



MEETING REPORT for SEPTEMBER 11, 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, OCTOBER 15, 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.)

3 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.

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.

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".)

ASC BUSINESS SUMMARY:

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1:00 PM ON SUNDAY, OCTOBER 11, 2022	20
16. MEETING CLOSED	20
RACHEL CLOSED THE MEETING WITH THE THIRD STEP PRAYER AT 2:05 PM.	20

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 Cisco
- THE TWELVE CONCEPTS of NA were read by Leslie
- 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

- *JAMO - The WICH Group has a new meeting Sunday night 8pm.*
- *Public Relations- If sending any flyers to PR, please email in PDF format.*

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 – Rachel L.	X	X	754-308-8648
ASC Secretary – Bri J.	X	X	215-292-5750
ASC Asst. Secretary –	O	O	
ASC Treasurer – Taylor D.	X	X	918-813-9641
ASC Asst. Treasurer – Christina J	X	X	973-634-1159
RCM – Paul I.	X	X	954-913-8638
Alt. RCM – Pam C	X	X	954-907-6157
Activities – Kristy C.	X	X	954-881-1805
Activities Treasurer - Tanya D.	X	X	754-551-0274

Convention (GCCNA) – Susan H	x	x	954-867-6107
H&I – Tiffany W.	A	A	954-716-3713
Literature Dist. – Phil N.	x	x	443-690-9681
Asst. Literature Dist. – Lisa M.	x	x	954-952-7131
Policy – Corey S.	x	x	301-923-5760
Public Relations – Kiko P.	A	A	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	Best Meeting Ever	A	A	
4	East Side Story	X	X	
5	Entirely Ready	A	A	
6	Freedom Ain't Free	X	X	
7	Freethinkers South	X	X	
8	Giving it Away @ 7	A	X	
9	G.O.D	X	X	
10	Journey for Discovery	X	X	
11	Keep it Real	2	2	
12	Ladies Brunch	A	X	
13	Las Olas Sunday Night	2	2	
14	Lost Dreams Awaken	X	X	
15	Monday Night Live	X	X	
16	New Found Hope	2	2	

17	New Path	X	X
18	No Matter What	X	X
19	Noontime Recovery	X	X
20	Plantation Recovery	X	X
21	PM Recovery	X	X
22	Progressive Recovery	A	A
23	Rainbow Group	X	X
24	Room 4 Change	A	A
25	Serenity at 7	2	2
26	S.O.S.	2	2
27	STAR	A	A
28	Stayin Alive	X	A
29	Sunland Park	X	X
30	Sunday Serenity	A	A
31	Sunday Solutions	X	X
32	The Therapeutic Value	2	2
33	Together We Grow	A	A
34	Trust Us	X	X
35	The Wich Group	X	A
36	Women Do Recover	X	X
37	Women of Substance	X	X

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 SEPTEMBER ASC;

- (1) GROUPS ADDED TO ACTIVE ROSTER AFTER SEPTEMBER ASC; Rainbow Group

5. ESTABLISH QUORUM

- 22 of 36 groups were present for the 1st Roll Call. A simple majority of 19 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 15 to pass.

6. ACCEPT LAST MONTH’S MINUTES

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

MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>H&I</i>	<i>Policy</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>Progressive Recovery</i>
NOMINATION:	To select Leslie as the GCCNA Merchandise Chair		
QUALIFICATIONS:	Good day, I am an addict and my name is Leslie. To qualify I have 9.5 years of continuous clean time. I served as GCCNA Vice Chair in 2017 and the Chair in 2018. My home group is Trust Us. I have a sponsor, and I sponsor other women. My home group is Trust Us. I do service and I have working and practicing knowledge of the 12 steps of Narcotics Anonymous. I would like to be of service as the merchandise chair to this area, and to		

	<p>be a creative vessel to all.</p> <p>Thank you, Leslie S.</p>
ACTION:	SENT TO GROUPS
FINAL RESULT:	PASSED

MOTION FOR ELECTION		NOMINATION MADE BY:	SECONDED BY:
		<i>GCCNA</i>	<i>ASC Vice Chair</i>
NOMINATION:	To select Johnny H. as the GCCNA Registration Vice Chair		
QUALIFICATIONS:	<p>Hi. I'm an addict named Johnny H. I have a sponsor who has a sponsor. I have 23 years clean. I have been a member of this area for 23 years. I have served on GCCNA as Vice Chair in 2106 and became the chair in 2017. And service on Activities as Vice Chair, Chair and as Treasurer. And service on H&I. And was the Auction Chair. I have three bank accounts with money in them. I have worked all 12 steps and 12 traditions more than once and incorporate the principles in my daily life. I have the organizational skills required for this position and most importantly the willingness to serve and help make GCCNA 31 an exciting weekend full of fun and fellowship.</p> <p>In Loving Service, Johnny H.</p>		
ACTION:	SENT TO GROUPS		
FINAL RESULT:	PASSED		

MOTION FOR ELECTION		NOMINATION MADE BY:	SECONDED BY:
		<i>RCM</i>	<i>Freethinkers South</i>
NOMINATION:	To select Tanya D. as the H&I Chairperson		
QUALIFICATIONS:	<p>My name is Tanya and I'm an addict. I have the willingness to serve as H&I Chair and it would be an honor to serve if I'm elected by the area. My clean date is January 14, 2018 and I have been a member of the Gold Coast Area throughout my recovery. I have an NA sponsor who has a sponsor and I have working knowledge of the NA Steps & Traditions. I've been a member of the H&I subcommittee for over 3 years and have been the vice chair for the last year. I served as the GSR of my homegroup, Together We Grow and am currently the vice chair of H&I and treasurer of Activities.</p> <p>In loving service, Tanya D</p>		
ACTION:	SENT TO GROUPS		
FINAL RESULT:	PASSED		

GCCNA 31 TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION:

GOLD COAST CONVENTION ADMINISTRATIVE COMMITTEE	Money Handling?: <i>variable</i>
<p>A. <i>PURPOSE</i> 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.</p> <p>REF TO GCCNA POLICY MANUAL: https://goldcoastna.org/sites/default/files/resources/02%20CONVENTION%20%28GCCNA%29%20Subcommittee%20Policy%2020190812.pdf</p>	

GOLD COAST CONVENTION ENTERTAINMENT and FUNDRAISING SUBCOMMITTEE CHAIRPERSON	Money Handling?: <i>variable</i>
<p>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.</p> <p>REF TO GCCNA POLICY MANUAL: https://goldcoastna.org/sites/default/files/resources/02%20CONVENTION%20%28GCCNA%29%20Subcommittee%20Policy%2020190812.pdf</p>	

GOLD COAST CONVENTION ENTERTAINMENT and FUNDRAISING SUBCOMMITTEE TREASURER	Money Handling?: <i>YES</i>
<p>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.</p> <p>REF TO GCCNA POLICY MANUAL: https://goldcoastna.org/sites/default/files/resources/02%20CONVENTION%20%28GCCNA%29%20Subcommittee%20Policy%2020190812.pdf</p>	

GOLD COAST CONVENTION MERCHANDISING SUBCOMMITTEE VICE-CHAIRPERSON	Money Handling?: <i>variable</i>
<p>Nominated and elected by the ASC. • Three (3) years clean time.</p> <p>REF TO GCCNA POLICY MANUAL: https://goldcoastna.org/sites/default/files/resources/02%20CONVENTION%20%28GCCNA%29%20Subcommittee%20Policy%2020190812.pdf</p>	

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

9. RCM REPORT - SUBMITTED BY Paul I.

No Report this month.

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 September 6th. There were 8 people in attendance and we meet again on September 20th.

Our last event was Clean but Crazy on September 5th at Snyder Park. Attendance was good and it appeared that everyone had a great time. The treasurer has the financial breakdown in her report

We are currently working on our annual Thanksgiving dinner which will be Thursday, November 24th. The flyer will be at next area meeting.

In loving service,
Kristy

- **ACTIVITIES SUBCOMMITTEE TREASURER REPORT SUBMITTED BY Tanya D.**

Greetings Gold Coast Area,

Our last event was Clean but Crazy held on Sunday, September 5th. It was a huge success with \$1995.00 in buttons sold and \$256.75 donated to area from drink sales, raffle tickets and donations. We were able to raise a total of \$507.28 for the area.

The final breakdown for Rock N Recovery is as follows:

Budget - \$2600.00 (\$1241.95 already paid out by area)

Caldwell Pavilion - \$428.00
Buttons - \$213.95
Food & drinks, ice & charcoal - \$886.10
Plates & storage bins - \$53.86
U-haul (van & trailer) - \$162.56
Total cost \$1744.47
Under budget \$855.53

Button Sales
Square & website - \$250.00
Cash/Zelle/CashApp - \$1745.00

Donations/Raffle/Drinks
Square - \$3.00
Cash/Zelle/CashApp - \$253.00

Total monies collected - \$2251.75

Profit to area - \$507.28

Our next event will be the annual Thanksgiving dinner

Check requests for reimbursement have submitted to the treasurer.

Thank you for allowing me to be of service.

ILS,
Sammy L.

- **CONVENTION (GCCNA) SUBCOMMITTEE REPORT SUBMITTED BY Susan H.**

Greetings from GCCNA 31,

We are pleased to announce our 1st fundraiser- it is a Comedy Show on October 16th at Black Box 8221 Glades Rd, Boca Raton, FL 33434. Meeting is at 7pm, show is at 8pm. Tickets are \$15. They can be purchased in person or on line. Tickets will be available tomorrow. We have signed the contract and made our first deposit of \$5000. We are waiting for the link to provide so you will be able to make your reservations. They will not charge your card at this time.

We meet the 2nd Tuesday of the month at 1400 N. Federal Hwy., Ft. Lauderdale, FL 33060 at 7pm. (We will be meeting this coming Tues). Come out and join. Sub committees are getting up and running. Flyers will be forthcoming with dates/times/places. Please announce at your home groups. Also please dont forget to pre- register. It is \$20 and can be done on line at www.gccna.org.

Thank you for allowing me to serve.

ILS
Susan H.

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

Greetings from the gold coast area H and i subcommittee, I'm an addict my name is tiffany.

Our subcommittee met Monday September 5 at 7:00 p.m. in person with 19 voting members in attendance. We had 8 new members attend orientation. We currently bring presentations into 14 facilities. Iswg is still in desperate need of male sponsors, 2 years clean time and worked up through step 5. GSR Please share with your home group that we are in need of trusted servants.

We have lots of open meetings and other centers on wait list to add meetings so please help announce at your groups we are in desperate need for members to help carry the message. The jails are back open and BSO is holding the monthly clearance presentations.

That is all I have to report this month. Our next subcommittee meeting is Monday October 3 at 7pm in person at serenity by the sea with orientation before hand at 6pm in the small room.

Thank you for letting me be of service for the past year.

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

Greetings from the GOLD COAST Inmate Step Writing Guide Subcommittee,

We meet the first Monday of every month from 8:00-9:00pm.

We hold orientation from 8:00-8:30, followed by the subcommittee meeting. Meeting is held Hybrid and In person Serenity by the Sea (Small room)

Zoom
Meeting ID:997 332 247
Password:328232

We had 2 new members attend orientation in Sept.

We continue to be in need of Trusted Servants to sponsor.
We are currently corresponding with 23 inmates that have been assigned a sponsor and are working steps.

We are also in NEED of Trusted Servants to serve on the Subcommittee
OPEN POSITIONS : Orientation Chair

--

ILS,
Denise O
Secretary ISWG Subcommittee
Gold Coast Area of Narcotics Anonymous

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

FL Region Literature Order: \$2,737.05
Meeting lists Print Order: \$0
QR code cards: \$0
Flyers: \$14.23
Total spent: \$2,751.28

H&I (budgeted) Sold: \$0
Group Literature Sold: \$3,671.00
Individual Literature Sold: \$907.00
Total Literature sold: \$4,578.00

of Groups ordered: 27
of Individuals ordered: 2
Total Orders Filled: 29

Total Group Contributions: \$1,552.00
of Groups Contributions: 11

Card collected: \$2,793.00
Cash collected: \$3,191.00
Square fees: -\$78.20

TOTAL CASH BANK DEPOSIT: \$5,905.80

In loving service,
Phil N. & Lisa M.

● **POLICY SUBCOMMITTEE REPORT SUBMITTED BY Corey S.**

Greetings from policy subcommittee,

We met today at 11am, There was 3 members in attendance. We discussed writing policy to the ISWG to make it its own subcommittee and more will be revealed. We also discussed GCCNA making some policy changes. They didn't get to meet this month so more will be revealed with that. We will meet next month same time same bat channel. Oct. 9th at 11am.

ILS,
Policy Subcommittee

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

August 2022 Public Relations Report

Greetings from the Gold Coast Area public relations subcommittee. My name is Kiko. I'm an addict in recovery. The PR subcommittee met on August 29 th at 7:30pm via Zoom online conference platform. We had seven (7) voting members in attendance with three (3) new members joining the subcommittee this month. We are always seeking new members, and all are always welcome to come sit in and be a part of our amazing group of trusted servants. You do not have to hold a position to join us and see how the public relations committee functions, all are welcome to log on. Dates and online links are always listed at the end of our monthly report. Hope to see you all there.

What's new at PR?

- We are looking to have a PR Learning Day in 2023. We need more members to make this possible.
- 5,000 Meeting QR Codes were printed to be disbursed to GSRs and H&I.
 - PR would like feedback from GSRs and Members on the QR Codes. Send any comments or suggestions to: pr@goldcoastna.org
- We will be sending out PR Subcommittee Flyers to the groups to announce in meetings that PR needs support.
- If a meeting has a group flyer, please make sure to send it as a PDF to webinfo@goldcoastna.org or pr@goldcoastna.org
- We are asking the Fort Lauderdale Police Department in downtown Fort Lauderdale to house one of our racks with literature on it. More will be revealed.

Meeting count:

- We currently have 115 face to face meetings in the area
- We also have 23 virtual meetings happening weekly in the area
- As usual I am including a digital copy of the Gold Coast areas helpline poster you may download this and share with friends and those in need via email text message social media. we cannot get the word out enough to make sure that "no addict seeking recovery need ever die from the horrors of addiction" as for literature states.

Closing:

The Public Relations subcommittee is always looking for more PR and Helpline Members. 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 on the last Monday, September 26, 2022 @ 7:30pm. virtually on the zoom.com

conference platform. Gold Coast NA is inviting you to a scheduled Zoom meeting.
 Topic: Gold Coast Public Relations subcommittee
 Time: August 29, 2022 07:30 PM Eastern Time (US and Canada)
 Join Zoom Meeting <https://us02web.zoom.us/j/82812162900?pwd=TjZ4R9tRNA6vZP3EwgEwubZ1ZlpljXa.1>
 Meeting ID: 828 1216 2900
 Passcode: 474652

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

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

- **19 of 36** groups were present for the 2nd Roll Call. The assembly met the previously established quorum of **19** groups present from the active roster prior to New Business and the order of business continued. New simple majority of **10** and $\frac{2}{3}$ majority of **13** were set based on the 2nd roll call.

12. NEW BUSINESS_

RSC MOTION		MAKER OF MOTION:	SECONDED BY:
			<i>SFRCNA BOD</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
YES			
MOTION (NUMBER):	08.22.01		

MOTION:

VI. B.O.D. RESPONSIBILITIES-CONTINUED

17. Will hire a bookkeeper in addition to the existing CFO and Host Committee Treasurer. The bookkeeper responsibilities and salary are listed as follows: on a quarterly basis using Quick Books the bookkeeper will:

- a. Enter and categorize checks, deposits and maintenance fees.
 - b. **CFO:** Reconcile both the BOD and Host Committee Accounts.
 - c. **CFO:** Prints quarterly reports to include profit and loss, balance sheets, and check register details.
 - d. **CFO:** Ensures that annual expenses are made on time for the PO Boxes, storage, business forms, etc.
 - e. **CFO:** Ensure that State and Federal taxes are prepared, declared and/or paid on time.
 - f. Additional duties to be added as necessary.
 - g. **The bookkeeper will be paid hourly. (3) Bids will be solicited based on duties to be performed. {? CHANGE TO CFO TAXES TO BE DONE BY OUTSIDE PERSON**
18. All members of the BOD and Host Committee shall have the available current Regional Policy and current SFRCNA host guidelines at every meeting. All members of the BOD Admin shall have available Hotel/Venue contracts, Vendor Contracts, and current budget at every meeting.

VII. LIAISONS

- 1. The convention Board shall create the following liaison positions in order to set up direct lines of communication between the Host Committee and the Convention Board: Arts & Graphics, Auction, Convention Information, Entertainment, Hospitality, Hotel (**SFRC President-Remove**), Marathon, Merchandising, Programming, Registration and Serenity Keepers.
- 2. These liaison positions will be selected by the President. **REMOVE: of the Board from Board. members who should have had some experience on that respective committee.** These liaisons are responsible for lending their experience to the Host Subcommittee. The liaison does not have to attend meetings of the Host Subcommittee but rather uses frequent telephone contact to determine if there are any problems, situations, etc., that will need to be dealt with by the Board or by the Host Committee as a whole. These positions are intended to create direct links between the Board and the Host Committee

so that no one individual is responsible for handling all of the situations that always occur in the course of planning a convention.

~~3. REMOVE The liaison each month will prepare a report to the Board Vice President as to the status of the work being done by their particular Host Subcommittee.~~

VIII. BUDGETING AND FINANCIAL GUIDELINES POLICY

1. Preliminary budgets are prepared by the CFO of the SFRC Board and are submitted to the Host Committee for input. The Host Committee and the CFO will then work together so that the CFO can submit a budget to the BOD for final approval. This final budget will include Host Committee income and expenses as well as BOD expenses. The final budget will be voted on by the Board at its December meeting.
2. After the Board has approved the final budget, it will then be submitted to the RSC in December, for final approval no later than the February RSC. Once the budgets have been approved by the RSC, any requests for funds by the Host Committee that fall within the approved budget will automatically be paid by either the CFO or the Host Committee Treasurer, assuming funds are available. Any requests for funds that include the signing of any contracts must be submitted to the BOD in ample time for the Board to review the contract for any legal issues. Any requests by the Host Committee to go above any line item in the budget, or for any items which are not in the budget, must be approved by the BOD as a whole based upon the recommendation of the CFO.
3. Within three months after the convention, SFRC Inc. will turn over to the RSC all profits from the prior year's convention. The BOD will keep ~~\$20,000~~ **Motion to increase to \$30,000** seed money for the following convention.
4. The BOD will replenish the host committee bank account to a balance of \$1000 monthly or as needed per check request from the host treasurer. **Should be done by President and CFO notified.**

IX. RSC/BOD/HOST COMMITTEE COORDINATION

The following describes the decision-making process as it relates to all decisions regarding the annual convention:

1. All decisions of the Host Committee are subject to be overturned by the SFRC BOD and/or the RSC. All decisions of the SFRC BOD are subject to be overturned by the RSC. Therefore, the SFRC BOD must abide by all decisions of the RSC, and the Host Committee must abide by all decisions of the SFRC BOD and/or the RSC.
2. Care should be taken by the RSC and the SFRC BOD in exercising this capacity to overturn decisions. Unless the SFRC BOD and/or the RSC want to be stuck doing the day-to-day activities of putting on a convention, these bodies should try as best they can to leave the decision making to those who are specified in the rest of these guidelines. For example, the Entertainment Committee is responsible for selecting any bands to be used for dances at the convention. The Host Committee then approves this decision. Care should be taken by the SFRC BOD and/or the RSC in overturning this decision because they might not like the type of music that will be played, even though the SFRC BOD and/or the RSC have the right to do so.

3. Experience has shown that cooperation and mutual respect between the Host Committee, the SFRC BOD and the RSC helps to promote unity of purpose, and this unity helps to promote successful conventions.

X. SITE SELECTION

1. The site selection committee is comprised of three (3) to four (4) **Board-remove** members including the Board President, the Host Committee Vice Chair and **add Hotel Liaison**. The Board President presides over this committee.

2. This subcommittee should contact perspective hotels and collect information for comparison that leads to the selection of the convention site. Usually there is one hotel which stands out from the rest in terms of being easy to work with, offering good room rates, sufficient conference halls for large meetings, workshops and banquet rates.

3. Spending the time asking questions repeatedly during the negotiations keeps the convention from being overcharged. When negotiating the contract, have it put in writing that individuals are responsible for their sleeping rooms, that the committee is only responsible for the common Areas of the hotel such as the halls, pool Areas, lobby and meeting rooms. Also, that the Hotel will supply all in-house equipment at no cost, such as easels, pads, risers, podiums, microphones, etc. If you need anything that the hotel has to rent, the committee will pay for that.

4. Buffet meals are easier for the hotel staff to move people in and out quicker than normal restaurant food. Explain to the hotel that we eat a lot. Negotiate reasonable prices for those buffets, as that will determine how successful it will be. One suggestion is to have the buffet schedule integrated into the mealtime slots in the program. Try to let the room set-up to remain the same throughout the convention as much as possible. This way all the hotel will need to do is refresh the rooms during breaks.

~~5. REMOVE The option to hold a banquet will be voted on by the Board of Directors on a yearly basis~~

6. No rooms shall be accepted by any BOD member from the hotel (wording corrected) **on the master account or meals shall be accepted by any board member or host committee member with the exception of those members needing to be at the convention one day prior to or following the convention, to be determined by REMOVE the convention board in conjunction with the Host Committee.**

For: 8 Against: 0 Abstentions: 2

MOTION : To Go to Areas for a vote after policy wave is completed

OUTCOME: To AREAS

13. TREASURER’S REPORT

(See last page of meeting report)

September 11, 2022,

As of today, the bank balance is \$35,701.77. That is \$15,701.77 above prudent reserve. The regional donation of \$10,000 has been sent, but the check has not cleared at this time. We also have one other check pending for reimbursement of the storage unit payment. Expenses paid: Activities, H&I, Region, and Area. I currently have check requests for Activities, and Area 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 918-813-9641.

Group donations can be made at literature distribution next Saturday, September 17th 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,
Taylor D.

MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>6 o'clock Solutions</i>	<i>Policy</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, October 11, 2022

MOTION		MAKER OF MOTION:	SECONDED BY:
		<i>Policy</i>	<i>6 O'clock Solutions</i>
MOTION:	To Close the ASC Meeting		
ACTION:	MOTION PASSED		

16. MEETING CLOSED

- Rachel closed the meeting with the Third Step Prayer at 2:05 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: September 11, 2022

Group Donations	Column1	Column1	Column2	Column3	Column4	Column5
5:30 Group	\$142.00					
A Brand New Midnight						
Afternoon Addicts			Receipt #			
Another Choice			Receipt #			
Architects of Adversity						
BME						
Beachside Serenity			Total:			
Breakfast Club						
By NA Means Necessary		Other Income		Committee		
Colours			Cash Deposited- Group III and	\$3,191		
Early Morning Recovery	\$50.00					
Eastside Story			Square deposits:	\$2,914		
Entirely Ready			Other deposit:			
For Addicts Only			Total:	\$6,105		
Freedom Ain't Free	\$150.00					
G.O.D.			Total Income:	\$6,105		
Hispanos Unidos	\$300.00					
It's Lit						
Journey For Discovery		Expenses			Budget	
Ladies Brunch	\$37.00					
Las Olas Sunday Night		Check #	Payee	Committee	Line Item	Total
Lost Dreams Awaken		5012	Jeronimo P. Chagas	H&I		\$14.99
Mainliners		5013	Serenity By The Sea	Area		\$190.00
Monday Night Live		5014	Jeronimo P. Chagas	H&I		\$44.99
More Will Be Revealed		1136	Samantha Lashley	Activities(Ann, Dinner		\$46.97
My Brother's Keeper		1137	Dale Clinton	Activities(Ann, Dinner		\$50.00
My Sponsor's Asleep		1138	Christopher Clem	Activities(Ann, Dinner		\$101.24
New Path		1139	Tanya DaSilva	Activities(Ann, Dinner		\$6.41
No Matter What		1140	Kristy Cole	Activities(Ann, Dinner		\$610.91
Noontime Recovery		1141	Tanya DaSilva	Activities(Clean But Crazy)		\$600.00
Old School Recovery		1143	Gregory Void	Activities(Rap n Recovery)		\$428.00
Plantation Recovery	\$400.00	1144	Gabi Rojas	Litereature(Printing)		\$51.30
PM Recovery	\$584.00	1147	Christopher Moynahan	Are(Messaging Service)		\$98.00
Progressive Recovery						
Rainbow Group						
Recovery at Noon	\$21.00					\$2,242.81
Recovery in Progress						
Road Back Home						
Room for Change		Recap				
Road to Recovery			Previous balance from last month	\$31,816.84		
Saturday Night Live			Plus Income	\$6,105.00		
Serenity at 7			(Less Expenses)	\$2,242.81		
Seventh Heaven			Current Balance	\$35,679.03		
Six O'clock Solutions						
SOS						
Stayin Alive						
S.T.A.R.			Deduct Prudent Reserve	\$20,000.00		
Steps to Freedom						
Steps to Serenity			(Amount below prudent reserve)			
Sunday Solutions	\$100.00		or			
Sunday Serenity	\$150.00		Amount in excess of reserve	\$15,679.03		
Sunland Park						
The Feminine Principle						
The Message Meeting						
The Therapeutic Value						
The 9						
Together We Grow						
Trust Us						
Tuesday Night Steps						
Women of Substance						
Women Rockin' Recovery (V)						
Group Donations Total:	\$1,934.00					