SOUTH FLORIDA REGIONAL COMMITTEE

PO Box 5842

Lighthouse Point, FL 33074-5842

HOSTED BY: Admin- Weston

DATE: 10-21-2018

LOCATION: Bonaventure Conference Center

1. Open meeting with serenity prayer: 9:07AM
2. Twelve Traditions: MAL - Conner
3. Twelve Concepts: Gulf Coast - Char
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:	P
Secretary:	A	SFRCNA BOD:	P	Peace River:	P
Alt. Secretary:	P	Area De Habla Hispana:	P	Shark Coast:	P
Treasurer:	P	Bahamas:	P	South Atlantic:	P
Alt. Treasurer:	P	Beach & Bay:	P	South Broward:	P
RD:	P	Central Florida:	A	South Dade:	P

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

Quorum set at: 7 (13 AREAS PRESENT)

5. Secretary's Report: Matt A verbal report – Request for Contact list will be done today.

5a. SECRETARY MINUTES: Motion to accept made by H & I second by MidCoast

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**
I'm Jeanette and I'm an addict.
Our area is supported by 8 groups, one joined recently, that 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 service positions are mostly filled. Our PR service commitment has been filled and she's very excited about learning.

- With the help of Janice, we have begun to develop our web-site
- With the help of Sue and Steve, they are teaching and guiding her making sure things get done correctly.
- With the help of Mat, we now have a direct grasshopper line which will be answered in Spanish.
- With the help of Ian, we have scheduled a visit to our Area meeting November 18^{th} to share information about H&I.

Our H&I committee visits one facility - twice a week. We have a new facility "Village" which the committee is working on setting up a meeting to take into the facility.
Area Habla Hispana had a fund raiser for our convention in October 2019 and it was well attended. More will be revealed about the convention at a later date as they continue to meet about logistics.
Thank you,
In Loving Service
Jeanette L
954-850-0477

BAHAMAS-

October 2018 Report

Daily Meetings in Nassau Bahamas @ 7:00pm

There are 2 H & I presentations. One on Tuesday @ 8pm the other on Sunday @ 7pm. Any & all visitors are welcome to speak @ H & I meetings.

Helpline still functioning & we are getting calls though mostly from abroad. Locals do call but are not attending yet. We are making a $100 donation to RSC this session.

Travel tickets from Nassau to Florida now will cost us $154.00 per trip round trip. A savings of at least $200.00 per RSC.

Godfrey

BEACH & BAY-

CENTRAL FLORIDA - Absent

CONCH REPUBLIC- Absent

EAST CENTRAL FLORIDA –

We have 5 Groups and 27 meetings a week.
All are committees are active with the exception of Public Information. We do engage in PI operations, but it is carried out by individuals and Groups. We no longer give out paper meeting lists to the public and instead have transitioned to our PI rack cards which saves us hundreds of dollars per year and eliminates the logistical nightmare of getting hundreds of meeting lists delivered all over the county.
Our PI rack cards are now in all the public libraries in Brevard County. We also have them into one of the Brevard Health Alliance facilities and we are working on getting them into their other 7 facilities and the mobile health unit as well. In addition we put them into an organization called Healthy Families where their counselors can give them directly to people that they think might have a drug problem. And lastly they also go into the two DRT facilities we have in Pam Bay and Cocoa as well as the County Jail.
We had a successful September Slam Speaker Jam last month making about $1600 which will buy Basic Texts to go into the County Jail. We sold through the Regional H&I Book Drive a case of Basic Texts which will go into the County Jail as well.
Grateful to be of service,

Janice K
ECFA ASR

FREEDOM - Absent

GOLD COAST –

Good morning, family.

I'm in California and the hurricane brought out RCM- A to Panama City so unfortunately, we can't attend.

All is well at Gold Coast.

Of note is the H&i subcommittee's new undertaking: step writing with incarcerated addicts.
Deana, our chair, is doing a fabulous job contacting other areas and regions who are already doing something similar.

She also mentioned she's been liaising with Ian, our chair.

Sorry this is getting to you late / it's 6:54 AM in California.

Procrastination is a defect I've been putting off working on.

In loving service,

Paul I

GULF COAST-

Greetings from Gulf Coast

We have 38 groups with 51 weekly meetings. We have brought a donation of $1589.56 to the Region and donated $529.56 to World. Our area is hosting ECCNA next year and fundraising events have started. Nov. 4th there will be 1/2 day fishing charter for $100. If anyone would like to participate in any of the events or be a part of the committee please look on the Gulf Coast Area website nagulfcoastfla.org! We will be notifying our activities committee to contact SFRCNA entertainment to join forces for any fundraising events we could assist with. Thank you everyone for your commitment to service and thank you for being clean!

MID COAST –

Midcoast Regional Report

Greetings from the MidCoast Area where we carry the message in 27 groups presenting 79 meetings weekly. There are 19 weekly H&I presentations at 11 facilities. We still have open commitments to fill. We need an Alt RCM, Alt Secretary, Literature review Chair and Outreach chair are open. H&I needs women to fill commitments. We did start a new presentation this month at a MICA faciality. Calls are being answered and followed up on each month by our helpline. PI has been actively working on presentations. Our last activities chair stepped down, but a new person was elected this month. We have a few events planned I gave flyers to each RCM. Planning for the convention are moving forward. We are asking areas to support us by registering for the convention.
Our Area meets the 2nd Sunday of the month at 1:00pm at the Lions Club in Boca Raton.
In loving service,
Joann R

NORTH DADE- All is well

PEACE RIVER

Greetings from the Peace River Area,

I am the RCM for the area. We have a total of 15 groups and our Area has opened two new meetings; "Aging in Paradise" and "Strength In Unity" which is a women's meeting. At our ASC we have a total of 12 active groups. We hold 20 meetings throughout the week. Currently, our H & I sub-committee goes into two facilities with a total of roughly 3 presentations a week. We recently elected a new panel coordinator for the Charlotte County Jail facility for the men. Our area will be holding a H & I learning day sometime in November. At our ASC meeting we have three open positions our Newsletter chair, Outreach chair and Group-service Chair. As for the motions tabled both will be tabled again this RSC to collect information. We do not have a donation for Region this month since my Area is under prudent reserve.

ILS, Laina

SHARK COAST –

Greetings.
We currently have 14 meetings and 12 home groups. All of our H&I commitments are met. We have a new PR chair and we are doing a poster day on December 8th at the North Jetty.
We did not meet prudent reserve so we don't have a donation to Region.
Our annual gratitude dinner is on November 17.
We would like to host region in April and will send over a proposal.
We are introducing two motions.

ILS
Pete S.

SOUTH ATLANTIC –

RCM Report 10-21-2018

We meet the second Tuesday of every month at 7pm at the Sunshine Cathedral 1480 SW 9th Ave. Ft. Lauderdale, Fl.

We currently have 2 open positions H & I Chair – Alt. RCM.

We currently have 15 groups & 27 meetings.

ADMIN is meeting once a month to review area policy to update and modify where needed. Everyone in our area is invited to participate.

I made a motion to donate $500 to region, this motion was tabled to take back to groups since the area had voted to suspend donation to region until the issue with world was resolved. So in order to resume bi-annual donations.

ILS Tony R

RCM

SOUTH BROWARD –

Good morning I am Joann and I am a grateful recovering addict representing the South Broward Area. Our area is stronger than ever with a fabulous new meeting place and admin committee fully seated. The only issue we are having is with our H&I committee. Our vice chair of area is working to get them back on track. We are in the process of developing policy for swamp recovery which we have agreed to absorb as an annual event. Our activities committee is planning a Halloween bowling event on Sunday October 28th with prizes for best costume. Please com out and join us.

Thank you

SOUTH DADE -

SUNSET COAST- Absent

UNITY SPRINGS-

Motion by BOD president to change order of business to allow for nominations for BOD members. No opposition.

Nominations made for Robert & Cha Chi roll call vote taken results are below in Elections.

7. RD/AD Report:

RD:

Good Morning,

There are a couple of Issue Discussion Topics available for our input this cycle:

The First is *Carrying the NA Message and Making NA Attractive* - requesting specific information on what made NA attractive to us, why and what we commit to and how we think we could make it more attractive.

The Second is *Attracting Members to Service* - asking us what NA would be like without Service, the benefits and how we think it could be made more attractive.
The Third regarding MAT AD Mat will be in of charge of this cycle.

A book is underway looking for feedback from members - *Spiritual Principle a Day* will be similar to *Just for Today*with expected differences. This input can be individual via link below or through literature committees; please consider being part of our literature process.

A *Mental Health/ Mental Illness* IP is being worked on by the World Board; you have the opportunity to provide input by email directly to worldboard@na.org. The purpose of this recovery literature project is to create an approval draft of a mental health/mental illness IP for members.

The next most important item is the survey, it is used by our PR people and hopefully our PR Chair can enlighten anyone interested on that subject. The survey is located on na.org http://www.na.org/survey Please consider if you would like to participate.

PR week is being discussed, WCNA 38 is in Melbourne Australia in 2021, Guide to World Service is out to Delegates for review.
There are workgroups; one that is discussing Delegate Sharing while Mat will keep us updated on the FIPT and Future of the WSC. I would suggest we keep a slot open for him during the next RSC Saturday.

worldboard@na.org - world board for input on IPs, the special PR week

https://www.na.org/?ID=medibook&ID=medibook - link to *Spiritual Principle a Day* input page; personal and group

Regional Delegate Final Inspection Report to South Florida RSC

The following is my report on all inspection activities from the close of our April RSC meeting (where decisions were made to take the World Board to court to compel them to comply with our inspection request, and where I, as RD, was given the latitude to take the actions necessary in the manner I felt necessary, to have our request complied with). I had intended to prepare this report by our June RSC. Due to shifting focus from my service commitment to work and my life outside NA, I was unable to do so until now. This report will be broken into various sections; 1) The time between our April RSC and the World Service Conference, 2) The World Service Conference, 3) The time between the WSC and the inspection, 4) The Inspection, and 5) Summary.

April 15-26, 2018: At the end of our RSC, I contacted our attorney's. I informed them of the decisions reached at that RSC and asked them the following questions: 1) How long would it take them to prepare a petition for the court to compel the World Board to comply with our inspection request? 2) How long would it take the court to hear the petition? The answer to the first question was a couple of weeks. The answer to the second was between two and three months. I was told that California courts deal with these things on (basically) a first-come, first-serve basis and their court calendars are very full.

Based on this information and since the Conference Report (released the week prior to our April RSC) indicated that a discussion of the FIPT and our Inspection Request would take place during two sessions at the upcoming World Service Conference, I decided to tell our attorney to hold off on preparing the petition until they heard from me after the World Service Conference. My rationale for this decision was due to the possibility that the conference could decide to direct the Board to allow the inspection (at which point it would be unnecessary to go to court to compel the Board to do something they were going to allow to be done), or the conference could decide to direct the Board not to allow the inspection (at which point we could then start the process of filing the petition, and we would be in no worse a position then had the petition process had started prior to the WSC). So, this is where we stood as we attended the World Service Conference.

April 29 – May 5, 2018: Representing the South Florida Region at the 34th World Service Conference was an incredible challenge. Between the extremes of participants who thought we were the greatest region since the inception of regions and those who thought we were destroying the NA fellowship, and having to endure certain delegates, Board members, and NAWS Staff that would pass us as if we were invisible, the subject of our inspection request was addressed.

May 1, 2018: The first session to do so was on Tuesday evening. Earlier that day, the World Board Chair gave me the format for this session (which was a very decent thing for them to do) and informed me that I would be given 10 minutes at the start of this session to present our case for the inspection (I ended up taking 15 minutes), and then the Board would make a presentation (about 45 minutes). To noticeable smatterings of boos and hisses (which has no place at this or any other level of service), I went to the podium and addressed the WSC. I'm attaching as an addendum to this report a complete transcript of my address to the WSC as well as the World Board presentation and the question/answer portion of the session. This transcript was written by members in attendance in the gallery and posted on facebook in real-time. We'd already sent this transcript in our "Live from the WSC" correspondence to regional members during the WSC but will include it here as an addendum to make it a part of the permanent record of our RSC.

Following the presentations in this session, the following straw poll of Delegates was taken concerning our inspection request (there were two other generic FIPT straw polls that would not affect our request, so I'm not including those):

As the Trustor, directing the World Board should we:
1. Attempt to comply as requested? 45
2. Limit our response in some way? 21
3. Not attempt to fulfill this request? 27
4. None of the above? 14

A couple of notes about this straw poll. First, this was a huge loss for the intentions of the World Board. As was clear in their presentation, they did not want the WSC (the Trustors of the FIPT) to side with our region and our request. Second, in the month leading up to the Conference, some Board members had stated (on facebook, the WSC Discussion Board, and to me personally) that the Board would not use the

WSC as a vehicle to try and stop our inspection. I was told that I should “have faith” and that the Board had agreed (as noted in their March 2018 response to our region) to allow the inspection. Obviously, that was not the case.

After this session, I approached the Assistant Executive Director of NAWS. I asked her if we could once again try to reach a compromise concerning the inspection. I included in this the option of having members of the Board or NAWS coming to address our RSC. Later that evening (or it could have been the following morning; I’ve forgotten which) I was approached by the World Board Chair. I was asked if I, along with Mat (as RSC Chair, and in attendance at the WSC) would meet with him and Anthony, the NAWS Executive Director at 6pm that night (Wednesday) to discuss a compromise concerning the inspection. I would later ask to include Kevin at this meeting as well, and they agreed.

May 2, 2018: Kevin, Mat, and I met with Arne (WB Chair) and Anthony. Most of this meeting was spent by my outlining to them a compromise. Since I had intended to offer them almost this exact same compromise at various times over the previous 12 months, and never being given the courtesy of a response to those advances, I was very prepared. This meeting was very cordial and relatively quick. In the end, they would agree with everything I offered. The major portions of the compromise and my rationale for those items are as follows:

1) We removed one year of records (except for the World Convention) unless inconsistencies were found. If so, that would open 2015 for inspection on that concern. When a company makes errors, it usually does so consistently. I felt that it was unnecessary to require an inspection covering two years for concerns that had no errors in one year.
2) We removed records from the offices outside of California from the inspection. I felt that the vast majority of the expense transactions were done from California (which they are). Also, I had no desire to inspect records in languages that I couldn’t read even if I wanted to.
3) We removed the credit card guidelines from the inspection since Anthony acknowledged in advance that this concern was valid, and those guidelines had not been adhered to in quite some time. It was agreed that this would be noted in the final inspection report.
4) We agreed to allow one of the Board members on the inspection team to review the full World Board and Executive Committee minutes as they pertained to items in our request. Since those minutes contain some proprietary information and personnel information (which is specifically excluded from inspection by a region), I was willing to show trust and goodwill and have those items reviewed by a Board member. They would still have to read me any item from those minutes should they pertain to our concerns.

We could have done all this almost a year earlier and saved everyone a lot of time, money and aggravation, but such is life.

May 3, 2018: The Board would end up reviewing the agreement and agree to it. I signed the agreement in the morning. That afternoon was the second scheduled FIPT session. I was given the ability to address the WSC once again and outline for them the agreement we had reached. I received a standing ovation. So, in under two days we went from boos and hisses to a standing ovation. How fickle. Suddenly, I was very popular. I was never so disgusted with service as I was then. But, I was very relieved as well.

May 13-14, 2018: During the time between the conclusion of the conference and the beginning of the inspection, I sent the inspection team and Anthony a methodology for completing the inspection in three days. They agreed to this in its entirety.

May 21-23, 2018: FINALLY, the inspection. The actual inspection was scheduled to take place between May 21-25. The inspection of the records only took two days. This was a result of the pre-planning; having the necessary records available in a timely manner (a shout out to Debbie and her support team), and the willingness of each of the members of the inspection team to work together. The atmosphere was very friendly even if I had to be shadowed by one of the team members wherever I went in the office. I found that extremely comical. The third day was used by the inspection team to write the inspection report. That final report (attached) would be the 9th draft of the report. I will refrain from specific comments on the final report and let readers draw their own conclusions, but I will say that half of the concerns in our original inspection request were found to be valid.

Summary: One of the results of the inspection is that a World Board workgroup was created to review the FIPT. I'm certain they will propose changes to the Operational Rules concerning a single region being able to request an inspection. That will be unfortunate if they fail to take into consideration the reason why that clause was inserted into the FIPT in the first place. That reason is outlined in the Readers Notes to the FIPT. Having said that, I would not recommend a single region request an inspection ever again. It's not worth the cost, and this has nothing to do with dollars and cents.

Looking back on this inspection process, in my opinion, one area that world service should look at is its communications. We have an 8th Concept that refers to their honesty and integrity. They lacked both when it came to our inspection request. World Service publications should be used to present information and not, as they are in portions of their current form, to influence opinion. This has no place in a spiritual fellowship. When a region requests an inspection and is met by 13 board members presenting workshops around the world, backed up by a highly skilled support staff and a vast communications network espousing the World Board views, we have the makings of an unfair system.

So ends a 21-month process that started in September of 2017 with a motion made by a home group in the East Central Florida Area. I'd like to thank all the participants of the South Florida Region during this time. While representing you in this capacity came at a great and unanticipated personal cost, your continuous support will always be deeply appreciated.

In Service,

Jeff P
Regional Delegate

<u>AD:</u>

SFRSC AD Report

Future of the WSC:

The workgroup tasked with this will meet the first weekend of December. I've been tasked with reporting on the topic and will keep an eye on it and bring back any information available. The Conference Participants webinar that just happened earlier this month gathered input for the workgroup, mostly around the mind map create in 2014 and expanded upon in 2016 at the WSC. I'll make this document available for anyone that wants it.

Insurance:

We got the certificate for the bonfire hayride handled and given to Barry. The policy is up for renewal in May, It may be a good idea to start preparing your groups that will need new certificates soon. I'll continue to bring it up between now and then.

Liturature/FIPT discussion.

Kevin also requested I keep an eye on, and report on the discussion involving what he referred to as “Illicit” literate. I’d like some direction from the body on where you want me to go with this, including the terminology you want me to use. I’ll report on any information coming from WSC, WB, and NAWS Inc. on this, are there other sources you want me to get information from? How many perspectives do you want on this?

Since the question was brought up, here are the work group members for the World Board/NAWS Inc. Projects going on. please add to my report

Mental Health/Mental Illness Informational Pamphlet Project

: April H, Northern California Region; Erich C, Tri-State Region; George S, Ohio Region; Jessie N, Minnesota Region; Udo B, Germanspeaking Region; and Roger S, Aotearoa New Zealand Region. Paul F will serve as the World Board point person for this workgroup

Daily Meditation Book Project

Abdul Hamid R, Southern California Region; Amitabh S, SOSONA–Indian Region; Bob W, Greater New York Region; Jim B, Arizona Region; Jim D, UK Region; Kathleen N, Iowa Region; Maria del Carmen P, Panama Region; Staci H, Lone Star Region; Tawni C, Colorado Region. Mary Ellen P will serve as the World Board point person for this workgroup.

FIPT Operational Rules and Bulletins

e Art A, Southern California Region; Jim B, Volunteer Region; Kelly A, Alabama Region; Mario T, Australian Region; Mitchell S, Greater New York Region; Sharon S, Lone Star Region; and Troy B, Connecticut Region. Junior B will serve as the World Board point person for this workgroup.

Delegates Sharing Project

Workgroup members for this cycle will be confirmed at a later date. Grainne H from Ireland Region will be the point person. Jose Luis A will serve as a liaison to the workgroup from the World Board.

Training and Tools Project

For members interested in local services, please sign up at toolbox@na.org; and members whose interest is conventions and events, please sign up at conventions@na.org.

8. Recess (optional) 10 minute

9. Committee Reports

ADMIN:

August 2018 ADMIN Agenda

1) Opening Prayer: 4:00PM

2) Twelve Traditions: Conner

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

Quorum:

Chair: Jon B	P	Vice Chair: Gen W	P	MAL: Conner	P
Secretary: Frank	A	Alt Secretary: Matt A	P	Treasurer: Don	P
Alt Treasurer: Alan	P	RD: Kevin	A	Alt-RD: Mat S	P
H & I Chair: Ian W	P	PR Chair- Steve R	P	Lit Review- Winston	A
BOD Pres.- Rick	P	Newsletter- Lester	A	**Outreach- Dee**	A

Quorum established with 4 admin present.

4) Ad-Hoc Committee Reports:

- Zoom meeting – Janice verbal report given.

5) Sub Committee reports:

H&I- Ian W. verbal report given

PR- Steve R. verbal report given

Newsletter- Absent

Lit Review- Absent

Outreach- Absent

BOD- Rick verbal report given

6) RD Report: Absent

7) Old Business:

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.

Discussion by ADMIN: Discussion & questions took place regarding when Gulf Coast was looking for. Gulf Coast had no criteria or suggestions. ADMIN discussed and came up with a basic guideline.

Motion will be submitted by ADMIN for guidelines on the regional floor.

8) New Business:

- ADMIN Budget – Previous year, actual and projected was reviewed. Written budget will be submitted at RSC on Sunday.

9) Plans for next 3 RSC’s:

- December – ADMIN Dania
- February – ADMIN Gulf Coast
- April – ADMIN Shark Coast

10) Closing prayer:

HOSPITALS & INSTITUTIONS:

Greetings My name is Ian W an i am a grateful recovering addict. I attended the PR sub committee yesterday to bring up a coupe things i would like to be able to work on this year. We have a contact list for Florida state prison system. I was given the contact list months ago to all the DOC run facilities throughout the state of Florida. Joanne went through them all and found out which ones where in our region. We would like to open a line of communication with them to find out if there is narcotics anonymous in there facility or is there a H&I presentation taking place. This is also a way of opening a line of communication to build a relationship with them

. Also there are tablet systems in the jails and our prison system and we are looking to get the basic text downloaded on them for we are seeing a common thing take place of the the fellowship not being allowed to bring in basic text and IPs .

There are is also a subcommittee in narcotics anonymous called Hospitals & Institutions yet we focus on the jails, prison, detox units and juvenile facilities. The hospitals are on our front lines and yet we do very little in my experience with the hospitals. Would like to also focus more on this throughout the year..

We had 11 areas show up at the subcommittee meetings 18 people in attendances. We had what i felt was a very productive and powerful meeting. There are a few areas struggling and needing some help. We are looking forward to working with those areas in the near future..
Gold coast is working on a sponsorship behind the walls and has done a lot of leg work and has made policies and guidelines and are working hard to bring this to life and hopefully the region can assist with this in the future.
We will be submitting our new budget for the year. To my knowledge the budget hasnt been raised in the last 3 years the budget is....
1200 for ASC travel,events, and functions
1700 RSC travel
1500 Special events,
1500 H&I Learning days
140 printing
100 misc
2400 book projects
total 8540 for the year

In regards to motion 08-18-01 to purchase literature not to exceed the total of 800 last RSC was done. The total of that order was 749.98
We did a book drive at PR for Pancake sold 30 books
We did a book drive at East Central Florida speaker jam sold 28 books
We made a motion to donate 5 books to Bahamas
We made a motion to donate to 25 books to Conch Republic
Lastly i will submitting a motion for 123.36 for my travel expenses to the speaker jam. In loving service Ian W

LITERATURE REVIEW: Verbal report given

NEWSLETTER:

10-20-2018

The October newsletter was sent out on October 4, 2018. I got 1 response thanking and saying that I did a great job.

I am submitting an annual budget. (See attachment) and a motion to add to our guidelines.

I am also submitting a request for re-imbursement of $144.48 for room exp.

I would greatly appreciate and submissions or comments because they help me in creating a better news-letter.

I can be reached at newsletter@sfrna.net

Yours in Loving Service

Ed.

OUTREACH: Absent

PUBLIC RELATIONS:

October Regional PR Chair Report

Greetings from your Public Relations Subcommittee. We met yesterday opening the meeting with the serenity prayer followed by a reading of the 12 traditions. We had nine areas in attendance. Area reports were given followed by a review of old business. I will be putting in a check request in the amount of 74.47 for our domain renewal. I will be submitting a motion for our 2019 budget proposal to go back to groups. Our budget for 2019 is 22,800.00 There are increases in our website and storage facility line items. The increases are 250.00 and 200.00 respectively. We are asking for the additional money to cover software upgrades and increased storage facility cost. I will be turning in 200.00 to our treasure from ticket sales from our Bon Fire Hayride event. Conner will be ordering 1000 magnets with our Web address and Helpline numbers at the cost of 120 dollars. He is also looking in to upgrade our PR booth with a roll up banner to replace out trifold display. I am currently looking for the location of our West Coast PR booth. If someone can help me, it would be appreciated. We need to find a permanent storage facility on the West Coast and a point of contact that is available should we need access. I will be sending Kevin information regarding the size and number of stickers we need to cover our old Helpline numbers on our literature. H&I has requested help in their efforts to contact prisons in the state to find out which of them have H&I meetings. It was also requested to put more effort into getting our literature into hospitals.

SFRCNA BOD: Verbal report given by SFRCNA BOD President. Nothing written submitted

ECCNA: Verbal report given on the current happenings with this convention.

10. Recess (Optional) - Lunch break taken 45 minutes

11. Nominations:

The following nominations came from BOD president

Pete S. – BOD

Qualifications

Pete S
Clean date is 4/17/2002
I continue to work and have worked the 12 steps.
I have served as gsr, activities chair, help line, h& i, and rcm.
I have been on the BOD since 2017 and am currently the vice president.

Joanne – BOD

Qualifications

Currently a BOD member
5 Years Experience on SFRCNA
14 years clean
Business Owner/investor
Never misappropriated funds
Have a sponsor and home group

Rick D – BOD

Qualifications -

I have a sponsor who has a sponsor.

I have the willingness to serve another term. My experience with the convention is from 2014-present. I started on the merchandising committee then I was Vice Chair & Chair of the host committee. Now for the last 18 months I have been the Vice Chair & Chair of the BOD.

Before that I was North Dade RCM for 5 years, North Dade Area Chair & Vice Chair for 4 years. PR Chair for 2 years. I then served in H & I for several years and all positions at the group level.

In Loving service

Rick D

ALL THREE NOMINATIONS GO TO GROUPS FOR VOTING.

12. Elections:

SFRCNA BOD nominated the following for BOD positions.

Nomination by BOD for Robert S – Nomination accepted

Robert S. I have 9yrs 4 months clean.
4 yrs Rcm,
4yrs group treasure,
4 yrs gsrs.
Member Sfrcna 20 programming committee I attended all meetings of that committee I was vice chair convention information committee sfrcna 22.
I am willing to serve

In loving service
Robert S

Roll call vote taken 12-0-1

Nomination by BOD for Cha Chi – Nomination accepted

Qualifications verbally given but not submitted to Secretary for minutes.

Roll call vote taken 11-0-2

13. Old Business:

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

RCM VOTE – 13-0-0 Motion Passes

14. Open Forum:

Ian W

Lester

15. Treasurer's Report:

16. New Business:

Motion 10-18-01

Maker: Shark Coast

Seconded By: Beach & Bay

Motion Reads: To send a letter to NAWS stating "South Florida Region would like to reaffirm out unity with the fellowship of NA & NAWS. South Florida Region fully embraces our current library of recover literature and believes it's the best ever written. We appreciate and value our trusted servants and recognize the exceptional job NAWS has done in supporting & growing our fellowship."

Intent: To affirm out unity.

Pro: To confirm our unity with world.

Con: Groups gave there vote that they didn't want it to be sent.

Pro: To confirm unity with ASC's

Con: Do not see how we are disunified as we still supported world financially.

SENT TO GROUPS FOR VOTING

Motion: 10-18-02

Make: ADMIN

Seconded By: Mid Coast

Motion Reads: To add to policy Page 6 Section I 4

Old: Any new area that comes to RSC may start voting and be recognized that day.

New: Any NA area is welcome to join SFR after an area is voted into SFR by simple majority and may then start voting and be recognized.

Intent: To have clarification as to what an area is and how an area is seated.

SENT TO GROUPS FOR VOTING

Motion: 10-18-03

Maker: Shark Coast

Seconded By: Beach & Bay

Motion Reads: To change region policy to any matters (Motions or Actions) that affect a single group, area, region, zone or world must go back to groups to be voted on.

MOTION RULED OUT OF ORDER BY CHAIR

SENT BACK TO MAKER

Motion: 10-18-04

Maker: BOD

Seconded By: Mid Coast

Motion Reads:

Insert under III Requirements for BOD

#6 All board members must attend monthly BODS meetings. When a board member misses two consecutive unexcused meetings they will receive a notice of intent to impeach and removal from board. If no response at third meeting impeachment will be voted on.

#7 Resignation from BOD will be accepted verbally or in writing.

Intent: To create policy regarding absences of members. Insuring the effectiveness of the BOD.

TABLED TO ADMIN FOR REVIEW

Motion: 10-18-05

Maker: H & I

Seconded By: East Central Florida

Motion Reads: H & I Budget for 2019

Proposed		Current	
$1700	RSC Travel	$1700	RSC Travel
$1500	Special Events	$1500	Special Events
$1500	H & I Learning Days	$1500	H & I Learning Days
$140	Printing	$140	Printing
$100	Misc.	$100	Misc.
$2400	Book Projects	$2400	Book Projects
$1200	ASC Events & Functions	Not currently in budget	

Financial Impact: $8,540

Intent: To conduct operating cash. The budget hasn't been revised in 3 years to my knowledge. As a Chair & Vice Chair we travel to help areas and do book drives. This is the reason for the ASC Functions & Events.

SENT TO GROUPS FOR VOTING

Motion: 10-18-06

Maker: PR

Seconded By: East Central

Motion Reads: To review and vote on Public Relations 2019 budget proposal.

South Florida Region Public Relations 2019 Budget Proposal

Item	Line Item Title	2018 Approved Budget	2018 Used to Date	2019 Proposed	Increase/Decrease	Justification
PR01	RSC Travel	900	392.80	900		
PR02	Area PR Travel	500		500		

PR03	Booth Maintenance/Upgrades	1100		1100		
PR04	Unused					
PR05	Booth Literature	200		200		
PR06	Postage/Printing	250	288.40	250		
PR07	Learning/Awareness Days	1500		1500		
PR08	Website	150	74.47	500	+350	Software upgrades
PR09	Statewide Events	5500		5500		
PR10	WSLD Travel/Lodging	1000		1000		
PR11	Bonfire Hayride	1200	638.30	1200		
PR12	Storage	650		850	+200	Price increase
PR13	Special projects	500	209.99	500		
PR14	Toll Free Phoneline	4800	3763.57	4800		
PR15	Multi Area Media	4000	1200	4000		
PR16	Unused					
	Totals	22250	6567.53	22800	+550	

Financial Impact: $22,800 up $550 from 2018

Intent: To conduct business for the upcoming fiscal year

SENT TO GROUPS FOR VOTING

Motion: 10-18-07

Maker: ADMIN

Seconded By: Mid Coast

Motion Reads: To approve proposed 2019 ADMIN Budget

Financial Impact: $34,395

Proposed 2019 - Admin Budget

	2018 Approved Budget	Actual 2018 Expenses to Date	Annualized 2018 Expenses	2019 Proposed Budgets	Reason for Increase/Decrease
RSC Trusted Servant Travel	$7,500.00	$3,852.11	$5,778.17	$7,500.00	
Printing & Mailing	$200.00	$166.06	$249.09	$250.00	Adjusted to meet annualized projection
RSC facilities cost	$7,500.00	$5,604.40	$8,406.60	$7,500.00	
Insurance	$4,500.00	$3,600.00	$5,400.00	$4,500.00	Represents actual expense and small reserve for additional insured requests
Admin Travel to ASC	$800.00	$0.00	$0.00	$800.00	
Bahamas Tavel Expenses	$3,000.00	$2,896.80	$4,345.20	$3,000.00	Reduce airfare to allow for budget to remain at 3,000.00
Out of Region Events MARLCNA / MZSS	$1,500.00	$0.00	$0.00	$1,500.00	
PO BOX	$145.00	$0.00	$0.00	$145.00	
Bank Charges	$100.00	$24.00	$36.00	$100.00	
unused	$0.00	$0.00	$0.00	$0.00	
Florida Service Symposium (FSS)	$0.00	$0.00	$0.00	$3,000.00	FSS planned for 2019
RSC Travel for ASC Trusted servants	$4,500.00	$418.64	$627.96	$2,000.00	Adjusted to beter represent actual need
Southeast Zonal Forum (SEZF)	$3,000.00	$750.00	$1,125.00	$3,000.00	Anticipate additional need above annualize porjections
Member Travel/Lodging to SEZF/FSS	$0.00	$0.00	$0.00	$0.00	
WSC Travel/Exp.	$5,000.00	$1,115.00	$1,672.50	$0.00	No travel for WSC required in 2019
CAR	$1,000.00	$375.00	$562.50	$100.00	
CAR Workshops	$1,800.00	$0.00	$0.00	$1,000.00	Likely to have at least one Workshop for 2019
CAT Copies	$700.00	$548.28	$822.42	$0.00	Not required for 2019
	$41,245.00	$19,350.29	$29,025.44	$34,395.00	$6,850.00

Intent: Have an operating budget for 2019

SENT TO GROUPS FOR VOTING

Motion: 10-18-09

Maker: Newsletter

Seconded By: Mid Coast

Motion Reads: That the newsletter has an annual budget of $900 to be allotted bi-monthly at the RSC. Reimbursement request max increase proportionately if extra room nights are required or hotel expenses exceed $150.

2018 - $900 2019 – Proposed - $900

Financial Impact: $900

Intent: To ensure that the newsletter chairperson is financially able to attend the RSC.

SENT TO GROUPS FOR VOTING

Motion: 10-18-10

Maker: H & I Chair

Seconded By: South Broward

Motion Reads: To have content of Regional Newsletter reviewed by ADMIN before published and sent out to our region.

Financial Impact: None

Intent: To double check content in newsletter.

Con: Feels like micromanagement.

Pro: Accountability is important.

VOTED ON FLOOR - RCM VOTE 8-2-1 MOTION PASSES

Motion: 10-18-11

Maker: Literature Review

Seconded By: Mid Coast

Motion Reads: To Approve Lit Review Budget

2019 – Proposed

$1300 Travel to RSC

$200 MISC

Financial Impact: $1500

Intent: To have operating budget for 2019

SENT TO GROUPS FOR VOTING

17. Money Motions:

Motion: 10-18-08

Maker: H & I Chair

Seconded By: Mid Coast

Motion Reads: To be reimburse for my travel (gas) to East Central Florida Speaker Jam

386 miles @ $0.32 per mile = $123.52

Financial Impact: $123.52

Intent:

MOTION VOTED ON FLOOR - RCM VOTE 11-0-0 MOTION PASSES

18. WSC/SEZF Donations:

19. Announcements and Plans for the next RSC:

DEC. - Admin Dania Beach

FEB – Admin Fort Myers

APRIL- Admin Shark Coast

20. Close Meeting: 2:20pm