

GOLD COAST AREA SERVICE COMMITTEE

MEETING REPORT DECEMBER 10, 2023

TEXT gold coast asc (with spaces) to 855-918-3505

to get **TEXT REMINDERS & NOTIFICATIONS**

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

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

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

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

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

<u>USE ONLINE FORM FOR LITERATURE ORDERS</u>: The direct link is https://form.jotform.com/212648033288054 and orders are due by ASC. NEXT LITERATURE PICKUP (LAST SATURDAY OF EACH MONTH): SATURDAY, DECEMBER 30, 2023 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 LAST Saturday of each month between 9:30 am and 11:00 am.

BE A PART OF YOUR AREA!!! GET INVOLVED!!!

REFERRED TO GROUPS FOR CONSIDERATION:

- 1. 4 OPEN AREA TRUSTED SERVANT POSITIONS FOR NOMINATION.
 - a. (Call for Nominations at June ASC. Nominations made at July ASC. Elections made at August ASC.)
- 2. 0 OPEN GCCNA 30 (ASC-ELECTED) POSITIONS FOR NOMINATION.
 - a. (Call for Nominations at April ASC. Nominations made at May ASC. Elections made at June ASC.)
- 3. 2 OPEN REGION TRUSTED SERVANT POSITIONS FOR NOMINATION.
- 4. 0 ASC TRUSTED SERVANT POSITIONS FOR GROUPS TO VOTE.
- 5. 0 GCCNA 30 (ASC-ELECTED) POSITIONS FOR GROUPS TO VOTE.
- 6. 0 REGION TRUSTED SERVANT POSITIONS FOR GROUPS TO VOTE.
- 7. 3 AREA MOTIONS SENT TO GROUPS:
 - a. Two (2) for vote
 - b. One (1) passed on the floor of the 11/12/23 GCNA ASC meeting
- 8. 0 REGION MOTIONS FOR GROUPS TO VOTE.
- 9. 0 ASC AD HOC COMMITTEE OPEN (Area History) for members with White Key Tag.

GOLD COAST AREA SERVICE RULES OF ORDER

MOTION	2nd REQ?	DEBATABLE?	AMENDABLE?	VOTE
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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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 *Keiko*
- 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

ASC TRUSTED SERVANTS	1ST	2ND	PHONE #
ASC Chair - RACHEL L.	Х	Х	754-308-8648
ASC Vice Chair - COREY S.	X	X	301-923-5760
ASC Secretary - NICKY6 A.	Х	Х	919-239-0135
ASC Asst. Secretary - OPEN	0	0	XXX-XXX-XXXX
ASC Treasurer - OPEN	0	0	XXX-XXX-XXXX
ASC Asst. Treasurer - OPEN	0	0	XXX-XXX-XXXX
RCM - ADAM E.	Х	Х	954-793-5420
Alt. RCM - OPEN	0	0	XXX-XXX-XXXX
Activities - KRISTY C.	Х	Х	954-881-1805
Activities Treasurer - TANYA D.	X	X	754-551-0274
Convention (GCCNA) - LAUREN C.	Х	Х	561-876-0111
H&I - TONY S.	Х	Х	754-551-0274

х	Х	443-690-9681
Α	Α	xxx-xxx-xxxx
X	X	954-913-8638
Α	Х	954-551-0080
х	Х	xxx-xxx-xxxx
	A X A	A A X X

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	Х	
2	5:30 Virtual	х	Х	
3	6 O' Clock Solutions	х	х	
4	Best Meeting Ever	Х	Х	
5	Came to Believe	Х	Х	
6	Come As You Are	X	X	
7	Entirely Ready	Х	Х	
8	Freedom Ain't Free	Х	Х	
9	Freethinkers South	X	X	
10	Giving it Away @ 7	X	X	
11	G.O.D	X	X	
12	Journey for Discovery	X	X	
13	Las Olas Sunday Night	X	X	
14	Mainliners	Α	Α	1
15	MIA/FLL	Α	Α	1
16	Monday Night Live	х	Х	
17	New Path	Х	Х	

18	No Matter What	X	x
19	Noontime Recovery	2	2 2
20	Old School Recovery	х	Х
21	Plantation Recovery	Х	х
22	PM Recovery	Α	A 1
23	Progressive Recovery	Х	х
24	Rainbow Group	Х	х
25	Recovery Exchange	Х	х
26	Room for Change	Х	х
27	S.O.S	Х	х
28	S.T.A.R	Х	Х
29	Stayin' Alive	X	х
30	Sunland Park	Х	х
31	Sunday Serenity	Α	A 1
32	Sunday Solutions	X	x
33	The Wich Group	X	х
34	Together We Grow	X	х
35	Trust Us	Х	х
36	Women Do Recover	X	х
37	Women of Substance	Х	х
38	Hispanos Unidos	Α	A 1
39	Couch Recovery	Х	х
40	Serenity at 7	Х	х

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. THEY ARE NOT REMOVED FROM MEETING LIST OR AS AN ACTIVE MEETING IN GOLD COAST.
- (1) GROUPS REMOVED FROM ACTIVE ROSTER AFTER DECEMBER 2023 ASC:
 - NOONTIME RECOVERY
- (4) GROUPS ADDED TO ACTIVE ROSTER AFTER DECEMBER 2023 ASC:
 - SUNLAND PARK
 - ROOM FOR CHANGE
 - THE WICH GROUP
 - STAYIN' ALIVE

5. ESTABLISH QUORUM

- 33 of 40 groups were present for the 1st Roll Call.
- A simple majority of **21** groups present from the active roster was required to conduct business; as such, quorum was met.
- For total of groups, a majority vote of 17 required to pass and a 2/3 vote requires 22 to pass

•

6. ACCEPT LAST MONTH'S MINUTES

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

MOTION		MAKER OF MOTION:	SECONDED BY:
		Activities	5. <i>O</i> .5
MOTION:	To Accept the Minutes		
ACTION:	MOTION PASSED		

7. OLD BUSINESS

ASC MOTION 2023-11-12-01		MAKER OF MOTION:	SECONDED BY:
		ISWG	Old School Recovery
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
YES	ASC-23	ADD	04
MOTION (NUMBER):	2023-11-12-01		

MOTION:	To add after the end of the sentence online 04:
	"What is an Open Forum? An Open Forum is a space in which Group Representatives GSRs and alternate GSRs) can gather to find out about a specific issue, reach resolutions or interact with members of their communities through genuine, open dialogue. Often, representatives are present to answer questions and provide information which the Group Representatives may find valuable and useful."
ACTION:	SENT BACK TO GROUPS
FINAL RESULT:	PASSED

RSC MOTION #2023-10-15-01		MAKER OF MOTION:	SECONDED BY:
		Vice-Chair	Gulf Coast
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	#2023-10-15-01		
MOTION:	To raise the reimbursement rate for Admin and trusted servants up to \$300/night/attendee to cover the full room cost for the February 2024 RSC in Fort Myers		
INTENT:	To cover the cost so they can make their service commitment		
FINANCIAL IMPACT:	Up to approximately \$1000 based on RSC attendance		
DISCUSSION:	During season, room rate is reflected on our contract is \$259/night++ taxes and fees. Reservations must be made by December 31sr. After 12/31 it will be \$411/night.		
ACTION:	SENT BACK TO GROUPS		
FINAL RESULT:	PASSED		

8. ELECTIONS

NO ELECTIONS THIS MONTH

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 be 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.

9. NOMINATIONS

NO NOMINATIONS THIS MONTH

OPEN GOLD COAST AREA SERVICE COMMITTEE POSITIONS FOR NOMINATION: 4

- 1. Treasurer
- 2. Assistant Treasurer
- 3. Assistant Secretary
- 4. Regional Service Committee Member Alternate (RCM Alternate)

AREA SERVICE COMMITTEE - TREASURER

Money Handling?: YES

Nominated and elected by the ASC and serves as BOARD OF DIRECTORS TREASURER. Money handling position. Not a co-signer on the ASC bank account. ASC mailbox key holder. 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. DUTIES: Maintains fiscal yearly budget from September through August. Responsible for the management of ASC funds. Maintains checkbook; should not be signature on bank account. A copy of each month's bank statement is given to the Area Chair. Responsible for all incoming and outgoing monies through the ASC. Is responsible to collect mail monthly (at a minimum) and pay for the UPS Store mailbox annually when payment is due. Access online banking monthly (at a minimum) to ensure that the checkbook is balanced and accurate. Presents a detailed financial report at each ASC meeting. Includes monthly income and expenses showing fixed and all other operating expenses of the Gold Coast Area. (Operating expenses: Funds as outlined in our policy, allocated for planned budgets shall be held above and beyond our prudent reserve.) Keeps a running balance during the ASC so that an accurate, current report on finances can be made during the Treasurer's report. The treasurer maintains accurate balances of the ASC bank account and is responsible for confirming the monthly balances of the Subcommittees with their Chairpersons. He/She will report these monthly balances with accumulated year-to-date totals, as well as the ASC's general fund, prudent reserve and operating expenses as part of the Treasurer's report. During this report, he/she should encourage the GSRs to remind their groups of the importance of the Seventh Tradition at every level of service, beginning with the member and then the group. Explains briefly what this money goes to provide. The Treasurer shall report the current status of all of our legality actions and when the next actions are required to be performed. The treasurer oversees a prudent reserve of twenty thousand dollars (\$20,000.00) and reports overage/shortfall to the ASC. (Prudent reserve: Funds kept available and set aside to meet liabilities and for unforeseen emergency needs.) The treasurer will donate all funds over prudent reserve as directed by the ASC, requiring approval by the Groups. The Treasurer shall include his /her report in the ASC minutes. Attends the Vice-Chairperson's Pre-ASC Meeting and present report. 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. AUGUST DUTIES: In August, the Treasurer will pull a report on each Subcommittee from the Area's computer on monies spent from August through July and distribute to all new Subcommittee Chairs at the August ASC which will also include last year's budget so a comparison will be available for voting procedures. The budgets will have a simple breakdown on expenses with a total bottom line figure for comparison. Sunbiz must be updated to reflect the new officers based on the elections of the new Admin committee members. There will be an update charge to do this that the treasurer will pay. Once it has been confirmed that the Sunbiz updates have been implemented, the treasurer shall coordinate a trip to an agreed to branch of the bank that the Area has its account in with all of the outgoing and newly elected officers that are signers on the account (Chair, Vice Chair and RCM) to have the signatures updated. JANUARY DUTIES: in January, the Treasurer shall file the annual report on Sunbiz and pay the annual fees to keep the account active. In addition, the treasurer will coordinate with our current tax service provider to provide the necessary information in a format that allows for the efficient transmission of our financial data in order to prepare the tax return for the past year and pay for these services. JULY DUTIES: In July, the treasurer shall pay the annual fee for the Area's storage unit. ADDITIONAL GUIDELINES: All funds are under one set of books. All subcommittees using ASC funds must submit their budgets for Group approval by September ASC. Budget should include: (1) prior year's budget and amount actually used; (2) next year's (projected) budget; and (3) any changes should include intent. All monies must be turned in to the ASC Treasurer within Forty-Eight (48) hours of the event: i.e., dance, merchandise sales, special events, etc.; the Treasurer must deposit these received funds within Twenty-Four (24) hours. The Treasurer makes disbursements upon direction of the ASC. Any request made to the Area for payment or reimbursement must be accompanied by an itemized receipt. Treasurer will pay invoices only after approval by the appropriate subcommittee chairperson. Incorporates a system for cash receipt verification requiring two (2) signatures with a receipt issued. No cash disbursements for payments or reimbursements will be made; all payments will be made by check only..

REF TO ASC POLICY MANUAL:

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

AREA SERVICE COMMITTEE - ASSISTANT TREASURER

Money Handling?: YES

ASSISTANT TREASURER Nominated and elected by the ASC and serves as BOARD OF DIRECTORS ASST TREASURER. Money handling position. Not a co-signer on the ASC bank account. Three (3) years clean time. 1) An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous. 2) Bookkeeping or accounting experience is suggested. 3) Six (6) months 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. DUTIES: Assists the 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 shall serve as the Registered Agent for Sunbiz. 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 the quorum (as in the case of the RCM Alternate). If this is not received, the Assistant Treasurer can become a nominee for the position of Treasurer. 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.

REF TO ASC POLICY MANUAL:

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

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 year is 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

AREA SERVICE COMMITTEE - REGIONAL SERVICE COMMITTEE ALTERNATE (RCM ALTERNATE)

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) Three (3) years clean time. 2) An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous. 3) Prior fulfilled commitment as a GSR. 4) One (1) year prior experience (any consecutive time period during their recovery) in the ASC as GSR, Administrative Committee or Subcommittee Chairperson. 5) Time and resources to perform the responsibilities of the position. DUTIES: Assists the RCM. There is a two (2) year commitment for this position. The first year of service is spent becoming familiar with the job, attending all ASC and RSC meetings and filling in for the RCM, if he/she is absent for any reason or unable to complete their term in office. In the event the RCM cannot fulfill his/her commitment, the RCM alternate will be voted in by 2/3 vote of acclamation to fulfill the RCM's original term; that person will become the RCM, regardless of the amount of clean time the RCM Alternate has. The RCM Alternate will become the RCM for the second year of this commitment if he/she receives a priority vote of confidence of 2/3 majority of the quorum. If this is not received, the RCM Alternate will become a nominee for the position of RCM. Will facilitate a bi-annual Conference Agenda Report Workshop to be held the weekend following the Regional workshop on the Conference Agenda Report and following the availability of this report to the groups. Familiar with and adheres to the Gold Coast Area Policy. Responsible for all duties and obligations outlined in the Bylaws and Articles of Incorporation for BROWARD GOLD COAST SERVICE OF NA INC

REF TO ASC POLICY MANUAL:

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

Email qualifications to secretary@goldcoastna.org

GCCNA 31 TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION:0

Email qualifications to secretary@goldcoastna.org

RSC (REGION) TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION:2

- 1. Member-at-Large
- 2. Assistant Treasurer

Email qualifications to secretary@srfna.org

9. RCM REPORT

Good afternoon Gold Coast,

Today I have nothing to report as the South Florida Region has not met since our last ASC. That said, I do plan on attending next week's RSC, and I look forward to representing our group consciences at the meeting.

Yours in loving service,

Adam E.

10. SUBCOMMITTEE REPORTS

ACTIVITIES SUBCOMMITTEE REPORT

Greetings from the Gold Coast Area Activities Subcommittee,

We meet the first and third Tuesday of the month at 7:00 PM to 8:00PM Serenity by the Sea in the small room. The address is 1000 S. Pompano Parkway, Pompano Beach.

The subcommittee's last meeting was on December 5th. We will meet again on December 19th. We are always looking for trusted servants. All you need is a white key tag to join.

Our last event was the Thanksgiving Unity feast held with South Broward area on November 23rd. It was a success and the turnout was great. The treasurer has the breakdown of expenses in her report.

Our next event is the 24-hour rooms. Marathon meetings will be held at Serenity by the Sea beginning Christmas Eve 4pm until Christmas Day 5pm. The same for New Years Eve and New Year's Day. Pizza and refreshments will be served. If you would like to chair a meeting during those times, please let myself or Tanya know. Our contact info is in the chat. The flier will follow and be posted up with time slots at Serenity by the sea clubhouse.

The next event after that is Rap-n-Recovery on February 18th.

In loving service,

Kristy C.

ACTIVITIES SUBCOMMITTEE TREASURER'S REPORT

Greetings Gold Coast Area,

Our next event will be the 24-hour rooms on December 24 & 25 and on December 31 & January 1. We are requesting a check for \$400 for needed supplies.

On November 23, we participated in a 2 area unity event with South Broward for Thanksgiving. We received a check for \$400 to cover the cost of for from Publix. The total cost for the food was \$419.84. We are requesting two checks for reimbursement. One made payable to Christopher C for \$12.81 and another one made payable to Tanya D for \$7.03. A seventh tradition basket was passed at this event and our area's portion of that was \$84.50 collected. That money will be turned in at literature distribution this

month. A check for \$150 made payable to Tony V for rent was requested and paid last month along with an order of \$59.95 from Walmart that was paid directly by area.

Our next event will be Rap N' Recovery on February 18.

Thank you for allowing me to be of service.

ILS,

Tanya

CONVENTION (GCCNA) SUBCOMMITTEE REPORT

Hello Family,

GCCNA is moving right along as scheduled. The comedy on 11/22 was successful and our next event will be held in February. We are selling golden tickets 10\$ for a room at the hotel, 1 registration, 1 banquet and 1 entertainment event. We are also raffling a 200\$ tattoo ticket for 10\$. We are still in need of trusted servants. We meet the 2nd Tuesday of the month at Sanctuary church at 7pm.

In loving service

GCCNA Chair

Lauren C.

HOSPITALS AND INSTITUTIONS SUBCOMMITTEE REPORT

Greetings from the Gold Coast Hospitals and Institutions subcommittee.

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

1000 S. Pompano Parkway.

Pompano Beach, Florida 33069

Our last meeting was Monday, December 4th with 26 voting members in attendance. 7 new members attended orientation.

The subcommittee currently brings presentations into 14 facilities. There is a wait-list with three facilities requesting additional presentations. We are in desperate need of women with master clearance to take a presentation into the jails and we now have the updated BSO orientation to get clearance this is included in our minutes.

Anyone interested in attending upcoming jail orientation can go to <u>goldcoastna.org</u> for the email address to RSVP as space is limited to 20 attendees. All applicants will need their driver's license and social security card in addition to the application packet completed and notarized.

H&I requests a check made payable to Alyssa Nicole Anthony in the amount of \$36.00.

Our next event is our H&I GRATITUDE EVENT. The AD HOC committee is currently meeting to plan the event. More information for this event is coming soon.

Our next subcommittee meeting is Monday, January 1st 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, Tony S

INMATE STEP- WRITING GUIDE AD HOC COMMITTEE REPORT

Greetings from the GOLD COAST Inmate Step Writing Guide Subcommittee,

We meet the second Monday of every month on Zoom

6:30-7:00 PM is Orientation

7:00-8:00 PM 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 23 inmates.

We are also in NEED of Trusted Servants to serve on the Subcommittee

OPEN POSITIONS:

Co Chair Secretary

In Loving Service,

Debi L

Assistant Secretary ISWG Subcommittee

LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT

FL Region Literature Order: \$1,766.29 Meeting lists Print Order: \$65.00

QR code cards: \$0

Flyers: \$0 Phone Lists: \$0 Total spent: \$1831.29

H&I (budgeted) Sold: \$356

Group Literature Sold: \$1,508.00 Individual Literature Sold: \$19.00 Total Literature sold: \$1,527.00

of Groups ordered: 12 # of Individuals ordered: 2 Total Orders Filled: 14

Total Group Contributions: \$278.00 # of Groups Contributions: 5

Card collected: \$1081.00 Cash collected: \$724.00

Square fees: -\$29.11

In loving service, Lisa M & Marcy K

POLICY SUBCOMMITTEE REPORT

Policy subcommittee met at 11:00-12:00 AM on zoom

7 people were in attendance- 3 members + 4

Reniese M would like to join

Discussion:

The current motion in New Biz re open forum: tweak the verbiage (wave policy to amend wording at this ASC

New GSR Survival Guide

A "living document"

ISWG - finalizing the document (discuss at admin)

Policy Change to H and I

Page 40, number 15

Add to line 237 "You may, at your discretion, give out your phone number

To add to "questions"

"Do you have a willingness to fulfill a year long commitment"

Taken from Page 6, #5

Dr Paul Inkeles

PUBLIC RELATIONS SUBCOMMITTEE REPORT

Hello everyone from the Gold Coast Area Public Relations Subcommittee, I am an addict named Rocky. The PR Subcommittee met on 11/27/2023 at 7:30 PM via hybrid. We have 26 members total in our PR subcommittee. We had 3 new members in attendance! 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?.

- Great news!!! We were able to select a new date for our poster day. We will be having the poster day on Saturday January 20th, 2024 at 10:00am. We will meet at Target parking lot at the Coral Ridge Mall. (Narcotics Anonymous is not affiliated with Target or the Coral Ridge Mall) We encourage anyone to come out and see how we carry out our poster day!!!!
- The money we raised from the PM Pancakes event (\$1,250.00) will be matched by the South Florida region of NA to purchase the ad space for the bus bench ads. As a committee we have selected the locations we will be choosing to purchase the ad spaces. (the locations will be listed at the bottom of this report as well as pricing) We're announcing that we have added to our orientation for the helpline volunteer position, we will now be including training for booths and presentations so that newer members can gain the experience to fulfill the service opportunities in the future! We welcome all to come check out this orientation even if you're not going to be joining the

Committee.

• As a committee we decided that we will start in-person outreach to outside organizations such as first responders (law enforcement, EMT's, etc), probation offices, hospitals and places that will be the most beneficial to have NA literature present or to discuss possible presentation opportunities. We found that our previous attempts at electronic outreach hasn't been very effective.

The following positions are open and need to be filled in our service committee:

WEBSITE INFORMATION COORDINATOR

- 1) One (1) year clean time.
- 2) Website management experience.
- 3) Six (6) months prior involvement in the Public Relations Subcommittee.
- 4) Familiar with PR policy, Narcotics Anonymous FIPT, and copyright laws.
- 5) Working knowledge of the Twelve Traditions of Narcotics Anonymous and the Twelve Concepts for NA Service.
- 6) Willingness to serve.
- 7) An example of living recovery through application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous.

WEBSITE DEVELOPMENT COORDINATOR

- 1) Two (2) years clean time.
- 2) Website design and development experience.
- 3) Six (6) months prior involvement in the Public Relations Subcommittee.
- 4) Familiar with PR policy, Narcotics Anonymous FIPT, and copyright laws.
- 5) Working knowledge of the Twelve Traditions of Narcotics Anonymous and the Twelve Concepts for NA Service.
- 6) Working knowledge of appropriate website development languages and technologies.
- 7) Willingness to serve.
- 8) An example of living recovery through application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous.

The next subcommittee meeting will meet via hybrid on Monday December 18th 2023 at 7:30pm. Meeting information for both will be listed below.

In person meeting location:
Conference room in the Dunkin Donuts at:
1405 SW 26th Ave, Pompano Beach, FL 33069

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

Rhonda C. (Vice Chair/Temp Web Info Vice)

(P) 954-330-5751

(E) Webinfovice@goldcoastna.org

If you have any other questions you can also contact:

Rocky M. (Chairperson)

(P) 954-551-0080

(E) public-relations@goldcoastna.org

Bus Bench Information:

Go Benches/ Bench advertising.

425 per bench (initial cost)- 4 week period

250- (after that per bench 4 week period)

Example: \$3175 per year for one year (including initial cost) (1 bench)

1 year contract/ but can add a 60 day cancellation clause

We are within budget to do at least one bench

Bus Bench Graphics Below:





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

29 of 33 groups were present for the 2nd Roll Call. The assembly met the previously established quorum of 21 groups present from the active roster prior to New Business and the order of business continued. New simple majority of $\frac{20}{10}$ majority of $\frac{20}{10}$ were set based on the 2nd roll call.

12. NEW BUSINESS

ASC MOTION 2023-12-10-01		MAKER OF MOTION:	SECONDED BY:
		Policy	Renice
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
YES	HI-40	AMEND	237
MOTION (NUMBER):	2023-12-10-01		
MOTION:	To amend the existing Gold Coast Hospitals and Institutions Policy starting on HI-40 line 235: "Do not give out your phone number, but you may inform the resident what meetings you attend and if that person would like to meet you at a meeting, then at that time you can give him/her your number." TO READ: "It is at your discretion to share your phone number. You may inform the resident what meetings you attend and if that person would like to meet you at a meeting at which time you may also provide him/her with your phone number."		
INTENT:	To provide the H and I member holding commitment(s) options for phone number sharing		
ACTION:	MOTION to Table made by H and I,MOTION Seconded by ASC Vice-Chair		
FINAL RESULT:	MOTION TABLED UNTIL THE FEBRUARY 2024 ASC MEETING		

ASC MOTION 202	23-12-10-02	MAKER OF MOTION:	SECONDED BY:
		Policy	Recovery Exchange
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	2023-12-10-02		
MOTION:	To distribute/make available the new Gold Coast Area of Narcotics Anonymous "GSR Survival Guide" in a format that is easily accessible to Gold Coast of Narcotics Anonymous GSRs ("GSRs"). Possible presentation formats for the "GSR Survival Guide" are hard-copy and electronic.		
INTENT:	To provide a comprehensive support resource for GSRs. The "GSR Survival Guide" will cover all the areas necessary for GSRs to fully participate in their roles.		
ACTION:	SENT BACK TO GROUPS		
FINAL RESULT:			

ASC MOTION 2023-12-10-03		MAKER OF MOTION:	SECONDED BY:
		Chair	Literature
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	2023-12-10-03		
MOTION:	To print copies of the Treasurer's Kit as a one-time event and make them available to Gold Coast Area Groups at Literature Distribution.		
INTENT:	To make Treasurer's Kits available to the Gold Coast Area Groups, which will also serve as a template for printing by groups for long-term use.		
FINANCIAL IMPACT:	The financial impact to the Area will be under \$50 and is a One-Time event		
ACTION:	VOTED ON THE FLOOR		
FINAL RESULT:	PASSED		

MOTION		MAKER OF MOTION:	SECONDED BY:
		Old School Recovery	Policy
MOTION:	To Close New Business		
ACTION:	MOTION PASSED		

13. TREASURER'S REPORT

See attachment

November 2023 ASC Treasurer's Report

As of today, the bank balance is \$8200.95. That is \$11,799.05 below prudent reserve. Expenses paid: Literature and H&I.

For any other check requests, please email:

Treasurer@goldcoastna.org.

Group donations can be made at literature distribution the last Saturday of every month at 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, 7th Tradition)

In loving service,

Corey S.

MOTION		MAKER OF MOTION:	SECONDED BY:
		Old School Recovery	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, January 14th, 2024

MOTION		MAKER OF MOTION:	SECONDED BY:
		The Wich Group	Recovery Exchange
MOTION:	To Close the ASC Meeting		
ACTION:	MOTION PASSED		

16. MEETING CLOSED

• Wualther closed the meeting with the Third Step Prayer at 3:14 P.M.

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.