

HASC SEPTEMBER 2018

**PLEASE ANNOUNCE AT MEETINGS:
THE FOLLOWING POSITIONS ARE VACANT
ALT. SECRETARY, ALT. TREASURER, HELPLINE CHAIR, RCM ALT, AND POLICY
CHAIR**

GROUP FEELINGS AND ANNIVERSARIES:

Asking for Recovery: Kevin new homegroup member. Andy G. new homegroup member and Alt. GSR. Rachael Treasurer. At this time my phone is broken.

Clean and Serene: None listed.

Clean Break @ Noon: All is Well!

Freedom of Choice: Thank you all who came out and helped Deb T. celebrate. We had a full house and great dessert provided by Bob C. Cam D. will be celebrating 25 yrs Nov. 21st No needs from the Area other than support of its members sharing their experience, strength & hope.

Just for Thursday: Sept 13 Jeff Y 34 years, 20th Steve K 2 years, 27th Billy B. 24 years.

Last Chance: Going well – We are still in the dining room so space is limited but we somehow manage to get everyone in. We are always looking for homegroup members to come back to show that it's "cool in NA".

Show Me Don't Tell Me: Women's meeting on Tues night needs support. Oct 13th Steve R. is sharing on 29 yrs, Nov 10th Chuck H is sharing on 41 yrs, Dec 1st Sebastian S will be sharing on 2 yrs.

Solutions I & II: We will start meeting at St Stephen's Episcopal Church on County Road 540A effective Friday, September 21st until further notice. St David;s church has been sold and will undergo remodeling. The start time for the Friday night meeting has been changed to 6 pm.

Stonewall Recovery: Jade S sharing on 2 years Oct 6th

Surrender to Win: New meeting starting 10/4 sponsored by Surrender to Win. This meeting will be held at 103 W Park -A'dale from 7:30 – 8:30. Open discussion.

Sunday Morning Leftovers: We have grown in the # of homegroup members since last month – from 2 to 3 We

Take it Easy: None listed.

The Chosen Few: Gary C 3 years 9-19-18 Cindy C 3 years 9-26-18

The War is Over: None listed.

Top of the Bottom: We donate books to anyone in need.

Weekend Wind Down: Group 28th yr Celebration Matt V 10-21-18 on 1 yr, Debbie J 11-11-18 on 28 yrs, Brenda R 11-18-1829 yrs, Dave 11-25-18 26 yrs

12 on 2: Had business meeting, voted to formalize this meeting that has been meeting for over a year. Elected officers.

THERE WAS 1 GROUP DROPPED FROM THE ROLLS – CIRCLE OF HOPE.

THERE WAS 1 GROUP READMITTED TO THE ROLLS – NEVER ALONE LAKELAND

THERE WAS 1 NEW GROUP ADDED TO THE ROLLS – 12 ON 2

THERE ARE 2 MOTIONS ON PAGE 2 FOR GROUPS TO VOTE ON THIS MONTH.

THERE ARE 4 MOTIONS ON PAGE 3 GOING TO POLICY

HASC MEETING OCTOBER 14, 2018

1. Open Serenity Prayer or Third Step Prayer:
2. Monthly readings: Traditions & 10th Concept:
3. Open Forum
4. Roll call ___ of 21 groups present.
5. Secretary's report:
6. Treasurer's report:
7. Librarian's report:
8. RCM report:
9. Subcommittee reports:
 - H & I
 - Policy
 - Helpline
 - Public Relations
 - Activities
 - HACNA
 - FRCNAC
10. Break
11. GSR Reports:
12. Roll call ___ of 21 groups present:
13. Old business:
 - **REVIEW OF GSR ORIENTATION PACKAGE – GROUPS ARE ENCOURAGED TO REVIEW AND PROVIDE FEEDBACK**
 - **Motion 18-081: RCM/Keep It Simple:** To make the following changes the HASC policy Article XIII Line K: ***From*** “The HASC will provide (1) men’s room and/ or (1) women’s room night as needed, at the FRSC meeting place when it is in excess of (50) fifty miles from the HASC meeting place. When the FRSC meeting place is within (50) fifty miles of HASC meeting place, the HASC will not provide a room(s).” ***To*** “The HASC will provide (1) men’s and/or (1) women’s room night, as needed, at the RSC meeting place.” Purpose: 1. The difference between where HASC meets can be either very close or very far away from where the RCM’s actually live, 2. Regional weekends are work intensive on Saturdays and Sundays. But they also involve a lot of fellowshiping and networking. The time before and after the actual business is when we meet and get comfortable with each other, attend evening events, talk shop, and learn from each other. These are the times that we’re building the connections that make us more effective as RCM’s, 3. There would be no change to the RCM budget as we have 6 FRSC weekends in the budget. **THIS MOTION WAS DEEMED OUT OF ORDER, SEE REPLACEMENT MOTION 18-108 WHICH IS SENT TO POLICY.**
 - **Motion 18-090: Freedom of Choice/Keep It Simple:** To change Article IX, Section E #1 *From*, “If there is no opposition: The Chairperson asks for a voice vote of all those in favor.” *To*, “If there is no opposition the motion passes by unanimous consent. Purpose: To clarify our policy
THIS MOTION WAS WITHDRAWN BY THE MAKER (see policy report)
 - **Motion 18-105: RCM/Solutions 1&2:** To nominate Joe HM as RCM II. Purpose: 4th Concept. **ONLY GROUPS CAN NOMINATE TRUSTED SERVANTS. THIS MOTION WILL HAVE TO BE RESUBMITTED IN OCTOBER BY A GROUP.**

TO GROUPS

Motion 18-106: Top of the Bottom/Chosen Few: To nominate Jennifer C. for open Alt. Secretary. (qualifications attached)
Purpose: To fill vacancy. **To groups.**

Motion 18-091: Freedom of Choice/Clean Break at Noon: Change In the Policy subcommittee guidelines Section B, Structure *From*, “The Policy Subcommittee will consist of the Chairperson, Vice Chairperson, Secretary, and twelve (12) voting members.” *To*, “The Policy Subcommittee will consist of the Chairperson, Vice Chairperson, Secretary, and voting members.” **To groups with Policy Recommendation’s (see Policy Report)**

TO POLICY

Motion 18-107: RCM/Solutions 1&2: To make changes to Article V - QUALIFICATIONS AND RESPONSIBILITIES OF THE EXECUTIVE COMMITTEE, Section G - Regional Committee Member (RCM), Number 2 to remove the word “and” before the word “knowledge”, to remove the semicolon after the word “policy” and to add, “and Consensus Based Decision Making (CBDM) basics;”

So here is how it currently reads in our HASC policy package:

“A working knowledge of the Twelve Steps and Twelve Traditions of Narcotics Anonymous, and knowledge of the Heartland Area Service policy;”

And here is how it will read with the proposed changes:

“A working knowledge of the Twelve Steps and Twelve Traditions of Narcotics Anonymous, knowledge of the Heartland Area Service policy and Consensus Based Decision Making (CBDM) basics”

Intent: The Florida Regional Service Committee works by CBDM in regards to it’s voting process. Currently, when we vote on Regional proposals at the HASC there is a discontinuity between how we vote on it as an area and how the RCM has to pass that vote along at the RSC. Making this change would help us to (a) better express any potential concerns about a proposal as an area (via the RCM) at Region and (b) become familiar with the CBDM process on a smaller, more manageable level.

Motion 18-108: *RCMI/Solutions 1&2:* To make the following changes to the HASC policy Article XIII Line K: From “The HASC will provide (2) men’s rooms and/ or (2) women’s room nights as needed, at the FRSC meeting place when it is in excess of (50) fifty miles from the HASC meeting place. When the FRSC meeting place is within (50) fifty miles of HASC meeting place, the HASC will not provide a room(s).” To remove the rest of the section after the word “needed” and remove the comma after the word “needed” and replace it with a period. To read “The HASC will provide (2) men’s rooms and/or (2) women’s room nights, as needed.” *Purpose:* The difference between where HASC meets can be either very close or very far away from where the RCMs actually live. Regional weekends are work intensive on Saturdays and Sundays. But they also involve a lot of fellowshiping and networking. The time before and after the actual business is when we meet and get comfortable with each other, attend evening events, talk shop, and learn from each other. These are the times that we’re building the connections that make us more effective as RCMs. There would be no change to the RCM budget as we already have 6 FRSC weekends in the budget.

Motion 18-110: *Sunday Morning Leftovers/The Chosen Few:* We make a motion that the Secretary of HASC keep a list of all motions that change policy with a copy of the motion. Secretary will forward a copy of this to the Policy Chair monthly.

Purpose: So that there are no errors in our policy when it is updated and also no confusion as to what has been voted out or changed.

Motion 18-111: *RCMI/Solutions 1&2:* add the following section to ARTICLE XIII. ADDITIONAL GUIDELINES: “Q. All proposals coming from the Florida Region will be handled using the Consensus Based Decision Making (CBDM) process, not Roberts Rules.” *Intent:* The Florida Regional Service Committee works by CBDM in regards to it’s voting process. Currently, when we vote on Regional proposals at the HASC there is a discontinuity between how we vote on it as an area and how the RCM has to pass that vote along at the RSC. Making this change would help us to (a) better express any potential concerns about a proposal as an area (via the RCM) at Region and (b) become familiar with the CBDM process on a smaller, more manageable level.

14. New business:

15. Review of business of the day by Secretary:

16. Closing prayer:

Motion 18-112 will be the starting motion in November.

HASC MEETING SEPTEMBER 2018

1. Open meeting with the Serenity Prayer at 1:30 PM
2. Monthly readings: 12 Traditions and concept 9th.
3. Open Forum: 1:42 PM to 2:15 PM
 - The Secretary recapped his findings regarding the wording of Article XIII Additional Guidelines, Letter K which had already been changed by Motion 15-057 in August 2015.
 - The NAWS Liaison announced that she was stepping down and urged that the duties be assigned to the Helpline Chair. The Chair assigned the duties of the NAWS Liaison to the Area Secretary.
 - Sunday Morning Leftovers pointed out that the new bank account could have a monthly service fee if the balance drops below the minimum daily balance of \$100.00
 - Discussion was had regarding the apparent inability of members at large sharing in the open meetings at the Mary Lyons Center.
 - The importance of completing the survey's distributed at World was discussed. Member are encouraged to do so on-line.
 - Solutions I&I will be temporarily relocating. See their report entry on page 1 of these minutes for details.
4. Roll Call 15 out of 19 groups present
5. Treasurer's report: read and accepted
6. Secretary's report: read and accepted
7. Librarian report: read and accepted
8. **Order of the Day was changed by unanimous consent to consider:**
Motion 18-109: Activities/Solutions I&I: Make check payable to Mike W. in the amount of \$740.74 to pay for Celebration. Purpose: 7th Tradition. **PASSED 15/0/0**
9. RCM report: read and accepted.
10. Subcommittee reports:
 - H & I – read and accepted
 - Policy – read by the Secretary
 - Helpline: verbal report by Merle D.
 - PR –read by RCM
 - Activities – read by Secretary
 - HACNA – read and accepted
 - FRCNASC – no report
11. Break – 3:00 PM – 3:15 PM
12. Roll call 14 out of 19 groups present
13. GSR reports were read
14. Old Business:
15. New Business:

Motion 18-092: Treasurer/Clean Break at Noon: Affirm ACH payments to Frontier in the amount of \$32,90 and AT&T in the amount of \$122,11 for Helpline Phones. Purpose: 7th tradition. **Passed 13/0/0**

Motion 18-093: Treasurer/Clean Break at Noon: Make check payable to Beacon Hill Fellowship in the amount of \$60.00 for the rent for PR, 2018 Purpose: 7th tradition. **Passed 13/0/0**

Motion 18-094: Treasurer/Clean Break at Noon: Make check payable to US Postal Service for \$70.00 for the PO Box of HASC for 2018 Purpose: 7th tradition. **Passed 13/0/0**

Motion 18-095: Treasurer/Solutions 1&2: Make check payable to Bartow Chamber Foundation Parks and Recreation in the amount of \$300.00 for the rent for HASC and H&I for the year 2018 Purpose: 7th tradition. **Passed: 13/0/0**

Motion 18-096: Treasurer/Solutions 1&2: Make check payable to FRSC in amount of \$24.82 for our regional donation. Purpose: 7th tradition. **Passed: 13/0/0**

Motion 18-097: Treasurer/Sunday Morning Leftovers: Make check payable to the RSO in amount of \$563.87 for PR Literature. Purpose: 7th tradition. **Passed: 13/0/0**

Motion 18-098: Treasurer/Sunday Morning Leftovers: Make check payable to the RSO in the amount of \$363,75 for H&I Literature. Purpose: 7th tradition. **Passed: 13/0/0**

Motion 18-099: Treasurer/Sunday Morning Leftover: Make check payable to the RSO in the amount of \$57.83 for Area Minutes. Purpose: 7th Tradition. **Passed 13/0/0**

Motion 18-100: Treasurer/Stonewall Recovery: Make check payable to the RSO in the amount of \$38.86 for Area Literature. Purpose: 7th Tradition. **13/0/0**

Motion 18-101: Treasurer/Stonewall Recovery: Make check payable to the RSO in the amount of \$17.12 for H&I meeting lists. Purpose: 7th Tradition. **Passed 13/0/0**

Motion 18-102: Treasurer/Stonewall Recovery: Make check payable to the RSO in the amount of \$77.04 for meeting lists. Purpose: 7th Tradition. **Passed 13/0/0**

Motion 18-103: Treasurer/The Chosen Few: Make check payable to the RSO in the amount of \$697.78 for Area Literature. Purpose: 7th Tradition. **Passed 13/0/0**

Motion 18-104: Treasurer/The Chosen Few: Make check payable to the RSO in the amount of \$65.00 for PR Literature. Purpose: 7th tradition. **Passed: 13/0/0**
16. Review of business of the day: Waived
17. Closing prayer: Third Step Prayer 4:15 PM.

HASC Treasurers' Report for Aug. 2018

Statement ending balance for July 2018 \$ 3,537.35
 Outstanding check total - \$ 100.00
 Starting balance for last month of _____ = \$ 3,437.35

Group Donations \$ 929.51
 Literature Order + \$ 744.55
 Sub-Committee Donation Activities + \$ 363.00
 Miscellaneous + \$ _____
 Total Income = \$ 2,037.06

Starting Balance and Income \$ 5,514.41

Checks total from last month's motions - \$ 823.29
 Beginning balance for this month of Aug. 2018 = \$ 4,691.12

Current checkbook balance \$ 4692.60
 Current rents and reserves* - \$ 2970.00 *
 Current literature order - \$ 697.78
 Total after expenses = \$ 1024.82
 Monthly operating expense - \$ 1,000.00

Donation to Fl. Region if over = \$ 24.82

HASC Prudent Reserve (\$800) month \$ 800.00
 Activities Reserve (\$1400) yrly + \$ 1400.00
 RCM Room Reserve (\$300) month + \$ 300.00
 HASC & H & I Rents (\$25) month (\$300 yr) + \$ 300.00
 Policy Rent (\$5) month (\$60 yr) + \$ 60.00
 Helpline Rent (\$5) month (\$60 yr) + \$ 60.00
 Activities Rent (\$5) month (\$60 yr) + \$ 60.00
 P. R. Rent (\$5) month (\$60 yr) + \$ 60.00
 Total amount of Reserves & Rents = \$ 2970.00*

HASC Treasure's sign up

For: NOV 05 2010

Home Group	GSR Name	Literature	Donation
Living Free	no GSR. Lit order	20.01	
Solutions	Regina W	82.34	147.46
CLOSED FEEL	Richard M	39.96	1.18
Clean & Serene	Shahid M		184.11
SURRENDER TO W:W	TERRY S.		38.00
Sunday Morning ^{Prayers}	Barbara Harlow		100.00
Weekend Wind Down	Brenda Kay	33.44	93.57
Saturday Night Live	Stephen G	41.84	.16
Last Chance	Bob K	81.64	64.33
Recovery in the Hills	LARRY S	18.58	45.00
Mid-day Miracles	JUST for Thursday	27.34	104.95
Stonewall Recovery	David	71.88	102.12
Talk it easy	Jack Mc.	122.19	17.81
Show No Dont Tell Me	STEVE R VAYA	199.44	30.56
Jack & Easy	Jack Mc.	5.89	.11
Activities T/short			363.00
Sales			
Do total		744.55	1298.51
			2037.06
Individual Orders			
Activities			
HACNA			
M.S.G.			
Policy			
Returns			



875-01-01-00 30969 0 C 001 29 50 004
HEARTLAND AREA SERVICE COMMITTEE
PO BOX 2183
EATON PARK FL 33840-2183

Your account statement

For 07/31/2018

Contact us



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Your account security is our top priority. That's why BB&T will soon be providing interactive alerts on Business Debit Card transactions. If BB&T suspects fraud, primary account owners who have provided contact information will be automatically contacted through a text, email, Small Business Online banking, U by BB&T or phone. Account owners will be able to respond immediately to secure all cards on the account including those that employees use. Interactive alerts will be automatically included with your BB&T Business Debit Cards.

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COMMUNITY CHECKING

Account summary

Your previous balance as of 06/29/2018	\$4,790.35
Checks	- 2,097.05
Other withdrawals, debits and service charges	- 158.53
Deposits, credits and interest	+ 1,002.58
Your new balance as of 07/31/2018	= \$3,537.35

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
07/06	2792	271.80 ✓	07/12	2796	61.81 ✓	07/10	2799	574.59 ✓
07/12	*2794	11.77 ✓	07/12	2797	68.48 ✓	07/13	2800	39.58 ✓
07/12	2795	427.17 ✓	07/12	2798	641.85 ✓			

* indicates a skip in sequential check numbers above this item

Total checks = \$2,097.05

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
07/12	Payment ATT PAYV Heartland Area Service	
07/19	RECURRING INTERNET PAYMENT E-BILL FRONTIER ONLINE 77790349	125.63
Total other withdrawals, debits and service charges		32.90

= \$158.53

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
07/10	DEPOSIT	
Total deposits, credits and interest		1,002.58

= \$1,002.58

2017	Budget	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Exp	Budget/Act.
Treasurer															
Area Rent	\$300.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300.00
PO Box	\$65.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$65.00
Checks	\$75.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00
Paper, Stamps and Misc.	\$50.00	(\$70.00)		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$70.00)	(\$20.00)
Sub:	\$490.00	(\$70.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$70.00)	\$420.00
Secretary															
Minutes	\$814.81	(\$78.11)		\$0.00	(\$149.95)	(\$64.60)	(\$49.55)	(\$61.81)	(\$49.55)	\$0.00	\$0.00	\$0.00	\$0.00	(\$453.57)	\$861.24
Supplies	\$70.00			\$0.00	\$0.00	(\$74.88)	\$0.00	\$0.00	(\$36.12)	\$0.00	\$0.00	\$0.00	\$0.00	(\$111.00)	(\$41.00)
Sub:	\$884.81	(\$78.11)	\$0.00	(\$149.95)	(\$139.48)	(\$49.55)	(\$61.81)	(\$85.67)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$564.57)	\$320.24
RCM															
Rooms	\$3,600.00	(\$200.63)	(\$606.28)	\$0.00	\$0.00	\$0.00	(\$271.80)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$1,078.71)	\$2,521.29
Sub:	\$3,600.00	(\$200.63)	(\$606.28)	\$0.00	\$0.00	\$0.00	(\$271.80)	(\$586.32)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$1,665.03)	\$1,934.97
Librarian															
Literature*		(\$161.67)	(\$260.27)	\$0.00	(\$418.43)	(\$1,050.28)	(\$562.55)	\$0.00	(\$134.18)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Supplies				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$2,587.38)	\$0.00
Misc Supply				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sub:	\$0.00	(\$161.67)	(\$260.27)	\$0.00	(\$418.43)	#####	(\$562.55)	(\$134.18)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$2,587.38)	\$0.00
Activities															
Free Event	\$150.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150.00
Rent	\$60.00			(\$60.00)	(\$60.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$120.00)	(\$60.00)
Events & Misc	\$3,325.00	(\$229.76)	(\$90.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$319.76)	\$3,005.24
Sub:	\$3,535.00	\$0.00	(\$229.76)	(\$150.00)	(\$60.00)	\$0.00	(\$574.59)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$1,014.35)	\$2,520.65
H&I															
Literature&ML	\$3,600.00	(\$348.60)	(\$227.97)	\$0.00	(\$221.27)	(\$177.73)	(\$159.91)	(\$427.17)	(\$17.12)	\$0.00	\$0.00	\$0.00	\$0.00	(\$1,579.77)	\$2,020.23
Learning Day	\$250.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Supplies	\$50.00			\$0.00	\$0.00	\$0.00	\$0.00	(\$39.58)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$39.58)	\$10.42
Sub:	\$3,900.00	(\$348.60)	(\$227.97)	\$0.00	(\$221.27)	(\$177.73)	(\$159.91)	(\$466.75)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$1,602.23)	\$2,297.77
Policy															
Rent	\$60.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60.00
Printing				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Misc.	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60.00
Sub:	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60.00
Helpline															
Rent	\$60.00			\$0.00	\$0.00	(\$60.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ATT	\$1,500.00	(\$119.73)	(\$120.06)	(\$120.06)	(\$120.06)	\$0.00	(\$122.11)	(\$122.11)	(\$125.63)	\$0.00	\$0.00	\$0.00	\$0.00	(\$849.76)	\$650.24
Verizon	\$600.00	(\$32.90)	(\$32.90)	(\$32.90)	(\$32.90)	\$0.00	(\$32.90)	(\$32.90)	(\$32.90)	\$0.00	\$0.00	\$0.00	\$0.00	(\$230.30)	\$369.70
Meeting Lists	\$1,350.00	(\$77.04)	(\$77.04)	\$0.00	\$0.00	(\$68.48)	(\$77.04)	(\$68.48)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$368.08)	\$981.92
Misc.	\$50.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00
Sub:	\$3,560.00	(\$229.67)	(\$230.00)	(\$152.96)	(\$152.96)	(\$128.48)	(\$232.05)	(\$223.49)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$1,349.61)	\$2,210.39
Public Relations															
Rent	\$60.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60.00
Literature/Web	\$1,099.83			\$0.00	\$0.00	\$0.00	\$0.00	(\$11.77)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$11.77)	\$1,088.06
Supplies	\$30.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30.00
Misc.	\$100.00			\$0.00	\$0.00	(\$16.05)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$16.05)	\$83.95
Sub:	\$1,289.83	\$0.00	\$0.00	\$0.00	\$0.00	(\$16.05)	\$0.00	(\$11.77)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$27.82)	\$1,262.01
Non-budgeted Area Motions															
Total:	#####	(\$927.01)	#####	(\$302.96)	(\$1,002.61)	#####	(\$1,104.06)	(\$763.82)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$100.00)	\$10,152.88
Regional Donation*		\$741.21	\$674.88	\$1,077.37	\$273.99	\$641.85									

* Literature and Regional Donations are NOT budgeted expenses and are NOT included in the last column (Budget/Act)

MOTIONS TO GROUPS

Motion 18-106: *Top of the Bottom/Chosen Few:* To nominate Jennifer C. for open Alt. Secretary. (qualifications attached)
Purpose: To fill vacancy.

QUALIFICATIONS

Hello – My name is Jennifer and I am an addict. I'm interested in running for the Alt. Secretary position. These are my qualifications:

- 2 years and 28 days clean,
- Working knowledge of the 12 steps & 12 traditions,
- Familiar with the Heartland Area Service Policy,
- I have experience with general office/secretarial skills,
- I have over 6 months of prior involvement in NA service including:
 - Member Activities subcommittee Dec 2016 – April 2018
 - GSR of prior homegroup Aug 2017 – Jan 2018
 - H&I subcommittee since Nov 2017, elected panel leader in Jan

Motion 18-091: *Freedom of Choice/Clean Break at Noon:* Change In the Policy subcommittee guidelines Section B, Structure *From,* “The Policy Subcommittee will consist of the Chairperson, Vice Chairperson, Secretary, and twelve (12) voting members.” *To,* “The Policy Subcommittee will consist of the Chairperson, Vice Chairperson, Secretary, and voting members.” (see Policy Report)

REPORTS

Librarian's Report

I wish to apologize for my absence on August 13, 2018. Regretfully, I was sick. I did get all the orders that were turned in by groups that day from Bryan S. I also delivered 3 orders due to groups from July, as well as a backordered item that was missing. I filled the on 8/20/18 from 11 groups at the RSO. The total was \$697.78. I am distributing them at Area today.

ILS,
MaryAnn M.

I will continue to bring leftover literature from our former inventory, that you may purchase at cost until it is gone.

H&I

The subcommittee met today at 12:15. Meeting was opened with the Serenity Prayer. We had 26 of 46 in attendance. There were vacancies at the Panel Leader position at Talbot House, New Beginnings, LRMC and Women's Bridge filled.

Two members were voted in as Panel Leaders and 3 as panel members. We are still seeking members to go through the jail clearance process, we especially need women cleared. Meeting was closed with 3rd Step Prayer. Next meeting will be Oct. 14th.

ILS,
Larry S.

HACNA

We will be meet on Dec 3rd at 7:30 pm at the Abiding Savior Lutheran Church to discuss the Chili Cook-off in Jan. Come on out and join us. There is no clean time requirement to be a part of HACNA. \$3,695.91

ILS,
Shyne B,

Secretary's Report

The August HASC minutes were prepared, sent to the Chair for review, approved and distributed on August 15th. The cost for copying and mailing of the minutes was \$57.83. Currently **65%** of groups are receiving the minutes either by mail alone, or via both email and snail mail (13 groups out of 20). Homegroups may consider having their GSR forward emailed minutes to their members and/or reading from their minutes off their smartphones during business meetings as ways of reducing costs.

ILS,
Tim S.
HASC Secretary

RCM I Report – September 2018

Digital copies of all of the World speakers and workshops are available for purchase online at <http://www.siattend.com/Products.aspx?cid=390>.

Narcotics Anonymous Word Services is doing their 2018 Membership Survey! Here's a link to take the survey online, it only takes about 5 minutes. <https://www.na.org/?ID=2018surv>

The 2018 River Coast Area Campout will be on Sept. 21-23. Registration is \$50. Saturday Day Pass: \$25 at gate. This event will be held at the Weeki Wachee Christian Camp in Weeki Wachee Florida (Hernando County). Cabins are available on a first come, first serve basis.

Registration forms are available at: <http://rivercoastareana.org/2018RiverCoastWeekiWacheeCampOut.pdf>

For further information, please visit: <http://rivercoastareana.org/events-calendar/> and/or <http://rivercoastareana.org>.

Back in May of 2017 we voted to hire an archivist and pay them \$2,000 per month for 9 months (\$18,000 total). In May of 2018 the \$18,000 had been paid out, therefore fulfilling the motion. At the last Region, this proposal was brought:

Proposal: To continue the Archivist payroll thru January 2019. FRSC at \$380.00 week plus (+) 15% for miscellaneous materials and withholding taxes. Total expenses \$8,303.00 (+) the over budget amount of %506.00 and payroll taxes of 2,535.00.

Intent: To continue the work of electronically digitizing the records of the Florida Regional Services Committee.

Spiritual Impact: Having the records of the FRSC available for anyone in the FRSC

Financial Impact: \$12,344.00 (total projected costs)

Guide to Florida Regional Services 'Changes: None

Outcome: Table to Sept.

The vote was tabled to September's RSC but the RSO asked for \$4000.00 to cover her expenses until then. There was, what was called, a "test for consensus" but was taken as a simple for/against vote that came back 7 for, 6 against. Then we were told it was simple majority and it passed. But that's not how consensus based decision making is supposed to go. It's supposed to be at least 80% assent to be considered a consensus. And a test for consensus is supposed to have 4 different voting options; Assent, Assent with Reservations, Stand Aside, and Block. Not simple majority.

Here is the part of the report from the Palm Coast RCM where she addressed this:

"There were 2 proposals which were tabled until September's RSC, however I need to bring one to your attention this ASC.

The RSO, which is our Regional Service Office, this is where we get our literature, it's a board created for Florida Regional & Areas. Last year the RSO asked for \$19,000.00 for an archivist to archive all of Florida Regions documents dating back to 1986 or so, it was voted yes & put in the budget. They have come back almost every Region, asking for more money to pay the holidays, taxes, etc. for this archivist. Now they are asking for another \$8303.00 + \$2535.00 in payroll taxes, financial impact of & 12,344.00 thru January 2019.

It was after 5:30 on Sunday, so this proposal was tabled, however, RSO asked for 4000.00 to continue thru next RSC in September 2018. They tested for consensus, it was 7 to 6 for, and called it a vote, gave the RSO the money. Here is the deal. According to our Regional Guide, testing for consensus is not a vote, I called it on the floor, was told it was simple majority. This is incorrect at best. Keep in mind the position was originally budgeted at \$19,000.00, now another \$12,344.00 and it's not a final number. After attending Region for the last year, I feel the RSO has not been accountable to the areas, off budget by \$18,000.00 at least, so I'm asking for your permission to ask the RSO & Florida Region Treasurer for a reconciliation of all payments & reimbursements for & to the Archivist for payroll, taxes, holidays, sick time etc., this will show exactly where the money has been paid."

There is also no mention of the \$4,000 or the vote in the RSC minutes.

POLICY REPORT 9-9-18

The policy subcommittee met at 5:30 pm on Monday, Sept. 3 We discussed Motion# 18-090 and 18-091. Which were both made by the Freedom of Choice and seconded by Keep it Simple. Motion 18-090 concerning unanimous consent, we were informed by the maker it was going to be taken back by the maker for clarification and revision, to be re-submitted at a later date. Motion 18-091: Change in the Policy subcommittee guidelines, Section B, Structure **FROM:** The Policy Subcommittee will consist of the Chairperson, vice chairperson, secretary and twelve "12" voting members. **TO:** The Policy Subcommittee will consist of the Chairperson, vice chairperson, secretary and voting members. We found no violations to the Traditions or Concepts, It would be a change to Policy and the only impact would be to bring our policy more in line with reality. Personally, Ive been on this committee for about 7 years and have never seen 12 voting members. There being no further business, the meeting was adjourned with the Serenity Prayer.

Respectfully submitted;

Ken B. for Policy Subcommittee

PR Report

August 28th 6 :30pm Beacon Hill Fellowship- Danny P, Wes, Rusty, Jenna
Opened w/ moment of silence followed by serenity prayer.

Short and sweet report this month:

We held two PR Presentations for the Winter Haven PD at their training unit. Very effective. They want us to come back and be incorporated in all of their new officer training. Polk Sherriff's office wants literature to give to drug offender inmates when they are released from the jail in Bartow. We're making this happen. Just from these presentations alone along with upcoming literature needs, we are definitely going to increase our budget for 2019.

Danny P. created a QR code for us. We will be adding it to all of our future printed items (business cards, poster...etc.)
Literature Racks in ERs – we are scheduled to go and ask for the racks we acquired from the RSO to go in the following ER's on the following dates:

LRMC – Tuesday 9/11 at 10am (Wes and Jenna)
Heart of FL – Wednesday 9/12 at 2pm (Danny and Jenna)
Sebring – Thursday 9/20 at 9am (Michelle and Jenna)

We're purchasing a branded table cloth within the \$200 range (within budget) for health fairs etc.

We would like to ask Barbara H. to please CC PR Email with all world meeting list update transmittals:

Public.relations@naflheartland.org

We are still working on executing the little, inexpensive paper sheets for internal PR at meetings: "How did you find out about NA? Help others!!!"

In loving service,
Jenna L.

Activities Subcommittee Meeting August

Activities last met on 8/18/18 at 103 Park St in Auburndale. There were 8 in attendance. We opened with the Serenity Prayer and read the 8th tradition.

We discussed Celebration plans and costs and we are requesting \$740.74 today to pay for supplies/rent.

We are donating \$81 today.

Celebration flier is attached to report. We are really hoping for support from the Heartland Area in helping setting up as we have less than half the members we had last year. If you'd like to help, please contact me or any other activities member, or just show up at 10am at the Ariana Yacht Club on 9/29/18. Mike W (863) 547 7498.

We are going canoeing at Weeki Wachi Kayak Shack on Sunday 10/21. Flier attached and handed out.

We are going camping Friday 11/30-12/2 at Hardee Lakes Park. Flier attached and handed out.

Our next meeting is Saturday 9/15 at 103 Park St in Auburndale at 11am. NO CLEAN TIME REQUIREMENT TO JOIN. Please come help us plan your next event. We need you!

In Loving Service,

Mike W



Heartland Celebration XXXII!!!

**COME FOR A DAY OF FUN, FELLOWSHIP, SPEAKERS,
GAMES, FOOD AND DANCING!!!**

When: Saturday, September 29th from 12pm-12am

Where: Ariana Yacht Club; 104 Dixie Highway, Auburndale, FL 33823

Details:

Theme: Hawaiian Luau...wear your best Hawaiian shirt or grass skirt!

Speakers: Amy C from Heartland @ 2pm & Marvin L from Orlando @ 8pm

Food: POTLUCK DINNER @ 6pm...Bring a dish or dessert to share! We will be providing pulled pork and chicken! *Snacks for purchase prior to dinner*

Games: HOMEGROUP OLYMPICS!!! Get your home group team together for some **Minute-To-Win-It Olympics! We will also be bringing back the balloon pop and pie in the face!**

Dance: DJ Matt will start spinning at 9pm; \$3 per person for the dance!

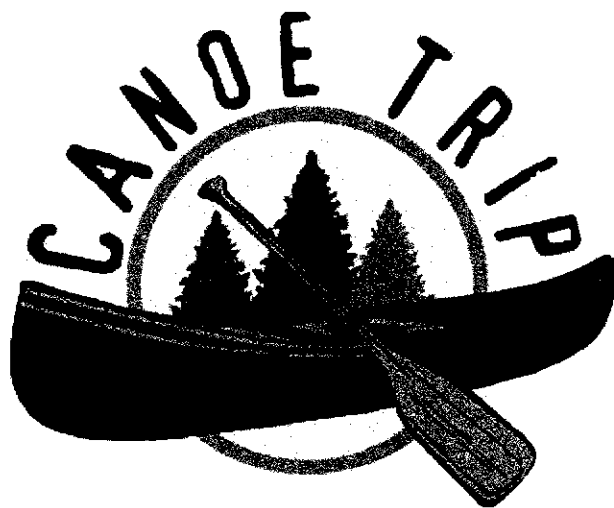
Merchandise: Celebration Shirts will be for sale for \$15!

Volunteers are needed for set up, during and break down!

Contact:

Mike W: 863-547-7498

Kelly M: 314-625-0984



When: October 21st, 2018, 10:30am

Where: Weeki Wachi Kayak Shack

5414 Darlene Street, Spring Hill, FL 34607

Costs:

Canoe: \$35 each, fits up to 2 people

Tandem Kayak: \$35 each, fits up to 2 people

Solo Kayak: \$30 each, only 1 person

Paddleboards: \$30 each, only 1 person

Bring your own: \$5 launch fee

What to bring: Sack lunch and drinks, NO GLASS

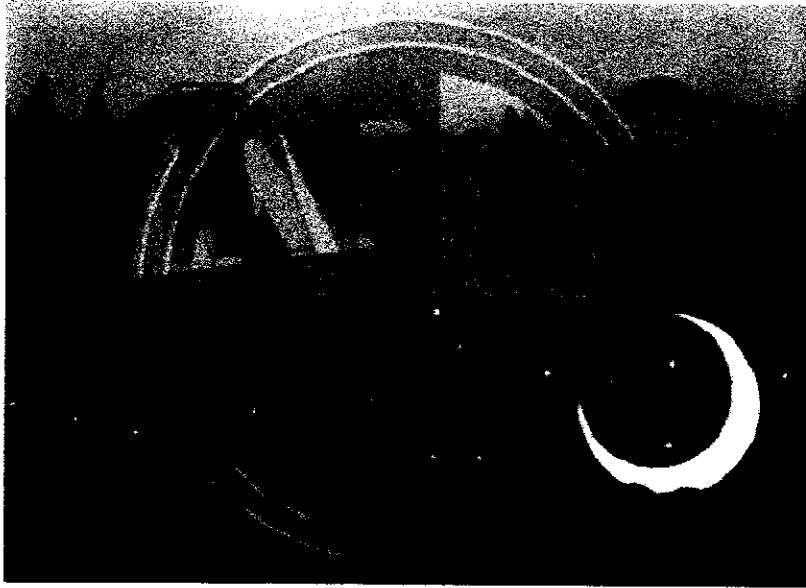
Where to meet: IHOP on 98 in Lakeland @ 8am, leaving at 8:30am

There will be a riverside meeting along the way!

Contact:

Mike W: 863-547-7498

Kelly M: 314-625-0984



NA CAMPOUT!!!

When: November 30th-December 2nd (2-nights)

Where: Hardee Lakes Park

5502 Ollie Roberts Rd, Bowling Green, FL 33834

Cost: \$10 per person, Kids 12 & Under FREE; Electric Sites 3-7

Includes: Tent site, water and fire ring. Close to bathroom/shower house, lake & fishing dock. Plus a HUGE field for activities!

What to bring? Camping equipment (including tent), chairs, folding tables, firewood, sporting/fishing equipment, fun group games, etc.

BYOF...Bring your own food! We will have a potluck dinner Saturday!

ONLY 30 SPOTS AVAILABLE, FIRST COME FIRST SERVE!!!

For more information contact:

Mike W: 863-547-7498

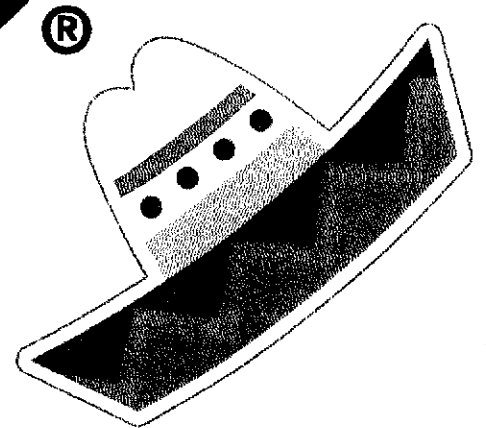
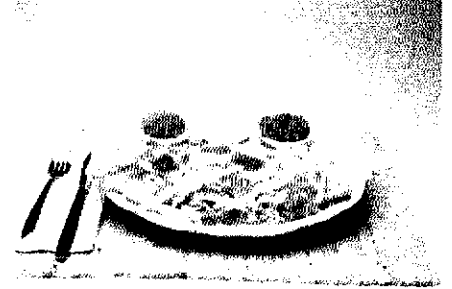
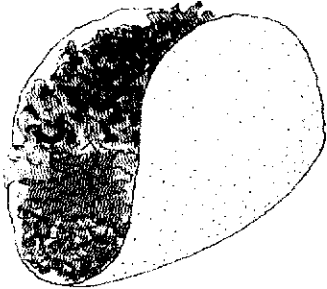
Kelly M: 314-625-0984

Weekend WindDown

November 18th, 6:30Pm

"NO 7th TRADITION FUNDS USED ON THIS EVENT"

5129 US 98N- Lakeland, FL 33809



Theme "Mexican, Cuban, Puerto Rican, Hispanic"
Soda, Coffee & Tea Provided
Bring a Covered Dish and Share in the Food, Fun & Fellowship
Covered Dish Not Required