GOLD COAST AREA SERVICE COMMITTEE



MEETING REPORT for July 14, 2019

ELECTIONS for ASC Trusted Servants. Return group votes to August ASC. Nominees must attend the August ASC meeting when votes are cast to accept the position.

REFORMATTED ASC POLICY ATTACHED. Please review and return group decision to August ASC. Content order has been updated and lines have been numbered for easier navigation and clarity.

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.

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 BY 1:00 PM (prior to the start of ASC). Thank you!

REFERRED TO GROUPS FOR CONSIDERATION:

- OPEN AREA TRUSTED SERVANT POSITIONS FOR NOMINATIONS.
 (Call for Nominations at June ASC. Nominations made at July ASC. Elections made at August ASC.)
- 1 OPEN GCCNA 30 (ASC-ELECTED) POSITIONS FOR NOMINATION.

 (Call for Nominations at April ASC. Nominations made at May ASC. Elections made at June ASC.)
- 1 OPEN REGION TRUSTED SERVANT POSITIONS FOR NOMINATION.
- 9 ASC TRUSTED SERVANT POSITIONS FOR GROUPS TO VOTE.
- 0 GCCNA 30 (ASC-ELECTED) POSITIONS FOR GROUPS TO VOTE.
- REGION TRUSTED SERVANT POSITIONS FOR GROUPS TO VOTE.
- 3 AREA MOTIONS FOR GROUPS TO VOTE.
- 1 REGION 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, August 11, 2019
Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309

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.

GOLD COAST AREA SERVICE RULES OF ORDER

MOTION	2nd REQ?	DEBATABLE?	AMENDABLE?	VOTE
MAIN MOTION	YES	2 PRO/2 CON	YES	MAJORITY
AMENDMENT	YES	2 PRO/2 CON	NO	MAJORITY
REFER TO COMMITTEE	YES	1 PRO/1 CON [2]	YES	MAJORITY
REFER TO GROUPS	YES	1 PRO/1 CON [1]	YES	MAJORITY
CALL THE VOTE	YES	1 PRO/1 CON [1]	NO	2/3
TABLE	YES	1 PRO/1 CON	NO	MAJORITY
RECESS	YES	NO	NO	MAJORITY
ADJOURN	YES	2 PRO/2 CON	NO	MAJORITY
POINT OF ORDER	NO	NO	NO	NONE
APPEAL CHAIR'S DECISION	YES	1 PRO/1 CON	NO	MAJORITY
SUSPEND THE RULES	YES	NO	YES	2/3
POINT OF INFORMATION	NO	NO	NO	NONE
RECONSIDER	YES	2 PRO/2 CON	NO	MAJORITY
TAKE FROM THE TABLE	YES	1 PRO/1 CON	NO	MAJORITY

NOTES:

- [1] IF PASSED, 2 PROS AND 2 CONS FOR INFORMATION ONLY.
- [2] DEBATABLE ONLY IF MOTION TO BE AMENDED IS DEBATABLE.

ASC BUSINESS SUMMARY:

1. OPEN MEETING	7
THE ASC CHAIR OPENED THE MEETING WITH THE SERENITY PRAYER AT 1:00 PM.	
2. ASC READINGS	7
THE TWELVE TRADITIONS OF NA WERE READ BY PHIL.	
THE TWELVE CONCEPTS OF NA WERE READ BY BUCK.	
THE DEFINITION OF AN ASC WAS READ BY CRISTER.	
THE QUALIFICATIONS AND RESPONSIBILITIES OF A GSR AND GSR ALTERNATE WERE READ BY CRISTER.	
3. OPEN FORUM	8
4. ROLL CALL & GROUP REPORTS	8
5. ESTABLISH QUORUM	11
6. ACCEPT LAST MONTH'S MINUTES	1
7. OLD BUSINESS	1
(ASC1906-01) Request $$2,400.00$ from the Gold Coast Area to fund a new PR bus ad campaign which would include mix of interior and exterior NA bus add and to run a minimum of 5 buses for 12 wks.	A
MOTION ASC1906-01 REFERRED TO GROUPS FOR VOTE	
01-03-34, MOTION PASSED	11
(ASC1906-04) To ADD "ALL SUBCOMMITTEES USING ASC FUNDS MUST SUBMIT THEIR BUDGETS FOR GROUP APPROVAL BY SEPTEMBE ASC. BUDGET SHOULD INCLUDE: (1) PRIOR YEAR'S BUDGET AND THE AMOUNT ACTUALLY USED; (2) NEXT YEAR'S (PROJECTED) BUDGET; AND (3) ANY CHANGES SHOULD INCLUDE INTENT.	:R
MOTION ASC1906-04 REFERRED TO GROUPS FOR VOTE	
Unanimous Consent, MOTION PASSED	12
(ASC1906-05) To AMEND from "Treasurer is to donate all funds over prudent reserve to Region" to "Treasurer wild donate all funds over prudent reserve as directed by the ASC, requiring approval by the Groups."	L
MOTION ASC1906-05 REFERRED TO GROUPS FOR VOTE	
04-03-34 MOTION PASSED	12
IO. ELECTIONS & NOMINATIONS	13

3	ASC-ELECTED GCCNA POSITIONS ELECTED	13
	NINA H. ELECTED - GCCNA 30 ASSISTANT HOTEL LIAISON	
	DAVID R. ELECTED - GCCNA 30 ASSISTANT TREASURER	
	REBEKAH S. ELECTED - GCCNA 30 REGISTRATION CHAIR	
4	ASC TRUSTED SERVANT POSITIONS ELECTED	14
	LORIN S. ELECTED - ASC CHAIRPERSON	
	CRISTER M. ELECTED - ASC SECRETARY	
	GARY F. ELECTED - ASC TREASURER	
	CHRIS C. ELECTED - ASC RCM	
9	ASC TRUSTED SERVANT POSITION ELECTIONS FOR GROUPS TO VOTE	<mark>15</mark>
	POSITION: ASC VICE CHAIRPERSON	
	1 NOMINATION REFERRED TO GROUPS FOR VOTE	15
	POSITION: ASC Assistant Secretary	
	1 NOMINATION REFERRED TO GROUPS FOR VOTE	16
	POSITION: RCM ALTERNATE	
	1 NOMINATION REFERRED TO GROUPS FOR VOTE	16
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	1 NOMINATION REFERRED TO GROUPS FOR VOTE	17
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	1 NOMINATION REFERRED TO GROUPS FOR VOTE	17
	POSITION: H&I SUBCOMMITTEE CHAIRPERSON	
	1 NOMINATION REFERRED TO GROUPS FOR VOTE	18
	POSITION: LITERATURE DIST SUBCOMMITTEE VICE CHAIRPERSON	
	1 NOMINATION REFERRED TO GROUPS FOR VOTE	18
	POSITION: Policy Subcommittee Chairperson	
	1 NOMINATION REFERRED TO GROUPS FOR VOTE	19

1 NOMINATION REFERRED TO GROUPS FOR VOTE	19
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RSC POSITION: CHAIRPERSON	
1 NOMINATION REFERRED TO GROUPS FOR VOTE	20
RSC POSITION: VICE CHAIRPERSON	
1 NOMINATION REFERRED TO GROUPS FOR VOTE	20
RSC POSITION: MEMBER AT LARGE	
1 NOMINATION REFERRED TO GROUPS FOR VOTE	20
RSC POSITION: ALTERNATE SECRETARY	
1 NOMINATION REFERRED TO GROUPS FOR VOTE	21
RSC POSITION: H&I SUBCOMMITTEE CHAIRPERSON	
1 NOMINATION REFERRED TO GROUPS FOR VOTE	21
RSC POSITION: Public Relations Subcommittee Chairperson	
1 NOMINATION REFERRED TO GROUPS FOR VOTE	21
RSC POSITION: LITERATURE REVIEW SUBCOMMITTEE CHAIRPERSON	
1 NOMINATION REFERRED TO GROUPS FOR VOTE	22
RSC POSITION: Newsletter Subcommittee Chairperson	
1 NOMINATION REFERRED TO GROUPS FOR VOTE	22
RSC POSITION: OUTREACH SUBCOMMITTEE CHAIRPERSON	
1 NOMINATION REFERRED TO GROUPS FOR VOTE	22
3 ASC TRUSTED SERVANT POSITIONS OPEN FOR NOMINATION	<mark>2</mark> 3
POSITION: ASC Assistant Treasurer	23
POSITION: LITERATURE DISTR SUBCOMMITTEE CHAIRPERSON	23
POSITION: LITERATURE REVIEW SUBCOMMITTEE CHAIRPERSON	24
1 ASC-ELECTED GCCNA 30 POSITION OPEN FOR NOMINATION	<mark>24</mark>

GCCNA POSITION: Merchandising Vice Chairperson	24
1 RSC TRUSTED SERVANT POSITION OPEN FOR NOMINATION	<mark>24</mark>
RSC POSITION: ALTERNATE TREASURER	24
11. RCM REPORT (SUBMITTED BY PAUL I & CHRIS C.)	25
YES - MOTIONS FROM REGION FOR AREA GROUPS TO VOTE.	
YES - ELECTIONS FROM REGION FOR AREA GROUPS TO VOTE.	
12. SUBCOMMITTEE REPORTS	26
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ACTIVITIES SUBCOMMITTEE TREASURER REPORT SUBMITTED BY SHAINA S.	26
CONVENTION (GCCNA) SUBCOMMITTEE REPORT SUBMITTED BY JOHN C.	26
HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT SUBMITTED BY DEANA R.	27
LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT SUBMITTED BY LILI Z.	28
LITERATURE REVIEW SUBCOMMITTEE REPORT SUBMITTED BY NASHIDA B.	28
POLICY SUBCOMMITTEE REPORT SUBMITTED BY COREY S.	29
PUBLIC RELATIONS SUBCOMMITTEE REPORT SUBMITTED BY WALT T.	29
13. RE-ESTABLISH QUORUM (2ND ROLL CALL):	30
14. NEW BUSINESS	30
(ASC1907-01) To donate a Starter Kit to the Island of Trinidad West Indies; \$30 cost.	
00-04-29, MOTION PASSED	30
(ASC1907-02P) To AMEND from "except for fifteen thousand dollars (\$15,000.00)" to "except for twenty thousand dollars (\$20,000.00)"	
MOTION ASC1907-02P REFERRED TO GROUPS FOR VOTE	<mark>31</mark>
(ASC1907-03P) To AMEND from "a prudent reserve of fifteen thousand dollars (15,000)" to "a prudent reserve twenty thousand dollars (\$20,000)"	/E OF
MOTION ASC1907-03P REFERRED TO GROUPS FOR VOTE	31
(ASC1907-04P) To ADOPT THE REVISED GOLD COAST AREA POLICY MANUAL; ATTACHED SEPARATELY.	
MOTION ASC1907-04P REFERRED TO GROUPS FOR VOTE	<mark>32</mark>

RSC TABLED TO ASCs - MOTION REFERRED TO GROUPS FOR VOTE	32
15. TREASURER'S REPORT	32
16. ASC SECRETARY REVIEW OF DAY'S BUSINESS	33
17. ESTABLISH NEXT MEETING TIME & PLACE	33
18. MEETING CLOSED	33
THE ASC CHAIR CLOSED THE MEETING WITH THE THIRD STEP PRAYER AT 3:33 PM.	33



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 Phil.
- THE TWELVE CONCEPTS of NA were read by Buck.
- THE DEFINITION of an ASC was read by Crister.
- THE QUALIFICATIONS and RESPONSIBILITIES of a GSR and GSR ALTERNATE were read by Crister.

3. OPEN FORUM

- Corey S: ANNOUNCEMENT: Open forum is intended for any one who's not a GSR, or anyone who's a member of NA, have a voice on the floor. New GSR's and Alternates to announce during Roll Call.
- John: ANNOUNCEMENT: GCCNA 29 mugs are available for sale for \$10, as well as T-Shirts for \$10. Programming is looking for members.
- Adam: ANNOUNCEMENT: Broward Partnership North Homeless Assistance Center is looking to have a meeting brought into their facility. They do not qualify for H&I. They're looking to start a meeting there, any day or time. Adam will be your point of contact for information regarding this information.
- GCCNA Program Subcommittee seeking members to help find speakers for next year's 30th convention. <u>SEE FLYER</u>

4. ROLL CALL & GROUP REPORTS

ASC TRUSTED SERVANTS	1ST	2ND	PHONE #
ASC Chair - Carlos A.			954-708-7704
ASC Vice Chair - Lorin S.			954-937-7935
ASC Secretary - Hira M.			954-225-7957
ASC Asst. Secretary - Crister M.			770-545-2598
ASC Treasurer - Bri J.			215-292-5750
ASC Asst. Treasurer - Gary F.			828-337-6485
RCM - Paul I.			954-913-8638
Alt. RCM - Chris C.			954-609-1579
Activities - Buck B.			954-394-3278
Activities Treasurer - Shaina S.			954-573-4951
Convention (GCCNA) - John C.			954-520-9206
H&I - Deana R.			954-496-4557
Literature Dist Kristen C.			774-627-4584
Asst. Literature Dist Lily Z.	Α	Α	954-253-4298
Literature Review - Nashida B.	Α	Α	954-873-0099
Policy - Corey S.			302-220-1710
Public Relations - Walt T.			305-780-1322

##	AREA GROUPS	1ST	2ND	REPORT/NOTES
1	5:30 Group	Х	Х	
2	A Brand-New Midnight	Χ	Χ	
3	Afternoon Addicts	Χ	Χ	
4	Another Choice	Χ	Χ	New Alternate GSR Allan T.
5	Beachside Serenity	Α	Α	
6	Best Meeting Ever	Χ	Α	
7	Breakfast Club	Χ	Χ	
8	By NA Means Necessary	Χ	Χ	New Alternate GSR Matt M.
9	Early Morning Recovery	Χ	Χ	
10	East Side Story	Χ	Α	
11	Entirely Ready	Χ	Χ	
12	Feminine Principle	Χ	Α	
13	For Addicts Only	Χ	Χ	
14	Got Hope	Χ	Α	
15	Hispanos Unidos	Χ	Α	
16	It's Lit	Χ	Χ	
17	Journey for Discovery	Α	Α	
18	Las Olas Sunday Night	Χ	Х	
19	Literature in the Springs	Χ	Χ	
20	Mainliners	Α	Α	
21	Monday Night Live	Χ	Χ	
22	More Will Be Revealed	Χ	Α	
23	Morning Lit	Χ	Χ	
24	My Sponsor's Asleep	Χ	Χ	
25	New Found Hope	Χ	Α	
26	New Path	Χ	Α	
27	No Matter What	Χ	Χ	New GSR Jordan T.
28	Noontime Recovery	Χ	Χ	
29	Now Or Never	Χ	Α	New GSR Steve H.
30	Old School Recovery	Χ	Χ	
31	Plantation Recovery	Х	X	New Alternate GSR Jarret E.
32	PM Recovery	Χ	Χ	
33	Progressive Recovery	Χ	Χ	

34	Rainbow Group	Х	Х	
35	Recovery At Noon	Χ	Χ	
36	Recovery in Progress	Х	Α	
37	Recovery @ Our Place II	Α	Α	
38	Road to Recovery	Χ	Х	
39	Room 4 Change	Χ	Х	New GSR Katherine W.
40	S.T.A.R.	Α	Α	
41	Saturday Night For Beginners	Χ	Α	
42	Saturday Night Live	Χ	Α	
43	Serenity At Seven	Χ	Х	
44	Seventh Heaven	Χ	Х	
45	Six o' Clock Solutions	Χ	Х	
46	S.O.S.	Χ	Х	New GSR David F.
47	Stayin' Alive	Χ	Α	New Alternate GSR Rob R.
48	Steps to Freedom	Χ	Х	
49	Sunday Serenity	Χ	Х	
50	Sunday Solutions	Х	Α	
51	Sunland Park	Α	Α	
52	The 9	Α	Α	
53	The Message Meeting	Χ	Х	
54	Together We Grow	Χ	Х	New Alternate GSR Steve T.
55	Trust Us	Α	Α	
56	Tuesday Night Steps	Х	Χ	
57	Women of Substance	Χ	Α	
58	Steps to Serenity	2	2	
59				
60				
NOT	E: A = Absent: 2 = Second Con	secutiv	e Absen	ce; X = Present; and O = n/a or Open

ACTIVE ROSTER

- If a group did not attend two (2) consecutive ASC's, the group is removed from the Roll Call roster, per Policy.
- (1) GROUP REMOVED FROM ACTIVE ROSTER AFTER JULY ASC: Steps to Serenity
- (3) GROUPS ADDED AT JULY ASC: Now Or Never, S.O.S., Stayin' Alive

5. ESTABLISH QUORUM

- 49 of 58 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 **49** total groups present, a majority vote requires <u>**25**</u> to pass and a 2/3 vote requires <u>**33**</u> to pass.

6. ACCEPT LAST MONTH'S MINUTES

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

MOTION		MAKER OF MOTION:	SECONDED BY:
		5:30	
MOTION:	To Accept the Minutes		
ACTION:	MOTION PASSED		

MUTION		MAKER OF MOTION:	SECONDED BY:
		GCCNA Chair	5:30
MOTION:	To change the order of business to nominate GCCNA positions before Old Business.		
ACTION:	MOTION PASSED		

7. OLD BUSINESS

ASC MOTION		MAKER OF MOTION:	SECONDED BY:		
		Beachside Serenity	Policy Chair		
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):		
NO					
MOTION (NUMBER):	(ASC1906-01) Request \$2,400.00 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 a minimum of 5 buses for 12 wks.				
INTENT:	To increase the visibility and availability of our program and fellowship through interior and exterior bus ads. We will also be requesting \$2,400.00 from the South Florida Region, as they will be splitting the cost of this campaign with us.				
ACTION:	MOTION ASC1906-01 REFERRED TO GROUPS FOR VOTE				
FINAL RESULT:	01-03-34, MOTION PASSED				

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		RCM	5:30 Group
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
YES	ASC-30	ADD	
MOTION (NUMBER):	(ASC1906-04) To ADD "All subcommittees using ASC funds must submit their budgets for Group approval by September ASC. Budget should include: (1) Prior year's budget and the amount actually used; (2) Next year's (projected) budget; and (3) Any changes should include intent.		
INTENT:	Responsible use of NA funds to ensure accountability and transparency during transition of trusted servants.		
DEBATE:	NONE		
ACTION:	MOTION ASC1906-04 REFERRED TO GROUPS FOR VOTE		
FINAL RESULT:	Unanimous Consent, MOTION PASSED		

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		Journey For Discovery	Early Morning Recovery
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
YES	ASC-08	AMEND	
MOTION (NUMBER):	(ASC1906-05) To AMEND <u>from</u> "Treasurer is to donate all funds over prudent reserve to Region" <u>to</u> "Treasurer will donate all funds over prudent reserve as directed by the ASC, requiring approval by the Groups."		
INTENT:	To provide an opportunity for the Area to consider use of fund within the Area prior to sending it to Region.		
DEBATE:	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."		
MOTION TO AMEND:	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.		
ACTION:	Motion ASC1906-05 REFERRED TO GROUPS FOR VOTE		
FINAL RESULT:	04-03-34 MOTION PASSED		

MOTION		MAKER OF MOTION:	SECONDED BY:
		ВМЕ	More Will Be Revealed
MOTION:	To Close Old Business		
ACTION:	MOTION PASSED		

10. ELECTIONS & NOMINATIONS

<u>Nominations</u> are brought back to the ASC in July. <u>Elections</u> 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.

3 ASC-ELECTED GCCNA POSITIONS ELECTED

GROUPS RETURNED VOTE FOR GCCNA30 Assistant Hotel Liaison		MADE BY:	SECONDED BY:
FINAL RESULT: Nina H. ELECT	Nina H. ELECTED - GCCNA 30 Assistant Hotel Liaison		

GROUPS RETURNED VOTE FOR GCCNA30 Assistant Treasurer		MADE BY:	SECONDED BY:
FINAL RESULT:	David R. ELECTED - GCCNA 30 Assistant Treasurer		

MOTION FOR ELECTION		ECTION	MAKER OF MOTION:	SECONDED BY:
			Literature in the Springs	BME
	MOTION:	To vote for GCCNA Registration Subcommittee Chairperson by accepting those votes returned to		oting those votes returned to the

	June ASC.
INTENT:	To re-open elections for GCCNA Registration Subcommittee Chairperson from last ASC and accept those original votes returned. To simplify the election process and eliminate unnecessary delay to fill position.
DEBATE:	INFO: ASC was notified in advance of the June meeting that the nominee had an emergency and had to leave town. Nominee returned to July ASC to follow through on the process. No other nominees are at the July ASC for the position.
FINAL RESULT:	Rebekah S. ELECTED - GCCNA 30 Registration Chair

4 ASC TRUSTED SERVANT POSITIONS ELECTED

MOTION FOR ELECTION		MAKER OF MOTION:	SECONDED BY:
		Early Morning Recovery	ВМЕ
MOTION:	To confirm ASC Vice Chairperson Lorin S. as the next ASC Chairperson by a vote of confidence.		on by a vote of confidence.
INTENT:	To confirm the second year of service for this trusted servant's 2-year commitment.		commitment.
DEBATE:	NONE		
FINAL RESULT:	Lorin S. ELECTED - ASC Chairperson		

MOTION FOR ELECTION		MAKER OF MOTION:	SECONDED BY:
		Road to Recovery	For Addicts Only
MOTION:	To confirm ASC Assistant Secretary Crister M. as the next ASC Secretary by a vote of confidence.		
INTENT:	To confirm the second year of se	rvice for this trusted servant's 2-year o	commitment.
DEBATE:	NONE		
FINAL RESULT:	Crister M. ELECTED - ASC Secretary		

MOTION FOR ELECTION		MAKER OF MOTION:	SECONDED BY:
		Policy Chair	5:30
MOTION:	To confirm ASC Assistant Treasurer Gary F. as the next ASC Treasurer by a vote of confidence.		er by a vote of confidence.
INTENT:	To confirm the second year of se	rvice for this trusted servant's 2-year commitment.	
DEBATE:	NONE		
FINAL RESULT:	Gary F. ELECTED - ASC Treasurer		

MOTION FOR ELECTION		MAKER OF MOTION:	SECONDED BY:
		Policy Chair	It's Lit
MOTION:	To confirm ASC RCM Alternate C	thris C. as the next ASC RCM by a vot	e of confidence.
INTENT: To confirm the second year of ser		rvice for this trusted servant's 2-year	commitment.
DEBATE:	NONE		
FINAL RESULT:	Chris C. ELECTED - ASC RCM		

9 ASC TRUSTED SERVANT POSITION ELECTIONS FOR GROUPS TO VOTE

POSITION: ASC Vice Chairperson		MONEY-HANDLING? YES		
Nomination for	Christina J.	MADE BY:	SECONDED BY:	
		Public Relations Chairperson	New Path	
Qualifications:	I'm an addict name Christina. My clean date is November 25th, 2014. I have working knowledge of the 12 steps and 12 traditions. I have an understanding of the concepts. I was Regional Literature Chair for 3 years for the South Florida Region. I also have experience as Literature Review Chair, Asst. Secretary, Secretary, Vice Chair, and Chair of Gold Coast. I have the willingness to serve. 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			
MOTION TO SUSPEND THE RULES:	The motion was made by Literature In the Springs and seconded by BME to suspend policy to keep nomination open. 41-00-04 MOTION FAILED			
ACTION:	1 NOMINATION REFERRED TO GROUPS FOR VOTE			
FINAL RESULT:				

POSITION: ASC	POSITION: ASC Assistant Secretary		MONEY-HANDLING? NO
Nomination for	Chris K.	MADE BY:	SECONDED BY:
		Public Relations Chairperson	Together We Grow
Qualifications:	Hi my name is Chris and I am an addict. I have a sponsor who has a sponsor. I have a homegroup. I have over 3 years clean with all but one month in the Gold Coast Area. I have a working knowledge of the NA steps and try to live in the principles everyday, I have not completed all 12 but do continue to work them. I do service, I am currently Activities sub-committee vice chair and GSR for together we grow group, have been involved in Area level service since less than 9 months clean, and I have the willingness. Thank you, Chris 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		
ACTION:	1 NOMINATION REFERRED TO GROUPS FOR VOTE		
FINAL RESULT:			

POSITION: RCM Alternate		MONEY-HANDLING? NO	
Nomination for	Deana R.	MADE BY:	SECONDED BY:
		ASC Assistant Secretary	Early Morning Recovery
Qualifications:	My clean date is 8/8/13, current H&I chair, have been GSR for home group in the past. I have worked steps a few times, traditions and concepts. I have the willingness and know the duties of this position 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		
ACTION:	1 NOMINATION REFERRED TO GROUPS FOR VOTE		
FINAL RESULT:			

POSITION: Activities Subcommittee Chairperson		MONEY-HANDLING? YES	
Nomination for .	John B. (Buck)	MADE BY:	SECONDED BY:
, ,		RCM Alternate	My Sponsor's Asleep
Qualifications:	Addict Buck. 9 and 3/4 years clean. Works steps. Has sponsor. Has sponsees. Has job. Has bank account. Have never misappropriated any NA funds. Have never failed to uphold a service position. (I'm not doin' this again lol) 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? NEVER		
ACTION:	1 NOMINATION REFERRED TO GROUPS FOR VOTE		
FINAL RESULT:			

POSITION: Activities Subcommittee Treasurer MONEY-HANDLING? YES		MONEY-HANDLING? YES	
Nomination for	Shaina S.	MADE BY:	SECONDED BY:
		Activities Chairperson	By NA Means Necessary
Qualifications:	Hello, I am willing to accept the position as Activities Treasurer. See my qualifications below: I am currently the Activities Treasurer and have served in this capacity for 1 year. My other service includes being a GSR, secretary and alternate secretary for my homegroup in addition to chairing meetings. I have read the policy for this position and am aware of all responsibilities. I have over 4 years clean. I have a sponsor, I have worked my 12 steps, and I sponsor women. I have a job, bank account, and have never misappropriated NA funds. 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? NOPE		
ACTION:	1 NOMINATION REFERRED TO	GROUPS FOR VOTE	
FINAL RESULT:			

POSITION: H&I	Subcommittee Chairperson		MONEY-HANDLING? NO
Nomination for .	Jonathan G.	MADE BY:	SECONDED BY:
		H&I Chairperson	Policy Chairperson
Qualifications:	Jonathan G. Clean date 11/13/12. Worked all 12 steps, all 12 traditions, and all 12 concepts. Have done H&I for over 6 years. I was the literature chair for Gold Coast H&I for a year. I was the secretary for Gold Coast H&I for a year. I have been the secretary for my home group for over 6 years. I was the secretary for the midnight meeting for over 2 years. I was the treasurer for PM recovery for a year and a half. Has a NA sponsor who has a NA sponsor. 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		
ACTION:	1 NOMINATION REFERRED TO GROUPS FOR VOTE		
FINAL RESULT:			

POSITION: Lite	rature Dist Subcommi	ttee Vice Chairperson	MONEY-HANDLING? YES
Nomination for	Gabi R.	MADE BY:	SECONDED BY:
		lt's Lit	Sunday Serenity
Qualifications:	My clean date is 2/2/17. I have a sponsor who has a sponsor. I have a home group and have a commitment at that home group. I've been doing service at area literature distribution for 2 years. I have a h&I commitment for a year and a half. I have a bank acct and never missed handled NA funds. 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		
ACTION:	1 NOMINATION REFERRED TO GROUPS FOR VOTE		
FINAL RESULT:			_

POSITION: Policy Subcommittee Chairperson		MONEY-HANDLING? NO	
Nomination for	Corey S.	MADE BY:	SECONDED BY:
		More Will Be Revealed	Rainbow
Qualifications:	Corey addict, My clean date is August 13th 2014. I have a sponsor who has a sponsor who has a sponsor. I have working knowledge of the 12 steps and 12 traditions of Na. I am currently working them and with sponsees. I have served in several positions in a home group level(GSR alternate GSR and secretary). I understand the responsibilities of this position and read the policy on this position. I've been part of policy for 3 years. I am currently policy chair. I have the willingness to fulfill the commitment. I have never failed to fulfill a commitment. ILS, Corey 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		n currently working them and with SR alternate GSR and secretary). I on this position. I've been part of
ACTION:	1 NOMINATION REFERRED TO GROUPS FOR VOTE		
FINAL RESULT:			

POSITION: Publ	ic Relations Subcomn	nittee Chairperson	MONEY-HANDLING? YES
Nomination for A	Adam W.	MADE BY:	SECONDED BY:
		Public Relations Chairperson	PM Recovery
Qualifications:	I'm an addict and my name is Adam W. My clean date is 11/3/2011. I have and am an NA sponsor. I have an NA Homegroup. I have an understanding and working application of the NA steps, traditions and concepts. I am currently the vice chair of PR and have been secretary, vice chair and chair in the past. I am the current web coordinator for almost past 2 years until someone is ready to learn and commit to the position. 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		
ACTION:	1 NOMINATION REFERRED TO	GROUPS FOR VOTE	
FINAL RESULT:			

RSC POSITION: Chairperson		
Nomination for Gen C	nade by Chair - nomination accepted.	
FROM RSC REPORT:	I'm an addict named Gen. I have the time and the willingness to take the chair position. My clean date is 7/13/99, I have an NA sponsor, who has an NA sponsor. I work and live the 12 steps, 12 traditions and 12 concepts in my life. my service experience is: Area - chair-vice chair - secretary - RCM - Alt RCM. Regional - Chair-vice chair-lit review SFRCNA - BOD president-vice president-BOD member-arts & graphics chair-treasurer ECCNA - vice chair-auction chair-Board member. Thank you Gen C	
ACTION:	1 NOMINATION REFERRED TO GROUPS FOR VOTE	
FINAL RESULT:		

RSC POSITION:	RSC POSITION: Vice Chairperson		
Nomination made by H	& I Chair for Frank P - nomination accepted.		
FROM RSC REPORT:	I'm an addict named Frank. My clean date is 3/20/2010. I have an NA sponsor who has an NA sponsor. I work the NA steps and traditions to the best of my ability. My service to Na includes, but is not limited to my home group positions, H&I panel and chair, ALT GSR and GSR, Area positions were RCM, Policy Chair, MAL, Vice Chair and Chair. Regional positions were alt Secretary (2x), PR Secretary and I'm the current RSC Secretary. I am willing and able to perform the Vice Chair duties. Thank you for considering me for this position.		
ACTION:	1 NOMINATION REFERRED TO GROUPS FOR VOTE		
FINAL RESULT:			

RSC POSITION: Member At large		
Nomination for Yvette	made by AD - nomination accepted.	
FROM RSC REPORT:	Hi Family for MAL position. I am an addict named Yvette. My clean date is 07/27/92. I have been a member of service in the Gold Coast and Mid Coast Areas since I had six months clean. I have been a GSR, Treasurer, Hotel Liaison for numerous conventions, and RCM. I have a copy of the RCM policy, I have read it and I understand the policy and understand how to research questions about the policy. I have a sponsor and work the steps. I am currently the Hotel Liaison for SFRCNA. I have the willingness to do this commitment. Yvette B.	
ACTION:	1 NOMINATION REFERRED TO GROUPS FOR VOTE	
FINAL RESULT:		

RSC POSITION: Alternate Secretary		
Nomination made by Vi	ice Chair for Jenn R - nomination accepted.	
FROM RSC REPORT:	My name is Jen, I'm an addict. My clean date is June 1, 2011. I have a NA sponsor and working knowledge of the 12 Steps, 12 Traditions and 12 Concepts of NA. I have served all positions within my home group. I have served as a Panel Leader, Secretary, Vice Chair and Chair of the Sunset Coast H&I Subcommittee. I served as Secretary of the HOST committee for SFRCNA XIX. I have served as Secretary for 1 year and have step in at numerous ASC to fill I and have been RCM for 2 years for Sunset Coast and am currently the Literature Chair for Sunset Coast. I have the willingness and resources to serve.	
ACTION:	1 NOMINATION REFERRED TO GROUPS FOR VOTE	
FINAL RESULT:		

RSC POSITION: H&I Subcommittee Chairperson			
Nomination made by H	Nomination made by H & I Chair for Jen F - nomination accepted.		
FROM RSC REPORT:	Hello everyone, my name is Jen F. My clean date is 05/01/2013. I have 6 years clean. I have the willingness to serve and be the next H&I chair. I have an NA sponsor who has an NA sponsor. Area Level: I've been the GSR for my home group for several years I've been involved in H&I since 2013 I've carried meetings in to facilities (panel coordinator and panel leader) I've also was the secretary for H&I Regional Level: I've been coming to Region since 2014 to observe I was the H&I secretary for 2 terms I am currently the H&I Vice Chair and I served a year prior to as VC.		
ACTION:	1 NOMINATION REFERRED TO GROUPS FOR VOTE		
FINAL RESULT:			

RSC POSITION:	Public Relations Subcommittee Chairperson		
Nomination made by PR Chair for Walt T.			
FROM RSC REPORT:	HWalt was not present. Motion made by RD to waive policy and allow qualifications to go back to ASC's for voting. NO QUALIFICATIONS SUBMITTED		
ACTION:	1 NOMINATION REFERRED TO GROUPS FOR VOTE		
FINAL RESULT:			

RSC POSITION: Literature Review Subcommittee Chairperson		
Nomination made by MAL for Winston - nomination accepted.		
FROM RSC REPORT:	Hi Family for Literature Distribution position. I have held the Literature Review position for the last year and am in the middle of the Spiritual Principles Project and would like to continue what I have started. I have been a GSR, Policy review chair for the Gold Coast ASC, I have a sponsor, and I work steps. I balance my checkbook. Winston B.	
ACTION:	1 NOMINATION REFERRED TO GROUPS FOR VOTE	
FINAL RESULT:		

RSC POSITION: Newsletter Subcommittee Chairperson Nomination made by Secretary for Lester O - nomination accepted. FROM RSC REPORT: July 2017, Moved to SP. Coast Area on July 2, 2004 since then I have been a member of 3 Home Groups, ODAAT, Third Tradition and Freedom Group. May 2005- July 2007 Newsletter Chair | May 2005- July 2007 Newsletter Chair | 2006 -2008 alt. GSR and GSR for ODAAT. GSR for 3rd Trad after ODAAT disbanded. And freedom Group after that. | 2007 PR Chair for 6 months then I resigned for lack of Support. PR had become a 1 man comm. | Oct 2009 - Apr 2011 Director on the Advisory Board of ECCNA Inc. for ECCNA #14 & #15. | 2008 -2010 GSR for Freedom Group on several occasions | 2010 | moved to Melbourne | 2010-2011 Area Vice-Chair | 2011 Apr - June v-chair (acting chair) | 2011-2012 Area Chair | 2013 member of PR | 2014 -2015 PI Chair | 2015 - Helped form ECFNA in Jun. 2015 and June 2015 to June 2016 served as Archivist from. 2015 -2016 Made Principles before Personalities my new HG. | I started another Look and made it my HG when Principles left our Area | 2016 - Aug. 2016 - August 2017 V- Ch of ECFNA | 2017 - Aug. 2017 - Aug 2018 ECFANA ASR | 2018-2019 Regional Newsletter Chair. In closing I wish to say that I enjoy going to Region and I believe that I would do a good job at being You ASR. Yours, In Loving Service Lester O. ACTION: 1 NOMINATION REFERRED TO GROUPS FOR VOTE FINAL RESULT:

RSC POSITION:	Outreach Subcommittee Chairperson	
Nomination made by Unity Springs for Dee.		
FROM RSC REPORT:	Dee was not present but a motion was made by RD to waive policy and send qualifications back to ACs for voting she had held the position for the last year. Seconded and there was no opposition. NO QUALIFICATIONS SUBMITTED	
ACTION:	1 NOMINATION REFERRED TO GROUPS FOR VOTE	
FINAL RESULT:		

POSITION: ASC Assistant Treasurer MONEY-HANDLING? YES **Duties:** 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. Nominated and elected by the ASC. Requirements: 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. MADE BY: SECONDED BY: Nomination **OPEN**

POSITION: Literature Distr Subcommittee Chairperson MONEY-HANDLING? YES **Duties:** 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. Nominated and elected by the ASC. Requirements: Three (3) years clean time. An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Bookkeeping or accounting experience suggested. Six (6) months prior experience as a group treasurer and prior participation in the ASC Assists the Treasurer. MADE BY: SECONDED BY: Nomination **OPEN**

POSITION: Literature Review Subcommittee Chairperson MONEY-HANDLING? NO **Duties:** 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. Nominated and elected by the ASC. Requirements: 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. MADE BY: SECONDED BY: Nomination **OPEN**

1 ASC-ELECTED GCCNA 30 POSITION OPEN FOR NOMINATION

GCCNA POSITION: Merchandising Vice Chairperson			MONEY-HANDLING? YES
Duties:	Support Chairperson		
Requirements:	 Nominated and elected by the ASC. Three (3) years clean time. 		
Nomination OPEN		MADE BY:	SECONDED BY:

1 RSC TRUSTED SERVANT POSITION OPEN FOR NOMINATION

RSC POSITION: Alternate Treasurer

FROM RSC REPORT: No nominations or volunteers' position is OPEN effective end of business at August RSC Please announce.

11. RCM REPORT (submitted by Paul I & Chris C.)

At the June RSC all motions that went back to groups passed (an attachment will be provided). To remind you, Gold Coast had a motion to include name of meeting on the NAWS website and app. That was among the motions passed.

- Gold Coast motion, made by PR for bus benches funded.
- I told the RSC about Gold Coast motion to stop automatic fund flow, in the spirit of transparency. I also explained the intent (no discussion or questions)
- PR also put some signs up on the highway
- The RSC will now tweak the wording and send the motion down to the WSC. I'm not sure what cycle it will be in. More will be revealed.
- Speaking of the WSC, it's that time again CAR and CAT reports coming up at the end of this year/beginning of next year in preparation for the 2020 WSC. As many of you may know, there is a work group writing recommendations to amend the Fellowship Intellectual Property Trust (fipt). The current discussions are SECRET and NAWS is not revealing any information about the discussions of proposed changes. When they are done, the changes will be SECRETLY sent to the RDs. I asked the RD to let the RCMs know so we can inform our groups and was told that information will be shared as soon as it is available.
- The fipt motion will be in the CAR
- The CAR workshop (there will be 6 in SFR) for our part of the region will be on Sunday, 12/1
- Details to follow.
- Please attend, get involved, get informed.
- Another discussion will involve the future role of Zones and Zonal seating, just like it was at the last WSC. The current plan (?) is to move gradually to 19 Zones.
- SFRCNA subcommittee is working on having speakers on ZOOM for prisons.
- SFRCNA still has around 150 rooms left to fill our room block.
- Apparently a number of areas had events going on 6/22 along with ECCNA. Area Habla Hispana asked for events to better coordinated within the region so as not to conflict with one another.
- Regional Nominations were made. Included in them were WALT (pr), Yvette (mal) and Winston (lit review) from Gold Coast.
- Some nominated members were not able to attend the RSC. The RSC voted to waive policy in order to let the nominations take place. The intent of the requirement to have nominees present was discussed. It was explained that the intent was so that questions could be asked of nominees with whom the RSC was not familiar, as in people just moving from other regions, etc
- A full list of nominees will be sent under separate attachment.
- The only new biz (actual motion will be attached) is to include new guidelines for impaired members (pr) on the website.

ILS, Paul I, RCM, Gold Coast

YES - MOTIONS from Region for Area Groups to vote.

YES - ELECTIONS from Region for Area Groups to vote.

12. SUBCOMMITTEE REPORTS

ACTIVITIES SUBCOMMITTEE REPORT SUBMITTED BY BUCK B.

Greetings from Gold Coast Activities sub-committee,

We meet the first and 3rd Tuesday of the month at 7pm in the small room of 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 are available currently. An ad hoc committee was successfully formed last ASC to nominate and vote on the speakers and host of the event to read the history of the area. GRACE and Calvin were chosen as speakers, and Lorin will be presenting the history of Gold Coast Area of Narcotics Anonymous.

We have an event in the building process for glow in the dark dodgeball and will have all the info and flyer ready for next ASC, all of the cost is in budget. Due to setbacks more info will be available next month .

Thanks for allowing me to be of service.

Activities sub-committee chair, BUCK

ACTIVITIES SUBCOMMITTEE TREASURER REPORT SUBMITTED BY SHAINA S.

Greetings!

We have paid for the 41st Anniversary Dinner catering (\$1360.00) and room deposit & rental (\$642.00). It is scheduled for August 3 at Haagen Park; TICKETS are on sale for \$20... SEE FLYER for more details.

More details to come on the Clean But Crazy Picnic Picnic - Labor Day Monday, Sept 1st. Flyer will be emailed with the ASC meeting report and tickets will be available in the next week or so. Early tickets are \$5 and will be \$10 at the picnic.

In loving service, Shaina

CONVENTION (GCCNA) SUBCOMMITTEE REPORT SUBMITTED BY JOHN C.

Greetings from GCCNA 30.

We are doing well and we have all of the subcommittee chairpersons filled except Marathon. We still need a Merchandising Vice Chair. We have a theme and working on the art work. We are turning \$21,819.66 over to the area. We would like to thank the area for their support. GCCNA has grown and

the costs have also increased. We have some motions today to increase the prudent reserve for upcoming conventions. Current financials will be attached separately.

Also, please come be a part of your convention. We celebrate 30 years and it's going to be big! We need your support. PLEASE COME to our next meeting Tuesday August 13th at <u>Destination Hope (not affiliated with Narcotics Anonymous)</u>, 6555 Powerline Road, Suite 112, Fort Lauderdale, FL 33309.

Our next fundraiser will be a Movie Night on Saturday, September 14. Meeting at 6 with movie to follow around 7:30. \$10 for hotdog, water and popcorn... movie TBD... flyer and ticket info will be out in the next few weeks. THIS IS THE TIME to join the Program Subcommittee (SEE FLYER)... looking for members and speakers.

For the latest news and information, <u>VISIT GCCNA.org</u>. We look forward to a great year and encourage you to come out!

In Loving service. John.C.

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 July 1st with 38 members in attendance. As of our current roster we bring in 35 presentations to 13 different facilities. We have no open commitments!!

The new business is we had donations of 11 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 13 people attend orientation on July 1st prior to subcommittee and a couple of them picked up open commitments. Still have a few T-Shirts from Region left at \$10 a piece. Lists of people that were cleared at GCCNA to go into the jails were distributed to the members who have jail commitments. Jonathan was nominated by the subcommittee for Chair of H&I but might not make it to ASC. The subcommittee is asking that this nomination be tabled until next month when he can be present. David G was nominated for Vice Chair, Natasha for Secretary, Tiffany W for Alt. Secretary, Ryan D for Literature Chair, Daniel B. for Literature Co-chair, Grace Jail Liason, Deana Gratitude Ad Hoc Chair, Dennis Co-chair, Crister Orientation Chair, and Dan C Cochair. No updates from ISWG subcommittee this month, still awaiting letters from inmates.

Our next subcommittee meeting is Monday August 5th 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.

Literature Distribution July 2019		
Literature Ordered	\$ 3,786,74	
Meeting Lists	\$ 77.00	
TOTAL SPENT	\$ 3,863.74	
Literature Sold (cash received)	\$ 3,443.00	
H & I Ordered (budgeted)	\$ 685.00	
PR Ordered (budgeted)	\$ 286.00	
TOTAL COST of Literature Distributed	\$ 4,414.00	
Groups Purchased Literature	47	
Personal Orders	5	
TOTAL ORDERS FILLED	52	

Literature is only sold at area service, please do not ask to buy any items outside of area. 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 <u>Gold Coast NA website</u>. We also encourage pre orders via email to <u>literature-distribution@goldcoastna.org</u>. 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.

No Update for July

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

POLICY SUBCOMMITTEE REPORT SUBMITTED BY COREY S.

Greetings,

We met today (07/14/2019) at 11:00 AM at Serenity By the Sea Clubhouse. We had 8 members in attendance. We discussed today's motions involving policy and prudent reserve. We also reviewed the policy manual and discussed next steps.

Our big news is that the updated policy draft is ready for groups to review and adopt. For those who are newly involved in the ASC, we have been working on it all year. We will be making a motion for groups to adopt the updated manual. In addition to including changes from this current year, this update includes unpublished changes from the past 3+ years. This update also consolidates repetitive sections, incorporates all the (miscellaneous) "additional guidelines" into the appropriate places, and adjusts the section titles and sequence to make the manual more navigable. Page numbers have been updated accordingly. Finally, line numbers are a new included feature for faster, easier referencing within each section.

The entire document has been converted to a cloud-based electronic "live" document that can be updated monthly and past versions archived. As an additional backup, all motions taken by the ASC (receiving a second) and their results (pass, fail, etc.) will be archived; the ASC motion form will be updated so appropriate information for "policy changes" are included and easily referenced.

The last significant update coming to Area is an update to our Bylaws. These will be presented in the coming months.

The Policy Subcommittee is in need of support. Our next regular subcommittee will be the next ASC Sunday, August 11 at 11:00 am at <u>Serenity By the Sea Clubhouse</u>, <u>3561 NW 9th Ave</u>, <u>Oakland Park</u>, <u>FL</u> 33309. Please come.

ILS, Corey S.

• PUBLIC RELATIONS SUBCOMMITTEE REPORT SUBMITTED BY WALT T.

Greeting from Public Relations.

We last met June 24th at 7:30 PM with the Serenity Prayer at the Pompano Beach <u>DUNKIN DONUTS</u>, 1405 <u>S POWERLINE ROAD</u>, <u>POMPANO BEACH</u>, <u>FL 33069</u>, Conference Room. 13 Members in attendance with one new member.

Social Medial Platforms/FB Campaign Update: 12,487 Unique Views; 216 New Page Likes; 79 Shared posts; No phone calls to Helpline from Social Media platform. This is an ongoing open New Business item which we will be tracking data for a few months and evaluating the successes of different platforms and campaigns to determine which we should focus on sustaining.

PR Motion For Area: Nomination of New PR Chairman—Dave K nominated and Steve E seconded the nomination of Adam W as our next PR Subcommittee Chairperson. He is qualified per policy and there

was no opposition to the motion which therefore carried unanimously. Adam W will be our Nominee to Area for next PR Chairperson.

PR Presentation: Community Health And Wellness Fair. Saturday July 13, 2019. 9 AM-2PM. Atlantic Technical College. 1701 NW 23 Avenue, FtL 33311. The four member PR Presentation Team will be: Thomas W, Max H, Steve R and Steve E. PR Presentation: Back To School Fair. Saturday August 3, 2019. First Baptist Church. 301 East Broward Blvd, FtL, 33301. 9 AM-1PM. Can do up to 4 for this presentation: Karyl K, Adam W, Tanya volunteered and we suggested to leave our fourth spot open for a Mid Coast or So. Broward PR member as well!

PR Policy Update/Area Submission Discussion: It was brought up for discussion that over a year ago our subcommittee had completely reviewed and updated our PR Policy which we had a final vote on and which was to have been submitted to Area for inclusion in a master policy update for the Area. Although we submitted, apparently the "global" Area policy update process never happened last year. Mat S made a motion, seconded by Craig I as follows: PR will be re-submitting our Policy Revisions to Area as already approved, for re-entry into the Policy Revision process for Area including circulation to and voting upon by home groups.

All helpline shifts are covered and we closed at 9:23 pm with the 3rd step prayer.

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

• 34 of 58 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

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
			Serenity at Seven
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
NO			
MOTION (NUMBER):	(ASC1907-01) To donate a Starter Kit to the Island of Trinidad West Indies; \$30 cost.		
INTENT:	To carry the message to addicts. They are in need of materials for the sick and suffering addicts.		
DEBATE:	CON: Not in the South Florida Region PRO: Carry the Message to an Area struggling for resources. PRO: We have funds to use and it supports our 5th Tradition		
MOTION TO CALL THE VOTE:	The motion was made by Policy Chairperson and seconded by The Message.		
ACTION:			
FINAL RESULT:	00-04-29, MOTION PASSED		

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		GCCNA Chairperson	Early Morning Recovery
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
YES	GCCNA-05	Amend	
MOTION (NUMBER):	(ASC1907-02P) To AMEND <u>from</u> "except for fifteen thousand dollars (\$15,000.00)" <u>to</u> "except for twenty thousand dollars (\$20,000.00)"		
INTENT:	To have enough money throughout the year to sustain our growth.		
DEBATE:	CON: Prudent reserve isn't supposed to be spent. PRO: The money held back is to accommodate the increased event cost. INFO from GCCNA: GCCNA has grown steadily each year and next year's GCCNA 30) is expected to follow that trend but the hold back amount has not yet been adjusted to reflect the cost increase. This request for increasing the money held back is to accommodate the cost increase.		
ACTION:	MOTION ASC1907-02P REFERRED TO GROUPS FOR VOTE		
FINAL RESULT:			

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		GCCNA Chairperson	It's Lit
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
YES	ASC-08	Amend	
MOTION (NUMBER):	(ASC1907-03P) To AMEND <u>from</u> "a prudent reserve of fifteen thousand dollars (15,000)" <u>to</u> "a prudent reserve of twenty thousand dollars (\$20,000)"		
INTENT:	To keep the Area financially stable to support the groups (5th Tradition).		
DEBATE:	INFO: From Treasurer, quick exam shows average monthly operating expenses is \$3,500-\$4,000. The adjusted amount would also accommodate the Literature Distribution monthly rolling budget and 3-4 months expenses.		
ACTION:	MOTION ASC1907-03P REFERRED TO GROUPS FOR VOTE		
FINAL RESULT:			

ASC MOTION		MAKER OF MOTION:	SECONDED BY:
		Policy Chairperson	It's Lit
POLICY CHANGE?	POLICY PAGE(S):	ADD / AMEND / DELETE:	LINE NUMBER(S):
YES	ALL	Adopt	
MOTION (NUMBER):	(ASC1907-04P) To ADOPT the revised Gold Coast Area Policy Manual; attached separately.		
INTENT:	This revised manual includes ASC Policy changes from the past 3+ years and all current subcommittee policies. For clarity and easier navigation, sections have been re-sequenced and re-numbered.		
DEBATE:	INFO: From Policy, the revised manual includes unpublished changes from the past 3+ years, consolidates repetitive sections, incorporates all the (miscellaneous) "additional guidelines" into the appropriate places, adjusts the section titles and sequence to make the manual more navigable, and now includes line numbers for faster, easier referencing within each section. Page numbers have been updated accordingly.		
ACTION:	MOTION ASC1907-04P REFERRED TO GROUPS FOR VOTE		
FINAL RESULT:			

RSC MOTION	
MOTION (NUMBER):	(<u>RSC06-01-19</u>) To accept new guidelines for the hearing impaired so that it may be placed on the SFR website.
FROM RSC REPORT:	MOTION 06-01-19 Maker: Public Relations Second: Midcoast Motion Reads: To accept new guidelines for the hearing impaired so that it may be placed on the SFR website. Intent: To make information readily available to all members. Motion made to table to ASC for vote. RCM Vote 6-4-3 Motion Passes Tabled to ASC's
ACTION:	RSC TABLED TO ASCs - MOTION REFERRED TO GROUPS FOR VOTE
FINAL RESULT:	

MOTION		MAKER OF MOTION:	SECONDED BY:
		No Matter What	Another Choice
MOTION:	To Close New Business		
ACTION:	MOTION PASSED		

15. TREASURER'S REPORT

(See last page of meeting report)

MOTION		MAKER OF MOTION:	SECONDED BY:
		Room 4 Change	Plantation Recovery
MOTION:	To Close New Business		
ACTION:	MOTION PASSED		

16. ASC SECRETARY REVIEW OF DAY'S BUSINESS

(See page 3 of meeting report)

ELECTIONS for ASC Trusted Servants at August ASC. Groups to return votes AND NOMINEES must be present for the August ASC meeting when votes are cast to accept the position.

17. ESTABLISH NEXT MEETING TIME & PLACE

- 1:00 PM on Sunday, August 11, 2019
- Serenity By the Sea Clubhouse, 3561 NW 9th Ave, Oakland Park, FL 33309

MOTION		MAKER OF MOTION:	SECONDED BY:
		It's Lit	Serenity at Seven
MOTION:	To Close New Business		
ACTION:	MOTION PASSED		

18. MEETING CLOSED

• The ASC Chair closed the meeting with the Third Step Prayer at 3:33 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. (<u>VIEW HERE</u>) 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: JULY 2019

5:30 Group \$3.00 6:00 Solutions A Brand New Midnight Afternoon Addicts \$51.00 Another Choice \$61.00 Beachside Serenity BME Breakfast Club \$20.00 By NA Means Necessary Colours Early Morning Recovery \$50.00 Early Morning Recovery \$29.00 G.O.D. \$29.00 Hispanos Unidos \$25.00 It's Lit \$20.00 Journey For Discovery \$30.00 My Brother's Keeper \$31.00 My Brother's Keeper \$31.00 My Brother's Keeper \$31.00 My Brother's Keeper \$30.00 No Matter What \$50.00 No Matter What \$50.00 Progressive Recovery \$30.00 Progressive Recovery \$30.00	Group Donations	Column1
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Women of Substance	Trust Us	
Women of Substance	Tuesday Night Steps	
Group Donations Total: \$1,172.00	Women of Substance	44.4==
	Group Donations Total:	\$1,172.00

Column1	Column2	Column3	Column4	Column5
Literature	Sales			
	Receipt # 856590	\$1,000.00		
	Receipt # 856592	\$174.00		
	Receipt # 856594	\$1,150.00		
	Receipt # 856595	\$418.00		
	Receipt # 856596	\$701.00		
	Total:	\$3,443.00		
Other Inco	ome	Committee		
	One box refund	PR	\$478.75	
	Convention	GCCNA	\$21,819.66	
	Misc		\$4.00	
	Total:		\$22,302.41	
				-
	Total Income:		\$26,917.41	

Expenses		Budget		
Check #	Payee	Committee	Line Item	Total
2062	Serenity by the Sea	ASC	Rent	\$275.00
2063	Walt T	PR	Rent-May	\$32.10
2064	Steve E	PR	Rent-June	\$32.10
2065	Kristen C	Literature	Meeting lists/supplies	\$227.87
2066	Florida Regional Service Office	Literature		\$3,460.03
2067	Natys Pasteles Y Mas	Activities	Anniversary Dinner	\$1,360.00
2068	Haagen Park	Activities	Room rental- annivers dinner	\$642.00
2069	Natasha O.	н&।	Printing	\$38.52
2070	Christopher M.	ASC	Printing	\$24.84
XX	Bank Fees	Admin		\$17.50
	Total Expenses:			\$6,109.96

Recap

Previous balance from last month	\$11,391.77
Plus Income	\$26,917.41
(Less Expenses)	-\$6,109.96
Current Balance	\$32,199.22

Deduct Prudent Reserve	\$15,000.00
(Amount below prudent reserve)	
or	
Amount in excess of reserve	\$17,199.22