



## **MEETING REPORT for March 8, 2020**

**ALL GROUPS RESPOND TO ONLINE POLL to determine next ASC: <https://forms.gle/vcH6UFR1hnELrwzm8>**

**DUE TO CURRENT HEALTH CONCERNS AND GOVERNMENT GUIDELINES FOR MEETING, THE ASC ADMIN SENT OUT AN EMAIL POLL LAST WEEK REQUESTING FEEDBACK ON WHETHER TO POSTPONE TO MAY 17 (May 10 is Mother's Day) OR IF WE SHOULD STILL MEET APRIL 5 ONLINE.**

**WITH 28 GROUPS RESPONDING SO FAR, WE WOULD LIKE TO GIVE THOSE GROUPS HAVING NOT YET RESPONDED THE OPPORTUNITY TO PROVIDE FEEDBACK.**

**PLEASE VISIT THIS LINK <https://forms.gle/vcH6UFR1hnELrwzm8> AND RESPOND EITHER:**

**YES - I will attend a VIRTUAL ASC meeting on April 5 @ 1:00 PM**

**NO - I SUPPORT THAT WE POSTPONE the April 5 ASC to May 17 (May 10 is Mother's Day)**

### **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.

### **GOLD COAST AREA SERVICE RULES OF ORDER**

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

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

**1:00 PM on Sunday, April 5th 2020**

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

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:

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<b>16. MEETING CLOSED</b>	<b>21</b>
THE ASC CHAIR CLOSED THE MEETING WITH THE THIRD STEP PRAYER AT 2:28 PM.	21



## 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 John
- 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.	x	x	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. (Jerry)	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. (Kiko)	x	x	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	Architects of Adversity	x	x	
6	Beachside Serenity	x	x	
7	Best Meeting Ever	x	x	
8	Breakfast Club	A	A	
9	By NA Means Necessary	x	x	
10	Early Morning Recovery	x	x	
11	East Side Story	A	A	
12	Entirely Ready	x	x	
13	Feminine Principle	A	A	
14	For Addicts Only	x	x	Austin New Alt GSR
15	G.O.D.	x	x	Jonathan M New GSR
16	Hispanos Unidos	x	x	
17	It's Lit	x	x	
18	Journey for Discovery	A	A	
19	Las Olas Sunday Night	x	x	
20	Literature in the Springs	x	x	Kenny New Alt GSR
21	Mainliners	x	x	IN NEED OF TRUSTED SERVANTS!
22	Monday Night Live	x	x	
23	More Will Be Revealed	x	x	
24	New Found Hope	A	A	
25	New Path	x	x	
26	No Matter What	x	x	
27	Noontime Recovery	x	x	Pam New GSR, Also UPCOMING PICNIC
28	Now or Never	x	x	Mark A New Alt GSR
29	Old School Recovery	x	x	
30	Other Side of Town	x	x	
31	Plantation Recovery	x	x	
32	PM Recovery	x	A	
33	Progressive Recovery	x	x	
34	Recovering @ Our Place II	x	x	
35	Recovery At Noon	A	A	

36	Recovery in Progress	x	A	
37	Road to Recovery	x	x	
38	Room 4 Change	x	x	
39	S.T.A.R.	A	A	
40	Saturday Night Live	x	x	
41	Serenity At Seven	x	x	
42	Seventh Heaven	x	x	Konrad New Alt GSR
43	Shooting Stars	x	A	
44	S.O.S	x	x	
45	Six o' Clock Solutions	A	A	
46	Steps to Freedom	x	x	
47	Sunday Serenity	x	x	
48	Sunday Solutions	x	x	
49	Survival Group	x	x	NEW GROUP! Jack C GSR
50	Sunland Park	A	A	
51	The 9	x	x	Sam C New Alt GSR
52	The Message Meeting	x	x	
53	Together We Grow	x	x	
54	Women of Substance	x	x	
55	Women Do Recover	A	A	
56	Stayin' Alive	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.
- (1) GROUPS REMOVED FROM ACTIVE ROSTER AFTER MARCH ASC: Stayin' Alive
- (3) GROUP ADDED AT MARCH ASC: Survival Group, S.O.S., Las Olas Sunday Night.

## 5. ESTABLISH QUORUM

- 44 of 56 groups were present for the 1st Roll Call. A simple majority of 39 groups present from the active roster was required to conduct business; as such, quorum was met.
- For 44 total groups present, a majority vote requires 23 to pass and a 2/3 vote requires 30 to pass.

6. ACCEPT LAST MONTH'S MINUTES

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

<b>MOTION</b>		MAKER OF MOTION:	SECONDED BY:
		<i>Steps 2 Freedom</i>	<i>Recovering @ Our Place II</i>
MOTION:	To Accept the Minutes		
ACTION:	MOTION PASSED		

7. OLD BUSINESS

<b>ASC MOTION</b>		MAKER OF MOTION:	SECONDED BY:
		<i>H&amp;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.  FROM: 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.  TO: 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 <del>travel and</del> 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. <del>This expense should be included in the Subcommittee's annual budget.</del>		
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:	PASSED - 33 FOR , 2 OPPOSED , 9 ABSTAIN		



<b>MOTION</b>		<b>MAKER OF MOTION:</b>	<b>SECONDED BY:</b>
		<i>By NA Means Necessary</i>	<i>Together We Grow</i>
<b>MOTION:</b>	To Close Old Business		
<b>ACTION:</b>	MOTION 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.)

RSC Report to ASC 2/16/2020

Greetings family my name is Deana, addict and alternate RCM for Gold Coast Area. I attended the RSC on 2/16/2020 where there were 8/17 groups in attendance which did not allow us to meet quorum preventing any new business from being handled which included the motions brought by our Area. The Bahamas Area reports they are having their convention on Nov 6, 7, & 8 2020. There are registration forms and flyers in the back for more information. The hotel has been secured on the beach walking distance from casino, all inclusive-3 meals a day, beach and water sports are included as well. Pre-registration forms in the back currently \$20, going up to \$35 [www.nabahamas.org](http://www.nabahamas.org), you can download registration forms on the website as well. Booking of rooms - \$ 157 per person per night, double or triple occupancy rates will go down a bit. Need to book through hotel directly. South Broward Area reported Swamp Recovery was a success. Our Regional Delegate reports they are having workshops in longwood and Deland on February 22, 23. Please encourage groups to vote on the CAR, go to SFRNA website and find the link on there which I also provided in the minutes <https://sfrna.net/english-car-and-cat-voting-with-resources/> . It will be online until April 16, 2020. The CAT (Conference Approval Track) deals mostly with budget and projects of WSC, what they are going to do what they are going to spend. The CAT assembly will be at the April RSC at 1:00 pm in Lake Mary, Homewood Suites 755 Currency Circle. This is the material we will be discussing [https://www.na.org/admin/include/spaw2/uploads/pdf/conference/CAT/2020CAT\\_WEB\\_alttext.pdf](https://www.na.org/admin/include/spaw2/uploads/pdf/conference/CAT/2020CAT_WEB_alttext.pdf). Our Alternate Delegate Matt reports that our insurance policy expires in May, so we need to find out which groups need certificates, facilities won't allow them to meet there without the insurance certificate. Ask Matt for the form. If you don't know about this then you don't need it.

The zone met in Dallas with the Southern Zone for a joint CAT/CAR workshop which our AD Matt attended. The weekend included a professional's day PR event, the CAR and CAT workshops with two world board members present, and then on Sunday they had one session of reports with both Zones Present and then separate business sessions. Our zone started the discussion of hosting a similar. although hopefully expanded, event in Atlanta 2022, they plan to invite all the US Zones and possibly Canada. The next meeting of the zone will be at the WSC to set the rotation of meetings for the next 2 years.

According to the AD Matt, a court case has been started in the California court system where a Legal Petition was filed Regarding the FIPT and served to the World Board. The RD and AD will attempt to answer any questions they can with the limited information available. The board has said they can't really discuss in detail pending litigation, and there isn't very much information available about those that filed it either.

**Please add world board statement regarding the legal petition**

All of us at NA World Services are in the unenviable position of having to be cautious with what we say, because this is an active legal issue. We take our duties and responsibilities assigned to us by the World Service Conference very seriously, and will respond appropriately and based on NA's principles. We regret this diversion of attention and resources. We will keep you informed as we are able.

Regional H&I chair reported that 6 groups were in attendance at Region H&I. They put out a flyer to gather more support for this regional sub-committee. SFRNA H&I Annual T shirts are in. They are \$10, David G has a few in our Area currently. Region is doing a book drive for Gold Coast Area Gratitude Event on March 20, 2020

Regional Outreach discussed the importance of sending Money Orders not personal checks to register for Bahamas Convention. They are in need of money to make this happen so please register soon. There will be a fundraiser fish fry at next RSC in Lake Mary in April for the Bahamas Convention. They have shirts for sale as well. Please help this make a great happen. Anybody that intends on going to the Bahamas Convention, they are looking for speakers. Send me you MP3's or give me CD's and I will forward to appropriate parties at next RSC

SFRCNA reported that you can register and book hotels online at [sfrcna.com](http://sfrcna.com) www or call hotel. They want all areas to submit three names of speakers from their areas for the convention for next RSC. What do we want to do about this? All the other activities should be available for purchase by the next RSC in April. The next Fundraiser is going to be on March 28, 2020 in Fort Meyers Speaker Jam and Talent Show.

The next RSC is going to be the weekend of April 17-19 in Lake Mary, Homewood Suites 755 Currency Cir. Lake Mary, FL 32746.

Thank you for letting me be of service.

Warm Regards,

Deana R.

**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 1000 POWERLINE ROAD, suite 4 pompano beach, Fl 33309.

Our last event was the Glow in the Dark Dodgeball & Laser tag. It was held on Feb 29th @ 7:30 - 10PM . LAZERLAND of pompano. Tickets were \$15 and included admission and access to both dodgeball and laser tag. The event went really well considering it was the first time trying it, I believe we had 40 people show up.

Also, we are in the late stages of forming a Tri-area event with Midcoast and Palm Coast as well . It will be a Paintball battle event. There are food concessions available there, sold separately. We have shirts already designed and are getting the registrations. Flyers are available but they're being re-designed with clarity that the shirts are \$15, the registrations are \$15 ,or you can purchase both for \$25 and save 5 bucks... **Shirts do not gain entry alone!**

Rock -N- Recovery is our next event. It will be April 12th, 11AM - 4PM. Caldwell Pavillion in Snyder Park. See flyer for more info.

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 - March 2020

Dodgeball/Lazer tag event:

- Sold 46 tickets (\$690) and event costed \$535 bringing in a profit of \$155.
- The deposit was given back, so a total of \$350 will be donated to area.

Spent:

- Requesting 2 checks: One to pay rent (\$30) and one to buy Rockin' Recovery buttons (\$175.11)

***Buttons are now on sale for Rockin' Recovery at \$10 each.***

In loving service,

Shaina

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

Greetings from GCCNA 30. We're getting close to the convention and everything's going well. Our next fundraiser will be on May 3rd. Comedy show tickets will be on sale this coming week. You can buy them from committee members and online for only \$15. Please do not forget to register and get your rooms. Banquet tickets and comedy show tickets are on sale for the convention.

Thanks again for all the support and love and 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 meets on Monday March 2nd with 37 members in attendance. As of our current roster we bring in 35 presentations to 14 different facilities. We have 6 open commitments... Sunday BARC Detox 3:00pm, Monday Paul Rein 7:00pm, Thursday Paul Rein 7:00pm, Friday Salvation Army 7:00pm Friday at Paul Rein 7:00pm, and Saturday Paul Rein 7:00pm.

The new business is Grace showed a preview of a video for the H&I gratitude dinner on March 20<sup>th</sup>. Crister and Dan announced there were 7 new people at orientation. Dan discussed potentially adding Sunday night Conte Jail A6. Ryan discussed having 2 cases of basic texts and 8 It works how and whys. David announced that he has regional H&I shirts for sale

**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 meet the first Monday of every month at 8pm in the small room of Serenity By the Sea Clubhouse, 1000 Powerline Rd, Pompano Beach, FL 33069

We currently have 4 inmates working steps. Orientation was held at our last subcommittee meeting, with 1 new member in attendance. We submitted an application with the Florida Department of Corrections Bureau of Applied Science, Research & Policy Program Clearinghouse requesting to have the ISWG introduced in all Florida facilities. Area provided our subcommittee with a ISWG email address.

[iswg@goldcoastna.org](mailto:iswg@goldcoastna.org)

Our next subcommittee meeting is Monday April 6<sup>th</sup> 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 UPDATE	
MEEEEEE	
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](mailto:literature-distribution@goldcoastna.org). To access an order form, please visit [Goldcoastna.org](http://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**

Met on 02/19/2020

Members in attendance: Jeff. M (chair), Brandon. D(secretary), Corey. S

Old business: no old business.

New business:

Looked for Nos updates. Discussed deadline for spiritual principles which is March 1st. We found out they had drafts up for review on the website. We saw that there were 6 entries on balance, 5 on compassion, 8 on good will, 6 on grace, 6 on harmony, 7 on humility, 2 on imperfection and 2 on maturity.

We chose out of these to review the 6 entries on balance and ended up ultimately deciding upon entry #3 for balance.

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 the Policy Subcommittee!

We met here today at 11am at Serenity by the Sea Clubhouse. We had 6 people in attendance. Discussion centered on the process for being a legal entity, updating policy, and next steps. Motions to update Area Policy and Treasurer Responsibilities to be submitted today.

We will meet next month: same bat time, same bat channel, *different bat date*. (We will meet at Serenity by the Sea at 11am on Sunday, April 5th.)

ILS,  
Policy Subcommittee

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

Greetings from your Public Relations Subcommittee. At our last meeting on February 24th 2020 we had 12 members in attendance with one new member joining the sub-committee. Welcome Leo M. Sub-committee went well. Quite a bit was discussed in new Business:

A. PR @GCCNA 31 Update: We will have our own room/location for PR Booth/materials at the convention this year. We will get details and review with the sub-committee for the month of March Meeting so we can arrange staffing as needed.

B. Poster Day: It was the group conscience that we do want to do another PR Poster Day. We brainstormed as follows:

1. We want it to be a Saturday in June, preferably one or two weeks after GCCNA 31.
2. At our March PR Sub-committee we will pick the date.
3. At GCCNA 31 at our booth/room or station we will advertise it heavily with sign up sheets which like last year after the Bowling Event Steve as secretary will get out email reminders to those who sign up.
4. Kiko will work on a flyer for the event once we choose a date at our March PR Meeting.
5. Kiko along with one or two other volunteer's will visit the storage unit this month before the next PR Meeting to inventory PR Posters and other usual Poster Day Media and we will order more as needed. (Biz cards, Refrigerator Magnets, Pull Off Biz Cards, Posters and Supplies like tape and push pins etc).
6. Kiko will work on a possible revision to our usual Gold Coast NA Poster/Helpline for consideration at a future time.

C. Mat S shared that he is engaged with the SouthEast Zonal Forum Task Force (which is also working with the NorthEast Zonal Forum) on the production of educational materials for NA PR Subcommittees. He invited brainstorming for suggested tools and video educational spots and we came up with: How to Have a Good PR Booth Presentation Instructional Video and Helpline Orientation/Training Video. We agreed to take these suggestions and ideas back to the task force and invited members to join in the Zoom online Video conferencing task force meetings too, which are held on the third Tuesday of every month at 8 PM. Steve E and Mat S have and will forward the clickable email link to any member privately who wants to join the planning meetings online.

D. PR Subcommittee Vice Chairperson Election: Mat S nominated and Cody M. seconded the nomination of Kiko as PR Subcommittee Chairperson. Kiko shared he has the willingness and met qualifications which were read from policy by Steve E. Kiko was elected as PR Vice Chair. Welcome Kiko!

#### Helpline Shift Review\Caller Stats

The Helpline Caller Stats were not presented orally at this meeting. Mat S will get them to Steve for inclusion in the Minutes as follows: -Social Media 0; -Posters 2; -Helpline Biz Cards 5; -General Number 70; -Bus Ads 22. (Of note, bus ads only 7 original calls, 15 were robo-calls). TOTAL (less Robo Calls): 84

We are always looking for more PR and Helpline Volunteers. If you have some ideas and want to participate in the sub-committee we encourage you to come and check it out. All of our helpline shifts are currently covered but volunteers are always welcome!

In closing... I would like to thank the committee and the area for allowing me to be a part of and to be of service. I will do my very best to serve the sub-committee and this area to the best of my ability. In loving service. Kiko C.

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](mailto:webinfo@goldcoastna.org) or [pr@goldcoastna.org](mailto:pr@goldcoastna.org)

Our next meeting is Monday April 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

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- **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. We now have a scanner for documents! ILS, Chris C. (954-609-1579 or email [chriscalfo@gmail.com](mailto:chriscalfo@gmail.com))

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

- **41 of 56** groups were present for the 2nd Roll Call. The assembly met the previously established quorum of **29** groups present from the active roster prior to New Business and the order of business continued.

**12. NEW BUSINESS**

<b>ASC MOTION</b>		MAKER OF MOTION:	SECONDED BY:
		<i>Secretary</i>	<i>Hispano Unidos</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
YES	--	--	--
<b>MOTION (NUMBER):</b>	<p><b>(ASC2003-01P) To update Area Policy Treasurer Responsibilities...</b></p> <p>---</p> <p>151</p> <p>152 <b>TREASURER</b></p> <p>153 Nominated and elected by the ASC and serves as <b>BOARD OF DIRECTORS TREASURER</b>.</p> <p>154 Money handling position. Not a co-signer on the ASC bank account. <b>ASC-PO-Box-ee-mailbox</b></p> <p>155 <b>keyholder.</b></p> <p>156</p> <p>157 1) Four (4) years clean time.</p> <p>158 2) An example of living recovery through the application of the Twelve Steps and Twelve</p> <p>159 Traditions of Narcotics Anonymous.</p> <p>160 3) Bookkeeping or accounting experience.</p> <p>GOLD COAST POLICY MANUAL <span style="float: right;">ASC-11</span>  <small>(Click or tap link to return to contents page.)</small></p>		

161 4) One (1) year prior experience (any consecutive time period during their recovery) as a group  
162 treasurer and prior participation in the ASC as GSR, Administrative Committee or  
163 Subcommittee Chairperson.  
164

165 DUTIES: Maintains fiscal yearly budget from September through August. Responsible for the  
166 management of ASC funds. Maintains checkbook; should not be signature on bank account. A copy  
167 of each month's bank statement is given to Area Chair. Responsible for all incoming and outgoing  
168 monies through the ASC. *Is responsible to collect mail monthly (at a minimum) and pay for the UPS  
169 Store mailbox annually when payment is due. Access online banking monthly (at a minimum) to  
170 ensure that checkbook is balanced and accurate.* Presents a detailed financial report at each ASC  
171 meeting. Includes monthly income and expenses showing fixed and all other operating expenses of  
172 the Gold Coast Area. (*Operating expenses: Funds as outlined in our policy, allocated for planned  
173 budgets shall be held above and beyond our prudent reserve.*) Keeps a running balance during the  
174 ASC so that an accurate, current report on finances can be made during the Treasurer's report. The  
175 treasurer maintains accurate balances of the ASC bank account and is responsible for confirming the  
176 monthly balances of the Subcommittees with their Chairpersons. He/She will report these monthly  
177 balances with accumulated year-to-date totals, as well as the ASC's general fund, prudent reserve  
178 and operating expenses as part of the Treasurer's report. During this report, he/she should  
179 encourage the GSRs to remind their groups of the importance of the Seventh Tradition at every level  
180 of service, beginning with the member and then the group. Explains briefly what this money goes to  
181 provide. *The Treasurer shall report the current status of all of our legality actions and when the next  
182 actions are required to be performed.* The treasurer oversees a prudent reserve of twenty thousand  
183 dollars (\$20,000.00) and reports overage/shortfall to the ASC. (*Prudent reserve: Funds kept  
184 available and set aside to meet liabilities and for unforeseen emergency needs.*) The treasurer will  
185 donate all funds over prudent reserve as directed by the ASC, requiring approval by the Groups.  
186 The Treasurer shall include his /her report in the ASC minutes. Attends Vice-Chairperson's Pre-ASC  
187 Meeting and present report. Familiar with and adheres to the Gold Coast Area Policy. Responsible  
188 for all duties and obligations outlined in the Bylaws and Articles of Incorporation for GOLD COAST  
189 AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS GOLD COAST AREA INC.  
190  
191

192 AUGUST DUTIES: In August, the Treasurer will pull a report on each Subcommittee from the Area's  
193 computer on monies spent from August through July and distribute to all new Subcommittee Chairs  
194 at the August ASC which will also include last year's budget so a comparison will be available for  
195 voting procedures. The budgets will have a simple breakdown on expenses with a total bottom line  
196 figure for comparison. *A copy of each month's bank statement is given to Area Chair.*  
197 *Sunbiz must be updated to reflect the new officers based on the elections of the new Admin  
198 committee members. There will be an update charge to do this that the treasurer will pay. Once it  
199 has been confirmed that the Sunbiz updates have been implemented, the treasurer shall coordinate  
200 a trip to an agreed to branch of the bank that the Area has its account in with all of the outgoing and  
201 newly elected officers that are signers on the account (Chair, Vice Chair and RCM) to have the  
202 signatures updated.*

203  
204 JANUARY DUTIES: in January, the Treasurer shall file the annual report on Sunbiz and pay the  
205 annual fees to keep the account active. In addition, the treasurer will coordinate with our current tax  
206 service provider to provide the necessary information in a format that allows for the efficient  
207 transmission of our financial data in order to prepare the tax return for the past year and pay for  
208 these services.

209  
210 MAY DUTIES: Pay the annual fee for the Area's storage unit.

211  
212 ADDITIONAL GUIDELINES: All funds are under one set of books. All subcommittees using ASC  
213 funds must submit their budgets for Group approval by September ASC. Budget should include: (1)  
214 prior year's budget and amount actually used; (2) next year's (projected) budget; and (3) any  
215 changes should include intent. All monies must be turned in to the ASC Treasurer within Forty-Eight  
216 (48) hours of the event: i.e., dance, merchandise sales, special events, etc.; the Treasurer must  
217 deposit these received funds within Twenty-Four (24) hours. The Treasurer makes disbursements  
218 upon direction of the ASC. Any request made to the Area for payment or reimbursement must be  
219 accompanied by an itemized receipt. Treasurer will pay invoices only after approval by appropriate  
220 subcommittee chairperson. Incorporates a system for cash receipt verification requiring two (2)  
221 signatures with a receipt issued. No cash disbursements for payments or reimbursements will be  
222 made; all payments will be made by check only.

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227 **ASSISTANT TREASURER**

228 Nominated and elected by the ASC and serves as BOARD OF DIRECTORS ASST TREASURER.  
229 Money handling position. Not a co-signer on the ASC bank account. ~~ASC PO-Box co-keyholder.~~

230  
231  
232 Three (3) years clean time.

- 233 1) An example of living recovery through the application of the Twelve Steps and Twelve  
234 Traditions of Narcotics Anonymous.  
235 2) Bookkeeping or accounting experience suggested.  
236 3) Six (6) months prior experience (any consecutive time period during their recovery) as a  
237 group treasurer and prior participation in the ASC as GSR, Administrative Committee or  
238 Subcommittee Chairperson.

239  
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241 DUTIES: Assists the Treasurer. There is a two year (2) commitment for this position. The first year  
242 is spent as Assistant Treasurer, becoming familiar with the job, attending all ASC meetings and  
243 assisting the Treasurer as needed. Is accountable along with the Treasurer, by signature, for all  
244 monies, cash and checks received. Will be present to witness signature when all monies are

GOLD COAST POLICY MANUAL  
(Click or tap link to return to contents page.)

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245 received and counted by the Treasurer, verifying group donations and balances. Will fill in for  
246 Treasurer on a temporary basis in his/her absence. The Assistant Treasurer shall serve as the  
247 Registered Agent for Sunbiz.

248 The Assistant Treasurer will become Treasurer for the second year of this commitment if he/she  
249 receives a priority vote of confidence of 2/3 majority of quorum (as in the case of the RCM Alternate).  
250 If this is not received, the Assistant Treasurer can become a nominee for the position of Treasurer.  
251 Familiar with and adheres to the Gold Coast Area Policy. Responsible for all duties and obligations  
252 outlined in the Bylaws and Articles of Incorporation for GOLD COAST AREA SERVICE COMMITTEE  
253 OF NARCOTICS ANONYMOUS GOLD COAST AREA INC.

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**INTENT:** To update procedures for future trusted servants and ensure we remain a legal and viable entity.

**DEBATE:** All changes are reflective of the procedures established as a result of the passage of Area Motion ASC2001-01P.

<b>ACTION:</b>	<b>MOTION ASC2003-01P REFERRED TO GROUPS FOR VOTE</b>
<b>FINAL RESULT:</b>	

<b>MOTION</b>	<b>MAKER OF MOTION:</b>	<b>SECONDED BY:</b>
	<i>G.O.D.</i>	<i>Survival</i>
<b>MOTION:</b>	To Close New Business	
<b>ACTION:</b>	<b>MOTION PASSED</b>	

### 13. TREASURER’S REPORT

(See last page of meeting report)

MARCH 2020 ASC Treasurer Report

We have a new mailing address at the UPS store in Plantation, paid in full for one year. We have a new, not-for-profit corporation established with the IRS with a new EIN #. We have a new Sunbiz Articles of Incorporation under the name “Broward Gold Coast Service of NA, Inc.” We have a new small business account at Suntrust Bank. The ASC chair and vice chair are the signers. We transferred \$6000 from the old account to the new account. We kept the old account open since we were only able to get three starter checks upon opening the new account, and we always write more than three checks at ASC. We will close the old account when all checks have cleared.

NAWS has updated our mailing address so that we can continue to receive the “Reaching Out” publications. Once we receive the next quarterly mailing from them at the UPS store address, we will close the US PO box and return the keys to same.

Finally, we have made proposed updates for treasurer responsibilities. An ASC motion to accept the updates was made today and is going back to groups for vote.

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

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, April 5, 2020
- ALL GROUPS RESPOND TO ONLINE POLL to determine next ASC:  
<https://forms.gle/vcH6UFR1hnELrwzm8>
- [Serenity by the Sea Clubhouse, 1000 Powerline Road, Suite 4, Pompano Beach, FL 33069](#)

<b>MOTION</b>		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 2:28 PM.

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

Gold Coast ASC Entity Acknowledgement

The BROWARD GOLD COAST SERVICE OF NA INC is a corporation organized under the laws of the State of Florida, filed on December 4, 2012, effective December 1, 2012. The document number of this corporation is N20000001948. This entity was formed with the purpose of conducting the business of the Gold Coast Area, in supporting its members as designated by the Twelve Concepts for NA Service, and has no affiliation with Narcotics Anonymous. Narcotics Anonymous is not affiliated with any other organization or outside entity, including any venues, meeting facilities or event locations listed in this report. Any included names are listed for the purpose to provide a description or direction to location.

