

## **HASC FEBRUARY 2019**

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**PLEASE ANNOUNCE AT MEETINGS:  
THE FOLLOWING POSITIONS ARE VACANT  
AREA VICE-CHAIR, ALT. TREASURER, ALT. LIBRARIAN, ACTIVITIES CHAIR,  
HELPLINE CHAIR, AND POLICY CHAIR**

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### **GROUP FEELINGS AND ANNIVERSARIES:**

**Asking for Recovery:** Bruce C. Feb 21 on 30 yrs., Kurt S. 11 years March 21.

**Clean and Serene:** "A New Way of Life" (detox) held on Saturday @ 6:30 pm needs support from the Heartland Area, in terms of attendance.

**Clean Break @ Noon:** Bill H celebrated 24 years on Feb 16<sup>th</sup>, sharing date to be announced.

**Freedom of Choice:** Victor T 34 years Feb 27th.

**Friday Night Fire:** Bonfires every week now.

**Just for Thursday:** Will C. 18 yrs, March 21<sup>st</sup>. The mens meeting we support – JFT, Downtown Recovery@ Noon & Another Look in the Villa.

**Keep It Simple:** None listed

**Last Chance:** The room size continues to be an issue but it is not likely to change so we adapt. We still need outside support especially from former clients of RASU and detox to show them "It's cool in NA"

**Living Free:** N/A

**Saturday Night Live:** None.

**Show Me Don't Tell Me:** Ladies Tues meeting needs support otherwise by June a decision will be made to change. Also can use trusted servants all days especially Ladies meeting.

**Solutions I & II:** Our recovery meetings are going well but we need support for our 6 pm Friday night meeting. Reggie W. celebrates 16 years clean on Saturday, March 16<sup>th</sup>.

**Stonewall Recovery:** Sam P. shares on March 3<sup>rd</sup> on 1 year.

**Sunday Morning Leftovers:** None.

**Surrender To Win:** Scotty H will be sharing on 2 yrs on March 29th

**Take it Easy:** Due to high volume of paper signers in most cases outnumbering the members and having had concerns voiced it was group conscious to sign papers at the beginning of the meeting, invite them to stay if they want and give them "Am I an Addict". This has helped the recovery atmosphere of the meeting and in the 3 weeks we have done it every week at least one has stayed and participated in the meeting.

**The Chosen Few:** Jessica M is the new GSR. Richard M shares on 3 yrs, 3/13/19

**The War is Over:** Brad F is sharing on 6 years on March 8 at The War Is Over.

**Weekend Wind Down:** Kerri V. sharing on 2 yrs 3/31/19, Bridget W sharing on 1 yr 4/21/19, Britni R 2 yrs 3/10/19, Joe M. sharing on 1 yr 3/3/19.

**Recovery In The Hills:** There is no Wednesday noon or Sat at 7pm meeting in Zephyrhills anymore.

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

**1 GROUP WAS DROPPED FROM THE ROLLS (Get a Grip) and 1 GROUP WAS READMITTED (Recovery in the Hills)**

## HASC MEETING March 10, 2019

1. Open Serenity Prayer or Third Step Prayer:
2. Monthly readings: 12 Traditions & 3rd 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 19-019: H&I/Take It Easy:** To submit 2019 H&I Budget for approval in the amount \$1,025.00 (see attached)  
*Purpose:* 4<sup>th</sup>, 7<sup>th</sup> & 9<sup>th</sup> Traditions.

14. New business:

15. Review of business of the day by Secretary:

16. Closing prayer:

**Motion 19-021 will be the starting motion in March 2019.**

### HASC MEETING February 10, 2019

1. Open meeting with the Serenity Prayer at 1:30 PM
2. Monthly readings: 12 Traditions and concept 2.
3. Open Forum: 1:40 PM to 1:44 PM
  - a. Meeting list sent around for updates.
  - b. Question were raised about Drug Replacement Therapy. Should key tags be given out if on DRT? Can they share? Special Interest meetings are being established in some Area's.
4. Roll Call 19 out of 22 groups present
5. Treasurer's report: read and accepted
6. Secretary's report: read and accepted
7. Librarian report: No Report – Librarian will deliver orders. Order's placed today will be handled by the Chair.
8. RCM report: read and accepted
9. Subcommittee reports:
  - H & I – read and accepted
  - Policy – Verbal report by Secretary
  - Helpline: Read by Secretary
  - PR –read and accepted
  - Activities – No report – fliers are being sent to Secretary for inclusion in minutes.
  - HACNA – read and accepted
  - FRCNASC – Members Reggie W, Shaid M, Devon W., Bryan S. reported.
10. Break – 3:20 PM – 3:35 PM
11. Roll call 19 out of 22 groups present
12. GSR reports were read
13. Old Business:
 

**BACK FROM 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, 9<sup>th</sup> Tradition. **PASSED 17/0/2**
14. New Business:
 

**Motion 19-012:** *Treasurer/Clean&Serene:* Make check payable to RSO in the amount of \$305.45 for H&I Literature *Purpose:* 7<sup>th</sup> tradition states that every NA group should be fully self-supporting declining outside contributions. **Passed 19/0/0**

**Motion 19-013:** *Treasurer/Clean&Serene:* Motion to pay \$27.95 for new checks for new SunTrust account. *Purpose:* 7<sup>th</sup> tradition states that every NA group should be fully self-supporting declining outside contributions. **Passed 19/0/0**

**Motion 19-014:** *Treasurer/Surrender to Win:* Make check payable to Michele L. in the amount of \$61.25 for the filing of the Annual Report for HASC, Inc with SunBiz *Purpose:* 7<sup>th</sup> tradition states that every NA group should be fully self-supporting declining outside contributions. **Passed 19/0/0**

**Motion 19-015:** *Treasurer/Surrender to Win:* Affirm ACH payments to Frontier in the amount of \$32.90 and AT&T for \$126.23 for Helpline phones. *Purpose:* 7<sup>th</sup> tradition states that every NA group should be fully self-supporting declining outside contributions. **Passed: 19/0/0**

**Motion 19-016:** *Treasurer/Surrender to Win:* Make check payable to the RSO in the amount of \$100.69 for PR literature. *Purpose:* 7<sup>th</sup> tradition states that every NA group should be fully self-supporting declining outside contributions. **Passed: 19/0/0**

**Motion 19-017:** *Treasurer/Living Free:* Make check payable to the RSO in the amount of \$60.91 for Area Minutes. *Purpose:* 7<sup>th</sup> tradition states that every NA group should be fully self-supporting declining outside contributions. **PASSED 19/0/0**

**Motion 19-018:** *Treasurer/Living Free:* Make check payable to the RSO in the amount of \$393.33 for Area Literature *Purpose:* 7<sup>th</sup> tradition states that every NA group should be fully self-supporting declining outside contributions. **Passed: 19/0/0**

**Motion 19-20:** *RCM/Take It Easy:* To reimburse Michelle C. in the amount of \$631.08 for room stay at January RSC weekend. *Purpose:* 11<sup>th</sup> Concept – NA funds are to be used to further our primary purpose and must be managed responsibly. **Passed 19/0/0**
15. The Secretary reviewed the business of the day.
16. Closing prayer 4:05 pm



**Motion 19-019**

*H&I/Take It Easy:* To submit 2019 H&I Budget for approval in the amount \$1,025.00 (see attached) *Purpose:* 4<sup>th</sup>, 7<sup>th</sup> & 9<sup>th</sup> Traditions.

	<u>2017</u>	<u>2018</u>	<u>Jan – May 2019</u>
Rent	\$60	\$60	\$25
Mtg List	\$92.80	\$104	\$50
Lit	\$1,832.91	\$1,971.87	\$937.50
Supplies	\$25	\$25	\$25
			<b>\$1,025.00</b>

**Secretary’s Report**

The January HASC minutes were prepared, sent to the Chair for review, approved and distributed on January 30<sup>th</sup>. The cost for copying and mailing of the minutes was \$60.91 up significantly from \$39.64 for December. Based on the fact that the number of pages was similar I have asked the Treasurer to review the invoices for the last 3 months for accuracy. 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.

I will be working with Teresa E. from policy and the webservant to find the best way to handle the policy pack updates. I will bring a motion forward as soon as I work out the procedure.

ILS,  
Tim S.  
HASC Secretary

**RCM I Report – February 2019**

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.
- If you have any suggestions/input regarding workshops, please let me know and I’ll pass them along!
- Cut off to book rooms is February 15<sup>th</sup>.

FRCNA wanted the RCMs to remind everyone that there will be no partial-pay options at this year’s convention. If someone has more than 30 days clean, they’ll be expected to pay full price.

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.

I have FRCNA Preconvention shirts!

Florida Region Service Conference Proposal

Maker: Treasurer

Date: 01,20,2019

Proposal #: 01-01-2019

Proposal: To propose the new budget for 2019/2020

Intent: To have an operating budget for the next fiscal year.

Spiritual Impact: To have a working budget which provides the necessary NA services to the region.

Financial Impact: \$116,391

Guide to Florida Regional Service change: None

Outcome: Table to Group

[See attached budget]

**NOTES FROM REGION:**

- Part of 14% increase is due to inflation, things just cost more.
- GSR Assembly (and Women’s Banquet) is held every other year.
- PR’s budget went up due to doing more events in the upcoming year. FADAA (Florida Alcohol and Drug Abuse Association) registration alone is \$1,500.

- Workgroup reimbursement has increased drastically due to the Region setting it up to encourage more participation by leveling the playing field for people who may not normally be able to afford to attend. There has also been a 10 member increase.
- New budget matches new mileage rate (now up to federal standard).
- This budget is to make sure funds are *available*, doesn't necessarily mean they're going to be *used*.
- The fiscal year starts in July, this past year we were over budget by November.

\*\*\*Remember to vote using CBDM process! If you're confused, please call me!\*\*\*

The RSO Board chair addressed the theft of funds at the RSO. I've included his report.

### PR Report – Feb 2019 HASC

PR Report – Feb 2019 HASC (from January PR Business Meeting)

PR Met January 22nd at 6:30pm at Beacon Hill Fellowship in Lakeland.

Meeting opened w/ a moment of silence & the Serenity Prayer.

Members present: Ana M., Alexandra B., Jenna L., Mary Ann M., and Scott W.,

#### **Case Study 1: “Bank for Our Buck”**

Anna has been keeping track of LRH specifically regarding IPs being taken by ER patients:

Rack was placed in ER end of October.

As of 12-11-18, the following IPs/Meeting Lists were taken and replaced:

20 Meeting Lists

12 IP # 16 For the Newcomer

7 – By Young Addicts

6- For the Parents

4 – IP # 1 Who, What, How, and Why

=total of 49 for 1.5 months

As of 1-6-19

7 Meeting Lists

5 By Young Addicts

4 For the Parents

2 #16 for the newcomer

2 #22 Welcome to NA -English

1 #22 Welcome to NA Spanish

=total of 25 taken in 3 weeks

#### **Case Study 2: “Bang for Our Buck” moving forward...**

Scott will be looking at the timeline for our bus placards (February 1<sup>st</sup> 2018 – now) to see if there was an influx in website hits during that project execution

**NA Business Cards** – English “Black” cards are complete – I have about 7,000 here and

Scott will be reaching out to Denise from the Greater Orlando Area regarding Spanish Translation for the blue cards. Black cards are going to print today upon proof approval.

**Heartland PR Table Cloth** – this is complete and is being picked up today 1/23/19

There are 2 booths at the RSO – we have one that we signed out until the 26<sup>th</sup> for our presentations and event.

**Merging Helpline with PR** - Discussion: see about more support getting the message out.

We don't want to make a fast decision regarding combining helpline and PR. Some cons we discussed is that we feel it may put more on PR than we have the manpower for. I shared that the Greater Orlando Area is in the process of doing this so at the Service Symposium, we will get more feedback on how this process is going for them. We have apprehension about a lack of support in our tasks goals/objectives and we talked about the idea of having helpline and PR be a back to back meeting to start with that and see how it flows, we are committed to helping build them up. We are committed in the meantime to do INTERNAL PR and ANNOUNCE AT MEETINGS AND CREATE A FLYER TO BOOST HELPLINE SUPPORT AND GET MORE PEOPLE INVOLVED IN SERVICE. We also like the idea of a quarterly get together ask Helpline to join our meeting every 3 months. We don't want to make a knee-jerk decision on this but we want to help boost Helpline Support and are committed to do so. We also talked about printing a helpline/PR record notepad which will have “How did you hear about us?”, the time of the call, date, and reason for the call to successfully track our “Bang for our Buck” We are also reviewing the NA PR Handbook to gain experience regarding the combining of the two and/or how they can serve together better.

**Booths and Presentations:** State Attorney's office Presentation: I am coordinating with the head of the drug diversion program, Lori Winstead today on a date/time for a presentation. I see her every Tuesday at my Rotary Club so I will be giving her a box of business cards to distribute to the drug counselors immediately We are going to have a booth at "Tow Jam" in Bartow Friday, February 15<sup>th</sup> (Jenna and Alexandra for sure in attendance) – Michelle will be confirming registering our booth. First Friday Lakeland: the deal is that we can try it one time for \$100 at a "regular location" and \$125 for a "premium location." One of our PR members has offered to pay for the trial one and we and if it is very successful, we can think about long-term options" where there is a discounted rate for part time (4x/year – anytime we choose) which is probable what we will consider if we have great success for the first one. PR has a date set to do a presentation for WH Counseling Center (Heartland Church) this Tuesday, 2/12 at noon. WH Counseling Center is one the largest counseling centers in Polk seeing over 2500 patients a year. We also have a date set to do a presentation for Behavioral Choices on Friday, February 22<sup>nd</sup> at 10am.

**Goals/Objectives** We continue to inquire about PSA's on local radio stations. Prerecorded statements or text to be read in 30-40-seconds. Stations can download on MP3's or can be sent to the stations.

We closed with the Serenity Prayer.

Our next meeting will be Tuesday, February 26<sup>th</sup> at Beacon Hill Fellowship in Lakeland... we could always use the extra support in Public Relations so less suffering addicts have to die from this disease.

In loving service, Jenna L.

**HASC Treasurers' Report for Jan. 19**

Statement ending balance for Dec. 18 \$ 2,633.49  
 Outstanding check total - \$ 17.98  
 Starting balance for last month of Jan. 19 = \$ 2615.51

Group Donations \$ 948.07  
 Literature Order + \$ 389.49  
 Sub-Committee Donation *Activities -* + \$ 722.28  
 Miscellaneous + \$             
 Total Income = \$ 2059.84

Starting Balance and Income \$ 4675.35  
 Checks total from last month's motions - \$ 848.37  
 Beginning balance for this month of Feb. 19 = \$ 3,826.98

Current checkbook balance \$ 3827.65  
 Current rents and reserves\* - \$ 3075.00  
 Current literature order - \$ 393.33  
 Total after expenses = \$ 359.32  
 Monthly operating expense - \$ 1,000.00

Donation to FLRegion if over = \$ 0

HASC Prudent Reserve (\$800) month \$ 800.00  
 Activities Reserve (\$1400) yrly + \$ 1400.00  
 RCM Room Reserve (\$300) month + \$ 600.00  
 HASC & H & I Rents (\$25) month (\$300 yr) + \$ 125.00  
 Policy Rent (\$5) month (\$60 yr) + \$ 25.00  
 Helpline Rent (\$5) month (\$60 yr) + \$ 45.00  
 Activities Rent (\$5) month (\$60 yr) + \$ 55.00  
 P. R. Rent (\$5) month (\$60 yr) + \$ 25.00  
 Total amount of Reserves & Rents = \$ 3075.00 \*





2019	Budget	Jan	Feb	March	April	May
<b>Treasurer</b>						
Area Rent	\$125.00			\$0.00	\$0.00	\$0.00
PO Box	\$29.15			\$0.00	\$0.00	\$0.00
Checks	\$33.30	(\$24.79)		\$0.00	\$0.00	\$0.00
Paper, Stamps and Misc.	\$20.85	\$0.00		\$0.00	\$0.00	\$0.00
Sub:	\$208.30	(\$24.79)	\$0.00	\$0.00	\$0.00	\$208.30
<b>Secretary</b>						
Minutes	\$310.00	(\$39.64)	\$0.00	\$0.00	\$0.00	\$0.00
Supplies	\$75.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sub:	\$385.50	(\$39.64)	\$0.00	\$0.00	\$0.00	\$385.50
<b>RCM</b>						
Rooms	\$1,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sub:	\$1,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,800.00
<b>Librarian</b>						
Literature*		(\$338.67)	\$0.00	\$0.00	\$0.00	\$0.00
Supplies			\$0.00	\$0.00	\$0.00	\$0.00
Misc Supply	\$50.00		\$0.00	\$0.00	\$0.00	\$50.00
Sub:	\$50.00	(\$338.67)	\$0.00	\$0.00	\$0.00	\$50.00
<b>Activities</b>						
Free Event	\$150.00			\$0.00	\$0.00	\$0.00
Rent	\$60.00			\$0.00	\$0.00	\$0.00
Events & Misc	\$3,325.00		\$0.00	\$0.00	\$0.00	\$0.00
Sub:	\$3,535.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>H &amp; I</b>						
Literature&ML	\$1,500.00	(\$77.04)	\$0.00	\$0.00	\$0.00	\$0.00
Learning Day	\$104.15			\$0.00	\$0.00	\$0.00
Supplies	\$20.85			\$0.00	\$0.00	\$0.00
Sub:	\$1,625.00	(\$77.04)	\$0.00	\$0.00	\$0.00	\$0.00
<b>Policy</b>						
Rent	\$25.00			\$0.00	\$0.00	\$0.00
Printing				\$0.00	\$0.00	\$0.00
Misc.				\$0.00	\$0.00	\$0.00
Sub:	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00
<b>Headline</b>						
Rent	\$25.00			\$0.00	\$0.00	\$0.00
ATT	\$625.00	(\$126.22)	\$0.00	\$0.00	\$0.00	\$0.00
Frontier	\$250.00	(\$32.90)	\$0.00	\$0.00	\$0.00	\$0.00
Meeting Lists	\$562.50	(\$77.04)	\$0.00	\$0.00	\$0.00	\$0.00
Misc.	\$20.85	\$0.00		\$0.00	\$0.00	\$0.00
Sub:	\$1,483.35	(\$236.16)	\$0.00	\$0.00	\$0.00	\$1,483.35
<b>Public Relations</b>						
Rent	\$30.00			\$0.00	\$0.00	\$0.00
Literature/Web	\$1,136.66	(\$393.02)		\$0.00	\$0.00	\$0.00
Supplies	\$15.00			\$0.00	\$0.00	\$0.00
Misc.	\$50.00			\$0.00	\$0.00	\$0.00
Sub:	\$1,231.66	(\$393.02)	\$0.00	\$0.00	\$0.00	\$1,231.66
<b>Non-budgeted Area Motions</b>						
Total: #####	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Regional Donation*</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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



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 12/31/2018

## Contact us



BBT.com



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

### Three-Great Business Credit Cards – The Choice is Yours

No matter your preference, there's a BB&T business credit card to meet your needs! Save on interest with the low annual percentage rate on our BB&T Bright® for Business credit card. Earn cash back on the things you buy for your business every day with the BB&T Spectrum Cash Rewards for Business credit card or make travel purchases more rewarding with the BB&T Spectrum Travel Rewards for Business credit card. Visit [BBT.com/SmallBusinessCards](http://BBT.com/SmallBusinessCards) or your local BB&T financial center to learn more.

BB&T, Member FDIC. Credit cards are issued by Branch Banking and Trust and are subject to credit approval.

#### COMMUNITY CHECKING

##### Account summary

Your previous balance as of 11/30/2018	\$3,804.01
Checks	- 2,179.33
Other withdrawals, debits and service charges	- 183.91
Deposits, credits and interest	+ 1,192.72
<b>Your new balance as of 12/31/2018</b>	<b>= \$2,633.49</b>

##### Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
12/07	2827	35.00 ✓	12/10	2836	21.91 ✓	12/20	2839	32.42 ✓
12/20	* 2834	38.41 ✓	12/20	2837	338.61 ✓	12/28	2840	740.74 ✓
12/20	2835	308.88 ✓	12/20	2838	77.04 ✓	12/14	2841	586.32 ✓
<b>Total checks</b>								<b>= \$2,179.33</b>

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

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

DATE	DESCRIPTION	AMOUNT(\$)
12/12	Payment ATT PAYS Heartland Area Service	✓ 126.22
12/19	CHECK CHRG HARLAND CLARKE HEARTLAND AREA SERVICE	✓ 24.79
12/20	RECURRING INTERNET PAYMENT E-BILL FRONTIER ONLINE 86357285	✓ 32.90
<b>Total other withdrawals, debits and service charges</b>		<b>= \$183.91</b>

##### Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
12/10	DEPOSIT	1,192.72
<b>Total deposits, credits and interest</b>		<b>= \$1,192.72</b>



Account  
 Statement

HASC INC  
 PO BOX 2183  
 EATON PARK FL 33840-2183

Questions? Please call  
 1-800-786-8787

As of January 2, 2019 changes will be made to Rules and Regulations for Deposit Accounts and Funds Availability Policy. The changes will be reflected in the January 2, 2019 versions and can be viewed or obtained online at [www.suntrust.com/disclosures](http://www.suntrust.com/disclosures), by requesting a copy at 800.SUNTRUST or by visiting a SunTrust branch.

Account Summary	Account Type	Account Number	Statement Period
	SIMPLE BUSINESS CHECKING	[REDACTED]	01/28/2019 - 01/31/2019

Description	Amount	Description	Amount
Beginning Balance	\$0.00	Average Balance	\$1,000.00
Deposits/Credits	\$1,000.00	Average Collected Balance	\$750.00
Checks	\$0.00	Number of Days in Statement Period	4
Withdrawals/Debits	\$0.00		
Ending Balance	\$1,000.00		

**Overdraft Protection**  
 Account Number: [REDACTED]  
 Protected By: Not enrolled  
 For more information about SunTrust's Overdraft Services, visit [www.suntrust.com/overdraft](http://www.suntrust.com/overdraft).

Deposits/Credits	Date	Amount	Serial #	Description	Date	Amount	Serial #	Description
	01/28	1,000.00		DEPOSIT				
Deposits/Credits: 1				Total Items Deposited: 1				

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	01/28	1,000.00	.00	01/29	1,000.00	1,000.00

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed.

2/10/2019

# H n I Subcommittee Report

Our subcommittee met on 2/10/2019, opening with a moment of silence for Bill T and the Serenity Prayer @ 12:17pm.

Danny E read the traditions, Jack & Mike read 2 Dos & 2 Don'ts, respectively. Last month's meeting minutes were approved & Cindy I provided a report on expenditures.

During Open Forum, we discussed the importance of obtaining clearance for the Jail system as many of these ~~meeting~~ facilities are lacking Panel leaders or enough Panel Members for routine, consistent panel presentations. A member for Highlands County also expressed a need for support and literature at their local jail. The phone list of H n I members will be updated to reflect the clearance status of members.

Facility reports were read at 12:39.

Nearly every ~~meets~~ facility is in need of support with particular emphasis on all Jail facilities, the Talbot House, the Florida Center & New Horizons. The subcommittee submits to you the need for trusted servants at your homegroups. We rely on your support in attracting new members. H n I has a 190 day clean time requirement. Sobriety is one of the foundations of a sustainable recovery program.

We welcomed back Mike W. as an H n I member. Our next meeting is March 10<sup>th</sup> 2019 ~~at 12:15 pm. / Our meeting~~ The meeting closed at 1:08 with the Serenity Prayer.

In loving service,

H n I Vice Chair, Damien S.

# HACNA Report

Thank you everyone who came out to support us with the chili cookoff. The speakers did a great job and from what I seen ~~everyone~~ everyone enjoyed themselves. We grossed \$803 dollars the exper. was 202 dollars to put the event on which ~~brung~~ brought us down to 601 dollars we opened up our new account with \$200.00 dollars Larry gave myself and Bryan \$, which brings us up to \$801.00 dollars in our account.



01/31/2019  
 0000

Account  
 Statement

HASC INC DBA  
 HACNA  
 PO BOX 2183  
 EATON PARK FL 33840-2183

Questions? Please call  
 1-800-786-8787

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Account Summary	Account Type	Account Number	Statement Period
	SIMPLE BUSINESS CHECKING		01/28/2019 - 01/31/2019

Description	Amount	Description	Amount
Beginning Balance	\$0.00	Average Balance	\$801.00
Deposits/Credits	\$801.00	Average Collected Balance	\$801.00
Checks	\$0.00	Number of Days in Statement Period	4
Withdrawals/Debits	\$0.00		
Ending Balance	\$801.00		

**Overdraft Protection**  
 Account Number: \_\_\_\_\_ Protected By: Not enrolled  
 For more information about SunTrust's Overdraft Services, visit [www.suntrust.com/overdraft](http://www.suntrust.com/overdraft).

Deposits/Credits	Date	Amount	Serial #	Description	Date	Amount	Serial #	Description
	01/28	200.00		DEPOSIT	01/28	601.00		DEPOSIT
Deposits/Credits: 2				Total Items Deposited: 0				

Balance Activity History	Date	Balance	Collected Balance
	01/28	801.00	801.00

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed.

**THEFT OF FUNDS AD-HOC COMMITTEE MINUTES**  
**January 27, 2019 at Christ's Promise Church, Auburndale**

**PRESENT:** Bryan S, (Chair), Tim S., Michele L., Devon W., Wes R., Jack H., Shahid M.

Opened meeting at 3:00 pm with moment of silence and serenity prayer.

Tim S. was appointed Secretary of the committee.

Bryan S. reread his statement forming the ad-hoc from the January HASC meeting. Bryan reviewed the timeline of the theft based on bank statements from BB&T (attached). The statements indicate that money started to be misappropriated in JUNE of 2018 and continued until the account was closed on October 9, 2018.

The committee reviewed NAWS Bulletin #30, Theft of NA Funds. Each section was read and discussed by the committee. The committee reviewed two documents regarding the recovery of stolen funds; 1. Richmond Area of Narcotics Anonymous Theft of NA Funds Retrieval Procedures, and 2. Restitution Agreement for Theft of Narcotics Anonymous Funds.

It was agreed that the committee would review all parts of the Heartland Area Policy and Guidelines to see what safeguards were not followed, those that need to be tweaked and to identify where new safeguards need to be added. The committee spent a great deal of time discussing a vetting process for trusted servant candidates focusing on the following from Bulletin #30.

*"Substantial clean time and financial stability should be required for positions where money is handled. Many NA communities have found it helpful to develop a list of questions regarding employment, service experience, experience with handling funds, and financial stability. These questions are then asked of all nominees as a matter of course, so that people do not feel singled out based on personalities."*

The committee agreed to individually compile a list of questions around "employment, service experience, experience with handling funds, and financial stability." for the next meeting. Next meeting scheduled for 3:00 pm same location on Sunday, February 24, 2019.

Meeting adjourned at 4:45 pm with a moment of silence and the 3<sup>rd</sup> step prayer.

ILS,

Tim S.  
Secretary