

Table of Contents

1. [Roll Call](#)
2. [Open Forum](#)
3. [Secretary Report](#)
4. [Admin Report](#)
5. [Treasurer Report](#)
6. [RCM - Bay Report](#)
7. [RCM - Bermuda Report](#)
8. [RCM - Daytona Report](#)
9. [RCM - Greater Orlando Report](#)
10. [RCM - Nature Coast Report](#)
11. [RCM - Recovery Coast Report](#)
12. [RCM - Space Coast Report](#)
13. [Fellowship Development Leader Report](#)
14. [H & I Resource Coordinator Report](#)
15. [Public Relations Resource Coordinator Report](#)
16. [Technology Resource Coordinator Report](#)
17. [Corrections Resource Coordinator Report](#)
18. [HRP Report](#)
19. [RSO Board Report](#)
20. [FRC Board Report](#)
21. [Old Business](#)
22. [New Business](#)
23. [Elections](#)
24. [Open Positions](#)
25. [Wrap Up](#)
26. [Attachment Appendix Summary](#)

Roll Call

RCM 11 of 19	Sun Jun 21 2020 00:00:0 0 GMT- 0400 (EDT)	7/11/ RSO	Sun Sep 20 2020 00:00:0 0 GMT- 0400 (EDT)
Bay	P	p	P/V
Bermuda	V/P	p	P/V
Big Bend	V/P	p	P
Coquina Coast	A	A	P
Chain O' Lakes	A	A	A
Daytona	P	A	P
First Coast	V/P	P	A
Forest	P	A	A
Greater Orlando	P	P	P
Heartland	P	P	P
Nature Coast	P	A	P
Palm Coast	A	A	A
Recovery Coast	A	P	P
River Coast	A	A	A
Serenity Coast	Dormant	Dormant	Dormant
Space Coast	P	P	P
Sun Coast	P	P	P
Tampa FunCoast	P	P	P
Treasure Coast	A	A	A
Trinidad & Tobago	Dormant	Dormant	Dormant
Uncoast	A	A	A

RSC Minutes September 20th 2020

A - Absent	V - Virtual	EX - Excused	
Admin, Boards, Leaders and Coordinators			
Facilitator	P	P	P
Co Facilitator	P	P	P
Secretary	P	P	P
Alternate Secretary	V/P	P	P
Treasurer	P	P	P
Alternate Treasurer	P	Vacant	Vacant
HRP Leader	P	P	P
HRP Guide	V/P	P	P
R.D.	P	P	P
A.D.	P	P	P
FD Leader	P	P	P
FD Co-Leader	P	P	P
H & I Resource Coordinator	P	A	P
Technology Resource Coordinator	V/P	A	P
Technology Alternate Resource Coordinator	Vacant	P	P
PR Resource Coordinator	P	Vacant	P
PR Co-Resource Coordinator	P	A	Vacant
Corrections Resource Coordinator	P	P	P
RSO Pres	P	P	P
FRC Pres	P	A	P

Open Forum

Open Floor

Dawn: we have some more of the neck gator masks. Selling the surplus

We are doing it in consignment if you would like to sell some
\$15 a piece

Marsha: requests that people on zoom show their face

Clean date and birthdays

Jason October 6th 8 years!

Esther Aug. 30 22 years

Dan Aug. 29 7 years

Mike yesterday Sept 19 30 years

Terri July 12 16 years

Joey Aug. 31 6 years

Earnest Sept 19 12 years

Andrea Daytona:

We had a theft in the area within activities. New treasurer with a debit card for activities that they started stealing total 1700. we aren't sure who did it exactly. We filed a police report. Some groups are upset that the police were involved before the groups were consulted.

Also we had a member for getting ready to be the area chair and had some things happen where he started doing narcotics. This information was brought by someone else and not him and because of that people feel that a new vote needs to take place.

We would like some insight on these two issues

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

Secretary Report

All is well we are getting ready to plan our first virtual Symposium

In Loving Service
Ramon & Valerie

Admin Report

The admin team met today to discuss the following situation:

The decrease in funds from the RCM, due to COV19 and the impact on RSC weekends. Due to this decrease and COVID-19, it was suggested we ask the body for direction on how they would prefer conducting RSC, either face-to-face or hybrid. Financially, strictly virtual is the cheaper way.

We also discussed dates for the annual strategic planning meeting. During the discussion we acknowledged that the goals we set the previous year were met in the face of the pandemic.

Ray, Ramon, Joel and Allen met at Bank of America to become signer's on the regional bank account and remove previous signer's names.

Treasurer Report

Dear FL RSC,

Since our last report (June 2020 RSC meeting), we received donations totaling \$5,475.71 and paid out \$3,683.39 in expenses. We also have one remaining outstanding check for \$589.33 sent to our Island Nation member in Bermuda. Bank statements from June 30, July 31 and August 31, 2020 are attached.

Beginning balance as of 05/31/2020:	\$ 12,999.43
Total expenses:	\$ 3,753.39
Total credits (donations)	\$ 5,475.71
Ending balance as of 09/19/2020:	\$ 14,721.75

At our ASC today (9/20/20), we collected \$383.49 in donations and reimbursed RSC participants a total of \$2,890.84 in expenses leaving an end of business day total of \$12,214.40 . Of the current balance, we set aside:

\$11,000.00	Prudent Reserve
\$ 75.00	Women in Service Future Donation
\$ 1,139.40	Service Symposium Expenses

If there are any discrepancies, questions or any concerns please don't hesitate to contact me by sending an email to treasurer@naflorida.org.

Thank you for allowing me to be of service. It continues to be a valuable learning experience.

ILS,

Mike K
Treasurer FLRSC

Attachments

- <https://drive.google.com/file/d/1Im2vXg15CwbM5Lrug6Xdbkc5onjvLpvT/view?usp=drivesdk>
- <https://drive.google.com/file/d/1AVL6VGfxc2m4Zq0k10e-o-q7lvp0ZRal/view?usp=drivesdk>
- https://drive.google.com/file/d/1puOWowtZc_zossGuPTn2XbZm-JCOxltG/view?usp=drivesdk
- https://drive.google.com/file/d/1QVXS_Do037lj_jDkwCwHlgOzUcnlphy/view?usp=drivesdk
- <https://drive.google.com/file/d/1ucgAoet7E4UgPSEMG-yeaaGjlhGxpuk9/view?usp=drivesdk>
- <https://drive.google.com/file/d/19d2nQ4FZHNlvQpphX7FVjUahTYuMYcgE/view?usp=drivesdk>

RCM - Bay Report

Number of Groups: 67 Number of Meetings: 137 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?

Activities is working on Monster ball and Gratitude dinner, H&I is working on trying to get back into the facilities after Covid.

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

Hopefully Monsterball and Gratitude if they can find a venue that will allow the amount of people we need to hold the event

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

No

Comments/Current Issues/Concerns/Questions/Problems

RCM - Bermuda Report

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

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?

H&I is working on getting institutional meetings up and running again by following up with program directors frequently. They are also starting a N.A. Zoom meeting involving a treatment center until they can resume in-house meetings again. Plus, inviting treatment centers to join N.A. Zoom meetings that were local and the ones that are overseas. Also, H&I had their first in person committee meeting recently, as we are allowed to meet using social-distancing, sanitizing, contact-tracing attendees list, and masks, as per government's guidelines.

P.R. had a virtual meeting recently but it was poorly attended. P.R. is in contact with dignitaries of our Capital in Bermuda to have a N.A. literature table, at an up-coming event, to explain to the homeless, in the City, how we can help.

Plus they had a few calls on our Helpline with inquiries.

The Policy Sub-Committee is planning on having their first in-person sub-committee meeting, since our Covid 19 mandatory Stay At Home order.

We also have a N.A. Zoom meeting called " Steps in the City," that has been well received with an average attendance of 70. They are in the process of sorting out a way to receive group donations and have now joined Area. I believe we are very fortunate to have Belynda, that's right, Regions trusted servant, Belynda N, as this new group GSR! Her E.S. and Hope can only help our fellowship and we are grateful to her!

I would like to point out that 11 of our 12 groups have been able to have in-person meetings for the last month or so. A few are only able to have 8-10 members due to social distancing but quite a few can have more occupancy than that. Contact –tracing sign-in sheets are encouraged as per government guidelines.

And I would also like to point out that N.A. Zoom meetings have helped our members in many ways. Broadening our networks and getting E.S. and Hope for around the world!

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

With so much uncertainty about large groups congregating, we haven't been able to organize events at this time.

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

BIANAs Area has not requested any assistance from Region at this time.

Comments/Current Issues/Concerns/Questions/Problems

RCM - Daytona Report

Number of Groups: 32 Number of Meetings: 48 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?

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

DACNA campout
Ocala National Forest
Nov. 20-22, 2020
Follow link to register

https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.dacna.org%2Fproduct-page%2Fdacna-winter-campout%3Ffbclid%3DIwAR2IX10kKP0cJ_KFG8fy1R0M41TRYTdo7LEHCSIoW6Orl1AdAdQ7iQ-PP74&data=02%7C01%7C%7C692555ba3b674f503d6708d85d69024c%7C84df9e7fe9f640afb435aaaaaaaaaaaaa%7C1%7C0%7C637362052867705713&sdata=FwQikiWsbkxDoctrQraYcGdcbc4giGlm9WRUJalwcE%3D&reserved=0

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

Comments/Current Issues/Concerns/Questions/Problems

A theft of \$1700 has occurred within our activities subcommittee. A police report has been filed.

RCM - Greater Orlando Report

Number of Groups: 32 Number of Meetings: 75 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?

PR/Helpline - Working on a Zoom Telethon for the Orange County Drug Free Coalition.

H&I - Working on creating Zoom Panel meetings to facilities that are closed to outside visitors.

Website - Just finished an overhaul of our areas website.

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

Seasons of Change Speaker Jam Via Zoom 10/24/2020

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

No

Comments/Current Issues/Concerns/Questions/Problems

we are having rogue meetings in parks around the Orlando Area. They are reading literature from other fellowships, the Greater Orlando Area does not condone this.

RCM - Nature Coast Report

Number of Groups: 8 Number of Meetings: 13 Donation: 300

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?

Unity, is an overall goal of our area right now. We put on a Unity day and it went very very well.

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

Boo bash, turkey in the park, and a picnic

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

No, thank you though

Comments/Current Issues/Concerns/Questions/Problems

Treasurer stated that they haven't been doing their job. We haven't had a budget to vote in last few areas. So next area they will do an audit and go forward as needed.

RCM - Recovery Coast Report

Number of Groups: 17 Number of Meetings: 23 Donation: 25.00

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?

N/A

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

N/A

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

Will ask

Comments/Current Issues/Concerns/Questions/Problems

N/A

RCM - Space Coast Report

Number of Groups: 24 Number of Meetings: 29 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?

The Ad-hoc committee is working on gathering information on pricing for an Umbrella insurance policy.

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

October 17th Glow-in-the-dark kickball and pumpkin carving event.

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 will be giving the information for the cyber security audit to the RSO Board member in charge of IT

Attachments

<https://drive.google.com/file/d/1BzERUTG247miq4fkjc2WsRQM4-xHd1Lq/view?usp=drivesdk>

Fellowship Development Leader Report

FD Report for September 2020 RSC Minutes

Area Support Topics:

- Proposals regarding the RSO President and Board - It was decided that the Recovery Coast's proposal would be reworked and most likely resubmitted by their Area.

- How are areas meeting and how is the fund flow?

More and more face-to-face meetings are opening back up

Paypal buttons on area and world websites. We're working on getting the Paypal setup on the Florida Region

website.

Difficulty keeping meeting lists up-to-date w/ BMLT - requires a lot of collaboration w/ helpline, webpage, and PR
501c3's do not have the same rates as others so make sure you do research prior to donating.

- PR concerns amidst global pandemic- at the SEZF there will be Training Videos. A letter is being created as we are opening in-person meetings. There will be guidelines/suggestions outlining how to do this on sezf.org/public relations.

- 2021 Symposium - based on the funds, as they exist today, hosting an in-person Symposium is not prudent. The fact that the symposium is only 6 months away is also a great concern.

A few ideas were brought forward:

Possible collaboration w/ others outside of Florida or even World.

Online? Zoom symposium. Need to think outside the box.

The SEZF can help if it becomes a virtual event.

Fellowship Development - Workgroups:

Value of Region - still at a standstill

SEZF BMLT Merger - it was decided this workgroup had come to an end. That was not correct. It is still an active workgroup. It was due to merge in late March but did not because of pandemic and lack of attendance. The merge is now scheduled for October 24th. The YAPP phone line system will begin.

RSC Rotation - no progress because of how Covid has affected the hotels.

GSR Assembly Attraction - still at a standstill

Spiritual Topic of the Day - still at a standstill

"Dealing with Loss" Pamphlet - The Workgroup Form was passed to HRP so that it can be staffed.

We are going to look at adding more than 5 Workgroups to the active list.

ILS,

Scott and Ernest

H & I Resource Coordinator Report

Good morning. Similar to my last report, there has not been a lot of activity requiring attention or help from me from the Florida Regions H&I chairs. I had spoken to brad from space coast and attempted to send some books to one of his area's facilities last month in August. I spoke with Forest Area's h&i chair Matt and requested that i attend one of his area's subcommittee meetings. After i receive a new updated list with this years acclimated and voted in chairs, i will attempt again to find a platform or method of easier and more effective communication between the chairs, each

other and myself, now that technology has been integrated in people's lives these last several months.

Public Relations Resource Coordinator Report

PR Coordinator Report

9-20-2020

The Pandemic has yet claimed another event that Florida Region Public Relations was invited to. The Polk County Recovery Symposium has gone viral, so there is no need for us to come and set up our table. This is frustrating, as with COVID, many addicts are dying, and we are not able to get the message of NA out there.

There is hopefully 3 postponed events we can participate in in 2021.

In-person meetings for the most part, seem to be adhering to Florida and/or County guidelines with much gratitude towards the PR Subcommittees' efforts for their Areas.

Thank you for allowing me to serve

ILS,

Terri S. PR Coordinator

Technology Resource Coordinator Report

I want to thank Michelle for being an amazing Alternate Technology Resource Coordinator. She has been so incredibly helpful and is doing an amazing job at both handling responsibilities and learning the technologies and duties of the role.

The BMLT (Basic Meeting List Toolbox) merger will occur on October 24th. This is when we will be moving from our own BMLT server to the Zonal server. We have been trying to contact the webservants from each area but have had little response back. It is imperative that we speak with each area to ensure that they all have the correct settings before the merger or there is a good chance that their meeting search/lists will not work on their website after October 24th. We have sent a google form to the last known webservant's contact info but have also sent the link to the form to all of the RCMs. Please be sure to forward the email to your webservant asap! Please continue to use the BMLT! It is updated to the latest version. As we continue to experience changes at a rapid rate, it is so important to NOT rely on a document on your local area website as many people rely on the bmlt whether it be people from other areas or using mobile applications and changes made to some random document or webpage will not reach addict to have come to depend on the bmlt.

The website workgroup met recently and is moving forward. The website and its development is now managed by a committee with an effective leader and skilled, participating members. The request for the Donation link on the website has been passed on to the website workgroup and the group will pick up that task.

Slack is still out there for effective communications between and at regions. It is almost completely unused when it could be used to streamline communications in a virtual/hybrid RSC environment Zoom is scheduled to renew for 3 licenses in October. Unless you tell me otherwise, I will allow all 3 licenses to renew. This should be able to support 3 simultaneous tracks at a virtualized FSS.

The archive workgroup has finished gathering all of the data from the old webserver. Our plan now is to archive the entire server and decommission it. The shutting down of this server will drop the monthly server cost from \$75 to \$25 a month!

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 struggling. Many of our volunteers have young children or older parents and do not wish to continue to take meetings in during these times. Many of the facilities have various levels of permission, with the majority still desiring meetings.

The only meeting that is definitely occurring is the Lowell CI meeting being served by a few women from the Uncoast and Forest areas.

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 or 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.

Thanks for allowing me to serve.
Colin H

HRP Report

HRP Report September 2020 RSC

HRP Zoom meeting on July 18th

- Revisit role assignment:
 1. Chanda-leader
 2. Belynda-guide
 3. Fran-interviewer
 4. Dave- volunteer form
 5. Vacant

- Finalized the changes to the guide and published
- Reviewed Best Practice

HRP Zoom meeting on August 15th

- Interviewed two candidates for FRC Board
- Updated Best Practice

HRP met on September 19th

- Interviewed candidate for Alternative Treasurer
- Best Practice

RSO Board Report

Good afternoon RSC. We met via Microsoft teams last Saturday and 7 of 8 members were present. We are in a precarious financial position as follows:

Center State Bank \$13,510.02

Bank of America \$35,815.40

Total Banks \$49,325.42

Bank of America Money Market \$30,363.05

Accounts receivable \$ 19,002.64

The Accounts payable balance is \$ 5,437.82

We operated at a net loss of \$6,643.68 so far this year. However, as the effects of the pandemic loosen, orders and business as a whole are getting better. We will survive.

We have been pursuing the case of the computer theft. The insurance company has offered a \$10,000 settlement. We are holding off accepting this because if it turns out to be employee theft we will be fully covered. Our theft insurance covers \$150,000 for employee theft but only \$10,000 for computer theft. The policy has been up graded to \$150,000.

The Polk county sheriff Department has been like the keystone cops.

A little review. When the theft was discovered in December, we reported the theft and talked to one detective who then retired. The 2nd detective worked on the case for some time and then she left the sheriff office. We now are working with our 3

rd detective. By reading the fine print we discovered that

the subpoena for information were served to the wrong place and that is why we (the states attorney) has not gotten the information to find out who owns the account at Wells Fargo where the money was deposited. Hopefully, they will now be able to proceed.

Now the original case. The trial was scheduled to begin in March but was postponed to June. It was then postponed again, and we have not heard when the case will get to court. Those of us involved will get a subpoena to let us know when it will start.

Phil C is rolling off the board, we are grateful for his service. so, we now have two positions open for the RSO BOD. We have talked to one member and he will attend our next Board meeting. We are still in desperate need of a treasurer. Please search your areas to help us.

We are transferring our banking to Center State Bank. Our main reason for choosing this bank is that they have 2 step authorization and offers payment processing in house instead of using Authorize.net. This is more time consuming than I ever would have thought but we are taking the steps and the transfer from Bank of America to Center State Bank should be complete by December.

We are operating and the phones are being answered and orders are going out. We still have 2 of our special workers but may not get our third special worker back. We cannot afford to keep all 3 on right now.

We are pursuing funding under PPE but how to apply has changed to the SBA. There may still be funding available from Polk county.

The office is working on operating procedures and is about 75% complete. This will give us the ability for someone to learn the day to day workings of the office.

Our board meets the Saturday before region. It is an open meeting, and all can attend. We only close the meeting when we discuss employees. We have an open floor at the beginning, and anyone can ask questions. We welcome your input.

Again, our office is closed to the public, but we are operating at our offices at 2222 S Combee Rd, in beautiful downtown Lakeland in the Bosom of the Florida Region.

In Loving service

Bob K

Attachments

https://drive.google.com/file/d/1RtbHNHlIbmDVQTLtWJReTafUNbrA_B0gR/view?usp=drivesdk

https://drive.google.com/file/d/1xY5yRrHs5Acu1ssM_y4QSAks2wmkk_go/view?usp=drivesdk

<https://drive.google.com/file/d/1O6jVVDocfnikKDDLHEkh8ULE14CsjZcL/view?usp=drivesdk>

FRC Board Report

Please see the attachments

Attachments

<https://drive.google.com/file/d/18Oh5d9JL8fOZwnUIPEBfaCxxxRtNN6K6/view?usp=drivesdk>

Old Business

Maker: FD Leader Date: June 20, 2020 Proposal # 01-06-2020

Proposal:

FD Resource Coordinators Admin Participation

Guide Changes / Description:

All FD Resource Coordinators shall be available to attend admin meetings as needed for consulting purposes in their field of service. Following Guide changes:

ADMINISTRATION WORKGROUP

This Group consists of the following: RSC Facilitator, RSC Co-Facilitator, RSC Secretary, RSC Alternate Secretary, RSC Treasurer, RSC Alternate Treasurer, Regional Delegate, Alternate Delegate, HRP Leader, Fellowship Development Leader, and Co-leader. All FD Resource Coordinators shall be available to attend admin meetings as needed for consulting purposes in their field of service. This body serves as a workgroup in addition to the member's other duties to:

Rationale:

GTFRS has all coordinators listed under Fellowship Development; it has been precedence to allow that flow to take place. It is understood that direct input from a coordinator technology is sometimes required.

Spiritual impact: Better communication flow and unity

Financial impact: NONE

Outcome: consensus reached

Maker: Guide Date: June 06-2020 Proposal # 02-06-2020

Proposal

Add the following to facilitator description:

Facilitator

- **Is the single point of accountability for the Florida Region**
- **Presides over all meetings of the Florida RSC.**
- **Maintains a line of communication between the FRSC and any/all Areas throughout the year.**
- **Guides the Consensus-Based Decision-Making process.**
- **To be absolutely fair and impartial.**
- **To refrain from discussing a proposal when presiding.**
- **Co-signer on all bank accounts of the Florida RSC.**
- **In conjunction with the RSO and Archivist, coordinates and keeps records, files, and archives of the Region.**
- **When an RCM misses two or more meetings, the Facilitator contacts the RCM and investigates the matter.**
- **Is the contact for any attorney used for legal services.**
- **This is a two-year commitment.**

Rationale: Although it is assumed that the Facilitator is the single point of accountability, it does not actually say so in the GTFRS.

Outcome: consensus reached

New Business

09,20,2020 Question asked by Facilitator if it would be ok to let in members at large into the RSC meeting Virtually.

Outcome: Consensus Reached

09,20,2020 Admin asked the body how they would like to proceed with the Symposium after much discussion the Symposium will be held virtually

Outcome: Consensus Reached

09,20,2020 The Facilitator informed the body we had no contract for a hotel for November region. The body agreed that we should meet virtually for November and we will look at what's available for January if it's financially responsible.

Outcome: Consensus Reached

Elections

Cindy S. was nominated and elected to the FRC board

Danette R. nominated/elected to Alt. Treasurer

Terri S. acclimated into PR coordinator

Cindy C. PR nominated/elected co coordinator

Bridgette W. RSO board member nominated/elected

Walter M. RSO board member nominated/elected

Position	Name	1st Expiration	2nd Expiration	Open Date
ADMIN WORKGROUP				
Facilitator	Ray F.	2021	Optional	JUL
Co-facilitator	Allen R.	2021	Acclimate	MAY
Secretary	Ramon R.	2021	Optional	JUL
Alternate Secretary	Valerie S.	2021	Acclimate	MAY
Treasurer	Mike K	2022	Optional	JUL
Alternate Treasurer	Danette R.	2022	Acclimate	MAY
RD	Kristi F.	2021	Optional	MAY
AD	Joel B.	2021	Acclimate	MAY
HUMAN RESOURCE PANEL				
HRP Leader	Chanda P.	2018	2021	JUL
HRP Guide	Belynda N	2021	2021	JUL
HRP #1	Fran C.	2019	2021	JUL
HRP #2	Dave T.	2021	2023	JUL
HRP #3	Dormant			JUL
FELLOWSHIP DEVELOPMENT				
FD Leader	Ernest E.	2021	Optional	JUL
FD Co-leader	Scott W.	2021	Acclimate	MAY
Corrections Coordinator	Colin H.	2022	2023	SEP
PR Coordinator	Terri S.	2022	Optional	SEP
PR Alt Coordinator	Cindy C.	2022	Acclimate	JUL
H&I Resource Coordinator	Joey P.	2020	2022	SEP
IT Coordinator	Ezra K.	2021	Optional	SEP
IT Co-coordinator	Michelle C.	2021	Acclimate	JUL
RSC BOARD ELECT				
RSO Board #1	Steve	2020	2020	JUL
RSO Board #2	Open	2019	2020	JUL
RSO Board #3	Chris A.	2020	2021	JUL
RSO Board #4	Bridgett	2021	2022	JUL
RSO Board # 5	Open			JUL

RSC Minutes September 20th 2020

RSO Board # 6	Walter	2021	2022	JUL
FRC Board #1	Cindy	2021	2021	JUL
FRC Board #2	Open	2020	2020	JUL
FRC Board #3	Open	2020	2020	JUL
FRC Board #4	Open	2020	2020	JUL
FRC Board #5	Open			JUL

Open Positions

RSO Board 2 positions open

Frcna 2 positions open

Wrap Up

Sept 18th/20th,2020

Sheraton Tampa Brandon Hotel

10221 Princess Palm Ave 33610

Tell- 844-7761717

Tell- 813-623-636

Room Rate: 125 + tax

Parking is Free

Cutoff date: Sept 04, 2020

If for some reason we can not meet there will be a zoom link emailed to you so that we can still meet via zoom.

November 14th / 15th

We will be meeting virtual

Please watch your email for the link

Saturday Fellowship Development 11,14

Sunday RSC 11,15th

January 15th / 17th 2021

To be determine

Attachment Appendix Summary

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

FRC Board Report

[FRC, Inc. Report to RSC 9.20.20](#)

RSO Board Report

[RSO P & L Monthly Sept](#)

[RSO P & L Year Sept](#)

[RSOBalance Sheet Sept](#)

Treasurer Report

[BOA Statement 063020\(1\)](#)

[BOA Statement 063020\(2\)](#)

[BOA Statement 073120\(1\)](#)

[BOA Statement 073120\(2\)](#)

[BOA Statement 083120\(1\)](#)

[BOA Statement 083120\(2\)](#)