



SOUTH FLORIDA REGIONAL COMMITTEE

PO Box 5842

Lighthouse Point, FL 33074-5842

HOSTED BY: Admin

DATE: January 20th 2013

LOCATION: Fort Lauderdale Hilton

At the end of the minutes all motions tabled to ASC's for vote are reproduced.

1. Open meeting with serenity prayer 9:00

2. Twelve Traditions (Vice Chair): Stormy

3. Twelve Concepts:heather

4. Roll Call (Set Quorum)

Present = P

Absent = A

Open = O

Pro Tem = PT

Chair:	Barry	p	Central florida Area:	Steve	p	Gulf Coast:	Moe	p
Vice Chair:	Stormy	p	H & I :	Andrea	p	Mid Coast:	Frank	p
Secretary:	Mat	p	Literature:	Cristina	a	North Dade:	Jeff H	a
Alt. Secretary:	Daxaris	a	PR:	Keith	p	Shark Coast:	Mat A	p
Treasurer:	Linda	p	Newsletter:	Open	o	South Atlantic:	Philip	p
Alt. Treasurer:	Nicole	p	SFRCNA BOD:	Stewart	p	South Broward:	Evelyn	p
RD:	Frank L	p	Beach & Bay:	Malcolm	p	South Dade:	Yami	p
AD:	Tom K	p	Conch Republic:	Mike	p	Sunset Coast:	Gen	p
MAL:	Jeff	p	Gold Coast:	Rod	p	Peace River:	Maddy	p

5. Secretary's Report:

Motion to accept minutes made and passed

6. RCM Reports:

BEACH & BAY

Hi from Beach & Bay,

Area is doing well, despite lack of participation. We still have many open positions.

Once again South Dade Area invited us to join in their 24 hour room for Christmas. The Area and groups of Beach & Bay stepped up and were able to take a Number of shifts. Fellowship at the event was great.

H & I are working to get into the jails, and commitments are being met. H & I is having a fund raising event February 9th at St. Johns Church. Meeting at 7pm. Ice cream social at 8pm. There is an Apple I pad being raffled at the event. Social is \$5.00 per person and a raffle ticket is \$10.00. Please come and enjoy the meeting, goodtime, food, and fellowship.

Helpline answered 79 phone calls in December, most dealing with where and when of the 24 hour room.

Last but not least we have a \$250.00 donation for Region.

In loving service, Malcolm E.

CONCH REPUBLIC

Good morning,

Im an addict my name is mike,

We have a total of 10 groups and as many as 53 meetings a week. We define our area as upper, middle, and lower keys

The ebb and flow of meeting attendance and financial stability is an ongoing concern for some of our groups. It is our understanding that we have no monopoly on this issue down south. We can only encourage not enforce responsibilities. Those of us who do more get more, and all know we all love MORE!

Our subcommittees are holding their own.

Some area positions to unfilled. The duties associated with the positions seem to et done somehow. Is it odd or is it god?

Our annual holiday lights conch tour train event waqs a smash with light refreshments prior to the ride.

Our Monday night womens meeting group, sweet surrender, sponsored a Christmas eve dinner and gift exchange. Real home cooking and enough for seconds and thirds for those who chose.

We also has a new years eve event at the anchors away clubhouse.

That brings us to...spiritual retreat #21! Our logo and theme have been selected and flyers are available in packets of 25, please let me know how many you want. We have an extra food vendor this year and quite a unique set up. Our speakers have yet to be chosen. Theme oriented workshops will be held along with all the other grteat stuff we are known for. Our merchandise this year includes coffee mmugs, tanks and t-shirts. This year we will also offer long sleeve shirts. Refer to the flyer for additional info ot call Oma N at 703-517-0857 even if it's just to say hey.

Love y'all lots

Mike N

GOLD COAST

Good afternoon from Gold Coast all is well. The last are service meeting was held 1/13 at the Serenity by the Sea club house located at 3561 NW 9th ave. Ft. Lauderdale, Fl. 50 groups on roll 26 where present.

NEW BUSINESS:

Gold Coast Area Convention - would like to inform all future attendees of the convention that there is a block of rooms (250) that need to be sold in order for the \$99 room rate to be held, otherwise the GCNA subcommittee will end up paying for the unsold portion of the block. Please call the hotel and let them know you are with GCNA in order to receive the discounted rate and to help prevent additional cost to GCNA. Please announce this in your areas ASC's to inform regular attendees.

Gold Coast would like to make the following announcements:

There's still time to enjoy one of GC favorite events, "Swamp Recovery"! Come out and enjoy your recovery at the 29th annual Swamp Recovery on

January 25-27th held at Markham Park 16001 West St. Rd. 7#. For more info call Frank(754)235-9224, or Fred(954)562-9377

In February, on the 16th from 11am to 4pm, GC area activities will be having a "Throw Back Kick Ball" battle of the home groups and treatment facilities at "Trade Winds Park" 3600 west Sample Rd. Coconut Creek, Fl. Register your team by February 9th. \$40/per team - 8 people to a team. Trophies will be awarded for 1st and 2nd place. Food \$5per beverages not included. For more info call Steven S.- (954)865-0817 or Johnny - (954)822-5356

In March GC has two events scheduled:

1) The PI subcommittee will be hosting an "Awareness Bootcamp" on the 30th at Strikers Bowling Alley (8500 N.W 44th street Sunrise Fl.) Free pizza & soda will be served during the Bootcamp from 2pm - 4pm & discounted bowling will follow from 4pm - 6pm. For more info call Matt S. (754)368-2212.

2) GC area activities will be having its annual "Rock-n-Recovery" picnic on March 31st at Snyder Park (3299 Sw 4th Ave. Ft.Lauderdale, Fl) from 11am - 4pm. Speaker meeting @ 2pm, food button for \$5/per & \$1 per soda or water, and parking \$5. For more info contact Steven S. (954)865-0817 or Jerry- (754)422-7538.

In April two more events are scheduled:

1) On April 13th, GCCNA will be having a "Bowling Night" fundraiser at Brunswick Lanes (2020 N. St. Rd 7#, Margate Fl.) from 6:30pm - 9:30pm. Tickets are \$20 ech. & \$120 for a lane of 6#. There's also a raffle with a chance to win a 32" flat screen TV. For more info call Douglas(754)422-4770.

2) On April 20th there will be a "Dinosaur Speaker Jam" hosted by Noontime Recovery, from 9am - 7pm!! FREE TO ATTEND!! The event will be held at St. David Catholic Church (3900 S. University Dr. Davie, Fl.) with a "Mystery Main Speaker". For more info or suggestions on speakers with 25 or more years contact Kiera (609)802-5476

In loving Service
Rod H & Chris C.

GULF COAST

Hi family I'm an addict named Moe, I represent to Gulf coast area of N/A. I am the Newley appointed /Voted RCM 11, Paul U was unable to attend to a sickness in his family.

I'm here to report that all is well in the Gulf Coast Area. All our meeting are attended with the message of hope and promise of freedom from active addiction. However as all have experienced economically we suffer, but as I said Just For Today we will persevere.

I am ready to carry the conscience from my area. I also bring a donation to the South Florida Region from The Truth will set you Free Group in the amount of \$25.00.

In closing it is an honor and privilege to be back at South Florida Region, and I look forward to working with all of you

MID COAST

None submitted

NORTH DADE

None submitted

SHARK COAST

Good afternoon family and salutations from the shark coast

We currently have 16 home groups and 22 active meetings weekly
H And I are committed to three facilities and we have a new ChAir his name is Scott s

Upcoming events in are area will be our annual retreat to be held some time in late march. More will be revealed. I have been in negotiations with a hotel in our area and we plans to submit a proposal in March to host region in the shark coast this coming November All else is well in loving service

Matt A
Shark Coast RCM

SOUTH ATLANTIC

I've handed out flyers for the South Atlantic Kick the Habit Picnic! It will be this Saturday February 23 11-5 at TY Park Pavilion 8, 3300 N Park Road, Hollywood 33021
SAASC will be Hosting the March 16-17 RSC at the Hyatt Placed Airport South, 98 SW 18 Ave Dania.

At this RSC in the Literature Committee will be holding a workshop on the new Traditions Project. Contact Christina J. 973-963-1159 Cjaworski42@gmail.com

Traditions Project input is actively being actively sought. At-
http://www.na.org/?ID=trads_project

We are below our reserve and have no donation for this RSC.

Phil K.
954-967-9609
philkas@comcast.net

SOUTH BROWARD

Greetings from the South Broward Area.

We have currently about 60 meetings in the Area, including a new meeting located in Boca Raton. Some of these have yet to be confirmed as still active and there is at least one meeting that is active but not on the meeting list. Our Helpline/PR Chair has promised to confirm all active meetings. This is a work in progress.

Of the meetings on the meeting list, 28 are on the group quorum count for ASC. Last meeting 18 GSRs were in attendance. We continue to have open positions at Area: Newsletter Chair, and Alternate Secretary. We have a new Policy Chair, James W. Within the subcommittees there are some changes happening too.

We have approximately 12 H&I meetings covered and 8 that are open. We will have a strong Activities Committee with a 3 day South Broward Anniversary planned combining events like a dinner, meetings and picnics. This is planned for early April and we have more events planned. Helpline is happy to note that all shifts are currently covered.

We do have a vote from the Area on the motion(s) from RSC that went back to groups.

Thanks for allowing me to serve,

Evelyn J. RCM

ecampro@yahoo.com

SOUTH DADE

Good morning, I'm an addict and my name is Yami.

I apologize for my miss last region.

We held our monthly ASC on January 13 at the Triangle Room Clubhouse off of Franjo Road and US1. We meet the second Sunday of every month at the same location. We have

approximately 36 active groups and we are noticing an increase in ASC group attendance and we are hoping that this continues.

In general, all is well in the South Dade Area. We finished the year with our annual 24 hour room which was a great event. I have left over t-shirts for sale from the event but the only size I have left is 3XL. It will be 10 for short sleeve and 15 for long sleeve. We would like to send a big thank you to the Beach and Bay area for their continued support in our 24 hour room. We would definitely not be able to put on such an event without them.

We just created an outreach committee to attend struggling groups. They go as a group to meetings to bring more support.

We are finding a lack of support and unity in our area with service and events. We are hoping that things will soon change.

If no one has any questions then we would like to thank you for allowing me to serve.

SUNSET COAST

No report submitted

PEACE RIVER

Peace River added more groups since my last report, and we now have 13 in our Area. One group is contacting World for direction about starting a youth meeting. We are growing and members are very active and enthusiastic about our new Area.

We are still in need of trusted servants for subcommittee positions. The H&I subcommittee is working on policy, and passing the word about an area wide learning day. I received a message from Sunset's activity chair, asking about this event. I did pass that message along to our chair.

Our Activities committee is planning many events for our Area. They are organizing the learning day, along with a pancake breakfast and volleyball tournament. At this time, our chair resigned because of a relapse, but we hope to have a new chair in place soon.

Public Relations met and discussed the website for Peace River. A template was created for the homepage and forwarded to Kevin. We also discussed a poster day and told the committee that Region is donating posters for this event.

Our phone line received about 12 calls last month and all positions are filled.

Laura (Chair) and I met the manager at the 4 Points By Sheraton hotel in Punta Gorda to discuss meeting space for the July Region. Unfortunately, they do not have a meeting room that will accommodate 40-50 people for the meeting on Sunday. We are planning to contact other hotels in the area and hopefully will have that information for Admin in March.

7. RD/AD Report:

Hi Everyone, I am an addict and my name is Frank. As usual , I have handed out the first page of NAWS NEWS and will go over that now.

NAWS NEWS NOVEMBER 2012

What's happening in NA World Services that you may want to know...

We hope you will continue to forward this page by email, or copy it for interested members, your ASCs,

And your RSCs. We continue to encourage people to obtain e-subscriptions to *The NA Way* and *NAWS News*.

This helps us to communicate more effectively and control distribution costs.

VOLUME TEN | ISSUE TWO | NOVEMBER 2012

Go to *NAWS News* at www.na.org/?ID=reports-nawsnews-nawsmain

19737 Nordhoff Place | Chatsworth, California 91311 USA | worldboard@na.org

Living Clean: The Journey Continues, our new Fellowship-approved book is available in hard and soft cover. Both

are selling for \$8.75. A limited numbered commemorative edition will be available 2 January 2013, priced at \$30.

We have (unenhanced) electronic versions of the Basic Text, *Sponsorship*, and *It Works: How and Why* available.

These are available for \$8.90 each on Amazon and iTunes store with links on our website.

WCNA 35: As we celebrate 60 years of recovery (our diamond anniversary) at this world convention in Philadelphia,

we will certainly be living the theme, "The Journey Continues". Early registration packages are available. We

encourage you to register for \$79 and reserve your hotel package in our block of rooms. This discount is available

through 31 January 2013. All who reserve a room in our room block by that date are eligible for a drawing

for three free hotel nights. We will be drawing three names for this "early bird" giveaway. Pre-registration will

still be available at \$89 after January as well as hotel rooms. On site registration is \$99. Visit www.na.org/wcna

Service System: We have initiated field testing for GSUs and LSUs. If you are trying any aspect of the proposals such as

GSU, CDBM, etc. please share your experience with us at worldboard@na.org. The more help we can have translating

the ideas in the proposals to actual practice on a local level, the easier it will be for us to frame a transition plan to present

at WSC 2014. Updates about the project will be posted online as they are available:

www.na.org/servicesystem.

Traditions Book Project: We have started gathering your ideas about what this book should look like with a session

profile that has been used at fellowship workshops. This can be found at www.na.org/traditions. We want

this book to answer the needs of the fellowship; we need your participation to make that possible. Please

send your experiences and source material to worldboard@na.org or use the online form for your workshop

results: www.na.org/traditions. Early next year, we will be initiating a Traditions Discussion Board.

An Introduction to NA Meetings is out for review and input from the fellowship until 30 April 2013. This is the service Pamphlet presented with a project plan at WSC 2012 to have this piece be Fellowship-approved as an informational pamphlet. This will be in the 2014 CAR.

In response to input at WSC 2012 a new Conference Participant Bulletin Board has been launched. We value the Participation from delegates and the board will continue to moderate and participate. This board is for conference participants only (those who attended WSC 2012 and any elected participants since). This is a private board which is password protected, delivers notice of posts, and is mobile friendly. In addition to the general NA Service Discussion Boards, we will create more fellowship-focused boards later in the year including the Service System Project, Issue Discussion Topics (Group Conscience, Delegation, and Accountability; Collaboration; and Supporting Our Vision), and the Traditions Book Project Plan.

We have had several members sign up for the online webinars, and we would like to encourage more area and Regional chairpersons to participate. The areas of service we would like to bring together are conventions, H&I, and PR. If you would like to join us and discuss issues and solutions with others who are serving in these areas, please send your name, email address, trusted servant position, and region and/or area to events@na.org for conventions; handi@na.org for H&I servants; and PR@na.org for PR/PI trusted servants. We hope to begin these early 2013.

Financials: Although we are close to meeting our budget figures for BT sales and regional contributions, we, as a fellowship, are still falling short in terms of contributions. We each have a personal responsibility to contribute our fair share. We are committed to providing services worldwide, and all of us love NA and are proud that the Fellowship is in 129 countries. Let's reflect that love and pride in our actions and financially contribute through our portal at www.na.org/contribute

There are two topics that I want to cover-the first is on page 5-Public Relations-finally they are talking about the Physicians Survey that was done in the 3 cities in Penn., Florida and LA. In 2011.The Doctor presented his findings at a Conference that NAWS attended in Geneva Switzerland in Oct., 2012,the International Society of Addiction Medicine .His findings mirrored and validated our own PI tool 'Membership Survey' . At some point, they say the survey findings will be published in a medical journal. NAWS is considering cooperating in a second survey that will be targeting recovering veterans. Please read Page 5 in NAWS NEWS for this and some other interesting items that will impact the fellowship.

The Second item is on Page 7, From The Human Resource Panel- they now have a new World Pool Information Form (WPIF) and have requested everyone that is in the pool to complete the new form. The form now includes some personal recovery questions and is said to streamline the nomination process. As a reminder, deadlines are 31 August 2013 to

update your WPIF for consideration as part of the 2014 WSC nomination process, and 31 Oct 2013 for RBZ submissions from Regions, the Board and Zones.

Deadline for Review and Input of (Intro To NA Meetings)- 30 April ,2013

In Loving Service ,

Frank L.

franklatt@bellsouth.net

Cel-561-213-2802

The body directed AD/RD to bring information regarding the SSP and the USSC

8. Recess (optional)

9. Committee Reports

Admin

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

Quorum: Motion to Waive, PASSED

Chair: Barry S	P	Alt-Treasurer: Nicole C	P	MAL: Jeff P	P
Vice Chair: Stormy M	P	RD: Frank L	P	Secretary: Mat S	P
Treasurer: Linda E	P	AD: Tom K	P	Alt-Secretary: Daxaris	A

Other Attendees: Maddy, Moe, Chris, Malcolm, Linda

4) Ad-Hoc Committee Reports, if necessary:

Linda / Travel to Service Symp. In March

We have reserved 20 per regional motion, only using 8 so far, we need to make a decision on what to do with extra rooms. Will let Areas know that they need to decide now about attending this function. Admin recommends we only reserve 10 rooms.

5) Old business 11-05-12 Maker: Peace River Second: Gulf Coast

Motion reads: Delete Language page 16 of RSC policy D. Meetings 3. Motions

After much debate, Admin agrees that the language needs clarification and as it reads now, conflicts with policy.

6) New business:

Treasurer: Lexital will be changing Box, do they need it?

AD: Would like to discuss with Areas some type of trial SSP.

RD: Paid PO Box for a year.

7) Plans for the next three RSC's.

March 2013 - South Atlantic / Dania Beach Hotel

May 2013 – Gulf Coast / Fort Myers Hotel

July 2013 - Peace River—will give them 2 months to secure hotel for Region

8) Closing Prayer: 4:30

Treasurers report:

We began the month with \$3,547.06 over prudent reserve.

We received \$ 3,486.27 in donations from Areas and Groups plus a returned deposit from Doubletree Suites of \$1,500.00 making our total credits \$4,986.27.

We disbursed \$2639.16 which included payment for the May region. We also donated \$3000.00 to NA World services.

Our ending balance is \$2894.17 above prudent reserve.

I have be updated the budget tracker this month and it is included in the minutes.

There are several checks outstanding in our bank statements. So get those checks cashed!

If you have any questions or discover any errors please let me know.

In Loving Service

Linda E

SFRNA treasurer

SOUTH FLORIDA REGIONAL SERVICE COMMITTEE

For the month of: JANUARY 2013 template

Previous Report Balance \$3,547.06

Plus \$7,500.00 Prudent Reserve: \$11,047.06

DEPOSITS	Amount	Amount	Amount	Comments
Area Donations				
Beach & Bay	\$250.00		CHECK 1773	\$250.00
Conch Republic				\$0.00
Gold Coast				\$0.00
Gulf Coast	\$297.25	\$178.74	check 1334, check 1327	
	\$475.99			
Mid-Coast				\$0.00
North Dade				\$0.00
Shark Coast				\$0.00
South Atlantic				\$0.00
South Broward				\$0.00
South Dade	\$2,000.00		check 1108	\$2,000.00
Sunset Coast	\$615.28		check 264	\$615.28
				\$3,341.27
Group Donations				
The Truth Will Set You Free		\$25.00	MO14-638378750	\$25.00
Sunset Recovery				\$0.00
Survival Group				\$0.00
Noontime Recovery	\$27.00		check 129	\$27.00
Negative Thoughts Positive Reactions			\$93.00	cash Evelyn \$93.00
				\$145.00

Other	Line Item		
	regional donation from Tom K		\$0.00
	H&I book Sales, shirts		\$0.00
	More will be revealed	\$0.00	
	South Florida Regional Convention		\$0.00
		\$0.00	
	Amount to be Deposited in Bank Account		\$3,486.27

Other Credits

Doubletree Suites	\$1,500.00	voided check 5590	\$1,500.00
	\$0.00		
	\$1,500.00		
Total Credits	\$4,986.27		
Sub Total	\$16,033.33		

Checks / Disbursements

Date	Budget Item	Check #	Payee	For	Amount
11/30/12	13ADM 10		RegionS Bank	image charge	\$3.00
12/31/12	13ADM 10		RegionS Bank	image charge	\$3.00
01/20/13	13ADM08, O2	5598	Frank L	po box 12 months , printong	\$84.96
01/20/13	13ADM/01	5596	Janine McConnell	RSC travel hotel	\$198 gas
\$60	\$258.00				
01/20/13	13ADM02	5599	Linda E	stamps \$18.00, priting \$3.26	\$21.26
01/20/13	13ADM07	5597	FRSO	Books for Cuba motion from July Region	
2012	\$344.75				
01/20/13	13ADM03,07,01	5601	TOM K	RSC MAY 2013, Living clean books,	
rsc travel	\$1,573.69				
01/20/13	13ADM07	5602	Tara Purnell	seed money for historu event new	
area	\$200.00				

01/20/13 13RD14 5604 Lexitel Phone Dec 2012 and Jan 2013
 \$150.50

Total Disbursements \$2,639.16

FINAL BALANCE \$13,394.17

Prudent Reserve \$7,500.00

Total Remaining \$5,894.17

01/20/13 5603 donation to world(WSC) \$3,000.00

BALANCE FORWARD \$2,894.17

HOSPITALS & INSTITUTIONS

Meeting opened at 9:40 with the Serenity Prayer

Traditions were read by Jason V.

Concept was read by Matt I.

Purpose read by Liz K.

Attendance

Liz K. Midcoast

Matt I. Gulf Coast

Steve H. Gulf Coast

Malcolm E. Beach and Bay

Renee Mid Coast

Andria S. Gold Coast

Jereme S. South Atlantic

Jason V. Beach and Bay

Matt A. Shark Coast

Phil K. South Atlantic

Read Novembers Minutes

Motion to accept November's minutes made by Mid Coast and seconded by Gulf Coast

Motion Passed

Andria S (chair) spoke about the South Atlantic Book Drive. She did not attend, gave an apology. She still has the case + 13 books that were to go to that event.

Beach and Bay is having an Ice Cream Social planned for Saturday Feb 9, 2013 from 7pm to 9pm. The event will be held at 4760 Pine Tree Dr. in Miami Fl. She is going to take the books to that event and do a book drive.

Andria put it on the floor that we need to make a list of all the facilities that the Area's are going into. The list should include names and phone numbers of people taking in the meetings. Also, the list should include names of the facilities and contact person for each facility.

We are also going to generate a list of all H&I chairs and vice chairs for all Area's. The list shall include names and phone numbers.

Ideas for the annual Regional Awareness Event

We spoke about having it in July in the Peace River

A motion was made by Mid Coast and seconded by Gulf Coast to contact the Peace River Area. Andria will contact Maddie.

Andria mentioned that she enjoyed the Gulf Coast H&I awareness presentation, using the mock method. (idea for Regional Awareness Event)

South Atlantic is having an H&I Event on April 20, 2013 that starts at 6pm. The event will be held at Saint Bart's Catholic Church located at 8005 Miramar Pkwy in Miramar Florida. We will do a book drive at the event.

H&I Area Reports

Shark Coast

First Step Detox 1726 18st Sarasota Fl Tuesday night 7:30 – 8:30

Weekly commitment to be fulfilled

Sarasota County Jail men and women weekly commitments are being filled

2 men on Sundays and 2 women on Tuesdays

Subcommittee meetings are always held at noon prior to Area on the second Sunday of the month

Shark Coast working in unity with Sun Coast Area to fulfill our primary purpose to carry the message

ILS, Scott

Gold Coast

Greetings from H&I,

We met Monday, January 7th at 7 pm at serenity by the sea clubhouse. There were 31 members in attendance. We currently have a total of 43 meetings on our roster. There are 5 meetings that need co-chairs. There is a list below of the days and times of all open meetings. Please continue announcing in your homegroups that we need support. Thank you.

In Loving Service,
Catie S.

Meetings that need help!

Thursday-

Atlantic Shores Adolescent Girls 7pm

(needs co-chair)

Inspirations Adolescent (Boys) 7pm

(needs co-chair)

Paul Rein (Women C-8) 7pm

(needs co-chair)

****jail clearance needed****

Friday-

The Right Place 6pm

(needs co-chair)

Saturday-

Fort Lauderdale Hospital 7pm

(needs co-chair)

North Dade

H&I Institution List

Please see attached document

15 facilities receiving meetings

33 meetings a week

Riverside House is the only facility not receiving a meeting and we are trying to contact someone at the facility to see if they fall within the guidelines to qualify for an H&I meeting. It is our understanding that the clients are able to leave the facility and attend outside meetings.

4 new members joined the sub-committee this month

New Facility

Opa-Locka Work Release for Men has reached out and expressed the desire to have H&I meetings twice a week

We have submitted applications for 7 willing volunteers to the facility to obtain clearance

Once cleared, we will work with the facility to determine day of the week and time of the meeting

The meetings will be mandatory for all inmates

Learning Day

Sunday, April 20, 2013

2:00pm

Darryl's Place, 1290 Ali Baba Avenue, Opa Locka

More will be revealed

Seeking Support

Flyers seeking support for N Dade H&I were given to GSR's at area last week

Tri-Area H&I Gratitude Dinner

Projected Date - February 2014

H&I Chairs for N Dade, Beach & Bay and South Dade have presented to their perspective areas the desire to have a Tri-Area Gratitude Dinner.

More will be revealed

Should you have any questions, please do not hesitate to contact me.

ILS, H&I Institution List

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Should you have any questions, please do not hesitate to contact me.

ILS,

Doreen

Mid Coast

Greetings from Midcoast Area H&I. We currently have 25 presentations in 9 facilities, with 5 out of 47 chair positions open. Our open chair positions are:

Monday Sheriffs North D1 men's 6:00 pm

Monday DAF Women's 8:00 pm

Thursday Palm Partners 7:00 pm

Friday Fair Oaks 6:00 pm

Saturday Palm Partners 7:00 pm

We are currently looking into bringing meetings into two additional facilities in our area and we will let region in if and when we add them to the roster. Members of our local subcommittee were also interested in sharing a commitment with Gold Coast for the Pompano Facility that was discussed last month, and I hope to be able to bring back more information on that to our next subcommittee.

Our subcommittee meeting time has been changed back to its original time of 6:30 PM on the first Tuesday of the Month at the Church of our Saviour on US 1 just south of Woolbright road.

ILS, Liz

South Atlantic Area

January 19, 2013

Hi from H&I:

Our last subcommittee meeting was at 6:00pm on Wednesday January 2, 2013 at 20377 NE 15th Ct., Room A, Miami, FL 33179 a/k/a Back on Track Clubhouse. Our next meeting will be held on February 6, 2013 at the same time and location.

We opened at 6:00pm with the serenity prayer - we conducted roll call and with 9/12 voting members present, quorum was established.

We welcomed new members Warren B, Joanne B, Billy L, Art O, and Jamie S.

The H&I's literature chair submitted an order for literature this month in the amount of \$124.00. There is nothing more to report as far as literature goes.

Our secretary submitted receipts for copying charges in the amount of \$15.48.

NEW BUSINESS:

We created an adhoc committee to begin planning this year's H&I gratitude dinner. Constantine P. was nominated to chair the adhoc committee and will begin providing more information to the members as soon as possible. The H&I gratitude dinner will be held on April 20, 2013 at St. Bartholomew's Catholic Church, 8005 Miramar Parkway, Miramar, FL. Any members interested in getting involved, please contact Constantine P.

We also had a willing volunteer begin the clearance process to start bringing H&I presentations back to the Broward Outreach Center. We hope to have our first H&I presentation at the Broward Outreach next month.

We currently have 9 H&I meetings in 6 facilities. There *are four (4)* slots on our roster that are not being covered so any members that interested in getting involved in H&I please attend our monthly subcommittee meeting. Our current H&I Roster is as follows:

MONDAY

1. PAUL REIN DETENTION FACILITY	7:00 PM (1)		NEED CHAIR/CO- CHAIR		
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TUESDAY

2.SUMMER HOUSE	7:00 PM (2)	• BEN M.	305-332-4032	• SHARI M.	732-252- 3955
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WEDNESDAY

SUMMER HOUSE	7:00PM (3)	• MIKE K.	850-830-1977	• CONSTANTINE P.	954-536-0140
3. FL. SOBER HOUSE	7:00PM (4)	• NORÍS	?	• ASI L.	754-246-1242
4. STAR PROGRAM	6:30PM (5)	• MIKE S.	954-551-8389	NEED CO-CHAIR	

THURSDAY

SUMMER HOUSE	7:00PM (6)	• JAME O.	954-829-4200	• JOHN P.	786-281-4637
5. BROWARD OUTREACH	8:00PM (7)	• JOANNE B.	305-933-1680	NEED CO-CHAIR	
6. THE COVE	8:00PM (8)	• JEREME S.	954-662-1301	• MATHEW A.	954-882-0629

FRIDAY

SUMMER HOUSE	7:00PM (9)	• MIKHAIL R. • DEVON	?	• WARREN B. ▲	305-933-1680
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We always welcome new members that are interested in doing H&I work.

H&I Rocks,

Jereme S., chairperson
954-662-1301

Motion to Close made by Mid Coast

2nd by Shark Coast

Closed w/ the Third Step

ILS, Nicole C.

LITERATURE

NEWLETTER Open

PUBLIC RELATIONS

IN Attendance

Website Coordinator

Gulf Coast

Mid Coast

PI Gold Coast

Help Line Gold Coast

South Atlantic

Beach and Bay

We stamped all literature purchased through public relations. It is now ready to be distributed to PR Chairs from different areas, we are also going to contact H&I for contact information for various jails.

We are looking into cost for a spot on the radio for early morning hours.

More will be revealed on the cookout/ bonfire event.

In Loving Service,

Keith F.

SFRCNA BOD

Good Morning family I am an Addict, my name is Stewart.

We met yesterday and had a very productive meeting

We voted on and approved the convention logo and assigned the BOD liaisons to the Host committee. The BOD will begin selling raffle tickets for \$10.00 each with a maximum of 300 printed. The prize is going to be 2 nights at this year's convention and also to include 2 banquet tickets.

The BOD will meet again in February.

Financially the funds are as follows:

Current total in both accounts as of yesterday is \$17722.73.

ILS,

Stewart J

ECCNA Report

None submitted

10. Recess (Optional)

11. Nominations & Elections

12. Old Business

11-01-12

Maker: BOD Second: Gold Coast

Motion to accept Proposed BOD budget.

Intent: to follow policy and offer a proposed budget in a timely manner.

SFRCNA18 - 4 Day Convention	2012 Budget	2012 Actual	2013 Proposed Budget
Host Admin	2012 Budget	2012 Actual	2013 Proposed
Bank Charge	\$75.00	\$76.16	\$75.00
Copies	\$100.00	\$106.45	\$125.00
Meeting Space	\$150.00		\$250.00
Misc.	\$150.00		\$150.00
PO Box	\$0.00		\$0.00
Printing	\$250.00	\$0.00	\$250.00
Travel	\$200.00	\$531.00	\$300.00

Totals	\$925.00	\$713.61	\$1,150.00
Convention Info	2012 Budget	2012 Actual	2013 Proposed
Area Meeting List	\$25.00		\$25.00
Lit (PI)	\$150.00		\$150.00
Mailings	\$50.00		\$50.00
Misc.	\$25.00		\$25.00
Press Pack	\$25.00		\$25.00
Totals	\$275.00	\$0.00	\$275.00
Arts + Graphics	2012 Budget	2012 Actual	2013 Proposed
Artwork	\$50.00	\$32.09	\$50.00
Banner	\$300.00	\$106.19	\$300.00
Banquet Décor	\$100.00	\$323.87	\$200.00
Misc.	\$150.00		\$150.00
Signs	\$150.00		\$150.00
Totals	\$750.00	\$462.15	\$850.00
Entertainment	2012 Budget	2012 Actual	2013 Proposed
Fundraiser #1 picnic	\$650.00	\$759.10	\$650.00
Fundraiser #2 bonfire	\$650.00	\$704.34	\$650.00
Fundraiser #3 picnic	\$650.00	\$312.99	\$650.00
Fundraiser #4 golf	\$3,000.00	\$2,388.67	\$3,000.00
Fundraiser #5 Play	\$500.00	\$277.00	\$500.00
Fundraiser #6 X-Factor A	\$100.00		\$500.00
X-Factor B	\$100.00		\$0.00
X-Factor C	\$100.00		\$0.00
X-Factor D	\$100.00		\$0.00
X-Factor E	\$100.00		\$0.00
Additional Entertainment (play)		\$100.00	\$150.00
DJ-3 dances	\$1,500.00	\$675.00	\$1,500.00
Karaoke	\$250.00	\$0.00	\$250.00
Comedy	\$0.00	\$450.00	\$500.00
Fliers	\$125.00		\$125.00
Golf + Prizes (convention)	\$0.00	218	\$250.00
Prizes	\$0.00	\$39.09	\$0.00
Misc.	\$250.00	\$25.00	\$100.00
Totals	\$8,075.00	\$5,949.19	\$8,825.00

Serenity Keepers	2012 Budget	2012 Actual	2013 Proposed
T-Shirts	\$350.00	\$307.50	\$350.00
Fliers	\$0.00	\$0.00	\$25.00
Walkie Talkies	\$0.00	\$0.00	\$350.00
Misc.	\$25.00		\$25.00
Totals	\$375.00	\$307.50	\$750.00
Hospitality	2012 Budget	2012 Actual	2013 Proposed
Supplies	\$150.00	\$15.53	\$150.00
Food/Coffee	\$750.00		\$750.00
Misc.	\$25.00		\$25.00
Totals	\$925.00	\$15.53	\$925.00
Marathon	2012 Budget	2012 Actual	2013 Proposed
Sign up	\$25.00	\$0.00	\$25.00
Fliers	\$50.00		\$25.00
Totals	\$75.00	\$0.00	\$50.00
Registration	2012 Budget	2012 Actual	2013 Proposed
Envelopes	\$50.00		\$50.00
Misc.	\$100.00		\$100.00
Notifications	\$0.00	\$0.00	\$0.00
Postage	\$50.00		\$50.00
Refunds	\$0.00	\$0.00	\$0.00
Reg. Packages	\$2,000.00	\$1,722.58	\$2,000.00
Programs	\$500.00	\$261.00	\$500.00
Registration Fliers	\$1,000.00	\$441.03	\$1,000.00
Tickets	\$50.00		\$50.00
Totals	\$3,750.00	\$2,424.61	\$3,750.00
Merchandise	2012 Budget	2012 Actual	2013 Proposed
Convention Merch.	\$3,000.00	\$2,629.10	\$3,000.00
Misc.	\$75.00	\$470.34	\$75.00
Pre-Con Merch.	\$750.00	\$522.00	\$1,000.00
Sales Tax Payments	\$250.00	\$523.22	\$600.00
Totals	\$4,075.00	\$4,144.66	\$4,675.00

Auction	2012 Budget	2012 Actual	2013 Proposed
Misc.	\$150.00	\$144.15	\$150.00
Totals	\$150.00	\$144.15	\$150.00
Program	2012 Budget	2012 Actual	2013 Proposed
Speaker 1 – Travel (Friday)	\$0.00	\$0.00	\$0.00
Speaker 2 – Travel (Sat)	\$450.00	\$417.60	\$500.00
Speaker 3 – Travel (Sun)	\$450.00	\$876.12	\$500.00
Speaker 4 – Travel (Mon)	\$450.00	\$231.20	\$0.00
Basic Texts	\$450.00	\$289.00	\$450.00
Hearing Impaired Signers	\$300.00	\$240.00	\$300.00
Misc.	\$25.00	\$113.08	\$25.00
Totals	\$2,125.00	\$2,167.00	\$1,775.00
Hotel/BOD	2012 Budget	2012 Actual	2013 Proposed
Food & Beverage (Tax Incl)	\$10,000.00		\$10,000.00
Hotel Deposit (SFRCNA 20)	\$3,000.00		\$3,000.00
Misc.	\$50.00		\$50.00
Shuttle Service	\$1,500.00	\$0.00	\$0.00
Recreation	\$0.00	\$0.00	\$0.00
Rental/Audio/Visual	\$0.00		\$2,000.00
Rooms/Speaker 4@3nts	\$1,500.00		\$500.00
RSC. Weekend	\$0.00	\$0.00	\$0.00
Servers fee (add'l coffee fee)	\$0.00	\$0.00	\$0.00
Tips	\$500.00		\$500.00
Totals	\$16,550.00	\$0.00	\$16,050.00
BOD Admin	2012 Budget	2012 Actual	2013 Proposed
Bank Charge	\$100.00	\$76.16	\$100.00
Consultation Fees	\$500.00	\$0.00	\$500.00
Event Insurance	\$1,000.00	\$590.00	\$1,000.00
Licenses & Fees	\$75.00	\$137.77	\$150.00
Merchant Account/Pay Pal	\$300.00	\$356.44	\$400.00
Office Supplies	\$500.00		\$250.00
P.O. Box	\$75.00	\$58.00	\$75.00
Printing	\$250.00		\$250.00
Professional Fees	\$1,000.00	\$1,400.00	\$1,500.00

Rent	\$100.00	\$205.00	\$100.00
Storage Unit	\$500.00	\$438.84	\$500.00
Tax Prep Fees	\$250.00		\$250.00
Travel	\$1,500.00	\$1,188.01	\$1,500.00
Website	\$150.00	\$71.40	\$150.00
Wireless Card Credit Machine	\$0.00	\$0.00	\$0.00
Totals	\$6,300.00	\$4,521.62	\$6,725.00
Grand Total	\$44,350.00	\$20,850.02	\$45,950.00

Subsequent Motion 11-01-12(a)

Maker: Mal Second: Beach and Bay

Motion passed budget approved

motion#	09-08-12	main?	y	policy change?	y	money motion?	n
Maker:	Sunset			Second:	Goldcoast		
Motion to read							
<p>to increase seed money for SfrCNa 15 from 15,000 to 20,000 page 42 Section 8 budget and financial letter C from within 3 months after the convention SfrCna Inc will turn over to the RSC all profits from the prior years convention the bod will keep 15,000 dollars seed money for the following convention to within 3 months after the convention sfrcna inc and will turn over to the RSC all profits from the prior years convention the Board of Directors will keep 20,000 dollars seed money for the following convention</p> <p>page 42 Section 8 budget and financial letter C</p> <p>from within 3 months after the convention SfrCna Inc will turn over to the RSC all profits from the prior years convention the bod will keep 15,000 dollars seed money for the following convention</p> <p>to within 3 months after the convention sfrcna inc and will turn over to the RSC all profits from the prior years convention the Board of Directors will keep 20,000 dollars seed money for the following convention</p>							
Intent	to accommodate the inflated out lay of funds prior to the actual convention including but not exclusive to hotel deposits for the current year and future years merchandise deposits and other related costs and deposits						
Motion status	Tabled to ASC's for vote						

Vote 9-0-2 motion passes

11-05-12

Maker: Peace river

Second: Gulf

Motion reads: Delete Language page 16 of RSC policy D. Meetings 3. Motions

A motion must be made and seconded prior to discussion if a participant is unsure of motion wording or if no motion applies they can choose to bring up an "issue". If that issue is seconded discussion may ensue under the guidance of the administrative Chairperson.

Add language to page 16 of the RSC policy d. meetings 3. Motions "only motions already brought to the RSC floor will be discussed during the administrative committee meeting. An RSC committee member shall abstain from voting on motions they were the maker of.

. RSC members make motions on the RSC floor.

(The admin body as a committee doesn't make motions)

Intent: 1) it is impossible for admin committee to members to make unbiased recommendation to motions that they were the maker of.

2) it is also a conflict of interest because motions brought to the RSC floor that may impact RSC policy are referred to the admin body for recommendations.

Replacement motion approved by unanimous consent.

Motion by mal to table motion to policy adhoc 4-6-1 fails.

Policy motion referred to ASC

See new business for new motion

15. Money Motions:

01-01-13

Maker: Secretary

Second: South Atlantic

Motion to read: To provide \$200 in seed money and to reimburse interested members of the region gas receipts totaling no more than \$300 for travel to the history day event in the new area.

Intent: To assist the new area in their service efforts and to show support for an emerging area of the region.

11-0-0 passed

16. New Business:

01-02-13

Motion withdrawn

Chair requested direction from body on FSS hotel rooms, body directed us to allow ad-hoc chair to use her discretion based on amount in interest.

Motion 01-03-13

Maker peace river

seconded by Gulf

Motion to read: to add to policy on page 15 (aug 2012) item D #3 at end of paragraph

The admin body as a committee doesn't make motions except for budget motions. All motions discussed and referred to admin come from the floor of the RSC

Intent to be clear in policy the role of admin when it comes to motions.

Policy motion refered to ASC's

17. WSC Donation:

Motion by SD to send \$3k to WSC seconded by shark

9-1-2 passed

18. Review of Business of the Day/ MAL Assignments

19. Announcements and Plans for the next RSC:

January 2013 = Fort Lauderdale Hilton

March 2013 - South Atlantic: bid submitted

May 2013 - Gulf

July 2013 – Peace River: Will be working on it.

20. Close Meeting

Motions for ASC's

Motion 01-03-13

Maker peace river

seconded by Gulf

Motion to read: to add to policy on page 15 (aug 2012) item D #3 at end of paragraph

The admin body as a committee doesn't make motions except for budget motions. All motions discussed and referred to admin come from the floor of the RSC

Intent to be clear in policy the role of admin when it comes to motions.

Policy motion refered to ASC's