

Minutes from Uncoast Area
 Florida Regional Service Conference
 July 19, 20,21 2002

The RSC meeting was held at the University Center Hotel, in Gainesville. We 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=13 Quorum=9 Simple majority=8 Waive policy=9 Change policy =11

2002	JULY02	SEP 02	NOV 02	JAN03	March02	MAY02
Bahamas	Absent				Present	Absent
Bay	Present				Present	Present
Big Bend	Present				Present	Present
Chain 0 Lakes	Absent				Present	Present
Daytona	Present				Present	Present
First Coast	Present				Present	Absent
Heartland	Present				Present	Present
Orlando	Present				Present	Present
Palm Coast	Present				Present	Absent
Recovery	Present				Present	Present
River Coast	Absent				Present	Absent
South Atlantic	Present				Present	Present
Sun Coast	Present				Present	Present
Fun Coast	Present				Present	Present
Treasure Coast	Present				Present	Absent
Uncoast	Present				Present	Absent

Roll Call (admin)

2001	JULY02	SEP02	NOV02	JAN03	March 02	MAY02
Chair	Present				Present	Absent
V. Chair	Present				Present	Present
Secretary	Present				Present	Present
Alt. Sec.	Present				Present	Present
Treasurer	Present				Present	Present
Alt. Treas.	Open				Open	Open
R.D.	Present				Present	Present
A.D.	Present				Present	Present
Policy	Present				Present	Present
Help line	Present				Present	Present
H & I	Present				Present	Present
Literature	Open				Open	Open
P. I.	Present				Present	Present
Web page	Present				Present	Present
RSO Pres	Present				Present	Present
FRC Pres	Present				Present	Present

Open Forum: (summarized)

- Gary T- correction to the May minutes, about the bid for the Bahamas area to host a RSC and a Ad-hoc was formed
- Ron M- past Literature Chair, Brenda, has passed on the Literature Archives. He has possession of them and they will be brought to the next RSC in Daytona. Brenda apologizes for not fulfilling her commitment.
- Roberto M- we have t-shirts for sale, for Tampa Funcoast H & I Committee.
- Richard S- has returned #301.70 from the SEZF in June. Receipts and money turned into the RSC treasurer.
- Pete- also had T-shirts for sale from Big Bend
- Biff- The RSO has a portfolio of there merchandise, ready for distribution
- Gary P- stay with the hotel was less than pleasant.
- Keith D- Write complaints down in reference to the hotel and it will be addressed with sales manager
- Sandy S- due to family emergency I was not able to attend Zonal in June.
- Motion to Waive the Order of the day for FRC BOD elections. Passed 12-1-0

Correction to May Minutes

During the May RSC we discussed having a RSC in Bahamas, after much discussion an Ad-Hoc was formed to obtain the necessary information. Gary T, Stuart S, Lynn B and any other interested member.

Reports:

Secretary:

Treasurer: attachment 1

RD/AD: attachment 2

RCM Reports: attachment 3

Subcommittee: attachment 4

Ad-Hoc Committee's: attachment 5

Boards: attachment 6

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, Failed 8-3-2

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 Area

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.

Passed 12-0-1

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.

Failed 1-9-3

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 Areas

Elections:

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

RSC Vice-Chair – Marty L Suncoast

RSC Treasurer – Lynn B- South Atlantic

RSC Alt. Treasurer- Dot R- Daytona

Helpline-Barbara S- Heartland

H & I-Tommy V- Orlando

PI-JW Hayes- Bay Area

Web page- Adam E- Orlando

Policy-Kristi F. - Bay Area

RSC elect to RSO-

Brenda L-Suncoast

Richard S-Heartland

Kathy W-Palm coast

Cj A. – Tampa Funcoast

RSC elect to FRC-

Danny –Bay Area

Kelly- Orlando

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

RSC Alt. Sec., RSC Literature Chair

1 RSC elect to RSO, , 2 RSC elect to FRC,

FRCNA 22, Host Chair, Vice-Chair, Treasurer, and Secretary, these are Board Elect positions, Please announce at your areas. Elections will be held at Sept RSC FRC meeting.

New Business:

Motion #28 RD/Uncoast (7/21/02) to amend the Southeast Zonal Forum Guidelines, section 1, item 6.) To read, “ The Southeast Zonal Forum will meet on the first weekend in January and June.” Informal meeting may happen as needed.

Intent: efficient use of the fellowship resources, 11th concept and 5th tradition.

Passed 13-0-0

Motion # 29 RD/ Uncoast (7/21/02) To amend the Southeast Zonal Forum Guidelines, section 2, item 3.)” The cost associated with holding the Zonal, CAR Workshop weekend shall be split evenly among the member regions of the zone.” The change to read section (to delete the words CAR/Zonal workshop weekend) 3, Item 3.) “ The cost associated with the Zonal Weekends shall be split among the member regions of the zone.”

Intent: To clarify a practice of the 5 member regions since the early 90’s. This motion eliminates the probability of misinterpretation.

Passed 13-0-0

Motion # 30 RD/Uncoast (7/21/02) To include the remaining topics from the guideline workshop during May Southeast Zonal Forum 2002,as issue discussion section at future Southeast Zonal Forum meetings. The topics are listed below:

- 1.) Financial responsibility
- 2.) Rotation
- 3.) Frequency of zonal forums
- 4.) Our decision making process
- 5.) How are we served by our home groups
- 6.) (Dis) organization

Intent: 5th tradition.

Passed 13-0-0

Motion # 31 Palm coast/Orlando (7/21/02) RSO scan regional minutes and deliver to web page coordinator for posting on web page at the RSO billable rate. To add to PG 15,misc, #10

Intent To make it possible for reports to be available on web page. Approximately \$30-40 per RSC.

Tabled to Policy

Motion #32 RSC Treasurer/FRC inc (7/21/02) To have FRC retain \$5000.00 of the 15,000 to keep just in case.

Intent To make sure FRC inc has funds available for emergency situations arising from 2nd off year.

Passed 13-0-0

Motion # 33 Bay/Secretary (7/21/02) To eliminate free coffee at FRCNA XXII

Intent to be self-supporting saving \$2500.00

Out of order

Motion # 34FRC/RSO (7/21/02) For the FI Region to have a Regional meeting in the Bahamas in January 2003 at a cost to the region, not to exceed \$10,200.00

Intent To provide regional service to an area of our region that has requested to Host a region in the area. To provide Experience, Strength, and Hope to a struggling area.

Tabled to Areas

Motion # 35 Palm coast/Orlando (7/21/02) Do away with paper ballots.

Intent that policy is usually waived

Tabled to Policy

Motion#36RD/Vice-Chair (7/21/02) Add pg 8 #10 “ prepare agenda for Sub-committee and ad-hoc’s and place room assignments outside meeting rooms.

Intent has been the practice for the past 12 years minimum

Tabled to Policy

Motion # 37 RSC Vice-Chair/Alt Sec. (7/21/02) Change the first sentence on pg 6 in RSC Policy Packet to read:” Each committee should submit s written report to the Administration Committee prior to the end of Regional Service Committee Meeting”

Intent clarify current policy

Tabled to Policy

Host Bids:

September 13-15, 2002

Adam’s Mark

100 North Atlantic Ave.

Daytona Beach, Fl 32118

386-254-8200, 1-800-444-2326

Single/Double \$92.00

Triple/Quad \$ 112.00

King Suite \$195.00

Hospitality Rooms \$ 300.00

RSC closed with the Serenity Prayer.

Motions Tabled to Areas 7/21/02

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

Tabled to Areas

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Tabled to Areas.

Tabled to Policy

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Intent clarify current policy

Tabled to Policy

Treasurer's Report

Balance Forward:

8751.25

Donations:	
Bay Area	682.62
Big Bend	136.15
First Coast	162.23
Heartland	125.00
Orlando	928.98
Palm Coast	1581.00
Suncoast	90.62
Tampa Funcoast	1055.46
So. Atlantic	296.35
Chain O Lakes	55.00
Kissimmee Connection	202.55
Train to Somewhere	16.00
United We Stand	34.00
Undisclosed Deposit	20.00
Undisclosed Deposit	115.19
Undisclosed Deposit	114.00
Keith D.	30.00
Total Donations:	5645.15

5645.15

Balance After Donations:

14396.40

Disbursements			
Category:	Ck#	Date	Amount
RSC Alt. Sec. - RSC Travel	2154	5/19/2002	88.00
RSC HelplineV.C RSC Travel - 88.00, Copies - 5.89	2155	5/19/2002	93.89
RSC H&I Chair - RSC Travel	2156	5/19/2002	90.00
RSC Treasurer - RSC Travel - 90.00, copies - 20.35	2157	5/19/2002	110.35
FRSO, Inc.: Minutes - 207.08, Helpline - Post. & Copies - 42.45 Policy - 198.68, Area Lit. Assis. - 56.25 (Motion #17)	2158	5/19/2002	504.46
RSC Policy Chair - RSC Travel	2159	5/19/2002	90.00
RSC Web Page Chair - RSC Travel	2160	5/19/2002	90.00
RSC AD - RSC Travel	2161	5/19/2002	90.00
RSC PI Chair - RSC Travel	2162	5/19/2002	90.00
RSC Sec. - RSC Travel - 90.00	2163	5/19/2002	180.00
RSC V. Chair - RSC Travel - 90.00			
RSC RD - RSC Travel - 90.00 copies - 24.75	2164	5/19/2002	114.75
SE Zonal Forum	2165	5/19/2002	50.00
SE Zonal Forum	2166	5/19/2002	600.00
SE Zonal Forum Motion	2168	5/19/2002	184.08
World Service Office - Donation	2169	6/30/2002	2966.87
Total Disbursements:			5342.40

5342.40

Register Balance:

9054.00

Outstanding Checks: 2131, 2169

& Deposit in Transit

3027.77

Balance Per Bank Statement

12081.77

RCM REPORTS, SUB-COMMITTEE REPORTS and BOARDS JULY 2002

Bahamas: absent no report

Bay Area: See-attached report

Big Bend: Hello Family my name is Peter I'm an addict. The Big Bend Area has 13 groups with 25 meetings. We had a new meeting for in Bristol with 6 meetings. The Helpline is going well with all shifts covered. H & I is going to approximately 6 institutions and has 7 meetings. This will be my last regional and am really grateful for this experience. I would like to thank the FI Region for everything and hope to come back when I am financially able to serve at this level. ILS Peter W.

Chain O Lakes: absent no report.

Daytona: See-attached report.

First Coast: My name is Lisa and I am an addict, The First Coast Area is alive and well our 3rd convention will be held Aug 30 – Sept. 1, 2002. We invite everyone to come and celebrate recovery with the First Coast. We still have openings on the ASC and hope to have these filled as soon as possible. Helpline is in dire need of a chair however they are still answering calls. H & I are taking meetings into 8 facilities. We have 24 active home groups. Thank you for letting me serves. Lisa Y

Heartland: See-attached report.

Orlando: See-attached report

Palm Coast: see attached report.

River coast: absent

South Atlantic: see attached report

Sun coast: In the Suncoast Area we do have most positions filled. But have a concern with trusted servants performing their duties to the best of their abilities. We have a chairperson who has a hard time showing up. A treasurer who can't seem to get checks out on time, and a secretary who does not send out minutes. We also have a RCM who has missed a couple of meetings. We have addressed these concerns & enthusiasm is high. We have a new newsletter chair with publishing background. Our H & I, PI chairs are moving out of state. They served our area well and will be missed. Their Alternates are willing and capable of stepping up and are being voted on by our area. "Our Area is alive and well and carrying the message to the addict who still suffers." ILS Jeff H and Susan H.

Tampa Funcoast: Hi all Na is thriving...we currently have 48 groups and 69 meetings weekly and all our sub-committee's (excluding literature) are operating well. Our newsletter, "The Clean Times" has a new chairperson and they are looking for NA related submissions. They can be contacted at either [REDACTED] or newsletter@tampa-na.org Thanks. H & I currently holds 9 panel meetings at 6 facilities weekly, and will be presenting an H & I Learning Day Saturday August 17, 2002, 6:30pm – 12:00 am. Our Activities Committee has been busy with weekly softball games and has helped coordinate a picnic with the Bay Area, Saturday July 27, 2002. The picnic starts at 10am and will be held at Ft Desoto Park Pavilion #1 north beach, for more information contact Dennis J [REDACTED] or activities@tampa

na.org. Don't forget that our annual convention will be held Sept 27-29th, 2002 at the Travelogue, I-275 and Busch Blvd. See ya there. In grateful service, Steve S.

Treasure Coast: see attached report.

Uncoast: Greetings the Uncoast Area welcomes the Florida RSC. We currently have 18 groups hosting 30 meetings per week in 7 cities. The Uncoast area held annual elections, filling positions of Chair, V-chair, RCM, Literature, H & I, PI, Helpline, and the newly created Policy committee. We still are seeking to fill positions of treasurer, alt treasurer, secretary, and alt sec., alt. RCM, activities, newsletter and convention. We continue to receive reimbursement from the Former ASC treasurer, who misappropriated funds and a vendor who owes funds to the convention committee. As to the funds misappropriated by the activities treasurer in late Feb, no action besides initial contact attempts have been made and we recently learned of this individual's incarceration. A motion passed at June ASC called for area trusted servants to take legal means both criminal and civil in securing reimbursement of misappropriation of NA funds. More will be revealed. Our recently created policy committee will be charged with reviewing and rewriting our areas policy so as to make it clearer better organized and in line with recommendations in the GTLS and the concepts, Copies of other areas policies would be greatly appreciated especially via email. Our H & I Sub-committee will be hosting an Awareness Day on Saturday August 10, 2002 at 12pm, at Highlands Presbyterian Church Annex, 1001 NE 16th Ave, Gainesville. A BBQ, panel discussion and workshops. ILS Rich I.

Sub-Committee's and Boards

Helpline: Good Morning RSC, I'm and grateful recovering addict named Mark. The meeting was opened with the Serenity prayer. Mark N read the 12 traditions, and Barbara S read the 12 concepts. 7 out of 16 areas were present: Bahamas, Bay, Daytona, First Coast, Heartland, Orlando, and Recovery Coast. Area reports were given. We answered 2632 calls for a 2-month period at a cost of \$2269.15, resulting in a cost of 1.16 to save a life. We discussed getting volunteers to attend sub-committees, changing guidelines, spreading out the work, getting groups to get involved with the sub-committee, pager systems, PSA's, voice mailbox systems, and merging with the PI Sub-Committee. We voted unanimously to nominate the current Vice-Chair Barbara S as RSC Helpline Chair. The meeting was closed with the Serenity prayer. It was an honor and privilege and a real learning and growing experience to serve the RSC and my fellowship. Thank you all for your help, understanding and allowing me to be of service. I hope I can continue to be of service in some capacity. ILS Mark N

H & I: See-attached report.

Literature: The RSC Literature Committee met on Saturday, 9am, in Gainesville, there were 4 areas in attendance. Gary P., RSC Vice-Chair, chaired meeting, meeting was opened with Serenity Prayer, read 12

traditions, 12 concepts and purpose. We discussed the following: the time frame for the Sponsorship review, doing a newsletter, and literature distribution. We discussed how to gather articles for newsletters and the frequency of publishing a newsletter. There are a few areas, which have a newsletter. We also discussed the new bulletins that came down from WSO in the RD report from the last region. We are struggling but we are committed to continue this committee. ILS Gary P, & Sandy S

PI: no report submitted

Policy: See-attached report

Web page: see attached report.

Ad-hoc theft of NA funds: see attached report

Ad-hoc Sub-committee disillusion: see attached report

Ad-hoc Bahamas regional

SEZF reports from attending members, Richard S, Barbara S.

Theft of NA Funds Ad-Hoc
July 20, 2002

Attendees:

Mike, Joan C., Jason C., Bob, Lynn B., Dot, Rob, Bill, Gailla Rose, Doug, Leslie

Purpose:

Utilizing the 12 Steps, 12 Traditions, and 12 Concepts, this ad-hoc will develop a set of guidelines to protect NA funds. Our focus will be on the prevention of mishandling funds, by establishing a system of simple checks and balances. If our efforts as a Region towards prevention should fail, we will then have the tools in place to address any misappropriation that may have occurred.

Goals:

- To develop a manual or resource guide for the Florida Region, which utilizes the 12 Steps, 12 Traditions, and 12 Concepts.
- To develop some suggested policies to protect the assets of the Florida Region from potential misuse of NA funds, intentional or non-intentional.

Resources:

- Theft of NA Funds bulletin
- Various Area and Regional policies
- The Group Booklet
- A Guide to Local Service
- Treasurer's Handbook

Discussion:

This ad-hoc committee had some healthy discussions centered on the prevention of misappropriation of our fellowship's funding. We have fine-tuned a number of suggestions that we will be bringing to Policy Committee next RSC and then to the Regional floor. We have completed most of our work on the prevention phase of the subcommittee. Next RSC, we will begin to address protocols to have in place if misappropriation should actually occur.

In Loving Fellowship,

Leslie H.



**Bay Area of Narcotics Anonymous
July RCM Report**

The Bay Area is doing well. We have 43 groups, representing 93 meetings a week. We are continuing to grow and allow a loving Higher Power's conscience to work in our Area. We have one new meeting since last Region.

The Bay Area would also like to thank World for putting on a great convention. Our Area was well represented and we all had a wonderful time.

Open positions in the Bay Area: All Admin Positions & Vice Chairs, excluding RCM's.

Activities is having a Unity picnic in conjunction with Tampa FunCoast, Saturday, July 27th 2002, 10am to 3pm at Fort Desoto Park, near St. Pete. There is also a softball game on Sunday August 3rd.

Additional Needs now has an active subcommittee, with all positions filled. They are in need of general support. They are still working on a "van pool" to take addicts to meetings who are in wheelchairs.

PI has had a lot of support since last Region. We are planning a poster hanging day, re-vamping our website, and are working on obtaining tapes from World for PSA's to run locally on cable and radio.

H&I has 16 facilities putting on 21 meetings a week, 6 men jail meetings and 3 women jail meetings. They are planning an H&I Appreciation Dinner with an auction, raffle and speaker meeting, Friday August 16th, 7pm to 9pm, meeting at 10pm at St. John's Episcopal Church, 1676 S. Belcher Road, Clearwater, FL.

Literature is continuing to publish the bi-monthly newsletter "Sharing the Message." However, the Chair will not be running for another term, There is no vice chair, or anyone else willing, at this time, to step in. Our Area is also gearing to support the Sponsorship literature project from World, with me (Hilary) as the primary contact

Helpline averages 120 calls a week, and is still attempting to incorporate a phone log for answered calls.

The Bay Area has a donation this month of \$311.07. We mailed a check last month for \$682.62, for a total since the last Region of \$993.69. We apologize for reporting the \$1162.86, we originally believed available to donate. We would like to remind the other Areas that we do not put on an Area convention!

Thank you for allowing us to serve!

In Loving Service,
Hilary R & Jim L
Bay Area, RCM

Considerations for a FRSC Meeting in the Bahamas Area

Once upon a time in on an Island not so far away...

The last RSC meeting was in the Bahamas Area was 1987. Subject to verification the following are applicable details as to details that were handled differently for this meeting because of the challenges related to travel to this location:

- In addition to whatever cost the RSC was covering at that time (We believe it was a reimbursement for lodging) the RSC provided a \$45 travel allowance for all officers, subcommittee Chairpersons (Not the V-chairs) and each ASR (not the Alt ASR). In 1987 \$45 covered all of the travel cost to the Bahamas for a large number of participants.
- A passport was not required for travel to the Bahamas in 1987.
- We did not alter the agenda for either Saturday or Sunday for the RSC. Each of the subcommittees continued with their standard Saturday schedule.
- The participation level was good, there were some notable absences but we were nowhere near being in doubt as to quorum. The local fellowship attended the meetings and events even though we missed an opportunity to tailor the format to address specific issues and challenges faced by the local fellowship.

Applicable Issues for Planning a 2nd Bahamas ASC

The following are considerations for planning another RSC meeting in the Bahamas:

- We should consider a funded travel approach to this RSC. A travel allowance should be paid by the FRSC for the officers, subcommittee chairpersons (not Vice-Chairs), president of FRSO board, president of FRC, Inc and one RCM from each area. The hotel rooms for these participants would be paid by the RSC.
- We should alter the Saturday schedule to have a fellowship development forum type of format. There would be no board or committee meetings (with the exception perhaps of Policy) *. Instead we could address topics and issues suggested by the local fellowship as well as a few topics addressing NA as a whole like literature development, the service structure, the Concepts, ect.
- Participants would need to apply for and obtain passports before the date. Since 9/11 this is a requirement for travel to the Bahamas.
- Even though we recommend an off month Board meeting to accommodate Committee and Board work, we recommend not choosing the RSC immediately before or after FRCNA. To that end, either January (with February committee session) or September (with October committee session) would be suggested.

* As there would be no Committee Board meetings at this RSC we may want to consider an off month 1 day Committee Board session centralized somewhere like Orlando.

Financial Considerations

We have attached a report that quantifies a worse case scenario for a January 17-19, 2003 RSC to be hosted by the Bahamas ASC on a Regional fully funded basis. The following are applicable factors for the financial impact of this:

- The Bahamas have negotiated an attractive bid package, which includes a room rate inclusive of all meeting/function rooms per the RSC bid criteria at \$80 (inclusive of fees and taxes).
- Members can take advantage of an attractive airport transfer rate of approximately \$5 each.
- The Hotel is also willing to provide a very price attractive meal event (our participants would buy tickets).

Ad hoc on Bahamas RSC

* As there would be no Committee Board meetings at this RSC we may want to consider an off month 1 day Committee Board session centralized somewhere like Orlando.

Financial Considerations for RSC in Bahamas Area January 2003

Jul-03

Assumptions:

RSC Date January 17-19, 2003

RSC officers & Subcommittee Chairs (Chair, Vice-Chair, Secretary, Treasurer, Helpline Chair, H&I Chair, Literature Chair, PI Chair, Policy Chair, Web Page Chair, FRC Pres., RSO Pres., RD and AD)

RCMs from TIA (Bay, Funcoast, Sun Coast, Recovery Coast)	4
RCMs from FLL (South Atl.)	1
RCMs from ORL (Orlando, Forrest, Daytona, Chain O'Lakes, Heartland)	4
RCMs from PBI (Palm, Treasure)	2
RCMs from JAX (First Coast, Uncoast, Big Bend)	4
Total	29

participants

Lodging assumes 15 rooms for 2 nights @ \$80	30
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These assumptions are extremely conservative as the officer and committee price is based higher than should be expected due to the weighting of Tampa and Jax prices. Also the probability of 100% attendance is unlikely.

Senerio A

	FLL	MCO (O'Town)	TPA	PBI	JAX	Average (used for officers & Chairs)		TOTAL
Actuals	\$ 203	\$ 197	\$ 300	\$ 212	\$ 403	\$ 263		
	1	5	4	2	3	14		29
Travel	\$ 203	\$ 985	\$ 1,200	\$ 424	\$ 1,209	\$ 3,682		\$ 7,703.00
Lodgeing	n/a	n/a	n/a	n/a	n/a	n/a		\$ 2,400.00
							TOTAL	\$ 10,103.00

Senerio B

Cap travel allowance at \$200

	FLL	MCO (O'Town)	TPA	PBI	JAX	Average (used for officers & Chairs)		TOTAL
	\$ 200	\$ 197	\$ 200	\$ 200	\$ 200	\$ 199		
	1	5	4	2	3	14		29
Travel	\$ 200	\$ 985	\$ 800	\$ 400	\$ 600	\$ 2,792		\$ 5,776.60
Lodgeing	n/a	n/a	n/a	n/a	n/a	n/a		\$ 2,400.00
							TOTAL	\$ 8,176.60

Senerio C

Cap travel allowance at \$200

Participation is at 80%

	FLL	MCO (O'Town)	TPA	PBI	JAX	Average (used for officers & Chairs)		TOTAL
	\$ 200	\$ 197	\$ 200	\$ 200	\$ 200	\$ 199		
	0.80	4.00	3.20	1.60	2.40	11.20		23.20
Travel	\$ 160	\$ 788	\$ 640	\$ 320	\$ 480	\$ 2,233		\$ 4,621.28
Lodgeing	n/a	n/a	n/a	n/a	n/a	n/a		\$ 2,400.00
							TOTAL	\$ 7,021.28

Ad hoc on Subcommittee Replacement

May 19, 2002

This ad hoc Committee was established to consider the motion (March motion#15) made at the March FRSC meeting. The motion reads:

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 workshops (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.

The ad hoc Committee met yesterday from 1-4pm and had a good meeting. We had a broad discussion on some of the ideas that could be possible for the RSC to fulfill its mission in place of Standing Subcommittees in open forum. We did not delve too far into this area as we believe that the most responsive and responsible course is to gather data, feedback and input from the whole Region before we begin the process of crafting new ideas. The discussion did further highlight our belief that there are a number of functions related to the support of Area service initiative that are very important for us to preserve as they are primarily aspects of our mission.

Most of our work since last time was the result of our meeting yesterday we did establish an e-list for communications and work between meetings. We operate with an open door policy so if any member wishes to participate in our meetings or be on our e-list just let us know and you're in like flint.

Our agenda included reports on the progress of our Task Force assignments, which are discussed below, a discussion of budget issues, and the semantic issue related to the name of this ad hoc.

Policy Review Task Force (Task Force Leader, Adam E.)

- Review of the current policies to determine services we currently say we are providing.

FRSC Inventory (Task Force Leader,) To be assigned in September.

- An inventory and review of the RSC, and its subcommittees, of the current services. In particular we want to determine what services the subcommittees are doing that are important, what service they provide that are not necessary and what services they would like to provide that they either don't have the authority, resources or ability to provide.

Alternative Structures (Task Force Leader, Lynn B.)

- A 3rd Task Force will focus on potential ways to implement Resource Pools and assignments. This will include looking at the Guide To Local Service, other RSCs and input coming from the RSC and also from,

Fellowship Survey and Input (Task Force Leader, Dot R.)

- Task Force #4 will develop a survey of the members, groups and areas in the Florida Region which will seek to draw out impressions, opinions, ideas, questions, complaints and compliments as to how the Florida RSC is doing in its job and what we can do to better support our areas in carrying the message to the addict who still suffers.

We spent most of our time reviewing a discussing the Survey. Last RSC we reported the development of a Fellowship Survey of RSC Services. The intended targets of this Survey are members of this body, our ASC's (and their subcommittees), Groups in the Florida Region and individual NA members. In a word we would like to hear from everyone in the Florida Region. The survey (attached) is pretty broad and we believed unbiased as to a particular outcome. We want to use the feedback from this to be useful input in developing how our RSC may best facilitate carrying the message to the addict who still suffers.

Our Task Force on review of the RSC Policy had a very comprehensive report on services and functions contained within our current Policy. The work of this ad hoc should be completed next time. At that point we will begin the review of what the subcommittees actually do do and perhaps get info from them as to services they wish they had the resources and/ the ability to accomplish.

We also got information from several other Regions that have implemented various forms of Resource Pools ect. As discussed I think this ad hoc will also be spending some time with the GTLS and other service materials and perhaps getting more in depth with some of these other RSC's as to what has worked well and what has not.

As noted above we discussed funding issues related to our work. The primary expenses relate to printing distributing, the Survey and distributing the results back to the ad hoc and the RSC. We also have a line item for service materials, which will include the GTLS and other guides and handbooks. The total expense we project for the development of the inventory and report is \$325, if needed. A motion to this effect has been submitted for New Business.

The last topic is the name of the ad hoc. I have been operating under the name of ad hoc on Subcommittee Replacement while the other name being used is Ad hoc on Subcommittee Dissolution. We believe the former name is more reflective of the mission we are working to accomplish and we would request that be the title of this ad hoc.

We thank you for you're your trust and support.

In Service and Fellowship,
Stuart S.



Ad-Hoc on Sub-Committee Replacement Budget

	2002-2003
	Proposed
Copies @ .03¢ (2500)	\$ 75.00
Postage est. (\$1.25 per mailing-100 mailings)	\$125.00
Misc. Supplies	\$50.00
Phone Calls	\$25.00
Service Manuals	\$50.00
Total	\$ 325.00

Saturday Agenda for September 14, 2002

09:00am – 11:00pm	Ad hoc on SEZF
09:00am – 11:00am	PI
09:00am – 11:00am	H&I
09:00am – 11:00am	Literature
11:00am – 04:00pm	FRC Inc.
11:00am – 04:00pm	RSO
11:00am – 01:00pm	Helpline
11:00am – 01:00pm	Web Page
01:00pm – 03:00pm	Ad hoc on Subcommittee Dissolution
01:00pm – 03:00pm	Ad hoc on Theft of NA Funds
04:00pm – 06:00pm	Policy

**Florida Regional Service Conference
Meeting Agenda
Sunday, September 15, 2002**

Open meeting: at 9am with the Serenity Prayer, the reading of the 12 traditions, 12 concepts, and the purpose of the RSC.

Open Forum: open to any NA member

Introductions: new members to the RSC

Roll Call:

Bahamas	RSC Chair	Ad-Hoc
Bay	RSC Vice-Chair	Ad-Hoc-Theft of Na Funds
Big Bend	RSC Secretary	Ad-Hoc-Bahamas RSC
Chain O Lakes	RSC Alt Sec.	Ad-Hoc-SEZF
Daytona	RSC Treasurer	Ad-Hoc-Sub-Committee
First Coast	RSC Alt Treasurer	Dissolution
Heartland	RD	
Orlando	AD	
Palm Coast	Helpline	
Recovery Coast	H & I	
River Coast	Literature	
South Atlantic	Policy	
Suncoast	PI	
Tampa Funcoast	Web page	
Treasure Coast	FRC President	
Uncoast	RSO President	

Secretary:

Treasurer:

RD/AD:

RCM Reports:

Subcommittee:

Ad-Hoc Committee's:

Boards

Old Business:

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 Areas

Motion # 31 Palm coast/Orlando (7/21/02) RSO scan regional minutes and deliver to web page coordinator for posting on web page at the RSO billable rate. To add to PG 15,misc, #10

Intent To makes it possible for reports to be available on web page. Approximately \$30-40 per RSC.

Tabled to Policy

Motion # 34FRC/RSO (7/21/02) For the FI Region to have a Regional meeting in the Bahamas in January 2003 at a cost to the region, not to exceed \$10,200.00

Intent To provides regional service to an area of our region that has requested to Host a region in the area. To provide Experience, Strength, and Hope to a struggling area.

Tabled to Areas

Motion # 35 Palm coast/Orlando (7/21/02) Do away with paper ballots.

Intent that policy is usually waived

Tabled to Policy

Motion#36RD/Vice-Chair (7/21/02) Add pg 8 #10 “ prepare agenda for Subcommittee and ad-hoc’s and place room assignments outside meeting rooms.

Intent has been the practice for the past 12 years minimum

Tabled to Policy

Motion # 37 RSC Vice-Chair/Alt Sec. (7/21/02) Change the first sentence on pg 6 in RSC Policy Packet to read:” Each committee should submit s written report to the Administration Committee prior to the end of Regional Service Committee Meeting”

Intent clarify current policy

Tabled to Policy

Elections

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

RSC Alt. Sec.

RSC Literature Chair

1 RSC elect to RSO

2 RSC elect to FRC,

FRCNA 22,

Host Chair, Vice-Chair, Treasurer, and Secretary, this are Board Elect positions.

Please announce at your areas, elections are held at Sept RSC FRC

New Business:

Announcements:

Host Bids:

Closing:

FRC Inc.
Report
July 21, 2002

During the open forum part of our meeting Eddie, speaking for the Bahamas Area expressed that his area was very upset that there was no mention in the May Regional minutes about their submission and desire to host a Regional weekend. I assured him that their bid was brought up and discussed at length. I also informed him that there was an adhoc committee looking into how to finance and make this event happen. I told him that I did not know why this discussion was omitted from the minutes but it must have just been an over sight. So please correct the May minutes by including that discussion in these the July minutes, thanks.

Our Board met yesterday with six members in attendance. Three members were absent. One Board member (Lowell) was removed as a result of missing two consecutive Board meetings in a row. One Board member (Lusia) was not reelected as a Board elect as a result of not being present during elections. Another Board member (Eddie) informed the Board that he would not be seeking another term on the Board. He expressed his gratitude and said he was going to get more involved with his Area PI Committee. Eddie has been a very dedicated and responsible member of our Board. He is going to be missed and we wish him well on his next service commitment. At this point we have four Regional elect positions open for election. We have two Board elect positions open for election. One of the Board elect positions is for the Host Committee Chair. Lusia at our next Board Meeting will fill the other Board elect position. The reason Lusia could not be present at this meeting was due to a family illness and emergency. She has expressed to the Board her desire to remain on the Board of Directors. Lusia's vast experience with dealing with Hotels is very valuable to our Board. Gary T. was nominated and unanimously voted in as the second Board elect position. We have two nominations for the Regional elect positions. They are Danny and Kelly. Both members are currently serving on the Board and they express their willingness and desire to continue to serve on the FRC Board.

The next item of business that we discussed was the selection of a Hotel for FRCNA XXII, 2003. Since April of 2002 ten Hotels have been contacted. Out of those ten we narrowed it down to three Hotels. We discussed these three Hotels at length and with a unanimous vote we approved the selection of the Marriott Airport Hotel in Orlando for FRCNA XXII, 2003. We have secured a very good contract with this Hotel. The main item that you the fellowship need to know is that the room rates will be \$94.00, all inclusive. There are a lot of other perks that will benefit our committees and FRCNA XXII asa whole.

We then went into Host Committee elections. The following positions have been filled, Program (Marty), Entertainment (Elizabeth), Merchandise (Rick), Hospitality (G' enio) and Marathon (Michelle). We still have open the positions of Chair, Vice Chair, Treasurer and Secretary. It is very important that we fulfill these positions so please pass the word around your Areas and Groups that these positions are open and if anyone is interested to please attend the next Board meeting to be nominated and possibly voted in.

At this point it became apparent that there were a couple of things that are extremely important for the Board to act on, 1. We are behind schedule on where we need to be at right now. Most importantly we need a theme and logo and a registration flyer as soon as possible. So we are requesting the fellowships help in this process. We need you all to go back to your Areas and Groups and ask anyone that is interested in submitting a theme and logo for our convention to do so by August 16, 2002. They can do this by contacting a member of the Host Committee, the Board or by attending the first Host Committee meeting on August 4, 2002 at the Marriott Hotel. The Board has decided to have a special meeting on Sunday August 18, 2002 (site to be determined) for the purpose of selecting and approving a theme and logo for FRCNA XXII and also to continue our policy update workshop. 2. The next issue that is very important is that we begin to have our Host Committee meetings and start the work that has to be taken care of. Based on the open positions on the Host Committee, we the Board felt that it was our responsibility to fill in for the vacant positions. So the Board requested the services of Kelly, who is from Orlando, to fill in as Host Chair and Sandy to fill in as Host Treasurer, until such time that we elect and fill these positions. Danny, Lusia and myself also volunteered to help Kelly and Sandy to guide and support the Host Committee activities.

So as I stated above the first Host Committee Meeting will be (and always) on the first Sunday of the month. This one will be August 4, 2002 starting at 9:00am at the Marriott Airport Hotel. Anyone interested in serving on this committee or has an idea for a theme and logo please attend this meeting.

Our site selection committee has begun the process of negotiating and securing contracts for our July 4th weekend for the years 2004, 2005 and 2006. John H. is the Chair of this committee.

At this point I would like to turn the floor over to our FRC CFO to provide you a financial report on FRCNA XXI and our future financial plans and budget.

That's all for now....

Yours in service,
FRC Board

Florida Regional Service Office Board Meeting
July 20th, 2002

Our board meeting had 5 members and the Operations Manager in attendance. At open floor Stuart S. South Atlantic thanked us for supplying information regarding the RSO requirements for applicants. Ron M. invited us to participate at the zonal forum being hosted by the Florida region in November or January. We agreed to sell merchandise and contact other RSOs and the WSO to attend an informal information sharing workshop.

The board accepted Carolyn Q and Carole K resignation from the board. Gregg S & Kristi Beth are not seeking re-election. We wish to thank these trusted servants for their participation on the board. The board elected for 2 year terms: Augie G, our current Vice President and Matt L. our Office Manager. We interviewed potential candidates for the board and have the following nominations for RSC elect Board members: Brenda L., Kathy W., Richard S. and C.J. There is one more RSC elect position still open, pending election of these nominees. Brenda L. was elected RSO Board Treasurer and pending her re-election she will continue in this position.

Most of the afternoon was spent on reviewing Frieda, our Operations Manger Report. The RSO is doing so many things it was decided to attach her report. Regions as far away as Hawaii, Alaska and the UK have expressed appreciation to the Florida RSO for their services which keep fellowship funds within the fellowship and using these funds to help carry the message to addicts and keep the costs of literature and services to the fellowship reasonable..

We discussed security in the office and agreed to a locked door with a buzzer system. Our additional walk in and cash business has warranted a locked cash box. We have authorized Frieda and the Office Manager to hire a part time special worker with the hope that this will eventually turn into a full time position. Given the response we are receiving from the fellowship this is a realistic goal.

We created a position of Safety Compliance Office to oversee our OSHA compliance.

We are reviewing our service contract on our copier, as it is aging and our work load is increasing. We are soliciting bids for a new or rebuilt copier in the future.

We are composing 2 letters to the world regarding issues brought up in Frieda's report. Literature has been discounted to other RSO boards without publication to the fellowship. WHY? Inconsistency, lack of criteria, and no due diligence are the problems we would like addresses. Vendors at the World sold merchandise not in compliance with World guidelines. WHY? And vendors violating the spirit if not the letter of the recommended guidelines and continually paying no consequences for their behavior. For instance a licensed vendor was known to buy thousand(s) of dollars of merchandise that he put on Ebay the next day at inflated prices. While we know this is legal why should the world cosign this unethical behavior by continuing to license this individual to sell NA alternative merchandise. The board will review the letters at their September and bring them to the RSC for your approval.

On a more positive note we will be supplying SFRCNA with their registration packages and have approval for onsite sales at their convention. See the attached Operations Manager's report for additional information on new convention business.

In accordance with direction from the RSC we have emailed the three Countries from South America seeking literature donations. Only one responded and the package was sent. This package was returned due to a name being omitted. We followed exactly what was written in the email. The problem has been corrected but we need direction from the RSC as to the disposition of the returned literature and the additional postage of \$87.90.

After informally meeting with some other RSO groups at the World Convention. We are setting up an e-group for RSOs and the WSO so we may exchange ideas, problems and solutions.

If the RSC is in agreement, we would rather just supply a monthly profit loss statement in the minutes and not include the bank statements. These statements without the ledger is of little meaning. They will be available through the Treasurer who will be reviewing and balancing them monthly.

In closing our preliminary financial statement are in and we appear to be \$300 in the black. This year we were successful in absorbing the 5% increase which equated out to over \$17,000. This would not have been possible had it not been for the support we received from the NA community both within and outside the Florida Region.

We wish to thank the region for it's support and ask that it not only continue, but continue to increase.

In Loving Service
Biff

Operations Manager Report
July 19, 2002

The past two months have been extremely busy. I have attended 3 classes. The Publisher, Adobe Photoshop, Camera Lessons. The catalog is on the way. There are more pictures ready to be published with a little more work. A sample of the work is here for your perusal. I will need to retake the Adobe Photoshop and go on to take the more advanced class. What I learned was a good beginning. We had to purchase an upgrade for the Adobe, which cost approximately \$160. Other purchases and expenses over our normal cost of business was a camera approx \$700 and classes approx \$300. Extra postage and supplies to send out sample packages approx. \$150. Another added expense was the contract labor of Jo Linda. The board needs to review her extended employment as contract labor in the form of sales marketing. Or we need to make a decision to hire her as a second worker with a fixed hourly wage. Below are some other areas, which are contributing to the need for more help. The contracts were drafted, registration sample packages were constructed, mass emails and correspondence and phone work in marketing, securing conventions already in the works, creating a catalog, taking pictures, more paper goods were created etc.

Our office is hopping. We continue to have our regular distribution, but we now are marketing conventions all over the USA. We have had responses from as far as Hawaii. Canada and the District of Columbia are requesting how the exchange rate impacts them and how we would handle the billing and payment. Also another issue is shipping of our packages. I feel we should add the shipping charges exactly as billed. We have picked up the following conventions:

1. First Coast Registration Packages
2. SFRCNA Registration Packages and sale of merchandise at their convention
3. Palm Coast Registration Packages, possible mugs and Sale of merchandise at their convention
4. The Best Little Region in Texas Registration Package
5. Mobile Alabama Registration Package & some novelty items (Socks, License Plates, bookmarks)
6. New Mexico Registration Package (Rio Grande)

This is only the beginning. We have sent out about 25 or more sample packages, and have an overwhelming response. People are thrilled to keep the money in the fellowship and are working hard at utilizing our services.

Our preliminary financials are being submitted with a breakdown by month for the past two years. As you can see we have increased our sales and been able to absorb the 5% increase, as well as the increase in rent of \$400 per month. All in all we have absorbed approx \$15,000 of additional expense and still are about as non-profit as you can get.

Page 2.
Operations Manger Report
July 19, 2002

The taxes are due at the end of October and we will have them ready by September regional for mailing. These will be the final numbers. The main adjustments you should see are in the depreciation. We may experience a variance of \$500. Our automatic transfer has been reinstated thanks to Carol.

Our service contract on our copier is up for renewal. Although I initially said we should discontinue this I now believe differently. We can continue to put aside money towards a new copier and when we are ready we can make the decision. Currently this copier is still meeting our needs and works just fine. When we decide to purchase an upgrade we can then discontinue our contract and run it till it stops. Right now with all the other financial impact on our business, I do not believe it would be prudent to extend more than we need to, without necessity.

Our walk in business is growing and along with it, are cash receipts. I would like to again propose the idea of cameras. Especially since sometimes people wander in and I have become quite uncomfortable. The cost of the cameras at Costco or the like is not truly significant. The entire system could be had for approx \$1500. Maybe a board member could check into this and report at the next meeting. The cameras would also ensure that anyone in the office is not stealing or that shoplifting is not going on. Anyway I would like to see a small petty cash of maybe \$25.00 for change, a cash register set up with daily Z reports if any cash was received, (this could be tied to the deposit in quick books) and surveillance cameras with tapes for safety as well as to prevent the theft of NA funds.

I have written to Allstate for rates on insurance in the amount of \$100,000 for theft of funds either by a worker or a volunteer for FRCNA and our office.

The landlord has removed the bottom covering from the outside of the windows. In doing so he has exposed our office to view. The blinds we have up were custom cut to meet the specs of the windows. I was assured they are going to replace the hangings and someone came in and measured. This should be done within the next two weeks.

Our new clocks are in and they are quite beautiful. I have brought a sample.

In regards to the motion of literature being sent to South America. I emailed all three contacts and one person responded. I shipped the merchandise to them, however the gentleman who emailed me forgot to include a name on the label and it could not make it out of customs. It was returned yesterday. The postage is \$87.90. Shall I resend it with the corrections needed? Please advise as to its' disposition.

Page 3.
Operations Manager
July 19, 2002

We had a meeting at the World Convention, which Biff will talk about in his report.

We did not sell at world because we were trying to adhere to the rules, but it was brought to our attention that others did not abide by the rules and were permitted to sell. We were told only to sell leftover merchandise and there was a \$40 or more charge to bring the merchandise in as well as Georgia taxes.

I personally feel that as a region we should address the World in regards to its codependent way of doing business. They are not consistent and have reinstated the 5% reduction to at least 3 different offices that we know of, maybe more. We continue to do the next right thing, which is how our program works; however we should hold the world accountable for their behavior since they are directly responsible to the region. Our office has adopted an attitude that we are fully self supporting through our own contributions, which translates into we are not going to be dependent on the WSO for our existence but that we will coexist and be dependent on each other in a healthy manner.

The World sold out of merchandise by Saturday afternoon, never opening on Friday night. Had they opened they would have sold out on Friday. I sent an email to the WSO suggesting that at future conventions they might want to open the alternative store after their merchandise has sold out, instead of waiting till Sunday morning. They could let everyone know that this would happen if they sold out and it would be up to the individual areas, regions and RSO's to keep checking. They should also determine what kinds of merchandise are they willing to allow for sale.

The last issue with World was that one day following the event merchandise was all over eBay via Carolina Clean. I emailed the world again informing them of it and that this was not the first time this vendor has exhibited less than admirable behavior. Although they cannot control what people do again they are being codependent in setting boundaries and adhering to them. This vendor put a FRCNA blanket, which he had no authorization to do up on EBay. He put original pins up and when the world was informed they purchased them from him to take them out of circulation. This allowed him both times to feel no consequences for his behavior. Now members of NA were not able to purchase memorabilia from the world as a direct impact of his greed. Do we allow vendors of this sort to continue to make their living selling alternative merchandise? Why do they continue to get licensed? How does one get licensed? What are the criteria?

Yours in service,
Frieda

FLORIDA REGIONAL SERVICE CONFERENCE



REGIONAL DELEGATE REPORT

JULY 21, 2002

Since the last Florida Regional Service conference the delegate team attended the Southeast Zonal forum in Ft. Lauderdale, Fl. The five member Regions: Alabama Northwest Florida, Carolinas, Florida, Georgia and South Florida were all in attendance. There was much discussion about the Southeast Zonal Forum guidelines, SECAD, the Sponsorship Project and post World Service Conference wrap-up. Discussion related to the Southeast Zonal Forum guidelines included financial responsibilities, rotation, frequency of zonal meetings, our decision making process, how are we serving the home groups, and (dis) organization.

There are several motions coming from the Zonal forum to the Florida Regional Service Conference.

Motion #1: Florida/Remaining four Regions –

To amend the southeast zonal forum guidelines, section 1, item 6) to read, “the Southeast Zonal forum will meet on the first weekend in January and June. Informal meetings may happen as needed.”

It should be noted that current guidelines allows for zonal forum meetings for January, June and November.

Motion#2: Florida/Remaining four Regions –

To amend the southeast zonal forum guidelines, section 2, item 3) “ the cost associated with holding the CAR workshop weekend shall be split evenly among the member Regions of the zone.”

The change to read section 3, item 3) “ the cost associated with the (delete the word *workshop*) weekends shall be split evenly among the member regions of our zone.

The above motion it simply housekeeping. This is and has been the practice of the member regions since the very early 90’s. Motion #2 clarifies and eliminates the possibilities of misinterpretations.

Motion #3: Florida/Remaining four Regions –

To include the remaining topics from guideline workshop during May SEZF 2002, as issue discussion sections at future southeast zonal forum meetings. (Please see the attached copy of the May 2002 SEZF minutes)

Since the above motion is future tense and the agenda is set at each zonal meeting, this is simply a housekeeping motion to raise the awareness of those we serve.

Motion #4: Georgia/Seconded by majority of the remaining regions. Florida Region spoke to work shopping the topic before considering the motion. –

The SEZF will move to consensus-based decision-making. GRSCNA is offering their definition for consideration to this body. “Consensus” is defined as all voting participants coming to complete agreement on the topic under discussion. If the body cannot come to consensus, the action will not change. This means that if the body is doing the action now, it will continue and if the actions are not currently being done it will not be done as a result of this action. If there are only one or two people in the body that disagree with the majority, they must propose a suitable alternative to the body. This is designed to prevent a person from disagreeing just to disagree.

General discussion by all ensued. Everyone felt that the topic of “Consensus-bases” decision-making needed to be work shopped. A motion to table until old business of the next southeast zonal forum was made and agreed upon by all participants.

The Florida Region will host the next Southeast Zonal Forum. This will be the first time we’ve hosted since November 2000. The meeting is to be held January 3rd through 5th 2003 pending the outcome of the motion to revise the frequency that the Southeast Zonal Forum meets. The Saturday morning session will cover “Consensus-based Decision-Making, Saturday afternoon session will cover “Self-Support”, with sub topics of “Theft of NA funds” and “Fundraising”. Also, on Saturday from 5:30 – 6:00 P.M. an update on SECAD is scheduled.

The financial cost being split between the Regions for the weekend in Ft. Lauderdale totals \$1173.26. These cost include \$650.00 in room rentals, \$216.00 for coffee and \$72.00 for Danish. The cost per Region is \$234.65 this is already budgeted and the Treasurer is requested to send a check to the South Florida RSC, attention Treasurer, Doug Barra, 163 Seminole Lane Boca Raton, and Fl. 33487.

It is traditional that zonal forum site selection be strategically located near an airport to accommodate travel from the other member regions. Northern Florida is the most practical location to host our proposed January meeting. Florida Region was able to accomplish our previous Zonal meeting without cost, for meeting space, because we made our room block, we had awesome attendance from all member areas, and the RSC trusted servants and other regions participants. The Region Service Office did Literature and other item sales. We had great turn out for the speaker meeting and dance. We will attempt to replicate the success previously experienced. I propose the January event be held at the University Centre Hotel, I request the RSO do sales during this function and that we have a speaker meeting and dance.

If you want to speak at the WCNA 30, celebrating 50 years NAWS is asking for your help in finding workshop speakers for this special celebration. Names and / or tapes of members wishing to speak at a World Convention workshop are requested. Clean time requirements are: 10 years clean for main meeting, and 5 years clean for workshops. Workshop speakers will be selected from the conventions pre-registration list.

Members wishing to evaluate speaker tapes should have adequate time to evaluate tapes (you will have approximately 100 tapes to evaluate): ability to keep deadlines: a minimum of 5 years clean and a completed World Pool Information Form. I have attached a copy of a form should you wish to participate in this process.

NA World Services and the UK Region invite you to participate on August 30th through September 1st, 2002 in Birmingham, England, the first Worldwide Workshop of this 2-year conference cycle. Attached to my report is a flyer for this event.

Narcotics Anonymous Literature is a vital tool for our recovery. At the 2000 World Service Conference a motion was passed for the world board to start an evaluation process to see whether or not the fellowship desires changes to the Basic Text and the Little White Book. Your help is requested in completing this work.

The World board has created a survey with the help of a consultant. Your completing this survey will assist the board in its task of preparing proposal for the fellowships consideration in 2004. A component of this document is the literature assessment, which is on the back page of the survey. Mail or fax the survey back to the address or number below:

CSRS
15350 Sherman Way, Suite 480
Van Nuys, CA. 91406
Fax: 818-780-0329

Or

Complete the survey found at NAWS website www.na.org and select recovery lit questionnaire from the drop-down menu.

Or

For those of you without Internet access I have attached a copy of the NA member survey to this report.

The World Service conference 2002 adopted the world boards recommendation to eliminate the old way of selecting topics through the CAR in favor of a system that provides for topics to be agreed on at the conference. The idea for these topics can come from a variety of sources. It is hoped that the issue discussion topics will generate thought provoking conversations and help in building community. The 2 topics chosen by the WSC were "Self-Support" and "Atmosphere of Recovery". The key points identified are contained in 2 *News Flashes* attached to this report. Hopefully, these flashes will help promote fellowship wide discussion and provide a broad frame for these discussions.

Thank you Florida Region for allowing me to be of service to you.

In Loving Service
Ron M.

FLORIDA REGIONAL SERVICE CONFERENCE



Policy Subcommittee JULY 2002

Chair	Treasurer	Awareness	H&I	RCM	RCM
Vice chair	Alt Treasurer	Helpline	Web Page	RCM	RCM
Secretary	RD	PI	FRC	RCM	RCM
Alt Secretary	AD	Literature	RSO		

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.

Findings: possibly costs savings for the region motion is not housekeeping
12 for 1 abstaining

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

Findings: to be added to page 38 under the third paragraph "Online Guidelines". Creates new policy for Linking
12 for 1 abstaining.

I appreciate the opportunity to serve the Florida Region as the Policy chair, it has been a challenge to put our policy package back on track.

In Loving Service
Marty L.

Literature: The RSC Literature Committee met on Saturday, 9am, in Gainesville, there were 4 areas in attendance. Gary P., RSC Vice-Chair, chaired meeting, meeting was opened with Serenity Prayer, read 12 traditions, 12 concepts and purpose. We discussed the following: the time frame for the Sponsorship review, doing a newsletter, and literature distribution. We discussed how to gather articles for newsletters and the frequency of publishing a newsletter. There are a few areas, which have a newsletter. We also discussed the new bulletins that came down from WSO in the RD report from the last region. We are struggling but we are committed to continue this committee. ILS Gary P, & Sandy S

Helpline: Good Morning RSC, I'm and grateful recovering addict named Mark. The meeting was opened with the Serenity prayer. Mark N read the 12 traditions, and Barbara S read the 12 concepts. 7 out of 16 areas were present: Bahamas, Bay, Daytona, First Coast, Heartland, Orlando, and Recovery Coast. Area reports were given. We answered 2632 calls for a 2-month period at a cost of \$2269.15, resulting in a cost of 1.16 to save a life. We discussed getting volunteers to attend sub-committees, changing guidelines, spreading out the work, getting groups to get involved with the sub-committee, pager systems, PSA's, voice mailbox systems, and merging with the PI Sub-Committee. We voted unanimously to nominate the current Vice-Chair Barbara S as RSC Helpline Chair. The meeting was closed with the Serenity prayer. It was an honor and privilege and a real learning and growing experience to serve the RSC and my fellowship. Thank you all for your help, understanding and allowing me to be of service. I hope I can continue to be of service in some capacity. ILS Mark N

Web Page Subcommittee

Florida Regional Service Committee of Narcotics Anonymous

July 21, 2002

General Report

The subcommittee is active and thriving. There were eleven members present at the committee meeting in Gainesville and more members participating in the eGroup between committee meetings. We were excited by the additional attendance as well as the inclusion of those members into the floridana-web eGroup.

We had three separate focuses of discussion since the last RSC: The USSC linking to the Florida Regional website, plans for next year for the website and availability of reports from the RSC on the regional website.

In our discussions about the USSC and other groups and individuals linking to us in general, we came to a consensus that we would be best served to not concern ourselves with who those who link to us. We would however place a disclaimer at the bottom of every page on the site that would briefly explain our linking policy and that disclaimer would contain a link to a page that would further clarify the position of the Florida Region on linking both in and out of our site. This will be added as an item of work that we will schedule for completion by the September 2002 RSC.

While discussing our plans for the Florida Regional website we determined some areas of improvement for the site. Those areas were usability and maneuverability in the site, visibility of the regional meeting list and a help wanted section. We will be creating the help wanted section on the site for purpose of informing the regional fellowship of open positions in the Florida RSC, its subcommittees, incorporated boards as well as the FRCNA host committee. We will have a prioritized work list for the site modifications as well as the help wanted section at the September 2002 RSC.

In regards to reports from the RSC, the reports that the committee receives are incomplete. We were directed to get all reports that were not received separately from the minutes when they are received from the secretary. Those reports are not in the minutes we have received to this point. We feel that the entire set of minutes would be an invaluable resource on our website. We currently only post reports from PI, Web Page, Policy, FRC, Inc., RD, AD and recorded section of the minutes. We do not get all of the committee reports, treasurer's report, RSO, or any Area or Ad-Hoc reports to post on a regular basis. We would like to request of the RSC that it provide us with the entire set of minutes in electronic form so that it can be posted on the Florida Regional Website. One final note in our report is that the regional meeting list was not updated this RSC period. We did not receive the meeting list from Public Information in time to make the changes this period. The Public Information subcommittee assured us that the updates would be completed in time to post the changes during the RSC period in the future.

Completed Work This Period

Discussion of USSC Linking

The subcommittee was directed to discuss and bring forth recommendations for dealing with linking to the Florida regional website by USSC.org.

Period Due: July 2002 RSC

Status: Completed

Outstanding Work Items

Disseminate Account Access Information

The chairperson will present the regional chairperson, web page subcommittee vice chairperson and RSO current copies of all information used to access accounts utilized by the Web Page subcommittee.

Period Due: September 2002 RSC

Status: On Target

Create a Link Disclaimer for the Website

The subcommittee will create a link disclaimer that will deal with incoming and outgoing links. This will include a short statement on the footer of each page on the site and link to a separate page with a full description of the current position of the Florida Region on linking.

Period Due: September 2002 RSC

Status: On Target

Add a Help Wanted Section to the Website

The subcommittee will add a help wanted section to inform the fellowship within the region of open positions and service needs of the RSC and its subcommittees and boards as well as the FRCNA host committee.

Period Due: September 2002 RSC

Status: On Target

Create a Prioritized List of Work Items for Site Usability Improvements

The subcommittee will provide a list of prioritized work items regarding redesigning the site to make it more usable to the visitors of the site. This will include making the regional meeting list easier to locate on the site.

Period Due: September 2002 RSC

Status: On Target