

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.

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.

Minutes of the
Florida Regional GSR Teleconference
Sunday, June 11, 2017

The Chair opened the meeting at 7:35 pm with a moment of silence, followed by the Serenity Prayer.

Roll Call: The following 9 groups were present on the call: Clearwater/Largo, Cocoa, Daphne, Delray Beach, Ft. Lauderdale, Lakeland - North, Land O'Lakes, Port St. Lucie, and St. Petersburg - Monday. There were 8 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 a discussion made on there being an error in the Narateen Committee Report. The Committee Chair read the amended section and has also emailed it to the Secretary to be added to the 3-11-2017 Minutes. A motion was made to move forward as amended and followed by a second. A voice vote was taken: 9 "yes", motion passed unanimously for the amended minutes.

Treasurer's Report: The Treasurer read the report and a call for a motion to accept 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 are 2 pieces of literature from the Board of Trustees that have been sent out to the Fellowship for review and feedback. They are "Thinking About Attending a Nar-Anon Meeting" and the social media piece. Please take these back to your groups and discuss them. If there is any feedback, please email the Board of Trustees at BOT@naranon.org. The East Coast Convention will be held October 6-8, 2017 in Boston, Ma. The Convention Committee is wanting to know if anyone would be interested in purchasing \$5.00 raffle tickets, which the winner would receive their registration, hotel room, food, and a shirt (a \$455.00 value). If anyone is interested in tickets, please email the Regional Delegate. It is getting to be time to get motions ready for the upcoming World Conference. If any groups need help putting together a motion or have a motion to submit, please email the Regional Delegate. Deadline for drafts of motions for Conference is August 30 and deadline for finalized motions is October 9.

Committee Reports:

- **Outreach Committee:** The Chair gave the committee report. The Chair mentioned that Nar-Anon was invited to speak at the University of Central Florida on June 28 and would like to have about 4 people to go and speak, so if anyone is interested, please let her know. The committee did not have a call in May but they will be having one on June 24 at 12 pm on the teleconference line. A question was asked about the Committee reviewing and discussing the Regional meeting list and the changes that were discussed seeing as this piece belonged

to the Outreach Committee. The Chair said that it had been discussed to review it on an annual basis for accuracy and that it would be put on the agenda for the next meeting. It was also requested that any samples be sent so they could be added as well. It also suggested that any suggestions how the pamphlet should look or how the wording should be placed needs to be submitted to the Outreach Committee.

- **Convention Committee:** The Committee Chair gave the report. The committee has 7 members and meet on the teleconference line on the 2nd Tuesday of the month at 7:30 pm. They are continuing with getting ready for FRCNA and have again this year gotten permission to sell small items in the convention room, a request was made for more submissions. Also permission was given for literature to be placed at NA's registration desk. There are 35 pre-registrations and all the speaker slots have been filled. 29 groups responded to the save-the-date flier and the remaining 27 acknowledged that they had received the flier. A request was made for the black and white free standing banners so that they could be used again this year. They will be meeting on June 13 and 27 to finalize things before the convention.
- **Narateen Committee:** The Committee Chair gave the report. They have met 3 times since the last Face - to - Face. The Florida facilitators had made the recommendation of having a type of contact list for support and it has been received, so there will be an email contact list of Narateen facilitators from across the country and around the world. The Committee has submitted a motion to restructure the Safety Guidelines, based on the changes from Conference. The Lutz meeting is working on items for FRCNA and is looking forward to representation at the 2018 World Convention.
- **Literature Committee:** A member of the committee gave the report. They are currently working on Tradition 3 and should be done by the end of the week. They are also looking for submissions, so if anyone has anything, contact any member of the committee. They are meeting every other Monday during the summer at 6 pm on Skype. If anyone is interested, contact the Treasurer and you will be added to the Skype list. The Committee currently does not have a chair, so that spot on the contact list will be left blank for now.
- **Website Committee:** The Web Master gave the Committee report. They haven't met this month, so there weren't any major changes other than the regular updates and corrections. The Committee is waiting on complete minutes from 2015, 2016, and 2017 for wording on what was voted on for the website. The committee meets the 3rd Saturday of each month on Skype.
- **Helpline:** The Helpline Chair gave the Committee report stating that all was going well. The issue of messages going to personal voicemail boxes was discussed. One Box was contacted and directions were given as to what was needed to be done. It will be brought up again at the Assembly to see if the issue was resolved or not. It was asked for everyone to make

sure that their contact information was accurate.

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