

Open Forum: (summarized)

- The RSO received minutes that were returned from the River Coast Area. The secretary will attempt to get them to the appropriate person.
- The RSO received a report from the Bahamas Area to be put into the minutes

Reports:

Secretary:

Treasurer: attachment 1

RD/AD: attachment 2

RCM Reports: attachment 3

Subcommittee: attachment 4

Boards: attachment 5

Old Business:

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 Areas

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 #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 (This was retabled to areas because there were not enough voting members present to change policy)

Elections:

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

- Gary P. received a vote of acclamation for FRSC Chair
- Sandy S. received a vote of acclamation to FRSC Secretary

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

- All Subcom. Chairs (Helpline, H&I, Lit, PI, Web pg, Policy)
- Alt Secretary
- Alt Treasurer
- Vice Chair
- FRSC elect to RSO BOD (5 positions)
- FRSC elect to FRC BOD (5 positions)

***FRCNA host committee elections are still open**

New Business:

Motion #22: Chain O' Lakes/Bay area (05/19/02) To update sentences in all NA literature to read "We placed their use ahead of the Welfare of our wives, husbands, children, friends, co-workers."

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

Tabled to Areas

Motion #23: Chain O' Lakes/Bay Area (05/19/02) Addendum to all literature in tradition 11 to read "press, radio, film. Television and all other forms of media".

Intent: To keep up with the changing demographics/technology.

Out of Order (motion not written clearly).

Motion #24: Heartland/Bay Area (05/19/02) For FRC Board to complete its accounting for FRCNA XXI by July 2002, and make the 2002 final report at the July Regional meeting.

Intent: Timely reporting and financial accountability.

Passed

Motion #25: Web Page/Heartland (03/19/02) Add a new section to the Web Page Subcommittee guidelines as follows: Linking Guidelines: The Florida Regional Website will link to the following: NA World Services, Florida RSO, Member Areas of the Florida Region, Southeastern Zonal Forum Members. These links will be under the condition that the linked site will be vigilant in ensuring that they do not link to non-NA sites, publish copyrighted materials without permission or link to sites that do the same. Any site that does not meet these linking guidelines will be given notice and have all links removed from the Florida Regional Website.

Intent: To clarify the website linking guidelines and document the procedure to follow for non-adherence.

Tabled to Policy

Motion #26: Web Page/Policy (05/19/02) To maintain all current links on the Florida Regional Web Page until motion #25 is addressed.

Intent: To allow us to continue with business as usual until our guidelines are clarified.

Passed

Motion #27: Vice Chair/RSC Sec. (05-19-02) To waive policy and allow the Alt Secretary to fit within the "Zonal Forum participation attendance" guidelines, and attend the May 2002 SEZF.

Intent: Concepts 1 and 8

Passed

Host Bids:

July 19-21 University Centre Hotel (352) 371-3333

1535 SW Archer Rd; Gainesville, FL 32608

All room rates = \$65.00

RSC closed with the Serenity Prayer.

Motions Tabled to Areas 11/18/01

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