

**Minutes from Orlando Area**  
 Florida Regional Service Conference  
 March 15, 16, 17, 2002

The RSC meeting opened at 9:00 am, 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.

**Roll Call:** (RCM's)

On roll=16 Present=16 Quorum=9 Simple majority=9 Waive policy=11 Change policy =11

2001/2002	JULY	SEP	NOV	JAN	MARCH	MAY
Bahamas	Present	Absent	Absent	Absent	Present	
Bay	Present	Present	Present	Present	Present	
Big Bend	Absent	Ab (off)	Present	Present	Present	
Chain 0 Lakes	Absent	Present	Absent	Present	Present	
Daytona	Present	Absent	Present	Present	Present	
First Coast	Present	Present	Present	Present	Present	
Heartland	Present	Present	Present	Present	Present	
Orlando	Present	Present	Present	Present	Present	
Palm Coast	Present	Present	Present	Present	Present	
Recovery	Present	Present	Present	Present	Present	
River Coast	Absent	Present	Present	Present	Present	
South Atlantic	NA	NA	NA	Absent	Present	
Sun Coast	Present	Present	Present	Present	Present	
Fun Coast	Present	Present	Present	Present	Present	
TreasureCoast	Present	Present	Present	Present	Present	
Uncoast	Present	Present	Absent	Present	Present	

**Roll Call** (admin)

2001	JULY	SEP	NOV	JAN	MARCH	MAY
Chair	Present	Present	Present	Absent	Present	
V. Chair	Present	Present	Absent	Present	Present	
Secretary	Present	Present	Present	Absent	Present	
Alt. Sec.	Present	Present	Present	Present	Present	
Treasurer	Present	Open	Open	Present	Present	
Alt. Treas.	Present	Present	Open	Open	Open	
R.D.	Present	Present	Present	Present	Present	
A.D.	Present	Present	Present	Present	Present	
Policy	Present	Present	Present	Present	Present	
Help line	Present	Present	Present	Present	Present	
H & I	Present	Present	Present	Present	Present	
Literature	Absent	Absent	Open	Open	Open	
P. I.	Present	Present	Open	Present	Present	
Web page	Present	Present	Present	Present	Present	
RSO Pres	Present	Present	Present	Present	Present	
FRC Pres	Present	Present	Present	Present	Present	

**Open Forum:** (summarized)

- Happy Anniversary to Gary T. He is celebrating “23” years...
- Happy 33<sup>rd</sup> Birthday To Gary P.
- A special thanks to all who helped support the GSR assembly There were 71 GSTR’s registered.
- Thanks to Gary T. his hard work on finding and securing our regional hotel/meeting space, as well as a place to hold FRCNA. With all the difficulties beyond our control, Gary T. has done an exceptional job.

**Reports:**

Secretary:

Treasurer: attachment 1

RD/AD: attachment 2

RCM Reports: attachment 3

Subcommittee: attachment 4

Boards: attachment 5

**Old Business:**

**MOTION #121:** 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.

**Out Of Order**

**Motion #1:** Treasurer / Web Page (01-20-02) To accept the following Administrative committee budget for 2002/2003. (Budget attached).

**Intent:** To comply with policy.

**Passed**

**Motion #2:** RD / Tampa (01-20-02) To approve the RD/AD budget for 2002/2003. (Budget attached).

**Intent:** 11<sup>th</sup> concept

**Passed**

**Motion #3:** Helpline / Orlando (01-20-02) To accept the Helpline Budget for 2002/2003. (Budget attached).

**Intent:** To fund the helpline subcommittee.

**Passed**

**Motion #4:** Alt Sec./ Vice Chair (01-20-01) To accept the Literature Budget. (Budget attached).

**Intent:** Concept 2

**Passed**

**Motion #5:** Policy / Orlando (01-20-02) To accept Policy budget for 2002/2003. (Budget attached).

**Intent:** To have a budget

**Passed**

**Motion #6:** PI / RSC Treas. (01-20-02) To accept the following Public Information subcommittee budget for 2002/2003. (Budget attached).

**Intent:** To comply with FRSC Policy.

**Passed**

**Motion # 7:** Web Page / Treas. (01-20-02) To establish a 2002/2003 budget for the Web Page subcommittee (Budget attached).

**Intent:** To establish a working budget for the Web page subcommittee.

**Passed**

**Motion #8:** RSO / Orlando (01-20-02) To approve the RSO annual Budget for 2002/2003. (Budget attached).

**Intent:** To adhere to our responsibilities under regional policy.

**Passed**

**Motion #9:** Vice Chair / Alt Sec. (01-20-02) To accept H&I budget for 2002/2003. (Budget attached).

**Intent:** To follow policy

**Passed**

**Motion #10:** Orlando / Policy (01-20-02) To adopt the guidelines developed by the "questions to ask trusted servants" into FRSC policy on pg. 19 under Nominations as #9.

**Intent:** To protect RSC funds. Concepts 5 & 11.

**Tabled to Policy**

#### **Elections:**

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

- 
- 

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

- RSC elect to FRC BOD (1)
- Alt. Treas.
- Literature Chair

#### **New Business:**

**Motion #14:** Heartkand/Orlando(03-17-02) To make a check payable for disc jockey for \$300.00.(Service invoice enclosed).

**Intent:** Due to lack of funds taken in at the dance.

**Passed**

**Motion #15:** Palm Coast/South Atlantic (03-17-02) To eliminate the following standing committees. 1)H&I 2)PI 3)Literature 4)Helpline. The FRSC will establish a pool of resources in a broad range of service areas. The FRSC will maintain resource assignments for service initiates and/or area service needs. Each RSC will have 2 workshps (3 hours each) on service related topics. Facilitators will be selected and agendas created 2 RSCs prior.

**Intent:**Other service enhancements in The Guide to Local Service. To better serve the areas. To better utilize our resources (experience, strength, hope and finances), to help the addict who still suffers, concepts 1,3,7,12.

**Out of order.** (an adhoc has been created to consist of Stuart (as chair), Steve, Cathy, Jana, Adam JW, Mark, Peter, Ron and/or John, and any interested member.)

**Motion #16:** SunCoast/Treasure Coast (03-17-02) That Keith D. should not pay \$30.00 bank charges due to miscommunication.

**Intent:** To get region to occur expences since we saved \$5,500.00 by Keith tearing up the check.

**Out Of order**

**Motion #17:** RSO/Bahamas (03-17-02) To fill the attached Bahamas literature order and direct the RSO to send it at no charge to the Bahamas. (Key tags: white-100, black-20 Medallions: 1yr-5, 3yr-5, 4yr-5, 5yr-5, 10yr-5, 11yr-5, 17yr-2 Basic Textts-10 H&I Hand books-3)

**Intent:** To help the Bahamas Area get back on track.

**Passed**

**Motion #18:** RSC Treas./RSC Sec (03-17-02) To reimburse the Bahamas area GSR for \$260.00 to cover the airfare for travel to the GSR assembly.

**Intent:** Area assistance, Traditions 1, 3, 12.

**Passed**

**Motion #19:** Vice Chair/RSC Sec. (03-17-02) RSC Guidelines, pg. 16,"Bidding Criteria to host RSC" Roman Numeral I, Letter E: Change working of phrase to read: "Location for a function. (preferably at the facility).

**Intent:** Housekeeping. To clarify and allow for functions other than dances.

**Tabled to Policy.**

**Motion # 20:** RSC Treas/RSC Sec. (03-17-02) To reimburse Bahamas RCM for expences over the \$300.00 allowance provided.:

Airfare:	\$445.00
Rental:	\$162.00
Tot. spent:	\$607.00
(-\$300.allowed):	\$300.00
Reimburse:	\$307.00

**Intent:** Area assistance, Traditions 1,3,12.

**Passed**

**Motion #21:** PI/Recovery Coast (03-17-02). In the PI Budget, to increase the line item budget for FADAA to \$800.00.

1988 Actual:	\$785.18
2001 Actual:	\$702.50
Current budget:	\$500.00

**Intent:** Accuracy. To reflect the actual expenses for attending/supporting FADAA.

**Tabled to areas**

**Host Bids:**

May 17-19: Radison Hotel (850) 224-6000  
415 N Monroe St; Tallahassee, FL 32301  
All room rates = \$89.00

**RSC closed with the Serenity Prayer.**

**Motions Tabled to Areas 11/18/01**

**Motion #21:** PI/Recovery Coast (03-17-02). In the PI Budget, to increase the line item budget for FADAA to \$800.00.

1988 Actual:	\$785.18
2001 Actual:	\$702.50
Current budget:	\$500.00

**Intent:** Accuracy. To reflect the actual expenses for attending/supporting FADAA.

**Tabled to areas**

**Tabled to Policy**

**Motion #21:** PI/Recovery Coast (03-17-02). In the PI Budget, to increase the line item budget for FADAA to \$800.00. 1988 Actual: \$785.18  
2001 Actual: \$702.50  
Current budget: \$500.00

**Intent:** Accuracy. To reflect the actual expenses for attending/supporting FADAA.  
**Tabled to areas**

**GSR ASSEMBLY FRSCNA RESULTS**  
(118-voters 71 registered GSR'sat assembly)

Motion#	For	Against	Abstain	No Vote	Result
1.	81	32	2	3	For
2.	44	61	11	2	Against
3.	8 & 9				8 & 9
4.	60	49	8	1	For
5.	13	95	9	1	Against
6.	21	85	11	1	Against
7.	15	89	11	3	Against
8.	16	90	11	1	Against
9.	20	84	11	3	Against
10.	76	29	11	2	For