

## **HASC NOVEMBER 2018**

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

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**GROUP FEELINGS AND ANNIVERSARIES:**

- Asking for Recovery:** Come out if your in Lakeland. Also, Kevin M on Jan 3 1 yr. "Country Kevin".
- Circle of Hope:** If you're looking for a service commitment get with me or a member of Circle of Hope or tell someone where they can find a commitment.
- Clean and Serene:** Unity at Noon meeting has been discontinued, Clean & Serene can no longer sponsor this meeting. We were requested to sponsor this meeting with the guarantee those that made it were committed to remain trusted servants for the meeting. They abandoned the meeting. We are no longer willing to support this meeting for lack of trusted servants. We already support three other meetings. Saturday mtg @ detox 6:30 pm needs support. Most clients are female.
- Clean Break @ Noon:** Our group is growing but we can always use more home group members.
- Freedom of Choice:** Cam D. will share on 25 yrs Nov 21<sup>st</sup>
- Friday Night Fire:** Bonfires starting this Friday. We open early for games.
- Just for Thursday:** Great attendance at our first meeting change. Dec 6 Terri A – 2 years.
- Keep It Simple:** None.
- Last Chance:** We really need outside support especially women who went through RASUA to literally show the new comer that it's "cool in NA".
- Never Alone:** Kat D. share on 3 years 11/28. Starting in the new year we will be reading "It Works" on Mondays.
- Saturday Night Live:** Bob C. new GSR. Kristian E. Alt GSR. Attendance up we had 72 people last meeting.
- Show Me Don't Tell Me:** Women's meeting needs more support. Group can always use more trusted servants. Mon-Wed-Sat meeting have lots of new comers showing up, otherwise group is doing well.
- Solutions I & II:** Overall meeting attendance has dropped since moving to our new location. We need support at the 6 pm Friday night book study. Ian L. celebrates 11 years in Dec. No sharing date has been established.
- Stonewall Recovery:** 1<sup>st</sup> year celebration Nov. 25<sup>th</sup> Doors open 6 pm, Pot luck 6:30, Speaker meeting 8 pm. Jaime W. sharing on 3 years Dec 2<sup>nd</sup>, Bryan S. Dec 16<sup>th</sup> 10 yrs.
- Take it Easy:** None listed.
- The Chosen Few:** Charles W. shares on 2 years 12/12/18
- Top of the Bottom:** Our group donates books to anyone in need.
- The War is Over:** Cindy D shares on Nov 30<sup>th</sup> she will celcbrate 19 years.
- Weekend Wind Down:** Vern 12/2/18 – 14 years.

**THERE ARE 5 MOTIONS ON PAGE 2 FOR GROUPS TO VOTE ON THIS MONTH.  
THERE WAS 1 MOTION SENT TO POLICY. IT CAN BE FOUND ON PAGE 2**

## HASC MEETING DECEMBER 9, 2018

1. Open Serenity Prayer or Third Step Prayer:
2. Monthly readings: Traditions & 12th Concept:
3. Open Forum
4. Roll call \_\_\_ of 23 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. Roll call \_\_\_ of 23 groups present:
12. GSR Reports:
13. Old business:

### **TO GROUPS**

**Motion 18-133:** *Treasurer/Saturday Night Live:* Approve Treasury Budget for January 2019 till May 31, 2019 for \$208.30.  
*Purpose:* 7<sup>th</sup> Tradition.

**Motion 18-135:** *RCM/Solutions 1&2:* To submit RCM Budget of \$1,800.00 for January – May 2019 (see attached) *Purpose:* 7<sup>th</sup> Tradition.

**Motion 18-138:** *Librarian/Never Alone:* Budget proposal for Librarian for \$50.00 for Jan-May 2019 (see Attached).  
*Purpose:* Fiscal Jan-May 2019 Policy requires budgets in Nov.

**Motion 18-139:** *Secretary/Freedom of Choice:* Approve Secretary's budget for January – May 2019 as: Minutes \$310.00, Supplies \$60.00, 5% contingency \$15.50. Total: \$385.50 *Purpose:* Concept 11, Concept 8, Tradition 7

**Motion 18-141:** *Freedom of Choice/Clean Break @ Noon:* To approve budget for policy for the period of Jan through May for \$25.00. *Purpose:* 7<sup>th</sup> Tradition to be fully self-supporting.

### **TO POLICY**

**Motion 18-136:** *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, (See attached). *Purpose:* The Florida Regional Service Committee conducts business by CBDM in regards to its voting process. The RCM and RCM Alternate need to be familiar with the Consensus Based Decision Making process to effectively participate during business. (See attached)

14. New business:
  15. Review of business of the day by Secretary:
  16. Closing prayer:
- Motion 18-142 will be the starting motion in November.**

### HASC MEETING NOVEMBER 11, 2018

1. Open meeting with the Serenity Prayer at 1:30 PM
2. Monthly readings: 12 Traditions and concept 11.
3. Presentation from Region re: Consensus Based Decision Making (CBDM).
4. Open Forum: 2:27 PM to 2:51 PM
  - Clean Break at Noon – concerned that motion 18-110 does not include specific language to implement the changes.
  - Larry S. raised issue of liability insurance. Straw poll in favor of. Chair and RCM will research and report back.
5. Roll Call 19 out of 23 groups present
6. Treasurer's report: read and accepted
7. Secretary's report: read and accepted
8. Librarian report: read and accepted
9. RCM report: read and accepted
10. Subcommittee reports:
  - H & I – read and accepted
  - Policy – read by the Secretary
  - Helpline: No Report
  - PR –read and accepted
  - Activities – read and accepted
  - HACNA – read and accepted
  - FRCNASC – (List of FRSC Support members will be in minutes, but not their reports)
11. Break – 3:00 PM – 3:15 PM
12. Roll call 18 out of 23 groups present
13. GSR reports were read
14. Old Business:

#### **BACK FROM GROUPS**

**Motion 18-108: RCM/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. **PASSED 16/1/1**

**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. **PASSED 17/0/1**

**Motion 18-121: Solutions/Keep It Simple:** To nominate Joe HM as RCM II. *Purpose:* To fill the opening **PASSED 16/2/0**

**Motion 18-122: RCM/The War Is Over:** From FRSC Proposal 05-09-2018 All proposals be brought to the Guide meeting before being brought to RSC. *Purpose:* To allow everyone to participate in CBDM/Fellowship development process. Also helps RSC do business in a timelier manner. **PASSED 15/2/1**

**Motion 18-123: RCM/ The War Is Over:** From FRSC- Technology Alt Resource Coordinator – to create a Technology Alternate Resource Coordinator position. *Purpose:* To allow them to be in training to acclimate to the technology resource coordinator position and to help the TRC fulfill the duties and responsibilities of that position. **PASSED 13/0/5**

**Motion 18-124: RCM/The War Is Over:** From FRSC – Clarify elections processes that have caused confusion and conflict recently. *Purpose:* To assure the RSC that they are honoring the 4<sup>th</sup> Concept. **PASSED 10/3/5**

#### 15. New Business:

**Motion 18-125: Treasurer/Clean Break @ Noon:** Make payable to the RSO in the amount of \$775.94 for Area Literature *Purpose:* 7<sup>th</sup> tradition. **Passed 18/0/0**

**Motion 18-126: Treasurer/Asking for Recovery:** Make check payable to Intense Ink in the amount of \$35.00 for PR NA Business Cards. *Purpose:* 7<sup>th</sup> tradition. **Passed 18/0/0**

**Motion 18-127: Treasurer/Asking for Recovery:** Make check payable to RSO in amount of \$60.33 for Area Minutes. *Purpose:* 7<sup>th</sup> tradition. **Passed 18/0/0**

**Motion 18-128: Treasurer/Last Chance:** Make check payable to RSO in the amount of \$176.42 for H&I literature. *Purpose:* 7<sup>th</sup> tradition. **Passed: 18/0/0**

**Motion 18-129: Treasurer/Last Chance:** Make check payable to RSO in amount of \$7.40 for meeting lists for PR. *Purpose:* 7<sup>th</sup> tradition. **Passed: 18/0/0**

**Motion 18-130: Treasurer/Last Chance:** Affirm ACH payments to Frontier in the amount of \$32.90 and AT&T for \$126.22 for Helpline phones. *Purpose:* 7<sup>th</sup> tradition. **Passed: 18/0/0**

**Motion 18-131: Treasurer/The Chosen Few:** Make check payable to the RSO in the amount of \$77.04 for Area Meeting Lists. *Purpose:* 7<sup>th</sup> tradition. **Passed: 18/0/0**

**Motion 18-132:** *Treasurer/The Chosen Few:* Make check payable to the RSO in the amount of \$17.12 for Area Meeting Lists *Purpose:* 7<sup>th</sup> Tradition. **Passed 18/0/0**

**Motion 18-134:** *RCM/Solutions 1&2:* To secure hotel reservations for the upcoming FRSC, 1 women's room and 1 men's room for 2 nights each for Michelle C., Joe HM and Jenna L *Purpose:* To allow trusted servants to serve. **PASSED 17/0/1**

**Motion 18-137:** *Librarian/Never Alone:* To pay the Librarian for the cost of making copies of blank lit order forms and GSR Reports. The amount due is \$17.98. *Purpose:* To be fully self-supporting. **PASSED 17/0/1**

16. Review of business of the day by Secretary.
17. Closing prayer: Third Step Prayer 4:15 PM.



HASC Treasurers' Report for Oct, 18

Statement ending balance for Sep 18 \$ 2835.81  
 Outstanding check total -\$ 60.00  
 Starting balance for last month of Oct, 18 = \$ 2775.08

Group Donations \$ 593.38  
 Literature Order + \$ 918.94  
 Sub-Committee Donation Activities / celebration + \$ 648.50  
 Miscellaneous - money back for deposit + \$ 200.00  
 Total Income (celebration) = \$ 2360.82

Starting Balance and Income \$ 5135.90  
 Checks total from last month's motions -\$ 1412.36  
 Beginning balance for this month of Nov. 18 = \$ 3723.54

Current checkbook balance \$ 3,724.63  
 Current rents and reserves\* -\$ 2640.00\*  
 Current literature order -\$ 775.94  
 Total after expenses = \$ 308.69  
 Monthly operating expense - \$ 1,000.00  
 Donation to FL Region if over = \$ 0

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) + \$ 50.00  
 Policy Rent (\$5) month (\$60 yr) + \$ 10.00  
 Helpline Rent (\$5) month (\$60 yr) + \$ 30.00  
 Activities Rent (\$5) month (\$60 yr) + \$ 40.00  
 P. R. Rent (\$5) month (\$60 yr) + \$ 10.00  
 Total amount of Reserves & Rents = \$ 2640.00\*

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 09/28/2018

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#### ■ COMMUNITY CHECKING

##### Account summary

Your previous balance as of 08/31/2018	\$4,532.81
Checks	- 3,016.81
Other withdrawals, debits and service charges	- 158.30
Deposits, credits and interest	+ 1,477.38
<b>Your new balance as of 09/28/2018</b>	<b>= \$2,835.08</b>

##### Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
09/19	✓ 2807	363.75	09/19	✓ 2812	697.78	09/19	✓ 2816	57.82
09/19	✓ 2808	65.00	09/19	✓ 2813	17.12	09/17	✓ 2817	<del>28.82</del>
09/28	* 2810 ✓	300.00	09/19	✓ 2814	38.86	09/14	✓ 2818	70.00
09/19	✓ 2811	563.87	09/19	✓ 2815	77.04	09/27	✓ 2819	740.74
						<b>Total checks</b>		<b>= \$3,016.81</b>

\* indicates a skip in sequential check numbers above this item

##### Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
09/12	Payment ATT PAYF Heartland Area Service	
09/17	RECURRING INTERNET PAYMENT E-BILL FRONTIER ONLINE 81258469	125.40
<b>Total other withdrawals, debits and service charges</b>		<b>= \$158.30</b>

##### Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
09/10	DEPOSIT	1,477.38
<b>Total deposits, credits and interest</b>		<b>= \$1,477.38</b>





2018	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	\$300.00	\$0.00
PO Box	\$65.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$65.00	(\$5.00)
Checks	\$75.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00	\$75.00
Paper, Stamps and Misc.	\$50.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	\$0.00
Sub:	\$490.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$490.00	(\$20.00)
Secretary															
Minutes	\$814.81			\$0.00	\$149.95	\$64.60	\$49.55	\$61.81	\$49.55	\$57.83	\$54.68	\$0.00	\$0.00	\$566.08	\$248.73
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			\$0.00	\$149.95	\$139.48	\$49.55	\$61.81	\$85.67	\$57.83	\$54.68	\$0.00	\$0.00	\$677.08	\$207.73
RCM															
Rooms	\$3,600.00			\$0.00	\$0.00	\$0.00	\$271.80	\$0.00	\$586.32	\$0.00	\$586.32	\$0.00	\$0.00	\$2,251.35	\$1,348.65
Sub:	\$3,600.00			\$0.00	\$0.00	\$0.00	\$271.80	\$0.00	\$586.32	\$0.00	\$586.32	\$0.00	\$0.00	\$2,251.35	\$1,348.65
Literarian															
Literature*				\$0.00	\$418.43	\$1,050.28	\$562.55	\$0.00	\$134.18	\$736.64	\$536.12	\$0.00	\$0.00	\$3,860.14	\$0.00
Supplies				\$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 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			\$0.00	\$418.43	\$1,050.28	\$562.55	\$0.00	\$134.18	\$736.64	\$536.12	\$0.00	\$0.00	\$3,860.14	\$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			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60.00	(\$60.00)
Events & Misc	\$3,325.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$740.74	\$0.00	\$0.00	\$0.00	\$1,060.50	\$2,264.50
Sub:	\$3,535.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$740.74	\$0.00	\$0.00	\$0.00	\$1,755.09	\$1,779.91
H&M															
Literature&M/L	\$3,600.00			\$0.00	\$221.27	\$177.73	\$159.91	\$427.17	\$17.12	\$380.87	\$158.20	\$0.00	\$0.00	\$2,118.84	\$1,481.16
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			\$0.00	\$221.27	\$177.73	\$159.91	\$466.75	\$17.12	\$380.87	\$158.20	\$0.00	\$0.00	\$2,141.30	\$1,758.70
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	\$0.00
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				\$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:	\$60.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60.00	\$0.00
Headline															
Rent	\$60.00			\$0.00	\$0.00	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60.00	\$0.00
ATT	\$1,500.00			\$119.73	\$120.06	\$0.00	\$122.11	\$122.11	\$125.63	\$122.11	\$125.40	\$0.00	\$0.00	\$1,097.27	\$402.73
Frontier	\$600.00			\$32.90	\$32.90	\$0.00	\$32.90	\$32.90	\$32.90	\$32.90	\$32.90	\$0.00	\$0.00	\$303.90	\$303.90
Meeting Lists	\$1,350.00			\$77.04	\$0.00	\$68.48	\$77.04	\$68.48	\$77.04	\$77.04	\$77.04	\$0.00	\$0.00	\$522.16	\$827.84
Misc	\$50.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	\$50.00
Sub:	\$3,560.00			\$229.67	\$230.00	\$128.48	\$232.05	\$223.49	\$232.53	\$232.05	\$235.34	\$0.00	\$0.00	\$1,975.53	\$1,584.47
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	\$60.00	\$0.00
Literature/Web	\$1,099.83			\$0.00	\$0.00	\$0.00	\$0.00	\$11.77	\$0.00	\$62.87	\$0.00	\$0.00	\$0.00	\$640.64	\$459.19
Supplies	\$30.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30.00	\$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	\$16.05	\$0.00	\$11.77	\$0.00	\$62.87	\$0.00	\$0.00	\$0.00	\$716.69	\$573.14
Non-budgeted Area Motions															
Total:	#####	(\$927.01)	#####	(\$302.96)	(\$1,002.61)	#####	(\$1,104.06)	(\$763.82)						(\$7,166.76)	\$10,152.88
Regional Donation*		\$741.21	\$674.88		\$1,077.37	\$273.99		\$641.85		\$24.82				\$3,434.12	

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

To Policy

Motion – 18-136

Proposed – To make changes to Article V - QUALIFICATIONS AND RESPONSIBILITIES OF THE EXECUTIVE COMMITTEE, Section G - Regional Committee Member (RCM), Number 2

To remove:

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

To replace with:

*“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;”*

To make changes to Article V - QUALIFICATIONS AND RESPONSIBILITIES OF THE EXECUTIVE COMMITTEE, Section H - Regional Committee Member Alternate, Number 2

To remove:

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

To replace with:

*“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 conducts business by CBDM in regards to its voting process. The RCM and RCM Alternate need to be familiar with the Consensus Based Decision Making process to effectively participate during business.

This motion doesn't change anything about the way we handle business on our Area level. It's just to ensure that the RCMs have a handle on the way business is conducted at Region. Obviously, a lot of the learning will actually happen "on the job" as the RCM Alternate learns through going to Region and from the RCM but there may also be times when we may have an RCM coming in *without* there being another RCM there to teach them. The RCMs need to know (and ~~do~~ end up learning) CBDM, this motion will just help to ensure that we're making the expectations of the position clear in policy.

## MOTIONS TO BE VOTED ON

**Motion 18-133: Treasurer/Saturday Night Live:** Approve Treasury Budget for January 2019 till May 31, 2019 for \$208.30.  
*Purpose:* 7<sup>th</sup> Tradition.

**Motion 18-135: RCM/Solutions 1&2:** To submit RCM Budget of \$1,800.00 for January – May 2019 (3) – Florida Regional Service Committee weekends (2 men's rooms & 2 women's rooms for 2 nights each) @ \$600.00 a weekend. *Purpose:* 7<sup>th</sup> Tradition.

**Motion 18-138: Librarian/Never Alone:** Budget proposal for Librarian for \$50.00 for Jan-May 2019 (see Attached).  
*Purpose:* Fiscal Jan-May 2019 Policy requires budgets in Nov.

**Motion 18-139: Secretary/Freedom of Choice:** Approve Secretary's budget for January – May 2019 as: Minutes \$310.00, Supplies \$60.00, 5% contingency \$15.50. Total: \$385.50 *Purpose:* Concept 11, Concept 8, Tradition 7

**Motion 18-141: Freedom of Choice/Clean Break @ Noon:** To approve budget for policy for the period of Jan through May for \$25.00. *Purpose:* 7<sup>th</sup> Tradition to be fully self-supporting.

## Secretary's Report

The October HASC minutes were prepared, sent to the Chair for review, approved and distributed on October 25<sup>th</sup>. I apologize for the minutes being late. The cost for copying and mailing of the minutes was \$60.33, up from \$54.68 for September. If subcommittee chairs and Area Trusted servants can please send me their respective reports via email in Word format it will help me to save money on the minutes. If hand written reports are submitted, they will be copied as presented however I try to make every effort to merge reports to save space and money. 65% of groups are receiving the minutes either by mail alone, or by both email and snail mail. 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 – November 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>

Service Symposium – Coming up in March, the 21<sup>st</sup>-24<sup>th</sup>

- The Region will reimburse our Area for up to 4 **occupied** room nights but each Area will be responsible for booking the rooms and will not be reimbursed for any empty rooms.
- I'll need a final tally for room nights in November!
- If you have any suggestions/input regarding workshops, please let me know and I'll pass them along!

Last HASC someone asked if a room is partially filled, would our area be responsible for paying for the portion of the room that was unused. The RD asked that we do our best to fill each room to the full occupancy and if we have a partially-filled room that we check with other Areas to see if we combine rooms with them.

I also asked about the trifold that the Treatment Dialogue Workgroup made to address meeting etiquette and some NA basics in regards to how we're able to use this pamphlet. This new pamphlet has been approved at the regional level for use meaning that we're free to use it as we please.

There was an article passed along from the RD (regional delegate) regarding why NA's viability as a community resource for dealing with the opioid epidemic is not more often noted within media and professional reports. It lists 11 common misconceptions about Narcotics Anonymous that are affecting the way that we're viewed.

## POLICY REPORT 11-11-18

We met on Monday Nov. 5th. There were no motions from Area to work on. Michelle C showed up to get the Policy committee's guidance on writing a motion. The entire meeting was dedicated to that. Thanks Michelle for seeking our input. Good luck with your motions.

submitted by Ken B

### PR Report

Met on Tuesday, Oct 23, 6:30pm Beacon Hill Fellowship Following members present: Anna M., Maryann M., Michelle C., Jenna L.  
Read last month's report.

Scheduled literature rack request meetings at the following hospitals:

LRMC – Maryann M. & Anna M.

FL Hospital -Sebring Michelle C. & Jenna L.

And were successful in achieving both. Yay! We have trusted servants committed to keeping these ER's stocked with literature and updated meeting lists. Got a call from LRMC head ER Nurse who highly influenced LRMC ER rack and ER Manager was very for it in Sebring as well. They have expressed their observations of and personal experience with the disease of addiction.

We are implementing: Little pieces of paper to be placed on chairs at meetings that are a mini condensed version of our PR flyer. Zoom to get more members from other cities. Free accounts- Jack, Suzy from Sebring for example or any others in widespread. Refer to Michelle's notes from HASC last month - we like the idea of blue Spanish on one side, black English side for "Drug Problem" business cards.

We also discussed possibly having Helpline and PR meetings back-to-back so if business regarding both subcommittees working together could be discussed during meeting interim. Helpline/PR Helpline meeting time right before us at Beacon hill fellowship?  
Ask?

Polk County Schools? Where to begin? We are going to set these things up when we have more members present at our meeting. WHH presentation – for staff this Tuesday Nov 13, looking forward to it. There are many facets to a hospital and we are excited about building and nurturing a relationship with them no only for a lit rack in the ER but providing info to both employees and patients – Clean and Serene has a rack in the education room however, a lot of employees may not even know it is there so we will inform them of that as well. First Friday? too expense. Michelle is looking into Tow Jam (Bartow's version of 1<sup>st</sup> Friday)

At our next meeting we will be deciding on the content for our blue/black business cards, our budget proposal for Jan-May, and our next step in presenting to Heartland Area Schools. We will mark our calendar for March to submit our budget proposal for June 2019-April 2020. Also, your PR chair will be attending Region this weekend in Orlando and looking forward to it!

ILS,  
Jenna L.

### Activities Report November

Activities last met Saturday 10/20 at 103 Park St in Auburndale. There were 7 members in attendance. We opened with the Serenity Prayer and we read the 10th Tradition.

On 10/21 we had our annual canoe trip. We had a meeting on the banks and enjoyed some fun in the sun. On 10/27 we had our trunk or treat event. Attendance was disappointing but we'll keep coming back.

Due to lack of support, we will be discussing the viability of having our NYE event and the potential for format changes at our next Activities subcommittee meeting on 11/17. We would like to encourage members to show up if they are interested in seeing the event go on.

#### Upcoming Events

Camping Trip 11/30 Flier Attached

New Years Eve Dance 12/31 (Maybe)

Our next Activities meeting is Saturday 11/17, 11am, at 103 Park St in Auburndale. There is no clean time requirement to join. Please show up and help us plan your next event. WE NEED YOU.

In Loving Service,  
Mike W.

## Librarian's Report:

11/11/18

A total of 12 groups ordered literature last month. The total cost was \$775.94. I ordered 2 copies of It Works How and Why by mistake. One group requested 2 soft cover which I was able to fill from our old inventory. So I can return the 2 extra hard cover to the RSO for a credit or keep them to use in future orders. I am making a tally of items still for sale from Inventory we have left. Would really like to get rid of these items. I will include this list in today's minutes so you will have a copy of what is available.

I went ahead and gave PR Chair the copy of the PR Handbook. Cost is 10.~~4~~5. Not sure who should pay.

I can give H+I a copy of H+I Handbook with copy of CD. Cost is \$10.25.

In loving service,

Mary Ann M.

P.S. Making a motion to reimburse me for copies made on October 19.

Literature  
Inventory Remaining as of 11/11/18

1	Basic Text, Large Print	16.50
4	Just For Today Pocket-size	@ 9.85 / 39.40
6	It Works, Soft Cover	@ 9.55 / 57.30
1	It Works - pocket-size	9.85
1	Introductory Guide to NA	2.15
2	White Booklet - large Print	@ .80 / 1.60

IP's

- 12 Funding NA Services #28 @ .37 / 3.70
- (1) H & I Handbook (w/ Audio CD) 10.25  
Gave to Larry S.
- (1) PR Handbook 10.45  
gave to Jenna L.
- (1) A Guide to World Service @ 4.55  
(2012-2014 Cycle)
- (6) A Guide to Local Service @ 7.50 / 45.00  
2002 Version
- (1) Cover Sheet - A Vision for NA Service - no cost
- (1) Group Treasurer's Record Pad \$.80
- (4) NA Wallet Group Reading Cards (Bundle of 15)  
@ \$2.80 / 11.20

Inventory Remaining as of 11/11/18

Medallions NOT ROMAN NUMERALS

①	8 yr.	Bronze	3.40
①	15 yr.	Bi-Plate ??	(unsure of cost)
①	28 yr.	Bronze	3.40
①	29 yr.	Bronze	3.40
①	32 yr.	Bronze	3.40

Spanish TP's

③⑤

@ 25¢ \$8.75

Total: \$214.40

## Librarian's Budget:

11/11/18  
Jan. - May

I am submitting a budget for 2019 in the amount of ~~100.00~~ \$50.00 for 1/2 year

This would be used for office supplies such as:

Pens

Markers

Stamp

Stamp Pad

Folders

Baggies

~~etc.~~ Making copies, etc.

That librarian needs to fulfill ~~the~~ his/her duties to keep records and reports for the Area.

H - I

Opened with Security prayer.  
24 of 41 in attendance. We are in need of an Alternate Secretary. Also, need women to obtain jail releases.  
We had 7 new members voted in today.

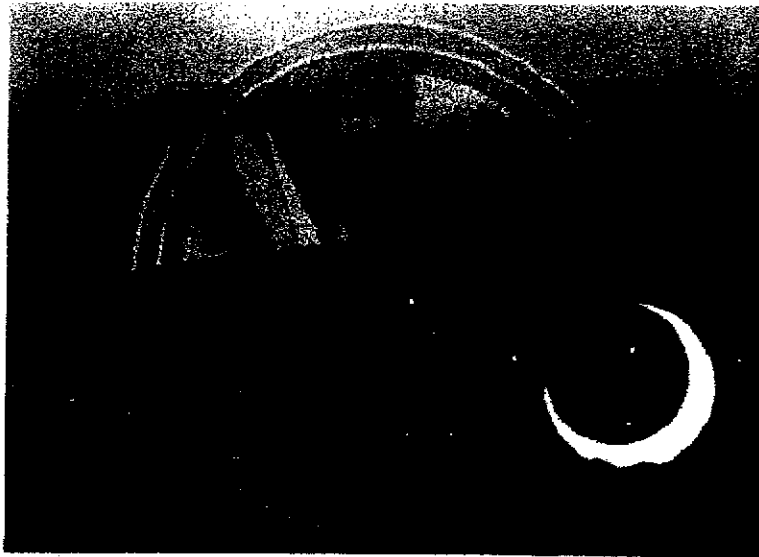
In Loving Service,

Larry J



DETAILS





# NA CAMPOUT!!!

When: November 30<sup>th</sup>-December 2<sup>nd</sup> (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**