

Minutes of the
Florida Regional Assembly
Tele-conference Call
Sunday December 3, 2017
7:30 PM

Meeting Opened: 7:30 PM

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

Roll Call:

Roll Call was taken by Vice-Chair, Whitney, for the new Secretary, Cathy:

25 members on the call -

Board Members Present: Belle-Chair, Whitney-Vice Chair, Cathy-Secretary, Jim-Treasurer, Lynne-Delegate, Patti-Alt Delegate, Joni-NarAteen Chair & Mike-Website Committee Chair

Bonnie-Helpline & Donna-Bay Area Service Rep

22 meeting GSRs – 18 Voting, 4 Non-Voting:

Cape Coral – 127-074	Susan	Non-Voting	Cocoa – 127-006	John	Voting
Naples – 127-087	Cathy	Non-Voting	Delray Beach – 127-012	Joni	Voting
Orlando – 127-076	Jalisa	Non-Voting	Jacksonville – 127-017	Dave	Voting
Winter Park – 127-058	Diana	Non-Voting	Jacksonville Bch – 127-019	Patti	Voting
			Lakeland – 127-022	Felicity	Voting
			Lakeland N – 127-084	Mary	Voting
			Land 'O Lakes – 127-023	Bonnie	Voting
			Lutz-NaraTeen – 127-031	Gerri	Voting
			Port St Lucie – 127-041	Sue	Voting
			Spring Hill – 127-044	Mike	Voting
			St Petersburg – 127-045	Theresa	Voting
			Tampa N – 127-049	Yvette	Voting
			Tampa S – 127-050	Tony	Voting
			W Palm Bch – 127-055	Carri	Voting

Approval of Minutes:

A motion to approve the minutes from the Florida Regional Assembly on Saturday October 14, 2017 was made and seconded. A voice vote was taken and failed to pass.

Discussion regarding adding the addition of details for the motions for Revised FL Region Guideline for NarAteen and Revised FL Region List (look and verbiage) be included in Amended Minutes was requested and agreed upon

A motion to approve the minutes from the Florida Regional Assembly on Saturday October 14, 2017 with amendments was made and seconded. A voice vote was taken and the motion passed 18 Y, 0 N, 0 A.

Treasurer's Report:

Newly instated Treasurer, Jim, reviewed the current breakdown of the Regional account where funds used and received were detailed. See the complete report attached as attachment #1.

Delegate & Alternate Delegate Report:

Lynne discussed the WSO CAR package that was distributed to the regions with the Conference Agenda, 32 motions to be reviewed and voted on, Prioritization of issues, proposed Recovery Literature, service information, Website Committee Handbook, a survey with 3 questions & conference expenses letter.

Offered workshops to the groups interested via Skype. Contact Lynne or Patti to schedule a workshop.

Also advised that there are 9 vacancies on the Board of Trustees.

Committee Reports:

- Bay Area Donna

South Tampa no longer has a New Comer's Meeting

Quarterly donation of \$400.00 has been sent

Looking into the possibility of Pinellas NarAteen meeting being held on-line

The Bay Area Service Committee has approved a meeting schedule to meet the 1st Saturday of every month excluding July.

- Outreach

While the Outreach Chair is currently vacant, we should still be doing outreach activities. If there is anyone interested in assuming the chair position, they should submit a letter of intent to be reviewed.

There was discussion on making improvements to the outreach tables for a more inviting look. A new tablecloth was suggested.

Belle discussed that there was a Nar-Anon presence at the Florida Fairgrounds during a recent craft fair. The fair was 2 days long and had about 100 attendees. The response to the Nar-Anon volunteers was great!

Other opportunities for outreach suggested were 'pot-luck' picnics/dinners and quarterly speakers in meetings.

- NarAteen Joni

The last NarAteen committee meeting was in October 2017

NarAteen Guidelines from WS were approved at the last Florida Regional Assembly meeting in October 2017

Lutz was a strong meeting, but Susan reported that attendance was down due to transportation challenges. They too would like to investigate the possibility of on-line meetings.

- Website Mike

The Website Committee has had 2 meetings

There was a motion for the Website Master to submit stats of the website

They are trying to make updates, but are encountering challenges due to proper access & the website 'owner'

There is a new/updated website available to review before launching – naranonfl.org/trial

The logo on the website banner has been changed to comply with the Website Handbook

- Helpline Bonnie

Everything is going smoothly

Additional volunteers and committee members would be appreciated

There was discussion regarding the correct process for cancelling meetings – if there is a meeting cancellation please include detailed information regarding the cancellation:

Meeting Name, Location, Group #, Meeting Day & Time, The date(s) of the cancellation & who is reporting the cancellation

Also, when cancelling a meeting the Helpline, Outreach and Website chairs should be advised:

Helpline: helpline@netzero.net Outreach: rosemary3312@gmail.com Website: mikelogue@earthlink.net

For permanent meeting cancellations/closures Joni suggested we re-distribute the procedural flowchart and Donna advised that the Florida Guidelines Committee is working on clarifying the process for notification

Old Business:

- 1) We received a letter of willingness for the convention chair from Bonnie J.
- 2) Outreach Chair is still vacant. Discussed the possibility of a temporary chair and asked for volunteers. We have a dire need to fill this position as outreach is a very important of our fellowship.
- 3) March 24, 2018 is the next regional meeting to be held in the Orlando area. Location details are not yet available. Tony and Diane of Winter Park are checking into an alternate venue as Sebring Park may not be open yet due to Hurricane Irma damage. We are expecting approximately 40 or so attendees.
- 4) Donna is working on AD-HOC guidelines and requested minutes from previous meetings – Belle will send her a thumb drive with requested information

New Business:

- 1) Whitney welcomed the new GSRs and asked for better attendance from all GSRs for these regional meetings
- 2) Belle relayed that she appreciates everyone and their dedication and participation in the region and the fellowship
- 3) Belle made apologies for the delay in distributing the information for this meeting and the confusion caused noting a new Secretary and Treasurer just started and are getting 'up to speed'

Announcements:

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

Motion to Adjourn:

At 9:11 PM Lisa submitted the motion to adjourn with was seconded by John. A voice vote was taken and motion passed – 18 Y, 0 N, 0A

Respectfully submitted by

Cathy K

FL Region Service Secretary

January 14, 2018

FLORIDA Region Treasurer's report December 3, 2017

Our starting balance for the fiscal year starting October 1st, 2017 is \$8,607.42 less the WSO donation of \$4237.42 = \$4,370.00.

DONATIONS:	\$370.00
EXPENSES:	\$112.70
LAST YEARS DELIGATE HOLD BACK	\$1,900.00
CURRENT BALANCE IS	\$ 2097.30

This period (October 1, 2017 to Dec 3, 2017)

Donations:

10/23/17 Lakeland	127-022	\$50.00
10/23/17 WPB Sat	127-055	\$20.00
11/02/17 Lakeland	127-022	\$50.00
11/04/17 Lake Worth	127- 021	\$100.00
11/06/17 Cape Coral	127-063	\$50.00
11/18/17 Oldsmar	127-034	\$100.00
Total Donations:		\$370.00

Expenses:

Face 2 face	\$00.00
Infoline helpline (Onebox) 2 x \$35.90 (Oct and Nov)	\$71.80
Infoline helpline (Onebox) Dec plus late fee	\$40.90
Total Expenses this period	\$112.70

NAR ANON FLORIDA REGION

BUDGET 2017/2018

PROGRAM REVENUES TO DATE

Convention Income	\$00.00
Donations to date	\$370.00
TOTAL	\$370.00

Expenditures	ACTUAL YTD	2016/17
BUDGET		

Face to Face meetings

March 2018	\$107.00
\$107.00	
September 2018	\$107.00
\$107.00	
Total	\$214.00

Travel Expenses	\$66.00
\$66.00	
Total	\$66.00

Literature New Groups	\$535.00
\$535.00	
Total	\$535.00

Operational Office Expense	\$00.00
\$00.00	
Total	\$00.00

Narateen	\$597.00
\$471.00	
Total	\$597.00

	Budget	Act
Last Year		
REGIONAL Delegate Cost (Actual need \$3,800)		
Delegate Cost of \$1,900 over 2 years	\$900.00	
\$900.00		
Alt delegate cost of \$1,900 over two years	\$900.00	
\$900.00		
Total	\$1,800.00	

CONVENTION	\$100.00
\$100.00	
Total	\$100.00

WEBSITE	\$326.00
\$228.00	
Total	\$326.00

OUTREACH	
	\$1,800.00
\$1,800.00	
Total	\$1,800.00

FLORIDA STATE ANNUAL	\$62.00
\$62.00	

LITERATURE COMMITTEE
\$00.00

\$00.00

TOTAL BUDGETED EXPENDITURES
\$5276.00

\$5,500.00