

GOLD COAST AREA MINUTES

FROM December 14th, 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 November (PAGE 6)
NEW BUSINESS (PAGE 6-7)
MOTIONS GROUPS NEED TO VOTE ON
(1,2,3ON PAGE 6-7)

NOMINATIONS STILL NEEDED

ASC NOMINATIONS ARE NEEDED FOR THE FOLLOWING

LITERATURE CHAIR	2 YEARS CLEAN
LIT. DIST. VICE CHAIR	2 YEARS CLEAN

GCCNA NOMINATIONS NEEDED

ARTS & GRAPHICS	3 YRS CLEAN
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NEXT ASC WILL BE ON SUNDAY, [January 11th, 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. 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 [Phil](#), GSR and Alternate GSR's duties and responsibilities was read by [Michael](#), the 12 Traditions was read by [Bruce](#). The 12 concepts were read by [Lenny](#). The basket was passed in accordance with our 7th tradition.

OPEN FORUM

[TYE G. \(BREAKFAST CLUB\) I AM THE NEW GSR.](#)

[CLARISE A. \(PROGRESSIVE RECOVERY\) I AM THE ACTING GSR.](#)

[ELLEN \(GETTING IN TOUCH\) I AM THE NEW GSR.](#)

[KENNYAL \(BOTH SIDES OF THE COIN II\) I AM THE NEW GSR.](#)

[ELYSE F. \(RECOVERY CONNECTION\) NEW MEETING ON WEDNESDAYS AT 7:30 PM AT 7TH AVE. RECOVERY. I AM THE NEW GSR. WE ARE REQUESTING A STARTER KIT AND ARE IN NEED OF TRUSTED SERVANTS.](#)

[CARY \(TRUSTED SERVANT\) ON THE WEBSITE, \[WWW.NA.ORG\]\(http://WWW.NA.ORG\), THERE IS A DATABASE OF MEETINGS FOR WHICH ANYONE DOING A SEARCH BY LOCATION CAN FIND MEETINGS. THERE IS NO AREA LEVEL POLICY REGARDING THE UPDATE OF THIS DATABASE, AND I AM UNSURE OF WHETHER WORLD SERVICE HANDLES THIS OR WHETHER EACH GROUP IS EXPECTED TO UPDATE THEIR OWN INFORMATION. REGARDLESS, MANY OF GOLD COAST MEETINGS ARE INACCURATE AND THE BEST WAY TO KEEP THIS INFORMATION CURRENT IS AT THE GROUP LEVEL. I URGE EACH GROUP TO ENDAVOR TO FIND OUT WHETHER THEIR GROUP TIME, LOCATION AND FORMAT ARE CURRENT AND IF NOT, USE THE PROVIDED LINKS TO CORRECT IT.](#)

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	YES	YES
ASC Secretary— Cori	954-426-3875	YES	YES
ASC Asst. Sec— Karen	754-214-4592	NO	YES
ASC Treasurer— Sharon	954-445-7731	NO	NO
ASC Asst. Treasurer—George	305-321-0666	NO	NO
RCM--- Dan	954-579-2808	YES	NO
RCM Alt.—Steve	954-467-1052	YES	NO
Activities —Douglas	754-422-4770	YES	NO
Arts & Graphics -OPEN.		NO	NO
Convention—Janice	954-731-2313	NO	YES
Helpline —Erin	954-462-1643	YES	NO
H & I —Carol	754-581-2975	YES	NO
Literature— OPEN		NO	NO
Lit. Distribution —Barbara	954-972-2533	YES	YES
Newsletter—Lenny	954-917-2943	YES	NO
Policy —Carl R	954-294-5597	YES	YES
Public Information—Carl C	954-943-7978	YES	NO

ASC GROUP ROLLCALL:

Groups not present at ASC:

FOR ADDICTS ONLY, FUNDAMENTALS, GIRL TALK, GIVE TIME TIME, JOURNEY FOR DISCOVERY, NEW BEGINNINGS, NEW SUNDAY NITE REVIEW, ONE MORE SHOT, SUNDAY SERENITY, WEST SIDE STORY, WHEN AT THE END OF THE RD THURS

Groups not present for the last two ASC meetings.

SUNDAY SERENITY, WEST SIDE STORY, WHEN AT THE END OF THE RD THURS

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

SUNDAY SERENITY, WHEN AT THE END OF THE RD THURS

ESTABLISH QUORUM:

Groups present: 34 OF 46 GROUPS.

MOTION TO ACCEPT MINUTES // [NEWSLETTER](#) // SECOND// [POLICY](#)

SUB COMMITTEE REPORTS

Activities: Douglas 754-422-4770

Thanksgiving was held at 7th Ave. Recovery which had a great turn out. Out of the \$800.00 see money the committee returned \$350.00 back to area. The next event will be the 24 hour rooms for Christmas and New Years. They will be held at 7th Ave. Recovery. There are still openings for the 24 hour meetings. Contact me at 754-422-4770.

In Loving Service, Doug L

Convention: Janice R 954-731-2313

The convention committee met on December 8th at the host hotel. All is well and we seem to be on target. Please continue to announce that all sub committees need support and we still need an arts and graphics chair. The next fundraiser will be January 18th at Kester Park, a softball tournament/ picnic at 10am, meeting at 2pm. A flyer is attached in the minutes. Our next meeting is 1/5/04.

In Loving Service, Janice R

H & I: Carol L. 754-581-2975 Carol@blowoff.com

Greetings from Gold Coast H & I. I am an addict named Carol. We held our December business meeting on December 1st, 2003 at 7pm. Approximately 35 people were in attendance. We have 44 meetings now on our roll call. Three jail meetings remain completely open and a few other meetings need co chairs. We had to take 2 drug court meetings off our roll call and have left a message for our PI chair to contact them. We had a very successful business meeting and are once again confident that a message of hope is being carried into the facilities in the Gold Coast Area. The deadline for Christmas Eve has passed. We have approximately 30-35 people signed up. Our next business meeting will be January 5th, 2004 at 7pm. It will be held at Pompano Park as usual. I will be representing Gold Cost at Region next week. As always, please continue to announce at every meeting that H & I needs support – there are addicts DYING to hear the message of Narcotics Anonymous.

In Loving Service, Carol L

RCM: Dan 954-579-2808

No report received.

Helpline: Erin 954-462-1643 erin.dolan@ps.ge.com

Helpline meets this Thursday, December 18th at 7pm. We meet at the BARC north center in Coral Springs. We are always in need of your support. The clean time requirement is 6 months. Currently the committee is looking into repairing some of the beepers and will have more information by next area.

In Loving Service, Erin

Policy: Carl R. 954-294-5597

Greetings from policy. I am sorry to announce that we did not have enough members to do business this month. Only two members showed up. If you are on this committee please ensure that I have your name and number before leaving. There was one GSR to show up for orientation this month. Her name is Elyse, welcome. I turned in thirteen policy manuals to Barbara this month. There will be more for next month. The cost was \$7.18 each instead of the \$9.59 requested in the budget at a cost of \$93.39 which I will be requesting a check for. Hopefully if we get a quorum for next month we will be looking at all money handling positions and ways to safe guard the funds of the area.

In Loving Service, Carl R

Public Information: Carl C 954-943-7978

No Report Received

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

January – February Bottom Line will be out by Christmas Eve. Please submit any anniversaries by December 21st. Once again every word in the newsletter comes from the Gold Coast Area. Thank you all.

In Loving Service, Lenny T

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

No Report Received

RE-ESTABLISH QUORUM 28 OF 46 PRESENT

OLD BUSINESS

Motion # 1

MOTION CARRIED (FORMALITY)

Maker of Motion: [ASC SECRETARY](#) // [SECOND ACTIVITIES](#)

MOTION TO READ: TO HAVE AREA 12/14/03 AT N. LAUD. CITY HALL ANNEX @ 2:00pm.

INTENT: TO HAVE AREA INFORMED OF NEXT ASC.

NEW BUSINESS

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

Maker of Motion: [H & I](#) // [SECOND RAINBOW](#)

MOTION TO READ: TO ADD TO HI-2, E THE QUALIFICATIONS OF ORIENTATION PERSON.

ORIENTATION PERSON: NOMINATED AND ELECTED BY THE H & I SUB COMMITTEE FROM IT'S VOTING MEMBERS.

- 1. ONE (1) YEAR CLEAN TIME.**
- 2. SIX MONTHS INVOLVEMENT DURING THE PAST YEAR IN THE H & I SUB COMMITTEE.**
- 3. AN EXAMPLE OF LIVING RECOVERY THROUGH THE APPLICATION OF THE TWELVE STEPS AND TWELVE TRADITIONS.**

ATTEND MONTHLY H & I SUB COMMITTEE MEETING. FACILITATES THE ORIENTATION PROCESS FOR NEW MEMBERS TO GOLD COAST H & I SUB COMMITTEE. ASSIST H & I SECRETARY IN MAINTAINING JAIL CLEARANCE LIST FOR H & I SUB COMMITTEE. ASSIST CHAIR AND VICE CHAIR TO ENSURE ALL H & I MEETINGS ARE COVERED THROUGHOUT THE MONTH.

INTENT: TO HAVE CLEAR GUIDELINES, POSITION ALREADY EXISTS- IS VOTED ON MONTHLY.

CARRIED _____ DEFEATED _____ ABSTAIN _____

Motion # 2 **REFERRED TO GROUPS** **BUDGET**

Maker of Motion: [PUBLIC INFORMATION](#) // [SECOND NEW PATH](#)

MOTION TO READ: TO ACCEPT BUDGET FOR PUBLIC INFORMATION (THERE IS NO BUDGET FOR SEVERAL YEARS TO COMPARE)

TRAVEL EXPENSES:	\$250	LITERATURE	\$500
SUPPLIES/PRINTING/MISC	\$500	EVENTS/ACTIVITIES	\$500
RENT	\$250	TOTAL	\$2000

INTENT: TO ADHERE TO POLICY OF AREA AND TO FURTHER OUR PRIMARY PURPOSE

CARRIED _____ DEFEATED _____ ABSTAIN _____

Motion # 3

REFERRED TO GROUPS REGIONAL POLICY

Maker of Motion: **MORE WILL BE REVEALED// SECOND POLICY**

MOTION TO READ: TO MOVE JUNE REGION TO 4TH SUNDAY.

INTENT: NOT TO MEET ON FATHERS DAY.

CARRIED _____ DEFEATED _____ ABSTAIN _____

Motion # 4 MOTIONS CARRIED ON FLOOR

Maker of Motion: **RAINBOW GROUP // SECOND WHEN AT THE END OF THE ROAD**

MOTION TO READ: TO CREATE AN AD-HOC COMMITTEE TO RESEARCH AND REPORT TO THE ASC SERVICE COMMITTEE ON OUR MEETINGS ON NA.ORG MEETING LOCATOR.

INTENT: TO ENSURE THAT PEOPLE LOOKING FOR MEETINGS ARE ABLE TO FIND THEM. IN ORDER THAT NARCOTICS ANONYMOUS IN THIS AREA FULFIL OUR PRIMARY PURPOSE.

Motion # 5 MOTIONS CARRIED ON FLOOR

Maker of Motion: **MORE WILL BE REVEALED // SECOND RCM**

MOTION TO READ: THE GOLD COAST AREA SHALL PURCHASE FOR DISTRIBUTION AT THE JANUARY ASC A COPY OF THE CONFRENCE AGENDA REPORT FOR EACH REGISTERD GROUP. THE SECRETARY WILL MAIL TO GROUPS NOT IN ATTENDANCE. COST- 46 GROUPS AT \$10 PER COPY (\$460). UNKNOWN AMOUNT OF POSTAGE FOR GROUPS NOT AT JANUARY ASC.

INTENT: THAT WE HAVE COMPLETE INFORMATION. THE GROUPS WILL BE VOTING ON MANY MAJOR ISSUES AT THE WORLD SERVICE CONFRENCE NEXT YEAR. THE REGION WILL HOLD A WORKSHOP FOR GROUPS AT THE FEBRUARY RSC IN SOUTH DADE. THE GROUPS SHOULD HAVE AMPLE TIME TO DISCUSS THE ISSUES BEFORE THAT MEETING. TO FACILITATE ATTENDANCE AT THE GOLD COAST ASC AREA WORKSHOP, POLICY STATES A WORKSHOP SHALL BE HELD

Motion # 6

RULED OUT OF ORDER

Maker of Motion: **ANOTHER CHOICE**

MOTION TO READ: GCCNA BE HELD EVERY OTHER YEAR - OPPOSITE OF SOUTH BROWARD CONVENTION AS OF 2006.

INTENT: TO PREVENT CONVENTION BURN OUT AND WILL HELP IN FREEING UP TRUSTED SERVANTS BETWEEN THE CONVENTION TIMES.

Motion # 7

MOTION CARRIED (FORMALITY)

Maker of Motion: **ASC SECRETARY // SECOND ACTIVITIES**

MOTION TO READ: TO HAVE AREA 1/11/04 AT N. LAUD. CITY HALL ANNEX @ 2:00pm.

INTENT: TO HAVE AREA INFORMED OF NEXT ASC.

**CONGRATULATIONS TO OUR NEW ASST SECRETARY
KAREN AND OUR NEW POLICY MEMBERS LISA M.
WILL G. AND PHIL K.**

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