March 11, 2018

HOME GROUP

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
Roll Call / Group Reports

ce

New to ASC: No one new



18: areas in the Florida Region; **64:** home groups that are members of the Bay Area Service Committee of Narcotics Anonymous.

52. Spiritual Principles	P/A	R	P	P
53. Spiritual Finicipies	P/P	P	P	A
54. Stairway to Recovery	P/A	A	A	A
55. Sunshine	P/A	P	P	P
56. Trust the Process	P/P	P	P	P
57. Wakeup Clean	A/A	R	A	P
58. We Do Recover	P/P	A	P	P
59. Welcome Home	P/P	P	P	P
60. What Can I Do	P/P	A	R	P
61. W.A.R. (Women about Recovery)	P/A	P	A	R
62. Women and Recovery	A/A	P	R	P
63. Women on Wednesdays	P/P	P	P	P
64. Young, Free, and Clean	P/P	P	P	P
65. Home Groups Represented	45/28	46	40	40
VOTING PARTICIPATION	44/28	44	37	39
ADMIN. & SUBCOMMITTEES	DEC	JAN	FEB	MAR
Chairperson — Brook T.	P	P	P	P
Vice Chair — Drew F.	P	P	P	P
Secretary — Joe D.	P	A	P	P
Alternate Secretary — Valerie S.	P	P	P	P
Treasurer — Suzie K.	P	P	P	P
Alternate Treasurer — Marie A.	_			
	P	P	P	P
RCM — Leelah D.	P P	P P	P P	P P
RCM-II — Chris D.	P	P	P	P
Literature Distributor — Brittney G.				
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
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 –Hailey B.	A	A	P	A
H&I Chair — Madeline D.	P	P	P	A
H&I Vice Chair — Tom W.	A		A	P
		A		
Literature (Newsletter) - Janet D.	V	A	P	P
Lit. (Newsletter) Vice Chair – Vacant	V	V	V	V
	_	-		ı D
Policy Chair — Chuck S.	P	P	P	P
Policy Chair — Chuck S. Policy Vice Chair — Rick S.	V	P	P	P
Policy Chair — Chuck S. Policy Vice Chair — Rick S. PR Chair — Angelo B.	V P	P P	P P	P P
Policy Chair — Chuck S. Policy Vice Chair — Rick S. PR Chair — Angelo B. PR Vice Chair — Vacant	V P V	P P V	P P V	P P V
Policy Chair — Chuck S. Policy Vice Chair — Rick S. PR Chair — Angelo B. PR Vice Chair – Vacant BASCNA Inc. MAL - Michael V. 2018	V P V P	P P V P	P P V P	P P V P
Policy Chair — Chuck S. Policy Vice Chair — Rick S. PR Chair — Angelo B. PR Vice Chair — Vacant BASCNA Inc. MAL - Michael V. 2018 BASCNA Inc. MAL - Erin S. 2019	V P V	P P V	P P V P A	P P V P
Policy Chair — Chuck S. Policy Vice Chair — Rick S. PR Chair — Angelo B. PR Vice Chair – Vacant BASCNA Inc. MAL - Michael V. 2018	V P V P	P P V P	P P V P	P P V P
Policy Chair — Chuck S. Policy Vice Chair — Rick S. PR Chair — Angelo B. PR Vice Chair — Vacant BASCNA Inc. MAL - Michael V. 2018 BASCNA Inc. MAL - Erin S. 2019	V P V P A	P P V P A	P P V P A	P P V P
Policy Chair — Chuck S. Policy Vice Chair — Rick S. PR Chair — Angelo B. PR Vice Chair — Vacant BASCNA Inc. MAL - Michael V. 2018 BASCNA Inc. MAL - Erin S. 2019	V P V P A	P P V P A	P P V P A	P P V P
Policy Chair — Chuck S. Policy Vice Chair — Rick S. PR Chair — Angelo B. PR Vice Chair — Vacant BASCNA Inc. MAL - Michael V. 2018 BASCNA Inc. MAL - Erin S. 2019	V P V P A	P P V P A	P P V P A	P P V P
Policy Chair — Chuck S. Policy Vice Chair — Rick S. PR Chair — Angelo B. PR Vice Chair — Vacant BASCNA Inc. MAL - Michael V. 2018 BASCNA Inc. MAL - Erin S. 2019	V P V P A	P P V P A	P P V P A	P P V P
Policy Chair — Chuck S. Policy Vice Chair — Rick S. PR Chair — Angelo B. PR Vice Chair — Vacant BASCNA Inc. MAL - Michael V. 2018 BASCNA Inc. MAL - Erin S. 2019	V P V P A	P P V P A	P P V P A	P P V P

1.	11th Step Beach Meeting	P/P	P	P	P
2.	A Better Perspective				P
3.	Always Here	P/P	P	P	P
4.	The Autonomous Group	A/A	A	A	A
5.	Basic Meeting	P/P	P	P	P
6.	Bay Area Youth (BAYNA)	A/A	A	A	A
7.	Be a Part of	R/A	A	A	A
8.	Beach Group	A/A	A	A	A
9.	Blue Skies	P/P	P	P	P
10.	Breaking Free	P/A	P	P	P
11.	Change Starts Here	P/P	P	P	P
12.	Clean Harbor	P/P	A	P	P
13.	Clean on the Causeway	A/A	A	A	A
14.	Come as You Are	P/A	P	A	A
15.	Defeating Our Addiction (D.O.A.)	A/A	P	P	A
16.	Dopeless Hope Fiends	A/A	A	A	A
17.	Do You Really Want to Know	P/A	P	A	A
18.	The Dunedin Group	A/A	A	P	A
19.	Fire Up the Principles	P/A	P	P	P
20.	Freedom Group	P/A	P	P	P
21.	H.O.W. Group	P/P	P	P	P
		P/P	R	P	P
22.	Happy and Free		P		P
23.	Hope for Hope I'm Clean On Fridays (I.C.O.F.)	P/P P/P	P	A	A
		P/P	P	Α	P
25.	In The Book It Works	D/A	D	D	
26.		P/A	P P	P	R P
27.	Just for Today	P/A	P	R P	P
28.	Keys to Recovery	P/A			
29.	Keep it Real	A/A	P	A	A
30.	Life's a Beach	P/A	P	A	A
31.	Life's in Session	P/P	P	P	P
32.	Living Clean	P/P	P	P	P
33.	Miracle at Noon	A/A	A	A	P
34.	Miracles Happen	P/A	P	P	P
35.	Morning Serenity	P/P	P	P	P
36.	New Attitudes	A/A	A	A	A
37.	New Beginnings On Southside	A/A	R	Α	A
38.	No Pain No Gain	A/A	A	Α	A
39.	Noon Group	P/P	P	P	P
40.	Primary Porpoise	P/P	P	P	P
41.	Principles in the Park	P/P	P	P	P
42.	Real Talk	P/P	P	P	P
43.	Regardless Of	P/A	A	Α	A
44.	Relax and Recover	P/P	P	P	P
45.	Resurrender	P/A	P	P	P
46.	Saturday Night Live	P/A	P	P	P
47.	Save Your Ass	P/P	P	P	P
48.	Save Your Ass on the Southside	A/A	A	A	A
49.	Serenity in Addiction	P/P	P	P	P
50.	Serenity on the South Side	A/A	A	Α	A
51.	Serenity on the Southside @ noon	A/A	P	P	A

Quorum (avg. of 3 previous months' attendance, \div 2, \pm 1): 23 Total Home Groups Represented at Roll Call: 40 Voting Participation (number of groups able to cast vote): 39 Simple Majority (51% of this month's voting participation: 20 Policy Change (75% of this month's voting participation): 30

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBER S	# PEOPLE ATTENDING	REPORTED DONATION
The 11th Step Beach Meeting	Luke B	Sun. 11:00am	3	15-20	\$0.00
All is well					
A Better Perspective	Paul W.	Mon. 7pm	6	8	\$0.00
		ng "A New Perspective". It meets Mond	ays 7p – 8p	at St.	
		eting occurs in the upstairs room above the			
		ts. Please ring the bell if the door is close			
		Basic Text, Living Clean and Guiding Pr			
		es. Paul W. will be the GSR. We would			
Bay Area ASC. We do not yet wis	sh to be on the m	neeting list at this time. We are not reque	sting a star	ter kit.	
Thank you					
Always Here	Lauren F.	Sun – Sat 12-1	12	40	\$50.00
Contribute 50.00 area. Great atten	dance. All is we	11.			
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	, =	,	1 -0	1	7 2.00
Be a Part of	Wayne	SAT/SUN 6P – 7P	8	5-30	\$0.00
No Report Submitted	1 Truyiic	5717501101 /1	1 0	1 3 30	ψ0.00
Beach Group	Richard C	Wed & Sat @ 8:00 PM	10	30	\$0.00
No Report Submitted	Richard C	wed & Sat @ 8:00 PM	10	30	\$0.00
	Distribut	Tl 1 7.00	1	12	\$0.00
Blue Skies	Philip J.	Thursdays 7:00 pm	1 27th II:	12	\$0.00
		on! Richard H. will be celebrating in Ap	ril 2/ th . His	9 nine	
years "our Beloved Richard" plea		T.	10	12.15	Φ0.00
Breaking Free	Sam N.	Tue & Wed 7:15 PM	10	12-15	\$0.00
All is well. Attendance is steady.	TT 1 36		T =		Φ0.00
Change Starts Here	Heather M.	Wednesday 8 pm	5	60-65	\$0.00
Report Left Blank			1	T	
Clean Harbor	Joe P.	M/W/TH 8pm, Sat 10pm, Sun 7pm	5-10	10-30	\$0.00
All is well, could use support Satu		T*			
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	\$0.00
No Report Submitted					
Defeating Our Addiction	Gary F.	Thurs. 8pm	2	5	\$0.00
(DOA)					
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	David J.	Monday 6:30 – 7:45 PM	6	8-10	\$0.00
No Report Submitted		<u> </u>			
The Dunedin Group	Brandon G.	Tues @ 8pm	6	25-30	\$0.00
No Report Submitted	•	•			
Fire up the Principles	Brad L.	Fri @ 8:30	18	45	\$7.00
		p is growing and attendance is steady an			
the prosses of planning our 1 st and					
Freedom Group	Johnny E.	Wed @ 7:30	12	13	\$40.00
Report Left Blank	,	1	-	1	7.3.00
H.O.W. Group	Paul S.	Friday 8pm – 9 pm	8	35	\$46.80
All is well. We are in need of trus		1 Hong opin 7 pin	1 0	1 33	ψ-τυ.ου
Happy and Free	Ginger C.	Tues @ 7:30 PM	20	30-40	\$61.00
All is well	Uniger C.	1 ucs @ 7.30 1 Wi	20	JU-40	φ01.00
	Erin C	Thurs 6:20 nm	1	5 10	20.02
Hope for Hope	Erin S.	Thurs 6:30 pm	4	5-10	\$0.00

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBER S	# PEOPLE ATTENDING	REPORTED DONATION		
We are a meeting led by principle with Trust the Process was a succe		tendance has been good, and the recent g	game night	we had			
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	4	New	\$0.00		
		g Principles. We currently have all our tr	1 -		Ψ σ.σ σ		
positions full and are looking forw							
It Works	John O.	Mon 6:30pm	10	15	\$0.00		
No Report Submitted	1 1 1 1 1 1	,	1 - 0	1	1 + 0.00		
Just for Today (JFT)	Richard N.	M, W, Sat 10PM-11PM	7	10-15	\$35.00		
		studies M W F and spiritual principles or	<u>'</u>		ψ33.00		
		ir nights. Thank you in advance. Loving					
Keep it Real	Mike	M, W, Fri 7PM-8PM	15	20	\$0.00		
No Report Submitted	111110	111, 11, 111 /111 01 11	10	1 20	Ψ σ.σ σ		
Keys to Recovery	Emily M.	Mon-Sun 8pm-9pm	15	30-60	\$50.00		
		to the group, and congratulate Lee on h			ψ30.00		
		up pot luck dinner this month! If you wo					
		at terra nova (not affiliated). ILS, Emily		join Heys			
Life's a Beach	Denise S.	Mon. 7:30pm / Sat. 8:00pm	8	8-15	\$0.00		
No Report Submitted	1 Demise 2.	Trioni y is opini y sun oroopin	1 0	1 0 10	Ψ σ.σ σ		
Life's in Session	Dawn E.	Wed. 7:45 pm – 9:00 pm	8	15	\$0.00		
		sday night at 7:45 pm. This is a literature	1 -		ψ0.00		
		e. We are currently on step 6 and would					
and share your experience, strength		e. We are earrenery on step o and would be	iove you to	come out			
Living Clean	Tom E.	Monday 7:30 pm	12	20	\$12.00		
All is well. 1st Monday of the mon			12	20	ψ12.00		
Miracle at Noon	72	Mon, Weds, Thurs, Sun – 12 noon	5	10	\$0.00		
No Report Submitted.	11	Woll, Weds, Thurs, Sull – 12 hooli	J	10	\$0.00		
-	Crisary D	Enidov 10 DM	6	5-6	\$20.00		
Miracles Happen We could always use support. Case	Crissy P.	Friday 10 PM	0	3-0	\$30.00		
		1	27	24	¢01.00		
Morning Serenity	Connie B.	Sun - Sat 7:45a – 8:45a	1 = 1	<u> </u>	\$81.00		
speaker meeting the third Sunday	of every month.	ity. Attendance is up and steady. Don't for This month (March 18 th) will be Debbie	P. sharing	her			
		ner strong story. Also, every Saturday is					
		with some Morning Serenity!! In loving	service, Co				
New Attitudes	Dathan J.	Fridays 8 – 9 pm	<u> 7</u>	25+	\$105.20		
		ig. A message of recovery is being carrie					
month of March: Dathan J. – 23 ye	ears on March I	1, Jenna B – 6 years on March 27. New h	nome group	member:			
		scussion 2 nd Friday: topic speaker mtg 4 ^{tl}	" Friday: sp	eaker mtg.			
Respectfully Submitted, new attitu		N 1 7 0	T =	25.40	Φ0.00		
New Beginnings on Southside	Bethanne H.	Mondays 7-8pm	5	25-40	\$0.00		
No Report Submitted	D :111	F:1 0.15	1.5	50	Φ0.00		
No Pain No Gain	David H.	Friday 8:15pm	15	50	\$0.00		
No Report Submitted	36.19	1.0	107	10	# 2 00000		
Noon Group	Malik A.	Mon – Sun @ 12 noon	35	12	\$200.00		
Group is doing well. Picnic: May 2			Lac	1 2 2	40.55		
Primary Porpoise	Robert R.	Mon & Thurs 7pm – 8pm	33	25	\$0.00		
		scussion meeting and Thursday is a book					
have four celebrations, Pete is celebrating 31 years, Robin is celebrating 26 years, Steve is celebrating 2 years							
and Tommy is celebrating 22 years							
Principles in the Park	Cindy	Sunday 11am	5	8-15	\$36.75		
We continue to bring the message of recovery to wall spring park in palm harbor every Sunday morning at 11 am. Attendance is consistent but we always welcome new home group members and trusted servants. In loving							
service, Nolan B.	I		Ι.	Ι,	40.05		
Real Talk	Andrew H.	Saturday 8pm – 9pm	4	4	\$0.00		
Report Left Blank							
Regardless Of	Vacant	Tuesdays 7:00p-8:00p	7	12	\$90.90		

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBER	# PEOPLE ATTENDING	REPORTED DONATION
All is well except no GSR. Regard	lless of 5gh anni				
Relax and Recover	Rodney F.	Saturday 10:00 am – 11:00 am	21	25	\$43.82
All is well. We are getting ready for	or our big 12 th a	nnual "Good Day Sunshine" Picnic. Fe	llowship, op	en sharing	
meeting, food, music, 2 speakers,	fun all are we	elcome!			
Resurrender	Dayna D.	Wednesday @ 8pm	25	12	\$0.00
All is well					
Saturday Night Live (SNL)	Brittany P.	Saturday @ 8pm	7	30	\$145.69
All is well					
Save Your Ass	Alice N	Sun – Sat 5:30 – 6:30 pm	32	55	\$0.00
All is well. Please save the date –	April 7, 2018 w	e are having our 26th annual picnic at Ft	. Desoto par	k pavilion	
#4. There are going to be bounce h	nouses for the ki	ds and bounce houses for the adults, DJ	, lots of foo	d and fun	
for the whole family. Please bring	a dish to share	with others. Starts at $10:00 - 4:00 \$5.00$	to get into	the park –	
		en it is free. Our celebrants this month			
		l celebrate 4 years on May 21, 2018; Jo			
	e F. will celebra	ate 24 years on April 15, 2018. Please co	ome and cele	ebrate with	
us. In loving service, Alice N.					
Save your Ass on the Southside	Mike W.	Tue – Sun – 5:30p	20	25	\$0.00
No Report Submitted					
Serenity in Addiction	Alex T.	Mon, Wed, & Fri @ 8pm	8	20	\$0.00
No Report Submitted				1	
Serenity on the Southside	Richard F.	Tues @ noon	8	20	\$0.00
No Report Submitted	Richard I .	rues e noon	10	20	ψ0.00
Serenity on the Southside @	Rodney M.	Saturday @ noon	6	12	\$0.00
noon	Roulley M.	Saturday @ noon	0	12	\$0.00
No Report Submitted					
Spiritual Principles	Joe S.	Thursday 6:45 pm & Sunday @	10	10-20	\$10.00
Spiritual Frinciples	Jue 3.	7:15pm	10	10-20	\$10.00
All is well Ioa S and Pob E will	ha calabrating o	on March 25 @ 7:15pm at spiritual princ	ciples Ice S	colobrates	
		us at 440 roser park Dr. SO. St. Pete, F.		celebrates	
Spiritual Solutions	Brendon M.	Mon/Tues 7-8pm	10	10 – 20	\$0.00
No Report Submitted	Dichaon W.	Wion/Tues 7-opin	10	10 20	ψ0.00
Stairway to Recovery	Steve W.	Wed 7:30 – 8:30 pm	7	7-17	\$0.00
·	Sieve W.	Wed 7.30 – 8.30 pm	1	/-1/	\$0.00
No Report Submitted Sunshine Group	Michael H.	Sunday 7 – 8pm	3	32	\$43.28
All is well	Wilchael H.	Sunday 7 – 8pm] 3	32	\$43.20
Trust the Process	Don V	Tuesday @ 7mm	12	20	\$92.50
	Ron K.	Tuesday @ 7pm	12	20	\$83.50
All is well	Т D	7 1 7.45	10	10	\$25.00
Wake Up Clean	Teresa P.	7 days a week 7:45 am	10	10	\$25.00
Group needs support. May have to		1	20	0.5	Φ52.50
We Do Recover	Allen R.	Tuesday @ 8 pm	20	85	\$52.50
		is well. We need more support and com		reat	
<u> </u>	_ <u> </u>	vant to speak contact Carly. ILS Allen +		75.00	\$0.00
We Found a Way Out	Lauren F.	Sunday – Saturday 6:30pm	15	75-90	\$0.00
No Report Submitted	1	T			
Welcome Home	Owen P.	Thursday 7:45p – 9:00pm	31	103	\$0.00
All is well @ Welcome Home! W	e bring a strong	message of experience, strength, hope a	and recovery	to all who	
		thurs, open discussion, 2 nd thurs step a			
		Belcher Road. Because of a religious ho	liday we wil	l not meet	
the 29 th of this month. Joe G. celeb				T	
What Can I Do?	Janet V.	Tuesdays @ 7:30 pm	14	40 avg.	\$43.05
		endance remains steady from week to w			
		ersaries already this month. Autumn wit			
		ooking forward to another great month	of experienc	e, strength,	
and hope. In loving service, Janet	V.				
				1	
Women about Recovery (W.A.R.)	Letha F.	Sat @ 10 am	10	20-22	\$0.00

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBER S	# PEOPLE ATTENDING	REPORTED DONATION
No Report Submitted					
Women and Recovery	Jackie S	Sat 9:30 – 10:30 Sun 10:30 -11:30	8	26	\$43.87
		am			
Women + Recovery will not be sponsoring our annual picnic this year. The home group has voted to hold the picnic every other year. The next picnic will be held May 2019. Jackie S. will be stepping down as GSR as of May 2018. The home group is still in the process of electing a new GSR/Alt GSR. More will be revealed. Arielle will be celebrating her two year anniversary on March 27, she will receive her medallion April 1 Sunday.					
Women on Wednesdays	Melissa B.	Wednesday at Noon	4	10	\$0.00
Sheila C. celebrates 11 years on March 12 th . Celebration meeting on March 28 th .					
Young, Free, and Clean	Justine B.	Friday @ 8pm	15	60	\$0.00
All is well. Attendance is consistent. Shawn C. celebrated a year this last Friday.					

Old Business

#2018.01.14.03: Vice Chair/Relax & Recover

To adopt the attached "BASCNA Tax Exemption Packet" for inclusion into the BASCNA policy as an addendum.

Intent: Concept 11

Action of ASC in January: Tabled to Policy Action of the ASC in February: Tabled to Groups

Action of the ASC in March: Passes Yes: 34 No:1 Abstain: 1

#2018.02.11.01: RCM/We do Recover

To grant a one-time expense of up to \$1600.00 for 2 members to a PR and Fellowship Development Workshop April 27 - 29 in Bermuda.

Intent: To fulfill their request as they need some experience, strength and hope.

Action of the ASC in February: Tabled to Groups

Action of the ASC in March: Passes Yes: 31 No: 5 Abstain: 1

#2018.02.11.02: RCM

To add a Public Relations Co-Coordinator position to the Florida Region.

Intent: To be more effective as a team and eliminate the learning curve this entails.

Action of the ASC in February: Tabled to Groups

Action of the ASC in March: Passes Yes: 32 No: 2 Abstain: 5

#2018.02.11.03: RCM/We do Recover

Maintain shared management of basic web presence (domain name)? of areas with defunct or non-maintained web properties. All decisions regarding defunct areas websites will be deferred to the acting ASC of that area or the RCM's on the floor of the ASC.

Intent: Consistency of web presence regardless of area servants.

Action of the ASC in February: Tabled to Groups

Action of the ASC in March: Passes Yes:32 No: 3 Abstain: 2

#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 2^{nd} 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

#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

#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

#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

#2018.02.11.09: RCM

To accept the Regional Budget*

Intent: None given

Action of the ASC in February: Tabled to Groups

*See attached budget

Action of the ASC in March: Passes Yes: 33 No: 1 Abstain: 2

New Business

2018.03.11.01: We do Recover/Welcome Home

To Add "In the Book" to the Roll Call (New Meeting). We do not need starter kit.

Wed night 7:15 pm. Address 10888 126th Ave N, Largo, FL 33778

Intent: Tradition 1, Concept 2

Action of the ASC in March: Ruled out of Order

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

2018.03.11.03: Activities/Vice Chair

Add a second bank account called "BASCNA – Activities" at $5/3^{rd}$ 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

Secretary's Report

All is well.

Thank You, In Loving Service, Joe D. and Valerie S. Secretary/Alt Secretary areasecretary@bascna.org

Board of Directors Meeting

All is well. Today is our semi annual board meeting of BASCNA, Inc. We will be updating addresses of all board members in Sunbiz this week to meet the states requirement to file an annual report. We decided to use the same accountant this year to complete our 2017 taxes. If the motion passes today, we are willing to organize an orientation to help admin learn about the tax exempt certificate and its usage.

In Loving Service, Erin, Michael & Jim

RCM I & RCM II Report

- 1. Open RSC Positions
 - a. H&I Resource Coordinator
- 2. FRC Positions
 - a. Merchandise
 - i. Brooke L.
 - ii. Joe D.
 - b. Programming
 - i. TJ
 - ii. Rosalina Q.
 - c. Entertainment
 - i. Kristi Beth F.
 - ii. Cindy H.
 - d. Marathon Chairs/ Hospitality 2 vacant positions
 - e. Registration
 - i. Allen C.
 - ii. Lisa S.
 - f. Serenity Keeper/Greeter
 - i. John R.
- 3. Workgroups (reimbursed \$0.27/mi)
 - a. Updates
 - i. Mentorship Ongoing.
 - ii. Corrections Ongoing
 - iii. Website/IT Revamp –
 - iv. Treatment Centers -
 - v. HRP guidelines -
- 4. Area Support -
- 5. Elections –
- 6. Additional Information –

World Literature Survey was extended to April 1, 2018. Members may still vote as individuals.

RCM Team will be participating in upcoming Unity Day.

I.L.S.

RCM Team:

Leelah D RCM I Chris D. RCM II

Administrative

Admin meeting was on 3/11, most were in attendance. All subcommitte chair persons are expected, vice chairs are welcome and encouraged to attend. PR and newsletter are in need of vice chairpersons, please attend those subcommittee meetings to find out more. All is well. H&I started a new panel in a Tarpon Springs facility and restarted one in Windmoor. Janet D is the new Lit/Newsletter chair. Any help would be appreciated. All BOD members were present to qualify this ASC as an annual board meeting. Thank you for the opportunity to serve.

Drew F

Activities

March 2018 Activities Report

Ice Skating event March 10 at Clearwater Ice Arena

About 20-25 people attended the event at a cost of 9.50 each.

Unity "Across the Bay" planning is in full swing. Pasco county area Recovery Coast and Tampa Fun Coast area have both committed to sponsoring an event during the day. Our speakers for the workshops are all locked in as well as the subcommittees – PR, Helpline, H & I, Web and Literature. We have t-shirts for sale for \$15 and flyers have been passed out. This will be a free event, food and drinks will be available at cost. The location will be Northwest Presbyterian Church on 54th Ave N.

Check requests for this month

\$79.95 U-Haul storage

\$30 meeting space

T-shirts \$695 (already paid)

T-shirts 26.75

\$800 to Jeannie for Unity day costs

Thank you.

Jeannie and Alisha

<u>Archivist</u>

No report Submitted - Position Vacant

Helpline

HELP LINE CHAIR REPORT – 03/11/2018 Good Morning BASCNA,

The Help Line subcommittee met last Sunday March 4th at 9:00 am. We received 49 help line calls between February 10th (02/10/2018) to March 9th (03/09/2018). That is down by 9 calls from last month. We welcomed a new member, Sarah W 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, March 25th 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 Hospitals and & Institutions Subcommittee meets the first Sunday of the month at 930am, Terra Nova, not affiliated, with the exception of the next two months. We will be meeting this month March 25th at 930am, Terra Nova, not affiliated, due to Easter, and April 29th at 930am due to Mother's Day. This information will be updated on the website as well.

I was unable to attend subcommittee last month due to a family emergency, but the H & I Vice Chair Tom W did a fantastic job at facilitating the subcommittee in my absence. We did meet for the H & I Learning Day ADHOC, and did not receive adequate support. We will be meeting again this Wednesday, March 14th to determine if a Learning Day will be a viable event this year.

We still need more members and support in the jails. We also need females for a Sunday night commitment (women), a Thursday night commitment, and another Sunday night commitment in Tarpon Springs. Please see myself or Tom, or attend the subcommittee to get involved.

In loving service, Madeline D

<u>Literature Distributor</u>

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. We have a paper to show you all the options, and they are \$20 each and require a minimum of 2 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 met 3/3/2018. We also had our pregame learning day that same day 20 people in attendance. On 3/10/2018 we had a poster. Public relations meets the first Saturday of every month at 4pm at terra nova

Treasurer's Report

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

After March business, the checking balance was \$6,530.32. After deducting the activities fund of \$2,392.22 and prudent reserve of \$4,824.92; our balance was under by \$686.82, which does not permit us to donate to Region this month. 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

- Kristi B. someone on the admin is acting out on social media on other people's area. They are in a PR position and we need to be careful about our behavior online.
- Lauren F. needs clarification on if hg needs alternate positions for treasurer, etc.
- Leelah D. this is appropriate to talk about and get the groups say
- Joe- your group should vote on this tradition 2 and 4
- Emily M. will there be more information on the GSR assembly yes is the answer
- Robert we should have an outreach group to help with group problems such as Lauren's issue
- John please look at the great outdoor adventure flyer. Sunday March 25th sawgrass lake park
- Anthony report on the archivist project
- Leelah D. is there anything we can do to help get more people at policy

Nominations & Elections:

No Elections this month.

Open Positions:

Current vacant positions are: **Archivist and Vice Archivist and Newsletter 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.