



**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/CY0G>

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

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

If your group is distributing a flier, please email it to [webinfo@goldcoastna.org](mailto: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](mailto:secretary@goldcoastna.org).

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

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

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

**USE ONLINE FORM FOR LITERATURE ORDERS:** The direct link is <https://form.jotform.com/212648033288054> and orders are due by ASC. **NEXT LITERATURE PICKUP (LAST SATURDAY OF EACH MONTH): SATURDAY, APRIL 27, 2024 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. **10** 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 FOR VOTE:
  - a. ASC 2024-04-14-01
  - b. ASC 2024-04-14-02
  - c. ASC 2024-04-14-03
8. **0** REGION MOTIONS SENT TO 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**

<b><u>MOTION</u></b>	<b><u>2nd REQ?</u></b>	<b><u>DEBATABLE?</u></b>	<b><u>AMENDABLE?</u></b>	<b><u>VOTE</u></b>
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:**

<b>1. OPEN MEETING</b>	<b>4</b>
<b>2. ASC READINGS</b>	<b>4</b>
<b>3. OPEN FORUM</b>	<b>4</b>
<b>4. ROLL CALL &amp; GROUP REPORTS</b>	<b>4</b>
<b>5. ESTABLISH QUORUM</b>	<b>7</b>
<b>6. ACCEPT LAST MONTH'S MINUTES</b>	<b>7</b>
<b>7. OLD BUSINESS</b>	
● RSC MOTION #2024-02-18-06	<b>8</b>
● RSC MOTION #2024-02-18-07	<b>9</b>
● RSC MOTION #3034-02-18-08	<b>10</b>
● RSC MOTION #2024-02-18-09	<b>11</b>
● MOTION TO ELECT ANGEL A. AS REGIONAL COMMITTEE MEMBER (RCM) ALTERNATE	<b>15</b>
<b>8. ELECTIONS</b>	<b>15</b>
<b>9. NOMINATIONS</b>	<b>16</b>
<b>10. RCM REPORT</b>	<b>19</b>
<b>11. SUBCOMMITTEE REPORTS</b>	<b>19</b>
● ACTIVITIES SUBCOMMITTEE KRISTY C.	<b>19</b>
● ACTIVITIES SUBCOMMITTEE TREASURER TANYA S.	<b>20</b>
● CONVENTION (GCCNA) SUBCOMMITTEE CRISTER M..	<b>21</b>
● HOSPITALS & INSTITUTIONS SUBCOMMITTEE TONY S.	<b>22</b>
● INMATE STEP WRITING GUIDE SUBCOMMITTEE DAVID L.	<b>22</b>
● LITERATURE DISTRIBUTION SUBCOMMITTEE LISA	<b>23</b>
● POLICY SUBCOMMITTEE REPORT PAUL I.	<b>24</b>
● PUBLIC RELATIONS SUBCOMMITTEE ROCKY M.	<b>24</b>
<b>12. RE-ESTABLISH QUORUM (2ND ROLL CALL):</b>	<b>26</b>
<b>13. NEW BUSINESS</b>	<b>26</b>
● ASC MOTION 2024-04-14-01	<b>26</b>
● ASC MOTION 2024-04-14-02	<b>27</b>
● ASC MOTION 2024-04-14-03	<b>27</b>
<b>14. TREASURER'S REPORT</b>	<b>28</b>
<b>15. ASC SECRETARY REVIEW OF DAY'S BUSINESS</b>	<b>28</b>
<b>16. ESTABLISH NEXT MEETING TIME &amp; PLACE</b>	<b>28</b>
<b>17. MEETING CLOSED</b>	<b>29</b>

***SUPPORT YOUR AREA !!! GET INVOLVED !!!***

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 **Karyl K.**
- THE TWELVE CONCEPTS of NA were read by **Crister M.**
- THE DEFINITION of an ASC was read by **Paul I.**
- THE QUALIFICATIONS and RESPONSIBILITIES of a GSR and GSR ALTERNATE were read by **Paul I.**

**3. OPEN FORUM**

**\*\*\*New GSR's please email your name, group name, and telephone number to [secretary@goldcoastna.org](mailto:secretary@goldcoastna.org)\*\*\***

**4. ROLL CALL & GROUP REPORTS**

ASC TRUSTED SERVANTS	1ST	2ND	PHONE #
ASC Chair - RACHEL L.	X	X	754-308-8648
ASC Vice Chair - COREY S.	X	X	301-923-5760
ASC Secretary - NICKY6 A.	X	X	919-239-0135
ASC Asst. Secretary - OPEN	O	O	XXX-XXX-XXXX
ASC Treasurer - OPEN	O	O	XXX-XXX-XXXX
ASC Asst. Treasurer - OPEN	O	O	XXX-XXX-XXXX
RCM - ADAM E.	X	X	954-793-5420
Alt. RCM - OPEN	O	O	XXX-XXX-XXXX
Activities - KRISTY C.	X	X	954-881-1805
Activities Treasurer - TANYA D.	X	X	754-551-0274

Convention (GCCNA) - CRISTER M.	X	X	561-876-0111
H&I - TONY S.	X	X	754-551-0274
Literature Dist. - LISA M.	X	A	443-690-9681
Asst. Literature Dist. - MARCY	A	A	xxx-xxx-xxxx
Policy - PAUL I.	X	X	954-913-8638
Public Relations - ROCKY M..	A	A	954-551-0080
ISWG - DAVID L.	X	A	754-245-6611

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

##	AREA GROUPS	1ST	2ND	REPORT/NOTES
1	5:30 Group	X	A	
2	5:30 Virtual	X	X	
3	6 O' Clock Solutions	X	A	
4	Best Meeting Ever	X	X	
5	Came to Believe	A	A	2
6	Come As You Are	A	A	2
7	Couch Recovery	A	A	1
8	Entirely Ready	X	X	
9	Freedom Ain't Free	X	A	
10	Freethinkers South	X	X	
11	Giving it Away @ 7	A	A	1
12	G.O.D	X	X	
13	Journey for Discovery	X	X	
14	Las Olas Sunday Night	X	X	
15	Mainliners	A	A	2

16	Monday Night Live	A	A	1
17	More Will Be Revealed	X	A	
18	New Path	X	X	
19	No Matter What	X	X	
20	Noontime Recovery	X	X	
22	Old School Recovery	X	X	
22	Plantation Recovery	X	X	
23	PM Recovery	X	X	
24	Progressive Recovery	X	X	
25	Rainbow Group	A	A	1
26	Recovery Exchange	X	X	
27	Room for Change	X	X	
28	S.O.S	X	X	
29	S.T.A.R	X	X	
30	Stayin' Alive	A	A	2
31	Sunday Serenity	X	X	
32	Sunday Solutions	X	X	
33	The Wich Group	X	X	
34	Together We Grow	A	A	1
35	Trust Us	X	X	
36	Women Do Recover	X	X	
37	Women of Substance	X	X	

**NOTE: A = Absent; 1= First Absence; 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.
- (4) GROUPS REMOVED FROM ACTIVE ROSTER AFTER APRIL 2024 ASC:
  - CAME TO BELIEVE
  - COME AS YOU ARE
  - MAINLINERS
  - STAYIN’ ALIVE
- (4) GROUPS ADDED TO ACTIVE ROSTER AFTER APRIL 2024 ASC:
  - 5:30 GROUP
  - MORE WILL BE REVEALED
  - NO MATTER WHAT
  - ROOM FOR CHANGE

**5. ESTABLISH QUORUM**

- 28 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 of 28 groups, a majority vote of 15 is required to pass, and a 2/3 vote requires 19 to pass
- 

**6. ACCEPT LAST MONTH’S MINUTES:**

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

<b>MOTION</b>		MAKER OF MOTION:	SECONDED BY:
		<i>6 O’Clock Solutions</i>	<i>G.O.D.</i>
MOTION:	To Accept the Minutes		
ACTION:	<b>MOTION PASSED</b>		

<b>MOTION</b>		MAKER OF MOTION:	SECONDED BY:
		<i>The Wich Group</i>	<i>Activities</i>
MOTION:	To change the order of business for the 2024-04-14 ASC Meeting such that Subcommittee Group Reports may be given prior to conducting Old Business		
ACTION:	<b>VOTED ON THE FLOOR</b>		
RESULT:	<b>PASSED</b>		

7. OLD BUSINESS

<b>RSC MOTION #2024-02-18-06</b>		MAKER OF MOTION:	SECONDED BY:																																																																																						
		<i>South Broward</i>	<i>Sunset Coast</i>																																																																																						
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):																																																																																						
NO																																																																																									
<b>MOTION (NUMBER):</b>	<b>2024-02-18-06</b>																																																																																								
<b>MOTION:</b>	To APPROVE the 2024 Admin Budget																																																																																								
<b>INTENT:</b>	To allow the committee to serve the South Florida Region																																																																																								
<b>FINANCIAL IMPACT</b>	\$40,000.00 (Decrease from prior year \$1350.00)																																																																																								
<b>BUDGET:</b>	<table border="1"> <thead> <tr> <th colspan="5"><b>2024 Proposed Admin Budget</b></th> </tr> <tr> <th></th> <th><b>Proposed 2024</b></th> <th><b>Budget 2023</b></th> <th><b>Actual 2023</b></th> <th><b>Difference</b></th> </tr> </thead> <tbody> <tr> <td></td> <td>\$7200.00</td> <td>\$7500.00</td> <td>\$1365.99</td> <td>\$6134.01</td> </tr> <tr> <td>RSC Trusted Servant Travel</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Printing and Mailing</td> <td>\$200.00</td> <td>\$250.00</td> <td>\$36.00</td> <td>\$214.00</td> </tr> <tr> <td>RSC Facilities Cost</td> <td>\$5400.00</td> <td>\$7500.00</td> <td>\$1316.10</td> <td>\$6183.90</td> </tr> <tr> <td>Insurance</td> <td>\$6000.00</td> <td>\$5000.00</td> <td>\$4475.00</td> <td>\$525.00</td> </tr> <tr> <td>Admin Travel to ASC</td> <td>\$750.00</td> <td>\$800.00</td> <td>\$0.00</td> <td>\$800.00</td> </tr> <tr> <td>Bahama Travel to ASC</td> <td>\$2050.00</td> <td>\$3000.00</td> <td>\$1270.14</td> <td>\$1729.86</td> </tr> <tr> <td>Out of Region Events (Zoom)</td> <td>\$300.00</td> <td>\$1500.00</td> <td>\$0.00</td> <td>\$1500.00</td> </tr> <tr> <td>Mailbox</td> <td>\$400.00</td> <td>\$200.00</td> <td>\$352.24</td> <td>(\$ 152.24)</td> </tr> <tr> <td>FL Region Service Symposium</td> <td>\$3000.00</td> <td>\$3000.00</td> <td>\$0.00</td> <td>\$3000.00</td> </tr> <tr> <td>RSC Travel for ASC Trusted Ser</td> <td>\$10000.00</td> <td>\$2000.00</td> <td>\$1232.77</td> <td>\$767.23</td> </tr> <tr> <td>Southeast Zonal Forum Travel</td> <td>\$4000.00</td> <td>\$2000.00</td> <td>\$759.12</td> <td>\$1240.88</td> </tr> <tr> <td>Member Travel to FSS/SEZF</td> <td>\$1000.00</td> <td>\$1000.00</td> <td>\$0.00</td> <td>\$1000.00</td> </tr> <tr> <td>WSC Travel and Expenses</td> <td>\$0.00</td> <td>\$6300.00</td> <td>\$1654.92</td> <td>\$4645.08</td> </tr> <tr> <td>CAR Copies</td> <td>\$0.00</td> <td>\$700.00</td> <td>\$0.00</td> <td>\$700.00</td> </tr> </tbody> </table>				<b>2024 Proposed Admin Budget</b>						<b>Proposed 2024</b>	<b>Budget 2023</b>	<b>Actual 2023</b>	<b>Difference</b>		\$7200.00	\$7500.00	\$1365.99	\$6134.01	RSC Trusted Servant Travel					Printing and Mailing	\$200.00	\$250.00	\$36.00	\$214.00	RSC Facilities Cost	\$5400.00	\$7500.00	\$1316.10	\$6183.90	Insurance	\$6000.00	\$5000.00	\$4475.00	\$525.00	Admin Travel to ASC	\$750.00	\$800.00	\$0.00	\$800.00	Bahama Travel to ASC	\$2050.00	\$3000.00	\$1270.14	\$1729.86	Out of Region Events (Zoom)	\$300.00	\$1500.00	\$0.00	\$1500.00	Mailbox	\$400.00	\$200.00	\$352.24	(\$ 152.24)	FL Region Service Symposium	\$3000.00	\$3000.00	\$0.00	\$3000.00	RSC Travel for ASC Trusted Ser	\$10000.00	\$2000.00	\$1232.77	\$767.23	Southeast Zonal Forum Travel	\$4000.00	\$2000.00	\$759.12	\$1240.88	Member Travel to FSS/SEZF	\$1000.00	\$1000.00	\$0.00	\$1000.00	WSC Travel and Expenses	\$0.00	\$6300.00	\$1654.92	\$4645.08	CAR Copies	\$0.00	\$700.00	\$0.00	\$700.00
<b>2024 Proposed Admin Budget</b>																																																																																									
	<b>Proposed 2024</b>	<b>Budget 2023</b>	<b>Actual 2023</b>	<b>Difference</b>																																																																																					
	\$7200.00	\$7500.00	\$1365.99	\$6134.01																																																																																					
RSC Trusted Servant Travel																																																																																									
Printing and Mailing	\$200.00	\$250.00	\$36.00	\$214.00																																																																																					
RSC Facilities Cost	\$5400.00	\$7500.00	\$1316.10	\$6183.90																																																																																					
Insurance	\$6000.00	\$5000.00	\$4475.00	\$525.00																																																																																					
Admin Travel to ASC	\$750.00	\$800.00	\$0.00	\$800.00																																																																																					
Bahama Travel to ASC	\$2050.00	\$3000.00	\$1270.14	\$1729.86																																																																																					
Out of Region Events (Zoom)	\$300.00	\$1500.00	\$0.00	\$1500.00																																																																																					
Mailbox	\$400.00	\$200.00	\$352.24	(\$ 152.24)																																																																																					
FL Region Service Symposium	\$3000.00	\$3000.00	\$0.00	\$3000.00																																																																																					
RSC Travel for ASC Trusted Ser	\$10000.00	\$2000.00	\$1232.77	\$767.23																																																																																					
Southeast Zonal Forum Travel	\$4000.00	\$2000.00	\$759.12	\$1240.88																																																																																					
Member Travel to FSS/SEZF	\$1000.00	\$1000.00	\$0.00	\$1000.00																																																																																					
WSC Travel and Expenses	\$0.00	\$6300.00	\$1654.92	\$4645.08																																																																																					
CAR Copies	\$0.00	\$700.00	\$0.00	\$700.00																																																																																					



	CAR Workshops	\$0.00	\$600.00	\$0.00	\$600.00
	CAT Copies	\$0.00	\$0.00	\$0.00	\$0.00
.....					
	TOTALS	40,000.00	41,350.00	12,462.28	28,107.00
<b>DISCUSSION/NOTES</b>	<ul style="list-style-type: none"> <li>The differences among the WSC and Travel line items are due to the new cycle. Additionally, travel to in person RSC weekends is not expected to exceed 3 of 6 weekends.</li> <li>A larger travel allowance has been added based on this year's motion to make the change.</li> </ul>				
<b>ACTION:</b>	<b>SENT TO GROUPS</b>				
<b>FINAL RESULT:</b>	<b>PASSED</b>				

<b>RSC MOTION #2024-02-18-07</b>		<b>MAKER OF MOTION:</b>	<b>SECONDED BY:</b>																																																								
		<i>H&amp;I</i>	<i>South Broward</i>																																																								
<b>POLICY CHANGE?</b>	<b>POLICY PAGE(S):</b>	<b>ADD/AMEND/DELETE:</b>	<b>LINE NUMBER(S):</b>																																																								
NO																																																											
<b>MOTION (NUMBER):</b>	<b>2024-02-18-07</b>																																																										
<b>MOTION:</b>	To APPROVE the 2024 H&I Budget																																																										
<b>INTENT:</b>	To allow the committee to serve the South Florida Region																																																										
<b>FINANCIAL IMPACT</b>	\$8,900.00 (same as prior year).																																																										
<b>BUDGET:</b>	<table border="1"> <thead> <tr> <th>Item</th> <th>Line-Item</th> <th>2023 Approved</th> <th>2023 Actuals</th> <th>2024 Proposed</th> <th>Difference</th> </tr> </thead> <tbody> <tr> <td>HI101</td> <td>RSC Travel</td> <td>1700.00</td> <td>0.00</td> <td>1700.00</td> <td>0.00</td> </tr> <tr> <td>HI102</td> <td>Special Event</td> <td>1500.00</td> <td>0.00</td> <td>1500.00</td> <td>0.00</td> </tr> <tr> <td>HI103</td> <td>Awareness</td> <td>1500.00</td> <td>0.00</td> <td>1500.00</td> <td>0.00</td> </tr> <tr> <td>HI104</td> <td>Printing &amp; Shipping</td> <td>300.00</td> <td>0.00</td> <td>300.00</td> <td>0.00</td> </tr> <tr> <td>HI105</td> <td>Zoom</td> <td>100.00</td> <td>0.00</td> <td>100.00</td> <td>0.00</td> </tr> <tr> <td>HI106</td> <td>Book Projects</td> <td>2400.00</td> <td>1627.30</td> <td>2400.00</td> <td>0.00</td> </tr> <tr> <td>HI107</td> <td>Learning Days</td> <td>1200.00</td> <td>0.00</td> <td>1200.00</td> <td>0.00</td> </tr> <tr> <td>HI108</td> <td>Website</td> <td>200.00</td> <td>0.00</td> <td>200.00</td> <td>0.00</td> </tr> </tbody> </table>					Item	Line-Item	2023 Approved	2023 Actuals	2024 Proposed	Difference	HI101	RSC Travel	1700.00	0.00	1700.00	0.00	HI102	Special Event	1500.00	0.00	1500.00	0.00	HI103	Awareness	1500.00	0.00	1500.00	0.00	HI104	Printing & Shipping	300.00	0.00	300.00	0.00	HI105	Zoom	100.00	0.00	100.00	0.00	HI106	Book Projects	2400.00	1627.30	2400.00	0.00	HI107	Learning Days	1200.00	0.00	1200.00	0.00	HI108	Website	200.00	0.00	200.00	0.00
Item	Line-Item	2023 Approved	2023 Actuals	2024 Proposed	Difference																																																						
HI101	RSC Travel	1700.00	0.00	1700.00	0.00																																																						
HI102	Special Event	1500.00	0.00	1500.00	0.00																																																						
HI103	Awareness	1500.00	0.00	1500.00	0.00																																																						
HI104	Printing & Shipping	300.00	0.00	300.00	0.00																																																						
HI105	Zoom	100.00	0.00	100.00	0.00																																																						
HI106	Book Projects	2400.00	1627.30	2400.00	0.00																																																						
HI107	Learning Days	1200.00	0.00	1200.00	0.00																																																						
HI108	Website	200.00	0.00	200.00	0.00																																																						

					0.00
		8,900.00	1,627.30	8,900.00	0.00
<b>DISCUSSION/NOTES</b>	The budget reflects support for the SFRNA H&! activities				
<b>ACTION:</b>	<b>SENT TO GROUPS</b>				
<b>FINAL RESULT:</b>	<b>PASSED</b>				

<b>RSC MOTION #2024-02-18-08</b>		<b>MAKER OF MOTION:</b>	<b>SECONDED BY:</b>																																																																				
		<i>PR</i>	<i>Gulf Coast</i>																																																																				
<b>POLICY CHANGE?</b>	<b>POLICY PAGE(S):</b>	<b>ADD/AMEND/DELETE:</b>	<b>LINE NUMBER(S):</b>																																																																				
NO																																																																							
<b>MOTION (NUMBER):</b>	<b>2024-02-18-07</b>																																																																						
<b>MOTION:</b>	To APPROVE the 2024 PR Budget																																																																						
<b>INTENT:</b>	To allow the committee to serve the South Florida Region																																																																						
<b>FINANCIAL IMPACT</b>	\$13,850.00 (Decrease from the prior year \$8,100.00)																																																																						
<b>BUDGET:</b>	<table border="1"> <thead> <tr> <th>Item</th> <th>Line-Item</th> <th>2023 Approved</th> <th>2023 Actuals</th> <th>2024 Proposed</th> <th>Difference</th> </tr> </thead> <tbody> <tr> <td><b>PR01</b></td> <td>RSC Travel</td> <td>900.00</td> <td>362.70</td> <td>400.00</td> <td>-500.00</td> </tr> <tr> <td><b>PR02</b></td> <td>Area PR Travel</td> <td>200.00</td> <td>317.53</td> <td>200.00</td> <td>0.00</td> </tr> <tr> <td><b>PR03</b></td> <td>Booth Maintenance</td> <td>400.00</td> <td>157.76</td> <td>0.00</td> <td>-400.00</td> </tr> <tr> <td><b>PR04</b></td> <td>Bahamas Helpline</td> <td>0.00</td> <td>0.00</td> <td>400.00</td> <td>+400.00*</td> </tr> <tr> <td><b>PR05</b></td> <td>Booth Literature</td> <td>500.00</td> <td>315.95</td> <td>500.00</td> <td>0.00</td> </tr> <tr> <td><b>PR06</b></td> <td>Postage/Printing</td> <td>150.00</td> <td>65.94</td> <td>150.00</td> <td>0.00</td> </tr> <tr> <td><b>PR07</b></td> <td>Learning Days</td> <td>500.00</td> <td>0.00</td> <td>500.00</td> <td>0.00</td> </tr> <tr> <td><b>PR08</b></td> <td>Website</td> <td>500.00</td> <td>385.16</td> <td>500.00</td> <td>0.00</td> </tr> <tr> <td><b>PR09</b></td> <td>Statewide Events</td> <td>5000.00</td> <td>2441.21</td> <td>3500.00</td> <td>-1500.00</td> </tr> <tr> <td><b>PR10</b></td> <td>Symposium Travel</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> </tr> </tbody> </table>					Item	Line-Item	2023 Approved	2023 Actuals	2024 Proposed	Difference	<b>PR01</b>	RSC Travel	900.00	362.70	400.00	-500.00	<b>PR02</b>	Area PR Travel	200.00	317.53	200.00	0.00	<b>PR03</b>	Booth Maintenance	400.00	157.76	0.00	-400.00	<b>PR04</b>	Bahamas Helpline	0.00	0.00	400.00	+400.00*	<b>PR05</b>	Booth Literature	500.00	315.95	500.00	0.00	<b>PR06</b>	Postage/Printing	150.00	65.94	150.00	0.00	<b>PR07</b>	Learning Days	500.00	0.00	500.00	0.00	<b>PR08</b>	Website	500.00	385.16	500.00	0.00	<b>PR09</b>	Statewide Events	5000.00	2441.21	3500.00	-1500.00	<b>PR10</b>	Symposium Travel	0.00	0.00	0.00	0.00
Item	Line-Item	2023 Approved	2023 Actuals	2024 Proposed	Difference																																																																		
<b>PR01</b>	RSC Travel	900.00	362.70	400.00	-500.00																																																																		
<b>PR02</b>	Area PR Travel	200.00	317.53	200.00	0.00																																																																		
<b>PR03</b>	Booth Maintenance	400.00	157.76	0.00	-400.00																																																																		
<b>PR04</b>	Bahamas Helpline	0.00	0.00	400.00	+400.00*																																																																		
<b>PR05</b>	Booth Literature	500.00	315.95	500.00	0.00																																																																		
<b>PR06</b>	Postage/Printing	150.00	65.94	150.00	0.00																																																																		
<b>PR07</b>	Learning Days	500.00	0.00	500.00	0.00																																																																		
<b>PR08</b>	Website	500.00	385.16	500.00	0.00																																																																		
<b>PR09</b>	Statewide Events	5000.00	2441.21	3500.00	-1500.00																																																																		
<b>PR10</b>	Symposium Travel	0.00	0.00	0.00	0.00																																																																		

	<b>PR11</b>	Bonfire Hayride	0.00	0.00	0.00	0.00
	<b>PR12</b>	Storage	2800.00	807.28	2200.00	-600.00
	<b>PR13</b>	Special Projects	500.00	0.00	500.00	0.00
	<b>PR14</b>	Phoneline	4000.00	1179.52	2000.00	-2000.00
	<b>PR15</b>	Area Media Event	6500.00	0.00	3000.00	-3500.00
	<b>PR16</b>	Unused				
		Totals	21,950.00	6033.05	13,850.00	-8500.00
*Back up measure until we transfer Bahamas to Twilio						
<b>DISCUSSION/NOTES</b>	The budget reflects support for the SFRNA Public Relations					
<b>ACTION:</b>	<b>SENT TO GROUPS</b>					
<b>FINAL RESULT:</b>	<b>PASSED</b>					

<b>RSC MOTION #2024-02-18-09</b>		<b>MAKER OF MOTION:</b>	<b>SECONDED BY:</b>																		
		<i>SFRNA BoD</i>	<i>Vice Chair</i>																		
<b>POLICY CHANGE?</b>	<b>POLICY PAGE(S):</b>	<b>ADD/AMEND/DELETE:</b>	<b>LINE NUMBER(S):</b>																		
NO																					
<b>MOTION (NUMBER):</b>	<b>2024-02-18-09</b>																				
<b>MOTION:</b>	To APPROVE the 2024 SFR Convention Budget																				
<b>INTENT:</b>	To provide a convention for Narcotics Anonymous members.																				
<b>FINANCIAL IMPACT</b>	\$86,700.00																				
<b>BUDGET:</b>	<table border="1"> <thead> <tr> <th>COMMITTEE NAME EXPENSES</th> <th>2023 Budget (Proposed) SFRCA XXVII - 3 Days</th> <th>2024 Budget (Proposed) SFRCA XXVIII - 3 Days</th> </tr> </thead> <tbody> <tr> <td><b>Host Admin</b></td> <td><b>2023 Budget</b></td> <td><b>2024 Budget</b></td> </tr> <tr> <td>Bank Charge</td> <td>\$ 75.00</td> <td>\$ 50.00</td> </tr> <tr> <td>Copies</td> <td>\$ 25.00</td> <td></td> </tr> <tr> <td>Meeting Space</td> <td>\$ 400.00</td> <td>\$ 400.00</td> </tr> <tr> <td>Misc.</td> <td>\$ 150.00</td> <td>\$ 150.00</td> </tr> </tbody> </table>			COMMITTEE NAME EXPENSES	2023 Budget (Proposed) SFRCA XXVII - 3 Days	2024 Budget (Proposed) SFRCA XXVIII - 3 Days	<b>Host Admin</b>	<b>2023 Budget</b>	<b>2024 Budget</b>	Bank Charge	\$ 75.00	\$ 50.00	Copies	\$ 25.00		Meeting Space	\$ 400.00	\$ 400.00	Misc.	\$ 150.00	\$ 150.00
COMMITTEE NAME EXPENSES	2023 Budget (Proposed) SFRCA XXVII - 3 Days	2024 Budget (Proposed) SFRCA XXVIII - 3 Days																			
<b>Host Admin</b>	<b>2023 Budget</b>	<b>2024 Budget</b>																			
Bank Charge	\$ 75.00	\$ 50.00																			
Copies	\$ 25.00																				
Meeting Space	\$ 400.00	\$ 400.00																			
Misc.	\$ 150.00	\$ 150.00																			

Printing	\$ 50.00	
Travel	\$ 300.00	\$ 300.00
<b>Totals</b>	<b>\$ 1,000.00</b>	<b>\$ 900.00</b>
<b>Convention Info</b>	<b>2023 Budget</b>	<b>2024 Budget</b>
Area Meeting List	\$ 50.00	\$ -
Literature (IP's)	\$ -	\$ 150.00
Mailings	\$ -	\$ -
Misc.	\$ 25.00	\$ 25.00
Press Pack	\$ -	\$ -
Flyers	\$ 150.00	
<b>Totals</b>	<b>\$ 225.00</b>	<b>\$ 175.00</b>
<b>Arts + Graphics</b>	<b>2023 Budget</b>	<b>2024 Budget</b>
Artwork	\$ 450.00	\$ 450.00
Banner	\$ 400.00	\$ 400.00
Banquet Decor	\$ 1,200.00	\$ 1,200.00
Video Editing	\$ 50.00	\$ 50.00
Signs	\$ 400.00	\$ 250.00
<b>Totals</b>	<b>\$ 2,500.00</b>	<b>\$ 2,350.00</b>
<b>Entertainment</b>	<b>2023 Budget</b>	<b>2024 Budget</b>
Fundraisers	\$ 2,500.00	\$ 2,500.00
DJ - 3 dances	\$ 1,200.00	\$ 1,200.00
Karaoke	\$ 250.00	\$ 250.00
Other		
Comedy	\$ 400.00	\$ 1000.00
Fliers	\$ 50.00	\$ 50.00
Misc.	\$ 500.00	\$ 500.00

Area Fundraiser Seed Money	\$ 4,000.00	\$ 3,000.00
<b>Totals</b>	<b>\$ 8,900.00</b>	<b>\$ 8,500.00</b>
<b>Serenity Keepers</b>	<b>2023 Budget</b>	<b>2024 Budget</b>
T-Shirts	\$ 575.00	\$ 575.00
Fliers		
	\$ -	\$ -
Misc.	\$ 25.00	\$ 25.00
<b>Totals</b>	<b>\$ 600.00</b>	<b>\$ 600.00</b>
<b>COMMITTEE NAME EXPENSES</b>	<b>2023 Budget (Proposed) SFRONA XXVII - 3 Days</b>	<b>2023 Budget (Proposed) SFRONA XXVII - 3 Days</b>
<b>Hospitality</b>	<b>2023 Budget</b>	<b>2024 Budget</b>
Supplies	\$ 200.00	\$ 200.00
Food/Coffee	\$ 1,500.00	\$ 1,000.00
Misc.	\$ 200.00	\$ 200.00
<b>Totals</b>	<b>\$ 1,900.00</b>	<b>\$ 1,400.00</b>
<b>Marathon</b>	<b>2023 Budget</b>	<b>2024 Budget</b>
<b>Sign up</b>		
Fliers	\$ 50.00	
Misc.	\$ 100.00	\$ 50.00
<b>Totals</b>	<b>\$ 150.00</b>	<b>\$ 50.00</b>
<b>Registration</b>	<b>2023 Budget</b>	<b>2024 Budget</b>
Misc.	\$ 150.00	\$ 150.00
Reg. Packages	\$ 6,000.00	\$ 6,000.00
Registration Fliers	\$ 150.00	\$ 150.00
Tickets	\$ 200.00	\$ 200.00

<b>Totals</b>	<b>\$ 6,500.00</b>	<b>\$ 6,500.00</b>
<b>Merchandise</b>	<b>2023 Budget</b>	<b>2024 Budget</b>
Convention Merch.	<b>\$ 4,500.00</b>	<b>\$ 4,500.00</b>
Misc.	<b>\$ 50.00</b>	<b>\$ 100.00</b>
Pre-Con Merch.	<b>\$ 2,000.00</b>	<b>\$ 2,000.00</b>
Sales Tax Payments	<b>\$ 1,000.00</b>	<b>\$ 900.00</b>
<b>Totals</b>	<b>\$ 7,550.00</b>	<b>\$ 7,500.00</b>
<b>Auction</b>	<b>2023 Budget</b>	<b>2024 Budget</b>
Misc.	<b>\$ 50.00</b>	<b>\$ 50.00</b>
<b>Totals</b>	<b>\$ 50.00</b>	<b>\$ 50.00</b>
<b>Program</b>	<b>2023 Budget</b>	<b>2024 Budget</b>
Speakers - Travel	<b>\$ 2,500.00</b>	<b>\$ 2,500.00</b>
Printing		
Basic Texts	<b>\$ 1,100.00</b>	<b>\$ 1,000.00</b>
Hearing Impaired Signers	<b>\$ 450.00</b>	<b>\$ 450.00</b>
Misc.	<b>\$ 50.00</b>	<b>\$ 50.00</b>
<b>Totals</b>	<b>\$ 4,100.00</b>	<b>\$ 4,000.00</b>
<b>COMMITTEE NAME EXPENSES</b>	<b>2023 Budget (Proposed) SFRCA XXVII - 3 Days</b>	<b>2023 Budget (Proposed) SFRCA XXVII - 3 Days</b>

<b>DISCUSSION/NOTES</b>	
<b>ACTION:</b>	<b>SENT TO GROUPS</b>
<b>FINAL RESULT:</b>	<b>PASSED</b>

RSC MOTION FOR ELECTION		NOMINATION MADE BY:	SECONDED BY:
			<i>Policy</i>
<b>NOMINATION:</b>	<b>To Elect Angel A. as Regional Committee Member (RCM) alternate</b>		
	<p>Clean Date: 1/8/07            Previous Significant Clean Time: 14 yrs            Current Sponsor – Paul I.            Formal Step &amp; Tradition Work (completed) – 3 times            Currently working on the 8th Step (4th Round)            Homegroup – Men’s Wrap virtual meeting (current position – host Monday nights)            Service Experience:            Group Level – I’ve held every position numerous times. The only time I stepped down from a commitment was very early in my recovery in NYC as a GSR. I didn’t feel comfortable to carry the group’s conscious at such an early stage in my recovery.            Subcommittee Level –</p> <ul style="list-style-type: none"> <li>• Midcoast Area                H&amp;I 3 yrs @ 3 locations,                H&amp;I Literature Distribution Person 1 yr,                H&amp;I Chairperson 1 yr,                Webservant 6 mo</li> <li>• Goldcoast Area Convention Committee                marathon chair 1 yr,                hotel liaison 1 yr</li> <li>• Treasure Coast Area                H&amp;I Vice Chair 6 months                H&amp;I Chair 1 yr                Webservant 1 yr</li> </ul>		
<b>ACTION:</b>	<b>VOTED ON THE FLOOR</b>		
<b>FINAL RESULT:</b>	<b>PASSED ON THE FLOOR</b>		

MOTION		MAKER OF MOTION:	SECONDED BY:
			<i>The Wich Group</i>
<b>MOTION:</b>	<b>To call to vote on the Floor the Nomination for Angel A. as the Regional Committee Member (RCM) alternate</b>		
<b>ACTION:</b>	<b>GSR VOTE CALLED ON THE FLOOR</b>		
<b>RESULT:</b>	<b>MOTION PASSED</b>		

MOTION		MAKER OF MOTION:	SECONDED BY:
			<i>Recovery Exchange</i>
<b>MOTION:</b>	<b>To Close Old Business</b>		
<b>ACTION:</b>	<b>MOTION PASSED</b>		

## 8. ELECTIONS

### NO ELECTIONS THIS MONTH

<b>MOTION</b>		MAKER OF MOTION:	SECONDED BY:
		<i>Recovery Exchange</i>	<i>Sunday Serenity</i>
MOTION:	To Close Elections		
ACTION:	<b>MOTION PASSED</b>		

**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

<b>MOTION</b>		MAKER OF MOTION:	SECONDED BY:
		<i>Policy</i>	<i>Vice-Chair</i>
MOTION:	To Close Nominations		
ACTION:	<b>MOTION PASSED</b>		

### OPEN GOLD COAST AREA SERVICE COMMITTEE POSITIONS FOR NOMINATION: 5

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

<b>AREA SERVICE COMMITTEE - TREASURER</b>	Money Handling?: <b>YES</b>
<p><i>TREASURER 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</i></p>	



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. The 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. The 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://goldcoastna.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 SECRETARY. Not a money handling position. Not a co-signer on the ASC bank account. 1) Two (2) years clean time. 2) General office or secretarial skills and some organizational ability. 3) An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous. 4) Six (6) months prior involvement (any consecutive time period during their recovery) as secretary to a group or to an ASC Subcommittee. DUTIES: Keep sense of order about what transpires at ASC meetings and draft concise minutes to reflect the essence of what is conducted at the meeting. Minutes compiled in the meeting report should be typed and follow the ASC format and agenda; the pages of the minutes will be numbered. The secretary will not re-type any motions or votes from the Region; all necessary and pertinent information will be provided by the RCM and will be included in the meeting report or attached separately when published. Takes roll call at the ASC meetings. Provides to the Chairperson, a list of groups that have missed two (2) or more ASCs. Reports to the PR Subcommittee and Website Coordinator, any received updates, additions, or eliminations of meetings. Attends the Vice-Chairperson's Pre-ASC Meeting and takes accurate minutes to include in the Area's minutes. Responsible for pointing out any holiday conflicting with the upcoming ASC. Prepares letters and communications for the officers. Maintains an archive for all information generated by the ASC, a record of motions,

reports and ASC correspondence, and other materials created by the Subcommittees or Groups. Post the ASC Meeting Report to the Gold Coast Area website and email along with an agenda for the next meeting, to all ASC officers, group services representatives, sub-committee chairs, ad hoc committee chairs and regional activities chair within fourteen (14) days following the ASC meeting; prior approval by the chairperson required. Responsible for utilizing the most effective method of preparing and distributing minutes (i.e.: hand-copying, collating, stapling, etc.) The secretary will be provided with Fifty (\$50.00) Dollars at the beginning of his/her term for the printing of the next month's minutes. Then every month he/she will be reimbursed the amount of the receipt. At the end of his/her term the \$50.00 will be reimbursed to the ASC. The ASC shall purchase a second computer for the Secretary to do our Area business, when necessary, at an expense not to exceed \$749.00. 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>

#### AREA SERVICE COMMITTEE - REGIONAL SERVICE COMMITTEE MEMBER (RCM)

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) 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) Prior fulfilled commitment as a GSR. 4) Six (6) months 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. 6) Six (6) months prior involvement (any consecutive time period during their recovery) at the Regional level. DUTIES: The RCM position is a one-year commitment. As the representative of the Area, the RCM will speak for the members and groups within their Area Service Committee. The primary responsibility is to work for the good of NA and act as liaison between the Area and the rest of NA, particularly with neighboring ASC's. The RCM represents the group conscience of an ASC at a Regional level. In order to accomplish this, the RCM and RCM Alternate must become informed of issues from Area, Regional and World levels of NA service. Therefore, it is essential for both the RCM and RCM Alternate to attend all meetings of the ASC and the RSC, including Regional Conferences. The RCM should prepare a written report to the ASC of the RSC meetings and will read all Regional Motions referred to ASC during Area meetings. May serve on one or more of its ASC and RSC Subcommittees, but not as a chairperson. When the WSC Conference Agenda Report comes out at the beginning of each year, the RCM will need to be well informed on all agenda items to disseminate this information to the groups. This is a primary responsibility of the RCM and RCM Alternate, as they present the WSC Conference Agenda items to the groups in a workshop forum where group members may ask questions pertaining to these items. 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>

#### 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](mailto:secretary@goldcoastna.org)

**GCCNA 31 TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION: 0**

Email qualifications to [secretary@goldcoastna.org](mailto:secretary@goldcoastna.org)

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

- Assistant Secretary
- Assistant Treasurer
- Member-at-Large
- Newsletter
- Outreach
- Additional Needs POC
- SFRONA Board of Directors (BoD) has member positions OPEN:
  - Email [gen713999@gmail.com](mailto:gen713999@gmail.com) or [danadaynee7611@gmail.com](mailto:danadaynee7611@gmail.com)
- SFRONA Host Committee has many positions OPEN
  - Email [macedale@rogers.com](mailto:macedale@rogers.com) or [marcykellogg@gmail.com](mailto:marcykellogg@gmail.com)

Email qualifications to [secretary@srfna.org](mailto:secretary@srfna.org)

### 10. RCM REPORT

Since the South Florida Region has not met since our last ASC, there is no new business to report.

Today we tally your group's consciences on the motions sent out in last month's minutes to bring to the next RSC, as well as voting on Angel's nomination for RCM Alternate. I look forward to serving with Angel for the remainder of this term.

There are still open positions at Region, they are as follows...

- a) Assistant Secretary – OPEN
- b) Assistant Treasurer – OPEN
- c) Member at Large – OPEN
- d) Newsletter – OPEN
- e) Outreach – OPEN
- f) Additional Needs POC – OPEN

The next RSC is next Sunday, April 21st on Zoom. Anyone interested in attending can use the Zoom link on the Region's website.

Thank you for allowing me to serve,  
Adam E.

### 11. 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 to 8:00PM at Serenity by the Sea in the small room. The address is 1000 S. Pompano Parkway, Pompano Beach.

The subcommittee's last meeting was on April 2nd. We meet again on April 16th. We are always looking for trusted servants. All you need is a white key tag to join. We always welcome new ideas on events. Our last event was Feeling Lucky Dodge Ball. We had a decent turnout.

Our next event is Rock-n-Recovery. We are working on confirming a date in June. Details to follow.

We are putting together a fun game night. More will be revealed on that.

Thank you for allowing me to be of service.

In loving service,

Kristy C.

- **ACTIVITIES SUBCOMMITTEE TREASURER'S REPORT**

Greetings Gold Coast area,

Our last event was the Feeling Lucky Dodgeball event held on March 17, 2024.

Our expenses were as follows:

Pavilion - \$104.13

Supplies BJ's - \$94.03

Prizes - \$80.00

Pizza, Little Caesars - \$62.39

Total expenses \$340.55

Entry fees collected \$160.00, \$80 of which was used for the prizes

Donations to area \$13.00.

\$83 was turned in to the area chairperson. The remaining \$10 will be turned in during literature distribution

We are requesting 1 check for reimbursement - \$260.55 to Kristy C. .

Total cost to area \$260.55

Annual budgeted amount \$900.00

Under budget \$639.45

Thank you for allowing me to be of service.

ILS,

Tanya

● **CONVENTION (GCCNA) SUBCOMMITTEE REPORT**

Dear Gold Coast Family:

***This area will be coming together to celebrate GCCNA 32 over Memorial Day weekend at the Fort Lauderdale Marriott Coral Springs Hotel & Convention Center (May 24-May 27).***

- We have a great program planned and wonderful speakers booked!
- Registration is \$20 and will be \$35 at the door.
- Tickets for the Sombrero Shin-dig Lunch Buffet for the Saturday Mid-Day Main Meeting are on sale for \$55.
- Tickets for the Midnight in Paradise Banquet for the Sunday Night Main meeting are on sale for \$75.
- Convention hotel rooms are \$169 plus tax per night. Parking is free.

All Hotel Reservation Block and all convention registration and ticketed event information can be found on the convention website, [gccna.org](http://gccna.org). We are currently 50 room-nights short of meeting our room block. **Please reserve your room today - no charges will be made until convention weekend.** (And for my friends reading this report this special message is for you! Room reservations may also be made using this link: <https://www.marriott.com/event-reservations/reservation-link.mi?id=1686266578256&key=GRP&app=resvlink> )

We last met on Tuesday, April 9 at 6 PM at the hotel. We completed a tasting to finalize the entree selections for the Sunday night banquet and conducted a final walkthrough for all the meeting spaces.

Our final fundraiser will be a Spring Comedy Show Fundraiser at the Boca Black Box on Monday, April 22. Doors open at 6:30 pm with a speaker meeting at 7 pm. We will also be announcing the winners of the *Golden Ticket Raffle* and *Tattoo Raffle*. Tickets for both are \$10 each and these will still be available at the event up to the time of the drawing.

There are many opportunities to be involved and many of these only require a white key tag. Your service is appreciated. The subcommittee is currently meeting twice per month. **Our next 2 meetings are April 23 and May 14 at 7 PM in the Glass Room at Sanctuary Church FTL, 1400 N Federal Hwy, Fort Lauderdale, FL 33304.**

For more information reach out to Lauren C (561-876-0111) or Crister M (770-545-2598).

In loving service,

Crister

## ● 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 powerline rd  
pompano beach fl

Our last meeting was Monday, April 1st with 30 voting members in attendance. 9 new members attended orientation.

The subcommittee currently brings presentations into 15 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 [goldcoastna.org](http://goldcoastna.org) 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.

Our next event is our H&I GRATITUDE EVENT Being held April 20th at Sanctuary church in Fort Lauderdale the flyer has a QR code to purchase wristbands and t-shirts for the event

A check for \$38.09 needs to be made payable to Alissa Nicole Anthony for printing of the minutes

Our next subcommittee meeting is Monday, April 1st at 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 SUBCOMMITTEE 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: 825 8328 4508

Password: 360371

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 are currently corresponding with 25 inmates.

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

**OPEN POSITIONS :**

**Co Chair**

**Assistant Secretary**

In Loving Service,

Debi L.

● **LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT**

FL Region Literature Order: \$1,899.03

Meeting lists Print Order: \$83.19

QR code cards: \$0

Flyers: \$0

Phone Lists: \$0

Total spent: \$1982.22

H&I (budgeted) : \$431.00

Group Literature Sold: \$1843.00

Individual Literature Sold: \$60.00

Total Literature sold: \$1903.00

# of Groups ordered: 22

# of Individuals ordered: 2

Total Orders Filled: 24

Total Group Contributions: \$476.00

# of Groups Contributions: 4

Card collected: \$752.03 (Not sure where the 3 cents was charged) 😞

Cash collected: \$1653.00

Square fees: -\$20.94

In loving service,

Lisa M & Marcy K

- **POLICY SUBCOMMITTEE REPORT**

Present:

Paul I

Renice

Jonathan

Nicky6

Virginia

ISWG policy will be on the website with link to h and I until we can move it (pagination etc )

Bring to admin idea of policy have “write” privilege

Clarify in policy that policy chair has edit privileges

Survival Guide

Email blast?

Policy workshop at GCCNA

Multiuser lic for excel ?

ILS,

Paul I Policy Chair, Gold Coast

- **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 March 25th, 2024 at 7:30 PM via hybrid. We have 28 members total in our PR subcommittee. 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 subcommittee 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 in the Gold Coast Area?

- We carried out our Poster Day on April 6th, 2024 and it was a great success meeting with the public and getting information about Narcotics Anonymous out in our community to help those that are sick and suffering to find their way to our groups.
- The money we collected from the PM Pancakes for Public Relations event in September of 2023 totalled to the amount of \$1,415 which will be matched by the South Florida Region of NA. The total amount after matched by Region will be \$2,830 and it will be used for Ad Space for our helpline information for our area. The subcommittee is still doing extensive research to make sure we find the most cost effective ads to use. From experience in the past, the usual bench bus ads have not ever shown increased call volume on the helpline. However, if we don't come up with any new research in the next couple of months we will be using the bus bench or interior bus ads.
- 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.
- We're working on new ideas for the website development to hopefully create some great new changes to replace the old website, this is still in construction and we will have updates as Matt S works on the changes. We are anticipating that Matt will have a template ready for our group to review by our next meeting 04/29/2024.
- 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 haven't been very effective. We hope to build and maintain more relationships with the community. Building these relationships will spread more information about NA to reach even more addicts.
- We set up 2 different PR presentations alongside the chair of H&I for our area which were both successful in getting information out to these facilities in hopes they will let us bring in meetings to their facilities.
- We ALWAYS welcome any new ideas for PR in our area even if you're not a part of the committee or not a part of our area! We encourage unity and could use any help that anyone wants to provide, please reach out using our contact information at the bottom of this report.

The next subcommittee meeting will meet via hybrid on Monday April 29th 2024 at 7:30pm. Meeting information for both will be listed below. Our committee usually meets the last Monday of each month at 7:30pm.

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](mailto: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](mailto:public-relations@goldcoastna.org)

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

**24 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 **13** and 2/3 majority of **16** were set based on the 2nd roll call.

**13. NEW BUSINESS**

<b>ASC MOTION 2024-04-14-01</b>		MAKER OF MOTION:	SECONDED BY:
		<i>Room For Change</i>	<i>Entirely Ready</i>
POLICY CHANGE?	POLICY PAGE(S):	ADD/AMEND/DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	<b>2024-04-14-01</b>		
MOTION:	To Explore the Possibility of the Gold Coast ASC Meeting In-Person		
INTENT:	To Provide Access to ASC Meetings for All Addicts in the Gold Coast Area		
DISCUSSION/NOTES	The service body discussed the Motion and agreed that an Ad Hoc Committee would be formed to conduct research in support of the Motion		

<b>ACTION:</b>	<b>DISCUSSION AND MOTION TO FORM AD HOC COMMITTEE</b>
<b>FINAL RESULT:</b>	<b>REFERRED TO AD HOC COMMITTEE</b>

<b>ASC MOTION 2024-04-14-02</b>		<b>MAKER OF MOTION:</b>	<b>SECONDED BY:</b>
		<i>Policy</i>	<i>5:30 Virtual</i>
<b>POLICY CHANGE?</b>	<b>POLICY PAGE(S):</b>	<b>ADD/AMEND/DELETE:</b>	<b>LINE NUMBER(S):</b>
NO			
<b>MOTION (NUMBER):</b>	<b>2024-04-14-02</b>		
<b>MOTION:</b>	To Amend ASC MOTION 2024-04-14-01 To Include The Option of a Hybrid Meeting (In-person and Virtual) Format		
<b>INTENT:</b>	To Provide Further Access to ASC Meetings for All Addicts in the Gold Coast Area		
<b>DISCUSSION/NOTES</b>	The service body discussed ASC MOTION 2024-04-02 and agreed to refer this consideration to the AD HOC Committee in addition to that which is proposed in ASC MOTION 2024-04-01		
<b>ACTION:</b>			
<b>FINAL RESULT:</b>	<b>REFERRED TO AD HOC COMMITTEE</b>		

<b>ASC MOTION 2024-04-14-03</b>		<b>MAKER OF MOTION:</b>	<b>SECONDED BY:</b>
		<i>Room For Change</i>	<i>5:30 Virtual</i>
<b>POLICY CHANGE?</b>	<b>POLICY PAGE(S):</b>	<b>ADD/AMEND/DELETE:</b>	<b>LINE NUMBER(S):</b>
NO			
<b>MOTION (NUMBER):</b>	<b>2024-04-14-03</b>		
<b>MOTION:</b>	To form an AD HOC Committee tasked with researching the possibility conducting the Gold Coast ASC Meetings in a hybrid (in-person and virtual) format		
<b>INTENT:</b>	To determine what is required to be able to conduct the monthly Gold Coast ASC meetings in a hybrid (in-person and virtual) format		
<b>DISCUSSION/NOTES</b>	<p>The AD HOC Committee will bring back to groups the following:</p> <ul style="list-style-type: none"> <li>● Three (3) venue options where the ASC meeting can be held on the second Sunday of the month from 11 AM-4PM also considering weekday evening options</li> <li>● The cost for the potential venues, with the following considerations for virtual participants: <ul style="list-style-type: none"> <li>○ Stable and reliable: <ul style="list-style-type: none"> <li>■ In-house WiFi</li> <li>■ Camera</li> <li>■ Sound</li> <li>■ Projection capability (T.V. or Monitor to view virtual attendees) or</li> <li>■ In the event that the venue does not have the equipment to host a virtual meeting; the cost of providing the equipment to host virtual participants at the in-person location</li> </ul> </li> </ul> </li> </ul>		

ACTION:	VOTED ON THE FLOOR
FINAL RESULT:	PASSED

<b>MOTION</b>	MAKER OF MOTION:	SECONDED BY:
	<i>Sunday Serenity</i>	<i>Entirely Ready</i>
MOTION:	To Close New Business	
ACTION:	MOTION PASSED	

**14. TREASURER'S REPORT**

See attachment

As of today, the bank balance is \$7,650.12. That is \$12,349.88 below prudent reserve with proceeds from literature not included and checks pending for H&I minutes printout. Expenses paid: Literature, activites and reimbursement for items for H&I gratitude dinner.

For any other check requests, please email:  
[Treasurer@goldcoastna.org](mailto: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 (located under the Service tab, 7th Tradition)

So far this month we've had donations from 4 groups totaling \$569.13.

In loving service,  
 .  
 Corey S.

<b>MOTION</b>	MAKER OF MOTION:	SECONDED BY:
	<i>Secretary</i>	<i>Recovery Exchange</i>
MOTION:	To Accept the Treasurer's Report	
ACTION:	MOTION PASSED	

**15. ASC SECRETARY REVIEW OF DAY'S BUSINESS**

([See page 3 of meeting report](#))

**16. ESTABLISH NEXT MEETING TIME & PLACE**

- 1:00 PM on Sunday, May 5th, 2024

<b>MOTION</b>		MAKER OF MOTION:	SECONDED BY:
		<i>Policy</i>	<i>Room For Change</i>
MOTION:	To Close the ASC Meeting		
ACTION:	<b>MOTION PASSED</b>		

16. MEETING CLOSED

- Sarah W. closed the meeting with the Third Step Prayer at 3:25 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 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.