

April Minutes
Florida Region Regional Service Committee (RSC)
Sunday April 27, 2025 - 7:00 PM-8:00 PM

ROLL CALL: 8 Attendees; 6 Voting Members; 2 Non-Voting Members

8 Voting: Bonnie (Region Chair), Ingrid (Region Vice Chair), Rosemary H. (Treasurer), Susan F. (Convention Chair), Wendell O. (Outreach Chair), and Debra D. (Website Chair)

2 Non-Voting: Doug (Fl Region Virtual Coordinator) and Joann G. (Nar-Anon Member)

CALL TO ORDER

The Chairperson opened the meeting with The Serenity Prayer which was read by all members. The Twelve Traditions were read by Rosemary H., and Twelve Concepts were read by Debra D.

APPROVAL OF MINUTES:

Rosemary H. made a motion to approve February 2, 2025, minutes and Wendell O. seconded. The minutes passed unanimously.

OFFICER REPORTS

CHAIRPERSON'S VICE CHAIRPERSON'S REPORTS: (Bonnie & Ingrid)

Bonnie mentioned there were not many people attending and Yvette B. is attending the 2025 World Service Conference (WSC).

TREASURERS REPORT: (Rosemary H.)

The current bank balance is \$1,529.74 which includes transactions from March and April. There was \$750 received from donations/contributions and expenses of \$114.36. Also, a huge reduction in monthly expenses was due to the efforts of Faye with the Helpline. She was able to negotiate migrating to another system offered called eVoice for the low cost of \$14 per month with the same required functionality to support our outreach. This was a reduction of \$47.60 per month.

DELEGATE'S AND ALTERNATE DELEGATE REPORTS: (Yvette B.)

Absent attending the 2025 World Service Conference (WSC)

ASR - BAY AREA REPORT: (Marguerite)

Absent - no report received

COMMITTEE REPORTS

CONVENTION REPORT: (Susan F.)

The committee is meeting every two weeks. The year will be an **ONE DAY ONLY** event. There are six (6) members. The theme is "Envision Serenity". We are working to complete the agenda asking for speaker volunteers, planning workshops with games and stations to encourage interaction. The registration fee is \$30 advanced and \$35 at the door.

WEBSITE REPORT: (Debra D.)

The committee has received a letter of willingness for the webmaster position once the website is migrated to the new technology of WordPress. Another member has offered to assist with the legacy website updates until the website is moved into production. The committee meets on the 3rd Wednesday of the month, contact Debra for the Zoom Meeting Information if interested in participating.

OUTREACH REPORT: (Wendell O.)

The committee meets on the 2nd Wednesday of every month. There are five (5) consistent members and a designated secretary.

HELPLINE REPORT: (Faye W.)

Absent - no report received

NEW BUSINESS**Open Regional Position – Secretary**

A position description can be found in the Florida Region Guideline (FLRG).

WSO Financial Health

The World Service Office Financial Health Meter for April showed they received \$25,500 and still needed \$9,500.

A request was made to add all the committee monthly reoccurring meetings to the existing 2024-2025 Region Schedule. Rosemary H. will work to update the calendar for the remaining monthly 2025 and as well as the 2025-2026 Region Schedule.

ANNOUNCEMENTS

- FL Region Virtual Assembly Meeting, Sunday, June 8 Time: 7-8:30pm
- FRCNA XLIII, Rosen Plaza, 9840 International Drive, Orlando, July 5, 2025

MOTION TO ADJOURN:

A motion to adjourn was proposed by Rosemary and seconded by Bonnie. It passed unanimously. The meeting closed at 8:00 PM with the Serenity Prayer.

PREPARED BY: INGRID M./ROSEMARY H.
2025Apr27_RSC_TreasuryRpt