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# **Roll Call**

RCM 17 of 19	Sun Nov 15 2020 00:00:0 0 GMT-05 00 (EST)	Sun Jan 17 2021 00:00:0 0 GMT-05 00 (EST)	Sun Mar 28 2021 00:00:0 0 GMT-04 00 (EDT)
Вау	Р	Р	р
Bermuda	Р	А	р
Big Bend	Р	Р	р
Coquina Coast	А	А	А
Chain O' Lakes	A	A	Р
Daytona	Р	Р	Р
First Coast	Р	Р	Ρ
Forest	А	А	Р
Greater Orlando	Р	Р	Р
Heartland	Р	Р	Р
Nature Coast	Р	Р	Р
Palm Coast	VACAN T	Р	Ρ
Recovery Coast	Р	Р	Р
River Coast	А	А	А
Serenity Coast	Dormant	Dormant	Dormant
Space Coast	Р	Р	Р
Sun Coast	Р	Р	Р
Tampa FunCoast	Р	Р	Р

Treasure Coast	Р	Р	Р
Trinidad & Tobago	Dormant	Dormant	Dormant
Uncoast	Vacant	Р	Р
A - Absent			
Admin, Boards, Leaders and Coordinators			
Facilitator	Р	Р	Р
Co Facilitator	Р	Р	Р
Secretary	Р	Р	Р
Alternate Secretary	Р	Р	EX
Treasurer	Vacant	Vacant	Р
Alternate Treasurer	Р	Р	Vacant
HRP Leader	Р	Р	Р
HRP Guide	Р	Р	Р
R.D.	Р	Р	Р
A.D.	Р	Р	Р
FD Leader	Р	Р	Р
FD Co-Leader	Р	Vacant	Vacant
H & I Resource Coordinator	Р	Vacant	Vacant
Technology Resource Coordinator	Р	Р	Р
Technology Alternate Resource Coordinator	Р	Р	Ρ
PR Resource Coordinator	Р	Р	Р
PR Co-Resource Coordinator	Р	Р	Р

Corrections Resource Coordinator	Р	Р	Р
RSO Pres	Р	Р	Р
FRC Pres	Р	Р	Р

# **Open Forum**

New RCM Cherie C : Chain o Lakes ( welcomed to RSC )

Open Floor **Ron M** : Received copy of email from Matt . Everything was above board.

**Vernon H:** Thanks to Matt willingness to go to the FI. Region , renaming the files that are digital. This will be an ongoing project coordinated efforts will be made to complete the Task. Thank everyone who put on the service symposium.

**Cherie**: Question from Chain O Lakes area What measures have been put in place to ensure the money is protected at regional level.

Ray : The theft was at the RSO not at RSC level.Nothing the Region addresses personally.

Joel: defer to Bob K (RSO)

Kristy Beth: we should wait for Bob RSO Report

**Danette :** according to the RSO last report They have implemented a system in place. Yes, they do have a process to eliminate this from happening in the future.

**Birthday/ Celebrations Kristi-Beth** March 23 Birthday and 31/2 years quit smoking milestone. **Chanda P** March 23 celebrated 11 years clean

It is the Intent that recording of RSC will not be a continued process

## Secretary

Hello everyone, we have mange to get a good database for our next symposium contact list. we have attached the flyer for the Bay Area Unity Day in our report because Carlos had a (jpeg) so we have converted it for them In loving Service Valerie and Ramon Attachments https://drive.google.com/file/d/19n5PIm216Y-ssgiJxmEPLQDn8QSit-7I/view?usp=drivesdk

## Secretary Report

# **Admin Report**

The Admin team met Saturday March 27th to discuss the reimbursement for the RSC weekend and talked about take a reimbursement for one room night instead of taking a stipen to save the region money for the upcoming RSC weekends. This is not a guide change just a personal choice for the present admin team so it won't effect the any person elected to the region

## **Treasurer Report**

Hello everyone.

On January 1, 2021, the opening Bank of America balance was \$18,600.41. After deposits of \$12,100.42 and expenses of \$3,123.38, the February 28, 2021 ending balance was \$27,577.45. After deducting Prudent Reserve of \$11,000.00, Women in Service Donation of \$75.00, & Service Symposium Expenses of \$1,139.40 the amount available is \$15,363.05.

In March we received another \$8,506.06 and had \$12,407.61 in expenses leaving \$11,461.50 (see attached). During the Admin meeting, we discussed following the RSC financial guidelines regarding sending money to the next level of service. Therefore, after deducting the upcoming RSC expenses, the remaining funds will be sent to NAWS per the Guide.

The proposed budget was updated to reflect two changes made on the floor that reflected an annual net change of \$50.00 A reduction of \$1,550.00 for the statewide helpline from \$2,750.00 to \$1,200.00 and an increase of \$1,600.00 for PR events from \$2,000.00 to \$3,600.00. These two items have been highlighted in the revised proposed budget. The budget was sent back for more discussion in May's FD.

I have included the following pdfs; treasurer's report with banking summary, bank statements, contribution summary, income & expense summary, profit and loss, and balance sheet. I have also included Revision 1 of the proposed 2021-2022 budget.

Please be sure to make checks payable to Florida Regional Service Committee to ensure proper credit also include your group or area name. We can also accept payments made via PayPal.

If there are any discrepancies, questions, or concerns please do not hesitate to contact me by sending an email to treasurer@naflorida.org or alttreasurer@naflorida.org.

ILS,

Danette R.

Treasurer

### Attachments

https://drive.google.com/file/d/1dfnA-\_-DDH8qVF4uPBEiPUMjjQK7rvSP/view?usp=drivesdk https://drive.google.com/file/d/1z0mq1Nw6cjcdjBCBWM8DO7f8XhyQMBAC/view?usp=drivesdk https://drive.google.com/file/d/1kCtTu3dcuIvo6ZsRoVbcUyHd1jAkCFJQ/view?usp=drivesdk https://drive.google.com/file/d/1MbQVkDmeDtonaiIX5k2LkOoTh0ddRpy8/view?usp=drivesdk https://drive.google.com/file/d/1IFv3ZCxQkbIMqq1QNuxb1tutw9EEK2nV/view?usp=drivesdk https://drive.google.com/file/d/1IFv3ZCxQkbIMqq1QNuxb1tutw9EEK2nV/view?usp=drivesdk https://drive.google.com/file/d/1tlb-\_34GTWLPGRHEOsr34ljyhYpXWdMG/view?usp=drivesdk https://drive.google.com/file/d/1W2pAP4FoJsPujcxvka2tuFhFj6vBudUQ/view?usp=drivesdk https://drive.google.com/file/d/1pfUzEfeMWychb20fKBB4AC1ji-QdRPdh/view?usp=drivesdk

# RCM - Bay Report

Number of Groups: 34 Number of Meetings: 75 Donation:

### Active Subcommittees

- Activities
- $\Box$  Convention
- Executive/Admin
- □ Fellowship Development
- Ø H&I
- Helpline
- Literature
- $\Box$  Outreach
- Policy
- PI/PR
- □ Website
- ☑ Workgroup/Ad-hoc

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

H&I is virtually supporting facilities that do not allow outside attendance. Newsletter is attempting to restart. Activities is active mostly for those who care to attend live events. Literature continues to support groups with written literature from RSO. Policy meets before ASC each 2nd Sunday. We have formed an Ad Hoc to look into frequency of donations to RSC. PR is continuing to seek ways publish our message outside of the fellowship.

Helpline is presenting the YAPP system to the Area for consideration.

### What events is your Area hosting in the next 2 months?

Unity Day 2021 April 24th at Boyd Hill Pioneer Village 1101 Country Club Way S St Petersburg, FL Activities 10 am - 1pm Event runs 10 am - 4 pm

**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

No major concerns, we do recover!

## RCM - Bermuda Report

Number of Groups: 12 Number of Meetings: 12 Donation:

#### Active Subcommittees

- Activities
- $\Box$  Convention
- □ Executive/Admin
- □ Fellowship Development
- Ø H&I
- □ Helpline
- □ Literature
- □ Outreach
- Policy
- □ PI/PR
- □ Website
- □ Workgroup/Ad-hoc

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

Policy- Finalizing the policy review process.

H&I- Acquiring Basic Texts and Just for Todays for Harbor Light

Opened zoom prison meeting

### What events is your Area hosting in the next 2 months?

Activities- Good Friday Virtual Event

SOS- Ladies Retreat April 23-25 2021 (Under review due to COVID numbers)

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

# **RCM - Chain of Lakes Report**

Number of Groups: 8 Number of Meetings: 14 Donation: 250

Active Subcommittees
Activities
Executive/Admin
Fellowship Development
☑ H&I
Helpline
☑ Literature
□ Outreach
Policy
☑ PI/PR
Workgroup/Ad-hoc
What are your Subcommittees or Fellowship Development working on?
Creating unity and carrying the message.
What events is your Area hosting in the next 2 months?
We just had a switch in our activities chair position so we will have more information next time!
Would your Area like the Region to put on a Workshop or provide support? Please explain.
Yes in the future!
Comments/Current Issues/Concerns/Questions/Problems

# **RCM - First Coast Report**

Number of Groups: 53 Number of Meetings: 93 Donation: 0

#### Active Subcommittees

- $\Box$  Activities
- $\Box$  Convention
- Executive/Admin
- □ Fellowship Development
- ☑ H&I
- ☑ Helpline
- □ Literature
- □ Outreach
- □ Policy

□ PI/PR

☑ Website

□ Workgroup/Ad-hoc

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

Resuming H&I subcommittee meeting due to a few facilities opening.

### What events is your Area hosting in the next 2 months?

None at this Time. There are discussions about a Hybrid Speaker Jam as a convention fundraiser.

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

No. The information disseminated at the Florida Service Symposium was extremely helpful for assisting the First Coast Area with our fund flow challenges.

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

Some face to face meetings are in the process of resuming. H&I subcommittee is meeting again and the subcommittee had their first meeting 3/27/2021following the facility COVID closings. ASC remains hybrid.

## **RCM - Forest Report**

Number of Groups: 10	Number of Meetings: 49	Donation:
Active Subcommittees		
Activities		
□ Convention		
Executive/Admin		
Fellowship Developm	ent	
☑ H&I		
Helpline		
□ Literature		
Outreach		
Policy		
☑ PI/PR		
Website		
Workgroup/Ad-hoc		
What are your Subcom	mittees or Fellowship Dev	elopment working on?
getting our area activities	s up and running as well pr	-
What events is your Ar	ea hosting in the next 2 m	onths?

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

Comments/Current Issues/Concerns/Questions/Problems

# **RCM - Heartland Report**

Number of Groups: 20 Number of Meetings: 37 Donation: 923.35

#### Active Subcommittees

- Activities
- Convention
- □ Executive/Admin
- □ Fellowship Development
- ☑ H&I
- ☑ Helpline
- □ Literature
- □ Outreach
- Policy
- ☑ PI/PR
- □ Website
- □ Workgroup/Ad-hoc

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

Navigating the Covid-19 pandemic while carrying NA's message of recovery

#### What events is your Area hosting in the next 2 months?

Heartland Activities Subcommittee Night at Silver Moon Drive-In Theater on Saturday, April 17, 2021 @ 7:00 P.M. 4100 New Tampa Hwy, Lakeland, FL

### **Would your Area like the Region to put on a Workshop or provide support? Please explain.** Not now

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

Creative ways for 7th Tradition fulfillment, PR and H&I during the Covid-19 pandemic

# **RCM - Nature Coast Report**

Number of Groups: 8 Number of Meetings: 20 Donation: 546.75

### Active Subcommittees

- Activities
- $\Box$  Convention
- Executive/Admin
- □ Fellowship Development
- ⊿ H&I
- Helpline
- Literature
- $\Box$  Outreach

Policy
 PI/PR
 Website
 Workgroup/Ad-hoc
 What are your Subcommittees or Fellowship Development working on?
 What events is your Area hosting in the next 2 months?
 Campout April 9-11
 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

# RCM - Palm Coast Report

Number of Groups: 76 Number of Meetings: 99 Donation: 0

### Active Subcommittees

- Activities
- Convention
- Executive/Admin
- Fellowship Development
- ☑ H&I
- ☑ Helpline
- Literature
- □ Outreach
- Policy
- PI/PR
- Website
- □ Workgroup/Ad-hoc

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

Finalizing Not For Profit. Convention retooling for next November. Spiritual Retreat also gearing up for next January. Activities is not active.

### What events is your Area hosting in the next 2 months?

None

### 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**

There are 17 virtual meeting. And we are expecting that to change. PR is trying to go to look into attending meetings that do not attend Area. Last Area we had 19 meetings represented.

Financially we are stable. There is still no discussion of going live only, we are now hybrid. Part of the reason is our facility is still not open.

# **RCM - Recovery Coast Report**

Number of Groups: 14 Number of Meetings: 20 Donation: 2021.72

ctive Subcommittees	
2 Activities	
2 Executive/Admin	
Fellowship Development	
2 H&I	
1 Helpline	
2 Literature	
] Outreach	
] Policy	
I PI/PR	
2 Website	
□ Workgroup/Ad-hoc	
Vhat are your Subcommittees or Fellowship Development working on?	
dhoc for Treasury Audit was completed.	
Vhat events is your Area hosting in the next 2 months?	
I/A	
Vould your Area like the Region to put on a Workshop or provide support? Please explain.	
I/A	
comments/Current Issues/Concerns/Questions/Problems	
II is well	

## **RCM - Space Coast Report**

Number of Groups: 18 Number of Meetings: 18 Donation: 0

#### Active Subcommittees

- Activities
- Convention
- Executive/Admin
- □ Fellowship Development
- ☑ H&I
- □ Helpline
- □ Literature
- $\Box$  Outreach
- $\Box$  Policy

□ PI/PR
 ☑ Website
 ☑ Workgroup/Ad-hoc
 What are your Subcommittees or Fellowship Development working on?
 N/A
 What events is your Area hosting in the next 2 months?
 Kickball 4/17 Satellite Beach, FL
 Would your Area like the Region to put on a Workshop or provide support? Please explain.
 N/A
 Comments/Current Issues/Concerns/Questions/Problems
 Thank you FD leader for providing notes regarding attraction to area service.
 Attachments

https://drive.google.com/file/d/1hsR1iMfz6c1aShykWbU1i0qfKMy4MCem/view?usp=drivesdk

## **RCM - Suncoast Report**

Number of Groups: 55	Number of Meetings: 88	Donation: 2000
Active Subcommittees		
Activities		
□ Convention		
Executive/Admin		
Fellowship Developme	ent	
☑ H&I		
Helpline		
Literature		
Outreach		
Policy		
☑ PI/PR		
Website		
Workgroup/Ad-hoc		
What are your Subcom	mittees or Fellowship Dev	velopment working on?
What events is your Are	ea hosting in the next 2 m	onths?

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

Comments/Current Issues/Concerns/Questions/Problems

# RCM - Tampa Fun Coast Report

Number of Groups: 26 Number of Meetings: 50 Donation: 591.07

Active Subcommittees Activities Convention Executive/Admin □ Fellowship Development ☑ H&I ✓ Helpline ✓ Literature □ Outreach Policy □ PI/PR ✓ Website □ Workgroup/Ad-hoc What are your Subcommittees or Fellowship Development working on? Concepts Workshop Zoom April 17 1-4pm FRCNA Fall 2022 What events is your Area hosting in the next 2 months? Concepts Workshop Zoom April 17 1-4pm Would your Area like the Region to put on a Workshop or provide support? Please explain.

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

## Fellowship Development Group

Fellowship Development did not meet this March in place of the Florida Service Symposium.

\*\*\*FD would like to thank the RD/AD team for organizing the 9th bi-annual Florida Service Symposium, you guys did a great job.

\*\*\*FD would like to extend a special thanks to what we believe are the unsung heroes. Ezra K, Michelle C and Colin H. This team has done a phenomenal job putting the virtual platform together and making available the necessary information needed and required for members to attend. They made themselves available from sun up to sun down and resolved unforeseen issues immediately in our First virtual Symposium. Many of you may not know what services were offered by this team over the last several days. FD would like to request that we give them a hand by an enthusiastic waving of the hands. What this I.T. team did for our first Virtual Symposium was nothing short of amazing. I am proud and it is my honor to serve with you.

\*\*\* RSC designated May FD to discuss the Fiscal Budget for years 2021-2022, we stated that the budget would not be voted on until July 2021 RSC and the body voted in favor of delaying an approved budget until July 2021 RSC.

Fellowship Development Group Workgroups (Active)

--Help Dealing w/ Loss - Staffed

1. Discussions were centered around what direction our workgroup go in.

2. Kristi-Beth brought up the idea of something like the Guiding Principles workbook, to

perhaps have an essay and then questions about loss and grief, possibly in the form of a type of power point.

- 3. Kristi-Beth is going to write our introduction
- 4. Vernon offered to do some research on grief in recovery from our current literature
- 5. Roger will research the spirituality of grief
- 6. Our next meeting is April 8 at 8:30 Thursday

7. For our next meeting we will all write between 7-10 questions we would like to see asked.

--RSC Rotation - staffed

1. Workgroup voted to be placed on hold pending established normalcy in society

--Website Revamp – Staffed

1. Report to be given by Alt I.T and placed in I.T. reporting

--Spiritual Principle of the Day - PLEASE SEE BOTTOM OF PAGE FOR FINAL REPORT

- 1. The WG has done their due diligence, and the last batch for principles are due in May.
- 2. The WG can only offer the information already available on NA.org
- 3. It is the recommendation of the WG to dissolve and submit a final report.

--Value of Region

1. FD Leader is recommending that this WG be restaffed.

--GSR Assembly

1. WG has been restaffed by HRP.

2. They have scheduled their first meeting in the next couple weeks as of 2nd week of March

Workgroups (Inactive/ In Que) No inactive groups currently

Please feel free to contact me at your convenience for any further information, discussion or questions regarding Saturday FD, I am here to serve at the Regions pleasure. All information provided is a summary of events that have taken place during Fellowship Development, I am always open for assisted details and note taking.

Workgroup "SPIRTIUAL PRINCIPLE OF THE DAY " - FINAL REPORT Workgroup Description - As of January 2021 -

Have them be coordinators to the Areas to provide the information to Area Members for participation, various means of communication. To service bodies and members at large. Repository of information of what is happening for both.

The workgroup initially had 7 members vetted by HR and agreed to participate in the workgroup.

Liz B. was appointed as the workgroup leader.

After multiple phone calls to contact each of the members who were vetted by HR, 4 people participated in the emails and the doodle calendar which was sent out to everyone in order to set up a virtual meeting day and time. The workgroup virtual meeting was set up for March 23rd, 2021 on zoom, 3 attended on zoom and 1 person by phone.

The workgroup members reviewed all the information which is available to all members via na.org and Instagram @narcoticsanonymous - below are the findings of our workgroup:

Some history:

Thanks to our collective efforts, a book that explores a spiritual principle each day of the year is taking shape. As you may recall, the 2018 World Service Conference initiated this work by approving a project plan for work over two Conference cycles. Since then, we've been busily engaged in creating a book that's truly by addicts, for addicts. With direction and oversight from the World Board, the Spiritual Principle A Day work group has...

- processed writing from members from around the world
- developed 286 entries by weaving together members' writing.
- distributed 5 batches of "Review & Input"

We anticipate publishing an approval draft for the book in the 2022 Conference Agenda Report.

• Currently any member can submit their personal writing on these (which are located on na.org and Instagram) The deadline is March 31, 2021. (Next week)

• Principles & quotations to write on between now & the end of March 2021: attentiveness | caring | consistency | interdependence

• Currently any member can Review and Input on Batch #5 (which are located on na.org and Instagram) Deadline is May 31st, 2021 (2 months)

• Review and Input (R&I) Batch #5--We need your feedback! Thanks, in advance, for taking the time to read and respond to

any or all of this fifth batch of drafts by 31 May 2021

The workgroup is complete – Our recommendation is: If any member is interested in participating in the SPAD project -here are the places and ways you can access the resources and information:

### SPAD

The Spiritual Principle a Day Book Project has posted the last set of spiritual principles for members to write on, and the second-to-last set of entries to review and input at na.org/spad. Anyone can contribute to the project. NA literature is written by addicts like you.

• Listen to recordings of three draft entries from R&I Batch #4, as well as two drafts from R&I Batch #5 on our Instagram @narcoticsanonymous or on our media page, na.org/?ID=media

We encourage all members to share this information with their Regions and Areas

ILS Liz B. workgroup leader

ILS FD Leader Ernest E

## H & I Resource Coordinator Report

Good afternoon,

there has been more activity to report from the last few months. i had been in communication with the orlando H&I chair regarding a facility looking for presentations. I have been hearing more about optimism about more facilities having presentations brought in now and in the future. Alex also sent me some great virtual pdf slides for zoom presentations that I was able to save to the drive tied to the coordinator account for future use. some basic texts were sent out to a detox in february and i'm currently in the process of working with bermuda area to get some literature shipped to one of their facilities as well.

## **Public Relations Resource Coordinator Report**

Good Morning,

I am happy to report that things are happening!

Cindy and I have attended SEZF meetings and the NEMA (North East Massachusetts) PR meeting. It was an honor to be to be there.

We still need PR information from the following Areas: Coquina Coast, Daytona, Forest, River Coast, Serenity Coast, Suncoast, Tampa Funcoast, and Treasure Coast. Please email me and/or Cindy at: prc@naflorida.org or prcc@naflorida.org. We will be attending the Recovery Coast's PR meeting this evening at 7 pm via Zoom. We look forward to meeting more of your PR Chairs and Vice-Chairs.

Cindy and I hosted a PR Best Practices Workshop for the Florida Service Symposium. It went well and we were glad to see even a World Board member visiting!

FAADA is a definite go! It will take place August 18th to the 20th at the Hilton at Bonnet Creek. Registration begins first week of April. I have tried again to contact the Director of the Addiction Health Summit. They have their summit in October. We hope to have a table there once again.

We are always available for any PR Area concerns and will travel to any Area or Zoom with them to help.

# Technology Resource Coordinator Report

IT Report Mar 2021

### FSS

We survived the Florida Service Symposium! For those that attended and helped spread the word, we appreciate you. The workshops went smoothly for the most part and the speakers were amazing. We had a few bumps and for next time would recommend the following..

More regular/frequent planning meetings.

Presenters contacted earlier in the process to allow them more time to prepare.

Having one main thread of communication so important information doesn't fall between the cracks.

We would have also loved to have seen more participation from the RCMs as there were only four RCMs present all weekend.

FSS announcements being made more often and earlier than just the week of the event as there were a lot fewer participants from the Florida region in general than we would have expected.

Getting people to register earlier so we can have a mailing list to send out updates and reminders.

Coordinate hospitality volunteers earlier.

We had 153 addicts register and peak attendance was 58 addicts at the main meeting.

We have all of the FSS workshop recordings available from the symposium. They will be loaded on

https://naflorida.org/fss/ and the link will be emailed out to registrants soon. Recordings are already put online and the final pamphlet with the link to all recordings is being finished up now. Should be emailed to everyone before the end of RSC today.

This has been a fantastic learning opportunity and we appreciate the trust that was given to us and the opportunity to serve.

YAP - YAP is the new statewide helpline system that we're setting up for the entire region that will also be available to each area to utilize with their current helpline number. It is a system that was created for Narcotics Anonymous by fellow addicts. Therefore, it's custom tailored to fix our needs and comes with many options that include (but aren't limited to) multilingual, texting etc

### To recap/review from last RSC:

The backbone for Yap was set up. The twilio account (phone carrier) was set up under the RSO's 501c3 status which will save us 25% on the ongoing bill and give us \$500 in starting credit which should last a few months. Projected costs are roughly \$100/month for the entire state, split 50-50 with South Florida as the current system is supposed to be, but that's a very rough estimate and dependent on how many minutes we use and areas joining our phoneline from their own systems, therefore subject to vary monthly. Regardless what the final number is, it will be a DRAMATIC savings compared to our current bill. We will be keeping the same number we have for the statewide number. Areas will be able to port over their helpline numbers and there will not be any cost (monthly or one-time) to the Areas that are currently on Grasshopper who join. Areas on OneBox or other services may have small port-out fees (doesn't seem to be more than \$35), or may need to purchase their numbers if they don't own it and want to keep that number. Grasshopper is going away, and we will work with the 3 areas on OneBox or other services to move you over.

Current status/new updates:

We've been in touch with most area helpline chairs directly. We have not been able to reach River Coast (We actually think we spoke with Jason but lost his contact info), Bermuda, and Serenity Coast. Some areas were more painful than others as we actually had to call some helplines and get the chair's info from the helpline volunteers. We put planning on pause for a bit to coordinate for FSS and will start picking that back up now that FSS is over. There has been an overwhelmingly positive response from areas especially given the cost savings and new features. Many areas have had internal discussions and votes at the area level to adopt yap. Many areas have logged into yap and started setting up their configurations. We are ready to start porting numbers. We look forward to picking this project up and running with it. We have opened feature request tickets with the yap development team to add new features we would like to see added that we can use in our Region.

Sub We need to code in the ability to manage the subscription list. We will be working on this over the next few months and try to have it functioning where we'd like by next RSC, but we don't want to promise that.

Website The website workgroup is going well. We have been meeting regularly and continuing to make improvements to the current website while we wait for the "new" one. We've been in kind of a holding pattern while waiting for the next year's budget to pass so we can start buying the theme and plugins. We had an issue with uploading the January minutes which took a while to get sorted out so we apologize for any inconvenience this caused. That's been permanently remedied and shouldnt be an issue in the future.

We also have a private Facebook group for members of the RSC located here -

https://www.facebook.com/groups/655353708486316. We'll be posting any relevant info, reports, events, links, or communications between RSC weekends. We will still be communicating through email as before and soon via SMS as we are trying to utilize every avenue to foster better communication.

# **Corrections Resource Coordinator Report**

Greetings Florida Region,

My name is Colin H and I'm an addict. I am currently serving as the Corrections Coordinator for the Florida Region.

Corrections is still struggling. Many of our volunteers have young children or older parents and do not wish to continue to take meetings in during these times. Hopefully the vaccine will change this scenario.

What we need on the workgroup:

Volunteers willing to take meetings into facilities who are comfortable with masks and personal health preparations enough to still bring meetings in.

A secretary to coordinate communication with the facilities and the volunteers and to maintain the Google drive and the calendar for when we go into facilities, and to chaperone the WG meetings. This would be a

couple hours of work per week.

A webservant to maintain the https://behindthewalls.us/ website and talk with the secretary to

keep the list of institutions we are serving up to date. Again, a couple hours of work per week

A Volunteer coordinator: This person would communicate and coordinate with the Inmate Step working group (ISWG) out of Gold Coast, the area H&I chairs to see if they have volunteers willing to take meetings into DOC or Federal institutions in their areas and to maintain and connect with the volunteers we have in the database now to encourage them to attend meetings and track and ensure that they have maintained the state requirements for training. Again, a couple hours a week.

A PR person to do presentations at institutions and share what we offer (institution meetings, step writing penpals via ISWG, Bridging the Gap (meet up at a meeting once released), by mailing flyers to institutions and ensuring that they know about us. This would include some travel (which would be reimbursed at the IRS

nonprofit level), so you'd need to have a car, a valid DL and insurance. This would require maybe an hour a week of answering emails and such plus 1 day every few months to travel and do presentations.

We have been in recent contact with the coquina coast two develop the hope rises program alongside them as they have been donating books to institutions for over a year and are serving the same population. I look forward to bringing you more information on this in July.

Thanks for allowing me to serve. Colin H

# RD/AD Report

AD/RD Report March 2021

### FLORIDA SERVICE SYMPOSIUM

Kristi Beth and Joel want to thank everyone who made this years 9th Bi=annual service Symposium a successful one:

- Mark B, and his co-facilitators Earnest E. and Ron M. for an awesome Professionals Day
- Cindy the Orlando PR Co-Ordinator and Terri our Regional PR for their help
- To our IT Ezra K., Michelle C., and Collin H. For their IT magic
- All the presenters for the workshops
- NAWS Steve R.
- The world Board members Tana from New York and Jorge from Columbia
- Bryce and Chris for their presentation on the History of NA
- Thursday night meeting Speaker Stephanie from Orlando and Saturday night Speaker Arnie from Canada
- Last but not least for all that attended without you there would be no Florida Service Symposium

Web meetings are open to all NA members. This is one way you can be involved.

• NA Service Day: Fellowship Development activities at NA World Services and around the world 1 May 2021, 11 am - 1 pm PST

• For more information and future webinars: Visit www.na.org/webinar

**FIPT Project** 

The progress made on the Fellowship Intellectual Property Trust Project has been posted the review as an and input draft of proposed changes for a six-month Fellowship review at: www.na.org/fipt. In the next CAR there will be motions/proposals on the FIPT

The work currently being done on the FIPT is as follows:

- Adding Zonal Delegates
- Voting such as 2/3 for some changes

Also on www.na.org/FIPT you will find:

- 2 recent bulletins
- History of the FIPT
- Reasons why the FIPT exists
- World services role in pursuing the FIPT
- Purpose: hold & administer recovery Lit. within our 12 Steps & 12 Traditions
- A video on the FIPT

Remember this is important as there will be motions/proposals in the next CAR

### COURT CASE

To refresh your memory, in early 2020, a group of members calling themselves "the Autonomous Region" petitioned the court to remove NA World Services as Trustee of the Fellowship Intellectual Property Trust. The judge issued a final decision at the end of September, and we were looking forward to putting the matter behind us. Regrettably, the group of members who initially brought the case have now filed an appeal, so we will have to spend more money and energy that could be going to supporting efforts to carry the message to the addict who still suffers.

### TRANSLATIONS

We have published more than 100 new translated pieces in the past year—we have translated literature in 56 languages. A total of 1200 translated NA pieces of literature.

### SPAD

There is has been input on this project on www.na.org/SPAD be a part of this project. You can help by writing entries on ten spiritual principles: anonymity, discernment, empathy, faith, gratitude, honesty, hope, open-mindedness, vigilance, and willingness. Or you can review what has been submitted at the same web address. They welcome your input on as many or few entries as you like. There are also spiritual principles posted for you to write about. NA literature is written by addicts, for addicts—addicts like you! The goal is to have a draft in the next CAR.

### WCNA

We are certain that the World Convention will not happen in 2021, and they are investigating moving the date for the World Convention to the following year, November of 2022, more will be revealed.

However, We hope to see all of you in Washington D.C. August 29th to September 1, 2024.

### LOCAL TOOLBOX project

You can see drafts and input at www.na.org/toolbox or go to www.na.org and click on for our members and then in the dropdown projects and surveys.

The work being done:

- Best practices for virtual meeting, (there have been 5 open webinars already)
- How virtual meetings are connecting to NA communities and NA service.
- First draft of the best practices for virtual meetings have been posted.

There is a form for meeting locator – for virtual meetings

## FINANCIAL STATUS

As has been said before this has been a challenging year for World Services, and some of the challenges are still with us. Most notably, they are still operating at a deficit, meaning World Services' expenses are still exceeding our income. They have cut costs where they are able. More than half the staff remain furloughed still. They have not travelled to Fellowship events or Board meetings in the last year, a side effect of the pandemic and also a budgetary necessity. They are not doing paper mailings of our publications or review drafts. They had to make that change because of the pressures of the pandemic, with so many staff furloughed and working from home, and because of budgetary pressures. In some cases, they are unable to reduce expenses. For instance, they are contractually obligated to the terms of our equipment and building leases. In sum, they are doing what they believe they are able to in terms of reducing expenses. There is also the legal fees for the ongoing court case. A lot of this information and more will be in the annual report. NAWS fiscal year goes from 7/1 to 6/30 and the annual report is posted on the web site approximately 6 to 9 months after the close of the fiscal year and can be viewed at www.na.org/ar. In the past NA has relied on 70% of their operating expenses on literature sales. This is not a reality anymore and even before the pandemic it had been discussed that we must be more self-supporting as our traditions state. The goal is for member contributions be 70% of our operating expenses. We are getting there. When this pandemic started there was \$2000 dollars a month coming in from recurring donations and now we are at \$20.000. This \$20,000 represents 750 members recurring donations. The report from world is we are 1/4 of the way there. So although we are moving closer to our goal we have a long way to go. Our expenses in past years have ben 5.5 million dollars. Lets keep in mind in 2019 we gave to the indigent and the incarcerated members over \$800,000 worth of literature and in 2020 it was over \$500,000, which is a primary way we carry the message to addict who is still suffering which is our primary purpose.

The other way to make up the shortfall is to increase income. For decades, most of World Services' income has come from literature sales. Because so many groups and service bodies are not meeting in person, literature sales dropped drastically almost overnight in March of 2020. In the last couple of months, the situation has been unpredictable, with sales increasing one week and then decreasing the next. It is going to take time for the global health crisis to resolve and for in-person recovery and service meetings to resume on a consistent basis. At best at this time we are at about 40% of what we used to do in sales on good weeks. In the meantime, their emphasis is on increasing member contributions to World Services and creating more of a culture of giving in our Fellowship. World Services is asking you to consider setting up a recurring contribution if you are able. This can be done at www.na.org/contribute. Current and past world board members have been reaching out and personally thanking some of the members who have set up recurring donations.

### INVEST IN OUR VISION

Most NA members are not wealthy people. In fact, many of us are just getting by. What we know about the Fellowship of NA, though, is that when we work together, we can move mountains. The simple fact of our recovery is testimony to that. "Many of us . . . sought help through medicine, religion, and psychiatry. None these methods was sufficient for us." (Basic Text, "Why Are We Here"). We are alive and recovering because of the power of our collective efforts. Together we can do what others cannot. We need to take the same approach to funding our services. World Services is not feeling the pinch alone. Service bodies and offices around the world that have depended on profits from events or literature sales to fund their efforts are also hurting for money because of the effects of the pandemic. We can work together to fund service on every level.

Please keep in mind that World Services is still providing free literature to inmates, and areas/members that cannot afford to pay. In prior years, this has exceeded \$800,000. If the funds are not there, this service will no longer be

available and this is one of the ways we carry the message to addicts who are still suffering, which is our primary purpose.

In loving service, AD/RD Team Kristi Beth F. and Joel B.

# HRP Report

Good Afternoon Florida Region,

HRP had two zoom meetings since the January 2021 RSC. We met twice in February. During the February 20, 2021 meeting, we discussed the PowerPoint presentation for the service symposium. I would like to thank Carlos N. for sharing the HRP PowerPoint that was created during his service as HRP leader.

Emails were sent to everyone with a volunteer forms in the HRP database two years old. The communication requested these members complete a new volunteer form.

HRP is also actively recruiting for Alt. Treasurer which is currently open and Alt Secretary which will be opened in May when the current alt secretary acclimates to the secretary.

Also discussed during this meeting, was the re-staffing of the following workgroup, Making the GSR More attractive and Spiritual Principle a Day. Both workgroups have either met or have scheduled a meeting.

We also discussed the May elections and acclimation, Interviews will begin in April.

All new guide changes will be seen in the 2021 Guide, currently the 2020 guide will be emailed out for approval by May RSC to be uploaded in July. The track changes will remain in red until July 2021, at which time the Final Guide will be presented. The HRP Guide is still being audited for proposals changes not entered into the Guide to Regional Services (GTRS). Also, being corrected are changes made to the GTRS that were inaccurate and not entered as proposed, these will also appear in red. A small reminder note: There was a proposal submitted for Housekeeping to be conducted without further approval from the body. These corrections will have housekeeping (HK) indicating the change. All changes will have the date of the proposal, and the maker.

On February 20, 2021 HRP and FD Leader had a zoom check-in meeting with PR Coordinator and the PR Co-Coordinator. We met with PR Coordinator and Co-Coordinator separately. Both are doing well in their respective position and have some great ideas for events and activities. I am excited to see the awesome things they have planned for PR.

HRP also met with the Co-Facilitator and the Correction Resources Coordinator. Our discussion with the Co-Facilitator was focused around his acclimation in May. The Co-Facilitator is ready to acclimate and fulfil the duties of Facilitator. Our conversation with the Corrections Resource Coordinator were focused on how COID has impacted their access to facilities.

It saddens me to announce that, Dave T. one the HRP members, resigned in February due to medical reasons. I ask that we keep Dave in our prayers and please reach out to him.

Open position

FD Co-leader

- Alt Treasurer
- H&I
- HRP (2)

If you are interested in any of these positions, please complete a volunteer form and/or reach out to me via email hrp\_lead@naflorida.org.

## **FRC Board Report**

FRCNA, Inc Report to RSC To: Florida Regional Service Conference From: FRCNA, Inc. CC: FRCNA, Inc. BOD Date: March 28, 2020 RE: RSC Report

FRC, Inc. held its regularly scheduled board meeting March 18, 2021. All board members were present.

CFO Report to the BOD 03/18/2021

Checking Account Balance \$25,022.30

So far for FRCNA 39...Living the Dream..... 03/18/2021 Registrations Totals July Special 149 Before May 18 318 467 Friday Dinners July Special 3 Before May 18 10 13 Banquets July Special 103 July Special - Vegan 0 Before May 18 188 85 Sunday Breakfast July Special 8 Before May 18 16 8 Dining/Meal Packages July Special 6 July Special - Vegan 2 Before May 18 21 Before May 18 - Vegan 4 33

Friday Entertainment 18 9 Saturday Entertainment Entertainment Combo 56 Mugs 47 T-Shirts 62 Camp Shirts Men 2 Camp Shirts Women 1 Polos 4 Donations \$1,019.00 Total Friday Dinners 46 Total Banquets 221 Total Breakfasts 49

We have \$ 40,000 in deposits on hand with hotels for future conventions and entertainment broken down as follows:

 Rosen Centre (2021)
 \$15,000.00

 Rosen Centre (2022)
 \$10,000.00

 Rosen Shingle Creek (2023)
 \$ 5,000.00

 Mark Lundholm (2021 – 2022)
 \$10,000.00

We also have a prudent reserve for FRCNA 50 in the amount of \$15,017.79.

ILS, Marcia C.

Registrations, room pick-ups, banquets, comedy show tickets, etc. have started picking up quite a bit since we announced on the website and social media that we are moving forward. We are excited!!

We were able to relocate all our convention materials and secure it at a storage facility outside the RSO. We did this for several reasons. First, the RSO has been asking for more space for several years. They are growing and we are in the way. Second, most board members work during the week, so it has not been convenient for us to take time off to go to the RSO during normal operating hours. Third, having our merchandise etc. so close to the venue we can go to the facility when we are in Orlando for the support meetings. Last, if we forget something, we can now easily run around the corner to get it rather than needing to drive all the way back to Lakeland.

The May Registration Drive will be held May 14-16, 2021 at Rosen Centre, 9840 International Drive, Orlando 32819; 407-996-1733 or 800-800-1733. The room rate is \$129.00 a night for double occupancy \$20.00 additional per person. Rooms can be reserved by going to www.tinyurl.com/frcnaMay2021 . Tickets for the Saturday night dinner can be purchased on www.frcna.com under the registration tab. Self-parking will be \$7/per night with unlimited in and out access. The cutoff to book rooms is Wednesday April 14.

The June support meeting will be live at the host hotel on Sunday June 6 from 10am-12pm. Links to support meetings will be posted on the website, www.frcna.com.

FRCNA 39 "Living the Dream" is taking place July 1st – 4th, 2021. All information related to FRCNA 39 can be found on our website www.frcna.com. The location is the Rosen Centre, 9840 International Drive, Orlando 32819; 407-996-1733 or 800-800-1733. The room rate is \$135.00 a night for double occupancy \$20.00 additional per person. Rooms can be reserved by going to www.frcna.com/venue. Overnight self-parking is \$8.00 a day with in/out access. The cutoff to book rooms is Wednesday June 9. All outside vendors have confirmed they will attend.

Join us, get involved, and help us plan another great convention for the Florida region and the fellowship as a whole. Go to www.frcna.com for all information and to register.

ILS, Shar S FRC, Inc. President

## **Old Business**

Maker: Alt treasurer	Date 01,17,2021	Proposal: 01,01,2021
Proposal: To adopt the a RS	C budget for 2021, 2022	
Intent: To have a working bu	udget for 2021, 2022	
Spiritual impact: 7th Tradit	ion	
Financial impact: \$91,980.0	0	
Guide to the Florida Region	nal Service change: none	
Outcome: table to Groups	see treasures attachments ( <u>see secre</u>	tary attachments)
Outcome: To send to Fellows	ship Development at May RSC keep in m	nind there will be a new working budget.
MAKER: HRP	Date: 01,17,2021	Proposal: 02-01-2021
Proposal: To Add HRP to el	lections paragraph page 18 bullet 5 to be	e held in July along with the co-leaders
and Alternates. There is no	current listing of when elections for HRF	are held anywhere in the guide.

**INTENT:** To keep in line with HRP purpose as stated on pg. 20 of the GTRS. Concepts 1, 4, 8 and 12. Tradition 1 & 2.

Financial Impact: None, Positions are already funded

Guide Change: Yes, This is a guide change on page 18.

**Outcome: Consensus Reached** 

## **New Business**

# **Elections**

Position	Name	Elected to Position	1st Term End Date (Acclimate)	2nd Term End Date	Open Date
	ADM	IIN WORKGROU	IP		
Facilitator	Ray F.	Jul-18	2020	2021	JUL
Co-facilitator	Allen R.	Jul-19	2021	2023	MAY
Secretary	Ramon R.	Jul-17	2019	2021	JUL
Alternate Secretary	Valerie S.	Jul-19	2021	2023	MAY
Treasurer	Danette R.	Jan - 16	2022	2024	MAY
Alternate Treasurer	Vacant				
RD	Kristi F.	May-17	2019	2021	MAY
AD	Joel B.	Sept-19	2021	2023	MAY
	HUMA	N RESOURCE PA	NEL		
HRP Leader	Chanda P.	Jul-19	2021	2023	JUL
HRP Guide	Belynda N	Jul-17	2019	2021	JUL
HRP #1	Fran C.	Jul-17	2019	2021	JUL
HRP #2	Vacant				
HRP #3	Vacant				
FELLOWSHIP DEVELOPMENT					
FD Leader	Ernest E.	Jul-17	2019	2021	JUL
FD Co-leader	Vacant				
Corrections Coordinator	Colin H.	Jul-19	2021	2023	SEP
PR Coordinator	Terri S.	May-18	2020	2022	SEP
PR Alt Coordinator	Cindy C.	Sept-20	2022	2024	JUL
H&I Resource Coordinator	Vacant				SEP

IT Coordinator	Ezra K.	Nov-18	2020	2022	SEP
IT Co-coordinator	Michelle C.	Jul-20	2022	2024	JUL
	RS	C BOARD ELECT			
RSO Board #1	Steve B.	2018	2020	2020	JUL
RSO Board #2	vacant		2019	2020	JUL
RSO Board #3	Tim D.	Nov-20	2020	2021	JUL
RSO Board #4	Bridgett W.	Sept-20	2021	2022	JUL
RSO Board # 5	Waylon M.	Jan. 21			JUL
RSO Board # 6	Vacant				
FRC Board #1	Cindy S.	Sept-20	2021	2021	JUL
FRC Board #2	Vacant				
FRC Board #3	Vacant				
FRC Board #4	vacant				
FRC Board #5	Vacant				

# **Open Positions**

RSO Board 2 positions open Frena 2 positions open RSC Alternate Treasurer H&I Coordinator Co-Fellowship Development Leader HRP member

## Wrap Up

FRSC meetings will be held virtually till May at which time we will do a Hybrid

Saturday Fellowship Development = Meeting ID: 89300307341 Sunday FRSC Business Meeting = Meeting ID: 845 9148 0010

Topic: FRSC Business Meeting - Sunday Time: Jan 17, 2021 08:30 AM Mar 28, 2021 08:30 AM May 16, 2021 08:30 AM Jul 18, 2021 08:30 AM

March 25th / 28, 2021: Virtual Service symposium go to Naflorida.org for more information. Sunday FRSC Business Meeting = Meeting ID: 845 9148 0010

May 14th / 16th, 2021: FRCNA Registration Drive Rosen Shingle Universal Boulevard, Orlando, FI 32819 Room rate: 129.00 per night 20.00 each additional person Parking: self park \$7.00 per day valet parking 23.00 overnight Cut off date April 14,2021 Booking link <u>https://tinyurl.com/frcnaMay2021</u>

Frcna registration drive will take place on saturday night tickets available for saturday night dinner. On the website <u>www.frcna.com</u>

Saturday Fellowship Development = Meeting ID: 89300307341 Sunday FRSC Business Meeting = Meeting ID: 845 9148 0010

# Attachment Appendix Summary

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

### Secretary

Bay Area Unity Day 2021 flyer Bay Area Unity Day 2021 flyer FSS flyer STD 2021 Proposed 2021-2022 Budget 01.24.21 Treasurer Report Balance Sheet as of 02.2021 Balance Sheet as of 12.2020 Bank Statement Bank Statement Banking Summary as of 01.23.2021 Contribution Summary as of 02.2021 Contribution Summary as of 02.2021 Contribution Summary as of 12.2020 Inc & Exp Summary as of 02.2021 Inc & Exp Summary as of 02.2021 Inc & Exp Summary as of 12.2020 PayPal Statement Profit and Loss for 01.2021-02.2021 Profit and Loss for 01.2021-02.2021 Profit and Loss for 06.2020-02.2021 Profit and Loss for 06.2020-12.2020 Profit and Loss for 11.2020-12.2020 Proposed 2021-2022 Budget 01.24.21 Revision1 Treasurers Report 4.3.2021