

The South Florida RSC met on May 19-20 in Ft Myers. Nine out of eleven areas were present. The RSC minutes will be attached along with this report. Anyone needing to review RSC minutes can do so from the RSC website at www.soflarscna.org. The login to download the minutes is sfrsc and the password is Honesty1.

There is one motion that will be coming from the RSC that need the groups to get a conscience on. This motion will be included at the end of this report. If anyone has any questions on this or anything else going on at the RSC, please feel free to call me, and I'll help you out as best I can. My phone number is included at the beginning of the ASC minutes.

Much of the RSC was spent discussing the decisions that were reached at the World Service Conference in April. I am including the summary of decisions as an attachment to this report.

Regional nominations took place and elections will take place at the next RSC meeting. The qualifications for those nominees are included in this report and will need to be voted on at our next ASC meeting. The positions of Newsletter Chair and Alternate Treasurer are still open. Anyone wishing to be nominated for those positions should have that nomination brought to the next ASC. .

Our next RSC will be held in the Gold Coast area at Broward College on July 14-15.

In Loving Service,

Jeff P – RCM
Evelyn J – RCM-Alternate

Motion going back to Groups:

Motion #05-01-12 SUBSTITUTE MOTION FOR BOD MOTIONS

Maker: Admin 2nd by: BOD

Motion to read: To remove from RSC policy numbers 11, 12, 13, 14, 15, & 16 on pages 43-56 titled The SFRCA host committee and place them on the regional website as Host committee internal guidelines, and to add under G (SFRCA) page 41 item #6 item R to state "The BOD will enforce the host committee internal guidelines as posted on the regional website. Any changes will require a 2/3 majority vote by the BOD. Also on page 40, part G item K to change the quotation at the end of the sentence "(see host committee on pages 47, 48 for further detail)" to "(See internal host committee guidelines located on regional website for further details)."

Intent: Currently, the policy of the host committee is the policy of the region and therefore requires approval of the RSC to add to or change them. This is problematic as it's the Board of Directors (BOD) that oversees the day-to-day operations of the host committee and needs the ability to add to or amend those host committee guidelines as and when needed. This motion would remove the host committee guidelines from RSC Policy, make them internal guidelines of the BOD so that changes or additions to the guidelines of the host committee would be subject to the approval of 2/3 of the BOD and those guidelines would be posted on the regional website. Also, this motion does not prevent the Region from, at any time, directing the BOD to change the host committee internal guidelines in any way that the RSC feels is necessary.

Subsequent motion:

Maker: South Atlantic 2nd by: Conch Republic

Motion to amend as follows: Add at end of sentence "...2/3 majority vote by the BOD" the following "and reported by the BOD at the RSC meeting directly following that internal guideline change."

9-0-0

Passed

MOTION GOING BACK TO GROUPS

Nominations to be voted on:

Alternate Secretary:

Vice Chair Nominates Daxaris V for Alt. Secretary

Qualifications:

From the South Broward Area.

Clean date: 7/29/07. Served H&I for 3 yrs. Work and live NA 12 steps and traditions. Have an NA sponsor. Have the willingness & time availability.

Will be dedicated to be of service to this body on all levels needed.

Gold Coast Nominates Katie for Alt. Secretary

Qualifications:

Addict named Katie. My clean date is 12/18/10. I've never misappropriated NA funds. I'm GSR of New Midnight & Alt. Secretary of the best Meeting Ever (Gold Coast). I have an NA sponsor and work NA steps.

Member at Large:

Chair nominated Jeff P for Member at Large.

Qualifications:

My clean date is Sept 5, 2007. In an effort to save paper, I will limit my qualifications to a list of positions held in Regional Service.

Chaired Outreach, Literature, H&I and Policy subcommittees.

Served on Board of Directors and was CFO of Florida Regional Convention, Florida Regional Service Office and South Florida Regional Convention.

Vice Chair of Florida Region.

Vice Chair of South Florida Region

Chair of Florida Region (twice)

I have willingness and desire to serve and working knowledge of Steps and Traditions

Tabled to groups for vote

H&I nominated Andrea for H&I chair.

Qualifications:

My clean time is August 10, 2009. I have an NA sponsor who has an NA sponsor. I work NA steps and try to practice the principles in all my affairs. I have knowledge of the tradition. I have done service for NA at Group level, and Area level. I have been involved with H&I since Nov 2009 and have been on the Admin level of service in my Area for H&I since I have had 9 months, so over 2 years. I have read the qualification for this position and have the willingness to serve for the entire term.

Tabled to groups for vote

Gold Coast nominated Cristina for Literature chair. (**Note from RCM: No qualifications were in the RSC minutes. She is the current Literature Chair. How you should vote for this nominee without any qualifications submitted is your decision)

Tabled to groups for vote

Vice Chair nominated Keith for PR chair.

Qualifications:

My clean date is 3/24/2009. My home group is the Best Meeting Ever in Gold Coast, I have working knowledge of the 12 steps of NA, working on my traditions. I have been the PI chair for Gold Coast, done numerous presentations. Been involved in service since I've been clean. H&I service, GSR, treasurer for my home group. Have an NA sponsor and I attend one fellowship. Have never not fulfilled any of my service commitments.

Tabled to groups for vote

Stormy nominated for Vice Chair

Qualifications:

My clean date is 4/18/02, I have a NA sponsor, with an NA sponsor, and I am working the 12 & 12. I have help all the group positions at one time or another, and have been a GSR, Sect, Alt Treasurer, vice chair and Chair at the Area level. At the regional level I have been the RCM, Sect, and Treasurer. I have also had the privilege of being on the host committee of ECCNA, TCNNA II and STCNA I. I have the willingness and the time to hold this position

Tabled to groups for vote