

Minutes (Approved)  
Florida Region Regional Service Conference (RSC)  
Saturday Feb 19, 2023, 7:00 PM-8:37 PM

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Attendees:

ROLL CALL: 11 Attendees; 8 Voting Members; 3 Non-Voting Members

Non-Voting: 3	Voting: 8
Doug- Virtual Coordinator	Bonnie – Region Chairperson
Theresa- Webmaster	Ingrid- Region Vice Chairperson
Sandy- Region member	Rosemary - Region Treasurer
	Donna – FL Region Delegate
	Yvette- FI Region Alternate Delegate
	Kim- Outreach Chair
	Marguerite – Area Service Rep-Bay Area
	Debra- Website Chair

**CALL TO ORDER:**

The Chairperson opened the meeting with The Serenity Prayer.

The Twelve Traditions were read by Marguerite and Twelve Concepts were read by Debra.

**Minutes:**

**APPROVAL OF MINUTES:**

Motion to approve November 13<sup>th</sup>, 2022 Minutes made by Donna (Regional Delegate), and seconded by Marguerite (Bay Area Chair) with no corrections, minutes passed unanimously.

**OFFICER REPORTS:**

**CHAIRPERSON’S REPORT:** (Bonnie)

The Chairperson, Bonnie, gave a welcome to all the attending members. Also, she would like to move RSC meetings so they would be 6 weeks apart. That way we won’t have meetings so close together. It would be 4 meetings a year but not so close to assemblies or business meetings. Took a vote and all members voted yes. She will work out the new dates.

**VICE CHAIRPERSON’S REPORT:** (Ingrid)

Vice Chairperson, Ingrid, went over issues with her emails and will be updating the Florida Region Guidelines (FLRG) with a group of members sometime after the March assembly.

**TREASURER’S REPORT:** (Rosemary)

~~She went over ledger and Treasurer’s Report (SEE ATTACHED)~~

The total in donations for the months of January and February was \$595. She had some expenses: One Box price went up to \$46.90, she had a request for Outreach Packets from an Orlando meeting and paid for our State of FL corporation dues which was \$70. That left a balance of 2,306.03.

**DELEGATE’S REPORT:** (Donna)

They have been working through the CAR Motions and doing a weekly Zoom call that has been going over the motions. She will be sharing information during the workshops.

She informed us that CAR Motions 16, 24, 25, 37, 59 and 77, which were made by Russia, are going to be withdrawn at the conference.

Committees will be reaching out to Regions who made motions to see if they can group certain similar motions together. Donna posted a cluster that was made by the Rocky Mt. Region which groups motions based on similarities.

The next World Conference will in Washington DC in September 2024.

**ASR REPORT:** (Marguerite)

The Bay Area met in December and January but weren't able to meet in February due to the Rummage Sale and death of a member at the church where they hold the meetings.

She told us that they are having the Rummage Sale Saturday, February 25<sup>th</sup>, 2023, from 9am- 3 pm. Friday, February 24<sup>th</sup>, 2023, from 12pm- 6pm they will be taking donations at the church where the Rummage Sale is being held. There will be potluck dinner after from 6pm-7pm.

March will be no meeting due to the Regional Assembly.

**NARATEEN REPORT:** (Jamie)

Jamie explained that they have a motion up for vote for the Safety Guidelines and withdrew the motion for the PowerPoint. Their Handbook was approved. They will be meeting soon possible March.

**WEBSITE REPORT:** (Debra)

Debra said they will have their meeting on March 16<sup>th</sup>, 2023, to start going over the Guidelines and looking over it from a website perspective to see what they could update.

**OUTREACH REPORT:** (Kim)

Kim will be attending a convention in Panama City that will be held in association with NA and that will be the weekend after Easter. In mid- March, the Greater Mobile Area asked for us to participate in their convention.

She is working on Inreach, specifically in Pompano Beach, with some groups to find some adhesion so they will be having a lunch and inviting members from Space Coast down to the Miami Area to be able to meet in person and connect with each other.

She also started a new meeting in the Daytona Beach area. She is working with current meetings in the area because they were not aware of the FL Region.

In April she will be attending a health fair in Volusia County.

**WEBMASTER'S REPORT:** (Theresa)

She said that on the Nar-anon webstore they have discounted SESH books, pamphlets and booklets that have print defects.

She's looking into new ~~email servers~~ **emailblast**. She has looked into three of them: MailChimp, Constant Contact and I Contact. Many of the regions are using MailChimp which is \$13/month which is the cheapest of the three. Her preference is the MailChimp due to the price, convenience, and features.

**VIRTUAL COORDINATOR'S REPORT:** (Doug)

Doug just wanted everyone to know that he is available to help and can be reached through email, call or text. He prefers text and to make sure you include your name in the text.

**NEW BUSINESS:**

Donna mentioned a notification that she got from Zoom about their updated services for hybrid meetings. She felt that would be worth looking into especially for assemblies. Doug will look into it.

Bonnie would like everyone to use the same ID and Passcode for Zoom for all Region meetings.

She would also like more members to utilize the FL Region's website which is why she would like to do a demonstration during the assembly. Theresa agreed to do the presentation and Doug will bring the equipment.

Bonnie mentioned that we would prefer that motion makers, which is usually the GSR, be present at discussion calls that pertain to their group's motions.

She mentioned the bi-monthly emails but currently we have a good schedule for sending out emails.

Kim brought up that some North Alabama meetings want to join the FI Region and Doug informed her that the group(s) can join the Region if they so pleased. Kim will give them all the information.

Donna requested that the World Convention be added to future announcements.

**MOTION TO ADJOURN:**

A motion to adjourn was proposed by Marguerite (ASR- Bay Area) seconded by Donna (Region Delegate) and passed unanimously. The meeting closed at 8:37 PM with the Serenity Prayer.

PREPARED BY: INGRID M