

SOUTH FLORIDA REGIONAL COMMITTEE

PO Box 5842

Lighthouse Point, FL 33074-5842

HOSTED BY: Admin- Dania

DATE: 8-26-18

LOCATION:

1. Open meeting with serenity prayer:. 9:05 AM open meeting.
2. Twelve Traditions: read be Joann
3. Twelve Concepts: read by Paul.
4. Roll Call (Set Quorum)

Present = P

Absent = A

Open = O

Pro Temp = PT

Chair:	P	PR:	P	Mid Coast:	P
Vice Chair:	P	Newsletter:	P	North Dade:	A
Secretary:	P	SFRCNA BOD:	P	Peace River:	P
Alt. Secretary:	P	Area De Habla Hispana:	P	Shark Coast:	P
Treasurer:	P	Bahamas:	A	South Atlantic:	P
Alt. Treasurer:		Beach & Bay:	P	South Broward:	P

RD:	P	Central Florida:	A	South Dade:	P
AD:	P	Conch Republic:	A	Sunset Coast:	P
MAL:	P	East Central Florida:	P	Unity Springs:	P
H & I:	P	Gold Coast:	P	Freedom:	A
Lit. Review:	P	Gulf Coast:	P		

Quorum set at 13.

5. Secretary's Report:

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

AREA DE HABLA HISPANA-

Buenos Días from **Área de Habla Hispana del sur de la Florida de Narcóticos Anónimos**

Our area is supported by 7 groups which includes 22 meetings per week. Our meeting list denotes meetings in West Palm Beach, Delray, North Broward and an additional meeting in the South Dade area that is not part of our area which are all conducted in the Spanish language.

Our H&I committee visits one facility - twice a week. H&I Has a new chair person and our area has difficulty recruiting service members for this type of service.

There were no calls to our help line in the past few months.

Area Habla Hispana has brought a donation and it has been given to the Regional Treasurer.

June 24th Area Habla Hispana had a learning day and there was a lot of information about the LatinAmerican Zonal Forum. On that learning day we also had a presentation from PI and our area would like to thank Steve and Sue for coming out and giving a great presentation. We are interested in setting up a Public Relation's day to help spread the message of NA.

Our area did not meet in July because the quorum was not met but we did meet August 12. No changes to report from the area; it's still young and we are still learning. In our last Area Meeting, GSRs voted to allow me to vote on motion 04-07-18 and elections for positions in region.

Our Area Convention is slowly getting organized and meeting September 5th to elect new members and discuss future fund raising events.

Thank you,

In Loving Service

Jeanette L

954-850-0477

BAHAMAS-

Verbally given.

BEACH & BAY-

Verbally given.

CENTRAL FLORIDA -

Good Morning,

I am sorry for not being able to attend August 2018 ASC and the October 2018 ASC also. I had to surgery two weeks ago and I am having another one in September 2018. My doctor has not released me to make any long distance travel only local. I have not found anyone who can support the RCM position at this time.

We reconciled the June 2018 event and we were at a loss so that there will be no donation to region. Our area did vote on the nominations and the motion sent back to group. Our area felt that we should not be supporting any area that is not using NA current approved literature. This area/group is not the only ones using non approved NA literature and if we remove them, then we should remove the other area(s) that are also doing the same.

As for the Nominations, we moved to vote yes on all nominees for the positions that they are currently running for.

Our area meets regularly at 4412 N. Apopka Vineland Road, Apopka, FL on the second Sunday of every month. We have seven (7) groups and six (6) was present at our last meeting and two (2) H & I.

We are still maintaining our groups but we still have lack of support so that we might be losing two groups in the upcoming future. If you are ever in our area, please support our groups. We need NA more than NA needs us.

I look forward to seeing everyone in December 2018. Please keep me in your prayers as my September surgery is a major one and I am a little.....

In Loving service

Patricia R.

CONCH REPUBLIC- ABSENT

EAST CENTRAL FLORIDA -

Verbally given.

FREEDOM -ABSENT

GOLD COAST -

08/12/18 – Regional Report

Gold Coast area

We meet on the 2nd Sunday of each month at Serenity By The Sea in Oakland Park, FL.

1. Number of groups in your area: 48 represented at area with total of 56 groups.
2. Number of meetings in your area: 132 regularly scheduled.
3. Number of H&I presentations per week: 37
4. Number of facilities that H&I go in to: 14

Nominations coming from Gold Coast to Region: Given.

Motion 04:17:18

Motion reads: To expel Freedom Area for the SFR service as they do not use NA approved literature and there for do not carry a clear NA Message

Outcome: Abstain.

We will be sending a donation to region of \$9120.46.

Gold Coast will be donating \$89

ILS: Yvette B. Gold Coast RCM
Paul I Alt RCM

GULF COAST-

Greetings from Gulf Coast!

We have 38 groups with 53 weekly meetings. Area service is held on the second Sunday of each month. I have ascended into the RCM 1 position and Charlene P was elected to be RCM 2. We have a donation to Region in the amount of \$1,518.27 and we sent a donation to World in the amount of \$506.09.

H&I

Our new Chairperson is Matt I. We currently have 11 facilities with 15 presentations weekly. We are averaging 45 members that attend the monthly sub-committee meeting. We are working on adding a presentation to the Lee County DOC Work Camp. Planning for the annual H&I Learning Day in February will be starting soon. All commitments are filled and all is well!

PR

We currently do not have a PR Chairperson. We had 10 members at our last committee meeting. The PR Learning Day in July was a success and made \$470 to help with bus ads and benches. We are currently planning a Poster Day and helpline bootcamp to help with our lack of helpline calls. We have a couple members working on getting psa's on our local TV and radio. We did a PR presentation for Lee Health in hopes to work in cooperation with the hospitals in the area to bring in H&I presentations or start open meetings on each of the 4 campuses. Our website is being handled by Mark S and is updated regularly. We are getting more support each month and are excited about PR again in the Gulf Coast Area!

All is well in the Gulf Coast Area and we would like to thank everyone for their dedication to serve and thank you for being clean.

In loving service,

Andrew W
Charlene P

MID COAST -

Greetings from the MidCoast Area where we carry the message in 68 meetings weekly. There are 24 weekly H&I presentations at 11 facilities. We had elections and some positions were filled. There are still some open positions.

Our Area meets the 2nd Sunday of the month at 1:00pm at the Lions Club in Boca Raton. We are currently slightly above our prudent reserve however there was no donation from the convention. The convention reported that there was a shortfall of \$49.00.

P.I committee has made some presentations and have some more scheduled. H&I is doing well. Helpline is being pro temped until someone step up to run. Activities needs a chair person.

It is a pleasure to be here on behalf of the MidCoast.

In loving service,

Joann R

NORTH DADE- Absent

PEACE RIVER

Verbally given.

SHARK COAST -

Greetings.

We currently have 13 meetings per week.

All of our positions are filled with the exception of RCM2 and alternate secretary. All of our H&I commitments were met and we picked up another one in First step residential program.

We're having hiccups in our phone system and are in process of resolving them.

Our picnic had lower than expected attendance primarily due to the red tide and we lost about \$400 of our seed money.

We have a check to region for \$703.52

ILS

SOUTH ATLANTIC -

Greetings from the South Atlantic Area!

The South Atlantic area has 16 groups meeting 26 times a week.

Last region I reported that we were having to find a new meeting space for our area as a direct result of a conflict between our last meeting space and a member. We did secure a new location and we met at our new home for the first time on the 14th of this month.

We moved to 1480 SW 9th Ave, Fort Lauderdale, FL 33315- known as Sunshine Cathedral- Same time and day (2nd Tuesday of the month at 7:00pm)

Aside from the new location we have more good news- This last month we held elections- The following positions were fulfilled:

Chair

Vice Chair

Secretary

Alt Secretary

Treasurer

Literature Distribution

and

Activities Chair were all filled! We are a full house!

Last but not least - I feel like I've done this with you guys a few times now- but this is my Last Region as RCM It has been a wonderful experience yet again serving with you guys in this way.

We are very grateful and excited to introduce our new RCM Tony!

SOUTH BROWARD –

greetings from south broward area

our votes on regional elections are

vice chair gen,alt secratery matt a.,alt. treasurer chachie,alt.delagate matt s.,h&i chair ian.,outreach chair dee,public relations chair steve p,member at large Robert s,newsletter lester,lit review winston, regional motions votes.

04-08-18 to send naws unity statement pass

04-07-18 to expel freedome area from sf region fail

as our area is over prudent reserve for the first time in several years we have a donation of \$402.19 to south florida region.

We have a motion to change policy to have region meet 4 times a year rather than 6 times the intent is to save the region at least \$6,000 in cost to the region for rsc meetings

in loving service

Robert S and Joann G

SOUTH DADE -

SUNSET COAST-

We are doing pretty good even though we lost some of our admin of Sunset Coast. Presently we have an open secretary and vice secretary position. We also need an alternate RCM. We are in the process of making a master list of Email and Passwords for our administration. This way, we do not have to change email addresses every time someone new takes a position.

Sunset Coast Area has 19 homegroups with approximately 34 meetings per week. Our H&I sub-committee has 15 commitments per week at 8 different facilities. Activities has no events to announce but they are working on future events.

We are finally enough over prudent reserve to make a donation to Region and World. We really want to thank Region for its generosity to us when we were in need several months ago. This month we are happily donating 698.11 to our Region. Thank you for letting me serve.

Katt M

Sunset Coast

UNITY SPRINGS-

Verbally given.

7. RD/AD Report:

RD:

AD:

8. Recess (optional) 10 minute Break taken at 10:05 AM. Kevin was here at 10:15 am and the Vice Chair was not.

9. Committee Reports

ADMIN:

Verbally given

HOSPITALS & INSTITUTIONS:

Good morning family my name is Ian and i am a addict. We had 21 in attendance yesterday with 11 areas present. Great turn out. We didn't have a lot of issues or concerns yesterday Things seem to be going well. They issues that came up where low attendance and lack of support also a couple areas are in need of some books and IP'S which i will get to in a minute.

We did bring up some new topics which included the SFR website and what all we in the folders Janice has brought it to our attention. We are looking into put area guidelines and policy also regional minutes. We have voted to start a regional Facebook page for H&I for events flyers issues concerns. We feel we need to move forward in the times and also we see areas doing events at the same time. We want to be able to work

together and also able to better attend other events, i will be reaching out to world in regards to this and social media that away we do this properly.

we hosted a west coast learning day in the peace river area. We had a amazing turn out over a 100 people The areas saw a increase in attendance at there subcommittees. The message was carried

I made a deposit in the amount of 1406.00 the break down was 126 balance of the budgeted amount 700 in T shirt sales 340 book sales and collected another 240 from t shirt sale. totaling 1406. i also gave the treasure another 220 this morning from t shirt sales collected. We do have some more t-shirts for sale if anyone is interested.

I will be filing 2 motions for 1 for the reimbursement of gas for a event a idid in Longwood Fl with Matt. Its in the amount 103.68 2nd motion is for no more then 850 for 72 IPs for Bahamas 72 IPs for East Central Florida 1 case of books for east central Florida 1 case of books for peace river area and a set readings for east central Florida. I have a total of 768.72 plus taxes and shipping is the reason i am saying no more then 850 for have no idea what the final total is, I would like to order them now and carry them with me to world so we could save on shipping. In Loving service Ian.

LITERATURE REVIEW:

Verbally given.

NEWSLETTER:

Outreach:

The Outreach committee met yesterday August 25th at 1pm.

We read an email from the chair of the Cuban Regional Convention. They are asking for training, literature, sponsorship services, and workshops.

We are proposing a joint training day with the South Florida Region, the Latin American Zonal Forum and several of our areas with Spanish speaking members. We sent an email asking if they would like this and would they want this to take place during the convention in February or at another time. I have flyers for their 1st Regional Convention on February 1, 2, 3, 2019 and also will be taking them to the world convention.

Kingston Jamaica has one NA group that meets every night at 7pm. I asked how we could help them. They are asking for literature.

We talked of how we could help Freeport Grand Bahama Island. They no longer have NA meetings there.

We talked about supporting meetings in our areas that are isolated and how we could help them.

We would like to make a motion for a budget of \$200 for the Outreach Committee. This would be for literature and workshops.

ILS,
Dee M.

PUBLIC RELATIONS:

SFRCNA BOD:

ECCNA:

10. Recess (Optional) - Took 90 minute break for lunch @11:00 am.

11. Nominations:

12. Elections:

Vice Chair- Gene					
Area de Habla	Y	Gold Coast	Y	South Atlantic	Y
Bahamas	absent	Gulf Coast	Y	S. Broward	Y
Beach and Bay	y	Mid Coast	Y	S. Dade	Y
Central Florida	AB- SENT	N. Dade	AB- SENT	Sunset Coast	Y
Conch	absent	Peace River	NTIO M	Unity Springs	Y
East Central Florida	Y	Shark Coast	Y	Freedom	AB- SENT
	PASSES 12-0-1				

ALT SECRETARY- MATT A AND JEN O.					
Area de Habla	MATT	Gold Coast	JEN	South Atlantic	MATT
Bahamas	X	Gulf Coast	MATT	S. Broward	MATT
Beach and Bay	MATT	Mid Coast	AB	S. Dade	MATT
Central Florida	X	N. Dade	X	Sunset Coast	JEN
Conch	X	Peace River	MATT	Unity Springs	MATT
East Central Florida	JEN	Shark Coast	MATT	Freedom	
	MATT-9 JEN 3 ABSTENTION - 1				

OUTREACH- DEE					
Area de Habla	Y	Gold Coast	Y	South Atlantic	Y
Bahamas	Y	Gulf Coast	Y	S. Broward	Y
Beach and Bay	Y	Mid Coast	Y	S. Dade	Y
Central Florida	x	N. Dade	x	Sunset Coast	Y
Conch	x	Peace River	AB	Unity Springs	Y
East Central Florida	Y	Shark Coast	Y	Freedom	x
	13-0-1				

MAL					
Area de Habla	CON-NOR	Gold Coast	CON-NOR	South Atlantic	ROBERT
Bahamas	CON-NOR	Gulf Coast	YVETTE	S. Broward	ROBERT
Beach and Bay	CON-NOR	Mid Coast	AB	S. Dade	YVETTE
Central Florida		N. Dade		Sunset Coast	CON-NOR
Conch		Peace River	AB	Unity Springs	CON-NOR
East Central Florida	CON-NOR	Shark Coast	CON-NOR	Freedom	
	CONNOR-8, YVETTE-2, ROBERT-2, 2 ABSTENTIONS				

ALT TREASURER, ALAN, CHACHY					
Area de Habla	CHACHY	Gold Coast	ALAN	South Atlantic	CHACHY
Bahamas	X	Gulf Coast	ALAN	S. Broward	CHACHY
Beach and Bay	ALAN	Mid Coast	AB	S. Dade	ALAN
Central Florida	X	N. Dade	X	Sunset Coast	ALAN
Conch	X	Peace River	AB	Unity Springs	ALAN
East Central Florida	CHACHY	Shark Coast	AB	Freedom	X
ALAN - 6, CHACHY- 4 AND 3 ABSTENTIONS					

H & I - IAN					
Area de Habla	Y	Gold Coast	Y	South Atlantic	Y
Bahamas	Y	Gulf Coast	Y	S. Broward	Y
Beach and Bay	Y	Mid Coast	Y	S. Dade	Y
Central Florida		N. Dade		Sunset Coast	Y
Conch		Peace River	Y	Unity Springs	Y
East Central Florida	Y	Shark Coast	Y	Freedom	
14-0-0					

PR- STEVE					
Area de Habla	Y	Gold Coast	Y	South Atlantic	Y
Bahamas	Y	Gulf Coast	Y	S. Broward	Y
Beach and Bay	Y	Mid Coast	Y	S. Dade	Y
Central Florida		N. Dade		Sunset Coast	Y
Conch		Peace River	AB	Unity Springs	Y
East Central Florida	AB	Shark Coast	Y	Freedom	
	12-0-2				

AD- JOANN, KATEY AND MAT S					
Area de Habla	MAT	Gold Coast	MAT	South Atlantic	KATE Y
Bahamas	MAT	Gulf Coast	KATE Y	S. Broward	MAT
Beach and Bay	MAT	Mid Coast		S. Dade	JO-ANN
Central Florida		N. Dade		Sunset Coast	MAT
Conch		Peace River	AB	Unity Springs	MAT
East Central Florida	MAT	Shark Coast	KATE Y	Freedom	
	MAT-8, KATEY- 3 JOANN-1				

NEWSLETTER- LESTER					
Area de Habla	Y	Gold Coast	Y	South Atlantic	Y
Bahamas	Y	Gulf Coast	Y	S. Broward	Y
Beach and Bay	Y	Mid Coast	Y	S. Dade	Y
Central Florida		N. Dade		Sunset Coast	Y
Conch		Peace River	AB	Unity Springs	Y
East Central Florida	Y	Shark Coast	Y	Freedom	
	13-0-1				

LIT REVIEW- WINSTON					
Area de Habla	AB	Gold Coast	Y	South Atlantic	Y
Bahamas	Y	Gulf Coast	Y	S. Broward	Y
Beach and Bay	Y	Mid Coast	Y	S. Dade	Y
Central Florida		N. Dade		Sunset Coast	Y
Conch		Peace River	AB	Unity Springs	Y
East Central Florida	Y	Shark Coast	Y	Freedom	
	12-0-2				

13. Old Business:

Motion 04-08-18

5-5-4 MOTION FAILS

Motion 04-07-18

4-8-2 Motion Fails

14. Open Forum:

Yvette, Katey, Robert, Jeff, Dave, Tara

15. Treasurer's Report:

16. New Business:

17. Money Motions:

Motion 08-18-01

Made by- H & I

2nd- MidCoast

Motion reads: This is a money motion for the rough amount of \$768.72 to support some areas that are struggling and need literature.

Financial Impact: No more than \$850.00

Intent-

72 IP's for Bahamas

72 IP's for Central Florida

1 case of books each for Peace river and Central Florida

1 set of reading for Central Florida

Motion passed with No Opposition

Motion 08-18-02

Made by- H & I

2nd- Gold Coast

Motion reads: To be reimbursed for travel to Longwood for H & I event that Mat and I attended.

Financial Impact- \$103.68

Intent: To cover cost of gas.

Motion Passed with no opposition

Motion 08-18-03

Made by – AD

2nd So. Broward

Motion reads: To pay \$600.00 for facility rental for July Zonal forum in lieu of a donation to Zone.

Financial Impact- \$600.00

Intent- To support our Zone.

Motion Passes with no opposition.

Motion 08-18-04

Made by PR

2nd- East Central Florida

Motion reads: Check request for \$64.66 addressed to Janice to make one-time payment of snagit software for the website.

Financial Impact- \$64.66

Intent: See Janice.

Motion passes with no opposition.

Motion 08-18-05

Made by PR

No second. **Ruled Out of Order.** Motion has a line item in budget and did not need a motion.

Motion 08-18-06

Made by- Outreach Chair

2nd- RD

Motion reads: To create a budget for the Outreach committee.

Financial Impact- \$200.00

Intent- To have money for literature and resources for workshops.

Budget for remainder of year is as follows.

\$100.00 for Literature for Jamaica

\$100.00 for workshop resources for Cuba (travel, printing of handouts)

Tabled to ASC's. NEEDS TO BE VOTED ON AT AREAS

Motion 8-18-07

Made by- RD

2nd- AD

Motion reads: To approve the addition of the following in the Southeastern Zonal Forum Guidelines"

"Zonal Recommendations to the HRP for wonus Service Positions All resumes should be submitted by the Zonal Meeting in March following the WSC. A written copy and a digital link will be distributed to all RD's. The resume can contain any pertinent information with the understanding that confidentiality will not be arole to be protected. Questions can be directed to the candidate through their RD. A final vote by the SEZF needs to be done before October.

Financial Impact- None.

Intent: This was presented at the July meeting of the Zonal Forum. Changes to thew Zonal Guidelines need to be approved by all regions in our Zone. Thewrefore, this motion is being presented here for approval.

Motion passes with no opposition.

Motion 08-18-08

Maker- Gulf Coast

2nd- Beach and Bay

Motion reads: To direct the South Florida Region to create policy as to what an area is and how an area is seated.

Financial Impact- None

Intent: The Freedom area as stated in this motion seems to be four groups who want to be recognized as an area and we should have some parameters as to how we seat areas.

Motion to amend made by RD

2nd- Midcoast

Amendment reads: To use Gulf Coast parameters on seating an area. Gulf Coast policy as stated on the website reads "Any group who wishes to join the area is welcome. "

Added to motion is-

"Any NA area is welcomed to join the SFR."

Amendment passes. Tabled to Admin for review.

Motion 08-18-09

Made by Lit Review

2nd- So Broward

Motion reads: To approve the So Florida Region RCM handbook as a new piece of Literature.

Financial Impact- None

Intent_ To have a piece of Literature to be provided to all new RCM's to help them understand the RSC meeting.

Motion passes with no opposition.

Motion 08-18-10

Maker – South Broward

No second- Motion dies on the floor.

Motion 08-18-11

Made by PR

2nd- MidCoast

Motion reads: To list the regional bank account on our SFRNA google maps account in place of Janice's bank account.

Financial impact- Probably none.

Intent: To have a regional bank account used in place of a member's individual bank account.

Motion passes with no opposition.

Motion 08-18-12

Maker Peace River

2nd- Shark Coast

Motion reads: To request WB to create a mechanism which gives detailed information of the itemized personal expense accounts. This mechanism would need to be accessible by any NA member and be viewable at their leisure. The mechanism containing the itemized personal expense accounts would need to be updated monthly. This is not to replace the financial statements and records available for NA members to view on an annual basis. This is to add a greater depth of transparency between the WB and NA fellowship.

Financial Impact- None

Intent: Currently in the financial statements listed under expenses there is a section described as "personal". This section is what this motion is addressing and would require it to become itemized. The information would then be readily accessible by any NA member. This will allow for a deeper level of clarity and transparency. It's our responsibility as a fellowship to know where the monies are going and how they are being utilized. We must never forget our primary purpose "to carry the message to the still sick and suffering addict!"

Tabled to maker.

Motion 8-18-13

Maker is Peace River

2nd- Gold Coast

Motion reads: To add to the FIPT operational rules/bylaws that the WB will have a maximum of 90 days from receipt of an inspection by any Region to begin the inspection request and then the WB will have a maximum of 6 months to complete the inspection.

Financial Impact- Unknown

Intent: Recently the SFR sent in an inspection request to the WB and the process went on for over a year. Constant efforts have been made on both sides and until recently very little was resolved. Our efforts in service should always be geared toward helping the newcomers and the still sick and suffering addict. This motion will allow for a speedy resolve of any inspection request sent in the future. It is our responsibility as a fellowship to prevent this entire situation from occurring again in the future.

Tabled to maker.

18. WSC/SEZF Donations: None made.

19. Announcements and Plans for the next RSC:

Oct - Admin

Dec - Admin

Feb- Admin

20. Close Meeting: 2:30PM.