

## GOASCNA AREA MINUTES: October 8, 2006

### CALL TO ORDER (10:02 am)

OPENED MEETING- ASC Chair Stephanie W..  
 SERENITY PRAYER- ALL  
 TWELVE TRADITIONS & TWELVE CONCEPTS READ

### ROLL CALL

22 present of 25 Groups w/ 23 groups voting  
**Quorum is established**

### ADMINISTRATIVE COMMITTEE

AREA CHAIR-	Stephanie W.
VICE CHAIR-	Ricardo J.
SECRETARY-	Liz B.
ALT. SECRETARY-	Robert H.
TREASURER-	Pat R.
ALT. TREASURER-	OPEN.
RCM1-	Janet H.
RCM2 -	Richard A.
LITERATURE DISTRIBUTOR	Tomas P.
ALT. LITERATURE DISTRIBUTOR	OPEN

### SUBCOMMITTEES

	<u>Chair</u>	<u>Vice-Chair</u>
ACTIVITIES --	OPEN	OPEN
CONVENTION --	Biff K.	Joe S.
HELPLINE --	Marc M.	OPEN
H & I --	Terry C.	Magali B.
LIT.INPUT & REVIEW --	Lemmuelle Q. (Excused)	OPEN
PUBLIC RELATIONS --	Carol B.	OPEN
UNIDOS --	Rafael R.	Wesley T.(Absent)
WEBPAGE --	Matt L. (Excused)	OPEN
FRCNA PROGRAM	OPEN	OPEN
FRCNA PROGRAM	OPEN	OPEN

### GROUPS

	<u>GSR</u>	<u>ALT. GSR</u>
A TRIAN TO SOMEWHERE	Dennisse-- Present	OPEN
BELIEVING IN MIRACLES	Thomas	Melissa -- Absent
EATONVILLE GROUP	Wendy H. - Present	OPEN
EASTSIDE RECOVERY	(SUB)	Julie M. -- Absent
FRIDAY NIGHT LIVE	James R. -- Present	OPEN
GIVE IT UP	David C. --- Present	Tisha D. -- Excused
JUST FOR TODAY	Neil C. -- Present	Bill -- Present
KISSIMMEE CONNECTION	Jeff L -- Absent (SUB)	Rodney -- Absent
LEARNING TO LIVE	Bob H. -- Present	Frank N. -- Present
MAN TO MAN	Robert A. Absent	OPEN
MAN UP IN RECOVERY	Charles -- Present	OPEN
MIRACLES AT NOON	Joi G. -- Present	OPEN
NA THE ONLY GAME IN TOWN	Jim P. -- Present	OPEN
NA WAY	Mike S. -- Present	OPEN
RAINBOW RECOVERY	Melissa T	OPEN
RECOVERY MATTERS	Sharon K. -- Present	Michael B. -- Absent
SOLO POR HOY	Ursula M. -- Present	OPEN
STILL WORKING ON IT	Steve C. -- Present	Matt W. -- Absent
SUNDAY SKOOL	Nick L. -- Present	OPEN
UN DIA A LA VEZ	Marisol -- Present	OPEN
UNITED WE STAND	Rafael S. -- Present	OPEN
UN NUEVO AMANECER	Tomas P. - Present	OPEN
YOUNG AND FREE	Gail S. -- Absent	Ryan Y. -- Absent

**RECOGNITION OF NEW GROUPS:**

Circle of Hope  
Viernes Social (Spanish Group)

**CORRECTIONS:**

Unidos Chair was present and report were turned in  
A Train to Somewhere – Change GSR to Dennisse

**ASC CHAIR REPORT (See attached report)**

**APPROVAL OF LAST MONTHS MINUTES**

Motion #0610001 --- September Minutes approved by unanimous consent.

**OLD BUSINESS There were no old Motions from last month (August )**

**ELECTIONS**

- 1 Activities Chair – Whitney O. Unanimous Consent
- 2 Activities Vice-Chair - No nominations, position OPEN
- 3 Helpline Vice-Chair – No nominations, position OPEN
- 4 Literature Input & Review Vice-Chair – No nominations, position OPEN
- 5 Public Relations (PI) Vice-Chair - No nominations, position OPEN
- 6 Webpage Vice-Chair – No nominations, position OPEN
- 7 Literature Distributor Alternate - No nominations, position OPEN
- 8 FRC Support Committee Members (12) - No nominations, positions OPEN
- 9 ASC Alternate Treasurer - No nominations, position OPEN

**GOASCNA OPEN TRUSTED SERVANTS POSITIONS\*\***

- 1 Activities Vice-Chair
- 2 Helpline Vice-Chair
- 3 Literature Input & Review Vice-Chair
- 4 Public Relations (PI) Vice-Chair
- 5 Webpage Vice-Chair
- 6 Literature Distributor & Alternate
- 7 FRC Support Committee Representatives (12)  
Registration (2)  
Merchandise (2)  
Entertainment (2)  
Marathon (2)  
Hospitality (2)  
Program/Recording (2)
- 8 ASC Alternate Treasurer

**OPEN FLOOR TOPICS**

1. Forming Ad-Hoc Committee for an Area (ASC) Spiritual Inventory
2. Mike Ski – FRC Board member from Tallahassee
3. Non-Addicts sharing at Open Meetings
4. Start time of ASC Meeting
5. Area's Learning Day

**SUBCOMMITTEE REPORTS (See attached reports)**

**ADMINISTRATIVE REPORTS (See attached reports)**

## **AD-HOC REPORTS (See attached report)**

### **NEW BUSINESS**

Motion #0610002 - ( The NA WAY / Sunday Skool )

To waive policy -- J. Sub-Committee Chairperson, 1. Requirements, e) have 6 months prior experience with that sub-committee.

INTENT: To re-establish our Activities Sub-Committee

OUTCOME: **MOTION CARRIES**

Motion #0610003 - ( Rainbow Recovery / Sunday Skool )

To accept the nomination of Whitney O. to Activities Sub-Committee Chair.

INTENT: To fill the position and conduct Sub-Committee work.

OUTCOME: **MOTION CARRIES UNANIMOUS CONSENT**

Motion #0610004 - ( Area Vice-Ch. / RSM II )

To provide one group starter kit to VIERNES SOCIAL & Eleventh Step Meditation meeting.

INTENT: To carry the message

OUTCOME: **MOTION CARRIES UNANIMOUS CONSENT**

Motion #0610005 - ( Still Working on It / United We Stand )

To change the RD & AD commitment from 2 years to 3 ( **4** ) years. ( **THIS MOTION CHANGES COMMITMENT TIME TO 4 YEARS**, due to carried motion #0610006)

INTENT: To create better continuity to service structure, and to help alleviate learning curve.

OUTCOME: **TTG**

Motion #0610006 - ( FRSC Motion #39P ) ( AD/RSC Vice-Chair )

To ammend motion # 0610005 to 4 years instead of 3 years.

INTENT:

OUTCOME: **10 for , 3 opposed , 0 abstain MOTION CARRIES**

Motion #0610007 - ( FRSC Motion #49 ) ( Bahamas Area / Orlando Area )

To fund two ( 2 ) subcommittee chairs from the Bahamas to attend the FRSC for one year, at a cost of about \$250.00 each member = \$500.00 each RSC. ( \$3,000.00 each year)

INTENT: To better inform and understand a working knowledge of subcommittee meetings.create better continuity to service structure to help alleviate long learning curve.

OUTCOME: **MOTION CARRIES UNANIMOUS CONSENT**

Motion #0610008 - ( FRSC #36P ) ( FRC BOD Pres / RSC Vice Chair ) ( 07-16-06 )

Remove form FCR Policy page 20,under Duties of Committees, Item 5.

INTENT: Remove ambiguity form our policy.

OUTCOME: **MOTION CARRIED -- \*\* SAME VOTE AS LAST MONTH\*\***

Motion #0610009 - ( FRSC # 50 ) ( FRC BOD Pres. / RSO BOD Pres (09/17/06 ) )

IN FRC Inc. Policy page 2, section Elections, line 6, midline and change. " There can be no more than 2 people from any area within the Florida Region on the Board at the same time." to " There can be no more than 3 people from any area within the Florida Region on the Board at the same time."

INTENT: The percentage of 'control' with the policy of 2 from each area and 9 BOD members is 25% in the light of the President only voting in cases of a tie, while the percentage with 3 from each area and 11 BOD Directors is 30%. In either case the 2 or 3 voting members form a given area would not carry a majority of a vote, once again upholding the spirit of the original intent of the policy.

Motion talbed to Areas

OUTCOME: **TGG**

Motion #0610010 – ( FRSC # 52 ) ( RSO BOD Pres / FRC BOD Pres ) ( 09/17/06 )

In the Florida Regional Service Office Guidelines, page 79, section\_Elections. "Board membership shall not exceed two (2) members from any one (1) area...." To " Board membership shall not exceed three (3) members from any one area...."

INTENT: The percentage of 'control' with the policy of 2 from each area and 9 BOD members is 25% in the light of the President only voting in cases of a tie, while the percentage with 3 from each area and 11 BOD Directors is 30%. In either case the 2 or 3 voting members form a given area would not carry a majority of a vote, once again upholding the spirit of the original intent of the policy.

Motion talbed to Areas

OUTCOME: **TGG**

Motion #0610011 -- ( Learning To Live / Still Working on It )

To create an ad-hoc committee for the purpose of completing a "Spiritual Inventory" of the service structure of the Greater Orlando Area Service Committee of Narcotics Anonymous (GOASCNA). The committee is to be made up of ONE delegate representing each group of the Greater Orlando Area for purpose of each group having an equal voice in matters that may be discussed. The committee will meet once per month at a date specified and agreed to by a majority of the groups participating. The committee membership may not include any chair or vice chair of the GOASCNA service administrative committee..

Each group participating will be allowed ONE delegate to represent their group and to participate and voice his/her group conscious.

All meetings will be open to all members of the Greater Orlando Area however for purposes of obtaining a true group conscious, only members of the committee may participate in discussions. Individual members will be allowed to discuss any items at their respective home group.

The committee, as needed and by majority vote, may invite members not on the committee to share their experience to the committee on an as needed basis.

The committee may create discussion topics for the groups as needed.

Participation of any group within the GOASCNA is strictly voluntary, however to insure a "true" group conscious, membership shall be limited to one delegate per group.

The "inventory" subcommittee shall have NO voting privileges at the ASC and is strictly an advisory committee. ALL final decisions and motions lie with the groups that make up the ASC and should be voted on at the ASC by the GSR's.

The "inventory" committee, as needed and decided by the committee's group conscious, may make reports, recommendations, and seek feedback from the groups at the ASC.

INTENT: To poll the groups of the Greater Orlando Area by developing questions and topics for discussion regarding the Area as a whole in order to create an inventory.

To create a "forum" made up of the Narcotics Anonymous groups that represent the GOASCNA to discuss various ideas, concerns, and any matters concerning the groups of the GOASCNA.

To create or enhance "unity" within the GOASCNA.

To discuss, investigate, and/or create solutions to encourage/increase participation of the GOASCNA. (Currently, our area has 20 vacant positions.)

To discuss, investigate, and/or create solutions to insure that the GOASCNA carries a "true" group conscious.

To educate, as needed and decided by the committee, less experienced groups and members through the sharing of experience, strength, and hope in service and service related issues.

To insure that the GOASCNA is fulfilling its primary purpose which is to "carry the message".

To discuss any and all issues concerning the ASC and the ASC meeting.

OUTCOME: **TTG**

\*\*\*\*\* ***There were two (2) Ad-Hoc committees formed:*** \*\*\*\*\*

***1. An AD-Hoc committees to do an GOASCNA Spiritual Inventory to be led by Marc B.***

***2. Ad-Hoc to update the Orlando Atrea Procedural guidelines: Liz B., Tomas P., Richard A., Dennisse R., Ricardo J. this is part of GOASCNA Report***

## **GROUP REPORTS**

### **A Train to Somewhere**

NUMBER ATTENDING MEETING- 18  
NEWCOMERS ATTENDING MEETING- 0  
BUSINESS MEETING HELD- Friday before ASC  
AREA DONATION/LITERATURE ORDER- \$74.11 / Lit. \$0.00  
GROUP POSITIONS OPEN- Alt. GSR

### **Believing in Miracles**

NUMBER ATTENDING MEETING- 75  
NEWCOMERS ATTENDING MEETING- 5%  
BUSINESS MEETING HELD- !st MOnday after meeting  
AREA DONATION/LITERATURE ORDER- \$0.00 / Lit. \$0.00  
GROUP POSITIONS OPEN- Alt. GSR

### **Circle of Hope**

NUMBER ATTENDING MEETING-14  
NEWCOMERS ATTENDING MEETING- 2  
BUSINESS MEETING HELD- Monday before ASC  
AREA DONATION/LITERATURE ORDER- \$68.96 / Lit. \$42.17  
GROUP POSITIONS OPEN- Alt. GSR

### **Eastside Recovery**

NUMBER ATTENDING MEETING- 30  
NEWCOMERS ATTENDING MEETING- 5-6  
BUSINESS MEETING HELD- Saturday before ASC  
AREA DONATION/LITERATURE ORDER- \$148.69 / Lit. \$68.31  
GROUP POSITIONS OPEN- GSR

### **Eatonville Group**

NUMBER ATTENDING MEETING- 25-30  
NEWCOMERS ATTENDING MEETING- 4  
BUSINESS MEETING HELD- 1<sup>st</sup> Friday of the month  
AREA DONATION/LITERATURE ORDER- \$0.00 / Lit. \$0.00  
GROUP POSITIONS OPEN- Alt. GSR

### **Friday Night Live**

NUMBER ATTENDING MEETING-75-100  
NEWCOMERSS ATTENDING MEETING- 5-10  
BUSINESS MEETING HELD- Friday before Area

AREA DONATION/LITERATURE ORDER- \$ 348.00 / Lit. \$12.00  
GROUP POSITIONS OPEN-

**Give It Up**

NUMBER ATTENDING MEETING-25-30  
NEWCOMERS ATTENDING MEETING- 3  
BUSINESS MEETING HELD- First Friday of the Month  
AREA DONATION/LITERATURE ORDER- \$ 94.41 / Lit. \$32.28  
GROUP POSITIONS OPEN- None

**Just For Today**

*no report received*

**Kissimmee Connection**

*no report received*

**Learning to Live**

NUMBER ATTENDING MEETING: 45  
NEWCOMERS ATTENDING MEETING: 2  
BUSINESS MEETING HELD: Wednesday before ASC  
AREA DONATION/LITERATURE ORDER: \$69.79 / Lit. \$77.21  
GROUP POSITIONS: None

**Man to Man**

NUMBER ATTENDING MEETING: 10  
NEWCOMERS ATTENDING MEETING: 8  
BUSINESS MEETING HELD: Saturday before ASC  
AREA DONATION/LITERATURE ORDER: \$20.00 / Lit. \$35.62  
GROUP POSITIONS: Alt. GSR

**Man Up In Recovery**

NUMBER ATTENDING MEETING- 40  
NEWCOMERS ATTENDING MEETING- 5  
BUSINESS MEETING HELD- 3rd Sunday of the Month  
AREA DONATION/LITERATURE ORDER- \$0.00 / Lit. \$29.16  
GROUP POSITIONS OPEN- None

**Miracle At Noon**

NUMBER ATTENDING MEETING- 30  
NEWCOMERS ATTENDING MEETING- 15  
BUSINESS MEETING HELD- 1st Sunday of the month  
AREA DONATION/LITERATURE ORDER- \$30.61 / \$109.39  
GROUP POSITIONS OPEN- Alt.GSR

**NA The Only Game In Town**

NUMBER ATTENDING MEETING: 15  
NEWCOMERS ATTENDING MEETING: 2  
BUSINESS MEETING HELD: Oct. 7, 2006

AREA DONATION/LITERATURE ORDER: \$15.00/ Lit. \$0.00  
GROUP POSITIONS: Alt. GSR

### **NA WAY**

NUMBER ATTENDING MEETING- 20-40  
NEWCOMERS ATTENDING MEETING- 2-6  
BUSINESS MEETING HELD- Monday before Area  
AREA DONATION/LITERATURE ORDER- \$32.35 / \$38.94  
GROUP POSITIONS OPEN- Alt.GSR, Alt Tres.

### **Rainbow Recovery**

NUMBER ATTENDING MEETING- 20-30  
NEWCOMERS ATTENDING MEETING- 10-15  
BUSINESS MEETING HELD- Wednesday after Area  
AREA DONATION/LITERATURE ORDER- \$21.26 / Lit. \$88.74  
GROUP POSITIONS OPEN- Alt. GSR

### **Recovery Matters**

NUMBER ATTENDING MEETING- 40-50  
NEWCOMERS ATTENDING MEETING- 10 -15  
BUSINESS MEETING HELD- 1<sup>nd</sup> Tuesday of the month  
AREA DONATION/LITERATURE ORDER- \$80.00 / Lit. \$0.00  
GROUP POSITIONS OPEN- Alt. GSR

### **Solo Por Hoy**

NUMBER ATTENDING MEETING- 20  
NEWCOMERS ATTENDING MEETING- 15  
BUSINESS MEETING HELD- 2<sup>nd</sup> Tuesday of the Month  
AREA DONATION/LITERATURE ORDER- \$50.00 / Lit.\$169.50  
GROUP POSITIONS OPEN- Alt. GSR

### **Still Working On It**

NUMBER ATTENDING MEETING- 60  
NEWCOMERS ATTENDING MEETING- 15  
BUSINESS MEETING HELD- Friday before ASC  
AREA DONATION/LITERATURE ORDER- \$243.32 / Lit. \$393.34  
GROUP POSITIONS OPEN- None

### **Sunday Skool**

NUMBER ATTENDING MEETING- 45  
NEWCOMERS ATTENDING MEETING- 10  
BUSINESS MEETING HELD- 1<sup>st</sup> Sunday of the Month  
AREA DONATION/LITERATURE ORDER- \$0.00/ Lit. \$13.99  
GROUP POSITIONS OPEN- Alt. GSR

### **Un Dia a la Vez**

NUMBER ATTENDING MEETING- 17

NEWCOMERSS ATTENDING MEETING - 6  
BUSINESS MEETING HELD- 1st Monday of the month  
AREA DONATION/LITERATURE ORDER- \$15.00/ Lit. \$28.42  
GROUP POSITIONS OPEN- Alt. GSR

**Un Nuevo Amanecer**

NUMBER ATTENDING MEETING: 35  
NEWCOMERS ATTENDING MEETING: 15  
BUSINESS MEETING HELD: 1<sup>st</sup> Thursday of the month  
AREA DONATION/LITERATURE ORDER: \$00.00/ Lit. \$37.59  
GROUP POSITIONS: Alt. GSR

**United We Stand**

NUMBER ATTENDING MEETING: 15  
NEWCOMERS ATTENDING MEETING: 2  
BUSINESS MEETING HELD: Tuesday before Area  
AREA DONATION/LITERATURE ORDER: \$00.00/ Lit. \$0.00  
GROUP POSITIONS: Alt. GSR

**Viernas Social**

NUMBER ATTENDING MEETING:  
NEWCOMERS ATTENDING MEETING:  
BUSINESS MEETING HELD:  
AREA DONATION/LITERATURE ORDER: \$0.00 / Lit. \$0.00  
GROUP POSITIONS:

**Young and Free**

*no report received*

**TREASURER'S REPORT** (see attached report)

**ANNOUNCEMENTS**



# GOASCNA ADMINISTRATIVE CHAIR REPORT

## ADMINISTRATIVE COMMITTEE

October 8, 2006

Chair:	Stephanie W.	Vice-Chair:	Ricardo J.
Secretary:	Liz B.	Alt. Sec.:	Robert H.
Treasurer:	Pat R.	Alt. Treas.:	Open
RCM I:	Janet H.	RCM II:	Richard A.

First, I would like to say that this month has been one of learning, growth and re-familiarization with our Policy, Local Guide to Service, experienced members and more importantly, the needs of this Area.

- We moved the items from the current storage facility (Public Storage) into a storage location at the Vice-Chair's residence.
- The Vice-Chair will report on the Ad Hoc to consolidate and revise the updated Policy package (GOASCNA Procedural Guidelines).
- I sent an electronic copy of the monthly meeting list to Mike S. (GSR-NA Way) to obtain 3 printing bids to be presented at the next ASC, per our Policy.

The 2nd annual Hispanic Convention, Unidos de Recuperacion is here. We truly hope that all who can attend do so by supporting this Greater Orlando Area NA event. Please register, it's your responsibility. Ask the Unidos subcommittee how you can be of service.

Regarding the 2006 Spiritual Inventory, this has been a hot topic amongst many. We (the prior Admin) failed to do the following:

### G. Spiritual Inventory

1. An Ad-hoc Committee consisting of all outgoing and incoming Subcommittee Chairs & Vice Chairs, Admin Committee, and any interested GSR's, will be created at the time of elections (July) for the purpose of conducting an annual area inventory based on and using WSC approved "A Guide to Local Services in NA" (Added with Motion number 040607, pending approval no record of approval of motion in minutes)

Please note that this Policy change was added through a Motion #040607, pending approval. In any event, it was understood that this was Policy and we therefore neglected to follow it. This was brought to our attention last month and after discussion, towards the end of the ASC, I stated that a solution could be to hold the inventory at the next ASC. Unfortunately, this was not recorded in the Minutes. I would like to include the Spiritual Inventory during the Sharing Session today, to be conducted in a workshop format. We can use the Local Guide to Services in NA, page 58 for guidance.

As your Chair, I will make every effort to reduce the time it takes to handle ASC business by utilizing the 12 Concepts of NA, the GOASCNA Procedural Guidelines, and Chapter IV. Business Procedures, page 4-5, VII. Rules of Order-Table and III. Parliamentary Procedures, page 9. At this time, I urge each servant of this Area to assist me by reviewing these Chapters so that I may better facilitate this meeting.

Let's begin by taking a fearless, searching look at our work and how we can carry the message in the most effective way possible. Thank you for your self-less service.

In loving service,  
Stephanie W.  
GOASCNA Chair



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## H&I SUBCOMMITTEE

### **GOASCNA Subcommittee Report**

*(Date)*     **10-08-06**

Meeting: 3<sup>rd</sup> Tuesday at 8:15 pm (*Date & Time*)

Location: 2113 South Street

Opened the meeting with a moment of silence followed by the Serenity Prayer. The 12 Traditions were read, Clarity Statement, Purpose.

**Members Present: 21**

**New Members: 2**

**Voting Members: 17**

**GENERAL REPORT:** We had a great meeting. We dealt with our new budget. And we decided to leave it alone. We formed an AdHoc committee to plan our learning day. Our Vice-chair Magali will be leading it. And we had a great deal of discussion and a very informing and all around good meeting. I don't have any information from the Regional Meeting because I didn't go. I went to my Brother's wedding in Texas instead.

**ELECTIONS:** **Mike S.** was elected to carry the commitment to the CFRC Wed. at 6:30pm.

**Dagoberto** was elected to carry the commitment to the CFDFL Detox Wed. 7:30.

### **SPECIFIC CONCERNS OR NEEDS:**

**We still have a facility in Sanford that needs some woman to carry the message to the people in the Bridge at 7:00pm on Sunday Night.**

**UPCOMING EVENTS:** We have a learning day in the planning stages and will have more info soon.

In loving service,

Terry C. Chair

## GREATER ORLANDO AREA

October 8, 2006

### RCM Report

The November RSC will be 11/17-19 in Bay Area - Ramada Inn Mirage and Conference Center, St. Petersburg (727) 525-1181. \$62.00/night.

RSC weekend was held in The Bahamas Area. 16 of 17 areas were present.

FRSC balance for September RSC was \$7142.19

### RD/AD Team

Copies of draft of Basic Text Review & Input materials available at [www.na.org/conference/index.htm](http://www.na.org/conference/index.htm) Review period runs to the end of February 2007. Tools for facilitating Basic Text Workshops also available at the same website.

### FRSC Area Reports:

#### Bahamas Area

17th Convention will be held November 3-5, 2006 at Wyndham Nassau Resort and Crystal River Casino, Cable Beach, West Bay Street, P.O. Box N-8306, Nassau, Bahamas - Phone: (242) 702-4200 or (242) 327-6200  
Received donations of literature and money from First Coast and Heartland areas.

#### Bay Area

Planning a gong show for November Regionals and a Halloween dance with first prize of a FRCNA pack, and also a New Year's Eve Dance.

#### Big Bend Area

Has added a toll free number to their helpline (877) 340-5096

#### Chain O' Lakes Area

11/25/2006 - Celebrating 8th Area Anniversary at the Tavares Civic Center from 5:30 to 11:00 p.m. Buffet dinner, speaker, and dance.

#### Daytona Area

Has passed a motion to NOT hold their annual conventions on RSC weekends.

#### Heartland Area

Convention (HACNA) October 20-22 River Ranch Resort, \$79.00 - \$99.00 per night.

#### Palm Coast Area

25th Serenity in the Sun Spiritual Retreat - November 23-26.

Treasure Coast Area  
New Website - [TreasureCoastNA.com](http://TreasureCoastNA.com) for information/activities

Uncoast  
October 28 - costume contest and talent show at Westminster Presbyterian.

Regional Subcommittee Reports:

H&I invited other areas or individuals to visit the Bahamas area to support them.

Web Page  
Requested Groups and areas verify that they are registered with NAWS database.  
Areas should also drop any meetings not being held from NAWS database.

New e-group (Google) started in September. Includes a calendar link for areas

Regional Board Reports:

FRC:

FRCNA 26 June 28-July 1, 2007 - World Golf Village in St. Augustine  
When making reservations, call the World Golf Village prior to 6 p.m.

Language Translation will begin at FRCNA 27 in 2008

Committee meetings have changed from 10 a.m to 2 p.m. Upcoming meetings:  
12/3/2006, 2/4/2007, 4/1/2007, 6/3/2007, 6/10/2007, 6/17/2007.

FRCNA 27 2008 will be at the Marriott - Waterside in Tampa.  
FRCNA 28 2009 location pending, contract presented by The Rosen Hotel of Orlando  
FRCNA 30 2010 will be at the Hyatt in Jacksonville.

Programming committee needs CDs or tapes for review.  
Registration is still looking for artwork for precon and convention logo.

RSO:

Deciding whether to close E-bay store or not. (no income generated, \$15.95/month fee)

Discussed group orders, as areas are discussing doing away with a Lit Distributor and instructing groups to order their own literature. Currently the RSO charges \$5.00 shipping for orders less than \$50.00 and 8% for orders \$50.01 - \$150.00 plus applicable sales tax. WSO shipping is \$2.50 for orders less than \$25.00, \$3.50 for orders \$25.01 - \$50.00 and 7% for orders \$50.01 - \$150.00 and no sales tax for customers outside of California. This means groups (the majority of which have orders less than \$200 so they wouldn't qualify for a discount from the RSO) would save money by ordering directly from WSO."

Elections will be held at November regionals. Nominees must be present.

Open positions:

RSC Alt Secretary

RSC Alt Treasurer

RSC Archivist

RSC Policy Vice Chair

Helpline Chair

H&I Chair

Web Page Chair

2 RSC elect RSO BOD members

2 RSC elect FRC BOD members

Support Committee Reps - from each area, 2 people for each committee

Motions:

Old Business:

MOTION #35P – RSO President/Treasurer (07-16-06) Motion to delete the following: P83 under “Additional Guidelines, #12 ”All RSO customers, not including areas within Florida and South Florida Regions, will pay shipping and handling charges for literature orders.

INTENT: This Policy was established at the founding of the RSO in 1982 and has remained until this day. A sharp recent increase in UPS (and other shipper) rates has necessitated the RSO to recapture some or all of this cost or incur losses in its literature sales.

MOTION #44 TO RE-TABLE FAILS: 7-8-1

MOTION CARRIES: 12-1-3

MOTION #36P – FRC BOD Pres/RSC Vice Chair (07-16-06) Remove from FRC Policy page 20, under Duties of Committees, Item 5

INTENT: Remove ambiguity from our policy

MOTION #45 TO RE-TABLE FAILS: 3-11-2

MOTION RE-TABLED TO AREAS PER POLICY: 7-1-8

MOTION #39P – AD/RSC Vice-Chair (07-16-06) To eliminate the Literature Committee as a standing committee

INTENT: To eliminate an underutilized standing committee which has had very limited participation and in its place (as needed basis) establish an ad-hoc committee focused on a singular objective.

MOTION #46 TO RE-TABLE FAILS: 5-9-2

MOTION CARRIES: 12-1-3

MOTION #40 – AD/RSC Vice-Chair (07-16-06) To establish an ad-hoc committee – the “Basic Text Story Review” Ad-hoc Committee. This ad-hoc committee will utilize the existing budget of the Literature Committee

INTENT: To eliminate an underutilized standing committee which has had very limited participation and in its place (as needed basis) establish an ad-hoc committee focused on a singular objective.

FYI: The Basic Text Story Package is scheduled for distribution by the end of September 2006

FYI: Requires a 2/3rd's majority to eliminate a Standing Committee

Cost: Will require removing the Literature Committee from the Policy Package causing some nominal costs. The existing budget will be utilized (transferred to the ad-hoc committee) for the foreseeable future reviewing the proposed stories package for the Basic Text – Six Edition.

MOTION CARRIES: 16-0-0

The RSC Chair appointed Roberto M as Chair and Lynn B as Vice-Chair of this newly established ad-hoc

MOTION #42P – RD/Heartland (07/16/06) That the FRSC create the position of Alternate Delegate II

INTENT: To create better continuity in our Service Structure and help alleviate a long learning curve

MOTION FAILS: 5-6-5

MOTION # 43P – Policy Chair/AD (07-16-07) Make the Policy Vice Chair a member of the Admin Committee of the FRSC

INTENT: To be consistent with the rest of the positions of the Admin Committee and to provide for a

Parliamentarian in the absence of the Policy Chair

MOTION CARRIES: 12-1-3

MOTION #47 – Treasurer/.... (09/17/06) To waive Policy under Administrative Committee Qualifications, requiring one year of Florida Region Service involvement

INTENT: To allow a willing addict who meets the other qualifications to serve the Florida Region

MOTION CARRIES: 12-2-2

New Business:

MOTION #48 – Treasurer/AD (09/17/06) To amend the administrative budget by \$240.00/yr to purchase Quickbooks Pro 2007 and for future housecleaning (if needed).

INTENT: To improve the financial reporting and accountability of the RSC.

MOTION AS AMENDED CARRIES: 16-0-0

MOTION #49 – Bahamas/Orlando (09/17/06) To fund two (2) subcommittee chairs from the Bahamas to attend the FRSC for one year, at a cost of about \$250.00 each member = \$500 each RSC.

INTENT: To better inform and understand a working knowledge of subcommittee meetings.

MOTION TABLED TO AREAS

MOTION #50 - FRC BOD Pres/RSO BOD Pres (09/17/06) In FRC Inc. policy page 2 section Elections line 6, midline, and change. “There can be no more than 2 people from any area within the Florida Region on the Board at the same time”. To “There can be no more than 3 people from any area within the Florida Region on the Board at the same time”

INTENT: The percentage of ‘control’ with the policy of 2 from each area and 9 BOD members is 25% in light of the President only voting in cases of a tie, while the percentage with 3 from each area and 11 BOD Directors is 30%. In either case the 2 or 3 voting members from a given area would not carry a majority of a vote, once again upholding the spirit of the original intent of the policy.

MOTION TABLED TO AREAS

MOTION #51 – Daytona/Treasurer (09/17/06) To fund two (2) additional representatives to the November RSC from the Bahamas Area. Cost = \$600.00

INTENT: To continue the energy created this weekend

MOTION CARRIES: 16-0-1

MOTION #52 - RSO BOD Pres/FRC BOD Pres (09/17/06) In the Florida Regional Service Office Guidelines, page 79, section \_Elections. “Board membership shall not exceed two (2) members from any one (1) area....” To “Board membership shall not exceed three (3) members from any one (1) area....”

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MOTION TABLED TO AREAS

Thanks for allowing us to serve.

Janet H and Richard A  
The Orlando RCM team

ATTACHMENTS:

Legend:

AD: Alternate Delegate to World  
ASC: Area Service Conference  
BOD: Board of Directors  
CAR: Conference Agenda Report  
FRCNA: Florida Regional Convention of Narcotics Anonymous  
NAWS: NA World Services  
RD: Regional Delegate to World  
RSC: Regional Service Conference  
RSO: Regional Service Office  
SEZF: Southeast Zonal Forum  
WSC: World Service Conference  
WSO: World Service Office



MOTION #36P – FRC BOD Pres/RSC Vice Chair (07-16-06) Remove from FRC Policy page 20, under Duties of Committees, Item 5

INTENT: Remove ambiguity from our policy

MOTION #45 TO RE-TABLE FAILS: 3-11-2

MOTION RE-TABLED TO AREAS PER POLICY: 7-1-8

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MOTION TABLED TO AREAS

® \_\_\_ Celebration of Unity XXV

**GOASCNA Subcommittee Report**

**(Date) 10/08/2006**

Meeting: \_\_\_10/05/06 7:00 PM

Location: \_ Concord Street Church of Christ  
626 East Concord Street

Opened the meeting with a moment of silence followed by the 3<sup>rd</sup> Step Prayer.  
The 12 Traditions were read. The 12 Concepts were read

**Members Present: 12**

**GENERAL REPORT:** We will have a walk through of the hotel before the next convention meeting. All the subcommittees are within their time lines. We have submitted the final reconciliation of Unity 24, and the proposed budget for Unity 25 (both attached). The first 300 pre-registrations will receive a special commemorative item for the 25<sup>th</sup> (silver) anniversary COU convention. The only way to receive this will be to pre-register and be amongst the first 300 to do so. We expect this convention to be unique since it is our 25<sup>th</sup> anniversary. We anticipate a golf tournament to occur Friday morning. We are considering a soft ball tournament as a Fun raising event. Pre-registrations are \$10 until April 15<sup>th</sup> after April 15<sup>th</sup> until the convention they go up to \$15, on-site registrations will be \$20. We received information from Matt L. the webpage chair about a voice activated translation program. Rental of the equipment necessary to implement this program is approximately \$1600... it will allow for a large screen TV to be displayed at the main meetings and all the speakers words will be displayed in Spanish on the TV screen (along with the image of the speaker). If your groups are interested in this and wish to have us use such a program let us know.

**ELECTIONS:** We elected Nick as alt. Treasurer.

**SPECIFIC CONCERNS OR NEEDS: IF NO ONE STEPS FORWARD TO CHAIR THE HOTELS AND HOSPITALITY SUBCOMMITTEE, WE WILL NOT HAVE HOSPITALITY SUITES AT THIS CONVENTION.** Other Needs: Alt. Secretary, Program committee Vice chair and members, Registration Committee Vice Chair, Hotel and Hospitality Vice chair as well, Merchandise Vice Chair, Fun Raising and Entertainment Vice Chair,

**Convention Information Vice chair, Marathon Vice Chair. It should seem obvious that this convention needs support, it feels to some of us that you all want us to have a convention, but it is up to us put it on and we are almost “willing” it to happen. Does this area want these conventions? If so we suggest that you look at the second concept again and ask you home group members to step up. We need them to be involved in the subcommittees, and also to pre-register. We believe the best way that can happen is that all here take the leadership role you have assumed and lead by example, get involved....PLEASE, at least pre-register NOW. One other area of GREAT concern is the posting of UNITY on the web page. Obviously this is NOT UNITY 24, and obviously it is not being held in MAY of 2006. It is now October almost 5 months after UNITY 24 was held. It would be better to have nothing up than something that outdated. It not only reflects badly for the Convention, but it reflects negatively on the accuracy of the entire website. It has been brought to the attention of the Web Page subcommittee here a few times before, to no avail. Early this week our CI chair spoke with the chair of Web Page about this. He was instructed to send an email with the updated information which was done including the info in a format that was postable. As of this morning nothing has changed.**

**UPCOMING EVENTS: There will be a New Year’s function at SWOI. We will have the speaker and the dance until New Year’s and then hope all will stay for the annual SWOI New Year’s Breakfast event.**

In loving service, for the COU subcommittee

Biff K, Chairperson



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## UNIDOS en RECUPERACION

### SUBCOMMITTEE

#### **GOASCNA Subcommittee Report**

(Date) 10/8/06

Meeting: Saturday before Area at 6 pm (Date & Time)

Location: 100 Columbia Street , Orlando

Opened the meeting with a moment of silence followed by the Serenity Prayer.  
The 12 Traditions were read.

**Members Present:** 13 (Number of members present)

#### **GENERAL REPORT:**

**63 pre-registrations**

#### **ELECTIONS:**

#### **SPECIFIC CONCERNS OR NEEDS:**

**Chain of Lakes' RCM said that no flyers were seen for upcoming Convention**

**Unidos is not listed on the web site as a sub-committee, policy not listed either**

#### **UPCOMING EVENTS:**

**Unidos Convention is in 3 weeks**

In loving service,

\_\_\_\_\_ Chair



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## **WEBPAGE SUBCOMMITTEE**

### ***GOASCNA Subcommittee Report***

10/8/06

Meeting: 7pm, 2<sup>nd</sup> Thursday of every month  
Location: University Congregational Church  
9300 University Blvd., Orlando

### **GENERAL REPORT:**

Website fully functional. Updated online calander with monthly repeating subcommittee dates. Received materials from Unity Convention that they would like put on the webpage, will work on these changes. Updated Minutes & Online Meeting list.

### **ELECTIONS:**

NONE

### **UPCOMING EVENTS:**

NONE

In loving service,

Matt L.  
Webpage Chair  
GOASCNA



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## HELPLINE SUB-COMMITTEE

### ***GOASCNA Helpline Sub-committee Report***

*October 8, 2006*

Meeting: September 30, 2006, 8:30pm  
Eastside Recovery (University Congregational Church, 9300 University Blvd.,  
Orlando, FL)

Opened the meeting with a moment of silence followed by the Serenity Prayer.  
The 12 Traditions were read.  
The 12 Concepts were read.  
The Purpose of the Helpline was read.

**Members Present: 1**

### **GENERAL REPORT:**

Total Calls: 358

- Several pagers were out of service for a period of six days. Apparently someone gained access to the e-mail account at Metro Paging (our answering service) and sent out a few hundred thousand spam e-mails. Metro was subsequently barred from the mail server they had been using. It took them the better part of a week to straighten this out and to get all of our pagers back online. During this period all backup pages were sent via text message to my cell phone.

### **ELECTIONS:**

- Positions available
  - o Vice-Chair
    - No nominations last month

### **SPECIFIC CONCERNS OR NEEDS:**

- We always need Pager Carriers



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## HELPLINE SUB-COMMITTEE

### UPCOMING EVENTS:

Helpline Sub-committee meeting: October 28, 2006, 8:30pm  
Eastside Recovery (University Congregational Church, 9300 University Blvd.,  
Orlando, FL)

In loving service,

Marc M.  
Chair  
Helpline Sub-committee



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**\_PUBLIC RELATIONS \_ SUBCOMMITTEE**

**GOASCNA Subcommittee Report**

*October 7, 2006*

Meeting was held September 29, 2006

Location: FRIDAY NIGHT WHERE "A TRAIN TO SOMEWHERE MEETS"

Opened the meeting with a moment of silence followed by the Serenity Prayer.  
The 12 Traditions were read.

**Members Present: 2 Kevin and Carol**

**GENERAL REPORT: 1) We are working on a relationship with Carol Buget, Kevin called her they will talk on Monday. We are wanting to talk to her about the PSAs on the Buses. 2) We are going to make a templet for a flyer to get more people involved. There will be a email this week to a homegroup member and we will ask about us doing a presentation there. 3) We need to purchase a new stamp. We are getting ready to mail out packets to schools the Seminole County do want them again.**

**ELECTIONS: NONE**

UPCOMING EVENTS: October 21, 2006 is Family day at the Bridge. If you would like to go with us that would be great.

Budget for 2006-2007

Sprint Yellow Pages:	\$522.00
IP's for Schools	800.00
Books for Schools(English & Spanish)	600.00
IP's for Presentations and Booths	600.00
Postage, paper, mailing envelopes	300.00
Learning Day (joint)	300.00

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\$3,122.00

**IN LOVING SERVICE,  
CAROL B.**