

## **SOUTH FLORIDA REGIONAL COMMITTEE**

PO Box 5842

Lighthouse Point, FL 33074-5842

**HOSTED BY:** Admin

**DATE:** 4-28-2019

**LOCATION:** Homewood by Hilton – Lake Mary, FL.

1. Open meeting with serenity prayer: 9:09am
2. Twelve Traditions: Joanne South Broward
3. Twelve Concepts: Laina Peace River
4. Roll Call (Set Quorum)

Present = P    Absent = A    Open = O    Pro Temp = PT    Off Roll Call = OFF

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

Quorum set at: 8 14 present

5. **Secretary's Report:** Matt A Not sure exactly what happen email issues between Frank & I is my best reasoning as to why minutes did not go out. I take full responsibility for this and will make sure that if is a onetime mistake.

**Motion to approve secretaries report Gold Coast no opposition.**

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

**AREA DE HABLA HISPANA- ABSENT**

**BAHAMAS-**

We Have meeting daily in Nassua .

Keep it Simple – Mon. to Fri at Sacred Heart Church @ 7pm

2 H & I Meeting Tues. & Sunday

Helpline -242-802-6262 still in operation 24-7 Calls are coming in both local & long distance. We are welcoming visitors from abroad.

Over the past few months we have had 8 new members joining the Keep It Simple as a result of the H & I presentation.

At next ASC we are with your approval looking to have 2 persons present at the next RSC we have elected a Alt RCM the cost would be 309.00 for both persons to attend with no additional hotel costs.

Our donation to region is \$100

Godfrey

**BEACH & BAY-**

The Beach and Bay area was under prudent reserve in March. We were able to recover funds with the Unity Day event that the Beach and Bay Entertainment and Activities Subcommittee held in conjunction with South Dade Area and North Dade Area.

The Unity Day at the Park was held on 3/24 with ticket sales of \$1504 and expenses of \$1,011 bringing in a profit of \$493 which represent \$164 for each area. All three areas participated in. The seed money for each area was also reimbursed. Our next event will be our annual Ice Cream Social held in June, details are currently being worked on.

Our H&I subcommittee has been working diligently to bring awareness to the need of members to bring meetings into Jails/Prisons. Right now we have two applications in process, one for the woman's side and the other for the men's side. Preparations for the annual H&I Tri-Area gratitude dinner has begun and they are in need of trusted servants.

Beach and Bay now has 15 groups in our area; 3 groups that switched from other areas and one newly formed LGBTQ meeting. Our Meeting List Coordinator has been reaching out to neighboring areas in

order to keep the Beach and Bay area meeting list up to date. An email was sent to the RCM of the Area de Habla Hispana with no response. He will continue to try.

In loving service,

Laura G.

**CENTRAL FLORIDA –**

Our area meets monthly at 4412 N. Apopka Vineland Road in Apopka, FL. We meet the second Sunday of every month. On average, we have 9 groups registered and nine meetings in attendance so we maintain quorum to do business. We have three H & I commitment and we are looking into getting a few more sites. We are a struggling area in need of financial support. We put on a fund raiser dance every (1) first and (3<sup>rd</sup>) third Saturday monthly at 150 W. Michigan St. Orlando, FL 32806. There is a donation at the door but no addict will be turned away.

We have filled our Alt. RCM position in April 2019. We will be alternating at area until he fills the position in the spirit of rotation. We have other alternating positions on all levels open in our area and we encourage members in our meetings to come to area and fill these positions in the spirit of rotation.

Our area is still struggling with lack of adequate support and unity in the Orlando Area. We continue to keep the doors open even when we have to pay rent from our own pockets. We have gained two meeting. We ask that if you are in the Central Florida Area that you support our area meetings and function. I have sent a flyer to put into the report including a meeting list. We will make every effort to keep our doors open to fulfill our primary purpose which is to carry the NA message to the sick and suffering addicts. The new comers average 5 or more at some of our groups so it is important for us to continue to keep the doors open to carry the message of recovery.

We thank you for your continued support.

In Loving Service  
Pat R / RCM

**CONCH REPUBLIC- ABSENT**

**EAST CENTRAL FLORIDA –**

- We have 5 Groups and 27 meetings a week. We have active Public Information, Hospitals & Institutions, Phoneline, and Activities Committees.
- Our Activities and H&I Committees held a joint book drive in February. They generated about \$900 to buy 55 Basic Texts to go into an all-women's facility with money left over to buy more books when we need them. Thanks to the SFR H&I Chair (Ian) for helping out! Our PI Committee got us into a men's post jail community release facility and they liked us

enough that they also want us in the county jail as well. I believe we have about 6-8 people who are going through the process to get approved in the county jail.

- Activities is doing well and they are getting ready for another September Slam Speaker Jam in Cocoa Beach. We have T-shirts from previous SSSJ for \$10 each here today!
- Public Information is doing well with our rack cards and we expect to be buying another 2,500 in the next month or so as we are down to about 500 of them. We have them in various healthcare organizations, law enforcement agencies, and even a pharmacy! We have shortened our website domain to ECFANA.org
- We have a contribution to the SFRSC this month of \$500

Grateful to be of service,

*Janice K*

Janice K

East Central Florida ASR

#### **FREEDOM - ABSENT**

#### **GOLD COAST -**

ASC 4/14. Gold Coast

55 meetings in Gold Coast , 41 present

35 H&I to 13 institutions

Request NAWS add group name to website . I will be making this motion at RSC

20 basic text for Broward outreach ( pr ) Approved

New literature review subcommittee formed. A workshop will be held at Gccna.

GCCNA IS COMING!

ILS

Paul I

#### **GULF COAST-**

Greetings!

We currently have 37 groups with 52 weekly meetings. Our activities committee is currently struggling with 2 active members with no chairperson. We are making announcements and asking for members with the willingness to participate. H&I is currently going into 11 facilities, 17 presentations a week. We had 8 open panel positions that are being covered by floaters this month. So all meetings are being covered at this point. We are spreading the word with flyers, Facebook posts, and by mouth for people to come support H&I. We elected an ad hoc chair to help with PR week presentations. We are getting very little members approved for the new jail volunteer procedures, but are doing our best to continue to get the meetings into the women's jail with the few members that have been approved, only one male has been approved so currently no men are able to go into men's jail. Our PR committee is doing well with a lot of new members with willingness. We are planning a poster day and a professionals day during world PR week. All Helpline time slots are filled. We currently do not have a donation for Region but are expecting to be able to make a contribution in June. We would like to thank everyone for their service and thank you for being clean!

In loving service,

Andrew W.  
Charlene P.

**MID COAST** –

April, 2019

Greetings from the Mid Coast Area where we carry the message in 27 groups presenting 79 meetings weekly. There are 19 weekly H&I presentations at 11 facilities. We still have open commitments to fill. We need women to get involved. The H&I awareness day is Saturday May 4, 2019. It will be held at Boca Strikes in Boca Raton. The event will start at 7:00 PM. Bowling cost is \$10.00 meeting is free. The Mid coast convention committee is asking that people register as soon as possible for the convention. It will be held in July, 2019. All else is well. Our Area meets the 2nd Sunday of the month at 1:00pm at the Lions Club in Boca Raton.

In loving service,

Joann R

**NORTH DADE-** Verbal Report given by area chair.

**PEACE RIVER**

Greetings from the peace river area,

We had 14 active home groups at our last ASC held at LifeWorks 4678 Tamiami Trail, Suite #105, Port Charlotte FL every second Sunday of the month. We have a total of 17 home groups in our area and hold roughly 10 to 20 meetings each week. We have three open positions at our ASC PI/Phonelines, Newsletter, and Alt Literature Chair. The Peace River Area will be hosting a

Service Slam on May 26<sup>th</sup> from 11am -2pm at the Alternative MC Clubhouse located at 22637 Bayshore RD, Punta Gorda FL 33980. Also, our Area will be holding our Annual Volleyball tournament at Dallas White Park. The date for this event is June 2<sup>nd</sup> of this year and be held from 11am-4pm. I will be including the flyer for this event with my report. The area is growing well and there has been a significant increase of newer members attending our ASC and our other subcommittee meetings. Our H & I subcommittee also meets on the second Sunday at 8am at the same location as our ASC. We had 13 members in attendance, and I am happy to report that our H & I Chair and Vice Chair positions are filled. Our subcommittee holds roughly 8 presentations per month. We also have an increase of newer members attending and we have three new members waiting to take on the positions that will be opening. Our H & I subcommittee will be having a H & I Learning Day on May 18<sup>th</sup> @ Lifeworks from 12pm -4pm. Currently, our subcommittee goes into three facilities, Detox, a juvenile short-term facility and the Charlotte County Jail. Going into the jail has been a long-standing struggle and our subcommittee persevered and we have a member who has stepped up to be the panel coordinator. Also, our relationship with Charlotte County is excellent and they are requesting meetings to come in for the women. To my knowledge there has not been a presentation brought in for the women in many years. Overall, this is a step in the right direction and our Area still experiences some growing pains, but we have made great progress. The ASC also sent in a donation to the Region in the amount \$222.29.

ILS,  
Laina

#### **SHARK COAST -**

#### **SOUTH ATLANTIC –**

##### **RCM REPORT**

4/28/2018

##### **SOUTH ATLANTIC AREA of Narcotics Anonymous**

We currently have 14 active groups and 26 weekly meetings

Our H & I subcommittee is thriving with the help of our new chair. Many commitments are being covered, the committee is growing with new members and the meetings are being well attended.

Our Activities subcommittee held a "kick the habitat picnic" on April 20th that was well attended and was a good time for all.

Kaity is doing a great job as our Lit chair and has implemented pre ordering the literature from the groups, this is very cost effective, and much more efficient.

Admin is currently meeting once a month to review and revise our area policy.

No donation for SF Region this month.

In loving service Tony R 786-800-7178

#### **SOUTH BROWARD** –

My name is Joann G a grateful recovering addict from the south BROWARD area.

The area is strong with a great admin committee committed to supporting the area.

We have a donation of 1638.00

We have 26 presentations in 7 facilities

Our anniversary celebration is May 11 at Ty Park. 10.00 suggested donations

We have a policy in place for Swamp Recovery. The Chair person will soon be putting together a committee.

#### **SOUTH DADE** -

#### **SUNSET COAST-** ABSENT

#### **UNITY SPRINGS-**

04/28/2019

UNITY SPRINGS AREA OF NARCOITICS ANONYMOUS

Area Service committee

APRIL

Good morning,

WE MEET AT 111 S. ALABAMA AVE DELAND FL, THE SECOND MONDAY OF THE MONTH

We have 14 Groups, 30 Meetings

12 H&I meetings at 3 locations

We have started a AD HOC comity to look in to dissolving our corporation, and 501c nonprofit, ... we are at a stand still and waiting to hear from the IRS

We were happy to host the RSC. Thank you everyone came out and celebrated their medallions and came to A Message Of Hope last night ..we enjoyed having everyone...

We will be having our 6<sup>th</sup> Finding freedom event (getting clean young), at A message of Hope Longwood Fl. On June 29<sup>th</sup> ..11..am - Midnight

We have wrist bands for the dance for sale for 5.00

Also, t-shirts for sale for 12.00

ALSO ..A special thank you to H&I and IAN for doing the book drive and helping Our H&I with 44 books

WE don't have a donation this RSC but will next ..

In service

TIM B.

#### 7. **RD/AD Report:**

##### **RD:**

Good Morning,

- The 8th Biennial Florida Service Symposium (FSS) – March 21st, 2019 – March 24th, 2019 went very well and was well attended.
- The Zonal Forum was represented by all Regions and all motions passed including nominations. Our February Zonal Cat Workshop will be meeting in Dallas in 2020.
- Updated IDT workshopping materials on NA.org <http://www.na.org/IDT> .  
I'll look for any interest from Areas in workshopping these.
  - Carrying the NA Message and Making NA Attractive
  - Attracting Members to Service
  - Drug Replacement Therapy (DRT) and Medically Assisted Treatment (MAT) as it Relates to NA (Mat will be responsible for this IDT)
- Spiritual Principle a Day project <http://www.na.org/spad> continues Click the link above to see the workshop materials

*A Mental Health/ Mental Illness* IP is being worked on by the World Board; you have the opportunity to provide input by email directly to [worldboard@na.org](mailto:worldboard@na.org) . The purpose of this recovery literature project is to create an approval draft of a mental health/mental illness IP for members.



A final draft will be published in the 2020 Conference Agenda Report for Fellowship approval.

For more information <https://www.na.org/?ID=mhmi&ID=mhmi>

We now have more special days in NA. Please let me know if you'd like more information on these.

Sponsorship Day        1 December

PR week                First full week in June

Service day        1 May

IDTs

The First is *Carrying the NA Message and Making NA Attractive* - requesting specific information on what made NA attractive to us, why and what we commit to and how we think we could make it more attractive.

The Second is *Attracting Members to Service* - asking us what NA would be like without Service, the benefits and how we think it could be made more attractive.

The Third regarding MAT AD Mat will be in of charge of this cycle.

Literature:

thanks,

Kevin

**AD:**

Insurance expires next month in May, have all the groups that need a new certificate contact me at my email. [Goldcoastmat@gmail.com](mailto:Goldcoastmat@gmail.com)

8. **Recess (optional)** 10 minute **NOT TAKEN**

9. **Committee Reports**

**ADMIN:**

Admin Minutes 4/27/2019

We met yesterday with 5 out of 9 admin members in attendance.

Per motions that were sent back to admin for review:

-on motion 2-19-01 moving the Additional Needs POC admin recommends this motion as there are no conflicts in policy.

-on motion 2-19-04, to amend policy for the H&I subcommittee to be able to purchase “up to 5 cases of texts at a time” we recommend the language “up to” but inserted before 5 texts and the financial impact be edited to “up to \$1,408.00. Admin recommends this motion as there are no conflicts in policy.

The Zoom adhoc submitted a report that will be attached in the minutes and at the following admin they will be submitting a proposal to continue to improve the Zoom experience further.

There was great discussion upon the BOD report relevant to the needs of amendments to their policy to ensure streamlined efficiency and financial accountability that resulted in a motion being made by the AD to form an adhoc committee to review and provide recommendations for amendments to their policy.

As reported by the webmaster, the previous that motion that had passed to purchase a prepaid card to cover Google-involved expenses was not accepted as they were able to detect that the card number was linked to a prepaid card- so it was motioned by the AD to put the regional account on to the website to ensure there is no break in service.

The next 3 RSCs are as follows:

June – SFRCA in Fort Lauderdale at the Marriott Harbor Beach Resort & Spa 3030 Holiday Drive, Fort Lauderdale, FL 33316

August - Sanibel Harbour Marriott Resort & Spa, 17260 Harbor Pointe Drive Fort Myers, FL 33908

October – ADMIN

Thank you for allowing me to be of service,

#### **South Florida Region Zoom ad-hoc April 2019**

We consulted with other NA organizations in the USA and Europe as to what they used which was mostly Jabra Speak. However, we believe that the types of hardware they use is not suitable for us due to the size of our RSC meetings by simply looking at Jabra Speak hardware specifications and capabilities. All companies fudge their specs to a certain extent by modifying the environment to the best possible, so if their fudged specs don't support what we want to do we probably shouldn't try to use them. To summarize a bit, ideally most people would like to go on with our RSC business without technology intruding. Unfortunately, that is dependent on how much you want to spend. So we are recommending what we think is the best solution and have also provided other options. The only hardware we think should do the job, if we are willing to change our setup to a modified U configuration (similar to a widened T), is the Yamaha YVC-

1000 system which allows us to add up to four additional speaker/phone units in a daisy chain manner. Prices for the initial YVC-1000 new unit run approximately \$1,000 to \$1,200 which includes one speaker phone. The other 3-4 speaker phones needed are approximately \$250 each new. If we are willing to bide our time we have seen used units available at a significant discount for the main units (\$300 - \$850) and extra speaker phones in the \$150-\$200 range. However, the advantage to buying new is the ability to get a one year warranty. Depending on where we get new hardware we may be able to buy a 3 year accident and standard warranty (Squaretrade) at about \$240. The items in the YVC-1000 system that are applicable to us: are the ability to tune the system to each room we use in a few minutes with one button press; the ability to add two standard external speakers so local and distant speakers can be clearly heard; inputs through USB 2.0 as well as Bluetooth and NFC; supported OS Windows in 32 & 64 bit (7, 8.1, and 10) as well as MacOS X in (10.10, 10.9, and 10.8); ability to update firmware (currently at version 2.11) through USB; voice guidance of main unit in English and Spanish (other languages as well); excellent tutorials available in print and PDF's; ability to add 1-2 wired hand held microphones for say our Treasurer and Chair; ability to use 1-2 wireless microphones with a Line 6 XD-V35 system (\$400 new and \$240 used, perhaps someone may be willing to donate the unit) and it appears you can use two mics on one transmitter by just switching channels. If passing around microphones is doable the price drops significantly by not purchasing the extra speaker phones (We will need a laptop computer to run this which has to be directly wired by USB or Bluetooth. Nothing fancy here, just an inexpensive laptop. Perhaps someone would be willing to donate one to us. I would estimate a cost of around \$300 used. Perhaps we could get the BOD to get a TechSoup account so we can get an inexpensive laptop with their 501c3 status. No matter whether we go voice or video we will need a Zoom account. The going cost of a Pro account (which we need as the free is limited to 40 minutes) is \$14.99 per host per month. That would be our cost per month unless we want a toll free line or other Zoom options. There is a Zoom account available for our use through the Southeast Zonal Forum assuming there are no time conflicts. The previous discussion basically gets us up and running on voice. To go video we would need to get a conference camera and a computer projector. The camera recommended to us by several NA members was the Aver Cam520 and they run about \$800 new and about \$300-\$500 used. A no name projector runs about \$100 new and a good brand name one is about \$300. South Florida Region Zoom ad-hoc April 2019 Page 2 of 2 Plusses: 1. Get more Areas involved in our RSC as voting members (need guideline change). 2. We can use the hardware just about anywhere (H&I, PR, CAR, etc). 3. Increase Area service committee participation. 4. We may be able to cut down on use of expensive hotels and long distance driving. 5. We can project onto hotel screens who is speaking assuming we use video. 6. People on Zoom can ask questions. Other options: Dave P from Oregon had a RSC with 40 people in a school cafeteria using 2 Jabra Speak 810's (\$460 each new). The downside was that you need two computers to run it. He thinks there was some kind of box for \$100 on eBay that would allow you to only use one computer (I couldn't find anything on Goggle). Danny G from South Carolina suggested two Jabra Speak 710's (\$200 new and \$150 used) that can be paired with Bluetooth. I should point out that the advertised specs for all Jabra Speak units incline me to think that neither will work in our particular rooms and configurations. Links of interest: TechSoup can provide significant discounts to those who have 501c3 status on Zoom accounts as well as laptop computers. Yamaha YVC-1000 wireless and wired handheld microphone instructions. Yamaha YVC-1000 quick start guide. Yamaha YVC-1000 user guide. Yamaha YVC-MIC1000EX extension microphone user guide. Jabra Speak 710

Documents. Jabra Speak 810 Documents. \*\*\* Please note that all prices mentioned came from either eBay or Amazon \*\*\* Local prices will be significantly higher!

### **HOSPITALS & INSTITUTIONS:**

Greetings South Florida Region my name is Ian i am a addict. We met yesterday with 7 areas in attendance. We used zoom to allow Gold coast chair Deana to be apart of the meeting. Which was a great way to communicate with a area that was unable to attend. As a sub committee we voted back in June to allow areas to zoom in if they are unable to attend for whatever reason. If your areas H&I Chair is unable to attend please remind them RCMs that this is possible for all areas. We do however encourage them to attend for the fellowship purpose. We have many areas that don't attend and this would be a great tool for those areas that don't have to chance to hear and be apart of what we do at the region. The more areas the more information that is available to us all.

Our new t shirt are out and they came out amazing. They where split up between the areas that where here and have some for the ares that where not. They are 10.00 each.

Jen F our Vice Chair did a book drive at the Gold Coast Area H&I Gratitude event. We sold 15 books. We also did at a book drive at Unity Springs Event held at A Message Of Hope Medallion and sold 44 books.

If any area is in need of help please feel free to ask for help,

In loving service Ian W

### **LITERATURE REVIEW:**

All is well with Literature review. The spiritual principles and Mental Health workshops are ongoing. More will be revealed.  
Winston B.

### **NEWSLETTER:**

Hello Family, I finally got a new computer and was able to salvage February's Newsletter and send it out. I have sent April's Newsletter to Admin for approval. From now on I will be putting the History section under the Heading of Opinion, because it is getting harder to find Suitable material for that section. One thought that has Crossed my mind was to try and get various areas to send A few lines of info about their area i.e.: (How and When their Area's got started). The Outreach Committee said that they would send me a Report of their activities and flyer's, etc. If, other committee's would follow I would be more than happy to put it in the Newsletter. Any other input would be greatly appreciated. Yours in Loving Service, Newsletter Chair

### **OUTREACH:** Verbal report given

## **PUBLIC RELATIONS:**

### April Region PR Report

Greetings from your Public Relations Subcommittee. We had 7 Areas represented as well as Helpline, Webmaster and Additional Needs. Assistance was given to Sunset Coast with their Poster Day on Sunday March 3rd. A brief presentation on proper poster day guidelines was given followed by members distributing posters to local businesses. Helpline business cards were made for the Bahamas Area. I have made two attempts at finding our table skirt at our regional storage. A B.O.D member will provide further assistance in trying to locate it. It was agreed that a new table skirt should be designed and purchased. I will work with Gold Coast being they have recently produced one. South Broward and South Atlantic attended last months Gold Coast PR Subcommittee in hopes of working together on PR projects. Stamps will be produced with our current helpline number to use on our current literature stock which still have the old helpline number. Walt from Gold Coast was nominated and elected in as our vice-chair. The YAP phone system is still not ready for wide spread use. We will be looking into to getting 3 billboards placed. One in the Orlando, Fort Myers and Fort Lauderdale areas. North Dade has requested helpline posters which I will give to their area chair today to pass on to Bruce. I will be putting in a money motion to cover Rose Marie's hotel for our June region. A check request in the amount of 151.40 will be submitted to cover website expenses. Check request will also be submitted for travel to region and Sunset Coast as well as design and printing of the Bahamas business helpline cards. I will be attending the Florida Behavioral Health Conference on August 21,22 and 23<sup>rd</sup> along with the Florida Region Coordinator.

Steven

## **SFRCNA BOD:**

5 months and counting..

Handed Admin the contract for the RSC on June 15th and 16th at the Marriott Ft Lauderdale beach resort. The link will be set up in a week so you will be able to book your rooms

More than half the room nights commitment have been booked 349 out of 650. I would highly recommend that you book early so you don't miss out.

Web sales are going well and are as follows-

<b>Current Count</b>	<b>#</b>	<b>\$</b>
# Registrations Sold	179	\$3,865.00
BBQ Tickets	0	\$0.00
Ice Cream Social Tickets	0	\$0.00
Brunch Tickets	9	\$315.00
Banquet Tickets	62	\$3,410.00
Combos Sold	20	\$2,000.00
Basic Text Sold	12	\$180.00

<b>Totals</b>	<b>282</b>	<b>\$9,770.00</b>
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We are having issues with getting the financial reports completed in a timely manner and will address that at our next Host and BOD meeting this coming Saturday on May 4th. The meeting will be held at Dunkin donuts on N. University in Pembroke Pines. I have passed out registration flyers and "Pajama" party. We need help from the West Coast to get involve!!! We want to do events and keep the excitement going!  
In ILS

#### **ECCNA:**

10. **Recess (Optional)** - Not Taken

10 ½. **Acclimations:**

Vice Chair – Gen W Not present position is open for nomination

Alt Secretary – Matt A **Roll Call Vote Passed**

Alt Treasurer – Allan **Roll Call Vote Passed**

11. **Nominations:** **NONE**

**Nominations for the following positions will take place at June RSC.**

Chair

Vice Chair

MAL

Alt Secretary

Alt Treasurer

All Subcommittees Chairs:

12. **Elections:** **NONE all positions are filled**

13. **Old Business:** **NONE only motions from February where tabled to ADMIN. Admin has now sent them back to ASC's for voting by groups.**

14. Open Forum:

Winston – SFRCNA Plug

Yvette – SFRCNA Plus ticket sales

15. Treasurer's Report:

<b>Full Treasure's Report – South Florida RSC</b>	
<b>April 28, 2019</b>	
We ended the February 2019 RSC weekend with \$16,000.00, which meets our prudent reserve of \$16,000.00. At the April 2019 RSC Meeting we received \$5,324.68 in revenues, as follows: \$2,238.68 from area donations; \$126.00 from Group Donations; \$140 H&I tee shirt sales, \$520.00 for H&I Book Sales, \$1,800.00 bank credit for stop payment on check #6214.	
We made a total of \$13,868.17 in disbursements, as follows: \$5,449.85 against admin budget; \$1,896.98 against H&I Budget; \$5,888.30 against PR budget; \$69.00 in Money motions; 122.08 against News Letter Budget; and \$441.96 against Literature Review.	
After disbursements, we are left with \$7,456.51, which is 8,543.49 below our prudent reserve of \$16,000.00	
In Loving Service	
Don N	

16. Money Motions

**Motion 4-19-01:**

Maker: H & I

Second: Midcoast

Motion Reads: To purchase IP's for The Bahamas Area H & I subcommittee:

50 - Newcommer

50 - Am I An Addict

50 - Staying Clean On The Outside

Intent: To help support this area and subcommittee

Financial Impact: \$52.93

**Motion voted on floor – passed 14-0-0**

**Motion 4-19-02**

Maker: Public Relations

Second: Gold Coast

Motion Reads: To fund Rose Marie at the June RSC for Hotel

Intent: To allow her to conduct business within the PR sub committee

Financial Impact: \$150

**Motion Voted on floor – passed 14-0-0**

**17. New Business:**

**Motion 2-19-01**

Maker: PR

2<sup>nd</sup>: Area de Habla Hispana

Motion reads: To remove from policy “section E. Public relations; subsections iv, Qualifications and duties of subcommittee officers; subsection 5 Additional Needs POC and description of duties” and add to policy under “Section F. Outreach, add line B; Additional Needs POC and description of duties.”.

Financial impact- None.

Intent: Originally when the Additional needs position was created, it was discussed that it be more appropriate in Outreach. SFR did not have an Outreach committee at the time. However, we do have a successful one now. Additional needs itself is more of an Outreach- locating members with disabilities, creating guidelines to assist groups with help these members and going into the community to create awareness to these groups that do not know NA exists.

As the position is a change to our regional guideline, it would need to be voted by groups. The only changes in wording of the POC guideline would be replacing the words “ public relations” with “Outreach”.

**Tabled to Admin for review.**

**Admin recommends this motion and there are no conflicts with policy**



## Send to ASC's for Voting

### **Motion 2-19-04**

Maker: H & I

2<sup>nd</sup>: MAL

Motion reads: To amend policy” H) Subcommittee guidelines; b) Hospitals and Institutions; iii; Qualifications and Responsibilities of Officers; 1. Chairperson; j, Will administer basic text project as follows; I, H&I chair may purchase one (1) case of texts as a time.

To: H&I chair may purchase up to five (5) cases of texts at a time.

Intent: To meet the demand of the number of book drives being requested.

Financial Impact: up to \$1,408.00

Tabled to Admin for review.

Admin recommends this motion with verbal change “up to” and there are no conflicts with policy

## Send to ASC's for Voting

### **Motion: 4-19-03**

Maker: Gold Coast

Second: Peace River

Motion Reads: Request NA World Service add the group names to the website and website app.

Intent: To have groups identified by group name and not just meeting location only.

## Send to ASC's for voting

### **Motion: 4-19-04**

Maker: AD

Second: Peace River

Motion Reads: To Accept Zonal Recommendation for Jeremy for WSC Facilitator.

Intent: To fill open position.

Qualifications: Will be sent out when available.

**sent to ASC's for voting**

### **Motion 4-19-05**

Maker: RD

Second: Midcoast

Motion Reads: To accept Southeastern Zonal Forum Budget

Intent: To continue financial resources to SEZF

Financial Impact:

Proposed Budget				
2019-2020 (December 2018-December 2020)				
Income				
Income Category	Income From	2017-2018 Actual		Budget
A	Alabama NW Florida			
B	Carolina			
C	Florida			
D	Georgia			
E	North Carolina			
F	South Florida			
G	Misc			
	Total	\$16,676.30		\$14,000.00
Expense				
Budget Category	Budget Item	2017-2018 Budget	2017-2018 Actual	Budget
1	Facility Cost of Zonal Weekends	\$7,200.00	\$1,864.51	\$3,000.00
2	Trusted Servant Travel	\$6,000.00	\$5,773.16	\$3,600.00
3	Trusted Servant Lodging			\$1,440.00
4	Trusted Servant Per Diem			\$1,320.00
5	Funding of NAWS or WB Participation			\$0.00
6	Technology	\$2,100.00	\$446.40	\$730.00
7	Legal and Accounting			\$125.00
8	Special Events		\$3,134.54	\$1,750.00
9	Bank Charges & Misc	\$450.00	\$286.73	\$35.00
10				
11				
12				
	Total	\$15,750.00	\$11,505.34	\$12,000.00
** Special Events are listed in the guidelines as other expenses as agreed to by the zone and its member regions				
Total Budgeted income - Total Budgeted Expense =				\$2,000.00

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## **Motion 4-19-06**

Maker: AD

Second: Peace River

Motion Reads: To accept the Southeastern Zonal Forum policy changes including their minutes.

Intent: To update policy for the zone.

## **Proposal for Guideline Changes March 23, 2019**

Attached are the current Guidelines with highlighted changes and notes and the new proposed Guidelines as they would be after the changes.

**Instructions: We decided at the zonal meeting that each item would be taken separately if needed because we require unanimous consent for changes. Only bring up changes that you do not agree with so that they can be removed and/or amended with the approval of all voting participants. If you have any additions, they will need to be in a new proposal that would take affect after these changes are approved**

A summary of the major changes:

1. Changes to the Guidelines require consensus instead of unanimous.
2. Getting rid of the requirement to do the CAT in Georgia.
3. Add a sentence about the CAT to the sentence about the CAR.
4. Change the setting of the meeting schedule from the WSC meeting to the meeting before the WSC.
5. Nominations changed from the meeting before the WSC to the meeting after the WSC and elections moved to the December meeting.
6. Change the sec/treas requirements
  - a. Maintain legal status and submit annual report to the Florida Dept of Corporations.
  - b. Add requirement for a final report.
  - c. Submit a budget at the July meeting following the WSC to be voted on at the election meeting (Dec).
  - d. Add requirement to add section to the minutes for proposals that require action.
7. Add zoom meeting option to facilitator's responsibilities.
8. There were also a few formatting changes and grammar corrections that don't change intent or meaning.
9. Added our guidelines for WSC nomination process.
10. Added "Stand Aside" to guidelines

Explanation for each item:

1. We don't think the intent was to require unanimous support for changes to the guidelines.

2. The paragraph requiring the CAT to be in Georgia was a hold over from when it was the only meeting outside of the WSC and the FSS. There is no reason to require it especially with our current talks about having the CAT workshop in Dallas.
3. Since the CAT sentence was removed it was added to the next sentence.
4. Currently we do not have a scheduled meeting at the WSC. Even if we add it in the future, it still makes more sense to work out a schedule at the first meeting after the WSC.
5. Having nominations before the WSC and elections after the WSC caused us heartache last cycle. Also, members might be running for World Service positions and therefor could not run for zonal positions but might wish to run for a zonal position if they do not get elected for their WSC position. Moving the elections one meeting fixes these problems.

## FOR APPROVAL

6.
  - a. There was a requirement for the sec/treas to obtain an EIN. This was changed to maintaining legal status and filing with Sunbiz every year. More of a reminder than anything else. It would be easy to overlook for a new sec/treas with a new facilitator.
  - b. A final cycle treasurer's report is a good idea. It also helps with the next budget. It makes sense to do it right after our normal cycle.
  - c. The current treasurer should make the budget for the next cycle. Neal has made a spreadsheet that automatically tracks the budget for the cycle that is easy to use and can
  - d. There was a request that a section for proposals that require action to be added to the minutes to make it easier to find.
7. Per workgroup recommendations.
8. There were some formatting inconsistencies and grammar errors that were corrected.
9. Added our guidelines for WSC nomination process.
10. Added stand aside to the guidelines since this was our practice at the FSS and generated no concerns.

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#### **Motion 4-19-07**

Maker: AD

Second: Mid Coast

Motion Reads: To create a local support task force at the Southeastern Zonal Forum

Intent: Zones use task forces to support regions in there subcommittee work this task force would be similar to Outreach.

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18. WSC/SEZF Donations: Under Prudent reserve no donations at this RSC.

19. Announcements and Plans for the next RSC:

JUNE: SFRCNA – Fort Lauderdale, Fl. Link to book rooms to be sent soon.

AUGUST- Gulf Coast – Sanibel, Fl.

OCTOBER-

20. Close Meeting: 11:45am