

SOUTH FLORIDA REGIONAL COMMITTEE

PO Box 5842

Lighthouse Point, FL 33074-5842

HOSTED BY: Admin

DATE: 6-21-2020

LOCATION: ADMIN – Via Zoom

1. Open meeting with serenity prayer: **9:05 am**
2. Twelve Traditions: Cathy C Peace River
3. Twelve Concepts: Mike Deltona
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:	A	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: OFF ROLE	X	South Dade:	A
H & I:	P	East Central Florida:	P	Sunset Coast:	P
Lit. Review:	P			Unity Springs:	P

Quorum set at: 12

5. **Secretary's Report**: Motion to accept April minutes made no opposition.
6. **RCM Reports** (Please limit verbal reports to ten minutes or less)

AREA DE HABLA HISPANA-

**Área de Habla Hispana del sur de la Florida de Narcóticos Anónimos
June 21 2020**

Our area is now comprised of eight groups, with 28 meetings being held per week, prior to the Covid-19 situation. Our meeting list includes meetings in West Palm Beach, Delray, North Broward and an additional meeting in the South Dade Area, which is not part of our area, which are all conducted in Spanish. Most of the groups have been doing their meetings on Zoom or, in the case of some of the smaller groups, have simply stopped meeting for the time being. One of the groups is still conducting meetings in a physical space and a few are now considering reopening in the next week or two, following the necessary safety guidelines. The groups that do decide to reopen, will continue to hold virtual meetings, since physical meetings will have to be limited as to the number of members present. We are waiting for the insurance renewal certificates in order for the meetings at the South Miami Lutheran Church to reopen, since that facility is asking for them.

Our area met online most recently on June 14 with the GSRs from 5 of our eight groups present. It was decided that a \$200 check would be sent to the region, but we are waiting for one of the signatures on it, so as soon as the check is sent in the mail we will provide the treasurer with a copy of the receipt via email. Our Area Service Committee has been meeting the last few weeks on Wednesdays via Zoom to discuss and revise the area service guides and now they have been sent out to the groups for further discussion and an additional meeting will be held in the next few weeks to discuss any other doubts or revisions. Final approval would in the September ASC meeting.

Our convention has been rescheduled for September 25-27 at the Marco Polo Beach Resort in Miami Beach. I have been asked by Nancy, the convention Chair, if the date on the SFRNA website could be changed to reflect that. If anyone has any questions about the convention, registration, etc., you can contact Nancy at 305-905-8480.

Finally, H&I subcommittee is still not taking any physical presentations to facilities but H&I Chair Alexander is trying to set up virtual presentations with at least one of the treatment facilities.

Thank you and hope to see you all soon in person,

Robert D
786-506-6170

BAHAMAS- Absent

BEACH & BAY-

Some of our meetings are open and fully operating they stopped zoom. Not able to take meetings to any facility

CENTRAL FLORIDA – Verbal Report Given

CONCH REPUBLIC- Submitted through AD

Oma text this to me last night

The Conch Republic area would like to report that we are doing Zoom meeting 7 nights a week
1. meeting per night 7pm

Big Pine key meets Tuesday Friday and Saturday face to face Outdoors with social distancing and masks provided by the group.

Key Largo clean conchs have a meeting 7 nights a week all meanings are Outdoors at the Rusk room.

The 8 a.m. meeting in Key West on the beach is meeting everyday and providing Zoom call in. Our Zoom number is available on our website..

spiritual retreat. Subcommittee would like to report that in July we will be meeting at the KOA management and having conversations about the possibility of having a retreat 2021 more will be revealed on our end Rich the chair of the retreat sent testimonials...

H and I meetings at the Monroe County meetings are not meeting due to the jail being closed. Activities just hoping to have a zoom Pizza meaning with International speakers will keep you in the loop..

Our last area service met, we did not have quorum it was a zoom meeting where we were going to discuss a donation to the region.

In loving service

OMA N.. [703 5170857](tel:7035170857)

EAST CENTRAL FLORIDA -

Date: June 21, 2020 **Area contribution:** None

AREA: East Central Florida

ASC meeting time & location: We currently meet on the second Saturday of each month at 2 PM. 1139 Lake Drive, Cocoa, FL 32922. Our current meeting allows for social distancing and masks or not per individual.

Number of Groups: 5 **Number of meetings:** 33

Number of H&I meetings: 0 **Number of H&I facilities:** 0

Due to the Wuhan virus we have no facilities, but our committee is still meeting monthly.

PR/PI info: Meeting monthly (see ecfana.org for details). We are still doing our rack cards in libraries, pharmacies, and other public facilities. Looking in to doing some county fair booth sitings.

Area Activities: We are currently discussing whether to delay our September Slam Speaker Jam or put it off to another year. A poor showing could put us in the hole about \$2,000. Will advise SFR H&I as soon as we know which should be on July 11th.

Area issues: Our problems we can't really fix as they are virus related. We now have 3 Groups meeting in person and the balance are Zoom. Between us and the Space Coast Area we have a lot of Zoom meetings in Brevard County.

Regional resources needed: None

Grateful to be of Service,

Janice K
Area Service Representative

GOLD COAST –

ASC to RSC May 17, 2020

Hello, my name is Deana RCM for Gold Coast Area. Our area has met the past two months via zoom. We had 34 and 36 groups present respectively for May & June ASC. We had a motion that passed which updated our treasurer's duties to reflect new responsibilities regarding ensuring our tax status as a 501c3 is maintained over the coming years. Acclimations for Alternate Admin Positions Passed: Chair, Treasurer, Secretary, & RCM Nominations.

There are no activities being planned as of right now. They have looked into locations for the Gold Coast Area dinner but not able to secure anything. Currently our H& I subcommittee is only going into two different facilities, Salvation Army and Fellowship Respite. All other facilities are not allowing any outside visitors. The sub-committee reached out to all presentations on the roster to offer zoom meetings that would be HIPPA compliant. However, they have not received any interest at this time.

There was a motion made from GCCNA to waive policy to allow the 2020 trusted servants to remain in their same positions for the 2021 convention due to COVID 19 and the convention being canceled. Motion was made to deal with on the floor which passed. Motion passed GCCNA committee will stay as it is for next year.

Convention rescheduled for July 4th 2021 at Weston Bonaventure because they couldn't find any other weekend. Any questions or concerns send them to us via their website. Everything from GCCNA 30 is being transferred to GCCNA 30 2021. Currently can't do any functions/fundraisers.

An Ad Hoc Committee for Zoom Meetings Has been created to develop an area zoom account for groups that are struggling with setting up a platform to meet and fund. This will be available to any Gold Coast Area group on the roster and have scheduled meetings for whichever groups request.

Received updates about several groups that are meeting face to face. Groups are being urged to send email for updates of groups meeting. Ad Hoc Committee for History of our Area has the scanner in place for anyone that wants to send or scan any documents.

I had a few members of our area reach out to me inquiring about how to donate directly to region. I informed them that as of right now the only way would be to mail in a check to PO Box. Perhaps by next RSC there will additional methods of donating if it is discussed.

In loving service,

Deana R.
RCM Gold Coast Area

GULF COAST-

Greetings from the Gulfcoast Area,

Since the last time we met at region many live meetings have opened up. Our meeting list is up to date with in person meetings and virtual on our website and we have cash app set up for 7th tradition for virtual meetings for the entire area to use. Area meets via zoom every second Sunday of month until further notice. PR has stepped up in a great way throughout the pandemic.

<https://naqulfcoastfla.org/> Holds all info

We are submitting a motion pertaining to RCM reports to consolidate some time.

Couple H&I - Jail's are not allowing ppl in for up to a year.

Area has noticed the number of relapse and death rise since the pandemic has hit the Florida.

In loving service,

Charlene P and Andrew W

MID COAST –

Greetings from MidCoast:

Our Area met last Sunday, the 14th, via Zoom. We discussed whether we should continue meeting on Zoom or resume the Area meeting at our usual meeting place, the Lions Club in Boca Raton. Through this discussion, we came to the realization that there were no guidelines as to how to run Area business in this kind of unprecedented situation and that it might be a good idea to create policy on how to run Area business in the event of a pandemic, natural disaster, or other such unexpected phenomenon. We, therefore, put together an adhoc committee made up of GSR's, Admin, and Subcommittee members to draft such a policy and bring it to the next area to be voted on. As it stands, the July Area meeting will be on Zoom, Sunday July 12 at 1:00pm (admin starts at 12:00 noon).

The Area has a stock of literature being held. But, due to not meeting, we have not sold any. As part of the "Pandemic Policy" we are drafting, we will be creating guidelines on how to distribute literature in the event that a group needs it while Area is not meeting live. For the time being, GSRs know that if they need literature immediately they can order it directly from NAWs.

Our H&I subcommittee has not been able to meet formally but has continued to keep up on the pulse of the facilities in our area where we had been bringing meetings. A few of them were interested in our H&I meetings via Zoom. However, when we were ready to begin those meetings, the facilities backed out. For now, the area has no H&I meetings, but the committee continues to meet virtually.

Our PI committee has been doing a wonderful job in keeping our website up-to-date as to when MidCoast meetings are being held via zoom or call-in and providing the links and phone numbers for those meetings. You can go to MidCoastArea.org for that information. Now that some of our meetings have begun meeting live again, PI is trying to make sure that the groups get the correct information to them so that they can continue to provide it on the website. They are trying to put together a current meeting list and need to know which meetings are live, which are zoom, and which are call-in. GSRs have been asked to get in touch with PI to give them the status of their meetings.

The area hasn't taken in any money for the last 3 months. We are under prudent reserve. We have continued to pay our contractual bills so that services such as our Help Line continue uninterrupted. It was reported that they have been receiving calls.

From recent personal experience as to what's happening with live meetings, as an example, my home group, the Ties That Bind Us Together, which meets every Saturday and Sunday at 12 :30 at the Crossroads Club in Delray Beach, started meeting live last weekend. The room had a limited number of chairs, each chair was 6 feet away from the next chair, our group conscious was to make it a mask mandatory meeting, the clubhouse has one way to enter and another way to exit and assures us of their cleaning procedures. However, I went to another NA meeting at another location and the majority of members did not wear masks, though the seats were spread apart. Each group is autonomous, so my opinion is that if you plan to attend a live meeting I think any member should try and find out about the logistics of a meeting before they go to make sure they are comfortable with the setting.

As always, we remain strong and united through the love and support we give to one another. Though we may be confined to our homes, we are never alone.

In loving service,

Victoria P.

NORTH DADE- Absent

PEACE RIVER-

We met the first time for ASC in person 6/14/2020 with also the option to continue zoom for anyone who felt comfortable staying home.

Our H&I sub committee met for the first time as well. We are still not able to go into facility's.

Our area has one concern regarding the west coast 5 th Unity Day that took place right before Covid became a reality.

They feel an ad-hoc committee should have been formed for better support from all three areas and better planning so it can be supported by all three areas. I know a member from shark coast came to our area and asked for financial help and it was less than two weeks before the event. Peace River did support the event but it makes sense to have more time to plan.

We are starting to open meetings using social distancing and following CDC guidelines. My position will be fulfilled in August and would like to continue to support the region just not sure what that will look like for me.

In service,
Cathy C

SHARK COAST - Absent

SOUTH ATLANTIC -

Good Morning from South Atlantic Area- Happy Fathers Day to all the Dads biological or not in here:

The South Atlantic Areas' Focus (like many others im sure) has been on the reopening of clubhouses and meeting spaces

We have 7 meetings still meeting online and 2 meeting in person. outside of their facilities in the parking lot

That may have changed in the last week and half as we know a few had the option to now meet in person with restrictions on amount of people in the room as well as having masks on etc.

We have a full checklist that we have disseminated to our meetings that have information on suggestions for reopening meetings- we adopted it from a new york area- I can send it to whoever is interested- its extremely thorough and clear and the focus is on protecting the group, the members and NA as a whole during this odd time.

A few of our meetings have stopped meeting all together during the time of COVID shut downs- We have been trying at length to reach the members of these groups and understand where they are at now.

Our H&I chair was asking for specific ways in which those committees across the region and those outside of it were adjusting to the reopening of commitments- I am hoping he got that information yesterday during the H&I subcommittee.

Thank you for the support- hope everyone is well and safe.

In loving Service - Kaity D.

SOUTH BROWARD –

Greetings from south Broward area

we have not met since march, we plan to meet next month in person. Our ad-min committee has met and stay in contact.

Yours Truly
Robert S

SOUTH DADE - Absent

SUNSET COAST-

Good morning

Sunset Coast has begun to reconvene to some face to face meetings with more continuing. The information is being actively updated on the website as it changes. We still have some meetings being held on ZOOM.

Activities subcommittee decided to postpone beach unity day, and the new date is not yet determined.

We have no donation for region as our area is under prudent reserve.

Thank you!

UNITY SPRINGS-

SFRSC Area Report Form

Date: 21 JUNE 2020 Area contribution: \$54.77
AREA: UNITY SPRINGS

ASC meeting time & location:
2nd MONDAY OF MONTH VIA ZOOM

Number of Groups: 14 ^{PRE-COVID} Number of meetings: 15 ACTUALLY MEETING

Number of H&I meetings: 0 Number of H&I facilities: UNK

PR/PI info:

Area Activities:
ALL ACTIVITIES WERE CANX DUE TO COVID-19

Area issues:
SOME MEETINGS WERE RELOCATED OUTDOORS TO MAINTAIN 6' DISTANCE AND THE WEATHER WAS UNUSUALLY COOPERATIVE. OTHERS FOLDED, AT LEAST SO FAR. AMOH (CLUB-STYLE) INSTITUTED STRONG SANITATION & SAFETY MEASURES TO REMAIN @ 9 MTG/WK. ONLY 4 GROUPS ATTENDED ASC, THUS DONATIONS WANED. AS FACILITIES REOPEN MORE MEETINGS WILL RESUME INDOORS AS WILL H&I

Regional resources needed:
NONE AT THIS TIME.

7. RD/AD Report:

RD:

The World Service Conference “WSC” 2020 agreed not to close during our last virtual sessions and meet again after deciding what to discuss, and what gets delayed until a planned face-to-face WSC in 2022.

An epoll was sent out by NAWS to the RDs to determine which items will be voted on virtually in the 2020 session; the remainder to be tabled until 2022.

Matt will discuss what the results of that poll was.

However, I voted to discuss all topics virtually in 2020 with the exception of CAR motions #1 (NAWS long term goals), #3(revision of FIPT-addendum B), #4(revision of Intellectual Property Bulletin #1), and #5(process to revise FIPT)

I also agreed that we should vote on additional seating motions, that we vote by epoll after session instead of during discussion, that we meet on August 28-30th instead of earlier in August, that we extend the virtual WSC if necessary, and shift the schedule 4 hours later to accommodate other time zones.

As Matt will discuss what will be discussed, I would like to remind the RCMs that it is important we have your groups’ electronic votes on the CAR motions at least. I understand that during the initial scramble during the pandemic that this was put to the back, I would ask that you revisit this discussion with your Areas so they can vote online sfrna.net (left hand scrolling pane) prior to August.

Matt will be providing a date and time for a Zoom workshop on the CAR motions and any CAT issues that RCMs would like to discuss.

AD:

I’m going to briefly cover decisions made at the virtual partial WSC. But beforehand I want some direction from you guys, about whether you want to have a rather long discussion and answer session here, or if you want this to also be covered in the July 14th webinar.

Poll:

Option 1: Vote now if you wish to cover all information, with questions and answers here during this meeting.

Option 2: Vote now if you wish a brief overview with no questions and answers now, and to include a more in depth conversation on July 14th VIA Zoom.

V1 was to allow virtual decisions and be viewed the same as normal face to face attendance for decision making. Passed 98% support

V2R replaced budget from CAT, emergency budget, A slew of proposed amendments procedural motions were handled, none made much of an impact especially since they all failed, then the budget passed with 82% support

V3: was to recognize that V2R was only procedural, to satisfy the FIPT, and it was impossible to guess that expenses, income, or other budgetary concerns may arise with the pandemic. So, allow the board to make whatever changes they need to go forward to conduct business. With the caveat that the board believes the GTWS already gives them this leeway, and it's how they have always handled the budgets previously. Under the circumstances they wanted to ask anyway. Passed 91% support

V4: To approve the Spiritual Principle a Day passed 90% support

V6 To approve the Revising Existing Recovery Information Pamphlets project plan passed 72% support

V7: To approve the Issue Discussion Topics (IDTs) project plan. Passed with 83% support

V8: To approve the Local Service Toolbox project plan. Passed 85% support

V9: To approve the Role of Zones project plan. Passed 78% support

V10: To approve the Fellowship Intellectual Property Trust (FIPT) revision project plan. Passed 84% support

NOTE: this still can't go forward without the CAR motion passing.

At this point several delegates challenged the decision that they could not recognize an alternate to speak or pass the mic if they could not be available. A vote was taken, and this was overturned with 91% of delegates voting to support the ability to pass speaking rights to their alternate.

Several delegates also challenged the decisions from v3 through v10 due to the way the decisions were made, this was polled and failed with only about 24% support.

Another procedural SNAFU came up over the wording of the DRT/MAT IDT, once resolved the IDT was approved (barely) by 67% support to clarify what the fellowship would want in a piece of recovery literature on the topic. As well as a second poll to survey the fellowship directly on this passed with 92% support

It was then voted on whether to accept Online meeting best practices and carrying the NA message effectively and virtually as the next two topics for the toolbox project. 98% voting to the affirmative

Vote was taken to prioritize IP #21 – The Loner – as the next IP to prioritize passed with 86% support

Kick the prioritization can down the road 93% Consensus Support

Next Steps for the WSC Poll: Do you want to come back together virtually as a WSC in this conference cycle to consider CAR and CAT motions? Since this was the last motion we were considering together as a group, we managed to take several hours on it. There were several appeals and challenges, and a motion to recess for a few hours before considering it, once it finally passed, we recessed for a few months.

Elections: World Board Danny G Eduardo G Jorge M Michael B

Human Resource Panel Arne H-G Laura B

Cofacilitator Mario T

SEZF:

Last meeting “during” the Virtual Partial WSC Set meeting rotation, we will be virtual until further notice, if we return to Face to Face we will host in December.

Next meeting is to vote on SEZF Trusted servants, Nominees are Jeff P for Facilitator, and Michelle from CRSC for Secretary/Treasurer.

Virtual RSC Part 2

Kevin voted on what we will discuss and when, we will have a CP Webinar to go over this information in 2 weeks.

The following will be voted on during the next partial virtual WSC (part 2) tentatively scheduled for 8/7-8/9

Car Motion #2 – mental health ip

WB Motion #34 – to continue the inspection moratorium until the close of WSC 2022

CAR Motion #5 – to begin the process to update the FIPT legal document.

CAR Motion #9 – project plan in 2022 for women in recovery IP

CAR motion #10 – project plan for A Guide to Virtual Meetings (note – already assigned to toolbox)

CAR Motion #12 – Spanish audio format lit

CAR motion #15 – PR Video

Seating motions:

#26 – Minas Region

#27 – NW Russia

#28 – not to seat new zones until a policy is created

CAT Motion #29 – approve changes to GTWS

CAT Motion #31 – approve travel reimbursement policy

In order to gain a better understanding of how you guys want this handled, I have scheduled a Webinar for July 14th to go over these and get direction on the next steps for when the conference reconvenes.

Southeastern Zonal Forum #2 is inviting you to a scheduled Zoom meeting.

Topic: SFRSC Virtual partial WSC part 2 workshop

Time: Jul 14, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83238266150>

Find your local number: <https://us02web.zoom.us/u/kzkV1cZ7H>

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

9. **Committee Reports**

ADMIN:

June 2020 ADMIN Agenda

1) Opening Prayer: 3:02

2) Twelve Traditions:

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

Quorum:

Chair: Gen C	P	Vice Chair: Frank P	P	MAL: Yvette	P
Secretary: Matt A	A	Alt Sec: Jenn R	A	Treasurer: Allan	P
Alt Treasurer: Joann R	P	RD: Kevin	P	Alt-RD: Mat S	P
H & I Chair: Jen F	P	PR Chair: Steve R (PT)	P	Lit Review: Winston	A
BOD Pres.- Renee	P	Newsletter- Lester	A	Outreach: Dee	P

Quorum established with 6 admin present.

4) ADMIN- Concerns or Remarks

Treasurer will be out of town for the next couple of months he will give checkbook to alt treasurer but will be available via zoom, phone, email.

5) Ad-Hoc Committee Reports: Nothing to report

6) Sub Committee reports

H&I-

PR- Need to work on facebook page, FADA question if we paid for last year to Florida Region

Newsletter-

Lit Review-

Outreach-

BOD-

7) RD Report:

Workshop on July 14th regarding WSC

8) Old Business:

Motion: 12-19-05

Maker: South Broward

Second: AD

Motion Reads: To obtain a debit card for bank account to use as credit card to pay for grasshopper.

Financial Impact: \$0

Intent: To pay grasshopper

Tabled to ADMIN

ADMIN Recommendation if RCM's choose to give ADMIN direction to gather more information from bank on the best route to take to ensure security on spending.

***** Recommendation: Amend motion to read – to obtain credit card for bank account to use for re-occurring bills that require a credit card. Maximum limit \$1,000**

9) New Business:

MOTION 04-20-02:

Maker: Gold Coast second by Midcoast

Motion Reads:

To add new item to SOUTH FLORIDA REGION GUIDELINES Page 10 under section "D" (Administrative Sub-Committee), "A" (Duties and Responsibilities), Subsection V, Treasurer.

TO ADD:

“Item 9: The Treasurer must send a complete Treasurer Report to all **“That request the information.”**

INTENT:

To build Group confidence in the RSC financial responsibility and transparency by making the sure the Treasurer’s Report is provided to Area Secretaries in a timely manner so they can be distributed to Groups. This confidence helps the Groups make more informed decisions. (A complete Treasurer’s Report should be included in the meeting report distributed by the RSC secretary. Complete Treasurer’s Reports have not been sent consistently. Ultimately, the treasurer must be responsible for the timely reporting of Region finances.)

RD motions to amend to read “That request the information”. Second by Mid-coast

RCM Vote 10-1-0 Amendment passes

Motion to table to ADMIN made by South Broward second by Area de habla Hispania.

No opposition Motion goes to ADMIN

ADMIN recommendation: This motion does not conflict with policy

10) Plans for next 3 RSC’s:

- August - Zoom
- October - Zoom
- December - Zoom

11) Closing prayer:

HOSPITALS & INSTITUTIONS:

Good morning,

I apologize we didn’t meet in April. My daughter was an inpatient at HealthPark hospital. We had 4 in attendance. We had 3 areas present. Please RCMs let your H&I chair and vice chair we need them. We have sent out fliers and I’ve sent out several e-mails. If I can please get the names of your H&I chair and vice chair and their emails I would appreciate it. Even if your area isn’t having any issues. It’s about supporting other areas that may need help. We are here to communicate and bounce ideas off one another. Areas are slowly getting back into facilities. Meetings are starting to be face to face again. All events have been put on hold. We are also looking for an H&I Regional Secretary! If

you know anyone please have them start joining in on our zoom meetings!
We hope to see you at the next zoom.
Thank you,
Jen F

LITERATURE REVIEW:

NEWSLETTER:

Hello Family,

I will be attending the RSC this month by Zoom because I am high risk for the Coronavirus. I have sent copies of this report to both the Chairperson and the Secretary. The Newsletter was sent out on June 5th. August will complete my 2nd term as Newsletter Chair and I have opted not to run for re-election at this time, besides I that policy says that I must wait at least one year before I can run again. If someone does choose to run for Newsletter Chair, I would be willing to help the them as much as I can. Thank you for allowing me to serve these past two years. I have learned much during my service and doing the research for the Newsletter has helped me immensely.

Yours in Loving Service,

Lester O

OUTREACH:

6-21-20

Eddie H., the chairman of the Celebration Convention in Nassau, Bahamas this November says the border will be open July 1st. A few days

later the post office will be reopened. Registration forms will be delivered To the committee. The hotel should be accepting reservations again in July.

I will be attending the Florida Regional Convention in July and taking the Convention Registration forms.

I spoke with Rose Marie, the chair of the additional Needs Committee will be Stepping down in 2022 and she stated that the region needs to look for her replacement.

A Message of Hope in the Unity Springs Area is hosting a fundraiser Fish Fry for the Bahamas Convention on August 1st at 6pm. We'll have a dinner, a speaker and auction.

I am trying to get the Bahamas registration form on the website.

I would like to send forms to areas distribute to meetings.

Thank you

Dee Miller

~~Qualification to run as an Outreach Chair~~

PUBLIC RELATIONS:

SFRPR June PR Report

Greetings from your Public Relations Sub-committee. We opened the meeting at 9am with the serenity prayer followed by a reading of the 12 traditions. The following areas were represented: Gulf Coast, Mid Coast PR and Helpline, Gold Coast, South Broward, Helpline and Web Contact. Chair to touch base with Web Master on progress on financial impact to redesign website. The Florida Behavioral Health Conference is postponed until 2021. Chair to contact Florida Region to find the cost from last year's Health Conference. We split the cost for the registration. Most areas appear to be creating in-person and NA zoom meeting information on their websites. From members present, it appears their helplines are doing well. I would like to see more support from areas in order to help PR navigate through these challenging times. The more participation we have the more ideas can be exchanged.

Steve

SFRCNA BOD:

SFRCNA BOD – RSC June 2020 : Due to Covid-19 Pandemic, the 25th Annual SFRCNA Convention has been postponed to Labor Day Weekend 2021. The dates are September 3 – 6, 2021. We have signed an addendum with the Marriott Harbor Beach Resort in Fort Lauderdale and all hotel rooms have been cancelled. All registrations will be honored at the convention in 2021. Attached is a flyer regarding the postponement. The committee has committed to serve until next year. There is also a contract for June 18 – 19, 2021 for SFRCNA to host the Region. We have updated our website and are working on fundraisers via zoom and selling old merchandise online. I will send an announcement to the Region when we have scheduled a fundraiser and when we set up the merchandise sales. We found out last month that our SFRCNA Post Office Box in Hollywood has a member's name on it, who is not currently on the committee. He has paid the bill for us and I will work with him to change the name to South Florida Regional Convention, so we do not lose the PO Box Number. We will reimburse him for the fee. Our Bank account balances are as follows: BOD \$8,750.37 and Host Committee \$971.76.

ILS, Renee Y.

ECCNA:

ECCNA Report

6/21/20

The committee decided to have an online event in June. The committee also now has its own zoom account. At our last meeting there was a discussion about exemption from sales tax. There was an ad hoc committee formed bring more information back to the committee .

In loving Service
Joann R

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

11. **Nominations:**

Vice Chair Nomination for Andrew (Gulf Coast) Made by Gulf Coast RCM

Qualifications for SFRNA Vice-Chairperson nomination

I'm an addict and my name is Andrew. My clean date is 9/27/2011. I have working knowledge of the 12 steps and 12 traditions. I have held service positions at the group level such as coffee maker, greeter, secretary, treasurer, chairperson, and GSR. I have held and completed service positions in H&I such as panel leader, panel coordinator, vice-chairperson, and chairperson in the Gulf Coast Area. I have served as the Literature Chairperson for 2 years in the Gulf Coast Area. I am currently involved with the PR committee and in the last year of a 4 year RCM term. I have the willingness to serve my area and Region.

In loving service,

Andrew W

Member At Large Nomination for Winston Made by (Yvette) MAL

Winston B: - MAL

I have 6 years clean. I have held the position of Lit Review for the last 2 years. I have held numerous positions on the area level.

Winston B.

Alt Secretary Nomination for Yvette (MAL) Made by Winston (Lit Review)

Yvette B: - Alternate Secretary

I have 27 year clean. I have the willingness. I have held all positions on the area levels. I have held this position back in 1999. I understand the position and the requirements.

Yvette B.

Alt Treasurer No nominations position is OPEN

AD Nomination for Adam (Midcoast) Make by RD

My name is Adam and I am an addict. I have 33 years clean in Narcotics Anonymous, my clean date is July 15th, 1986. I have an NA sponsor who has an NA sponsor, I have a working knowledge of NA's Steps, Traditions and Concepts, and feel privileged to sponsor a number of NA members as well. I have been involved in NA service for almost the entirety of my clean time and have also been active in NA's service structure for most of that time. This involvement includes and or has included positions in Groups, Areas and Regions as well as positions in their relative Sub Committees (Helpline and H&I) ranging from member, gsr, secretary, treasurer, vice chair, co-chair, and chair of any number of those commitments. I am currently RCM for Mid Coast Area after having served as it's alternate for most of the prior year. Almost all of these commitments were carried full term (or more) with a few exceptions wherein I stepped down because of geographic and or career changes. I have a willingness to serve and if group conscience favors me I look forward to representing and serving our Region as AD.

Nomination for Jon B (Gulfcoast) Made by H&I Chair

Jon B.

My clean date is Feb 13, 2003. I have an NA sponsor who has a NA sponsor. I have working knowledge of the 12 Steps, 12 Traditions, and 12 Concepts and live them in my life to the best of my ability.

My service to Narcotics Anonymous is as follows.

I have been an active participant in my home group holding elected positions as Treasurer and GSR. In the Gulf Coast Area, I have been involved in PR and Activities subcommittees. I served as Activities Chair, Policy Chair, Area Vice-Chair, Area Chair, and RCM. For the South Florida Region, I served as MAL, Regional Vice-Chair, and Regional Chair. I would like to continue my service to the South Florida Region as our Alternate Delegate, and I am grateful for this opportunity. Thank you, in loving service, Jon B.

H&I Nomination for Jen F (Current Chair) Made by (Gulf Coast)

Hello everyone,

My name is Jen F. My clean date is 05/01/2013. I have 7 years clean. I have the willingness to serve. 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 into 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

I was the H&I Secretary for 2 terms

I was the H&I Vice Chair for 2 terms

I am currently the H&I Chair

PR No nomination position is OPEN

Lit Review No nominations position is OPEN

Newsletter No nominations position is OPEN

Outreach Nomination for Dee (Current Chair) Made by (Gen) RSC Chair

My qualifications to run again for Outreach Chair:

I have 37 years clean all in Narcotics Anonymous.

I have been Outreach Chair for the last two terms.

I was the RCM for two different areas.

I have always and continue to chair meetings on a weekly basis.

I attend meetings and I have an NA sponsor.

12. Elections:

13. Old Business:

Motion: 12-19-05

Maker: South Broward

Second: AD

Motion Reads: To obtain a debit card for bank account to use as credit card to pay for grasshopper.

Financial Impact: \$0

Intent: To pay grasshopper

Tabled to ADMIN

ADMIN Recommendation if RCM's choose to give ADMIN direction to gather more information from bank on the best route to take to insure security on spending.

***** Recommendation: Amend motion to read – to obtain credit card for bank account to use for re-occurring bills that require a credit card. Maximum limit \$1,000**

Recommendation & Amendment accepted with no opposition.

Send to groups for voting.

MOTION 04-20-02:

Maker: Gold Coast second by Midcoast

Motion Reads:

To add new item to SOUTH FLORIDA REGION GUIDELINES Page 10 under section “D” (Administrative Sub-Committee), “A” (Duties and Responsibilities), Subsection V, Treasurer.

TO ADD:

“Item 9: The Treasurer must send a complete Treasurer Report to all **“That request the information.”**

INTENT:

To build Group confidence in the RSC financial responsibility and transparency by making the sure the Treasurer’s Report is provided to Area Secretaries in a timely manner so they can be distributed to Groups. This confidence helps the Groups make more informed decisions. (A complete Treasurer’s Report should be included in the meeting report distributed by the RSC secretary. Complete Treasurer’s Reports have not been sent consistently. Ultimately, the treasurer must be responsible for the timely reporting of Region finances.)

RD motions to amend to read “That request the information”. Second by Mid-coast

RCM Vote 10-1-0 Amendment passes

Motion to table to ADMIN made by South Broward second by Area de habla Hispania.

No opposition Motion goes to ADMIN

ADMIN recommendation: This motion does not conflict with policy

Recommendation & Amendment passed RCM Vote 6-3-3.

Send to groups for voting.

14. Open Forum:

15. Treasurer’s Report:

TREASURER REPORT – SFRNA

June 21, 2020

The balance at the end of the April RSC was \$6,752.62, which was \$9,247.38 below prudent reserve. Items occurring since then but before the June RSC include: two monthly \$3 bank charges; and donations totaling \$1,681.58. Therefore, we started the June RSC with a balance of \$8,428.20 which is \$7,571.80 below prudent reserve. April and May bank statements balanced to the penny in the checkbook and in Quicken.

At the June RSC we received no donations. We had no check requests. Therefore we ended the RSC with a balance of \$8,428.20, which is \$7,571.80 below prudent reserve.

ILS,

Allan
Treasurer

&

Joann
Alternate Treasurer

Customer Receipt

Thank You for your Banking Business

PD05-04-2020 11:21A #42
FL6315 #06 DA **8547
COM DEP \$1,181.58

TE1035 (Rev. 3/78) 44 100008



Any balance printed on this receipt does not reflect the current business day's activity on this account. All transactions are accepted in accordance with the terms of your agreement.

Customer Receipt

Thank You for your Banking Business

PD06-08-2020 9:59A #9
FL6315 #06 DA **8547
COM DEP \$500.00

TE1035 (Rev. 3/78) 44 100007



Any balance printed on this receipt does not reflect the current business day's activity on this account. All transactions are accepted in accordance with the terms of your agreement.



0040605 01 AB 0.416 001
 SOUTH FLORIDA BAHAMAS REGIONAL
 PO BOX 5842
 LIGHTHOUSE POINT FL 33074-5842

ACCOUNT #

00005854

Cycle 092
 Enclosures 27
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LIFEGREEN CHECKING FOR BUSINESS
 April 1, 2020 through April 30, 2020

SUMMARY

Beginning Balance	\$11,428.44	Minimum Daily Balance	\$11,428
Deposits & Credits	\$824.18 +	Average Monthly Statement Balance	\$11,703
Withdrawals	\$0.00 -		
Fees	\$3.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$0.00 -		
Ending Balance	\$12,249.62		

DEPOSITS & CREDITS

04/21	Deposit - Thank You	824.18
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FEES

04/30	Printed Check Image Fee	3.00
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DAILY BALANCE SUMMARY

Date	Balance	Date	Balance
04/21	12,252.62	04/30	12,249.62



0012415 01 AB 0.416 001
 SOUTH FLORIDA BAHAMAS REGIONAL
 PO BOX 5842
 LIGHTHOUSE POINT FL 33074-5842

ACCOUNT # **[REDACTED]**

Cycle 092
 Enclosures 27
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LIFEGREEN CHECKING FOR BUSINESS
 May 1, 2020 through May 29, 2020

SUMMARY

Beginning Balance	\$12,249.62	Minimum Daily Balance	\$7,928
Deposits & Credits	\$1,181.58 +	Average Monthly Statement Balance	\$9,705
Withdrawals	\$0.00 -		
Fees	\$3.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$5,500.00 -		
Ending Balance	\$7,928.20		

DEPOSITS & CREDITS

05/04	Deposit - Thank You	1,181.58
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FEEES

05/29	Printed Check Image Fee	3.00
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CHECKS

Date	Check No.	Amount
05/11	6345	5,500.00

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
05/04	13,431.20	05/11	7,931.20	05/29	7,928.20



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

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



ACCOUNT # **[REDACTED]**

Cycle 092
 Enclosures 27
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 2 of 3



Check# 6345 05/11/2020 \$5500.00

Income/Expense by Category
4/23/20 through 6/30/20

Category	4/23/20- 6/30/20
INCOME	
Donations	1,681.58
TOTAL INCOME	1,681.58
 EXPENSES	
Administration	6.00
TOTAL EXPENSES	6.00
OVERALL TOTAL	1,675.58

Checking 6/21/20	Checking					Page 1	
Date	Num	Payee	Memo	Category	Amount	C	Balance
4/30/20	EFT	Check Image Fee		Administrati...	-3.00	R	6,749.62
5/4/20	DEP	Gulf Coast ASC	check 1626	Donations:...	881.58	R	7,631.20
5/4/20	DEP	ECFANA	check #293	Donations:...	300.00	R	7,931.20
5/30/20	EFT	Check Image Fee		Administrati...	-3.00	R	7,928.20
6/8/20	DEP	South Dade ASC	check #1731	Donations:...	500.00		8,428.20

Current Budget - Year to Date
1/1/20 through 6/21/20 Using Budget 2020

6/21/20

Page 1

Category	1/1/20 Actual	- Budget	6/21/20 Difference
EXPENSES	10,852.83	37,054.73	26,201.90
Administration	8,114.53	20,488.40	12,373.87
ADM01 RSC Trusted Servant Travel	73.14	3,712.50	3,639.36
ADM02 Printing & Mailing	0.00	246.40	246.40
ADM03 RSC Facilities Cost	1,140.00	3,375.00	2,235.00
ADM04 Insurance	5,500.00	6,000.00	500.00
ADM05 Admin Travel to ASC	0.00	224.10	224.10
ADM06 Bahamas Travel Expenses	542.89	1,350.00	807.11
ADM08 P.O. Box	106.00	100.00	-6.00
ADM09 Bank Charges	15.00	122.40	107.40
ADM12 RSC Travel for ASC Trusted ...	0.00	899.10	899.10
ADM13 Southeast Zonal Forum (SE...	647.50	1,350.00	702.50
ADM15 WSC Travel	0.00	1,798.90	1,798.90
ADM16 CAR Copies	0.00	0.00	0.00
ADM17 CAR Workshops	90.00	810.00	720.00
ADM18 CAT Copies	0.00	500.00	500.00
MM	0.00	0.00	0.00
NAWS	0.00	0.00	0.00
SEZF	0.00	0.00	0.00
Other Administration	0.00	0.00	0.00
Hospitals & Institutions	300.00	3,841.40	3,541.40
H&I01 RSC Travel	300.00	764.10	464.10
H&I02 Special Event	0.00	675.00	675.00
H&I03 Awareness Day	0.00	675.00	675.00
H&I04 Printing	0.00	62.10	62.10
H&I05 Miscellaneous	0.00	45.20	45.20
H&I06 Book Projects	0.00	1,080.00	1,080.00
H&I07 ASC Events	0.00	540.00	540.00
MM	0.00	0.00	0.00
Other Hospitals & Institutions	0.00	0.00	0.00
Literature Review	0.00	673.30	673.30
LR01 RSC Travel	0.00	584.20	584.20
LR02 Printing & Supplies	0.00	89.10	89.10
Other Literature Review	0.00	0.00	0.00
Newsletter	0.00	246.03	246.03
NL01 RSC Travel	0.00	246.03	246.03
Other Newsletter	0.00	0.00	0.00
Outreach	0.00	629.10	629.10
OR01	0.00	89.10	89.10
OR02	0.00	540.00	540.00
Public Relations	2,438.30	11,176.50	8,738.20
MM	0.00	0.00	0.00
PR01 RSC Travel	0.00	405.00	405.00
PR02 Area PR Travel	0.00	224.10	224.10
PR03 Booth Maintenance	0.00	494.10	494.10
PR04 Bahamas Helpline	60.00	178.90	118.90
PR05 Booth Literature	0.00	224.10	224.10
PR06 Printing & Postage	0.00	112.40	112.40
PR07 Learning & Awareness Day	0.00	675.00	675.00
PR08 Website	0.00	224.10	224.10
PR09 Statewide Events	0.00	1,800.00	1,800.00
PR10 WSLD Travel & Lodging	0.00	449.90	449.90
PR11 Bonfire Hayride Picnic	0.00	540.00	540.00
PR12 Storage	1,500.00	899.10	-600.90
PR13 Special Projects	0.00	224.80	224.80
PR14 Toll Free Phone Line	878.30	2,474.90	1,596.60
PR15 Multi-Area Media	0.00	2,250.10	2,250.10

6/21/20

Current Budget - Year to Date
1/1/20 through 6/21/20 Using Budget 2020

Page 2

Category	1/1/20 Actual	- Budget	6/21/20 Difference
PR16 Unused	0.00	0.00	0.00
Other Public Relations	0.00	0.00	0.00
Undistributed	0.00	0.00	0.00
Net Difference:	-10,862.83	-37,054.73	26,201.90

16. **New Business:**

Motion: 06-20-01

Maker: Gulf Coast

Second: Mid Coast

Motion Reads: To request all RCM's to only verbalize issues requiring immediate attention out loud during the reading of reports and to submit the bulk of the report via email.

Financial Impact: \$0

Intent: To expedite the RCM report process and help Region more efficiently.

Policy change tabled to ADMIN

17. Money Motions: **None**

18. WSC/SEZF Donations: **No donation under prudent reserve**

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

AUGUST – ADMIN ZOOM

OCTOBER – ADMIN ZOOM

DECEMBER – ADMIN ZOOM

20. **Close Meeting:** 1:36PM