

Minutes of the
Florida Regional GSR Face-to-Face
Saturday, March 11, 2017

The Chair opened the meeting at 9:00 am 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 13 groups were present on the call: Clearwater/Largo, Cocoa, Crystal Beach/Palm Harbor, Delray Beach, Lakeland (Friday), Lake Worth, Land O'Lakes, Ocala, Port St. Lucie, Spring Hill, St. Petersburg, Tampa (North), and West Palm Beach. There were 16 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 discussion made on several typographical and spelling errors made in the minutes. A motion was made to move forward as amended and followed by a second. A voice vote was taken: 12 "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: There is updated literature available, such as the *Guide to Local Service*, *Guide to World Service*, *Boundaries and Consequences* pamphlet. FRCNA XXXVI is in Orlando this year, July 7-9. There will be no meeting on Sunday, but there will be a fellowship breakfast. The World Convention 2018 will be held in Orlando in August but still needs a theme. The East Coast Convention will be held October 6-8, 2017 in Boston, Ma.

Committee Reports:

- **Outreach Committee:** The Chair gave the committee report. The Chair and a few members went to speak at the University of Central Florida and also participated in family week at DACCO. A facility in Ft. Myers has asked for Nar-Anon white literature and meeting lists, so they are in the process of getting that to them. If anyone needs any literature, she has some with her or contact her if you do. The committee meets the 4th Saturday of every month at noon on the teleconference line if anyone is interested in joining.
- **Convention Committee:** A committee member gave the report. The committee has 7 members and meet on the teleconference line. They have planned a fellowship breakfast in lieu of a meeting on Sunday morning. NA is allowing Nar-Anon to put our information outside their meeting rooms. They are looking for volunteers for speakers. They meet on the teleconference line the second Monday of every month at 7:30 pm.
- **Narateen Committee:** A committee member gave the report. The Committee meets the 3rd Thursday of each month at 7 pm on the teleconference line. Port Lucie has moved to Lutz.

They have made a motion to present at the next Conference to change who reviews the applicants to be Narateen facilitators. The Ocala Narateen meeting has been put on hold. The committee is in the process of revising the safety guidelines to be also proposed at the next Conference due to the current process person being our Alternate Delegate and, due to the Guidelines, that part of the Guide needs to be amended.

- **Literature Committee:** A member of the committee gave the report. They are currently working on Tradition 2. Working on a new piece for review and can be downloaded from the website called "Thinking about Attending a Nar-Anon Meeting". They meet on Mondays at 6 pm on Skype.
- **Website Committee:** The Website chair submitted her report to the Regional Chair by email. The committee currently has 2 new members and has a Secretary and do not have any expenses. They have not made any decisions on the tri-fold meeting list as yet. The committee meets the 3rd Saturday of each month on Skype. The Web Master gave some statistics as to how the website has been doing. Some of this information will show how we are doing when it comes to giving people what they are wanting when they look at our site, how they are connecting to our site, etc.
- **Helpline:** The Helpline Chair gave the Committee report stating that all was going well. An updated schedule was brought and there are a few open spots to fill, so if anyone is interested, please feel free to sign up. A report was brought showing how many calls were made during the week, how many were picked up, not answered, etc. Please contact the chair to verify that your phone number is correct and the time block that you had signed up for. It was asked if there were any calls coming in for requests for Narateen meetings, but there are not that many. A question came up about getting messages being left on personal voicemail, so that will be looked into on the One Box site.

****12:15pm - Return from lunch. Roll call taken: 13 voting members present. ****

Old Business:

1. **Tri-fold Meeting List:** Discussion on how this should look and what other Region's lists look like. It had been discussed on a prior teleconference and was decided to be brought up at the Face-to-Face. The floor was opened for discussion for 10 minutes per person for a 30 minute timeframe. A motion was made to suspend the rule so that discussion can continue for another 10 minutes, which was followed by a second. A roll call vote was taken: 3 "yes"; 10 "no", motion does not pass.

New Business:

1. **Narateen Committee Chair:** A letter of willingness was submitted by Joni from Delray Beach and discussion followed. A motion was made for her nomination and was followed by a second. Vote was taken: 13 "yes", motion passed unanimously.
2. **Nominations for Secretary and Treasurer:** Start thinking about who to nominate or if you would like to step up and fill one of these positions. A member does not have to be a GSR to fill the position, just the willingness.

****Requesting to change the next teleconference from June 18th to June 11th? Approved to change.**

Region Announcements:

- 1. World Convention 2018: Orange County Convention Center**
- 2. FRCNA XXXVI in Orlando, July 7-9, 2017**

GSR Reports: Each GSR gave a report on how their groups have been doing/not doing.

There was discussion on several websites that have incorrect information and who to get in contact with to either get the information corrected or removed.

The meeting list issue was reintroduced and discussed. The meeting list had not been reviewed/changed, since it was created years ago. The Outreach chair was asked to review the comments and suggestions regarding the meeting list issue in the Outreach committee meeting. The Outreach chair agreed to do so.

A reminder that the next Outreach Committee meeting will be on Saturday, March 25th, and they will be discussing the meeting list changes.

Next Assembly: September 16, 2017 at Highlands Hammock State Park, Sebring, FL.

A call for a motion to close was made which one was made and followed by a second. The Face-to Face ended with a moment of silence and followed with the Serenity Prayer.

Submitted by Stephanie W.