

(Draft) February Minutes  
Florida Region Regional Service Committee (RSC)  
**Sunday February 2, 2025 7:00 PM-7:55 PM**

**ROLL CALL:** 10 Attendees; 5 Voting Members; 5 Non-Voting Member

**5 Voting:** Bonnie (Region Chair), Ingrid (Region Vice Chair), Rosemary (Region Treasurer), Yvette (Region Delegate), and Marguerite (Bay Area Service Rep)

**5 Non-Voting:** Alex (Contact List), Faye (Helpline), Vikki (Region member Cape Coral), Phyllis (Region member Port St. Lucie), and Norcy (Region member Zephyrhills).

**CALL TO ORDER**

The Chairperson opened the meeting with The Serenity Prayer which was read by all members. The Twelve Traditions was read by Rosemary and Twelve Concepts by Marguerite.

**APPROVAL OF MINUTES:**

Bonnie made a motion to approve July 28, 2024, minutes with a correction and Ingrid seconded. The minutes passed with the amendment unanimously. The correction was a typo. The title was written as *Regional Service Conference*, but it is supposed to be *Regional Service Committee*.

**OFFICER REPORTS**

**CHAIRPERSON'S & VICE CHAIRPERSON'S REPORTS:** (Bonnie & Ingrid)

Bonnie said that she believed that the last meeting got a bit long because reports took longer than expected. She asked this time to keep it to one question and not a repeat of questions and to keep reports short and concise. Bonnie said we have a 60% open rate for the newsletter. Ingrid mentions that the newsletter content should not be reports for your committee but more events for members to join. Rosemary added to keep in mind that we must publish by the 1<sup>st</sup> of the month so to be mindful of that and submit content some days ahead of time.

**TREASURER'S REPORT:** (Rosemary)

The fiscal year begins in October and ends in September. The beginning balance is \$1,990.00 and the ending balance \$2,046.66. Annual corporate fee is paid, delegate and alt. delegate paid for IWSC, fraudulent charge, and charges for hotline and MailChimp. Bonnie asked what happened to the money we sent to an alt delegate now that we don't have one. Rosemary is not sure, and Bonnie will figure out the money for the alt delegate and if we do find one if WSC would allow someone to take that spot.

**DELEGATE'S AND ALTERNATE DELEGATE REPORTS:** (Yvette)

She is asking for help with the WSC, and she is currently going through the motions, calls from several other regions are working together to understand the motions. Bonnie sent out the motions and Yvette needs them right after the March assembly. Bonnie asked about the tally sheets since they weren't with the motions so Bonnie will be asking WSO when she calls about the money.

**ASR - BAY AREA REPORT:** (Marguerite) – see attached

## **COMMITTEE REPORTS**

### **WEBSITE AND TECHNOLOGY'S REPORT:** (Debra) – see attached

Report read by Ingrid

### **OUTREACH REPORT:** (Wendell) – see attached

Report read by Ingrid

### **CONTACT LIST REPORT:** (Alex)

Currently the Convention Chair and the alt delegate have been removed. Faye and Yvette asked to be added to the distribution list.

## **NEW BUSINESS**

We have open Regional Positions which include Outreach Chair, Alternate Delegate (who recently resigned), Secretary, and Webmaster (possibly have someone interested).

**WSO Monthly Financial Health Meter** – Rosemary shared with the group the Financial Meter on the WSO website. They reached 100 % for January. She showed everyone how to find the information on the website. It includes their financial reports and statements. Marguerite mentioned that Dec and Year End are not posted yet.

## **ANNOUNCEMENTS**

- FL Region Assembly Meeting, March 8, 2025, Time: 9am-2pm

Location: Schalamar Country Club, 4500 US-92, Lakeland

## **MOTION TO ADJOURN:**

A motion to adjourn was proposed by Yvette and seconded by Bonnie. It passed unanimously. The meeting closed at 7:55 PM.

## **BAY AREA REPORT**

I apologize that this is coming rather late, but we had a meeting yesterday and I wanted to include some information from that meeting in the report.

The Bay Area decided to support WSO by revising the 2025 BA budget, freeing up some additional funds while maintaining an adequate prudent reserve, to purchase a large supply of literature since literature sales are a primary source of income for WSO. The literature has been acquired and is available to Bay Area registered groups.

The Bay Area is moving forward with planning a potluck/speaker meeting for late February or early March.

Additionally, the Bay Area is sending a memo to WSO.

(I'll read the memo at the meeting and then forward a copy for inclusion in the report.)

Marguerite, BA ASR

## **WEBSITE REPORT**

Someone interested in the webmaster position to work on the website conversion project. Will be submitting a letter of willingness.

Group edit form tested, and it's working correctly.

Website committee meeting was held, but no new members showed.

No other changes/updates to provide

Best regards,

Debra

Website Chair

Nar-Anon FL Region

# OUTREACH REPORT

Some of the committee members have voiced concern about meeting attendance and few new members. Increasing our outreach into our communities is important in getting the word that we are here to help. Recently I had a married couple join by going to the website and seeing the meetings listed and a second couple saw my ad in the local county newspaper! My doctor agreed to put my flyer up in the waiting room! Our county Parks & Rec agreed to post flyers at all five community centers. Our Fire Rescue has circulated my flyer as well as Citrus County Schools! So please ask your members to help get the word out in your community! Refer to: Possible placement of outreach literature (1 pager) at the website, members, outreach!

Thank you for your outreach efforts!

Wendell Oakes

Outreach Chairperson