Meeting Agenda

Sunday, February 9th, 2025

Area Chair: Nancy (P)
Area Co-Chair: Vacant ()
Area Secretary: Amy (P)
Area Co-Secretary: Vacant ()

Meeting Started promptly at 3:30 with:

- 1. The Serenity Prayer
- 2. Readings 12 Traditions; 12 Concepts; Definition of an ASC
- 3. Roll Call
- 4. Secretary read the minutes from the May meeting.

Open Forum:

- Solution Revolution meeting closed doors.
 - Currently looking for another place to meet at?
- Someone asked about having information regarding the treasury report and all of the contributions from each group.
 - Web stated they are currently in the works for this to get back up and running on the site as soon as possible.

Subcommittee Reports: Please see all Reports.

- Treasurer Chair: Mark (P) Co-Chair: Aaron (P)
- Literature: Eric (A): Co-Chair: Simon (P)
- RCM 1: Trish (P) RCM 2: Vacant ()
- H & I Chair: Kelly () Co-Chair: Ron C ()
- PI/PR Chair: Britany (P) Co-Chair: ____ ()
- Phone Line Chair: Ryan () Co-Chair: ___ (_)
- Rack Chair: Chris () Co-Chair: ___ (_)
- Web Chair: Dominic (P) Co-Chair: Meredith (P)
- Activities Chair: Renae P () Co-Chair: Ricky (P)
- Policy Chair: Josh (P)
- GSR O&M Chair: Ron () Co-Chair: Jeff (P)

REMINDER: SEND UPDATES TO <u>WEBSERVANT@SUNCOASTNA.ORG</u>

Old Business:

- PR Pop up canopy tent for PR for outreach asking that all GSR's go to their business meetings to see if there is any interest on going to Area convention.
 - Pro- loves that we have women in recovery that is willing to create something like this for our area.
 - Con experience with area conventions. Resources are hard, including finances.
 - Pro always a good thing to unify, to enjoy each other's company and enjoy spending time with other recovering addicts. Can help with supply.
- RCM Position Commitment Change
 - From 2 years to 3 years clean
 - She would like to change the current Suncoast RCM commitment to 2 Years each. The
 intent is to match the timing of the CAT and the CAR. In the current schedule, the
 outgoing RCM1 leaves with a lot of knowledge about the CAR and the RCM2 is coming in
 and expected to vote on something without having all of the history/information/Bac.
 - Con- currently have not in the last 2 years have not had any RCM complete the amount of time in the position. The concern is if we double the time, it will be

harder to fill it. If the pattern continues, the rationality is defeated. The positions have not been filled to the time needed in the past.

- Pro- agrees with the changes. If the person really has the willingness to serve, they should serve their full time.
- Con feels like 4 years is a long time.
- Pro if the commitment changes, people may be more willing to stay in the commitment.
- RCM 2 2 nominees have to take back to the groups for vote.

New Business:

None

Nominations & Elections:

• Tanya K was nominated and voted in for RCM2

Open positions: No nominations this month

- Co-Chair
- Co Secretary
- Rack
- Co-Rack
- Co-Help Line
- RCM 2 (filled)
- All Co-Positions are 2-year commitments. Please see Policy on Suncoastna.org for all position qualifications.

Notes from Subcommittee reports:

Treasurers Report

- \$6000 Starting balance
- \$3208 Spent
- \$2479.60 Deposit
- \$5271.12 Ending balance

RCM (see attached RCM report for details)

H&I

- Old Business
 - LightShare adding a new day (Thursdays) and needs commitments
 - o It was noted that phoe numbers cannot be passed out by panel members
 - Charley new panel leader for LightShare
 - Meetings may not continue at Bridges
- New Business
 - Looking into virtual meetings for the jails
 - LightShare Detox Confusion with location and time of meeting when covering for others.
 - o Facilities that need Panel Members
 - LightShare Detox
 - Sarasota Men's Jail
 - Sarasota Women's Jail

- o Literature Order \$373.30
- Situations and Changes
 - o None

PR

- Old Business
 - Check for Tent
- New Business
 - Speaking at PR event in Bay Area 2/22/2025
- Situations and Changes
 - o In need of social media help

Activities

- Old Business
 - Work The Steps Or Die workshop 2/15/2025
 - Beach Bash (working on location and date)
- New Business
 - o Chili Cook Off 3/22/2025
- Situations and Change

Help Line

- Old Business
 - o None
- New Business
 - o 7 calls last month
 - o 2 new members
 - Schedule has been smoothed over and everything is on track
- Situations and Changes
 - o None

RACK

- Old Business
- New Business
- Situations and Changes

Web

- Old Business
 - Still working through website refresh suggestions and a design roadmap for updates
- New Business
 - o 152 sessions per day / 2% increase
 - o 7000 total page views / 69% decrease
 - o 227,800 total engagement / 4% decrease
- Situations and Changes
 - o None

Policy

- Old Business
- New Business
- Situations and Changes

<u>Literature</u>

Old Business

- New Business
- Situations and Changes

<u>0&M</u>

- Old Business
 - None
- New Business
 - o Cam P New GSR for Basic Text Study
 - o Matt C New GSR for Life Boat Meeting
 - o Megan T Alt GSR for Fresh Start Group
- Situations and Changes

Motion to close at 4:50pm

Ended with the serenity prayer next ASC meeting is March 9th the 2nd Sunday of the month, @ 3:30pm.

RCM Report January 2025

Trish L.

Regional Business Meeting

- Admin Report
- Secretary Report
 - Need a Co Secretary
- New Elected Positions
 - o Tech Co Resource Coordinator Anthony L Bay Area
- Regional Delegates
 - Motion 1 and 12 did not pass
 - o Zonal meets in person and over Zoom. All are welcome to join.
 - https://sezf.org
- Corrections
 - Flyers for workgroup available
 - Meeting with Bureau of Substance Abuse
 - \$8000 of basic text that they need to get rid of. Do the jails need it? See Trish. https://eccna.org/contact-us/
 - See flyer with Corrections Service Opportunities.
- Public Relations
 - NAWs PR Webinar January 30th. https://na.org/naws-events/webinar/
- H&I
 - NAWS H&I Webinar March 10th
 - https://na.org/naws-events/webinar/
- Regional Service Office
 - RSO in need of secretary and IT board member.
 - Volunteers needed for Florida Region Convention.
 - Breaking even, Netted less than \$800 in the last 6 months.
 - Paid back borrow money to Region \$500.
 - Looking for vendors who have goods to sell at RSO.

FRCNA

- Mr. Harris Rosen passed away in November. There is a transition in leadership within the hotel but seeing no delays or issues in planning.
- \$146 per room Cut Off June 11th.
- Self Parking \$10 a day.
- o Speaker submission cut off March 15th.
- Music Entertainment at Breakfast.
- Yoga will be available again.
- Service hours needed for set up and break down. Double hours for service banner.
- Register Sooner than Later!!
- Enhancing the Escape Room Experience.

Sober Living & Transitional Housing free registrations. Registration@frcna.com

Treasure

On November 1, 2024, the opening bank balance was \$32,694.42. After deposits of \$13,716.67 and expenses of \$10,785.60 on December 31, 2024, the ending book balance was \$35,625.49. After deducting \$10,000.00 withheld for the next RSC, the Prudent Reserve of \$11,000.00, the GSR Assembly Reserve of \$8,000.00, and the Florida Service Symposium Reserve of \$7,000.00 the available balance was \$-4,574.51. We will not be making a donation to NAWS.

Human Resource Panel

- Open Positions
 - Alternate Secretary
 - Technology Resource Coordinator
 - Technology Alternate Resource Coordinator
 - 2 Technology Resource Panel Members
 - 2 HRP Panel Members

Proposals:

- Proposal: 2025-01-003
 - Maker: First Coast Area; HRP
 - Proposal: To eliminate the Florida Service Symposium as an FRSC hosted event. For the Florida Regional ServiceCommittee to no longer host the Florida Service Symposium and to remove all references in the Guide to Florida Regional Service.
 - Intent: To let go of the FSS with the hopes that this would allow the Southeast Zonal Forum or another Region/Zone to assume the hosting responsibilities for this event as this will free up a large portion of our funds.
 - Rationale: The Florida Regional Service Committee inaugurated the Florida Service Symposium in 2005 and has hosted this event every other year since. Except for 2021 all were held in person. The event has always been provided to members at no cost. We have interacted directly with the medical field, treatment industry, the Department of Corrections, Law Enforcement, the legal system, and government officials to name a few. The Florida Service Symposium was the first event of its kind, attracted NA members from around the world, brought trusted servants of our fellowship together from coffee makers to World Board members. For 20 years the Florida Service Symposium has continued to fulfill its goal of becoming a primary model for trusted service training and all levels of service by providing cutting edge training not typically found elsewhere in our fellowship; communicating NA World Service strategic plans, initiatives, and current projects. We have fulfilled our mission and become a model for similar events now active throughout the world. Because there are now several similar events presented by adjacent zones the Florida Service Symposium is no longer a priority event for the World Board and NA World Service staff. The Florida Service Symposium has become expensive to host and the pandemic has made in-person events less well attended by professionals and members alike. Hotels, meeting space,

food & beverage costs, travel costs, and declining donations have made this event cost prohibitive.

- Financial Impact:
 - The FRSC would have up to \$31,200 to not only assist in other similar events but have more funding available for assistance to areas and perhaps additional donations to support NA World Services.
- Spiritual Impact:
 - Letting go of the Florida Service Symposium would have a positive spiritual impact by allowing us to recognize out place in the fellowship as a whole and would allow others to benefit, grow, and have the first-hand experience that Higher Power has allowed us to have for the last 20 years.
- Outcome: Sent to Areas
- Proposal Number: 2025-01-01
 - o Maker: Admin Body
 - o Proposal: To pass the 2025-2026 Budget
 - Intent: To have a working budget
 - o Financial Impact: \$121,653.00 in budgeted expenses. See Budget.
 - Outcome: Sent to Areas
- Proposal: 2025-01-002
 - Maker: Forest Area
 - Proposal: CAR Motion 1nTo adopt for the 2025 Interim WSC and the 2026 WSC only:
 - If a motion has consensus in an initial straw poll that's 80% or more in either support or non-support, the co-facilitators will announce the results as a final decision.
 - Amendment: Page 27 RSC Minutes Jan 19, 2025
 - To add to motion 1 that 20% (for or against) can submit their position with comments for inclusion in the minutes in order to not take away the voices of those members (or the voice of the minority).
 - <u>Intent</u>: To be more in line with Concept 9; even if the minority voice only changes the decision once then it is better than eliminating that voice.
 - o Spiritual Impact: WSC
 - Financial Impact: 0
 - o Guide to Florida Regional Service Change: none
 - Outcome: Passed

LOOKING TO BE OF SERVICE?

The Florida Region Corrections Work Group is looking for volunteers for the following:

Behind the Walls

Help start and bring physical meetings into the prisons.

Between the Walls

Host virtual meetings for NA members in prison.

Inmate Step Working Group

Help addicts in prison works the steps through the mail.

Hope Rises

Help raise funds at NA events for literature for inmates.

Bridging the Gap

Help newly released addicts get in touch with their local NA community.

Workgroup meetings held the second Sunday of the month on Zoom at 6:30p EST



Meeting ID: 810 1946 1788

Passcode: 111111

Call Angelo 727-480-2277 or Colin 352-642-2680 for more information

Florida Region - Current Open Positions as of 1/17/2025

In order to be eligible for any position you must have filled out an HRP form or have in the last 2 years

- Alternate Secretary 3 years clean time, 4-year commitment (2 as alternate and 2 as Secretary), and fills out an HRP form or have in the last 2 years. Works closely with and has the same responsibility as the RSC Secretary.

 Technology Resource Coordinator 3 years clean time, 2 year commitment, fills out an HRP form or has in the last 2 years. The Technology Resource Coordinator is responsible to maintain website, host Zoom for hybrid RSC weekend, manage Technology Resource Panel Member, full list of duties and responsibilities is listed in the GTFRS.

 Technology Alternate Resource Coordinator 3 years clean time, 4 year commitment. This is a training position to acclimate to the Technology Resource Coordinator position.

 2 Technology Resource Panel Members up to 2 panel members with 4 years clean time, 2-year commitment, fills out an HRP form or have in the last 2 years. The Technology Resource Panel Members or particularly appears in their specialties to the Technology Resource
- coordinators via monthly virtual meetings and may be asked to assist at various Regional functions.

Full requirements can be found in the Guide to Florida Regional Service at https://naflorida.org/na-resources/

RSO Board is looking to fill 2 open RSC elect positions. Please email Roger S. at roger4506@gmail.com for full qualifications and to set up your initial interview with the RSO board prior to your interview with HRP.

Florida Region Human Resource Panel (HRP) **Volunteer Form**

If you are interested in serving at the Florida Region for one of our open positions or would like to be considered for a future workgroup....

go to www.naflorida.org/hrpform

or scan the QR code with your cell phone

