

HASC DECEMBER 2018

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

GROUP FEELINGS AND ANNIVERSARIES:

Asking for Recovery: Kevin M on Jan 3 1 yr. Please come out & share your exp, strength & hope with us.

Clean and Serene: Meetings are remaining consistent, Monday&Tuesdays. "A New Way of Life" held @ detox 6:30 pm Saturday needs support in terms of area support with attendance.

Clean Break @ Noon: Merle D. will share in 20 years on Jan 16 at Clean Break @ Noon.

Freedom of Choice:

Friday Night Fire: Bonfire weather is finally here! Attendance is up for the fires.

Get A Grip: No Report

Just for Thursday: Kyle W. 8 years Jan 3, 2019.

Keep It Simple: Bill L. will be sharing on 20 yrs date will be determined. Open New Years.

Last Chance: Jeff T shares on 5 years on Jan 3rd so you all come on down to detox and help Jeff show the clients that its cool in NA.

Living Free: We have welcomed 2 new home group members. We have a new GSR.

Never Alone: Sarah B. shares on January 21st with 2 years clean.

Saturday Night Live: None.

Show Me Don't Tell Me: On Tue the Women's meeting will have a time change to allow more women to attend. We will be starting at 7 pm on Tuesday effective January 2019; the M,W,S meeting time stays the same. The Women's format 1st Tues It Works, 2nd Tues Ask It Basket, 3rd Tues Speaker, 4th Tues Pitch meeting, 5th Tues Chair's Choice.

Solutions I & II: Our group's recovery meetings are going well. Joe HM will be sharing on 8 years on Saturday 1/5/19 at 9 am. Jack H. will be sharing on 20 years the following Saturday, 1/12/19. Rose S will be sharing on 16 years on a date to be determined.

Stonewall Recovery: Matt R. shares on 1 year 12/30.

Sunday Morning Leftovers: Meeting time changed to 12:30, changed to room with glass doors in back.

Surrender To Win: Teresa B. will be sharing on 7 yrs on the 28th.

Take it Easy: Could use support.

The Chosen Few: N/A

The War is Over: None listed.

Top of the Bottom: Dan C. sharing on 23 yrs on 1/2/19

Weekend Wind Down: Jason A. (1/17/18) clean date, 1/19/19 – sharing on 1 yr..

**THERE ARE 2 MOTIONS ON PAGE 2 FOR GROUPS TO VOTE ON THIS MONTH.
THERE WAS 1 MOTION SENT TO POLICY. IT CAN BE FOUND ON PAGE 2**

HASC MEETING JANUARY 13, 2019

1. Open Serenity Prayer or Third Step Prayer:
2. Monthly readings: Traditions & 1st Concept:
3. Open Forum
4. Roll call ___ of 23 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 23 groups present:
12. GSR Reports:
13. Old business:

TO GROUPS

Motion 18-152: *PR/Freedom of Choice:* To approve Public Relations budget for January-May 2019 for \$1,231.66. Please see budget breakdown attached in PR Report as it is increased due to actual upcoming PR expenditures for literature, etc.

TO GROUPS FROM POLICY

Motion 18-136: *RCM/Solutions 1&2:* To make changes to Article V, Qualifications and Responsibilities of the Executive Committee, Section G – Regional Committee Member (RCM), Number 2, (See attached). *Purpose:* The Florida Regional Service Committee conducts business by CBDM in regards to its voting process. The RCM and RCM Alternate need to be familiar with the Consensus Based Decision Making process to effectively participate during business. (See attached and Policy Report)

TO POLICY

Motion 18-151: *Secretary/The Chosen Few:* **ADD to: ARTICLE V. QUALIFICATIONS AND RESPONSIBILITIES OF THE EXECUTIVE COMMITTEE, Section C, Secretary**

“Shall maintain an annual list of all group approved changes to the Heartland Area Service Committee Policy and Guidelines Package. All changes shall be forwarded to the Policy subcommittee on a monthly basis.”

Purpose: To implement the intent of motion 18-110 that was passed at the HASC meeting held on November 11, 2018. To assist the Policy subcommittee in its work as the single point of accountability in maintaining and updating the Heartland Area Service Committee Policy and Guidelines Package.

14. New business:
 15. Review of business of the day by Secretary:
 16. Closing prayer:
- Motion 18-153 will be the starting motion in January 2019.**

HASC MEETING DECEMBER 9, 2018

1. Open meeting with the Serenity Prayer at 1:30 PM
2. Monthly readings: 12 Traditions and concept 12.
3. Presentation from Region re: Consensus Based Decision Making (CBDM).
4. Open Forum: 1:30 PM to 1:43 PM
 - Clean Break at Noon – concerned about the apparent “infection” of the lack of commitment to service.
5. Roll Call 20 out of 23 groups present
6. Treasurer’s report: read and accepted (Discussion of Bank Account and Tax Exemption)
7. Secretary’s report: read and accepted
8. Librarian report: no report
9. RCM report: read and accepted
10. Subcommittee reports:
 - H & I – No Report
 - Policy – read and accepted
 - Helpline: No Report
 - PR –read and accepted
 - Activities – read by Secretary
 - HACNA – read and accepted
 - FRCNASC – Members Reggie W, Shaid M, Devon W., Maryann M, Bryan S. reported.
11. Break – 3:00 PM – 3:15 PM
12. Roll call 19 out of 23 groups present
13. GSR reports were read
14. Old Business:

BACK FROM GROUPS

Motion 18-133: Treasurer/Saturday Night Live: Approve Treasury Budget for January 2019 till May 31, 2019 for \$208.30. *Purpose:* 7th Tradition. **PASSED 18/0/1**

Motion 18-135: RCM/Solutions 1&2: To submit RCM Budget of \$1,800.00 for January – May 2019 (see attached) *Purpose:* 7th Tradition. **PASSED 19/0/0**

Motion 18-138: Librarian/Never Alone: Budget proposal for Librarian for \$50.00 for Jan-May 2019 (see Attached). *Purpose:* Fiscal Jan-May 2019 Policy requires budgets in Nov. **PASSED 19/0/0**

Motion 18-139: Secretary/Freedom of Choice: Approve Secretary’s budget for January – May 2019 as: Minutes \$310.00, Supplies \$60.00, 5% contingency \$15.50. Total: \$385.50 *Purpose:* Concept 11, Concept 8, Tradition 7 **PASSED 19/0/0**

Motion 18-141: Freedom of Choice/Clean Break @ Noon: To approve budget for policy for the period of Jan through May for \$25.00. *Purpose:* 7th Tradition to be fully self-supporting. **PASSED 18/0/1**
15. New Business:

NOTE: In accordance with ARTICLE V. QUALIFICATIONS AND RESPONSIBILITIES OF THE EXECUTIVE COMMITTEE, B. Vice-Chairperson, a vote of confidence was taken to determine if the Vice-Chairperson would assume the duties of the Chairperson effective at the end of the Chairperson’s term. The vote of confidence was unanimous, 19/0/0

Motion 18-142: Activities/Solutions: Please make check payable to Mike W. in the amount of \$740.74 for New Year’s Eve Dance. *Purpose:* 7th tradition. **Passed 19/0/0**

Motion 18-143: Treasurer/Top of the Bottom: Make check out to Michele L. for \$21.91 for budgeted treasurer items for 2018 *Purpose:* 7th tradition. **Passed 19/0/0**

Motion 18-144: Treasurer/Asking for Recovery: Make check payable to RSO in amount of \$77.04 for Area Meeting Lists. *Purpose:* 7th tradition. **Passed 19/0/0**

Motion 18-145: Treasurer/Top of the Bottom: Affirm ACH payments to Frontier in the amount of \$32.90 and AT&T for \$126.22 for Helpline phones. *Purpose:* 7th tradition. **Passed: 19/0/0**

Motion 18-146: Treasurer/Asking for Recovery: Make check payable to RSO in amount of \$38.41 for Area minutes *Purpose:* 7th tradition. **Passed: 19/0/0**

Motion 18-147: Treasurer/Asking for Recovery: Make check payable to the RSO in the amount of \$338.61 for Area Literature. *Purpose:* 7th Tradition. **PASSED 19/0/0**

Motion 18-148: Treasurer/The Chosen Few: Make check payable to the RSO in the amount of \$32.42 for PR Literature. *Purpose:* 7th tradition. **Passed: 19/0/0**

Motion 18-149: Treasurer/The Chosen Few: Make check payable to the RSO in the amount of \$308.88 for PR Literature. *Purpose:* 7th Tradition. **Passed 19/0/0**

Motion 18-150: RCM/Last Chance: To reimburse Michelle C. in the amount of \$586.32 for RSC weekend Hotel accommodations. *Purpose:* 7th **PASSED 19/0/1**
16. Review of business of the day by Secretary.
17. Closing prayer 4:15 pm

HASC Treasurers' Report for NOV. 18

Statement ending balance for Oct, 2018 \$ 3564.84
 Outstanding check total - \$ 0
 Starting balance for last month of NOV, 18 = \$ 3564.84

Group Donations \$ 1104.41
 Literature Order + \$ 7406.43
 Sub-Committee Donation + \$
 Miscellaneous + \$
 Total Income = \$ 1512.84

Starting Balance and Income \$ 5077.68
 Checks total from last month's motions - \$ 1167.53
 Beginning balance for this month of Dec 18 = \$ 3910.15

Current checkbook balance \$ 3910.82
 Current rents and reserves* - \$ 2985.00
 Current literature order - \$ 338.61
 Total after expenses = \$ 587.21
 Monthly operating expense - \$ 1,000.00
 Donation to FL Region if over = \$ 0

HASC Prudent Reserve (\$800) month \$ 800.00
 Activities Reserve (\$1400) yrly + \$ 1400.00
 RCM Room Reserve (\$300) month + \$ 600.00
 HASC & H & I Rents (\$25) month (\$300 yr) + \$ 75.00
 Policy Rent (\$5) month (\$60 yr) + \$ 15.00
 Helpline Rent (\$5) month (\$60 yr) + \$ 35.00
 Activities Rent (\$5) month (\$60 yr) + \$ 45.00
 P. R. Rent (\$5) month (\$60 yr) + \$ 15.00
 Total amount of Reserves & Rents = \$ 2985.00*

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 10/31/2018

Contact us



BBT.com



(800) BANK-BBT or
(800) 226-5228

October is National Cyber Security Awareness Month

BB&T remains vigilant in fighting cybercrime and educating our clients on how to protect against cyber threats. Here are a few tips to help your business stay safe online:

- Update the security software and operating system on all your internet-connected devices.
- Secure your Wi-Fi network.
- Train employees on cyber threats and how to protect company data.
- Create strong, unique passwords and change them often.
- Beware of fraudulent requests to initiate payments or obtain account information and passwords.
- Stop and think before clicking links or opening attachments in emails, instant messages and online posts.
- Use alerts and review your accounts for suspicious activity.

Learn more security tips at BBT.com/Security

BB&T Member FDIC.

COMMUNITY CHECKING

Account summary

Your previous balance as of 09/28/2018	\$2,835.08
Checks	- 1,472.36
Other withdrawals, debits and service charges	- 158.30
Deposits, credits and interest	+ 2,360.42
Your new balance as of 10/31/2018	= \$3,564.84

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
10/15	2809	✓/60.00	10/24	2822	✓/158.20	10/24	2824	✓/75.87
10/24	*2820	✓/177.04	10/24	2823	✓/54.68	10/15	2825	✓/586.32
10/24	2821	✓/460.25						

* indicates a skip in sequential check numbers above this item

Total checks = \$1,472.36

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
10/12	Payment ATT PAYJ Heartland Area Service	125.40
10/18	RECURRING INTERNET PAYMENT E-BILL FRONTIER ONLINE 82893197	32.90
Total other withdrawals, debits and service charges		= \$158.30

2018	Budget	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Exp	Budget/Act.
Treasurer															
Area Rent	\$300.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$300.00)	\$0.00	\$0.00	\$0.00	(\$300.00)	(\$300.00)
PO Box	\$65.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$70.00)	\$0.00	\$0.00	\$0.00	(\$70.00)	(\$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	\$0.00	(\$75.00)
Paper, Stamps and Misc.	\$50.00	(\$70.00)		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$70.00)	(\$20.00)
Sub:	\$340.00	(\$70.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$370.00)	\$0.00	\$0.00	\$0.00	(\$440.00)	(\$100.00)
Secretary															
Minutes	\$814.81	(\$78.11)		\$0.00	(\$149.95)	(\$64.60)	(\$49.55)	(\$61.81)	(\$49.55)	(\$57.83)	(\$54.68)	(\$60.33)	\$0.00	(\$626.41)	\$188.40
Supplies	\$70.00			\$0.00	\$0.00	(\$74.88)	\$0.00	\$0.00	(\$36.12)	\$0.00	\$0.00	\$0.00	\$0.00	(\$111.00)	(\$41.00)
Sub:	\$884.81	(\$78.11)	\$0.00	\$0.00	(\$149.95)	(\$139.48)	(\$49.55)	(\$61.81)	(\$85.67)	(\$57.83)	(\$54.68)	(\$60.33)	\$0.00	(\$737.41)	\$147.40
RCM															
Rooms	\$3,600.00	(\$200.63)	(\$606.28)	\$0.00	\$0.00	\$0.00	(\$271.80)	\$0.00	(\$586.32)	\$0.00	(\$586.32)	\$0.00	\$0.00	(\$2,251.35)	\$1,348.65
Sub:	\$3,600.00	(\$200.63)	(\$606.28)	\$0.00	\$0.00	\$0.00	(\$271.80)	\$0.00	(\$586.32)	\$0.00	(\$586.32)	\$0.00	\$0.00	(\$2,251.35)	\$1,348.65
Librarian															
Literature*		(\$161.67)	(\$260.27)	\$0.00	(\$418.43)	(\$1,050.28)	(\$562.55)	\$0.00	(\$134.18)	(\$736.64)	(\$536.12)	(\$775.94)	\$0.00	(\$4,636.08)	\$0.00
Supplies				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Misc Supply				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$17.98)	\$0.00	(\$17.98)	(\$17.98)
Sub:	\$0.00	(\$161.67)	(\$260.27)	\$0.00	(\$418.43)	(\$1,050.28)	(\$562.55)	\$0.00	(\$134.18)	(\$736.64)	(\$536.12)	(\$775.94)	\$0.00	(\$4,654.06)	(\$17.98)
Activities															
Free Event	\$150.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150.00
Rent	\$60.00			(\$60.00)	(\$60.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$120.00)	(\$60.00)
Events & Misc	\$3,325.00		(\$229.76)	(\$90.00)	\$0.00	\$0.00	\$0.00	\$0.00	(\$740.74)	\$0.00	\$0.00	\$0.00	\$0.00	(\$1,060.50)	\$2,264.50
Sub:	\$3,535.00	\$0.00	(\$229.76)	(\$190.00)	(\$60.00)	\$0.00	\$0.00	(\$740.74)	(\$740.74)	\$0.00	\$0.00	\$0.00	\$0.00	(\$1,755.09)	\$1,779.91
H & I															
Literature&ML	\$3,600.00	(\$348.60)	(\$227.97)	\$0.00	(\$221.27)	(\$177.73)	(\$159.91)	(\$427.17)	(\$17.12)	(\$380.87)	(\$158.20)	(\$176.42)	\$0.00	(\$2,295.26)	\$1,304.74
Learning Day	\$250.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Supplies	\$50.00			\$0.00	\$0.00	\$0.00	\$0.00	(\$39.58)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$39.58)	(\$10.42)
Sub:	\$3,900.00	(\$348.60)	(\$227.97)	\$0.00	(\$221.27)	(\$177.73)	(\$159.91)	(\$466.75)	(\$60.00)	(\$380.87)	(\$158.20)	(\$176.42)	\$0.00	(\$2,317.72)	\$1,582.28
Policy															
Rent	\$60.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$60.00)	\$0.00	\$0.00	\$0.00	\$0.00	(\$60.00)	\$0.00
Printing				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Misc.				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$60.00)	\$0.00
Sub:	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$60.00)	\$0.00	\$0.00	\$0.00	\$0.00	(\$60.00)	\$0.00
Helpline															
Rent	\$60.00			\$0.00	(\$60.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$60.00)	\$0.00
ATT	\$1,500.00	(\$119.73)	(\$120.06)	(\$120.06)	(\$120.06)	\$0.00	(\$122.11)	(\$122.11)	(\$125.63)	(\$122.11)	(\$125.40)	(\$126.22)	\$0.00	(\$1,223.49)	\$276.51
Frontier	\$600.00	(\$32.90)	(\$32.90)	(\$32.90)	(\$32.90)	\$0.00	(\$32.90)	(\$32.90)	(\$32.90)	(\$32.90)	(\$32.90)	(\$32.90)	\$0.00	(\$329.00)	\$271.00
Meeting Lists	\$1,350.00	(\$77.04)	(\$77.04)	\$0.00	\$0.00	(\$68.48)	(\$77.04)	(\$68.48)	(\$77.04)	(\$77.04)	(\$77.04)	(\$94.16)	\$0.00	(\$616.32)	\$733.68
Misc.	\$50.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00
Sub:	\$3,560.00	(\$229.67)	(\$230.00)	(\$152.96)	(\$152.96)	(\$128.48)	(\$232.05)	(\$233.49)	(\$158.53)	(\$232.05)	(\$235.34)	(\$253.28)	\$0.00	(\$2,228.81)	\$1,331.19
Public Relations															
Rent	\$60.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$60.00)	\$0.00	\$0.00	\$0.00	(\$60.00)	\$0.00
Literature/Web	\$1,099.83			\$0.00	\$0.00	\$0.00	\$0.00	(\$11.77)	\$0.00	(\$628.87)	\$0.00	(\$7.70)	\$0.00	(\$648.34)	\$451.49
Supplies	\$30.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$35.00)	\$0.00	(\$5.00)	(\$5.00)
Misc.	\$100.00			\$0.00	\$0.00	(\$16.05)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$16.05)	\$83.95
Sub:	\$1,289.83	\$0.00	\$0.00	\$0.00	\$0.00	(\$16.05)	\$0.00	(\$11.77)	\$0.00	(\$688.87)	\$0.00	(\$32.70)	\$0.00	(\$759.39)	\$530.44
Non-budgeted Area Motions															
Total: #####	(\$927.01)	#####	(\$302.96)	(\$1,002.61)	#####	(\$1,104.06)	(\$763.82)							(\$7,166.76)	\$10,002.88
Regional Donation*		\$741.21	\$674.88		\$1,077.37	\$273.99		\$641.85		\$24.82				\$3,434.12	

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

MOTIONS TO BE VOTED ON

TO GROUPS

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TO GROUPS FROM POLICY

Motion 18-136: *RCM/Solutions 1&2:* To make changes to Article V, Qualifications and Responsibilities of the Executive Committee, Section G – Regional Committee Member (RCM), Number 2, (See attached). *Purpose:* The Florida Regional Service Committee conducts business by CBDM in regards to its voting process. The RCM and RCM Alternate need to be familiar with the Consensus Based Decision Making process to effectively participate during business. (See Policy Report)

Secretary's Report

The November HASC minutes were prepared, sent to the Chair for review, approved and distributed on November 24th. I apologize for the minutes being late. The cost for copying and mailing of the minutes was \$38.41, down from \$60.33 for October. Thank you to the subcommittee chairs and Area Trusted servants that submitted their respective reports via email in Word format as this helps me to save money on the minutes. Again, if hand written reports are submitted, they will be copied as presented however I try to make every effort to merge reports to save space and money. A big thank you to the 3 groups that choose to receive the minutes by email rather than US Mail. Homegroups are encouraged to have 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 – December 2018

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>

Service Symposium – Coming up in March, the 21st-24th

- 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!

Last HASC someone asked if a room is partially filled, would our area be responsible for paying for the portion of the room that was unused. The RD asked that we do our best to fill each room to the full occupancy and if we have a partially-filled room that we check with other Areas to see if we combine rooms with them.

Insurance for groups/areas was brought up again. The RCM from the Palm Coast area sent over the notes from their research in insurance and the type of policy they found. It totaled just over 500 dollars yearly to cover 80 groups with around 130 meetings. Insurance

- Insurance quote from reputable firm, First Nonprofit Group, a division of AmTrust.
- Total cost of premium is \$516.89/year including coverages:
 - general liability \$1M
 - damage to personal property \$5,000
 - business income loss \$25,000
 - damage to rental properties \$100,000
 - forgeries \$2,500
 - absconding with funds \$10,000
- Coverage group meetings and events would be extended to all groups which registered with PCA / NFP.

Region is in need of anyone with website development skills who would be willing to help out with the Florida Region's site.

We will have two new workgroups forming.

One is to handle our Southeastern Zonal Forum BMLT. [*The Southeastern Zonal Forum [SEZF] is comprised of Alabama, Florida, Georgia, North Carolina, and South Carolina and its primary function is "to facilitate joint, multi-regional efforts that serve our member regions and are directly responsible to the Regional Service Committees within the zone."* Basic Meeting List Toolbox. "The

BMLT is a complete Web-based tool that can manage thousands of meetings, with dozens of Service bodies, from one server; yet allow each Service body to have its own implementation and expression of the meeting data. It is already in use by over 600 NA Service bodies around the world managing over 20,000 meetings." Long story short, it's the tool that creates our meeting lists for us!] Currently, if you search for a meeting on the SEZF site, meetings in the Florida Region are not listed. The reason that we've held out for so long is that we, as a Region, don't recognize meetings that use unapproved literature (that violates our FIPT [Fellowship Intellectual Property Trust]) as Narcotics Anonymous meetings, the South Florida Region **does** recognize and list these meetings – including these meetings that may be physically in our region but not officially recognized by us. The concern of the Florida Region was that if we joined the SEZF BMLT our meetings would be listed right along next to these “rogue” meetings and people who were searching for a meeting may end up at one of these meetings. The problem is that if you're looking at the map for the Southeastern Zone, there is a huge empty space – none of our meetings show up. So the workgroup will work to get our meetings up on the SEZF BMLT. Once that happens, when someone searches the entire Southeastern Zone, our Region will show up. There are also ways to filter out certain meetings that may not fit our criteria.

The other workgroup will be focused on finding lost materials from past Regional workgroups. When a regional workgroup wraps up they submit a final product (eg. a new IP, a CD, a how-to, etc), those products are then supposed to be posted on the Florida Region's website so that they're available to members. A few years ago the Regional website guy left the region and since then no one has been able to retrieve or update the Workgroup section of the website. This workgroup will be tasked with hunting down as much of the past workgroup materials as possible, categorizing and archiving it, and then posting it so that it's available to members.

So the Admin team met at the RSO in October for their yearly goal setting meeting. While they were there, they checked out the boxes that still need to be archived and explore a few options. We were given a quote to complete the job but there were still some gray areas (mostly regarding exactly how many boxes there are). It was decided that the best course of action is for us to get in there and actually count how many boxes there are. A group of us will be meeting at the RSO on Saturday, December 15th from 10:00am until 3:00pm to start digging through the boxes. If anyone wants to come out and be of service, it would be greatly appreciated!

A lot of Areas pass out flyers for their upcoming activities to the other RCMs.. If our subcommittees (Activities and HACNA mostly) want to print out extra flyers for our events, I would be happy to pass them out at Region. I would suggest doing just the bigger events that people might be more interested in traveling to like, HACNA, Heartland Celebration, campouts, canoe trips, etc. About 25 copies would be enough. And emailing any PDFs of the flyers would be really great also as I can attach them to my Area Report to Region to go out with the minutes!

POLICY SUBCOMMITTEE - DECEMBER 3, 2018

The Policy Subcommittee met at 5:30 pm on December 03, 2018 to discuss portion #18-136. After much discussion, we could find nothing in the motion that conflicted with the 12 Steps, 12 Traditions or 12 Concepts. It is definitely a change in policy, however, we could ascertain no impact (spiritual, financial, time, etc) that this motion would cause.

Respectfully Submitted,
Merle DeLand,
For Policy Subcommittee

PR Report – Dec 2018 HASC

PR Met November 27, 2018 at 6:30pm at Beacon Hill Fellowship in Lakeland.
Meeting opened w/ a moment of silence & the Serenity Prayer.

Members present: Alexandra B., Anna M., Danny P., Jenna L., Scott W., Wes R., and Michelle C. (via ZOOM)

-In Open Forum, We discussed the upcoming budget for 2019 current & actual expenditures and proposed budget needs for 2019, we discussed the cost for the table skirt and attempting to be prudent in the purchase based on the imprints on the skirt, we discussed the upcoming cost of business cards.

-We discussed our next purchase of business cards and the content we would like on card perhaps instead of “Drug Problem” maybe make the cards a little more inviting like: “Can't Stop Getting High...but Want to? We Can Help.” as well as having blue colored imprint cards for Spanish and black imprint cards for English. We have a contact from the Orlando Area who can do the Spanish translation on the card.

-We held a PR Presentation at WH Hospital Behavioral Health (formerly known as Sweet Center which we held about 5 years ago) it was VERY well received and we will not only regularly going back there to be incorporated in their trainings and possibly coordinate with H & I about having a regular panel there and we will also be incorporated with WH PD new officer trainings as well.

-We were contacted by East Pasco County Fire Chief – we will be providing 75 meeting lists

-We will be attending “Tow Jam” in Bartow the 3rd Friday of January (the 18th) and have our PR Booth there and check out the traction and if it is a success, we will attend regularly. We are also working with First Friday Lakeland

-We discussed Radio PSA’s Alexandra is reaching out to Joy FM, Danny is reaching out to 97 Country, Michelle is reaching out to WONN

-Anna & Maryann going to Bartow and WH ER regarding -Some of the items on this budget (like business cards and table skirt) are being purchased before the end of 2018 so we included them on here:

Proposed Jan-May 2019 Budget for PR Subcommittee is \$1,231.66

***PLEASE NOTE - PROPOSED BUDGET AMOUNT FOR 2019 IS MUCH GREATER THAN 2018 BECAUSE WE LEARNED FROM 2018'S PROJECTS AND THE NEW PROPOSED BUDGET IS APPROPRIATE FOR OUR EXPENSES

Budget Items	2018 Budget	2018 Actual	Difference	19-20 Fiscal	Jan-May 2019	Notes
Rent	\$ 60.00	\$ 60.00	\$ -	\$ 60.00	\$ 30.00	keeping the same -discussing before fiscal
Literature						
Texts/Libraries	\$ 92.40	\$ 92.40	\$ -	\$ -	\$ -	this project is complete
It Works/Libraries	\$ 162.00	0	\$ (162.00)	\$ -	\$ -	moved money to table cloth
PR Presentations	\$ 120.00	\$255	\$ 135.00	\$ 550.00	\$ 275.00	actual spend was only 3 pres. We will be regularly pres. at WH PD trainings, Schools etc.
Business Cards	\$ 140.00	\$ 275.00	\$ 135.00	\$ 280.00	\$ 140.00	same as actual
Posters	\$ -	\$ -	\$ -	\$ 200.00	\$ 100.00	spent \$400 in 2017 on 500 posters -need more soon
Racks/Hospitals	\$ 473.60	\$ 618.00	\$ 145.00	\$ 1,000.00	\$ 500.00	literature to refill racks 2x + 4 more racks
Health Fairs	\$ 50.00	\$ -	\$ (50.00)	\$ 160.00	\$ 80.00	we plan on doing more health fairs
Website						
Web Hosting	\$ 41.66	\$ 41.66	\$ -	\$ 41.66	\$ 41.66	paid on 2/19/19
Domain Name	\$ 20.17	\$ 80.69	\$ 60.62	\$ -	\$ -	4 year renewal due 4/2022)
Secretary Supplies	\$ 30.00	\$ 30.00	\$ -	\$ 30.00	\$ 15.00	
Misc	\$ 100.00	\$ 16.05	\$ (83.95)	\$ 100.00	\$ 50.00	
Table Cloth	\$ -	\$ 200.00	\$ 200.00	\$ -	\$ -	one-time expenditure
Total	\$ 1,289.83	\$ 1,668.79	\$ 379.67	\$ 2,421.66	\$ 1,231.66	

I attended Region – read at HASC -great stuff for PR. PLEASE ANNOUNCE PR Business Meeting date/time change to be Tuesday, December 18th, 630 PM Beacon Hill Fellowship (however we will have a member there on Christmas Day just in case any suffering addicts/newcomers show up)

In loving Service, Jenna L.

Activities Report 12/9/18

Activities last met on 11/17 at 103 Park St in Auburndale and there were 12 members in attendance. We opened with the Serenity prayer and read the 11th Tradition.

We spent most of the meeting discussing our New Years Eve Dance plans. We decided to change from a dinner that we provided and sold, to a potluck. We will sell drinks and deserts. We also decided on Megan V as our 8pm speaker. We are requesting \$740.74 to pay for the event. (\$350 DJ, \$250 drinks decorations and desserts, \$140.74 rent) Flier attached.

Our camping trip was cancelled due to lack of participation/interest. We also spent time talking about potential committee chairs as this is my last month and I will be moving on to another service committee. There are not any members who meet the cleantime requirement to take over. Activities needs your help!

From the bottom of my heart I would like to thank this Fellowship for allowing me to serve. Activities will always hold a special place in my heart because I’ve seen how much these events can mean to people who are desperate for another day clean. We’re strongest when we’re together.

In loving service,
Mike W.

New 2019 Year

When: Monday, December 31st

TIME: 6pm-12:30am

Where: Ariana Yacht Club, 103 Old Dixie Hwy, Auburndale FL 33823

Schedule:

6pm: Doors Open

6:30pm: POTLUCK Dinner (Bring a dish to share)

8pm: Speaker-Megan V!

9pm: Cake Walk & 50/50 drawing

9:30pm: Dance w/DJ Matt

Extras...Drinks & Desserts for PURCHASE, Cake Walk (\$), Dance \$3 per person



For more information contact:

Mike W: 863-547-7498

Kelly M: 314-625-0984



HACNA XVI CHILI COOK OFF JANUARY 26 2019

ABIDING SAVIOR LUTHERAN CHURCH

1910 Havendale Blvd NW

Winter Haven, FL

DOORS OPEN @ 5PM

MEETING STARTS @ 7PM

PRIZES FOR BEST CHILI AND
MOST UNIQUE CHILI

CHILI JUDGING BEGINS AT 6:15PM

1, 2, & 3 YEAR SPEAKERS



shayne b. 863-852-0381