

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

**HOSTED BY: Admin**  
**DATE: 04/17/2022**  
**LOCATION: Zoom**

**1. Open meeting with serenity prayer @: 9:04 AM**

**2. Twelve Traditions: Pam**

**3. Twelve Concepts: Jon B**

**4. Roll Call (Set Quorum)**

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

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

**Quorum set at: 9 out of 13 (4 AREAS OFF ROLE)**

**5. SECRETARY'S Report:**

**Motion:** Accept last month's minutes. Made by: Gold Coast                      Second by: East Coat

Minutes Accepted:   X   Denied:                    Revised:                   

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

**AREA DE HABLA HISPANA:**

*Area Habla Hispana April 17th REPORT*

*We held our Area meeting last Sunday with 6 groups present out of 7*

*Our area has sent the other half of profit made from our last convention to SFRCNA PO Box in the form of money order at the amount of 2250\$.*

*There was also a motion present to the area and later on passed by the groups to raise our Area bi-monthly donation from 100\$ to 300\$ and the first check of 300\$ was mailed to SFRCNA treasurer last week.*

*This year Our 14th Latin convention will be held in August and all are invited! Please see the attached convention flyer in my report.*

*Our area also voted on 2 motions that were sent by our region to vote on and I'll inform you of the results today.*

*Thanks for allowing me to serve.*

*Mahdi*

**BAHAMAS:**

**BEACH & BAY:**

**CENTRAL FLORIDA:**

**CONCH REPUBLIC:**

**EAST CENTRAL FLORIDA:**

**GOLD COAST:**

**GULF COAST:**

Greetings from Gulf Coast Area:

Our ASC and subcommittees met 03/13/22 & last met 04/10/22 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.

Our area held our annual 10<sup>th</sup> Gulf Coast Area H&I Learning Day on 02/19/2022 which was met with great success with 75 in attendance, we sold two cases of basic texts and sent \$480.00 to the regional H&I chair.

Currently our PR Sub-committee is in the process of conducting a PR Learning Day scheduled 07/23/22 between 1PM-5PM at the Freedom Clubhouse located in Fort Myers and all are welcome.

With great excitement as well, our area is planning to have a gratitude dinner hosted by our Activities Sub-committee in the first week of June. All are welcome and no addict turned away, time and place TBD. More will be revealed.

Mar Region - \$333.88  
Mar NAWS - \$111.30  
Apr Region - \$1542.16  
Apr NAWS - \$514.05

In loving service,

Charlene F and Patrick F

**MID COAST:**

Greetings from Mid Coast

The Mid Coast Area met at The Lions Club in Boca Raton Florida at 1pm on April 10th, 2022 with 11 groups in attendance. We currently have 2179.93 in the bank making us 1320.07 dollars under prudent reserve. H and I is currently bringing presentations to 7 facilities and we have two commitments without chairs. There are currently 27 groups in the area with 63 meetings. The area voted this month to allow online only meetings to participate in the ASC virtually. The activities committee will be having a Spring Fling event Saturday May 7<sup>th</sup> from 12pm to 5at Lake Ida Park with Speakers Food Fun and Fellowship. Our area convention committee is also planning one last fundraiser, a speaker jam, to be held on June 4<sup>th</sup> from 11am-2pm. Our area convention will take place from Friday, July 29 through Sunday, July 31, 2022 at the Airport Hilton in West Palm Beach. You can register for the convention and find information on room rates as [www.mccna.com](http://www.mccna.com). We hope to see you there!

ILS  
James E

**NORTH DADE:**

**PEACE RIVER:**

**SHARK COAST:**

**SOUTH ATLANTIC:**

**SOUTH BROWARD:**

**SOUTH DADE:**

**SUNSET COAST:**

**UNITY SPRINGS:**

**7. RD/AD Report:**

**RD:**

**AD:**

## WSC

The Virtual WSC will be taking place over the next two weekends and they held a webinar on Saturday April 2<sup>nd</sup> that served as an orientation for conference participants with a mock motion discussion and voting process. I am excited to be given the opportunity to participate and thank the SFR for allowing me to serve as AD.

Concerning the future of the WSC. There is a document on the NAWS website that includes two recommendations for the future of the WSC. First, they suggest switching to a 3-year cycle on a trial basis for the next two cycles. This would mean after the 2023 WSC, they'd be held in 2026 and 2029. Their second recommendation concerns delegate funding for the conference. They have always funded delegate participation with some delegates or Regions choosing to fund themselves. Basically they "opt-out" of the funding opportunity. They recommend instead switching to an "opt-in" approach so delegates would have to request funding. They will still pay for any delegate who requests it. There is quite a bit more information concerning these recommendations and it can be found on this

link. [http://www.na.org/admin/include/spaw2/uploads/pdf/conference /Future%20of% 20the %20WSC %20April%202022%20Report%20to%20CPs.pdf](http://www.na.org/admin/include/spaw2/uploads/pdf/conference/Future%20of%20the%20WSC%20April%202022%20Report%20to%20CPs.pdf)

## Collaboration of US Zones

There was a zoom meeting of the 8 US Zones on April 10<sup>th</sup>. They continue to meet every couple months to formulate a service body or group comprised of the Zones in the US. They are in the process of making information available that explains their plan and purpose. There is a workgroup that has put together a narrative about it and have a survey that will be asking Regions if this is something they would want. There is a lot of discussion about how to define it as strictly a resource for all NA members and not a service body that will have any representation between Regions and the WSC. I am attaching a couple links to this report and will be sending the secretary some additional information concerning the narrative and a power point. One link shows how the survey will look and the other is a demo version of a possible US Zonal Collaboration website. All the work they are doing is meant to provide members the opportunity to learn about and understand the value of having this resource available, then inevitably respond to the survey to see if it is something the Regions want.

<https://us.nny-na.org/>

<https://www.surveymonkey.com/r/R2BXGCN>

## Insurance

We are currently renewing our insurance for the next year for all meetings and events. As we do every year at this time, I am submitting a check request to cover our insurance premium in the amount of \$4,500.00. Requests for insurance certificates should be sent to me at [jonbsfrad@gmail.com](mailto:jonbsfrad@gmail.com). We are at the mercy of the process we use as far as how quickly they can be issued. Requests are sent to me; I return the form to be filled out. The completed form gets sent back to me. I forward that form to our insurance broker who then sends it to the insurance company. They issue the certificate, send it to the broker who sends it to me to be sent back to the group who requested it. I do my best to handle the requests as efficiently as I can but sometimes, I don't check as consistently as I could. I apologize for any unnecessary delays due to my inconsistency. I am working harder to assure I do not cause delays.

Thank you, ILS Jon B.

**8. Recess (Optional) 10 minutes:**

**9. Committee Reports:**

**10. ADMIN:**

**ADMIN AGENDA**

**DATE: 04/16/2022 @ 3:00 PM.**

**LOCATION: Zoom**

- 1) Opening Prayer: Andrew
- 2) Twelve Traditions: Jon B
- 3) Twelve Concepts: Joanne R.

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

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

**Quorum established with 6 of 7 admin. (2 open positions)**

**In attendance: South Atlantic**

4) ADMIN- Concerns or Remarks:2 issues: Looking into a view only accessibility for the Treasurer to be able to see the bank account and the Admin Chair also does not have signing ability on the account. I have been signing checks and they have cashed. Doesn't know how we as a region will handle his.

Deana was unavailable to Chair this Regional Admin Meeting. This is her second meeting that she has been absent for. What do we want to do? It is a concern for the admin committee.

Zoom has become a little bit cumbersome. I think that it's time for the Region to have its own one instead of the Zonal One. Awaiting the motion from the motion to come back to maybe use the Zoom if needed. We will work on a solution.

5) Ad-Hoc Committee Reports: None

6) Sub Committee reports:

H&I:  
PR:  
Newsletter:  
Lit Review:  
Outreach/Additional Needs:  
BOD Vice President:

- 7) RD Report:
- 8) AD Report:
- 9) Old Business:
- 10) New Business:

**MOTION FOR REGION**

**MOTION #:** \_\_\_\_\_

**Made By:** SFRCNA BOD

**Second By:** SOUTH ATLANTIC

**Motion Reads: Policy Changes: Under SFRCNA Policy: In Red are the changes: THIS IS ONE HALF OF THE MOTION FOR THE POLICY CHANGES. The remainder will come next region.**

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**II: Membership:** shall consist of eleven (11) members-9 members are elected by the RSC with 2 elected by the BOD. all of whom are elected by the SFRSC, with the exception of the Host Committee Chair and Vice-Chair, who are elected by the B.O.D, then it becomes 11 members. No regional shall consist of eleven (11) members-9 members are elected by the RSC with 2 elected by the BOD. all of whom are elected by the SFRSC, with the exception of the Host Committee Chair and Vice-Chair, who are elected by the B.O.D, then it becomes 9 members. No regional elect BOD member shall hold a SFRCNA host committee host committee chair or admin position. In November, the following. the Board will elect the following officers from among its members: President, Vice President, Secretary and Treasurer (CFO).

**II: Zones: There are 4 Zones:**

**III: Requirements of BOD Directors**

1. **President:** Minimum of five (5) years clean time, 4 (4) years' service experience on ~~SFRCNA convention experience or previous vice president of BOD or host chair.~~ Have a working knowledge of the 12 Steps and 12 Traditions.

**Motion: Remove SFRCNA, Vice chair, Host chair from all of the positions**

**Motion: Pete Second by Yvette**

**Outcome: Motion passed**

2. **Vice President:** Minimum of four (4) years clean time, two (2) year service experience on ~~a SFRCNA BOD and convention committee and or host or committee chair or host chair.~~ A working knowledge of the 12 Steps and 12 Traditions.
3. **Secretary:** Minimum of three (3) years clean time, one (1) year service experience on a convention committee and a working knowledge of the 12 Steps and 12 Traditions.
4. **CFO:** Minimum of five (5) years clean time, one (1) year service experience on a ~~SFRCNA~~ convention committee, ~~or sub-committee~~ as a treasurer (CFO) and accounting skills. **Needs to have a working knowledge of quick books.**
5. **General Members:** Minimum of three (3) years clean time, working knowledge of the Twelve Steps and Twelve Traditions of NA. One (1) year service experience on a convention committee.

## **II. DUTIES OF BOARD OFFICERS**

### **1. President:**

- a. Presides at all Board of Directors meetings.
- b. Cosigner of SFRC, Inc. bank account.
- c. Is primary liaison between SFRC and the host committee.
- d. Signer for the Board on all contracts between the Corporation and any hotels, vendors, etc., upon approval by Board.
- e. Prepares monthly reports to the Board and the Host Committee Chairperson on the status of any negotiations, etc., which have yet to be completed.
- f. Board liaison to the RSC.
- g. Only votes in the event of a tie.
- h. Reports to Region and region Admin on status, challenges, and requests help as needed.
- i. Copy to all BOD members.**
- j. This is a 1-year term**

### **2. Vice President:**

- a. Will assume the responsibilities of the President in the event of his/her absence.
- b. Assist the President in overall coordination.
- c. Is secondary liaison between the SFRC Board and the Host Committee.
- d. Cosigner of SFRC bank account.

- e. Prepares a monthly report to the President as to the status of the Board Liaison activities to be included in the President's report to the Board.
- f. Liaison to the RSC in the President's absence
- g. To collect the Host Committee computer credit card machine at the end of the convention to be given to the newly elected host committee and BOD.

**h. This is a one-year term with 2-year commitment with possible acclimation to president**

**3. Secretary:**

- a. Shall record all minutes of the Board.
- b. Will maintain files of all minutes and coordinate their distribution to the Board and the Host Committee, within two (2) weeks following the Board of Directors meeting.

**c. One-year term**

**4. Chief Financial Officer (CFO):**

- a. Shall maintain the corporate bank accounts.
- b. Shall prepare and distribute monthly financial statements.
- c. Works with the Host Committee in the preparation of budgets for each subcommittee.
- d. Maintains the files of all receipts made for expenditures of corporate funds and works with the Host Committee Treasurer in maintaining their files and bank account.
- f. Works with the Host Committee Treasurer for the transfer of funds to the Host Committee.
- g. At SFRC events, while accepting a check, an address and phone number will be provided.
- h. The only money to be deposited in the Host Committee account will be checks from the BOD. All SFRC funds (Host and BOD) shall be deposited within 72 hours.
- i. Shall be responsible for credit card machines.
- j. CFO will send secretary all back up files

**k. Have a working knowledge of quick books and prepare monthly reports based off actual to budget.**

**l. Treasurer and accounting skills**

**m. Year Term**

**III. B.O.D. RESPONSIBILITIES**

- 1. Approves the sites and dates for the annual convention. (See site selection for additional guidelines).
- 2. Approves all contracts for hotels, merchandise, entertainment and other services necessary to provide for the annual convention once submitted by the Host Committee and reviewed by all Board of Directors members.
- 3. Sets the prices for pre-registration, registrations, banquets and special activities for the annual conventions.
- 4. Is responsible for obtaining the necessary insurance for the annual convention and the convention fund-raisers.
- 5. Sets the selling price on merchandise sold at the convention and the convention fund-raisers. Also, makes the final decision on the quantity and type of merchandise sold at the annual convention.
- 6. Board will maintain the PO Box.



7. The HOST COMMITTEE FROM THE Programming Committee will submit three (3) Bids from prospective taping Companies to the BOD for final approval of taping company.

8. The Board will approve a final budget for the Host Committee.

9. The Board will submit a complete annual financial report at the October RSC, as the fiscal year ends November 30. (6/99)

10. The Board will approve all merchandise and outside vendors for the convention.

11. The Board elects all of the Administrative Committee and Subcommittee Chairs of the Host Committee. (See Host Committee on Pages 47-48 for further details).

12. Makes the final selection of all main speakers for the convention. (See Program Committee for further details).

13. The Board will approve all alternate store vendors at the convention.

14. Donation basket should go around at all main speaker meetings (Fri., Sat, Sun. morning) counted by RSC members.

**15. — REMOVE That a copy of any letter, fax, or e-mail received by a member of the SFRC BOD concerning BOD business be sent to the SFRC PO Box.? Email**

16. In all BOD minutes, motions will have a disposition listed and exact vote count, except for closed ballot counts. In addition, maker of motions and seconded will be listed.

#### **Tabled to: REGION**

11) Plans for the RSC's:

- Feb – 2/18/23 - 2/19/23: Zoom
- Apr – 4/16/22 - 4/17/22: Admin
- June – 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: 4:15 PM

#### **HOSPITALS & INSTITUTIONS:**

My name is Jonathan and I am an addict. H&I met on Saturday April 16th. More areas showed up than normal. North Dade, Sunset Coast, Conch Republic, South Broward, Gold Coast, Mid Coast, and East Central Florida, Gulf coast all showed up. All areas are doing well. Sunset coast requested to spread the word their jails are opening back up and if you are able to get jail clearance and speak let them know. Two motions were made in the committee. One in house and one to be sent to region. The first one was to create a WhatsApp group chat of the H&I chairs of each area. Seconded by Gold Coast. Motion passed. The second motion was for the workshop United we stronger to be part of the south Florida region. Seconded by South Broward. The motion will be brought to region.

The next H&I subcommittee will meet June 18th, 2022. It will be in person in Miami and on Zoom if you cannot make it in person.

Thank you for letting me serve, Jonathan

I can always be reached at 754-244-5601

**LITERATURE REVIEW:**

**NEWSLETTER:**

**OUTREACH/ADDITIONAL NEEDS:**

**PUBLIC RELATIONS:**

**SFRNA 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 sfrcna.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 2<sup>nd</sup> Saturday of every month at 9:am at Dunkin" Donuts located at: 9170 W State Road 84, Davie, FL 33324.

**ILS,**

Renee Y.

SFRCNA BOD President

**ECCNA:**

**10. Recess (Optional) 10 minutes:**

**11. Nominations:**

**Open Positions: for June**

**Vice-Chair**

**Secretary**

**Alt Secretary**  
**MAL**  
**Treasurer**  
**Alt Treasurer**  
**Lit Review**  
**Newsletter**  
**Outreach/Additional Needs**  
**PR**  
**H&I**

**12. Elections:**

**Acclamation: Vice Chair: Deana to Chair**

Area De Habla Hispana:	<b>Y</b>	Gulf Coast: Patrick F.	<b>Y</b>	South Atlantic: Dave K.	<b>Y</b>
Bahamas: Godfrey	<b>Y</b>	Mid Coast: James	<b>Y</b>	South Broward:	<b>O</b>
Beach & Bay:	<b>O</b>	Gulf Coast: Patrick F.	<b>Y</b>	South Dade: Bruce	<b>Y</b>
Central Florida	<b>Y</b>	North Dade:	<b>Y</b>	Sunset Coast: Gil R.	<b>Y</b>
Conch Republic:	<b>O</b>	Peace River:	<b>O</b>	Unity Springs	<b>O</b>
Gold Coast: Paul	<b>Y</b>	Shark Coast: Sean	<b>O</b>		

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

Area De Habla Hispana:	<b>A</b>	Gold Coast: Paul	<b>A</b>	South Atlantic: Dave K.	<b>A</b>
Bahamas: Godfrey	<b>Y</b>	Gulf Coast: Patrick F.	<b>Y</b>	South Broward:	<b>O</b>
Beach & Bay:	<b>O</b>	Mid Coast: James	<b>Y</b>	South Dade: Ron	<b>A</b>
Central Florida	<b>O</b>	North Dade: Bruce	<b>A</b>	Sunset Coast: Gil R.	<b>O</b>
Conch Republic:	<b>O</b>	Peace River:	<b>O</b>	Unity Springs	<b>O</b>
East Central Florida: Kate	<b>A</b>	Shark Coast: Sean	<b>O</b>		

**MOTION: PASSES OR FAILS: SEND BACK TO GROUPS FOR VOTING**

**Send back to Groups: FOR 6 AGAINST 0**

## General Service Interest

Select your preference based on your interest, skills, and background. You may choose one or both options.

Those selecting only **NA World Service Projects** will not be considered for HRP nominations to the World Service Conference (WSC).

World Pool members must have a minimum of five (5) years clean. All Human Resource Panel members and WSC Co-Facilitators must have a minimum of eight (8) years clean. World Board members a minimum of ten (10) years clean.

**LY**

- World Board, Human Resource Panel, or WSC Cofacilitator  
 NA World Service Projects

**WAL-  
QUAL-**

### IFICATIONS:

### Wally Liczyszyn – Additional Information: **Recovery:**

The World Service Conference identifies personal recovery as a critical component to being a successful NAWS trusted servant. With that in mind, please reply to the following personal recovery-oriented questions:

1. Do you attend NA meetings on a regular basis? Yes No **Please** identify what you consider "regular basis." If no, **please elaborate.**

2 or 3 meetings a week: Yes

2. Do you have an NA Sponsor? If no, please elaborate. Yes  
No

3. Have you worked all Twelve Steps of NA? If no, please elaborate

**VOTE: FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_ ABSTENSIONS: \_\_\_\_\_**

**OUTCOME: \_\_\_\_\_**

### 13. Old 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

Made By: Allan N. Treasurer Second By: Gold Coast

Motion Reads: 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.

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

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.

**VOTE: For: 6 Against: 0 Abstentions: 2**

**OUTCOME: PASSED**

**MOTION #: 12.21.02**

Made By: South Atlantic Second By: Treasurer

**Motion Reads: Add to policy under (D) Administrative Committee sub-section a) Duties and responsibilities (Part V) treasurer section 2 the wording; "This report shall Include itemized reimbursements and expenses along with, who the payment or reimbursement was made to and the reason for 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.**

Financial Impact: None

Intent: To provide full transparency while avoiding controversy. In a simple to understand manor

**VOTE: Pass: 6 Against: 0 Abstentions: 2**

**OUTCOME: MOTION PASSED**

**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



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 Novem-



ber, 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

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**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**

**VOTE:** For: 6 Against: 0 Abstentions: 2

**OUTCOME: PASSED**

14. Open Forum:

15. Treasurer's Report:

16. New Business:

**MOTION#:** 04.22.01

Made By: SFRCNA BOD Second By: South Atlantic

**Motion Reads: Policy Changes: Under SFRCNA Policy: In Red are the changes: THIS IS ON HALF OF THE MOTION FOR THE POLICY CHANGES. The remainder will come next region.**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**II: Membership: shall consist of eleven (11) members-9 members are elected by the RSC with 2 elected by the BOD. all of whom are elected by the SFRSC, with the exception of the Host Committee Chair and Vice-Chair, who are elected by the B.O.D, then it becomes 11 members. No regional shall consist of eleven (11) members-9 members are elected by the RSC with 2 elected by the BOD. all of whom are elected by the SFRSC, with the exception of the Host Committee Chair and Vice-Chair, who are elected by the B.O.D, then it becomes 9 members. No regional elect BOD member shall hold a SFRCNA host committee host committee chair or admin position. In November, the following. the Board will elect the following officers from among its members: President, Vice President, Secretary and Treasurer (CFO).**

**II: Zones: There are 4 Zones:**

**III: Requirements of BOD Directors**

1. **President:** Minimum of five (5) years clean time, 4 (4) years' service experience on ~~SFRCNA convention experience or previous vice president of BOD or host chair.~~ Have a working knowledge of the 12 Steps and 12 Traditions.

**Motion: Remove SFRCNA, Vice chair, Host chair from all of the positions**

**Motion: Pete Second by Yvette**

**Outcome: Motion passed unanimously**

2. **Vice President:** Minimum of four (4) years clean time, two (2) year service experience on ~~a SFRCNA BOD and~~ convention committee ~~and or host or committee chair or host chair.~~ A working knowledge of the 12 Steps and 12 Traditions.

3. **Secretary:** Minimum of three (3) years clean time, one (1) year service experience on a convention committee and a working knowledge of the 12 Steps and 12 Traditions.

4. **CFO:** Minimum of five (5) years clean time, one (1) year service experience on a ~~SFRCNA~~ convention committee, ~~or sub-committee~~ as a treasurer **(CFO)** and accounting skills. **Needs to have a working knowledge of quick books.**

5. **General Members:** Minimum of three (3) years clean time, working knowledge of the Twelve Steps and Twelve Traditions of NA. One (1) year service experience on a convention committee.

### **DUTIES OF BOARD OFFICERS**

17. **President:**

- a. Presides at all Board of Directors meetings.
- b. Cosigner of SFRC, Inc. bank account.
- c. Is primary liaison between SFRC and the host committee.
- d. Signer for the Board on all contracts between the Corporation and any hotels, vendors, etc., upon approval by Board.
- e. Prepares monthly reports to the Board and the Host Committee Chairperson on the status of any negotiations, etc., which have yet to be completed.
- f. Board liaison to the RSC.
- g. Only votes in the event of a tie.
- h. Reports to Region and region Admin on status, challenges, and requests help as needed.
- i. Copy to all BOD members.**
- j. This is a 1-year term**

18. **Vice President:**

- a. Will assume the responsibilities of the President in the event of his/her absence.
- b. Assist the President in overall coordination.
- c. Is secondary liaison between the SFRC Board and the Host Committee.

- d. Cosigner of SFRC bank account.
- e. Prepares a monthly report to the President as to the status of the Board Liaison activities to be included in the President's report to the Board.
- f. Liaison to the RSC in the President's absence
- g. To collect the Host Committee computer credit card machine at the end of the convention to be given to the newly elected host committee and BOD.

**h. This is a one-year term with 2-year commitment with possible acclimation to president**

19. **Secretary:**

- a. Shall record all minutes of the Board.
- b. Will maintain files of all minutes and coordinate their distribution to the Board and the Host Committee, within two (2) weeks following the Board of Directors meeting.

**c. One-year term**

20. **Chief Financial Officer (CFO):**

- a. Shall maintain the corporate bank accounts.
- b. Shall prepare and distribute monthly financial statements.
- c. Works with the Host Committee in the preparation of budgets for each subcommittee.
- d. Maintains the files of all receipts made for expenditures of corporate funds and works with the Host Committee Treasurer in maintaining their files and bank account.
- e. Works with the Host Committee Treasurer for the transfer of funds to the Host Committee.
- f. At SFRC events, while accepting a check, an address and phone number will be provided.
- g. The only money to be deposited in the Host Committee account will be checks from the BOD. All SFRC funds (Host and BOD) shall be deposited within 72 hours.
- h. Shall be responsible for credit card machines.
- i. CFO will send secretary all back up files

**j. Have a working knowledge of quick books and prepare monthly reports based off actual to budget.**

**k. Treasurer and accounting skills**

**l. 1 Year Term**

**IV. B.O.D. RESPONSIBILITIES**

- 1. Approves the sites and dates for the annual convention. (See site selection for additional guidelines).
- 2. Approves all contracts for hotels, merchandise, entertainment and other services necessary to provide for the annual convention once submitted by the Host Committee and reviewed by all Board of Directors members.
- 3. Sets the prices for pre-registration, registrations, banquets and special activities for the annual conventions.
- 4. Is responsible for obtaining the necessary insurance for the annual convention and the convention fund-raisers.
- 5. Sets the selling price on merchandise sold at the convention and the convention fund-raisers. Also, makes the final decision on the quantity and type of merchandise sold at the annual convention.
- 6. Board will maintain the PO Box.

7. The HOST COMMITTEE FROM THE Programming Committee will submit three (3) Bids from prospective taping Companies to the BOD for final approval of taping company.
8. The Board will approve a final budget for the Host Committee.
9. The Board will submit a complete annual financial report at the October RSC, as the fiscal year ends
10. The Board will approve all merchandise and outside vendors for the convention.
11. The Board elects all of the Administrative Committee and Subcommittee Chairs of the Host Committee. (See Host Committee on Pages 47-48 for further details).
12. Makes the final selection of all main speakers for the convention. (See Program Committee for further details).
13. The Board will approve all alternate store vendors at the convention.
14. Donation basket should go around at all main speaker meetings (Fri., Sat, Sun. morning) counted by RSC members.

**15.— REMOVE That a copy of any letter, fax, or e-mail received by a member of the SFRC BOD concerning BOD business be sent to the SFRC PO Box.? Email**

16. In all BOD minutes, motions will have a disposition listed and exact vote count, except for closed ballot counts. In addition, maker of motions and seconded will be listed.

**TABLED TO: ADMIN;**

**MOTION #: 04.22.02**

**MADE BY: H & I REGION OF SOUTH FL**

**SECOND BY: MIDCOAST**

**MOTION READS: TO INCLUDE THE WORKSHOP GROUP (UNITED WE'RE STRONGER) OF H&I TP BE A PART OF THE SOUTH FL REGION AS A LEGIT H&I WORSHOP GROUP**

**FINANCIAL IMPACT: NONE**

**INTENT: TO BE PART OF THE SOUTH FL REGION AND BENEFIT FROM THAT**

**VOTE: PASS: 6 FAIL: 0 ABSTENTIONS: 2**

**TABLED TO:**

**VOTE: For: 6 Against: 0 Abstentions: 1**

**OUTCOME: MOTION: PASSES**

**MOTION #: 04.22.03**

**Made By: ECFANA**

**Second By: South Atlantic**

**Motion Reads: To supply each area of the SFR with 1 case of soft cover basic texts**

**Financial Impact: \$5443.20**

**Intent: To be able to hand a book to the addict who still suffers in any jail or institution. This would support NAWS by purchasing the literature they print for us. The money made will support their mission of translation and supply to others around the world since the profit margin on each book is over 300%.**

**Pass: \_\_\_\_\_ Fail: \_\_\_\_\_ Abstentions: \_\_\_\_\_**

**Tabled to: \_\_\_\_\_**

**Amendment: Made by: RD Second: South Dade**

**To purchase one case of soft cover basic texts for East Central Florida area**

**Financial Impact: \$340.20 + Tax and Shipping Not to exceed \$400.00.**

**VOTE: FOR: 7 Oppose: 0 Abstentions: 2**

**AMMENDMENT: PASSES**

**17. Money Motions:**

**MOTION: NONE**

**18. WSC/SEZF Donations:**

**MOTION: NONE**

**19. Announcements and Plans for the 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

**20. Budgets (post yearly in Oct minutes)**

**21. Close Meeting: 1:34 PM**

## **Zoom codes:**

### **RSC Virtual Codes for June 18 & 19 2022**

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

#### **Topic: SRSC PR**

**Time: Jun 18, 2022 09:00 AM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84667010142>**

Meeting ID: 846 6701 0142

One tap mobile

+13017158592, 84667010142# US (Washington DC)

+13126266799, 84667010142# 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: 846 6701 0142

Find your local number: <https://us02web.zoom.us/u/kb02OZp7tq>

#### **Topic: SF RSC H&I**

**Time: Jun 18, 2022 01:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86721632023>**

**Meeting ID: 867 2163 2023**

One tap mobile

+16465588656, 86721632023# US (New York)

+13017158592, 86721632023# 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: 867 2163 202

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

## **Topic: Admin**

**Time: Jun 18, 2022 09:00 AM Eastern Time (US and Canada)**

### **Join Zoom Meeting**

**<https://us02web.zoom.us/j/84667010142>**

**Meeting ID: 846 6701 0142**

One tap mobile

+13017158592, 84667010142# US (Washington DC)  
+13126266799, 84667010142# 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: 846 6701 0142

Find your local number: <https://us02web.zoom.us/j/kb02OZp7tq>

## **BOD**

## **Topic: SFRSC**

**Time: Apr 17, 2022 08:45 AM Eastern Time (US and Canada)**

### **Join Zoom Meeting**

**<https://us02web.zoom.us/j/87526008487>**

**Meeting ID: 875 2600 8487**

One tap mobile

+16465588656, 87526008487# US (New York)  
+13017158592, 87526008487# 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: 875 2600 8487

Find your local number: <https://us02web.zoom.us/j/87526008487>

## **Sunday June 19, 2022 RSC**

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

### **Topic: SFRSC**

**Time: Apr 17, 2022 08:45 AM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87526008487>**

**Meeting ID: 875 2600 8487**

**One tap mobile**

+16465588656, 87526008487# US (New York)

+13017158592, 87526008487# 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: 875 2600 8487

Find your local number: <https://us02web.zoom.us/j/87526008487>

**PLEASE CHECK YOUR ATTACHMENTS**

**ANNOUNCEMENT:**



**Greetings from SFRONA XXVI Registration Subcommittee!**

**138 days until SFRONA XXVI!**

**Location: September 2-5, 2022 at the Hyatt Miami Regency Hotel, located at 400 SE 2nd Ave., Miami, FL 33131.**

**...And the news many have been waiting for...**

**The SFRONA Host Committee is happy to announce that banquet tickets are now available and will be FIRST COME, FIRST SERVE.**

**The pricing is as follows:**

**\$75/per person**

**\$750/table of 10**

**Please visit our website, [www.sfrona.com](http://www.sfrona.com) in order to access them through the Square Site. Please note the meal selections and ensure an option is selected when purchasing a single ticket. For Tables (of ten), we kindly request that a follow up e-mail be sent to me to indicate the meal selection for the ENTIRE table.**

**\*\*\*\*\***

**You can also register for the convention on the same platform. Please note there will be a price increase for pre-registrations.**

**Hotel rates are available from August 31 through September 5.**

**Please see below link to book your hotel reservation TODAY! Room blocks are going fast!**

**<https://www.hyatt.com/en-US/group-booking/MIARM/G-VYFJ>**

**For more information, please reach out to me by email, call, or text.**

**In love and service, Host Committee**