

SOUTH FLORIDA REGIONAL COMMITTEE

PO Box 5842
Lighthouse Point, FL 33074-5842

HOSTED BY: Admin
DATE: October 18, 2020
LOCATION: ADMIN – Via Zoom

1. Open meeting with serenity prayer: 9:00am
2. Twelve Traditions: Joanne R. read Twelve Traditions
3. Twelve Concepts: Cathy C. read Twelve Concepts
4. Roll Call (Set Quorum)

Present = P Absent = A Open = O Pro Temp = PT

Chair:	P	PR:	P	Gulf Coast:	P
Vice Chair:	P	Newsletter:	O	Mid Coast:	P
Secretary:	P	Outreach:	P	North Dade: OFF ROLE	X
Alt. Secretary:	P	SFRCNA BOD:	P	Peace River	P
Treasurer:	P	Area De Habla Hispana:	P	Shark Coast	A
Alt. Treasurer:	O	Bahamas:	A	South Atlantic	P
RD:	P	Beach & Bay:	A	South Broward	P
AD:	P	Central Florida:	A	South Dade	P
MAL:	P	Conch Republic:	P	Sunset Coast	P
H & I:	P	East Central Florida:	P	Unity Springs:	A
Lit. Review:	O	Gold Coast	P		

Quorum set at: 11 RCMS Present

5. Secretary's Report:

Motion to accept last months minutes made by S. Dade, 2nd by Mid Coast

6. **RCM REPORTS** (Please limit verbal reports to ten minutes or less)

AREA DE HABLA HISPANA: Verbal report given, No written report sent.

BAHAMAS: ABSENT – Present to give verbal report only.

BEACH & BAY: ABSENT

CENTRAL FLORIDA: ABSENT

CONCH REPUBLIC: Verbal report given, no written report sent.

EAST CENTRAL FLORIDA: Verbal Report given, no written report sent.

GOLD COAST:

Groups attended/On Roster: 27/34 groups present. 34 active groups on roster

Open Forum

Kick ball recovery 3 pm next Sunday croissant park

Motion to start printing new meeting lists

Florida region received from New Path by mistake instead of So Fl region Grace will bring up at region

Women Rocking Recovery will no longer be meeting via zoom as of Oct 11

Intl Speaker Jam will be held at end of Oct contact Kiko 754-245-6611

Many groups have starting to look at meeting in person/outdoors/indoors all with CDC protocols

H and I Sub Committee

4 presentations are being done in person

Letters going to all facilities re Literature and returning

Working w PR to reach out to facilities about returning

ISWG Step Writing Guide Sub Committee

TRUSTED SERVANTS NEEDED FOR ISWG

(Sponsorship Behind the Walls)

The closest thing to written sponsorship we can offer within our guidelines and traditions, until the incarcerated addict is able to go to regular open meetings and find a regular sponsor.

For orientation on becoming an "Inmate Step Writing Guide!

Join us on zoom! Meeting ID: 997 332 247 Password: 328232

<https://zoom.us/j/997332247?pwd=Tm5MNuHQlq2SS9uaTI3ZlIlaGZjdz09>

Tuesday, October 20th at 7pm Wednesday, October 28th at 7pm Friday, October 30th at 7pm

Our Inmate Step Writing Guide Committee has just received letters from 30 incarcerated addicts seeking recovery and looking for guides to take them through the 12 steps of Narcotics Anonymous Below are the requirements for our members to become a ISWG sponsor.

They must have at least 2 years clean

They must be active in recovery.

They must have worked the first 5 steps of NA.

They must be willing to help an addict that is incarcerated work the steps through the mail. They must be willing to attend our monthly subcommittee meeting.

*Please contact Denise at 561-777-3123 or Luigi at 954-687-7099 for any questions

Budget

46,450 FY 2020

40,730 FY 2021

Spreadsheet attached and going back to groups for approval.

Treasurer's Report

The bank account balance is \$13,392.67 with checks pending 1018 in the amount of \$300.00 Liberty Tax and 1019 in the amount of \$95.65 Denise O H&I (ISWG) leaving ledger balance of \$12,997.02. Group donations for ASC October 11, 2020 in the amount of \$120.00 thus far. Last Area the group For Addicts Only reported that they were not able to send donations. They attempted to send to Gary and it was rejected. \$7000 under prudent reserve no region donations

GULF COAST:

First and foremost please help me welcome Patrick as our RCM 2 for the Gulf Coast Area! Gulf Coast area met last Sunday, 10/11/20, we have great participation at the area level. Gulf Coast has 7 days a week virtual meeting (via zoom) available – cash app available for donations. In person meetings are being held, all reported to be abiding by CDC guidelines. Nagulfcoastfla.org has all in person and virtual meeting list available. Hybrid meetings are being started as well. No donation at this time, area does not have a bank account at this time, area has set up an ad hoc working on logistics to open bank account.

Thanks for letting us serve,

Charlene & Patrick

MID COAST:

Greetings from the Midcoast Area of NA. I would first like to introduce our new Alternate RCM, James. I am excited to have him join me, and I know he is excited to get involved in regional service.

As expected, our area has had to find alternative ways of doing business and we continue to have our monthly area meeting via zoom. We will be considering going back to a live meeting on a month by month basis. At this point, no one is comfortable with meeting in person. This has brought up the issue of how we go about distributing literature to groups. At this time, we do not have an option for groups to pick up literature in person. In addition, since the pandemic, our in-stock literature has not been replenished and we cannot fulfill orders with what we have. Therefore, we have recommended that each group order their own literature directly from Region or NAWS.

The area is currently under prudent reserve by \$2,084. We are paying all of our contractual bills right now (helpline, PO box, and storage). We have not been getting many group donations to area. We believe this is due, in part, to the fact that donations are typically brought to area by the GSRs and we do not have an in-person area right now. As such, we are advising groups to mail their area donation to the area PO Box.

We currently have 66 meetings per week. 45 are meeting live and 21 on zoom. We have kept our meeting list up to date on our website midcoastarea.org. Since meetings were consistently in flux over the last few months, we have not printed paper meeting lists. This month we are going to do so. We feel that it is important to make sure meeting list are available at meetings.

Our HI Chair reported that they are currently going into 4 facilities and one is currently pending. The interest in live meetings being brought to facilities has now grown. None of the facilities are interested in zoom presentations.

This has been a trying time for so many reasons, yet we persevere.

In Loving Service,
Victoria

PEACE RIVER:

We started meeting in person this past month October 11, 2020. We were able to conduct business. We currently are not having H&I going into any facilities due to their guidelines.

We are mailing a check for 381. 00 for a regional donation.

There is 2 events being planned for November and December.

Camp out November 20-22.

December 12 "keep coming back through the steps".

Once they are finalized, I will forward the flyers so they can be passed out to everyone.

We are currently looking for an RCM and I'll be fulfilling this position until that happens.

In service,

Cathy C

SHARK COAST: ABSENT

SOUTH ATLANTIC: Verbal report given, no written report sent.

SOUTH BROWARD: Verbal report given, no written report sent.

SOUTH DADE:

South Dade area service meet on 10/11 with 12 GSR's present of the active area 16 groups.

Presently we have approx. 3 groups that are meeting in person and other groups are discussing hybrid formats.

H&I reported working on zoom to bring meetings into facilities and said they would attend Regional H&I this month.

PR reported doing well and helping on phonenumber direct addicts to zoom meetings and open meeting that we have in the area. Also said they would attend Regional PR.

Discussed our annual 24hr meeting for 10 days in December thru January. 24hr room committee had their first meeting on 10/14 and are looking into plan to have this event live or maybe hybrid, or zoom. No commitments have been made at this time. Committee will be meeting every Wed night at 8 on zoom. If any other area would like to join us in this event please reach out to me or attend zoom

6730864238 p/w southdade

Last month we made to regional donation of \$1,000

In Loving service ,

George W

georgesouthdade@gmail.com

SUNSET COAST:

Good morning South Florida Region

Sunset Coast has voted in an alternate RCM. Her name is Jen W.

There are still a few meetings being held on the ZOOM platform while the majority of the meetings in our area are face to face.

Public Relations has done a great job of keeping the website up to date and the most current meeting list can be found at <http://sunsetcoastna.com/>

Our Activities subcommittee is hosting a Halloween party on October 30th at The Last Connection. The address can be found on the area website. It will be a costume party, masks are required. The time is 6 to 10 pm and there is a regularly scheduled meeting at 10:30 so people can stay for a meeting.

H and I is currently back into one facility. It is the facility we had been attending via ZOOM until about 2 weeks ago.

We are currently under prudent reserve and will not be donating to region.

Thank you for letting me serve!
Becky H

UNITY SPRINGS: ABSENT

7. RD/AD Report:

RD:

- South East Zonal forum
 - PR Task Force
 - Meets third Tuesday of the month 8pm <https://us02web.zoom.us/j/898667927>
 - Projects
 - Meeting reopening Resources: Complete will be info on SEZF.org soon
 - Joint Zonal Video Project: Ongoing meets third Tuesday of the month 7pm <https://us02web.zoom.us/j/86302613183> Some video's are complete, waiting on approval from the Zone and will then be available on sezfn.org
 - Additional Needs Task Force
 - Split into teams based on impairment, Hearing, Sight Physical. Also meets as full body. Contact Rose Marie for more info.
 - Current projects
 - International Speaker Jam by Zoom: Additional Needs has a 2 hour block on Sat, Oct 31 at 8-10am EST. The topic is Recovery Barriers. There will be ASL interpreters as well as speakers who are deaf, blind and physically disabled.
 - Translations to ASL, Glossary complete working on IP#1
 - Outreach guidelines in process for Vision and Hearing impaired.
 - Paradise Strong Book study group is having an Additional Needs speaker event on Oct 20 at 7pm PST/10 pm EST. Speakers are Billy Z and Rose Marie B on the history of Additional Needs. Zoom link 893-518-175 Password: gbana
 - include international NA members, a service/assistance dog guide for meetings. It is an international general guideline meant to aid meetings to maintain the atmosphere of recovery while at the same time accommodating those with disabilities. It was well received.
 - Next full meeting of the Zone will the weekend of 12/5-12/6. Will include the workshop requested at the last RSC for detailed explanation of WSC process and several forms of CBDM on Saturday. Sunday will be Zonal business meeting. All virtual, "hosted" by South Florida Region. Open to other workshop requests.
- World Services
 - WSO financial struggles continue. As of last reporting still not back to full staff. They have set up links for direct donations, including option for monthly recurring donations, available on na.org.
 - Virtual Meetings Toolbox Project: Next meeting will be 2pm EST 10/31. The few people who will not be at the Worldwide Speaker jam should consider this. Zoom link and YouTube stream to be released later this month. Watch Na.org or subscribe to the project at <https://www.na.org/subscribe> to receive updates on projects you are interested in.
- Other projects offered to our region
 - International Women's outreach – a group has organized on this topic, both to create awareness, find solutions to common problems, and to submit front end input for the IP expected to be in the CAT as a project plan for 2022. I was given information about this I sent to the admin committee, I did not feel I was experienced enough in the topic to take it on, I received very little response or interest so I advised them I would bring it up here and send them info on any interested members. If there is enough interest, I can schedule workshops for you guys to run, I will support it in every way I can but again this is not a topic I feel experienced enough to provide any guidance on at all.
 - Worldwide Speaker Jam 10/29-11/1. I was approached by the Duncanville group from Dallas Tx with info on this project. It is meant to show the diversity of our truly worldwide fellowship. As the communication link for the region I did accept a 2-hour time slot to showcase the diversity of our region. If this is an issue let me know and I can withdraw, I did not feel I had enough time to plan it and bring it to the floor, nor did I believe this was something that had an impact on our region or it's home groups. I currently have 3 speakers lined up for 3 different Languages. I first contacted the RCM for the Spanish ASC, Robert, and offered for them to provide a speaker and translator. They humbly accepted and Robert will be Translating, Javier sharing his experience Strength and Hope. I also reached out to the person who answers the Portuguese portion of your statewide helpline, Wladimir, who will be speaking with Kiko translating to English. The third speaker is the only member from outside our region, Olga who is the RD for the newly seated western Russian region, translated by Lenna who is a member of our region.

AD:

Hello family, I want to welcome any new RCMs that are here today and let you know that when I was a new RCM this seemed a bit overwhelming. Rest assured that it will get easier and thank you for your service.

1. Insurance. In my Area there are some meetings returning to their meeting places and resuming face to face meetings. If there are any facilities or meeting places that need to renew their insurance, please email me at jvbacon61@gmail.com. I will forward you a form to fill out, return to me and I will forward it to our insurance liaison. If you're having any events that would require insurance the same applies.
2. ACS Virtual Meeting information. I would like to ask the RCMs to forward their Area Service Committee Zoom meeting login information so Mat and I can join occasionally to observe and be a resource if any questions come up that we can assist in resolving. This will become more pertinent when any WSC topics arise specifically as the Conference gets closer in 2022.
3. CP Web meeting. Yesterday the World Board had a web meeting for Conference Participants. They provided information on upcoming discussions and new literature projects in progress. They have distributed a draft to The Guide to World Services for the participants to review over the next 90 days. They also mentioned they will be distributing the NAWS News publication more frequently. Upcoming discussions will include a Local Service Toolbox Focus on virtual meetings and how to carry the message effectively. They are working on a survey for members to relate their experience with virtual meetings challenges and successes. Another IDT they discussed was a DRT/MAT survey for future discussions. There are some standing virtual workgroups for the SPAD (Spiritual Principle a Day) project and the FIPT project. Two IPs that were mentioned were The Loner, IP 21, and a Women in Recovery IP. They also talked about the impact from the loss of funds due to Covid. There was brief mention about the WNCA scheduled for September 2021 and possible postponement to 2022. More will be revealed about that as we navigate the impact of travel restrictions.

Thank you for this opportunity to serve the Region and please feel free to contact me through email or phone.

ILS Jon B.

(239) 980-1528

jvbacon61@gmail.com

8. **Recess (optional)** 10 minute – Not taken

9. **Committee Reports:**

ADMIN:

October 2020 ADMIN Agenda

1) Opening Prayer: 3:00pm

2) Twelve Traditions: Read by Joann G.

3) Roll Call: P= Present A=Absent PT= Pro Temp O=Open

Quorum:

Chair: Frank P	P	Vice Chair: Andrew	P	MAL: Winston	P
Secretary: Jen R.	P	Alt Sec: Yvette	P	Treasurer: Joanne R.	P
Alt Treasurer: Open		RD: Mat S	A	Alt-RD: Jon B.	P
H & I Chair: Jen F	P	PR Chair: Janis	P	Lit Review: Open	
BOD Pres.- Renee	P	Newsletter: Open		Outreach: Dee	P

Quorum established with 7 of 8 admin present.

4) ADMIN- Concerns or Remarks: Frank reached out to two different people from North Dade per concern at last RSC. North Dade stated they would attend tomorrow's RSC. They were advised they were taken off role call. Joanne brought up being contacted by several areas regarding an alternate method of sending donations. Needs to be brought up on RSC floor to find an alternate way of sending money. Discussed Andrew being added as signor to RSC bank account and Gen C. being taken off.

5) Ad-Hoc Committee Reports: Nothing to report

6) Sub Committee reports:

H&I: Nothing that will affect tomorrow's business.

PR: Areas looking for help with doing PR events. Looking for Vice Chair, Web Servant, and Secretary for RSC PR Subcommittee.

Newsletter: Open

Lit Review: Open

Outreach: Questions about flyers on the website.

BOD: Both Subcommittee and BOD had agreed to serve through until SFRCA in 2021. 7 Members who were elected in 2018, do they need to come to RSC tomorrow to be re-elected or because of COVID they run to 2021 SFRCA. HOST Committee Chair questions. Solution: BOD to ask RSC tomorrow for 1 year extension for all BOD members, RCMs will vote.

7) RD Report: Nothing that affects business tomorrow do have a lengthy report for tomorrow. A lot of info.

8) **Old Business:**

Motion: 06-20-01

Maker: Gulf Coast

Second: Mid Coast

Motion Reads: To request all RCM's to only verbalize issues requiring immediate attention out loud during the reading of reports and to submit the bulk of the report via email.

Financial Impact: \$0

Intent: To expedite the RCM report process and help Region more efficiently.

Policy change tabled to ADMIN

Notes: Motion reads as a suggestion versus an actual policy change.

TABLED

9) **New Business:**

MOTION 08-20-01 – Chair called Motion out of order as there is already a motion that was passed regarding this.

MAKER: East Central Florida

SECOND: Area De Habla Hispana

Motion: The RSC to use Zoom for a year in lieu of a physical meeting and evaluate it at the end to decide if we should continue on an ongoing basis. The Saturday service of H&I, PR, Outreach, and the BOD will also conduct their meetings on Zoom as well.

Intent: To make regional service more easily accessible and save a considerable amount of money that would be usable for ourselves in carrying out our primary purpose. Like putting more Basic Texts in jails and prisons, having our message in all our areas through electronic billboards, and to help open up new Areas and meetings.

Note: We don't believe we should actually change anything in our guidelines till we make a final decision after the year is complete. This is because most of the stuff is about reimbursement and since we won't be meeting physically it's pretty much not usable. Documents can be shared on Zoom and if we want we can store a video of the RSC on our account as well.

Expense: Zero as we can use the Southeast Zonal Zoom account for free.

Motion made by South Broward to table to Admin to review to deem if this is necessary, this is a policy change motion that would need to go to Admin first. 2nd by Area De Habla

Admin: Table back to the maker to clarify ad hoc to review how well zoom has worked and create a process to return to face to face meetings.

10) Plans for next 3 RSC's:

- December – Zoom
- February – Zoom
- April - Zoom

11) Closing prayer: 4:32pm

HOSPITALS & INSTITUTIONS:

Good morning everyone. My name is Jen and I am an addict. H&I met on October 17th at 12:00pm. I cannot stress this enough we need all areas to show up for the H&I subcommittee. It is important to know where all areas are at and to help support the areas that due show up. We have nominated Jonathan from Mid-Coast as our vice chair. Want to thank Leo from the Conch how much we appreciate his hard work and dedication as the vice chair of last year. We are going to continue to use the shirt design from last year. With the pandemic we have not met to hand out shirts or able to sell them to the areas that did receive them. We also talked about how you cannot go into facilities alone. You have to have another member with you. We also need a secretary so if anyone knows of anyone or wants to step up that would be great. I will be submitting a budget. We are keeping it the same as the last few current years. We do not know what this year will hold. As of now no jails are going in and some are starting to go F2F back into facilities. It is very limited. I have gone to some of the other areas to listen or give advice if asked. Please start showing up for the subcommittee. We will meet December 19th on zoom.

Thank you for letting me serve,
Jen F H&I Chair

LITERATURE REVIEW: Open Position

NEWSLETTER: Open Position

OUTREACH:

The Outreach committee met yesterday at 11am on October 17th.

The Outreach committee would like to ask the RCMs if there is anything we can do to help reach addicts that are unable to attend meetings either in person or virtually in your areas. What can we do to help?

Could the RCMs let us know in the chat room when your areas and H & I meetings are so the H & I chair can touch base with them.

The Additional Needs chair reports that because most meetings are still closed that there has been no challenges reported. I will include her report with the Outreach report.

The Bahamas Convention had been postponed until November 2021 due to issues with the Corona Virus.

Thank you,
Dee M.
407-342-9122

(Additional Needs Report)

Hello all! As most physical meetings are still closed, there has been no challenges reported.

A reminder that, when using social media to inform groups of meetings, event, virtual conventions, etc., please remember to write out the information. Flyers, GIFs, pretty colored background postings all are not read by readers for the Blind. I want to thank those that are already doing this – attendance by NA members who are blind has increased tremendously. Also, if anyone needs information on meetings with ASL interpreters, please feel free to contact me.

Also, exciting news: Paradise Strong Book Study will be reading IP # 26, Accessibility for those with additional needs". Both Bill Z (Wheels) and Rose Marie B have been asked to share their experience on the topic and recovery afterwards. Come join us. Flyer is included. Please spread the word! Looking forward to seeing SFR there!

Tuesday Oct 20th, 2020. 10 pm EST. 7 pm PST

Meeting ID 893-518-175 Password gbana

There is also the Zoom event, 72-hour Worldwide Speaker Jam (WWJS). This event takes place from Oct 30 – Nov 1. On Saturday, 8 am EST – 10 am EST, the SEZF Additional Needs Task Force will be doing a presentation, Breaking Recovery Barriers, along with 2 speakers: one NA member who is deaf with ASL interpreter and one NA member who is blind. Please support those in your Region and your Zone that have worked so hard to bring presentation, and the message of Recovery no matter what the disability, to the world! Flyer is included and a more up to date one to follow with the schedule of all speakers and presentations. ID 7247629975

Please feel free to contact me either by email or by landline phone. hareodog@mindspring.com 321 567 4112

In Loving Service,
Rose Marie

PUBLIC RELATIONS:

Greetings from your Public Relations committee. We opened the meeting at 9:10 am with the serenity prayer & the 12 traditions. We had 7 Areas represented.

1. \$\$\$: One of the main concerns of attendees is trying to figure out how to get money coming in via the Internet and how to do the BMLT for their Areas. I believe we should just put up a donation item on the regional website that allows for any sum that they wish to contribute to regional operations. Once we get that squared away we can then see if Groups can contribute to their own Areas on the website. We have discussed this for a long time!
2. Elections: Steve volunteered to be Vice-Chair for a short time. We are currently also needing a Secretary. Our webmaster and web contact (BMLT) were not present so I will contact them this month.
3. I sent a check request for our shared Convention/Public Relations storage unit for \$2,260.00 and the BOD will reimburse us for \$1,130.00 soon.
4. It appears that the Florida Region will be cutting over to the Southeast Zonal Forum BMLT server on October 24, 2020!

5. I will finish up the PR Budget tonight and will send it tomorrow to RSC Secretary.

We would like to see more support from Areas in order to help PR navigate through these trying times. The more participation we have the more ideas can be exchanged. We would highly encourage Areas to submit written or even a short email concerning their reports. 😊

Grateful to be of Service,

Janice K
SFR PR Chair

SFRCNA BOD:

We met yesterday on zoom. We had a zoom speaker jam on Saturday, September 5, 2020 and we raised \$605. We are scheduled to hold SFRCNA XXV next year during Labor Day weekend. Everyone can register online, donate and book your hotel reservation at our website sfrdna.com.

We recently received the hotel passkey: <https://book.passkey.com/e/50038798>

We receive a refund from the Hilton Garden Inn for August Regional Weekend which was cancelled due to Covid-19. The check was \$1070, and I made a deposit into the RSC's bank account.

The Host Committee currently meets on Zoom every month and they have open positions: Arts & Graphics, Auction, Convention Information, Merchandise, and Serenity Patrol. I will attach a flyer to be announced in your areas.

Our BOD bank balance is \$9,466.70 and the Host Committee bank balance is \$971.76. Today we are submitting the same budget from last year.

Yesterday we determined that four BOD members should come up for re-election today. Since SFRCNA XXV has been postponed we are asking the region if they can grant these members a one-year extension to fulfill their commitment, they can serve until October 2021. We will put in a motion and in 2021 we will ensure that only four or five member seats will be vacant.

Today I celebrate 26 years because We Do Recover!!!

ILS,
Renee

ECCNA:

Greetings the East Coast Convention committee is meeting on the first Monday of each month. We elected new trusted servants. The committee is planning a convention for 2021. One area of discussion was alternate means of getting literature into the prisons. The concern is that due to Covid books may not be allowed into the prison. More will be revealed on this topic. As far as we know the convention for 2021 is still on but of course that is also subject to change. I will keep everyone updated.

ILS
Joann R

10. **Recess (Optional)** - None

11. **Nominations:**

Alt Treasurer – Position Open

Lit Review – Position Open

12. **Elections:**
None

13. **Old Business:**

Motion: 06-20-01

Maker: Gulf Coast

Second: Mid Coast

Motion Reads: To request all RCM's to only verbalize issues requiring immediate attention out loud during the reading of reports and to submit the bulk of the report via email.

Financial Impact: \$0

Intent: To expedite the RCM report process and help Region more efficiently.

Policy change tabled to ADMIN

Motion to table until next RSC made by Unity Springs 2nd by Gulf Coast

Motion left on table – Motion dies

MOTION 08-20-01 – Chair called Motion out of order as there is already a motion that was passed regarding this.

MAKER: East Central Florida

SECOND: Area De Habla Hispana

Motion: The RSC to use Zoom for a year in lieu of a physical meeting and evaluate it at the end to decide if we should continue on an ongoing basis. The Saturday service of H&I, PR, Outreach, and the BOD will also conduct their meetings on Zoom as well.

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Expense: Zero as we can use the Southeast Zonal Zoom account for free.

Motion made by South Broward to table to Admin to review to deem if this is necessary, this is a policy change motion that would need to go to Admin first. 2nd by Area De Habla

Admin: Table back to the maker to clarify ad hoc to review how well zoom has worked and create a process to return to face to face meetings.

Motion to leave on this on the table and not table back to maker per admin recommendation made by South Broward, 2nd by Gold Coast with no opposition, motion dies.

14. **Open Forum:** Mat S., Yvette, YoFrank, Oma, Jen F. (H&I), Godfrey

15. **Treasurer's Report:**

We had an opening Balance of 7335.69 Which is \$8664.31 below prudent Reserve. We received Donations of \$3656.30, leaving us with a balance of \$12,621.07 which is \$3,378.93 below prudent reserve.

ILS

Joann Treasurer

Income and Expense by Category 7/15/2020 to 10/16/2020

Income

Donations \$3,456.30

Total \$3,456.30

Expenses \$0

Overall Total \$3,456.30



Regions Bank
Kendall
8900 South West 107th Avenue
Miami, FL 33176



0029665 01 AB 0.416 001
SOUTH FLORIDA BAHAMAS REGIONAL
PO BOX 5842
LIGHTHOUSE POINT FL 33074-5842

ACCOUNT #

XXXXXXX

Cycle 092
Enclosures 27
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LIFEGREEN CHECKING FOR BUSINESS

August 1, 2020 through August 31, 2020

SUMMARY

Beginning Balance	\$8,663.15	Minimum Daily Balance	\$8,663
Deposits & Credits	\$3,171.53 +	Average Monthly Statement Balance	\$8,955
Withdrawals	\$1,901.53 -		
Fees	\$13.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$0.00 -		
Ending Balance	\$9,920.15		

DEPOSITS & CREDITS

08/10	Deposit - Thank You	2,101.53
08/31	Deposit - Thank You	1,070.00
	Total Deposits & Credits	\$3,171.53

WITHDRAWALS

08/12	Rtrn Depstd Itm # of Itm(S) 0001	1,901.53
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FEES

08/12	Rtn Dep Itm Fee	10.00
08/31	Printed Check Image Fee	3.00
	Total Fees	\$13.00

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
08/10	10,764.68	08/12	8,853.15	08/31	9,920.15

For all your banking needs, please call 1-800-REGIONS (734-4667)
or visit us on the Internet at www.regions.com. (TTY/TDD 1-800-374-5791)



Thank You For Banking With Regions!

2020 Regions Bank Member FDIC. All loans subject to credit approval.



Regions Bank
Kendall
8900 South West 107th Avenue
Miami, FL 33176



0012684 01 AB 0.416 001
SOUTH FLORIDA BAHAMAS REGIONAL
PO BOX 5842
LIGHTHOUSE POINT FL 33074-5842

ACCOUNT #

XXXXXXX

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LIFEGREEN CHECKING FOR BUSINESS

September 1, 2020 through September 30, 2020

SUMMARY

Beginning Balance	\$9,920.15	Minimum Daily Balance	\$8,427
Deposits & Credits	\$2,004.77 +	Average Monthly Statement Balance	\$10,405
Withdrawals	\$0.00 -		
Fees	\$3.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$3,494.04 -		
Ending Balance	\$8,427.88		

DEPOSITS & CREDITS

09/22	Deposit - Thank You	2,004.77
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FEES

09/30	Printed Check Image Fee	3.00
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CHECKS

Date	Check No.	Amount
09/30	6348	3,494.04

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance
09/22	11,924.92	09/30	8,427.88

For all your banking needs, please call 1-800-REGIONS (734-4667)
or visit us on the Internet at www.regions.com. (TTY/TDD 1-800-374-5791)



Thank You For Banking With Regions!

2020 Regions Bank Member FDIC. All loans subject to credit approval.



Regions Bank
Kendall
8900 South West 107th Avenue
Miami, FL 33176

SOUTH FLORIDA BAHAMAS REGIONAL
PO BOX 5842
LIGHTHOUSE POINT FL 33074-5842

ACCOUNT #

XXXXXXXX

Cycle	092
Enclosures	27
Page	1
	3 of 4

YOUTH FLORIDA REGIONAL SERVICE COMMITTEE
PO BOX 5842
LIGHTHOUSE POINT FL 33074

DATE 09/30/2020

AMOUNT \$3494.04

TO THE ORDER OF

Pay to the order of

Inter. Services and Tech. Support/Regional Party Team - 18

Signature

XXXXXXXXXXXXXXXXXXXX

Check# 6348 09/30/2020 \$3494.04

16. **New Business:**

Motion: 10-20-01

Maker: SFRONA BOD 2nd: South Broward

Motion Reads: To grant a one-year term extension for all BOD members until October 2021. We will ensure that only four or five seats are vacant at that time.

Intent: To allow all BOD members to complete their commitment for SFRONA XXV which was postponed to September 2021 due to the pandemic.

Due to being time sensitive, motion to vote on floor made by South Broward, 2nd by Gold Coast.

VOTE: 10-0-1

Motion Passes

Motion: 10-20-02

Admin Budget

2021 ADMIN BUDGET PROPOSAL

	2020 BUDGET	2020 YTD	2021 PRO- POSED
Administration	3,066.23	2,439.48	\$3,000.00
Administration: ADM01 RSC Trusted Servant Travel	6,298.39	73.14	\$2,000.00
Administration: ADM02 Printing & Mailing	419.42	0.00	\$600.00
Administration: ADM03 RSC Facilities Cost	5,725.81	1,914.00	\$2,000.00
Administration: ADM04 Insurance	6,000.00	0.00	\$2,000.00
Administration: ADM05 Admin Travel to ASC	380.77	0.00	\$50.00
Administration: ADM06 Bahamas Travel Expenses	2,290.32	542.89	\$50.00
Administration: ADM08 P.O. Box	106.00	106.00	\$106.00
Administration: ADM09 Bank Charges	207.77	65.95	\$80.00
Administration: ADM12 RSC Travel for ASC Trusted Servant	1,525.94	0.00	\$200.00
Administration: ADM13 Southeast Zonal Forum (SEZF)	2,290.32	647.50	\$1,500.00
Administration: ADM15 WSC Travel	3,053.29	0.00	\$500.00
Administration: ADM16 CAR Copies	0.00	0.00	
Administration: ADM17 CAR Workshops	1,374.19	90.00	
Administration: ADM18 CAT Copies	500.00	0.00	
Administration: MM	0.00	-1,000.00	
Administration: NAWS	0.00	0.00	
Administration: SEZF	0.00	0.00	
Other Administration	0.00	0.00	
Totals	33,238.45	4,878.96	\$12,086.00

Motion: 10-20-03

Hospitals & Intuitions Budget

H&I Budget			
	2019	2020	2021
RSC Travel	\$1700	\$1700	\$1700
Special Events	\$1500	\$1500	\$1500
H&I Learning Days	\$1500	\$1500	\$1500
Printing	\$140	\$140	\$140
Misc.	\$100	\$100	\$100
Book Projects	\$2400	\$2400	\$2400
ASC Events & Functions	\$1200	\$1200	\$1200
Financial Impact:	\$8,540	\$8,540	\$8,540

Motion: 10-20-04

Public Relations Budget

Item	Line Item Title	2020 Approved Budget	2020 Used to Date	2021 Proposed	Increase/Decrease	Justification
PR01	RSC Travel	682.26	0	682.26	0	
PR02	Area PR Travel	378.06	0	378.06	0	
PR03	Booth Maintenance/Up-grades	833.90	0	833.90	0	
PR04	Bahamas Helpline	302.74	60	302.74	0	
PR05	Booth Literature	378.06	0	378.26	0	
PR06	Postage/Printing	190.03	0	190.03	0	
PR07	Learning/Awareness Days	1,137.10	0	1,137.10	0	
PR08	Website	379.06	0	379.06		
PR09	Statewide Events	4,912.90	0	4,912.90	0	
PR10	WSLD Travel/Lodging	758.03	0	758.03	0	
PR11	Bonfire Hayride	909.68	0	909.68	0	
PR12	Storage	1515.16	1500	2260	+760.00	See Below
PR13	Special projects	379.06	0	379.06		
PR14	Toll Free Phonenumber	4,169.32	4,372.96	5500	+1,330.68	Price increases
PR15	Area Media Event	3790.81	0	3790.81		See Below
PR16	Unused					
	Totals	24127.37	5,932.96	22,791.89	+2300.00	

PR12: Current monthly cost is \$167.30 and we expect that rents will go up 10-15%

PR14: As more Areas use the system the more it will cost.

PR15: Formerly Multi Area Event. Line item can now be used by single or multiple area events. Increase is to allow fund availability for more areas.

Note: We kept the same figures as our previous budget as we may be out of the Wuhan virus issues in a few months. More will be revealed.

Motion: 10-20-05

SFRONA BOD Budget

2019 Budget SFRONA XXIII – 4 days		2019 Actual SFRONA XXIII – 4 days	2020 Budget SFRONA XXIII – 4 days
Host Admin	2019 Budget	2019 Actual	2020 Budget
Bank Charge	\$75.00	\$35.00	\$75.00
Copies	\$25.00	\$0.00	\$25.00
Meeting Space	\$800.00	\$200.00	\$400.00
Misc./Van Rental	\$300.00	\$298.00	\$350.00
Printing	\$50.00	\$42.36	\$50.00
Travel	\$500.00	\$300.00	\$300.00
Totals	\$1,750.00	\$875.36	\$1,200.00
Convention Info	2019 Budget	2019 Actual	2020 Budget
Area Meeting List	\$75.00	\$63.28	\$50.00
Lit (PI)	\$50.00	\$0.00	\$0.00
Mailings	\$75.00		\$0.00
Misc.	\$25.00	\$62.62	\$25.00
Press Pack	\$0.00	\$0.00	\$0.00
Flyers	\$0.00	\$125.28	\$150.00
Totals	\$225.00	\$251.18	\$225.00
Arts + Graphics	2019 Budget	2019 Actual	2020 Budget
Artwork			
Banner	\$150.00	\$144.74	\$150.00
Banquet Décor	\$500.00	\$564.46	\$600.00
Misc.	\$50.00	\$39.18	\$50.00
Signs	\$100.00	\$62.62	\$100.00
Totals	\$800.00	\$811.00	\$900.00
Entertainment	2019 Budget	2019 Actual	2020 Budget
Fundraisers	\$2,500.00	\$2,317.42	\$2,500.00
Fundraiser #4 golf	\$3,000.00	\$511.87	\$2,000.00
DJ-3 dances	\$1,500.00	\$1,420.99	\$1,500.00
Karaoke	\$250.00	\$0.00	\$250.00
Comedy	\$1,500.00	\$350.00	\$500.00
Fliers	\$50.00	\$0.00	\$50.00
Misc.	\$100.00	\$50.88	\$100.00

Area Fundraiser Seed money	\$3,000.00	\$4,651.16	\$4,500.00
Totals	\$11,900.00	\$9,302.32	\$11,400.00
Serenity Keepers	2019 Budget	2019 Actual	2020 Budget
T-Shirts	\$350.00	\$449.50	\$400.00
Fliers		\$0.00	
Walkie Talkies		\$0.00	\$0.00
Misc.	\$25.00	\$0.00	\$25.00
Totals	\$375.00	\$449.50	\$425.00
Hospitality	2019 Budget	2019 Actual	2020 Budget
Supplies	\$150.00	\$235.01	\$150.00
Food/Coffee	\$800.00	\$500.00	\$800.00
Misc.	\$50.00		\$50.00
Totals	\$1,000.00	\$735.01	\$1,000.00
Marathon	2019 Budget	2019 Actual	2020 Budget
Sign up			
Fliers			
Misc	\$50.00	\$0.00	\$75.00
Totals	\$50.00	\$0.00	\$75.00
Registration	2019 Budget	2019 Actual	2020 Budget
Envelopes	\$75.00	\$0.00	\$0.00
Misc.	\$100.00	\$59.28	\$100.00
Postage			
Reg. Packages	\$5,000.00	\$5,838.62	\$6,000.00
Registration Fliers	\$500.00	\$125.28	\$150.00
Tickets	\$100.00	\$0.00	\$100.00
Totals	\$5,775.00	\$6,023.18	\$6,350.00
Merchandise	2019 Budget	2019 Actal	2020 Budget
Convention Merch.	\$4,500.00	\$3,108.50	\$4,000.00
Misc.	\$50.00	\$0.00	\$50.00
Pre-Con Merch.	\$2,000.00	\$808.80	\$800.00
Sales Tax Payments	\$1,000.00	\$485.60	\$1,000.00
Totals	\$7,550.00	\$4,402.90	\$5,850.00

ran out in
17

Auction	2019 Budget	2019 Actual	2020 Budget
Misc.	\$100.00	\$0.00	\$0.00
Totals	\$100.00	\$0.00	\$0.00

Program	2019 Budget	2019 Actual	2020 Budget
Speakers – Travel	\$1,500.00	\$694.60	\$1,200.00
Speaker - Add'l Main Speaker		\$357.00	
Basic Texts	\$750.00	\$938.72	\$950.00
Hearing Impaired Signers	\$300.00	\$300.00	\$300.00
Misc.	\$100.00	\$63.28	\$75.00
Totals	\$2,650.00	\$2,353.60	\$2,525.00

Hotel/BOD	2019 Budget	2019 Actual	2020 Budget
Food & Beverage (Tax Incl)*	\$7,500.00	\$8,512.92	\$26,000.00
Hotel Deposit (SFRCA 20)*	\$4,000.00		\$0.00
Misc.	\$100.00	\$0.00	\$100.00
Shuttle Service		\$0.00	\$3,500.00
Parking Space rental	\$0.00	\$0.00	\$3,000.00
Rental/Audio/Visual	\$3,000.00	\$0.00	\$3,000.00
Banner Hanging	\$800.00	\$0.00	\$0.00
Rooms/Speaker 4@3nts	\$1,500.00	\$0.00	\$0.00
RSC. Weekend	\$1,200.00		\$1,200.00
Convention Hall	\$10,000.00	\$8,614.05	\$0.00
Totals	\$28,100.00	\$17,126.97	\$36,800.00
*Hotel Deposit covers food and beverage			

includes
meeting
space

BOD Admin	2019 Budget	2019 Actual	2020 Budget
Bank Charge	\$75.00	\$70.20	\$75.00
Event Insurance	\$1,000.00	\$538.00	\$700.00
Licenses & Fees	\$150.00	\$61.25	\$100.00
Merchant Account/Pay Pal	\$1,000.00	\$997.80	\$1,000.00
Office Supplies			
P.O. Box	\$75.00	\$0.00	\$0.00
Printing	\$50.00	\$10.50	\$25.00
Professional Fees	\$750.00	\$143.34	\$200.00
Rent/meeting space	\$400.00	\$182.97	\$400.00
Storage Unit	\$650.00	\$853.20	\$1,000.00
Travel	\$2,500.00	\$1,810.09	\$2,500.00
Website	\$300.00	\$299.38	\$300.00
Computer	\$500.00	\$283.64	\$300.00

quick books

Totals	\$7,450.00	\$5,250.37	\$6,600.00
Grand Total	\$67,725.00	\$47,581.39	\$73,350.00

WE DO NOT NEED ADDITIONAL FUNDS FROM REGION FOR THE CONVENTION

Total Budget is \$5,625 versus 2017 budget

Big items that are different in 2017 actual versus 2019 budget-

Meeting and F&B in 2017 was \$17,126.97 versus \$26,000 in 2019 increase of \$8,873.03

There was no parking fee in 2017 and in 2019 we will rent space and a shuttle service + \$6,500. We will charge for parking at a much lower rate than our members paid in 2016

Audio visual charge of \$3,000 versus \$0 in 2017

We will generate revenue from both F&B and parking.

Motion: 10-20-06

Maker: Gold Coast 2nd: SFRCA BOD

Motion read: RSC Treasurer to create cash app, paypal and venmo accounts.

Intent: To encourage and streamline donations from areas to region.

TABLED TO ADMIN TO REVIEW FOR POLICY CHANGES/ADDITIONS

17. **Money Motions:** None

18. **WSC/SEZF Donations:** None

19. **Announcements and Plans for the next RSC:**

DECEMBER – ADMIN ZOOM

FEBRUARY – ADMIN ZOOM

APRIL – ADMIN ZOOM

20. **Close Meeting:** 12:10pm with Serenity Prayer