

Minutes from First Coast Area
 Florida Regional Service Conference
 May 13-15, 2005

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

Roll Call (admin)

2004/2005	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	Present	Present	Present	Present		
H & I	Present	Present	Present	Present		
Literature	Present	Present	Present	Present		
Outreach	Present	Present	Present	Present		
P. I.	Present	Present	Present	Present		
Policy	Present	Present	Present	Present		
Web page	Present	Present	Present	Present		
RSO Pres	Present	Present	Present	Present		
FRC Pres	Present	Present	Present	Present		

Open Forum: (summarized)

INTRODUCTIONS:

Open Forum:

Stuart: I have 4 copies of the Southern Exposure for the bargain price of 35.00 plus tax.

Tina: Uncoast Area. We just had a Methadone clinic open in Gainesville, and I encourage members to read Bulletin # 29 on NA opinion on the Methadone clinic at www.na.org

Congratulations on the Following Anniversary:

Robert –Chain O Lakes- 6 years

David – Orlando- 14 years

Bob B-River Coast- 17 years

Welcome New Members:

Hank – RCM II for First Coast

Hafeetz – RCM II for Bahamas

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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 #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

Ruled Out of Order (5-15-05)

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 July 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

Ruled Out of Order (5-15-05)

Elections:

The following were elected at the RSC.

Vote of Acclimation:

Roberto M- Tampa Funcoast- from RSC Vice- Chair to RSC Chair 14-0-0

BJ A. – Bay Area – from RSC Alt Secretary to RSC Secretary 14-0-0

Congratulations to Roberto and BJ.

There were nomination and elections for FRC board positions, although there was a vote taken for 2 open positions, there was a motion made by Orlando/Recovery Coast- to appeal the decision of the chair. The nominations were ruled out of order since none of the nominee's could take office until at the end of business in July when there current terms are through. The vote was by paper ballot and the results were not read on the RSC floor.

There was a motion made to nominate Kristi F.-Bay Area- as the WSO Co-facilitator. The vote was 14-0-0, and the nomination will be made directly to the WSO, by the RD/AD team. There is also a need for people for the Human Resource Panel and World board Member positions open also. More information can be obtained at www.na.org

OPEN POSITIONS AT THE JULY RSC

RSC VICE-CHAIR

RSC TREASURER

RSC ALT. TREASURER

ALL SUB-COMMITTEE CHAIRS (HELPLINE, H&I, LITERATURE, OUTREACH, PI, POLICY, WEBPAGE,

RSO -1 RSC ELECT

RSO-1 BOD ELECT

FRC –

4 RSC Elect

RCM'S TO POLICY ALL 6 POSITIONS OPEN IN JULY

Host Committee elections for FRCNA 25 will take place in July 2005, time and location to be announced.

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 #28P: RSC Secretary/RD (5-15-05) to change policy

Delete:

pg 15 Additional Guidelines # 6 – Each member of the RSC Administrative Committee and Sub-Committee Chairperson shall be reimbursed one hundred(\$100.00) per RSC

travel expenses. The Sub-Committee Vice-Chair shall be reimbursed one hundred dollars (\$100.00) per RSC in the absence of their respective chairperson.

Replace with:

pg 15 Additional Guidelines # 6 – Each member of the RSC Administrative Committee and Sub-Committee Chairperson shall be reimbursed one hundred twenty five(\$125.00) per RSC travel expenses. The Sub-Committee Vice-Chair shall be reimbursed one hundred twenty five dollars (\$125.00) per RSC in the absence of their respective chairperson.

Intent: Concept # 2

Tabled To Areas

Motion #29 P: Ad-hoc Policy/Recovery Coast (5-15-05) Under Policy Committee

Guidelines. Pg 33,

Delete: the first 2 lines. **This says (To consider any input that affects the policies of the RSC and upon deliberation, provide clarity to the Region. This clarity will consist of the following)**

Replace with the following:

To consider motions that affect the policies of the Florida Region and to consider whether or not the motion considered

- 1.) facilitates
- 2.) Inhibits, or
- 3.) Has no affect on the FRSC's ability to serve it s member areas.

Intent: To give the Policy Committee a more meaningful purpose, facilitate the FRSC fulfilling its purpose and provide a more effective use of NA member's time at the RSC.

Tabled to Areas

Motion #30: RSC Secretary/AD (5-15-05) to make a check payable to Hyatt Regency for \$198.58, for 2 room nights for the Bahamas RCM's.

Intent: To help a struggling area and concept 2

Passed 14-0-0

Motion #31: Suncoast/Outreach (5-15-05) For the Florida Region to fund room accommodations for any regional trusted servant wishing to attend the Southeast Zonal forum June 3-4, 2005 (4 persons to a room)

Intent: Infrastructure & Leadership Development to better carry the message.

Passed 11-1-2

Motion #32: RD/Treasure Coast (5-15-05) to budget \$1500.00 for the NA=A Resource in your community event. The event will be held in Tallahassee on 9-16-05 in support of national Recovery Month.

Intent: to support National Recovery Month.

Passed 12-0-2

The Ad-hoc on Policy Review was dissolved, on 5-15-05, since they completed there tasks. Thank you for the committee's hard work to review and update the policy package.

Host Bids

July 16-18, 2005

Daytona Speedway Hampton Inn

Daytona, Fl

386-257-5721

1-800-593-0344

www.hoteldaytona.com

\$89.00 per night

Mention FRSC for group rate room are on a first come first serve basis make your reservations ASAP

September 16-18, 2005

Plantation Inn & Golf Resort

9301 West Fort Island Trail

Crystal River, Fl 34429

352-795-4211

\$87.00 per night

Cut-off August 17, 2005

Mention FRSCNA

November 18-20, 2005

Ramada Inn & Conference Center

2900 N. Monroe St

Tallahassee, Fl 32309

850-386-1027

\$79.00 per night

Mention FRSCNA

Cut-Off October 20, 2005

2006

January – Chain O Lakes

March – Bay

May – Palm Coast

July – Treasure Coast

September – Bahamas

November – Uncoast

2007

January – Recovery Coast

March – Tampa Funcoast

RSC closed with the Serenity Prayer.

Motions Tabled to Areas 5-15-05

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Intent: Concept # 2

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Replace with the following:

To consider motions that affect the policies of the Florida Region and to consider whether or not the motion considered

- 1.) Facilitates
- 2.) Inhibits, or
- 3.) Has no affect on the FRSC's ability to serve it s member areas.

Intent: To give the Policy Committee a more meaningful purpose, facilitate the FRSC fulfilling its purpose and provide a more effective use of NA member's time at the RSC.

Tabled to Areas

Motions Tabled to Policy 5-15-05 none
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RSC NEWSFLASH

Please note that the RSO report is missing from this copy of the minutes. Due to circumstances beyond there control. As soon as the report becomes available it will available on the yahoo groups and copies will be mailed to all RSC Trusted Servants who do not have email or internet access.

- 1.) Please make your reservations for the July RSC. As soon as possible
- 2.) All electronic minutes and reports need to be emailed to the Secretary and the Webpage Chair, for posting on the website.
- 3.) OPEN POSITIONS AT THE JULY RSC
RSC VICE-CHAIR
RSC TREASURER
RSC ALT. TREASURER
ALL SUB-COMMITTEE CHAIRS
RSO -1 RSC ELECT
RSO-1 BOD ELECT
FRC –4 RSC Elect
RCM'S TO POLICY ALL 6 POSITIONS
OPEN IN JULY
HOST COMMITTEE elections for FRCNA 25

Will take place in July 2005, time and location to
Be announced.

4.) All Sub-Committee Chairs & Ad-hoc Chairs if you can not be at the RSC to facilitate your sub-Committee please contact Roberto- RSC Vice-Chair, so we are aware before the meeting starts.

ILS,
Sandy S
RSC Secretary

Agenda:

SATURDAY

July 16, 2005

9:00-11:00 - PI

9:00-11:00 - H&I

9:00 – 11:00 Ad-hoc Convention & Event
Coordination

11:00-1:00 - Outreach

11:00-1:00 -Helpline

11:00-3:00 - FRC Inc.

11:00-3:00 - RSO

1:00 - 3:00 - Web Page

1:00 - 3:00- Literature

(Review of Public Relations Handbook)

3:00-4:00 Ad-hoc Task force National Recovery Month

4:00 - 6:00 - Policy

Sunday 17, 2005 8:00-9:00

Ad-hoc Regional Archivist

Florida Regional Service Conference
Daytona Fl

Meeting Agenda

Sunday, July 17, 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 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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Tabled to July RSC 2005

Elections

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RSC TREASURER

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4 RSC Elect

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Tabled to Areas

Announcements:

Host Bids

Closing