

## Recovery Coast Area ASC Meeting Minutes for April 14, 2019

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Subcommittees will be meeting Sunday, May 5<sup>th</sup>, 2019

*H&I 1pm Public Relations 2pm*

Area meets Sunday, May 19<sup>th</sup>, 2019

**Activities noon**, Policy 1pm and ASC Meeting 2pm

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### Open Area Positions: Alt Secretary / Alt Web

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Meeting opened at 2pm with the Serenity Prayer

Purpose Statement/Traditions /Concepts /Decorum Statement

#### Common Ground

Finding common ground takes talking and time. Some of us are more articulate than others. We work hard to hear each other and to help each other express ideas. We show patience, encouragement, and gratitude to our fellows for their involvement, and remember that no voice is greater than any other. We never know where answers will come from or what new solution we might find together.

### GROUP ATTENDANCE

Sun, Sand & Serenity (SSS) - present  
Serenity on Sunday (SOS) - present  
Candlelight Group (CG) – present  
MORE/Keeping Clean (MORE) - present  
Still Alive (SA) – present  
NA Lengths (NAL) - absent  
Spiritual Principles I, II, III (SP) - present  
Totally Committed (TC)-present  
Recovery in the Park (RP) – present  
Got Recovery (GR) – present  
Our Primary Purpose (OPP) – absent  
SASTOS - present  
Change or Die- (COD)- present  
Living It (LI) – absent  
New Start (NS) - present  
Women with a Message (WWM)-present  
TGIF – present  
Journey@6:30(J630) – present  
Strength, Traditions & Diversity(STD) – Present  
Up Trouble Creek– present

Total Number of Voting Groups: 19/20 | Quorum half plus 1 = 10

## **ASC/Subcommittee Attendance**

**Chair**- Present **Vice-Chair** – Present

**Secretary** - Present **Alt Secretary** –Present

**Literature Distributor**- Present **Alt Literature**- Present

**PR** – Present **H&I**- Present **Activities**- Present **Policy**- absent **Web**- Present **Alt Web**-  
Vacant **RCM**-Present, **Treasurer** – Absent , **Alt Treasurer** – Present

### **Secretary Report:**

Minutes were distributed March 15 and posted on [napasco.org](http://napasco.org). If you need to be added to the contact list please see me during the break.

IAW Policy – all ASC and Sub Committee Chair positions will be open for nominations in May and June with elections held in July. A service resume form has to be filled out for each nomination by the nominee and those seeking positions must be present at ASC for both the nomination and vote. New terms begin in August. There is a printable form on the website: [napasco.org](http://napasco.org)

Thank you for allowing me to serve

### **ADMIN REPORT:**

Chair advised the GSR's that he had difficulty contacting the Church about the change of ASC date. It was the consensus to keep trying to contact them and leave the date for May 19 which is the Sunday after Mother's Day.

### **Web**

[napasco.org](http://napasco.org) is up to date and functioning as it should be. ILS, Jim L.

## **Old Elections**

## **Open Forum**

## **Old Business**

## **Elections**

## **Nominations**

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## **New Business**

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Chair asked for a vote to reimburse George for coffee and snacks so that no cash was exchanging hands. Passed

501C3 ADHOC

Bank Statements for 2018 gathered  
Sent not for profits Officers names, phone numbers and address  
Asked Accountant for invoice cost of filling RCANA 2018 Taxes

In loving service Esther V

MORE group asked about officer's names being public and lack of Policy for it. The Policy Subcommittee will take up the issue.

## **SUBCOMMITTEE REPORTS**

### **RCM**

The symposium was a great success. We had about 15-20 people from our area attending. Women In Service for myself was extremely powerful.

People attending were not solely from Florida, the Country, but the World !!

Our region is the most put together, fully functioning one of its kind.

I am returning with a Check for \$581.12 reimbursement for the rooms.

We can be part of the new Book!!

Workshop for the new book Spiritual Principals-Just for today.

Just ask for one!

I post all the events on Pasco Chat, while at Region so you can know what's coming up. I also give them to Frank/secretary and Jim/Web to be posted.

Our next meeting is May, come out and check out Region with me!!!

Thank you, Kim

### **Activities**

Chair – Jon

Vice-Chair Judy

Secretary – Pam

St Patty's day event went great, food was good, area participation was great and the out of town speaker killed it. The even made \$139.57

May 18<sup>th</sup> – Learning Day 11am-4pm SunWest Mines June 29<sup>th</sup> – Pool Party NPR Rec. Cntr. 7-9 PM \$15 Pizza, Soda and Speakers. July 27<sup>th</sup> – Bowling Night \$12, more to be revealed.

### **Unity Day Report**

Resolution for next year There needs to be a designated cleanup schedule for the afternoon while it is still light outside. The churches outer areas and parking lot specifically, need to be walked and all trashed picked up during daylight hours.

Treasury and Final Report The final treasurer report was not delivered by the treasure to the committee at the final meeting. There was no final count of attendees or revenue taken in on the day of the event and treasurer left with all of the receipts and cash with no second person verifying how many people had attended/registered or how much money was on hand when the treasurer departed. An accounting was provided the next day to the chair via a committee member who was neither the Treasurer nor Alt Treasurer. No periodic count or revenue count was available during the day of the event and when asked, no physical account was available or provided. It is of the utmost importance that there is a clear and transparent approach to handling of all funds in NA that incorporates our principles and traditions.

Resolution for next year.

Treasurer MUST keep an accurate running total of registrations and funds turned in during the day of the event and provide a periodic update at 3pm, 6pm and closeout. ALL FUNDS AND REGISTRATION CARDS MUST be counted and confirmed by Treasure, Alt Treasurer and either Chair or Vice Chair PRIOR to the Treasurer departing the event.

Treasurer MUST TURN IN A FINAL treasurer report in Person at the final Committee meeting.

Treasurer should only be focused on handling of funds. Involvement in the purchase of T-shirts, mugs, and other items, beyond paying the invoice, although important and appreciated, puts an added burden on the Treasurer and can interfere with their primary responsibilities and duties.

Treasurer MUST attend at least 80% of committee meetings. This position is a critical job and requires their presence to answer committee questions in a timely manner with accurate information. Failing to attend or not having provided the alt treasurer with an actual report to present often puts questions off for two weeks or more until the next committee meeting and can cause reduced committee efficiency due to a bottleneck of uncertainty begin created in regards to funds.

Initial funds insufficient to ensure event is coordinated and planned The initial funds transferred are insufficient to cover even 80% of the event cost. This requires that committee members and others MUST sell a sufficient amount of T-Shirts to recoup the initial outlay for production as well as T-Shirt sales profits to ensure there is enough money to buy food, mugs, additional shirts etc... this has the effect of placing an emphasis on marketing and generating revenue and detracts from the "Service" aspect. Additionally, due to clean time requirements, the burden for sales and handling money falls on a few people on the committee who generally have a number of other responsibilities. This problem was exacerbated by the committee getting a late start which reduced the amount of time for sales to generate revenue, as well as an error on the T-Shirts that required a re-print to correct which further reduced the time for sales. In order to have sufficient funds on hand to ensure purchase of food and other items, a number of committee members pre-purchased bundle packs, some committee members felt although this was not an obligation to be a committee member, it could be perceived as an expectation.

Resolution for next year Membership on the committee is intended to be an opportunity for service to our area for committee members. In order to ensure the focus can be kept on that goal as well as providing a great event for our area members, additional startup funds should be allocated to ensure shirts, food and other items can be purchased with a reduced need for additional revenue during the work up phase. Overall sales should not be reduced by this, thereby having a minimal, if any, effect on the overall revenue generated by the eve.

Unity Day Budget is attached  
Rock Out Budget is attached

### **H&I :**

Chair- Melissa MF  
VC- Nikki P  
Secy – Melissa N  
Lit – Sam C

H&I is putting on an event with the other subcommittees, Free Food Day May 18<sup>th</sup> 11-4 pm at Sun West Mines Beach. Parking is \$5 and free outside the lot on the grass. There will be a free BBQ.

H&I is growing. The ladies jail needs women, if you would like to sign up please see Michelle. If you would like to observe in detox 3 months clean and 6 months to speak . Matt brought the ASAP banner for members to sign .

### **PR**

Chair – Cheryl H  
Vice – Vacant  
Secretary – Heather L

Phone line Coordinator – John C

Still need a Vice Chair

PR will be joining H&I for Learning Day

Policy was changed for 1 year clean for phone line

ASAP RCO is April 18<sup>th</sup>

ASAP April 23<sup>rd</sup>

PR is working on a bundle of Spanish Lit for events..

**Literature:**

Chair- Ron H

Alt – Adrian

Last month ending inventory was \$916.91 and this month's literature order was \$494.67 with a 5% discount.

**Policy:**

Chair Mike F

VC – Vacant

No report

**Treasury Report:**

Report not available at this time

**Group Reports**

<b>Group</b>	<b>GSR</b>	<b>Avg Att.</b>	<b>Group Narrative:</b>
Sun Sand Serenity	Chris	31	Lucinda celebrates 4 years May 19
Serenity on Sunday	Tony	25	Attendance is good, seeking HG members.
Candlelight on Monday	Heathe r L		All is well
NA Lengths		15	Needs home group members
Spiritual Principles	Erin	30	Bernie S 35 years April 29
Still Alive			No report
Total Committed	George	30	Well attended with a good message of recovery
SASTO	Nic	75	May 31 Joel 30 years, Nic P 6 years and Danielle 12 years
Living It	Adam	20	Attendance is on the rise Aaron S celebrates 1 year May 18 <sup>th</sup>
Got Recovery	Jeremy	25	Needs support and HG members

OPP	Amanda	23	Paul V celebrates 32 years April 25
MORE	Michelle	62	Kenny M 1 year May 4 <sup>th</sup>
Change or Die	Paul	10	Good atmosphere of recovery
A New Start	Jeff	25	Ron H 16 years April 24 and Shannon 1 year May 22
Women with a message	Lucinda	15	Meeting is doing well
Recovery in the Park	Owen	17	
TGIF	Steve	10	Decreasing attendance, may change time of meeting
TJ@630	Justin	28	Doing well with a constant flow of new HG members.
Strength Traditions Diversity	Jess	16	Saturdays 9:30 @smile Faith 5398 School Road NPR. Everything is starting out great with a great atmosphere of recovery.
Up Trouble Creek	Frank( other)	7	Under His Wings Fellowship Hall 5024 Trouble Creek Road. Our meetings have been slowly increasing in size. Needs HG members



# FRCNA XXXVIII

Shattering the Illusion  
 July 4th - July 7th, 2019  
 Orlando, Florida

## COMPLETE ONE REGISTRATION FORM PER PERSON

LAST NAME: \_\_\_\_\_ FIRST NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

PHONE: \_\_\_\_\_ AREA/REGION: \_\_\_\_\_

CLEAN DATE: \_\_\_\_\_ EMAIL: \_\_\_\_\_

You can also register online at: <https://www.frcna.com/register>

CONVENTION OPTIONS	PRICE	QUANTITY	TOTAL	BE A PART OF... I WOULD LIKE TO HELP:
REGISTRATION (Prior to 5/19/19)	\$ 45.00		\$	CHAIR A WORKSHOP
REGISTRATION (After 5/19/19)	\$ 50.00		\$	SPEAK AT A WORKSHOP
FRIDAY ENTERTAINMENT	\$ 20.00		\$	CHAIR A MARATHON MEETING
SATURDAY ENTERTAINMENT	\$ 20.00		\$	SERENITY KEEPER
ENTERTAINMENT COMBO	\$ 30.00		\$	HOSPITALITY
FRIDAY DINNER	\$ 35.00		\$	MERCHANDISE
SATURDAY BANQUET***	\$ 55.00		\$	REGISTRATION
SUNDAY BREAKFAST	\$ 30.00		\$	GREETER (HUGGER)
MEAL PACKAGE (DINNER, BANQUET, BREAKFAST)	\$ 100.00		\$	You can also request to volunteer online at: <a href="http://frcna.com/volunteer">http://frcna.com/volunteer</a>
<b>PLEASE NOTE MERCHANDISE ORDER CUT-OFF IS 4/1/19</b>				<b>ADDITIONAL CONSIDERATIONS</b> Please describe any handicapped or dietary considerations you might have:
T-SHIRTS** S _____ M _____ L _____ XL _____	\$ 15.00		\$	
2XL _____ 3XL _____ 4XL _____ 5XL _____	\$ 15.00		\$	
MUG**	\$ 5.00		\$	
** Merchandise Pre-Orders through 4/1/19 only and must be picked up at the convention	NEWCOMER DONATION		\$	Do you speak a language other than English? Y / N Please list:
*** TABLES OF 10 AVAILABLE. SEATING IS ASSIGNED BY ORDER RECEIVED IF YOU WANT TO SIT WITH FRIENDS BUY ALL BANQUETS ON ONE REGISTRATION	(helps to provide newcomers with registrations)	<b>TOTAL AMOUNT</b>	\$	

### HOTEL SPACE AND BANQUET SPACE IS LIMITED. RESERVE EARLY TO SECURE YOUR SPACE

<p><b>Make Checks Payable to FRC, Inc.</b></p> <p>Florida Regional Convention, Inc.          PO Box 212525          Royal Palm Beach, FL 33421</p> <p>for information email  <a href="mailto:info@frcna.com">info@frcna.com</a></p> <p>REFUNDS MUST BE REQUESTED IN WRITING PRIOR TO MAY 31, 2019</p>	<p><b>Hotel Information</b></p> <p>*Rosen Centre Hotel          9840 International Dr          Orlando, Florida 32819          407-996-9840</p> <p><b>ROOM RATES</b></p> <p>Single (King) / Double (2 Queens) - \$132.00          Triple - \$152.00</p> <p>Reserve your room online at: <a href="https://www.frcna.com/venue">https://www.frcna.com/venue</a></p> <p>When making reservations mention Narcotics Anonymous or FRCNA          A valid credit card or deposit will be required. "rates Do Not include tax"</p> <p>*NA not affiliated with this hotel <b>RESERVATION CUTOFF DATE - 6/12/19</b></p>
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**DAILY PARKING RATES**

Valet - \$20.00/day  
 Self-Parking - \$8.00/day

	D	E	F	G	H	I
3	Starting Bank Balance		\$2,500.00			\$2,500.00
4						
5	Facility Deposit			\$250.00		-\$250.00
6	Meeting Space (Sept & Oct)			\$40.00		-\$40.00
7	T-shirt Deposit			\$450.00		-\$450.00
8	T-shirts (remaining cost)			\$513.94		-\$513.94
9	Meeting Space (Nov, Dec & Jan)			\$60.00		-\$60.00
10	RSC Office for Raffle baskets			\$178.42		-\$178.42
11	Fixing t-shirts			\$134.82		-\$134.82
12	Large shirt donation- RG		15.00			\$15.00
13	James and Jess		80.00			\$80.00
14	dominick		40.00			\$40.00
15	Roy and nicki		80.00			\$80.00
16	Mark r		40.00			\$40.00
17	Jeremy		40.00			\$40.00
18	Roy G + 2		120.00			\$120.00
19	Brittany donation shirt		15.00			\$15.00
20	MArk conation shirts		75.00			\$75.00
21	Donation shirts from James		240.00			\$240.00
22	2 Banners, mugs, and wristbands			\$749.98		-\$749.98
23	50 - shirts			\$497.55		-\$497.55
24	Donation shirts from Nicole		240.00			\$240.00
25	Cheryl		40.00			\$40.00
26	Bundle for new comer		40.00			\$40.00
27	Mark donation shirts		75.00			\$75.00
28	James donation shirts		45.00			\$45.00
29	Shirt donation		155.00			\$155.00
30	Shirt donation		330.00			\$330.00
31	Bundle		40.00			\$40.00
32	Activities			\$106.00		-\$106.00
33	activities			\$50.00		-\$50.00
34	badges			\$90.00		-\$90.00
35	laminates			\$5.00		-\$5.00
36	Walmart (Bread)			\$9.45		-\$9.45
37	Sams Club (Food purchased)			\$617.00		-\$617.00
38	Facility rental remainder			\$250.00		-\$250.00
39	3 bundle donations		120.00			\$120.00
40	Bags of ice			\$6.00		-\$6.00
41	Dollar store			\$3.00		-\$3.00
42	save a lot			\$9.00		-\$9.00
43	Walmart			\$13.72		-\$13.72
44	DollarStore			\$13.00		-\$13.00
45	Walmart			\$16.00		-\$16.00
46	dollar tree			\$8.00		-\$8.00
47	walmart			\$15.00		-\$15.00
48						
49						
50	Total Cost		1,830.00	\$4,085.88		\$244.12
51						
52	Cash on hand					\$244.12
53	cash made at function					\$2,492.54
54	card swipe					\$1,345.88
55	starting balance					\$2,500.00
56	function made					\$1,342.42
57	\$ for damages					-\$12.00
58	Donation to area					\$1,330.42
59						

## ROCK OUT WITH YOUR SHAMROCK OUT

		IN	OUT	TOTAL
<b>Starting Balance</b>	Starting Bank Balance	\$500.00		\$500.00
	Sams Club		\$154.27	-\$154.27
	Facility rental		\$25.00	-\$25.00
	Cash for function		\$20.00	-\$20.00
	<b>Total Cost</b>		\$199.27	\$300.73

Bank balance-BB & T	\$300.73
Cash from function	\$320.00
Card reader	\$18.84
Total balance at end of function	\$639.57
Starting Balance	\$500.00
Function Made	\$139.57

We want to thank everyone that came out and supported this event. It was a success.  
We have a donation to area of \$139.57.

ILS, Britt



## Service Resume

4. ) What life experiences (i.e., school, work, volunteer, etc. ) have you had that you believe will help you serve in the position to which you are nominated?

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5. ) Please include any other information you consider relevant.

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**Note: A completed Service Resume must be turned in for each nominee of each service position with complete and current up-to date information. Previous resumes will not be accepted. Resumes are to be given to the Secretary prior to the close of the nomination process of each service position.**

\* Nominee must be present for nomination and vote.