

# **MEETING REPORT for JANUARY 08, 2023**

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

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

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

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

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

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

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

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

USE ONLINE FORM FOR LITERATURE ORDERS: The direct link is <u>https://form.jotform.com/212648033288054</u> and orders are due by ASC. NEXT LITERATURE PICKUP (SATURDAY AFTER ASC): SATURDAY, JANUARY 14, 2023 9:30 AM - 11:00 AM (Serenity By the Sea)

# GROUP CONTRIBUTIONS:

- ONLINE: Visit <u>https://goldcoastna.square.site/</u>
- 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!!!

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:**

 OPEN AREA TRUSTED SERVANT POSITIONS FOR NOMINATIONS. (Call for Nominations at June ASC. Nominations made at July ASC. Elections made at August ASC.)
 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.
- **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.
- **1** REGION MOTIONS FOR GROUPS TO VOTE.
- **1** ASC AD HOC COMMITTEE OPEN (Area History) for members with White Key Tag.

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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16. MEETING CLOSED	23
• Miguel closed the meeting with the Third Step Prayer at 3:08PM.	23

# 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 Pam
- THE TWELVE CONCEPTS of NA were read by Debbie
- THE DEFINITION of an ASC was read by Corey
- THE QUALIFICATIONS and RESPONSIBILITIES of a GSR and GSR ALTERNATE were read by Corey

# 3. OPEN FORUM

New GSR's please email your name, group name, and telephone number to secretary@goldcoastna.org

# 4. ROLL CALL & GROUP REPORTS - TO DO

ASC TRUSTED SERVANTS	1ST	2ND	PHONE #
ASC Chair – Crister M.	x	х	770-545-2598
ASC Vice Chair – Rachel L.	x	х	754-308-8648
ASC Secretary – Bri J.	х	х	215-292-5750
ASC Asst. Secretary –	0	0	
ASC Treasurer – Taylor D.	x	х	918-813-9641
ASC Asst. Treasurer – Christina J	x	х	973-634-1159
RCM – Paul I.	x	х	954-913-8638
Alt. RCM – Pam C	x	x	954-907-6157
Activities – Kristy C.	х	х	954-881-1805
Activities Treasurer - Sammy L	х	х	
Convention (GCCNA) – Susan H	х	х	954-867-6107
H&I – Tanya D.	x	х	754-551-0274
Literature Dist. – Phil N.	х	х	443-690-9681
Asst. Literature Dist. – Lisa M.	x	х	954-952-7131
Policy – Corey S.	x	х	301-923-5760

Х

954-551-0080

NOTE: A = Absent; 2 = Second Consecutive Absence; x = Present; and o = n/a or Open

##	AREA GROUPS	1ST	2ND	
1	5:30 Group	Х	Х	
2	5:30 Virtual	Α	Α	
3	6 O' Clock Solutions	Х	х	
4	Best Meeting Ever	Х	Х	
5	Came to Believe	Α	Α	
6	East Side Story	Α	Α	
7	Entirely Ready	Α	Α	
8	Freedom Ain't Free	Х	Α	
9	Freethinkers South	Х	X	
10	Giving it Away @ 7	Х	Х	
11	G.O.D	х	X	
12	Journey for Discovery	х	Х	
13	Ladies Brunch	Α	Α	
14	Las Olas Sunday Night	Х	X	
15	Lost Dreams Awaken	х	X	
16	Monday Night Live	А	Α	
17	More Will be Revealed	2	2	
18	New Found Hope	2	2	
19	New Path	х	Х	
20	No Matter What	Α	Α	
21	Noontime Recovery	Х	Х	

22	Plantation Recovery	Α	Α
23	PM Recovery	А	Α
24	Progressive Recovery	А	Α
25	Rainbow Group	х	x
26	Room 4 Change	2	2
27	S.O.S.	х	x
28	STAR	х	Α
29	Sunland Park	х	x
30	Sunday Serenity	Α	Α
31	Sunday Solutions	х	x
32	The Therapeutic Value	х	x
33	Together We Grow	Α	Α
34	Trust Us	х	x
35	The Wich Group	х	x
36	Women Do Recover	х	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;
- (0) GROUPS ADDED TO ACTIVE ROSTER AFTER SEPTEMBER ASC;

# 5. ESTABLISH QUORUM

- **22 of 37** 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:
		The Wich Group	Policy
MOTION:	To Accept the Minutes		
ACTION:	MOTION PASSED		

# 7. OLD BUSINESS

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		Room for Change	Las Olas Sunday Night
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	01.2022.11.13		
MOTION:	To have ASC meet in person with hyb	rid option	
INTENT:	Better visibility for all that would like to attend.		
ACTION:	REFERRED TO AD HOC to determine financial impact and site availability		
FINANCIAL IMPACT:	<ul> <li>Setup and equipment purchase cost \$400</li> <li>ASC Meeting Rent would be \$150 monthly (net increase of \$1,800 to annual budget)</li> <li>Zoom account \$15 monthly (no change to annual budget)</li> </ul>		
DISCUSSION:	The area has money to cover the cost but groups must decide if they want money to be spent on this. Running a hybrid group will take some adjustment going between a live room and the zoom room Opportunity for people to show up and see each other in person or on screen Literature pick up is not changing. Remains Sat following area so cash deposit can be completed.		
ACTION:	SENT BACK TO GROUPS		
FINAL RESULT:	FAILED		

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		The Therapeutic Value	BME
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	01.2022.12.11		
MOTION:	To change the eleventh tradition of N	larcotics Anonymous <u>from</u> :	
	"Our public relations policy is based on attraction rather than promotion; we need to always maintain personal anonymity <b>at the level of press, radio, and films</b> ."		
	To change the eleventh tradition of Narcotics Anonymous to:		
	"Our public relations policy is based on attraction rather than promotion; we need to always maintain personal anonymity <b>in all media</b> ."		
INTENT:	The way in which media has evolved presently would have been inconceivable for our forsevents to imagine. This motion would make the tradition's intent inclusive, eliminate gray areas and obcelencen for whatever future of media communication may hold.		
ACTION:	SENT BACK TO GROUPS		
FINAL RESULT:	PASSED - SENT TO REGION		

### 8. ELECTIONS & NOMINATIONS

Nominations are brought back to the ASC in July. <u>Elections</u> are held in August. (GCCNA nominations are brought back to the ASC in May and elections are held in June.) Nominations for vacancies may be made during any month. All ASC elected officer nominees should be asked the following questions:

- 1. Have you read the policy for your position and committee, if applicable?
- 2. Are you aware of all responsibilities for the position per policy?

Additionally, all nominees for an area money handling position will be asked the following questions by the Policy Chair:

- 3. Are you currently employed?
- 4. Do you currently hold a bank account in your own name?
- 5. Have you ever misappropriated any funds since you got clean?

All nominees, even with only one nomination, must go back to the groups for a vote and brought back to the ASC for election. Answers to questions will be submitted in the area minutes when nominees are referred to Groups. All nominees are required to attend the ASC for elections in August. If a nominee is not present for elections, his/her nomination will be withdrawn. Voting is done by a show of hands: positions with only one (1) nomination require 2/3 majority; positions with two (2) require only a majority; refer to policy for procedures for handling three (3) or more nominees for the same position.

MOTION FOR ELECTION		NOMINATION MADE BY:	SECONDED BY:
		GCCNA	Policy
NOMINATION:	To select Sheri. as the GCCNA Assistant Treasurer		
QUALIFICATIONS:	I'm an addict and my name is Sheri. I have been clean since 11-24-2016. I attend meetings regularly, I have a home group, and I have working knowledge of the 12 Steps of NA which I actively work with my sponsor. I have served on GCCNA's Registration subcommittee and I was secretary and alternate GSR of my previous home group. I have never mishandled funds or failed to fulfill a service commitment. The love I have for Narcotics Anonymous and the Gold		

FINAL RESULT:	PASSED
ACTION:	SENT TO GROUPS
	Sheri K
	Best wishes,
	Coast Area is immeasurable and all that love comes together at GCCNA. I understand that there are many moving pieces and hours of hard work and dedication that go into a successful convention. I would be honored to serve as GCCNA's Assistant Treasurer and help give back what has so freely been given to me.

MOTION FOR ELECTION		NOMINATION MADE BY:	SECONDED BY:	
		RCM	H&I	
NOMINATION:	To select Adam E. as the Alternate RCM			
QUALIFICATIONS:	My name is Adam E. I have a willingness to serve and have 36yrs clean. I have a NA sponsor who has a NA sponso have worked the 12 steps, traditions and concepts. I have been a trusted servant at the group, area and regional levels of service. I am aware of the responsibilities associated with being the alternate RSM and are prepared to fulfill those requirements. Thank you for your consideration.			
ACTION:	SENT TO GROUPS			
FINAL RESULT:				

# **1 ASC POSITION OPEN FOR NOMINATION:**

#### Email qualifications to secretary@goldcoastna.org

AREA SERVICE COMMITTEE - ASSISTANT SECRETARY	Money Handling?: <u>No</u>
Nominated and elected by the ASC and serves as BOARD OF DIRECTORS MEMBER. Not a money handling positic	on. Not a co-signer on the ASC bank account. 1)

Norminated and elected by the ASC and serves as BOARD OF DIRECTORS MEMBER. Not a money handing 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 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

### GCCNA 31 TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION:

### Email qualifications to secretary@goldcoastna.org

#### **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 ENTERTAINMENT and FUNDRAISING SUBCOMMITTEE CHAIRPERSON

Money Handling?: YES

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

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

#### 9. RCM REPORT - SUBMITTED BY Paul I.

December RCM Minutes located on goldcoastna.org in the minutes section.

#### 10. SUBCOMMITTEE REPORTS

#### • ACTIVITIES SUBCOMMITTEE REPORT SUBMITTED BY Kristy C.

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 January 3rd. We had 10 voting members and 5 new members in attendance. We meet again on January 16th. We are always looking for trusted servants. All you need is a white key tag to join.

Our last event was the 24 hour rooms. We had a great turnout. Our treasurer has the breakdown of expenses in her report.

Our next event is Rap-N-Recovery on February 4th, 11-4 at Snyder Park. Tickets are \$15. The flyer with more details has been previously sent to groups and the event is going to be off the chain.

We are currently working on our next event - A burning desire chili cook off for March 18th. Details and flyer to follow.

In loving service, Kristy C.

### ACTIVITIES SUBCOMMITTEE TREASURER REPORT SUBMITTED BY Sammy L.

Good afternoon,

The following receipts were received for this years 24 hour rooms:

1. \$278.47 Tanya Dasilva 2. \$237.47 Tanya Dasilva 3. \$166.66 Tanya Dasilva 4. \$237.47 Tanya Dasilva 5. \$42.24 Samantha Lashley 6. \$42.24 Samantha Lashley 7. \$7.49 Samantha Lashley 8. \$9.98 Samantha Lashley 9. \$19.87 Christopher Clem 10. \$17.70 Carissa Bird 1. Soda, coffee, water, wipes, breakfast platters, napkins and chips 2. Sandwich platters 3. Creamer, sugar, chips, drinks, breakfast platter 4. Sandwich platters 5. Ice 6. Ice 7. Coffee cups 8. Creamer 9. Cold and hot cups 10. Food

Total refund for Tanya Dasilva: \$920.07 Total refund for Samantha Lashley: \$101.95 Total refund for Christopher Clem: \$19.87 Total refund for Carissa Bird: \$17.70

Total cost in food and supplies: \$1059.59 Cost of rent for the room: \$250.00 Total spent: \$1309.59 Total donated to area: \$85

Total budget for each month: \$1200 November: Total spent \$654.79 which is \$545.21 under budget December: Total spent \$654.79 which is \$545.21 under budget

There is a file limit on my email so I will send receipts in 2 different emails.

Thank you for letting me be of service

# • CONVENTION (GCCNA) SUBCOMMITTEE REPORT SUBMITTED BY Susan H.

Greetings from GCCNA 31

Next week is our 'Pasta' Bingo Fundraiser. It will be at The Urban League of Broward County 560 NW 27th Avenue, Fort Lauderdale. Admission starts at 5pm, dinner at 6pm, and the meeting at 7pm, Then Bingo!! It is going to be alot of fun. Come on out and support your convention.

We also have raffle tickets for \$10.00- this is to win a weekend stay at the hotel for GCCNA!!! The drawing will be done there. You do not need to be present.

GCCNA committee is meeting this coming Tuesday night at Sanctuary Church- 1400 North Federal Hwy, Ft Lauderdale, FL at 7pm. Come on out and join us!!

We are still looking for an Entertainment and Fundraising Chair. You can reach out to me directly if you have any questions. 954-867-6107.

Please pre-register at www.gccna.org. Also, reserve your room now. We need to fill our room block- your card will not be charged until the event.

Thank you for allowing me to serve.

ILS Susan H.

# • HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT SUBMITTED BY Tanya D.

Greetings from the Gold Coast Hospitals and Institutions subcommittee.

We meet the first Monday of the month at the Serenity by the Sea Clubhouse.

Our last meeting was Monday, January 2nd with 34 voting members in attendance. 4 new members attended orientation.

The subcommittee currently brings presentations into 14 facilities. There is a wait-list with three facilities requesting additional presentations. The subcommittee has a total of 6 open presentation slots, all of which are at Paul Rein

Women's facility. I brought this point of information up at the last Regional H&I meeting and will be reaching out directly to the H&I chairs of the surrounding areas since they weren't in attendance that day.

BSO will be starting jail orientation/master clearance this month.

The schedule is as follows:

2 PM to 4 PM 01/19/2023 03/16/2023 06/15/2023 08/17/2023 10/19/2023

6 PM to 8PM 01/19/2023 06/15/2023 10/19/2023

The new location for orientation and clearance is -

Broward Sheriff's Office DOCP Drug Court Treatment Division 2926 N. State Road 7 Lauderdale Lakes, FL 33313

Anyone interested in attending upcoming orientation can contact me for the email address to RSVP as space is limited to 20 attendees.

GSRs please share with your home groups that we are in need of members to carry the message of Narcotics Anonymous into facilities where addicts can't get to a meeting. We especially need women willing to get jail clearance with a willingness to either chair a presentation or share their ESH with addicts in need.

Our next subcommittee meeting is Monday, February 6th at the Serenity by the Sea clubhouse in Pompano Beach. Orientation is at 6 p.m. and the subcommittee meets at 7 p.m.

Thank you for allowing me to be of service.

ILS,
Tanya

# • 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 second Monday of every month on Zoom 6:30-7:00pm is Orientation 7:00-8:00pm is our Subcommittee meeting Meeting ID: 986 0753 7980 Password: ISWG

Just for this month (January 9, 2023) our subcommittee will be meeting in person at 630pm at the Dunkin Donuts at 1405 S POWERLINE ROAD, POMPANO BEACH, FL 33069 to work on updating our ISWG Policies.

Requirements to become a Guide Must go through orientation. Must have at least 2 years of clean time. Must be active in recovery. Must have worked up to the 5th step in Narcotics Anonymous. Must be willing to guide an incarcerated addict work the 12 steps through the mail.

We continue to be in need of Trusted Servants to Guide inmates through the 12 steps of NA. We had no new members attend orientation for December We are currently corresponding with 35 inmates. We are also in NEED of Trusted Servants to serve on the Subcommittee OPEN POSITIONS : Co Chair,

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

# • LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT SUBMITTED BY Phil N.

FL Region Literature Order: \$3,187.74 Meeting lists Print Order: \$0 QR code cards: \$0 Flyers: \$0 **Total spent: \$3,187.74** 

H&I (budgeted) Sold: \$552.47 Group Literature Sold: \$2,249 Individual Literature Sold: \$360 Total Literature sold: \$2,609

# of Groups ordered: 15# of Individuals ordered: 3Total Orders Filled: 18

# Total Group Contributions: \$488

# of Groups Contributions: 6

Card collected: \$1,446 Cash collected: \$2,017 Square fees: -\$41.81 Total Deposited: **\$3,421.19** 

In loving service, Phil N. & Lisa M.

### • POLICY SUBCOMMITTEE REPORT SUBMITTED BY Corey S.

Greetings from PSC,

We met today at 11am and we had 1 member in attendance with 1 in training. No new business to report. We just explained policy with member in training. Other than that all in well. We will meet next month, same bat time same bat channel, Feb, 12 at 11am here on zoom.

ILS, Policy Subcommittee

### PUBLIC RELATIONS SUBCOMMITTEE REPORT SUBMITTED BY Rocky

#### December 2022 Public Relations Report

Hello everyone from the Gold Coast Area Public Relations Subcommittee, I am an addict named Rocky. The PR Subcommittee met on 12/26 at 7:30 PM via Zoom online conference platform. We had eleven (11) voting members in attendance with four (0) new member(s) joining the subcommittee this month. We are always seeking new members, and anyone is 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 to 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 as well as the Gold Coast Area website. Hope to see you all there.

#### What's new at PR?

• 8 members of the Public Relations committee showed up on 12/17 at the discussed meeting place to pass out literature for poster day. It was a great success and we split up into groups of 2 and went to 4 different areas. We met with a lot of different people and we're able to build some great relationships with the community.

2 sets of PR members were able to carry out the presentations at the police department on 12/14. It was a great experience, we were able to get a lot of literature out to police officers and we're looking forward to all of the opportunities the future holds with them.
The subcommittee made a motion that passed in November 2022 that stated the subcommittee will meet via hybrid after the first of the year. We were able to secure a spot to carry out the monthly hybrid meeting starting on 02/27. This month's subcommittee will still only be meeting on zoom which will be 01/30 at 7:30pm. The following month we will meet in person and on zoom on 02/27 at 7:30 and every month after that, the in-person portion will be meeting at the Dunkin Doughnuts at 1405 S Powerline Rd, Pompano Beach, FL 33069. We need to request money from the area for paying the next 12 months rent at Dunkin Doughnuts for our hybrid meeting. The rent is \$15 for 1 hour each month, so that is a total of \$180 for 12 months.

• We still have an open position for vice chairperson, the following are the requirements: One (1) year clean time

Three (3) months prior involvement in the Public Relations Subcommittee Familiar with PR Policy.

An understanding of the service structure of Narcotics Anonymous.

Willingness to serve. An example of living recovery through application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous. We are requesting and encouraging every GSR to take a look at the Gold Coast Website to ensure the format listed lines up with their actual format at the meeting. The next Public Relations subcommittee will meet 01/30/2023 at 7:30 PM eastern time (US and Canada) and the last Monday of each month after that. We encourage any and all members to join in on the meeting, we have service positions available and would love to have you be a part of this committee. Zoom Meeting Info: Meeting ID: 828 1216 2900 Passcode: 474652 For any groups wanting to update their meeting info such as openings/closings due to natural disaster, holidays, etc please contact Gary F. (P) 828-337-6485 (E) webinfo@goldcoastna.org. If you have any other questions you can also contact: Rocky M. (P) 954-551-0080 (E) public-relations@goldcoastna.org

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

20 of 37 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 11 and <sup>2</sup>/<sub>3</sub> majority of 13 were set based on the 2nd roll call.

# 12. NEW BUSINESS

# **RSC MOTION #: 2022-10-16-01**

Made By: South Broward Area

# Second By: Gold Coast

# **Motion Reads:**

TO REMOVE FROM POLICY (Page 11, Paragraph V, 8.) The Regional Treasurer, as part

of the administrative committee, will make an annual projected budget, with a

suggested prudent reserve after the new budgets have been approved in December.

The amount of this regions prudent reserve should be in the Regional Guidelines,

TO ENTER INTO POLICY (Page 11, Paragraph V, 8) The Regional Treasurer, as part of the administrative committee, will make an annual projected budget, with a suggested prudent reserve after the new budgets have been approved in December. The amount of this regions prudent reserve should be in the Regional Guidelines, \$21,000.00.

Financial Impact: \$5000.00

Intent: To cover rising cost

REFERRED TO AREAS - REFERRED TO GROUPS

# RSC MOTION #: 2022-10-16-02

Made By: South Broward Area

Second By: Gulf Coast Area

# **Motion Reads:**

TO REMOVE FROM POLICY (Page 4, Paragraph D, 1., a) Rental for the weekend's

meeting space, whether in a hotel or not, should not exceed \$1,200.00 without

prior RSC approval.

TO ENTER INTO POLICY (Page 4, Paragraph D, 1., a) Rental for the weekend's

meeting space, whether in a hotel or not, should not exceed \$1,800.00 without

prior RSC approval.

Financial Impact: \$3600.00 Yearly

Intent: To cover increased cost of hotel rentals

# **RSC MOTION #: 2022-10-16-03**

Made By: South Broward Area

Second By: Gold Coast Area

# **Motion Reads:**

TO ADD TO POLICY (Under Page 16, Paragraph C, V.)

Add.... 1.) Up to \$200.00 for one lodging against receipts for actual individual

expenses.

# Financial Impact: <u>\$5000</u>

**Intent:** To facilitate participation for members so they better fulfill their responsibilities to those they serve. To support area representatives to attend RSC meetings

Made By: <u>RSC Regional Delegate</u>

Second By: South Broward

# Motion Reads: To update policy as follows:

# Policy effected:

under: D) Administrative Sub-committee a) duties and responsibilities viii) Alternate delegate

# REMOVE

6. Maintains or can assign to another admin member with regional post office box including rental payment and mail collection on a monthly basis. On the months where no Region is held forwards time sensitive mail to appropriate committee members; otherwise mail will be delivered to the RSC. Deposits all regional donations mailed to the PO Box are to be deposited in the regional bank account within the next 2 business days, when possible.

7. Is the direct line of communication to the Florida region for the purpose of discussing any items of common interest and/or shared services. The AD will report on any such items to the RSC.

# Add under D) Administrative Sub-committee

a) duties and responsibilities

New section i) (causing all roman numeral sections to move down accordingly) text below

- During the October Admin meeting the single point of accountability will be assigned by the admin committee for the following responsibilities and tasks:
- Decide which Member of admin will be responsible for holding all equipment needed to host a hybrid region. This includes, but may not be limited to; all extension cords, and any technology the region has purchased such as laptops, audio and visual equipment, extension cords, WIFI hot spots, etc.
- 1) Decide which member of admin Maintains regional mailbox including rental payment and mail collection on a monthly basis. On the months where no Region is held they will forward time sensitive mail to appropriate committee members; otherwise mail will be delivered to the RSC. All regional donations mailed to the mailbox which are to be deposited in the regional bank account as quickly as possible, preferably within two business days. Will ensure the record of these deposits gets to the treasurer the same business day.
- Decide Whom shall be the direct line of communication to the Florida region for the purpose of discussing any items of common interest and/or shared services. They will report on any such items to the RSC.
- Decide Who will coordinate changing signers on the bank account to keep the regions accounts up to date and accurate. All signers should be updated before the December RSC.
- 4) A specific plan will be created to update Sunbiz and file any required tax documents.

Financial Impact: \$0.00

Intent: To clarify the process for changing of positions after elections are held.

Made By: SFRCNA BoD President

Second By: South Broward

Motion Reads: To approve the 2022-2023 convention budget

Financial Impact: none to region

Intent: to have an operating budget for the upcoming convention

COMMITTEE NAME EXPENSES	s	2022 Budget FRCNA XXVI – 4 days	2022 Actual SFRCNA XXVI– 4 days	s	2023 Budget (Proposed) FRCNA XXVII – 3 Days
Host Admin		2022 Budget	2022 Actual		2023 Budget
Bank Charge	\$	75.00	\$ 70.00	\$	75.00
Copies	\$	25.00	\$ -	\$	25.00
Meeting Space	\$	400.00	\$ 404.00	\$	400.00
Misc.	\$	150.00		\$	150.00
Printing	\$	50.00		\$	50.00
Travel	\$	300.00		\$	300.00
Totals		\$ 1,000.00	\$ 474.00		\$ 1,000.00
Convention Info		2022 Budget	2022 Actual		2023 Budget
Area Meeting List	s	50.00	\$ 100.00	s	50.00
Literture (IP's)	\$		\$ 700.00	\$	
Mailings	\$	•		\$	
Misc.	\$		\$ 50.00	\$	25.00
Press Pack	\$		\$-	\$	
Flyers	\$	150.00	\$-	\$	150.00
Totals	\$	200.00	\$ 850.00	s	225.00
Arts + Graphics		2022 Budget	2022 Actual		2023 Budget
Artwork	\$	450.00		\$	450.00
Banner	\$	600.00	\$ 350.00	\$	400.00
Banquet Décor	\$	550.00	\$ 1,950.00		\$ 1,200.00
Video Editing	\$	100.00	\$ 200.00	\$	50.00
Signs	\$	800.00	\$ 430.00	\$	400.00
Totals		ג 2,500.00	\$ 2,930.00		\$ 2,500.00

Entertainment		2022 Budget	2022 Actual	202	3 Budget
Fundraisers		\$ 2,000.00	\$ 4,965.00	2	\$ 500.00
DJ-3 dances		\$ 1,600.00	\$ 2,100.00	\$ 1,200.00	
Karaoke	\$	250.00	\$	- \$	250.00
Rent					
Comedy	s	500.00	\$ 3,608.00	\$	400.00
Fliers	\$	50.00	\$ 100.00	\$	50.00
Misc.	s	100.00	\$ 64.00	s	500.00
Area Fundraiser Seed money		\$ 4,500.00		4	\$ 000.00

Totals	\$ 9,000.00	\$ 10,837.00	\$ 8,900.00
Seconity Keepers	2022 Budget	2022 Actual	2022 Dudget

Serenity Keepers		2022 Budget	2022 Actual	202	3 Budget
T-Shirts	\$	575.00	\$ 900.00	s	575.00
Fliers		010.00	s		010.00
Walkie Talkies	\$	*	\$	- 5	-
Misc.	5	25.00	\$	- 5	25.00
Totals	\$	600.00	\$ 900.00	\$	600.00
Hospitality		2022 Budget	2022 Actual	202	3 Budget
Supplies	\$	200.00	\$ 85.00	s	200.00
Food/Coffee		\$ 1,200.00	\$ 1,100.00	\$ 1,500.00	
Misc.	\$	100.00	\$ 400.00	\$	200.00
Totals		\$ 1,500.00	\$ 1,585.00	1,	\$ 900.00
Marathon		2022 Budget	2022 Actual	202	3 Budget
Sign up					
Fliers				\$	50.00
Misc	\$	100.00	\$	- \$	100.00
Totals	5	100.00	5	- 5	150.00

			10 million (1990)		
Registration	2	022 Budget	2022 Actual	202	3 Budget
Envelopes	\$	-	\$ 150.00	s	
Misc.	s	150.00	\$ 32.00	s	150.00
Postage					
Reg. Packages		\$ 6,000.00	\$ 13,000.00	6	\$ ,000.00
Registration Fliers	\$	150.00	\$ 125.00	s	150.00
Tickets	\$	200.00	\$	- \$	200.00
Totals		\$ 6,500.00	\$ 13,157.00	6	\$ ,500.00
Merchandise	2	022 Budget	2022 Actual	202	3 Budget
Convention Merch.		\$ 3,800.00	\$ 1,100.00		\$ .500.00
Misc.	\$	50.00		s	50.00
Pre-Con Merch.		\$ 1,000.00	\$ 2,300.00	2	\$ ,000.00
Sales Tax Payments	\$	400.00	\$ 250.00	1	\$ ,000.00
Totals		\$ 5,250.00	\$ 3,650.00	7	\$ ,550.00
Auction	2	022 Budget	2022 Actual	202	3 Budget
Misc.	\$	25.00	\$	- \$	50.00
Totals	\$	25.00	\$	- \$	50.00

Program	2022 Budget	2022 Actual	2023 Bud	dget

Program	202	2 Budget	2022 Actual	202	3 Budget
Speakers – Travel	1	,200.00	1,932.00	2,	500.00
Printing					
Basic Texts	\$	950.00	\$ 903.00	1,	\$ ,100.00
Hearing Impaired Signers	\$	300.00	\$ 300.00	\$	450.00
misc	\$	75.00		\$	50.00
Totals	2	\$ ,525.00	\$ 3,135.00	4,	\$ ,100.00

Hotel/BOD	2022 Budget	2022 Actual		2023 Budget
Food & Beverage (Tax Incl)*	\$ 30,000.00			\$ 30,000.00
Hotel Deposit (SFRCNA )*	\$	\$ 28,265.00		
Misc.	\$ 100.00	\$	-	
Shuttle Service	\$ 5,000.00	\$		
Parking Space rental				
Rental/Audio/Visual	\$ 4,000.00	\$ 4,970.00		\$ 5,000.00
Banner Hanging	\$	\$	- \$	
Rooms/Speaker 4@3nts	\$	\$	- \$	
RSC. Weekend	\$ 900.00			
Convention Hall	\$		S	
Totals	\$ 40,000.00	\$ 33,235.00		\$ 35,000.00
*Hotel Deposit covers food and beverage				
BOD Admin	2022 Budget	2022 Actual		2023 Budget

				and the second second		
BOD Admin		2022 Budget	2022 Actual	202	2023 Budget	
Bank Charge	s	50.00	\$ 120.00	\$	50.00	
Event Insurance	s	700.00	\$ 700.00	s	700.00	
Licenses & Fees	s	100.00	\$ 123.00	s	100.00	
Merchant Account/Pay Pal		\$ 2,000.00	\$ 2,000.00	2,	\$ 2,000.00	
Office Supplies			\$ 250.00	\$	200.00	
P.O. Box	s	250.00	\$ 252.00	\$	175.00	
Printing	s	100.00	\$ 155.00	s	50.00	
Professional Fees/CPA	s	600.00	\$ 250.00	\$	250.00	
Rent/meeting space	\$	400.00		\$		
Storage Unit		\$ 1,000.00	\$	- 1,	\$ 000.00	
Travel		\$ 1,800.00	\$ 820.00	1,	\$ 500.00	
Website/Computer/Qbooks		\$ 5,000.00	\$ 6,000.00			
Audio & Visual	\$					

Totals	\$	\$	\$
	12,000.00	10,670.00	6,025.00
Grand Total	\$	\$	\$
	81,200.00	81,423.00	74,500.00

MOTION #:2022-12-18-03	
Made By: Allam N.	
Second By:	
Motion Reads: Change Policy	
P.10 i) 6) ii) 5)	
P.IL vii)6) Change to	
"Is a co-signer of the ASC bank account and is required to be authorized as such by the bank no l than before the RSC after their election."	ater
Financial Impact:	
Intent: To prevent the ASC from not being able to do business for lack of an authorized signer, or having an unauthorized person signing checks	

2022-12-18-05
Allan N. Treasurer
- Change pille
i) "may be reinbursed at 60 % of the current"
Fo
i) "may be reimbursed at the current "
,

Financial	Impact:	-						
A	xongg	* 2575	yearly	Last	real	YEAR	2018	we
re	in hurs	ed for	10300 m	Its. Cost	t at	60% 3	862. Co	st
at	100 %	R6440.	Apprax	differe	Ace : :	52575.		

Intent: To make RIC rervice commitments more available to addicts & with less financial means.

MOTION #:	2022-12-18-06				
Made By:	Allan N.	Treasur	er		
Second By: _				·	
Motion Read ၉.	ts: the RSC C. Laptop and	should it's own	purchase copy of	it's ow basic Q	n vicken.
Financial Imp Lapti Quick	oact: 0p - not to e cen \$ 50 ye	exceed \$	\$ Q 2		
Intent: <u>A</u>	ccounting an ore organized will not re	for yea	bucks intere	quicker and to Tax	and preparen)

REFERRED TO AREAS - REFERRED TO GROUPS

service to have their own laptop.

MOTION #	2022-12-18-07
	Allan N. Treasurer
	Responsibilites
	v) Treasurer
	40 add 9. Must have working knowledge of current RSC financial software, which is now Quicken
Financial Ir	mpact:
Intent:	To provide for continuity of reporting and

# MOTION 2022-12-18-08

MOTION #:	XXXXXXXX
Made By: Second By: _	Gulf Coast Area Area De Hispana
"Is respons	ds: b section D under duties and responsibilities section 3 secretary; change verbiage from ible for typing minutes so they can be distributed, at least two weeks following each ig, to all those in the contact list" too "is responsible for typing minutes so they can be
distributed	, two weeks following the RSC meeting at the latest."
Financial Im	None
Intent:	So that Areas may have minutes before monthly ASC meeting

# **13.** TREASURER'S REPORT

(See last page of meeting report)

### January 08,2023

As of today, the bank balance is \$19,907.00. That is \$93.00 below prudent reserve. We do have three checks pending for the total amount of \$544.14. Expenses paid: area in the amount of \$640.01, Florida region in the amount of \$4,176.21, and activities in the amount of \$888.64. We currently have four check requests for H&I and activities for the total amount of \$1,105.88.

For any other check requests, please email Treasurer@goldcoastna.org, or you can reach out to me directly by phone at 918-813-9641.

Group donations can be made at literature distribution next Saturday, January 14 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:
		Policy	RCM
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, February 12, 2023

MOTION		MAKER OF MOTION:	SECONDED BY:
		sos	Policy
MOTION:	To Close the ASC Meeting		
ACTION:	MOTION PASSED		

### 16. MEETING CLOSED

• Winston closed the meeting with the Third Step Prayer at 2:51PM.

### SUPPORT YOUR AREA !!! GET INVOLVED !!!

#### Gold Coast ASC Entity Acknowledgement

The BROWARD GOLD COAST SERVICE OF NA INC is a corporation organized under the laws of the State of Florida, filed on February 17, 2020, effective February 10, 2012. The document number of this corporation is N2000001948. This entity was formed with the purpose of conducting the business of the Gold Coast Area, in supporting its members as designated by the Twelve Concepts for NA Service, and has no affiliation with Narcotics Anonymous. Narcotics Anonymous is not affiliated with any other organization or outside entity, including any venues, meeting facilities or event locations listed in this report. Any included names are listed for the purpose to provide a description or direction to location.

		1	ASC - Treasurer's Report Date: December 11, 2022			
Group Donations	Column1	Column1	Column2	Column3	Column4	Column5
5:30 Group	\$97.00		E	1		1
A Brand New Midnight						
Afternoon Addicts		Storage	Receipt # 133809382	\$103.31		
Another Choice			Receipt #			
Architects of Adversity						
BME	_				_	
Beachside Serenity			Total:	\$103.31		
Breakfast Club						
By NA Means Necessary		Otherlase	-	Committee	-	
Colours		Other Incom	Cash Deposited- Group lit and			
			Donations:	+=,===		-
Early Morning Recovery			-			-
Eastside Story			Square deposits:	\$1,571		
Entirely Ready		_	Other deposit:	\$977.83	-	_
For Addicts Only			Total:	\$3,982		
Freethinkers South					_	
Freedom Ain't Free	\$7.00	_	Total Income:	\$4,860	_	
G.O.D.						
Hispanos Unidos						-
Journey For Discovery		Expenses			Budget	
Ladies Brunch						
las Olas Sunday Night		Check #	Payee	Committee	Line Item	Total
ost Dreams Awaken		1160	erenity by the Sea	Activities		\$250.00
Mainliners		1161	St. Sebastian Catholic Church	Activities		\$75.00
Monday Night Live						
			Serenity by the Sea	Area	-	\$190.00
Aore Will Be Revealed		1163	Dale Clinton	Activities		\$103.12
/ly Brother's Keeper		1164	Fast Signs	Activities		\$216.63
Vly Sponsor's Asleep			Tanya DaSilva	Activities		\$361.89
New Dette				and the second second		
New Path		1166	Zachary McGee	Activities		\$70.92
lo Matter What		1168	Christopher Moynahan	Area		\$107.70
loontime Recovery		1169	Christopher Moynahan	Area		\$49.00
Id School Recovery				Area	1	
Plantation Recovery	\$100.00					
		-				
M Recovery	\$164.00					
Progressive Recovery						
tainbow Group	\$26.00				-	
Recovery at Noon						
Recovery in Progress			Total Expenses:			\$1,424.26
Road Back Home						
Room for Change	\$33.00	Recap	·····			
Road to Recovery			Previous balance from last month	\$21,829.36		
Saturday Night Live			Plus Income			
			2. 200 weeks 1000	\$4,860.00	-	
Serenity at 7			(Less Expenses)	\$1,424.26	_	_
Seventh Heaven			Current Balance	\$25,265.10		
Six O'clock Solutions						
SOS						
Stayin Alive			Deduct Device 2	620 222 25	-	
.T.A.R. teps to Freedom			Deduct Prudent Reserve	\$20,000.00		
teps to Serenity			(Amount below prudent reserve)	-		
Sunday Solutions	\$100.00					
	\$100.00	_	or	AF 947		
unday Serenity Junland Park	\$65.00		Amount in excess of reserve	\$5,265.00		
	\$05.00	_				
he Feminine Principle						
The Message Meeting						
The Therapeutic Value						
The 9						
Together We Grow						
Trust Us						