

Minutes of the
Florida Regional GSR Assembly
Saturday, February 22, 2013
9 am – 5 pm

Non-Voting Members: 14

George – Chair
Margee – Vice Chair
Stephanie – Secretary
Mickey – Treasurer
Sheryl – Delegate
Lynne – Alternate Delegate
Melanie G. – Narateen Co-Chair
Sheryl B. – Outreach Contact List
Pat – New Port Richey
Phyllis – Cooper City
Susan – Cooper City/WSC Facilitator
Ed – Bay Area ASR/Literature Chair
Nikki – Delray Beach
Michelle – Palm City

Voting Members: 17

Belle – Trusted Servant – Brandon
Cynthia – GSR – Cocoa
Joni – GSR – Delray Beach
Bonnie W. – GSR – Lakeland (Helpline)
Ginny – GSR – Land O' Lakes
Marina – GSR – Largo/Clearwater
Bonnie J. – GSR – Lutz (Convention Co-Chair)
Judy – GSR – New Port Richey
Terri – Alternate GSR – Ocala
Alice – GSR – Oldsmar (Convention Co-Chair)
Enid – GSR – Palm City
Patty – GSR – Port St. Lucie
Gerri – Treasurer – Tampa (North) (Narateen Co-Chair)
Tony – GSR – Tampa (South)
Donna – GSR – Tarpon Springs (Web Committee Chair)
Ali – GSR – West Palm Beach
Gail – GSR – Winter Haven

The Chair opened the Florida Regional GSR Assembly on Saturday, February 22, 2014, at 9:35 am with a moment of silence, followed by the Serenity Prayer. The 12 Steps, 12 Traditions, and 12 Concepts were then read by volunteers.

Roll call was taken by the Secretary, see results above.

Approval of the Minutes of the Florida Regional GSR Assembly, September 28, 2013:

The Chair called for a vote on the Minutes of the Florida Regional GSR Assembly, which one was made and then followed by a second. There was no discussion or amendments made and a voice vote was taken; motion passed unanimously.

Treasurer's Report: See separate attachment. It was asked if there were a way to find out how much has been donated directly to World that does not come through the Region, which the Treasurer can be found out by getting in touch with World directly or go on the World website under "financials" and subtract what is reported by the Treasurer from what is posted on the site. Keep in mind that World's fiscal year is different than our Regions. The Chair called for a vote on the Treasurer's report, which one was made and followed by a second. No discussion or amendments were made and a voice vote was taken; motion passed unanimously.

Delegate Report: Both the Delegate and Alternate Delegate have been going around the Region holding CAR workshops to assist groups in understanding what they are voting on. Groups have until March 31st to submit their votes. The Delegate submitted the Florida Regional report to the World Service Conference on January 12th that included the Regional minutes that had the motions being voted on for the CAR and included some highlights for the 2 years since the last Conference. The Delegate gave a personal challenge to the assembled GSRs: to join one of the Regional Committees and be part of the growing work that each one does, as a part of their own personal growth, and to take this information back to the groups. Included in the Regional report, it included all of the Minutes where motions were voted on and a number of the valid voting members who took part. It was questioned by World what Florida Region's voting quorum was, which had not been questioned before. At this time, there is no way to give valid number because the Region has no definition of what the quorum is. On February 19, 2011, a motion had been made on how to define what the Region's quorum should be, but it was tabled and had not been brought back up until recently. **Per the Guide to Local Services (pg. 6-4), it states that "a quorum shall consist of 51% of voting members, or business shall not be conducted."** The motion was made in February 2011, had a second, was tabled until the next Face – to – Face, but has not been brought up since. A quorum can be whatever the Region decides but one needs to be made with the Region going forward. The Delegate suggested that someone come up with a number to present at the May Face – to – Face. This fact will not hinder the Delegate and Alternate Delegate going to the Conference or carrying Florida's votes, it is something that the Region needs to put into place for future business. A question was made of how the number of quorum was to be determined, was it the number of registered groups in the Region or is it the number of people sitting at a Face – to – Face, but it is something that needs to be discussed and established for when there are motions to be voted on. The CAT materials were went out in February and will be voted on at WSC, and quite a number of those materials were discussed/formulated by either the Region or the Florida Literature Committee.

Alternate Delegate Report:

The Alternate Delegate has no report at this time.

Committee Reports:

- 1. Outreach Committee:** In October, Committee chair positions were filled: Bonnie W. for Helpline; Sheryl B. for FI, Contact List & Meeting List (which is sent out at the end of each month); Melanie G. for Narateen contact person; Sandra P. for Webmaster; Donna C. for Website Committee Chair. It was decided that the monthly teleconferences would be the 3rd Saturday of the month. In November, the Outreach Committee decided that a procedure must be in place regarding passing information to add, edit, or disband a meeting. Implementing this procedure will enable us to ensure that we are communicating the information and we have steady flow information. Discussion on using our Local Coalition in each county as an outreach tool. We also discussed the PSA – CAR (Conference Agenda Report) material, PSA audio was sent out and the PSA video has been sent. To date, the Board of Trustees has requested a written version of the script – PSA print media. World Outreach Committee had voted on using the Florida Region Outreach Challenges. WOC will post the challenges quarterly in their newsletter. In December, Carol R. was voted by the Committee to be the Regional Outreach Committee Secretary. Outreach Chair continued communication with the Regional Chair concerning notification of changes in meetings. A "flow chart" was recommended, reviewed, and finalized. In January, 2014 Addiction Health Summit was held 2/27/14 through 3/1/14. Vote taken by Outreach Committee. after a lengthy discussion, the Outreach Chair will attend this summit and have a table set up for Outreach literature on the final day, 3/1/14, which is Recovery Day. This will be the first time that we will have Nar-Anon Outreach at this event, which consists of approximately 1500 to 2000 addiction specialists. An Outreach table is being set up at the Space Coast Convention 4/11/14 through 4/13/14. PSA Baseball project is underway and will begin in March. In February, Outreach Committee teleconference is scheduled for February 15, 2014. **(At this time, voting members: 17 and non-voting members: 13)** It was posed to those on the Helpline schedule that the logs for phone calls were not being returned and they were not including information on receiving any Narateen calls. There have been some issues with the Helpline where there have been calls received with on one being on the other end of the phone. The Helpline chair has been trying to resolve the issue.
- 2. Convention Committee:** Registration for FRCNA has gone out and the Committee needs help. They have tried reaching out to the groups in the Orlando area due to the Convention being in their area, but no luck. They are looking for help at the registration table, looking for on-site help with the fundraising table due to the fundraising committee not being able to go, chairing a meeting, etc. The Convention Committee really needs help so please sign up on the sheet that was passed around, especially the registration chair. FRCNA will be held at the Rosen Shingle Creek in Orlando, July 4, 5, & 6.

3. Narateen Committee: Florida Region Narateen Committee Report for February 22, 2014 Assembly

Meetings:

- Tarpon Springs Teens Together Narateen meeting closed in December 2013.
- New Port Richey stated a Narateen meeting.
- PRSMS (Holiday, FL) Teens Together Narateen meeting closed this month.
- Lutz Serenity 4 Youth Narateen has been open since October 2011.

Events:

- Working with FRCNA Nar-Anon Convention Committee for Narateen event.

Outreach:

- We have been able to hand out Narateen outreach literature at local Drug Court Program that is directed at the youths. Family members and guardians continue to receive the HOPE pamphlet and meeting lists and the young person gets To the Concerned Teenaged Family member and meeting list.
- Contact with a local girls center and local coalition about Narateen.
- Placing Narateen Outreach literature in community.
- New information on the Florida Region Narateen webpage.

Works in Progress:

- World Service has new CAT material relating to Narateen.
- Committee is working on placing the Florida Narateen motions and Narateen information into a document as Guidelines for Florida Region Narateen.
- World Service Narateen needs writing submissions for the creation of a 31 day reader.
- Committee discussions to attract teens to help with writing submissions and attracting them to meetings.
- Continue to ask groups to announce Narateen and keep Narateen literature.
- Checking with Outreach/helpline if they get Narateen requests and from where in the state to help Narateen move forward in Florida.

Next Narateen Committee Meeting is on the teleconference line March 17, 2014 at 8:30 pm

Is there an age limit on a child attending a Narateen meeting? It is group dependant as to the age limit, but it is encouraged for them to participate.

4. **Literature Committee:** The Committee has four (4) steady members and meets every Monday night at 7 pm on Skype; the next meeting will be 3/3/14 and will be working on Step 12. If anyone is interested, please get with any of the Committee members. They took some time off so that the members focus could be with their individual groups with voting on the CAR. They have worked on some pamphlets and Steps that are included in the CAR.
5. **Website Committee:** GSRs have been submitting their groups' information and it is then forwarded to the Webmaster to be put up on the Nar-Anon page. All information is put up within a timely manner and when the new flow chart is put into place, it will only aid in this process.

CAR Workshop: The Delegate and Alternate Delegate held a CAR Workshop helping each GSR with understanding what the premise behind each motion and answering any questions

they may have had. It was a round table discussion where possible amendments could be offered at Conference if the option is given.

After lunch, roll call was again taken: 17 voting and 14 non-voting members were present.

CAR Workshop continued after lunch.

ASR Reports: The Bay Area's ASR reported that their area was formed in January, planning on holding business meetings every month; they have service positions filled, and are working on the financial side of the Area.

GSR Reports/Roundtable Discussion: A new Guide to Local Service comes out right after the Conference with all the changes that were approved. Make sure that all GSRs know to order the most recent GLS to keep up with policy. Each GSR shared how their groups were/were not doing, asking for and receiving suggestions as to how they handled situations, shared events that had happened since the last Face – to – Face, like anniversary meetings, changes in service positions, etc.

Regional Announcements:

- 1. May Face – to – Face:** The next Face – to – Face will be held in South Florida, location to be determined on May 31st. A member from the Cooper City meeting has offered to look for a location. A motion was made for approval to hold the meeting at a South Florida location on May 31st, followed by a second; voice vote taken and the motion was passed.
- 2. Contact List Updates:** A copy of the Florida State Contact list was passed around for GSRs to make corrections and updates to. It is important for the most accurate information to be on it so that information can get back to the groups.
- 3. Making use of the Yahoo Groups calendar:** Any groups and committees that would like to have their upcoming events put on the Florida Region Yahoo Group, please email the Secretary with the information and it will get added.
- 4. Areas forming:** If there are any groups that are interested in forming an Area and need some experience, strength, and hope, the ASR from the Bay Area has offered their assistance.
- 5. There will be a Narateen meeting at the Space Coast Convention.**
- 6. ECC 5:** The East Coast Convention 5 will be held at the Crowne Plaza – Tampa Westshore, 5303 West Kennedy Blvd., in Tampa, September 19 – 21. Early Bird registration (1/1/14 – 4/30/14) is \$25.00; Pre-Registration (5/1/14 – 7/31/14) is \$ 30.00; Regular

Registration (after 7/31/14) is \$35.00. See flyer for additional activities and information that will be going on that weekend.

7. **Nar-Anon at FRCNA XXXIII, "Trust Your Journey":** July 4 – 6, 2014 at Rosen Shingle Creek Resort, 9939 Universal Blvd., Orlando. Registration before 6/1/14 is \$20.00; after 6/1/14 or at the door is \$25.00. There is a charge for parking: daily valet is \$21.00; daily self is \$5.00.

Old Business:

1. **Motion from February 19, 2011 "Quorum":** Motion ruled out of order due to not being valid; disposing motion. The GLS gives an accurate definition of what a voting member is, (pg. 6-9) **"The only voting members of the assembly are GSRs, or in their absence, alternate GSRs. This is consistent with one vote per group. Only recognized GSRs are considered voting members. This recognition is gained by filing a GSR registration form with the RSC prior to the vote being taken (a sample form is found at the end of this guide). The RSC will provide a form to each area within the region for registering GSRs and alternate GSRs. Each area is responsible for reproducing and completing a form for each GSR/alternate GSR within their area. Only those names appearing on these forms will be recognized as voting members at the assembly. If a GSR or alternate GSR is not able to attend an assembly and a group sends a substitute, a substitution form must be filled out and presented to the RSC before that representative can be recognized as a voting member (a sample form is found at the end of this guide). All Nar-Anon members are welcome to attend assemblies. At the discretion of the chair, speaking by non-voting members may be limited."** The Chair stated that he would be scanning these forms and sending them electronically out to all GSRs so that they may be filled out and turned back in for this purpose and for Regional records. The previous motion was just strictly to define what a voting member was, which the GLS clearly states.

New Business:

1. As per a previous discussion from the Delegate, the Florida Region has not been operating within the guidelines; we don't have 51% of the GSRs in the Region. A motion is needed to define what the quorum will be so that the Region is able to conduct business. Unfortunately several attempts to make this motion were made, but it had been voted on at a previous Face – to – Face that motions could not be made at assemblies. With the number of voting GSRs present, and knowing how many GSRs at previous assemblies, the numbers would not match the 51% that the GLS is stating and Regional business would not get done.
2. **Flow Chart Motion:** A flow chart will be formulated by the Outreach Committee that will show the updates needed with opening, closing, and editing of meetings and how it

would go and will be made into a motion that will be emailed to all the GSRs by the end of March, when a Regional teleconference will be held. This will be done within the timeframe that was made on a previous motion of new motions being sent out 60 days prior to the next Regional Face – to – Face.

Motion to Adjourn:

The Chair called for a motion to adjourn at 4:30 pm, which one was made and followed by a second. A voice vote was taken and the motion passed unanimously. The Florida Regional Assembly closed with a moment of silence and followed by the Serenity Prayer.

Submitted by Stephanie W. on 5/11/2014.

Minutes of the
Florida Regional GSR Teleconference
Sunday, March 24, 2013
7:30 pm Daylight Savings Time

Non – Voting Members: 9

Kathy – Chair
George – Vice Chair
Stephanie – Secretary
Mickey – Treasurer
Sheryl – Alternate Delegate
Melanie S. – Web Master
Melanie G. – Narateen Co-Chair
Pot – Port St. Lucie
Alina – Convention Co-Chair

Voting Members: 16

Susan – Substitute – Cape Coral
Joni – GSR – Delray Beach
Jackie – GSR – Ft. Walton Beach
Dan – GSR – Lakeland
Ginny – GSR – Land O'Lakes (Convention Co-Chair)
Bill – GSR – Longwood (Website Chair)
Bonnie – GSR – Lutz
Lori – GSR – North Port
Sandra P. – GSR – Ocala
Enid – GSR – Palm City
Jane – Alternate GSR – Port St. Lucie
Gerri – GSR – Tampa North (Narateen Co-Chair)
Tony – GSR – Tompa South
Lynne – GSR – DACCO (Outreach Chair)
Donna – GSR – Tarpon Springs
Ashleigh – GSR – Winter Haven

The Chair opened the Florida Regional Teleconference on Sunday, March 24, 2013, at 7:35 pm Daylight Savings Time with a moment of silence followed by the Serenity Prayer.

Roll call was taken by the Secretary, see results above.

Approval of the February 23, 2013 Minutes:

The Chair called for a motion for the approval of the February 23 Florida Regional GSR Teleconference, which one was made and followed by a second. Some discussion followed on amendments that needed to be made. A call for a vote with the amendments was made.

accepted, and followed by a second. A voice vote was taken and the motion passed unanimously.

Treasurer's Report:

The starting balance is \$5,617.84 and the ending balance that includes donations and expenses is \$5530.78. The Region applied for and received a tax exempt letter. If needing use of the number, e-mail the Treasurer with the name of who the information should go to and what the purpose will be and the information will be sent.

Regional Announcements:

1. **White Literature:** There are now 400 pieces, not 500 for \$25.00. It includes 150 of the "Hope" pamphlet, 100 of the "To the Concerned Family Member or Friend", 100 of the "An Open Letter to My Family", and 50 of the "What is Nar-Anon? Information for Treatment Facilities".
2. **May Face – to – Face:** A location has been found for the May 18, 2013 Face – to – Face: The Northwest Regional Library in Cape Coral from 9 am – 5 pm.
3. **"Serenity Connection", WSO's newsletter:** Now available online. Also on World's website to update group information.
4. **CAR Motions:** Discuss with groups if there is anything that they would like to see changes in and bring it to the Face – to – Face; help will be given for any motions that need to be worded properly.
5. **Nominating Committee:** The Committee now has 2 members but is still looking for more willingness. If anyone is interested please send them an e-mail, wawawou@live.com or energy_ind@msn.com. The Nominating Committee has the responsibility of putting together a slate for Delegate, Alternate Delegate, and Committee Chairs, which they will also be up for nomination in September.
6. **Web Master:** The position of Web Mater needs to be filled due to the current Web Master resigning as of May 31, 2013. Anyone with the willingness should e-mail the Regional Chair or the Website Chair.
7. **Florida Regional Assembly:** The Assembly will be held on September 28, 2013 in Sebring. A call to Highlands Hammock will be made for availability.

Delegate Report:

The Regional Delegate was not on the teleconference.

Alternate Delegate Report:

Any motions for the CAR that could have been submitted to the previous 2 CAR (2010 & 2012) will not be able to be included in this current CAR. A catalog of those motions will be made available at a future date. The deadline for draft forms of motions is September 4, 2013 and the deadline for final drafts of motions is October 14, 2013.

Committee Chair Reports:

Outreach Committee: There were a couple of projects that were not able to be provided with literature due to the moratorium, one of which was a project in the drug court system in South Florida but were provided some "Hope" pamphlets. Two baseball parks (Roger Dean, West Palm Beach & the one in Port Charlotte) did not permission from their affiliates to play the PSA or put up posters during the Spring Training but will be participating during the summer season. The next Outreach teleconference will be April 20, 2013 at 12 pm.

Convention Committee: FRCNAs flyer is out and was sent to all GSRs, put on the Regional website and put on the World website. The program is just about filled but there are still a few slots to fill for those who are willing. A couple of registrations have been made. The RSC has agreed to do opening remarks for the workshops and they are still looking for male counterparts for the Sponsorship workshop. Days of Serenity has been talked about with a possible project in Hillsboro coming up, with Pasco and Pinellas participating. The next Convention teleconference will be April 7, 2013 at 7 pm.

Website Committee: The committee met on March 16, 2013 and is looking for those with willingness and the qualifications for the Web Master position. An e-mail will be sent out to all GSRs with the list of what they are looking for. The next teleconference will be on April 6, 2013 at 12 pm.

Literature Committee: The committee meets every Monday night at 7 pm on Skype. They have completed the first round on Step 4, doing the read through and will have it back to the WSO by April 1, 2013. The question came up as to how groups cover the cost of shipping now that literature is coming from World and several GSRs shared what their groups do.

Narateen Committee: A new meeting started in Miami on March 6, 2013. Then meeting in Holiday and in Lutz are going well. The committee suggests that any Nar-Anon meeting that is near a Narateen include the pamphlet "Narateen to the Concerned Family" to their literature order. They are also getting more interest from other areas about starting a Narateen meeting. The committee is also researching for Narateen a position much like Al-Ateen's Regional Process person and will have more information by the Face – to – Face in May. Their next teleconference will be on April 4, 2013 at 7 pm.

Nominating Committee: If anyone has a nomination for a position or has willingness to be on the committee, contact wawawou@live.com or energy_ind@msn.com.

Old Business:

Budget Spending Moratorium: From where the Region was at the time of the Face – to – Face last month and where we are as of now, nothing has really changed. The budget is up about 10% from where we were at this time last year at this time, but not enough of a change. The donations paid in included the registrations that have been received for FRCNA (\$533.00) and without the donations (\$433.00) and the money the Region has paid out (\$620.00), the Region has less money than what was reported at the Face – to – Face. It was then asked for each group to share what they decided to do with their donations or how they felt what should be done with the budget, which one by one each GSR did. It was clarified that the statement of the Region not having any money was a false statement. The Region does in the prudent reserve, but not enough to cover what is needed. There is still the 30 day moratorium on the table and it either needs to be removed by a motion or another motion is needed to be made to continue the moratorium for another 30 days. A motion was made for the moratorium to continue until the Face – to – Face in May with the exception of essential items, ie: helpline, followed by a second. By having the moratorium until May, it would give all the groups that haven't had a business meeting by the time of this call to be able to state their groups' conscience. An amendment was made to the motion stating that the moratorium would be discussed again and re-voted on at the April teleconference, which was accepted and followed by a second. **Prior to a roll call vote, the number of voting members went from 16 to 13.** The results of the roll call vote were 9 "yes" and 4 "no". The motion passed.

Narateen #8 Motion ruled out of order due to spending moratorium: This will be discussed on the next teleconference due to falling under the moratorium.

New Business:

The Chair received no e-mails concerning New Business.

GSR Reports: Reports had been e-mailed to all GSRs but it was stated to the Chair that some did not want multiple attachments sent with the agenda, so they were no longer sent. If there are GSRs that would like to have them sent, they can be sent out again. The reports are being archived on a thumb drive so that they can be put on the website when it gets built. The Chair is open to whatever the GSRs would like to do.

SFRCNA (South Florida Regional Convention of Narcotics Anonymous) August 23 – 25, 2013 at the Waldorf Astoria in Naples. Nar-Anon will be getting a room but not sure if it will be for the whole weekend or for just Saturday. More details to come.

An offer of printing meeting lists for any new meetings that would be starting up while under the moratorium was made; discussion followed to ensure that as long as it was not a monetary donation or specifically earmarked, this would be acceptable.

The most recent meeting list was missing the Ocala meeting and will be added back onto the list.

ECC 5: The Committee held a teleconference on March 24, 2013. The convention will be held on one of the Tampa Bay Area beaches sometime in September 2014 but will not be Labor Day weekend. They are still looking for volunteers. Elections were done for all the subcommittees and the only ones needing a chair position to be filled are Merchandise and Graphics. Anyone with the willingness, please send an e-mail to dcosenza@tampabay.rr.com.

The Chair called for a motion to adjourn at 8:55 pm Daylight Savings Time, which one was made and followed by a second. A voice vote was made and the motion passed unanimously.

The next Florida Regional GSR Teleconference will be Sunday, April 28, 2013 at 7:30 pm Daylight Savings Time.

Teleconference phone number: (218)844-0840; PIN number: 386151.

The Regional Teleconference closed with a moment of silence, followed by the Serenity Prayer.

Submitted by Stephanie W. on April 14, 2013.

Minutes of the
Florida Region GSR Teleconference
April 28, 2013

7:30 pm Daylight Savings Time

Non – Voting Members: 11

Kathy – Chair
Stephanie – Secretary
Mickey – Treasurer
Rand – Delegate
Sheryl – Alt. Delegate
Darla – Brandon
Phyllis – Cooper City
PJ – Lutz
Melanie S. – Dunnellon (Web Master)
Melanie G. – Narateen Committee
Pat – Port St. Lucie

Voting Members: 19

Keith – GSR – Brandon
Jackie – GSR – Ft. Walton Beach
Dan – GSR – Lakeland (Nominating Committee)
Mary – Treasurer – Lake Worth
Ginny – GSR – Land O'Lakes (Convention Co-Chair)
Ed – GSR – Largo/Clearwater (Literature Committee)
Bonnie – GSR – Lutz
Linda – GSR – Miami
Judy – GSR – New Port Richey
Lori – GSR – North Port
Sandra – GSR – Ocala
Enid – GSR – Palm City
Jane – GSR – Port St. Lucie
Ivette – GSR – Spring Hill
Tony – GSR – Tampa South
Jim – Alt. GSR – DACCO
Donna – GSR – Tarpon Springs (Outreach Committee)
Ally – GSR – West Palm Beach
Ashleigh – GSR – Winter Haven

The Chair opened the Florida Regional Teleconference on Sunday, April 28, 2013, at 7:35 pm Daylight Savings Time with a moment of silence, followed by the Serenity Prayer.

Roll call was taken by the Secretary, see results above.

Approval of the March 24, 2013 Minutes:

The Chair call for a motion for the approval of the March 24th Florida Regional GSR Teleconference, which one was made and followed by a second. A voice vote was taken and the motion passed unanimously. After the vote, some discussion followed on amendments that needed to be made.

Treasurer's Report:

April 2013 Treasurer's Report

We started the year with	7500.81
We spent	1714.85 Donation to WSO
	3052.13 Budgeted Expenses so far
We received	3340.12
Convention Registrations	120.00
We have	6193.95

The following are YTD expenditures and how much left in their budget by committee

I have also listed what percentage of the donations received to date were spent on each item.

Committee	This Month	YTD	Percentage of Donations	Left
F2F	0	106	3 %	107
Travel	0	0	0%	500
New Group Lit	0	349.14	11%	160.86
Office	0	0	0%	100.00
Narateen	0	0	0%	153.00
Website	0	47.94	1%	2237.06
Delegate Cost	0	0	0%	3400.00
Outreach	29.95	2393.30	72%	606.70
Conventions*	0	0	0%	900
Annual Report	0	61.25	1%	.75
Literature Committee	0	94.50	3%	5.50
Newsletter (a)	0	0.00	0%	60.00

Total Spent	3052.13	91%
-------------	---------	-----

Here is this month's breakdown (already included in the above summary)

Donations:

Narateen	10.00
Dunedin	43.12
Brandon	100.00
Lakeland	100.00
Oldsmar	50.00
So Tampa	100.00
So Miami	50.00
Ft Lauderdale	150.00
Ocala	30.00
Total Donations	633.12

Expenses:

Info. line	29.95
------------	-------

WSO Donations:

Lutz	37.00
So Miami	25.00

Regional Announcements:

1. Web Master Position: The current Regional Web Master will be resigning as of May 31, 2013 and as of this call, there has been no willingness to fill the position. There has been some discussion as to what needs to be taken care of if there is no one that steps up: having the Web Master show one of the RSC how to do the upkeep of the meeting list and contact information and the use of the Yahoo Groups for the time sensitive information, like flyers for events. This is just a backup plan for if there is no one with the willingness as interim Web Master until September when a new Web Master is voted in. If anyone has the willingness and interest in stepping up, please e-mail the Website Chair, whose e-mail is on the contact information list.
2. Face – to – Face in Cape Coral: Saturday, May 18, 2013 from 9 am – 5 pm at the Northwest Regional Library, 519 Chiquita Blvd. W., Cape Coral. There will be a GSR workshop, an Area discussion, CAR workshop, along with regular Regional business.

Delegate Report:

This is the chance for the Region to get things in for the upcoming CAR, if there are any changes that are wanting to be made. May is the time to be getting these formulated. He just returned from the Alabama/Northwest Florida Regional Convention of NA, which Nar-Anon was given a room for meetings. They had a number of newcomers, a member of Nar-Anon from Pennsylvania was down for a vacation and attended, and the maximum number of attendees was 10, which was a new record. The Emerald Coast Area of NA is looking forward to having a Nar-Anon convention at their next convention, "Fun in the Sun".

Alternate Delegate Report:

Steps 4, 5, and 6 of the "Nar-Anon 36" will be coming out for the fellowships' review in the next 10 days and will be sending it out as soon as it does.

Committee Reports:

Outreach Committee: No report

Convention Committee: The speakers are all lined up for FRCNA and fund raising items are starting to come in. As of right now, there are 6 pre-registrations. Deadline for pre-registrations is June 1st. Their next teleconference will be May 19th at 7 pm.

Website Committee: No report

Literature Committee: As previously reported, Steps 4, 5, and 6 will be released to the fellowship for review and the committee is currently working on Step 10. It was suggested that working on the "Nar-Anon 36" this way was a very good way to learn and work the Steps. They meet regularly on Monday nights at 7 pm on Skype and are looking for more willingness.

Narateen Committee: The Narateen meeting being held in the school in Holiday will be ending at the end of the school year. There will be a meeting starting in Tarpon Springs on Tuesday, June 18th, from 6:45 pm – 8 pm. They are still in need of another sponsor; please e-mail one of the Co-Chairs if interested. The committee Co-Chairs spoke at the Space Coast convention and the interest of starting a Narateen meeting in that area has grown. The committee is still working on the guidelines. Reminder: there is Narateen Literature available on the Literature list for groups to purchase for those interested. Lutz Narateen is going strong and Miami Narateen needs support.

Nominating Committee: Lakeland Family Group has put in their nomination for Delegate and the nominee has expressed their willingness. There have been no other nominations for any of the other positions as of yet, but there is still time to send them in to the committee.

Old Business:

1. The Budget Moratorium has been lifted as of this phone call, unless there is another motion to extend the moratorium. There was no motion made.
2. Motion 8 from Narateen: Motion read; some discussion followed. A friendly amendment was made to state that an interested sponsor who pays for the background check on their own could either be reimbursed by the Region or the Region would out rightly pay it. The amendment was accepted. Roll call vote taken: 19 "yes". **Motion passed.**

Minutes of the
Florida Regional GSR Face – to – Face
Saturday, May 18, 2013
9 am to 5:00 pm

Non – Voting Members: 12

George – Vice Chair

Stephanie – Secretary

Mickey – Treasurer

Rand – Delegate

Sheryl – Alternate Delegate

Alina – Convention Co-Chair

Melanie G. – Narateen Co-Chair

Darla – Brandon

Gail – Winter Haven

Bonnie W. – Winter Haven

Michelle – Palm City

Karen – World BOT Member

Voting Members: 20

Keith – GSR – Brandon

Susan – Alt. GSR – Cape Coral

Phyllis – Secretary – Cooper City

Joni – GSR – Delray Beach

Candi – GSR – Ft. Walton Beach (Fri.)

Dan – GSR – Lakeland (Nominating Committee)

Ginny – GSR – Land O'Lakes (Convention Co-Chair)

Bonnie – GSR – Lutz

Linda – GSR – Miami

Judi – GSR – New Port Richey

Sandra – GSR – Ocala

Alice – GSR – Oldsmar

Enid – GSR – Palm City

Pat – Trusted servant – Port St. Lucie

Geri – GSR – Tampa North (Narateen Co-Chair)

Tony – GSR – Tampa South

Lynne – GSR – DACCO (Outreach Chair)

Donna – GSR – Tarpon Springs

Ali – GSR – West Palm Beach

Ashleigh – GSR – Winter Haven

The Vice Chair opened the Florida Regional Face – to – Face on Saturday, May 18, 2013, at 9:15 am with the Serenity Prayer, with volunteers reading the 12 Steps, 12 Traditions, and 12 Concepts.

Roll call was taken by the Secretary, see results above. A vote was taken to vote in the Trusted Servant from Port St. Lucie as a voting member.

Approval of the April 28, 2013 Minutes:

The Vice Chair called for a motion for the approval of the April 28th Florida Regional GSR Teleconference, which one was made and followed by a second. No discussion followed. A voice vote was taken and the motion passed: 18 "yes" and 2 abstentions.

Prior to moving on to New Business, roll call was taken: 20 voting members were present.

New Business:

1. **Outreach Committee Motion:** The original motion was made by certain Outreach members and it was requested that the makers of the motion be changed to the Outreach Committee upon their approval. Another amendment to the motion is in the intent. After "Add the above 'Click Here'" link, it should state: "<http://portaltools.na.org/portaltools/meetingloc/>". The motion was read and some discussion followed. A call for a vote was made and a voice vote was taken. **Motion passes.**

GSR Workshop:

The Vice Chair read from "The Guide to Local Service" what the description was to the duties that a GSR should fulfill and then opened the floor for discussion. A great amount of experience, strength, and hope was shared, along with positive feedback from many, especially the topic of the GSR Reports. A motion was made for the GSR Reports to be read at the Face – to – Face meetings, but allowing for issues to be brought up on the monthly teleconferences; followed by a second. Some discussion followed as to keeping up with the monthly reports but bring the most recent to the Face – to – Faces, 3 times a year, and the reports are going to still be archived by the Secretary for future use by the Region and specific groups for historical use, and posting on the website. A call for a vote was made. A voice vote was taken: 19 "yes" and 1 "no". **Motion passes.**

CAR Motion Workshop:

The CAR is the way to get any of the business for the fellowship done and it is to go out 150 before the next Conference and the submissions start the day after the current Conference ends, for example the day after the 2013 Conference ends, the 2014 Conference starts. Any drafts for the CAR need to be submitted by September 4, 2013 and the final motions need to be submitted by October 14, 2013. If the Florida Region wants to submit anything for the CAR, they need to be to the Delegate or Alternate Delegate before September 4. The purpose of the workshop is to talk about the process that goes into formulating a motion and any motions that were brought can be worked on and be ready to submit. A Nar-Anon World Service Conference 2014 Motion Submission Form was handed out and discussed. It was asked whether or not the Board of Trustees will be submitting their recommendations on the motions like previous years, but it is not certain if they will.

During this workshop, the Hope for Youth Narateen group, under the Florida Region, submitted a motion to change the wording in the GLS (2-2 and 2-3) from "sponsor" to "facilitator" or "facilitate" as appropriate in all CAL Nar-Anon literature pertaining to all Narateen groups, to provide clarification to teens as well as Nar-Anon members as to not confuse the term with a Nar-Anon sponsor, was followed by a second, and a voice vote was taken. **Motion passed.** This motion will now move onto being put in the upcoming CAR.

The Lakeland Nar-Anon Family Group also submitted a motion for the CAR: "To change the wording on page 6-6 of the GLS under 'Bank Accounts' from 'The Region shall establish a prudent reserve to cover its budgeted business expenses.' to 'The Region shall establish a prudent reserve to cover its agreed upon operational expenses.'" Intent: To help Regions

GSR Reports:

GSR Reports were given verbally as follows:

1. **Brandon:** Thursday nights 7 pm- 8 pm; 18 strong members; core numbers stepping up to do service, but difficult to get rest interested.
2. **Cape Coral:** 13 home groups members; over a 5 week period, have had newcomers every week; helping with SFRCA which is the week before World; several members interested in starting a new meeting near Ft. Meyers area.
3. **Cooper City:** Tuesday nights 8 pm – 9 pm; 25 – 30 members strong with 2 – 5 newcomers a week; self-supporting with donations 2 times a year for location, as well as donations to Region and World twice a year, while maintaining things necessary for the meetings, i.e. literature. Had participated in a spiritual retreat in Key West with a member from Delray Beach by having a literature table.
4. **Delray Beach:** Thursday nights 7:30 pm – 8:30 pm and **Lake Worth:** Tuesday nights 7 pm – 8 pm; one group, two meetings with 4 – 12 strong and 2 – 4 newcomers. Struggling with paying for location but making positive changes. Many that come to meeting come before their loved one has started with recovery.
5. **Ft. Walton Beach (Fri.):** New meeting as of April 5; Friday nights 7 pm – 8 pm; slowly growing, 2 – 4 attendees; looking to support a possible area forming and a convention next April.
6. **Lakeland:** Friday nights 6 pm – 7:30 pm; average 18 – 20 per meeting; steady flow of newcomers; recognizing some issues in the meeting format such as the section on cross talk and are realizing that newcomers don't grasp the meaning, so there are some members working on rewriting that to make it more clear; encouraging others to take on service positions even if it is just a section of the meeting and not the whole meeting; collected a separate donation for those that may not be able to attend FRCNA.
7. **Land O'Lakes:** Thursday nights 7 pm – 8 pm; average about 10 members; newcomers come and go; 2 year Anniversary meeting on June 27 at the regular meeting time with a speaker.
8. **Lutz:** Tuesday nights 7 pm – 8 pm; 10 – 12 regulars with newcomers just about every week; sponsors a Narateen meeting the same night.
9. **Miami:** Tuesday nights 8 pm – 9 pm; 20 -30 people with 2 -4 newcomers per meeting; suggest having the meeting after the meeting; getting people to step up within the meeting; looking to start another meeting somewhere in the middle of Dade County in the future.
10. **New Port Richey:** Wednesday nights 8 pm – 9 pm; 10 – 12 members; a few newcomers but not all stay; 5th Wednesday of the month is a speaker meeting be it from Nar-Anon or NA; 4th Wednesday of the month is a Step meeting; the same members are stepping up to do service but the number is starting to grow slowly.
11. **Ocala:** Tuesday nights (6:45 pm)7 pm – 8 pm; 10 -12 members but as many as 24; 1 -2 newcomers a week; Newcomer meeting that starts a half hour before the actual meeting; members steadily stepping up to do service.
12. **Oldsmar:** Saturday mornings 10 am – 11 am; 12 – 18 members; steady newcomers; Traditions meeting the first of the month.
13. **Palm City:** Tuesday nights 7 pm – 8 pm; 13 steady members; encourage with meeting after the meeting.
14. **Port St. Lucie:** Thursday nights 7:15 pm – 8:15 pm; 8 – 9 members strong; not many are willing to step up to do service
15. **Tampa North:** Monday nights 7 pm – 8 pm; 15 – 16 members strong; 3 -4 newcomers a month but many do not return right away but tend to come back eventually; suggest

Nar-Anon Florida Region Service Committee Motion

Date Submitted: MAY 5th 2013
Made by: OUTREACH MEMBERS
Title: ~~ALICE'S PHONE~~ .COM

NOT TO BE FILLED IN UNTIL FLRSC MEETING

Motion #: _____
Date Presented: _____
Seconded by: _____
For/Against/Abstain: PASSED / _____

Motion: TO ADD TO OUR FLORIDA REGION WEBSITE THE FOLLOWING LINK
" IF YOU ARE AN ADDICT SEEKING HELP, CLICK HERE "

Intent: IN THE SPIRIT OF COOPERATION, NOT AFFILIATION. ADD THE ABOVE
"CLICK HERE" LINK WHICH WILL LEAD THE SUFFERING ADDICT TO THE
WORLD - ~~FLORIDA REGION~~ NA WEB ^{PORTAL} ADDRESS. THIS WILL HELP FURTHER OUR MISSION
AND VISION OF FAMILY RECOVERY.

FLRSC Revision 6 Sept 2007

HTTP://portaltools.na.org/
portaltools/meeting

Minutes of the
Florida Regional GSR Teleconference
Sunday, June 23, 2013
7:30 pm Daylight Savings Time

Non-voting Members: 7

George – Vice Chair
Stephanie – Secretary
Mickey – Treasurer
Sheryl – Alternate Delegate
Melanie G. – Narateen Co-Chair
Alina – Convention Co-Chair
Phyllis – Cooper City

Voting Members: 12

Ginny – GSR – Land O'Lakes (Convention Co-Chair)
Bill – GSR – Longwood (Website Committee Chair)
Bonnie – GSR – Lutz
Rhonda – GSR – Melbourne One Day at a Time
Shelly – GSR – Melbourne Space Coast Serenity
Enid – GSR – Palm City
Gary – GSR – Palm Harbor/Crystal Beach
Gerri – GSR – North Tampa (Narateen Co-Chair)
Tony – GSR – South Tampa
Lynne – GSR – DACCO (Outreach Committee Chair)
Donna – GSR – Tarpon Springs
Ashleigh – GSR – Winter Haven

The Vice Chair opened the Florida Regional GSR Teleconference on Sunday, June 23, 2013, with a moment of silence, followed by the Serenity Prayer.

Roll call was taken by the Secretary, see results above.

Approval of the May 18, 2013 GSR Face – to – Face Minutes:

The Vice Chair called for a motion for the approval of the May 18th Florida Regional GSR Face – to – Face Minutes, which one was made and followed by a second. No discussion followed. A voice vote was taken and the motion passed unanimously.

Treasurer's Report:

Naranon Family Group – Florida Region
June 2013 Treasurer's Report

We started the year with 7500.81
We spent 1714.85
Donation to WSO 3600.14
Budgeted Expenses so far
Returned check fee 9.00
We received 4595.05
Convention Registrations 797.00
We have 7568.87

The following are YTD expenditures and how much left in their budget by committee I have also listed what percentage of the donations received to date were spent on each item.

Committee	This Month	YTD	Percentage of Donations	Left
F2F	0	106	2 %	107
Travel	0	0	0%	500
New Group Lit	39.10	388.24	8%	121.76
Narateen	0	0	0%	473.00
Website	0	47.94	1%	250.00
Delegate Cost	0	0	0%	3400.00
Outreach	29.95	2902.90	63%	97.10
Conventions*	0	0	0%	540.00
Annual Report	0	61.25	1%	.75
Literature Committee	0	94.50	2%	5.50
Total Spent	69.05	3600.14	77%	5495.11

Here is this month's breakdown (already included in the above summary)

Donations:

Narateen 15.00
 Crystal Beach 100.00
 Lakeland 100.00
 Largo 100.00
 St Lucie 50.00
 Spring Hill 50.00
 Ocala 30.00
 Total Donations 445.00

Expenses:

Infoline 29.95
 Lit _39.10 69.05

WSO Donations:

Port St Lucie 50.00
 Spring Hill 50.00
 Narateen 15.00

The Vice Chair called for a motion to pass the Budget as presented, which one was made followed by a second.

Regional Announcements:

1. Budget submissions due to the Treasurer by July 15th.

GSR Reports:

GSR Reports were given verbally as follows:

1. **Brandon:** Thursday nights 7 pm- 8 pm; 18 strong members; core numbers stepping up to do service, but difficult to get rest interested.
2. **Cape Coral:** 13 home groups members; over a 5 week period, have had newcomers every week; helping with SFRCNA which is the week before World; several members interested in starting a new meeting near Ft. Meyers area.
3. **Cooper City:** Tuesday nights 8 pm – 9 pm; 25 – 30 members strong with 2 – 5 newcomers a week; self-supporting with donations 2 times a year for location, as well as donations to Region and World twice a year, while maintaining things necessary for the meetings, i.e. literature. Had participated in a spiritual retreat in Key West with a member from Delray Beach by having a literature table.
4. **Delray Beach:** Thursday nights 7:30 pm – 8:30 pm and **Lake Worth:** Tuesday nights 7 pm – 8 pm; one group, two meetings with 4 – 12 strong and 2 – 4 newcomers. Struggling with paying for location but making positive changes. Many that come to meeting come before their loved one has started with recovery.
5. **Ft. Walton Beach (Fri.):** New meeting as of April 5; Friday nights 7 pm – 8 pm; slowly growing, 2 – 4 attendees; looking to support a possible area forming and a convention next April.
6. **Lakeland:** Friday nights 6 pm – 7:30 pm; average 18 – 20 per meeting; steady flow of newcomers; recognizing some issues in the meeting format such as the section on cross talk and are realizing that newcomers don't grasp the meaning, so there are some members working on rewriting that to make it more clear; encouraging others to take on service positions even if it is just a section of the meeting and not the whole meeting; collected a separate donation for those that may not be able to attend FRCNA.
7. **Land O'Lakes:** Thursday nights 7 pm – 8 pm; average about 10 members; newcomers come and go; 2 year Anniversary meeting on June 27 at the regular meeting time with a speaker.
8. **Lutz:** Tuesday nights 7 pm – 8 pm; 10 – 12 regulars with newcomers just about every week; sponsors a Narateen meeting the same night.
9. **Miami:** Tuesday nights 8 pm – 9 pm; 20 -30 people with 2 -4 newcomers per meeting; suggest having the meeting after the meeting; getting people to step up within the meeting; looking to start another meeting somewhere in the middle of Dade County in the future.
10. **New Port Richey:** Wednesday nights 8 pm – 9 pm; 10 – 12 members; a few newcomers but not all stay; 5th Wednesday of the month is a speaker meeting be it from Nar-Anon or NA; 4th Wednesday of the month is a Step meeting; the same members are stepping up to do service but the number is starting to grow slowly.
11. **Ocala:** Tuesday nights (6:45 pm) 7 pm – 8 pm; 10 -12 members but as many as 24; 1 -2 newcomers a week; Newcomer meeting that starts a half hour before the actual meeting; members steadily stepping up to do service.
12. **Oldsmar:** Saturday mornings 10 am – 11 am; 12 – 18 members; steady newcomers; Traditions meeting the first of the month.
13. **Palm City:** Tuesday nights 7 pm – 8 pm; 13 steady members; encourage with meeting after the meeting.
14. **Port St. Lucie:** Thursday nights 7:15 pm – 8:15 pm; 8 – 9 members strong; not many are willing to step up to do service
15. **Tampa North:** Monday nights 7 pm – 8 pm; 15 – 16 members strong; 3-4 newcomers a month but many do not return right away but tend to come back eventually; suggest

picking a piece of literature for a topic for a meeting; Narateen is averaging 4 – 12 in attendance and working on items for FRCNA.

- 16. Tampa South:** Thursday nights 7 pm – 8 pm; 12 – 15 members; 2 -3 newcomers a month that tend to leave but end up coming back.
- 17. DACCO:** Wednesday nights 6:15 pm – 7:15 pm; 3 regular Nar-Anon members that come every week and some attendees that came through the facility and have stayed; 30 – 40 family members that have a loved one in the facility; really need support from other Nar-Anon meetings due to the growth of both DACCO meetings to having them on the weekend.
- 18. Tarpon Springs:** Tuesday nights 6:45 pm – 7:45 pm; started 1/8/13; 7 – 8 members who started as newcomers; self supporting right away; 1 – 2 newcomers a month; a member is moving and is looking for a long distance sponsor; voted to support a Narateen meeting that is starting 6/18 and looking for more support for it; Step meeting on the 1st meeting of the month, breaking the step down.
- 19. West Palm Beach:** Saturday mornings 10 am – 11 am; just started and still a little small; self supporting right away; invited by an NA Clubhouse; 5 core members; using literature for topics for meetings;
- 20. Winter Haven:** Thursday nights 8 pm – 9 pm; 7 core members; few newcomers; stable self sufficiency; supporting with Lakeland the Outreach project of taking a Nar-Anon meeting into Bridges in Auburndale.

Gratitude was expressed by many at the great job the Vice Chair did with the day's proceedings and that a great amount of positive things had been worked on during the course of the day.

The Helpline Chair shared that things are going well and that there have been no missed calls, expressing gratitude for all those that have signed up to be part of the Helpline.

The next GSR Teleconference will be on Sunday, June 23, 2013, at 7:30 pm Daylight Savings Time. The teleconference number is (218) 844-0840 PIN #: 368151

Motion to Adjourn:

The Vice Chair called for a motion to adjourn at 4:45 pm Daylight Savings Time, which one was made and followed by a second. A voice vote was taken and the motion passed unanimously.

The Florida Regional Face – to – Face closed with a moment of silence, followed by the Serenity Prayer.

Submitted by Stephanie W. on June 16, 2013.

The next Florida Regional GSR Teleconference will be on Sunday, July 28, 2013, at 7:30 pm Daylight Savings Time. The teleconference number is (2180844-0840 PIN #: 368151

Motion to Adjourn

The Vice Chair called for a motion to adjourn at 8:35 pm Daylight Savings Time, which one was made and followed by a second. A voice vote was taken and the motion passed unanimously.

Submitted by Stephanie W. on July 14, 2013.

Minutes of the
Florida Regional GSR Teleconference
Sunday, August 25, 2013
7:30 pm Daylight Savings Time

Non-Voting Members: 11

George – Vice Chair
Stephanie – Secretary
Mickey – Treasurer
Rand – Delegate
Sheryl – Alternate Delegate
Melanie G. – Narateen Co-Chair
Phyllis – Cooper City
Elaine – Port St. Lucie
Darla - Brandon
Jane – Port St. Lucie
Gail – Winter Haven

Voting Members: 19

Keith – GSR – Brandon
Joni – GSR – Delray Beach
Jackie – GSR – Ft. Walton Beach (Mon.)
Candi – GSR – Ft. Walton Beach (Fri.)
Ginny – GSR – Land O'Lakes (Convention Co-Chair)
Bill – GSR – Longwood
Bonnie – GSR – Lutz
Margee – Trusted Servant – Melbourne ODAT
Kristie – GSR – Melbourne Space Coast
Judy – GSR – New Port Richey
Sandra – GSR – Ocala
Enid – GSR – Palm City
Patty – Alternate GSR – Port St. Lucie
Gerri – GSR – Tampa North (Narateen Co-Chair)
Tony – GSR – Tampa South
Lynne – GSR – DACCO (Outreach Chair)
Donna – GSR – Tarpon Springs
Ali – GSR – West Palm Beach
Ashleigh – GSR – Winter Haven

The Vice Chair opened the Florida Regional GSR Teleconference on Sunday, August 25, 2013, at 7:35 pm Daylight Savings Time with the Serenity Prayer.

Roll call was taken by the Secretary, see results above.

Approval of the July 28, 2013 Florida Regional Teleconference Minutes:

The Vice Chair called for a motion for the approval of the July 28th Florida Regional GSR Teleconference, which one was made and followed by a second. No discussion followed. A voice vote was taken and the motion passed unanimously.

Treasurer's Report:

Nar-Anon Family Group – Florida Region
August 2013 Treasurer's Report

We started the year with 7500.81
 We spent 1714.85 Donation to WSO
 4180.73 Budgeted Expenses so far
 Returned check fee 9.00
 We received 7358.02
 We have 8954.25

The following are YTD expenditures and how much left in their budget by committee
 I have also listed what percentage of the donations received to date were spent on each item.

Committee	This Month	YTD	Percentage of Donations	Left
F2F	0	263	3.6 %	0
Travel	0	0	0%	500
New Group Lit	0	388.24	5.3%	121.76
Narateen	223.00	223.00	3%	250.00
Website	0	47.94	.7%	250.00
Delegate Cost	0	0	0%	400.00
Outreach	29.95	2,962.80	40.2%	37.20
Conventions*	0	140.00	1.9%	400.00* seed
Annual Report	0	61.25	.8%	.75
Literature Committee	0	94.50	1.3%	5.50
Total Spent	252.95	4180.73	56.8%	4965.21

Here is this month's breakdown (already included in the above summary).

Donations:

Ocala	30.00
Space Coast Serenity	100.00
Brandon	175.00
Spring Hill	25.00
ODAT Thurs	50.00
Port St Lucie	50.00
Crystal Beach	70.00
	<u>500.00</u>

Expenses:

Info. line	29.95
Background Checks	223.00
Total	252.95

WSO Donations:

Crystal Beach	50.00
Spring Hill	25.00

The Vice Chair call for a motion to pass the August Treasurer's Report, which one was made and followed by a second. A voice vote was taken and the motion passed unanimously. The Treasurer stated that the upcoming proposed budget with the information that has been submitted so far would be sent out to all GSRs by e-mail this coming week.

Regional Announcements: Support for treatment facility meetings, like The Bridge in Orlando, is greatly requested. Anyone interested, contact the Vice Chair.

East Coast Convention: East Coast Convention 5 will be held on September 19 – 21, 2014 at the Crowne Plaza Tampa Westshore on Kennedy Blvd. Room rates will be around the \$95.00 range but no contract has been signed yet. There will be a drawing for ECC5 that the prize will be for 1 registration and a 2 night stay at the Crowne Plaza that will go on sale right after the World Convention. The price of the tickets is 1 for \$6.00 or 2 for \$10.00. The Committee is looking for help to make this a great event. "Save the Date" fliers have been e-mailed out for groups to use.

Delegate Report: The question of why is there a need for an area has come up and since the forming of the Emerald Coast Area, there have been at least 2 of the GSRs from that area on the teleconferences and it should be a good example for the other groups.

Alternate Delegate Report: No report at this time.

Committee Chair Reports:

- 1. Outreach Committee:** September is National Recovery Month and several groups in the Area are planning events, such as Day(s) of Serenity, Topic specific or Speaker meetings. Information on these events will be on the website. A question came up about the possibility of making smaller posters to put out in the community and that this suggestion would be taken back to World Outreach.
- 2. Convention Committee:** No report at this time.
- 3. Website Committee:** Unfortunately the volunteer that had stepped up to be the new Web Master has had to step down due to work constraints. It is requested that again we go back to our groups to see if there is anyone willing to step up to fill this position, but there could be a possible member with willingness.
- 4. Literature Committee:** The Committee is working on Step 11, after doing a final review of Steps 7 and 8, which should be going out to the Fellowship soon. Steps 4, 5, and 6 will be available for purchase after approval at Conference, which will be in May sometime. The Committee meets on Monday nights at 7 pm on Skype.
- 5. Narateen Committee:** The Narateen meeting that was being held in the school will be starting back up in September, details being worked out for transportation. All of the Narateen facilitators have completed their background checks as required by the guidelines set. One of the Narateen Co-Chairs will be speaking at the Oldsmar Day of Serenity on September 7.
- 6. Nominating Committee:** There have been no current nominations made for the open chair positions, other than the ones that have already been submitted. There is a letter submitted to the Vice Chair of the nomination of willingness for the possibility of being Outreach Chair, which this member stated on the call, and also stated that if the position of Co-Chair was open, they were willing for that. As of the call, the position of Website Chair is the only position open for nomination.

Old Business:

Amended Motion for CAR on Area Formation by Lakeland group, which belongs to the Region: The amended motion was again read, followed by some discussion. A suggestion was made to remove from the rationale the wording "no vote", but it was shared that at an Assembly there would be some people there that would have some say or would have some vote on motions that would possibly change a members vote. In this wording, members outside of a forming area should not have a say or a vote in forming of an area. A call for a motion to vote was made, followed by a second. **Roll call vote was taken: 15 "yes", 1 "no", and 2 abstentions. Motion passed.**

New Business:

Motion for CAR: Suggested Meeting format from Oldsmar group (Prior to this vote, the GSR from West Palm Beach joined the teleconference, so voting count is now 19): Due to no one representing Oldsmar on the call, this motion now belongs to the Region, and a second was made. Some clarification was made stating that the change in wording does not mean a group cannot invite an NA member to be a speaker at a speaker meeting; they would be a member of Nar-Anon if they were not speaking and could only speak as such. It was also shared that there is a possibility that the wording on this motion could change by the time it gets to Conference. Some discussion followed with an amendment being made in changing the word "speak" to "share"; **a voice vote was taken: 18 "yes" and 1 "no". Amendment passed.** A call for a motion to vote was made, followed by a second. **Roll call vote was taken: 9 "yes", 7 "no", and 3 abstentions. Motion passed.**

Regional Motion: Motion for Procedure from Tarpon Springs group (discussion only): The motion was read by the GSR from Tarpon Springs. A second is not needed when this is only open for discussion and there are no amendments being made. This motion would make it to where voting on motions would only take place at Face – to – Face assemblies, unless it was something that was of urgency, and give groups enough time to discuss motions that are e-mailed out to the groups. It was urged to have as much discussion now before the Assembly in September.

Regional Motion: Face – to – Face Assembly from Tarpon Springs group (discussion only): The motion was read by the GSR from Tarpon Springs. Again it was stated that a second was not needed due to this motion being only open for discussion. It was shared that this might bring more people to the Face – to – Face assemblies, seeing that there isn't a big turnout for the monthly phone calls. There was a little concern that if the monthly calls were eliminated, would that put more business and things to discuss at the Face – to – Face assemblies, but it was shared that things would actually go along a little more smoothly with GSRs bringing items back to the groups and having discussion, returning to the assemblies with the votes and not having lengthy discussions. With seeing what the numbers on this call are as to how many groups there are in the Region, the 3 time a year Assemblies could hopefully draw more into doing service.

Motion to Provide Narateen Guidelines:

Kristy (Melbourne) proposed the following motion and Michelle (Palm City) seconded.

Motion: To adopt the Florida Region Narateen committee's guidelines as stated below.

Intent: To get prudent procedures in place prior to the start of new Florida Narateen meetings. The first meeting will start Oct. 4, 2011.

Guidelines:

1. Narateen groups must coexist with an active Nar-Anon group.
2. There must be 2 approved adults at all Narateen meetings.
3. For approval Narateen sponsors must:
 - a. Be at least 21 years old.
 - b. Provide a notarized copy of their driver's license. (Amended see below) Provide their social security number.
 - c. Provide their birth date, city, county, and state.
 - d. Be a member of Nar-Anon in good standing as represented by a letter of support from members of their group.
 - e. Have at least 2 years of recovery in Nar-Anon (AI- Anon time may be counted).
 - f. Pass a commercial internet background search.
4. Preferably, Narateen sponsors should have their own sponsor. One of the two adults at each meeting can be an assistant Narateen sponsor. An assistant must meet all other standard except the length of service.
5. Meetings that are held in a school, institution or day care may be required to undergo Level 1 or Level 2 screening, pursuant to the Florida Statutes. Such groups should utilize the screening process in place for the appropriate school, institution, or day care.
6. The regional Narateen Committee Chairperson and Vice Chairperson will find and purchase a commercial background search package, limit \$50.00.
7. The Chairperson and the Vice Chairperson will be the only trusted servants with access to the personal information, Level 1 or 2, and Internet background results, and will maintain this information. They will destroy it when the Narateen sponsor or assistant sponsor no longer serves.

Friendly amendment: Driver's license to be replaced with a "valid government approved photo ID".

The first Narateen meeting starts in October 4th. Discussion of the motion ensued. A question was raised about the Meeting leaders needing a Nar-Anon Sponsor. It was mentioned that mandating the leaders to have sponsors is an intrusion of the person's recovery program. We are reminded that the Nar-Anon leaders are not leading the meetings. They are there to facilitate and maintain safety. The meetings are not as structured as the Nar-Anon meetings. The background check options were discussed as it applies to meetings that are held in Schools, day cares and institutions. The state requires Level land 2 background checks for schools. An issue of privacy was discussed. A suggestion was to have a release form submitted from the Leaders to help with the privacy concern

A roll call vote was taken after the discussion. There were 11 yeas, 5 abstentions, and 3 nays. The motion passed.

New Narateen Meeting Support

Kristy (Melbourne) proposed the following motion and Donna (Crystal Beach Morning) seconded.

Motion: Provide a set of literature to each new Florida Narateen group registered with WSO. This consists of a Narateen Information Packet, "Hope for Children" (\$8), a "Day at a time" (\$10), and "Living Today in AI-Ateen" (\$13).

Intent: Since Narateen Groups don't currently use new packets; we want to provide the basics. The total cost of the Information Packet is to be determined.

Friendly amendment: Margee asked that the words, "each new Narateen group" be replaced with, "each new Florida Narateen group". A roll call vote was taken after the discussion. There were 17 yeas and 2 nays, the motion passed.

Discussion for amendment

There is no clear-cut set of rules for background check disqualification except for the State of Florida Level 1.

Minutes of the
Florida Regional GSR Assembly
Saturday, September 28, 2013
9:00 am Daylight Savings Time
Highlands Hammock State Park

Non-Voting Members: 13

George – Vice Chair
Stephanie – Secretary
Mickey – Treasurer
Rand – Delegate
Sheryl – Alternate Delegate
Melanie G. – Narateen Co-Chair
Daria – Brandon
Margee – Melbourne ODAT
Tracy – Cooper City
Pat – Port St. Lucie
Elaine – Port St. Lucie
John – Largo/Clearwater
Gail – Alternate GSR – Winter Haven

Voting Members: 21

Keith – GSR – Brandon
Cynthia – GSR – Cocoa
Phyllis – Alternate GSR – Cooper City
Joni – GSR – Delray Beach
Dan – GSR – Lakeland (Nominating Committee)
Alina – Trusted Servant – Land O'Lakes
Ed – GSR – Largo/Clearwater (Literature Chair)
Bonnie – GSR – Lutz
Rhonda – GSR – Melbourne ODAT
Shelly – Alternate GSR – Melbourne Space Coast
Judy – GSR – New Port Richey
Sandra P. – GSR – Ocala
Alice – GSR – Oldsmar
Enid – GSR – Palm City
Patti – Alternate GSR – Port St. Lucie
Gerri – GSR – Tampa North (Narateen Co-Chair)
Tony – GSR – Tampa South
Lynne – GSR – DACCO (Outreach Chair)
Donna – GSR – Tarpon Springs
Ali – GSR – West Palm Beach
Ashleigh – GSR – Winter Haven

The Vice Chair opened the Florida Regional GSR Assembly on Saturday, September 28, 2013 at 9:30 am Daylight Savings Time with a moment of silence, followed by the Serenity Prayer. Volunteers read the 12 Steps, 12 Traditions, and 12 Concepts.

Roll call was taken by the Secretary, see results above.

Approval of the August 25, 2013 Florida Regional Teleconference:

The Vice Chair called for a motion for the approval of the August 25th Florida Regional GSR Teleconference, which one was made and followed by a second. A question was asked as to whether or not a GSR that was not on the previous teleconference had the right to make a motion or to vote on the Minutes. It is something that has not been brought up before and has not been an issue, but could be something to be looked into. A call for a vote was made; voice vote was taken and the motion passes unanimously.

Treasurer's Report:

Nar-Anon Family Group – Florida Region
September 2013 Treasurer's Report

We started the year with	7500.81
We spent	1714.85 Donation to WSO
	8101.22 Budgeted Expenses so far
Returned check fee	9.00
We received	7548.02
We have	5223.76

The following are YTD expenditures and how much left in their budget by committee.
I have also listed what percentage of the donations received to date were spent on each item.

Committee	This Month	YTD	Percentage of Donations	Left
F2F	0	263	3.5%	0
Travel	0	0	0%	500
New Group Lit	0	388.24	5.1%	121.76
Narateen	134.03	357.03	4.7%	115.97
Website	156.51	204.45	2.7%	45.55
Delegate Cost	3600	3600	47.7%	-200.00
Outreach	29.95	2992.75	39.7%	7.25
Conventions*	0	140.00	1.9%	400.00*seed
Annual Report	0	61.25	.8%	.75
Literature Committee	0	94.50	1.2%	5.50
Total Spent	3920.49	8101.22	107.3%	996.78

Here's this month's breakdown (already included in the above summary).

Donations:

Ocala	30.00
Dunedin	100.00
Narateen Lutz	10.00
South Tampa	50.00

Total	190.00
--------------	---------------

Expenses:

Info. line	29.95
Narateen Literature	134.03
Delegate Costs	3600.00

Total	3763.98
--------------	----------------

WSO Donations:

Land O'Lakes	37.00
--------------	-------

A call for the approval of the Treasurer's Report was made. There was an addition error made in the "Expenses" on the lower part of the report, the amount for the Website was left out (\$156.51). The column "Left" was to show how much of what was left from the budgeted amount requested. A call was made to accept the Treasurer's Report as amended was made, which

one was and followed by a second. A voice vote was taken and the motion passed unanimously.

Regional Announcements:

- 1. Checking your meeting lists on WSO Website:** GSRs need to go on the WSO website to make sure your meeting is on the list and that all the information is correct. If you find there are any errors, contact the Chair so that it can be corrected. It is a good idea to go in periodically to check on that information. The changes will filter down to the Region contact list.
- 2. Regional Contact List:** A printed current copy of the Regional list was passed around and it was asked by the Secretary to have the GSRs present update the information for their meeting due to outdated information being on there. There had been issues with meeting/GSRs not getting important information to take back to their groups.
- 3. East Coast Convention 5:** East Coast Convention 5 will be held September 19 – 21, 2014 at the Crowne Plaza Tampa Westshore on Kennedy Blvd. Registration is not open just yet, but will be in the next week or so. Raffle tickets are on sale: \$6 for one or \$10 for 2. Prize will be for 1 registration and reservation for 2 night stay. See the Committee members if you are interested in purchasing any. They are still looking for willingness for the Committee and sub-committees. If interested, contact any of the Committee members.
- 4. Non-responsive meeting in Pinellas Park (Fri. pm):** There has been no indication that this meeting is still going, but if anyone has any information please let the Chair know. It has been taken off the meeting list.
- 5. Bridges of America, Auburndale and Orlando:** Both of these facilities hold informational meetings for family members and are in need of support. If any meeting is able to step up and help, please let those involved with taking the meetings into Auburndale, which are the Lakeland Nar-Anon Family Group and "Hope for Thursdays" Winter Haven Family Group, or Orlando, contact the members of those groups or the Chair.

Delegate Report: Out of all the motions that were submitted for the CAR, the one that the Region had done during the lengthy workshop from the Lutz Narateen was the only one that was sent back due to some of the wording, but not in the content, where the word "sponsor" to "facilitator". As this was his last Assembly, he expressed how grateful he was for serving our Region, reflecting back on how much the Region has grown, being strong enough to send an Alternate Delegate to Conference. It was a privilege to watch how things have grown from when the idea of forming a Region was formed and looking forward to where the growth will take us.

Alternate Delegate Report: The next installments of the "Nar-Anon 36" will be coming out and to take it back to their groups for feedback and to get it into the CAR, as well as other literature that the Literature Committee is working on. Please get with her if you would like to be part of this process or to make sure your information is correct.

Committee Reports:

- 1. Outreach Committee:** The Committee is still in need of a Secretary, so if anyone has the willingness, please let the Outreach Committee Chair know. The committee has spent

just about all of the projected money they had requested in the budget; over 200+ posters have been passed out or put up; the PSAs, which are different from the ones used at the ballparks, have been submitted to the CAT for the purpose of service literature, which the CAT will come out after the CAR. The current Chair expressed her willingness to continue with the "Ball Park" project if the Committee and Region approve, since her term as Chair is up. The 12 am to 4 am timeslot for the Helpline is still open if anyone might be interested. Please let the Helpline Chair know.

A question came up as to how someone got to be on the Board of Trustees. It was shared that anyone who has some experience and the willingness to dedicate a great amount of time to the fellowship can put their name in and will go through a screening process can put their name in. Their name will then go into a world pool and will wait there until a slot opens up, then the Board of Trustees will go and pull a name out. The term is for 6 years. The new member's name gets picked by the current members of the Board of Trustees and gets voted in by the Conference. The Board of Trustees bears the legal responsibility to the fellowship.

2. **Convention Committee:** FRCNA XXXIII will be held July 4 – 6, 2014, at The Rosen Shingle Creek, 9939 Universal Blvd., Orlando, FL 32819. Nar-Anon will be close to where NA will be, unlike last year. AT FRCNA XXXII, there were 22 groups represented and 1 from out of state and 79 members were registered. At one of the workshops, there were 67 members in attendance. This year \$1,922.97 was raised, which was \$114.24 more than FRCNA XXXI. Surveys were sent out and 25 responses were returned, both with positive and not so positive responses. These will be passed along to the next Convention Committee. There is a convention in the Palm Coast during the Thanksgiving weekend. The Emerald Coast will be having a convention in April and South Florida convention will be during the Labor Day weekend.
3. **Narateen Committee:** The Lutz Narateen group submitted a motion to the upcoming care to change the wording in one of the pamphlets. All current Narateen facilitators have completed background checks. A new Narateen meeting will be starting in New Port Richey in November on Wednesdays. There will be another Narateen meeting being held in a school starting and there are some scheduling issues, but they are being worked out so there is no start date yet. It was suggested to go back to the groups and discuss starting a Narateen meeting in your location because there is a need for more.
4. **Literature Committee:** The committee meets on Monday nights on Skype from 7 pm – 8 pm. They have completed work on Step 11 and the "Boundaries" pamphlet. If there is anyone with willingness, contact one of the committee members. Our Region has had direct input on Steps 4, 5, 6, 7, 8, 9, 10, and 11, which is a wonderful feeling when you read something that you had a hand in.
5. **Website Committee:** No report at this time. The committee has 3 members, but no Chair at this time. They were planning on working on the new site, but it is not being built right now, and they are helping the Web Master with the content of what is to be posted. The committee is in dire need of willingness and someone to step up as Chair.

GSR Reports: Each of the groups' GSRs gave a brief report on how their meeting was doing, asking for experience, strength, and hope on some issues like newcomer retention, member attendance for business meetings, etc. Positive feedback was given by those meetings that had success in some of those areas. There were even suggestions on things that had to do with "old timers", such as sponsorship, working steps, and doing social things outside of the meeting time.

Election of Committee Chairs:

1. **Chair:** A letter of willingness was submitted by George T. for the position and read by the nominee. No other nominations were made and a call to close the nominations was made, followed by a second. A voice vote was taken, passing unanimously.
2. **Vice Chair:** A letter of willingness was submitted by Margaret C. for the position and the nominee elaborated on their letter of willingness. No other nominations were made and a call to close nominations was made, followed by a second. A voice vote was taken, **20 "yes" and 1 abstention.**
3. **Delegate:** A letter of willingness was submitted for the position by Sheryl H. and read by the nominee. No other nominations were made and a call to close nominations was made, followed by a second. A voice vote was taken, passing unanimously. The new Delegate assumes the position upon election at the end of the Assembly.
4. **Alternate Delegate:** A letter of willingness was submitted for the position by Lynne K. and read by the nominee. No other nominations were made and a call to close nominations was made, followed by a second. A voice vote was taken, passing unanimously. As with the Delegate, the new Alternate Delegate assumes the position upon election at the end of the Assembly.
5. **Outreach Committee Chair:** A letter of willingness was submitted by Elaine for the position and read by the nominee. No other nominations were made and a call to close nominations was made, followed by a second. A voice vote was taken, passing unanimously.
6. **Convention Committee Co-Chair:** Two letters of willingness were submitted by Bonnie and Alice S. for the positions of Co-Chair. No other nominations were made and a call to close nominations was made, followed by a second. A voice vote was taken, passing unanimously.
7. **Web Master:** A letter of willingness was submitted by Sandra P. for the position and read by the nominee. No other nominations were made and a call to close nominations was made, followed by a second. A voice vote was taken, passing unanimously.
8. **Website Committee Chair:** No letter was submitted. It was stated that the committee would not be dissolving due to not having a chair and that decisions concerning the content for the website would go through the Regional Service Committee in conjunction with the current members of the Website Committee. It was shared that maybe the website should go through the Outreach Committee, as well as the Web Master. It was asked if there were any type of guidelines written to follow as to what is acceptable for posting or are the items following the Steps, Traditions, and Concepts. The original intent for the committee being formed was to assist in building the new website. After this discussion, Donna C. stepped forward with the willingness. No other nominations were made and a voice vote was taken, passing unanimously.

After the lunch break, roll call was again taken: 21 voting members and 13 non-voting members were in attendance.

Face – to – Face Announcement: The next Florida Regional Face – to – Face is planned for Saturday, February 22, 2014, in a northern location to be determined. It was questioned as to being able to change the location, but unless there was a motion made for that, it could not be

done. It was also questioned as to what indicated the location to be north and it was stated that anything north of Orlando is north. It was asked for one of the northern meetings to find a location. The group from Ocala volunteered to look for a location.

It was brought to the Chair's attention that there were two (2) Committees that had not had chairs voted on: Literature and Narateen.

1. **Narateen Committee:** No letters of willingness were submitted, but the current Co-Chairs, Melanie G. and Gerri, verbalized their willingness to continue in the position. No other nominations were made. A voice vote was taken; passed unanimously.
2. **Literature Committee:** No letter of willingness was submitted, but current Chair, Ed L., was present and verbalized willingness to continue in the position. No other nominations were made. A voice vote was taken; passed unanimously.

Formulation of Areas: There has been some concern surrounding the topic of groups forming Areas and the groups losing their vote at an Assembly. **"The only voting members of the assembly are GSRs, or in their absence, alternate GSRs. This is consistent with one vote per group. Only recognized GSRs are considered voting members. If a GSR or alternate GSR is not able to attend an assembly and a group sends a substitute, a substitution form must be filled out and presented to the RSC before that representative can be recognized as a voting member"** - **Guide to Local Service pg. 6-9.** ASRs are able to attend Assemblies, but they do not get a vote. You can only hold one position within the Region. **"An ASR may be an officer of their region. If an ASR holds office at the regional level, they may only vote as an ASR at the RSC meetings. An ASR may not vote at an assembly."** - **Guide to Local Service pg. 5-2.** Hopefully with this information, it clears up any confusion and answers any questions.


Discussion on Prudent Reserve: In past Assemblies, anything that was in excess of the prudent reserve had been donated to World (**"The region will make regular donations to WSO of all funds over its established prudent reserve."** GLS pg. 6-5). In the Guide to Local Services, it states that the prudent reserve is for budgeted expenses (**"The region shall establish a prudent reserve to cover its budgeted business expenses."** GLS pg. 6-6 under "Bank Account") If the Region separates its business expenses from its operating expenses, there would be less than \$75, and it would be difficult to start a new fiscal year with that little. The idea behind a prudent reserve is to set aside money if it was needed and is not meant to not be used. If for some reason the amount that was budgeted was used, then there wouldn't be a donation to World because that is not what the prudent reserve is for, nor is it meant to be set aside and never used. Its main purpose is to be set aside and used if the Region should need it.

Final Budget 2012 - 2013:


The Treasurer passed out the Region's final budget, showing what the totals were, after revisions during the budgeted year, and the final totals. The Region ended the year spending \$8,101.22, including last year's Delegate reserve, \$1,700.00, and an increase in Delegate cost, \$200.00. The information is very self-explanatory.

The Proposed Budget has the projected revenue blank due to not knowing what that amount will be, but the amount shown is from what was from the previous year. After receiving the final contributions and from the conventions (FRCNA), the final amount of revenue was \$7,548.02. It also shows the amounts that each of the subcommittees had submitted and includes the upcoming Face - to - Faces. The total budgeted expenditures are \$7,597.00 and puts the Region in a deficit as far as the track record goes. The question came up as to what our prudent reserve is and if the amount can be changed. A motion would be required to change

the amount. The summary as it stands, with the designated prudent reserves, is: the September balance of \$ 5, 223.76; prudent reserve of \$ 2, 072.66; convention prudent reserve of \$400.00; and miscellaneous funds held of \$433.30; leaving a total for donation to World of \$2, 317.80. A question came up as to a history of donations to World could be provided, which they were not readily handy, but it would give an idea of how much has been donated in the past. The Region really needs to figure out what they want to put their money toward and decide what the prudent reserve will be because that needs to start at the beginning of the fiscal year, and how it is going to get funded. The question came up as to what did the Region want to do with the amount of the prudent reserve because this would be the time to do it, as in make it a smaller amount, leave it alone, or make it larger to put money back into the Region. The amount of the prudent reserve cannot be based on what is sent to World, but what we need for the Region. The main question has always been: how much is the Region going to need for the prudent reserve; it has just never been answered. Two things that need to be considered are: 1. cut the amount of money that was asked for by the committees; or, 2. Increase the amount of the prudent reserve. This discussion is to think about what needs to be done and there will be a motion on this subject. There is an amount of \$433.30 that has been set aside for a while that no decision had been made what to do with it. It had been part of the "travel expense" but it wasn't fully used, so it got put aside and no motion had been made to put the money back into the budget. It was suggested that it be decided what would be determined as necessary operating expenses from the items on the budget to determine the prudent reserve. **Per The Guide to Local Service, pg. 8-1: "Although it is appropriate to ensure funds are available to carry out the normal tasks of groups, areas and regions, all entities should avoid the accumulation of funds in excess of their immediate needs (prudent reserve). Excess funds should be contributed to WSO for the benefit of Nar-Anon as a whole."**

 **Motion: To consider the definition for the Region's prudent reserve to include the cost of sending the Delegate and Alternate Delegate to Conference for 1 year, necessary website costs, information line, the September Assembly, and 12 new group packets and be defined as necessary operating expenses set for one year in the amount of \$ 2, 877.00.** The motion received a second and the floor opened for discussion. A friendly amendment was made to include 13 background checks for Narateen facilitators and was accepted. So the amount goes from \$ 2, 877.00 to \$ 3,332.00. Another friendly amendment was made to include outreach packets, which was declined. A friendly amendment was made to make the timeframe be reduced to a 3 month period of time from 1 year and was not accepted. It was asked if the Treasurer could give what a viable bank account amount would be, but they stated they were a trusted servant and did what the fellowship suggested for the position. Another friendly amendment was made to make the timeframe be a 4 month period from a 1 year period and was accepted, making the total for the prudent reserve \$1, 110.00. A roll call vote was taken: 10 "yes", 4 "no", and 7 abstentions. **The motion passed.**

Prudent Reserve

 **Motion: That the prudent reserve be established as 3 months of the proposed budget expenses in the amount of \$ 2, 532.00. Intent: that it holds more money than the previous motion.** The motion received a second and the floor opened for discussion. A friendly amendment was made to reduce the timeframe to 2 months with the cost becoming \$ 1, 270.00, and was accepted. There was a concern made that the proposed budget hadn't been passed yet so

Prudent Reserve

how could this amount be approved and wanting to base a timeframe. **A roll call vote was taken: motion passed unanimously with 22 "yes".**

Budget 2013 – 2014: A question was raised as to how the number for the newcomer packets came about and does it include 5 new Narateen, which it does not include them at the time. A "new group" does not designate what type of group it is. A call for a motion to approve the budget was made and followed by a second. No discussion followed and a roll call vote was taken: 21 "yes". **Budget passed unanimously.**

Motion: To move the \$433.30 marked as "miscellaneous funds held" put into the general budget. A second was made and the floor was open for discussion. No discussion followed. A voice vote was taken and the motion passed unanimously.

Motion: To make a donation to WSO in the amount of \$ 3, 497.76. A second was made and the floor opened for discussion. No discussion followed. A voice vote was taken and the motion passed unanimously.

Motions:

Motion #1 from Tarpon Springs: "The Region shall have three (3) F2F Assemblies a year, one (1) of which is our September Assembly. This motion would eliminate monthly phone calls EXCEPT when called for by the Chair as a result of business brought by the GSRs, ASRs, or the RSC, and to comply with motion procedure. RSC meetings would be held in accordance with page 6-3 of the GLS in the interim when necessary. Intent: To eliminate monthly phone calls that does not comply with 6-3 and 6-8 of the GLS. This will also provide the members time to file motions and time for the groups to discuss said motions before bringing their group conscience vote back to the Region." A second was made and the floor was open for discussion. The September Assembly is always set to discuss business due to it being at the end of the fiscal year. Anytime there are motions to be voted on are to be at Assemblies, which are three times a year. A roll call vote was taken: 19 "yes" and 2 "no"; **motion passed.**

Motion #2 from Tarpon Springs: "All motion(s) shall be presented to the Regional RSC/ASR/GSRs sixty (60) days prior to a previously scheduled F2F Assembly for voting by the members of the Region. Thirty (30) days after presentation of the motion(s) and thirty (30) prior to a vote on said motion(s), a Regional teleconference shall be held to discuss said motion(s). At the end of the sixty (60) day period, all groups shall be prepared to vote on said motion(s). This new motion procedure shall commence on October 1, 2013. Intent: To put in place a procedure for bringing forth all motions to the Region and to allow ASRs and GSRs time to bring motion(s) brought forth to the members of their respective groups. This timeframe allows the GSRs time to discuss the motion(s) with the members of their groups and bring their opinions and concerns back to the Region for discussion before an actual vote takes place. The GSRs can then go back to the groups with information brought back by members of the Region in order to make an informed and fair vote at the time of the scheduled F2F Assembly. This procedure will also insure compliance within the guidelines of Concepts 5, 6, 7, and 8 and 6-8 of the GLS." A second was made and the floor opened for discussion. A friendly amendment was made to change the wording to "at least sixty (60) days and no less than thirty (30) days" and was accepted. A friendly amendment was made to change the wording to All group and committee motion(s)" and was not accepted. A friendly amendment was made to change the wording to "Main motion(s)" and was accepted. It was asked what was meant by "main motions", which are the original motion prior to discussion and amendments. A roll call vote was taken: 20 "yes" and 1 "no". **Motion passed.**

The Treasurer gave out her new address for any donations to be sent in:

**Mickey Schneider
8305 75th Place North
Seminole, FL 33777**

A call for a motion was made at 4:00 pm Daylight Saving Time, which one was made and followed by a second. A voice vote was taken and the motion passed unanimously.

The Florida Regional Assembly closed with a moment of silence, followed by the Serenity Prayer.

Submitted by Stephanie W. 12-15-13

As of September 16, 2013, there is a new teleconference number we are to use: (712) 432 – 0393. The PIN number is still the same.

The Florida Regional GSR Assembly will be Saturday, September 28, 2013 at Highlands Hammock State Park in Sebring, Fl.

The Vice Chair closed the Florida Regional Teleconference with a moment of silence, followed by the Serenity Prayer.

Submitted on September 8, 2013 by Stephanie W.

Nar-Anon Florida Region Service Committee Motion

Date Submitted: 8/1 /13
Made By: Donna Cosenza – Tarpon Springs

NOT TO BE FILLED IN UNTIL PLRSC MEETING

Title: Motion Procedure

Motion #:		Pass/Fail
Date Presented:	<u>9/28/13</u>	
Seconded by:	<u>Getri</u>	
For/Against/Abstain	<u>20 11 1</u>	

Motion: ~~AF~~ Motion(s) shall be presented to the Regional RSC/ASR/GSRs sixty (60) days prior to a previously scheduled F2F Assembly for voting by the members of the Region. Thirty (30) days after presentation of the motion(s) and thirty (30) prior to a vote on said Motion(s), a Regional teleconference shall be held to discuss said motion(s). At the end of the sixty (60) day period, all groups shall be prepared to vote on said motion(s). This new motion procedure shall commence October 1, 2013.

Intent: To put in place a procedure for bringing forth all motions to the Region and to allow the ASRs and GSRs time to bring motion(s) brought forth to the members of their respective groups. This time frame allows the GSR's time to discuss the motion(s) with the members of their groups and bring their opinions and concerns back to the Region for discussion before an actual vote takes place. The GSRs can then go back to the groups with information brought back by members of the Region in order to make an informed and fair vote at the time of the scheduled F2F Assembly. This procedure will also insure compliance within the guidelines of Concepts 5, 6, 7, and 8, and p6-8 of the GLS.

FLRSC Revision 6 Sept 2007

GWS - study rules - p 17

Nar-Anon Florida Region Service Committee Motion

Date Submitted: 8/1 /13

Made By: Donna Cosenza – Tarpon Springs

Title: F2F Assembly Motion

NOT TO BE FILLED IN UNTIL PLRSC MEETING

Motion #:	_____	(Pass/Fail)
Date Presented:	<u>9/28/13</u>	
Seconded by:	<u>JONIE</u>	
For/Against/Abstain	<u>1 1 2 1</u>	

Assembly
Budget
offices
is in
Sept

Motion: The Region shall have three (3) f2f Assemblies a year, one (1) of which is our September assembly. This motion would eliminate monthly phone calls EXCEPT when called for by the Chair as a result of business brought by the GSR's, ASR's or the RSC, and to comply with motion procedure. RSC meetings would be held in accordance with page 6-3 of the GLS in the interim when necessary.

motion voted at 3 F2F

Intent: To eliminate monthly phone calls that do not comply with 6-3 and 6-8 of the GLS. This will also provide the members time to file motions and time for the groups to discuss said motions before bringing their group conscience vote back to the Region.

FLRSC Revision 6 Sept 2007