

GOLD COAST AREA MINUTES

FROM August 8th, 2004

***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 JULY (PAGE 6)

NEW BUSINESS (PAGE 7)

MOTIONS GROUPS NEED TO VOTE ON, ON PAGE 7)

ELECTIONS GROUPS NEED TO VOTE ON (PAGE 7)

NOMINATIONS STILL NEEDED

ASC NOMINATIONS ARE NEEDED FOR THE FOLLOWING

ASC ASST. TREAS.	3 YEARS CLEAN
NEWSLETTER CHAIR	2 YEARS CLEAN
PI CHAIR	2 YEARS CLEAN
LITERATURE CHAIR	2 YEARS CLEAN
ARTS & GRAPHICS	2 YEARS CLEAN

GCCNA NOMINATIONS STILL NEEDED

ASST. TREAS.	4 YEARS CLEAN
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NEXT ASC WILL BE ON SUNDAY, SEPT. 12TH, 2004 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, 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
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. 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 CLOSSES WITH THIRD STEP PRAYER

MEETING OPENED AT 2:00PM WITH THE SERENITY PRAYER

Definition of an ASC was read by [David](#), GSR and Alternate GSR's duties and responsibilities was read by [Mike](#), the 12 Traditions was read by [Pat](#). The 12 concepts were read by [Lisa](#). The basket was passed in accordance with our 7th tradition.

OPEN FORUM

[BARRY R. \(MORE WILL BE REVEALED\) I AM THE NEW ALT. GSR.](#)

[ROLANDO G. \(HISPANOS UNIDOS\) I AM THE NEW GSR.](#)

[CORI M. \(CHOICES IN RECOVERY\) I AM THE NEW GSR.](#)

[PAT S. \(BREAKFAST CLUB\) I AM THE NEW GSR.](#)

ROLLCALL

<u>ASC ROLL CALL:</u>	<u>PHONE #:</u>	<u>BEGINNING</u>	<u>END</u>
ASC Chair— Mike B.	954-454-7923	YES	YES
ASC V. Chair— Carl R.	954-294-5597	NO	YES
ASC Secretary— OPEN		NO	NO
ASC Asst. Sec— Alicia A.	754-422-5599	YES	YES
ASC Treasurer — George M.	305-321-0666	YES	YES
ASC Asst. Treasurer—OPEN		NO	NO
RCM --- Steve H.	954-467-1052	YES	YES
RCM Alt.—OPEN		NO	NO
Activities —Douglas	754-422-4770	YES	NO
Arts & Graphics -OPEN.		NO	NO
Convention— Renée Y.	754-204-6884	YES	YES
Helpline —OPEN		NO	NO
H & I — Karyl K.	954-668-8483	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—Carl C	954-815-1147	YES	NO

ASC GROUP ROLLCALL:

Groups not present at ASC:

FUNDAMENTALS, GETTING IN TOUCH, NEW BEGINNINGS, NEW FREEDOM GROUP, NOON TIME RECOVERY, NO PAIN NO GAIN, ONE MORE SHOT, OTHER SIDE OF TOWN, PROGRESSIVE RECOVERY, REAL DEAL, ROOM FOR CHANGE, SANITY AT SIX, SEVENTH HEAVEN, THE BEACH MEETING, WHEN AT THE END OF THE ROAD/THURS.

Groups not present for the last two ASC meetings.

GETTING IN TOUCH, OTHER SIDE OF TOWN, REAL DEAL, SANITY AT SIX

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

OTHER SIDE OF TOWN

ESTABLISH QUORUM:

Groups present: 30 OF 46 GROUPS.

MOTION TO ACCEPT MINUTES //RAINBOW GROUP// SECOND// CHOICES IN RECOVERY

SUB COMMITTEE REPORTS

Activities: Douglas 754-422-4770

First I would like to thank this Area for allowing me to serve this year. As a result of poor turn out at The Gold Coast 26th Anniversary, we actually lost a total of \$905.00. We had to donate 6 trays of food, and there is lots of merchandise still left over. Clean but Crazy will be held September 6th. We expect a good turn out. (Attached is a breakdown of cost for the anniversary dinner)

In Loving Service, Douglas

Convention: Renée Y. 754-204-6884 rylovena@aol.com

Our last meeting was held on Monday, August 2, 2004 @ 7:30pm @ the Peer Center. We were able to fill the Fundraising & Entertainment chair positions with Rachel P. and the Programming Chair position with Scott N. We still have quite a few chair positions open and we have passed out a flyer which lists them all. Please add Alternate Treasurer to the list. The flyer also contains "Name the Convention Contest" and the date & time of our next meeting. Please have all secretaries announce in your meetings.

In Loving Service, Renée Y.

H & I: Joel V. 754-366-6492, joeyfree34@yahoo.com (read by Carol L.)

I am an addict, Carol. Greetings from Gold Coast H & I. My report is basically the same as last month. We currently have 44 meetings on our roll call. We do have men and women's jail meetings that are not being covered at all. We really need a few more people with willingness to do that type of H & I meeting. We also have meetings that need co-chairs for all types of facilities. As always-we humbly ask that all GSR's ask their home group secy's to please announce that H & I needs support-there are addicts **dying** to hear the message of Narcotics Anonymous. In other business – the new Vice-chair, Secretary, Orientation, & Literature positions for H & I will be voted on in September. Our next business meeting will be September 6, 2004 @ 7 pm. It will be held at Pompano Park. This is my last report as H & I chair and it has been a pleasure to serve this area.

With gratitude and in loving Service, Carol L

RCM: Steve H. 954-467-1052

Addict, named Steve. Region will be held in Key West on 8/14/04. I will bring back much information to the Area.

In Loving Service, Steve H.

Helpline: Karyl K. 954-668-8483

Addict named Karyl. All is well at helpline. We are now in the process of changing officers on committee. In Loving Service, Karyl K.

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

We met at 12:30pm. We had orientation at 1pm. After this month we will have no members left, so we need to elect at least 7 new members today. There are 3 flyers that came in today without the NA logo or the gold coast web site. All flyers must have both (ASC pg 19 #44).

In Loving Service, Lisa M.

Public Information: Carl C. 954-815-1147

All is going well. We performed a PI presentation along with H & I as part of a counselor in-service workshop facilitated by BARC PAP/IRT. We still have posters available to any home group interested in placing them in the facility they meet in or surrounding community. Please contact me @ 954-815-1147. Does the Area want me to represent at the next Regional meeting? With no other to present.

In Loving Service, Carl C.

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

I am presently working on the September-October Bottom Line. GSR's please get names and the month of all your groups' members celebrating to the Newsletter ASAP. I am in NY and will be in town for the 9/12/04 ASC meeting. If no one is nominated for newsletter chair, I would be happy to continue doing the Bottom Line. I love this job.

In Loving Service, Lenny T.

Literature Distribution: Glenda G. 561-416-9927

All is well in LDC. Everything is beginning to fall in place. Sorry for any problems up to this point. Kevin helped out Sat., but it still took 5 hours to do inventory & fill orders. He did excellent and is a blessing. Please remember to leave your orders on the answering machine @ 561-416-9927. Please don't ask me to call you back to get the order because then we play phone tag. Thank you to everyone who ordered before Sat. @ 10am 8/7/04. As you know, Lit. Dist. Subcommittee meets at the Peer Center at 10am the Sat. before Area. We fill orders then, everything after that is filled at Area.

In Loving Service, Glenda G.

RE-ESTABLISH QUORUM 25 OF 46 PRESENT

OLD BUSINESS

Motion # 1 **POLICY CHANGE** **MOTION CARRIED**

Maker of Motion: **PLANTATION RECOVERY// SECOND RAINBOW GROUP**

MOTION TO READ: UNDER PI, #2 SUB SECTION D, TO BECOME #9 THAT GOLD COAST AREA MINUTES BE POSTED ON THE WEB SITE.

INTENT: TO INCREASE ACCESS TO MORE INFORMATION BY THE AREA MINUTES.

Motion # 2 **POLICY CHANGE** **MOTION FAILED**

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

MOTION TO READ: H & I PAGE 2, CHANGE AGENDA TO CHANGE LETTER B – READ CONCEPTS AND ADD LETTER C – READ TRADITIONS.

INTENT: TO HAVE SERVICE CONCEPTS LEARNED AND USED BY OUR SUBCOMMITTEE.

Motion # 3 **POLICY CHANGE** **MOTION FAILED**

Maker of Motion: **H & // SECOND NOONTIME RECOVERY**

MOTION TO READ: H & I 1-C TO ADD ASST. SECRETARY; 1. 6 MONTHS CLEAN TIME, 2. SECRETARY EXPERIENCE/ORGANIZATIONAL SKILLS.

INTENT: TO ASSIST THE SECRETARY.C

Motion # 4 **POLICY CHANGE** **MOTION CARRIED**

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

MOTION TO READ: H & I 1 2-D, TO ADD ASST. LITERATURE DISTRIBUTION; 1. 6 MONTHS CLEAN TIME, 2. WILLINGNESS TO FULFILL COMMITMENT.

INTENT: TO ASSIST THE LIT. DISTRIBUTION CHAIR.

Motion # 5 **POLICY CHANGE** **MOTION CARRIED**

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

MOTION TO READ: TO ADD ORIENTATION ASSISTANT; 1. 1 YEAR CLEAN TIME WITH 6 MONTHS H & I EXPERIENCE.

INTENT: TO ASSIST THE ORIENTATION CHAIR.

Motion # 6 **MOTION CARRIED (FORMALITY)**

Maker of Motion: **ASC SECRETARY// SECOND VICE CHAIR**

MOTION TO READ: TO HAVE AREA 8/7/04 AT POMPANO RECREATION CENTER @ 2:00pm.

INTENT: TO HAVE AREA INFORMED OF NEXT ASC.

NEW BUSINESS

Motion # 1 **REFERRED TO GROUPS** **POLICY CHANGE**

Maker of Motion: **GIVE TIME TIME// SECOND KEEPIN IT REAL**

MOTION TO READ: TO CHANGE H & I – 3 VII LETTER A FROM: EACH SPEAKER MUST HAVE AT LEAST THREE (3) MONTHS CLEAN TIME TO SPEAK. TO: ...HAVE AT LEAST SIX (6) MONTHS CLEAN TIME TO SPEAK AT AN H & I MEETING.

INTENT: H & I HANDBOOK SUGGESTS 3 MONTHS TO ATTEND AND 6 MONTHS TO SPEAK.

CARRIED _____ DEFEATED _____ ABSTAIN _____

Motion # 2 **REFERRED TO GROUPS** **POLICY CHANGE**

Maker of Motion: **CHOICES IN RECOVERY// SECOND PLANTATION RECOVERY**

MOTION TO READ: TO ADD TO ASC-10 #7 FROM: EACH PERSON CAN HOLD ONLY ONE (1) ASC ELECTED POSITION. TO: EACH PERSON CAN HOLD ONLY ONE (1) ASC ELECTED POSITION, WITH THE EXCEPTION OF POLICY MEMBERS.

INTENT: TO KEEP POLICY COMMITTEE UP TO QUORUM.

CARRIED _____ DEFEATED _____ ABSTAIN _____

Motion # 3

MOTION CARRIED (FORMALITY)

Maker of Motion: **ASC ASSIST. SECRETARY// SECOND MORE WILL BE REVEALED**

MOTION TO READ: TO HAVE AREA 9/12/04 AT POMPANO RECREATION CENTER @ 2:00pm.

INTENT: TO HAVE AREA INFORMED OF NEXT ASC.

ASC NOMINATIONS PLEASE VOTE

RCM ALTERNATE

I am an addict, Carol L. I have 7 ½ years clean. I meet all the requirements to fulfill this position. I have been H & I chair & a GSR. I have the time that is needed to attend Area & Regional meetings. I have the willingness to serve. I have a job; I have a bank account, and have never misappropriated funds. In gratitude & loving service, Carol L.

FOR _____ AGAINST _____ ABSTAIN _____

HELPLINE CHAIR

I am an addict, Karyl K. I have a home group, been a member in my home group for four years. I have served on Helpline committee for 2 years. I have been pro temp vice chair for Helpline. I have a NA sponsor, work steps and traditions, sponsor other women, and have the willingness to serve. I have served this Area on Policy for 1 year. I have a job, no bank account, and have never misappropriated funds. In loving service, Karyl K.

FOR _____ AGAINST _____ ABSTAIN _____

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

2500.00

GOLD COAST AREA ACTIVITIES SUBCOMMITTEE

EVENT: 26th ANNIVERSARY DATE: July 17, 2004

EXPENSES:

RENT	\$	<u>3550.00</u>
<u>PRINTING</u>		
FLYERS	\$	<u>0-</u>
TICKETS, BUTTONS, Etc.	\$	<u>45.00</u>
ENTERTAINMENT	\$	<u>125.00</u>
(Disk Jockey, Band, etc.)		
MERCHANDISE (Mugs, T-Shirts, etc.)	\$	<u>758.27</u>
FOOD/SODAS	\$	<u>827.79</u>
PAPER GOODS	\$	<u>49.87</u>
(Plates, Cups, Napkins, Utensils, etc.)		
DECORATIONS	\$	<u>10</u>
OTHER... <u>BANNER / CAKE</u>	\$	<u>101.50</u>

TOTAL EXPENSES.....\$ 2457.43

INCOME

TICKET/BUTTON SALES	\$	<u>809.00</u>
DOOR DONATIONS <u>RETURN DEPOSIT</u>	\$	<u>200.00</u>
MERCHANDISE (Mugs, T-Shirts, etc.)	\$	<u>310.00</u>
BASKET	\$	<u>119.00</u>
OTHER (.....)	\$	<u>157.00</u>
TOTAL INCOME	\$	<u>1595.00</u>

TOTAL PROFIT / LOSS (circle one)\$ 905.00
Subtract Expenses from Income