#### FASC February 9th, 2025

David J opened with prayer at 1:30pm Traditions read by Kemar Concepts read by DJ

#### Roll call

Executive committee Chair: David J - Present V. Chair: DJ - Present Treasurer: Mimi - Present Alternate Treasurer: Dave - Present Lit: Web servant: Charles D - Excused Secretary: Hayley - Present RCM: Trina - Absent Jr. RCM: Sylvie - Absent

#### Home groups

1st Ocala - Excused Reach - Present Lift - Present Summerfield - Present Boys to men - Present Progressive - Present Clean slate - Absent (X2)

#### **Subcommittees**

H&I: Dave W - Present Activities: Desiree - Present PR/Helpline: Charles D- Excused Policy: Chris G - Present

#### Quorum met 5/7

#### Open floor

None

#### Secretary report

Motion to waive reading of last month's minutes made by Reach, seconded by Progressive.

#### Treasurer report

See attached

#### Lit report

#### Web report

Chris G: I have a message from Charles that the announcement section has been added to the website.

#### RCM report

See attached

#### H&I report See attached

#### Activities report

Sam: Everything is basically the same. Next event is February 15th.

#### Helpline/PR report

See attached

#### Policy report

*See attached* Chris: Passed out draft of assistant secretary position qualifications.

#### GSR reports

<u>First Ocala</u>: Anniversaries -<u>Reach</u>: Anniversaries - Stephanie 4yrs <u>Lift</u>: Anniversaries - Sandy Feb 20th <u>Summerfield</u>: Anniversaries - None <u>Boys to men</u>: Announcements - See flyer Anniversaries -<u>Progressive</u>: Anniversaries - None <u>Clean slate</u>: Anniversaries -

#### Old business

Motion 25.1 **PASSED 5/5 \*\*(PENDING ADAPTION TO POLICY)\*\*** FASC: Had discussion on if LDO could be non-executive position.

#### Motion 25.2 PASSED 5/5

#### <u>New business</u>

Boys to men flyer APPROVED

#### \*\*Further notes\*\*

All literature orders are to be sent to vice chair via email address.

djmcdonald202@gmail.com

#### **MOTIONS TO GO BACK TO HOMEGROUPS**

Motion #: 25.3 Maker of motion: Policy Seconded by: Reach Motion: To classify the literature distribution officer as a non-executive committee member. Intent: To facilitate filling area positions. Traditions: 1, 5 and 9 Concepts: 1 and 4

Motion to close made by Reach 2nd by Summerfield Closed with prayer at 2:15pm



873-83-01-00 31332 3 C 001 30 55 004 FOREST AREA SERVICE COMMITTEE PO BOX 2571 OCALA FL 34478-2571

### Your account statement For 01/31/2025

## Contact us



(844) 4TRUIST or (844) 487-8478

BUS	INESS VALUE 2	00 CHECKING	0000000					
Accou	nt summary							
	evious balance as c	of 12/31/2024	\$	2,990.12				
Checks		No. of Concession, States, Sta		1,437.84				
Other v	vithdrawals, debits	and service charges		- 69.53				
Deposit	s, credits and interest	est	+	2,345.21				
Yourne	ew balance as of 0	1/31/2025		3,827.96				
Checks				A.K.K.A.				
DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
01/22	1118	300.00	01/13	* 1121	60.00	01/23	1122	1,077.84
* indica	tes a skip in sequer	ntial check numbers al	pove this ite	m		Total che	ecks	= \$1,437.84
Otherw	vithdrawals, debi	ts and service charg	es					
DATE	DESCRIPTION							AMOUNT(\$)
01/21	DEBIT CARD RE	CURRING PYMT PY */	American S	elf 01-20 352-622	5880 FL 5109			69.53
Total of	her withdrawals,	debits and service ch	arges			Sec. 1		= \$69.53
Deposit	s, credits and inte	erest						
DATE	DESCRIPTION							AMOUNT(\$)
01/15	DEPOSIT							2,345.21
Total de	posits, credits and	d interest		and the second second				= \$2,345.21
								12,010.21

Effective March 2025, the first \$100 of your total check deposit will no longer be made immediately available for check deposits made at the ATM. All deposits are subject to the Funds Availability Policy found in the Commercial Bank Services Agreement and the Business Deposit Accounts Fee Schedule at www.truist.com/businessdepositsfeeschedule.

Changes will be effective March 18, 2025 to the Commercial Bank Services Agreement ("CBSA") that governs your account, including revisions under Section J (Availability of Funds). Continued use of your account constitutes your acceptance of the changes. The current version of the CBSA can be obtained at any Truist branch or online at <u>www.truist.com/CBSA</u>. All future transactions on your account will be governed by the amended CBSA. If you have questions about these changes, contact your local Truist Branch, your relationship manager, or call 844-4TRUIST (844-487-8478).

		Table 1	
		\$\$\$	
-ginning Home Groups- Donations	Feb 25	2990.12 xxxx	
	1st Ocala Reach for Becovery Spiritual Retreat	143.75 739.00	
	New Beginnings		
	Summerfield Group Boys to Men		
	Lift	128 101	
	Progressive Recovery	409.06	
	Spiritual Princ. Just for Tonight		
Home Group Donations Total		\$ -	
Home Groups Literature Order		XXXX	
	1st Ocala Reach for Spiritual Retreat	477.05	
	New Beginnings		
	Summerfield Group Boys to Men		
	Lift	78	
	Progressive Recovery	89.35	
	Spiritual Princ. Just for Tonight		
Home Group Literature Order- Total		644.40	
Monthly	Literature Order	077.84	
	Secretary Budget	22.55	

9 1	Treasurer Budget			1
	Storage	1.0.		
1	Activities	69.53		
	Meeting List			
	Website (annuallly)			
	PO Box (annually)			
	RCM bi-monthly			
	RSO			
	Public Relations			
Total expenses				
Rent				
	List subcategories			
	for Rents here			
OCALA/60		60		
U ching oc				
$\overline{0}$				
Reg. don		300		
Rent total		\$260-		
Activities-	XXX	\$360 - 124		
Oonations		124		
piritual Retreat	XXX			
eginning	XXX	\$ 1000 19 3		
		2910.12	1	
come Total	XXX	\$2368.21	153.58.	23
penses Total	XXX	1529 97	3828.	41
udent Reserve	XXX	1001.10	20001	
	XXX	1800 -		
orking Balance		2,028.41		

	nce \$20	099.84 \$209	9.84 \$2205.5	4 \$3902.06		ust July	June	Ma		Marci	h Februa	ary Janu	ary	\$20
					\$4300,05	\$2688.32	\$3467.56	\$5429.5	8 \$2895.05	\$2075.8	1 \$2543.			
											an a			
Donations (Incor	De)													\$16
		1.66												
Reach for Recov New Beginnings	ery \$3.0	\$200.	4104.10	\$337.52	\$203.18	\$412.17	\$217.95							
Summerfield		\$70.8	2 \$101.00	\$40.94	\$301.00	9412.17	\$149.00		\$228.35		\$243.1	15 \$119.3	20	\$164
Boys to Men	\$21.0	00 \$352					\$140.00		\$300.00			\$25.0		
Lift		\$81.0				\$87.00	\$30.20		\$472.00			\$42.3		
Progressive Reco	\$27.0	1 1512 00			\$59.90	\$89.00	\$23.00		\$123.74	\$101.00 \$88.00		\$30.0		
	very \$422	.52 \$329.3		e 110 FT	\$56.17	\$32.20	\$18.70		\$24.81	\$86.61				
ACTIVITIES	\$62.0			\$446.57	\$385.43	\$326,19	\$192.66		\$435.04	\$278.70				
RCM	402.0	\$141.0	00		\$157.00				\$144.00		\$100.8	\$03.0	00	
Spiritual Retreat	ANSING MARK	INTERNATION CONTRACTOR			\$157.00	\$648.89			\$1129.25	\$120.00		-		
110-110-01-00 CO2++00 CO2++0017	and the second	\$435.9	10	AND A CALLER ST	ANTI ALL CONTRACTOR	PROPERTY AND ADDRESS OF	TRESTER CHEMINE TO STREET	10000						
Total Income	\$707.1	18			ACTURE PORT PORT PORT	PART SPACE AND CALCE	SECONDECTION OF	199					1	
	Concepted -	\$1745	01 \$720.49	\$825.03	\$1162,68	\$1575.45	\$831.51	\$0.00	\$3007.19					
Home Group Literal First Ocala	ure Order								\$3007.18	\$1232.20	\$508.54	\$416.26	\$0.00	\$125
		6 \$140.44												
Reach for Recovery New Beginnings	\$35.00		\$105.05	\$90.04										
Summerfield	the state of the s	\$105.18	\$ \$11.98	\$4.06										
Boys to Men	ANR ST.											a second second		
Lift	10000		\$38.52	\$129.53										
Progressive Recover	\$50.36		\$11.02	100 70										
A Clean Slate	y \$110.75	\$108.82		\$20.79 \$114.49										
Spiritual Principles				\$114.49										
Home Group Total	\$331.47													
Subcommittee Literat	4551.47 Ure	\$363.16	\$247.17	\$358.91	\$0.00	\$556.55				Lances Story				
Benind the Walls	Stand Stand					\$000.00	\$486.69		\$1119.25	\$387.55		\$540.08	3	\$439
HAI														
PR					\$233,05									
Literature Order	\$682.68	C 200 10		1		Construct interest Construct	and and a state of the state of							
	4002.00	\$363.16	\$247.17	\$358.85	\$233.05	\$558.55	\$486.69		\$1119.25	\$387.55	\$702.01	\$302.69		
Expenses											0102.01	\$302.08		\$543
Literature Order														
Secretary (35.00)	\$682.68	\$767.50	\$510.76	\$705.87	\$1352.68	\$838.16	\$1385.20						101120120000	
Treasurer (15.00)	\$9.00	\$16.30				\$7.25	01000.20		\$1388.18	\$672.27	\$817.36			
Storage (71.89)		\$13.90								\$7.00	\$10.00			
Activities (129.00)	\$130.00	\$69.53	\$69.53	\$69.53	\$71.21		\$71.21	\$71.21	\$71.21	\$71.21	\$71.21	\$71.21		2
Meeting Lists	\$150.00	\$258.00				\$129.00	\$387.00	\$108.30		\$650.00	\$120.00	\$71.21		
DO	\$30.00		\$60.00			\$120.00	\$80.00	\$60.00	\$60.00		\$80.00	\$60.00		
R	\$30.00									CONSIGNATION OF		400.00		-
			\$171.09		\$66.95	\$30.00	\$74.01					1000000000		
lebsite				\$265.00										
O Box			\$192.00											
CM	\$340.00			\$340.00	\$340.00			\$680.00				\$176.48		
licy	1													
tivities Rent						075.05	-	875.00						
SC Rent	1	1	\$70.00			\$75.00	\$1957.42	\$75.00 \$2380.67		1400.48		\$207.00		
btotal	\$1191.68	\$ \$1125.2	\$1073.38	\$1380.40	\$1830.84	\$1199.41	\$1857.42	\$2500.01	3	1400.40		\$307.69	\$0.00	\$13847
	1			C1000 00			\$1950.00	\$1950.00						
O Donation	\$300.00			\$1000.00			\$850.00	\$650.00						
C Donation		1		\$500.00										
						\$1199.41	\$8514.84		\$1517.37	\$1400.48	\$1078.57	\$1068.57		\$18276
Expenses	\$1491.68	\$1125.23	1	\$2880.40		41100,41								- I ORIO
				ea002.02	\$4388.85	\$2688.32	\$3467.56	\$5429.58	\$2895.05	\$2675.81	\$2543.85	\$2457.96		
inning Balance	3082.68	\$2099.84	AFF OCIE .	\$3902.06	41000100	2125,74	\$1118.20	\$1557.49	\$4126.44	\$1619.75	\$1200.55	\$959.34		
	1143.08	\$2108.17	4001.00			\$1199.41	\$1897.44	\$3519.51	\$1592.12	\$1400.48	\$1078.57	\$609.00		
	1491.68	\$1125.33	\$1010.00	92000,40		\$3614.65	\$2688.32	\$3467.56	\$5429.37	\$2895.05	\$3743.85 \$1600.00	\$2807.59 \$1600.00		
		\$3082.68	WE TOOLE	PLECOR		\$1800.00	\$1600.00	\$1600.00	\$1600.00	\$1600.00 \$1295.08	\$1075.81	\$1207.59		
ent Reserve (-) (\$1800) -		-\$1600.00	\$1000.00	1000.00	\$1000,00	\$2014.65	\$1088.32	\$1867.56	\$3829.32	\$1285,00	01010.01	41201.00		
		\$1482.68	\$499.84	605.54	\$2301.19									
												AND STORE OF STORE		
king Balance \$														
king Balance \$														
king Balance \$														

10.03

#### Florida Regional Service Committee Budget for June 1, 2025 to May 31, 2026

			Actual Expense	s		Budget	-
	••••				Passed	Proposed	Change in
	Note: The amounts stated in the proposed upcoming budget unrestricted	Previous	Previous	Current	Current	Upcoming	Previous to
	contributions are estimates or projections based on past receivables and expenditures.	Fiscal Yr	Fiscal Yr	Fiscal Y-T-D	Fiscal Yr	Fiscal Yr	Upcoming
	expenditures.	6/22 - 5/23	6/23 - 5/24	6/24 - 12/24	6/24 - 5/25	6/25 - 5/26	\$
		SUMMARY					
	TOTAL FRSC ACTUAL/PROJECTED INCOME	89,125.91	80,297.70	42,141.14	78,000.00	73,500.00	(4,500.0
	TOTAL FRSC ACTUAL/PROJECTED EXPENSES	(86,569.87)	(87,010.08)	(36,969.19)	(124,167.00)	(121,653.00)	2,514.0
	NET CHANGE OVER (UNDER)	2,556.04	(6,712.38)	5,171.95	(46,167.00)	(48,153.00)	(1,986.0
	UNRESTRI	CTED CONTRIB	UTIONS				
	Hannah dan di Ananah da sa						
	Unrestricted Contributions	72 444 60	56 530 60	24.050.62	60,000,00	60.000.00	These er
	From Areas	73,114.68	56,529.60	34,950.63	60,000.00	60,000.00	These are
	From Groups	2,391.23	2,952.24	7,092.51	2,500.00	2,500.00	estimated
	From Members	1,120.00	1,579.86	98.00	500.00	1,000.00	amounts
	From Florida Regional Convention (FRC)	12,500.00	13,000.00	-	10,000.00	10,000.00	based pas
	From Southeastern Zonal Forum (SEZF) From FRNFG	-	300.00 100.00	-		-	actual donations
4005	Total Unrestricted Contributions	89,125.91	74,461.70	42,141.14	73,000.00	73,500.00	500.0
5100	FSS Revenue		Budget FS	S Only in year follo	wing WSC (March	25-27, 2027)	
5101	FSS Donations	-	81.00		-	-	
5105	FSS Food (Non-banquet)	-	-	-	-	-	
	FSS Saturday Morning Zonal Breakfast Tickets	-	770.00	-	-		Banquet
	FSS Saturday Night Banquet Tickets (50 x \$65/pp)	-	2,810.00	-	3,250.00	-	tickets sold
5108	FSS Friday Night Women in Service (WIS) Dinner tickets (35 x \$50/pp)	-	1,575.00	-	1,750.00	-	cost
	FSS Women in Service (WIS) Donations	-	160.00	-	-	-	
5110	FSS Women in Service (WIS) Merchandise Sales	-	440.00	-	-	-	
	Total FSS Revenue	-	5,836.00		5,000.00	-	(5,000.
5200	GSR Assembly Revenue		Budget GSR	Assembly ONLY in	year of WSC (Marc	h 13-14, 2026)	
5201	GSRA Donations	-	-	-	-	-	-
5202	GSRA Merchandise Sales	-	-	-	-	-	-
	Total GSR Assembly Revenue	-	-	-	-	-	-
	Total UNRESTRICTED CONTRIBUTIONS	89,125.91	80,297.70	42,141.14	78,000.00	73,500.00	(4,500.

	5000 CONTRIBUTIONS TO OTHERS						
50000	Contributions to Others						
50001	Contribution to NAWS	25,834.86	20,000.00	7,124.25		-	
50005	RSO Financial Assistance	-	-	3,508.67	-	-	-
	Total 5000 CONTRIBUTIONS TO OTHERS	25,834.86	20,000.00	10,632.92		-	-

			Actual Expense	25		Budget	
					Passed	Proposed	Change in
	Note: The amounts stated in the proposed upcoming budget unrestricted	Previous	Previous	Current	Current	Upcoming	Previous to
	contributions are estimates or projections based on past receivables and	Fiscal Yr	Fiscal Yr	Fiscal Y-T-D	Fiscal Yr	Fiscal Yr	Upcoming
	expenditures.	6/22 - 5/23	6/23 - 5/24	6/24 - 12/24	6/24 - 5/25	6/25 - 5/26	
	55000	REGIONAL EV	ENTS				
56000	Florida Service Symposium (FSS) Costs		Budget FS	S Only in year followi	ng WSC (March	25-27 <u>, 2027)</u>	
56001	FSS Hotel Deposits	-	-	-	-		-
	FSS Hotel Meeting Space	-	4,402.00	-	-		-
56003	FSS GSR Paid Room Nights (100 room nights x \$165/night)	-	6,796.22	-	16,500.00		(16,500.00)
56004	FSS Admin Travel & Lodging	-	2,088.47	-	-		-
	FSS Travel & Lodging Assistance	-	636.00	-	-		
	FSS Speaker Travel & Lodging	-	318.00	-	-		-
	FSS Professionals CEUs	-	150.00	-	-		-
56008	FSS Professionals Meals	-	-	-	-		-
56009	FSS Speaker Meals	-	-	-	-		-
	FSS Coffee	-	1,740.40	-	4,500.00		(4,500.00)
	FSS Friday WIS Dinner Food (35 x \$50/pp)	-	2,105.12	-	1,750.00		(1,750.00)
	FSS Saturday SEZF Breakfast Food	-	818.40	-	-		-
	FSS Saturday Banquet Food (50 x \$65/pp)	-	3,043.34	-	3,250.00		(3,250.00)
	FSS Entertainment & Hotel Rental Costs	-	-	-	-		-
	FSS Audio/Visual (AV) Equipment/Hardware Rental (Wi-fi)	-	-	-	2,000.00		(2,000.00)
	FSS Merchant Fees (Shopify/PayPal)	-	-	-	_,		-
	FSS WIS Merchant Fees (Shopify/PayPal)	-	352.79	-	-		-
	FSS WIS Merchandise & Supplies	-	24.39	-	-		-
	FSS Merchandise	-	505.20	-	-		-
	FSS Literature	-	-	-	300.00		(300.00)
	FSS Correspondence & Mailing	-	-	-	900.00		(900.00)
	FSS Copies & Printing	32.70	224.94	-	2,000.00		(2,000.00)
	FSS Supplies	-	817.20	_	2,000.00		(2,000.00)
50025	Total Florida Service Symposium (FSS) Costs	32.70	24,022.47		31,200.00		(31,200.00)
56500	GSR Assembly (GSRA) Costs		Budget GSR	Assembly ONLY in ye	ar of WSC (Mare	h 13-14 2026)	
	GSRA Hotel Meeting Space & Coffee	427.70	-	-	-	2,000.00	2,000.00
	GSRA GSR Paid Room Nights (62 room nights x \$175/night)	9,792.28	_	_		10,850.00	10,850.00
	GSRA Travel & Lodging Assistance	5,752.20				1,000.00	1,000.00
	GSRA Audio/Visiual (AV) Equipment/Hardware Rental (Wi-fi)					1,000.00	1,000.00
	GSRA Conference Agenda Report (CAR) Workshops				-		
	GSRA Conference Agenda Report (CAR) Workshops	56.84	_	-	-	_	-
56507	GSRA Copies & Printing	102.45	-	-	-	-	
	GSRA Copies & Printing GSRA Supplies	102.45	-	-	-	300.00	300.00
50500	Total GSR Assembly (GSRA) Costs	10,527.76	-	-	-	14,150.00	14,150.00
	Total 55000 REGIONAL EVENTS	10,560.46	24,022.47		31,200.00	14,150.00	(17,050.00)
		10,500.40	24,022.4/	•	31,200.00	14,150.00	(17,050.00)

			Actual Expense	25		Budget	
	Note: The ensures stated in the exercised upcoming budget upgotisted				Passed	Proposed	Change in
	Note: The amounts stated in the proposed upcoming budget unrestricted	Previous	Previous	Current	Current	Upcoming	Previous to
	contributions are estimates or projections based on past receivables and	Fiscal Yr	Fiscal Yr	Fiscal Y-T-D	Fiscal Yr	Fiscal Yr	Upcoming
	expenditures.	6/22 - 5/23	6/23 - 5/24	6/24 - 12/24	6/24 - 5/25	6/25 - 5/26	
	60000 ADM	INISTRATIVE E	EXPENSES				
60101	Admin Travel to FRSC						
60101	Facilitator FRSC Per Diem	1,200.00	1,150.00	639.00	1,200.00	1,416.00	216.00
60102	Co-Facilitator FRSC Per Diem	1,050.00	1,159.00	639.00	1,200.00	1,416.00	216.00
60103	Secretary FRSC Per Diem	1,000.00	959.00	639.00	1,200.00	1,416.00	216.00
60104	Alternate Secretary FRSC Per Diem	1,000.00	959.00	214.00	1,200.00	1,416.00	216.00
60105	Treasurer FRSC Per Diem	1,000.00	1,000.00	639.00	1,200.00	1,416.00	216.00
60106	Alternate Treasurer FRSC Per Diem	1,200.00	1,200.00	225.00	1,200.00	1,416.00	216.00
	Total Admin Travel to FRSC	6,450.00	6,427.00	2,995.00	7,200.00	8,496.00	1,296.00
60150	Area Travel to FRSC						
60151	Stateside Area Travel Assistance (FRSC)	157.94	-	275.00	1,890.00	1,890.00	-
60152	Island Area Travel Assistance (FRSC)	-	-	-	4,200.00	3,500.00	(700.00)
60154	Bermuda Islands Area Travel Assistance (FRSC)	1,170.16	-	1,481.98	-	-	-
60155	Trinadad & Tribago Area Travel Assistance (FRSC)	-	-	-	-	-	-
	Total Area Travel to FRSC	1,328.10	-	1,756.98	6,090.00	5,390.00	(700.00)
60200	Admin Travel to Areas						
60201	Admin Area Support Travel	103.33	-	-	590.00	590.00	
60202	Admin Area Support Travel - Concensus Based Decision Making (CBDM)	-	-	-	750.00	750.00	-
	Total Admin Travel to Areas	103.33	-	-	1,340.00	1,340.00	-
60250	Admin Expenses						
	RSC Hotel Meeting Space & Coffee (5 x \$100/gal)	10,783.58	4,558.48	5,054.94	9,000.00	9,000.00	
	RSC Regional Function Events	- 10,785.58	4,558.46	5,054.54	5,000.00	3,000.00	
	Statewide Helpline (Twilio/YAP) (Split w/ SFRSC)	1,742.99	1,699.42	932.17	3,000.00	3,000.00	
	Statewide Helpline SFRSC Reimbursement	(1,262.95)	(565.54)	(991.49)	(1,500.00)	(1,500.00)	-
00234	Total Admin Expenses	11,263.62	5,692.36	4,995.62	10,500.00	10,500.00	-
60300	Secretary Expenses	11,203.02	5,052.50	4,555.02	10,500.00	10,500.00	_
60301		333.60	239.88		500.00	500.00	
	Secretary Minutes Printing & Mailing	245.99	194.33	76.43	500.00	500.00	
	Secretary Report Submission (Google docs)	-	-	-	240.00	240.00	-
	Secretary PDF Editing Software (Adobe)				240.00	240.00	
00504	Total Secretary Expenses	579.59	434.21	76.43	1,480.00	1,480.00	-
60350	Treasurer Expenses	575155		70.40	2,400.00	2,400.00	
	Treasurer Copies, Printing, & Supplies		51.81	42.29	30.00	50.00	20.00
	Treasurer Merchant Processing Fees (PayPal)	506.76	411.80	271.08	1,000.00	500.00	(500.00)
	Treasurer Software Subscription (QuickBooks Online)	1,010.00	1,070.00	675.00	1,200.00	1,200.00	-
00000	Total Treasurer Expenses	1,516.76	1,533.61	988.37	2,230.00	1,750.00	(480.00)
60500	Strategic Planning Meeting (SPM)	1,510.70	1,333.01	500.57	2,230.00	1,750.00	(400.00)
	SPM Room Rental		50.00	200.00	200.00	200.00	-
	SPM Food		113.81	173.95	200.00	200.00	-
	SPM Admin Travel (7 x \$50)	-	115.25	52.26	750.00	350.00	(400.00)
	SPM FD Travel (8 x \$50)	-	-	207.37	, 50.00	400.00	400.00
	SPM HRP Travel (5 x \$50)	-	132.50	180.90	250.00	250.00	-+00.00
	SPM RD/AD Travel (2 x \$50)	-	-	77.72	250.00	100.00	100.00
00500	Total Strategic Planning Meeting (SPM)		411.56	892.20	1,400.00	1,500.00	100.00
	Total 60000 ADMINISTRATIVE EXPENSES	21,241.40	14,498.74	11,704.60	30,240.00	30,456.00	216.00
		21,241.40	2-1,-30174	11,7 04100	30,240.00	30,130.00	210.00

			Actual Expense	25		Budget	
	Note: The amounts stated in the proposed upcoming budget unrestricted				Passed	Proposed	Change in
	contributions are estimates or projections based on past receivables and	Previous	Previous	Current	Current	Upcoming	Previous to
	expenditures.	Fiscal Yr	Fiscal Yr	Fiscal Y-T-D	Fiscal Yr	Fiscal Yr	Upcoming
	61000 FELLOWS	6/22 - 5/23	6/23 - 5/24	6/24 - 12/24	6/24 - 5/25	6/25 - 5/26	
	61000 FELLOWS		IEINT EAPEINSES	<b>b</b>			
	FD Travel to FRSC						
	FD Leader FRSC Per Diem	800.00	759.00	639.00	1,200.00	1,416.00	216.00
	FD Co-Leader FRSC Per Diem	1,350.00	1,000.00	639.00	1,200.00	1,416.00	216.00
	Corrections Coordinator FRSC Per Diem	1,000.00	-	-	1,200.00	1,416.00	216.00
61107	H&I Coordinator FRSC Per Diem Technology Coordinator FRSC Per Diem	1,200.00 893.26	200.00 1,200.00	225.00 439.00	1,200.00 1,200.00	1,416.00 1,416.00	216.00 216.00
	Technology Coordinator FRSC Per Diem	- 695.20	1,200.00	439.00 639.00	1,200.00	1,416.00	216.00
	PR Coordinator FRSC Per Diem	1,200.00	800.00	414.00	1,200.00	1,416.00	216.00
	PR Co-Coordinator FRSC Per Diem	200.00	-	-	1,200.00	1,416.00	216.00
	Total FD Travel to FRSC		4,959.00	2,995.00	9,600.00	11,328.00	1,728.00
61150	FD Travel to Areas	-		-			
61151	FD Leader Area Presentations Travel	-	262.90	-	300.00	300.00	-
61152	FD Co-Leader Area Presentations Travel	98.25	-	-	300.00	300.00	-
61153	Corrections Coordinator Area Presentations Travel	-	-	-	300.00	300.00	-
	H&I Coordinator Area Presentations Travel	-	-	-	300.00	300.00	-
	Technology Coordinator Area Presentations Travel	-	250.58	-	300.00	300.00	-
	PR Coordinator Area Presentations Travel	-	-	-	1,100.00	1,100.00	-
61157	Island Nation Travel (to Islands)	-	-	-	4,000.00	4,000.00	-
61200	FD Travel (for Members) Total FD Travel to Areas	98.25	513.48		6,600.00	6,600.00	-
	FD Workgroup Travel	113.05	120.65	-	1,500.00	1,500.00	
	Corrections Workgroup	-	-	93.80	-	600.00	600.00
	Technology Workgroup	24.30	111.22	544.04		-	-
	Total FD Travel (for Members)	137.35	231.87	637.84	1,500.00	2,100.00	600.00
61250	Fellowship Development Expenses						
61251	FD Copies, Printing, & Supplies	29.49	-	-	400.00	400.00	-
61252	FD Literature	-	-		-	-	-
61253	FD Events	-	-	100.64		-	-
C1000	Total Fellowship Development Expenses	29.49		100.64	400.00	400.00	-
61300		16.25	644.07			600.00	600.00
	Corrections Copies, Printing, & Supplies	46.35	641.97	181.81	-	600.00	600.00
	Corrections Correspondence & Mailing Corrections Behind the Walls (BTW) Literature	154.01	354.66	358.42	500.00 2,500.00	500.00 5,000.00	2,500.00
61305	Corrections Hope Rises (BTW) Literature			2,254.31	3,000.00	2,000.00	(1,000.00)
61306		-		2,234.31	120.00	2,000.00	(1,000.00)
	Corrections Events	-	-	-	-	-	-
	Corrections Training - FL Police Accreditation Coalition (FPAC)	-		-		1,650.00	1,650.00
	Total Corrections Expenses	200.36	996.63	2,794.54	6,120.00	9,870.00	3,750.00
61400	H&I Expenses						
61401	H&I Copies, Printing, & Supplies	-	-	-	-	30.00	30.00
61402	H&I Literature	104.45	-	-	-	200.00	200.00
61403	H&I Events	-		-	-	300.00	300.00
61450	Total H&I Expenses	104.45				530.00	530.00
	IT Expenses IT Copies, Printing, & Supplies	116.48	423.25	125.64		-	
	IT Copies, Printing, & Supplies IT Audio/Visual (AV) Equipment & Hardware Purchases	- 110.40	1,464.09	- 125.04	345.00	345.00	-
	IT Announcements (Twilio/YAP)	-	-	80.80	- 345.00	- 345.00	-
	IT Backup Processing (Updraft Plus)	-	-	-	42.00	42.00	-
	IT Data Storage (Amazon Web Services)	38.04	38.53	256.05	40.00	40.00	-
	IT Video Conference Calling (Zoom)	224.85	224.85	264.85	225.00	225.00	-
	IT Website Hosting Domain Management (Go Daddy)	-	-	-	75.00	75.00	-
	IT Website Plugin (WP Plugin Team)	-	-	-	250.00	250.00	-
	in website Flugin (we Flugin realit)		240.00	203.00	300.00	300.00	-
61459	IT Website Frogin (WF Flogin (early)	304.00	348.00	203.00			
61459 61460	IT Website Server (Linode) IT Wi-Fi (Mobile Beacon)	720.00	-	480.00	480.00	480.00	-
61459 61460 61461	IT Website Server (Linode) IT Wi-Fi (Mobile Beacon) Total IT Expenses	720.00	- 2,498.72		480.00 <b>1,757.00</b>	480.00 1,757.00	
61459 61460 61461 61500	IT Website Server (Linode) IT Wi-Fi (Mobile Beacon) Total IT Expenses Public Relations Expenses	720.00 1,403.37	2,498.72	480.00 1,410.34	1,757.00	1,757.00	
61459 61460 61461 61500 61501	IT Website Server (Linode) IT Wi-Fi (Mobile Beacon) Total IT Expenses Public Relations Expenses PR Copies, Printing, & Supplies	720.00 1,403.37	- <b>2,498.72</b> 25.99	480.00 1,410.34	1,757.00	1,757.00	-
61459 61460 61461 61500 61501 61502	IT Website Server (Linode) IT Wi-Fi (Mobile Beacon) Total IT Expenses Public Relations Expenses PR Copies, Printing, & Supplies PR Display Booth Maintenance	720.00 1,403.37 - -	- <b>2,498.72</b> 25.99 -	480.00 1,410.34 - 100.00	1,757.00 - -	1,757.00 - -	-
61459 61460 61461 61500 61501 61502 61504	IT Website Server (Linode) IT Wi-Fi (Mobile Beacon) Total IT Expenses Public Relations Expenses PR Copies, Printing, & Supplies PR Display Booth Maintenance PR Literature	720.00 1,403.37 - - 231.46	2,498.72 25.99 - 384.35	480.00 1,410.34 - 100.00 -	1,757.00 - - 2,000.00	1,757.00 - - 2,000.00	•
61459 61460 61461 61500 61501 61502 61504	IT Website Server (Linode) IT Wi-Fi (Mobile Beacon) Total IT Expenses Public Relations Expenses PR Copies, Printing, & Supplies PR Display Booth Maintenance PR Literature PR Events Travel	720.00 1,403.37 - - 231.46 -	2,498.72 25.99 - 384.35 755.50	480.00 1,410.34 - 100.00 - 666.55	1,757.00 - - 2,000.00 3,600.00	1,757.00 - - 2,000.00 3,600.00	-
61459 61460 61461 61500 61501 61502 61504	IT Website Server (Linode) IT Wi-Fi (Mobile Beacon) Total IT Expenses Public Relations Expenses PR Copies, Printing, & Supplies PR Display Booth Maintenance PR Literature	720.00 1,403.37 - - 231.46	2,498.72 25.99 - 384.35	480.00 1,410.34 - 100.00 -	1,757.00 - - 2,000.00	1,757.00 - - 2,000.00	-

				Actual Expense	25		Budget	
	Note: The amounts stated in the proposed upcomi contributions are estimates or projections based o expenditures.		Previous Fiscal Yr 6/22 - 5/23	Previous Fiscal Yr 6/23 - 5/24	Current Fiscal Y-T-D 6/24 - 12/24	Passed Current Fiscal Yr 6/24 - 5/25	Proposed Upcoming Fiscal Yr 6/25 - 5/26	Change in Previous to Upcoming
		62000 HUMAN	RESOURSE PA	NEL EXPENSES				
62100	HRP Travel to FRSC							
62101	HRP Leader 1 FRSC Per Diem		1,200.00	959.00	639.00	1,200.00	1,416.00	216.00
62102	HRP Guide 2 FRSC Per Diem		1,200.00	1,159.00	359.96	1,200.00	1,416.00	216.00
62103	HRP Member 3 FRSC Per Diem		600.00	1,000.00	639.00	1,200.00	1,416.00	216.00
62104	HRP Member 4 FRSC Per Diem		-	559.00	214.00	1,200.00	1,416.00	216.00
62105	HRP Member 5 FRSC Per Diem		-	600.00	639.00	1,200.00	1,416.00	216.00
		Total HRP Travel to FRSC	3,000.00	4,277.00	2,490.96	6,000.00	7,080.00	1,080.00
62150	HRP Travel Other							
62152	HRP Area Presentations Travel		-	-	-	250.00	250.00	
		<b>Total HRP Travel Other</b>	-	-		250.00	250.00	-
62250	HRP Expenses							
62251	HRP Copies & Supplies		250.92	-	271.78	1,200.00	1,200.00	÷
		Total HRP Expenses	250.92	-	271.78	1,200.00	1,200.00	-
	Total 62000 HUMAN RESOURSE PANEL EXPENSES		3,250.92	4,277.00	2,762.74	7,450.00	8,530.00	1,080.00

			Actual Expense	25		Budget	
	the state of the s				Passed	Proposed	Change in
	Note: The amounts stated in the proposed upcoming budget unrestricted	Previous	Previous	Current	Current	Upcoming	Previous to
	contributions are estimates or projections based on past receivables and	Fiscal Yr	Fiscal Yr	Fiscal Y-T-D	Fiscal Yr	Fiscal Yr	Upcoming
	expenditures.	6/22 - 5/23	6/23 - 5/24	6/24 - 12/24	6/24 - 5/25	6/25 - 5/26	
	63000 DE	ELEGATES EXP	ENSES				
63100	Delegate Travel to FRSC						
63101	Regional Delegate FRSC Per Diem	3,797.25	1,159.00	639.00	1,200.00	1,416.00	216.00
63102	Alternate Delegate FRSC Per Diem	960.00	959.00	639.00	1,200.00	1,416.00	216.00
	Total Delegate Travel to FRSC	4,757.25	2,118.00	1,278.00	2,400.00	2,832.00	432.00
63150	Delegate Travel to Areas						
63151	Delegates Area Workshops Travel	1,312.78	198.00	-	1,500.00	1,500.00	-
	Total Delegate Travel to Areas	1,312.78	198.00	-	1,500.00	1,500.00	-
63250	Delegates Expenses						
63251	Delegates Copies, Printing, & Supplies	455.88	39.16	-	800.00	800.00	-
63252	Delegates Webinars	-	-	-	-		-
63255	SEZF Donation (\$3k/3yr cycle)	-	1,500.00	-	1,000.00	1,200.00	200.00
	Total Delegates Expenses	455.88	1,539.16		1,800.00	2,000.00	200.00
63300	Delegates Travel to Southeast Zonal Forum (SEZF)						
63301	Delegates SEZF Travel	4,997.98	5,672.10	1,886.02	10,000.00	11,000.00	1,000.00
63302	Members SEZF Travel	-	2,008.10	-	2,500.00	2,500.00	-
	Total Delegates Travel to Southeast Zonal Forum (SEZF)	4,997.98	7,680.20	1,886.02	12,500.00	13,500.00	1,000.00
63350	Delegates Travel to World Service Conference (WSC)		WSC Tr	avel ONLY on confere	nce years (May	3-9, 2026 <u>)</u>	
63351	Delegates WSC Travel	3,138.10	-	-	5,500.00	6,500.00	1,000.00
63352	Delegates WSC Workshops Travel (2/yr)	2,172.25	2,310.97	-	-	4,000.00	4,000.00
	Total Delegates Travel to World Service Conference (WSC)	5,310.35	2,310.97	-	5,500.00	10,500.00	5,000.00
	Total 63000 DELEGATES EXPENSES	16,834.24	13,846.33	3,164.02	23,700.00	30,332.00	6,632.00
		00 500 07	07.010.00	26.050.10	124 167 00	121 (52 00	(2 514 60)
	TOTAL EXPENDITURES	86,569.87	87,010.08	36,969.19	124,167.00	121,653.00	(2,514.00)

#### February 2025 RCM Report

#### ALL MEMBERS ARE WELCOME TO ATTEND RSC Weekend!!! If you would like to attend RSC Weekend, please contact Trina 352-512-4919

**RSC** starts on the 3rd Saturday of every other month at 9am-5pm and Sunday 9am-5pm in Orlando, FL. Our next RSC will be March 14-16, 2025. In January '25, there were 16 Areas present at RSC out of 21 Areas.

The RSC Weekend Agenda will now be attached to this RCM Report along with RSC public minutes. Agenda: <u>https://naflorida.org/rscagenda/</u> (Minutes to follow)

\*If you would like to attend **FD (Saturday)** virtually, click this link - <u>Join Fellowship Development</u> <u>virtually</u> or go to <u>https://naflorida.org/rsc/</u> and click the Join Fellowship Development link \*If you would like to attend **RSC (Sunday)** virtually, click this link <u>Join RSC Business virtually</u> or go to <u>https://naflorida.org/rsc/</u> and click the Join RSC Business virtually link

#### Open Forum

See attached report

#### Secretary Report

See attached report - seeking Alternate Secretary!

#### Admin Report

See attached report- Admin consensus was made to redact 10th concept redress from September 2024 minutes.

#### Fellowship Development

A live interactive polling session was conducted to prioritize discussion topics using Slides with Friends. Attendees used QR codes to participate in the voting, and live results were displayed on the screen and Zoom. Some playful shenanigans and sound effects were part of the process.

Top Discussion Priorities:

- 1. Insurance for NA Groups
- 2. Increasing Participation in Service
- 3. Respect and Conduct During Area Meetings
- 4. Handling Personal Grievances at the Area Level
- 5. Sustaining Service When Trusted Servant Positions Are Vacant

#### Issue Discussion Topic

#### #1 = Term length for RCM

Feedback: Many members shared that one year for RCM1 and one year for RCM2, respectively, is too short. Groups shared their suggestion to implement two year terms for each position, with some areas having a three-rcm system in place. Some members had concerns about the lack of willingness and difficulty filling positions.

#2 = HRP Volunteer Pool Discussion

Feedback: Concerns were raised about the low participation in the HRP volunteer pool, with some members feeling that HRP does not actively reach out to applicants. There was a discussion on ways to revitalize the HRP process in order to engage more members. Suggestions for improvement included better outreach and promotion of available positions, encouraging past trusted servants to mentor new volunteers, and providing clear expectations and training for applicants.

#3 = Zonal Representation at the World Service Conference (WSC)-Discussion on whether the

Florida Region should transition to zonal representation at WSC instead of sending individual RDs. Feedback: It was noted that some regions outside the U.S. already use zonal delegates, which could potentially reduce the number of Regional Delegates (RDs) at the World Service Conference (WSC). Members agreed that further research is needed before making any decisions. #4= H&I Participation by Members Under 18-A 16-year-old member with a year clean expressed a desire to participate in H&I service, but facility policies require volunteers to be 18 or older. Feedback: Public Relations (PR) could engage facilities to discuss the value of allowing younger

members to share their experience. Exploring alternative ways the member could contribute, such as mentoring younger addicts outside of facilities.

#5 = RSO Narcotics Anonymous Games- RSO hosted a game session using custom Narcotics Anonymous-themed bingo incorporating steps, traditions, and literature. The winning phrase was "FREEDOM," leading to Braveheart-style cheers from participants.

#6= Hybrid Attendance for Elected Positions-Some areas are requiring elected trusted servants (such as RCMs) to attend meetings in person, rather than via Zoom.

Feedback: Some members emphasized the importance of hybrid options to accommodate health and accessibility needs, while others felt in-person presence fosters better engagement and communication. However, technology issues, such as poor audio, video clarity, and connectivity, were seen as barriers. Suggestions included investing in better microphones and technology to improve hybrid meeting quality, clarifying what "present" means (e.g., whether Zoom counts), and maintaining hybrid options while encouraging in-person attendance.

#### **Public Relations Resource Coordinator Report**

See attached report - Regional and Zonal and World level meetings are held periodically on virtual platform, see report for more info

#### **Technology Resource Coordinator Report**

See attached report- Anthony L elected as Technology Alternate Resource Coordinator!

#### **RD/AD Report**

See attached report- Suggests subscribing to NAWS newsletter https://www.na.org/?ID=reports-nawsnews-nawsmain-m

The Florida Region had 114 groups participate in the Interim CAR survey, out of approximately 400 groups. We have also put in the amendment for motion 1 (made by Forest Area) and are waiting for the co fac to reach back out to us to make it conference ready. We have just received the amendments for motions 6 & 7 and Carlos, and I will discuss them and decide if we will support them or stick with the original votes that came from the groups, then only ask for a bit more time for amendments.

HRP Report See attached report

#### H&I Resource Coordinator Report (See also: Corrections Coordinator Report)

See attached report

#### **RSO Board**

See attached report- New Literature: Survival Kit boxed book set now available.RSO board welcomes you to come and visit our office Monday to Thursday 8:00 AM to 3:00 PM and see the office and some of the specialty items. 2222 South Combee Rd.Lakeland, Florida

#### FRC Board

See attached report

#### Area Happenings/Other Announcements (Minutes has flyers!)

Bay Area: See bascna.org/events

Bermuda: Planning a 2026 convention

Coquina Coast: Heartbeat of Sponsorship Workshop and Dessert Contest February 15, 2025 3PM 1520 S Daytona Avenue Flagler Beach, FL

First Coast: First Coast Anniversary - Feb 15 - Dinner/Potluck@ 5; Speakers @ 6; Dance 7-9; Fellowship Hall of St John's Presbyterian Church - 4275 Herschel St Jax FL

Forest: **We had 100% participation in the CAR survey!** Activities subcommittee 2/15 "Eat Your Heart Out" Campout fundraiser, First Ocala home group Annual Speaker Jam 2/22 Greater Orlando:

-42nd Anniversary of the Greater Orlando Area. Feb 15 2025 at the Winter Park Community Center. 7pm-Midnight. \$20 per ticket.

-Fundraising Softball Tournament. Mar 1 2025 at Lake Fairview Park. Starts at 8am and registration is \$30 per person.

-SWOI Field Day. Mar 23 2025 at Candyland Park. 10am-4pm, \$5 suggested donation. There will be kickball, cornhole, meetings, food and drinks.

Heartland: Speaker Jam February 8,2025 12pm-5pm, 111 Ave. R NE , Winter Haven Palm Coast: Bingo Night on February 22nd

Recovery Coast: Unity Day is February 15, 2025 at 9426 Little Road New Port Richey FL 34654 Serenity: ECCNA is having a fundraiser in Vero on March 15th.

Sun Coast: Work Steps or Die - February 15th. Workshop, speakers, lunch, also Chili Cook Off - TBD See website for updates.

Tampa Fun Coast:Women's Spiritual Retreat March 28-30, Men's Spiritual Retreat May 2-4, We still have 40th anniversary convention merchandise for sale.

Treasure Coast: Christmas Spaghetti Dinner and Speaker Jam Fundraiser on Feb 8th from 2-6 pm for our area's upcoming convention that will be held October 3rd-5th. A Scavenger Hunt and dinner, hosted by our activities committee on Feb 22nd from 12-6 pm, and our annual Serenity in the Swamp campout on March 7-9th.

#### **Open Positions**

Volunteer! All NA members of the Florida Region are encouraged to fill out a Human Resource Panel volunteer form at naflorida.org/hrpform to be added to the HRP's pool of volunteers.

Alternate Secretary - 3 years clean time, 4-year commitment (2 as alternate and 2 as Secretary) Technology Resource Coordinator – 4 years clean time, 2-year commitment

3 Technology Resource Panel Members - up to 2 panel members with 4 years clean time, 2-year commitment and 1 interim panel member with 1 year clean, 1-year commitment

2 Human Resource Panel Members - 8 years clean time, 2-year commitment

Please refer to our Guide for full qualifications and responsibilities for each open position; go to https://naflorida.org/na-resources/, under Regional Service Committee, and click Guide to Florida Regional Service.

RSO Board is looking to fill 1 open RSC elect positions. Please email Roger S. at roger4506@gmail.com for full qualifications and to set up your initial interview with the RSO board before your interview with HRP.

#### PLEASE READ THESE PROPOSALS- THEY NEED TO BE SENT BACK TO HOME GROUPS FOR VOTING- BUDGET ATTACHED WITH REGION MINUTES

Proposal Number: 2025-01-01 Maker: Admin Body Proposal: To pass the 2025-2026 Budget Intent: To have a working budget Financial Impact: \$121,653.00 in budgeted expenses. See Budget.

Proposal: 2025-01-003

Maker: First Coast Area; HRP

Proposal: To eliminate the Florida Service Symposium as an FRSC hosted event. For the Florida Regional Service Committee to no longer host the Florida Service Symposium and to remove all references in the Guide to Florida Regional Service.

Intent: To let go of the FSS with the hopes that this would allow the Southeast Zonal Forum or another Region/Zone to assume the hosting responsibilities for this event as this will free up a large portion of our funds.

Rationale: The Florida Regional Service Committee inaugurated the Florida Service Symposium in 2005 and has hosted this event every other year since. Except for 2021 all were held in person. The event has always been provided to members at no cost. We have interacted directly with the medical field, treatment industry, the Department of Corrections, Law Enforcement, the legal system, and government officials to name a few. The Florida Service Symposium was the first event of its kind, attracted NA members from around the world, brought trusted servants of our fellowship together from coffee makers to World Board members. For 20 years the Florida Service Symposium has continued to fulfill its goal of becoming a primary model for trusted service training and all levels of service by providing cutting edge training not typically found elsewhere in our fellowship; communicating NA World Service strategic plans, initiatives, and current projects. We have fulfilled our mission and become a model for similar events now active throughout the world. Because there are now several similar events presented by adjacent zones the Florida Service Symposium is no longer a priority event for the World Board and NA World Service staff. The Florida Service Symposium has become expensive to host and the pandemic has made in-person events less well attended by professionals and members alike. Hotels, meeting space, food & beverage costs, travel costs, and declining donations have made this event cost prohibitive.

Financial Impact:

The FRSC would have up to \$31,200 to not only assist in other similar events but have more funding available for assistance to areas and perhaps additional donations to support NA World Services.

Spiritual Impact:

Letting go of the Florida Service Symposium would have a positive spiritual impact by allowing us to recognize our place in the fellowship as a whole and would allow others to benefit, grow, and have the first-hand experience that Higher Power has allowed us to have for the last 20 years.

#### Meeting Minutes for the Policy/Guideline Sub Committee

Date of Meeting: February 1, 2025

Meeting Time: 1:30pm

Attendees: Charles D, Sylvie, Kim, Josh D, and Chris G

Chris opened the meeting at 1:30pm with the Serenity Prayer

Sylvie read the 12 Traditions & 12 Concepts of Service

#### New Business and Discussions

Motion 25-2 was made at the 1/12/25 area meeting. Homegroups will be voting their group conscience to approve adding language regarding the recently created "Assistant Secretary" position. Below is the proposed language from the Policy Subcommittee.

#### ASSISTANT SECRETARY:

1. Nominated (per the stated nomination process) and elected by the Forest Area Home Groups.

- 2. One (1) year clean time
- 3. General office or secretarial skills and some organizational ability.

4. A working knowledge of the Twelve Steps, Twelve Traditions of Narcotics Anonymous, Twelve Concepts, A Guide to local service, and a knowledge of the Forest Area Service Policy.

5. Six (6) months prior involvement in the service structure of NA

#### Responsibilities:

Assists the Secretary in all functions. This position is a two-year commitment. The first year is spent as Assistant Secretary, becoming familiar with the position, attending all FASC meetings and assisting the Secretary as needed. The Assistant Secretary will become Secretary in the second year of this commitment if he/she receives a priority vote of confidence of 2/3 majority. If this is not achieved, the Assistant Secretary can become a nominee for the position of Secretary. The purpose of this position is to prepare the Assistant Secretary to become Secretary.

Our subcommittee will be proposing a motion at the 2/9/25 area meeting for the above language to be approved by our home groups. This motion will be made to follow the intent of Motion 25-2.

Motion 25-1 made at the 1/12.25 area meeting is to approve Sylvie R as the Literature Distribution Officer. In our discussion, we discovered our current policy does not list the LDO position as part of the Forest Area Service Committee. Below are items 1 and 2 from Article III titled "The Executive Committee". We have added the LDO position as part of the Executive Committee. This change is a "housekeeping" correction.

## ARTICLE III. THE EXECUTIVE COMMITTEE

1. The FASC Executive Committee shall consist of a Chairperson, Vice-Chairperson, Treasurer, Sr. Regional Committee Member, Jr. Regional Committee Member, Secretary and Literature Distribution Officer.

2. Each member of the FASC Executive Committee may hold only one position on the Executive Committee but may serve as a member of a subcommittee, a GSR and may hold a subcommittee chairperson position.

A motion to split the Treasurer and LDO into two positions was made at the area meeting on 11/13/22. This was motion 22.49 and was passed by our home groups. The motion regarding Sylvie becoming the LDO is out of order. No more than 1 executive position can be held by an individual as stated in Article 3, item 2.

Sylvie reached out to Lyla, the alternate treasurer at region regarding the need to have our treasurer reports audited at the end of the year. To satisfy this requirement, we can select 1 or 2 people to review 1 treasurer's report from each quarter of last year. In their review, matching deposits and outgoing payments on the bank statement will be matched to the treasurer's report. Reviewing four of last year's treasurer reports will provide adequate assurance of the accuracy of our financial reports.

Charles mentioned as the IT Web Servant that a section on our area website has been created for short-term announcements. An example of these types of announcements would be to report a meeting not being held due to bad weather or a sub committee changing the time of a meeting time. Discussion is needed to create a process for announcements to be placed in the "Announcement Section" of our website.

Our policy subcommittee meets on the 1<sup>st</sup> Saturday of each month at 1:30pm by Zoom. We will be changing our next meeting to March 2, 2025, at 1:30pm by Zoom.

Chris G

Policy Subcommittee Chair

#### SECRETARY:

1. Nominated (per the stated nomination process) and elected by the Forest Area Home Groups.

2. One (1) year clean time

General office or secretarial skills and some organizational ability.

Shicy

4. A working knowledge of the Twelve Steps, Twelve Traditions of Narcotics Anonymous, Twelve Concepts, A Guide to local service, and a knowledge of the Forest Area Service Policy.

5. Six (6) months prior involvement in the service structure of NA

#### Responsibilities:

Has a good sense of order about business at FASC meetings. Drafts minutes to reflect the essence of what is conducted at the FASC meetings. Takes roll call at the FASC meetings. Gives a list of groups that have missed three (3) or more FASC meetings to the FASC Chair. Maintains a file system for all information generated by the FASC, including, as a record, motion forms, reports and correspondence for the FASC archives and makes those records available to NA members upon request, and in the manner prescribed by the committee. Types and distributes copies of minutes of the FASC meeting, by mail or hand delivery or email, to all participants within 14 days following the FASC meetings. Follows the FASC format and agenda in compiling minutes. Furnishes newly elected officers with whatever documents are required for the performance of their duties. Maintains record book in which the guidelines, special rules of order, standing rules, and minutes are entered, with any amendments to these documents properly recorded, and has the current record book on hand at every FASC meeting. Types and mails or emails the correspondence of the committee which is not a function proper to other officers or committees.

#### ASSISTANT SECRETARY:

1. Nominated (per the stated nomination process) and elected by the Forest Area Home Groups.

2. One (1) year clean time

Staples

3. General office or secretarial skills and some organizational ability.

4. A working knowledge of the Twelve Steps, Twelve Traditions of Narcotics Anonymous, Twelve Concepts, A Guide to local service, and a knowledge of the Forest Area Service Policy.

5. Six (6) months prior involvement in the service structure of NA

## **Responsibilities:**

Assists the Secretary in all functions. This position is a two-year commitment. The first year is spent as Assistant Secretary, becoming familiar with the position, attending all FASC meetings and assisting the Secretary as needed. The Assistant Secretary will become Secretary in the second year of this commitment if he/she receives a priority vote of confidence of 2/3 majority. If this is not achieved, the Assistant Secretary can become a nominee for the position of Secretary. The purpose of this position is to prepare the Assistant Secretary to become Secretary.

## **FASCNA H & I Report** February 2025

## **H&I Subcommittee**

1st Monday of Month @ 6:45pm 511 SE 3rd Street

## **Meetings:**

Day of Week	Facility
Monday	Phoenix House (Men)
Tuesday	SMA (Men) SMA (Women) Marion County Jail (Men) Marion County Jail (Women)
Wednesday	Phoenix House (Women) Vines Hospital
Thursday emotions and a memory of the second	SMA (Men) SMA (Women) Beacon Point (SMA)
Friday	.sejon
Saturday Saturday	SMA (Men) SMA (Women) open Beacon Point (SMA) - on hold

## FASCNA H & I Report

## Presentations This Month:

## 34

Presentation Attendees: 476 Subcommittee Attendees: 16

## **Open Commitments** Vice-chair and each street 9 Secretary Treatment Facility Coordinator Beacon Point SMA - Saturday SMA (women) - Saturday Needs: Applicants for Marion County Jail clearance (Men & Women) Women volunteers Notes: 3 new members attended subcommittee meeting Passed contact information for Behavioral Health in Wildwood to regional H&I coordinator • We need volunteers to fill open slots in our schedule, male & female Next H&I subcommittee meeting to be held on March 3, 2025



## Forest Area Public Relations/Phone line February 2025

Good afternoon we attended our monthly meeting at the Marion County Children's alliance, the main spotlight speakers were Donna Rioux from Morgans Meadows a program that uses the connection between horses and humans as a therapy tool, as well as Mayor Ben Marciano where he outlined the many projects around the city and highlight some of the programs that are available like the amnesty program that anyone suffering from substance abuse and is seeking help they can go to any of our law enforcement and they would take them to one of the Rehab facilities in the area. As well as a program named Bridging the Gap where connection can be made for people that are returning to society after incarceration, and the Healthy Ocala Initiative where we have submitted our information to be included into the Marion County Community Resource Directory. We had a conversation with the Mayor and he will be connecting us with his Public Information Officer so that we can get some of our Public Service Announcements out to the public. The next Alliance meeting will be held on March 5th at the Mary Sue Rich Center, and we will be attending the Community Council against substance abuse meeting on February 25<sup>th</sup> at the Mary Sue rich Center.

We attended the Zonal PR meeting on January 22<sup>nd</sup> where we continued discussions about what PR efforts that are happening in our Area and Region as well what events anyone is planning for PR week June 2025 we are actively seeking Ideas for an event so if any of our home groups have any Ideas please let us know. WE are actively collaborating with the North Carolina Region to put out a Newsletter once a quarter to providers and facilities that we have made contact with through our Florida Region Service Symposium invitations, for our part we have provided the Zone with our list of Providers here in Ocala that we invited to the Service Symposium as well as various PSA's that we are currently using for our PR presentations.

(members of our Zone are Alabama Northwest Florida, Bluegrass Appalachian, Carolina, Florida, Georgia, North Carolina, South Florida)



## Forest Area Public Relations/Phone line February 2025

We also attended the NAWS PR webinar on January 30 where we had discussions about how various Public Service Announcements are being used throughout our fellowship such as PSA's on TV, Radio, Billboards, on the back of store receipts like (Winn Dixie) Pharmacy bags, Bus Placards, Benches, and various other forms of Media. We also discussed some of the motivating factors for companies that would be willing to allow our PSA's, Tax Benefits, and showing their commitment to the fight against Substance abuse.

We have contacted the Rasmussen School of nursing here in Ocala and the College of Central Florida we will be providing a PR presentation for the nursing students before their clinical rotation, we are waiting for the clinical directors to set up the dates for these presentations We also have also contacted Taylor College, Marion Technical College, Institute for Accelerated RN success, and Ace Training solutions and are awaiting responses to provide them with presentations as well.

Our subcommittee is still exploring the possibility of presentations for the Heart of Florida Health system, the Probation Offices here in Ocala and Family Intervention Court and Drug Court, Teen Court as well as the Boys and Girls club here in Ocala and Dunnellon

Just a reminder PR is not just for the professional community it is also internal for our members because WE ARE ALL PR !!



## Forest Area Public Relations/Phone line February 2025

Our Helpline is operating as designed we had no missed calls from January 13<sup>th</sup> to February 7, 2025 we had 4 volunteer calls, 20 meeting look up calls and 0 meeting lookups via text and 0 meeting lookups via text I have attached a copy of the metrics for our calls with this report. We are always looking for volunteers if you would like to get into service here is your opportunity, Because WE ARE ALL PR !!

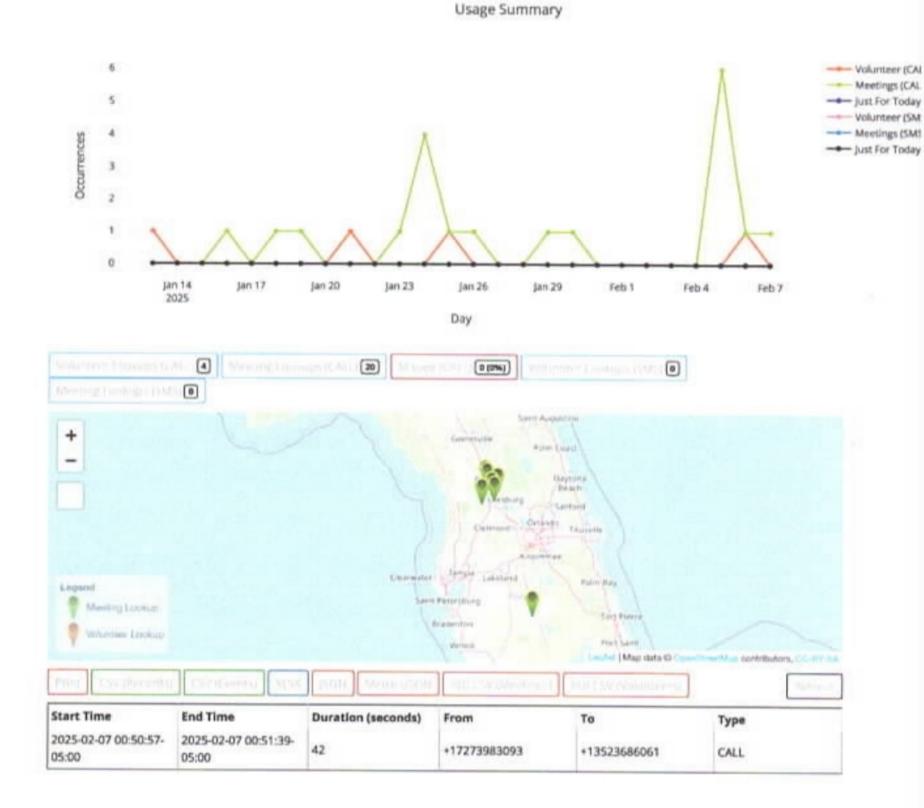
WE want to thank all of our volunteers for their endless work serving both our subcommittees. We meet the first Wednesday of the month a 7pm via zoom meeting address is 547 080 2313 PW 1953 All are welcome.

Thank you for allowing me to serve Charles D.

## Web Servant Report February 2025

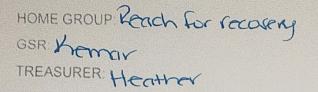
As Reported at our last area service meeting I sought out the help form our regional IT subcommittee to create an announcement menu item on our website, that a section on our area website has been created for short-term announcements. An example of these types of announcements would be to report a meeting not being held due to bad weather or a subcommittee changing the time of a meeting time. Discussion is needed to create the process for how announcements are to be placed in the "Announcement Section" of our website.

Thank you for allowing me to serve Charles D.



-					
2025-02-07 00:50:57- 05:00	2025-02-07 00:51:39- 05:00	42	+17273983093	+13523686061	CALL
2025-02-06 13:21:11- 05:00	2025-02-06 13:22:34- 05:00	82	+15184253381	+13523686061	CALL
2025-02-06 00:36:56- 05:00	2025-02-06 00:37:37- 05:00	41	+17273983093	+13523686061	CALL
2025-02-05 09:03:11- 05:00	2025-02-05 09:03:47- 05:00	36	+17273983093	+13523686061	CALL
2025-02-05 08:49:20- 05:00	2025-02-05 08:50:00- 05:00	39	+172739B3093	+13523686061	CALL
2025-02-05 08:48:40- 05:00	2025-02-05 08:49:15- 05:00	35	+17273983093	+13523686061	CALL
2025-02-05 08:41:58- 05:00	2025-02-05 08:42:48- 05:00	49	+17273983093	+13523686061	CALL
2025-02-05 08:05:42- 05:00	2025-02-05 08:06:25-	42	+17273983093	+13523686061	CALL
2025-02-05 07:56:53- 05:00	2025-02-05 07:57:38- 05:00	44	+17273983093	+13523686061	CALL
2025-01-30 10:01:08- 05:00	2025-01-30 10:01:42- 05:00	34	+17273983093	+13523686061	CALL
2025-01-29 08:07:28- 05:00	2025-01-29 08:08:10- 05:00	41	+17273983093	+13523686061	CALL
2025-01-26 10:56:02- 05:00	2025-01-26 10:56:42- 05:00	40	+17273983093	+13523686061	CALL
2025-01-25 12:23:03- 05:00	2025-01-25 12:24:53- 05:00	110	+13526384207	+13523686061	CALL
2025-01-25 01:11:53- 05:00	2025-01-25 01:12:41-	47	+17273983093	+13523686061	CALL
2025-01-24 17:22:17- 05:00	2025-01-24 17:22:59- 05:00	41	+13526482558	+13523686061	CALL
2025-01-24 17:20:53- 05:00	2025-01-24 17:21:53- 05:00	60	+13526482558	+13523686061	CALL
2025-01-24 13:07:03- 05:00	2025-01-24 13:07:46- 05:00	43	+17273983093	+13523686061	CALL
2025-01-24 13:02:07- 05:00	2025-01-24 13:03:02- 05:00	55	+17273983093	+13523686061	CALL
2025-01-23 16:47:55- 05:00	2025-01-23 16:49:54-05:00	118	+13528209854	+13523686061	CALL
2025-01-20 20:17:50- 05:00	2025-01-20 20:20:46- 05:00	175	+13522922986	+13523686061	CALL
2025-01-19 12:18:27- 05:00	2025-01-19 12:20:31- 05:00	124	+13523556000	+13523686061	CALL
2025-01-18 12:41:22- 05:00	2025-01-18 12:42:49- 05:00	86	+13522866801	+13523686061	CALL
2025-01-16 09:35:28- 05:00	2025-01-16 09:37:32- 05:00	123	+17273983093	+13523686061	CALL
2025-01-13 12:36:21- 05:00	2025-01-13 12:38:25-05:00	124	+16564447844	+13523686061	CALL

#### FASC GSR REPORT FORM



DATE: Feb 9,2025 ALT GSR: SECRETARY: Hayley

LOCATION	TIME	AVG. ATTENDANCE	AVG. NEWCOMERS
The meeting Place 1789 NEBH rd ccala A	mon, tues, wed, fri Spm	20-25	2
		a a su da cara cara cara a su a su anteres a su da cara a su a	
		a a pagana a na mana panana panana matang kanana na pana ana ana ana ana ana ana an	
¥			

AREA DONATION: \$123.

ANNIVERSARIES: Stephanic 4415

ANNOUNCEMENTS: NA

CONCERNS: NA "

HOME GROUP: LIFT GSR: Sylvie TREASURER: Desirce DATE: 2/9/25 ALT GSR: Amanda SECRETARY: Amanda

LOCATION	TIME	AVG. ATTENDANCE	AVG. NEWCOMERS
Cats Syn Cats Thurs	5pm + 6pm	12	8
Cate Thurs	5pm + t.pim 7pm + 8pm	11	0

AREA DONATION: 5 41

ANNIVERSARIES: Sandy Feb 20th

ANNOUNCEMENTS:

CONCERNS: NONC

HOME GROUP fummer field GSR Charles P TREASURER: They

DATE: 02/09/2025 ALT GSR: N/A

SECRETARY:

	LOCATION	TIME	AVG. ATTENDANCE	AVG. NEWCOMERS
-Try	ity Eutheran	730 - 830 pm		
- 1	1 11	7"- 830Pm	179	11
- 11	11	70-820 Pm	10-1	
	411-			
L				

AREA DONATION: \$132.00

ANNIVERSARIES:

none

ANNOUNCEMENTS:

none

CONCERNS:

none

HOME GROUP: Boys to Men GSR Kangk TREASURER: Bill T

DATE: 2-9-25 ALTGSR: Lerey SECRETARY: CAUCKR

LOCATION	TIME	AVG. ATTENDANCE	AVG. NEWCOMERS
Saint Marts	10 70 1130	25	1

AREA DONATION: 263,60

ANNIVERSARIES:

ANNOUNCEMENTS: SRC Flyer

CONCERNS:

FASC GSR REPORT FORM

HOME GROUP: Progressin Recorder | DATE: 2-9-25 GSR: Christ AL ALT GSR: NORM TREASURER: Christ J SECRETARY: Katye W.

LOCATION	TIME	AVG. ATTENDANCE	AVG, NEWCOMERS
Dunnelion Presbylerian	M.W.F. TPM-SIPH	e	
	Tu, Th- 750pm - 8:3	opin	
	Jun- For Zoom	- 13	1
	SAT IOAM-11AM		

AREA DONATION: 405.93 Librature De

None

ANNOUNCEMENTS:

None

CONCERNS: None

## **FASC MOTION SHEET**

MOTION # <u>45</u> 9

MAKER OF MOTION: Policy Subcomments

SECONDED BY: Reach

**MOTION:** 

To CHASSIFY the LiterAture Distribution Officer AS A non-executive Committee member.

To FACILITATE Filling Aven Positions

TRADITIONS: 1, 5,9CONCEPTS:  $1 \neq 9$ 

## BOYS TO MEN HOMEGROUP OF NA

## PRESENTS

# 7 YEAR CELEBRATION!



## Saturday, March 1st Noon-4p, 1789 NE 8th Rd, Ocala FL 34470

Free event! All are welcome!