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

***May 6, 2018 at Terra Nova***

***April 8, 2018***

***New to ASC:***

***Joe P. - Dunedin group - GSR***

***John S. - Clean Harbor - GSR***

***Janet M. - Grateful Addict - GSR***

***Kerry P. - First Things First - GSR***

***Jane W. - Save Your Ass on Southside - GSR***

***Dorreena C. - Serenity in Addiction - GSR***

***Katheline G. - New Beginnings on the Southside @noon - GSR***

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

***7540 40th Street N., Pinellas Park, FL 33781***

***24-hour Helpline Numbers: (888) 779-7117***

**Moment of Silence & Serenity Prayer**

**Definition of an Area Service Committee (ASC)**

**Introduction of New Members to the Area Service**

**Tradition/Concept of the Month**

**18:** areas in the Florida Region; **66:** home groups that are members of the Bay Area Service Committee of Narcotics Anonymous.

**Roll Call / Group Reports**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Home Group*** | ***JAN*** | ***FEB*** | ***MAR*** | ***APRIL*** |
| 1. 11th Step Beach Meeting
 | P | P | P | P/P |
| 1. A Better Perspective
 |  |  | P | P/P |
| 1. A Grateful Addict
 |  |  |  | P |
| 1. Always Here
 | P | P | P | P/P |
| 1. The Autonomous Group
 | A | A | A | A/A |
| 1. Basic Meeting
 | P | P |  P | A/A |
| 1. Bay Area Youth (BAYNA)
 | A | A | A | A/A |
| 1. Be a Part of
 | A | A | A | A/A |
| 1. Beach Group
 | A | A | A | A/A |
| 1. Blue Skies
 | P | P | P | P/P |
| 1. Breaking Free
 | P | P | P | P/P |
| 1. Change Starts Here
 | P | P | P | A/A |
| 1. Clean Harbor
 | A | P | P | P/P |
| 1. Clean on the Causeway
 | A | A | A | A/A |
| 1. Come as You Are
 | P | A | A | P/P |
| 1. Defeating Our Addiction (D.O.A.)
 | P | P | A | A/A |
| 1. Dopeless Hope Fiends
 | A | A | A | A/A |
| 1. Do You Really Want to Know
 | P | A | A | P/P |
| 1. The Dunedin Group
 | A | P | A | P/P |
| 1. Fire Up the Principles
 | P | P | P | P/P |
| 1. First Things First
 |  |  |  | P |
| 1. Freedom Group
 | P | P | P | P/P |
| 1. H.O.W. Group
 | P | P | P | P/P |
| 1. Happy and Free
 | R | P  | P | A/A |
| 1. Hope for Hope
 | P |  A | P | P/P |
| 1. I’m Clean On Fridays (I.C.O.F.)
 | P | A | A | A/A |
| 1. In The Book
 |  |  | P | P/P |
| 1. It Works
 | P | P | R | P/P |
| 1. Just for Today
 | P | R | P | P/P |
| 1. Keys to Recovery
 | P | P | P | P/P |
| 1. Keep it Real
 | P | A | A | P/A |
| 1. Life’s a Beach
 | P | A | A | P/P |
| 1. Life’s in Session
 | P | P | P | A/A |
| 1. Living Clean
 | P | P | P | P/P |
| 1. Miracle at Noon
 | A | A | P | P/A |
| 1. Miracles Happen
 | P | P | P | P/P |
| 1. Morning Serenity
 | P | P | P | P/P |
| 1. New Attitudes
 | A | A | A | P/A |
| 1. New Beginnings On Southside
 | R | A | A | P/P |
| 1. No Pain No Gain
 | A | A | A | A/A |
| 1. Noon Group
 | P | P | P | A/A |
| 1. Primary Porpoise
 | P | P | P | P/P |
| 1. Principles in the Park
 | P | P | P | P/P |
| 1. Real Talk
 | P | P | P | A/A |
| 1. Regardless Of…
 | A | A | A | A/A |
| 1. Relax and Recover
 | P | P | P | P/P |
| 1. Resurrender
 | P | P | P | P/P |
| 1. Saturday Night Live
 | P | P | P | A/A |
| 1. Save Your Ass
 | P | P | P | P/P |
| 1. Save Your Ass on the Southside
 | A | A | A | P/P |
| 1. Serenity in Addiction
 | P | P | P | P/P |
| 1. Serenity on the South Side
 | A | A | A | A/A |
| 1. Serenity on the Southside @ noon
 | P | P | A | P/P |
| 1. Spiritual Principles
 | R | P | P | A/A |
| 1. Spiritual Solutions
 | P | P  | A | P/A |
| 1. Stairway to Recovery
 | A | A | A | A/A |
| 1. Sunshine
 | P | P | P | P/P |
| 1. Trust the Process
 | P | P | P | P/P |
| 1. Wakeup Clean
 | R | A | P | P/P |
| 1. We Do Recover
 | A | P | P | A/A |
| 1. Welcome Home
 | P | P | P | P/P |
| 1. What Can I Do
 | A | R | P | P/P |
| 1. W.A.R. (Women about Recovery)
 | P | A | R | P/P |
| 1. Women and Recovery
 | P | R | P | R/R |
| 1. Women on Wednesdays
 | P | P | P | P/P |
| 1. Young, Free, and Clean
 | P | P | P | P/P |
| 1. Home Groups Represented
 | 46 | 40 | 40 | 43/39 |
| Voting Participation | 44/28 | 44 | 37 | 42/38 |
|  |  |  |  |  |
| **ADMIN. & SUBCOMMITTEEs** | ***JAN*** | ***FEB*** | ***MAR*** | ***APRIL*** |
| Chairperson — Brook L. | P | P | P | P |
| Vice Chair — Drew F. | P | P | P | P |
| Secretary — Joe D. | A | P | P | P |
| Alternate Secretary — Valerie S. | P | P | P | P |
| Treasurer — Suzie K. | P | P | P | P |
| Alternate Treasurer — Marie A. | P | P | P | A |
| RCM — Leelah D. | P | P | P | 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. | P | P | P | P |
| Activities Vice Chair – Alisha M. | P | P | P | P |
| Helpline Chair — Frank D. | P | P | P | A |
| Helpline Vice Chair –Hailey B. | A | P | A | P |
| H&I Chair — Madeline D. | P | P | A | P |
| H&I Vice Chair — Tom W. | A | A | P | P |
| Literature (Newsletter) - Janet D. | A | P | P | P |
| Lit. (Newsletter) Vice Chair – Vacant | V | V | V | V |
| Policy Chair — Chuck S. | P | P | P | A |
| Policy Vice Chair — Rick S. | P | P | P | P |
| PR Chair — Angelo B. | P | P | P | P |
| PR Vice Chair – Vacant | V | V | V | V |
| BASCNA Inc. MAL - Michael V. 2018  | P | P | P | P |
| BASCNA Inc. MAL – Erin S. 2019 | A | A | P | A |
| BASCNA Inc. MAL – Jim F. 2020 | A | P | P | A |

**Quorum (avg. of 3 previous months’ attendance, ÷ 2, + 1): 22**

**Total Home Groups Represented at Roll Call: 43/39**

**Voting Participation (number of groups able to cast vote): 42/38**

**Simple Majority (51% of this month’s voting participation: 22/20**

**Policy Change (75% of this month’s voting participation): 32/29**

|  **Home Group** | **GSR** | **Days and times OF meetings** | **# gROUP mEMBERS** | **# people attending** | **REPORTED DONATION** |
| --- | --- | --- | --- | --- | --- |
| **The 11th Step Beach Meeting** | Luke B | Sun. 11:00am | 2 | 15-20 | $94.00 |
| Attendance is picking up. Fawn will be celebrating 25 years May 13th. Luke will be celebrating 1 year next Sunday April 15th. |  |
| **A Better Perspective** | Paul W. | Mon. 7pm | 6 | 8 | $0.00 |
| We are a recurrence of an old Bay Area mtg. We meet 7pm Mondays at St. Paul’s Church. It is a literature Study. Come on out. Kristi.  |  |
| **A Grateful Addict** | Janet M. | Thurs. 8pm | 3 | 31 | $0.00 |
| 1st meeting April 5. 31 people attended. We will be reading from the green and gold. In the parish hall behind the church. Need trusted servants - support |  |
| **Always Here** | Lauren F.  | Sun – Sat 12-1 | 8 | 30 | $0.00 |
| Lauren F. will be leaving homegroup this will be my last day. Need homegroup members to be willing to be of service.  |  |
| **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 |
| No Report Submitted |  |
| **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 | 8 | 5-30 | $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 | 4 | 12 | $30.00 |
| Richard H. our beloved is celibrating his nine years 9. April 26th plz come help is celibrate this true miracle of life! And an awesome dude! All is well come visit us! |  |
| **Breaking Free**  | Sam N. | Tue & Wed 7:15 PM | 12 | 15 | $0.00 |
| All is well |  |
| **Change Starts Here** | Heather M. | Wednesday 8 pm | 5 | 60-65 | $0.00 |
| No Report Submitted |  |
| **Clean Harbor** | Jon S. | M/W/TH 8pm, Sat 10pm, Sun 7pm | 5-10 | 10-30 | $0.00 |
| Jon S. will be the new GSR for clean harbor group. We meet all week long and are looking for support especially on Saturday nights at 10pm. Always open discussion meetings except on Sundays we have a literature study were we pick a pamphlet or section of the book to read and share on. While weather permits this is an outside bonfire meeting. If its to hot or cold we do go inside. |  |
| **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 | 15 | 30-40 | $0.00 |
| All is well |  |
| **Defeating Our Addiction (DOA)** | Gary F. | Thurs. 8pm | 2 | 5 | $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 | 7 | 13 | $133.25 |
| We will be having celebration on April 23 for 1 of our members. Plus its our 8th year as a home group. |  |
| **The Dunedin Group** | Joe P. | Tues @ 8pm | 6 | 25-30 | $25.55 |
| Joe P. will be the new GSR for this group. Beginner meeting 1st Tuesday we read step 1 out of the basic text. 2nd Tuesday is step 2. 3rd Tuesday is 3rd step out of the basic text. The fourth + fifth Tuesdays are speaker meetings. |  |
| **Fire up the Principles** | Brad L. | Fri @ 8:30 | 20 | 60 | $20.00 |
| Fire up the principles is happy to announce it’s first annual cookout on may 11th at 6:30pm. The homegroup is growing. Attendance continues to grow and we look forward to practicing principles by the fire with everyone. Come help us celebrate with 2 of our home group members. Brad L. with 4 years + Danita K. with 10 years. |  |
| **First Things First** | Kerry P. | Weds. Thurs. Fri. @7:45am | 8 | 12 | $0.00 |
| Hello my name is Kerry and I am addict. I am the GSR for a new meeting called first things first we meet wed thurs & Fridays @ 7:45 am till 8:45 am. Our meeting is a literature study and on weds is Basic Text, thurs is Green & Gold. Fri is Living Clean. We started this meeting on March 7th. The meeting takes place @ Church of the good shepard @ 639 Edgewater Dr. Dunedin FL 34698. We do need support and are welcoming new home group members |  |
| **Freedom Group** | Johnny E. | Wed @ 7:30 | 11 | 14 | $40.00 |
| Jonathon W. celebrates 34 years on April 18, 2018 Larry L. celebrates 28 years on April 21, 2018. We could always use support |  |
| **H.O.W. Group** | Paul S. | Friday 8pm – 9 pm | 7 | 35 | $102.46 |
| Ken R. celebrate 7 yrs. 5.25.18. we are in need of trusted servants. All is well. |  |
| **Happy and Free** | Ginger C.  | Tues @ 7:30 PM | 20 | 30-40 | $0.00 |
| No Report Submitted |  |
| **Hope for Hope** | Erin S. | Thurs 6:30 pm | 3 | 9 | $0.00 |
| The meeting is going well. Its small and intimate. Two of our three home group members will be leaving in June and we believe a group business shouldn’t be led by one. So, unless we gain other Home group members we will be forced to close in June. Thanks for your participation |  |
| **I’m Clean On Fridays (ICOF)** | Vacant | Friday 7:30 PM | 5 | 10-15 | $0.00 |
| No Report Submitted |  |
| **It’s in the Book** | Ramon R. | Wed. 7:15pm | 6 | 13 | $43.00 |
| We are reading the Guiding Principles we are currently on the end of the first tradition. We meet on the side of the chapel. When you come in to the property we are on the right side of the building |  |
| **It Works**  | John O. | Mon 6:30pm | 15 | 30 | $0.00 |
| All is well. Our annual outdoor adventure was a big success with lots of participation. We had a great time putting it on and look forward to doing it again next year! In loving service, Allen C. |
| **Just for Today (JFT)** | Richard N. | M, W, Sat 10PM-11PM | 7 | 10-15 | $0.00 |
| All is well. Our group meets Monday, Wednesday, Friday, and Saturdays @ 10pm. We have lit studys during the week and spiritual principles on Saturdays. please help us welcome the newcomer. |  |
| **Keep it Real** | Mike | M, W, Fri 7PM-8PM | 15 | 20 | $0.00 |
| Meeting goin good attendance is about 10-15 people at each meeting |  |
| **Keys to Recovery**  | Emily M. | Mon-Sun 8pm-9pm | 15 | 30-60 | $0.00 |
| Keys to recovery would like to welcome Dillon & Theresa to the home group! Thank you for letting me serve. <3 Emily M. |  |
| **Life’s a Beach** | Denise S.  | Mon. 7:30pm / Sat. 8:00pm | 8 | 25 | $50.00 |
| Life’s A Beach needs support please. 2nd Saturday of the month is a speaker led meeting. Thank you. Denise S. |  |
| **Life’s in Session** | Dawn E. | Wed. 7:45 pm – 9:00 pm | 8 | 15 | $0.00 |
| No Report Submitted |  |
| **Living Clean** | Tom E. | Monday 7:30 pm | 10 | 15 | $0.00 |
| All is well. |  |
| **Miracle at Noon** | ?? | Mon, Weds, Thurs, Sun – 12 noon | 5 | 10 | $0.00 |
| No Report Submitted. |  |
| **Miracles Happen** | Crissy P. | Friday 10 PM | 6 | 5-6 | $0.00 |
| No Report Submitted |  |
| **Morning Serenity** | Connie B. | Sun - Sat 7:45a – 8:45a | 26 | 20 | $136 |
| Good morning Bay Area Service!! All is well at Morning Serenity. Attendance is steady. We have a few celebrants over the next month. Christina B. will celebrate 2 years on April 11th, Kerry P. will celebrate 1 year on April 15th, Dave P. will celebrate 5 years on May 1st, Connie B. + Randy B. will celebrate3 years on May 3rd, and last but certainly not least is Joe B. with 6 months on April 19th. Our speaker this month is Cheryl so come out on the 3rd Sunday of this (and every) month and hear some great experience, strength, and hope!! Our spiritual Principles meeting on Saturdays is a great way to start your weekend. Come start your day off right with some morning serenity. In loving service, Connie B.  |  |
| **New Attitudes** | Dathan J. | Fridays 8 – 9 pm | 10 | 25+ | $161.55 |
| New members Megan C. 5/18/11. We will be donating $161.55. we have been having a good turn out on Friday night. |  |
| **New Beginnings on Southside** | Kathleen G. | Mondays 7-8pm | 37 | 68 | $0.00 |
| Group is doing great. We have four anniversaries for the month of April. Myles s. 4-1-86 Arnita H. 4-4-09 Connie C. 4-15-99 Darry K. 4-5-14. We are recoverins in this group people stay is clean we also getting ready for our annual picnic that will be on June 9, 2018 at dells huimes park |  |
| **No Pain No Gain** | David H. | Friday 8:15pm | 15 | 50 | $0.00 |
| No Report Submitted |  |
| **Noon Group** | Malik A. | Mon – Sun @ 12 noon | 35 | 12 | $0.00 |
| No Report Submitted |  |
| **Primary Porpoise**  | Robert R. | Mon & Thurs 7pm – 8pm | 33 | 25 | $394.00 |
| The meetings are doing well. The group attendance is up with many newcomers. Julie will celebrate 29 years clean on Monday April 30th. In loving service – Robert R.  |  |
| **Principles in the Park** | Cindy | Sunday 11am | 5 | 8-15 | $26.00 |
| All is well. We continue to carry the message to the addict seeking recovery. The weather is warming up and we hope to continue to see new committed homegroup members. Attendance is consistent, we always welcome new trusted servants needing a home. Nolan B. will be stepping down as Alt – GSR. At the moment this position is vacant, but we are actively seeking a replacement. In loving service |  |
| **Real Talk** | Andrew H. | Saturday 8pm – 9pm | 4 | 4 | $0.00 |
| No Report Submitted |  |
| **Regardless Of…** | Vacant | Tuesdays 7:00p-8:00p | 7 | 12 | $0.00 |
| No Report Submitted |  |
| **Relax and Recover** | Rhonda F.  | Saturday 10:00 am – 11:00 am | 20 | 30 | $0.00 |
| Our annual picnic “Good Day Sunshine” held on Mar. 24th was a great success! Thanks to all who stopped by. Otherwise all is well.  |  |
| **Resurrender** | Dayna D. | Wednesday @ 8pm | 22 | 12 | $16.78 |
| All is well |  |
| **Saturday Night Live (SNL)** | Brittany P. | Saturday @ 8pm | 6 | 20 | $164.31 |
| All is well |  |
| **Save Your Ass** | Alice N | Sun – Sat 5:30 – 6:30 pm | 43 | 58 | $200.00 |
| All is good. We had a good turn out at the picnic yesterday. Fun was had by everyone. Our anniversaries are: Denise F. 4-15-1994 24 years; Chaise B. 4-15-14 4 years; Jon M. 5-22-2010 8 years; Mark K. 6-23-15 3 years; Meghan L 6-13-11 7 years; sarah S. 5-21-14 4 years; Brad L. 5-8-14 4 years; Mario C. 5-2-17 1 year; In loving svc. Alice N.  |  |
| **Save your Ass on the Southside** | Mike W.  | Tue – Sun – 5:30p | 20 | 25 | $0.00 |
| No Report Submitted |  |
| **Serenity in Addiction** | Dorreena G. | Mon, Wed, & Fri @ 8pm | 4 | 20 | $20.00 |
| Dorreena G. voted in as GSR we are in desperate need of more home group members as well as more people in attendance we need support.  |  |
| **Serenity on the Southside** | Richard F. | Tues @ noon | 8 | 20 | $0.00 |
| No Report Submitted |  |
| **Serenity on the Southside @ noon** | Rodney M. | Saturday @ noon | 6 | 8 | $0.00 |
| Group is stronger and is up on the traditions because we see a need for them to be taught and put into practice more often, small home group. We’ve seen the attendance of treatment centers fall off to almost zero from both new + women’s programs in the area. |  |
| **Spiritual Principles** | Joe S. | Thursday 6:45 pm & Sunday @ 7:15pm | 10 | 10-20 | $0.00 |
| No Report Submitted |  |
| **Spiritual Solutions** | Brendon M. | Mon/Tues 7-8pm | 15 | 10 – 20 | $0.00 |
| Lauren F. will be celebrating 3 years on April 30th! |  |
| **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 | 32 | $0.00 |
| No Report Submitted |  |
| **Trust the Process** | Ron K. | Tuesday @ 7pm | 25 | 8 | $24.00 |
| All is correct |  |
| **Wake Up Clean** | Teresa P. | 7 days a week 7:45 am | 10 | 15-20 | $0.00 |
| In Teresa I am an addict. Wake up Clean has 2 celebrants on April 28 @ 7:45am. Our alt GSR, Cathy W., has stepped down. Darrell K. – 4 years Lorenza – 10 years. |  |
| **We Do Recover**  | Allen R.  | Tuesday @ 8 pm | 20 | 85 | $0.00 |
| No Report Submitted |  |
| **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 | 33 | 85+ | $230.25 |
| All is well at Welcome Home. We continue to bring a strong message of experience, strength, hope, & Recovery. We meet thurs from 7:45 – 9:00pm at St. Catherine’s, Not affiliated, on Belcher Rd., Largo. We have 2 celebrants this month; Daniel B – 3 years John R. 2 years our meetings are open discussion 1st & 3rd Thursdays, step on the 2nd Thursdays, step according to the month, last Thursday speaker. One new home group member Roby Rob.  |  |
| **What Can I Do?** | Janet V. | Tuesdays @ 7:30 pm | 14 | 40 avg. | $126.00 |
| All is well at the What Can I do Group of NA thank you all for your continued support, and for sharing a strong message of narcotics anonymous with us from week to week. We are looking forward to celebrating clean time anniversaries of two home group members this Tuesday (April 10th) at 7:30pm – Minnah 28 years (on 4/6/1990) and Juan 3 years (4/5/13) we welcome you to celebrate these miracles with us. Thank you! In loving service, Janet V.  |  |
| **Women about Recovery (W.A.R.)** | Letha F. | Sat @ 10 am | 10 | 20-22 | $0.00 |
| Report Left Blank |  |
| **Women and Recovery** | Jackie S | Sat 9:30 – 10:30 Sun 10:30 -11:30 am | 6 | 9 | $0.00 |
| All is well @ Women & Recovery. We have about 4 new members and it is growing. We have flyers out inviting NA members to come to the meeting. Margaret H. will celebrate 1 year clean on May 21st. thank you for allowing me to be of service. Sheron C.  |  |
| **Women on Wednesdays** | Melissa B. | Wednesday at Noon | 5 | 10 | $0.00 |
| All is well |  |
| **Young, Free, and Clean** | Justine B. | Friday @ 8pm | 10 | 70 | $0.00 |
| We have lots of new comers from turning point. We could use more experience, strength and hope. Everythings good. |  |

***Old Business***

***#2018.02.11.05: Web/Vice Chair***

**To add to Policy page 13 under Web Servant and Alt Web Servant, to the end of the 2nd paragraph, “Maintaining Area Archives on the web. (i.e. Minutes, Meeting list, Policy, etc.)”**

**Intent: Concepts 3,5 & 8**

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

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

**Action of the ASC in April: Passed Yay: 34 Nay: 0 Abstain: 1**

***#2018.02.11.06 Web/Vice Chair***

**To add to Policy on Page 14, under Alt Web Servant, qualifications line 6, “Organizational Skills”**

**Intent: Concepts 3,5 & 8**

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

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

**Action of the ASC in April: Passed Yay: 36 Nay: 1 Abstain: 3**

 ***#2018.02.11.07 Web/Vice Chair***

**To add to Policy on Page 14, under Web Servant, qualifications line 7, “Organizational Skills”**

**Intent: Concepts 3,5 & 8**

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

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

**Action of the ASC in April: Passed Yay: 37 Nay: 1 Abstain: 1**

***#2018.02.11.08 Web/Vice Chair***

**To remove from Policy on Page 14, Archivist & Alt Archivist Positions. Contingent upon passage of motion #2018.02.11.05**

**Intent: Concepts 3,5 & 8**

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

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

**Action of the ASC in April: Passed Yay: 36 Nay: 1 Abstain: 3**

***2018.03.11.02: Activities/Vice Chair***

**Page 17: ACTIVITIES: Add at the end of the paragraph: “The subcommittee shall plan at least 5 events each year – New Year’s Eve event (January); Unity Day (April); Bay Area Anniversary Celebration (August); Monster Ball (October); Gratitude Dinner (November).**

**Intent: None Given**

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

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

***2018.03.11.03: Activities/Vice Chair***

**Add a second bank account called “BASCNA – Activities” at 5/3rd Bank that would be accessible to the Activities Treasurer.**

**Intent: 1) Create transparency and further align Activities financial transactions with 501c3 accounting practices.**

**2) Help with record keeping**

**3) Help protect the committee members and NA as a whole by not having cash in hand.**

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

**Action of the ASC in April: Created an Ad-hoc**

**Ad-hoc members: Rick S. (Policy Vice Chair), Jeannie K. (Activities Chair), Chris D. (RCMII), Michael H. (Sunshine), Ramon R. (It’s in The Book), Alisha M. (Activities Vice Chair), Chrissy P. (Miracles Happen)**

***New Business***

***2018.04.08.01: Lit Distributor/Vice Chair***

**To have the Literature budget remain the same as last year. $2,932.00**

**Intent: None Given**

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

***2018.04.08.02: Secretary/Vice Chair***

**To have the BOD budget remain the same as last year. $2,201.25**

**Intent: None Given**

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

|  |  |  |  |
| --- | --- | --- | --- |
| Expense Description | Prior Year Budget | Actual Expenses | Proposed Budget |
| D&O Insurance | $0.00  | $0.00  | $785.00  |
| Mailbox | $0.00  | $70.00  | $70.00  |
| Licenses | $40.00  | $96.25  | $96.25  |
| Tax Prep | $500.00  | $950.00  | $750.00  |
| Misc Fees (legal, etc.) | $0.00  | $0.00  | $500.00  |
| **TOTALS** | **$540.00**  | **$1,116.25**  | **$2,201.25**  |

***2018.04.08.03: Secretary/Vice Chair***

**To have the Admin budget remain the same as last year. $1,860.00**

**Intent: None Given**

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

|  |  |  |  |
| --- | --- | --- | --- |
| Expense Description | Prior Year Budget | Actual Expenses | Proposed Budget |
| Rent / Misc. | $1,860.00  | $1,273.03  | $1,860.00  |
| **TOTALS** | **$1,860.00**  | **$1,273.03**  | **$1,860.00**  |

***2018.04.08.04: A Grateful Addict/It Works***

**Put new meeting on the meeting list. “A Grateful Addict” 2165 NE Coachman Rd, Clearwater, Thursday 8pm – 9pm.**

**Intent: None Given**

**Action of the ASC in April: Passed Yay: 29 Nay: 1 Abstain: 3**

***2018.04.08.05: RCMI/Vice Chair***

**Approval of the RCM Budget of $3,500.00**

**Intent: Concept 11**

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

|  |  |  |  |
| --- | --- | --- | --- |
| Expense Description | Prior Year Budget | Actual Expenses | Proposed Budget |
| Hotel | $500.00  |  | $500.00  |
| Hotel | $500.00  |  | $500.00  |
| Hotel | $500.00  |  | $500.00  |
| Hotel | $500.00  |  | $500.00  |
| Hotel | $500.00  |  | $500.00  |
| Hotel  | $500.00  |  | $500.00  |
| Copies, Workshops, Misc. | $500.00  |   | $500.00  |
| **TOTALS** | **$3,500.00**  |  | **$3,500.00**  |

***2018.04.08.06: A Grateful Addict/Vice Chair***

**Starter Kit for A Grateful Addict**

**Intent: None Given**

**Action of the ASC in April: Passed Yay: 35 Nay: 1 Abstain: 1**

***2018.04.08.07: Activities/Come As You Are***

**To keep Activities Fund from 2017-18 at $4,200.00 the same for 2018-19**

**Intent: Concept 11**

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

***2018.04.08.08: In The Book/Hope for Hope***

**First Things First asking to be added to the Meeting List. 639 Edgewater Dr, Dunedin, FL, 7:45am – 8:45am W, T, F.**

**Intent: Tradition 1**

**Action of the ASC in April: Passed Yay:32 Nay: 1 Abstain: 4**

***2018.04.08.09: H&I/Vice Chair***

**Keep 2018 H&I Budget the same as 2017. $4,600.00**

**Intent: None Given**

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

***2018.04.08.10: Policy/Hope for Hope***

**Policy Budget to remain the same as last year. $400.00**

**Intent: None Given**

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

***2018.04.08.11: Public Relations/Vice Chair***

**I make a motion to keep the PR budget the same as last year. $2,500.00**

**Intent: None Given**

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

***2018.04.08.12: Web/Vice Chair***

**To keep web budget the same of $500.20 & merge the Archivist budget of $400.00 for a total budget of $900.00**

**Intent: Tradition 7**

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

***2018.04.08.13: Helpline/Sunshine***

**Motion to accept the proposed Helpline budget for 2018/19 to increase from $720.00 > $799.50**

**Intent: 7th Tradition**

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

|  |  |  |  |
| --- | --- | --- | --- |
| Expense Description | Prior Year Budget | Actual Expenses | Proposed Budget |
| Rent to Terra Nova | $120.00  | Monthly $10.00  | $120.00  |
| One Box | $480.00  | Annually $499.50  | $499.50  |
| Admin (Printing of materials, etc) | $120.00  |  Monthly as needed$10.00  | $180.00 |
| **TOTALS** | **$720.00**  | **$** | **$799.50** |
|  |  |  |  |

***2018.04.08.14: Secretary/Vice Chair***

**To keep the Secretary Budget for 2018/19, the same as Previous year of $3,000.00**

**Intent: None Given**

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

***2018.04.08.06: A Grateful Addict/Vice Chair***

**To give First Things First a Starter Kit.**

**Intent: None Given**

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

***Secretary’s Report***

All is well. We now have 66 home groups in the Bay Area and in the interest of saving space, money and time, the Secretary team has a ***suggestion*** for the GSR’s. When you are filling out your GSR reports, please make it direct and to the point with group business, requests for support or anniversary/celebrations and special events, etc. Please do not add the meeting times/place or format as that is already at the top of the form. If you need to make a change, please do so on the meeting list change sheet that is passed around at every ASC. We make this suggestion because it takes time to type up your reports, it adds extra space, pages and expense to the printing of the minutes. However, you may also submit your report to the Secretary via email to areasecretary@bascna.org. Please include Group name, GSR and Alt GSR name and phone #, 7th tradition amount, # of Homegroup members and average # of attendees and your report. Also, if you have not told us where to send the report, please include that information as well. Email to both GSR & Alt GSR or one mailed copy to the GSR.

***These are only suggestions and are not set in stone***. Thank you for your time and service, to your homegroup and ASC.

In Loving Service,

Joe D. and Valerie S.

Secretary/Alt Secretary

areasecretary@bascna.org

***Board of Directors Meeting***

BOD Report
All is well. We updated and renewed the filing on Sunbiz.org this month. I will be submitting a check request in the amount of $61.25 for that reimbursement.

ILS,
Michael V.
Jim F.
Erin S.

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

1. **Open RSC Positions**
	1. H&I Resource Coordinator
	2. HRP member
	3. Co- Facilitator
	4. Corrections Resource coordinator
	5. PR Resource Co-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/IT Revamp –
		4. Treatment Centers –
		5. HRP guidelines –
		6. Alternate Resource Coordinator
4. **Area Support –**
5. **Elections –**
6. **Additional Information –**
7. **Regional Proposals –**

***Old Business***

Motion 1/01/2018- Passed
Motion 2/01/2018-Passed
Motion 3/01/2018-passed
Approval for RSC budget- Proposal will be rewritten by co-facilitator

***New Business***

To give RD/AD vote of confidence at WSC-passed
Archivist be retro pay holiday pay- passed
FRSC Fiscal budget to be approved- Tabled to group (**SEE ATTACHED BUDGET)**

***World Announcements***

announcements:

volunteers for world - must register for convention before able to volunteer

Can submit mp3 file to be considered for 10 years for main meeting speaker/5 years for workshop speaker before the end of April

link: <http://m.na.org/?ID=wcna-index>

admin:

for future GSR assembly, Area will have to secure room and be reimbursed Sunday

 ***CAR, Literature & CAT Results:* See Attached Results**

 **Region meets 18th,19th,and 20th of May**

 **At the Hilton Tampa Downtown**

 **211 N. Tampa St. FL.33602**

I.L.S.

RCM Team:

Leelah D RCM I

Chris D. RCM II

***Administrative***

Admin meeting @ 8am 4/8.  Most were in attendance, helpline and Lit/newsletter were not present.  All is well with subcommittees.  Jim F (BOD) led a training/orientation for usage of the Tax-exempt certificate per policy passed at last ASC.  Thank you for the opportunity to serve.

Drew

***Activities***

April 2018 Activities Report

Unity Across the Bay - April 21, 10am-5pm, Northwest Presbyterian Church.  You don’t want to miss this event!

Keytag Relay Race, human Hula Hoop chain, bounce house, snow cones, food, t-shirts, Throwback table, workshops with great speakers from all over the state, NA bingo, subcommittee booths, face painting and more.  AND - t-shirts!

Check requests for this month:

$79.95 U-Haul storage

$20 meeting space

$300 Unity Day supplies, food and drinks

$325 for bounce house

Jeannie and Alisha and team

***Helpline***

Good Morning BASCNA,

The Help Line subcommittee met Sunday March 25th at 9:00 am. We received 62 help line calls between March 10th (03/10/2018) to April 8th (04/08/2018). That is up by 13 calls from last month.

We welcomed a new member, Meredith to the subcommittee last month. We have

 all our shifts covered however we have individuals covering multiple shifts and could use some help.

Please let your homegroup know that this is a portable commitment (meaning you can be of service where ever you happen to be), and that we have the shortest subcommittee meeting in the area.

Our next subcommittee meeting will be held 1 week earlier than normal on Sunday, April 29th at 9:00 a.m. at Terra Nova.

Thank you for allowing us to be of service,

Frank D. and Hailey B. The Helpline Team

***Hospitals & Institutions***

Hello everyone,

My name is Madeline and I am an addict. The H&I Subcommittee meeting will be moved up a week due to Mother's Day. Our next subcommittee meeting is April 29th at 9:30am at Terra Nova, not affiliated. I attended the jail orientation to keep my jail badge active. We still need North County members who are willing to go into a Tarpon Springs facility on Sunday night. We will be participating in the Unity Day even hosted by Activities on April 21st.

We will also be hosting our Learning Day June 9th, more will be revealed.
Unfortunately, this will be my last ASC meeting. I have to terminate my position as H & I Chair early. I deeply apologize, and I will miss this area.

In loving service, and eternal gratitude,

Madeline D

***Literature Distributor***

Hey everyone,

 All is well. Please be sure to fill out your order including the name of the person who is picking it up. It makes it easier and faster for us find you once your order is complete. As a 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. New medallions are available and can be engraved and customized. Contact us to see the options or go to [www.floridarso.org](http://www.floridarso.org). They are $20 each and require a minimum of 2-3 weeks to make.

Thank you for allowing us to serve,

Brittney G. and Ryan C.

***Newsletter Report***

No Report Submitted

***BASCNA Inc.***

See Board of Director’s report

***Policy***

No Report Submitted

***Public Relations***

Public relations meets the first Saturday of every month at 4pm at Terra Nova. We need support.

***Treasurer’s Report***

Hello GSR’s and all members of Bay Area NA,

After April’s business the checking balance was $6,511.12. After deducting the activities fund of $2117.22 and prudent reserve of $4,824.92; our balance was under by $431.02, which does not permit us to donate to Region this month**. The literature orders have not been totaled and are estimates only. Adjustments will be reflected next month’s business.** All of this information is reported on the reconciliation report.

Again, please feel free to contact us, if you have any questions, concerns or suggestions for us to improve the information provided to you and your groups. Emails are accepted at treasurer@bascna.org.

In loving service,

 The Treasury Team: Susie K. & Marie A.

***Web Servant***

The Website had 5,714 hits in the month of February. If your group or service committee has any events please drop of the flyer to Web at area, and email your flyer in .jpeg to web@bascna.org. Thankyou.

In Loving Service,

Anthony N & Justin R

***Open Sharing***

***Nominations & Elections:***

**No Elections this month.**

***Open Positions:***

Current vacant positions are: **Newsletter Vice Chair & Public Relations 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.**