

SOUTH FLORIDA REGIONAL COMMITTEE

PO Box 5842

Lighthouse Point, FL 33074-5842

HOSTED BY:

DATE: 12-16-2018

LOCATION: Dania – Hilton Garden Inn

1. Open meeting with serenity prayer: - 9:05 am.
2. Twelve Traditions: Read By JoAnn
3. Twelve Concepts: Read by Frank
4. Roll Call (Set Quorum)

Present = P

Absent = A

Open = O

Pro Temp = PT

Chair:	P	PR:	P	Gold Coast:	P
Vice Chair:	P	Newsletter:	P	Gulf Coast:	P
Secretary:	P	Outreach:	P	Mid Coast:	P
Alt. Secretary:	P	SFRCNA BOD:	P	North Dade:	A
Treasurer:	P	Area De Habla Hispana:	P	Peace River:	P
Alt. Treasurer:	P	Bahamas:	A	Shark Coast	A
RD:	P	Beach & Bay:	P	South Atlantic:	P

AD:	P	Central Florida:	P	South Broward:	P
MAL:	P	Conch Republic:	A	South Dade:	P
H & I:	P	East Central Florida	P	Sunset Coast:	A
Lit. Review:	P	Freedom:	A	Unity Springs:	P

Quorum set at: 12

Motion by South Broward: Change the order of the day to hold Nominations for BOD so members don't need to stay the whole day.

2nd- RD

No opposition.

So. Broward nominates Yo Frank.

Qualifications given verbally.

Roll Call Vote

Area De Habla Hispana: Yes	Freedom: Absent	Shark Coast: Yes
Bahamas: Absent	Gold Coast:Yes	South Atlantic: Yes
Beach & Bay: Yes	Gulf Coast: Yes	South Broward:Yes
Central Florida:Yes	Mid Coast: Yes	South Dade: Yes
Conch Republic:Absent	North Dade: Absent	Sunset Coast: Absent
East Central Florida: Yes	Peace River: Yes	Unity Springs: Yes

Vote 12-0-0 Passes

So. Broward nominates Jolinda for BOD.

Qualifications given verbally.

Roll call vote.

Area De Habla Hispana: Yes	Freedom: Absent	Shark Coast: Yes
Bahamas: Absent	Gold Coast:Yes	South Atlantic: Yes
Beach & Bay: Yes	Gulf Coast: Yes	South Broward:Yes
Central Florida:Yes	Mid Coast: Yes	South Dade: Yes
Conch Republic:Absent	North Dade: Absent	Sunset Coast: Absent
East Central Florida: Yes	Peace River: Yes	Unity Springs: Yes

Vote 12-0-0 Passes

5. **Secretary's Report:**

Motion to accept- Mid-Coast

2nd - RD

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

AREA DE HABLA HISPANA-

Buenos Días from **Área de Habla Hispana del sur de la Florida de Narcóticos Anónimos**

I'm Jeanette and I'm an addict.

Our area is supported by 8 groups. Two groups united to become one. Our Area has 22 meetings per week. Our meeting list denotes meetings in West Palm Beach, Delray, North Broward and an additional meeting in the South Dade area that is not part of our area which are all conducted in the Spanish language.

Our service positions are mostly filled including an alternate RCM, Mahdi.

I want to thank Ian and Joanne for coming to our Area November 18 for the presentation. Members felt pleased with the presentation and learned much needed information.

Area Habla Hispana had a fund raiser for our convention which happens June 21-23, 2019. The fundraiser event lost money, however, the committee understands their mistakes and will move forward and try not to repeat the same mistakes.

Donation made of \$400.00 from our area.

Out of 8 groups, only 3 voted on the regional motions.

Thank you,

In Loving Service

Jeanette L

BAHAMAS-

Absent

BEACH & BAY-

BEACH & BAY AREA

The Beach and Bay area is doing well. We have a new RCM, Laura. We are financially stable. The entertainment and activities subcommittee is working in conjunction with the South Dade area to put on events. The H&I subcommittee is in need of members to bring meetings into jail. The Helpline subcommittee is in dire need of members. Currently, there is only one person holding a position. Many meetings from other areas are joining Beach and Bay and we are happy to have them. We are donating money to the Region and World.

ILS

Laura G.

CENTRAL FLORIDA –

Hi

Our area meets monthly at [4412 N. Apopka Vineland Road](#) in Apopka, FL. We meet the second Sunday of every month beginning at 4pm. At the last Area, we had 9 groups registered and five in attendance so we maintain quorum to do business. We now have alternate position open in our area and we encourage all our members to come to area and fill these open positions in the spirit of rotation. We have added one new group and two meeting to our meeting list

We are presently having two dances per month in the Orlando area beginning November 2018. If you are in the Orlando area and you would like to attend, the address is 150 W Michigan St. Orlando, FL 32806 from 7pm to 11pm. There is a meeting at 10pm, all are welcome and no addict will be turned away. There is food and refreshments on sale. This is every 1st and 3rd Saturday of the month unless otherwise booked. This is a unity and fund raiser event for our area.

Despite this event we still struggling with lack of support and unity in the Orlando. We ask that if you are in the Central Florida Area that you support our area meetings and events.

We are always in need of basic text for H & I commitments. We currently have five H & I presentation in our area. Our phone lines are receiving and making progress with incoming calls which average about 5 to 10 calls per month.

In loving service

Pat R. / RCM of Central Florida Area

CONCH REPUBLIC-

Absent

EAST CENTRAL FLORIDA –

We have 5 Groups and 27 meetings a week and we are doing financially well.

Activities: We conducted a softball & chili cook-off and made about \$270. Our future plans are for a laser tag event as well as possibly a camping event. They are working on guidelines so they can have their own bank account.

Hospitals & Institutions: We are presently going into two facilities and are also working on getting us into the County Jail at Sharpes. We are looking into starting a Behind the Walls sponsorship into one of our facilities and possibly the jail as well. With the money we made from the Chili Cook-off **we put 20 Basic Texts into the Aspire women's facility.**

Public Information: **We have formed a new PI Committee with 4 members.** We are working on getting our PI Rack Cards into various police departments as well as getting them into the trunks of squad cars. The **Titusville Police Department now have the rack cards** being given to police and patrol officers for dissemination to the public. We also should have the rack cards in the **Cocoa Police Department and patrol cars by early January 2018.** So far we have placed approximately 1,500 of the 2,500 we purchased into libraries, medical facilities, healthcare organizations, and law enforcement organizations. We are already planning to **purchase an additional 2,500 rack cards in February or March 2018** as law enforcement agencies and healthcare organizations can go through lots of rack cards.

Grateful to be of service!

Janice K.

East Central Florida ASR

FREEDOM –

Absent

GOLD COAST –

08/12/18 – Regional Report

Gold Coat area

We meet on the 2nd Sunday of each month at Serenity By The Sea in Oakland Park, FL.

1. Number of groups in your area: 48 represented at area with total of 56 groups.
2. Number of meetings in your area: 132 regularly scheduled.
3. Number of H&I presentations per week: 37
4. Number of facilities that H&I go in to: 14

Nominations coming from Gold Coast to Region:

Motion 04-07-18

Motion reads: To expel Freedom Area for the SFR service as they do not use NA approved literature and there for do not carry a clear NA Message

Outcome: Abstain.

Motion 04-08-18

Motion Reads: To send to NAWS a unity statement.

This motion was missed in Gold Coast Area so we; Abstain

We will be sending a donation to region of \$9120.46.

This is my last region as RCM to Gold Coast please welcome your new RCM Paul I and alt RCM Chris C.

ILS: Yvette B. Gold Coast RCM

Paul I Alt RCM

GULF COAST-

Greetings from The Gulf Coast Area!

We currently have 38 groups with 53 weekly meetings. Our H&I committee has 17 weekly presentations at 12 facilities and is currently planning our annual learning day and chili cook off to take place on February 23, 2019. Our PR committee is growing larger every month and is currently planning a helpline learning day/bootcamp to take place after the H&I learning day on February 23, 2019. Our assistant secretary and PR chairperson position's are currently open. We

currently have a prudent reserve of \$2,000 and have sent a donation of \$400 to World and a donation of \$1016.09 to the SFR. All is well in the Gulf Coast Area and we want to thank everyone for their commitment to service and thank everyone for being clean!

In loving service,

Andrew W.

MID COAST –

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. We are planning an H&I Awareness day. I would like to introduce our new Alt RCM his name is Adam. We need, Alt Secretary, Literature review Chair and Outreach chair are open. Calls are being answered and followed up on each month by our helpline. PI has been actively working on presentations. We have a events planned for the holiday. December 24 and 31 There will be meetings from 11:00 PM to 1:00 Am at crossroads Club house. January 1 There will be a Picnic with meeting at Calossa Park from 10:30 AM to 2:00 PM. MCCNA has events planned I gave flyers to the RCMs. Planning for the convention are moving forward. We are asking areas to support us by registering for the convention.

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-

PEACE RIVER-

Greetings from the Peace River Area,

Our ASC meets at 4678 Tamiami Trail #105, Port Charlotte, FL every 2nd Sunday of the month at 1030am. This month we had 12 groups in attendance. Currently, we have a total of 18 groups and hold about 20 meetings per week. At our ASC we have 4 open positions which are Newsletter Chair, P.R Chair, Outreach and H & I chair. Our Alt RCM and Area Vice Chair are currently fulfilling the P.R chair position responsibilities. One meeting I believe might be closing in our area since they do not receive enough support to help open and close the meeting. Our Annual Fall Festival and Canoe Trip was held on December 1st and it was a success. Our H & I sub-committee currently holds about 10 presentations per month and go into two different facilities. The sub-committee has a new panel coordinator for the jail and he is looking to start bringing H

& I presentations into the Charlotte County Jail for the men. The Peace River Area will be holding a service slam in Feb or April of next year. We are also planning on holding a H & I learning day next year in either March or May. The Ad-hock committee chair for the H & I learning day requested insurance from Region to cover the event. We will be holding marathon meetings on Christmas Day a meeting on the hour from 10am-10pm at Lifeworks and the address is 4678 Tamiami Trail #105, Port Charlotte FL. Also, our Alt RCM will be requesting reimbursement for travel expenses for August and December RSC. We do not have a donation for Region this month since our area is under prudent reserve.

ILS, Laina

SHARK COAST –

Greetings from the Shark Coast.

We currently have 12 home groups and 13 meetings.

H&I lost our women's commitment to the Sarasota County jail due to lack of coordination with the Suncoast. Some of our women are still taking meetings in with the Suncoast women.

All other commitments were met and we continue to have a healthy turnout of people at H&I meetings.

PR with Activities hosted a Poster day and fish fry good turnout.

Activities hosted our annual Gratitude dinner was a great success.

Several home groups are hosting themes around the holidays and extended meeting times.

We have a donation of \$1,155.07 for Region.

Wishing everyone a Happy Holidays

ILS

Pete S

SOUTH ATLANTIC -

SOUTH BROWARD –

Joann grateful recovering addict. Greetings from the South Broward Area. Everything is going well in South Broward with a strong admin committee. We are in the process of absorbing swamp recovery and developing a policy around that. We will have a 24 hour rooms in place for Christmas and New Year's at Davie United Methodist Church 6500 SW. 47th St., Davie, FL. The room will open at 6 PM on Christmas Eve And close on 6 PM on Christmas Day. The same for New Year's. We also had some issues with attendance for our H And I person we have pro tempted somebody into that position and we believe that she will get it turned around. There was

also a motion put in our area to raise the prudent reserve. We are doing this so that we can better handle the 24 hour rooms and swamp recovery financially.

Thank you

SOUTH DADE -

SUNSET COAST-

UNITY SPRINGS-

7. **RD/AD Report:**

RD:

Good Morning,

- Survey Deadline is December 31st.



Hello everyone!

The end of the year has been the deadline to fill out the Membership Survey. But, there is still time.

We have extended the deadline until 15 January 2019. Please let your friends and home groups know; NA benefits from member participation in the survey. Professionals want to know facts about us, and NA PR utilizes the survey results to help inform professionals who treat addicts.

Help us to help professionals so addicts can find a home in NA. www.na.org/survey

You can opt out of receiving communication from NAWS by clicking the link below. Please be aware, if you choose this option, it will discontinue all email communications from NAWS including any email subscriptions you might have. We hope you do not choose this option, but if you do, you can resubscribe to publications or JFT at any time by going to www.na.org/subscribe. Resubscribing will automatically add you to the monthly NAWS update list as well. We promise not to flood your inbox if you choose to stay in our system!

Per RD to be added to report.

- Environmental Scan process – send link with RCMs to announce at ASC – interested parties please email darkstar33444@yahoo.com with their input

- Updated IDT materials on NA.org <http://www.na.org/IDT> . Mat will be doing workshops on DRT and MAT while I'll look for any interest from Areas in workshopping the others.
 - 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
- Spiritual Principle a Day project <http://www.na.org/spad> continues with a deadline for input on the topics of *love, acceptance, unity, or surrender* for the end of this year. New topics are available for input on the website – click the link above to see the full list
- There is a Zonal Proposal – "To hold our Feb 2020 normally scheduled Feb Zonal Cat Workshop and zonal meeting in Dallas at the Southern Zone CAR/CAT Event per the invitation of the Southern Zone. If there are any additional costs delegate approval will be required." To be discussed at the RSC possibly decided through a straw poll.
- There will also be two resumes for Zonal nomination provided for the region to vote on. As of this writing I do not have more than their names: Danny and Biff both for World Board. Their resumes will be made available to the Areas and members and a vote taken at the February RSC.

Here are the pdf nomination qualifications for World board members.

<https://sezf.org/wp-content/uploads/2018/12/Biff-K-World-Pool-Information-Form.pdf>

<https://sezf.org/wp-content/uploads/2018/12/Danny-G-World-Pool-Information-Form.pdf>

- The 8th Biennial Florida Service Symposium – March 21st, 2019 – March 24th, 2019 Sheraton Tampa Brandon 10221 Princess Palm Ave Tampa, FL 33610
 - Historically the South Florida Region has provided support for those members that wish to attend. Mat will be discussing this opportunity for your members.

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:

A book is underway looking for feedback from members - *Spiritual Principle a Day* will be similar to *Just for Today* with expected differences. This input can be individual via link below or through literature committees; please consider being part of our literature process.

IPs

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 world-board@na.org . The purpose of this recovery literature project is to create an approval draft of a mental health/mental illness IP for members. For more information <https://www.na.org/?ID=mhmi&ID=mhmi>

thanks,
Kevin

AD:

I am very happy to be back in sunny snow free South Florida. There were several insurance certificate requests over the last cycle. I'm happy to report they have all been handled. Please remember the current policy ends in May, all issued certificates expire at that time and we will need to reapply for all of them. RCM's please remind your groups of this.

Florida Service Symposium is coming up in March, the 21st through the 24th. We have \$3000 budgeted for this. We will be handling this the same way we have in the recent past. Those interested in attending email me at goldcoastmat@gmail.com, I will compile a list. Those on the list will need to check in with me at the event, and you will be issued a \$100 check for reimbursement at the April RSC.

Next RSC I will be doing a workshop on the FIPT (Fellowship intellectual property trust), mostly focused on the operational rules where the inspection request portion is found. Spread the word to anyone you think might be interested. I am doing this workshop because of some concerns brought from Peace River area and the discussion we held at their ASC. We will be mostly discussing the future of this document, and I will be submitting all the input we receive to the work group that's reviewing it. We are also expecting motions or proposals on this topic in the next Car and/or CAT so we can help you prepare for that by understanding it now, and where it may be going.

Thanks for allowing me to serve

Mat S
Goldcoastmat@gmail.com
754-368-2212

8. **Recess (optional)** 10 minute Took break @10:56am. Resumed 11:18am.

9. **Committee Reports**

ADMIN:

HOSPITALS & INSTITUTIONS:

LITERATURE REVIEW:

NEWSLETTER:

10/20/18

The October Newsletter was sent out on Oct 4, 2018. I got 1 response thanking and saying that I did a great job.

I am submitting an annual budget. (See attachment.) and a motion to add to our guidelines.

I am also submitting a request for re-imbursement of 144.48 for room exp.

I would greatly appreciate any submissions or comments because they help me in creating a better newsletter. I can be reached at newsletter@sfrna.net

Yours in Loving Service Ed.

OUTREACH:

December 14, 2019

Outreach Committee Meeting

Initially Jeanette L. and I, Dee M. were able to go over issues related to the First Regional Convention in Cuba February 1, 2, & 3rd which we've both been working on. She has registration forms if anyone is interested in registering. There is a room for English meetings all 3 days.

We discussed that each area could identify groups that are in need of support that are geographically isolated. We would like commitments for a few members or more to attend those groups on a monthly basis. We talked of the possibility that they could get reimbursed for gas. The Unity Springs Area for example has a group, The Crescent City Group, about 45 minutes to an hour away from most of the other groups that needs our support. They are asking for people with clean time to attend. We talked of posting the groups that need support in the Newsletter, on the website, and in the minutes.

Mat from the Peace River Area stated that he is interested in starting meetings in Arcadia, a very isolated area that needs NA. We discussed different ways to make that happen. He stated that he is interested in reviving their area outreach subcommittee.

The Additional Needs Chair asked for help from groups that had people with hearing, sight and other limitations, that we approach those individuals and ask for input on how we can best serve them. For example, Jeanette has a blind person in her Homegroup and will ask them for their input to pass on to Additional Needs. We could maybe get their contact information.

Jamaica has one NA meeting in the entire country in Kingston. They meet everyday at the St. Peter and Paul School, 120 Old Hope Rd, Kingston. We talked of printing posters with the meeting address for them to put in locations, jails, churches, tourist areas,

etc. I will ask my contact in Jamaica if they are interested in this idea. We're going to look into getting their meeting on NA.org.

Connor also mentioned that there are locations where there are big Haitian communities near Ft. Lauderdale with no NA meetings. We identified other cities with the same situation.

If you have any ideas for the Outreach committee please let me know.

Dee M.

PUBLIC RELATIONS:

SFRCNA BOD:

We have a signed contract with Marriott Resort on Ft Lauderdale beach. We are excited by the venue. We are not set up to take reservations at this time. Please check the website of Facebook page in about a week.

Some highlights of the contract-

Single Rooms will be at \$142 per night no charge for extra people

Double Rooms at \$152 no charge for extra people

The resort fee is optional.

Parking is \$15 per day and \$23 for valet in and out all day. We are planning off site parking with shuttle service for around \$10 per day

The large increases in budget versus 2017 actual are explained in the budget. **WE DO NOT NEED ADDITIONAL FUNDING FROM REGION FOR THIS CONVENTION.**

We currently have 2 raffles going- the ultimate all day fishing trip- 100 raffle tickets 6 winners. Drawing to be held at February Region. The second raffle is 2 winners for a 3 night 4 day stay at the Marriott with registration, banquet ticket and entertainment.

Drawing to be held at the June region.

We have 3 open positions on the BOD and need help!!!

We are amending our motion that was tabled- motion 10-18-04

#6 All board members must attend monthly BOD meetings. When a Board member misses two consecutive unexcused meetings their position will be open for nomination in accordance with RSC policy.

ILS

Pete

ECCNA:

From Eccna 22 - Dear fellow members, The East Coast Convention of Narcotics Anonymous 22 (EC-CNA 22) was a huge success! The convention was hosted by the Georgia Region and was held at Valdosta State University in Valdosta, GA. The theme for this year's convention was "Selfless Service" and was brought to life by the Host Committee and volunteers. In addition to carrying a message of recovery, ECCNA 22 was able to generate enough funds to buy 2,608 Basic Texts. A total of 46 cases will be distributed to the jails and prisons in Georgia. We will be distributing two cases to each of the

remaining 23 regions that make up the East Coast. Of these two cases of books, 48 will be English and 8 will be Spanish. This makes over 20,000 Basic Texts that have been distributed to Jails and Prisons on the East Coast since the convention was restarted in 2010. Over 20,000 – that bears repeating! We are grateful to be fulfilling our primary purpose which is to put on an affordable convention, celebrate recovery and distribute our Basic Text into jails and prisons. For more information about ECCNA, please visit our website at www.eccna.org. You can find out what regions make up the East Coast, how the convention did last year, as well as keep up with details about our upcoming convention. ECCNA, Inc is proud to announce that the Gulf Coast Area was the winner of the bid to host ECCNA 23!! The convention will be at Florida Gulf Coast University in Ft Myers, FL on June 21-23, 2019. Registration information is available on the website. One of our goals as an Advisory Board is to have a representative of each region on the East Coast on our board. We have enough open positions on the board to accommodate each region. Please consider nominating a member of your region to serve on the Advisory Board. The requirements, bylaws and the nomination form are also available on our website. Should you have any questions, please feel free to contact us. In Loving Service, East Coast Convention Advisory Board

We have a couple local fundraisers coming, all the information is on our website you can also pre-register on line and there will be a special pre-registration gift for the first 144 registrations. Please go the ECCNA.org for complete information on everything.

Thank you for letting me serve Gen W

Upcoming Fund Raisers

Super Bowl Party

Feb 3rd at 5:00 at the Freedom Club House, Ft Myers Fl

Fishing Charter Trip

Feb 24th at 9:00 Ft Myers, Fl

10. **Recess (Optional)** -

11. **Nominations:**

12. **Elections:**

Pete

Area De Habla Hispana:	Yes	Freedom:	Absent	Shark Coast:	Absent
Bahamas:	Absent	Gold Coast	Yes	South Atlantic:	Yes
Beach & Bay:	Yes	Gulf Coast:	Yes	South Broward	Yes

Central Florida:	Yes	Mid Coast:	Yes	South Dade:	Yes
Conch Republic	Absent	North Dade:	Abstain	Sunset Coast:	Absent
East Central Florida:	Yes	Peace River:	Abstain	Unity Springs:	Yes

Vote 11-0-2

JoAnn

Area De Habla Hispana:	Yes	Freedom:	Absent	Shark Coast:	Absent
Bahamas:	Absent	Gold Coast	Yes	South Atlantic:	Yes
Beach & Bay:	Yes	Gulf Coast:	Yes	South Broward	Yes
Central Florida:	Yes	Mid Coast:	Yes	South Dade:	Yes
Conch Republic	Absent	North Dade:	Abstain	Sunset Coast:	Absent
East Central Florida:	Yes	Peace River:	Abstention	Unity Springs:	Yes

Vote 11-0-2

Rick

Failed due to Not attending RSC. Policy calls for nominees need to be present at roll call vote.

Break for Lunch @12:10 pm. Returned @1:00 PM

13. Old Business:

Motion 10-18-01

Vote 3-5-2 Fails

Motion 10-18-02

Vote 4-2-3 Passes

Motion 10-18-05

Vote 7-0-4 Passes

Motion 10-18-06

Vote 8-0-2 Passes

Motion 10-18-07

Vote 8-1-2 Passes

Motion 10-18-09

Vote 8-0-2 Passes

Motion 10-18-11

Vote 9-0-2 Passes

14. Open Forum:

David

Jen

Mat

Daniel

Matt

Frank

15. Treasurer's Report: See Attached

16. **New Business:**

NOTE: This motion is an amendment to an old business motion that was tabled.

Motion 10-18-04

Amendment

Maker: BOD

2nd- Midcoast

Amendment reads- #6 All board members must attend monthly BOD meetings. When a board member misses 2 consecutive unexcused meetings, their position will be open for nomination in accordance with RSC policy.

Financial Impact- None

Intent- None given

Tabled back to ASC's

Motion 12-18-01

Maker – RD

2nd- Midcoast

Motion reads: To have a Zonal nomination for Biff K. for world board.

Financial Impact- None

Intent- None given.

Tabled back to ASC's

Motion 12-18-02

Maker – RD

2nd – Midcoast

Motion reads: To have a Zonal nomination for Danny G. for the World Board.

Financial Impact- None

Intent- None given.

Tabled back to ASC's

Here are the pdf nomination qualifications for World board members.

<https://sezf.org/wp-content/uploads/2018/12/Biff-K-World-Pool-Information-Form.pdf>

<https://sezf.org/wp-content/uploads/2018/12/Danny-G-World-Pool-Information-Form.pdf>

Motion 12-18-05

Maker- Beach and Bay

2nd- South Dade

Motion reads: To add to policy Page 6, Section G: Discussion limits/Motions, Line item 11 : All motions that ask to accomplish something outside the normal course of regional business will go back to ASC's for discussion."

And as subsection 11 (a) "We define the normal course of regional business as any act or course of action that is in direct support of its member areas and in turn their groups."

Financial Impact- None

Intent: To offer the regional body a guide as to when matters should go to groups and when they should be handled by the RCMs.

Tabled back to ASC's

Motion 12-18-06

Maker- RD

2nd- Midcoast

Motion reads: To hold one February 2020 normally scheduled February Zonal CAT workshop and Zonal meeting in Dallas at the Southern Zone CAR/CAT Event per the invitation of the Southern Zone. If there are any additional costs Delegate approval will be required.

Financial Impact- None at this time.

Intent: Our policy states that the CAT workshop is to be held in Georgia. We need Zonal approval to move the meeting. The increased cooperation between zones may lead to long term benefits.

Tabled back to ASC's

17. **Money Motions:**

Motion 12-18-03

Maker- H & I

2nd- RD

Motion reads: Asking for a Spanish case of Basic Text books for Area De Habla Hispania.

Financial impact- \$360.00

Intent: To help provide them with the right tools that can help an area in need.

Vote- 11-0-0 Passed

Motion 12-18-04

Maker- Peace River

2nd- Shark Coast

Motion reads: To reimburse Peace River Area Alt RCM for hotel stays for the August and December, 2018 RSC's.

Financial Impact- \$562.14

Intent: Currently Peace river has a female and a male alt-RCM. The area is small, and we have been under prudent reserve for months. On top of this, the area can only reimburse RCM Travel

up to \$300.00. The Alt RCM has been [paying out of pocket to attend RSC's and would like to get his hotel stays reimbursed. He will cover his gas and tolls. Also, this will more than likely be a one time request as future stays have been discussed with members of admin. Receipts are attached.

Vote- 12-0-0 Passed

Motion 12-18-07

Maker- Treasurer

2nd- S. Atlantic

Motion reads: To pay annual cost of storage facilities above PR budget of \$650.00. Total cost for year is \$1807.08. Balance is 1157.08.

Financial impact- \$1157.08

Intent: to pay annual cost in advance to ensure storage facility availability for coming year.

Vote- 12-0-0 Passed

Motion 12-18-08

Maker- BOD

2nd- So. Broward

Motion reads: To approve 2019 XXIV SFRCNA budget.

Financial Impact- See Below

2017 Budget SFRCA XXIII – 4 days		2017 Actual SFRCA XXIII – 4 days	2019 Budget SFRCA XXIII – 4 days
Host Admin	2017 Budget	2017 Actual	2019 Budget
Bank Charge	\$ 75.00	\$ 35.00	\$ 75.00
Copies	\$ 25.00	\$ -	\$ 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	2017 Budget	2017 Actual	2019 Budget
Area Meeting List	\$ 75.00	\$ 63.28	\$ 50.00
Lit (PI)	\$ 50.00	\$ -	\$ -
Mailings	\$ 75.00		\$ -
Misc.	\$ 25.00	\$ 62.62	\$ 25.00
Press Pack	\$ -	\$ -	\$ -
Flyers	\$ -	\$ 125.28	\$ 150.00
Totals	\$ 225.00	\$ 251.18	\$ 225.00
Arts + Graphics	2017 Budget	2017 Actual	2019 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	2017 Budget	2017 Actual	2019 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	\$ -	\$ 250.00
Comedy	\$ 1,500.00	\$ 350.00	\$ 500.00
Fliers	\$ 50.00	\$ -	\$ 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	2017 Budget	2017 Actual	2019 Budget

T-Shirts	\$ 350.00	\$ 449.50	\$ 400.00
Fliers		\$ -	
Walkie Talkies		\$ -	\$ -
Misc.	\$ 25.00	\$ -	\$ 25.00
Totals	\$ 375.00	\$ 449.50	\$ 425.00
Hospitality	2017 Budget	2017 Actual	2019 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	2017 Budget	2017 Actual	2019 Budget
Sign up			
Fliers			
Misc	\$ 50.00	\$ -	\$ 75.00
Totals	\$ 50.00	\$ -	\$ 75.00
Registration	2017 Budget		2019 Budget
Envelopes	\$ 75.00	\$ -	\$ -
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	\$ -	\$ 100.00
Totals	\$ 5,775.00	\$ 6,023.18	\$ 6,350.00
Merchandise	2017 Budget	2017 Actal	2019 Budget
Convention Merch.	\$ 4,500.00	\$ 3,108.50	\$ 4,000.00
Misc.	\$ 50.00	\$ -	\$ 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	2017 Budget	2017 Actual	2019 Budget
Misc.	\$ 100.00	\$ -	\$ -
Totals	\$ 100.00	\$ -	\$ -

Program	2017 Budget		2019 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	2017 Budget	2017 Actual	2019 Budget
Food & Beverage (Tax Incl)*	\$ 7,500.00	\$ 8,512.92	\$ 26,000.00
Hotel Deposit (SFRCNA 20)*	\$ 4,000.00		\$ -
Misc.	\$ 100.00	\$ -	\$ 100.00
Shuttle Service		\$ -	\$ 3,500.00
Parking Space rental	\$ -	\$ -	\$ 3,000.00
Rental/Audio/Visual	\$ 3,000.00	\$ -	\$ 3,000.00
Banner Hanging	\$ 800.00	\$ -	\$ -
Rooms/Speaker 4@3nts	\$ 1,500.00	\$ -	\$ -
RSC. Weekend	\$ 1,200.00		\$ 1,200.00
Convention Hall	\$ 10,000.00	\$ 8,614.05	\$ -
Totals	\$ 28,100.00	\$ 17,126.97	\$ 36,800.00
*Hotel Deposit covers food and beverage			
BOD Admin	2017 Budget		2019 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	\$ -	\$ -
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

Grand Total	\$	67,725.00	\$	47,581.39	\$	73,350.00
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**WE DO NOT NEED ADDITIONAL FUNDS FROM REGION FOR THE CON-
VENTION**

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.

Intent: To carry the message, support region and have fun.

Tabled back to ASC's

18. WSC/SEZF Donations:

2/3 of monies over prudent reserve to NAWS

1/3 of monies over prudent reserve to SEZF

19. Announcements and Plans for the next RSC:

FEB – Ft Myers 239-210-2463

APRIL-Admin

June- SFRCA

20. Close Meeting: