

(Draft) Minutes
Florida Region Assembly Meeting
Saturday, September 14, 2024 / 9:02 am-2:30 pm

CALL TO ORDER:

The Chairperson called the meeting of the Florida Region Assembly Meeting to order at 9:02 am on September 14, 2024. Ingrid recorded minutes for this meeting and took roll call. The Serenity Prayer was said aloud by all attendees. The Twelve Traditions were read by Donna and Twelve Concepts were read by Tammy.

ROLL CALL: 16 Attendees; 9 Voting Members; 7 Non-Voting Members * Dual Role

9 Voting: Tammy- Bradenton, Wendell- Citrus, Tony- North Tampa, *Faye- Zephyrhills, Mary-Lakeland, *Kim-Daytona, Kevin- Tarpon Springs, Alex-Brandon, and Debra- New Tampa.

7 Non-Voting: Bonnie-Region Chair, Ingrid- Region Vice Chair, Rosemary- Region Treasurer, Donna- Region Delegate, Yvette- Region Alt. Delegate, Susan-Convention Chair, and Paige- visiting member from Bradenton.

APPROVAL OF MINUTES:

Mary made a motion to approve the minutes from June 9, 2024, Faye seconded. Minutes passed unanimously.

REPORTS:

1. **Chair and Vice Chair Reports** (Bonnie and Ingrid)
 - They welcomed the new GSR's and Service Representatives
 - Still in need of a Region Secretary, possibly a Delegate, an Alternate Delegate, Region Contact List Updater, Outreach Chair and Webmaster.
 - Bonnie thanked both Donna and Kim for their years of service.
 - Wendell sent to the Officers his letter of willingness to become the Outreach Chair. Letter included in the Minutes.
 - Bonnie passed around the new Key Date Calendar for this upcoming fiscal year. It is also available on the Florida Region's website.
2. **Treasurer:** (Rosemary)
 - Rosemary went over her reports. As of September 15, 2024, the beginning balance was \$2,539.68. The FRCNA convention brought in \$831.69. Donations from the Bay Area totaled \$2,980 and individual groups totaled \$3,905.00. There was \$2,945.28 in expenses. That left an ending balance of \$ 2,694.03. The suggested donation to the World Service Office (WSO) was \$732.76.
 - i. A motion was made to donate \$732.76 to WSO. Kim made the motion and seconded by Wendell. Motion passed unanimously.
3. **Delegate and Alternate Delegate Reports:** (Donna & Yvette) – **See attached Report**
 - Donna told us that she attended the World Convention in Washington DC. There were 120 Nar-Anon members who also attended in comparison to NA's 1200 members.
 - She went over the roles of the Delegate and Alternate Delegate.
- Yvette stated that she would like to see more participate from Region members .

4. **Bay Area Report:**
 - Kevin gave the report for the Bay Area. He informed us that Marguerite had to step up again as the Area Service Rep (ASR) and moved their monthly meeting to Saturdays on Zoom. They are in need of an Outreach Chair. On November 16, 2024, they will have an event at Anderson State Park.
5. **Helpline Report:** Faye - **See attached Report**
6. **Outreach Report:** (Kim)
 - Kim told us that she had a table at FRCNA. She also had a table at the Sarasota Fights Fentanyl event and Tammy attended with her. Next weekend she will have a table at SFRFCNA, and other local members will be attending.
 - She thanked Wendell for his interest in the Chair position.
 - Yvette added that World has a virtual roundtable quarterly and the next one is October 27th.
 - Donna encouraged members to join the Outreach committee and for groups to do their own outreach. For example, taking literature and going out in a 5 miles radius to leave at places like doctor's offices.
 - Rosemary will be speaking at a virtual event by UCF for master level students on October 9th.
7. **Website:** (Debra)
 - Debra thanked Theresa for all her help with the website for the last several months.
 - She is still working on the new website. She is shooting for January 1st to be the launch date for the new website. This modernization of the website will make our page look better and will be easier to manage for whoever takes the position of Webmaster especially since they won't need to know coding which is a current requirement with the website. Some members spoke up and gave her suggestions for the new website.
 - She did a demonstration of the current website using a projector for the new GSR's and went through different features.
 - She advocated for more members in the committee and reiterated that we need a Webmaster since currently she is doing the work for that position as well.
8. **Narateen Report:** NA
 - Since we don't have a chair Donna spoke on Narateen. She asked us to bring back to our groups that Narateen is still active in other regions, and they can go to the World website to find meetings for teens.
 - If anyone is interested in starting an in-person or virtual meeting, they can contact her.
9. **Convention:** (Susan)
 - Susan said that next month the committee will start having meetings again. She went over the FRCNA convention and even with low attendance it was still well received.
 - Donna mentioned that there is possibly going to be an East Coast convention which is a Nar-Anon stand-alone convention.

Faye made a motion to change the agenda to move onto New Business and then do the Roundtable. Tony seconded the motion. The motion passed unanimously.

ELECTIONS

- Debra made a motion to elect Wendell as the new Outreach Chair and Mary seconded. The motion passed unanimously.
- Donna nominated Yvette as the Region Delegate and Mary seconded. The motion passed unanimously, and Yvette accepted.
- Mary made a motion to nominate Alex as the Contact List Updater and Wendell seconded. The motion passed unanimously, and Alex accepted.

2024-2025 REGION BUDGET

- Rosemary went over the budget ledger line by line so we could have an open discussion.
- We updated the prudent reserve to \$ 1186.25, increased Zoom to \$115, delegate \$60 and Helpline \$660.
- Susan made a motion to accept the 2024-2025 budget and Wendell seconded. The motion unanimously.

FL REGION LAPTOPS

- The officers explained that Rosemary purchased two laptops, one for the Treasurer and one for the Secretary, currently the Vice Chair is doing those duties. These laptops were \$381.27 that Rosemary paid out of her pocket, and they were asking for reimbursement from the Region.
- A motion was made to approve the reimbursement of \$381.27 for the Region laptops and seconded. The motion passed unanimously.

GSR ROUNDTABLE: The GSRs gave their reports, and overall membership is increasing slowly with a slight decrease due to the summer months. We had two new GSRs attend this region meeting.

ANNOUNCEMENTS:

- RSC Meeting, **Sunday, October 27, 2024 @ 7:00-8:30 PM**
- Florida Region Virtual Meeting, **December 8, 2024 @ 7:00-8:30 PM**

MOTION TO ADJOURN: Susan motioned to adjourn the meeting and Tammy seconded. Motion passed unanimously. The meeting ended at 2:30 PM.

Florida Region NFG
Treasury Report
Approved Budget
Oct 2024 - Sept 2025

Expenditures	2023/2024 Budget	2023/2024 ACTUAL	2024/2025 Budget
Reporting Year	2023/2024	2023/2024	2024/2025
1-ASSEMBLY	\$120.00	(\$120.00)	\$120.00
2-OFFICE	\$300.00	(\$627.67)	\$300.00
3-ZOOM REGION ACCOUNT AND MEETINGS	\$105.00	(\$111.93)	\$115.00
4-FLORIDA ANNUAL REG	\$70.00	(\$70.00)	\$70.00
5-DELEGATE (IWSC 2026)	\$56.00	(\$58.68)	\$60.00
6.0-OUTREACH PACKETS	\$1,200.00	(\$556.87)	\$1,200.00
6.1-TRAVEL EXPENSES (Outreach Chair)	\$1,100.00	(\$490.70)	\$1,100.00
6.2-HELPLINE	\$550.00	(\$680.40)	\$660.00
6.3-LITERATURE NEW GROUPS	\$220.00	(\$174.25)	\$220.00
7-NARATEEN (Background checks) / New Group Pa	\$200.00	(\$43.43)	\$200.00
8-WEBSITE/TECHNOLOGY	\$350.00	(\$255.99)	\$350.00
9-CONVENTION (initial advance \$350 - \$100 dona	\$350.00	(\$490.65)	\$350.00
TOTAL BUDUGETED EXPENDITURES	\$4,271.00	(\$3,189.92)	\$4,745.00