

SOUTH FLORIDA REGIONAL COMMITTEE
PO Box 5842
Lighthouse Point, FL 33074-5842

HOSTED BY: Admin DATE: 12/19/2021

LOCATIO/N: Zoom

1. Open meeting with serenity prayer: 9:10 am

2. Twelve Traditions: Mahdi

3. Twelve Concepts: Joann

4. Roll Call (Set Quorum)

Present = P Absent = A Open = O Pro Temp = PT OR = Off Role

Chair: Andrew	P	MAL: Joann	P	Gold Coast: Paul I.	P
Vice Chair: Deana	P	Lit Review:	P	Gulf Coast: Patrick F.	P
Secretary: Yvette	P	BOD Pres.: Renee	P	Mid Coast: Daniel S.	P
Alt Sec: Open	O	Outreach/Addit Needs:	O	North Dade:	P
RD: Matt	P	PR Chair: Steve	P	Peace River: Catherine C.	P
AD: Jon	P	H & I Chair: Jonathan	P	Shark Coast: Sean	OR
Treasurer: Allan	P	Newsletter	O	South Atlantic: Dave K.	P
Alt Treasurer:	O			South Broward:	P
Area De Habla Hispana:	P	Central Florida:	OR	South Dade:	OR
Bahamas: Godfrey	OR	Conch Republic:	A	Sunset Coast: Gil R.	OR
Beach & Bay: Lamar	P	East Central Florida: Ron	A	Unity Springs: Dee M.	A

Quorum set at: 9 out of 12 (5 areas off role)

5. SECRETARY'S REPORT: I missed the budgets last month. Sorry.

MOTION TO ACCEPT THE MINUTES 10.17.21. Made by: RD Seconded by: MAL
 Minutes from October were: Accepted: No opposition motion accepted once budgets are added and submitted to the webmaster to be changed for October.

6. RCM REPORT:

AREA DE HABLA HISPANA:

Area Habla Hispana DECEMBER 19TH REPORT

We held our Area meeting last Sunday with 5 groups present out of 8.

Our area voted on sending the profit made from convention to SFR, at this time we're sending a portion of the amount, the other portion will be sent after some charges have been cleared and we hope this will be cleared within next 2 months.

We also wanted to thank Janice in uploading our new website to SFR page. Besides this month we had more helpline

Calls than our normal, the callers were seeking English/ Spanish meetings we're not sure if this is due to the system change or not.

Our area chairperson (Jeanette) has been working with Steve in public relations on checking the possibility of having our automated message be in Spanish.

And last our donation check has been se to Region PO box. Thanks for allowing me to serve.

Mahdi

BAHAMAS:

BEACH & BAY:

CENTRAL FLORIDA:

CONCH REPUBLIC:

EAST CENTRAL FLORIDA:

GOLD COAST:

Gold Coast Report

We met on the zoom platform the second Sunday of December at 1:00.

The policy subcommittee is currently working on rewriting the Gold Coast policy in gender neutral language. The activities subcommittee is hosting a 24-hour room at Serenity by the Sea Dec 24-25 starting at 4:00 pm and on Dec 31-Jan 01 same hours H&I (uncharacteristically for Gold Coast) still needs support. Inmate Step writing "sponsorship behind the walls" also needs support

ILS, Paul I, RCM Gold Coast

GULF COAST:

Greetings from Gulf Coast:

Our ASC met on the second Sunday in November and December.

Our area currently has about 30 in person meetings that meet throughout the week, a couple continuing to meet hybrid and a few fully virtual options throughout the week too.

Our meeting attendance has been moving at a steady pace with some new meetings popping up with great results. Our Public Relations is currently planning a learning day here at Lakes Park in Fort Myers in May (more to be revealed). We will be having our annual H&I Learning Day and will be bringing back the chili cook off this year all are welcome to attend, and no addict will be turned away. The H&I Learning Day will be held at Lakes Park here in Fort Myers on 2-19-22 from 12PM-5:30PM at shelter B-4 (flier attached). On a great note, in the month of November & December we had a total of 63 years of clean time in medallions distributed by our Literature Chair in the Gulf Coast Area.

H&I commitments are being filled and Activities are being planned, more will be revealed.

Region November – 526.75

NAWS November - \$176.00

Region December - \$618.90

NAWS December - \$206.29

Motion - Did not Passed

ILS, Charlene and Patrick

MID COAST:

DEC 19 2021

Greetings from Mid Coast

The Mid Coast Area met at The Lions Club in Boca Raton Florida at 1pm on December 12th 2021. We currently have roughly 2000 dollars in the bank making us 1500 dollars under prudent reserve. H and I is currently bringing presentations to 4 facilities with our new H and I chair diligently looking for new opportunities to carry the message. There are currently 25 groups in the area with 64 meetings. There were 12 groups in attendance at the area meeting and we are still in need of support. We need a secretary and much more support on the PR, Activities and MCCNA committee. On a hopeful note, our thanksgiving dinner was well attended and brought a much-needed spirit of unity to the area.

ILS, James E

NORTH DADE:

PEACE RIVER:

SHARK COAST:

SOUTH ATLANTIC:

SOUTH BROWARD:

SOUTH DADE:

SUNSET COAST:

UNITY SPRINGS:

7. RD Report:

RD Report for December 2021

Virtual WSC 2022 ICC (Interim CAR CAT) is out. All that we are really doing is pushing business off until 2023, extending this WSC cycle by a year, and voting on SPAD. The 5 motions are:

Motion 1 Acting as the trustor, the delegates present at the virtual WSC 2022, are continuing the suspension of Article 5, Section 3 of the FIPT Operational Rules, while we make a decision about the future. This suspension will expire at the close of WSC 2023.

Motion 2 To extend the terms of the WSC elected positions for the two Human Resource Panel members and one WSC Cofacilitator currently set to expire in 2022 to 2023.

Motion 3 To extend the terms of the three WSC elected positions on the World Board currently set to expire in 2022 to 2023.

Motion 4 To approve the book contained in Addendum B, “A Spiritual Principle a Day” as Fellowship-approved recovery literature.

Motion 5 To approve the Narcotics Anonymous World Services, Inc. budget for 2022–2023.

The full document can be found here: https://www.na.org/admin/include/spaw2/uploads/pdf/conference/CAR/2022_ICC.pdf

With such little business it doesn't make sense for us to spend the time and money to travel and full CAR Workshops the way we have in the past. We will plan to have workshops at the February and April RSC's. With both being virtual we will simply ask the MAL to schedule all the sub-committees in the morning and give me and Jon a 1pm-3pm slot before Admin.

If an Area wants us to do a workshop, we will accommodate them. Also, if the body would like us to have additional virtual workshops, we can make that happen as well.

SEZF:

The task forces are hard at work, most efforts are focused on the February symposium in Atlanta. This event is a formal collaboration of 4 zones, SEZF, NEZF, AZF, and SZF. There will be a professional's

day event Friday. World board will be doing an ICC workshop Saturday from 9am to 11:45, workshops the rest of Saturday as follows:

One room

World Board 1 9AM - 10:15AM World Board 2 10:30 - 11:45AM

Leadership 12PM – 1:15PM

Each task force/committee. HNI, PR, Add Needs, Zonal body, IT

Separate into 4 rooms

Lunch 1:15PM - 2:30PM

Split track 1 2:30PM - 3:45PM

Split track 2 4:00 - 5:15PM

Split track 3 5:30 - 6:45PM

Room 1 – Zonal facilitators, eastern zone.

Room 2 - HNI / PR combined HNI will have one, one workshop on collab between the two, PR will have one – Craig and Danny, Joanne + GA, Wilvena

Room 3 – Techie Guru's

Room 4 – Add Needs (SEZF and Brazil) Jocho + conventions (George) translations will be available

The discussions around potentially combining some or all of the eastern US Zonal Forums will be discussed there.

If the budget passes today, we will have funds available to cover travel for members that want to attend. Hotel rate with all taxes and fee's is about \$150 a night. We normally give \$100 per person, so if you put 4 in a room, you'll get 2 nights and \$100 for gas also. We've done it this way in the past to encourage carpooling and sharing rooms. Your amazing AD Jon will be handling this, listen to his report and get in touch with him for more info.

Jon will also be covering information on the collaboration of US Zones meeting.

ILS: Matt S

AD Report:

Good morning,

In November, 8 Zones from across the US met again to have more discussions about the benefits of having a collaboration of US Zones. Their agenda included approval of their Vision and Purpose statement, deciding a voting threshold for making consensus-based decisions, and inevitably is such a collaboration even necessary. If so how to present it to all Regions, Areas, Groups and members for an understanding of how it can help. After much discussion the Vision and Purpose statement was approved and an 80% approval for making decisions was accomplished. They also have created a task force intended to help form some way of presenting the collaboration to be shared with members of all Zones across the US. This taskforce has had a couple meetings and our coming up with descriptions and ideas on documentation or even a power point about this collaboration. I do have copies of minutes from the

November meeting and the task force if anyone is interested. They also have a nice power point about the history of the Collaboration of US Zones.

As Mat mentioned in his report, we will be attending the SEZF in Atlanta February 12-13. In past years we have reimbursed any members of our Region who wanted to attend. Members will be reimbursed \$100 provided they let me know if they plan on attending and then contact me in Atlanta to confirm they were able to attend. Please email me at jonbsfrad@gmail.com to be added to the list of members wanting to attend. The link to reserve a room at the host hotel is <https://www.marriott.com/event-reservations/reservation-link.mi?id=1633645437438&key=GRP&app=resvlink> . Again, please contact me if you are interested. We recommend if multiple members express interest possibly car-pooling to save on travel expenses. Would love to see you all there. Finally, please continue to send me requests for insurance certificates for meetings and events. Provide as much information as possible in the request. Days of weeks and times of meetings, event days and times, numbers of expected attendance, if merchandise will be sold, will food be served etc. I will send you a blank request form to fill out and please return that to me. I do my best to return your certificate in a timely manner.

Thank you for letting me serve, Jon B

8. Recess (optional) 10 minute

9. Committee Reports

ADMIN:

ADMIN AGENDA: DATE: 12/17/2021

LOCATION: Zoom

- 1) Opening Prayer: 3:00 pm
- 2) Twelve Traditions: Joann

3) Roll Call: P= Present A=Absent PT= Pro Temp O=Open

Chair: Andrew	P	Vice Chair: Deana	P	MAL: Joann	P
Secretary: Yvette	P	Alt Sec: Open	O	Treasurer: Allan	P
RD: Matt	P	AD: Jon	P	Alt Treasurer:	O
H & I Chair: Jonathan	P	PR Chair:	P	Lit Review:	P
BOD Pres.: Renee	PT	Newsletter:	O	Outreach/Additional Needs:	O

Quorum established with 7 of 9 admin present.
In attendance: Dave K-South Atlantic

- 4) ADMIN- Concerns or Remarks:
- 5) Ad-Hoc Committee Reports:

History: 3000 pages into 21000 scanned this is going to be a long, long process.

6) Sub Committee reports:

- H&I: For H&I by Joann. Information given.
- PR: Steven: Nothing for business tomorrow
- Newsletter: Open
- Lit Review: Winston: Information given. See Regional Minutes.
- Outreach/Additional Needs: Open
- BOD: Renee: New Hotel Found.

7) RD Report: Matt:

8) Treasurer Repot

9) Old Business:

MOTION: 10.21.02: To increase the convention prudent reserve by \$10,000 and raise it to \$30,000.

POLICY CHANGE: VII. BUDGETING AND FINANCIAL GUIDELINES p: 41&42 #3

CHANGE

3. The BOD will keep \$20,000 seed money for the following convention

1. To increase the convention prudent reserve by \$10,000 and raise it to \$30,000. The intent is to have sufficient funds to put on the annual convention with the cost of food and beverage and vendor fees increasing.

NEW - Currently Not in Policy, we need this money to update the technology and website. After this initial set up and purchases, it will become part of the budget.

2. To retain \$5,000 from this year's donation. The intent is to improve our website and to increase our technology for the annual convention.

MADE BY: SFRCNA BOD SECOND: South Dade

INTENT: The intent is to have sufficient funds to put on the annual convention with the cost of food and beverage and vendor fees increasing.

FINANCIAL IMPACT: \$10,000.00

ACTION: Con: They got short money but did not have a money problem. Why do they feel they need an extra \$10,000.00? It might be money that is not needed.

Pro: Working trying to make a contract. Most hotels are starting at \$25,000. With an increase in Food and Beverage. We need the monies. If we have anything left, we give everything back to Region and we do not hold anything back.

Pro: The board has been accountable; they have been accountable. With the cost of increase in everything I think there seems to be

OUTCOME: Refer to Admin

ADMIN RECOMMENDATION: No conflict with POLICY.

09) New Business: Bring brought to area tomorrow.

10) Plans for next 3 RSC's:

- Feb – 2/19/22 - 2/20/22: Zoom
- Apr – 4/16/22 - 4/17/22: Admin
- Jun – 6/18/22 - 6/19/22: Admin/Regional Bids
- Aug – 8/20/22 - 8/21/22: Zoom
- Oct – 10/15/22-10/16/22: Zoom
- Dec – 12/17/22-12/18/22: Zoom

11) Closing prayer: 3:57 pm

HOSPITALS & INSTITUTIONS:

H&I Report

Meeting Minutes OCTOBER ,2021

1. Meeting opened at 9:00 am with OPENING Prayer
2. Read Twelve Traditions
3. Read Basic Purpose and Functions of RSC H&I Subcommittee
4. Roll Call

Present =P Absent = A Open = O Pro Temp = PT

Chair	P	Conch Republic	P	Shark Coast	A
Vice Chair	A	East Central Florida	A	South Atlantic	A
Secretary	P	Gold Coast	P	South Broward	A
Area De Habla Hispana	A	Gulf Coast	P	South Dade	P
Bahamas	A	Mid Coast	P	Sunset Coast	A
Beach & Bay	A	North Dade	A	Unity Springs	A
Central Florida	A	Peace River	A		

5. Secretary Report: Attendance, Last meeting minutes, update contact list.
6. Administrative Committee
7. Budget Expenditures none
8. Area Reports
9. Old Business
10. Elections
11. New Business
12. Review of upcoming Subcommittee Activities and Motions for RSC
13. Announcements
14. Closing Prayer

Chair's Report

Good morning,

My name is Jonathan and I am an addict. H&I met on Saturday October 16th. Unfortunately, the Areas are still not showing up. If the Vice Chair or Chair of the Area H&I cannot make it, then the RCM needs to fill in. The few Areas that where there are doing good. Gulf coast will be hosting an event on 02/19/21 and requested 2 cases for their book drive. Conch requested assistance for zoom platforms. Gold Coast requested assistance sponsoring men behind the walls. Attached is flyer. We will be needing to vote on our next shirt and need submissions by next regional H&I subcommittee. Attached is flyer
The next H&I subcommittee will meet December 18th, 2021. It will be by zoom.

Thank you for letting me serve,

I can always be reached at 754-244-5601

Jonathan Goelz

Area Reports

Gold Coast
Tiffany Wilson <tiffcwilson83@gmail.com>

Fri, Oct 8,
5:14 PM

Greetings from the Gold Coast area H&I subcommittee, I'm an addict my name is Tiffany,

Our subcommittee met Monday oct 4 at 7:00 p.m. via zoom with 17 voting members in attendance. We had 5 new members attend orientation. We currently bring presentations into 10 facilities. The last date for this year for jail clearance will be held Oct 21st. Iswg is still in desperate need of male sponsors, 2 years clean time and worked up through step 5. Salvation Army clean time requirement will now be 6 months instead of a year, confirmed with the facility in effort to get the positions filled. GSR Please share with your home group that we are in need of trusted servants.

That is all I have to report this month. Our next subcommittee meeting is Monday November 1, at 7pm on zoom with orientation beforehand at 6pm. Thank you for letting me be of service

Sent from my iPhone

South Dade

Sun, Sep 26, 5:05 PM
(8 days ago)

Hi this is Angel P H and I chair for South Dade first of all and apologize for not attending the regional meeting so much has been going on and trying to get this committee back on track has been a challenge anyway I have a question one of our chair persons wants to make a motion to put into our budget to bring coffee supplies into the meeting I would like to know the protocol on that thank you

On Fri, Jun 18, 2021 at 4:22 PM Alexander Bonilla <sfrhandi@gmail.com> wrote:
Good Afternoon,

Just a reminder tomorrow Saturday 19th at 1pm we will have our H&I regional meeting on zoom. If you are no longer the H&I Chair or VC of your area, please pass this message on to your RCM or the H&I chair. Please join us even if your area is not having any concerns. Also, please send your H&I area report to sfrhandi@gmail.com. Hope to see everyone tomorrow. When I get the zoom code, I will send out another message. If you have any questions or concerns, please contact me (Jen Regional H&I chair) 239-410-8807 or rjef05@aol.com

Thank you

Gulf coast
Steve Hampton <hamptonzap62@gmail.com>

Sat, Oct 16,
9:31 AM

Good morning, we met Sunday October 10th there were 20 people in attendance spell our subcommittee. We have seven facilities 5 active at this time. Lee county jail has asked us to bring in literature which we are doing now. Also, the Henry County jail wants us to come in for a live meeting hopefully in

November. Are H&I learning day chili cook-off is scheduled for February 19th 2022 at lakes Park in Fort Myers Florida. We asked region for two cases of books for our h&i learning day. ILS Steve H.

Conch Republic

Leo Curry <bigdaddyconch79@yahoo.com>

Sun, Oct 17,
2:47 PM

Greetings from H&I Conch Republic Area, my name is Leo C. and I'm an addict. Nothing much has changed down here. The Monroe County Detention Center is still on lock down and are not allowing our meetings/ presentations into the facility. The same goes with the Depoo Detox facility. We are looking for help, in proceeding to do meetings/presentations via Zoom, and how the orientation will be for new volunteers, and the facilities guidelines to Zoom meetings. More will be revealed.

In loving service, Leo C.

PS. I have a logo for T'shirts.

South Dade

Angel Perez <angel.perez.ap677@gmail.com>

Sun, Sep 26,
5:05 PM

Hi this is Angel P H and I chair for South Dade first of all and apologize for not attending the regional meeting so much has been going on and trying to get this committee back on track has been a challenge anyway I have a question one of our chair persons wants to make a motion to put into our budget to bring coffee supplies into the meeting I would like to know the protocol on that thank you

Old Business

Open position Vice chair

N/A

Topic: SFRSC HNI

Time: December,18th, 2021 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88123467657?pwd=Tnc4b0FiaEx3TWtZMlYwR08xZUhpdz09>

Meeting ID: 881 2346 7657

Passcode: RSC

REGIONAL H&I SUBCOMMITTEE

NEEDS YOUR ARTISTIC TALENTS

WE'RE LOOKING FOR DESIGNS FOR OUR ANNUAL TEE SHIRTS

SUBMIT YOUR DESIGNS TO

sfrhandi@gmail.com

DEADLINE IS 12-14-2019

TRUSTED SERVANTS NEEDED

Join the Gold Coast Area's "Inmate Step Writing Guide" Sub Committee

(Sponsorship Behind the Walls)

The closest thing to written sponsorship we can offer within our guidelines and traditions, until the incarcerated addict is able to go to regular open meetings and find a regular sponsor.

For orientation and information on becoming an "Inmate Step Writing Guide!" Join us on Zoom

*

Orientation will be held the first Mday of the month from 6:30-7:00pm. *ISWG Subcommittee will be held on the first Monday of the month from 8:00-9:00pm. Both Orientation and Subcommittee Meeting will be using the same Zoom Sign in information below: Meeting ID: 997 332 247 Password: 328232

1. <https://zoom.us/j/997332247?pwd=Tm5MNUhQolg2SS9uaTI3ZillaGZjdz09>
2. Below are the requirements for our members to become a ISWG sponsor.
3. They must have at least 2 years clean. They must be active in recovery. They must have worked the first 5 steps of NA. They must be willing to help an addict that is incarcerated work the steps through the mail. *Please contact Denise at 561-777-3123 or Kiko at 754-245-6611 for any questions.

LITERATURE REVIEW:

Literature Review Report: 12/19/21

The Spiritual Principles A Day Book is being worked on. From: www.na.org/conference unfortunately in our haste to get the draft posted we inadvertently left entries (from compassion to the empathy out of the spiritual principles that appears in the draft.) Thankfully, this has been corrected in the approval draft posted December 2021 on the cover. We have posted a corrected version of the SPAD draft on the conference page. There are additional projects being worked on: Toolbox is ongoing for conv/event graft, The 60th anniversary of the Little White book and updating of LP's are also ongoing.

The RCM Handbook is available on the regional website page for any new RCM's.

In Loving Service,

Winston B.

NEWSLETTER:

OUTREACH/ADDITIONAL NEEDS:

PUBLIC RELATIONS:

SFRPR December RSC Public Relations Report

Greetings from your Public Relations Subcommittee. We opened our meeting with the serenity prayer followed by reading the 12 traditions. We had nine members in attendance, including 3 PR chairs and one Helpline chair. Our region's migration over to the new phone system YAP is almost complete. Assistance was given to many areas with this migration and the BMLT. A database is being created with contact information for administration personnel for both the YAP and BMLT. I have been communicating with NAWS regarding updating our meetings on their website. We will provide any assistance to the West Coast for a possible PR learning day in May. South Atlantic and North Dade are working on PR bus ad campaign. I will be submitting two check requests. One for our storage and the other for website hosting and domain renewals. Steven

SFRCNA BOD:

SFRCNA BOD REPORT – December 19, 2021

Happy Holidays All,

We met yesterday at 10:00am with eight members and it was the last meeting for three of our members. Currently the BOD consists of five members, and we have six open seats. I just realized that I did not present my flyers to the Admin yesterday for approval. I need to inform you that after I mailed the donation check of \$19,183.54 to the South Florida RSC, we received an unpaid vendor invoice of \$3,682.50. I contacted Allen immediately and he voided the check for me. After the vendor payment our new donation is \$15,501.04 which I will send to the RSC this week.

We have voted on a hotel for SFRCNA XXVI for Labor Day Weekend (September 2-5, 2022). In 2022 we will have the convention at the Hyatt Regency Miami with room rates of \$129 per night, with taxes approximately \$145. Currently the hotel rooms are not on the website, and I will inform the region when they are available. The new website is up and running at sforcna.com. In the next couple of weeks, we will add registration and hotel information. Our first fundraiser is scheduled for February 5, 2022, at the Sparez Bowling Alley in Davie, Florida. Currently registrations are \$30 and will go up to \$40 after the first fundraising. I will attach a flyer with my report.

The following host committee positions are open: Auction, Entertainment & Fundraising, Marathon, Merchandising, Serenity Keeper, and Treasurer. I will attach a flyer with my report

The February RSC I will submit a budget for the convention which includes the Host and BOD committee.

In Loving Service, Renee, BOD President

ECCNA:

10. Recess (Optional) -

11. Nominations:

Nominated to BOD: Renee Y., Horacio M., Joann R., and Yvette B.

12. Elections:

Open Positions:

- Alt. Secretary:
- Alt Treasurer:
- Newsletter:
- Outreach/Additional Needs:
- SFRCNA BOD:

Joann R. (Member): Made by: South Atlantic Seconded by: Mid Coast

AREA	Y	N	A	AREA	Y	N	A	AREA	Y	N	A
Area De Habla Hispana	X			Gold Coast	X			South Atlantic	X		
Bahamas				Gulf Coast			X	South Broward			
Beach & Bay				Mid Coast	X			South Dade	X		
Central Florida				North Dade	X			Sunset Coast			
Conch Republic				Peace River	X			Unity Springs			
East Central Florida	X			Shark Coast				OUTCOME: 8-0-1: PASSED MOTION: NOM TO BOD			

Yvette B. (Member): Made by: RD Seconded by: South Atlantic

AREA	Y	N	A	AREA	Y	N	A	AREA	Y	N	A
Area De Habla Hispana	X			Gold Coast	X			South Atlantic	X		
Bahamas				Gulf Coast			X	South Broward			
Beach & Bay				Mid Coast	X			South Dade	X		
Central Florida				North Dade	X			Sunset Coast			
Conch Republic				Peace River	X			Unity Springs			
East Central Florida	X			Shark Coast				OUTCOME: 8-0-1: PASSED MOTION: NOM TO BOD			

13. Old Business:

MOTION: 10.21.02: To increase the convention prudent reserve by \$10,000 and raise it to \$30,000.

POLICY CHANCE:

VII. BUDGETING AND FINANCIAL GUIDELINES - CHANGE

3. The BOD will keep \$20,000 seed money for the following convention

1. To increase the convention prudent reserve by \$10,000 and raise it to \$30,000. The intent is to have sufficient funds to put on the annual convention with the cost of food and beverage and vendor fees increasing.

NEW - Currently Not in Policy, we need this money to update the technology and website. After this initial set up and purchases, it will become part of the budget.

2. To retain \$5,000 from this year's donation. The intent is to improve our website and to increase our technology for the annual convention.

MADE BY: SFRONA BOD **SECOND:** South Dade

INTENT: The intent is to have sufficient funds to put on the annual convention with the cost of food and beverage and vendor fees increasing.

FINANCIAL IMPACT: \$ 10, 000.00

ACTION: Con: They got short money but did not have a money problem. Why do they feel they need an extra \$10,000.00? It might be money that is not needed.

Pro: Working trying to make a contract. Most hotels are starting at \$25,000. With an increase in Food and Beverage. We need the monies. If we have anything left, we give everything back to Region and we do not hold anything back.

Pro: The board has been accountable; they have been accountable. With the cost of increase in everything I think there seems to be

OUTCOME: Send to ASCs for Voting

OUTCOME: For _____ Apposed: _____ Abstentions: _____

MOTION: Passes: _____ Fails: _____ Revised: _____

MOTION: BUDGETS:

RCM's Votes	Admin Yes No Abs 6-0-3 = Passed	Lit Review Yes No, Abs 5-0-4 Passed	H & I Yes No Abs 6-0-3 Passed	PR Yes No Ads 7-0-2 Passed
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14. **Open Forum:**

15. **Treasurer's Report:** ***SEE ATTACHMENT***

16. **New Business:**

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OUTCOME: For _____ Opposed: _____ Abstentions: _____

MOTION: Passes: _____ Fails: _____ Revised: _____

MOTION: 12.19.01: Motion to change Regional Policy concerning submission of budgets by Sub-Committees Under D) Administrative Sub-Committees; a) duties and responsibilities Page 10

Add: All Sub-Committees will submit budgets for the upcoming calendar year at the October RSC, for a December RSC approval, as follows:

(a) Budget must be itemized.

(b) Funds requested against approved budget will not need further RSC approval, unless they exceed either the total approved amount or the particular line item, in which case the request must be presented in the form of a motion.

(c) Each Sub-committee chair, with the help of the regional treasurer, shall provide in the minutes, along with budget requests for each year, the previous 12 months budget along with current spending figures. Budgets must be approved by the RCM's before being sent back to the Areas for approval.

(d) Each Subcommittee will provide a written explanation for the budget increases or additions that are not reflected in the previous year's budget.

MAKER: Treasurer **SECOND:** South Atlantic

FINANCIAL IMPACT: NONE

INTENT: 11th Concept. To give the RCM's the opportunity to understand and agree to the budgets, to enable them to answer any questions that their Area may have.

ACTION: Pro's: Cons:

OUTCOME: For: _____ Opposed: _____ Abstentions: _____

TABLED TO: Admin

MOTION: 12.19.02: Motion to Add to policy under (D) Administrative Committee sub-section a) Duties and Responsibilities (Part V) Treasurer section 2 the wording:

To add wording: In addition to the treasurer's report: The treasurer shall include itemized reimbursements and expenses along with, who the payment or reimbursement was made to, and the reason for the payment or reimbursement. It shall not include copies of checks, invoices or receipts.

This wording shall be added to the end of the current verbiage with no change to existing terminology.

MAKER: South Atlantic **SECOND:** Gold Coast

FINANCIAL IMPACT: NONE

INTENT: To provide full transparency while avoiding controversy in a simple to understand manor.

ACTION: Pro's: Cons:

OUTCOME: For: _____ Against: _____ Abstentions: _____

TABLED TO: Admin

MOTION: 12.19.03: To direct the H&I committee to purchase 5 cases of soft cover Basic Texts and distribute them to Area and H&I sub committees

MAKER: South Atlantic **SECOND:** Gold Coast

FINANCIAL IMPACT: \$1,700.00 (One Thousand seven hundred dollars)

INTENT: In keeping with our stated purpose “The purpose of a Regional Service Committee is to be supportive to its Areas and Groups”. The function of a Regional Service Committee is to carry the message of recovery through sub-committee actions. This will provide help to the Public Relations Sub-Committee to be of assistance to areas in the South Florida Region.

ACTION: Pro’s: Cons:

OUTCOME: To Areas for Voting

OUTCOME: For: _____ Opposed: _____ Abstentions: _____

MOTION: Passes: _____ Fails: _____ Revised: _____

MOTION: 12.19.04: To allocate \$4,000.00 for bus ads in Miami Dade County

MAKER: South Atlantic **SECOND:** North Dade

FINANCIAL IMPACT: \$4000.00 (Four Thousand Dollars)

INTENT: In keeping with our stated purpose “The purpose of a Regional Service Committee is to be supportive to its Areas and Groups”. The function of a Regional Service Committee is to carry the message of recovery through sub-committee actions. This will provide help to the Public Relations Sub-Committee to be of assistance to areas in the South Florida Region.

ACTION: Pro’s: Cons:

OUTCOME: For: _____ Opposed: _____ Abstentions: _____

TABLED TO: Public Relation 5-3-0

17. Elections:

Open Positions:

- Alt. Secretary:

- **Alt Treasurer:**
- **Newsletter:**
- **Outreach/Additional Needs:**
- **SFRCNA BOD:**

18. **Money Motions:** None

19. **WSC/SEZF Donations:** Recommend holding to outcome for additional motions.

20. **Plans for next 3 RSC's:**

- Feb – 2/19/22 - 2/20/22: Admin Zoom
- Apr – 4/16/22 - 4/17/22: Admin Zoom
- Jun – 6/18/22 - 6/19/22: Admin/Regional Bids
- Aug – 8/20/22 - 8/21/22: Zoom
- Oct – 10/15/22 - 10/16/22: Admin
- Dec – 12/17/22 - 12/18/22: Zoom

21. **Budgets: (post yearly in Oct):**

22. **Close Meeting:** 12:38pm

ZOOM CODES:

Zoom ID Numbers for February RSC

H&I Saturday February 19, 2022 at 9:00 AM

Southeastern Zonal Forum #1 is inviting you to a scheduled Zoom meeting.

Topic: SFR H&I

Time: Feb 19, 2022 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81263553512>

Meeting ID: 812 6355 3512

One tap mobile

+13126266799,81263553512# US (Chicago)

+16465588656,81263553512# US (New York)

Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 812 6355 3512

Find your local number: <https://us02web.zoom.us/j/kih3Kv8Cu>

PR Saturday February 19, 2022 at 9:00 AM
Southeastern Zonal Forum #1 is inviting you to a scheduled Zoom meeting.

Topic: SFR PR

Time: Feb 19, 2022 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82877237508>

Meeting ID: 828 7723 7508

One tap mobile

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 828 7723 7508

Find your local number: <https://us02web.zoom.us/j/kcDBYXHOL5>

SFR BOD Saturday February 19, 2022 at 10:00 AM
Southeastern Zonal Forum #1 is inviting you to a scheduled Zoom meeting.

Topic: SFR BOD

Time: Feb 19, 2022 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84794092761>

Meeting ID: 847 9409 2761

One tap mobile

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+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 847 9409 2761

Find your local number: <https://us02web.zoom.us/j/kGVN0qewd>

CAT CAR Workshop Saturday February 19, 2022 at 1:00 PM

Southeastern Zonal Forum #1 is inviting you to a scheduled Zoom meeting.

Topic: SFR Car CAT

Time: Feb 19, 2022 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89250454956>

Meeting ID: 892 5045 4956

One tap mobile

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+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 892 5045 4956

Find your local number: <https://us02web.zoom.us/j/kdBmDCaUIK>

SFR Admin meeting Saturday February 19,2022 at 3:00 PM

Southeastern Zonal Forum #1 is inviting you to a scheduled Zoom meeting.

Topic: SFR Admin

Time: Feb 19, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86396981182>

Meeting ID: 863 9698 1182

One tap mobile

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+13017158592,86396981182# US (Washington DC)

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+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 863 9698 1182

Find your local number: <https://us02web.zoom.us/j/kb6rslnY7k>

SFR RSC Sunday February 20, 2022 at 9:00 AM

Southeastern Zonal Forum #1 is inviting you to a scheduled Zoom meeting.

Topic: SF RSC

Time: Feb 20, 2022 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88201031116>

Meeting ID: 882 0103 1116

One tap mobile

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+13017158592,88201031116# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 882 0103 1116

Find your local number: <https://us02web.zoom.us/j/kchUeRoVZ0>

PLEASE CHECK YOUR ATTATCHMENTS:
TREASURES REPORT & FLYERS