

SOUTH FLORIDA REGIONAL COMMITTEE

PO Box 5842
Lighthouse Point, FL 33074-5842

HOSTED BY: Admin
DATE: December 18, 2020
LOCATION: ADMIN – Via Zoom

1. Open meeting with serenity prayer: 9:00am
2. Twelve Traditions: Joann (Treasurer) read Twelve Traditions
3. Twelve Concepts: Mat (RD) read Twelve Concepts
4. Roll Call (Set Quorum)

Present = P Absent = A Open = O Pro Temp = PT

Chair:	P	PR:	P	Gulf Coast:	P
Vice Chair:	P	Newsletter:	O	Mid Coast:	P
Secretary:	P	Outreach:	P	North Dade: OFF ROLE	X
Alt. Secretary:	A	SFRCNA BOD:	P	Peace River	P
Treasurer:	P	Area De Habla Hispana:	P	Shark Coast	P
Alt. Treasurer:	O	Bahamas:	A	South Atlantic	P
RD:	P	Beach & Bay:	P	South Broward	A
AD:	P	Central Florida:	A	South Dade	P
MAL:	A	Conch Republic:	P	Sunset Coast	P
H & I:	P	East Central Florida:	P	Unity Springs:	A
Lit. Review:	O	Gold Coast	P		

Quorum set at: 12

5. **Secretary's Report:** Just want to make sure all RCMs received minutes.
H&I motion to accept last month's minutes and Sunset 2nd

6. **RCM REPORTS** (Please limit verbal reports to ten minutes or less)

AREA DE HABLA HISPANA:

Area met on December 13 and all six of our active groups were present. RD, Mat, was also present in our meeting. Four of our groups are meeting in person now, with two of those also having Zoom meetings.

As of now, South Dade 24 Hour Room will be meeting from Dec. 24 to January 1st, most of our groups will be participating.

H&I is active and doing virtual meetings, as well as one in person meeting. H&I will also be hosting a special virtual event, today, Dec. 20 at 1 pm. It will be seen by various treatment facilities in South FL and a jail in Dominican Republic. See flyer attached. Will also be attaching our updated meeting list.

Area decided to keep meeting via Zoom for the time being.

We are doing well, considering circumstances.

Thank you and Happy Holidays!

Robert D

BAHAMAS: Absent

BEACH & BAY: Verbal report given, no written report sent.

CENTRAL FLORIDA: Absent

CONCH REPUBLIC: Verbal report given, no written report sent.

EAST CENTRAL FLORIDA: Verbal report given, no written report sent.

GOLD COAST:

Greetings from Gold Coast Area of Narcotics Anonymous

Gold Coast Area Service Committee met on Sunday December 13, 2020 via zoom.
23 total Groups (GSRs) attended with 29 active groups on roster. Quorum was met.

The following represent summaries of what was reported:

Gold Coast Convention –Everything on track for the convention and nobody has asked for refunds.

H&I – Restarted Orientation since first time since Covid. Continue to work with PR to reach out to facilities. Going into 5 facilities. Step-ping stones may be wanting virtual zoom sessions, more will be revealed after Director is contacted.

ISWG – **Need Spanish speaking** and guides to sponsor inmates. Have two years clean worked up to 5th step. Orientation first Monday every month 6:30-7 subcommittee meets 8-9 PM.

46 inmates are in need of a sponsor (most are males). Inmates have been asking for Basic Texts and the committee is working with H & I and the various facility for procedures and follow through on this and will meet with the subcommittee to discuss aligning policy to reflect practice of giving inmates BT. **THE MOST IMPORTANT NEWS FOR REGION IS THAT GOLD COAST ISWG NEEDS REGIONAL SUPPORT PERHAPS VIA A LIAISON SO THAT OTHER AREAS CAN SUPPLY SPONSORS (GUIDES)**. FLIER on GOLD COAST WEBSITE <https://www.goldcoastna.org/notice/gold-coast-area%E2%80%99s-%E2%80%9Cinmate-step-writing-guide%E2%80%9D-sub-committee> Reach out to Denise 561-777-3123

Activities –Annual Thanksgiving Dinner Event was a success and the 24 hour room is at Serenity by the Sea Dec 24 – Dec 25th and Dec 31st to Jan 1

Policy – 4 people in attendance to discuss some internal administrative business.

PR – Nothing to report. Veterans 4-11 received a presentation more will be revealed on whether they want an H & I presentation to come into the facility.

All Region Motions ALL PASSED

Treasurer's Report attached

Thank you for letting me be of service
Grace. T. Alternate Regional Member

GULF COAST:

Gulfcoast Area service last met via zoom 12/13/20. Gulfcoast area remains United as possible during these times, with many style meetings to meet addicts needs, including in person, virtual, and hybrid meetings available. All are posted on the website at <https://nagulfcoastfla.org>.

Virtual New Year's event, info also on website.

Our area is donating \$1730.00 to the region which has been mailed to the PO Box. We were also able to send \$570.00 to NAWs.

Loving service,
Charlene & Patrick

MID COAST:

Greetings from the MidCoast Area:

Our Area meeting continues to take place via ZOOM. It has greatly affected the number of GSRs that attend the meeting. All groups have been instructed to get their literature directly from the Regional Office or NAWs. Our area is under prudent reserve by \$2,165. We currently have \$1,335 in our bank account. Only a few groups have donated to the area. We are paying contractual bills each month. Our Area Chair is setting up a cash -app system by which groups can make their donations. We are hoping this help with collecting more Area donations.

The new MidCoast Area website is up and running. Check it out at midcoastarea.org. We have a meeting list on-line that we are keeping up to date in terms of which meetings are meeting live and which are meeting via Zoom. The website has a lot of resources and it is a great new user-friendly website. There are currently 26 groups and 75 meetings in the area. Our H&I Committee is bringing meetings in 5 facilities; we have 18 slots for meetings with 8 open positions. Helpline shifts are being covered and calls are being answered. Approximately 30-35 calls are received per month. The helpline subcommittee will be voting on moving our phone service from One Box to YAP. This may reduce the cost of keeping our helpline.

We persevere through this pandemic and continue to carry the message.
In loving services,
Victoria

PEACE RIVER: Verbal report given, no written report sent.

SHARK COAST: Verbal report given, no written report sent.

SOUTH ATLANTIC:

Hi everybody my name is Holly and i am an addict.
I am the RCM for the South Atlantic Area and Dave is alternate RCM.

We currently have 13 different groups in south Atlantic with 2 groups that just returned to our area. There is a total of 21 meetings a week, all are currently meeting in-person.

H&I is currently bringing meetings to 5 facilities for a total of 8 meetings per month with 2 commitments open.

Our area is putting together a 'pot luck' celebration on New Years Day (Jan. 1st 2021) at 1908 nw 164th street North Miami

The area voted on the budgets from the last RSC meeting-all passed

Other than that i Have nothing new to report. Unfortunately we do not have a donation for region at this time.
Thank you for allowing me to serve!
Holly T.

SOUTH BROWARD:

Greetings from south Broward
Merry Christmas,Happy chanuka.
Seasons Greetings. Good tidings to all.
We at south broward hope all have a great safe holiday season. All is well in south Broward.
We abstain from all budget motions .

In loving service
Robert S

SOUTH DADE:

South Dade area service meet on 12/13 with 12 GSR's present of the active area 17 groups. Before Covid we had over 30 groups. Presently we have approx. 3 groups that are meeting in person and other groups are discussing hybrid formats. We

Area Events

Our annual 24 Hour Room for 9 days starting 12/24 to 1/1. Meeting 24 hours every day. Please see Flyer attached to my report.

Morning Star Renewal
7275 SW 124th Street
Miami, Florida 33156

Elections

The following Nominations have been sent to groups for Elections of all positions at January area meeting.

Chair-Victor
Vice Chair -Open
Sec- Nancy
Asst Sec-Open
Tres- Mike S
Asst-Tres-Open
Past Admin-Al
RCM-George
RCM-Alt-Open
GSR1-Jorge P
GSR2-Yvette
GSR-3-Chris
GSR-4- Cortney
Activities-Open
H&I-Angel
PR-Bob B
Lit Chair-Tony
Asst Lit – Paula

Next Area Service 1/11/2021 10AM on Zoom 673 0864238 P/W southdade

No Donation at this time. Over prudent reserve but need funds for 24 hour 10 day rent event.

In Loving service ,
George W
georgesouthdade@gmail.com

SUNSET COAST:

Good morning Sunset Coast is alive and well.

There are currently only 2 homegroups which meet on the ZOOM platform and 1 hybrid which combines in person and ZOOM.

PR subcommittee continues to keep our website updated as changes occur with meetings.

Our Activities subcommittee is hosting a speaker jam and game day on January 1st at 4pm at The Last Connection in Naples.

Our H and I subcommittee is currently physically going back into 2 facilities, one of which is doing both in person and ZOOM platform.

Our area is under prudent reserve and does not have a donation for region.

Thanks for letting me serve
Becky H

UNITY SPRINGS: Absent

7. RD/AD Report:

RD:

NAWS. Inc, and WSC

New bulletins FIPT related, 34 and 35 on na.org

FIPT proposed changes, see attached

Countersuit not available in venue the first suit filed, appeals may open up this possibility

Reaching nearly 80 translated titles

Website changes, Social Media (Instagram)

Financials, current model unsustainable 2018-2019 record subsidized lit, over 850k, 2019-2020 still over 550k. Trying to change model to be more reliant on contributions. Over half of the staff furloughed and still running in the red.

Board will apply for credit on PPP loan, expecting about half forgiveness. The board isn't considering a tax credit as an outside contribution. Will also apply for phase 2 of PPP if/when it becomes available.

Virtual meeting best practices survey na.org/toolbox

12/12 webinar mostly focused communication during pandemic conditions

Legal situations in Philippines and Russia still ongoing although Russia is at it's conclusion, no cost estimates are available for either yet.

GWSNA input due 1/9

12/31 deadline for virtual meeting survey

1/31 Spad R&I input

US meeting of zones

Strategic planning workgroup was created and came back with suggestions. – strategic planning doc attached

US website – discussing a demo to be approved

US BMLT and Phone Line

Speaker jam 12/31-1/2 – flyer attached

Next meeting hosted by SEZF virtually in January

History of this body attached

SEZF –

New treasurer/secretary elected. Harold from ALNWFLRSC

Policy revisions approved

Video's approved for website from Task Forces.

Some up on website already SEZF.org

Task forces –

PR – beginning planning for PR Week activities

Additional Needs – Current focus is translations fo ASL

HNI – The H&I Task force leader has stepped down. I wasn't aware last RSC that we had appointed one, so I got interest in people wanting to be involved, or lead the task force. Now the person I didn't know we have has stepped down. So anyone interested let me know.

Next Zone will be at the Virtual FSS In March.

AD: Verbal report given, no written report sent.

8. **Recess (optional)** 10 minute – Recess not taken.

9. **Committee Reports:**

ADMIN:

NOTE for RSC Minutes: 14 Areas currently Present

1) Opening Prayer: Opened meeting at 3:02pm with Serenity Prayer

2) Twelve Traditions: Jon B. read 12 Traditions

3) Roll Call: P= Present A=Absent PT= Pro Temp O=Open

Quorum:

Chair: Frank P	P	Vice Chair: Andrew	P	MAL: Winston	A
Secretary: Jen R.	P	Alt Sec: Yvette		Treasurer: Joanne R.	P
Alt Treasurer: Open		RD: Mat S	P	Alt-RD: Jon B.	P
H & I Chair: Jen F	A	PR Chair: Janis	P	Lit Review: Open	
BOD Pres.- Renee	P	Newsletter: Open		Outreach: Dee	A

Quorum established with 6 of 8 admin present.

4) ADMIN- Concerns or Remarks: None

5) Ad-Hoc Committee Reports: None

6) Sub Committee reports:

H&I: Have nothing that will affect business tomorrow.

PR: Have a couple of check requests totalling approx. \$250 but is in the budget so should not affect business tomorrow.

Newsletter: Open

Lit Review: Open

Outreach: Absent

BOD: Have a flyer for open positions available. SFRONA BOD believes they paid the entire storage bill last year and did not get 50% reimbursed. Needs to be looked into.

7) RD Report: Only thing I have that may affect business tomorrow is I'd like to set up an Ad Hoc Committee to preserve the history of the South Florida Region.

8) Old Business:

Motion: 10-20-06

Maker: Gold Coast 2nd: SFRONA BOD

Motion read: RSC Treasurer to create cash app, paypal and venmo accounts.

Intent: To encourage and streamline donations from areas to region.

TABLED TO ADMIN TO REVIEW FOR POLICY CHANGES/ADDITIONS

DEC ADMIN NOTES – Need to create Ad Hoc to create policy on this.

9) New Business:

10) Plans for next 3 RSC's:

- February – Zoom
- April – Zoom
- June - Zoom

11) Closing prayer: Frank closed the meeting at 3:30pm with Serenity Prayer

HOSPITALS & INSTITUTIONS: Verbal report given, no written report sent.

LITERATURE REVIEW: Open Position

NEWSLETTER: Open Position

OUTREACH: Verbal Report Given – Nothing to report.

PUBLIC RELATIONS: Verbal report given, no written report sent.

SFRCNA BOD:

Merry ChrismaHannahQuanzakah!

The SFRCNA BOD met yesterday and we are gearing up with fundraisers for the upcoming year. The host committee has several open positions, and I will add a flyer with my minutes. Please give to your areas for announcements and ask your friends and sponsees if they would be interested in serving. The host committee meets via zoom and there are telephone numbers on the flyer for anyone who is interested. Please visit our website at **SFRCNA.COM**

We have a passkey for the Fort Lauderdale Marriott Harbor Beach Resort & Spa, located at 3030 Holiday Drive, Fort Lauderdale, Florida 33316 (<https://book.passkey.com/e/50038798>) for the hotel and a few rooms are booked. We also have a contract for the June region at the host hotel and we will follow CDC guidelines to determine if we can meet them.

Currently the BOD bank account has \$9,186 and the Host has \$971.76. In October, we mentioned that the storage bill is due, and we split that cost with the Region. I was advised by the former President that the entire bill for the was paid by the BOD last year. Currently, I will investigate this situation and advise the Region in February.

Wishing everyone a Safe and Healthy Happy New Year!

Renee Y.
BOD President

There is a hotel contract for June from BOD. Chair asked for straw poll from RCMs as to who is comfortable to meet in person in June. Some discussion about it. Frank asked if anyone was against this being tabled to February Admin meeting. No opposition.

ECCNA: Verbal report given, no written report sent.

10. **Recess (Optional)**

11. **Nominations:** None

Alt Treasurer – Position Open

Lit Review – Position Open

12. **Elections:** None

13. **Old Business:**

Motion: 10-20-02

Admin Budget

2021 ADMIN BUDGET PROPOSAL

	2020 BUDGET	2020 YTD	2021 PRO- POSED
Administration	3,066.23	2,439.48	\$3,000.00
Administration: ADM01 RSC Trusted Servant Travel	6,298.39	73.14	\$2,000.00
Administration: ADM02 Printing & Mailing	419.42	0.00	\$600.00
Administration: ADM03 RSC Facilities Cost	5,725.81	1,914.00	\$2,000.00
Administration: ADM04 Insurance	6,000.00	0.00	\$2,000.00
Administration: ADM05 Admin Travel to ASC	380.77	0.00	\$50.00
Administration: ADM06 Bahamas Travel Expenses	2,290.32	542.89	\$50.00
Administration: ADM08 P.O. Box	106.00	106.00	\$106.00
Administration: ADM09 Bank Charges	207.77	65.95	\$80.00
Administration: ADM12 RSC Travel for ASC Trusted Servant	1,525.94	0.00	\$200.00
Administration: ADM13 Southeast Zonal Forum (SEZF)	2,290.32	647.50	\$1,500.00
Administration: ADM15 WSC Travel	3,053.29	0.00	\$500.00
Administration: ADM16 CAR Copies	0.00	0.00	
Administration: ADM17 CAR Workshops	1,374.19	90.00	
Administration: ADM18 CAT Copies	500.00	0.00	
Administration: MM	0.00	-1,000.00	
Administration: NAWS	0.00	0.00	
Administration: SEZF	0.00	0.00	
Other Administration	0.00	0.00	
Totals	33,238.45	4,878.96	\$12,086.00

VOTE: 6/0/6 – PASSES

Motion: 10-20-03

Hospitals & Intuitions Budget

	H&I Budget		
	2019	2020	2021
RSC Travel	\$1700	\$1700	\$1700
Special Events	\$1500	\$1500	\$1500

H&I Learning Days	\$1500	\$1500	\$1500
Printing	\$140	\$140	\$140
Misc.	\$100	\$100	\$100
Book Projects	\$2400	\$2400	\$2400
ASC Events & Functions	\$1200	\$1200	\$1200
Financial Impact:	\$8,540	\$8,540	\$8,540

VOTE: 7/0/5 – PASSES

Motion: 10-20-04

Public Relations Budget

Item	Line Item Title	2020 Approved Budget	2020 Used to Date	2021 Proposed	Increase/Decrease	Justification
PR01	RSC Travel	682.26	0	682.26	0	
PR02	Area PR Travel	378.06	0	378.06	0	
PR03	Booth Maintenance/Up-grades	833.90	0	833.90	0	
PR04	Bahamas Helpline	302.74	60	302.74	0	
PR05	Booth Literature	378.06	0	378.26	0	
PR06	Postage/Printing	190.03	0	190.03	0	
PR07	Learning/Awareness Days	1,137.10	0	1,137.10	0	
PR08	Website	379.06	0	379.06		
PR09	Statewide Events	4,912.90	0	4,912.90	0	
PR10	WSLD Travel/Lodging	758.03	0	758.03	0	
PR11	Bonfire Hayride	909.68	0	909.68	0	
PR12	Storage	1515.16	1500	2260	+760.00	See Below
PR13	Special projects	379.06	0	379.06		
PR14	Toll Free Phonenumber	4,169.32	4,372.96	5500	+1,330.68	Price increases
PR15	Area Media Event	3790.81	0	3790.81		See Below
PR16	Unused					
	Totals	24127.37	5,932.96	22,791.89	+2300.00	

PR12: Current monthly cost is \$167.30 and we expect that rents will go up 10-15%

PR14: As more Areas use the system the more it will cost.

PR15: Formerly Multi Area Event. Line item can now be used by single or multiple area events. Increase is to allow fund availability for more areas.

Note: We kept the same figures as our previous budget as we may be out of the Wuhan virus issues in a few months. More will be revealed.

VOTE: 6/0/4 – PASSES

Motion: 10-20-05

SFRCNA BOD Budget

	2019 Budget SFRONA XXIII – 4 days	2019 Actual SFRONA XXIII – 4 days	2020 Budget SFRONA XXIII – 4 days
Host Admin	2019 Budget	2019 Actual	2020 Budget
Bank Charge	\$75.00	\$35.00	\$75.00
Copies	\$25.00	\$0.00	\$25.00
Meeting Space	\$800.00	\$200.00	\$400.00
Misc./Van Rental	\$300.00	\$298.00	\$350.00
Printing	\$50.00	\$42.36	\$50.00
Travel	\$500.00	\$300.00	\$300.00
Totals	\$1,750.00	\$875.36	\$1,200.00
Convention Info	2019 Budget	2019 Actual	2020 Budget
Area Meeting List	\$75.00	\$63.28	\$50.00
Lit (PI)	\$50.00	\$0.00	\$0.00
Mailings	\$75.00		\$0.00
Misc.	\$25.00	\$62.62	\$25.00
Press Pack	\$0.00	\$0.00	\$0.00
Flyers	\$0.00	\$125.28	\$150.00
Totals	\$225.00	\$251.18	\$225.00
Arts + Graphics	2019 Budget	2019 Actual	2020 Budget
Artwork			
Banner	\$150.00	\$144.74	\$150.00
Banquet Décor	\$500.00	\$564.46	\$600.00
Misc.	\$50.00	\$39.18	\$50.00
Signs	\$100.00	\$62.62	\$100.00
Totals	\$800.00	\$811.00	\$900.00
Entertainment	2019 Budget	2019 Actual	2020 Budget
Fundraisers	\$2,500.00	\$2,317.42	\$2,500.00
Fundraiser #4 golf	\$3,000.00	\$511.87	\$2,000.00
DJ-3 dances	\$1,500.00	\$1,420.99	\$1,500.00
Karaoke	\$250.00	\$0.00	\$250.00
Comedy	\$1,500.00	\$350.00	\$500.00
Fliers	\$50.00	\$0.00	\$50.00
Misc.	\$100.00	\$50.88	\$100.00
Area Fundraiser Seed money	\$3,000.00	\$4,651.16	\$4,500.00

Totals	\$11,900.00	\$9,302.32	\$11,400.00
Serenity Keepers	2019 Budget	2019 Actual	2020 Budget
T-Shirts	\$350.00	\$449.50	\$400.00
Fliers		\$0.00	
Walkie Talkies		\$0.00	\$0.00
Misc.	\$25.00	\$0.00	\$25.00
Totals	\$375.00	\$449.50	\$425.00
Hospitality	2019 Budget	2019 Actual	2020 Budget
Supplies	\$150.00	\$235.01	\$150.00
Food/Coffee	\$800.00	\$500.00	\$800.00
Misc.	\$50.00		\$50.00
Totals	\$1,000.00	\$735.01	\$1,000.00
Marathon	2019 Budget	2019 Actual	2020 Budget
Sign up			
Fliers			
Misc	\$50.00	\$0.00	\$75.00
Totals	\$50.00	\$0.00	\$75.00
Registration	2019 Budget	2019 Actual	2020 Budget
Envelopes	\$75.00	\$0.00	\$0.00
Misc.	\$100.00	\$59.28	\$100.00
Postage			
Reg. Packages	\$5,000.00	\$5,838.62	\$6,000.00
Registration Fliers	\$500.00	\$125.28	\$150.00
Tickets	\$100.00	\$0.00	\$100.00
Totals	\$5,775.00	\$6,023.18	\$6,350.00
Merchandise	2019 Budget	2019 Actal	2020 Budget
Convention Merch.	\$4,500.00	\$3,108.50	\$4,000.00
Misc.	\$50.00	\$0.00	\$50.00
Pre-Con Merch.	\$2,000.00	\$808.80	\$800.00
Sales Tax Payments	\$1,000.00	\$485.60	\$1,000.00
Totals	\$7,550.00	\$4,402.90	\$5,850.00
Auction	2019 Budget	2019 Actual	2020 Budget

ran out in
17

Misc.	\$100.00	\$0.00	\$0.00
Totals	\$100.00	\$0.00	\$0.00

Program	2019 Budget	2019 Actual	2020 Budget
Speakers – Travel	\$1,500.00	\$694.60	\$1,200.00
Speaker - Add'l Main Speaker		\$357.00	
Basic Texts	\$750.00	\$938.72	\$950.00
Hearing Impaired Signers	\$300.00	\$300.00	\$300.00
Misc.	\$100.00	\$63.28	\$75.00
Totals	\$2,650.00	\$2,353.60	\$2,525.00

Hotel/BOD	2019 Budget	2019 Actual	2020 Budget
Food & Beverage (Tax Incl)*	\$7,500.00	\$8,512.92	\$26,000.00
Hotel Deposit (SFRCA 20)*	\$4,000.00		\$0.00
Misc.	\$100.00	\$0.00	\$100.00
Shuttle Service		\$0.00	\$3,500.00
Parking Space rental	\$0.00	\$0.00	\$3,000.00
Rental/Audio/Visual	\$3,000.00	\$0.00	\$3,000.00
Banner Hanging	\$800.00	\$0.00	\$0.00
Rooms/Speaker 4@3nts	\$1,500.00	\$0.00	\$0.00
RSC. Weekend	\$1,200.00		\$1,200.00
Convention Hall	\$10,000.00	\$8,614.05	\$0.00
Totals	\$28,100.00	\$17,126.97	\$36,800.00
*Hotel Deposit covers food and beverage			

includes meeting space

BOD Admin	2019 Budget	2019 Actual	2020 Budget
Bank Charge	\$75.00	\$70.20	\$75.00
Event Insurance	\$1,000.00	\$538.00	\$700.00
Licenses & Fees	\$150.00	\$61.25	\$100.00
Merchant Account/Pay Pal	\$1,000.00	\$997.80	\$1,000.00
Office Supplies			
P.O. Box	\$75.00	\$0.00	\$0.00
Printing	\$50.00	\$10.50	\$25.00
Professional Fees	\$750.00	\$143.34	\$200.00
Rent/meeting space	\$400.00	\$182.97	\$400.00
Storage Unit	\$650.00	\$853.20	\$1,000.00
Travel	\$2,500.00	\$1,810.09	\$2,500.00
Website	\$300.00	\$299.38	\$300.00
Computer	\$500.00	\$283.64	\$300.00
Totals	\$7,450.00	\$5,250.37	\$6,600.00

quick books

Grand Total	\$67,725.00	\$47,581.39	\$73,350.00

WE DO NOT NEED ADDITIONAL FUNDS FROM REGION FOR THE CONVENTION

Total Budget is \$5,625 versus 2017 budget

Big items that are different in 2017 actual versus 2019 budget-

Meeting and F&B in 2017 was \$17,126.97 versus \$26,000 in 2019 increase of \$8,873.03

There was no parking fee in 2017 and in 2019 we will rent space and a shuttle service + \$6,500. We will charge for parking at a much lower rate than our members paid in 2016

Audio visual charge of \$3,000 versus \$0 in 2017

We will generate revenue from both F&B and parking.

VOTE: 6/0/6 – PASSES

Motion: 10-20-06

Maker: Gold Coast 2nd: SFRCNA BOD

Motion read: RSC Treasurer to create cash app, paypal and venmo accounts.

Intent: To encourage and streamline donations from areas to region.

TABLED TO ADMIN TO REVIEW FOR POLICY CHANGES/ADDITIONS

Admin Recommendation – Create Ad Hoc Committee which Andrew will Chair – Asked for persons who want to be a part of the committee to let him know so they can coordinate a day/time to meet. No opposition from RCMs to create Ad Hoc Committee.

14. **Open Forum:** Mat, Joann

15. **Treasurer's Report:**

We had an opening Balance of 12161.82 Which is \$3838.18 below prudent Reserve. We received Donations of \$2230.00, leaving us with a balance of \$11631.82 which is \$4368.18 below prudent reserve.

ILS

Joann Treasurer

Income and Expense by Category 7/15/2020 to 10/16/2020

Income

Donations

Peace River \$381.00

Unity Springs \$502.41

Rainbow Group 106.00

North Dade \$1730.00

Gulf Coast \$500.00

Total \$2230.00

Expenses

Storage \$2260.00

Closing Balance after expenses on 12-20-2020 11399.90



Regions Bank
 Kendall
 8900 South West 107th Avenue
 Miami, FL 33176



0028502 01 AB 0.416 001
 SOUTH FLORIDA BAHAMAS REGIONAL
 PO BOX 5842
 LIGHTHOUSE POINT FL 33074-5842

ACCOUNT #

XXXXXXXXXX

Cycle 092
 Enclosures 27
 Page 0
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LIFEGREEN CHECKING FOR BUSINESS

October 1, 2020 through October 30, 2020

SUMMARY

Beginning Balance	\$8,427.88	Minimum Daily Balance	\$8,427
Deposits & Credits	\$2,251.53 +	Average Monthly Statement Balance	\$9,628
Withdrawals	\$0.00 -		
Fees	\$3.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$0.00 -		
Ending Balance	\$10,676.41		

DEPOSITS & CREDITS

10/15	Deposit - Thank You	2,251.53
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FEEES

10/30	Printed Check Image Fee	3.00
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DAILY BALANCE SUMMARY

Date	Balance	Date	Balance
10/15	10,679.41	10/30	10,676.41

PRICING FOR CERTAIN TREASURY MANAGEMENT SERVICES AND ANALYZED DEPOSITORY PRODUCTS IS CHANGING EFFECTIVE JANUARY 1, 2021. CHANGES WILL BE REFLECTED BEGINNING WITH THE JANUARY ANALYSIS STATEMENT YOU WILL RECEIVE IN FEBRUARY. TO VIEW ALL CHANGES, VISIT REGIONS.COM/SPECIALMESSAGE. PLEASE CONTACT YOUR TREASURY MGMT. OFFICER WITH QUESTIONS SPECIFIC TO YOUR ACCOUNT.

For all your banking needs, please call 1-800-REGIONS (734-4867) or visit us on the Internet at www.regions.com. (TTY/TDD 1-800-374-5791)



Thank You For Banking With Regions!
 2020 Regions Bank Member FDIC. All loans subject to credit approval.



Regions Bank
Kendall
8900 South West 107th Avenue
Miami, FL 33176



0012315 01 AB 0.416 001
SOUTH FLORIDA BAHAMAS REGIONAL
PO BOX 5842
LIGHTHOUSE POINT FL 33074-5842



ACCOUNT #

XXXXXX

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LIFEGREEN CHECKING FOR BUSINESS

October 31, 2020 through November 30, 2020

SUMMARY

Beginning Balance	\$10,676.41	Minimum Daily Balance	\$8,416
Deposits & Credits	\$988.41 +	Average Monthly Statement Balance	\$8,594
Withdrawals	\$0.00 -		
Fees	\$3.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$2,260.00 -		
Ending Balance	\$9,401.82		

DEPOSITS & CREDITS

11/30	Deposit - Thank You	988.41
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FEES

11/30	Printed Check Image Fee	3.00
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CHECKS

Date	Check No.	Amount
11/02	6349	2,260.00

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance
11/02	8,416.41	11/30	9,401.82

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or visit us on the Internet at www.regions.com. (TTY/TDD 1-800-374-5791)



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 Miami, FL 33176

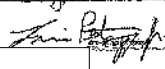
SOUTH FLORIDA BAHAMAS REGIONAL
 PO BOX 5842
 LIGHTHOUSE POINT FL 33074-5842



ACCOUNT #

XXXXXXXXXXXX

Cycle 092
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SOUTH FLORIDA REGIONAL SERVICE COMMITTEE		6349
Lighthouse Point, FL 33074		11/02/2020
Public Storage		2260.00
2004 Lighthouse Point Way Lighthouse Point, FL 33074		
		
XXXXXXXXXXXX		

Check# 6349 11/02/2020 \$2260.00

16. **New Business:**

Motion 12/20/01

Made by: RD

Seconded by: East Central Florida

Motion to read: To create an ad hoc to gather, preserve, Digitize and make available historical documents and interviews regarding the History of our region.

Intent to preserve the history of the region for future generations.

Voted on floor as this will not change NA as whole in any way.

VOTE: 10/0/1 - PASSES

17. **Money Motions:** None

18. **WSC/SEZF Donations:** None as we are under prudent reserve.

19. **Announcements and Plans for the next RSC:**

FEBRUARY – ADMIN ZOOM

APRIL – ADMIN ZOOM

JUNE – ADMIN ZOOM

20. **Close Meeting:**

Motion to close made by Shark Coast

Victoria closed meeting with the Serenity Prayer at 11:55am