GOLD COAST AREA SERVICE COMMITTEE

MEETING REPORT for APRIL 11, 2021

<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.

GROUP REPORTS & FLYERS: 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 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.

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

PLEASE PLEASE PRE-ORDER! Orders are filled first-come, first-served.

NEXT LITERATURE PICKUP: SATURDAY, MAY 15, 2021 9:30 AM - 11:00 AM (Serenity By the Sea)

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:

2 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.
- 1 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.

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

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THE ASC CHAIR CLOSED THE MEETING WITH THE THIRD STER DRAVER A	at 2:45 DM	22



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 Robert
- THE TWELVE CONCEPTS of NA were read by Kiko P.
- THE DEFINITION of an ASC was read by Paul I
- THE QUALIFICATIONS and RESPONSIBILITIES of a GSR and GSR ALTERNATE were read by Paul I.

3. OPEN FORUM

- Daniel New GSR journey for Discovery
- Christine New Vice Chair for ISWG
- Kiko Only here as observer
- Christina (ASC Chair) Lit DIst. Chair had her car broken into after the Literature Distribution. Area
 Funds (Literature funds and group donations) Stolen along with Lit. Dis. Personal Items. We are
 putting in place safety measures (Money Drop Imm. after dist., "Square", Etc) and motions to
 follow.

4. ROLL CALL & GROUP REPORTS

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

ASC Asst. Treasurer – Jon H.	х	х	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	х	954-520-9206	
H&I – David G.	x	х	954-245-9542	
Literature Dist. – Lili Z.	х	х	954-253-4298	
Asst. Literature Dist. – Gabi R.	х	х	201-283-4891	
Literature Review	0	0	954-260-6277	
Policy – Paul I.	х	х	954-913-8638	
Public Relations – Kiko P.	х	х	754-245-6611	
NOTE: A = Absent; 2 = Second Consecutive Absence; x = Present; and o = n/a or Open				

##	AREA GROUPS	1ST	2ND	REPORT/NOT
1	6 O' Clock Solutions	х	х	
2	A Brand-New Midnight	Α	Α	
3	Afternoon Addicts	Α	Α	
4	Best Meeting Ever	х	х	
5	Entirely Ready	х	х	
6	It's Lit	Α	Α	
7	Journey for Discovery	х	Х	
8	Ladies Brunch	Α	Α	
9	Las Olas Sunday Night	х	Х	
10	Lost Dreams Awaken	Х	х	

11	Monday Night Live	х	х
12	More Will Be Revealed	Х	х
13	New Path	Х	х
14	No Matter What	Х	х
15	Other Side of Town	Α	A
16	PM Recovery	Α	А
17	Room 4 Change	Х	х
18	Saturday Night Live	Х	х
19	Sunland Park	х	х
20	Sunday Serenity	х	х
21	Therapeutic Value	х	Х
22	Together We Grow	х	X
23	Trust Us	Х	A
24	TWG@12	Α	A
25	Women Do Recover	Х	х
	S.O.S	2	2
	Sunday Solutions	2	2
	The 9	-	-
	Don't Use	-	-
	For Addicts Only	-	
	5:30 Group	-	
	Breakfast Club	-	-
	Beachside Recovery	-	
	S.T.A.R.	-	-

Steps to Freedom	-	-		
Recovery in Progress	-	-		
Progressive Recovery	-	-		
Colours	-	-		
Entirely Ready	-	-		
Serenity At Seven	-	-		
Plantation Recovery	-	-		
- Architects of Adversity	-	-		
- Early Morning 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.
- (2) GROUPS REMOVED FROM ACTIVE ROSTER AFTER APRIL ASC; S.O.S., Sunday Solutions
- (0) GROUPS ADDED AT APRIL ASC;

5. ESTABLISH QUORUM

- **18 of 27** groups were present for the 1st Roll Call. A simple majority of **14** groups present from the active roster was required to conduct business; as such, quorum was met.
- For 18 total groups present, a majority vote requires **10** to pass and a 2/3 vote requires **12** 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:
		Public Relations	TWG
MOTION:	To Accept the Minutes		
ACTION:	MOTION PASSED		

7. OLD BUSINESS

ASC MOTION		MAKER OF MOTION:	SECONDED BY:	
		Public Relations Committee	6 O'Clock Solutions	
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):	
No				
MOTION (NUMBER):	ASC2021-3-01 - To switch Gold Coast Area Helpline answering system from the current Grasshopper application over to the new YAP application			
INTENT:	Is to streamline the helpline answer system to match the rest of the areas in the state of Florida. Also the financial impact is zero (FREE of any cost)			
DEBATE:	None			
ACTION:	Voted on floor. 18 For - 0 Against - 4 Abstain			
FINAL RESULT:	PASSED		_	

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		Policy	GCCNA
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
No			
MOTION (NUMBER):	ASC2021-3-02 - To continue to have GCASC storage and literature distribution sales at Serenity by The Sea at the cost of \$100 a month.		
INTENT:	To continue to have a storage space for literature to be held and sold and be prudent with our funds.		
DEBATE:	Pro: Continuity with the current process makes sense, Is convenient Con: We could explore other options for storage and distribution that may be cheaper.		
ACTION:	Sent to Groups / 15 for - 0 against - 3 abstain		
FINAL RESULT:	Passed		

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		ASC Secretary	Public Relations
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
No			
MOTION (NUMBER):	ASC2021-3-03 - To suspend the Rule	s and vote motion ASC2021-03-02 on the	Floor
INTENT:	In the circumstance motion fails, and we have to explore other options for Lit. Distribution, Voting now will give us an additional month to do so.		
DEBATE:	Pro: 1. ASC Sec Literature Distribution needs time to put a plan in motion 2. Policy - Groups give us group conscious to facilitate these decisions, this doesn't have to be complicated and policy allows it. Con: 1. Unknown - Not an urgent need, we are conduits for the group and we shouldn't make these decisions on the floor. This is out of convenience 2. Gerg V Going back to groups allows us to explain what's going on and helps New GSRs and Newcomers understand what is going on		e shouldn't make these decisions on
ACTION:	14 for - 6 against - 2 abstain		
FINAL RESULT:	Failed		

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		ASC Secretary	Journey for Discovery
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
No			
MOTION (NUMBER):	ASC2021-3-04 - To change the date of the May ASC from 5/9/2021 to 5/16/2021		
INTENT:	To avoid any conflicts with members' service commitment to attend ASC with their observance of Mother's Day.		
DEBATE:	None		
ACTION:	Floor Vote - 18 for - 0 against - 4	abstain	
FINAL RESULT:	Passed		

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		Policy	GCCNA
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
No			
MOTION (NUMBER):	ASC2021-3-06 - A brand new midnig assistance policy (For Kickball Recov	ht is asking the ASC for financial help in thery)	ne form of \$50 as per ASC one time
INTENT:	To help promote unity and carry the message. In keeping with the the ASC definition "Whenever an NA group has a specific situation or need " "Almost limitless in scope " "An asc whatever or HELPFUL to its groups		
DEBATE:	Pro: 1. Daniel - Promotes unity and helps Newcomers, spreads Experience, Strength and Hope 2. Hilary - In times like this, having something like Kickball Recovery is Great. Con: 1. PR - Park doesn't require \$ for them to meet there, and funds to provide food and t-shirts may not be prudent. Activities sub-committee has reached out to help and Kickball has not followed up 2. ASC Vice-chair - There is a lot of unknowns, Not just with the \$50 requested but with many of the moving parts of kickball recovery		
ACTION:	7 for - 8 opposed - 7 abstain		
FINAL RESULT:	Failed		

MOTION		MAKER OF MOTION:	SECONDED BY:
		TTV	Policy
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 0 ASC TRUSTED SERVANT POSITION ELECTED 1 GCCNA TRUSTED SERVANT POSITION FOR GROUPS TO VOTE

MOTION FOR ELECTION		NOMINATION MADE BY:	SECONDED BY:
		GCCNA Chair	ASC Vice Chair
NOMINATION:	Renee Y. for GCCNA Alternate Treasu	urer	
QUALIFICATIONS:	convention committee seven times. I also served on SFRCNA convention of and President. I have a NA sponsor who has an NA swomen, have a home group and I ammisappropriated NA funds, and have Stay Safe & Be Well! In Loving Service, Renee Y.	unt in your own name? YES	ecretary, and convention information. ent occasions as CFO, Vice President welve Steps and Traditions. I sponsor inting field, a bank account, never
ACTION:	Sent to Groups		
FINAL RESULT:	Pending (Member not in attenda	ance at April ASC)	

2 ASC (AREA) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION

ASC POSITION: Literature Review Subcommittee Chairperson

Money Handling?:

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

ASC POSITION: Alternate Region Service Committee Member (ALT RCM)

Money Handling?: N

Requirements; Three (3) years clean time. An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous. Prior fulfilled commitment as a GSR. One (1) year prior experience (any consecutive time period during their recovery) in the ASC as GSR, Administrative Committee or Subcommittee Chairperson. Time and resources to perform the responsibilities of the position.

DUTIES: Assists the RCM. There is a two (2) year commitment for this position. The first year of service is spent becoming familiar with the job, attending all ASC and RSC meetings and filling in for the RCM, if he/she is absent for any reason or unable to complete their term in office. In the event the RCM cannot fulfill his/her commitment, the RCM alternate will be voted in by 2/3 vote of acclamation to fulfill the RCM's original term; that person will become the RCM, regardless of the amount of clean time the RCM Alternate has. The RCM Alternate will become the RCM for the second year of this commitment if he/she receives a priority vote of confidence of 2/3 majority of quorum. If this is not received, the RCM Alternate will become a nominee for the position of RCM. Will facilitate a bi-annual Conference Agenda Report Workshop to be held the weekend following the Regional workshop on the Conference Agenda Report and following the availability of this report to the groups. Familiar with and adheres to the Gold Coast Area Policy. Responsible for all duties and obligations outlined in the Bylaws and Articles of Incorporation for BROWARD GOLD COAST SERVICE OF NA INC.

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 Grace T.

Dear Gold Coast Area Trusted Servants

This [email] serves as an official notification that due to family illness and numerous other work and service responsibilities I regretfully must step down from my commitment as alternate RCM. I have already had a meaningful and supportive phone call with the area vice chair and the RCM. In the 14 years of my recovery there has never been a time that I was not involved in service to Narcotics Anonymous, however with the help of my sponsor and stepwork, I have come to understand that there are times in our recovery journey that we must recognize how to prioritize our family.

Thank you for letting me be of service and for understanding this very difficult decision that I must make.

Region does not meet until next Sunday and therefore there is nothing new to report from our region.

Grace T.

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 7:00 PM via Zoom. The meeting ID is 833 2074 5999. The password is 157564.

We are currently working on a fundraising event for the area. We expect it to be big and we are keeping details under wraps until the reveal.

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

In loving service,

Rusty C.

ACTIVITIES SUBCOMMITTEE TREASURER REPORT SUBMITTED BY Greg V.

Activities treasurer's report is at "0" right now. No functions over the last month. We are still meeting regularly to plan future endeavors.

MORE WILL BE REVEALED

In Loving Service,

Greg V.

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

Greetings from GCCNA 30 all is well nothing has changed unfortunately we try to have a picnic but the park is still not open for now hopefully more will be revealed.

In love and service GCCNA 30

HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT SUBMITTED BY David G.

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

Our subcommittee met Monday April 5th at 7:00 p.m. via zoom with 17 voting members in attendance. We had 4 new members attend orientation. We currently bring presentations into 6 facilities, salvation army men, fellowship respite, detox centers of america, retreat of broward, Legacy Healing centers, sunrise detox. Legacy healing centres reached out to me on Tuesday and requested 2 new presentations, 1 for their women's facility and 1 for their men's facility. I will bring it back to the group next month and we will discuss bringing in those presentations. Also I am meeting with the coordinator of Barc detox this coming Tuesday. To discuss the new schedule of hei meetings that they would like in their facility once we resume, I will take this schedule and bring it to the subcommittee and we will vote and try and accommodate them as much as.

INMATE STEP WRITING GUIDE AD HOC COMMITTEE REPORT SUBMITTED BY Denise O.

Greetings from the Inmate Step Writing Guide Subcommittee,

We meet the first Monday of every month on Zoom at 8:00pm.

We hold orientation the first Monday of every month on Zoom from 6:30-7:00pm.

Meeting ID:997 332 247

Password:328232

We had 2 new members attend orientation in April.

We continue to be in need of Trusted Servants to sponsor. We have gone outside of the Gold Coast Area to meet the need.

We have a total of 79 inmates; we are corresponding with 70 males and 9 females.

We have a total of 22 inmates who have been assigned a sponsor and are working steps.

We have 9 inmates that should be ready to be sponsored by the end of months.

The need for male sponsors is greater than female sponsors.

We are also corresponding with some of inmates from Coleman FDOC through email.

Thank you for allowing me to be of service.

LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT SUBMITTED BY Lili Z.

Literature Distribution March 2020		
Lita ya tu ya Qodaya d	¢ 00 00	
Literature Ordered Meeting Lists/ Supplies	\$ 00.00 \$ 00.00	
TOTAL SPENT	\$ 00.00	
Literature Sold (cash received)	\$ 00.00	
H & I Ordered (budgeted)	\$ 00.00	
TOTAL COST of Literature Distributed	\$ 00.00	
Crawra Durahasad Litaratura	10	
Groups Purchased Literature Personal Orders	19 0	
Group Starter Kit	0	
TOTAL ORDERS FILLED	19	

The literature distribution subcommittee will now distribute literature on the Saturday after the area between 930AM and 11AM at Serenity by the Sea Clubhouse in order to make same day deposits.

The literature distribution subcommittee continues to accept preorders on a monthly basis. 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 chairperson (Lili, 954-253-4298) or vice chair (Gabi, 201-283-4891). Please submit orders no later than Sunday afternoon during ACS.

Thank you for your continued support and cooperation!

In loving service,

Lili Z. and Gabi R.

LITERATURE REVIEW SUBCOMMITTEE REPORT

Committee did not meet - Needs new Chairperson

POLICY SUBCOMMITTEE REPORT SUBMITTED BY Paul I

Policy Subcommittee 04/11/2021

Meeting was opened

- 4 members in attendance plus chair and v chair
- -Brief discussion about money handling issues
 - conducting area business (asc 23-28) was reviewed
- Gold Coast Area Service Rules of Order reviewed (asc 29). Line 'refer to groups' column 'debatable' was clarified and discussed, due to the amount of information summarized in the table

In Loving Service,

Paul I

Gold Coast Policy Subcommittee

PUBLIC RELATIONS SUBCOMMITTEE REPORT SUBMITTED BY Kiko P.

Hello from the gold Coast Area public relations subcommittee. Public relations subcommittee met on March 29, 2021 at 7:30pm via the Zoom online conference platform. We had nine members in with no new volunteers joining the committee (unfortunately) new volunteers are always welcome

- The Public Relations Committee helpline services is in the process of transferring over from the grasshopper application to the more efficient YAP application as voted here on the floor at last area. More will be revealed.
- The first full week in June is WORLD P.R. WEEK. The Public Relations Committee here in the Gold Coast Area voted at our last subcommittee get together on March 29th, we would put together a mini speaker Jam learning day with a Q&A. It is still in the works to have three speakers past and present members of the public relations subcommittee. A flyer design is being created to announce the event. We would appreciate the support of the area.
- Jenna M. Has stepped down in the spirit of rotation and we now have a new web servant Eric D. All information will still go to the same web information email: webinfo@goldcoastna.org

Helpline call information:

helpline	answered	Robo	
numbers	calls	calls	total calls
(800) 258-7122	02	0	02
(800) 484-0287	0	01	01
(877) 655-5551	09	02	11
(877) 672-7275	0	0	0
(888) 379-6262	02	0	02
(888) 524-1777	56	8	64
total	69	11	80

(888) 379-6262 Social Media

(800) 258-7122 Helpline business cards

(800) 484-0287 Helpline poster

(888) 524-1777 General helpline

(877) 655-5551 Broward County public transp. (bus ads)

Gold Coast area meeting count:

We Currently have...

- 77 face to face meeting
- 33 virtual meetings
- 16 hybrid meetings

Once again I am adding in a copy of the new helpline poster for any and all to use. Please share it as much as possible, so that as an area we can continue practicing our 5th Tradition.

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! 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 April 26, 2021 at 7:30PM virtually on the zoom.com conference platform. Meeting ID: 567542129 / Password: PR

We look forward to seeing you there! Thank you for allowing us 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. In loving service Kiko P.

• (AD HOC) AREA HISTORY COMMITTEE REPORT SUBMITTED BY Chris C.

Subcommittee formed in August 2019 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):

• 17 of 27 groups were present for the 2nd Roll Call. The assembly met the previously established quorum of 14 groups present from the active roster prior to New Business and the order of business continued. New simple majority of 9 and 2/3 majority of 12 were set based on the 2nd roll call.

12. NEW BUSINESS

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		ASC Vice Chair	The Therapeutic Value
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
No			
MOTION (NUMBER):	ASC202104-01 - "To add Square as a	vehicle for collecting area income."	
INTENT:	To improve money handling security by reducing the amount of cash on hand at any function where area funds are handled. Currently, funds are only accepted in cash or by money order; no personal checks are accepted. Square is secure and versatile and will allow members and groups to make contributions or purchases electronically. These would include group or individual contributions, literature orders, activities ticket sales, fundraising events, etc.		
FINANCIAL IMPACT	Money is held securely and transferred directly from the Square account to the Suntrust account. Funds are typically available in 3 business days or less. As of 2021, Square charges by transaction type: Swiped card payments for 2.6% + 10¢ Virtual (website) card payments for 2.9% + 30¢ (see contribution example under point of information) Manually-entered payments for 3.5% + 15¢ (we would avoid these types of transactions as they are difficult to challenge with there is a dispute)		
POINTS of INFORMATION	 Admin reached out to current and past trusted servants in money handling positions to discuss money handling. Admin researched how groups outside of Gold Coast handle virtual payments. Groups have been requesting alternative ways to provide funds to the area virtually. Square is currently used by the Convention Subcommittee (GCCNA) and is used by other NA entities. It is simple for any money handling elected (authorized) trusted servant to use, receipts are generated and sent instantly, and reporting for treasurer reports and for our non-profit tax purposes is easily accessed. Virtual (Gold Coast Website) Contributions: If a group contributes \$100, fees are \$3.20 and Area receives \$96.80. If a group contributes \$103.30 to offset fees, the Area receives \$100. 		
ACTION:	Sent To Groups		
FINAL RESULT:			

MOTION		MAKER OF MOTION:	SECONDED BY:
		6 O'Clock Solutions	Together We Grow
MOTION:	To Close New Business		
ACTION:	MOTION PASSED		

13. TREASURER'S REPORT

(See last page of meeting report)

April 11, 2021

As of today, the bank balance is \$7717.98. No checks pending. I have not received any check requests for the month of April. Due to the circumstances surrounding literature distribution and group donations being stolen income was low. We collected \$265.00 in group donations that were sent to me via Zelle. In order for your groups donations to reflect on the Area report please send them to me no later than Friday before the area. If I receive after Friday, they will be reflected in the next months area report. This leaves the ledger balance at \$7982.98. this is -\$12,017.02 below prudent reserves. I sent an email to the Florida Region because I am still not getting an invoice for literature. I am sure we have placed an order, but I am not sure of what our balance owed is at this time. I did receive a response that on Monday they will get back to me with a total.

I will continue to accept group donations via Zelle. Additionally, you may drop group donations off when picking up literature. Check requests please text me or email Treasurer@goldcoastna.org ILS,

Jon S

MOTION		MAKER OF MOTION:	SECONDED BY:
		6 O'clock Solutions	Public Relations
MOTION:	To Accept the Treasurer's Report		
ACTION:	MOTION PASSED		

14. ASC SECRETARY REVIEW OF DAY'S BUSINESS

(See page 3 of meeting report)

15. ESTABLISH NEXT MEETING TIME & PLACE

1:00 PM on Sunday, May 16th, 2021

JOIN ZOOM: https://us02web.zoom.us/i/81208443621?pwd=Tid6MUI3QVpIM25zZXBnK1p4dGxvQT09

i. Meeting ID: 812 0844 3621

ii. Password: 071978

MOTION		MAKER OF MOTION:	SECONDED BY:
		Public Relations	New Path
MOTION:	To Close the ASC Meeting		
ACTION:	MOTION PASSED		

16.	MEETING CLOSED
•	The ASC Chair closed the meeting with the Third Step Prayer at 2:45 PM.
	SUPPORT YOUR AREA !!! GET INVOLVED !!!
Gold Coast A	SC Entity Acknowledgement
N200000019 Narcotics An	RD 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 48. 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 ionymous. 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 see to provide a description or direction to location.

ASC - Treasurer's Report Date: April 11, 2021

Group Donations	Column 1
5:30 Group	
A Brand New Midnight	
Afternoon Addicts	
Another Choice	
Architects of Adversity	
BME	
Beachside Serenity	
Breakfast Club	l
By NA Means Necessary	
Colours	
Early Morning Recovery	
Eastside Story	
Entirely Ready	
For Addicts Only	
G.O.D.	
Hispanos Unidos	
e's Lie	
Journey For Discovery	
Las Olas Sunday Night	\$100.00
Mainliners	
Monday Night Live	
and with the	
More Will Be Revealed	
My Brother's Keeper	
My Spansor's Asleep	l
New Path	
No Matter What	l
Noontime Recovery	
-	
Old School Recovery	
Plantation Recovery	
PM Recovery	
r in Necosery	
Progressive Recovery	
Rainbow Group	
Recovery at Noon	
Recovery in Progress	
Road Back Home	
Room for Change	
Road to Recovery	
	£200.00
Saturday Night Live	\$100.00
Serenity at 7	
Seventh Heaven	<u> </u>
505	
Stayin Alive	
STAR.	
Steps to Freedom	
Steps to Serenity	
Sunday Solutions	
Sunday Serenity	
Sunland Park	
Juniana Fant	
The English - Polestell	
The Feminine Principle	
The Message Meeting	
	\$13.00
The Therapeutic Value	
The Therapeutic Value The 9 Together We Grow	\$52.00

Column1	Column2	Column3	Column4	ColumnS
	Receipt #			
	Receipt #			
	Total:			
Other Incom	16	Committee		
	Literature Distribution	Zero		Ī
	Group Donations	\$265		
	Ananymous Donation			
	Total:	\$265		
			-	
	Total Income:	\$265	•	

Expenses		Budget		
Check #	Payee	Committee	Line Item	Total
1047	Serenity by the Sea	ASC	Yes	\$315.00
	1			
	 			
	-			
	+			
	 			
	1			
	 			
	Total Expenses:			\$315.00

Becas

Previous balance from last month	58,032.98
Plus Income	\$265.00
(Less Expenses)	5315.00
Current Balance	\$7,982.98

Deduct Prudent Reserve	\$20,000.00
(Amount below prudent reserve)	\$12,017.02
or	
Amount in excess of reserve	