

Minutes from Heartland Area
 Florida Regional Service Conference
 March 19-21, 2004

The RSC meeting was held at the Best Western Diplomat Inn, Lakeland, Fl. 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.

2003	Sept 03	Nov 03	Jan 04	Mar 04	May 04	July 04
Bahamas	Absent	Absent	Absent	Absent		
Bay	Present	Present	Present	Present		
Big Bend	Present	Present	Present	Present		
Chain 0 Lakes	Absent	Absent	Absent	Present		
Daytona	Present	Present	Present	Present		
First Coast	Present	Present	Absent	Present		
Forest	xxxxxxx	Present	Present	Absent		
Heartland	Present	Present	Present	Present		
Orlando	Present	Present	Present	Present		
Palm Coast	Present	Present	Present	Present		
Recovery	Present	Present	Present	Present		
River Coast	Present	Present	Present	Present		
South Atlantic	Present	Present	Present	Present		
Space coast	xxxxxxx	xxxxxxx	xxxxxxx	Present		
Sun Coast	Present	Present	Present	Present		
Fun Coast	Present	Present	Present	Present		
Treasure Coast	Present	Present	Present	Present		
Uncoast	Present	Present	Present	Present		

Roll Call (admin)

2003	Sept 03	Nov03	Jan 04	Mar 04	May 04	July 04
Chair	Present	Present	Present	Present		
V. Chair	Present	Present	Absent	Present		
Secretary	Open	Open	Present	Present		
Alt. Sec.	Open	Open	Present	Present		
Treasurer	Present	Present	Present	Present		
Alt. Treas.	Open	Open	Open	Open		
R.D.	Present	Present	Present	Present		
A.D.	Present	Present	Present	Present		
Policy	Open	Open	Present	Present		
Help line	Absent	Open	Present	Present		
H & I	Present	Present	Present	Present		
Literature	Present	Present	Present	Present		
P. I.	Present	Present	Present	Present		
Web page	Present	Present	Present	Present		
RSO Pres	Present	Present	Present	Present		
FRC Pres	Present	Present	Present	Present		

Open Forum: (summarized)

Marty L- Resigned as RSC Chair. WE love you and we will miss you
Stuart S- presentation of a gift to Marty L- a BEAR

Ron M- Happy Belly Button Birthday to Kristi F and John Space coast
Happy Anniversary to the following:
Bob B- 16 years
Dave L 16 years
Billy H 3 years
Sandy S 8 years
Bill M 14 years

Welcome new RCM Space coast Adele C.

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 #46: Orlando/Heartland (11-16-03) to include in the Florida Regional Convention Inc. Guidelines, under fun-raising/entertainment on page 68 of the 3/16/03 revised, at the end of the 3rd paragraph the following:

The Host Committee Fun-raiser will not be held during the same month in which the area, where FRCNA site is, is holding its Area Convention.

Intent: To prevent a possible negative impact to FRCNA or the Area Convention and to apply the spiritual principle of Unity in our 1st tradition by promoting unity within our fellowship.

Tabled to FRC Inc. will continue to lie on the table to May RSC 2004

Motion # 1: Orlando/Bay (1-18-04) Propose to change the last sentence of the last paragraph of the new to-be-approved IP on Sponsorship

Suggested change is as follows:

You may have questions about sponsorship that this IP did not answer for you. *While* there may not be “right” or “wrong” answers to your questions-the experience of our fellowship varies from community to community and member to member – *we do have a book on sponsorship that addresses many issues related to sponsorship in greater depth.*

We suggest you reach out to other addicts and ask your questions, as “the ultimate weapon for recovery is the recovering addict”* If you do not live near other recovering addicts, look to technology or our book on sponsorship. No matter what the questions are seek your answers.

*Basic Text, “Why Are We Here, page 15

Intent: To encourage the “therapeutic value of one addict Helpline another.” The foundation of our program is one addict helping another, or as the second paragraph of this revised IP states,” The heart of NA beats when two addicts share....” If we do not

suggest to the newcomer, reading this IP, to ask another addict their questions, we are self-defeating Our Primary Purpose.

Failed 7-6-1

Motion #4: RSC Chair/Uncoast (1-18-04) To approve the Admin Budget 2004-2005

RSC Travel Chair	600.00
RSC Travel Vice- Chair	600.00
RSC Treasurer	600.00
RSC Alt Treasurer	600.00
RSC Secretary	600.00
RSC Alt Secretary	600.00
Minutes & Postage	2500.00
Miss Supplies	100.00
Copies	200.00
Host Hotels	4000.00
Regional Functions	600.00
Bank Fees	100.00
Special Worker	100.00
Travel-Bahamas	1800.00
Exchange	0.00
Tax Prep.	200.00
Tax prep travel	140.00
Literature Assistance	500.00
Group/Area Assistance	800.00
GSR Assembly	2500.00
CAR's	500.00
Zonal Forum	<u>3000.00</u>
Total	\$29,640.00

Intent: To have a budget increase for hotel costs for not meeting our room block in the future Increase in postage copies line item to better reflect the true costs of mailing minutes...

Passed 12-1-1

Motion # 6: AD/Treasure Coast (1-18-04) To accept the RD/AD budget as presented. See attached page. **Note: Also a copy within the RD Report**

Passed 13-0-1

Motion # 11: PI/Webpage (1-18-04) That all regional trusted servants be reimbursed for travel, mileage, @ .365/mi if privately owned vehicle is required to be driven to any activity that the trusted servant is required to attend by the Florida Region, with the exception of RSC weekends.

Intent: 12 traditions, Concept 2, so that anyone with average financial resources can serve as a trusted servant. Also to standardize with other trusted servants in the region.

Passed 11-2-1

Elections:

The following positions were nominated and elected:

Rose R-Daytona-RSC elect to RSO Board

Diana M-Tampa- RSC Alt Treasurer

OPEN POSTIONS AT THE RSC

2 FRC, RSC Elect

1 RSO, RSC Elect, 1 RSO Board Elect.

Host Committee

New Business: On roll=17 Present= (16)14 Quorum=9 Simple majority=8 Waive policy=10 Change policy =12 2 RCM's left after lunch reestablished quorum

Motion # 13: Heartland /Orlando (3-21-04) to give the RD/ AD team a vote of confidence for the upcoming WSC.

Intent: to allow our trusted servants the ability to vote at the WSC Concepts 3 & 5.

Passed 14-0-0

Motion #14: Recovery Coast/Palm Coast (3-21-04) housekeeping motion to present policy, "Bidding Criteria to Host the RSC," page 16 item D to include "...and stay within the recommended/ agreed to room rate."

Passed 14-0-0

Motion #15: Policy/Heartland(3-21-04) delete line item d on page 33, Policy Sub-Committee Guidelines, Purpose-d) provide a recommendation to the RSC based on a $\frac{3}{4}$ majority vote of voting members present.

Intent: to bring the FRSC Policy Sub-Committee Guidelines up to date with what the Subcommittee is presently commissioned to do.

Passed 14-0-0

Motion #16: Ad-hoc History/FRC (3-21-04) Each Area was to vote in one of the ways

- a.) In favor of approval copy of History Book
- b.) In favor of Approval Copy with Suggested Changes
- c.) Opposed to approval copy and defer back to committee

Intent: to complete a project that honors that which has us a new way of life.

A.) 12

B.) 1

C.) 1

Passed 12-1-1

Motion # 17: RSO/Heartland (3-21-03) That the Florida RSC designates its contributions for the remainder of the calendar 2004 to NAWS, Inc as payments to reduce the overdue balance on the FRSO account.

Intent: The Florida RSO overdue balance stands at \$58,100 as of today. Although we believe we have determined a course to stop the operating losses we anticipate it will take a considerable time period to repay this account payable. NAWS has been very patient and accommodating to us in resolving this large debt. This motion intends that checks we would write to NAWS anyway be used to offset a portion of these balances and show a good faith effort of the Florida Region to reduce this debt.

Motion # 17 was amended to read. Passed 8-5-1

Motion # 17: RSO/Heartland (3-21-03) That the Florida RSC designates 50% of its contributions for the remainder of the calendar 2004 to NAWS, Inc as payments to reduce the overdue balance on the FRSO account. 50 % of all contributions go to pay off the balance and 50 % are a contribution to NAWS.

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Tabled to Areas

*** Areas are to vote on amended motion form the original motion was included as a point of reference. Also note it was voted to freeze the RSC account until the next RSC and the outcome of this motion.**

Host Bids:

May 14-16, 2004

Holiday Inn Plantation/Saw grass

1711 North University Drive

Plantation, Florida

Room Rates \$65.00 + 11% tax

954-472-5600

RSC closed with the Serenity Prayer.

Motions Tabled to Areas 3/21/04

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Motions Tabled to Policy 3/21/04

None

Motions Tabled to FRC 3/21/04

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