GOLD COAST AREA SERVICE COMMITTEE

MEETING REPORT for May 17, 2020

<u>OPEN FORUM</u>: Any member may address the Area Service Committee. Please email <u>secretary@goldcoastna.org</u> if you would like to have it included in the Meeting Report.

GROUP REPORTS: Group announcements and reports are made during roll call and should be emailed to secretary@goldcoastna.org to be included in the Meeting Report.

If your group is distributing a flyer, please email it to webinfo@goldcoastna.org to have it posted on the area website. (If any related facility or outside entity is mentioned, a disclaimer must be conspicuously placed stating that "NA is not affiliated with [name of related facility or outside enterprise]" and an approved NA logo must also be present on the form or page.)

<u>MOTIONS/ NEW BUSINESS</u>: BLANK MOTION FORMS are found at https://goldcoastna.org/resources and MUST be submitted to the ASC Secretary PRIOR to the start of new business. You may also email the motion to secretary@goldcoastna.org.

It is suggested that all motions relating to Area Policy be presented at this meeting or to the Policy Subcommittee prior to submission for ASC consideration. The POLICY SUBCOMMITTEE meets at 11:00 AM prior to the ASC meeting.

ASC ADMIN & GSR ORIENTATION: ALL SUBCOMMITTEE CHAIRPERSONS meet with the ASC Vice Chair at 12 Noon prior to the Area Service Committee meeting.

If you are a NEW GSR or ALT GSR, you should meet with the Policy Subcommittee Chair at 12:30 PM prior to the Area Service Committee meeting.

<u>LITERATURE ORDERS</u>: LITERATURE ORDER FORMS are found at https://goldcoastna.org/resources and should be emailed to literature-distribution@goldcoastna.org (or sent via text) by the FRIDAY PRIOR TO ASC.

Orders are filled first-come, first-served. PICK YOUR ORDER UP BY 1:00 PM (prior to the ASC). Thank you!

GROUP CONTRIBUTIONS:

- ZELLE: Email Treasurer Gary treasurer@goldcoastna.org for transfer information and to get receipt.
- MAIL (snail mail): Checks and Money Orders made out to <u>BROWARD GOLD COAST SERVICE OF NA INC</u> may be sent to our corporate address: 1830 N. University Drive, #216, Plantation, FL 33322.
- CASH DROP OFF: Only during literature order pickup and only if any orders are placed. Text literature distribution chair Lily at 954-253-4298 to confirm arrangements.

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

Next Gold Coast Area Service Committee Meeting:

1:00 PM on Sunday, June 14th 2020

(ZOOM invite will be emailed 1 week prior, or email secretary@goldcoastna.org)

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.

REFERRED TO GROUPS FOR CONSIDERATION:

O OPEN AREA TRUSTED SERVANT POSITIONS FOR NOMINATIONS.

(Call for Nominations at June ASC. Nominations made at July ASC. Elections made at August ASC.)

O OPEN GCCNA 30 (ASC-ELECTED) POSITIONS FOR NOMINATION.

(Call for Nominations at April ASC. Nominations made at May ASC. Elections made at June ASC.)

- O OPEN REGION TRUSTED SERVANT POSITIONS FOR NOMINATION.
- O ASC TRUSTED SERVANT POSITIONS FOR GROUPS TO VOTE.
- 0 GCCNA 30 (ASC-ELECTED) POSITIONS FOR GROUPS TO VOTE.
- O REGION TRUSTED SERVANT POSITIONS FOR GROUPS TO VOTE.
- O AREA MOTIONS FOR GROUPS TO VOTE.
- O REGION MOTIONS FOR GROUPS TO VOTE.
- 1 ASC AD HOC COMMITTEE OPEN (Area History) for members with White Key Tag.

GOLD COAST AREA SERVICE RULES OF ORDER

<u>MOTION</u>	2nd REQ?	DEBATABLE?	AMENDABLE?	<u>VOTE</u>
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 (Break)	YES	NO	NO	MAJORITY
Adjourn (Close)	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.

<u>CLICK THIS LINK to go to GoldCoastNA.org Resources section FOR FURTHER DESCRIPTIONS.</u>
(Review Gold Coast Policy Manual "TABLE ASC-03: DESCRIPTION OF PARLIAMENTARY PROCEDURES".)

ASC BUSINESS SUMMARY:

1. OPEN MEETING	5
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THE TWELVE CONCEPTS OF NA WERE READ BY JOHN	5
THE DEFINITION OF AN ASC WAS READ BY COREY S.	5
THE QUALIFICATIONS AND RESPONSIBILITIES OF A GSR AND GSR ALTERNATE WERE READ BY COREY S.	5
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NO - ASC (AREA) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION	9
NO - GCCNA (AREA-ELECTED) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION	9
NO - RSC (REGION) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION	9
9. RCM REPORT (SUBMITTED BY DEANA R.)	9
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ACTIVITIES SUBCOMMITTEE REPORT SUBMITTED BY BUCK B.	12

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(CONVENTION (GCCNA) SUBCOMMITTEE REPORT SUBMITTED BY JOHN C.	12
ŀ	HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT SUBMITTED BY JONATHAN G.	12
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	MOTION TO VOTE ASC2005-01 - PASSED	<mark>15</mark>
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7	THE ASC CHAIR CLOSED THE MEETING WITH THE THIRD STEP PRAYER AT 3:36 PM.	17



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

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4. ROLL CALL & GROUP REPORTS

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

1 5:30 Group A A A 2 A Brand-New Midnight X X 3 Afternoon Addicts X X 4 Architects of Adversity X X X 5 Beachside Serenity X X X 6 Best Meeting Ever X X 7 By NA Means Necessary X X X 8 Early Morning Recovery X X X 9 Entirely Ready X X X 11 Hispanos Unidos X X X 12 It's Lit X X X 13 Journey for Discovery X X X 14 Las Olas Sunday Night X X X 15 Maintiners X X X 16 Monday Night Live X X X 17 More Will Be Revealed X A 18 New Path X X X 19 No Matter What X X X 20 Noontime Recovery X X X 21 Nov or Never X X X 22 Olds School Recovery X X X 23 Other Side of Town X X 24 Plantation Recovery X X X 25 PM Recovery X X X 26 Progressive Recovery X X X 27 Recovering @ Our Place II X X X 28 Recovering @ Our Place II X X X 29 Road to Recovery X X X 20 Road of Recovery X X X 21 Sturday Night Live X X X 22 Road to Recovery X X X 23 Serenity At Seven X X X 24 So.S X X X 25 Six o' Clock Solutions A A	##	AREA GROUPS	1ST	2ND	REPORT/NOTES
3 Afternoon Addicts	1	5:30 Group	Α	Α	
4 Architects of Adversity x x x 5 Beachside Serenity x x x 6 Best Meeting Ever x x x 7 By NA Means Necessary x x x 8 Early Morning Recovery x x x 9 Entirely Ready x x x 10 Fermine Principle x x x 11 Hispanos Unidos x x x 12 It's Lit x x x 13 Journey for Discovery x x x 14 Las Olas Sunday Night x x x 15 Maintiners x x x 16 Monday Night Live x x 17 More Will Be Revealed x A 18 New Path x x x 19 No Matter What x x x 20 Noontime Recovery x x x 21 Now or Never x x x 22 Old School Recovery x x x 24 Plantation Recovery x x x 25 PM Recovery x x x 26 Progressive Recovery x x x 27 Recovering @ Our Place II x x x 28 Recovery in Progress x x x 29 Road to Recovery x x x 30 Seventh Heaven A A 31 Saturday Night Live x x 32 Serenity At Seven A A 33 Seventh Heaven A A 44 So.O.S	2	A Brand-New Midnight	Х	х	
5 Beachside Serenity x x x 6 Best Meeting Ever x x x 7 By NA Means Necessary x x x 8 Early Morning Recovery x x x 9 Entirely Ready x x x 10 Feminine Principle x x x 11 Hispanos Unidos x x x 11 Hispanos Unidos x x x 12 Lit's Lit x x x 13 Journey for Discovery x x x 14 Las Olas Sunday Night x x x 15 Mainliners x x x 16 Monday Night Live x x x 17 More Will Be Revealed x A 18 New Path x x x 19 No Matter What x x x 20 Noontime Recovery x x x 21 Now or Never x x x 22 Old School Recovery x x x 23 Other Side of Town x x x 24 Plantation Recovery x x x 25 PM Recovery x x x 26 Progressive Recovery x x x 27 Recovering @ Our Place II x x x 28 Recovery in Progress x x x 30 Room 4 Change x x x 31 Saturday Night Live x x x 32 Serenity At Seven x x x 33 Seventh Heaven A A A 45 S.O.S	3	Afternoon Addicts	Х	х	
6 Best Meeting Ever	4	Architects of Adversity	Х	х	
7 By NA Means Necessary x x 8 Early Morning Recovery x x 9 Entirely Ready x x 10 Feminine Principle x x 11 Hispanos Unidos x x 12 It's Lit x x 13 Journey for Discovery x x 14 Las Olas Sunday Night x x 15 Mainliners x x 15 Mainliners x x 16 Monday Night Live x x 17 More Will Be Revealed x A 18 New Path x x 19 No Matter What x x 20 Noontime Recovery x x 21 Now or Never x x 22 Old School Recovery x x 23 Other Side of Town x x 24 Plantation	5	Beachside Serenity	Х	Х	
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19 No Matter What x x x 20 Noontime Recovery x x x x 21 Now or Never x x x x 22 Old School Recovery x x x x 23 Other Side of Town x x x 24 Plantation Recovery x x x x 25 PM Recovery x x x x 26 Progressive Recovery x x x x 27 Recovering @ Our Place II x x x 28 Recovery in Progress x x x x 29 Road to Recovery x x x x 30 Room 4 Change x x x 31 Saturday Night Live x x x x 32 Serenity At Seven x x x 33 Seventh Heaven A A A 34 S.O.S x x x	17	More Will Be Revealed	Х	Α	
20 Noontime Recovery x x x 21 Now or Never x x x 22 Old School Recovery x x x 23 Other Side of Town x x x 24 Plantation Recovery x x x 25 PM Recovery x x x 26 Progressive Recovery x x x 27 Recovering @ Our Place II x x x 28 Recovery in Progress x x x 29 Road to Recovery x x x 30 Room 4 Change x x x 31 Saturday Night Live x x x 32 Serenity At Seven x x x 33 Seventh Heaven A A A 34 S.O.S x x	18	New Path	Х	Х	
21 Now or Never	19	No Matter What	х	х	
22 Old School Recovery x x x 23 Other Side of Town x x x 24 Plantation Recovery x x x 25 PM Recovery x x x 26 Progressive Recovery x x x 27 Recovering @ Our Place II x x x 28 Recovery in Progress x x x 29 Road to Recovery x x x 30 Room 4 Change x x x 31 Saturday Night Live x x x 32 Serenity At Seven x x x 33 Seventh Heaven A A 34 S.O.S x x	20	Noontime Recovery	х	х	
23 Other Side of Town	21	Now or Never	Х	х	
24 Plantation Recovery x x x 25 PM Recovery x x x 26 Progressive Recovery x x x 27 Recovering @ Our Place II x x x 28 Recovery in Progress x x x 29 Road to Recovery x x x 30 Room 4 Change x x x 31 Saturday Night Live x x x 32 Serenity At Seven x x x 33 Seventh Heaven A A 34 S.O.S x x	22	Old School Recovery	х	х	
25 PM Recovery	23	Other Side of Town	Х	х	
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27 Recovering @ Our Place II x x 28 Recovery in Progress x x 29 Road to Recovery x x 30 Room 4 Change x x 31 Saturday Night Live x x 32 Serenity At Seven x x 33 Seventh Heaven A A 34 S.O.S x x	25	PM Recovery	Х	х	
Recovery in Progress x x x Road to Recovery x x x Room 4 Change x x x Saturday Night Live x x x Serenity At Seven x x x Seventh Heaven A A A S.O.S x x	26	Progressive Recovery	Х	х	
29 Road to Recovery x x x 30 Room 4 Change x x 31 Saturday Night Live x x 32 Serenity At Seven x x 33 Seventh Heaven A A 34 S.O.S x x	27	Recovering @ Our Place II	Х	х	
30 Room 4 Change x x x 31 Saturday Night Live x x 32 Serenity At Seven x x 33 Seventh Heaven A A 34 S.O.S x x	28	Recovery in Progress	Х	х	
31 Saturday Night Live x x 32 Serenity At Seven x x 33 Seventh Heaven A A 34 S.O.S x x	29	Road to Recovery	х	х	
32 Serenity At Seven x x 33 Seventh Heaven A A 34 S.O.S x x	30	Room 4 Change	х	х	
33 Seventh Heaven A A 34 S.O.S x x	31	Saturday Night Live	х	х	
34 S.O.S x x	32	Serenity At Seven	х	х	
	33	Seventh Heaven	Α	Α	
35 Six o' Clock Solutions A A	34	S.O.S	Х	х	
	35	Six o' Clock Solutions	Α	Α	

36	Steps to Freedom	x	x		
37	Sunday Serenity	х	x		
38	Sunday Solutions	х	x		
39	Survival Group	Α	A		
40	The 9	х	x		
41	The Message Meeting	Α	A		
42	Together We Grow	х	x		
43	Women of Substance	х	x		
44	Women Do Recover	х	x		
45	Women Rocking Recovery	х	x		
46	Another Choice	-	-		
47	Breakfast Club	-	-		
48	East Side Story	-	-		
49	For Addicts Only	-	-		
50	G.O.D.	-	-		
51	Literature in the Springs	-	-		
52	New Found Hope	-	-		
53	Recovery At Noon	-	-		
54	S.T.A.R.	-	-		
55	Shooting Stars	-	-		
56	Sunland Park	-	-		
ТОИ	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.
- (0) GROUPS REMOVED FROM ACTIVE ROSTER AFTER MAY ASC:
- (1) GROUP ADDED AT MAY ASC: Women Rocking Recovery.

5. ESTABLISH QUORUM

- 40 of 56 groups were present for the 1st Roll Call. A simple majority of 29 groups present from the active roster was required to conduct business; as such, quorum was met.
- For **40** total groups present, a majority vote requires **21** to pass and a 2/3 vote requires **27** 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:
		PR	Noontime Recovery
MOTION:	To Accept the Minutes		
ACTION:	MOTION PASSED		

7. OLD BUSINESS

ASC MOTION		MAKER OF MOTION:	SECONDED BY:		
		Secretary	Hispano Unidos		
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):		
YES					
MOTION (NUMBER):	(ASC2003-01P) To update Area Policy Treasurer Responsibilities				
INTENT:	To update procedures for future	n 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.				
ACTION:	MOTION ASC2003-01P REFERRED TO GROUPS FOR VOTE				
FINAL RESULT:	Motion ASC2003-01P PASSED				

MOTION		MAKER OF MOTION:	SECONDED BY:
		New Path	Brand New Midnight
MOTION:	To Close Old Business		
ACTION:	MOTION PASSED		

8. ELECTIONS & NOMINATIONS

<u>Nominations</u> are brought back to the ASC in July. <u>Elections</u> are held in August. (GCCNA nominations are brought back to the ASC in May and elections are held in June.) Nominations for vacancies may be made during any month. All ASC elected officer nominees should be asked the following questions:

- 1. Have you read the policy for your position and committee, if applicable?
- 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.)

Hello. My name is Deana current alternate RCM for Gold Coast Area. Chris and I both attended Region on April 19, 2020 via zoom where we had 9/17 groups in attendance. Area De Habla Hispana reported that some of their groups are meeting via zoom, one was still meeting face to face and smaller ones have stopped altogether. H&I has stopped due to COVID 19. This area has new alternate RCM Mati. Beach & Bay has 14 meetings altogether. The Bridge meeting (oldest meeting in this area) is struggling, and they might have to close. Need support because can't get people to attend. New Treasurer for their area. They just acquired the HACK for H&I meetings. 9 H&I presentations and trying to get into the women's county jail to take presentations. They didn't update as to any changes to their area as a result of COVID 19. Central Florida ASC met via zoom; they are still intact. They had another group fold due to lack of support. Still have 8 groups in total for their area. Two groups started meeting on zoom, another two will start phone meetings. They are going to start a fundraiser for their area convention but don't have details, early registration still \$15.00 which they are accepting. Gulf Coast Area reports meetings have been suspended face to face and have been coordinated virtually. Meetings are listed on website, about 15 meetings a week in their area. Met on 4/12 virtually for ASC, H&I suspended, meeting virtually in two facilities. Receiving contributions via cash app for their area. Mid Coast Area reports 34 online meetings per week, prior to COVID they were at 75 meetings per week with about 36 groups. Their ASC did meet, and H&I is working on getting the zoom meeting platform into the facilities. Peace River RCM reports they currently have 14 meetings in their area, 1 meeting still face to face. South Atlantic RCM reports that out of 13 groups 4 are meeting on zoom platform and two are still meeting face to face at parks, no more than 5 people at meetings, they are using masks. South Broward canceled April ASC. RCM reported they may be able to meet in May depending on facility reopening in time.

Currently have two meetings in person outside and 3 meetings on zoom. **Sunset Coast** RCM reported they currently have a zoom account for their area which 10 groups are using to meet, all meetings are on their website sunsetcoast.org. One meeting still face to face practicing social distancing. None of their meetings have a 7th tradition option, vice chair has stepped down. They have several open positions. H&I has reached out to all facilities to offer zoom meetings or send speaker tapes.

RD reports that WSC was meeting virtually in April. There were elections for World Board. Observers are welcome via YouTube for every session for the WSC. Donations are needed as literature sales have tanked. Furloughs and salary reductions have been made but there will be more information received at WSC. So after the next RSC more information will be brought back in this regard. They want success and failures regarding online meetings, email PR. Spiritual principle a day still needs support if you have time (https://www.na.org/?ID=medibook).

AD Matt reminds us that insurance does renew this month. He is already submitting forms. The cost went up about 25% since last year. If groups are going to need it, Matt needs the forms to submit, goldcoastmatt@gmail.com, then he will start shipping out the certificates. If don't know what I am talking about then don't need if you do email Matt.

Admin Reports

Going to move June's RSC until August and then August until October will bring a motion.

Newsletter – April newsletter went out on March 31, hope all is well. Send him any info on how our NA meetings. newsletter@sfrna.com

Outreach – Got in touch with Bahamas convention chair via WhatsApp, convention is still on Nov 6, 7, and 8, please encourage people to register at the website.

SFRCNA BOD – BOD met via zoom they have not made a decision to postpone SFRCNA, plans to meet three times in May. They are meeting with hotel Monday 4/20/2020 to discuss their options in regard to getting out of their contract, etc. They hope to have decision by May 30, poll their members to see if we have support from members in our Areas, conference call set up with hotel to see about cancellation fee if that is decided. Going to send us an email to reply to with straw poll.

ECCNA – When they met they decided to wait a little bit longer to cancel, but they ended up having to cancel convention until next year. Going to make a motion to have something virtual to raise money for basic texts to be distributed.

Nominations - PR position is open let areas know that this position is open and need nominations.

Three positions nominations:
Vice Chair to Chair – Frank was voted in
Alt Secretary to Secretary – Jen was voted in

Alt Treasurer to Treasurer – Joanne was voted in AD to RD – Matt was voted in

Old Business

Motions (next region) since didn't meet quorum

#08-04-19 Motion for Billboard, Mid Coast Area would like to table this motion for financial reasons due to circumstances. Vote: Yes, to table

12-19-03- to approve newsletter budget passed

New Business

#04-20-01 from Gold Coast

Motion on meeting minutes being distributed to two weeks following RSC Kate ECF second the motion Going back to groups with Admin recommendation to add the treasurer report into the body of the minutes. Amendment: Changed the wording to say contact list and any area secretary that wished to be included in receiving the information. Passed now will go back to groups. Never mind going back to Admin for further recommendation. This motion puts the second one out of order.

#04-20-02 from Gold Coast

Motion about treasurer's report being sent to contact list & area secretaries' emails two weeks following the RSC meeting – Going back to groups with Admin recommendation to add the treasurer report into the body of the minutes. Amendment: Changed the wording to say contact list and any area secretary that wished to be included in receiving the information. Passed now will go back to groups. Never mind going back to Admin for further recommendation. Called out of order due to first motion amendment.

#04-20-03

Motion about meeting via zoom in June. Amendment to change wording for the RSC to meet via zoom indefinitely. Amendment passed Starting with June to have RSC meet in a zoom format indefinitely with the intent of being financial responsible so information can continue to flow to areas and back to region. Financial Impact: Region would save around \$3000-\$4000 every RSC. For 7 Against 2 Abstain 1 Motion Passed.

Direct SFRCNA BOD to cancel June's RSC at host hotel

Motion made that person only needs to be available virtually to be considered for nomination for any positions.

Same zoom links for third Sunday in June RSC

ADMIN MEETING

Topic: SFRSC Admin

Time: June 20, 2020 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/493291909

Meeting ID: 493 291 909

RSC MEETING

Topic: SFRSC

Time: June 21, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/271224599

Meeting ID: 271 224 599

NO - MOTIONS from Region.

NO - ELECTIONS from Region for Area Groups to vote.

10. SUBCOMMITTEE REPORTS

ACTIVITIES SUBCOMMITTEE REPORT SUBMITTED BY BUCK B.

Nothing to report.

ACTIVITIES SUBCOMMITTEE TREASURER REPORT SUBMITTED BY SHAINA S.

Rock n Recovery deposit returned.

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

Greetings from GCCNA with everything that's going on we rescheduled the convention for the week of July 4, 2021 this is going to be a one time event. We are going to put a post on all GCCNA and Area sights letting everybody know where you can get answers on what's going on. The committee is going to continue with there commitment. The post will let you know where to send any questions or concerns. In loving your service John C

HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT SUBMITTED BY JONATHAN G.

Nothing to report. Facilities are still closed to visitors.

LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT SUBMITTED BY LILI Z.

Literature Distribution May 2020		
Literature Ordered	\$ 0,000.00	
Meeting Lists/ Supplies	\$ 00.00	
TOTAL SPENT	\$ 0,000.00	
Literature Sold (cash received)	\$ 0,000.00	
H & I Ordered (budgeted)	\$ 000.00	
Group Conscience Orders (approx)	\$ 0,000.00	
TOTAL COST of Literature Distributed	\$ 0,000.00	
Groups Purchased Literature	00	
Personal Orders	0	
Group Conscience Orders	0	
Group Starter Kit	0	
TOTAL ORDERS FILLED	00	

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 <u>Gold Coast NA website</u>. We also encourage preorders via email to <u>literature-distribution@goldcoastna.org</u>. 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

To determine a new meeting date. Exploring virtual options

• POLICY SUBCOMMITTEE REPORT SUBMITTED BY COREY S.

Greetings from the Policy Subcommittee! We met virtually today. Reviewed trusted servant policy. Nominations and elections in the coming month. Motion for GCCNA reviewed and approved.

PUBLIC RELATIONS SUBCOMMITTEE REPORT SUBMITTED BY ADAM W.

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

• 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)

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

• 39 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

ASC MOTION		MAKER OF MOTION:	SECONDED BY:		
		GCCNA	Now or Never		
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):		
NO					
MOTION (NUMBER):	(ASC2005-01) To uMotion to waive policy for GCCNA nominations and elections for 2020-2021 service year and allow the 2019-2020 ASC-elected trusted servants to remain in their positions for this next service year.				
INTENT:	Due to the covid-19 crisis, the convention has been rescheduled for 2021. All the preparations for the 2020 convention had been finalized and will be carried forward to the new convention weekend in 202				
DEBATE:	Motion to vote on the floor. % PASSED				
ACTION:	MOTION TO VOTE ASC2005-01 - PASSED				
FINAL RESULT:	Motion ASC2005-01 Passed				

ASC MOTION		MAKER OF MOTION:	SECONDED BY:		
		Together We Grow	A Brand new Midnight		
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):		
NO					
MOTION (NUMBER):	(ASC2005-02) To reimburse \$15 to Now or Never Group to establish Zoom account.				
INTENT:	To carry the message to the sick and stuffing addict. This meeting typically has many newcomers.				
DEBATE:	Amount less than \$50 - vote on the floor.				
ACTION:	MOTION TO VOTE ASC2005-01 - PASSED				
FINAL RESULT:	Motion ASC2005-02 Passed				

MOTION		MAKER OF MOTION:	SECONDED BY:
		Afternoon Addicts	Sunday Solutions
MOTION:	To Close New Business		

ACTION: MOTION PASSED

13. TREASURER'S REPORT

(See last page of meeting report)

MAY 2020 Treasurer Report

As of today's ASC meeting, our checking account at Suntrust Bank has a balance of \$15,341.44. Tanya P. sent \$13.00 on May 2, 2020 via Zelle to my personal bank account as an area donation from Women Rocking Recovery. Shaina S. (Activities treasurer) sent \$428.00 on May 12, 2020 via Zelle to my account as a refund from Snyder Park for Rockin' Recovery. Deana R. (H&I) sent \$170.00 to my account May 17,2020 as income from ticket sales from the Gratitude event. I will deposit the total of those three transactions, \$611.00 on Monday, May 17. There will be no funds arriving from our Literature Distribution committee, as no literature and/or supply orders were requested from any of our area groups.

For anyone concerned about money being sent to me as described above, this procedure was cleared by all members of the admin committee. Our bank will not allow direct Zelle transfers or any other kind of transfers. They will only accept check and cash deposits. The pandemic has challenged us to think outside the norm, and as long as the ASC treasurer has the trust and support of the area, we will continue to accept Zelle transfers to my personal account if needed. FYI, donations and refund money can also be sent in check form to our UPS address.

Our former Suntrust checking account was closed in March after the remaining balance was deposited in the new account. Due to ordering errors by a Suntrust account representative, we actually benefitted by receiving 250 extra checks (in addition to the 150 checks initially received) and the accessory items (e.g. carbon deposit slips) all at no charge.

Our former Sunbiz corporation was dissolved on March 16, with a \$35 fee paid. Due to the pandemic, Liberty Tax was delayed in getting our application completed for tax-exempt status to the Internal Revenue Service. A big "thank you" to Dennis P. for helping us answer the many questions on the application. Several questions had to be answered in person, so Loren and I went to the Liberty office this past Tuesday. We were directed to make additions to our by-laws to include statements about no compensation to our officers and what happens to our assets in case of dissolution of the corporation. Crister M. (ASC secretary) was contacted to ask him to put those statements into writing. Once that is done, we will send the revised by-laws to Liberty Tax to be included in the application packet. They informed me that the application will not be processed by the IRS for some time due to the pandemic. Once we are approved by the IRS, we will apply for tax-exempt status in Florida.

MOTION		MAKER OF MOTION:	SECONDED BY:
		Steps to Freedom	The Message Meeting
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, May 14, 2020
- Serenity by the Sea Clubhouse, 1000 Powerline Road, Suite 4, Pompano Beach, FL 33069

MOTION		MAKER OF MOTION:	SECONDED BY:
		Steps To Freedom	Literature Distribution
MOTION:	To Close the ASC Meeting		
ACTION:	MOTION PASSED		

16. MEETING CLOSED

• The ASC Chair closed the meeting with the Third Step Prayer at 3:36 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.

ASC - Treasurer's Report Date: MAY 2020

	0.1
Group Donations 5:30 Group	Column1
A Brand New Midnight	
Afternoon Addicts	
Another Choice	
Architects of Adversity	
BME	
Beachside Serenity	
Breakfast Club	
By NA Means Necessary	
Colours	
Early Morning Recovery	
Eastside Story	
Entirely Ready	
For Addicts Only G.O.D.	
Hispanos Unidos	
It's Lit	
Journey For Discovery	
Las Olas Sunday Night	
Mainliners	
Monday Night Live	
More Will Be Revealed	1
My Brother's Keeper	
My Sponsor's Asleep	
New Path	
No Matter What	
Noontime Recovery	
Old School Recovery	
Plantation Recovery	
PM Recovery	
Progressive Recovery	
Rainbow Group	
Recovery at Noon	
Recovery in Progress	
Road Back Home	
Room for Change	
Road to Recovery	
Saturday Night Live Serenity at 7	
Seventh Heaven	
SOS	
Stayin Alive	
S.T.A.R.	
Steps to Freedom	
Steps to Serenity	
Sunday Solutions	
Sunday Serenity	
The Feminine Principle	
The Message Meeting	
The 9	
Trust Us	
Trust Us Tuesday Night Steps	
Warran CC hai	
Women of Substance	642.00
Women Rockin' Recovery (V) Group Donations Total:	\$13.00 \$13.00
C. Cap Donations Total.	715.50

Column1	Column2	Column3	Column4	Column5
Lit Distribu	Receipt #			
	Receipt #			
	Reciept #			
	Total:	\$0.00		
Other Incor	ne	Committee		
	Rockin' Recovery refund	Activities	\$428.	00
	Gratitude event	Н&І	\$170.	00
	voided check #2123 old acct.	Н&І	\$250.	00
	Total:		\$848.	00
				_
	Total Income:		\$861.	00

Expenses			Budget	-
Check #	Payee	Committee	Line Item	Total
1001	Serenity by the Sea	ASC	April Rent	\$315.00
1002	Shaina S.	Activities	t-shirts	\$275.00
1003	Gary F.	ASC	sunbiz fee	\$35.00
1004	Serenity by the Sea	ASC	May Rent	\$315.00
	Bank Fee, monthly deposit			\$3.00
	Total Expenses:			\$943.00

Recap

Previous balance from last month	\$15,684.44
Plus Income	\$861.00
(Less Expenses)	-\$943.00
Current Balance	\$15,602.44

Deduct Prudent Reserve	\$20,000.00
(Amount below prudent reserve)	\$4,397.56
or	
Amount in excess of reserve	