

Minutes from Palm Coast Area
 Florida Regional Service Conference
 July 13, 14 & 15 2001

The RSC meeting opened at 9:00 am at the Hilton in Singer Island, Fl. With a moment of silence followed by the serenity prayer and the reading of the twelve traditions, twelve concepts, and the purpose of the RSC.

Open Forum: (summarized)

- Hilary: Addressed the body regarding Awareness Weekend.
- Mark (Daytona): asked for clarity regarding Quorum, voting, and clean time requirements.
- Doug (Activities): stated there are several problems with the Policy package.
- Motion made and passed to change the order of the day, for FRC Board RSC elect positions to follow roll call.

Roll Call: missing 3 consecutive Regions, Big Bend, Forest and Space Coast fell off the roll.
 On roll=14 Present=11 Quorum=8 Simple majority=6 Waive policy=8 Change policy =10

2001	JULY	SEP	NOV	JAN	MARCH	MAY
Bahamas	Absent					
Bay	Present					
Chain 0 Lakes	Absent					
Daytona	Present					
First Coast	Present					
Heartland	Present					
Orlando	Present					
Palm Coast	Present					
Recovery	Present					
River Coast	Absent					
Sun Coast	Present					
Fun Coast	Present					
Treasure Coast	Present					
Uncoast	Present					

Reports

Secretary:
 Treasurer: attachment 1
 RD/AD: attachment 2
 RCM Reports: attachment 3
 Subcommittee: attachment 4
 Boards: attachment 5

Old Business:

MOTION # 109: AD/Vice-Chair: On page 42, under online guidelines, after the last sentence. Add the Web Page Sub-Committee will not publish NA member's personal contact information on the FL Regional Web Page. This is to include phone numbers, postal and email address, and where possible last names shall be omitted.

Intent: 11th tradition

PASSED

Elections:

***The following have been nominated and elected:**

- Chair: Keith D.
- V. Chair: Gary P.
- Alt. Secretary: Sandy S.
- Alt. Treasurer: Gailla R.
- A.D. John S.
- Activities: Doug
- Helpline: Mark N.
- H&I: Tommy
- P.I.: Ken
- Literature: Brenda R.
- Policy: Marty L.
- RCM elect to Policy: Richard S., Leslie and Kathy
- RSC elect to RSO BOD: Matt, Kristi F. and Greg
- Web page: Adam E.
- RSC elect to FRC BOD: Eddie H., Willie M. and Danny B.

***The following positions are still open:**

- Awareness Weekend
- (1) RSC elect to FRC BOD

New Business:

MOTION #113: RSO/FRC (7/15/01) In FRSC Policy, Page 84, RSO Financial Guidelines, #2 – Change to read: ...with check, money order or credit card.

Intent: To conform to policy of accepting credit cards on our web site.

PASSED (house keeping)

MOTION #114: RSO/FRC (7/15/01) FRSC to send 3 representatives from FRSO to the WSO Literature workshop: 4 room nights@ \$420.00 and 3 plane flights not to exceed \$1,200.00.

Intent: To maintain open communication and share information with World Service Office and other RSO's.

PASSED

MOTION #115: Daytona/First Coast (7/15/01) That the Peruvian NA Artifact be properly preserved for display, stored at the RSO and displayed at FRC in the Registration Area. Cost not to exceed \$250.00.

Intent: To promote Unity and appreciation for our common welfare.

PASSED

MOTION #116: FRC/RSO (7/15/01) Dissolve Activities Subcommittee.

Intent: Committee is not necessary on a Regional Level and to save NA funds.

TABLED TO POLICY

MOTION #117: FRC/RSO (7/15/01) To dissolve the Awareness Weekend Subcommittee.

Intent: To save NA funds and allow each subcommittee to handle their own awareness to Areas.

TABLED TO POLICY

MOTION #118: Activities/Tampa Funcoast (7/15/01) That the RSC will pay for the Unity Day hook-up for the Tampa Funcoast and give the free Regional hook-up to Palm Coast. Cost to be \$50.00.

Intent: So that neither the Palm Coast nor the Tampa Funcoast will need to compete for the free Regional hook-up.

OUT OF ORDER (Administrative responsibility)

MOTION #119: AD/Daytona (07/15/01) Fifteen percent (15%), or no less than \$750.00 of the funds to be forwarded to the next level of service (resulting from the July RSC 2001) will (i.e. "to") support Spanish literature donations through our Regional Service Office to the Regions of Columbia, Costa Rica and Peru. 5%, or no less than \$250.00, to each of those regions.

Intent: To foster Unity and further our primary purpose.

TABLED TO AREAS

MOTION #120: PI/Helpline (07/15/01) to amend FRSO guidelines on page 76 (under Elections, Paragraph 3) from: "Board membership shall not exceed two (2) members from any one (1) Area..." to: " Board membership shall not exceed three (3) members from any one (1) Area..."

Intent: Concept 2 and Concept 3

TABLED TO POLICY and RSO

Host Bids

September 2001 RSC in Orlando

November 2001 RSC in Treasure Coast

RSC closed with the Serenity Prayer.

Tabled to Areas 07/15/01

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