

**(Draft) Minutes**  
**Florida Region Assembly**  
**Sunday, December 09, 2024 / 07:00pm – 9:00pm**

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**CALL TO ORDER:**

The Chairperson called the meeting of the Florida Region Assembly Meeting to order at 7:00 pm on December 9, 2024. Ingrid recorded the minutes for this meeting and took roll call. The Serenity Prayer was said aloud by all attendees. The Twelve Traditions were read by Jessica and Twelve Concepts were read by Donna.

**ROLL CALL:** 18 Attendees; 10 Voting Members; 8 Non-Voting Members \* Dual Role

**10 Voting:** \*Wendell- Citrus, Tony- North Tampa, \*Faye- Zephyrhills, Mary-Lakeland, Kevin- Tarpon Springs, Cheryl Ft. Myers, Sandy- Clearwater, Jennifer- Ocala, Dawn- Holiday and Debra- New Tampa.

**8 Non-Voting:** Bonnie-Region Chair, Ingrid- Region Vice Chair, Rosemary- Region Treasurer, Donna- World Service Conference Secretary, Yvette- Region Delegate, Doug- Fl Region Virtual Coordinator, Carolyn-visiting member, and Kim- visiting member.

**APPROVAL OF MINUTES:**

Mary made a motion to approve the amended minutes from September 14, 2024, Wendell seconded. Minutes passed with a vote of 5 yes and 4 abstentions.

**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 and Webmaster.
  - Bonnie said Donna made a request about our donation to the World Service Office (WSO) and added that to the meeting under New Business for this evening.
2. **Treasurer:** (Rosemary) – **See attached Report**
  - Rosemary went over her reports. Our beginning balance was \$1,967.83, \$800 in donations, \$229.08 in expenses which left with an ending balance of \$2,618.75 as of December 8, 2024.
    - i. Due to a possible donation to another Region to attend World Service Conference (WSC) we made a group conscious of delaying the vote to WSO until after New Business.
3. **Delegate Report:** (Yvette) – **See attached Report**
  - Yvette told us that the motions and agenda for WSC are coming soon. There are 35 motions so far. The WSC will be held in April 2025.
4. **Bay Area Report:** (Marguerite) – **See attached Report**
  - Ingrid read the report for the Bay Area.
5. **Outreach Report:** (Wendell) – **See attached Report**
  - Rosemary will be speaking at a virtual event by UCF for master level students on October 9<sup>th</sup>.

6. **Helpline Report:** Faye - **See attached Report**

- Faye informed us that for the quarter the Helpline received 14 calls total.
- She asked the group to consider if it is worth the expense. She suggested using her phone number or looking into other services. The service cost from \$55-59 per month.
  - i. There was some discussion for both sides of the argument, but the consensus was to keep it active.

7. **Website:** (Debra)

- Debra told us that the website is still on track for being ready for January 2025.
- Traffic to website this year was 24,691, with 19,451 unique first-time visitors. December has the lowest numbers of visits to the site. 500 are only spending 0-30 seconds on the site. Tuesdays and Fridays are greatest days of getting hits and Saturdays and Sundays have the lowest.
- She emphasized that we still need a Webmaster.
- Some members had suggested seeing the website when it's done but before it goes live, possible at the March assembly. Donna mentioned that since the committee makes decisions for the website that they can hold a meeting and invite those interested to review the new website to join.

8. **Narateen Report:** *Inactive*

9. **Convention:** (Susan) *NA*

**GSR ROUNDTABLE:** The GSRs gave their reports and are reporting more attendance and an interest to do local outreach. Some of the meetings are starting to get more donations which allows them to send the money to the Region and even to WSO.

**NEW BUSINESS:**

1. **Regional Election:**

- Alternate Delegate Cheryl read her letter of willingness. The vote passed unanimously.

2. **2025 World Service Conference (WSC 2025) participation:**

- Donna will be the World Service Conference Secretary.
- There are some Regions that can't afford to pay for Delegates to attend WSC, so some other regions have helped those regions. She would like to put it out there for the FI Region to help one of those regions that are in need.
- She has heard that the WSC committee would like to add a donate button to the WSO website. If it happens members or groups would be able to donate to help those regions.

3. **Vote on Donation to World Services Office (WSO)**

- Debra made a motion to send a donation for a delegate in another region to attend WSC and Mary second. The voted passed with 9 yes and 1 no.

Mary made a motion to send \$313.50 to WSO and \$313.50 to WSC and Debra second. The-vote passed unanimously.

**ANNOUNCEMENTS:**

- RSC Meeting, **Sunday, February 2, 2025 @ 7:00-8:30 PM** Zoom
- Florida Region Assembly Meeting, **March 8, 2025 @ 9:00 AM-2:00 PM** Schalamar Creek Country Club, Lakeland

**MOTION TO ADJOURN:** Wendall made a motion to adjourn the meeting and Cheryl seconded. Motion passed unanimously. The meeting ended at 9:00 PM.