

Minutes from South Atlantic Area
 Florida Regional Service Conference
 May 14-16, 2004

The RSC meeting was held at the Holiday Inn, in Plantation, 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 | Nov 03 | Jan 04 | Mar 04 | May 04 | July 04 | Sept 04 |
|----------------|---------------|---------------|---------------|---------------|----------------|----------------|
| Bahamas | Absent | Absent | Absent | Present | | |
| Bay | Present | Present | Present | Present | | |
| Big Bend | Present | Present | Present | Present | | |
| Chain 0 Lakes | Absent | Absent | Present | Present | | |
| Daytona | Present | Present | Present | Present | | |
| First Coast | Present | Absent | Present | Present | | |
| Forest | Present | Present | Absent | 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 | Absent | | |
| South Atlantic | Present | Present | Present | Present | | |
| Space coast | xxxxxxx | xxxxxxx | Present | 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 | Nov03 | Jan 04 | Mar 04 | May 04 | July 04 | Sept 04 |
|-------------|--------------|---------------|---------------|---------------|----------------|----------------|
| Chair | Present | Present | Present | open | | |
| V. Chair | Present | Absent | Present | Present | | |
| Secretary | Open | Present | Present | Present | | |
| Alt. Sec. | Open | Present | Present | Present | | |
| Treasurer | Present | Present | Present | Present | | |
| Alt. Treas. | Open | Open | Open | Present | | |
| R.D. | Present | Present | Present | Present | | |
| A.D. | Present | Present | Present | Present | | |
| Policy | Open | Present | Present | Present | | |
| Help line | Open | Present | Present | Absent | | |
| H & I | Present | Present | Present | Present | | |
| Literature | Present | Present | Present | Present | | |
| P. I. | Present | Present | Present | Present | | |
| Web page | Present | Present | Present | Absent | | |
| RSO Pres | Present | Present | Present | Present | | |
| FRC Pres | Present | Present | Present | Present | | |

Open Forum: (summarized)

Bob B-River coast- informed the body that Tom B, former RCM River coast and River coast Area Chair, had passed away in late March.

Also that the River coast RCM is unable to attend, report was submitted and please give any handouts and flyers to Bob B and they will make it to the area.

Roberto M- needs meeting schedules for all areas

Introductions

Castell R – new RCM for Bahamas area.

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 Policy (5-18-04)

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.

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 NAWA anyway be used to offset a portion of these balances and show a good faith effort of the Florida Region to reduce this debt.

Passed 12-2-2(5-18-04)

Elections:

The following positions were nominated and elected:

Vote of Acclimation for the following positions:

AD to RD John S-Treasure Coast 12-4-0

RSC Vice –Chair- RSC Chair Kristi F. - Bay Area 16-0-0

RSC Alt Sec to RSC Sec- BJ A declined the vote of acclimation at this time

RSC Alt Treasurer to RSC Treasurer Diana M declined the vote of acclimation at this time.

RCM's to Policy

Bill M- Treasure Coast

Tina A- Uncoast

OPEN POSITIONS AT THE RSC

RSC VICE CHAIR

AD

RSC SECRETARY

RSC ALT SECRETARY

RSC TREASURER

RSC ALT TREASURER

ALL SUB-COMMITTEE CHAIR POSITIONS

RSO BOARD

1 BOD ELECT

1RSC ELECT

FRC BOARD

2 RSC ELECT

*******HOST COMMITTEE FRCNA 24 ELECTIONS WILL TAKE PLACE AT
JULY RSC FRC BOARD MEETING SATURDAY JULY 17, 2004 AT 11:00
AM*******

New Business: On roll=18 Present= (16)15 Quorum=10/9 Simple majority=10/8 Waive policy=12/10Change policy =12/10 Vote Acclimation = 12, 1 RCM left after the start of New Business so Quorum was re-established.

Motion #18: Palm Coast/Heartland (5-18-04) Contract a new outside auditor to audit RSO's last 3 years financial and merchandise, and all audit's be published to the areas for review

Intent: financial accountability

Tabled to RSO Board.

Motion #19: Tampa Funcoast/H & I (5-18-04) All proposed budgets referred to areas for approval must include the current budget and the actual expense for the past 12 months.

Intent: To provide the areas with adequate information to make a knowledgeable decision

Tabled to Areas

Motion #20: Orlando/Heartland (5-18-04) For the FRSC to allocate \$1000.00 per year for a literature donation from the RSC to the Bahamas Area. The FRSO will fill the order(s) up to this dollar-figure is reached.

Intent: To assist a struggling area in our region

Motion Amended:

Motion #20: Orlando/Heartland (5-18-04) For the FRSC to allocate \$1000.00 reviewed annually for a literature donation and shipping from the RSC to the Bahamas Area. The FRSO will fill the order(s) up to this dollar-figure is reached.

Intent: To assist a struggling area in our region

Tabled to Areas

*******Vote on amended motion original motion included reference only*******

Motion #21: Orlando/Heartland (5-18-04) To amend policy on Page 61 #4 which reads: Program Committee

Duties and Responsibilities

4. Will submit Two (2) choices of speakers for each of the three meetings, in order of preference of the program subcommittee. **These choices will be submitted to the FRC board for approval at the March Board Meeting, this allows time for securing the transportation at a reasonable cost. Potential Speakers will not be notified until after the FRC Board approves them.**

5. The Final program will be submitted to the FRC Board at the May Board meeting for approval. Once approved by the board the program committee will seek bids and get the program printed for inclusion in the registration packet.

By deleting all of the bold text and replacing it with:

The program subcommittee will submit the final program to the host committee by the March meeting for their recommendations. The Host committee will then pass the final program with their recommendation to the FRC Board prior to the March Board Meeting. The FRC Board shall make any additional recommendations they feel/deem necessary and submit the final program along with all recommendation(host committee and FRC BOD) to the Regional Service Committee to be tabled to Areas and brought back for final approval at the May RSC. Once approved the program committee will seek bids and get the program printed for the inclusion in the registration packet.

Intent: Concepts #2, 6, 8, and 12

Tabled to Policy (5-18-04)

Motion #22: Literature/Suncoast (5-18-04) to initiate a change that will have the FLRSC Literature Committee meet at all FLRSC meetings rather than twice a year.

Intent: To allow the committee to serve the Florida Region to its fullest ability based on the Literature initiatives at the 2004 WSC

Tabled to the July 2004 RSC

The motion which changed the meeting of the literature committee is included for information:

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.

Tabled To Areas, Passed 11/17/2002

Motion #23: RD/PI (5-18-04) Each November the RSC Treasurer will present actual expenditures reports of the RSC Administrative Committee, Sub-Committee Chairs and the RD/AD team. These reports will be included in the November RSC minutes.

Intent: make available to the RSC, accurate information for Budget preparations. Budgets are due at the January RSC.

Tabled to Areas

Motion #24: PI/RD (5-18-04) to pay the Helpline Phone bill for the Bahamas region not to exceed \$50 per month. Until the end of the calendar year.

Intent: To carry the message. To allow for growth to facilitate contact by those seeking information or recovery with the NA Fellowship. And outreach and pay phone bill

Motion #24: Amended PI/RD (5-18-04) For the RSC to pay, the \$200.00 past due balance, the Helpline Phone bill for the Bahamas area and not to exceed \$50 per month. Until the end of the calendar year.

Intent: To carry the message. To allow for growth to facilitate contact by those seeking information or recovery with the NA Fellowship. And outreach and pay phone bill

Passed 15-0-0

Motion #25: Heartland/Orlando (5-18-04) to fund any RCM for the June Zonal

Intent: 3rd 4th and 7th concept

Passed 14-0-1

Motion #26: Ad-hoc NA History/ RSC Secretary (5-18-04) Motion to disband the Florida History Ad-hoc Committee as of the close of business today.

Intent: The committee has completed there initial tasks, primarily the completion of the history book. Since this goal was accomplished the committee essentially is a single person and therefore will make recommendations to the further process of dealing with archives and historical memorabilia

Ruled Out of Order

RSC Chair dissolved this Ad-hoc.

Motion #27: Ad-hoc NA History/RSC Secretary (5-18-04) to establish a non-voting position of Regional Archivist. This individual will be given the task of creating a reliable method of maintaining, cataloging and storage of regional archives as well as developing the mobile history display.

Intent: To further the aims of the History Ad-hoc committee to include ongoing storage of archives and further development of a portable history display for conventions in

Florida. This position would require attendance for reporting and participation purposes only twice annually at the Florida RSC.

Tabled to Areas

Motion #28: Ad-hoc NA History/RSC Secretary (5-18-04) to refrain from writing or editing of the history book for a period of no less than five (5) years.

Intent: To not change the current content and material for a period of five (5) years, thus avoiding an on-going use of resources which has occurred in other literature oriented projects.

Motion #28: Amended Ad-hoc NA History/RSC Secretary (5-18-04) to refrain from writing or editing of the history book for a period of no less than five (5) years ending July 2009. Place in policy under misc. page 15 #11

Intent: To not change the current content and material for a period of five (5) years, ending July 2009 thus avoiding an on-going use of resources which has occurred in other literature oriented projects.

Tabled to Areas

*******Vote on amended motion original motion included reference only*******

Motion #29: Ad-hoc NA History/RSC Secretary (5-18-04) Motion to distribute first eight books as follows:

- 1.) Florida RSC- to be stored at the Florida RSO
- 2.) South Florida RSC- to be stored at the Florida RSO until S Florida takes possession of this book
- 3.) NW Florida/Alabama RSC- to be stored at the Florida RSO until NWFARSC takes possession of this book
- 4.) Florida RSO-To be stored at the Florida RSO
- 5.) NAWS/ World Service Office
- 6.) Bob B.-W.P.B.- Founding member in Florida, started first ongoing NA meeting in 1974
- 7.) Family of Marvin S- Miami- Founding member in Miami (South Florida) in 1975
- 8.) Florida RSO (for use in history display)
- 9.) -1000- Distributed via blind lottery to pre-paid member.

Intent: To assign ownership of the first six books of the fellowship and to distribute two books to the two most relevant founding members in Florida.

Motion #29Amended: Ad-hoc NA History/RSC Secretary (5-18-04) Motion to distribute first eight books as follows:

To replace #5 "NAWS/ WSO with Bob G. The region will instead provide NAWS/WSO with one of the random #9-1000 of the book.

Intent: To recognize the significant contributions past, current, and future of this member- particularity in regards to development and completion of this book

- 1.) Florida RSC- to be stored at the Florida RSO
- 2.) South Florida RSC- to be stored at the Florida RSO until S Florida takes possession of this book
- 3.) NW Florida/Alabama RSC- to be stored at the Florida RSO until NWFARSC takes possession of this book
- 4.) Florida RSO-To be stored at the Florida RSO
- 5.) Bob G. - Florida Region

6.) Bob B.-W.P.B. - Founding member in Florida, started first ongoing NA meeting in 1974

7.) Family of Marvin S- Miami- Founding member in Miami (South Florida) in 1975

8.) Florida RSO (for use in history display)

9-1000- Distributed via blind lottery to pre-paid member.

Intent: To assign ownership of the first six books of the fellowship and to distribute two books to the two most relevant founding members in Florida.

Passed 15-0-0 (5-18-04)

Motion #30: Ad-hoc NA History/ RSC Secretary (5-18-04) to return (donate) materials found at the RSO to its rightful owner – the N.A. fellowship via NAWS/WSO. These materials include reel to reel audiotapes from WCNA-11 handwritten documentation used to compile the original Sponsorship IP and Use of Medication in Recovery IP and original minutes of WCNA-11.

Intent: To return this material to its rightful owner.

Passed 15-0-0

Motion #31: Orlando/Daytona (5-18-04) that the Florida RSC designates its contributions to NAWS Inc. payment to pay off the overdue FRSO account to NAWS.

Intent: to payoff the overdue acct to NAWS

Tabled to Areas

Motion # 32: Heartland/Orlando (5-18-04) to use a member's private motor home instead of one van.

Intent: To save the RSC funds and to be more comfortable.

Withdrawn by maker.

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| Host Bids: |
|-------------------|

July 16 - 18, 2004

Hilton Melbourne Rialto Place

www.MelbourneRialtoPlace.Hilton.com

Room rate: \$84

"FRSC Weekend Hosted by Spacecoast"

Local - 321-768-0200

Toll Free - 1-800-437-8010

Cut off July 2, 2004

Florida Regional Service Conference

RADISSON PLAZA HOTEL ORLANDO

60 SOUTH IVANHOE BOULEVARD

ORLANDO, FL 32804

(407) 425-4455

1-800-333-3333

September 17-19, 2004

Single: \$ 79.00

Double: \$ 79.00

Cut-off September 6, 2004,

Self-parking for your attendees will be \$2.00 per day.

A nominal charge of \$8.50 per car applies for valet usage.

RSC closed with the Serenity Prayer.

Motions Tabled to Areas 5/18/04

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Motion Amended:

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