

Minutes for April 14, 2019

The NEXT ASC will NOT be held on the second Sunday... May 12th is MOTHER'S DAY.

In MAY, the ASC will meet on the third Sunday - May 19, 2019 at 1:00 PM

The **POLICY SUBCOMMITTEE** will meet at **11:00** AM prior to the ASC meeting, on May 19th. 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** will **ALSO** be meeting the **4th Sunday of the Month at 10:00** AM at **Serenity by the Sea** to continue the <u>Area Policy Update Project</u>; 2 yr cleantime req. Next 10 AM project meetings are: April 28 & May 26.

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 or sent via text 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. Orders are filled first-come, first-served. PLEASE pick up your literature orders PRIOR to the start of ASC. Written orders submitted the day of the ASC MUST BE RECEIVED PRIOR to the start of the ASC (1:00 PM). Thank you!

NOMINATIONS & ELECTIONS:

- 0 OPEN ASC POSITIONS
- 12 NOMINATIONS FOR GCCNA 30. Nominees must be present for the MAY ASC.

MOTIONS REFERRED TO GROUPS:

- 3 AREA MOTIONS FOR GROUPS TO VOTE
- 0 REGIONAL MOTIONS FOR GROUPS TO VOTE

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.

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

Next Gold Coast Area Service Committee Meeting:

1:00 PM on Sunday, May 19, 2019

at the Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309

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.

AREA SERVICE MEETING FORMAT (ASC BUSINESS SUMMARY):

1. OPEN MEETING THE ASC Chair opened the meeting with the Serenity Prayer at 1:00 PM.		4
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	MOTION (#01) TO ADD THE ADDITIONAL GUIDELINE FOR THE ASC LITERATURE DISTRIBUTION P LINE 20, "ALL ORDERS ARE TO BE IN BY THE START OF ASC (1:00 PM). SECONDARY MOTION TO CALL A FLOOR VOTE FOR MOTION #01 MOTION PASSED WITHOUT OPPOSITION FLOOR VOTE - MOTION #01 - PASSED UNANIMOUSLY	OLICY, PAGE LD-4,	16
	MOTION (#02) TO HIRE A BUSINESS TAX PROFESSIONAL TO ADVISE AND GUIDE US IN RESOLVING PROBLEMS, SPECIFICALLY IN OBTAINING A NEW TAX ID# AND RE-ESTABLISHING REGISTRATION ORDER TO OPEN A NEW ACCOUNT AT A DIFFERENT BANK OR HELP US STRAIGHTEN OUT OUR ACCOUNT. Secondary Motion to Call A Floor Vote for Motion #02 MOTION PASSED UNANIMOUSLY FLOOR VOTE - MOTION #02 - PASSED UNANIMOUSLY	N WITH SUNBIZ IN	17
	MOTION (#03) TO REMOVE THE OPTIONAL BREAK FROM ASC POLICY, ASC-3, LINE 13. SECONDARY MOTION TO CALL A FLOOR VOTE FOR MOTION #03 MOTION PASSED UNANIMOUSLY FLOOR VOTE - MOTION #03 - PASSED UNANIMOUSLY		17
	MOTION (#04) TO AUTHORIZE \$50 SEED MONEY FOR THE LITERATURE REVIEW SUBCOMM ANNUAL BUDGET IS AWAITING GROUPS' APPROVAL. THIS MONEY WILL BE USED TO REIM MEETING'S RENT (03/31/2019) AND THE FIRST WORKSHOP'S RENT (04/28/2019). \$50 IS THE CAN BE APPROVED BY THE ASC WITHOUT NEEDING A GROUP VOTE. SECONDARY MOTION TO CALL A FLOOR VOTE FOR MOTION #03 MOTION PASSED UNANIMOUSLY FLOOR VOTE - MOTION #04 - PASSED UNANIMOUSLY	IBURSE THE FIRST	18
	MOTION (#05) TO REQUEST AN ANNUAL BUDGET FOR THE SUBCOMMITTEE OF \$1,800.00 (\$1,800.00 FOR PRINTING AND OFFICE SUPPLIES; \$400 FOR FREE EVENTS AND WORKSHOPS.) MOTION #05 REFERRED TO GROUPS	600.00 FOR RENT;	18 18
	MOTION (#06) THAT EITHER THE CHAIR OR VICE-CHAIR CAN SIGN A VOUCHER TO BE SENT DISTRIBUTION FOR RECOVERY MATERIAL. THIS WILL BE LIMITED TO A MAXIMUM OF 3 BC RECOVERY MATERIALS NOT TO EXCEED A TOTAL OF \$50. MOTION #06 REFERRED TO GROUPS		19
	MOTION (#07) THAT AT THE JUNE ASC MEETING, THERE WILL BE HALF PRICE LITERATURE FOR G SUBCOMMITTEES. MOTION #07 REFERRED TO GROUPS	ROUPS AND AREA	<mark>20</mark>
16. T	TREASURER'S REPORT		20
17. A	ASC SECRETARY REVIEW OF DAY'S BUSINESS		20
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19. N	MEETING CLOSED		21

THE ASC CHAIR CLOSED THE MEETING WITH THE THIRD STEP PRAYER AT 2:58 PM.

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 Nashida B.
- THE TWELVE CONCEPTS of NA were read by Kiko P.
- 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

- Ali C: ANNOUNCEMENT: The Recovery Upstairs Group is now called "Recovering @ Our Place II" Meets SATURDAY-SUNDAY at 7:30 PM
 Our Place II Clubhouse, 8447 W McNab Rd, Tamarac, FL 33321
- Cindy S: New Alt GSR: Sunday Solutions
 Meets SUNDAYS at 4:00 PM
 The Twelve Step House, 205 SW 23rd Street, Fort Lauderdale, FL 33315
- Geremy R: New GSR: Now or Never Group
 Meets SUNDAYS at 7:00 PM
 Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309
- Steve H: New Alt GSR: Now or Never Group
 Meets SUNDAYS at 7:00 PM
 Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309
- Steve G: New GSR: Serenity at Seven
 Meets FRIDAYS at 7:00 PM
 Sunshine Cathedral MCC, 1480 SW 9th Ave, Fort Lauderdale, FL 33315
- Kristy: NEW GROUP: My Sponsor's Asleep by 10:30 PM
 Meets FRIDAY-SATURDAY at 10:30 PM
 Our Place II Clubhouse, 8447 W McNab Rd, Tamarac, FL 33321

- Nina H: New GSR: Recovery at Noon
 Meets SUNDAYS at 12:00 NOON except on ASC Sundays
 Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309
- James R: New GSR: My Brothers Keeper
 Meets SATURDAYS at 12:00 NOON (Men's Meeting)
 Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309
- Gary R: NEW GSR: Journey For Discovery
 Meets SATURDAY at 10:30 AM
 Fellowship Foundation RCO, 5400 W. Atlantic Blvd, Margate, FL 32062
- Chuck B: NEW GSR: Recovery In Progress
 Meets SATURDAY at 8:00 PM (Outdoor/ Bring a Chair or Blanket)
 Just North of Pompano Beach Pavillion #3, 310 N Pompano Beach Blvd, Pompano Beach, FL 33062
- Steve S: NEW GROUP: For Addicts Only Meets MONDAYS at 6:30 PM Gracepoint Church, 5590 NE 6th Ave, Fort Lauderdale, FL 33334
- Roy: NEW GSR: S.T.A.R.
 Meets WEDNESDAYS at 8:30 PM
 The Twelve Step House, 205 SW 23rd Street, Fort Lauderdale, FL 33315
- Rocky: NEW GSR: TOGETHER WE GROW
 Meets THURSDAYS at 8:00 PM & SUNDAYS at 5:00 PM
 Parkway United Methodist Church, 100 NE 44th St, Pompano Beach, FL 33064
- Cory L: NEW GSR: SEVENTH HEAVEN
 Meets TUESDAYS at 8:30 PM
 St. Sebastian Catholic Church, 2000 Marietta Dr, Fort Lauderdale, FL 33316
- Nashida B: *ANNOUNCEMENT:* SPIRITUAL PRINCIPLE A DAY BOOK PROJECT (SEE FLYER) Contact Nashida at 954-873-0099.

The Literature Review Subcommittee is hosting 3 workshops:

- → April 28 at 4:00 PM: Fellowship Foundation RCO, 5400 W. Atlantic Blvd, Margate, FL 32062
- → May 18 at 7:00 PM: <u>Serenity By the Sea Clubhouse</u>, <u>3561 NW 9th Ave</u>, <u>Oakland Park</u>, <u>FL 33309</u> And during GCCNA,
- → May 26 at 3:00 PM: Bonaventure Resort & Spa, 250 Racquet Club Rd, Weston, FL 33326

COME BE THE BOOK.... only need a WHITE KEY TAG to join!

- TAMMY: ANNOUNCEMENT: GCCNA XXIX NEEDS AN AUCTIONEER (SEE FLYER) Needed the nights of May 24-26. Contact Tammy at 954-934-4758.
- DAVE: OPEN ADDRESS

5. ROLL CALL

ASC ROLL CALL:	PHONE #:	1ST	2ND
ASC Chair – Carlos A.	954-708-7704	Х	X
ASC Vice Chair – Lorin S.	954-937-7935	Х	X
ASC Secretary – Hira M.	954-225-7957	Α	Α
ASC Asst. Secretary – Crister M.	770-545-2598	X	X
ASC Treasurer – Bri J.	215-292-5750	Α	Α
ASC Asst. Treasurer – Gary F.	828-337-6485	Х	X
RCM – Paul I.	954-913-8638	Х	X
Alt. RCM – Chris C.	954-609-1579	Х	X
Activities – Buck B.	954-394-3278	Х	X
Activities Treasurer – Shaina S.	954-573-4951	Α	Α
Convention (GCCNA) – Brad M.	954-696-2529	Х	X
H&I – Deana R. (Vice Chair Jonathan)	954-496-4557	Х	X
Literature Dist. – Kristen C.	774-627-4584	Х	X
Asst. Literature Dist. – Lily Z.	954-253-4298	Х	X
Literature Review – Nashida B.	954-873-0099	Х	X
Policy – Corey S.	302-220-1710	Х	X
Public Relations – Walt T.	305-780-1322	Х	X

#	HOME GROUP:	1ST	2ND
1	5:30 Group	Х	Х
2	A Brand-New Midnight	Х	Х
3	Afternoon Addicts	Х	Х
4	Another Choice	Х	Х
5	Beachside Serenity	Х	Х
6	Best Meeting Ever	Х	Х
7	Breakfast Club	Х	Х
8	By NA Means Necessary	Х	Α
9	Colours	Α	Α
10	Early Morning Recovery	Х	Α
11	East Side Story	Х	Х
12	Entirely Ready	Х	X
13	Feminine Principle	Х	X
14	For Addicts Only	Х	X
15	G.O.D.	Х	Α
16	Hispanos Unidos	Х	X
17	It's Lit	Х	X
18	Journey for Discovery	Х	X
19	Las Olas Sunday Night	Х	X
20	Literature in the Springs	Α	Α
21	Mainliners	Α	Α
22	Monday Night Live	Х	X
23	More Will Be Revealed	Х	X
24	My Brother's Keeper	Х	X
25	My Sponsor's Asleep By 10:30	Х	X
26	New Found Hope	Α	Α
27	New Path	Х	X
28	No Matter What	Α	Α
29	Noontime Recovery	Х	X
30	Now or Never	Х	Α
31	Old School Recovery	Х	X
32	Plantation Recovery	Х	Х

#	HOME GROUP	1ST	2ND
33	PM Recovery	Х	Α
34	Progressive Recovery	Х	Х
35	Rainbow Group	Α	Α
36	Real Deal	Α	Α
37	Recovery At Noon	Х	Х
38	Recovery in Progress	Х	Х
39	Recovery @ Our Place II	Х	Х
40	Road Back Home	Α	Α
41	Road to Recovery	Х	Х
42	Room 4 Change	Х	Х
43	S.O.S	Α	Α
44	S.T.A.R.	Х	Α
45	Saturday Night Live	Х	Х
46	Serenity At Seven	Х	Х
47	Seventh Heaven	Х	Х
48	Six o' Clock Solutions	Х	Α
49	Stayin' Alive	Α	Х
50	Steps to Freedom	Х	Х
51	Steps to Serenity	Х	Х
52	Sunday Serenity	Х	Х
53	Sunday Solutions	Х	Х
54	The 9	Х	Х
55	The Message Meeting	Х	Х
56	Together We Grow	Х	Х
57	Trust Us	Α	Α
58	Tuesday Night Steps	Х	Х
59	Women of Substance	Х	Х

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.

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

6. GROUP REPORTS (during roll call)

• No group reports given/ submitted.

7. ESTABLISH QUORUM

- **48 of 59** groups were present for the 1st Roll Call. A simple majority of **30** groups present from the active roster was required to conduct business; as such, quorum was met.
- For **48** total groups present, a majority vote requires **25** to pass and a 2/3 vote requires **32** to pass.

8. ACCEPT LAST MONTH'S MINUTES

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

MOTION

Maker of Motion:
Seconded By:

Literature Review Subcommittee Chair
Afternoon Addicts

MOTION PASSED

9. OLD BUSINESS

MOTION 1		Maker of Motion:	Public Relations
Policy Change?	<u>Y</u>	Seconded By:	East Side Story

MOTION (#1): Remove all parts of PR policy that reference "quorum".

- (a) Page PR-4 under Agenda for Meeting "6. Establish voting memberships and quorum" to "6. Establish voting membership"
- (b) Page PR-4 under Voting "3. Quorum is the simple majority of voting members" to "3. A simple majority of the current meeting's voting members is required for a motion to pass"
- (c) Page PR-4 under Voting to completely remove the line that states "4. Once quorum is established at each meeting, it stays throughout the meeting"

INTENT: For purposes of conducting business at PR Subcommittee meetings we shall on a monthly basis, establish the amount of votes necessary to conduct business as a simple majority of the voting eligible PR members present at each meeting.

GROUPS RETURNED VOTE - MOTION PASSED

MOTION 2 Maker of Motion: Activities

Policy Change? <u>Y</u> Seconded By: Policy

MOTION (#2): To change Gold Coast ASC Policy Page 25, Additional Guidelines, Section 6

From:

6. In April, the ASC Chairperson will appoint an ad-hoc committee consisting of ten (10) Members of the ASC With a minimum of two (2) years clean time, and headed by the ASC Vice-Chairperson, to select two (2) speakers - one (1) man and one (1) woman for the Gold Coast Area Service (GCAS) Anniversary Event. Seven (7) out of the ten (10) GSR's must be present to vote on the speakers. The selection criteria for the GCAS Anniversary Event speakers will be as follows: a. Five (5) years clean time b. Message of recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous c. Recovery based in the Gold Coast Area for the previous two (2) years The current ASC Chairperson will chair the GCAS Anniversary Banquet meeting. He/She will give a brief history of the GCAS at the beginning of the meeting before the speakers.

To:

6. In April, the ASC Chairperson will appoint an ad-hoc committee consisting of ten (10) Members of the ASC. Also one member of each sub-committee, to be appointed within each sub-committee, will be permitted as a voting representative on the ad-hoc committee. A minimum of two (2) years clean time is required for all members. This ad-hoc committee is headed by the ASC Vice-Chairperson, to select two (2) speakers - one (1) man and one (1) woman for the Gold Coast Area Service (GCAS) Anniversary Event. Seven (7) out of the ten (10) GSR's must be present to vote on the speakers. The selection criteria for the GCAS Anniversary Event speakers will be as follows: a. Five (5) years clean time b. Message of recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous c. Recovery based in the Gold Coast Area for the previous two (2) years The current ASC Chairperson will chair the GCAS Anniversary Banquet meeting. He/She will give a brief history of the GCAS at the beginning of the meeting before the speakers.

INTENT: To give all subcommittees the opportunity to be represented on the Ad hoc committee that chooses speakers that embody recovery in the Gold Coast at the yearly anniversary event. For such circumstances like Subcommittee chairs not having the availability and/ or willingness to join this ad hoc committee.

GROUPS RETURNED VOTE - MOTION PASSED

MOTION 3 Maker of Motion: Steps to Freedom

Policy Change? Seconded By: Road to Recovery

MOTION (#3): Request that NA world services add the group names to the website and website application.

INTENT: To have meetings identified by group name and not by meeting location only.

GROUPS RETURNED VOTE - MOTION PASSED

MOTION 5 Maker of Motion: Public Relations

Policy Change? <u>N</u> Seconded By: Early Morning Recovery

MOTION (#5): Request \$300 from the Gold Coast area in order to initiate and sustain another social media ad campaign and continue to track and trend results for re-evaluate of success and desire to continue

INTENT: To fulfill our responsibilities our responsibilities of Public Relations work by making our website and helpline phone number available to struggling addicts, families, professionals.

GROUPS RETURNED VOTE - MOTION PASSED

MOTION 6	Maker of Motion:	Public Relations
Policy Change? <u>N</u>	Seconded By:	New Path

MOTION (#6): Have the Gold Coast area supply to purchase 20 Basic Texts (\$250) to satisfy a PR outreach request to Broward Outreach.

INTENT: To fulfill our responsibilities of Public Relations work making our message available within our local community.

GROUPS RETURNED VOTE - MOTION PASSED

MOTION

Maker of Motion:
Seconded By:
Recovery In Progress
Recovery @ Our Place II

Motion to Close Old Business

MOTION PASSED

10. ELECTIONS & NOMINATIONS

<u>Nominations</u> are brought back to the ASC in July. <u>Elections</u> 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? Yes
- 2. Are you aware of all responsibilities for the position per policy? Yes

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

- 3. Are you currently employed? Yes
- 4. Do you currently hold a bank account in your own name? Yes
- 5. Have you ever misappropriated any funds since you got clean? No

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 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.

O OPEN ASC POSITIONS/ NO ASC NOMINATIONS/ NO ASC ELECTIONS

12 ASC-ELECTED GCCNA 30 POSITIONS OPEN FOR NOMINATION

ANY & ALL NOMINEES for GCCNA 30 must be present at the May ASC to be considered per policy. Nominations made at the May ASC will then be sent back to Groups. Nominees must ALSO BE PRESENT for the June ASC when groups have returned their votes and elections are finalized. VISIT gccna.org to view/ download current policy to review detailed guidelines, requirements, and responsibilities for these positions. Or CLICK HERE.

OPEN FOR NOMINATION: GCCNA Chairperson

Requirements

- Five years clean time.
- Three years prior ASC experience.
- Automatic acclamation by vote of ASC if previous year's Vice-Chairperson, otherwise nominated and elected by ASC.
- Knowledge of the Gold Coast Area Service Policy.
- Demonstrated stability in local community.
- Administrative abilities.

OPEN FOR NOMINATION: GCCNA Vice-Chairperson

The Vice-Chairperson shall be in training for the Chairperson's position. This position is a two-year commitment; the Vice-Chairperson will become the Chairperson in the second year of this commitment if vote of acclamation is passed by the ASC.

Requirements

- Four years clean time.
- Nominated and elected by the ASC.

OPEN FOR NOMINATION: GCCNA Treasurer

Requirements

- Five years clean time.
- Nominated and elected by the ASC.
- Demonstrated stability in local community.
- Accounting skills.
- Service experience with large scale fellowship activities.
- Must be accessible to all Administrative Committee members and subcommittee chairpersons, especially the Hotel Liaison and chairpersons of the Registration and Merchandising subcommittees.
- Must attend all Convention Fundraisers.

OPEN FOR NOMINATION: GCCNA Assistant Treasurer

The Assistant Treasurer shall be in training for the Treasurer's position. This position is a two-year commitment; the Assistant Treasurer will become Treasurer in the second year of this commitment if voted in by the ASC.

Requirements

- Four years clean time.
- Nominated and elected by the ASC.

OPEN FOR NOMINATION: GCCNA Secretary

Requirements

- Two years clean time.
- Nominated and elected by the ASC.
- Service experience and good typing skills to ensure that accurate minutes are kept and distributed to the Convention Committee.
- Must attend all Administrative Committee and Convention Committee meetings.

OPEN FOR NOMINATION: GCCNA Hotel Liaison

Requirements

- Four years clean time.
- Nominated and elected by the ASC.

OPEN FOR NOMINATION: GCCNA Assistant Hotel Liaison

The Assistant Hotel Liaison shall be in training for the Hotel Liaison's position.

Requirements

- Three years clean time.
- Nominated and elected by the ASC.

OPEN FOR NOMINATION: GCCNA Entertainment & Fundraising Subcommittee Treasurer

Requirements

- Five years clean time.
- Nominated and elected by the ASC.
- One-year prior involvement with the Gold Coast Convention Committee.
- Must attend all subcommittee and Convention Committee meetings and Convention Fundraisers

OPEN FOR NOMINATION: GCCNA Merchandising Subcommittee Chairperson

Requirements

- Four years clean time.
- Nominated and elected by the ASC.
- Business oriented.

OPEN FOR NOMINATION: GCCNA Merchandising Subcommittee Vice-Chairperson

Requirements

- Three years clean time.
- Nominated and elected by the ASC.

OPEN FOR NOMINATION: GCCNA Registration Subcommittee Chairperson

Requirements

- Four years clean time.
- Nominated and elected by the ASC.
- Must attend all convention fundraisers.

OPEN FOR NOMINATION: GCCNA Registration Subcommittee Vice-Chairperson

Requirements

- Three years clean time.
- Nominated and elected by the ASC.

11. RCM REPORT (submitted by Paul I.)

RCM report: 4/14/2019

I STILL haven't received minutes from last RSC, despite trying to contact people.

I would like to remind the ASC that the RSC exists to serve the areas. If there is any assistance region can provide the groups or area let us know

Paul I

RCM Gold Coast

NO MOTIONS from Region for Area Groups to vote on.

12. SUBCOMMITTEE REPORTS

• ACTIVITIES SUBCOMMITTEE REPORT SUBMITTED BY BUCK B.

Greetings from Gold Coast Activities sub-committee,

We meet the first and 3rd Tuesday of the month at 7pm in the small room at <u>Serenity By the Sea Clubhouse, 3561</u> NW 9th Ave, Oakland Park, FL 33309. You only need a day clean to join and be apart of doing service.

We are completely prepared for Rockin Recovery April 21 <u>Snyder Park, Pavillion #2, 3299 SW 4th Ave, Fort Lauderdale, FL 33315</u>. Buttons are \$10 each for food and one beverage; additional drinks are available for sale. There will be a live band and speaker meeting. Flyers are available (<u>SEE EVENT/ FLYER</u>).

We have no new update to report this month due to the point we have been organizing Rockin Recovery, and have yet to spend any cost on budgeted supplies.

Thanks for allowing me to be of service.

Activities sub-committee chair, BUCK

ACTIVITIES SUBCOMMITTEE TREASURER REPORT SUBMITTED BY SHAINA S.

YTD report to be presented at May ASC.

• **CONVENTION (GCCNA) SUBCOMMITTEE REPORT** SUBMITTED BY BRAD M.

Good Afternoon Everyone,

I am an addict and my name is Brad. GCCNA XXIX is moving along just fine we are coming into our convention weekend very soon, which will be held May 24th-27th at the Bonaventure Resort & Spa located at <u>250 Racquet Club</u> Road, Weston, FL 33326, of course not affiliated with NA.

At this time there are no more banquet tickets to be purchased. You can still purchase any other needs you have for your convention online at <u>GCCNA.org</u>, whether it be hotel accommodations, registration, or comedy show. Hotel reservations at our convention rate will be cut off May 3rd.

Registration is still \$25.00 until our last fundraiser. Which will be held at the Black Box Comedy Theater Sunday May 5th at 7PM, not affiliated with NA. Located at 8221 Glades Road, #10, Boca Raton, FL 33434. I still have tickets available for \$15.00, and you can also purchase them online as well.

All of our sub-committee positions are filled but you can still get involved with them. We would love to see you at our next meeting on April 23 at <u>Destination Hope (not affiliated with Narcotics Anonymous)</u>, 6555 Powerline Road, <u>Suite 112</u>, <u>Fort Lauderdale</u>, <u>FL 33309</u> at 7:00 PM, of course not affiliated with NA.

In Loving Service, Brad M

P.S There are a few different flyers out there one is for elections for GCCNA XXX. Area elected positions to go back to groups for nominations at the May Area Service Committee. (Read/ download current GCCNA Policy HERE). Another is for a theme and design for GCCNA XXX. Another is our Auction committee is looking for and auctioneer. (GCCNA XXIX Announcements).

• HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT SUBMITTED BY JONATHAN G.

Greetings from Gold Coast H and I:

I am a addict named Jonathan and the vice chair of gold coast H&I. Our subcommittee met on Monday April 1st with 24 members in attendance. We had 14 people attend orientation and 7 new members pick up commitments. Inspirations and treatment sanctuary were both taken off the roster for being closed down. As of our current roster we bring in 35 presentations to 13 different facilities. We have 2 open commitments: Conte A4 Thursday at 7pm; and Paul Rein Saturday 7pm. Despite the openings all meetings are being covered. From out gratitude event we had a surplus of 44 basic texts that the committee voted to distribute to BARC and jail commitments. Overall profit donated to area from gratitude event was \$667.37. The women's jail in homestead reached out asking to bring in NA meetings, we will be reaching out to south dade H&I even though we know they are struggling.

Our next subcommittee meeting is Monday May 6th at 7:00pm at Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309, if you care to come by and join us. Orientation starts promptly at 6:00 PM in the small room; you need to have 90 days to panel and 6 months to co-chair. The SWG committee meeting is immediately following from 8-9 PM in the small room; you need to have 2 years clean to be a member of this ad hoc committee.

Thank you for letting me be of service.

LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT SUBMITTED BY KRISTEN C.

April 2019		
Lit ordered Meeting Lists Total spent		\$ 2,952.25 \$ 73.44 \$ 3,025.69
Literature sold (cash received) H&I ordered (budgeted) GCCNA Banquet		\$ 3,061.00 \$435.50 \$600.00
Total cost of literature distribu	ted	\$ 7,157.50
Group purchased literature Personal orders	46 0	
Total orders filled	46	

Literature is only sold at area service, please do not ask to buy any items outside of area. Please be understanding if items do run out, we are doing our due diligence and being thorough in our inventory and ordering processes to prevent this from happening.

We ask that in order to expedite the order filling process, groups use the most current order form which is available for download from the <u>Gold Coast NA website</u>. We also encourage pre orders via email to <u>literature-distribution@goldcoastna.org</u>. Orders may also be submitted via text message to either the chairperson (Kristen, 774-627-4584) or vice-chairperson (Lili, 954-253-4298).

Thank you to everyone who has been utilizing the pre-order option! Your cooperation allows the literature distribution committee to fill orders in a much more efficient and timely manner.

In loving service, Kristen C. and Lili Z.

• LITERATURE REVIEW SUBCOMMITTEE REPORT SUBMITTED BY NASHIDA B.

Greetings,

The Literature Review Subcommittee met on 3/31 @ 1pm. We met at Fellowship Foundation RCO, 5400 W. Atlantic Blvd, Margate, FL 32062, which is not affiliated with Narcotics Anonymous.

We had 6 subcommittee members present. We were able to delegate trusted servants and established guidelines for the Vice chair, Secretary, and Treasurer. We decided upon meeting times begin 1st and 3rd Sundays of the month unless something comes up we will notify this body. We also decided to host a workshop on 4/28/19 - 5/18/19, and one at the GCCNA on Sunday between 3-5. We discussed budgeting and seed monies and have turned in two motions. Our plan at the workshop is to have groups of 4 to 5 members of NA each write on a principle. Each group will then turn in paperwork and we will send to NAWS. Thank you.

ILS, Nashida

POLICY SUBCOMMITTEE REPORT SUBMITTED BY COREY S.

Hello from Policy Subcommittee,

We met today at 11:00 AM at Serenity by the Sea. We had 6 members in attendance and met quorum. Policy Subcommittee is a having a 2nd monthly meeting to be held on the 4th Sunday of the Month at 10:00 AM at <u>Serenity By the Sea Clubhouse</u>, 3561 NW 9th Ave, Oakland Park, FL 33309 starting this month on Sunday, April 28. We will still be meeting on ASC Sundays at 11:00 AM. The purpose of this second monthly meeting is to update the current policy to reflect the necessary policy motions passed during prior areas, and spend time on policy development to be presented to the ASC. Two years clean required to be a member. Please come show your support and join us ASC Sundays at 11:00 and the 4th Sunday of the Month at 10:00 AM at <u>Serenity By the Sea Clubhouse</u>, 3561 NW 9th Ave, Oakland Park, FL 33309.

ILS, Corey S.

PUBLIC RELATIONS SUBCOMMITTEE REPORT SUBMITTED BY WALT T.

April 2019

Greetings from public relations. We last met March 25, at 7:30 PM with the Serenity Prayer at the Pompano Beach Dunkin Donuts Conference Room. 16 members were in attendance 3 of them being new members. PR Alternate Secretary Position: Steve E reminded the subcommittee this has been an open position for several years, and it would be practical to fill it. Greg V expressed interest and willingness. Steve E nominated and Tara seconded. Greg was qualified for the post per policy. The was no opposition and we welcomed Greg V as the new PR Alternate Secretary. Steve will get with Greg in the weeks ahead to in-service him on the duties. Thomas brought up another idea about possibly placing QR Codes on our Event Flyers which could possible one day take us to a Website or page for the event either on our FB pages, our Website or other stand alone web presence. This idea was very well received and the group conscience was to investigate more. In the interim Adam also inquired if we should do QR coding associated with new unique FB helpline numbers to track better how people access PR and NA information more broadly speaking and the group conscience was in favor of having separate numbers each time. University Pavilion: Adam shared that although the venue no longer hosts NA H and I Meetings, the facility which has a few Psych and Addiction related patient care units has requested PR Information ("PR Starter Pack"). There was some discussion on the matter since NA was disengaged from University Pavilion in past. A motion was ultimately made by Adam and seconded by Dave K as follows: PR will provide a "PR Starter Pack" of NA Literature to each of the University Pavilion floor units which have requested our materials. The starter pack shall be composed of the same literature and quantities as the starter pack which Adam put together and posted on the FB PR Page, namely: 25 meeting Lists, 10 Helpline cards, 1 PR Contact Business Card, Helpline Posters, 20 each of IP Who, What, Why, How, Am I an Addict, Sponsorship, For the Newcomer and Welcome to NA, 2 introductory guides, 4 little white books and 2 Basic Texts. There was no opposition, the motion passed unanimously. All helpline shifts were covered. Adam reviewed some stats briefly: There were 7 calls from new posters, 2 Business Card Calls. 65 total calls for all numbers and 50 calls resulted in a live conversation.

The next PR Subcommittee will take place Monday April 29, 2019 at 7:30 PM at <u>DUNKIN DONUTS</u>, 1405 <u>S POWERLINE ROAD</u>, <u>POMPANO BEACH</u>, <u>FL 33069</u>. The meeting was adjourned at approximately 9:40 PM with a moment of silence followed by the Serenity Prayer.

13. OPTIONAL BREAK

MOTION Maker of Motion: Breakfast Club
Seconded By: Sunday Solutions

Motion to Waive Optional Break

MOTION PASSED

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

• **42 of 59** groups were present for the 2nd Roll Call. The assembly met the previously established quorum of **30** groups present from the active roster prior to New Business and the order of business continued.

15. NEW BUSINESS

MAIN MOTION #01

Maker of Motion: It's Lit

Policy Change? Y Seconded By: Steps to Freedom

MOTION (#01) To add the additional guideline for the ASC Literature Distribution policy, Page LD-4, Line 20, "All orders are to be in by the start of ASC (1:00 PM).

INTENT: To allow the Literature Distribution Subcommittee to be finished before the scheduled end of Area.

NO DISCUSSION

SECONDARY MOTION Maker of Motion: Early Morning Recovery
Seconded By: B.M.E.

Secondary Motion to Call A Floor Vote for Motion #01

NO DISCUSSION

MOTION PASSED WITHOUT OPPOSITION

FLOOR VOTE - MOTION #01 - PASSED UNANIMOUSLY

MAIN MOTION #02

Policy Change?

Maker of Motion: Assistant Treasurer
Seconded By: The Message Meeting

MOTION (#02) To hire a business tax professional to advise and guide us in resolving our banking problems, specifically in obtaining a new tax ID# and re-establishing registration with SunBiz in order to open a new account at a different bank OR help us straighten out our Suntrust bank account.

INTENT: End our problem of no valid signatures on checking and IRS potential problem. Tradition 8 suggests we get help; Concept 11 requires us to get help.

PRO: We are currently operating illegally with a potential IRS tax liability.

PRO: We are seeking a FREE consultation to determine what must be done next.

CON: (no additional cons raised)

SECONDARY MOTION

Maker of Motion: New Path

Seconded By: Hispanos Unidos

Secondary Motion to Call A Floor Vote for Motion #02

NO DISCUSSION

MOTION PASSED UNANIMOUSLY

FLOOR VOTE - MOTION #02 - PASSED UNANIMOUSLY

MAIN MOTION #03

Maker of Motion: Recovery In Progress

Policy Change? <u>Y</u> Seconded By: *New Path*

MOTION (#03) To remove the optional break from ASC Policy, ASC-3, Line 13.

INTENT: Make ASC streamlined so we don't have to take time to wave it. We seem to always wave it.

NO DISCUSSION

SECONDARY MOTION

Maker of Motion: Policy Subcommittee Chair

Seconded By: It's Lit

Secondary Motion to Call A Floor Vote for Motion #03

NO DISCUSSION

MOTION PASSED UNANIMOUSLY

FLOOR VOTE - MOTION #03 - PASSED UNANIMOUSLY

MAIN MOTION #04

Maker of Motion: Literature Review Subcommittee

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Policy Change? <u>N</u> Seconded By: *East Side Story*

MOTION (#04) To authorize \$50 seed money for the Literature Review Subcommittee while it's annual budget is awaiting groups' approval. This money will be used to reimburse the first meeting's rent (03/31/2019) and the first workshop's rent (04/28/2019). \$50 is the maximum that can be approved by the ASC without needing a group vote.

INTENT: To be able to carry out Traditions 7, 8, & 9 and Concepts 1, 3, & 5.

NO DISCUSSION

SECONDARY MOTION

Maker of Motion: Plantation Recovery

Seconded By: Public Relations Subcommittee Chair

Secondary Motion to Call A Floor Vote for Motion #03

NO DISCUSSION

MOTION PASSED UNANIMOUSLY

FLOOR VOTE - MOTION #04 - PASSED UNANIMOUSLY

MAIN MOTION #05

Maker of Motion: Literature Review Subcommittee Chair

Policy Change? <u>Y</u> Seconded By: *It's Lit*

MOTION (#05) To request an annual budget for the subcommittee of \$1,800.00 (\$600.00 for rent; \$800.00 for printing and office supplies; \$400 for free events and workshops.)

INTENT: To carry out the duties outlined in the Gold Coast Policy for the Literature Review Subcommittee and to follow Concepts 1, 3, & 5.

PRO: This subcommittee has been inactive for years. This motion will support this Subcommittee's purpose and give members a budget to pay for a meeting place, events, and the materials and supplies needed to prepare for and present workshops as suggested by NAWS for the SPAD Book Project.

MOTION #05 REFERRED TO GROUPS

MAIN MOTION #06

Policy Change?

Maker of Motion: Early Morning Recovery

Seconded By: Public Relations Subcommittee Chair

MOTION (#06) That either the Chair or Vice-Chair can sign a voucher to be sent to literature distribution for recovery material. This will be limited to a maximum of 3 books and other recovery materials not to exceed a total

For half price days, the voucher will be for \$25 with half price limitation.

INTENT: To provide immediate help to groups that need it.... "..."

Y

PROVIAG IMMEDIATE KELP WHAT PRICE ON SAVING ONE ONE ADDICT THAT WALKS IN AND 15 WER QUAGE IN A GROUP SMAKL OR LARGE

This motion was submitted with expansive detail ... scanned and printed...

THE GROUP REQUESTIN HELP WILL SEN CONTACT THE CHAIR OF VICE-CHAIR, APPROVED REQUEST WILL BE FORWARDED TO LITERATURE - DISTRIBUTION CHAIR WHO WILL FIRL THE ORDER AT NO COST ON THE IDICOME AND EXPENSE THIS WILL BE LISTED AS GROUP HELP, EACH GROUP IS ATLOWED TWO REQUEST A YEAR AND MUST BE SUMMITTED FOR DAYS BEFORE ALEA THIS HELP FAR GROUPS IS fOR THIS METHOD ONLY AND AND GROOP CAN COME TO ASC AND ASK FOR ANY ASSISTANCE IT NEEDS FUEN If THEY USED THIS METHON

MOTION #06 REFERRED TO GROUPS

MAIN MOTION #07

Policy Change? Y

Maker of Motion: *Early Morning Recovery*Seconded By: *The Message Meeting*

MOTION (#07) That at the June ASC Meeting, there will be half price literature for groups and Area Subcommittees. There will be limitations on the amount ordered: 1. Only 6 books (BT, etc.) and only two of each one; 2. fifty key tags of each color; 3. twenty of each IP; 4. five medallions. Subcommittees can choose supplies with no limitations.

INTENT: To help out all groups and subcommittees financially to carry the message to the still sick and suffering..

PRO: Helps groups carry the message.

PRO: Uses excess funds to support the Area before giving it to Region.

CON: Half price is not a concern for Subcommittees. This adds complication to a process which should be simple for group orders, filling those orders. Causes extra confusion.

CON: Goes against Traditions 4 & 7. We are autonomous and self-sufficient.

MOTION #07 REFERRED TO GROUPS

MOTION

Maker of Motion: Serenity at Seven
Seconded By: My Brother's Keeper

Motion to Close New Business

MOTION PASSED

16. TREASURER'S REPORT

(See page 20 of meeting report)

MOTION

Maker of Motion: 5:30 Group

Seconded By: Women of Substance

Motion to Accept the Treasurer's Report

MOTION PASSED

17. ASC SECRETARY REVIEW OF DAY'S BUSINESS

(See page 22 of meeting report)

18. ESTABLISH NEXT MEETING TIME & PLACE

• 1:00 PM on Sunday, May 19, 2019

• Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309

MOTION Maker of Motion: Together We Grow

Seconded By: Policy Subcommittee Chair

Motion to Close the Meeting

MOTION PASSED

19. MEETING CLOSED

• The ASC Chair closed the meeting with the Third Step Prayer at 2:58 PM.

SUPPORT YOUR AREA !!! GET INVOLVED !!!

ASC - Treasurer's Report Date: APRIL 2019

Group Donations	Column1
5:30 Group	\$5.00
6:00 Solutions	72.03
A Brand New Midnight	\$102.00
Afternoon Addicts	\$83,00
Another Choice	
Beachside Serenity	
BME	\$137.00
Break fast Oub	\$20.00
By NA Means Necessary	\$20.00
Colours	
Early Morning Recovery	\$50.00
Eastside Monday Night	10000
Eastside Story	\$9.00
Entirely Ready	\$80.00
Flat Book Friday	
For Addicts Only	\$62.00
G.O.D.	\$45,00
Group Brazil	
Hispanos Unidos	\$25.00
lťstit	
Journey For Discovery	
Letting Go	
Mainliners	\$6.00
More Will Be Revealed	\$19.00
My Brothers Keeper	
New Found Hope	
New Path	\$60.00
No Matter What	
Noontime Recovery	\$23.00
Old School Recovery	\$39.00
Other Side of Town	
Plantation Recovery	
PM Recovery	\$57.00
Progressive Recovery Rainbow Group	\$25.00
Recovery in Progress	\$27.00
Road to Recovery	
Room For Change	\$30.00
Sanity At Six	
Saturday NightLive	\$100.00
Serenity at 7	\$7.00
Seventh Heaven	
SOS	
Steps to Freedom	
Steps to Serenity	\$135.00
Still Crazy	
Stayin Alive	
Sunday NightLas Olas	\$64.00
Sunday Serenity	
Sunday Solutions	
Sunland Park	
The Feminine Principle	
The Message Meeting	
Together We Grow	\$28.00
TrustUs	
Upstairs Recovery Women of Substance	
Group Donations Total:	\$1,258.00
c. sup Donadons rotal.	φ±,250.00

Column 1	Column2	Column3	Column4	Column5
Literature	Sales			
	Receipt # 856542	\$600.00		
	Receipt # 856543	\$1,000.00		
	Receipt #856557	\$1,050.00		
	Receipt # 856559	\$1,011.00		
	Total:	\$3,661.00		
Other Inco	ome	Committee		
	Basket	Admin	\$26.00	1
	Gratitude Dinner	н& і	\$80.00	
	Total:		\$106.00	J
	Total Income:	}	\$5,025.00	1

penses	5		Budget	
Check#	Payee	Committee	Line Item	Total
2032	Serenity by the Sea	ASC	Rent	\$245.00
2035	Florida Regional Service Office, Inc	Literature		\$3,525.33
2034	Christopher M.	ASC	Printing	\$13.15
2036	Christopher M.	ASC	Orientation	\$14.51
2037	Walt T.	PR	Rent	\$32.10
2038	Thomas W.	PR	Event Flyer	\$14.77
2039	Kristen C.	Literature	Mtg. Lists, copies	\$73.44
2040	Paul I.	Lit Workshop	Rent, copies	\$50.00
xx	Bank Fees	Admin		\$17.50
AA	Total Expenses:	Political Control of the Control of		\$3,985.80

Recap

Previous balance from last month	\$10,564.77
Plus Income	\$5,025.00
(Less Expenses)	\$3,985.80
Current Balance	\$11,603.97

\$15,000.00
-\$3,396.03