



## **GOLD COAST AREA SERVICE COMMITTEE**

**Minutes for October 14, 2018**

The **POLICY SUBCOMMITTEE** will meet at **10:00 AM** prior to the ASC meeting, on November 11th. The Revised Policy will be reviewed for submission to home groups. **GET INVOLVED! BE THE CHANGE! ANYONE MAY ATTEND!**

*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.*

**NEW GSRs and NEW ALTERNATE GSRs should attend GSR Orientation at 12 Noon** prior to the Area Service Committee meeting. This orientation is conducted by the Policy Subcommittee Chair.

**ALL SUBCOMMITTEE CHAIRPERSONS must meet with the ASC Vice Chair at 12 Noon** prior to the Area Service Committee meeting.

**LITERATURE ORDERS should be emailed by the FRIDAY PRIOR TO ASC.**

The online order form can be found at <https://goldcoastna.org/resources> and should be emailed to [literature-distribution@goldcoastna.org](mailto:literature-distribution@goldcoastna.org). Orders are filled first-come, first-served. **PLEASE pick up your literature orders PRIOR to the start of ASC.** Thank you!

### **NOMINATIONS & ELECTIONS:**

- **1 OPEN ASC POSITION (SEE PAGE 9) – SENT TO GROUPS FOR NOMINATIONS.**
- **NO OPEN GCCNA29 (ASC-ELECTED) POSITIONS**

### **MOTIONS REFERRED TO GROUPS:**

- **1 MOTION FOR GROUPS TO VOTE** (Page [14](#))

### **AD-HOC COMMITTEES OPEN:**

- **1 NEW AD-HOC COMMITTEE** has been formed. This is an opportunity for members to be of service to the Area. **(Page 7)** Contact EITHER Literature Distribution or Public Relations.
- **1 EXISTING AD-HOC COMMITTEE still needs support.** This is an opportunity for members to be of service to the Area. **(Page 9)** Contact David F. at (954) 931-2384.

**BLANK MOTION FORMS** can be found at <https://goldcoastna.org/resources> and **MUST** be submitted to the ASC Secretary PRIOR to the start of new business.

***SUPPORT YOUR AREA!!! GET INVOLVED!!!***

### **Next Gold Coast Area Service Committee Meeting:**

*1:00 PM on Sunday, November 14, 2018 at 3561 NW 9 Avenue, Oakland Park, FL*

## **AREA SERVICE MEETING FORMAT:**

|                                              |    |
|----------------------------------------------|----|
| 1. OPEN MEETING                              | 3  |
| 2. ASC READINGS                              | 3  |
| 3. PASS BASKET                               | 3  |
| 4. OPEN FORUM                                | 3  |
| 5. ROLL CALL                                 | 4  |
| 6. GROUP REPORTS (during roll call)          | 5  |
| 7. ESTABLISH QUORUM                          | 6  |
| 8. ACCEPT LAST MONTH'S MINUTES               | 6  |
| 9. OLD BUSINESS                              | 6  |
| 10. ELECTIONS & NOMINATIONS                  | 9  |
| OPEN ASC POSITION/ OPEN FOR NOMINATIONS:     | 9  |
| 11. RCM REPORT                               | 10 |
| 12. SUBCOMMITTEE REPORTS                     | 10 |
| ACTIVITIES SUBCOMMITTEE REPORT               | 10 |
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| HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT | 11 |
| LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT  | 12 |
| POLICY SUBCOMMITTEE REPORT                   | 13 |
| PUBLIC RELATIONS SUBCOMMITTEE REPORT         | 13 |
| 13. OPTIONAL BREAK                           | 13 |
| 14. RE-ESTABLISH QUORUM (2nd ROLL CALL)      | 14 |
| 15. NEW BUSINESS                             | 14 |
| 16. TREASURER'S REPORT                       | 16 |
| 17. ASC SECRETARY REVIEW OF DAY'S BUSINESS   | 15 |
| 18. ESTABLISH NEXT MEETING TIME & PLACE      | 15 |
| 19. MEETING CLOSED                           | 15 |

## **1. OPEN MEETING:**

- The ASC Chair opened the meeting with the Serenity Prayer at 1:01 PM.

## **2. ASC READINGS:**

- The Twelve Traditions of NA were read by Deana R.
- The Twelve Concepts of NA were read by Remmy T.
- The Definition of an ASC was read by Corey S.
- The Qualifications and Responsibilities of a GSR and GSR Alternate were read by Corey S.

## **3. PASS BASKET:**

- The basket was passed in accordance with Gold Coast Area Policy and the ASC Agenda.

## **4. OPEN FORUM:**

- RANDI: *NEW GROUP/MEETING*: Saturday Night Live  
Meets Saturdays at 6PM at the Unity Room
- RILEY: *NEW GSR*: Monday Night Live  
Meets Mondays at 8:00 PM at Sunshine Cathedral
- MIKE: *ALT GSR*: New Path  
Meets Mon, Tues, Thurs, Fri at 7:00 PM & Sat, Sun at 4:00 PM at the Pride Center
- KATIE  
Recovery Upstairs is in need of support & trusted servants.
- TAMMY: *NEW GSR*: 5:30 Group  
Meets Every Day at 5:30 PM at Serenity by the Sea
- HAYDEE: *NEW GSR*: Noontime Recovery  
Meets Mon - Sat at 12:00 PM and Sun at 1:00 PM at St. Benedict's, 7801 NW 5th ST, Plantation
- HAYDEE:  
West Broward Club has moved to 8396 State Road 84 , Davie FL
- LUIS:  
Together We Grow is having a 10 year celebration party, Sunday, Nov. 11<sup>th</sup> \*Flyer Attached\*

- CARLA: *NEW GSR ALTERNATE*: Entirely Ready  
Meets Wednesday at 7:00 PM at Serenity by the Sea
- MICHAEL: *NEW GSR*: Hispanos Unidos  
Meets Tuesdays at 7:00 PM at Serenity by the Sea & Thursdays at 7:30 PM at the Unity Room
- GREG: *NEW GSR*: 7<sup>th</sup> Heaven  
Meets Tuesday at 8:30 PM at St. Sebastian Church, 2000 Marietta Ave., Fort Lauderdale
- KAYLA: *NEW GSR*: Women of Substance  
Meets Wednesday at 7:30 PM at Fellowship Foundation, 5400 W. Atlantic Blvd, Margate, 33063
- ADAM:  
Steps to Freedom 1 Year Celebration. \*Flyer Attached\*

## 5. **ROLL CALL:**

| ASC ROLL CALL:                   | PHONE #:     | 1ST | 2ND |
|----------------------------------|--------------|-----|-----|
| ASC Chair – Carlos A.            | 954-708-7704 | X   | X   |
| ASC Vice Chair – Lorin S.        | 954-937-7935 | X   | X   |
| ASC Secretary – Hira M.          | 954-225-7957 | X   | X   |
| ASC Asst. Secretary – Crister M. | 770-545-2598 | X   | X   |
| ASC Treasurer – Bri J.           | 215-292-5750 | X   | X   |
| ASC Asst. Treasurer – Gary F.    | 828-337-6485 | X   | X   |
| RCM – Paul I.                    | 954-913-8638 |     |     |
| Alt. RCM – Chris C.              | 954-609-1579 |     |     |
| Activities – Buck B.             | 954-394-3278 |     |     |
| Activities Treasurer – Shaina S. | 954-573-4951 | X   | X   |
| Convention (GCCNA) – Brad M.     | 954-696-2529 | X   |     |
| H&I – Deana R.                   | 954-496-4557 | X   | X   |
| Literature Dist. – Kristen C.    | 774-627-4584 | X   | X   |
| Asst. Literature Dist. – Lily Z. | 954-253-4298 | X   | X   |
| Policy – Corey S.                | 302-220-1710 | X   | X   |
| Public Relations – Walt T.       | 305-780-1322 | X   | X   |

| #  | HOME GROUP:               | 1ST | 2ND | #  | HOME GROUP                      | 1ST | 2ND |
|----|---------------------------|-----|-----|----|---------------------------------|-----|-----|
| 1  | 5:30 Group                | X   | X   | 31 | Plantation Recovery             | X   | X   |
| 2  | A Brand-New Midnight      | X   | A   | 32 | PM Recovery                     | A   | A   |
| 3  | A New-Found Hope          | A   | A   | 33 | Progressive Recovery            | X   | X   |
| 4  | Afternoon Addicts         | X   | X   | 34 | Rainbow Group                   | X   | X   |
| 5  | Another Choice            | A   | A   | 35 | Real Deal                       | X   | X   |
| 6  | Beachside Serenity        | X   | X   | 36 | Recovery at Noon                | X   | A   |
| 7  | Best Meeting Ever         | X   | X   | 37 | Recovery in Progress            | X   | X   |
| 8  | Breakfast Club            | X   | X   | 38 | Road Back Home                  | X   | X   |
| 9  | By NA Means Necessary     | A   | X   | 39 | Road to Recovery                | X   | A   |
| 10 | Colours                   | X   | X   | 40 | Room 4 Change                   | X   | X   |
| 11 | Early Morning Recovery    | X   | X   | 41 | S.O.S. Solutions on Sunday      | A   | A   |
| 12 | East Side Monday Night    | X   | X   | 42 | S.T.A.R.                        | X   | X   |
| 13 | East Side Story           | X   | X   | 43 | Saturday Night is for Beginners | X   | X   |
| 14 | Entirely Ready            | X   | X   | 44 | Saturday Night Live             | X   | X   |
| 15 | Feminine Principle        | X   | X   | 45 | Saturday Variety                | A   | A   |
| 16 | Flat book Friday          | A   | A   | 46 | Serenity at Seven               | A   | A   |
| 17 | Hispanos Unidos           | X   | X   | 47 | Seventh Heaven                  | X   | A   |
| 18 | G.O.D.                    | A   | A   | 48 | Six O' Clock Solutions          | A   | A   |
| 19 | It's Lit                  | A   | A   | 49 | Stayin' Alive                   | A   | A   |
| 20 | Journey for Discovery     | A   | A   | 50 | Steps to Freedom                | X   | X   |
| 21 | Las Olas Sunday Night     | X   | X   | 51 | Steps to Serenity               | X   | X   |
| 22 | Literature in the Springs | X   | X   | 52 | Sunday Serenity                 | X   | X   |
| 23 | Mainliners                | A   | A   | 53 | Sunday Solutions                | X   | X   |
| 24 | Monday Night Live         | X   | A   | 54 | Sunland Park                    | X   | A   |
| 25 | More Will Be Revealed     | X   | X   | 55 | The 9                           | A   | A   |
| 26 | New Path                  | X   | X   | 56 | Together We Grow                | X   | X   |
| 27 | No Matter What            | A   | A   | 57 | Trust Us                        | X   | X   |
| 28 | Noontime Recovery         | X   | X   | 58 | Upstairs Recovery               | X   | X   |
| 29 | Now or Never              | X   | X   | 59 | Women of Substance              | X   | X   |
| 30 | Old School Recovery       | X   | X   |    |                                 |     |     |

NOTE: A = Absent; X = Present; and O = n/a or Open

ACTIVE ROSTER NOTE: If a group did not attend two (2) consecutive ASC's, the group is removed from the Roll Call roster, per Policy.

## 6. **GROUP REPORTS (during roll call):**

- No group reports given/ submitted.

## 7. **ESTABLISH QUORUM:**

- **43 of 59** groups were present for the 1ST Roll Call. A simple majority of **31** groups present was required to conduct business; as such, quorum was met. (A majority vote requires **23** to pass and a 2/3 vote requires **29** to pass.)

## 8. **ACCEPT LAST MONTH'S MINUTES:**

- ASC CHAIR called for any corrections to the minutes.
- No corrections were offered, and the minutes were accepted as previously distributed.

|                                                                                                                                         |                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| <b>MOTION</b>                                                                                                                           | Maker of Motion: 5:30 GROUP<br>Seconded By: Trust Us |
| <i><b>to Suspend the Rules to change the order of business to do subcommittee reports first &amp; then resume order of business</b></i> |                                                      |
| <b>MOTION PASSED</b>                                                                                                                    |                                                      |

## 9. **OLD BUSINESS:**

|                                                                                                                                                                                                                                                                                                |                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>MOTION 1</b>                                                                                                                                                                                                                                                                                | GCCNA               |
| Policy Change? YES                                                                                                                                                                                                                                                                             | Seconded By: S.O.S. |
| <p>TO " HAVE A THIRD SIGNATURE FOR<br/>GCCNA CHECKING ACCOUNT, A RESPONSIBILITY<br/>ADDED TO TREASURER POSITION</p> <p>INTENT: TO ALWAYS MAKE SURE SIGNERS ARE<br/>AVAILABLE FOR TIMELY PAYMENT PROCESSING<br/>IN THE EVENT THAT ONE OF THE SIGNERS ARE<br/>NOT AVAILABLE, <u>NOTE THE</u></p> |                     |
| <b>NO DISCUSSION or CON/ PRO</b>                                                                                                                                                                                                                                                               |                     |
| <b>MOTION FAILS</b>                                                                                                                                                                                                                                                                            |                     |

**MOTION 2**

Maker of Motion:GCCNA

Policy Change? YES

Seconded By:G.O.D.

TO "ADD A NEW POSITION TO POLICY  
 CALLED IT LIASON 2 YEAR CLEAN TIME  
 REQUIREMENT. NOT A MONEY-HANDLING POSITION  
 TO COMMUNICATE ADMIN COMMITTEE NEEDS AND  
 REQUESTS TO WEBMASTER.

INTENT: TO INSTALL REQUIRED DOCUMENTS  
 & WEB CONTENTS TO DOMAIN

NO DISCUSSION or CON/ PRO

**MOTION PASSED****MOTION 3**

Maker of Motion:Literature Distribution Chair

Policy Change? YES

Seconded By:Saturday Night for Beginners

TO "Change the responsibility of ordering  
 meeting lists back to PR. because of  
 motion that just passed "selling updated  
 meeting lists"

INTENT: to insure current meeting lists  
 available to all sub committees.

**CON:** Literature Distribution handles meeting list orders and distribution with literature**PRO:** Public Relations maintains the meeting list information**CON:** (Old Business, Motion 1) Now requires Literature Distribution to provide most current meeting lists for orders**PRO:** Public Relations can better facilitate list updates**(Secondary) Motion**

Maker of Motion:Policy Chair

Seconded By:Public Relations Chair

**to Refer to Committee – to send to Policy Subcommittee****MOTION PASSED**

**NEW AD HOC COMMITTEE/ TO INCLUDE MEMBERS OF PUBLIC RELATIONS &  
 LITERATURE DISTRIBUTION TO CLARIFY PROCESS AND RESPONSIBILITIES (STEVE F.  
 SUGGESTED FORMING THIS AD-HOC COMMITTEE) TO BEST RESOLVE THIS BEFORE BRINGING  
 IT BACK TO AREA. CONTACT EITHER LITERATURE DISTRIBUTION OR PR TO GET INVOLVED.**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |     |                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|
| <b>MOTION 4</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |     | Maker of Motion: Together We Grow   |
| Policy Change?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | YES | Seconded By: Public Relations Chair |
| <p><u>Motion:</u> To ADD to Regional policy under RSC meetings (Regional Weekend) section 6 Add line 11 A motion can not be amended without the approval of the maker of the motion.</p> <p><u>Intent:</u> To not alter the intent or spiritual nature of a motion made by an area or a subcommittee chair</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |     |                                     |
| <p><b>DISCUSSION:</b> What does this motion do to change Region Policy?</p> <p>Currently, when an Area or Subcommittee makes a (main) motion at Region, another Area or Subcommittee can make a (secondary) motion to amend that main motion. The amendment may pass and thereby alter the intent or spiritual nature of that main motion. (This has happened in the past.)</p> <p>Current Region Rules of Order allow this because once a motion is made and seconded, it no longer "belongs" to the maker but to the floor.</p> <p>The intent of this motion is to change the Region Rules of Order, so the motion maker still has the option to review the amendment to ensure that the intent or spiritual nature of their original motion is not altered by any amendment made by another Area or Subcommittee; if the intent or spiritual nature is changed then the amendment should not be considered.</p> |     |                                     |
| <b>MOTION PASSED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |     |                                     |

|                                                                                                                                                                                                                                                                                                                                                                                                  |     |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------------------------------------|
| <b>MOTION 5</b>                                                                                                                                                                                                                                                                                                                                                                                  |     | Maker of Motion: Recovery in Progress |
| Policy Change?                                                                                                                                                                                                                                                                                                                                                                                   | YES | Seconded By: Public Relations Chair   |
| <p>TO "Follow the agenda that has been used since the ASC voted to make the change which was over 5-6 years ago"</p> <p>INTENT: To follow what was voted by the GSR/AT</p>                                                                                                                                                                                                                       |     |                                       |
| <p><b>CON:</b> This is not in the published Policy and notes of this change cannot be readily located at this time by the Policy Subcommittee.</p> <p><b>PRO:</b> This prior change moves New Business (Agenda Item 15) ahead of the RCM report and eliminates the break. This allows Quorum to be better maintained for New Business to be conducted; this has been an issue in past years.</p> |     |                                       |
| <p><b>RETURNED FROM POLICY: MOTION INVALID/ MOTION FAILS</b><br/> <b>POLICY HAS NO DOCUMENTATION OF THIS MOTION'S PREVIOUS AGENDA CHANGE. NEW MOTION TO CHANGE THE ORDER OF BUSINESS WOULD REQ.</b></p>                                                                                                                                                                                          |     |                                       |



## AD HOC COMMITTEE

TO RESEARCH MOVING THE ASC MEETING TO A NEW LOCATION.  
TO REPORT BACK TO THE ASC AT THE DECEMBER MEETING.

TO " Create an ADHOC Committee to research moving the Area Service Meeting to a new location. To provide fair notice to Calvin "IF" we move. Research lease terms and associated costs compared to Serenity By The Sea. Provide several locations to move to so Home Groups can vote.

ADHOC will have 3 months.

INTENT: To move ASC to a new location.

**CON:** Current ASC location has treated the ASC well and has not raised the rent.

**PRO:** The ASC has grown significantly over the past few years requiring a larger location, and information should be gathered and presented in a timely but not hasty manner.

## TO JOIN AD HOC,

**CONTACT CHAIR: David F at (954) 931-2384 or dafeffe@gmail.com**

## MOTION

Maker of Motion: Best Meeting Ever  
Seconded By: Policy

**to Close Old Business**

**MOTION PASSED**

## 10. ELECTIONS & NOMINATIONS:

### OPEN ASC POSITION/ OPEN FOR NOMINATIONS:

#### Literature Review/ Literature Subcommittee Chair

All Conference approved literature published for Narcotics Anonymous is produced from within the fellowship. These items may be initiated by individuals, but true group conscience is obtained initially through the efforts of the Area Subcommittee. The Literature Subcommittee can initiate and/or produce review form items. They should also use meetings and/or workshops to collect input from the fellowship on review and input form literature and to inform the fellowship about approval form literature so that a true group conscience can be forwarded through the service structure to the World Service Conference.

#### QUALIFICATIONS:

1. Two (2) years clean time
2. Six (6) months prior involvement in the Literature Subcommittee
3. An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous

**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?"

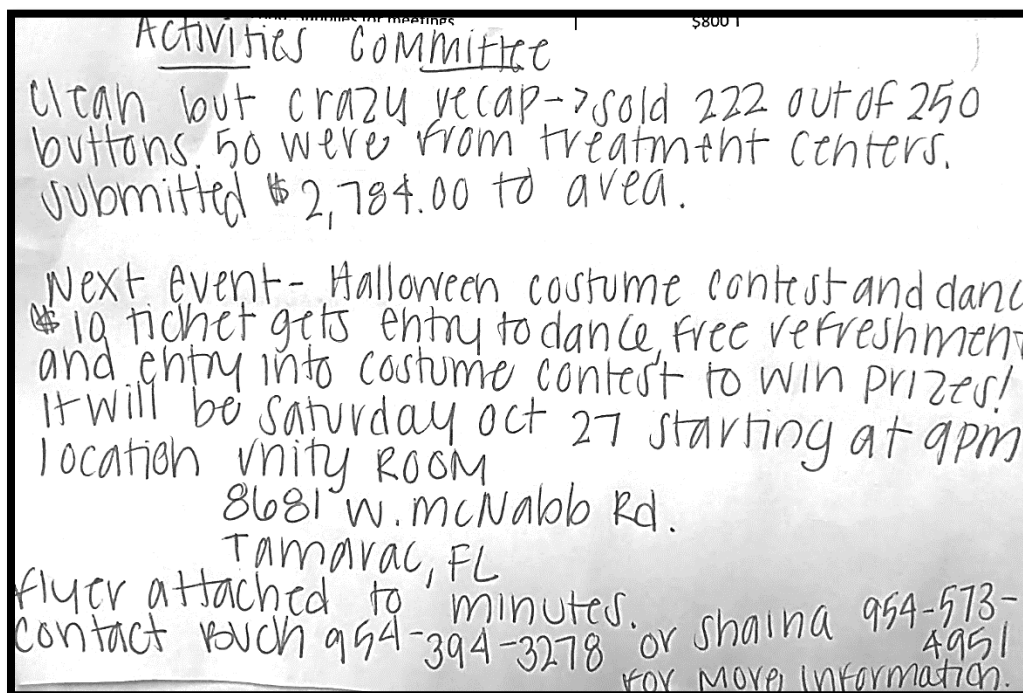
All nominees, even with only one nomination, must go back to the groups for a vote and brought back to the ASC for election. *Answers to above questions will be submitted in the area minutes when nominees are referred to Groups. All nominees are required to attend the ASC for elections in August. If 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.*

## **11. RCM REPORT:**

- No update this month. See separate attached meeting report from August 2018.
- Next RSC Weekend: Sat Oct 20 – Sun Oct 21 at Bonaventure in Weston, FL. (<https://sfrna.net/>)

## **12. SUBCOMMITTEE REPORTS:**

**ACTIVITIES SUBCOMMITTEE REPORT** submitted by Shaina S.



## ACTIVITIES SUBCOMMITTEE TREASURER REPORT submitted by Shaina S.

| Activities Budget 2018-2019 |                                 |                                             |                 |
|-----------------------------|---------------------------------|---------------------------------------------|-----------------|
| Month                       | Event (if known)                | Expenses                                    | Budgeted Amount |
| Oct-18                      | Halloween Party                 | Rent, DJ, Decorations, Refreshments, Prizes | \$700           |
| Nov-18                      | Thanksgiving Dinner             | Rent, Food, Coffee,                         | \$900           |
| Dec-18                      | 24-hour rooms                   | Rent, Food, Supplies for meetings           | \$800           |
| Jan-19                      | 24-hour rooms                   | Rent, Food, Supplies for meetings           | \$800           |
| Feb-19                      | Bowling Event                   | Rent, Food, Decorations, Tickets            | \$2,700         |
| Mar-19                      | Rockin Recovery Picnic          | Rent, Food, Decorations, Buttons            | \$2,600         |
| Apr-19                      | OPEN (discussed NA cruise)      | TBD                                         | \$800           |
| May-19                      | N/A                             | N/A                                         | \$0             |
| Jun-19                      | OPEN                            | TBD                                         | \$1,200         |
| Jul-19                      | Gold Coast Anniversary Dinner   | Rent, Food, Decorations, DJ                 | \$3,600         |
| Aug-19                      | N/A                             | N/A                                         | \$0             |
| Sep-19                      | Clean but Crazy Picnic          | Rent, Food, Decorations, Buttons            | 2,500           |
| Miscellaneous Expenses      |                                 |                                             |                 |
|                             | Rent for Sub Committee Meetings |                                             | \$600           |
| Total                       |                                 |                                             | \$16,600        |

## CONVENTION (GCCNA) SUBCOMMITTEE REPORT submitted by John C.

Good afternoon everyone I am an addict named Brad, Reporting the GCCNA REPORT. Our committee recently met on Oct 9,2018 at Destination Hope at 7PM.we would like to let the area know GCCNA is moving along just fine. I guess by now you all know about our upcoming fundraiser at the Black Box Comedy Club in Boca Raton. Oct 14th which by the way would be tonight. we now have raffle tickets that are on sale for \$10.00.The drawing will be at the fundraiser tonight so don't be shy get a raffle now. The winner would receive 3 nights at the host hotel of our convention which is the Bonaventure Hotel and Spa. Located in Weston Florida. At this time we still have various openings and positions that need to be filled, so please get involved and come and meet with us on November 13th 7PM at Destination Hope at 6555 Powerline rd Suite 112. Of course not affiliated with Narcotics Anonymous. In loving service Brad M.

## HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT submitted by Deana R.

Greetings from Gold Coast h and I. My name is Deana and I'm an addict, and the chair of Gold Coast H&I. Our subcommittee met on Monday October 1st with 35 members in attendance. We had 4 new members pick up commitments. As of our current roster we bring 36 presentations into 13 different facilities.

We discussed the proposed budget for this year which is the same as last year... \$14,400 but disbursed slightly different to include SWG. A motion was brought by Grace T. to bring the proposal for the Step Writing Guide to area to bring back to groups for voting. We used, with permission, the Connecticut WSG Policy Guide. Our next subcommittee meeting is Monday November 5th at 7:00pm at Serenity by the Sea Clubhouse if you care to come by and join us. Orientation starts promptly at 6:00pm. You need to have 90 days to panel and 6 months to co-chair. Thank you for letting me be of service.

H&I

|                 | 2017-2018     | ACTUAL           | 2018-2019              |
|-----------------|---------------|------------------|------------------------|
| LITERATURE      | 10000         | 9600             | 10,000 + 350 for books |
| PRINTING        | 1000          | 829.6            | 1000                   |
| GRAT EVENT      | 2500          | 1,250            | 2000                   |
| TRAVEL REGION   | 800           | 100              | 800                    |
| MISC            | 100           | 0                | 100                    |
| SWG PO BOX/MISC |               |                  | 500                    |
| <b>TOTAL</b>    | <b>14,400</b> | <b>11,779.60</b> | <b>14,400</b>          |

(14750)

**LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT** submitted by Kristen C.

|                                                                                                                                                                                                                                                                                                                                                                                                                                |                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>Literature Distribution October 2018</b>                                                                                                                                                                                                                                                                                                                                                                                    |                    |
| <b>Lit ordered</b>                                                                                                                                                                                                                                                                                                                                                                                                             | <b>\$2,202.34</b>  |
| <b>Total spent</b>                                                                                                                                                                                                                                                                                                                                                                                                             | <b>\$ 2,202.34</b> |
| Literature sold (cash received)                                                                                                                                                                                                                                                                                                                                                                                                | \$3186.00          |
| H&I ordered (budgeted)                                                                                                                                                                                                                                                                                                                                                                                                         | \$695.00           |
| PR (budgeted)                                                                                                                                                                                                                                                                                                                                                                                                                  | \$141.30           |
| 1 Starter kit (free)                                                                                                                                                                                                                                                                                                                                                                                                           | \$ 45.00           |
| <b>Total cost of literature distributed</b>                                                                                                                                                                                                                                                                                                                                                                                    | <b>\$4,067.30</b>  |
| Group purchased literature                                                                                                                                                                                                                                                                                                                                                                                                     | 50                 |
| Personal orders                                                                                                                                                                                                                                                                                                                                                                                                                | 3                  |
| <b>Total orders filled</b>                                                                                                                                                                                                                                                                                                                                                                                                     | <b>53</b>          |
| <p>Literature is sold at area service, please do not ask to buy any items outside of area. In loving service. Please do not use old order forms some prices have changed and using the old forms will delay filling orders because we will have to adjust them to the new prices. The new order forms can be found at <a href="http://goldcoastna.org">goldcoastna.org</a> under drop down Home then resources/ downloads.</p> |                    |
| In loving service, Kristen C.                                                                                                                                                                                                                                                                                                                                                                                                  |                    |



## **POLICY SUBCOMMITTEE REPORT** submitted by Corey S.

Hello from Policy!

We meet every ASC Sunday at 11:00 am before the ASC meeting at Serenity by the Sea. The Policy Subcommittee needs members with at least 2 years clean.

We reviewed the two motions referred during the last ASC:

Motion 3, to address meeting list ordering responsibility, needs more clarity from the parties involved. Suggestion to form an Ad Hoc committee to include Literature Distribution and PR to literature to revise motion prior to sending to groups to vote.

Motion 5, to follow meeting format passed 5-6 ago, was researched; ASC meeting reports were reviewed and supporting documentation could not be located. Decision to continue with current published Policy's "Area Service Meeting Format".

Policy Subcommittee Meeting next month 10:00 AM to review current policy to revise page by page as needed. The revised policy manual will then be sent out to groups for vote.

In Service,

Corey S

## **PUBLIC RELATIONS SUBCOMMITTEE REPORT** submitted by Walt T.

Greeting from PR. We last met September 24th 2018. We had 16 members (3 of them being new members). *PR to commission the purchase of a new PR Booth "Table-Cloth Banner" which will contain the NA Logo and Symbols, as well as show our Area Helpline Number and Web Address.* PM Pancake Fundraiser Update: Huge success, over \$1600 was raised, which will be matched by Region. Stimulants Conference in November Update: Walt has registration information and will present the registration fee invoice to Area for payment so we can have our 2 "rotating" attendees there for the event. Next Poster Day: In accordance with our group conscience, our next Quarterly PR Poster Day will be the Second Saturday in December, Saturday December 8<sup>th</sup>, 12 Noon Meeting at Fellowship Foundation location. Gold Coast Helpline Pens Motion: Connor made a motion which Dave K seconded as follows: *PR Budgeted funds will be used to manufacture an initial order of 500 pens for distribution at PR Booth and Presentation events.* There was no opposition and the motion passed unanimously. Of note, Connor did have vendor information from various suppliers and the cheapest units come at a cost of \$ .23/pen. Connor agreed to follow through on implanting the motion. We all agreed that we need more literature and Walt agreed to purchase and re-stock our lit. supplies ahead of our next Poster Day and by next month for upcoming PR Events (like the Stimulants Conference). All helpline shift are covered. The next PR Subcommittee will take place on Monday October 29, 2018 at 7:30 PM at the Fellowship Foundation Recovery Center. The meeting was adjourned at approximately 9:30 PM with a moment of silence followed by the Serenity Prayer.

### **13. OPTIONAL BREAK:**

- ASC body elected to continue with the business of the day.

#### 14. **RE-ESTABLISH QUORUM (2nd ROLL CALL):**

- **38 of 59** groups were present for the 2ND Roll Call. The assembly met the previously established quorum prior to New Business and the order of business continued.

#### 15. **NEW BUSINESS:**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| <b>MOTION 1</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Maker of Motion: Deana R. |
| Policy Change?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Seconded By: PR           |
| <p>MOTION # _____ POLICY CHANGE: <u>  X  </u></p> <p>MAKER OF MOTION: <u>Deana R (H &amp; I)</u> SECONDED BY: _____</p> <p>TO “ Amend H &amp; I Policy to include a <b>Step Writing Guide Ad Hoc Committee</b> to the current<br/>Gold Coast H &amp; I Subcommittee.</p> <p>_____<br/>_____<br/>(see attached guidelines for SWG ad hoc committee)</p> <p>INTENT: To provide written guidance through the steps of Narcotics Anonymous<br/>to any incarcerated Addict in a Florida State Prison desiring recovery, and who is unable to find<br/>regular open Sponsorship before release from prison.</p> |                           |
| <p><b>Discussion:</b> Why would we give step work to someone without a sponsor? Deana R. clarified that this would be sponsorship thru the mail. Later suggested that the committee should be on its own. Deana clarified that the suggested committee is going to be a part of H&amp;I until it picks up enough motion to become a subcommittee of its own.</p> <p><b>POLICY SUBCOMMITTEE REVIEWED POLICY CHANGE PRIOR TO THIS MOTION BEING PRESENTED TO THE ASC. APPROVED FOR GROUP CONSIDERATION.</b></p> <p><b>SEE SEPARATE ATTACHMENT FOR “MOTION 1 – NEW H&amp;I AD HOC”</b></p>                    |                           |
| <b>REFERRED – <u>GROUPS</u> TO VOTE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                           |

|                                                   |                                                      |
|---------------------------------------------------|------------------------------------------------------|
| <b>MOTION</b>                                     | Maker of Motion: Sunday Solutions<br>Seconded By: PR |
| <p><b><i>to accept close new business</i></b></p> |                                                      |
| <b>MOTION PASSED</b>                              |                                                      |

**16. TREASURER'S REPORT:**

(See last page of meeting report.)

***MOTION***

Maker of Motion: Recovery Upstairs  
Seconded By: PR

***to accept treasurer's report***

**MOTION PASSED**

**17. ASC SECRETARY REVIEW OF DAY'S BUSINESS:**

- ASC BUSINESS summarized.
- ASC Meeting Report (aka The Minutes) has been updated and reformatted to include business summary on cover page for quick reference.

**18. ESTABLISH NEXT MEETING TIME & PLACE:**

- 1:00 PM on Sunday, November 11, 2018
- Serenity by the Sea, 3561 NW 9 Avenue, Oakland Park, FL 33309

***MOTION***

Maker of Motion: Recovery Upstairs  
Seconded By: Policy

***to Close the Meeting***

**MOTION PASSED**

**19. MEETING CLOSED:**

- The ASC Chair closed the meeting with the Serenity Prayer at 3:17 PM.
- Future ASC meetings will close with the Third Step Prayer.

***SUPPORT YOUR AREA!!! GET INVOLVED!!!***

ASC - Treasurer's Report  
Date: OCTOBER 2018

| Group Donations          | Column1  |
|--------------------------|----------|
| 5:30 Group               |          |
| 6:00 Solutions           |          |
| A Brand New Midnight     | \$49.00  |
| Afternoon Addicts        | \$65.00  |
| Another Choice           | \$39.00  |
| Beachside Serenity       |          |
| BME                      | \$82.00  |
| Breakfast Club           | \$20.00  |
| By NA Means Necessary    |          |
| Colours                  |          |
| Early Morning Recovery   | \$20.00  |
| Eastside Monday Night    | \$40.00  |
| Eastside Story           | \$13.00  |
| Entirely Ready           | \$10.00  |
| Flat Book Friday         |          |
| Foundations              |          |
| G.O.D.                   |          |
| Group Brazil             |          |
| Hispanos Unidos          | \$25.00  |
| It's Lit                 | \$50.00  |
| Journey For Discovery    |          |
| Letting Go               |          |
| Mainliners               |          |
| More Will Be Revealed    | \$43.00  |
| My Brothers Keeper       |          |
| New Found Hope           |          |
| New Path                 | \$120.00 |
| No Matter What           |          |
| Noontime Recovery        |          |
| Old School Recovery      |          |
| Other Side of Town       |          |
| Plantation Recovery      | \$83.00  |
| PM Recovery              | \$137.00 |
| Progressive Recovery     |          |
| Rainbow Group            | \$25.00  |
| Road Back Home           | \$108.00 |
| Road to Recovery         |          |
| Room For Change          | \$263.00 |
| Sanity At Six            |          |
| Saturday Night Beginners |          |
| Serenity at 7            | \$13.00  |
| Seventh Heaven           |          |
| SOS                      |          |
| Steps to Freedom         |          |
| Steps to Serenity        |          |
| Still Crazy              |          |
| Stayin Alive             | \$149.00 |
| Sunday Night Las Olas    |          |
| Sunday Serenity          |          |
| Sunday Solutions         | \$20.00  |
| Sunland Park             | \$49.00  |
| The Feminine Principle   | \$5.00   |
| The Message Meeting      |          |
| Together We Grow         | \$76.00  |
| Trust Us                 |          |
| Upstairs Recovery        |          |
| Women of Substance       |          |

|                               |                   |
|-------------------------------|-------------------|
| <b>Group Donations Total:</b> | <b>\$1,504.00</b> |
|-------------------------------|-------------------|

| Column1                 | Column2           | Column3           | Column4 | Column5 |
|-------------------------|-------------------|-------------------|---------|---------|
| <b>Literature Sales</b> |                   |                   |         |         |
|                         | Receipt # 856404: | \$700.00          |         |         |
|                         | Receipt # 856414: | \$1,100.00        |         |         |
|                         | Receipt # 856417: | \$963.00          |         |         |
|                         | Receipt #856419:  | \$405.00          |         |         |
|                         | Receipt #:        |                   |         |         |
|                         | <b>Total:</b>     | <b>\$3,168.00</b> |         |         |

|                        |                  |                   |
|------------------------|------------------|-------------------|
| <b>Other Income</b>    | <b>Committee</b> |                   |
| Basket                 | Admin            | \$33.65           |
| Clean But Crazy Picnic | Activities       | \$2,784.00        |
| Misc.                  |                  | \$217.00          |
| <b>Total:</b>          |                  | <b>\$3,034.65</b> |

|                      |                   |
|----------------------|-------------------|
| <b>Total Income:</b> | <b>\$7,706.65</b> |
|----------------------|-------------------|

**Expenses**

| Check # | Payee                                 | Committee  | Budget Line Item | Total             |
|---------|---------------------------------------|------------|------------------|-------------------|
| 1963    | Serenity by the Sea                   | ASC        | Rent             | \$245.00          |
| 1964    | Kristen C.                            | Literature | Print            | \$62.37           |
| 1965    | Florida Regional Service Office, Inc. | Literature |                  | \$2,202.34        |
| 1966    | Pam H.                                | H&I        | print            | \$50.43           |
| 1967    | Hira M.                               | ASC        | print            | \$12.64           |
| 1968    | Serenity by the Sea                   | Activities | rent             | \$60.00           |
| 1969    | Walt T.                               | PR         | website          | \$280.80          |
| 1970    | Walt T.                               | PR         | Rent             | \$20.00           |
| 1971    | Jon H.                                | ASC        | rent             | \$174.90          |
| 1972    | Shaina S.                             | Activities | Halloween Dance  | \$700.00          |
| 1973    | John T.                               | Activities | DJ(picnic)       | \$150.00          |
| XX      | Bank Fees                             | Admin      |                  | \$17.50           |
|         | <b>Total Expenses:</b>                |            |                  | <b>\$3,975.98</b> |

**Recap**

|                                  |                    |
|----------------------------------|--------------------|
| Previous balance from last month | <b>\$13,529.59</b> |
| Plus Income                      | <b>\$7,706.65</b>  |
| (Less Expenses)                  | \$3,975.98         |
| <b>Current Balance</b>           | <b>\$17,260.26</b> |

|                                                                   |                    |
|-------------------------------------------------------------------|--------------------|
| Deduct Prudent Reserve                                            | <b>\$15,000.00</b> |
| (Amount below prudent reserve)                                    |                    |
| or                                                                |                    |
| Amount in excess of reserve to be donated to South Florida Region | <b>\$2,260.26</b>  |