

GOLD COAST AREA SERVICE COMMITTEE

# **MEETING REPORT for June 14, 2020**

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

<u>GROUP REPORTS & FLYERS</u>: Group announcements and reports are made during <u>Roll Call</u> and should be emailed to <u>secretary@goldcoastna.org</u> to be included in the Meeting Report.

If your group is distributing a flyer, please email it to <a href="mailto:webinfo@goldcoastna.org">webinfo@goldcoastna.org</a> 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 <u>https://goldcoastna.org/resources</u> and MUST be submitted to the ASC Secretary PRIOR to the start of new business. You may also email the motion to <u>secretary@goldcoastna.org</u>.

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.

<u>ASC ADMIN & NEW GSR ORIENTATION</u>: 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 <u>https://goldcoastna.org/resources</u> and should be emailed to <u>literature-distribution@goldcoastna.org</u> (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:**

12 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.
- 0 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.

## **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 (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".)

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#### 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 David.
- THE TWELVE CONCEPTS of NA were read by Lisa K.
- 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

• none emailed for publication

## 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.	х	х	973-634-1159
ASC Secretary - Crister M.	x	Х	770-545-2598
ASC Asst. Secretary - Chris K.	x	х	484-892-2612
ASC Treasurer - Gary F.	x	х	828-337-6485
ASC Asst. Treasurer - Jon S.	х	Х	954-600-4502
RCM - Chris C.	x	х	954-609-1579
Alt. RCM - Deana R.	x	х	954-496-4557
Activities - Buck B.	x	Х	954-394-3278
Activities Treasurer - Shaina S.	x	х	954-573-4951
Convention (GCCNA) - John C.	x	х	954-520-9206
H&I - Jonathan G.	х	Х	754-244-5601
Literature Dist Lili Z.	x	х	954-253-4298
Asst. Literature Dist Gabi R.	х	Х	201-283-4891
Literature Review - Jeff M.	x	х	954-260-6277
Policy - Corey S.	x	х	302-220-1710
Public Relations - Adam W.	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	A Brand-New Midnight	х	х	
2	Afternoon Addicts	x	х	
3	Architects of Adversity	x	х	
4	Beachside Serenity	х	х	
5	Best Meeting Ever	х	х	
6	By NA Means Necessary	Α	Α	
7	Colours	х	x	New GSR Joe S; Meets on Zoom Sat @ 8 PM
8	Early Morning Recovery	х	х	
9	Entirely Ready	х	х	
10	Feminine Principle	x	х	
11	Hispanos Unidos	Α	X	

12	lt's Lit	x	x	
13	Journey for Discovery	x	х	
14	Las Olas Sunday Night	Α	Α	
15	Mainliners	x	x	
16	Monday Night Live	Α	Α	
17	More Will Be Revealed	x	х	Meeting Face-to-face and Virtually at St. Benedicts
18	New Path	x	х	
19	No Matter What	x	х	
20	Noontime Recovery	x	х	
21	Now or Never	x	х	
22	Old School Recovery	Α	Α	
23	Other Side of Town	x	х	
24	Plantation Recovery	x	х	
25	PM Recovery	х	х	New GSR Jay T; Meeting Face-to-face
26	Progressive Recovery	x	х	
27	Recovering @ Our Place II	Α	Α	
28	Recovery in Progress	х	х	
29	Road to Recovery	Α	Α	
30	Room 4 Change	х	х	
31	Saturday Night Live	х	х	
32	Serenity At Seven	х	x	
33	S.O.S	х	x	
34	Six o' Clock Solutions	х	x	
35	Steps to Freedom	х	х	
36	Sunday Serenity	х	x	Meeting Face-to-face
37	Sunday Solutions	x	x	
38	The 9	х	x	
39	Together We Grow	х	x	
40	Women of Substance	Α	Α	
41	Women Do Recover	х	x	
42	Women Rocking Recovery	Α	Α	
43	5:30 Group	2	2	
44	Seventh Heaven	2	2	
45	Survival Group	2	2	
46	The Message Meeting	2	2	
	Another Choice	-	-	

Breakfast Club	-	-
East Side Story	-	-
For Addicts Only	-	-
G.O.D.	-	-
Literature in the Springs	-	-
New Found Hope	-	-
Recovery At Noon	-	-
S.T.A.R.	-	-
Shooting Stars	-	-
Sunland Park	-	-
NOTE: A = Absent; 2 = Second Co	onsecutive	e 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.
- (4) GROUPS REMOVED FROM ACTIVE ROSTER AFTER JUNE ASC: 5:30 Group, Seventh Heaven, Survival Group, The Message Meeting.
- (1) GROUP ADDED AT JUNE ASC: Colours.

#### 5. ESTABLISH QUORUM

- **34 of 46** groups were present for the 1st Roll Call. A simple majority of **24** groups present from the active roster was required to conduct business; as such, quorum was met.
- For **34** total groups present, a majority vote requires **18** to pass and a 2/3 vote requires **23** to pass.

#### 6. ACCEPT LAST MONTH'S MINUTES

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

MUTION		MAKER OF MOTION:	SECONDED BY:
		A Brand New Midnight	H&I
MOTION:	To Accept the Minutes		
ACTION:	MOTION PASSED		

#### 7. OLD BUSINESS

## NO OLD BUSINESS

MOTION		MAKER OF MOTION:	SECONDED BY:
		Steps to Freedom	Literature Review
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.

#### **4 ASC TRUSTED SERVANT POSITIONS ELECTED**

MOTION FOR ELECTION		MAKER OF MOTION:	SECONDED BY:
		Policy	Noontime Recovery
MOTION:	To confirm ASC Vice Chairperson Christina J. as the next ASC Chairperson by a vote of confidence.		
INTENT:	To confirm the second year of service for this trusted servant's 2-year commitment.		
DEBATE:	NONE		
FINAL RESULT:	Christina J. ELECTED - ASC Chairperson		

MOTION FOR ELECTION		MAKER OF MOTION:	SECONDED BY:
		Policy	Mainliners
MOTION:	To confirm ASC Assistant Secretary Chris K. as the next ASC Secretary by a vote of confidence.		
INTENT:	To confirm the second year of service for this trusted servant's 2-year commitment.		
DEBATE:	NONE		
FINAL RESULT:	Chris K. ELECTED - ASC Secretary		

MOTION FOR ELECTION		MAKER OF MOTION:	SECONDED BY:
		Policy	ВМЕ
MOTION:	To confirm ASC Assistant Treasurer Jon S. as the next ASC Treasurer by a vote of confidence.		by a vote of confidence.
INTENT:	To confirm the second year of service for this trusted servant's 2-year commitment.		commitment.
DEBATE:	NONE		
FINAL RESULT:	Jon S. ELECTED - ASC Treasurer		

MOTION FOR ELECTION		MAKER OF MOTION:	SECONDED BY:
		Policy Chair	Colours
MOTION:	To confirm ASC RCM Alternate Deana R. as the next ASC RCM by a vote of confidence.		te of confidence.
INTENT:	INTENT: To confirm the second year of service for this trusted servant's 2-year commitment.		commitment.
DEBATE:	NONE		
FINAL RESULT:	Deana R. ELECTED - ASC RCM		

#### **12 ASC (AREA) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION**

#### ASC POSITION (#01) for ASC Vice-Chairperson

Money Handling?: <u>Y</u>

VICE-CHAIRPERSON Nominated and elected by the ASC and serves as BOARD OF DIRECTORS VICE PRESIDENT. Money handling position. ASC bank account signer. 1) Three (3) years clean time. 2) One (1) year prior involvement (any consecutive time period during their recovery) as Subcommittee Chairperson or GSR. 3) An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous. DUTIES: There is a two-year commitment for this position. The first year of service is spent becoming familiar with the job, attending all ASC meetings. Presides over the ASC meeting in the absence of the Chairperson. Is responsible for coordinating the Subcommittees. Communicates frequently with each of the Subcommittee Chairpersons and acts as a resource to the Subcommittees in an effort to facilitate the continuation of their duties. Is responsible for assisting the Subcommittee Chairpersons. Assists in tabulating votes. The Vice-Chairperson will become the Chair for the second year of this commitment if he/she receives a priority vote of confidence of 2/3 majority of quorum. If this is not received, the Vice-Chair will become a nominee for the position of Chair. Familiar with and adheres to the Gold Coast Area Policy. Responsible for all duties and obligations outlined in the Bylaws and Articles of Incorporation for BROWARD GOLD COAST SERVICE OF NA INC.

#### ASC POSITION (#02) for ASC Assistant Secretary

ASSISTANT SECRETARY Nominated and elected by the ASC and serves as BOARD OF DIRECTORS MEMBER. Not a money handling position. Not a co-signer on the ASC bank account. 1) One (1) year clean time. 2) Works closely with the ASC Secretary. 3) General office or secretarial skills. 4) Has all the same responsibilities as the ASC Secretary. 5) Six months' prior involvement (any consecutive time period during their recovery) as a secretary to a group or an ASC Subcommittee. DUTIES: Assist the secretary. Two (2) year commitment for this position. The first is year spent becoming familiar with the job, as well as attending all ASC meetings. Shares all the responsibilities of the ASC Secretary in his/her absence. Will become the ASC Secretary in the second year by receiving a priority vote of confidence of a 2/3 majority of quorum. If not received, the Assistant Secretary can become a nominee for the position of ASC Secretary. Familiar with the Gold Coast Area Policy. Responsible for all duties and obligations outlined in the Bylaws and Articles of Incorporation for BROWARD GOLD COAST SERVICE OF NA INC.

ASC POSITION (#03) for ASC Assistant Treasurer

ASSISTANT TREASURER Nominated and elected by the ASC and serves as BOARD OF DIRECTORS ASST TREASURER. Money handling position. Not a co-signer on the ASC bank account. Three (3) years clean time. 1) An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous. 2) Bookkeeping or accounting experience suggested. 3) Six (6) months prior experience (any consecutive time period during their recovery) as a group treasurer and prior participation in the ASC as GSR, Administrative Committee or Subcommittee Chairperson. DUTIES: Assists the Treasurer. There is a two year (2) commitment for this position. The first year is spent as Assistant Treasurer, becoming familiar with the job, attending all ASC meetings and assisting the Treasurer as needed. Is accountable along with the Treasurer, by signature, for all monies, cash and checks received. Will be present to witness signature when all monies are received and counted by the Treasurer, verifying group donations and balances. Will fill in for Treasurer on a temporary basis in his/her absence. The Assistant Treasurer shall serve as the Registered Agent for Sunbiz. The Assistant Treasurer will become Treasurer for the second year of this commitment if he/she receives a priority vote of confidence of 2/3 majority of quorum (as in the case of the RCM Alternate). If this is not received, the Assistant Treasurer can become a nominee for the position of Treasurer. Familiar with and adheres to the Gold Coast Area Policy. Responsible for all duties and obligations outlined in the Bylaws and Articles of Incorporation for BROWARD GOLD COAST SERVICE OF NA INC.

#### ASC POSITION (#04) for RSM Alternate

REGION SERVICE COMMITTEE MEMBER ALTERNATE (RCM ALTERNATE) Nominated and elected by the ASC and serves as BOARD OF DIRECTORS MEMBER. Not a money handling position. Not a co-signer on the ASC bank account. 1) Three (3) years clean time. 2) An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous. 3) Prior fulfilled commitment as a GSR. 4) One (1) year prior experience (any consecutive time period during their recovery) in the ASC as GSR, Administrative Committee or Subcommittee Chairperson. 5) Time and resources to perform the responsibilities of the position. DUTIES: Assists the RCM. There is a two (2) year commitment for this position. The first year of service is spent becoming familiar with the job, attending all ASC and RSC meetings and filling in for the RCM, if he/she is absent for any reason or unable to complete their term in office. In the event the RCM cannot fulfill his/her commitment, the RCM alternate will be voted in by 2/3 vote of acclamation to fulfill the RCM's original term; that person will become the RCM, regardless of the amount of clean time the RCM Alternate has. The RCM Alternate will become the RCM for the second year of this commitment if he/she receives a priority vote of confidence of 2/3 majority of quorum. If this is not received, the RCM Alternate will become a nominee for the position of RCM. Will facilitate a bi-annual Conference Agenda Report Workshop to be held the weekend following the Regional workshop on the Conference Agenda Report and following the availability of this report to the groups. Familiar with and adheres to the Gold Coast Area Policy. Responsible for all duties and obligations outlined in the Bylaws and Articles of Incorporation for BROWARD GOLD COAST SERVICE OF NA INC.

#### ASC POSITION (#05) for Activities Subcommittee Chairperson

CHAIRPERSON Nominated and elected by the ASC. 1) Three (3) years clean time. 2) Six (6) months prior involvement in the Activities Subcommittee. 3) An example of living recovery through application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous. DUTIES: Is responsible for planning, coordinating and implementing all area activities. Is accountable for all funds spent or acquired by the Subcommittee. Is responsible for turning over all monies collected by the Subcommittee to the ASC Treasurer within Forty-Eight (48) hours. Acts as liaison between the Area and the Activities Committee. Is responsible, together with Activities Treasurer, to solicit support from members with required clean time for money handling functions, distribute the items (tickets, buttons, etc.) to those members, and to collect the funds from those members. Must attend all ASC meetings and attend the meeting with the ASC Vice-Chairperson prior to the ASC. Coordinates the work of all ad- hoc committees. Maintains order in Subcommittee meetings. Arranges times and agendas for all Subcommittee meetings, and is ultimately responsible for the functioning of the Committee and the maintenance of files and records. Submits a monthly written financial statement accounting for all monies and inventory (i.e.: sodas, etc.) to be included in the monthly ASC minutes. Should acquaint him/herself with the Gold Coast Area Service Policy.

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#### Money Handling?: Ν

Money Handling?:

Ν

Money Handling?: Υ

Money Handling?: Ν

#### ASC POSITION (#06) for Activities Subcommittee Treasurer

TREASURER Nominated and elected by the ASC. 1) Three (3) years clean time. 2) Three (3) months prior involvement in the Activities Subcommittee. 3) An example of living recovery through the application of the Twelve Steps and Twelve Traditions of NA. DUTIES: Must attend all Activities Subcommittee meetings. Keeps accurate records and receipts of all monies, and a running inventory of all goods (i.e.: paper goods, sodas, sporting goods, food, condiments, decorations, etc.). Assists the Chairperson in budgeting funds. Must be present at all ASC's to answer questions and/or report on Activities' financial situations. The Activities Treasurer will submit a monthly expense/inventory report at the ASC before any expenditures will be allocated. The Activities Treasurer is allotted One Hundred Dollars (\$100.00) prudent reserve for expenses of certain items (sodas, etc.) to keep in stock for each function.

#### ASC POSITION (#07) for Hospitals & Institutions Subcommittee Chairperson

CHAIRPERSON Nominated and elected by the ASC. 1) Two (2) years clean time. 2) One (1) year prior involvement in the H&I Subcommittee. 3) An example of living recovery through application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous. DUTIES: Maintains order in Subcommittee meetings. Ensures the NA Traditions are upheld. Maintains communications and responds to all requests for meetings from Hospitals and Institutions. Acts as liaison between the Area, the H&I Subcommittee and the Institutions. Must attend all ASC meetings and the meeting with the ASC Vice-Chairperson prior to the ASC. Maintains communications with the RSC and must attend all H&I RSC meetings. Maintains a list of contact persons at institutions. Keeps current listing of Hal meeting chairpersons. Sees that contact persons at the Institutions are notified when a new H&I meeting Chairperson is taking over the meeting. Is responsible for preparing and submitting the Subcommittee's budget. Should acquaint him/herself with the Gold Coast Area Service Policy.

## ASC POSITION (#08) for Literature Distribution Subcommittee Chairperson

CHAIRPERSON Nominated and elected by the ASC. 1) Three (3) years clean time. 2) Six (6) months prior involvement in the Literature Distribution Subcommittee. 3) An example of living recovery through application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous. 4) Knowledge of purchasing and inventory. DUTIES: Is responsible for purchasing inventory. Maintains records. Fills literature orders. Sells meeting lists at established price. Must attend all ASC meetings and attend the pre-ASC meeting with the ASC Vice-Chairperson. Should acquaint him/herself with the Gold Coast Area Service Policy.

## ASC POSITION (#09) for Literature Distribution Subcommittee Vice-Chair

VICE-CHAIRPERSON Nominated and elected by the Activities Committee from its voting members. 1) Two (2) years clean time. 2) An example of living recovery through application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous, 3) Knowledge of purchasing and inventory. 4) Required to attend ASC. DUTIES: Assists the chairperson and fills in when necessary.

ASC POSITION (#10) for Literature Review Subcommittee Chairperson

CHAIRPERSON Nominated and elected by the ASC. 1) Two (2) years clean time. 2) Six (6) months prior involvement in the Literature Review Subcommittee. 3) An example of living recovery through application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous. DUTIES: Is responsible for review and input form and approval form literature from the World Service Conference Literature Committee. Should hold meetings and/or workshops to inform the area fellowship about these items and to collect input on these items and forward them to the Regional Service Literature Committee and World Literature Committee. Arranges times and agendas for all Subcommittee meetings and workshops and communication with other committees. Acts as liaison between the Area and the Literature Subcommittee. Must attend all ASC meetings and give an oral and written report to include a financial account of monies spent. Must attend the meeting with the ASC Vice-Chairperson prior to the ASC. Is responsible for utilizing the most cost effective method of preparing all materials, that is, review form literature, workshop materials (i.e.: hand copying, collating, etc.). Must attend all RSC meetings. Should acquaint him/herself with the Gold Coast Area Service Policy

#### ASC POSITION (#11) for Policy Subcommittee Chairperson

CHAIRPERSON Nominated and elected by the ASC. 1) Three (4) years clean time. 2) Six (6) months prior involvement (any consecutive time period during their recovery) in the Policy Subcommittee. 3) Two (2) years prior involvement (any consecutive time period during their recovery) as ASC Trusted Servant, Subcommittee Chairperson or GSR. 4) An example of living recovery through application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous, and policy of the Gold Coast Area. DUTIES: Prepares agenda for each Policy Subcommittee meeting. Presides over all meetings of the GCAS Policy Subcommittee. Coordinates and keeps records of the Policy Subcommittee. Must attend all ASC meetings and the meeting with the ASC Vice-Chairperson prior to the ASC. Should acquaint him/herself with the Gold Coast Area Service Policy.

Money Handling?:

Money Handling?: Ν

Money Handling?: Ν

Money Handling?:

Money Handling?:

Ν

Υ

Υ

Money Handling?: Υ ASC POSITION (#12) for Public Relations Subcommittee Chairperson

Money Handling?:

Υ

CHAIRPERSON Nominated and elected by the ASC. 1) Two (2) years clean time. 2) Two (2) years prior ASC experience. 3) Six (6) months prior involvement in the Public Relations Subcommittee. 4) An understanding of PR Policy. 5) An understanding of the service structure of Narcotics Anonymous. 6) Willingness to serve. 7) An example of living recovery through application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous. DUTIES: Arranges times and agendas for all subcommittee meetings, and is ultimately responsible for the functioning of the subcommittee and the maintenance of files and records. Responsible for providing and maintaining accurate Gold Coast Area meeting lists including revision. Acts as liaison between the area and the answering service. Must attend all ASC subcommittee meetings, ASC meetings, and Regional PR meetings. Responsible for all money transactions. Can only serve two consecutive terms.

## 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 addict and alternate RCM for Gold Coast Area of Narcotics Anonymous. This is an off month meaning that the RSC didn't meet. The RSC meets next weekend June 20 & 21 which is being held via zoom. I have provided the links for all the meetings for specific subcommittees who meet on Saturday and the RSC which meets on Sunday. More will be revealed. I will have a report from RSC next month at our ASC. Thank you.

Topic: SFRSC PR Time: Jun 20, 2020 09:00 AM Eastern Time (US and Canada) Join Zoom Meeting <u>https://zoom.us/j/93891875277</u> Meeting ID: 938 9187 5277

Topic: SFRSC Admin Time: Jun 20, 2020 03:00 PM Eastern Time (US and Canada) Join Zoom Meeting <u>https://zoom.us/j/493291909</u> Meeting ID: 493 291 909

Topic: SFRSC Time: Jun 21, 2020 09:00 AM Eastern Time (US and Canada) Join Zoom Meeting <u>https://zoom.us/j/271224599</u> Meeting ID: 271 224 599

Topic: SFRSC HNI Time: Jun 20, 2020 11:00 AM Eastern Time (US and Canada) Join Zoom Meeting <u>https://zoom.us/j/96974436242</u> Meeting ID: 969 7443 6242

Topic: SFRCNA BOD Time: Jun 20, 2020 09:30 AM Eastern Time (US and Canada) Join Zoom Meeting <u>https://zoom.us/j/543413370</u> Meeting ID: 543 413 370

Topic: SFRSC Outreach Time: Jun 20, 2020 01:00 PM Eastern Time (US and Canada) Join Zoom Meeting <u>https://zoom.us/j/96128715487</u> Meeting ID: 961 2871 5487

NO - MOTIONS from Region.

NO - ELECTIONS from Region for Area Groups to vote.

#### 10. SUBCOMMITTEE REPORTS

#### • ACTIVITIES SUBCOMMITTEE REPORT SUBMITTED BY BUCK B.

Live subcommittee meetings have resumed at Serenity by the Sea the 1st and 3rd tuesday at 7 PM. Looking for new ideas.

#### • ACTIVITIES SUBCOMMITTEE TREASURER REPORT SUBMITTED BY SHAINA S.

- we have resumed live meetings, serenity by the sea 1st and 3rd Tuesday at 7pm.

- Returned the \$462 deposit to area that was used to secure Snyder Park.

- Will reuse buttons so we do not waste those funds

- Next event scheduled is supposed to be the gold coast anniversary dinner but we will see what happens depending on county regulations.

Thank you, Shaina S

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

Greetings from GCCNA30. All is well at this time. we are just waiting to see how things go so we can have some functions once again. Once again thank you for your support. Love and service John C

#### • HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT SUBMITTED BY JONATHAN G.

We are taking meetings to 2 facilities. Others are still closed. Private virtual presentations have been offered. Continuing to reach out to Jail to follow up on when they will start taking visitors and they are still closed.

#### • 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)	\$ 798.00	
H & I Ordered (budgeted)	\$ 000.00	
TOTAL COST of Literature Distributed	\$ 798.00	

Groups Purchased Literature Personal Orders Group Starter Kit TOTAL ORDERS FILLED 10 0 0 10

Keeping it short and sweet! The RSO office opened this week and we were unable to fill an order in time. With that being said, we reduced the number of white key tags ordered by groups to ensure every group that needed them received some. We will be fully stocked for next month and ready to fulfill orders. Only ten groups ordered in June, we're expecting that number to be much higher for July. We are distributing this month's orders between 4 and 6PM tonight at serenity by the sea. As a reminder, the only orders that will be distributed are those that were placed before midnight on Friday. Please do not come to serenity to pick up literature unless it was pre-ordered, we will not be able to fill any additional orders. Thank you!

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

Chair will be stepping down due to health reasons.

#### • 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.

#### • **PUBLIC RELATIONS SUBCOMMITTEE REPORT** SUBMITTED BY Kiko P.

Greetings from your Public Relations Subcommittee.

At our last meeting on May 25, 2020 we met virtually on the zoom platform @7:30pm. At our last meeting we had 10 members in attendance with NO new member joining the sub-committee. Sub-committee went well. Quite a bit was discussed in New Business:

• A member of the PR for Pancakes even informed the committee that as soon as they have their wrap up meeting they with let us know what to be done with the funds that were raised

• Nothing was discussed in new business. It was a very simple and short meeting Old Business:

• Kiko is still working on a possible revision to our usual Gold Coast NA Poster/Helpline for consideration at a future time.

• Helpline Shift Review\Caller Stats The Helpline Caller Stats inclusion in the Minutes as follows: -Social Media N/A; -Posters N/A; -Helpline Biz Cards N/A; -General Number N/A; -Bus Ads N/A. (Of note, bus ads only N/A original calls, N/A were robo-calls). TOTAL (less Robo Calls): N/A Closing:

• 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 abilities.

In loving service Kiko P.

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 June 29, 2020 at 7:30PM virtually on the zoom.us conference platform . We look forward to seeing you there! Thank you for allowing us to be of service

#### • (AD HOC) VIRTUAL ONLINE ACCESS COMMITTEE REPORT SUBMITTED BY Carl C.

Greetings from VOL AdHoc Committee;

Out of simplicity, since the majority of our homegroups(hg) are currently using the Zoom, I only obtained info for that platform. If the area request, I can gather info on other virtual online platforms. The plan this subcommittee recommends is the Pro Plan. A few of the standard features are as follows

- Admin control
- · Individual meeting IDs can be created
- Up to 100 participants per meeting.

The cost is \$14.99 per host for the account with a limit of 9 host. We believe this would best suit the area needs at this time. We recommend that the PR Subcommittee administer the account.

ILS, Carl C.

#### • (AD HOC) AREA HISTORY 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 <u>chriscalfo@gmail.com</u>)

#### 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:
		Journey For Discovery	Literature Review
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	(ASC2006-01) To allow chat fun	ction during virtual ASC (Zoom).	
INTENT:	To allow the GSRs the opportunity to decide how to conduct business virtually since we have no policy to guide us.		
DEBATE:	POINT of INFO: Current option setting is for participants to be able to chat with meeting hosts directly. CON: Open chat makes it difficult for the meeting hosts to keep track of actual business with "side conversations; people can text each other using their personal devices. PRO: Lets people be social with each other and decide what to discuss. CON: Important notifications were almost missed during last ASC. PRO: People can contact each other directly (POINT OF INFO platform does not currently have option without everyone being able to contact everyone publicly)		
ACTION:	MOTION TO VOTE ASC2006-01 - FAILED		
FINAL RESULT:	Motion ASC2006-01 Failed		

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)

#### JUNE 2020

Treasurer Report Entering today's ASC meeting, our checking account at Suntrust Bank balance is: \$15,602.44. Group donations totaled \$107.00. Literature Distribution sales totaled \$798.00. Total income is \$905.00. Expenses for this month are \$315 rent to Serenity by the Sea and \$96.68 to Extra Space Storage. The "Now or Never Group" will eventually get a check for \$15 as reimbursement to establish a Zoom account, as per the motion that was passed at last month's ASC. I will need to be contacted by that group to determine where to send the reimbursement check.

As last month's treasurer report requested, groups should send donations directly to the area treasurer via Zelle, or mail a check (payable to "Broward Gold Coast Service of NA, Inc.") to the area's mailing address: Broward Gold Coast Service of NA, Inc. 1830 N. University Drive, #216 Plantation, FL 33322 \*\*If you choose to use Zelle, please call me (Gary F.) at 828-337-6485 first\*\* Our tax office reported no new information about the IRS application filed last month for notfor profit status. We will continue to check in with them to monitor progress.

Finally, I'll share this financial observation/opinion. In spite of not receiving a fabulous annual check from our GCCNA committee, I believe we will be just fine because our expenses are minimal during the pandemic (e.g. no printing expenses, no activities money to be laid out), so by the time the virus disappears (if it does), we will easily survive.

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

#### ASC SECRETARY REVIEW OF DAY'S BUSINESS (See page 3 of meeting report)

#### 15. ESTABLISH NEXT MEETING TIME & PLACE

- 1:00 PM on Sunday, July 12, 2020
- JOIN ZOOM: https://us02web.zoom.us/j/3519001953?pwd=TEFoSDdCT09jTHMxZWFVZXpleWZSQT09
  - i. Meeting ID: 351 900 1953
  - ii. Password: 071978

MUTION		MAKER OF MOTION:	SECONDED BY:
		New Path	Now or Never
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 February 17, 2020, effective February 10, 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: JUNE 2020

Group Donations	Column1
5:30 Group 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	
My Brother's Keeper	
My Sponsor's Asleep	
New Path	\$50.00
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	\$50.00
Serenity at 7	\$7.00
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	
Together We Grow	
Trust Us	
Tuesday Night Steps	
Women of Substance	
Women Rockin' Recovery (V)	\$107.00
Group Donations Total:	\$107.00
L	1

Column1	Column2		Column3	Column4	Column5
Lit Distribu		Receipt # 806715	\$798.00		
		Receipt #			
		Reciept #			
		Total:	\$798.00		
Other Incon	ne		Committee		
	-				
		Total:	\$0		
			•		_
		Total Income:	\$905		

openses	Denses			
Check #	Payee	Committee	Line Item	Total
1005	Extra Space Storage	ASC	Annual Rent	\$96.6
1006	Serenity by the Sea	ASC	June rent	\$315.0
	Total Expenses:			\$411.0

Recap

Previous balance from last month	\$15,602.44
Plus Income	\$905.00
(Less Expenses)	-\$411.68
Current Balance	\$16,095.76

Deduct Prudent Reserve	\$20,000.00
(Amount below prudent reserve)	-\$3,904.24
or	
Amount in excess of reserve	