

GOLD COAST AREA SERVICE COMMITTEE

MEETING REPORT for SEPTEMBER 13, 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 <u>webinfo@goldcoastna.org</u> 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 <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.

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 <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 Jon 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!!!

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:

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

GOLD COAST AREA SERVICE RULES OF ORDER

| MOTION | 2nd REQ? | DEBATABLE? | AMENDABLE? | <u>VOTE</u> |
|-------------------------|----------|-----------------|------------|-------------|
| Main Motion | YES | 2 PRO/2 CON | YES | MAJORITY |
| Amendment | YES | 2 PRO/2 CON | NO | MAJORITY |
| Refer to Committee | YES | 1 PRO/1 CON [2] | YES | MAJORITY |
| Refer to Groups | YES | 1 PRO/1 CON [1] | YES | MAJORITY |
| Call the Vote | YES | 1 PRO/1 CON [1] | NO | 2/3 |
| Table | YES | 1 PRO/1 CON | NO | MAJORITY |
| Recess (Break) | YES | NO | NO | MAJORITY |
| Adjourn (Close) | YES | 2 PRO/2 CON | NO | MAJORITY |
| Point of Order | NO | NO | NO | NONE |
| Appeal Chair's Decision | YES | 1 PRO/1 CON | NO | MAJORITY |
| Suspend the Rules | YES | NO | YES | 2/3 |
| Point of Information | NO | NO | NO | NONE |
| Reconsider | YES | 2 PRO/2 CON | NO | MAJORITY |
| Take From the Table | YES | 1 PRO/1 CON | NO | MAJORITY |

NOTES:

[1] IF PASSED, 2 PROS AND 2 CONS FOR INFORMATION ONLY ON THE MAIN MOTION.

[2] DEBATABLE ONLY IF MOTION TO BE AMENDED IS DEBATABLE.

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

ASC BUSINESS SUMMARY:

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| 2. ASC READINGS | 5 |
| THE TWELVE TRADITIONS OF NA WERE READ BY DEANA | 5 |
| THE TWELVE CONCEPTS OF NA WERE READ BY DAVID G | 5 |
| THE DEFINITION OF AN ASC WAS READ BY CRISTER | 5 |
| THE QUALIFICATIONS AND RESPONSIBILITIES OF A GSR AND GSR ALTERNATE WERE READ BY CRISTER | 5 |
| 3. OPEN FORUM | 5 |
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| 23 for, 2 abstain. PASSED | 10 |
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| 1 ASC TRUSTED SERVANT POSITION ELECTIONS FOR GROUPS TO VOTE | <mark>11</mark> |
| Paul I for Policy Subcommittee Chair | 11 |
| 2 ASC TRUSTED SERVANT POSITION ELECTED | 11 |
| To select Dale C. as the Activities Chairperson | 11 |
| Elected | 11 |
| To select Greg V. as the Activities Treasurer | 12 |
| Elected | 12 |
| 1 ASC (AREA) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION | <mark>12</mark> |

| ASC POSITION: LITERATURE REVIEW SUBCOMMITTEE CHAIRPERSON | 12 |
|---|-----------------|
| 3 - RSC (REGION) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION | <mark>12</mark> |
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| 15. ESTABLISH NEXT MEETING TIME & PLACE | 20 |
| 1:00 PM on Sunday, October 11th, 2020 | 20 |
| 16. MEETING CLOSED | 21 |



1. OPEN MEETING

• The ASC Chair opened the meeting with the Serenity Prayer at 1:00 PM.

2. ASC READINGS

- THE TWELVE TRADITIONS of NA were read by Deana
- THE TWELVE CONCEPTS of NA were read by David G
- THE DEFINITION of an ASC was read by Crister
- THE QUALIFICATIONS and RESPONSIBILITIES of a GSR and GSR ALTERNATE were read by Crister

3. OPEN FORUM

- Jen F., Regional H&I chair in attendance
- Bill P. Please send minutes sooner
- Was asked what was going on with ASC bank account signers

4. ROLL CALL & GROUP REPORTS

| ASC TRUSTED SERVANTS | 1ST | 2ND | PHONE # |
|------------------------------|-----|-----|--------------|
| ASC Chair – Christina J. | х | x | 973-634-1159 |
| ASC Vice Chair – Crister M. | х | x | 770-545-2598 |
| ASC Secretary – Chris K. | х | x | 484-892-2612 |
| ASC Asst. Secretary – Bri J. | x | х | 215-292-5750 |

| ASC Treasurer – Jon S | х | x | 954-600-4502 | |
|--|---|---|--------------|--|
| ASC Asst. Treasurer – Jon H. | х | x | 561-287-0692 | |
| RCM – Deana R. | х | х | 954-496-4557 | |
| Alt. RCM – Grace T | х | х | 917-579-3750 | |
| Activities – Rusty | Х | Х | 561-201-0112 | |
| Activities Treasurer - Greg V. | х | х | 954-483-4644 | |
| Convention (GCCNA) –John C. | х | x | 954-520-9206 | |
| H&I – David G. | х | x | 954-245-9542 | |
| Literature Dist. – Lili Z. | х | х | 954-253-4298 | |
| Asst. Literature Dist. – Gabi R. | х | x | 201-283-4891 | |
| Literature Review | 0 | 0 | 954-260-6277 | |
| Policy – Corey S. | Α | Α | 302-220-1710 | |
| Public Relations – Kiko P. | х | х | 754-245-6611 | |
| NOTE: $A = Absent: 2 = Second Consecutive Absence: x = Bresent: and a = n/a or Open$ | | | | |

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 | х | Α | |
| 3 | Architects of Adversity | Α | Α | |
| 4 | Beachside Serenity | Α | Α | |
| 5 | Best Meeting Ever | х | х | |
| 6 | Breakfast Club | х | х | |
| 7 | Colours | Α | х | Meets on Zoom Sat @ 8 PM |
| 8 | Early Morning Recovery | Α | Α | |
| 9 | Entirely Ready | х | х | |

| 10 | For Addicts Only | х | х | |
|----|------------------------|---|---|---|
| 11 | It's Lit | х | х | |
| 12 | Journey for Discovery | х | x | |
| 13 | Monday Night Live | Α | x | |
| 14 | More Will Be Revealed | x | x | Meeting Face-to-face and Virtually at St. Benedicts |
| 15 | New Path | х | х | |
| 16 | No Matter What | х | х | |
| 17 | Noontime Recovery | Α | Α | |
| 18 | Other Side of Town | Α | х | |
| 19 | Plantation Recovery | х | х | |
| 20 | PM Recovery | х | х | |
| 21 | Progressive Recovery | Α | Α | |
| 22 | Recovery in Progress | Α | Α | |
| 23 | Room 4 Change | Α | х | |
| 24 | Saturday Night Live | x | x | |
| 25 | Serenity At Seven | х | x | |
| 26 | S.O.S | х | х | |
| 27 | Six o' Clock Solutions | х | х | |
| 28 | Steps to Freedom | х | х | |
| 29 | Sunday Serenity | х | х | Meeting Face-to-face |
| 30 | Sunday Solutions | х | x | |
| 31 | Therapeutic Value | х | х | |
| 32 | The 9 | Α | Α | |
| 33 | Together We Grow | х | х | |
| 34 | Women Do Recover | х | Α | |
| | | | | |

| 35 | Women Rocking Recovery | x | x |
|----|---------------------------|---|---|
| 36 | G.O.D. | 2 | 2 |
| 37 | Now or Never | 2 | 2 |
| 38 | S.T.A.R. | 2 | 2 |
| - | Feminine Principle | - | - |
| - | Hispanos Unidos | - | - |
| - | Mainliners | - | - |
| - | 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 | - | - |
| - | 5:30 Group | - | - |
| - | Seventh Heaven | - | |
| - | Survival Group | - | - |
| - | The Message Meeting | - | |
| - | Another Choice | - | - |
| - | East Side Story | - | - |
| - | 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.
- (3) GROUPS REMOVED FROM ACTIVE ROSTER AFTER AUGUST ASC: G.O.D., Now or Never, S.T.A.R.
- (4) GROUPS ADDED AT AUGUST ASC: For Addicts Only, The Therapeutic Value, Women Rocking Recovery, Monday Night Live

5. ESTABLISH QUORUM

- **22 of 34** groups were present for the 1st Roll Call. A simple majority of **18** groups present from the active roster was required to conduct business; as such, quorum was met.
- For **22** total groups present, a majority vote requires **12** to pass and a 2/3 vote requires **15** to pass.

6. ACCEPT LAST MONTH'S MINUTES

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

| MOTION | | MAKER OF MOTION: | SECONDED BY: |
|---------|-----------------------|-----------------------|------------------|
| | | Journey For Discovery | Together We Grow |
| MOTION: | To Accept the Minutes | | |
| ACTION: | MOTION PASSED | | |

7. OLD BUSINESS

| ASC MOTION | | MAKER OF MOTION: | SECONDED BY: |
|----------------|-----------------|-----------------------|-----------------|
| | | ASC Secretary | ASC Treasurer |
| POLICY CHANGE? | POLICY PAGE(S): | ADD / AMEND / DELETE: | LINE NUMBER(S): |
| Yes | LD-5 | AMEND | 19 |

| MOTION (NUMBER): | Motion ASC2020-08-09P - To change Literature Distribution policy FROM: Nominated and elected by the Activities Committee from its voting members. TO: Nominated and elected by the ASC. |
|------------------|---|
| INTENT: | To correct an error in the policy when the newly formatted policy was adopted by the Area. This requirement was in place so any money-handling trusted servants are selected by the Groups. |
| DEBATE: | None |
| ACTION: | Sent to Groups |
| FINAL RESULT: | 23 for, 2 abstain. PASSED |

| MOTION | | MAKER OF MOTION: | SECONDED BY: |
|---------|-----------------------|-----------------------|--------------|
| | | Journey for Discovery | TWG |
| MOTION: | To Close Old Business | | |
| ACTION: | MOTION PASSED | | |

8. ELECTIONS & NOMINATIONS

Nominations 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.

1 ASC TRUSTED SERVANT POSITION ELECTIONS FOR GROUPS TO VOTE

| MOTION FOR ELE | ECTION | NOMINATION MADE BY: | SECONDED BY: |
|-----------------|-------------------------------------|------------------------|---|
| | | Activities Chairperson | TWG |
| NOMINATION: | Paul I for Policy Subcommittee Chai | r | |
| QUALIFICATIONS: | | | raditions with an NA sponsor. ts in the past include: ach and Bay) k, H&I maker sponsor. I strive to apply the n upholding group conscience and |
| ACTION: | NOMINATION REFERRED TO GROUP | PS FOR VOTE | |
| FINAL RESULT: | | | |

2 ASC TRUSTED SERVANT POSITION ELECTED

| MOTION FOR ELECTION | | NOMINATION MADE BY: | SECONDED BY: |
|---------------------|---|------------------------|--|
| | | Activities Chairperson | TWG |
| NOMINATION: | To select Dale C. as the Activities Ch | airperson | |
| QUALIFICATIONS: | My name is Rusty and I am an addict. I have 3 years clean in Narcotics Anonymous, my clean date is August 14, 2016. I have an NA sponsor who has an NA sponsor. I have a working knowledge of Narcotics Anonymous Steps & Traditions, and am an active member of my home group, Together We Grow, and the Activities subcommittee. I have been involved in NA service for almost the entirety of my clean time. I am currently employed for over 2 ½ years with the same employer and I have a checking account in my own name. I have a willingness to serve and if group conscience chooses me, I look forward to serving the Gold Coast Area as the Activities Subcommittee Chairperson. In loving service, Rusty C. | | e of Narcotics Anonymous Steps & nd the Activities subcommittee. I currently employed for over 2 ½ |
| ACTION: | NOMINATION REFERRED TO GROUPS FOR VOTE | | |
| FINAL RESULT: | Elected | | |

| MOTION FOR ELE | ECTION | NOMINATION MADE BY: | SECONDED BY: |
|-----------------|---|------------------------|--------------|
| | | Activities Chairperson | TWG |
| NOMINATION: | To select Greg V. as the Activities Tr | easurer | |
| QUALIFICATIONS: | 3 years, 2 months, And 9 Days Clear In service for 3 groups since 6 mont Asst. Treasurer for Together We Groups Treasurer, A Brand New Midnight Asst. Treasurer, Breakfast Club Have a Sponsor and Sponsees Worked the 12 Steps more than 1 t Currently in a Traditions Workshop Honored to be of Service | hs clean ow | |
| ACTION: | NOMINATION REFERRED TO GROUP | S FOR VOTE | |
| FINAL RESULT: | Elected | | |

1 ASC (AREA) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION

ASC POSITION: Literature Review Subcommittee Chairperson

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

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

3 - 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: 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.)

Hello family, My name is Deana and I am an addict. I attended Region on 8/16 where we had 10/16 areas present. The majority of the areas have a hybrid of meetings taking place with some still online and some in person.

<u>Area Habla Espanol:</u> Still no physical meetings open yet. Area met online with 6/8 groups present. H&I chair is setting up presentations via zoom for the near future. Convention rescheduled 4/23-4/25 Marco Polo Beach resort in Miami Beach.

<u>Bahamas:</u> They are still on locked down and only have one nightly zoom meeting. Still working diligently for convention in November, Make checks payable Godfrey Symonett due to banking conditions and not being able to access their celebration account for convention.

<u>East Central Florida</u>: Area meets in person big enough room they can practice social distancing and wear masks. Had elections for their ASC positions, open positions phone line and PI chair. Most meetings are face to face, some are still online. The H & I committee got back into the women's facility via zoom and trying to get into the county jail because they have a difficult application process.

<u>Central Florida</u>: Two groups are meeting on phone lines and two groups on zoom meetings. Help line is still open and receiving calls. Working on H&I in one facility

Gulf Coast: Has 7 days a week zoom meeting and some meetings are face to face

<u>Midcoast:</u> H&I committee has one meeting that has opened up, a number of groups are meeting online but don't have an accurate account of the number face to face meetings.

North Dade: Hasn't been present since December removed from roll call.

<u>South Broward:</u> Most of their positions are full. Activities treasurer is open. Meeting on zoom, meeting list on area website in person and zoom meetings are noted.

<u>South Dade:</u> Most meetings are done via zoom, some are meeting in person. H&I reported they are trying to work with facilities to bring zoom meetings to them. They have delegated a member to reach out to the groups who haven't attended RSC in several months.

<u>Unity Springs</u>: ASC meets second Monday of each month via zoom. Have 14 groups, 23 meetings. At least 14 of those meet face to face with social distancing, others meet in parks. They had a beach party that was successful with adhering to social distancing. Message of Hope had fish fry fundraiser for Bahama Convention

RD: The WSC for 2020 has adjourned. The South Florida Region was present for the entirety and maintained a silent and cooperative stance. All voting was based on the limited input from the online voting, and in the case of amendments or CAT we voted as we believed the Region would. CAR motions that were not disposed of will have the opportunity to be in the 2022 CAR

AD Matt: Zone met in July and had elections Jeff P is the facilitator. Neil has agreed to be secretary, but the position is open. There is a project group to address COVID response concerns. PR just completed a speaker jam, and have a project working on PR. Additional needs have been hard at work translating our literature into ASL and continuing the work to write best practices and handbooks to help make our fellowship more accessible. H&I is getting a reboot at zone 2020 World Service Conference is completed and decisions are available on the website on the conference web page at https://www.na.org/?ID=wsc2020virt

Just some highlights from our AD Matt's report regarding last WSC session:

•Mental Health IP has been approved and should be hitting shelves sometime next year.

•The conference agreed by consensus to have the World Board present a project plan in 2022 to write an IP on women in recovery.

•The creation of a PR video was approved by consensus.

•The motion to direct the board to create a project plan for guidelines on virtual meetings passed, as originally presented due to the amendment failing. Also keep in line this was already assigned to the service toolbox workgroup, which is still open to any members who wish to join it. It is a fully open participation work group.

For all information see AD report in Regional minutes. Next three RSCs meeting via zoom.

H&I: Only one H&I chair present and 1 RCM. They need help and have been reaching out via sending email and flyers. Region chair is going to be attempting to join area sub committees via zoom to get updates on how the areas are doing during pandemic. Pretty much all areas are at all standstill with H&I

Literature Review: All is well nothing going on

Newsletter: Lester's second term is coming to an end, so this is last month. He is willing to help anyone who wishes to serve.

Outreach: There were only 4 members present attempting to help When using social media pictures and gifs are not accessible to blind and hearing-impaired members so please write things out to make it easier for additional needs members. Bahamas convention committee moving forward for November, meet every Friday via zoom. Believe Bahamas will be open for tourism by November.

PR: Total of 9 members in attendance 2 helpline chairs in the same boat as H&I. Things are put on hold for updating our website until the region is in a better financial situation.

SFRCNA BOD: Did not vote on anything and didn't meet quorum. They had the labor day Speaker Jam fundraiser on September 5th.

ECCNA: Meeting every month nothing happening

Nominations: PR Subcommittee Chair: Janice and vote passed

Open Regional Positions

Alt Treasurer: Open Literature Review: Open Newsletter: Open

Elections: Vice Chair -Andrew W. passed MAL – Winston Alt. Secretary - Yvette Alt. Delegate – Jon B H&I – Jen F. Outreach - Dee

Treasurer report: Donations from three groups \$2401.53 balance is currently \$10,764.68 below prudent reserve.

Next RSC will be 10/17-10/18 via zoom.

In loving service, Deana R.

10. SUBCOMMITTEE REPORTS

• ACTIVITIES SUBCOMMITTEE REPORT SUBMITTED BY BUCK B.

Greetings from the Goldcoast area Activities sub-committee We meet the 1st, and 3rd Tuesday of the month @7pm in the small room of Serenity by the sea clubhouse located at 1000 POWERLINE ROAD, suite 4 pompano beach, Fl 33309.

As of now we are still on hold due to covid19. We are still hoping to be able to host a Halloween event as well as our Thanksgiving event, however at this time we've yet to be able to secure a venue or location for those events. There is one possibility of a venue allowing up to 50 guests for the Thanksgiving event but we will be discussing that this upcoming week.

Thank you all for your support and the opportunity for me to be of service. Sincerely Buck

• ACTIVITIES SUBCOMMITTEE TREASURER REPORT SUBMITTED BY SHAINA S.

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

FROM Buck B : 2021 Budget to be submitted at next ASC.

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.

I'm an addict name David,

Greetings from the Gold Coast Area, Our subcommittee met Monday september 7th via zoom, with 18 members in attendance. We currently bring presentations face-to-face into 3 facilities: the fellowship respite, salvation army, and a new facility called the detox centers of america. The group made several motions this month. The 1st was to Start bringing basic texts to the 3 facilities that we bring presentations into. The 2nd thing the group voted on was to bring a presentation into a new facility called the detox centers of America, the vote passed unanimously and we now bring a presentation into that facility. The 3rd motion was to create ad hoc committee designed to Write a letter that will be sent to all facilities to reach out and try and establish communication with them and see if we can

somehow integrate back into the facilities the committee was created Dave M is the chair and the 4th and final thing that the group voted on was to change our annual budget from 12000 to 8000 this year to offset for the group donations that have decreased due to covid. Our next meeting will be monday october 5th at 7pm via zoom, thankyou for allowing me to be of service.

ISWG

Greetings from the inmate step writing guide subcommittee

We have been meeting the 1st Monday of every month on zoom directly following the H and I meeting We are excited to say that we have begun to receive mail again in March. We have seen a slow down of mail that then a full stop of mail due to covid. We just received communication from a new inmate requesting to work the steps we are currently working steps with one male inmate and 1 female inmate. This week We spoke to the reentry affairs coordinator at FCC Coleman facility. He shared our ISWG flyer On the facility's electronic bulletin board. FCC Coleman houses over 7000 inmates. We will be able to work steps through email. This could keep the inmates engaged because there won't be such a lag in time between communication. Also more officiant for the subcommittee.

Thank you for letting me be of service

• LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT SUBMITTED BY LILI Z.

| Literature Distribution September 2020 | | |
|--|-------------|--|
| Literature Ordered | \$ 1791.15 | |
| Meeting Lists/ Supplies | \$ 00.00 | |
| TOTAL SPENT | \$ 1791.15 | |
| | | |
| Literature Sold (cash received) | \$ 1,086.00 | |
| H & I Ordered (budgeted) | \$ 000.00 | |
| TOTAL COST of Literature Distributed | \$ 1,086.00 | |
| | | |
| | | |
| Groups Purchased Literature | 10 | |
| Personal Orders | 0 | |
| Group Starter Kit | 0 | |
| TOTAL ORDERS FILLED | 10 | |

The literature distribution subcommittee continues to accept pre orders 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 and will be limiting what we bring in until we see a demand for it from groups.

Pre Orders can be sent 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 for your continued support and cooperation!

In loving service,

Lili Z. and Gabi R.

LITERATURE REVIEW SUBCOMMITTEE REPORT

Committee did not meet

• **POLICY SUBCOMMITTEE REPORT** SUBMITTED BY Crister M. (standing in for Corey S.)

Greetings,

The policy subcommittee met today at 11:00 AM prior to the ASC. We reviewed the motion to update public relations positions. The committee discussed it's members, qualifications and process for members to be appointed. We also discussed outreach to members who meet the qualifications for trusted servant positions which requires prior involvement on the policy subcommittee.

As a reminder to anyone planning to make a motion that involves policy, please email that motion to <u>Secretary@GoldCoastNA.org</u> and <u>Policy@GoldCoastNA.org</u> so it can be reviewed prior to it being presented to the ASC.

Our next policy subcommittee meeting will be on Sunday, October 11 at 11 AM on Zoom. It will be the same link as the ASC meeting.

In loving service

• PUBLIC RELATIONS SUBCOMMITTEE REPORT SUBMITTED BY Kiko P.

Hello from the Public Relations committee. My name is Kiko, I'm a grateful recovering addict. I am the PR chair. I am extremely grateful and amazed that the area voted me into this position. Such an amazing experience and I am truly thankful for this opportunity to serve my area. Also hats off to the amazing PR crew that really make this committee what it is. The PR subcommittee met on August 31, 2020. We had 08 members in attendance, with no new members joining the PR subcommittee. Due to the Covid-19 pandemic and the social impact it has had on society interactions it has somewhat put a limit on what the subcommittee's capabilities to function at full capacity. With that being said, our normal regular scheduled events and functions such as poster day and PR awareness presentations have been put on somewhat of a hold.

Current business:

- currently two(2) groups are using the public relations subcommittee's zoom account to host their meetings
- Helpline calls/Robocalls continue to occur with increasing frequency. Looking into it.
- Webservant has filed a motion that was sent to ASC secretary

| TOTAL CALLS | 5 / ROBOCALLS |
|-------------|----------------------------|
| 84 | 14 |
| 04 | 01 |
| 01 | 01 |
| 03 | 01 |
| 33 | 08 |
| 28 | 16 |
| | 84 04 01 03 33 |

Meeting count:

The Gold Coast Area currently has 79 face to face and 23 hybrid meetings. Virtual meeting numbers are lessening and face-to-face

meetings have increased by a few meetings since last month.

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 continue to do my very best to serve the sub-committee and this area to the best of my abilities. 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 September 28, 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 In loving service Kiko P.

• (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):

• 27 of 34 groups were present for the 2nd Roll Call. The assembly met the previously established quorum of 18 groups present from the active roster prior to New Business and the order of business continued. New simple majority of 14 and ⁵/₂ majority of 18 were set based on the 2nd roll call.

12. NEW BUSINESS

| ASC MOTION | | MAKER OF MOTION: | SECONDED BY: |
|------------------|--|---|------------------------------------|
| | | PR | It's Lit |
| POLICY CHANGE? | POLICY PAGE(S): | ADD / AMEND / DELETE: | LINE NUMBER(S): |
| Yes | ASC-15 | DELETE | 313-324 |
| MOTION (NUMBER): | 1) Two (2) years clean time. 2) Working knowledge of traditions, 3) Will be accountable to Gold Coast 4) Will maintain and update the page 5) Must have a working knowledge of 6) Working knowledge of HTML lange | WEBSITE COORDINATOR Jominated and elected by the PR Subcommittee.) Two (2) years clean time.) Working knowledge of traditions, concepts, steps, FITP and copy write laws.) Will be accountable to Gold Coast PR subcommittee.) Will maintain and update the pages and a bi-monthly basis.) Must have a working knowledge of internet and www.) Working knowledge of HTML language. DUTIES: Periodically check all links to make sure the still are active and contain NA public information that is in line | |
| INTENT: | To REMOVE this obsolete position/ s under the PR Policy section. | ection. The current position is Website Inf | ormation Coordinator and is listed |
| DEBATE: | None | | |
| ACTION: | Sent to Groups | | |
| FINAL RESULT: | | | |

| MOTION | | MAKER OF MOTION: | SECONDED BY: |
|---------|-----------------------|-----------------------|--------------|
| | | Journey for Discovery | Policy |
| MOTION: | To Close New Business | | |
| ACTION: | MOTION PASSED | | |

13. TREASURER'S REPORT

(See last page of meeting report)

As of today, the bank account balance is \$13,254.78 with checks pending 1012 in the amount of \$33.22, 1014 in the amount of \$445.28, and check 1015 in the amount of 315.00 leaving ledger balance of \$12,461.28. Group donations for ASC September 13, 2020 in the amount of \$177 For addicts only reported that they were not able to send donations as they attempted to send to Gary and it was rejected. I provided my phone number in order to Zelle it to me. It was reported by For Addicts Only that the ASC area minutes need to reflect the proper phone number for group donations. Literature in the amount of \$1086. Check requests received in the amount of \$315.00 leaving the ledger balance \$13.409 This is -\$6591.00 below prudent reserve. Crister, Christina, Jon H, and I met today via Zoom to discuss Sunbiz and the need to update by removing Lorin and adding Crister for elected positions. Once Sunbiz is updated we will add Crister as a signer to the Sun Trust account.

ILS, Jon S

| MOTION | | MAKER OF MOTION: | SECONDED BY: |
|---------|----------------------------------|------------------|--------------|
| | | New Path | It's Lit |
| 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, October 11th, 2020
- JOIN ZOOM: <u>https://us02web.zoom.us/j/3519001953?pwd=TEFoSDdCT09jTHMxZWFVZXpleWZSQT09</u>
 - i. Meeting ID: 351 900 1953
 - ii. Password: 071978

| MOTION | | MAKER OF MOTION: | SECONDED BY: |
|---------|--------------------------|------------------|--------------|
| | | Treasurer | TWG |
| MOTION: | To Close the ASC Meeting | | |
| ACTION: | MOTION PASSED | | |

16. MEETING CLOSED

• The ASC Chair closed the meeting with the Third Step Prayer at 3:06 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 N2000001948. 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: Aug 2020

| Group Donations | Column1 |
|----------------------------|----------|
| 5:30 Group | |
| A Brand New Midnight | |
| Afternoon Addicts | |
| Another Choice | |
| Architects of Adversity | |
| BME | |
| Beachside Serenity | |
| | |
| Breakfast Club | \$20.00 |
| 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 | \$15.00 |
| 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 | \$75.00 |
| Serenity at 7 | \$7.00 |
| | ç7.00 |
| 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 | \$10.00 |
| Women Rockin' Recovery (V) | |
| Group Donations Total: | \$177.00 |
| | · · · · |

| Column1 | Column2 | Column3 | Column4 | Column5 |
|--------------|-------------------------|-----------|-----------|---------|
| | | _ | | |
| Lit Distribu | | | | |
| | Receipt # | | | |
| | Receipt # | | | |
| | | | | |
| | · | | | |
| | Total: | | | |
| | | | | |
| | | | | |
| Other Incon | ne | Committee | | - |
| | Literature Distribution | | \$1,086.0 | 0 |
| | Group Donations | | \$177.0 | 0 |
| | | | | 7 |
| | | | | 1 |
| | Total: | \$0 | | 1 |
| | L | | 1 | |
| | Total Income: | | \$1,263.0 | 0 |

| Expenses | | | Budget | |
|----------|---------------------|-----------|-----------|----------|
| Check # | Payee | Committee | Line Item | Total |
| 1016 | Serenity by the Sea | ASC | У | \$315.00 |
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| | Total Expenses: | | | |

Recap

| Previous balance from last month | \$12,461.28 |
|----------------------------------|-------------|
| Plus Income | \$1,263.00 |
| (Less Expenses) | \$315.00 |
| Current Balance | \$13,409.00 |

| Deduct Prudent Reserve | \$20,000.00 |
|--------------------------------|-------------|
| (Amount below prudent reserve) | -\$6,591.00 |
| or | |
| Amount in excess of reserve | |