



SOUTH FLORIDA REGIONAL COMMITTEE

PO Box 5842
Lighthouse Point, FL 33074-5842

HOSTED BY: Admin
DATE: May, 20th, 2012
LOCATION: Gulf Coast

1. **MEETING WAS OPENED WITH THE SERENITY PRAYER AT:** 9:01am
2. **TWELVE TRADITIONS WERE READ BY:** Malcolm
3. **TWELVE CONCEPTS WERE READ BY:**Paul
4. **DEFINITIONS OF AN RSC AND PURPOSE WERE READ BY:** Barry

5. **ROLL CALL:**

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

Chair: Kevin	P			Gulf Coast: Wally	P
Vice Chair: Barry.	P	H & I: Dave	P	Mid Coast: Rhonda	P
Secretary: Isis	P	Literature: Cristina	P	North Dade: Stan	A
Alt. Secretary: Mat	P	PR: Peter	P	Shark Coast: Peter	P
Treasurer: Stormy	P	Newsletter: David	P	South Atlantic: Philip	P
Alt. Treasurer: Linda	P	SFRCNA BOD: Robert	P	South Broward: Jeff	P
RD: Frank L	P	Beach & Bay: Malcolm	P	South Dade: Manuel	P
AD: Tom K	P	Conch Republic: Oma	P	Sunset Coast: Jen	A
MAL:	O	Gold Coast: Rod	P		

6. **QUORUM** 9

7. **SECRETARY'S REPORT:** Minutes were not accepted because Area Reports were not included in the March Minutes. RCMs will receive an updated set of minutes for March, including the Area Reports and they will accept them at the next RSC.

8. **TREASURE REPORT:**

9. **RCM REPORTS:** Please limit verbal reports to ten minutes or less

BEACH & BAY

Hi from Beach & Bay,

Two bright spots in our area are H&I and Helpline.

Helpline is doing well handling all calls. James has added One Spanish speaking person during the day.

H&I have fourteen meetings with 23 panel chairs. There are more meetings to be filled as willing volunteers are found.

There was a fund raiser for area yesterday. A sponcer/spocee breakfast get-together. By all accounts very successful, if anything over subscribed for the size of the facility.

Nominations at Area will be held in June. We need the following positions:

Vice Chair (none for a year)

Activities Chair (none for a year)

RCM alternate (this will be my last year as RCM)

H&I Chair

Helpline Chair

Treasurer (present person has held the position for 3 years)

Alternate Treasurer (don't know when we had one last)

Various groups do not have GSR's.

Last bit of news from Beach & Bay is good news. My Area has a donation of \$250.00.

CONCH REPUBLIC

This year's retreat was once again a success! Our net profit was over \$13,000 which is \$2,579 more than 2011. 842 Registration packages were handed out with 86 newcomers. \$12,487 was received from registration alone. Merchandise was successful with a different approach. We purchased fewer shirts and mugs, sold a few "trial" long sleeve t-shirts and anniversary posters. Despite our jeweler and vendor backing out at the last minute, we still have some posters. We were also able to sell all of our old merchandise. Merchandise income was over \$5,000. Our clean time count down was amazing. We started with Vito at over 50 yrs clean and ended with a sea of newcomers, all of which received a basic text, cd or Just For Today (only 1 book left-over and it was given to a shy newcomer after meeting). Our event has grown to now needing a stage and sound sub-committee. We will need to check with Regional next year regarding insurance.

Thank You to everyone that made our retreat a success. KOA has invited us back next year for the 21st Recovery in Paradise Spiritual Retreat. Hopefully pre-registration will be available online for the 2013 event. Mark your calendars for the last weekend in April.

Please remind folks this is not a free event. KOA for camping, NA for registration.

The only active sub-committee is activities. Our next event is Unity Day – May 27th @ Sombreo Beach Yeah.

Meetings will start back @ women's jail starting in June & recommitment by folks from men's side.

PR/Helpline/Web meeting lists up to date.

GOLD COAST

Greetings from Gold Coast, all is well. We held our most recent ASC on May 6th 2012 with 29 groups in attendance out of 49. Major topics of the GCASC are as follows:

- a) Missing funds from GCNA and follow up actions
- b) 501c3 status.

In regards to GCNA, contact has been made with the person in question regarding the missing funds. To date that amount has been determined to be approximately \$10K +/- . There has been much debate about taking retroactive legal action. The good news is the person in question has spoken to our area chair and is in the process of working out restitution, pending the outcome of the afore mentioned talks i action is suspended for now. GCNA asks that you whole heartedly continue support the convention and fund raising efforts.

In regards to the 501c3 tax status of Gold Coast, this issue is back on the table again and going back to groups. Gold Coast humbly asks that any suggestions on alternative measures be submitted to our area chair a.s.a.p.

Gold Coast is proud to announce that after many years of vacancy the position of "arts and graphics chair" has finally been filled by Kiera M. Thanks Kiera way to step up!

GULF COAST

Gulf Coast held Area Service last Sunday. We have been going thru transition in the Gulf Coast Area. Several groups in the Charlotte County Area have moved to the Shark Coast and having meetings discussing starting another new Area.

H&I: All meetings filled at this time.

July will be having H&I learning day at Area level to help along with GSR workshop.

Many open positions at Area level.

Regional donation: \$675 & \$300 February donation, totaling \$975

Gulf Coast Host Committee held ECNA fundraiser Tye Dye. The event budget was \$50 and the profit was \$700.

MID COAST

Hello from the Mid-Coast Area!

The MidCoast has 33 groups listed on our role call with 81 meetings available per week from Boynton Beach to Pompano. Sometimes there are 30 voting GSRs at Area, but most of the time it's a little less. Our ASC is held the 2nd Sunday of the month at 1pm at Lions Club in Boca Raton.

On a group level, we have a group that has a meeting via Skype on Tuesday nights at 8:15. The group is Architects of Adversity. Anyone could join them. Let me know if you need details, there are 2 members of that group here.

The Got Recovery Group is hosting a free picnic on June 23rd in Lake Ida Park in Delray Beach. There will be a speaker meeting at 2pm, the picnic starts at 11am.

There are 2 people moving out of our area, out of state, our Area's secretary and our Area's help line chair. They will be missed.

Mid Coast sub committees are doing well.

Our H&I subcommittee meets at the Science of the mind church on Palmetto Park Road in Boca. We have 28 presentations in 10 facilities. There are 7 open chair positions. The H&I subcommittee is having their annual bowling night on June 30. There's a speaker at 7pm and then we bowl from 8-10.

On our Help Line, all shifts are covered. Our Helpline chair is moving, so we are looking for a replacement.

Our PI Sub Committee is doing well. This is another subcommittee that will be affected by folks moving away. They still are able to keep up with the needs of our Area.

Activities Paint Ball was a success and MidCoast teams won first and second place, good news for the S. FL Region.

They had a talent show scheduled for Friday night. Hopefully we found our local superstar to take part in SFRCNA's upcoming talent competition.

MCCNA subcommittee is working on the next convention. The convention will be held at the Deerfield Beach Hilton. Their fund raising efforts are remarkable, raising over \$2,000 in May. They're doing a great job filling the positions on the subcommittee too. I have registrations. My area has asked me to make a motion. When Motion # 03-06-12 comes up, I've been directed to make a motion to send it to Region's Admin Committee for them to review its place in policy.

NORTH DADE

No Report

SHARKCOAST

16 groups with 14 present at area. We are in the middle of elections. PR – Bill board and signs on the Sarasota buses are still up. H&I – We are currently doing 12 meetings per month in detoxes and the Sarasota county jail. Our next activity is our annual picnic at Maxine Barret Park in Venice on July 14th. We will be sending flyers shortly. Other than that all is well.

SOUTH ATLANTIC

I sent the WSC 2012 Summary of Decisions to all ASC Members. Our PI Chair attended the Subcommittee meetings Saturday. I attended for our H&I Chair. Public Information committee 1st Sunday of the month at 6 PM at 20377 NE 15 Ct. Room A Miami 33179. Starting June the new address is 3192 W. Hallandale Beach Boulevard, Hallandale, FL 33009. H&I committee now meet on the first Wednesday of the month at 6 PM at 20377 NE 15 Ct. Room A Miami 33179. Starting June the new address is 3192 W. Hallandale Beach Boulevard, Hallandale, FL 33009. Activities Committee meets at 20377 NE 15 Ct. Room A Miami 33179 on the First Tuesday of the Month at 7:30PM. Starting June the new address is 3192 W. Hallandale Beach Boulevard, Hallandale, FL 33009. We will do our annual inventory at the next ASC. We have substantially revised our policy. Still some clean-up to do. We donated \$500 to the RSC.

SOUTH BROWARD

We have currently about 59 meetings in the Area. Of the meetings on the meeting list, 27 are on the group quorum count for ASC and 18 GSRs were in attendance, even as we held our last ASC on Mother's Day. We continue to have open positions at Area: Newsletter Chair, Alternate Treasurer, and Policy Chair. We've elected a new Activities Chair and Activities Treasurer. As a result of those elections the committee will now be meeting on the 2nd and 4th Thursdays of the month from 7:30 to 8:30 pm. Unfortunately, I was too late passing that information along to the regional newsletter chair, so the meeting times are incorrect in the current newsletter but will be corrected in the next newsletter. The committee will be having a 4th of July BBQ on July 1 at John Lloyd State Park in Dania Beach between 10am and 4 pm with a speaker meeting at 2 pm. We currently have 25 H&I meetings in 13 facilities and we'll be having our H&I potluck gratitude dinner June 16 at St. Bartholomew's Church on University and Miramar Parkway. One issue we've had over the past 4-6 months is one with our PO Box. For whatever reason, that PO Box was closed and we haven't been receiving our mail for quite some time. We've finally been able to resolve that issue and we now have a new mailing address for our area. It is South Broward ASC PO Box 840726 Hollywood, FL 33084-2726. We were informed by our Literature Distribution Chair that we might need to raise the prices on our literature to the groups. We have yet to pass along the 5% price increase from the WSO that was made last year but we might need to do that pretty soon. At our last ASC, one of our members stated that she tried to attend a Thursday night 7:00 Spanish meeting in Miami but there was no meeting taking place at that time. At the ASC, she was unsure of where exactly that meeting was supposed to be, but I wanted to pass along that information to the Dade County RCM's so that they can look into it and see if a particular meeting might need to be taken off a meeting list as a result of the meeting no longer taking place or no longer located at the reported place.

SOUTH DADE

Greetings from the South Dade Area, all is well.. Not much to report. Last month our ASC changed to meet the third Sunday, because of Mothers' Day, so we are having our ASC today. Our usual Area Service Committee meets the second Sunday of every month at 17636 Franjo Road, Miami, FL. 33157 @ 10AM. We have 33 Active groups. Last Chance Presented: Youth in Recovery for the entire month of April. H&I has a total of 12 facilities, 18 meetings, and 45 active positions. H&I has 1 facility in Florida City that needs to be covered. They have 1 Spanish meeting and additional positions are available. Clean time requirement is 6 months. H&I Subcommittee meets on the second Sunday of every month at 72nd avenue and Sunset at 7pm. Newsletter, GSR #1 and Public Information are open positions in our Area. We have a donation of \$1,000 for the SFRNA-RSC.

SUNSET COAST

Our area currently meets the 2nd Sunday of the month at 10am North Naples Fire Department on Immokalee Rd. We have 18 groups & 42 active meetings. We are still \$129.30 under prudent reserve so we have no donation this month. The H&I gratitude dinner held on April 14th was a great success. We sold 180 of 190 tickets, we had 10 home groups participate and submit spaghetti sauce for the sauce competition. We feel the event created great unity within the area. We sold out of the H&I t-shirts; I have given the monies to the Regional H&I Chair. We are excited about bringing meetings back into the Collier County Jail. We are currently bringing meetings into general pop, project recovery and a new block that houses inmates & dogs. The inmates are training the animals provided by Domestic Animal Services. The activities committee is working on is Beach Unity Day which will be held on June 3rd at Wiggins Pass State Park at 10 am. Pre-sale button are \$5.00. Jessica S from the South Dade Area will be the speaker for the event. I have provided flyers for all RCMs to take back to their area's. We have looked into and decided to not participate in the NA factor SFRCNA fundraiser. Our area is currently under prudent reserve and we feel there is still too many issues outstanding re: the function to feel comfortable hosting it in our area. We always want to support our convention but have to do so in a responsible way to our area as well.

10. RD REPORT

Hi Everyone, I am an addict and my name is Frank. I handed out to all the RCMS a Summary of Decisions from the World Service Conference. I will reference the page as I go over each item.

Living Clean Book ----- was unanimously approved-Page 3, Motion #1

Fellowship Intellectual Property Trust Motions---an amendment was made to Motions #2,3,4-the World Board will announce changes not less than "120 days in advance of publication". These motions were Carried as amended by a 2/3 standing vote. Also, Page 3.

World Convention-----To hold convention every 3 years-carried by voice vote-Motion #5,Page 4.

World Board Resolutions (pertaining to Service system Project) carried mainly by voice vote and some standing votes-Pages 4, 5.

World Board Motions- --all carried by voice vote-pages 5, 6.

Board Approved Service Pamphlets- be clearly marked on the front "Service Related Material and not to be read during recovery meetings." ---Strong Support as amended- proposal C, Page 7.

RD an AD voice at WSC---Proposals X and AI were simplified by the facilitator: That an RD not need to leave the floor in order for the AD to speak.—Strong Support—page 7.

Consensus Based Decision Making-----To continue the experiment begun at WSC 2012-to use proposals rather than motions in the CAR and New Business at WSC 2014---Strong Support—Page 8.

Limiting Discussion----3 straw polls carried --to limit discussion on items already straw polled and putting a limit on people in the queue-at one point there were 20 people wanting to speak on something that already had Strong Support in the initial straw poll. Page, 8.

WSC Seating---Straw Poll : Do you support the World Board recommendation to not consider any region for seating at WSC 2014?---Results of Poll- Opposition.

Straw Poll : Continue existing moratorium for one cycle (to not consider regions resulting from a split) Carried—73 in favor-20 opposed. Page, 8.

Siberia and Far East Region----request seating---Opposition- 55 for-60 against-6 abstain. Proposal Y, Page 14. Naws Facebook Page----Do you support a push only NAWs Facebook page?—Strong Support-Pg. 9.

Release of CPRs---Candidate Profile Reports---tried for the first time prior to this conference—Do you support this again?----Strong Support.

Zonal Videos----Is there Strong Support for a 5-10 minute video for all zones(if submitted by a given date and shown at WSC during breaks and sessions? Poll---YES. Page 9.

Conference Participants Bulletin Board-----If made mobile ready, would you use it? Poll--- Yes. Page 9.

Proposals Not Supported in Straw Polls-----listed on pages 10 thru 16-I will review these at RCMs request.

Service System Straw Polls-----ALL Carried by Standing Count.—Pages 19-20.

Elections-for the first time,we now have a full board 18 members.—Pages 22-23.

Donation from South Florida----Jul.,2010/Jun.,2011- \$7627.95

Jul,2011/Jun,2012-\$12,533.28

Expenses by NAWs----from 2008-2012---Living Clean-\$277,397 --Budgeted-\$300,000. Page 25.

Service System Project-\$297,122-Budgeted-\$300,000

Weekly Meetings Worldwide-----Over 61,800.

It was truly a wonderful experience to be at the WSC with my AD ,Tom K. Thank You.

In Loving Service,

franklatt@bellsouth.net

Frank L.

561-213-2802

AD REPORT:

Good morning. I would first like to thank the region for the opportunity afforded me to attend the WSC. The chance to carry our conscience and to experience the conference is beyond words. I plan on having a presentation at the RSC in July. Frank will handle our report as far as the "Summary of Decisions". We had a Zonal meeting that was attended by all. I stated mine as well as our Region's thoughts on what if any business has been actually conducted at the past Zonals that would be beneficial to NA. We felt that the monies were not well spent. After discussion it was unanimous the we limit our (in person) Zonal meetings to be at the Car workshop in Macon, the Florida Symposium in the alternate years, and also to rotate between SFRCNA, FRCNA and GRCNA. We are looking to have Skype and or Webinar meetings in between which will save lots of dollars and allow us to include World members to participate if needed. We are also looking to be project driven and with the help of Valarie who just stepped off the HRP at world we collectively came up with the first project to be the "RBZ" which will be a tool that can be used by Groups, Areas, Regions and Zones to help with the nomination process for World Board and or HRP positions. We will be starting this process via e-mail and Skype to ascertain the best possible way to facilitate and disseminate materials to get input and or workshop this. It is at the ground level and right now I am not able to properly articulate how this process will be handled. At a later date, hopefully next RSC, I will be able to address this body as to what involvement we may have (or want to) and how we would implement this process without incurring any or little costs. I am starting to correspond with other RD's & AD's concerning some of their tasks during the cycle as to feeling like me as an AD do not do as much for the Region as other Delegates do. The IDT's given to us this cycle are "Principles before Personalities" & "Collaboration". And I feel that the biggest unknown or indefinable item which was noted in the Intent of Motion #7 which was to continue to process of using a "Consensus based decision making" process which really turns out to be Consensus based discussion with the voting process still coming out of Robert's Rules of order. I returned \$98.00 that was not needed for my hotel. That is all I have about the WSC. I will be asking for a check for our Regional insurance in the amount of 2,375.00. **RCM's, make sure you ask your groups, the ones that need an additional insured certificate, give you their information so we can send their new certificates.**

RECESS: 11:00 – 11:20

QUORUM: Yes

South Broward Motions to change the order of business, so Mike can speak about NAWS bi – laws. He will not be able to stay for Open Forum.

2nd by: Mid Coast

Motion amended by Gold Coast to also open nominations for alt. secretary.

NO OPPOSITION

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.

GOING BACK TO GROUPS FOR VOTING

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.

GOING BACK TO GROUPS FOR VOTING

11. STANDING COMMITTEE REPORTS

ADMIN

ADMIN BY VICE CHAIR

1) Opening Prayer: 4pm 05/19/12

2) Twelve Traditions:

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

Quorum: 5

Chair: Kevin D	p	Alt-Treasurer: Linda	p	MAL:	o
Vice Chair: Barry S	a	RD: Frank K	p	Secretary: Isis	p
Treasurer: Stormy	p	AD: Tom K	p	Alt-Secretary: Mat	p

4) Ad-Hoc Committee Reports, if necessary:

Service System – Jeff P –

Nothing to report, nothing to do until any further information is released.

AD-HOC dissolved by chair

Technology – Testing Skype and interest at PR meeting

Last two to three regions PR has offered skype for the subcommittee, no one has shown interest in using skype during that meeting, at this point we consider this experiment a failure. Discussed options to continue the project, decided to send another flyer back to areas.

5) Old business

6) New business

Policy Review by Admin

Discussed removal of SEZF guidelines from RSC policy. Recommend to remove.

Discussed motion for section X of policy. Recommend to remove. All but section D

Motion#03-01-12

Maker: BOD

Second: South Broward

Motion to read: To remove from RSC policy numbers 11, 12, 13, 14, 15, & 16 on pages 43-56 titled The SFRCNA host committee.

Intent: For the BOD to use these as Host Committee guidelines *see following motion*

Policy motion tabled to Admin

Motion#03-02-12

Maker: BOD

Second: South Broward

Motion to read: to add to the regional website (from the previous motion #11, 12, 13, 14, 15, & 16), as Host committee internal guidelines,

Intent: The BOD will efficiently direct host committee business and to make those guidelines transparent to the fellowship.

Doesn't effect policy but requires policy motion to pass, motion tabled to admin.

Motion#03-03-12

Maker: BOD

Second: South Broward

Motion to read: Under G (SFRCNA) page 41 item#6 add item R to state The BOD will enforce the host committee guidelines as spelled out in the newly created host committee guidelines. Any changes will require a 2/3 majority vote by the BOD.

Intent: to effectively manage the time and resources of the BOD and the host committee while doing to promotes unity between the entities.

Policy motion tabled to admin

Motion#03-04-12

Maker: BOD

Second: South Broward

Motion to read: Under G SFRCNA page 40, item R To change the quotation at the end of the sentence "(see host committee on pages 47, 48 for further detail) to (See the newly formed host committee guidelines for further details)

Intent: housekeeping motion to reflect the new changes.

Policy motion tabled to admin

We discussed motions, our recommendation is these motions do not create a conflict. We also voted for clarity to provide a single substitute motion for better clarity to groups.

BOD is withdrawing the motions that where tabled to them.

AD will bring money motion to pay for Insurance.

Mid Coast may request motion regarding newsletter be tabled to admin to write policy on not printing newsletter.

7) Plans for the next three RSC's.

July 2012 – Admin – BrowardCollege

September 15 2012 – Admin – 18th street hyattftl airport.

November 2012 – admin Hilton ftl airport

May next year bid for gulf at same hotel, accepted.

8) Closing Prayer @

HOSPITALS & INSTITUTIONS

I'm an addict named Dave!

The South Florida Regional H&I Sub-committee met yesterday in the Gulf Coast area at the Crown Plaza Hotel at 9am. 5 areas were represented. Shark, Sunset, South Broward, North Dade, Conch Republic were not present & South Dade emailed a report. We had a very short meeting. The reports from the areas that were represented were also very short and there was not a whole lot of discussion. My petition for an Electronic Regional Facility Contact list at the last regional

weekend translated into one spread sheet that we can hopefully add to as we go along, again this contact list someday will be complete and reflect the various areas that cover presentations being brought in to the different facilities within this region. I have someone helping me with this project and I plan to have something eventually that can be searchable from our regional website that reflects the days of the week and the times we show up at the H & I commitments in this Region. Please Bring the Flyers I passed out for the H & I Awareness day scheduled for Sat July 14th back to your areas and let everybody know that the Pizza is FREE. Initially the plan was to have the 'Grateful I'm Not Dead" shirts be the admission ticket to the event but the shirts went so fast that we decided to use the profits to buy a case of soft cover text books to sell at the up-coming GCCNA convention and turn in the rest of the money today to the RSC. I have a request that has still not been answered by the Broward Sheriff's office to attend the Awareness day to get people renewed for the jail, hopefully someone will show up and if this is not possible we will try to have them schedule a clearance that will happen during the SFRCNA convention like we did last year.

5/19/2012 REPORT OF BUDGET/EXPENDITURES;

Between the Gold Coast H&I Gratitude event and the South Atlantic Gratitude Dinner we sold 15 soft cover Basic text books of which 7 were sold at the gold coast event and 8 text books at the South Atlantic event. These books were donated to the H&I committees from each of these areas. We also sold 4 of the Grateful I'm not Dead Shirts at both of these events totaling 80.00 Our Delegate team turned in 200.00 from the batch we gave them to sell at the WSC and I also received a check from Oma for 325.00 from the shirts that were distributed to the Conch Republic Area. Yesterday I received \$125.00 from the H&I Chair from the gulf coast area so when I total everything up after the expense for the Case of Soft cover Text books to sell at GCCNA I have a donation today to the RSC for \$537.98

SOUTH FLORIDA REGIONAL H&I SHIRT PROJECT & Book Drive Donation Totals				
STATEMENT DATE- 5/19/12				
DATE	DESCRIPTION			
CHARGES	CREDITS			
5/19/12	15 books sold at 2 events for 10		\$ 150.00	
.....	each >>>>>>>>>>		\$730.00	
4/3/12	730 collected from shirt sales	<342.02>		
	>>>>>>>>>>>>>>>>			
	Minus \$ 342.00 for Case of			
	Books Purchased from Florida			
	RSO			
TOTALS	Total donation to RSC from	>>>>>>>>>>	>>>>>>>>>>	537.98
	Shirt Sales Book Sales			

We have been asked to set up the book drive table at the South Broward H&I Pot Luck dinner and the Gulf Coast H&I learning day scheduled to occur right after the Regional Learning Day scheduled for the next RSC. Jeremy was asked to be the Speaker at the Gulf Coast event and I believe flyers for that event have also been distributed here today. I am happy to report is that yesterday during the Sub-Committee we nominated Andrea S. to become the New South Florida Regional H&I chair. She is currently serving as the Gold Coast H&I chair and I have served with her now for the last couple of years and feel very comfortable that she will be able to serve this region in a manor that everyone back in her area will be very proud of. Besides that I just want to thank everybody for their continued support for H&I in this Region and for all the help I received from everybody that assisted me with this commitment.

LITERATURE

MAL Open

NEWSLETTER

PUBLIC RELATIONS

Public Relations Report –May 2012

Areas Represented:

Gold Coast – PR, Keith F- Vice Chair Mike Y – Helpline, Merav B –Gary D Helpline Sec.

MidCoast – PR, Sarah – Rhonda M – David

Beach and Bay- Linda E

South Broward – Sue F

South Atlantic- PR, Jamo

Gulf Coast- PR, Stormy – Paul U Helpline

Web servant - Kevin D.

Also Present, Matt S- Frank L- Wayne D

Area Reports:

MidCoast- Greetings from Public Information,

PI is excited for the upcoming Regional PR Memorial Day Bash happening at TY park in Ft. Lauderdale on May 26th. The event will include kickball and karaoke/open mic. It will be free and there will be food available to buy, admission to ty park is \$1.50. Informational packets for guidance counselors at 19 Middle and High schools in our area have been completed and are being delivered. 5 groups in our area have expressed interest in having PI create a webpage for them on the MidCoastArea.org website. If any other groups are interested please let us know! A local law office has started actively referring their clients with drug charges to our meetings, in addition to keeling meeting lists displayed in the lobby. The meeting lists that are being created specifically for public display will be on display within the next two months. Finally, several of our subcommittee members are moving out and we could use support to keep public information strong. We meet the first Thursday of every month at 6pm at the picnic tables in veterans park on Atlantic Ave in Delray.

ILS,

Sarah

Gold Coast Helpline-Greetings from Gold Coast Helpline committee:

At our last GCA Meeting on May sixth 2012, our motion passed, that GCA secretary will have to forward any updates on meeting schedules and locations to the following sub committees; help line, PI and web coordinator. The purpose is to keep our meeting lists updated.

I'm happy to report that our sub committee had good attendance with new volunteers. Looking forward to Regional Awareness picnic and GCCNA 22 nd convention on June 1st at Hyett Bonaventure in Weston, FL

In loving service

Merav

Gold Coast area Helpline chair. Gold Coast PI-Found a web site coordinator to post Gold Coast events and keep the website up to date.Broward county public school system about screening and review applications to bring in PI presentations.Encourage PI member to get involved and help out on May 26th Memorial Day Regional Awareness Day picnic.Had PI boot camp presentation on May 3rd (had over 10 member in attendance)Will be holding PI presentation on May 22nd at south Dade high School. In Loving Service, Keith FBeach& Bay- All shifts are covered.Just added one more Spanish speaking trusted servant to helpline.We are still using Ring-a-ding service. We have 30 to 50 calls per month.ILS, Linda S. South Broward-Shifts all covered. Roster of participants cleaned up after each member was contacted.Decision made to adhere to policy regarding attendance and maintenance of shift calls. 3 meetings taken off meeting list.Plans in motion to address website issues.

Sue F

New Business-

Elections Starting

Website

PR Presentations

SFRCNA BOD

We met yesterday and had all hands on deck. Unfortunately we were unable to get into our new business as the conversations revolved around the upcoming convention. We will be approaching the current Hotel Liaison with the efforts of increasing communication for all.

The Host Committee and members of the BOD went over to the Waldorf-Astoria in Naples to do a walk thru, looking at the meeting space and the hotels possible selection for next year's Convention Hotel. 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 two weeks Saturday June 2nd at Adrian's' home in order to complete our meeting. We were unable to conclude our meeting yesterday due to both time constraints as well a multitude of unresolved issues.

Financially the funds are as follows:

Current total in both accounts as of May 18, 2012 is \$9,735.51. This is a reflection of the checking account Statement for activity through April 30, 2012. The BOD checkbook balance is currently \$8120.97. The Host checkbook balance is currently \$1,614.54. This amount is to allow checks that were written to clear.

Some members of the BOD are voicing a real concern regarding the available funds for the upcoming Convention. With the somewhat unsupported fundraising activities, we are asking the RSC to be aware that we may have to ask for more seed money. However, at this time we are optimistic that the current funds are sufficient to hold the Convention.

ECCNA report

No Report

SSP ad-hoc

Disolved

Tech ad-hoc

12. RECESS

QUORUM

13. NOMINATION & ELECTIONS

Chair nominated Jeff for Mal.

Qualifications:

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

Chaired Outreach, Literature, H&I and Polycysubcommittees.

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

Vice Chair of Florida Region.

Vice Chair of South Florida Region

Chair of Florida Region (twice)

I have willingness and desire to serve and workingknowledge 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.

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

14. OPEN POSITIONS:

ADMINISTRATIVE COMMITTEE

- (a) Willingness and desire to serve.
- (b) One (1) year commitment.
- (c) Minimum of three (3) years clean time for Secretary, Vice-Chair, and Member at Large; four (4) years clean time for Chairperson and Treasurer.
- (d) Minimum of two (2) years N.A. Service involvement. (1 year for alt-secretary and alt-treasurer)
- (e) Understanding of the Twelve Traditions of NA through application.
- (f) Time and resources needed to be an active participant.
- (g) Member at Large should have one-year prior RSC experience (i.e. RCM, Regional Sub-Committee Chairperson or RSC administrative experience)
- (h) Upon election, is expected to attend all RSCs.

- (a) Performs all duties, and has all power of the Chairperson in his/her absence.
- (b) Is a member of all sub-committees, and carries out vacant sub-committee chairs duties and responsibilities.
- (c) Is a liaison between all standing committees to assure proper functioning of said committees, per RSC Guidelines.
- (d) Acts as parliamentarian at all RSC Meetings.
- (e) Attends as many ASCs as possible.
- (f) Co-signer on the RSC bank account.
- (g) The Vice Chair shall Chair Old Business

6) ALTERNATE TREASURER

- (a)

Have all the same responsibilities as the treasurer, assumes all the responsibilities of the treasurer, in his or her absence.

(b)

Should attend all RSC meetings.

(c)

Not a signer on the RSC bank Account

Newsletter Chair

(a) CHAIR

(i)

Elected by RSC

(ii)

Two year clean time requirement.

(iii)

Administers sub-committee meeting.

(iv)

Gives report to RSC

(v)

Liaison to NA Way

(vi)

Maintains records of meetings

15. OLD BUSINESS

Motion: 01-03-12

Maker: BOD

2nd by: South Broward

Motion To read: page 40 #6 BOD responsibilities K. afterwards host committee. Add: The BOD will enforce the host committee guidelines as spelled out in the RSC policy. Any changes will require a 2/3 majority vote by the BOD.

Intent: To effectively manage the time and resources of the BOD and host committee and by promoting unity between the two committees.

Subsequent Motions:

Maker: BOD

2nd by: South Broward

To not go to admin, go to groups instead.

1-8-0 failed

MOTION TABLED TO ADMIN

Subsequent Motion:

Maker: Gulf Coast

2nd by: Shark Coast

Motion to Read: Table back to maker.

10-0-0 Passed

MOTION TABLED BACK TO MAKER

Maker: BOD

2nd by: Beach & Bay

Motion to withdraw the motion.

No Opposition

MOTION WITHDRAWN

Motion: 01-04-12
Maker: BOD 2nd by: South Broward
Motion to read: Change 'Host Committee' to "Host Committee InternalGuidelines".
Intent: To make host guidelines directly responsible to BOD

MOTION TABLED BACK TO ADMIN

Subsequent Motion:

Maker: Gulf Coast 2nd by: Shark Coast
To Table back to maker.

10-0-0 Passed

MOTION TABLED BACK TO MAKER

Maker: BOD 2nd by: Beach & Bay
Motion to withdraw the motion.

No Opposition

MOTION WITHDRAWN

Motion#03-01-12
Maker: BOD 2nd by: South Broward
Motion to read: To remove from RSC policy numbers 11, 12, 13, 14, 15, & 16 on pages 43-56 titled The SFRCA host committee.
Intent: For the BOD to use these as Host Committee guidelines *see following motion*

Motion Withdrawn

Motion#03-02-12
Maker: BOD 2nd by: South Broward
Motion to read: to add to the regional website (from the previous motion #11, 12, 13, 14, 15, & 16), as Host committee internal guidelines,
Intent: The BOD will efficiently direct host committee business and to make those guidelines transparent to the fellowship.

Motion Withdrawn

Motion#03-03-12
Maker: BOD 2nd by: South Broward
Motion to read: Under G (SFRCA) page 41 item#6 add item R to state The BOD will enforce the host committee guidelines as spelled out in the newly created host committee guidelines. Any changes will require a 2/3 majority vote by the BOD.
Intent: to effectively manage the time and resources of the BOD and the host committee while doing to promotes unity between the entities.

Motion Withdrawn

Motion#03-04-12
Maker: BOD 2nd by: South Broward
Motion to read: Under G SFRCA page 40, item R To change the quotation at the end of the sentence "(see host committee on pages 47, 48 for further detail) to (See the newly formed host committee guidelines for further details)
Intent: housekeeping motion to reflect the new changes.

Motion Withdrawn

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 SFRCNA host committee and place them on the regional website as Host committee internal guidelines, and to add under G (SFRCNA) 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

Motion #03-06-12

Maker: Sunset 2nd by: Newsletter

Motion to read: To no longer print the regional newsletter to have it distributed electronically and posted on the regional website.

Intent: To be prudent with regional funds also due to the lack of participation within the committee and chair will be able to continue to serve after he leaves the region.

Financial Impact: \$230 plus travel

Pro by Sunset: Difficult to fill position, no committee. It doesn't make it to groups in the sunset area.

Con by South Atlantic: It does get read in my area and there is an issue with a trusted servant who lives in a different state.

Subsequent motion:

Maker: South Broward 2nd by: South Atlantic

To table to groups.

9-1-0 Passed

MOTION TABLED TO GROUPS

MOTION FAILS

3-4-2 FAILED

16. OPEN FORUM

David: thanks for letting me serve, it was a great experience and I love you guys.

Robert: I have raffle ticket they are \$10 a piece see me after the RSC.

17. TREASURERS REPORT

SOUTH FLORIDA REGIONAL SERVICE COMMITTEE

Financial Report

For the month of: May 2012

Previous Report Balance 1.81
Plus \$7,500.00 Prudent Reserve: \$7,501.81

<u>DEPOSITS</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>	<u>Comments</u>	
<u>Area Donations</u>					
Beach & Bay	\$250.00			Ch #1719	\$250.00
Conch Republic					\$0.00
Gold Coast	\$500.00			Ch #1150	\$500.00
Gulf Coast	\$300.00	\$675.00		Ch #1230, ch #1260 Feb Donation	\$975.00
Mid-Coast					\$0.00
North Dade					\$0.00
Shark Coast					\$0.00
South Atlantic	\$500.00			Ch #1268	\$500.00
South Broward	\$433.97			Ch #1149	\$433.97
South Dade	\$1,000.00			Ch #1032	\$1,000.00
Sunset Coast					\$0.00
					\$3,658.97
<u>Group Donations</u>					
The Truth Will Set You Free					\$0.00
Sunset Recovery					\$0.00
Survival Group					\$0.00
insurance ajustment					\$0.00
South Dade Mens Group					\$0.00
					\$0.00
<u>Other</u>					
	Line				
	Item				
Tom K	\$98.00			cash, refund for RD travel	\$98.00
H&I book Sales, shirts	\$537.98			books and t-shirts donation, ch #1334	\$537.98
More will be revealed					\$0.00
Renee K	\$40.00			Ch #1158 refund for insurance, event	\$40.00
					\$675.98
				Amount to be Deposited in Bank Account	\$4,334.95
<u>Other Credits</u>					
					\$0.00
					\$0.00
					\$0.00
				Total Credits	\$4,334.95
				Sub Total	\$11,836.76

Checks / Disbursements

<u>Date</u>	<u>Budget Item</u>	<u>Check #</u>	<u>Payee</u>	<u>For</u>	<u>Amount</u>
05/20/12	Non bud- geted		Regions Bank	Analysis charge for Feb	\$24.33
05/20/12	Non bud- geted		Regions Bank	Analysis charge for March	\$27.69

05/20/12	12PR14	5549	Lexitel	Phone service	\$153.51
05/20/12	12ADM01	5550	Barry S	Vice chair travel	\$86.49
05/20/12	12RAD01 & 04	5561	Frank I	\$197 rdrsc travel, \$137.86 WSC travel, \$46.06 copies	\$380.92
05/20/12	12ADM01	5552	Matt S	Alt Sect travel	\$65.00
05/20/12	12ADM01	5553	Hyatt Place	Sept 2012 Regional Weekend	\$1,113.00
05/20/12	12NW02	5554	Fedex	Newsletter printing	\$230.00
05/20/12	12ADM01	5555	Linda E	Alt Treasurer travel to RSC	\$143.19
05/20/12	12PR06	5556	Linda E	PR copies	\$21.41
05/20/12	12ADM01 & 04	5557	David M	H&I chair travel and copies	\$337.08
05/20/12	12PR06	5558	Peter S	PR copies	\$62.86
05/20/12	12Lit02	5559	Christina	Lit chair travel	\$109.89
05/20/12	12ADM01	5560	Isis	Sect Travel	\$216.43
05/20/12	12RAD04	5562	Vista Insurance	Event Insurance yearly premium	\$1,375.00
				Total Disbursements	\$4,346.80
				FINAL BALANCE	\$7,489.96
				Prudent Reserve	\$7,500.00
				Total Remaining	\$(10.04)
				donation to world(WSC)	\$-
				BALANCE FORWARD	\$(10.04)

18. MONEY MOTIONS

No money motions.

19. NEW BUSINESS

Motion # 05-02-12

2nd by: Beach & Bay

Motion to read: To remove section XIII from SFR Policy.

A) Mission Statement

The mission of the Southeast Zonal Forum is to provide a regularly scheduled time and place where representatives of the member regions come together to further our primary purpose, 'to Carry message of recovery to the still suffering addict', The Southeast Zonal Forum's Primary function is to facilitate joint, multi-regional efforts, which serve our member regions, and is directly responsible to the Regional Service Committees within the zone.

- 1) The Forum is Primarily comprised of Regional Delegates, Alternate Delegates, Regional Trusted Servants and other interested members of the fellowship from within the geographical boundaries of the Southeast Zone.
- 2) The Forum Location will rotate among the participating regions according to the Following schedule: Florida, Carolina, Georgia, Alabama/NW Florida, and South Florida. The host Region is responsible for providing meeting space for the Forum.
- 3) To accomplish its primary purpose, the Southeast Zonal Forum has established guidelines which Provide direction and accountability for its actions. These guidelines must be approved unanimously By the member Regions before being enacted, amended added to, delete or changed in any way
- 4) The Southeast Zonal Forum will conduct itself in accordance with the Twelve Traditions and the

Twelve Concepts for NA Service so that a spirit of selfless service and not of government remains Always as it's guidepost!

5) It is clear that this structure shall act as a subcommittee of the Regions and not as another level of Service between the Regions and NAWS.

B) Zonal Conference Agenda Report Workshop

1) The Zonal CAR Workshop shall be held in conjunction with the publishing of the Conference Agenda Report and shall be part of the regularly scheduled Zonal Forum meeting. Typically, this Workshop will occur in the years that the WSC will be meeting, The Georgia Region is responsible For arranging meeting space and lodging for the workshop.

2) Participation from NAWS will be requested by the hosting Region at least 3 months prior to the Proposed date of the workshop.

3) The cost associated with holding the CAR Workshop weekends shall be split evenly among the The member Regions of the Zone.

C) Multi-Regional Service Workshop

1) The Southeast Zonal Forum will hold a post WSC Service workshop in conjunction with its regular Meeting. Location will rotate among the member Regions according to a predetermined schedule.

The hosting Region is responsible for arranging meeting space for the workshop. Participation from NAWS may be requested at least 3 months prior to the proposed date of the workshop.

2) Typically the events(s) shall cover a three day weekend, be locate near a major airport with shuttle Service available to the facility, and include other service and/or recovery oriented topics

3) The cost associated with holding the SEZF weekends shall be split evenly among the member Region of the Zone.

4) Other multi-regional event(s), workshop, learning days etc. may be held as needed or requested by Members Regions.

D) Officer Of The Forum

1) Chairperson (Facilitator) shall be hosting RD

2) Vice Chairperson (Co-Facilitator) shall be hosting AD

3) Secretary (Communications Officer) may be any funded trusted servant

4) When the SEZF meets inside the zone, the hosting region will provide a facilitator and secretary Other than the RD or AD, to facilitate the business meeting on Sunday.

E) Financial Guidelines

F) Participation And Voting

G) Additional Guidelines

1) The time, location and date for the next Forum meeting must be set prior to the close of each Meeting.

2) The agenda for the next Forum must be set prior to the close of each meeting.

3) Forum meetings that occur at the WSC, WSM or the Zonal Car Workshop will not affect the Regular rotation of hosting and location. The preceding host/facilitator will chair these meetings Again.

Intent: To remover unnecessary and outdarted policy that is actually determined and applied by separate Service entity. This policy was initially inserted from the SEZF guidelines. Since the entity maintains its own guidelines without guidance from our Area's groups then it would be more appropriate that we refer to their guidelines when dealing with this entity.

Subsequent Motions:

Maker: South Broward

2nd by: Newsletter

Table motion back until all policy revisions are complete. To send one policy package back to groups.

Con: (MidCoast)

It's a lot of information to send back to groups. Areas might not read it completely.

Pro: (South Broward) They do not like policy changes constantly, little by little. And, honestly they don't care about this section 3-3-3.

Subsequent Motion:

Maker: South Atlantic

2nd by: South Broward

Motions to handle this motion right now on the floor.

Pro: (South Atlantic) None of our groups even know SEZF is, it has no effect to the groups.

Con: (MidCoast) I don't mind handling the motion right now, but I prefer receiving the information prior to voting, so we can make an educated decision.

Pro: (Gold Coast) Addicts don't care and don't know anything about this subject.

Con: (RD) We can't make a decision based on "addicts don't care". We need to educate them.

7-1-1 Passed

MOTION (05-03-12) 9-0-0 PASSED

Motion # 05-03-12

Maker: Admin

2nd by: Gulf Coast

Motion to read: To remove section X from SFR Policy; moving a correct prudent reserve amount under the treasurer's duties; moving item B to VI D 6 CAR workshops.

X – Additional Guidelines

A) RCM will be expected to turn in an updated meeting list at the RSC meeting.

B) The region will provide copies of the Conference Agenda Report to all RCMs as soon as they are available, in accordance with the WSC schedule, as long as funds are available.

C) The amount of this Region's prudent reserve should be in the Regional Guidelines, \$5,000

D) Any monies spent on behalf of SFRSC must have prior approval & include 2 additional bids to be Considered,

E) Any monthly bill from any of our vendors that is the same \$\$ value or within 21% of the previous months Bill – that payment may be made by the treasure without approval of the body or waiting for the next Region.

F) That all fliers created by SFRC or subcommittees thereof must contain the NA logo.

G) If a hurricane affects any area within our region the RSC chair or vice chair will contact the affected area RSC chair or vice chair will contact the affected areas RCM to see how we, as a region, can be of Assistance. The chair or vice chair will direct the PR chair to add information to the regional helpline.

Intent: to remove unnecessary, redundant and outdated policies. This area of policy seems to have come about when the proper place for policy had not determined. Some items detail unrealistic expectations that have not been implemented by the RSC or the RCMs. In all areas common sense should prevail in our regional activities.

Subsequent Motions:

Maker: South Broward

2nd by: Conch Republic

To waive policy to deal with this motion on the floor.

9-0-0 PASSED

Motion # 05-04-12

Maker: Admin

2nd by: Conch Republic

Subsequent Motions:

Maker: South Broward

2nd by: South Atlantic

Motion to waive policy to deal with motion on the floor.

9-0-0 Passed

MOTION (05-04-12) 9-0-0 PASSED

Motion # 05-05-12

Maker: Admin

2nd by: Conch Republic

Motion to read: To remove section IX from SFR Policy, to move D to Sub Committees.

Regional Events

- A) No regional event shall displace an established Area event without that Area's approval.
- B) No items depicting drugs or drug paraphernalia may be sold or distributed at Regions events.
- C) All Regions convention registrations include an Area or space requesting registrants if they are Opposed to having their names, addresses and number on the regional convention mailing list.
- D) No raffles where the winner wins money shall be held at any South Florida regional function.
- E) SFRCA, Inc. shall be responsible for the Regional Convention Mailing List. Mailing List to Include names, addresses and numbers of members who choose to be included.
- F) SFRCA shall take place during labor day weekend except when WCNA is in North America.
- G) That any time an event is held at the hotel the contract must be designate 2 people who may request at Any time prior to or during said event.
- H) Any and all monies collected at Regional events, excluding SFRCA, must be given to the regional Treasure or deposited within 72 hours.

Intent: to remove unnecessary policy. Some of these items should be considered by the SFRCA BOD and subsequently the Areas for inclusion in SFRCA guidelines. Most of these guidelines were enacted in response to FSSBNA witch no longer exists. Common sense and spirit of unity should be able to prevail when our sub committees host the occasional regional function.

Subsequent Motions:

Maker: Beach & Bay

2nd by: Conch Republic

Motion to table back to Admin, for clarification & more information on motions 11-11-10 and 01-05-11 and whether or not policy affected is current and accurate,

9-0-0 Passed

MOTION TABLED BACK TO ADMIN

NOTE: ALL MOTIONS GOING BACK TO AREAS WILL BE REPRODUCED SEPARATELY AT THE END OF THE MINUTES.

20. WSC DONATION

21. ANNOUNCEMENTS

August 7, 2011

VII Latin Convention Picnic Fund Raiser

Meetings: English @ 12:30p.m And Spanish @ 2:00p.m

Food will be served from 12p.m – 3p.m

Cost: Adults \$10 Children (under 16) \$5

Location: 1200 South Crandon Boulevard – Key Biscayne, FL 33149

August 13, 2012

H&I Bowling Event

Location: Strikes at Boca

7:00p.m – 10:30p.m

Info: Jay (561)90-05436 Or Byrd (561)251-2905

22. REVIEWED THE BUSINESS OF THE DAY:

Waived – No Opposition

23. PLANS FOR THE NEXT RSC

July 2012 – Admin – Broward College

September 15 2012 – Admin – 18th street hyattftl airport.
November 2012 – admin Hilton ftl airport
May next year bid for gulf at same hotel, accepted

24. CLOSED MEETING:

Nominations for Alt. 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.

GOING BACK TO GROUPS FOR VOTING

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

Chair nominated Jeff for Mal.
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.

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