

Florida Region Virtual Business Meeting Minutes

Sunday, June 11, 2023 / 7-8:46pm
Zoom: 477-350-6871 Passcode: 809199
Approved

ATTENDEES:

ROLL CALL: 14 Attendees; 7 Voting Members; 7 Non-Voting Members * Dual Role

Voting: 9	Non-Voting: 8
*Kim – Daytona Beach	Bonnie – Regional Chair
*Theresa – St. Petersburg Monday	Ingrid – Regional Vice Chair
Sandy – Clearwater	Rosemary – Regional Treasurer
Sally - Lakeland	Donna – Regional Delegate
Cindy- Sarasota	Yve – Regional Alt. Delegate
*Doug – Crystal Beach	Jamie- Narateen Chair
*Faye - Zephyrhills	Marguerite- Bay Area Chair

CALL TO ORDER:

The Chairperson called the meeting of the Florida Region Virtual Business Meeting to order at 7pm on June 11, 2023. Ingrid will record the minutes for this meeting. In the absence of a Regional Secretary, the business meeting was recorded. The Serenity Prayer was said by all attendees. The Twelve Traditions were read by Donna and Twelve Concepts were read by Yve. Roll call was taken by Ingrid. MINUTES:

Donna made corrections about the spelling for the Schalamar facility. Sandy (Clearwater) motions to approve the minutes with corrections from March 4, 2023, Theresa (St. Petersburg Monday) seconded, minutes passed unanimously. OFFICERS REPORTS:

- Chair (Bonnie)
 - Welcomed GSRs and other members who attended.
 - Still in need of a Region Secretary.
 - She went over the weekly blasts and asked for opinions about the weekly blasts.
- Vice-Chair (Ingrid)
 - A committee worked with her to update the Florida Region Guidelines (FLRG) to reflect the approved motions.
- Treasurer (Rosemary)
 - Went over the Treasurer's Report which includes the Ledger with a current balance of \$3,568.67 as of June 2, 2023, the Expense Reports, and the Fiscal Year Schedule.
 - Donna suggested that we discuss donations to the place where we hold our assemblies. She also mentioned the cost of the WSC since it is now going to be held virtually.

AREA REPORT:

- Bay Area Report (Marguerite)
 - They finished their Concepts and Traditions studies.
 - She has concerns about attendance and will be reaching out to non-participating GSRs to find out why they are not attending.
 - She made some suggestions such as committees maintain or update their pages and redirect members to the website so they can view the pictures and brochures better.

- They are concerned with the financial status of WSO, and the lack of changes being made by the WSO.

COMMITTEE REPORTS:

1. Outreach and Conven on (Kim)

- On April 15, 2023, there was a small conven on in Panama City called Fun in the Sun with the Alabama NW Region of NA. In May there was the Recovery Fest in Ocala, the Gold Coast Conven on in Ft. Lauderdale, and the Freedom Recovery Festival in Belleview.

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- In September there will be the South FL Conven on of NA and will be held in Bonita Springs. She is actively collaborating with them.
- The FRCNA conven on committee meetings are going well and working cooperatively to produce new ideas though not many registrations have come in yet.

2. Website (Report)

- Theresa reported that the website committee posts on the website their minutes, so members know what they are doing and when they are meeting. They would like all committees to post this information on their respective pages, so members know what all these committees are doing and how active they are. They have a meeting next week and will be looking at each committee's page and see what can be updated. They are hoping this will encourage service work.

3. Narateen (Jamie)

- They had their committee meeting on May 27, 2023, and focused on outreach and attendance which has been low for the last few months. Some ideas to increase attendance were to reach out to recovery centers, schools, and community organizations. They are creating a survey to send out to a list of teens who have registered to get some input from them.
- We have members in Ocala who got their screenings done and were supposed to start a meeting in their area but haven't yet.
- She went over clearinghouse fingerprinting requirements for active facilitators.
- Next meeting will be on July 29, 2023.
- Theresa made a suggestion to use colored paper for Narateen pamphlets that Kim can bring with her when she does Outreach.

4. Helpline (Faye)

- She reported that she had received 41 calls for this quarter (March-May), 4+ minutes per call, 21 calls were hang ups and 20 were answered. She is going to look into why people are hanging up.
- Donna mentioned that she has to press 1 to take the call and because of that she is unable to answer the call. Faye explained that if she has multiple volunteers on that meslot then the call goes to all of them at the same time. If no one answers, then it will go to the answering service. The provider we use gives us a limited number of rings which is why it is important to have multiple volunteers on a meslot.
- She also made a request for more volunteers.

5. Literature (Report)

- Bonnie said there was no report given because the committee is on hiatus for the summer.

DELEGATES REPORTS:

1. Delegate and Alt Delegate Reports (Donna and Yvonne)

- There are various Ad-hoc committees at the World level. There is one that is looking at digital literature, one looking at social media, there is one looking at expenses, and another one looking at other 12 step programs to see what is working best for those programs.

- There is now a Nar-Anon Instagram Page that shares our slogans.
- She is staying connected with other delegates through the WhatsApp forum but hasn't been able to attend their monthly meetings.
 - WSO Nar-Anon financials- They were given \$21,000 from the CARES Act for not laying off any of their employees. The report has a net income of -\$7,246.56. She said they are working on making more digital literature especially for those who have impairments to help make money.

REMINDERS:

Nar-Anon @ FRCNA FL Region Nar-Anon Conven on @ FRCNA-XLI- Fri, June 30- Sun, July 2, 2023

Fellowship Dinner on Fri, June 30, 2023 @ 6pm

FL Region Assembly on Sat, Sept 9, 2023, from 9am-2pm, Schalamar Country Club

2024 Nar-Anon World Conven on 38 (WCNA) Aug 29- Sept 1, 2024, in Washington, DC

MEETING ADJOURNMENT: Yvonne made a motion to adjourn the meeting, Cindy seconded; motion passed unanimously. The meeting ended at 8:46pm.

NEXT MEETING - Regional Assembly- Saturday, September 9, 2023, from 9am-2pm. Submitted

by,

Ingrid

Vice Chair

Approval Date: _____