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to get TEXT REMINDERS & NOTIFICATIONS

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OPEN FORUM: Any member may address the Area Service Committee. You must email secretary@goldcoastna.org 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.

USE ONLINE FORM FOR LITERATURE ORDERS: The direct link is <https://form.jotform.com/212648033288054> and orders are due by ASC. **NEXT LITERATURE PICKUP (LAST SATURDAY OF EACH MONTH): SATURDAY, JULY 27, 2024 FROM 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.

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REFERRED TO GROUPS FOR CONSIDERATION:

1. **4** 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. **2** OPEN GCCNA 33 (ASC-ELECTED) POSITIONS FOR NOMINATION
 - a. (Call for Nominations at April ASC. Nominations made at May ASC. Elections made at June ASC.)
3. **0** OPEN REGION TRUSTED SERVANT POSITIONS FOR NOMINATION
4. **5** ASC TRUSTED SERVANT POSITIONS FOR GROUPS TO VOTE
5. **9** GCCNA 30 (ASC-ELECTED) POSITIONS FOR GROUPS TO VOTE
6. **7** REGION TRUSTED SERVANT POSITIONS FOR GROUPS TO VOTE
7. **3** AREA MOTIONS SENT TO GROUPS FOR VOTE:
8. **4** 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.

[CLICK THIS LINK to go to GoldCoastNA.org Resources section FOR FURTHER DESCRIPTIONS.](#)

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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 **Greg V.**
- THE TWELVE CONCEPTS of NA were read by **Rhonda 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.	X	X	754-308-8648
ASC Vice Chair - COREY S.	X	X	301-923-5760
ASC Secretary - NICKY6 A.	X	X	919-239-0135
ASC Asst. Secretary - OPEN	O	O	XXX-XXX-XXXX
ASC Treasurer - OPEN	O	O	XXX-XXX-XXXX
ASC Asst. Treasurer - OPEN	O	O	XXX-XXX-XXXX
RCM - ADAM E.	X	X	954-793-5420
Alt. RCM - ANGEL A.	X	X	954-531-3755
Activities - KRISTY C.	X	X	954-881-1805
Activities Treasurer - TANYA D.	X	X	754-551-0274
Convention (GCCNA) - CRISTER M.	X	X	561-876-0111
H&I - TONY S.	X	X	754-551-0274
ISWG - DAVID L.	A	A	754-245-6611
Literature Dist. - LISA M.	X	X	443-690-9681
Asst. Literature Dist. - MARCY	X	X	xxx-xxx-xxxx
Policy - PAUL I.	X	X	954-913-8638
Public Relations - RHONDA C..	X	X	954-551-0080

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	X	A	
2	5:30 Virtual	X	X	
3	6 O' Clock Solutions	A	X	
4	Best Meeting Ever	X	X	
5	Came to Believe	X	A	
5	Come As You Are	A	A	1
6	Couch Recovery	X	X	
7	Entirely Ready	X	X	
8	Freedom Ain't Free	A	A	
9	Freethinkers South	X	X	
10	Giving it Away @ 7	X	X	
11	G.O.D	A	X	
12	Journey for Discovery	X	X	
13	Las Olas Sunday Night	X	X	
14	Monday Night Live	A	A	
15	More Will Be Revealed	A	A	2
16	New Found Hope	X	A	
16	New Path	X	X	
17	No Matter What	A	A	2
18	Noontime Recovery	A	A	1
19	Old School Recovery	X	X	
20	Plantation Recovery	X	X	

21	PM Recovery	X	X	
22	Progressive Recovery	X	X	
23	Rainbow Group	X	A	
24	Recovery Exchange	A	A	1
25	Road to Recovery	X	X	
26	Room for Change	X	A	
27	Serenity at Seven	X	A	
28	S.O.S	X	X	
29	S.T.A.R	X	X	
30	Stayin' Alive	A	X	
31	Sunday Morning Recovery	X	X	
32	Sunday Serenity	A	X	
33	Sunday Solutions	A	A	
34	The Wich Group	X	A	
35	Together We Grow	X	X	
36	Trust Us	X	X	
37	Women Do Recover	A	A	1
38	Women of Substance	A	A	1

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.
- **(2)** GROUPS REMOVED FROM ACTIVE ROSTER AFTER THE JULY 2024 ASC:
 - MORE WILL BE REVEALED
 - NO MATTER WHAT
- **(3)** GROUPS ADDED TO ACTIVE ROSTER AFTER THE JULY 2024 ASC:
 - BEST MEETING EVER
 - CAME TO BELIEVE

- NEWFOUND HOPE

5. ESTABLISH QUORUM

- **27 of 40** groups were present for the 1st Roll Call.
- A simple majority of **20** groups present from the active roster was required to conduct business; as such, quorum was met.
- For total of **27** groups, a majority vote of **15** is required to pass, and a 2/3 vote requires **18** to pass

6. ACCEPT LAST MONTH'S MINUTES:

- ASC CHAIR called for any corrections to the minutes -
 - NO CORRECTIONS SUBMITTED

MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>Recovery Exchange</i>	<i>Room For Change</i>
MOTION:	To Accept the Minutes		
ACTION:	MOTION PASSED		

MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>GCCNA</i>	<i>Policy</i>
MOTION:	To change the order of business to hold Nominations and Elections first		
ACTION:	VOTED ON THE FLOOR		
RESULT:	PASSED		

MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>Literature</i>	<i>S.O.S.</i>
MOTION:	To change the order of business to hold subcommittee reports after Nominations and Elections		
ACTION:	VOTED ON THE FLOOR		
RESULT:	PASSED		

7. OLD BUSINESS

*****NO OLD BUSINESS FROM THE JUNE 09, 2024 MEETING OF THE GOLD COAST ASC*****

MOTION		MAKER OF MOTION:	SECONDED BY:
		S.O.S.	<i>Entirely Ready</i>
MOTION:	To Close Old Business		
ACTION:	MOTION PASSED		

8. ELECTIONS

1. GOLD COAST AREA SERVICE COMMITTEE

ASC MOTION FOR ELECTION - ASC CHAIRPERSON		MAKER OF MOTION:	SECONDED BY:
		<i>ASC Chair</i>	<i>Entirely Ready</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):			
MOTION:	To Acclimate Corey S. from Vice-Chair to Chair of the Gold Coast Area Service Committee ("ASC") for the 2024-2025 ASC service term.		
INTENT:	To fill the position of the outgoing Gold Coast ASC Chair as per Gold Coast Area Policy		
DISCUSSION/NOTES	<p>Greetings, I'm Corey and I'm an addict. My clean date is Aug. 13, 2014. I'll have 10 years clean this year. I've served at my homegroup level at Secretary, Alt. GSR and GSR. I've served at GCCNA as Merchandise Vice Chair and Serenity Patrol Vice Chair. I've served at area as a GSR, Policy chair for several stints, and currently as Vice Chair. I understand the policy for my position. I'm willing to serve. I have a job and bank account in my name and never have misappropriated any funds except my own since I got clean.</p> <p>ILS, Corey</p>		
ACTION:	VOTED ON THE FLOOR		
FINAL RESULT:	MOTION PASSED		

ASC MOTION FOR ELECTION - ASC SECRETARY		MAKER OF MOTION:	SECONDED BY:
		<i>Room For Change</i>	<i>Entirely Ready</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):			

MOTION:	To Elect Elisa F. as the Gold Coast ASC Secretary for the 2024-2025 ASC service term
INTENT:	To fill the position of the outgoing ASC Secretary as per Gold Coast ASC Policy
DISCUSSION/NOTES	<p>Addict named Elisa Clean date is 7/28/2021 I have a sponsor who has a sponsor etc., and I am actively working steps I have been acting as a GSR for the last year I have been involved in various service at the group and subcommittee level. I am a member of the convention committee and H and I. Good typing and computer skills.</p> <p>Thank you, Elisa</p>
ACTION:	SENT TO GROUPS
FINAL RESULT:	

ASC MOTION FOR ELECTION - ASC ASSISTANT SECRETARY		MAKER OF MOTION:	SECONDED BY:
		<i>Room For Change</i>	<i>Entirely Ready</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):			
MOTION:	To Elect Abby D. as the Gold Coast ASC Assistant Secretary for the 2024-2025 ASC service term		
INTENT:	To fill the position of the Assistant ASC Secretary as per Gold Coast ASC Policy		
DISCUSSION/NOTES	<p>Qualifications: - 7 years clean - Have a home group - done area service before - Have a NA sponsor - working the steps - H&I commitment I'll review the policy and be prepared for next month Thank you :)</p>		
ACTION:	SENT TO GROUPS		
FINAL RESULT:			

ASC MOTION FOR ELECTION - REGIONAL COMMITTEE MEMBER (RCM)		MAKER OF MOTION:	SECONDED BY:
		<i>ASC Chair</i>	<i>Entirely Ready</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			

MOTION (NUMBER):	
MOTION:	To Acclimate Angel A. from Gold Coast ASC RCM alternate to RCM for the 2024-2025 ASC service term
INTENT:	To fill the position of the outgoing Gold Coast RCM as per Gold Coast Area Policy
DISCUSSION/NOTES	
ACTION:	VOTED ON THE FLOOR
FINAL RESULT:	MOTION PASSED

ASC MOTION FOR ELECTION - LITERATURE CHAIR		MAKER OF MOTION:	SECONDED BY:
		<i>ASC Chair</i>	<i>Entirely Ready</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):			
MOTION:	To Acclimate Marcy K. from Gold Coast ASC Assistant Literature Chair to Gold Coast ASC Literature Chair for the 2024-2025 ASC service term		
INTENT:	To fill the position of the outgoing Gold Coast RCM as per Gold Coast Area Policy		
DISCUSSION/NOTES	Hi, I'm Marcy and I am an addict. Clean date 10/26/2017. I have worked the steps and traditions and have a working knowledge of both. I have an NA sponsor, and I sponsor women in NA. I am currently the Vice Chair of the SFRONA host committee and as a result, also a member of the BOD. Last year I was Registration chair for SFRONA host committee and the year prior to that, I was the merchandise chair. Several years ago I was gsr of my homegroup in Palm Coast and I served on their convention committee in programming and as secretary. I have the willingness to serve as literature vice chair. I understand that it is a two year commitment. Thank you, Marcy K.		
ACTION:	VOTED ON THE FLOOR		
FINAL RESULT:	MOTION PASSED		

ASC MOTION FOR ELECTION - H and I CHAIRPERSON		MAKER OF MOTION:	SECONDED BY:
		<i>ASC Chair</i>	<i>Entirely Ready</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):			
MOTION:	To Acclimate Jessica H. from Vice-Chair to Chair of the Gold Coast Hospitals and Institutions Subcommittee for the 2024-2025 ASC service term		
INTENT:	To fill the position of the outgoing Gold Coast H and I Chairperson as per Policy		

DISCUSSION/NOTES	
ACTION:	VOTED ON THE FLOOR
FINAL RESULT:	MOTION PASSED

ASC MOTION FOR ELECTION - GOLD COAST PUBLIC RELATIONS CHAIRPERSON		MAKER OF MOTION:	SECONDED BY:
		<i>ASC Chair</i>	<i>Entirely Ready</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):			
MOTION:	To Acclimate Rhonda C. from Vice-Chair to Chair of the Gold Coast Public Relations Subcommittee for the 2024-2025 ASC service term		
INTENT:	To fill the position of the outgoing Gold Coast Public Relations Chairperson as per Policy		
DISCUSSION/NOTES	<p>Hi I'm Rhonda and I'm an addict. My clean date is 4/1/2012. I have a home group and a NA sponsor.</p> <p>I have been part of PR for three years now, I was secretary and currently Vice Chair.</p> <p>I am also part of gccna as IT coordinator and on Gccna entertainment and fundraising. I for the last 2 years.</p>		
ACTION:	VOTED ON THE FLOOR		
FINAL RESULT:	MOTION PASSED		

2. GOLD COAST CONVENTION (GCCNA) SUBCOMMITTEE

ASC MOTION FOR ELECTION - GCCNA VICE-CHAIRPERSON		MAKER OF MOTION:	SECONDED BY:
		<i>GCCNA Chair</i>	<i>Entirely Ready</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):			

MOTION:	To Elect Reniece M. as Vice-Chairperson of the Gold Coast Convention (GCCNA) Subcommittee for the 2024-2025 ASC service term
INTENT:	To fill the position of the outgoing GCCNA Vice-Chair as per Policy
DISCUSSION/NOTES	<p>Good Afternoon,</p> <p>My name is Reniese M, my clean date is 12/22/2001. I have served on several committee over the years of my recovery in one capacity or another. I was on and chaired the Gold Coast Area Policy Committee for over 6 years and have been a member of the GCCNA Committee for the past 5 years. I have been committed to service in Narcotics Anonymous as long as I have been clean with the same commitment I was taught. Continously giving back to a program that saved my life. I have a sponsor who has a sponsor and have worked the step, traditions and concepts a few times during the length of my recovery. I am willing to continue my service on the GCCNA Committee and in Area in any and all positions.</p>
ACTION:	SENT TO GROUPS FOR VOTE
FINAL RESULT:	

ASC MOTION FOR ELECTION - GCCNA VICE-CHAIRPERSON		MAKER OF MOTION:	SECONDED BY:
		<i>ASC Chair</i>	<i>Entirely Ready</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):			
MOTION:	To Elect Yvette. as Vice-Chairperson of the Gold Coast Convention (GCCNA) Subcommittee for the 2024-2025 ASC service term		
INTENT:	To fill the position of the outgoing GCCNA Vice-Chair as per Policy		
DISCUSSION/NOTES	Qualifications given orally		
ACTION:	SENT TO GROUPS FOR VOTE		
FINAL RESULT:			

ASC MOTION FOR ELECTION - GCCNA TREASURER		MAKER OF MOTION:	SECONDED BY:
		<i>ASC Chair</i>	<i>Policy</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):			
MOTION:	To Elect Molly H. as Treasurer of the Gold Coast Convention (GCCNA) Subcommittee for the 2024-2025 ASC service term		
INTENT:	To fill the position of the outgoing GCCNA Treasurer as per Policy		

DISCUSSION/NOTES	<p>Hello, My name is Molly Hagan and I have been nominated to be the Treasurer for our next GCCNA 33 convention. I have been clean for 27 years, I have served as a treasure for past home groups and have served as GSR in the past. I have owned my current home for the past 14 year I am self supporting, managing my personal finances well. I have a working knowledge of the 12 steps, I have a sponsor and actively work with sponsees, guiding them through the 12 steps. I have been serving as the chair/vice chair for the GCCNA Merchandise Committee on and off for the past 6 years and am looking to be of service with a new committee this year. In loving service, Molly Hagan</p>
ACTION:	SENT TO GROUPS FOR VOTE
FINAL RESULT:	

ASC MOTION FOR ELECTION - GCCNA HOTEL LIAISON		MAKER OF MOTION:	SECONDED BY:
		<i>ASC Chair</i>	<i>Policy</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):			
MOTION:	To Acclimate Natasha O. as Hotel Liaison of the Gold Coast Convention (GCCNA) Subcommittee for the 2024-2025 ASC service term		
INTENT:	To fill the position of the outgoing GCCNA Hotel Liaison as per Policy		
DISCUSSION/NOTES	<p>My name is Natasha Osilaja. I have 7 years clean. My clean date is December 18, 2016. I have done service as secretary in my home group the 5:30 group. My previous service commitments at Gccna include registration, programming, assistant hotel Liaison , and the chair of marathon. I am a BOD member for Scfna as well as served for the World convention in Orlando. I am willing to be the Hotel Liaison for Gccna. I have never left a commitment prior to the end date. Thank you for allowing me to be of service.</p>		
ACTION:	VOTED ON THE FLOOR		
FINAL RESULT:	MOTION PASSED		

ASC MOTION FOR ELECTION - GCCNA ASSISTANT HOTEL LIAISON		MAKER OF MOTION:	SECONDED BY:
		<i>GCCNA</i>	<i>Policy</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):			
MOTION:	To Elect Nina H. as Assistant Hotel Liaison of the Gold Coast Convention (GCCNA) Subcommittee for the 2024-2025 ASC service term		

INTENT:	To fill the position of the outgoing GCCNA Assistant Hotel Liaison as per Policy
DISCUSSION/NOTES	
ACTION:	SENT TO GROUPS FOR VOTE
FINAL RESULT:	

ASC MOTION FOR ELECTION - GCCNA REGISTRATION CHAIRPERSON		MAKER OF MOTION:	SECONDED BY:
		<i>ASC Chair</i>	<i>Policy</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):			
MOTION:	To Acclimate Mathis M. from GCCNA Vice-Chair of Registration to GCCNA Chair of Registration for the GCCNA Subcommittee for the 2024-2025 ASC service term.		
INTENT:	To fill the position of the outgoing GCCNA Registration Chair as per Policy		
DISCUSSION/NOTES			
ACTION:	VOTED ON THE FLOOR		
FINAL RESULT:	MOTION PASSED		

ASC MOTION FOR ELECTION - GCCNA VICE-CHAIRPERSON OF REGISTRATION		MAKER OF MOTION:	SECONDED BY:
		<i>GCCNA</i>	<i>ASC Chair</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):			
MOTION:	To Elect Tiffany P. as Vice-Chair of Registration of the GCCNA for the 2024-2025 ASC service term.		
INTENT:	To fill the position of the outgoing GCCNA Vice-Chair of Registration as per Policy		
DISCUSSION/NOTES	I have the ability to handle all matters as it pertains to Registration. I have 6 years clean time. I have been on GCCNA Registration committee for the last 2 years and SFRCA 1 year. I have the ability to distribute the registration forms, be at all meetings and fund raisers.		
ACTION:	SENT TO GROUPS FOR VOTE		
FINAL RESULT:			

ASC MOTION FOR ELECTION - GCCNA FUNDRAISING AND ENTERTAINMENT CHAIRPERSON		MAKER OF MOTION:	SECONDED BY:
		<i>GCCNA</i>	<i>Entirely Ready</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):			
MOTION:	To Elect Shannon F. as-GCCNA Chair of Fundraising and Entertainment for the 2024-2025 ASC service term.		
INTENT:	To fill the position of the outgoing GCCNA Chair of Fundraising and Entertainment as per Policy		
DISCUSSION/NOTES	I'm an addict named Shannon. My clean date is 5/16/17. I have a sponsor who has a sponsor, and a working knowledge of 12 steps. I have had commitments as GSR and H&I. I am also the H&I Gratitude Dinner ad hoc committee chair. My GCCNA experience includes fundraising and serenity patrol.		
ACTION:	SENT TO GROUPS		
FINAL RESULT:			

ASC MOTION FOR ELECTION - GCCNA PROGRAM CHAIRPERSON		MAKER OF MOTION:	SECONDED BY:
		<i>ASC Chair</i>	<i>Entirely Ready</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):			
MOTION:	To Acclimate Anthony P. from Vice-Chair to Chair of the GCCNA Programming Committee for the 2024-2025 ASC service term		
INTENT:	To fill the position of the outgoing GCCNA Chair of Programming as per Policy		
DISCUSSION/NOTES			
ACTION:	VOTED ON THE FLOOR		
FINAL RESULT:	MOTION PASSED		

SOUTH FLORIDA REGION (SFRNA)

RSC MOTION FOR ELECTION - VICE-CHAIRPERSON (#2024-06-23-VC-01)		MAKER OF MOTION:	SECONDED BY:
		<i>Gulf Coast</i>	<i>Gold Coast</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	2024-06-23-VC-01		
MOTION:	To Elect Bobby H. as the SFRNA Vice-Chairperson		
INTENT:	To fill the position of the outgoing SFRNA Vice-Chairperson as per Policy		
DISCUSSION/NOTES	<p>NOMINATION #: 2024-06-23-VC-01 NOMINEE/ POSITION: Bobby H. / SFRNA Vice Chairperson Made By: Gulf Coast Second By: Gold Coast Qualifications: I'm Hello, my name is Bobby, and I am an addict. My clean date is Januray 20, 2021. I work an NA program daily in my life with knowledge of the 12 Steps, Traditions, and Concepts. I have an NA sponsor who has a sponsor who has a sponsor. I serve as Alternate Secretary and Speaker Seeker of my group since January 2022 to present. I am the RCM of ECFANA from August of 2023 to present. I have served successfully on multiple Ad-hoc comittees at the group and area levels. I have a willingness to serve and consider myself an effective communicator with a good working knowledge of logistics. Thank You for allowing me to serve. JUNE OUTCOME: SENT TO AREAS</p>		
ACTION:	SENT TO AREAS		
FINAL RESULT:			

RSC MOTION FOR ELECTION - ASSISTANT SECRETARY (#2024-06-23-SE-01)		MAKER OF MOTION:	SECONDED BY:
		<i>Gold Coast</i>	<i>South Dade</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	(#2024-06-23-SE-01)		
MOTION:	To Elect Nicky6 A. as Assistant Secretary to the South Florida Regional Service Committee for the 2024-2025 service term.		
INTENT:	To fill the position of the outgoing SFRNA RSC Assistant Secretary as per Policy		
DISCUSSION/NOTES	<p>Greetings South Florida Regional Family,</p> <p>Thank you for taking this opportunity to consider my Nomination for the position of Assistant Secretary to the South Florida Regional Service Committee. I am humbled by the Nomination and grateful for all of the support that I have received from the community, and their belief in my ability to bring my experience and skill set to the table.</p>		

	<p>My name is Nicky6 A. and I am an addict. On September 14, 2021, I chose to stop feeling sick and tired, of feeling and being sick and tired. I had the willingness to get clean; I just couldn't seem to find my footing, and not for a lack of trying. I am forever grateful to the kind woman who reminded me that help was there, and that I could go to those meetings to which I was too scared and embarrassed to return. I made a decision to surrender to the processes of getting my life back in the rooms of Narcotics Anonymous and not die as a hopelessly embarrassed, societally-disgraced, alcohol-addicted, life-worn junkie in the bonus room above my garage in an HOA neighborhood. Addiction isn't picky. If it wasn't me this time, the numbers show that it will be someone else.</p> <p>To be of service to others was something I was raised to do, and continues to be an integral part of my personal recovery. To have the opportunity to be one of the many it takes to support our organization is the most humble and gracious way I can give back to this community. Since becoming a member of the Gold Coast Area of Narcotics Anonymous in 2021, I have been of service to our community in the following capacities:</p> <ul style="list-style-type: none"> ● Gold Coast Area Service Committee - Secretary; September 2023 - Present ● Gold Coast Area Hospitals and Institutions Subcommittee - Secretary; September 2023 - Present ● Gold Coast Area Hospitals and Institutions -Presentation Commitment Co-Chair: September 2022 - Present ● Gold Coast Area Public Relations Subcommittee - Secretary; May 2023 - Present ● Gold Coast Area Public Relations Subcommittee - Helpline Volunteer; June 2023 - Present ● Gold Coast Area Policy Subcommittee; January 2023 - Present ● Group Service Representative to the Gold Coast Area Service Committee - September 2022 - September 2023 ● Intra - Home Group Service Commitments - Meeting Chair/Secretaries Report and Keytags/Greeter; June 2022 - Present ● Participation in the Locally Developed Literature Program - Contributor to the "Gold Coast GSR Survival Guide", a "living-document" resource available to all Gold Coast Group Service Representatives and the recovery community at large. <p>I have a working knowledge of the 12-Steps and 12-Traditions, and I am familiar with the intent and meaning of the 12-Concepts. At present, I am working toward developing a mutually trusting and respectful relationship with a potential new Sponsor, and have an incredibly diverse support structure in the community. I respect my recovery and that of the others in the recovery community as a whole.</p> <p>Thank you for your kind patience, and consideration in the matter of my Nomination for the position of Assistant Secretary to the South Florida Regional Service Committee. Thank you for your Service.</p> <p>Respectfully and In Loving Service, Nicky6 A.</p>
ACTION:	SENT TO GROUPS FOR VOTE
FINAL RESULT:	

RSC MOTION FOR ELECTION - TREASURER (#2024-06-23-TR-01)		MAKER OF MOTION:	SECONDED BY:
		<i>Treasurer</i>	<i>Gold Coast</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	(#2024-06-23-TR-01)		
MOTION:	To Elect Adam E. as the SFRNA for the 2024-2025 service term.		
INTENT:	To fill the position of the outgoing SFRNA Treasurer as per Policy		

DISCUSSION/NOTES	<p>NOMINATION #: 2024-06-23-TR-01 NOMINEE/ POSITION: Nicky6 / SFRNA Treasurer Made By: Treasurer Second By: Gulf Coast</p> <p>Qualifications: Adam E with a clean date of 07/15/86. NA sponsor with NA sponsor. Work, live, and sponsor exclusively NA steps, traditions, concepts. Over 37 years, I have served in almost every capacity to the best of my ability. (Coffee maker may have been my favorite) My professional background has included corporate accounting (**I am not a CPA**) and budgeting, as well as compliance. My goals are...</p> <p>1. To review prior years financials and assess available funds for current operations and future budgeting with focus on a realistic reserve and funds flow projection. 2. If possible, add fields to the treasurers report to track YTD expenditures against budgets and projections. I have a willingness to serve. JUNE OUTCOME: SENT TO AREAS</p>
ACTION:	SENT TO GROUPS FOR VOTE
FINAL RESULT:	

RSC MOTION FOR ELECTION - MEMBER-AT-LARGE/MA (#2024-06-23-SE-01)		MAKER OF MOTION:	SECONDED BY:
		<i>East Central Florida</i>	<i>Gulf Coast</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	(#2024-06-23-MA-01)		
MOTION:	To Elect Crister M. as the SFRNA Member-at-Large for the 2024-2025 service term.		
INTENT:	To fill the position of the outgoing SFRNA Member-at-Large as per Policy		
DISCUSSION/NOTES	<p>NOMINATION #: 2024-06-23-MA-01 NOMINEE/ POSITION: Crister M / SFRNA Member At-Large</p> <p>Made By: East Central Florida Second By: Gulf Coast</p> <p>Qualifications: Greetings Family! Thank you for the nomination. I have the willingness to serve as the RSC MAL. My clean date is December 24, 2016. I have a working knowledge of the 12 Steps, 12 Traditions, and 12 Concepts. I have a sponsor and sponsees and an active member of my Home Group. I have attended Area since I was 4 months clean. I participated as a trusted servant in various roles including 2 years as the Gold Coast Area Chair. I have actively participated in GCCNA for 7 years, 6 of which as a trusted servant. I have actively participated in H&I for over 6 years, five and a half as a trusted servant. I was appointed to Policy and served that 2 year term. I am passionate about service because it has kept me clean and strengthened my program of recovery. I am also passionate about supporting others and encouraging their involvement in service. I am grateful for this opportunity to continue to be of</p>		

	<p>service to the Region.</p> <p>In loving service, Crister</p> <p>JUNE OUTCOME: SENT TO AREAS</p>
ACTION:	SENT TO GROUPS FOR VOTE
FINAL RESULT:	

RSC MOTION FOR ELECTION - SFRNA PR CHAIRPERSON (#2024-06-23-PR-01)		MAKER OF MOTION:	SECONDED BY:
		<i>Gold Coast</i>	<i>Literature Review</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	#2024-06-23-PR-01		
MOTION:	To Elect Steve R. as SFRNA Public Relations Chairperson for the 2024-2025 service term		
INTENT:	To fill the position of the outgoing SFRNA Public Relations Chairperson as per Policy		
DISCUSSION/NOTES	<p>NOMINATION #: 2024-06-23-PR-01 NOMINEE/ POSITION: Steve R. / SFRNA Public Relations Chairperson</p> <p>Made By: Gold Coast Second By: Literature Review</p> <p>Qualifications: Current PR Chairperson. Seeking to continue in chairperson position while current vice chairperson completes other tasks prior to transition to chairperson, and to support the region public relations subcommittee work. JUNE OUTCOME: SENT TO AREAS</p>		
ACTION:	SENT TO AREAS FOR VOTE		
FINAL RESULT:			

RSC MOTION FOR ELECTION - SFRNA LITERATURE REVIEW CHAIRPERSON (#2024-06-03-LR-01)		MAKER OF MOTION:	SECONDED BY:
		<i>Gold Coast</i>	<i>North Dade</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	#2024-06-23-LR-01		

MOTION:	To Elect Paul I. as SFRNA Literature Review Chairperson for the 2024-2025 service term
INTENT:	To fill the position of the outgoing SFRNA Literature Review Chairperson as per Policy
DISCUSSION/NOTES	<p>NOMINATION #: 2024-06-23-LR-01 NOMINEE/ POSITION: Paul I/ SFRNA Literature Review Chairperson</p> <p>Made By: Gold Coast Second By: North Dade</p> <p>Qualifications: Hello, family. I'm Paul I. and I'm an addict. I would like to serve as Literature Review Chair for the South Florida Region. My clean date is 07/17/2009. I have worked the steps and traditions multiple times with an NA sponsor who has worked the steps and traditions with an NA sponsor. I have been involved in service on and off since 1990. My service commitments in the past include: Home group level (highest level of service): Chair, Coffee maker, Gsr Home group: (current) Journey for Discovery; Gsr, Chair - monthly for the year, Coffee maker I was involved in the formation of the Central Dade Area (currently called Beach and Bay) ASR alt Lit review committee: (sponsorship book) (spad) H&I Gold Coast policy subcommittee member Gold Coast Policy Chair (current 2023-2024) Gold Coast RCM- a RCM - Gold Coast (X2) I also sponsor men and have an NA sponsor. I strive to apply the principles of the steps and traditions in my daily life and in service. I believe in upholding group conscience and group autonomy in service to carry the Narcotics Anonymous message to the addict. Thank you for your consideration. Paul I. JUNE OUTCOME: SENT TO AREAS</p>
ACTION:	SENT TO AREAS FOR VOTE
FINAL RESULT:	

RSC MOTION FOR ELECTION - SFRNA H AND I CHAIRPERSON (#2024-06-23-HI-01)		MAKER OF MOTION:	SECONDED BY:
		<i>Gulf Coast</i>	<i>Sunset Coast</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	#2024-06-23-HI-01		
MOTION:	To Elect Shane C. as the SFRNA Hospitals and Institutions Chairperson for the 2024-2025 service term		
INTENT:	To fill the position of the outgoing SFRNA Hospitals and Institutions Chairperson as per Policy		
DISCUSSION/NOTES	<p>NOMINATION #: 2024-06-23-HI-01</p> <p>NOMINEE/ POSITION: Shane C / SFRNA Hospitals & Institutions Chairperson</p> <p>Made By: Gulf Coast</p>		

	Second By: Sunset Coast Qualifications: Current PR Chairperson. Seeking to continue in chairperson position while current vice chairperson completes other tasks prior to transition to chairperson, and to support the region public relations subcommittee work. JUNE OUTCOME: SENT TO AREAS
ACTION:	SENT TO AREAS FOR VOTE
FINAL RESULT:	

MOTION	MAKER OF MOTION:	SECONDED BY:
	<i>Old School Recovery</i>	<i>Entirely Ready</i>
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:

Have you read the policy for your position and committee, if applicable?
 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:

Are you currently employed?
 Do you currently hold a bank account in your own name?
 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:
	<i>Old School Recovery</i>	<i>Entirely Ready</i>
MOTION:	To Close Nominations	
ACTION:	MOTION PASSED	

OPEN GOLD COAST AREA SERVICE COMMITTEE POSITIONS FOR NOMINATION: 4

1. Gold Coast ASC Vice-Chairperson
2. Gold Coast ASC Treasurer
3. Gold Coast ASC Assistant Treasurer
4. Gold Coast RCM (Regional Committee Member) Alternate

AREA SERVICE COMMITTEE - VICE-CHAIRPERSONMoney Handling?: **YES**

VICE-CHAIRPERSON Nominated and elected by the ASC and serves as BOARD OF DIRECTORS VICE PRESIDENT. Money handling position. ASC bank account signer. 1) Three (3) years clean time. 2) One (1) year prior involvement (any consecutive time period during their recovery) as Subcommittee Chairperson or GSR. 3) An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous. DUTIES: There is a two-year commitment for this position. The first year of service is spent becoming familiar with the job, attending all ASC meetings. Presides over the ASC meeting in the absence of the Chairperson. Is responsible for coordinating the Subcommittees. Communicates frequently with each of the Subcommittee Chairpersons and acts as a resource to the Subcommittees in an effort to facilitate the continuation of their duties. Is responsible for assisting the Subcommittees to continue on with business in the event of an absence or resignation of a Subcommittee Chairperson. Holds a mandatory meeting before the ASC meeting with all Subcommittee Chairpersons. Assists in tabulating votes. The Vice-Chairperson will become the Chair for the second year of this commitment if he/she receives a priority vote of confidence of 2/3 majority of the quorum. If this is not received, the Vice-Chair will become a nominee for the position of Chair. 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. VICE CHAIRPERSON PRE-ASC MEETING FORMAT: This meeting will occur prior to the ASC at a time decided upon by a majority of the members of this committee. 1. Open meeting with the Serenity Prayer. 2. Roll call of Subcommittee Chairpersons and others required to attend. 3. Review Subcommittee business of the day. 4. Review ASC Treasurer's report. 5. At change of office the Subcommittee Chairpersons present their new budgets.

REFER TO THE GOLD COAST ASC POLICY MANUAL:

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

AREA SERVICE COMMITTEE - TREASURERMoney 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. 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. 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 THE GOLD COAST ASC POLICY MANUAL:

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

AREA SERVICE COMMITTEE - ASSISTANT TREASURERMoney 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 INC.

REFER TO THE GOLD COAST ASC POLICY MANUAL:

<https://goldcoastna.org/sites/default/files/resources/00%20GOLD%20COAST%20AREA%20POLICY%20MANUAL%2020200809.pdf>**AREA SERVICE COMMITTEE - REGION SERVICE COMMITTEE MEMBER ALTERNATE (RCM ALTERNATE)**Money Handling?: **NO**

REGION SERVICE COMMITTEE MEMBER ALTERNATE (RCM ALTERNATE) Nominated and elected by the ASC and serves as BOARD OF DIRECTORS MEMBER. Not a money handling position. Not a co-signer on the ASC bank account. 1) Three (3) years clean time. 2) An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous. 3) Prior fulfilled commitment as a GSR. 4) One (1) year prior experience (any consecutive time period during their recovery) in the ASC as GSR, Administrative Committee or Subcommittee Chairperson. 5) Time and resources to perform the responsibilities of the position. DUTIES: Assists the RCM. There is a two (2) year commitment for this position. The first year of service is spent becoming familiar with the job, attending all ASC and RSC meetings and filling in for the RCM, if he/she is absent for any reason or unable to complete their term in office. In the event the RCM cannot fulfill his/her commitment, the RCM alternate will be voted in by 2/3 vote of acclamation to fulfill the RCM's original term; that person will become the RCM, regardless of the amount of clean time the RCM Alternate has. The RCM Alternate will become the RCM for the second year of this commitment if he/she receives a priority vote of confidence of 2/3 majority of the quorum. If this is not received, the RCM Alternate will become a nominee for the position of RCM. Will facilitate a bi-annual Conference Agenda Report Workshop to be held the weekend following the Regional workshop on the Conference Agenda Report and following the availability of this report to the groups. 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 THE GOLD COAST 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 33 (XXXIII) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION: 2**

1. **GCCNA 33 (XXXIII) CONVENTION SUBCOMMITTEE - ASSISTANT TREASURER**
2. **GCCNA 33 (XXXIII) CONVENTION SUBCOMMITTEE - SECRETARY**

GCCNA (CONVENTION) SUBCOMMITTEE - ASSISTANT TREASURERMoney Handling?: **YES**

ASSISTANT TREASURER Nominated and elected by the ASC. The Assistant Treasurer shall be in training for the Treasurer's position. This position is a two-year commitment; the Assistant Treasurer will become the Treasurer in the second year of this commitment if voted in by the ASC. 1) Four (4) years clean time. 2) Accounting skills. DUTIES: Assist the Administrative Committee Treasurer with their responsibilities and fulfill those responsibilities in their absence. Responsible for receiving all Convention funds and recording all funds received in the receipt book. Will be present to witness and verify all funds received and counted by the Administrative Committee Treasurer.

REFER TO THE CONVENTION (GCCNA) SUBCOMMITTEE POLICY MANUAL:

<https://goldcoastna.org/sites/default/files/resources/02%20CONVENTION%20%28GCCNA%29%20Subcommittee%20Policy%2020190812.pdf>**GCCNA (CONVENTION) SUBCOMMITTEE - SECRETARY**Money Handling?: **NO**

SECRETARY Nominated and elected by the ASC. 1) Two (2) years clean time. 2) Demonstrated stability in the local community. 3) Service experience and good typing skills to ensure that accurate minutes are kept and distributed to the Convention Committee. DUTIES: Must attend all Administrative Committee and Convention Committee meetings. Keep minutes of all Convention Committee meetings. Include all subcommittee reports in the minutes. Submit draft minutes to the Administrative Committee Chairperson for approval before distributing to the Convention Committee. Email minutes to Convention Committee members within ten days following each Convention Committee meeting. Maintain a list of names, email addresses and phone numbers of all Convention Committee

members. Keep an extra set of minutes, updated after each Committee meeting, for members who request a complete set. Compile a list of Convention policy changes that have been voted on by the ASC for the Convention Committee. REFER TO THE CONVENTION (GCCNA) SUBCOMMITTEE POLICY MANUAL: <https://goldcoastna.org/sites/default/files/resources/02%20CONVENTION%20%28GCCNA%29%20Subcommittee%20Policy%2020190812.pdf>

Email qualifications to secretary@goldcoastna.org

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

- Assistant Treasurer
- Newsletter
- Outreach
- Additional Needs POC
- SFRCNA Board of Directors (BoD) has member positions OPEN:
 - Email gen713999@gmail.com or danadaynee7611@gmail.com
- SFRCNA Host Committee has many positions OPEN
 - Email macedale@rogers.com or marcykellogg@gmail.com

Email qualifications to secretary@srfna.org

10. RCM REPORT

Good morning Gold Coast Area,

The south florida region met last month in person in Miami. As reported to this committee several times there have been difficulties with the south florida region convention committee. To their credit they have persevered thus far in coordinating this year's convention , while under intense scrutiny over prior years conventions financials. While many persons chose the path of addressing these matters openly at the RSC and trying to remedy the situation with various inquiries and motions, it turns out that 1 member of the region's service structure was blatantly harassing several of the committee members in private communications. Three members of the RSC resigned their positions citing they could no longer tolerate the harassment. Fortunately, for the RSC the Admin member that was engaging in the harassment saw fit to resign his position before a vote could be taken to remove him from his service. One of the resignations was rescinded and we are awaiting word on the other two members decisions. In short, it was a very difficult and contentious meeting. Nevertheless business was able to be conducted and rather smoothly after the resignation of the Admin member who was harassing others.

For two straight months, I've tried to inform this committee of the difficulties with SFRCNA. Motions that may have been helpful to, at the very least insure the integrity of future regional conventions were met with resistance from our own admin committee. Last month was especially disheartening. Several of the motions regarding SFRCNA were called out of order, and the input of our own policy chair was ignored, leading to the full body of the motions not being able to be presented at the RSC. Indifference and clock watching are unacceptable reasons to avoid fulfilling our obligations as a service committee, and with all due respect, our leadership failed us last month on both these points. The coming year is going to be very difficult at the region. As is often the case , there are two few people doing too much. Restructuring the convention committee alone is going to be an arduous task, not to mention other challenges as well. I genuinely hope Angel A's service this coming year is met with the respect and attention it requires and he deserves. Moving on, my service to this committee is nearing its end.

At the last RSC I agreed to accept the nomination for regional treasurer.

The members of the RSC are aware that I will only be able to fulfill this commitment remotely and they seemed to unanimously agree that this caveat was acceptable. The motion for this and other nominations as well are in this month's regional minutes.

I would now like to be able to present this month motions, and answer any questions comments or concerns.
As always , thank you for allowing me to serve.
Adam E.

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 Clubhouse in the small room](#). The address is 1000 S. Pompano Parkway, Pompano Beach. The subcommittee's last meeting was on July 2nd. We meet again on July 16th. We are always looking for trusted servants. All you need is a white key tag to join. We always welcome new ideas for events.

Our next event is the 46th Anniversary Dinner on Saturday, August 3rd from 6-9 pm at the Fort Lauderdale Marriot Coral Springs. Tickets are \$40 and include a 3 course meal and drinks. Tickets can only be purchased online at goldcoastna.org. Tickets will not be sold at the event. You have until July 28th to purchase a tickets as a final count will need to be given to the hotel by that date. Come and celebrate our Area's 46 Anniversary. I hope to see you all there.

The subcommittee is currently working on Clean but Crazy in September. More will be revealed.

Thank you for allowing me to be of service

In loving service,

Kristy C.

● ACTIVITIES SUBCOMMITTEE TREASURER'S REPORT

We are requesting for a check for \$200 for the DJ Greetings Gold Coast Area

Our next event will be the 46th Anniversary dinner on August 3rd at the Ft. Lauderdale Marriott, Coral Springs.

The online order form for tickets is up and running GoldCoastNA.org and this is the only way to purchase tickets. The final day for online ticket sales is July 28th and no tickets will be available at the door. As of this morning we have sold 10 tickets via the website.

The venue requires a \$1200.00 deposit and that contract has been forwarded to the area chair and has been paid.

Thank you for allowing me to be of service.

ILS,
Tanya

● **CONVENTION (GCCNA) SUBCOMMITTEE REPORT**

Dear Gold Coast Family!

We are excited for our new committee launch with GCCNA 33 scheduled for Memorial Day weekend 2025 at the Fort Lauderdale Marriott Coral Springs Hotel & Convention Center!

We meet at 7:00 PM on the 2ND TUESDAY of the month at the Sanctuary Church FTL, 1400 N. Federal Hwy, Fort Lauderdale, FL 33304 in the Glass Reception Room.

Our last convention was a fantastic experience for our area. After closing out our books for GCCNA32, **we are contributing \$4,307.00 to the Area!**

SOME ANNOUNCEMENTS!

- Bring your theme and logo ideas to the next GCCNA meeting on Tue Aug 13
- Serve as a trusted servant - some open positions include
 - Banquet Chair
 - Entertainment and Fundraising Vice Chair
 - Convention Information
 - Merchandise Chair and Vice Chair
 - Serenity Patrol Vice Chairs (two vice chairs)
- Register while registration is currently \$20.
- Reserve your hotel room (soon) - reservation link is pending.
- Mark your calendars and join us for our Fall Comedy Show Fundraiser on Sunday October 20 at 6 PM

ALSO, our Programs Subcommittee will be reviewing speaker tapes. BE a part of the program and join us! Call Crister 770-545-2598 if you have any other questions.

In loving service,
The Gold Coast Area Convention Committee

● **HOSPITALS AND INSTITUTIONS SUBCOMMITTEE REPORT**

Greetings from the Gold Coast Hospitals and Institutions subcommittee.

We meet the first Monday of the month at the Serenity by the Sea Clubhouse

1000 s powerline rd
pompano beach fl

Our last meeting was Monday, July 1st with 34 voting members in attendance. 2 new members attended orientation.

The subcommittee currently brings presentations into 16 facilities. There is a wait-list with three facilities requesting additional presentations. We are in desperate need of women with master clearance to take a presentation into the jails and we now have the updated BSO orientation to get clearance this is included in our minutes

Anyone interested in attending upcoming jail orientation can go to goldcoastna.org for the email address to RSVP as space is limited to 20 attendees. All applicants will need their driver's license and social security card in addition to the application packet completed and notarized

Our next subcommittee meeting is Monday, August 5th at Serenity by the Sea clubhouse in Pompano Beach. Orientation is at 6 p.m. and the subcommittee meets at 7 p.m.

Thank you for allowing me to be of service.

ILS,
Tony S.

- **INMATE STEP- WRITING GUIDE SUBCOMMITTEE REPORT**

No report this month.

- **LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT**

Region Literature Order: \$1876.19

Meeting lists Print Order: \$75.00

QR code cards: \$0

Flyers: \$0

Phone Lists: \$0

Total spent: \$1951.19

H&I (budgeted) : \$230.50

Group Literature Sold: \$2215.00

Individual Literature Sold: \$0

Total Literature sold: \$2,215.00

of Groups ordered: 22

of Individuals ordered: 0

Total Orders Filled: 22

Total Contributions: \$1337.00

(Whoop Whoop) lol

of Groups Contributions: 12

of Individual Contributions: 0

Card collected: \$884.00

Cash collected: \$2668.00

Total Collected: \$3552.00

Square fees: -\$23.59

In loving service,

Lisa M & Marcy K

● **POLICY SUBCOMMITTEE REPORT**

Paul I

Nicky6

Rachel

Virginia

Johnny

Thomas

James

Greg

Amend policy

Page 24 "Motion"

Add to number 1 line 69

“All motions must have intent included before new business”

Intent: to correct omission in policy

We have access to the website now- so survival guide will be on as well as ISWG / H and I (probably next asc)

Printed minutes per policy

Change policy?

Greg Vice Chair

Ask chair to appoint Virginia to Policy

ILS,

Paul I Gold Coast Policy Chair

- **PUBLIC RELATIONS SUBCOMMITTEE REPORT**

Hello everyone from the Gold Coast Area Public Relations Subcommittee, I am an addict named Rocky. We are always seeking new members, and anyone is always welcome to come sit in and be a part of our amazing group of trusted servants. You do not have to hold a position to join us to see how the public relations committee functions, all are welcome to log on. Dates and online links are always listed at the end of our monthly report as well as the Gold Coast Area website. Hope to see you all there.

What's new at PR in the Gold Coast Area?.

- The money we collected from the PM Pancakes for Public Relations event in September of 2023 totalled to the amount of \$1,415 which will be matched by the South Florida Region of NA. The total amount after matched by Region will be \$2,830 and it will be used for Ad Space for our helpline information for our area. We have voted as a committee to use the money raised and the money matched by region to purchase ad space on local bus benches. The ad agency will be setting up the contract for us this week, we also will be able to track how many calls we get from this ad campaign.
- We have created an AD HOC committee called “Read to Recover” responsible for researching ways we can get NA literature donated to local libraries in our area.
- The group has elected Karyl K for Vice-Chair of the PR subcommittee
- The group elected Bill P as secretary for PR subcommittee

The next subcommittee meeting will meet via hybrid on Monday July 29th 2024 at

7:30pm. Meeting information for both will be listed below.

In person meeting location:

Conference room in the Dunkin Donuts at:
1405 SW 26th Ave, Pompano Beach, FL 33069

Zoom Meeting Info:

Meeting ID: 828 1216 2900

Passcode: 474652

For any groups wanting to update their meeting info such as openings/closings due to natural disaster, holidays, etc please contact

Rhonda C. (Vice Chair/Temp Web Info Vice)

(P) 954-330-5751

(E) Webinfovice@goldcoastna.org

If you have any other questions you can also contact:

Rocky M. (Chairperson)

(P) 954-551-0080

(E) public-relations@goldcoastna.org

12. RE-ESTABLISH QUORUM (2nd ROLL CALL):

22 of 40 groups were present for the 2nd Roll Call. The assembly met the previously established quorum of **20** groups present from the active roster prior to New Business and the order of business continued. New simple majority of **12** and $\frac{2}{3}$ majority of **15** were set based on the 2nd roll call.

13. NEW BUSINESS

- At the July 14, 2024 meeting of the Gold Coast ASC, Virginia V. was appointed to Gold Coast Policy by the Policy Chair.

ASC MOTIONS FOR VOTE

ASC MOTION 2024-07-14-01		MAKER OF MOTION:	SECONDED BY:
		<i>Policy</i>	<i>ASC Vice-Chair</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
YES	ASC-24	ADD	69
MOTION (NUMBER):	2024-07-14-01		
MOTION:	To amend the existing Gold Coast Area Service Committee Policy, from: "All motions submitted to the Secretary in writing at the time of proposal. The author of the motion be given time on the floor. All motions that require a cash expenditure shall carry an estimated dollar amount." Add to ASC-24, Under "Motions" caption (1), line number 69: "All motions must have intent included before New Business."		
INTENT:	To correct omission in Policy		
DISCUSSION/NOTES			
ACTION:	SENT TO GROUPS FOR VOTE		
FINAL RESULT:			

ASC MOTION 2024-07-14-02		MAKER OF MOTION:	SECONDED BY:
		<i>Policy</i>	<i>ASC Vice-Chair</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
YES	ASC-4	AMEND	18-24
MOTION (NUMBER):	2024-07-14-02		
MOTION:	<p>To AMEND existing Gold Coast ASC Policy, under ASC-4(1) at lines 18-24, and currently reading:</p> <p>“In order to provide these services, an ASC needs the active participation of it’s GSR’s. A group supports its Area Service Committee both financially and emotionally. It takes money to provide these services. It is a group’s responsibility to offer this support. However, as an Area grows, the financial needs of the committee also grow. In order to provide a full line of services it requires a steady, reliable flow of money. Some areas provide these funds through activities. These alternate sources of financial support are helpful but the bulk of the responsibility still falls on the members of a group.”</p> <p>To read as follows:</p> <p>“Representatives (GSRs) is highly valued. GSRs represent their local groups at the ASC level, fostering effective communication and collaboration. Regarding financial needs, as an ASC grows, its funding requirements also increase. Reliable financial support is necessary to provide a full range of services. While alternate sources (such as activities) can contribute, groups play an important role in funding the ASC. A steady and reliable flow of funds ensures that the ASC can continue its vital work. Groups play a significant role in providing this support, and their contributions directly impact the services offered by the committee.”</p>		
INTENT:	To bring our Policy verbiage into alignment with NA Traditions and Concepts		
DISCUSSION/NOTES			
ACTION:	SENT TO GROUPS FOR VOTE		
FINAL RESULT:			

ASC MOTION 2024-07-14-03		MAKER OF MOTION:	SECONDED BY:
		<i>S.O.S.</i>	<i>Will G.</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	2024-07-14-03		
MOTION:	To prohibit vaping at the monthly In-Person ASC meetings		
INTENT:	To provide a vape- and smoke-free environment for those attending the monthly ASC meetings In-Person		
DISCUSSION/NOTES			
ACTION:	VOTED ON THE FLOOR		

FINAL RESULT:	MOTION PASSED
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RSC MOTIONS FOR VOTE

RSC MOTION #2024-02-18-01		MAKER OF MOTION:	SECONDED BY:
		<i>Peace River Area</i>	<i>Gold Coast</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
YES	Refer to Motion Caption	ADD	Refer to Motion Caption
MOTION (NUMBER):	2024-02-18-01 (Please refer to the attachments at the end of this document to view edit history for this motion)		
MOTION:	<p>MOTION #: 2024-02-18-01</p> <p>Made By: Peace River Area Second By: Gold Coast</p> <p>Motion: To ADD to Policy Section IX Administrative Subcommittee... subsection k. “v. Any subcommittee or committee without an approved budget will operate under the previously established budget until the new budget is approved.” Policy Change: Yes Financial Impact: None. Intent: To allow a committee or subcommittee to function while waiting for budget approval. Discussion/ Notes: <ul style="list-style-type: none"> • The current SFRCA audit has delayed the presentation of actuals for their budget. While there is no concern of mismanaged funds, it would be unethical to present numbers that had not yet been verified by the special worker. • This provision provides clarification that subcommittees and committees be continue to function and provide services to members. <p>FEBRUARY OUTCOME: TABLED TO ADMIN APRIL OUTCOME: REFERRED TO AREAS JUNE OUTCOME: REFERRED TO AREAS (not sent in April)</p> </p>		
INTENT:	To allow a committee or subcommittee to function while waiting for budget approval		
DISCUSSION/NOTES			
ACTION:	SENT TO GROUPS FOR VOTE		
FINAL RESULT:			

RSC MOTION #2024-02-18-02		MAKER OF MOTION:	SECONDED BY:
		<i>Gulf Coast</i>	<i>Gold Coast</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
Yes	Refer to Motion Caption	Refer to Motion Caption	Refer to Motion Caption

MOTION (NUMBER):	2024-02-18-02 2024-02-18-03 (Please refer to the attachments at the end of this document to view edit history for this motion)
MOTION:	<p>MOTION #: 2024-02-18-02 Made By: Gulf Coast Second By: Gold Coast</p> <p>Policy Change: Yes Financial Impact: None.</p> <p>Discussion/ Notes: <ul style="list-style-type: none"> • Moving the section and renumbering will be resolved during admin review. </p> <p>FEBRUARY OUTCOME: TABLED TO ADMIN APRIL OUTCOME: REFERRED TO AREAS JUNE OUTCOME: REFERRED TO AREAS (not sent in April)</p>
INTENT:	
DISCUSSION/NOTES	
ACTION:	SENT TO GROUPS FOR VOTE
FINAL RESULT:	

RSC MOTION #2024-02-18-03		MAKER OF MOTION:	SECONDED BY:
		<i>Gulf Coast</i>	<i>Gold Coast</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
YES	Refer to Motion Caption	Refer to Motion Caption	Refer to Motion Caption
MOTION (NUMBER):	2024-02-18-03 (Please refer to the attachments at the end of this document to view edit history for this motion)		
MOTION:	<p>MOTION #: 2024-02-18-03 Made By: Gulf Coast Second By: Gold Coast</p> <p>Policy Change: Yes Financial Impact: None.</p> <p>Discussion/ Notes: <ul style="list-style-type: none"> • Moving the section and renumbering will be resolved during admin review. </p> <p>FEBRUARY OUTCOME: TABLED TO ADMIN APRIL OUTCOME: REFERRED TO AREAS JUNE OUTCOME: REFERRED TO AREAS (not sent in April)</p>		
INTENT:			
DISCUSSION/NOTES			
ACTION:	SENT TO GROUPS FOR VOTE		

FINAL RESULT:	
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RSC MOTION #2024-02-18-04		MAKER OF MOTION:	SECONDED BY:
		<i>AD</i>	<i>ECFANA</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	2024-02-18-04 (Please refer to the attachments at the end of this document to view edit history for this motion)		
MOTION:	<p>MOTION #: 2024-02-18-04 Made By: AD Second By: ECFANA Motion: To ADD to Treasurer Policy Section new item "m. Zelle i. The chair may use Zelle as a form of payment or reimbursement of check requests ii. Electronic form or paper form must be submitted to the treasurer and follow the same approval process. If approved, the chair will open Zelle and the chair or other authorized account signer will submit payment(s). Policy Change: Yes Financial Impact: None. Intent: To allow a committee or subcommittee to function while waiting for budget approval. Discussion/ Notes: <ul style="list-style-type: none"> • The current SFRCNA audit has delayed the presentation of actuals for their budget. While there is no concern of mismanaged funds, it would be unethical to present numbers that had not yet been verified by the special worker. • This provision provides clarification that subcommittees and committees be continue to function and provide services to members. FEBRUARY OUTCOME: TABLED TO ADMIN APRIL OUTCOME: REFERRED TO AREAS JUNE OUTCOME: REFERRED TO AREAS (not sent in April)</p>		
INTENT:	To allow a committee or subcommittee to function while waiting for budget approval		
DISCUSSION/NOTES			
ACTION:	SENT TO GROUPS FOR VOTE		
FINAL RESULT:			

MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>Old School Recovery</i>	<i>S.T.A.R.</i>
MOTION:	To Close New Business		
ACTION:	MOTION PASSED		

14. TREASURER'S REPORT

July 27, 2028
 As of today, the bank balance is \$14,974.14. That is \$5,025.86 below prudent reserve. Expenses paid: Literature, ISWG expenses, PR 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 no donations online.

In loving service,
 Corey S.

MOTION	MAKER OF MOTION:	SECONDED BY:
	<i>Old School Recovery</i>	<i>ASC Secretary</i>
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 P.M. on Sunday, August 11, 2024
 - In-Person at Our Place II: 8447 W. McNab Rd, Tamarac, FL 33321
 - Virtual: ASC Meeting Link: slkt.io/FFfo
 Zoom ID: 833 5928 5812
 Password: 1953 3591

MOTION	MAKER OF MOTION:	SECONDED BY:
	<i>S.O.S.</i>	<i>S.T.A.R.</i>
MOTION:	To Close the ASC Meeting	
ACTION:	MOTION PASSED	

17. MEETING CLOSED

- Corey S. closed the meeting with the Third Step Prayer at 4:08 P.M.

SUPPORT YOUR AREA !!! GET INVOLVED !!!



14. Old Business:

Due to misprint/ publication, the previous motions were withdrawn and resubmitted during February new business.

PLEASE NOTE THE SCREENSHOTS OF POLICY AMENDMENTS ARE INCLUDED WITH MOTIONS

MOTION #: 2024-02-18-01

Made By: Peace River Area
Second By: Gold Coast

Motion: To ADD to Policy Section IX Administrative Subcommittee... subsection k. "v. Any subcommittee or committee without an approved budget will operate under the previously established budget until the new budget is approved."

Policy Change: Yes

Financial Impact: None.

Intent: To allow a committee or subcommittee to function while waiting for budget approval.

Discussion/ Notes:

- The current SFRSCNA audit has delayed the presentation of actuals for their budget. While there is no concern of mismanaged funds, it would be unethical to present numbers that had not yet been verified by the special worker.
- This provision provides clarification that subcommittees and committees be continue to function and provide services to members.

e. Any subcommittee or committee without an approved budget will operate under the previously established budget until the new budget is approved

4 All regional subcommittees must prior to scheduling events review the online calendar or contact

FEBRUARY OUTCOME: TABLED TO ADMIN
APRIL OUTCOME: REFERRED TO AREAS

JUNE OUTCOME: REFERRED TO AREAS (not sent in April)



MOTION #: 2024-02-18-02

Made By: Gulf Coast
Second By: Gold Coast

Motion Reads: Under section IX Administrative subcommittee, subsection A, number 3 (treasurer) strike/remove item K "All Subcommittees will submit budgets for upcoming calendar year at the October RSC, for December RSC approval, as follows: i. Budget must be itemized."

Policy Change: Yes

Financial Impact: None.

Intent: This policy is already covered under section VIII "Standing committees" subsection B. and does not generally fall under the Treasurers sole duties

Discussion/ Notes:

- Moving the section and renumbering will be resolved during admin review.

j. Must have working knowledge of current RSC financial software, which is now Quicken.

~~k. All Subcommittees will submit budgets for the upcoming calendar year at the October RSC, for a December RSC approval, as follows:~~

~~i. Budget must be itemized.~~

~~ii. Funds requested against approved budget will not need further RSC approval, unless they exceed either the total approved amount or the particular line item, in which case the request must be presented in the form of a motion.~~

~~iii. Each Subcommittee Chair, with the help of the regional treasurer, shall provide in the minutes, along with budget requests for each year, the previous 12 months' budget along with current spending figures.~~

~~iv. Each Subcommittee will provide a written explanation for the budget increases or additions that are not reflected in the previous year's budget.~~

FEBRUARY OUTCOME: TABLED TO ADMIN

APRIL OUTCOME: REFERRED TO AREAS

JUNE OUTCOME: REFERRED TO AREAS (not sent in April)



MOTION #: 2024-02-18-03

Made By: Gulf Coast
Second By: Gold Coast

Motion Reads: Under section VIII subsection B item 3 current policy reads "ALL Subcommittees will submit budgets for the upcoming calendar year at the October RSC, for a December RSC approval"

Change to

"All Subcommittee chairs SHALL submit an itemized budget for the upcoming calendar year in the form of a motion, which includes previous year actual cost, at the October RSC, for a December RSC approval."

Policy Change: Yes

Financial Impact: None.

Intent: To abide by the 11th concept and to help ensure the message is being carried in a fiscally responsible way

Discussion/ Notes:

- Moving the section and renumbering will be resolved during admin review.

3. All Subcommittees **will chairpersons shall** submit **an itemized budgets** for the upcoming calendar year **in the form of a motion, which includes previous year actual cost**, at the October RSC, for a December RSC approval. 💬

a. Budget must be itemized. 💬

b. Funds requested against approved budget will not need further RSC approval, unless they exceed either the total approved amount or the **particular line** item, in which case the request must be presented in the form of a motion.

c. Each Subcommittee Chair, with the help of the regional treasurer, shall provide in the minutes, along with budget requests for each year, the previous 12 months' budget along with current spending figures.

d. Each Subcommittee will provide a written explanation for the budget increases or additions that are not reflected in the previous year's budget. |

FEBRUARY OUTCOME: TABLED TO ADMIN

APRIL OUTCOME: REFERRED TO AREAS

JUNE OUTCOME: REFERRED TO AREAS (not sent in April)



MOTION #: 2024-02-18-04

Made By: AD
Second By: ECFANA

Motion: To ADD to Treasurer Policy Section new item “m. Zelle
i. The chair may use Zelle as a form of payment or reimbursement of check requests
ii. Electronic form or paper form must be submitted to the treasurer and follow the same approval process. If approved, the chair will open Zelle and the chair or other authorized account signer will submit payment(s).

Policy Change: Yes

Financial Impact: None.

Intent: To allow a committee or subcommittee to function while waiting for budget approval.

Discussion/ Notes:

- The current SFRCNA audit has delayed the presentation of actuals for their budget. While there is no concern of mismanaged funds, it would be unethical to present numbers that had not yet been verified by the special worker.
- This provision provides clarification that subcommittees and committees be continue to function and provide services to members.

m. Zelle



i. The chair may use Zelle as a form of payment or reimbursement of check requests.

ii. Electronic form or paper form must be submitted to the treasurer and follow the same approval process. If approved, the chair will open Zelle and the chair or other authorized account signer will submit payment(s).

FEBRUARY OUTCOME: TABLED TO ADMIN

APRIL OUTCOME: REFERRED TO AREAS

JUNE OUTCOME: REFERRED TO AREAS (not sent in April)