

HASC JANUARY 2019

PLEASE ANNOUNCE AT MEETINGS:

THE FOLLOWING POSITIONS ARE VACANT

**AREA VICE-CHAIR, ALT. TREASURER, ALT. LIBRARIAN, ACTIVITIES CHAIR,
HELPLINE CHAIR, AND POLICY CHAIR**

GROUP FEELINGS AND ANNIVERSARIES:

Asking for Recovery: Always looking for new home group members & or support is always welcome. Bruce C. Feb 21 on 30 yrs..

Clean and Serene: Alina T. will be sharing on her 2nd year anniversary Feb 18, 2019. "A New Way of Life" @ detox needs support from the Heartland Area Saturday 6:30 pm @ Mary Lyons Center.

Clean Break @ Noon: None listed.

Freedom of Choice: Chantell S. Feb 6th 14 yrs.

Just for Thursday: David T. 4 years Feb. 21, 2019.

Keep It Simple:

Living Free: N/A

Never Alone:

Saturday Night Live: None.

Show Me Don't Tell Me: Dasy G. will be celebrating 22 yrs to be announced in Feb. The Women's meeting on Tuesday at 7 pm can use support. The time was changed from 8 pm to 7 pm through a straw polling taken at Area, so please come out and support the women's meeting.

Solutions I & II: Our recovery meetings continue to go well. The Friday night meeting could still use support. Rose S will be sharing on 16 years on a date to be determined.

Stonewall Recovery: Tim S. shares on Feb 10th on 7 years. Sam P. shares on March 3rd on 1 year.

Sunday Morning Leftovers: Meeting time changed to 12:30 in larger room. Cannot be on church property until 12 pm.

Surrender To Win: Laura S. is sharing on 22 yrs on Feb 1 and Kelly M. is sharing on 2 yrs on Feb 22. Thank you.

Take it Easy: Could use support from experienced members due to high volume of paper signers.

The Chosen Few: None listed.

The War is Over: None listed.

Top of the Bottom:

Weekend Wind Down: Will sharing on 3 yrs on 2/17/19, Kerri sharing on 2 yrs 3/31/19, Brit sharing on 2 yrs 3/10/19, Joe M. sharing on 1 yr 3/83/19.

THERE IS 1 MOTION ON PAGE 2 FOR GROUPS TO VOTE ON THIS MONTH.

HASC MEETING February 10, 2019

1. Open Serenity Prayer or Third Step Prayer:
 2. Monthly readings: 12 Traditions & 2nd Concept:
 3. Open Forum
 4. Roll call ___ of 22 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
 - Theft of NA Funds Ad-Hoc Committee
 10. Break
 11. Roll call ___ of 22 groups present:
 12. GSR Reports:
 13. Old business:

TO GROUPS

Motion 19-009: *H&I/Clean & Serene:* To nominate Damian S. as H&I Chair as voted by the H&I subcommittee (Qualifications Attached) *Purpose:* To fulfill a needed service position, 9th Tradition.
 14. New business:
 15. Review of business of the day by Secretary:
 16. Closing prayer:
- Motion 19-012 will be the starting motion in February 2019.**

HASC MEETING January 13, 2019

1. Open meeting with the Serenity Prayer at 1:30 PM
2. Monthly readings: 12 Traditions and concept 1.
3. Prior to the start of Open Forum the Chair advised the body of a situation involving the theft of NA Funds by Larry S. former Treasurer of the HACNA subcommittee.
 - i. Larry S. read the statement he gave to the HACNA subcommittee at its January 7th meeting. The statement was signed by Larry S. and witnessed by the members present; Bryan S., Shayne B., Ramona B., Anna W., and MaryAnn M. (Attached)
 - ii. The Chair read excerpts from various NAWS publications regarding the Theft of NA funds, and a report from the Secretary of the HACNA subcommittee detailing what transpired at their January 7th meeting (Attached). The Chair stated that a Contract for Retrieval of Misused NA Funds had been executed by Larry S. and witnessed by three (3) members of HASC, including himself.
 - iii. The Chair read a statement titled "Theft of Funds from HACNA" in which he established an Ad-Hoc committee to "the prevention of this occurrence in the future." He would serve as Chair and appointed the HASC Secretary and HASC Treasurer. Additional members were solicited with nine (9) members responding. (Attached)
 - iv. The floor was opened for anyone to comment and/or ask questions.
4. Open Forum: 2:30 PM to 2:35 PM
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 Secretary
 - Helpline: No Report
 - PR –read and accepted
 - Activities – No report
 - HACNA – read and accepted
 - FRCNASC – Members Reggie W, Shaid M, Devon W., Maryann M, Bryan S. reported.
11. Break – 3:50 PM – 4:05 PM
12. Roll call 14 out of 23 groups present
13. GSR reports were read
14. Old Business:

BACK FROM GROUPS

Motion 18-152: *PR/Freedom of Choice:* To approve Public Relations budget for January-May 2019 for \$1,231.66. Please see budget breakdown attached in PR Report as it is increased due to actual upcoming PR expenditures for literature, etc. PASSED 12/0/2

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 and Policy Report) PASSED 14/0/0

BACK FROM POLICY

Motion 18-151: *Secretary/The Chosen Few:* **ADD to: ARTICLE V. QUALIFICATIONS AND RESPONSIBILITIES OF THE EXECUTIVE COMMITTEE, Section C, Secretary**

"Shall maintain an annual list of all group approved changes to the Heartland Area Service Committee Policy and Guidelines Package. All changes shall be forwarded to the Policy subcommittee on a monthly basis."

Purpose: To implement the intent of motion 18-110 that was passed at the HASC meeting held on November 11, 2018. To assist the Policy subcommittee in its work as the single point of accountability in maintaining and updating the Heartland Area Service Committee Policy and Guidelines Package. Motion made by the Secretary/Living Free to withdraw this motion PASSED 14/0/0 Area Secretary indicated that he believed this function should fall under the Secretary. He will research with webservant, policy member that had been updating policy pack and bring a motion forward.

15. New Business:

Motion 19-001: *Treasurer/Show Me, Don't Tell Me:* Make check payable to RSO in the amount of \$8.56 for Area Meeting Lists. *Purpose:* 7th tradition states that every NA group should be fully self-supporting declining outside contributions. **Passed 14/0/0**

Motion 19-002: *Treasurer/ Show Me, Don't Tell Me:* Make check out to the RSO in the amount of \$330.11 for Area Literature *Purpose:* 7th tradition states that every NA group should be fully self-supporting declining outside contributions. **Passed 14/0/0**

Motion 19-003: *Treasurer/Clean and Serene:* Motion to affirm a one-time payment of \$24.79 to Harland Clarke for Area treasurer checks. *Purpose:* 7th tradition states that every NA group should be fully self-supporting declining outside contributions. **Passed 14/0/0**

Motion 19-004: *Treasurer/Clean and Serene:* Affirm ACH payments to Frontier in the amount of \$32.90 and AT&T for \$126.22 for Helpline phones. *Purpose:* 7th tradition states that every NA group should be fully self-supporting declining outside contributions. **Passed: 14/0/0**

Motion 19-005: *Treasurer/Asking for Recovery:* Make check payable to Intense Ink in amount of \$194.00 for NA Business Cards for the PR subcommittee. *Purpose:* 7th tradition states that every NA group should be fully self-supporting declining outside contributions. **Passed: 14/0/0**

Motion 19-006: *Treasurer/Asking for Recovery:* Make check payable to the RSO in the amount of \$39.64 for Area Minutes. *Purpose:* 7th tradition states that every NA group should be fully self-supporting declining outside contributions. **PASSED 14/0/0**

Motion 19-007: *Treasurer/Asking for Recovery:* Make check payable to the RSO in the amount of \$77.04 for Area Meeting Lists. *Purpose:* 7th tradition states that every NA group should be fully self-supporting declining outside contributions. **Passed: 14/0/0**

Motion 19-010: *PR/Just for Thursdays:* For the Treasurer to make a check payable in the amount of \$199.02 to Fast Signs for an NA branded, 8 ft table throw. *Purpose:* 7th tradition, to help carry the message to the still suffering addict at health fairs, community events, etc. **Passed 14/0/0**

Motion 19-011: *RCM/Saturday Night Live:* To approve 2 room nights for 2 rooms for January Regional Weekend. Rooms will be for Joe HM, Michele C., Jenna L., Jennifer C., and Barbara H. *Purpose:* 8th Concept – Our Service Structure depends on the integrity and effectiveness of our communications **PASSED 14/0/0**

16. The Secretary reviewed the business of the day.
17. Closing prayer 5:05 pm

Jan 7, 2019

To the Heartland Area
and HACNA committee:

I Lawrence Skubicki did misuse HACNA funds
in the amount of \$3,836.99.

This is how I believe the process occurred.
I was waiting for the area to give me the go ahead
for changing over the bank account. So I closed
out the account at BB+T and had the money in
my house in a lock box. While waiting I was
at the Hard Rock and saw an ad for a poker
tournament. I was in the process of selling my house
and thought I would have the money from the sale to
cover the account. Two days before closing the sale
fell through.

I know this was wrong and I am prepared
to deal with the consequences.

I have the willingness and ability to repay
the committee a minimum of \$200.00 a month. I
have applied for a couple of different loans and
if approved I will pay the balance off sooner.
At this time I can pay \$100.00 on the 4th of
each month and \$100.00 on the 19th of each
month. I understand that if I don't meet these
payments I am subject to prosecution.

Lawrence Skubicki

Witnessed by

Byron Storchard

Shayne Burrell

RAENA L Biondo

Ana Weir

MaryAnn Mummery

Byron Storchard

Raena L Biondo

MaryAnn T. Mummery

Theft of Funds from HACNA

I will be forming a AD Hoc Committee today. Not to look into the theft of funds themselves, but the prevention of this occurrence in the future. I believe there are many safe guards outlined in policy to help prevent this kind of behavior, but I also believe that a review of these guidelines with additional suggestions are warranted in this situation. The Ad Hoc committee shall consist of myself as Chair, the Secretary of Area, the Treasurer of Area, and anyone will to serve at the time and place appointed. It will be the duty of this Ad Hoc Committee to address the following area:

1. The vetting of candidates for positions where dealing with NA funds are part of their service.
2. The current Heartland Area policies and guidelines dealing with NA funds – where they need to be strengthened, revised or simply applied.
3. Draft a Theft of NA Funds Retrieval Procedure for approval and use in the Heartland Area
4. To oversee and report back to the Heartland Area Service Committee on the current situation of theft of NA funds.
5. To make recommendations on future banking practices and procedures to help prevent future problems with theft.
6. Draft a agreement between the Heartland Area and the elected Trusted Service that stresses the importance of handling NA Funds and the process and procedures that will occur if mishandling of the funds occurs.

Questions I believe we need to answer:

1. How was one individual able to remove all the funds from a bank account without the knowledge of anyone for a significant amount of time?
2. What does a vetting process for trusted servants who deal with NA funds look like?
3. Where we following our policies and guidelines at the time of the test? If not where did we fail? If so, what additional guidelines are need to prevent this from occurring?
4. If a situation occurs, in which NA funds are stolen, and the person fails to repay the stolen funds, at what point do we escalate the severity of action?

It is my hope that you will take time to reflect on this situation and reach out with an heart of forgiveness and love. Feelings may be hurt and we may be drawn into debate and speculations about the situation, but I encourage you to deal with this as if you were the one who were the subject of this inquiry. Theft can feel personal and make people vengful and angry, but the larger matter here is the safety and life of a suffering addict. No one need die from the horrors of addiction, not even if they steal from us or wrong us in some other way. Theft of Funds from NA is serious but money is not a addict. Money is not a life.

I.L.S,

Bryan S.

1/08/2019

As follows is the report from the secretary of HACNA witnessing the events of the HACNA meeting dated on 1/07/2019, time approximately 7:30pm:

After the meeting started, HACNA member and treasurer of the group Larry S. came into the meeting and announced he had gambled \$3836.99 at the Hard Rock Casino and lost the money in his endeavor. He stated, "I was in the middle of selling my home and thought I could replaced the money with the sale but it fell through 2 days later." He also explained that he had closed down the account at the bank where the funds were being held and put said money into a safety lock box in his home until such a time when he would deposit the money into a new account at a different bank.

Larry withdrew \$100.00 from his wallet and placed it on the table and stated, "I plan on paying back the stolen money. Here is all I have to give you tonight." He said that he would be able to pay \$200.00 per month, with the first \$100.00 being paid at approximately the 3rd of the month and the remaining \$100.00 to be paid on the 19th of the month for 19 months until the restitution was satisfied.

Upon receiving this information, The Chair, Shayne B. and the Vice Chair, Bryan S. exited the meeting to place phone calls to our predecessors to gain ESH on the proper way to handle said information.

Returning to the meeting, it had been suggested that Larry S. write a statement of what had transpired and how he planned on paying back the misappropriated funds. After he signed the statement all present members of the subcommittee also signed it. After this was done the meeting continued onto HACNA business.

Sincerely,
Anna W.

Sent from Mail for Windows 10

MOTION 14-009

Damian S.

Clean Date: 8/18/2013

HAI Service: Since Feb 2018

My name is Damian S., my clean date is 8/18/2013. I have served 2 non-consecutive terms as GSR, with service at the HASC.

I have also served as treasurer for Never Alone for 1 term, and am currently serving as group treasurer for Why Are We Here.

I have never intentionally absconded with NA Funds. ~~There~~ Of note, upon completion of my term as treasurer for Never Alone and the subsequent transfer of group funds to my successor, there was a difference of approximately \$10 in the negative. It remains my belief that this error was due to a missing receipt, however I immediately reimbursed the group to compensate.

I have never ended a service commitment early. I am currently the Vice Chairperson of HAI. I have a working knowledge of the 12 steps, having worked them with a previous sponsor.

I am currently working the 12 steps again with my sponsor, who has worked ~~the~~ the steps with his sponsor. I am a sponsor myself.

I have the willingness to serve as HAI chair for the duration of the term.

ILS

Damian S.

HASC Treasurers' Report for Dec. 18

Statement ending balance for Nov. 18 \$ 3804.01
 Outstanding check total - \$ 52.98
 Starting balance for last month of Dec. 18 = \$ 3751.03

Group Donations \$ 811.75
 Literature Order + \$ 380.97
 Sub-Committee Donation + \$
 Miscellaneous + \$
 Total Income = \$ 1192.72

Starting Balance and Income \$ 4943.75
 Checks total from last month's motions - \$ 2144.33
 Beginning balance for this month of Jan, 19 = \$ 2799.42

Current checkbook balance \$ 2800.09
 Current rents and reserves* - \$ 1989.26*
 Current literature order - \$ 330.11
 Total after expenses = \$ 480.72
 Monthly operating expense - \$ 1,000.00

Donation to FLRegion if over = \$ 0

HASC Prudent Reserve (\$800) month \$ 800.00
 Activities Reserve (\$1400) yrly + \$ 659.26
 RCM Room Reserve (\$300) month + \$ 300.00
 HASC & H & I Rents (\$25) month (\$300 yr) + \$ 100.00
 Policy Rent (\$5) month (\$60 yr) + \$ 20.00
 Helpline Rent (\$5) month (\$60 yr) + \$ 40.00
 Activities Rent (\$5) month (\$60 yr) + \$ 50.00
 P. R. Rent (\$5) month (\$60 yr) + \$ 20.00
 Total amount of Reserves & Rents = \$ 1,989.26*



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 11/30/2018

Contact us



BBT.com



(800) BANK-BBT or
 (800) 226-5228

Elimination of a BB&T Debit Card Replacement Fee

BB&T is pleased to announce that effective **Jan. 1, 2019**; the Debit Card Replacement Fee **will be eliminated**. The change will be reflected in the Business Services Product and Pricing Guide you received when you opened your BB&T account. If you do not have a copy of the Business Services Pricing Guide, contact your local BB&T financial center, your relationship manager or call 1-800-BANK BBT (1-800-226-5228) to request a current copy.

All Commercial Checking Accounts:

Debit Card Replacement Fee	\$ 5.00	No Charge
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COMMUNITY CHECKING

Account summary

Your previous balance as of 10/31/2018	\$3,564.84
Checks	- 1,114.55
Other withdrawals, debits and service charges	- 159.12
Deposits, credits and interest	+ 1,512.84
Your new balance as of 11/30/2018	= \$3,804.01

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
11/16	2826	60.33 ✓	11/16	2829	17.12 ✓	11/16	2831	7.70 ✓
11/16	*2828	775.94 ✓	11/16	2830	77.04 ✓	11/16	2832	176.42 ✓
							Total checks	= \$1,114.55

* indicates a skip in sequential check numbers above this item

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
11/13	Payment ATT PAYO Heartland Area Service	126.22
11/19	RECURRING INTERNET PAYMENT E-BILL FRONTIER ONLINE 84706232	32.90
Total other withdrawals, debits and service charges		= \$159.12

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
11/13	DEPOSIT	1,512.84
Total deposits, credits and interest		= \$1,512.84

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	(\$300.00)	\$0.00	\$0.00	\$0.00	(\$300.00)	(\$300.00)
PO Box	\$65.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$70.00)	\$0.00	\$0.00	\$0.00	(\$70.00)	(\$5.00)
Checks	(\$75.00)			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$24.79)	(\$24.79)	(\$99.79)
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	\$0.00	\$0.00
Sub:	\$340.00	(\$70.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$370.00)	\$0.00	\$0.00	(\$46.70)	(\$486.70)	(\$146.70)
Secretary															
Minutes	\$814.81	(\$78.11)		\$0.00	(\$149.95)	(\$64.60)	(\$49.55)	(\$61.81)	(\$49.55)	(\$57.83)	(\$54.68)	(\$60.33)	(\$38.41)	(\$664.82)	\$149.99
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	\$0.00	(\$149.95)	(\$139.48)	(\$49.55)	(\$61.81)	(\$85.67)	(\$57.83)	(\$54.68)	(\$60.33)	(\$38.41)	(\$775.82)	\$108.99
RCM															
Rooms	\$3,600.00	(\$200.63)	(\$606.28)	\$0.00	\$0.00	\$0.00	(\$271.80)	\$0.00	(\$586.32)	\$0.00	(\$586.32)	\$0.00	(\$586.32)	(\$2,837.67)	\$762.33
Sub:	\$3,600.00	(\$200.63)	(\$606.28)	\$0.00	\$0.00	\$0.00	(\$271.80)	\$0.00	(\$586.32)	\$0.00	(\$586.32)	\$0.00	(\$586.32)	(\$2,837.67)	\$762.33
Librarian															
Literature*		(\$161.67)	(\$260.27)	\$0.00	(\$418.43)	(\$1,050.28)	(\$562.55)	\$0.00	(\$134.18)	(\$736.64)	(\$536.12)	(\$775.94)	(\$338.91)	(\$4,974.99)	\$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	(\$17.98)	\$0.00	(\$17.98)	\$0.00
Sub:	\$0.00	(\$161.67)	(\$260.27)	\$0.00	(\$418.43)	#####	(\$562.55)	\$0.00	(\$134.18)	(\$736.64)	(\$536.12)	(\$775.94)	(\$338.91)	(\$4,992.97)	(\$17.98)
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	(\$740.74)	\$0.00	\$0.00	(\$740.74)	(\$1,801.24)	\$1,523.76
Sub:	\$3,535.00	\$0.00	(\$229.76)	(\$150.00)	(\$60.00)	\$0.00	(\$740.74)	(\$574.59)	(\$134.18)	(\$740.74)	\$0.00	\$0.00	(\$740.74)	(\$2,495.83)	\$1,039.17
H & I															
Literature&ML	\$3,600.00	(\$348.60)	(\$227.97)	\$0.00	(\$221.27)	(\$1,177.73)	(\$159.91)	(\$427.17)	(\$17.12)	(\$380.87)	(\$158.20)	(\$176.42)	\$0.00	(\$2,295.26)	\$1,304.74
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)	(\$1,177.73)	(\$159.91)	(\$466.75)	(\$17.12)	(\$380.87)	(\$158.20)	(\$176.42)	\$0.00	(\$2,334.84)	\$1,565.16
Policy															
Rent	\$60.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$60.00)	\$0.00	\$0.00	\$0.00	\$0.00	(\$60.00)	\$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	(\$60.00)	\$0.00	\$0.00	\$0.00	\$0.00	(\$60.00)	\$0.00
Helpline															
Rent	\$60.00			\$0.00	(\$60.00)	\$0.00	\$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)	(\$120.06)	(\$120.06)	\$0.00	(\$122.11)	(\$122.11)	(\$125.63)	(\$122.11)	(\$125.40)	(\$126.22)	(\$126.22)	(\$1,349.71)	\$150.29
Frontier	\$600.00	(\$32.90)	(\$32.90)	(\$32.90)	(\$32.90)	\$0.00	(\$32.90)	(\$32.90)	(\$32.90)	(\$32.90)	(\$32.90)	(\$32.90)	(\$32.90)	(\$361.90)	\$238.10
Meeting Lists	\$1,350.00	(\$77.04)	(\$77.04)	\$0.00	\$0.00	(\$68.48)	(\$77.04)	(\$68.48)	\$0.00	(\$77.04)	(\$77.04)	(\$94.16)	(\$77.04)	(\$693.36)	\$656.64
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)	(\$158.53)	(\$232.05)	(\$235.34)	(\$253.28)	(\$236.13)	(\$2,464.94)	\$1,095.06
Public Relations															
Rent	\$60.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$60.00)	\$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	(\$628.87)	\$0.00	(\$7.70)	(\$341.30)	(\$989.64)	\$110.19
Supplies	\$30.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$35.00)	\$0.00	(\$35.00)	(\$5.00)
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	(\$688.87)	\$0.00	(\$42.70)	(\$341.30)	(\$1,100.69)	\$189.14
Non-budgeted Area Motions															
Total: #####	(\$927.01)	#####	#####	#####	#####	#####	#####	#####	#####	#####	#####	#####	#####	#####	#####
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)

Secretary's Report

The December HASC minutes were prepared, sent to the Chair for review, approved and distributed on December 30th. The cost for copying and mailing of the minutes was \$39.64 up slightly from \$38.41 for November. Thank you to the subcommittee chairs and Area Trusted servants that submitted their respective reports via email in Word format as this helps me to save money on the minutes. Again, 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. A big thank you to the groups that choose to receive the minutes by email rather than US Mail as this frees up Area resources.

ILS,
Tim S.
HASC Secretary

RCM I Report – January 2019

Service Symposium – Coming up in March, the 21st-24th

- 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.
- 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.

Region is in need of anyone with website development skills who would be willing to help out with the Florida Region's site. Front end website design, specifically.

Myself and a few other RCMs from around the region as well as Dathan, our regional facilitator, met at the RSO on December 15th to go through the boxes in storage that are still in need of archiving. It wasn't nearly as extensive of a job as we originally thought it was going to be. It only took us about 3 hours to go through and label each box. In total there were 77 boxes. Probably about 1/3 of them were filled with unscannable items (cassette tapes, convention swag, etc), and about 1/4 of the boxes weren't filled all the way. This assessment should really help us to get an accurate quote to continue the archiving in the future.

A lot of Areas pass out flyers for their upcoming activities to the other RCMs.. If our subcommittees (Activities and HACNA mostly) want to print out extra flyers for our events, I would be happy to pass them out at Region. I would suggest doing just the bigger events that people might be more interested in traveling to like, HACNA, Heartland Celebration, campouts, canoe trips, etc. About 25 copies would be enough. And emailing any PDFs of the flyers would be really great also as I can attach them to my Area Report to Region to go out with the minutes!

POLICY REPORT 1-7-19

The policy subcommittee met at 5:30 pm on Monday, Jan. 7th. Only myself and Meryle D were in attendance, which was not enough to meet quorum. However we did discuss Motion 18-151 concerning the HASC Secretary emailing the results of motion votes directly to the Policy committee in order to help the policy committee be come more consistent with getting those updates incorporated into the Policy and posted to the website. The following is not a policy recommendation as we did not meet quorum, but a summary of the discussion we had that evening which also included phone calls to both Tim S and Teresa E. First: This is not the type of motion that typically would have any contradiction with the 12,12 and 12 or significant impact, to have anything other than a favorable recommendation. Second: The Policy subcommittee fully recognizes that we have dropped the ball in this matter and apologizes for not correcting the problem before now. We appreciate the frustration that has led to this motion, but frankly believe that 18-151 would do little to fix the problem. The problem has never been our ability to get the info from HASC, it has been in our doing the work to update the policy and getting it to the web servant. We suggested that if HASC wants to take on the single point of accountability on this matter that one of the executive committee members, possibly the Secretary or Vice-chair. could update the policy package and email the web servant directly. Teresa E has already agreed to show whomever the process for getting that done.

Respectfully submitted;
Ken B. for Policy Subcommittee

1/13/19

HnI Subcommittee Report.

Meeting began @ 12:16 on 1/13/19.
Larry S. Addressed the body to disclose
his impropriety with HACMA Funds, and subsequently
stepped down as HnI chair. Damian S., the vice-chair
proceeded to facilitate the meeting. The group discussed
the need for individuals to obtain clearance for citizen
visitation to the Polk County Jail System, Orientation
information will be enclosed with the subsequent
minutes. Officer positions that are vacant:
Chair and Secretary. (Marke is maintained as acting Secretary)
Various groups expressed concern over the need for
trusted servants to fill panel leader + member positions.
There are currently no meetings being brought into
the Women's Jail.
Meeting closed @ 13:41.

ILS

Damian S.
Vice-Chair.



Fun and Fellowship Night!

When: Saturday, February 16th from 6:30p-9:30p

Where: St. Alban's Episcopal Church

202 Pontotoc Street, Auburndale, 33823

What to bring: Yourself, another recovering addict or a
newcomer!

Bring your favorite games along with a sweet or salty snack to
share! **DRINKS FOR PURCHASE!**

We will bring some of our favorite games, have a cake walk and
a competitive game of TWISTER! Cornhole and horseshoes also
outside!

Contact:

Kelly M: 314-625-0984



St. Patrick's Day Picnic!

Wear your green and celebrate the luck o' the Irish!

When: Sunday, March 17th @ 11:30am – 4pm

Where: Circle B Bar Reserve (Pavilion TBA)

4399 Winter Lake Rd, Lakeland, FL 33803

Details: Fun day of Fellowship & Fun! Bring a dish, meat or drinks to share and a chair. Grills are provided.

(Charcoal not included)

Bring your walking shoes, cameras and bikes. Explore the trails of the reserve!

Meeting at 2pm

Contact:

Kelly M: 314-625-0984