



GOLD COAST AREA SERVICE COMMITTEE

Minutes for December 9, 2018

The **POLICY SUBCOMMITTEE will meet at 11:00 AM** prior to the ASC meeting, on January 13th.

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:

- **1 OPEN ASC POSITION (SEE PAGE 11) – SENT TO GROUPS FOR VOTES* /NOMINATIONS.**
- **NO OPEN GCCNA29 (ASC-ELECTED) POSITIONS**

MOTIONS REFERRED TO GROUPS:

- **0 MOTIONS FOR GROUPS TO VOTE**

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, January 13, 2019 at 3561 NW 9 Avenue, Oakland Park, FL

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1. OPEN MEETING:

- The ASC Vice Chair opened the meeting with the Serenity Prayer at 1:01PM.

2. ASC READINGS:

- The Twelve Traditions of NA were read by Andrew.
- The Twelve Concepts of NA were read by Lorin.
- The Definition of an ASC was read by Corey.
- The Qualifications and Responsibilities of a GSR and GSR Alternate were read by Corey.

3. PASS BASKET:

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

4. OPEN FORUM:

- DAVE: If your group is struggling to supply any supplies, please bring it to area so we can help.
- SUSIE: looking for information when G.O.D. started.
- BILL: 24 Hour Rooms are officially here. If groups or individuals want to volunteer: contact info is on the flyer *Flyer Attached*
- MIKE: New Alternate GSR: It's Lit
Meets Saturdays at 2PM, Serenity By The Sea, 3561 NW 9th Ave.
- ANDRE: New GSR: No Matter What
Meets Tuesdays at 8PM, Sunshine Cathedral, 1480 SW 9th Ave
- CODY: New GSR: The Nine
Meets Every Day at 9PM, The Unity Room, 8681 W McNab Rd.
- BRAD: New Year's Eve Dance Tickets are Available for \$10 and Gold Coast Convention Registrations are now \$15 *Flyer Attached*

5. ROLL CALL:

ASC ROLL CALL:	PHONE #:	1ST	2ND
ASC Chair – Carlos A.	954-708-7704	X	x
ASC Vice Chair – Lorin S.	954-937-7935	X	x
ASC Secretary – Hira M.	954-225-7957	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	A	A
Activities – Buck B.	954-394-3278	X	x
Activities Treasurer – Shaina S.	954-573-4951	A	A
Convention (GCCNA) – Brad M.	954-696-2529	X	X
H&I – Deana R.	954-496-4557	A	X
Literature Dist. – Kristen C.	774-627-4584	X	x
Asst. Literature Dist. – Lily Z.	954-253-4298	X	X
Policy – Corey S.	302-220-1710	X	X
Public Relations – Walt T.	305-780-1322	X	X

#	HOME GROUP:	1ST	2ND	#	HOME GROUP	1ST	2ND
1	5:30 Group	X	X	28	PM Recovery	X	X
2	A Brand-New Midnight	X	X	29	Rainbow Group	X	X
3	Afternoon Addicts	X	X	30	Recovery at Noon	A	A
4	Beachside Serenity	X	X	31	Recovery in Progress	X	X
5	Best Meeting Ever	X	X	32	Progressive Recovery	X	X
6	Breakfast Club	X	X	33	Real Deal	X	X
7	By NA Means Necessary	X	A	34	Recovery Upstairs	X	X
8	Colours	A	A	35	Road Back Home	X	X
9	Early Morning Recovery	X	X	36	Road to Recovery	X	X
10	East Side Monday Night	X	X	37	Room 4 Change	X	X
11	East Side Story	X	X	38	S.T.A.R.	X	A
12	Entirely Ready	X	X	39	Saturday Night is for Beginners	A	A
13	Feminine Principle	X	X	40	Saturday Night Live	X	X
14	G.O.D.	X	X	41	Serenity at Seven	A	A
15	Hispanos Unidos	X	X	42	Seventh Heaven	A	A
16	It's Lit	X	X	43	Stayin' Alive	X	X
17	Journey for Discovery	X	A	44	Steps to Freedom	X	X
18	Las Olas Sunday Night	X	X	45	Steps to Serenity	A	A
19	Literature in the Springs	X	X	46	Sunday Serenity	X	X
20	Mainliners	A	A	47	Sunday Solutions	X	A

21	Monday Night Live	X	X	48	Sunland Park	X	A
22	More Will Be Revealed	X	X	49	The 9	X	X
23	New Path	X	X	50	The Message	A	A
24	Noontime Recovery	X	X	51	Together We Grow	X	X
25	Now or Never	A	A	52	Trust Us	X	X
26	Old School Recovery	X	X	53	Women of Substance	X	X
27	Plantation Recovery	X	X				

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

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:

- **42 of 53** 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 22 to pass and a 2/3 vote requires 28 to pass.)

8. ACCEPT LAST MONTH'S MINUTES:

- ASC CHAIR called for any corrections to the minutes
 - On Page 8, GCCNA subcommittee for the New Year's Event, the event should be until 1am not 1pm.

MOTION	Maker of Motion:	Recovery Upstairs
	Seconded By:	5:30 Group
<i>to Accept the Minutes</i>		
MOTION PASSED		

9. OLD BUSINESS:

MOTION 1	Maker of Motion:	Treasurer
Policy Change?	Seconded By:	Road to Recovery

MOTION: Allow treasurer to spend no more than \$600 to acquire laptop and software (Microsoft Excel).

INTENT: Needed to perform treasurer duties. Assistant treasurer does not own a personal laptop.

Motion to have groups to vote now to get a good deal due to upcoming "Black Friday"

Discussion: The motion is for whatever's in policy. This motion comes to group because it involves money.

MOTION PASSED

MOTION 2

Maker of Motion: Treasurer

Policy Change?

Seconded By:

MOTION: Close old Suntrust Area Bank Account, then open new Suntrust account with new signatures. (Current Area Chair & Vice Chair.

INTENT: Honesty and legality as the current approved signatures are not in the area.

Discussion: How can we pass over the money without the old signatures? How can she open an account without an FEIN or SSI?

Recovery Upstairs makes a motion to table, Hispanos Unidos 2nd.

MOTION TABLED

MOTION 3

Maker of Motion: Steps to Freedom

Policy Change?

Seconded By: PR

MOTION: Have the Gold Coast Area Literature Distribution Subcommittee have the "Key Chips" available along with the "key tags"

INTENT: To make a less expensive alternative to the key tags so groups who give away more key tags can afford them.

CON: Added complexity for lit. distribution, increase size of order form, adding confusion to meetings in area, where to go to pick up the celebration token of choice

PRO: Cheaper alternative for groups

DISCUSSION: Chair raised a point that financial restrictions affecting individual groups, should be addressed with area and lit. distribution – we meet to serve our groups.

MOTION FAILS

MOTION 4

Maker of Motion: H&I

Policy Change?

Seconded By: Recovery in Progress

MOTION: Add to ASC budget line item for the sub ad-hoc committee, rent of \$15.00 per month. ASC currently pays for the space for H&I monthly sub committee meeting. This is adding on an additional monthly meeting for the ad hoc to meet.

INTENT: Provide space for the additional ad-hoc committee

No discussion

MOTION PASSED

MOTION 5

Maker of Motion: PR

Policy Change? **Y**

Seconded By: Sunday Solutions

MOTION: To reassign the responsibility of printing meeting lists from Public Relations to Literature Distribution.

(original submitted form with proposed policy changes)

MOTION: To reassign the responsibility of printing meeting lists from Public Relations to Literature Distribution. This motion includes the following changes to policy:

1. Public Relations Subcommittee policy, page PR-6, Additional Guidelines, section B, CHANGE:

-- Original -----

B) Meeting List Guidelines:

1. Meeting list will be made available to the literature distribution subcommittee for sale. All costs for preparation and printing of meeting lists shall be charged against the Public Relations budget.
2. The subcommittee will be notified in advance by the literature distribution subcommittee for printing additional meeting lists.
3. Meeting list will be updated as needed.
4. Meeting lists will be printed, as needed, on the even months, stating the month and year they are issued for.
5. The Gold Coast Area meeting list will include a disclaimer in accordance with our third tradition to read as follows:
"The formats of many meetings are designed to meet the special interest and needs of its members; however, in keeping with our third tradition, any addict seeking recovery in need of a meeting may attend any meeting of Narcotics Anonymous."
6. All meeting list changes, additions, deletions, corrections, etc., must be submitted at the ASC in writing or by email to pr@goldcoastna.org.
7. The public relations subcommittee is responsible for keeping our meetings current with the WSO.

-- End Original -----

To:

-- Proposed -----

B) Meeting List Guidelines:

1. The area meeting list will be updated upon receipt of new information from groups.
2. If a change is reported via the website, such as a group being closed down or having moved, the subcommittee will do its best to verify the accuracy of the reported change(s) before updating the meeting list.
3. A PDF version of the meeting list will be generated and made available for download and print on the area website. This document will be refreshed any time changes are made to the meeting list so that both the online and printed versions are kept up to date.
4. The area meeting list will include a disclaimer in accordance with our third tradition which is to read: "The formats of many meetings are designed to meet the special interest and needs of its members; however, in keeping with our third tradition, any addict seeking recovery in need of a meeting may attend any meeting of Narcotics Anonymous."
5. All meeting list changes, including additions, deletions, and corrections, will be submitted by email to pr@goldcoastna.org.
6. The public relations subcommittee is responsible for keeping our meetings current with the WSO.

-- End Proposed -----

2. Literature Distribution Subcommittee policy, page LD-1, Section I, "Purpose", CHANGE:

-- Original -----

I. PURPOSE

To procure from the Regional Service Office all literature and related items and distribute them at the group level. To procure and distribute meeting lists from the PR Subcommittee as needed. Distribution is done largely at the monthly Area Service Committee meeting and is also available as required throughout the month

-- End Original -----

To:

-- Proposed -----

I. PURPOSE

To procure from the Regional Service Office all literature and related items and distribute them at the group level. To order printed copies of the area meeting list as needed for distribution. Distribution is done largely at the monthly Area Service Committee meeting and is also available as required throughout the month.

-- End Proposed -----

3. Literature Distribution Subcommittee policy, page LD-4, Additional Guidelines, ADD:

-- Proposed -----

20. Meeting lists will be professionally printed ^{as needed.} ~~on even numbered months.~~

-- End Proposed -----

INTENT: These proposed changes will:

- 1) Relieve the Public Relations Subcommittee of the responsibility of ordering printed meeting lists upon request by the Literature Distribution Subcommittee, thereby allowing it to focus more attention on its primary purpose of carrying the message to the still sick and suffering addict.
- 2) Reassign the responsibility of ordering printed meeting lists to the Literature Distribution Subcommittee which is already responsible for ordering all of the area's other literature and printed materials.
- 3) Expedite the ordering and restocking of printed meeting lists by eliminating the Public Relations Subcommittee as the middle-man between Literature Distribution Subcommittee and the printers. Since the Literature Distribution Committee already has a routine in place for ordering literature, this will simply become one more order to place as needed.

No discussion

MOTION PASSED

MOTION 6

Maker of Motion: Saturday Night for Beginners

Policy Change? Y

Seconded By: It's Lit

MOTION: To print 1500 meeting lists per month at a cost of \$75 for Literature Distribution. Literature Distribution will give 500 meeting lists to H&I and give 20 free meeting lists to all groups that purchase literature at area. Meeting lists will be removed from our Gold Coast order form. This will be a total savings of \$92 a year through lower budgets.

The only policy change will be:

OLD POLICY

47. When a new meeting list is created with additions or deletions, 10 of these meeting lists to be distribution free of charge to each group. (Page ASC-29)

NEW POLICY

47. When a new meeting list is created with additions or deletions, 20 of these meeting lists to be distribution free of charge to each group.

INTENT: To have current meeting lists available every month

Discussion:

There is no change to the budget. This is to change the way we order meeting lists which will result in the area spending less on printing. This is also to remove meeting lists and their charge from the literature distribution order form, and to increase the number of free meeting lists for groups from 10 to 20.

MOTION PASSED

MOTION	Maker of Motion:	Recovery Upstairs
	Seconded By:	Policy
<i>to Close Old Business</i>		
MOTION PASSED		

10. ELECTIONS & NOMINATIONS:

OPEN ASC POSITION/OPEN FOR NOMINATIONS

OPEN FOR NOMINATION
<p><i>Literature Review/ Literature Subcommittee Chair</i></p> <p>All Conference approved literature published for Narcotics Anonymous is produced from within the fellowship. These items may be initiated by individuals, but true group conscience is obtained initially through the efforts of the Area Subcommittee. The Literature Subcommittee can initiate and/or produce review form items. They should also use meetings and/or workshops to collect input from the fellowship on review and input form literature and to inform the fellowship about approval form literature so that a true group conscience can be forwarded through the service structure to the World Service Conference.</p> <p>QUALIFICATIONS:</p> <ol style="list-style-type: none"> 1. Two (2) years clean time 2. Six (6) months prior involvement in the Literature Subcommittee 3. An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous <p style="text-align: center;">Candidate must attend area for nomination and election.</p>

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.*

11. RCM REPORT: submitted by Paul I.

Paul I

I was unable to attend the last RSC, as I was out of town. Motions were sent back to groups. I agree with Chris C, RCM-A, that RSC can not send motions to groups. They have asked the ASCs to consider sending motions to groups. Since the WSC Region and Area are service committees directly responsible to those they serve, it is up to the groups to direct these service boards and committees. At the same time, in carrying out that direction, it is sometimes necessary to ask for further guidance from the groups.

Matters of interest:

A book project is underway and feedback is being requested. "Spiritual Principle a Day". I have contacted members of RSC admin regarding how to we might get more involved in the process. Putting aside my personal feelings about new literature being written, I believe it's important for members to give input and take ownership of the process.

I'm pleased that a member who I respect highly has stepped up and would like to fill the vacant literature review chair position. Please support her with your active participation. When the NA basic text was first being written there were approximately 200-300 na groups in the world. By the time it was finished, there were approximately 2,000. The lesson for me is that active participation in an open participatory framework creates enthusiasm and passion about recovery. Individual members can give feedback online. Since this is a WE program, it's much more powerful when WE do things in groups. The principles of anonymity let's us know we are all equal in na. No clean time was required to participate in writing the basic text and I hope our literature review committee follows those same guidelines.

Other projects include mental health IP and making N.A. message attractive and making service more attractive.

Region H&I subcommittee has gotten a list of prisons and identified those in the South Florida Region geographic zone.

Deana, our area H&I subcommittee chair, has been doing footwork with an adhoc committee to bring the step writing with inmates project to fruition and she will be giving us more information.

There had been confusion about the donation made by Gold Coast with funds from Gccna. The funds had inadvertently ended up going to the Florida Region. The funds have found their way back to sfr. Our area vice chair, Loren , helped me track things down.

The open motions from area were reviewed with you last month by Chris C, who I thank for standing in for me, and won't be reviewed again now. Hira is doing an outstanding job with our minutes and included all relevant information in the minutes.

Thank you for the privilege of allowing me to be of service.

In loving Service,

Paul I

RSC VOTING FROM THE AREA:

PETE S. – PRESIDENT
NOMINATIONS, ELECTED

JOANNE G. – BOD
NOMINATION PASSED

RICK D. – BOD
NOMINATION PASSED

Motion: 10-18-01
MOTION ABSTAINED

Motion: 10-18-02
MOTION ABSTAINED

Motion: 10-18-05
MOTION PASSED

Motion: 10-18-06
MOTION PASSED

Motion: 10-18-07
MOTION PASSED

Motion: 10-18-09
MOTION PASSED

Motion: 10-18-11
MOTION PASSED

12.

SUBCOMMITTEE REPORTS:

ACTIVITIES SUBCOMMITTEE REPORT SUBMITTED BY CHRIS.

Activities Subcommittee Report

Greetings From Activities.
We meet the 1st + 3rd Tuesday of
The month @ Serenity by the Sea.
The Meeting starts at 7pm. ALL you
Need is one day clean to be a member.

Our Last Event was the
Thanksgiving Dinner Speaker event.
@ St. Sebastian Catholic Church,
2000 Marietta Dr, Ft. Lauderdale, FL 33316.
Our budget was \$900 - we spent \$416.68.
Leaving Balance of \$483.32. We still
need to mail a check of \$75 to the church
for Rent.

Our next Event will be the
24 hr. Rooms, Flyers are in the back
with all info, and Timeslots are available
by calling Billy P. 954-634-2190

Thanks
Activities

ACTIVITIES SUBCOMMITTEE TREASURER REPORT NOT SUBMITTED

CONVENTION (GCCNA) SUBCOMMITTEE REPORT SUBMITTED BY BRAD

Hi everyone, GCCNA is moving along just fine, as I'm sure some of you noticed already there will be a New Years Eve Party, 12/31/18 9PM-1AM. 1480 SW 9th AVE. Fort Lauderdale. Tickets are \$10.00 That would include admission and a raffle chance for a banquet seat at convention. We are in the mist of our Super Bowl Fundraiser which will be held of course Super Bowl Sunday February 3rd, place of function later to be announced. Please note programming is in need of main speaker tapes for our convention, if you would like you can give them to me, or any member of GCCNA. and we will make sure they get to the committee. GCCNA is still in need of a Marathon chair, if interested our next meeting is December 11th at 7PM 6555 Power line Rd. Fort Lauderdale FL suite 112.

In Loving Service,
Brad M.

HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT SUBMITTED BY DEANA

Greetings from Gold Coast H and I. Deana addict and the chair of Gold Coast H&I. Our subcommittee met on Monday December 3rd with 34 members in attendance. We had 6 new people attend orientation and 3 new members pick up commitments. As of our current roster we bring 30 presentations into 12 different facilities. Fort Lauderdale Behavioral has suspended all of our H&I presentations into the facility indefinitely. We have 4 open commitments, one at Paul Rein on Saturday at 7pm, one at Conti on Thursday at 7 pm, one position at Treatment Sanctuary on Friday at 7pm, and 1 position open at Imperium on Saturday at 7 pm. Gold Coast, Mid Coast, South Broward, South Atlantic and North Dade Areas H&I subcommittees are having a Learning Day Event on 2/2 from 1-4pm at Unity of Pompano Beach. There will be 4 different speakers in the hopes of drawing more members to join H&I due to some areas struggling to fill commitments. This is a FREE event. Our first ad hoc committee meeting of SWG will be on January 7 following the H&I subcommittee meeting from 8-9. A motion passed to purchase 4 JFT's out of our budget to distribute in the Jails. Two will go into the men's facility and two into the women. This will not be an ongoing thing, but as the committee sees a need for it we will continue to vote. Our next subcommittee meeting is Monday January 7th 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.

LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT SUBMITTED BY KRISTEN

Literature Distribution for December 2018

Literature ordered \$2763.56

Literature Sold (cash received) \$2649.00

H&I ordered \$543.75

Total cost of literature distributed \$ 3192.75

Groups purchased 47

Personal orders 3

Total orders 50

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

We ask that in order to expedite the ordering process, all groups use the most current order form. The newest order form can be accessed at goldcoastna.org; select "service" then "resources" finally select an order form format to download. We encourage all groups to pre-order via email to: literature-distribution@goldcoastna.org. Orders may also be submitted via text message to either the chair (Kristen, 774-627-4584) or vice chair (Lili 954-253-4298). Please submit orders before 11pm on the Saturday before area.

In loving service, Kristen C & Lili Z

POLICY SUBCOMMITTEE REPORT SUBMITTED BY COREY S.

Greetings from policy subcommittee,

We met today at normal time 11am.. There are 7 members in attendants with 1 new member. We discussed the policy revision and several revisions that should be made. We are in the process of getting the full revised policy in. Other than that all is well. Next month same time same channel.

ILS,
Policy Subcommittee

PUBLIC RELATIONS SUBCOMMITTEE REPORT SUBMITTED BY WALT T.

Greeting from the PUBLIC RELATIONS SUBCOMMITTEE

November 26, 2018

We last met November 26 at the fellowship foundation with 7 members in attendance, no new members. Motion by Connor Seconded by Tara: We shall submit for payment the \$50 fee for the graphic designer who created our digital medial file for reimbursement to Connor who laid out the funds per the original motion and group conscience of the subcommittee. PM Pancake for Public Relations Fundraiser Update: Our 2018 wrap up meeting was in November. The total amount raised was \$1632 which will be matched by Area. With our new digital media files vendor the Bus Ad Placard file will be updated to accommodate the bus add vendor guidelines. Connor and Cristina from Mid Coast will spearhead this in weeks ahead. We identified possible dates for September 2019 and Steve will follow through with St. Barts on availability and reserve. The kickoff planning meeting for the 2019 event will be Sunday February 10th. Ad Hoc Committee on PR Facebook Page: The Ad Hoc met. Start up page already up and running. The new FB Gold Coast page will have a link to our Helpline with a new, unique number so we can track shifting patterns in how people access our Helpline from different media and platforms. Allocation of \$50/month from existing budgeted funds for a period of three months for a trial of purchasing FB advertising for our new FB page which would also include/facilitate the establishment of a new helpline number to link to our helpline per Motion #1 above. Lastly there was a discussion on whether the new FB page should have all the same events postings as the actual website. There was discussion on this and the group conscience which emerged was that we were hesitant/concerned about people posting comments on events or other types of info. We decided to have Adam inquire/determine if it was possible to post event info/flyer/etc and "lock out" peoples ability to post comments. In the interim, we felt that if we did not go with direct posting of events info and other media directly, it may be a good idea to have links to Gold Coast Web pages instead. One box still owes Gold Coast a refund of about \$500. Poster Day Saturday was December 8th. We need to do our annual clean up/organization and inventory of the Gold Coast Storage Unit. We decided on Saturday December 8th at 1 PM. We will meet at the Cold Coast Storage Unit (ExtraSpace Storage 855 W Commercial Blvd between Powerline and 95). Connor suggested that we create a new PR Boot Camp Presentation Guideline which we would use for future PR Bootcamps. This could be a quick and dirty checklist/agenda/worksheet which was preformatted and adaptable to different types of PR Presentations. Helpline shifts were reviewed, updated and updated. The next PR Subcommittee will take place EITHER on FRIDAY JANUARY 4, 2019 OR MONDAY JANUARY 7, 2019 at 7:30 PM at the Fellowship Foundation Recovery Center. The meeting was adjourned at approximately 9:15 PM with a moment of silence followed by the Serenity Prayer.

13. OPTIONAL BREAK:

*Held during RCM report to fix some parking conflicts at the property.

MOTION

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

*Re-established during RCM report due to parking issues.

- 39 of 53 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:

<i>MOTION 1</i>	Maker of Motion: Together We Grow
Policy Change? <u>N</u>	Seconded By:
MOTION: ASC does analysis for area cost of providing meeting lists to groups. INTENT: Provide clarity to groups on total monthly area meeting lists costs.	
No Discussion	
MOTION WITHDRAWN	

MOTION 2	Maker of Motion: Together We Grow
Policy Change? <u>Y</u>	Seconded By: G.O.D.
MOTION: Instruct policy subcommittee to create guidelines for the PO box key.	
INTENT: To create accountability and guidelines for who should have key to PO box and when they should have a PO box key.	
No Discussion	
MOTION PASSED	

MOTION 3	Maker of Motion: Literature Distribution
Policy Change?	Seconded By: G.O.D.
MOTION: Keep meeting lists on the order form so that if groups would like more than 20 meeting lists they can purchase them.	
INTENT: To make sure groups can order more lists if they would like.	
No Discussion	
MOTION PASSED	

MOTION	Maker of Motion: G.O.D.
	Seconded By: It's Lit
<i>to Accept the Close of New Business</i>	
MOTION PASSED	

16. TREASURER'S REPORT:

(See last page of meeting report)

MOTION	Maker of Motion: 5:30
	Seconded By: Policy
<i>to Accept Treasurer's Report</i>	
MOTION PASSED	

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, January 13, 2019
- Serenity by the Sea, 3561 NW 9 Avenue, Oakland Park, FL 33309

<i>MOTION</i>	Maker of Motion:	5:30
	Seconded By:	RCM
<i>To Close the Meeting</i>		
MOTION PASSED		

19. MEETING CLOSED:

- The ASC Chair closed the meeting with the Third Step Prayer at 3:03pm.

SUPPORT YOUR AREA!!! GET INVOLVED!!!

ASC - Treasurer's Report
Date: DECEMBER 2018

Group Donations	Column1
5:30 Group	\$160.00
6:00 Solutions	
A Brand New Midnight	\$25.00
Afternoon Addicts	
Another Choice	\$32.00
Beachside Serenity	
BME	\$81.00
Breakfast Club	\$20.00
By NA Means Necessary	
Colours	\$5.00
Early Morning Recovery	\$30.00
Eastside Monday Night	
Eastside Story	
Entirely Ready	\$16.00
Flat Book Friday	
Foundations	
G.O.D.	\$204.00
Group Brazil	
Hispanos Unidos	\$25.00
It's Lit	\$22.00
Journey For Discovery	
Letting Go	
Mainliners	
More Will Be Revealed	
My Brothers Keeper	
New Found Hope	
New Path	\$163.00
No Matter What	
Noontime Recovery	\$133.00
Old School Recovery	\$108.00
Other Side of Town	
Plantation Recovery	\$14.00
PM Recovery	
Progressive Recovery	
Rainbow Group	
Road Back Home	
Road to Recovery	
Room For Change	\$70.00
Sanity At Six	
Saturday Night Beginners	
Serenity at 7	\$17.00
Seventh Heaven	
SOS	
Steps to Freedom	
Steps to Serenity	
Still Crazy	
Stayin Alive	\$20.00
Sunday Night Las Olas	\$32.00
Sunday Serenity	
Sunday Solutions	
Sunland Park	
The Feminine Principle	
The Message Meeting	
Together We Grow	\$97.00
Trust Us	
Upstairs Recovery	\$3.00
Women of Substance	
Group Donations Total:	\$1,277.00

Column1	Column2	Column3	Column4	Column5
Literature Sales				
	Receipt # 856444	\$1,950.00		
	Receipt # 756840	\$531.00		
	Receipt # 856446	\$168.00		
	Total:	\$2,649.00		

Other Income		Committee	
Basket	Admin		\$28.00
Thanksgiving unused money	Activites		\$483.00
	Total:		\$511.00
Total Income:			\$4,437.00

Expenses				Budget	
Check #	Payee	Committee	Line Item	Total	
1983	Serenity by the Sea	ASC	Rent	\$245.00	
1984	Florida Regional Service Office, Inc.	Literature		\$2,809.25	
1985	Gary F.	ASC	Laptop/safescan	\$416.88	
1986	Kristen C.	Literature	meeting lists	\$96.54	
1987	Hira M.	ASC	print	\$8.67	
1988	Walt T.	PR	rent	\$20.00	
1989	Adam W.	PR	PSA	\$150.00	
1990	Lili Z.	Literature	copies/supplies	\$7.69	
1991	St. Sebastian Catholic Church	Activities	venue(thanksgivi ng)	\$75.00	
1992	Pam H.	H&I	print	\$40.93	
XX	Bank Fees	Admin		\$17.50	
	Total Expenses:			\$3,887.46	

Recap	
Previous balance from last month	\$13,456.57
Plus income	\$4,437.00
(Less Expenses)	\$3,887.46
Current Balance	\$14,006.11

Deduct Prudent Reserve	\$15,000.00
(Amount below prudent reserve)	-\$993.89
or	
Amount in excess of reserve to be donated to South Florida Region	