

Minutes from Spacecoast Area
 Florida Regional Service Conference
July 16-18, 2004

The RSC meeting was held at the Melbourne Hilton, in Melbourne, 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.

2004	Jan 04	Mar 04	May 04	July 04	Sept 04	Nov 04
Bahamas	Absent	Absent	Present	Absent		
Bay	Present	Present	Present	Present		
Big Bend	Present	Present	Present	Present		
Chain 0 Lakes	Absent	Present	Present	Absent		
Daytona	Present	Present	Present	Present		
First Coast	Absent	Present	Present	Absent		
Forest	Present	Absent	Absent	Present		
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	Absent	Present		
South Atlantic	Present	Present	Present	Present		
Space coast	xxxxxxx	Present	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)

2004	Jan 04	Mar 04	May 04	July 04	Sept 04	Nov 04
Chair	Present	Present	open	Present		
V. Chair	Absent	Present	Present	Open		
Secretary	Present	Present	Present	Present		
Alt. Sec.	Present	Present	Present	Present		
Treasurer	Present	Present	Present	Present		
Alt. Treas.	Open	Open	Present	Present		
R.D.	Present	Present	Present	Present		
A.D.	Present	Present	Present	Open		
Help line	Present	Present	Absent	Present		
H & I	Present	Present	Present	Present		
Literature	Present	Present	Present	Absent		
P. I.	Present	Present	Present	Present		
Policy	Present	Present	Present	Present		
Web page	Present	Present	Absent	Absent		
RSO Pres	Present	Present	Present	Present		
FRC Pres	Present	Present	Present	Present		

Open Forum: (summarized)

INTRODUCTIONS:

Mardie S- Uncoast RCM
John W- Orlando RCM
Robert R- Forest RCM

Neal-Big Bend- We would like to host a RSC Weekend in the Big Bend Area.
Biff- Orlando will be hosting the next RSC, please make reservations by cut-off date
SEPTEMBER 6, 2004

James S- FRCNA XXIV- program chair – I have passed out packets to all RCM
please encourage your areas to get involved in the upcoming convention. Packets
will be included in the minutes of the areas which were not present.

Happy Anniversary
Carmelita – 20 years
Adel – 4 years
Lori – 7 years
Bob M 17 years
Tina -14 years
Dick B- 29 years
Rose – 19 years
Kathy B- 29 years
Martin 18 years

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 Area (7-18-04)

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 Area (7-18-04)

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

Passed 14-0-1

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

Passed 11-1-2

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

Motion to withdraw Orlando/Tampa 15-0-0

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

Passed 14-0-1

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.

Passed 13-0-2

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.

Passed 11-0-4

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.

Passed 13-0-2

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

Passed 9-3-3

<u>Elections:</u>

The following positions were nominated and elected:

RSC Vice-Chair- Roberto M. - Tampa Funcoast

AD- Bob G. - South Atlantic

RSC Secretary- Sandy S- Heartland

RSC Alt Secretary- Bj A- Bay Area

RSC Treasurer- Diana M. - Tampa Funcoast

H & I – David C. - Orlando

Policy – Mark B. – Orlando

RCM to Policy

Biff K- Orlando

Bob M – Tampa Funcoast

FRC-RSC Elect

Dave G. - Orlando

Lynn B. - South Atlantic

Steve S. - Tampa Funcoast

OPEN POSITIONS AT THE RSC
RSC TREASURER
RSC HELPLINE CHAIR
RSC PI CHAIR
RSC LITERATURE CHAIR
RSO BOARD elections in September 2004
FRC BOARD
1 RSC ELECT

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

Motion # 33: Tampa/PI (7-18-04) Tampa/PI The final approval for the FRCNA program be changed from the FRC Board of Directors to the Host Committee.

Intent: to allow the program committee of FRCNA to use their wider input from the fellowship rather than the board.

Tabled to Areas

- **Please see Policy report for there recommendations and violations to any tradition. Please note while the motion numbers do not match, motions for New Business are not given a number until Sunday morning.**

Motion 4 to Policy: Maker Tampa Funcoast, Second, P.I. Chair.

Motion is: The final approval of the FRCNA Program be changed from the FRC Board of Director to the Host Committee.

INTENT: To allow the Program Committee of FRCNA to use their wider input from the fellowship, rather than the Board.

Conflict with 12/12/12? Conflict with Tradition 1 also in support of Tradition 1 Impact?

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Motion #34: Heartland/PI (7-18-04) to accept the Outreach Policy Package (see attached guidelines)

Intent: to initiate a new subcommittee

Tabled to Areas

Motion #35: Webpage/RD (7-18-04) to have the RSC Secretary have possession of the log in information, passwords, ECT for the regional webpage. To add to duties & Responsibilities of the RSC Secretary pg 8 new section # 5 in the absence of a webpage subcommittee chair, update the webpage to include the RSC minutes.

Intent: to keep webpage updated in the absence of the webpage chair, concept #5

Tabled to Areas.

Motion #36: RD/Orlando (7-18-04) In the SEZF Guidelines under “Mission Statement” Item #1 add “The only requirement for membership is a desire to join the Forum”

Intent: To clarify the requirements for membership.

Tabled to Areas

Motion #37: Uncoast/Treasure Coast (7-18-04) To obtain a detailed analysis of how the debt at the FRSO occurred and changes that have or will be made to prevent this in the future.

Intent: In keeping with the 11th concept

Passed 15-0-0

Motion #38: Palm Coast/ Spacecoast (7-18-04) all proceeds from FRCNA “2004” be used towards resolving the RSO debt.

Intent: Resolve the debt with NAWs w/o drawing as much from the 7th tradition basket.

Tabled to November RSC 2004

Motion #39: Spacecoast/Suncoast (7-18-04) to ask for the 7th tradition basket from the 7/17/04 event be given back to our struggling area Spacecoast.

Intent: To help with carrying our primary purpose.

Passed 15-0-0

ONE RCM LEFT AND QUORUM HAD TO BE RE-ESTABLISHED 14 AREAS PRESENT.

Motion #40: RSO/RSC Secretary (7-18-04) See attached motion and the RSO report.

Passed 14-0-0

Motion #41: Heartland/Funcoast (7-18-04) to create the Outreach sub-Committee as per Ad-hoc recommendation.

Intent: To create a new sub-committee to carry the message.

Tabled to Areas

Motion #42: Tampa Funcoast/Daytona (7-18-04) to nominate Bob K. as Outreach Sub-Committee Chair

Intent: To fill the position

Ruled Out of Order

Motion #43: Daytona/Heartland (7-18-04) to have the Florida Region form an Ad-hoc Committee to look into a region wide liability insurance policy (blanket policy). This information is to be reported back to groups.

Intent: to provide groups with liability insurance for meetings and /or functions thus allowing groups to have meetings and/or functions in various places.

Tabled pending more information September RSC 04

An Ad-hoc was formed for Policy Review. Biff K-Orlando is the chair; the members are Mark B-Policy Chair, Billy H Policy Vice-Chair, Bj Alt Secretary, Roberto RSC Vice-chair, Kristi F-RSC Chair, Diana M., and Bob K.

Host Bids:

**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 7/18/04

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Intent: To create a new sub-committee to carry the message.

Tabled to Areas

Motions Tabled to Policy 7/18/04 none
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