



### Bring **NOMINATIONS** for **ASC Trusted Servant positions** to **July ASC**.

Nominees must be present for July ASC to accept nomination and qualify, AND must be present for the August ASC meeting when votes are cast to accept the position.

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

**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](mailto:literature-distribution@goldcoastna.org). Orders are filled first-come, first-served. **PLEASE PRE-ORDER & PLEASE PICK UP your literature orders BY 1:00 PM (prior to the start of ASC). Thank you!**

### NOMINATIONS & ELECTIONS:

- **16** OPEN ASC POSITIONS FOR NOMINATIONS  
(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. Nominees must be present at ASC.  
(Call for Nominations at April ASC. Nominations made at May ASC. Elections made at June ASC.)
- **2** GCCNA 30 (ASC-ELECTED) POSITIONS FOR GROUPS TO VOTE. Nominees must be present at ASC for election.

### MOTIONS REFERRED TO GROUPS:

- **3** 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.

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

### Next Gold Coast Area Service Committee Meeting:

1:00 PM on Sunday, July 14, 2019

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

# ASC BUSINESS SUMMARY:

<b>1. OPEN MEETING</b>	<b>4</b>
<b>2. ASC READINGS</b>	<b>4</b>
THE TWELVE TRADITIONS OF NA WERE READ BY ANDREW	
THE TWELVE CONCEPTS OF NA WERE READ BY BRI J	
THE DEFINITION OF AN ASC WAS READ BY CRISTER	
THE QUALIFICATIONS AND RESPONSIBILITIES OF A GSR AND GSR ALTERNATE WERE READ BY COREY S.	
<b>3. PASS BASKET</b>	<b>4</b>
<b>4. OPEN FORUM</b>	<b>5</b>
<b>5. ROLL CALL</b>	<b>6</b>
<b>6. GROUP REPORTS (DURING ROLL CALL)</b>	<b>6</b>
<b>7. ESTABLISH QUORUM</b>	<b>7</b>
<b>8. ACCEPT LAST MONTH'S MINUTES</b>	<b>7</b>
<b>MOTION TO CHANGE THE ORDER OF BUSINESS TO HOLD NOMINATIONS AND ELECTIONS BEFORE OLD BUSINESS.</b>	
<b>MOTION PASSED</b>	<b>7</b>
<b>9. OLD BUSINESS</b>	<b>7</b>
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."	
GROUPS RETURNED VOTE - MOTION PASSED	7
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.	
GROUPS RETURNED VOTE - MOTION PASSED	8
MOTION 2-19-03 REQUEST NA WORLD SERVICE ADD THE GROUP NAMES TO THE WEBSITE AND WEBSITE APP.	
GROUPS RETURNED VOTE - MOTION PASSED	8
MOTION 2-19-04 TO ACCEPT ZONAL RECOMMENDATION FOR JEREMY FOR WSC FACILITATOR. (QUALIFICATIONS ATTACHED)	
GROUPS RETURNED VOTE - MOTION PASSED	8
MOTION 2-19-05 TO ACCEPT SOUTHEASTERN ZONAL FORUM BUDGET	
GROUPS RETURNED VOTE - MOTION PASSED	8
MOTION 2-19-06 TO ACCEPT THE SOUTHEASTERN ZONAL FORUM POLICY CHANGES INCLUDING THEIR MINUTES.	
GROUPS RETURNED VOTE - MOTION PASSED	9
MOTION 2-19-07 TO CREATE A LOCAL SUPPORT TASK FORCE AT THE SOUTHEASTERN ZONAL FORUM	
GROUPS RETURNED VOTE - MOTION PASSED	9
<b>10. ELECTIONS &amp; NOMINATIONS</b>	<b>9</b>
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ASC POSITION (#03) FOR ASC SECRETARY	10
ASC POSITION (#04) FOR ASC ASSISTANT SECRETARY	11
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ASC POSITION (#06) FOR ASC ASSISTANT TREASURER	11
ASC POSITION (#07) FOR RCM	12
ASC POSITION (#08) FOR RSM ALTERNATE	12
ASC POSITION (#09) FOR ACTIVITIES SUBCOMMITTEE CHAIRPERSON	12
ASC POSITION (#10) FOR ACTIVITIES SUBCOMMITTEE TREASURER	13

ASC POSITION (#11) FOR HOSPITALS & INSTITUTIONS SUBCOMMITTEE CHAIRPERSON	13
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ASC POSITION (#13) FOR LITERATURE DISTRIBUTION SUBCOMMITTEE VICE-CHAIR	13
ASC POSITION (#14) FOR LITERATURE REVIEW SUBCOMMITTEE CHAIRPERSON	13
ASC POSITION (#15) FOR POLICY SUBCOMMITTEE CHAIRPERSON	14
ASC POSITION (#16) FOR PUBLIC RELATIONS SUBCOMMITTEE CHAIRPERSON	14
GROUPS RETURNED VOTE FOR 9 ASC-ELECTED GCCNA 30 POSITIONS	14
SUSAN H. ELECTED - GCCNA VICE-CHAIRPERSON	
HIRA M. ELECTED - GCCNA SECRETARY	
CORI M. ELECTED - GCCNA TREASURER	
RENEESE M. ELECTED - GCCNA HOTEL LIAISON	
CORI M. ELECTED - GCCNA TREASURER	
JAKE ELECTED - GCCNA ENTERTAINMENT & FUNDRAISING CHAIR	
JERRY K. ELECTED - GCCNA ENTERTAINMENT & FUNDRAISING TREASURER	
MARK ELECTED - GCCNA MERCHANDISING CHAIR	
WALTER S. ELECTED - GCCNA REGISTRATION VICE-CHAIRPERSON	
<b>2 ASC-ELECTED GCCNA 30 POSITIONS OPEN FOR NOMINATION</b>	<b>15</b>
OPEN FOR NOMINATION FOR GCCNA MERCHANDISING SUBCMTE VICE-CHAIR	15
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NOMINATION (#01) FOR GCCNA 30 ASSISTANT TREASURER	
1 NOMINEE FOR CONSIDERATION/ GROUPS TO VOTE FOR GCCNA 30 ASSISTANT TREASURER	15
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1 NOMINEE FOR CONSIDERATION/ GROUPS TO VOTE FOR GCCNA 30 ASSISTANT HOTEL LIAISON	16
<b>11. RCM REPORT (SUBMITTED BY PAUL I.)</b>	<b>16</b>
NO - MOTIONS FROM REGION FOR AREA GROUPS TO VOTE.	
<b>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 AUGUST RSC. SEE ATTACHED RSC POLICY FOR MORE INFORMATION.</b>	
<b>12. SUBCOMMITTEE REPORTS</b>	<b>16</b>
ACTIVITIES SUBCOMMITTEE REPORT SUBMITTED BY BUCK B.	16
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CONVENTION (GCCNA) SUBCOMMITTEE REPORT SUBMITTED BY BRAD M.	17
HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT SUBMITTED BY DEANA R.	17
LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT SUBMITTED BY LILI Z.	17
LITERATURE REVIEW SUBCOMMITTEE REPORT SUBMITTED BY NASHIDA B.	18
POLICY SUBCOMMITTEE REPORT SUBMITTED BY COREY S.	18
PUBLIC RELATIONS SUBCOMMITTEE REPORT SUBMITTED BY WALT T.	18
<b>13. RE-ESTABLISH QUORUM (2ND ROLL CALL):</b>	<b>19</b>
<b>14. NEW BUSINESS</b>	<b>20</b>
MOTION (A1906-01) REQUEST \$2,400 FROM THE GOLD COAST AREA TO FUND A NEW PR BUS AD CAMPAIGN WHICH WOULD INCLUDE A MIX OF INTERIOR AND EXTERIOR NA BUS ADS AND TO RUN ON A MINIMUM OF 5 BUSES FOR 12 WEEKS.	
<b>MOTION A1906-01 REFERRED TO GROUPS FOR VOTE</b>	20
MOTION (A1906-02) Do AWAY WITH PASS THE BASKET AT ASC MEETING. DELETE LINE 3 ON PAGE ASC-02.	
MOTION A1906-02 PASSED	20
MOTION (A1906-03) To APPROVE \$25 REQUEST FOR POLICY Ad Hoc MEETING SPACE AT SERENITY BY THE SEA.	
MOTION A1906-03 PASSED	20
MOTION (A1906-04) ADD TO ASC-30, #53. "ALL SUBCOMMITTEES USING ASC FUNDS MUST SUBMIT THEIR BUDGETS FOR GROUP APPROVAL BY SEPTEMBER ASC. BUDGET SHOULD INCLUDE: (1) PRIOR YEAR'S BUDGET AND AMOUNT ACTUALLY USED; (2) NEXT YEAR'S (PROJECTED) BUDGET; (3) ANY CHANGES SHOULD INCLUDE INTENT.	
<b>MOTION A1906-04 REFERRED TO GROUPS FOR VOTE</b>	21

MOTION (A1906-05) AMEND TREASURER POLICY FROM "TREASURER IS TO DONATE ALL FUNDS OVER PRUDENT RESERVE TO REGION." TO "TREASURER WILL DONATE ALL FUNDS OVER PRUDENT RESERVE AS DIRECTED BY THE ASC, REQUIRING APPROVAL BY THE GROUPS."  
**MOTION A1906-05 REFERRED TO GROUPS FOR VOTE**

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15. TREASURER'S REPORT	22
16. ASC SECRETARY REVIEW OF DAY'S BUSINESS	22
17. ESTABLISH NEXT MEETING TIME & PLACE	22
18. MEETING CLOSED	22



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 Andrew
  - THE TWELVE CONCEPTS of NA were read by Bri J
  - THE DEFINITION of an ASC was read by Crister
  - 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

- Nina: ANNOUNCEMENT: Recovery @ Noon 12-Step Meeting Series  
1st, 3rd, 4th Sundays at 12:00 NOON... SEE FLYER  
[Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309](#)
- Desireé M: NEW GSR: Serenity at Seven  
Meets FRIDAYS at 7:00 PM  
[Sunshine Cathedral MCC, 1480 SW 9th Ave, Fort Lauderdale, FL 33315](#)
- Lauren B: NEW ALT GSR: My Sponsor's Asleep  
Meets FRIDAY-SATURDAY at 10:30 PM  
[Our Place II Clubhouse, 8447 W McNab Rd, Tamarac, FL 33321](#)
- Tonya P: NEW ALT GSR: Together We Grow  
Meets THURSDAYS at 8:00 PM & SUNDAYS at 5:00 PM  
[Parkway United Methodist Church, 100 NE 44th St, Pompano Beach, FL 33064](#)
- Rachel O: NEW ALT GSR: Sunday Serenity  
Meets SUNDAYS at 8:00 PM  
[101 Club, 700 SW 10th St, Pompano Beach, FL 33060](#)
- Michael C: NEW GSR: Mainliners  
Meets FRIDAYS at 8:30 PM  
[The Twelve Step House, 205 SW 23rd Street, Fort Lauderdale, FL 33315](#)
- John B: NEW ALT GSR: Mainliners  
Meets FRIDAYS at 8:30 PM  
[The Twelve Step House, 205 SW 23rd Street, Fort Lauderdale, FL 33315](#)
- Mark: ANNOUNCEMENT: Has GCCNA shirts for sale - \$15
- Rusty R: NEW GSR: East Side Story  
Meets FRIDAYS & SATURDAYS at 10:00 PM  
[Sunshine Cathedral MCC, 1480 SW 9th Ave, Fort Lauderdale, FL 33315](#)
- Renee: ANNOUNCEMENT: Check out the SFCRNA flyers for upcoming Region events. Come show support!
- Paul: CONCERN: Open discussion about money fund flow... **Hello family, my name is Paul and I'm an addict, It seems to me that there are many productive and important ways for us to carry the message in our area that can be explored. A simple example: I bring a meeting into IRT and they have no basic tests there for residents. We could donate a case of texts , or a few cases ( 24 books, approximately \$200) to IRT. Many other facilities present a similar situation. Bus benches and other PR efforts are also effective ways of carrying out our primary purpose. A motion is being presented at this ASC to change policy and stop the AUTOMATIC fund flow to the RSC. The intent behind this is to allow for this area to do carry the message locally more effectively. Last year we donated we donated to region as follows: June \$6,676.50 Aug. \$9,125.46 Oct. \$2,260.26 Total. \$18,062.22 New subcommittee chairs are elected in August and need time to prepare budgets. New ideas can be generated and discussed. I am not suggesting we stop donating, only that we don't do it automatically, that we make donations thoughtfully. This would be a policy change so it would a require 2/3 vote. Therefore, it's important that groups discuss this in thbusiness meetings and GSRs are familiar with the pros and cons of the issue. ILS, Paul I**
- Chris K: NEW GSR: Together We Grow  
Meets THURSDAYS at 8:00 PM & SUNDAYS at 5:00 PM  
[Parkway United Methodist Church, 100 NE 44th St, Pompano Beach, FL 33064](#)

## 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	A
ASC Asst. Secretary – Crister M.	770-545-2598	X	X
ASC Treasurer – Bri J.	215-292-5750	X	X
ASC Asst. Treasurer – Gary F.	828-337-6485	X	X
RCM – Paul I.	954-913-8638	X	X
Alt. RCM – Chris C.	954-609-1579	X	X
Activities – Buck B.	954-394-3278	X	X
Activities Treasurer – Shaina S.	954-573-4951	X	X
Convention (GCCNA) – Brad M./ John C.	954-696-2529	X	X
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
Literature Review – Nashida B.	954-873-0099	X	X
Policy – Corey S.	302-220-1710	X	X
Public Relations – Walt T.	305-780-1322	A	A

#	HOME GROUP:	1ST	2ND	#	HOME GROUP	1ST	2ND
1	5:30 Group	X	X	37	Road to Recovery	X	X
2	A Brand-New Midnight	X	X	38	Room 4 Change	X	X
3	Afternoon Addicts	X	X	39	S.T.A.R.	X	A
4	Another Choice	A	A	40	Saturday Night For Beginners	A	A
5	Beachside Serenity	X	X	41	Saturday Night Live	X	X
6	Best Meeting Ever	X	X	42	Serenity At Seven	X	X
7	Breakfast Club	X	X	43	Seventh Heaven	X	X
8	By NA Means Necessary	X	X	44	Six o' Clock Solutions	X	X
9	Early Morning Recovery	X	X	45	Steps to Freedom	X	X
10	East Side Story	X	A	46	Steps to Serenity	A	A
11	Entirely Ready	X	X	47	Sunday Serenity	X	X
12	Feminine Principle	A	A	48	Sunday Solutions	A	A
13	For Addicts Only	X	X	49	Sunland Park	X	X
14	Got Hope	X	X	50	The 9	X	X
15	Hispanos Unidos	A	A	51	The Message Meeting	X	A
16	It's Lit	X	X	52	Together We Grow	X	X
17	Journey for Discovery	X	X	53	Trust Us	X	X
18	Las Olas Sunday Night	X	X	54	Tuesday Night Steps	A	A
19	Literature in the Springs	X	X	55	Women of Substance	X	X
20	Mainliners	X	A	56	G.O.D.	2	2
21	Monday Night Live	X	X	57	My Brother's Keeper	2	2
22	More Will Be Revealed	X	X	58	Now or Never	2	2
23	Morning Lit	X	X	59	Stayin' Alive	2	2
24	My Sponsor's Asleep	X	X	--	Road Back Home - closed		
25	New Found Hope	X	X				
26	New Path	X	X				
27	No Matter What	A	A				
28	Noontime Recovery	X	X				
29	Old School Recovery	X	X				
30	Plantation Recovery	X	X				
31	PM Recovery	X	X				
32	Progressive Recovery	X	X				
33	Rainbow Group	A	A				
34	Recovery At Noon	X	X				
35	Recovery in Progress	X	X				
36	Recovery @ Our Place II	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 JUNE ASC: G.O.D., My Brother's Keeper, Now or Never, Stayin' Alive, Road Back Home

(3) GROUPS ADDED AT JUNE ASC: Mainliners, Sunland Park, Trust Us

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

6. GROUP REPORTS (during roll call)

- **Recovery @ Noon:** Come to 12-Step Series meeting on 1st, 3rd & 4th Sundays

7. ESTABLISH QUORUM

- **46 of 59** groups were present for the 1st Roll Call. A simple majority of **30** groups present from the active roster was required to conduct business; as such, quorum was met.
- For **46** total groups present, a majority vote requires **24** to pass and a 2/3 vote requires **31** to pass.

8. ACCEPT LAST MONTH'S MINUTES

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

<b>MOTION</b>	Maker of Motion: <b>GCCNA</b> Seconded By: <b>PR</b>
<b>Motion to Accept the Minutes</b>	
<b>MOTION PASSED</b>	

<b>MOTION</b>	Maker of Motion: <b>GCCNA</b> Seconded By: <b>Women of Substance</b>
<b>Motion to Change the Order of Business to hold Nominations and Elections before Old Business.</b> (Jump to section 10 of the meeting report and then resume normal order of business.)	
<b>MOTION PASSED</b>	

9. OLD BUSINESS

<b>SFRNA MOTION sent to ASCs</b>			
Maker:	PR	2 <sup>nd</sup> :	Area de Habla Hispana
<b>Motion 2-19-01</b> 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.			
<b>RSC MOTION 2-19-01 REFERRED TO GROUPS</b>			
<b>GROUPS RETURNED VOTE - MOTION PASSED</b>			

**SFRNA MOTION sent to ASCs**

Maker:	H&I	2 <sup>nd</sup> :	MAL
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**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; l, 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

GROUPS RETURNED VOTE - MOTION PASSED

**SFRNA MOTION sent to ASCs**

Maker:	Gold Coast	2 <sup>nd</sup> :	Peace River
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**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

GROUPS RETURNED VOTE - MOTION PASSED

**SFRNA MOTION sent to ASCs**

Maker:	AD	2 <sup>nd</sup> :	Peace River
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**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

GROUPS RETURNED VOTE - MOTION PASSED

**SFRNA MOTION sent to ASCs**

Maker:	RD	2 <sup>nd</sup> :	Mid Coast
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**Motion 2-19-05** To accept Southeastern Zonal Forum Budget

INTENT: To continue financial resources to SEZF

RSC MOTION 2-19-05 REFERRED TO GROUPS

GROUPS RETURNED VOTE - MOTION PASSED



SFRNA MOTION sent to ASCs			
Maker:	AD	2 <sup>nd</sup> :	Peace River
<b>Motion 2-19-06</b> 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			

GROUPS RETURNED VOTE - MOTION PASSED

SFRNA MOTION sent to ASCs			
Maker:	AD	2 <sup>nd</sup> :	Peace River
<b>Motion 2-19-07</b> 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.			
RSC MOTION 2-19-07 REFERRED TO GROUPS			

GROUPS RETURNED VOTE - MOTION PASSED

<b>MOTION</b>	Maker of Motion: <b>Recovery In Progress</b>
	Seconded By: <b>BME</b>
<b>Motion to Close Old Business</b>	
<b>MOTION PASSED</b>	

**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?

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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.

**16 ASC POSITIONS OPEN FOR NOMINATION**

ANY NOMINEES for next year’s ASC Trusted Servants 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 goldcoastna.org to view/ download current policy to review detailed guidelines, requirements, and responsibilities for these positions. [Or CLICK HERE.](#)

**ASC POSITION (#01) for ASC Chairperson**Money Handling?: **Y**

The ASC Vice-Chairperson is given priority vote of confidence by 2/3 of quorum at July ASC; if the ASC Vice-Chairperson does not receive 2/3, they can become a nominee. Should refrain from expressing his/her opinion during discussion of a motion. Formulates the ASC agenda. Reviews the secretary's minutes prior to their distribution. Keeps discussion focused on the topic and within a reasonable time frame. Should attend all ASC meetings. Is one of the signatures on the ASC's bank account. Will appoint someone at the end of the ASC to check on groups that have missed two (2) or more meetings to report back at the next ASC. Should acquaint him/herself with the Gold Coast Area Service Policy. **Serves as a Director of the Organization.**

Requirements

- Nominated and elected by the ASC.
- Four (4) years clean time.
- An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous and knowledge of the Gold Coast Area Service Policy.
- One (1) year prior involvement as ASC Vice-Chairperson, Subcommittee Chairperson or GSR.
- Organizational skills Presides over the ASC meeting.

**ASC POSITION (#02) for ASC Vice-Chairperson**Money Handling?: **Y**

**There is a two-year commitment for this position.** The first year of service is spent becoming familiar with the job, attending all ASC meetings. Presides over the ASC meeting in the absence of the Chairperson. Is responsible for coordinating the Subcommittees. Communicates frequently with each of the Subcommittee Chairpersons and acts as a resource to the Subcommittees in an effort to facilitate the continuation of their duties. Is responsible for assisting the Subcommittees to continue on with business in the event of an absence or resignation of a Subcommittee Chairperson. Holds a mandatory meeting before the ASC meeting with all Subcommittee Chairpersons. Assists in tabulating votes. Should acquaint him/herself with the Gold Coast Area Service Policy. The Vice-Chairperson will become the Chair for the second year of this commitment if he/she receives a priority vote of confidence of 2/3 majority of quorum. If this is not received, the Vice-Chair will become a nominee for the position of Chair. Should be one of the cosigners on the ASC's bank account. **Serves as a Director of the Organization.**

Requirements

- Nominated and elected by the ASC.
- Three (3) years clean time.
- One (1) year prior involvement as Subcommittee Chairperson or GSR.
- An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous and knowledge of the Gold Coast Area Service Policy.

**ASC POSITION (#03) for ASC Secretary**Money Handling?: **N**

The ASC Assistant Secretary is given priority vote of confidence by 2/3 of quorum at July ASC; if the ASC Assistant Secretary does not receive 2/3, they can become a nominee. It is essential that he/she possess a good sense of order about what transpires at ASC meetings. Drafts concise minutes to reflect the essence of what is conducted at the meeting. The pages of the minutes will be numbered. A literature distribution form will be included in each month's minutes. The secretary will be provided with Fifty (\$50.00) Dollars at the beginning of his/her term for the printing of the next month's minutes. Then every month he/she will be reimbursed the amount of the receipt. At the end of his/her term the \$50.00 will be reimbursed to the ASC. Takes roll call at the ASC meetings. Gives a list of groups that have missed two (2) or more ASCs to the ASC Chairperson. Maintains a file system for all information generated by the ASC, including certain materials created by the Subcommittees or Groups, as well as a record of motions, reports and correspondence for the ASC archives. Prepares letters and communications for the officers. Types and emails minutes of the ASC meeting (after the Chairperson reviews) along with an agenda for the next meeting, to all ASC officers, group services representatives, sub-committee chairs, ad hoc committee chairs and regional activities chair, within fourteen (14) days following the ASC meeting. Should follow the ASC format and agenda in compiling minutes and number accordingly. Is responsible for utilizing the most effective method of preparing and distributing minutes (i.e.: hand-copying, collating, stapling, etc.) Must attend the meeting with the ASC Vice-Chairperson prior to the ASC, take accurate minutes and include them in the Area's minutes. Should acquaint him/herself with the Gold Coast Area Service Policy. **Serves as a Director of the Organization.** 1. Request that the secretary place all pertinent information with each regional vote. i.e. behind the motions, attach any attachments that pertain to the motions. The secretary will not re-type all information, but will type the motion on a separate sheet and then have the information following the motion, RCM will supply the secretary with pertinent information. 2. Request that the GCA secretary report any changes, or eliminations of any meetings that they receive. Said information to be provided to proper subcommittees. (PR, Helpline, Web Coordinator)

Requirements

- Nominated and elected by the ASC.
- Two (2) years clean time.
- General office or secretarial skills and some organizational ability.
- An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous.
- Six (6) months prior involvement as secretary to a group or to an ASC Subcommittee.

**ASC POSITION (#04) for ASC Assistant Secretary**Money Handling?: **N**

**Two (2) year commitment for this position.** The first year is spent becoming familiar with the job, as well as attending all ASC meetings. Shares all the responsibilities of the ASC Secretary in his/her absence. Will become the ASC Secretary in the second year by receiving a priority vote of confidence of a 2/3 majority of quorum. If not received, the Assistant Secretary can become a nominee for the position of ASC Secretary. The Assistant Secretary is not a signature on the ASC's bank account.

Requirements

- Nominated and elected by the ASC.
- One (1) year clean time.
- Works closely with the ASC Secretary.
- General office or secretarial skills.
- Has all the same responsibilities as the ASC Secretary.
- Six months' prior involvement as a secretary to a group or an ASC Subcommittee Assist the secretary.

**ASC POSITION (#05) for ASC Treasurer**Money Handling?: **Y**

**The ASC Assistant Treasurer is given priority vote of confidence by 2/3 of quorum at July ASC; if the ASC Assistant Treasurer does not receive 2/3, they can become a nominee. Responsible for the management of ASC funds.** Maintains checkbook; should not be signature on bank account. Responsible for all incoming and outgoing monies through the ASC. Presents a detailed report of finance at each ASC meeting. Includes a monthly income statement showing fixed and all other expenses of the Gold Coast Area. Keeps a running balance during the ASC so that an accurate, current report on finances can be made during the Treasurer's report. During this report, he/she should encourage the GSRs to remind their groups of the importance of the Seventh Tradition at every level of service, beginning with the member and then the group. Explains briefly what this money goes to provide. Maintains fiscal yearly budget from September through August. The treasurer maintains accurate balances of the ASC bank account and is responsible for confirming the monthly balances of the Subcommittees with their Chairpersons. He/She will report these monthly balances with accumulated year-to-date totals, as well as the ASC's general fund, prudent reserve and operating expenses as part of the Treasurer's report. All monies must be turned in to the ASC Treasurer within Forty-Eight (48) hours of the event: i.e., dance, merchandise sales, special events, etc. In turn, the Treasurer must deposit these received funds within Twenty-Four (24) hours. All funds are under one set of books. The Treasurer makes disbursements upon direction of the ASC. Must attend the meeting with the ASC Vice-Chairperson prior to the ASC. Should acquaint him/herself with the Gold Coast Area Service Policy. Any request made to the Area for payment or reimbursement must be accompanied by an itemized receipt. Treasure will pay invoices only after OK'd by appropriate chairperson. The treasure oversees a prudent reserve of fifteen thousand dollars (15,000) and informs the ASC. The treasurer is to donate all funds over prudent reserve area to the region. This donation should be made monthly. Prudent reserve: Funds kept available and set aside to meet liabilities and for unforeseen emergency needs. Operating expenses: Funds as outlined in our policy, allocated for planned budgets shall be held above and beyond our prudent reserve. Incorporates a system for cash receipt verification requiring two (2) signatures with a receipt issued. No cash disbursements for payments or reimbursements will be made. All payments will be made by check only. The Treasurer shall include his /her report in the ASC minutes. In August, the Treasurer will pull a report on each Sub-Committee from the Area's computer on monies spent from August through July and distribute to all new Subcommittee Chairs at the August ASC which will also include last year's budget so a comparison will be available for voting procedures. The budgets will have a simple breakdown on expenses with a total bottom line figure for comparison. **Serves as a Director of the Organization.** A pre-paid credit card in the amount of \$780.00 will be purchased and used only to pay for Helpline phone service and Gold Coast Area website. To establish direct checking debit with authorized vendors of the ASC

Requirements

- Nominated and elected by the ASC.
- Four (4) years clean time.
- An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous.
- Bookkeeping or accounting experience.
- One (1) year prior experience as a group treasurer and prior participation in the ASC.

**ASC POSITION (#06) for ASC Assistant Treasurer**Money Handling?: **N**

**There is a two year (2) commitment for this position.** The first year is spent as Assistant Treasurer, becoming familiar with the job, attending all ASC meetings and assisting the Treasurer as needed. Is accountable along with the Treasurer, by signature, for all monies, cash and checks received. Will be present to witness signature when all monies are received and counted by the Treasurer, verifying group donations and balances. Will fill in for Treasurer on a temporary basis in his/her absence. The Assistant Treasurer will become Treasurer for the second year of this commitment if he/she receives a priority vote of confidence of 2/3 majority of quorum (as in the case of the ASR Alternate). If this is not received, the Assistant Treasurer can become a nominee for the position of Treasurer. The Assistant Treasurer is not a signature on the Area's bank account.

Requirements

- Nominated and elected by the ASC.
- Three (3) years clean time.
- An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous.
- Bookkeeping or accounting experience suggested.
- Six (6) months prior experience as a group treasurer and prior participation in the ASC Assists the Treasurer.

**ASC POSITION (#07) for RCM**Money Handling?: **N**

The RCM is given priority vote of confidence by 2/3 of quorum at July ASC; if the RCM does not receive 2/3, they can become a nominee. As the representative of the Area, the RCM will speak for the members and groups within their Area Service Committee. The primary responsibility is to work for the good of NA and act as liaison between the Area and the rest of NA, particularly with neighboring ASC's. The RCM represents the group conscience of an ASC at a Regional level. In order to accomplish this, the RCM and RCM Alternate must become informed of issues from Area, Regional and World levels of NA service. Therefore, it is essential for both the RCM and RCM Alternate to attend all meetings of the ASC and the RSC, including Regional Conferences. The RCM should prepare a written report to the ASC of the RSC meetings and will read all Regional Motions referred to ASC during Area meeting. May serve on one or more of its ASC and RSC Subcommittees, but not as a chairperson. When the WSC Conference Agenda Report comes out at the beginning of each year, the RCM will need to be well informed on all agenda items to disseminate this information to the groups. This is a primary responsibility of the RCM and RCM Alternate, as they present the WSC Conference Agenda items to the groups in a workshop forum where group members may ask questions pertaining to these items. Should acquaint him/herself with the Gold Coast Area Service Policy. The RCM position is a one-year commitment. **Serves as a Director of the Organization.**

Requirements

- Nominated and elected by the ASC.
- Four (4) years clean time.
- An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous.
- Prior fulfilled commitment as a GSR.
- Six (6) months prior experience in the ASC as a GSR or Subcommittee Chairperson.
- Time and resources to perform the responsibilities of the position.
- Six (6) months prior involvement at the Regional level.

**ASC POSITION (#08) for RSM Alternate**Money Handling?: **N**

**Assists the RCM. There is a two (2) year commitment for this position.** The first year of service is spent becoming familiar with the job, attending all ASC and RSC meetings and filling in for the RCM, if he/she is absent for any reason or unable to complete their term in office. In the event the RCM cannot fulfill his/her commitment, the RCM alternate will be voted in by 2/3 vote of acclamation to fulfill the RCM's original term. By a 2/3 vote, that person will become the RCM, regardless of the amount of clean time the RCM Alternate has. Should acquaint him/herself with the Gold Coast Area Service Policy. Will facilitate A Conference Agenda Report Workshop will be held bi-annually the weekend following the Regional workshop on the Conference Agenda Report and following the availability of this report to the groups

Requirements

- Nominated and elected by the ASC.
- Three (3) years clean time.
- An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous.
- Prior fulfilled commitment as a GSR.
- One (1) year prior experience in the ASC as a GSR or Subcommittee Chairperson.
- Time and resources to perform the responsibilities of the position.

**ASC POSITION (#09) for Activities Subcommittee Chairperson**Money Handling?: **Y**

Is responsible for planning, coordinating and implementing all area activities. Is accountable for all funds spent or acquired by the Subcommittee. Is responsible for turning over all monies collected by the Subcommittee to the ASC Treasurer within Forty-Eight (48) hours. Acts as liaison between the Area and the Activities Committee. Is responsible, together with Activities Treasurer, to solicit support from members with required clean time for money handling functions, distribute the items (tickets, buttons, etc.) to those members, and to collect the funds from those members. Must attend all ASC meetings and attend the meeting with the ASC Vice-Chairperson prior to the ASC. Coordinates the work of all ad- hoc committees. Maintains order in Subcommittee meetings. Arranges times and agendas for all Subcommittee meetings, and is ultimately responsible for the functioning of the Committee and the maintenance of files and records. Submits a monthly written financial statement accounting for all monies and inventory (i.e.: sodas, etc.) to be included in the monthly ASC minutes. Should acquaint him/herself with the Gold Coast Area Service Policy.

Requirements

- Nominated and elected by the ASC.
- Three (3) years clean time.
- Six (6) months prior involvement in the Activities Committee.
- An example of living recovery through application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous.

**ASC POSITION (#10) for Activities Subcommittee Treasurer**Money Handling?: **Y**

Must attend all Activities Subcommittee meetings. Keeps accurate records and receipts of all monies, and a running inventory of all goods (i.e.: paper goods, sodas, sporting goods, food, condiments, decorations, etc.). Assists the Chairperson in budgeting funds. Must be present at all ASC's to answer questions and/or report on Activities' financial situations. The Activities Treasurer will submit a monthly expense/inventory report at the ASC before any expenditures will be allocated. The Activities Treasurer is allotted One Hundred Dollars (\$100.00) prudent reserve for expenses of certain items (sodas, etc.) to keep in stock for each function.

Requirements

- Nominated and elected by the ASC.
- Three (3) years clean time.
- Three (3) months prior involvement in the Activities Committee.
- An example of living recovery through application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous.

**ASC POSITION (#11) for Hospitals & Institutions Subcommittee Chairperson**Money Handling?: **N**

Maintains order in Subcommittee meetings. Ensures the NA Traditions are upheld. Maintains communications and responds to all requests for meetings from Hospitals and Institutions. Acts as liaison between the Area, the H&I Subcommittee and the Institutions. Must attend all ASC meetings and the meeting with the ASC Vice-Chairperson prior to the ASC. Maintains communications with the RSC and must attend all H&I RSC meetings. Maintains a list of contact persons at institutions. Keeps current listing of H&I meeting chairpersons. Sees that contact persons at the Institutions are notified when a new H&I meeting Chairperson is taking over the meeting. Is responsible for preparing and submitting the Subcommittee's budget. Should acquaint him/herself with the Gold Coast Area Service Policy.

Requirements

- Nominated and elected by the ASC.
- Two (2) years clean time.
- One (1) year prior involvement in the H&I Subcommittee.
- An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous.

**ASC POSITION (#12) for Literature Distribution Subcommittee Chairperson**Money Handling?: **Y**

Is responsible for purchasing inventory. Maintains records. Fills literature orders. Sells meeting lists at established price. Must attend all ASC meetings and attend the meeting with the ASC Vice-Chairperson prior to the ASC. Should acquaint him/herself with the Gold Coast Area Service Policy.

Requirements

- Nominated and elected by the ASC.
- Three (3) years clean time.
- Six (6) months prior involvement in the Literature Distribution Subcommittee.
- An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous.
- Knowledge of purchasing and inventory.

**ASC POSITION (#13) for Literature Distribution Subcommittee Vice-Chair**Money Handling?: **Y**

Assists the chairperson and fills in when necessary.

Requirements

- Nominated and elected by the ASC.
- Two (2) years clean time.
- An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous.
- Knowledge of purchasing and inventory.
- Required to attend ASC

**ASC POSITION (#14) for Literature Review Subcommittee Chairperson**Money Handling?: **N**

Is responsible for review and input form and approval form literature from the World Service Conference Literature Committee. Should hold meetings and/or workshops to inform the area fellowship about these items and to collect input on these items and forward them to the Regional Service Literature Committee and World Literature Committee. Arranges times and agendas for all Subcommittee meetings and workshops and communication with other committees. Acts as liaison between the Area and the Literature Subcommittee. Must attend all ASC meetings and give an oral and written report to include a financial account of monies spent. Must attend the meeting with the ASC Vice-Chairperson prior to the ASC. Is responsible for utilizing the most cost effective method of preparing all materials, that is, review form literature, workshop materials (i.e.: hand copying, collating, etc.). Must attend all RSC meetings. Should acquaint him/herself with the Gold Coast Area Service Policy.

Requirements

- Nominated and elected by the ASC.
- Two (2) years clean time.

- Six (6) months prior involvement in the Literature Subcommittee.
- An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous.

**ASC POSITION (#15) for Policy Subcommittee Chairperson**

Money Handling?: **N**

Prepares agenda for each Policy Subcommittee meeting. Presides over all meetings of the GCAS Policy Subcommittee. Coordinates and keeps records of the GCAS Policy Subcommittee. Must attend all ASC meetings and the meeting with the ASC Vice-Chairperson prior to the ASC. Should acquaint him/herself with the Gold Coast Area Service Policy.

Requirements

- Nominated and elected by the ASC.
- Three (3) years clean time.
- Six (6) months prior involvement in the Policy Subcommittee.
- Two (2) years prior ASC experience.
- An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous, and policy of the Gold Coast Area Service.

**ASC POSITION (#16) for Public Relations Subcommittee Chairperson**

Money Handling?: **Y**

Arranges times and agendas for all subcommittee meetings, and is ultimately responsible for the functioning of the subcommittee and the maintenance of files and records. Is responsible for providing and maintaining accurate Gold Coast Area meeting lists including revision, purchase, and supply of meeting list to the area. Acts as liaison between the area and the answering service. Must attend all ASC subcommittee meetings, ASC meetings, and Regional PI meetings. Chairperson is responsible for all money transactions. Can only serve two consecutive terms.

Requirements

- Nominated and elected by the ASC.
- Two (2) years clean time.
- Six (6) months prior involvement in the Public Relations Subcommittee.
- Two (2) years prior ASC experience.
- An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous, and familiar with PR policy.
- An understanding of the service structure of Narcotics Anonymous.
- Willingness to serve.

**GROUPS RETURNED VOTE FOR 9 ASC-ELECTED GCCNA 30 POSITIONS**

**SUSAN H. ELECTED - GCCNA Vice-Chairperson**

**HIRA M. ELECTED - GCCNA Secretary**

**CORI M. ELECTED - GCCNA Treasurer**

**REIESE M. ELECTED - GCCNA Hotel Liaison**

**CORI M. ELECTED - GCCNA Treasurer**

**JAKE ELECTED - GCCNA Entertainment & Fundraising Chair**

**JERRY K. ELECTED - GCCNA Entertainment & Fundraising Treasurer**

**MARK ELECTED - GCCNA Merchandising Chair**

**WALTER S. ELECTED - GCCNA Registration Vice-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](http://gccna.org) to view/download current policy to review detailed guidelines, requirements, and responsibilities for these positions. [Or CLICK HERE.](#)

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

(Registration Chair Nominee Out of Town/ Emergency... Position nominations re-opened per Policy)

<b>OPEN FOR NOMINATION for GCCNA Registration Subcmte Chairperson</b>	Money Handling?: <u>Y</u>
<u>Requirements</u> <ul style="list-style-type: none"> <li>Four years clean time.</li> <li>Nominated and elected by the ASC.</li> <li>Must attend all convention fundraisers.</li> </ul>	

## 2 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.

<b>NOMINATION (#01) for GCCNA 30 Assistant Treasurer</b>	Money Handling?: <u>Y</u>
<p>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.</p> <u>Requirements</u> <ul style="list-style-type: none"> <li>Four years clean time.</li> <li>Nominated and elected by the ASC.</li> </ul>	

<b>Nominee 01-A: David R</b>
<u>Qualification</u> <i>Grateful recovering addict Dave, I am running for assistant treasurer of GCCNA 30. Cleandate is 01/30/2008. I have been involved with GCCNA for the past 4 years as Vice-Chair of Programming, Assistant Treasurer and Treasurer the last 2 years. I have a sponsor, who has a sponsor, who has a sponsor. I have worked the 12-steps and 12-traditions. I have a bank account and I'm fully self supporting. And, most importantly I have the willingness and ability to serve. In loving service, David R</i>
<u>Qualification (cont.)</u> <ol style="list-style-type: none"> <li>1. Have you read the policy for your position and committee, if applicable? <b>yes</b></li> <li>2. Are you aware of all responsibilities for the position per policy? <b>yes</b></li> <li>3. Are you currently employed? <b>yes</b></li> <li>4. Do you currently hold a bank account in your own name? <b>yes</b></li> <li>5. Have you ever misappropriated any funds since you got clean? <b>no</b></li> </ol>

<b>1 Nominee for Consideration/ GROUPS TO VOTE for GCCNA 30 Assistant Treasurer</b>
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**NOMINATION (#02) for GCCNA 30 Assistant Hotel Liaison**Money Handling?: Y

The Assistant Hotel Liaison shall be in training for the Hotel Liaison's position.

Requirements

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

**Nominee 02-A: Nina H.**Qualification

My name is Nina H and I'm an addict. I have 10 years clean and the willingness to serve. I have a sponsor. I have a working knowledge of the 12 steps. I understand the duties of the Assistant Hotel Liaison and have worked on SFRCA. In loving service.

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 - 2**
5. Have you ever misappropriated any funds since you got clean? **never**

**1 Nominee for Consideration/ GROUPS TO VOTE for GCCNA 30 Assistant Hotel Liaison****11. RCM REPORT (submitted by Paul I.)**

No report. RSC meets this month.

## UPCOMING RSCs:

- JUNE: SFRCA, Fort Lauderdale, FL
- AUGUST: Gulf Coast, Sanibel, FL

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.

**NO** - 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 August 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 currently organizing the 41st anniversary of Goldcoast area of Narcotics Anonymous, on August 3rd, the venue and catering has been reserved as well as tickets should be available next week. An ad hoc committee will be formed today to nominate and hopefully vote on the speakers and host of the event to read the history of the area.

We have an event in the building process for glow in the dark dodgeball and will have all info and flyer ready for next ASC. All of the cost is in budget. Thanks for allowing me to be of service.

BUCK, Activities Subcommittee Chair



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

Greetings! We spent \$200 on Haagen Park rental deposit for Gold Coast Anniversary dinner scheduled for August 3. See flyers for details. In loving service, Shaina

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

Hi everyone. I'm an addict named Brad,

All is well at GCCNA. We would like to thank everyone for their cooperation and participation at the convention. The convention was definitely a great success. I personally would like to thank everyone for allowing me to serve as your chair for the convention. At this time we are welcoming John C. as our GCCNA XXX chair. I hope we can all give him the support and cooperation that I received. At this time we do not have all of the final financial numbers, we still have a few loose ends to tie up. I will say this though the convention was also a great financial success as well. At next month's area, the final report of the convention will be presented. Everyone is welcome to come to our next GCCNA meeting where we will be submitting all final subcommittee reports. There is still time to submit a logo and theme. (SEE FLYER) We will be choosing our logo and theme and going over our plans for GCCNA XXX. Opportunity will be welcomed to join our convention in various committees, we look forward to seeing some new faces to get involved. We will meet Tuesday June 11th at [Destination Hope \(not affiliated with Narcotics Anonymous\), 6555 Powerline Road, Suite 112, Fort Lauderdale, FL 33309](#). Not affiliated with Narcotics Anonymous.

In Loving Service, Brad M

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

Greetings from Gold Coast H and I. My name is Deana I'm an addict and the chair of Gold Coast H&I.

Our subcommittee met on Monday June 3<sup>rd</sup> with 29 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, and one on Sunday at 7 at Conti. **Despite the open meetings they are being covered.**

The new business is there was a total of 33 people that attended the jail clearance at GCCNA and an additional 9 people attended H&I orientation. There is a new person processing the requests for jail clearance. We had donations of 5 Basic Text and 10 JFT from Noontime Recovery which the committee decided to distribute in the jails, BARC facilities, and other DOC receiving facilities such as Banyan and Stepping Stones. We had 6 people attend orientation on June 3<sup>rd</sup> prior to subcommittee and a couple of them picked up open commitments. ISWG subcommittee met after H&I. The PO Box has been secured and Denise, Dan & Luigi are reaching out to the DOC facilities. Update: Denise has reported four DOC facilities have approved our service and agreed to post our flyers for the inmates to see!!!!

Our next subcommittee meeting is Monday July 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.

\*\*\*\*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.

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

June 2019	
Lit ordered	\$ 3,460.03
Meeting Lists/ Order Forms	\$ 80.12
Supplies (Ink)	\$ 20.32
	=====
Total spent	\$ 3,560.47

Literature sold (cash received)	(approx) \$ 3,000.00
H&I Ordered (budgeted)	\$438.00
	=====
Total cost of literature distributed	(approx) \$ 3,438.00
Group purchased literature	42
Personal orders	1
	=====
Total orders filled	43

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](#). We also encourage pre orders via email to [literature-distribution@goldcoastna.org](mailto: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.**

QUARTERLY SPAD SUBMISSION ATTACHED SEPARATELY

The Literature Review Subcommittee meets the 1st Sunday of every month at 12:30 at the [Fellowship Foundation RCO, 5400 W. Atlantic Blvd, Margate, FL 32062](#). It takes only one day to join the subcommittee. We need your support.

On Sunday May 26th at 3:00 p.m. at the Gold Coast convention, our subcommittee hosted our 3rd workshop with at least 21 in attendance. We did an ask it basket type workshop where everyone was paired or tripled and they chose a principal and quotation out of the basket. Each group collaborated and created 8 submissions. These submissions have been mailed and emailed to the Narcotics Anonymous world service. We also made 10 copies for the 1st 10 GSR's to take to their home groups for the purpose to have more people get involved. The next set of 9 principles due for October will be discussed at our next meeting July 7th at 12:30 at fellowship. If you decide to get with a group or as an individual and submit any submissions please copy print or email them to the ASC secretary for the purpose of any ongoing booklets or information we appreciate your service. This request is to continue to carry the Narcotics Anonymous message.

Thank you, ILS

RESPONSE FROM NAWS:

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Thank you for submitting SPAD input from the Gold Coast Area of NA and South Florida. We continue to solicit material with deadlines on the various posted spiritual principles on [www.na.org/spad](http://www.na.org/spad).

We have also put out the first draft batch of entries for review and input (R&I) to the fellowship which are also be posted on [www.na.org/spad](http://www.na.org/spad). You can download the PDFs drafts, there are 48 entries. Deadline for R&I on the first batch is September 1, 2019.

Again, thank you for your participation.

In service  
Eileen Perez  
NAWS staff

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

Greetings,

We met today (06/09/2019) at 11:00 AM at Serenity By the Sea Clubhouse. We had 9 members in attendance. We will be meeting NEXT SUNDAY at [Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309](http://Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309) on June 16th at 10:00 AM to exclusively to update policy. We have requested all Subcommittee Chairs to submit their most current policy. Thank you to those who have already!!!

ASC FLYERS - AS A REMINDER - must contain the web address ([www.GoldCoastNA.org](http://www.GoldCoastNA.org)) and the trademark NA Logo (Ref Policy: ASC-29). Events taking place at and including the name/address of a venue MUST ALSO include the verbiage "NA is not affiliated with [name of location]." For additional guidance and guidelines, contact the Public Relations Subcommittee.

Our next regular subcommittee will be the next ASC Sunday, July 14 area at 11:00 am at [Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309](http://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 May 27th 7:30 pm at the pompano beach dunkin donuts conference room. We had 12 people in attendance two of the being new members. Bowling Event went amazing and very well attended. Thanks to all the area who participated. Bus Ad Update: Various members presented new vendor pricing information for additional bus media options for PR outreach. These options included package deals for exterior posterior bus, exterior lateral bus and combined inside bus options. The exterior posterior ad package was priced at \$50/formatted (21 x 72) ad for 5 runs on minimum 5 buses and the posterior lateral option (30 x 88) was priced at \$68/formatted for 5 runs for 5 busses and each package option included the interior placards as part of the package. This lead to a MONEY MOTION made by Mat S and seconded by member as follows: Be it resolved that PR will secure funding for a new, additional bus ad PR Campaign for a total of \$4800, 50% (\$2400) to come from Gold Coast Area and 50% (\$2400) from South Florida Region of NA to fund a new PR Bus Ad Campaign to include a mix of exterior and interior NA Bus ads according the most reasonable allocation for the packages being offered by the vendor. The purpose of this motion is to increase the visibility of our successful PR bus ad campaigns and increase the scope and success of the project. (The Motion passed unanimously.) Additionally, we brainstormed additional ideas for fun free PR events in the future as member shared that the plan is to make this an annual and recurring event which all areas sponsor. Member shared that with future combined support from not only GC, but MidCoast, SoBroward, SoAtlantic and the Dade areas we could consider renting out a venue like Extreme Fun Park next June and make it a free multi-Area PR Awareness event. Member shared that in Tampa they are having a City Block Party this year. All encouraging stuff. A member suggested that at future GCCNAs and possibly even SFRCNA this year that we put supplemental PR information and awareness materials in registrant's knapsacks. This was very well received. We called it SFRCNA Bag Swag and we will reach out to see if it's possible to accomplish for this SFRCNA. A member introduced the possibility of a PR Presentation at next year's Broward County Behavioral Health Conference which we all agreed would be a great opportunity and especially for a multi-Area PR team to man a booth since it is more than one day. Said member will follow up with PR committees for planning as more information for the next Conf becomes available. A member shared that we have another PR Presentation opportunity coming up at the Atlantic Technical College Arthur Ashe Campus Health Fair which will be Saturday July 13 th 9 AM to 2 PM. We all agreed we should attend with our PR Booth and hopefully we can get a few people to commit as it's a Saturday. We will finalize this plan at our June Meeting. Poster Day Update: We brainstormed and decided on July 20 th at 12 Noon, meeting at Dunkin Donuts 1405 S Powerline Road in Pompano as our stepping off location as our next planned PR Poster Day. Given attendance problems for past Poster Days we came up with the idea of announcing this next Poster Day at the free PR Bowling Event, handing out flyers there and having a manual sign up for "non-PR Subcommittee" members who are otherwise attending the free bowling event to sign up for and then we would send more information and reminders out to them via email as the PR Poster Day event approached to sustain interest. Social Media Platforms/FB Campaign Update: Adam W presented the data on hits with our existing various social media campaigns. (The data sheet will be sent with the minutes in the monthly mailing.) This is an ongoing open New Business items which we will be tracking data for a few months and evaluating the success of different platforms and campaigns to determine which we should focus on sustaining. All helpline shift were covered and we will meet again at [DUNKIN DONUTS, 1405 S POWERLINE ROAD, POMPANO BEACH, FL 33069](http://DUNKIN DONUTS, 1405 S POWERLINE ROAD, POMPANO BEACH, FL 33069), June 24 at 7:30 pm

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

- **42 of 59** groups were present for the 2nd Roll Call. The assembly met the previously established quorum of 30 groups present from the active roster prior to New Business and the order of business continued.

14. NEW BUSINESS

<b>ASC MOTION</b>	Maker of Motion: <b>Beachside Serenity</b>
Policy Change? <b><u>N</u></b>	Seconded By: <b>Policy</b>
<b>MOTION (A1906-01) Request \$2,400 from the Gold Coast Area to fund a new PR Bus Ad Campaign which would include a mix of interior and exterior NA bus ads and to run on a minimum of 5 buses for 12 weeks.</b>	
INTENT: We will also be requesting \$2,400 from the South Florida Region as they will be splitting the cost of this campaign with us. The intent of this motion is to increase the visibility and availability of our program and fellowship through interior and exterior bus ads.	
no discussion	
<b>MOTION A1906-01 REFERRED TO GROUPS FOR VOTE</b>	

<b>ASC MOTION</b>	Maker of Motion: <b>Policy</b>
Policy Change? <b><u>Y</u></b>	Seconded By: <b>Old School Recovery</b>
<b>MOTION (A1906-02) Do away with pass the basket at ASC meeting. Delete line 3 on page ASC-02.</b>	
INTENT: Stop collecting funds that are unnecessary and simplify the fund flow to the Area.	
no discussion	
<b>MOTION A1906-02 PASSED</b>	

<b>ASC MOTION</b>	Maker of Motion: <b>Policy</b>
Policy Change? <b><u>N</u></b>	Seconded By: <b>It's Lit</b>
<b>MOTION (A1906-03) To approve \$25 request for Policy Ad Hoc meeting space at Serenity By the Sea.</b>	
INTENT: Area expense for ad hoc committee..	
no discussion	
<b>MOTION A1906-03 PASSED</b>	

<b>ASC MOTION</b>	Maker of Motion: <b>RCM</b>
Policy Change? <b>Y</b>	Seconded By: <b>5:30 Group</b>
<b>MOTION (A1906-04) Add to ASC-30, #53. "All subcommittees using ASC funds must submit their budgets for group approval by September ASC. Budget should include: (1) Prior Year's Budget and amount actually used; (2) Next Year's (projected) Budget; (3) Any changes should include intent.</b>	
INTENT: Responsible use of NA funds to ensure accountability and transparency during transition of trusted servants during the fall.	
no discussion	
<b>MOTION A1906-04 REFERRED TO GROUPS FOR VOTE</b>	



<b>ASC MOTION</b>	Maker of Motion: <b>Journey For Discovery</b>
Policy Change? <b>Y</b>	Seconded By: <b>Early Morning Recovery</b>
<b>MOTION (A1906-05) Amend Treasurer Policy FROM "Treasurer is to donate all funds over prudent reserve to Region." TO "Treasurer will donate all funds over prudent reserve as directed by the ASC, requiring approval by the Groups."</b>	
INTENT: To provide an opportunity for the ASC to consider use of funds within the Area prior to sending it to Region.	
PRO: Historically, the Area exceeds prudent reserve a couple times per year and tends to fall below prudent reserve most months. This isn't to keep funds from moving up the service structure; rather, it is to allow the Area the opportunity to more responsibly manage funds.	
CON: The motion does not adequately describe the process for funds over prudent reserve to be "directed by the ASC."	
=====	
The motion was amended to add "requiring approval by the Groups" by It's Lit and seconded by A New Found Hope.	
=====	
INTENT: To provide clarity that Groups are ultimately responsible for deciding how funds over prudent reserve are to be used. Groups are responsible for authorizing the funds donated to the Service Structure.	
<b>MOTION A1906-05 REFERRED TO GROUPS FOR VOTE</b>	



<b>MOTION</b>	Maker of Motion: <b>Mainliners</b>
	Seconded By: <b>Sunland Park</b>
<b>Motion to Close New Business</b>	
<b>MOTION PASSED</b>	

**15. TREASURER'S REPORT**

(See last page of meeting report)

<b>MOTION</b>	Maker of Motion: <b>BME</b> Seconded By: <b>Recovery In Progress</b>
<b>Motion to Accept the Treasurer's Report</b>	
<b>MOTION PASSED</b>	

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

(See page 2 of meeting report)

**MULTIPLE POSITIONS ARE OPEN FOR NOMINATIONS.**

**Bring NOMINATIONS for ASC Trusted Servant positions to July ASC.** Nominees must be present for July ASC to accept nomination and qualify, AND must be present for the August ASC meeting when votes are cast to accept the position. SEE FLYER.

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

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

<b>MOTION</b>	Maker of Motion: <b>A Brand New Midnight</b> Seconded By: <b>Together We Grow</b>
<b>Motion to Close the Meeting</b>	
<b>MOTION PASSED</b>	

**18. MEETING CLOSED**

- The ASC Chair closed the meeting with the Third Step Prayer at 2:48 PM.

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

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.

ASC - Treasurer's Report  
Date: JUNE 2019

Group Donations	Column1
5:30 Group	\$20.00
6:00 Solutions	
A Brand New Midnight	
Afternoon Addicts	
Another Choice	
Beachside Serenity	
BME	
Breakfast Club	\$20.00
By NA Means Necessary	
Colours	
Early Morning Recovery	\$50.00
Eastside Story	\$25.00
Entirely Ready	\$98.00
For Addicts Only	\$65.00
G.O.D.	\$81.00
Hispanos Unidos	
It's Lit	
Journey For Discovery	
Las Olas Sunday Night	
Mainliners	
Monday Night Live	
More Will Be Revealed	\$23.00
My Brother's Keeper	
My Sponsor's Asleep	
New Path	\$5.00
No Matter What	
Noontime Recovery	\$60.00
Old School Recovery	
Plantation Recovery	\$135.00
PM Recovery	\$158.00
Progressive Recovery	
Rainbow Group	
Recovery at Noon	
Recovery in Progress	
Road Back Home	
Room for Change	
Road to Recovery	
Saturday Night Live	\$60.00
Serenity at 7	\$10.00
Seventh Heaven	
SOS	
Stayin Alive	
S.T.A.R.	
Steps to Freedom	
Steps to Serenity	
Sunday Serenity	\$5.00
Sunday Solutions	
Sunland Park	\$30.00
The 9	
The Feminine Principle	
The Message Meeting	
Together We Grow	\$6.00
Trust Us	
Tuesday Night Steps	
Women of Substance	
<b>Group Donations Total:</b>	<b>\$851.00</b>

Column1	Column2	Column3	Column4	Column5
<b>Literature Sales</b>				
	Receipt # 756519	\$1,250.00		
	Receipt # 756521	\$1,055.00		
	Receipt # 856584	\$271.00		
	<b>Total:</b>	<b>\$2,576.00</b>		

**Other Income**

	Basket	Admin	
			\$31.00
	Misc.		-\$6.00
	<b>Total:</b>		<b>\$25.00</b>
<b>Total Income:</b>			<b>\$3,452.00</b>

**Expenses**

Check #	Payee	Committee	Budget Line Item	Total
2053	Serenity by the Sea	ASC	Rent	\$275.00
2059	Florida Regional Service Office, Inc	Literature		\$3,221.14
2055	Crister M.	ASC	Print	\$11.77
2056	Pam H.	H&I	Print	\$37.56
2057	Jacqueline B.	Lit. Review	Rent/print	\$78.49
2058	Shaina S.	Activities	Anni. Dinner Park	\$200.00
2060	Lili Z.	Literature	print	\$100.44
2061	Serenity by the Sea	ASC	Rent (ADHOC)	\$25.00
XX	Bank Fees	Admin		\$17.50
<b>Total Expenses:</b>				<b>\$3,966.90</b>

**Recap**

Previous balance from last month	<b>\$11,906.67</b>
Plus Income	<b>\$3,452.00</b>
(Less Expenses)	-\$3,966.90
<b>Current Balance</b>	<b>\$11,391.77</b>

Deduct Prudent Reserve	<b>\$15,000.00</b>
(Amount below prudent reserve)	<b>-\$3,608.23</b>
or	
Amount in excess of reserve to be donated to South Florida Region	