



MEETING REPORT for February 9, 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.**

- **1 AREA MOTIONS FOR GROUPS TO VOTE.**
- **0 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, March 8th 2020

**Serenity By the Sea Clubhouse, 1000 Powerline Road, Suite 4, Pompano Beach,
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.



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 6

THE ASC CHAIR OPENED THE MEETING WITH THE SERENITY PRAYER AT 1:00 PM. 6

2. ASC READINGS 6

THE TWELVE TRADITIONS OF NA WERE READ BY DESIRÉÉ. 6

THE TWELVE CONCEPTS OF NA WERE READ BY PAM. 6

THE DEFINITION OF AN ASC WAS READ BY COREY S. 6

THE QUALIFICATIONS AND RESPONSIBILITIES OF A GSR AND GSR ALTERNATE WERE READ BY COREY S. 6

3. OPEN FORUM 6

4. ROLL CALL & GROUP REPORTS 6

5. ESTABLISH QUORUM 9

6. ACCEPT LAST MONTH'S MINUTES 9

7. OLD BUSINESS 9

(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

40-YES | 1-No | 0-ABSTAINED, MOTION RSC08-04-19 PASSED 9

(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

39-YES | 1-No | 0-ABSTAINED, MOTION RSC12-19-03 PASSED 10

(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

37-YES | 1-No | 3-ABSTAINED, MOTION ASC2001-01P PASSED 10

(ASC2001-02) TO PURCHASE A PORTABLE SCANNER TO IMAGE MEDIA FOR STORAGE ONLINE. COST \$250.

MOTION ASC2001-01P REFERRED TO GROUPS FOR VOTE

40-YES | 1-NO | 0-ABSTAINED, MOTION ASC2001-02 PASSED 11

8. ELECTIONS & NOMINATIONS 11

NO - ASC (AREA) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION 11

NO - GCCNA (AREA-ELECTED) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION 11

NO - RSC (REGION) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION 11

9. RCM REPORT (SUBMITTED BY DEANA R.) 12

NO - MOTIONS FROM REGION.

NO - ELECTIONS FROM REGION FOR AREA GROUPS TO VOTE.

10. SUBCOMMITTEE REPORTS 12

ACTIVITIES SUBCOMMITTEE REPORT SUBMITTED BY BUCK B. 12

ACTIVITIES SUBCOMMITTEE TREASURER REPORT SUBMITTED BY SHAINA S. 13

CONVENTION (GCCNA) SUBCOMMITTEE REPORT SUBMITTED BY JOHN C. 13

HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT SUBMITTED BY JONATHAN G. 13

LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT SUBMITTED BY LILI Z. 15

LITERATURE REVIEW SUBCOMMITTEE REPORT 15

POLICY SUBCOMMITTEE REPORT SUBMITTED BY COREY S. 16

PUBLIC RELATIONS SUBCOMMITTEE REPORT SUBMITTED BY ADAM W. 16

AD HOC COMMITTEE REPORT SUBMITTED BY CHRIS C. 16

AREA HISTORY & RESEARCH AD HOC COMMITTEE 16

GSRs ANNOUNCE AD HOC TO GROUPS 16

11. RE-ESTABLISH QUORUM (2ND ROLL CALL): 16

12. NEW BUSINESS 17

(ASC2002-01P) TO CHANGE THE APRIL ASC FROM THE SECOND SUNDAY TO THE FIRST SUNDAY (APRIL 5, 2020) AND THE MAY ASCS FROM THE SECOND SUNDAY TO THE THIRD SUNDAY (MAY 17, 2020)

CALL THE VOTE FOR MOTION ASC2002-01P

Unanimous, MOTION ASC2002-01P PASSED 17

(ASC2001-02P) TO AMEND GOLD COAST AREA TRAVEL REIMBURSEMENT POLICY FOR AREA TRUSTED SERVANTS REQUIRED TO ATTEND RSC WEEKEND.

MOTION ASC2002-01P REFERRED TO GROUPS FOR VOTE

17

(ASC2002-03) TO AMEND SOUTH FLORIDA REGION GUIDELINES PAGE 10 UNDER SECTION “D” (ADMINISTRATIVE SUB-COMMITTEE), “A” (DUTIES AND RESPONSIBILITIES), SUBSECTION III, SECRETARY ITEM 3

CALL THE VOTE FOR MOTION ASC2002-03

UNANIMOUS, MOTION ASC2002-03 PASSED - RCM TO SEND TO RSC

18

(ASC2002-04) TO ADD NEW ITEM TO SOUTH FLORIDA REGION GUIDELINES PAGE 10 UNDER SECTION “D” (ADMINISTRATIVE SUB-COMMITTEE), “A” (DUTIES AND RESPONSIBILITIES), SUBSECTION V, TREASURER.

CALL THE VOTE FOR MOTION ASC2002-04

UNANIMOUS, MOTION ASC2002-04 PASSED - RCM TO SEND TO RSC

18

13. TREASURER’S REPORT

19

14. ASC SECRETARY REVIEW OF DAY’S BUSINESS

20

15. ESTABLISH NEXT MEETING TIME & PLACE

20

16. MEETING CLOSED

20

THE ASC CHAIR CLOSED THE MEETING WITH THE THIRD STEP PRAYER AT 2:48 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 Pam.
- 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.

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.	A	A	973-634-1159
ASC Secretary - Crister M.	x	x	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.	A	A	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. (Susan)	x	x	954-520-9206
H&I - Jonathan G.	x	x	754-244-5601
Literature Dist. - Lili Z.	x	x	954-253-4298
Asst. Literature Dist. - Gabi R.	x	x	201-283-4891
Literature Review - Jeff M.	x	x	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	x	x	
5	Architects of Adversity	x	x	
6	Beachside Serenity	x	x	Jeff P GSR
7	Best Meeting Ever	x	x	
8	Breakfast Club	x	x	
9	By NA Means Necessary	x	x	
10	Early Morning Recovery	x	x	
11	East Side Story	x	x	
12	Entirely Ready	x	x	
13	Feminine Principle	x	x	Marti S New GSR
14	For Addicts Only	A	A	
15	G.O.D.	A	A	
16	Hispanos Unidos	A	x	
17	It's Lit	x	x	
18	Journey for Discovery	x	x	
19	Literature in the Springs	A	A	
20	Mainliners	x	x	
21	Monday Night Live	A	A	
22	More Will Be Revealed	x	x	
23	New Found Hope	x	A	
24	New Path	x	x	
25	No Matter What	x	x	
26	Noontime Recovery	x	x	
27	Now or Never	A	A	
28	Old School Recovery	A	A	
29	Other Side of Town	x	x	
30	Plantation Recovery	x	x	
31	PM Recovery	x	x	
32	Progressive Recovery	x	x	
33	Recovering @ Our Place II	x	x	
34	Recovery At Noon	x	x	
35	Recovery in Progress	x	x	

36	Road to Recovery	x	x	
37	Room 4 Change	A	A	
38	S.T.A.R.	x	x	
39	Saturday Night Live	x	x	
40	Serenity At Seven	A	A	
41	Seventh Heaven	A	A	
42	Shooting Stars	A	A	
43	Six o' Clock Solutions	x	x	Davetta K New GSR
44	Stayin' Alive	A	A	
45	Steps to Freedom	x	x	
46	Sunday Serenity	x	x	
47	Sunday Solutions	x	x	Cindy is New GSR, Eve is New Alt GSR
48	Sunland Park	x	x	
49	The 9	x	x	Kevin M is New GSR
50	The Message Meeting	x	x	
51	Together We Grow	x	x	
52	Women of Substance	x	x	Ashley H New GSR; Mandy M New Alt
53	Women Do Recover	x	x	Women's Solutions has changed their name
54	The Barber Shop Meeting	C	C	Meeting Closed
55	Las Olas Sunday Night	2	2	
56	Rainbow Group	2	2	
57	Real Deal	2	2	
58	S.O.S.	2	2	
59	Tuesday Night Steps	2	2	

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 FEBRUARY ASC: Las Olas Sunday Night, Rainbow Group, Real Deal, S.O.S., Tuesday Night Steps
- (1) GROUP ADDED AT FEBRUARY ASC: Architects of Adversity

5. ESTABLISH QUORUM

- 41 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 41 total groups present, a majority vote requires 21 to pass and a 2/3 vote requires 28 to pass.

6. ACCEPT LAST MONTH’S MINUTES

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

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

7. OLD 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:	...
ACTION:	RSC TABLED TO ASCs - MOTION REFERRED TO GROUPS FOR VOTE
FINAL RESULT:	40-Yes 1-No 0-Abstained, MOTION RSC08-04-19 PASSED

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:	...
ACTION:	RSC TABLED TO ASCs - MOTION REFERRED TO GROUPS FOR VOTE
FINAL RESULT:	39-Yes 1-No 0-Abstained, MOTION RSC12-19-03 PASSED

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	--
MOTION (NUMBER):	<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>		
INTENT:	To do the right thing. (This is the least expensive legal solution for us to become compliant.)		
DEBATE:	...		
ACTION:	MOTION ASC2001-01P REFERRED TO GROUPS FOR VOTE		
FINAL RESULT:	37-Yes 1-No 3-Abstained, MOTION ASC2001-01P PASSED		

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:	40-Yes 1-No 0-Abstained, MOTION ASC2001-02 PASSED		

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.)

RCM Report to ASC 02/09/2020

Our last RSC was held on 12/15/2019 at Hilton Garden Inn in Dania Beach with 13 out of 26 groups in attendance. This is an off month for Region. The next RSC will be held at Hilton Garden Inn in Dania Beach next weekend on 2/16/2020. There is another CAR workshop being held during RSC weekend on Saturday 2/15/2020 at 1:00 pm hosted by our alternative Regional Delegate Matt. There will be on more CAR workshop for the Northern SFRSC on 2/22/2020 at 10am First Christian Church 1401 W New York Ave. Deland fl 32720 and another one at 3pm A Message of Hope 128 E Bay Ave, Longwood, FL 32750 CAR. You can also join via zoom with link provided below <https://zoom.us/j/532542727> . The link for a PDF version of the CAR is provided in the minutes as well.

https://www.na.org/admin/include/spaw2/uploads/pdf/conference/2020CAR_WEB.pdf - CAR PDF online

Last weekend our area hosted a CAR workshop held here at Serenity by the Sea clubhouse on Sunday at 9:00 am. Chris C made paper copies of the CAR as requested by the committee which were available to the members in attendance. There were over 15 members who attended and one who attended via zoom. The workshop appeared to be a success with numerous questions answered and discussions had regarding various aspects of the CAR. Reminder to all GSR's to have your groups vote on the motions in the CAR reports and input results online or in paper form and turn into Chris or myself. There are 16 motions to be voted on in the CAR. If you didn't attend last week's workshop, attending next weekend's will provide you with additional insight which you can then convey to your group members to aid in the voting process. Again, 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. The next RSC will be held at Hilton Garden Inn in Dania Beach next weekend on 2/16/2020. 180 SW 18th Ave, Dania Beach, FL 33004. All are welcome to attend.

NO - 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 Goldcoast area Activities sub-committee We meet the 1st and 3rd Tuesday of the month @ 7pm in the small room of Serenity by the sea clubhouse located at 3561 nw 9th ave. Oakland park, FL 33309. Our next event planned will be the Glow in the dark Dodgeball & Laser tag. It will be held on Feb 29th from 7:30 - 10PM @ LASER LAND of pompano. Tickets are \$15 and includes admission and access to both dodgeball and laser tag. Tickets are available. Flyers are available in the back. Please spread the word. We are also in the beginning stages of forming a Tri-area event with Midcoast and another Area as well. It will be a Paintball battle event, and there are concessions available there sold by the establishment. We have shirts already designed and are also in process of production, as well as tickets and flyers are 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.**

Hi all,

No past information to report. Upcoming checks requested at February 2020 area:

- April event Rockin Recovery deposit (buttons on sale next area) - \$427
- flyers - \$14.77
- Rent - \$60
- May event Paintball tshirts (tshirts/tickets for sale next area) - \$297.00

Shaina S

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

Greetings from GCCNA 30 We just had our gate fundraiser all went well thank you all for your support. I'll last fundraiser will be sometime in early May or late April which will be a comedy show more will be revealed. Please don't forget that Registration's comedy show tickets and banquet tickets online for all. Right now registration is only \$25 at the convention is \$30.

Thanks again for all your support and loving service John C

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

Greetings from the chair of Goldcoast H&I I'm an addict named Jonathan.

Our subcommittee meet on Monday February 3rd with 36 members in attendance. As of our current roster we bring in 35 presentations to 14 different facilities. We have 6 open commitments... Sunday The Retreat 11:00am, Monday Paul Rein 7:00pm, Monday Fort Lauderdale Behavioral 8:30pm, Thursday Paul Rein 7:00pm, Friday at Paul Rein 7:00pm, and Saturday Paul Rein 7:00pm. The new business is Jonathan did orientation with 5 people in attendance, all still needs panels
Deana- has t-shirts and tank tops for sale for \$15 for \$15 and tickets for \$10
Dave- Made motion to increase travel budget, Deana seconded, motion passed
Ryan- noontime recovery donated 10 JFT and 4 Basic Text, also has 2 cases of Basic Texts from his house, each commitment will get a bt, JFT to jails and state funded

For the Inmate Step Writing Guide Subcommittee,

In attendance: Luigi C, Grace T, Deana R, Denise O, Christina T, Kiko C , Greg V and Tammie C

We currently have 2 inmates working steps.

We are receiving correspondents from the below facility on a regular basis:

Homestead Correctional Institution
Taylor Correctional Institution
South Bay Correctional Institution

We have received correspondents from the below facilities, but no longer. We are not sure if has stopped because the inmate lost interest or the facility stopped the correspondence:

FPC Jesup Camp (GA)
Putman Correctional Institution
Hernando Correctional Institution
Santa Rosa Correctional Institution

We have 2 new inmates that have been assigned ISWG on 2/3/2020. 1 male and 1 female.
We had some general discussion about sponsoring inmates. We reviewed some of our policy.
Policy attached.

Luigi provided 2 new inmates that are interested in the program. Letter 1 has been sent to start the process.

PO Box gets checked every 7-10days.
1/3/2020 (2 letters), 1/12/2020 (0 letters), 1/27/2020 (3 letters)

1/13/2020 : Introduction email was sent to all Correctional Institutions on the Florida DOC website, Florida Governor's office and the Florida DOC Head Chaplain.
We received responses from 9-Florida facilities, the Head Chaplain Johnny Frambo and Ron DeSantis's office. Of those 11 responses, we have 2 that have introduced the program, 8 that are reviewing the program, and 1 that has declined due to being in contract with Gateway Foundation and will consider us in the future.

Let me know if there are any questions or if anything has been missed.
Our next subcommittee meeting is Monday March 2nd 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. ****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	\$ 2,805.81
Meeting Lists/ Supplies	\$ 96.51
TOTAL SPENT	· - - - - \$ 2,902.32
Literature Sold (cash received)	\$ 1,133.00
H & I Ordered (budgeted)	\$ 778.00
Group Conscience Orders (approx)	\$ 1,911.00
TOTAL COST of Literature Distributed	· - - - - \$ 3,822.00
Groups Purchased Literature	34
Personal Orders	3
Group Conscience Orders	0
Group Starter Kit	0
TOTAL ORDERS FILLED	· - - - - 37

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](#). 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

We meet next Feb. 19th

The Literature Review Subcommittee will be meeting the THIRD Wednesday of every month at 8:00 PM, at [Serenity By the Sea Clubhouse, 1000 Powerline Road, Suite 4, Pompano Beach, FL 33309](#).

In loving service, Jeff M

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

Greetings from policy subcommittee,

We met here today at 11am at Serenity by the Sea clubhouse.. We had 5 people in attendance which we didn't meet quorum. All is well not much to discuss. We discussed different motions being brought to the table in new business.. We will meet next month same bat time same bat channel. We will meet at Serenity by the Sea at 11am on March 8th..

ILS,
Policy Subcommittee

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

Greetings from your Public Relations Subcommittee.

We had 9 members in attendance this month. We are looking into cleaning up some meetings that were reported no longer exist. We also discussed doing another poster day in the next few months since the last one was a great success. We are also 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 144 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 February 24, 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.

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):

- 40 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.

12. NEW BUSINESS

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>Secretary</i>	<i>By NA Means Necessary</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
YES	--	--	--
MOTION (NUMBER):	(ASC2002-01P) To change the April ASC from the second Sunday to the FIRST SUNDAY (April 5, 2020) and the May ASCs from the second Sunday to the THIRD SUNDAY (May 17, 2020)		
INTENT:	To make accommodations for Easter (annual Area Rock n' Recovery Activities event) and Mother's Day.		
DEBATE:	...FLYER requested and will be sent.		
ACTION:	CALL THE VOTE FOR MOTION ASC2002-01P		
FINAL RESULT:	Unanimous, MOTION ASC2002-01P PASSED		

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>H&I</i>	<i>More Will Be Revealed</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
YES	ASC-27	AMEND	173-176
MOTION (NUMBER):	(ASC2001-02P) To amend Gold Coast Area travel reimbursement policy for area trusted servants required to attend RSC weekend.		
	<p><u>FROM:</u> 4. The RCM, RCM Alternate and all Subcommittee Chairpersons required to attend the RSC may be reimbursed up to two hundred and fifty dollars (\$250.00) for travel and hotel expenses. Funds available upon request." This expense should be included in the Subcommittee's annual budget.</p> <p><u>TO:</u> 4. The RCM, RCM Alternate and all Subcommittee Chairpersons required to attend the RSC may be reimbursed up to two hundred and fifty dollars (\$250.00) for travel and hotel expenses <i>for the RSC weekend. They may also request travel reimbursement at a rate of 60% of the federal mileage rate for RSC weekend attendance if they travel 86 miles or more each way.</i> Funds available upon request. This expense should be included in the Subcommittee's annual budget.</p>		
INTENT:	To separate hotel and travel reimbursement line items for interested members to attend the RSC in order to maintain full transparency of the RSC. Hotel accommodations are capped for \$250 for the weekend. Travel will now include mileage calculations and are not included in the \$250 cap.		
DEBATE:	The area has already been reimbursing travel and accommodations for RSC weekend. During the policy manual update, the mileage calculation was eliminated. This motion is to add the federal guideline back in and to separate and clarify the reimbursement rate and cap for hotel stay. The RSC is held every 2 months BUT this reimbursement is only requested 2-4 times per year based on the rotated meeting location.		
ACTION:	MOTION ASC2002-01P REFERRED TO GROUPS FOR VOTE		
FINAL RESULT:			

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
YES for RSC	SFL REGION GUIDELINES	--	--
MOTION (NUMBER):	(ASC2002-03) To amend SOUTH FLORIDA REGION GUIDELINES Page 10 under section "D" (Administrative Sub-Committee), "A" (Duties and Responsibilities), Subsection III, Secretary Item 3		
	<p><u>FROM:</u> "Is responsible for typing minutes so they can be distributed two weeks following the RSC meeting to those in the contact list"</p> <p><u>TO:</u> "Is responsible for typing minutes so they can . They must be distributed two weeks following the RSC meeting to those in the contact list and all area secretaries."</p>		
INTENT:	To promote transparency and to ensure all areas have information needed to make informed decisions. When the report is provided to the secretaries in a timely manner, they can better distribute the report to groups.		
DEBATE:	Minutes should be included in the meeting report distributed by the secretary and provided to all Areas, which is currently not required.		
ACTION:	CALL THE VOTE FOR MOTION ASC2002-03		
FINAL RESULT:	Unanimous, MOTION ASC2002-03 PASSED		

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
YES for RSC	SFL REGION GUIDELINES	--	--
MOTION (NUMBER):	(ASC2002-04) To add new item to SOUTH FLORIDA REGION GUIDELINES Page 10 under section "D" (Administrative Sub-Committee), "A" (Duties and Responsibilities), Subsection V, Treasurer.		
	<p><u>TO ADD:</u> "Item 9: The Treasurer must send a complete Treasurer Report to all Area Secretaries two weeks following the RSC meeting to those in the contact list and all area secretaries."</p>		
INTENT:	When the Treasurer's Report is provided to the secretaries in a timely manner so they can be distributed to Groups, the Groups have more confidence in the financial responsibility and transparency of the Region and helps them make more informed decisions.		
DEBATE:	<p>CON: A complete Treasurer's Report should be included in the meeting report distributed by the secretary.</p> <p>PRO: Complete Treasurer's Reports have not been sent consistently. Ultimately, the treasurer must be responsible for the timely reporting of Region finances.</p>		
ACTION:	CALL THE VOTE FOR MOTION ASC2002-04		
FINAL RESULT:	Unanimous, MOTION ASC2002-04 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 that passed.</p> <p>Mailing address: The Area now has a new physical address, having rented a UPS box. We still have the USPS box but will not be renewing it in the future.</p> <p>New Corporation set up: This week, will procedure with the creation of a new corporate entity using Liberty Tax Service.</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>ONGOING:</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>
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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, March 8, 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 2:48 PM.

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.

GOLD COAST AREA SERVICE COMMITTEE

SPRING MEETING DATES

MARCH 8

(Normal) 2nd Sunday

*Remember to
SPRING FORWARD
so you aren't late.*

APRIL 5

(Early) 1st Sunday

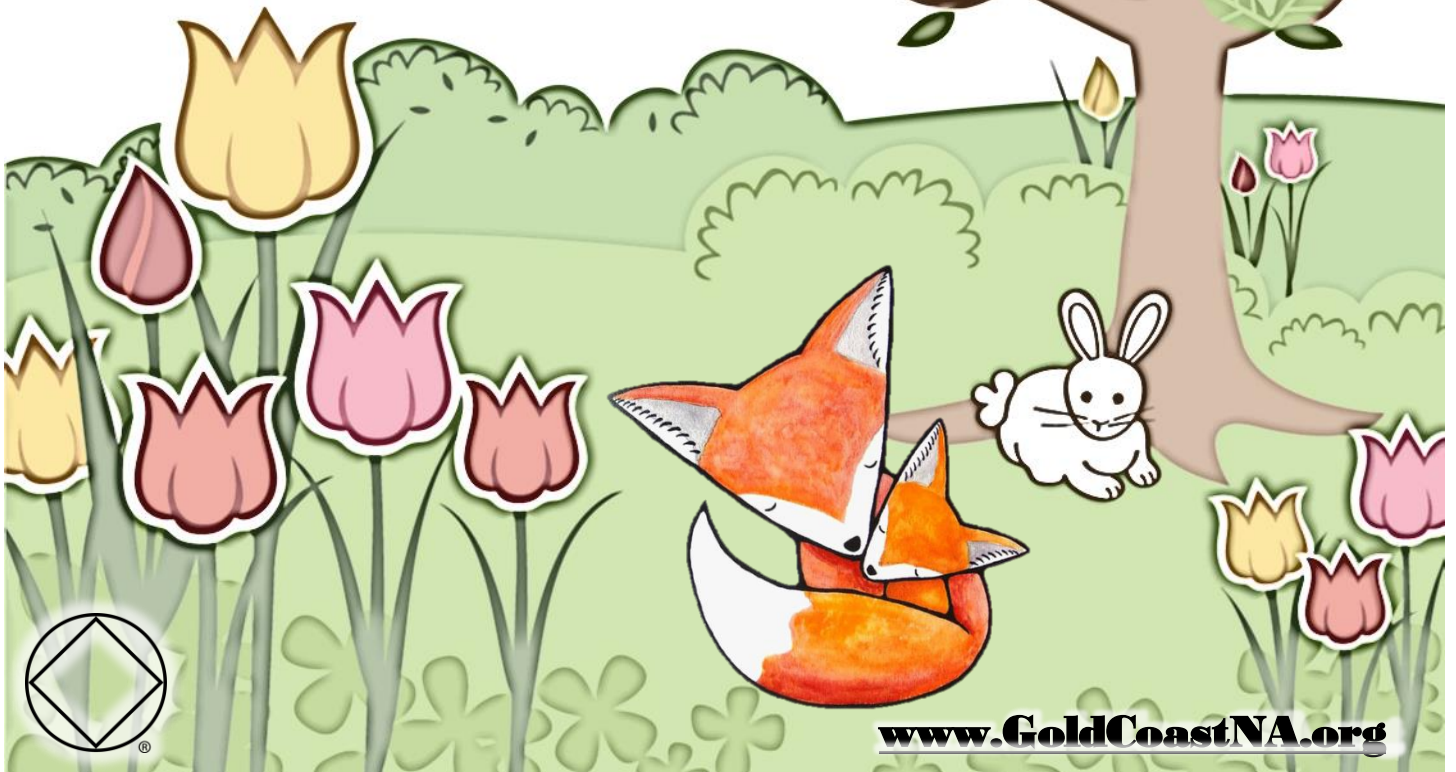
*Annual Gold Coast Area
ROCK N' RECOVERY is on
Easter Sunday which falls
on the 2nd Sunday this year.*

MAY 17

(Late) 3rd Sunday

*Remember MOTHER'S DAY
on the 2nd Sunday of May.*

**MARK YOUR
CALENDARS!!!**



www.GoldCoastNA.org