



GOLD COAST AREA SERVICE COMMITTEE

Minutes for May 19, 2019

The **POLICY SUBCOMMITTEE** will meet at **11:00 AM** prior to the ASC meeting, on May 19th. It is suggested that all motions relating to Area Policy be presented at this meeting or to the Policy Subcommittee prior to submission for ASC consideration. The **POLICY SUBCOMMITTEE** will **ALSO be meeting ON JUNE 16 at 11:00 AM at Serenity by the Sea** to continue the Area Policy Update Project; 2 yr cleantime req. Next project meetings are: May 26 (at GCCNA) & June 16.

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**. 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. Written orders submitted the day of the ASC MUST BE RECEIVED PRIOR to the start of the ASC (1:00 PM).** Thank you!

NOMINATIONS & ELECTIONS:

- **NO OPEN ASC POSITIONS** (Call for Nominations at June ASC. Nominations made at July ASC. Elections made at August ASC.)
- **2 OPEN GCCNA 30 (ASC-ELECTED) POSITIONS FOR NOMINATIONS.**
- **10 GCCNA 30 (ASC-ELECTED) POSITIONS FOR GROUPS TO VOTE.** Nominees must be present for the JUNE ASC.
- **OPEN NOMINATIONS** FOR REGION POSITIONS. Nominees must be present for the JUNE ASC & JUNE RSC.
- **OPEN NOMINATION** FOR REGION H&I CHAIRPERSON. Nominees must be present for the JUNE ASC & JUNE RSC.

MOTIONS REFERRED TO GROUPS:

- **NO AREA MOTIONS FOR GROUPS TO VOTE**
- **7 REGIONAL MOTIONS FOR GROUPS TO VOTE** (Including Zonal Recommendation, see attached qualifications for Jeremy.)

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.

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

Next Gold Coast Area Service Committee Meeting:

1:00 PM on Sunday, June 9, 2019

at the **Serenity By the Sea Clubhouse**, 3561 NW 9th Ave, Oakland Park, FL 33309

ASC BUSINESS SUMMARY:

| | |
|---|----------|
| 1. OPEN MEETING | 4 |
| 2. ASC READINGS | 4 |
| THE TWELVE TRADITIONS OF NA WERE READ BY BUCK | |
| THE TWELVE CONCEPTS OF NA WERE READ BY JOHN | |
| THE DEFINITION OF AN ASC WAS READ BY COREY S. | |
| THE QUALIFICATIONS AND RESPONSIBILITIES OF A GSR AND GSR ALTERNATE WERE READ BY COREY S. | |
| 3. PASS BASKET | 4 |
| 4. OPEN FORUM | 5 |
| 5. ROLL CALL | 6 |
| 6. GROUP REPORTS (DURING ROLL CALL) | 7 |
| 7. ESTABLISH QUORUM | 7 |
| 8. ACCEPT LAST MONTH'S MINUTES | 7 |
| MOTION TO CHANGE THE ORDER OF BUSINESS TO HOLD NOMINATIONS AND ELECTIONS BEFORE OLD BUSINESS. | |
| MOTION PASSED | |
| 9. OLD BUSINESS | 7 |
| MOTION (#05) TO REQUEST AN ANNUAL BUDGET FOR THE SUBCOMMITTEE OF \$1,800.00 (\$600.00 FOR RENT; \$800.00 FOR PRINTING AND OFFICE SUPPLIES; \$400 FOR FREE EVENTS AND WORKSHOPS.) | |
| GROUPS RETURNED VOTE - MOTION PASSED | 7 |
| MOTION (#06) THAT EITHER THE CHAIR OR VICE-CHAIR CAN SIGN A VOUCHER TO BE SENT TO LITERATURE DISTRIBUTION FOR RECOVERY MATERIAL. THIS WILL BE LIMITED TO A MAXIMUM OF 3 BOOKS AND OTHER RECOVERY MATERIALS NOT TO EXCEED A TOTAL OF \$50. | |
| GROUPS RETURNED VOTE - MOTION FAILED | 8 |
| MOTION (#07) THAT AT THE JUNE ASC MEETING, THERE WILL BE HALF PRICE LITERATURE FOR GROUPS AND AREA SUBCOMMITTEES. | |
| GROUPS RETURNED VOTE - MOTION FAILED | 8 |
| 10. ELECTIONS & NOMINATIONS | 8 |
| 0 OPEN ASC POSITIONS/ NO ASC NOMINATIONS/ NO ASC ELECTIONS | |
| 1 ASC-ELECTED GCCNA 30 POSITIONS ELECTED BY ACCLAMATION | |
| ELECTION (#01) | |
| JOHN C. ELECTED - GCCNA CHAIRPERSON | 9 |
| 2 ASC-ELECTED GCCNA 30 POSITIONS OPEN FOR NOMINATION | 9 |
| OPEN FOR NOMINATION FOR GCCNA ASSISTANT HOTEL LIAISON | |
| OPEN FOR NOMINATION FOR GCCNA MERCHANDISING SUBCMTE VICE-CHAIR | |

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|---|-----------|
| 10 ASC-ELECTED GCCNA 30 POSITIONS FOR GROUPS TO VOTE | 9 |
| 3 NOMINEES FOR CONSIDERATION/ GROUPS TO VOTE FOR GCCNA VICE-CHAIRPERSON | 10 |
| 1 NOMINEE FOR CONSIDERATION/ GROUPS TO VOTE FOR GCCNA SECRETARY | 11 |
| 1 NOMINEE FOR CONSIDERATION/ GROUPS TO VOTE FOR GCCNA TREASURER | 11 |
| 1 NOMINEE FOR CONSIDERATION/ GROUPS TO VOTE FOR GCCNA ASSISTANT TREASURER | 12 |
| 1 NOMINEE FOR CONSIDERATION/ GROUPS TO VOTE FOR GCCNA HOTEL LIAISON | 12 |
| 1 NOMINEE FOR CONSIDERATION/ GROUPS TO VOTE FOR GCCNA ENTERTAINMENT & FUND. CHAIR | 13 |
| 1 NOMINEE FOR CONSIDERATION/ GROUPS TO VOTE FOR GCCNA ENTERTAINMENT & FUND. TREASURER | 13 |
| 1 NOMINEE FOR CONSIDERATION/ GROUPS TO VOTE FOR GCCNA MERCHANDISING CHAIRPERSON | 14 |
| 1 NOMINEE FOR CONSIDERATION/ GROUPS TO VOTE FOR GCCNA REGISTRATION CHAIRPERSON | 14 |
| 1 NOMINEE FOR CONSIDERATION/ GROUPS TO VOTE FOR GCCNA REGISTRATION VICE-CHAIRPERSON | 15 |
| 11. RCM REPORT (SUBMITTED BY PAUL I.) | 15 |
| YES - MOTIONS FROM REGION FOR AREA GROUPS TO VOTE | |
| YES - CALL FOR NOMINATIONS FOR AREA GROUPS TO RETURN NOMINATIONS FOR RSC TRUSTED SERVANTS | |
| 12. SUBCOMMITTEE REPORTS | 16 |
| ACTIVITIES SUBCOMMITTEE REPORT | 16 |
| ACTIVITIES SUBCOMMITTEE TREASURER REPORT | 16 |
| CONVENTION (GCCNA) SUBCOMMITTEE REPORT | 17 |
| HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT | 17 |
| YES - CALL FROM REGION TO RETURN NOMINATIONS FOR H&I REGION (SFRNA) CHAIRPERSON. | |
| LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT | 17 |
| LITERATURE REVIEW SUBCOMMITTEE REPORT | 18 |
| POLICY SUBCOMMITTEE REPORT | 18 |
| PUBLIC RELATIONS SUBCOMMITTEE REPORT | 19 |
| 13. RE-ESTABLISH QUORUM (2ND ROLL CALL): | 19 |
| 14. NEW BUSINESS | 19 |
| ADMINISTRATIVE MOTION FOR VOTE OF CONFIDENCE TO REAFFIRM ENTITY STATUS (SUNBIZ) | |
| MOTION ACCEPTED BY UNANIMOUS CONSENT | 19 |
| ADMINISTRATIVE MOTION FOR VOTE OF CONFIDENCE TO REAFFIRM OFFICERS OF THE BOARD (CORPORATION) | |
| MOTION ACCEPTED BY UNANIMOUS CONSENT | 19 |
| ADMINISTRATIVE MOTION FOR VOTE OF CONFIDENCE TO REAFFIRM BANKING (SUNTRUST) | |
| MOTION ACCEPTED BY UNANIMOUS CONSENT | 20 |
| MOTION 2-19-01 TO REMOVE FROM POLICY "SECTION E. PUBLIC RELATIONS; SUBSECTIONS IV, QUALIFICATIONS AND DUTIES OF SUBCOMMITTEE OFFICERS; SUBSECTION 5 ADDITIONAL NEEDS POC AND DESCRIPTION OF DUTIES" AND ADD TO POLICY UNDER "SECTION F. OUTREACH, ADD LINE B; ADDITIONAL NEEDS POC AND DESCRIPTION OF DUTIES." | |
| RSC MOTION 2-19-01 REFERRED TO GROUPS | 20 |
| MOTION 2-19-04 TO AMEND POLICY" H) SUBCOMMITTEE GUIDELINES; B) HOSPITALS AND INSTITUTIONS; III; QUALIFICATIONS AND RESPONSIBILITIES OF OFFICERS; 1. CHAIRPERSON; J, WILL ADMINISTER BASIC TEXT PROJECT AS FOLLOWS; I, H&I CHAIR MAY PURCHASE ONE (1) CASE OF TEXTS AS A TIME. TO: H&I CHAIR MAY PURCHASE UP TO FIVE (5) CASES OF TEXTS AT A TIME. | |
| RSC MOTION 2-19-04 REFERRED TO GROUPS | 20 |

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| MOTION 2-19-03 REQUEST NA WORLD SERVICE ADD THE GROUP NAMES TO THE WEBSITE AND WEBSITE APP. | |
| RSC MOTION 2-19-03 REFERRED TO GROUPS | 20 |
| MOTION 2-19-04 TO ACCEPT ZONAL RECOMMENDATION FOR JEREMY FOR WSC FACILITATOR. (QUALIFICATIONS ATTACHED) | |
| RSC MOTION 2-19-04 REFERRED TO GROUPS | 21 |
| MOTION 2-19-05 TO ACCEPT SOUTHEASTERN ZONAL FORUM BUDGET | |
| RSC MOTION 2-19-05 REFERRED TO GROUPS | 21 |
| MOTION 2-19-06 TO ACCEPT THE SOUTHEASTERN ZONAL FORUM POLICY CHANGES INCLUDING THEIR MINUTES. | |
| RSC MOTION 2-19-06 REFERRED TO GROUPS | 21 |
| MOTION 2-19-07 TO CREATE A LOCAL SUPPORT TASK FORCE AT THE SOUTHEASTERN ZONAL FORUM | |
| RSC MOTION 2-19-07 REFERRED TO GROUPS | 22 |

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|--|-----------|
| 15. TREASURER'S REPORT | 23 |
| 16. ASC SECRETARY REVIEW OF DAY'S BUSINESS | 23 |
| 17. ESTABLISH NEXT MEETING TIME & PLACE | 23 |
| 18. MEETING CLOSED | 23 |



1. OPEN MEETING
 - The ASC Chair opened the meeting with the Serenity Prayer at 1:02 PM.
2. ASC READINGS
 - THE TWELVE TRADITIONS of NA were read by Buck
 - THE TWELVE CONCEPTS of NA were read by John
 - THE DEFINITION of an ASC was read by Corey S.
 - 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

- ANNOUNCEMENT: SunBiz & SunTrust Update: SunBiz payment made making us current with the State. Next step is to update SunTrust account. ASC Trusted Servants continue to update Area (corporate entity) Bylaws, Area Policy, and Trusted Servant transition guidelines, and will present these updates to the members for group review and approval this summer.

Gold Coast ASC Entity Acknowledgement

The GOLD COAST AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS GOLD COAST AREA INC is a corporation organized under the laws of the State of Florida, filed on December 4, 2012, effective December 1, 2012. The document number of this corporation is N12000011303. ([VIEW HERE](#)) All fees paid through December 31, 2019. To authenticate, visit <https://services.sunbiz.org/> and use Tracking Number: 4780516398CR. Banking transactions are completed using SUNTRUST BANK, Account *** *** 3525.

This entity was formed with the purpose of conducting the business of the Gold Coast Area, in supporting its members as designated by the Twelve Concepts for NA Service, and has no affiliation with Narcotics Anonymous. Narcotics Anonymous is not affiliated with any other organization or outside entity, including any venues, meeting facilities or event locations listed in this report. Any included names are listed for the purpose to provide a description or direction to location.

- Bill: ANNOUNCEMENT: It's Lit 2 Year Anniversary
July 13, 2019 at 2-4PM... SEE FLYER
[Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309](#)
- Chris: ANNOUNCEMENT: New Group - Got Hope
Meets FRIDAYS at 7:00 PM
[The Wellness Center \(S.FL Wellness Network\), 5225-5529 NW 33rd Ave, Oakland Park, FL 33309](#)
- Diana: ANNOUNCEMENT: New Group - Morning Lit
Meets SATURDAYS at 9:00 AM
[Beachcomber \(Family Center for Add. Rec.\), 1001 W. Commercial Blvd, Fort Lauderdale, FL 33309](#)
- Johnny: ANNOUNCEMENT: Room 4 Change Annual Anniversary Picnic
June 8, 2019 at 10:00 AM... SEE FLYER
[Easterlin Park \(pavilion in the back\), 1000 NW 38th St, Oakland Park, FL 33309](#)
- Nicole A: NEW GSR: No Matter What
Meets TUESDAYS at 8:00 PM
[Sunshine Cathedral MCC, 1480 SW 9th Ave, Fort Lauderdale, FL 33315](#)
- Kaylin T.: NEW GSR: Recovery In Progress
Meets SATURDAYS at 8:00 PM
[Pompano Beach \(grass by Pavilion #3\), 310 N Pompano Beach Blvd, Pompano Beach, FL 33062](#)
- Margurite C: NEW GSR: Saturday Night Live
Meets SATURDAYS at 6:30 PM
[Fellowship Foundation RCO, 5400 W. Atlantic Blvd, Margate, FL 32062](#)
- Crister M: GCCNA ANNOUNCEMENT: GCCNA XXIX is coming... the APP IS HERE!!!
[EVENTSXD® APP DOWNLOAD HERE](#)
GCCNA Schedule & Speaker Info available starting 5/23.

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 | X | A |
| Activities – Buck B. | 954-394-3278 | X | A |
| Activities Treasurer – Shaina S. | 954-573-4951 | A | X |
| Convention (GCCNA) – Brad M. | 954-696-2529 | X | X |
| H&I – Deana R. (Vice Chair Jonathan) | 954-496-4557 | X | A |
| Literature Dist. – Kristen C. | 774-627-4584 | A | A |
| Asst. Literature Dist. – Lily Z. | 954-253-4298 | X | X |
| Literature Review – Nashida B. | 954-873-0099 | 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 | 37 | Rainbow Group | X | X |
| 2 | A Brand-New Midnight | X | X | 38 | Real Deal | A | A |
| 3 | Afternoon Addicts | X | X | 39 | Recovery At Noon | A | A |
| 4 | Another Choice | X | X | 40 | Recovery in Progress | X | X |
| 5 | Beachside Serenity | X | X | 41 | Recovery @ Our Place II | A | A |
| 6 | Best Meeting Ever | X | X | 42 | Road Back Home | A | X |
| 7 | Breakfast Club | X | X | 43 | Road to Recovery | X | X |
| 8 | By NA Means Necessary | X | X | 44 | Room 4 Change | X | A |
| 9 | Colours | A | A | 45 | S.O.S | A | A |
| 10 | Early Morning Recovery | X | X | 46 | S.T.A.R. | X | A |
| 11 | East Side Story | X | A | 47 | Saturday Night For Beginners | X | A |
| 12 | Entirely Ready | X | X | 48 | Saturday Night Live | X | X |
| 13 | Feminine Principle | X | X | 49 | Serenity At Seven | X | X |
| 14 | For Addicts Only | X | X | 50 | Seventh Heaven | X | X |
| 15 | G.O.D. | A | A | 51 | Six o' Clock Solutions | X | X |
| 16 | Got Hope | X | X | 52 | Stayin' Alive | A | A |
| 17 | Hispanos Unidos | X | X | 53 | Steps to Freedom | X | X |
| 18 | It's Lit | X | X | 54 | Steps to Serenity | X | X |
| 19 | Journey for Discovery | X | X | 55 | Sunday Serenity | X | X |
| 20 | Las Olas Sunday Night | A | A | 56 | Sunday Solutions | X | X |
| 21 | Literature in the Springs | X | X | 57 | The 9 | X | X |
| 22 | Mainliners | A | A | 58 | The Message Meeting | X | X |
| 23 | Monday Night Live | X | A | 59 | Together We Grow | X | X |
| 24 | More Will Be Revealed | X | X | 60 | Trust Us | A | A |
| 25 | Morning Lit | X | X | 61 | Tuesday Night Steps | X | A |
| 26 | My Brother's Keeper | A | A | 62 | Women of Substance | A | A |
| 27 | My Sponsor's Asleep | X | X | | | | |
| 28 | New Found Hope | X | A | | | | |
| 29 | New Path | X | A | | | | |
| 30 | No Matter What | X | A | | | | |
| 31 | Noontime Recovery | X | A | | | | |
| 32 | Now or Never | A | A | | | | |
| 33 | Old School Recovery | X | X | | | | |
| 34 | Plantation Recovery | X | X | | | | |
| 35 | PM Recovery | X | X | | | | |
| 36 | Progressive Recovery | X | X | | | | |

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.

(5) GROUPS REMOVED FROM ACTIVE ROSTER AFTER MAY ASC: Colours, Mainliners, Real Deal, S.O.S., Trust Us

(3) GROUPS ADDED AT MAY ASC: Got Hope, Morning Lit, Saturday Night For Beginners

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

GROUP REPORTS (during roll call)

- **S.T.A.R.:** Roy took over TREASURER, Group could use support; rent raised again by \$30
- **Noontime Recovery:** Meeting will be relocating to St. Gregory's, the garden room, May 19-25 ONLY
- **Sunday Solutions:** In need of support, rent raised again and struggling to make it
- **Recovery In Progress:** 1 year anniversary, free food June 15th at 7pm
- **Room 4 Change:** Annual anniversary picnic at Easterlin Park, fun fellowship & food, June 8 at 10am

7. ESTABLISH QUORUM

- **51 of 62** groups were present for the 1st Roll Call. A simple majority of **26** groups present from the active roster was required to conduct business; as such, quorum was met.
- For **51** total groups present, a majority vote requires **26** to pass and a 2/3 vote requires **34** to pass.

8. ACCEPT LAST MONTH'S MINUTES

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

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| MOTION | Maker of Motion: 5:30 Group Seconded By: It's Lit |
| Motion to Accept the Minutes | |
| MOTION PASSED | |

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| MOTION | Maker of Motion: GCCNA Chair Seconded By: 5:30 Group |
| Motion to Change the Order of Business to hold Nominations and Elections before Old Business. (Jump to section 10 of the meeting report and then resume normal order of business.) | |
| MOTION PASSED | |

9. OLD BUSINESS

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| MAIN MOTION #05 | Maker of Motion: Literature Review Subcommittee Chair Seconded By: It's Lit |
| Policy Change? <u>Y</u> | |
| MOTION (#05) To request an annual budget for the subcommittee of \$1,800.00 (\$600.00 for rent; \$800.00 for printing and office supplies; \$400 for free events and workshops.) | |
| INTENT: To carry out the duties outlined in the Gold Coast Policy for the Literature Review Subcommittee and follow Concepts 1, 3, & 5. | |
| PRO: This subcommittee has been inactive for years. This motion will support this Subcommittee's purpose and give members a budget to pay for a meeting place, events, and the materials and supplies needed to prepare for and present workshops as suggested by NAWS for the SPAD Book Project. | |
| MOTION #05 REFERRED TO GROUPS | |

GROUPS RETURNED VOTE - MOTION PASSED

MAIN MOTION #06

Policy Change? Y

Maker of Motion: **Early Morning Recovery**
Seconded By: **Public Relations Subcommittee Chair**

MOTION (#06) That either the Chair or Vice-Chair can sign a voucher to be sent to literature distribution for recovery material. This will be limited to a maximum of 3 books and other recovery materials not to exceed a total of \$50. For half price days, the voucher will be for \$25 with half price limitation.

INTENT: To provide immediate help to groups that need it.... "..."

This motion was submitted with expansive detail ... scanned and printed..

MOTION #06 REFERRED TO GROUPS

GROUPS RETURNED VOTE - MOTION FAILED

MAIN MOTION #07

Policy Change? Y

Maker of Motion: **Early Morning Recovery**
Seconded By: **The Message Meeting**

MOTION (#07) That at the June ASC Meeting, there will be half price literature for groups and Area Subcommittees. There will be limitations on the amount ordered: 1. Only 6 books (BT, etc.) and only two of each one; 2. fifty key tags of each color; 3. twenty of each IP; 4. five medallions. Subcommittees can choose supplies with no limitations.

INTENT: To help out all groups and subcommittees financially to carry the message to the still sick and suffering..

PRO: Helps groups carry the message.

PRO: Uses excess funds to support the Area before giving it to Region.

CON: Half price is not a concern for Subcommittees. This adds complication to a process which should be simple for group orders, filling those orders. Causes extra confusion.

CON: Goes against Traditions 4 & 7. We are autonomous and self-sufficient.

MOTION #07 REFERRED TO GROUPS

GROUPS RETURNED VOTE - MOTION FAILED

MOTION

Maker of Motion: **5:30 Group**
Seconded By: **The Message Meeting**

Motion 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?
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 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.

0 OPEN ASC POSITIONS/ NO ASC NOMINATIONS/ NO ASC ELECTIONS

1 ASC-ELECTED GCCNA 30 POSITIONS ELECTED BY ACCLAMATION

| | |
|--|--|
| ELECTION #01 | Maker of Motion: Serenity At Seven Seconded By: Noontime Recovery |
| Money Handling? <u>Y</u> | |
| ELECTION (#01) Per policy, to vote current GCCNA Vice-Chairperson John C to the position of GCCNA Chairperson by acclamation. | |
| <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 | |
| FLOOR VOTE - Unanimous | |
| JOHN C. ELECTED - GCCNA Chairperson | |

2 ASC-ELECTED GCCNA 30 POSITIONS OPEN FOR NOMINATION

ANY NOMINEES for GCCNA 30 must be present at the ASC to be considered per policy, and must ALSO BE PRESENT for the following ASC when groups have returned their votes and elections are finalized. VISIT gccna.org to view/download current policy to review detailed guidelines, requirements, and responsibilities for these positions. [Or CLICK HERE.](#)

| | |
|--|---------------------------|
| OPEN FOR NOMINATION for GCCNA Assistant Hotel Liaison | Money Handling?: <u>Y</u> |
| The Assistant Hotel Liaison shall be in training for the Hotel Liaison's position. <u>Requirements</u> <ul style="list-style-type: none"> • Three years clean time. • Nominated and elected by the ASC. | |

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|--|---------------------------|
| OPEN FOR NOMINATION for GCCNA Merchandising Subcmte Vice-Chair | Money Handling?: <u>Y</u> |
| <u>Requirements</u> <ul style="list-style-type: none"> • Three years clean time. • Nominated and elected by the ASC. | |

10 ASC-ELECTED GCCNA 30 POSITIONS FOR GROUPS TO VOTE

ANY NOMINEES for GCCNA 30 must be present at the JUNE ASC when groups have returned their votes and elections are finalized.

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|---|----------------------------------|
| NOMINATION (#01) for GCCNA 30 Vice-Chairperson | Money Handling?: <u>Y</u> |
| <p>The Vice-Chairperson shall be in training for the Chairperson's position. This position is a two-year commitment; the Vice-Chairperson will become the Chairperson in the second year of this commitment if vote of acclamation is passed by the ASC.</p> <p><u>Requirements</u></p> <ul style="list-style-type: none"> • Four years clean time. • Nominated and elected by the ASC. | |

Nominee 01-A: Susan H

Qualification

My name is Susan H. My clean date is 07/06/1987. I have a sponsor, who has a sponsor. I work steps and traditions continuously. I have served on GCCNA on registration, programming chair, secretary and most recently as E&F Treasurer. I have the willingness to serve.

In loving service,
Susan H

Qualification (cont.)

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**

Nominee 01-B: Johnny H

Qualification

I'm an addict named Johnny. I have 20 years clean. I would like to be considered for Vice Chair of GCCNA. I have been the chair and served on all convention committees except treasurer and Serenity Patrol. I have served at the Area level in all committees except treasurer.

I feel that all my experience through service on the Area and convention levels makes me a perfect candidate for Vice Chair of GCCNA.

Qualification (cont.)

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 NA funds**

Nominee 01-C: Renee Y

Qualification

My name is Renee Y. and I have 24 years clean in NA, I have 22 years of convention experience in NA. I have served on GCCNA as Treasurer, Vice-Chair, Chair, Convention Information and recently as Secretary. I have a NA sponsor, I sponsor women, I work steps & traditions and live by principles. I have 2 business and 2 bank accounts and I have never miss appropriated funds or step down from a commitment. Most of all I have the willingness to serve this ASC and the GCCNA Convention Committee.

In Loving Service,
Renee Y.

Qualification (cont.)

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 NA funds**

3 Nominees for Consideration/ GROUPS TO VOTE for GCCNA 30 Vice-Chairperson

NOMINATION (#02) for GCCNA 30 Secretary

Money Handling?: **N**

Requirements

- Two years clean time.
- Nominated and elected by the ASC.
- Service experience and good typing skills to ensure that accurate minutes are kept and distributed to the Convention Committee.
- Must attend all Administrative Committee and Convention Committee meetings.

Nominee 02-A: Hira M

Qualification

I'm an addict named Hira. I have 3 years clean. I have a sponsor who has a sponsor. I work steps with that sponsor. I've served as secretary at the area level. I have the willingness to serve GCCNA as their secretary.

- Hira

Qualification (cont.)

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**

1 Nominee for Consideration/ GROUPS TO VOTE for GCCNA 30 Secretary

NOMINATION (#03) for GCCNA 30 Treasurer

Money Handling?: **Y**

Requirements

- Five years clean time.
- Nominated and elected by the ASC.
- Demonstrated stability in local community.
- Accounting skills.
- Service experience with large scale fellowship activities.
- Must be accessible to all Administrative Committee members and subcommittee chairpersons, especially the Hotel Liaison and chairpersons of the Registration and Merchandising subcommittees.
- Must attend all Convention Fundraisers.

Nominee 03-A: Cori M

Qualification

I'm an addict, I'm Cori. I am running for Treasurer for GCCNA 30. My clean date is 12/29/00. I have been involved with GCCNA for the last 17 years as Chair, Vice Chair, Hotel Liaison, Registration Chair, and Programming Chair. I have a sponsor and have worked all 12 steps and traditions. Most important, I have the willingness to serve.

*In Loving Service,
Cori M.*

Qualification (cont.)

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 NA funds**

1 Nominee for Consideration/ GROUPS TO VOTE for GCCNA 30 Treasurer

NOMINATION (#04) for GCCNA 30 Assistant TreasurerMoney Handling?: Y

The Assistant Treasurer shall be in training for the Treasurer's position. This position is a two-year commitment; the Assistant Treasurer will become Treasurer in the second year of this commitment if voted in by the ASC.

Requirements

- Four years clean time.
- Nominated and elected by the ASC.

Nominee 04-A: Bri JQualification

My name is Bri. I'm an addict. I have 6 ½ years clean. I have an NA sponsor who has an NA sponsor. I work the 12 Steps of NA. I have treasurer experience from Area and I have the willingness to serve.

In Loving Service,
Bri J.

Qualification (cont.)

1. Have you read the policy for your position and committee, if applicable? **no but will**
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 NA funds**

1 Nominee for Consideration/ GROUPS TO VOTE for GCCNA 30 Assistant Treasurer**NOMINATION (#05) for GCCNA 30 Hotel Liaison**Money Handling?: YRequirements

- Four years clean time.
- Nominated and elected by the ASC.

Nominee 05-A: Reniese M.Qualification

Addict Reniese. My clean date is 12/22/2001. I have a sponsor, I sponsor women, I have worked the 12 steps, traditions and concepts. I have been on one service committee or another for over 12 years. I have been on a number of GCCNA committees over the past 3 years as a member of a committee and as chair.

Qualification (cont.)

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 NA funds**

1 Nominee for Consideration/ GROUPS TO VOTE for GCCNA 30 Hotel Liaison

NOMINATION (#06) for GCCNA 30 Entertainment & Fundraising ChairMoney Handling?: YRequirements

- Five years clean time.
- Nominated and elected by the ASC.
- One-year prior involvement with the Gold Coast Convention Committee.
- Must attend all subcommittee and Convention Committee meetings and Convention Fundraisers

Nominee 06-A: JakeQualification

I'm an addict named Jake. My clean date is 08/19/2014. I've been involved with GCCNA for the last 3 years as a member and a Vice chair for fundraising and entertainment and now I am running for chair. I have a sponsor that has a sponsor that has a sponsor in Narcotics Anonymous. I've worked the 12 steps and currently working traditions. Most importantly I have the willingness to serve. Regards, Jake

Qualification (cont.)

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 NA funds**

1 Nominee for Consideration/ GROUPS TO VOTE for GCCNA 30 Entertainment & Fundraising Chair**NOMINATION (#07) for GCCNA 30 Entertainment & Fundraising Treasurer**Money Handling?: YRequirements

- Five years clean time.
- Nominated and elected by the ASC.
- One-year prior involvement with the Gold Coast Convention Committee.
- Must attend all subcommittee and Convention Committee meetings and Convention Fundraisers

Nominee 07-A: Jerry KQualification

Addict Jerry K. I have 22 years clean. I have a sponsor. I'm working the Steps again. I've been doing service for NA the entire time of my recovery including Activities, H&I, GCCNA. I have the willingness to service. In loving service, Jerry

Qualification (cont.)

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? **retired**
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**

1 Nominee for Consideration/ GROUPS TO VOTE for GCCNA 30 Entertainment & Fundraising Treasurer

NOMINATION (#08) for GCCNA 30 Merchandising ChairpersonMoney Handling?: YRequirements

- Four years clean time.
- Nominated and elected by the ASC.
- Business oriented

Nominee 08-A: MarkQualification

I'm an addict named Mark. My qualifications for Merchandise Chair are:

- clean since June 2nd 1988
- Working understanding of 12 Steps, 12 Traditions, and 12 Concepts for NA Service [have relevant experience]
- Willingness to serve

Thank you.

Qualification (cont.)

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 NA funds**

1 Nominee for Consideration/ GROUPS TO VOTE for GCCNA 30 Merchandising Chairperson**NOMINATION (#09) for GCCNA 30 Registration Chairperson**Money Handling?: YRequirements

- Four years clean time.
- Nominated and elected by the ASC.
- Must attend all convention fundraisers.

Nominee 09-A: Rebekah S.Qualification

I'm an addict, I'm Rebekah. I am running for Registration chair for GCCNA 30. My clean date is 6/30/14. I have been involved with GCCNA for the last 2 years as Chair of hospitality and Vice Chair of registration and on programming committee. I have a sponsor and have a working knowledge of the 12 steps and traditions and am willing to be of service.

In Loving Service, Rebekah S.

Qualification (cont.)

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 NA funds**

1 Nominee for Consideration/ GROUPS TO VOTE for GCCNA 30 Registration Chairperson



| | |
|---|---------------------------|
| NOMINATION (#10) for GCCNA 30 Registration Vice-Chairperson | Money Handling?: <u>Y</u> |
| <u>Requirements</u> <ul style="list-style-type: none">• Three years clean time.• Nominated and elected by the ASC. | |

| |
|---|
| Nominee 10-A: Walter S. |
| <u>Qualification</u> <p>Addict named Walter. I have 12yrs clean. my clean date is October 2 2006. I have served on gccna for 11yrs at almost every level. I had the pleasure of celebrating my10th year clean while serving as gccna chair and I thank you all for that gift. I took a year off and now back to serve as vice chair of registration, if the groups will have me. I have a bank account and a clean track record with gccna funds. I have a sponsor. I work steps. I am currently employed.</p> <p>Thank you all for allowing me to serve.</p> |
| <u>Qualification (cont.)</u> <ol style="list-style-type: none">1. Have you read the policy for your position and committee, if applicable? yes2. Are you aware of all responsibilities for the position per policy? yes3. Are you currently employed? yes4. Do you currently hold a bank account in your own name? yes5. Have you ever misappropriated any funds since you got clean? no |

| |
|---|
| 1 Nominee for Consideration/ GROUPS TO VOTE for GCCNA 30 Registration Vice-Chairperson |
|---|



11. RCM REPORT (submitted by Paul I.)

| |
|--|
| <p>April Report is attached. There ARE region MOTIONS sent to ASCs; refer to new business.</p> <p>UPCOMING RSCs:</p> <ul style="list-style-type: none">- JUNE: SFRCNA, Fort Lauderdale, FL- AUGUST: Gulf Coast, Sanibel, FL <p>Review attached RSC Policy and GSRs bring/nominate members for RSC positions... nominees must be present for nomination. The nomination is then brought to the June RSC; member must be present at June RSC.</p> |
|--|

YES - Motions from Region for Area Groups to vote.

YES - Call For Nominations from Region for Area Groups to return nominations for RSC trusted servant positions. Nominee must be present at BOTH the June ASC and June RSC. See attached RSC Policy for more information.

12. SUBCOMMITTEE REPORTS

• ACTIVITIES SUBCOMMITTEE REPORT SUBMITTED BY BUCK B.

Greetings from Gold Coast Activities Subcommittee,

We meet the 1st and 3rd Tuesday of the month at 7pm in the small room at [Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309](#). You only need a day clean to join and be apart of doing service. We are Grateful for our Rockin Recovery event on April 21 at Snyder Park. It went very well! We had a huge turnout. We bought 175 buttons and sold approximately 200 buttons. The band was great, and the speaker went wonderfully. We have an event in the building process and will have a flyer and all the event info for the next ASC. Also coming up, the Area Anniversary dinner event will be taking place in July. All of the costs are in budget. Thanks for allowing me to be of service!

BUCK, Activities Subcommittee Chair

• ACTIVITIES SUBCOMMITTEE TREASURER REPORT SUBMITTED BY SHAINA S.

Greetings! Our most recent event was the Rockin' Recovery Picnic. Here is the full breakdown of how funds were allocated. Moving forward, pre-sale discounts will be available... see future flyers for details.

Rocking Recovery BUDGET REPORT

| | | | |
|---|-------------------|----------------------|-------------------|
| Rocking Recovery Budget Line Item: | \$2,600.00 | | |
| <u>Incoming Funds</u> | | <u>Expenses</u> | |
| Ticket Pre-sale | \$290.00 | Band | \$650.00 |
| Ticket Sales* | \$1,388.00 | Food, supplies, etc. | \$1,060.00 |
| Treatment | | | |
| Sales/Donations* | \$140.00 | Pavilion Rental | \$75.00 |
| Beverage Sales | \$289.00 | New Cooler | \$60.00 |
| Merchandise | \$110.00 | Buttons | \$200.00 |
| Donations | \$285.00 | | |
| Total | \$2,452.00 | Total | \$2,045.00 |
| * The number is not even as the committee did not turn anyone who gave a partial payment who could not afford the amount. | | | |
| Incoming | | | \$2,452.00 |
| Expenses | | | \$2,045.00 |
| Total Amount donated to area | | | \$407.00 |

ACTIVITIES SUBCOMMITTEE BUDGET REPORT 2018-2019

BUDGET TOTAL \$16,600

| Date | Event | Budgeted | Actual Expenses | Donated to area |
|--------------|-------------------------|--------------------|-----------------|-----------------|
| Sep-18 | Clean but Crazy | N/A | N/A | \$2,784.00 |
| Oct-18 | Halloween Dance | \$700.00 | \$600.00 | \$100.00 |
| Nov-18 | Thanksgiving | \$900.00 | \$416.68 | \$408.32 |
| Dec-18 | 24-hour rooms | \$800.00 | \$659.01 | |
| Jan-19 | 24-hour rooms | \$800.00 | \$659.01 | \$52.00 |
| Feb-19 | Bowling Event | \$2,700.00 | CANCELLED | N/A |
| Mar-19 | Karaoke Jam | \$600.00 | \$240.68 | \$359.32 |
| Mar-19 | Rockin' Recovery Picnic | \$2,600.00 | \$1,560.00 | \$407.00 |
| Apr-19 | Open | \$800.00 | | |
| May-19 | N/A - GCCNA | \$0.00 | | |
| Jun-19 | Open | \$1,200.00 | | |
| Jul-19 | Gold Coast Anniversary | \$3,600.00 | | |
| Aug-19 | N/A | \$0.00 | | |
| Sep-19 | Clean but Crazy | \$2,500.00 | | |
| | MISC RENT | \$600.00 | | |
| | MISC COOLER REPLACEMENT | \$60.00 | | |
| TOTAL | | \$16,600.00 | | |

Notes:

No data for September 2018 clean but crazy budget was (new treasurer elected October 2018).

24-hour rooms - all items were purchased together with total expenses being 1318.02. For simplicity, this number was split in half and allocated for each slot (December and January)

Bowling Event - Cancelled / not scheduled

Karaoke Jam - New event not in original budget, but funds intended for bowling event were used.

In loving service, Shaina

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

Hi everyone,

I'm an addict and my name is Brad. The convention is moving along just fine. Our last fundraiser was a great success, and we would like to thank the Gold Coast Area for all their participation. All of our committees are doing great and everything is ready to go look forward to seeing everyone next week for a fun-filled fellowship weekend. (May 24th-27th at the Bonaventure Resort & Spa located at [250 Racquet Club Road, Weston, FL 33326](#), of course not affiliated with NA.)

In Loving Service, Brad M

PS Get all the info on [GCCNA.org](#) and DOWNLOAD THE APP. ([Click HERE for flyer.](#)) The schedule will be up starting May 23.

- **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 May 6th with 33 members in attendance. As of our current roster we bring in 35 presentations to 13 different facilities. We have 3 open commitments, one at Conti A4 on Thursday at 7, one at Paul Rein on Saturday at 7pm, one position at Salvation Army on Friday, and 1 position at Imperium on Saturday at 7 pm. **Despite the openings, all meetings are being covered.**

The new business is orientation for H&I and jail clearance will be from 1-4 on Saturday at GCCNA. We had donations of Basic Text and JFT which the committee decided to distribute in the jails and BARC facilities.

Region nominations for H&I chair are open if you have anyone in mind to nominate. I also had T-Shirts from Region which sold out immediately. I will get more at the next Region meeting to bring back to our area.

Grace T stepped down from chair of ISWG subcommittee and Luigi was nominated for Chair with Dan as Vice-Chair. We made the decision as ISWG subcommittee to purchase PO Box to be able to provide information about our new service for brochure/flyer that is distributed in Florida DOC facilities.

Our next subcommittee meeting is Monday June 3rd 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. The ISWG 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.

Thank you for letting me be of service.

YES - Call from Region for Area Groups to return nominations for H&I Region (SFRNA) Chairperson.

The current chairperson will be stepping down this year. Nominee must be present at BOTH the June ASC and June RSC. 2 years clean time minimum. Please review attached policy for additional requirements.

- **LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT SUBMITTED BY LILI Z.**

May 2019

| | |
|---------------|-------------|
| Lit ordered | \$ 3,221.14 |
| Meeting Lists | \$ 38.52 |
| | ===== |
| Total spent | \$ 3,259.66 |

| | |
|--------------------------------------|-------------|
| Literature sold (cash received) | \$ 3,070.00 |
| H&I Ordered (budgeted) | \$473.00 |
| PR Ordered (budgeted) | \$308.00 |
| | ===== |
| Total cost of literature distributed | \$ 3,851.00 |

| | |
|----------------------------|----|
| Group purchased literature | 40 |
| Personal orders | 1 |
| Starter Kits | 3 |
| GCCNA | 1 |
| PR | 1 |

| | |
|---------------------|-------|
| | ===== |
| Total orders filled | 46 |

Literature is only sold at area service, please do not ask to buy any items outside of area. Please be understanding if items do run out, we are doing our due diligence and being thorough in our inventory and ordering processes to prevent this from happening.

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](http://www.goldcoastna.org). We also encourage pre orders via email to literature-distribution@goldcoastna.org. Orders may also be submitted via text message to either the chairperson (Kristen, 774-627-4584) or vice-chairperson (Lili, 954-253-4298).

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.

- LITERATURE REVIEW SUBCOMMITTEE REPORT SUBMITTED BY NASHIDA B.**

Good Afternoon Gold Coast ASC, I'm an addict named Nashida.

How many of you know what the SPAD Book Project is? How many of you have gone on the website NA.org?
 ...The Literature Review Subcommittee of the Gold Coast ASC is entrusted with educating you on this project. (Conduct a simple Google search for "SPAD NA" and you will find the page with all the information for this project, or visit <https://www.na.org/spad>.)

I took this service commitment to support the members within the Area to become involved with this project. On 4/28, we held our first workshop with 4 in attendance and completed 1 submission. On 5/18, we held a second workshop with 7 in attendance and completed another. Today, I hope to cultivate change by raising awareness.

Our NEXT WORKSHOP will be at GCCNA on Sunday, May 26 at 3:00 PM ([Bonaventure Resort & Spa, 250 Racquet Club Road, Weston, FL 33326](#), which is not affiliated with Narcotics Anonymous). We will have a speaker/presentation to share on this writing project and its importance. Some examples, the submissions we completed at the prior two workshops, are being circulated as an example.

Our NEXT SUBCOMMITTEE MEETING will be at GCCNA on Friday, May 24 at 4:00 PM. Only a white key tag needed to join! Come be the book! Many thanks!

ILS, Nashida

- POLICY SUBCOMMITTEE REPORT SUBMITTED BY COREY S.**

Greetings ,

We met today at 11am at Serenity By the Sea Clubhouse. We had 7 members in attendance. We weren't able to meet for our updated policy meeting but we have established a meeting date for June. We will be meeting at [Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309](#) on June 16th at 11am to exclusively to update policy.

We also discussed additions to policy for directors of our organization to keep us a legal entity and updating of our bylaws. We are having an ASC Policy Workshop at GCCNA 29 on Sunday at 1:30 PM in Grand Ballroom C&D.

Our next subcommittee will be the next ASC Sunday, June 9 area at 11am at [Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309](#). Same time same channel. Other than that all is well.

ILS, Policy subcommittee

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

Greetings from Public Relations.

We last met April 29th at 7:30 pm. We met at the Dunkin Donuts on gateway and Powerline. We had 10 members in attendance, no new members. After reaching out, the drug court program would like a presentation. We are coordinating to establish a proper presentation for the courts. South Broward and Mid Coast have expressed interest in helping with presentations. Bowling Event Update: The June 8th Free PR Awareness Bowling Event. All helpline shifts were covered. The next PR Subcommittee will take place Monday May 27, 2019 at 7:30 PM at [DUNKIN DONUTS, 1405 S POWERLINE ROAD, POMPANO BEACH, FL 33069](#). The meeting was adjourned at approximately 8:25 PM with a moment of silence followed by the Third Step Prayer.

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

- **39 of 62** groups were present for the 2nd Roll Call. The assembly met the previously established quorum of **26** groups present from the active roster prior to New Business and the order of business continued.

14. NEW BUSINESS

| | |
|---|--|
| ADMINISTRATIVE MOTION | |
| Policy Change? N | Maker of Motion: ASC Assistant Secretary Seconded By: Assistant Treasurer |
| MOTION (#01) Vote of confidence to reaffirm (A) our current (SunBiz) entity status as The GOLD COAST AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS GOLD COAST AREA INC is a corporation organized under the laws of the State of Florida, filed on December 4, 2012, effective December 1, 2012. (B) and all fees are current and All fees paid through December 31, 2019. (C) and the document number of this corporation is N12000011303, and Document may be authenticated (visit https://services.sunbiz.org/) using Tracking Number: 4780516398CR. | |
| INTENT: To continue responsible and legal operations for the Gold Coast Area as prescribed by the Twelve Concepts for NA Service and as delegated by the Groups of the Gold Coast Area to the Area Service Committee. | |
| ACCEPTED BY UNANIMOUS CONSENT | |

| | |
|---|--|
| ADMINISTRATIVE MOTION | |
| Policy Change? N | Maker of Motion: ASC Assistant Secretary Seconded By: Assistant Treasurer |
| MOTION (#02) Vote of confidence to reaffirm (A) our current officers of the Board as of 19 May 2019 are President: Carlos A===== Vice-President: Lorin S===== Treasurer: Gary F===== Secretary: Yahira M===== Assistant Secretary: Christopher M===== (B) and for banking transactions, our two (2) new/current account signees as of 19 May 2019 are Carlos A=====, President Lorin S=====, Vice President (C) further affirming, our current mailing address as PO Box 101346, Fort Lauderdale, FL 33310 (D) and our secondary/ physical meeting address as 3561 NW 9th Avenue, Oakland Park, FL 33309 | |
| INTENT: To continue responsible and legal operations for the Gold Coast Area as prescribed by the Twelve Concepts for NA Service and as delegated by the Groups of the Gold Coast Area to the Area Service Committee. | |

ACCEPTED BY UNANIMOUS CONSENT**ADMINISTRATIVE
MOTION**Policy Change? NMaker of Motion: **ASC Vice-Chairperson**
Seconded By: **Treasurer****MOTION (#03) Vote of confidence to reaffirm**(A) our current banking transactions are completed using
SUNTRUST BANK, Account -----3525.(B) our two (2) new/current account signees as of 19 May 2019 SunTrust Account ending in 3525 are
Carlos A-----, President
Lorin S-----, Vice President

INTENT: To continue responsible and legal operations for the Gold Coast Area as prescribed by the Twelve Concepts for NA Service and as delegated by the Groups of the Gold Coast Area to the Area Service Committee.

ACCEPTED BY UNANIMOUS CONSENT**SFRNA MOTION sent to ASCs**Maker: PR 2nd: Area de Habla Hispana**Motion 2-19-01** To remove from policy "section E. Public relations; subsections iv, Qualifications and duties of subcommittee officers; subsection 5 Additional Needs POC and description of duties" and add to policy under "Section F. Outreach, add line B; Additional Needs POC and description of duties."

INTENT: Originally when the Additional needs position was created, it was discussed that it be more appropriate in Outreach. SFR did not have an Outreach committee at the time. However, we do have a successful one now. Additional needs itself is more of an Outreach- locating members with disabilities, creating guidelines to assist groups with help these members and going into the community to create awareness to these groups that do not know NA exists. As the position is a change to our regional guideline, it would need to be voted by groups. The only changes in wording of the POC guideline would be replacing the words "public relations" with "Outreach".

Financial impact- None.

RSC MOTION 2-19-01 REFERRED TO GROUPS**SFRNA MOTION sent to ASCs**Maker: H&I 2nd: MAL**Motion 2-19-04** To amend policy" H) Subcommittee guidelines; b) Hospitals and Institutions; iii; Qualifications and Responsibilities of Officers; 1. Chairperson; j, Will administer basic text project as follows; I, H&I chair may purchase one (1) case of texts as a time. To: H&I chair may purchase up to five (5) cases of texts at a time.

INTENT: To meet the demand of the number of book drives being requested.

Financial impact: up to \$1,408.00

RSC MOTION 2-19-04 REFERRED TO GROUPS**SFRNA MOTION sent to ASCs**Maker: Gold Coast 2nd: Peace River**Motion 2-19-03** Request NA World Service add the group names to the website and website app.

INTENT: To have groups identified by group name and not just meeting location only.

Financial impact:

RSC MOTION 2-19-03 REFERRED TO GROUPS

SFRNA MOTION sent to ASCs

| | | | |
|--------|----|-------------------|-------------|
| Maker: | AD | 2 nd : | Peace River |
|--------|----|-------------------|-------------|

Motion 2-19-04 To Accept Zonal Recommendation for Jeremy for WSC Facilitator. (Qualifications attached)

INTENT: To fill open position..

Financial impact: none

RSC MOTION 2-19-04 REFERRED TO GROUPS**SFRNA MOTION sent to ASCs**

| | | | |
|--------|----|-------------------|-----------|
| Maker: | RD | 2 nd : | Mid Coast |
|--------|----|-------------------|-----------|

Motion 2-19-05 To accept Southeastern Zonal Forum Budget

INTENT: To continue financial resources to SEZF

Proposed Budget

2019-2020 (December 2018-December 2020)

| Income | | | | |
|-----------------|--------------------|------------------|-------------|--|
| Income Category | Income From | 2017-2018 Actual | Budget | |
| A | Alabama NW Florida | | | |
| B | Carolina | | | |
| C | Florida | | | |
| D | Georgia | | | |
| E | North Carolina | | | |
| F | South Florida | | | |
| G | Misc | | | |
| | Total | \$16,676.30 | \$14,000.00 | |

| Expense | | | | |
|-----------------|-------------------------------------|------------------|------------------|-------------|
| Budget Category | Budget Item | 2017-2018 Budget | 2017-2018 Actual | Budget |
| 1 | Facility Cost of Zonal Weekends | \$7,200.00 | \$1,864.51 | \$3,000.00 |
| 2 | Trusted Servant Travel | | | \$3,600.00 |
| 3 | Trusted Servant Lodging | \$6,000.00 | \$5,773.16 | \$1,440.00 |
| 4 | Trusted Servant Per Diem | | | \$1,320.00 |
| 5 | Funding of NAWs or WB Participation | | | \$0.00 |
| 6 | Technology | \$2,100.00 | \$446.40 | \$730.00 |
| 7 | Legal and Accounting | | | \$125.00 |
| 8 | Special Events | | \$3,134.54 | \$1,750.00 |
| 9 | Bank Charges & Misc | \$450.00 | \$286.73 | \$35.00 |
| 10 | | | | |
| 11 | | | | |
| 12 | | | | |
| | Total | \$15,750.00 | \$11,505.34 | \$12,000.00 |

** Special Events are listed in the guidelines as other expenses as agreed to by the zone and its member regions

| | | | | |
|---|--|--|--|-------------------|
| Total Budgeted income - Total Budgeted Expense = | | | | \$2,000.00 |
|---|--|--|--|-------------------|

RSC MOTION 2-19-05 REFERRED TO GROUPS**SFRNA MOTION sent to ASCs**

| | | | |
|--------|----|-------------------|-------------|
| Maker: | AD | 2 nd : | Peace River |
|--------|----|-------------------|-------------|

Motion 2-19-06 To accept the Southeastern Zonal Forum policy changes including their minutes.

INTENT: To update policy for the zone.

Financial impact: none

RSC MOTION 2-19-06 REFERRED TO GROUPS

SFRNA MOTION sent to ASCs

Maker: AD

2nd: Peace River

Motion 2-19-07 To create a local support task force at the Southeastern Zonal Forum

INTENT: Zones use task forces to support regions in there subcommittee work this task force would be similar to Outreach.

Proposal for Guideline Changes March 23, 2019

Attached are the current Guidelines with highlighted changes and notes and the new proposed Guidelines as they would be after the changes.

Instructions: We decided at the zonal meeting that each item would be taken separately if needed because we require unanimous consent for changes. Only bring up changes that you do not agree with so that they can be removed and/or amended with the approval of all voting participants. If you have any additions, they will need to be in a new proposal that would take affect after these changes are approved

A summary of the major changes:

1. Changes to the Guidelines require consensus instead of unanimous.
2. Getting rid of the requirement to do the CAT in Georgia.
3. Add a sentence about the CAT to the sentence about the CAR.
4. Change the setting of the meeting schedule from the WSC meeting to the meeting before the WSC.
5. Nominations changed from the meeting before the WSC to the meeting after the WSC and elections moved to the December meeting.
6. Change the sec/treas requirements
 - a. Maintain legal status and submit annual report to the Florida Dept of Corporations.
 - b. Add requirement for a final report.
 - c. Submit a budget at the July meeting following the WSC to be voted on at the election meeting (Dec).
 - d. Add requirement to add section to the minutes for proposals that require action.
7. Add zoom meeting option to facilitator's responsibilities.
8. There were also a few formatting changes and grammar corrections that don't change intent or meaning.
9. Added our guidelines for WSC nomination process.
10. Added "Stand Aside" to guidelines

Explanation for each item:

1. We don't think the intent was to require unanimous support for changes to the guidelines.
2. The paragraph requiring the CAT to be in Georgia was a hold over from when it was the only meeting outside of the WSC and the FSS. There is no reason to require it especially with our current talks about having the CAT workshop in Dallas.
3. Since the CAT sentence was removed it was added to the next sentence.
4. Currently we do not have a scheduled meeting at the WSC. Even if we add it in the future, it still makes more sense to work out a schedule at the first meeting after the WSC.
5. Having nominations before the WSC and elections after the WSC caused us heartache last cycle. Also, members might be running for World Service positions and therefor could not run for zonal positions but might wish to run for a zonal position if they do not get elected for their WSC position. Moving the elections one meeting fixes these problems.

FOR APPROVAL

6.
 - a. There was a requirement for the sec/treas to obtain an EIN. This was changed to maintaining legal status and filing with Sunbiz every year. More of a reminder than anything else. It would be easy to overlook for a new sec/treas with a new facilitator.
 - b. A final cycle treasurer's report is a good idea. It also helps with the next budget. It makes sense to do it right after our normal cycle.
 - c. The current treasurer should make the budget for the next cycle. Neal has made a spreadsheet that automatically tracks the budget for the cycle that is easy to use and can
 - d. There was a request that a section for proposals that require action to be added to the minutes to make it easier to find.
7. Per workgroup recommendations.
8. There were some formatting inconsistencies and grammar errors that were corrected.
9. Added our guidelines for WSC nomination process.
10. Added stand aside to the guidelines since this was our practice at the FSS and generated no concerns.

RSC MOTION 2-19-07 REFERRED TO GROUPS

| | |
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| | |
|------------------------------|--|
| MOTION | Maker of Motion: BME Seconded By: Plantation Recovery |
| Motion to Close New Business | |
| MOTION PASSED | |

15. TREASURER'S REPORT

(See last page of meeting report)

| | |
|---|---|
| MOTION | Maker of Motion: The Message Seconded By: Recovery In Progress |
| Motion to Accept the Treasurer's Report | |
| MOTION PASSED | |

16. ASC SECRETARY REVIEW OF DAY'S BUSINESS

(See page 2 of meeting report)

17. ESTABLISH NEXT MEETING TIME & PLACE

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

| | |
|-----------------------------|--|
| MOTION | Maker of Motion: The Nine Seconded By: Policy Chair |
| Motion to Close the Meeting | |
| MOTION PASSED | |

18. MEETING CLOSED

- The ASC Chair closed the meeting with the Third Step Prayer at 3:08 PM.

[SUPPORT YOUR AREA !!! GET INVOLVED !!!](#)

ASC - Treasurer's Report
Date: MAY 2019

| Group Donations | Column1 |
|-------------------------------|-------------------|
| 5:30 Group | \$20.00 |
| 6:00 Solutions | |
| A Brand New Midnight | \$149.00 |
| Afternoon Addicts | \$67.00 |
| Another Choice | |
| Beachside Serenity | |
| BME | |
| Breakfast Club | \$20.00 |
| By NA Means Necessary | |
| Colours | |
| Early Morning Recovery | \$40.00 |
| Eastside Story | \$4.00 |
| Entirely Ready | \$133.00 |
| For Addicts Only | \$40.00 |
| G.O.D. | |
| Hispanos Unidos | \$25.00 |
| It's Lit | |
| Journey For Discovery | |
| Las Olas Sunday Night | |
| Mainliners | |
| Monday Night Live | |
| More Will Be Revealed | \$15.00 |
| My Brother's Keeper | |
| My Sponsor's Asleep | |
| New Path | \$102.00 |
| No Matter What | \$49.00 |
| Noontime Recovery | \$131.00 |
| Old School Recovery | |
| Plantation Recovery | \$181.00 |
| PM Recovery | \$163.00 |
| Progressive Recovery | |
| Rainbow Group | |
| Recovery at Noon | |
| Recovery in Progress | \$48.00 |
| Road Back Home | |
| Room for Change | \$34.00 |
| Road to Recovery | |
| Saturday Night Live | \$50.00 |
| Serenity at 7 | \$2.00 |
| Seventh Heaven | |
| SOS | |
| Stayin Alive | |
| S.T.A.R. | |
| Steps to Freedom | \$25.00 |
| Steps to Serenity | |
| Sunday Serenity | |
| Sunday Solutions | |
| Sunland Park | |
| The 9 | |
| The Feminine Principle | |
| The Message Meeting | |
| Together We Grow | \$6.00 |
| Trust Us | |
| Tuesday Night Steps | |
| Women of Substance | |
| Group Donations Total: | \$1,304.00 |

| Column1 | Column2 | Column3 | Column4 | Column5 |
|-------------------------|------------------|-------------------|---------|---------|
| Literature Sales | | | | |
| | Receipt # 756503 | \$1,000.00 | | |
| | Receipt # 856571 | \$1,070.00 | | |
| | Receipt # 756512 | \$1,000.00 | | |
| | Total: | \$3,070.00 | | |

Other Income

| | Committee | |
|------------------|------------|-----------------|
| Basket | Admin | \$24.00 |
| Rockin' Recovery | Activities | \$407.00 |
| Literature | GCCNA | \$153.70 |
| Misc. | | -\$10.00 |
| Total: | | \$574.70 |

| | |
|----------------------|-------------------|
| Total Income: | \$4,948.70 |
|----------------------|-------------------|

Expenses

| Check # | Payee | Committee | Budget Line Item | Total |
|------------------------|--------------------------------------|-------------|---------------------|-------------------|
| 2041 | Serenity by the Sea | ASC | Rent | \$245.00 |
| 2043 | Florida Regional Service Office, Inc | Literature | | \$2,952.25 |
| 2042 | Gary F. | ASC | Sunbiz reimburs. | \$612.50 |
| 2044 | Crister M. | ASC | Print | \$17.60 |
| 2045 | Serenity by the Sea | ASC | Rent | \$30.00 |
| 2046 | Bri J. | ASC | Copies | \$11.09 |
| 2047 | Walt T. | PR | Travel | \$147.37 |
| 2048 | Adam W. | PR | Marketing | \$300.00 |
| 2049 | Pam H. | H&I | Print | \$63.99 |
| 2050 | Jacquelyn B. | Lit. Review | Rent | \$30.00 |
| 2051 | William P. | Literature | mtg lists | \$38.52 |
| 2052 | Serenity by The Sea | Activities | Rent(through sept.) | \$180.00 |
| XX | Bank Fees | Admin | | \$17.50 |
| Total Expenses: | | | | \$4,645.82 |

Recap

| | |
|----------------------------------|--------------------|
| Previous balance from last month | \$11,603.97 |
| Plus Income | \$4,948.52 |
| (Less Expenses) | -\$4,645.82 |
| Current Balance | \$11,906.67 |

| | |
|---|--------------------|
| Deduct Prudent Reserve | \$15,000.00 |
| (Amount below prudent reserve) | -\$3,093.33 |
| or | |
| Amount in excess of reserve to be donated to South Florida Region | |