

Minutes of the
Florida Regional GSR Assembly
Saturday, February 22, ~~2013~~ 2014
9 am – 5 pm

Non-Voting Members: 14

George – Chair
Margee – Vice Chair
Stephanie – Secretary
Mickey – Treasurer
Sheryl – Delegate
Lynne – Alternate Delegate
Melanie G. – Narateen Co-Chair
Sheryl B. – Outreach Contact List
Pat – New Port Richey
Phyllis – ~~Cooper City~~ *PORT ST LUCIE*
Susan – ~~Cooper City~~ *WSC Facilitator* *CAPE CORAL*
Ed – Bay Area ASR/Literature Chair
Nikki – Delray Beach
Michelle – Palm City

Voting Members: 17

Belle – Trusted Servant – Brandon
Cynthia – GSR – Cocoa
Joni – GSR – Delray Beach
Bonnie W. – GSR – Lakeland (Helpline)
Ginny – GSR – Land O' Lakes
Manina – GSR – Largo/Clearwater
Bonnie J. – GSR – Lutz (Convention Co-Chair)
Judy – GSR – New Port Richey
Terri – Alternate GSR – Ocala
Alice – GSR – Oldsmar (Convention Co-Chair)
Enid – GSR – Palm City
Patty – GSR – Port St. Lucie
Gerri – ~~Treasurer~~ *GSR* – Tampa (North) (Narateen Co-Chair)
Tony – GSR – Tampa (South)
Donna – GSR – Tarpon Springs (Web Committee Chair)
Ali – GSR – West Palm Beach
Gail – GSR – Winter Haven

The Chair opened the Florida Regional GSR Assembly on Saturday, February 22, 2014, at 9:35 am with a moment of silence, followed by the Serenity Prayer. The 12 Steps, 12 Traditions, and 12 Concepts were then read by volunteers.

Roll call was taken by the Secretary, see results above.

Approval of the Minutes of the Florida Regional GSR Assembly, September 28, 2013:

The Chair called for a vote on the Minutes of the Florida Regional GSR Assembly, which one was made and then followed by a second. There was no discussion or amendments made and a voice vote was taken; motion passed unanimously.

Treasurer's Report: See separate attachment. It was asked if there were a way to find out how much has been donated directly to World that does not come through the Region, which the Treasurer can be found out by getting in touch with World directly or go on the World website under "financials" and subtract what is reported by the Treasurer from what is posted on the site. Keep in mind that World's fiscal year is different than our Regions. The Chair called for a vote on the Treasurer's report, which one was made and followed by a second. No discussion or amendments were made and a voice vote was taken; motion passed unanimously.

Delegate Report: Both the Delegate and Alternate Delegate have been going around the Region holding CAR workshops to assist groups in understanding what they are voting on. Groups have until March 31st to submit their votes. The Delegate submitted the Florida Regional

report to the World Service Conference on January 12th that included the Regional minutes that had the motions being voted on for the CAR and included some highlights for the 2 years since the last Conference. The Delegate gave a personal challenge to the assembled GSRs: to join one of the Regional Committees and be part of the growing work that each one does, as a part of their own personal growth, and to take this information back to the groups. Included in the Regional report, it included all of the Minutes where motions were voted on and a number of the valid voting members who took part. It was questioned by World what Florida Region's voting quorum was, which had not been questioned before. At this time, there is no way to give valid number because the Region has no definition of what the quorum is. On February 19, 2011, a motion had been made on how to define what the Region's quorum should be, but it was tabled and had not been brought back up until recently. **Per the Guide to Local Services (pg. 6-4), it states that "a quorum shall consist of 51% of voting members, or business shall not be conducted."** The motion was made in February 2011, had a second, was tabled until the next Face – to – Face, but has not been brought up since. A quorum can be whatever the Region decides but one needs to be made with the Region going forward. The Delegate suggested that someone come up with a number to present at the May Face – to – Face. This fact will not hinder the Delegate and Alternate Delegate going to the Conference or carrying Florida's votes, it is something that the Region needs to put into place for future business. A question was made of how the number of quorum was to be determined, was it the number of registered groups in the Region or is it the number of people sitting at a Face – to – Face, but it is something that needs to be discussed and established for when there are motions to be voted on. The CAT materials were sent out in February and will be voted on at WSC, and quite a number of those materials were discussed/formulated by either the Region or the Florida Literature Committee.

Alternate Delegate Report:

The Alternate Delegate has no report at this time.

Committee Reports:

- 1. Outreach Committee:** In October, Committee chair positions were filled: Bonnie W. for Helpline; Sheryl B. for Fl. Contact List & Meeting List (which is sent out at the end of each month); Melanie G. for Narateen contact person; Sandra P. for Webmaster; Donna C. for Website Committee Chair. It was decided that the monthly teleconferences would be the 3rd Saturday of the month. In November, the Outreach Committee decided that a procedure must be in place regarding passing information to add, edit, or disband a meeting. Implementing this procedure will enable us to ensure that we are communicating the information and we have steady flow information. Discussion on using our Local Coalition in each county as an outreach tool. We also discussed the PSA – CAR (Conference Agenda Report) material, PSA audio was sent out and the PSA video has been sent. To date, the Board of Trustees has requested a written version of the script – PSA print media. World Outreach Committee had voted on using the Florida Region Outreach Challenges. WOC will post the challenges quarterly in their newsletter. In December, Carol R. was voted by the Committee to be the Regional Outreach Committee Secretary. Outreach Chair continued communication with the Regional Chair concerning notification of changes in meetings. A "flow chart" was

recommended, reviewed, and finalized. In January, 2014 Addiction Health Summit was held 2/27/14 through 3/1/14. Vote taken by Outreach Committee, after a lengthy discussion, the Outreach Chair will attend this summit and have a table set up for Outreach literature on the final day, 3/1/14, which is Recovery Day. This will be the first time that we will have Nar-Anon Outreach at this event, which consists of approximately 1500 to 2000 addiction specialists. An Outreach table is being set up at the Space Coast Convention 4/11/14 through 4/13/14. PSA Baseball project is underway and will begin in March. In February, Outreach Committee teleconference is scheduled for February 15, 2014. **(At this time, voting members: 17 and non-voting members: 13)** It was posed to those on the Helpline schedule that the logs for phone calls were not being returned and they were not including information on receiving any Narateen calls. There have been some issues with the Helpline where there have been calls received with on one being on the other end of the phone. The Helpline chair has been trying to resolve the issue.

2. **Convention Committee:** Registration for FRCNA has gone out and the Committee needs help. They have tried reaching out to the groups in the Orlando area due to the Convention being in their area, but no luck. They are looking for help at the registration table, looking for on-site help with the fundraising table due to the fundraising committee not being able to go, chairing a meeting, etc. The Convention Committee really needs help so please sign up on the sheet that was passed around, especially the registration chair. FRCNA will be held at the Rosen Shingle Creek in Orlando, July 4, 5, & 6.
3. **Narateen Committee: Florida Region Narateen Committee Report for February 22, 2014 Assembly**

Meetings:

- Tarpon Springs Teens Together Narateen meeting closed in December 2013.
- New Port Richey stated a Narateen meeting.
- PRSMS (Holiday, FL) Teens Together Narateen meeting closed this month.
- Lutz Serenity 4 Youth Narateen has been open since October 2011.

Events:

- Working with FRCNA Nar-Anon Convention Committee for Narateen event.

Outreach:

- We have been able to hand out Narateen outreach literature at local Drug Court Program that is directed at the youths. Family members and guardians continue to receive the HOPE pamphlet and meeting lists and the young person gets To the Concerned Teenaged Family member and meeting list.
- Contact with a local girls center and local coalition about Narateen.
- Placing Narateen Outreach literature in community.
- New information on the Florida Region Narateen webpage.

Works in Progress:

- World Service has new CAT material relating to Narateen.
- Committee is working on placing the Florida Narateen motions and Narateen information into a document as Guidelines for Florida Region Narateen.
- World Service Narateen needs writing submissions for the creation of a 31 day reader.
- Committee discussions to attract teens to help with writing submissions and attracting them to meetings.

- Continue to ask groups to announce Narateen and keep Narateen literature.
- Checking with Outreach/helpline if they get Narateen requests and from where in the state to help Narateen move forward in Florida.

Next Narateen Committee Meeting is on the teleconference line March 17, 2014 at 8:30 pm

Is there an age limit on a child attending a Narateen meeting? It is group dependant as to the age limit, but it is encouraged for them to participate.

4. **Literature Committee:** The Committee has four (4) steady members and meets every Monday night at 7 pm on Skype; the next meeting will be 3/3/14 and will be working on Step 12. If anyone is interested, please get with any of the Committee members. They took some time off so that the members focus could be with their individual groups with voting on the CAR. They have worked on some pamphlets and Steps that are included in the CAR.
5. **Website Committee:** GSRs have been submitting their groups' information and it is then forwarded to the Webmaster to be put up on the Nar-Anon page. All information is put up within a timely manner and when the new flow chart is put into place, it will only aid in this process.

CAR Workshop: The Delegate and Alternate Delegate held a CAR Workshop helping each GSR with understanding what the premise behind each motion and answering any questions they may have had. It was a round table discussion where possible amendments could be offered at Conference if the option is given.

After lunch, roll call was again taken: 17 voting and 14 non-voting members were present.

CAR Workshop continued after lunch.

ASR Reports: The Bay Area's ASR reported that their area was formed in January, planning on holding business meetings every month; they have service positions filled, and are working on the financial side of the Area.

GSR Reports/Roundtable Discussion: A new Guide to Local Service comes out right after the Conference with all the changes that were approved. Make sure that all GSRs know to order the most recent GLS to keep up with policy. Each GSR shared how their groups were/were not doing, asking for and receiving suggestions as to how they handled situations, shared events that had happened since the last Face – to – Face, like anniversary meetings, changes in service positions, etc.

Regional Announcements:

1. **May Face – to – Face:** The next Face – to – Face will be held in South Florida, location to be determined on May 31st. A member from the Cooper City meeting has offered to look for a location. A motion was made for approval to hold the meeting at a South

Florida location on May 31st, followed by a second; voice vote taken and the motion was passed.

2. **Contact List Updates:** A copy of the Florida State Contact list was passed around for GSRs to make corrections and updates to. It is important for the most accurate information to be on it so that information can get back to the groups.
3. **Making use of the Yahoo Groups calendar:** Any groups and committees that would like to have their upcoming events put on the Florida Region Yahoo Group, please email the Secretary with the information and it will get added.
4. **Areas forming:** If there are any groups that are interested in forming an Area and need some experience, strength, and hope, the ASR from the Bay Area has offered their assistance.
5. **There will be a Narateen meeting at the Space Coast Convention.**
6. **ECC 5:** The East Coast Convention 5 will be held at the Crowne Plaza – Tampa Westshore, 5303 West Kennedy Blvd., in Tampa, September 19 – 21. Early Bird registration (1/1/14 – 4/30/14) is \$25.00; Pre-Registration (5/1/14 – 7/31/14) is \$ 30.00; Regular Registration (after 7/31/14) is \$35.00. See flyer for additional activities and information that will be going on that weekend.
7. **Nar-Anon at FRCNA XXXIII, "Trust Your Journey":** July 4 – 6, 2014 at Rosen Shingle Creek Resort, 9939 Universal Blvd., Orlando. Registration before 6/1/14 is \$20.00; after 6/1/14 or at the door is \$25.00. There is a charge for parking: daily valet is \$21.00; daily self is \$5.00.

Old Business:

1. **Motion from February 19, 2011 "Quorum":** Motion ruled out of order due to not being valid; disposing motion. The GLS gives an accurate definition of what a voting member is, (pg. 6-9) **"The only voting members of the assembly are GSRs, or in their absence, alternate GSRs. This is consistent with one vote per group. Only recognized GSRs are considered voting members. This recognition is gained by filing a GSR registration form with the RSC prior to the vote being taken (a sample form is found at the end of this guide). The RSC will provide a form to each area within the region for registering GSRs and alternate GSRs. Each area is responsible for reproducing and completing a form for each GSR/alternate GSR within their area. Only those names appearing on these forms will be recognized as voting members at the assembly. If a GSR or alternate GSR is not able to attend an assembly and a group sends a substitute, a substitution form must be filled out and presented to the RSC before that representative can be recognized as a voting member (a sample form is found at the end of this guide). All Nar-Anon members are welcome to attend assemblies. At the discretion of the chair, speaking by non-voting members may be limited."** The Chair stated that he would be scanning these forms and sending them electronically out to all GSRs so that they may be filled out and turned back in for this purpose and for Regional records. The previous motion was just strictly to define what a voting member was, which the GLS clearly states.

New Business:

1. As per a previous discussion from the Delegate, the Florida Region has not been operating within the guidelines; we don't have 51% of the GSRs in the Region. A motion is needed to define what the quorum will be so that the Region is able to conduct business. Unfortunately several attempts to make this motion were made, but it had been voted on at a previous Face – to – Face that motions could not be made at assemblies. With the number of voting GSRs present, and knowing how many GSRs at previous assemblies, the numbers would not match the 51% that the GLS is stating and Regional business would not get done.
2. **Flow Chart Motion:** A flow chart will be formulated by the Outreach Committee that will show the updates needed with opening, closing, and editing of meetings and how it would go and will be made into a motion that will be emailed to all the GSRs by the end of March, when a Regional teleconference will be held. This will be done within the timeframe that was made on a previous motion of new motions being sent out 60 days prior to the next Regional Face – to – Face.

Motion to Adjourn:

The Chair called for a motion to adjourn at 4:30 pm, which one was made and followed by a second. A voice vote was taken and the motion passed unanimously. The Florida Regional Assembly closed with a moment of silence and followed by the Serenity Prayer.

Submitted by Stephanie W. on 5/11/2014.

The Minutes of the
Florida Regional GSR Assembly
Saturday, May 30, 2014
9 am – 4:30 pm
Hagan Ranch Road Library

Non-Voting Members: 10

George – Chair
Margee – Vice Chair
Stephanie – Secretary
Mickey – Treasurer
Sheryl – Delegate
Carol – Lake Worth
Bob – Delray Beach
Jackie – Space Coast ASR
Elaine – Outreach Chair
Terri – Ocala

Voting Members: 13

Belle – GSR – Brandan
John – GSR – Cocoa
Joni – GSR – Delray Beach
Bonnie W. – GSR – Lokeland (Helpline Chair)
Bonnie J. – GSR – Lutz (Convention Co-Chair)
Shelly – GSR – Melbourne Space Coast
Judy – GSR – New Port Richey
Sandra – GSR – Ocala
Pat – Trusted Servant – Port St. Lucie
Gerri – Trusted Servant – Tampa North (Narateen Co-Chair)
Donna – GSR – Tarpon Springs (Website Chair)
Ali – GSR – West Palm Beach
Gail – GSR – Winter Haven

The Chair opened the Florida Regional GSR Assembly on Saturday, May 30, 2014, at 9:30 am with a moment of silence and the Serenity Prayer. The 12 Steps, 12 Traditions, and 12 Concepts were then read by volunteers.

Approval of the Minutes of the Florida Regional GSR Assembly, February, 22, 2014:

The Chair called for a motion to vote on the Minutes of the Florida Regional GSR Assembly on February 22, 2014, which one was made and followed by a second. Some discussion was done as to what corrections needed to be made, which were done immediately by the Secretary. A voice vote was taken and the motion passed unanimously.

Treasurer's Report: See attachments. The Chair called for a motion for approval of the Treasurer's Report, which one was made and followed by a second. A voice vote was taken and the motion passed unanimously.

Committee Reports:

- 1. Outreach Committee:** The Outreach Chair provided a printed out report as to the activities for the previous three (3) months that included motions that were presented to the Region and suggestions for local groups to use when doing Outreach in their communities. At the most recent call, a member of the committee had mentioned they would have the willingness to step up to be the Outreach Secretary after the loss of Carol R. If any groups have any questions, are struggling, or need any additional information, please feel free to contact the Outreach Chair.
- 2. Convention Committee:** Pre-registration is low at this point even with the reduced fee, but last year's numbers show that registration started slow as well, but then jumped. The Committee had a group step up to help with the registration table. They are still looking

for donations from groups for the fundraising part of FRCNA, but she has gotten donations from individual members. With the use of the room, there are discounts to some of the stores and restaurants in the resort and \$5.00 parking for the day, all without having to stay at the hotel. The information will be in the registration packet. Nar-Anon members are invited to attend any of the NA workshops during the course of the weekend, with the exception of their paid events. Narateen will be having a get-together/pizza party. An offer to have the workshops/meetings recorded by the company that did the South Florida convention was offered at no cost and offered as an option if the committee would like it.

3. **Narateen Committee:** As of the Face – to – Face, there are only 2 Narateen meetings in the State of Florida and the attendance is low and could be due to it being summer and school being out. Facilitators need to be consistent if this is what they want to do. Narateen will be part of ECC 5. The Narateen group that made the original motion to change the wording of "sponsor" to "facilitate" or "facilitator" was thrilled when they were told that the motion passed on the CAR.
4. **Literature Committee:** The Committee is on break due to preparing for Conference. The World Service Literature Committee is prioritizing the needs of what literature is worked on.
5. **Website Committee:** Brought a motion to the Region for voting and made an amendment on the flow chart motion. They plan on meeting sometime in June, but the date has not been set yet. The timeframe of putting things on the website is taking some time due to the Webmaster being busy with external matters, but it is being worked on. It was asked what the status of the Webmaster was or if their predecessor was fulfilling the duties. The interaction is mostly with the previous Webmaster, with no answer as to the status of acting Webmaster, but updates to the webpage are being done.
6. **Helpline:** Times for the early hours during the week and morning hours on the weekend need to be covered. It is strongly requested that the call logs are submitting to the Helpline Chair to aid in the Outreach Committee tracking where calls are coming from and if there are call requesting Narateen meetings. There has been the issue of calls coming in and there not being anyone on the other end. The Chair spoke with an IT tech with OneBox and did a whole, in-depth diagnostic and the end result was stated that the issue could be on the end of the person calling in or the phone the number was calling in on. It was stated that the name and information of the member who originated the account for OneBox is still on it but the password had to be changed in order for the diagnostic to be done.

Delegate's Report: The Delegate shared how the voting of the motions on the CAR came out and explained how the final votes came to be and that all the CAT material (which was worked on mostly by the Florida Region) had passed as well. Because of how the voting for the CAR went, she shared that by the end of June, Steps 1-9 will be available as well as the revised Blue Booklet. The updated "Guide to Local Services" had no date yet as to when it will be available. She shared her entire experience at Conference; with her roommate was the Delegate from South Africa to their extremely long days working on the CAR. The Conference Facilitator, whom is from Cape Coral, had done such an amazing job that she was voted to be

the 2016 WSC Facilitator. Some of the motions were floor motions that will be part of the 2016 CAR. An ADHOC Committee is planning on being formed to look into World starting a Twitter account without it going against any Traditions.

ASR Reports:

1. **Space Coast Area:** The next Space Coast Area meeting will be on June 18, 2014 and anyone in the area is welcome. The groups were asked what they would like to see go on within the Area. Port St. Lucie has joined the Space Coast Area recently. A goal the Area is going to be working on is some Outreach projects.
2. **Bay Area:** They meet the 1st Saturday of every month; the next meeting will be on June 7, 2014. They will not be meeting the 1st Saturday in July due to FRCNA. 11 meetings have said they want to be part of the Area and 1 group that stated they do not want to be part of the Bay Area, but are kept up on what is going on in Area business. They are collecting voting sheets for valid voting within each group and have opened a bank account with a fictitious name.

Regional Announcements:

1. **Monthly Regional Bulletin:** This will be sent out after a monthly Regional RSC teleconference that will be held at the end of each month in order to keep the entire Region up to date with what is going on. The members of the RSC are: ASRs, Regional Officers, Delegate, Alternate Delegate, and Committee chairs. It will be sent to everyone on the contact list and include group events, Face – to – Face dates, conventions, just about anything groups would like to know that is going on within the Florida Region. Any information is to be emailed to the Regional Chair.
2. **FRCNA XXXIII:** July 4 – 6, 2014 at the Rosen Shingle Creek Resort, 9939 Universal Boulevard, Orlando, FL 32819, Toll Free: 1 (866) 996-6338 or Local: (407) 996-6338, <http://www.rosenshinglecreek.com>
3. **East Coast Convention 5:** September 19 – 21, 2014 at the Crowne Plaza – Tampa Westshore, 5303 West Kennedy Boulevard, Tampa, Florida 33609

After lunch, roll call was again taken. 13 voting members were present.

GSR Reports/Roundtable Discussion:

Each GSR gave a report of how their group was doing. Positive reports were given, sharing of growth within the groups and members stepping up to fulfill service positions, even activities outside of the meeting. Some still had the same concerns with member numbers dropping off, but for most it is because their members are seasonal.

Old Business:

Motion by Outreach Committee for voting on proposed flow chart. The Outreach Committee Chair read the amended motion and the Chair opened the floor for discussion. Clarity was given as to some points with the details of what information was to be passed along within the required timeframe. The Chair called for a vote which one was made and followed by a second. Roll call vote was taken: **13 "yes"; 0 "no"; 0 "abstentions"**. **Motion passed unanimously.**

New Business:

- 1. Motion by Outreach Committee for voting on proposed information and contact card.**
The Outreach Chair read the motion. Some discussion followed as to if there was a cost for the cards, which the groups would absorb the cost. A friendly amendment was made to where **"template"** would be added to the end of the motion. The amendment was accepted. A motion to call for a vote was made and followed by a second. A roll call vote was taken: **12 "yes"; 0 "no"; 1 "abstentions"**. **Motion passed.**
- 2. Motion by Website Committee for voting on proposed addition of verbiage on website.**
The Website Chair read the motion and some discussion followed. The idea for the motion came from looking at other Nar-Anon Areas websites and thought it would be a good idea for Florida's website. The first thought was to put some questions under the actual question, but how is the decision made as to what questions are put on the site. A friendly amendment was made, stating for the motion to read **"To add a link for the "DO YOU NEED NAR-ANON?" questions to the home page of the Florida Region Nar-Anon website."** The friendly amendment was accepted. A motion to call for a vote was made and followed by a second. A roll call vote was taken: **12 "yes"; 0 "no"; 1 "abstention. Motion passed.**
- 3. Forming of an ADHOC Committee to go through past Minutes to formulate a "Motions Book" to start forming Regional guidelines and policy.** In order to be able to get a good idea of the Florida Region's policy, anyone that is interested in being part of this committee, see any one of the members of the RSC. There is a lot of information to go through and any help is welcomed. This committee is being formed for this purpose only and once the task is done, it will be dissolved. This would really need to be done before the Assembly in September.
- 4. Florida Region Yahoo Group:** It has been difficult to put information, send out invitations to be part of, and send out reminders. Attempts will be made again to try and utilize this tool, but the end result would like to be put any Regional events, etc. on the calendar on the Region's website where a member would not have to be invited to be part of.
- 5. Motion from Tarpon Springs: Title "To make available attendance by Skype for future Face – to – Face meetings." Motion: "To make available the option to attend Face – to – Face meetings via Skype for those having to travel over 2 hours or are otherwise unable to attend Face – to – Face due to transportation issues. A Skype facilltator would facillitate those members wishing to attend Face – to – Face via Skype. Members must contact facilltator prior to Face – to – Face to make available Skype information to set up Skype accounts for Face – to – Face. Members Skyping in have to type in an exclamation point (!) and wait their turn to comment or add to the discussion on motions.**

If passed, this would take effect after the Regional Assembly in September." Intent: "To make available a second option to attend Face – to – Face so as to not disenfranchise any group or member wanting to attend Face – to – Face but unable to do so due to transportation restrictions or issues." This was followed by a second and the floor opened for brief discussion. The intent for the motion is not for everyone to attend via Skype, just those with travel issues. It was stated that there should be another options for those to bring their group's vote to a Face – to – Face if they are facing a transportation issue. There were many points brought up for this option and against, but the voting will take place in September at the Assembly. → W ITHDRAWN

It was suggested that to the Committees attending that if there was something that they would like the groups to do, send the requests out to the entire contact list so that everyone gets the information. Plus send it to the Regional Chair to put it in the monthly bulletin.

Motion to close:

The Chair called for a motion to close at 3:30pm, which was made and followed by a second. The Florida Regional Face – to – Face closed with a moment of silence and followed by the Serenity Prayer.

Submitted by Stephanie W. on June 21, 2014.

**Minutes of the
Florida Regional GSR Assembly
Saturday, September 6, 2014
Highlands Hammock State Park**

The meeting opened with the Serenity Prayer, reading of the 12 Steps, 12 Traditions, and 12 Concepts.

Roll Call: 13 voting members and 8 non-voting members were present. *- Put groups in attendance or ~~to~~ RSC Chair Names.*

Approval of Minutes: Minutes from the Regional GSR Face – to – Face for May 31, 2014 were approved with the correction of the date being made.

Approval of Treasurer's Report: The Regional Treasurer's Report year ending 2014 was approved as reported.

Regional Announcements:

1. **ECC 5:** September 19, 20, and 21, 2014 in Tampa.
2. **Board Appeal Letter:** Sent out to all GSRs to read to groups.

Delegate/Alternate Delegate Report: Reported the new World website is up and going, has great resources for groups to use, such as Outreach and Narateen. It was urged that groups go on the site and check contact and location information. It was suggested that when needing to contact the RSC, to please carbon copy (CC) all to help be accountable, which will help with the flow of communication.

Committee Reports:

1. **Outreach Committee:** Report read from Chair, stating projects, events, and teleconferences that have been held since last Face-to-Face. Their teleconferences are usually held the 3rd Saturday of every month.
2. **Convention Committee:** No representation
3. **Narateen Committee:** Things going well with 2 established meeting and looking to grow more in the coming year. Their teleconferences are usually held every other month.
4. **Literature Committee:** Working on Tradition 1 and "Personal Stories"; going to need a new Chairperson and always looking for help. They meet on Skype every Monday evening at 7 pm.
5. **Website Committee:** Need a new Chairperson and Web Master, as previous Web Master cannot fulfill position. There are some issues needing to be dealt with and will hopefully be resolved in the near future. They meet sporadically throughout the year.
6. **Helpline Committee:** Always looking for help; still dealing with some issues with phone connection of person on other end. They are part of the Outreach Committee and do not meet outside of that.

(During the Committee Reports being read, the number of Non-voting members went from 7 to 8.)

Election of Committee Chairs: *put names of elected Chairs*

1. **Outreach Committee:** Current Chair stated a verbal willingness to continue; no other nominations; voice vote taken, chair voted in unanimously for 1 more year.
2. **Convention Committee:** Single chair sent in an email letter of willingness, no other nominations; voice vote taken, single chair voted in unanimously. It will be put on the agenda for February if a co-chair is nominated.
3. **Website Committee:** Current Chair stated a verbal willingness to continue, no other nominations; voice vote taken, chair voted in unanimously for 1 more year.
4. **Literature Committee:** Current Chair cannot be re-elected; not really necessary to have a chair but can always use more members to help.
5. **Regional Treasurer:** Current Treasurer sent in a written letter of willingness to continue and also verbalized this, no other nominations; voice vote taken, Treasurer voted in unanimously for 3 more years.
6. **Regional Secretary:** Current Secretary sent in a written letter of willingness to continue and verbalized this, no other nominations; voice vote taken, Secretary voted in unanimously for 3 more years.
7. **Narateen Committee:** Current Chairs cannot be re-elected, one nomination made; voice vote taken, chair voted in unanimously.
8. **Web Master:** An email will be sent out to the Region to say there is a need for a Web Master.

Motions:

1. **To amend the 2007 motion to "keep this a Florida Region:** Roll call vote was 13 "yes" (unanimous).
2. **To modify the front of the Florida State Meeting list:** Roll call vote was 13 "yes" (unanimous).
3. **Motion to allow electronic voting during Face-to-Face meetings:** Motion withdrawn from motion maker.

Budget:

A motion was made to pass the budget as it was written, followed by a second. Discussion followed and motions were made to the proposed budget as follows: **Total amount for Face-to-Face meetings reduced to \$300.00, with a voice vote taken, passed unanimously; total amount for Travel Expense reduced to \$100.00, voice vote taken, passed unanimously; Total amount of New Group packets + GLS reduced to 6 packets for an amount of \$240.00, amount of Outreach packets reduced to 6 for an amount of \$15.00 for a total line item of \$280.00, voice vote taken, 10 "yes", 3 "no", motion passed; Narateen background checks reduced to 6 background checks with a total reduced to \$180.00, voice vote taken, passed unanimously; Convention total reduced to \$100.00, voice vote taken, passed unanimously; Website amount reduced to \$170.00,**

passed unanimously; Outreach had a misprint of the total amount budgeted, should read \$1800.00. New total amount of the budget is \$4,892.00, voice vote taken, passed unanimously.

A motion was made and followed by a second that the Region would send **\$1,454.32** to WSO as the Florida Region donation. The motion was passed by a voice vote unanimously.

The next Florida Regional Face-to-Face will be held in North Florida, suggested that it again be at Ft. Cooper, either on February 21 or 28, 2014. As soon as it has been reserved, notification will be sent out to the Florida Region.

A motion to adjourn was made at 5:05 pm and followed by a second.

The Florida Regional GSR Assembly was closed with a moment of silence and followed by the Serenity Prayer.

Submitted by Stephanie W. on 11/2/2014.