

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

HOSTED BY: Admin

DATE: 02.19.22 @ 9:05

LOCATION: Zoom

1. **Open meeting with serenity prayer: Andrew**
2. **Twelve Traditions: Dave K.**
3. **Twelve Concepts: Joann R.**
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:	A	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:	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:	P	South Dade: Bruce	P
Bahamas: Godfrey	OR	Conch Republic:	OR	Sunset Coast: Gil R.	OR
Beach & Bay: Lamar	P	East Central Florida: Ron	P	Unity Springs: Dee M.	P

Quorum set at: 11 out of 13 (4 areas off role)

5. SECRETARY'S Report:

MOTION: Accept minutes 12.19.21. Made by: Gulf Coast Second by: South Atlantic

Minutes Accepted: Unanimous Denied: _____ Revised: _____

6. RCM Reports (Please limit verbal reports to 10 minutes or less and email reports)

AREA HABLA HISPANA: Area Habla Hispana February 19th REPORT

We held our Area meeting last Sunday with 5 groups present out of 7

Our area sent the half of profit made from our last convention to SFR PO Box in the form of a money order at the amount of \$2250. The pictures of this donation as well as the receipt were emailed to

treasure. The other half is the process to be donated as well.

We also received a motion that had been approved by our groups to be represented in today's meeting. The motion has a few attachments that are basically informational for other areas and groups in our region. In a few words I will explain the motion in our new business today.

Last but not least our Convention Subcommittee is working hard to have another amazing Area Habla Hispana convention this year in our beautiful city Miami! it will be held this upcoming August in the first weekend of the month. The fundraiser event will be on March 20th tickets are being sold fast please see the flyer attached to my report.

Thanks for allowing me to Serve. Mahdi

BAHAMAS:

BEACH & BAY:

CENTRAL FLORIDA:

CONCH REPUBLIC:

EAST CENTRAL FLORIDA:

GOLD COAST:

For Feb 2022 RSC

Gold Coast ASC was Feb 13, super bowl Sunday

We also had a fund-raiser for GCCNA that Sunday

We are in the process of updating information from groups regarding if meetings are in person, virtual or hybrid. That process is almost complete:

- as part of this process, we noticed that the NAWS meeting app had many inaccuracies. Emails were sent to and the inaccuracies were corrected. It might be helpful to have GSRs or members check that app to ensure information is accurate (many said venue temporarily closed even though the meeting places had been reopened in some cases almost a year before)

We are updating our website to improve functionality, so currently some newer information has not been updated

H&I is being invited back to IRT and more facilities are opening up again

Reminder: GCCNA is Memorial Day weekend and hotel rooms are now available at the Bonaventure via the GCCNA website or through the hotel.

ILS

Paul I, RCM- Gold Coast

GULF COAST:

Greetings from Gulf Coast Area:

Our ASC and subcommittees met 1/9/22 & last met 2/13/22 since our last RSC. Business was conducted.

Our area currently has about 30 in person meetings that meet throughout the week with good attendance and homegroup members, a couple continuing to meet hybrid and a few fully virtual options as well.

Our area chairperson held a GSR workshop 2/13/22 following the ASC, 14 GSRs and 3 members at large attended.

We had 13 homegroups request printed CAR/CAT reports. Will distribute and hold any questions during/after our next ASC.

We will be bringing up during nominations - a World Board member nomination from our area for WSC Cofacilitator - Wally I, his qualifications are as follows; 35 years clean, regularly attends NA meetings, has an NA Sponsor, worked the 12 steps of NA, has 4 years of World Service as RD & AD, 4 years Zonal service, and over 20 years of Area service including GSR, PR, RCM, & PI. Will also attach and emailed to the RSC admin.

The Women Do Recover group will be hosting the 4th annual Sisters of the Spirit retreat (after 2 years of cancelling due to Covid), we will attach the registration to our minutes for you to share with your area. It will be held May 19th-22nd, Fort Myers Beach, registration is \$165, all meals included. Negative Covid test within 48 hrs. of check in required.

Our 10th Annual Gulf Coast Area H&I Learning Day Chili Cook-Off was held yesterday 2/19/22, and had a good turn-out.

Jan Region - \$443.40
Jan NAWS - \$147.80
Feb Region - \$1353.74
Feb NAWS - \$451.25

In loving service,
Charlene F and Patrick F
2 Attachments

MID COAST:

NORTH DADE:

PEACE RIVER:

Peace River Area held their ASC meeting Saturday 2/12 at 10am. We had 12 groups in attendance. 3 of our groups are struggling with attendance and trusted servants. We have a day meeting Monday - Friday 11am-noon that the attendance has been low and the group will be voting this month and decide to close the meeting. Our H&I subcommittee held a Learning Day on January 23rd that was successful. We had \$323 total funds collected at the event that was donated back to our ASC. Activities have started planning our Recovery Palooza event. It will be held on April 23rd from 12-4 at Port Charlotte Beach Complex. There will be a field day and Pie Fly with 2 speakers. ILS Jen K

See Attachment

SHARK COAST:

SOUTH ATLANTIC:

SOUTH BROWARD:

SOUTH DADE:

SUNSET COAST:

UNITY SPRINGS:

7. RD/AD Report:

RD:

February 2022 SFRSC RD/AD Report.

Zone(s):

Lots going on over the last cycle. As many of you know our normal CAR/CAT workshop in Atlanta was redesigned into a Symposium of sorts due to the limited material in the ICC. We had 4 zones involved in the event, SEZF, AZF, NEZF, and SZF. We also had participation from Brazil, Canada, Israel, Ireland, New Mexico, and MZF. By most accounts it was a successful event. The professional day on Friday as well attended, and the Saturday workshops were educational and productive. The discussion resulted in a motion passing for the three “east coast” Zones to form a workgroup to being options on what merging the three zones into one might look like, and present options for how to move forward with this idea. Me and Jon will keep you informed on this going forward. Nothing will come of it until it is brought back to all the regions involved for approval.

The task forces have all been hard at work, PR had its hands full organizing the Professionals Day and other workshops in Atlanta, and is now shifting its focus to Strategic planning and the PR Week “speaker Jam” event coming up in June. This has been a well-attended and fun event in the past, I expect this year will be no different. There will be a survey coming soon for strategic planning.

Additional Needs has completed a Conventions, Conferences and Event guideline that was approved at the business meeting on Sunday. They were also tasked with working out the ASL interpretation for the PR week event and will likely have workshops at the event.

Jon will report on H&I.

US Collaboration of Zones:

Workgroups are ongoing for strategic planning, and there will be a survey coming from this soon as well. We will get that info out as well.

WSC/NAWS:

There is a webinar scheduled for March 19th on attracting new members to service. All are welcome to attend

· [How to Attract Members to Service: 19 March Webinar \(www.na.org/webinar\)](http://www.na.org/webinar)

And a Survey on Revising the Loner pamphlet

· [Survey on revising *The Loner*](http://www.na.org/survey) (www.na.org/survey)

All the ICC material is available on the website <https://www.na.org/?ID=conference-index>

Our workshops are scheduled during the RSC this weekend, and again in April. If any area or even home group wants help with workshops reach out to myself and Jon and we will be happy to assist.

The last CP Webinar had the topic of “The WSC of the future” and was really a discussion about going to a 3-year cycle. From where I was sitting this seemed to have a pretty strong consensus and is likely going to be voted on at the 2023 cycle with a high likelihood of passing. You will get the pleasure of having Jon for at least 6 years if it does.

AD:

8. Recess (Optional) 10 minutes:

9. Committee Reports:

ADMIN:

ADMIN AGENDA: DATE: 02.19.22

LOCATION: Zoom

- 1) Opening Prayer: Joann R.
- 2) Twelve Traditions: Matt S.
- 3). Twelve Concepts: Jon B.

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

Chair: Andrew W.	A	Vice Chair: Deana R,	A	MAL: Joann R.	P
Secretary: C. Yvette B.	P	RD: Matt S.	P	Treasurer: Allan N.	P
Alt Sec: Open	O	AD: Jon B.	A	Alt Treasurer: Open	O
H & I Chair: Jonathan G.	A	PR Chair: Steve R.	P	Lit Review: Winston B.	A
BOD Pres.: Renee Y. PT	A	Newsletter: Open	O	Outreach/Addit Needs:	O

Quorum established with 5 of 9 admin

In attendance:

- 4) ADMIN- Concerns or Remarks: Notified of Andrew and Deanna Absence.
- 5) Ad-Hoc Committee Reports: None
- 6) Treasurers Report: Given
- 7) Sub Committee reports:
H&I:
PR:
Newsletter:
Lit Review:
Outreach/Additional Needs:

BOD:

The BOD met today at 9:30 am on Zoom. Discussions on Registrations (Now \$40,00, Increase 06/20/22 to \$45.00 and 55.00 at Door, Banquets at the Hotel. Pete stepped down as Vice-Chair position, but not from the BOD.

2020 Budget SFRCNA XXV– 4 days		2021Actual (2020 postponed) SFRCNA XXV– 4 days	2022 Budget SFRCNA XXVI – 4 days
Host Admin		2021Actual	2022 Budget
Bank Charge	\$ 75.00	\$ 30.00	\$ 75.00
Copies	\$ 25.00	\$ -	\$ 25.00
Meeting Space	\$ 400.00	\$ 505.00	\$ 400.00
Misc.	\$ 350.00	\$ 134.00	\$ 150.00
Printing	\$ 50.00	\$ 22.00	\$ 50.00
Travel	\$ 300.00		\$ 300.00
Totals	\$ 1,200.00	\$ 691.00	\$ 1,000.00
Convention Info		2021Actual	2022 Budget
Area Meeting List	\$ 50.00	\$ 64.00	\$ 50.00
Lit (PI)	\$ -	\$ -	\$ -
Mailings	\$ -		\$ -
Misc.	\$ 25.00	\$ 31.00	\$ -
Press Pack	\$ -	\$ -	\$ -
Flyers	\$ 150.00	\$ -	\$ 150.00
Totals	\$ 225.00	\$ 95.00	\$ 200.00
Arts + Graphics		2021Actual	2022 Budget
Artwork		\$ 225.00	\$ 450.00
Banner	\$ 150.00	\$ 608.00	\$ 600.00
Banquet Décor	\$ 600.00	\$ 467.00	\$ 550.00
Video Editing	\$ 50.00	\$ 400.00	\$ 100.00
Signs	\$ 100.00	\$ 620.00	\$ 800.00
Totals	\$ 900.00	\$ 2,320.00	\$ 2,500.00
Entertainment		2021Actual	2022 Budget
Fundraisers	\$ 2,500.00	\$ 246.00	\$ 2,000.00
DJ-3 dances	\$1,500.00	\$ 1,600.00	\$ 1,600.00
Karaoke	\$ 250.00	\$ -	\$ 250.00
Rent		\$ 150.00	
Comedy	\$ 500.00		\$ 500.00

Fliers	\$ 50.00	\$ 91.00	\$ 50.00
Misc.	\$ 100.00	\$ 136.00	\$ 100.00
Area Fundraiser Seed money	\$ 4,500.00		\$ 4,500.00
Totals	\$ 9,400.00	\$ 2,223.00	\$ 9,000.00
Serenity Keepers	2020 Budget	2021Actual	2022 Budget
T-Shirts	\$ 400.00	\$ 520.00	\$ 575.00
Fliers		\$ -	
Walkie Talkies	\$ -	\$ -	\$ -
Misc.	\$ 25.00	\$ -	\$ 25.00
Totals	\$ 425.00	\$ 520.00	\$ 600.00
Hospitality	2020 Budget	2021Actual	2022 Budget
Supplies	\$ 150.00	\$ 198.00	\$ 200.00
Food/Coffee	\$ 800.00	\$ 802.00	\$ 1,200.00
Misc.	\$ 50.00		\$ 100.00
Totals	\$ 1,000.00	\$ 1,000.00	\$ 1,500.00
Marathon	2020 Budget	2021Actual	2022 Budget
Sign up			
Fliers			
Misc	\$ 75.00	\$ -	\$ 100.00
Totals	\$ 75.00	\$ -	\$ 100.00
Registration	2020 Budget	2021Actual	2022 Budget
Envelopes	\$ -	\$ -	\$ -
Misc.	\$ 100.00	\$ 32.00	\$ 150.00
Postage			
Reg. Packages	\$ 6,000.00	\$ 5,429.00	\$ 6,000.00
Registration Fliers	\$ 150.00	\$ 41.00	\$ 150.00
Tickets	\$ 100.00	\$ -	\$ 200.00
Totals	\$ 6,350.00	\$ 5,502.00	\$ 6,500.00
Merchandise	2020 Budget	2021Actual	2022 Budget
Convention Merch.	\$ 4,000.00	\$ 2,983.00	\$ 3,800.00
Misc.	\$ 50.00	\$ -	\$ 50.00
Pre-Con Merch.	\$ 800.00	\$ 438.00	\$ 1,000.00
Sales Tax Payments	\$ 1,000.00	\$ 645.00	\$ 400.00
Totals	\$ 5,850.00	\$ 4,066.00	\$ 5,250.00
Auction	2020 Budget	2021Actual	2022 Budget
Misc.	\$ -	\$ -	\$ 25.00

Totals	\$	-	\$	-	\$	25.00
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- 8) RD Report:
- 9) Old Business:
- 10) New Business:

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: AREAS FOR VOTING: Seeing no conflict by Admin

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

e) Budgets must be approved by the RCM’s before being sent by the Areas for approval”

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: TO AREAS FOR VOTING Seeing no conflict by Admin

11) Plans for next 3 RSC's:

- Feb – 2/18/23 - 2/19/23: 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

12) Closing prayer: 3:42 pm

HOSPITALS & INSTITUTIONS:

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

North Dade	A	Gold Coast	A		
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- 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 December 18th. 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. The secretary made a motion for the International Group united to use the zoom platform. It was brought to region. The shirt design had no applications so it was put off until next week.

The next H&I subcommittee will meet February 19th, 2021. It will be by zoom.

Hi my name is Jonathan and I am an addict. I am the chair of H&I for region for secretary. We met 02/19/22 at 9:00 via zoom. We had 5 areas come to the committee. Gold Coast, Mid Coast, east-central Florida, sunset coast, and conch. Gulf Coast was not present due to ongoing learning day. Gold coast requested 4 cases of books for their gratitude event. Secretary made a motion for the international group united we strongest of H&I to have their own zoom platform. East central Florida seconded the motion to be sent to the region. Jon came onto the meeting and talked about the Zonal workshops of H&I before and after covid and shared the PowerPoint. Gold Coast said they still needed male sponsors behind the walls. We still do not have a vice-chair at this time.

Thank you for letting me serve,

I can always be reached at 754-244-5601

Area Reports

GOLD COAST

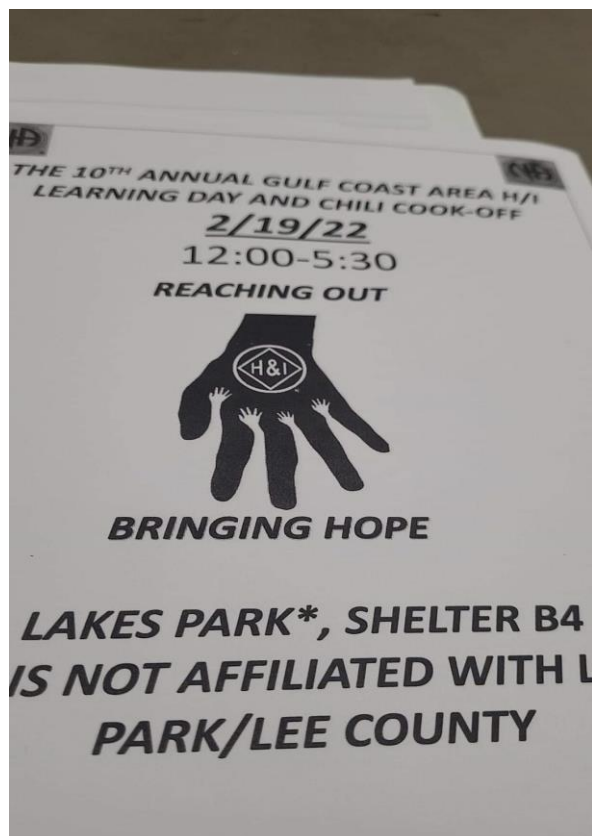
Greetings from the gold coast area H and I subcommittee, I’m an addict my name is tiffany.

Our subcommittee met Monday Dec 6 at 7:00 p.m. via zoom with 25 voting members in attendance. We had 7 new members attend orientation. We currently bring presentations into 11 facilities. ISWG is still in desperate need of male sponsors, 2 years clean time and worked up through step 5. We touched base with facilities that are still closed for meetings due to Covid and dropped off literature to the ones that responded. Barry dropped lit to the jails and the jails are now allowing us back in. We have facilities now wanting us to come back and others requesting more meetings but we need more members, we have lots of open meetings. 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 Jan 3 at 7pm on zoom with orientation beforehand at 6pm. Thank you for letting me be of service

MID COAST

H & I met on December 7th, 2021. We had 7 members in attendance with 1 new member. We currently take in a presentation of Narcotics Anonymous into 5 facilities. There was nothing new to report. All of our current presentations are covered as of right now



Old Business
Open position Vice chair

N/A

Topic: SFRSC H&I
Time: February 19th 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88123467657?pwd=Tnc4b0FiaEx3TWtZMIYwR08xZUhpdz09>

Meeting ID: 881 2346 7657
Passcode: RSC

LITERATURE REVIEW:

NEWSLETTER:

OUTREACH/ADDITIONAL NEEDS:

PUBLIC RELATIONS:

SFRCNA BOD:

SFRCNA BOD REPORT

Good Morning, RSC,

The BOD committee meet yesterday, and we are moving forward with the planning of SFRCNA XXVI, on Labor Day weekend on September 2 – 5, 2022 at the Hyatt Regency Miami. We have a new web master, and you can register for the convention and book your hotel room at sfcna.com. The current registration price is \$40 until regional weekend on June 18, 2022.

Last month we sent \$15,501.04 to the region for our SFRCNA XXV donation. Our first fundraiser was a Bowling event on February 5, 2022, with a great turnout and profit of \$668, not including t-shirt and registration sales.

Our current bank balances are as follows: Host committee has \$1000, and the BOD has \$42,878.86. Our technology budget is \$5,000 and we currently spent \$1,261.20 (all unused funds will be sent back to the RSC).

We currently have four open BOD positions, and the Host committee needs a Treasurer and Auction, Hospitality, and Merchandise Chairperson. The Host committee meets in person on the 2nd Saturday of every month at 9:am at Dunkin" Donuts located at: 9170 W State Road 84, Davie FL 33324. Our next BOD meeting on Zoom on Mar 5, 2022, 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/82184715096> -Meeting ID: 821 8471 5096

ILS,
Renee Y.
SFRCNA BOD President

ECCNA:

10. Recess (Optional) 10 minutes:

11. Nominations:

Wally: For WSC Facilitator To: AREAS For ELECTION: SEE ATTACHMENT

Gen C.: For BOD – Nominated and Elected

Open Positions:

- **Alt Secretary:**
- **Alt Treasurer:**
- **Newsletter:**
- **Outreach/Additional Needs:**
- **SFRCNA BOD X3**

12. Elections:

13. 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: SFRCA 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: For 7 Apposed: 0 Abstentions: 2

MOTION: Passes: X Fails: _____ Revised: _____

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: For: 8 Apposed: 0 Abstentions: 2

MOTION: Passes: X 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: Apposed: Abstentions:

TABLED TO: Public Relation 5-3-0

14. Open Forum:

15. Treasurer’s Report:

SEE ATTACHMENTS FOR BANK ACCOUNT AND OTHER FORMS

TREASURER REPORT – SFRNA

FEBRUARY 20, 2022

The balance at the end of the December RSC was \$20,900.61, which is \$4,900.61 above prudent reserve. Items occurring since then, but before the February RSC, include: two monthly \$3 bank charges, a check for \$182.00 for our P.O. Box, one for \$1994.76 to PR for next year's storage, and one for John Quellet for \$211.78 for website. Deposits totaled \$25,997.58, including \$15501.04 from SFRNCA. Therefore, we started the February RSC with a balance of \$44,503.65, which is \$28,503.65 above prudent reserve.

At the February RSC we received a no income. Disbursements totaled \$22,098.85, which included donations of \$18,000 to NAWS and \$2,000 to SEZF. We ended the RSC with a balance of \$22,404.80 which is \$6,404.80 above our prudent reserve..

If there are any questions, please email me at treasurer@sfrna.net.

ILS,

Allan, Treasurer



16. New Business:

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: e) Budgets must be approved by the RCM's before being sent by the Areas for approval"

- (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: _____ Apposed: _____ Abstentions: _____

TABLED TO: AREAS FOR VOTING:

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

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 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: TO AREAS FOR VOTING

MOTION: 02.20.01: Our Area is to ask the groups in this region to consider and vote on this region becoming a co-maker of the motion in the next WSC-Conference Agenda Report asking for a project plan to create a booklet of Step study questions with the hat each question is derived from one sentence in the Basic Text chapter "How It Works"

MAKER: Area Habla Hispana **SECOND:** South Atlantic

FINANCIAL IMPACT: NONE

INTENT: Group Conscience on our region becoming a co-maker of the motion in the next Conference Agenda Report to develop a project plan to create a booklet of Basic Step-Study Questions.

ACTION: Pro's: Cons:

OUTCOME:

TABLED TO: AREAS FOR VOTING

SUPPORTIVE ADDITIONAL INFORMATION

Basic Text Step Study Questions booklet - (carried forward to WSC-2023) February, 2022

MOTION: To direct the World Board to develop a project plan, for consideration at WSC- 202(5), to create a booklet of Step study questions with the parameter that each question is derived from one sentence in the Basic Text chapter ‘How It works’.

INTENT: To create a fellowship approved, inexpensive, NA Step study questions booklet that relates directly back to the Basic Text.

RATIONAL by REGION: The need is for elemental non-personal NA Step study material that can be read one-on-one, in NA group meetings, in institutions and in Behind The Walls correspondence. When the answers to study questions are the sentences in NA literature then issues of personality, ego, politics, religion and other affiliations are removed. The answer is always the original line in the Basic Text from which the question was created. With a booklet of Basic Text Step study questions and the Introductory Guide, it is possible to teach and/or study the NA program for about \$3 USD. We believe we are identifying a need not generally understood in the first world English speaking part of our Fellowship. Instead of asking for donations, we are requesting your support for the tools we need to succeed. The result of this motion would be a stapled booklet about the size of the Group Booklet. The NA Introductory Guide combined with Basic Text Step Study Questions is an inexpensive way to bring the NA program into both the incarceration and addiction rehabilitation environments. A first time through the Steps with the Basic Text provides a strong foundation for all members and facilitates future study with other NA literature. The Basic Text is uncomplicated, heartfelt NA recovery literature which addicts can identify with and embrace. This piece would logically be translated after the NA Intro Guide and before the book length Basic Text, reducing the development time for emerging fellowships to be able to study the NA program.

Additional Information about this Motion:

Greetings, February, 2022

From the Spanish speaking area of our region (AHHSFNA). With a common language and cultural heritage, there is regular contact with Spanish speaking NA in the US and Latin America, especially with our distant neighbor the Baja-Son Region in Mexico. We wish to give our Latin Perspective on something and ask for your support. For many years, recovering addicts have been learning the NA Steps by studying with Basic Text Step Study questions in English and Spanish. This method works well with newcomers and members having longer clean time but little experience in NA Steps. Since each question is derived from a sentence in the Basic Text, the answer is always in the book. Other existing Step study material is considered too complicated or unspecific and subject to multiple understandings which often lead to arguments and influences from other fellowships and religion. In Narcotics Anonymous we are guided to work the 12 Steps, and then work them again, and again. For a first time through the Step, most have found the Basic Text builds the best foundation in recovery. Subsequent iterations can then be done with other NA material. We are writing to ask our sister areas to favorably consider joining a motion we hope to see pass at the next in-person NA World Service Conference.

In the previous World Service Conference Agenda Report (from WSC-2020) there was a motion (Motion-7) asking for a project plan to make a booklet of NA Basic Step Study questions derived from the Basic Text. With the Corona Virus (COVID-19) pandemic causing quarantines worldwide, the World Service Conference 2020 (WSC-2020) was held virtually on Zoom. There were two parts with the first part held over two weekends: 24-26 April and 2-3 May, 2020. Each day of the virtual WSC consisted of two 2-hour sessions. Part Two of the virtual WSC-2020 occurred over the weekend of 7-9 August, 2020 and again each day was scheduled for two 2-hour sessions with the final day running longer.

Beginning before the first virtual session and ongoing, World Services was stating that there was a large amount of business to conduct and in virtual sessions things take longer. In short, there was much to do and not enough time to do everything in this virtual Conference. Regions were asked to postpone their motions and have them considered at the next in-person WSC (then planned to be in 2022). The Baja-Son Region chose to not pursue their motion in 2020 in lieu of consideration at the next conference. In a straw poll, other motions were prioritized for consideration. At the end of the virtual WSC-2020 motion 37 was passed stating: *“Posting the results of the final poll on na.org will adjourn WSC-2020. With the maker’s permission, the remaining motions from the 2020 cycle will be included in the 2022 CAR.”*

With continued pandemic and quarantine issues, WSC participants have now agreed to have a virtual Interim World Service Conference this year. The Interim WSC-2022 will only be addressing extension of the FIPT moratorium, continuation of elected trusted servants’ terms of office and approval of the new Spiritual Principal A Day book. All other business, including regional motions will be again carried forward to a planned in-person World Service Conference in 2023.

During and after the last WSC, Conference participants and others stated they liked this motion and they believed it would have a stronger chance for success if there were other regions listed as co-makers. Other motions did have multiple ‘makers’ and this does give the impression of having a broader base of support. With this in mind, the Baja-Son Region has been speaking with the other regions in Mexico and the Latin American Zonal forum. The Baja-Son is also very much aware of and appreciates the support from the Spanish speaking areas of California and their respective regions. Area Habla Hispana San Diego (San Diego Imperial Counties Region), Area Habla Hispana Sur de California (Southern California Region) and Area Habla Hispana Norte California (Northern California Region) are all familiar with the Basic Text Step Study questions and have groups and sponsorship families working with this material. Each of these Spanish speaking areas, through a group conscience process, voted to request their home region to consider becoming co-makers of this motion to develop a booklet of Step questions derived from sentences in Chapter Four in our Basic Text. So far, each of these regions in California and the Region of Mexico and the Western Mexico (México Occidente) region have voted to be listed as co-makers of the Basic Text Step Study Questions booklet motion.

Based upon guidance from NAWS, regions wishing to be co-makers of a motion, will submit the same motion with themselves listed as co-makers. The timeframe for submitting regional motions is generally based upon submission during June and finalization of the motion listing by the end of July. For the in-person WSC-2023, the submission timeframe will be June-July, 2022. When these requests have been received, the regions listed as co-makers of this motion will appear together with the motion in the Conference Agenda Report. The Conference Agenda Report for the in-person WSC-2023 will be available in English in November, 2022. The Conference Agenda Report in Spanish and other languages usually follow a month later (approximately December, 2022). The next in-person World Service Conference will be in April of 2023. If this motion passes, a proposed project plan would be presented at the following World Service Conference (possibly in 2025). The current book project, the ‘Spiritual Principal A Day’ book began in 2018 and has been a four-year project, with an approval form book to be voted on at the virtual WSC-2022. The work on that project continued, despite the Corona Virus-19 pandemic and is in the CAR report published for Interim-WSC-2022. Allowing for a four-year project cycle, if a Basic Text Step Study questions booklet project plan is approved at a WSC-2025, then the work to create the booklet would take place from 2025 through 2029. If a new Basic Text Step Study questions booklet is approved at WSC-2029, then the new product would become available during the latter half of that year. Having a booklet of Basic Text Step Study Questions available as NA approved literature has already been a multi-year project and there is strong commitment to see this through to success. Updates will be provided as new information is available.

The eventual result of this project will be a booklet of Basic Text Step Study Questions with the parameter that each question is derived from a sentence in the chapter ‘How It Works’ in the Basic Text. In Mexico and Latin America and also in North America this simple approach based upon our Basic Text is especially effective in helping newcomers learn our program. We are also told a booklet of this type of Step study questions along with the NA Intro Guide will be appreciated in H&I and Behind the Walls service. Of particular interest is the need for this material to be available as NA approved literature on a large (continental) scale, not just copies of handouts or downloads. The key is having the material developed, approved and available from the World Service Office. We truly believe we are working to bring about something that will be a benefit to all of Narcotics Anonymous. Thank you to all for helping to make this possible.

Therefore, we are asking the areas of our (South Florida) region to vote to authorize our Regional Delegate to inform World Services this region wishes to be included as co-makers of this motion. A copy of the original motion and our motion for today is included with this letter. Thank you for your consideration.

Area Habla Hispana de Sur de Florida, RCM Mahdi M.

MOTION: For a period of at least two months, to ask the groups in this region to consider and vote on this region becoming a co-maker of the motion in the next WSC-Conference Agenda Report asking for a project plan to create a booklet of Step study questions with the parameter that each question is derived from one sentence in the Basic Text chapter 'How It Works'.

INTENT: Group Conscience on our region becoming a co-maker of the motion in the next Conference Agenda Report to develop a project plan to create a booklet of Basic Step Study Questions.

2022-02 área-region_req_CAR2023_AHHSFNA_eng_v6T5.docx

MOTION: 02.20.02: To have a Zoom platform to be used by the H&I Spanish subcommittee from Latin America that doesn't have the financial support to afford one also to be used by a group from H & I members from different parts of Latin America to host different activities from H&I. (This is Outside of the USA)

MAKER: H&I

SECOND: BEACH & BAY

FINANCIAL IMPACT: \$220.00 A YEAR

INTENT: To have regular workshops and activities related to H&I in Spanish to help the H&I subcommittees to make their presentations via zoom.

ACTION: Pro's: Cons:

OUTCOME: Made by Gold

Second by South Dade

Amendment: SF region purchases an additional Zoom license to be used by H&I to carry out this motion and monitored by H&I

TABLED TO AREAS FOR VOTING

17. Money Motions:

MOTION:

18. WSC/SEZF Donations: Made by Treasurer Second by AD

MOTION: Above prudent reserve \$26,404.80: With 60% to 15,842.88 to NAWS and 40% to Zone \$10,561.92.00

Amendment: \$18,000 = 66.6% to NAWS and \$2000.00 to 33.4% Zone Made by South Atlantic and Second by Gold Coast

OUTCOME: 8 For / 1 Against / 0 Abstentions

19. Announcements and Plans for the next 3 RSC's:

- Feb – 2/18/23 - 2/19/23: 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: Admin
- Dec – 12/17/22 - 12/18/22: Zoom

20. Budgets (post yearly in Oct minutes)

21. Close Meeting: 1:40 pm

**SFRSC Zoom Codes
Saturday April 16, 2022**

H&I

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

Topic: SFR H&I

Time: Apr 16, 2022 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88997267777>

Meeting ID: 889 9726 7777

One tap mobile

+13126266799,,88997267777# US (Chicago)

+16465588656,,88997267777# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+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: 889 9726 7777

Find your local number: <https://us02web.zoom.us/j/88963548638>

Literature Review

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

Topic: SFR Literature Review

Time: Apr 16, 2022 11:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88963548638>

Meeting ID: 889 6354 8638

One tap mobile

+13126266799,,88963548638# US (Chicago)

+16465588656,,88963548638# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+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: 889 6354 8638

Find your local number: <https://us02web.zoom.us/j/82469478276>

Public Information

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

Topic: SFR P.I

Time: Apr 16, 2022 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82469478276>

Meeting ID: 824 6947 8276

One tap mobile

+13017158592,,82469478276# US (Washington DC)

+13126266799,,82469478276# US (Chicago)

Dial by your location
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+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: 824 6947 8276

Find your local number: <https://us02web.zoom.us/j/82469478276>
SFR Admin

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

Topic: SFR Admin

Time: Apr 16, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81178533958>

Meeting ID: 811 7853 3958
One tap mobile
+16465588656,,81178533958# US (New York)
+13017158592,,81178533958# 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: 811 7853 3958

Find your local number: <https://us02web.zoom.us/j/81178533958>

BOD

Southeastern Zonal Forum #2 is inviting you to a scheduled Zoom meeting.

Topic: My Meeting
Time: Feb 26, 2022 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88479479751>

Meeting ID: 884 7947 9751
One tap mobile
+13017158592,,88479479751# US (Washington DC)
+13126266799,,88479479751# US (Chicago)

Dial by your location
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+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: 884 7947 9751

Find your local number: <https://us02web.zoom.us/u/kcPqdiruDU>

SUNDAY RSC

Southeastern Zonal Forum #2 is inviting you to a scheduled Zoom meeting.

Topic: My Meeting
Time: Feb 26, 2022 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88479479751>

Meeting ID: 884 7947 9751
One tap mobile
+13017158592,,88479479751# US (Washington DC)
+13126266799,,88479479751# US (Chicago)

Dial by your location
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)

+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: 884 7947 9751

Find your local number: <https://us02web.zoom.us/j/88479479751>