



MEETING REPORT for MAY 1, 2022

NEW GOLD COAST ASC TEXT NOTIFICATIONS & REMINDERS: Subscribe using this short link <https://slkt.io/CY0G> (Long link: <https://widget.smsinfo.io/v2/85b079149d0ee4bf2928656fc910aaa4?stlid=9287146>) and you may unsubscribe at any time.

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

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

If your group is distributing a flyer, please email it to webinfo@goldcoastna.org to have it posted on the area website. *(If any related facility or outside entity is mentioned, a disclaimer must be conspicuously placed stating that "NA is not affiliated with [name of related facility or outside enterprise]" and an approved NA logo must also be present on the form or page.)*

MOTIONS/ NEW BUSINESS: BLANK MOTION FORMS are found at <https://goldcoastna.org/resources> and MUST be submitted to the ASC Secretary PRIOR to the start of new business. You may also email the motion to secretary@goldcoastna.org.

It is suggested that all motions relating to Area Policy be presented at this meeting or to the Policy Subcommittee prior to submission for ASC consideration. The POLICY SUBCOMMITTEE meets at 11:00 AM prior to the ASC meeting.

ASC ADMIN & NEW GSR ORIENTATION: ALL SUBCOMMITTEE CHAIRPERSONS meet with the ASC Vice Chair at 12 Noon prior to the Area Service Committee meeting.

If you are a NEW GSR or ALT GSR, you should meet with the Policy Subcommittee Chair at 12:30 PM prior to the Area Service Committee meeting.

USE ONLINE FORM FOR LITERATURE ORDERS: The direct link is <https://form.jotform.com/212648033288054> and orders are due by ASC. **NEXT LITERATURE PICKUP (SATURDAY AFTER ASC): SATURDAY, JUNE 18, 2022 9:30 AM - 11:00 AM (Serenity By the Sea)**

GROUP CONTRIBUTIONS:

- **ONLINE:** Visit <https://goldcoastna.square.site/>
- **CASH DROP OFF:** Only during literature order pickup on the Saturday THE WEEK AFTER Area between 9:30 am and 11:00 am.

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.)

13 OPEN GCCNA 30 (ASC-ELECTED) POSITIONS FOR NOMINATION.

(Call for Nominations at April ASC. Nominations made at May ASC. Elections made at June ASC.)

0 OPEN REGION TRUSTED SERVANT POSITIONS FOR NOMINATION.

1 ASC TRUSTED SERVANT POSITIONS FOR GROUPS TO VOTE.

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

1 REGION TRUSTED SERVANT POSITIONS FOR GROUPS TO VOTE.

0 AREA MOTIONS FOR GROUPS TO VOTE.

1 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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1:00 PM ON SUNDAY, JUNE 12, 2022 21

16. MEETING CLOSED **21**

RACHEL CLOSED THE MEETING WITH THE THIRD STEP PRAYER AT 2:27 PM. 21

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.



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 Lisa M.
- THE TWELVE CONCEPTS of NA were read by Lisa
- THE DEFINITION of an ASC was read by Christina J.
- THE QUALIFICATIONS and RESPONSIBILITIES of a GSR and GSR ALTERNATE were read by Christina J.

3. OPEN FORUM

- *Lisa M. - new GSR for Women of Substance*
- *Reniese - hotel information regarding GCCNA*

4. ROLL CALL & GROUP REPORTS - TO DO

ASC TRUSTED SERVANTS	1ST	2ND	PHONE #
ASC Chair – Crister M.	X	X	770-545-2598
ASC Vice Chair –	O	O	
ASC Secretary – Bri J.	X	X	215-292-5750
ASC Asst. Secretary –	O	O	954-864-6812
ASC Treasurer – Jon H.	X	X	561-287-0692
ASC Asst. Treasurer – Warren D	X	X	918-813-9641
RCM – Paul I.	X	X	954-913-8638
Alt. RCM –	O	O	
Activities – Rusty	X	X	561-201-0112
Activities Treasurer - Tanya D.	X	X	754-551-0274
Convention (GCCNA) –John C.	X	X	954-520-9206
H&I – Tiffany W.	X	X	954-716-3713
Literature Dist. – Gabi R.	X	X	201-283-4891
Asst. Literature Dist. – Phil N	X	X	443-690-9681
Policy – Christina J.	X	X	973-634-1159
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	5:30 Group	X	X	
2	6 O' Clock Solutions	X	X	
3	Came to Believe	A	A	
4	East Side Story	X	X	

5	Freedom Ain't Free	X	X
6	Freethinkers South	X	X
7	Journey for Discovery	X	X
8	Ladies Brunch	A	X
9	Las Olas Sunday Night	A	X
10	Lost Dreams Awaken	X	X
11	Monday Night Live	X	X
12	New Path	X	X
13	No Matter What	A	X
14	Noontime Recovery	A	X
15	PM Recovery	A	X
16	Room 4 Change	X	X
17	Serenity at 7	A	X
18	S.O.S.	X	A
19	STAR	X	X
20	Stayin Alive	A	X
21	Sunland Park	X	X
22	Sunday Serenity	X	X
23	Sunday Solutions	A	X
24	Together We Grow	A	X
25	Trust Us	X	X
26	The Wich Group	X	X
27	Virtual 5:30 Group	X	X
28	Women Do Recover	A	A

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.
- (0) GROUPS REMOVED FROM ACTIVE ROSTER AFTER MAY ASC;
- (4) GROUPS ADDED TO ACTIVE ROSTER AFTER MAY ASC; Entirely Ready, Giving it Away @ 7, G.O.D., Women of Substance.

5. ESTABLISH QUORUM

- 21 of 28 groups were present for the 1st Roll Call. A simple majority of 15 groups present from the active roster was required to conduct business; as such, quorum was met.
- For total groups present, a majority vote requires 12 to pass and a 2/3 vote requires 14 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>Activities Treasurer</i>	<i>Public Relations</i>
MOTION:	To Accept the Minutes		
ACTION:	MOTION PASSED		

7. OLD BUSINESS

No Old Business

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.*

MOTION FOR ELECTION		NOMINATION MADE BY:	SECONDED BY:
		<i>GCCNA</i>	<i>Together We Grow</i>
NOMINATION:	To select Rachel L. for ASC Vice Chairperson		
QUALIFICATIONS:	<p>I was advised to send my qualifications for ASC Co-Chair. I have 5 and 1/2 years clean, I have been an active member of Gold Coast H&I for the last 3 years as well as the chair and current Secretary for the subcommittee. My clean date is 10/18/16. I have worked my steps and currently sponsor women.</p> <p>Thank you, Rachel L.</p>		
ACTION:	SENT TO GROUPS		
FINAL RESULT:			

MOTION FOR ELECTION		NOMINATION MADE BY:	SECONDED BY:
		<i>RCM</i>	<i>Activities Treasurer</i>
NOMINATION:	To select Pam C. as RCM Alternate		
QUALIFICATIONS:	<p>Hello, My My Beautiful Chosen Family My name is Pam and I'm an Addict</p> <p>I would like to serve as Your Alternate RCM for the Gold Coast Area</p> <p>My clean date is 5/15/2019. I have worked all 12 Steps and currently working the Traditions, currently working Tradition 10 with an NA sponsor who has worked the Steps and Traditions. I have been involved in service continuously since June of 2019. My service commitments in the past include:</p> <p>Home group level Chair GSR GSR at 6 O'clock Solutions Home group: (current) 6 O'clock Solutions Noon Time Recovery Couch Recovery Women Do Recover</p> <p>I have been a member of H&I . I also Sponsor Women and Men and have NA Sponsors who have NA Sponsors. 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: Pam C</p>		
ACTION:	SENT TO GROUPS		
FINAL RESULT:			

MOTION FOR ELECTION		NOMINATION MADE BY:	SECONDED BY:
			<i>GCCNA Hotel Liaison</i>
NOMINATION:	To select Reniese M. for GCCNA Hotel Liaison		
QUALIFICATIONS:	Hi Addict Reniese. My clean date is 12/22/2001. I have a sponsor, I sponsor women, I have worked the 12 steps, traditions and concepts. I have been on one service committee or another for over 12 years. I have been on a number of GCCNA committees over the past 6 years as a member of a committee and as chair. I am willing to serve as Hotel Liaison.		
ACTION:	(Nominations for GCCNA remain open until June ASC)		
FINAL RESULT:			

MOTION FOR ELECTION		NOMINATION MADE BY:	SECONDED BY:
			<i>GCCNA Hotel Liaison</i>
NOMINATION:	To select Lauren C. for GCCNA Vice Chair		
QUALIFICATIONS:	Hi family My name is Lauren and I'm an addict My clean date is 1/12/14 I have a NA sponsor who has a NA sponsor I have a working knowledge of the 12 steps and 12 traditions. I sponsor other woman . I have served GCCNA Committee since I've been clean. I have served on merchandise, chair of programming GCCNA 28 registration chair GCCNA 29. I was elected as programming chair for GCCNA 30 however due to an accident I had surgery and was unable to fulfill my commitment. I have read and understand the position as it reads in policy requirement for Vice Chair for GCCNA.		
ACTION:	(Nominations for GCCNA remain open until June ASC)		
FINAL RESULT:			

MOTION FOR ELECTION		NOMINATION MADE BY:	SECONDED BY:
			<i>PR</i>
NOMINATION:	To Acclimate Susan to GCCNA Chairperson		
QUALIFICATIONS:	Currently GCCNA Vice chairperson		
ACTION:	VOTE		
FINAL RESULT:	PASSES		

1 ASC (AREA) TRUSTED SERVANT POSITION OPEN FOR NOMINATION

ASC POSITION: ASC Assistant Secretary	Money Handling?: <u>N</u>
<p><i>ASSISTANT SECRETARY Nominated and elected by the ASC and serves as BOARD OF DIRECTORS MEMBER. Not a money handling position. Not a co-signer on the ASC bank account. 1) One (1) year clean time. 2) Works closely with the ASC Secretary. 3) General office or secretarial skills. 4) Has all the same responsibilities as the ASC Secretary. 5) Six months' prior involvement (any consecutive time period during their recovery) as a secretary to a group or an ASC Subcommittee. DUTIES: Assist the secretary. Two (2) year commitment for this position. The first is year spent becoming familiar with the job, as well as attending all ASC meetings. Shares all the responsibilities of the ASC Secretary in his/her absence. Will become the ASC Secretary in the second year by receiving a priority vote of</i></p>	

confidence of a 2/3 majority of quorum. If not received, the Assistant Secretary can become a nominee for the position of ASC Secretary. Familiar with the Gold Coast Area Policy. Responsible for all duties and obligations outlined in the Bylaws and Articles of Incorporation for BROWARD GOLD COAST SERVICE OF NA INC.

REF TO ASC POLICY MANUAL:

<https://goldcoastna.org/sites/default/files/resources/00%20GOLD%20COAST%20AREA%20POLICY%20MANUAL%2020200809.pdf>

ALL GCCNA 31 TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION:

Email qualifications to secretary@goldcoastna.org

Attend June 12 ASC for nomination

Attend July 10 ASC for election

GOLD COAST CONVENTION ADMINISTRATIVE COMMITTEE

Money Handling?: ***variable***

A. *PURPOSE* The Administrative Committee holds separate, periodic and special committee meetings and carries out the will of the Convention Committee. Its function is to ensure that the various Subcommittees work together and to assist those Subcommittees, however it is not necessary for the Administrative Committee to involve itself directly in the specific workings of each Subcommittee. The members of the Administrative Committee discuss the performance of the Subcommittees as well as the overall budget and other matters which affect the convention. The results of these discussions are included in reports at Convention Committee meetings. The Administrative Committee drafts a schedule of meeting dates for the Convention Committee as soon as possible. This schedule is then approved by the Convention Committee and distributed to all members. It is advisable to choose a night on which meetings will be held and schedule all meetings on that night throughout the duration of the planning period. The Administrative Committee also makes regular reports to the ASC. Comments and suggestions from the ASC are included in the Chairperson's report.

REF TO GCCNA POLICY MANUAL:

<https://goldcoastna.org/sites/default/files/resources/02%20CONVENTION%20%28GCCNA%29%20Subcommittee%20Policy%2020190812.pdf>

GOLD COAST CONVENTION VICE CHAIRPERSON

Money Handling?: ***variable***

Nominated and elected by the ASC. The Vice-Chairperson shall be in training for the Chairperson's position. This position is a two-year commitment; the Vice-Chairperson will become the Chairperson in the second year of this commitment if vote of acclamation is passed by the ASC. 1) Four (4) years clean time. 2) Prior ASC experience. 3) Knowledge of the Gold Coast Area Service Policy. 4) Demonstrated stability in local community. 5) Administrative abilities. *DUTIES:* Act as parliamentarian at all Convention Committee meetings. Coordinate and ensure deadlines are met by subcommittees. Make sure deadlines are met by subcommittees. Provide help to any subcommittee in need. Act as chairperson of any subcommittee that does not have a chairperson.

REF TO GCCNA POLICY MANUAL:

<https://goldcoastna.org/sites/default/files/resources/02%20CONVENTION%20%28GCCNA%29%20Subcommittee%20Policy%2020190812.pdf>

GOLD COAST CONVENTION TREASURER

Money Handling?: ***YES***

Nominated and elected by the ASC. 1) Five (5) years clean time. 2) Demonstrated stability in local community. 3) Accounting skills. 4) Service experience with large scale fellowship activities. *DUTIES:* Must be accessible to all Administrative Committee members and subcommittee chairpersons, especially the Hotel Liaison and chairpersons of the Registration and Merchandising subcommittees. Must attend all Convention Fundraisers. Responsible for receiving all Convention funds and recording all funds received in the receipt book. Responsible for all Convention Committee funds including revenues from fundraisers and ticket sales. Pay all Convention Committee bills and advise the Chairperson of the Administrative Committee on cash supply, income flow, and expenditures. Work with the Chairperson and Vice-Chairperson of the Administrative Committee to prepare a budget for the Convention which is used for planning of fundraising activities. The budget can be a rough estimate at the beginning of the planning and revised as the Convention draws near. When all the financial needs of the subcommittees are listed and totaled, the income should be outlined. The two main sources of income should be from fundraisers and registrations. Write all Convention Committee checks and collect receipts for all funds paid out. Ensure that every check is signed by the Administrative Committee Chairperson and Vice-Chairperson. Reviews Subcommittee reports for expenditures from the financial plan (budget) not mentioned in the original budget so that an accurate budget can be maintained. This information should be included in the Treasurer's report. Provide detailed treasurer's reports at each Convention Committee meeting. Periodic reviews of all financial records should be made by the Administrative Committee. The records should be reviewed at the time of the actual distribution in accordance with the Treasurer's financial statement requirements. This information should be made available upon request to the ASC Administrative Committee. Determine budgets for Subcommittees as early as possible. Following the convention, all funds will be turned over to the ASC within 60 days except for twenty thousand dollars (\$20,000.00), which will be kept in the Convention Committee bank account as seed money for the following year's convention.

REF TO GCCNA POLICY MANUAL:

<https://goldcoastna.org/sites/default/files/resources/02%20CONVENTION%20%28GCCNA%29%20Subcommittee%20Policy%2020190812.pdf>

GOLD COAST CONVENTION ASSISTANT TREASURER

Money Handling?: **YES**

Nominated and elected by the ASC. The Assistant Treasurer shall be in training for the Treasurer's position. This position is a two-year commitment; the Assistant Treasurer will become the Treasurer in the second year of this commitment if voted in by the ASC. 1) Four (4) years clean time. 2) Accounting skills. DUTIES: Assist the Administrative Committee Treasurer with their responsibilities and fulfill those responsibilities in their absence. Responsible for receiving all Convention funds and recording all funds received in the receipt book. Will be present to witness and verify all funds received and counted by the Administrative Committee Treasurer.

REF TO GCCNA POLICY MANUAL:

<https://goldcoastna.org/sites/default/files/resources/02%20CONVENTION%20%28GCCNA%29%20Subcommittee%20Policy%2020190812.pdf>

GOLD COAST CONVENTION ASSISTANT SECRETARY

Money Handling?: **variable**

Nominated and elected by the ASC. 1) Two (2) years clean time. 2) Demonstrated stability in local community. 3) Service experience and good typing skills to ensure that accurate minutes are kept and distributed to the Convention Committee

REF TO GCCNA POLICY MANUAL:

<https://goldcoastna.org/sites/default/files/resources/02%20CONVENTION%20%28GCCNA%29%20Subcommittee%20Policy%2020190812.pdf>

GOLD COAST CONVENTION HOTEL LIAISON

Money Handling?: **variable**

Nominated and elected by the ASC. 1) Four (4) years clean time. 2) Prior GCCNA experience. DUTIES: Act as the primary point of contact between the Convention Committee and Convention venue personnel. Obtain quotes from as many Convention venues as possible within the Gold Coast Area for presentation to the Convention Committee. May secure Convention venue up to three years in advance. Field and handle all questions regarding Convention venue services in a timely fashion. Coordinate all activities in the hotel during the Convention and arrange all setups at meetings (number of chairs, rooms, times, sequences, mikes, types of setups, podiums, risers, tables, etc.). Must work with the Entertainment and Fundraising Subcommittee in order to get the required equipment necessary for the functions at the Convention venue. Keep in mind that there may be a need for extra rooms for Convention Merchandising, Hospitality, a Convention Committee Office, etc. Try to ensure that room setups remain the same throughout the Convention.

REF TO GCCNA POLICY MANUAL:

<https://goldcoastna.org/sites/default/files/resources/02%20CONVENTION%20%28GCCNA%29%20Subcommittee%20Policy%2020190812.pdf>

GOLD COAST CONVENTION ASSISTANT HOTEL LIAISON

Money Handling?: **variable**

Nominated and elected by the ASC. The Assistant Hotel Liaison shall be in training for the Hotel Liaison's position. This position is a two-year commitment; the Assistant Hotel Liaison will become the Hotel Liaison in the second year of this commitment if voted in by the ASC. 1) Three (3) years clean time. 2) Prior Narcotics Anonymous convention service experience. DUTIES: Assist the Hotel Liaison with their responsibilities and fulfill those responsibilities in their absence.

REF TO GCCNA POLICY MANUAL:

<https://goldcoastna.org/sites/default/files/resources/02%20CONVENTION%20%28GCCNA%29%20Subcommittee%20Policy%2020190812.pdf>

GOLD COAST CONVENTION ENTERTAINMENT and FUNDRAISING SUBCOMMITTEE CHAIRPERSON

Money Handling?: **variable**

Nominated and elected by the ASC. • Five (5) years clean time. • Ability to exercise patience and tolerance. • Work closely with the rest of the Convention Committee to ensure that the subcommittee fulfills its purpose.

REF TO GCCNA POLICY MANUAL:

<https://goldcoastna.org/sites/default/files/resources/02%20CONVENTION%20%28GCCNA%29%20Subcommittee%20Policy%2020190812.pdf>

**GOLD COAST CONVENTION ENTERTAINMENT and FUNDRAISING SUBCOMMITTEE
TREASURER**

Money Handling?: **YES**

Nominated and elected by the ASC. • Five (5) years clean time. • One (1) year prior involvement with the Gold Coast Area Convention Committee. • Must attend all subcommittee and Convention Committee meetings and Convention Fundraisers. • Keep accurate records and receipts of all monies and running inventory of all goods. • Assist the fundraising chairperson in budgeting and funds. • Turn all funds to the Administrative Committee Treasurer within 24 hours.

REF TO GCCNA POLICY MANUAL:

<https://goldcoastna.org/sites/default/files/resources/02%20CONVENTION%20%28GCCNA%29%20Subcommittee%20Policy%2020190812.pdf>

GOLD COAST CONVENTION MERCHANDISING SUBCOMMITTEE CHAIRPERSON

Money Handling?: **variable**

Nominated and elected by the ASC. • Four (4) years clean time. • Work closely with the rest of the Convention Committee to ensure that the subcommittee fulfills its purpose. • Business oriented. • Sell only Narcotics Anonymous and Convention related items in accordance with the Twelve Traditions of Narcotics Anonymous. • Prepare a subcommittee budget including all items to be sold and other expenses. • Once the items to be sold are agreed upon within the subcommittee, present the list of items to the Convention Committee. This list should include a statement of actual and marketing costs and a time frame for obtaining these items. • Make merchandise available for sale at the Convention as well as all Convention related events and fundraisers. • Ensure that no item(s) depicting drugs or drug paraphernalia are purchased, sold, or distributed. • Negotiate the purchasing price of items to be sold by obtaining bids from at least three separate vendors. • Communicate with the Administrative Committee Hotel Liaison to secure a room at the Convention venue for merchandise sales. • Communicate with the Programming Subcommittee to establish hours of operation for merchandise sales at the Convention. • Accountable for all funds received and responsible for promptly providing those funds along with receipts to the Administrative Committee Treasurer. • Ensure that all merchandise is ordered at least two months prior to the Convention. • Following the convention, provide a final statement of all remaining inventory to the Administrative Committee Treasurer and provide all those items to the Administrative Committee Chairperson for safe keeping until the new Merchandise Subcommittee chairperson is elected.

REF TO GCCNA POLICY MANUAL:

<https://goldcoastna.org/sites/default/files/resources/02%20CONVENTION%20%28GCCNA%29%20Subcommittee%20Policy%2020190812.pdf>

GOLD COAST CONVENTION MERCHANDISING SUBCOMMITTEE VICE-CHAIRPERSON

Money Handling?: **variable**

Nominated and elected by the ASC. • Three (3) years clean time.

REF TO GCCNA POLICY MANUAL:

<https://goldcoastna.org/sites/default/files/resources/02%20CONVENTION%20%28GCCNA%29%20Subcommittee%20Policy%2020190812.pdf>

GOLD COAST CONVENTION PROGRAM SUBCOMMITTEE CHAIRPERSON

Money Handling?: **variable**

Nominated and elected by the ASC. • Three (3) years clean time. • Prior experience with Program Subcommittee suggested. • Organizational skills. • Work closely with the rest of the Convention Committee to ensure that the subcommittee fulfills its purpose. • Organize and coordinate all Convention activities and schedules.

REF TO GCCNA POLICY MANUAL:

<https://goldcoastna.org/sites/default/files/resources/02%20CONVENTION%20%28GCCNA%29%20Subcommittee%20Policy%2020190812.pdf>

GOLD COAST CONVENTION REGISTRATION SUBCOMMITTEE CHAIRPERSONMoney Handling?: ***variable***

Nominated and elected by the ASC. • Four (4) years clean time. • Must attend all convention fundraisers. • Work closely with the rest of the Convention Committee to ensure that the subcommittee fulfills its purpose. • Work with the Arts and Graphics Subcommittee to design the Convention registration form. • Distribute registration forms throughout the Narcotics Anonymous Fellowship. • Set up a registration table at all Convention fundraisers. • Keep accurate records of all registrations, ticket sales, and funds received. • Work with the Convention Committee to assemble registration packets prior to the Convention. • Accountable for all funds received and responsible for promptly providing those funds along with receipts to the Administrative Committee Treasurer. • Include the most current information about registrations and ticket sales in each monthly subcommittee report. • Provide pre-registration forms on the last day of the Convention for the following year's Convention.

REF TO GCCNA POLICY MANUAL:

<https://goldcoastna.org/sites/default/files/resources/02%20CONVENTION%20%28GCCNA%29%20Subcommittee%20Policy%2020190812.pdf>

GOLD COAST CONVENTION REGISTRATION SUBCOMMITTEE VICE CHAIRPERSONMoney Handling?: ***variable***

Nominated and elected by the ASC. • Three (3) years clean time.

REF TO GCCNA POLICY MANUAL:

<https://goldcoastna.org/sites/default/files/resources/02%20CONVENTION%20%28GCCNA%29%20Subcommittee%20Policy%2020190812.pdf>

0 - RSC (REGION) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION**9. RCM REPORT - SUBMITTED BY Paul I.**

4/17/22 RCM Report

Important for Groups:

Region is renewing insurance for groups (venue is insured not the group) . Contact AD for region.

We are currently renewing our insurance for the next year for all meetings and events. As we do every year at this time, I am submitting a check request to cover our insurance premium in the amount of \$4,500.00. Requests for insurance certificates should be sent to me at jonbsfrad@gmail.com. We are at the mercy of the process we use as far as how quickly they can be issued. Requests are sent to me; I return the form to be filled out. The completed form gets sent back to me. I forward that form to our insurance broker who then sends it to the insurance company. They issue the certificate, send it to the broker who sends it to me to be sent back to the group who requested it. I do my best to handle the requests as efficiently as I can but sometimes, I don't check as consistently as I could. I apologize for any unnecessary delays due to my inconsistency. I am working harder to assure I do not cause delays.

Thank you, ILS Jon B.

<https://sfrna.net/>

Open positions for RSC - many, see list on website

Sfrna banquet tickets now available.

WSC weekend concluded

Switch to 3 year cycle being explored

What is "group autonomy" / NA as a whole discussion (potentially very "loaded")

I have a list of discussion points, contact me if interested

My notes :

8 of 13 present

RCM reports

Habla Espana

Donated ~2k to region from convention

August- Latin Convention

East Central (coco- Titusville)

Groups sharing space

Need Basic Texts (Soft Cover)

Gulf Coast

H&i learning day in February

Sent ~ 400 to RSC h&i

No Dade

Bus Ad - discussing routes

with So Brow

So Atlantic

4300 over prudent reserve

So Dade

Having Trouble finding affordable rent

\$1,000 donation

RD report:

Wsc starts next week

Submitted votes

Unanimous

World Regions around 80% for

No SEZF meeting

AD

Future of WSC

Switch to 3 year cycle (2 cycles, AFTER 2023)

Or

Keep 2 year, have region request opt in

Will be discussion in CAR

US Zone survey ? 8 zones

US collaboration online survey NOT a services body

Insurance Certificate for areas- We are paying ins this month GET in before if you want it to not expire *

INSURANCE is for facility not group

!!! Groups will have to request insurance again!!!

Email AD

Links will be provided to NAWS website

ADMIN:

6 of 8

View only for treasurer to check account

Acclimations / V chair missed 2 meetings

So FI to create separate zoom account - awaited motion

June RSC in person at miami Hyatt

H&I

Report in the minutes

Had meeting

WhatsApp group to communicate

Motion at region

Lit Review

Nothing

PR

Migrate to YAP

Bus Ads probably by June

PR will attend Behavioral Health conference

SFRCNA

SFRCNA XXVI

Banquet available

Chair - Acclimation

All other RSC positions nominations in June

Motions passed from last RSC

Treasurer

Motion

Supply Each area 1 case of BT (to distribute or use as they see fit - this is a defacto donation to NAWS)

With the interim virtual WSC completed, it is time to turn our attention to WSC 2023. We are contacting everyone who had motions not addressed in 2020 or submitted for 2022 to see how you would like to proceed. I guess we do not have to ask you really so thanks! The response to the other motion you sent in is being translated into Spanish and will take us a few days but is in process. Given that we are in such unique times, the attached document provides conference policies for motions submitted for the Conference Agenda Report, as well as the request from the World Board that delegates consider other avenues for ideas for 2023.

Jack and Irene remain the two World Board members assigned to assist with regional/zonal motions and I am the staff assigned. We will discuss the best approach to assist you and come back to you. Although we all share the work, Jack will remain your primary contact. The letter we have designated for your motion is only for use in the development process.

The idea we have is:

Motion to read: Before the end of the current lease of the WSO, the business plan workgroup will investigate if it is financially prudent to change the location of the office. They will then present a report sent out to the fellowship the following annual report explaining what factors shaped the decision to keep the same location or change it.

Intent: This is not intended to micromanage the office or direct them to change locations. Simply to help the fellowship understand how these decisions are made in order to foster more trust. I've been told that this research is a standard part of business for the business plan workgroup, and we would just like the process and outcome made available to those in the fellowship that are interested.

The timeframe remains the same as in the past and is called out in GWSNA. Motions must be received by 1 August and be in CAR-ready form by 30 August 2022. Regions and zones are encouraged to send their motions as early as possible.
Dr Paul I.

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 in the little room of the Serenity by the Sea clubhouse.

The subcommittee's last meeting was on April 19th. We had two new members in attendance. We desperately need support from the area. A flyer has been attached

Our last event was Rock N Recovery on Sunday, April 17th at the Caldwell pavilion at Snyder Park. It was well attended (183 buttons sold) and a fun time was had by all. Thank you to Church for an amazing message, to everyone who came out and supported the area and to all the NA members who came and helped the subcommittee set up and clean up the event.

The treasurer has the financial breakdown in her report.

We are currently working on the area's 44th anniversary dinner on July 30th at Sanctuary Church in Ft. Lauderdale. Tickets are limited and are currently available on the Gold Coast website at

<https://goldcoastna.org/event/gold-coast-44th-anniversary-celebration>

I have attached the flyer to my report and we will have flyers available next Saturday at literature distribution.

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 Tanya D.**

Greetings Gold Coast Area,

Our last event was Rock N Recovery held on Sunday, April 17th. It was a huge success with 183 buttons sold and \$136 donated to area. We were able to raise a total of \$182.21 for the area.

The attached spreadsheet has the final breakdown for Rock N Recovery.

Our next event is the 44th anniversary dinner on July 30th. The cost for renting the church banquet room is \$650; \$400 plus a deposit of \$250. A check has been requested and will be given to Sanctuary Church when the contract is signed.

A check request of \$6.89 for reimbursement for a Square reader has been submitted to the treasurer. Moving forward, pre-sale discounts will be available for those who use the Square link or purchase buttons from an activities member.

Thank you for allowing me to be of service.
ILS,
Tanya

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

Greetings from GCCNA 30.

We are finally having Our convention memorial day weekend. Anyone who has a banquet ticket and Registration can pick them up at the convention. We want to extend our gratitude to the area for their support in the last couple of years of difficulties. All the information for the new hotel is on our website gccna.org. We are asking anyone in the area that would like to get involved with GCCNA31 please bring back nominations for next months area so we can start the process for next year's convention.

In loving service GCCNA 30

- **HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT SUBMITTED BY Tiffany W.**

H&i will be meeting Monday may 2,2022 in person at serenity by the sea, orientation 6pm, sub committee at 7pm. We have more facilities wanting meetings and others already on roster opening back up. We are all set up for Orientation and Bso clearance for GCCNA on may 28 from 1pm-4pm, BSO agreed to coming to new hotel in Miami. Please gsr continue to share we are in need of trusted servants. White key rage to get involved, 90 days to panel, 6 months to take a meeting. Thank you!

Tiffany w

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

ISWG meets in person on the FIRST Monday of the month following the regular H&I meeting. Online/ hybrid options are still available. april 4 at 7:00 p.m. in

- **LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT SUBMITTED BY Gabi R.**

FL Region Literature Order: \$2,358.05

Meeting lists Print Order: \$32.96

Total spent: \$2,391.01

H&I (budgeted) Sold: \$187.50

Group Literature Sold: \$1,884.00

Individual Literature Sold: \$15.00

Total Literature sold: \$1,899.00

of Groups ordered: 17

of Individuals ordered: 3

Total Orders Filled: 20

Total Group Contributions: \$395.00

of Groups Contributions: 6

TOTAL CASH Received: \$1,508.00

TOTAL CREDIT (Square) Received: \$786.00

Square Fees: -\$21.13

TOTAL CASH BANK DEPOSIT: \$2,272.87

In loving service,
Gabi R. & Phil N.

- **POLICY SUBCOMMITTEE REPORT SUBMITTED BY** Christina J.

Nothing to Report.

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

Public Relations in need of support. Meets the last Monday of each month. Meeting in person located at the Dunkin Donuts at 1405 Powerline Road, Pompano Beach.



- **(AD HOC) AREA HISTORY COMMITTEE REPORT SUBMITTED BY** Mat

Anyone can add documents to the project with this link:

https://drive.google.com/drive/folders/1NV7Y9zMrUPV7W0U8_3JYpnEulEjW17_R?usp=sharing

I have already digitized 21,000 pages of historical documents right now, but not all of them are gold coast. there are in the neighborhood of 80,000+ pages left to scan. Leads tp 2 questions: Do you guys want the stuff that isn't gold coast specific? If so, which parts? our region, other regions, World level, Zonal, area's inside or outside our region/state/zone/etc. Any input the area wants to provide, or any questions anyone has, please feel free to contact me. Mat S. 754-368-2212 Goldcoastmat@gmail.com

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

- **21 of 28** groups were present for the 2nd Roll Call. The assembly met the previously established quorum of **15** groups present from the active roster prior to New Business and the order of business continued. New simple majority of **12** and $\frac{2}{3}$ majority of **14** were set based on the 2nd roll call.

12. NEW BUSINESS

MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>GCCNA Chairperson</i>	<i>RCM</i>
MOTION:	To keep nominations for GCCNA positions open for another month - until the June ASC		
DISCUSSION:	Intent : to allow those who have served these pasts years an opportunity to be nominated		
ACTION:	MOTION PASSED		

RSC MOTION		MAKER OF MOTION:	SECONDED BY:
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):			
MOTION:	Wally: For WSC Facilitator To: AREAS For ELECTION: SEE ATTACHMENT ON GOLD COAST WEBSITE FOR QUALIFICATIONS		
ACTION:	SENT BACK TO GROUPS		
FINAL RESULT:			

13. TREASURER’S REPORT

(See last page of meeting report)

April 10, 2022, As of today, the bank balance is 15,410.50. This is (\$4589.50) below prudent reserve. Total income from the month: \$7186. Expenses paid: Area Treasurer and Lit Distribution. Total expenses for the month: \$364.87. There is a pending expense for FL Region they requested get paid on Monday for \$3,945.73. I currently have check requests for PR and H&I that will be written this month and reflected on next months report. For any other check requests, please email Treasurer@goldcoastna.org, or you can reach out to me by phone 561-287-0692. Group donations can be made at literature distribution next Saturday, April 16 from 9:30-11am at Serenity by the Sea or through the link on the Gold Coast NA website via Square (located under the Service tab, 7 th Tradition)

In loving service, Jon H. and Warren D.

MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>RCM</i>	<i>New Path</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, June 12, 2022

MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>STAR</i>	<i>Activities Treasurer</i>
MOTION:	To Close the ASC Meeting		
ACTION:	MOTION PASSED		

16. MEETING CLOSED

- Rachel closed the meeting with the Third Step Prayer at 2:27 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.

