

Minutes from Orlando Area
 Florida Regional Service Conference
 September 14, 15, and 16, 2001

The RSC meeting opened at 9:00 am at the Ramada Inn Resort in Orlando, 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)

- Gayla welcomes New RCM, Eneida T., from the Recovery Coast,
- Tom, RCM from River Coast expresses his area's concern re: the cost of hotel rooms at RSC meetings.
- Frieda has SSFRCNA and FRCNA meeting directories and other misc. items from the RSO for sale.

Roll Call:

On roll=14 Present=12 Quorum=8 Simple majority=7 Waive policy=8 Change policy =10

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

Reports:

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

Old Business:

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 Areas

A motion was made to waive policy and vote on motion #116 today. This motion failed; Motion #116 was tabled to areas.

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 Areas

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 for two regions.

After much discussion and debate on this motion it was decided to retable it to the areas for two regions so that we may be able to gather more information needed to make an educated vote. (To be brought back on the region floor in January 2002).

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 Areas

Elections:

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

- RSC elect to RSO BOD = Brenda L. (a motion was made and passed to waive policy re: service involvement time with FRSCNA.)

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

- Awareness Weekend Chair
- Public Information Chair
- RSC elect to FRC BOD (1)
- Treasurer

New Business:

MOTION #21: Chain O' Lakes/Bay Area (09/16/01) To update the "Why Are We Here" reading. Sentence reading: "We placed their use ahead of the welfare of our wives, husbands, children." To read: "We placed their use ahead of the welfare of our wives, husbands, children, friends, and co-workers."

Intent: To keep up with the changing demographic of our fellowship.

Tabled to Literature

MOTION # 122: Palm Coast/Bay area (09/16/01) For admin to participate in auditing the regional account.

Intent: To ensure proper accountability of funds, 7th tradition, 11th concept and 5th concept.

Out of Order (an adhoc has been formed re: this issue).

MOTION #123: P.I./Alt Treas. (09/16/01) To establish an adhoc committee to explore the creation of a Regional Human Resources Panel and Pool.

Out of Order (an adhoc has been formed re: this issue).

Host Bids:

November FRSC will be held in the Treasure Coast) at the Radisson Beach Resort (561) 465-5544.North Hutchinson Island; 2600 North A1A; Fort Pierce, Florida 34949

January will be held at Innisbrook, in Palm Harbor, FL (Bay Area)

RSC closed with the Serenity Prayer.

Tabled to Areas 09/16/01

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Intent: Concept 2 and Concept 3

Tabled to Areas

Tabled to Policy

No Motions tabled to policy.

Tabled to literature 09/16/01

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RCM REPORTS SEPTEMBER 2001

Bahamas: absent no report

Bay Area: See-attached report

Big Bend: absent no report

Chain O Lakes: See-attached report

Daytona: absent no report

First Coast: Hi Family, My name is Lisa Y and I am an addict. All is well on the First Coast. Our 2nd Annual Convention went well. Thank you for your support. Our numbers of home groups are growing, as well as the number of newcomers. We are looking forward to participating in the CAR report. Also the interest has been expressed in hosting the FI Region in Jacksonville. Most of our service positions are filled. Thank you In Loving Service...Lisa Y

Heartland: See-attached report

Orlando: See-attached report

Palm Coast: see attached report

Recovery Coast: see attached report

River coast: Greetings. The area is still going on with 8 home groups meeting regularly. We have our 13th Annual Campout at the end of this month, the 28th, 29th, and 30th, on the Weeki Wachee River. We are all looking forward to a great weekend of fun and sharing. I have been directed by the River Coast Area to express to this body the concern of the high prices of hotels. They would like for us to try and find a solution to this problem. This is no way a personal attack on anyone person or group it is merely a concern that the River coast Area would like to see the Region work on. I have myself been directed to find a cheaper room rate, which I have done this weekend and will continue to do so as long as I am RCM. I am hoping we can work together and try to find a solution...ILS Tom B

Space coast: absent no report

Sun coast: see attached report

Tampa Funcoast: Hi Everyone the Tampa Funcoast currently has 44 groups carrying 66 weekly meetings. All of our sub-committees are operating well and running smoothly. WE are experiencing no problems at the present time, and the future looks bright. Come and Visit.....In Grateful Service Steve S

RCM REPORTS:

Treasure Coast: Treasure Coast area has been growing, in the last 2 years. Meeting attendance has tripled and meetings have doubled. We are planning a convention fundraiser for Oct 31, 2001- Baked Ziti, Speaker, Masquerade Party. Our Convention will be 4/19-4/21 2002. Flyers will be going out soon. Treasure Coast will be hosting the region in November, Hope to see you all there. Region will be held at the Radisson on North Hutchinson Island, the same hotel will be the site of our convention. Flyers will be in your minutes.

2600 North A1A

Ft Pierce, Fl 34949

561-465-5544

ILS Raymond

Uncoast: Greetings from the Uncoast Area. We currently have 13 groups with 21 weekly meetings. We have active chair people for all sub-committee, excluding PI and the newsletter. Although our area as a whole is growing and changing, some recent issues have risen. As of this week it was revealed that a trusted servant has misappropriated NA funds. As a result of this the Uncoast area owes the RSO money. Because the area only learned about this issue on Friday, the information I have concerning this issue is limited. I don't know how much money is owed, nor do I know the degree of the responsibility being taken by the particular individual. I hope to have more details concerning this matter at the next RSC meeting. I do believe however, that members of the Uncoast Area are committed to resolving this issue: ILS, Danielle V

SUB COMMITTEE REPORTS

Activities: See-attached report

Awareness Weekend: See-attached report

Helpline: I'm a grateful recovering addict named Mark. The meeting was opened with a moment of silence, followed by the serenity prayer. Mark N read the 12 traditions, Sandy S read the 12 concepts and Barbara S read the purpose of Helpline. 5 out of 17 areas were present at the beginning of roll. Heartland, Orlando, Palm Coast, Recovery Coast and Tampa Funcoast. Area reports were given and we answered 2706 calls for a cost of \$2116.32, which averages out, to \$.78 per call to save a life. We discussed the following in feedback and open forum: volunteer sign-up sheets, orientation of beeper carriers, changing beeper system while keeping your phone number, beeper duty schedules, and PI posters to get your number out there to attract more suffering addicts. We are in need of a vice-chair and secretary for our sub-committee. **RCM'S PLEASE ENCOURGE YOUR AREA HELPLINE CHAIRS TO ATTEND THE RSC OR EMAIL THERE**

Helpline continued:

REPORTS TO THE CHAIRPERSON BEFORE THE RSC. Thank you for allowing me to be of service. ILS Mark N

H & I: See-attached report

Literature: Absent report given by Greg M (outgoing RSC Lit Chair)

Opened with Serenity Prayer

12 Traditions: Bret

12 Concepts: CJ

Purpose and Function: Sandy S

Area Reports: Heartland: Expressed the importance of being represented, area trying to sort out discrepancy in Literature, does not have a standing committee, and has an area Librarian who distributes literature. Funcoast: Glad to be a part of, here to learn. Looking forward to having a functioning sub-committee promoting getting regional Lit, Area Lit, to register with WSO to work on Sponsorship review and input for IP and Booklet. Orlando we have no literature sub-committee. Here to learn and take back to area. Uncoast: Funds in our area were misappropriated so we owe the RSO and have discussed with Frieda to payback what is owed. Elections both the vice-chair, and secretary are open. AS for Old Business: Orlando submitted the "Celebration of Unity Financial plan, to send to the WSO in response to NAWS issue topic," How can we continue to provide services to our fellowship and at the same time decrease our reliance on funds from events and convention. Closed with Serenity Prayer...ILS Greg M.

*****The Literature Chair was unable to attend the RSC, and the RSC vice-chair was in the RSO Board meeting. *****

Policy: See-attached report

Web Page: See-attached report

PI: See-attached report

RSO: The RSO Board met yesterday from 11:00 am to 4:20pm. We opened with a moment of silence for Gene R who passed away recently. We all mourn his loss greatly and we appreciate the opportunity that our Higher Power gave us to serve with him on the Board. Bill served with Gene on the BOD for 3 years. Two of those years Bill was president and Gene was VP. It became time for Bill to pursue other things and Gene would have become President in September. Bill has returned to the RSO Board as the treasurer and to guide the people who will step up into the leadership roles. I was elected as Vice-President, Mat-Office manager, and Janet as secretary. We still have 2 RSC elect positions open and would like to nominate Brenda L, from the Sun coast Area. She has extensive business experience, service experience, and many years of recovery. Brenda would make a great addition to the board and we need a lot of help. The RSO attended the WSO Literature Workshop and a full report will be given at the next RSC. The office attended the SFRCNA

(We made there registration badges) our profit was \$1500.00. We will be attending Palm Coast Area Convention over Thanksgiving. Please come and show your support. This convention FI regional attendance has been down the past couple of years. We plan to attend Orlando Convention and FRCNA next year. We will have another BOD meeting at the RSO office in October. We will do our inventory and hopefully elect a president. The office is operating smoothly. Due to the volume of work we have been employing temporary workers on an as needed basis. We are supplying many services to Convention Committees, Area and Groups. We are creating Palm Coast's registration packets, and helping Palm Coast and MCONA get their mugs. We can provide services to Convention Committees to help them remain profitable. Please call the RSO with your questions about what we can do to make your convention a success. ILS Augie

FRC inc: see attached report

Ad-Hoc AW: only the vice-chair and 1 rcm showed up for this Ad-Hoc so they did not meet.

AD-Min REPORTS

RSC Treasurer: see attached report

RD: See-attached report

AD: see attached report