

*Minutes from Greater Orlando Area  
Florida Regional Service Conference  
March 18, 19, & 20, 2005*

The RSC meeting was held at the Renaissance Hotel, in Orlando, Fl. We opened at 9:30 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.

2004/2005	Sept 04	Nov 04	Jan 05	Mar 05	May 05	July 05	Sept 05
Bahamas	Present	Absent	Absent	Present			
Bay	Present	Present	Present	Present			
Big Bend	Present	Present	Present	Present			
Chain O Lakes	Present	Present	Present	Absent			
Daytona	Present	Present	Present	Absent			
First Coast	Present	Absent	Present	Absent			
Forest	Present	Present	Present	Present			
Heartland	Present	Present	Present	Present			
Orlando	Present	Present	Present	Present			
Palm Coast	Absent	Absent	Present	Present			
Recovery	Present	Present	Absent	Absent			
River Coast	Present	Present	Absent	Absent			
South Atlantic	Present	Present	Present	Present			
Space coast	Present	Absent	Present	Present			
Sun Coast	Present	Present	Present	Present			
Fun Coast	Present	Present	Present	Present			
Treasure Coast	Absent	Present	Present	Present			
Uncoast	Present	Present	Present	Present			

Roll Call (admin)

2004/2005	Sept 04	Nov 04	Jan 05	Mar 05	May 05	July 05	Sept 05
Chair	Present	Present	Present	Present			
V. Chair	Present	Present	Present	Present			
Secretary	Present	Present	Present	Present			
Alt. Sec.	Present	Present	Present	Present			
Treasurer	Present	Present	Present	Present			
Alt. Treas.	Vacant	Vacant	Vacant	Vacant			
R.D.	Present	Present	Present	Present			
A.D.	Present	Present	Present	Present			
Help line	Vacant	Present	Present	Present			
H & I	Present	Present	Present	Present			
Literature	Vacant	Present	Present	Present			
Outreach	XXXX	Present	Present	Present			
P. I.	Present	Present	Present	Present			
Policy	Present	Present	Present	Present			
Web page	Vacant	Present	Present	Present			
RSO Pres	Present	Present	Present	Present			
FRC Pres	Present	Present	Present	Present			

Open Forum: (summarized)

INTRODUCTIONS:

Open Forum:

- Bob B.- List going around from Programming Committee, please put name, area, phone number, clean date, and willing to chair or share in a workshop.
- Tomas P. - apologize for the discussion during the speaker meeting. There is a meeting in the Rosario Argentina area which is in need of Literature.
- Carol – Convention Committee Chair, there was a motion about the common need meeting that was passed at Host committee, and it was to include in the FRCNA 24

program. This was an oversight and was not included. The new program which was submitted to FRC includes a common need meeting.

- Neal – Would like to hold RSC in November 2005.
- Adel – Why do we not have an activities committee at the RSC meeting?
- George – growth in the H & I Daytona. There is a improved relationship with the NA and the Community
- Kathy – There was a raffle in the middle of the meeting. Meeting is from prayer to prayer.
- Eddie – Thanks to the Region. WE were not as well informed of the symposium. We would have encouraged more GSR's to attend.
- Stuart – Thanks to the Admin committee for the success of this weekend.
- Bruce – Just wanted to say and I miss this region.
- Bob – Thank you for showing up.
- Lynn – Happy Birthday Kristi.
- Happy Anniversary to all:
- BJ A – 11 years
- Roberto – 7 years
- Essence – 6 years
- Bill – 15 years
- Billy – 4 years
- Sandy S – 9 years
- Jim – 3 years
- Ashley – 2 years
- Caroline – 16 years
- Kristi – Attitudes. There will be a discussion limit of 3 minutes. If I don't call your name, please don't speak. Please don't answer questions if they are not fielded to you. This will enable us to conduct business in the most efficient and effective way.

#### Welcome New Members

- Liz – Alt RCM – South Atlantic
- Ed S. – RCM 2 – Treasure Coast
- George – RSC vice-chair H & I, Daytona
- Essence- RCM- Bahamas.

#### 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 #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.

Passed 13-0-1

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.

Failed 7-4-3

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

Passed 12-0-2

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, 7<sup>th</sup> 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 Travel				100.00
Workshops				400.00
Supplies	45.00		45.00	100.00
<b>Total</b>	<b>990.00</b>	<b>446.75</b>	<b>543.25</b>	<b>1600.00</b>

Passed 14-0-0

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

Intent: Concept 2, & 11. 7<sup>th</sup> 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	300.00		300.00	300.00
Maintenance Zonal Forum		560.00	172.43	1000.00
<b>Total</b>	<b>6675.00</b>	<b>3407.15</b>	<b>3267.85</b>	<b>8450.00</b>

Increase of \$1775.00

Passed 13-0-1

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
Travel	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
Phone	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00
Mail	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00
Regional	100.00		100.00		100.00		100.00		100.00	
Literature	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00
Misc	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00
<b>Total</b>	<b>320.00</b>	<b>220.00</b>	<b>320.00</b>	<b>220.00</b>	<b>320.00</b>	<b>220.00</b>	<b>320.00</b>	<b>220.00</b>	<b>320.00</b>	<b>220.00</b>

Nov	Dec	Total
100.00	100.00	1200.00

10.00	10.00	120.00
10.00	10.00	120.00
100.00		600.00
50.00	50.00	600.00
50.00	50.00	600.00
320.00	220.00	3240.00

Passed 14-0-0

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

Passed 14-0-0

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	50.00		50.00	50.00
Travel				
Total	1025.00	171.30	953.70	1025.00

Passed 14-0-0

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	500.00	222.56	277.44	500.00
/Symposium				
Copies	120.00	69.84	50.16	120.00
Total	8420.00	3999.02	5221.58	9660.00

Passed 14-0-0

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

Passed 14-0-0

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

Passed 14-0-0

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 May RSC

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

Passed 14-0-0

Elections:

The following were elected at the RSC.

OPEN POSITIONS AT THE RSC

RSC ALT. TREASURER

RSO-RSC Elect

RSO-BOD Elect

- Note open to any area except Recovery Coast and Daytona, since they already have to members from those areas on the Board. Also looking for computer skills and accounting skills.

FRC –

RSC Elect

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:

New Business: On roll=18 Present= 14 Quorum= 8 Waive Policy- 10

Motion to Waive the Order of the Day to Conduct New Business to allow Motion's #21 & 22 to be voted on while the Bahamas RCM's were at the Region. Passed 15-0-0. We then returned to the current business.

Motion #20P: RSO/Policy (3-20-05) The FRSO BOD is responsible to maintain Policies on "Conflict of Interest and Non-Competition" that will apply to Special Workers, Contractors, members of the Board of Directors and volunteers that protects the interest of the FRSC and the Corporation. These policies will be made available to the FRSC on request.

Intent: To establish a Policy that is useful but still provides the flexibility for the FRSO operations

Passed 14-0-0

Motion #21: RSO/Treasurer (3-20-05) For the RSC Treasurer to put a stop payment on the previous check written but unusable for payment to the Bahamas Area phone line vendor. A new check for \$500.00 will be issued made payable to the Bahamas ASC for satisfying past due balances on their phone line

Intent: The previous check was unusable as foreign banking laws prevent a non personal US check for this purpose.

Passed 15-0-0

Motion #22: Bahamas/RSO (3-20-05) That the FRSC send a delegation to the Bahamas to conduct workshops on the 12 traditions, 12 Steps, and 12 Concepts.

Intent: To assist the area in it's efforts to strengthen our groups through education and information.

Motion #22: Amended: Bahamas/RSO (3-20-05) That the FRSC send a delegation to the Bahamas to conduct workshops on the 12 traditions, 12 Steps, and 12 Concepts. Maximum \$1500.00

Intent: To assist the area in it's efforts to strengthen our groups through education and information.

Passed 15-0-0

Motion#23: Greater Orlando/Helpine (3-20-05) Direct the FRSC to make, or facilitate making a 1500.00 donation of Literature including key tags to the Rosario Argentina Area. The donation should take into account shipping and duty costs to the Area.

Intent: To help a struggling area in response to their request.

Tabled to May RSC 2005

Motion #24: RSC Secretary/Bay area (3-20-05) To increase the Travel reimbursement from 100.00 per region to 125.00 per region for all funded regional trusted servants.

Intent: Concept 2

Tabled to Policy

Motion #25: Greater Orlando/RD (3-20-05) To approve the FRCNA 24 program as provided by the FRC BOD

Intent: To adhere to policy and facilitate the event.

Passed 14-0-0

Motion #26: RD/Greater Orlando (3-20-05) To increase FRCNA Registration by \$5.00 for FRCNA 2006 in West Palm Beach.

Intent: To Spread the extra cost equitability and ensure a successful 25<sup>th</sup> Anniversary Celebration.

Passed 14-0-0

Motion #27: RSO/RSC Secretary (3-20-05) Accept the RSO Budget.

Intent: Concept #2

Passed 14-0-0

Two Ad-hoc's were formed

- Ad-hoc- Convention & Event Coordination Charles B.- chair, Adel C- Space coast, open to any member who wishes to participate
- Ad-hoc Task force National Recovery Month with South Florida & North West Florida/Alabama. Chair-John S. RD, Helpine Chair, PI Chair, H & I Chair, and Outreach Chair.

<u>Host Bids:</u>
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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

The rotation of the RSC is as follows. The Admin team is working to secure bids for the following areas in the appropriate time slot.

2005

July- Chain O Lakes

September – Daytona

November – Big Bend

2006

January – River Coast

March – Recovery Coast

May – Palm Coast or Orlando (depending on FRCNA 25 location)

July – Treasure Coast

September – Bahamas  
November – Uncoast

2007

January – Bay  
March – Palm Coast or Orlando

RSC closed with the Serenity Prayer.

Motions Tabled to Areas 3-20-05 none

Motions Tabled to Policy 3-20-05

Motion #24: RSC Secretary/Bay area (3-20-05) To increase the Travel reimbursement from 100.00 per region to 125.00 per region for all funded regional trusted servants.  
Intent: Concept 2  
Tabled to Policy

**SATURDAY**

May 14, 2005

9:00-11:00 - PI  
9:00-11:00 - H&I  
9:00-11:00 – Literature  
9:00 – 11:00 Ad-hoc Regional Archivist  
  
11:00-1:00 - Outreach  
11:00-1:00 -Helpline  
11:00 -12:00 Ad-hoc Convention & Event Coordination  
  
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  
3:00-4:00 Ad-hoc Task force National Recovery Month  
4:00 - 6:00 - Policy

Florida Regional Service Conference

*Meeting Agenda*

Sunday, May 15, 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
	Ad-Hoc Convention &Event Coordination
	Ad-hoc-Task Force Nation Recovery Month

Secretary:

Treasurer:

RCM Reports:

RD/AD

Subcommittee:

*Boards*

Ad-Hoc Committee's:

Old Business:

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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 May RSC

Motion#23: Greater Orlando/Helpline (3-20-05) Direct the FRSC to make, or facilitate making a 1500.00 donation of Literature including key tags to the Rosario Argentina Area. The donation should take into account shipping and duty costs to the Area.

Intent: To help a struggling area in response to their request.

Tabled to May RSC 2005

Motion #24: RSC Secretary/Bay area (3-20-05) To increase the Travel reimbursement from 100.00 per region to 125.00 per region for all funded regional trusted servants.

Intent: Concept 2

Tabled to Policy

Elections

OPEN POSITIONS AT THE RSC

RSC ALT. TREASURER

RSO-RSC Elect

RSO-BOD Elect

- Note open to any area except Recovery Coast and Daytona, since they already have 2 members from those areas on the Board. Also looking for computer skills and accounting skills.

FRC –

RSC Elect

Programming Committee – opening 2 per area

New Business:

Announcements: Host Bids, Closing