

GOLD COAST AREA MINUTES

FROM August 10th, 2003

***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 July (PAGE 6)
NEW BUSINESS (PAGE 7-8)
MOTIONS GROUPS NEED TO VOTE ON
(1 ON PAGE 7)
ELECTIONS GROUPS NEED TO VOTE ON (PAGE 8)

NOMINATIONS STILL NEEDED

ASC NOMINATIONS ARE NEEDED FOR THE FOLLOWING

ASC TREASURER	4 YEARS CLEAN
ASC ASST. TREASURER	3 YEARS CLEAN
LITERATURE CHAIR	2 YEARS CLEAN
ASST. SECRETARY	1 YEAR CLEAN
LIT. DIST. VICE CHAIR	2 YEARS CLEAN

GCCNA XVI NOMINATIONS NEEDED

ASST TREASURER	4 YEARS CLEAN
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IF ANYONE IN YOUR HOME GROUPS IS INTERESTED IN ANY OF THE ABOVE POSITIONS HAVE THEM COME TO AREA ON SEPTEMBER 14TH WITH THEIR QUALIFICATIONS!!!

NEXT ASC WILL BE ON SUNDAY, Sept 14th, 2003 at 2:00 PM,

Pompano Recreation Center Bailey Rd just west of 441

SUPPORT YOUR AREA!!!
GET INVOLVED!!!

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 [Enter motion #'s] page [Enter Page #]
9. A) ELECTION OF NEW OFFICERS (IF NECESSARY)
B) NOMINATIONS
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 [Janice](#), GSR and Alternate GSR's duties and responsibilities was read by [Erin](#), the 12 Traditions was read by [Rich](#). The basket was passed in accordance with our 7th tradition.

OPEN FORUM

[CINDY E. \(NEW BEGINNINGS\)](#) I AM THE NEW GSR.

[BRUCE C. \(ANOTHER CHOICE\)](#) I AM THE NEW GSR.

[JAMES \(STARTING OVER\)](#) NEW MEETING WEDNESDAY NIGHTS IN NEED OF A STARTER KIT.

[RENEE Y. \(GCCNA VICE CHAIR\)](#) PLEASE ANNOUNCE THE FIRST GCCNA MEETING IN YOUR HOME GROUPS ON AUGUST 25TH.

[CHRISTOPHER \(NOON TIME RECOVERY\)](#) NOONTIME RECOVERY HAS MOVED TO THE REUNITED CLUB. THERE ARE FLYERS GOING AROUND FOR YOU TO ANNOUNCE THIS CHANGE IN YOUR HOMEGROUPS. ALSO WE WILL NOW ONLY BE MEETING MONDAY THRU FRIDAY.

[PHIL K.](#) THE NEW SPONSORSHIP BOOK IS AVAILABLE FOR APPROVAL THROUGH WORLD SERVICE AT 818-773-9999 FOR \$5 PLUS SHIPPING.

[ROGER G. \(PM RECOVERY\)](#) I AM THE NEW GSR.

[MICHAEL B. \(SUNLAND PARK\)](#) OUR HOMEGROUP, SUNLAND PARK HAS TEMPORARILY MOVED TO LAUDERDALE MANORS RECREATIONAL CENTER, 1344 CHAUTEAU PARK DRIVE. FLYERS HAVE BEEN PASSED OUT. PLEASE ALLOW FOR A LITTLE EXTRA TIME DUE TO ROAD CONSTRUCTION IN THE AREA.

[STACEY \(GIVE TIME TIME\)](#) OUR HOME GROUP HAS MOVED TO TAMARAC PARK AS OF 8/7/03 AT UNIVERSITY DRIVE AND MC NAB RD

[BARRY \(ROOM FOR CHANGE\)](#) AS A MEMBER OF ROOM FOR CHANGE, JOHNNIE THE TREASURER HAS FAILED TO ATTEND THE LAST 2 BUSINESS MEETINGS. HOW THEN CAN HE PASS MONEY ON TO THE GSR WITHOUT THE GROUPS APPROVAL AT THE AREA MEETING?

[ANN \(SUNDAY SERENITY\)](#) I AM THE NEW GSR.

ROLLCALL

<u>ASC ROLL CALL:</u>	<u>PHONE #:</u>	<u>BEGINNING</u>	<u>END</u>
ASC Chair— Kirk	954-779-1183	YES	YES
ASC V. Chair— Mike B.	954-454-7923	NO	YES
ASC Secretary— Cori	954-426-3875	NO	YES
ASC Asst. Sec— OPEN		NO	NO
ASC Treasurer— Lynn	954-792-4385	YES	YES
ASC Asst. Treasurer—OPEN		NO	NO
RCM--- Dan	954-579-2808	YES	YES
RCM Alt.			
Activities —Johnny/Douglas		YES	YES
Arts & Graphics -OPEN.		NO	NO
Convention—Rich F	954-567-1146	NO	YES
Helpline —Patty/Erin		YES	YES
H & I —Carl/Carol		YES	YES
Literature— OPEN		NO	NO
Lit. Distribution —Barbara	954-972-2533	YES	YES
Newsletter—Lenny	954-917-2943	YES	YES
Policy —Mike/Carl R		YES	YES
Public Information—Carl	954-943-7978	NO	YES

ASC GROUP ROLLCALL:

Groups not present at ASC:

[KEEP IT SIMPLE, LETTING GO GROUP, MEET ME BY THE BEACH, NEW SUNDAY NIGHT REVIEW, SEVENTH HEAVEN, WHY NOT TONITE](#)

Groups not present for the last two ASC meetings.

[MEET ME BY THE BEACH, SEVENTH HEAVEN](#)

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

Groups taken off Roll call for folding:

HAPPY ONES, OUR JOURNEY BEGINS HERE, SANITY AT SIX

ESTABLISH QUORUM:

Groups present: 39 OF 47 GROUPS.

MOTION TO ACCEPT MINUTES //FOR ADDICTS ONLY// SECOND// MAINLINERS

SUB COMMITTEE REPORTS

Activities: Johnny H.

We had a meeting on August 9th, 2003. It was a good meeting. We are talking about Clean but Crazy. We have flyers going around and buttons on sale. Our 25th Anniversary was a good turn out. We had fun, fellowship and unity. Now let's talk about money. The budget for this event was \$2000. We went over our budget but we did not receive any extra money from the area. The break down will be in the minutes so we are giving the area back \$2444.11. Our profit was \$414.11. Our total expense was \$3668.94. In Loving Service, Johnny H.

Convention: Rich F 954-567-1146 bigrich@mindless.com

No report given.

H & I: Carl C.

Greetings from H&I. We continue to carry approximately 47 to 50 meetings. Many of our meetings continue to remain open or need co chairs. We met with the policy sub committee and have submitted a number of changes that will be forwarded to the home groups for their conscience. Please be sure your home groups review the changes. All financial business concerning H & I subcommittee has been reconciled: all receipts and remaining monies have been returned to the ASC treasurer. It has been a privilege to serve my area. Thank you to all the present and former H & I chair persons for their support. In Loving Service, Carl C.

RCM: Dan 954-579-2808

No report given.

Helpline: Patty

Our helpline is in need of support. We lost our meeting place as of last month. We will be holding our meetings at BARC North at 3275 NW 99th Way in Coral Springs temporarily until we can find and agree on a new place. Our next two meetings will be on the third Thursday of the month, 8/14/03 and 9/18/03. In Loving Service, Patty

Policy: Michael B.

Greetings from Policy. Our sub committee met today with 4 members present. Great news, the policy updates are here. I'm sorry for the delay. This update has all of the changes regarding GCCNA. Due to the amount of changes within this sub committee what we have done is reprinted the entire section. There were only? Pages that had no changes out of 16. It was brought to my attention that since this body did not pass the motion a few months ago regarding clean time for sub committee chairs, some of our chair and vice chairs may remember this area's policy regarding money handling is to follow the current activities sub committee policy AC-2, section E (b & c). I would like to stress the importance that the policy suggests for all sub committee vice chairs attend the ASC with their respective chair persons so that they may learn how this body functions. In the chairs absence it is the vice chairs responsibility to step in for the chair. Also, I strongly recommend that each chair and vice chair becomes familiar with not only their sub committees policy but also the Gold Coast ASC policy. There are a lot of issues within the additional guidelines section of the ASC policy that affect each and every committee. Lastly, it has been a great honor and pleasure to have chaired this wonderful committee. For the last year our committee has worked very hard and hopefully we have made a difference for our area. Thank you for allowing me to be of service.

In Loving Service, Michael B.

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

September – October bottom line will be out by September 1st, 2003. Please get anniversaries, announcements and poetry or articles to me ASAP. You can email me at the above email address or call me. Meeting list corrections on the web site have been changed. Location changes (except noon meeting) due to closing of Our Place must get to Rich ASAP in order to get into the next publication of the meeting list. There is a link on our web site that is the most direct way to get information to the proper place. You can submit changes to me at area and I will pass them on.

In Loving Service, Lenny T.

Treasurers Report: Lynn

In addition to the treasurer's report I would like to let this area know that I must resign the treasurer's position due to life constraints. I will stay on one more additional month to train the vice chair of the area in the treasurers role. I will also document the procedure of the treasury's responsibilities. Thank you for allowing me to serve this area.

In Loving Service, Lynn B.

Literature Distribution: Barbara G. 954-972-2533 e-mail dragonb@bellsouth.net

All is well at lit dist. All the literature orders to region are up to par and so far we are doing well. Please do not use the web site for your orders. The format is not good and it is very confusing when trying to fill the order. Call the house at 954 972 2533 and leave message or E-mail me: dragonb@bellsouth.net I thank all the responsible Gsr's who take their commitment seriously and call the order in early. Last call in order is taken at 9pm on the sat before area. When you call or e mail early, I can than properly document the order and save it in the computer for history of each meetings costs and this info is needed for projections for future budget needs. If you choose to wait until area service to place your order, do not expect it to be filled first. The order will go to the bottom and the orders that were turned in before you will be filled first. No exceptions! Today we have a choice, to pay the consequences for our actions or reap the rewards for honorable behavior. If you have any questions about the order forms just ask. The name of the group, GSR and the phone # of the GSR's are required to fill the order. Those of you who have computer e-mail me and I will send you a copy of the order form and you can e mail your orders and have a total also. Store it in excel. Not in word. Remember that the people who are serving you are doing it out of loving service and need to be treated kindly. Check your orders and if it is a problem let us know and we will do our best to fix it. We still need a vice chair of lit dist someone who will take this commitment seriously and show up to do the job. Announce it to your home groups.

In loving service, Barbara gp.

RE-ESTABLISH QUORUM 35 OF 47 PRESENT

OLD BUSINESS

motion # 1

POLICY CHANGE

MOTION FAILED

Maker of Motion: POLICY // SECOND SUNLAND PARK

MOTION TO READ: TO CHANGE ASC-8 GSR & ALT GSR "SHOULD BE MEMBER OF AT LEAST ONE SUB COMMITTEE BUT MAY NOT HOLD ANY OTHER AREA ELECTED POSITION" FROM: "SHOULD BE A MEMBER OF AT LEAST ONE (1) SUBCOMMITTEE, BUT NOT AS CHAIRPERSON".

INTENT: TO CLARIFY OUR CURRENT POLICY

Motion # 2 (amended) POLICY CHANGE MOTION CARRIED
Maker of Motion: [ASC TREASURER](#)// [SECOND POLICY](#)
MOTION TO READ: TO DONATE UP TO 10% OF THE GROSS INCOME RECEIVED AT AREA TO THE REGION AFTER EXPENSED HAVE BEEN PAID. THIS DONATION SHOULD BE MADE MONTHLY FOR THE INCOME RECEIVED LAST MONTH.
ASC 7-12/00 SECTION E TREASURER QUALIFICATION FROM EXCESS ABOVE PRUDENT RESERVE AND OPERATING EXPENSES SO THAT A DONATION CAN BE MADE TO THE RSC.
INTENT: TO CARRY THE MESSAGE; TO PROPERLY RESPOND TO THE CALL FOR REGIONAL SUPPORT.

Motion # 3 REGIONAL MOTION MOTION CARRIED
Maker of Motion: [GOD](#) // [SECOND POLICY](#)
MOTION TO READ: TO SUSPEND ALL PLANNING FOR NEXT YEARS SFRCNA UNTIL ALL PRIOR DEBTS ARE SETTLED AND ALL ACCOUNTING ISSUES ARE RESOLVED
INTENT: ACCOUNTABILITY

NEW BUSINESS

Motion # 1 REFERRED TO GROUPS REGIONAL MOTION

Maker of Motion: [LAS OLAS SUNDAY NIGHT](#)// [SECOND POLICY](#)
MOTION TO READ: THAT ANY MOTION COMING FROM THE REGION THAT CHANGES POLICY OR BECOMES A NEW ONE, THE CHANGES THAT WILL BE MADE MUST BE WRITTEN OUT FULLY IN OUR MINUTES AS TO WHAT WE AR CHANGING.
INTENT: SO THAT THE DOPE FIENDS CAN'T MAKE US VOTE ON SOMETHING WE KNOW NOTHING ABOUT
CARRIED _____ **DEFEATED** _____ **ABSTAIN** _____

Motion # 2 MOTION CARRIED (FORMALITY)
Maker of Motion: [ASC SECRETARY](#) // [SECOND POLICY](#)
MOTION TO READ: TO HAVE AREA SEPTEMBER 14TH, 2003 AT POMPANO RECREATION CENTER @ 2:00pm.
INTENT: TO HAVE AREA INFORMED OF NEXT ASC.

Motion # 3 MOTION CARRIED
Maker of Motion: [GOD](#) // [SECOND PUBLIC INFORMATION](#)
MOTION TO READ: FOR PUBLIC INFORMATION TO CONTACT BROWARD COMMUNITY COLLEGE ASAP FOR PERMISSION TO PARTICIPATE IN ORIENTATION.
INTENT: TO CARRY THE MESSAGE TO THE STILL SUFFERING ADDICT AND TO FULFILL OUR OBLIGATION TO BE A RESOURCE IN THE COMMUNITY.

Motion # 4 DIES FOR LACK OF SECOND
Maker of Motion: [H & I](#)
MOTION TO READ: TO HONOR A REQUEST FROM BARC PAP/ IRT FACILITY TO DONATE ANY NUMBER OF BASIC TEXTS WITH THE UNDERSTANDING THAT THE FACILITY WOULD PURCHASE AN EQUAL AMOUNT.
INTENT: TO HELP CARRY THE MESSAGE AND SOLICIT THE AREA'S GROUP CONSCIENCE ON THIS MATTER

Motion # 5 RULED OUT OF ORDER
Maker of Motion: [NEW HORIZONS](#)
MOTION TO READ: TO CHANGE/ AMEND OR ADD TO EXISTING ASC GUIDELINES. GOLD COAST AREA IS REQUIRED TO DONATE TO REGION ON A QUARTERLY BASIS ALL MONIES IN EXCESS OF OUR PRUDENT RESERVE AND SUB COMMITTEE FUNDING. SUGEST THIS IS DONE AFTER ASC MEETING IS HELD FOR JAN, APRIL, JULY AND OCTOBER.
INTENT: TO MAKE SURE REGION GETS THE MONEY.

Motion # 6

RULED OUT OF ORDER

Maker of Motion: **GOD// SECOND ANOTHER CHOICE**

MOTION TO READ: TO REPLACE THE GOLD COAST MEETING LIST WITH A BROWARD COUNTY MEETING LIST.

INTENT: THERE ARE NOW 4 AREAS WITH MEETING LISTS IN BROWARD COUNTY. PUTTING ALL BROWARD COUNTY MEETINGS WOULD BETTER HELP CARRY THE MESSAGE AND ALSO INCREASE COMMUNICATION WITH NEIGHBORING AREAS.

ASC NOMINATIONS PLEASE VOTE

ALT RCM

Addict named Steve. My clean date is October 13th, 1989. I have a sponsor who has a sponsor. I have served on H & I, Helpline, Activities, and Policy and also served as Vice Chair and Chair of the area. I have the knowledge and understanding of the 12 steps and 12 traditions. In loving service, Steve H.

FOR _____ AGAINST _____ ABSTAIN _____

NEWSLETTER CHAIR

Hi I'm Lenny and I'm an addict. With your permission I'd like to continue as Newsletter chair, getting the Bottom Line out every two months. I have 4 ½ years clean. I have a sponsor. I work the steps and traditions. I try to apply the principles of our program to my life on a daily basis. I have experience as I have been doing the Bottom Line for the current year. Thank you. In loving service, Lenny T.

FOR _____ AGAINST _____ ABSTAIN _____

CONGRATULATIONS TO OUR NEW GCCNA CHAIR RICH, HOTEL LIASON VAN, ASST. HOTEL LIASON KITTY. ASC VICE CHAIR MICHAEL, SECRETARY CORI, ACTIVITIES CHAIR DOUGLAS, ACTIVITIES TREASURER JOHNNY, H & I CHAIR CAROL, HELPLINE CHAIR ERIN, POLICY CHAIR CARL, LIT. DIST. CHAIR BARBARA AND P. I. CHAIR CARL

AREA CLOSED AT 5: OOPM WITH THE 3RD STEP PRAYER