

Minutes of the
Florida Regional GSR Teleconference
Sunday, December 11, 2016

The Chair opened the meeting at 7:35 pm with a moment of silence, followed by the Serenity Prayer and volunteers reading the 12 Steps, 12 Traditions, and 12 Concepts.

Roll Call: The following 8 groups were present on the call: Delray Beach, Lakeland (Friday), Lakeland North, Lake Worth, Port Richey, Port Richey Narateen, Port St. Lucie, and Tampa (South). There were 10 non-voting members present.

Approval of Minutes: A call for a motion to approve the Minutes of the Florida Regional GSR Assembly was made, which one was and followed by a second. There was no discussion. A voice vote was taken: 8 "yes", motion passed unanimously.

Treasurer's Report: A call for a motion to approve the Treasurer's Report was made, which one was and followed by a second. A voice vote was taken and the report passed unanimously.

Delegate/Alternate Delegate Report: Items from the 2016 World Conference are available on the website, like the complete book of Steps 1 - 12, Steps 10 - 12, the booklet "Loss of a Loved One", the new Guide of Local Service and the new Guide to World Service.

Committee Reports:

- **Outreach Committee:** No representative from the Committee was available to give a report.
- **Convention Committee:** No representative from the Committee was present to give a report.
- **Narateen Committee:** The Committee meets the 3rd Thursday of each month at 7 pm. The Port Richey meeting has on average 6 members in attendance and put up posters at schools. When they met in October, the poster that had been submitted for Conference had been redesigned and will be resubmitted, they were having issues with the printing of cards but are being resent in different formats, and the guidelines are being reformatted so they can be sent back.
- **Literature Committee:** No representative from the Committee was present to give a report.
- **Website Committee:** The Web Master gave a brief report stating that she hadn't heard from any of the RSC in regard to the new emails that were set up for the Region positions. She also gave a brief explanation as to who and why these emails were set up.

- **Helpline:** The Helpline Chair gave the Committee report stating that all was going well and that if anyone had any upcoming holiday restrictions, please send her an email with their name, date, and time they would be unavailable. Thursday and Friday afternoons are still open, so if anyone is interested, please let the Chair know.

Region Announcements:

1. Appeal from East Coast Convention: A letter was sent out to groups and read from the East Coast Convention asking for help in fundraising and giving contact information of where to send contributions. It was stated that any group wishing to make monetary contributions, they should be separate from the 7th Tradition collected by their group.

Discussion:

1. Group Goals: There will be a list formulated and emailed out with items such as Outreach activities, learning days, starting new groups, Areas, service projects, etc. The Bay Area is going to start working on Guidelines from past motions and minutes. It was decided that further discussion on putting the minutes on the website would be continued at the Face-to-Face in March.

2. Meeting List font size: There was discussion on the look of the meeting list and how to clean it up, and maybe change things up a bit. It was mentioned that in the URL that the hyphen was not needed, that it was easier to find Nar-Anon without it. It was also shared that members were upset that "addiction" was the focal word on the pamphlet and felt that their anonymity was being broken. There was also discussion that there could be 2 different types of pamphlets to be used: 1 for meetings and 1 to do Outreach. It was also brought up about the difference in the meeting list that is emailed out and the one that can be printed out from the website, and that the one from the website was being sent out to the GSRs for review.

3. Motion Time Restraints: It was brought up that maybe the motion that is in place for outing motions on the floor should be revised to allow voting from the floor and the ability to bring back motions to the groups for further discussions. This was suggested to bring to the Face-to-Face in March.

The Florida Regional GSR Face-to-Face will be Saturday, March 11th, at Highlands Hammock State Park in Sebring.

A call for a motion to close was made at 9:29 pm, which one was made and followed by a second. The call ended with a moment of silence and followed with the Serenity Prayer.