



MEETING REPORT for July 12, 2020

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

GROUP REPORTS & FLYERS: 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.)*

MOTIONS/ NEW BUSINESS: 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 & NEW 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.

LITERATURE ORDERS: 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 BROWARD GOLD COAST SERVICE OF NA INC 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)

REFERRED TO GROUPS FOR CONSIDERATION:

5 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.)

4 OPEN REGION TRUSTED SERVANT POSITIONS FOR NOMINATION.

8 ASC TRUSTED SERVANT POSITIONS FOR GROUPS TO VOTE.

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

6 REGION TRUSTED SERVANT POSITIONS FOR GROUPS TO VOTE.

1 AREA MOTIONS FOR GROUPS TO VOTE.

2 REGION MOTIONS FOR GROUPS TO VOTE.

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

GOLD COAST AREA SERVICE RULES OF ORDER

| <u>MOTION</u> | <u>2nd REQ?</u> | <u>DEBATABLE?</u> | <u>AMENDABLE?</u> | <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.

[CLICK THIS LINK to go to GoldCoastNA.org Resources section FOR FURTHER DESCRIPTIONS.](#)

(Review Gold Coast Policy Manual "TABLE ASC-03: DESCRIPTION OF PARLIAMENTARY PROCEDURES".)

ASC BUSINESS SUMMARY:

| | |
|--|-----------|
| 1. OPEN MEETING | 6 |
| THE ASC CHAIR OPENED THE MEETING WITH THE SERENITY PRAYER AT 1:00 PM. | 6 |
| 2. ASC READINGS | 6 |
| THE TWELVE TRADITIONS OF NA WERE READ BY DAVID. | 6 |
| THE TWELVE CONCEPTS OF NA WERE READ BY LISA K. | 6 |
| THE DEFINITION OF AN ASC WAS READ BY COREY S. | 6 |
| THE QUALIFICATIONS AND RESPONSIBILITIES OF A GSR AND GSR ALTERNATE WERE READ BY COREY S. | 6 |
| 3. OPEN FORUM | 6 |
| 4. ROLL CALL & GROUP REPORTS | 7 |
| 5. ESTABLISH QUORUM | 9 |
| 6. ACCEPT LAST MONTH'S MINUTES | 9 |
| 7. OLD BUSINESS | 10 |
| NO OLD BUSINESS | 10 |
| 8. ELECTIONS & NOMINATIONS | 10 |
| 8 ASC TRUSTED SERVANT POSITION ELECTIONS FOR GROUPS TO VOTE | 10 |
| TO SELECT CRISTER M. AS THE NEXT ASC VICE CHAIRPERSON | 10 |
| TO SELECT BRI J. AS THE NEXT ASC ASSISTANT SECRETARY | 11 |
| TO SELECT JON H. AS THE NEXT ASC ASSISTANT TREASURER | 11 |
| (1) TO SELECT GRACE T. AS THE NEXT ALTERNATE RCM | 12 |
| (OR 2) TO SELECT DAVID K. AS THE NEXT ALTERNATE RCM | 12 |
| TO SELECT DAVID G. AS THE NEXT H&I CHAIR | 12 |
| TO SELECT LILI Z. AS THE NEXT LITERATURE DISTRIBUTION CHAIR | 13 |
| TO SELECT KIKO P. AS THE NEXT PUBLIC RELATIONS SUBCOMMITTEE CHAIRPERSON | 13 |
| 4 ASC (AREA) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION | 14 |

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|---|-----------|
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| NOMINATION FOR WINSTON MADE BY (YVETTE) MAL | 15 |
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| RSC POSITION: ALTERNATE DELEGATE | 16 |
| (1) NOMINATION FOR ADAM (MIDCOAST) MAKE BY RD | 16 |
| (OR 2) NOMINATION FOR JON B (GULFCOAST) MADE BY H&I CHAIR | 16 |
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| 4 - RSC (REGION) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION | 17 |
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| | |
|---|-----------|
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| 10. SUBCOMMITTEE REPORTS | 20 |
| ACTIVITIES SUBCOMMITTEE REPORT SUBMITTED BY BUCK B. | 20 |
| ACTIVITIES SUBCOMMITTEE TREASURER REPORT SUBMITTED BY SHAINA S. | 20 |
| CONVENTION (GCCNA) SUBCOMMITTEE REPORT SUBMITTED BY JOHN C. | 20 |
| HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT SUBMITTED BY JONATHAN G. | 20 |
| LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT SUBMITTED BY LILI Z. | 21 |
| LITERATURE REVIEW SUBCOMMITTEE REPORT | 22 |
| POLICY SUBCOMMITTEE REPORT SUBMITTED BY COREY S. | 22 |
| PUBLIC RELATIONS SUBCOMMITTEE REPORT SUBMITTED BY KIKO P. | 22 |
| (AD HOC) AREA HISTORY COMMITTEE REPORT SUBMITTED BY CHRIS C. | 23 |
| 11. RE-ESTABLISH QUORUM (2ND ROLL CALL): | 23 |
| 12. NEW BUSINESS | 23 |
| MOTION (2020-07-01P) TO UPDATE TREASURER DUTIES | 24 |
| SENT TO GROUPS | 24 |
| (RSC12-19-05) TO OBTAIN A DEBIT CARD FOR BANK ACCOUNT TO USE AS CREDIT CARD TO PAY FOR GRASSHOPPER. | 24 |
| RSC TABLED TO ASCs - MOTION REFERRED TO GROUPS FOR VOTE | 24 |
| (RSC04-20-02:) TO ACCEPT NEW GUIDELINES FOR THE HEARING IMPAIRED SO THAT IT MAY BE PLACED ON THE SFR WEBSITE. | 24 |
| RSC TABLED TO ASCs - MOTION REFERRED TO GROUPS FOR VOTE | 25 |
| 13. TREASURER'S REPORT | 25 |
| 14. ASC SECRETARY REVIEW OF DAY'S BUSINESS | 26 |
| 15. ESTABLISH NEXT MEETING TIME & PLACE | 26 |
| 16. MEETING CLOSED | 27 |
| THE ASC CHAIR CLOSED THE MEETING WITH THE THIRD STEP PRAYER AT 3:36 PM. | 27 |



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

- David voiced concerns about regional minutes and regional treasurer's report

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. | x | x | 954-609-1579 |
| Alt. RCM – Deana R. | x | x | 954-496-4557 |
| Activities – Buck B. | A | A | 954-394-3278 |
| Activities Treasurer – Shaina S. | A | A | 954-573-4951 |
| Convention (GCCNA) –John C. | 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. | x | x | Kiko represented PR, Adam was present. 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 | x | x | |
| 2 | Afternoon Addicts | x | x | |
| 3 | Architects of Adversity | x | x | |
| 4 | Beachside Serenity | x | x | |
| 5 | Best Meeting Ever | x | x | |
| 6 | Colours | x | x | Meets on Zoom Sat @ 8 PM |
| 7 | Early Morning Recovery | x | x | |
| 8 | Entirely Ready | x | x | |
| 9 | Feminine Principle | A | A | |
| 10 | G.O.D. | x | x | |
| 11 | Hispanos Unidos | A | A | |
| 12 | It's Lit | x | x | |

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

| | | | |
|---|---------------------------|---|---|
| - | The Message Meeting | - | - |
| - | Another Choice | - | - |
| - | Breakfast Club | - | - |
| - | East Side Story | - | - |
| - | For Addicts Only | - | - |
| - | Literature in the Springs | - | - |
| - | New Found Hope | - | - |
| - | Recovery At Noon | - | - |
| - | Shooting Stars | - | - |
| - | Sunland Park | - | - |

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.
- (8) GROUPS REMOVED FROM ACTIVE ROSTER AFTER JULY ASC: Women Rocking Recovery, By NA Means Necessary, Las Olas Sunday Night, Monday Night Live, Old School Recovery, Recovering @ Our Place II, Road to Recovery, Women of Substance
- (2) GROUPS ADDED AT JULY ASC: G.O.D., S.T.A.R.

5. ESTABLISH QUORUM

- 27 of 44 groups were present for the 1st Roll Call. A simple majority of 23 groups present from the active roster was required to conduct business; as such, quorum was met.
- For 27 total groups present, a majority vote requires 14 to pass and a 2/3 vote requires 18 to pass.

6. ACCEPT LAST MONTH'S MINUTES

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

| | | | |
|---------------|-----------------------|------------------|-------------------------|
| MOTION | | MAKER OF MOTION: | SECONDED BY: |
| | | <i>H & I</i> | <i>Public Relations</i> |
| MOTION: | To Accept the Minutes | | |
| ACTION: | MOTION PASSED | | |

7. OLD BUSINESS

- NO OLD BUSINESS

| | | | |
|---------------|-----------------------|-------------------------|------------------|
| MOTION | | MAKER OF MOTION: | SECONDED BY: |
| | | <i>Steps to Freedom</i> | <i>H & I</i> |
| MOTION: | To Close Old Business | | |
| ACTION: | 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.*

8 ASC TRUSTED SERVANT POSITION ELECTIONS FOR GROUPS TO VOTE

| | | | |
|----------------------------|---|-----------------------------|----------------|
| MOTION FOR ELECTION | | NOMINATION MADE BY: | SECONDED BY: |
| | | <i>ASC Vice Chairperson</i> | <i>Its Lit</i> |
| NOMINATION: | To select Crister M. as the next ASC Vice Chairperson | | |
| QUALIFICATIONS: | <p>Greetings Gold Coast Family! Thank you for the nomination. I have the willingness to serve as Vice Chairperson. I understand that this is a 2-year commitment for Area Service if selected to serve again as Area Chairperson. My clean date is December 24, 2016. I have a working knowledge of the 12 Steps, 12 Traditions, and 12 Concepts. I have a sponsor and sponsees and an active member of my Home Group. I have attended the Area Service Committee since I had 4 months clean, and this year marks the end of my second year of service as a trusted servant serving as the Area Secretary this year and as Assistant Secretary last year. I have actively participated as a member of both GCCNA and H&I for over 3 years, and I have served both subcommittees as a trusted servant for 2 years. I was appointed to the Policy subcommittee and have served as a trusted servant for the last 2 years.</p> <p>I am passionate about service because it has kept me clean and continues to strengthen my program of recovery. I am also passionate about supporting others and encouraging their involvement in service. I am grateful for this opportunity to be of service to the Area.</p> <p>In loving service, Crister</p> | | |
| ACTION: | NOMINATION REFERRED TO GROUPS FOR VOTE | | |
| FINAL RESULT: | | | |

| MOTION FOR ELECTION | | NOMINATION MADE BY: | SECONDED BY: |
|----------------------------|---|-----------------------|-------------------------|
| | | <i>Entirely Ready</i> | <i>Public Relations</i> |
| NOMINATION: | To select Bri J. as the next ASC Assistant Secretary | | |
| QUALIFICATIONS: | Clean date 7/9/12 I have an NA sponsor who has an NA sponsor. I work the steps, also served as area treasurer for 3 years and I have the willingness. | | |
| ACTION: | NOMINATION REFERRED TO GROUPS FOR VOTE | | |
| FINAL RESULT: | | | |

| MOTION FOR ELECTION | | NOMINATION MADE BY: | SECONDED BY: |
|----------------------------|---|-----------------------|----------------|
| | | <i>Entirely Ready</i> | <i>Its Lit</i> |
| NOMINATION: | To select Jon H. as the next ASC Assistant Treasurer | | |
| QUALIFICATIONS: | <p>My name is Jon H. I'm an addict. I have 3 yrs clean, my clean date is 5/8/17. I am a proud member of NA with an NA sponsor and doing NA steps. I have a homegroup. I have most recently done service as Secretary for my homegroup for over 1 yr. I've been a member of the PR Subcommittee for the past 2 years. I have the Willingness to learn and am looking forward to getting involved with service at the Area level.</p> <p>ILS, Jon H</p> | | |
| ACTION: | NOMINATION REFERRED TO GROUPS FOR VOTE | | |
| FINAL RESULT: | | | |

Alternate RCM - 2 Nominations

| MOTION FOR ELECTION | | NOMINATION MADE BY: | SECONDED BY: |
|------------------------|--|---------------------|-----------------|
| | | | <i>Alt. RCM</i> |
| 1ST NOMINATION: | (1) To select Grace T. as the next Alternate RCM | | |
| QUALIFICATIONS: | 13 1/2 years clean, Actively working NA steps with my NA sponsor of 12 years And my current sponsees, Active member of my home group for 13 years, Active member of H & I Gold Coast Area for 13 years, H & I chair Gold Coast Area, Orientation Chair H & I Gold Coast Area, BSO Jail Liaison H & I Gold Coast Area, H & I Gratitude Event Ad Hoc committee chair,Familiar with Regional Service attended many over the years | | |
| MOTION FOR ELECTION | | NOMINATION MADE BY: | SECONDED BY: |
| | | | <i>It's Lit</i> |
| 2ND NOMINATION: | (OR 2) To select David K. as the next Alternate RCM | | |
| QUALIFICATIONS: | 3 years clean, Chair meetings and gsr Early Morning Recovery for 2 1/2 years, Member Public Relation Sub-Committee 2 1/2 years, Member H&I sub- committee 15 months, Have meeting obligations in Conte jail and Broward Detox when they are opened back up, Member of policy sub-committee for 10 months. thank you and good luck in your new positions | | |
| ACTION: | 2 NOMINATIONS REFERRED TO GROUPS FOR VOTE | | |
| FINAL RESULT: | | | |

| MOTION FOR ELECTION | | NOMINATION MADE BY: | SECONDED BY: |
|------------------------|--|---------------------|----------------------|
| | | | <i>H&I Chair</i> |
| NOMINATION: | To select David G. as the next H&I Chair | | |
| QUALIFICATIONS: | I'm an addict named David My clean date is september 11, 2016, I have a sponsor, I've worked all 12 steps, I sponsor other men, I've been involved with H&I for 3.5 years, I've served as literature chair for h and I, I currently serve as vice chair for h and I, I have served, I will be of service. | | |
| ACTION: | NOMINATION REFERRED TO GROUPS FOR VOTE | | |
| FINAL RESULT: | | | |

| MOTION FOR ELECTION | | NOMINATION MADE BY: | SECONDED BY: |
|----------------------------|---|-----------------------|----------------|
| | | <i>ASC Vice Chair</i> | <i>Its Lit</i> |
| NOMINATION: | To select Lili Z. as the next Literature Distribution Chair | | |
| QUALIFICATIONS: | Current Lit. Dist. Chairperson | | |
| ACTION: | NOMINATION REFERRED TO GROUPS FOR VOTE | | |
| FINAL RESULT: | | | |

| MOTION | | MAKER OF MOTION: | SECONDED BY: |
|------------------------|--|--------------------------------|----------------------|
| | | <i>Architects of Adversity</i> | <i>ASC Secretary</i> |
| MOTION: | To Pro-Temp. COREY S to continue the Policy Chair Position, until the time when a qualified individual has the willingness | | |
| QUALIFICATIONS: | Current Policy Chairperson | | |
| DEBATE: | No opposition. | | |
| ACTION: | POSITION REMAINS OPEN FOR NOMINATION - REFERRED BACK TO GROUPS | | |
| FINAL RESULT: | Passed | | |

| MOTION FOR ELECTION | | NOMINATION MADE BY: | SECONDED BY: |
|----------------------------|--|---------------------|------------------|
| | | <i>PR Chair</i> | <i>H & I</i> |
| NOMINATION: | To select Kiko P. as the next Public Relations Subcommittee Chairperson | | |
| QUALIFICATIONS: | <p>Hello my name is Kiko P. I am a grateful addict in recovery from the Goldcoast Area in South Florida. I am the current vice-chair to the public relations subcommittee chairperson.</p> <ul style="list-style-type: none"> * Clean date: 03.15.2010 * I have a sponsor Jimmy F. * I have a Grand sponsor Sean G. * I have a great Grand sponsor Richy C. * I have worked all 12 steps * I am currently working on my 6th Tradition & 4th step <p>Service:</p> <ul style="list-style-type: none"> * I sponsor men in recovery (current) * H&I (for the past 9 yrs) (current) * Activities committee (past) * Public Relations vice chair (current) * ASC GSR (past) * ASC RCM (past) | | |
| ACTION: | NOMINATION REFERRED TO GROUPS FOR VOTE | | |
| FINAL RESULT: | | | |

4 ASC (AREA) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION

| | |
|--|----------------------------------|
| ASC POSITION: Activities Subcommittee Chairperson | Money Handling?: <u>Y</u> |
| <p><i>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.</i></p> | |

| | |
|---|----------------------------------|
| ASC POSITION: Activities Subcommittee Treasurer | Money Handling?: <u>Y</u> |
| <p><i>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.</i></p> | |

| | |
|--|----------------------------------|
| ASC POSITION: Literature Review Subcommittee Chairperson | Money Handling?: <u>N</u> |
| <p><i>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</i></p> | |

| | |
|---|----------------------------------|
| ASC POSITION: Policy Subcommittee Chairperson | Money Handling?: <u>N</u> |
| <p><i>CHAIRPERSON Nominated and elected by the ASC. 1) Four (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.</i></p> | |

| | |
|---|----------------------------------|
| ASC POSITION: Literature Distribution Subcommittee Vice-Chair | Money Handling?: <u>Y</u> |
| <p><i>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.</i></p> | |

6 RSC TRUSTED SERVANT POSITION ELECTIONS FOR GROUPS TO VOTE

RSC POSITION: Vice Chair

Nomination for Andrew (Gulf Coast) Made by Gulf Coast RCM

| | |
|-------------------------|---|
| FROM RSC REPORT: | <p>I'm an addict and my name is Andrew. My clean date is 9/27/2011. I have working knowledge of the 12 steps and 12 traditions. I have held service positions at the group level such as coffee maker, greeter, secretary, treasurer, chairperson, and GSR. I have held and completed service positions in H&A; such as panel leader, panel coordinator, vice-chairperson, and chairperson in the Gulf Coast Area. I have served as the Literature Chairperson for 2 years in the Gulf Coast Area. I am currently involved with the PR committee and in the last year of a 4 year RCM term. I have the willingness to serve my area and Region.</p> <p>n loving service, Andrew W</p> |
| ACTION: | 1 NOMINATION REFERRED TO GROUPS FOR VOTE |
| FINAL RESULT: | |

RSC POSITION: Member At Large

Nomination for Winston Made by (Yvette) MAL

| | |
|-------------------------|---|
| FROM RSC REPORT: | <p>I have 6 years clean. I have held the position of Lit Review for the last 2 years. I have held numerous positions on the area level.</p> <p>Winston B.</p> |
| ACTION: | 1 NOMINATION REFERRED TO GROUPS FOR VOTE |
| FINAL RESULT: | |

RSC POSITION: Alt Secretary

Nomination for Yvette (MAL) Made by Winston (Lit Review)

| | |
|-------------------------|--|
| FROM RSC REPORT: | <p>I have 27 year clean. I have the willingness. I have held all positions on the area levels. I held this position back in 1999. I understand the position and the requirements.</p> <p>Yvette B.</p> |
| ACTION: | 1 NOMINATION REFERRED TO GROUPS FOR VOTE |
| FINAL RESULT: | |

Alternate Delegate - 2 Nominations

RSC POSITION: Alternate Delegate

(1) Nomination for Adam (Midcoast) Make by RD

| | |
|--|--|
| FROM RSC REPORT: | My name is Adam and I am an addict. I have 33 years clean in Narcotics Anonymous, my clean date is July 15 th , 1986. I have an NA sponsor who has an NA sponsor, I have a working knowledge of NA's Steps, Traditions and Concepts, and feel privileged to sponsor a number of NA members as well. I have been involved in NA service for almost the entirety of my clean time and have also been active in NA's service structure for most of that time. This involvement includes and or has included positions in Groups, Areas and Regions as well as positions in their relative Sub Committees (Helpline and H&I) ranging from member, gsr, secretary, treasurer, vice chair, co-chair, and chair of any number of those commitments. I am currently RCM for Mid Coast Area after having served as it's alternate for most of the prior year. Almost all of these commitments were carried full term (or more) with a few exceptions wherein I stepped down because of geographic and or career changes. I have a willingness to serve and if group conscience favors me I look forward to representing and serving our Region as AD. |
| (OR 2) Nomination for Jon B (Gulfcoast) Made by H&I Chair | |
| FROM RSC REPORT: | My clean date is Feb 13, 2003. I have an NA sponsor who has a NA sponsor. I have working knowledge of the 12 Steps, 12 Traditions, and 12 Concepts and live them in my life to the best of my ability. My service to Narcotics Anonymous is as follows. I have been an active participant in my home group holding elected positions as Treasurer and GSR. In the Gulf Coast Area, I have been involved in PR and Activities sub-committees. I served as Activities Chair, Policy Chair, Area Vice-Chair, Area Chair, and RCM. For the South Florida Region, I served as MAL, Regional Vice-Chair, and Regional Chair. I would like to continue my service to the South Florida Region as our Alternate Delegate, and I am grateful for this opportunity. Thank you, in loving service, Jon B. |
| ACTION: | 2 NOMINATIONS REFERRED TO GROUPS FOR VOTE |
| FINAL RESULT: | |

RSC POSITION: H&I Chair

Nomination for Jen F (Current Chair) Made by (Gulf Coast)

| | |
|-------------------------|--|
| FROM RSC REPORT: | <p>Hello everyone, My name is Jen F. My clean date is 05/01/2013. I have 7 years clean. I have the willingness to serve. I have an NA sponsor who has an NA sponsor.</p> <p>Area Level: I've been the GSR for my home group for several years I've been involved in H&I since 2013 I've carried meetings into facilities (panel coordinator and panel leader) I've also was the secretary for H&I</p> <p>Regional Level: I've been coming to Region since 2014 I was the H&I Secretary for 2 terms I was the H&I Vice Chair for 2 terms I am currently the H&I Chair</p> |
| ACTION: | 1 NOMINATION REFERRED TO GROUPS FOR VOTE |
| FINAL RESULT: | |

RSC POSITION: Outreach Subcommittee Chairperson

Nomination for Dee (Current Chair) Made by (Gen) RSC Chair

| | |
|------------------|---|
| FROM RSC REPORT: | I have 37 years clean all in NA. I have been outreach chair for the last 2 terms. I was the RCM for 2 different areas. I have always, and continue to, chair meetings on a weekly basis. I attend meetings and have a NA sponsor. |
|------------------|---|

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| ACTION: | 1 NOMINATION REFERRED TO GROUPS FOR VOTE |
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| FINAL RESULT: | |
|---------------|--|

4 - RSC (REGION) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION

RSC POSITION: Alternate Treasurer

FROM RSC REPORT: No nominations or volunteers' position is OPEN effective end of business at August RSC Please announce.

RSC POSITION: Public Relations Chair

FROM RSC REPORT: No nominations or volunteers' position is OPEN effective end of business at August RSC Please announce.

RSC POSITION: Literature Review Chair

FROM RSC REPORT: No nominations or volunteers' position is OPEN effective end of business at August RSC Please announce.

RSC POSITION: Newsletter

FROM RSC REPORT: No nominations or volunteers' position is OPEN effective end of business at August RSC Please announce.

9. RCM REPORT (submitted by Deana R.)

RSC to ASC June 21, 2020

Hi family my name is Deana and I am an addict. I attended our last RSC on June 21, 2020 where there were 10 out of 15 areas represented. Most areas reported their groups were still meeting online with some of them opening face to face with limitations in place. It appears the majority of the H&I subcommittees are not going into facilities, but a few do have zoom meetings accessible to their facilities that are being utilized. The Central Florida area emphasized their need for support at their meetings. An online presence would be helpful as they have newcomers attending with very

limited members in attendance. Two meetings are provided in the report. Central Florida Area convention has been postponed until further notice. The hotel is still not open and don't have a date when they will be reopening.

Saturday at 10 am Monday at six, 6 pm Keep It Simple, Group NA 7127704971 access code 490818#
The Our Common Welfare Group is now a phone line meeting, phone number 7018025438, access code 7459439#
Thursday's at 6pm, even holidays.

After informing the region of GCCNA's new dates there was some concern brought up regarding the conflict with FRCNA being the same weekend every year and how that might affect our attendance.

From our Regional Delegate:

The World Service Conference "WSC" 2020 agreed not to close during our last virtual sessions and meet again after deciding what to discuss, and what gets delayed until a planned face-to-face WSC in 2022.

An epoll was sent out by NAWS to the RDs to determine which items will be voted on virtually in the 2020 session; the remainder to be tabled until 2022.

Groups are reminded that it is important they have your groups' electronic votes on the CAR motions at least. They are asking that all GSRs revisit this discussion with your groups so they can vote online sfrna.net (left hand scrolling pane) prior to August.

Our current Alternate Delegate Matt will have an additional CAR & CAT workshop via zoom webinar scheduled for July 14th where he would like to get a better idea from the groups as to how to vote on the motions. He will be clarifying any questions on motions and answer questions about the upcoming WSC workshop. Link provided in my report.

Topic: SFRSC Virtual partial WSC part 2 workshop
Time: Jul 14, 2020 06:30 PM Eastern Time (US and Canada)
<https://us02web.zoom.us/j/83238266150>
Find your local number: <https://us02web.zoom.us/u/kzkV1cZ7H>

H&I – only 4 members in attendance at the subcommittee. They had sent emails to all chairs but got no responses. They really need to know how the areas are doing but are struggling with getting attendance.

Literature Review – No one showed up at the meeting.

Newsletter- The Newsletter was sent out on June 5th. August will complete our current newsletter chair's 2nd term and he has opted not to run for re-election at this time. If someone does choose to run for Newsletter Chair he would be willing to help them as much as he can.

Outreach – Border in Bahamas is going to open July 1st. The Bahamas convention November 6, 7, 8 is still on so if you did get convention forms returned or unable to get in touch with the hotel should be able to mail starting in July. Message of Hope is hosting a fundraiser fish fry on August 1 at 6:00 pm for Bahamas Convention. They are getting registration put on the South Florida website.

PR - Only 6 people in attendance at the meeting. They are talking about doing some virtual presentations.

Convention SRCNA - September 3-6 2021 Marriott Harbor Beach Resort Hotel Fort Lauderdale. The committee has committed to serve next year. All registrations will rollover next year and be honored. They hadn't started selling banquet tickets yet so that is not an issue. If you want to get reimbursed, check on the website and there is a specific email to address these concerns. 3 BOD positions opening in August.

ECCNA – They had an online speaker jam. They discussed looking into getting tax exempt status to save a significant amount of money. All board members will stay in place and work until next convention.

We have nominations for RSC positions which will be going back to groups for vote. No nominations for alternate treasurer, PR, literature review, and newsletter so let your groups know if anyone is interested in running

SFRCNA BOD: Going to vote on new BOD members in 10/2020

Old Business: They are two motions going back to groups.

Motion 12-19-05 (Amended)– To obtain cc for bank account for recurring bills with credit limit up to \$1000. Motion seconded by East Central Florida. Going back to groups. (Get from minutes)

Motion 04-20-02 (Get from minutes) Goes back to Groups 6-3 goes back to groups as amended adding words members of NA.

Open Forum

Need email address for H&I chair & vice chairs

Treasurer Report – We ended last RSC with \$6752.62 since then spent \$6.00 on bank fees and we have taken in donations \$1681.58 current balance \$8428.20. Total for in person RSC around \$4000.00 just to ensure if we did vote on having face to face RSC would be able to pay for it.

New Business

Motion 06-20-01 – Gulf Coast to request all RCM to only verbalize items needing immediate attention during reports and include rest in the written report. Intent: To help expedite the RSC process and save time. Motion Tabled.

Motion 06-20-02 – MAL made a motion for the Region to make a donation box on the website so anyone can make donations to RSC. Motion seconded. Motion tabled to Admin to further review how to do this.

WSC donations - none because we are significantly under prudent reserve.

Next three RSC's are via zoom until further notice.

In loving service,

Deana R.

2 - MOTIONS from Region.

6 - 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.
- 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 GCCNA 30 all is well. Nothing new to report. In loving service John C

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

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

Our subcommittee met via zoom on Monday July 6th with 28 members in attendance. As of our current roster we bring in 35 presentations to 14 different facilities. Only two facilities are allowing us to come in during COVID-19. The new business is Grace discussed DVDs she created for broward jail system of speakers while in quarantine. Elections were done. David G was nominated to be the next chair. Tiffany W was nominated to be the next vice chair of H&I. Diana H was nominated to be secretary. Brant S was nominated for assistant secretary. Brian W was nominated for literature distribution. Mark H was nominated to be assistant literature distribution chair. Rachel S was nominated to be orientation chair. Tony S was nominated to be orientation assistant. Dennis F was nominated to be ADHOC chair. Crister M was nominated to be ADHOC assistant.

For the Inmate Step Writing Guide Subcommittee,

Nothing was discussed due to COVID-19.

Area provided our subcommittee with an ISWG email address.
iswg@goldcoastna.org

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

Our next subcommittee meeting is Monday August 3rd at 7:00pm via zoom ID is 949-057-150. Please come and join us. ****The ISWG committee meeting is immediately following from 8-9 in the same zoom session. You need to have 2 years clean to be a member of this committee.

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

Our next subcommittee meeting is Monday August 3rd at 7:00pm via zoom ID is 949-057-150. Please come and join us. ****The ISWG committee meeting is immediately following from 8-9 in the same zoom session. You need to have 2 years clean to be a member of this committee.

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

Literature Distribution June 2020

| | |
|--------------------------------------|----------------------|
| Literature Ordered | \$ 3,785.89 |
| Meeting Lists/ Supplies | \$ 00.00 |
| TOTAL SPENT | ----- \$ 3,785.89 |
| | |
| Literature Sold (cash received) | \$ 850.00 |
| H & I Ordered (budgeted) | \$ 000.00 |
| TOTAL COST of Literature Distributed | ----- \$ 850.00 |
| | |
| Groups Purchased Literature | 10 |
| Personal Orders | 0 |
| Group Starter Kit | 0 |
| TOTAL ORDERS FILLED | ----- 10 |

The literature distribution subcommittee continues to accept preorders on a monthly basis. We have seen a severe decrease in literature ordered which is to be expected given our current climate. As long as the ASC continues to meet virtually, we will continue to distribute literature after the meeting at serenity by the sea clubhouse between 4PM and 6PM. We fully stocked up on literature and supplies this month and will be limiting what we bring in until we see a demand for it from groups.

We ask that in order to expedite the order filling process groups utilize the most current order form which is available for download from the [Gold Coast NA website](#). We also encourage preorders via email to literature-distribution@goldcoastna.org. To access an order form, please visit Goldcoastna.org and select "Service" and then "resources." Order forms are available in PDF format as well as Excel.

Orders may also be submitted via text message to either the chairperson (Lili, 954-253-4298) or vice chair (Gabi, 201-283-4891). Thank you to everyone who has been utilizing the pre-order option! Your cooperation allows the literature distribution committee to fill orders in a much more efficient and timely manner.

In loving service, Lili Z. and Gabi R.

- **LITERATURE REVIEW SUBCOMMITTEE REPORT**

Chair will be stepping down due to health reasons.

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

Greetings, We met here on the zoom platform at 11am. We had 4 members in attendance. We discussed changing policy for treasurers quantifications to reflect when to pay yearly storage. Other than that all is well. We meet same time same place next month. Same day as area at 11am.

ILS,
Policy Subcommittee

- **PUBLIC RELATIONS SUBCOMMITTEE REPORT SUBMITTED BY Kiko P.**

Hello from your Public Relations Subcommittee. All is well and running well at PR. At our last meeting on June 25, 2020 met virtually on the zoom platform @7:30pm. At our last meeting we had (11) members in attendance with no new member joining the sub-committee. Sub-committee went well. We did meet quorum and were able to conduct business.

New Business:

- Our amazing secretary updated the group on the Broward jail / prison Outreach H&i for pre-recorded male and female speakers tapes/ media in place of face-to-face presentations
- The Public Relations sub-committee has set up a PRO zoom account for any groups in the area who wish to use it to host their meetings virtually. Please get with myself or another member of the Public Relations Committee if any groups wish to use it
- The topic of what to do with the PR for pancakes funds that were raised. The committee agreed that it would be further discussed at length and we would try to come up with new innovative ideas on how to best get the message of Narcotics Anonymous out to the public.

Calls:

888 524-1777 - 127 calls, 30 hang ups, 97 answered
888 379-6262 - 3 calls
800 484-0287 - 7 calls
800 258-7122 - 1 call
877 672-7275 - 21 calls, 7 hang ups, 14 answered
877 655-5551 - 44 calls, 36 hang ups, 8 answered

TOTAL - 203 calls, 73 Hang ups, 119 Answered

Meeting numbers:

- 35 virtual

- 69 face to face meetings (not groups)

Old Business:

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

Closing:

- The Public Relations subcommittee is 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 July 27, 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) 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 chriscalfogmail.com)

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

- **25 of 44** groups were present for the 2nd Roll Call. The assembly met the previously established quorum of **23** groups present from the active roster prior to New Business and the order of business continued.

12. NEW BUSINESS

| ASC MOTION | | MAKER OF MOTION: | SECONDED BY: |
|----------------|-----------------|-----------------------|----------------------|
| | | <i>ASC Secretary</i> | <i>ASC Treasurer</i> |
| POLICY CHANGE? | POLICY PAGE(S): | ADD / AMEND / DELETE: | LINE NUMBER(S): |
| Yes | ASC-13 | AMEND | 203 / 204 |

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|-------------------------|---|
| MOTION (NUMBER): | MOTION (2020-07-01P) To update Treasurer duties FROM: MAY DUTIES: Pay the annual fee for the Area's storage unit. TO: JULY DUTIES: In July, the treasurer pay the annual fee for the Area's storage unit |
| INTENT: | To update duties to reflect billing cycle for annual area storage. |
| DEBATE: | None |
| ACTION: | Sent to Groups |
| FINAL RESULT: | |

| RSC MOTION | |
|-------------------------|--|
| MOTION (NUMBER): | (RSC12-19-05) To obtain a debit card for bank account to use as credit card to pay for grasshopper. |
| FROM RSC REPORT: | <p><u>Motion: 12-19-05</u> <u>Maker: South Broward</u> <u>Second: AD</u> <u>Motion Reads: To obtain a debit card for bank account to use as credit card to pay for grasshopper.</u> <u>Financial Impact: \$0</u> <u>Intent: To pay grasshopper</u> <u>Tabled to ADMIN</u></p> <p><u>ADMIN Recommendation if RCM's choose to give ADMIN direction to gather more information from bank on the best route to take to insure security on spending.</u> <u>*** Recommendation: Amend motion to read – to obtain credit card for bank account to use for re-occurring bills that require a credit card Maximum limit \$1,000</u> <u>Recommendation: Amendment accepted with no opposition.</u></p> <p><u>Send to groups for voting.</u></p> |
| ACTION: | RSC TABLED TO ASCs - MOTION REFERRED TO GROUPS FOR VOTE |
| FINAL RESULT: | |

| RSC MOTION | |
|-------------------------|--|
| MOTION (NUMBER): | (RSC04-20-02:) To accept new guidelines for the hearing impaired so that it may be placed on the SFR website. |
| FROM RSC REPORT: | <u>MOTION 04-20-02:</u> |

| | |
|----------------------|---|
| | <p>Maker: Gold Coast second by Midcoast</p> <p>Motion Reads: To add new item to SOUTH FLORIDA REGION GUIDELINES Page 10 under section “D” (Administrative Sub-Committee), “A” (Duties and Responsibilities), Subsection V, Treasurer.</p> <p>TO ADD: <i>“Item 9: The Treasurer must send a complete Treasurer Report to all “That request the information.”</i></p> <p>INTENT: To build Group confidence in the RSC financial responsibility and transparency by making the sure the Treasurer’s Report is provided to Area Secretaries in a timely manner so they can be distributed to Groups. This confidence helps the Groups make more informed decisions. (A complete Treasurer’s Report should be included in the meeting report distributed by the RSC secretary. Complete Treasurer’s Reports have not been sent consistently. Ultimately, the treasurer must be responsible for the timely reporting of Region finances.)</p> <p>RD motions to amend to read “That request the information”. Second by Midcoast RCM Vote 10-1-0 Amendment passes</p> <p>Motion to table to ADMIN made by South Broward second by Areade habla Hispania. No opposition Motion goes to ADMIN</p> <p>ADMIN recommendation: This motion does not conflict with policy Recommendation & Amendment passed RCM Vote 6-3-3. Send to groups for voting.</p> |
| ACTION: | RSC TABLED TO ASCs - MOTION REFERRED TO GROUPS FOR VOTE |
| FINAL RESULT: | |

| | | |
|----------------|-------------------------|-------------------------|
| MOTION | MAKER OF MOTION: | SECONDED BY: |
| | <i>It’s Lit</i> | <i>Together We Grow</i> |
| MOTION: | To Close New Business | |
| ACTION: | MOTION PASSED | |

13. TREASURER’S REPORT

(See last page of meeting report)

JULY 2020 ASC Treasurer Report -

The forwarding balance from last month in our Suntrust Bank checking account was \$16,095.76. Expenses this month currently total \$5148.98. Last month we paid a month’s rent to Extra Space Storage, not a year’s rent. This was due to a miscommunication on the telephone as well as a mild-to-moderate brain freeze on my part. We should have paid for the year in advance, and now have done so. Any group may donate to the area via mailing a check/money order OR via Zelle as outlined in the area minutes. Please look at your email that included the minutes or look in the chat box if you need the address and/or my phone number. Income this month is \$224.00 from group donations. The literature sales total was \$850.00 for a total bank deposit of \$1074.00 The current bank balance is now \$12,020.78 Liberty Tax Services reported nothing came from the IRS in the last month to establish our

not-for-profit status. I will check back with them in August if I do not hear from them. Looking ahead to August and September, Sunbiz will need to be updated as soon as the admin committee members have been voted in. Once completed, the bank account at Suntrust will need to be updated with both additions and removals of trusted servants as signers. While drive-thru services are available, Suntrust Bank's current social distancing policy at some branches (and perhaps all) requires making appointments to enter the bank.

I feel obliged to remind the Gold Coast area that a concerted effort was made to make the everything legal. Coordinating the correct people needed to go to the bank may be a bit challenging. This might include all those listed on Sunbiz as the new officers to meet at one of the bank branches at the same time. However, your willingness to take an ASC position requires everyone to do the right thing.

ILS,
Gary F. ASC treasurer

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

14. ASC SECRETARY REVIEW OF DAY'S BUSINESS

[\(See page 3 of meeting report\)](#)

15. ESTABLISH NEXT MEETING TIME & PLACE

- 1:00 PM on Sunday, August 9, 2020
- JOIN ZOOM: <https://us02web.zoom.us/j/3519001953?pwd=TEFoSDdCT09jTHMxZWVZVXpleWZSQ09>
 - i. Meeting ID: 351 900 1953
 - ii. Password: 071978

| | | |
|---------------|------------------|--------------|
| MOTION | MAKER OF MOTION: | SECONDED BY: |
|---------------|------------------|--------------|

| | | | |
|----------------|--------------------------|-----------------|---------------------|
| | | <i>New Path</i> | <i>Now or Never</i> |
| MOTION: | To Close the ASC Meeting | | |
| ACTION: | MOTION PASSED | | |

16. MEETING CLOSED

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

