



MEETING REPORT for January 12, 2020

The POLICY SUBCOMMITTEE meets at 11:00 AM prior to the ASC meeting. 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 12:30 PM 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 PRE-ORDER & PLEASE PICK UP your literature orders BY 1:00 PM (prior to the start of ASC). Thank you!**

REFERRED TO GROUPS FOR CONSIDERATION:

- 0 OPEN AREA TRUSTED SERVANT POSITIONS FOR NOMINATIONS.
(Call for Nominations at June ASC. Nominations made at July ASC. Elections made at August ASC.)
- 0 OPEN GCCNA 30 (ASC-ELECTED) POSITIONS FOR NOMINATION.
(Call for Nominations at April ASC. Nominations made at May ASC. Elections made at June ASC.)
- 0 OPEN REGION TRUSTED SERVANT POSITIONS FOR NOMINATION.

- 0 ASC TRUSTED SERVANT POSITIONS FOR GROUPS TO VOTE.
- 0 GCCNA 30 (ASC-ELECTED) POSITIONS FOR GROUPS TO VOTE.
- 0 REGION TRUSTED SERVANT POSITIONS FOR GROUPS TO VOTE.

- 2 AREA MOTIONS FOR GROUPS TO VOTE.
- 2 REGION MOTIONS FOR GROUPS TO VOTE.

- 1 ASC AD HOC COMMITTEE OPEN (Area History) for members with White Key Tag.

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, February 9th 2020

Serenity By the Sea Clubhouse, 1000 Powerline Road, Suite 4, Pompano Beach, FL 33309

CONFERENCE AGENDA REPORT WORKSHOP

ATTEND

SUNDAY, FEB 2, 2019

9:00 AM

Serenity by the Sea Clubhouse

(not affiliated with NA)

1000 Powerline Road, Suite 4, Pompano Beach, FL 33069



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GOLD COAST AREA SERVICE RULES OF ORDER

MOTION	2nd REQ?	DEBATABLE?	AMENDABLE?	VOTE
MAIN MOTION	YES	2 PRO/2 CON	YES	MAJORITY
AMENDMENT	YES	2 PRO/2 CON	NO	MAJORITY
REFER TO COMMITTEE	YES	1 PRO/1 CON [2]	YES	MAJORITY
REFER TO GROUPS	YES	1 PRO/1 CON [1]	YES	MAJORITY
CALL THE VOTE	YES	1 PRO/1 CON [1]	NO	2/3
TABLE	YES	1 PRO/1 CON	NO	MAJORITY
RECESS	YES	NO	NO	MAJORITY
ADJOURN	YES	2 PRO/2 CON	NO	MAJORITY
POINT OF ORDER	NO	NO	NO	NONE
APPEAL CHAIR'S DECISION	YES	1 PRO/1 CON	NO	MAJORITY
SUSPEND THE RULES	YES	NO	YES	2/3
POINT OF INFORMATION	NO	NO	NO	NONE
RECONSIDER	YES	2 PRO/2 CON	NO	MAJORITY
TAKE FROM THE TABLE	YES	1 PRO/1 CON	NO	MAJORITY

NOTES:

- [1] IF PASSED, 2 PROS AND 2 CONS FOR INFORMATION ONLY ON THE MAIN MOTION.
- [2] DEBATABLE ONLY IF MOTION TO BE AMENDED IS DEBATABLE.

[CLICK THIS LINK to go to GoldCoastNA.org Resources section FOR FURTHER DESCRIPTIONS.](#)
(Review Gold Coast Policy Manual “TABLE ASC-03: DESCRIPTION OF PARLIAMENTARY PROCEDURES”.)

ASC BUSINESS SUMMARY:

1. OPEN MEETING	5
THE ASC CHAIR OPENED THE MEETING WITH THE SERENITY PRAYER AT 1:00 PM.	
2. ASC READINGS	5
THE TWELVE TRADITIONS OF NA WERE READ BY DESIRÉÉ.	
THE TWELVE CONCEPTS OF NA WERE READ BY NINA.	
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.	
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6. ACCEPT LAST MONTH'S MINUTES	9
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8. ELECTIONS & NOMINATIONS	9
NO - ASC (AREA) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION	
NO - GCCNA (AREA-ELECTED) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION	
NO - RSC (REGION) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION	
9. RCM REPORT (SUBMITTED BY DEANA R.)	10
2 - MOTIONS FROM REGION (SEE NEW BUSINESS).	
NO - ELECTIONS FROM REGION FOR AREA GROUPS TO VOTE.	
10. SUBCOMMITTEE REPORTS	12
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PUBLIC RELATIONS SUBCOMMITTEE REPORT SUBMITTED BY ADAM W.	16
AD HOC COMMITTEE REPORT SUBMITTED BY CHRIS C.	17
AREA HISTORY & RESEARCH AD HOC COMMITTEE	
11. RE-ESTABLISH QUORUM (2ND ROLL CALL):	17
12. NEW BUSINESS	17
(RSC08-04-19) FOR REGION TO PAY \$3,950 TO LAMAR ADVERTISING FOR A BILLBOARD ON MLK IN FORT MYERS EAST OF I-75 FOR 8 WEEKS. THE BREAKDOWN IS \$750 ONE COST FOR PRODUCTION AND \$1600 FOR 4 WEEKS UPON BEING SENT BACK TO GROUPS PLEASE.	
RSC TABLED TO ASCs - MOTION REFERRED TO GROUPS FOR VOTE	18
(RSC12-19-03) To approve newsletter budget of \$1500 which is an increase of \$250 Increase is due to high hotel room costs.	
RSC TABLED TO ASCs - MOTION REFERRED TO GROUPS FOR VOTE	18
(ASC2001-01P) To ADOPT THE PLAN PRESENTED BY ADMIN FOR THE AREA TO BECOME A LEGAL ENTITY AND MEET REQUIRED FEDERAL TAX OBLIGATIONS.	
MOTION ASC2001-01P REFERRED TO GROUPS FOR VOTE	20
(ASC2001-02) To PURCHASE A PORTABLE SCANNER TO IMAGE MEDIA FOR STORAGE ONLINE. Cost \$250.	
MOTION ASC2001-01P REFERRED TO GROUPS FOR VOTE	20
(ASC2001-03) To PROVIDE 20 CONFERENCE AGENDA REPORT COPIES FOR THE FEB 2 CAR WORKSHOP.	
CALL THE VOTE FOR MOTION ASC2001-03	
UNANIMOUS, MOTION ASC2001-03 PASSED	20
15. TREASURER'S REPORT	21
16. ASC SECRETARY REVIEW OF DAY'S BUSINESS	22
17. ESTABLISH NEXT MEETING TIME & PLACE	23
18. MEETING CLOSED	23
THE ASC CHAIR CLOSED THE MEETING WITH THE THIRD STEP PRAYER AT 3:10 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 Desireé.
- THE TWELVE CONCEPTS of NA were read by Nina.
- 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. OPEN FORUM

- David K: Shared Shared concerns about region motion RSC12-19-02, see attachment.

4. ROLL CALL & GROUP REPORTS

ASC TRUSTED SERVANTS	1ST	2ND	PHONE #
ASC Chair - Lorin S.	x	x	954-937-7935
ASC Vice Chair - Christina J.	x	x	973-634-1159
ASC Secretary - Crister M.	A	A	770-545-2598
ASC Asst. Secretary - Chris K.	x	x	484-892-2612
ASC Treasurer - Gary F.	x	x	828-337-6485
ASC Asst. Treasurer - Jon S.	x	x	954-600-4502
RCM - Chris C.	x	x	954-609-1579
Alt. RCM - Deana R.	x	x	954-496-4557
Activities - Buck B.	x	x	954-394-3278
Activities Treasurer - Shaina S.	x	x	954-573-4951
Convention (GCCNA) -John C.	x	x	954-520-9206
H&I - Jonathan G.	A	A	754-244-5601
Literature Dist. - Lili Z.	x	x	954-253-4298
Asst. Literature Dist. - Gabi R.	A	A	201-283-4891
Literature Review - Jeff M.	A	A	954-260-6277
Policy - Corey S.	x	x	302-220-1710
Public Relations - Adam W.	A	A	954-483-9511

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

##	AREA GROUPS	1ST	2ND	REPORT/NOTES
1	5:30 Group	x	x	
2	A Brand-New Midnight	x	x	
3	Afternoon Addicts	x	x	
4	Another Choice	A	A	
5	Beachside Serenity	A	A	
6	Best Meeting Ever	x	x	
7	Breakfast Club	x	x	
8	By NA Means Necessary	x	x	
9	Early Morning Recovery	x	x	
10	East Side Story	A	A	
11	Entirely Ready	x	x	

12	Feminine Principle	x	x	
13	For Addicts Only	x	A	
14	G.O.D.	x	x	
15	Hispanos Unidos	x	x	
16	It's Lit	x	x	
17	Journey for Discovery	x	x	
18	Las Olas Sunday Night	A	A	
19	Literature in the Springs	x	x	
20	Mainliners	x	A	
21	Monday Night Live	x	x	
22	More Will Be Revealed	x	x	Carlos New GSR
23	New Found Hope	x	A	
24	New Path	x	x	
25	No Matter What	x	x	Cambria S New GSR
26	Noontime Recovery	x	x	Pam New GSR
27	Now or Never	x	A	
28	Old School Recovery	x	A	
29	Other Side of Town	x	x	Jim New GSR
30	Plantation Recovery	x	x	
31	PM Recovery	x	x	Robbie New Alt. GSR
32	Progressive Recovery	x	x	
33	Rainbow Group	A	A	
34	Real Deal	A	A	
35	Recovering @ Our Place II	x	x	
36	Recovery At Noon	A	A	
37	Recovery in Progress	x	x	
38	Road to Recovery	x	x	
39	Room 4 Change	x	x	
40	S.T.A.R.	x	x	
41	Saturday Night Live	x	x	Lisa New GSR
42	Serenity At Seven	x	x	
43	Seventh Heaven	x	A	
44	Shooting Stars	x	A	
45	Six o' Clock Solutions	A	A	
46	S.O.S.	A	A	
47	Stayin' Alive	x	A	

48	Steps to Freedom	A	A	
49	Sunday Serenity	x	x	
50	Sunday Solutions	x	x	Eve S New Alt GSR
51	Sunland Park	x	x	
52	The 9	x	x	
53	The Barber Shop Meeting	x	x	Lucas New GSR
54	The Message Meeting	x	x	
55	Together We Grow	x	x	
56	Tuesday Night Steps	A	A	
57	Women of Substance	A	A	
58	Womens Solutions	x	x	
59	My Sponsor's Asleep	C	C	Meeting Closed
60	Morning Lit	C	C	Meeting Closed

NOTE: A = Absent; 2 = Second Consecutive Absence; C = Meeting Closed; and X = Present

ACTIVE ROSTER

- If a group did not attend two (2) consecutive ASC's, the group is removed from the Roll Call roster, per Policy.
- (2) GROUPS REMOVED FROM ACTIVE ROSTER AFTER JANUARY ASC: Morning Lit, My Sponsors Asleep
- (4) GROUPS ADDED AT JANUARY ASC: It's Lit; The Barber Shop Meeting; Other Side of Town; Sunday Solutions; The 9.

5. ESTABLISH QUORUM

- 46 of 58 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 46 total groups present, a majority vote requires 24 to pass and a 2/3 vote requires 31 to pass.

6. ACCEPT LAST MONTH'S MINUTES

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

MOTION	MAKER OF MOTION:	SECONDED BY:
	<i>Best Meeting Ever</i>	<i>Together We Grow</i>
MOTION:	To Accept the Minutes	
ACTION:	MOTION PASSED	

7. OLD BUSINESS

- No Old Business

8. ELECTIONS & NOMINATIONS

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 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.*

NO - ASC (AREA) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION

NO - GCCNA (AREA-ELECTED) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION

NO - RSC (REGION) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION

9. RCM REPORT (submitted by Deana R.)

RSC 12/25/2019

Our last RSC was held on 12/15/2019 at Hilton Garden Inn in Dania Beach with 13 out of 26 groups in attendance. The convention in the Bahamas is going to be November 6-8 2020. We brought flyers and registrations to pass out to groups. There will be discounted rates on airfare, hotels, etc. and you will need passport to get back into the United States. Central Florida Area reports their groups are struggling and asking for support if anyone is visiting the Orlando Area to drop in at a meeting. CAR Workshop will be held on 2/2 from 9-11ish at Serenity by the Sea. There will two others in our area one in Spanish - dates, times, and locations TBA. We will want to have copies to pass out to members who attend. (Ask how many copies of the CAR cost is about \$7.50 a copy). Also, the CAR was attached to last month's minutes so if you haven't already read over it take a look. Our Regional Delegate and Alternate Delegate would like us to start gathering questions to ask them prior to the workshop so they have the information they need. This will ensure to best maximize the time we are being provided for the workshop. There are motions on the CAR that groups are to vote on. We will be passing out paper forms that we get at February Region but there will be a link that groups can vote online as well. It is suggested to attend the CAR Workshop so you can be more informed and provide your group with guidance on these votes. There is a link you will find in the minutes (<https://www.surveymonkey.com/r/CAR2020-Lit>) for a Survey that all members are encouraged to fill out. The purpose of this survey is to allow members/groups to give their input as to what types of literature that is produced. This information is received by our RD/AD and taken to World. Regional H&I T-shirt design was decided on and they are ordering 200, so look out for these from your H&I chair in the coming months. The Newsletter Committee is asking for input from members for our region newsletter which appears on the SFRNA website under the document section click on newsletter folder. We also forward this newsletter to our Secretary to make available to our members. Flyers that need to be posted to calendar on the Region website, please send to public-relations@sfrna.net. SFRNA XXV will be at the Marriott Harbor Beach Resort in Ft Lauderdale from Sept 4-7, 2020. Registration is now \$25 and will be available online at <https://sfrna.com> soon. Programming committee is going to be looking for speakers, Spanish speakers, (contact info) send CD's in to All motions passed that we voted on at our last ASC. There are motions to be voted on during new business from Region. The next RSC will be held at Hilton Garden Inn in Dania Beach on 2/16/2020. Groups attended/On Roster: 13 Groups / 16 Groups

RCM Reports:

Bahamas - Convention in Bahamas November 6-8 2020, asking for RSC to be held in Bahamas sometime in 2020, discounted rates on airfare, hotels, (RSC and convention) need passport-more will be revealed...

Central Florida Area - asking for support if anyone is visiting the Orlando Area drop in at a meeting.

RD/AD Report:

CAR Workshop will be held on 2/2 from 9-11ish at Serenity by the Sea , there will two others in our area one in Spanish dates, times, and locations TBA. Ask how many copies of the CAR cost is about \$7.50 a copy, let's started gathering our questions to ask our RD & AD to best maximize the time we are being provided and we can take it back to the RD/AD so they have the information they need. There are motions on the CAR that groups are to vote on. We will be passing out paper forms that we get at February Region but there will be a link that groups can vote online. It is suggested to attend the CAR Workshop so you can be more informed and provide your group with guidance on these votes.

A link (<https://www.surveymonkey.com/r/CAR2020-Lit>) for the Survey that all members can fill out to give their input on what types of literature that you would like to be produced. This information is received by our RD/AD to take to World.

Committee Reports

Convention:

Admin:

7/9 present at admin committee, Next RSC is going to be held in Dania Beach at Hilton Garden Inn ? on 2/15 & 2/16

H&I:

Regional H&I Tshirt design was decided on and they are ordering 200 so look out for these from your H&I chair in the coming months.

Literature Review:

No Report

Newsletter:

Need input from members for our region newsletter which appears on the SFRNA website under the document section click on newsletter folder. We also forward this newsletter to our Secretary.

Outreach:**Public Relations:**

Flyers that need to be posted to calendar send to region at public-relations@sfrna.net

SFRCNA BOD:

SFRCNA XXV will be at the Marriott Harbor Beach Resort in Ft Lauderdale Sept 4-7, 2020. Registration is now \$25 and will be available online at <https://sfrcna.com> soon. Programming committee is going to be looking for speakers, Spanish speakers, (contact info) send CD's in to

ECCNA:**Old Business**

Nominate David K. for PR chair at region

Motions:

All motions passed that we voted on at our last ASC

****Motion back to ASC****

Billboard Motion # 08/04/19

Newsletter Motion 12/19/03

Open Forum:**Treasurer's Report:**

Region's Current Balance is \$14,358.11

New Business:

2 Motions (get from minutes)

Newsletter Motion 12/19/03

Money Motions:
WSC/SEZF Donations:

Under prudent Reserve didn't donate anything

2 - MOTIONS from Region.

NO - ELECTIONS from Region for Area Groups to vote.

10. SUBCOMMITTEE REPORTS

- **ACTIVITIES SUBCOMMITTEE REPORT SUBMITTED BY BUCK B.**

Greetings from the Gold Coast Area Activities Subcommittee,

We meet the FIRST and THIRD Tuesday of the month at 7:00 PM in the Small Room at [Serenity By the Sea Clubhouse, 1000 Powerline Road, Suite 4, Pompano Beach, FL 33309](#). Our last event was the "24 hr rooms" at the Serenity by the Sea Clubhouse. I feel it went very well. The activities treasurer has the financial breakdown in her report.

Our next event planned will be the Glow in the Dark Dodgeball & Lasertag. It will be held on Feb 29th @ 7:30 - 10PM at LASER LAND of Pompano. Tickets are \$15 and includes admission and access to both dodgeball and lasertag. Tickets are in process of being made and will be available soon. Flyers are available in the back. Please spread the word.

Also just FYI: We are in the beginning stages of forming a Tri-area event with Midcoast and another Area. It will be a Paintball battle event, and there are food concessions available there (separatel costly. We have shirts already designed and are also in process of production, as well as tickets and flyers soon to be available.

Thank you all for your support and the opportunity for me to be of service.

Sincerely,
Buck

- **ACTIVITIES SUBCOMMITTEE TREASURER REPORT SUBMITTED BY SHAINA S.**

Activities Treasurer report - Below please find the line item budget and expenses for the 24 hour rooms. We were under budget by over \$200.

Also at January 2020 area we will be requesting checks in preparation for our Glow in the Dark dodge ball and Lazer tag event on February 29. Specially, the 2 checks will be used to

1. Order tickets for distribution with graphics
2. Put a deposit down at the location for the event.

Thank you for allowing me to be of service!
Shaina S.

	24 hour rooms budget - \$1600
<u>24 hour rooms (together)</u>	
	<u>Spent</u>
	\$400.00 Rent
	\$506.87 Refreshments - Christmas Eve
	\$24.82 Ice - Christmas Eve
	\$389.67 Refreshments - New Years
	\$50.67 Pizza - New Years
	\$29.35 Water / More coffee supplies
	\$10.66 Ice - New Years
<u>Total Expenses</u>	\$1,412.04
<u>Donations</u>	\$34.00
<u>Under budget by:</u>	\$221.96

- **CONVENTION (GCCNA) SUBCOMMITTEE REPORT SUBMITTED BY JOHN C.**

Greetings from GCCNA 30.

All is well we had a nice turnout for the New Year's Eve function thanks for your support. We are now working on getting ready for Super Bowl Sunday tailgate picnic fundraiser at Snyder Park bands are only \$10. Wristbands and online ticket sales are OPEN ONLINE at GCCNA.org.

Everyone PLEASE register for your hotel room. No charges are applied to your credit card until convention weekend. Convention HOTEL RESERVATION INFO can be found at GCCNA.org.

For the latest news and information or directions to convention and subcommittee meetings, [VISIT GCCNA.org](http://GCCNA.org). We meet on the 2nd Tuesday of the month at [Destination Hope \(also not affiliated with NA\), 6555 Powerline Road, Suite 112, Fort Lauderdale, FL 33309](http://Destination Hope (also not affiliated with NA), 6555 Powerline Road, Suite 112, Fort Lauderdale, FL 33309).

In loving service,
John C

- **HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT SUBMITTED BY JONATHAN G.**

Greetings from the chair of Goldcoast H&I.

My name is Jonathan and I am an addict. Our sub-committee met on Monday December 2nd with 33 members in attendance. As of our current roster we bring in 35 presentations to 14 different facilities.

We have 3 open commitments... Monday 7:00pm Paul Rein, Thursday Paul Rein 7:00pm, Friday at Paul Rein.

The new business is

Jonathan - Imperium shut down and was taken off the roster.

Crister- Orientation had 6 new people, 2 needed more panels.

Tanya - Made a motion to take off broward outreach off the roster because of illicit drug use on property. Motion passed.

Ryan Lit Chair- Brought two cases of basic texts for meetings and 7 just for todays. Motion was made that every presentation is given a basic text and all the jail commitments get two basic texts.

Our next subcommittee meeting is Monday February 3rd at 7:00pm at Serenity By the Sea Clubhouse, 1000 Powerline Road Suite 4 Pompano Beach FL 33069. Please come and join us. Orientation starts promptly at 6:00 pm. You need to have 90 days to panel and 6 months to co-chair.

For the Inmate Step Writing Guide Subcommittee,

In attendance: Luigi, Deana, Denise & Kiko

Luigi opened the meeting with the Serenity Prayer,

We discussed current correspondences. We have 2 male inmates that are actively working steps with an assigned inmate step writing guide, We have 1 female inmate that has completed 2 out of 3 required assignments. We are anticipating that she will be ready to be assigned a sponsor possibly by next months. We will assign a female inmate step writing guide once she completes her 3rd assignment. Luigi has a list of potential sponsors.

We had some general discussion about sponsoring inmates, and Kiko shared his response to his sponsee. We discussed that if inmates are moved out of state to another facility, they would continue to be sponsored as long as they continued to correspond with our subcommittee . Kiko closed the meeting with the third step prayer.

Let me know if there are any questions or if anything has been missed.

****The ISWG committee meeting is immediately following from 8-9 in the small room. You need to have 2 years clean to be a member of this committee.

- **LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT SUBMITTED BY LILI Z.**

Literature Distribution January 2020

Literature Ordered	\$ 4,946.89
Meeting Lists/ Supplies	\$ 95.44
TOTAL SPENT	----- \$ 5,042.33

Literature Sold (cash received)	\$ 2,217.00
H & I Ordered (budgeted)	\$ 635.00
Group Conscience Orders (approx)	\$ 1,600.00
TOTAL COST of Literature Distributed	----- \$ 4,816.00

Groups Purchased Literature	34
Personal Orders	2
Group Conscience Orders	32
Group Starter Kit	1
TOTAL ORDERS FILLED	----- 69

Group Conscious Orders

BME	Saturday Night For Beginner's
The Message	Early Morning Recovery
Noontime Recovery	Recovery at Noon
Road to Recovery	7 th Heaven
No Matter What	Sunday Serenity
Rainbow Group	Sunday Solutions
Solutions on Sunday	For Addicts Only
Staying Alive	It's Lit
Women's Solutions	East Side Story
Monday Night Live	GOD
Serenity At Seven	Literature in the Springs
Women of Substance	Room 4 Change
The Nine	The Feminine Principle

We had a successful area distributing group conscious orders. Thank you to everyone who assisted during this heavier month of orders. 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 utilize the most current order form which is available for download from the [Gold Coast NA website](http://GoldCoastNA.org). We also encourage preorders via email to literature-distribution@goldcoastna.org. To access an order form, please visit Goldcoastna.org and select "Service" and then "resources." Order forms are available in PDF format as well as Excel.

Orders may also be submitted via text message to either the chairperson (Lili, 954-253-4298) or vice chair (Gabi, 201-283-4891). 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, Lili Z. and Gabi R.

- **LITERATURE REVIEW SUBCOMMITTEE REPORT**

No Report

The Literature Review Subcommittee will be meetings the THIRD Wednesday of every month at NEW TIME 8:00 PM, starting December 18th, at [Serenity By the Sea Clubhouse, 1000 Powerline Road, Suite 4, Pompano Beach, FL 33309](#). Please pick up a NEW flyer and announce at your Home Groups.

In loving service, Jeff M

- **POLICY SUBCOMMITTEE REPORT SUBMITTED BY COREY S.**

Greetings from policy subcommittee,

We met here at 11am. There were only 5 members in attendance. Didn't met quorum. We need at least 7 members. All is well though.. No new motions in at area. Nothing new going at the moment. We will meet next month same bat time same bat channel.. Here at [Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309](#) at 11am, Jan. 9, 2020.

ILS,

Policy Subcommittee

- **PUBLIC RELATIONS SUBCOMMITTEE REPORT SUBMITTED BY ADAM W.**

Greetings from your Public Relations Subcommittee.

We had 11 members in attendance this month. We don't really have anything different to report on since last month. We are still working on putting a new campaign that will reach out to local probation and parole offices as well as another print media campaign in targeted areas of broward county. We are always looking for more PR and Helpline Volunteers. If you have some ideas and want to participate in the subcommittee we encourage you to come and check it out. All of our helpline shifts are currently covered but volunteers are always welcome! We had a total of 82 incoming helpline calls this month.

Any groups wanting to update their meeting info on the website and meeting list as well as post new events or flyers should contact webinfo@goldcoastna.org or pr@goldcoastna.org

Our next meeting is Monday January 27, 2020 at 7:30PM at DUNKIN DONUTS, 1405 POWERLINE ROAD, POMPANO BEACH, FL 33069 . We look forward to seeing you there

Thank you for allowing us to be of service.

- **AD HOC COMMITTEE REPORT SUBMITTED BY Chris C.**

Subcommittee formed in August and needs support.

AREA HISTORY & RESEARCH AD HOC COMMITTEE	
AD HOC CHAIR:	CHRIS C. (954-609-1579)
MEMBERS:	CHRIS K., CHRISTINA J., JOHN M.
PURPOSE	Gaps in the Gold Coast Area History have been identified. The Area has a long history and so that history spreads hope. The committee's purpose is to research and document the history, preserve/ scan documents and items particular to the Area history, and establish a cloud-based archive. The committee shall provide a revised narrative of the Gold Coast history to be presented at the 42nd Anniversary Event and published on GoldCoastNA.org.
MEMBERSHIP:	WHITE KEY TAG OPEN TO ANY WITH THE WILLINGNESS... CALL CHRIS C. AT 954-609-1579.
ACTION:	GSRs ANNOUNCE AD HOC TO GROUPS

Greetings. No update at this time. If you or anyone has any "old stuff" please get with me or any of the members of the adhoc. ILS, Chris C. (954-609-1579 or email chriscalfo@gmail.com)

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

- **39 of 58** 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.

12. NEW BUSINESS

RSC MOTION	
MOTION (NUMBER):	(RSC08-04-19) For region to pay \$3,950 to Lamar Advertising for a billboard on MLK in Fort Myers east of I-75 for 8 weeks. The breakdown is \$750 one cost for production and \$1600 for 4 weeks upon being sent back to groups please.
FROM RSC REPORT:	<p>Motion 08-04-19: Maker: ADMIN Second: South Broward Motion Reads: To approve 2020 Admin Budget Intent: Follow Policy Motion Tabled to ASC's for Vote</p> <p>MOTION 08-04-19 Maker: Public relations Second: East central Florida</p>

	<p>Motion Reads: For region to pay \$3,950 to Lamar Advertising for a billboard on MLK in Fort Myers east of I-75 for 8 weeks. The breakdown is \$750 one cost for production and \$1600 for 4 weeks upon being sent back to groups please.</p> <p>Financial impact: \$3,950</p> <p>Intent: To carry the message to the public that NA exists and is available in the community.</p> <p>Motion Tabled to ASC's for Vote: Motion made by Midcoast to table 08-04-19 second by South Broward. Pro's and cons given. Call the vote RMC Vote: 7-3-2 Motion is tabled</p> <p>Motion removed from table by AD Motion made by Mid Coast to be send back to areas for voting due to new information. Second by Beach & Bay RCM VOTE 12-1-1 MOTION GOES BACK TO GROUPS.</p> <p>CON: Ridiculously expensive and a waste of money. PRO: It is PR's purpose to get the information out there so addicts can find us and our meetings. This billboard was specifically chosen as one of the best locations for the smallest amount of money so we can track how effective a billboard campaign is. It has a separate number so we can track how effective this is. CON: Based on what AD said. It makes more sense less expensive way to track calls. PRO: Do we put a value on the life of an addict.</p>
ACTION:	RSC TABLED TO ASCs - MOTION REFERRED TO GROUPS FOR VOTE
FINAL RESULT:	

RSC MOTION	
MOTION (NUMBER):	(RSC12-19-03) To approve newsletter budget of \$1500 which is an increase of \$250 Increase is due to high hotel room costs.
FROM RSC REPORT:	<p>Motion 12-19-03: Maker: Newsletter Second: Beach & Bay Motion Reads: To approve newsletter budget of \$1500 which is an increase of \$250 Increase is due to high hotel room costs. Financial Impact: \$1500 Intent: To cover the cost of hotel and travel for Newsletter chair to attend RSC weekends Tabled to ASC's for vote</p>
ACTION:	RSC TABLED TO ASCs - MOTION REFERRED TO GROUPS FOR VOTE
FINAL RESULT:	

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>Treasurer</i>	<i>RCM</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
YES	--	AMEND	--

<p>MOTION (NUMBER):</p>	<p>(ASC2001-01P) To adopt the plan presented by admin for the Area to become a legal entity and meet required federal tax obligations.</p> <p>As a matter of urgency, the new physical address has been obtained by way of a UPS (not USPS) mailbox. (\$289.64)</p> <p>PLAN:</p> <ol style="list-style-type: none"> 1. Establish new corporation using legal services from Liberty Tax Service (\$400) and register with SunBiz, the State of Florida Division of Corporations (\$70) 2. File appropriate IRS paperwork for our establishment as a 501(c)(3) using the Liberty Tax Service and included in that fee. Requires check payable to the IRS (\$600) 3. File tax forms, as we are legally required. This tax service, also through Liberty Tax Service, is a separate filing fee (\$500) 4. Update our SunTrust Bank account. A policy change is required so checks can be co-signed, with 3 authorized signers: Chair, Vice Chair, RCM (As checks require 2 signatures, this will allow us to continue to pay our monthly bills in the event a signer is not available to attend ASC.) <p>PLAN TOTAL = \$1,859.64 (Funds ARE available.)</p>
<p>INTENT:</p>	<p>To do the right thing. (This is the least expensive legal solution for us to become compliant.)</p>
<p>DEBATE:</p>	<p><u>January 2020 ASC Treasurer Report on IRS, Sunbiz, Banking, and Mailbox Issues</u></p> <p>Last year, Brianne J. (prior ASC treasurer) and I were tasked by the ASC to spend up to \$500 to consult/hire a tax specialist to begin the process of getting us where we need to be with the Internal Revenue Service. We are required by the IRS to file an annual tax return because our bank deposits exceed \$50,000 a year. The purpose of this report is to provide a history of what happened in the past, what needs to happen to correct the situation, and the steps that have been taken to this point.</p> <p>History: In 2012 through Sunbiz, we filed paperwork to become a Florida 501 (c)(3) under the name “Gold Coast Area Service Committee of Narcotics Anonymous, Gold Coast Area Inc”. We became this not for profit corporation effective December 1, 2012. Because we did not file a 990 series tax return with the IRS for at least 3 consecutive years, our 501 (c)(3) was revoked by the IRS in May of 2017. Since we were also tasked to get our checking account with Suntrust Bank corrected to have new signers, Brianne and I completed a new filing with Sunbiz in May of 2019, and paid the fees through December 2019. Carlos A. (ASC chair) and Lorin S. (ASC vice chair) were made the new signers at that point. With a change of ASC service positions in August 2019 and the need to have new signers for the Suntrust Bank checking account, Jon S. (ASC assistant treasurer) and I filed the appropriate paperwork and paid the fees to Sunbiz in October. In the next month, Lorin S. (new ASC chair) and Christina J. (new ASC vice chair) went to Suntrust bank and completed the process of becoming legal signers on the checking account, and Carlos was removed.</p> <p>Mailing address: Sunbiz requires us to have a physical address. The ASC committee does not think we expect Serenity by the Sea (not affiliated with NA) to receive our mail and believes that we should rent a UPS box, since that will have a physical address. A one-year rental is \$252 plus \$17.64 in tax, with an extra two months at no charge. Also, a \$20 one-time set up fee, for a total of \$289.64. We get 2 keys, one for the outside door when they are closed and one for the mailbox. Packages receive that are too large for the box are held for us separately, and we are notified by email that we have a package being held. The ASC treasurer and assistant treasurer hold the keys. We plan to rent the box at the UPS location at Sunrise Blvd., just east of University Drive. Currently, our bank statements and other mail goes to our post office box on Oakland Park Blvd. We will be able to close that down once we rent that UPS box. We will need to inform NAWS of our new address, as they send mail to us via the current PO box. We also get mail at that address from incarcerated folks, so we will need to get that changed as well. We MUST get the physical address established before we can do any of the following.</p> <p>New Corporation set up: We must create a new corporate entity by tweaking the name we have used. Liberty Tax Service will charge us \$400 to create this new corporation with this tweaked name, a list of our officers along with phone numbers, and Social Security #'s.</p> <p>Sunbiz: Once the new corporation is established, we must pay a \$70 fee to Sunbiz with the new name, new address, and providing them with the names of the officers, etc.</p>

	<p>IRS: Once re-established with Sunbiz under the new name, we can proceed with the IRS work. Lorin and I met with Liberty Tax Service in Plantation last month on two occasions. They did not charge us for their time. We were advised as to our choices on how to proceed in order to become 100% honest and legal, as well as provided with projected costs. For the IRS, we need to file a Form 1023, Application for Recognition of Exemption Under Section 501 (c)(3) of the Internal Revenue Code. In order to do this, we were advised to slightly change the name of the corporation from the one they had for us, so we would obviously use the new name that we used for Sunbiz. This will cost \$600 (obtained from the Schedule of User Fees) payable to the IRS. After the IRS approves us, we must file a Form 990, Return of Organization Exempt from Income Tax. Liberty Tax quoted us \$500 to do our taxes on this Form 990 the first time. I received quotes from two other tax services. Fox Tax quoted \$500 to set up a new corporation, \$750 for the initial 990 filing. H&R Block quoted \$550 to set up a new corporation, and a range between \$700-\$900 for the 990 filing.</p> <p>Suntrust Bank: Only one signature line appears on our checks. We suggest that two people sign our checks when we make our changes with Suntrust Bank. If we adopt that suggestion, we can order new checks with two signature lines. That also means we should have a third signer added to the account, in case one of the two legal signers cannot attend the ASC meeting.</p>
ACTION:	MOTION ASC2001-01P REFERRED TO GROUPS FOR VOTE
FINAL RESULT:	

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>RCM</i>	<i>Together We Grow</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
NO	--	--	--
MOTION (NUMBER):	(ASC2001-02) To purchase a portable scanner to image media for storage online. Cost \$250.		
INTENT:	To obtain records without having to remove originals from members.		
DEBATE:	The area charged an ad hoc committee with the task of searching for, documenting, and archiving documents records and other historical materials. Equipment use at the ASC will also eliminate additional paperwork that can be scanned and stored.		
ACTION:	MOTION ASC2001-01P REFERRED TO GROUPS FOR VOTE		
FINAL RESULT:			

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>RCM</i>	<i>Together We Grow</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
NO	--	--	--
MOTION (NUMBER):	(ASC2001-03) To provide 20 Conference Agenda Report copies for the Feb 2 CAR Workshop.		

INTENT:	To make copies available for groups..
DEBATE:	This is a way for groups and members to communicate directly with NA World Services. It is our responsibility to participate.
ACTION:	CALL THE VOTE FOR MOTION ASC2001-03
FINAL RESULT:	Unanimous, MOTION ASC2001-03 PASSED

MOTION	MAKER OF MOTION:	SECONDED BY:
	<i>Another Choice</i>	<i>5:30 Group</i>
MOTION:	To Close New Business	
ACTION:	MOTION PASSED	

13. TREASURER'S REPORT

(See last page of meeting report)

<p>AS IT RELATED TO MOTION ASC2001-01P</p> <p>January 2020 ASC Treasurer Report on IRS, Sunbiz, Banking, and Mailbox Issues Last year, Brianne J. (prior ASC treasurer) and I were tasked by the ASC to spend up to \$500 to consult/hire a tax specialist to begin the process of getting us where we need to be with the Internal Revenue Service. We are required by the IRS to file an annual tax return because our bank deposits exceed \$50,000 a year. The purpose of this report is to provide a history of what happened in the past, what needs to happen to correct the situation, and the steps that have been taken to this point.</p> <p>History: In 2012 through Sunbiz, we filed paperwork to become a Florida 501 (c)(3) under the name "Gold Coast Area Service Committee of Narcotics Anonymous, Gold Coast Area Inc". We became this not for profit corporation effective December 1, 2012. Because we did not file a 990 series tax return with the IRS for at least 3 consecutive years, our 501 (c)(3) was revoked by the IRS in May of 2017. Since we were also tasked to get our checking account with Suntrust Bank corrected to have new signers, Brianne and I completed a new filing with Sunbiz in May of 2019, and paid the fees through December 2019. Carlos A. (ASC chair) and Lorin S. (ASC vice chair) were made the new signers at that point. With a change of ASC service positions in August 2019 and the need to have new signers for the Suntrust Bank checking account, Jon S. (ASC assistant treasurer) and I filed the appropriate paperwork and paid the fees to Sunbiz in October. In the next month, Lorin S. (new ASC chair) and Christina J. (new ASC vice chair) went to Suntrust bank and completed the process of becoming legal signers on the checking account, and Carlos was removed.</p> <p>Mailing address: Sunbiz requires us to have a physical address. The ASC committee does not think we expect Serenity by the Sea (not affiliated with NA) to receive our mail and believes that we should rent a UPS box, since that will have a physical address. A one-year rental is \$252 plus \$17.64 in tax, with an extra two months at no charge. Also, a \$20 one-time set up fee, for a total of \$289.64. We get 2 keys, one for the outside door when they are closed and one for the mailbox. Packages receive that are too large for the box are held for us separately, and we are notified by email that we have a package being held. The ASC treasurer and assistant treasurer hold the keys. We plan to rent the box at the UPS</p>

location at Sunrise Blvd., just east of University Drive. Currently, our bank statements and other mail goes to our post office box on Oakland Park Blvd. We will be able to close that down once we rent that UPS box. We will need to inform NAWS of our new address, as they send mail to us via the current PO box. We also get mail at that address from incarcerated folks, so we will need to get that changed as well. We MUST get the physical address established before we can do any of the following.

New Corporation set up: We must create a new corporate entity by tweaking the name we have used. Liberty Tax Service will charge us \$400 to create this new corporation with this tweaked name, a list of our officers along with phone numbers, and Social Security #'s.

Sunbiz: Once the new corporation is established, we must pay a \$70 fee to Sunbiz with the new name, new address, and providing them with the names of the officers, etc.

IRS: Once re-established with Sunbiz under the new name, we can proceed with the IRS work. Lorin and I met with Liberty Tax Service in Plantation last month on two occasions. They did not charge us for their time. We were advised as to our choices on how to proceed in order to become 100% honest and legal, as well as provided with projected costs. For the IRS, we need to file a Form 1023, Application for Recognition of Exemption Under Section 501 (c)(3) of the Internal Revenue Code. In order to do this, we were advised to slightly change the name of the corporation from the one they had for us, so we would obviously use the new name that we used for Sunbiz. This will cost \$600 (obtained from the Schedule of User Fees) payable to the IRS. After the IRS approves us, we must file a Form 990, Return of Organization Exempt from Income Tax. Liberty Tax quoted us \$500 to do our taxes on this Form 990 the first time. I received quotes from two other tax services. Fox Tax quoted \$500 to set up a new corporation, \$750 for the initial 990 filing. H&R Block quoted \$550 to set up a new corporation, and a range between \$700-\$900 for the 990 filing.

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MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>Steps to Freedom</i>	<i>The Message Meeting</i>
MOTION:	To Accept the Treasurer's Report		
ACTION:	MOTION PASSED		

14. **ASC SECRETARY REVIEW OF DAY'S BUSINESS**
 (See [page 3 of meeting report](#))

15. ESTABLISH NEXT MEETING TIME & PLACE

- 1:00 PM on Sunday, February 9, 2020
- [Serenity by the Sea Clubhouse, 1000 Powerline Road, Suite 4, Pompano Beach, FL 33069](#)

MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>Monday Night Live</i>	<i>Progressive Recovery</i>
MOTION:	To Close the ASC Meeting		
ACTION:	MOTION PASSED		

16. MEETING CLOSED

- The ASC Chair closed the meeting with the Third Step Prayer at 3:10 PM.

CONFERENCE AGENDA REPORT WORKSHOP

ATTEND

SUNDAY, FEB 2, 2019

9:00 AM

Serenity by the Sea Clubhouse
(not affiliated with NA)
1000 Powerline Road, Suite 4, Pompano Beach, FL 33069



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SUPPORT YOUR AREA !!! GET INVOLVED !!!

Gold Coast ASC Entity Acknowledgement

The GOLD COAST AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS GOLD COAST AREA INC is a corporation organized under the laws of the State of Florida, filed on December 4, 2012, effective December 1, 2012. The document number of this corporation is N12000011303. ([VIEW HERE](#)) All fees paid through December 31, 2019. To authenticate, visit <https://services.sunbiz.org/> and use Tracking Number: 4780516398CR. Banking transactions are completed using SUNTRUST BANK, Account *** ** 3525.

This entity was formed with the purpose of conducting the business of the Gold Coast Area, in supporting its members as designated by the Twelve Concepts for NA Service, and has no affiliation with Narcotics Anonymous. Narcotics Anonymous is not affiliated with any other organization or outside entity, including any venues, meeting facilities or event locations listed in this report. Any included names are listed for the purpose to provide a description or direction to location.

