

Minutes of the
Florida Region GSR Teleconference

January 29, 2012

7:30 pm DST

Attendance: 20

Non-voting Members: 7

Kathy – Chair

George – Vice Chair

Mickey – Treasurer

Stephanie – Secretary

Rand – Delegate

Sheryl – Alt. Delegate

Pat – Port St. Lucie

Voting Members: 15

Steve – GSR – Brandon

Joni – GSR – Delray Beach

Dan – GSR – Lakeland

Ginny – GSR – Land O'Lakes

Alina – GSR – Lutz

Sandra – GSR – Ocala

Jacquelyn – GSR – Orange Park

Michelle – GSR – Palm City

Melanie R. – GSR – Palm Harbor/Crystal Beach

Barb – GSR – Pinellas Park (Tues.)

Gerry – GSR – Port St. Lucie

Gerri – GSR – North Tampa

JoAnn – GSR – South Tampa

Lynne – GSR – DACCO

Ashleigh – GSR – Winter Haven

Kathy opened the meeting Sunday, January 29, 2012, at 7:35 pm Daylight Savings Time, with a moment of silence, followed by the Serenity Prayer.

Approval of the Minutes from the GSR Teleconference, November 20, 2011:

Kathy made the call for a motion to approve the Minutes of the November 20th teleconference. Alina (Lutz) made the motion to accept the Minutes and JoAnn (South Tampa) seconded the motion. No further discussion was needed and a voice vote was taken and the motion carried unanimously.

Regional Announcements:

Kathy made the decision to save the reminders to the end of the call.

Treasurer's Report:

December Treasurer's Report:

Donations:

Pinellas Park Tuesday	35.00
St Lucie West	100.00
Lakeland	75.00
Dunnellon	5.00
Ft Lauderdale - Powerline Rd	40.00
Narateen	10.00
Ocala	20.00

Total - 285.00

Donations to WSO

Narateen	10.00
Lakeland	75.00

Expenses:

WSO Convention	3200.00
Infoline	29.95
Total	3229.95

Beginning Balance 6528.34

Donations 285.00
6813.34

Less Expenses -3229.95

Correcting Duplicate SH

Donation -25.00

Bank error on CK 1036 .02

New Balance 3558.41

Correction to November Report:

At the time the November Report was prepared, I had not received the bank statement from Synovus and reported the balance based upon the checkbook. After receiving the statement, I found that the donation from Spring Hill had been recorded twice and reported both in October & November. I am deducting the duplicate 25.00 from the balance.

In addition, the check that was sent to WSO for the regional contribution was written for \$461.55 and cashed for \$461.53.

January Treasurer's Report:

Donations:

Ocala	20.00
South Tampa	100.00
Brandon Thursday	80.00
Melbourne	100.00
Closing Palm Harbor Thursday	137.15
Land O'Lakes	90.00
New Port Richey	50.00
St. Petersburg Wed	20.00
Lakeland	<u>75.00</u>
Total Donations	<u>672.15</u>

Expenses:

WSO Literature	37.50
Infoline	29.95
Returned Check	15.00 – This was a check in the money from the closing of Palm Harbor
Returned Check Fee	<u>6.50</u>
Total Expenses	<u>88.95</u>

Beginning Balance:	3558.41
Plus Donations	<u>672.15</u>
	<u>4230.56</u>
Minus Expenses	<u>88.95</u>
New Balance	<u>4141.61</u>

Web Master Report:

WEBSITE OVERVIEW as of 12/11/11

Nar-Anon FL Region Website: <http://naranonfl.org>

WebMaster: Melanie S, Dunnellon, FL

Website Assistant:

Michelle L, Palm City, FL

Website Status & Stats:

- **Website System Upgrades, and System Checks**
 - No internal errors – all systems in working order
 - Website system check – system functionality intact
 - WebHosting on GoDaddy.com expires Sept 23, 2013
 - Domains of .com, and .net expire Sept 23, 2013
 - As of 1/15/12 verisign® will increase prices for .com domains
 - **Domain of .org, expires March 7, 2012**
 - Paid \$30.34 in 2010 for 2 yr. renewal, budgeted \$30.00 for 2012 two-year renewal
 - **Online credit card payment required by Feb 2012**
- **Issues resolved/unresolved**
 - No issues to resolve
- **Website - Calendar Visitors**
 - 29 as of 12/11/11 (2537 new visitors to date, 4390 since 9/09)
 - 379 Jan '11, 301 Feb '11, 324 March '11, 276 April '11, 375 May '11, 153 June '11, 160 July '11, 208 Aug '11, 76 Sept '11, 169 Oct '11, 89 Nov '11
 - 1965 overall hits YR 2010
- **NarAnon FL #1, 2, 3, 4 search ranking on Google**, was #1, 3 Nov, #1,2 March to Oct, #1/2/3 Jan/Feb, #2/3 Dec '10/Jan '11, The WSO website was #4 but dropped to #9
- **Updates to Site:**
- **Calendar of Events (via KeepandShare.com)**
 - 12/15 Ft Lauderdale Pot Luck Party/Dual Speaker Meeting
 - 2/14/12 Convention Fundraiser, 3rd Annual Yard Sale @ Satellite Beach
- **Information added/removed on site– Events & News**
 - 12/15 Ft Lauderdale Pot Luck Party/Dual Speaker Meeting
 - 2/14/12 Convention Fundraiser, 3rd Annual Yard Sale @ Saellite Beach
- **Information added/removed on site - Meetings**
 - Update meeting information from new list (if necessary)
 - Meeting closure – Thurs night Palm Harbor
 - 11/24/11 S. Tampa Closed (one night only)
- **Information added/removed on site – Other, and Misc.**
 - Remove posts & flyers that have expired
 - Updated Outreach page – revised subcommittee emails
 - Uploaded 11/20 GSR Teleconference Mtg Minutes – approval pending

Website News:

- **Website Guidelines from WSO – Still in Progress**
- **Website Meetings to be scheduled for Mon 12/19/11 & Mon 1/16/12**

WEBSITE OVERVIEW as of 1/22/12

Nar-Anon FL Region Website: <http://naranonfl.org>

WebMaster: Melanie S, Dunnellon, FL

Website Assistant: Michelle L, Palm City, FL

Website Status & Stats:

- **Website System Upgrades, and System Checks**
 - No internal errors – all systems in working order
 - Website system check – system functionality intact
 - WebHosting on GoDaddy.com expires Sept 23, 2013
 - Domains of .com, and .net expire Sept 23, 2013
 - As of 1/15/12 verisign® will increase prices for .com domains
 - **Domain of .org, expires March 7, 2012**
 - Paid \$30.34 in 2010 for 2 yr. renewal, budgeted \$30.00 for 2012 two-year renewal
 - **Online credit card payment required by Feb 2012**
- **Issues resolved/unresolved**
 - No issues to resolve
- **Website - Calendar Visitors**
 - 192 as of 1/21/12 (4641 since 9/09)
 - 2598 overall hits YR 2011, 1965 overall hits YR 2010
- **NarAnon FL maintains #1, 2, 3, 4 search ranking on Google, The WSO website is #8**

Updates to Site:

- **Calendar of Events (via KeepandShare.com)**
 - 1/12 Tampa 3rd Anniversary Mtg
 - 1/10 Lutz 2nd Anniversary Mtg
 - 7/6-8 Nar-Anon @ FRCNA
 - 2/11 Sebring f2f Regional Mtg
- **Information added/removed on site– Events & News**
 - 1/12 Tampa 3rd Anniversary Mtg
 - 1/10 Lutz 2nd Anniversary Mtg
 - 7/6-8 Nar-Anon @ FRCNA
 - 2/11 Sebring f2f Regional Mtg
- **Information added/removed on site - Meetings**
 - Update meeting information from new list (if necessary)
 - Meeting closure – Okeechobee 'Finding Hope'
 - Ocala Newcomers Mtg 6pm before Wed Mtg
- **Information added/removed on site – Other, and Misc.**
 - Remove posts & flyers that have expired
 - No 12/18 GSR Teleconference Mtg Minutes – Mtg cancelled

- Chair report completed of 4/10 to 12/11 events

Website News:

- **Website Guidelines from WSO – Still in Progress**
- **Website Meetings to be scheduled for Feb 2012**

Committee Reports:

Narateen:

Kristie was not on the call, but Stephanie (Region Secretary) received an email on December 11, 2011 from her stating: "Conference call on Sunday, December 4, 2011 at 7:30 pm was just Melanie and me. We set some goals: A.) To get on WS narateen skype calls. B.) Melanie was going to contact Michelle who is wanting to start Narateen in Palm City and see how she can help assist getting going. C.) We want to have something in writing to bring to f2f concerning guidelines. D.) We agree would like to use the background bureau.*****do we vote on it and then bring it to region or do we just bring amended motion to region? E.) Would like to add Melanie to the yahoo group for region F.) Together we will be reading and working on guideline via email and phone calls. G.) Lauren emailed me and is no longer MIA and is ready to get working on the guidelines also."

Convention Committee:

December Convention Committee Report-Summary

FRCNA – nothing to report at this time. Still requesting theme for convention. Committee conference call 1/8/12 at 7:00PM. Convention is July 6-8th at Tampa Marriot Waterside.

Space Coast Convention:

The Space Coast Convention Committee is having a traveling Holiday gift basket going to each meeting for a raffle ticket drawing. It has lots of serenity items and when it gets to your meeting, you may add to it. Tickets are being sold 1 for a \$1.00 or 6 for \$5.00. Please support the Space Coast Convention with the Holiday basket. The winner will be drawn at their Christmas Eve meeting. (Winner need not be present-just make sure to fill out the tickets with name, phone number and meeting attended.)

They are also having a Yard sale on February 4th. Save the date and start collecting unwanted items for donation to the yard sale.

Don't forget to start booking your rooms for the convention. It will be at the Crowne Plaza Hotels & Resorts in Melbourne. The link for the hotel is:

<http://www.ichotelsgroup.com/crowneplaza/hotels/us/en/melbourne/mlboc/hoteldetail>. When making reservations ask for scnaca rate. Convention is March 30-April 1.

They still a few available positions to help with the Space Coast Convention. Also, if any one would like to speak or has ideas for a topic, email Kristy at jsqtpie33@aol.com

Submitted by Alina A. Rodriguez 12/10/11

Minutes of the Florida Region
Convention Committee Conference Call
January 8, 2012
7:00 p.m.

Attendance – 6

Alina - Lutz

Bonnie - Lutz

Candy – Land O' Lakes

Ginny – Land O' Lakes

Judy – New Port Richey

Sheryl – Lakeland

Alina welcomed the group and opened the meeting at 7:05 PM with the Serenity Prayer.

Minutes from the last meeting – Sheryl moved they be approved, Ginny seconded. Minutes were voted on and approved.

Old Business –

Theme for Convention – In keeping with the NA theme for their convention, "The Ride of Your Life", the theme "Riding the Road to Recovery" was discussed.

Sheryl moved we adopt that as the theme for our convention. Bonnie seconded it. Vote was taken and theme was approved.

Day of Serenity – Alina will discuss this during the January 22 phone conference meeting regarding having group leaders talk with their groups about setting up Day of Serenity events throughout the state on a designated day.

New Business –

Procedure for Contacting NA – Alina will contact Dan from NA to find out who the NA conference person is whom we will be working with. She will let this person know that we are interested in having a room at FRCNA.

Registration Amount – There will be one charge for the entire weekend - \$20 early registration and \$25 at the door. Registration will open at 4 on Friday, and 9 a.m. on Saturday and Sunday. Ginny moved that we accept this registration amount. Bonnie seconded. All voted in favor and amount was approved.

Help/Support for Cocoa Beach Convention – Being held in Melbourne March 30-31 and April 1. Alina will check to see if they need anything specific from us. Their theme is "Tides of Change" and being held at the Crowne Plaza in Melbourne.

Subcommittees –

- Flyer – Schedule was discussed and it was decided that our event would start at 4 PM on Friday, 9 AM on Saturday, and 9 AM until noon on Sunday. End times for Friday and Saturday will be firmed down once we have NA's schedule of events. Sheryl moved to accept these times; Ginny seconded. Approved.
- Mickey has agreed to be treasurer.
- Bonnie discussed packets – will put together pre-registration packets as well as some to be distributed for walk-in registrants.
- Fundraising ideas were discussed – Chinese auction(possible); T-shirts (not considered good fundraiser - thought per committee); No raffles or anything with cash prizes. Other ideas – book covers, art work, etc. Groups will be given Judy's information to contact regarding donations and ideas

Next meeting - Sunday, February 19 at 7 p.m.

Alina closed the meeting at 7:40PM with a moment of silence followed by the Serenity Prayer.

Candida H. Sandford

Secretary (1/14/12)

Newsletter:

Margee was not on the phone call, but the latest edition of the newsletter is out and Stephanie (Region Secretary) and Kathy (Region Chair) have sent it out by email to all GSRs on the email list. She is always looking for submissions for the upcoming issues, so please feel free to submit a story or a poem, etc. Her email address is on the back of the meeting list.

Literature:

Florida Region Literature Committee

Report for November 18 – December 6, 2011

Committee: Heather – Chair

Mickey

Kim

Ed

Sheryl

The committee received Step Six from the World Service Committee for editing on November 18th. Since the WSC uses Skype for their calls we decided to do the same. Once everyone had Skype setup on their PC's or laptops we were ready to begin our editing. We agreed to work on Tuesday afternoon from 5:45 to 6:45 p.m. every week.

Tuesday, 11/22/11 Sheryl initiated the call and Heather opened the meeting with the Serenity Prayer. In attendance were Heather, Mickey, Sheryl, and we were joined by Kathy B. We worked through the first page of Step Six. Sheryl sent the revised document to the committee to review for our next meeting.

Tuesday, 11/29/11 Sheryl initiated the call and Heather opened the meeting with the Serenity Prayer. In attendance were Heather, Mickey, Kim, and Sheryl. We worked through page two of the document. Sheryl sent the document to the committee to review for our next meeting.

Tuesday, 12/6/11 Sheryl initiated the call and Heather opened the meeting with the Serenity Prayer. In attendance were Heather, Mickey, and Sheryl. We worked through page three and part of page four of the document. Sheryl sent the revised document to the committee to review for our next meeting.

Outreach:

Donna (Outreach Secretary) will be sending out monthly emails that will update all GSRs on what is going on with a monthly challenge. This month's challenge is that an announcement is made at your weekly meeting to encourage members to take the white packets to places in the community, such as doctor's offices, etc., to participate on the monthly phone calls to which they will be able to have access to the forms available to committee members as well as what is working, what isn't, encouraging people to be on this committee, looking into creating a Craig's List "ad" to put throughout the state, and an upcoming presentation with a local Sheriff's Dept. on February 6. For any that is interested, contact Donna at dcosenza@tampabat.rr.com.

Delegate Report:

Rand urged everyone to bring their copies of the CAR and CAT to Sebring due to an abundance of information in both. Both items are on the Florida Website if they are needed. The CAR voting form will be redone to include "table" on it due to some uncertainty. The CAT is service literature, which is not that critical like the CAR is. The 2 motions from Brazil were not clear on their intentions when they were sent to World and still aren't. Some were sent in their native language, some already translated, but it is still not sure what is going to happen and World didn't give their recommendation. There will be discussion on these motions in Sebring, so please bring as many people as possible so that we all can be well informed.

****All votes on the CAR are to be to Rand and Sheryl before March 31st.****

Alternate Delegate Report:**Florida Region Alternate Delegate Report**

October – December 2011

January 1, 2012

Darleen and I continue to communicate via e-mail, phone and Skype. I had a couple of issues Darleen was able to help me with concerning some service work within the Florida Region. The mentorship program continues to be very helpful for me.

During this quarter I have participated in Literature Committee calls if available. I continue to work with groups of three (3) or more on Tuesday evenings on the Nar-Anon 36 and other pending literature.

Regional Updates:

October 1st the Florida Region had a room at FACNA (Funcoast Area Convention Narcotics Anonymous). We had registration starting at 9 a.m. and meetings from 9:30 till 7 p.m., with a

short break for lunch. Several groups from within the area supported this convention. Attendance for Nar-Anon was about 40.

October 23, 2011 Monthly Regional Teleconference (20 voting members, 8 non-voting): The Treasurer and all committee chairs gave their reports. The next face to face meeting was set for February 11, 2012. Everyone was reminded of ECC dates and where to find registration information.

November 20, 2011 Monthly Regional Teleconference (21 voting members, 6 non-voting): The Treasurer and all committee chairs gave their reports.

December 18, 2011 Monthly Regional Teleconference: this call was postponed till January.

My goals as Alternate Delegate in the Florida Region for the next quarter (January – March, 2012) are:

Serve on the Outreach and Convention Committees in whatever capacity I am needed. We have formed a Literature Committee in Florida and are currently working on Step Six. Participate in all regional teleconferences.

My goals as Alternate Delegate at the World Service level for the next quarter (January – March) are:

Become well versed with the Policy and Guidelines and have a working knowledge of Roberts Rules of Order.

I will help our Delegate (if needed) visit groups around the state to go over the CAR now that it is available.

Continue working with the Literature Committee and attend all phone and Skype conferences.

Respectfully submitted,
Sheryl H
Alternate Delegate, Florida Region
863.425.0780 (home)
863.292.5626 (cell)
Sdh21@tampabay.rr.com

New Business: None

Face-to-Face in Sebring February 11, 2012 from 10 am to 4 pm.

*Will have coffee and doughnuts starting at 9 am and business will get underway at 10 am, with being done by 4 pm (hopefully).

Convention Teleconference: 2-19-12

Outreach Teleconference: 2-25-12 at 12pm

East Coast Convention in Atlanta, Ga. from August 3-5. Kathy has raffle tickets available.

California speaker recordings order information is available in the November minutes.

The Helpline is still looking for help. Some of the slots are only holding one (1) person and if they can't get to the call, it goes to the answering service, so if there is the willingness to be on the helpline, please contact Sandra.

Kathy has sent up a Yahoo Groups for Nar-Anon that will notify the Region of all the meetings that are being held, like Outreach or Convention, even the teleconferences.

****The next teleconference will be Sunday, March 25, 2012 at 7:30 pm.****

Kathy made the suggestion for a motion to close the meeting. Jane (Port St. Lucie) made the motion to close the meeting and Barb (Pinellas Park – Tues.) seconded the motion. A voice vote was taken and passed unanimously. A moment of silence was taken and closed with the Serenity Prayer. The meeting closed at 8:30 pm. Again Committee Reports are due to Stephanie a week before the next teleconference, March 18, 2012, with a copy sent to Kathy.

Submitted by Stephanie W. on 2-6-12

Minutes of the Florida Region GSR Face-to-Face

Sebring, FL

February 11, 2012

Attendance: 36

Non-voting Members: 14

Kathy – Chair
George – Vice Chair
Mickey – Treasurer
Stephanie – Secretary
Rand – Delegate
Sheryl – Alt. Delegate
Margee – Newsletter
Pat – Port St. Lucie
Alice – Port St. Lucie
Jane – Port St. Lucie
Lewis - Melbourne
Bonnie W. – Winter Haven
Darla - Brandon
Bonnie – Land O'Lakes

Voting Members: 22

Keith – GSR – Brandon
Cynthia – GSR - Cocoa
Joni – GSR – Delray Beach
Doug – GSR – Dunedin
Melanie S. – GSR – Dunnellon
Dan – GSR – Lakeland
Ginny – GSR – Land O'Lakes
John – Alt. GSR – Largo/Clearwater
Alina – GSR – Lutz
Kim – GSR – Melbourne One Day at a Time
Kristy – GSR – Melbourne Space Coast Serenity
Judy – Alt. GSR – New Port Richie
Sandra – GSR – Ocala
Jacquelyn – GSR – Orange Park
Maureen – Alt. GSR – Palm City
Melanie R. – GSR – Palm Harbor/Crystal Beach
Gerry – GSR – Port St. Lucie
Ivette – GSR – Spring Hill
Gerri – GSR – Tampa (North)
JoAnn – GSR – Tampa (South)
Lynne – GSR – DACCO
Ashleigh – GSR – Winter Haven

Kathy opened the meeting on Saturday, February 11, 2011 at 10:15 am Daylight Savings Time, with a moment of silence, followed by the Serenity Prayer. She then asked for a volunteer to read Steps 1 – 6, which Pat (Port St. Lucie) had the willingness. Kathy asked for a volunteer to read Steps 7 – 12, which Bonnie (Winter Haven) had the willingness. Kathy asked for a volunteer to read Traditions 1 – 6, which Ivette (Spring Hill) had the willingness. Kathy asked for a volunteer to read Traditions 7 – 12, which Dan (Lakeland) had the willingness. Kathy then read Concepts 1, 6, 9, and 12. She then had the group go around and introduce themselves, their home group, and if they hold a service position.

Approval of the Minutes from the GSR Teleconference January 29, 2012:

Kathy made the call for a motion to approve the Minutes of the January 29th teleconference. Lynne (DACC0) made the motion to accept the Minutes and Alina (Lutz) seconded the motion. No further discussion was needed and a voice vote was taken and the motion was carried unanimously.

Treasurer's Report:

See attached report

Web Master Report:

NAR-ANON FL REGION WEBSITE REPORT as of 2/10/12

<http://naranonfl.org>

WebMaster: Melanie S, Dunnellon, FL

Website Assistant: Michelle L, Palm City, FL

Website Status & Stats:

- **Website System Upgrades, and System Checks**
 - No internal errors – all systems in working order
 - Website system check – system functionality intact
 - WebHosting on GoDaddy.com expires Sept 23, 2013
 - Domains of .com, and .net expire Sept 23, 2013
 - As of 1/15/12 verisign® will increase prices for .com domains
 - **Domain of .org, expires March 7, 2012**
 - Paid \$30.34 in 2010 for 2 yr. renewal, budgeted \$30.00 for 2012 two-year renewal

▪ **Online credit card payment required by Feb 2012**

- **Issues resolved/unresolved**
 - No issues to resolve
- **Website - Calendar Visitors**
 - 42 as of 2/10/12 (4728 since 9/09)
 - Overall hits: 237 YR 1/2012 to date, 2598 YR 2011, 1965 YR 2010
- **NarAnon FL maintains #1, 2, 3, 4 search ranking on Google, The WSO website is #9**

Updates to Site:

- **Calendar of Events (via KeepandShare.com)**
 - n/a
- **Information added/removed on site– Events & News**
 - Upload 7/6-8 Nar-Anon @ FRCNA flyer
 - Upload 2 Space Coast Convention flyers
- **Information added/removed on site - Meetings**
 - Update meeting information from new list (if necessary)
- **Information added/removed on site – Other, and Misc.**
 - Remove posts & flyers that have expired
 - Upload Jan 2012 FL Region Teleconference Mtg Minutes

Website News:

- **Requested update from WSO on progress of Website Guidelines**
- **2/9 Website Meeting**
 - Continue to develop “How-To’ Manual
 - Next mtg. review basic system functions (site uploads, hosting back-up
 - Follow up meeting to be scheduled Feb 2012

There was discussion of having Nar-Anon’s web site being put on NA’s web site, but there have been some problems and there will be communication going on to look into clarifying the rules and Traditions so not to cause conflict. A question came up about advertising on our site and if there is any that shows up, please let Melanie know as soon as possible.

CAR/CAT/BRAZIL MOTION INFO:

Rand will be email his Delegate report out and said that if anyone has and uses Skype and has questions/concerns about the CAR or CAT, to get with him and he would be happy to help. He explained about the 3D Symbol motion, that if there were any willing groups to take on the task in developing this, it may change the status of the motion in the CAR. A question came up as to why Motions 12, 20, and 21 had no Board of Trustees recommendation, Rand said he would find out and email the answer (“Since each of these motions deal with literature and since the BOT has already approved the literature as part of the literature review process, they collectively did not feel they needed to make any comments in the Conference Agenda

Report.”). Motion 1 will be controlled solely by World. Motions 13 and 14 are not going to be fully decided until Conference and that the groups can vote “for” and “table” to cover either answer depending on which way the Motion will go.

As for the CAT (Conference Approved Tracking), which is service material, if there are any questions, concerns, editing, etc., please let Rand or Sheryl know. One of the items is naming the World Newsletter. Please send your groups vote to Rand.

During the lunch break, a notice from WSO went out over Twitter that the North Miami Beach meeting had closed.

Outreach Report:

Lynne thanked everyone that has helped with Outreach so far and that there are quite a few exciting things coming up. She demonstrated how easy it is to set up a table for Outreach if Nar-Anon is invited to an event, that all that is really needed is a table with a sign, white literature, meeting lists, and the willingness to do service. She mentioned that some of the things that can be put on a meeting list for each area is Nar-Anon’s Mission and Vision Statement. The Helpline has as of right now 2 people covering a shift and said that it could really use a 3rd and to get with Sandra if there is interest. A suggestion of having someone that speaks Spanish be part of the Helpline due to having a call come in and facing the issue of not speaking Spanish. On average, the Helpline is getting 25 – 30 calls a month. Some colorful posters, that can be ordered from the Literature Depot, have a space on them to put printed labels or hand-written information on where meetings are held. The Outreach section on the Website has a section where the forms are located and are easily filled out and can be sent to Donna. A suggestion of putting each individual county’s meeting list up on the Website.

Convention Committee Report:

Cocoa Beach Convention: March 30 – April 1 in Melbourne

FRCNA – July 6 – 8 in Tampa

Judy (Fund Raising Chair) asked for other ideas for fund raising at the Conventions other than baskets and that each group donated at least one thing.

They are working on ideas for several Days of Serenity, which are a day of meetings, workshops, fellowship, speakers, etc., a “mini” convention. Any proceeds are split with half staying with the host group(s) and half going to Region. The next Convention Committee meeting will be on February 19 at 7 pm.

GSR Reports – How to, When to:

GSR service, and all service, is based on the 12 Steps, 12 Traditions, 12 Concepts, and uses the Guide to Local Service. Any questions about what a committee should/needs to do, send it to Kathy; any questions about the program, send it to Kathy and if she doesn't know it, it will be asked of those who would. Any questions on how to fill out motion forms, get with Rand or Sheryl. The motion forms and GSR forms are on the Website. GSRs are to be accountable, just like the Committees. If there are issues in the group, like someone dominating the meeting or wanting a meeting on what crosstalk is, let the Board know and someone will come to your meeting to help. An email will go out with an attachment of the GSR report and those forms are due one (1) week before the Region Teleconference to Kathy and Stephanie. These are going to be due March 18, 2012. Please be careful when putting names as to protect anonymity. Any group problems should go to the Region first.

Old Business:

None

New Business:

Narateen Motion: see attachment

Kristy (Melbourne/Narateen Co-Chair) made and read the motion and Joni (Delray Beach) seconded the motion. A question came up about where the results on the background check go to and they will go to Kathy (Chair) and George (Vice Chair) with a basic pass or fail in an email and just the person's name, no other information is given. There was much discussion on this motion with a major point of how often should the sponsors' screen be done with a regular sponsors' screen be done every three (3) years and a Level 1 and Level 2 be done every five (5) years. This was made into a friendly amendment was made by Melanie S. and Kristy accepted it with Joni seconding it. After an individual roll call vote, the motion passed with ten (10) for, seven (7) against, and four (4) abstentions.

A motion from Joni (Delray Beach) was that alternate locations be considered for the GSR Face – to – Face meetings, like going south to Broward County and north toward Jacksonville. Melanie R. seconded the motion. After discussion, Lynne (DACCO) made a friendly amendment of having three (3) meetings a year: one in south Florida, the Assembly in Sebring, and one in North Florida possibly February, May, and September. This is to try and get the groups that haven't been heard from in quite a while to be involved again. A suggestion was made that this should be taken back to the groups for their conscience. A roll call vote was taken: seventeen (17) for and five (5) abstentions. A motion to schedule the next GSR Face – to – Face was made

by Kristy (Melbourne) and Sandra (Ocala) seconded. It will be on Saturday, May 19, 2012, and Joni (Delray Beach) will be looking into a location.

Reminders:

Next teleconference: Sunday, March 25, 2012 at 7:30 pm

Space Coast Convention in Cocoa: March 30 – April 1, 2012

FRCNA: July 6 – 8, 2012 in Tampa

East Coast Convention: August 3 – 5, 2012 in Atlanta, Ga.

Motion to Adjourn:

A motion to adjourn was made by Lynne (DACCO) and was seconded by Melanie R. (Palm Harbor/Crystal Beach Mon.). A voice vote was taken and passed unanimously.

Submitted by Stephanie W. 3-14-12

*Motion
passed*

NARATEEN MOTION

Motion : to rescind the Motion of the Narateen Guidelines that were voted on and established at the F2F meeting in February 2012.

Purpose : to establish permission from World Alanon/Alateen to use the guidelines that they have granted Naranon World (to use with word changes) but have not been yet approved for regional level. This will ensure that we have not made any copy right errors.

Minutes of the
Florida Region GSR Teleconference

March 25, 2012

7:30 pm EST

Non-voting Members: 5

Kathy – Chair

Mickey – Treasurer

Rand – Delegate

Sheryl – Alt. Delegate

Pat – Port St. Lucie

Voting Members: 21

Keith – GSR – Brandon

Joni – GSR – Delray Beach

Doug – GSR – Dunedin

Melanie S. – GSR – Dunnellon (Web Master)

Ruth Amy – GSR – Ft. Lauderdale

Dan – GSR – Lakeland

Ginny – GSR – Land O'Lakes (Convention Co-Chair)

Jan – GSR – Longwood

Alina – GSR – Lutz (Convention Co-Chair)

Kim – GSR – Melbourne (One Day at a Time)

Kristy – GSR – Melbourne (Space Coast Serenity)

Heather – GSR – New Port Richey

Lori – GSR – North Port

Michelle – GSR – Palm City

Melanie G. – GSR – Palm Harbor/Crystal Beach (AM)

Jane – Alt. GSR – Port St. Lucie

Ivette – GSR – Spring Hill

Gerri – GSR – Tampa (North)

Lynne – GSR – DACCO

Ashleigh – GSR – Winter Haven

Kathy opened the meeting on Sunday, March 25, 2012, at 7:35 pm Eastern Standard Time, with a moment of silence, followed by the Serenity Prayer.

Roll call was taken by Sheryl, see results above.

Approval of the Minutes from Florida Region Face-to-Face, February 11, 2012:

Kathy made the call for a motion to approve the Minutes from the Florida Region Face-to-Face in Sebring on February 11th. Doug (Dunedin) made the motion to approve the minutes and Gerri (Tampa – North) seconded the motion. No further discussion was needed and a voice vote was taken. The motion passed unanimously.

Treasurer's Report:

Nar-Anon Family Groups
Florida Region
March Treasurer Report

January Balance Forward		\$4,141.61
Donations:		
Narateen	10.00	
Largo	150.00 (75.00 earmarked for School Project)	
Lutz	100.00	
St Lucie	25.00	
Ocala	20.00	
Crystal Beach	170.00	
St Lucie	50.00	
Lakeland	150.00	
Ocala	20.00	
Cooper City- Steps to Serenity	50.00	
FRCNA Registrations	40.00	
Total Deposits		\$785.00
Expenses:		
Feb Info. line	29.95	
Mar Info. line	29.95	
Website	20.34 (2 years)	
Keep & Share	49.99	
Rand Sebring Exp (Sept & Feb)	97.40	

Total Expenses \$227.63

Current Balance \$4,698.98

Other Items:

WSO Donations:

Lakeland - \$150.00

Lutz – \$23.00

Lakeland - \$75.00 Feb

New Port Richey - \$50.00 Feb

Narateen \$10.00

Land O' Lakes -

ECC Donations:

Lutz - \$50.00

Anticipated Expenses:

Info. line 29.95

State Registration 150.00

Sebring Reservation 107.00

Old Business:

Website and Unwanted Ads:

NAR-ANON FL REGION WEBSITE REPORT as of 3/17/12

<http://naranonfl.org>

WebMaster: Melanie S, Dunnellon, FL

Website Assistant: Michelle L, Palm City, FL

Website Status & Stats:

- **Website System Upgrades, and System Checks**
 - No internal errors – all systems in working order
 - Website system check – system functionality intact
 - WebHosting on GoDaddy.com expires Sept 23, 2013
 - Domains of .com, and .net expire Sept 23, 2013
 - As of 1/15/12 verisign® will increase prices for .com domains
 - Domain of .org expire Feb. 15, 2014
 - Paid \$20.34 for 2 yr. renewal (\$9.66 savings to budget)
- **Issues resolved/unresolved**

- No issues to resolve
- **Website - Calendar Visitors**
 - 29 as of 3/17/12 (4878 since 9/09)
 - Overall hits: 400 YR ending 2/2012, 2598 YR 2011, 1965 YR 2010
- **NarAnon FL maintains #1, 2, 3, 4 search ranking on Google, The WSO website is #8**

Updates to Site:

- **Calendar of Events (via KeepandShare.com)**
 - Upgraded subscription to address concerns re: advertisements. FL Nar-Anon Website did not have ads but free KeepandShare page did. Free due to advertisers on their page. Subscription upgrade eliminated issue.
 - Premium subscription \$49.99 per year, expires Feb 15, 2013
- **Information added/removed on site– Events & News**
 - n/a
- **Information added/removed on site - Meetings**
 - Update meeting information from new list (if necessary)
 - Remove Tues Jacksonville meeting
 - Remove Singer Island/North Palm Beach meeting
 - Remove N. Miami meeting
 - Add Deland meeting
- **Information added/removed on site – Other, and Misc.**
 - Remove posts & flyers that have expired
 - Upload Feb 2012 FL Region F2F Sebring Meeting Minutes
 - Outreach Updates
 - Created “MONTHLY CHALLENGE” page & uploaded current challenge flyer and information
 - Corrected ‘Narateen’ spelling
 - Removed old pull-tab flyer
 - Created “Outreach Meeting Minutes” page
 - Upload Feb 25th Outreach Minutes
 - Created ‘FORMS’ page on site
 - Uploaded GSR Monthly Report Form & Motion Form

Website News:

- **WSO Website Guidelines still being developed**
- **3/17 Website Meeting**
 - Review basic system functions (site uploads, hosting back-up)
 - Continue developing ‘How-To’ Manual
 - Project to organize State Meeting List by County
 - Discuss data storage needs & initiate research for motion
 - Follow up meeting scheduled April 29, 2012

After the topic was brought up in Sebring of unwanted ads on the Florida Region website, some research was done and it was found that they were on the Keep and Share calendar. In the

research that was done, an upgrade was done and with that all “ads” are gone. All that is there is the Nar-Anon logo at the top of the page.

September 2012 Florida Regional Assembly:

The motion was made in Sebring to have three (3) face-to-face meetings for the GSRs: one (1) somewhere in northern Florida; one (1) in Sebring; and one (1) in southern Florida. The intent was to draw more groups to be part of the Region. It also was voted that the first of the three (3) would be in southern Florida in May. A date is needed for the September Assembly. The dates available are: September 8, 22, and 29. After much discussion, a motion was made by Michelle (Palm City) to hold the Regional Assembly will be held in Sebring on September 22nd and Keith (Brandon) seconded the motion. The question was asked by Lynne (DACCO/Outreach Chair) if there was willingness for the groups to still participate in a Regional Day of Serenity and after a roll call vote, it was unanimous in the willingness. As for the motion for the date, a voice vote was taken and 18 GSRs were for and 2 GSRs were against, the motion passed.

Reports:

Chair Report:

Due to computer problems, Kathy was unable to give the report she prepared but had a couple of announcements.

1. A new meeting was added to the meeting list:
West Palm Beach – Spanish meeting
The Meeting Place
655 Military Trail
Unit #4
Saturdays at 7pm
2. New meeting in Deland on Saturday mornings at 10:30.

New Business:

Face – to – Face in Delray Beach on May 19th:

Hagan Ranch Road Branch of Palm Beach County Library System
Large meeting room: 225 Capacity
Reserved Saturday 5/19/12 from 10:30 to 5pm (library closes at 5pm)
14350 Hagan Ranch Road (It is just north of Atlantic Ave and west of a turnpike exit)
Delray Beach, FL 33446

561-894-7500 • Fax 561-495-5451

No food allowed.

Atlantic Ave is the main drag and leads to the beach. There is an Amtrak stop just south of Atlantic Near I 95 trains from north get in 4-5pm and leave in the am or around noon.

See <http://www.downtowndelraybeach.com/> for accommodations and more city info.

Some discussion was made on eating areas/locations and how close they would be, duration of the face-to-face, and what the workshop topic, which will be decided by the next phone teleconference. If there are any suggestions on a workshop topic, please email Kathy.

Narateen Motions:

Kristy (Narateen Co-Chair) made a motion to rescind the original motion she made in Sebring on February 11, 2012 and was voted on for the Narateen guidelines. The purpose is to establish permission from World Al-Anon/Alateen to use the guidelines that have been granted to Nar-Anon World with word changes but have not yet been approved for Regional level. This will ensure that we have not made any copyright errors. Joni(Delray Beach) seconded the motion. Floor was open to discussion. Gerri (Tampa – North) asked for clarification on why the original motion from Sebring is being rescinded. The motion that was passed in Sebring was for guidelines that had not been permitted to be used by World and needs each state to put in their requirements per their laws and was breaking copyright rules. Since then, World has sent Kristy a copy of the guidelines for Florida Region's Narateen committee to start work on then sent back to World Alateen for their approval. A roll call vote was taken and the motion passed unanimously.

Melanie G. then read "Motion: The Florida Region Narateen Committee recommends Background Bureau, a commercial internet background company; to be utilized by the region for the internet background checks per the guidelines item 6 adopted by motion on September 17, 2011.

Intent: To insure the safety of the children by recommending a background check company.

Note: The current cost is \$35.00. Utilizing this company eliminates the amount of personal information member's need to give directly to other members and relieves member's to just guard the safety of the government photo I.D. utilized for verification that a person is who they are and submitted to the background search company. Interested Sponsors submit their personal information directly to the established background check company. A pass or fail document will be issued and is the only document of record to maintain. Per the original established guidelines item 7(September 17, 2011)... "the Florida Region Chairperson and the Vice Chairperson will be the only trusted servants with access to background results of pass or fail, and will maintain this information. They will destroy it when the Narateen sponsor or assistant sponsor no longer serves."

*Background Bureau, 1-800-854-3990; contact person is Mark. www.backgroundbureau.com." Lynne asked that this motion be tabled because the motion and intent is unclear and she was

confused by the guideline items referenced in the motion. After extensive, intense discussion on what the original motion entailed and State Statute 435, Rand stated that if there was a motion to table on the floor, there was no need for an acceptance. A roll call vote was taken to table the motion: 8 yes; 8 no; and 3 abstain. Due to a tie, Guidelines state that 3 members of the Regional Committee shall cast a single vote each to break the tie. Mickey voted no, Rand voted yes, and Kathy voted yes. The end vote to table the motion was 10 yes, 9 no, and 3 abstentions, and will be taken back to the groups for discussion.

GSR Reports:

It was stated again that the preferred method of sending in your monthly report is not to be scanned due to difficulty downloading the scanned form. Mickey suggested Primo to send the reports to make it easier.

Lynne briefly talked about a unified Day of Serenity but due to the length of the call, she said that she would discuss it on the next call.

Rand stated as of date, he has 8 groups CAR votes to take to WSC.

A motion to close was made by Ashleigh (Winter Haven) and seconded by Jane (Port St. Lucie). A voice vote was taken and was passed unanimously.

The call ended at 8:49 pm Eastern Standard Time with the Serenity Prayer. The next teleconference will be Sunday, April 22, 2012 at 7:30 pm.

Amended minutes submitted by Stephanie W. on July 15, 2012, pending approval.

*Motion
passed*

NARATEEN MOTION

Motion : to rescind the Motion of the Narateen Guidelines that were voted on and established at the F2F meeting in February 2012.

Purpose : to establish permission from World Alanon/Alateen to use the guidelines that they have granted Naranon World (to use with word changes) but have not been yet approved for regional level. This will ensure that we have not made any copy right errors.

Minutes of the
Florida Region GSR Teleconference

April 22, 2012

7:30 pm EST

Non-voting Members: 4

George: Vice Chair

Stephanie – Secretary

Mickey – Treasurer

Jane – Port St. Lucie

Voting Members: 12

Joni – GSR – Delray Beach

Melanie S. – GSR – Dunnellon (Web Master)

RuthAmy – GSR – Ft. Lauderdale

Ginny – GSR – Land O’Lakes (Convention Co-Chair)

Jan – GSR – Longwood

Alina – GSR – Lutz (Convention Co-Chair)

Kristy – GSR – Melbourne Space Coast (Narateen)

Linda – GSR – Miami

Melanie R. – GSR – Palm Harbor/Crystal Beach (AM)

Gerry – GSR – Port St. Lucie

Gerri M. – GSR – Tampa (North)

Ashleigh – GSR – Winter Haven

George opened the meeting on Sunday, April 22, 2012, at 7:35 pm Eastern Standard Time, with a moment of silence followed by the Serenity Prayer.

Roll call was taken by Stephanie, see results above.

Approval of the Minutes from the Florida Region Teleconference, March 25, 2012:

It was decided that the Minutes from the March 25, 2012 Teleconference are to be tabled until the Florida Region Face-to-Face in Delray Beach on May 19, 2012.

Treasurer's Report:

April Treasurers Report

Donations

New Port Richey	50.00
Dunellon	10.00
Dunnellon	5.00
Ocala	20.00
Ft Lauderdale	100.00
Spring Hill	25.00
DAACO – Wed	<u>50.00</u>
Total Donations	260.00

FRCNA 20.00

Total Deposits 280.00

Expenses:

Infoline	29.95
Sebring	107.00
State of Florida	150.00
Convention Lit	112.50
Outreach Lit	<u>92.00</u>
	<u>491.45</u>

Starting Balance: \$4,698.98
Plus Deposits 280.00
Minus Expenses 491.45
New Balance 4487.53

Donations forwarded to WSO

Spring Hill 25.00
Land O'Lakes 37.00
DAACO – Wed 20.00

A motion was called to accept the Treasurer's Report. Gerry (Port St. Lucie) made the motion to accept the Treasurer's Report and Gerri M. (Tampa – North) seconded the motion. Passed unanimously.

Old Business:

****Narateen Guidelines are still being drafted in accordance with the suggested guidelines from WSO and will be added to the agenda for the Florida Region Face-to-Face in Delray Beach on May 19, 2012.**

No other Old Business is known at this time.

Reports:

****Delegates are at Conference**

****Chair is unavailable**

****Outreach Chair is unavailable.**

Convention Chair:

**Minutes of the Florida Region
Convention Committee Conference Call**

April 15, 2012

7:00 p.m.

Attendance – 6

Alina - Lutz

Bonnie - Lutz

Candy – Land O' Lakes

Ginny – Land O' Lakes

Judy – New Port Richey

Sheryl – Lakeland

Alina welcomed the group and opened the meeting at 7:03 PM with the Serenity Prayer.

Minutes from the last meeting – Bonnie moved they be approved, Ginny seconded. Minutes were voted on and approved.

Old Business –

Orlando Convention – Ginny has called several names she was given and not gotten a response so we will not pursue having a meeting there this year.

Cocoa Beach Convention – Ginny attended this meeting, said that they had a silent auction with big items and big bids.

New Business –

Hospitality – The same room used by Nar-Anon for the last Tampa convention has been reserved for us. It was suggested that we provide coffee/pastries before the meetings – Ginny will ask Shar if this is allowed at the hotel. There are funds for this so it can be free. Need to find out if we must purchase through the hotel or can provide our own. We also will find out if we can have it in the meeting room.

Subcommittees -

- Program – Sheryl reported that the program schedule is almost full. Friday night will be Bonnie reading the SESH and the next two slots are open. Possibly the last slot could be assigned to a joint meeting of Narateen and their Nar-Anon member. The Narateen meeting is scheduled for 4:15 Saturday afternoon. Kay from North Carolina has been invited to speak and is interested. There is an additional \$300 for her transportation separate from the convention seed money. She will stay with Karen.

- Registration – Three registrants to date. Bonnie follows up with confirmation letters. She has the pens, pads and notebooks, getting more manila envelopes. Alina said we have lanyards and nametag paper that can be used. Alina also has boxes of tissues and will go through her Convention inventory and let people know what she has.
- Fundraising – Items for the fundraising are trickling in. It was decided that we would have a silent auction for the large items like the vase and necklace and a Chinese auction for smaller items and baskets. Ginny will follow up to find out what is being donated by groups and suggested GSRs could sign up for what they would like to donate at the Del Ray Beach Face to Face Meeting. We will have some of our items on display there. Committee members will also be asked at Face to Face regarding Group donations.
- Treasurer – Mickey paid Karen \$112.50 for the giveaways. Of the original \$400 seed money, we have \$287.50 left.
- Literature – Karen maybe able for the literature at the convention.

Next meeting - Sunday, May 20th at 7 p.m.

Alina closed the meeting at 7:46 PM with a moment of silence followed by the Serenity Prayer.

Kristy shared on how the Space Coast Convention went briefly and said that the feedback she got was that the convention was a great success but that they haven't met to get the final numbers.

Literature Committee:

The Committee has completed Step 6 and has sent it back to World and received Step 7 and are about two-thirds (2/3) finished. They are still looking for willingness to help with this process. The meeting time has changed to Thursday evenings, 9 – 10 pm. There is a link on the Website to guide you as to what to do.

New Business:

No new business at this time.

Announcements:

Joni (Delray Beach) reminded all of the “Tailgate” brunch from 9 – 10 am in the lawn of the library prior to the Face-to-Face and that only closed lid drinks are permitted in the library and no food. Please bring any and all that are interested in coming.

Stephanie (Secretary) put out the request that all monthly GSR Reports be submitted to her and Kathy by Thursday, May 17, due to not having access to her email prior to the Face-to-Face. If any GSRs are unable to send them out by then, she will have blank forms on hand to be filled out at the Face-to-Face. Joni (Delray Beach) mentioned that in Sebring there was discussion about where attendance numbers and other group information was to be put on the GSR forms and Stephanie stated that any additional information is to be put on the forms on the blank lines under the “Summary” part of the form.

Melanie S. (Dunnellon – Web Master) reminded everyone that the Website is a great tool to be putting out a group’s events, such as an anniversary meeting, so that other groups can see it and that only a few groups are utilizing it. George suggested that she bring this up at the Face-to-Face, where there would be more groups in attendance.

Melanie R. (Palm Harbor/Crystal Beach) asked about there being 2 new meetings in Florida on the World Website (Winter Park and Bradenton) and they weren’t on the Region Website. Melanie S. explained how the process worked, as to new meetings notifying World they were starting, then World letting Region know, which then the new groups would be put on Region’s Website. As of April 22, these meetings have not been placed on the Region’s website. Others shared that they had remembered hearing on the last phone call that there was discussion of the two meetings starting but that it will be looked into.

George mentioned several of the announcements that were put at the end of the agenda, such as the Spanish speaking meeting. Joni mentioned that some people came from Broward due to not having a meeting near them and that the second weekend in June Nar-Anon was invited to a Latin NA convention in south Florida, but she needs to send the information to Kathy and Melanie S. She also shared that several members are offering to “house” those traveling down for the Face-to-Face.

George asked for a motion to close the meeting. Gerry (Port St. Lucie) made the motion and Gerri (North Tampa) seconded the motion. The meeting closed with the Serenity Prayer at 8:02 pm Eastern Standard Time.

Submitted by Stephanie W. on May 5, 2012

**Minutes of the
Florida Region Face-to-Face
May 19, 2012
Delray Beach, Florida**

Non-voting Members: 9

Kathy – Chair

George – Vice Chair

Stephanie – Secretary

Mickey – Treasurer

Rand – Delegate

Sheryl – Alt. Delegate

Bonnie – Winter Haven

Darla – Brandon

Susan -

Voting Members: 16

Keith – GSR – Brandon

Phyllis – GSR – Cooper City

Joni – GSR – Delray Beach

Melanie S. – GSR - Dunnellon (Web Master)

Dan – GSR – Lakeland

Ginny – GSR – Land O’Lakes (Convention Co-chair)

Kathy – Alt. GSR – Lutz

Kristy – GSR – Space Coast Serenity (Narateen)

Linda – GSR – South Miami

Heather – GSR – New Port Richie

Sandra P. – Secretary – Ocala

Melanie G. – GSR – Palm Harbor/Crystal Beach

Pat – Alt. GSR – Port St. Lucie

Gerri M. – GSR – North Tampa

Lynne – GSR – DACCO (Outreach)

Ashleigh – GSR – Winter Haven

Kathy opened the meeting on Saturday, May 19, 2012, at 10:15 am Eastern Standard Time, with a moment of silence, followed by the Serenity Prayer. She then asked for volunteers to read the 12 Steps, 12 Traditions, and 12 Concepts. The group then introduced themselves and the meeting they were from.

Roll call taken by Stephanie, see results above. A point of order was made by Rand that Phyllis and Pat were here as members of their groups and if the body decided, they could be voted in to be the voting voice for their meeting. Such a motion was made and it passed unanimously.

Approval of March Minutes:

There was discussion of the tabling of the March minutes and that there were needed corrections and additions which could not be done on the April phone call. A motion was made to bring the Minutes back to the table and seconded. Discussion started on what corrections were needed to be made, such as the "Secretary's note" should not have been included in the minutes since it was not on the agenda, that there was not enough adequate information to reflect what went on during the call to keep in the archives. The original motion item #6 was not able to be discussed, hence the tabling. A suggestion of making a motion of accepting the motions as read was made so that the Secretary could then go back in and make the necessary corrections/additions. Finally an amendment to the original motion was made to table the March Minutes and request that anyone who has corrections/additions to be submitted to the Secretary, seconded, and passed unanimously. It was again stated that anything needing to be changed or added to the minutes should be emailed to the Secretary.

Approval of April Minutes:

The only correction in the April Minutes is that Melanie from Palm Harbor/Crystal Beach (am) last initial is "G" not "R" as stated on the State Contact list under her home group. A motion to accept the Minutes was made, as well as a second, and the motion passed.

Treasurer's Report:

A friendly amendment was made to change the donation stated as "Region" should be to "WSO". See attachments.

Web Master's Report:

NAR-ANON FL REGION WEBSITE REPORT as of 5/12/12

<http://naranonfl.org>

WebMaster: Melanie S, Dunnellon, FL

Website Assistant: Michelle L, Palm City, FL

Website Status & Stats:

- **Website System Upgrades, and System Checks**
 - No internal errors – all systems in working order
 - Website system check – system functionality intact

- Upgrade to Wordpress 3.3.2 (flyout menus, improved co-editing, flexible permalinks, fixed garbled post slugs and more)
 - WebHosting on GoDaddy.com expires Sept 23, 2013
 - Domains of .com, and .net expire Sept 23, 2013
 - Domain of .org expire Feb. 15, 2014
- **Issues resolved/unresolved**
 - No issues to resolve
- **Website - Calendar Visitors**
 - 24 as of 5/13/12 (5067 since 9/09)
 - Overall hits: 594 YR ending 4/2012, 2598 YR 2011, 1965 YR 2010
- **NarAnon FL maintains #1, 2, 3, 4 search ranking on Google, The WSO website is #8**

Updates to Site:

- **Calendar of Events (via KeepandShare.com)**
 - Premium subscription \$49.99 per year, expires Feb 15, 2013
 - 5/1 Palm City 2nd Anniversary Meeting
 - 5/19 Lake Worth/Delray 5th Tradition Meeting (prior to Region f2f)
 - 5/21 Crystal Beach/Palm Harbor 4th Anniversary Meeting
- **Information added/removed on site– Events & News**
 - 5/1 Palm City 2nd Anniversary Meeting
 - 5/19 Lake Worth/Delray 5th Tradition Meeting (prior to Region f2f)
 - 5/21 Crystal Beach/Palm Harbor 4th Anniversary Meeting
- **Information added/removed on site - Meetings**
 - Update meeting information from new list (if necessary)
 - Revise Tampa DACCO Wed 6pm Rm A169 (vs B156)
 - Add Bradenton Meeting
 - Add Winter Park Meeting
- **Information added/removed on site – Other, and Misc.**
 - Remove posts & flyers that have expired
 - PEND - Upload April 2012 FL Region GSR Teleconf Mtg. Minutes
 - PEND - Committee Meeting Minutes
 - Upload 2 Narateen motions to minutes from March 25th
 - Upload March Outreach Meeting Minutes
 - Upload May/June Outreach Monthly Challenge Letter

Website News:

- **WSO Website Guidelines still being developed**
- **4/29 Website Meeting**
 - Review basic system functions (site uploads, hosting back-up)
 - Continue developing 'How-To' Manual
 - Discussed draft of 'spec sheet' (inputs/outputs) for monthly report
 - Project to organize State Meeting List by County
 - Continue research for data storage needs. Motion PEND
 - long-term goal of zip-code search field and database
 - Follow up meeting scheduled for 6/10/12 @ 10am

Delegate and Alternate Delegate Report:

Rand and Sheryl shared their experiences at Conference, such as details of going over the motions of the CAR, meeting the other delegates/alternate delegates, how the voting processes went, the overall unity of the entire weekend. Instead of going over the votes motion by motion, it was decided that the entire ruling would be emailed out by the beginning of June. Some changes were made to the Outreach letters that were in the CAT, but the ones that are there now can be used. It was questioned about a World budget, and it was passed and things are moving along so well that raises were able to be given out to those that work at the WSO. Kathy stated that she would be receiving a copy of the World budget. A decision was made on the name for the World newsletter, "Serenity Connection" was chosen. The next WSC is going to be held in Philadelphia in 2013. Rand expressed his gratitude of being able to go and that he has full confidence in Sheryl going to the next WSC and carrying Florida Region's voice. Sheryl also expressed her gratitude in going, the experience of meeting new people, and all the hard work that Rand had done on the Region's behalf, that so much went on during that weekend and the experiences shared. Both Rand and Sheryl encouraged the groups to sign up for a committee, not just the GSR, anyone can be on a committee. They both thanked the Region for sending them to WSC.

Narateen – Discussion on Background Bureau:

Until the March Minutes are amended and voted on, this part of the meeting was put on hold until they are.

Kathy stated that this is the Region's meeting and that if there is anything any group wants to have on the agenda, email it to her or bring it to a teleconference or a face-to-face.

It was brought up on how Region was being notified of new meetings were starting, due to one in Deland starting and it was not on the list. Kathy talked with Cathy at World and got the information of Deland's meeting, but there had been no contact yet. They also discussed that when a group registers with World, an email with their information will be sent to Kathy at or about the same time the information will be put on World's website. It was recommended that Alice, who is Florida's Contact and Meeting list coordinator for Outreach, check at the end of every month World's website and Region's website to make sure they both have the same information on them and if there is anything new, report it. If anyone notices something new, please email Kathy and Lynne of the changes so they can get the proper information where it needs to. It is a goal of the Region that the new meetings feel welcome and that they are wanted to be part of the Region. When a new Narateen meeting is registered, the contact name used would be one of the adult sponsors of the meeting, from the sponsoring Nar-Anon meeting.

New Business:

Outreach Motion – Day of Serenity

A motion was made by the Committee to make Saturday, September 8, 2012, a Regional Day of Serenity, a one-time event, which was seconded. Some discussion followed as to making sure it did not conflict with other conventions that would be going on around the state during that month, along with other details such as locations. A voice vote was taken and passed unanimously.

Lynne passed out a map of Florida that she had put the location of where each of the Nar-Anon meetings are located, with the exception of the three (3) new meetings, and had colored each of the NA areas so that if any group wanted to, they could reach out to them for the Day of Serenity in cooperation. She also passed out a suggestion list to follow regarding the Day of Serenity with several ideas to use. Several groups shared what they have already started to put into place at this time.

Outreach Theme/Day of Serenity:

A motion was made to have the theme be “12 Steps in Review”, was seconded and was voted opposed unanimously, due to being too much into having just a day to try and do all the Steps, that it would overwhelm the newcomers and that is the opposite of what is trying to be done. Discussion followed as to many different ideas as to what the theme should be. It was then suggested that the suggestion of what the theme should be to go back to the groups, give those to the Outreach Committee, who would then vote on them on their next teleconference.

Space Coast Convention:

Kristy gave a brief report as to what the final total was from the Space Coast Convention. The final total was, after paying what was owed, \$1775.00, and gave the breakdown of the donations. She shared her area’s appreciation of all that came, all the hard work that all put into the convention, and donated items for the auction. She even urged the support of other area conventions. Rand suggested that if your area is putting on a convention and would like ideas to contact other areas that have had successful conventions for their experience.

GSR Reports:

Kathy stated that if you scan the GSR form and email the scanned form back to her, she is unable to attach it to an email nor can the Secretary put it on the thumb-drive for the archives. The form can be downloaded, filled out, and sent back. Scanned forms were not put on with the agenda. *pdf files and *jpeg files are fine to send the documents out. Keith offered to re-format the form and put the additional information that was requested in Sebring, like where

did the newcomers find the meeting and number of newcomers. All GSR forms are due the first (1) week of the month, otherwise it will go onto the following month's agenda.

Long Distance Sponsorship:

Kathy had sent out an email a while ago on long distance sponsorship, only getting about six (6) responses back. She is willing to send it out again for those interested and also read the email to those present, stating that she is putting together a list of those interested in doing this. There are many that sponsor long distance, herself included, and all that she is asking for first name, last initial, and email address that you would like to use, knowing that this information will be available to any who are interested and the list would be held by Kathy herself. She suggested taking the email to your group for those who might be interested.

GSR Tip: Group Funds (GLS 8-2 & 8-3):

Kathy brought up what the groups' 7th Tradition money is meant to go toward, reading what the Guide to Local Service states. Some of the items mentioned are left to each groups' autonomy, such as refreshments. There is to be no earmarking of the money donated to Region, that money goes toward the budget.

The next teleconference will be held on Sunday, June 24, 2012, at 7:30 pm Eastern Standard Time, phone number (218) 844-0840 pin #368151.

FRCNA will be held July 6 through July 8, 2012 in Tampa.

East Coast Convention will be held in Atlanta, Ga. from August 3 – 5, 2012.

Kathy called for a motion to close at 4:50 pm Eastern Standard Time, which one was made and seconded, voice vote passed unanimously.

The Region circled up, having a moment of silence, followed by the Serenity Prayer.

Submitted by Stephanie W. on June 20, 2012.

Minutes of the
Florida Region GSR Teleconference
June 24, 2012
7:30 pm EST

Non-voting Members: 8

Kathy – Chair
George – Vice Chair
Stephanie – Secretary
Mickey – Treasurer
Sheryl – Alt. Delegate
Susan – Cape Coral
Phyllis – Cooper City
Pat – Port St. Lucie

Voting Members: 15

Keith – GSR – Brandon
Melanie S. – Dunnellon (Web Master)
Jackie K. – GSR – Ft. Walton Beach
Dan – GSR – Lakeland
Ginny – GSR – Land O’Lakes (Convention Co-Chair)
Jan – GSR – Longwood
Alina – GSR – Lutz (Convention Co-Chair)
Michelle – GSR – Palm City
Melanie G. – GSR – Palm Harbor/Crystal Beach (AM)
Gerry – GSR – Port St. Lucie
Gerri M. – GSR – Tampa North
JoAnn – GSR – Tampa South
Lynne – GSR – Lynne (Outreach Chair)
Karen – Alt. GSR – Windermere
Ashleigh – GSR – Winter Haven

Kathy opened the meeting on Sunday, June 24, 2012, at 7:35 pm Eastern Standard Time with the Serenity Prayer.

Roll call was taken by Stephanie, see results above.

Approval of May 19, 2012 Teleconference:

Kathy called for a motion for approval of the Minutes from the May 19, 2012 teleconference, which was made, followed by a second. Discussion followed due to several corrections needing to be made: that Phyllis was not a voting member in Delray Beach; Bonnie, not Kathy, was representing Lutz; Susan’s location needed to be added; and an apology was made for not

sending the Treasurer's Report out with the Minutes. A call for a vote was made and the Minutes were passed unanimously.

Regional Announcements:

FRCNA is coming up July 6 – 8, 2012 at the Tampa Marriott Waterside. The Convention committee is still asking for donations toward the raffle, like baskets and such. If there are any questions, contact Alina.

ECC is coming up August 3 – 5, 2012 in Atlanta, GA and is a stand-alone Nar-Anon Convention that will have a lot of experience, strength, and hope. The drawing for the raffle winner will be 6-30 and will be receiving a direct contact from Marie.

Kathy and George have discussed and decided that they would divide the Region up between the two of them to reach out to the meetings that have not been heard from or if there are groups who are in need of the Region's help. Kathy is contacting the meetings on the western side of Florida and George is contacting the ones on the eastern side. The reason for reaching out to these meetings is due to not seeing them at Regional Face-to-Face's or the contact information is missing from the contact list so they aren't getting any news from Region. Kathy's upcoming visits are: Ocala on 6-26; Bradenton on 7-13; Sarasota on 7-15; Venice on 7-19; North Port on 7-23; and Port Charlotte on 7-27. Sheryl is going to be joining her, leaving from Lakeland and if there is anyone else that is interested in going with them, email Kathy and carpooling arrangements can be set up. These visits are strictly friendly visits. There is no definite schedule for the east side of the State as of yet.

Treasurer's Report:

Nar-Anon Family Groups
Florida Region
June Treasurer's Report

Donations:

Dunedin	87	
Windermere	25	
St Lucie	50.00	
Melbourne ODAT	50.00	
South Miami	25.00	
Land O' Lakes	25.40	
Narateen Serenity 4 Youth	10.00	
Melbourne Space Coast	100.00	
Ft Lauderdale	150.00	
Space Coast Convention	220.00	
New Port Richey	60.00	
FRCNA Registration	450.00	
<u>Total Income</u>		<u>1252.40</u>

Expenses	
WSO – New Group Packet	31.45
WSO – Literature Outreach	65.00
Convention Speaker Expense	300.00
Infoline	29.95
Travel Expense – Delray	36.90
<u>Misc Expense – Literature</u>	<u>25.00</u>

Total Expense	488.30
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To WSO

\$60.00 from Peace of Mind in New Port Richey
 \$100.00 Space Coast Serenity
 \$220.00 Space Coast Convention
 \$10.00 Narateen Serenity for Youth
 \$25.00 Windermere

Starting Balance	4748.19
Income	1252.40
Expense	<u>488.30</u>
Total	5512.29

Any donations made after 6-24 are not reflected on this report.

Website Report:

NAR-ANON FL REGION WEBSITE REPORT as of 6/16/12

<http://naranonfl.org>

WebMaster: Melanie S, Dunnellon, FL

Website Assistant: Michelle L, Palm City, FL

Website Status & Stats:

- **Website System Upgrades, and System Checks**
 - No internal errors – all systems in working order
 - Website system check – system functionality intact
 - WebHosting on GoDaddy.com expires Sept 23, 2013
 - Domains of .com, and .net expire Sept 23, 2013
 - Domain of .org expire Feb. 15, 2014
- **Issues resolved/unresolved**
 - No issues to resolve
- **Website - Calendar Visitors**
 - 19 as of 6/16/12 (5134 since 9/09)
 - Overall hits: 667 YR ending 5/2012, 2598 YR 2011, 1965 YR 2010

- **NarAnon FL maintains #1, 2, 3, 4 search ranking on Google, The WSO website is #8**

Updates to Site:

- **Calendar of Events (via KeepandShare.com)**
 - Premium subscription \$49.99 per year, expires Feb 15, 2013
 - 6/9 Nar-Anon at Convencion Latina in Ft. Lauderdale
- **Information added/removed on site– Events & News**
 - 6/9 Nar-Anon at Convencion Latina in Ft. Lauderdale
 - 6/28 Land O’ Lakes 1 yr Anniversary Mtg
- **Information added/removed on site - Meetings**
 - Update meeting information from new list (if necessary)
 - Remove 5/21 Maitland Meeting
 - Add 5/21 Winter Park Meeting (formerly Maitland)
 - Add 5/22 W. Palm Beach Spanish Mtg
 - Revise Spanish statement for W. Palm Beach Mtg
 - 6/14 S Tampa Thurs Mtg moved across the lot
 - 6/11-8/9 Land O’ Lakes room changes for V.B.S.
 - 6/11 Cocoa has new meeting time
 - Cocoa closed Memorial Day
- **Information added/removed on site – Other, and Misc.**
 - Remove posts & flyers that have expired
 - PEND - Upload April/May 2012 FL Region GSR Teleconf Mtg Minutes
 - PEND - Committee Meeting Minutes
 - Upload May Outreach Meeting Minutes (no April minutes recd)
 - Upload revised GSR Report

Website News:

- **WSO Website Guidelines still being developed**
- **6/10 Website Meeting cancelled – to be rescheduled**

Delegate Report:

Rand was unavailable.

Alternate Delegate Report:

Sheryl shared that there was a motion passed at WSC about the Newsletter; that it will now be available in electronic versions that can be gotten through email. As of right now, the World’s website is under construction so the newsletter, “Serenity Connection”, will be on the Delegate’s forum page and sent out by them. Once the World’s website is up and going again, not only will the current issue of the newsletter be available, but also past issues, free of charge. After the teleconference, Sheryl will be sending out an email to everyone on the contact list so they can share it. Those who get their newsletter in the mail will still receive it that way until their subscription runs out.

Old Business:

Approval of the March 25, 2012 Minutes:

As of this teleconference, the March 25, 2012 Minutes are still on the table. Kathy stated that if there is to be further discussion, there needed to be a motion to take them off to go forward. If not, they stay on the table. Discussion that followed brought up the request for a .wav file of the March teleconference to be sent to Kathy, but she did not receive one, so it did not get sent; that things that were mentioned for corrections were not changed and were only part of that discussion due to the Minutes being tabled so the Secretary could make the necessary changes, but none were received so the March Minutes were not re-set to the GSRs. So anything that was mentioned in May needs to be submitted in writing to the Secretary. A question was asked that in order for this to move forward, could a deadline of thirty (30) days be made so that any corrections/changes can be sent to the Secretary in writing and not prolong the matter. This was then changed into a motion which was seconded and passed unanimously.

Outreach Motion – Theme for the Day of Serenity:

The Outreach Committee would like to make a motion that the Region adopt the suggested theme for our Regional Day of Serenity on Sept. 8, 2012 to be: "Recovering Family and Friends".

Rational- National Recovery Month for our program, Nar-Anon, focuses on the recovery of the individuals affected by the addiction of someone close to you. World wide, the theme of "Recovering Families and Friends" is utilized to broaden that idea and suggest that recovery is important for not only the addicted person but for all.

If adopted as suggested theme....any or all groups can then use their own creativity, while staying within the suggested guidelines of the program, to further this theme. There was a second to this motion, a call for a vote was made and, after a voice vote, the motion passed unanimously.

Donna (Outreach Secretary) will be re-sending out the three (3) suggestions of the theme to those who did not get it, along with a reminder for each meeting of where their location will be for their Day of Serenity, when it will start, when it will end, and email it back no later than July 13, 2012 so that it can be put on fliers for other areas to know and for it to be put on Region, World, and SAMSA websites, can be put on by July 15, 2012. Temporary fliers will be put on Region and World websites stating that there will be several locations for the Day of Serenity and to keep checking back for times and location.

Update/Report on Bridges in Orlando:

George brought up in Delray Beach that The Bridges in Orlando is very interested in having Nar-Anon come to their facility and hold informational meetings. Unfortunately his point of contact has changed and things have come to a bit of a halt. They were provided with the white

literature and meeting lists and once things are straightened out on the administrative side, he will continue on. Lynne was also contacted by email by The Bridges in Auburndale to bring meetings to them, and since she has the knowledge of going into a treatment facility, she is the best to handle the situation. With their facility being of a religious program, we need to be aware of our Traditions and not to offend them. If anyone has contact with a treatment facility/center with the interest of going there, please get with Lynne on what should be done, it gets a little tricky and once it gets started, there is really no backing out.

The next Outreach Committee meeting will be July 14, 2012 at 12:00 pm EST. Anyone can join on it.

New Business:

Susan brought to the Region's attention that while she was on a World level teleconference, Florida Region was going to be one of their topics of discussion. In the Region's use of the Nar-Anon logo, we are in direct violation of the use of the logo and trademark by putting the State of Florida in the middle. So that this does not become a very serious issue, any and all logos with the State in the middle need to be removed, as in the newsletter, the website, all meeting lists, etc. No one can truly remember when or how that logo came into being but all agreed that it needed to be removed immediately and apologize. If you are using any type of literature with the logo, it needs to be pulled and future pieces need to have the correct logo put on it. Kathy will be sending out the official logo to all GSRs and anyone else who may use it. During this conversation, Melanie S. made the corrections to the website and put in the correct logo. The only items that Florida Region is allowed to create are the Newsletter and the State meeting lists.

GSR Tip of the Month:

Kathy asked how all liked the revised GSR form that Keith had reformatted. She pointed out the middle section where it states "Other Group Business", it is where each group tells how they run their meeting, such as does your group do Step/Tradition meetings, about fundraisers they have done, have you done an Outreach project that can be shared, events you have held, etc. She would like to see the information grow. In the near future, Melanie S. and Kathy are going to try and work on putting the reports on the website as a point of reference, and not sending them out in an email which had been tried but not successfully. Each group can go on and see what another group is doing and take the information back to their group, or maybe go visit that meeting to broaden meeting experience if they are close enough, supporting that group. It is not considered literature, it is a report that is requested monthly and is in the GLS so it can be posted on a GSR webpage and part of the website. She just asked that, without breaking another's anonymity, put a lot of detail and information into the monthly reports because it isn't known what group can get help from that information.

The next teleconference will be Sunday, July 22, 2012 at 7:30 pm EST.

Phone number (218) 844-0840 Pin #368151

Motion to Adjourn:

With no further discussions, Kathy called for a motion to adjourn at 8:46 pm Eastern Standard Time, which one was made, followed by a second, and the motion passed unanimously.

The meeting closed with a moment of Silence followed by the Serenity Prayer.

Submitted by Stephanie W. on July 11, 2012.

**Minutes of the
Florida Region GSR Teleconference
July 22, 2012
7:30 pm EST**

Non-Voting Members: 9

Kathy – Chair
George – Vice Chair
Stephanie – Secretary
Mickey – Treasurer
Sheryl – Alt. Delegate
Susan – Cape Coral
Phyllis – Cooper City
Patty – Port St. Lucie
Elaine – Port St. Lucie

Voting: 15

Joni – GSR – Delray Beach
Dan – GSR – Lakeland
Ginny – GSR – Land O’Lakes (Convention Co-Chair)
Alina – GSR – Lutz (Convention Co-Chair)
RuthAmy – GSR – Miami
Lori – GSR – North Port
Sandra – GSR – Ocala (Helpline)
Melanie G. – GSR – Palm Harbor/Crystal Beach (AM)
Barb – GSR – Pinellas Park (Tues.)
Pat – Alt. GSR – Port St. Lucie
Gerri – GSR – Tampa North
Tony – GSR – Tampa South
Lynne – GSR – DACCO (Outreach Chair)
Karen – GSR – Windermere
Ashleigh – GSR – Winter Haven

Kathy opened the meeting on Sunday, July 22, 2012 at 7:35 pm Eastern Standard Time with a moment of silence followed by the Serenity Prayer.

Roll call was taken by Stephanie, see results above.

Approval of the June 24, 2012 Minutes:

Kathy called for a motion for approval of the Minutes from the June 24, 2012 teleconference, which was made, followed by a second. No discussion followed and a voice vote was taken, the motion passed unanimously.

Treasurer's Report:

Nar-Anon Family Groups
Florida Region
July Treasurer's Report

Previous Balance 5512.29

Income:

Crystal Beach	101.50
North Tampa	50.00
Ocala	20.00
Lutz	75.00
Ocala	20.00
DAACO Wed	40.00
Dunnellon	10.00
Cooper City	50.00
St Lucie	<u>1.00</u>
	367.50

FRCNA 2013.00 2380.50

Expenses

Convention 111.71

Infoline 29.95 141.66

New Balance 7751.13

To WSO

North Tampa Monday 50.00

DAACO Wed 60.00

Summary

Opening Balance 5512.29

Plus Income 2380.50

Minus Expense 141.66

New Balance 7751.13

NAR-ANON FL REGION WEBSITE REPORT as of 7/14/12

<http://naranonfl.org>

WebMaster: Melanie S, Dunnellon, FL

Website Assistant: Michelle L, Palm City, FL

Website Status & Stats:

- **Website System Upgrades, and System Checks**
 - No internal errors – all systems in working order
 - Website system check – system functionality intact
 - WebHosting on GoDaddy.com expires Sept 23, 2013
 - Domains of .com, and .net expire Sept 23, 2013
 - Domain of .org expire Feb. 15, 2014
- **Issues resolved/unresolved**
 - No issues to resolve
- **Website - Calendar Visitors**
 - 49 as of 7/14/12 (5234 since 9/09)
 - Overall hits: 736 YR ending 6/2012, 2598 YR 2011, 1965 YR 2010
- **Nar-Anon FL maintains #1, 2, 3, 4 search ranking on Google, The WSO website moved up to #5 (from 8)**

Updates to Site:

- **Calendar of Events (via KeepandShare.com)**
 - Premium subscription \$49.99 per year, expires Feb 15, 2013
 - Removed incorrect & upload corrected Nar-Anon Logo
- **Information added/removed on site– Events & News**
 - Upload 9/8/12 Day of Serenity Flyer
- **Information added/removed on site - Meetings**
 - Update meeting information from new list (if necessary)
- **Information added/removed on site – Other, and Misc.**
 - Remove posts & flyers that have expired
 - Upload April/May 2012 FL Region GSR Teleconf Mtg. Minutes
 - PEND - Committee Meeting Minutes
 - PEND - Upload June Outreach Meeting Minutes
 - Removed incorrect & upload corrected Nar-Anon Logo

Website News:

- **WSO Website Guidelines - pending**
- **Website Meeting – to be scheduled**

Regional Announcements:

- FRCNA was a great success and broke all previous attendance records, having 67 attend at one meeting. The hotel and NA were very cooperative. Many thanks to all that pulled this together. A record was also set as to what was brought in.
- Several trips to area meetings were made, most recently to Bradenton. The meeting has only been around for 3 months, with about 7 core people in attendance. It is staying strong. Sarasota was the next meeting, with the main core people having 3 – 5 years of recovery. Ocala will be the next meeting before the East Coast Convention

that will be visited. After the Convention, meetings in Venice, Port Charlotte, St. Petersburg, Pinellas Park, Dunedin, and Dunnellon are going to be visited. It was suggested that if there were plans to go to the beach or other plans on the west coast, there are many meetings that could be put into those plans and would love a visit. Plus a new insight and support from others is gained, not just what is gotten from a home group.

- The Spanish meeting in West Palm Beach has closed due to non-attendance. Maybe sometime in the future it will be re-opened.
- Updates to the Meeting list and Contact list: any changes at all are to be reported to the Region and passed along to World. It is being tried to let World know to contact Region directly, but it doesn't always work, so updating as soon as possible will cut down on the confusion. Alice S. is in charge of updating the lists. An email can be sent to her, but copy the Regional Service Committee as well to let all know what is going on and as soon as possible. The changes go out once a month with the agenda.
- Website updates: please send to Kathy first. Melanie S. will post the corrected information and will cut down on some confusion in that area. *Point of clarification: It was asked why this information is not being sent through to the Secretary since it is part of the position? That is part of the position; Kathy is trying to assist Stephanie, due to her heavy work load, but she is asking that all correspondence come to the Service Committee as well. It was discussed as to how notifications of changes are to go about: an email sent to Alice with a carbon copy to the Service Committee, which will then be sent to World. Alina asked to be included if any of the changes are in the Tri-County to be included so that she can make those changes. *Outreach is going to be working on a type of flowchart to present to the Region as a type of "amendment" as to how go about making these type of changes that is easy to understand. The change to the North Tampa meeting has been updated on the most recent meeting lists, both Region and Tri-County.
- Day of Serenity: How much literature is needed? WSO has graciously printed 500 pieces of the "Hope" pamphlet, or "Affected by a Loved Ones Addiction?" in the tracking material, which Karen brought back with her from California, and will be evenly distributed to the groups that are participating in the Day of Serenity. As of right now, there are 6 meetings involved. If there are any groups that are doing their own function, they will have to order their material, either the "Hope" pamphlet or other literature, from Karen or World directly. Kathy is to email Karen with the numbers no later than Wednesday, July 25, or email Karen directly yourself. Delray Beach has an event planned that will have a dual speaker, but no location has been confirmed as of yet so they are not making the announcement yet. If there are other groups who present their event to the Outreach Committee, they will be part of

those who will have the 500 pieces of literature divided evenly between them. It will be distributed sometime during the last week of August.

Delegate/Alternate Delegate Report:

- At FRCNA, it was mentioned about the yellow Nar-Anon book, “The Nar-Anon 12 Step Program”, is still available and Conference Approved. The yellow workbook, “The Principles We Practice: Companion Workbook to the Nar-Anon Twelve Step Program”, is not Conference Approved and was rejected by Conference in 2006.
- The World Service Literature Committee is looking for anyone that has a graphic design experience that would be interested in submitting a logo for the Nar-Anon 36, “The Nar-Anon 12, 12, & 12”, email their submission to Sheryl or to World themselves.
- Sheryl has put together a book of all the available literature from Nar-Anon. Please feel free to ask to see it when she visits your meeting if there are any questions or would like to see what there is.

OLD BUSINESS:

Approval of the March 25, 2012 Minutes:

Kathy called for a motion for the approval of the March 25, 2012 minutes, which was made, followed by a second. No discussion followed and a voice vote was taken. The motion passed unanimously.

Update on the Day of Serenity/Flyer:

The attachment that was sent out with the agenda does not open properly, but it was only a template. Corrections as of right now are not able to be made. With it being a template, each group is able to put in their own information and Outreach stayed with the same colors as on the Nar-Anon posters, with the blues and greens. If there are any questions, please give the Outreach committee a few days. Both Mickey and Kathy have offered to go into the program to make the needed corrections and resend back to Outreach. 500 pieces of literature is available, please get with Outreach as to your event information, and if any help is needed don't hesitate to ask.

NEW BUSINESS:

Motion from Outreach – 211 Motion (sent as an attachment with agenda):

“Motion: To remove all current information from all the 211 providers in Florida and to add Florida Region Helpline and Website along with the World Website information. Intent: Unify 211 in the Florida Region.” A friendly amendment was made to put the vision and mission statement on the motion, and was accepted. A second was made on this motion and the floor was opened for discussion. It was asked what does it

mean “to remove all information from 211 providers”, which it was explained that there are 18 different providers in the state of Florida that have old or incorrect information on who to get in touch with or locations of meetings. This motion would have all providers have current information. Confirmation was made with those involved with 211 to have their information updated or removed, such as Jacksonville, who’s information was last updated back in 2009. The information is not the same on the 18 different 211 providers and this motion would make it all the same and current, and would cover most if not all of the state of Florida. Another goal of this motion is to allow the Helpline and Website direct those in search of a meeting, without limitations. The subcommittee has worked very hard prior to the teleconference to get this information together so it could be presented. No further discussion followed. A call for a vote was made. The motion was re-read with the friendly amendment included: **“Motion: To remove all current information from all the 211 providers in Florida and to add Florida Region Helpline and Website, along with the World Website, Mission Statement, and Vision Statement. Intent: Unify 211 in the Florida Region.”** A roll call vote was taken; results of the vote are: 12 yes, 1 no, and 2 abstentions.

Motion from Floor:

Barb (Pinellas Park) made the motion for her group: **“To provide an existing group with a new group packet, Outreach packet, and Guide to Local Service. Intent: To have materials to successfully run a group and keep it going.”** The motion was seconded, discussion followed. She has recently stepped up into her service position and has found that this meeting never had this material, along with another member of the meeting. It was stated that the budget factored in funds to provide 12 new group packets for the year, so providing this meeting with one should not be a problem. It was asked if this motion was just for this group, which it is and it can be changed for other groups if it is found out at a later date. A call for a vote was made and a voice vote was taken, which passed unanimously. The Pinellas Park (Tues.) meeting will be receiving the material as quickly as possible.

Joni shared that she was in Cuba attending a new Nar-Anon meeting on June 24, 2012 and was a wonderful experience.

GSR Tip of the Month:

Kathy does not have a tip for this month.

Points of Interest:

Florida Regional Assembly will be September 22, 2012 in Sebring at Highland’s Hammock State Park. All the Chairs for the Committees will be up for vote or confirm for a second term. The Literature Chair will need someone new due to Heather not being able to continue.

East Cost Convention is August 3 – 5, 2012 in Atlanta, Ga. Susan shared that registration will be open at 4pm on Friday, there will be 12 meetings and 2 workshops, unfortunately the hotel rate has changed, there will be a countdown, and a poker run to raise funds for Nar-Anon. This Convention is a stand-alone Nar-Anon convention, with no affiliation with NA.

The next Florida Region GSR Teleconference will be August 19, 2012 at 7:30 pm Eastern Standard Time.

Phone number: (218) 844-0840 Pin #: 368151

With no further discussion, Kathy called for a motion to adjourn at 8:40 pm Eastern Standard Time, which one was made, followed by a second. A voice vote was taken and the motion passed unanimously.

The meeting closed with a moment of silence, followed by the Serenity Prayer.

Submitted by Stephanie W. on August 10, 2012.

Motion (from Website Committee):

In keeping with our 8th Tradition the Florida Region Website Committee proposes contracting with a specialized worker for initial website development, quarterly maintenance, ongoing website development, and the purchase of external hard-drive equipment for storage and website-back-up.

Intent:

Feedback from numerous groups confirms that many of our newcomers find the Nar-Anon Family Groups through the Florida Region Website. Furthermore, our Region is quickly growing. However, our existing website built on a 'blog' platform is very restrictive in terms of site-development.

In addition, the Florida Region of Nar-Anon Webmaster is currently storing all website back-up's onto a personal hard drive. Purchasing an external hard-drive allows for future website back-ups to be maintained by any member of the Website Committee, or designee assigned this task.

Further development of our website will provide additional content (ie: scrolling events banner, etc.) and more user-friendly navigation (ie: zip code search for meeting, removing cumbersome additional page layers, etc.), improved communication to our members and newcomers, and allow us to better serve our primary purpose of helping the families of addicts.

Additional Information:

The proposed 2013 Budget for the FL Region Website is \$2,285.00. This includes the annual renewal of our calendar, bi-annual renewal of our web hosting, and two domains. In addition, the cost for website development, maintenance, publishing platform and supplies are included.

It is suggested that the website development contract include the following:

- Phone, email and mailing address for Website Developer/Design
- Professional References for Website Developer/Design
- Free consultation, and discussions on how the project will go and status reports
- Date/time milestones and deadlines agreed upon
- Number of Concepts and Revisions (3 are suggested)
- Total cost and payment due dates
 - 50% payment up front
 - Final payment issued when specific deliverables (code, graphics, concepts or mock-ups, all work product) are delivered securely in one zip-file to designee of Nar-Anon.
- Fees for quarterly maintenance, test content, and work for continued development
- Boilerplate (standard contract) language for how the contract would be adjudicated by a third party should a dispute arise over the terms of the contract.

The target 'go live' date for our new website on a new publishing platform is Fiscal Year 2014. Once our conceptualized and revised web pages are written by a Web Developer/Design and the rights to all intellectual property (designs, mock-ups, code, and other work product) are owned by the Florida Region of Nar-Anon. Until then we will continue to use WordPress at no cost.

Minutes of the Florida Region Assembly

Saturday, September 22, 2012

10:00 am Eastern Standard Time

Highlands Hammock State Park

Sebring, FL

Non-Voting Members: 17

Kathy - Chair

George - Vice Chair

Stephanie - Secretary

Mickey - Treasurer

Rand - Delegate

Sheryl - Alt. Delegate

Pat - Port St. Lucie

Melanie G. - Palm Harbor/Crystal Beach

Linda - Ocala

Bonnie - Lutz

Jim - Lutz

Bonnie W. - Winter Haven

John - Largo

Laura - Palm City

Alex - Port St. Lucie

Darla - Brandon

Lewis - Melbourne One Day at a Time

Voting Members: 19

Keith - GSR - Brandon

Phyllis - GSR - Cooper City

Joni - GSR - Delray Beach

Melanie S. - GSR - Dunnellon (Web Master)

Dan - GSR - Lakeland

Ginny - GSR - Land O'Lakes (Convention Co-chair)

Ed - GSR - Largo/Clearwater

Bill - GSR - Longwood

Alina - GSR - Lutz (Convention Co-chair)

Kim - GSR - Melbourne One Day at a Time

Judy - GSR - New Port Richey

Sandra - GSR - Ocala

Enid - GSR - Palm City

Donna - GSR - Palm Harbor/Crystal Beach

Gerry - GSR - Port St. Lucie

Gerri - GSR - Tampa North

Tony - GSR - Tampa South

Lynne - GSR - DACCO (Outreach chair)

Ashleigh - GSR - Winter Haven

George opened the Assembly on Saturday, September 22, 2012, at 10:00 am Eastern Standard Time with a moment of silence followed by the Serenity Prayer. He then asked for volunteers to read the 12 Steps, 12 Traditions, and 12 Concepts.

Roll call was taken by Stephanie, with 17 voting member and 16 non-voting members.

Approval of the July 22, 2012 Minutes:

George called for a motion for approval of the Minutes from the July 22, 2012 teleconference, which was made, followed by a second. No discussion followed and a voice vote was taken, the motion passed unanimously.

Treasurer's Report:

See attachments. There were a few donations made after the report was made and were not included at this time. Some discussion followed such as are: the donations to World being tax deductible and donations to the facilities where meetings are held and if any donations to NA when they offer Nar-Anon a room to hold our convention at the same facility as they are. Clarity was made by the Delegate, Treasurer, and Vice Chair on these matters. A call for a motion to pass the Treasurer's Report was made, which was made, followed by a second. A voice vote was taken, the motion passed unanimously.

Delegate/Alt. Delegate Report:

It was shared that at Conference that "The Nar-Anon 36" was approved for personal use only to use for Step work, not for meeting use, from the CAR until everything was done being edited and printed. If anyone would like a copy of any of this and cannot access them from the Website, please contact the Delegate or Alternate Delegate and they will get you a copy. They are not available from World yet. Steps 4, 5, 6, & 7 will be sent out to the fellowship for approval by the end of the year. It was mentioned that the Outreach letters have been approved and sent to World to print and are included in the new packets coming to the Literature Depot. Any of the letters that state on it "can be photocopied" are the only ones that are allowed, no others. At the East Coast Conference, one of the attendees had a box of materials from the fellowship that had been "lost", including the Minutes of the Florida Area Assembly from 1991 showed a fully functioning Area with officers, etc. with 24 members at that Assembly. Questions arose: "What happened?" "Where did people go?". Members are only here due to their willingness, dedication, and makes us realize that our fellowship is fragile. Other Regions in the fellowship watch what Florida does, for example setting the bar with matching Florida Regional sub-committees with those of World. We have a responsibility to the Nar-Anon fellowship as a whole with what we do, upholding Tradition 12.

Committee Reports:

Outreach Committee:

Thanks went out to those who help on every phone call and with all the behind the scenes workings. It has been a very busy year. There were over 50 people that had signed up to be on the committee during this past year and an average of 20 on the monthly phone calls, which are the same people. For those interested in what goes on during the phone calls, the Minutes are posted on the Website. **The next Outreach Teleconference will be October 13, 2012 at 12:00 pm EST, using the same number as the teleconferences.** They will be establishing sub-committees and will be researching information such as: How are you spreading the word? How are we carrying the message? Updates were given as to how many meetings have been started in county court systems and where our fellowship's information is being used as a resource. As for the Region wide Day of Serenity, there were over 200 members in attendance throughout the state of Florida somewhere. It was suggested that any struggling meetings to please use the Outreach Committee and the Region as resources to help with attracting members. Some questions were asked: "How are you carrying the message out to the public?"; "How are you using the Outreach Literature?"; "GSRs, are you carrying the message back to your groups?". To-date, Nar-Anon goes into the Pasco County Courts three (3) times a week and to the Juvenile system, and that is just the ones we know about. There are several groups that are using Nar-Anon as resources, such as the Pinellas County School system and NOPE is putting our information on their hand-outs as a resource. If your group has not reached out to the Outreach Committee to get literature to pass out, it is encouraged at you do. Concern was raised as to the areas in the state that have no meetings or the meetings in the Region that do not participate, how can the Outreach Committee reach out to them. It was stated that between the Regional Chair and Vice Chair, they were contacting and going to the meeting that are either struggling or not heard from to see what the Region can do. It isn't really up to the Outreach Committee to do this, it's the members of an already existing group that have the willingness to branch out and start another meeting. If a meeting is not stable enough to support itself, then it isn't prudent to start another meeting. Ideas were shared as to where posters and white literature could be put in order to make the communities aware of where meetings are and when. Another suggestion was made that putting on the monthly GSR Report that there be a section for what it that group's Outreach goal. Helpline calls average in one (1) year's time went from 9 - 10 calls a month to 40 - 45 calls a month. As it stands right now, the phone line is covered 24/7. If you are on the committee, please make sure you have the most up-to-date information available to give to the caller. The system that is used, One Box, keeps track of the volunteer's number, how many calls come in, the schedule rotation, and if the call rotates through to the voice mail, an email is set to the Helpline Chair saying there was a call and that phone number, and the 888 number is the only number shown on Caller ID of the recipient. They are going to be looking for a willing member to step up and be the Helpline Chairperson for this next year.

Convention Committee:

There were two (2) conventions this year: October 1 in Tampa: with 52 registered, having several speakers and workshops, raising \$417.00 with baskets and raffles; and FRCNA in July. At FRCNA, there were 85 registered (NA had 2327 registered), but more came in after registration closed, with 65 attending one meeting, there were 9 at the Narateen meeting, and, after making a donation to NA, as well as speaker and other expenses, \$1808.73 was raised. So a total from both conventions was \$2225.73, which is a record for the Region. FRCNA XXXII will be held in Orlando July 2013 and due to a better relationship that has been built with NA, they are offering Nar-Anon a bigger room has been offered.

Narateen Committee:

The World Narateen Committee is still working on Guidelines pending approval from Alateen. Once approved from Alateen, the Guidelines have to go to the World Literature Committee for approval before they can be put into use. There will be some time before they will actually get out. The Lutz Narateen meeting will be celebrating their first (1st) anniversary on October 3 (they started October 4, 2011). A friendly suggestion was made to remember to put Narateen on the Outreach agendas and programs. If you are considering starting a new Nar-Anon meeting, keep in mind that you may want to have a Narateen meeting as well.

Literature Committee:

The Committee meets every Monday evening on Skype from 7pm – 8 pm, audio only. Since November 2011, the Committee has gone over Step 6, returning it to the World Literature Committee on March 14; Step 7 returned on May 27, and there was a workshop held at the East Coast Convention and each member received a full list of the questions for Step 8 and began reviewing them on Monday, August 13, and continuing to work on them and have set a goal of finishing it by September 30th. The Committee is always looking for and needing help, and it doesn't have to be every week, it can be when you can. If interested, email Mickey or Sheryl and they will set you up on Skype. A sign-up sheet was passed around for those interested to be part of the Committee.

Website:

See attachments. After the Web Master gave her report, there was some discussion as to several meetings have gotten new members due to the information that has been posted on the website and gratitude for the hard work that goes behind maintaining the site. There has been a motion made for an adjustment to the budget that will be voted on later in the Assembly to change the Website from a blog format to an actual website that will make the site more user friendly.

Roll call was taken again after lunch with 19 voting members and 17 non-voting members.

Regional Announcements:

- 1. New meeting:** A new meeting is starting in Jacksonville on Monday nights at 8 pm in the same location as the Thursday night meeting.
- 2. East Coast Convention:** Coming to Florida in 2014. It was suggested that a committee is formed to start researching where the convention could be held, identifying a chairperson. A motion was made to form a committee, with a second, followed by a friendly amendment that a sign-up sheet for those interest be passed around for a future committee to be formed. A voice vote was taken and the motion passed unanimously. A paper was passed around for those to sign up that are willing to be part of the committee. If you did not put your name on the list and have the willingness to be on the committee, please email Kathy. As of right now, there are no particulars from the previous Convention to go by, so forming a committee might be a little soon. Approximately 160 - 180 members attended the convention in Atlanta this past August.
- 3. Meeting visits:** Visits have been made to the Sarasota meeting twice and have since elected a Secretary and Treasurer and are purchasing literature from the Depot, as well as the Bradenton meeting. Hopes are to see them at a Face-to-Face very soon. A new meeting in Oldsmar will be starting on Saturday, September 29.
- 4. Vision/Goals for 2013:** Going to skip for right now.

Old Business: None

New Business:

Election of Committee Chairs:

- 1. Outreach Chair:** It was asked if the current Outreach Chairperson had the willingness to continue the service position, to which Lynne stated she did, stating that it was her passion to be doing this type of service. There were no other nominations made, a motion to close the nominations was made, followed by a second. A voice vote was taken and passed.
- 2. Convention Chair(s):** The current Convention Co-chairs were asked if they had the willingness to continue the service position, to which both Alina and Ginny said they were. There were no other nominations made, a motion to close the nominations was made, followed by a second. A voice vote was taken and passed.

- 3. Narateen Chair(s):** The previous Narateen Co-chairs are not able to continue due to being in the position for 2 years. Two (2) new nominations were made by motion for Melanie G., who is on the World Narateen committee, and Gerri, who is one of the Lutz Narateen sponsors, both being seconded. There were no other nominations and a motion to close the nominations was made and followed by a second. A voice vote was taken and passed.
- 4. Literature Chair:** The current Literature Chair cannot continue the position. A nomination was made for Ed to be Literature Chair, followed by a second, to which he was asked if he had the willingness and he stated he did. A motion was made to close the nominations, followed by a second; voice vote taken and passed.
- 5. Newsletter Chair:** The current Newsletter chair is not able to continue another term due to already being in the position for two (2) years. Questions were asked if there was really a need for the newsletter and if we were in any type of violation from World. It was shared that there was a wish that the World newsletter was like the Florida newsletter. It was suggested that a committee should be formed first and then a chair be named, due to the work that goes into putting the newsletter together, maybe the committee being formed from members in different areas of the Region. There was no set timeframe as to when the newsletter is to be put out, it just happened to go out four (4) times a year. It was suggested that the nominations for a Newsletter Chair be tabled until a committee can be formed. There were no nominations made at this time.
- 6. Website Chair:** In September 2011, there was a motion made to “**dissolve the Web Committee and replace it with a Web Master and Website Assistant**” and was seconded. It also stated that approval of the content that goes on the website is to be made by the Regional Service Committee if there were any concerns. The Website Chair’s term at that point was up. The position was formed so that they could continue to do what was necessary to maintain the site. Currently, the Website Assistant is not able to continue the service commitment and give the Web Master the help that is needed. A motion is going to need to be made for a Website Committee to be formed and a Chair appointed, especially with the upcoming proposed motion to change the site from a blog to an actual site. It was posed to the fellowship did they want the RSC to be the ones to decide what went on the site or do they want to form a Committee. The purpose of forming the committee is not to replace the Web Master, but to work together. A suggestion was made that each Committee be responsible for their particular content that goes on the website, with each Committee Chair being very knowledgeable of the Traditions and Concepts. A motion was made to form a Website Committee with a Website Chair to be appointed, followed by a second. Three (3) pros, such as it is the most effective tool for the fellowship, and three (3) cons, such as limitations for information to be posted, were

then discussed. A motion was made to call for a vote. The motion was re-stated of forming a Website Committee with a Website Chair to be appointed for the sole purpose to oversee the running and content of the Website. A voice vote was taken and passed unanimously. A paper was passed around for those to sign up that are willing to be part of the committee. It was also asked if Melanie S. had the willingness to continue to be the Web Master, to which she stated that she did.

Motions:

- 1. Website Motion:** There was an amendment from the Web Master to rename who the motion is from to read **"Motion from the Web Master"** and in the body of the motion to read: **"In keeping with our 8th Tradition the Florida Region Web Master..."**. The Secretary then read the motion and intent to the fellowship and called for a second, which was received. The floor was opened to three (3) pros, such as the best way to enhance function and operation of the Region; and three (3) cons, such as only being able to put limited information on the site such as meeting lists and events. A call for a vote was made, a point of clarification was made that just because you voted for this motion did not mean that the proposal to the budget was going to be passed, followed by a roll call vote. Results were: 17 "yes" and 2 abstentions. Motion passed.
- 2. Meeting List Motion:** A motion from the Delray Beach/Lake Worth group was made: **"Regional meeting lists be organized by County. Intent: It makes it easier to help people find a meeting close to where they live."**, read by the Secretary, and called for a second, which was received. The floor was opened to three (3) pros, such as meeting being easier to locate, and three (3) cons, such as it may make reading the list more confusing for those who don't know the geographic areas. It was also discussed that the State meeting list is quite full as it is right now and that maybe just adding the county along side of the city would be helpful. A call for a vote was made and was followed by a roll call vote. Results were: 10 "yes"; 5 "no"; and 4 abstentions. Motion passed.
- 3. Motions from the Floor:**
 - A.** A motion from the Melbourne One Day at a Time group was made: **"To do away with the monthly phone conference calls for GSRs and to change it to four annual face to face meetings to be held in different parts of the state, ie: north, south, east, and west. Intent: To bring together the groups in the State of Florida and further unify the Region."** It was read by the GSR from that group, reread by the Secretary, a call for a second was made and received. The floor opened to three (3) pros, such as it would encourage other groups to come to a Face-to-Face, and three (3)

cons, such as the current motion was just formed and it really hasn't had a chance to see how it does. A call for a vote was made and was followed by a roll call vote. Results were unanimously "no". Motion failed.

B. A motion from the Lakeland group was made: "That the RSC explore the potential to assimilate and make available information that would promote healthy meetings." It was followed by a second. The floor was open for three (3) pros, such as holding workshops at meetings that the topic is on what a healthy meeting can be, and three (3) cons, such as there are already pieces of literature available for this purpose. A point of clarification was made that there are several pieces of literature going for approval to World that are exactly what is being asked for in this motion, no definitive date as to when they will be out though, already available is the "Group Inventory", and a section in the Blue Book is titled "Keeping Our Meetings Healthy". It was also shared by several that they had attended meetings where they got a message from it and everyone has a different opinion as to whether or not a meeting is healthy. A call for a vote was made and a roll call vote was taken. Results were: 4 "yes"; 10 "no"; and 5 abstentions. Motion failed.

Budget: The Treasurer presented the motion of the proposed budget for the physical year of 2012 - 2013, followed by a second. Some discussion followed:

A. The Outreach Committee was asked about some of their upcoming projects that would require the amount they have requested in the budget. One of the major projected projects are to put our information out to minor league baseball parks, which there are 12 in the state estimating 2.8 million people attend for Spring Training, in the form of the large posters, smaller laminated posters, white literature available, and information on a jumbo-tron or doing a PSA by an announcer. The projects that were started this past year will be continued into the coming year and with the hopes of growth. Prudent reserve was discussed and questioned as to the difference in last year as to this year, that it is held over for the incoming committee to start their year with.

B. A motion was made to delete the amount of \$500.00 in the line item for Conventions marked for speakers; with the intent to be moved elsewhere, followed by a second. Both Convention Co-Chairs shared their opinion as to the proposed amount. A friendly amendment was made to move the \$500.00 to Outreach. The floor was opened to three (3) pros, such as finding speakers within the state of Florida, and three (3) cons, such as removing the money would limit the potential of bringing in a fresh message from other areas/states. It was also stated that the Convention prudent reserve is still \$400.00, which is seed money to

start a convention out and gets repaid at the end of the convention. The donations from Space Coast, or any other state stand alone convention, is decided by them and is not included in the profits from conventions. A call for a vote was called for and followed by a second. A roll call vote was taken and the results were: "yes"; 10 "no"; and 5 abstentions (prior to this motion, there 19 voting GSRs).

C. The amount in the Annual Summary under line item "Prudent Reserve" should be \$2,072.66 and the new amount "Available for Donation" is \$2,714.85.

D. A motion was made to remove the amount projected for the purchase of banners from the Outreach budget that have been ordered with the intent of trying to aid in bringing the total budget to the amount from the previous year. These banners are retractable banners and would be used in upcoming Outreach projects and distributed in three (3) locations in the state: north, central, and south, for any Outreach functions that are planned. After discussion, the motion was withdrawn.

E. A motion was made that the budgeted amount for Narateen be increased from \$150.00 to \$153.00, which is an increase of \$3.00, followed by a second. A voice vote was taken and passed unanimously.

F. It was asked how donations were to be sent in from groups and they are to be sent to the Treasurer in two (2) money orders: one (1) made out to World and one (1) to Region.

The new bottom line balance for the budget is \$9270.00. A motion was made to pass the budget as purposed, followed by a second. A call for a vote was made, also followed by a second. Roll call vote was taken; results were the budget passed unanimously.

It was then discussed how much the Region is willing to send on to World for donation out of the \$2,714.85. A motion was made to hold back \$1,500.00 and send to World a donation of \$1,214.85, followed by a second. Discussion followed by suggestions of there being other ways for money to be raised for a donation and to maybe not hold back money that would help World. A friendly amendment was made to change the amount to holding back \$1,000.00 and was accepted. An additional friendly amendment was this amount be held until the Regions budget is met and then would be sent on to World and was accepted as well. A call for a vote was made, followed by a second. A roll call vote was made and the motion was passed unanimously.

With the day getting short, Kathy made the decision that the other items on the agenda could be discussed on the next GSR teleconference.

The next GSR Face-to-Face will be February 23, 2013 at 10:00am Daylight Savings Time at a location to be determined in North Florida.

The next GSR teleconference will be Sunday, October 28, 2012 at 7:30 pm Eastern Standard Time. Phone number (218) 844-0840 Pin # 368151.

With no further discussion, Kathy called for a motion to adjourn at 5:15 pm Eastern Standard Time, which was made and followed by a second. A voice vote was taken and passed unanimously.

The Regional Assembly closed with a moment of silence, followed by the Serenity Prayer.

Submitted by Stephanie W. on October 20, 2012.

**Minutes of the
Florida Region GSR Teleconference
October 28, 2012
7:30 pm EST**

Non-Voting Members: 6

Kathy - Chair

Rand - Delegate

Sheryl - Alternate Delegate

Phyllis - Cooper City

Pat - Port St. Lucie

Melanie G. - Narateen Co-Chair

Voting Members: 19

Melanie S. - GSR - Dunnellon (Web Master)

Dan - GSR - Lakeland

Ginny - GSR - Land O'Lakes (Convention Co-Chair)

Bill - GSR - Longwood

Alina - GSR - Lutz (Convention Co-Chair)

Kristy - GSR - Melbourne Space Coast

Linda - GSR - Miami

Judy - GSR - New Port Richey

Lori - GSR - North Port

Alice - GSR - Oldsmar

Jacquelyn - GSR - Orange Park

Dana - GSR - Palm Bay

Enid - GSR - Palm City

Gerry - GSR - Port St. Lucie

Ivette - GSR - Spring Hill

Gerri - GSR - Tampa North (Narateen Co-Chair)

Joanne - Alt. GSR - Tampa South

Lynne - GSR - DACCO

Ashleigh - GSR - Winter Haven

Kathy opened the meeting on Sunday, October 28, 2012 at 7:40 pm Eastern Standard Time with a moment of Silence, followed by the Serenity Prayer.

Roll call was taken by Kathy, see results above.

Approval of the September 22, 2012 Minutes:

Kathy called for a motion for approval of the Minutes from the September 22, 2012 Regional Assembly. Before a second was made, discussion followed on some corrections that needed to be made. A friendly amendment was made to the motion that the Minutes be held back from vote until they could be looked over and voted on during the next month's call, which was followed by a second. Roll call vote was taken and the motion to table the Minutes passed unanimously.

Treasurer's Report:

Nar-Anon Family Groups
Florida Region
October Treasurers Report

Donations:

Miami Tuesday	50.00
Dunellon	10.00
DACCO Wed	100.00
Narateen	10.00
Melbourne ODAT	50.00
Port St Lucie	100.00
Pinellas Park Tues	50.00
Lutz	100.00
Land O' Lakes	69.50
Ocala	30.00
Total	569.50

Expenses:

WSO Donation	1714.89
Outreach	243.00
Infoline	29.95
Total	1987.80

Opening Balance	7500.81
Less Outreach Banner	
Ordered but not paid for	-180.00
Plus Donations	569.50
Minus Expenses	<u>-1987.80</u>
New Balance	5902.51

Regional Announcements:

- 1. New Meeting in Melbourne:** There is a new daytime meeting that has started in Melbourne, as well as new meetings in Oldsmar (Saturday mornings) and Jacksonville (Monday evenings). Along with these new meetings needing support, the Palm Harbor/Crystal Beach Monday morning meeting need support. Please, if you have the chance, go visit one of these meetings and give them some support.
- 2. FACE TO FACE meeting in February – North:** The date for the Face-to-Face was chosen in Sebring for Saturday, February 23, 2012 and a location is needing to be decided. A motion was made for the location to be in the Ocala area, followed by a second. There was some discussion as to the fact that it was decided the February Face-to-Face would be held in the Northern region. Some research has been done by the GSRs in the Ocala/Dunnellon area (Marion County) as to where it can be held, with the church where the Dunnellon meeting is held holding their facility for Nar-Anon's use for the suggested day, as well as some other locations, but none are staying within the budgeted amount. A friendly amendment was made to include the location that was suggested. The church can hold up to 250 people, has kitchen/dining availability, and is willing to accept a donation for the use of the church. A voice vote was taken and the motion passed unanimously.
- 3. Suggestion to form a Nominating Committee:** September 2013, nominations for Delegate and Alternate Delegate are going to be needed and then September 2014, nominations for the Regional Committee,

ie: Chair, Vice Chair, Secretary, and Treasurer, are going to be needed, along with the Committee Chairs. Kathy gave a suggestion to form a Nominating Committee. The Committee would meet those with willingness to be in one of the positions of service or to have letters of willingness be turned into, having a list prior to voting and being able to take back to the groups, talk about them, getting to know these willing members better.

4. **Meeting Visit Report:** There is no report at this time.

Delegate Report:

Rand shared that he was very proud of the Florida Region and that the Regional Assembly in Sebring was awesome, with a lot of good things going on. Rand shared that the suggestion that Kathy made to form a Nominating Committee is similar to what World has and is another example of how the Florida Region is mirroring what World is doing.

Alternate Delegate Report:

Sheryl shared some information from a letter that is on the Delegate's Forum, such as the Nar-Anon key tags are no longer available. She shared that on the World's website, there is a survey to gain information from groups as to things groups would like to have available to them, such as the key tags. There is a link at the bottom of the page for the survey, just click on the link, fill it out, and submit. This survey needs to be filled out by 12/31/12. Also at the bottom of the page is a release for submission to the World Newsletter, as well as an order form for English and Spanish literature. As for the World Literature Committee, the Outreach literature that was mentioned in Sebring and the "Guide to Local Service" have all gone on to WSO, and the "Guide to World Service" will soon be finished. As per CAR Motion 19, the Outreach material and the "GLS" will be available for groups to copy and print for their use from the Website. Sheryl mentioned that World is looking for a Facilitator and that the World Convention being held in Philadelphia, PA is already in the planning stages. It will be held August 29 through September 1, 2013 and the theme is "Freedom to Recover". Committees for registration, graphics, and programming have already started. If anyone has any questions or willingness to serve, contact information is on the website. Sheryl also sent her Alternate Delegate Report which follows:

Nar-Anon Regional Alternate Delegate Report

Date Submitted: 10/01/12

Submitted by: Sheryl Hall

Region Name: Florida

Delegate's Name: Rand Mueller

Alternate Delegate's Name: Sheryl Hall

Number of Areas in Region: None

Number of Groups in Region: 50

Active Member of WS Committees: Literature, Conventions

Progress on Mentorship Program: I speak with my Mentor Darleen on a regular basis. She is always available to answer questions or point me in the right direction for answers.

Goals for this WSC 2012-2014 cycle: My goals at the WS level are to continue working with the Literature committee on the Nar-Anon 36 and materials from the WS Conference. I have also joined the Convention committee. I will attend all meetings and have volunteered to help with registration for the convention in 2013. At the regional level, my goals are: attend all face-to-face meetings and phone conferences, to participate on Outreach committee and facilitate Literature committee, visit each meeting in Florida at least once before the WS conference in 2014, and be a resource wherever needed.

Regional Report: September 22, 2012 we held our regional assembly where we passed a budget for our 2012-2013 year, elected committee chairs if needed, and voted on regional motions. Currently we have a full RSC, a Delegate, Alternate Delegate, and the following committees; Outreach, Narateen, Website, Conventions, and Literature. We continue to meet three (3) times a year face-to-face; once in the center of the state for our assembly, once in the north, and once in the south. In addition, we have a monthly phone call.

Area & Regional Events: FRCNA (Florida Regional Convention Narcotics Anonymous) was held in Tampa July 6-8. Nar-Anon had a room and meetings Friday 4-7 p.m., Saturday 9 a.m. – 7 p.m. and Sunday 10 a.m. – noon. We had record meeting attendance at 67. We had our first Narateen speaker meeting.

SFRCNA (South Florida Regional Convention NA) where Nar-Anon had a literature table Saturday, 9/1/12 and Sunday, 9/2/12. There was also a meeting on Saturday morning.

On Saturday, September 8th, we had our first "Day of Serenity". Groups throughout the region joined together and wherever possible had meetings in treatment facilities, including an informational meeting for the family members. We hope to make this an annual event during "National Recovery Month" (September).

MCCNA (Mid-coast Convention NA) Nar-Anon had a meeting on Friday 9/28/12. There was also a literature table most of Saturday.

Regional Challenges: Florida is a very large, spread out region. It has been a challenge to get participation from all our groups at face to face meetings or even on monthly phone calls. There are groups looking at forming areas. Since we formed a region first, our challenge is going to be how to move forward with areas.

Another challenge is the use of non CAL in some of our meetings. As we visit meetings around the region we continue to make sure those meetings are aware of what is available for their use.

Committee Reports:

Before the Committee Reports were given, Kathy welcomed the new Committee Chairs/Co-Chairs and those continuing to serve.

Outreach Committee:

It was reported that the Outreach form that was available on the Website has been temporarily removed due to having a technical problem but will be put back up as soon as it is rectified. There is a call out for anyone who has the willingness to step up and be the Helpline Chairperson. The calls are being taken, be it on the phone or a returned call from an email. There is a temporary Chair right now, but the request was made for a definite Chair. In following the motion that was made for the Counties to be added to the Meeting list is in the draft stages. If it is to work the way it was suggested, the possibility of the Committee contact

information may have to be removed from the back of the list. The retractable banners ordered from World are “in a holding pattern” for now and as soon as World gets them in, we will be receiving them. October’s Monthly Challenge was to reach out to local schools to get involved in their “Red Ribbon” projects, which schools recognize the month of October as “Red Ribbon” month. The next Outreach teleconference will be Saturday, November 17, 2012 at 12:00 pm Daylight Savings Time.

Convention Committee:

There is really nothing new to report since Sebring, other than the Committee is still looking for willingness. The monthly teleconferences will start back up in either December or January. If anyone is interested in being on the committee, please contact the Co-Chairs.

Narateen Committee:

The Narateen Committee will be having their first teleconference on Wednesday, November 7, 2012 at 6:30 pm Daylight Savings Time, and will be setting up a regular teleconference schedule, hoping to build sponsor support, going over Narateen guidelines and Website content. Anyone with the willingness to be on the Committee, please join on the call or contact the Committee Co-Chairs.

Literature Committee:

The Committee is working on Step 9 of the “Naranon 36” ,which they received a few weeks ago, and should be done with it by the end of November. By then the Committee should be getting Step 4 from the World Literature Committee to go over. They meet every Monday evening on Skype at 7:00 pm and are also looking for willingness.

Website Report:

Before the Webmaster gave her report, Kathy shared that the list that had been passed around in Sebring only has four (4) names on it. The Committee will be working with the Webmaster on the new Nar-Anon Website. If anyone is interested and has the willingness to be on the Committee or become the Chair, please email Kathy. A question was asked as to if it was known when the new World Website would be launched and that tentative date is November 19, 2012.

NAR-ANON FL REGION WEBSITE REPORT as of 10/15/12

<http://naranonfl.org>

Website Chair: OPEN

WebMaster: Melanie S, Dunnellon, FL

Website Status & Stats:

- **Website System Upgrades, and System Checks**
 - No internal errors – all systems in working order
 - Website system check – system functionality intact
- **Website Hosting and Domains are set up on a 2 yr. Auto-renewal**
 - WebHosting on GoDaddy.com expires Sept 23, 2013
 - Domains of .com, and .net expire Sept 23, 2013
 - Domain of .org expire Feb. 15, 2014
- **Issues resolved/unresolved**
 - No issues to resolve

- **Website - Calendar Visitors**
 - 50 as of 10/14/12 (5596 since 9/09)
 - Overall hits: 1097 YR ending 9/2012, 2598 YR 2011, 1965 YR 2010
- **NarAnon FL maintains #2, 3, 4 search ranking on Google**, The WSO website maintaining #1

Updates to Site:

- **Calendar of Events (via KeepandShare.com)**
 - Premium subscription \$49.99 per year, expires Feb 15, 2013
 - 9/28-9/30 Nar-Anon at MCCNA 2012
 - 10/10 New Port Richey 4 yr. Anniversary
- **Information added/removed on site– Events & News**
 - Upload 9/29 Chili Cook Off Flyer
 - Upload 9/28-9/30 Nar-Anon at MCCNA Flyer
 - Upload 10/10 New Port Richey 4 yr. Anniversary
- **Information added/removed on site - Meetings**
 - Update meeting information from new list (if necessary)
 - Revise location for Largo Wed meeting as of 9/26
- **Information added/removed on site – Other, and Misc.**
 - Remove posts & flyers that have expired
 - PEND July 2012 FL Region GSR Teleconference Mtg. Minutes
 - Update Trusted Servants, Committee & Sub-Committee Chairs
 - Remove Newsletter Chair and Website Assistant positions
 - PEND - Upload July Outreach Meeting Minutes (amended)
 - PEND - Upload Aug Outreach Meeting Minutes
 - Upload Oct 2012 Outreach Challenge Letter
 - PEND - Committee Meeting Minutes

Website News:

- **2013 Website Budget & motion for web development & storage approved**
- **Website Chair & Committee approved. Chair position is OPEN.**

New Webmaster email effective 9/28/12: FLNarAnonWeb@aol.com

Old Business

The topic of the Regional Newsletter was brought up and that, as of Sebring, there was nothing voted on or decided to dissolve the Newsletter Committee or the Newsletter itself. The World's newsletter is available online now and any submissions Florida may have can go to them for now. Again, if anyone has the interest and willingness to be on the Committee or put out the newsletter, please contact Kathy.

New Business

Kathy had a long conversation with the Chair from the East Coast Convention that was held this past August as to what all was entailed. The next East Coast Convention will be held somewhere in Florida in 2014. A list of names was read of those who are willing to be on the Committee that signed up in Sebring, there was one more added to the list, and it was asked again if there were any more that were interested. It also was mentioned that anyone who is interested does not have to be a GSR, just have the willingness. There is going to need to be a chair voted and plans for a first teleconference is being planned in the next month or so.

GSR Discussion: “How can you, as a GSR and a member of Nar–Anon, help to keep/make your meeting(s) healthy? What tools are available? What other resources would you like to have? How can other members of our Region be helpful?”

This is going to be the topic of a workshop at the February 23, 2013 Face-to-Face. These are just some things to think about and talk over to bring back to the table and share with everyone. It was asked about one of the items that were on the agenda from Sebring about the "vision/goals for 2013". This will also be discussed in February and the Regional Committee will be having meetings before that time and will be bringing their vision/goals to the Face-to-Face.

Kathy stated her thanks to all those that are doing service, all the hard work that is being done and the dedication that it takes. She shared that there are more treatment facilities that are welcoming Nar-Anon, such as Bridges facilities and others in the Largo/St. Petersburg/Tampa areas.

Motion to Adjourn:

Kathy called for a motion to adjourn, which was made and followed by a second.

Minutes of the Florida Region

Monthly Teleconference

Sunday, November 25, 2012

7:30 PM Daylight Savings Time

Non-Voting Members: 6

Kathy - Chair

Stephanie - Secretary

Mickey - Treasurer

Sheryl - Alternate Delegate

Melanie G. - Narateen Co-Chair
Chair)

Kim - Crestview

Voting Members: 21

Joni - GSR - Delray Beach

Melanie S. - GSR - Dunnellon (Web Master)

Jackie - GSR - Ft. Walton Beach

Dan - GSR - Lakeland

Ginny - GSR - Land O'Lakes (Convention Co-

Chair)
Bill - GSR - Longwood

Alina - GSR - Lutz (Convention Co-Chair)

Kristy - GSR - Melbourne Space Coast Serenity

Judy - GSR - New Port Richie

Lori - GSR - North Port

Sandra P. - Secretary - Ocala

Alice - GSR - Oldsmar

Jacquelyn - GSR - Orange Park

Judy - GSR - Palm Bay

Michelle - GSR - Palm City

Gerry - GSR - Port St. Lucie

Carol - Alt. GSR - Satellite Beach

Gerri - GSR - Tampa North (Narateen Co-Chair)

Tony - GSR - Tampa South

Lynne - GSR - DACCO

Ashleigh - GSR - Winter Haven

Kathy opened the Monthly Teleconference on Sunday, November 25, 2012 at 7:35 pm Daylight Savings Time with a moment of silence, followed by the Serenity Prayer.

Roll call was taken by Stephanie, see results above.

Approval of the September 22, 2012 Minutes:

Kathy called for approval of the Minutes from the September 22, 2012 Regional Assembly, which one was made and followed by a second. No discussion followed and a voice vote was taken, the motion passed unanimously.

Approval of the October 28, 2012 Minutes:

Kathy called for approval of the Minutes from the October 28, 2012 Monthly Teleconference, which one was made and followed by a second. No discussion followed and a voice vote was taken, the motion passed unanimously.

Treasurer's Report:

Florida Region Nar-Anon Family Groups
November 2012

Opening Balance	5902.51
Donations	
Brandon	80.00
Crystal Beach	140.00
So Tampa	100.00
Ocala	<u>30.00</u>
Total	<u>350.00</u>
Expenses	
Outreach	55.00
Infoline	<u>29.95</u>
Total	84.95
Opening Balance	5902.51
Donations	350.00
Expenses	84.95
New Balance	6167.56

WSO Donation

Brandon 80.00

Regional Announcements:

1. New Meeting in Tarpon Springs to start in January. The flier and information will be on the Website soon. Tarpon Springs is above Tampa on the west coast. Another new meeting will be starting in Crestview, which is about 30 miles north of Fort Walton Beach, and more information is to come.

2. Face - to - Face in North Florida - A location is still needed. There have been several suggestions made and if anyone has any more, please e-mail Kathy with them. The question was again posed as to how far north is the fellowship willing to go.
3. Nominating Committee - It was suggested on a previous call a committee be formed prior to September when it will be time to vote new Committee Chairs in and before next September, when the Regional Service Committee, Delegate, Alternate Delegate, and all Committee Chairs. If there is anyone interested, please e-mail Kathy.
4. There were a few issues with e-mail addresses that needed to be corrected.
5. Yahoo Groups is having some technical issues with their calendar and the Region has been receiving some incorrect notifications. The Regional teleconference is always the 4th Sunday of the month unless weather related, as with the teleconference in August, or if a motion is made on a prior call to reschedule due to a holiday.
6. Bonnie W., Winter Haven/Lakeland, has stepped up to be Helpline Chair and has sent out an email with her new address. Anyone that is interested in being on the Helpline, send her an e-mail. If you have not received one, she will be asked to resend her e-mail.
7. Website Committee - Kathy only has 3-4 names that signed up. If there are any more interested, please e-mail Kathy. She and the Web Master will be setting up a time for a teleconference after the beginning of the year.
8. Any ideas/questions/concerns there may be, send them to Kathy so she can plan a workshop in February at the Face - to - Face.

Delegate Report:

Rand was not on the phone call.

Alternate Delegate Report:

Sheryl had nothing new to report and that things are on hold until due to the holiday.

Old Business:

Newsletter is still open and a possibility if anyone is interested in taking that on.

Motion from the Literature Committee:

Motion: To add an additional line item under Literature Committee in the amount of \$100.00 to the 2012 - 2013 Florida Region budget.

Intent: To purchase 3 licenses for editing software.

A second was made to the motion. It was explained that the Florida Regional Literature Committee was going in with the World Literature Committee to get online subscriptions to make it easier to edit punctuation and grammar. There were no questions or discussion. A voice vote was taken and the motion passes unanimously.

New Business:

East Coast Convention - The list of people that were interested will be getting an e-mail after the first of the year as to when a teleconference will be set up and to decide when a Chairperson will be voted on. Again, if there is anyone else interest, please let Kathy know.

Delray Beach/Ft. Worth meetings had a literature table at the Palm Coast Convention and was asked to pass any information along to the Alternate Delegate so it can be included on her report.

Anyone interested in being on the Convention Committee please let Alina know, as well as Kathy sending an e-mail out to those interested and will be passing along the information for the Website to be put on the Service Opportunities.

The Literature Depot will be closed from December 16, 2012 to January 2, 2013.

Narateen is in need of Sponsors. The current sponsors are willing to come to those meetings to speak to anyone interested, just send an e-mail. There are 2 schools in Pasco County that is interested in holding Narateen meetings but there are no sponsors for it.

The Outreach project of having 2 posters and PSAs for the ballparks for Spring Training with the Florida State League has been approved for 12 parks. Volunteers are needed to work on the PSAs, which there is a printable PSA on the new website. There are several PSAs on YouTube that does not have or need to have World approval, there are no guidelines for this, and it does not violate Tradition 11. Anyone interested in helping with a script, please contact the Outreach Chair, which hopes to have this started in the beginning of February.

The next teleconference will be Sunday, December 23, 2012 at 7:30 pm Daylight Savings Time.

Phone number (218) 844-0840 Pin # 368151

Kathy called for a motion to adjourn at 8:15 pm Daylight Savings Time, which one was made and followed by a second. A voice vote was taken and passed

unanimously. Kathy closed the meeting with a moment of silence and the Serenity Prayer.

Submitted by Stephanie W. on December 16, 2012.

Florida Region Service Committee Motion Form

Date Submitted: November 14, 2012

Made By: Ed L

Motion : To add an additional line item under Literature Committee in the amount of \$100.00 to the 2012 – 2013 Florida Region budget.

Intent: To purchase 3 licenses for editing software

Minutes of the
Florida Region GSR Teleconference
December 23, 2012
7:30 pm DST

Non-Voting Members: 5

Kathy – Chair
Stephanie – Secretary
Mickey – Treasurer
Sheryl – Alternate Delegate
Alina – Convention Co-Chair

Voting Members: 12

Kimberly – GSR – Crestview
Melanie S. – GSR – Dunnellon (Web Master)
Dan – GSR – Lakeland
Ginny – GSR – Land O’Lakes (Convention Co-Chair)
Bonnie – Alt. GSR – Lutz
Kristy – GSR – Melbourne Space Coast Serenity
Dana – GSR – Palm Bay
Enid – GSR – Palm City
Ivette – GSR – Spring Hill
Tony – GSR – Tampa South
Lynne – GSR – DACCO
Ashleigh – GSR – Winter Haven

Kathy opened the meeting on Sunday, December 23, 2012, at 7:35 pm Daylight Savings Time with a moment of silence, followed by the Serenity Prayer.

Roll call was taken by Stephanie, see results above.

Approval of the November 25, 2012 Minutes:

Kathy called for a motion for approval of the Minutes from the November 25, 2012 Florida Regional GSR Teleconference, which was made and followed by a second. Kathy called for any corrections or discussion, which a correction was needed. In the Outreach report, it should be stated it will be 12 ball parks airing PSAs, not 2. No further discussion followed. A voice vote was taken and the motion passed unanimously.

Treasurer’s Report:

Naranon Family Groups

December Treasurer Report

Opening Balance	\$6167.56
Donations:	
New Port Richey	100.00
Largo	200.00
Ocala	60.00

Total Donations: \$360.00

Expenses:

Infoline 29.95

Outreach 50.00

Literature New Group 117.25

Literature Committee 92.50

Total Expenses \$289.70

\$6167.56

Plus Donations 360.00

Less Expenses 289.70

New Balance \$6237.86

Regional Announcements:

- 1. Face – to – Face February 23, 2013:** Several locations have been looked into but to date they are booked for the Region's scheduled date. It was suggested that due to time getting short, that a deadline be set and a fall back location of Highlands Hammock State Park in Sebring be made and a call to the park be made. A deadline of January 7, 2013 was made to have a secured location in North Florida, then fall back to Sebring, but to continue to keep looking in the northern sections.
- 2. East Coast Convention:** An e-mail was sent out to those that had signed up to be part of the committee and on Saturday, 1/19/13, at 2pm there will be a teleconference for those that were on the list. Anyone else that is interested, please send Kathy an e-mail.
- 3. Website Committee:** A Skype teleconference is set for Saturday, 1/19/13, at 1 pm for those who signed up to be on the committee and anyone else that is interested. Kathy requests that those interested to please send her an e-mail with your Skype name.
- 4. Workshop at Face – to – Face:** Kathy sent out a request for any resources/services that groups would like to see from the Region, but to date she has not received anything. She had received other suggestions for future workshops, but not on this topic. It is suggested that this be taken back to the groups.

Delegate/Alternate Delegate Report:

Rand was not on the call

Sheryl shared that the new World website is up and running and that the World Conference will be held in Philadelphia this August.

Additional announcements:

Bridges Orlando: going well

New meetings: 1.Crestview

2. Tarpon Springs

3. Melbourne noontime meeting

4. West Palm Beach on Saturdays at 10 am at Miracles Club

New meeting list and contact list to be sent out.

Committee Reports:

- **Convention Committee:** A teleconference will be held on Sunday, 1/13/13, at 7 pm.
- **Outreach Committee:** PSA for the ball parks will be using the script that was approved by the World Outreach committee and are moving forward with the project. The 3 retractable posters on the budget was to have the Region's information on them has been put on hold due to only World's information on them. A motion will be made for the next teleconference that since this project cannot fulfill what the line item was on the budget, should the project move forward. The next Outreach teleconference call will be in January.
- **Narateen:** There will be a Face – to – Face meeting 1/5/13 in Wesley Chapel to move forward with the guidelines.

Old Business:

Nar-Anon was successful on getting information on all the 211 lines in the state.

New Business:

No new business at this time.

Motion to Adjourn:

Kathy called for a motion to adjourn at 8:05 pm Daylight Savings Time, which one was made and followed by a second. A voice vote was taken and the motion passed unanimously.

The teleconference closed with another moment of silence and the Serenity Prayer.

The next Florida Region GSR Teleconference will be on Sunday, January 27, 2013 at 7:30 pm Daylight Savings Time. Phone number (218) 844-0840 Pin # 368151.

Submitted by Stephanie W. on 1/20/13.

Motion from Lake Worth/Delray

Regional meeting lists be organized by county.

Intent: it makes it easier to help people find a meeting close to where they live.

Motion: The Florida Region Narateen Committee recommends Background Bureau, a commercial internet background company; to be utilized by the region for the internet background checks per the guidelines item 6 adopted by motion on September 17, 2011.

Intent: To insure the safety of the children by recommending a background check company.

Note: The current cost is \$35.00. Utilizing this company eliminates the amount of personal information member's need to give directly to other members and relieves member's to just guard the safety of the government photo I.D. utilized for verification that a person is who they are and submitted to the background search company.

Interested Sponsors submit their personal information directly to the established background check company. A pass or fail document will be issued and is the only document of record to maintain. Per the original established guidelines item 7(September 17, 2011)... "the Florida Region Chairperson and the Vice Chairperson will be the only trusted servants with access to background results of pass or fail, and will maintain this information. They will destroy it when the Narateen sponsor or assistant sponsor no longer serves."

*Background Bureau, 1-800-854-3990; contact person is Mark. www.backgroundbureau.com