# Minutes of the Florida Regional GSR Face-to-Face Saturday, March 11, 2017

The Chair opened the meeting at 9:00 am with a moment of silence, followed by the Serenity Prayer and volunteers reading the 12 Steps, 12 Traditions, and 12 Concepts.

**Roll Call**: The following 13 groups were present on the call: Clearwater/Largo, Cocoa, Crystal Beach/Palm Harbor, Delray Beach, Lakeland (Friday), Lake Worth, Land O'Lakes, Ocala, Port St. Lucie, Spring Hill, St. Petersburg, Tampa (North), and West Palm Beach. There were 16 non-voting members present.

Approval of Minutes: A call for a motion to approve the Minutes of the Florida Regional GSR Assembly was made, which one was and followed by a second. There was discussion made on several typographical and spelling errors made in the minutes. A motion was made to move forward as amended and followed by a second. A voice vote was taken: 12 "yes", motion passed unanimously.

**Treasurer's Report**: A call for a motion to approve the Treasurer's Report was made, which one was and followed by a second. A voice vote was taken and the report passed unanimously.

**Delegate/Alternate Delegate Report**: There is updated literature available, such as the Guide to Local Service, Guide to World Service, Boundaries and Consequences pamphlet. FRCNA XXXVI is in Orlando this year, July 7-9. There will be no meeting on Sunday, but there will be a fellowship breakfast. The World Convention 2018 will be held in Orlando in August but still needs a theme. The East Coast Convention will be held October 6-8, 2017 in Boston, Ma.

# Committee Reports:

- Outreach Committee: The Chair gave the committee report. The Chair and a few members went to speak at the University of Central Florida and also participated in family week at DACCO. A facility in Ft. Myers has asked for Nar-Anon white literature and meeting lists, so they are in the process of getting that to them. If anyone needs any literature, she has some with her or contact her if you do. The committee meets the 4<sup>th</sup> Saturday of every month at noon on the teleconference line if anyone is interested in joining.
- Convention Committee: A committee member gave the report. The committee has 7 members and meet on the teleconference line. They have planned a fellowship breakfast in lieu of a meeting on Sunday morning. NA is allowing Nar-Anon to put our information outside their meeting rooms. They are looking for volunteers for speakers. They meet on the teleconference line the second Monday of every month at 7:30 pm.
- Narateen Committee: A committee member gave the report. The Committee meets the 3rd Thursday of each month at 7 pm on the teleconference line. Port Lucie has moved to Lutz.

They have made a motion to present at the next Conference to change who reviews the applicants to be Narateen facilitators. The Ocala Narateen meeting has been put on hold. The committee is in the process of revising the safety guidelines to be also proposed at the next Conference due to the current process person being our Alternate Delegate and, due to the Guidelines, that part of the Guide needs to be amended.

- Literature Committee: A member of the committee gave the report. They are currently
  working on Tradition 2. Working on a new piece for review and can be downloaded from the
  website called "Thinking about Attending a Nar-Anon Meeting". They meet on Mondays at 6
  pm on Skype.
- Website Committee: The Website chair submitted her report to the Regional Chair by email. The committee currently has 2 new members and has a Secretary and do not have any expenses. They have not made any decisions on the tri-fold meeting list as yet. The committee meets the 3<sup>rd</sup> Saturday of each month on Skype. The Web Master gave some statistics as to how the website has been doing. Some of this information will show how we are doing when it comes to giving people what they are wanting when they look at our site, how they are connecting to our site, etc.
- Helpline: The Helpline Chair gave the Committee report stating that all was going well. An updated schedule was brought and there are a few open spots to fill, so if anyone if interested, please feel free to sign up. A report was brought showing how many calls were made during the week, how many were picked up, not answered, etc. Please contact the chair to verify that your phone number is correct and the time block that you had signed up for. It was asked if there were any calls coming in for requests for Narateen meetings, but there are not that many. A question came up about getting messages being left on personal voicemail, so that will be looked into on the One Box site.

\*\*12:15pm - Return from lunch. Roll call taken: 13 voting members present. \*\*

## Old Business:

1. Tri-fold Meeting List: Discussion on how this should look and what other Region's lists look like. It had been discussed on a prior teleconference and was decided to be brought up at the Face-to-Face. The floor was opened for discussion for 10 minutes per person for a 30 minute timeframe. A motion was made to suspend the rule so that discussion can continue for another 10 minutes, which was followed by a second. A roll call vote was taken: 3 "yes"; 10 "no", motion does not pass.

## New Business:

- 1. Narateen Committee Chair: A letter of willingness was submitted by Joni from Delray Beach and discussion followed. A motion was made for her nomination and was followed by a second. Vote was taken: 13 "yes", motion passed unanimously.
- 2. Nominations for Secretary and Treasurer: Start thinking about who to nominate or if you would like to step up and fill one of these positions. A member does not have to be a GSR to fill the position, just the willingness.

\*\*Requesting to change the next teleconference from June 18th to June 11th? Approved to change.

# Region Announcements:

- 1. World Convention 2018: Orange County Convention Center
- 2. FRCNA XXXVI in Orlando, July 7-9, 2017

GSR Reports: Each GSR gave a report on how their groups have been doing/not doing.

There was discussion on several websites that have incorrect information and who to get in contact with to either get the information corrected or removed.

A reminder that the next Outreach Committee meeting will be on Saturday, March 25<sup>th</sup>, and they will be discussing the meeting list changes.

Next Assembly: September 16, 2017 at Highlands Hammock State Park, Sebring, FL.

A call for a motion to close was made which one was made and followed by a second. The Face-to Face ended with a moment of silence and followed with the Serenity Prayer.

Submitted by Stephanie W.

# Minutes of the Florida Regional GSR Teleconference Sunday, June 11, 2017

The Chair opened the meeting at 7:35 pm with a moment of silence, followed by the Serenity Prayer.

**Roll Call**: The following 9 groups were present on the call: Clearwater/Largo, Cocoa, Daphne, Delray Beach, Ft. Lauderdale, Lakeland - North, Land O'Lakes, Port St. Lucie, and St. Petersburg - Monday. There were 8 non-voting members present.

Approval of Minutes: A call for a motion to approve the Minutes of the Florida Regional GSR Assembly was made, which one was and followed by a second. There was a discussion made on there being an error in the Narateen Committee Report. The Committee Chair read the amended section and has also emailed it to the Secretary to be added to the 3-11-2017 Minutes. A motion was made to move forward as amended and followed by a second. A voice vote was taken: 9 "yes", motion passed unanimously for the amended minutes.

**Treasurer's Report**: The Treasurer read the report and a call for a motion to accept the Treasurer's Report was made, which one was and followed by a second. A voice vote was taken and the report passed unanimously.

Delegate/Alternate Delegate Report: There are 2 pieces of literature from the Board of Trustees that have been sent out to the Fellowship for review and feedback. They are "Thinking About Attending a Nar-Anon Meeting" and the social media piece. Please take these back to your groups and discuss them. If there is any feedback, please email the Board of Trustees at BOT@naranon.org. The East Coast Convention will be held October 6-8, 2017 in Boston, Ma. The Convention Committee is wanting to know if anyone would be interested in purchasing \$5.00 raffle tickets, which the winner would receive their registration, hotel room, food, and a shirt (a \$455.00 value). If anyone is interested in tickets, please email the Regional Delegate. It is getting to be time to get motions ready for the upcoming World Conference. If any groups need help putting together a motion or have a motion to submit, please email the Regional Delegate. Deadline for drafts of motions for Conference is August 30 and deadline for finalized motions is October 9.

# Committee Reports:

• Outreach Committee: The Chair gave the committee report. The Chair mentioned that Nar-Anon was invited to speak at the University of Central Florida on June 28 and would like to have about 4 people to go and speak, so if anyone is interested, please let her know. The committee did not have a call in May but they will be having one on June 24 at 12 pm on the teleconference line. A question was asked about the Committee reviewing and discussing the Regional meeting list and the changes that were discussed seeing as this piece belonged

to the Outreach Committee. The Chair said that it had been discussed to review it on an annual basis for accuracy and that it would be put on the agenda for the next meeting. It was also requested that any samples be sent so they could be added as well. It also suggested that any suggestions how the pamphlet should look or how the wording should be placed needs to be submitted to the Outreach Committee.

- Convention Committee: The Committee Chair gave the report. The committee has 7 members and meet on the teleconference line on the 2<sup>nd</sup> Tuesday of the month at 7:30 pm. They are continuing with getting ready for FRCNA and have again this year gotten permission to sell small items in the convention room, a request was made for more submissions. Also permission was given for literature to be placed at NA's registration desk. There are 35 pre-registrations and all the speaker slots have been filled. 29 groups responded to the save-the-date flier and the remaining 27 acknowledged that they had received the flier. A request was made for the black and white free standing banners so that they could be used again this year. They will be meeting on June 13 and 27 to finalize things before the convention.
- Narateen Committee: The Committee Chair gave the report. They have met 3 times since the last Face to Face. The Florida facilitators had made the recommendation of having a type of contact list for support and it has been received, so there will be an email contact list of Narateen facilitators from across the country and around the world. The Committee has submitted a motion to restructure the Safety Guidelines, based on the changes from Conference. The Lutz meeting is working on items for FRCNA and is looking forward to representation at the 2018 World Convention.
- Literature Committee: A member of the committee gave the report. They are currently working on Tradition 3 and should be done by the end of the week. They are also looking for submissions, so if anyone has anything, contact any member of the committee. They are meeting every other Monday during the summer at 6 pm on Skype. If anyone is interested, contact the Treasurer and you will be added to the Skype list. The Committee currently does not have a chair, so that spot on the contact list will be left blank for now.
- Website Committee: The Web Master gave the Committee report. They haven't met this month, so there weren't any major changes other than the regular updates and corrections. The Committee is waiting on complete minutes from 2015, 2016, and 2017 for wording on what was voted on for the website. The committee meets the 3<sup>rd</sup> Saturday of each month on Skype.
- Helpline: The Helpline Chair gave the Committee report stating that all was going well. The
  issue of messages going to personal voicemail boxes was discussed. One Box was contacted
  and directions were given as to what was needed to be done. It will be brought up again at
  the Assembly to see if the issue was resolved or not. It was asked for everyone to make

sure that their contact information was accurate.

#### Old Business:

1. Tri-fold Meeting List: Discussion on how this should look and what other Region's lists look like. It had been discussed on a prior teleconference and was decided to be brought up at the Face-to-Face. The floor was opened for discussion for 10 minutes per person for a 30 minute timeframe. A motion was made to suspend the rule so that discussion can continue for another 10 minutes, which was followed by a second. A roll call vote was taken: 3 "yes"; 10 "no", motion does not pass.

#### New Business:

- 1. Narateen Committee Chair: A letter of willingness was submitted by Joni from Delray Beach and discussion followed. A motion was made for her nomination and was followed by a second. Vote was taken: 13 "yes", motion passed unanimously.
- 2. Nominations for Secretary and Treasurer: Start thinking about who to nominate or if you would like to step up and fill one of these positions. A member does not have to be a GSR to fill the position, just the willingness.

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There was discussion on several websites that have incorrect information and who to get in contact with to either get the information corrected or removed.

A reminder that the next Outreach Committee meeting will be on Saturday, March 25<sup>th</sup>, and they will be discussing the meeting list changes.

Next Assembly: September 16, 2017 at Highlands Hammock State Park, Sebring, FL.

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Submitted by Stephanie W.

# Minutes of the Florida Regional Assembly Saturday, October 14, 2017

The Chair opened the meeting at 9:10 am with a moment of silence, followed by the Serenity Prayer and members read the Twelve Steps, Twelve Traditions, and Twelve Concepts.

**Roll Call**: The Secretary took roll call and the following 12 voting members were present: Clearwater (Tues.), Clearwater (Thurs.), Crystal Beach, Lakeland (Fri.), Lutz, Lutz Narateen, Palm City, Plant City, Port St. Lucie, Spring Hill (Wed.), St. Petersburg (Mon.), and Tampa (South). There were 13 non-voting members present as well.

Approval of Minutes: A call for a motion to approve the Minutes from the Regional GSR Teleconference from December 11, 2016 was made and was followed by a second. A voice vote was taken and the motion passed to approve the Minutes. A call for a motion to approve the Minutes from the Regional GSR Teleconference from June 11, 2017 was made and followed by a second. Discussion was held about some GSRs not receiving the Minutes and it was suggested that accurate emails were given and settings in email programs were checked to make sure that emails were not being sent to a wrong folder. It was also suggested that the Minutes be sent to the Web Master to be put on the website for easier access. A voice vote was taken: 5 abstentions and 6 "yes"; motion passed.

**Treasurer's Report**: The Treasurer reviewed the yearly breakdown of the Regional budget where it showed where the money was used, what was sent to World, what was brought in from donations and Convention. It was suggested that a motion to pass the budget wait until later in the Assembly when final numbers are submitted.

**Delegate/Alternate Delegate Report**: The Delegate shared about the recovery literature that was sent out and how important it is to share with the groups. It will be going in the upcoming CAT for Conference. She also said that this is the first year that Florida has not submitted anything for Conference.

Regional Announcements: An ADHOC Committee has been formed that is in the process of formulating Florida Regional Guidelines and right now they are seeing if they are similar to or different from the World's Guide to Local Service. They are right now going over all the Regional Motions and their end goal it to submit a final Guide in a motion to an upcoming Conference. It is suggested that when this happens, each group will need to go over it very thoroughly due to the detail that will be in it. Another part of discussion that may be put into place is a time limit for discussion on motions so that it can cut down on the length of Assemblies and teleconferences.

# Committee Reports - Year End Reports:

• Outreach Committee: The Outreach Chair submitted the Committee report by email,

which the Regional Secretary read. This is her last term, so a new Outreach Chair will be needed for the upcoming year. The Outreach committee has held no monthly conference calls in August. Participation has been lacking. Their recent activities have been: a member recommended the monthly Outreach Challenges be started again. A September flyer challenge was created, however with the hurricane preparation the September Outreach Challenge flyer was unpublished. The content of the September message was for the Recovery Month. Moving forward the monthly challenges is an effective way to communicate outreach as well as committee participation. The Outreach budget was discussed and agreed to remain the same with the future upcoming events. We are looking for a committee secretary, if anyone is interested in getting involved in this committee. Their next meeting is October 28, 2017 at 12PM.

- Convention Committee: There was no one to represent the Convention Committee. The Committee Chair's term is up and the Committee will need to have a nomination to fill the position.
- Narateen Committee: A member of the Committee read the report: We have met about 4 times in the last 6 months by phone (most recent 8/24/17). Usually 3rd Thursday of month at 7pm. Committee member attendance has been 2-5, myself and facilitators from Lutz Narateen. Meeting updates: Lutz meeting is doing well. Has regular attendance of 3-5 teens. They started working on the Steps using Nar-anon 12 Step Workbook. They are welcoming donations of partial workbooks now that the full 12 are available. The dedication of 3 active facilitators has sustained this meeting. The teens painted stones with positive message which were auctioned off at FRCNA. Ocala: No direct information but appears to still be on hold. Financial Report: No funds used since last report. Committee activities: Preparation and submission of a motion to revise current regional Narateen Safety Guidelines to comply with motions passed at WSC 2016, update the background check methods for facilitators and take into account WS Narateen Committee recommendations. Regional Treasure rather than alternate delegate would become our Narateen Process Person to help set up and manage the background checks. Budget request was submitted to the region which included background check fees for both future and current facilitators who are due for updates. It also includes funds for a Nar-anon 12 step workbook in each new group packet. Committee chair remains an active member of the World Service Narateen Committee. One facilitator spoke on Narateen at FRCNA and since has been asked to attend local meetings in the Bay area who are interested in starting Narateen. Committee members all expressed a commitment to be involved with Narateen at the World Convention 9/2018 in Orlando. Narateen writings are still being requested to create a Narateen 31 days and new ideas to help stimulate such writing have been discussed. (Multiple writings were received from Narateens in Colombia but translations halted due to lack of copyright releases)
- Literature Committee: A member of the Committee gave the report. They have been Page 2 of 4

meeting every other Monday on Skype due to summer hours and have completed Tradition 3 and have sent it off to the World Literature Committee and, as of this coming Monday, they will be working on Tradition 4.

- Website Committee: The current Committee Chair gave the report. The Committee will need to have a new Chair going into the new fiscal year. They meet the 3<sup>rd</sup> Saturday of every month on the teleconference line and continue to be consistent in updating the website with the latest changes within the Region.
- Helpline: The Committee Chair gave the report and update a topic from a prior teleconference about calls going to personal voicemails and hoped that the situation had been resolved. The topic of being able to do texting was also discussed and the only way that it would be able to work is that if the Helpline was an actual phone number and not a toll free number. Within a timeframe of March 1 to October13, 226 calls were made to the Helpline: 20 were forwarded and 50 were unanswered.

\*\*At this time (10:40 am), the GSR from Tampa (North) arrived. Voting GSRs are now 13\*\*

## Motions:

- 1. Motion Revised FL Region Guideline: The motion was read and the Narateen Committee member briefly explained what the reasoning was behind the changes. A call for a vote was made: 13 "yes", no abstentions, and no votes against.
- 2. Motion Revised of FL Region List: The motion was read and some discussion followed as to the look of the pamphlet and placement of the wording. A call for a vote was made: 9 "yes"; 3 "no"; 1 abstention. The motion passed.

\*\* After lunch, there were 12 voting members present. \*\*

# Election of Regional Officers:

- 1. Treasurer: A letter of willingness from Jim (Lutz) was read for the position of Regional Treasurer. The floor opened for discussion and many shared their thoughts on how they felt he would fulfill this commitment. A call for a vote was made: 11 "yes", passed unanimously.
- 2. Secretary: A letter of willingness from Kathy K. from Naples was read. The floor was opened for discussion and it was shared that she is very committed to whatever task she sets out on and that she would do a great job. A call for a vote was made: 11 "yes", passed unanimously.

## Election of Committee Chairs:

- 1. Outreach Chair: No nominations were made at this time.
- 2. Convention Chair: No nominations were made at this time.
- 3. Website Chair: Some discussion was held as to what did the Chair actually do in that position. A nomination for Mike from Spring Hill was made and he accepted the position. The floor was open for discussion and many shared that he is a committed person and would do great at this. A call for a vote was made: 11 "yes", passed unanimously. It was also suggested that with the situations that have arisen with outgoing Committee Chairs wanting to stay in that service position, that maybe for the next conference cycle the Region might want to come up with a motion to revise

the GLS in that area of time frame of Chair positions.

## Vote to Reconfirm:

- 1. Delegate & Alt. Delegate: A roll call vote was taken to reconfirm Lynne as the Regional Delegate and Patti as the Regional Alternate Delegate: 12 "yes", passed unanimously for both positions.
- 2. Helpline: The floor opened for discussion and many have shared on her abilities of handling the position. A call for a vote was made: 12 "yes", passed unanimously.

Budget (Attached): The amount being submitted is \$5402.00. The floor opened for discussion at this time. It was brought up about the amount for the proposed Outreach Committee budget and possibly changing it, with it being suggested that maybe a motion be made to change it, but it doesn't mean that the entire money will be spent and what isn't used will be utilized in other ways. For now it is just a number to go with. A call for a motion to accept the motion was made and followed by a second. A voice vote was taken: 12 "yes", budget passed unanimously. The amount being donated to World is \$4112.42 and the Regional Prudent Reserve for the 2017- 2018 fiscal year is \$600.00. A call for a motion to approve the Treasurer's Report was made and followed by a second. A voice vote was taken and the motion passed unanimously with 12 "yes".

\*\*Emerald Coast possibly being dissolved. - The Delegate spoke with the ASR and was told that they still have an active literature depot and a few active meetings. He did ask that this discussion be tabled until the next Assembly to discuss this with the meetings in his Area and go from there. \*\*

GSR Reports/Roundtable: Each GSR went around and gave a report as to how their group is doing and if they have any concerns. The Bay Area ASR also gave their Area report at this time. A member even shared about her experience at the East Coast Convention 6 that was just held on October 6 - 8, 2017 in Boston, Mass.

# Reminders:

- 1. Nar-Anon World Convention 2018 in Orlando Aug. 30 Sept. 2, 2018
- 2. The next Regional teleconference will be on Sunday, December 3, 2017, at 7:30 pm. The teleconference number is 605-468-8018 and the PIN is 368151. Some discussion was held about the possibility of changing the location of the Assemblies to a more centralized location like around the Orlando area. Tony (Tampa south) offered to look into this matter.
  - 3. A tentative date for the next Regional Assembly was set for Saturday, March 24th.
- 4. The need for male sponsorship in the Region. If anyone has the willingness, please step up and reach out to those in your group. Ask the Regional Delegate for help in this situation as she may have resources.

Motion to Adjourn was made at 2:40 pm and followed by a second. The Florida Regional Assembly closed with a moment of silence and followed by the Serenity Prayer.

Submitted by Stephanie W. 10-14-2017

# Nar-Anon Florida Region Proposed Budget 2017-2018

2015.8

# **Program Revenues to Date**

Convention Income

Donations - will change on final report	6173.25	
Total	\$8,189.05	LAST YEARS BUDGETE
Expenditures		
Face to Face Meeting		
September 2018 Shelter Rental	\$ 107.00	107
February 2018 Shelter Rental	\$ 107.00	
Total	.32	14.00
<u>Travel Expense</u>		<del></del>
Total	\$6	66.00
Literature - New Groups		
Total	\$53	35.00 535
Operational Office Expenses		
Total	Ç	\$0.00
<u>Narateen</u>		
Total	\$50	97.00 471
Regional Delegate Cost (actual need 3800)		
Delegate Cost of 1900.00 over 2 years	\$ 900.00	900
Alt Delegate cost of 1900 over 2 years	\$ 900.00 \$1,90	900
Total		
Conventions		
Total	\$10	00.00

# **Website**

Total	\$326.00	228
Outreach		
Total	\$1,800.00	1800
	-	_
Florida State Annual Report	\$62.00	62
Literature Committee	\$0.00	0
Total Budgeted Expenditures	\$5,600.00	5276

# Florida Region Treasurer's Report Y/E 2017

Our starting balance for this fiscal year is \$6425.56 less WSO Donation \$3,945.47 = \$2,480.09

Total Donations: 6173.25

FRCNA Net: 2015.8 (\$2673.00 less 657.20 expenses)

Total Expenses: -1143.07 WSO Donation – 1,063.65

Bank Balance: 8637.42 Less 125.00 that was WSO donations deposited to our local account in error

\$8512.42

Less Delegate Expenses: \$3,800.00 Available Bank Balance: 4712.42

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North Lakeland	127-084	100.00
Lake Worth	127-021	25.00
Ocala	127-033	40.00
Cooper City	127-007	50.00
Lakeland	127-022	75.00
Ocala	127-033	50.00
Delray	127-012	27.00
Mobile	122-006	30.00
Daphne	122-007	30.00
Palm city	127-038	50.00
West Palm Bch	127-055	60.00
Jax Mon	127-017	150.00
West Palm Bch	127-055	25.00
Cape Coral	127-063	50.00
Lake Worth	127-021	50.00
Bay Area		679.00
Lakeland	127-022	50.00
Ft Lauderdale	127-013	200.00
Bay Area		500.00
Ocala	127-033	40.00
So Miami	127-029	50.00
Palm City	127-038	50.00
Ocala	127-033	50.00

Total - 2431.00

# Expenses:

New Group Packet – Leesburg & Jacksonville	116.90
Infoline	143.60
Website	221.80
Total	482.30

# Florida Region Treasurer's Report Y/E 2017

Expenditures	Budgeted	This Period	YTD	Percentage of donations	
				6173.25	
Face to Face Meeting					
Total	\$214.00	0	107.00	1.7%	
<u>Travel Expense</u>					
Total	\$66.00	0	0	0	
<u>Literature</u>					
Total	\$535.00	116.90	298.22	4.8%	
<u>Narateen</u>					
Total	\$471.00	0	0	0%	
<u>Website</u>					
Total	\$228.00	221.80	221.80	3.6%	
Outreach					
Total	\$1,800.00	143.60	454.80	7.3%	
Conventions					
Total	\$100.00	0	0	0	
Florida State Annual Report					
Total	\$62.00	0	61.25	1%	
Literature Committee	0	0	0	0%	

# Florida Region Treasurer's Report Y/E 2017

Overall Totals			Budgeted	This Period	YTD		
			\$3,476.00 00	482.30	1143.07		
Regional Delegate			00				
Cost (actual need 3800)							
Delegate Cost of 190	00.00	over 2 yea	rs	I			
Alt Delegate cost of years	1900	over 2					
Total			1900.00				
Total Budgeted Expenditures	\$5,37	6.00					

Summary of where we are a	t:			
Current Bank Balance is	\$8,512.42			
Delegate Held	-\$3,800.00			
Total	\$4,712.42			
Prudent Reserve )	- \$(	(Budget Expenses	/ 12 months =	X 2 months = _
Amount to send to WSO		\$		

# **WSO** Donations

# 3,945.47 Florida Region Sept 2016

Lakeland	127-022
Port St Lucie	127-041
Ocala	127-033
Lake Worth	127-021
Lake Worth	127-021
Lake Worth	127-021
WPB	127-055
Port St Lucie	127-041
North Lakeland	127-084
North Lakeland	127-084
Lake Worth	127-021
Lake Worth	127-021
WPB	127-055
Lakeland	127-022
Lake Worth	127-021
Lakeland	127-022
Port St Lucie	127-041
North Lakeland	127-084
Lakeland	127-022
Lake Worth	127-021
Lake Worth	127-021
Ocala	127-033
Lakeland	127-022
Delray	127-012
North Lakeland	127-084
Port St Lucie	127-041
West Palm Beach	127-055
West Palm Beach	127-055
Lake Worth	127-021

# Nar-Anon Florida Region Service Committee Motion

#### NOT TO BE FILLED IN UNTIL FLRSC MEETING

Date Submitted: July 5, 2017	Pass / Fail
	Motion #:
Made by: St. Pete, Monday (Group ID# 127-045)	Date Presented:
Title: Revision of FL Region Meeting List	Seconded by:///

#### **Motion:**

To revise the Florida Region Meeting Directory to the attached proposed "draft" FL Region Meeting List.

The suggested changes:

- (1) Changing the current title/subject heading of the meeting list to, "Florida Region Meeting Directory," followed by the date of the meeting list and below the subject heading add, "for families and friends of those affected by addiction."
- (2) Adding footer wording: "naranonfl.org/meetings," "FL Region Help Line: (888)947-8885," and "meetings are 1 hour long unless otherwise noted."
- (3) Adding to the back panel (under the officer's box), "To find meetings outside of the FL Region, please visit http://nar-anon.org" (currently on the front panel which states "For meetings outside FL contact: www.nar-anon.org." (This is a FL Region, just using FL indicates state only.)

# Intent:

Current title/subject heading of the FL Region Meeting is "Are you struggling with a loved one's Addiction? Nar-Anon Family Groups Can Help." The huge subject heading/topic/focus of the current wording and format of the meeting list is on ADDICTION; identifying the giver or receiver by their addiction issue. Changing the title of the pamphlet to the proposed title indicates what information is contained in the pamphlet - information about meetings the region - day, time, place - while protecting the anonymity of both giver and receiver.

Nar-Anon CAL offers a similar pamphlet (O-406) for Fellowship/Outreach use (http://www.nar-anon.org/outreach); "Nar-Anon Offers Hope - Downloadable PDF version to print or photocopy for purposes of outreach. (Print on white paper only)" ("Affected by a loved one's addition? Nar-Anon Offers Hope for Relatives and Friends of Addicts," only with a much smaller font size).

11th Tradition - Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio, films, Internet and other forms of mass media. We need guard with special care the anonymity of all NA members.

12th Tradition - Anonymity is the spiritual foundation of all our traditions, ever reminding us to place principles above personalities.

MEETING LIST HISTORY: The FL Region has contributed to the meeting list or voted on changes: 5/24/2009 - reducing font size; 10/23/2011..."propose the following replace the list of officers on the Florida meeting list and that the World website be added to the front panel"; 9/6/2014 - modify "state meeting list by county" to "Florida Region meeting list by county"; 9/22/2014 - motion for "Regional meeting list to be organized by County" (was by city).

#### **BAKER**

MACCLENNY- Thursdays, 7pm First Assembly of God, 206 N 5<sup>™</sup> St

## BALDWIN, AL (Emerald Coast Area)

**DAPHNE, ALABAMA** - Wednesdays, 6:30 PM Common Ground Building 2, 8162 Well Rd

#### **BREVARD**

**COCOA** - Mondays, 7pm \*no holidays
First United Methodist Church, 825 Forrest Ave

MELBOURNE - Wednesdays, 12pm Crossroads Community Church, 2436 Croton Rd

MELBOURNE - Thursdays, 7:30pm Crossroads Community Church, 2436 Croton Rd

#### **BROWARD**

FORT LAUDERDALE - Thursdays, 7:30pm \*no holidays Destination Hope Treatment Center, Suite 214 6555 NW 9th Ave Powerline Rd

HOLLYWOOD - Wednesdays, 8pm Faith Christian Church, 7676 Davie Road Ext

HOLLYWOOD - Fridays, 7pm Faith Christian Church, 7676 Davie Road Ext

SOUTHWEST RANCHES - Mondays, 8pm New Horizon United Methodist Church 5741 S Flamingo Rd (Main Bldg, Rainbow Room)

TAMARAC - Wednesdays, 8:15pm
University Hospital Pavilion, 7425 N University Dr (Bldg behind the ER: north of McNab, west side of University)

#### CLAY

ORANGE PARK - Mondays, 8pm
First Baptist Church of Orange Park, 1140 Kingsley Ave

#### COLLIER

NAPLES (North) - Mondays @ 7:30pm \*starts 2/7/17 Community Congregational Church, Room 500 15300 Tamiami Trail N

NAPLES - Tuesdays 7pm
The Last Connection, 2740 Weeks Ave #16

#### DUVAL

JACKSONVILLE - Thursdays, 7:15pm Isle of Faith United Methodist Church 1821 San Pablo Rd S

JACKSONVILLE - Monday, 8pm Shepherd of the Woods Lutheran Church 7860 Southside Blvd

#### **ESCAMBIA**

PENSACOLA - Mondays, 7pm
First Baptist Church of Warrington, 105 Gulf Beach Hwy

#### **FLAGLER**

PALM COAST - Mondays, 6pm St Mark by the Sea Lutheran Church 303 Palm Coast Pkwy NE

#### HERNANDO

SPRING HILL - Wednesdays, 7:30pm St Theresa Church (in the Parish Hall) 1107 Commercial Way

SPRING HILL - Thursdays, 6pm Holy Cross Lutheran Church, 6193 Spring Hill Dr

#### HILLSBOROUGH

BRANDON – Thursdays, 7pm
First Presbyterian Church
121 Carver Ave (near Parsons Ave & 60E)

**BRANDON** - Mondays, 7pm The Grace Place, 732 W Lumsden Rd

LUTZ - Tuesdays, 7pm \*closed holidays & election day Hope Church, 5107 Lutz Lake Fern Rd

LUTZ - NARATEEN, Tues, 7pm \*closed holidays & election day Hope Church, 5107 Lutz Lake Fern Rd

PLANT CITY - Sundays, 6:30pm Hull House, 203 N Thomas St

NEW TAMPA - Mondays 7pm St. James United Methodist Church, Bldg 2, Rm 19 16202 Bruce B Downs Blvd (park behind playground)

**TAMPA** - Mondays, 7pm Turning Point, 6227 Sheldon Rd

TAMPA - 4th Thurs only, 6:30-7pm, Newcomer/Info Christ the King Catholic Church 821 S Dale Mabry, Mary Martha Center Bldg 717 (3 story), 2nd Floor, Rm 203

TAMPA - Thursdays, 7pm
Christ the King Catholic Church
821 S Dale Mabry, Mary Martha Center
Bldg 717 (3 story), 2nd Floor, Rm 203

#### LEE

CAPE CORAL - Wednesdays, 7:30pm Cape Professional Center, Ste 6 1216 SW 4th

CAPE CORAL - Mondays, 7:30pm
First Baptist Church, 4117 Coronado Pkwy

#### MANATEE

**BRADENTON** - Saturdays, 10am
Faith United Church of Christ, 48450 State Rd 64 E

BRADENTON - Thursdays, 7:15pm
Step Meeting on the 1st Thursday of the month
Faith United Church of Christ
4850 East State Rd 64

#### MARION

OCALA - Tuesdays, 6:30-7pm, Newcomer/Info
Our Lady of the Springs Catholic Church, 4047 NE 21st

OCALA - Tuesdays, 7pm Our Lady of the Springs Catholic Church, 4047 NE 21st

OCALA – NARATEEN - Tuesdays, 7pm \*ON HOLD 12/29/16 Our Lady of the Springs Catholic Church, 4047 NE 21st

#### MARTIN

PALM CITY - Tuesdays, 7pm Immanuel Lutheran Church, 2655 SW Immanuel Dr

#### MIAMI-DADE

KENDALL/SOUTH MIAMI - Tuesdays, 8pm St. Thomas Episcopal Church 5690 N Kendal Dr (in Chapel on Kendall side of church)

SOUTH MIAMI - Sundays, 5:30pm \*starts 2/19/17 South Miami Lutheran Church \*\*Spanish Speaking 7190 SW 72nd St (Libreria)

# MOBILE, AL (Emerald Coast Area)

MOBILE, ALABAMA – Saturdays, 11am 1000 Hillcrest Rd, Mobile, Alabama

#### **OKALOOSA**

ORANGE

CRESTVIEW - Thursdays, 8pm
First Baptist Church, 171 W Hickory Ave
FORT WALTON BEACH - Mondays, 7pm

# First Presbyterian Church,134 Beal Pkwy SW

ORLANDO - Mondays, 7:30pm Christ Church Unity, 771 W Holden Ave

WINTER PARK - Tuesdays, 6:30pm United Methodist Church of Winter Park, Wesleyan Bldg, Rm #236, 125 N Interlachen Ave

#### PALM BEACH

BOCA RATON - Wednesdays, 7:45pm 1501 NW 15th Ct, Rm 8115

**DELRAY BEACH** - Thursdays, 7:30pm Church of the Palms, 1960 N Swinton Ave

LAKE WORTH - Tuesdays, 7pm St Luke's United Methodist Church, Choir Rm 165 Ohio Rd (south of main bldg)

PALM BEACH GARDENS - Mondays, 7pm Cross Community Church, Rm A100, 2575 Lone Pine Rd

**TEQUESTA** – Thursdays, 7pm 701 Old Dixie Hwy (gate instructions: use box next to gate, press button & state you are there for Nar-Anon

WEST PALM BEACH - Saturdays, 10am The Miracles Club, Suites K&L, 770 S Military Trail

#### **PASCO**

LAND O' LAKES - Thursdays, 7pm
Our Lady of the Rosary Church, Rosary Hall
2348 Collier Pkwy (park back of hall, use road between
Mary's house & Hall (after Aug 10, Immaculate Hall, Rm E)

PORT RICHEY – Wednesdays, 8pm First Presbyterian Church, 75040 Ridge Rd, (Choir Rm)

#### **PINELLAS**

CLEARWATER - Tuesdays, 7pm Central Church of Christ, 1454 Belleair Rd

CLEARWATER - Thursdays, 7pm \*no holidays Central Church of Christ, 1454 Belleair Rd

**OLDSMAR** - Saturdays, 10am United Methodist Church, 207 Buckingham Ave E

PALM HARBOR/CRYSTAL BEACH - Mon, 7pm \*no holidays Crystal Beach Community Hall 517 Crystal Beach Ave

ST PETERSBURG - Mondays, 7pm \*no holidays
Pasadena Community Church, 227 70™ St S
Life Enrichment Center, Rm 2A, use south entrance

ST PETERSBURG - Wednesdays, 7:30pm Cornerstone Community Church (Info Center) 6745 38th Ave N

TARPON SPRINGS - Tuesdays, 6:45-8pm All Saints Church, 1700 Keystone Rd

#### POLK

LAKELAND - Thursdays, 6:30pm Providence Fire Dept., 8936 US Highway 98 N (building next to fire dept, don't block driveway)

LAKELAND - Fridays, 6:30pm St David's Episcopal Church, 145 Edgewood Dr (1 block east of S FL Ave; park & enter behind church)

WINTER HAVEN - Thursdays, 8pm St John's Methodist Church, Rm# 236 (upstairs) 1800 Cypress Gardens Blvd

# **PUTNAM**

PALATKA - Wednesdays, 6:30pm \*starts 9/14/16 Grace Fellowship Church, 2400 St Johns Ave

#### **SARASOTA**

NORTH PORT - Mondays, 6:30pm St Paul's Presbyterian Church, 5550 Sumter Blvd

SARASOTA - Sundays, 8pm St Thomas More Catholic Church, 2506 Gulf Gate Dr

VENICE - Thursdays, 7pm \*no holidays St Mark's Episcopal Church 508 Riviera, Church Office Bldg

#### SEMINOLE

LONGWOOD/ORLANDO - Wednesdays, 7:30pm Orlando Regional Hospital, 555 W State Rd 434

#### ST LUCIE

PORT ST LUCIE - Thurs, 6:45-7:15pm, Newcomer/Info The First United Methodist Church \*no holidays 260 S Prima Vista Blvd

PORT ST LUCIE - Thursdays, 7:15pm
The First United Methodist Church \*no holidays
260 S Prima Vista Blvd

#### ST JOHNS

ST AUGUSTINE - Sundays, 7pm Center of Spiritual Living, 1795 Old Moultrie Rd

#### **VOLUSIA**

DAYTONA BEACH - Mondays, 6-7:30pm \*no holidays Our Lady of Lourdes Catholic Church 1014 N Halifax Ave

LAKE HELEN - Tuesdays, 7:30pm
First United Church of Lake Helen, 107 N Euclid Ave

PORT ORANGE - Thursdays, 6pm \*no holidays Church of Nazarene, 840 Taylor Rd

#### See meeting details under county headings

#### **NARATEEN MEETINGS**

PASCO, Port Richey

#### **FL REGION BEGINNER MEETINGS**

HILLSBOROUGH, Tampa | MARION, Ocala ST. LUCIE, Port St. Lucie

#### FL REGION SERVICE COMMITTEE

CHAIRPERSON: Belle - chair@naranonfl.org VICE CHAIR: Whitney - vicechair@naranonfl.org SECRETARY: Stephanie - secretary@naranonfl.org TREASURER: Mickey - treasurer@naranonfl.org

Nar-Anon and Narateen have no affiliations with any treatment facility, church or organization where meetings are held.

To find meetings outside of the FL Region please visit http://nar-anon.org

\*All meetings are 1 hour long unless otherwise noted

# **Nar-Anon Family Groups**

# Florida Region Meeting Directory May 2017



# for families & friends of those affected by addiction

#### **Mission Statement**

The Nar-Anon Family Groups are a worldwide fellowship for those affected by someone else's addiction. As a twelve step program, we offer our help by sharing our experience, strength, and hope.

Florida Region
Nar-Anon Family Groups
http://naranonfl.org
FL Region Help Line: (888) 947-8885

# Nar-Anon Florida Region Service Committee Motion

NOT TO BE FILLED IN UNTIL FLRSC MEETING

	nitted: June 11 2017 Florida Narateen Committee	Motion #: Date Presented: Seconded by:	Pass / Fail
Title:	Revised Florida Region	For/Against/Abstain:	//
Motion:	Narateen Safety Guidelines Revise current Florida Narateen Safety Gui per attached document. (added text is in re-	, , , ,	,
	date guidelines to comply with motions pass delines set by other organizations interacting		e consistent with
			FLRSC Revision 6 Sept 2007

#### FLORIDA REGION NARATEEN GUIDELINES

Proposed revisions May 2017 Motion submitted June 11, 2017 Regional call

# (original was approved 2/21/15 at Regional meeting)

Narateen is a recovery program for young people whose family and friends are suffering from the disease of addiction based on the 12 Steps, 12 Traditions and 12 Concepts of Nar-anon.

Because Narateen members are minors, there are special considerations needed to make sure their meeting is a safe space for them to share their experience, strength and hope.

The Nar-anon World Service Office has provided some guidelines through the WS Safety Guidelines (S332), the Guide to Local Services, and the Guide to World Services and have a tab on their webpage devoted to Narateen.

The following are the guidelines developed by the Florida Narateen Subcommittee and approved by the Florida Region Assembly in compliance with WSO requirements and suggestions.

The Florida Region Narateen Committee is providing direct references to Narateen specific information from the Nar-Anon Family Group's (NFG) Guides and established Florida Region Motions to assist members, facilitators and groups. Suggested information for Narateen Members, facilitator and Groups can be found in the Nar-Anon Family Groups' Guide to Local Services, World Service Narateen Safety Guidelines, and Guide to World Services. In addition, the Florida Region has established these guidelines for Florida Narateen Meetings.

#### FLORIDA REGION GUIDELINES

• Role of the Region: The Florida Region will provide each new Florida Narateen Group registered with the WSO with the Narateen New Group Packet Information Packet as well as one copy each of the "Hope for Children", "Day at a Time" and "Living Today in Alateen" Books. (Motion September 17,2011)

The Florida Region will reimburse and/or pay for the costs of the background checks for Narateen Group Facilitators.

As with other subcommittee chairs, the Narateen Subcommittee chair will be elected at regional assembly and have term limits as determined by the region.

The region members will vote at assembly on any submitted motion to change these guidelines.

• Role of the Narateen Subcommittee:

Ideally the committee should include at least one facilitator or member from each Narateen group.

The Narateen subcommittee shall update these safety guidelines as needed and present as a motion for assembly approval. Submit a yearly budget proposal to the region

Refer to the NTPP the names of interested facilitators who have communicated with the committee and appear to committee to supporting a Narateen meeting.

Support existing group members and facilitators

Support outreach and new group formation.

Support Narateen participation in local Nar-anon conventions

Work to design and maintain a facilitator training program.

Assign experienced facilitators to mentor new facilitators

- Role of a Nar-anon group: It is suggested that Narateen Groups be affiliated with an active Nar-Anon Group. Local Nar-anon groups are encouraged to provide material and/or financial support for Narateen as well as have members willing to become certified facilitators.
- <u>Narateen Process Person (NTPP)</u>: The Florida Region's <del>Alternate Delegate Treasurer</del> shall serve as the Narateen Regional Process Person with duties and responsibilities as follows:
  - Maintain and update Florida Narateen Group Facilitator information and Narateen Group information with Nar-Anon World Service.
  - Maintain current information with the background check agency, including setting up account and payment information.
  - Verify funds are available for background checks. with Florida Region Treasurer.

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- Communicate and maintain records between agency Background Check Company and facilitators for completion of background check process.
- Acts as a liaison between World Service, Florida Region, Florida Narateen Committee, facilitators Narateen members & the fellowship.
- Securely store records related to facilitator information and background check results
- Send completed facilitator registration forms to WSO (S-333) and update that information annually.
- Complete and submit the Narateen Group Registration form (form in GLS) to the WSO once the group is ready to start.
- Communicate passed background checks to the regional Narateen Committee chair.
- Preferably should not be an active Narateen facilitator or member of the Florida Narateen Committee.
- <u>Facilitators</u>: The role of a Narateen facilitator is to provide a safe space for the teen group members and provide a framework and guidance for the meetings based on the 12 Steps, 12 Traditions and 12 Concepts of Nar-anon. There must be two Narateen Group facilitators at all Narateen Meetings (see special exception below for a school based group).

A Narateen Group facilitator must meet the following requirements:

- Be at least 21 years of age.
- Be an active member of Nar-Anon, continue to attend their own meeting, and maintain a working knowledge of the Nar-Anon program.
- They should not be a family member or guardian of any group members.
- Successfully complete a VHECS background check, every five years, through the Florida Region's Narateen Committee's approved resource. (motion date)
- Have an experienced Narateen Facilitator mentor for the first 6 months for guidance and support.
- Special exceptions for a school based meeting: A school professional who has been screened through the school district background check can substitute for one Nar-anon facilitator if 2 are not available.
- Facilitators will respect all local laws related to adults interacting with minors. Their role as facilitator is as a volunteer not a professional. They should be encouraged to consult each other or Narateen Committee members for support before reporting suspected child abuse or neglect.
- A facilitator will serve as the liason to any supporting Nar-anon group and the facility where the meeting takes place.
- Facilitators with more than 6 months for experience must be willing serve as mentors to new facilitators.
- Successful completion and passing of a VECHS background check to be a Narateen Group Facilitator will be required to ensure the safety of group members. that no person has been arrested for and are awaiting final disposition of, or have been found guilty, regardless of adjudication or entered a plea of nolo contendere or guilty to, or have been adjudicated delinquent and the record has not been sealed or expunged for; any of the following offenses of state law or similar law whether in this state or another jurisdiction. (see Appendix A for list).
- What is the Volunteer and Employee Criminal History System (VECHS) program? The VECHS program allows qualified entities to obtain state and national criminal history record checks on individuals working with children, the elderly or the disabled. The authority for these checks is granted under the National Child Protection Act (NCPA), which is implemented through the VECHS program, under Section 943.0542, F.S.
- Those interested in being becoming a Narateen facilitator should submit a letter of willingness to the Narateen committee who will share these guidelines with them and offer support before submitting the letter of interest to the NTPP.
- <u>Narateen Group Members</u>: Group members will be aged 13-18 and be affected by the addiction problem of someone close to them. Individuals outside of this age range can be members if the group decides so through group conscience.

Group members will create behavior guidelines for the meeting and help each other adhere to them

They will be encouraged to keep the focus of the meeting on the Nar-anon 12 steps of recovery using only conference approved literature.

Per the Nar-anon 12 Traditions, they will respect both each other's and the addict's anonymity as well as aim to be self supporting, though a local Nar-anon group can decide to provider financial and material support.

Just as for Nar-anon groups, Narateen members may elect a Groups Service Representative to represent them at area or regional meeting. The may also elect other service positions such as group secretary and treasurer.

**Transportation** of any minor Narateen member by any Narateen Facilitator must occur only with the expressed written consent of the minor's legal guardian (a sample permission form is attached).

**School based meetings**: A school professional who has been screened and approved through the school district background check can substitute for one Nar-anon facilitator if 2 are not available.

Only 1 facilitator is available to attend a meeting: Group conscience including both facilitators and members will decide with the meeting takes place.

## Facilitator suspects a minor member is a victim of neglect or abuse: (as mentioned above)

Facilitators will respect all local laws related to adults interacting with minors. Their role as facilitator is as a volunteer not a professional. They should be encouraged to consult each other or Narateen Committee members for support before reporting suspected child abuse or neglect.

Details of the 2016 Florida Child Abuse Mandatory Reporting Law (39.201) can be found here:

http://www.leg.state.fl.us/statutes/index.cfm?App\_mode=Display\_Statute&URL=0000-099/0039/Sections/0039.201.html

#### **EMERGENCY SITUATIONS**

Each Narateen group should develop, through a group conscience involving both facilitators and members, a written plan on how to handle emergency situations which should include, but not be limited to, the following:

- 1. A member becomes disruptive
- 2. A physical danger such as natural threats (i.e. storm) or fire
- 3. A member becomes ill.

#### I AM PROPOSING WE DELETE THE REST OF THE TEXT BELOW

Joni A

#### FROM NFG GUIDE TO LOCAL SERVICE:

#### 1 3 Membership in Nar-Anon and Narateen

Anyone who feels their life is or has been affected by close contact with an addict is eligible for membership in Nar Anon. Narateens are members of the Nar Anon fellowship and, as the name implies, Narateen is designed for members in their teens. Members beyond the teen years are encouraged to attend Nar Anon meetings. Family members below teen years may not be ready for the Narateen self help program. Such children may have to depend on others to choose what they learn. This dependency could lead to the development of a teaching program rather than a shared learning experience. "Teaching" is not compatible with the Nar Anon principle of sharing. There are, however, younger children who need and are ready for sharing in Narateen. It is within the autonomy of each Narateen group to lower the age limit or divide into groups according to age. Whatever the decision, all such groups will be registered as "Narateen" at the World Service Office (WSO).

## 2 2 Narateen Groups

If you are a teenager and someone important to you is an addict, you can find help by attending Narateen meetings. If there is no group near you, talk to someone in a Nar Anon meeting and ask if they would be willing to facilitator a Narateen group. It may be a good idea to hold Narateen meetings at the same time and location as the Nar Anon or NA meeting. A weekly meeting will give members a better opportunity to apply and practice the Narateen program in their lives on a day to day basis. Every Narateen group has a Nar Anon Facilitator. If possible, it is suggested that each group has two facilitators. An NA member may assist a group. If, however, NA members are also Nar Anon members, they may serve as the facilitator of a Narateen group by virtue of their Nar Anon membership. Emphasis should be placed on the Nar Anon program at all times. Narateen facilitator should help to facilitate, not rule, the meetings by keeping the group focused and on topic. It is best if a facilitator is not a parent of a Narateen member as the members of the group may not feel free to speak openly. Facilitators should be those who are active in Nar Anon and continue to attend their own meetings. Groups are more successful if a facilitator is willing to serve in this capacity for one year, preferably two. It is the responsibility of a facilitator to find a substitute if unable to be present at a meeting.

All Narateen facilitators must register with the WSO and must agree to submit to a background check.

#### 4 4 Dual Membership in Nar-Anon/Narateen and NA

Nar Anon/Narateen members who are also members of NA are eligible to hold office within their Nar Anon or Narateen groups. Active members of Nar Anon who are also members of NA may serve as the facilitator of a Narateen group by virtue of their Nar Anon membership. These are vital group services and, at all times, emphasis should be placed on the Nar Anon program. Nar Anon/Narateen members who are also members of NA, do not hold office (including the GSR and alternate GSR) beyond the group level in order to maintain the focus on the Nar Anon program and to avoid the possibility of a conflict of interest at the area service level and beyond.

## 11 1 Narateen Participation

Since Narateen is part of the Nar Anon fellowship, its members are included in Nar Anon activities wherever possible. It is within the autonomy of the planning committee to determine whether Narateen members have a separate agenda.

#### Nar-Anon and Narateen Groups

Nar Anon and Narateen groups are formed to provide support to families and friends of addicts. The founding of a group and its functions are the responsibility of those qualified for membership with the understanding that the group and its members will abide by Nar Anon Twelve Traditions and Twelve Concepts of Service. Each group elects a Group Service Representative (GSR) who participates in the wider service organization of Nar Anon.

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#### **World Service Narateen Committee**

Duties and responsibilities: The purpose of the World Service Narateen Committee is to advance the growth of Narateen. This is done by encouraging area and region support of Narateen through joint and individual events and activities (e.g. conventions, unity days, fundraisers, and Narateen weekends). The committee will inform the worldwide fellowship about Narateen through websites, mailings, and presentations. The committee will also encourage Narateen members to submit writings for Narateen literature.

#### Appendix A:

- 1. Florida Section 393.135, relating to sexual misconduct with certain developmentally disabled clients and reporting of such sexual misconduct.
- 2. Florida Section 394.4593, relating to sexual misconduct with certain mental health patients and reporting of such sexual misconduct.
- 3. Florida Section 415.111, relating to adult abuse, neglect, or exploitation of aged persons or disabled adults.
- Florida Section <u>782.04</u>, relating to murder.
- 5. Florida Section 782.07, relating to manslaughter, aggravated manslaughter of an elderly person or disabled adult, or aggravated manslaughter of a child.
- 6. Florida Section 782.071, relating to vehicular homicide.
- 7. Florida Section 782.09, relating to killing of an unborn quick child by injury to the mother.
- 8. Florida Chapter 784, relating to assault, battery, and culpable negligence, if the offense was a felony.
- 9. Florida Section 784.011, relating to assault, if the victim of the offense was a minor.
- 10. Florida Section 784.03, relating to battery, if the victim of the offense was a minor.
- 11. Florida Section 787.01, relating to kidnapping.
- 12. Florida Section 787.02, relating to false imprisonment.
- 13. Florida Section 787.025, relating to luring or enticing a child.
- 14. Florida Section 787.04(2), relating to taking, enticing, or removing a child beyond the state limits with criminal intent pending custody proceedings.
- 15. Florida Section 787.04(3), relating to carrying a child beyond the state lines with criminal intent to avoid producing a child at a custody hearing or delivering the child to the designated person.
- 16. Florida Section 790.115(1), relating to exhibiting firearms or weapons within 1,000 feet of a school.
- 17. Florida Section 790.115(2)(b), relating to possessing an electric weapon or device, destructive device, or other weapon on school property.
- 18. Florida Section 794.011, relating to sexual battery.
- 19. Former Florida s. 794.041, relating to prohibited acts of persons in familial or custodial authority.
- 20. Florida Section 794.05, relating to unlawful sexual activity with certain minors.
- 21. Florida Chapter 796, relating to prostitution.
- 22. Florida Section 798.02, relating to lewd and laseivious behavior.
- 23. Florida Chapter 800, relating to lewdness and indecent exposure.
- 24. Florida Section 806.01, relating to arson.
- 25. Florida Section 810.02, relating to burglary.
- 26. Florida Section 810.14, relating to voyeurism, if the offense is a felony.
- 27. Florida Section <u>810.145</u>, relating to video voyeurism, if the offense is a felony.
- 28. Florida Chapter 812, relating to theft, robbery, and related crimes, if the offense is a felony.
- 29. Florida Section 817.563, relating to fraudulent sale of controlled substances, only if the offense was a felony.
- Florida Section <u>825.102</u>, relating to abuse, aggravated abuse, or neglect of an elderly person or disabled adult.
   Florida Section <u>825.1025</u>, relating to lewd or lascivious offenses committed upon or in the presence of an elderly person or disabled adult.
- 32. Florida Section <u>825.103</u>, relating to exploitation of an elderly person or disabled adult, if the offense was a felony.
- 33. Florida Section 826.04, relating to incest.
- 34. Florida Section 827.03, relating to child abuse, aggravated child abuse, or neglect of a child.
- 35. Florida Section 827.04, relating to contributing to the delinquency or dependency of a child.
- 36. Former Florida s. 827.05, relating to negligent treatment of children.
- 37. Florida Section <u>827.071</u>, relating to sexual performance by a child.
- 38. Florida Section <u>843.01</u>, relating to resisting arrest with violence.
- 39. Florida Section 843.025, relating to depriving a law enforcement, correctional, or correctional probation officer means of protection or communication.
- 40. Florida Section 843.12, relating to aiding in an escape.
- 41. Florida Section <u>843.13</u>, relating to aiding in the escape of juvenile inmates in correctional institutions.
- 42. Florida Chapter 847, relating to obscene literature.
- 43. Florida Section 874.05(1), relating to encouraging or recruiting another to join a criminal gang.
- 44. Florida Chapter 893, relating to drug abuse prevention and control, only if the offense was a felony or if any other person involved in the offense was a
- 45. Florida Section 916.1075, relating to sexual misconduct with certain forensic clients and reporting of such sexual misconduct.
- 46. Florida Section 944.35(3), relating to inflicting cruel or inhuman treatment on an inmate resulting in great bodily harm.
- 47. Florida Section <u>944.40</u>, relating to escape.
- 48. Florida Section 944.46, relating to harboring, concealing, or aiding an escaped prisoner.
- 49. Florida Section <u>944.47</u>, relating to introduction of contraband into a correctional facility.
- 50. Florida Section 985.701, relating to sexual misconduct in juvenile justice programs.
- 51. Florida Section 985.711, relating to contraband introduced into detention facilities.

## Minutes of the

# Florida Regional Assembly

# Tele-conference Call

# Sunday December 3, 2017

7:30 PM

# Meeting Opened: 7:30 PM

The Chair, Belle, opened the meeting with the Serenity Prayer at 7:30 PM.

# **Roll Call:**

Roll Call was taken by Vice-Chair, Whitney, for the new Secretary, Cathy:

25 members on the call -

Board Members Present: Belle-Chair, Whitney-Vice Chair, Cathy-Secretary, Jim-Treasurer, Lynne-Delegate, Patti-Alt Delegate, Joni-NarAteen Chair & Mike-Website Committee Chair

Bonnie-Helpline & Donna-Bay Area Service Rep

22 meeting GSRs – 18 Voting, 4 Non-Voting:

Cape Coral – 127-074	Susan	Non-Voting	Cocoa – 127-006	John	Voting
Naples – 127-087	Cathy	Non-Voting	Delray Beach – 127-012	Joni	Voting
Orlando – 127-076	Jalisa	Non-Voting	Jacksonville – 127-017	Dave	Voting
Winter Park – 127-058	Diana	Non-Voting	Jacksonville Bch – 127-019	Patti	Voting
			Lakeland – 127-022	Felicity	Voting
			Lakeland N – 127-084	Mary	Voting
			Land 'O Lakes – 127-023	Bonnie	Voting
			Lutz-NaraTeen – 127-031	Gerri	Voting
			Port St Lucie – 127-041	Sue	Voting
			Spring Hill – 127-044	Mike	Voting
			St Petersburg – 127-045	Theresa	a Voting
			Tampa N – 127-049	Yvette	Voting
			Tampa S – 127-050	Tony	Voting
			W Palm Bch – 127-055	Carri	Voting

## **Approval of Minutes:**

A motion to approve the minutes from the Florida Regional Assembly on Saturday October 14, 2017 was made and seconded. A voice vote was taken and failed to pass.

Discussion regarding adding the addition of details for the motions for Revised FL Region Guideline for NarAteen and Revised FL Region List (look and verbiage) be included in Amended Minutes was requested and agreed upon

A motion to approve the minutes from the Florida Regional Assembly on Saturday October 14, 2017 with amendments was made and seconded. A voice vote was taken and the motion passed 18 Y, 0 N, 0 A.

## Treasurer's Report:

Newly instated Treasurer, Jim, reviewed the current breakdown of the Regional account where funds used and received were detailed. See the complete report attached as attachment #1.

# **Delegate & Alternate Delegate Report:**

Lynne discussed the WSO CAR package that was distributed to the regions with the Conference Agenda, 32 motions to be reviewed and voted on, Prioritization of issues, proposed Recovery Literature, service information, Website Committee Handbook, a survey with 3 questions & conference expenses letter.

Offered workshops to the groups interested via Skype. Contact Lynne or Patti to schedule a workshop.

Also advised that there are 9 vacancies on the Board of Trustees.

## **Committee Reports:**

- Bay Area Donna

South Tampa no longer has a New Comer's Meeting

Quarterly donation of \$400.00 has been sent

Looking into the possibility of Pinellas NarAteen meeting being held on-line

The Bay Area Service Committee has approved a meeting schedule to meet the 1<sup>st</sup> Saturday of every month excluding July.

Outreach

While the Outreach Chair is currently vacant, we should still be doing outreach activities. If there is anyone interested in assuming the chair position, they should submit a letter of intent to be reviewed.

There was discussion on making improvements to the outreach tables for a more inviting look. A new tablecloth was suggested.

Belle discussed that there was a Nar-Anon presence at the Florida Fairgrounds during a recent craft fair. The fair was 2 days long and had about 100 attendees. The response to the Nar-Anon volunteers was great!

Other opportunities for outreach suggested were 'pot-luck' picnics/dinners and quarterly speakers in meetings.

NarAteen Joni

The last NarAteen committee meeting was in October 2017

NarAteen Guidelines from WS were approved at the last Florida Regional Assembly meeting in October 2017

Lutz was a strong meeting, but Susan reported that attendance was down due to transportation challenges. They too would like to investigate the possibility of on-line meetings.

- Website Mike

The Website Committee has had 2 meetings

There was a motion for the Website Master to submit stats of the website

They are trying to make updates, but are encountering challenges due to proper access & the website 'owner'

There is a new/updated website available to review before launching – naranonfl.org/trial

The logo on the website banner has been changed to comply with the Website Handbook

- Helpline Bonnie

Everything is going smoothly

Additional volunteers and committee members would be appreciated

There was discussion regarding the correct process for cancelling meetings – if there is a meeting cancellation please include detailed information regarding the cancellation:

Meeting Name, Location, Group #, Meeting Day & Time, The date(s) of the cancellation & who is reporting the cancellation

Also, when cancelling a meeting the Helpline, Outreach and Website chairs should be advised:

Helpline: <a href="mailto:helpline@netzero.net">helpline@netzero.net</a> Outreach: <a href="mailto:rosemary3312@gmail.com">rosemary3312@gmail.com</a> Website: <a href="mailto:mikelogue@earthlink.net">mikelogue@earthlink.net</a>

For permanent meeting cancellations/closures Joni suggested we re-distribute the procedural flowchart and Donna advised that the Florida Guidelines Committee is working on clarifying the process for notification

#### **Old Business:**

- 1) We received a letter of willingness for the convention chair from Bonnie J.
- Outreach Chair is still vacant. Discussed the possibility of a temporary chair and asked for volunteers. We have a dire need to fill this position as outreach is a very important of our fellowship.
- 3) March 24, 2018 is the next regional meeting to be held in the Orlando area. Location details are not yet available. Tony and Diane of Winter Park are checking into an alternate venue as Sebring Park may not be open yet due to Hurricane Irma damage. We are expecting approximately 40 or so attendees.
- 4) Donna is working on AD-HOC guidelines and requested minutes from previous meetings Belle will send her a thumb drive with requested information

# **New Business:**

- 1) Whitney welcomed the new GSRs and asked for better attendance from all GSRs for these regional meetings
- 2) Belle relayed that she appreciates everyone and their dedication and participation in the region and the fellowship
- 3) Belle made apologies for the delay in distributing the information for this meeting and the confusion caused noting a new Secretary and Treasurer just started and are getting 'up to speed'

## **Announcements:**

World Convention is in Orlando August 30 – September 2, 2018 – Please register and make your hotel accommodation reservations – the main hotel, The Rosen Center @ the convention center may be booked, but there are several other options

# **Motion to Adjourn:**

At 9:11 PM Lisa submitted the motion to adjourn with was seconded by John. A voice vote was taken and motion passed - 18 Y, 0 N, 0A

Respectfully submitted by

Cathy K

FL Region Service Secretary

January 14, 2018

# FLORIDA Region Treasurer's report December 3, 2017

Our starting balance for the fiscal year starting October  $1^{st}$ , 2017 is \$8,607.42 less the WSO donation of \$4237.42 = \$4,370.00.

DONATIONS:	\$370.00	
EXPENSES:	\$112.70	
LAST YEARS DELIGATE HOL	\$1,900.00	
CURRENT BALANCE IS	\$ 2097.30	
This period (October 1, 20	17 to Dec 3, 2017)	
Donations:		
10/23/17 Lakeland	127-022	\$50.00
10/23/17 WPB Sat	127-055	\$20.00
11/02/17 Lakeland	127-022	\$50.00
11/04/17 Lake Worth	127- 021	\$100.00
11/06/17 Cape Coral	127-063	\$50.00
11/18/17 Oldsmar	127-034	\$100.00
Total Donations:		\$370.00
Expenses:		
Face 2 face	\$00.00	
Infoline helpline (Onebox)	\$71.80	
Infoline helpline (Onebox)	\$40.90	
Total Expenses this period	\$112.70	

# NAR ANON FLORIDA REGION BUDGET 2017/2018

# PROGRAM REVENUES TO DATE

Convention Income \$00.00

Donations to date \$370.00

TOTAL \$370.00

Expenditures	ACTUAL YTD	2016/17
BUDGET		

# Face to Face meetings

March 2018	\$107.00

\$107.00

September 2018 \$107.00

\$107.00

Total \$214.00

Travel Expenses \$66.00

\$66.00

Total \$66.00

Literature New Groups \$535.00

\$535.00

Total \$535.00

Operational Office Expense \$00.00

\$00.00

Total \$00.00

Narateen \$597.00

\$471.00

Total \$597.00

	Budget	Act		
Last Year	•			
REGIONAL Delegate Cost (Actual need \$3,800)				
Delegate Cost of \$1,900 over 2 years \$900.00	\$900.00			
Alt delegate cost of \$1,900 over two years \$900.00	\$900.00			
Total	\$1,800.00			
CONVENTION \$100.00	\$100.00			
Total	\$100.00			
<b>WEBSITE</b> \$228.00	\$326.00			
Total	\$326.00			
OUTREACH				
\$1,800.00	\$1,800.00			
Total	\$1,800.00			
FLORIDA STATE ANNUAL \$62.00	\$62.00			

# LITERATURE COMMITTEE \$00.00

TOTAL BUDGETED EXPENDITURES \$5276.00

\$5,500.00

\$00.00