



GOLD COAST AREA SERVICE COMMITTEE

Minutes for March 10, 2019

The **POLICY SUBCOMMITTEE** will meet at **11:00 AM** prior to the ASC meeting, on April 14th. 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 or sent via text by the FRIDAY PRIOR TO ASC.

****Please be advised, that due to the change in the meeting list distribution process, each group will automatically receive 20 free meeting lists. If a group would like to order more, they should add the additional quantity desired onto their order and will be charged accordingly.****

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:

- **0 OPEN ASC POSITIONS**
- **NO OPEN GCCNA29 (ASC-ELECTED) POSITIONS**

MOTIONS REFERRED TO GROUPS:

- **5 AREA MOTIONS FOR GROUPS TO VOTE**
- **0 REGIONAL 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, April 14, 2019 at 3561 NW 9 Avenue, Oakland Park, FL

AREA SERVICE MEETING FORMAT (ASC BUSINESS SUMMARY):

| | |
|--|-----------|
| 1. OPEN MEETING AT 1:00 PM | 4 |
| 2. ASC READINGS | 4 |
| 3. PASS BASKET | 4 |
| 4. OPEN FORUM | 4 |
| 5. ROLL CALL | 6 |
| 6. GROUP REPORTS (DURING ROLL CALL) | 7 |
| 7. ESTABLISH QUORUM | 7 |
| 8. ACCEPT LAST MONTH'S MINUTES | 8 |
| 9. OLD BUSINESS | 8 |
| MOTION (#1): TO STOP AUTOMATIC FUND FLOW OVER TO PRUDENT RESERVE MOTION FAILS | 8 |
| MOTION (#2): TO PUT A LIMIT OF 10 BOOKS TO BE SOLD (PER LINE ITEM) PER HOME GROUP AT AREA, UNLESS ALL PREVIOUS ORDERS HAVE ALREADY BEEN FILLED. MOTION PASSES | 9 |
| MOTION (#3): BRAND NEW MIDNIGHT NEEDS HELP, WOULD LIKE TO ASK FOR 4 BASIC TEXTS, 4 LIVING CLEAN BOOKS, 4 HOW IT WORKS MOTION FAILS | 9 |
| 10. ELECTIONS & NOMINATIONS | 10 |
| NOMINATIONS CLOSED FOR/ ELECTION OF LITERATURE REVIEW/ SUBCOMMITTEE CHAIR NASHIDA B ELECTED | 11 |
| 11. RCM REPORT (SUBMITTED BY PAUL I.) | 11 |
| NO MOTIONS FROM REGION FOR AREA GROUPS TO VOTE ON. | |
| 12. SUBCOMMITTEE REPORTS | 11 |
| ACTIVITIES SUBCOMMITTEE REPORT SUBMITTED BY BUCK B. | 11 |
| ACTIVITIES SUBCOMMITTEE TREASURER REPORT SUBMITTED BY SHAINA S. | 12 |
| CONVENTION (GCCNA) SUBCOMMITTEE REPORT SUBMITTED BY BRAD M. | 12 |
| HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT SUBMITTED BY DEANA R. | 12 |
| LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT SUBMITTED BY KRISTEN C. | 13 |

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|---|-----------|
| POLICY SUBCOMMITTEE REPORT SUBMITTED BY COREY S. | 14 |
| PUBLIC RELATIONS SUBCOMMITTEE REPORT SUBMITTED BY WALT T. | 14 |
| 13. OPTIONAL BREAK | 15 |
| 14. RE-ESTABLISH QUORUM (2ND ROLL CALL) | 15 |
| 15. NEW BUSINESS | 15 |
| MOTION (#1): REMOVE ALL PARTS OF PR POLICY THAT REFERENCE "QUORUM". | |
| MOTION REFERRED TO GROUPS | 15 |
| MOTION (#2): TO CHANGE GOLD COAST ASC POLICY PAGE 25, ADDITIONAL GUIDELINES, SECTION 6 | |
| MOTION REFERRED TO GROUPS | 16 |
| MOTION (#3): REQUEST THAT NA WORLD SERVICES ADD THE GROUP NAMES TO THE WEBSITE AND WEBSITE APPLICATION. | |
| MOTION REFERRED TO GROUPS | 17 |
| MOTION (#4): REQUEST THE FOLLOWING FROM AREA 10 EACH OF THE FOLLOWING IP'S, WHICH TOTALS TO \$30, #1, #5, #6, #8, #9, #11, #12, #15, #16, #19, #20, #22 | |
| MOTION PASSED | 17 |
| MOTION (#5): REQUEST \$300 FROM THE GOLD COAST AREA IN ORDER TO INITIATE AND SUSTAIN ANOTHER SOCIAL MEDIA AD CAMPAIGN AND CONTINUE TO TRACK AND TREND RESULTS FOR RE-EVALUATE OF SUCCESS AND DESIRE TO CONTINUE | |
| MOTION REFERRED TO GROUPS | 18 |
| MOTION (#6): HAVE THE GOLD COAST AREA SUPPLY TO PURCHASE 20 BASIC TEXTS (\$250) TO SATISFY A PR OUTREACH REQUEST TO BROWARD OUTREACH. | |
| MOTION REFERRED TO GROUPS | 18 |
| 16. TREASURER'S REPORT | 19 |
| 17. ASC SECRETARY REVIEW OF DAY'S BUSINESS | 19 |
| 18. ESTABLISH NEXT MEETING TIME & PLACE | 19 |
| 19. MEETING CLOSED AT 2:30 PM | 19 |

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.
- The Twelve Concepts of NA were read by Andrew.
- 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:

- JOHNNY: *ANNOUNCEMENT*: Offering GSR's and/or group members an opportunity to chair a workshop during GCCNA.
Call Billy S. (917) 674-2076.
- MIKE: *New GSR: New Path*
Meets MON, TUE, THU, FRI at 7:00 PM & SAT, SUN at 4:00 PM
[Pride Center at Equality Park, 2040 N. Dixie Hwy, Wilton Manors, FL 33305](#)
- CLINT: *New GSR: Road to Recovery*
Meets MONDAY-FRIDAY at 12:00 NOON
[Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309](#)
- MAT: *ANNOUNCEMENT*:

Hi Everyone

I'm an addict named Mat.

I put a lot of thought into the discussion from last Area around the home group requesting support from the ASC. I went out of my way to seek guidance and discussion around this issue, and the purpose of an area as well as the 7th tradition and what "Self Support" means for a group, and how it affects an area's purpose to support those groups.

The answer I've come to that I'd like to suggest the area consider, is the creation of a sub-committee whose purpose would be to not only handle these types of requests by

groups, but also to offer other services to help groups understand why they may be struggling and things they might consider to help the group grow and become more self sufficient. Such as group inventories, researching more favorable locations, as the purpose for an ASC states these things could be "almost limitless in scope".

The tricky part of this would be to ensure this committee is grounded entirely in a spirit of service and not governing. The extra assistance mentioned above would be by request, and offered but never forced on a group. Committee's like this have existed before, Gold Coast itself had a similar committee called outreach back in the 80's, Outreach might still be a good name for it, although outdated and perhaps the Term "group support Committee" might be more accurate today.

I'm just putting this idea out there to see how well received it is, Not submitting motions just planting the idea as a seed. If there ever is a push to see something like this created I would of course be willing to assist the writing of policy and procedures and would serve on this committee as a member. I'm looking forward to conversations about this and feedback, and seeing if the area has any interest in it.

ILS,
Mat

- JUSTIN: *NEW GSR: G.O.D.*
Meets SUNDAY at 10:30 AM
[Fellowship Foundation RCO, 5400 W. Atlantic Blvd, Margate, FL 32062](#)
- HAYDEE: *ANNOUNCEMENT: GROUP EVENT*
- CARLOS: *ALTERNATE GSR HISPANOS UNIDOS*
Meets TUESDAY at 7:00 PM
[Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309](#)
- JACOB (TURTLE): *NEW GSR THE MESSAGE MEETING*
Meets MONDAY at 8:00 PM
[The Twelve Step House, 205 SW 23rd Street, Fort Lauderdale, FL 33315](#)
- TAMMY: *ANNOUNCEMENT: 5:30 Group 22nd Anniversary, Saturday, April 27th*
*SEE FLYER (No 5:30 meeting that day)
[Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309](#)
- JOHNATHAN: *NEW GSR THE NINE*
Meets DAILY (Monday - Sunday) at 9:00 PM
[Our Place II Clubhouse, 8447 W McNab Rd, Tamarac, FL 33321](#)
- JERRY L: *ANNOUNCEMENT: GCCNA FUNDRAISER EVENTS UPCOMING*
St. Patrick's Day Movie Night featuring *The Rocky Horror Picture Show* (\$10/ ticket)
Standup Comedy Show at *the Boca Black Box* (\$15/ ticket)
[GCCNA XXIX Announcements](#) (or visit [GCCNA.org](#))

- LUIS: *NEW ALTERNATE GSR: Together We Grow*
Meets SUNDAY at 5:00 PM & THURSDAY at 8:00 PM
[Parkway United Methodist Church, 100 NE 44th Street, Pompano Beach, FL 33064](#)
- JOEY: *NEW ALTERNATE GSR: Saturday Night Live*
Meets SATURDAY at 6:30 PM (12 Step Series Speaker followed by Discussion)
[Fellowship Foundation RCO, 5400 W. Atlantic Blvd, Margate, FL 32062](#)
- RYAN: *NEW GSR: Tuesday Night Steps*
Meets TUESDAY at 7:00 PM (Chair's Choice)
[West Broward Club, 8394 W. SR 84, Davie, FL 33316](#)
- DEVONTAE: *NEW ALTERNATE GSR: Monday Night Live*
Meets MONDAY at 7:00 PM
[Sunshine Cathedral MCC, 1480 SW 9th Ave, Fort Lauderdale, FL 33315](#)
- DEANA: *ANNOUNCEMENT: New committee name, Inmate Step Writing Guide*
*SEE UPDATED FLYER
Meets the FIRST MONDAY of the Month at 8:00 PM (in the Little Room)
[Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309](#)
- CHRISTIAN: *GSR: S.T.A.R.*
Meets WEDNESDAY at 8:30 PM
[The Twelve Step House, 205 SW 23rd Street, Fort Lauderdale, FL 33315](#)
- MOLLY: *ANNOUNCEMENT: Selling the rest of the GCCNA fundraiser shirts*

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 | | |
| 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 | | |
| 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 |
| Activities – Buck B. | 954-394-3278 | X | X |
| Activities Treasurer – Shaina S. | 954-573-4951 | X | X |
| Convention (GCCNA) – Brad M. | 954-696-2529 | | |
| H&I – Deana R. | 954-496-4557 | X | 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 | | |

| # | HOME GROUP: | 1ST | 2ND | # | HOME GROUP | 1ST | 2ND |
|----|---------------------------|-----|-----|----|------------------------|-----|-----|
| 1 | 5:30 Group | X | X | 29 | Mainliners | X | A |
| 2 | A Brand-New Midnight | X | X | 30 | New Found Hope | X | X |
| 3 | Afternoon Addicts | X | X | 31 | No Matter What | X | X |
| 4 | Another choice | X | X | 32 | PM Recovery | A | A |
| 5 | Beachside Serenity | X | X | 33 | Progressive Recovery | X | X |
| 6 | Best Meeting Ever | X | X | 34 | Rainbow Group | X | X |
| 7 | Breakfast Club | X | X | 35 | Real Deal | X | X |
| 8 | By NA Means Necessary | X | X | 36 | Recovery in Progress | X | X |
| 9 | Colours | A | X | 37 | Recovery Upstairs | X | X |
| 10 | Early Morning Recovery | X | X | 38 | Road Back Home | X | X |
| 11 | East Side Monday Night | A | A | 39 | Road to Recovery | X | X |
| 12 | East Side Story | X | X | 40 | Room 4 Change | X | X |
| 13 | Entirely Ready | X | X | 41 | S.O.S | x | X |
| 14 | Feminine Principle | X | X | 42 | S.T.A.R. | X | X |
| 15 | For Addicts Only | X | X | 43 | Saturday Night Live | A | A |
| 16 | G.O.D. | A | A | 44 | Seventh Heaven | X | A |
| 17 | Hispanos Unidos | A | A | 45 | Six o' Clock Solutions | A | A |
| 18 | It's Lit | X | A | 46 | Stayin' Alive | A | A |
| 19 | Journey for Discovery | X | X | 47 | Steps to Freedom | X | X |
| 20 | Las Olas Sunday Night | A | A | 48 | Steps to Serenity | A | A |
| 21 | Literature in the Springs | X | X | 49 | Sunday Serenity | X | X |
| 22 | Monday Night Live | X | X | 50 | Sunday Solutions | X | X |
| 23 | More Will Be Revealed | X | X | 51 | Sunland Park | A | A |
| 24 | New Path | X | X | 52 | The 9 | X | X |
| 25 | Noontime Recovery | X | X | 53 | The Message Meeting | A | A |
| 26 | Now or Never | A | A | 54 | Together We Grow | A | X |
| 27 | Old School Recovery | X | X | 55 | Trust Us | 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:

- **43 of 55** groups were present for the 1st Roll Call. A simple majority of **28** groups present from the active roster was required to conduct business; as such, quorum was met.
- For **43** total groups present, a majority vote requires **22** to pass and a 2/3 vote requires **29** to pass.

8. ACCEPT LAST MONTH'S MINUTES:

- ASC CHAIR called for any corrections to the minutes

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

9. OLD BUSINESS:

| | |
|---|----------------------------------|
| MOTION 1 | Maker of Motion: East Side Story |
| Policy Change? <u>Y</u> | Seconded By: Sunday Solutions |
| MOTION (#1): To stop automatic fund flow over to prudent reserve | |
| <i>From:</i> Page ASC-8 – The Treasurer is to donate all funds to prudent reserve from area to the region. | |
| <i>To:</i> The Treasurer is to donate 40% of any overage from area to the region. | |
| INTENT: To have more available funds for use locally. Examples of uses may include but not limited to: Helping groups that are struggling financially. Having more free activities for newcomers. More funds for PR/Awareness – bus benches, to give away basic texts as needed. The motion is not to stop giving to region. Charity begins at home. | |
| Discussion: What's going to happen to the rest of the 60%? | |
| PRO: | |
| PRO: | |
| CON: The budget already takes into account 3 months of operating expenses, including anything that groups may need. | |
| CON: | |
| MOTION FAILS | |

| | |
|---|-----------------------------------|
| MOTION 2 | Maker of Motion: Together We Grow |
| Policy Change? <u>N</u> | Seconded By: Road to Recovery |
| <p>MOTION (#2): To put a limit of 10 books to be sold (per line item) per home group at area, unless all previous orders have already been filled.</p> <p>INTENT: To ensure that all groups that want to purchase books at area, get a chance to purchase books at area.</p> <p>Discussion: PRO: Allows other groups to order the literature that is available</p> | |
| MOTION PASSES | |

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|---|-------------------------------------|
| MOTION 3 | Maker of Motion: Brand New Midnight |
| Policy Change? <u>N</u> | Seconded By: Recovery in Progress |
| <p>MOTION (#3): Brand New Midnight needs help, would like to ask for 4 basic texts, 4 living clean books, 4 how it works</p> <p>INTENT: To be able to have a literature meeting – we do not bring in that much to purchase our own.</p> | |
| MOTION FAILS | |

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| MOTION | Maker of Motion: Sunday Solutions |
| | Seconded By: New Path |
| To Close Old Business | |
| MOTION PASSED | |

10. ELECTIONS & NOMINATIONS:

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

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

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

3. Are you currently employed? Yes
4. Do you currently hold a bank account in your own name? Yes
5. Have you ever misappropriated any funds since you got clean? No

All nominees, even with only one nomination, must go back to the groups for a vote and brought back to the ASC for election. *Answers to questions will be submitted in the area minutes when nominees are referred to Groups. All nominees are required to attend the ASC for elections in August. If a nominee is not present for elections, his/her nomination will be withdrawn. Voting is done by a show of hands: positions with only one (1) nomination require 2/3 majority; positions with two (2) require only a majority; refer to policy for procedures for handling three (3) or more nominees for the same position.*

NO ASC POSITIONS OPEN FOR NOMINATIONS:

ELECTION FOR LITERATURE REVIEW/ SUBCOMMITTEE CHAIR

| | | |
|--|------------------|-------------------------|
| ELECTION | Position: | Literature Review Chair |
| | Maker of Motion: | Steps to Freedom |
| | Seconded By: | Policy |
| Qualifications: | | |
| <p>Good afternoon,</p> <p>I am an addict named Nashida. I Have the willingness to be of service as a literature review chair for Gold Coast area. My clean date is September 2nd 1997 I have 21 years clean I have served at the home group level, the area level, and convention level in the First coast area since I had 90 days clean from secretary of my homegroup, Literature distributor, H&I chair, and convention chair and many other service commitments in between. I have an NA sponsor who works NA steps and traditions. I apply the spiritual principles of the 12 steps, traditions, and concepts to the best of my ability. I would humbly accept to be a trusted servant for this area if allowed. Thank you.</p> <p>In loving service, Nashida B.</p> | | |
| <ol style="list-style-type: none"> 1. Have you read the policy for your position and committee, if applicable? Yes 2. Are you aware of all responsibilities for the position per policy? Yes 3. Are you currently employed? Yes 4. Do you currently hold a bank account in your own name? Yes 5. Have you ever misappropriated any funds since you got clean? No | | |
| ELECTION PASSED | | |

NASHIDA B ELECTED

11. RCM REPORT (submitted by Paul I.):

RCM report: 3/10/2019

All the regional motions that were referred back to areas passed.

No new motions for areas

Next RSC 4/27- 4/28

Lake Mary, Florida

NO MOTIONS from region for Area Groups to vote on.

12. SUBCOMMITTEE REPORTS:

- **ACTIVITIES SUBCOMMITTEE REPORT SUBMITTED BY BUCK B.**

Greetings from the Gold Coast Activities Subcommittee!

We meet the 1st & 3rd Tuesday of the Month at [Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309](#). Meeting starts at 7PM. All you need is one day clean to be a member.

Our next event is RockN' Recovery ([SEE EVENT/ FLYER](#)) on April 21st. 11 AM - 4 PM with live band and speaker at 2 PM. [Snyder Park, Pavillion #2, 3299 SW 4th Ave, Fort Lauderdale, FL 33315](#).

Our previous event was the Speaker Jam Karaoke Extravaganza. It went well and was a fun turnout.

- **ACTIVITIES SUBCOMMITTEE TREASURER REPORT SUBMITTED BY SHAINA S.**

6 month report to be presented at April ASC.

- **CONVENTION (GCCNA) SUBCOMMITTEE REPORT SUBMITTED BY BRAD M.**

Good afternoon everyone,

I'm sorry I won't be at Area today. GCCNA is moving along just fine. We have a couple fundraisers coming up, March 17th and May 5th. These flyers will be appearing at area today ([GCCNA XXIX Announcements](#)).

Our next meeting will be March 12th at [Destination Hope \(not affiliated with Narcotics Anonymous\), 6555 Powerline Road, Suite 112, Fort Lauderdale, FL 33309](#) at 7:00 PM. All are welcome.

All registering for GCCNA can be done on line at [GCCNA.org](#): Hotels, Banquets, Comedy Shows, and etc. Registration is now \$25.00 but will be going up again after the May 5th Comedy show.

In loving service.

- **HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT SUBMITTED BY DEANA R.**

Greetings from Gold Coast H and I:

Deana addict and the chair of Gold Coast H&I. Our subcommittee met on Monday March 4th with 29 members in attendance.

We had 12 new people attend orientation and 3 new members pick up commitments. As of our current roster we bring 43 presentations into 16 different facilities. We added a new facility, Legacy Healing Detox and an additional night for Imperium. We have 5 open commitments, open at Conti A4 on Sunday at 7, 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, 1 position open at Fort Lauderdale Behavioral on Wednesday at 8:30 pm, and 1 position at Legacy Detox on Saturday at 7 pm. **Despite the openings most meetings are being covered.**

We added two new facilities to our roster this month, Fort Lauderdale Beh. Health on Sunday at 6, Monday at 8:30 and Wednesday at 8:30 and The Retreat Detox on Sunday at 11 am and Monday at 7 pm.

Our H&I Gratitude Event is 3/15 from 5-10 pm at Unity of Pompano. It is an open mic/talent share with catered spaghetti dinner. Tickets are \$10 are sold outgoing. T-shirts will be on sale at the event. We had an anonymous donor give 20 basic texts to be given away to newcomers at the event. Our Regional H & I chair will also be at our event doing a book drive.

At region last month the t-shirt design for this year's shirts were voted on. We also had a lot of request to get involve with SWG from regional members and an email list was obtained.

Our third ad hoc committee meeting of SWG was 3/4 following the H&I subcommittee meeting from 8-9. We had two new members join the committee and we voted on changing the name from SWG to ISWG (inmate step writing guides). We are still starting to reach out to the DOC in local institutions (Dade County). The SWG committee meeting is immediately following from 8-9 in the small room. You need to have 2 years clean to be a member of this committee.

Our next subcommittee meeting is Monday April 1st at 7:00pm at [Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309](#) 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 C.**

Literature Distribution March 2019

| | |
|---------------|-------------|
| Lit ordered | \$ 3,525.33 |
| Meeting Lists | \$ 77.12 |
| Total spent | \$ 3,602.45 |

| | |
|---------------------------------|----------|
| Literature sold (cash received) | \$3416 |
| H&I ordered (budgeted) | \$520.50 |
| PR ordered (budgeted) | \$ 0 |
| 2 Starter kit (free) | \$ 0 |
| GCCNA (budgeted) | \$600 |

Total cost of literature distributed \$4,536.50

| | |
|----------------------------|----|
| Group purchased literature | 47 |
| Personal orders | 5 |
| Total orders filled | 52 |

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 order filling process, groups use the most current order form which is available for download from the [Gold Coast NA website](#). We also encourage preorders via email to literature-distribution@goldcoastna.org

Orders may also be submitted via text message to either the chair person (Kristen, 774-627-4584) or vice chair (Lili, 954-253-4298). We also kindly ask, that orders submitted at area are turned in no later than 1:30 PM. This will allow both the literature distribution subcommittee and area treasurer to complete their reports in a timely matter.

Thank you to everyone who has been utilizing the pre-order option! Your cooperation allows the literature distribution committee to fill orders in a much more efficient and timely manner.

In loving service, Kristen C. and Lili Z.

- **POLICY SUBCOMMITTEE REPORT SUBMITTED BY COREY S.**

Hello from Policy Subcommittee,

We met here today at 11am. We had 8 members with 2 new members so we met quorum. We discussed old motions on the floor. We reviewed the current copy of the updated policy. Another month is needed to clean up the odds and ends(spell check). But will be submitted(hopefully) at next area.

We are still looking for people to get involved. Other than that all is well. We meet next month same time same channel... Same day as area 11:00 AM at [Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309](#).

ILS,
Policy Subcommittee

- **PUBLIC RELATIONS SUBCOMMITTEE REPORT SUBMITTED BY WALT T.**

March 2019

We last met February 25, 2019 at 7:30 PM with the Serenity Prayer at the Pompano Beach Dunkin Donuts Conference Room. There were 14 members in attendance with 2 new members in attendance. A MONEY MOTION was made by Mat S and Seconded by Thomas W: Area to supply funds to purchase 20 Basic Texts to satisfy a PR Request by Broward Outreach. PR Helpline Orientation Service Position: It was noted that unfortunately Miguel who had volunteered for the position several months ago had missed three or four of our last subcommittee meetings, and Steve E had volunteered to step in each of those meetings to orient newcomers to PR to their new Helpline shifts. Thomas volunteered for the position but did not meet the qualifications, so Steve E agreed to continue to orient all Helpline Shift newcomers monthly and he and Thomas will start work on the Helpline Do's and Donts Guidelines Integration Project which can also be worked in with the ongoing project of creating a revised PR Bootcamp Guideline/Manual/Agenda which we identified as a project for the year as well. PR World Wide Unity Week Activity Update: Adam followed through and got three pricing quotes for the Gold Coast Area's PR World Unity Week support event which at last meeting we decided would be a free bowling event. The three quotes were from: Wilton Lanes, Spares (University Drive) and Strikers Lanes. There was a motion made by Connor and Seconded by Thomas: The Spares Bowling quote which included lanes and food and a meeting area for Boot Camp Mini-Presentation at the event will be \$599 and will be funded by our Event Line Item on our existing PR Budget. The event (per prior motion and group conscience) will be Saturday June 8, 2019. There was no opposition and the motion passed unanimously. In additional discussion after the motion the group conscience which emerged was to prepare a flyer for immediate distribution and also to invite South Broward Area to the event as well. PR Policy Change Motion on Removing References to "Quorum": Adam W made a motion which Connor seconded as follows: All references to establishing monthly meeting voting guidelines based upon "a quorum of members of the (PR) Subcommittee" will be deleted in their entirety. For purposes of conducting business at PR Subcommittee Meetings we shall, on a monthly basis, establish the amount of votes necessary to conduct business as a simple majority of the voting eligible PR members present at each meeting. The purpose of this motion is to clean up an archaic and unrealistic procedural component which based upon its technical and standard definition would essentially make voting and conducting business as any PR Subcommittee impossible. There was some discussion on this motion

specifically as it pertained to whether the existing Area Policy Review and Revisions which were in process would include our subcommittee policy or only be limited to Area policy. The group conscience which emerged was to seek clarification on whether the Area policy revisions would include ours which could be accomplished therefore without our motion being required and presented as a motion however, we still voted unanimously in favor of this motion so that Walt and Adam could bring it to Area and present it as a Policy Change Motion if need be to accomplish the change we are seeking for practical purposes. Nomination of Walt by PR Subcommittee as Regional Vice Chair for Public Relations: Mat S nominated Walt and Dave K seconded the nomination. There was no opposition and Walt will be nominated by Gold Coast PR to serve as the Regional Vice Chair for PR. Facebook Page Update: The FB stats were presented. There was some question if the stats were accurate based upon what FB provided versus our regular Helpline caller volume stats, however, there was good evidence to show that the FB Public Relations Web Page campaign was generating caller hits and views separately from our usual Helpline number, so a MONEY MOTION was made by Adam and seconded by Tanya as follows: PR will commit \$300 of our budgeted funds to initiate and sustain another FB advertising campaign and continue to track and trend results for re-evaluation of success and desire to continue. The next PR Subcommittee will take place Monday March 25, 2019 at 7:30 PM at [DUNKIN DONUTS, 1405 S POWERLINE ROAD, POMPANO BEACH, FL 33069](https://www.google.com/maps/place/DUNKIN+DONUTS,+1405+S+POWERLINE+ROAD,+POMPANO+BEACH,+FL+33069). All helpline shifts were covered. The meeting was adjourned at approximately 9:36 PM with a moment of silence followed by the Serenity Prayer.

13. OPTIONAL BREAK:

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| MOTION | Maker of Motion: | Rainbow |
| | Seconded By: | Trust Us |
| <i>to Waive Optional Break</i> | | |
| MOTION PASSED | | |

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

- **39 of 55** groups were present for the 2nd Roll Call. The assembly met the previously established quorum of **28** groups present from the active roster prior to New Business and the order of business continued.

15. NEW BUSINESS:

| | | |
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| MOTION 1 | Maker of Motion: | Public Relations |
| Policy Change? <u>Y</u> | Seconded By: | East Side Story |
| <p>MOTION (#1): Remove all parts of PR policy that reference “quorum”.</p> <p>(a) Page PR-4 under Agenda for Meeting “6. Establish voting memberships and quorum” to “6. Establish voting membership”</p> <p>(b) Page PR-4 under Voting “3. Quorum is the simple majority of voting members” to “3. A simple majority of the current meeting’s voting members is required for a motion to pass”</p> <p>(c) Page PR-4 under Voting to completely remove the line that states “4. Once quorum is established at each meeting, it stays throughout the meeting”</p> <p>INTENT: For purposes of conducting business at PR Subcommittee meetings we shall on a monthly basis, establish the amount of votes necessary to conduct business as a simple majority of the voting eligible PR members present at each meeting.</p> | | |
| MOTION REFERRED TO GROUPS | | |

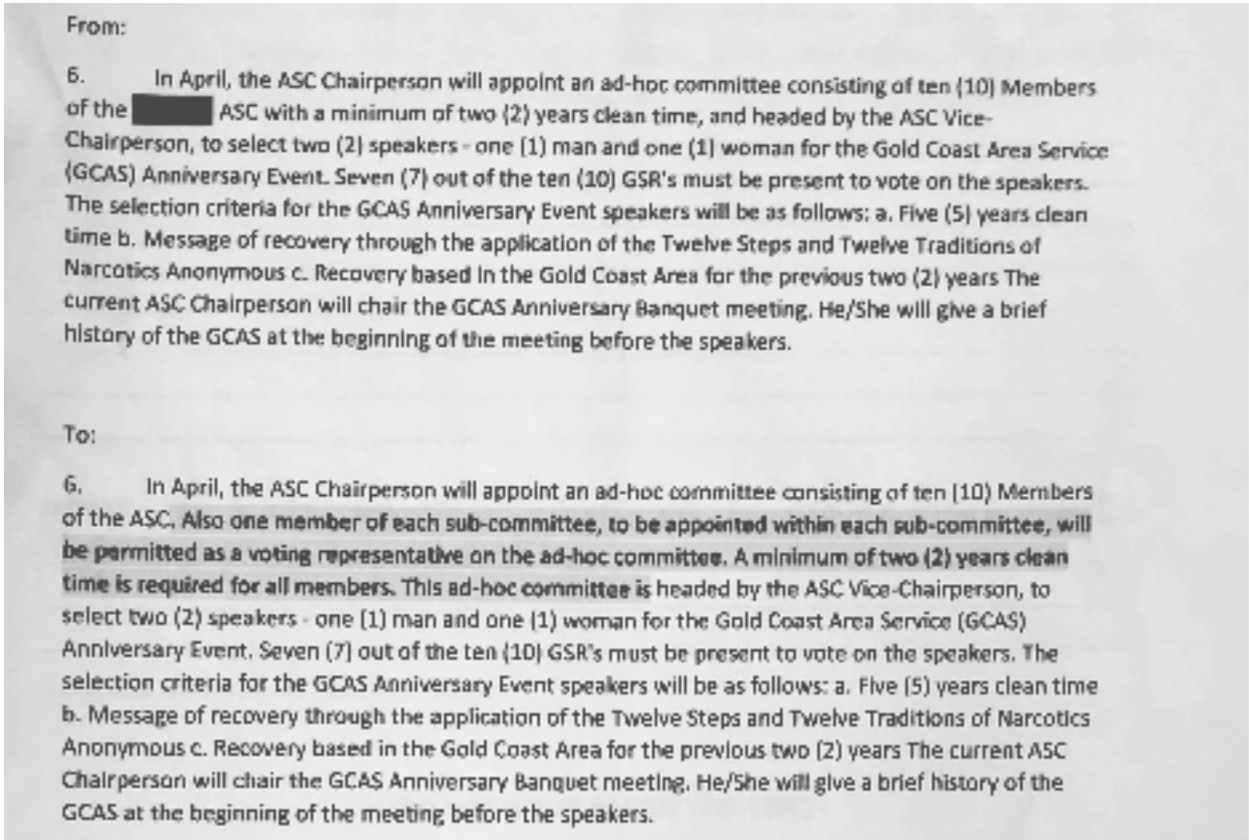
MOTION 2

Maker of Motion: Activities

Policy Change? Y

Seconded By: Policy

MOTION (#2): To change Gold Coast ASC Policy Page 25, Additional Guidelines, Section 6



INTENT: To give all subcommittees the opportunity to be represented on the Ad hoc committee that chooses speakers that embody recovery in the Gold Coast at the yearly anniversary event. For such circumstances like Subcommittee chairs not having the availability and/ or willingness to join this ad hoc committee.

MOTION REFERRED TO GROUPS

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| MOTION 3 | Maker of Motion: | Steps to Freedom |
| Policy Change? | Seconded By: | Road to Recovery |
| <p>MOTION (#3): Request that NA world services add the group names to the website and website application.</p> <p>INTENT: To have meetings identified by group name and not by meeting location only.</p> | | |
| MOTION REFERRED TO GROUPS | | |

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| MOTION 4 | Maker of Motion: | The 9 |
| Policy Change? | Seconded By: | PR |
| <p>MOTION (#4): Request the following from area 10 each of the following IP's, which totals to \$30, #1, #5, #6, #8, #9, #11, #12, #15, #16, #19, #20, #22</p> <p>INTENT: Due to circumstances out of the groups control, we lost over \$100 and had to change locations and we do not have any IP's</p> | | |
| MOTION PASSED | | |

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| MOTION | Maker of Motion: | POLICY |
| | Seconded By: | PR |
| TO VOTE MOTION #4 ON THE FLOOR | | |
| MOTION PASSED | | |

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| MOTION 5 | Maker of Motion: Public Relations |
| Policy Change? <u>N</u> | Seconded By: Early Morning Recovery |
| <p>MOTION (#5): Request \$300 from the Gold Coast area in order to initiate and sustain another social media ad campaign and continue to track and trend results for re-evaluate of success and desire to continue</p> <p>INTENT: To fulfill our responsibilities for Public Relations work by making our website and helpline phone number available to struggling addicts, families, professionals.</p> | |
| MOTION REFERRED TO GROUPS | |

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| MOTION 6 | Maker of Motion: Public Relations |
| Policy Change? <u>N</u> | Seconded By: New Path |
| <p>MOTION (#6): Have the Gold Coast area supply to purchase 20 Basic Texts (\$250) to satisfy a PR outreach request to Broward Outreach.</p> <p>INTENT: To fulfill our responsibilities of Public Relations work making our message available within our local community.</p> | |
| MOTION REFERRED TO GROUPS | |

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| MOTION | Maker of Motion: PR |
| | Seconded By: Early Morning Recovery |
| <i>to Accept the Close of New Business</i> | |
| MOTION PASSED | |

16. TREASURER'S REPORT:
(See page 20 of meeting report)

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| MOTION | Maker of Motion: | Old School Recovery |
| | Seconded By: | PR |
| <i>to Accept Treasurer's Report</i> | | |
| MOTION PASSED | | |

17. ASC SECRETARY REVIEW OF DAY'S BUSINESS:
(See page 2 of meeting report)

18. ESTABLISH NEXT MEETING TIME & PLACE:

- 1:00 PM on Sunday, April 14, 2019
- [Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309](#)

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

19. MEETING CLOSED:

- The ASC Chair closed the meeting with the Third Step Prayer at 2:30PM.

SUPPORT YOUR AREA!!! GET INVOLVED!!!

ASC - Treasurer's Report
Date: March 2019

| Group Donations | Column1 |
|-------------------------------|-------------------|
| 5:30 Group | \$25.00 |
| 6:00 Solutions | \$11.00 |
| A Brand New Midnight | \$67.00 |
| Afternoon Addicts | |
| Another Choice | \$38.00 |
| Beachside Serenity | |
| BME | \$92.00 |
| Breakfast Club | \$20.00 |
| By NA Means Necessary | \$17.00 |
| Colours | |
| Early Morning Recovery | \$50.00 |
| Eastside Monday Night | |
| Eastside Story | \$27.00 |
| Entirely Ready | \$50.00 |
| Flat Book Friday | |
| Foundations | |
| G.O.D. | \$120.00 |
| Group Brazil | |
| Hispanos Unidos | \$25.00 |
| It's Lit | |
| Journey For Discovery | |
| Letting Go | |
| Mainliners | \$10.00 |
| More Will Be Revealed | \$5.00 |
| My Brothers Keeper | |
| New Found Hope | |
| New Path | \$32.00 |
| No Matter What | \$50.00 |
| Noontime Recovery | \$123.00 |
| Old School Recovery | \$30.00 |
| Other Side of Town | |
| Plantation Recovery | \$67.00 |
| PM Recovery | \$50.00 |
| Progressive Recovery | |
| Rainbow Group | \$25.00 |
| Road Back Home | |
| Road to Recovery | |
| Room For Change | \$109.00 |
| Sanity At Six | |
| Saturday Night Live | \$10.00 |
| Serenity at 7 | \$14.00 |
| Seventh Heaven | |
| SOS | \$31.00 |
| Steps to Freedom | \$9.00 |
| Steps to Serenity | |
| Still Crazy | |
| Stayin Alive | |
| Sunday Night Las Olas | |
| Sunday Serenity | |
| Sunday Solutions | \$20.00 |
| Sunland Park | |
| The Feminine Principle | \$3.00 |
| The Message Meeting | |
| Together We Grow | \$133.00 |
| Trust Us | |
| Upstairs Recovery | |
| Women of Substance | |
| Group Donations Total: | \$1,263.00 |

| Column1 | Column2 | Column3 | Column4 | Column5 |
|-------------------------|------------------|-------------------|---------|---------|
| Literature Sales | | | | |
| | Receipt # 856509 | \$1,135.00 | | |
| | Receipt # 856521 | \$1,027.00 | | |
| | Receipt # 856526 | \$708.00 | | |
| | Receipt # 856528 | \$546.00 | | |
| | Total: | \$3,416.00 | | |

| Other Income | | Committee | |
|---------------------|------------------|------------------|-------------------|
| | Basket | Admin | \$31.00 |
| | Gratitude Dinner | H & I | \$1,890.00 |
| | Speaker Jam | Activities | \$390.00 |
| | Miscellaneous | | -\$40.00 |
| | Total: | | \$2,271.00 |

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|----------------------|-------------------|
| Total Income: | \$6,950.00 |
|----------------------|-------------------|

| Expenses | | | | Budget | |
|-----------------|--------------------------------------|------------|------------------------------|-------------------|--|
| Check # | Payee | Committee | Line Item | Total | |
| 2019 | Serenity by the Sea | ASC | Rent | \$245.00 | |
| 2020 | Florida Regional Service Office, Inc | Literature | | \$5,439.63 | |
| 2021 | Extra Space Storage | ASC | Storage 1 year | \$998.66 | |
| 2022 | Hira M. | ASC | Minutes | \$9.18 | |
| 2023 | Jonathan G. | H & I | Hotel, RS | \$233.04 | |
| 2024 | Serenity by the Sea | H & I, SWG | Adhoc | \$60.00 | |
| 2025 | Jonathan G. | H & I | Mileage, RS | \$87.04 | |
| 2026 | Jonathan G. | H & I | Minutes | \$47.94 | |
| 2027 | Walt T. | PR | Mileage, RS | \$93.29 | |
| 2028 | Walt T. | PR | Rent | \$32.10 | |
| 2029 | Sparez | PR | Event | \$641.99 | |
| 2030 | Chris C. | Activities | Speaker Jam | \$96.82 | |
| 2031 | Kristen C. | Literature | Lists, copies, receipt books | \$81.68 | |
| | | | | | |
| XX | Bank Fees | Admin | | \$17.50 | |
| | Total Expenses: | | | \$8,083.87 | |

Recap

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|----------------------------------|--------------------|
| Previous balance from last month | \$11,708.61 |
| Plus Income | \$6,950.00 |
| (Less Expenses) | -\$8,083.87 |
| Current Balance | \$10,564.77 |

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|--|--------------------|
| Deduct Prudent Reserve | \$15,000.00 |
| (Amount below prudent reserve) | -\$4,435.23 |
| or | |
| Amount in excess of reserve to be donated to South Florida Region | |