

Minutes from Suncoast Area
 Florida Regional Service Conference
 November 19-21, 2004

The RSC meeting was held at the Holiday Inn, in Sarasota, 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	Mar 04	May 04	July 04	Sept 04	Nov 04	Jan 05
Bahamas	Absent	Present	Absent	Present	Absent	
Bay	Present	Present	Present	Present	Present	
Big Bend	Present	Present	Present	Present	Present	
Chain 0 Lakes	Present	Present	Absent	Present	Present	
Daytona	Present	Present	Present	Present	Present	
First Coast	Present	Present	Absent	Present	Absent	
Forest	Absent	Absent	Present	Present	Present	
Heartland	Present	Present	Present	Present	Present	
Orlando	Present	Present	Present	Present	Present	
Palm Coast	Present	Present	Present	Absent	Absent	
Recovery	Present	Present	Present	Present	Present	
River Coast	Present	Absent	Present	Present	Present	
South Atlantic	Present	Present	Present	Present	Present	
Space coast	Present	Present	Present	Present	Absent	
Sun Coast	Present	Present	Present	Present	Present	
Fun Coast	Present	Present	Present	Present	Present	
Treasure Coast	Present	Present	Present	Absent	Present	
Uncoast	Present	Present	Present	Present	Present	

Roll Call (admin)

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

Open Forum: (summarized)

INTRODUCTIONS:

Open Forum:

Sandy S- There was an error in the RSC minutes, please see attached sheet that will be in the minutes.

Neal D- Motion #48- is there a reason that Big Bend was left out of the rotation of the RSC. It was just an over sight from the maker and the necessary adjustments will be made to reflect it.

Lynn- Suncoast- There is a question about potential elections if the person running seeks their recovery only in NA, and if they attend another fellowship can they carry a clear NA message.

Bart- interested in participating in a workshop if other areas were doing one on infrastructure and public information.

Stuart- is the answer to that question, by Lynn, does it affect the vote, and can u say no and move on.

Ron M- Happy Birthday Biff, 63 years young :o)

Biff 24 years in recovery

Happy Anniversary Kristi 17 years

Happy Birthday Rose

Carmella – refer to the Literature, not sufficient for us.

John - Roger M, Treasure Coast, passed away last week, our sympathy goes out to his family

Biff – RCM Report gave the opportunity to look how group gets involved in NA.

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 # 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.

Passed 10-4-2

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

*******This motion was amended see motion 53P of new business**

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.

Out of Order

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)

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

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.

Motion to Table Maker: Recovery Coast/South Atlantic Failed 5-8-1

Called to a vote

Passed 10-1-3

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.

Motion to Waive Policy Failed 5-8-1

Tabled to Areas

Elections:

OPEN POSITIONS AT THE RSC

RSC ALT. TREASURER

1 RCM to Policy

**Host Committee- Merchandise chair, Registration chair, and Treasurer
Programming Committee – opening 2 per area.**

**TO ALL RCM'S THE MOTION'S WITH A P AFTER THE NUMBER ARE
MOTION'S REFLECTING A POSSIBLE POLICY CHANGE OR REVISION,
THIS WAS:**

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

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 # 50 P: Webpage/Orlando (11-21-04) to add to web policy, page 40, under online guidelines Webpage Management

All passwords will be changed anytime the following positions are changed: Webpage chair, Webpage vice-chair, RSC Chair, and RSC Secretary.

Intent: to provide security and continuity originally implemented on the webpage.

Tabled to Areas

Motion #51P: PI/Funcoast (11-21-04) for those eligible increases Per Diem from \$25.00 to \$45.00 for out of state events, for regional trusted servants.

Intent: To equal standards with in our region

Tabled to Areas

Motion #52P: RSO/Orlando (11-21-04) To amend Motion #33 to read: Final Approval for the FRCNA program be changed from the Board of Directors to the RSC

Intent: This allows the broad input from the Program Committee to be viewed by the broader perspective of the RSC and provide an ongoing single point of accountability.

Tabled to Areas.

Motion #53: RD/RSC Vice-Chair (11-21-04) To fund the PI Chair, the RSC Vice Chair and RSC Chair to the Zonal Forum 1/21-1/23, 05. 2 room nights for 2 nights \$300.00, and gas \$200.00.

Intent: To represent the RSC and bring information to this region.

Motion #53 Amended: Orlando/Recovery to allow RCM's to attend Zonal Forum, must be on the floor after the January RSC 2005.

Passed 14-0-0

Motion #53 Amended : Recovery/South Atlantic All RSC Members, Sub-Committee, and Administration Committee.

Passed 12-2=0

Passed 14-0-0 passed in amended form

Motion #54: RD/ RSC Vice- Chair (11-21-04) To provide a budget of \$3800.00 for the March 2005 Symposium to be used to provide 2 room nights for each ASC.

Intent: to encourage participation of ASC trusted servants at the symposium

Out of Order

Host Bids:

January 14-16, 2005

Quality Inn Hotel and conference Center

3621 West Silver Springs Blvd

Ocala, Fl 34475

352-629-0381

Room rates are \$64.95

Please make your reservation EARLY!!!!!!!!!!!!!!

March RSC to be in Orlando Hotel Pending, this will be the Symposium, please note the dates

March 18-20, 2005

RSC closed with the Serenity Prayer.

Motions Tabled to Areas 11-21-04

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.

Motion to Waive Policy Failed 5-8-1

Tabled to Areas

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Intent: to provide security and continuity originally implemented on the webpage.

Tabled to Areas

Motion #51P: PI/Funcoast (11-21-04) for those eligible increase per Diem from 25.00 to 45.00 for out of state events, for regional trusted servants.

Intent: To equal standards with in our region

Tabled to Areas

Motion #52P: RSO/Orlando (11-21-04) To amend Motion #33 to read: Final Approval for the FRCNA program be changed from the Board of Directors to the RSC. (Replacing Host committee)

Intent: This allows the broad input from the Program Committee to be viewed by the broader perspective of the RSC and provide an ongoing single point of accountability.

Tabled to Areas.

Motions Tabled to Policy 11-21-04 none

