

<u>MOTION #</u>	<u>PASSED ON</u>	<u>POLICY CHANGES NOT INCLUDED ON LAST APPROVED RSC POLICY GUIDELINES (AUGUST – 2007)</u>	<u>AFFECTED SECTIONS</u>
01-08-07	08-19-07	Change the dates of the GSR Assembly and three CAR Workshops to be in accordance with the new regional meeting dates .	<p><i>The GSR Assembly and the CAR Workshop:</i> VI: D 7 a Page 18 From February To January VI: D 7 b Page 18 From December To January VI: D 8 a Page 18 From April To March VI: D 8 b Page 18 From February To March.</p>
02-08-07	08-19-07	<p>a) To change FROM XII G 8 a & b Page 47: Preliminary budgets are prepared by the CFO of the SFRC Board and are submitted to the Host Committee for input. The Host Committee and the CFO will then work together so that the CFO can submit a budget to the BOD for final approval. This final budget will include Host Committee income and expenses as well as BOD expenses. The final budget will be voted on by the Board at its October meeting.</p> <p>a) After the Board has approved the final budget, it will then be submitted to the RSC in December, for final approval no later than the December RSC. Once the budgets have been approved by the RSC, any requests for funds by the Host Committee that fall within the approved budget will automatically be paid by either the CFO or the Host Committee Treasurer, assuming funds are available. Any requests for funds that include the signing of any contracts must be submitted to the BOD in ample time for the Board to review the contract for any legal issues. Any requests by the Host Committee to go above any line item in the budget, or for any items which are not in the budget, must be approved by the BOD as a whole based upon the recommendation of the CFO.</p> <p>a) To change TO XII G 8 a & b Page 47: Preliminary budgets are prepared by the CFO of the SFRC Board and are submitted to the Host Committee for input. The Host Committee and the CFO will then work together so that the CFO can submit a budget to the BOD for final approval. This final budget will include Host Committee income and expenses as well as BOD expenses. The final budget will be voted on by the Board at its November meeting.</p> <p>b) After the Board has approved the final budget, it will then be submitted to the RSC in January, for final approval no later than the December RSC. Once the budgets have been approved by the RSC, any requests for funds by</p>	<p><i>SFRCNA :</i> XII G 8 a From October to November XII G 8 b From October to November and From December to January.</p>

		the Host Committee that fall within the approved budget will automatically be paid by either the CFO or the Host Committee Treasurer, assuming funds are available. Any requests for funds that include the signing of any contracts must be submitted to the BOD in ample time for the Board to review the contract for any legal issues. Any requests by the Host Committee to go above any line item in the budget, or for any items which are not in the budget, must be approved by the BOD as a whole based upon the recommendation of the CFO	
03-08-07	08-19-07	To Change FROM XII 6 (i) Page 46 a) The Board will submit a complete annual financial report at the February RSC, as the fiscal year ends November 30. (6/99) b) To Change TO a) The Board will submit a complete annual financial report at the March RSC, as the fiscal year ends November 30. (6/99)	SFRCNA BOD: XII 6 (i) Page 46
04-08-07	08-19-07	To change FROM: The Board of Directors shall consist of eleven (11) members, all of whom are elected by the SFRSC, with the exception of the Host Committee Chair and Vice-Chair, who are elected by the B.O.D. In September , the Board will elect the following officers from among its members: President, Vice President, Secretary and Treasurer. Nominations for BOD members will be taken in the August RSC to be elected in the Oct. RSC. The BOD will adopt the Regional Travel Policy [VIII, C), a) & b)]. To change TO: The Board of Directors shall consist of eleven (11) members, all of whom are elected by the SFRSC, with the exception of the Host Committee Chair and Vice-Chair, who are elected by the B.O.D. In December , the Board will elect the following officers from among its members: President, Vice President, Secretary and Treasurer. Nominations for BOD members will be taken in the September RSC to be elected in the November RSC . The BOD will adopt the Regional Travel Policy [VIII, C), a) & b)]. INTENT: To bring Policy Back to the right dates these workshops will actually take place	SFRNA BOD
03-06-07	10-20-07	To change policy Sec H. page 54, Number 3. To change a direct mailing to an emailing via Blind Copy and mail via regular mail where email is unavailable INTENT: To provide an efficient and cost	Page 54, Number 3.

		effective means of Distribution of the registration flyers	
04-06-07	10-20-07	<p>To add to policy page 8 II G "All motions that change or initiate policy shall go back to Areas after the Admin committee has discussed it.</p> <p>INTENT: To give Members of the Region the ability to be a part of the decision making process</p>	Page 9 II, G #7 and that 7, 8 and 9 be renumbered.
04-10-07	10-21-07	<p>To Change P25 XII – Subcommittee Guidelines</p> <p>FROM:</p> <p>A. Activities</p> <p>4) Calendar's contents & Attachments</p> <p>a. Calendar shall include</p> <p>1) Any event given by an area or group to the South Florida Region or committee directly responsible to them.</p> <p>2) Any multi-day event given by any NA group, area or Region in the state of Florida.</p> <p>3) Any event of the South Atlantic Area</p> <p>TO: 4) Calendar may include</p> <p>1) Any event given by a area or group in the South Florida Region or Florida Region, or any committee directly responsible to them</p> <p>2) Not necessary (TO DELETE THIS NUMBER)</p> <p>3) Also not necessary as South atlantic is a member of the South Florida Region (ALSO DELETE THIS NUMBER)</p> <p>INTENT: Unity, spreading message of recovery and clean up.</p>	Page 25 XII – Subcommittee Guidelines