MEETING REPORT MAY 05, 2024

TEXT gold coast asc (with spaces) to 855-918-3505 to get <u>TEXT REMINDERS & NOTIFICATIONS</u>

You may also subscribe using this short link https://slkt.io/CYOG

<u>OPEN FORUM:</u> Any member may address the Area Service Committee. You must email <u>secretary@goldcoastna.org</u> if you would like to have it included in the Meeting Report.

GROUP REPORTS & FLYERS: Group announcements and reports are made during *Roll Call* and should be emailed to secretary@goldcoastna.org to be included in the Meeting Report.

If your group is distributing a flier, please email it to webinfo@goldcoastna.org to have it posted on the area website. (If any related facility or outside entity is mentioned, a disclaimer must be conspicuously placed stating that "NA is not affiliated with [name of related facility or outside enterprise]" and an approved NA logo must also be present on the form or page.)

MOTIONS/ NEW BUSINESS: BLANK MOTION FORMS are found at https://goldcoastna.org/resources and MUST be submitted to the ASC Secretary PRIOR to the start of new business. You may also email the motion to secretary@goldcoastna.org.

It is suggested that all motions relating to Area Policy be presented at this meeting or to the Policy Subcommittee prior to submission for ASC consideration. The POLICY SUBCOMMITTEE meets at 11:00 AM prior to the ASC meeting.

ASC ADMIN & NEW GSR ORIENTATION: ALL SUBCOMMITTEE CHAIRPERSONS meet with the ASC Vice Chair at 12 Noon prior to the Area Service Committee meeting.

If you are a NEW GSR or ALT GSR, you should meet with the Policy Subcommittee Chair at 12:30 PM prior to the Area Service Committee meeting.

<u>USE ONLINE FORM FOR LITERATURE ORDERS</u>: The direct link is https://form.jotform.com/212648033288054 and orders are due by ASC. NEXT LITERATURE PICKUP (LAST SATURDAY OF EACH MONTH): SATURDAY, MAY 18, 2024 9:30 AM - 11:00 AM (Serenity By the Sea)

GROUP CONTRIBUTIONS:

- ONLINE: Visit https://goldcoastna.square.site/
- CASH DROP OFF: Only during literature order pickup on the LAST Saturday of each month between 9:30 am and 11:00 am.

BE A PART OF YOUR AREA!!! GET INVOLVED!!!

REFERRED TO GROUPS FOR CONSIDERATION:

- 1. 3 OPEN AREA TRUSTED SERVANT POSITIONS FOR NOMINATION
 - a. (Call for Nominations at June ASC. Nominations made at July ASC. Elections made at August ASC.)
- 2. 0 OPEN GCCNA 30 (ASC-ELECTED) POSITIONS FOR NOMINATION
 - a. (Call for Nominations at April ASC. Nominations made at May ASC. Elections made at June ASC.)
- 3. 10 OPEN REGION TRUSTED SERVANT POSITIONS FOR NOMINATION
- 4. 0 ASC TRUSTED SERVANT POSITIONS FOR GROUPS TO VOTE
- 5. 0 GCCNA 30 (ASC-ELECTED) POSITIONS FOR GROUPS TO VOTE
- 6. 0 REGION TRUSTED SERVANT POSITIONS FOR GROUPS TO VOTE
- 7. **3** AREA MOTIONS SENT TO GROUPS FOR VOTE:
 - a. ASC 2024-05-05-03
 - b. ASC 2024-05-05-04
 - c. ASC 2024-05-05
- 8. 0 REGION MOTIONS SENT TO FOR GROUPS TO VOTE:
- 9. 0 ASC AD HOC COMMITTEE OPEN (Area History) for members with White Key Tag.

GOLD COAST AREA SERVICE RULES OF ORDER

MOTION	2nd REQ?	DEBATABLE?	AMENDABLE?	VOTE
Main Motion	YES	2 PRO/2 CON	YES	MAJORITY
Amendment	YES	2 PRO/2 CON	NO	MAJORITY
Refer to Committee	YES	1 PRO/1 CON [2]	YES	MAJORITY
Refer to Groups	YES	1 PRO/1 CON [1]	YES	MAJORITY
Call the Vote	YES	1 PRO/1 CON [1]	NO	2/3
Table	YES	1 PRO/1 CON	NO	MAJORITY
Recess (Break)	YES	NO	NO	MAJORITY
Adjourn (Close)	YES	2 PRO/2 CON	NO	MAJORITY
Point of Order	NO	NO	NO	NONE
Appeal Chair's Decision	YES	1 PRO/1 CON	NO	MAJORITY
Suspend the Rules	YES	NO	YES	2/3
Point of Information	NO	NO	NO	NONE
Reconsider	YES	2 PRO/2 CON	NO	MAJORITY
Take From the Table	YES	1 PRO/1 CON	NO	MAJORITY

NOTES:

[1] IF PASSED, 2 PROS AND 2 CONS FOR INFORMATION ONLY ON THE MAIN MOTION.

[2] DEBATABLE ONLY IF MOTION TO BE AMENDED IS DEBATABLE.

<u>CLICK THIS LINK to go to GoldCoastNA.org Resources section FOR FURTHER DESCRIPTIONS.</u>
(Review Gold Coast Policy Manual "TABLE ASC-03: DESCRIPTION OF PARLIAMENTARY PROCEDURES".)

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SUPPORT YOUR AREA !!! GET INVOLVED !!!

Gold Coast ASC Entity Acknowledgement

The BROWARD GOLD COAST SERVICE OF NA INC is a corporation organized under the laws of the State of Florida, filed on February 17, 2020, effective February 10, 2012. The document number of this corporation is N20000001948. This entity was formed with the purpose of conducting the business of the Gold Coast Area, in supporting its members as designated by the Twelve Concepts for NA Service, and has no affiliation with Narcotics Anonymous. Narcotics Anonymous is not affiliated with any other organization or outside entity, including any venues, meeting facilities or event locations listed in this report. Any included names are listed for the purpose to provide a description or direction to location.



1. OPEN MEETING

• The ASC Chair opened the meeting with the Serenity Prayer at 1:00 PM.

2. ASC READINGS

- THE TWELVE TRADITIONS of NA were read by Jon H.
- THE TWELVE CONCEPTS of NA were read by Mike C.
- THE DEFINITION of an ASC was read by Paul I.
- THE QUALIFICATIONS and RESPONSIBILITIES of a GSR and GSR ALTERNATE were read by Paul I.

3. OPEN FORUM

New GSR's please email your name, group name, and telephone number to secretary@goldcoastna.org

4. ROLL CALL & GROUP REPORTS

ASC TRUSTED SERVANTS	1ST	2ND	PHONE #
ASC Chair - RACHEL L.	Х	Х	754-308-8648
ASC Vice Chair - COREY S.	х	х	301-923-5760
ASC Secretary - NICKY6 A.	Х	Х	919-239-0135
ASC Asst. Secretary - OPEN	0	0	XXX-XXX-XXXX
ASC Treasurer - OPEN	0	0	XXX-XXX-XXXX
ASC Asst. Treasurer - OPEN	0	0	XXX-XXX-XXXX
RCM - ADAM E.	х	Х	954-793-5420
Alt. RCM - ANGEL A.	х	х	954-531-3755

Activities - KRISTY C.	Α	Α	954-881-1805
Activities Treasurer - TANYA D.	Α	Α	754-551-0274
Convention (GCCNA) - LAUREN C	Х	X	561-876-0111
H&I - TONY S.	Х	Α	754-551-0274
Literature Dist LISA M.	Х	X	443-690-9681
Asst. Literature Dist MARCY	Α	X	xxx-xxx-xxxx
Policy - PAUL I.	Х	Х	954-913-8638
Public Relations - ROCKY M	Α	Α	954-551-0080
ISWG - DAVID L.	Х	Α	754-245-6611

NOTE: A = Absent; 2 = Second Consecutive Absence; x = Present; and o = n/a or Open

##	AREA GROUPS	1ST	2ND	REPORT/NOTES
1	5:30 Group	Х	х	1
2	5:30 Virtual	х	х	1
3	6 O' Clock Solutions	Х	Х	
4	Best Meeting Ever	Α	Α	1
5	Couch Recovery	х	х	
6	Entirely Ready	х	х	
7	Freedom Ain't Free	Α	Α	1
8	Freethinkers South	Х	Α	
9	Giving it Away @ 7	Α	Α	2
10	G.O.D	Α	Α	1
11	Journey for Discovery	Х	Α	
12	Las Olas Sunday Night	Α	Α	1
13	Monday Night Live	Х	Α	

14 More Will Be Revealed X X 15 New Path X X 16 No Matter What A A 17 Noontime Recovery A A 18 Old School Recovery X X	1	
16 No Matter What A A 17 Noontime Recovery A A		
17 Noontime Recovery A A		
	1	
18 Old School Recovery Y Y		
TO GIA SCHOOL NECOVERY A A		
19 Plantation Recovery X X		
20 PM Recovery X X		
21 Progressive Recovery X X		
22 Rainbow Group X A		
23 Recovery Exchange X X		
24 Road to Recovery A X		
25 Room for Change X X		
26 Serenity at Seven X X		
27 S.O.S X X		
28 S.T.A.R X X		
29 Stayin' Alive A A	2	
30 Sunday Serenity X X	1	
31 Sunday Solutions X X		
32 The Wich Group A A	1	
33 Together We Grow A A	2	
34 Trust Us X X		
35 Women Do Recover A A	1	
36 Women of Substance X X		
NOTE: A = Absent; 1= First Absence; 2 = Second Consecutive Absence; C = Meeting Closed; and X = Present		

ACTIVE ROSTER

- If a group did not attend two (2) consecutive ASC's, the group is removed from the Roll Call roster, per Policy. THEY ARE NOT REMOVED FROM MEETING LIST OR AS AN ACTIVE MEETING IN GOLD COAST.
- (3) GROUPS REMOVED FROM ACTIVE ROSTER AFTER APRIL 2024 ASC:
 - o GIVING IT AWAY @ 7
 - STAYIN' ALIVE
 - TOGETHER WE GROW
- (2) GROUPS ADDED TO ACTIVE ROSTER AFTER APRIL 2024 ASC:
 - SERENITY AT SEVEN
 - TOGETHER WE GROW

5. ESTABLISH QUORUM

- 21 of 35 groups were present for the 1st Roll Call.
- A simple majority of 18 groups present from the active roster was required to conduct business; as such, quorum was met.
- For total of 21 groups, a majority vote of 12 is required to pass, and a 2/3 vote requires 14 to pass

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6. ACCEPT LAST MONTH'S MINUTES:

- ASC CHAIR called for any corrections to the minutes
 - o In the April 14, 2024 ASC Minutes, ASC MOTION 2024-04-14-03, the "Discussion/Notes" section of the Motion was written as:

"The AD HOC Committee will bring back to groups the following:

- Three (3) venue options where the ASC meeting can be held on the second Sunday of the month from 11 AM-4PM also considering weekday evening options
- The cost for the potential venues, with the following considerations for virtual participants:
 - Stable and reliable:
 - In-house WiFi
 - Camera
 - Sound
 - Projection capability (T.V. or Monitor to view virtual attendees) or
 - In the event that the venue does not have the equipment to host a virtual meeting; the cost of providing the equipment to host virtual participants at the in-person location"
 - The MOTION should only include a requirement for cost, location, microphone and internet and not
 include the requirements for a camera and projection capability (shown as highlighted in yellow in the
 original Motion).

MOTION		MAKER OF MOTION:	SECONDED BY:
		S.O.S.	Room For Change
MOTION:	To Accept the Minutes		
ACTION:	MOTION PASSED		

MOTION		MAKER OF MOTION:	SECONDED BY:
		S.O.S.	Entirely Ready
MOTION:	To change the order of business for the 2024-05-05 ASC Meeting such that Elections may be held prior to conducting Old Business		
ACTION:	VOTED ON THE FLOOR		
RESULT:	PASSED		

7. OLD BUSINESS

ASC MOTION 2024-04-14-01		MAKER OF MOTION:	SECONDED BY:
		Room For Change	Entirely Ready
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	2024-04-14-01		
MOTION:	To Explore the Possibility of the Gold Coast ASC Meeting In-Person		
INTENT:	To Provide Access to ASC Meetings for All Addicts in the Gold Coast Area		
DISCUSSION/NOTES	The service body discussed the Motion and agreed that an Ad Hoc Committee would be formed to conduct research in support of the Motion		
ACTION:	DISCUSSION AND MOTION TO FORM AD HOC COMMITTEE		
FINAL RESULT:	REFERRED TO AD HOC COMMITTEE		

ASC MOTION 2024-04-14-02		MAKER OF MOTION:	SECONDED BY:
		Policy	5:30 Virtual
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	2024-04-14-02		
MOTION:	To Amend ASC MOTION 2024-04-14-01 To Include The Option of a Hybrid Meeting (In-person and Virtual) Format		
INTENT:	To Provide Further Access to ASC Meetings for All Addicts in the Gold Coast Area		
DISCUSSION/NOTES	The service body discussed ASC MOTION 2024-04-02 and agreed to refer this consideration to the AD HOC Committee in addition to that which is proposed in ASC MOTION 2024-04-01		
ACTION:			
FINAL RESULT:	REFERRED TO AD HOC COMMITTEE		

ASC MOTION 2024-04-14-03		MAKER OF MOTION:	SECONDED BY:
		Room For Change	5:30 Virtual
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	2024-04-14-03		
MOTION:	To form an AD HOC Committee taske hybrid (in-person and virtual) format	d with researching the possibility conducti	ng the Gold Coast ASC Meetings in a
INTENT:	To determine what is required to be able to conduct the monthly Gold Coast ASC meetings in a hybrid (in-person and virtual) format		
DISCUSSION/NOTES	The AD HOC Committee will bring back to groups the following: Three (3) venue options where the ASC meeting can be held on the second Sunday of the month from 11 AM-4PM also considering weekday evening options The cost for the potential venues, with the following considerations for virtual participants: Stable and reliable: In-house WiFi Camera Sound Projection capability (T.V. or Monitor to view virtual attendees) or In the event that the venue does not have the equipment to host a virtual meeting; the cost of providing the equipment to host virtual participants at the in-person location		
ACTION:	VOTED ON THE FLOOR		
FINAL RESULT:	PASSED		

MOTION		MAKER OF MOTION:	SECONDED BY:
		Old School Recovery	Entirely Ready
MOTION:	To Close Old Business		
ACTION:	MOTION PASSED		

8. ELECTIONS

NO ELECTIONS THIS MONTH

MOTION		MAKER OF MOTION:	SECONDED BY:
		Old School Recovery	Entirely Ready
MOTION:	To Close Elections		
ACTION:	MOTION PASSED		

Nominations are brought back to the ASC in July. Elections are held in August. (GCCNA nominations are brought back to the ASC in May and elections are held in June.) Nominations for vacancies may be made during any month. All ASC elected officer nominees should be asked the following questions:

- 1. Have you read the policy for your position and committee, if applicable?
- 2. Are you aware of all responsibilities for the position per policy?

Additionally, all nominees for an area money handling position will be asked the following questions by the Policy Chair:

- 3. Are you currently employed?
- 4. Do you currently hold a bank account in your own name?
- 5. Have you ever misappropriated any funds since you got clean?

All nominees, even with only one nomination, must go back to the groups for a vote and be brought back to the ASC for election. Answers to questions will be submitted in the area minutes when nominees are referred to Groups. All nominees are required to attend the ASC for elections in August. If a nominee is not present for elections, his/her nomination will be withdrawn. Voting is done by a show of hands: positions with only one (1) nomination require 2/3 majority; positions with two (2) require only a majority; refer to policy for procedures for handling three (3) or more nominees for the same position.

9. NOMINATIONS

MOTION		MAKER OF MOTION:	SECONDED BY:
		Old School Recovery	Entirely Ready
MOTION:	To Close Nominations		
ACTION:	MOTION PASSED		

OPEN GOLD COAST AREA SERVICE COMMITTEE POSITIONS FOR NOMINATION: 3

- 1. Treasurer
- 2. Assistant Treasurer
- 3. Assistant Secretary

AREA SERVICE COMMITTEE - TREASURER

Money Handling?: **YES**

TREASURER Nominated and elected by the ASC and serves as BOARD OF DIRECTORS TREASURER. Money handling position. Not a co-signer on the ASC bank account. ASC mailbox key holder. 1) Four (4) years clean time. 2) An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous. 3) Bookkeeping or accounting experience. 4) One (1) year prior experience (any consecutive time period during their recovery) as a group treasurer and prior participation in the ASC as GSR, Administrative Committee or Subcommittee Chairperson. DUTIES: Maintains fiscal yearly budget from September through August. Responsible for the management of ASC funds. Maintains checkbook; should not be signature on bank account. A copy of each month's bank statement is given to the Area Chair. Responsible for all incoming and outgoing monies through the ASC. Is responsible to collect mail monthly (at a minimum) and pay for the UPS Store mailbox annually when payment is due. Access online banking monthly (at a minimum) to ensure that the checkbook is balanced and accurate. Presents a detailed financial report at each ASC meeting. Includes monthly income and expenses showing fixed and all other operating expenses of the Gold Coast Area. (Operating expenses: Funds as outlined in our policy, allocated for planned budgets shall be held above and beyond our prudent reserve.) Keeps a running balance during the ASC so that an accurate, current report on finances can be made during the Treasurer's report. The treasurer maintains accurate balances of the ASC bank account and is responsible for confirming the monthly balances of the Subcommittees with their Chairpersons. He/She will report these monthly balances with accumulated year-to-date totals, as well as the ASC's general fund, prudent reserve and operating expenses as part of the Treasurer's report. During this report, he/she should encourage the GSRs to remind their groups of the importance of the Seventh Tradition at every level of service, beginning with the member and then the group. Explains briefly what this money goes to provide. The Treasurer shall report the current status of all of our legality actions and when the next actions are required to be performed. The treasurer oversees a prudent reserve of twenty thousand dollars (\$20,000.00) and reports overage/shortfall to the ASC. (Prudent reserve: Funds kept available and set aside to meet liabilities and for unforeseen emergency needs.) The treasurer will donate all funds over prudent reserve as directed by the ASC, requiring approval by the Groups. The Treasurer shall include his /her report in the ASC minutes. Attends the Vice-Chairperson's Pre-ASC Meeting and present report. Familiar with and adheres to the Gold Coast Area Policy. Responsible for all duties and obligations outlined in the Bylaws and Articles of Incorporation for BROWARD GOLD COAST SERVICE OF NA INC. AUGUST DUTIES: In August, the Treasurer will pull a report on each Subcommittee from the Area's computer on monies spent from August through July and distribute to all new Subcommittee Chairs at the August ASC which will also include last year's budget so a comparison will be available for voting procedures. The budgets will have a simple breakdown on expenses with a total bottom line figure for comparison. Sunbiz must be updated to reflect the new officers based on the elections of the new Admin committee members. There will be an update charge to do this that the treasurer will pay. Once it has been confirmed that the Sunbiz updates have been implemented, the treasurer shall coordinate a trip to an agreed to branch of the bank that the Area has its account in with all of the outgoing and newly elected officers that are signers on the account (Chair, Vice Chair and RCM) to have the signatures updated. JANUARY DUTIES: in January, the Treasurer shall file the annual report on Sunbiz and pay the annual fees to keep the account active. In addition, the treasurer will coordinate with our current tax service provider to provide the necessary information in a format that allows for the efficient transmission of our financial data in order to prepare the tax return for the past year

and pay for these services. JULY DUTIES: In July, the treasurer shall pay the annual fee for the Area's storage unit. ADDITIONAL GUIDELINES: All funds are under one set of books. All subcommittees using ASC funds must submit their budgets for Group approval by September ASC. The budget should include: (1) prior year's budget and amount actually used; (2) next year's (projected) budget; and (3) any changes should include intent. All monies must be turned in to the ASC Treasurer within Forty-Eight (48) hours of the event: i.e., dance, merchandise sales, special events, etc.; the Treasurer must deposit these received funds within Twenty-Four (24) hours. The Treasurer makes disbursements upon direction of the ASC. Any request made to the Area for payment or reimbursement must be accompanied by an itemized receipt. The treasurer will pay invoices only after approval by the appropriate subcommittee chairperson. Incorporates a system for cash receipt verification requiring two (2) signatures with a receipt issued. No cash disbursements for payments or reimbursements will be made; all payments will be made by check only

REF TO ASC POLICY MANUAL:

https://goldcoastna.org/sites/default/files/resources/00%20GOLD%20COAST%20AREA%20POLICY%20MANUAL%2020200809.pdf

AREA SERVICE COMMITTEE - ASSISTANT TREASURER

Money Handling?: YES

ASSISTANT TREASURER Nominated and elected by the ASC and serves as BOARD OF DIRECTORS ASST TREASURER. Money handling position. Not a co-signer on the ASC bank account. Three (3) years clean time. 1) An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous. 2) Bookkeeping or accounting experience is suggested. 3) Six (6) months prior experience (any consecutive time period during their recovery) as a group treasurer and prior participation in the ASC as GSR, Administrative Committee or Subcommittee Chairperson. DUTIES: Assists the Treasurer. There is a two year (2) commitment for this position. The first year is spent as Assistant Treasurer, becoming familiar with the job, attending all ASC meetings and assisting the Treasurer as needed. Is accountable along with the Treasurer, by signature, for all monies, cash and checks received. Will be present to witness signature when all monies are received and counted by the Treasurer, verifying group donations and balances. Will fill in for Treasurer on a temporary basis in his/her absence. The Assistant Treasurer shall serve as the Registered Agent for Sunbiz. The Assistant Treasurer will become Treasurer for the second year of this commitment if he/she receives a priority vote of confidence of 2/3 majority of the quorum (as in the case of the RCM Alternate). If this is not received, the Assistant Treasurer can become a nominee for the position of Treasurer. Familiar with and adheres to the Gold Coast Area Policy. Responsible for all duties and obligations outlined in the Bylaws and Articles of Incorporation for BROWARD GOLD COAST SERVICE OF NA.

REF TO ASC POLICY MANUAL:

https://goldcoastna.org/sites/default/files/resources/00%20GOLD%20COAST%20AREA%20POLICY%20MANUAL%2020200809.pdf

AREA SERVICE COMMITTEE - ASSISTANT SECRETARY

Money Handling?: No

Nominated and elected by the ASC and serves as BOARD OF DIRECTORS SECRETARY. Not a money handling position. Not a co-signer on the ASC bank account. 1) Two (2) years clean time. 2) General office or secretarial skills and some organizational ability. 3) An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous. 4) Six (6) months prior involvement (any consecutive time period during their recovery) as secretary to a group or to an ASC Subcommittee. DUTIES: Keep sense of order about what transpires at ASC meetings and draft concise minutes to reflect the essence of what is conducted at the meeting. Minutes compiled in the meeting report should be typed and follow the ASC format and agenda; the pages of the minutes will be numbered. The secretary will not re-type any motions or votes from the Region; all necessary and pertinent information will be provided by the RCM and will be included in the meeting report or attached separately when published. Takes roll call at the ASC meetings. Provides to the Chairperson, a list of groups that have missed two (2) or more ASCs. Reports to the PR Subcommittee and Website Coordinator, any received updates, additions, or eliminations of meetings. Attends the Vice-Chairperson's Pre-ASC Meeting and takes accurate minutes to include in the Area's minutes. Responsible for pointing out any holiday conflicting with the upcoming ASC. Prepares letters and communications for the officers. Maintains an archive for all information generated by the ASC, a record of motions, reports and ASC correspondence, and other materials created by the Subcommittees or Groups. Post the ASC Meeting Report to the Gold Coast Area website and email along with an agenda for the next meeting, to all ASC officers, group services representatives, sub-committee chairs, ad hoc committee chairs and regional activities chair within fourteen (14) days following the ASC meeting; prior approval by the chairperson required. Responsible for utilizing the most effective method of preparing and distributing minutes (i.e.: hand-copying, collating, stapling, etc.) The secretary will be provided with Fifty (\$50.00) Dollars at the beginning of his/her term for the printing of the next month's minutes. Then every month he/she will be reimbursed the amount of the receipt. At the end of his/her term the \$50.00 will be reimbursed to the ASC. The ASC shall purchase a second computer for the Secretary to do our Area business, when necessary, at an expense not to exceed \$749.00. Familiar with and adheres to the Gold Coast Area Policy. Responsible for all duties and obligations outlined in the Bylaws and Articles of Incorporation for BROWARD GOLD COAST SERVICE OF NA INC.

REF TO ASC POLICY MANUAL:

https://goldcoastna.org/sites/default/files/resources/00%20GOLD%20COAST%20AREA%20POLICY%20MANUAL%2020200809.pdf

Email qualifications to secretary@goldcoastna.org

GCCNA 31 TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION: 0

Email qualifications to secretary@goldcoastna.org

RSC (REGION) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION:10

- Assistant Secretary
- Assistant Treasurer
- Member-at-Large
- Newsletter
- Outreach
- Additional Needs POC
- SFRCNA Board of Directors (BoD) has member positions OPEN:
 - o Email gen713999@gmail.com or danadaynee7611@gmail.com
- SFRCNA Host Committee has many positions OPEN
 - Email <u>maceydale@rogers.com</u> or <u>marcykellogg@gmail.com</u>

Email qualifications to secretary@srfna.org

10. RCM REPORT

Good morning, Gold Coast area.

The South Florida Region last met two weeks ago, on Sunday, April 21st.

The minutes from that meeting have not yet been distributed. Therefore I am unable to include them in my report this month. This brings me to the first order of business I would like to discuss at this month's ASC. There have been issues with timeliness and content in regards to the distribution of at least the last 3 sets of regional minutes. There is no reason at this time to start pointing any fingers. The region, just like our Area, has many open positions, leading to the current members to being overcommitted, and or overwhelmed. The Region's secretary has no alternate and is shouldering the responsibility on their own, along with other commitments they currently have. Also, it is now the time of year that nominations for positions in the region should start being brought to the floor.

Every month I have reported the open positions at region to this ASC. Though we did fill one of the gaps in our area by voting in a new alternate RCM, we have not been able to find anyone willing to fill one of the regional positions. I genuinely hope that in the coming election cycles, more people will feel fit to step up and help fill these positions in our area and in the region.

This would be a good time to insert that our own Dave K. has acclimated to Regional Chair and our own Angel A. attended the last regional meeting and willingly sat through the tedium and several contentious debates. Nevertheless, this ongoing issue with the region's minutes has been handicapping. my ability to serve our area responsibly.

I reviewed the Region's policy in regards to the distribution of the minutes and found language that needs to be amended. The intent of the policy is to ensure that the minutes go out two weeks after the regional meeting but the language does not reflect the intent.

In Section III - IV, subsection D, subsection a, subsection III, line 3, reads...

Secretary...

"Is responsible for typing minutes so they can be distributed, at least two weeks following each RSC meeting, to all those in the contact list."

It should read...

Secretary

"Is responsible for typing and distributing the minutes no later than two weeks following each RSC meeting, to all those in the

contact list.

As much as I thought this had been addressed.

This is how the policy appears on the South Florida Region Narcotics Anonymous website. With this ASC's permission, I would like to bring a motion to amend the language in policy.

Another order of business I would like to discuss is SFRCNA. There are budget issues, accounting issues, scheduling issues, and management issues that need to be addressed on the floor at the next RSC, which is scheduled next month, in June, close to home, in Miami.

First, Dave K, myself, and others, feel it would be prudent to make a time sensitive motion to put a moratorium on the SFRCNA Board of Directors being able to cut any checks out of the SFRCNA Treasury until we have an accurate accounting of last years and this year's convention. Eighty six thousand dollars was haphazardly approved for this year's convention and we have no accounting whatsoever to justify the amount.

Second, this year's convention was scheduled in what could be considered a conflict with the NA World convention, which is being held 29 August through 1 September 2024, at the Walter Washington Convention Center in Washington, DC.

SFRCNA is only three weeks apart and 4 states away from this year's World convention, which by the way, is the last Word convention being held in the United States for at least the next six years.

I would like this Asc to approve a motion, preventing SFRCNA from being held on the same year as a world convention, with the intent of allowing our membership to use their personal resources to be able to attend the world convention wherever it may be held.

Third, after conversations with many others, I would like this area to allow me to bring a motion to the floor at the next region that would put a moratorium on the SFRCNA subcommittee from being able to make a motion to hold its convention in 2025. The intent of this motion is to give the region time to restructure the SFRCNA subcommittee and address its shortcomings.

This brings me to the fourth order of business, which would be this ASC allowing me to bring a motion to the floor at the next region, which would disband the SFRCNA board of directors effective, September 21st of this year With the intent of restricting SFRCNA's autonomy, As well as eliminating their independent incorporation and tax-exempt status from the region's.

For this to be effective, I would also like to be able to bring a motion to the floor

that would reabsorb SFRCNA back as a regional subcommittee that has to operate under the regional policy guidelines of a regional subcommittee. The intent of which is to limit SFRCNA's autonomy, and give the region more oversight into the conduct and decisions of the committee.

I welcome anyone's questions, comments or concerns, and I really hope that at this time, there is participation from the floor of this ASC.

Yours in loving service, Adam E RCM.

11. SUBCOMMITTEE REPORTS

ACTIVITIES SUBCOMMITTEE REPORT

Greetings from the Gold Coast Area Activities Subcommittee,

We meet the first and third Tuesday of the month at 7:00 to 8:00PM at Serenity by the Sea in the small room. The address is 1000 S. Pompano Parkway, Pompano Beach.

The subcommittee's last meeting was on April 16th. We meet again on May 7th. We are always looking for trusted servants. All you need is a white key tag to join. We always welcome new ideas on events.

Our next event is Rock-n-Recovery. We are working on the date of June 22nd. Final flyer to follow.

Thank you for allowing me to be of service.

In loving service,

Kristy C.

ACTIVITIES SUBCOMMITTEE TREASURER'S REPORT

Greetings Gold Coast area,

There is nothing to report for the month.

I am still holding \$10 to turn in at literature distribution since the last one was canceled.

ILS,

Tanya

CONVENTION (GCCNA) SUBCOMMITTEE REPORT

No report this month.

HOSPITALS AND INSTITUTIONS SUBCOMMITTEE REPORT

Greetings H&I Family:

A huge thank you to the ad hoc committee including co-chair Shannon, and members Shanna, William, Juan, Lex, Mark, Todd B, Todd s. Huge thanks to Jeff R and Stephanie K for sharing their experience, strength and hope. We appreciate all those who came early to help set up and the many who helped clean up and break down.

The event had a great turnout. We were under budget with \$2887.76 in expenses. We had a slow start with pre-sales. However, the area did show up with significant same day sales. Our total revenue was \$3245.00, giving \$357.24 back to the area. We still have a few shirts left including 2023 event shirts which are selling at the H & I subcommittee.

The detailed budget report is attached.

In loving service,

H&I Ad Hoc Committee Members, Tiffany W and Shannon F

INMATE STEP- WRITING GUIDE SUBCOMMITTEE REPORT

Greetings from the GOLD COAST Inmate Step Writing Guide Subcommittee,

We meet the **second Monday** of every month on Zoom 6:30-7:00 pm is Orientation

7:00-8:00 pm is our Subcommittee meeting Meeting ID: 825 8328 4508 Password: 360371 Requirements to become a Guide Must go through orientation. Must have at least 2 years of clean time. Must be active in recovery. Must have worked up to the 5th step in Narcotics Anonymous. Must be willing to guide an incarcerated addict work the 12 steps through the mail. We are currently corresponding with 20 inmates. We are also in NEED of Trusted Servants to serve on the Subcommittee **OPEN POSITIONS:** Co Chair Assistant Secretary In Loving Service Debi L. LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT No report this month. POLICY SUBCOMMITTEE REPORT Present Dawn Jonathan Reniese Corey Nicky6 Elisa Virginia Need password to update policy on website discussed getting the information from former Chair Discussed ad hoc for Hybrid-policy on how to go about it during ASC STAR requested seeing the bank records for the last year Dr Paul Inkeles

PUBLIC RELATIONS SUBCOMMITTEE REPORT

No report this month.

6. ASC MEETING AD HOC COMMITTEE

On behalf of the Elected Ad Hoc Committee:

Facilitating Area Hybrid.

The report is as follows-

Reason for intent is unity, practicing brotherly love, carrying the message, application and understanding of Narcotics Anonymous traditions.

The three venues-

•Our Place II

\$100 for 5hrs

Stable Internet and audio included

- *Virtual meetings are held at Our Place II regularly
- •Serenity By the Sea

\$60 for 5hrs

- *responsible for providing internet \$80/mo
- Spiritual Connection Outreach Community Center of South Florida

\$75 for 5hrs

Stable Internet and audio included

*seating would have to be split into two rooms

Thank you for the opportunity to be of service and consideration for reason of intent.

Virginia V.

and Reniece M. -Room 4 Change

Elisa F. -Star

RE-ESTABLISH QUORUM (2nd ROLL CALL):

18 of 35 groups were present for the 2nd Roll Call. The assembly met the previously established quorum of **18** groups present from the active roster prior to New Business and the order of business continued. New simple majority of **10** and $\frac{2}{3}$ majority of **12** were set based on the 2nd roll call.

13. NEW BUSINESS

ASC MOTION 202	4-05-05-01	MAKER OF MOTION:	SECONDED BY:
		Room For Change	Entirely Ready
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):

NO		
MOTION (NUMBER):	2024-05-05-01	
MOTION:	To Acclimate Crister M. from Vice-Chair to Chair of the GCCNA Subcommittee	
INTENT:	To fill the position of the outgoing GCCNA Chair as per Policy	
DISCUSSION/NOTES		
ACTION:	VOTED ON THE FLOOR	
FINAL RESULT:	MOTION PASSED	

ASC MOTION 2024-05-05-02		MAKER OF MOTION:	SECONDED BY:
		S.T.A.R.	New Path
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	2024-05-05		
MOTION:	Request full financial records of the Gold Coast ASC for the past 12 months including: Itemized receipts of all bank account transactions Logs of all donations, sales, etc. Descriptions of all bank account transactions and financial activity		
INTENT:	To make full financial records and accountability for the Gold Coast ASC funds available to the Gold Coast Area of NA		
DISCUSSION/NOTES	The service body discussed the Motion and it was agreed that the Treasurer would provide the electronic bank statements as requested in the Motion		
ACTION:	VOTED ON THE FLOOR		
FINAL RESULT:	MOTION PASSED		

ASC MOTION 2024-05-05-03		MAKER OF MOTION:	SECONDED BY:
		RCM	Entirely Ready
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	2024-05-05-03		
MOTION:	Gold Coast Area motions that a six month moratorium be placed on the SFRCNA Board of Directors, and or any other SFRCNA committee members from engaging in, and or signing any further contracts. This motion/moratorium is to be considered time sensitive and effective immediately.		
INTENT:	To Understand the financial obligations of the SFRCNA Convention Committee, and to hold that Committee		

	accountable for convention expenditures	
DISCUSSION/NOTES		
ACTION:	SENT TO GROUPS	
FINAL RESULT:		

ASC MOTION 2024-05-05-04		MAKER OF MOTION:	SECONDED BY:
		Room For Change	Entirely Ready
POLICY CHANGE? POLICY PAGE(S):		ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	2024-05-05-04		
MOTION:	To Change the Monthly ASC Meeting from Virtual to a Hybrid (In-person and Virtual) Format		
INTENT:	To Provide Access to ASC Meetings for All Addicts in the Gold Coast Area		
DISCUSSION/NOTES			
ACTION:	SENT TO GROUPS		
FINAL RESULT:			

ASC MOTION 2024-05-05-05		MAKER OF MOTION:	SECONDED BY:
		Room For Change	Entirely Ready
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	2024-05-05		
MOTION:			-Person and Virtual) Format, From the

INTENT:	Unity, practicing brotherly love, carrying the message, application and understanding of Narcotics Anonymous traditions.	
DISCUSSION/NOTES		
ACTION:	SENT TO GROUPS	
FINAL RESULT:		

MOTION		MAKER OF MOTION:	SECONDED BY:	
		Recovery Exchange	Entirely Ready	14.
MOTION:	To Close New Business			
ACTION:	MOTION PASSED			

TREASURER'S REPORT

Refer to Addendum I for the Gold Coast Treasury Bank statements reflecting the period from December 30, 2022 - April 30, 2024

As of today, the bank balance is \$11,203.61. That is \$8,796.39 below prudent reserve. Expenses paid: Literature, and H&I printouts.

For any other check requests, please email:

Treasurer@goldcoastna.org.

Group donations can be made at literature distribution the last Saturday of every month at 9:30-11am at Serenity by the Sea or through the link on the Gold Coast NA website (located under the Service tab, 7th Tradition)

So far this month we've had donations from 2 groups(per website) totaling \$131.

In loving service,

Corey S.

MOTION		MAKER OF MOTION:	SECONDED BY:
		Recovery Exchange	ASC Secretary
MOTION:	To Accept the Treasurer's Report		
ACTION:	MOTION PASSED		

15. ASC SECRETARY REVIEW OF DAY'S BUSINESS

(See page 3 of meeting report)

16. ESTABLISH NEXT MEETING TIME & PLACE

• 1:00 PM on Sunday, June 9th, 2024

MOTION		MAKER OF MOTION:	SECONDED BY:
		Recovery Exchange	New Path
MOTION:	To Close the ASC Meeting		
ACTION:	MOTION PASSED		

16. MEETING CLOSED

Reniece M. closed the meeting with the Third Step Prayer at 4:02 P.M.

SUPPORT YOUR AREA!!! GET INVOLVED!!!

Gold Coast ASC Entity Acknowledgement

The BROWARD GOLD COAST SERVICE OF NA INC is a corporation organized under the laws of the State of Florida, filed on February 17, 2020, effective February 10, 2012. The document number of this corporation is N2000001948. This entity was formed with the purpose of conducting the business of the Gold Coast Area, in supporting its members as designated by the Twelve Concepts for NA Service, and has no affiliation with Narcotics Anonymous. Narcotics Anonymous is not affiliated with any other organization or outside entity, including any venues, meeting facilities or event locations listed in this report. Any included names are listed for the purpose to provide a description or direction to location.