

July Minutes
Florida Region Regional Service Committee (RSC)
Sunday July 30,2023 7:00pm-8:30pm

ATTENDEES:

ROLL CALL: 8 Attendees; 7 Voting Members; 1 Non-Voting Member (NV)

Bonnie - Region Chairperson	Donna- Region Delegate
Ingrid - Region Vice Chairperson	Yvette - Region Alternate Delegate
Rosemary - Region Treasurer	Kim - Outreach Chair
Marguerite- Bay Area Rep	Theresa - Webmaster (NV)

CALL TO ORDER

The Chairperson opened the meeting with The Serenity Prayer which was read by all members.
The Twelve Traditions were read by Yvette and Twelve Concepts were read by Marguerite.

APPROVAL OF MINUTES

Bonnie made a motion to approve May 7, 2023, minutes and Theresa seconded. There were 3 abstentions and 5 voted yes. The minutes passed.

OFFICER REPORTS

CHAIRPERSON'S REPORT: (Bonnie)

The Chairperson, Bonnie, spoke on the FL Region News, also known as the eNews. The officers decided to change sending them weekly to bi-weekly. She received a lot of good feedback. Next month Bonnie and Rosemary will be attending the Tallahassee meeting that is held on Monday nights. Bonnie and Faye had attended the Spring Hill meeting. Bonnie brought up that when it came to not taking a vote on how much money was sent to the World Service Office (WSO) that she had consulted the Guide to Local Services (GLS) when making that decision. She did find out from other senior members that she should continue to take a vote. She wanted members to know that any decisions that she makes always come from information that is on the GLS.

VICE CHAIRPERSON'S REPORT: (Ingrid)

Ingrid has been working alongside Bonnie and Rosemary, writing up the minutes and learning the new email server, Mailchimp, which is used to send the FL Region eNews.

TREASURER'S REPORT: (Rosemary)

Rosemary informed us of the new balance which is \$3,308.32. She said that we had to change banks from Wells Fargo to Bank of America because the old bank, Wells Fargo, no longer wanted to do business with us. The new account will have a monthly fee of \$16 a month. There is a new monthly expense for the new email server. She is going to go over a presentation on budgets and she will be getting with the committee chairs to get their budgets for next year.

REPORTS

DELEGATE'S REPORT: (Donna)

Donna received an email about the updated equalize expense for the World Service Committee (WSC). Donna is still on the World Service Narateen Committee.

ASR REPORT - BAY AREA: (Marguerite)

She said they have open service positions. They are changing their monthly meeting time to 4pm starting in August and it will be held virtually. They are trying out some different ways of holding their meetings due to low attendance. They have revisions to the Bay Area Guidelines that are out for input and approval to the groups. They will take a vote on that during their August meeting. They have a service opportunity available with PAR Pinellas who are interested in having a Nar-Anon Info meeting at their location on Sundays from 11:30am-12:30pm starting in September. She requested if any groups are interested, to contact her or Theresa. They are working on augmenting their materials to get outreach materials printed. They are looking into prices now. Theresa said that in the Fall they would like to do a Potluck Speaker Meeting.

NARATEEN'S REPORT: (absent)

Donna gave the report and informed us that the virtual Narateen meeting will be on hold after August 30th, due to low attendance. She sent an email to the active Narateen members who have been attending regularly and have been registered for at least a year and half to inform them about this decision and included information to other virtual meetings. She filled out the form to update the FL Region website of this decision. She mentioned that they are reaching out to PACE to start in person meetings.

WEBSITE'S REPORT: (absent, no report)

WEBMASTER'S REPORT: (Theresa)

She said they added two new webpages "Do You Need Naranon" and "Do You Need Narateen" questionnaires. Nar-Anon WSO will be sending something out about several pieces of CAL that may be used in entirety for websites and for screen sharing at virtual meetings. She shared has been learning Mailchimp for the Region eNews.

VIRTUAL COORDINATOR'S REPORT: (absent)

OUTREACH'S REPORT: (Kim)

Kim said she had an outreach opportunity on July 29th in West Palm Beach. She said that she attended the World Service Outreach Committee Roundtable which the topic was on Narateen. If any members are interested in that meeting, it was recorded so contact Kim for that link. August 12th and 13th is SFRCNA in Bonita Springs. Yvette will be doing a table on August 2nd at CHAIN Breakin Recovery in Dade City. November 10th-12th there is a convention in the Rocky Mountain region. They have an outreach committee meeting next month, Thursday August 2nd, and invited all members since they have volunteer opportunities.

HELPLINE'S REPORT: (absent)

Faye sent in her report, which was read by Bonnie. The recent report from April-July includes 42 calls with an average of 3 minutes per call. Fridays and Saturdays had the least calls and Wednesdays had the most, at around 2pm the highest number of calls come in. She is looking for more volunteers. She has a team updating and reviewing their guidelines and is hoping to have that done for the September assembly. Donna mentioned the issues she is having answering some calls on an iPhone which Rosemary also experienced. Bonnie will reach out to Faye about this issue since other members are having this same problem.

CONVENTION'S REPORT: (Kim)

Kim spoke on the FRCNA convention and said she got good feedback. Bonnie said that there is someone showing interest in becoming the Chair.

NEW BUSINESS

RSC Meeting Schedule:

Bonnie asked for the group to discuss the schedule for our RSC meetings because some members are showing disinterest in having 4 meetings a year. The group gave some feedback about it.

Preliminary Budget Planning Presentation:

Rosemary went over a presentation that she put together going over the budgets for next year and what information to consider when coming up with their budgets. She did come up with a timeline to help chairs make their budgets. She will be sending out this presentation to all the committee chairs.

ANNOUNCEMENTS

- Nar-Anon @ SFRCNA, Saturday, August 12th
- **Saturday, September 9, Region Assembly**, 9am-2pm
(Schalamar Creek Golf & Country Club, 4500 US-92, Lakeland)
- 2024 Nar-Anon World Convention in Washington DC from August 29 - September 1

MOTION TO ADJOURN

A motion to adjourn was made by Donna, seconded by Kim. It passed unanimously. The meeting closed at 8pm with the Serenity Prayer.

PREPARED BY:
INGRID M.