

**Minutes from South Atlantic Area**  
 Florida Regional Service Conference  
 November 15, 16, 17, 2002

The RSC meeting was held at the Embassy Suites in Boca Rotan. 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=13 Present=9 Quorum=8 Simple majority=6 Waive policy=9 Change policy =9

2002	JULY02	SEP 02	NOV 02	JAN03	March03	MAY02
Bahamas	Absent	Absent	Present			
Bay	Present	Present	Present			
Big Bend	Present	Present	Absent			
Chain 0 Lakes	Absent	Absent	Absent			
Daytona	Present	Present	Present			
First Coast	Present	Present	Present			
Heartland	Present	Present	Present			
Orlando	Present	Present	Present			
Palm Coast	Present	Absent	Absent			
Recovery	Present	Present	Absent			
River Coast	Absent	Present	Absent			
South Atlantic	Present	Present	Present			
Sun Coast	Present	Present	Present			
Fun Coast	Present	Present	Absent			
Treasure Coast	Present	Present	Absent			
Uncoast	Present	Present	Present			

**Roll Call (admin)**

2001	JULY02	SEP02	NOV02	JAN03	March 03	MAY02
Chair	Present	Present	Present			
V. Chair	Present	Present	Present			
Secretary	Present	Present	Present			
Alt. Sec.	Present	Open	Open			
Treasurer	Present	Present	Present			
Alt. Treas.	Open	Absent	Present			
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)

- Ron M- Congratulations to the following Anniversary's
- Gary P-10 years
- Marty L 15 years
- Keith D 15 years
- Susan H 9 years
- Jim L 14 years
- John S 17 years
- Lynn B 21 years
- Gary T thanks to the Ad-Hoc History on last night's presentation.

**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 #38** Literature/RSC Vice-Chair (9-15-02) To add to RSC Literature Policy, pg 27, function #8, to have Literature Sub-Committee meet at January RSC and July RSC. We may meet on additional RSC weekend as new Literature needs arise. With one RSC prior notification by Literature Chairperson or RSC Vice-Chair

**Intent:** prudent use of NA funds. Maintain format of information sharing and communication, concepts 5 and 11

**Motion # 38 amended:** Big Bend/Suncoast (9-15-02) To Change RSC Literature Policy, PG 28,I D from "each RSC to each Jan. RSC and July RSC, and any RSC when the Literature Sub-Committee meets. II add "in Jan. and July and any RSC when Literature Sub-Committee meets." pg 29 II iii from" regular FRSCLC to regularly scheduled FRSCLC.

**Intent:** prudent use of NA funds. Maintain format of information sharing and communication, concepts 5 and 11.

**Passed (11-17-02) 8-0-0**

**Motion # 39** Web page/RD (9-15-02) That the following paragraph be added to the FI RSC policy under Web page Guidelines: The Web page Sub-Committee will be responsible for managing floridana egroup for the Florida RSC with the following requirements:

- The Florida RSC egroup will be created using a generic account as the owner to ensure manageability if the egroup in the future
- The egroup will allow membership to all who request access but only current members of the Florida RSC roll call will be able to post messages to the egroup.
- The Web page Sub-Committee Chairperson will moderate the egroup.

**Intent:** To incorporate existing procedure into policy and provide a single point of accountability regarding RCM's Sub-Committee Chairs, and the Administrative Committee.

**PASSED (11-17-02) 8-0-0-**

**Motion # 40** Heartland/Orlando (9-15-02) To change regional egroup management policy of the Web page Sub-Committee allowing all Florida Regional Addicts who request to participate in any/all egroups associated with the Florida Region the ability to do so. Participation including joining the egroup, reading, writing, and posting emails to the group.

**Intent:** We believe this motion supports the unity of the tradition 1, the spirit of group conscience of tradition 2 and ultimately tradition 5 by helping carry the message to all addicts.

**Tabled to Policy and Areas**

**Motion # 41** Orlando/Heartland (9-15-02) To form an Outreach sub-committee. Purpose would be to facilitate communication with outlying or struggling areas, such as Bahamas, Chain O'Lakes, Cuba, etc. Will utilize the WSC Publication "Outreach Resource Information."

**Intent:** Concepts 1, 8 Traditions 5 & 9

**Tabled to Ad-Hoc on Sub-Committee Replacement. Till 3/2002**

**Motion # 43** AD/FRC inc (9-15-02) In the RSC policy under "Zonal Participation" under "attendee's" insert at the beginning of #3 "For the Bi-Annual CAR Workshop"... And also add a #5 "For all Zonal other than the CAR workshop Regional funded attendees will be approved by the Region prior to each Zonal. Potential Attendees will be recommended by the RD based on the upcoming SEZF agenda.

**Intent:** To insure proper attendance of Trusted Servants at the SEZF and that NA Funds are spent appropriately.

**Tabled to Areas**

**Motion # 44:** FRC/Treasurer (9-15-02) To remove all references to Bidding criteria and rotation of RSC meetings. Instead it will be the policy of the FRSC to hold a centralized RSC to be held in or around the Orlando Area, the 3<sup>rd</sup> Sunday of Odd numbered months.

**Tabled to Areas**

**Motion # 44 Amended:** RSO/ Bay: To amend motion # 44 to eliminate "instead" to read to hold as RSC in or around the facility as the same FRCNA host facility of that year

**Intent:** to accommodate original motion's intent.

**Tabled to Area**

<b>Elections:</b>
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**\*The following have been nominated and elected:**

Jeff H Suncoast RSC Elect to FRC

Willie M-Tampa RSC elect to FRC

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

**RSC Alt. Sec.,**

**RSC Literature Chair**

**2 RSC elect to RSO,**

**FRCNA 22, Host Committee Chair is open and it is a FRC Board Elect position.**

**Merchandise Chair is open; these are Host Committee Elect positions. Please**

**announce at your areas. Elections will be held at FRC meeting.**

**New Business:**

**Motion #46:** FRC/RSC Vice-Chair(11-17-02) to change the order of the day to do FRC elections.

**Intent:** members have to leave.

**Passed 9-0-0**

**Motion # 47:** RD/Suncoast (11-17-02) Pursuant to an oral and email request from the RD of the South Florida Region, the following request was submitted to the Florida's RD. This is a result of South Florida's RSC's direction. Florida and South Florida have a united Florida Convention during 2004.

**Intent:** unify the state's NA convention into one for the year 2004.

**Tabled to January 2003 RSC**

**Motion # 48** RSO / FRC (11-17-02) To change policy PG 18 under Quorum # 2 delete "one" before more.

**Intent:** To allow quorum to be a simply majority since with an odd number of areas we in fact are having 1 ½ more that ½.

**Tabled to Policy**

**Motion # 49:** RSC Treasurer/RSO (11-17-02) That the RSC Treasurer, FRC Inc CFO and RSO Treasurer (CFO) meet to discuss and suggest a standard reimbursement for travel policy and discuss any other pertinent financial issues, that they may find important.

**Intent:** to have a consistent travel reimbursement across the board and open communication concerning financial issues that occur across the board.

**Passed 9-0-0**

**Motion # 50:** RSO/South Atlantic (11-17-02) To hold FRC proceeds of \$10,262.67 until January 2003 RSC meeting.

**Intent:** to allow time for the RSO to complete a cost benefit analysis re: Bulk Literature purchase and to follow fund flow and use financial means to hold WSB accountable.

**Failed 3-1-5**

**Motion # 51:** PI/South Atlantic (11-17-02) Approve additional funds for the trip to Bahamas as follows per accounting: Actual Expenses \$581.18, Funds received from RSC \$437.50, Additional reimbursement. \$143.68

**Intent:**

**Passed 9-0-0-**

**Motion # 52:** Helpline/RSC treasurer (11-17-02) To reimburse Helpline chair \$10.00 for gas for travel to Recovery Coast Learning Day.

**Intent:** There is no budget in the Helpline budget for travel.

**Passed 9-0-0**

**Motion # 53:** FRC/ RSC Secretary (11-17-02) To approve NA History Ad-Hoc Budget of \$1,100.00

**Intent:** expenses

**Passed 9-0-0**

**Motion # 54:** RSC Vice-Chair/Suncoast (11-17-02) To encourage the RD/AD team to attend Worldwide Workshop in Texas in January.

**Intent:** to keep our fellowship informed.

**Passed 9-0-0**

**Motion # 55:** Alt Treasurer/RD (11-17-02) To allow the Alt Treasurer to attend the January Zonal Forum to participate in workshops especially self support, Theft of NA Funds and Fundraising, which is beneficial to the Alt Treasurer Position.

**Intent:** policy does not include Admin members for Zonal participation.

**Passed 9-0-0**

**Host Bids:**

**January RSC January 17-19, 2003**

**Howard Johnson Inn**

**4645 Socrum Loop Rd**

**Lakeland, Fl**

**863-585-1411**

**Rooms \$64.00 per night**

**Cut off DATE: January 10, 2003**

**RSC closed with the Serenity Prayer.**

**Motions Tabled to Areas 11/17/02**

**\*\*\*\*RCM'S YOU ARE VOTING ON AMMENDED MOTION #44 BOTH ARE INCLUDED FOR YOUR INFORMATION.\*\*\*\*\***

**Motion # 40** Heartland/Orlando (9-15-02) To change regional egroup management policy of the Web page Sub-Committee allowing all Florida Regional Addicts who request to participate in any/all egroups associated with the Florida Region the ability to do so. Participation including joining the egroup, reading, writing, and posting emails to the group.

**Intent:** We believe this motion supports the unity of the tradition 1, the spirit of group conscience of tradition 2 and ultimately tradition 5 by helping carry the message to all addicts.

**Tabled to Policy and Areas**

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**Intent:** To insure proper attendance of Trusted Servants at the SEZF and that NA Funds are spent appropriately.

**Tabled to Areas**

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**Tabled to Areas**

**Motion # 44 Amended:** RSO/ Bay: To amend motion # 44 to eliminate "instead" to read to hold as RSC in or around the facility as the same FRCNA host facility of that year

**Intent:** to accommodate original motion's intent.

**Tabled to Area**

**Tabled to Policy 11/17/02**

**Motion # 40** Heartland/Orlando (9-15-02) To change regional egroup management policy of the Web page Sub-Committee allowing all Florida Regional Addicts who request to participate in any/all egroups associated with the Florida Region the ability to do so. Participation including joining the egroup, reading, writing, and posting emails to the group.

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**Tabled to Policy**

November 2002 RSC

Area Reports

Bahamas: see attached report

Bay Area: see attached report

Big Bend: absent no report

Chain O'Lakes: absent no report

Daytona: see attached report

First Coast Area

Currently have approximately 24 homegroups– all doing well. I was elected last week as RCM.

First Coast Anniversary celebration will be 11-23-02 @ Radisson in Jacksonville, FL. Cost will be \$35, per person.

Helpline is looking into ways to lower costs– some discussion at last ASC regarding calls not being returned to addicts in outlying cities of our Area.

Most positions are filled at ASC– need a treasurer. No RSC donations at this time.

Thank you for allowing me to serve.

Mary S [jcsmbssail@msn.com](mailto:jcsmbssail@msn.com)

Heartland: see attached report

Orlando: see attached report

Palm Coast: absent no report

Recovery Coast: no report

South Atlantic: see attached report

Suncoast:

Good Morning

SunCoast is alive and well. We had elections at our last Area. All but two positions were filled. H&I and PI have been meeting just before our Area and generating enthusiasm.

Today we have \$292.55 to donate. This is my last Regional Service Meeting. I want to thank everyone for the learning experience, and showing me how principles over personalities can truly work.

In Loving Service,

Jeff & Susan

Tampa Funcoast: absent no report

Treasure Coast: absent no report

UnCoast Area

Greeting from the UnCoast Area for Narcotics Anonymous. Our present RCM, Rich I., could not attend service this month, so the Area appointed me to represent. We currently have meeting in 8 cities, covering a 5-county area. Within our Area, we have 19 groups, holding 32 meetings a week.

Some main points in our Area is we have elected a Secretary and Treasurer. Our H&I subcommittee is still working on getting a presentation into a local Detention Center. The PI subcommittee is preparing a campaign to contact local physicians and inform them of Narcotics Anonymous. The Helpline is moving along find and this month fielded 154 calls. Our Policy subcommittee is also taking some great strides to organize our Area's policy. Arrangements are set for our Thanksgiving 12 hour room, and we are still preparing for our 24 hour room.

Thank you for all the love and support.

Brad W.

UnCoast Area

PI Chair (stand-in RCM)

## November Regional Subcommittee Reports

### RSC Helpline

The RSC Helpline subcommittee met on Saturday, November 16, 2002. Meeting was opened with Serenity Prayer, we read 12 Traditions, 12 Concepts and the Purpose. There were 4 out of 16 Areas present. Heartland, Orlando, Palm Coast and UnCoast. We answered 2,014 calls for the past 2 months, for a cost of \$745.92, which averages out to 37¢ to carry the message to the addict who still suffers. We discussed the importance of accurate meeting information. We discovered that the Helpline #'s listed on most meeting lists were wrong. We called all Area Helplines and the following numbers are incorrect: River Coast, both #'s are disconnected; Tampa Freedom Coast – disconnected; Bahamas – disconnected. If anyone has correct Helpline numbers, please get with me today. Also, please have your Areas check the numbers on your meeting list. A master list will be included in the RSC Helpline minutes. We need an address for Tampa Funcoast, all other Areas should be receiving RSC Helpline Minutes. The RSC Subcommittee participated in a Learning Day in the Recovery Coast Area. There were about 15 addicts at the workshop and we sparked some interesting discussions. We were invited to the Palm Coast Convention, November 29<sup>th</sup>, 2002 at 2pm. Since we only received notification today at Regional, there is not enough time to secure participation for the workshop, so we will be unable to attend. Any RCM's having reports for me, please give them to me by the end of the day. Thank you for allowing me to be of service.

ILS,

Barbara S.

H & I see attached report

Literature: see attached report

Policy: see attached report

PI:

Webpage: see attached report

Treasurer's Report  
 November 17, 2002  
 Boca Raton

## Treasurer's Report

**Balance Forward:**

**18956.55**

<b>Donations:</b>	
Bay Area	588.77
Heartland	1997.66
Treasure Coast	1000.00
South Atlantic	374.00
Suncoast	522.58
Palm Coast Area	474.00
Kissimmee Connection	46.14
Kissimmee Connection	78.47
Quest for Serenity	8.56
Sunday Skool	10.00
Undisc. Inc. - Group in Orlando	64.82
Sandra S. - Reim. RSC Sec. Travel	60.75
Exchange - Dep. In error to FRSC	160.66
<b>Total Donations:</b>	<b>5386.41</b>

**5386.41**

**Balance After Donations:**

**24342.96**

<b>Disbursements</b>			
<b>Category:</b>	<b>Ck#</b>	<b>Date</b>	<b>Amount</b>
RSC Travel - Vice-Chair	2185	9/15/2002	90.00
RSC Travel - Web Page	2186	9/15/2002	16.39
RSC Travel - H&I	2187	9/15/2002	90.00
RSC Travel - Treas. - 90.00, Policy	2188	9/15/2002	168.34
56.29, Copies - 22.05			
RSC Travel - Policy	2189	9/15/2002	25.00
RSC Travel - Secretary	2190	9/15/2002	96.33
RSC Travel - Public Info.	2197	9/15/2002	88.40
RSC Travel - RD - 90.00, copies			
8.61	2196	9/15/2002	98.61
RSC Travel - Helpline	2195	9/15/2002	90.00
RSC Travel - AD	2194	9/15/2002	90.00
PI - FAADA Hotel - 369.90			
Booth - 182.50, Travel - 22.80			
Per Diem - 75.00	2193	9/15/2002	650.20
PI - FAADA - Travel - 22.80,			
Per Diem - 75.00	2192	9/15/2002	97.80
FAADA - extra table	2191	9/15/2002	62.00
RSC Travel - Chairperson	2198	9/15/2002	90.00
PI - Bahamas Travel - OK'ed by pc	2199	11/5/2002	437.50
FRSO - Exchange to give dep. Bac	2200	11/7/2002	160.66
FRSO - See attached for breakdo	2201	11/7/2002	1711.14
WSO Donation	2202	11/7/2002	2017.92
<b>Total Disbursements:</b>			<b>6080.29</b>

**6080.29**

**Register Balance:**

**18262.67**

**Outstanding Checks:**

**11077.13**

**Balance Per Bank Statement**

**29339.80**

**\*\* Includes \$8000.00 Prudent Res.  
10262.67 FRC Proceeds (11/02)**

Treasurer's Report  
November 17, 2002  
Boca Raton

<b><u>O/S Checks</u></b>	2202	2,017.92
	2131	90.90
	2200	160.66
	2199	437.50
	2191	62.00
	2201	1,711.14
	2186	16.39
	2169	<u>7,363.06</u>
		11,859.57

Deposits in Transit	474.00
	78.47
	8.56
	60.75
	<u>160.66</u>
	<u>782.44</u>

Total **11,077.13**

Check # 2201 FRSO Check		
H&I - Literature	5149	52.42
Helpline Minutes	5162	27.79
Regional Minutes	5163	424.66
Stationary Helpline	5382	20.00
Regional Minutes	5407	331.67
Helpline Minutes	5451	32.15
New Port Richey Lit Donation	5448	76.38
Bahamas - Lit. Donation	5542	113.20
Costa Rica - Lit. Donation	5541	301.37
Columbia - Lit. Donation	5530	<u>331.50</u>

Total Check #2201 to FRSO 1711.14

## FLORIDA REGIONAL SERVICE CONFERENCE



### Regional Delegate Report November 17, 2002

A reminder, the Florida Region is hosting the Southeast Zonal Forum for the first time since November 2000. We have received expressions of support from the other four member Regions and trust we will receive emphasis from Florida Region. The meeting will be held during January 3<sup>rd</sup> through January 5<sup>th</sup>, 2003. The Saturday morning workshop 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 January 4<sup>th</sup> from 5:30 p.m. until 6:00 p.m. an update on SECAD is scheduled.

Let me remind you, pursuant to FRSC Policy the purpose of Zonal forum participation is as follows: *The purpose of attending the Southeast Zonal forum is to provide for the Florida region to interact with our neighboring Regions in the Southern United States. To share experience strength and hope: to gain insight as to the problems, situations, and successes of other Regions, and to promote the unity of Narcotics Anonymous as a whole.*

In the September 2002 RD report it is noted that during the June of 2002 Southeast Zonal forum, the Georgia Region proposed a motion, seconded by the majority of the remaining Regions that the Southeast Zonal forum would move to Consensus Based Decision-Making. The definition offered for Consensus Based Decision Making "all voting participants coming to complete agreement on the topic under discussion". If the body can not reached consensus then changes do not occur. This means that if the body is currently doing an action it will continue. If the action is not currently being done it will not be modified. If there are only one or two members of the body that disagree with the majority, they must propose a suitable alternative to the body. The intent is to prevent a member from disagreeing, just to disagree. The current decision making process utilized by the Southeast Zonal forum, is one of unanimous consent. What this means is should one Region disagree then matters under consideration are not adopted until an agreement is reached amongst all participants. General discussion ensued at the June SEZF and the five member Regions agreed that the topic of "Consensus Based Decision-Making needed to be work shopped and clarified prior to asking the five Regions to vote. A reminder, the five member regions of the Southeast Zonal forum include Alabama/Northwest Florida, Carolinas, Florida,

Georgia and South Florida Region. The North Carolina Region has been invited to attend. They are seeking recognition by the World Service Conference as a seated region during 2004.

NA World Services has approved two World Board members to facilitate the two workshops. Tony W. of North Carolina and Ron H. of New Mexico have been selected.

The Uncoast Area has been approached to host the open discussion meeting and a dance on Saturday night.

After the January 2003 Zonal Forum, a motion to propose Consensus Based Decision-Making will be tabled by the five member Regions back to the respective Regions, Areas and Groups. This motion will determine if Consensus Based Decision-Making will be an adopted process.

The target audience for the January Zonal forum includes:

- Those charged with informing our Regions, Areas and Groups about consensus-based decision-making, unanimous consent and other decision-making processes.
- Those seeking information on the principle of 'Self-Support', the issue of "Theft of NA Funds" and "Fund Raising" at the group, area and Regional level.
- Public Information sub-committee trusted servants from the five member regions, meets to discuss SECCDA (Southeast Conference on Alcohol and Drugs)
- Groups, Area and regional trusted servants interested in experience strength and hope regarding Zonal Forums.

The Florida Regional Service Office has invited RSOs nationwide to meet during the same weekend at the same location. The FRSO agreed to maintain an on-site office offering literature/merchandise sales during the Zonal weekend.

These events will be held at the Sheraton Gainesville Hotel – 2900 SW 13<sup>th</sup> Street, Gainesville, Florida 32608 – reservations: 352-377-4000, fax: 352-371-1159. The room rates are \$79.00 single and double. The cut off date is 12-02-02. Reservations request received after 5:00 P.M. on this date will be accepted on a space and rate availability basis.

Those of you who have signed up for the Sponsorship Book project are thanked for your interest and willingness to take the time to read and give input on the material. Shortly, you will receive a copy of a draft of Chapter One of the Sponsorship book, a detailed outline of the book as a whole and a copy of the new Sponsorship IP. Along with these drafts NA World Services will include a form to guide your input. Approval drafts of the book and the IP will be included in the 2004 Conference Agenda Report.

The theme for Narcotics Anonymous' Golden Anniversary has been chosen. After much discussion and review of many, many possible themes as well as a couple of secret ballot straw polls, the World Board approved "One Addict Helping Another 1953-2003," as the theme for our 50<sup>th</sup> Anniversary celebration of NA recovery, July 4<sup>th</sup> weekend 2003.

The next worldwide workshop is scheduled for January 10<sup>th</sup> through 12<sup>th</sup> 2003, in Austin, TX. Workshop and registration information is available on-line at [www.na.org](http://www.na.org).

Our continuously improving relationship with professionals in the United States and our cooperative relationship with AA resulted in an invitation to participate in the first World Health

Organization/Beijing Institute on substance abuse in Beijing China during September 2002. For many years NA has looked at China and known that there has been a tremendous drug problem there. This trip allowed Narcotics Anonymous to make Chinese officials aware that NA may be a viable resource for their Medical and treatment professionals and their addicts. NA World Services were given an opportunity for a 90-minute presentation about NA and by using quotes from our literature, illustrate how we could be an adjunct to treatment. NAWs also was able to provide the attendees with a simplified Chinese version of the pamphlet used for professional events, *Information about NA*, as well as copied of the draft translation of IP #1. NA's ability to provide translated material about our fellowship in Chinese was very well received. As of last year, there were approximately 1.5 billion people in China with approximately 1 million addicts. Some estimates double the number of addicts in the country. To date, all efforts at treatment have resulted in 100% relapse upon release. These harsh realities have made some in the Chinese medical community somewhat desperate to find a way to help addicts. As a result they have been more open to learning about Narcotics Anonymous.

After 20 years, *A Temporary Working Guide To World Services* is no longer temporary. The English version of *A Guide to World Services in NA* has been released to the fellowship. In addition to all of the other useful material *A Guide To World Services*, now contains WSC elections procedures and WSC rules of order. Please keep in mind that the guide is a living document and will change from conference cycle to conference cycle.

The RD of the South Florida RSC has contacted me during the past week. He was directed by the South Florida RSC to approach Florida RSC about having a United Florida Convention during 2004. Florida Region directed them in the past to utilize this process to initiate discussion. I am submitting a motion today to the RSC based on request from South Florida Region.

**Upcoming calendar of events:**

- **December 1, 2002 registration for WCNA 30 begins.**
- **December 2002 Sponsorship material sent out for review**
- **December 31, 2002 deadline for completing the Basic Text/Little White Booklet evaluation project survey**
- **January 3-5<sup>th</sup> 2003 Southeast Zonal Forum, Sheraton Hotel, Gainesville, FL.**
- **January 10-12<sup>th</sup> 2003 Worldwide Workshop Austin, TX.**
- **April 17-20<sup>th</sup> 2003 FRCNA XXII – Orlando, FL.**
- **July 3-6<sup>th</sup> 2003 NA's 50<sup>th</sup> Anniversary Celebration – San Diego, CA.**

A reminder that we have a contract and room block obligation with the Sheraton Hotel–Gainesville in the coming weeks. Please make sure you are registered in order that we might meet our financial obligation prior to the cut-off date of December 2, 2002.

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

In Loving Service  
Ron M.

## **AD Report to 11/17/02 FRSC**

**There is not a lot to report on this RSC. The SouthEast Zonal Forum in Gainesville is just 7 weeks away and should provide a substantial number of topics for reporting at the January RSC. The Saturday workshops promise to be very informative. And the Sunday meeting of the Zonal Participants will likely have no shortage of controversy.**

**There continues to be a push from some Zonal Participants toward greater organization of the NA Service Structure at levels between the Region and the World. Thanks to our Ad-Hoc on Zonal Participation, and discussions on the RSC Floor, we have a clear picture of our position relating to those issues. We as a Region are clearly opposed to any such activity. However, it is very important that the ASCs and HomeGroup Members continue to be made aware that such movements exist.**

**The question arises as to the responsibility we have in communicating our understanding of these issues, their potential impact on NA as a whole, and perhaps formulating and voicing a contrary position at some point. Those who advocate adding levels to the NA Service Structure have recently become more proactive in their efforts, reaching out beyond their own Regions in the search for like-minded NA Members. There are no suggestions at this time as to how or if we should respond. It is just important that the subject be exposed, the channels of communication opened and the RCMs be aware that these issues exist. Certainly there will be more to report after the January Zonal.**

**In Loving Service,**

**John S.**

## FLORIDA REGIONAL SERVICE CONFERENCE



Literature Subcommittee met at 9:00 am 3 representatives the RD and the RSC Vice-Chair. Meeting was opened with moment of silence followed by the serenity prayer. We discussed how this Sub-Committee is serving the fellowship and the areas.

Discussion on the sponsorship “booklet” review on Chapter 1, the proposed additional chapter composition etc.

Areas in attendance were Tampa, Heartland, Uncoast.

We are submitting a motion:

Rd & Ad attend the upcoming Worldwide Workshop in Austin Texas in January.

The Lit committee is requesting the RD & AD do a review of the 1<sup>st</sup> chapter and IP and detailed outline on sponsorship during our time slot at the January 18<sup>th</sup> 2003 at 9:00am in Lakeland at our Regional meeting. We would like to encourage all RCM's to bring this back to their Area's Litt committees and or interested addicts.

In Loving Service  
Marty L.

**FRSC Policy Report  
November 17, 2002**

Policy met at its regular scheduled time. All were present with the exception of Web Page Chair and RCM Sam from Big Bend.

We reviewed motions 43 and 44 from September 2002. Gary T brought up that the FRC Policy and Guidelines were tabled to both the areas and the policy committee. It was omitted from the minutes so even though it was not on the agenda we did review them. There was no new business.

In anticipation of the dinosaur event we neglected to hold elections. Vice-Chair is open and there are 2 RCM's to policy open. A little birdie told me that Susan H. from Sarasota was interested in one of the RCM positions.

**Motion #43:**AD/FRC Inc. (9-15-02) In RSC policy under "Zonal Participation" under "attendees" insert at the beginning of #3 "For the BI-Annual CAR Workshop" ... And Also add a #5 "For all Zonal other than the CAR workshop Regional funded attendees will be approved by the region prior to each Zonal. Potential attendees will be recommended by the RD based on upcoming SEZF agenda.

Intent: To insure proper attendance of Trusted Servants at the SEZF and that NA funds are spent appropriately.

Questions:

1. Does it conflict with Traditions and Concepts – No
2. Change or establish policy – Yes, Change
3. Impact           Financial - saves money
  - i. Spiritual – yes positive
  - ii. Time – saves time

**Motion #44:** FRC/Treasurer (9-15-02) To remove all references to Bidding Criteria and rotation of RSC meetings. Instead it will be the policy of the FRSC to hold a centralized RSC to be held in the Orlando Area, the 3<sup>rd</sup> Sunday of odd numbered months.

Intent: If all areas are not able to participate in a rotation RSC then we should discontinue the practice. Also it will allow us to negotiate ongoing contracts with facilities.

Questions:

1. Does it conflict with Traditions and Concepts – Majority said no (9)
2. Change or establish policy – Yes, changes and establishes policy
3. Impact – Financial – Possible Financial Savings  
                  Spiritual – No clear conscience whether it is positive or negative.

Time – unknown

FRC Policy and Guidelines

1. Does it conflict with traditions or concepts - No
2. Change or establish policy – establish and changes
3. Impact - Accountability

## **Web Page Subcommittee**

### **Florida Regional Service Committee of Narcotics Anonymous**

**November 17, 2002**

#### ***General Report***

The subcommittee is active and thriving. There were seven members present at the committee meeting in Boca Raton and more members participating in the eGroup between committee meetings.

We had a short discussion on the redesign task and that we have a first step redesign of the front page and a combined trusted servants/subcommittees page. These will be reviewed and then the amended versions will be pushed to the site before the next RSC. We discussed the effects of the motion regarding the floridana eGroup. We discussed next steps for the subcommittee for either outcome.

New items discussed in the subcommittee was a disclaimer on all eGroup messages stating that all opinions in the message are that of the individual and not necessarily that of the Florida Region on NA as a whole.

#### ***Completed Work This Period***

##### **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:** Complete

#### ***Outstanding Work Items***

##### **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:** Behind Schedule

##### **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:** Behind Schedule

FRC INC BOD  
President Report  
November 17, 2002

Right now the board is experiencing the usual lull in the early months leading up to the April 2003 FRCNA XXII convention. However, by no means does this imply we have been sedentary, to the contrary. Over the last several months FRC Sound did taping at the BBCNA, Mid Coast and Rainbow Conventions and secured bids to tape Palm Coast Serenity In the Sun, Gold Coast Convention and the Keys Spiritual Retreat. The FRC President has secured a contract for the January 2003 Regional to be held in Lakeland, Florida. The January Regional is also considered the FUN raiser for the upcoming convention. The Vice-President of FRC is working diligently to secure a site in Tampa for the March Regional.

The board met on November 16<sup>th</sup> at the regularly scheduled time. All board members were in attendance along with two persons seeking nomination to the board. The board unanimously agreed to submit the names of Jeff of the Sun coast and Willie M. of Tampa Fun coast to the Regional body to full the 2 Regional elect positions on FRC BOD.

The Host committee for FRCNA XXII is moving along very smoothly. Anita M of the Heartland Area was elected as the Registration chair at the last Host Committee meeting. The positions of Host Chair and Merchandise remain vacant. In lieu of a Host Chair FRC BOD member Kelly D. is the liaison between the Host Committee and FRC BOD. In absence of a Merchandise Chair the responsibilities are being assumed by the CFO.

The Marathon committee is requesting that areas volunteer to sponsor a 1 to 4 hour time slot during the convention. I am including more detailed information pertaining to this request to my report.

While it seems a long way off FRCNA XXII is rapidly approaching April 17<sup>th</sup> through 20<sup>th</sup>, 2003. Right now we have received only 21 pre-registrations, 7 entertainment sales and 4 banquet sales. For your review the CFO has prepared a Sales by Item Summary, Profit and Loss Summary. It is very important that we encourage everyone in our areas to register for the convention, get their banquet and entertainment tickets purchased and by all means hotel reservations.

Since we are discussing obligations many of you have Pre-con T-shirts you are attempting to sell. The FRC BOD thanks you immensely for your assistance. Thank you Hillary, Barbara, Marc and Susan for your prompt sales and financial reporting. Included in the FRC BOD report is an accounting of all pre-con t-shirts that are currently in possession of the RCMs. We would like to receive at the January Regional either the funds from the T-shirt sells or the t-SHIRTS. We prefer the funds.

Again, encourage the members of your area to register for FRCNA XXII.

In Service  
FRC BOD

RSO Report  
Nov. 17, 2002

The Board began its semi-annual inventory of the RSO on Friday and completed it Saturday afternoon. It is strongly suggested that the inventory not be done in conjunction with Regional Meetings. What we believed to be cost effective was neither. The Board was fried last night. The inventory took in excess of 8 hours to complete and would have taken longer without the help of some volunteers, and especially our special worker.

We have attached our Operation Manager's (Special Worker's) report in its entirety. It explains the work involved and the considerations necessary to continue to upgrade and provide the best possible service to the fellowship. Since we are discussing this there are two points that need to be made here:

1. Our Operations Manager works for the BOD of the Office, and is not the single point of accountability regarding FRSO. That single point of accountability would be the BOD President on behalf of the BOD. We ask that trusted servants not try to make Frieda the single point of accountability. In other words she will continue to do the fine job she has been doing, but trusted servants, if you need something from the office, other than filling of literature orders, or services the board has already contracted for, please contact the RSO Board, either through the President of the Office Manager (Matt L.). If your service position puts you in need of RSO support for a project or commitment, please let us know far enough in advance so we can meet those needs in an organized and timely manner. Please do not go directly to the Special Worker and expect an immediate response, it would be helpful to contact Matt or me if you need anything other than budgeted literature. If your subcommittee needs something done for it, even if it was in your report and discussed on the regional floor, we would appreciate a "heads up"
2. For those of you ordering literature prior to the RSCs, while we appreciate your attempts to be prudent with NA funds, our Special Worker does not work on Sundays except in extreme cases, and actually is off on Saturdays too. Rather than call in your order to the office the week of the Regional and ask that it be brought with us to the meeting, please go through normal channels and we will ship the orders to you as usual. Thank you for consideration in this minor, but important matter.

We have authorized the purchase of a new color printer which will do our printing 7 times faster than before, at a cost slightly in excess of \$4500, we have gotten a really good deal on this and have arranged for workable payment terms (interest free). We have since the last Regional also purchased a larger and very much more efficient paper cutter and the difference is wonderful. We have, as funds allow, committed to purchasing a new and larger laminator for approximately \$2000 dollars. Many of these types of expenses will be one time expenses as we move to the next level of services offered.

We met and began a discussion regarding Pricing Structure of literature and services to the fellowship. Two things you need to be aware of:

1. In January of 2004 the WSO has already stated that there will be a 5% across the board increase in all the literature. They also say there will be a 5% increase every 3-5 years after that, as the normal way of doing business.
2. In January 2003 UPS will have a price increase for shipping ranging from .25% up.

We have brought a motion forward to you today, asking for you to delay sending the \$10,000 plus profit from FRC on to the World, until January. This will give us time to review the WSO discount policy as well as the benefits of a bulk purchase in December 2003, before the price increase goes into effect. What we hope to show you is that by holding that money in escrow until November 2003 as well as all other monies we would normally pass on to the next level of service, we could make a large literature purchase at the current rate, just before the 5% increase, and then repay the RSC with proceeds of sales from that literature during the year to be then passed on to the next level. We believe by using this method to keep literature costs down for as long as possible the ultimate effect will be larger donations from groups and areas since the money will not be spent on literature. (Kind of a "trickle down economics" theory) We need more time to collect FACTS regarding WSO discounts, and long range effects of this idea. If the money is passed on today then it will be gone.

The RSO will meet at the Southeast Zonal Forum in Gainesville, January 3-5. We will have a long range planning session for the BOD, where we will try to set goals and time lines for the next few years. We will if the other RSOs show an interest have an RSO workshop for RSOs from around the world hopefully including someone from WSO. And lastly will be selling specialty merchandise as well as literature for the duration of the SEZF. We believe this is a good way to not only sell, but market some of the unique services we provide for the fellowship.

Speaking of those services, I have sent a letter to CPR, at their request, we hope to replace most of their vendors at their upcoming convention in 2003. They anticipate 5500 in attendance. They are asking that in addition to the convention services we have already agreed upon (registrations etc.) that we supply their convention with stationary goods and other specialty merchandise. I have also spoken to the Georgia Region, and they are interested in us supplying convention services and selling merchandise for "Fun in the Sun" in Panama City in May. They also mentioned an interest in using FRC Sound. They wish to keep fellowship funds within the fellowship. SFRCNA has asked for a proposal from us. They wish us to store their ledgers, as well as to handle their mail, incoming and outgoing. They want an additional proposal on handling the logging in and notification of registrations. We currently perform both of these services for FRC.

We have included with this report the P and L statements; not only from the office, but from the last several conventions we have worked in Florida. We thank you and ask for your continued support.

We wish to thank the web page subcommittee for their addressing the problem with our link to the Regional Website. We look forward to their creative solution.

We will pass around a copy of the RSO catalog; we solicit comments and suggestions prior to the final printing. This is an example of the great quality work we produce. Thank you Frieda. It is our intention to include one copy of this catalog with your literature order, and then make them available to the fellowship for a nominal cost, just enough to cover the production expense. It is also our intent to use them as a marketing tool for other conventions.

The BOD interviewed and hired a part-time special worker. She appears very sharp and due to some commitment is likely to be around for a while, welcome aboard Liz.

We will have a yearly calendar posted at the office outlining projects, tax filings and other time lines that have to be met. This will prevent things from falling through the cracks.

We have shipped the literature donations to all three regions in Latin America, finally, and have received thanks from Columbia already. Special thanks to CJ for the extra effort, and the translations.

We have two RSC elect BOD positions open. Orlando and Fun Coast each have two members on the BOD so they do not have room for a third. All other areas please solicit nominations. We do have a very hard working and committed board and I wish to thank them here for all that they have done both in and above and beyond the line of duty. As you can see we have much on our plate and are looking for more, we could use the help. Finally, thank you for your continued support and for the opportunity to be of service.

ILS

For FRSO  
Biff K, President



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

The Bay Area is doing well. We have 42 groups, representing 87 meetings a week, with 23 present at our last ASC. There are two new morning meetings at 7:45 am on Saturday & Sunday. We are continuing to grow and allow a loving Higher Power's conscience to work in our Area.

There are no open positions on our Admin! We *will* be conducting an Area Inventory, and will hopefully have the results by next Region.

**Activities** had a "Monster Ball" for Halloween, held Nov. 1<sup>st</sup>. Another Acoustical Coffee House was held October 18<sup>th</sup>, and another one is planned for Friday, November 22<sup>nd</sup>, in beautiful Gulfport. They also had a spaghetti dinner, November 8<sup>th</sup> for subcommittee awareness. They are also planning more coffee houses, bowling and other functions. More will be revealed. Groups are planning marathon meetings for the holidays along with other celebratory picnics and functions.

**Additional Needs** is once again active, supported and looking for more support! They are checking on meetings that are handicap and wheelchair accessible, and compiling a list of addicts who can give rides to other addicts with disabilities.

**PI** - We have posted our newsletters & the minutes on our website, for any interested addicts. Support has once again waned, however they are continuing to do presentations in schools, for companies and local fairs. The groups have decided to do their own "Poster Hanging Day," individually, rather than an Area-wide event.

**H&I** has 17 facilities putting on 22 meetings a week, 6 men jail meetings and 2 women jail meetings

**Literature** is continuing to publish the bi-monthly newsletter "Sharing the Message." We have a new chair and a new Lit Distributor. The next issue of the newsletter should be out in December, as our new chair gets up to speed.

**Helpline** averages 100 calls a week, by 7 pager carriers.

The Bay Area does not have a donation this month. We had a theft of our Area checkbook and are working out the consequences associated with closing and opening a new bank account. More will be revealed!

Thank you for allowing us to serve!

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



## HEARTLAND AREA SERVICE COMMITTEE



P.O. Box 1848  
Eaton Park, FL 32840-1848

The Heartland Area is experiencing a period of stability as many more men and women celebrate multiple-years of Recovery, and in turn, pass along their experience, strength and hope to the newcomers. Our Area has 19 active groups with 48 meetings per week. The following Area positions are vacant, RCM II and Policy Chair.

The Area Halloween event was held on Saturday October 26<sup>th</sup>. A workshop on the issue topic, "An Atmosphere of Recovery", was held prior to the speaker meeting. It was extremely well received and all discussion information was forwarded to the WSO.

Upcoming Heartland activities include a FRCNA Fundraiser picnic/softball event next Sunday the 24<sup>th</sup> of November at the Christina Park in Lakeland Florida from noon 'til 5pm with an open meeting at 4pm. On Tuesday December 31<sup>st</sup> at the Westminster Church in Lakeland, we will host our annual New Years Eve speaker meeting and dance. Sandy M. will be our speaker. Fliers have been distributed to all members of the RSC.

Our Help Line and acting P.I. subcommittee continues to find ways to get our NA help line information out to our community. Their latest effort will be to place an add into a local middle school paper.

Our H&I subcommittee currently has 32 members who carry the NA message into 7 facilities. They are holding 24 H&I meetings each month. Participation is strong and we are enjoying a period of consistency.

The Heartland Yahoo Group site, HASC2002, is beginning to become more active. As we use the site to share files and information, more members are expressing a willingness to use the electronic medium for communication and hopefully, in the not to distant future, the posting and troubleshooting of problems.

The Heartland Area has a check for the FRSC in the amount of \$476.90.

In Loving Service,

Rob S.

# Orlando Area November 2002 RCM Report

**Total Groups:** 26, including 1 new Kissimmee group on Monday nights, The NA WAY.

**Total Number of Meetings per Week** 69, including one new Kissimmee meeting on Tuesdays.

## **Open Positions:**

Area Vice Chair, Alternate Treasurer, RCM, Activities Chair and Vice Chair, H&I Chair and Vice Chair, Convention Vice Chair, Lit Input & Review Chair and Vice Chair

## **Reports:**

### **Convention –**

- Marathon Vice Chair position has been filled.
- Merchandise Subcommittee is now selling a pre-convention t-shirt to promote Unity awareness. (See Jim V if you would like to purchase one during the Regional break or after this meeting.)
- Pre-convention registrations are still available for \$10. (once again see Jim V)
- Hotel and Hospitality is requesting that hotel reservations be made now
- A New Year's Eve Fun-Raiser and Convention awareness event has been scheduled.

### **HelpLine –**

- Approximately 500 calls are answered per month with 50 calls paged out.
- This subcommittee is now operating under budget since a new contract had been negotiated during the late summer.

### **H&I –**

- Total number of facilities being served by this subcommittee is 14, including one new facility that was added in October.
- Total number of meetings per month is 52.
- This subcommittee serves over 400 addicts in these facilities.
- Subcommittee is growing and panels are increasing in size

### **PI –**

- Completed events since the Sept. Regional meeting include the 2002 NET Conference and Walk for Recovery (both Orange County events) and "Pioneer Days"
- The weekly Saturday morning radio spot is continuing
- Ongoing tasks include establishing liaisons between PI and other Orlando Area subcommittees. A Spanish-speaking liaison with Helpline has recently been established and this liaison will be representing the Orlando Area PI at an upcoming presentation at a local Spanish-speaking facility.
- Other ongoing tasks include the 'Adopt a Road' program and building our own Orlando Area PI booth.
- Other future events include a television spot on Channel 27 (Channel 21 on cable, WRDQ) on December 29<sup>th</sup> at 1 p.m., and a March 2003 presentation at the Drug Free Coalition.

**RSC Motions Tabled to Areas:**

Regional Motion #38 – Lit Input & Review meeting twice yearly unless need arises - 15 pass, 1 abstain – Carries

Regional Motion #39 – Write access on Regional Egroup for Regional Roll Call members only - 8 pass, 8 abstain – Carries

**Orlando Area Upcoming Events and Other News:**

- The Orlando Area is submitting \$100 to FRCNA for the sale of FRCNA pre-convention t-shirts
- The Orlando Area will be hosting a FRCNA XXII fundraiser, a softball tournament on Saturday, Dec. 7<sup>th</sup>. Pre-registration is suggested by November 23, 2002.
- Still Working On It will be hosting a 24-hour Thanksgiving marathon beginning on November 27<sup>th</sup>, a 25-hour Holiday marathon beginning on December 24<sup>th</sup>, and a New Year's Breakfast beginning on December 31<sup>st</sup> at 10 p.m.

In Loving Service,  
Brenda C., RCM

**RECOVERY COAST AREA  
NOVEMBER 17, 2002**

**AREA GROUPS  
WE CURRENTLY HAVE 12 GROUPS**

**BASIC FRIDAY NIGHT      FAITH IN RECOVERY  
JUST FOR TONIGHT      KEEPIN' CLEAN  
M.O.R.E.      NA LENGTHS  
OUR PRIMARY PURPOSE      SERENITY ON SUNDAY  
SPIRITUAL PRINCIPLES      STEP IN TIME/CANDLELIGHT  
TOTALLY COMMITTED**

**WE ARE ROTATING TO KEEP SERENITY ON SUNDAY MEETING OPEN.  
WE ARE LOOKING AT CLOSING DOWN THE JUST FOR TONIGHT  
MEETING DOWN IF NO ONE STEP UP TO CHAIR IT.**

**FIRST WE WOULD LIKE TO THANK THE REGIONAL H & I COMMITTEE  
FOR THEIR DONATION OF 3 SETS OF READING CARDS AND 100 WHITE  
BOOKS. WE NOW HAVE AN H & I CHAIR - GAILLA ROSE. H & I  
MEMBERS ARE CARRYING THE MESSAGE 5 DAYS A WEEK TO VARIOUS  
LOCATIONS.**

**RECOVERY COAST IS CURRENTLY FACING FINANCIAL HARDSHIPS  
AND WE ARE NO LONGER ABLE TO FUND ANYONE TO REPRESENT US  
AT THE REGIONAL ASC.**

**I WOULD LIKE TO THANK THE REGIONAL HELP LINE CHAIR AND ALL  
THOSE WHO ATTENDED OUR HELP LINE LEARNING DAY. WE  
APOLOGY FOR THE LACK OF PARTICIPATES.WE STILL DO NOT HAVE  
A CHAIR OR VICE CHAIR FOR OUR HELP LINE OR MUCH SUPPORT WE  
ARE HAVING DIFFICULTIES GET PAGER CARRIERS.**

**WE ARE ALSO ASKING FOR AN EXTENSION OF 60 DAYS TO THE RSO  
FOR THE LITERATURE ORDER THAT WAS PLACE. OUR AREA HAS PUT  
A PUT A FREEZE ON ORDERING ANY MATERIALS UNTIL OUR  
ACCOUNT IN PAID UP IN FULL. WE ARE SENDING IN PARTIAL  
PAYMENT THIS MONTH.**

**IN LOVING SERVICE, NADY T  
RCM 1 FOR RECOVERY COAST**

# The South Atlantic Area RCM Report To the Florida Region

November 17, 2002

Greetings and welcome, from the South Atlantic Area of Narcotics Anonymous. Our total number of Groups is still at 10. We have heard rumors that several others are considering joining the Area but to date none of these have sent representatives to "check us out" or to join.

This time we are donating \$150.00 to the FRSC.

We have 5 H&I meetings and we are starting to see a degree of cooperation from some of the neighboring Areas with H&I. We hope to start a number of new meetings over the next several months but are cautious to ensure our committee is prepared and ready to take new commitments. Our belief is that no commitment is better than one you can't fulfill. More will be revealed.

Our meeting list, which includes all meetings for Broward and Dade Counties, is in the 3<sup>rd</sup> printing. Our vendor for the production is the RSO and we are employing a print as needed plan whereby we produce what we need and corrections can be incorporated in each printing as we go. I understand that the RSO is realizing sales from other ASC's for this list which is being carried as an "inventory" item.

We passed a motion at the last ASC to have members visit N. Dade, S. Dade, Beach and Bay, S. Broward and Gold Coast Area Service Committees and request that they use these "unified" meeting directories in their area. The 3 members sent on this task are taking a stack of the list for contribution to each area. Also we understand 500 copies were bought by an anonymous member for distribution to these same Area's H&I subcommittees so the directories could get to all the relevant H&I meetings in Dade and Broward Counties.

Louie C. a long time member of NA and an ongoing active participant in the area was elected Treasurer. We also finally resolved the issue of obtaining an Employer Identification number from the IRS (as an association). This will allow us to establish bank and other accounts without having to inappropriately use members Social Security #'s. We would like to thank the RSO and Freida, in particular, for assistance in resolving this matter.

PI is very active right now and we are participating in a number of joint activities with neighboring areas on presentation. Also of note the South Florida Regional PI Committee has asked us to pick up a number of presentations, particularly for S. FL Areas whose PI committees are inactive. Cooperatively working with these areas is a positive action and serves to help fulfill our primary purpose.

We voted to eliminate Helpline as a Standing Committee, placing that function under Public Information. We expect this to become an important issue for our Area over the next several months as we intend to go forward with establishing a helpline service. There had been some discussion.

We have mimicked the FRSC by setting up a Yahoo e-mail Group for our Trusted. We have a lot of the materials and information we are utilizing in the files Area of the Group. If you'd like to check this out it is at: <http://groups.yahoo.com/group/SAASC/>.

Three logistical points: 1) Our Area mailing address is noted on the footer of this report, and 2) Our next ASC meeting will be Tuesday December 10<sup>th</sup> 2002 7:00 PM, at The Lords House- 120 SW 6<sup>th</sup> Ave., Hallandale, FL 33009. Our doors are always open and we would be happy to welcome any interested member. Come pay us a visit anytime you wish.

In Fellowship and Service,

Stuart S.

# SATURDAY

1-18-03

9:00am—1:00pm	Helpline
9:00am—11:00pm	H&I
9:00am—11:00am	PI
9:00am—12:00am	Literature
12:00am—4:00pm	FRC Inc.
12:00am—4:00pm	RSO
11:00am—1:00pm	Ad Hoc
Subcom. Replacement	
1:00pm—3:00pm	Web Page
1:00pm—3:00pm	Ad Hoc
Theft of NA Funds	
4:00pm—6:00pm	Policy

**Florida Regional Service Conference  
Meeting Agenda  
Sunday, January 19, 2003**

**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:**

	<b>RSC Chair</b>	<b>Ad-Hoc</b>
	<b>RSC Vice-Chair</b>	<b>Ad-Hoc-Theft of Na Funds</b>
<b>Bay</b>	<b>RSC Secretary</b>	<b>Ad-Hoc Sub-Committee</b>
<b>Big Bend</b>	<b>RSC Alt Sec.</b>	<b>Replacement</b>
<b>Daytona</b>	<b>RSC Treasurer</b>	<b>Ad-Hoc History NA in Florida</b>
<b>First Coast</b>	<b>RSC Alt Treasurer</b>	
<b>Heartland</b>	<b>RD</b>	
<b>Orlando</b>	<b>AD</b>	
<b>Palm Coast</b>	<b>Helpline</b>	
<b>Recovery Coast</b>	<b>H &amp; I</b>	
<b>River Coast</b>	<b>Literature</b>	
<b>South Atlantic</b>	<b>Policy</b>	
<b>Suncoast</b>	<b>PI</b>	
<b>Tampa Funcoast</b>	<b>Web page</b>	
<b>Treasure Coast</b>	<b>FRC President</b>	
<b>Uncoast</b>	<b>RSO President</b>	

**Secretary:**

**Treasurer:**

**RCM Reports:**

**RD/AD**

**Subcommittee:**

**Boards**

**Ad-Hoc Committee's:**

**Old Business:**

**Motion # 40** Heartland/Orlando (9-15-02) To change regional egroup management policy of the Web page Sub-Committee allowing all Florida Regional Addicts who request to participate in any/all egroups associated with the Florida Region the ability to do so. Participation including joining the egroup, reading, writing, and posting emails to the group.

**Intent:** We believe this motion supports the unity of the tradition 1, the spirit of group conscience of tradition 2 and ultimately tradition 5 by helping carry the message to all addicts.

**Tabled to Policy and Areas**

**Motion # 41 Orlando/Heartland (9-15-02) To form an Outreach sub-committee. Purpose would be to facilitate communication with outlying or struggling areas, such as Bahamas, Chain O'Lakes, Cuba, etc. Will utilize the WSC Publication "Outreach Resource Information."**

**Intent: Concepts 1, 8 Traditions 5 & 9**

**Tabled to Ad-Hoc on Sub-Committee Replacement. Till 3/2002**

**Motion # 43 AD/FRC inc (9-15-02) In the RSC policy under "Zonal Participation" under "attendee's" insert at the beginning of #3 "For the Bi-Annual CAR Workshop"... And also add a #5 " For all Zonal other than the CAR workshop Regional funded attendees will be approved by the Region prior to each Zonal. Potential Attendees will be recommended by the RD based on the upcoming SEZF agenda.**

**Intent: To insure proper attendance of Trusted Servants at the SEZF and that NA Funds are spent appropriately.**

**Tabled to Areas**

**Motion # 44: FRC/Treasurer (9-15-02) To remove all references to Bidding criteria and rotation of RSC meetings. Instead it will be the policy of the FRSC to hold a centralized RSC to be held in or around the Orlando Area, the 3<sup>rd</sup> Sunday of Odd numbered months.**

**Tabled to Areas**

**Motion # 44 Amended: RSO/ Bay: To amend motion # 44 to eliminate "instead" to read to hold as RSC in or around the facility as the same FRCNA host facility of that year**

**Intent: to accommodate original motion's intent.**

**Tabled to Areas**

**Motion # 47: RD/Suncoast (11-17-02) Pursuant to an oral and email request form the RD of the South Florida Region, the following request was submitted to the Florida's RD. This is a result of South Florida's RSC's direction. Florida and South Florida have a united Florida Convention during 2004.**

**Intent: unify the state's NA convention into one for the year 2004.**

**Tabled to January 2003 RSC**

**Motion # 48 RSO / FRC (11-17-02) To change policy PG 18 under Quorum # 2 delete "one" before more.**

**Intent: To allow quorum to be a simply majority since with an odd number of areas we in fact are having 1 ½ more that ½.**

**Tabled to Policy**

**Elections**

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

**RSC Alt. Sec.**

**RSC Literature Chair**

**1 RSC elect to RSO**

**New Business:**

**Announcements:**

**Host Bids:**

**Closing:**