



MEETING REPORT for OCTOBER 11, 2020

OEN 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 Jon 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!!!

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.

0 ASC TRUSTED SERVANT POSITIONS FOR GROUPS TO VOTE.

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

0 REGION TRUSTED SERVANT POSITIONS FOR GROUPS TO VOTE.

4 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

<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".)

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(ASC2020-10-05) TO ACCEPT THE FY 2020-2021 PUBLIC RELATIONS BUDGET; \$9,400.00 (vs FY 2019-2020 = \$9,400.00). 23

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13. TREASURER'S REPORT 24

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15. ESTABLISH NEXT MEETING TIME & PLACE 25

1:00 PM ON SUNDAY, NOVEMBER 8TH, 2020 25

16. MEETING CLOSED 25

THE ASC CHAIR CLOSED THE MEETING WITH THE THIRD STEP PRAYER AT 3:06 PM. 25



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 Kiko
- THE TWELVE CONCEPTS of NA were read by Tanya P.
- 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

- Daniel S. - Kickball Recovery next Sunday @ Croissant Park 3 PM
- Bill P. - Upcoming motion definition and breakdown
- Miguel - Sent funds to FL region instead of SFL region. HELP.
- Tanya P. - End of moth, Women Rocking Recovery will no longer meet as of end of October (ZOOM or otherwise). Served its purpose.
- Kiko P. - Oct. 29th - Nov. 1st Speaker Jam, see Kiko for more info
- Luigi - ISWG has upcoming training, plz see flyer
- Chris C. - Give me more Old Gold Coast NA stuff plz.
- Kat W - Room for Change - No longer on ZOOM, meeting at Serenity by the Sea clubhouse Saturdays at 10AM.

4. ROLL CALL & GROUP REPORTS

ASC TRUSTED SERVANTS	1ST	2ND	PHONE #
ASC Chair – Christina J.	x	x	973-634-1159
ASC Vice Chair – Crister M.	x	x	770-545-2598
ASC Secretary – Chris K.	x	x	484-892-2612
ASC Asst. Secretary – Bri J.	x	x	215-292-5750
ASC Treasurer – Jon S..	x	x	954-600-4502
ASC Asst. Treasurer – Jon H.	x	x	561-287-0692
RCM – Deana R.	x	x	954-496-4557

Alt. RCM – Grace T	x	x	917-579-3750
Activities – Rusty	x	x	561-201-0112
Activities Treasurer - Greg V.	x	x	954-483-4644
Convention (GCCNA) –John C.	x	x	954-520-9206
H&I – David G.	x	x	954-245-9542
Literature Dist. – Lili Z.	x	x	954-253-4298
Asst. Literature Dist. – Gabi R.	x	x	201-283-4891
Literature Review	O	O	954-260-6277
Policy – Corey S.	A	A	302-220-1710
Public Relations – Kiko P.	x	x	754-245-6611

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	Best Meeting Ever	x	x	
4	Breakfast Club	x	x	
5	Colours	x	x	Meets on Zoom Sat @ 8 PM
6	Entirely Ready	A	A	
7	For Addicts Only	x	x	
8	It's Lit	x	x	
9	Journey for Discovery	x	x	
10	Monday Night Live	A	A	
11	More Will Be Revealed	x	x	Meeting Face-to-face and Virtually at St. Benedicts
12	New Path	x	x	

13	No Matter What	x	x	
14	Other Side of Town	x	x	
15	Plantation Recovery	A	A	
16	PM Recovery	x	x	
17	Room 4 Change	x	x	
18	Saturday Night Live	x	x	
19	Serenity At Seven	x	x	
20	S.O.S	A	A	
21	Six o' Clock Solutions	x	x	
22	Steps to Freedom	x	x	
23	Sunday Serenity	x	x	Meeting Face-to-face
24	Sunday Solutions	x	x	
25	Therapeutic Value	x	x	
26	The 9	x	x	
27	Together We Grow	x	x	
28	Women Do Recover	x	x	
29	Women Rocking Recovery	x	x	
30	Architects of Adversity	2	2	
31	Beachside Recovery	2	2	
32	Early Morning Recovery	2	2	
33	Noontime Recovery	2	2	
34	Progressive Recovery	2	2	
35	Recovery in Progress	2	2	
-	Another Choice	-	-	
-	By NA Means Necessary	-	-	

-	East Side Story	-	-
-	Feminine Principle	-	-
-	G.O.D.	-	-
-	Hispanos Unidos	-	-
-	Las Olas Sunday Night	-	-
-	Literature in the Springs	-	-
-	Mainliners	-	-
-	Monday Night Live	-	-
-	New Found Hope	-	-
-	Now or Never	-	-
-	Old School Recovery	-	-
-	Recovery At Noon	-	-
-	Recovering @ Our Place II	-	-
-	Road to Recovery	-	-
-	S.T.A.R.	-	-
-	Seventh Heaven	-	-
-	Shooting Stars	-	-
-	Sunland Park	-	-
-	Survival Group	-	-
-	The Message Meeting	-	-
-	Women of Substance	-	-
-	Women Rocking Recovery	-	-

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.
- (6) GROUPS REMOVED FROM ACTIVE ROSTER AFTER OCTOBER ASC.
- (0) GROUPS ADDED AT OCTOBER ASC:

5. ESTABLISH QUORUM

- 27 of 35 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 27 total groups present, a majority vote requires 14 to pass and a 2/3 vote requires 19 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:
		<i>H&I</i>	<i>PR</i>
MOTION:	To Accept the Minutes		
ACTION:	MOTION PASSED		

7. OLD BUSINESS

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>PR</i>	<i>It's Lit</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
Yes	ASC-15	DELETE	313-324
MOTION (NUMBER):	ASC2020-09-01P "WEBSITE COORDINATOR Nominated and elected by the PR Subcommittee. 1) Two (2) years clean time. 2) Working knowledge of traditions, concepts, steps, FITP and copy write laws. 3) Will be accountable to Gold Coast PR subcommittee. 4) Will maintain and update the pages and a bi-monthly basis. 5) Must have a working knowledge of internet and www. 6) 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 with NA Traditions and the P.I. Handbook."		
INTENT:	To REMOVE this obsolete position/ section. The current position is Website Information Coordinator and is listed under the PR Policy section.		
DEBATE:	None		
ACTION:	Sent to Groups		
FINAL RESULT:	22 for, 5 abstain. PASSED		

MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>TWG</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.*

0 ASC TRUSTED SERVANT POSITION ELECTIONS FOR GROUPS TO VOTE

1 ASC TRUSTED SERVANT POSITION ELECTED

MOTION FOR ELECTION		NOMINATION MADE BY:	SECONDED BY:
		Activities Chairperson	TWG
NOMINATION:	Paul I for Policy Subcommittee Chair		
QUALIFICATIONS:	<p>Hello, family. I'm Paul I. and I'm an addict.</p> <p>I would like to serve as Policy Chair for Gold Coast. My clean date is 07/17/2009. I have worked the steps and traditions multiple times with an NA sponsor who has worked the steps and traditions with an NA sponsor. I have been involved in service on and off since 1990. My service commitments in the past include:</p> <p>Home group level (highest level of service): Chair, Coffee maker, Gsr I was involved in the formation of the Central Dade Area (currently called Beach and Bay) ASR alt, Lit review committee twice (step writing guide and sponsorship book, H&I RCM - Gold Coast Home group: Journey for Discovery - Gsr, Chair - monthly for the year, Coffee maker H&I Gold Coast policy subcommittee member. I also sponsor men and have an NA sponsor. I strive to apply the principles of the steps and traditions in my daily life and in service. I believe in upholding group conscience and group autonomy in service to carry the Narcotics Anonymous message to the addict.</p> <p>Thank you for your consideration, Paul I.</p>		
ACTION:	NOMINATION REFERRED TO GROUPS FOR VOTE		
FINAL RESULT:	ELECTED		

1 ASC (AREA) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION

ASC POSITION: Literature Review Subcommittee Chairperson

Money Handling?: N

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. This was an off month for Region so nothing to report.

Grace T ALT RCM (Verbal Report) - Nothing to Report

10. SUBCOMMITTEE REPORTS

- **ACTIVITIES SUBCOMMITTEE REPORT SUBMITTED BY Rusty.**

Greetings from the Gold Coast Area Activities Subcommittee,

We meet the FIRST and THIRD Tuesday of the month at 7pm in the small room of Serenity By the Sea Clubhouse, 1000 Powerline Rd. Suite 4, Pompano Beach 33069. If you're interested in doing service, all it takes is a white key tag to get involved and be a part of the activities subcommittee.

Our next event will be Halloween Booowling and costume contest on Saturday October 31st at Manor Lanes 1517 NE 26th St. Wilton Manors 33304. The event will start at 8:00 p.m. and is limited to a maximum of 70 people due to covid-19 social distancing. Tickets are available now for \$20. Tickets include two games of bowling, shoe rental, food & drink and entry into the costume contest. Information is on the Gold Coast website and flyers are available today at literature distribution.

We are currently working on the annual Thanksgiving dinner. Due to covid-19 we are not able to rent St. Sebastian Church this year. We have found another location to have it at and are in the process of reserving that location. As soon as it is confirmed on the deposit paid flyers will be coming out.

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

Sincerely,
Rusty C.

- **ACTIVITIES SUBCOMMITTEE TREASURER REPORT SUBMITTED BY Greg V.**

Hello from activities,

Attached to the minutes will be the proposed Activities budget for 2020 - 2021.

Thank you,
Greg V.

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

Greetings from GCCNA 30 nothing new to report all is well we just sold out on our T-Shirts In loving service John C

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

H&I

Greetings from the H and i subcommittee i'm an addict named David,

Our subcommittee met Monday October 5th at 7:00 p.m. with 24 members in attendance. We currently bring presentations into 4 facilities, salvation army men, fellowship respite, detox centers of america, and the retreat of broward. Motion was passed to mail letter to facilities regarding providing literature and possibly going back into facilities for h&i presentations. We reviewed the letter and voted. Denise O on the step reading guide subcommittee ask that advised that we received 30 letters from Coleman prison in Northern Florida looking to start working with a sponsor. It was advised that PI created an adhoc committee to work with h and I about reaching out into different facilities and trying to see what the next steps are of reintegrating they meet on every Tuesday at 7:30 p.m. on Zoom, ID number 815 9673 4440

Thanks for letting me be of service

ISWG

Greetings from the inmate step writing guide subcommittee.

We are very excited to report that we have begun to receive mail again! We have received letters from 30 inmates working looking to work steps through the mail. We currently have twenty five males and five females. We are in need of two guides that speak and write in Spanish. The majority of these inmates are from the Coleman facility which house has over 7,000 inmates, we believe that the need for guides will continue to grow as time passes. TRUSTED SERVANTS ARE NEEDED! We have three dates in October to hold orientation on. See the flyer.

Tuesday October 20th at 7 p.m.

Wednesday October 28th at 7 p.m.

Friday October 30th at 7 p.m.

Zoom ID 997 332 247 password 328 2322

Thank you for letting me be of service

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

Literature Distribution October 2020 - Waiting

Literature Ordered	\$ 1770.18
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Meeting Lists/ Supplies	\$ 00.00
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TOTAL SPENT	\$ 1770.18
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Literature Sold (cash received)	\$ 1,857.00
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H & I Ordered (budgeted)	\$ 000.00
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TOTAL COST of Literature Distributed	\$ 1,857.00
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Groups Purchased Literature	17
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Personal Orders	1
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Group Starter Kit	1
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TOTAL ORDERS FILLED	19
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We had our largest month of orders since area switched over to a virtual format. Thank you to everyone for your flexibility as we maneuver these challenging times. Florida RSO was out of several medallions we ordered for the month of October, however we should be fully stocked again come November. The literature distribution subcommittee continues to accept preorders. 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 4:30PM and 6PM.

Preorders 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 chair person (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 Corey S.**

Greetings,
 We met today here on zoom. We had 6 members in attendance. We discussed several issues. We discussed asking during role call the mask situation at meetings. We talked about putting a motion to resume printing paper meeting lists. Other than that all is well. Any questions you can contact the New policy subcommittee chair Paul I. Thank you for letting me be of service. We will be meeting the same bat time and same bat channel. 11am same day as the area, here on zoom.

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

In loving service

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

Hello from the Gold Coast Area Public Relations subcommittee. My name is Kiko P. I am an addict in recovery and I am also the PR chair. We had 15 people attend this past subcommittee meeting on September 28, 2020 @7:30pm on the zoom platform. 3 of those 15 people were new to the subcommittee.

Current business:

- Currently we still have two(2) groups are using the public relations subcommittee’s zoom account to host their meetings
- Matt S. made a motion to create an ad hoc to approach broward county jails about options for H&I, with the stipulation that we approach H&I and allow them to be a part of and participate. All committee members in attendance vote (YES)
- Trina L. was appointed to be the chairperson of said ad hoc committee and is to reach out to the H&I subcommittee. More will be revealed.
- Dave K. made a motion to submit the same annual budget from 2019 to 20202 with no change. It was approved unanimously

NUMBER	answered CALLS	ROBOCALLS	total
(800) 258-7122	1	1	2
(800) 484-0287	7	2	9
(877) 655-5551	6	24	30
(877) 672-7275	19	8	27
(888) 379-6262	2	0	2
(888) 524-1777	81	14	95
	116	49	165

Meeting count:

The Gold Coast Area currently has 79 face to face, We have 10 hybrid meetings. 37 virtual meeting.

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 am truly grateful to the committee and the area for allowing me to be a part of and to be of service. I will continue to do my 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 October 26, 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.

BUDGET IN NEW MOTIONS

- **(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 chriscalfo@gmail.com)

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

- **26 of 35** 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 $\frac{2}{3}$ majority of **18** were set based on the 2nd roll call.

12. NEW BUSINESS

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		ASC	<i>Journey for Discovery</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
No			
MOTION (NUMBER):	(ASC2020-10-01) To resume printing of paper meeting lists on a monthly basis. Number of copies to be determined by literature distribution and should be based on group orders plus a buffer of 25% and the needs of H&I.		
INTENT:	To make these lists accessible for in person and hybrid group meetings		
DEBATE:	Can we include website address for online Link		
ACTION:	Voted on Floor		
FINAL RESULT:	Unanimous, Passed		

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>ASC Admin</i>	<i>Journey for Discovery</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
No			
MOTION (NUMBER):	(ASC2020-10-02) To accept the 2020-2021 ASC/ ADMIN Budget; \$6,330.00 (vs FY 2019-2020 = \$8,550.00).		

		FY2021	FY2020	
ASC/ ADMIN		\$ 6,330.00	\$ 8,550.00	
Rent & Storage		\$ 3,780.00	\$ 4,000.00	
Printing & Office Supplies		\$ 600.00	\$ 1,200.00	Reduced due to COVID
Organization/ Administrative Fees		\$ 600.00	\$ 500.00	
Financial Services		\$ 1,000.00	\$ -	Tax Services and Non-Profit Setup
Treasurer Misc		\$ 350.00	\$ 350.00	
Subcommittee Misc		\$ 550.00	\$ 2,500.00	Reduced due to COVID

INTENT:	To establish the Area's financial responsibility to the Groups for the 2020-2021 service/ fiscal year.
DEBATE:	See note for adjustments from prior year's budget.
ACTION:	MOTION ASC2020-10-02 SENT TO GROUPS
FINAL RESULT:	

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>ASC Admin</i>	<i>Journey for Discovery</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
No			
MOTION (NUMBER):	(ASC2020-10-03) To accept the FY 2020-2021 ACTIVITIES Budget; \$7,100.00 (vs FY 2019-2020 = \$6,100.00).		

		FY2021	FY2020	
ACTIVITIES		\$ 7,100.00	\$ 6,100.00	
Thanksgiving		\$ 1,500.00	\$ 900.00	Event cost increase
Dec 24-Hr Rooms		\$ 1,000.00	\$ 800.00	Event cost increase
Jan 24-Hr Rooms		\$ 1,000.00	\$ 800.00	Event cost increase
Monthly Activities (rolling)		\$ 3,600.00	\$ 3,600.00	

INTENT:	To establish the Area's financial responsibility to the Groups for the 2020-2021 service/ fiscal year.
DEBATE:	See note for adjustments from prior year's budget.
ACTION:	MOTION ASC2020-10-03 SENT TO GROUPS
FINAL RESULT:	

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>ASC Admin</i>	<i>Journey for Discovery</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
No			
MOTION (NUMBER):	(ASC2020-10-04) To accept the FY 2020-2021 H&I Budget; \$11,900.00 (vs FY 2019-2020 = \$16,400.00).		

		FY2021	FY2020	
H&I		\$ 11,900.00	\$ 16,400.00	
Literature		\$ 8,000.00	\$ 12,000.00	Reduced due to COVID
Printing, Postage, Admin Supplies		\$ 500.00	\$ 1,000.00	Reduced due to COVID
Gratitude Event		\$ 2,000.00	\$ 2,000.00	
Misc		\$ 100.00	\$ 100.00	
ISWG Literature		\$ 500.00	\$ 500.00	
ISWG PO Box/ Misc		\$ 800.00	\$ 800.00	

INTENT:	To establish the Area's financial responsibility to the Groups for the 2020-2021 service/ fiscal year.
DEBATE:	See note for adjustments from prior year's budget.
ACTION:	MOTION ASC2020-10-04 SENT TO GROUPS
FINAL RESULT:	

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>ASC Admin</i>	<i>Journey for Discovery</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
No			
MOTION (NUMBER):	(ASC2020-10-05) To accept the FY 2020-2021 PUBLIC RELATIONS Budget; \$9,400.00 (vs FY 2019-2020 = \$9,400.00).		

		FY2021	FY2020
PR		\$ 9,400.00	\$ 9,400.00
	Rent	\$ 400.00	\$ 400.00
	Media Projects	\$ 5,000.00	\$ 5,000.00
	Travel	\$ 800.00	\$ 800.00
	Workshops/ Events	\$ 1,000.00	\$ 1,000.00
	Printing/ Misc	\$ 800.00	\$ 800.00
	Literature	\$ 700.00	\$ 700.00
	Website	\$ 700.00	\$ 700.00

INTENT:	To establish the Area's financial responsibility to the Groups for the 2020-2021 service/ fiscal year.
DEBATE:	See note for adjustments from prior year's budget.
ACTION:	MOTION ASC2020-10-05 SENT TO GROUPS
FINAL RESULT:	

MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>Six O'clock Solutions</i>	<i>TWG</i>
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 \$13,392.67 with checks pending 1018 in the amount of \$300.00 Liberty Tax and 1019 in the amount of \$95.65 Denise O H&I (ISWG) leaving ledger balance of \$12,997.02. Group donations for ASC October 11, 2020 in the amount of \$120.00 thus far. Last Area the group For Addicts Only reported that they were not able to send donations. They attempted to send to Gary and it was rejected. I have still not received anything. I had reported last area that I had paid Liberty tax with a check by phone in the amount of \$275. That was an error on my part. The \$275 went to the IRS as EZ user check by phone for charitable contributions. We still owe \$300 to Liberty Tax for tax prep. I have written the check and Christina has signed. It will be sent out tomorrow. Literature in the amount of \$1111.00 was deposited. Current ledger balance \$12,997.02 This is -\$7002.98 below prudent reserve. Christer, Christina, and I met yesterday via Zoom and we have the paperwork for Sunbiz removing Lorin and adding Christer for elected positions. Once Sunbiz is updated we will add Christer as a signer to the Sun Trust account. Due to the fact that group donations and literature distributions comes in after area I will submit the itemized ledger within 1 week.

ILS, Jon S

MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>Journey for Discovery</i>	<i>Room for change</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, November 8th, 2020
- JOIN ZOOM: <https://us02web.zoom.us/j/81208443621?pwd=Tjd6MUI3QVpIM25zZXBnK1p4dGxvQT09>
 - i. Meeting ID: 812 0844 3621
 - ii. Password: 071978

MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>Treasurer</i>	<i>TWG</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 3:06 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 N20000001948. This entity was formed with the purpose of conducting the business of the Gold Coast Area, in supporting its members as designated by the Twelve Concepts for NA Service, and has no affiliation with Narcotics Anonymous. Narcotics Anonymous is not affiliated with any other organization or outside entity, including any venues, meeting facilities or event locations listed in this report. Any included names are listed for the purpose to provide a description or direction to location.

ASC - Treasurer's Report

Date: OCTOBER 2020

Group Donations	Column1
5:30 Group	
A Brand New Midnight	
Afternoon Addicts	
Another Choice	
Architects of Adversity	
BME	\$196.00
Beachside Serenity	
Breakfast Club	\$20.00
By NA Means Necessary	
Colours	
Early Morning Recovery	
Eastside Story	
Entirely Ready	
For Addicts Only	\$100.00
G.O.D.	
Hispanos Unidos	
It's Lit	
Journey For Discovery	
Las Olas Sunday Night	
Mainliners	
Monday Night Live	
More Will Be Revealed	
My Brother's Keeper	
My Sponsor's Asleep	
New Path	\$50.00
No Matter What	\$135.00
Noontime Recovery	\$5.00
Old School Recovery	
Plantation Recovery	
PM Recovery	
Progressive Recovery	
Rainbow Group	
Recovery at Noon	
Recovery in Progress	
Road Back Home	
Room for Change	
Road to Recovery	
Saturday Night Live	\$50.00
Serenity at 7	
Seventh Heaven	
SOS	
Stayin Alive	
S.T.A.R.	
Steps to Freedom	
Steps to Serenity	
Sunday Solutions	\$50.00
Sunday Serenity	
The Feminine Principle	
The Message Meeting	
The 9	
Together We Grow	
Trust Us	
Tuesday Night Steps	
Women of Substance	
Women Rockin' Recovery (V)	\$15.00
Group Donations Total:	
Unknw group	\$3.00

Column1	Column2	Column3	Column4	Column5
Lit Distribu				
	Receipt #			
	Receipt #			
	Total:			

Other Income

	Committee	
Literature Distribution		\$1,766.00
Group Donations		\$624.00
Total:	\$0	

Total Income:		\$2,390.00
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Expenses

Check #	Payee	Committee	Budget Line Item	Total
1017	Jeronymos Chagas	PR		\$16.61
1018	Liberty Tax	ASC		\$300.00
1019	Denise Ochoa	H&I		\$95.65
Total Expenses:				\$412.26

Recap

Previous balance from last month	\$12,298.28
Plus Income	\$2,390.00
(Less Expenses)	\$412.26
Current Balance	\$14,276.02

Deduct Prudent Reserve	\$20,000.00
(Amount below prudent reserve)	-\$5,723.98
or	
Amount in excess of reserve	