| No Report Submitted |  |
| **Clean on the Causeway** | Vacant | Monday 6 -7pm | 5 | 2 -7 | $0.00 |
| No Report Submitted |  |
| **Come as You Are**  | Steve G | Thursday 8-9 | 10 | 30-40 | $100.00 |
| All is well. |  |
| **Defeating Our Addiction (DOA)** | Rahul S. | Thurs. 8pm | 10 | 30-40 | $0.00 |
| No Report Submitted |  |
| **Dopeless Hope Fiends** | JR M. | Tuesday 6:45 – 8:00 | 5 | 3 | $0.00 |
| No Report Submitted |  |
| **Do You Really Want to Know** | Patrick H. | Monday 6:30 – 7:45 PM | 8 | 8-10 | $0.00 |
| No Report Submitted |  |
| **The Dunedin Group** | Brandon G. | Tues @ 8pm | 11 | 8 | $0.00 |
| We are always an open discussion beginners meeting focusing on the first 3 steps. We are in need of homegroup members with some time to carry the message. The group is also in need of potential sponsors for our newcomers. |  |
| **Freedom Group** | Johnny E. | Wed @ 7:30 | 11 | 16 | $40.00 |
| The last of august, Claxton B. celebrated 28 years. Our homegroup would appreciate more members! We need support! |  |
| **H.O.W. Group** | Paul S. | Friday 8pm – 9 pm | 9 | 35 | $126.40 |
| Oct 27, we will not be meeting due to church function. |  |
| **Happy and Free** | Ginger C.  | Tues @ 7:30 PM | 30 | 50-60 | $290.15 |
| All is well. Celebration meeting is on Halloween this month. Food starts at 6:30pm. Meeting starts at 7:30pm. Please bring a dish to share. |  |
| **Hope for Hope** | Kevin S. | Thurs 6:30 pm | 25 | 30-50 | $100.00 |
| Meeting attendance is down a bit to about ten people on average. We have four HG members. Between lower attendance and Hurricane Irma we have no donation this month. We were able to pay rent to our facility though. We are hopeful to have a donation next month. Erin S. will take over the GSR position next month. ILS, Kevin S.(Alt.GSR) |  |
| **I’m Clean On Fridays (ICOF)** | Sara S. | Friday 7:30 PM | 5 | 10-15 | $54.00 |
| All is well. We are in need of hg members. If you are homeless come see us! ☺ |  |
| **It Works**  | John O. | Mon 6:30pm | 10 | 20-30 | $43.75 |
| All is well- |  |
| **Just for Today (JFT)** | Richard N. | M, W, Sat 10PM-11PM | 9 | 18 | $0.00 |
| Good morning Bay Area. Our group is hosting an event “Principles in Pajamas”; we passed out flyers. Please announce at your homegroup. Attendance has been consistent so we will be putting Friday night back in our regular schedule. Thank you all for your support. Loving service, Richard N. |  |
| **Keep it Real** | Michael B. | M, W, Fri 7PM-8PM | 10 | 15 | $0.00 |
| No Report Submitted |  |
| **Key Tags Not Toe Tags** | Max K. | Fridays @ 7pm | 2 | 15 | $20.00 |
| I am unfortunately announcing the close of key tags not toe tags groups. The building we were renting the room from was closed down by the city of St. Petersburg and our last meeting was Sept. 29th, I have already contacted NAWS to remove our meeting from their website. Myself and our homegroup members are currently looking for a new location either in Clearwater or St. Petersburg. We appreciate all of the support that area has provided as well as everyone in the community that has shown individual support. |  |
| **Keys to Recovery**  | Lee J. | Sun-Sat 8pm-9pm | 20 | 40 | $428.12 |
| Blank Report |  |
| **Life’s a Beach** | Billy B. | Mon. 7:30pm / Sat. 8:00pm | 8 | 8-30 | $200.00 |
| All is well, could always use more support. |  |
| **Life’s in Session** | Dawn E. | Wed. 7:45 pm – 9:00 pm | 12 | 20 | $106.58 |
| This is a step study meeting. The meeting continues to be consistent. We added 2 new homegroup members. We are currently on step 4. Please come join us! |  |
| **Living Clean** | Jeffrey W. | Monday 7:30 pm | 10 | 25 | $0.00 |
| No Report Submitted |  |
| **Miracle at Noon** | ?? | Mon, Weds, Thurs, Sun – 12 noon | 5 | 10 | $0.00 |
| No Report Submitted. |  |
| **Miracles Happen** | Crissy P. | Friday 10 PM | 5 | 7-12 | $0.00 |
| We are in need of support. This month we will be having an eating meeting on Oct. 27th where Marie A. will be celebrating 22 years and Elizabeth R. will be sharing her E.S.H. food will be at 9:30pm. Bring a dish if you can! |  |
| **Morning Serenity** | Connie B. | Sun - Sat 7:45a – 8:45a | 5 | 15 | $0.00 |
| No Report Submitted |  |
| **New Attitudes** | Dave L. | Fridays 8 – 9 pm | 28 | 10-15 | $0.00 |
| No Report Submitted |  |
| **New Beginnings on Southside** | Bethanne H. | Mondays 7-8pm | 5 | 25-40 | $0.00 |
| No Report Submitted |  |
| **No Pain No Gain** | David H. | Friday 8:15pm | 35 | 50 | $0.00 |
| All is well |  |
| **Noon Group** | Maggie K. | Mon – Sun @ 12 noon | 35 | 20 | $500.00 |
| Blank Report |  |
| **Primary Porpoise**  | Colleen G. | Mon & Thurs 7pm – 8pm | 40 | 25 | $0.00 |
| I’m an addict and my name is Robert. I was just elected GSR alt. The meeting is doing well. We need support on Thursday nights. In loving service, Robert R.  |  |
| **Principles in the Park** | Cindy H. | Sunday 11am | 4 | 8 | $42.00 |
| All is well. In loving service, Cindy H. |  |
| **Real Talk** | Michael S. | Saturday 8pm – 9pm | 5 | 10 | $0.00 |
| No Report Submitted |  |
| **Regardless Of…** | Paul S. | Tuesdays 7:00p-8:00p | 8 | 12 | $57.75 |
| All is well. Additional support would be appreciated. Respectfully, Paul S., GSR |  |
| **Relax and Recover** | Rodney F. | Saturday 10:00 am – 11:00 am | 26 | 20 +/- | $98.68 |
| All is well. Our meeting meets in the dog park on East Bay Drive which survived hurricane Irma. 7th tradition donation from August ($41.67) plus 7th tradition from September ($51.07) equals a total today of $98.68. Attendance is good and the recovery sharing is excellent. All are welcome, including pets. Recent homegroup members celebrating clean time: Brianna C. -6 years on 9/2/17 Debbie L. -1 year on 9/12/17. Upcoming homegroup members celebrating clean time: Steve D. -30 years on 10/11/17 Rodney F. -23 years on 11/5/17 Kim G. -7 years on 11/7/17 |  |
| **Resurrender** | Dayna D. | Wednesday @ 8pm | 20 | 16 | $69.05 |
| All is well |  |
| **Saturday Night Live (SNL)** | Jenelle A. | Saturday @ 8pm | 34 | 80 | $226.50 |
| In need of trusted servants. |  |
| **Save Your Ass** | Alice N | Sun – Sat 5:30 – 6:30 pm | 29 | 30 | $60.00 |
| All is well. We are able to donate this month. Celebrated in September was: Manny M. 9-11-14 3yrs; Samuel B. 9-12-15; Kaila W. 9-28-16; Tina A. 9-5-16. Those that are celebrating this month are: Alice N. 10-13-06; Debbie B. 11-5-2003; Joe S. 11-11-91; Robin O. 11-6-15; In loving service, Alice |  |
| **Save your Ass on the Southside** | Betty A. | Tue – Sun – 5:30p | 27 | 50 | $0.00 |
| No Report Submitted |  |
| **Serenity in Addiction** | Alex T. | Mon, Wed, & Fri @ 8pm | 15 | 15 | $0.00 |
| No Report Submitted |  |
| **Serenity on the Southside** | Richard F. | Tues @ noon | 8 | 20 | $0.00 |
| No Report Submitted |  |
| **Serenity on the Southside @ noon** | Rodney M. | Saturday @ noon | 4 | 20 | $0.00 |
| Strong homegroup, small and are seved(sic) the DOC + treatment programs. |  |
| **Spiritual Principles** | Joe S. | Thursday 6:45 pm & Sunday @ 7:15pm | 12 | 20-25 | $10.00 |
| All is well! Letha F. will be celebrating 1 yr Sunday @ 7:15pm @ Spiritual Principles 440 Roser Park Dr.  |  |
| **Spiritual Solutions** | Hector F. | Mon/Tues 7-8pm | 10 | 10 – 20 | $0.00 |
| No Report Submitted |  |
| **Stairway to Recovery**  | Steve W. | Wed 7:30 – 8:30 pm | 7 | 7-17 | $0.00 |
| No Report Submitted |  |
| **Sunshine Group** | Michael H.  | Sunday 7 – 8pm | 3 | 20-30 | $197.00 |
| All is well.  |  |
| **Trust the Process** | Ron K. | Tuesday @ 7pm | 20 | 35 | $78.50 |
| All is well. |  |
| **Wake Up Clean** | Teresa P. | 7 days a week 7:45 am | 20 | 30 | $0.00 |
| No Report Submitted |  |
| **We Do Recover**  | Allen R.  | Tuesday @ 8 pm | 11 | 20 | $315.33 |
| Everything is going well. Celebrations for October. Allen R. 25 years Oct. 17 Celebrating Oct 17. Scott 12 years Oct 24. |  |
| **We Found a Way Out**  | Lauren F. | Sunday – Saturday 6:30pm | 15 | 75-90 | $0.00 |
| No Report Submitted |  |
| **Welcome Home**  | Owen P. | Thursday 7:45p – 9:00pm | 5 | 7 | $687.00 |
| All’s well at Welcome Home. Our group continues to bring 4 strong members of hope and recovery to are wlto(sic) come. David T. will celebrate 29 years. Our format is open discussion 1st and 3rd Thursdays. 2nd Thursday step consistent with the month. Last Thursday speaker meeting. This month’s speaker, on the 26th, is Jodie F. from Do You Really Want To Know with 32 years. |  |
| **What Can I Do?** | Vacant | Sat @ 10-11 AM | 8 | 40-50 | $138.70 |
| Thank you again for your continued support at the What Can I Do group of NA. Meeting attendance has been steady and the love and message of recovery is as strong as ever. Your groups may still have flyers being read at meetings requesting support. While we would love as much support as possible, it is no longer necessary to announce the “need for support”. (please remove the flyer from your announcements, Thank you.) |  |
| **Women about Recovery (W.A.R.)** | Letha F. | Tuesdays @ 7:30 pm | 10 | 10 | $0.00 |
| Left Blank |  |
| **Women and Recovery** | Jackie S | Sat 9:30 – 10:30 Sun 10:30 -11:30 am | 6 | 26 | $10.00 |
| Our GSR, Jackie S., celebrated 26 years on September 15. We are in need of support and welcome all addicts. |  |
| **Women on Wednesdays** | Melissa B. | Wednesday at Noon | 6 | 15 | $0.00 |
| All is well. Melissa D. celebrated 1 year 9/29 |  |
| **Young, Free, and Clean** | Justine B. | Friday @ 8pm | 13 | 60-70 | $0.00 |
| Everything is going well. YFC has a good turn-out every week. Lots of newcomers lately. 3 new home group members – Justin R. Stephani S. + Manny. |  |

***New to ASC:***

***Jeannie K. –Chair –Activities***

***Alisha M. –Vice Chair -Activities***

***Brad L. –GSR – Noon Group***

***Malik A. Alt GSR –Noon Group***

***J. B. –Alt GSR –We Do Recover***

***Brian F. –GSR –Basic Meeting***

***Justin R. –Alt GSR –Young, Free, and Clean***

***Letha F. –GSR –Women About Recovery***

***Betty A. –Alt GSR –Women About Recovery***

***David H. –GSR –No Pain No Gain***

***Sam N. –Alt GSR –Breaking Free***

***Allen C. –Alt GSR –It Works***

***Heather M. –GSR –Change Starts Here***

***Crissy P. –GSR –Miracles Happen***

***Chelsea C. –Alt GSR –Resurrender***

***Lauren C. –GSR – Always Here***

***Cindy S. –Alt GSR –Always here***

***Robert R. –Alt GSR- Primary Porpoise***

***Old Business***

***#2017.07.02.01: Young, Free & Clean/Happy & Free***

**To amend Policy page 14, under Web Servant, add: #4, The removal of personal information shall also extend to any flyers posted on the website.**

**Intent: principle of anonymity**

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

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

**Action of the ASC in October: Passed Yay: 33 Nay: 4 Abstain: 2**

***Regional Motion***

***#2017.08.13.01: RCM***

**Increase regional member’s stipend to National IRS Rate, current stipend is $150 while the IRS rate is $189. This is for the expense of hotels nights, taxes, tolls and mileage.**

**Intent: Tradition 7, Concept 11**

**Financial Impact: Increase to current IRS rate, fluctuates up and down annually.**

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

**Action of the ASC in October: Passed Yay: 34 Nay: 1 Abstain: 3**

***#2017.08.13.02:BOD Member @ Large 2019/BOD Member @ Large 2018***

**To add to Policy page 15, under Board of Directors Members at Large, Responsibilities: #4, To determine, along with other BOD Members, who will be the registered agent for BASCNA, Inc.**

**Intent: Concept 5**

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

**Action of the ASC in October: Ruled Out of Order “BOD cannot make a motion”**

***#2017.08.13.03:Relax & Recover/ICOF***

**To add to the BASCNA Literature Order Form, under Miscellaneous, a Meeting List (Pack of 10), for Half the Price of the pack of 20, or other amount they see prudent.**

**Intent: Tradition 7, Concept 11**

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

**Action of ASC in October: Passed “see below” Yay: 34 Nay: 3 Abstain: 4**

**This motion was amended to read “To add to the BASCNA Literature Order Form, under Miscellaneous, a Meeting List (Pack of 10), instead of the pack of 20.” Voted and Passed as noted above.**

***New Business***

***#2017.10.08.01: Fire up the Principles/We Do Recover***

**To add “FIRE UP THE PRINCIPLES: to the Bay Area Meeting list, Friday 8:30 pm – 9:30 pm.**

**Intent: None given**

**Action of the ASC in October: Passed Yay: 34 Nay: 1 Abstain: 4**

***#2017.10.08.02: PR/Life’s in Session***

**To remove the meeting Unity from the Meeting list.**

**Intent: Tradition 5**

**Action of the ASC in October: Ruled “Out of Order”**

***#2017.10.08.03: W.A.R. (Women about Recovery)/New Beginnings***

**To receive a starter kit for W.A.R. (Women about Recovery) Literature Study, Saturdays 10 am – 11 am at the Freedom House**

**Intent: Tradition 5**

**Action of the ASC in October: Passed Yay: 34 Nay: 0 Abstain: 3**

***#2017.10.08.04: W.A.R. (Women about Recovery)/New Beginnings***

**To add “W.A.R. (Women about Recovery) Literature Study to the Bay Area Meeting list, Saturdays 10 am – 11 am at the Freedom House**

**Intent: Tradition 5**

**Action of the ASC in October: Passed Yay: 33 Nay: 0 Abstain: 2**

***#2017.08.13.02:Resurrender/Just for Today\****

**To add to Policy page 15, under Board of Directors Members at Large, Responsibilities: #4, To determine, along with other BOD Members, who will be the registered agent for BASCNA, Inc.**

**Intent: Concept 5**

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

***\* Resubmitted with new Motion maker & Second***

***Secretary’s Report***

All is well. We would like to remind the subcommittees to submit their reports to us via email as soon as possible.

Also, to all GSR’s: DID YOU KNOW?: you can submit your reports online through the web? This way if you cannot be at ASC, your group will still have a report. Get with the WEB team to find out how.

Please remember to fill out your GSR report completely with both GSR & Alt GSR contact info as well as any changes in how you wish to receive your minutes: Email or US Mail.

Additionally, if you have a change to your meeting location, time or format, please fill out the meeting change form that goes around during ASC. It is then given to Web to make corrections on BASCNA.org and passed on to the Literature Distribution team for Meeting list corrections.

Thank You,

In Loving Service,

Joe D. and Valerie S.

Secretary/Alt Secretary

areasecretary@bascna.org

***Board of Directors Meeting***

No Meeting held in October

***RCM I & RCM II Report***

1. **Open RSC Positions**
	1. Alt Secretary
	2. Alt Treasurer
	3. H&I Resource Coordinator
	4. IT Resource Coordinator
2. **FRC Positions**
	1. Merchandise
		1. Brooke L.
		2. Joe D.
	2. Programming
		1. TJ
		2. Rosalina Q.
	3. Entertainment
		1. Kristi Beth F.
		2. Cindy H.
	4. Marathon Chairs/ Hospitality 2 vacant positions
	5. Registration
		1. Allen C.
		2. Lisa S.
	6. Serenity Keeper/Greeter
		1. John R.
3. **Workgroups (reimbursed $0.27/mi)**
	1. Updates
		1. Mentorship - Ongoing.
		2. Corrections – Ongoing
		3. Website Revamp –
		4. Treatment Centers –
		5. HRP guidelines
4. **Area Support –**
5. **Additional Information & Elections -**
6. **Regional Proposals -**

Region was cancelled due to Hurricane Irma.

I.L.S.

RCM Team:

Leelah D RCM I

Chris D. RCM II

***Administrative***

We met at 8am, with the exception of a late arrival all were in attendance.  Specifically in regards to notarization for jail applications, Joe D is a notary and willing to notarize.  The Ad Hoc to create a spiritual inventory of ASC is done and was handed out at the end of October ASC.  This will also be available at the November ASC, Phil L will have these.  H&I needs members to go into the jail, 1 year clean requirement to apply for badge.

Drew F

***Activities***

Thank you for allowing me to serve.  I look forward to a great year.  We have been meeting regularly with our area Vice Chair, Drew in charge.  Thank you for your guidance and support.
Monster Ball Oct 28 - Vampire theme at Transyl-Nova, flyers available.  We are looking for volunteers to help decorate and to help clean up after the event.
Gratitude Dinner Nov 18 (apologies to region for the date) Eagle Lake Park 11am-4pm, need donations for food items, flyers available.
check requests as follows:
80.25           Alisha McCabe          Gratitude Dinner        pavillion reservation
50.00           Terra Nova                 subcommittee meetings
79.25           UHaul                         storage
300              Terra Nova                Monster Ball        hall reservation
300              Jeannie Kouris           Decorations        Monster Ball
500              Jeannie Kouris           food supplies        Monster Ball
110.75         Jeannie Kouris           flyers  Monster Ball and Gratitude Dinner

ILS,

Jeannie K and the Activities team

***Archivist***

No report Submitted - Position Vacant

***Helpline***

Good Morning BASCNA,

The Help Line subcommittee met last Sunday October 1st at 9:00 am.  All is well.  I (Frank D) am hoping to be voted in as the Chair of help line at this month’s Area.  We received 138 help line calls between August 10th (08/10/2017) to October 8th (10/08/2017).  All shifts are covered; however we always have availability for new members looking to be of service.  Feel free to pass that along to members of your home group.  Our next subcommittee meeting will be held on November 5th at 9:00 a.m. at Terra Nova.

Thank you for allowing us to be of service,

Tara F., Frank D. and The Helpline Team

***Hospitals & Institutions***

Hello everyone, my name is Madeline and I am an addict. H&I stands for Hospitals and Institutions. We meet the first Sunday of every month at 9:30am at Terra Nova, not affiliated. We take meetings into facilities where access to regularly scheduled meetings is restricted. We met last week, and all is well. We do need more members that are able to take a meeting into the jails, for both men and women. We are distributing a jail application to all GSR’s, as well as a flyer. The jail application is also availiable at bascna.org. All applicants are considered on a case by case basis. Please feel free to reach out to Leelah J, women’s jail coordinator, Brad H, men’s jail coordinator, myself, or Tom W, H&I Vice Chair for any questions. Please be sure to announce this at your homegroups.

I would also like to take a moment to thank the ASC body for electing me in as H&I Chair, and I am grateful for this opportunity to be of service.

In Loving Service,

Madeline Damon

***Literature Distributor***

Good morning! Everything is going great. Just a reminder to please be sure to fill out your order forms completely including the name of the GSR or person who is picking up your order and double check the math. It makes it easier and faster for us to fill your orders. We can order any item for you from the RSO, including special tri-plate medallions, medallion holders, and journals. Payment for the item(s) is not due until time of pickup. Another friendly reminder, we do not accept cash so everything needs to be in the form of a check or money order, and please turn your orders in promptly because we have a lot of orders to fill. Ryan and I look forward to serving you guys this year.

Thank you for allowing us to serve,

Brittney G. and Ryan C.

***Newsletter Report***

Subcommittee is dormant – No Report

***BASCNA Inc.***

All is well. We applied for the tax exempt certificate with the state, and they requested more information which was provided to them. More will be revealed. Erin is almost done with the first draft of the policy regarding the use of this certificate and will have it done by next month.

ILS,
Erin S.
Jim F.
Michael V.

***Policy***

Policy met at 9:00 am on October 13, 2017. The policy was handed out with all revisions removed.

November Policy will be amended as per Area request.

1. Under Web Servant #2017.07.02.01 #4 Removal of personal information shall also extend to any flyers posted on the website.
2. Under Board of Directors Members at Large, responsibility: 2017.08.13.02 #4 to determine along with other BOD members, who will be the registered agent for BASCNA, Inc.
3. Locations to be determined, to add to RCM responsibility/budget one per RCM/RCMII per weekend a stipend of $189.00. This is for the expense of hotel nights, taxes, tolls and mileage.

Policy will meet at Area at 9:00 am. All are welcome to attend. We are currently in need of a Policy Vice Chair.

ILS,

Chuck S.

***Public Relations***

Public relations met October 7th at 4pm in Terra Nova. We discussed participation at the following events

\*Ronnies Race: 10/14 (Sat) set up is 6:30am until noonish

\*Perc 10/16 (Mon) 8:30am-3pm

\*NOPE 10/19 (Thurs) 7pm-9pm

We will meet again November 4th at 4pm in terra nova. Thank you

Angelo B.

***Treasurer’s Report***

Treasurer’s Report Attached

***Web Servant***

All is well, we had 6,429 hits to the website in the month of August and 4,397 hits in the month of September. We are currently working on the redaction process for the archivist project and will hopefully have more details at the next ASC. We also wanted to announce that if your group or subcommittee is having an event and would like a flyer on the web, Please Email a Web approved version of the flyer ( Either .Jpeg or .Pdf file and all personal contact information removed) to web@bascna.org.

In Loving Service,

 Anthony N & Justin R

***Open Sharing***

Mike H - do we need an archivist is this necessary? Can another admin member do this? Can we do it 2x a year? No one seems to want to do it.

Kristi B - Cindy and I are support members for entertainment for FRCNA

Angelo - FRCNA for entertainment is doing Family Feud - looking for questions for the game. I have sample questions to review. Similar to Recovery Jeopardy like last year.

Brook – FRCNA - Joe and I doing merchandise. Looking for submissions for the main logo for FRCNA. We want more that are really cool. Anyone can submit. Needs to be in .jpg or .ai. Theme is Courage to Change. Cutoff is Nov 31, on the flyer.

Danette - wants checks for this month and last

***Elections/Nominations (All nominations were tabled to groups)***

**RCMI – Leelah D. (Acclimation) Yay: 28 Nay: 2 Abstain: 3**

***Subcommittee Nominations (Acclimations):***

**Policy: Chuck S. (Acclimation) Yay: 30 Nay: 0 Abstain: 0**

**Helpline Chair: Frank D. (Acclimation) Yay: 33 Nay: 0 Abstain: 0**

**H&I Chair: Madeline D. (Acclimation) Yay: 34 Nay: 0 Abstain: 0**

**PR Chair: Angelo B. (Acclimation) Yay: 33 Nay: 0 Abstain: 1**

**Activities Chair: Jeannie K. Yay: 32 Nay: 0 Abstain: 1**

***Open Positions:***

Current vacant positions are: Policy Vice Chair, Helpline Vice Chair, Archivist and Vice Archivist and Newsletter Chair and Vice Chair - Please bring these back to your groups.

**FRCNA Committee:**

**Registration:** **Entertainment:** **Programming:**

**1. Allen C. 1. Kristi-Beth F. 1. Anticus J.**

**2. Lisa S. 2. Cindy H. 2. Rosalina Q.**

**Merchandise:** **Hospitality/Marathon: Serenity Keepers/Greeter**

**1. Brook T. 1. 1. John R.**

**2. Joe D. 2. 2. Justin R. (YFC)**