

Nar-Anon FL Region special teleconference call
to vote on the acceptance of the WSC Region Report (attached)
Meeting opened at 7:05 Sunday Feb 18,2018

Roll Call taken:

In attendance -

VOTING MEMBERS:

Spring Hill 127-044
Orlando 127-076
Delray Beach 127-012
West Palm Beach 127-055
Land O'Lakes 127-023
Longwood/Orlando 127-024
Clearwater 127-005
St Petersburg 127-045
Mobile, Alabama 122-006
Oldsmar 127-034
Port St. Lucie 127-041
Total 11

NON-VOTING MEMBERS:

Belle Chair
Lynne Delegate
Bonnie Help Line
Donna Bay Area Chair
Patti Alt Delegate
Pat Port St Lucie
Total 6

Theresa made motion to accept the WSC Region Report Bonnie seconded the motion

Amendments to the document:

- Joni - to add under Region Facts section (including one Narateen meeting) following number of meetings 74
- Joni - to add —Narateen Safety Guidelines were updated and passed by assembly after receiving feedback from the WS Narateen Committee under Innovations and Challenges section - Please describe some highlights or successes the region has experienced since WSC 2016.
- under the Budget section - Joe - to change "Trusted servants traveling costs? Approx 1% from the original >1%

The chair, Belle, called for a vote:

All in favor of accepting the WSC Region Report as Amended

11 Yes

0 No

0 Abstain

Motion to accept the 2018 WSC Region Report passes 11-0-0

Meeting closed at 7:56

Respectfully Submitted by

Cathy K.

FL Region Nar-Anon Secretary



World Service Conference Regional Report

INSTRUCTIONS:

- RSC chairs: Fill in all sections with the help of the RSC except for the "Delegate Experience" at the bottom of the document.**
- Mark with **N/A** all questions that do not apply to your region.**
- Once completed, reviewed and edited by RSC, send to all GSRs for review.**
- Report to be approved by group conscience vote and confirmed in the region minutes.**
- Forward the approved report and confirmation section of assembly minutes to World Service Conference Committee at wscconference@nar-anon.org by February 26, 2018 to be included in the conference participant documents.**

Region Facts

Name of Region: **Nar-Anon Florida Region**

Name of regional delegate: **Lynne Knowles**

Has the delegate attended a WSC before? yes no How many? **2**

Is your region planning to send an alternate delegate? yes no

Name of alternate delegate: **Patti Hinckley**

Has the alternate attended a WSC before? yes no How many? **0**

How many areas are in the region (actively meeting with ASR)? **1**

How many groups are in the region? **74 (including 1 Narateen Meeting)**

How many meetings take place each week in the region? **71 (some are temporarily on hold)**

Budget

What percentage of your RSC's annual budget comes from group and area contributions? **75.4%**

What percentage comes from conventions and events? **24.6%**

Does your region have a prudent reserve? **\$600.00**

Please describe, **in percentages**, your RSC's annual expenses:

- Website? **3.9%**
- Hotline? **5.3%**
- Outreach? **22.0%**
- Expenses for workshops and service meetings? **7.3%**
- Trusted servants traveling costs? **Approx 1%**
- Holding events? **0%**
- Expenses related to the RSC/assembly? **2.6%**
- Delegate and alternate delegate equalized expense? **23.2%**
- Donations world services? **26.3% plus donations above budgeted amount quarterly**
- Specify any other expenses? **New Group Packets and Outreach Packets 6.5%**
- **Fla. State annual report fee .76%**
- **Regional Convention 1.3%**



World Service Conference Regional Report

Regional Service Structure

How often does the RSC meet? **In the last few months it was determined to meet monthly via teleconference to better 2 way communication.**

Does the RSC meet: f2f Skype conference call combination

How often does the region hold assembly? **4 (2 face to face and 2 phone conferences)**

Does the region hold conventions? yes no

If yes, is attendance: increasing decreasing staying the same

Did the regional convention make a profit this year? yes no

What committees do you have at the RSC?

Convention/events

Outreach

Literature writing

Phone line

Website

Narateen

Other (specify) **n/a**

Newsletter

Is there a corporation or an entity with legal status that is a part of your RSC?

yes no

Service

Please describe the service workshops the region or areas have held this cycle.

➤ Number of workshops: **We hold workshops on various subjects at Days of Serenity as well as convention and in some cases Assembly. Approximately 18 have been held in those various locations. We had 2 CAR workshop's on Sat Feb 3rd, one in the Central Fl (Bay Area) and one in Southern Fl that is a 2 part workshops.**

➤ Average attendance: **22+**

➤ Topics: **Outreach, Service, Sponsorship, Nar-Anon Structure, Healthy Meetings**

Does the region provide outreach workshops? **yes**

Does the region or areas host tradition workshops? yes no, but there is/are a meeting(s) **within our Region that has a traditions meeting once a month**

Does the region or areas host concept workshops? yes no

Does your region provide any other fellowship development or outreach efforts? yes no

Describe: **At our 2 face to face assemblies we have GSR roundtable discussions. We have an Outreach Committee that meets monthly via Skype. The Bay Area has an active Outreach Committee. Days of Serenity with fellowship, meetings, and workshops occur periodically.**

What kind of mentoring or guidance efforts are available in your region and/or areas?

Describe: **Our Region continues to encourage mentorship as GSR's and RSC members step down and the positions are filled. Our Region Chair continues to welcome and encourage new group GSR's to become involved in the Region and to offer mentorship as they get started. The Bay Area has many long time members. Most if not all are sponsored and/or sponsor others. The Bay Area has a question and answer sessions on a monthly basis.**



World Service Conference Regional Report

Have there been discussions about expanding Nar-Anon to other areas of the region?

yes no

How successful has the region been with starting new meetings in those areas?

We have been successful in starting new meetings. However, we continue to have a challenge in remote areas that have no meetings within 50+ miles.

Has the region and or area had any particular successes with utilizing technology?

Describe: The Region Website changed from a blog to a website in this last cycle. We now have a working website that is interactive and not only is used as an Outreach tool, it also now has many links to WSO Website. We are also storing our Region minutes and agendas in archives which helps everyone have access. The Bay Area utilizes the naranonfl.org website for archives as well. All Region Committees have a page.

Please describe the different types of outreach efforts carried out in the region:

We have many outreach efforts that go on throughout the state where our members volunteer and set up outreach tables. Many groups utilize the Outreach posters and place meeting lists with professionals and their offices. Florida is the home of Spring Training and Minor league Class A baseball. Many MLB clubs hang our posters and or play our PSA during games. When a new group registers and we receive notice from WSO the region supports the group by paying for a new group packet /GLS for them. We are also here for support in any way we can, we have roundtable GSR discussions as well at assembly. Our Region also is prepared to provide support to any meeting that is in need.

How many outreach events does your region participate in? approx. 15+

Does the region have a phone line or helpline? yes no

Do you have a regional website? yes no

If yes, please include the URL

naranonfl.org

If yes, do you keep your meeting information updated on the website? yes no

Have you registered the regional website with WS Website Committee? yes no

Does your region utilize the website handbook? yes no

Has your region hosted CAR workshops? yes no

Number of CAR workshops: Two so far this cycle

Average attendance: 24

Does your region engage in gathering a conscience for CAT material? yes no



World Service Conference Regional Report

Innovations and Challenges

What subject generated the most interest and discussion in the region over the past conference cycle 2016-2018?

- Social Media
- New Literature
- Narateen
- CAR complexities

Please describe the most significant challenge the region has faced since WSC 2016

- Low Attendance and Lack of interest and participation from members at Assemblies
- Willingness of members to serve on RSC Committees

Please describe some highlights or successes the region has experienced since WSC 2016.

- Number of Meetings has increased in the region, but meeting attendance seems to be going down at most meetings
- Website has become more useful and professional
- Narateen Safety Guidelines were updated and passed by assembly after receiving feedback from the WS Narateen Committee

What additional information would you like to share with other conference participants?

- Members are interested in Outreach and want to know what the WS Outreach Committee is doing in this area.

Delegate Experience (Please have the delegate fill out.)

What has worked well and what challenges have you experienced in your role as regional delegate? As Region Delegate, the largest challenge has been to step back and allow the RSC members to ask for help. When significant actions were in direct violation of our passed motions and or traditions or concepts, it has been my duty to share my experience. However, RSC members learning to trust the process and reach out for help has begun. Communication has improved and our new RSC has started meeting monthly to continue to better 2 way communication. Our change over from blog to website has been very successful in our Region. Also the forming of an ad hoc committee to create Region Guidelines has culminated into a draft format which will be voted on at our next assembly. If adopted, the draft will circulate for feedback over the following 6 months then be taken back to the Region for a vote on final format.

Minutes of the Florida Region

Tele-conference Call

Sunday February 25, 2018 7:30 PM

Meeting Opened: 7:30 PM

The Chair, Belle, opened the meeting with the Serenity Prayer at 7:30 PM.

Roll Call:

Roll Call was taken by Secretary, Cathy K:

Board Members Present: Belle-Chair, Cathy-Secretary, Lynne-Delegate, Patti-Alt Delegate, Bonnie-Convention Chair & Mike-Website Committee Chair

Bonnie-Helpline, Theresa-Webmaster & Donna-Bay Area Service Rep

14 meeting GSRs – 12 Voting, 2 Non-Voting:

Voting

Non-Voting

Clearwater #127-005

Naples #127-087

Daphne,AL #122-007

Ocala #127-080

Delray Beach #127-012

Land O' Lakes #127-023

Longwood #127-024

Lutz #127-025

Orlando #127-076

Port St Lucie #127-041

Spring Hill #127-044

St Petersburg #127-045

Tampa #127-049

West Palm Beach #127-055

Approval of Minutes:

A motion to approve the minutes from the Florida Regional Special Teleconference on 02/18/2018 was made and seconded. A voice vote was taken and passed.

Y – 12 N – 0 A - 0

Treasurer's Report:

Attachment with e-mail from Treasurer, Jim.

Committee Reports:

Website - Mike

Discussion on 3 submitted motions distributed on January 24th and included with attachments to be voted on during the FL Regional Assembly on Saturday 03/24/2018 – and clarified that 1 motion has been rescinded.

AdHoc - Theresa

Drafts of motions for Regional Guidelines discussed. **Acceptance** of the motion draft(s) is to be voted on at the FL Regional Assembly on March 24, 2018.

Suggestions for updates and/or additions to the motion drafts are due by July 7, 2018

Announcements:

FL Regional Assembly is scheduled for Saturday 03/24/2018 @ 9:00AM

First United Methodist Church

125 N Interlachen Ave

Winter Park, FL 32789

World Convention is in Orlando August 30 – September 2 2018 – Please register and make your hotel accommodation reservations – the main hotel, The Rosen Center @ the convention center may be booked, but there are several other options

Motion to Adjourn:

At 8:54 PM - motion to adjourn submitted and seconded with was seconded

Closed meeting with the Serenity Prayer

Respectfully submitted by

Cathy K

FL Region Service Secretary

March 23, 2018

Minutes of the Florida Region

Assembly

Saturday March 24, 2018 9:00 AM

Meeting Opened: 9:10 AM

The Chair, Belle, opened the meeting with the Serenity Prayer at 9:10 AM.

12 Steps read by Donna, 12 Traditions read by Leslie & 12 Concepts read by Sondra

Roll Call:

Roll Call was taken by Secretary, Cathy K:

Total in attendance: 31 Voters: 20 Non-Voters: 11

Regional Committee Members Present: Belle-Chair, Whitney-Vice Chair, Cathy K.-Secretary, Jim M.-Treasurer, Lynne-Delegate, Patti-Alt Delegate, Joni-Narateen Chair, Mike L.-Website Committee Chair, Theresa M.-Webmaster, & Donna-Bay Area Service Rep

22 meeting GSRs – 20 Voting, 2 Non-Voting:

<u>Voting</u>	<u>Non-Voting</u>
Clearwater #127-005	Jacksonville #127-017
Clearwater #127-070	Naples #127-087/ Cathy K counted as Secretary
Delray Beach #127-012	
Jacksonville #127-094	
Jacksonville #127-089	
Jacksonville Beach #127-019	
Land O' Lakes #127-023	
Longwood #127-024	
Ocala #127-033	
Ocala #127-096	
Orlando #127-076	
Palm City #127-038	
Plant City #127-073	
Port St Lucie #127-041	
Spring Hill #127-044	

St Petersburg #127-045
Tampa North #127-049
Tampa South #127-050
Tarpon Springs #127-052
West Palm Beach #127-055

Approval of Minutes:

A motion to approve the minutes from the Florida Regional Teleconference on 12/03/2017 was made and seconded. A vote was taken and minutes passed.

Y-16 N-0 A-4

Vote on approval of minutes from Florida Regional Teleconference on 02/25/2018 was deferred until next conference call due to lack of time for everyone to review prior to the assembly.

Treasurer's Report:

Treasurer, Jim presented and discussed the current Treasurer's Report.

Motion to accept the update was made and seconded. A vote was taken and Treasurer's Report was passed.

Y-20 N-0 A-0

Regional Announcements:

CAR – Lynne (Delegate):

Need to read the literature – WSO has additional information – there is a revised CAR voting sheet on the website – priority list is needs to be completed by the groups and returned to Lynne

Conventions –

Regional – no convention committee chair yet – region's annual major fundraiser

World – in Orlando 08/30/2018 – 09/02/2018 – service opportunities still available

Florida Region Assembly Questionnaire – Whitney

A questionnaire with questions on how to make the assembly more productive was distributed and requested to be returned by the end of the day if possible

Area Report:

Bay Area – Donna updated on Bay Area status and activities

Committee Reports:

Outreach –

Still no Chair for this committee – looking for ‘willingness’

Convention –

No chair for this committee

Letter of Willingness has been received (to be voted on during the assembly)

Narateen – Joni

Discussed the current status and activities of the Narateen committee – background checks, online meeting challenges due to anonymity

Literature – Mickey

Website - Mike

Helpline – Bonnie W

Helpline volunteer schedule was passed around for members to fill needed time slots

Delegate/Alternate Delegate Report

CAR Q&A – Lynne & Patti

Motions:

Website Committee motions – Mike

- Rescind prior motion prohibiting Webmaster on conference calls (Website Committee Motion #2 attached)
 - o Motion read
 - o Discussion
 - o Vote – motion passed Y-20 N-0 A-0
- Rescind prior motion on ‘Do You Need Nar-Anon?’ questions posted on the website home page (Website Committee Motion #3 attached)
 - o Motion Read
 - o No discussion
 - o Vote – motion passed Y-20 N-0 A-0
- Rescind prior motion wording for an addict (Website Committee Motion #4 attached)
 - o Motion read
 - o No discussion
 - o Vote – motion passed Y-20 N-0 A-0

FL Region Service Committee (Ad Hoc) motion - Donna

- Draft of Florida Region Guidelines (Motion-Guidelines2 attached)
 - o Motion read

- Additions, corrections and/or omissions due by 07/07/2018 to be discussed on August 2018 teleconference call with final draft due in September 2018
- Vote to accept the draft passed Y-19 N-0 A-1

Elections:

- Convention Committee Chair – Belle/Whitney
 - Letter of Willingness from Bonnie J read by Leslie
 - Discussion
 - Vote – Bonnie J as Convention Committee Chair passed Y-19 N-0 A-0 (Bonnie J was the 20th voter in attendance)

GSR Roundtable:

‘Round Robin’ for all GSRs to update on the groups/meetings

Reminders:

- Next FL Region teleconference call is tentatively Sunday 06/24/2018 @ 7:30 PM
(605) 468-8018 PIN 368151
- Next FL Regional Assembly is tentatively scheduled for Saturday 09/22/2018 @ 9:00AM
First United Methodist Church
125 N Interlachen Ave
Winter Park, FL 32789
- World Convention is in Orlando August 30 – September 2 2018 – Please register and make your hotel accommodation reservations – the main hotel, The Rosen Center @ the convention center may be booked, but there are several other options
- FL Region Convention (FRCNA 37 – Courage To Learn) is July 07 – 08, 2018 in Tampa

Motion to Adjourn:

At 2:54 PM - motion to adjourn submitted and seconded

Closed meeting with the Serenity Prayer

Respectfully submitted by

Cathy K

FL Region Service Secretary

May 7, 2018

Florida Region Treasurer's Report

MARCH 24, 2018

Our starting balance for the fiscal year starting October 1st, 2017 is \$8,512.42
 less the WSO donation of \$4112.42 = \$4,400.00. (\$3,800.00 for Delegate expense plus \$600.00 Prudent reserve)

DONATIONS YTD: See Details below	\$2325.00
EXPENSES YTD: includes \$3,800 Hold Back for Delegates	\$4419.72
DELIGATE HOLD BACK YTD for Fiscal year 2017/2018	\$960.00
CURRENT AVAILABLE BALANCE	\$2305.28

Fiscal year (October 1, 2017 to Mar 24, 2017)

Donations:

10/23/17	Lakeland	127-022	\$50.00	
10/23/17	WPB Sat	127-055	\$20.00	
11/02/17	Lakeland	127-022	\$50.00	
11/04/17	Lake Worth	127- 021	\$100.00	
11/06/17	Cape Coral	127-063	\$50.00	
12/14/17	Oldsmar	127-034	\$100.00	
12/14/17	Lakeland	127-084	\$85.50	
12/14/17	Ocala	127-033	\$40.00	
12/14/17	Ocala	127-033	\$40.00	
12/21/17	Palm City	127-038	\$25.00	
12/21/17	Bay Area		\$400.00	
12/29/17	South Miami	127-064	\$50.00	
12/29/17	Lakeland	127-022	\$75.00	
1/16/18	Ocala	127-033	\$40.00	
1/16/18	Brandon	127-003	\$150.00	
1/16/18	Lake Worth	127-021	\$100.00	
1/16/18	Palm Coast	127-039	\$75.00	
1/18/18	Lakeland	127-022	\$100.00	
1/25/18	Miami	127-064	\$50.00	
1/25/18	Mobile	127-006	\$40.00	
1/25/18	Mobile	127-006	\$30.00	
1/25/18	Mobile	127-006	\$30.00	
2/08/18	West Palm	127-055	\$66.00	
2/08/18	Cooper City	127-007	\$57.00	
2/08/18	Cape Coral	127-063	\$200.00	
2/08/18	Oldsmar	127-034	\$50.00	
2/17/18	North Lakeland	127-084	\$36.50	
3/01/18	Lake Worth	127-021	\$75.00	
3/21/18	Port St. Lucy	127-041	\$100.00	
3/21/18	Ocala	127-033	\$40.00	
Total Donations to Region thru 3/01/18			\$2325.00	
10/23/17	Donation to World Service	(ck#1098)		\$4237.42

EXPENSES: FISCAL YEAR 2017/2018

Face-2-face Assembly	Oct 23, 2017	paid to church 10/24/17, ck#1097	\$107.00
Infoline helpline (Onebox)	Oct 23,2017	Debit Card	\$35.90
Infoline Helpline (Onebox)	Nov 23,2017 +late fee	Debit Card	\$40.90
Infoline helpline (Onebox)	Dec 23, 2017	Debit Card	\$29.95
Pymt to World Holdback Delegates	Dec 15, 2017	(ck#1099)	\$3,800.00
Infoline helpline (Onebox)	Jan 23, 2018		\$29.95
Infoline helpline (Onebox)	Feb 23, 2018		\$29.95
YTD Postage	2/08/18	(ck#1100)	\$21.71
Postage	1/2/18	Debit Card	\$7.50
Fla. State annual registration	2/14/18	Debit Card	\$70.00
Infoline helpline (Onebox)	Mar 23,2018	Debit Card	\$29.95
New Meeting Packets	12/15/17	Debit Card	\$98.66
New Meeting Packets	12/21/17	Debit Card	\$20.35
New Meeting Packets	2/08/18	Debit Card	\$48.95
New Meeting Packets	2/23/18	Debit Card	\$48.95
Total Expenses year to date			\$4,419.72

**NAR ANON FLORIDA REGION
BUDGET 2017/2018**

PROGRAM REVENUES TO DATE

Convention Income	\$00.00
Donations to date	\$00.00
TOTAL	\$00.00

EXPENDITURES	BUDGET 2017/18	ACTUAL YTD 2017/18	2016/17 BUDGET
ASSEMBLY (F2F) MEETINGS			
March 2018	\$107.00		\$107.00
September 2018	\$107.00		\$107.00
Total	\$214.00	\$0	
TRAVEL EXPENSES	\$66	\$0	\$66
Total	\$66		
LITERATURE NEW GROUPS	\$535.00	\$216.91	\$535.00
Total	\$535.00		
OPERATIONAL OFFICE EXPENSE	\$0	\$29.51	0
Total	\$0		
NARATEEN	\$597.00	\$0	\$471.00
Total	\$597.00		
REGIONAL DELEGATE COST			
(Actual need \$3,800)			
Delegate Cost of \$1,900 over 2 years	\$950.00	\$480.00	\$950.00
Alt Delegate Cost of \$1,900 over 2 years	\$950.00	\$480.00	\$950.00
Total	\$1800.00	\$960.00	
CONVENTION	\$100	0	\$100
Total	\$100		
WEBSITE	\$326.00	0	\$228.00
Total	\$326.00		
OUTREACH	\$1800.00	0	\$1800
Total	\$1800.00		
FLORIDA STATE ANNUAL REGISTRATION	\$62.00	\$70.00	\$62.00
LITERATURE COMMITTEE	0	0	0
TOTAL BUDGETED EXPENDITURES	\$5,500.00	\$1,276.42	\$5276.00

BUDGET CONSIDERATIONS

FISCAL YEAR OCTOBER 1, 2017 TO SEPTEMBER 30, 2019

PRUDENT RESERVE OF \$600.00 PLUS \$160.00 PER MONTH IN HOLDBACKS FOR NAR ANON World CONFERENCE EVERY TWO YEARS

MIN BALANCE REQUIRED

PRUDENT RESERVE \$600.00	\$600.00
HOLDBACK OCT 2017 \$160.00	\$760.00
HOLDBACK Nov 2017 \$160.00	\$920.00
HOLDBACK DEC 2017 \$160.00	\$1080.00
HOLDBACK JAN 2018 \$160.00	\$1240.00
HOLDBACK FEB 2018 \$160.00	\$1400.00
HOLDBACK MAR 2018 \$160.00	\$1560.00
HOLDBACK APR 2018 \$160.00	\$1720.00
HOLDBACK MAY 2018 \$160.00	\$1880.00
HOLDBACK JUNE 2018 \$160.00	\$2040.00
HOLDBACK JULY 2018 \$160.00	\$2200.00
HOLDBACK AUG 2018 \$160.00	\$2360.00
HOLDBACK SEPT 2018 \$160.00	\$2520.00

Minutes of the Florida Region

Tele-conference Call

Sunday June 24, 2018 7:30 PM

Meeting Opened: 7:30 PM

The Chair, Belle, opened the meeting with the Serenity Prayer at 7:30 PM.

Roll Call:

Roll Call was taken by Secretary, Cathy K:

Board Members Present: Belle-Chair, Cathy-Secretary, Jim-Treasurer, Lynne-Delegate, Patti-Alt Delegate & Bonnie J-Convention Chair

Sheryl B – FL Contact & Meeting List, Donna C - Bay Area Service Rep, David H – 1st Coast NFG Area Service Rep

12 meeting GSRs – 9 Voting, 3 Non-Voting:

<u>Voting</u>	<u>Non-Voting</u>
Clearwater #127-005	Naples #127-087
Delray Beach #127-012	Cooper City #127-007
Ft Lauderdale #127-013	Lake Helen #127-020
Jacksonville Beach #127-019	
Lakeland #127-084	
Lakeland North #127-084	
Land O' Lakes #127-023	
Port St Lucie #127-041	
Tampa South #127-050	

Approval of Minutes:

A motion to approve the minutes from the Teleconference Call on 02/25/2018 was made and seconded. A voice vote was taken and passed.

Y – 9 N – 0 A - 0

A motion to approve the minutes from the Nar-Anon FL Region Assembly on 03/24/2018 was made and seconded. A voice vote was taken and passed.

Y – 9 N – 0 A - 0

Chair's Report/Announcements:

- Discussed the questionnaire and responses regarding the 03/24/2018 Regional Assembly
- Discussed the FL Guidelines draft and deadline for additions/changes
- Welcomed new 1st Coast Area Group

Treasurer's Report:

Attachment with e-mail from Treasurer, Jim.

Delegate/Alt Delegate Report:

Lynne – updates from the World Conference

'We've Been There' pamphlet has been pulled

Patti - Proposing a change in Delegate/Alt Delegate terms – motion to be submitted

ASR's Reports:

Bay Area – Donna C

Discussed Bay Area activity and events scheduled

1st Coast NFG Area – David H

Introduced new area comprised of 6 local family groups

Committee Reports:

Convention – Bonnie J

FRCNA 37 Convention & Fellowship Dinner July 6th – 8th, 2018 in Tampa, FL

Discussed progress with convention planning and events

Nara-Teen – Joni

Discussed background checks procedures

Discussed Nara-Teen involvement at World Convention

Literature – Mickey

Discussed/updated on committee activity

Website – Donna C for Bonnie W

Read meeting minutes from last committee meeting (available on the website as well)

FL Contact & Meeting lists – Sheryl B

Sheryl is retiring from this service position after 4 years of service

Announcements:

- FRCNA 37 Convention & Fellowship Dinner July 6th – 8th, 2018 Hilton Hotel Downtown Tampa, FL
- World Convention is in Orlando August 30 – September 2 2018 – Please register and make your hotel accommodation reservations – the main hotel, The Rosen Center @ the convention center may be booked, but there are several other options
- FL Regional Assembly is scheduled for Saturday 09/22/2018 @ 9:00AM

First United Methodist Church

125 N Interlachen Ave

Winter Park, FL 32789

Motion to Adjourn:

At 9:30 PM - motion to adjourn submitted and seconded with was seconded

Closed meeting with the Serenity Prayer

Respectfully submitted by

Cathy K

FL Region Service Secretary

September 6, 2018

Florida Region Treasurer's Report, June 24, 2018

Our starting balance for the fiscal year starting October 1st, 2017 is \$8,512.42 less the WSO donation of \$4112.42 = \$4,400.00. (\$3,800.00 for Delegate expense plus \$600.00 Prudent reserve)

FINANCIAL SUMMARY

DONATIONS YTD: See Details below	\$3793.37
EXPENSES YTD: includes \$3,800 PAID for Delegates	\$4785.63
DELIGATE HOLD BACKYTD for Fiscal year 2017/2018	\$1440.00
CURRENT AVAILABLE BALANCE	\$1367.42
Minus Prudent Reserve	-\$ 600.00
Minus FRCNA Dinners paid reserve (20 and \$25.00)	- \$ 500.00
Actual available (plus Reserve)	\$ 267.42

FINANCIAL DETAILS

Donations, Fiscal year (October 1, 2017 to June 24, 2017)

10/23/17	Lakeland	127-022	\$50.00
10/23/17	WPB Sat	127-055	\$20.00
11/02/17	Lakeland	127-022	\$50.00
11/04/17	Lake Worth	127-021	\$100.00
11/06/17	Cape Coral	127-063	\$50.00
12/14/17	Oldsmar	127-034	\$100.00
12/14/17	Lakeland	127-084	\$85.50
12/14/17	Ocala	127-033	\$40.00
12/14/17	Ocala	127-033	\$40.00
12/21/17	Palm City	127-038	\$25.00
12/21/17	Bay Area		\$400.00
12/29/17	South Miami	127-064	\$50.00
12/29/17	Lakeland	127-022	\$75.00
1/16/18	Ocala	127-033	\$40.00
1/16/18	Brandon	127-003	\$150.00
1/16/18	Lake Worth	127-021	\$100.00
1/16/18	Palm Coast	127-039	\$75.00
1/18/18	Lakeland	127-022	\$100.00
1/25/18	Miami	127-064	\$50.00
1/25/18	Mobile	127-006	\$40.00
1/25/18	Mobile	127-006	\$30.00
1/25/18	Mobile	127-006	\$30.00
2/08/18	West Palm	127-055	\$66.00
2/08/18	Cooper City	127-007	\$57.00
2/08/18	Cape Coral	127-063	\$200.00
2/08/18	Oldsmar	127-034	\$50.00
2/17/18	North Lakeland	127-084	\$36.50
3/01/18	Lake Worth	127-021	\$75.00
3/21/18	Port St. Lucy	127-041	\$100.00
3/21/18	Ocala	127-033	\$40.00
3/26/14	Bay Area		\$400.00

3/26/18	Naples	127-087	\$100.00
4/06/18	Palm City	127-038	\$75.00
4/06/18	Delray Beach	127-012	\$15.00
4/06/18	Ocala Forest	127-033	\$40.00
4/10/18	Lake Worth	127-021	\$50.00
4/10/18	Port St Lucy	127-033	\$100.00
5/10/18	Cape Coral	127-063	\$100.00
5/10/18	Lake Worth	127-021	\$75.00
5/24/18	Ft Lauderdale	127-013	\$100.00
5/24/18	Ocala Forest	127-033	\$40.00
6/04/18	Port St Lucie	127-041	\$75.00
6/11/18	Bay Area		\$198.37
6/18/18	South Miami	127-029	\$100.00
Total Donations to Region thru 6/24/18			\$3793.37
10/23/17	FL Region Donation to World Service	(ck# 1098)	\$4237.42
04/11/18	FL Region Donation to World Service	(ck# 1102)	\$1200.00
Total donations to World Service thru 6/24/18			\$5437.42

EXPENSES: FISCAL YEAR 2017/2018

Assembly, face-2-face	Oct 23, 2017	paid to church 10/24/17, ck#1097	\$107.00
Infoline helpline (Onebox)	Oct 23,2017	Debit Card	\$35.90
Infoline Helpline (Onebox)	Nov 23,2017 +late fee	Debit Card	\$40.90
Infoline helpline (Onebox)	Dec 23, 2017	Debit Card	\$29.95
Pymt to World Holdback Delegates	Dec 15, 2017	(ck#1099)	\$3,800.00
Infoline helpline (Onebox)	Jan 23, 2018		\$29.95
Infoline helpline (Onebox)	Feb 23, 2018		\$29.95
YTD Postage	2/08/18	(ck#1100)	\$21.71
Postage	1/2/18	Debit Card	\$7.50
FL State annual registration	2/14/18	Debit Card	\$70.00
Infoline helpline (Onebox)	Mar 23,2018	Debit Card	\$29.95
New Meeting Packets	12/15/17	Debit Card	\$98.66
New Meeting Packets	12/21/17	Debit Card	\$20.35
New Meeting Packets	2/08/18	Debit Card	\$48.95
New Meeting Packets	2/23/18	Debit Card	\$48.95
Infoline helpline (Onebox)	April 23, 2018		\$29.95
Infoline helpline (Onebox)	May 23, 2018		\$29.95
#1 Narateen Background check	5/24/18	Debit Card (total for 4 \$199.28)	\$49.82
#2 Narateen Background check	5/26/18	Debit Card	\$49.82
#3 Narateen Background check	5/27/18	Debit Card	\$49.82
#4 Narateen Background check	5/29/18	Debit Card	\$49.82
Outreach Packets FRCNA		World Debit Card	\$76.78
Infoline helpline (Onebox)	June 23, 2018		\$29.95
Total Expenses year to date			\$4,785.63

NAR-ANON FLORIDA REGION BUDGET 2017/2018

PROGRAM REVENUES TO DATE

Convention Income	<i>(registrations)</i>	\$450.00
Donations to date		\$3793.37
TOTAL		\$4243.37

EXPENDITURES	BUDGET 2017/18	ACTUAL YTD 2017/18		2016/17 BUDGET
			TOTAL	
ASSEMBLY MEETING March '18 (Face-to-Face)	\$107.00	\$60.00	\$60.00	\$107.00
ASSEMBLY MEETING September '18 (Face-to-Face)	\$107.00	0	0	\$107.00
TRAVEL EXPENSES	\$66.00	0	0	\$66.00
LITERATURE NEW GROUPS	\$535.00	\$216.91	\$216.91	\$535.00
OPERATIONAL OFFICE EXPENSE	0	\$29.51	\$29.51	0
Narateen (Background checks)	\$597.00	\$199.28	\$199.28	\$471.00
DELEGATE Cost of \$1,900 over 2 years (\$950 per yr) (REGIONAL DELEGATE COST - Actual need \$3,800)	\$950.00	\$720.00	0	\$950.00
ALT DELEGATE Cost of \$1,900 over 2 years (\$950 per yr) (REGIONAL DELEGATE COST - Actual need \$3,800)	\$950.00	\$720.00	\$1440.00	\$950.00
CONVENTION (\$300 advanced for convention)	\$100.00	\$300.00	0	\$100.00
WEBSITE	\$326.00	0	0	\$228.00
OUTREACH	\$1800.00	0	0	\$1800.00
FLORIDA STATE ANNUAL REGISTRATION	\$62.00	\$70.00	\$70.00	\$62.00
LITERATURE COMMITTEE	0	0	0	0
TOTAL BUDGETED EXPENDITURES	\$5600.00	\$2315.70	\$2015.70	\$5376.00

BUDGET CONSIDERATIONS
FISCAL YEAR OCTOBER 1, 2017 TO SEPTEMBER 30, 2019
PRUDENT RESERVE OF \$600.00 PLUS \$160.00 PER MONTH IN
HOLDBACKS FOR NAR ANON World CONFERENCE EVERY TWO YEARS

MIN BALANCE REQUIRED

PRUDENT RESERVE	\$600.00	\$600.00
HOLDBACK OCT 2017	\$160.00	\$760.00
HOLDBACK Nov 2017	\$160.00	\$920.00
HOLDBACK DEC 2017	\$160.00	\$1080.00
HOLDBACK JAN 2018	\$160.00	\$1240.00
HOLDBACK FEB 2018	\$160.00	\$1400.00
HOLDBACK MAR 2018	\$160.00	\$1560.00
HOLDBACK APR 2018	\$160.00	\$1720.00
HOLDBACK MAY 2018	\$160.00	\$1880.00
HOLDBACK JUNE 2018	\$160.00	\$2040.00
HOLDBACK JULY 2018	\$160.00	\$2200.00
HOLDBACK AUG 2018	\$160.00	\$2360.00
HOLDBACK SEPT 2018	\$160.00	\$2520.00

Analysis of Responses to the
Nar-Anon Regional Assembly Questionnaire, March 2018

General: 20 responses, 19 collected at assembly, 1 provided afterward

1. What do you like best about the Regional Assembly?

Top responses:

- I. Fellowship, spending “face” time with each other
- II. Information Sharing, especially information on the groups (GSR roundtable)
- III. Learning more about the business-side of Nar-Anon

2. What do you like least about the Regional Assembly?

Top responses:

- I. nit-picking, strong personalities, “know-it-alls”
- II. Not staying on topic
- III. Discussions lasting too long

Other responses: Schedule starts too early for those who have to drive several hours, meeting started late

3. Are the communications received prior to the Regional Assembly helpful? If not, how can communications be improved?

All, but a few received information on the assembly in a timely manner. A new GSR didn't receive it until right before the assembly.

Recommendations: Send two weeks in advance, streamline the emails...one email with everything, post on website in advance, follow-up with new GSRs to make sure they received the information.

4. Is Regional information shared within the Groups you attend? If yes, how is the information shared?

Yes, for the most part...during the business meetings, during announcements, only by the GSR and if a group doesn't have a GSR then it is not shared. Recommend that GSRs announce all information is available on the website at every meeting.

5. Would you be interested in attending a learning day or workshop after the Assembly if one were offered (possible topics: regional outreach and public relations, healthy meetings, conventions, fellowship opportunities, etc.)?

14 would be interested, 5 would not be interested, 1 no answer

6. What are your thoughts on a working lunch vs. lunch break during the Regional Assembly?

10 voted yes to working lunch*

8 voted no to working lunch

2 said either is fine

*If having a working lunch, include 15-minute breaks, remind everyone to bring lunch or order lunch (pizza or sandwiches)

7. Are you satisfied with the Agenda for the Regional Assembly? Why or Why Not?

17 Yes, 3 yes with comments*

*Reformat so there is room on the side to take notes, limit onerous discussions, replace GSR roundtable with a workshop

8. Are you satisfied with the how motions and elections are handled for the Regional Assembly? If not, how can these be improved?

Mixed reviews, mostly positive

The call before to discuss the motions is very helpful,

Tedious Process with Strong Personalities interjecting

Some Presenters didn't seem prepared

So much better than the way it has been handled in the past

The counting --should count whatever appears to be in the minority from a show of hands. (probably those who oppose)

9. Other recommendations for improvement and increased participation for the Regional Assembly?

- Survey is a great start
- Limit "advice" giving, "snarky" comments
- Find ways to increase participation from other groups
- Keep topics on track
- Monthly region calls and quarterly in-person meetings
- Survey possible barriers to participation
- No Orlando during Spring Break
- Invitation Phone Calls to groups who are not participating
- Pot luck for working lunch
- Tradition and concept workshops
- New GSR with no guidance provided. suggest welcome letter/phone call /GSR mentor/ Start ½ early for new GSRs to understand what to expect
- Control the discussions, time limit
- Offer web or skype for people who can't attend

APPROVED with correction

Minutes of the Florida Regional Assembly
Date Saturday 22, 2018 at 9:00am –
First United Methodist Church – Matthias Family Life Center Room 313
125 N Interlachen Ave, Winter Park, FL 32789

Call to Order:

A motion was made to move the start of the meeting back to 9:12am by Marguerite.
Joni seconded. Motion carried. The Chair opened the meeting with the Serenity Prayer, the 12 Steps, the 12 Traditions, and the 12 Concepts.

Attendance:

VOTING:

Clearwater 127-005
Delray Beach 127-012
Lake Worth 127-021
Ocala Tues 127-033
Ocala Sat 127-096
Port St Lucie 127-041
Palm City 127-038
North Lakeland 127-084
Lakeland 127-022
Land O'Lakes 127-023
Tampa South 127-050
Melbourne 127-028
Tarpon Springs 127-025
Clearwater Thurs 127-070
St. Pete Mon 127-045
Tampa North 127-049
Jacksonville Mon 127-017
Jacksonville Sun 127-094
Spring Hill 127-044
Crystal Beach 127-010
Oldsmar 127-034

NON-VOTING:

Belle – Chair
Whitney – Vice Chair
Jim M – Treasurer
Bonnie W – Helpline
Patti H – Alt Delegate
Donna C – ASR Bay Area
Patty H – Jacksonville
John E – Delray Beach
Donna F – Palm City
Velda – Lake Worth
Kathleen - Clearwater
John M - Largo

APPROVAL OF MINUTES:

Bonnie J motioned to approve the minutes of June 24, 2018. Gina seconded. With the following corrections:

Donna C for Bonnie W corrected to Donna C for Mike L
Under voting correct Lakeland's group ID Number 127-022
Motion to approve the corrected minutes made and seconded.
Vote: 21 Y

Treasurer's Report:

Jim M - Report is attached. Report was read and discussed. The report is accurate before additional expenses and received checks from the past week. Joni motioned to accept the report as amended – Bonnie J seconded.

Vote: 21 Y

Regional Announcements:

No minutes from August 12, 2018 7:30pm teleconference call. On the call, it was decided the webmaster would be responsible for updating and maintaining the FL Region Meeting Directory and posting it to the website, taking over for Sheryl B. (included in FLRG)

In addition, Lynne stepped down as Regional Delegate.

The region was informed by Kathy K that all donations made to NFG must be addressed to the following: NAR-ANON FGH **OR** NFGH, INC. (included in our FLRG)

ALT Delegate Report:

Patti H – Tradition 7 is out for fellowship review.

There is new literature including a booklet entitled, *Men Sharing Their Experience, Strength and Hope*.

The 2018 GLS includes a new Narateen section.

The GWS 2018 – 2020 is also available for purchase.

Patti shared with us the 2018 NFG World Convention had the largest amount of people ever registered at a Nar-Anon convention reaching 195 registered members. NA had 195,000 registered members, their second largest. Members share their experiences at the convention having an opportunity to meet other members from all over the world.

Next World Convention - Australia 2021

AREA REPORTS:**THE BAY AREA – Donna C – ASR**

The area has 17 registered meetings.

There are many upcoming events and outreach opportunities we're participating in.

A running race has requested 1,000 pieces of literature to be placed in the running bags, our largest literature request ever. We will also have an event table at the race.

A tent has been purchased for Outreach events and a new tablecloth with the Nar-Anon logo.

As previously mentioned, the area is actively trying to get a Narateen meeting started. We reached out to the Boys and Girls Club and we're waiting to hear back.

In Nov there will be a rummage sale.

FIRST COAST NFG AREA – David H – ASR (Patti and Al H on behalf of)

Six registered meetings – A new area.

We have reached to another group to see if they would like to join the area, we haven't heard back yet.

We are encouraging members to be of service – participating in their group and the area and to eventually learn what region is all about.

We are actively involved in community outreach – going to high schools – attending drug free luncheons – bringing meetings to rehabs, etc.

COMMITTEE REPORTS:

OUTREACH – Vacant

CONVENTION – Bonnie J – Chair

FRCNA XXXVII – Held in Tampa.

Was a success raising over \$2,000 with topic meetings and workshops.

There were 60 registered attendees.

The Friday night fellowship dinner was new this year and well attended.

Narateen set up a photobooth.

NARATEEN – Joni – Chair

Lutz meeting is going strong.

Bay Area is looking to start a new meeting.

Ocala still has background facilitators, all they need are teens.

There has never been Narateen participation at the World Convention until this year.

WEBSITE - Mike L – Chair

Agenda and minutes can be found on the website. There have been changes to the website format throughout the past year.

We took over maintaining the FL Region Meeting Directory as part of the FLGL.

Also, as part of the FLRG, any group meeting changes need to be emailed to meetings@naranonfl.org that will repopulate and send to everyone that needs to know.

HELPLINE - Bonnie W

Seems to be working well and most time slots are filled.

When emailing meeting information (helpline@netzero.net) include the following: group id number, name of group, town, day, and time.

ELECTION OF COMMITTEE CHAIR:

OUTREACH – At this time the Chair called for any nominations from the floor to which there were none.

A letter of willingness was received from Kim F. (from Mobile, AL)

The floor opened a discussion and shared how they felt.

Budget for travel was discussed.

Joni motion to accept – Mary seconded.

Vote: Y – 20 / N – 0 / A – 1

ATLERNATE DELEGATE – Patti H

A roll call vote was taken to reconfirm Patti H as the FL Region ALT Delegate.

Vote: Y – 21 / N – 0 / A –

LUNCH BREAK AT 11:30am

MEETING RESUMED AT 12:30pm

ROLL CALL-21 voting

MOTION:

For the Region to accept the Draft FL Region Guidelines (FLRG), developed by the FL Guidelines Ad Hoc Committee, which will replace the current flowchart and provide a record of past, present and future policy and procedure guideline motions that have passed or will pass in the FL Region.

These Draft FLRG will remain in draft form until approval of a final living document is voted by the Region.

Two corrections are highlighted: 1.) Vice Chair will be responsible for updating future passed motions; and 2.) The Webmaster will be responsible to update the Florida Meeting Directory and post it to the website.

There will be 7 sections under article 2.

Verbiage change in section 9.

Florida Region Narateen Guidelines will be attached.

Article 4 – Assemblies – Section 2 will be removed.

Motion Form Selection Discussion.

Motion Form Group Conscience Vote:

1	1
2	
3	5
4	23 - *Passed

There were 4 abstentions.

The most current World Service Conference Motion form will be used for all motions submitted within the FL Region.

Donna motioned to accept the Draft FL Region Guidelines as amended today - Marguerite seconded.

Motion passed unanimously 21 Y.

BUDGET:

Jim M – Treasurer

The budget is attached.

The amount being submitted is \$6,487.00

The floor opened-up for discussion.

The Outreach budget amount was discussed as well as the travel expenses budget. It was suggested and discussed that the proposed travel budget amount be raised.

Joni motioned for \$600.00 ~~per~~ for travel for RSC.

Doug C seconded.

The budget as amended was passed unanimously 21Y.

The budget for 2018-2019 is \$7087.00.

GSR WORKSHOP:

Discussion on compiled groups answers of the Nar-Anon group questionnaire.

Some of the topics discussed included: Does your group have a GSR, ALT GSR, Outreach Coordinator, take group inventories, have step, traditions, concepts, and study meetings? The GLS, having fellowship events and outreach opportunities, etc?

ALT Delegate shared the 1st and 3rd Wednesday of each month is a Traditions and Concepts study group on skype at 8pm – Contact Sheryl H, if interested.

The Vice Chair passed out Outreach challenges that came from the World website and encouraged everyone to share them with your group.

NFG logo kits can be requested from World and will come in all different file formats.

Outreach discussion regarding copying and printing posters in newspapers and church bulletins.

See attached letter from the Chair.

REMINDERS:

The next Regional Teleconference will be held December 16, 2018 at 7:30pm. The teleconference number is 1-605-468-8018 Pin xxxxxx

Motion to adjourn – Doug C

The meeting was closed with the Serenity Prayer

FLORIDA REGION NAR-ANON FAMILY GROUPS

TREASURY LEDGER

FISCAL YEAR 2017/2018
OCTOBER 1st, 2017 to SEPTEMBER 30th, 2018

DONATIONS AND EXPENSES

DATE		DESCRIPTION	EXPENSE	DEPOSIT
10/04/17	DEP	Open (Mickey)	0	\$1151.00
10/23/17	CK #1098	Donation to World	\$4237.42	0
10/23/17	DEP (2)	\$50 Lakeland #127-022 \$20 West Palm #127-055	0	\$70.00
10/24/17	CK #1097	F2F payment	\$107.00	0
11/24/17	DEP (3)	\$50 Lakeland #127-022 (11/2/17) \$100 Lake Worth #127-021 (11/6/17) \$50 Cape Coral #127-063	0	\$200.00
12/01/17	DEBIT	ONEBOX NOV +LATE FEE	\$40.90	0
12/14/17	DEP (4)	\$85.50 Lakeland North #127-084 (12/14/17) \$40 Ocala #127-033 (12/14/17) \$40 Ocala #127-033 (12/14/17) \$100 Oldsmar #127-030 (12/14/17)	0	\$265.50
12/15/17	DEBIT	New meeting packets	\$98.66	0
12/15/17	CK #1099	Convention pay to World	\$3,800.00	0
12/21/17	DEP (2)	\$25 Palm City #127-038 (12/21/17) \$400 Bay Area (12/21/17)	0	\$425.00
12/21/17	DEBIT	Purchase: Guide to Local Services	\$20.35	0
12/23/17	DEBIT	ONEBOX	\$29.95	0
12/29/17	DEP (2)	\$50 South Miami #127-064 (12/29/17) \$75 Lakeland #127-022 (12/29/17)	0	\$125.00
1/18/18	DEP (4)	\$40 Ocala #127-033 (1/16/18) \$150 Brandon #127-003 (1/16/18) \$100 Lake Worth #127-021 (1/16/18) \$75 Palm Coast #127-039 (1/16/18)	0	\$365.00
1/18/18	DEP	\$100 Lakeland #127-022	0	\$100.00
1/23/18	DEBIT	ONEBOX	\$29.95	0
1/26/18	DEP (4)	\$50 South Miami #127-064 (1/25/18) \$40 Mobile #127-006 (1/25/18) \$30 Mobile #127-006 (1/25/18) \$30 Mobile #127-006 (1/25/18)	0	\$150.00
2/08/18	DEP (4)	\$66 West Palm #127-055 (2/8/18) \$57 Cooper City #127-007 (2/8/18) \$200 Cape Coral #127-063 (2/8/18) \$50 Oldsmar #127-034 (2/8/18)	0	\$373.00
2/08/18	CK #1100	Postage	\$21.71	0

2/08/18	DEBIT	WSO, New Group Packet - Mobile AL #127-011	\$48.95	0
2/14/18	DEBIT	Sunbiz - Annual FL State Registration	\$70.00	0
2/17/18	DEP	\$36.50 North Lakeland #127-084	0	\$36.50
2/23/18	DEBIT	ONEBOX	\$29.95	0
2/23/18	DEBIT	World New Group Lit #127-096	\$48.95	0
3/1/18	DEP	Lake Worth #127-021	0	\$75.00
3/23/18	DEBIT	ONEBOX	\$29.95	0
3/24/18	CK #1101	United Methodist Church, March Assembly (F2F)	\$60.00	0
3/26/18	DEP (3)	\$100 Port St Lucie #127-041 \$40 Ocala #127-033 \$400 Bay Area	0	\$540.00
3/26/18	DEP	\$100 Naples #127-087	0	\$100.00
4/6/18	DEP (3)	\$75 Palm City #127-038 \$15 Delray Beach #127-012 \$40 Ocala Forest #127-033	0	\$130.00
4/11/18	DEP (2)	\$50 Lake Worth #127-021 \$100.00 Port St Lucy #127-041	0	\$150.00
4/11/18	CK #1102	Donation to World Services	\$1200.00	0
4/23/18	DEBIT	ONEBOX	\$29.95	0
5/02/18	CK #1103	FRCNA Convention Advance, Bonnie Jacobs	\$300.00	0
5/10/18	DEP (3)	\$100 Cape Coral #127-063 \$75 Lake Worth #137-021 \$50 FRCNA Registration, Doug & Caroline	0	\$225.00
5/23/18	DEBIT	ONEBOX	\$29.95	0
5/24/18	DEP (5)	\$100 Ft Lauderdale #127-013 \$40 Ocala #127-033 \$25 FRCNA Registration - Bonnie \$25 FRCNA Dinner - Bonnie \$55 FRCNA Registration/Dinner/Donation - Lynne	0	\$245.00
5/24/18	DEBIT	Background Check (#1)	\$49.82	0
5/26/18	DEBIT	Background Check (#2)	\$49.82	0
5/27/18	DEBIT	Background Check (#3)	\$49.82	0
5/29/18	DEBIT	Background Check (#4)	\$49.82	0
6/4/18	DEP (4)	\$75.00 Port St Lucy #127-041 \$50.00 FRCNA Registration/Dinner - Alina \$50.00 FRCNA Registration/Dinner - Jim M \$50.00 FRCNA Dinner (2) -Amy	0	\$250.00
6/13/18	DEP (5)	\$100 FRCNA Registration/Dinner (2) - Middleton's \$100 FRCNA Registration/Dinner (2) - Santosuosso's \$50 FRCNA Registration/Dinner - Belle \$75 FRCNA Registration/ 2 Dinners - Amy & Mathews \$198.37 Bay Area	0	\$523.37
6/18/18	DEBIT	PURCHASE (WORLD): FRCNA, 2 Outreach Packets + Shipping	\$76.78	0

			0	0
6/19/18	DEP (5)	\$100 FRCNA Registration/Dinner (2) Jackie C \$100 FRCNA Registration/Dinner (2) - Cathy K \$50 FRCNA Registration/Dinner - Whitney \$50 FRCNA Registration/Dinner (2) - Doug & Carolyn \$100 South Miami #127-029	0	\$400.00
6/23/18	DEBIT	ONEBOX HELPLINE	\$29.95	0
6/25/18	DEP (6)	\$125 FRCNA Registration and donation (1) GERRI M \$25 FRCNA Registration (1) HARRIETT I \$50 FRCNA Registration and dinner (1) Gary N \$200 Brandon 127-003 (1/25/18) \$50 Lakeworth 127-021 (1/25/18) \$40 Ocala Forest 127-033 (1/25/18)	0	\$490.00
6/23/18 6/25/18	CK# 1105 CK# 1104	Jim M Paid for FRCNA dinner (\$622.95) United Methodist Church September F2F (\$60.00)	\$682.95	0
7/02/18	DEP (5)	\$25 FRCNA Registration Ellen F \$25 FRCNA Registration Anne G \$50 FRCNA Registration and dinner Lynn S \$25 FRCNA Registration Tony G \$25 FRCNA Registration Theresa M	0	\$150.00
7/11/18	DEP (3)	\$100 Mobile 127-006 (6/29/18) \$40 Ocala Forest 127-003 (7/03/18) \$70 North Lakeland 127-084)7/06/18)	0	\$210.00
7/11/18	DEP (10)	\$25 FRCNA Registration Suzann Cl \$25 FRCNA Registration Gloria W \$25 FRCNA Registration Donna C \$25 FRCNA Registration Susan H \$25 FRCNA Registration Maretta D \$130 FRCNA Narateen Donation cash \$75 FRCNA dinner cash \$700 FRCNA Raffel cash \$70 FRCNA advance returned from Bonnie cash \$650 FRCNA Registrations cash	0	\$1750.00
7/11/18	DEBIT	World 2 outreach Packs	\$76.78	0
7/23/18	DEBIT	ONEBOX HELPLINE	\$29.95	0
7/23/18	DEP (2)	\$628 FIRST COAST AREA DONATION \$50 OLDSMAR 127-034	0	\$678.00
8/03/18	DEBIT	NARATEEN BACKGROUND CHECK #5	\$49.82	0
8/06/18	DEP (3)	\$49.06 COOPER CITY 127-007 \$50 Lake Worth 127-021 \$30 Mobile 127-006	0	\$129.06
8/10/18	CK# 1106	Mike D Go Daddy domain	\$53.48	0
8/11/18	CK# 1107	Theresa MC Go Daddy Domain purchases	\$265.94	0
8/13/18	DEP (2)	\$100 Port St.Lucy 127-041 \$40 Ocala Forest 127-003 \$10 Ocala Forest 127-096 (same check)	0	\$150.00
8/13/18	DEBIT	WORLD OUTREACHPACKS (4) MELBORNE	\$143.27	0
8/16/18	DEBIT	NARATEEN BACKGROUND CHECK #6	\$49.82	0

8/16/18	CK# 1108	Melbourne outreach package from World	\$47.08	0
8/23/18	DEBIT	ONEBOX HELP LINE	\$29.95	0
8/27/18	Dep (4)	Check from Narateen background from #6 \$989.38 Ft Walton Beach 127-014 \$414.97 Crestview Disbanded \$70.00 Boynton Beach 127-055	0	\$1524.17
9/03/18	Debit	Vista Prints outreach Biz cards for Melbourne groups (3)	\$41.47	0
9/03/18	Debit	World Services Outreach packs for Alabama groups	\$103.95	0
9/03/18	Debit	Vista Prints outreach biz cards for Alabama Groups	\$58.29	0
9/03/18	Debit	Vista Prints outreach Biz cards for Pasco County Florida Grps	\$42.97	0
			\$8419.170	\$10980.60

Note: Deposit for 10/04/17for \$1151.00 and donations to World for \$42367.42 were entered in Oct 1217 but were part of the 2016/2017 fiscal yea.r

September 2018

Florida Narateen Committee Report for Regional Assembly

Submitted by chair, Joni A.

Committee calls have are planned about every other month usually 7pm the 3rd Thursday of the month. Occurred May and Aug 2018 and planned for October.

3 participants is the usual (chair and 2 facilitators)

Group Updates:

Lutz group is active. 2 regular facilitators with 2 available backups. Attendance averages 3-5.

VECHS background checks: All active facilitators due for 5 yr background check renewal were processed and passed through VECHS. NTPP set up an account with a company that coordinates finger printing at UPS stores and transmission to FDLE for the VECHS screening. Turn around was 24-48 hrs. Facilitator registration forms were sent to WSO for all.

Ocala group: remains inactive

Bay area members have expressed interest

FL Regional Convention: Teens raised >\$100 with their photo booth fundraiser

World Convention 2018 in Orlando: 2 facilitators and 4 teens from Lutz group attended. They raised over \$70 with their fundraising photo booth project, held a closed Narateen meeting which included a participant from Moscow Russia NT group, an participated in a panel discussion on Narateen.

WS Narateen Committee FI Narateen committee chair continues to be active on the WS committee.

New regions looking to start Narateen include High Desert and Ontario Canada. Regional safety guidelines are reviewed by a subcommittee with feedback to assure compliance with the new WS NT Safety Policy and Guidelines. NT Handbook being drafted for planned fellowship review/use.

Narateen writings: Request re-emphasized at the World Convention.. Challenge remains not only encouraging teens to contribute but obtaining copyright release forms from parent/guardian

Committee Goals: Continue to support growth of NT in region as well as existing group.

Budget request: 10 facilitator background checks at \$50 each: \$500 (Goal is 4 registered facilitators per group and pending new group in Bay Area already has 2 registered facilitators ready. All current facilitators due for 5 yr renewal were renewed last budget year. Three of the Ocala facilitators will need renewal during this next fiscal year if their group re-opens)

New group packets X3: (literature prices up to date per WSO store)

Per current FI NT Safety Guidelines, to include (from WSO) Narateen New Group Packet, (\$16), A Day at a Time (\$10.50), Hope for Children (\$8.50) and Living Today in Alateen(\$14.00)

\$49 eachX3=\$147

\$647 total budget request (previous year \$597)

Letter of Willingness
Florida Regional Outreach Chair - 2018

My name is (Cecilia) Kim F and I have been a member of the Nar-Anon Fellowship since 2008.

I attended the Longwood, FL, meeting and the Winter Park, FL, meeting from 2008 until 2013.

In 2013, I moved to S.W. Alabama.

With the help of a fellow family-member, I started the Daphne, AL, meeting in 2014 and helped to start the Mobile, AL, meeting (#122-006) in 2015 and the Mobile, AL, meeting (#122-011) in 2018. I currently serve as the Secretary and the Alternate GSR for the Mobile, AL, meeting (#122-006).

I served as the Chairman of the Convention Committee for the Florida Region in 2016 and 2017 and as the Chairman of the Convention Committee for the Emerald Coast Area in 2017 and 2018.

I began working on the 12 Steps in 2009 (from the little yellow, unapproved, booklet) and began again, from Al-Anon's *Paths to Recovery*, in 2010, with a sponsor. (I was a slow and stubborn learner!)

I meet with my sponsor (via the telephone) and my four (4) sponsees, weekly, and I continue to work on the 12 Steps from the *Nar-Anon 36*. I attend two (2) meetings per week.

I have not worked on the Traditions and Concepts from *Paths to Recovery* with my sponsor but I know that I need to do this and I will start tonight. (I meet with her on Mondays at 6:00 pm CST :-)

Thank-you for considering my willingness to serve as Outreach Chairman for the Florida Region of Nar-Anon.

Sincerely,

Kim F

Nar-Anon Florida Region Service Committee Motion

NOT TO BE FILLED IN UNTIL FLRSC MEETING

Date Submitted: January 19, 2018

Made by: FL Guidelines Ad Hoc Committee

Title: FL Regional Guidelines

Pass / Fail

Motion #: _____

Date Presented: _____

Seconded by: _____

For/Against/Abstain: ____ / ____ / ____

Motion:

For the Region to accept the Draft FL Regional Guidelines (FLRG), developed by the FL Guidelines Ad Hoc Committee, which will replace the current flow chart and provide a record of past, present and future policy and procedure guideline motions that have passed or will pass in the FL Region. These Draft FLRG will remain in draft form until approval of a final living document is voted in by the Region.

Intent:

The FL Region Guidelines Ad Hoc committee has served as a resource for the fellowship to clarify the policy and guidelines found in our service documents and to provide a more useful document to include information from the flow chart and other regional policies and have the FL Region Guidelines comply with Nar-Anon Family Groups GLS & GWS.

Background/Methodology:

This draft of the Florida Region Guidelines (FLRG) is a result of a thorough and diligent review of all available minutes from 2006 through 2017. The committee is aware that there are minutes that have not been made available to them. The committee has requested missing minutes, but requests have gone unanswered.

Motion 9/29/2009: Motion to develop a regional committee to set up Florida Guidelines, roles and responsibilities. Motion Passed.

Florida Region Nar-Anon Proposed Budget 2018/19

Revenue

2017/18 Program Revenues to Date			
Convention Gross Income:	Registrations	\$1425.00	
	Narateen	\$130.00	
	Dinner	\$600.00	
	Raffle	\$700.00	
	Total Convention Income	\$2855.00	\$2855.00
Convention Expenses:	(Dinner & Supplies)		(\$852.95)
	CONVENTION NET INCOME		\$2002.05
	GROUP & AREA DONATIONS TO DATE		\$7664.78
	TOTAL REVENUE		\$9666.83

Proposed Budget 2018/19

Expenditures	2017/18 Budget	Actual YTD 2017/18	Proposed 2018/19 Budget
ASSEMBLY MEETING March '18	\$107.00	\$60.00	\$60.00
ASSEMBLY MEETING September '18	\$107.00	\$60.00	\$60.00
TRAVEL EXPENSES	\$66.00	0	0
LITERATURE NEW GROUPS	\$535.00	\$216.91	\$500.00
OPERATIONAL OFFICE EXPENSE	0	\$29.51	\$50.00
NARATEEN (Background checks)	\$597.00	\$249.10	\$647.00
DELEGATE: <i>Cost of \$1,900 over 2 years; \$950 per year</i>	\$900.00	\$950.00	\$950.00
ALT DELEGATE: <i>Cost of \$1,900 over 2 years; \$950 per year</i>	\$900.00	\$950.00	\$950.00
CONVENTION <i>(initial advance \$300 - \$100 donation to NA)</i>	\$100.00	\$100.00	\$100.00
WEBSITE	\$326.00	\$319.42	\$600.00
OUTREACH	\$1800.00	\$589.76	\$2500.00
FLORIDA STATE ANNUAL REGISTRATION	\$62.00	\$70.00	\$70.00
LITERATURE COMMITTEE	0	0	0
TOTAL BUDGETED EXPENDITURES	\$5500.00	\$3594.70	\$6487.00

Budget Considerations

FISCAL YEAR OCTOBER 1, 2017 TO SEPTEMBER 30, 2019

Prudent reserve of \$600.00 plus \$160.00 per month in holdbacks for Nar-Anon World Conference every two years

	ADDITIONAL MONTHLY HOLDBACK	TOTAL
PRUDENT RESERVE	\$600.00	\$600.00
Hold back from 2017/18	\$1920.00	\$1920.00
Holdback October 2018	\$160.00	\$2680.00
Holdback November 2018	\$160.00	\$2840.00
Holdback December 2018	\$160.00	\$3000.00
Holdback January 2019	\$160.00	\$3160.00
Holdback February 2019	\$160.00	\$3320.00
Holdback March 2019	\$160.00	\$3480.00
Holdback April 2019	\$160.00	\$3640.00
Holdback May 2019	\$160.00	\$3800.00
Holdback June 2019	\$160.00	\$3960.00
Holdback July 2019	\$160.00	\$4120.00
Holdback August 2019	\$160.00	\$4280.00
Holdback September 2019	\$160.00	\$4440.00
Total	\$4440.00	

Minutes of the Nar-Anon Florida Region
December 16, 2018 7:30 PM Tele-conference Call

The Chair opened the meeting with the Serenity Prayer at 7:30 PM

ROLL CALL:

Taken by Cathy K. regional Secretary

NON-VOTING	VOTING
Belle, FL Region Chair	Kim F, Group # 122-007
Whitney, FL Region Vice-Chair	John E, Group # 127-012
Cathy, FL Region Secretary	Albert H, Group # 127-094
Jim, FL Region Treasurer	Wendy H, Group # 127-097
Donna, Bay Area ASR	Lamar H, Group # 127-098
David H, 1 st Coast ASR	Felicity G. Group # 127-022
Patti H, Alternate Delegate	Mary C, Group # 127-084
*Bonnie J, Convention Chair	Bonnie J, Group # 127-023
Joni, Narateen Chair	Ingrid, Group # 127-088
*Mike L, Website Committee Chair	Sue, Group # 127-041
*Kim F, Outreach Secretary	Mike L, Group # 127-044
Bonnie W, FL Contacts Lists	Theresa M, Group # 127-045
*Theresa M, Webmaster & Meeting Lists	Yvette, Group # 127-049
Phyllis, Group # 127-007	Marguerite M, Group # 127-052
Terri, Group # 127-021	

(*) indicates dual roles/roll call

Totals: 25 in attendance, 14 Voting

APPROVAL OF MINUTES:

Motion to approve minutes from 09/22/2018 Nar-Anon FL Region Assembly made & seconded – Motion passed with amendments – approved minutes attached

Y – 14, N – 0, A – 0

TREASURER'S REPORT:

Discussed by Jim M FL Region Treasurer

Motion to approve Treasurer's Report made & seconded

Motion passed - 2018-2019 report attached

Y – 14, N – 0, A - 0

REGIONAL ANNOUNCEMENTS:

When Your Meeting Begins, Changes or Closes:

1. Notify Nar-Anon WSO: edit existing meetings or register a new meeting
2. Notify the FL Region via email meetings@naranonfl.org

DELEGATE/ALT DELEGATE REPORT:

Updates on pending and upcoming motions discussed by Patti

AREA (ASR'S) REPORTS:

Bay Area: Updates by Donna

1st Coast Area: Updates by David H.

Emerald Coast: re-startup area – updates by Kim F

COMMITTEE REPORTS:

Convention: Bonnie J – FRCNA 'Rebuilding & Recovery' – July 6th & 7th 2019

Helpline: Updates by Bonnie W.

Literature: N/A

Narateen: Updates by Joni

Outreach: Updates by Kim F

Website: Updates by Mike L.

OLD BUSINESS:

FL Regional Contact List – Sheryl B retired, Karen H has willingness and will be maintaining the regional contact list beginning January 2019

NEW BUSINESS:

- MOTIONS:

Motion Maker- Florida Region Guidelines Committee

Motion- To adopt a new FL Region motion form specifically for the needs of our regional fellowship

Motion accepted & seconded – discussion – voting on in March

- FL REGION MEETING DIRECTORY:

Maintained by the Website Committee

Working on guidelines for the Website Committee to address:

- 1) Meetings on Hold for extended periods
- 2) Differences with FL Region Meeting Directory and WSO's online meeting lists.

NEXT MEETING DATE & TIME:

Motions for March Assembly voting discussion call – 02/10/2019 7:30 PM

The next Nar-Anon FL Region Assembly is Saturday March 16, 2019 9:00 AM

First United Methodist Church
Matthias Family Life Center RM 313
125 N Interlachen Ave
Winter Park, FL 32789

MOTION TO ADJOURN:

Motion to adjourn made & seconded

Adjourned @ 9:23 PM

Submitted by,

Cathy K.

FL Region Secretary

01/20/2019

Approval Date: Saturday 03/16/2019

FLORIDA REGION NAR-ANON FAMILY GROUPS TREASURY LEDGER

FISCAL YEAR 2018-19
OCTOBER 1st, 2018 to SEPTEMBER 30th, 2019

DONATIONS AND EXPENSES Starting check book balance \$2630.00

DATE		DESCRIPTION	EXPENSE	DEPOSIT
10/04/18	DEP (3)	\$45.00 Lutz 127- 025	0	\$45.00
10/09/18	DEP (1)	\$75.00 Palm City 127-038	0	\$75.00
10/09/18	Debit	\$42.95 World Outreach packet for Naples 127-087	\$42.95	0
10/16/18	Debit	\$42.95 World Outreach packet for Ft Walton Beach	\$42.95	0
10/18/18	Debit	\$49.82 Daon background check #8	\$49.82	0
10/23/18	Debit	\$29.95 Onebox Helpline	\$29.95	0
10/26/18	DEP (4)	\$100.00 Port St Lucy 127-041 \$50.00 Lake Worth 127-022 \$175.00 Branden Thurs. 127-003 \$40.00 Ocala 127-033	0	\$365.00
11/15/18	Check #1111	\$359.64 Teresa for Payments for web domains	\$359.64	0
11/23/18	Debit	\$29.95 Onebox Outreach	\$29.95	0
11/26/18	DEP (1)	\$40.00 Ocala Forest 127-033 Same check #554 \$10.00 Ocala Forest 127-096 Same check #554	0	\$50.00
11/26/18	Bank Charge	Missing check sequence	\$15.00	0
11/26/18	Check #1112	Rent for Face to Face at United Methodist Church of Winter Park	\$60.00	0
		Totals	\$630.26	\$535.00

Florida Region Nar-Anon Budget 2018/2019

Revenue

2017/18 Program Revenues				ACTUAL REVENUE 2018/2019
Convention Gross Income: Registrations	\$1425.00			\$0
Narateen	\$130.00			\$0
Dinner	\$600.00			\$0
Raffle	\$700.00			\$0
Total Convention Income	\$2855.00	\$2855.00		\$0
Convention Expenses: (Dinner & Supplies)		(\$852.95)		
CONVENTION NET INCOME			\$2002.05	\$0
GROUP & AREA DONATIONS TO DATE			\$8125.87	\$860.00
TOTAL REVENUE			\$10127.92	\$860.00

Proposed Budget 2018/2019

Expenditures	2017/18 Budget	Actual YTD 2017/18	Proposed 2018/19 Budget	ACTUAL EXPENSES 2018/2019
ASSEMBLY MEETING March '19	\$107.00	\$60.00	\$60.00	\$60.00
ASSEMBLY MEETING September '19	\$107.00	\$60.00	\$60.00	\$0
TRAVEL EXPENSES	\$66.00	0	\$600.00	\$0
LITERATURE NEW GROUPS	\$535.00	\$266.86	\$500.00	\$0
OPERATIONAL OFFICE EXPENSE	0	\$29.51	\$50.00	\$0
NARATEEN (Background checks) / New Group	\$597.00	\$341.37	\$647.00	\$49.82
DELEGATE: <i>Cost of \$1,900 over 2 years; \$950 per year</i>	\$900.00	\$950.00	\$950.00	\$480.00
ALT DELEGATE: <i>Cost of \$1,900 over 2 years; \$950 per year</i>	\$900.00	\$950.00	\$950.00	\$480.00
CONVENTION <i>(initial advance \$300 - \$100 donation to NA)</i>	\$100.00	\$100.00	\$100.00	\$0
WEBSITE	\$326.00	\$319.42	\$600.00	\$359.64
OUTREACH	\$1800.00	\$665.71	\$2500.00	\$175.75
FLORIDA STATE ANNUAL REGISTRATION	\$62.00	\$70.00	\$70.00	\$0
LITERATURE COMMITTEE	0	0	0	\$0
TOTAL BUDGETED EXPENDITURES	\$5500.00	\$3812.87	\$7087.00	\$1605.21

Budget Considerations

FISCAL YEAR OCTOBER 1, 2018 TO SEPTEMBER 30, 2019

Prudent reserve of \$600.00 plus \$160.00 per month in holdbacks for Nar-Anon World Conference every two years

	ADDITIONAL MONTHLY HOLDBACK	TOTAL
PRUDENT RESERVE	\$600.00	\$600.00
Hold back from 2017/18	\$1920.00	\$1920.00
Holdback October 2018	\$160.00	\$2680.00
Holdback November 2018	\$160.00	\$2840.00
Holdback December 2018	\$160.00	\$3000.00
Holdback January 2019	\$160.00	\$3160.00
Holdback February 2019	\$160.00	\$3320.00
Holdback March 2019	\$160.00	\$3480.00
Holdback April 2019	\$160.00	\$3640.00
Holdback May 2019	\$160.00	\$3800.00
Holdback June 2019	\$160.00	\$3960.00
Holdback July 2019	\$160.00	\$4120.00
Holdback August 2019	\$160.00	\$4280.00
Holdback September 2019	\$160.00	\$4440.00
Total	\$4440.00	
<p>CURRENT Balance in checking account is \$2775.64 AS OF 12/30/18</p> <p>Reserve total and Holdback for convention should be \$3000.00</p> <p>CONTRIBUTIONS HAVE BEEN VERY LOW, ONLY 7 GROUPS CONTRIBUTED THIS QUARTER FOR A TOTAL OF \$860.00. SEE LEDGER FOR DETAILS</p>		