

***Minutes from Orlando Area***  
 Florida Regional Service Conference  
*September 17-19, 2004*

The RSC meeting was held at the Radisson, in Orlando, 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.

<b>2004</b>	<b>Mar 04</b>	<b>May 04</b>	<b>July 04</b>	<b>Sept 04</b>	<b>Nov 04</b>	<b>Jan 05</b>
Bahamas	Absent	Present	Absent	Present		
Bay	Present	Present	Present	Present		
Big Bend	Present	Present	Present	Present		
Chain 0 Lakes	Present	Present	Absent	Present		
Daytona	Present	Present	Present	Present		
First Coast	Present	Present	Absent	Present		
Forest	Absent	Absent	Present	Present		
Heartland	Present	Present	Present	Present		
Orlando	Present	Present	Present	Present		
Palm Coast	Present	Present	Present	Absent		
Recovery	Present	Present	Present	Present		
River Coast	Present	Absent	Present	Present		
South Atlantic	Present	Present	Present	Present		
Space coast	Present	Present	Present	Present		
Sun Coast	Present	Present	Present	Present		
Fun Coast	Present	Present	Present	Present		
Treasure Coast	Present	Present	Present	Absent		
Uncoast	Present	Present	Present	Present		

**Roll Call** (admin)

<b>2004</b>	<b>Mar 04</b>	<b>May 04</b>	<b>July 04</b>	<b>Sept 04</b>	<b>Nov 04</b>	<b>Jan 05</b>
Chair	Present	open	Present	Present		
V. Chair	Present	Present	Open	Present		
Secretary	Present	Present	Present	Present		
Alt. Sec.	Present	Present	Present	Present		
Treasurer	Present	Present	Present	Present		
Alt. Treas.	Open	Present	Present	Vacant		
R.D.	Present	Present	Present	Present		
A.D.	Present	Present	Open	Present		
Help line	Present	Absent	Present	Vacant		
H & I	Present	Present	Present	Present		
Literature	Present	Present	Absent	Vacant		
Outreach	XXXX	XXXX	XXXX	XXXX		
P. I.	Present	Present	Present	Present		
Policy	Present	Present	Present	Present		
Web page	Present	Absent	Absent	Vacant		
RSO Pres	Present	Present	Present	Present		

FRC Pres	Present	Present	Present	Present		
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**Open Forum:** (summarized)

**INTRODUCTIONS:**

Mike New RCM First Coast  
 Bill – New RCM Daytona  
 Kevin- Orlando  
 Sophia – New RCM 2 – Bay Area

**Open Forum:**

Bob B- New sponsorship IP is available and new Just for Today. Rivercoast campout this weekend. HACNA 2 has been moved to Kissimmee, due to damage of hurricane Charlie and Frances.

Ron M- Stuart S. 21 years  
 Richard S- 8 years

Tina – Mike 14 years

Biff – Orlando – is having a Learning Day during the HACNA 2 convention, please attend both, this Learning Day was re-scheduled due to Hurricane Charley and Frances. Please attend both.

**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 3<sup>rd</sup> 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 1<sup>st</sup> tradition by promoting unity within our fellowship.

**Passed 14-1-1**

**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

**Failed 7-8-1**

**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.

**A motion to reconsider this motion was passed.**

**Information was exchanged for at least an hour. It was tabled to Areas again, then the Admin made a change and Tabled to Policy, so the motion could be reviewed by Policy for any conflicts of concepts, traditions, and current FRC Policy. More will be revealed**

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

**Intent:** to initiate a new subcommittee

**Passed 10-3-3**

**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

**Passed 16-0-0**

**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.

**Passed 15-1-0**

**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 7<sup>th</sup> tradition basket.

**Tabled to November RSC 2004**

**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.

**Passed 11-3-2**

**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.

**Out of Order-**

**Please note there is an addition to the minutes in regards to this issue for your areas perusal.**

<b><u>Elections:</u></b>
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**The following positions were nominated and elected:**

**RSO Elections RSC elect**

**Mark B- Daytona –**

**Rose R – Daytona**

**Susan W-Recovery Coast**

**Mike K- Uncoast**

**Stuart S. RSO Pres. – South Atlantic**

**FRC RSC Elect**

**Barbara S – Heartland**

## **RSC Elections**

**PI Chair – Kevin M. - Orlando**

**Literature Chair – Bob B. - River Coast**

**Helpline Chair – Tomas P. – Orlando**

**Webpage Chair – Charles B. - Spacecoast**

**Outreach Chair – Bob K. - Heartland**

**RCM to Policy**

**Bill – Daytona**

**Bob M – Tampa Funcoast**

**OPEN POSITIONS AT THE RSC**

**RSC ALT. TREASURER**

**New Business:** On roll=18 Present= 16/15 Quorum=10 Simple majority=9/8 Waive policy=11/10 Change policy =12, 1 RCM left during New Business so Quorum was re-established.

**Motion #44:** Orlando/Policy (9-19-04) add to policy (current version) page 17, #6. All Florida Region policy motions have the suffix “P” attached to the motion number.

**Intent:** To facilitate updating the policy package and improve communication with the membership.

**Passed 15-0-0**

**Motion #45:** AD/Orlando (9-19-04) That FRC Inc. attempt to hold FRCNA-25 in the Palm Coast Area. FRC Inc. will attempt to negotiate a release from previous obligations in 2006 in order to meet this goal.

**Intent:** To hold the 25<sup>th</sup> Anniversary event at or near the site of FRCNA-1.

**Passed 15-0-0**

**Motion #46:** AD/Orlando (9-19-04) Hold a educational/ training symposium in the year opposite (odd years) of the GSR Assembly. The symposium would be held during March 2005. The general theme would focus on topics of need in Florida and address fellowship issue discussion topics.

**Intent:** The goal of this event would be to educate group, area and regional trusted servants to better perform their tasks. Topics would cover specific areas which effect groups and area trusted servants. This would not be an NA Convenferance type event; instead it will function like a skills enhancement event to strengthen our infrastructure.

**Passed 15-0-0**

**Motion #47:** AD/South Atlantic(9-19-04) That the Florida RSC Public Information Committee develop a program template for and then hold **Public Information Seminars** (exact number to be determined) as part of the annual “*Recovery Month*” program in September 2005. The seminars would target professionals in the treatment, judicial, corrections, healthcare and related agencies both public & private including every treatment facility in Florida will be invited. The seminar would provide professionals and the fellowship an opportunity to hold an open forum to address issues that typically not addressed via current communication methods. The Florida RSC will invite the S. Florida RSC and the ASC’s in the Florida Panhandle to participate in holding this type of seminar

**Intent:** To create a forum to educate the public about Narcotics Anonymous on topics of need in Florida. The focus of this event would be to assist professionals To better understand the fellowship of Narcotics Anonymous. This type of effort should result in better communication between the treatment, judicial, corrections Healthcare and related agencies both public & private treatment fields.

**Passed 15-0-0**

**Motion #48:** AD/Heartland (9-19-04) The RSC Administrative Committee contract the next 12 RSC weekends (2 years) per RSC policy on page 11 of the FRSC policy package. This plan would consist of a full rotation to all 18 member areas over the course of 3 years beginning with the previous 6 RSC Weekends (2004) and continuing with the 12 upcoming RSC Weekends.

**The 2005 Schedule will be completed by November 2004.**

**The 2006 Schedule will be completed by January 2005.**

**Completed per this motion: Next 12 host areas (not in order of selection)**

Palm Coast	November	Bahamas
Recovery Coast	September – Orlando	Bay
River coast	July – Spacecoast	Chain O Lakes
Suncoast	May – South Atlantic	Daytona
Treasure Coast	March – Heartland	First Coast
Uncoast	January - Tampa	Forest

**The 2006 GSR Assembly would be held centrally per policy in Chain O lakes, Treasure coast, Daytona, Recovery, or Bay.**

**Intent:** To establish a structured consistent schedule that provides members with an equal amount of miles traveled by its members. To have a plan in place that can be easily updated in the coming months for years. It would function as an outreach effort to all areas in the Florida Region.

**Tabled to Areas**

**Motion #49:** RSO/H & I (9-19-04) to remove the requirement for paper ballot in elections. If the body desires a paper ballot for an individual nominee a motion must be passed by simple majority.

**Intent:** to remove a policy that the body regularly waived.

**Tabled to Policy**

**Host Bids:**

**RSC closed with the Serenity Prayer.**

**Motions Tabled to Areas 9/19/04**

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**Tabled to Areas**

**Motions Tabled to Policy 9/19/04 none**

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