



GOLD COAST AREA SERVICE COMMITTEE

Minutes for September 9, 2018

The **POLICY SUBCOMMITTEE** meets at **11:00 AM** prior to the ASC meeting. *Anyone may attend. 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.*

NEW GSRs and NEW ALTERNATE GSRs should attend GSR Orientation at 12 Noon prior to the Area Service Committee meeting. This orientation is conducted by the Policy Subcommittee Chair.

ALL SUBCOMMITTEE CHAIRPERSONS must meet with the ASC Vice Chair at 12 Noon prior to the Area Service Committee meeting.

LITERATURE ORDERS should be emailed by the FRIDAY PRIOR TO ASC. The online order form can be found at <https://goldcoastna.org/resources> and should be emailed to literature-distribution@goldcoastna.org. Orders are filled first-come, first-served. **PLEASE pick up your literature orders PRIOR to the start of ASC.** Thank you!!!

NOMINATIONS & ELECTIONS:

- **NO OPEN ASC POSITIONS**
- **NO OPEN GCCNA29 (ASC-ELECTED) POSITIONS**
- **NO GROUP VOTES FOR NOMINATIONS**

MOTIONS REFERRED TO POLICY SUBCOMMITTEE:

- **2 MOTIONS REFERRED TO POLICY (Pages 19 & 20)**
- Attend the Policy Subcommittee meeting and discuss these motions along with other Area Policy business, including the Revised Policy Manual.

MOTIONS REFERRED TO GROUPS:

- **3 MOTIONS FOR GROUPS TO VOTE (Pages 18, 19-20)**

AD HOC COMMITTEES OPEN:

- **1 AD HOC COMMITTEE** has been formed. This is an opportunity for members to be of service to the Area. **(Page 21)** Contact David F. at (954) 931-2384.

BLANK MOTION FORMS can be found at <https://goldcoastna.org/resources> and **MUST** be submitted to the ASC Secretary PRIOR to the start of new business.

SUPPORT YOUR AREA!!! GET INVOLVED!!!

Next Gold Coast Area Service Committee Meeting:

1:00 PM on Sunday, October 14, 2018 at 3561 NW 9 Avenue, Oakland Park, FL

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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 Deana R.
- The Twelve Concepts of NA were read by Robert Mitchell C.
- The Definition of an ASC was read by Chris C.
- The Qualifications and Responsibilities of a GSR and GSR Alternate were read by Corey S.

3. **PASS BASKET:**

- The basket was passed in accordance with Gold Coast Area Policy and the ASC Agenda.

4. **OPEN FORUM:**

- COREY S: *POLICY SUBCOMMITTEE CHAIR*

Come to the next Policy Subcommittee meeting 10/14/2018 at 11:00 AM to discuss the REVISED AREA POLICY. Please review separate attachment.

- KATIE F: *NEW GSR* for Upstairs Recovery
Meets Saturdays and Sundays at 7:30 PM at the Unity Room
- JOHNNY S: *NEW GROUP/ MEETING:* Recovery at Noon
Meets Sundays at Noon (except ASC/ 2nd Sunday) at Serenity by the Sea
Format: Steps 10, 11, 12
- ABBY B: *NEW GSR* for Best Meeting Ever
Meets Monday – Friday at 8:30 PM at Serenity by the Sea
- BILL P: *NEW GSR* for It's Lit
Meets Saturdays at 2:00 PM at Serenity by the Sea
- JOE ROBERT F: *NEW GSR* for New Path
Meets Mon, Tues, Thurs, Fri at 7:00 PM & Sat, Sun at 4:00 PM at the Pride Center
- STEVE F: *NEW GSR* for Saturday Night for Beginners
Meets Saturdays at 7:30 PM at Sunshine Cathedral, Downstairs Big Room
- TAMMY S: *NEW GSR* for 5:30 Group
Meets Every Day at 5:30 PM at Serenity by the Sea

- PHYLLIS P: *NEW GSR ALTERNATE* for Progressive Recovery
Meets Wednesdays at 5:45 PM at Christ Lutheran Church
- RAY: *NEW GSR* for Progressive Recovery
Meets Wednesdays at 7:00 PM at Safety Town
- SHANNON F: *NEW GSR* for Entirely Ready
Meets Wednesdays at 7:00 PM at Serenity by the Sea
- SEAN S: *NEW GROUP/ MEETING/ NEW GSR:* Monday Night Step Writing
Meets Mondays at 7:00 PM at Lambda South, 1231 E. Las Olas Blvd, Back Alley Entrance
Format: Study Hall & Open Discussion (bring step work and reading assignments)
- DANIEL S: *NEW GSR ALTERNATE* for Brand New Midnight
Meets Fridays and Saturdays at 12 Midnight at Sunshine Cathedral
- JOHNNY H: (see below)

I AM JOHNNY H. I WANT TO THANK YOUR FRO LET SERVICE
AS AREA CHAIR.NOW I AM THE ALT GSR FOR ROOM 4
CHANCE.

I AM A ADDICT AND I CAN NOT UNDERSTAND HOW A HOME
GROUP MEET SEVEN DAT A WEEK AND DO NOT DONATION
TO AREA.AND IN THEIR SECRETARY REPOT THEY ARE
STATED THAT THE BASKET IS PASS TO PAY FRO
RENT,LITERATURE AND PASS ON TO AREA BUT NO
DONATION COME TO AREA.I AM JUST ASK IS THAT
BREAKING OUR TRADITIONS.

IN LOVEING SERVICE.

JOHNNYH.

- **MATT: *NEW SOUTH FLORIDA REGIONAL ALTERNATE DELEGATE***

I'm an addict named Mat,

Recently elected as the Alternate Delegate for South Florida
Region. Per policy I'm attended as many ASC's within the region as
possible to help understand the conscience of your area so I can
better serve you in carrying that conscience to the WSC. I'm also
here to remind you that the region as a whole is tasked with serving
it's member regions in any way we can. If there are any concerns or
requests, any way we can better serve your area please send that
information with your RCM to the RSC.

In Loving Service,

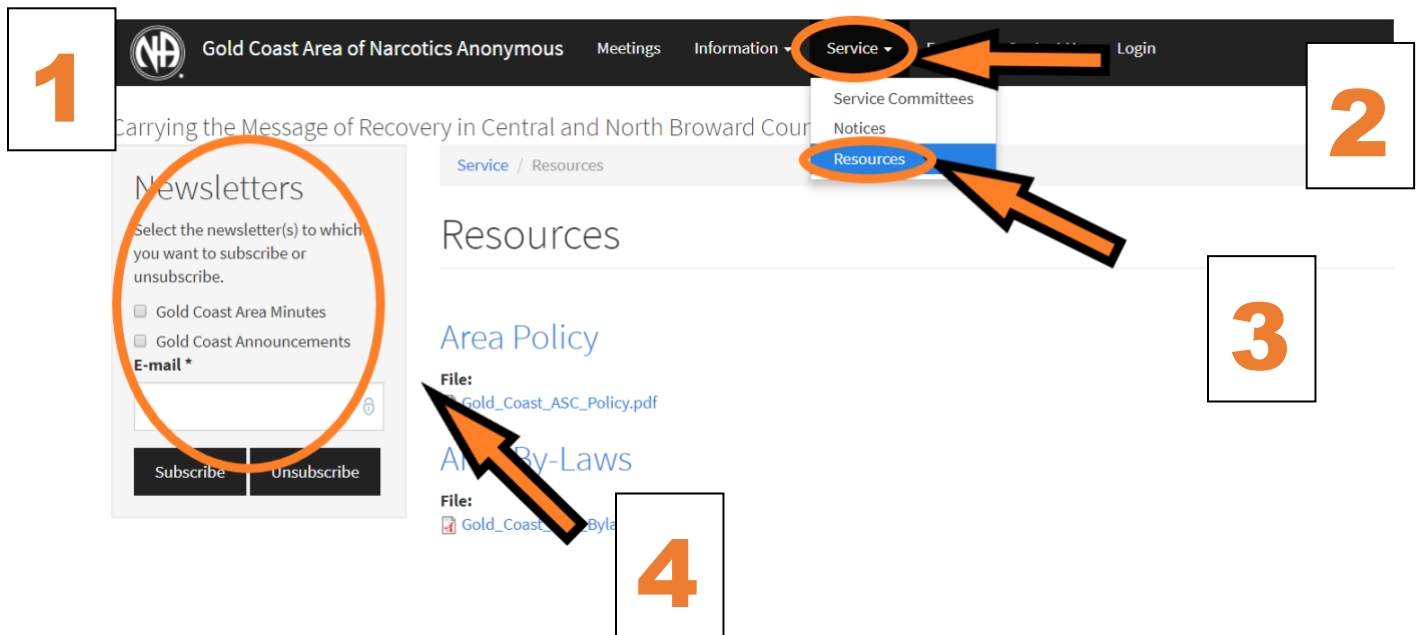
Mat S
AKA Goldcoastmat

- **DAVID K: *ANNOUNCEMENT for the Gold Coast Area Closed Group on Facebook...***
NOW FEATURING all speakers/ workshops from WCNA. Check them out for free.

- ADAM W: *TUTORIAL on...*

How to Subscribe to Gold Coast Area Newsletters. (see below)

1. Visit GoldCoastNA.org
2. Click the "Service" drop down menu
3. Select "Resources"
4. Locate the "Newsletters" box
Select the checkbox(es)
Enter your email address, and
Click "Subscribe"



5. The screen will notify you that an email confirmation is being sent:

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Resources

5

Receive a confirmation e-mail shortly containing further instructions on how to complete your subscription. ×

How to Subscribe to Gold Coast Area Newsletters (cont.):

6. Check your email – be sure to check your junk/ spam folder – and open the confirmation email. **CLICK THE LINK to confirm your subscription:**

★ Confirmation for Gold Coast Area of Narcotics Anonymous

Gold Coast Area of Narcotics Anonymous [secretary@goldcoastna.org]

Sent:

To:

We have received a request for the following subscription changes for

at <https://goldcoastna.org/>

- Subscribe to Gold Coast Area Minutes
- Subscribe to Gold Coast Announcements

To confirm please use the link below.

<https://goldcoastna.org/newsletter/confirm/combined/616af448be173t0>

6

7. Clicking the link will return you to the Gold Coast Area site to “Confirm subscription”... **CLICK CONFIRM.** NOTE: If you are already subscribed, the link will not take you to this screen.



Carrying the Message of Recovery in Central and North Broward County Confirm subscription

Are you sure you want to confirm the following subscription changes for c*****@f*****.org?

- Subscribe to Gold Coast Area Minutes
- Subscribe to Gold Coast Announcements

You can always change your subscriptions later.

Confirm

Cancel



7

- BRAD M: *CONCERN about the motion to change ASC meeting location sent to group month...* Further consideration is warranted. The motion seemed to be hasty and more information should be gathered and presented. Agreements/ obligations for current ASC meeting location should also be shared with groups. It was already sent to groups for vote so not much can be done now except to see what happens.

5. ROLL CALL:

NOTE: A = Absent; X = Present; and O = n/a or Open

ASC ROLL CALL:	PHONE #:	1ST CALL	2ND CALL
ASC Chair – Carlos A.	954-708-7704	X	X
ASC Vice Chair – Lorin S.	954-937-7935	X	X
ASC Secretary – Eve S.	754-204-4957	X	X
ASC Asst. Secretary – Crister M.	770-545-2598	X	X
ASC Treasurer – Bri J.	215-292-5750	X	X
ASC Asst. Treasurer – Gary F.	828-337-6485	X	X
RCM – Paul I.	954-913-8638	X	X
Alt. RCM – Chris C.	954-609-1579	X	X
SbCmte/ Activities – Buck B.	954-394-3278	X	X
SbCmte/ Activities Treasurer – Shaina S.	954-573-4951	2nd	-
SbCmte/ Convention (GCCNA) – Brad M.	954-696-2529	X	X
SbCmte/ H&I – Deana R.	954-496-4557	X	X
SbCmte/ Literature Dist. – Kristen C.	774-627-4584	X	X
SbCmte/ Asst. Literature Dist. – Lily Z.	954-253-4298	X	X
SbCmte/ Policy – Corey S.	302-220-1710	X	X
SbCmte/ Public Relations – Walt T.	305-780-1322	X	X

HOME GROUP:	1ST	2ND	HOME GROUP:	1ST	2ND
5:30 Group	X	X	Old School Recovery	X	X
A Brand-New Midnight	X	X	Plantation Recovery	X	A
A New-Found Hope	X	A	PM Recovery	X	X
Afternoon Addicts	X	X	Progressive Recovery	X	X
Another Choice	X	X	Rainbow Group	X	X
Beachside Serenity	X	X	Recovery in Progress	X	X
Best Meeting Ever	X	X	Real Deal	X	A
Breakfast Club	X	X	Road Back Home	X	X
By NA Means Necessary	A	A	Road to Recovery	X	A
Colours	X	X	Room 4 Change	X	X
Early Morning Recovery	X	X	Saturday Night is for Beginners	X	X
East Side Monday Night	X		Saturday Variety	X	X
East Side Story	X	X	Serenity at Seven	X	X
Entirely Ready	X	X	Seventh Heaven	X	A
Feminine Principle	X	X	Six O' Clock Solutions	A	A
Flat book Friday	X	A	S.O.S. Solutions on Sunday	X	X
G.O.D.	X	X	S.T.A.R.	X	X
It's Lit	X	X	Stayin' Alive	X	X
Journey for Discovery	X	X	Steps to Freedom	X	X
Las Olas Sunday Night	X	X	Steps to Serenity	X	X
Literature in the Springs	X	X	Sunday Serenity	X	A
Mainliners	A	A	Sunday Solutions	X	X
More Will Be Revealed	X	A	Sunland Park	X	A
No Matter What	A	X	The 9	X	A
New Path	X	X	Together We Grow	X	X
Noontime Recovery	X	X	Trust Us	X	X
Now or Never	X	X	Upstairs Recovery	X	X
			Women of Substance	A	A

ACTIVE ROSTER NOTE: If a group did not attend two (2) consecutive ASC's, the group is removed from the Roll Call roster, per Policy.

6. GROUP REPORTS (during roll call):

- No group reports given/ submitted.

7. ESTABLISH QUORUM:

- **50 of 55** groups were present for the 1ST Roll Call. A simple majority of **28** groups present was required to conduct business; as such, quorum was met. (A majority vote requires **26** to pass and a 2/3 vote requires **34** to pass.)

8. ACCEPT LAST MONTH'S MINUTES:

- ASC CHAIR called for any corrections to the minutes.
- No corrections were offered, and the minutes were accepted as previously distributed.

Maker of Motion: S.O.S.
Seconded By: Afternoon Addicts

to Suspend the Rules to change the order of business and proceed with Nominations & Elections next

MOTION PASSED

10. ELECTIONS & NOMINATIONS:

ELECTIONS RETURNED FROM GROUPS:

	Hira M
Position:	ASC Secretary
Proposed/2nd:	ASC Asst Secretary / ASC Secretary
Qualifications:	<p>I'm an addict named Hira. My clean date is April 20, 2016. I have over 2 years clean. My home group is Plantation Recovery. I have an NA sponsor who has an NA sponsor. I work steps and traditions with that sponsor. I live this program & it's principles to the best of my ability.</p> <p>I have the willingness to serve the Gold Coast area as your secretary. I have read the policy regarding the position and have discussed it with the current secretary, Eve. I have served as a secretary at a home group level, have served as a GSR in this area and do service whenever asked. I have worked in the administrative field for over 5 years.</p> <p>In Loving Service, Hira</p>

ELECTION CONFIRMED

Maker of Motion: Serenity at Seven
Seconded By: No Matter What

to Close Elections

MOTION PASSED

NOMINATIONS REFERRED TO GROUPS:

NO MOTION for Nominations

- No nominations referred to groups at this time

Nominations are brought back to the ASC in July. Elections are held in August.
(GCCNA nominations are brought back to the ASC in May and elections are held in June.)
Nominations for vacancies may be made during any month.

All ASC elected officer nominees should be asked the following questions:

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

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

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

All nominees, even with only one nomination, must go back to the groups for a vote and brought back to the ASC for election. *Answers to above 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. OLD BUSINESS:

Policy Change?	YES	Maker of Motion: Together We Grow
		Seconded By: Public Relations Chair

Add
 To: ~~Amend~~ policy LD-1, section VI
 subsection 12 to add:
 "Literature distribution will provide most recent meeting lists for all groups and subcommittees"
 Intent: To ensure accurate information is being distributed. **GROUPS TO VOTE**

NO DISCUSSION or CON/ PRO

MOTION PASSED

Policy Change?	NO	Maker of Motion: Together We Grow
		Seconded By: Public Relations Chair

MOTION Amend
 Motion To Table: *PR Second*

Together We Group home group of Gold Coast Area of Narcotics Anonymous hereby makes a ~~motion to table the Area Motion on~~ Incorporating Gold Coast Area as a tax exempt not-for profit entity under the 501c3 tax laws and creating a TIN for Gold Coast Area as follows:

AD HOC COMMITTEE REPORT IS GIVEN TO REPORT

- The ~~motion is tabled for~~ a minimum period of three months, for the purposes listed in items 2 and 3 below.
- Gold Coast Area leadership will establish an Ad Hoc Committee to investigate the ramifications of the motion including investigating which if any other Regions and or Areas are similarly incorporated AND will reach out to NAWS (Narcotics Anonymous World Services) for an official opinion on such an action
- Ad Hoc committee will report back to Gold Coast Area Home Groups after follow up from NAWS and the Ad Hoc has determined which other Areas and Regions have done this and if there are beneficial or adversarial outcomes after pursuing a similar course of action.

AD HOC TO FORM AN AD HOC COMMITTEE TO INVESTIGATE

Intent → The purpose of TWG Home Group making this motion is to provide more time for home groups to obtain accurate information on the matter prior to making a decision.

PRO – what’s another 3 months to be fully informed re: ramifications
PRO – ad hoc committee to gather information is a good thing
CON – Recovery in Progress – going on for a long time; we should not extend for another 3 months; stop pushing it off
CON – need professional to help give us this information rather than ad hoc committee

MOTION DEFEATED

Maker of Motion: Steps to Freedom

Policy Change? YES

Seconded By: Room for Change

TO " Amend motion # 2 ^{that} ~~to~~ States we accept
the new pricing on the literature order form.
TO Only reflect the increase from NAWA not
to cover increased shipping expenses

INTENT: So groups are not charged more than they
should be to cover the cost of shipping.
Groups that can afford the increase in shipping can
donate more to area. Others that can't afford to pay
the increase should be able to pay ~~cost~~
low literature at cost.

NO DISCUSSION or CON/ PRO

MOTION DEFEATED

Maker of Motion: Upstairs Recovery

Policy Change? NO

Seconded By: Recovery in Progress

TO " MOVE THE LOCATION OF "AREA"
TO A LARGER FACILITY TO ACCOMMODATE
THE EVER GROWING NUMBER OF PEOPLE
ATTENDING THESE MEETINGS. I MOVE TO
RELOCATE THE MEETINGS TO THE UNITY ROOM.

INTENT: WELCOME GROWTH

NO DISCUSSION or CON/ PRO

MOTION DEFEATED

Maker of Motion: Activities Chair

Policy Change?	NO	Seconded By: Literature Distribution Chair
<p>Add:</p> <p>To: " Form an ad-hoc committee to research gold coast area and have a written, standardized script of the history of gold coast to be read annually at the history of gold coast dinner to ASC-25, item 6.</p> <p>Intent: To keep history consistent, and focus on the information</p>		

NO DISCUSSION or CON/ PRO

MOTION PASSED

	Maker of Motion: Public Relations Chair
Policy Change?	NO
	Seconded By: Together We Grow

<p>Add:</p> <p>To: " Form an ad-hoc committee to research gold coast area and have a written, standardized script of the history of gold coast to be read annually at the history of gold coast dinner to ASC-25, item 6.</p> <p>Intent: To keep history consistent, and focus on the information</p>	
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NO DISCUSSION or CON/ PRO

MOTION PASSED

	Maker of Motion: S.O.S.
	Seconded By: Real Deal

to Close Old Business

MOTION PASSED

11. **RCM REPORT:** submitted by Paul I

RCM report 9/9/2018

Of interest:

Latin American Zonal Forum.

*Active groups of Spanish speaking members trying to help Latina American zone. Need members with experience. See me after

Outreach

Cuba - help needed

So Dade Area looking for speakers for H&I day in October: 5 years + 3 in ~~h&i~~

Unity Area DISSOLVING nonprofit. Only 30 areas in USA are nonprofit

Check sent to ~~sfr~~ was made out to FR. Being corrected

RD

Jeff P last as RD

Kevin (ad) replacement

~~MatS~~ new AD

Jerf P - zonal facilitator

H&I

Books and IP needed

Starting ~~sfr~~ H&I Facebook page?

PR

Unique phone numbers for helpline to improve tracking

Zonal

Last weekend in June

ECCNA needs trusted servants

SFRCNA

2 BOD open

Old business

Unity statement... fail

Expel freedom area ... fail

Open forum

SWAMP is BACK, So Broward sponsorship

New Biz

Various money motions.... see region minutes

§ BACK to AREA

\$200 to outreach for Cuba workshop (not in ~~sfr~~, requires approval)

Gulf Coast

Direct SFR to create guidelines for admitting area

" any NA area is welcome to join ~~sfr~~" since that is analogous to Gulf policy for group

Referred to policy/ admin

§§ PR requests \$200 for Cuba / Jamaica

WB directed to respond to inspection requests within proposed time frame-tabled

WB/ NAWS make expense accounts more transparent

Withdrawn ?

Dr. Paul I

12. SUBCOMMITTEE REPORTS:

ACTIVITIES SUBCOMMITTEE REPORT submitted by Buck B.

09-09-18

Activities Subcommittee Report

Greetings From Activities. We meet the 1st + 3rd Tuesday of the month At Serenity by the Sea, 3561 N. Overline Rd. The Meeting Starts at 7 P.M. All ~~of~~ you need \$5 one day class to be a member.

Our next Event is the Rescheduled "Clean But Crazy" Picnic. Which was Rescheduled Due to Weather, To Take Place Oct. 7th @ Snyder Park. Flyers are In the Back. Tickets are \$10. Buttons are \$10.00.

Our Next Event will be Oct 27th Saturday @ the unity room, 8681 W. McHab Rd. Tamarac, FL. Starts @ 8 p.m. Tickets will be available The 1st Oct. \$10

Thank you.
For Letting me Serve.

ACTIVITIES SUBCOMMITTEE TREASURER REPORT submitted by Buck B.

Activities Budget 2018-2019			
Month	Event (if known)	Expenses	Budgeted Amount
Oct-18	Halloween Party	Rent, DJ, Decorations, Refreshments, Prizes	\$700
Nov-18	Thanksgiving Dinner	Rent, Food, Coffee,	\$900
Dec-18	24-hour rooms	Rent, Food, Supplies for meetings	\$800
Jan-19	24-hour rooms	Rent, Food, Supplies for meetings	\$800
Feb-19	Bowling Event	Rent, Food, Decorations, Tickets	\$2,700
Mar-19	Rockin Recovery Picnic	Rent, Food, Decorations, Buttons	\$2,600
Apr-19	OPEN (discussed NA cruise)	TBD	\$800
May-19	N/A	N/A	\$0
Jun-19	OPEN	TBD	\$1,200
Jul-19	Gold Coast Anniversary Dinner	Rent, Food, Decorations, DJ	\$3,600
Aug-19	N/A	N/A	\$0
Sep-19	Clean but Crazy Picnic	Rent, Food, Decorations, Buttons	2,500
Miscellaneous Expenses			
	Rent for Sub Committee Meetings		\$600
Total			\$16,600

CONVENTION (GCCNA) SUBCOMMITTEE REPORT submitted by Brad M.

Good afternoon everyone,

GCCNA is moving along just fine. We are still looking for support, and positions are still available. GCCNA will meet next time at Destination Hope. [6555 Powerline rd. suite 112 Fort Lauderdale FL 33309](#) Tuesday Sept 18th. All are welcome.

Our first fundraiser will be at the Black Box Theater [8221 Glades Road Boca Raton, FL 33434](#) beginning at 7PM tickets are \$10.00 and they are going fast. We will be putting in a couple of new policy motions which you will hear at this Area Service.

Please take note that registration for GCCNA is still \$15.00 at this time and will be going up... [So](#) listen for the announcements in meetings for registration.

In loving service,
Brad M.

HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT submitted by Deana R.

Updated H&I Report September

Inbox x



Deana Rash

Sep 9 (2 days ago)



to me

Greetings from Gold Coast h and I. My name is Deana and I'm an addict, and the chair of Gold Coast H&I. Our subcommittee met on Monday September 3rd with 35 members in attendance. We had 2 new members pick up commitments. As of our current roster we bring 36 presentations into 13 different facilities.

We have started a work group to begin organizing an ad hoc committee, Step Writers Guide Behind the Walls. Some of the members are meeting this Monday, September 10th to discuss what needs to be done to get started. We also received a contact at World, Senator Darryl Rousen who agreed to help in our efforts to bring meetings into the prisons in State of Florida. This information has been forwarded to our Region H&I chair. BARC Detox has opened their new facility and is receiving clients at the new address. Our members have resumed their commitments to bringing in presentations to this facility. Other than that, all is well with H&I. Our next subcommittee meeting is Monday October 1st at 7:00pm at Serenity by the Sea Clubhouse if you care to come by and join us. Orientation starts promptly at 6:00pm. You need to have 90 days to panel and 6 months to co-chair. Thank you for letting me be of service

Sent from my iPhone

LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT submitted by Kristen C.

Gold Coast Literature Distribution <literature-distribution@goldcoastna.org> 3:19 AM (10 hours ago) ☆

to me

Literature Distribution September 2018

Lit ordered	\$4,171.83
Total spent	\$4,171.83
Literature sold (cash received)	\$2763.00
H&I ordered (budgeted)	\$305.00
2 Starter kit (free)	\$ 90.00
Total cost of literature distributed	\$3,158.00
Group purchased literature	41
Personal orders	3
Total orders filled	44

Literature is sold at area service, please do not ask to buy any items outside of area. In loving service.

Please do not use old order forms some prices have changed and using the old forms will delay filling orders because we will have to adjust them to the new prices.

The new order forms can be found at goldcoastna.org under drop down Home then resources/ downloads.

In loving service, Kristen C.

POLICY SUBCOMMITTEE REPORT submitted by Corey S.

Policy Minutes

Chair opened meeting at 11:10 am.

7 of 9 members present.

Positions were discussed for current standing committee.

Chris voted in as Secretary.

Jeff voted in as Vice Chair.

Updated policy discussed which has been received as of this morning is in the process of being reviewed. We hope to have it ready to be presented on the floor by next month.

Old Business:

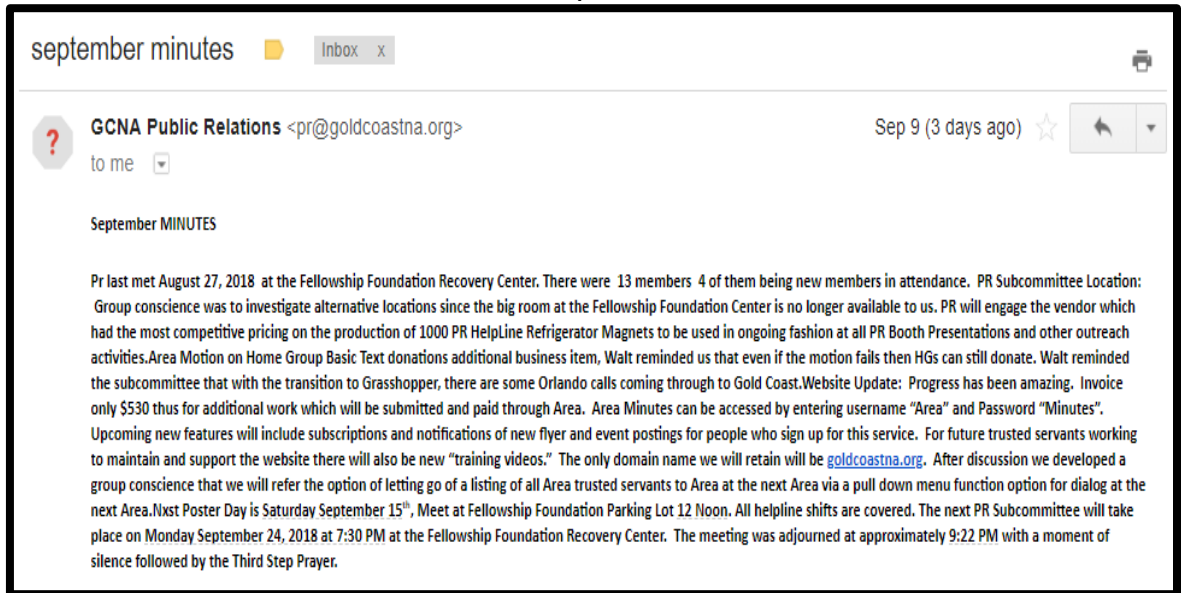
Other member which had expressed concerns with the policy were not present at this meeting.

New Business:

Addressed concerns regarding procedure.

Addressed them some more.

PUBLIC RELATIONS SUBCOMMITTEE REPORT submitted by Walt T.



13. **OPTIONAL BREAK:**

- ASC body elected to continue with the business of the day.

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

- **40 of 55** groups were present for the 2ND Roll Call. The assembly met the previously established quorum prior to New Business and the order of business continued.

15. NEW BUSINESS:

		Maker of Motion: GCCNA
Policy Change?	YES	Seconded By: S.O.S.
<p>TO " HAVE A THIRD SIGNATURE FOR GCCNA CHECKING ACCOUNT, A RESPONSIBILITY ADDED TO TREASURER POSITION</p> <p>INTENT: TO ALWAYS MAKE SURE SIGNERS ARE AVAILABLE FOR TIMELY PAYMENT PROCESSING IN THE EVENT THAT ONE OF THE SIGNERS ARE NOT AVAILABLE, <u>NOTE IT</u></p>		
NO DISCUSSION or CON/ PRO		
REFERRED – <u>GROUPS</u> TO VOTE		

		Maker of Motion: GCCNA
Policy Change?	YES	Seconded By: G.O.D.
<p>TO " ADD: A NEW POSITION TO POLICY CALL IT LIASON 2 YEAR CLEAN TIME REQUIREMENT. NOT A MONEY-HANDLING POSITION TO COMMUNICATE ADMIN COMMITTEE NEEDS AND REQUESTS TO WEBMASTER.</p> <p>INTENT: TO INSTALL REQUIRED DOCUMENTS d WEB CONTENTS TO DOMAIN</p>		
NO DISCUSSION or CON/ PRO		
REFERRED – <u>GROUPS</u> TO VOTE		

Policy Change?	YES	Maker of Motion: Literature Distribution Chair
		Seconded By: Saturday Night for Beginners

TO "Change the responsibility of ordering meeting lists back to PR because of motion that just passed 'selling updated meeting lists'"

INTENT: to insure current meeting lists available to all sub committees.

- CON:** Literature Distribution handles meeting list orders and distribution with literature
- PRO:** Public Relations maintains the meeting list information
- CON:** (Old Business, Motion 1) Now requires Literature Distribution to provide most current meeting lists for orders
- PRO:** Public Relations can better facilitate list updates

(Secondary) Motion	Maker of Motion: Policy Chair
	Seconded By: Public Relations Chair
to Refer to Committee – to send to Policy Subcommittee	
MOTION PASSED	

REFERRED – POLICY SUBCOMMITTEE

Policy Change?	YES	Maker of Motion: Together We Grow
		Seconded By: Public Relations Chair

Motion: To add to regional policy under RSC meetings (Regional Weekend) section to add line 11 A motion can not be amended without the approval of the maker of the motion.

Intent: To not alter the intent or spiritual nature of a motion made by an area or a subcommittee chair

DISCUSSION: What does this motion do to change Region Policy?

Currently, when an Area or Subcommittee makes a (main) motion at Region, another Area or Subcommittee can make a (secondary) motion to amend that main motion. The amendment may pass and thereby alter the intent or spiritual nature of that main motion. (This has happened in the past.)

Current Region Rules of Order allow this because once a motion is made and seconded, it no longer "belongs" to the maker but to the floor.

The intent of this motion is to change the Region Rules of Order, so the motion maker still has the option to review the amendment to ensure that the intent or spiritual nature of their original motion is not altered by any amendment made by another Area or Subcommittee; if the intent or spiritual nature is changed then the amendment should not be considered.

REFERRED – GROUPS TO VOTE

Policy Change?	YES	Maker of Motion: Recovery in Progress
		Seconded By: Public Relations Chair

TO " Follow the agenda that has been used since the ASC voted to make the change which was over 5-6 years ago

INTENT: To follow what was voted by the GR/ARR

CON: This is not in the published Policy and notes of this change cannot be readily located at this time by the Policy Subcommittee.

PRO: This prior change moves New Business (Agenda Item 15) ahead of the RCM report and eliminates the break. This allows Quorum to be better maintained for New Business to be conducted; this has been an issue in past years.

(Secondary) Motion

Maker of Motion: Policy Chair
 Seconded By: Public Relations Chair

to Refer to Committee – to send to Policy Subcommittee

MOTION PASSED

REFERRED – POLICY SUBCOMMITTEE

Policy Change?	NO	Maker of Motion: S.O.S.
		Seconded By: Sunday Solutions

TO " Create an ADHOC committee to research moving the Area Service Meeting to a new location. To provide fair notice to Calvin "IF" we move. Research lease terms and associated costs compared to Serenity By The Sea. Provide several locations to move to so Home Groups can vote.

ADHOC will have 3 months.

INTENT: To move ASC to a new location.

CON: Current ASC location has treated the ASC well and has not raised the rent.

PRO: The ASC has grown significantly over the past few years requiring a larger location, and information should be gathered and presented in a timely but not hasty manner.

TO JOIN AD HOC,

CONTACT CHAIR: David F at (954) 931-2384 or dafeffe@gmail.com

MOTION PASSED

16. TREASURER'S REPORT:

(See last page of meeting report.)

17. ASC SECRETARY REVIEW OF DAY'S BUSINESS:

- ASC BUSINESS summarized.
- ASC Meeting Report (aka The Minutes) has been updated and reformatted to include business summary on cover page for quick reference.

18. ESTABLISH NEXT MEETING TIME & PLACE:

- 1:00 PM on Sunday, October 14, 2018
- Serenity by the Sea, 3561 NW 9 Avenue, Oakland Park, FL 33309

Maker of Motion: G.O.D.

Seconded By: Brand New Midnight

to Close the Meeting

MOTION PASSED

19. MEETING CLOSED:

- The ASC Chair closed the meeting with the Serenity Prayer at 3:17 PM.
- Future ASC meetings will close with the Third Step Prayer.

SUPPORT YOUR AREA!!! GET INVOLVED!!!

ASC - Treasurer's Report
Date: SEPTEMBER 2018

Group Donations	Column1
5:30 Group	
6:00 Solutions	
A Brand New Midnight	
Afternoon Addicts	
Another Choice	\$18.00
Beachside Serenity	
BME	\$70.00
Breakfast Club	\$20.00
By NA Means Necessary	
Colours	
Early Morning Recovery	\$80.00
Eastside Monday Night	
Eastside Story	\$8.00
Entirely Ready	
Flat Book Friday	
Foundations	
G.O.D.	\$42.00
Group Brazil	
Híspanos Unidos	
Journey For Discovery	
Letting Go	
Mainliners	
More Will Be Revealed	\$50.00
My Brother's Keeper	
New Found Hope	\$13.00
New Path	\$14.00
No Matter What	\$35.00
Noontime Recovery	\$160.00
Old School Recovery	\$54.00
Other Side of Town	
Plantation Recovery	\$15.00
PM Recovery	\$129.00
Progressive Recovery	
Rainbow Group	\$25.00
Road Back Home	\$37.00
Road to Recovery	
Room For Change	\$49.00
Sanity At Six	
Saturday Night Beginners	
Serenity at 7	\$21.00
Seventh Heaven	
SOS	
Stayin Alive	\$8.00
Steps to Freedom	
Steps to Serenity	
Still Crazy	
Straight To The 8	
Sunday Night Las Olas	
Sunday Serenity	
Sunday Solutions	
Sunland Park	\$36.00
The Feminine Principle	
The Message Meeting	
Together We Grow	\$137.00
Trust Us	
Upstairs Recovery	
Women of Substance	

Group Donations Total:	\$1,021.00
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Column1	Column2	Column3	Column4	Column5
Literature Sales				
	Receipt # 314794:	\$1,490.00		
	Receipt # 314795:	\$485.00		
	Receipt # 314799:	\$788.00		
	Receipt #:			
	Receipt #:			
	Total:	\$2,763.00		

Other Income		Committee	
	Basket	Admin	\$29.00
	Total:		

Total Income:	\$3,813.00
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Expenses

Check #	Payee	Committee	Budget Line Item	Total
1952	Serenity by the Sea	ASC	Rent	\$245.00
1953	Florida Regional Service Office	Literature		\$4,171.83
1954	Post Master (replacing check #1916)	ASC	PO Box rental	\$120.00
1957	south Florida Region		Donation	\$9,125.46
1958	Kristen C.	Literature	copies	\$12.72
1959	Walt T.	PR	Rent	\$40.00
1960	Tom Kraft Design	PR	Website	\$531.14
1961	Pam H.	H&I	print	\$42.93
1962	Eve S.	ASC	Print	\$102.29
XX	Bank Fees	Admin		\$17.50
	Total Expenses:			\$14,408.87

Recap

Previous balance from last month	\$24,125.46
Plus Income	\$3,813.00
(Less Expense s)	\$14,408.87
Current Balance	\$13,529.59

Deduct Prudent Reserve	\$15,000.00
(Amount below prudent reserve)	-\$1,470.41
or	
Amount in excess of reserve to be donated to South Florida Region	