

## **HASC OCTOBER 2018**

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**PLEASE ANNOUNCE AT MEETINGS:  
THE FOLLOWING POSITIONS ARE VACANT  
ALT. TREASURER, HELPLINE CHAIR, RCM ALT, AND POLICY CHAIR**

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### **GROUP FEELINGS AND ANNIVERSARIES:**

**Asking for Recovery:** None listed.

**Circle of Hope:** None listed.

**Clean and Serene:** A New Way of Life that's @ 6:30 pm in the Mary Lyons Center Detox needs support.

**Clean Break @ Noon:** Everything is going Well!

**Freedom of Choice:** We are doing ok and appreciate all the support from our area members. The Zepherhills group has been showing up. Thank you. We discussed a change to our format and will now have a lit study on the 1<sup>st</sup> Wed. Chairpersons choice of an IP or something out of one of our books. We have 3 celebrations coming up. Cam will celebrate 25 yrs on Nov 21<sup>st</sup>, Tom P 1 yr Dec 5<sup>th</sup>, Perry 13 yrs on Nov 7<sup>th</sup> Come out and eat cake. No 7<sup>th</sup> Tradition money, home made. Grateful to serve. PS we had 9 homegroup members at our last business meeting.

**Get A Grip:** Jessie L sharin on 16 years Nov 11

**Just for Thursday:** We sponsor the Men's meeting. Time change. Effective the first Thursday in Nov. JFT going to 7:00-8:15 Nov 1<sup>st</sup> Steve K 2 years, Nov 15<sup>th</sup> Devon W. 13 years.

**Keep It Simple:** Mary Ann M shares on 15 years on October 30<sup>th</sup>. Group is doing well.

**Last Chance:** Things are going alright. We always need outside support regardless of how crowded it is. Support from people who went to Detox are especially welcome because they show people at detox that it's "cool in NA".

**Never Alone:** Monday nights we are continuing through the stories in the basic text.

**Saturday Night Live:** On Saturday November 10<sup>th</sup> Sutton W will be sharing on 33 yrs.

**Show Me Don't Tell Me:** Nov 10<sup>th</sup> Chuck H is sharing on 41 yrs, Dec 1<sup>st</sup> Sebastian S will be sharing on 2 yrs. Our group could use some outside support, please come out and support us, we offer besides good recovery, 2 days of book study & 1 day candle lite open discussion meetings all open & Tue being a women's meeting with a revoloving format.

**Solutions I & II:** Meetings are going well. Allison R will not be sharing on 11/3/18 as previously announced. Please announce this at meetings you attend so no one makes an unnecessary trip. A new date has not been decided yet, but will be announced when it is.

**Stonewall Recovery:** We had 27 voting members @ homegroup business meeting, LauraBeth 1 year Oct 28<sup>th</sup>, November 25<sup>th</sup> celebrating 1<sup>st</sup> year as a homcgroup.

**Surrender to Win:** All is well.

**Sunday Morning Leftovers:** All 3 homegroup members attended business meeting.

**Take it Easy:** Jack M will be sharing on 3 years and Maybe Jimmy will be sharing on 1 year after the Pot Luck on Oct 30<sup>th</sup>..

**The Chosen Few:** Anna W shares on 2 yrs 11/14/18, Charles W. shares on 2 years 12/12/18

**The War is Over:** Cindy D will be sharing on Nov 30<sup>th</sup> on 19 years, Shane J will be sharing on 2 years Nov. 9<sup>th</sup>.

**Weekend Wind Down:** Matt V 10-21-18 on 1 yr, Debbie C 11-11-18 on 28 yrs., Dave C 11-25-18 26 yrs. Homegroup celebration on 28 years, dinner at 6:30 then Brenda R shares on 29 yrs 11/18/18

**Friday Night Fire:** New name/Elected officers and games prior to meeting @7pm. Game is Cards Against Humanity.

**THERE WERE 2 GROUPS READMITTED TO THE ROLLS – CIRCLE OF HOPE and GET A GRIP2  
THERE ARE 6 MOTIONS ON PAGE 2 FOR GROUPS TO VOTE ON THIS MONTH.**

## HASC MEETING NOVEMBER 11, 2018

1. Open Serenity Prayer or Third Step Prayer:
2. Monthly readings: Traditions & 11th Concept:
3. Open Forum
4. Roll call \_\_\_ of 22 groups present.
5. Secretary's report:
6. Treasurer's report:
7. Librarian's report:
8. RCM report:
9. Subcommittee reports:
  - H & I
  - Policy
  - Helpline
  - Public Relations
  - Activities
  - HACNA
  - FRCNAC
10. Break
11. Roll call \_\_\_ of 22 groups present:
12. GSR Reports:
13. Old business:

### **TO GROUPS**

**Motion 18-108: RCM/Solutions 1&2:** To make the following changes to the HASC policy Article XIII Line K: From "The HASC will provide (2) men's rooms and/ or (2) women's room nights as needed, at the FRSC meeting place when it is in excess of (50) fifty miles from the HASC meeting place. When the FRSC meeting place is within (50) fifty miles of HASC meeting place, the HASC will not provide a room(s)." To remove the rest of the section after the word "needed" and remove the comma after the word "needed" and replace it with a period. To read "The HASC will provide (2) men's rooms and/or (2) women's room nights, as needed." *Purpose:* The difference between where HASC meets can be either very close or very far away from where the RCMs actually live. Regional weekends are work intensive on Saturdays and Sundays. But they also involve a lot of fellowshiping and networking. The time before and after the actual business is when we meet and get comfortable with each other, attend evening events, talk shop, and learn from each other. These are the times that we're building the connections that make us more effective as RCMs. There would be no change to the RCM budget as we already have 6 FRSC weekends in the budget. **SEE POLICY REPORT**

**Motion 18-110: Sunday Morning Leftovers/The Chosen Few:** We make a motion that the Secretary of HASC keep a list of all motions that change policy with a copy of the motion. Secretary will forward a copy of this to the Policy Chair monthly. *Purpose:* So that there are no errors in our policy when it is updated and also no confusion as to what has been voted out or changed. **SEE POLICY REPORT**

**Motion 18-121: Solutions/Keep It Simple:** To nominate Joe HM as RCM II. *Purpose:* To fill the opening

**Motion 18-122: RCM/The War Is Over:** From FRSC Proposal 05-09-2018 All proposals be brought to the Guide meeting before being brought to RSC. *Purpose:* To allow everyone to participate in CBDM/Fellowship development process. Also helps RSC do business in a timelier manner.

**Motion 18-123: RCM/ The War Is Over:** From FRSC- Technology Alt Resource Coordinator – to create a Technology Alternate Resource Coordinator position. *Purpose:* To allow them to be in training to acclimate to the technology resource coordinator position and to help the TRC fulfill the duties and responsibilities of that position.

**Motion 18-124: RCM/The War Is Over:** From FRSC – Clarify elections processes that have caused confusion and conflict recently. *Purpose:* To assure the RSC that they are honoring the 4<sup>th</sup> Concept.

14. New business:
15. Review of business of the day by Secretary:
16. Closing prayer:

**Motion 18-125 will be the starting motion in November.**

## HASC MEETING OCTOBER 14, 2018

1. Open meeting with the Serenity Prayer at 1:30 PM
2. Monthly readings: 12 Traditions and concept 10<sup>th</sup>.
3. Open Forum: 1:40 PM to 1:50 PM
  - tails.
4. Roll Call 20 out of 21 groups present
5. Treasurer's report: read and accepted
6. Secretary's report: read and accepted
7. Librarian report: read by Secretary
8. RCM report: read and accepted.
9. Subcommittee reports:
  - H & I – read and accepted
  - Policy – read by the Secretary
  - Helpline: No Report
  - PR –read and accepted
  - Activities – read by Secretary
  - HACNA – read and accepted
  - FRCNASC – 4 reports were read. (List of FRSC Support members will be in minutes, but not their reports)
10. Break – 3:00 PM – 3:15 PM
11. Roll call 18 out of 21 groups present
12. GSR reports were read
13. Old Business:

### **BACK FROM GROUPS**

**Motion 18-106:** *Top of the Bottom/Chosen Few:* To nominate Jennifer C. for open Alt. Secretary. (qualifications attached)  
*Purpose:* To fill vacancy. PASSED 18/0/0

**Motion 18-091:** *Freedom of Choice/Clean Break at Noon:* Change In the Policy subcommittee guidelines Section B, Structure *From*, “The Policy Subcommittee will consist of the Chairperson, Vice Chairperson, Secretary, and twelve (12) voting members.” *To*, “The Policy Subcommittee will consist of the Chairperson, Vice Chairperson, Secretary, and voting members.” PASSED 14/3/1

### **BACK FROM POLICY**

**Motion 18-107:** *RCMI/Solutions 1&2:* To make changes to Article V - QUALIFICATIONS AND RESPONSIBILITIES OF THE EXECUTIVE COMMITTEE, Section G - Regional Committee Member (RCM), Number 2 to remove the word “and” before the word “knowledge”, to remove the semicolon after the word “policy” and to add, “and Consensus Based Decision Making (CBDM) basics;”

So here is how it currently reads in our HASC policy package:

“A working knowledge of the Twelve Steps and Twelve Traditions of Narcotics Anonymous, and knowledge of the Heartland Area Service policy;”

And here is how it will read with the proposed changes:

“A working knowledge of the Twelve Steps and Twelve Traditions of Narcotics Anonymous, knowledge of the Heartland Area Service policy and Consensus Based Decision Making (CBDM) basics”

*Intent:* The Florida Regional Service Committee works by CBDM in regards to it's voting process. Currently, when we vote on Regional proposals at the HASC there is a discontinuity between how we vote on it as an area and how the RCM has to pass that vote along at the RSC. Making this change would help us to (a) better express any potential concerns about a proposal as an area (via the RCM) at Region and (b) become familiar with the CBDM process on a smaller, more manageable level. **MOTION TO WITHDRAW: RCM/SHOW ME DON'T TELL ME.** PASSED 18/0/0

**Motion 18-111:** *RCMI/Solutions 1&2:* add the following section to ARTICLE XIII. ADDITIONAL GUIDELINES: “Q. All proposals coming from the Florida Region will be handled using the Consensus Based Decision Making (CBDM) process, not Roberts Rules.” *Intent:* The Florida Regional Service Committee works by CBDM in regards to it's voting process. Currently, when we vote on Regional proposals at the HASC there is a discontinuity between how we vote on it as an area and how the RCM has to pass that vote along at the RSC. Making this change would help us to (a) better express any potential concerns about a proposal as an area (via the RCM) at Region and (b) become familiar with the CBDM process on a smaller, more manageable level. **Motion 18-111: RCMI/Solutions 1&2:** add the following section to ARTICLE XIII.

ADDITIONAL GUIDELINES: “Q. All proposals coming from the Florida Region will be handled using the Consensus Based Decision Making (CBDM) process, not Roberts Rules.” *Intent:* The Florida Regional Service Committee works by CBDM in regards to it's voting process. Currently, when we vote on Regional proposals at the HASC there is a discontinuity between how we vote on it as an area and how the RCM has to pass that vote along at the RSC. Making this change would help us to (a) better express any potential concerns about a proposal as an area (via the RCM) at Region and (b) become familiar with the CBDM process on a smaller, more manageable level. **MOTION TO WITHDRAW: RCM/SUNDAY MORNING LEFTOVERS.** PASSED 18/0/0

14. New Business:

**Motion 18-112:** *Treasurer/Weekend Wind Down:* Affirm ACH payments to AT&T in the amount of \$125.40 and Frontier in the amount of \$32.90 for Helpline Phones. *Purpose:* 7<sup>th</sup> tradition. **Passed 17/1/0**

**Motion 18-113:** *Treasurer/Clean and Serene:* Make check payable to RSO in the amount of \$460.25 for Area Literature. *Purpose:* 7<sup>th</sup> tradition. **Passed 18/0/0**

**Motion 18-114:** *Treasurer/Chosen Few:* Make check payable to RSO in amount of \$75.87 for 2 starter kits Area Literature. *Purpose:* 7<sup>th</sup> tradition. **Passed 18/0/0**

**Motion 18-115:** *Treasurer/Chosen Few:* Make check payable to RSO in the amount of \$54.68 for the rent for the Area minutes. *Purpose:* 7<sup>th</sup> tradition. **Passed: 18/0/0**

**Motion 18-116:** *Treasurer/Weekend Wind Down:* Make check payable to RSO in amount of \$158.20 for H&I Literature. *Purpose:* 7<sup>th</sup> tradition. **Passed: 18/0/0**

**Motion 18-117:** *Treasurer/Show Me Don't Tell Me:* Make check payable to the RSO in amount of \$77.04 for meeting lists. *Purpose:* 7<sup>th</sup> tradition. **Passed: 18/0/0**

**Motion 18-118:** *Treasurer/Clean and Serene:* To reimburse Michelle C. in the amount of \$586.32 for hotel night room stay during RSC. *Purpose:* 7<sup>th</sup> tradition. **Passed: 18/0/0**

**Motion 18-119:** *Clean and Serene/Solutions:* Nominate Kevin H. for FRCNA Support - Registration. *Purpose:* To serve our Region with his previous year of experience. **Passed 18/0/0**

**Motion 18-120:** *The War Is Over/The Chosen Few:* Nominate Joe T. for Merchandise at FRCNA 2019. *Purpose:* To fill vacant position. **18/0/0**

15. Review of business of the day by Secretary.
16. Closing prayer: Third Step Prayer 4:15 PM.

### Motion 18-121

My name is Joe H-M.

I have the willingness and desire to serve as RCM 2.

My clean date is 1/1/2011.

My home group is Solutions 1 & 2.

I have a sponsor.

I have working knowledge of 12 steps & Traditions.

I meet the requirements for the RCM 2 position (I have been a GSR).

I have the means and availability to attend Region with the RCM 1 on behalf of Heartland Area.

### Secretary's Report

The September HASC minutes were prepared, sent to the Chair for review, approved and distributed on September 16<sup>th</sup>. The cost for copying and mailing of the minutes was \$54.68, down from \$57.83 for August. 65%, or 13 groups out of 20 groups are receiving the minutes either by mail alone, or by both email and snail mail. Homegroups may consider having their GSR forward emailed minutes to their members and/or reading from their minutes off their smartphones during business meetings as ways of reducing costs.

ILS,

Tim S.

HASC Secretary

### RCM I Report – October 2018

Digital copies of all of the World speakers and workshops are available for purchase online at <http://www.siattend.com/Products.aspx?cid=390>.

Narcotics Anonymous Word Services is doing their 2018 Membership Survey! Here's a link to take the survey online, it only takes about 5 minutes. <https://www.na.org/?ID=2018surv>

Zoom video conferencing – So we have some options here:

- There is the basic non-membership version – free, it allows up to 40 minutes of conference at a time (but can be restarted after time runs out), non-recorded. There would be no risk of scheduling conflicts.
- To go under the Regional account – free, it allows 40 minutes of conference at a time (but can be restarted after time runs out), recorded, with some risk of scheduling conflicts with other Regional or Areas conferences.
- To go under the Zonal account – free, no time limit on conference sessions, recorded, more risk of scheduling conflict due to the account being used by the South East Zonal Forum (5 states).
- To buy our own membership - \$150 yearly, it allows 40 minutes of conference at a time (but can be restarted after time runs out), recorded, no risk of scheduling conflicts.

Archivist – It was decided through consensus that we would pay the Archivist for two additional weeks to allow her to pack things up and get everything put away. Then the Admin team are going to more thoroughly research this task (what's been done, what's left, what the timetable is going to look like, what it would cost to have an archiving company come in and do it, etc). After they've come back with a report we'll (hopefully) be better able to make a more well informed choice.

PR Stuff--

- Creating flyer with PR goals
- Go to homegroup business meetings and ask people point-blank to take a commitment
- NAWS will provide books to libraries
- Blue business cards in Spanish
- Can set up booths at libraries any time since its public property, just let them know ahead of time
- Do a best practices on anything we do (a how-to)
- Public Relations Facebook pages
- Rack Committee, either separate subcommittee or under PR.
- Helpline merging back with PR?

Service Symposium – Coming up in March, the 21<sup>st</sup>-24<sup>th</sup>

- The Region will reimburse our Area for up to 4 **occupied** room nights but each Area will be responsible for booking the rooms and will not be reimbursed for any empty rooms.
- I'll need a final tally for room nights in November!
- If you have any suggestions/input regarding workshops, please let me know and I'll pass them along!

Our Regional IT guy, Colin, can handle sending meeting updates to NAWS if we'd like.

Subcommittee chairs are greatly encouraged to come to Regional weekends for the Saturday Fellowship Development!

04-09-2018

**Maker:** HRP (Human Resource Pool)

**Proposal:** Clarify elections processes that have caused confusion and conflict recently.

**Rationale:** The purpose of the Human Resource Panel (HRP) is to assure the RSC that we are honoring the 4th Concept: *Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants. The trust necessary to confidently delegate authority is founded on the careful selection of trusted servants. Leadership is very important to the welfare of our fellowship. True, our leaders are but trusted servants, not governors; yet we also expect our trusted servants to lead us. If we select them carefully, we can confidently allow them to do so.*

The HRP protects confidentiality through the integrity of its members and the use of a separate database accessed only by HRP members. Passwords are changed whenever there is change to the membership.

The HRP reviews each candidates Knowledge, Skills, and Abilities so that the RSC can be assured that all candidates have been carefully considered.

Recently, there have been some controversial elections. This proposal will rewrite a portion of the GTFRS that will make the election process clear.

**Exact Wording:**

## NOMINATIONS & ELECTIONS – |

### Parliamentary Procedures

#### *Nominations*

- Nominations for open and upcoming vacancies are solicited from the RSC.
- Nominations to RSC positions are formally nominated by the Human Resource Panel.
- Each nomination must be seconded by an RCM. If there is no second, the position remains open.
- The HRP can nominate more than one person for the same position.
- Nominations to RSC Elect board (ERC, RSO) are nominated by the board presidents or designees.
- An explanation from the Guide to Florida Regional Service is needed read to establish responsibilities for each position, per office.
- ~~The position is announced, and nominations are taken.~~
- ~~Each nomination must be seconded.~~
- Each nominee must be present and must have completed a Human Resource Pool Volunteer Form. Verbal qualifications will be given at this time to the RSC body.
- In case of only one nomination, a vote requiring two thirds is taken; if not two thirds, the position remains open, goes back to the RCM's for further nominations.
- ~~After accepting nominations from RCM's, the Facilitator will ask the floor if there are further nominations.~~
- ~~Each nominee must be present and must have completed a Human Resource Pool Form. Verbal qualifications will be given at this time to the RSC body.~~

**Impact:** There is no financial impact. Clarification of this part of the Guide fosters unity and reinforces the principles in the 4th Concept. There is no conflict with Traditions, Concepts, or Principles, as the RCMs control the process because they initiate the election process, must second any nominations, and are the only voting members of the RSC. In addition, because the Guide is a mandate from the groups on how we are to conduct business, we are respecting the 2nd Concept.

#### **Technology Alternate Resource Coordinator**

**Purpose:** The Technology Alternate Resource Coordinator is to be in training to acclimate to the Technology Resource Coordinator position.

**Function:** To help the Technology Resource Coordinator fulfill the duties and responsibilities of that position. To learn the responsibilities of the Technology Resource Coordinator position and become familiar with the technology used by FRSC to be best suited to take over the position.

**Additional Qualifications and Responsibilities:** Works closely with the Technology Resource Coordinator. Performs all duties and has all responsibilities of the Resource Coordinator in their absence. This is a two year commitment to end when the Technology Resource Coordinator's term is over with the expectation to acclimate to the Technology Resource Coordinator position. The Technology Alternate Resource Coordinator must have a minimum of three (3) years clean.

01-09-2018

**Maker:** Palm Coast

**Proposal:** That all proposals be brought to the guide for discussion before being sent to the RSC. Change the purpose of the guide to read – “The purpose of the Guide to Florida Regional Service Group is to consider pending proposals that affect the Guide to Florida Regional Service, to consider whether or not the proposal facilitates, inhibits or has no effect on the RSC’s ability to serve its member areas and allow discussion of all pending proposals before being brought to the RSC floor.” All proposal must be submitted no later than 15 minutes prior to the Guide Meeting or be tabled until the next RSC Guide Meeting.

**Intent:** To allow everyone to participate in our CBDM/fellowship development process. Helps RSC do business along in a timelier manner.

**Spiritual Impact:** Unity, Consensus, allows group conscious to be developed. 8th Concept

**Financial impact:** None

**Guide To Florida Regional Service Changes:** Yes. See paragraph 1 Change the purpose of the guide to read – “The purpose of the Guide to Florida Regional Service Group is to consider pending proposals that affect the Guide to Florida Regional Service, to consider whether or not the proposal facilitates, inhibits or has no effect on the RSC’s ability to serve its member areas and allow discussion of all pending proposals before being brought to the RSC floor.”

### PR Report – September 25<sup>th</sup> 6 :30pm Beacon Hill Fellowship

We had 5 people in attendance: Alexandra B., Anna M., Daniel P., Rich A., Wes R. and opened with the Serenity Prayer. I asked Wes to chair the meeting for my in my absence. Wes R. and Danny P. were the only members present. He picked up 4 of the PR Booklets from the World Conv. and passed them out to the 4 newer people. That was a GOD thang! The last report was read and Wes shared what we had done so far and some of our goals. Someone brought up First Friday at Munn Park in Lakeland and how we could possibly set up a booth there. We are reaching out and discussing at our next meeting. It was brought up about radio PSA's and 3 people expressed willingness to contact a radio station and bring back the info on who to speak to and when would be a good day and time to meet. The opportunity of school presentations was brought up and we are working on making this happen. Follow-up in the poster/flyer day was also discussed. Wes shared that it was exciting to see the enthusiasm and participation of potential new members. We are still working on getting out to highlands county as well as the other ERs in Polk etc. to make literature available. So far, Heart of Florida remains stocked!

In loving service,

Jenna L.

### Activities Subcommittee Report October 10/14/18

Activities last met 9/15 at 103 Park St in Auburndale. There were 12 people in attendance. We discussed Celebration plans, our canoe trip, and our upcoming trunk or treat event. Celebration was Saturday 9/29. We enjoyed food, fellowship, games and 2 amazing speakers. Thanks to Marvin and Amy for their service. We are donating \$848.50 to Area today and after bills were paid, that equates to a \$107.76 donation to Area from Celebration. Thanks to HACNA for running the snack booth and thanks to the members who came out to support our fellowship.

### UPCOMING EVENTS

10/21 Canoe Trip. Flier attached.

10/27 Trunk or Treat. Flier attached.

11/30 Camping Trip. Flier attached.

Our next Activities meeting will be Saturday 10/20 11am at 103 Park St in Auburndale. No cleantime requirement to join. Please come help us plan your next event.

In service,

Mike W.





HASC Treasurers' Report for Sept. 18

Statement ending balance for Aug. 18  
 Outstanding check total  
 Starting balance for last month of Sept. 18

\$ 4532.81  
 - \$ 0  
 = \$ 4532.81

Group Donations  
 Literature Order  
 Sub-Committee Donation *Activities*  
 Miscellaneous  
 Total Income

\$ 890.99  
 + \$ 505.39  
 + \$ 81.00  
 + \$ 0  
 = \$ 1477.38

Starting Balance and Income

\$ 6010.19

Checks total from last month's motions  
 Beginning balance for this month of Oct. 18

- \$ 3016.18  
 = \$ 2993.38

Current checkbook balance  
 Current rents and reserves\*  
 Current literature order  
 Total after expenses  
 Monthly operating expense

\$ 2994.87  
 - \$ 2,235.26\*  
 - \$ 460.25  
 = \$ 299.36  
 - \$ 1,000.00

Donation to FL Region if over

= \$ 0

HASC Prudent Reserve (\$800) month  
 Activities Reserve (\$1400) yrly  
 RCM Room Reserve (\$300) month  
 HASC & H & I Rents (\$25) month (\$300 yr)  
 Policy Rent (\$5) month (\$60 yr)  
 Helpline Rent (\$5) month (\$60 yr)  
 Activities Rent (\$5) month (\$60 yr)  
 P. R. Rent (\$5) month (\$60 yr)  
 Total amount of Reserves & Rents

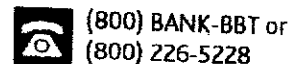
\$ 800.00  
 + \$ 740.26  
 + \$ 600.00  
 + \$ 25.00  
 + \$ 5.00  
 + \$ 25.00  
 + \$ 35.00  
 + \$ 5.00  
 = \$ 2235.26\*

875-01-01-00 30969 0 C 001 29 50 004  
HEARTLAND AREA SERVICE COMMITTEE  
PO BOX 2183  
EATON PARK FL 33840-2183

# Your account statement

For 08/31/2018

## Contact us



### New BB&T Credit Cards Now Available

Whether you want to go low interest, earn cash back or make travel more rewarding, we have a credit card to fit your lifestyle. Our new BB&T Spectrum Cash Rewards and BB&T Spectrum Travel Rewards credit cards earn rewards on the things that matter to you such as everyday purchases, travel expenses and more. Or, if a low interest card is what you need, the BB&T Bright credit card is always a bright idea. Apply online at BBT.com or visit your local BB&T financial center.

BB&T Member FDIC. Credit cards are subject to credit approval.

#### ■ COMMUNITY CHECKING

##### Account summary

Your previous balance as of 07/31/2018	\$3,537.35
Checks	- 883.29
Other withdrawals, debits and service charges	- 158.30
Deposits, credits and interest	+ 2,037.05
<b>Your new balance as of 08/31/2018</b>	<b>= \$4,532.81</b>

##### Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
08/27	2784	60.00 ✓	08/14	2803	67.30 ✓	08/14	2805	49.55 ✓
08/14	*2801	66.88 ✓	08/14	2804	17.12 ✓	08/27	2806	586.32 ✓
08/14	2802	36.12 ✓						

\* indicates a skip in sequential check numbers above this item

**Total checks = \$883.29**

##### Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
08/13	Payment ATT PAYA Heartland Area Service	125.40
08/17	RECURRING INTERNET PAYMENT E-BILL FRONTIER ONLINE 79368881	32.90
<b>Total other withdrawals, debits and service charges</b>		<b>= \$158.30</b>

##### Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
08/13	DEPOSIT	2,037.05
<b>Total deposits, credits and interest</b>		<b>= \$2,037.05</b>



2017	Budget	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Exp	Budget/Act
<b>Indirect</b>															
Beer Rent	\$300.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300.00	\$0.00
PO box	\$50.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	(\$5.00)
Checks	\$75.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00	\$75.00
Paper, Stationery and Misc	\$50.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	\$50.00
<b>Subtotal</b>	<b>\$475.00</b>			<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$475.00</b>	<b>\$475.00</b>
<b>Materials</b>															
Materials	\$1,000.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00
Supplies	\$70.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$70.00	\$70.00
Misc Supply	\$0.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Subtotal</b>	<b>\$1,070.00</b>			<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,070.00</b>	<b>\$1,070.00</b>
<b>Travel</b>															
Travel	\$150.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150.00	\$150.00
Per Diem	\$50.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	\$50.00
Supplies	\$50.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	\$50.00
<b>Subtotal</b>	<b>\$250.00</b>			<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$250.00</b>	<b>\$250.00</b>
<b>Utilities</b>															
Utilities	\$50.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	\$50.00
<b>Subtotal</b>	<b>\$50.00</b>			<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$50.00</b>	<b>\$50.00</b>
<b>Other</b>															
Other	\$50.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	\$50.00
<b>Subtotal</b>	<b>\$50.00</b>			<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$50.00</b>	<b>\$50.00</b>
<b>Non-budgeted Area Markers</b>															
Non-budgeted Area Markers	\$1,000.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$1,000.00
<b>Subtotal</b>	<b>\$1,000.00</b>			<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>
<b>Total</b>	<b>\$741.02</b>			<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$741.02</b>	<b>\$741.02</b>
<b>Region Donations*</b>															
Region Donations*	\$741.02			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$741.02	\$741.02
<b>Subtotal</b>	<b>\$741.02</b>			<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$741.02</b>	<b>\$741.02</b>

\* Literature and Regional Donations are NOT Budgeted expenses and are NOT included in the last column (Budget/Act)

## Secretary's Report

The September HASC minutes were prepared, sent to the Chair for review, approved and distributed on September 16<sup>th</sup>. The cost for copying and mailing of the minutes was \$54.68, down from \$57.83 for August. 65%, or 13 groups out of 20 groups are receiving the minutes either by mail alone, or by both email and snail mail. Homegroups may consider having their GSR forward emailed minutes to their members and/or reading from their minutes off their smartphones during business meetings as ways of reducing costs.

ILS,  
Tim S.  
HASC Secretary

## RCM I Report – October 2018

Digital copies of all of the World speakers and workshops are available for purchase online at <http://www.siattend.com/Products.aspx?cid=390>.

Narcotics Anonymous Word Services is doing their 2018 Membership Survey! Here's a link to take the survey online, it only takes about 5 minutes. <https://www.na.org/?ID=2018surv>

Zoom video conferencing – So we have some options here:

- There is the basic non-membership version – free, it allows up to 40 minutes of conference at a time (but can be restarted after time runs out), non-recorded. There would be no risk of scheduling conflicts.
- To go under the Regional account – free, it allows 40 minutes of conference at a time (but can be restarted after time runs out), recorded, with some risk of scheduling conflicts with other Regional or Areas conferences.
- To go under the Zonal account – free, no time limit on conference sessions, recorded, more risk of scheduling conflict due to the account being used by the South East Zonal Forum (5 states).
- To buy our own membership - \$150 yearly, it allows 40 minutes of conference at a time (but can be restarted after time runs out), recorded, no risk of scheduling conflicts.

Archivist – It was decided through consensus that we would pay the Archivist for two additional weeks to allow her to pack things up and get everything put away. Then the Admin team are going to more thoroughly research this task (what's been done, what's left, what the timetable is going to look like, what it would cost to have an archiving company come in and do it, etc). After they've come back with a report we'll (hopefully) be better able to make a more well informed choice.

PR Stuff –

- Creating flyer with PR goals
- Go to homegroup business meetings and ask people point-blank to take a commitment
- NAWS will provide books to libraries
- Blue business cards in Spanish
- Can set up booths at libraries any time since its public property, just let them know ahead of time
- Do a best practices on anything we do (a how-to)
- Public Relations Facebook pages
- Rack Committee, either separate subcommittee or under PR.
- Helpline merging back with PR?

Service Symposium – Coming up in March, the 21<sup>st</sup>-24<sup>th</sup>

- The Region will reimburse our Area for up to 4 **occupied** room nights but each Area will be responsible for booking the rooms and will not be reimbursed for any empty rooms.
- I'll need a final tally for room nights in November!
- If you have any suggestions/input regarding workshops, please let me know and I'll pass them along!

Our Regional IT guy, Colin, can handle sending meeting updates to NAWS if we'd like.

Subcommittee chairs are greatly encouraged to come to Regional weekends for the Saturday Fellowship Development!

**04-09-2018**

**Maker:** HRP (Human Resource Pool)

**Proposal:** Clarify elections processes that have caused confusion and conflict recently.

**Rationale:** The purpose of the Human Resource Panel (HRP) is to assure the RSC that we are honoring the 4th Concept: *Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants. The trust necessary to confidently delegate authority is founded on the careful selection of trusted servants. Leadership is very important to the welfare of our fellowship. True, our leaders are but trusted servants, not governors; yet we also expect our trusted servants to lead us. If we select them carefully, we can confidently allow them to do so.*

The HRP protects confidentiality through the integrity of its members and the use of a separate database accessed only by HRP members. Passwords are changed whenever there is change to the membership.

The HRP reviews each candidates Knowledge, Skills, and Abilities so that the RSC can be assured that all candidates have been carefully considered.

Recently, there have been some controversial elections. This proposal will rewrite a portion of the GTFRS that will make the election process clear.

**Exact Wording:**

## **NOMINATIONS & ELECTIONS – |**

### **Parliamentary Procedures**

#### ***Nominations***

- Nominations for open and upcoming vacancies are solicited from the RSC.
- Nominations to RSC positions are formally nominated by the Human Resource Panel.
- Each nomination must be seconded by an RCM. If there is no second, the position remains open.
- The HRP can nominate more than one person for the same position.
- Nominations to RSC Elect board (ERC, RSC) are nominated by the board presidents or designees.
- An explanation from the Guide to Florida Regional Service is ~~needed~~ read to establish responsibilities for each position, per office.
- ~~The position is announced, and nominations are taken.~~
- ~~Each nomination must be seconded.~~
- Each nominee must be present and must have completed a Human Resource Pool Volunteer Form. Verbal qualifications will be given at this time to the RSC body.
- In case of only one nomination, a vote requiring two thirds is taken; if not two thirds, the position remains open, goes back to the RCM's for further nominations.
- ~~After accepting nominations from RCM's, the Facilitator will ask the floor if there are further nominations.~~
- ~~Each nominee must be present and must have completed a Human Resource Pool Form. Verbal qualifications will be given at this time to the RSC body.~~

**Impact:** There is no financial impact. Clarification of this part of the Guide fosters unity and reinforces the principles in the 4th Concept. There is no conflict with Traditions, Concepts, or Principles, as the RCMs control the process because they initiate the election process, must second any nominations, and are the only voting members of the RSC. In addition, because the Guide is a mandate from the groups on how we are to conduct business, we are respecting the 2nd Concept.

#### **Technology Alternate Resource Coordinator**

**Purpose:** The Technology Alternate Resource Coordinator is to be in training to acclimate to the Technology Resource Coordinator position.

**Function:** To help the Technology Resource Coordinator fulfill the duties and responsibilities of that position. To learn the responsibilities of the Technology Resource Coordinator position and become familiar with the technology used by FRSC to be best suited to take over the position.

**Additional Qualifications and Responsibilities:** Works closely with the Technology Resource Coordinator. Performs all duties and has all responsibilities of the Resource Coordinator in their absence. This is a two year commitment to end when the Technology Resource Coordinator's term is over with the expectation to acclimate to the Technology Resource Coordinator position. The Technology Alternate Resource Coordinator must have a minimum of three (3) years clean.

**01-09-2018**

**Maker:** Palm Coast

**Proposal:** That all proposals be brought to the guide for discussion before being sent to the RSC. Change the purpose of the guide to read – “The purpose of the Guide to Florida Regional Service Group is to consider pending proposals that affect the Guide to Florida Regional Service, to consider whether or not the proposal facilitates, inhibits or has no effect on the RSC’s ability to serve its member areas and allow discussion of all pending proposals before being brought to the RSC floor.” All proposal must be submitted no later than 15 minutes prior to the Guide Meeting or be tabled until the next RSC Guide Meeting.

**Intent:** To allow everyone to participate in our CBDM/fellowship development process. Helps RSC do business along in a timelier manner.

**Spiritual Impact:** Unity, Consensus, allows group conscious to be developed. 8th Concept

**Financial impact:** None

**Guide To Florida Regional Service Changes:** Yes. See paragraph 1 Change the purpose of the guide to read – “The purpose of the Guide to Florida Regional Service Group is to consider pending proposals that affect the Guide to Florida Regional Service, to consider whether or not the proposal facilitates, inhibits or has no effect on the RSC’s ability to serve its member areas and allow discussion of all pending proposals before being brought to the RSC floor.”

### **PR Report – September 25<sup>th</sup> 6 :30pm Beacon Hill Fellowship**

We had 5 people in attendance: Alexandra B., Anna M., Daniel P., Rich A., Wes R. and opened with the Serenity Prayer. I asked Wes to chair the meeting for my in my absence. Wes R. and Danny P. were the only members present. He picked up 4 of the PR Booklets from the World Conv. and passed them out to the 4 newer people. That was a GOD thang! The last report was read and Wes shared what we had done so far and some of our goals. Someone brought up First Friday at Munn Park in Lakeland and how we could possibly set up a booth there. We are reaching out and discussing at our next meeting. It was brought up about radio PSA's and 3 people expressed willingness to contact a radio station and bring back the info on who to speak to and when would be a good day and time to meet. The opportunity of school presentations was brought up and we are working on making this happen. Follow-up in the poster/flyer day was also discussed. Wes shared that it was exciting to see the enthusiasm and participation of potential new members. We are still working on getting out to highlands county as well as the other ERs in Polk etc. to make literature available. So far, Heart of Florida remains stocked!

In loving service,

Jenna L.

### **Activities Subcommittee Report October 10/14/18**

Activities last met 9/15 at 103 Park St in Auburndale. There were 12 people in attendance. We discussed Celebration plans, our canoe trip, and our upcoming trunk or treat event. Celebration was Saturday 9/29. We enjoyed food, fellowship, games and 2 amazing speakers. Thanks to Marvin and Amy for their service. We are donating \$848.50 to Area today and after bills were paid, that equates to a \$107.76 donation to Area from Celebration. Thanks to HACNA for running the snack booth and thanks to the members who came out to support our fellowship.

#### **UPCOMING EVENTS**

10/21 Canoe Trip. Flier attached.

10/27 Trunk or Treat. Flier attached.

11/30 Camping Trip. Flier attached.

Our next Activities meeting will be Saturday 10/20 11am at 103 Park St in Auburndale. No cleantime requirement to join. Please come help us plan your next event.

In service,

Mike W.

LIBRARIANS REPORT : OCT. 14, 2018

I am absent today from AREA due to a previous family commitment. I have sent the literature order from September 9<sup>th</sup> AREA meeting with Bryan S. I have bagged up each individual group's order so as to make disbursement easier. There is 1 back order this month for Show Me Don't Tell Me. I will correct that next week.

A total of 10 groups ordered in September for a total of \$460.25. I was able to use several items from our back inventory to fill several orders. I will update you on what is left at next month's meeting.

ILS,

MaryAnn M.

H+I

Opened with Security Prayer.

Instead of open forum, we reviewed the orientation package.

The committee is in need of a panel leader for New Beginnings, also in need of Alternate Secretary.

There were 8 new members present for first meeting.

Otherwise all is well.

In Loving Service

Larry S.



From: larryskip2 <larryskip2@aol.com>  
To: monamom03 <monamom03@aol.com>  
Subject: HACNA Report  
Date: Sat, Oct 13, 2018 1:35 pm

# HACNA Report

## HACNA Treasurer's Report 10/18

Beginning Balance:	\$3695.46
Income:	
Food Sales ( Cash and Square )	+\$307.53
	= \$4002.99
Debit:	
Food Supplies	- \$166.00
	= \$3836.99
Current Balance	\$ 3836.99

Event  
\$141.53

1

We will be meeting Dec. 3  
7:30pm at the abiding  
Savior Lutheran Church,  
there is no clean time  
requirement to join, come  
on out and be apart of,

To HASC:

Policy subcommittee met on October 1, 2018 @ 5:30 pm.

In attendance was Ken B. , Bob C., Theresa E. , Wes and Merle

Tradition 10 was read.

Motion 18-107 Passed - We believe the motion does not conflict with the 12 steps, traditions or concepts. Does change and create policy, adding the CBDM Basic to the requirements of the RCM Position. There is no impact on Heartland Area.

Motion 18-108 - Passed - We believe these are housekeeping changes to the motion 18-081. The recommendation would be the same.

Motion 18-<sup>110</sup>~~108~~ - Passed - We believe this process would add the changes to the current process and help communication. Adds to the current policy, the Secretary list of all motions that change policy. Adds to the duties of the Area Secretary.

Motion 18-111 - The pulse was that we did not have enough information to vote. There were many questions and discussion on the addition, we hope to continue to discuss this motion before moving to a policy subcommittee vote.

Example:

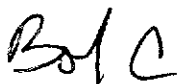
What does this look like?

What do they want?

Presently: RCM writes it as a motion and it goes to groups. Exactly what does this mean? Does it still go to groups to vote? Why do we have to change policy to do this? Can't RCM just stop writing motions and submit proposals for group conscience? Is this motion cutting out group conscience?

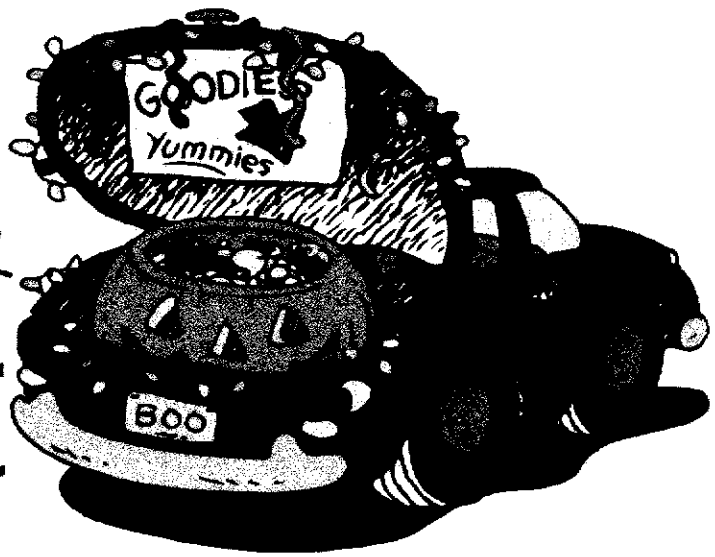
\*\*\* Old policy recommendation when PR want to add "CBDM" to their policy "... stated in brought disunity"

In loving service,



Bob C.

# Trunk *or* Treat



Time to get dressed up and have a spooky good time!  
Decorate those vehicles, fill them with goodies and win a  
prize for the best decorated trunk!

Where: Stonewall Recovery meeting place

1145 US-92, Auburndale, FL 33823

When: October 27<sup>th</sup> from 6pm-10pm

Details:

Costume contest for adults & kids

Contest for best decorated vehicle

Music & Games

Food...Bring something to share! Sweets, saltys, drinks, or  
better yet, bring a DIP to share!!!

Contact Mike W (863) 510-6181 or Kelly M (314) 625-0984 for more  
details!



# NA CAMPOUT!!!

When: November 30<sup>th</sup>-December 2<sup>nd</sup> (2-nights)

Where: Hardee Lakes Park

5502 Ollie Roberts Rd, Bowling Green, FL 33834

Cost: \$10 per person, Kids 12 & Under FREE; Electric Sites 3-7

Includes: Tent site, water and fire ring. Close to bathroom/shower house, lake & fishing dock. Plus a HUGE field for activities!

What to bring? Camping equipment (including tent), chairs, folding tables, firewood, sporting/fishing equipment, fun group games, etc.

BYOF...Bring your own food! We will have a potluck dinner Saturday!

**ONLY 30 SPOTS AVAILABLE, FIRST COME FIRST SERVE!!!**

*For more information contact:*

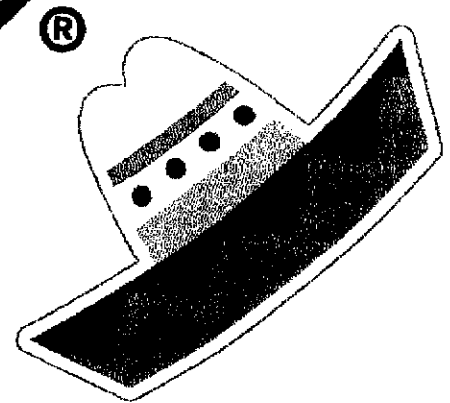
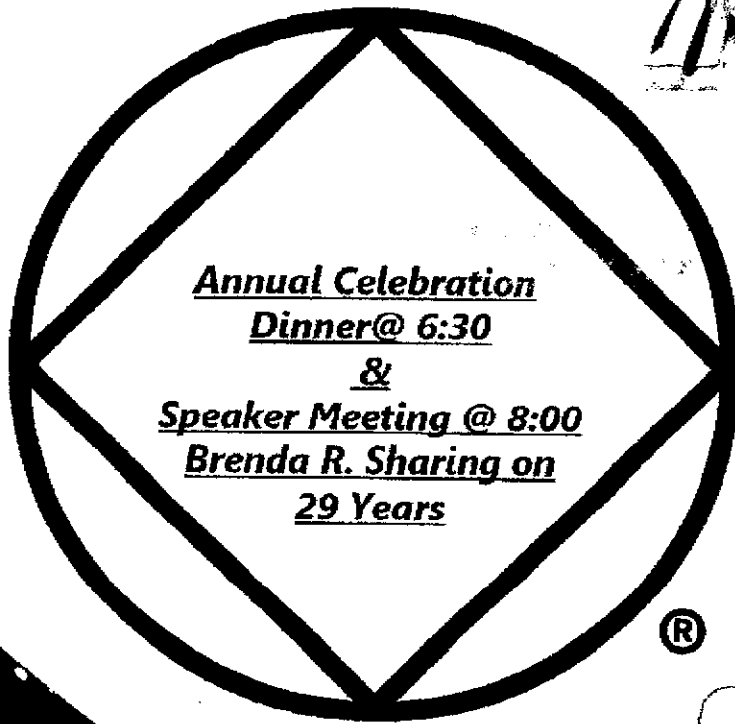
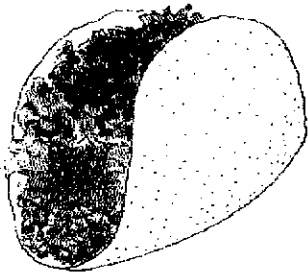
**Mike W: 863-547-7498**

**Kelly M: 314-625-0984**

# Weekend WindDown

November 18th, 6:30Pm

"NO 7th TRADITION FUNDS USED ON THIS EVENT"  
5129 US 98N- Lakeland, FL 33809



Theme "Mexican, Cuban, Puerto Rican, Hispanic"  
Soda, Coffee & Tea Provided  
Bring a Covered Dish and Share in the Food, Fun & Fellowship  
Covered Dish Not Required

# FRCNA 38 "Shattering the Illusion"

July 4-7, 2019

Rosen Centre Hotel • Orlando, Florida

## THE FLORIDA REGIONAL CONVENTION NEEDS YOUR HELP!

### ARTWORK FOR A PRECONVENTION AND CONVENTION LOGO

- Deadline for submissions
  - Pre-Convention 9/10/18
  - Convention 11/30/18

Please submit artwork in either an AI, EPS or Vector file\*

#### Required Text:

FRCNA 38 Shattering the Illusion  
July 4-7, 2019 Orlando, FL

\*Hand drawn art may be in 8 x 8 or 8 x 11, 6 colors max with clean edges and no blending of colors and text is optional, if text is included please use a standard font

### SUPPORT COMMITTEE MEMBERS

To help plan and execute the convention, all members are welcome to attend the Support Committee Meetings! Each Committee is comprised of two (2) representatives elected from each Area within the Florida Region.

2018 — October 7th and December 2nd  
2019 — February 3rd, April 7th, and June 2nd

All meetings are scheduled from  
10:00 a.m. to 12:00 p.m.

#### We will meet at:

Rosen Centre Hotel  
9840 International Dr, Orlando, FL 32819

Entertainment • Greeters/Serenity Keepers •  
Hospitality/Marathon • Merchandise •  
Programming • Registration

### MAIN SPEAKER SUBMISSIONS

A few guidelines for submissions:

- Must carry a clear Narcotics Anonymous message.
- Submissions must be less than 3 years old.

#### Main Speakers:

- Have a minimum of 5 years clean time.
- Have NOT been a main speaker at FRCNA within the last 10 years.
- Have NOT been a main speaker at any other convention in the state of Florida in the past 18 months preceding FRCNA 38.
- **Upload MP3:** [www.frcna.com/speaker](http://www.frcna.com/speaker) or mail to P.O. Box 212525, Royal Palm Beach, FL 33421
- **BE SURE TO INCLUDE YOUR:** Name, Telephone Number, Email Address, Area, Region, Clean Date, and When & Where the recording took place.

### VOLUNTEERS AT THE CONVENTION:

Signup online at [www.frcna.com/volunteer](http://www.frcna.com/volunteer)

### MAILING ADDRESS:

Florida Regional Convention, Inc.  
P.O. Box 212525  
Royal Palm Beach, FL 33421

### FOR ADDITIONAL INFORMATION:

Go to [www.frcna.com](http://www.frcna.com) or email us at [info@frcna.com](mailto:info@frcna.com)