

*Minutes from Daytona Area
Florida Regional Service Conference
May 13-15, 2005*

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

Roll Call (admin)

2004/2005	Jan 05	Mar 05	May 05	July 05	Sept 05	Nov 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	Absent		
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:

Sandy S- I want to thank you RSC for allowing me to be of service. And if I forgot anyone's announcement in Open forum, I was doing it from memory. With the changing of the guards there are a few papers missing. I believe I covered everyone. If I forgot you please accept my apology in advance it was just an oversight.

Bob B- Wanted to Thank the FRC Board and Host Committee for a great convention

Neal D- Thank you for letting me be of service to the RSC, this is my last regional as RCM for Big Bend

Welcome New Members:

Robert M-Chain O Lakes-new RCM 2
Julie S-Tampa Funcoast-new RCM 2
Ed S. - Treasure Coast-new RCM
Janet H.-Greater Orlando- new RCM 2
Gary G.-Palm Coast-new RCM
Gallia R- Recovery Coast-new RCM
John S-Spacecoast-new RCM
Tracy H.-Uncoast-new RCM 2

Welcome to all new members and thanks to all who are leaving the RSC. Thank you for being teachable to carry the message to the addict who still suffers.

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#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

Ruled Out of Order

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

Passed 10-1-3(7-17-05)

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

Passed 11-0-3(7-17-05)

Elections:

The following were nominated and elected at the RSC.

RSC Vice-Chair- Biff K- Greater Orlando
RSC Treasurer-Diana M-Tampa
RSC Alt Treasurer- Sandy S-Heartland
RSC Alt Secretary –Brenda C-Greater Orlando
RSC Helpline-Linda C-Heartland
RSC H & I –George D- Daytona
RSC Literature –Bob B-River Coast
RSC Outreach-Bob K-Heartland
RSC PI-Chip M- Bay Area
RSC Policy- Mark B- Greater Orlando
RSC Webpage-Charles P-Spacecoast

RCM's to RSC Policy

Leah B-Heartland
Jeff D-Suncoast
Julie S-Tampa Funcoast
John W-Greater Orlando
Gallia R-Recovery
Lori F- River Coast

FRC election –nominated and elected RSC to FRC Board

Kristi F- Bay Area
Mike M-Big Bend
Bill G- Daytona
Dennis D-Tampa

RSO election-nominated and elected RSC to RSO Board

Tina A- Uncoast
Mike M-Uncoast
Sue W- Recovery Coast
Stuart S- South Atlantic
Jonathon W- Bay

Open Positions at the RSC

1 RSC elect to RSO Board

Host Committee Openings elections will take place at Host Hotel in West Palm 1st Sunday in August 7, 2005

Marathon Chair
Secretary

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

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

Motion #33: Palm Coast/South Atlantic (7-17-05) to allow the Palm coast to receive the free hookup to World Unity Day

Intent: Every region is given one free hookup. The Palm Coast would like to take advantage of saving \$50.00 Out of Order

Motion #34: AD/Greater Orlando (7-17-05) to become part of an Ad-hoc Committee along with Georgia and Alabama/NW Florida Regions to discuss the possibility of reorganizing the Fun in the Sun Convention.

- A.) The Fun in the Sun Convention was the 3rd oldest NA event held on an on-going basis. It was the oldest event east of the California state line.
- B.) Currently, the corporation that holds the rights to the event is not operational although it has a few board members remaining.
- C.) The North Atlanta Area originally sponsored the event, and then it became a corporation separate and apart from the service structure.

D.) The event takes place in Panama City, Fl.

Ruled out of order

(No intent was listed)

Motion #35: AD/FRC Inc. (7-17-05) to select the main speakers from FRCNA-1, FRCNA-II, and FRCNA-III as the three main speakers for FRCNA XXV as follows:

- Randy J-Baltimore-Friday Night Speaker-25 years clean
- Bob R.-Los Angeles- Saturday Night Main Speaker- 32 years clean
- Steve B. San Francisco- Sunday Morning Speaker- 40 years clean.

a.) These three speakers are a testimonial that NA works.

b.) Selecting the original three main speakers takes the pressure off the Programming Committee to find speakers for this special affair.

c.) Planning this far in advance will allow the individuals to participate.

(No intent listed)

Passed 14-0-0

Motion#36: Greater Orlando/AD (7-17-05) to name Jayson T. as honorary Chairperson for the FRCNA 25 Host Committee

a.) Jayson proposed that Florida hold an annual convention, he chaired and organized the convention in 3 months

b.) Jayson volunteered to play a role in FRCNA 25 shortly before falling ill.

Passed 14-0-0

(No intent listed)

Motion #37: Greater Orlando/AD (7-17-05) that the Florida Region set aside \$4800.00, as it becomes available, for the next year and that those funds be used to cover additional travel costs for the RSC Trusted Servants to attend the RSC weekend in the Bahamas

Passed 14-0-0

(No intent listed)

Motion #38P: Outreach/AD (7-17-05) Hold a "Service Symposium" every odd year on the Friday and Saturday preceding the March RSC Meeting (weekend of the 3rd Sunday). This Symposium would focus on providing training for trusted servants, which may include outside professional trainers, NAWS personal, World Board members and others.

a.) to establish this "one-time" event as a permanent event sponsored by the Florida RSC

b.) To create a place for service work training to take place within the service structure

c.) An Ad-hoc Committee would be appointed to write policy and procedures for such event, subject to approval by the Florida RSC.

Tabled to Policy

Motion #39: AD/Suncoast (7-17-05) Add \$500.00 to the existing budget for the National Recovery Month Event for a total of \$2000.00

Intent: concept 2

Passed 14-0-0

Host Bids

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 7-17-05 none

Motions Tabled to Policy 7-17-05

Motion #38P: Outreach/AD (7-17-05) Hold a "Service Symposium" every odd year on the Friday and Saturday preceding the March RSC Meeting (weekend of the 3rd Sunday). This Symposium would focus on providing training for trusted servants, which may include outside professional trainers, NAWS personal, World Board members and others.

- d.) to establish this "one-time" event as a permanent event sponsored by the Florida RSC
- e.) To create a place for service work training to take place within the service structure
- f.) An Ad-hoc Committee would be appointed to write policy and procedures for such event, subject to approval by the Florida RSC.

Tabled to Policy

SATURDAY
September 17, 2005

9:00-11:00 - Helpline

9:00-11:00 - H&I

11:00-1:00 - Outreach

11:00-1:00 - PI

11:00-3:00 - FRC Inc.

11:00-3:00 - RSO

1:00 - 3:00 - Web Page

1:00 - 3:00- Literature

2:00 – 3:00 Admin Meeting

4:00 - 6:00 – Policy

Sunday

8:00 – 9:00 Ad-hoc Regional Archives

9:00 - ?????? RSC Meeting

**Florida Regional Service Conference
Crystal River, FL
Meeting Agenda
Sunday, September 18, 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.
Greater Orlando	A.D.
Heartland	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:

Elections

New Business:

Announcements:

Host Bids

Closing

RSC NEWSFLASH

- 1.) **Please make your reservations for the September RSC.
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

- 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 SEPTEMBER RSC
RSO -1 RSC ELECT
Host Committee**

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

**ILS,
Sandy S
RSC Secretary**