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## Roll Call

15 area's were present out of the 20.	1/15	3/26	5/21	7/16
Bay	P/P	P	P/P	P/P
Bermuda	A/A	P	A/Report	P/P
Big Bend	P/LE	P	P/A	P/P
Chain o Lakes	P/P	P	A/A	P/P
Daytona	P/P	P	A/A	P/P
First Coast	P/P	P	P/P	P/P
Forest	P/P	P	A/A	A/A
Greater Orlando	P/P	P	P/P	P/P
Heartland	P/P	P	P/P	P/P
Nature Coast	P/P	P	P/P	A/A
Palm Coast	P/P	P	P/P	P/P
Recovery Coast	P	P	A/A	A/A
River Coast	P/P	P	P/P	P/P
Serenity Coast	-----	P	P/P	A/A
Space Coast	A/representative	A	P/P	P/P
Sun Coast	P/P	P	P/P	P/P
Tampa Fun Coast	PP	P	P/P	P/P
Treasure Coast	P/P	P	A/A	P/P
Trinidad & Tobago	A/A	A	A/A	A/A
Uncoast	P/P	P	P/P	P/P
<b>Admin, Boards, Leaders and Coordinators</b>				
Facilitator	P/P	P	P/P	P/P
Co-Facilitator	P/P	P	P/P	P/P
Secretary	P/P	P	P/P	P/P
Alternate Secretary	P/P	P	P/P	P/P
Treasurer	EX	P	P/P	P/P
Alternate Treasurer	P/P	P	P/P	P/P
HRP Leader	P/P	P	P/P	P/P
HRP Guide	P/P	P	P/P	P/P
R.D.	P/P	P	P/P	P/P
A.D.	P/P	P	P/P	P/P
FD Leader	P/P	P	A/A	P/P
FD Co-Leader	P/P	P	P/P	P/P
<b>P = Present, A = Absent, EX = Excused Absence, L = Late, LE = Left Early, O = Open</b>				

15 area's were present out of the 20.	1/15	3/26	5/21	7/16
<b>H &amp; I Resource Coordinator</b>	P/P	P	P/P	P/P
<b>Technology Resource Coordinator</b>	P/P	P	P/P	P/P
<b>PR Resource Coordinator</b>	P/P	P	P/P	P/P
<b>Corrections Resource Coordinator</b>	P/P	P	P/P	P/P
<b>RSO Pres</b>	Representative /LE	Vice -Pres	P/P	P/P
<b>FRC Pres</b>	P/P	Vice - Pres	P/P	P/P
<b>P = Present, A = Absent, EX = Excused Absence, L = Late, LE = Left Early, O = Open</b>				

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## Open Forum

**Meeting opened at 8:00 am with the Serenity Prayer, 12 Traditions, 12 Concepts, and the Purpose of the RSC.**

### Open Forum

Belynda N - Express gratitude **for being of** service to RSC **as** the **Regional** Secretary, also request permission from the body to continue having **online** access **as** secretary to mentor the **alternate** secretary in his role as secretary.

Asking of the RCM of River Coast is recording the RSC session. Reported no. Request this question needs to be asked every RSC session.

**Happy Birthday and/or Anniversary to everyone who celebrated at June and July Region and in-between Regions:**

- Barry C May 16th (7 years)
- Andy C June 25th (5 years)
- Mitch M Aug 12th (17 years)

### Birthday's this month

- Leelah D July 16th

### New to the RSC floor and Welcome

- Mercedes I RCM I I-Greater Orlando
- Mitch M RiverGreater Orlando Coast RCM

### Visiting RSC

- Chris D Bay Area
- Rachel B Tampa Fun Coast

**Note \*\* It is the Intent that the recording will be a continued process and it will be announce at the beginning of every RSC \*\***

## Secretary Report

Hello Everyone and welcome to the new RCM's,

The secretary Team would like to thank all for your patience with the Website being down. July minutes did not go out on the website due to the information was not correct .The Secretary had no direction of whether or not to post them and was uncomfortable doing so with out approval. Hard copies of the July uminutes as they would have been printed were given each area RCM to review. The secretary asked the body what they would like to do with the minutes as printed .

**Out Come** :The Secretary Team was directed by the body to upload the march minute as they were with a disliamer about them being incorrect. The Secretary team will continue to bring hard copies of the July minutes as they were printed to RSC so that RCMs that were not present may have a copy at their disposal.

Minutes were uploaded to regional website and sent out after July RSC via mail thanks to service members at the RSO. The contact list was passed around, for RCMs to confirm their information is current and accurate. Electronic copies of the minutes are posted on our regional website in TWO locations: RSC Minutes (which does not include a contact list) and in RSC Business under "documents" tab (which does include a contact list).\*Only members

currently on the contact list have full access in the RSC Business group.

If you are having any trouble uploading your report please feel free to contact the secretary team and IT resource Coordinator.

Prior to January 2016 RSC the secretary team was ask to make changes to the RSC seating that would promote the spirit, we will continue to make changes are the request to develop and promote the spirit.

The secretary team takes direction from the admin body as well as the RCMs' respectfully .Going forward if anyone has a solution or if change is uncomfortable for you please contact the Secretary via phone 727-900-420587 or Email [Allen11368@gmail.com](mailto:Allen11368@gmail.com)

As we come to the transition time for us to move out of our position and into new position. I would like to Thank everyone for all your help with me growing in the position as Alt. Secretary and into the position as Regional Secretary. I ask for all your patience in my new role. Thank you for entrusting me and Thank you Belynda for your mentorship as Alt. Secretary and guidance as Secretary .

Thank You

#### **Absent Area's from RSC:**

1. Trinidad & Tobago - Island Nation , Forest (2), Nature Coast, Recovery Coast (2), Serenity Coast, No report, Big Bend No report, Chain O Lakes, Forest, Recovery Coast Absent.

Regional Secretary:  
Allen R

## ***Admin Report***

Admin Meeting Held Saturday July 15, 2017

Topics:

Proposal 03-05-2017 / 05-21-17 RSC Weekends

AD/RD Southeastern Zonal Forum Attendance

Signers on Regional Bank Account and Checks

GFRS Revisions

Regional Website Issues

Uncoast's Proposal for Reimbursement for 2017 Florida Service Symposium

RSC Admin Workgroup Presence and Participation in Fellowship Development

Regional Facilitator Becoming Board Member of FRCNA and RSO

#### **RSC Weekends Proposal**

Discussed addressing FRCNA Board of Director's concerns with pending proposal (03-05-2017 / 05/21/2017) which moves the responsibility of finding the hotel for RSC weekend from the Alternate Delegate only to the RSC Administrative Workgroup. Clarity provided reiterating the responsibility will be the RSC Admin Workgroup who will collaborate with FRCNA BOD in selecting hotel for RSC weekends and ensuring the Guide to Florida Regional Service will accurately reflect this.

### **AD/RD Southeastern Zonal Forum Attendance**

Regional Delegate communicated he will not be in attendance at upcoming SEZF event due to prior commitment. Outgoing RD Bob L. will accompany incoming Alternate Delegate Kristi Beth F. to SEZF event.

### **Signers on Regional Bank Account and Checks**

Additional steps that must be taken to add Co-Facilitator George D as an additional signer onto the Regional bank account. This will have to be done by RSO BOD President Bob K. in Lakeland where account was opened. When steps are taken, members no longer designated as signers on the account will be removed from the Regional bank account.

### **Revisions to Guide To Florida Regional Service**

Housekeeping update of RSC's Guide to Florida Regional Service posted online. Defined what is housekeeping and what are changes needing proposals submitted to the RSC Body. The location of the GFRS draft on the Regional website is not easily accessible to members. Making it easier to find in draft format with track changes must be communicated so RCMs can find, view, and discussed before any changes are approved and incorporated.

### **Regional Website Issues**

Bids to re-do the Regional website are being sought. Two sources contacted. More will be sought. Because of the re-occurring issues with uploading reports and attachments to the Regional website this will be given a high priority for the RSC Admin Workgroup..

### **Uncoast Area Proposal for Reimbursement for 2017 Florida Service Symposium**

Discussed proposal reiterating need to have a written best practices for the Florida Service Symposium and GSR Assembly that is published in the GFRS preventing this from becoming an issue in the future.

### **RSC Admin Workgroup Presence and Participation in Fellowship Development**

Where are we supposed to be on Saturdays during Regional weekends? As elected Regional Trusted Servants our presence and participation on Saturdays during Fellowship Development is **strongly** encouraged. Our attendance or lack there of sets a precedence to future trusted servants. We all agreed to be present and participate in Fellowship Development in the future.

### **Regional Facilitator Becoming Board Member of FRCNA and RSO**

Topic brought up asking should the Regional Facilitator becoming a Board Member of FRCNA and RSO? RSC Admin Workgroup discussed what impact this would have and decided to table this discussion until we get more information from FRCNA and RSO Board of Directors.

ILS,

FRSC Admin.

### **Treasurer Report**

The opening balance as of June 1, 2017 was \$21,030.70 and the closing balance as of July 17, 2017 was \$23,036.83.

Of the current balance, we set aside:

- \$8,000.00 for Prudent Reserve
- \$6,500.00 to NAWS

As voted on by the region we have withheld funds for the upcoming GSR Assembly and for the digitalization of the

Archives.

GSR Assembly is fully funded for \$10,850.00.

For the Archivist position, we have withheld \$4,186.83 for the months of May, June, July and August. It appears that we were looking at a monthly withholding of a \$1,000.00 for the Archivist instead of \$2,000.00. This will be rectified from September forward.

Bank statements for May 31, 2017 and June 30, 2017 balanced to the penny.

If there are any discrepancies, or any questions, please do not hesitate to contact Rose at [386-873-6132](tel:386-873-6132). Thank you for allowing us to be of service.

Rose and Allan

## ***Treasurer Report***

## ***Bay Area Report***

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Number of Groups: 64

Number of Meetings: 132

Donation: 1299

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Area Chair - Ramon R.

Vice Chair - Brooke L.

Secretary - Joe D.

Treasurer- Danette R.

Activities Chair Brian H

H&I Chair - Erin S. 12 facilities, with 26 presentations

Helpline Chair - Tara F. - 73 calls June- July 10; 16 calls June 10 - current

Literature Chair - Jennifer S.

Policy Chair - Elise W.

PR Chair - Brittany P.

Web Chair - Valerie S. June 6349 July 3088 web hits

8-26-17 BAY Area Homegroup Cleantime Battle Royale & Service Jump-In Terra Nova 7550 40th St N, Pinellas Park, FL 3378 11:30-3:30. Home group with the most cleantime in attendance that day wins a prize. Bring a Newcomer and get a gift. Learn the history of Bay Area and see what Region is all about.

We would like several members from Region to participate in Bay Area Service Jump-In to educate area of service at RSC. FD, RD/AD, HRP and Facilitators. Also an explanation of Consensus Based Decision Making

1. We have elections in August and will be having the new incoming administration.
2. We created an Ad-hoc to do an area inventory to determine how we can be of better service to the groups.



## ***Bermuda Area Report***

## ***Big Bend Area Report***

## ***Chain of Lakes Area Report***

## ***Daytona Area Report***

## ***First Coast Area Report***

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Number of Groups: 24

Number of Meetings: 50

Donation: 0

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### **Active Subcommittees**

Executive/Admin,H/I,Literature

### **What are your Subcommittees or Fellowship Development working on?**

H & I HAS VICE CHAIR BUT WE NEED A CHAIR-----5 FACILITIES OPEN DUE TO LACK OF TRUSTED SERVANTS

HELP LINE LOOKING FOR TRUSTED SERVANTS----CHAIR STAYING ON UNTIL POSITION IS FILLED

CONVENTION COMMITTEE IS MOVING FORWARD WITH FILLING ALL SUB COMMITTES AND STARTING TO PLAN. FUND RAISING CHAIR IN POSITION AND HOPING COMMITTEE GETS A GOOD START

LITERATURE DOING WELL

ADMIN BODY WORKING ON NON PROFIT STATUS---WAITING FOR ELECTIONS UNTIL ATTACHING NAMES

**ALL POSITIONS ON AREA FLOOR ARE OPEN ----NOMINATIONS IN BUT CAN'T VOTE DUE TO QUORUM NOT BEING MET**

### **What Events are your Area hosting in the next 2 months?**

HOME GROUPS HAVING CELEBRATIONS---INFORMATION COMING SOON  
FUNDRAISING EVENTS BEING PLANNED ---- FLYERS SOON

### **Would your Area like the Region to put on a Workshop or provide Support? Please explain.**

NEED HELP WITH OUR NON PROFIT FILING

OUR AREA STRUGGLING WITH FILLING POSITIONS ON THE ASC FLOOR.. 12 POSITIONS REMAIN WITHOUT A NOMINATION

### **Comments/Current Issues/Concerns/Questions/Problems**

Would your Area like the Region to put on a Workshop or provide Support? Please Explain.

ALL POSITIONS ON ASC FLOOR ARE OPEN --- LACK OF PARTICIPATION FOR NOMINATIONS

ILS MARK C RCM

## **Forest Area Report**

Number of Groups: 12

Number of Meetings: 32

Donation:

Greetings from the Forest Area of Narcotics Anonymous!

The Forest Area has 8 groups as well as 3 BTW home groups with a total of 31 meetings

We have many of our Area positions unfilled and continue to hope that the following positions will have members step up to fill them:

- Chair and Vice-Chairperson
- Secretary / Alternate Secretary
- Treasurer / Alternate Treasurer
- Alternate RCM (RCM becomes vacant this month (July 2017))
- PR Chairperson
- Activities Chairperson
- Alternate H&I, PR, and IT Chairpersons With that said, there are many positive things happening, such as:
- H&I has 3 panel presentations per week at the Centers, which brings our presentations to 6 per week, and many individuals are stepping up to be panel members.
- Behind the Walls meetings are struggling due to a lack of willing women to go to Lowell. Our liaison is alternating between Tuesday and Wednesday night and Gainesville has someone filling in on Thursday yet consistency from Gainesville volunteers varies.
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## **Greater Orlando Area Report**

Number of Groups: 50

Number of Meetings: 91

Donation: 671

### **Active Subcommittees**

Activities, Executive/Admin, H/I, Helpline, Literature, PI/PR, Policy, Webpage

### **What are your Subcommittees or Fellowship Development working on?**

Greater Orlando Area Report July 16, 2017

Meetings: 91 Groups: 50

Donation to Region since last RSC: \$670.89; World: \$223.64

Our website is: [www.Orlandona.org](http://www.Orlandona.org). You can find meetings, a calendar of events and flyers for events.

Greater Orlando Area meets the second Sunday of every month from 1:00pm - 4:00pm at Engelwood Community Center, 6123 La Costa Dr, Orlando, FL 32807.

We purchased literature from the RSO as follows: May \$1,195.07 and June \$2,136.71

Activities - gave a report on the floor, however, they did not submit an emailed report nor uploaded one to our

website.

H&I - gave a report on the floor, however, they did not submit an emailed report nor uploaded one to our website.

Helpline- after some challenges they secured a meeting location. The subcommittee will have an orientation at the July 22nd meeting for any members interested in volunteering to receive calls. They are planning an appreciation BBQ pot luck with a two-fold mission: to acknowledge the service of past, present and future helpline volunteers and to stimulate subcommittee and volunteer growth to respond to the anticipated increase in helpline calls as a result of PR's Sheriff Dept outreach initiative.

Web Page- They are adding the new GSRs to our Google Groups as well removing posting privileges from outgoing GSRs. They continue to obtain clarification on posting flyers from other Areas. Webpage has new options for groups to be able to make meeting changes, i.e. meeting format change, time changes, etc., NAWs meeting list gets updated with our meeting information in a timely manner. They have experienced some SEO spam and a plugin was installed to deal with it. They are looking for meeting space because they have been meeting at a Panera. They are also looking to make sure the Greater Orlando Procedural Guidelines has updated, accurate information regarding the Webpage Subcommittee. They are also looking to update their hardware requirements for the Website.

PR- Two members have been tasked with an action plan to move forward with completing the Pull Tab Project. The subcommittee is coordinating with home groups that want a presentation. A video for the Sheriff Dept has been narrated and is ready to go. They are considering dropbox or something along those lines where members can access Pull Tab Sheets and other files. They did a PR presentation at the location where ASC is currently held and the facility requested a Literature Rack with IPs, meeting lists and pull tabs. They have an opportunity to have a PSA produced at Full Sail University and will provide more information on this as they explore it further.

Parliamentarian- Currently updating our Procedural Guidelines and getting ready for the annual printing and distribution.

Unidos En Recuperacion-XI- gave a report on the floor, however, they did not submit an emailed report nor uploaded one to our website.

Celebration of Unity Convention- gave a report on the floor, however, they did not submit an emailed report nor uploaded one to our website.

Service Awareness Day 2017 (formerly known as Learning Day) was a huge success! All of the Subcommittees were present and had presentations. There were Skits, Games, literature give-aways, bbq'd meats & side dishes. Everyone had a great time.

ILS,

Greater Orlando Area RCM team: Dennisse R. and Mercedes I.

### **EVENTS:**

**Beach Party!** Celebration of Unity is having a Beach Party Fundraiser in Cocoa Beach on Saturday, July 22nd, tickets are \$10 for the delicious BBQ smoked pork & chicken. Flyer is on our website for more info.

**Speaker and Dance Fundraiser** August 5th and a **Bass Tournament/Picnic** with more of that delicious BBQ smoked pork & chicken at Lake Monroe Park in Debary, FL. For prices of tournament entry please see the flyer on our website.

**Celebration of Unity Convention**: Fri, December 1, 2017, 3pm – Sun, December 3, 2017, 12pm. Where: 39034 County Rd 452, Leesburg, FL 34788, Lake Yale Conference Center.

**What Events are your Area hosting in the next 2 months?**

Nothing reported

**Would your Area like the Region to put on a Workshop or provide Support? Please explain.**

**Comments/Current Issues/Concerns/Questions/Problems**

Nothing reported

## ***Heartland Area Report***

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Number of Groups: 44

Number of Meetings: 63

Donation: 1396

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### **Active Subcommittees**

Activities, Executive/Admin, H/I, Helpline, Literature, PI/PR, Policy, Adhoc

### **What are your Subcommittees or Fellowship Development working on?**

Donation from Area to Region: \$1,227.04 | Donation from Groups to Region: \$169.30

It's official! I am now the RCM. Woohoo!

I read our Area Chair's letter regarding becoming incorporated and securing tax-exempt status from the IRS. The letter was also sent via email directly to the Florida Regional Service Office. We are concerned about conflicting statements regarding whether or not we will need to change our fiscal year to confirm with that of the FRSO. Item 8b states, "Your fiscal year end must be the same as the FRSO (May 31)." This is in conflict with the notation from the Tax-Exempt Workgroup Suggestion which says, "This may require the Area to change its fiscal accounting year to comply with the FRSO's fiscal year, ending May 31." - Bob K. (RSO President) replied by stating they are working on adding an "11th step" to the process outlined on the Florida Region's Website. Requests to fall under the RSO umbrella have to be filed between Jan 1st - March 31st. We need to provide a 990 to the RSO then we will be listed. This must be provided every year. We have an EIN# and we will register again after the 1st of the year.

We conducted our first Executive Board meeting prior to our regular ASC business. We elected three Directors-at-large per Section 4.03 in the Bylaws.

Executive Committee - We are in need of a RCM II, H&I Chair, Alt. Secretary, Policy Chair, and Librarian.

Hospitals & Institutions - Need a H&I chair! Other than that, all is well.

Helpline - Helpline's main focus is still migrating to the grasshopper system. Meeting list margin printing error - Area Chair is going to ask the RSO for a free set of meeting lists this month on behalf of the error. Who is responsible?

Policy - Need a Policy chair! Other than that, all is well.

Activities - Our events are posted on <http://naflheartland.org/events/>

HACNA - The speaker jam was a success. We're having a Chicken Dinner on August 5th, at the Abiding Savior Lutheran Church (1910 Havendale Blvd., Winter Haven 33881). Starts at 5 PM, Speaker meeting (Kindell M.) at 7 PM, Gift exchange to follow meeting (\$10 limit on gift) - chicken dinner is \$10 that includes 1/2 chicken, 2 sides, bread, and a drink. Speakers have been chosen for HACNA 15. T-shirts are available for \$20.

Public Relations - Will be reaching out to Avon Park and Sebring police force and probation departments. Will have a booth at the Campus Welcome Week at Polk State College in early August. Will reserve the PR booth from the RSO. PSC has also agreed to allow us to put up our posters all around the campuses in the student centers. Citrus

Connection bus system - we have to buy no less than 42 placards which would cost \$450. This is a one-time cost for PSA's on 42 buses that last forever. There are placards that line the inside of every bus. Our placards would be switched in and out as the others expire.

GSR Training Ad Hoc Committee - hanging in there

### **What Events are your Area hosting in the next 2 months?**

HACNA 15 - Chicken Dinner

See the HACNA section of my report for all the details.

Activities - Ray's Game

When: Sunday, August 6th (Starts at 1:10PM)

Where: Tropicana Field, 1 Tropicana Dr., St. Petersburg, FL

Details: Tickets are \$22 per person - Money is due NO LATER than July 15th - Parking not included

Contact: Mike W. - 863-547-7498

Activities - Heartland Area Issue Discussion Topic (IDT) Day

When: August 12th, 2017 (1PM - 5PM)

Where: St. Alban's Church (202 Pontotoc St., Auburndale, FL 33823)

We will be diving into each IDT session provided by the world board.

Atmosphere of Recovery in Service -

[https://www.na.org/admin/include/spaw2/uploads/pdf/IDT/2016\\_Atmosphere\\_of\\_Recovery\\_in\\_Service\\_outline.pdf](https://www.na.org/admin/include/spaw2/uploads/pdf/IDT/2016_Atmosphere_of_Recovery_in_Service_outline.pdf)

Guiding Principles: Putting Our New Traditions Workbook to Work -

<https://www.na.org/admin/include/spaw2/uploads/pdf/IDT/Guiding%20Principles%20session%20outline%20to%20post.pdf>

Technology and Social Media: Applying Our Principles -

[https://www.na.org/admin/include/spaw2/uploads/pdf/IDT/2016\\_Technology\\_and\\_Social\\_Media\\_outline.pdf](https://www.na.org/admin/include/spaw2/uploads/pdf/IDT/2016_Technology_and_Social_Media_outline.pdf)

We will submit our discoveries and findings to [wb@na.org](mailto:wb@na.org).

Please contact Scott W. (863-397-4655) if you have questions or want more information.

Activities - Celebration

When: Sunday, September 3rd (1 PM - Midnight)

Where: Ariana Yacht Club (103 Old Dixie Hwy, Auburndale, FL 33823)

Schedule:

2PM: Joe H.M. (Heartland Area)

3:30-5:30PM: Carnival Time \*Game Tickets for Purchase\*

6PM: Dinner (Potluck so bring a dish)

8PM: Nina (Tampa Area)

9PM: Dance w/ DJ (\$3 per person; no addict turned away)

Plus a chance to Pie the Activities Members in the FACE

Concession stand will be run throughout the day

### **Would your Area like the Region to put on a Workshop or provide Support? Please explain.**

The Facilitator and future AD will attend and help me conduct the IDT sessions. Thank you.

### **Comments/Current Issues/Concerns/Questions/Problems**

Nothing reported

## **Nature Coast Area Report**

## **Palm Coast Area Report**

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Number of Groups: 81

Number of Meetings: 123

Donation:

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### **Active Subcommittees**

Activities, Executive/Admin, H/I, Literature, PI/PR, Policy, Webpage, Fellowship Development

### **What are your Subcommittees or Fellowship Development working on?**

**H&I**- Currently bringing meetings into 72 non-lockdown and 8 lockdown facilities, for a total of 80 meetings per month.

**Convention Committee** - Held a golf outing at PGA yesterday and all 32 spots were filled and from looking at social media it looks like everyone had a good time. They collected NA shirts over the past couple months and 4 volunteers have started to make (2) quilts to be auctioned off at the Convention. They are planning a speaker Jam on August 12th. Our convention is being held the weekend before Thanksgiving this year November 17th - 19th and if anyone is interested in going I will attached the registration to this report.

**Public Relations** - putting together a poster day. They are still looking for a vice chair as well as a help line coordinator.

**Policy** - new chair is coming into his own and has started reviewing the policy 10 pages at a time with those who attend.

**Activities** - they elected a new chair and they joined forces with the Convention Committee to help out on a picnic/Traditions picnic. They are going to start doing a game night on the 1st Saturday of every month.

**Archivist** - maintaining good control of the storage unit.

**Spiritual Retreat** - is having a fundraiser at the beach on August 20th.

### **What Events are your Area hosting in the next 2 months?**

Nothing reported

### **Would your Area like the Region to put on a Workshop or provide Support? Please explain.**

Nothing reported

### **Comments/Current Issues/Concerns/Questions/Problems**

We would like to thank Biff, Bob, Kristi, Carlos, and Belynda for coming to our area to give a Zonal Workshop. It was very informative and out of it a proposal was written and passed to start a Zonal Discussion Group for the purposes of creating a group conscience on the future, the role, the funding, etc etc etc... of the Southeast Zonal Forum!

### **ATTACHMENTS (SEE ATTACHMENT APPENDIX)**

[Convention Registration Flyer](#)

## ***Recovery Coast Area Report***

## ***River Coast Area Report***

## ***Serenity Coast Area Report***

## ***Space Coast Area Report***

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Number of Groups: 20

Number of Meetings: 35

Donation:

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### **Active Subcommittees**

Activities, Executive/Admin, Helpline, Literature, PI/PR, Webpage

### **What are your Subcommittees or Fellowship Development working on?**

We currently do not have a helpline chair.

Public relations is working on several places to drop off literature such as hospitals, police stations, probation offices, and bail bondsman!

H&I - Chair Erin B

Currently taking in 7 meetings per week into Circles of Care

### **What Events are your Area hosting in the next 2 months?**

August 11th - Fun Town In Melbourne 6:00 - 10:00 pm

September 23 - 6th Annual Speakers Jam 1:00 - 11:00 pm Meetings are free but dinner and dance is \$20.00. 3400 N Atlantic Ave

October 22 - Softball/Fall Festival 2:00 - 5:00 pm at Kawanis Park

November 18th Movie Night

February 16th - 18th Camping

### **Would your Area like the Region to put on a Workshop or provide Support? Please explain.**

A workshop was done at Unity Day and it was a great success!

### **Comments/Current Issues/Concerns/Questions/Problems**

Our annual convention has not been able to secure a location. We are in discussion as to where or if to have it for 2018.

We currently have several Area Positions open. Vice Chair, Vice Treasurer, Secretary, Policy Chair, Web,

In loving service

Annette C

**ATTACHMENTS (SEE ATTACHMENT APPENDIX)**

[space-coast-area-rsc-report.pdf](#)

## **Suncoast Area Report**

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Number of Groups: 38

Number of Meetings: 60

Donation: 1000

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### **Active Subcommittees**

Activities,H/I,Helpline,Literature,PI/PR,Policy,Webpage,Adhoc,Fellowship Development

### **What are your Subcommittees or Fellowship Development working on?**

- Helpline had an average of 48 calls at 4 mins per call last month. Grasshopper was not able to port over the one box number. There were 2 successful 12 step calls last month from the help line.
- Policy had an ad hoc committee that met last month to go over outdated policy and more will be revealed.
- Jared's term for H&I chair is up so Dan T is the new H&I chair and Jessica A became co-chair.
- Visit our website for meeting lists, events, and news in our area at [www.suncoastna.org](http://www.suncoastna.org)
- Our newsletter coordinator Tiffany is asking for more newsletters to be printed because our groups are only getting 5 each and some groups reported only receiving one.
- A motion was brought to the floor by Rebecca to eliminate a separate FDC gathering and include each individual subcommittee report at Area service for a 90 trial period and we brought it back to our home groups. Intent is to accurately convey the message of what exactly is going on in each subcommittee rather than having the one FDC chair compiling them all into one quick report.

### **What Events are your Area hosting in the next 2 months?**

- Still doing Cosmic Bowling on the 2nd Friday of each month at Sarasota Lanes on Fruitville RD from 9:30pm-12:30am and it costs \$18.50 for unlimited bowling and shoes.
- Beach Day July 30th @ 11:30 @ Lido Beach (BYOS)
- Planning another Beach Bash and shooting for September 17th at Coquina Beach Pavillion

### **Would your Area like the Region to put on a Workshop or provide Support? Please explain.**

Nothing reported

### **Comments/Current Issues/Concerns/Questions/Problems**

Nothing reported

## **Tampa Funcoast Area Report**

---

Number of Groups: 50

Number of Meetings: 121

Donation: 0

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### **Active Subcommittees**

Activities,Executive/Admin,H/I,Helpline,Literature,PI/PR,Policy,Webpage,Adhoc

### **What are your Subcommittees or Fellowship Development working on?**

Tampa Funcoast met on Sat 7/15. We still to to fill the Vice Chair and Alt Secretary positions.  
Funcoast has 50 groups and 121 meetings..



Literature order was \$2257.03.

H&I carried all panels.

We are honored and excited that FRCNA XXXVII will be in Tampa and the support group is nearly staffed.

All our H&I panels were carried.

Helpline had 170 calls, 620 minutes used, 3 messages received. Looking for people to volunteer for 12 step calls.

We are beginning the planning process for our annual Unified Learning Day and all subcommittees are participating.

Great support for FRCNA 37, 2018 in Tampa. The support group is almost fully staffed.

### **What Events are your Area hosting in the next 2 months?**

Reminder that I will be celebrating my Dad's 101st Birthday with family on Sept 16. Gilbert O., RCM 2 will of course be attending. I plan on catching up on Sunday.

### **Would your Area like the Region to put on a Workshop or provide Support? Please explain.**

Not at this time.

### **Comments/Current Issues/Concerns/Questions/Problems**

We also had discussed FRC negotiating RSC weekend accommodations previously and there were no objections to that process.

ILS,

Andy C., RCM I and Gilbert O., RCM II

## ***Treasure Coast Area Report***

---

Number of Groups: 34

Number of Meetings: 43

Donation:

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### **Active Subcommittees**

Activities, H/I, Helpline, Literature, Outreach, Policy, Webpage

### **What are your Subcommittees or Fellowship Development working on?**

Treasure coast is currently in the election process for many positions.

Ray will be moving into RCM1. The RCM2 position has 2 candidates in the election process. At the next RSC there will be both positions present.

We have A new area chair and vice chair. We made the secretary position A temporary ad-hoc position so as to accommodate an addict that's relocating to the area. The addict has sufficient time and service requirements.

We have A new activities chair. The rest of the votes will be held during the next cycle to give the intended victims an opportunity to have qualifications in the minute.

We do this because as an area we attempt to avoid warm body syndrome. We also make gallant efforts at not waving policy.

We have been denied access to the St. Lucie jail that we have hosted an H&I meeting at for A long time. The last few years we've had difficulties with the jail programmer and it has finally come to this. We've not been given any reason yet in the past it's been an internal and almost political reason. It has the appearance that it's not us as

we've accommodated the constant increased qualifications.

Issues with the phone line transition have been handled and we are getting A new number.

The donation to region should/may have been mailed in. I was told it was \$1000.00.

Activities, there was A scavenger hunt that was well attended. There was A movie night, well attended, they are fundraisers for the convention.

Our bi- annual convention is the last weekend of Oct. There will be our annual Dennis Steele memorial fishing tournament. We go on A 1/2 day head boat fishing charter it is always full. There is A picnic for the area afterwards and all are welcome.

Our activities on the area and the home group level have been receiving good support from previous times.

We have 34 home groups and 43 meetings with one group/meeting falling away.

The meetings as A general rule are functioning on A better level than in the past. As an area we are proactive for meetings being real NA meetings with addicts as the managers and point of accountability.

Other than that things are business as usual.

W and Ray,

#### **What Events are your Area hosting in the next 2 months?**

Cows on the beach picnic Aug.6,2017

2 convention fund raisers for the weekend of Oct. 27, 2017

Dennis Steele fishing tournament and picnic Aug. 27 2017

NA jeopardy Aug. 26, 2017

#### **Would your Area like the Region to put on a Workshop or provide Support? Please explain.**

The area has no real issues going on in the treasure coast.

#### **Comments/Current Issues/Concerns/Questions/Problems**

None,

### ***Trinidad & Tobago Area Report***

### ***Uncoast Area Report***

### ***Fellowship Development Leader Report***

### ***Area Support Group***

Area Support

Behind the Walls Issue: A 'renegade' member who has been going into prison for years on their own is bringing non-NA approved, illicit literature into the prison system. These are the 'Baby Blues,' a work compiled by some members using pieces of our literature. This conflicts with our Conference-approved Basic Text. We are worried about the effect of this on our status with the FL Dept of Corrections. Also, NA considers this work to be copyright

infringement. However, it is hard to enforce our copyright and keep people from distributing unauthorized works. This is discussed on our website at <https://www.na.org/?ID=legal-bulletins-fipt>.

Starting a new Area Service Committee: This involves Putnam, St. Johns, Flagler county from north of daytona to south of jacksonville. Asked for input and guidance. How do we do this? What do we do about things like bank account, etc.? Most of this work is outlined already and an Area in our region can form a legal corporation under the 'umbrella' of the Regional Service Office (RSO). Groups can also form an Area corporation on their own and that info is available, as well.

RCM Event in Bay Area.

The Anonymy Foundation: This is related to the illicit literature issue. There is an outside organization formed by individuals to produce and distribute their own materials.

Doing Business Through Software Applications: An Area has some confusion about addressing issues through electronic means. It seems that only select members communicate that way to handle business between their area meetings. Area members are asking if that is allowed. The Areas are autonomous and need to make those determinations themselves. We do not set rules or policies for what the Area can do. They may want to consider the type of business conducted in this manner. Is it matters of forming policy or just paying bill, etc. They need some help understanding autonomy.

Issue Discussion Topics sessions: The Area wants to use a powerpoint and perhaps conduct several sessions. These sessions may be planned and held through through activities, public relations, or form an adhoc. Also, how do we pay for it? Perhaps plan it all in activities then see how the area wants to pay for it. [Presentation and discussion of Issue Discussion Topics (IDT) was discussed at last RSC]

## ***Fellowship Development Group***

Need Candidates for FD Co-leader

Need Candidate for Technology Resource Coordinator

Need to conduct better Orientation.

Working with Human Resource Panel to make sure that we have an accurate & updated workgroup list. PLEASE LET ME KNOW IF YOU ARE A CURRENT WORKGROUP LEADER OR MEMBER.

Conduct Fellowship Development telephone conference in-between RSCs for FD Leader/Co-Leader communicate and coordinate with the Resource Coordinators.

## ***Project Planning Meeting***

We further discussed the Florida Regional Convention (FRC) help to facilitate hotel arrangements for RSC as we move forward.

FD Co-Leader met with Human Resource Panel to improve our communication & coordination.

FD Co-Leader met with Technology Resource Coordinator to discuss transition. FD Leader will work with Tech Coordinator to cover website activity as stated in Guide to Florida Regional Service. Tech Coordinator will continue to be available for consultation through the transition period.

## ***H & I Resource Coordinator Report***

A request for an H&I meeting to be brought in to the White Sands Addiction Treatment Center in Plant City (Tampa Bay Coast) was made by the RD of the South Florida Region. Biff forwarded the message to Gilbert, who in turn,

forwarded the message to the Tampa Fun Coast H&I chairperson. To my knowledge, the Tampa Fun Coast H&I committee has started bringing a H&I meeting to this facility. There were no other area requests forwarded to me.

Jerrold from the Sun Coast area is interested in the H&I Resource Coordinator position. He is going to be nominated today and has already been vetted by HRP.

In loving service,

Barry C.

## ***Public Relations Resource Coordinator Report***

Good Morning RSC,

i am still having issues port treasure and suncoast. one box is refusing to allow the numbers to be ported.

treasure coast chose to just receiving a new number from grasshopper and they will keep their onebox number for 6 months then shut it off. \$5 a month for them to have their own number.

river, chain of lakes and heartland are next to get ported, i am waiting there response.

we were at the 2017 addiction health conference. joel, cheryl and karen ran the event. thank you to leelah who made this happen for us. the event went well and we even heard from a organization that would like the same exact thing that we did at this event. they spoke to joel and karen and would love someone to explain what we do and how we do it like they shared with them. i was given a \$600 check for this event to cover expenses and that was not needed so i shredded the check. i did submit a \$200 request to cover 1 registration i had to pay.

there will be a pr best practices at frna barrat and i hosted and it went very well. got great feedback. i never did take the workgroups conclusion to forward to world which i apologize on that. im doing my best to gather the answers from some members i knew were there.

im going to purchase 2 table tops displays for the areas to use as needed. we have three and 2 are broken which i just learned about a couple weeks ago. they are \$150 ea. so i would like to request a \$300 check for this and bring back receipts.

i am in communication with tampa funcoat pr as they would like experience on how to collaborate with law enforcement and get cops to carry our information.

i was requested to attend a event that recovery coast area had a booth at. i was able to converse with some people that didnt have the best experiences with narcotics anonymous. i am hoping our conversations that we carried that day was helpful in their perception. one didnt know how to contact us appropriately and the other heard na is the place to get high.

i purchased \$80 from the rso for pr related items that i billed to the regoin.

i could really use a co coordinator.

i will be planning fadda with the help of a few members and we are hopping to create a best practices for that event cause there is nothing to follow.

## **Technology Resource Coordinator Report**

### **RD/AD Report**

### **HRP Report**

### **RSO Board Report**

The RSO BOD met last week at FRCNA at the beautiful Rozen Centre in Orlando which is close to the bottom of the Florida region. All members were present. Your Florida Regional Service Office remains in a strong financial position as follows:

As of Friday, the cash balances are as follows:

Bank of America Checking	\$ 90,797.66
Bank of America Money Market	\$ 30,334.83
Deposits on Hand	\$ 7,504.85

The accounts receivable balance is \$ 42,701.30

The accounts payable balance is \$ 2,264.43

Some of you may have noticed that our online store was off line from May 30th to June 21st. This resulted in having to call the office and manually take the order and manually input the order. Our sales were off about 5% for the month which under the circumstances was less than expected. We finally got it fixed and got a new web host and hope that takes care of the problem.

We had 43 new customers in May & 35 in June and so far in July.

We now offer a new medallion that is a custom order. Please call the office for more info. The cost will be \$20.00 Dollars and there is a ten-day lead time to get them. You can get clean dates or years or names or anything that there is room for on the medallion.

We are eagerly awaiting the arrival of the archivist at the RSO. We expect to begin around the 15th of August. Vernon is looking forward to getting started as are we. We are shifting things around to make space for her to work.

Looking at our space has brought to the forefront our need for additional space. The RSO was moving about \$450,000 when we moved. This year we sold over \$850,000. We have 3 years left on our 10 year lease so we are exploring options. Ideally, we would like to get half the space next door but that is currently occupied. We are talking to the landlord who is one of the largest commercial rental property owners in Lakeland. More will be revealed as our lease runs out.

Last but certainly not least, FRCNA. I don't know about you but we had a ball. One of the best in my memory. We did well and really enjoyed all of it. Thanks to the FRC Board for a great convention.

We, as always stand ready to be your resource for printing, conventions services and information. Remember we will match any office depot, staples or other printing company and if you include your meeting list with your literature order, the shipping is minimal.

And finally, we hope that if you find yourself close to 2222 South Combee Road in beautiful downtown Lakeland, in the bosom of the Florida region, you will stop by and see what we have to offer and say hello to Barbara, Darla and our new special worker that you may have met at FRCNA, Vince.

Thank you,

Bob K

Pres. FRSO

### **ATTACHMENTS (SEE ATTACHMENT APPENDIX)**

[Balance sheet](#)

[P&L](#)

[PL\\_Yr\\_to\\_date\\_July\\_2017.pdf](#)

## **FRC Board Report**

To: Florida Regional Service Conference

From: FRC, Inc.

CC: FRC, Inc. BOD

Date: July 16, 2017

RE: RSC Report

FRC, Inc. held its regularly scheduled board meeting 7/15/17 from 10 am- 4 pm. Ten of eleven members were present.

The board feels that overall FRCNA 36 was very successful and the majority of feedback we received was positive. However, we realize we have yet to attain perfection and we acknowledge we may have made a few mistakes along the way. We are working on it. If you have any recommendations on how we can make the convention experience better please contact us or direct questions/concerns to [info@frcna.com](mailto:info@frcna.com) .

First, we did not allow areas, regions, etc. to place information at any designated location until Sunday. In hindsight we realize this was wrong. Being a solution oriented board we can say here today that this will not happen again. We will; going forward, have a designated location for information to be displayed throughout the convention. Now please know that this can be daunting to monitor during the convention so I have designated a task force within a committee to put together guidelines for posting material. Personal business cards, for example, may not be allowed to be displayed.

Second, we received a complaint that there were no Spanish speaking meetings at the convention. It has been our experience that these meetings have not been well attended. Speakers were in workshop rooms where no one else was in attendance. Even when we have provided headphones with interpreter services for the Spanish community in English speaking meetings they were not utilized. However, we are willing to consider revisiting this topic based on the knowledge that our membership demographics are ever changing. We can continue to gather data on this issue.

Third, we did not place a hard copy of the program in every registration packet. We realize some people like to

have this a memento of the convention. However, we try to be good stewards of our physical world while at the same time ensuring convention attendees are happy with their experience. This can be a fine line to walk. We have programs in hard copy available for anyone who would like to take one home and will communicate this more effectively going forward.

### CFO Report

CFO Report to the BOD 07/15/20017

Checking Account Balance        \$82,037.49

Preliminary Numbers:

	FRCNA 36	FRCNA 35
Attendance		
Registrations	1,528	1,629
Financial Hardship Registrations	367	312
No Pay/Newcomer	199	242
Total Attendance	2,094	2,183
# Tickets Sold		
Saturday Banquet	350	340
Sunday Breakfast	100	101
Friday Entertainment	111	154
Saturday Entertainment	262	236
Comedy Package	183	143

Newcomer donations amounted to \$2,286.00.

# of packets available for distribution (228 based on \$10.00 per registration)

Based on our policy the final report is due at the November RSC. I intend to provide these numbers at the September RSC - The Courage to Change.....

Now on to FRCNA 37....

July Special

Registrations	76
Banquets	71
Sunday Breakfast	9
Friday Comedy	
Saturday Comedy	
Comedy Combo	13
T-Shirts	22
Mugs	25
Donations	\$226.00

Help us plan a better convention by pre-registering. We are offering the July Special pricing online through 7/31/17

or you can register with us today.

We have \$36,500 in deposits on hand with hotels for future conventions and one year remaining on the three-year contract with Mark L broken down as follows:

Mark L                                 \$ 6,500.00

Hilton Tampa Downton \$25,000.00

Rosen Centre                         \$ 5,000.00

We are donating \$10,000.00 to the RSC today.

Also included is FRCNA 37 Budget for your information.

ILS,

Marcia C.

Yesterday at our board meeting three BOD elect positions were filled. Marcia, Megan, and Shar were re-elected for another term. Officer elections were also held and the current officers will remain in their positions for another year.

Now, moving on to FRCNA 37. The theme is ***The Courage to Change***. Any and all information related to FRCNA 37 can be found on our website [www.frcna.com](http://www.frcna.com) . The location is the Hilton Tampa Downtown; 211 North Tampa Street, Tampa, FL. Phone: 813-204-3000. The room rate is \$125 a night for double occupancy. Rooms can be reserved by going to [www.frcna.com/venue](http://www.frcna.com/venue) . Valet parking and self-parking are \$10 a day. Dates for the convention are July 5-8, 2018. This will also be the location for our May RSC fun raiser event. More details about this event will be forthcoming in the future.

Our first support meeting for this next year will be on October 8. Subsequent support meetings will be held on Dec. 3, Feb. 4, April 1 (seriously), and June 3. Meetings are held from 10 am-12 pm at the Hilton Tampa Downtown. Specific room designation will be posted closer to each meeting.

We are actively looking for pre-con and con logo artwork, and we are accepting speaker submissions. Please go to our website for more information. If you are interested in volunteering at the convention you can go to where? ... [www.frcna.com/volunteer](http://www.frcna.com/volunteer) .

Now just in case you have not heard we have a website [www.frcna.com](http://www.frcna.com) . What you may not have heard is that we also have an app. Yes, there is even an app for that! That being FRCNA. The app is currently available for free for android users and we will soon have it available for the apple people too.

So, we are off and running, planning another FRCNA. Join us, get involved, and help us plan another great convention for the Florida region and the fellowship as a whole.

In service,

Shar Smith

FRC, Inc. President

**ATTACHMENTS (SEE ATTACHMENT APPENDIX)**

[FRCNA\\_37\\_Budget-july.pdf](#)  
[Pre-Registration Flyer](#)



## Archivist Report

### Old Business

#### 03-05-17 Modified Proposal 5/21/17

Maker Admin 02-101-17

#### FRC to schedule hotel for RSC

**Proposal:** To have the administrative workgroup schedule and coordinate the selection of a hotel for Florida Regional Service Committee (FRSC) Weekends with the Florida regional convention of NA.

**Intent:** Turn over the responsibility of selecting and reserving the hotel(s) and meeting space to the administrative workgroup who will coordinate with the FRCNA BOD. FRCNA BOD has more experience and leverage in negotiating reasonable rates for rooms, meeting space and other amenities such as lower discounted parking & meals while at the selected hotel.

**Spiritual Impact:** The original decision to rotate RSC weekends to member areas was to promote unity (Tradition 1). With ever rising costs, this proposal's intent is to promote fiscal responsibility (Concept 11, transparency and inclusivity in the decision-making process (Concepts 2 & 6), communications (Concept 8), and adhering to the Florida Region's Purpose and Vision statements.

**Financial Impact:** No Projected increase to current Budget

#### **Guide to Regional Services Changes:**

Page 15 Administration Workgroup: remove 2nd bullet point "coordinates the RSC Weekend with rotation to all member areas.

Page 18 Alternative Delegate 6th bullet point: Coordinate the site selection for RSC weekends.

- FRC will review the contract
- RSO president will sign the contract

Add Page 15 Administrative work group

- Coordinates With FRCNA BOD the site selection for RSC weekend
- FRC will review the contract
- RSO pres. will sign the contract

**Outcome: Consensus Reached/Unanimous decision**

#### **04-05-17**

**Maker** Uncoast

**Proposal :**Reimburse the Uncoast area for additional Room Nights at the Florida Service Symposium

Amount

\$420.00

**Rationale :**

Through misunderstanding and miscommunication The Uncoast separately reserved three additional nights at the FSS , believing that there were filling empty rooms . In the past years the RSC has has to pay for empty rooms , and

it has never been a problem getting additional bed space for extra people.

There were at least three regular members in that room each night. evidently , their names were not given to the Secretary Team, an oversight, as they were on the RCM's list of rooms assignments.

The Uncoast had additional rooms reserved for their RCM and the three RSC trusted servants from the Uncoast Area, so those room nights were paid for by the individuals involved.

we were charged back \$420.00 for the extra room nights . We believed that the RSC paid fro those room night as part of the room block, so we are asking for our \$420 Back.

The Uncoast ASC is currently over committees by almost \$500 more than the Prudent Reserve.

Should we not be reimbursed, we will be unable to send representatives for two and possibly Three RSC, and we presently have a policy -mandate freeze on literature purchases for H&I and PR community Literature Display programs Until prudent reserve is restored

There was a test for consensus

**Outcome: Blocked**

**06-05-17**

**Maker :HRP**

To allow the Treasurer to withhold from NAWS any funds approved by the RSC

Proposal : to add/ change to page 20 additional RSC guidelines under financial bullet 3" After paying bills ,establishing prudent reserve and retaining any funds as directed by the RSC Body , any money left over to the next level of service.

Intent: to bring the guide in line to what we are asking the treasure team to do

Spiritual Impact :Trusting our treasure team to safeguard our funds

Financial Impact :None

GTFRS : see above

**Outcome: Passed/ Unanimous decision**

**Disclaimer:** at May RSC there was a discussion to send a check to Naws or hold on to it

There was a test for consensus

## ***New Proposals***

**The secretary team has been directed to include the voting Tally with each proposal . 15 areas of 20 present quorum reached to do business**

**01-07-17**

**Maker** Big Bend

**Proposal :**Big Ben area is asking the Florida Region to reimburse the Area for 1 hotel night per RSC meeting. We ask for this to stay in effect for 1 year. We also ask for reimbursment to start at the September Region. The region would reimburse the Big Bend are for 1 room night when we stay 2 nights.

**Intent:** The intent is to Allow Big Bend to set their budget and look in sending the RCMI and II to all RSC weekend.

**Spiritual Impact:** This is the biggest part of this proposal. With the Approval of this proposal. The groups in the Big Bend Area would be able to increase the pool of possible RCMI's.

Also, this would free up our budget so that we could better make use of NA funds.

**Financial Impact:** The financial impact \$798.00 to 850.00.

**Outcome: Consensus Reached/Unanimous decision**

### **02-07-2017**

**Maker: HR**

**Proposal:** Tie RSC stipend to Standard IRS rates.

**Rationale:** The IRS sets maximum rates for travel. The rate adjusts each calendar year. The 2017 rate is \$189 per day, which includes the hotel, taxes, tolls, and mileage. The 2016 rate was \$185. Although mileage rates have gone down, room rates are \$30-\$50 more per night than they were when the \$150 stipend was set. Increasing the stipend has come up several times on the floor, but no proposal has been made to date.

**Financial Impact:** For the rest of 2017, this would increase the stipend \$39, up to from \$150. The current fixed rate of \$150 is no longer adequate to cover room and travel for one day. Tying the stipend to the IRS rate allows adjustments without having to change the GTFRS each year.

**GTFRS :** Each member of the Administration Workgroup and Resource Coordinators shall receive a stipend of one day at the Standard IRS rate.

**Outcome:** There was a test for consensus/ Table to September RSC.

### **03-07-17**

**Maker: Secretary**

**Proposal :** The region to pay one time additional expense to ship literature to Bermuda.

**Intent:** To further carry the message to the recovering addict.

**Spiritual Impact:** Keeping in line with Regional efforts to support the areas we represent.

**Financial Impact:** Est cost \$152.00 no to exceed \$160.00

**GTFRS:** No change to guide "One time event.

**Outcome: Consensus Reached.**

**Disclaimer:** at May RSC there was a discussion to send a check to Naws or hold on to it

**\*\*ATTACHMENTS AND PROPOSALS (SEE ATTACHMENT APPENDIX)\*\***

[Income by Customer Summary](#)  
[Profile and loss 2 mo](#)  
[budgetvsactuals](#)  
[P/L 6 mos](#)

## New Business

Recap of proposals	Recap of Elections
<b>03-05-17</b> FRC (BOD) schedule and select Hotel for RSC <b>Outcome : Consensus Reached</b>	<b>candidate were Nominated by HRP for Co-FD Leader Ernest E:</b> <b>Ernest E-</b> unanimous
<b>04-05-17</b> Reimburse the Uncoast area <b>Outcome: Failed, request taken off the floor.</b> <b>Outcome: Blocked</b>	<b>3 candidates were Nominated by HRP</b> Belynda N- unanimous Fran B- unanimous Ramon B
<b>06-05-17</b> <b>Maker :HRP</b> to add/ change to page 20 additional RSC guidelines <b>Outcome : sent to Guide</b>	<b>Open positions for nominations in September.</b> · Alternate Secretary, · Alternate Treasurer,
<b>Disclaimer: to 06-05-17</b> Maker Treasure to allow the Treasurer to withhold from NAWS any funds approved by the RSC, <b>Outcome : unanimous</b>	
<b>06-05-17</b> <b>Maker :HRP</b> to add/ change to page 20 additional RSC guidelines <b>Outcome : sent to Guide</b>	
01-07-17 Maker: Big Bend to reimburse 1 hotel night. Financial impat \$798.00 to \$850.00. Outcome: Consensus reach/unanimous	

## Elections

### Elections

FRSC Board Bundled for re-election Ron M, Stephainie W, Dawn E, Cindy S All accepted acclimation Qualifications waived Votes by paper Ballot : All unanimous	Fran C : Nominated by HRP 2nd by Great Orlando for HRP Fran accepted nomination and gave his qualifications. Votes by paper Ballot: All unanimous.
Secretary Belynda N: Nominated by HRP 2nd by First Coast for HRP Rose accepted nomination and gave his qualifications Votes by paper Ballot : All unanimous	Ernest E : Nominated by HRP 2nd H&I Coordinator for FD Co-Leader Ernest accepted nomination and gave his qualifications. Votes by paper Ballot: Joel not Nominated.
Ramon R: Nominated by HRP 2nd by Bay Area for HRP Ramon accepted nomination and gave his qualifications Votes by paper Ballot : Ramon	Kristi B: Nominated by HRP 2nd Palm Beach Kristi accepted nomination and gave his qualifications. Votes by paper Ballot: All unanimous

accilimations are in May AD/RD elections are in odd years in May. Elections begin in July

**At July 2017 RSC the RCM directed the the Secretary team post the the end terms of each of the FRC Admin body in the minutes .**

Commitment End	Admin, Boards, Leaders and Coordinators
7/2018 (Transition Year for Term Extension Proposal& Acclimate Co-Fac.)	Facilitator
7/2018	Co-Facilitator
7/2019	Secretary
7/2019 ( Acclimates to Secretary 2019)	Alternate Secretary
7/2019	Treasurer
7/2019 ( Acclimates to Treasure 2019)	Alternate Treasurer
7/2018	HRP Panel Member Leader 1
7/2018	HRP Panel Member Guide 2
7/2018	HRP Panel Member 3
7/2019	HRP Panel Member 4
7/2019	HRP Panel Member 5
5/2019	R.D.

5/2019.(Acclimates to R.D. to serve until 7/2019)	A.D.
9/2019	FD Leader
9/2019 (Acclimates to FD Leader 2019)	FD Co-Leader
9/2018	H & I Resource Coordinator
9/2019	Technology Resource Coordinator
9/2018	PR Resource Coordinator
9/2018	Corrections Resource Coordinator
N/A	RSO Pres
N/A	FRC Pres

## ***Open Positions***

### **July elections**

- HRP members (2 open positions) as of the end of July RSC. Both positon's are fulfilled
- Alternate Secretary,
- Alternate Treasurer,
- Fellowship Development Co-Leader as of the end of July RSC. Position is fulfilled

### **September elections**

- Resource Coordinators
- RSO Boards

**Note: May acclamations/elections take office after July (not May) RSC.**

## Wrap Up

This schedule occurs in January, May, July, September and November. 4th weekend March in odd years is reserved for the Florida Service Symposium (Thursday, Friday and Saturday). 4th weekend March in even years is reserved for the GSR Assembly (Friday & Saturday).

RSC Rotation Schedule (tentative)		
MONTH	2017	2018
January 16		January 17-19, 2018 Rosen Centre Hotel 9840 International Drive , Orlando Florida 32819 407-996-9840 <a href="tel:800-204-7234">800-204-7234</a> Hotel Reservations Online: <a href="http://www.tinyurl.com/MAYRSC2017">http://www.tinyurl.com/MAYRSC2017</a> A possible same rate. <b>Rate \$129.00</b> <b>parking will be \$5.00 self-parking for the weekend, just mention FRCNA.</b> Reservation cut-off date is Friday, January, 2018 at 5:00 pm
March 26	Tampa /Symposium Tampa Sheraton East 10221 Princes Palm Avenue Tampa, FL 33610 Rate: \$124.00 Cutoff: February 15, 2017 Event Code: FRSC **Please book your room and help meet room block**	
May,21	May 19-21, 2017 Rosen Centre Hotel 9840 International Drive , Orlando Florida 32819 407-996-9840 <a href="tel:800-204-7234">800-204-7234</a> Hotel Reservations Online: <a href="http://www.tinyurl.com/MAYRSC2017">http://www.tinyurl.com/MAYRSC2017</a> <b>Rate \$129.00</b> <b>parking will be \$5.00 self-parking for the weekend, just mention FRCNA.</b> Reservation cut-off date is Friday, April 28, 2017 at 5:00 pm May RSC is hosted by FRCNA and we would like to invite you to join us for a spaghetti dinner and speaker meeting on Saturday, May 20th. 6:00 PM Dinner - tickets are \$15.00 per person (limited number of tickets are available) 7:30 PM Meeting Followed by a comedy show by George De.	
July,16	July 14-16, 2017 Rosen Shingle Creek Hotel 9939 International Drive , Orlando Florida 32819 407-996-9939 <a href="tel:800-204-7234">800-204-7234</a> Hotel Reservations Online: <a href="http://www.tinyurl.com/MAYRSC2017">http://www.tinyurl.com/MAYRSC2017</a> <b>Rate \$129.00</b> <b>parking will be \$5.00 self-parking for the weekend, just mention FRCNA.</b> Reservation cut-off date TBA Reservation Code/Group Rate: Florida Region of Narcotics Anonymous Cut Off Date: Friday, June 23, 2017 at 5 pm **Please book your room and help meet room block**	
September 17	September 15-17, 2017 Rosen Centre Hotel 9840 International Drive, Orlando Florida 32819 <a href="tel:1-800-204-7234">1-800-204-7234</a> Hotel Reservation Online: (not provided until contract is signed) Rate: Single/Double \$109.00 Add'l Person: \$20.00 Cut Off Date: Friday August 25, 2017 by 5 pm Discounted Self Parking: \$5.00 per day with unlimited in and out. Select Restaurant Discount: 25% at Everglades Restaurant, Cafe Gauguin buffet, and Harry's Poolside Bar & Grill.	
November 20	November 17-19, 2017 Rosen Centre Hotel 9840 International Drive , Orlando Florida 32819 407-996-9840 <a href="tel:800-204-7234">800-204-7234</a> Hotel Reservations Online: <a href="http://www.tinyurl.com/MAYRSC2017">http://www.tinyurl.com/MAYRSC2017</a> A possible same rate. <b>Rate \$129.00</b> <b>parking will be \$5.00 self-parking for the weekend, just mention FRCNA.</b> Reservation cut-off date is Friday, Novemver , 2017 at 5:00 pm	

## ***Attachment Appendix Summary***

Attachments can be downloaded from the PDF version of the minutes by clicking on an attachment below.

To download the FRSC minutes visit this page → <http://naflorida.org/groups/rsc-minutes>

### **Secretary Attachments and Proposals**

[Income by Custmer Summary](#)

[Profile and loss 2 mo](#)

[budgetvsactuals](#)

[P/L 6 mos](#)

### **Palm Coast Area**

[Convention Registration Flyer](#)

### **Space Coast Area**

[space-coast-area-rsc-report.pdf](#)

### **RSO Board**

[Balance sheet](#)

[P&L](#)

[PL\\_Yr\\_to\\_date\\_July\\_2017.pdf](#)

### **FRC Board**

[FRCNA\\_37\\_Budget-july.pdf](#)

[Pre-Registration Flyer](#)

12:09 PM  
07/14/17  
Accrual Basis

Florida Regional Service Office, Inc.

**Balance Sheet**

As of July 14, 2017

Jul 14, 17

**ASSETS**

Current Assets

Checking/Savings

CD 3	8,004.66
CD 2	10,012.28
Bank of America Checking	90,797.66
CD 1	12,317.89
Petty Cash	105.05

Total Checking/Savings 121,237.54

Accounts Receivable

Accounts Receivable 42,701.30

Total Accounts Receivable 42,701.30

Other Current Assets

Inventory Extended Items	7,355.15
Inventory WSO Items	149,290.65
Inventory Specialty Merch	10,865.12
Undeposited Funds	7,504.85

Total Other Current Assets 175,015.77

Total Current Assets 338,954.61

Fixed Assets

Furniture & Fixtures

Accumulated Depreciation	-4,108.04
Computers	5,621.84
LEXMARK 2	119.99
Lexmark X125M	120.00
Mail Scale	494.04
Monitor	456.10
Furniture & Fixtures - Other	3,675.00

Total Furniture & Fixtures 6,378.93

Total Fixed Assets 6,378.93

Other Assets

Deposits

Prepaid

Electric Deposit	150.00
Prepaid Insurance	3,530.98
Prepaid Rent	177.69

Total Prepaid 3,858.67

Deposits - Other -2,048.97

Total Deposits 1,809.70

Total Other Assets 1,809.70

**TOTAL ASSETS 347,143.24**

**LIABILITIES & EQUITY**

Liabilities

Current Liabilities

Accounts Payable



12:09 PM  
07/14/17  
Accrual Basis

Florida Regional Service Office, Inc.

**Balance Sheet**

As of July 14, 2017

Jul 14, 17

Accounts Payable	2,264.43
<b>Total Accounts Payable</b>	<b>2,264.43</b>
<b>Other Current Liabilities</b>	
Garnishment Payable	0.36
FRSC Archivist Funds/Restricted	1,252.94
<b>Payroll Liabilities</b>	
Payroll Taxes	419.28
Payroll Liabilities - Other	393.18
<b>Total Payroll Liabilities</b>	<b>812.46</b>
Sales Tax Payable	1,836.59
<b>Total Other Current Liabilities</b>	<b>3,902.35</b>
<b>Total Current Liabilities</b>	<b>6,166.78</b>
<b>Total Liabilities</b>	<b>6,166.78</b>
<b>Equity</b>	
Opening Bal Equity	2,247.99
Retained Earnings	328,362.96
Net Income	10,365.51
<b>Total Equity</b>	<b>340,976.46</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>347,143.24</b>

12:08 PM  
07/14/17  
Accrual Basis

Florida Regional Service Office, Inc.

**Profit & Loss**

June 2017

Jun 17

Ordinary Income/Expense	
Income	
WSO merchandise	
Shipping & Handling	5,851.03
Discounts and Allowances	-2,723.48
Audio/CD Rom/Video	88.80
Booklets and Pamphlets	11,675.68
Books	34,770.65
Handbooks and Accessories	995.10
Keytags/Chips/Medallions	13,086.27
WSO merchandise - Other	350.90
Total WSO merchandise	64,094.95
Specialty Items	389.00
History Book Sales	60.00
Extended Items	776.50
Fellowship Services	816.76
Sales Other	2.50
Total Income	66,139.71
Cost of Goods Sold	
Production Wages	3,391.20
Copier Lease & Meter	274.29
Freight Out	3,659.41
Extended Items COGS	220.02
Freight In	2,991.11
History Book Cogs	21.36
Specialty Items COGS	142.21
WSO Cost of Goods Sold	44,935.92
Total COGS	55,635.52
Gross Profit	10,504.19
Expense	
Credit Card Fee Income	-272.02
Utilities	818.54
Rent	1,030.94
Postage	1,031.79
Pest Control	101.65
Office Expense	1,652.15
Payroll Taxes Expense	491.05
E-Check Fees	157.78
Credit Card Fees	563.20
Payroll Expenses	3,750.21
Returned Checks	144.53
Travel	450.00
Web Expense	59.99
Total Expense	9,979.81
Net Ordinary Income	524.38

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Accrual Basis

Florida Regional Service Office, Inc.  
**Profit & Loss**

June 2017  
Jun 17

Net Income

524.38

12:07 PM  
07/14/17  
Accrual Basis

Florida Regional Service Office, Inc.

**Profit & Loss**

June 1 through July 14, 2017

Jun 1 - Jul 14, 17

Ordinary Income/Expense

Income	
WSO merchandise	
Shipping & Handling	8,945.96
Discounts and Allowances	-4,128.07
Audio/CD Rom/Video	119.40
Booklets and Pamphlets	17,505.28
Books	53,557.15
Handbooks and Accessories	1,463.78
Keytags/Chips/Medallions	23,183.01
WSO merchandise - Other	477.54
Total WSO merchandise	101,124.05
Specialty Items	6,379.28
History Book Sales	95.00
Extended Items	4,781.25
Fellowship Services	834.14
Sales Other	2.50
Total Income	113,216.22
Cost of Goods Sold	
Production Wages	4,489.20
Copier Lease & Meter	274.29
Freight Out	4,909.27
Extended Items COGS	1,622.08
Cost of Goods Sold	13.50
Freight In	2,991.11
History Book Cogs	33.82
Specialty Items COGS	2,306.25
WSO Cost of Goods Sold	70,874.72
Total COGS	87,514.24
Gross Profit	25,701.98
Expense	
Credit Card Fee Income	-595.58
Utilities	818.54
Rent	2,144.89
Postage	1,431.79
Pest Control	101.65
Office Expense	1,722.10
Payroll Taxes Expense	671.73
E-Check Fees	157.78
Convention Expense	2,849.14
Credit Card Fees	563.20
Payroll Expenses	4,726.71
Returned Checks	144.53
Travel	600.00
Web Expense	59.99

12:07 PM  
07/14/17  
Accrual Basis

**Florida Regional Service Office, Inc.**  
**Profit & Loss**  
**June 1 through July 14, 2017**  
Jun 1 - Jul 14, 17

Total Expense	15,396.47
Net Ordinary Income	10,305.51
Other Income/Expense	
Other Income	
Adjustment Sales Tax	60.00
Total Other Income	60.00
Net Other Income	60.00
Net Income	<u>10,365.51</u>