# **MEETING REPORT MAY 7, 2023**

# TEXT gold coast asc (with spaces) to 855-918-3505 to get <u>TEXT REMINDERS & NOTIFICATIONS</u>

You may also subscribe using this short link https://slkt.io/CYOG

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

**GROUP REPORTS & FLYERS:** Group announcements and reports are made during *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 <a href="webinfo@goldcoastna.org">webinfo@goldcoastna.org</a> 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 <a href="https://goldcoastna.org/resources">https://goldcoastna.org/resources</a> and MUST be submitted to the ASC Secretary PRIOR to the start of new business. You may also email the motion to <a href="mailto:secretary@goldcoastna.org">secretary@goldcoastna.org</a>.

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

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

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

<u>USE ONLINE FORM FOR LITERATURE ORDERS</u>: The direct link is <a href="https://form.jotform.com/212648033288054">https://form.jotform.com/212648033288054</a> and orders are due by ASC. <a href="https://form.jotform.com/212648033288054">NEXT LITERATURE PICKUP (SATURDAY AFTER ASC): SATURDAY, MAY 20, 2023 9:30 AM - 11:00 AM (Serenity By the Sea)</a>

## **GROUP CONTRIBUTIONS:**

- ONLINE: Visit <a href="https://goldcoastna.square.site/">https://goldcoastna.square.site/</a>
- 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:**

**5** OPEN AREA TRUSTED SERVANT POSITIONS FOR NOMINATIONS.

(Call for Nominations at June ASC. Nominations made at July ASC. Elections made at August ASC.)

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

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

- 10 OPEN REGION TRUSTED SERVANT POSITIONS FOR NOMINATION.
- 0 ASC TRUSTED SERVANT POSITIONS FOR GROUPS TO VOTE.
- **3** 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

# **GOLD COAST AREA SERVICE RULES OF ORDER**

MOTION	2nd REQ?	DEBATABLE?	AMENDABLE?	<u>VOTE</u>
Main Motion	YES	2 PRO/2 CON	YES	MAJORITY
Amendment	YES	2 PRO/2 CON	NO	MAJORITY
Refer to Committee	YES	1 PRO/1 CON [2]	YES	MAJORITY
Refer to Groups	YES	1 PRO/1 CON [1]	YES	MAJORITY
Call the Vote	YES	1 PRO/1 CON [1]	NO	2/3
Table	YES	1 PRO/1 CON	NO	MAJORITY
Recess (Break)	YES	NO	NO	MAJORITY
Adjourn (Close)	YES	2 PRO/2 CON	NO	MAJORITY
Point of Order	NO	NO	NO	NONE
Appeal Chair's Decision	YES	1 PRO/1 CON	NO	MAJORITY
Suspend the Rules	YES	NO	YES	2/3
Point of Information	NO	NO	NO	NONE
Reconsider	YES	2 PRO/2 CON	NO	MAJORITY
Take From the Table	YES	1 PRO/1 CON	NO	MAJORITY

#### NOTES:

- [1] IF PASSED, 2 PROS AND 2 CONS FOR INFORMATION ONLY ON THE MAIN MOTION.
- [2] DEBATABLE ONLY IF MOTION TO BE AMENDED IS DEBATABLE.

# 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:**

1. OPEN MEETING	4
• The ASC Chair opened the meeting with the Serenity Prayer at 1:00 PM.	4
2. ASC READINGS	4
● THE TWELVE TRADITIONS OF NA WERE READ BY MIGUEL	4
● THE TWELVE CONCEPTS OF NA WERE READ BY NICKY 6	4
• THE DEFINITION OF AN ASC WAS READ BY COREY	4
• THE QUALIFICATIONS AND RESPONSIBILITIES OF A GSR AND GSR ALTERNATE WERE READ BY COREY	4
3. OPEN FORUM	4
4. ROLL CALL & GROUP REPORTS - TO DO	4
5. ESTABLISH QUORUM	7
6. ACCEPT LAST MONTH'S MINUTES	7
7. OLD BUSINESS	7
01.2023.04.02	7
SENT BACK TO GROUPS	7
PASSED	7
8. ELECTIONS & NOMINATIONS	7
To select Melissa C. for GCCNA Entertainment and Fundraising Chair	8
To select Jon S. for GCCNA Secretary	8
To select Crister M. for GCCNA Vice Chairperson	9
To Acclimate Lauren C. to GCCNA Chairperson	9
PASSED	9
To Acclimate Sheri K. to GCCNA Treasurer	9
PASSED	9
AREA SERVICE COMMITTEE - ASSISTANT SECRETARY	10
AREA SERVICE COMMITTEE - VICE CHAIRPERSON	10
ASC POSITION: ASC TREASURER	10
ASC POSITION: ASC ASSISTANT TREASURER	10
ASC POSITION: ASC Literature Distribution Vice Chair	10
GOLD COAST CONVENTION ADMINISTRATIVE COMMITTEE	11
GOLD COAST CONVENTION ASSISTANT TREASURER	11
GOLD COAST CONVENTION ASSISTANT SECRETARY	11
GOLD COAST CONVENTION ASSISTANT HOTEL LIAISON	11
GOLD COAST CONVENTION MERCHANDISING SUBCOMMITTEE VICE-CHAIRPERSON	11
GOLD COAST CONVENTION REGISTRATION SUBCOMMITTEE CHAIRPERSON	12
GOLD COAST CONVENTION REGISTRATION SUBCOMMITTEE VICE CHAIRPERSON	12
GOLD COAST CONVENTION ENTERTAINMENT AND FUNDRAISING SUBCOMMITTEE TREASURER	12
10 - RSC (REGION) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION	12
9. RCM REPORT - SUBMITTED BY PAUL I.	12
10. SUBCOMMITTEE REPORTS	13
ACTIVITIES SUBCOMMITTEE REPORT SUBMITTED BY KRISTY C.	13
ACTIVITIES SUBCOMMITTEE REPORT SUBMITTED BY SAMMY L.	13
	13

<ul> <li>CONVENTION (GCCNA) SUBCOMMITTEE REPORT SUBMITTED BY SUSAN H.</li> </ul>	13
• HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT SUBMITTED BY TANYA D.	14
• INMATE STEP WRITING GUIDE AD HOC COMMITTEE REPORT SUBMITTED BY DENISE O.	15
• LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT SUBMITTED BY PHIL N.	15
POLICY SUBCOMMITTEE REPORT SUBMITTED BY COREY S.	16
● PUBLIC RELATIONS SUBCOMMITTEE REPORT SUBMITTED BY ROCKY	16
11. RE-ESTABLISH QUORUM (2ND ROLL CALL):	17
12. NEW BUSINESS	17
01.2023.05.07	17
SENT BACK TO GROUPS	18
To select Bruce R. as Regional Alternate	18
Made By: South Atlantic	18
Second By: Gulf Coast	18
14. ASC SECRETARY REVIEW OF DAY'S BUSINESS	19
15. ESTABLISH NEXT MEETING TIME & PLACE	19
• 1:00 PM on Sunday, June 11, 2023	19
16. MEETING CLOSED	19
• Crister closed the meeting with the Third Step Prayer at 2:17PM.	19

#### 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 Miguel
- THE TWELVE CONCEPTS of NA were read by Nicky 6
- 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 <a href="mailto:secretary@goldcoastna.org">secretary@goldcoastna.org</a>

# 4. ROLL CALL & GROUP REPORTS - TO DO

ASC TRUSTED SERVANTS	1ST	2ND	PHONE #
ASC Chair – Crister M.	х	х	770-545-2598
ASC Vice Chair – Rachel L.	х	х	754-308-8648
ASC Secretary – Bri J.	х	х	215-292-5750
ASC Asst. Secretary –	0	0	
ASC Treasurer – Taylor D.	х	х	918-813-9641
ASC Asst. Treasurer – Christina J	х	х	973-634-1159
RCM – Paul I.	х	х	954-913-8638
Alt. RCM – Adam E	х	х	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	X	754-551-0274
Literature Dist. – Phil N.	х	х	443-690-9681
Asst. Literature Dist. – Lisa M.	х	х	954-952-7131
Policy – Corey S.	х	х	301-923-5760

Public Relations – Rocky M. x x 954-551-0080

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	Х	X	
2	5:30 Virtual	Х	Х	
3	6 O' Clock Solutions	X	X	
4	Best Meeting Ever	Х	Х	
5	Came to Believe	Α	Α	
6	East Side Story	х	х	
7	Entirely Ready	2	2	
8	Freedom Ain't Free	х	х	
9	Freethinkers South	Α	Α	
10	Giving it Away @ 7	Α	Х	
11	G.O.D	х	х	
12	Journey for Discovery	х	х	
13	Ladies Brunch	2	2	
14	Las Olas Sunday Night	х	х	
15	Lost Dreams Awaken	Α	Α	
16	Monday Night Live	х	Х	
17	More Will be Revealed	2	2	
18	New Found Hope	2	2	
19	New Path	х	Х	

20	No Matter What	X	X
21	Noontime Recovery	X	X
22	Plantation Recovery	Х	Х
23	PM Recovery	X	A
24	Progressive Recovery	Х	X
25	Rainbow Group	Х	Х
26	Room 4 Change	X	х
27	S.O.S.	Х	Х
28	STAR	Х	X
29	Sunland Park	X	X
30	Sunday Serenity	2	2
31	Sunday Solutions	Х	Х
32	Together We Grow	2	2
33	Trust Us	Α	А
34	The Wich Group	Х	х
35	Women Do Recover	Х	х
36	Women of Substance	Α	А

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 APRIL ASC;
- (1) GROUPS ADDED TO ACTIVE ROSTER AFTER MAY ASC; Stayin Alive

# 5. ESTABLISH QUORUM

- **25 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 13 to pass and a 2/3 vote requires 17 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:
		6 o'clock Solutions	New Path
MOTION:	To Accept the Minutes		
ACTION:	MOTION PASSED		

#### 7. OLD BUSINESS

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		Freethinkers South	Policy
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
YES	26	ADD	161
MOTION (NUMBER):	01.2023.04.02		
MOTION:	To add Zoom Policy on Page ASC 26 inserting line 161, before financial guidelines to the following: "In the absence of ASC Chair, ASC Vice Chair, ASC Secretary, and ASC Assistant Secretary, the meeting will be recorded so accurate minutes can be kept by the ASC Secretary."		
INTENT:	To have a plan if ASC Administration cannot be present and to clear up any issues of why we are recording area.		
ACTION:	SENT BACK TO GROUPS		
FINAL RESULT:	PASSED		

# 8. **ELECTIONS & NOMINATIONS**

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

- 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 Chair	Activities
NOMINATION:	To select Melissa C. for GCCNA Entertainment and Fundraising Chair		
QUALIFICATIONS:	My name is Melissa I am an addict. I am qualifying to continue my committee position as chair of entertainment and fundraising. My vice chair does not care to move into this position. I was voted into this position a few months ago and I have the willingness to take the position for the next year.  I have 10 years clean  Experience in conversation service  No misappropriation of na funds.  And I have the willingness. Thank you		
ACTION:	SENT TO GROUPS		
FINAL RESULT:			

MOTION FOR ELI	CTION	NOMINATION MADE BY:	SECONDED BY:
		GCCNA Chair	Activities
NOMINATION:	To select Jon S. for GCCNA Secretary		
QUALIFICATIONS:	Jon S Clean date 8/1/12 I have a Sponsor I have worked the 12 steps I am involved in service I have served as Treasurer of Area I have served on GCCNA fundraising a I was Secretary and Vice Chair for Rai I have the willingness to serve.  ILS, Jon		
ACTION:	SENT TO GROUPS		
FINAL RESULT:			

MOTION FOR ELECTION		NOMINATION MADE BY:	SECONDED BY:
		GCCNA Chair	Activities
NOMINATION:	To select Crister M. for GCCNA Vice	To select Crister M. for GCCNA Vice Chairperson	
QUALIFICATIONS:	Greetings Gold Coast Family!		
	Thank you for the nomination. I have the willingness to serve as Vice Chairperson. My clean date is December 24, 2016. I have a working knowledge of the 12 Steps, 12 Traditions, and 12 Concepts. I have a sponsor and sponsees and an active member of my Home Group.		
	I have attended Area since I had 4 months clean and have served on all subcommittees, many as a trusted servant.		
	I have actively participated in GCCNA	for 6 years, 5 of which as a trusted servan	t. This includes Program,

	Registration, Serenity Patrol, IT and have supported the other subcommittees at some level.  I am passionate about service because it has kept me clean and strengthened my program of recovery. I am also passionate about supporting others and encouraging their involvement in service.  I am grateful for this opportunity to continue to be of service to the Area and to the Area Convention.
	In loving service, Crister
ACTION:	SENT TO GROUPS
FINAL RESULT:	

MOTION FOR ELECTION		NOMINATION MADE BY:	SECONDED BY:
		GCCNA Chair	Н&I
NOMINATION:	To Acclimate Lauren C. to GCCNA Chairperson		
QUALIFICATIONS:	Currently GCCNA Vice chairperson		
ACTION:	VOTE		
FINAL RESULT:	PASSED		

MOTION FOR ELECTION		NOMINATION MADE BY:	SECONDED BY:
		GCCNA Chair	Journey for Discovery
NOMINATION:	To Acclimate Sheri K. to GCCNA Treasurer		
QUALIFICATIONS:	Currently GCCNA Assistant Treasurer		
ACTION:	VOTE		
FINAL RESULT:	PASSED		

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.

#### **5 ASC POSITION OPEN FOR NOMINATIONS:**

Email qualifications to secretary@goldcoastna.org

#### **AREA SERVICE COMMITTEE - ASSISTANT SECRETARY**

Money Handling?: No

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

REF TO ASC POLICY MANUAL:

https://aoldcoastna.ora/sites/default/files/resources/00%20GOLD%20COAST%20AREA%20POLICY%20MANUAL%2020200809.pdf

Responsible for all duties and obligations outlined in the Bylaws and Articles of Incorporation for BROWARD GOLD COAST SERVICE OF NA INC.

#### **AREA SERVICE COMMITTEE - VICE CHAIRPERSON**

Money Handling?: Y

Nominated and elected by the ASC and serves as BOARD OF DIRECTORS VICE PRESIDENT. Money handling position. ASC bank account signer. 1) Three (3) years clean time. 2) One (1) year prior involvement (any consecutive time period during their recovery) as Subcommittee Chairperson or GSR.

3) An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous. DUTIES: There is a two-year commitment for this position. The first year of service is spent becoming familiar with the job, attending all ASC meetings. Presides over the ASC meeting in the absence of the Chairperson. Is responsible for coordinating the Subcommittees. Communicates frequently with each of the Subcommittee Chairpersons and acts as a resource to the Subcommittees in an effort to facilitate the continuation of their duties. Is responsible for assisting the Subcommittees to continue on with business in the event of an absence or resignation of a Subcommittee Chairperson. Holds a mandatory meeting before the ASC meeting with all Subcommittee Chairpersons. Assists in tabulating votes. The Vice-Chairperson will become the Chair for the second year of this commitment if he/she receives a priority vote of confidence of % majority of quorum. If this is not received, the Vice-Chair will become a nominee for the position of Chair. Familiar with and adheres to the Gold Coast Area Policy. Responsible for all duties and obligations outlined in the Bylaws and Articles of Incorporation for BROWARD GOLD COAST SERVICE OF NA INC.

**REF TO ASC POLICY MANUAL:** 

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

#### **ASC POSITION: ASC TREASURER**

Money Handling?: Y

TREASURER Nominated and elected by the ASC and serves as BOARD OF DIRECTORS TREASURER. Not a co-signer on the ASC bank account. ASC mailbox keyholder. 1) Four (4) years clean time. 2) An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous. 3) Bookkeeping or accounting experience. 4) One (1) year prior experience (any consecutive time period during their recovery) as a group treasurer and prior participation in the ASC as GSR, Administrative Committee or Subcommittee Chairperson.

REF TO ASC POLICY MANUAL:

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

#### **ASC POSITION: ASC ASSISTANT TREASURER**

Money Handling?: Y

ASSISTANT TREASURER There is a two year (2) commitment for this position. The first year is spent as Assistant Treasurer, becoming familiar with the job, attending all ASC meetings and assisting the Treasurer as needed. Is accountable along with the Treasurer, by signature, for all monies, cash and checks received. Will be present to witness signature when all monies are received and counted by the Treasurer, verifying group donations and balances. Will fill in for Treasurer on a temporary basis in his/her absence. The Assistant Treasurer will become Treasurer for the second year of this commitment if he/she receives a priority vote of confidence of 2/3 majority of quorum (as in the case of the ASR Alternate). If this is not received, the Assistant Treasurer can become a nominee for the position of Treasurer. The Assistant Treasurer is not a signature on the Area's bank account.

REF TO ASC POLICY MANUAL:

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

#### ASC POSITION: ASC Literature Distribution Vice Chair

Money Handling?: **N** 

 ${\it LITERATURE\ DISTRIBUTION\ VICE\ CHAIR\ Assists\ the\ chairperson\ and\ fills\ in\ when\ necessary.}$ 

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?: <u>variable</u>

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.

REE 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

REF TO GCCNA POLICY MANUAL:

Treasurer.

https://aoldcoastna.ora/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%20Policv%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://aoldcoastna.ora/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 REGISTRATION SUBCOMMITTEE CHAIRPERSON**

Money Handling?: <u>variable</u>

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 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 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

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

- (1) Assistant Secretary (2) Assistant Treasurer (3) Literature Review (4) Member at Large (5) Newsletter
- (6) Outreach/Additional Needs (7) BOD CFO (8) Convention Host Chair (9) Convention Host Vice Chair (10) Convention Host Treasurer
- 9. RCM REPORT SUBMITTED BY Paul I.

Report as an attachment on goldcoastna.org

WSC Summary of Decisions (also found on our website):

https://www.na.org/admin/include/spaw2/uploads/pdf/conference/WSC%202023%20Summary%20of%20Decisions%20230510.pdf?fbclid=lwAR36ycArCUDSg7fvVp3FEKbMwlJ2mqqYv-3A7W2LnlP9bErR5w2y4PzeJcs

## 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 at our new location - Dunkin' Donuts 1405 SW 26th Avenue, Pompano Beach.

The subcommittee's last meeting was on May 2nd. We meet again on May 16th. We are always looking for trusted servants. All you need is a white key tag to join.

Our last event was Rock-n-Recovery on April 9th. We had a great turnout. The treasurer will give her accounting report.

Our next event is The 45th Anniversary Dinner on July 29th from 5-9 PM at Sanctuary Church Tickets are \$30 The flyer is attached to my report.

In loving service, Kristy C.

# • ACTIVITIES SUBCOMMITTEE TREASURER REPORT SUBMITTED BY Sammy L.

Good afternoon,

This month we had our even Rock N Recovery on 4/9/2023. The event went really well overall.

I have the following receipts:

- 1. \$10.70 Container
- 2. \$197.86 Soda, coffee, and food macaroni salad, potato salad, cole slaw, etc
- 3. \$225.46 Creamer, hamburgers, cookies, chips, hotdogs, beyond burgers
- 4. \$39.83 Paper towels, condiments, sponges
- 5. \$67.06 Water and cheese
- 6. \$428.00 Pavillion

Total needed for reimbursement checks:

- 1. Dale Clinton \$10.70
- 2. Tanya Dasilva \$197.86
- 3. Kristy Cole 225.46
- 4. Samantha Lashley \$106.89

We paid the band a check for \$650. The buttons that were used as tickets cost \$222.55. The total spent on food was \$571.72. The total spent on supplies was \$19.19. The total spent on the event was \$1841.86. Ticket sales brought in \$1320 total. \$1020 in cash and \$300 via zelle. We had \$21 in donations for the area as well. We had a budget for this event of \$2860 coming out to overall be \$1018.54 under the budget with everything calculated and \$21 to donate to the area.

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

Greetings from GCCNA XXXI,

My name is Susan and I am an addict. Our Convention is here next week!!!!. We are really excited!!! The Convention will be at the Fort Lauderdale Marriott Coral Springs Hotel & Convention Center at 11775 Heron Bay Blvd, Coral Springs, FL 33076. There are plenty of opportunities to do service over the weekend. You can come out to the hotel on Wednesday night at 7 pm. We will be meeting to put together the registration packages and have pizza! Thursday, May 18th registration opens around 3 pm. The main meeting will be a Beach Ball meeting which has not been done at the convention in over 10 years!! After that we have Karaoke. Friday there will be plenty of workshops to choose from. We will have yard games happening outside on the lawn in the back during the day. Friday night will be the speaker from the Gold Coast Area! After that we have an interactive Drag Show. Saturday there will be a scavenger hunt during the day. Saturday night will be the main night- that includes the banquet, clean time countdown, and

main speaker. The comedy show and a dance will be after that. There will be Marathon meetings going on overnight. There is a hospitality room to get some snacks. Coffee will be served continuously. All main meetings start around 7 pm. The comedy show and drag show tickets are for sale on the website for \$15.00 and pre-registration is \$30.00. At the convention, registration will be \$35.00 and the ticketed events will be \$20.00.

We look forward to seeing you there to support your area's convention!!

ILS

Susan

#### 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, May 1st with 26 voting members in attendance. Two new members attended orientation.

The subcommittee currently brings presentations into 12 facilities. There is a wait-list with three facilities requesting additional presentations. Both the Paul Rein Women's and Conti men's facility have reopened. We are in desperate need of women with master clearance to take a presentation into the jail.

BSO will have jail orientation/master clearance this month at GCCNA. We are scheduled for Saturday, May 20th from 12-3 in the Sandpiper room.

Anyone interested in attending upcoming jail orientation will need their driver's license and social security card. Additionally, one is not eligible to become a volunteer if they have been arrested within the past year, have current warrants, have more than five total convictions in a lifetime, or are on any supervised probation, parole or conditional release. One is also ineligible to become a volunteer if they have been charged with or convicted of any sexual offense as defined in the Florida State statutes

The subcomittee had it's H&I learning day, Gratitude in Action, that was held last night at the Sanctuary Church in Fort Lauderdale. The ad hoc committee did an amazing job putting this event together and H&I is grateful to all who donated their time and energy to make this event happen. Through the book drive, we were able to obtain a case of basic texts for the subcommittee. Thank you to everybody who came out and supported the subcommittee last night.

H&I is requesting a \$75.66 check made payable to Jessica Hernandez for printing cost reimbursement from April and May.

GSRs please continue to 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.

Our next subcommittee meeting is Monday, June 5th 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.

Thanks.

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

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 are currently corresponding with 22 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: \$2,646.65 Meeting lists Print Order: \$75.75

QR code cards: \$0 Flyers: \$3.00 Phone Lists: \$55.00 **Total spent: \$2,512.90** 

H&I (budgeted) Sold: \$625.00

Group Literature Sold: \$2,423.00 Individual Literature Sold: \$63.00 **Total Literature sold: \$2,486.00** 

# of Groups ordered: 24 # of Individuals ordered: 4 Total Orders Filled: 28

**Total Group Contributions: \$540.00** 

# of Groups Contributions: 9

Card collected: \$1,269.00 Cash collected: \$1,840.00 Square fees: -\$35.33

In loving service, Phil N. & Lisa M.

# • POLICY SUBCOMMITTEE REPORT SUBMITTED BY Corey S.

Greetings from PSC,

We met today at 11am with no members in attendance. We couldn't conduct business. We are in need of trusted servants. If you have 2 years clean and want to get involved please come join. We discussed a policy change for Activates more will be revealed. Other than that all is well. We will meet next month, same bat time same bat channel, at 11am on June 11 right here on Zoom.

ILS,

Policy Subcommittee

# PUBLIC RELATIONS SUBCOMMITTEE REPORT SUBMITTED BY Rocky

April 2023 Public Relations Report

Greetings from the Gold Coast Area public relations subcommittee. My name is Rocky and I'm an addict in recovery. The PR subcommittee met on April 24 th at 7:30pm via Zoom online conference platform. We had ten (10) voting members in attendance with zero (0) 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 will start meeting Hybrid on May 29 th . We sent a flyer to literature to distributed to groups.

We will have a PR Workshop and Orientation at GCCNA, Saturday at 6:15pm and a booth at GCCNA.

We are making a new NA poster board.

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 May 29 th @ 7:30pm virtually on the zoom.com conference platform and Hybrid. Gold Coast NA is inviting you to a scheduled Zoom meeting.

Topic: Gold Coast Public Relations subcommittee

Join Zoom Meeting https://us02web.zoom.us/j/82812162900?pwd=TjZ4R9tRNA6vZP3Ew

gEwubZ1ZlpjXa.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 Rocky M.

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

• 20 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 11 and 2/3 majority of 13 were set based on the 2nd roll call.

#### 12. NEW BUSINESS

ASC MOTION		MAKER OF MOTION:	SECONDED BY:	
		Activities	н&і	
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):	
YES	2C1 AMEND			
MOTION (NUMBER):	01.2023.05.07			
MOTION:	Activities subcommittee policy 2C1 reads "Members with six(6) months to 3 years clean time to handle money's not to exceed \$5 per item with a maximum of 5 items!" Change wording to " Members with 6 months to 18 months clean time to handle money's not to exceed \$100. Members with 18 months 3 years clean time to handle money's not to exceed \$200			
INTENT:	To allow newer members the ability to sell admissions to events that cost more than \$5 each. Easier for subcommittee to conduct business as we have many members under 3 years clean.			
ACTION:	SENT BACK TO GROUPS			
FINAL RESULT:				

RSC MOTION FOR ELECTION		NOMINATION MADE BY:	SECONDED BY:
		South Atlantic	Gulf Coast
NOMINATION:	To select Bruce R. as Regional Alternate		
QUALIFICATIONS:	My clean date is 2/27/2012. I have a Narcotics Anonymous sponsor who has a Narcotics Anonymous sponsor. We work Narcotics Anonymous steps and traditions.  I am currently the Programming Chair for SBACNA 2023. I am also a member of South Broward H&I, and am the GSR for my homegroup. I recently was the Vice Chair of the San Diego Imperial Counties Region for a year and a half. I was elected Chair of the region last September. I had to step down from that position because I moved back to Florida in October. I have served SFRCNA in many different positions including the Vice Chair of SFRCNA XXIII and Chair of SFRCNA XXIV. I have twice been elected as the Vice Chair of the South Broward Area. I had to step down both times because I moved out of the area. I have never misappropriated NA funds. I have multiple bank accounts. I have the means and the willingness to fulfill the position. In Loving Service, Bruce		South Broward n Diego Imperial ember. I had ave served d Chair of Area. I had to vriated NA funds. I
ACTION:	SENT TO GROUPS		
FINAL RESULT:			

# 13. TREASURER'S REPORT

(See last page of meeting report)

April 2, 2023

As of today, the bank balance is \$21,641.01. That is \$1,641.00 above prudent reserve Expenses paid: world, area, activities, and H&I in the total amount of \$2,746.00. There are currently one check pending in the amount of \$655.00. We currently have two invoices for literature in the amount of \$3,366.59 to be paid this week.

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, March 18 th , 2023 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:
		н&і	New Path
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 11, 2023

MOTION		MAKER OF MOTION:	SECONDED BY:
		6 O'clock Solutions	н&і
MOTION:	To Close the ASC Meeting		
ACTION:	MOTION PASSED		

# 16. MEETING CLOSED

Crister closed the meeting with the Third Step Prayer at 2:17PM.

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.

			ALC - Treasurer's Report			
		_	Oate: 04/00/3028			
Group Donations	Columns	Column1	Calume 2	Columni	Culumnt	Calumet
1.00 Group	\$160.00	Receipt #	Mouteman Press	Consumer Con	\$161.00	
Uternoon Addicts	-	Receipt #	Office Depot		\$279.72	
Inother Chaice	150.00	Secret F	UPSMore		\$299.32	
inshiteds of Adversity		Receipt #	NAVS		\$910.04	
IME	$\overline{}$	Receipt #	MODE		\$25.99	
Seadside Serenity	_	Receipt #	Skided		\$49.00	
Bresidesi Club	-	Receipt #	Extra Space Storage		\$208.82	
	_					
ly Kil Means Necessary		Receipt #	Florida Non-Evalt		\$185.00	
Came To Believe	\$30.00	Receipt #	Cordon Food Service		\$97.68	
Colleges	$\Box$	Receipt #				
		and the same				
Early Morning Recovery	\$250.00	_	Total		52.117.00	
East-Side Story	-					
Intirely Ressly	-	Other Incom				
For Addition Only	-		Catal Deposites Group It and		\$1,259.00	
herbinkers South	$\overline{}$		Square deposits		1306.00	
freedom lin's free			Other deposit.			
101	\$50.00		Total		\$4,665.00	
Rispanos Unides	-					
isurney for Discovery			Total Income:		\$4,465.00	
astes Brunsh						
ias Clas Tunday Night	\$267.50					
last Dreams Assalten		Expenses			Budget	
Mainliners	$\overline{}$					
Monday Right Live	\$111.00	Check F	Payee	Committee	Line Sem	Total
Vore Will Se Revealed		1031	Serenity by the Sea			\$190.00
		-		Area	_	
My Brother's Keeper	1 1	1190	Samantha L.	Activities	l	\$21.58
		-				
My Sporoso's Johnsp	1 1	1199	Rhanda C.		l	\$199.00
	-			PR.		
New Path	1 1	1196	Tanya D.	Activities	I	\$222.91
No Matter What	\$499.00					
		-			_	
Voortine Resovery	$\vdash$					
DM School Recovery	1 1	1	l		I	
Flanisation Recovery	\$217.00					
	944746	_			_	
FM Recovery	-					
Progressive Resovery	-					
Suinbow Group	\$29.00					
Security at Nace	-					\$629.21
Secovery in Progress.	1 1		Total Expenses:			\$629.11
Soad Back Home	$\overline{}$					
loom for Change		Recap				
	_		Previous balance from last month	\$19,325.00		
Soul to Recovery Saturday Night Live			Plactroome			
				16.601.00		
Sevenity at 7	$oldsymbol{ol}}}}}}}}}}}}}}}}}}$		(Less Expenses)	\$2,766.00		
Seventh Heaven		_	Current Balance	\$21,046.00		
Sin Chilade Solutions						
iot .						
Stayin Alice	$\vdash$					
LTAR			Deduct Prodest Reserve	\$20,000.00		
lieps to Freedom						
Steps to Serenity			(Amount below prudent reserve)			
		+	harmon man harmon insural		-	
Sumday Solutions	\$48.00		er .	l		
lunday Serenity			Amount in excess of reserve	\$1,094.00		
Surfaced Flack	\$10.00					
	100.00	_				
The Peminine Principle	$\vdash$	_				
The Message Meeting	-					
The Therapeulis Value						
	. 7					
Det						
The®		-				
The 9 Engelher We Grow Front Us						
The S Engelber Me Grow Fred Us Compley Night Sleps						
The 9 Engelber We Grow Fracti Us Forming Night Steps Women of Substance						
The S Engelber Me Grow Fred Us Compley Night Sleps						
The 9 Engelber We Grow Fracti Us Forming Night Steps Women of Substance	11. 844.00					