

GOLD COAST AREA MINUTES

FROM April 10, 2005

***NOTE* ANY NEW GSR SHOULD BE PRESENT AT ASC BY 1:00 PM FOR ORIENTATION, BY POLICY CHAIR.**

ALL SUBCOMMITTEE CHAIRPERSONS MUST MEET AT 1:30 PM!

PLEASE PLACE YOUR ORDERS PRIOR TO ASC BY CALLING GLENDA (561) 416-9927
PLEASE LEAVE NAME OF GROUP, YOUR NAME & PHONE NUMBER. IF NOT AT HOME,
LEAVE ORDER ON THE ANSWERING MACHINE!

OLD BUSINESS FROM MARCH (PAGES 7)
NEW BUSINESS-MOTIONS TO VOTE ON (PAGE 7 & 8)

NOMINATIONS STILL NEEDED

ASC NOMINATIONS ARE NEEDED FOR THE FOLLOWING:

ARTS & GRAPHICS	2 YEARS CLEAN
ASC SECRETARY	2 YEARS CLEAN
LITERATURE CHAIR	2 YEARS CLEAN

GCCNA XV NOMINATIONS NEEDED FOR THE FOLLOWING:

ASST. HOTEL LIASON	3 YEARS CLEAN
SECRETARY	2 YEARS CLEAN

GCCNA XVI NOMINATIONS NEEDED FOR THE FOLLOWING:

ASST. HOTEL LIAISON	3 YEARS CLEAN
ASST. TREASURER	4 YEARS CLEAN
CHAIRPERSON	5 YEARS CLEAN
HOTEL LIAISON	4 YEARS CLEAN
MERCHANDISE CHAIR	4 YEARS CLEAN
REGISTRATION CHAIR	4 YEARS CLEAN
SECRETARY	2 YEARS CLEAN
TREASURER	5 YEARS CLEAN
VICE CHAIRPERSON	4 YEARS CLEAN

NEXT ASC WILL BE ON SUNDAY, MAY 15TH, 2005, at 2:00 PM,

**North Lauderdale City Hall Annex Bldg. 701 SW 71st Ave. (corner of Forest Blvd.
and Rock Island Rd.)**

SUPPORT YOUR AREA!!!
GET INVOLVED!!!

ASC SERVICE MEETING – AGENDA

1. OPEN MEETING WITH THE SERENITY PRAYER
2. READ TRADITIONS, READ CONCEPTS, DEFINITION OF AN ASC, GSR AND ALTERNATE GSR'S QUALIFICATIONS AND RESPONSIBILITIES
3. PASS BASKET
4. OPEN FORUM
5. ROLL CALL
6. ESTABLISH QUORUM
7. MOVE TO ACCEPT LAST MONTH'S MINUTES
8. OLD BUSINESS
9. A) ELECTION OF NEW OFFICERS (IF NECESSARY)
B) NOMINATIONS
10. RCM REPORT
11. SUBCOMMITTEE REPORTS
 - ___ ACTIVITIES
 - ___ ARTS & GRAPHICS
 - ___ CONVENTION
 - ___ HELPLINE
 - ___ H & I
 - ___ LITERATURE
 - ___ LITERATURE DISTRIBUTION
 - ___ NEWSLETTER
 - ___ POLICY
 - ___ PUBLIC INFORMATION
12. RE-ESTABLISH QUORUM
13. A) TREASURERS REPORT
B) MOVE TO ACCEPT TREASURER'S REPORT
14. NEW BUSINESS
15. REVIEW THE BUSINESS OF THE DAY
16. ESTABLISH NEXT MEETING TIME AND PLACE
17. FINAL ROLL CALL
18. MEETING CLOSES WITH THIRD STEP PRAYER

MEETING OPENED AT 2:30PM WITH THE SERENITY PRAYER

The 12 Traditions was read by [Lonnise](#). The 12 Concepts was read by [Andrea](#). Definition of an ASC was read by [John Z](#). GSR and Alternate GSR's duties and responsibilities was read by [Lisa Metz](#). The basket was passed in accordance with our 7th tradition.

OPEN FORUM

I am an addict, named Larry M. I am the new GSR for the Monday night beach meeting, New Horizons.

I am an addict, named Lonnise B. I am the new GSR for Sunland Park Group.

New Meeting – “Women of Substance”

GSR – Christine G.

When – Tuesday @ 7:30pm

Where – Gold's Gym Plaza (Pine Island & 44th Street Sunrise, FL)

Format – Open, Non Smoking, Chair's Choice (Women's meeting)

New Meeting – “Serenity @ 9pm”

GSR – Jeff M.

When – Thursday thru Sunday

Where – Gold's Gym Plaza (Pine Island & 44th Street Sunrise, FL)

Format – Open, Non Smoking, Handicapped Parking

Thursday, Friday, Sunday = Discussion, Chair's Choice

Saturday = Meditation

I am an addict, my name is Alicia A. I need to apologize to the Area as a whole. This past month I was negligent of my duties as Area's Assistant Secretary, and subsequently didn't send out the minutes by postal mail. Many groups didn't receive their minutes and other didn't receive them on time. According to the Concepts of Service I must remain accountable for my actions. I ask that the Area accept my apology.
In loving service, Alicia A.

ROLLCALL

<u>ASC ROLL CALL:</u>	<u>PHONE #:</u>	<u>BEGINNING</u>	<u>END</u>
ASC Chair— Mike B.	954-454-7923	NO	NO
ASC V. Chair— Carl R.		YES	YES
ASC Secretary— OPEN		NO	NO
ASC Asst. Sec— Alicia A.		YES	YES
ASC Treasurer — George M.		YES	YES
ASC Asst. Treasurer—Nadine B.		NO	YES
RCM --- Steve H.	954-467-1052	YES	YES
RCM Alt.—Carol L.	754-581-2975	YES	NO
Activities —Lisa B.	754-422-3233	YES	NO
Arts & Graphics -OPEN.		NO	NO
Convention—Renee Y.		YES	YES
Helpline —Karyl K.	954-668-8483	YES	YES
H & I — Joel V.	754-366-6492	YES	YES
Literature— OPEN		NO	NO
Lit. Distribution —Glenda G.	561-416-9927	YES	YES
Newsletter—Lenny	954-917-2943	NO	NO
Policy — Lisa M.	954-258-0423	YES	YES
Public Information—Bruce D.	754-367-6028	YES	YES

ASC GROUP ROLLCALL:

Groups not present at ASC:

123 RECOVERY, COURAGE TO CHANGE, FOOTPRINTS IN THE SAND, FRIDAY NIGHT SOLUTIONS, G.O.D., JUST FOR TODAY, LETTING GO GROUP, NO PAIN NO GAIN, RAINBOW GROUP, SANITY AT SIX

Groups not present for the last two ASC meetings.

123 RECOVERY, FOOTPRINTS IN THE SAND, G.O.D., JUST FOR TODAY, LETTING GO GROUP, NO PAIN NO GAIN, RAINBOW GROUP

Groups taken off Rollcall for missing three ASC's in a row:

123 RECOVERY, FOOTPRINTS IN THE SAND, G.O.D

ESTABLISH QUORUM: Groups present: 34 OF 45 GROUPS.

MOTION TO ACCEPT MINUTES // [PM RECOVERY](#) // SECOND// [NOONTIME RECOVERY](#)

SUB COMMITTEE REPORTS

RCM: Steve H. 954-467-1052

No report submitted.

Activities: Lisa B. 754-422-3233

Rockin' Recovery was great! We are currently planning the Anniversary Dinner. An ad-hoc committee needs to be formed for it. So, I will be passing around a paper to sign up if you are interested. We meet the 1st and 3rd Tuesday of every month at the Peer Center at 6:30 pm.

In loving service, Lisa B.

Convention: Renee Y. 754-204-6884

We are approaching the final stretch before the convention. Please announce, you may now register on-line, and the price for pre-registration is \$10.00 until April 16th. Our final fundraiser will be in conjunction with hosting Regional Weekend on April 16th at the Bahia Mar Beach Resort. If your group is not making these announcements, please pick up the flyers that you need. Our committees are still in need of support and this GCCNA XV flyer provides everyone's telephone numbers for additional information. Please announce that the flyer is available or post at your meetings.

We temporarily had a problem with the hotel reservations due to a computer conversion and new owners. As of Monday, April 4, 2005 all GCCNA reservations were restored. Please announce to use the local telephone number when calling the hotel, the 800 number is no longer valid. Remember that the hotel is sold out, except for our room block, once the GCCNA rooms are sold the Bahia Mar Beach Resort will be full.

We have a new Auction Chair, John and his number is on the GCCNA XV flyer. Lastly, it is time for us to start selection for the GCCNA XVI committee. If you know anyone who is interested in the following positions, they must appear at the May's Area for qualifying:

Chair, Vice Chair, Secretary, Treasurer, Assistant Treasurer, Hotel Liaison,

Assistant Hotel Liaison, Merchandise Chair, Registration Chair

In loving service, Renee Y.

H & I: Joel V. 754-366-6492 (read by H&I Vice Chair)

I'm an addict called Julian, H&I Vice Chair. Greetings from H&I. I am truly grateful to be a part of H&I and humbled to serve. Joel could not be here due to work. We met the first Monday of this month.

Everything is going smooth and most of the issues that we have encountered have finally been resolved. We have currently 42 meetings on our roll call and out of those meetings, by the grace of God, only 5 are open. If all GSR's could ask their group secretaries to announce the H&I subcommittee meeting at all the meetings we would greatly appreciate it. There are many addicts out there dying to hear that there is hope and this hope comes from NA. So, please let's carry this message.

In loving service, an addict named Julian

Helpline: Karyl K. 954-668-8483

Helpline committee needs volunteers. All shifts are currently covered by existing members who are working double and triple shifts. The clean time requirement is 6 months. We meet the 3rd Thursday of every month at the Peer Center. The meeting starts at 8pm. If anyone knows about a meeting listed in the meeting list which no longer meets please contact the helpline @ the phone # provided on the meeting list. In loving service, Karyl K.

Newsletter: Lenny T. 954-917-2943 lentatt@aol.com

No report submitted.

Policy: Lisa M. 954-258-0423, metzbride@aol.com

We spoke with GCCNA Programming committee to request a slot @ GCCNA for a Policy Workshop. Our committee thought maybe our topic would be a housecleaning of all the subcommittees that are in need. H&I recently did a lot of clean up to their policy. Any subcommittees that want to be involved in this, please get your input to us before GCCNA.
In loving service, Lisa M.

Public Information: Bruce D. 754-367-6028

All is going well for Public Information. We are moving forward with the Public Information “Learning Day” next weekend at the regional service conference, which will be held at the host hotel of GCCNA, Bahia Mar—801 Seabreeze Blvd. Fort Lauderdale from 1-4pm. We are in the process of having workshops during the time of the GCCNA Convention Friday, May 27th 4-5pm and Saturday, May 28th 2:30-3:30pm. Toni has full control of the website and she will give you an update on that.
With no further business to report, In loving service, Bruce D.

Greetings from the Website Coordinator: I am an addict, and my name is Toni. Our website has undergone many changes in the past month, and will continue to undergo new changes. The Spanish language pages are now up and running, and include a list of all Spanish meetings from Palm Beach down through Miami. If anyone knows of a meeting not on the list, please email me and it will be added.

The GCCNA page has undergone a great deal of changes, including a change of color-scheme in keeping with the colors of the upcoming convention logo. I have added a page devoted solely to information about the upcoming convention and the activities which will take place, and will update that page as I receive further information. Online credit card registration is now available also.

The Area Activities and Regional Activities pages now have links to all activities flyers for which I received an emailed file. I will continue to post all flyers in this manner, so that our membership has ready access to all flyers.

I will be working to create a web page on the site for any subcommittee that wants one. This will be the place to tell the membership what the subcommittee does, and how they can help. The subcommittee may also request that its meeting minutes be posted on its page. Although we were unable to conduct business and vote on a Public Information page this month, I will create a page for PI and submit it to the committee next month for approval. Any subcommittee that wants a page on the website may contact me and we will create a page.

I will be giving a website presentation at the PI Subcommittee's Learning Day Workshop next week at Region, discussing, among other things, the benefits of making Fellowship information available on the internet. ALL ARE ENCOURAGED TO ATTEND!!! In addition, I have been asked by the Regional PI Chair to give such a presentation at the Region Admin Meeting on Sunday. ,

Please direct any questions concerning the website to Toni. With nothing else to report, I remain
In Loving Service, Toni

Literature Distribution: Glenda G. 561-416-9927

All is well in Literature Distribution. This next month we are beginning to transition from Glenda to Kevin as a training situation. Beginning next month you need to call Kevin @ (954)797-9257 to place your literature order. This info will also be on Glenda's answering machine to help direct your calls. Thank you everyone for your cooperation.

In loving service, Glenda G.

RE-ESTABLISH QUORUM: Groups present: 32 OF 45 GROUPS.

OLD BUSINESS

Motion # 1

MOTION CARRIED (FORMALITY)

Maker of Motion: ASC ASST. SEC. // SECOND FIVE THIRTY GROUP

MOTION TO READ: TO HAVE AREA 4/10/05, SAME TIME, SAME PLACE.

INTENT: TO HAVE AREA INFORMED OF NEXT ASC.

Motion # 2

MOTION FAILED

Maker of Motion: POLICY // SECOND HELPLINE

MOTION TO READ: TO ADD TO NL-3, #16: ALL SUBMISSIONS TO NEWSLETTER HAVE AUTHOR OR POINT OF ORIGIN.

INTENT: TO TAKE BURDEN OFF OF NEWSLETTER CHAIR.

ASC ASSISTANT TREASURER NOMINATION

NOMINATION CARRIED

I'm an addict, Nadine. I celebrated 10 years clean Christmas Eve. I've been GSR of my home group. I was chair of H & I banquet and GCCNA Secretary for 2 years. I have a job, a savings & checking account, and I have never misappropriated funds in Narcotics Anonymous. I also have a working knowledge of the 12 steps and 12 traditions and practice these principles in all my affairs.

NEW BUSINESS

Motion # 1

REFERRED TO GROUPS POLICY CHANGE

Maker of Motion: H&I // SECOND GIVE TIME TIME

MOTION TO READ: CHANGE HI-2, D:

FROM: LITERATURE DISTRIBUTION

TO: LITERATURE DISTRIBUTION – NOMINATED AND ELECTED BY THE H&I SUBCOMMITTEE FROM ITS VOTING MEMBERS.

INTENT: TO SPECIFY THE METHOD OF SELECTION FOR AN ALREADY EXISTING POSITION.

CARRIED _____ DEFEATED _____ ABSTAIN _____

Motion # 2

REFERRED TO GROUPS POLICY CHANGE

Maker of Motion: H&I // SECOND MORE WILL BE REVEALED

MOTION TO READ: CHANGE HI-2, E:

FROM: LITERATURE DISTRIBUTION ASST

TO: LITERATURE DISTRIBUTION ASST. – NOMINATED AND ELECTED BY THE H&I SUBCOMMITTEE FROM ITS VOTING MEMBERS.

INTENT: TO SPECIFY THE METHOD OF SELECTION FOR AN ALREADY EXISTING POSITION.

CARRIED _____ DEFEATED _____ ABSTAIN _____

Motion # 3

REFERRED TO GROUPS POLICY CHANGE

Maker of Motion: **H&I // SECOND WHEN AT THE END OF THE ROAD**

MOTION TO READ: CHANGE HI-2, G:

FROM: ORIENTATION ASSISTANT

TO: ORIENTATION ASSISTANT – NOMINATED AND ELECTED BY THE H&I SUBCOMMITTEE FROM ITS VOTING MEMBERS.

INTENT: TO SPECIFY THE METHOD OF SELECTION FOR AN ALREADY EXISTING POSITION (INADVERTANTLY ADDED ALREADY TO POLICY UPDATES).

CARRIED _____ DEFEATED _____ ABSTAIN _____

Motion # 4

MOTION FAILED

Maker of Motion: **TREASURER // SECOND HISPANOS UNIDOS**

MOTION TO READ: WAIVE POLICY TO DONATE \$3,000.00 TO REGION

INTENT: GIVE MORE THAN 10%

Motion # 5

MOTION CARRIED (FORMALITY)

Maker of Motion: **ASC ASST. SEC. // SECOND FIVE THIRTY GROUP**

MOTION TO READ: TO HAVE AREA 5/15/05, SAME TIME, SAME PLACE.

INTENT: TO HAVE AREA INFORMED OF NEXT ASC, AND TO NOT HAVE AREA COINCIDE WITH MOTHER'S DAY.

AREA CLOSED AT 4: OOPM WITH THE SERENITY PRAYER