

**SOUTH FLORIDA REGIONAL COMMITTEE**

PO Box 5842

Lighthouse Point, FL 33074-5842

**HOSTED BY:** Admin

**DATE:** 6-16-2019

**LOCATION:** Marriott Hotel – Fort Lauderdale, FL.

1. Open meeting with serenity prayer: 9:05am
2. Twelve Traditions: MAL-Conner
3. Twelve Concepts: Vice Chair - Gen
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:	A	Mid Coast:	P
Alt. Secretary:	P	SFRCNA BOD:	P	North Dade:	P
Treasurer:	P	Area De Habla Hispana:	P	Peace River:	P
Alt. Treasurer:	P	Bahamas:	P	Shark Coast:	P
RD:	P	Beach & Bay:	P	South Atlantic:	P
AD:	P	Central Florida:	P	South Broward:	P
MAL:	P	Conch Republic:	OR	South Dade:	P
H & I:	P	East Central Florida:	P	Sunset Coast:	P
Lit. Review:	P	Freedom:	OR	Unity Springs:	P

**Quorum set at: 9**

5. Secretary's Report: Matt

Motion to accept Secretary Report & April RSC Minutes by BOD seconded by Midcoast no opposition

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

**AREA DE HABLA HISPANA-**

June 16 2019

Buenos Dias from Area de Habla Hispana del Sur de la Florida

Our area is supported by 8 groups which includes 14 meetings per week. Our meeting list denotes meetings in West Palm Beach, Delray, North Broward areas that are not part of our Area. All meetings in the meeting list are conducted in the Spanish Language.

Helpline is active, and we have 2 participants in the committee. We now have a recording that answers in Spanish.

We are planning a Poster Day on August 3<sup>rd</sup>. I am receiving guidance from Steve and Sue about how to proceed with the event. Many of our members are excited about participating.

Our last fund raiser before our convention was held June 2<sup>nd</sup>. The fund-raiser was a success and the Convention Committee is getting ready for our Area Convention on June 21-23 at Marco Polo Hotel in North Miami Beach. There will be a live band Saturday night for salsa and merengue dancing. We are aware that our convention is the same date as ECCNA however, after considering the distance between the two, we felt there was no conflict. Our convention information has been posted on the regional website and with world events. We expect about 300 people including some visitors from Puerto Rico and New York.

Area Habla Hispana has a concern. On Saturday, June 22, a tri-area activity is happening which we are not part of. This event date was selected well after our convention dates. The members from Area Hispana support and attend events from other area as people from other areas attend our fund-raisers and events. The members from area Habla Hispana are disappointed that the event was selected during our Convention dates. Our Convention is not only for Spanish speakers, we have meeting for English speakers and many bilingual members who normally don't attend Spanish speaking meetings, come visit the Convention. We ask that in the future, if your area is planning an event, please check calendars so there is no conflict with other events in the area. In addition, we would love to participate in a tri-area event with South Dade and Beach & Bay or any other area in the future. All in all, we hope that both events are successful.

Regional motions were delivered to GSRs and voted on.

In loving service,  
Jeanette L

**BAHAMAS-**

Good Morning & Happy Fathers Day,

2 groups on going & 2 H & I meetings per week as well.

There are 8 meeting taking place each week from 7-8 pm and 1 on Saturday at Noon & over the past month 4 newcomers.

Thru talks with the airport development co. very shortly we will have a video display in the airport at Nassau. We are planning a steak-out to raise funds for the area. We have a \$100 donation to the region.

Helpline is still operational Most call are from abroad to find out about meetings. Local calls are coming in but but few people coming in locally.

Lastly we have a alternate RCM here today his name is Andrew B please welcome him. His number is 242-557-9556

### **BEACH & BAY-**

Beach and Bay now has 15 groups in our area. Our Meeting List Coordinator has been reaching out to neighboring areas to keep the Beach and Bay area meeting list up to date including reaching out to Area de Habla Hispana to update our Spanish list.

The H&I Gratitude Dinner Subcommittee, held in conjunction with South Dade Area and North Dade Area, voted on holding their fundraiser at Amelia Earhart Park on Saturday, June 22nd. Although it was brought to their attention that the date conflicted with the Area de Habla Hispana Convention, group conscious voted on keeping the date.

The Entertainment and Activities committee put on an Ice Cream Social held on June 9th and was able to return the seed money to area. We do not have the exact money amount collected.

Our H&I subcommittee has been working diligently to bring awareness to the need of members to bring meetings into Jails/Prisons. We are currently working with a few members from different areas to get them into MetroWest Detention Center. Right now we have two applications in process, one for the woman's side and the other for the men's side. One of the treatment centers they served has now closed but we were able to fill in alternate positions that were open for other centers.

Currently, the Area is working on updated their Financial Guidelines. We have donated \$150 to Region and \$150 to NAWS.

In loving service,

Laura G.

**CENTRAL FLORIDA** –

**CENTRAL FLORIDA AREA**

**June 16, 2019**

We have filled our Alt. RCM position in April 2019. Anthony will be carrying our group conscience in June RSC as August will be my last RSC. We have other alternate positions open in our area and we encourage members in our meetings to come to area and fill these positions in the spirit of rotation.

We discussed having a joint speaker jam with the Greater Orlando Area. They agreed so we will be finalizing the details in the upcoming future with this area. We are still continuing with our area fund raiser dance every (1) first and (3<sup>rd</sup>) third Saturday monthly at 150 W. Michigan St. Orlando, FL 32806, from 7pm to 11pm with food and refreshments on sale. There is a donation at the door but no addict will be turned away. We are working hard to put on our first convention sometime next year more will be revealed.

Our area is still struggles with adequate support and unity in the Orlando Area, but it is slowly getting better. We ask that if you are in the Central Florida Area that you support our area meetings and functions. We will make every effort to keep our doors open to fulfill our primary.

We have 9 groups, three H & I meetings per month. Our area meets monthly at 4412 N. Apopka Vineland Road in Apopka, FL. We meet the second Sunday of every month. We have 9 groups registered and five groups in attendance at last area so we maintained quorum to do business.

We thank you for your continued support.

In Loving Service  
Pat R / RCM & Anthony /Alt. RCM

**CONCH REPUBLIC-** Not present

**EAST CENTRAL FLORIDA** –

- We now have 6 Groups and 27 meetings a week.
- We have active Public Information, Hospitals & Institutions, Phonenumber, and Activities Committees.

- Activities is doing well and they are getting ready for another September Slam Speaker Jam in Cocoa Beach. We also will be having a 4<sup>th</sup> of July picnic at Kelly Park East (2504-2526 N Banana River Dr, Merritt Island, FL 32952) on July 4th from 2PM - 7PM. Speaker at 6 PM. Come and hangout with us!
- Public Information is doing well with our rack cards. We have them in various healthcare organizations, law enforcement agencies, and even a pharmacy! We are already saving money as opposed to putting out new meeting lists every month.
- We have a contribution to the SFRSC this month of \$500 that was mailed last week to the Region's PO Box by our Area Treasurer.

Grateful to be of service,

*Janice K*

Janice K

East Central Florida ASR

**FREEDOM** – Not present

**GOLD COAST** –

ASC notes, June 2019

Activities:

8/3 , history of Gold Coast

H&I

35 meetings/ 13 facilities

Jail clearance workshop

ISWG - 4 doc facilities approved

Policy:

Updating

PR

Bus ad campaign 2400/2400 split with Region

5 buses for 12 weeks

SPAD project

Region motions from area:

1 - pass

2- pass

3- pass

4- pass

5- pass

6- pass  
7- pass

New biz:  
Bus ads to groups

Stop automatic fund flow

ILS  
Paul I

### **GULF COAST-**

Greetings from the Gulf Coast Area,

We currently have 38 groups with 54 weekly meetings. All admin positions are currently filled. Our activities committee is planning a homegroup volleyball tournament and home groups can design a banner for capture the banner event. H&I is currently going into 11 facilities with 17 presentations a week. We have 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 word of mouth for people to come support H&I. We are getting very few members approved with 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 3 men have been approved so we are currently going into the men's jail again. Our PR committee is doing well with a lot of new members with willingness. We had a successful first Professionals day with members from the law enforcement and health care community in attendance. All Helpline time slots are filled. We mailed a donation of \$969.87 to Region and \$242.47 to World this month. We would like to thank everyone for their service and thank you for being clean!

In loving service,

Andrew W.

### **MID COAST -**

## Midcoast Regional Report

June 17, 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 at our Area Service committee. We need women to get involved in H&I. The Mid coast convention committee is asking that people register as soon as possible for the

convention. It will be held the last weekend of 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-**

### **PEACE RIVER**

Greetings from the Peace River Area,

We had 12 home groups present at our last ASC held at LifeWorks 4678 Tamiami Trail, Suite #105, Port Charlotte FL every second Sunday of the month. Currently we have a total of 18 home groups in our area holding 22 meetings per week. Elections took place at our last area and all but 3 positions were filled: Alt Policy, Public Relations and Newsletter.

The Peace River Area's 7th Anniversary party will take place August 24th from 4-9pm at a facility yet to be determined in Charlotte County. I will most likely have flyers by the next RSC. Last year we had over 200 addicts from all over Florida attend, which is a great for a small area like ours. So please come out and support the Peace River Area.

Our H&I subcommittee is going strong and we are currently bringing 8 presentations into 3 different facilities: CBHC, Charlotte County Jail and the Kids Rehab. We have been without a PR chair for almost a year now. Our PR's basic needs are met, hotline has 2 addicts / day + 1 backup and the website is taken care of by me. Other than that we have not done any PR based initiatives in quiet sometime due to the lack of interest and willingness in our area.

We will be making a donation of \$264.18 to the region since we were over prudent reserve for once at our last ASC.

ILS,

John O

### **SHARK COAST -**

### **SOUTH ATLANTIC -**

### **SOUTH BROWARD -**

Hi everybody I'm Joann a grateful recovering addict.

South Broward Area is doing well

We have a strong admin committee with the exception of a Secretary, Alt Sec, Alt treasure.

We meet the second Sunday of the month at Brian Piccolo Park in PEMBROKE Pines.

We have 3 events coming up in the next couple of months.

Swamp Recovery Fundraiser July 13th

H&I Gratitude dinner August 3

Area Summer Bash August 17th

Swamp recovery policy is in place and we are forming an ad hoc to update our area policy.

In Loving Service

Joann G

**SOUTH DADE -**

**SUNSET COAST-**

Good Morning!

My name is Becky, I'm addict. I am the new Alt RCM for Sunset Coast and really excited to be here.

The sunset coast area has 20 homegroups. We have 33 meetings per week that cover 7 days a week. We have an active H&I Subcommittee and active PR Subcommittee. Our Activities Subcommittee put on our annual Beach Unity Day on June 2nd and it was a huge success. Thank you to those from other Areas who showed up to support us. We are happy to announce we are donating \$565.41 to Region and \$188.47 to World.

Thank you for letting me serve!

**UNITY SPRINGS-**

06/10/2019

UNITY SPRINGS AREA OF NARCOITICS ANONYMOUS

Area Service committee

JUNE

Good morning,

We meet the second Monday of the month. We are now meeting at 1401 W NEW YORK AVE  
DELAND FL. 32720

We have 15 Groups, 30 Meetings



12 H&I meetings at 3 locations  
We had 10 groups in attendance

We still have many positions open including VICE Chair and alt RCM and others.

We have a new group starting Spiritual principals, Saturdays at 430 and 530 it will be for the new book project that Naws is starting. It will be called "Spiritual Principle a day".

The AD HOC comity to look in to dissolving our corporation, and 501c nonprofit, ... we are at a stand still We are in good standing with IRS and need to decide about dissolution of both.

We trying tom come to a consensus on what to do with our surplus of money in our bank account. We have over 5000.00 in our Account. we have had numerous motions trying work on our fund flow .. however, each has failed due to what is being described as lack of knowledge and understanding. We have a 1000.00 prudent reserve for the entire year. It has been suggested that we keep our prudent reserve plus an additional two month in the account an release the remainder .. We have hit road blocks along the way .. I would like to ask if there is any precedence for this or anything, I can take back that is possibly written for areas? It is being received a s hear-say at this point.

Would like to see if there is any one who understands the zoom process could possibly help explain. Is there a Zoom link for each subcommittee? I feel it is crucial for our ares.

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

Annual unity Springs Fellowship day July 13<sup>th</sup> at Blues Springs Park

WE don't have a donation this RSC but will next ..We have a motion out to groups for a donation of 1500.00....

In service  
TIM B.

#### 7. RD/AD Report:

##### RD:

Good Morning,

- Conference Agenda Report (CAR); Conference Approval Track (CAT); Fellowship Intellectual Property Trust (FIPT)

- FIPT work product will be forwarded soon for discussion in preparation of inclusion in the 2020 CAR.
- The Delegate team is looking at doing six CAR workshops to accommodate the areas, 2 in the southeast, 2 in the west, and 2 in the north – we intend to utilize Zoom in conjunction with each of these to aid in availability and attendance.
  - Sunday Dec 1st South East Coast
  - TBD January 4-5 West Coast
  - TBD February 22-23 Northern SFRSC
- I would like to also ask that two hours be allotted for the delegate team during the day on each Saturday starting in December to accommodate discussion of the FIPT changes, CAR and CAT. Historically CAT attendance has not required a full day – input on this is requested.
- The next Zone will be in Alabama July 27th and 28th; items that I have requested for the agenda are
  - that a policy for fund flow above a prudent reserve be created, and
  - that the administration of the Zone's Zoom account be done by the Zonal admin rather than the Florida Region.
- Thank you Gulf Coast for having us over to do a workshop on Attracting Members to Service
  - Updated IDT workshopping materials on NA.org <http://www.na.org/IDT> .
  - I'll look for any interest from Areas in workshopping these.
  - 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 with items moving into the review stage.
- *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>

thanks,

Kevin

**AD:**

Insurance has been renewed; most certificates have been issued.

ILS

8. **Recess (optional)** 10 minute

9. **Committee Reports**

**ADMIN:**

June 2019 ADMIN Agenda

1) Opening Prayer: 3pm

2) Twelve Traditions: Ian

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

Quorum:

Chair: Jon B	P	Vice Chair: Gen C	P	MAL: Conner	P
Secretary: Frank	A	Alt Secretary: Matt	P	Treasurer: Don	A
Alt Treasurer: Allan	P	RD: Kevin	P	Alt-RD: Mat S	P
H & I Chair: Ian W	P	PR Chair: Steve R	P	Lit Review: Winston	P
BOD Pres.- Pete S	P	Newsletter- Lester	A	Outreach: Dee	A

Quorum established with 4 admin present.

4) Ad-Hoc Committee Reports:

- Zoom Meeting – Janice verbal report given

5) Sub Committee reports

H&I- Ian Verbal report – Nomination for next H & I chair to be presented tomorrow. Discussion regarding book driver for SFRCNA.

PR- Steven Verbal report

Newsletter- Lester verbal report. Directive given to RD to

Lit Review- Winston verbal report given.

Outreach-

BOD- Pete verbal report given.

6) RD Report: Verbal

AD Report: Verbal

7) Old Business: None

8) New Business: None

9) Plans for next 3 RSC's:

- August - Gulf Coast - Sannibel
- October – ADMIN – Possible Shark
- December: ADMIN – Possible Sunset

10) Closing prayer : 3:55pm

**HOSPITALS & INSTITUTIONS:**

Greetings South Florida Region my name is Ian I am a addict. We had 19 people attend yesterday 7 areas in total. We would like to remind the RCMs that we as a

subcommittee have voted to do Zoom for the areas that cant attend region for whatever reason. This is a great way to be a part of the regional sub communities. May areas don't fund their sub committees to attend and we need you and your experience strength and hope.

We had a long discussion about juvenile facilities with a lot of great input.

Our t-shirt's sales are going great I turned in 910.00 today and also turned in 60 from book sales.

We will be showing up and doing a book drive at SFRCNA and working towards getting the convention broadcasted in the correctional facilities. It was brought to us a bit late but if anyone can pull it off WE CAN.

We had our election in our sub communities and we would like congratulate Joan from Mid Coast who was voted in as Vice Chair and Johnathan from Gold Coast was voted in as our secretary.

Which brings me to our last piece of business. We as a body would like to carry our nomination of Jen F from Gulf Coast for H&I Chair. She has been my vice chair for the last 2 years and I couldn't have done it without her. I look forward to her future and serving the region.

In loving service Ian W.

#### **LITERATURE REVIEW:**

06/16/2019

Hi Family,

I attended the Spiritual Principles workshop chaired by the chair of Literature for Gold Coast Area and we worked on one of the principles that is due in September.

Moving forward I will be planning to find out if any other areas are working on the spiritual principles project. Or invite them to develop a literature committee and to see if I can introduce them to what is coming from NA.

If any other members of this body know of anything that is coming down from world or NAWs please shoot me an email or just let me know.

In loving service,

Winston B.

wbttweety@gmail.com

#### **NEWSLETTER:**

### **Newsletter Report June 19, 2019**

Hello Family,

I am still attempting to Modernize the Newsletter and post more recent articles. I have also gotten the Newsletter down to 12 pages. Hopefully more people will read it now. I would like to try and keep it roughly this size. I would still like to get some input from the area's and anyone else who would like to contribute articles etc. I have also decided to look at some Newsletter software so that I could give the Newsletter a more Professional look.

I have been debating If I wanted to do the Newsletter for another year or not. There was three points of contention that has been on my mind. (1), Having to get up at 4 or 4:30 am to go to a Regional Conference is beginning to get tiresome. (2), Finding reliable transportation If my ride was to suddenly not be able to attend. (3), Not having any editorial control over when I send the Newsletter out. I would like to be able to send it out a week or two before the Regional conf. but I finally decided to go ahead and run for Newsletter chair for another year.

Yours In Loving Care,

  
Lester O.

**OUTREACH:**

**PUBLIC RELATIONS:**

**SFRCNA BOD:**

BOD report June Region-

Greetings!

I hope everyone had fun at the Pizza/pajama party last night.

We are currently on track for the convention and finalizing contracts.

We will use the convention parking and run shuttles back and forth.

Speakers have been voted on.

Richie Supa has agreed to donate his time and will perform at the intimate breakfast Sunday morning.

The board voted to remove the webmaster position from the host committee to the BOD.

John O. has agreed to help us in the meantime.

The Golf tournament is this weekend.

Our next event will be The Summer Splash on July 21st at the former John Lloyd state park.

ILS

9:29 AM  
06/15/19

South Florida Regional Convention, Inc.  
**Balance Sheet**  
As of June 15, 2019

	<u>Jun 15, 19</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
BOD - Wells Fargo	23,882.11
Host - Wells Fargo	2,888.66
<b>Total Checking/Savings</b>	<u>26,770.77</u>
<b>Other Current Assets</b>	
SFRONA 24 Prepaid Expenses	50.00
<b>Total Other Current Assets</b>	<u>50.00</u>
<b>Total Current Assets</b>	<u>26,820.77</u>
<b>TOTAL ASSETS</b>	<u><u>26,820.77</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Other Current Liabilities	
SFRONA 24 PreReg @15	705.00
Sales Tax Payable	-70.53
<b>Total Other Current Liabilities</b>	<u>634.47</u>
<b>Total Current Liabilities</b>	<u>634.47</u>
<b>Total Liabilities</b>	634.47
<b>Equity</b>	
3900 - Retained Earnings	21,812.37
Net Income	4,373.93
<b>Total Equity</b>	<u>26,186.30</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>26,820.77</u></u>

ECCNA: Verbal

10. Recess (Optional) -

11. Nominations:

ADMIN Positions:

**Chair:** Nomination for Gen C made by Chair – nomination accepted.

I'm an addict named Gen

I have the time and the willingness to take the chair position. My clean date is 7/13/99, I have an NA sponsor, who has an NA sponsor. I work and live the 12 steps, 12

traditions and 12 concepts in my life. my service experience is: Area - chair-vice chair-secretary-RCM-Alt RCM. Regional - Chair-vice chair-lit review SFRCNA - BOD president-vice president-BOD member-arts & graphics chair-treasurer ECCNA - vice chair-auction chair-Board member

Thank you  
Gen C

**Vice Chair:** Nomination made by H & I Chair for Frank P – nomination accepted.

I'm an addict named Frank.

My clean date is 3/20/2010. I have an NA sponsor who has an NA sponsor. I work the NA steps and traditions to the best of my ability. My service to Na includes, but is not limited to my home group positions, H&I panel and chair, ALT GSR and GSR, Area positions were RCM, Policy Chair, MAL, Vice Chair and Chair. Regional positions were alt Secretary ( 2x ), PR Secretary and I'm the current RSC Secretary. I am willing and able to perform the Vice Chair duties. Thank you for considering me for this position.

**MAL:** Nomination for Yvette made by AD – nomination accepted.

Hi Family for MAL position.

I am an addict named Yvette. My clean date is 07/27/92. I have been a member of service in the Gold Coast and Mid Coast Areas since I had six months clean. I have been a GSR, Treasurer, Hotel Liaison for numerous conventions, and RCM. I have a copy of the RCM policy, I have read it and I understand the policy and understand how to research questions about the policy. I have a sponsor and work the steps. I am currently the Hotel Liaison for SFRCNA. I have the willingness to do this commitment.  
Yvette B.

**Alt Secretary:** Nomination made by Vice Chair for Jenn R – nomination accepted.

My name is Jen, I'm an addict.

My clean date is June 1, 2011. I have a NA sponsor and working knowledge of the 12 Steps, 12 Traditions and 12 Concepts of NA. I have served all positions within my home group. I have served as a Panel Leader, Secretary, Vice Chair and Chair of the Sunset Coast H&I Subcommittee. I served as Secretary of the HOST committee for SFRCNA XIX. I have served as Secretary for 1 year and have step in at numerous ASC to fill I and have been RCM for 2 years for Sunset Coast and am currently the Literature Chair for Sunset Coast. I have the willingness and resources to serve.

**Alt Treasurer:** No nominations or volunteers' position is OPEN effective end of business at August RSC Please announce.



## **Subcommittees Chairs:**

**H & I:** Nomination made by H & I Chair for Jen F – nomination accepted.

Hello everyone, my name is Jen F.

My clean date is 05/01/2013. I have 6 years clean. I have the willingness to serve and be the next H&I chair. I have an NA sponsor who has an NA sponsor. Area Level: I've been the GSR for my home group for several years I've been involved in H&I since 2013 I've carried meetings in to facilities (panel coordinator and panel leader) I've also was the secretary for H&I Regional Level: I've been coming to Region since 2014 to observe I was the H&I secretary for 2 terms I am currently the H&I Vice Chair and I served a year prior to as VC.

**Public Relations:** Nomination made by PR Chair for Walt T. Walt was not present. Motion made by RD to waive policy and allow qualifications to go back to ASC's for voting.

**Lit review:** Nomination made by MAL for Winston – nomination accepted.

Hi Family for Literature Distribution position

I have held the Literature Review position for the last year and am in the middle of the Spiritual Principles Project and would like to continue what I have started. I have been a GSR, Policy review chair for the Gold Coast ASC, I have a sponsor, and I work steps. I balance my checkbook. Winston B.

**Newsletter:** Nomination made by Secretary for Lester O – nomination accepted.

July 2017,

Moved to SP. Coast Area on July 2, 2004 since then I have been a member of 3 Home Groups, ODAAT, Third Tradition and Freedom Group. May 2005- July 2007 Newsletter Chair

May 2005- July 2007 Newsletter Chair

2006 -2008 alt. GSR and GSR for ODAAT. GSR for 3<sup>rd</sup> Trad after ODAAT disbanded. And freedom Group after that.

2007 PR Chair for 6 months then I resigned for lack of Support. PR had become a 1 man comm.

Oct 2009 – Apr 2011 Director on the Advisory Board of ECCNA Inc. for ECCNA #14 & #15.

2008 -2010 GSR for Freedom Group on several occasions

2010 I moved to Melbourne

2010-2011 Area Vice-Chair

2011 Apr – June v-chair (acting chair)

2011-2012 Area Chair

2013 member of PR

2014 -2015 PI Chair

2015 - Helped form ECFNA in Jun. 2015 and  
June 2015 to June 2016 served as Archivist from.

2015 -2016 Made Principles before Personalities my new HG.

I started another Look and made it my HG when Principles left our Area

2016 - Aug. 2016 –August 2017 V- Ch of ECFNA

2017 - Aug. 2017 –Aug 2018 ECFANA ASR

2018-2019 Regional Newsletter Chair.

In closing I wish to say that I enjoy going to Region and I believe that I would do a good job at being You ASR.

Yours, In Loving Service



Lester O.

**Outreach: Nomination made by Unity Springs for Dee. Dee was not present but a motion was made by RD to waive policy and send qualifications back to ACs for voting she had held the position for the last year. Seconded and there was no opposition.**

12. **Elections:**

SFRCNA BOD: Nomination for Anthony G for SFRCNA BOD – Nomination was accepted. Qualifications were given.

**RCM Role call vote taken – 12-0-1**

13. **Old 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

**RCM Vote: 11-0-0 Motion Passes**

#### **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; l, H&l chair may purchase one (1) case of texts as a time.

To: H&l 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

**RCM Vote: 11-0-1 Motion Passes**

#### **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.

**RCM Vote: 12-0-2 Motion Passes**

**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.

**RCM Vote: 8-1-4 Motion Passes**

**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			\$3,600.00
3	Trusted Servant Lodging	\$6,000.00	\$5,773.16	\$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

<b>Total Budgeted income - Total Budgeted Expense =</b>	<b>\$2,000.00</b>
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**RCM Vote: 11-0-2 Motion passes**

### 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.

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## 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.

**RCM Vote: 8-2-3 Motion passes**

## **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.

## **RCM Vote: 8-2-3 Motion Passes**

### 14. Open Forum:

Winston

Frank

### 15. Treasurer's Report:

#### **Full Treasure's Report – South Florida RSC**

**June 16, 2019**

We ended the April 2018 RSC weekend with \$7,456.51, which is \$8,543.49 under our prudent reserve of \$16,000.00. At the June 2019 RSC Meeting we received \$8,947.41 in revenues, as follows: \$7,927.41 from area donations; \$50.00 from Group Donations; \$910.00 H&I tee shirt sales, \$60.00 for H&I Book Sales.

We made a total of \$7,734.75 in disbursements, as follows: \$7,056.42 against admin budget; \$177.07 against the News Letter Budget; \$441.26 against PR budget; \$60.00 in Money motions.

After disbursements, we are left with \$8,669.17, which is \$7,330.83 below our prudent reserve of \$16,000.00

In Loving Service

Don N

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16. **New Business:**

**MOTION 06-01-19**

Maker: Public Relations

Second: Midcoast

Motion Reads: To accept new guidelines for the hearing impaired so that it may be placed on the SFR website.

Intent: To make information readily available to all members.

**Motion made to table to ASC for vote.**

**RCM Vote 6-4-3 Motion Passes**

**Tabled to ASC's**

17. Money Motions: **NONE**

18. WSC/SEZF Donations: **Under prudent reserve no donations**

19. Announcements and Plans for the next RSC:

AUGUST- **Sanibel Marriott**

OCTOBER- **ADMIN Possible Shark Coast**

DECEMBER- **ADMIN Possible Sunset Coast**

20. Close Meeting: 1:26pm