



GOLD COAST AREA SERVICE COMMITTEE

Minutes for January 13, 2018

The **POLICY SUBCOMMITTEE** will meet at **11:00 AM** prior to the ASC meeting, on February 15th.

It is suggested that all motions relating to Area Policy be presented at this meeting or to the Policy Subcommittee prior to submission for ASC consideration.

NEW GSRs and NEW ALTERNATE GSRs should attend GSR Orientation at 12 Noon prior to the Area Service Committee meeting. This orientation is conducted by the Policy Subcommittee Chair.

ALL SUBCOMMITTEE CHAIRPERSONS must meet with the ASC Vice Chair at 12 Noon prior to the Area Service Committee meeting.

LITERATURE ORDERS should be emailed by the FRIDAY PRIOR TO ASC.

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

The online order form can be found at <https://goldcoastna.org/resources> and should be emailed to literature-distribution@goldcoastna.org. Orders are filled first-come, first-served. **PLEASE pick up your literature orders PRIOR to the start of ASC.** Thank you!

NOMINATIONS & ELECTIONS:

- **1 OPEN ASC POSITION (SEE PAGE 7-8) – SENT TO GROUPS FOR VOTES*.**
- **NO OPEN GCCNA29 (ASC-ELECTED) POSITIONS**

MOTIONS REFERRED TO GROUPS:

- **0 AREA MOTIONS FOR GROUPS TO VOTE**
- **5 REGIONAL MOTIONS FOR GROUPS TO VOTE – See Pages 17-23**

BLANK MOTION FORMS can be found at <https://goldcoastna.org/resources> and MUST be submitted to the ASC Secretary PRIOR to the start of new business.

SUPPORT YOUR AREA!!! GET INVOLVED!!!

Next Gold Coast Area Service Committee Meeting:

1:00 PM on Sunday, February 10, 2019 at 3561 NW 9 Avenue, Oakland Park, FL

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1. OPEN MEETING:

- The ASC Vice Chair opened the meeting with the Serenity Prayer at 1:00PM.

2. ASC READINGS:

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

3. PASS BASKET:

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

4. OPEN FORUM:

- ALI: *New GSR: Recovery Upstairs*
- Meets Saturday & Sunday, 7:30PM, 8681 W. McNab Road, Tamarac, 33319
- JOSEF: *New Alternate GSR: Sunday Serenity*
- Meets Sundays at 8PM, 101 Club, 700 SW 10th St, Pompano Beach, 33060
- MOLLY: *Selling Fundraiser T-Shirts: \$20 each or 2 for \$30*
- CHRISTINE: *Group Needs Support: The Message*
- Meets Mondays at 8PM, 12 Step House, 205 SW 23rd St., Fort Lauderdale, 33315
- DAVID: *Sharing Information About Area's Financials*
- TAMMY: *22nd Anniversary Party in April 2019: 5:30 Group*
- Meets Everyday at 5:30PM, Serenity by the Sea, 3561 NW 9th Ave, Fort Lauderdale, 33309
- DANIELLE: *New Alternate GSR: Road to Recovery*
- Meets Monday thru Friday at 12PM, Serenity by the Sea, 3561 NW 9th Ave, Fort Lauderdale, 33309

5. **ROLL CALL:**

ASC ROLL CALL:	PHONE #:	1ST	2ND
ASC Chair – Carlos A.	954-708-7704	X	X
ASC Vice Chair – Lorin S.	954-937-7935	X	X
ASC Secretary – Hira M.	954-225-7957	X	X
ASC Asst. Secretary – Crister M.	770-545-2598	A	A
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.	954-696-2529	X	X
H&I – Deana R.	954-496-4557	X	X
Literature Dist. – Kristen C.	774-627-4584	A	A
Asst. Literature Dist. – Lily Z.	954-253-4298	X	X
Policy – Corey S.	302-220-1710	X	X
Public Relations – Walt T.	305-780-1322	X	X

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

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

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

ACTIVE ROSTER NOTE: If a group did not attend two (2) consecutive ASC's, the group is removed from the Roll Call roster, per Policy.

6. **GROUP REPORTS (during roll call):**

- No group reports given/ submitted.

7. **ESTABLISH QUORUM:**

- 40 of 54** groups were present for the 1st Roll Call. A simple majority of **21** groups present was required to conduct business; as such, quorum was met. (A majority vote requires 21 to pass and a 2/3 vote requires 27 to pass.)

8. **ACCEPT LAST MONTH'S MINUTES:**

- ASC CHAIR called for any corrections to the minutes

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

9. **OLD BUSINESS:**

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

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

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

MOTION	Maker of Motion: Policy
to Close Old Business	Seconded By: Alternate RCM
MOTION PASSED	

10. **ELECTIONS & NOMINATIONS:**

OPEN ASC POSITION/OPEN FOR NOMINATIONS

OPEN FOR NOMINATION

Literature Review/ Literature Subcommittee Chair

All Conference approved literature published for Narcotics Anonymous is produced from within the fellowship. These items may be initiated by individuals, but true group conscience is obtained initially through the efforts of the Area Subcommittee. The Literature Subcommittee can initiate and/or produce review form items. They should also use meetings and/or workshops to collect input from the fellowship on review and input form literature and to inform the fellowship about approval form literature so that a true group conscience can be forwarded through the service structure to the World Service Conference.

QUALIFICATIONS:

1. Two (2) years clean time
2. Six (6) months prior involvement in the Literature Subcommittee
3. An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous

Candidate must attend area for nomination and election.

Nominations are brought back to the ASC in July. Elections are held in August.

(GCCNA nominations are brought back to the ASC in May and elections are held in June.)
Nominations for vacancies may be made during any month.

All ASC elected officer nominees should be asked the following questions:

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

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

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

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

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

<i>MOTION</i>	Maker of Motion:	G.O.D
	Seconded By:	Activities
<i>to Close Nominations</i>		
MOTION PASSED		

11. RCM REPORT: submitted by Paul I.

12/16

RCM reports:

Hispanic Convention of So Fl looking for tapes.

Joze V 786-853-7722

6/21-6/23

Marco Polo Beach Resort

Central Florida area needs support

So Broward : swamp recovery will NOT happen this year. So Brow is formulating policies and fundraisers will be planned and announced.

We (Gold Coast) exploration of nonprofit cN contact :

Beach Bay - unincorporated association

North Dade IS incorporated.

Alan, (treasurer) has info about Gold Coast incorporation effort

RD Report:

Spad closing out first 4 on 12/31

Love, acceptance, unity and surrender. "Another addict said"

This is direct input, not review.

WB resumes Danny G and Biff K from Zone (rbz nomination)

AD Report:

Florida Service Symposium In RD report

3/21/2019

Tampa Sheraton

Contact MatS

Email MatS the names of people for reimbursement (\$100 for travel).

Name and address for reimbursement.

Florida Service Symposium google for website.

No registration cost.

Fipt workshop next RSC. Work group to make changes at WSC

Newsletter:

newsletter@sfrna.net

For individual members

SFRCNA:

Marriott Ft Lauderdale

1/31 -\$25 registration

4/1 -30

7/1 - 35

8/12 end
ECCNA
Google for info
Day passes \$20
Last year: ~ 20,000 bt
eccna.org
Asking for auction donations

Sfrcna needs support
Treasury:
~28 k
About 5-6 k over prudent reserve
• motions:(* back to areas)
1018.04
*Amended - bod members can't miss 2 meetings
1218.01
*Rd to nominate biff k for WB from zone

1218.02
Danny G for WB

1218.03
Donate Spanish bt

1218.05
• outside of course of normal business (within region) back to groups

1218.06
• Cat workshop in Dallas, multiple zones
No additional cost

12. SUBCOMMITTEE REPORTS:

ACTIVITIES SUBCOMMITTEE REPORT SUBMITTED BY BUCK.

01-13-19

Activities Subcommittee
Report

Greetings from Activities. We meet the 1st & 3rd Tues of the month @ Serenity By the Sea, 3561 N. Powerline Rd. Oakland Park, FL 33309. The Meeting Starts @ 7:pm.

All are welcome, you only need one day clean to be a member. Our Last Events were the 24 hr. Rooms, Originally Planned to Take place @ The Unity Room. However due to ~~the~~ issues beyond our control we had to Relocate The Events to Serenity by the Sea. They ran very Smoothly.

Our next Event will be developed and announced at next Area,

Thanks Gratefully
Activities

ACTIVITIES SUBCOMMITTEE TREASURER REPORT SUBMITTED BY SHAINA.

* Area report
Hi all -
24 hr rooms - Budgetted \$1600
spent \$1318.02

Donations
- checks req. for picnics
Rockin Recovery & Memorial
- New event
↳ budgetted -> TBD
Tues.

CONVENTION (GCCNA) SUBCOMMITTEE REPORT SUBMITTED BY BRAD.

Hi everyone, I'm an addict named Brad. All is well with GCCNA. Our next meeting will be held February 12 th. 6555 Powerline rd suite 112 Fort Lauderdale FL 7PM. Our New Years Fundraiser was a great success. Our next fundraiser will be Super Bowl Sunday Febuary 3rd from 1-4 PM at Heritage Park 1100 S. Fig Tree Lane Shelters 5&6 Plantation FL Bands are available \$10.00 and \$1.50 at the gate, meeting, food, fun, and fellowship. Programming is looking for speaker s, for meetings and main meetings, flyers are available.
In loving service Brad M.

HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT SUBMITTED BY DEANA

Greetings from Gold Coast H and I. Deana addict and the chair of Gold Coast H&I. Our subcommittee met on Monday January 7 with 30 members in attendance. We had 4 new people attend orientation and 1 new member pick up a commitment. As of our current roster we bring 30 presentations into 12 different facilities. Fort Lauderdale Behavioral has reached back out to us for a meeting to discuss a night we would bring an H&I presentation into their facility. At this time, we are waiting to schedule that and perhaps arrange with PR to attend with us. We have 4 open commitments, one at Paul Rein on Saturday at 7pm, two at Conti both Thursday at 7 pm in different dorms, and one at Inspirations Adolescents at 7:00pm on the boy's side. Gold Coast, Mid Coast, South Broward, South Atlantic and North Dade Areas H&I subcommittees are having a Learning Day Event on 2/2 from 1-4pm at Unity of Pompano Beach. There will be 4 different speakers in the hopes of drawing more members to join H&I due to some areas struggling to fill commitments. This is a FREE event. Our first ad hoc committee meeting of SWG was held on January 7 following the H&I subcommittee meeting from 8-9. We held nominations during the H&I subcommittee for trusted servants of SWG. Grace T will be the chair and Luigi will be the vice-chair. South Florida Region H&I is looking for designs for the next regional H&I T-Shirt. Submissions are due before February 23, 2019. Please submit all proposals to SRFHANDI@gmail.com. Region received donations of basic texts in which our Area received 11 to be given out in the jails. Our next subcommittee meeting is Monday February at 7:00pm at Serenity by the Sea Clubhouse if you care to come by and join us. Orientation starts promptly at 6:00pm. You need to have 90 days to panel and 6 months to co-chair. SWG Thank you for letting me be of service.

LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT SUBMITTED BY LILI.

Literature Distribution for January 13, 2019

Literature ordered \$ 2,673.18

Meeting lists (1500 ordered) \$60

Literature Sold (cash received) \$ 3128

H&I ordered \$ 480.50

Total cost of literature distributed \$ 3,608.50

Groups purchased 38

Personal orders 3

Total orders 41

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

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

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

In loving service, Kristen C & Lili Z

POLICY SUBCOMMITTEE REPORT SUBMITTED BY COREY S.

Greetings from Policy Subcommittee,

We met today here at 11am. There were 4 members in attendance not enough to conduct business but all is well. Updated policy is in the process and should be done before ETA that was thought a few months ago. More will be revealed. We will meet again next month same time same channel. 11am at Serenity By the Sea the day of area.

ILS,
Policy Subcommittee

PUBLIC RELATIONS SUBCOMMITTEE REPORT SUBMITTED BY WALT T.

January 2019

Greeting from Public Relations

We met January 7th at 7:30 pm at the fellowship foundation. 11 members in attendance with 2 new members. Nothing to report t the moment. All helpline shifts are covered and we closed at 9:05 with the Third step prayer.

13. OPTIONAL BREAK:

<i>MOTION</i>	Maker of Motion:	G.O.D
	Seconded By:	POLICY
<i>to Waive Optional Break</i>		
MOTION PASSED		

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

- 35 of 54 groups were present for the 2nd Roll Call. The assembly met the previously established quorum prior to New Business and the order of business continued.

15. NEW BUSINESS:

MOTION 1	Maker of Motion: Policy
Policy Change? <u>Y</u>	Seconded By: East Side Story
<p>MOTION: Add holders of the keys to Gold Coast Area P.O. box to treasurer & treasurer assistant treasurer's responsibilities in Gold Coast policy.</p> <p>INTENT: To have 2 people with keys if lost, the people are unavailable. Also to have clarity who are the proper key holders.</p>	
No Discussion	
MOTION PASSED	

MOTION	Maker of Motion: G.O.D
	Seconded By: ROOM FOR CHANGE
TO VOTE ON MOTION 1 ON THE FLOOR	
MOTION PASSED	

MOTION 2	Maker of Motion: Treasurer
Policy Change? <u>n</u>	Seconded By: East Side Story
<p>MOTION: To buy new money counting machine (\$300)</p> <p>INTENT: Replace the old one we had, old one died, didn't have a warranty.</p>	
No Discussion	
MOTION PASSED	

MOTION	Maker of Motion:	Road to Recovery
	Seconded By:	It's Lit
<i>To VOTE ON MOTION 2 ON THE FLOOR</i>		
MOTION PASSED		

MOTION	Maker of Motion:	5:30 Group
	Seconded By:	PR
<i>to Accept the Close of New Business</i>		
MOTION PASSED		

16. TREASURER'S REPORT:

(See page 18 of meeting report)

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

17. ASC SECRETARY REVIEW OF DAY'S BUSINESS:

- ASC BUSINESS summarized.

18. ESTABLISH NEXT MEETING TIME & PLACE:

- 1:00 PM on Sunday, February 10, 2019
- Serenity by the Sea, 3561 NW 9 Avenue, Oakland Park, FL 33309

MOTION	Maker of Motion:	East Side Story
	Seconded By:	5:30 Group
<i>To Close the Meeting</i>		
MOTION PASSED		

19. MEETING CLOSED:

- The ASC Chair closed the meeting with the Third Step Prayer at 2:15pm.

SUPPORT YOUR AREA!!! GET INVOLVED!!!

ASC - Treasurer's Report
Date: JANUARY 2019

Group Donations	Column1
5:30 Group	\$80.00
6:00 Solutions	
A Brand New Midnight	\$119.00
Afternoon Addicts	
Another Choice	\$33.00
Beachside Serenity	
BME	\$23.00
Breakfast Club	\$20.00
By NA Means Necessary	
Colours	
Early Morning Recovery	\$50.00
Eastside Monday Night	
Eastside Story	\$1.00
Entirely Ready	\$80.00
Flat Book Friday	
Foundations	
G.O.D.	\$83.00
Group Brazil	
Hispanos Unidos	\$25.00
It's Lit	\$100.00
Journey For Discovery	
Letting Go	
Mainliners	
More Will Be Revealed	\$49.00
My Brothers Keeper	
New Found Hope	
New Path	\$29.00
No Matter What	
Now or Never	\$15.00
Noontime Recovery	\$176.00
Old School Recovery	\$24.00
Other Side of Town	
Plantation Recovery	\$14.00
PM Recovery	\$45.00
Progressive Recovery	
Recovery In Progress	\$48.00
Rainbow Group	
Road Back Home	
Road to Recovery	
Room For Change	\$216.00
Sanity At Six	
Saturday Night Beginners	
Serenity at 7	
Seventh Heaven	
STAR	\$28.00
SOS	
Steps to Freedom	
Steps to Serenity	
Still Crazy	
Stayin Alive	\$6.00
Sunday Night Las Olas	\$23.00
Sunday Serenity	
Sunday Solutions	
Sunland Park	\$5.00
The Feminine Principle	
The Message Meeting	
Together We Grow	\$103.00
Trust Us	
Upstairs Recovery	
Women of Substance	\$1.00
Group Donations Total:	\$1,396.00

Column1	Column2	Column3	Column4	Column5
Literature Sales				
	Receipt # 856449	\$1,000.00		
	Receipt # 856456	\$316.00		
	Receipt # 856463	\$605.00		
	Receipt # 756493	\$369.00		
	Receipt # 856467	\$838.00		
	Total:	\$3,128.00		

Other Income		Committee	
	Basket	Admin	\$36.00
	24 Hr Room (x-mas & NY)	Activities	\$42.56
	Total:		\$78.56
Total Income:			\$4,602.56

Expenses			Budget Line Item	Total
Check #	Payee	Committee		
1993	Serenity by the Sea	ASC	Rent	\$245.00
1994	Florida Regional Service Office, Inc.	Literature		\$2,763.56
1995	Gary F.	ASC	software	\$149.99
1996	Pam H.	H&I	print	\$34.49
1997	Connor C.	PR	graphic design	\$50.00
1998	Shaina S.	Activities	24 hr room	\$1,318.02
1999	Adam W.	PR	rent	\$20.00
2000	John B.	Activities	Jan. rent	\$90.00
2001	City of Ft. Lauderdale	Activities	memorial day picnic	\$424.00
2002	City of Ft. Lauderdale	Activities	rockin recovery	\$424.00
XX	Bank Fees	Admin		\$17.50
	Total Expenses:			\$5,536.56

Recap

Previous balance from last month	\$14,006.11
Plus Income	\$4,602.56
(Less Expenses)	\$5,536.56
Current Balance	\$13,072.11

Deduct Prudent Reserve	\$15,000.00
(Amount below prudent reserve)	-\$1,927.89
or	
Amount in excess of reserve	

MOTIONS FROM DECEMBER 2018 RSC – SENT TO GROUPS FOR VOTING

16. New Business:

NOTE: This motion is an amendment to an old business motion that was tabled.

Motion 10-18-04

Amendment

Maker: BOD

2nd- Midcoast

Amendment reads- #6 All board members must attend monthly BOD meetings. When a board member misses 2 consecutive unexcused meetings, their position will be open for nomination in accordance with RSC policy.

Financial Impact- None

Intent- None given

Tabled back to ASC's

Motion 12-18-01

Maker – RD

2nd- Midcoast

Motion reads: To have a Zonal nomination for Biff K. for world board.

Financial Impact- None

Intent- None given.

Tabled back to ASC's

Motion 12-18-02

Maker – RD

2nd – Midcoast

Motion reads: To have a Zonal nomination for Danny G. for the World Board.

Financial Impact- None

Intent- None given.

Tabled back to ASC's

Here are the pdf nomination qualifications for World board members.

<https://sezf.org/wp-content/uploads/2018/12/Biff-K-World-Pool-Information-Form.pdf>

<https://sezf.org/wp-content/uploads/2018/12/Danny-G-World-Pool-Information-Form.pdf>

Motion 12-18-05

Maker- Beach and Bay

2nd- South Dade

Motion reads: To add to policy Page 6, Section G: Discussion limits/Motions, Line item 11 : All motions that ask to accomplish something outside the normal course of regional business will go back to ASC's for discussion.”

And as subsection 11 (a) “We define the normal course of regional business as any actin or course of action that is in direct support of it's member areas and in turn their groups.”

Financial Impact- None

Intent: To offer the regional bodya guideas to when matters should go to groups and when they should be handled by the RCMs.

Tabled back to ASC's

Motion 12-18-06

Maker- RD

2nd- Midcaost

Motion reads: To hold one February 2020 normally scheduled February Zonal CAT workshop and Zonal meeting in Dallas at the Southern Zone CAR/CAT Event per the invitation of the Southern Zone. If there are any additional costs Delegate approval will be required.

Financial Impact- None at this time.

Intent: Our policy states that the CAT workshop is to be held in Georgia. We need Zonal approval to move the meeting. The increased cooperation between zones may lead to long term benefits.

Tabled back to ASC's

Motion 12-18-08

Maker- BOD

2nd- So. Broward

Motion reads: To approve 2019 XXIV SFRCNA budget.

Financial Impact- See Below

2017 Budget SFRCA XXIII – 4 days		2017 Actual SFRCA XXIII – 4 days	2019 Budget SFRCA XXIII – 4 days
Host Admin	2017 Budget	2017 Actual	2019 Budget
Bank Charge	\$ 75.00	\$ 35.00	\$ 75.00
Copies	\$ 25.00	\$ -	\$ 25.00
Meeting Space	\$ 800.00	\$ 200.00	\$ 400.00
Misc./Van Rental	\$ 300.00	\$ 298.00	\$ 350.00
Printing	\$ 50.00	\$ 42.36	\$ 50.00
Travel	\$ 500.00	\$ 300.00	\$ 300.00
Totals	\$ 1,750.00	\$ 875.36	\$ 1,200.00
Convention Info	2017 Budget	2017 Actual	2019 Budget
Area Meeting List	\$ 75.00	\$ 63.28	\$ 50.00
Lit (PI)	\$ 50.00	\$ -	\$ -
Mailings	\$ 75.00		\$ -
Misc.	\$ 25.00	\$ 62.62	\$ 25.00
Press Pack	\$ -	\$ -	\$ -
Flyers	\$ -	\$ 125.28	\$ 150.00
Totals	\$ 225.00	\$ 251.18	\$ 225.00
Arts + Graphics	2017 Budget	2017 Actual	2019 Budget
Artwork			
Banner	\$ 150.00	\$ 144.74	\$ 150.00
Banquet Décor	\$ 500.00	\$ 564.46	\$ 600.00
Misc.	\$ 50.00	\$ 39.18	\$ 50.00
Signs	\$ 100.00	\$ 62.62	\$ 100.00
Totals	\$ 800.00	\$ 811.00	\$ 900.00
Entertainment	2017 Budget	2017 Actual	2019 Budget
Fundraisers	\$ 2,500.00	\$ 2,317.42	\$ 2,500.00
Fundraiser #4 golf	\$ 3,000.00	\$ 511.87	\$ 2,000.00
DJ-3 dances	\$ 1,500.00	\$ 1,420.99	\$ 1,500.00
Karaoke	\$ 250.00	\$ -	\$ 250.00
Comedy	\$ 1,500.00	\$ 350.00	\$ 500.00
Fliers	\$ 50.00	\$ -	\$ 50.00
Misc.	\$ 100.00	\$ 50.88	\$ 100.00
Area Fundraiser Seed money	\$ 3,000.00	\$ 4,651.16	\$ 4,500.00
Totals	\$ 11,900.00	\$ 9,302.32	\$ 11,400.00
Serenity Keepers	2017 Budget	2017 Actual	2019 Budget
T-Shirts	\$ 350.00	\$ 449.50	\$ 400.00

Fliers		\$ -	
Walkie Talkies		\$ -	\$ -
Misc.	\$ 25.00	\$ -	\$ 25.00
Totals	\$ 375.00	\$ 449.50	\$ 425.00
Hospitality	2017 Budget	2017 Actual	2019 Budget
Supplies	\$ 150.00	\$ 235.01	\$ 150.00
Food/Coffee	\$ 800.00	\$ 500.00	\$ 800.00
Misc.	\$ 50.00		\$ 50.00
Totals	\$ 1,000.00	\$ 735.01	\$ 1,000.00
Marathon	2017 Budget	2017 Actual	2019 Budget
Sign up			
Fliers			
Misc	\$ 50.00	\$ -	\$ 75.00
Totals	\$ 50.00	\$ -	\$ 75.00
Registration	2017 Budget		2019 Budget
Envelopes	\$ 75.00	\$ -	\$ -
Misc.	\$ 100.00	\$ 59.28	\$ 100.00
Postage			
Reg. Packages	\$ 5,000.00	\$ 5,838.62	\$ 6,000.00
Registration Fliers	\$ 500.00	\$ 125.28	\$ 150.00
Tickets	\$ 100.00	\$ -	\$ 100.00
Totals	\$ 5,775.00	\$ 6,023.18	\$ 6,350.00
Merchandise	2017 Budget	2017 Actal	2019 Budget
Convention Merch.	\$ 4,500.00	\$ 3,108.50	\$ 4,000.00
Misc.	\$ 50.00	\$ -	\$ 50.00
Pre-Con Merch.	\$ 2,000.00	\$ 808.80	\$ 800.00
Sales Tax Payments	\$ 1,000.00	\$ 485.60	\$ 1,000.00
Totals	\$ 7,550.00	\$ 4,402.90	\$ 5,850.00
Auction	2017 Budget	2017 Actual	2019 Budget
Misc.	\$ 100.00	\$ -	\$ -
Totals	\$ 100.00	\$ -	\$ -

Program	2017 Budget		2019 Budget
Speakers – Travel	\$ 1,500.00	\$ 694.60	\$ 1,200.00
Speaker - Add'l Main Speaker		\$ 357.00	
Basic Texts	\$ 750.00	\$ 938.72	\$ 950.00
Hearing Impaired Signers	\$ 300.00	\$ 300.00	\$ 300.00

Misc.	\$ 100.00	\$ 63.28	\$ 75.00
Totals	\$ 2,650.00	\$ 2,353.60	\$ 2,525.00
Hotel/BOD	2017 Budget	2017 Actual	2019 Budget
Food & Beverage (Tax Incl)*	\$ 7,500.00	\$ 8,512.92	\$ 26,000.00
Hotel Deposit (SFRCNA 20)*	\$ 4,000.00		\$ -
Misc.	\$ 100.00	\$ -	\$ 100.00
Shuttle Service		\$ -	\$ 3,500.00
Parking Space rental	\$ -	\$ -	\$ 3,000.00
Rental/Audio/Visual	\$ 3,000.00	\$ -	\$ 3,000.00
Banner Hanging	\$ 800.00	\$ -	\$ -
Rooms/Speaker 4@3nts	\$ 1,500.00	\$ -	\$ -
RSC. Weekend	\$ 1,200.00		\$ 1,200.00
Convention Hall	\$ 10,000.00	\$ 8,614.05	\$ -
Totals	\$ 28,100.00	\$ 17,126.97	\$ 36,800.00
*Hotel Deposit covers food and beverage			
BOD Admin	2017 Budget		2019 Budget
Bank Charge	\$ 75.00	\$ 70.20	\$ 75.00
Event Insurance	\$ 1,000.00	\$ 538.00	\$ 700.00
Licenses & Fees	\$ 150.00	\$ 61.25	\$ 100.00
Merchant Account/Pay Pal	\$ 1,000.00	\$ 997.80	\$ 1,000.00
Office Supplies			
P.O. Box	\$ 75.00	\$ -	\$ -
Printing	\$ 50.00	\$ 10.50	\$ 25.00
Professional Fees	\$ 750.00	\$ 143.34	\$ 200.00
Rent/meeting space	\$ 400.00	\$ 182.97	\$ 400.00
Storage Unit	\$ 650.00	\$ 853.20	\$ 1,000.00
Travel	\$ 2,500.00	\$ 1,810.09	\$ 2,500.00
Website	\$ 300.00	\$ 299.38	\$ 300.00
Computer	\$ 500.00	\$ 283.64	\$ 300.00
Totals	\$ 7,450.00	\$ 5,250.37	\$ 6,600.00
Grand Total	\$ 67,725.00	\$ 47,581.39	\$ 73,350.00

WE DO NOT NEED ADDITIONAL FUNDS FROM REGION FOR THE CONVENTION

Total Budget is \$5,625 versus 2017 budget

Big items that are different in 2017 actual versus 2019 budget-

Meeting and F&B in 2017 was \$17,126.97 versus \$26,000 in 2019 increase of \$8,873.03

There was no parking fee in 2017 and in 2019 we will rent space and a shuttle service + \$6,500. We will charge for parking at a much lower rate than our members paid in 2016

Audio visual charge of \$3,000 versus \$0 in 2017

We will generate revenue from both F&B and parking.

Intent: To carry the message, support region and have fun.

Tabled back to ASC's