

Minutes
Florida Region Regional Service Conference (RSC)
Sunday May 7, 7:00 PM-8:42 PM

CALL TO ORDER:

The Chairperson opened the meeting with The Serenity Prayer. The Twelve Traditions and Twelve Concepts were read.

ROLL CALL: 8 Attendees; 5 Voting Members; 3 Non-Voting Members

Non-Voting: 3	Voting: 5
Theresa- Webmaster	Bonnie – Region Chairperson
Sandy- Region member	Rosemary - Region Treasurer
Faye - GSR Zephyrhills	Yvette - Region Alternate Delegate
	Kim - Outreach Chair
	Debra - Website Chair

APPROVAL OF MINUTES from February 19, 2023 Meeting:

Minutes were opened for discussion: 2 changes were made: (1) under **TREASURER’S REPORT:** Remove the following from the Treasurer Report: ~~“She went over ledger and Treasurer’s Report (SEE ATTACHED)”~~ and (2) under and **WEBMASTER’S REPORT:** Replace the following paragraph: ~~“She’s looking into new email servers email blast.”~~ The minutes corrections were accepted and a motion to approve February 19, 2023 Minutes was made by Theresa, and seconded by Bonnie with two corrections, minutes passed unanimously.

OFFICER REPORTS

CHAIRPERSON’S REPORT: Bonnie, Chairperson, shared the RSC meeting’s purposes from the GLS and thanked our delegate and alternate delegate for the quick reports regarding the conference and motions.

VICE CHAIRPERSON’S REPORT: (Ingrid) Absent

TREASURER’S REPORT: Rosemary, Treasurer, reviewed the Region’s finances. The total in donations for the month of April was \$1,015. Expenses: Helpline continues to have a monthly expense for One Box which is \$46.90, Website renewed our hosting space from Bluehost for three (3) years at \$431.64, Office Expense was \$10.68, and Literature New Group for a new Sarasota group was ordered, cost \$54.80. Received two (2) registrations for FRCNA which was \$125. Current checking account balance is \$3,041.08.

DELEGATE & ALT-DELEGATE’S REPORT: Yvette, Alt-Delegate, shared the following about the 2023 World Service Conference:

- Donna, Region Delegate, published a conference report to the region with the results of the motions and other accomplishments. Theresa detailed the motion results by updating the voting tally sheet.
- One key discussion item not mentioned in the conference report was the request to hold the conference yearly virtual instead of biannually. An ad hoc financial committee was created to investigate of the costs.
- There were 36 voting regions and 9 board of trustees. There were 17 international regions that were unable to attend due to finances. Some regions unable to afford the conference were sponsored by other regions. The conference required many technical experts to help with the virtual setting and regions outside of the USA.
- Out of the 88 motions, 31 were withdrawn, 3 out of order, 5 refereed to committees, and remaining combined. Florida voted yes on 34 on the 41 motions that passed, 14 motions voted yes on failed or were withdrawn, 5 failed motions, the region voted no on 3.
- The WSO financial reports were presented, the BoT is trying to reduce expenses by changing the payroll to biweekly instead of weekly, cheaper leases on office equipment, and explore other options. WSO needs 32k per month to break even, which seems like a lot but with increased cost and it’s a business these expenses seem to be inline. The WSO operates using two (2) credit cards to cover monthly expenses, which are paid off every month to avoid interest charges.
- Conference fees go into a different account, but this account was not exposed in the presentation. The BoT did not provide the conference final cost, still waiting for this information.

ASR REPORT

Bay Area: Theresa, BA Secretary, shared that the Bay Area June 3rd meeting will be held virtual. BA is looking into improving the hybrid meetings through equipment which may lead to hybrid workshops for the Bay Area.

COMMITTEE REPORTS:

NARATEEN REPORT: (Jamie) – Absent

WEBSITE REPORT: Debra, Website Chair, shared that the Region’s website hosting was renewed for 3 years. The Webmaster is working on MailChimp, an email marketing campaign business for email 'blasts' to the region members. The 'best practices' checklist for posting to the website has been updated and is on the website for members to use. The committee is reviewing internal guidelines. The website committee meets next week.

OUTREACH REPORT: Kim, Outreach Chair shared the following:

- Panama City Convention was held on April 15, and was well received. There may be a new group starting in Levy County.
- Ocala participated in a Recovery Community Organization (RCO) event on April 29th. The same RCO “Zero Hour Recovery” is putting on recovery fest in Brooksville on May 20th.
- Kim attended some regional meetings. One group shared that they never heard of the Florida Region. There is a new group in Sarasota that she is assisting with getting started.
- Yvette participated in an outreach event on Saturday in New Port Richey. The drug rehabs are looking to get families help. She has contact information from two (2) people who are looking to start a new meeting.

CONVENTION REPORT: Kim shared that there are about nine (9) members on the committee, and the next meeting is Tuesday, May 9th.

HELPLINE: Faye shared that for three (3) months shows 49 calls with an average call length of four (4) minutes.

WEBMASTER’S REPORT: Theresa shared that the website has links/documents: 4 NFG WSC reports, final WSC minutes, delegate report and an excel spreadsheet showing what motions passed/failed/amended/withdrawn on the website. The region has started with the free version of MailChimp until we finish testing the platform and are ready to purchase the subscription.

VIRTUAL COORDINATOR’S REPORT: (Doug) – Absent

NEW BUSINESS:

- A Region Weekly Florida News and Event email blast will begin next week.
- Next RSC Meeting – Sunday, July 30 @ 7:00PM

ANNOUNCEMENTS

- Nar-Anon @ GCCNA, Saturday, May 20th, 9-10am
- FL Region virtual business meeting, Sunday, June 11 @ 7-8:30pm
- FRCNA XLI, Friday, June 30 - Sunday, July 2
 - Fellowship Dinner, Friday, June 30
- 2024 Nar-Anon World Convention, September, Washington DC area - details to follow

MOTION TO ADJOURN:

A motion to adjourn was proposed by Yvette (Alt-Region Delegate) seconded by Debra (Region Website) and passed unanimously. The meeting closed at 8:37 PM with the Serenity Prayer.

PREPARED BY:
ROSEMARY H.