

October 11th, 2015

Florida Regional Service Office dba BASCNA Inc.

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

24-hour Helpline Numbers: (727) 547-0444 or (888) 779-7117

Moment of Silence & Serenity Prayer

Definition of an Area Service Committee (ASC)

Introduction of New Members to the Area Service

Tradition/Concept of the Month

Roll Call / Group Reports

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

New To ASC:



18: areas in the Florida Region 68: home groups that are members of the Bay Area Service Committee of Narcotics Anonymous.

54. Sunshine	P	A	P	P
55. Trust the Process	P	A	P	P
56. Unity	A	A	A	A
57. Unity Works	A	A	A	A
58. Wakeup Call	P	P	P	P
59. Wakeup Clean	P	A	P	P
60. We're Clean	P	A	P	A
61. We Do Recover	P	P	P	A
62. We Found a Way Out	P	A	P	P
63. Welcome Home	P	P	P	P
64. Women and Recovery	P	P	P	P
65. Women on Wednesdays	P	A	A	P
66. Work the Steps and Live	P	P	P	A
67. Work the Steps or Die...	A	A	A	A
68. Young, Free, and Clean	P	R	R	P
HOME GROUPS REPRESENTED	48	46	45	47
VOTING PARTICIPATION	47	43	44	45

Quorum (avg. of 3 previous months' attendance, ÷ 2, + 1): 23
 Total Home Groups Represented at Roll Call: 47
 Voting Participation (number of groups able to cast vote): 45
 Simple Majority (51% of this month's voting participation): 23
 Policy Change (75% of this month's voting participation): 34

ADMIN. & SUBCOMMITTEES	JUL	AUG	SEPT	OCT
Chairperson — Erin S.	P	P	P	P
Vice Chair — Ramon R.	-	-	P	P
Secretary — Allen R.	P	P	P	P
Alternate Secretary — Allen C.	-	-	P	P
Treasurer — Allan N.	P	P	A	P
Alternate Treasurer — Danette R.	-	-	P	P
RCM — Sharon L.	P	P	P	P
RCM-II — Ernest E.	-	-	P	P
Literature Distributor — Hailey B.	P	P	P	P
Alt. Literature Distributor — Jennifer S.	-	-	P	P
Web Servant — Mike M.	-	P	P	P
Alt. Web Servant — Vacant	V	V	V	V
Activities Chair — TJ	P	P	P	P
Activities Vice Chair — Vacant	V	V	V	V
Archivist Chair — Shawn M.	P	P	P	A
Archivist Vice Chair — Vacant	V	V	V	V
Helpline Chair — Don S.	P	P	P	P
Helpline Vice Chair — Vacant	V	V	V	V
H&I Chair — Chris B.	P	P	P	P
H&I Vice Chair — Leelah D.	A	P	P	P
Literature (Newsletter) Chair — Vacant	V	V	V	V
Lit. (Newsletter) Vice Chair — Vacant	V	V	V	V
Policy Chair — Kathleen M.	P	P	P	P
Policy Vice Chair — Vacant	V	V	V	V
PR Chair — Mark B	A	P	P	P
PR Vice Chair — Vacant	V	V	V	V
BASCNA Inc. Representative Barry C.	A	A	P	P
BASCNA Inc. Representative Jeannie H.	A	A	P	P
BASCNA Inc. Representative Jackie S.	A	A	P	P

GSR INFORMATION SECTION

What to bring to your home group ☺

Motions

Last month (thank you for your participation!)

- #2015.09.13.01: Passed (Y: 38, N: 1, A: 2)
- #2015.08.09.03: Re-tabled to groups due to typo in September minutes, **please see below and revote**
- #2015.09.13.01: Tabled to policy (misprinted in minutes) – Re-tabled to policy

This month

- #2015.10.11.01: Tabled to November
- #2015.10.11.02: Tabled to Policy
- #2015.10.11.03: Passed
- #2015.10.11.03: Passed
- #2015.10.11.05: **REGIONAL PROPOSAL** Tabled to groups – **please vote**
- #2015.10.11.06: **REGIONAL PROPOSAL** Tabled to groups – **please vote**

Activities

- 10/31/2015, 7:00 pm - 12:00 am Monster Ball Halloween Night
- 11/14/2015, 10:00 am - 5:00 pm Dunedin Group Beach Bash
- 09/13/2015, 8:00 am - 1:00 pm Save Your Ass Car Wash
- 10/23/15 - 10/25/15 River Coast Area 27th Annual Campout, Weeki Wachee Christian Campground

GSR Reports

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
The 11th Step Beach Meeting	Chris D.	Sun. 11:00am	4	26	\$ 42.00
No report Submitted					
Always Here	Adam U	Sun – Sat 12-1			\$50.00
No Report Submitted					
The Autonomous Group					\$0.00
No report submitted.					
Basic	Ryan	Sun @ 7:00 PM	14	34	\$0.00

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
Meeting	C				0
Money mix up this month. Donation and lit order will be doubled next month					
Bay Area Youth (BAYNA)	Mike R.	Saturday 8-9	4	14	\$0.00
No report Submitted					
Be a Part Of	Heather	SAT/SUN 6P – 7P	20	65	\$91.09
We will be having our annual picnic on Sunday Oct 25 10am-4pm @ Philippe Park Shelter #1 Fliers are being passed out. Also our group is changing our format on every Sat night will be a literature discussion from the basic text.					
Beach Group	Richard C	Wed & Sat @ 8:00 PM	5	20	\$0.00
No report submitted.					
Clean Harbor	Jr. M.	MWR 8pm, Sa 10pm, Su 7pm	0	0	\$0.00
Group needs support for all meetings. Many newcomers due to rehab facilities being close. Come share your recovery with us. Leslie H. celebrating 2 yrs. clean on Oct. 25.					
Clean on the Causeway	Brian M	Monday 7-8pm	5	20-30	\$27.50
Clean on the causeway is as beautiful as ever. With a slightly earlier sunset and cooler breezes attendance has been a little lower as usual but meeting and recovery remains strong.					
Come As You Are	Steve G.	Thursday 8-9	15	30-40	\$0.00
Ron G. is the new Alt. GSR for Come as you are. All is well.					
Defeating Our Addiction (DOA)	Rahul S.	Thurs. 8pm	4	10	\$0.00
No report submitted.					
Dopeless Hope Fiends	John Y.	Tuesday 6:45 – 8:00	6	6-8	\$0.00
Great Recovery. Intimate setting One of only few meetings in north county. Come and share your recovery with us.					
Do You Really Want to Know	Patri ck H.	Monday 6:30 – 7:45 PM	9	10-15	\$0.00
Do you really want to know is a lit. Meeting working out of the Living Clean book. All are welcome					
The Dunedin Group	Keith N	Tues @ 8pm	10	25	\$0.00
All is well. The Dunedin Group picnic was a great success. Cory S. is celebrating 3 yrs.!					
Freedom Group	Charles R.	Wed @ 7:30	10	21	\$0.00
No new changes					
Get A Life;	Kevi	FR 8pm	3	36	\$0.00

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GRO UP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
Get Off the Horse	n K				0
No report submitted.					
H.O.W. Group	Nels on S.	Fri 8pm – 9pm	9	20+	\$35.05
All is well @ H.O.W.! Attendance is good and we welcomed 1 new home group member this week					
Happy and Free	Mike L.	Tues @ 7:30 PM	25	60-70	80.00
It's all good at Happy and Free. Attendance is steady at 60-70 addicts and the message remains clear and strong. We'll have a celebration meeting on October 27 th . We'll have food at 6:30 and our regular meeting at 7:30. No anniversaries this month but we still celebrate our recovery from active addiction. Thanks to all, especially to H.P.					
Hope for Hope	Erin S.	Thurs 6:30 pm	6	6-15	\$7.65
All is well					
I'm Clean On Fridays (ICOF)	Brook L.	Friday 7:30 PM	11	30-40	\$116.60
Paul S. – 14 yrs. and Allen C. – 3yrs. All is well at ICOF. Please come to our speaker led meeting every Friday 7:30 – 8:30 pm.					
Inner Circle	Shane S.	Thursday @ 6:30 p	4	15	\$0.00
No report Submitted					
It Works	Charlie F.	Mon 6:30	15	25	\$73.00
All is well. Attendance is on the up & up.					
Just for Today (JFT)	Mel B.	M, W, F, Sat 10PM-11:30PM	2	0-6	\$0.00
We are in need of your support. We meet to study the principals under the steps. Please come and join us.					
Keeping It Real	Timothy L.	Sunday 7:45pm – 8:45pm			
No Report Submitted					
Keys to Recovery	Leslie R.	Sun-Sat 8pm-9pm	10	20	\$50.00
Group is healthy, doing well. A lot of new comers in attendance is increasing					
Life's a Beach	Denise S.	Mon. 7:30pm / Sat. 8:00pm	8	15-35	\$75.00
All is well at Life's a beach. In Loving Service Denise S.					
Life's in Session	Ted M.	Wed. 7:45	10	26	\$28.30
All is well					
Living Clean	Erik N.	Monday 7:30 pm			\$0.00
Nothing New					
Logical and Educated	David M	Tuesday 8pm			\$0.00

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GRO UP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
No report submitted.					
Miracle at Noon					\$0.00
No report submitted.					
Miracles Happen	Dawn M.	Fri 10:00 PM	4	-	\$0.00
The group celebrated 16 yrs. on Friday Oct 9 th and had a great turn out. Did an ask-it-basket meeting and it was a positive time for all. Attendance has been low over the last few months and we would like to see more support.					
Morning Serenity	Candice H	Everyday 7:45 – 8:45	8	20	\$0.00
No report submitted.					
Never Alone	Harold P.	Tues 8pm	22	60+	\$55.13
Winn C – Celebrating 1 yr. -Nov. 22, Maria A is celebrating 20 yrs. October 17, Jason C is celebrating 1 yr. Oct 12, attendance is strong – come join us. Howard F. will be sharing his story on the second Tuesday of November. Come join us.					
New Attitudes	Chris D.	Fridays 8-9pm	6	15	25.00
A new attitude no longer does a lit. Study meeting once a month please take it off the meeting list. We also do need support. Also we are donating 25.00 to the ASC					
New Beginnings on Southside	Bethanne H.	Mondays 7-8pm	25	40	\$0.00
New Beginnings on the Southside meets every Monday night from 7pm - *pm @ Freedom House (not affiliated) last Monday of every month is our celebrant speaker meeting. This month is Bethanne H. with 4 yrs. and Ben with 4 yrs. Please come and celebrate with us.					
No Pain No Gain	Robert R	Mon & Fri 8:00 to 9:00	0	0	\$29.00
Group is doing well					
Noon Group	Susanne P.	MTWTHFS NOON	38	25	\$50.00
“Noon Group Sponsorship Breakfast” at St. Johns 1676 S. Belcher Rd. Nov 21 st 9am-1pm, We will have two speakers male and female, Tickets \$5.00, No addict turned away. Contacts: Earnest B.- 727-430-4428 and Susanne P. 727-460-7105					
The Point of Freedom	Frank D.	Mon – Sun @ 8pm	17	10	56.00
All is well We could always use support for the newcomer. Monday: Beginners meeting – Steps 1, 2 & 3 Tuesday – Surprise Lit. Study, Wednesday – Speaker meeting, Thursday – Spiritual Principles Meeting, Friday – Basic Text Lit. Study, Sat – Open Discussion, Sunday – Living Clean Lit. Study. Come join us and help carry the message to the addict who still suffers.					
Primary Purpose					\$0.00
No report submitted.					

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
Regardless Of...	Jonathan S.	Tuesdays 7:00p-8:00p	6	6	12.80
All is well at Regardless of but we can really us support. We meet every Tuesday @ 7:00pm at King of Peace MCC church 3150 5 th Ave. North, St Petersburg, FL					
Relax and Recover	Brad S.	Saturday 10:00 – 11:00	20	32	\$0.00
Relax and Recover will hold the annual Good Day Sunshine Picnic on Saturday March 26, 2016. Rodney F. celebrates 21 years on 11-05, Kim G celebrates 5 years on 11- 7.					
Resurrender	Michelle C.	Wednesday @ 8pm	10	30	\$0.00
Attendance has been low. Come out and show support. Every Wednesday. Northwest Presbyterian Church, 6330 54 th Ave North, St. Petersburg, FL. WE HAVE DESSERTS!! Thanks for letting me serve! Michell					
Saturday Night Live (SNL)	Jenelle	Sat. 8pm	5	25	\$0.00
All is well					
Saturday Night Steppers	??	Sat 7pm – 8:30pm			\$0.00
No report submitted					
Save Your Ass	Alice N	Sun - Sat 5:30 – 6:30 pm	10		\$20.00
Our Celebrants are: Alice N. October 13, 2006 – 9 yrs. Debbie R. 11-5-2003 – 9yrs, Samuel B. is out new Alt. GSR. All is good. We could use support at our meetings. Our speaker this month is Bruce from Tampa. Please come and hear some experience, strength and hope. ILS, Alice					
Save Your Ass on the Southside	0	??	0	0	\$0.00
No report submitted.					
Serenity in Addiction	Jon B.	Mon, Wed, Fri (8-9pm)	17	38	\$0.00
Meeting attendance is strong. Dana L. will be our speaker of the month October 28, 2015. Please come and show some support. James B will be celebrating 11 yrs. Nov 16, 2015 and sharing his story on November 25, 2015. Serenity in Addiction is starting our planning for our picnic. S.I.A. Unity day for 2016. More will be revealed.					
Serenity on the Southside	Rodney M.	Sat 12:00 pm	4	4	\$10.00
All is well for a small group with a small 7 th tradition hat. We support with our 7 th tradition a new start up group called (Saturday Night Stepper) 12&12 Speaker discussion.					

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
Sisters in Serenity	Karly W.	Wed 7:30	0	0	\$0.00
No report submitted					
Spiritual Principles	Joe J.	6:45 PM Thurs	5	5-20	\$10.00
All is well.. In need Support					
Spiritual Solutions	Big John B.	Mon-Tues 7:00 – 8:00 pm	20	30-40	\$10.00
All is well. This month's speaker meeting will celebrate 3 home group members. Megan F 9 yrs. Dave M. 7 yrs. Mike W with 1yr. Last Monday of the month with Pizza served at 6:30 pm. This will be my last month of service as GSR for spiritual solutions. My new work schedule conflicts with the new meeting time of 7-8 pm Mon & Tues. nights ILS, Big John					
Staying Clean on the Southside					
No report submitted.					
Stairway to Recovery	Jason T.	Wed. 7:30-8:30pm	14	15-20	\$0.00
No report Submitted					
Step Free	Holly N.	Thursday@ 8pm	7	17-20	\$20.00
Our fellowship by the fire meetings will begin again this month and run through March. Please come join us October 15 th and the 3 rd Thursday of each month after that. There will be marshmallows!					
Sunshine Group	Tad D.	Sunday 7:00 pm	4	110	\$19.85
All is well					
Trust the Process	Hailey B.	Tue. 8:00pm	20	20-30	\$37.25
No report submitted.					
Unity Group	Timmy D	Sunday 8pm	5	10	\$0.00
No report submitted.					
Unity Works					
No report submitted					
Wakeup Call	Janet D	9:00 am Saturday	12	31	\$67.90
All is well					
Wake Up Clean	Teresa P.	7 day / 7:45A	12	15-20	\$25.00
We have 3 celebrants this month: Howard – 33 yrs., Alex – 2 yrs., Darrell K. – 18 months Last Friday					
We're Clean	Deborah R	Wed 7pm, Sunday 7pm	10	28	\$0.00
No report submitted.					
We Do Recover	Jeremy D.	Tues 8pm	14	3	\$71.04
All is well. Passed Lit. Assistant for subcommittee chairs – Failed All celebrating 23 yrs. Oct. 20					
We Found a	Britt	SUN-SAT @	15	10	\$0.00

HOME GROUP	GSR	DAYS AND TIMES OF MEETINGS	# GROUP MEMBERS	# PEOPLE ATTENDING	REPORTED DONATION
Way Out	ney S.	6:30			0
1 st monthly speaker, Oct 25 th Sunday 6:30 – 7:30pm Tim G. celebrating 3 yrs. Please make sure our meeting formats are up to date in the meeting list We would like to know how we can get in marathon meetings over the holiday's Activities Planning our fellowship-building event with Point of Freedom, More will be revealed. We are in need of trusted servant's w/clean time to help support our growing group					
Welcome Home	Drew F.	Thursday 7:45p – 9pm	30	150	\$210 .90
Home group members celebrating this month are Kevin B. 28 yrs. (10/16) Dave T. 27yrs. (10/22) and Shane A. 8 yrs. (10/22). Our end of the month speaker is Cassie L. and we will have cake at the end of the month.					
Women and Recovery	Blanche S.	Sat. 9:30 – 10:30am Sun. 10:00-11:00 am	20	Down	\$30. 00
Robin K. will celebrate (11/28/13) Congrats Bobbie. Attendance is down on Sundays. Please support our group ASC. With Loving service Blanche S.					
Women on Wednesdays	Sheila C.	Wednesday at Noon	4	4-12	\$0.0 0
Attendance has been light – no donation/7 th Tradition this month. Recovery still happens! Home group member Mia celebrating 24 yrs. clean this month sharing her story while we celebrate with cake on the 28 th . In Loving Service, Sheila					
Work the Steps and Live	Lisa M.	Mon-Sun NOON	17	Sporadic	\$0.0 0
Attendance is still low. Attendance is still low. Last Sunday of the month is now a speaker meeting Alisha M – 2yrs October 18 Lisa M 1 ½ yrs. October 18					
Work the Steps or Die...		3 rd Sat 11a-5p	3	25-35	\$0.0 0
No report submitted.					
Young, Free, and Clean	Brian H.	Friday @ 8pm	10	70	\$118 .75
All is Well at YFC Rob P. will be celebrating 4 yrs. Friday October 16 th and our speaker of the month October 30 is Steve G.					

Old Business

#2015.08.09.03: Made by Activities Chair / 2nd by ICOF

That in BASCNA Policy all subcommittee chairpersons be changed to 3 years clean time and all subcommittee vice

chairpersons be changed to 2 years clean time, pg. 17-19

Intent: Tradition 9, Concept 4

Action of the ASC in August: Tabled to policy

Action of the ASC in September: Tabled to groups

Action of the ASC in October: Re-tabled to groups due to typo in September minutes, please see above and revote

#2015.09.13.01: Never Alone / 2nd by Relax and Recover

To change all clean time requirements for all subcommittee, admin chairperson & vice chairperson to 3 years.

Intent: Tradition 9, Concept 9

Action of the ASC in September: Tabled to policy

Action of the ASC in October: Passed (Y: 38, N: 1, A: 2)

#2015.09.13.02: Never Alone / 2nd by Relax & Recover

To change all qualifications in policy to reflect the word “required” rather than “strongly suggested” under recommended qualifications.

Intent: Tradition 9, Concept 9

Action of the ASC in September: Tabled to policy (misprinted in minutes)

Action of the ASC in October: Re-tabled to policy

New Business

#2015.10.11.01: Helpline / 2nd by Resurrender

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

Intent: Tradition 7, Concept 11

Action of the ASC in October: Tabled to November

#2015.10.11.02: ICOF / 2nd by Key to Recover

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

Intent: Prudent use of NA Funds Tradition 1, Concept 11

Action of the ASC in October: Tabled to policy

#2015.10.11.03: No Pain No Gain / 2nd by Serenity on the Southside Saturday 12 Noon

Saturday Night Steppers would like to have “New Group Starter Kit”

Intent: ?

Action of the ASC in October: Passed

#2015.10.11.04: No Pain No Gain / 2nd by Serenity on the Southside Saturday 12 Noon

Saturday Night Steppers would like to be put on meeting list. Time, Date: Saturday 7:00 pm-8:30 pm. Place: 440 Roser Park, St. Pete.

Intent: ?

Action of the ASC in October: Passed

#2015.10.11.05: RCM / 2nd by Miracles Happen REGIONAL PROPOSAL

Proposal #01-09-15: To Increase term length for Admin Workgroup and Resource Coordinators of FL Region. Facilitator, Treasurer, Secretary and FD Leader from 1 to 2yrs. Co-Facilitator, Alt-Treasurer, Alt-Secretary and FD Co-leader from 2 to 4 yrs. Will allow continuity and development of Trusted Servants initiated by the trusted servants' project.

SEE FULL POPROSAL IN RCM REPORT

Intent: Concepts 1 & 3, Tradition 9

Action of the ASC in October: Tabled to groups

#2015.10.11.06: RCM / 2nd by Miracles Happen REGIONAL PROPOSAL

Proposal #02-09-15: To create a helpline within 1 of 3 option:

- 1. Regional helpline for Florida Region.
- 2. Statewide helpline in conjunction with South Florida Region.
- 3. Continue business as usual with no helpline

SEE FULL POPROSAL IN RCM REPORT

Intent: Allowing Helpline more PSA's and PR Activities

Action of the ASC in October: Tabled to groups

Secretary's Report

All is well. We are still learning and processing the changes as they come. Note to all GSR's when submitting your reports or address changes please make sure you are putting on the forms what group you are with. Thank you for your patients as we get things back to the standards. If you see mistakes here or there or you have not received your minutes please let us know so we can correct it. ILS, Allen R. and Allen C.

RCMI & RCM II Report

1. Regional Proposals (also see attachments)

- a. #01-09-15 – Increase Term lengths (Page 43 RSC Minutes)
 - i. To increase Administrative Workgroup & Resource Coordinators from 1-2 years for Facilitators and 2-4 years for Co-facilitators.
- b. #02-09-15 – Create Regional or State Helpline (Page 44 RSC Minutes)
 - i. To create a Helpline for:
 - 1. Regional Helpline for RSC Only

- 2. Statewide: combining RSC and South RSC
- 3. Leaving things as they are

2. Open RSC Positions

- a. FRSC Archivist
- b. FRSC PR Coordinator

3. FRC Positions

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

4. Workgroups

- a. Updates
 - i. Regional Helpline – Proposal submitted
 - ii. Corrections Workgroup – formed May 2015 to expand and enhance BTG (Bridging the Gap), BTW (Behind the Walls), and Pen pal programs. Also to compile a list and secure all members with DOC Pin numbers. This project is still in progress.
- b. New Groups
 - i. PSA Creation
 - ii. Feasibility for Alt Resource Coordinator
 - iii. Mentorship
 - iv. Revamping RSC Web
 - v. Video for Helpline Orientation

5. Additional information

- a. FRCNA is still in need of support for several resources. All FRC financials are in the RSC minutes
- b. Other Area Support, questions and concerns.
 - i. Palm Coast – struggling with Treatment centers attendance draining literature and key tag resources. Lack of 7th input costing groups to not have ability to pay rent.
 - ii. River Coast – Needs support for upcoming Campout.
 - iii. Greater Orlando – Inquired about adding Spanish to BMLT, was determined it was already in process.
 - iv. Space Coast – Returning to RSC from long time off, Their Area is going thru a split and questions raised about members serving in both Areas.

Proposal#01-09-15 9/18/2015

Proposal: To increase term length for the Administrative Workgroup and Resource Coordinators of the Florida

Region. Term increase for the Trusted Servant positions of Facilitator, Treasurer, Secretary and Fellowship Development Leader to 2 years; Resource Coordinators to 2 years; Co-Facilitator, Alternate Treasurer, Alternate Secretary and Fellowship Development Co-Leader to two (2) years. To promote the spirit of rotation only one (1) consecutive term will be permitted per Trusted Servant position.

Intent: The increase of term length of Trusted Servant positions allows continuity and fulfillment of strategic plans of each Trusted Servant as determined during the Florida Region's Strategic Planning Meeting during which time each Trusted Servant's position will prioritize project plans which include long term goals, objectives, and outcomes consistent with Florida Region's Purpose and Vision. Having continuity and accountability for the continued development of each project with direct attention by the assigned regional trusted servant(s).

Spiritual Impact: As we grow in membership and as a worldwide fellowship, the importance of having services to meet the needs of our members and Areas throughout the Florida Region will grow proportionally. As we grow within the Florida Region, it is the duty and responsibility of Trusted Servants to meet the needs of our members by positioning the Fellowship in the Florida Region to fulfill our fellowship's primary purpose as stated in the 1st Concept, 3rd Concept and 9th Tradition.

This proposal for the increase in term length will allow the continuity and development of services initiated by each Trusted Servant's project. The duties and responsibilities for the proposed position will be added to the Guide to Florida Regional Service. Implementation for the increase in term length shall be immediate upon adoption of this proposal by RCMs. Trusted Servants currently serving in their Trusted Servant role upon adoption of this proposal shall be given the option to continue in their Trusted Servant position or opt out of their Trusted Servant position during the 2016 election cycle with no recourse and full acknowledgement that they have fulfilled their position(s).

Financial Impact: With the increase in term limitations there are no foreseeable financial impact to any Trusted Servant position.

Guide to Florida Regional Service Changes:

1 Facilitator: page 16, 10th bullet point – This is a two (2) year commitment.

1 Co-Facilitator: page 16, 6th bullet point – This is a two (2) year commitment.

1 Secretary: page 17, 6th bullet point – This is a two (2) year commitment.

1 Alternate Secretary: page 17, 5th bullet point – This is a two (2) year commitment.

1 Treasurer: page 17, 9th bullet point – This is a two (2) year commitment.

1 Alternate Treasurer: page 17, 7th bullet point – This is a two (2) year commitment.

1 Fellowship Development Leader: page 36 - **Term** The term of office for the Fellowship Development Leader will be two (2) years.

1 Fellowship Development Co-Leader: page 36 – **Term** The term of office for the Fellowship Development Co-Leader will be two (2) years.

1 Resource Coordinator: page 39 - **Term** The term of office for Resource Coordinators will be two (2) years.

roposal for Increase of Term Length for FRSC Trusted Servant Positions.

Proposal #02-09-15

9/18/2015

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Proposal: To create a helpline within one of three options:

Option 1: Regional helpline for the Florida Region

Option 2: Statewide helpline in conjunction with the South Florida Region

Option 3: Continue business as usual with no helpline

Intent: To have a helpline allowing more PSA and PR activities across areas and possibly regions and to filter calls to ASC helplines increasing call volume.

Spiritual Impact: In order to reach the still suffering addict we could increase our PR efforts at the Regional, Area, and state levels centralized around a single toll free number.

Financial Impact: Between \$30.00 and \$200.00 per month depending on which plan is chosen and whether or not the regions collaborate.

Guide to Florida Region Changes:

Will be forthcoming depending on outcome of this proposal. Please see workgroup report for specifics.

Administrative

Hello all we meet Sunday at 8:30 am on Oct. 11th and all where present with exception of Activity's, Archives and policy person. All was well with most main topic was H&I there is some concerns that members are not following there guide lines when they go too there H&I meeting things like taking in drinks, jewelry and other things we ask the Chair person to bring it up in subcommittee. And we will attend the meeting for moral support.

Activities

Thanks for the continued support for BASCNA Activities. Bowling last month was awesome. The Best Team bowled 633. We will be making some changes regarding Paying for bowling. We has a small incident that required some changes to prevent negative consequences with Seminole Lanes.

Upcoming Events: * Monster Ball Halloween Night at Terra Nova 7Pm-12AM.

14th * Gratitude Gathering November

* Freedom Lake Park in Pinellas (or 49th St N just past US 19 overpass)

Nov. 15th 8-5 pm * Deep Sea Fishing Trip #3 \$60.
Queens Fleet Marina
Only 64 tickets will be sold.

Check request for \$300- DJ for Monster Ball
\$600- Monster Ball Food/Concessions
Prizes and Decorator.
\$33.40-Flyers for Activities
Subcommittee & Regional Weekend
\$84.95- U haul for October including \$15
late fee Flyers total: \$57.37
\$40.00- The Place
\$5.99- Monster Ball Flyers
\$8.99- Gratitude Gathering Flyers
\$8.99- Fishing Flyers.

- Activities Subcommittee is requesting \$15.00 late fee absorbed by Admin and not from Activities budget.
- We meet every 1st & 3rd Wednesday @ The Place @ 6:30 pm. We are looking for new members & ideas.
- Anyone want to go to Bucs Game this year? Contact Activities Subcommittee members.

Collected for Gratitude
Gathering!!!!!! \$90.00

Archivist

No report Submitted

Helpline

The Helpline Sub Committee met on September 6 with 9 members in attendance including 1 new member, and 1 returning member. All is well and all shifts are covered, however some of the members have several shifts and we could still use volunteers to help answer phones. We received 158 calls this billing period which is down by approx. 13 calls from last month. We have submitted a motion this month to go ahead and start to phase out the local number on the meeting lists, web site and benches, however the local Verizon number is paid for the rest of the year, it is an expense to the area that is not necessary because it is not needed to link to our one box system. As the new Helpline Chair I was invited to attend the Regional Weekend at the Safety Harbor Resort and Spa, also in attendance was Mike P. the former helpline Chair. It was an awesome experience, and I look forward to going to the next region in WPB so I can continue to learn all I can for the benefit of the subcommittee and the Area we serve.
In Loving Service, Donald Sweet

Hospitals & Institutions

H&I meets the first Sunday of every month at 8:30 am at 5540 Park Blvd, Pinellas Park, 33781. The next meeting

will be November 1st 2015. We will be participating in the Pinellas Ex-Offender Re-entry Coalition showcase with Public Relations on Oct 19th 2015. Chair has been visiting H7I meeting weekly, and discussed issues in Admin meeting at ASC on Oct. 11, 2015. Ad Hoc was created at last subcommittee to discuss re-organization of jail commitment in regards to how jail meeting are included in quorum. There is a new jail application; all old application should be made available on BASCNA.org as soon as possible. You may contact Chairperson Leelah @ 727-565-5380 for an emailed copy of the application.

Literature Distributor

All is well.

Newsletter Report

Vacant

BASCNA Inc.

No Report Submitted.

Policy

Policy met on Sunday October 11, 2015 at 9am. We had about 25 GSR's and 15 Alternate GSR's plus several other members were in attendance. Mike P was elected as the Policy Vice Chair. We discussed motion # **Relax and Recover** To change all clean time requirements for all subcommittee, admin chairperson & vice chairperson to 3 years.

The subcommittee decided to table the motion back to policy next month, as there is a similar motion already tabled to groups to be voted on.

The next Policy subcommittee meeting will be the second Sunday of next month, November 8th at 9am here at Terra Nova. All GSR's and subcommittee Chairpersons are members of the Policy subcommittee and are encouraged to attend Policy subcommittee meetings.

In Loving Service, Mike P
Policy Vice Chair

Public Relations

Public Relation meets on the 2nd Sunday of every month at 8 p, here at Terra Nova. Our meeting for November will be on the 12th. We have a busy month in October. On Monday the 19th we are participating in P.E.R.C. which is at PTEC 901 34th Street South, St. Pete that provides services to ex-offenders that can assist them in their transition back to society. On Thursday the 22nd, we will be at the N. O. P. E. Narcotics Overdose Prevention & Education candlelight vigil in Largo Park, 101 Central Park Drive, Largo, FL, starting at 7 pm. Oh Saturday, the 31st we will be at Circus McGurkis which is a "People fair" that has been taking place since 1971.

It is at Lake Vista Park located at 1401 62nd Ave S. and begins at 9am-4pm. The PSA has a few more edits, but will be previewed next ASC.

Treasurer's Report

Treasurer's Report Attached

Web Servant

All is well. We are having a couple issues, but these are being worked out. Also, NA World Service is extending the deadline for the membership survey to Oct, 31st. It can be filled out at <http://memberssship2015>. Questionpro.com. For any problems, email us at web@bascna.org. We are in need of an Alt-web chair.

Open Sharing

Not recorded.

Elections/Nominations

Literature

Duties and responsibilities read

Brittany G gave her qualifications: Yay: 30 Nay: 0
Abstain: 0

FRCNA:

Allen C – Registration Yay: 30 Nay: 0
 Abstain: 0
Dawn T Registration Yay: 26 Nay: 1
 Abstain: 3
Adam U – Entertainment Yay: 24 Nay: 1
 Abstain: 3

FRCNA Committee:

Registration:

Dawn T
 Brian H
Allen C
 Steve G

Programming:

Entertainment:

Eric N
Adam U

Merchandise:

Open
Open

Hospitality:

Open
Open