

GOLD COAST AREA MINUTES

FROM August 11th 2002

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 **BARBARA AT 954-972-2533**.
PLEASE LEAVE NAME OF GROUP, YOUR NAME & PHONE NUMBER. IF NOT AT HOME,
LEAVE ORDER ON THE ANSWERING MACHINE, OR E-MAIL TO dragonb@bellsouth.net

OLD BUSINESS FROM JUNE (PAGE 7)

NEW BUSINESS (PAGE 8)

MOTIONS GROUPS NEED TO VOTE ON (#1 ON PAGE 8)

ELECTIONS GROUPS NEED TO VOTE ON (PAGE 9)

NOMINATIONS STILL NEEDED

ASC NOMINATIONS ARE NEEDED FOR THE FOLLOWING

LITERATURE CHAIR	2 YEARS CLEAN
ARTS & GRAPHICS CHAIR	2 YEARS CLEAN
NEWSLETTER CHAIR	2 YEARS CLEAN
PUBLIC INFORMATION	2 YEARS CLEAN

NEXT ASC WILL BE ON SUNDAY, SEPTEMBER 8TH at 2:00 PM,

Pompano Recreation Center Bailey Rd just West of 441

ASC SERVICE MEETING – AGENDA

1. OPEN MEETING WITH THE SERENITY PRAYER
2. READ TRADITIONS, DEFINITION OF AN ASC, GSR AND ALTERNATE GSR'S QUALIFICATIONS AND RESPONSIBILITIES (ASC V. CHAIR)
3. PASS BASKET
4. OPEN FORUM
5. ROLL CALL
6. ESTABLISH QUORUM
7. MOVE TO ACCEPT LAST MONTH'S MINUTES
8. OLD BUSINESS motion #1 page 8
9. ELECTION OF NEW OFFICERS (IF NECESSARY) treasurer, asst treasurer, rcm alt., policy chair, gccna asst treasurer... all on page 9
10. ASR REPORT
11. SUBCOMMITTEE REPORTS
 - _____ACTIVITIES
 - _____ARTS & GRAPHICS
 - _____CONVENTION
 - _____HELPLINE
 - _____H & I
 - _____LITERATURE
 - _____LITERATURE DISTRIBUTION
 - _____NEWSLETTER
 - _____POLICY
 - _____PUBLIC INFORMATION
- 12..RE-ESTABLISH QUORUM
13. TREASURERS 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 200PM WITH THE SERENITY PRAYER

Definition of an ASC was read by Jane, GSR and Alternate GSR's duties and responsibilities was read by Sean, the 12 Traditions was read by Joe. The 12 concepts were read by Robert. The basket was passed in accordance with our 7th tradition.

John My name is John, I'm an addict. I have GCCNA merchandise for sale at reduced prices in back or call (954) 723-9431. Also, the Tuesday night steps meeting has been moved to the West Broward Club @ 7:00 pm in the back room.

Carl (H & I Chair) Due to the Labor Day holiday the time and location of the monthly H&I subcommittee meeting has been changed for the month of September only. It will be held on Monday, September 9th, at 7:30 pm at Our Place, 6246 W. Oakland Park Blvd. in the Inverrama Plaza. Please note this change is for the month of September only.

Andrea S. (Choices in Recovery) I am the new GSR for Choices in Recovery.

Allan T. (Journey for Discovery) I am the new GSR for Journey for Discovery.

Johnny H. (Activities Chair) we ask that if you still have T-shirts or tickets or the money for them from the Gold Coast Anniversary to please turn it in.

Pam H. (Las Olas Sunday Night) I am the new GSR for Las Olas Sunday Night.

Jayne (Noon Time Recovery) I am the new Alternate GSR for Noon Time Recovery.

Rachel (PM Recovery) I am the new Alternate GSR for PM Recovery

ROLLCALL

<u>ASC ROLL CALL:</u>	<u>PHONE #:</u>	<u>BEGINNING</u>	<u>END</u>
ASC Chair— Steve	467-1052	YES	YES
ASC V. Chair— Kirk		YES	YES
ASC Secretary— Joey	596-9030	YES	YES
ASC Asst. Sec— Cori	426-3875	YES	YES
ASC Treasurer— Sharon	792-4667	YES	YES
ASC Asst. Treasurer—Barry	977-8800	YES	YES
RCM--- Will G.	336-7924	YES	YES
ASR Alt.—		NO	NO
Activities —Johnny	618-0900	YES	YES
Arts & Graphics -Open.		NO	NO
Convention—Karen-Jean	340-7996	YES	NO
Helpline —Patty	332-3535	YES	YES
H & I —Carl		YES	YES
Literature— Open		NO	NO
Lit. Distribution —Barbara	972-2533	YES	YES
Newsletter—Erin		NO	NO
Policy —Bobby	567-4785	YES	YES
Public Information—Alphonse		NO	NO

ASC GROUP ROLLCALL:

Groups not present at ASC:

FUNDAMENTALS, GIVE TIME TIME, JUST BETWEEN US, NEW PATH, NO PAIN NO GAIN, OTHER SIDE OF TOWN, RAINBOW GROUP, STEPS BY STARLIGHT, TGIF, TUESDAY NITE STEPS

Groups not present for the last two ASC meetings.

FUNDAMENTALS

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

BACK TO LIFE, HISPANOS UNIDOS, JUST BE GOO TO YOURSELF, LETTING GO

ESTABLISH QUORUM:

Groups present: 34 OF 50 GROUPS.

MOTION TO ACCEPT MINUTES //POLICY// SECOND// GOD

SUB COMMITTEE REPORTS

Activities: Johnny H. 954-649-3182

We had two meetings for this month. We have 3 new members bring our total members to 15. We are working on our "Clean But Crazy" picnic. We have flyers out now and we are getting the buttons started on Monday. They will be sold by members and at the park. Our anniversary had a good turn out. We got \$2000 from area. Our expenses were \$2342.08 and our income was \$2376.00 giving us a total profit of \$34.00 for now. We still have some outstanding t-shirts and tickets. We are hoping that we get the money for them today. We have our calendar and budget for this next year going around now so please take a look at it. In loving service, Johnny H.

Convention: Karen Jean (report given by Janice-vice chair)

We had our first meeting on July 26th, at 4421 NW 9th ave. We had a very good turnout. We were able to fill most of our positions at that time. We are currently in need of the following position: Arts & Graphics chair, Auction Chair, Marathon Chair and Convention Information Chair. We are asking the policy committee to help us develop qualifications for Asst. Treasurer. We are bringing back a nomination for Asst. Treasurer today. GCCNA XIII nominates Shivella S. for Asst. Treasurer. Our next meeting will be September 13th at 7pm at 4421 NW 9th ave. In Loving Service, Karen Jean

H & I: Jerry K. 954-566-3770

We need people with 6 months clean to chair and co-chair jail meetings. Our next meeting will be held September 9th at 7:30 at Our Place. We are picking all new positions; vice chair, orientation chair, literature and secretary. We will also be putting the ad hoc committee together for the H&I Banquet in March. Please come out to our next meeting. In Loving Service, Jerry K.

RCM: Will G.

Addict Will. Greetings from region. No report this month. The next Region will be held in Key West on August 17th. In Loving Service, Will G.

Helpline: Patty

We revoted on system changes. It was unanimous in favor of keeping our same system. We are in desperate need of beepers. We have 14 working beepers, 3 broken ones and 7 missing ones. I called Voicetel and got 10 new beepers. The cost was \$432.09. I apologize for not coming to the area first. We have great support and 99% of shifts are covered. We have no problems. In Loving Service, Patty

Arts and Graphics: (open)**Public Information:** Alphonse Z. 954-970-3669 no report this month**Policy:** Bobby F. 954-567-4785 e-mail Finnbobbyboo@aol.com

I'm an addict, my name is Bobby. Greetings from policy. We have some updates. Please come and get them. In Loving Service, Bobby F.

Newsletter: Erin D. 954-253-0720 e-mail dolan99@attbi.com no report**Literature Distribution:** Barbara G. 954-972-2533 e-mail dragonb@bellsouth.net

All is well at literature distribution. Hopefully the voting for vice chair is complete and the time required working on the committee will be waved. I still want to thank those who called in their orders early. It

makes our life much easier at the table back there. Please be responsible and order all special items a month in advance to ensure that you receive it on time such as bi plate medallions and special reading materials. I wish to thank all the people who helped with the literature. Please check your orders. We do make mistakes. Please, if your group has a big order, get it in as soon as possible because the literature runs out quickly. Thanks for your kindness to the helpers that wish to serve you. In Loving Service,
Barbara GP

Monthly Cost Breakdown

Gold Coast Area Literature Distribution Sub committee

Literature disbursements through area	DATE: <u>8-11-2002</u>
Asc Sales from groups	\$ 3042.50
Non Asc Sales (during month)	\$ _____
Asc administrative Committee	\$ <u>23.40</u>
Includes all literature, policy manuals Etc.	
Activities Committee	\$ _____
Helpline	\$ _____
Hospitals & Institutions	\$ _____
Literature (review)	\$ _____
Literature Distribution	\$ _____
Newsletter	\$ _____
Policy	\$ <u>7.80</u>
Other new groups	\$ <u>33.70</u>
Meeting lists discarded	
<u>975</u> lists @ <u>.13</u> cents each	\$ <u>126.75</u>
TOTAL LITERATURE DISTRIBUTED	\$ <u>3234.15</u>

RE-ESTABLISH QUORUM 29 OF 50 PRESENT

OLD BUSINESS

motion #1

MOTION CARRIED

Maker of Motion PLANTATION RECOVERY//FRIDAY NIGHT SOLUTIONS

MOTION TO READ: to hold all funds slated to be donated to region until after all budgetary needs of the area are met.(sub-committees budgets and other pending issues are resolved). This is a one time change of policy.

INTENT: To insure the area has the funds to fulfill all its financial concerns and budgetary needs.

motion #2

MOTION RULED OUT OF ORDER

Maker of Motion: POLICY / SECOND STAIRWAY TO RECOVERY

MOTION TO READ: to send 60% of \$3000.00 to region & 40 % to world.

INTENT: guide to local service. (follow our traditions)

motion #3

MOTION FAILED

Maker of Motion: POLICY / SECOND COURAGE TO CHANGE

MOTION TO READ: To include in Arts & Graphics page AG-1, 6 month prior involvement in Arts & Graphics Sub-committee.

INTENT: Housekeeping

motion #4

MOTION CARRIED

Maker of Motion: POLICY / SECOND COURAGE TO CHANGE

MOTION TO READ: To add to Arts & Graphics page AG-1, III

From: Coordinates the work of all ad-hoc committees

To: Coordinates the work of all ad-hoc committees regarding Arts & Graphics.

INTENT: Housekeeping

motion #5

MOTION CARRIED

Maker of Motion: POLICY / SECOND COURAGE TO CHANGE

MOTION TO READ: To change Arts & Graphics page AG-2, D

From: It is suggested that you attend the sub-committee meetings.

To: It is suggested to attend the sub-committee meetings.

INTENT: Housekeeping

motion #6

MOTION CARRIED

Maker of Motion: POLICY / SECOND COURAGE TO CHANGE

MOTION TO READ: To change Arts & Graphics page AG-2, IV, B #3

From: A quorum is a simple majority of the voting members.

To: A quorum is a simple majority of the voting members present.

INTENT: Housekeeping

motion #7

MOTION CARRIED

Maker of Motion: ASC SECRETARY / SECOND PM RECOVERY

MOTION TO READ: To change ASC 10, #11

From : All nominees will be listed on a ballot to be mailed to the groups with their minutes. The ballots will be filled out at home group business meetings and turned in at the ASC during the first role call.

GSR's that didn't get the ballot in the mail will receive ballots during the first role call, to be filled out and turned in. Results will be announced after sub committee reports. Before the balloting process takes place, the ASC administrative committee must make sure nominee is present.

To: Ballots will be included as part of the ASC minutes to be voted on in home groups. Voting will take place after old business by a hand count to be conducted by the secretary or asst. secretary of those groups present. GSR's that didn't get the ballot in the mail will receive ballots during the first role call. The ASC administrative committee must make sure nominee is present before election for that position takes place.

Each nominee for each position must be present for election to proceed.

INTENT: Housekeeping

NEW BUSINESS

motion # 1

POLICY CHANGE

Maker of Motion: **SUNLAND PARK // SECOND POLICY**

MOTION TO READ: TO DISBAND ARTS & GRAPHICS COMMITTEE

INTENT: THERE HAS BEEN NO SUPPORT FOR A LONG PERIOD OF TIME. THE SUBCOMMITTEE CHAIRS HAVE NOT FOLLOWED POLICY BY SUBMITTING THEIR ITEMS TO ARTS & GRAPHICS AS PER POLICY.

CARRIED _____ DEFEATED _____ ABSTAIN _____

motion # 2

MOTION CARRIED (FORMALITY)

Maker of Motion: **ASC SECRETARY // SECOND ASST. SECRETARY**

MOTION TO READ: TO HAVE AREA SERVICE 9/08/02 AT POMPANO RECREATION CENTER @ 2:00pm.

INTENT: TO HAVE AREA INFORMED OF NEXT ASC.

Please vote!!!!

All of the following are unopposed nominees

ASC TREASURER

My name is Jeff, I'm an addict. My clean date is 11/15/95. I was also clean from 1982 – 1994. I do have a sponsor who attends NA only. I have had a lot of involvement in NA on every level. I have held every group position at least 3 times. I have served numerous areas and have held

almost every area position. I have held a lot of regional positions chairing the Florida Region twice and Vice Chair of the South Florida Region. I've been Chief Financial Officer of the Florida Convention Corp. and also the Regional Service Office Corp. I used to run a CPA firm and currently own Bookkeeping/ Accounting service among other things. I have the willingness and desire to serve in the Gold Coast Area to go along with my only other commitment at this time which is taking an H&I meeting in this area.

FOR _____ AGAINST _____ ABSTAIN _____

ASST ASC TREASURER

I am an addict named Lynn. My clean date is 1/7/97. I have a sponsor who has a sponsor. I have a working knowledge of the 12 steps and 12 traditions. I have served GCCNA IX and X as a member of the merchandise committee. I have held treasurer and secretary positions in my home group. I have the willingness to serve.

FOR _____ AGAINST _____ ABSTAIN _____

POLICY CHAIR

My name is Michael B. I am an addict. I have over 10 years clean. I have served on various levels of service at the home group, area and regional levels. I have served on the policy committee for a total of over 2 years. I have a working knowledge of the 12 steps, 12 traditions and 12 concepts. I have the willingness to serve.

FOR _____ AGAINST _____ ABSTAIN _____

RCM ALTERNATE

Hi family, I'm an addict named Gwen. I have 9 ½ years clean. I have a working knowledge of the 12 steps and 12 traditions and I practice the spiritual principles to the best of my ability with the help of a loving God. I have previous experience on an area level as GSR, policy member, Area asst. treasurer, Area treasurer, vice chair of GCCNA X and Chair of GCCNA XI. I am a member of the Gold Coast Area. My home group is Journey for Discovery. I have an NA sponsor and the willingness to serve.

FOR _____ AGAINST _____ ABSTAIN _____

GCCNA XIII ASST. TREASURER

Hi family, my name is Shivella and I am an addict. My clean date is 9/27/97. I have a sponsor who has a sponsor that works the 12 steps and 12 traditions. I have a home group; I have served as a GSR for my home group. I have served on H&I, I was asst. treasurer for Road to Recovery, GCCNA XI and vice chair for serenity patrol. I have the willingness to serve one day at a time.

FOR _____ AGAINST _____ ABSTAIN _____

**SOUTH FLORIDA REGIONAL ACTIVITIES CALENDAR
THROUGH 11/15/2002**

September 14, 2002 – **MCCNA 2002 FINAL FUNDRAISER** – At Crossroad 301 NE 2 st. – Starting at 3:00 p.m - Hot Dogs for sale – Battle of the Bands - For more information contact

Mark B- 561-276-8810 or Elaine T. 561-216-4549

September 21, 2002 - **S. BROWARD AREA – H&I Gratitude Dinner** – ST. Bartholomew's Church (University and Miramar Pky.)- Dinner

Tickets \$20.00. - Dinner 6:00 p.m. Meeting 8:00 p.m. Dance 10:00 p.m. Action, Raffle. - For more information contact. Salah 954-830-7577 or Dave M. 954-540-4168

Sept. 21, 2002 - **SOUTH DADE AREA** - Speaker Jam - "Our Rooms" - More Will Be Revealed - For more information contact Heidi (305) 274-1650.

September 21, 2002 - **MID-COAST AREA - THE ORIGINAL GONG SHOW** - Meeting at 8:00 pm – Show 10:00 p.m -Cross Road 301 SE 2nd St. - For more information contact Lynne L. (561) 732-8324.

September 22,2002 – **RAINBOW WEEKEND VI** – Fundraiser “Picnic in the Park” – Birch State Park Pavilion #3 – Starts 10:00 am to 4:00 pm – Speaker Meeting, Mini Auction, Relay Race, Volleyball and Raffles - \$5.00 Suggested Donation - For More information Contact Ignacio (954) 525-7256 or Taz (305) 932-5284

October 4 –6, 2002 – **MCCNA 2002 CONVENTION** – EMBASSY SUITE HOTEL 661 NW 53ST. BOCA RATON ,FL. 33487 - \$85.00 mention MCCNA to register at hotel 1-800-EMBASSY or 561-994-8200 cut off date Sept. 22,2002- \$10 00 to register for convention till 7/31/02 after 8/01/02 is \$15.00.- For more information contact Mark 561-278-5120 Elaine O/T 561-216-4549

October 26, 2002 – **SOUTH BROWARD** – Halloween dance – 1801 Van Buren - More will be revealed – Tonie D. 954-924-1833

October 26 , 2002 – **MID – COAST AREA-** Halloween Bowling Night - More will be revealed. - For more information contact Lynne L. (561) 732-8324.

November 8 -10, 2002 – **RAINBOW WEEKEND CONVENTION VI** – Marco Polo Ramada Plaza Hotel in Miami Beach 19201 Collins Ave.– \$75.00 room rates and Ocean front \$105.00 – There are Master and Junior Suites at a discount rate – You can visit www.rainbowweekend.org - For More information Contact Ignacio (954) 525-7256 or Taz (305) 932-5284

November 10, 2002 - **ASC MEETINGS**

November 15-18,2002 – **BAHAMAS CONVENTION**

October 13, 2002 - **ASC MEETINGS.**

October 19-20, 2002 - **REGIONAL WEEKEND. RAINBOW WEEKEND VI** – Ramada Marco Polo Resort 19201 Collins Avenue, N.Miami Beach - For More information Contact Ignacio (954) 525-7256 or Taz (305) 932-5284

October 19,2002 – **RAINBOW WEEKEND VI** – Fundraiser “Dare to Dream” Speaker Meeting 8:00pm – Mini Auction 9:00 pm. - Play 9:30 pm – \$7.00 - Ramada Marco Polo Resort - 19201 Collins Avenue, N.Miami Beach - For More information Contact Ignacio (954) 525-7256 or Taz (305) 932-5284