

Minutes from Bay Area
 Florida Regional Service Conference
 March 14, 15, 16, 2003

The RSC meeting was held at the Holiday Inn Select in Clearwater. 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=12 Present=12 Quorum=8 Simple majority=7 Waive policy=8 Change policy =8						
	NOV 02	JAN 03	March03	May 03	JULY 03	SEPT 03
Bahamas	Present	Absent	Absent			
Bay	Present	Present	Present			
Big Bend	Absent	Absent	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	Absent	Present	Present			
Recovery	Absent	Present	Present			
River Coast	Absent	Absent	Absent			
South Atlantic	Present	Present	Present			
Sun Coast	Present	Present	Present			
Fun Coast	Absent	Present	Present			
Treasure Coast	Absent	Present	Present			
Uncoast	Present	Absent	Present			

Roll Call (admin)							
2001	NOV 02	JAN 03	March03	May 03	July 03	Sept. 03	JULY 03
Chair	Present	Present					
V. Chair	Present	Present	Present				
Secretary	Present	Present	Present				
Alt. Sec.	Open	Open	Present				
Treasurer	Present	Present	Open				
Alt. Treas.	Present	Present	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	Present				
P. I.	Present	Present	Open				
Web page	Present	Present	Present				
RSO Pres	Present	Present	Present				
FRC Pres	Present	Present	Present				

Open Forum: (summarized)

Happy Anniversary
Bill H- 2 years- Daytona
Mark B-24 years- Daytona
Sandy S- 7 years-Heartland
Barbara S- 4 years-Heartland
Rob S- 8 years- Heartland
Kristi wished Gary P a Happy 34th Birthday
Bobby- South Florida RD Thank you for the invitation on the Ad-hoc SEZF topic's.
He also brought SFRCA flyers and Spiritual Retreat.

Welcome Tina A, RCM Uncoast.
Welcome Luis M, RCM Tampa Funcoast.

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 # 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 May RSC 5/2003

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.

Passed (3-16-03) 10-0-2

Motion # 2: RSO/RD (1/19/03), To add to RSO Guidelines, page 70, under Travel Expenses, after Transportation, "The Office Manager shall be reimbursed in a like manner for his / her travel to / from the RSO at least once per month."

Intent: To provide the resources to the Office Manager to fulfill his/her responsibilities and duties, including oversight of the "Special Worker / Operations Manager."

Passed (3-16-03) 11-0-1

Motion # 13: Treasure Coast/RD (1/19/03), To allow Areas, with the willingness, to host more than one RSC per calendar year.

Intent: To facilitate the ease of the RSC hotel planning.

Passed (3-16-03) 12-0-0

Motion # 14: Helpline/PI (1/19/03), To accept the Helpline budget for 2003/2004.

Intent: Concept Two; To carry the message.

Tabled to Areas

Motion # 15: H&I/Policy (1/19/03), To accept the proposed 2003 H&I budget.

RSC Travel \$540.00

Postage & Copies \$150.00

Phone Calls \$ 60.00

Literature \$400.00

Travel to Areas \$100.00

Total \$1,250.00

Intent: To be in line with RSC Guidelines.

Tabled to Areas

Motion # 16: Literature/Bay Area (1/19/03), To accept the RSC Literature Budget for 2003/2004.

Intent: Concept Two.

Tabled to Areas

Motion # 17: Policy/H&I (1/19/03), To accept the proposed 2003 Policy budget.

RSC Travel \$540.00

Copies & Postage \$150.00

Policy Updates \$350.00

Travel / Zonal \$250.00

Total \$1290.00

Intent: To be in line with RSC Guidelines.

Tabled to Areas

Motion # 18: Web Page/Heartland (1/19/03), To accept the 2003 Web Page Subcommittee budget.

Intent: To continue services of the subcommittee for the year 2003.

Tabled to Areas

Motion # 19: Treasurer/Suncoast (1/19/03), To accept FRSC Administrative Budget. (see attached).

Intent: To do our job.

Tabled to Areas

Motion # 20: RD/RSC Chair (1/19/03), to accept the RD/AD Budget for the year 2003.

Intent: concept 2

Tabled to Areas

Motion # 21: RSO/RSC Chair (1-19-03) To accept the RSO budget for 2003.

Intent: to allow the RSO to operate for the fiscal year 2003.

Tabled to Areas

Motion #22: RSO/RSC Chair (1-19-03) To lay the Memorandum on the RSC table until more information from the RD and NA World Services is obtained.

Intent: allow the WSC time to deal with the request.

Ruled Out of Order

Motion # 23: FRC/RSC Chair (1-19-03) To approve the FRC Guidelines.
Intent: to allow FRC to do their job.
Went to policy 11-02
Passed (3-16-03) 10-1-1

Elections:

***The following have been nominated and elected:**
Robert M- Palm Coast RCM elect to Policy
Luis M-Tampa Funcoast RCM elect to Policy
***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.
Please announce at your areas. Elections will be held at FRC meeting.

New Business:

Motion #24: RSC Vice-Chair/Suncoast(3-16-03) Increase Travel Reimbursement to \$100.00

Intent: Due to increased cost of suitable Hotels to Host our RSC weekends
Concepts 2 & 3

Tabled to Policy and Areas

Motion # 25: South Atlantic/RSO (3-16-03)

To Amend the RSC Policy so that abstentions do not continue to defeat or impact the Group Conscience of the Florida Region. The following demonstrates the language to strike and to add to the RSC Policy on Voting.

Voting

1. RCM's only and Chairperson in case of a tie. (Limited to one vote per area.)
2. Anyone duly elected by their ASC to represent them in place of their RCM.
3. Voting will be done by a show of hands. A Roll-Call vote can be called at any time by voting participants.
4. **Majority** is defined as more than half of voting members ~~present~~ voting yes or no. Abstentions shall not be counted in defining a majority. If the abstentions outnumber the prevailing of the yes or no votes, the motion is automatically tabled until Old Business at the next RSC meeting.
5. **Two thirds majority** is defined as two thirds of voting members ~~present~~ voting yes or no. Abstentions shall not be counted in defining a majority. If the abstentions outnumber the prevailing of the yes or no votes, the motion is automatically tabled until Old Business at the next RSC meeting. (Except in Including matters of Policy)
6. ~~In matters of establishing or changing Policy of the RSC, a two thirds majority of all Areas on the current Roll Call of the Florida Region is required. (applies to all policy motions.)~~
7. In order to temporarily waive Policy, a two-thirds majority of voting members present is required.

8. An abstention is not counted on either side of the vote, but an Area that abstains from a vote may make a motion to reconsider.

Intent: The RSC meetings and agendas are well established and “published.” All Areas in the Florida Region have adequate opportunity to participate in the Group Conscience Process. Those Areas that are not actively participating, usually due to more immediate priorities, should not inadvertently impede or hinder the Regions ability to conduct business and make Group Conscience decisions.

If the number of abstentions are higher than the prevailing of the yes or no votes this Policy change will allow RCM’s an opportunity to get a clearer Group Conscience before a decision is reached.

Tabled To Areas

Motion #26: PI/RSC Secretary (3-16-03) To accept PI Budget 2003-2004

Items	Budget
RSC Travel – Chair	540.00
FADAA – Conference	2,175.00
PSA Projects	250.00
Copies/Postage	300.00
Literature/Meeting List	500.00
Phone Calls	50.00
Registration Fees	550.00
SECAD	1,500.00
Miscellaneous Expenses	450.00
PI Booth Maintenance	300.00
Total	6,615.00

Intent: Concepts 1 & 2 Tradition 9

Tabled to Policy & Areas

Motion #27: Webpage/Policy (3-16-03) For the Web Page Sub-Committee to have approval to register a new domain name for the FRSCNA website, should it be necessary, Approval will be for up to a 10 year term offering a significant discount not to exceed \$200.00

Intent: concepts 1 & 11 and to minimize our loss of web service.

Passed 12-0-0

Motion # 28: Ad-hoc NA History/Treasurer (3-16-03) To approve the attached suggested approval process (see attached page in the minutes)

Intent: to have an authorized procedure in place

Passed 12-0-0

Host Bids:

RSC closed with the Serenity Prayer.

Motions Tabled to Areas 3/16/03

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Intent: Concept Two; To carry the message.

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