

Minutes from Forest Area
 Florida Regional Service Conference
 January 14-16, 2005

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

Roll Call (admin)

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

Open Forum: (summarized)

INTRODUCTIONS:

Open Forum:

Bob K – Anyone going to Zonal please get with me, and make final arrangements.

Renee – New RCM for Palm Coast

Mike – First Coast has a problem with FRCNA being held in Jacksonville 45 days prior to our area convention. This violates Tradition 12, concept 7 & 9.

Tina – New RCM II for Uncoast Rene', welcome

Bob L – New RCM II for Daytona

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 #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

Passed 12-2-0

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 consistency originally implemented on the webpage.

Passed 14-0-0

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

Passed 13-1-0

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.

Passed 10-2-2

Elections:

The following were elected at the RSC.

Motion to waive paper ballots Uncoast /Tampa Passed 12-1-1

Motion to reconsider paper ballots Passed 0-14-0

RCM to Policy

Renee – Palm Coast – RCM to Policy.

OPEN POSITIONS AT THE RSC

RSC ALT. TREASURER

Host Committee- Entertainment Chair & 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:**

<p><u>New Business:</u> On roll=18 Present= 15 Quorum=10 Simple majority=8 Waive policy=Change policy 3 RCM's left during New Business so Quorum was re-established 3x's.</p>
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Motion #1 P: Treasurer/Outreach(1-16-05) To insert between paragraph 2 and 3 under Administrative Committee page 7 “ The Committee conduct an internal audit of the accounts of the FRSC when the Treasurer completes or leaves office. In addition the Administrative Committee will audit the treasury accounts on a quarterly basis.

Intent: financial Accountability.

Tables to Areas

Motion to Waive Policy Tampa/Uncoast 11-2-0 Passed

Passed 13-0-0

Motion #2 P: RSO/Heartland (1-16-05) to amend the Policy and FRSO Bylaws to allow for a maximum of 11 Directors from the current maximum of 9. The two new BOD seats would be evenly divided between RSC elect (1 year term) and RSO BOD elect (2 year term). There would be six RSC elect Directors (1 year term) and Five BOD Elect (2 year term). This will not change the restriction of a maximum of 2 Directors from any area.

Intent: To allow for representation from more areas in the region and to allow for a broader base of experience. Additional seats will allow for a broader skill set of directors.

Tabled to Areas

Motion to waive policy Tampa/RSO Failed 6-6-1

Tabled to Areas

Motion #3: AD/Uncoast (1-16-05) to provide 2 room nights for 2 days to each area (total of 4 room nights) for their GSR's use for the Florida Service Symposium. \$3780.00 was budgeted per the original motion. This is a request for an additional \$3780.00 to cover the additional day.

Intent: To maximize participation of GSR in the Florida Region.

Passed 9-3-1

Motion #4P: Orlando/Daytona (1-16-05) For the Florida Region to have a gay/lesbian/bisexual/& friend's workshop at every FRCNA.

Intent: To foster unity by embracing diversity.

Tabled to Areas

Motion #5P: RSC Treasurer/ Bay (1-16-05) to accept the Admin Budget for 2005-2006

Intent: Concept 2, Tradition 7, and concept 11

SEE ATTACHED BUDGET

Tabled to Areas

Motion #6P: Literature/RSC Secretary (1-16-05) to accept the Literature Budget for 2005 – 2006

Intent: to further carry the message, concept 2 & 11, 7th tradition.

Description	Current Budget	Actual Expenses	Budget vs. Expenses	Proposed Budget
RSC Travel	600.00	400.00	200.00	600.00
Copies/ Postage	300.00	46.75	253.25	300.00
Workshops	45.00		45.00	100.00
Approved Literature				100.00
Travel Workshops				400.00
Supplies	45.00		45.00	100.00
Total	990.00	446.75	543.25	1600.00

Tabled to Areas

Motion #7 Outreach/AD (1-16-05) to direct the Outreach Chair, H & I Chair, and PI Chair or their Vice-Chair's in their absence attend the ASC of the Big Bend Area in February or March. An overnight stay will be necessary because of the distance.

Intent: To support a struggling area, tradition 5, concept 3 & 11.

Passed 11-0-0

Motion #8: To allow Helpline Sub-Committee to host the Saturday evening speaker meeting in May or July 2005 Regional.

Intent: To help us disburse information in better attended meeting. Concept 11

Passed 9-0-2

Motion # 9P: To accept the PI budget for 2005 -2006

Intent: Concept 2, & 11. 7th tradition.

Description	Budget	Actual	Balance	Proposed 2005
RSC Travel	600.00	355.44	244.56	600.00
FADDA	2175.00	796.60	1378.40	2375.00
Literature/Meeting Schedules	500.00		500.00	600.00
Copies/Postage	300.00	218.18	81.82	300.00
Misc. Expenses/Supplies	450.00		450.00	450.00
Phone Calls	50.00		50.00	50.00
Registration Fees	550.00		550.00	650.00
PSA projects	250.00		250.00	400.00
SECAD	1500.00	1725.20	-(225.20)	1725.00
PI Booth Maintenance	300.00		300.00	300.00
Zonal Forum		560.00	172.43	1000.00

Total	6675.00	3407.15	3267.85	8450.00

Increase of \$1775.00

Tabled to Areas

Motion#10: RSC Secretary/RD (1-16-05) to fund one additional night for Admin Committee for March RSC Symposium for Thursday Night.

Intent: Concept 2

Passed 11-0-0

Motion #11P: Outreach/ PI(1-16-05) To accept Outreach Budget for 2005-2006

Intent: to carry the message

Description	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Travel	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	1200.00
Phone	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	120.00
Mail	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	120.00
Regional	100.00		100.00		100.00		100.00		100.00		100.00		600.00
Literature	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	600.00
Misc	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	600.00
Total	320.00	220.00	320.00	220.00	320.00	220.00	320.00	220.00	320.00	220.00	320.00	220.00	3240.00

Tabled to Areas

Motion #12 P: H & I/ Literature (1-16-05) to accept H & I Budget for 2005-2006.

Intent: To be in line with RSC Guidelines.

Description	Budget 2004	Actual	Balance	Proposed 2005
RSC Travel	600.00	488.10	111.90	600.00
Copies/Postage	150.00	15.60	134.40	125.00
Phone Calls	60.00		60.00	30.00
Literature	400.00		400.00	400.00
Travel to Areas	0.00		0.00	95.00
Total	1210.00	503.70	706.30	1250.00

Tabled to Areas

Motion #13P: Helpline/H & I (1-16-05) to approve 2005 Helpline Budget

Intent: Comply with our guidelines.

Description	Budget 2004	Actual	Balance	Proposed 2005
RSC Travel	600.00	159.82	440.18	600.00
Copies/Postage	300.00	11.48	288.52	300.00
Misc Supplies	50.00		50.00	50.00
Phone Calls	25.00		25.00	25.00
Learning Day Travel	50.00		50.00	50.00
Total	1025.00	171.30	953.70	1025.00

Tabled to Areas

Motion #14P: RD/Uncoast (1-16-05) to accept the RD/AD budget for 2005 - 2006.

Intent: To have the same budget as last year 2004

Description	Budget 2004	Actual	Balance	Proposed 2005/2006
RSC Travel	960.00	585.92	101.08	1200.00

RD/AD				
WSC Meeting (3)	3840.00		3840.00	3840.00
WSC Annual	1500.00	1083.90	416.10	1500.00
Zonal Forum	1500.00	2036.80	-536.80	2500.00
GSR Assembly /Symposium	500.00	222.56	277.44	500.00
Copies	120.00	69.84	50.16	120.00
Total	8420.00	3999.02	5221.58	9660.00

Tabled to Areas

Motion#15 P: Policy/Webpage (1-16-05) to maintain the 2004 budget for Policy in 2005/2006

Intent: To maintain a prudent use of NA funds

Description	Budget 2004	Actual	Balance	Proposed 2005
RSC Travel	600.00	292.40	307.60	600.00
Copies/postage	150.00		150.00	150.00
Policy Updates	350.00		350.00	350.00
Zonal forum Travel	250.00		250.00	250.00
Total	1350.00	292.40	1057.60	1350.00

Tabled to Areas

Motion #16 P: Webpage/Policy (1-16-05) to maintain 2004 budget in 2005/2006.

Intent: to maintain 2004 budget in 2005.

Description	Budget 2004	Actual	Balance	Proposed 2005
RSC Travel	600.00	96.96	503.04	600.00
Software	500.00		500.00	500.00
Web Hosting	200.00	150.00	50.00	200.00
Copies	50.00		50.00	50.00
Total	1350.00	246.96	1103.04	1350.00

Tabled to Areas

Motion #17 P: Policy/RSC Secretary (1-16-05) to commission the Ad-hoc Policy Committee to provide to the FRSC a proposal for a new “purpose of policy”. The Policy Committee is ineffective as is and serves only as a pre-discussion or pre-debate of motions discussed on the floor and Policy is regularly waived on the floor to do what is wanted at any given time or issue.

Intent: To find a more effective use of NA members time @ RSC and find a more effective purpose of policy and its relation to the benefit of the FRSCNA.

Tabled to Ad-hoc on Policy

Motion#18: RSO/Tampa (1-16-05) The FRSC affirms and agrees that the RSO BOD may relocate the Florida Regional Service Office within a 70 mile radius of 630 N. Ingraham Ave.

Intent: It is highly likely that hurricane damage will prevent us from reoccupying 630 N. Ingraham Ave.

Passed 9-0-1

Motion # 19P: RSO/Daytona (1-16-05) Annual Budgets will be tabled to Areas and approved at the RSC but will not be considered a part of the RSC Policy Package.

Intent: Budgets will no longer be considered a policy

Tabled to Policy

An Ad-hoc was formed for a Regional Archivist, members to include Sophia – Bay Area- chairperson, Bob B-Daytona, John –Orlando. This ad-hoc is open to any member of NA who wishes to participate. It will be added to the Saturday Agenda beginning May 2005 regional. Because of the Abridged Schedule at the March RSC/Symposium

Host Bids:

March RSC March 18-20, 2005

Renaissance Hotel Orlando Airport

5455 Forbes Pl

Orlando, Fl 32812

407-240-1000

99.00 Per night

May 13-15 : FRC FUNRAISER, and regional weekend at

Jacksonville's Adams Mark Hotel

225 Coast Line Drive East,

Jacksonville, FL 32202

(904) 633-9095

(800) 444-2326

Room rate \$87.00 plus taxes

RSC closed with the Serenity Prayer.

Motions Tabled to Areas 1-16-05

Motion #2 P: RSO/Heartland (1-16-05) to amend the Policy and FRSO Bylaws to allow for a maximum of 11 Directors from the current maximum of 9. The two new BOD seats would be evenly divided between RSC elect (1 year term) and RSO BOD elect (2 year term). There would be six RSC elect Directors (1 year term) and Five BOD Elect (2 year term). This will not change the restriction of a maximum of 2 Directors from any area.

Intent: To allow for representation from more areas in the region and to allow for a broader base of experience. Additional seats will allow for a broader skill set of directors.

Tabled to Areas

Motion to waive policy Tampa/RSO Failed 6-6-1

Tabled to Areas

Motion #4P: Orlando/Daytona (1-16-05) For the Florida Region to have a gay/lesbian/bisexual/& friend's workshop at every FRCNA.

Intent To foster unity by embracing diversity.

Tabled to Areas

Motion #5P: RSC Treasurer/ Bay (1-16-05) to accept the Admin Budget for 2005-2006

Intent: Concept 2, Tradition 7, and concept 11

SEE ATTACHED BUDGET

Tabled to Areas

Tabled To Areas**Motion #12 P:** H & I/ Literature (1-16-05) to accept H & I Budget for 2005-2006.**Intent:** To be in line with RSC Guidelines.

Description	Budget 2004	Actual	Balance	Proposed 2005
RSC Travel	600.00	488.10	111.90	600.00
Copies/Postage	150.00	15.60	134.40	125.00
Phone Calls	60.00		60.00	30.00
Literature	400.00		400.00	400.00
Travel to Areas	0.00		0.00	95.00
Total	1210.00	503.70	706.30	1250.00

Tabled to Areas**Motion #13P:** Helpline/H & I (1-16-05) to approve 2005 Helpline Budget**Intent:** Comply with our guidelines.

Description	Budget 2004	Actual	Balance	Proposed 2005
RSC Travel	600.00	159.82	440.18	600.00
Copies/Postage	300.00	11.48	288.52	300.00
Misc Supplies	50.00		50.00	50.00
Phone Calls	25.00		25.00	25.00
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Tabled to Areas**Motion #14P:** RD/Uncoast (1-16-05) to accept the RD/AD budget for 2005 - 2006.**Intent:** To have the same budget as last year 2004

Description	Budget 2004	Actual	Balance	Proposed 2005/2006
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Copies	120.00	69.84	50.16	120.00
Total	8420.00	3999.02	5221.58	9660.00

Tabled to Areas**Motion#15 P:** Policy/Webpage (1-16-05) to maintain the 2004 budget for Policy in 2005/2006**Intent:** To maintain a prudent use of NA funds

Description	Budget 2004	Actual	Balance	Proposed 2005
RSC Travel	600.00	292.40	307.60	600.00
Copies/postage	150.00		150.00	150.00
Policy Updates	350.00		350.00	350.00
Zonal forum	250.00		250.00	250.00

Travel				
Total	1350.00	292.40	1057.60	1350.00

Tabled to Areas

Motion #16 P: Webpage/Policy (1-16-05) to maintain 2004 budget in 2005/2006.

Intent: to maintain 2004 budget in 2005.

Description	Budget 2004	Actual	Balance	Proposed 2005
RSC Travel	600.00	96.96	503.04	600.00
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Tabled to Areas

Motions Tabled to Policy 1-16-05

Motion # 19P: RSO/Daytona (1-16-05) Annual Budgets will be tabled to Areas and approved at the RSC but will not be considered a part of the RSC Policy Package.

Intent: Budgets will no longer be considered a policy

Tabled to Policy

Motions Tabled to Ad-hoc on Policy 1-16-05

Motion #17 P: Policy/RSC Secretary (1-16-05) to commission the Ad-hoc Policy Committee to provide to the FRSC a proposal for a new “purpose of policy”. The Policy Committee is ineffective as is and serves only as a pre-discussion or pre-debate of motions discussed on the floor and Policy is regularly waived on the floor to do what is wanted at any given time or issue.

Intent: To find a more effective use of NA members time @ RSC and find a more effective purpose of policy and its relation to the benefit of the FRSCNA.

Tabled to Ad-hoc on Policy

Secretary's Report January 2004-December 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 Helping 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.

Tabled To Area

Failed 7-6-1 (3-21-04)

Motion #2: RSO/Heartland, (1-18-04) Amend 5.03 of the RSO By-laws (pg 86) by changing *signed* to *approved*. The section currently reads:

5.03 **Checks and Notes** Except as otherwise specifically determined by the Board, as provided in Section 5.01, or as otherwise required by law, checks, drafts, indebtedness of the Corporation shall be **signed** by 2 authorized signatures of the Corporation.

To the following new language:

5.03 **Checks and Notes** Except as otherwise specifically determined by the Board, as provided in Section 5.01, or as otherwise required by law, checks, drafts, indebtedness of the Corporation shall be **approved** by 2 authorized signatures of the Corporation.

Additionally, add the following language will be included in the Policy under Financial Guideline PG 76, new number 8

8.) The FRSO will maintain disbursement controls that require approval of at least 2 authorized signers before checks are executed. This may take the form of a check request form being approved and the holder of the checkbook (a non-signer on the account) issuing a check, which may then be signed with one or more signature on the check itself.

Intent: To allow the RSO the ability to adopt a check disbursement policy that will provide better accountability, better accounting controls and save considerable time and money in getting our checks out. Currently we must overnight checks for double signatures regularly. This system provides no meaningful financial controls and is merely an expensive method for complying with Policy.

Passed 12-0-2

Motion # 3: Literature/H & I (1-18-04) To approve the Literature Sub-Committee Budget for 2004-2005

RSC Travel	\$600.00
Copies	\$150.00
Postage	\$150.00
Workshop	\$ 45.00
Supplies	<u>\$45.00</u>
	\$990.00

Intent: To allow Literature Sub-Committee to serve the region

Passed 13-0-1

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..

Tabled to Areas

Passed 12-1-1 (3-21-04)

Motion # 5: H & I /Literature (1-18-04) To accept the H & I Budget for the year 2004-2005.

RSC Travel	\$600.00
Postage/Copies	\$150.00
Phone Calls	\$60.00
Literature	<u>\$400.00</u>
Total	\$1210.00

Intent: To stay within our guidelines for a balanced budget.

Passed 14-0-0

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**

Tabled to Areas

Motion #7: Helpline/Policy (1-18-04) To approve the Helpline Budget for 2004-2005.

RSC Travel	\$600.00
Minutes / Postage	\$300.00
Miss Supplies	\$50.00
Phone Calls	\$25.00
Learning Day Travel	<u>\$50.00</u>
Total	\$1225.00

Intent: follow guideline.

Passed 14-0-0

Motion # 8: Webpage/PI (1-18-04) To accept the following budget for the Florida Regional Webpage Subcommittee

RSC Travel	\$600.00
Software	\$500.00
Hosting	\$200.00
Copies	<u>\$50.00</u>
Total	\$1350.00

Intent: To further carry the message.

Passed 14-0-0

Motion # 9: PI/Webpage (1-18-04) To accept the PI Budget.

RSC Travel	\$600.00
FADAA	\$2175.00
Copies/Postage	\$300.00
Literature/Meeting List	\$500.00
Phone Calls	\$50.00
PI Booth Maintenance	\$300.00
PSA	\$250.00
Registration fees	\$550.00
SECAD	\$1500.00
Miss Expenses/Supplies	<u>\$450.00</u>

Passed 14-0-0

Motion #10: RSC Secretary/Heartland (1-18-04) To make check payable to Sandy S for \$250.00 for printing of the regional minutes.

Intent: to follow policy and provide minutes to ASC's and Sub-Committees

Passed 14-0-0

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.

Tabled to Policy

Passed 11-2-1(3-21-04)

Motion # 12: Policy/RSC Secretary (1-18-04) To accept the Policy budget for 2004-2005

Item	Proposed 2003	Actual 2003	Proposed 2004
RSC Travel	600.00	600.00	600.00
Postage/Copies	150.00	0	150.00
Policy Updates	350.00	225.98	350.00
Zonal Travel	250.00	0	250.00

Intent: To keep in line with guidelines and provide a budget for policy

Passed 14-0-0

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.

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.

Tabled to Areas

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

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.

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.

Failed 7-8-1 (9-19-04)

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

Tabled to Areas

Passed 14-0-1(7-18-04)

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

Passed 11-1-2 (7-18-04)

*******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 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

Tabled to the July 2004 RSC

Passed 14-0-1 (7-18-04)

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

Passed 13-0-2 (7-18-04)

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

Passed 11-0-4 (7-18-04)

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

Passed 13-0-2 (7-18-04)

*******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- particularly 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

Passed 9-3-3 (7-18-04)

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.

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?

–

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

Passed 10-3-3 (9-19-04)

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.

Passed 16-0-0 (9-19-04)

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

Ruled Out of Order (11-21-04)

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

Passed 11-3-2 (9-19-04)

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.

Out of Order- (9-19-04)

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 25th 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 Convenfrence 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 to Table Maker: Recovery Coast/South Atlantic Failed 5-8-1

Called to a vote

Passed 10-1-3 (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.

Tabled to Policy

Motion to Waive Policy Failed 5-8-1(11-21-04)

Tabled to Areas

Passed 12-2-0 (1-16-05)

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 consistency originally implemented on the webpage.

Tabled to Areas

Passed 14-0-0 (1-16-05)

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

Passed 13-1-0 (1-16-05)

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.

Passed 10-2-2 (1-16-05)

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



SATURDAY

March 19, 2005

9:00-11:00 - Helpline

9:00-11:00 - H&I

9:00-11:00 – Outreach

11:00-1:00 - Literature

11:00-1:00 - PI

11:00-3:00 - FRC Inc.

11:00-3:00 - RSO

1:00 - 3:00 - Web Page

3:00- 4:00 – Ad-hoc Policy Review

4:00 - 6:00 - Policy

Meeting Agenda

Sunday, March 20, 2005

Open meeting: at 9am with the Serenity Prayer, the reading of the 12 traditions, 12 concepts, and the purpose of the RSC.

Open Forum: open to any NA member

Introductions: new members to the RSC

Roll Call:

Bahamas	Chair
Bay	V. Chair
Big Bend	Secretary
Chain O Lakes	Alt. Sec.
Daytona	Treasurer
First Coast	Alt. Treas.
Forest	R.D.
Heartland	A.D.
Orlando	Help line
Palm Coast	H & I
Recovery	Literature
River Coast	Outreach
South Atlantic	P. I.
Spacecoast	Policy
Sun Coast	Web page
Fun Coast	FRC Pres
Treasure Coast	RSO Pres
Uncoast	Ad-Hoc Policy Review
	Ad-Hoc Regional Archivist

Secretary:

Treasurer:

RCM Reports:

RD/AD

Subcommittee:

Boards

Ad-Hoc Committee's:

Old Business:

Motion #2 P: RSO/Heartland (1-16-05) to amend the Policy and FRSO Bylaws to allow for a maximum of 11 Directors from the current maximum of 9. The two new BOD seats would be evenly divided between RSC elect (1 year term) and RSO BOD elect (2 year term). There would be six RSC elect Directors (1 year term) and Five BOD Elect (2 year term). This will not change the restriction of a maximum of 2 Directors from any area.

Intent: To allow for representation from more areas in the region and to allow for a broader base of experience. Additional seats will allow for a broader skill set of directors.

Tabled to Areas

Motion to waive policy Tampa/RSO Failed 6-6-1

Tabled to Areas

Motion #4P: Orlando/Daytona (1-16-05) For the Florida Region to have a gay/lesbian/bisexual/& friend's workshop at every FRCNA.

Intent: To foster unity by embracing diversity.

Tabled to Areas

Motion #5P: RSC Treasurer/ Bay (1-16-05) to accept the Admin Budget for 2005-2006

Intent: Concept 2, Tradition 7, and concept 11

SEE ATTACHED BUDGET

Tabled to Areas

Motion #6P: Literature/RSC Secretary (1-16-05) to accept the Literature Budget for 2005 – 2006

Intent: to further carry the message, concept 2 & 11, 7th tradition.

Tabled to Areas

Motion # 9P: To accept the PI budget for 2005 -2006

Intent: Concept 2, & 11. 7th tradition.

Increase of \$1775.00

Tabled to Areas

Motion #11P: To accept the Outreach Budget for 2005-2006

Intent: to carry the message

Tabled to Areas

Motion #12 P: H & I/ Literature (1-16-05) to accept H & I Budget for 2005-2006.

Intent: To be in line with RSC Guidelines.

Tabled to Areas

Motion #13P: Helpline/H & I (1-16-05) to approve 2005 Helpline Budget

Intent: Comply with our guidelines.

Tabled to Areas

Motion #14P: RD/Uncoast (1-16-05) to accept the RD/AD budget for 2005 - 2006.

Intent: To have the same budget as last year 2004

Tabled to Areas

Motion#15 P: Policy/Webpage (1-16-05) to maintain the 2004 budget for Policy in 2005/2006

Intent: To maintain a prudent use of NA funds

Tabled to Areas

Motion #16 P: Webpage/Policy (1-16-05) to maintain 2004 budget in 2005/2006.

Intent: to maintain 2004 budget in 2005.

Tabled to Areas

Motion #17 P: Policy/RSC Secretary (1-16-05) to commission the Ad-hoc Policy Committee to provide to the FRSC a proposal for a new "purpose of policy". The Policy Committee is ineffective as is and serves only as a pre-discussion or pre-debate of motions discussed on the floor and Policy is regularly waived on the floor to do what is wanted at any given time or issue.

Intent: To find a more effective use of NA members time @ RSC and find a more effective purpose of policy and its relation to the benefit of the FRSCNA.

Tabled to Ad-hoc on Policy

Motion # 19P: RSO/Daytona (1-16-05) Annual Budgets will be tabled to Areas and approved at the RSC but will not be considered a part of the RSC Policy Package.

Intent: Budgets will no longer be considered a policy

Tabled to Policy

Elections

RSC Alt Treasurer

Host Committee-Entertainment Chair, and Treasurer

Programming Committee – opening 2 per area.

New Business:

Announcements:

Host Bids

Closing

Florida Service Symposium Schedule

Schedule

* The final program is subject to change and revision.

