

Approved Minutes of the Florida Regional Conference Call  
Sunday February 17, 2019 7:30 PM

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**CALL TO ORDER:**

The Chair opened the meeting with the Serenity Prayer at 7:31 PM

**ROLL CALL:**

<b>NON-VOTING</b>	<b>VOTING</b>
Belle, FL Region Chair	Cocoa 127-006
Whitney, FL Region Vice-Chair	Daphne, AL 122-007
Cathy, FL Region Secretary	Jacksonville 127-094
Jim, FL Region Treasurer	Jacksonville 127-017
Donna, Bay Area ASR, Clearwater Narateen	Lakeland 127-022
David H, 1 <sup>st</sup> Coast ASR	Lakeland North 127-084
Kim, Emerald Coast ASR	Lake Worth 127-021
Bonnie J, Convention Chair	Melbourne 127-028
Joni, Narateen Chair	Mobile, AL 122-006
Kim F, OutReach Chair	Naples 127-087
Bonnie W, Helpline	New Tampa 127-088
Karen H, FL Contacts Lists	St Petersburg 127-045
Theresa M, Webmaster/Meeting Lists	Tampa North 127-049
Cooper City 127-007	Tarpon Springs 127-052
Luta Narateen 127-031	
Port St Lucie 127-041	

Total: 14 voting

**CONFERENCE CALL TO DISCUSS 2 MOTIONS (ATTACHED):**

- 1) FLORIDA REGION GUIDELINES for NARATEEN  
Discussed and accepted to be voted on at the FL Regional Assembly on 03/16/2019
  
- 2) UPDATE FLORIDA REGION'S NARATEEN SAFETY GUIDELINES  
Discussed and agreed to withdraw motion until a later date

**NEXT MEETING DATE & TIME:**

Saturday March 16, 2019 @ 9:00 AM  
First United Methodist Church  
Matthias Family Life Center Room 313  
125 N Interlachen Ave  
Winter Park, FL 32789

**MOTION TO ADJOURN:**

Call ended with the Serenity Prayer at 8:43 PM

Submitted by,  
Cathy K.  
FL Region Secretary  
04/21/2019

Approved Minutes of the Nar-Anon Florida Region Assembly  
March 16, 2019

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The Chair opened the meeting with the Serenity Prayer at 9:16 AM

**ROLL CALL:**

Taken by Cathy K. regional Secretary

NON-VOTING	VOTING
Belle, FL Region Chair	Kim F, Daphne, AL Group #122-007
Whitney, FL Region Vice-Chair	Laura J, Palm City Group #127-038
Cathy, FL Region Secretary	Sandra J, Ocala Group #127-096
Jim, FL Region Treasurer AM only	Barb W, Ocala Group #127-033
Donna, Bay Area ASR	Yvette B, North Tampa, Group #127-049
	Carri C, West Palm Beach Group #127-055
	Doug C, Crystal Beach Group #127-010
*Bonnie J, Convention Chair	Bonnie J, New Tampa Group #127-088
Joni, Narateen Chair	Marguerite M, Tarpon Springs Group #127-052
	Mark K, Naples Group #127-087
*Kim F, Outreach Secretary & Emerald Coast ASR	Margie P, Lake Worth Group #127-021
	Marcie W, Melbourne Group #127-028
*Theresa M, Webmaster & Meeting Lists	Theresa M, St Petersburg Group # 127-045
Donna F, Palm City Group #127-038	Gina D, Port St Lucie Group #127-041
Gerri M, Tampa Bay Group #127-050	Susan I, Cape Coral Group #127-074

(\*) indicates dual roles/roll call

Totals: 23 in attendance, 15 Voting

**APPROVAL OF MINUTES:**

Motion to approve minutes from 12/16/2018 Nar-Anon FL Region Assembly made & seconded – Motion passed with amendments (add 'Area' to Roll Call for Donna as Bay (Area) ASR) – approved minutes attached

Y – 15, N – 0, A – 0

**TREASURER'S REPORT:**

Discussed by Jim M FL Region Treasurer

Motion to approve Treasurer's Report made & seconded

Motion passed - 2018-2019 report attached

Y – 15, N – 0, A – 0

Motion for Treasurer to investigate another bank made and seconded

Amended to include the authorization to move account if appropriate with either the region Chair or Vice Chair and seconded – passed

Y-15, N-0, A-0

**REGIONAL ANNOUNCEMENTS:**

Regional positions opening: Chair, Vice-Chair, Secretary & Helpline  
Looking for Letters of Willingness

**DELEGATE/ALT DELEGATE REPORT:**  
N/A

**AREA (ASR'S) REPORTS:**

**Bay Area:** Updates by Donna  
**1<sup>st</sup> Coast Area:** N/A  
**Emerald Coast:** Updates by Kim F

**COMMITTEE REPORTS:**

Convention: Bonnie J – FRCNA ‘Rebuilding & Recovery’ – July 6<sup>th</sup> & 7<sup>th</sup> 2019  
Helpline: Updates by Bonnie W.  
Literature: N/A  
Narateen: Updates by Joni  
Outreach: Updates by Kim F  
Website: Updates by Theresa M.

**LUNCH BREAK 11:20 AM - 12:30PM**

**OLD BUSINESS:**

- **MOTIONS:**
  - 1) Motion Maker- Florida Region Guidelines Committee

Motion- To adopt a new FI Region motion form specifically for the needs of our regional fellowship

Passed: Y-15, N-0, A-0

- 2) Motion Maker- Florida Region Narateen Committee

Motion- Update FI Region’s Narateen Safety Guidelines with revisions from 02-17-2019 conference call

Passed: Y-15, N-0, A-0

**NEW BUSINESS:**

Election of Narateen Committee Chair  
3 year commitment  
Current Chair stepping down  
Looking for letters of willingness

2020 WSC motion ideas & time table discussion  
Motions need to be received by 04/23/2019  
To be discussed on 05/23/2019

To be voted on 06/23/2019  
Draft to WSC by 09/04/2019  
Final vote to submit completed motion to WSC by 10/14/2019

**NEXT MEETING DATE & TIME:**

Sunday 06-23-2019 @ 7:30 PM – Conference Call

(605) 468-8018

**REMINDERS:**

April 26-28 Fun in the Sun 41 – Panama City

July 05-07 FRNCA 38 – July 05 Fellowship Dinner; July 06-07 convention – Rosen Centre, Orlando

September 28 – FACNA – Tampa/Brandon

**MOTION TO ADJOURN:**

Motion to adjourn made & seconded

Adjourned @ 2:30 PM

Submitted by,  
Cathy K.  
FL Region Secretary  
04/21/2019

**approved 9/14/19**  
 Minutes of the Florida Regional Conference Call  
 Sunday June 23,2019 7:30 PM

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**CALL TO ORDER:**

The Chair opened the meeting with the Serenity Prayer at 7:32 PM

**ROLL CALL:**

NON-VOTING	VOTING
Belle, FL Region Chair	Clearwater 127-070
Whitney, FL Region Vice-Chair	Daphne, AL 122-007
Cathy, FL Region Secretary	Jacksonville 127-098
Jim, FL Region Treasurer	Lakeland 127-022
Donna C, Bay Area ASR, Clearwater Narateen	Lake Worth 127-021
*Bonnie J, Convention Chair	Lutz 127-025
Bonnie W, Helpline	Lutz – Narateen 127-031
Theresa M, Webmaster/Meeting Lists Patti H, Alternate Delegate	Melbourne 127-028
Port St Lucie 127-041	Mobile, AL 122-006
	Naples 127-087
	New Tampa 127-088
	St Petersburg 127-045 Tarpon Springs 127-052 West Palm Beach 127-055

- \* = dual role
- 14 voting
- 23 on the call

**APPROVAL OF MINUTES:**

February 17, 2019      Approved Y – 14 N – 0 O – 0  
 March 16,2019      Approved Y – 14 N – 0 O – 0

**TREASURER’S REPORT:**

Jim went over the current report –  
 Amendments: typos on group # and group name/location  
 Report approved with amendments      Y – 14 N – 0 O – 0

**DELEGATE/ALT DELEGATE UPDATE:**

Patti H discussed the 2020 Conference Motion form  
 Introduction of Narateen 12 steps  
 Two current motions submitted are incorrect/missing details – needs to be corrected, voted on and re-submitted by September 4th  
 CAR deadline October 14th

**Vote to change Agenda schedule to discuss New Business before the Area Reports** Passed – Y – 14 N – 0 O – 0

**NEW BUSINESS:**

Motion #1 – submitted by Our Chance Narateen Group Lutz, FL

In the Nar-Anon Little Blue Booklet page 6 ‘About Addiction’ – change the word **will** to **may**  
“Even when they know what will happen when they take the first drink, pill or fix, they **will** do so.”

Motion accepted Y – 10 N – 1 O – 3

Discussion -

Motion #2 – submitted by Discover Peace West Palm Beach, FL

In the Nar-Anon Little Blue Booklet page 13 ‘Helping’ – 4<sup>th</sup> paragraph remove the sentence “Love alone can create.”

Motion accepted Y – 14 N – 0 O – 0

Discussion –

Teleconference Call to vote on motion drafts – July 21, 2019 @ 7:30 PM (605) 468-8018

**AREA REPORTS:**

Bay Area – Update given by Donna C

The Florida Region First Coast NFG Area (Jacksonville) – no attendee

The Emerald Coast Area – no attendee

**COMMITTEE REPORTS:**

Outreach – N/A

Convention – Update given by Bonnie J – FRCNA 38 is on July 5 – 7, 2019 @ The Rosen Centre Orlando, FL

Narateen – N/A

Website – Update given by Theresa M

Literature – N/A

Helpline – Update given by Bonnie W

**OLD BUSINESS:**

Regional service positions needing ‘willingness’ – Vice-Chair, Secretary, Helpline, Narateen Committee Chair Belle has willingness to continue as Region Chair, but others can submit willingness as well

**REGIONAL REMINDERS:**

FRCNA – July 5-7, 2019 Orlando, FL

Teleconference Call to vote on motions – July 21, 2019 @ 7:30 PM (605) 468-8018

Nar-Anon FL Region Assembly – Saturday September 14, 2019 9:00 AM – 3:00 PM Winter Park, FL

FACNA – September 28, 2019 Tampa/Brandon, FL

**MOTION TO ADJOURN:**

Call ended with the Serenity Prayer at 9:32 PM

Submitted by,

Cathy K.

FL Region Secretary

08/20/2019

approved 9/14/19  
 Minutes of the Florida Regional Conference Call  
 Sunday July 21, 2019 7:30 PM

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**CALL TO ORDER:**

The Chair opened the meeting with the Serenity Prayer at 7:33 PM

**ROLL CALL:**

NON-VOTING	VOTING
Belle, FL Region Chair	Clearwater #127-070
Whitney, FL Region Vice-Chair	St Petersburg #127-045
Jim, FL Region Treasurer	New Tampa #127-088
Donna, Bay Area ASR, Clearwater Narateen	Melbourne #127-028
	Port St Lucie #127-041
	Lutz – Narateen #127-031
	Tarpon Springs #127-052
	Palm Coast #127-039
	Daphne, AL #122-007
	Jacksonville #127-098
	Delray Beach #127-012
	West Palm Beach #127-055

Total: 12 voting

**CONFERENCE CALL TO VOTE ON 2 MOTION DRAFTS:**

Motion #1 – submitted by Our Chance Narateen Group Lutz, FL

In the Nar-Anon Little Blue Booklet page 6 ‘About Addiction’ – change the word **will** to **may**  
 “Even when they know what will happen when they take the first drink, pill or fix, they **will** do so.”

Motion #2 – submitted by Discover Peace West Palm Beach, FL

In the Nar-Anon Little Blue Booklet page 13 ‘Helping’ – 4<sup>th</sup> paragraph remove the sentence “Love alone can create.”

**Voting Results:**

Meeting Location	Group ID#	Narateen motion #1	West Palm Beach motion #2
Clearwater	Group ID# 127-070	Y	Y
St Petersburg	Group ID# 127-045	Y	Y

New Tampa	Group ID# 127-088	Y	Y
Melbourne -One Day at a Time	Group ID# 127-028	N	Y
Port St Lucie	Group ID# 127-041	N	Y
Lutz - <b>NARATEEN</b>	Group ID# 127-031	Y	Y
Tarpon Springs	Group ID# 127-052	Y	Y
Palm Coast	Group ID# 127-039	Y	Y
Daphne, AL	Group ID# 122-007	Y	Y
Jacksonville	Group ID# 127-098	N	Y
Delray Beach	Group ID# 127-012	Y	Y
West Palm Beach	Group ID# 127-055	Y	Y
		PASSED	PASSED
		Y - 9	Y -12
		N - 3	N - 0
		O - 0	O - 0

**NEXT MEETING DATE & TIME:**

Saturday September 14, 2019 @ 9:00 AM  
 First United Methodist Church  
 Matthias Family Life Center Room 313  
 125 N Interlachen Ave  
 Winter Park, FL 32789

**MOTION TO ADJOURN:**

Call ended with the Serenity Prayer at 7:51 PM

Submitted by,  
 Cathy K.  
 FL Region Secretary

08/20/2019



## APPROVED

### Minutes of the Florida Regional Assembly (Face to Face) Saturday September 14,2019 9:00 AM

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#### CALL TO ORDER:

The Chair opened the meeting with the Serenity Prayer at 9:00 AM  
Readings – 12 Steps, 12 Traditions & 12 Concepts

#### ROLL CALL:

NON-VOTING	VOTING
Belle, FL Region Chair	Brandon 127-003 Kristi N
Whitney, FL Region Vice-Chair	Clearwater 127-070 Sandy S
Cathy, FL Region Secretary	Cocoa 127-006 John D
Jim, FL Region Treasurer	Crystal Beach 127-010 Doug C
Donna C, Bay Area ASR, Clearwater Narateen	Delray Beach 127-012 John E
*Bonnie J, Convention Chair	Jacksonville 127-094 Al H
Bonnie W, Helpline	Jacksonville 127-017 Andrea S
*Theresa M, Webmaster/Meeting Lists Mobile, AL 122-006 Gena A	Jacksonville Beach 127-019 Patti L Lake Worth 127-021 Margie P
Mobile, AL 122-006 Maria D	Lutz – Narateen 127-031 Gerri M
	Melbourne 127-028 Marcy W
	New Tampa 127-088 Bonnie J
	Palm City 127-038 Laura J Palm Coast 127-039 Kim L Port St Lucie 127-041 Gina D St Petersburg 127-045 Theresa M Tampa North 127-049 Yvette B Tampa South 127-050 Tony G Tarpon Springs 127-052 Marguerite M

- \* = dual role
- 19 voting
- 27 in attendance

#### APPROVAL OF MINUTES:

June 23, 2019                      Approved Y – 19 N – 0 O – 0  
July 21,2019                        Approved Y – 19 N – 0 O – 0

#### TREASURER'S REPORT:

Jim went over the current report – and budget for 2019-2020

#### AREA REPORTS:

Bay Area – Update given by Donna C  
The Florida Region First Coast NFG Area (Jacksonville) – Update given by Al H  
The Emerald Coast Area – reported as inactive by Kim F

#### COMMITTEE REPORTS:

Outreach – per Kim F – On hold until October 2019  
 Convention – Update given by Bonnie J – see attached .doc  
 Narateen – Update given by Gerri M  
 Website – Update given by Theresa M  
 Literature – N/A  
 Helpline – Update given by Bonnie W

**ELECTIONS:**

CHAIR: Belle expressed willingness to continue as Region Chair  
 Belle voted in for a second 3 year term – Y-19 N-0 O-0  
 VICE CHAIR: Marcy W from 127-028 Melbourne nominated Jackie C from 127-028 Melbourne – Jackie accepted nomination  
 Jackie C voted in as Vice Chair – Y-19 N-0 O-0  
 SECRETARY: Margie P from 127-021 Lake Worth expressed willingness  
 Margie P voted in as Secretary – Y-18 N-0 O-0 (she is the 19<sup>th</sup> voter at the assembly)  
 DELEGATE: Gerri M from 127-031 Lutz – Narateen nominated Kim L from 127-039 – Kim accepted nomination  
 Kim L voted in as the Delegate for FL Y-18 N-0 O-0 (she is the 19<sup>th</sup> voter at the assembly)  
 HELPLINE CHAIR: Bonnie W expressed willingness to continue as the Helpline Chair  
 Bonnie W voted in to remain Helpline Chair Y-19 N-0 O-0  
 NARATEEN CHAIR: Kristy N from 127-003 Brandon expressed willingness  
 Kristy N voted in as Narateen Chair Y-18 N-0 O-0 (she is the 19<sup>th</sup> voter at the assembly)

**OLD BUSINESS:**

Vote on FL motions to send to WSC for CAR (2020)

- 1) Draft FL Motion – In the Nar-Anon Blue Booklet, page 14, Helping, 3<sup>rd</sup> paragraph, remove the 4<sup>th</sup> sentence.  
 Love alone can create  
 Y-19

Brandon 127-003 Kristi N
Clearwater 127-070 Sandy S
Cocoa 127-006 John D
Crystal Beach 127-010 Doug C
Delray Beach 127-012 John E
Jacksonville 127-094 Al H
Jacksonville 127-017 Andrea S
Jacksonville Beach 127-019 Patti L
Lake Worth 127-021 Margie P
Lutz – Narateen 127-031 Gerri M
Melbourne 127-028 Marcy W
New Tampa 127-088 Bonnie J
Palm City 127-038 Laura J
Palm Coast 127-039 Kim L
Port St Lucie 127-041 Gina D
St Petersburg 127-045 Theresa M
Tampa North 127-049 Yvette B
Tampa South 127-050 Tony G
Tarpon Springs 127-052 Marguerite M

N-0  
 O-0

- 2) Draft FL motion – in the Nar-Anon Blue Booklet, page 6 About Addiction, 7<sup>th</sup> sentence, Even when they know what will happen when they take the first drink, pill or fix, they **will** do so – change will to **may**  
Y-11

Brandon 127-003 Kristi N
Clearwater 127-070 Sandy S
Delray Beach 127-012 John E
Lake Worth 127-021 Margie P
Lutz – Narateen 127-031 Gerri M
New Tampa 127-088 Bonnie J
Palm Coast 127-039 Kim L
St Petersburg 127-045 Theresa M
Tampa North 127-049 Yvette B
Tampa South 127-050 Tony G
Tarpon Springs 127-052 Marguerite M

N-7

Crystal Beach 127-010 Doug C
Jacksonville 127-094 Al H
Jacksonville 127-017 Andrea S
Jacksonville Beach 127-019 Patti L
Melbourne 127-028 Marcy W
Palm City 127-038 Laura J
Port St Lucie 127-041 Gina D

O-1

Cocoa 127-006 John D

#### **GSR ROUND TABLE – discussion**

#### **NEW BUSINESS:**

The new 2019-2020 Budget was passed Y-19 N-0 O-0

This includes the Website Committee budget increase

#### **REGIONAL REMINDERS:**

Next scheduled Teleconference Call – December 08, 2019 @ 7:30 PM (605) 468-8018 PIN 368151

Nar-Anon FL Region Assembly – Tentatively - Saturday March 14, 2020 9:00 AM – 3:00 PM Winter Park, FL

FACNA – September 28, 2019 Tampa/Brandon, FL

#### **MOTION TO ADJOURN:**

Adjourned 3:15 PM

Submitted by,  
Cathy K.  
FL Region Secretary

09/17/2019

approved 12/08/2019

# Florida Region Nar-Anon Budget 2018/2019

## FINAL TREASURERS REPORT 9/30/19

### Revenue

<b>2018/19 Program Revenues</b>			ACTUAL REVENUE 2017/2018	ACTUAL REVENUE 2018/2019
Convention Gross Income:			\$1425.00	\$1,205.00
Registrations				
	Narateen		\$130.00	\$00.00
	Dinner		\$600.00	\$285.00
	Raffle		\$700.00	\$460.00
	Donations		\$00.00	\$125.00
	Total Convention Income		\$2855.00	\$2,075.00
Convention Expenses:	(Dinner & Supplies)		(\$852.95)	(\$640.00)
	<b>CONVENTION NET INCOME</b>		\$2002.05	\$1434.00
	<b>GROUP &amp; AREA DONATIONS TO DATE</b>		\$8125.87	7184.93
	<b>TOTAL REVENUE</b>		<b>\$10127.92</b>	<b>\$8618.93</b>

### Budget 2018/2019

<b>Expenditures</b>	2017/18 Budget	Actual YTD 2017/18	Proposed 2018/19 Budget	ACTUAL EXPENSES 2018/2019
ASSEMBLY F TO F MEETING March '19	\$107.00	\$60.00	\$60.00	\$60.00
ASSEMBLY MEETING September '19	\$107.00	\$60.00	\$60.00	\$60.00
TRAVEL EXPENSES	\$66.00	0	\$600.00	\$325.08
LITERATURE NEW GROUPS	\$535.00	\$266.86	\$500.00	\$741.95
OPERATIONAL OFFICE EXPENSE (stamps)	0	\$29.51	\$50.00	\$53.00
NARATEEN (Background checks) / New Group Packets/Literature	\$597.00	\$341.37	\$647.00	\$451.63
DELEGATE: <i>Cost of \$1,900 over 2 years; \$950 per year</i>	\$900.00	\$950.00	\$950.00	\$950.00
ALT DELEGATE: <i>Cost of \$1,900 over 2 years; \$950 per year</i>	\$900.00	\$950.00	\$950.00	\$950.00
CONVENTION ( <i>initial advance \$350 - \$100 donation to NA</i> )	\$100.00	\$100.00	\$100.00	\$350.00
WEBSITE	\$326.00	\$319.42	\$600.00	\$628.08
OUTREACH	\$1800.00	\$665.71	\$2500.00	\$880.51
FLORIDA STATE ANNUAL REGISTRATION	\$62.00	\$70.00	\$70.00	\$70.00
LITERATURE COMMITTEE	0	0	0	\$0
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$5500.00</b>	<b>\$3812.87</b>	<b>\$7087.00</b>	<b>\$5520.25</b>

# Budget Considerations

## FISCAL YEAR OCTOBER 1, 2018 TO SEPTEMBER 30, 2019

Prudent reserve of \$600.00 plus \$160.00 per month in holdbacks for Nar-Anon World Conference every two years

	ADDITIONAL MONTHLY HOLDBACK PLUS RESERVE	TOTAL
<b>PRUDENT RESERVE</b>	\$600.00	\$600.00
<b>Hold back from 2017/18</b>	\$1920.00	\$1920.00
Holdback October 2018	\$160.00	\$2680.00
Holdback November 2018	\$160.00	\$2840.00
Holdback December 2018	\$160.00	\$3000.00
Holdback January 2019	\$160.00	\$3160.00
Holdback February 2019	\$160.00	\$3320.00
Holdback March 2019	\$160.00	\$3480.00
Holdback April 2019	\$160.00	\$3640.00
Holdback May 2019	\$160.00	\$3800.00
Holdback June 2019	\$160.00	\$3960.00
Holdback July 2019	\$160.00	\$4120.00
Holdback August 2019	\$160.00	\$4280.00
Holdback September 2019	\$160.00	<b>\$4440.00</b>
<b>Total</b>	<b>\$4440.00</b>	
<p><b>CURRENT Balance in checking account is \$6802.92 AS OF 9/30/19 prior to end of year World donation</b></p> <p><b>Reserve total and Holdback for convention IS \$4440.00</b></p> <p><b>Available funds to be sent to world is \$2362.92</b></p> <p><b>Total sent to World this fiscal year was \$3,707.60</b></p>		

FLORIDA REGION NAR-ANON FAMILY GROUPS  
 TREASURY LEDGER  
 FISCAL YEAR 2018-19  
 OCTOBER 1<sup>st</sup>, 2018 to SEPTEMBER 30<sup>th</sup>, 2019

DATE		DESCRIPTION	EXPENSE	DEPOSIT
10/04/18	DEP (3)	\$45.00 Lutz 127- 025	0	\$45.00
10/09/18	DEP (1)	\$75.00 Palm City 127-038	0	\$75.00
10/09/18	Debit	\$42.95 World Outreach packet for Naples 127-087	\$42.95	0
10/16/18	Debit	\$42.95 World Outreach packet for Ft Walton Beach	\$42.95	0
10/18/18	Debit	\$49.82 back ground check #8	\$49.82	0
10/23/18	Debit	\$29.95 One Box Helpline	\$32.84	0
10/26/18	DEP (4)	\$100.00 Port St Lucy 127-041 \$50.00 Lake Worth 127-022 \$175.00 Branden Thurs. 127-003 \$40.00 Ocala 127-033	0	\$365.00
11/15/18	Check #1111	\$359.64 Teresa for Payments for web domains	\$359.64	0
11/23/18	Debit	\$29.95 One Box Helpline	\$32.84	0
11/26/18	DEP (1)	\$40.00 Ocala Forest 127-033 Same check #554 \$10.00 Ocala Forest 127-096 Same check #554	0	\$50.00
11/26/18	Bank Charge	Missing check sequence	\$15.00	0
11/26/18	Check #1112	Rent for Face to Face at United Methodist Church of Winter Park	\$60.00	0
12/18/18	Dep (1)	\$50.00 Oldsmar 127-034	0	\$50.00
12/23/18	Debit	\$29.95 One Box Help line	\$32.84	0
12/24/18	Dep (4)	\$50.00 Palm Coast 127-038 \$75.00 South Miami 127-029 \$50.00 Lake Worth 127-021 \$100.00 Lakeland 127-084	0	\$275.00
1/04/19	Dep (1)	\$37.00 Mobile 127-006	0	\$37.00
1/09/19	Debit	Nara-teen new group start up package, Pinellas	\$47.45	0
1/10/19	Dep (2)	\$641.00 First Coast Area \$100.00 Lake Worth 127-022	0	\$741.00
1/14/19	Debit	\$50.32 background check Nara-teen Facilitator #9	\$50.32	0
1/15/19	Dep (2)	\$100.00 Ft Myers 127-063 \$100.00 Cape Coral 127-074	0	\$200.00
12/18/19	Check #1113	Joni for Nara-teen literature	\$53.95	0
1/20/19	Check #1114	Joni for Nara-teen Spanish Literature	\$53.55	0
			<b>0</b>	<b>0</b>

DATE		DESCRIPTION		
1/23/19	Debit	\$32.00 One box Helpline	\$32.84	0
1/28/19	DEP (4)	\$60.00 Lakeland 127-022 \$100.00 Ft. Lauderdale 127-013 \$734.74 Bay Area \$500.00 Emerald Coast Area	0	\$1394.74
2/5/19	DEP (3)	\$80.00 Ocala Forest 127-033 \$20.00 The Centers Ocala 127- 096 (same check as above) \$50.00 Lake Worth 127-021 \$65.50 Cooper City 127-007	0	\$215.50
2/11/19	Debit	DEON background check # 10 Nara-teen	\$50.32	0
2/22/19	Dep (3)	\$100.00 Port Saint Lucy 127-041 \$100.00 Lake Worth 127-055 \$50.00 Ocala 127-033 (\$40.00) 127-096 (\$10.00)	0	\$250.00
2/23/19	Debit	One Box help line	\$32.84	0
3/05/19	Debit	New Group Packet Zephyrhills Sat 8:30 AM	\$57.95	0
3/06/19	Dep (1)	\$75.00 Lake Worth 127-021	0	\$75.00
3/07/19	Dep (1)	\$84.00 Lakeland 127-084	0	\$84.00
3/08/19	Check #1115	Bonnie J advance for FRCNA CONVENTION	\$300.00	0
3/22/19	Dep (3)	\$133.69 Bay Area Donation \$60.00 Jim M FRCNA \$50.00 Bonnie J FRCNA	0	\$243.69
3/23/19	Debit	One box help line	\$32.84	0
3/28/19	Check # 1116	Expenses for Kim/ Outreach Chair to attend March 2019 Face to Face	\$325.08	0
3/28/19	Debit	World New Group start up package for Hernando	\$60.95	0
4/18/19	Dep (3)	\$75.00 Lakeland 127-022 \$150.00 FRCNA Ellen and Manny Lutz \$40.00 Ocala 127-033 \$10.00 Ocala Centers 127-096 (same check) \$25.00 Bonnie W FRCNA	0	\$300.00
4/23/18	Debit	One Box Help line	\$32.84	0
5/09/19	Dep (3)	\$40.00 Ocala 127-033 \$10.00 Ocala Centers 127-096 (same check) \$75.00 Lake Worth 127-021 \$50.00 Lakeland 127-022	0	\$175.00
5/23/19	Debit	One Box Help Line	\$32.84	0
5/29/19	Dep (2)	\$30.00 Luanne S FRCNA \$25.00 Sylvia C FRCNA \$10.00 Karen M cash Day of serenity	0	\$65.00
5/30/19	Debit	DEON background check # 11 Nara-teen (retake)	\$50.32	0
5/31/19	Dep (1)	\$25.00 Frances G FRCNA	0	\$25.00
5/31/19	No Cost	Ordered 100 checks	0	0
5/31/19	Ch #1117	Bay Area for Karen M deposit, see above	\$10.00	0
			0	0

6/03/19	Dep (4)	\$25.00 Harriet L FRCNA check \$25.00 Ingrid M FRCNA cash \$45.00 Susan F FRCNA check \$50.00 Lake Worth 127-021	0	\$145.00
6/04/19	Debit	Biz Cards for Port St Lucie and Palm City	\$41.47	0
6/04/19	Debit	World New Group Nara-teen Par Academy	\$95.90	0
6/05/19	Debit	World New Group Nar Anon Riverside Recovery	\$83.75	0
6/10/19	Dep (3)	<b>\$85.00 Belle A FRCNA</b> <b>\$75.00 Port St. Lucie 127-041</b> <b>\$180.00 Fit. Lauderdale 127-013</b>	0	\$340.00
6/19/19	Dep (6)	\$55 Delisa FRCNA \$14 Orlando 127-076 \$30 John and Kathy C FRCNA \$120 Al and Patti H FRCNA \$80.00 Ocala 127- 033 \$20.00 Ocala Centers 127-096 \$100.00 Lee County 127-063	0	\$419.00
6/23/19	Debit	One Box Help Line	\$32.84	0
6/23/19	Debit	World Outreach Lit for Ocala 127-033	\$75.95	0
6/27/19	Ck # 1118	Advance for FRCNA to Bonnie J	\$50.00	0
7/07/19	Debit	Biz cards for Ocala 4 meetings	\$41.47	0
7/08/19	Dep (1)	\$30.00 Mobile 127-006	0	\$30.00
7/08/19	Debit	Literature from World Riverside Recovery New meeting	90.90	0
7/09/19	Dep (4) plus cash	\$1110.00 FRCNA \$30.00 FRCNA Barb W \$60.00 FRCNA Howard M \$30.00 FRCNA Laura J \$90.00 FRCNA Nancy K (also for Kathy Bu and Alice D	0	\$1320.00
7/11/19	Dep (1)	\$40.00 Ocala Forest 127-033 \$10.00 Ocala Centers 1274-096	0	\$50.00
7/11/19	Ck # 1119	FRCNA dinner reimbursement to Jim M	\$290.00	0
7/12/19	CK# 1120	World donation after June 23rd face to face	\$1,344.68	0
7/12/19	CK # 1121	Biz cards for Jacksonville Patti H	\$49.38	0
7/12/19	CK # 1122	Theresa McCormick Website maintenance	\$178.96	0
7/12/19	Dep (1)	\$680.00 First Coast Area Donation	0	\$680.00
7/15/19	CK# 1123	Theresa McCormick Domain renewal	\$89.48	0
7/16/18	Debit	U.S. Postal Service roll of stamps	\$55.00	0
7/16/19	Debit	World Service Zephyrhills new meeting literature	\$190.05	0
7/18/19	Dep (1)	\$400.00 Space Coast convention	0	\$400.00
7/23/19	Debit	One Box Helpline	\$32.84	0
7/25/19	Ck # 1124	United Methodist church Face to Face	\$60.00	0
8/15/19	Debit	Literature for Riverside Recovery	\$114.75	0
8/16/19	Dep (4)	\$50.00 Lakeland 127-022 \$75.00 Palm City 127-038 \$40.00 Ocala 127-033 \$10.00 Centers 127-096 (same check as Ocala) \$65.00 Cooper City 127-007	0	\$240.00



8/23/19	Debit	One Box Helpline	\$32.84	0
8/27/19	Debit	World Lit for Jacksonville Outreach fare	\$108.20	0
9/16/19	Dep (2)	Bay Area \$750.00 Ocala 127-033 \$40.00 Centers 127-096 \$15.00	0	\$805.00
9/16/19	Debit	Zephyrhills biz cards	\$64.99	0
9/17/19	Dep (1)	\$100.00 Port St Lucy 127-041	0	\$100.00
9/23/19	Debit	One Box Helpline	\$32.84	0
9/23/19	Dep (2)	\$40.00 Lakeland 127-022 \$30.00 Chickasaw Al/ 127-110	0	\$70.00
9/23/19	Debit	World New meeting packet for 127-110	\$143.20	0
9/27/19	CK # 1125	End of year region donation to World services	\$2,362.92	0
9/27/19	CK # 1126	Marcy W outreach printing Melbourne	\$52.43	0
			\$7,555.81	\$9264.93



**GROWTH THROUGH SERVICE**  
**NAR-ANON WORLD SERVICE CONFERENCE 2020**  
**MOTION SUBMISSION FORM**

**Motion Maker (Region, WS Committee, NSO, or BOT): Florida Region**

-----  
**Please place an X in the box next to the area(s) to which the motion applies:**

<b>Literature</b>	<b>X</b>	<b>Website</b>	<input type="checkbox"/>
<b>Policy and Guidelines</b>	<input type="checkbox"/>	<b>Narateen</b>	<input type="checkbox"/>
<b>Outreach</b>	<input type="checkbox"/>	<b>Other:</b>	

-----  
**Motion (What is the action being requested?):** In the Nar-Anon Blue Booklet, page 14, Helping, 3rd paragraph, remove the 4th sentence, Love alone can create.

**Intent (What will this action accomplish?):** This sentence contradicts the lines before that states "Take no thought for the future actions of others, neither expecting them to be better nor worse as time goes on. For in such expectations, we are really trying to create. This is God's job, not ours" and implies that if we love enough we can influence change in someone which contradicts the message in the entire reading.

**Rationale (Why is this desirable?) (Limited to 150 words):** Learning to detach with love is a foundation of our recovery. Suggesting that our love can create, contradicts the message in that paragraph and leads us back into our disease, thinking that with love we can create change in others.

**How much time do you estimate this proposal would entail for the service committee that will have to carry this out? Have you contacted the appropriate committee to investigate the time?** [ Minimal, per the WS Literature Committee

**Financial Impact (What will this cost or what income will it generate?):** The cost of reprinting the Blue Booklet.



**GROWTH THROUGH SERVICE**  
NAR-ANON WORLD SERVICE CONFERENCE 2020  
**MOTION SUBMISSION FORM**

**Motion Maker (Region, WS Committee, NSO, or BOT): Florida Region**

-----  
**Please place an X in the box next to the area(s) to which the motion applies:**

Literature	X	Website	<input type="checkbox"/>
Policy and Guidelines	<input type="checkbox"/>	Narateen	<input type="checkbox"/>
Outreach	<input type="checkbox"/>	Other:	

-----  
**Motion (What is the action being requested?):** In The Blue Booklet, page 6, About Addition, 7<sup>th</sup> sentence, Even when they know what will happen when they take the first drink, pill or fix, they will **may** do so.

**Intent (What will this action accomplish?):** This change will provide more accurate information for Nar-Anon/Narateen members.

**Rationale (Why is this desirable?) (Limited to 150 words):** This change offers more hope to all members.

**How much time do you estimate this proposal would entail for the service committee that will have to carry this out? Have you contacted the appropriate committee to investigate the time?** [ Minimal per WS Literature Committee

**Financial Impact (What will this cost or what income will it generate?):** The cost of reprinting the Blue Booklet and reading handouts.

**Date motion approved by submitting body:**    /    /

**Date minutes submitted to WSC Committee for conference record:**    /    /

# Florida Region Nar-Anon Proposed Budget 2019/2020

## Revenue

<b>2018/19 Program Revenues vs. 2019/2020</b>			ACTUAL REVENUE 2018/2019	ACTUAL REVENUE 2019/2020
Convention Gross Income: Registrations			\$1205.00	0
	Nara-teen		\$00.00	0
	Dinner		\$285.00	0
	Raffle		\$460.00	0
	Donations		\$125.00	0
	Total Convention Income		\$2075.00	0
Convention Expenses: (Dinner & Supplies)			(\$640.00)	0
	<b>CONVENTION NET INCOME</b>		\$1434.00	0
	<b>GROUP &amp; AREA DONATIONS TO DATE</b>		\$7184.93	0
	<b>TOTAL REVENUE</b>		<b>\$8618.93</b>	<b>0</b>

## Budget 2018/2019

<b>Expenditures</b>	<b>2018/19 Budget</b>	<b>Actual 2018/19</b>	<b>Proposed 2019/20 Budget</b>	<b>ACTUAL EXPENSES 2019/2020</b>
ASSEMBLY F TO F MEETING March '20	\$60.00	\$60.00	\$60.00	0
ASSEMBLY F TO F MEETING September '20	\$60.00	\$60.00	\$60.00	0
TRAVEL EXPENSES	\$600.00	\$325.08	\$600.00	0
LITERATURE NEW GROUPS	\$500.00	\$741.75	\$600.00	0
OPERATIONAL OFFICE EXPENSE (stamps)	\$50.00	\$53.00	\$55.00	0
NARATEEN (Background checks) / New Group Packets/Literature	\$647.00	\$451.63	\$650.00	0
DELEGATE: <i>Cost of \$1,900 over 2 years; \$950 per year</i>	\$950.00	\$950.00	\$950.00	0
ALT DELEGATE: <i>Cost of \$1,900 over 2 years; \$950 per year</i>	\$950.00	\$950.00	\$950.00	0
CONVENTION ( <i>initial advance \$350 - \$100 donation to NA</i> )	\$100.00	\$100.00	\$100.00	0
WEBSITE	\$600.00	\$628.08	\$1,200.00	0
OUTREACH/HELPLINE	\$2500.00	\$880.51	\$2500.00	0
FLORIDA STATE ANNUAL REGISTRATION	\$70.00	\$70.00	\$70.00	0
LITERATURE COMMITTEE	0	0	0	0
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$7087.00</b>	<b>\$5270.05</b>	<b>\$7,795.00</b>	<b>0</b>

# Budget Considerations

## FISCAL YEAR OCTOBER 1, 2019 TO SEPTEMBER 30, 2020

Prudent reserve of \$600.00 plus \$160.00 per month in holdbacks for Nar-Anon World Conference every two years

	ADDITIONAL MONTHLY HOLDBACK PLUS RESERVE	TOTAL
<b>PRUDENT RESERVE 2019/2020</b>	\$600.00	<b>\$600.00</b>
<b>Hold back from 2018/19</b>	\$1920.00	<b>\$1920.00</b>
Holdback October 2019	\$160.00	\$2680.00
Holdback November 2019	\$160.00	\$2840.00
Holdback December 2019	\$160.00	\$3000.00
Holdback January 2020	\$160.00	\$3160.00
Holdback February 2020	\$160.00	\$3320.00
Holdback March 2020	\$160.00	\$3480.00
Holdback April 2020	\$160.00	\$3640.00
Holdback May 2020	\$160.00	\$3800.00
Holdback June 2020	\$160.00	\$3960.00
Holdback July 2020	\$160.00	\$4120.00
Holdback August 2020	\$160.00	\$4280.00
Holdback September 2020	\$160.00	\$4440.00
<b>Total</b>	<b>\$4440.00</b>	
<p style="text-align: center;"><b>Balance in checking account is \$ 6762.92 AS OF 9/30/19 PRIOR TO WORLD DONATION</b></p> <p style="text-align: center;"><b>Reserve total and Holdback for convention for 2019/2020 IS \$4440.00, of which \$3840.00 is for the next world conference and \$600.00 is the prudent reserve</b></p> <p style="text-align: center;"><b>Sent to World \$2362.92 As final 2018/2019 donation</b></p>		

**Approved**  
 Minutes of the Florida Regional Conference Call  
 Sunday, September 17, 2019 6:00 PM

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**CALL TO ORDER:**

The Chair opened the meeting with the Serenity Prayer at 6:06 PM

**ROLL CALL:**

FL Region Service Committee	FL Area Service Committees
Belle, FL Region Chair	Donna C., Bay Area Service Representative
Jackie C, FL Region Vice-Chair	
Margie P, FL Region Secretary	
Jim, FL Region Treasurer	
Bonnie J, Convention Chair	
Kristi N., Narateen Chair	
Kim F., Outreach Chair	
Bonnie W, Helpline	

- 9 in attendance

**IMPORTANT ELECTIONS UPDATE:**

The chair, Belle, explained that the Delegate-elect, Kim L., resigned after the Regional Assembly (face-to-face) ended, Sept. 14<sup>th</sup> after realizing that she held a group representative position for another fellowship and as a dual member, was not eligible to serve our fellowship beyond the group level.

**Discussion:** Several suggestions were made in order to prevent this problem from happening in the future and options were discussed as to how to have another conference call to elect a replacement in a timely fashion. The region needs to send our intentions to world that includes the minutes of the meeting to show that the delegate was elected by the Florida assembly by December 31<sup>st</sup>, 2019. Donna volunteered to be the delegate.

There were no objections to having a vote (for delegate) by conference call in the near future that is recorded (audio) and that this conference call will take place after Donna has submitted a letter of willingness and after all voting members have been informed. Therefore, the conference call can be considered an assembly.

Questions about the timeline of the process leading up to the World Conference (April 30<sup>th</sup>-May 4<sup>th</sup>, 2020 in Torrance, CA) and the responsibilities of the delegate were answered.

**TREASURER'S UPDATE:**

Jim received \$900 last week. Sept. 30<sup>th</sup>, so he will send \$2586 to World as the last contribution for the fiscal year. The budget includes reimbursing the delegate for expenses.

**REGIONAL REMINDERS:**

**Special FL Region Conference Call September 29, 2019 at 7:30 PM** (605) 468-8018 PIN 368151

Next scheduled Conference Call – December 08, 2019 @ 7:30 PM (605) 468-8018 PIN 368151

Nar-Anon FL Region Assembly – Tentatively - Saturday March 14, 2020, 9:00 AM – 3:00 PM Winter Park, FL

FACNA – September 28, 2019, Tampa/Brandon, FL

**MOTION TO ADJOURN:**

Adjourned 6:27 PM with the Serenity Prayer

Submitted by,

Margie P.

FL Region Secretary

09/29/2019

approved 12/8/2019

## APPROVED

### Minutes of the Florida Regional Assembly Conference Call Sunday September 29, 2019 7:30 PM

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#### CALL TO ORDER:

The Chair opened the meeting at 7:34 PM

The Serenity Prayer was recited after the roll call of registered GSRs from the September 14<sup>th</sup> Face-to-Face Regional Assembly.

#### ROLL CALL:

NON-VOTING	VOTING
Belle, FL Region Chair	Brandon 127-003 Kristi N
Margie P, FL Region Secretary	Clearwater 127-070 Sandy S
Donna C, Bay Area ASR, Clearwater Narateen	Cocoa 127-006 John D
*Bonnie J, Convention Chair	Crystal Beach 127-010 Doug C
*Theresa M, Webmaster/Meeting Lists	Lutz – Narateen 127-031 Gerri M
	New Tampa 127-088 Bonnie J
	Palm Coast 127-039 Kim L
	Port St Lucie 127-041 Gina D
	St Petersburg 127-045 Theresa M
	Tampa North 127-049 Yvette B
	Tampa South 127-050 Tony G
	Tarpon Springs 127-052 Marguerite M

- \* = dual role
- 12 voting
- 15 in attendance

The FL Chair, Belle, assisted with the roll call and clarified that only the registered voting members from the Sept. 14<sup>th</sup> assembly will be considered voting members for the election of the FL Delegate/Alternate Delegate.

Several members voiced that they had received the email regarding this conference call with the letter of willingness attached and no one indicated that they had not received it.

Clarification was given regarding Donna C's willingness to serve as the Florida Region's Alternate Delegate for the 2020 and 2022 world conferences with the intention of serving as the FL Delegate for the 2026 world conference. Donna disconnected so that the members could discuss and vote.

#### OLD BUSINESS (from Assembly 9-29-19):

Vote: Elect Donna C. as the Alternate Delegate for the Florida Region?

Brandon 127-003 Kristi N
Clearwater 127-070 Sandy S
Cocoa 127-006 John D
Crystal Beach 127-010 Doug C
Lutz – Narateen 127-031 Gerri M
New Tampa 127-088 Bonnie J
Palm Coast 127-039 Kim L



Port St Lucie 127-041 Gina D
St Petersburg 127-045 Theresa M
Tampa North 127-049 Yvette B
Tampa South 127-050 Tony G
Tarpon Springs 127-052 Marguerite M

Y-12

N-0

O-0

**Congratulations Donna C., the new Alternate Delegate for the Florida Region!** The members will be informed of the results via email.

Adjourned at 7:59 PM

Submitted by,  
Margie P.  
FL Region Secretary

09/29/2019

approved 12/8/2019

## Approved

### Minutes of the Florida Regional Assembly Conference Call Sunday December 8, 2019, 7:30 PM

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#### CALL TO ORDER:

The Chair opened the meeting at 7:34 PM with The Serenity Prayer

#### ROLL CALL:

NON-VOTING	VOTING
Belle, FL Region Chair	Boynton Beach 127-106 Amy P
Jackie C, FL Region Vice Chair	Clearwater 127-070 Sandy S
Margie P, FL Region Secretary	Daphne, AL 122-007 David
Jim M, FL Region Treasurer	Flagler Beach 127-111 Kim L
Donna C, FL Region Alternate Delegate	Lakeland 127-022 Becky B
*Bonnie J, FL Convention Chair	Lake Worth 127-021 Terri S
Kim F, FL Outreach Chair	Land O'Lakes 127-023 Ingrid M
Bonnie W, FL Helpline Chair	Melbourne 127-028 Marcy W
	Tampa North 127-049 Yvette B
	Tampa South 127-050 Tony G
	Tarpon Springs 127-052 Marguerite M

- \* = dual role
- 12 voting
- 19 in attendance

#### APPROVAL OF MINUTES:

Motion made and seconded to approve the **Sept. 14, 2019** Minutes. Voice vote: 11 yes/ 1 abstention.

Motion made and seconded to approve the **Sept. 17, 2019** Minutes. Voice vote: Unanimous.

Motion made and seconded to approve the **Sept. 29, 2019** Minutes. Voice vote: 11 yes/ 1 abstention.

#### TREASURER'S REPORT:

Reviewed ledger report, including donations from groups. No money received from the convention , yet. Will send payments for the March regional assembly room and for the initial Alternate Delegate expenses for the 2020 Nar-anon Conference.

#### REGIONAL ANNOUNCEMENTS:

Procedures were reviewed for when new meetings begin, or for any changes in meetings or closures. (notify Nar-anon World and the FL Region and please remember to include the group number :)

New group packets are available from the FL Region. If a group has already purchased one from world, they can be reimbursed by the FL Region.

#### ALTERNATE DELEGATE REPORT:

Just got started with the Conference Agenda Report (CAR) and with the attachments. Suggestions are to make a book with the CAR so that it is easier to discuss the motions and to match them to the attachments in the report for discussion at group business meetings. Starting in January, groups can contact Donna (the alternate delegate) so she can schedule CAR workshops in different areas in February. The Region votes on the motions in mid-March. Saturdays are best so that Donna can come and meet with several groups at a time. A copy of the CAR will be available on the FL Region's website.

#### AREA REPORTS:

**Bay Area:** Met yesterday. Tony is the alternate service rep now, but elections were held with new officers starting in January 2020. Marguerite is the incoming ASR for the Bay Area.

**First Coast:** Not present.

#### COMMITTEE REPORTS:

**Outreach (Meets the first Tuesday of the month, 6-7pm):** Kim F. the chair, noted that the committee met via conference call in November. Meeting notes are available on the Florida website Outreach tab. Discussed priorities, such as reaching out to other 12-step fellowships in different areas. Divided the region by areas in order for outreach committee members to offer support to local groups. Kim F. regularly visits Nar-Anon groups to help them connect with the region.

Discussed the outreach contact cards currently used by the Florida Region with the word, 'Addiction', in large print that seems off-putting to some members. The Florida version of the cards have 8 cards per page, whereas the world version has 10 per page. The committee is working on adjusting the size of the lettering in order to provide cards that are more attractive and already have the Florida contact information instead of groups having to use the world versions and typing in the information themselves.

**Convention (@FRCNA meets the first Tuesday of the month, 7:30 pm):** Bonnie J., the chair, reported that we need members to volunteer to speak at the convention. At the next meeting, they will have a date and a theme.

**Narateen :** Kristi N, the chair, was not present. Other members have tried to contact her without a response. Belle will follow up. Received one inquiry for a new Narateen group in \*Pasco (correction of Pascoe, 3/7/2020 minutes) Co. at a center for girls that would run through the school year.

**Literature:** Belle reported that the committee is asking for writings regarding Tradition 8. Also, please look in the Conference Agenda Report (CAR) for draft items.

**Website:** Mike, the chair, and Theresa, the webmaster, were not present but Bonnie J. noted that the website guidelines have been completed, so the committee plans to meet on a quarterly basis now instead of on a monthly basis (3<sup>rd</sup> Sunday of the month at 7pm).

**Helpline:** Bonnie W. has been working with the static and robo-call problem with the service provider. Concerns regarding callers not getting help were voiced. Bonnie says that she is notified via email if a caller cannot get through to a member. That way, she can call them back. Bonnie is working on the schedule and has some open slots for members to assist. If interested in giving service, please contact Bonnie W. at [helpline@netzero.net](mailto:helpline@netzero.net) Please include your name, phone number, and email. Reminder that the purpose of the helpline is to guide callers to a meeting.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**World Service Conference (WSC) 2020 “Growth though Service” Conference Agenda Report (CAR)**-Belle noted that there is a Dec. 31<sup>st</sup> deadline for the WSC expenses, which is \$1950.00 per person. She suggested doing a CAR workshop via conference call in order to assist the groups in reviewing the motions on the agenda, especially if they are not able to meet with the alternate delegate in person. The world will send a voting page spreadsheet to help with group conscience meetings regarding the CAR.

Donna, the alternate delegate, noted that she will compile a literature priority list based on group input for submission to the world literature committee.

Adjourned at 9:06 PM with the Serenity Prayer.

Submitted by,  
Margie P.  
FL Region Secretary

1/5/2020

Approval date: 3-7-2020