

Orlando Area Service Committee for Narcotics Anonymous

February 8, 2004

ADMINISTRATIVE COMMITTEE						SUB-COMMITTEES	Chairperson	Vice-Chairperson		
AREA CHAIR	Darren S.	P	VICE CHAIR	Open	O	ACTIVITIES	Michelle P	P	Open	O
AREA SECRETARY	Robert H.	P	ALT. SECT	Open	O	CONVENTION	TariqJ	A	Stephanie W	P
AREA TREASURER	Dennis	E	ALT. TRES.	Open	O	HELPLINE	Thomas	P	Open	O
RCM 1	Biff K.	P	RCM 2	Brenda C.	P	H&I	David C.	P	Jenny	P
LIT. DISTRIBUTOR	Jim V.	P	ALT. LIT DIST	Open	O	LIT. INPUT & REV.	Open	O	Open	O
						PI	Kevin	P	Open	O

GROUPS	GSR	Alt-GSR	Group ID
A TRAIN TO SOMEWHERE	Liz B.	P Open	O ATTS
BELIEVING IN MIRACLES	George S.	A Open	O BIM
CHANGING THROUGH THE STEPS	Judy I.	P Alan H.	CTTS
EATONVILLE GROUP	Alvin	P Pat R.	EG
EASTSIDE RECOVERY	Bret D.	P Kim D.	ER
FRIDAY NIGHT LIVE	Joe S.	P Open	O FNL
GIVE IT UP	Vicki S.	P Cara	GIU
HOW DO YOU SPELL RELIEF	John T.	A Open	O HDYSR
JUST FOR TODAY	David M.	A Open	O J4T
KISSIMMEE CONNECTION	Mark B.	P Open	O KC
LEARNING TO LIVE		P	
MAN TO MAN	Ronald J.	A Open	O MTM
MIRACLE AT NOON	Rick D.	P Pam C.	MAN
MIRACLES OF FAITH	David M.	P Brian M.	MF
RAINBOW RECOVERY	Ron S.	P Open	O RR
STILL WORKING ON IT	Brian Q.	P Roy	SWOI
SOLO POR HOY	Lemuellee Q.	P Juan Z.	SPH
THE NA WAY GROUP	Open	A Open	O TNWG
SUNDAY SKOOL	Don B.	P Open	O SS
UNITED WE STAND	Tommy V.	P Open	O UWS
UN NUEVO AMANCECER	Rafael R.	P Rafael F.	O UNA
YOUNG AND FREE	Debra D.	P Michael G.	Y&F

Orlando Area Service Committee for Narcotics Anonymous
February 8, 2004

CALL TO ORDER:

Reading of the Serenity Prayer – Spoken by all

Reading of the Twelve Traditions and Twelve Concepts for NA Services – Pat (EG) / Don (SS)

Roll call -- (Secretary) groups in attendance

Recognition of new groups:

REPORTS

Administrative officers' reports

Chair report

Chair Report:

Darren: I would like to apologize to the groups for not assisting Robert earlier to expedite last month's minutes, and the minutes from 12/03.

Treasurer report

Tommy is stepping in for Dennis today due to the fact that Dennis is still out of town. THANK YOU Tommy for stepping up and helping us today

Please see attached:

DISCUSSION ON DONATION OF FUNDS:

Ask for Recommendation from Treasurer and how it the amount may fit into the current Fund Flow Chart?

Answer from the Treasurer: We are currently under our prudent reserve, so no donations to other levels of service structure this time.

0505– (/Unknown) Unanimous consent

Intent: To accept the treasurer's report.

Discussion:

Secretary Report

Orlando Area Service Committee for Narcotics Anonymous
February 8, 2004

Motion Maker/Second [Outcome –For/Against/Abstain/Tabled] Text

0- (Sec/Unknown) [] To Accept Secretaries Report.

Intent: To accept the secretary's report

Discussion:

Please refer to motion # 500

Literature Distributor report

Please see attached

RCM report

Please see attached:

Standing (ad-hoc) committee reports

“To Review if the Orlando ASC NA should develop a web page committee.”

Read by Darren:

The committee met on 1/19/200, around 2PM? Three members in attendance, PI Chair (via Phone) and RCM 1, and Area Chair, at this time it is this ad-hoc's recommendation to create a Webpage Sub-Committee. To continue on this recommendation, this ad-hoc committee requests this area's conscienceto develop "Policy" (to be approved by the area) for this committee.

Standing subcommittee reports:

OASCNA SUB-COMMITTEE REPORTS

SUBCOMMITTEE:	Convention Committee
NUMBER ATTENDING MEETING:	16
GENERAL REPORT:	All timelines are current, except for Registration, and Arts & Graphics committees.
SPECIFIC CONCERNS OR NEEDS:	Need pre-registration theme & logo. We need all the help we can get, please get involved.
UPCOMING EVENTS:	Softball on April 3rd, 2004 pre-convention t-shirts are still for sale
QUESTIONS / ANSWERS ASKED	
DURING REPORT:	

Orlando Area Service Committee for Narcotics Anonymous
February 8, 2004

SUBCOMMITTEE: Helpline
NUMBER ATTENDING MEETING: 8
GENERAL REPORT: Great meeting, 2 presentations were made at UWS, and GIU. More people signed up for 12 step volunteers' as well as beeper carriers. The month of March is covered.
SPECIFIC CONCERNS OR NEEDS: Need beeper carriers for the month of April.
UPCOMMING EVEN TS:
QUESTIONS/ANSWERS ASKED
DURING REPORT:

SUBCOMMITTEE: Hospitals & Institutions
NUMBER ATTENDING MEETING: 29, with 17 voting
GENERAL REPORT: 23 Facilities, 62 meetings per month. Meetings have been running in a positive manner, everything is ok.
SPECIFIC CONCERNS OR NEEDS:
UPCOMMING EVENTS:
QUESTIONS ASKED DURING THE
REPORT:

SUBCOMMITTEE: Public Information
NUMBER ATTENDING MEETING: 2
GENERAL REPORT: Setting up the "Eat 'n Meet" times and schedule, 8pm @ Casselberry Community Church on Thursday instead of Tuesday. Requesting monies to renew the Bus Sign contract.
SPECIFIC CONCERNS OR NEEDS:
QUESTIONS/ANSWERS ASKED
DURING REPORT:
UPCOMMING EVENTS: Pl's " Eat 'n Meet" and the YMCA "Kids Day" April 3rd, 2004

SHARING SESSION:

"Discussion on the way we currently handle check authorization."

"Discussion on ways to change the currently check authorization method"

Orlando Area Service Committee for Narcotics Anonymous
February 8, 2004

0502 - [SS / CTTS] Outcome -- Unanimous Consent

Motion: To table motion # 501 to groups

Intent:

Discussion:

0503 - [PI / SWOI] Outcome – Unanimous Consent

Motion: To renew the bus placard contract. This will cost \$1,100.00 for a year and is due to be paid in full by 2/27/04.

Intent: To carry the message.

Discussion:

0504 - [SS / FNL] Outcome –11 For/ 1 Against/ 1 Abstain Motion carries

Motion: To wave policy to have the Area Chair write and sign checks with one signature for February 2004.

Intent: To carry out the Area's financial responsibilities.

Discussion:

0 - [Maker/Second/]Outcome –For/Against/Abstain/Tabled

Intent:

Discussion:

OASCNA GSR REPORT (Written)

GROUP: A TRAIN TO SOMEWHERE
NUMBER ATTENDING MEETING: 40
NEWCOMERS ATTENDING MEETING: 2
BUSINESS MEETING HELD: 2/6/04
AREA DONATION /LITERATURE ORDER \$ 126.34 / \$ 25.21
SPECIFIC CONCERNS OR NEEDS: Alt. GSR also seeking a new meeting place
UPCOMING EVENTS:

GROUP: Believing In Miracles
NUMBER ATTENDING MEETING: 85
NEWCOMERS ATTENDING MEETING: 20 %
BUSINESS MEETING HELD: Last Monday @ 9:00
AREA DONATION /LITERATURE ORDER
SPECIFIC CONCERNS OR NEEDS: Open positions (GSR / Alt. GSR)
UPCOMING EVENTS:

Orlando Area Service Committee for Narcotics Anonymous
February 8, 2004

GROUP: CAHNGING THROUGH THE STEPS
NUMBER ATTENDING MEETING: 50
NEWCOMERS ATTENDING MEETING:
BUSINESS MEETING HELD: Monday before the 2nd Sunday.
AREA DONATON /LITERARURE ORDER 0 / \$21.29
SPECIFIC CONCERNS OR NEEDS:
UPCOMMING EVENTS:

GROUP: EASTSIDE RECOVERY
NUMBER ATTENDING MEETING: 40
NEWCOMERS ATTENDING MEETING: 10
BUSINESS MEETING HELD: Saturday before area
AREA DONATON /LITERARURE ORDER \$ 119.65 / \$ 145.21
SPECIFIC CONCERNS OR NEEDS:
UPCOMMING EVENTS:

GROUP: EATONVILLE GROUP
NUMBER ATTENDING MEETING: 120
NEWCOMERS ATTENDING MEETING: 15
BUSINESS MEETING HELD: 2/5/2004
AREA DONATON /LITERARURE ORDER 0 / \$ 102.02
SPECIFIC CONCERNS OR NEEDS: Alt. Treasurer
UPCOMMING EVENTS:

GROUP: FRIDAY NIGHT LIVE
NUMBER ATTENDING MEETING: 100 – 125
NEWCOMERS ATTENDING MEETING: 5-15
BUSINESS MEETING HELD: Friday before area
AREA DONATON /LITERARURE ORDER \$ 176.84 / \$ 190.16
SPECIFIC CONCERNS OR NEEDS: Alt. GSR and Sec., Our group is operated by 4 active home group members! We are asking all NA members that are calling FNL their home group to step up and do some SERVICE for the group
UPCOMMING EVENTS:

Orlando Area Service Committee for Narcotics Anonymous
February 8, 2004

GROUP: GIVE IT UP
NUMBER ATTENDING MEETING: 10
NEWCOMERS ATTENDING MEETING: 10
BUSINESS MEETING HELD: 1ST Friday of the month
AREA DONATON LITERARURE ORDER 0 / \$ 42.18
SPECIFIC CONCERNS OR NEEDS:
UPCOMMING EVENTS:

GROUP: KISSIMMEE CONNECTION
NUMBER ATTENDING MEETING: 45
NEWCOMERS ATTENDING MEETING: 30
BUSINESS MEETING HELD: Saturday before Area
AREA DONATON LITERARURE ORDER \$ 149.50 / 0
SPECIFIC CONCERNS OR NEEDS: Alt. Sec., Alt. GSR, Alt. Tres. Internal financial situation has been resolved. We have a donation this month
UPCOMMING EVENTS:

GROUP: LEARNING TO LIVE
NUMBER ATTENDING MEETING: 25
NEWCOMERS ATTENDING MEETING: 3
BUSINESS MEETING HELD: Wednesday before area
AREA DONATON /LITERARURE ORDER
SPECIFIC CONCERNS OR NEEDS:
UPCOMMING EVENTS:

GROUP: MIRACLE AT NOON
NUMBER ATTENDING MEETING: 40
NEWCOMERS ATTENDING MEETING: 4
BUSINESS MEETING HELD: 1ST Sunday of the month
AREA DONATON /LITERARURE ORDER \$ 144.45 / \$ 255.55
SPECIFIC CONCERNS OR NEEDS: Alt. GSR, Alt. Sec., Treasurer In need of trusted servants.
UPCOMMING EVENTS:

Orlando Area Service Committee for Narcotics Anonymous
February 8, 2004

GROUP: MIRACLE OF FAITH
NUMBER ATTENDING MEETING: 30
NEWCOMERS ATTENDING MEETING: 10-15
BUSINESS MEETING HELD: 1ST Sunday of the month
AREA DONATION /LITERATURE ORDER 0 / \$ 7.23
SPECIFIC CONCERNS OR NEEDS: Alt. Tres.
UPCOMING EVENTS:

GROUP: RAINBOW RECOVERY
NUMBER ATTENDING MEETING: 20
NEWCOMERS ATTENDING MEETING: 15
BUSINESS MEETING HELD: 1ST Wednesday of the month
AREA DONATION /LITERATURE ORDER 0 / \$ 48.75
SPECIFIC CONCERNS OR NEEDS: GSR / ALT. GSR / SEC.
UPCOMING EVENTS:

GROUP: SOLO POR HOY
NUMBER ATTENDING MEETING: 20
NEWCOMERS ATTENDING MEETING: 3
BUSINESS MEETING HELD: 1ST Monday of the month
AREA DONATION /LITERATURE ORDER 0 / 0
SPECIFIC CONCERNS OR NEEDS:
UPCOMING EVENTS:

GROUP: STILL WORKING ON IT
NUMBER ATTENDING MEETING: 20
NEWCOMERS ATTENDING MEETING: 2
BUSINESS MEETING HELD: Friday before area
AREA DONATION /LITERATURE ORDER \$ 10.00 / \$ 430.69
SPECIFIC CONCERNS OR NEEDS: Brian apologizes for not attending business meeting due to a situation beyond his control.
UPCOMING EVENTS:

Orlando Area Service Committee for Narcotics Anonymous
February 8, 2004

GROUP: SUNDAY SKOOL
NUMBER ATTENDING MEETING: 30
NEWCOMERS ATTENDING MEETING: ?
BUSINESS MEETING HELD: 1st Sunday
AREA DONATION /LITERATURE ORDER \$ 67.49 / \$ 34.56
SPECIFIC CONCERNS OR NEEDS: Alt. GSR, also an increase in home group members
UPCOMING EVENTS:

GROUP: UN NUEVO AMANECER
NUMBER ATTENDING MEETING: 28
NEWCOMERS ATTENDING MEETING: 3
BUSINESS MEETING HELD: 1st Thursday of the month
AREA DONATION /LITERATURE ORDER \$ 6.78 / \$ 123.22
SPECIFIC CONCERNS OR NEEDS:
UPCOMING EVENTS:

GROUP: UNITED WE STAND
NUMBER ATTENDING MEETING: 25
NEWCOMERS ATTENDING MEETING: 4
BUSINESS MEETING HELD: Tuesday before area @ 8:15
AREA DONATION /LITERATURE ORDER \$ 35.76 / \$ 20.56
SPECIFIC CONCERNS OR NEEDS: Alt. GSR , continuing to grow and carry the message
UPCOMING EVENTS:

GROUP: YOUNG & FREE
NUMBER ATTENDING MEETING: 100-120
NEWCOMERS ATTENDING MEETING: 10-30
BUSINESS MEETING HELD: 1st Tuesday of the month
AREA DONATION /LITERATURE ORDER \$ 100.00 / \$ 136.06
SPECIFIC CONCERNS OR NEEDS: Please smoke only in the designated area/ butts must be disposed of properly. We ask that people drive carefully and not turn up their car stereo's up too loudly, as we are in a residential neighborhood.
UPCOMING EVENTS:

Orlando Area Service Committee for Narcotics Anonymous
February 8, 2004

Date Group ID	On Roll	2/8/2004 Present/ Absent	Vote on Motion # 498 tabled to groups	Vote on Motion # 500 table Jan. minutes	Vote on Motion # 501 reg. motion 2004/01
ATTS	Yes	P	Y		
BIM	Yes	A		U	
CTTS	Yes	P	Y	N	
EG	Yes	P	N	A	
ESR	Yes	P	Y	N	
FNL	Yes	P	Y	I	
GIU	Yes	P	Y	M	
J4T	Yes	A		O	
LTL	Yes	P	A	U	
KC	Yes	P	Y	S	
MAN	Yes	P	Y		
MF	Yes	P	Y	C	
MTM	Yes	A		O	
NAWG	Yes	A		N	
RR	Yes	P		S	
Soy	Yes	P	Y	E	
SS	Yes	P	N	N	
SWOI	Yes	P	A	T	
UNA	Yes	P	A		
UWS	Yes	P	N		
Y&F	Yes	P	Y		

Number of Groups on Roll	21				
Number of Groups Present:	17	Yes(For) No(Against)	10 3	0 0	0 0
Number of Groups Absent:	4	Abstained Motion #	3 498	0 500	0 501
Number of Groups on Roll Removed:	0				

Area Chair	P
Area Vice Chair	O
RCM 1	P
RCM 2	P
Lit. Dist.	P
Alt. Lit. Dist	O
H&I Chair	P
H&I Vice Chair	P
Helpline Chair	P
Helpline V-Chair	O
Conv. Chair	A
Conv. V-Chair	P
Secretary	P
Alt. Secretary	O
P&I Chair	P
P&I V-Chair	O
Tres	E
Activity Ch.	P
Activity V-Ch.	O
Present	11
Excused	1
Open	6
	18

	For Motion Column
KEY: Y	For
N	Against
A	Abstained
	For Present Column
P	Present
A	Absent
E	Excused
L	Left
Absent	Feb. 8
	BIM
	MTM
	NAWG
Removed	BIM
2/8/2004	HDYSR
	MTM
	NAWG

Vote on Motion # 502 table # 501	Vote on Motion # 503 P/I bus placards	Vote on Motion # 504 to wave policy Y	Vote on Motion # 505 Tresurer Report	Vote on Motion # 506	Vote on Motion # 507	Vote on Motion # 508	Vote on Motion # 509
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U	U		U				
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N	N	L	N				
A	A	Y	A				
N	N	Y	N				
I	I	Y	I				
M	M	Y	M				

O	O		O				
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U	U	A	U				
S	S	N	S				
		L					
C	C	L	C				

O	O		O				
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N	N		N				
S	S	Y	S				
E	E	Y	E				
N	N	Y	N				
T	T	Y	T				
		Y					
		L					
		Y					

0	0	11	0	0	0	0	0
0	0	1	0	0	0	0	0
0	0	1	0	0	0	0	0
502	503	504	505	506	507	508	509

How Many Minutes

21 Groups

18 Admin/Subcommittees

1 RSO

40 Total

TO DO LIST:

CHECK FOR REMOVAL OF GROUPS

SEND MINUTES TO WORLD @

fsteam@na.org or mail to old address

OASCNA RCM Report – Feb 2004

The January Regionals was held in the Tampa Funcoast Area on Sunday, January 18, 2004. The meeting began at 9 a.m. with 14 areas in attendance (16 on roll call).

Elections:

RSC Secretary – Sandy S, Heartland Area
RSC Alternate Secretary – BJ A, Bay Area

Regional Service Committee open positions (Please announce at your home groups):

RSC Alternate Treasurer
2 FRC RSC-elect
2 RSO RSC-elect, 1 RSO BOD-elect
RSC Helpline Vice Chair
RSC Literature Review and Input Vice Chair

Reports:

Secretary: Sandy S, www.naflorida.org/trusted-servants.htm

Old Business:

46. Orlando/Heartland (11/16/03) To include in the Florida Regional Convention Guidelines, under fun-raising/entertainment on page 68 of the 3/16/03 revised, at the end of the 3rd paragraph the following: The Host Committee Fun-raiser will not be held during the same month in which the area, where FRCNA site is, is holding its Area Convention. Intent: To prevent a possible negative impact to FRCNA to the Area Convention and to apply the spiritual principle of Unity in our 1st tradition by promoting unity with our fellowship.
Nov. '03 Policy recommendations:
Concept 11 - conflict
Establish policy/conflict policy
Spiritual, financial – negative
Tabled to FRC Inc (11/04). Still in conference. (1/18/04).
48. Orlando/Treasure Coast (11/16/03) All RSC requested reports submitted on the RSC Floor will be included in the RSC Minutes/reports for that month. Intent: to prevent censorship to our Areas and to promote group conscience decision-making and communication of the 6th and 8th concepts.
Jan. '04 Policy recommendations:
12 s/t/c conflict– yes, Traditon 11, Concept 5
Spiritual - yes
Establish policy/Change policy – this CHANGES – already covered under Secretary
Financial - minimal paper & postage, possible large legal
Tabled to Policy. Failed 1-9-4 (1/18/04)
52. A d-hoc Reunification/ (11/16/03) For the Florida Region to Propose to the South Florida Region that the two regions establish a joint ad-hoc committee, consisting of no less than four members of each region to discuss their input, pros and cons, and recommendations of the two regions as a single Service entity. Intent: To open a formal dialog with South Florida Region on the topics of unifying the two regions. This joint ad-hoc will report back with its findings and recommendation on these topics.
Tabled to Areas. Passed 11-2-1 (1/18/04)

New Business:

The following annual budget motions unanimously passed

- 03 (Literature) – almost same as last year, except travel line item increased to \$600
05 (H&I) - almost same as last year, except travel line item increased to \$600
07 (Helpline) – almost same as last year, except travel line item increased to \$600
08 (Webpage) – photocopy expenses increased \$40 and travel line item increased to \$600
09 (PI) – almost same as last year, except travel line item increased to \$600
12 (Policy) – almost same as last year, except travel line item increased to \$600

2004/01. Orlando/Bay (01/17/04) Propose to change the last sentence of the last paragraph of the new to-be-approved IP on Sponsorship.

Suggested change is as follows:

You may have questions about sponsorship that this IP did not answer for you. there may not be "right" or "wrong" answers to your questions – the experience of our fellowship varies from community to community and member to member – we suggest you reach out to other addicts and ask your questions. as "the ultimate weapon for recovery is the recovering addict"* If you do not live near other recovering addicts, look to technology or our book on sponsorship. No matter what the questions are, seek your answers.
Basic Text. "Why Are We Here, page 15

Deleted:

Deleted: While

Deleted: we do have a book on sponsorship that addresses many issues related to sponsorship in greater depth.

Intent: To encourage the "therapeutic value of one addict helping another". The foundation of our program is one addict helping another, or as the second paragraph of this revised IP states, "the heart of NA beats when two addicts share..." If we do not suggest to the newcomer, reading this IP, to ask another addict their questions, we are being self-defeating to Our Primary Purpose.

Tabled to Areas

02. RSO/Heartland (1/18/04) Amend 5.03 of the RSO By-laws (pg 86) by changing *signed* to *approved*.
Intent: To allow the RSO the ability to adopt a check disbursement policy that will provide better accountability, better accounting controls and save considerable time and money in getting our checks out. Passed 12-0-2.
04. RSC Chair/Uncoast (1/18/04). To approve the Admin Budget 2004-2005. (see attached)
Tabled to Areas
06. AD/Treasure Coast (1/18/04). To accept the RD/AD budget as presented (see attached).
Tabled to Areas

Treasurer: Sue H

- Balance - December Bank Statement \$26,659.08
- \$3,800 is being held aside, per July RSC Motion #35, for GSR guest rooms at the March GSR Assembly

Other Areas:

Bay Area – established Webpage committee
Big Bend – financial woes
Chain O Lakes – Returns to the RSC, Area is still struggling
Daytona – still reconstructing Policy
Forest – Returns to the RSC. Dealing with misappropriation of Activities function funds
Heartland –New Helpline # 1-800-614-6479
Palm Coast – adapting to consensus-based decision making in new quarterly forums
Recovery – 2 of its 11 groups looking for new meeting locations
River Coast – Area is struggling
South Atlantic – growing with 5 new groups from Dade County, 2 open Area positions
Sun Coast – only 1 open Area position, suncoastna.org now active
Tampa FunCoast – only 3 open Area positions
Treasure Coast – www.treasurecoastareana.com now active
Uncoast – nothing to report

WebPage Subcommittee, Dave L, Chair www.naflorida.org/subcommittees.htm

- Subcommittee now has 3 members with the addition of Mike H from Daytona
- Status of current tasks: up to 4 months to update of FLA Region in the NAWS database (Orlando Area is completed), 8 months to complete the revised Subcommittee's Guidelines, 1 to 2 years to redevelop the Website

Literature Review and Input, Bob, Chair www.naflorida.org/subcommittees.htm

- 8 Areas were in attendance
- There were concerns regarding 14 issues in the Sponsorship book, and there were concerns of the last paragraph of the IP. General consensus is that this subcommittee supports the new and revised literature, however we are concerned that they are being rushed into creation

Ad-hoc on FLA NA History: Bob G www.naflorida.org/trusted-servants.htm

- The Approval Draft was expected to be delivered to each Area by February 1st, however our Ad hoc Chair recently had a heart attack. Bob is recuperating, and we are looking forward to receiving the Approval draft in due time.
- For you camera buffs, pictures are still needed for the following Areas: Chain O Lakes, Space Coast and Tallahassee.
- A publishing professional has recommended several printers and advised that the printing process will take 8 weeks from submittal.

Ad-hoc on Outreach: Bob Mcl www.naflorida.org/trusted-servants.htm

- Those attending decided that there is feasibility to establish an Outreach Coordinator's position with the possibility of this position becoming a regional subcommittee over time, as trusted servant support grows.
- The Outreach Subcommittee Policy from 1982 can be revised to accommodate today's needs

RSO BOD: Stuart S, Pres www.naflorida.org/trusted-servants.htm

- 2 BOD elections: Augie G from Tampa elected VP and Stevie D from Bay Area
- The fiscal and P&L statement, presented by the Treasurer, looks grim, however the BOD believes the next scheduled inventory and the BOD's focus on the overstock issues, accounts payables and paying off the WSO balance will improve the fiscal outlook of the RSO
- Another inventory is scheduled for February 21-22. The BOD is asking for help from the Fellowship. Any and all N.A. members are welcomed to participate. The inventory counting begins at 10 a.m.
- Still working on 'conflict of interest' policies and convention services initiative
- Motion was submitted, and passed at January RSC, to amend the RSO bylaws and RSC policy to allow the BOD to adopt a check disbursement policy that will provide better accountability, better accounting controls and save time and money getting checks signed.
- Office Improvements include a 60-month lease of a new photocopy machine, shopping around for a new computer, and collecting electricians' bids for building rewiring
- Due to the tight schedule of the next RSC weekend with the GSR Assembly, the next BOD meeting will be held the weekend following the GSR Assembly

FRC INC BOD: John H, Pres www.naflorida.org/trusted-servants.htm

See Part 2

Regional Delegate: Ron M www.naflorida.org/trusted-servants.htm

See Part 2

Alternate Delegate: John S www.naflorida.org/trusted-servants.htm

See Part 2

Regional and World Announcements:

February 13, 2004 – Heartland Valentine's Dance
February 14, 2004 – Tampa Funcoast Valentine's Dance, Suncoast Valentine's Dance
February 15, 2004 – Regional motion deadline for inclusion in CAR
February 17-19, 2004 – Worldwide Workshop in Bangalore, India
February 21, 2004 – Multi-Area CAR workshop in Jacksonville, FL, 12:30 p.m. to 5 p.m.
February 28, 2004 - Multi-Area CAR workshop in West Palm Beach, FL, 1 p.m. to 5 p.m.
February 20-21, 2004 – **RSO Inventory at the RSO Office in Lakeland, FL**
March 19-21, 2004 – Florida Regional Service Conference **GSR Assembly**, Heartland Area

Location:

Best Western Diplomat Inn
3311 US Highway 98 North
Lakeland, FL 33805
(863) 688-7972 in house reservations
Room-rate \$79.00 single/quad
Cut-off date: March 10, 2004

Saturday Agenda:

8 a.m. – 9:30 a.m. Abbreviated Subcommittee and BOD meetings
10 a.m. – 6:00 p.m. GSR Assembly meetings on the 21st

March 27, 2004 – River Coast Area 17th Annual Floral Fry, 10 a.m. – 6 p.m.

April 25 – May 1, 2004 – World Service Conference 2004 (SEZF meeting)

May 14-16, 2004 – Florida Regional Service Conference, South Atlantic Area

Location:

Holiday Inn Plantation/Sawgrass
1711 North University Drive
Plantation, FL
(954) 472-5600
Room-rate \$65.00 + 11% tax

May 28 – May 30, 2004 – FACNA XX "One is the Beginning, Twenty is Never Enough", Tampa FL

June 4-6, 2004 – SEZF in Georgia

June 19, 2004 – Recovery Coast Learning Day

July 1-4, 2004 - **FRCNA XXIII** at the JW Marriott on JYP in Orlando

In Loving Service,
Brenda C, RCM II
And Biff K, RCM I

RCM Report, Part 2, Feb. 8, 2004

AD & RD REPORTS:

After reviewing both the RD and AD reports the following things were discussed:

1. The upcoming CAR Workshops, since then two have been completed with one remaining. For those of you who missed out workshop yesterday, there is one more chance for you to attend one without traveling too far. It will be held in Jacksonville on Feb 21.
2. The Conference Approval Track, copy attached, was released on January 23, and is available on www.na.org. The RD asked the GSR's to go over this and bring any questions or comments to the CAR workshops, and/or the GSR assembly. The info in here is where most of the business discussed and covered in the New Business of the conference will come from, the RD/AD team would like as much input as possible so that they can carry a truer group conscience.
3. SEZF, report to follow

The AD gave a detailed report of the actions at the SEZF, and not much else.

QUESTIONS RE: FRCNA PROGRAM.

As per your direction the RCM 1 attended the program committee meeting on Feb 1. Prior to my attendance I sent the follow email and received the included response to John H. the FRC BOD President:

From: Biff Kramer [mailto:biff_k@yahoo.com]

Sent: Thursday, January 29, 2004 11:40 AM

To: jharden1@tampabay.rr.com

Cc: Ron Miller; Marty Libman; Brenda Cohen

Subject: FRCNA Program

Hi John

Need some help from you as to channels to follow. My area has requested that I, as RCM, question the decisions of the Host Committee, and now it appears the FRCBOD, regarding the program for the upcoming convention.

Let me start with the host committee and a little background: It is the impression of the OASC the the program committee is made up of people elected from the areas, by the areas to carry that area conscience regarding program to the committee, and therefore give the program committee a conscience of its own derived from area consciences around the region. They, the area, have been told that in certain cases, the decisions of the program committee were overridden by the host committee based on precedence, not policy. In another instance although the program committee did not care to have workshops on the Traditions the program chair informed them that they would have these workshops regardless of whether they wanted them or not, again stating precedence, not policy, as the basis of the decision.

When the host committee was questioned they told the individuals who questioned them to have the RCMs as the questions.

I guess my question to you is: Do I go to the host committee to ask these questions, the FRC BOD meeting, the RSC or all of the above? Any information, background or help you can give me would be appreciated.

With regard to the BOD I know they have the final say over the program, although I have to confess I don't know why this was taken from the RSC, which represents a truer group conscience, and given to the BOD. I was under the impression from my terms as FRC BOD president, that the primary and actually almost singular responsibility of the BOD was one of fiscal responsibility, not as guardian of the Traditions and Concepts. All that being said; we the Orlando ASC, as well as several other areas, were told that at your last meeting you, the BOD, eliminated 7 workshops, we have no rationale for this and I guess would like one.

I certainly appreciate the sensitivity of your position, been there done that, as I am sure you can understand the responsibility of mine. You will note that this has been sent to only a few trusted servants and not the e group. I, personally, do not want to see this blown out of proportion, seen that and know the harm a gloom and doom email to the egroup can do.

I would appreciate a prompt response, so that if my attendance at the Marriott on Sunday is required of me to fulfill my commitment to my area I will be there. If I do not hear back from you by Saturday, I will have no choice but to attend Sunday. If that is not the proper forum to address these issues I do not wish to waste the Host Committees time, nor mine.

Thanks John

ILS

Biff

Biff,

I appreciate the thoughtful way in which you are handling this. Thanks.

You should probably go to the Host Committee on Sunday to inquire in the open forum about their thoughts about the program that they voted to present to the BOD. If you wanted to go a step further, you could attend the Program Committee meeting which is at 9 AM and do the same to see if that committee as a whole has hard feelings about how the program recommendations were handled after they left that committee.

Or these comments from me may suffice:

1. The Program Committee and Host Committees approved a program with 7 "surplus" topics knowing that it would be trimmed to the right size by the BOD, in effect consciously deferring their responsibility to the BOD. Believe me, it was the last thing the BOD wanted to do, spending 45

minutes of our business meeting whittling down the FRCNA 23 program. But as the saying goes, "the buck stops here".

2. The program contents and the fiscal responsibility of the BOD are inseparable in that the program impacts the revenue greatly. Changes in wording of a workshop title, artwork on a tee-shirt, speakers etc. are made sparingly, judiciously and prudently when, in the Boards opinion, not doing so could negatively impact the bottom line or bring FRCNA into controversy.

3. The Host Committee cannot "over-ride" a decision of one of it's sub-committees because the sub-committees have no authority to make decisions. Simply stated the subcommittees only authority is to report it's recommendations back to it's parent committee. The Program sub-committee may only recommend a course of action for the Host Committee to take. It is the group conscience of the committee chairs (the Host Committee) which authorizes a motion to be sent to the FRC Board. If a sub-committee's recommendations are not followed or supported by it's parent committee, it is an opportunity for the sub-committee to take it's own inventory and decide how to better garner the support it wishes to have next time.

Hope this helps,

John H.
FRC Pres

I am sure after reading this you will have a clearer understand of the rules and the way things work as did I. I attended the meeting and prior to the program committee met with, Marty the host committee chair and the past chair of program. After a long discussion I drew several conclusions. The situations you sent me to investigate is not unique, and has happened for several years now. The Program Committee did recommend to the Host Committee, Men's Rap, Women's Rap, and Gay Rap meetings, as well as some other topics, although their were members of the Host Committee that understood the desire, they voted against it. There was a question asked me that I could not answer: "If the Orlando Area feels so strongly about these types of meetings why have they never had them at Unity?" Can you answer that question for me? We went on to discuss the role of the FRC BOD in program, and found that the host committee finds itself in the same position with the BOD. Not all of the recommendations of the host committee were accepted by the BOD either. We then discussed some solutions, since we all know the problems. Some of the solutions we discussed were: 1. Stimulating GSRs in other areas to get their areas involved in program. As of now there were, it appeared four areas involved, that means 8 members of the program committee. It is hard to claim a "regional conscience" with so few areas represented. 2. Assuring Orlando's continued participation, until recently the Orlando area had not been represented on program for at least four years. 3. Looking at the policy of both the host committee and the FRC BOD and if we are uncomfortable with it taking it to our home groups and seeing if they want to change it. I have some comments either on or off the record about the practicality of this and how we may wish to make it work. Suffice it to say if we are the only area that feels this way we will get nowhere.

After meeting with the Chair of the Host Committee and the Program Committee, I am satisfied that the program for this year's FRCNA was done properly under existing guidelines.

SEZF

As was discussed at the last ASC both Brenda and I attended the Zonal Forum in January. The motions in the CAR were discussed in great detail by two members of the World Board, and those present from around the zone. There were approximately 150 people in attendance. The RD/AD team as a result of these discussions produced a CAR Lite with pros and cons included. The opening meeting on Friday was an open discussion NA meeting with the topic being “Gratitude for Service”.

On Sunday the Zone met and the five participating Regions asked the newly formed North Carolina region to sit in. RDs and ADs only participate in the actual business meeting of the Zone. Since the North Carolina Region has not been duly recognized by the WSC, yet, and invitation to join the SE Zone cannot yet be extended. The RD and AD from North Carolina did say that they would bring the recommendation to join the SEZF back to their region.

The following motions were tabled back to Regions:

1. That the SEZF moves to consensus based decision making. Last January’s SEZF had a workshop on this topic, and the Georgia Region included a copy of their procedure. It is suggested that areas hold discussions and even workshops on consensus based decision making.
2. To include the following topics for the Saturday Morning issue discussion sessions at subsequent SEZF: a. How are we serving the Home Group; b. (Dis)Organization, should there be a set schedule to follow when hosting a regional, and whose responsibility is the taking of the minutes and c. Discussion of Strategic Plan
3. When the SEZF meets within the zone the hosting Region shall provide a facilitator and secretary, other than the RD, and AD. (The AL/NW FL region had not come to a vote on this issue yet)

There was no other business discussed.

Orlando ASC Treasurer's Report

8-Feb-04

Produced by Area Chair With the help of GSR of United We Stand

Credit					
<u>Date</u>	<u>Check</u>	<u>Description</u>	<u>Amount</u>	<u>Lit</u>	<u>Donation</u>
8-Feb-04	341/340	A Train to Somewhere	\$157.27	\$ 30.93	\$126.34
8-Feb-04	2485	Alive and Kicking	\$102.90	\$ 102.90	
8-Feb-04	108	Believing in Miracles	\$69.65	\$ 69.65	
8-Feb-04	201	Changing Through the Steps	\$21.29	\$ 21.29	
8-Feb-04	3570/3571	Eastside Recovery	\$272.67	\$ 153.02	\$119.65
8-Feb-04	701035332	Eatonville Group	\$102.02	\$ 102.02	
8-Feb-04	484	Friday Night Live	\$367.00	\$ 190.16	\$176.84
8-Feb-04	6857107413	Give it Up	\$42.18	\$ 42.18	
8-Feb-04	585	Kissimmee Connection	\$243.86		\$243.86
8-Feb-04	134	Learning To Live	\$160.00	\$ 53.20	\$106.80
8-Feb-04	1028	Miracle at Noon	\$400.00	\$ 255.55	\$144.45
8-Feb-04	1076	Miracle of Faith	\$7.23	\$ 7.23	
8-Feb-04	1929	Rainbow Recovery	\$48.75	\$48.75	
8-Feb-04	3298	Still Working on It	\$430.69	\$ 430.69	
8-Feb-04	135	Solo Por Hoy	\$97.11	\$ 52.55	\$44.56
8-Feb-04	1209	Sunday Skool	\$102.07	\$ 34.56	\$67.51
8-Feb-04	1717	United We Stand	\$56.32	\$ 20.56	\$35.76
8-Feb-04	133	Un Nuevo Amanecer	\$130.00	\$ 123.22	\$6.78
8-Feb-04	1158/1157	Young and Free	\$236.06	\$ 136.06	\$100.00
8-Feb-04	1244	Heartland (C.A.R. Workshop	\$50.00		\$50.00
8-Feb-04	927	Daytona(C.A.R. Workshop	\$33.00		\$33.00
8-Feb-04	5102119062	Activites (Anniversary Tickets Sales)	\$400.00		\$400.00
8-Feb-04	5102119063	Activites (Anniversary Tickets Sales)	\$285.00		\$285.00
8-Feb-04	2178	Mark B:	\$22.17	\$ 22.17	
8-Feb-04	1240	Brenda B: (Anniversary Tickets)	\$14.00		\$14.00
8-Feb-04	197	Kevin M. (Anniversary Tickets)	\$7.00		\$7.00
Total Credit:			\$3,858.24	\$1,896.69	\$1,961.55

OASCNA Budgets & Expenses						
	Admin	Activities	Helpline	H&I	PI	Total
October 2003	\$ 501.69	\$ 780.00	\$ 656.84	\$ 68.70		\$ 2,007.23
November 2003	\$ 347.60	\$ 30.00	\$ 391.34	\$ 198.22		\$ 967.16
December 2003	\$ 1,031.27	\$ 133.49	\$ 417.46	\$ 208.35		\$ 1,790.57
January 2004	\$ 358.02	\$ 1,635.08	\$ 658.84	\$ 209.71		\$ 2,861.65
February 2004	\$ 1,079.00	\$ 40.13	\$ 422.74		\$ 900.00	\$ 2,441.87
March 2004						\$ -
April 2004						\$ -
May 2004						\$ -
June 2004						\$ -
July 2004						\$ -
August 2004						\$ -
September 2004						\$ -
Total Expenses	\$ 3,317.58	\$ 2,618.70	\$ 2,547.22	\$ 684.98		\$ 9,168.48
Total Budget	\$ 9,904.50	\$ 600.00	\$ 6,970.00	\$ 2,522.40	\$ 2,550.00	\$ 22,546.90
Budget/Month	\$ 825.38	\$ 50.00	\$ 580.83	\$ 210.20	\$ 212.50	
Prudent Reserve	\$ 2,476.13	\$ 50.00	\$ 580.83	\$ 210.20	\$ 212.50	\$ 3,529.66

PI - BusPlacards Motion -- 503

DEBIT					
<u>Date</u>	<u>Check</u>	<u>Description</u>			<u>Amount</u>
8-Feb-04	2548	Metropolitan Comm (Helpline)			\$350.00
8-Feb-04	2547	Bell South (Helpline)			\$72.74
8-Feb-04	2546	Azalea Lane Rec. Center (Admin)			\$102.24
8-Feb-04	2545	RSO (Literature)(Invoice 7665)			\$1,442.66
8-Feb-04	2545	RSO (Literature)(Invoice 7700)			\$22.38
8-Feb-04	2545	RSO (Literature)(Invoice 7752)			\$18.39
8-Feb-04	2544	John Cotto (Hosting of CAR)(Admin)			\$100.00
8-Feb-04	2549	Kinkos. (Mtg Lists - Admin)			\$159.75
8-Feb-04	2550	Brenda B. (Activies Flyers)			\$40.13
8-Feb-04	2551	Brenda B. (Regoinal /Copies /CAR)			\$267.15
8-Feb-04	2552	Biff K. (Regoinal)			\$241.92
12-Feb-04	2553	Darren S (Admin) Superb orlandona.org			\$108.00
12-Feb-04	2554	Calvert & Amhurst (PI) Bus placards			\$900.00
13-Feb-04	2555	Darren S (Admin) 5 year domain name			\$99.95
		<u>UnCleared Checks:</u>			
11-Jan-04	2541	Motion Promotions (Activities)			\$225.00
			Total Debit:		\$4,150.31
			Beginning Balance:		\$3,485.13
			This Period's Activity:		-\$292.07
			Ending Balance:		\$3,193.06
			Prudent Reserve		\$3,529.66
			Difference		-\$336.60

SUMMARY Mar. 2004

<i>Page 1</i>			\$1,967.88
<i>Page 2</i>			\$93.50
<i>Page 3</i>			\$781.17
<i>Page 4</i>			\$67.20
<i>Page 5</i>			\$474.83
<i>Page 6</i>			\$67.95
TOTAL INVENTORY			\$3,452.53
TOTAL SOLD TO GROUPS (last month)	\$1,984.84	plus tax =	\$2,123.78
TOTAL PURCHASED FROM RSO (last month)			\$2,130.20

SUMMARY	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sep.	Oct.	Nov.	Dec.
Total Page 1	1128.06	1432.71	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Page 2	22.36	38.27	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Page 3	242.94	232.82	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Page 4	12.36	2.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Page 5	68.74	210.04	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Page 6	2.24	57.38	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sub-total	1580.07	2111.77	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL SALES 2004		\$3,691.84										