

**AVAILABLE AT http://www.goldcoastna.org/asc_minutes.htm
GOLD COAST AREA MINUTES FROM February 12, 2006**

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

ALL SUBCOMMITTEE CHAIRPERSONS MUST MEET AT 1:30 PM!
PLEASE PLACE YOUR ORDERS PRIOR TO ASC BY CALLING KEVIN (954) 797-9257
PLEASE LEAVE NAME OF GROUP, YOUR NAME & PHONE NUMBER. IF NOT AT HOME,
LEAVE ORDER ON THE ANSWERING MACHINE!

OLD BUSINESS FROM SEPTEMBER

NEW BUSINESS – MOTIONS & NOMINATIONS

ATTACHMENTS-

TREASURER REPORT

NOMINATIONS STILL NEEDED

ASC NOMINATIONS ARE NEEDED FOR:

ASC ASST. TREASURER
POLICY CHAIR

3 YEARS CLEAN
3 YEARS CLEAN

GCCNA XVI NOMINATIONS NEEDED FOR THE FOLLOWING:

CONVENTION VICE CHAIR

4 YEARS CLEAN

NEXT ASC WILL BE ON SUNDAY, [March 12TH, 2006](#), 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 2:03 PM WITH THE SERENITY PRAYER

Definition of an ASC was read by George. GSR and Alternate GSR's duties and responsibilities were read by Greg. The 12 Traditions was read by Ed. The 12 Concepts was read by Roxie. The basket was passed in accordance with our 7th tradition.

OPEN FORUM

Roxie B. – Addict 2 years clean New GSR for Women of Substance group of Narcotics Anonymous.

I'm Laurie GSR Protemp for Journey for Discovery.

Hello Family, Grateful Recovering Addict named Chris. I am the new GSR from Rainbow, Chris J. 2i/2 years; cell (407)709-9709; email: lil_paganguy@yahoo.com. Yours in loving service, Chris

Hi Everyone, I am an addict and my name is Heather. I would like to apologize for my use of foul language at last month's area. I do not like to behave like that and will continue to work on amending that behavior. Thank you for your understanding and support.

My name is Cynthia M. I am the new GSR for Steps For Life. We meet every Thursday night at 7 – 8:30 pm at 7th Ave Recovery

Hello everyone, I'm an addict named Lori L. 1) The Wednesday night meeting "**Choices in Recovery**": 8:00 pm at Margate Chabad Lubavitch, State Road 7 and NW 15th Street, Margate is in need of support and trusted servants. Please come out and support this meeting. 2) **GCCNA XVI Auction Committee** is in need of your NA memorabilia. If you have any old magnets, mugs, T-shirts, anything NA, please call me, Lori L. 954-971-3075. I would be happy to take the stuff off your hands to auction at the Convention, which is May 26-29, 2006. Also if you'd like to be involved in the Auction Committee, see me after the meeting or call me.

ROLLCALL

<u>ASC ROLL CALL:</u>	<u>PHONE #:</u>	<u>BEGINNING</u>	<u>END</u>
ASC Chair— Carl R..	954-523-4922	YES	YES
ASC V. Chair— Greg. H.	954-245-1676	YES	YES
ASC Secretary-Van J.	954-805-0177	YES	YES
ASC Asst. Sec— George K.	954-534-6113	YES	YES
ASC Treasurer — Nadine B.	754-422-8348.	YES	YES
ASC Asst. Treasurer—OPEN		NO	NO
RCM --- Carol L.	754-581-2975	YES	NO
RCM Alt.—open		NO	NO
Activities —Johnny H.	954-822-5356	NO	YES
Activities Treasurer—(Brianna voted in)		NO	YES
Arts & Graphics -OPEN		NO	NO
Convention—Heather B.	954-650-0800	YES	YES
Helpline —Rob I.	954-258-6294	YES	NO
H & I — Julian R..	954-257-3480	NO	NO
Literature— OPEN		NO	NO
Lit. Distribution —Kevin	954-797-9257	YES	YES
Newsletter—Jeff M.	954-572-6116	NO	NO
Policy — OPEN		NO	NO
Public Information—Toni P.	954-452-3138	YES	YES

ASC GROUP ROLLCALL:

Groups not present at ASC:

LETTING GO GROUP, NEW BEGINNINGS, NEW FREEDOM GROUP, NO PAIN, NO GAIN, RECOVERY IN THE FIELDS

Groups not present for the last two ASC meetings.

NEW FREEDOM GROUP

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

FOOTPRINTS IN THE SAND, FRIDAY NIGHT SOLUTIONS, GETTING IN TOUCH, LETTING GO GROUP, NEW HORIZON, WE DO RECOVER, WHY NOT TONIGHT, UNITY IN RECOVERY

ESTABLISH QUORUM: Groups present: 37 OF 40 GROUPS;

Simple majority: 19

2/3 votes: 25

REQUEST FOR CORRECTION TO MINUTES MADE BY SUNNILAND PARK, STATING GSR WAS PRESENT UNTIL THE END OF JANUARY'S AREA SERVICE MEETING.

MOTION TO ACCEPT MINUTES //SUNDAY SERENITY//SECOND//ACTIVITIES CHAIR

SUBCOMMITTEE REPORTS

RCM: Carol L. 954-245-1676

Hi all - I am an addict, Carol- grateful to be in service at this AREA. I hope all is well with our area home groups. The CAR report workshop has been set up for Sat, March 4, 2006 at Grace Point Church, from 1 pm until 4 pm. Mid Coast and South Broward will be hosting it with us. The AD for this region will be facilitating. Other regional admin members will also be there for support. I am putting in a check request for \$25 to cover our part of the donation to the church in lieu of rent for this event. ALL GSR'S ARE ENCOURAGED TO ATTEND. IT IS YOUR RESPONSIBILITY TO INFORM YOUR HOMEGROUPS ABOUT THIS REPORT- THE WORKSHOP WILL HELP YOU TO UNDERSTAND IT AND BE ABLE TO EXPLAIN IT TO SOMEONE ELSE. IT IS ALSO IN POLICY THAT ALL GSR'S MUST ATTEND AT LEAST 1 WORKSHOP PER YEAR. THIS WOULD BE A GOOD ONE TO ATTEND. The next regional weekend will be held Feb 24, 25, 26. It is being held in North Dade, all info available from the minutes, from the internet, or from me. Everyone is welcome. I will be attending the Sunday business meeting. If there is a subcommittee chairperson not able to attend their Saturday meeting - please let me know now. As you know, our Alt. RCM resigned so the position is open. I encourage anyone interested, to step up ASAP as this position is best taken while there is someone in the RCM position that can show you the ropes. I have flyers for all events coming up. If any home group or GSR needs to contact me, please feel free to call me 754-581-2975. I remain in loving and grateful service, Carol L

ASC VICE CHAIR: Greg H. 954-245-1676

NO WRITTEN REPORT WAS SUBMITTED TO SECRETARY.

ACTIVITIES: Johnny H. 954-822-5356

I am an addict named Johnny H. We had a meeting on February 7, 2006. We will meet again on February 21, 2006. We had four members show up and we are working now on Rockin' Recovery. We have a place and we have buttons on sale now. Yes we have Flyers going away. This event is on April 16, 2006. So now you have sometime to get your money together because the button is just \$5.00 and that is for your food. Not your drinks, all drinks will be on sale at the park. We are having a 60/70 theme. In loving service, Johnny H. 954-822-5356.

ARTS & GRAPHICS:

OPEN

Convention: Heather B 954-650-0800

Greetings from GCCNA, Everything is going smoothly thus far. The New Year's Eve fundraiser went very well. We thank everyone for your support. We still have open positions on the committee: arts and graphics chair, serenity patrol chair, and hospitality chair. Also, vice-chair and assistant hotel liaison are still open as well as area elected positions. I will be passing a flyer around with these openings. We are preparing for our next fundraiser being held on February 25th. More information on this will be coming soon. Feb 1st is the final day to submit speaker tapes and suggestions for speakers for the convention, so please get them in ASAP. You can either give them to me or mail them to our PO Box which is listed on the Gold Coast website. The host committee normally meets on the third Monday of every month at the Peer Center. This month, however, we will be meeting on the 4th Monday, January 23rd. Starting in Feb, as per policy, we will begin meeting twice a month. Please pass the word around about our open positions and tell anyone interested to call me or show up to our meeting. Also, it is very important that we get people to book their reservations at the hotel. Please call the Bahia Mar and tell them that you are with GCCNA to get the \$109 rate. Registration is still \$10 and will be going up to \$20, so register now either by filling our registration form or go online to www.goldcoastna.org. Thank you for your support!
In loving service, Heather B.

HELPLINE: Rob I 954-668-8483

Our new system is working. Our shifts are covered however some people are covering many shifts. We'd like to have many people covering some shifts, so....please keep announcing the Helpline Subcommittee Meeting, the 3rd Thurs. of the month. We meet at the Peer Center and the clean time requirement is 6 months. Helpline is a great way to give back, anonymously, what was so freely given to us. We reach out to the newcomer, the out of town visitor and the community, too. In loving trusted service, Rob I.

H&I: Julian R 954-257-3480

Hello everyone. Sorry I couldn't make it today. I will be there in spirit. We meet the first Monday of the month at 7:15 pm at the Peer Center, 4545 Powerline Road. There are 41 meetings on the roll call, and 6 are completely open. We do need support so I am requesting that all GSR's have their groups announce the next H&I subcommittee meeting on March 6 at 7:15 pm at the Peer Center. We continue to have a problem at H&I when chairs and co-chairs don't call in their meeting or show up to the subcommittee meeting. It states in policy that if any NA member carrying a meeting at H&I does not contact the chair, vice chair, or secretary at least 30 minutes before the first Monday of the month they will run into another NA member covering that commitment. It is the responsibility of that NA member to contact this subcommittee or bring their report to H&I. This month with the help of Public Information we were able to add a meeting at Broward General Hospital. It is, as always, an honor to take the message of Narcotics Anonymous to any institution. In loving service, Julian R.

H&I Gratitude in Action

Greetings from H&I Gratitude in Action
All is going well. The banquet is on March 11, at the Morton Activity Center, the meeting is at 8 pm all are welcome for the meeting. As of today 2/12/06, we only have 11 tickets left. T-Shirts will be on sale at the banquet. We will need help setting up anyone who is interested in helping please see me or Jerry K. In loving service, John S.

LITERATURE

OPEN

LITERATURE DISTRIBUTION: Kevin L. 954-797-9257

Greetings from the Literature Distribution Committee, Thanks to those of you who ordered online via the website and to all who ordered in advance via the answering machine. Just a reminder to place phone orders prior to 9 p.m. on the Friday night before Area. Regarding the CAR reports, I have ordered 50 copies from the Regional office. They did not have any on hand and had to order them from World. As soon as I receive them I will meet with Carol and she will have them available at the workshop for all groups. A reminder that specialty medallions must be ordered and paid for in advance, we do not keep them in stock. Also if your group needs a large number of books (15 or more) or key tags (50 or more), please let me know in advance I will make sure we order enough. Thanks to Derek, Lori, Dana and Calvin for helping fill orders. In order to help new GSR's understand our procedure for ordering literature I am writing a simple set of instructions to follow, which will be included in the new GSR orientation. Copies will be available to any GSR that wishes one.

Here are instructions for placing your order online:

Go to www.goldcoastna.org

Click ASC Minutes

Scroll down to the bottom where it says Open and Save interactive Literature Distribution Order Form

Click on that and type in your order (remember to type in your group name/month on form – for example, cleanmachine 9/11)

Go to File at the top of your screen and save the document (can use group name/month)

Open your email and type in literature_dist@goldcoastna.org (please note that there is an underscore between literature_dist)

Go to the safety clip (attachment) and attach the document you just saved send if you cc this to your own email you will receive a copy and we will all live happily ever after

Together we can do this. In loving service, Kevin L.

NEWSLETTER: Jeff M. 954-572-6116

SUBCOMMITTEE CHAIR WAS NOT PRESENT AT AREA, NO WRITTEN REPORT WAS MADE AVAILABLE.

POLICY:

OPEN

PUBLIC INFORMATION: Toni P. 954-452-3138

I am an addict, my name is Toni. Public Information met yesterday at the Peer Center, with all of our committee members present. Ronnie R., who had previously been elected to the position of Vice Chair, had called me the night before to announce that, due to unforeseen personal and family difficulties, she must regretfully resign from both the committee and from her position as Vice Chair. We will miss her, and we thank her for her service. The Gold Coast Area participated in Unity Poster Day on Saturday, February 4. Although the day was rainy, recovering addicts braved the weather and volunteered to distribute posters. In all, we distributed 15 packets of poster. Thanks to all who participated for helping to spread the word about Narcotics Anonymous to the addict who still suffers. Our next project will be our information booth at the Sistrunk Festival, which will take place at Delevoe Park next Saturday, February 18, 2006, from 10:00 AM to 4:30 PM. We need volunteers to help us man this booth. This is a great way to learn how to introduce Narcotics Anonymous to the community. See me or any PI member to volunteer, or just show up at our booth on Saturday, February 18. You only need a white keytag to participate! I have nothing to report about the website, as I had a power outage lasting almost two weeks, and was unable to do any work on the website. All necessary changes and updates will be done within the next two weeks. Our next PI Committee meeting will be held on Saturday, March 11, 2006, at 2:00 PM at the Peer Center. That is all for PI this month. In loving service, Toni P.

RE-ESTABLISHED QUORUM: Groups present: 35 OF 40 GROUPS.

Simple majority: 19

2/3 votes: 25

OLD BUSINESS

MOTION #1

POLICY CHANGE

CARRIED

MAKER OF MOTION: PI/SECOND//CONVENTION

MOTION TO READ:

TO CHANGD Gold Coast Area Policy to add procedures for floor debate of a main motion by replacing ASC 11, 8.

Old Wording:

ASC-11

8. After a motion is made, the Chairperson asks for a second. After a second is taken, the Chairperson asks for opposition.
 - a. If there is NO opposition:
 1. The Chairperson asks for a voice vote of all those in favor, and the motion carries.
 - b. If there is IS opposition:
 1. The maker of the motion is given an opportunity to speak on the intent of the motion.
 2. The floor is open for debate (Refer to Parliamentary Procedures Guidelines).

Proposed New Wording:

ASC-11

8. After a motion is made, the Chairperson asks for a second. After a second is taken, the Chairperson asks for opposition.
- a. If there is NO opposition the Chairperson asks for a voice vote of all those in favor, and the motion carries.
- b. If there IS opposition:
- (1) The maker of the motion is given an opportunity to speak on the merits of the motion
 - (2) The members on the floor may then question the maker of the motion ONLY for clarification of the meaning of the motion or any part of it.
 - (3) If the motion is one which must go back to the groups, then two (2) pros and two (2) cons shall be heard from members on the floor.
 - (4) If the motion is one which may be decided on the ASC floor, then one (1) pro and one (1) con shall be heard from members on the floor.
 - (5) The Chairperson will then close the debate and the motion will either be referred to the groups or called for a vote.
 - (6) Because the presiding officer of the ASC should remain impartial in order to carry out his duties, the Chairperson shall not take part in debate on a motion while presiding over the ASC. If the Chairperson feels strongly about a motion which is being debated, the Chairperson must step down from presiding for the remainder of debate and/or vote on the motion. The Chairperson must then be recognized by the Vice-Chair or other person presiding if the Chairperson wishes to address the motion.

INTENT: To more effectively and more expeditiously conduct business at the ASC, where current policy does not offer clear guidelines on debates on motions.

MOTION# 2

CARRIED

MAKER OF MOTION: WHEN AT THE END OF THE READ

SECONDED BY: ACTIVITIES

MOTION TO READ: AREA TO PURCHASE 47 CAR REPORTS TO BE GIVEN OUT AT ASC IN FEB FOR GOLD COAST GSRs TO PICK UP

INTENT: TO HAVE INFORMATION ON THE CAR FOR GOLD COAST AREA HOMEGROUPS.

MOTION#3

CARRIED

MAKER OF MOTION: ACTIVITIES CHAIR

SECONDED BY: NEW PATH

MOTION TO READ:

FROM:

ASC 16-5

THE ASR, ASR ALTERNATE AND ALL SUBCOMMITTEE CHAIRPERSONS REQUIRED TO ATTEND THE RSC MAY BE REIMBURSED UP TO 75 DOLLARS FOR TRAVEL AND HOTEL EXPENSES (FUNDS ARE AVAILABLE IN ADVANCE UPON REQUEST). THIS EXPENSE SHOULD BE INCLUDED IN THE SUBCOMMITTEE'S ANNUAL BUDGET.

TO:

THE ASR, ASR ALTERNATE AND ALL SUBCOMMITTEE CHAIRPERSONS REQUIRED TO ATTEND THE RSC MAY BE REIMBURSED UP TO 100 DOLLARS FOR TRAVEL AND HOTEL EXPENSES (FUNDS ARE AVAILABLE IN ADVANCE UPON REQUEST). THIS EXPENSE SHOULD BE INCLUDED IN THE SUBCOMMITTEE'S ANNUAL BUDGET.

INTENT: TO TRAVEL TO REGIONAL SUBCOMMITTEE'S MEETING.

MOTION: # 4 POLICY CHANGE

ROLE CALL VOTE MOTION FAILED

MAKER OF MOTION: PI //SECONDED BY// CONVENTION

MOTION TO READ: To eliminate the Policy Subcommittee as a separate subcommittee of the Gold Coast ASC, and to create in its place a Standing Committee on Policy. This motion shall be implemented by making the following twenty-two (22) changes to the Gold Coast Area Service Committee Policy Manual:

1) Add to ASC-1:

“The ASC shall have a Standing Committee on Policy, which shall be composed of all of the members of the Administrative Committee, all subcommittee chairpersons, and four (4) GSRs having at least one (1) year clean time to serve as members-at-large. The members-at-large shall be nominated and elected in September of each year by the ASC at the monthly meeting, and shall serve until the following September. No person may serve more than two (2) consecutive terms as member-at-large. The ASC Vice-Chair shall preside over the

Standing Committee on Policy. The Standing Committee on Policy shall not be required to meet separately, but shall transact its business, if any, at the Vice-Chair's meeting with subcommittee chairs. The duties of the Standing Committee on Policy shall be as follows:

- a) To consider any input referred by the ASC that affects the policy of the ASC, and upon deliberation shall give recommendations to the Area.
- b) To give a written recommendation in response to any issue regarding tradition violations, and on other issues as requested by the ASC.
- c) To make, on its own motion, such changes to the policy manual as are necessary to correct spelling, typographical, punctuation, numbering, and formatting errors, except that no corrections may be made in this manner which will alter the meaning or intent of any portion of the policy manual. All corrections made by the Standing Committee on Policy on its own motion shall be submitted by motion as New Business and shall be accepted or rejected by majority vote on the floor. The ASC may, by 2/3 vote on the floor, require any proposed correction to be brought back to the groups for approval.
- d) To prepare, print, and distribute updates to the Gold Coast Area Service Committee Policy Manual in February and July of each year, incorporating all changes to policy as have been made in accordance with the procedures outlined in this manual, and all corrections which have been made by the Standing Committee on Policy by its own motion and duly approved by the ASC.
- e) To conduct an orientation workshop once a month for new trusted servants.
(See Attachment 1 for OLD ASC-1 and proposed NEW ASC-1)

- 2) Delete PO-1 through PO-3 entirely.
- 3) Eliminate "POLICY" as a listed subcommittee on ASC-3.
- 4) Eliminate the heading POLICY and the entire paragraph describing the policy subcommittee from ASC-4.
- 5) Add the duty to serve on the Standing Committee on Policy to ASC Chairperson duties on ASC-5A.
(See Attachment 2 for OLD ASC-5 A. and proposed NEW ASC-5 A.)
- 6) Add the duty to serve on the Standing Committee on Policy to ASC Vice-Chairperson duties on ASC-5 B.
(See Attachment 2 for OLD ASC-5 B. and proposed NEW ASC-5 B.)
- 7) Add the duty to serve on the Standing Committee on Policy to ASC Secretary duties on ASC-6 C. (See Attachment 2 for OLD ASC-6 C. and proposed NEW ASC-6 C.)
- 8) Add the duty to serve on the Standing Committee on Policy to ASC Treasurer duties on ASC-7.
(See Attachment 2 for OLD ASC-7 and proposed NEW ASC-7.)
- 9) Remove ASC-16, Additional Guidelines, #3, which states, "The Policy Subcommittee plans a trusted servant's workshop twice a year, including both the Area and Group level in scope," and renumber remaining guidelines.
(See Attachment 3 for OLD ASC-16 through ASC-19 and proposed NEW ASC-16 through ASC-19)
- 10) Add to ASC-16, Additional Guidelines, #7 (renumbered as #6), as follows:
 6. The format for the Vice-Chairperson's meeting prior to the ASC will be as follows:
 - a) Open meeting with the Serenity Prayer.
 - b) Roll call of the Subcommittee Chairpersons and others required to attend.
 - c) Review Subcommittee business of the day.
 - d) Review ASC Treasurer's report.
 - e) Review Standing Committee on Policy business.
 - f) At change of office have the Subcommittee Chairpersons present their new budgets.
This meeting will occur prior to the ASC at a time decided upon by a majority of the members of this committee."
(See Attachment 3 for OLD ASC-16 through ASC-19 and proposed NEW ASC-16 through ASC-19)

- 11) Change ASC-17, Additional Guidelines (continued), #10 (renumbered as #9) to:
"9. The Standing Committee on Policy will update, print and distribute policy changes every six (6) months."
(See Attachment 3 for OLD ASC-16 through ASC-19 and proposed NEW ASC-16 through ASC-19)
- 12) Change ASC-18, Additional Guidelines (continued), #26 (renumbered as #25), to:

- “25. All motions involving policy changes will be brought back to the groups, except those making such corrections as are permitted to be approved on the floor of the ASC in accordance with the policy outlined in ASC-1.”
(See Attachment 3 for OLD ASC-16 through ASC-19 and proposed NEW ASC-16 through ASC-19)
- 13) Change ASC-18, Additional Guidelines (continued), #38 (renumbered as #37), to:
“37. A member of the Standing Committee on Policy shall conduct an orientation workshop once a month before Area Service for all new trusted servants.”
(See Attachment 3 for OLD ASC-16 through ASC-19 and proposed NEW ASC-16 through ASC-19)
- 14) Change AC-1, II A., to add the Activities Chairperson's duty to serve on the Standing Committee on Policy.
(See Attachment 4 for OLD AC-1, II A. and proposed NEW AC-1, II A.)
- 15) Change AG-1, III A., to add the Arts and Graphics Chairperson's duty to serve on the Standing Committee on Policy.
(See Attachment 4 for OLD AG-1, III A. and proposed NEW AG-1, III A.)
- 16) Change HL-1, III A., to add the Helpline Chairperson's duty to serve on the Standing Committee on Policy.
(See Attachment 4 for OLD HL-1, III A. and proposed NEW HL-1, III A.)
- 17) Change HI-1, III A., to add the H & I Chairperson's duty to serve on the Standing Committee on Policy.
(See Attachment 4 for OLD HI-1, III A. and proposed NEW HI-1, III A.)
- 18) Change LI-1, III A., to add the Literature Chairperson's duty to serve on the Standing Committee on Policy.
(See Attachment 4 for OLD LI-1, III A. and proposed NEW LI-1, III A.)
- 19) Change LD-1, III A., to add the Literature Distribution Chairperson's duty to serve on the Standing Committee on Policy.
(See Attachment 6 for OLD LD-1, III A. and proposed NEW LD-1, III A.)
- 20) Change NL-1, III A., to add the Newsletter Chairperson's duty to serve on the Standing Committee on Policy.
(See Attachment 6 for OLD NL-1, III A. and proposed NEW NL-1, III A.)
- 21) Change PI-1, III A., to add the Public Information Chairperson's duty to serve on the Standing Committee on Policy.
(See Attachment 6 for OLD NL-1, III A. and proposed NEW NL-1, III A.)
- 22) Add to GCCNA-Page 4, as #13, the Convention Chairperson's duty to serve on the Standing Committee on Policy, as follows:
“13. The Chairperson shall serve on the Standing Committee on Policy.”

INTENT: To streamline the ASC by eliminating a subcommittee that serves, according to area policy, primarily as an advisory body, and whose primary responsibility is to prepare, print and distribute policy updates twice a year.

MOTION #5 **CARRIED**
 MAKER OF MOTION: PI SECONDED BY: SUNDAY SERENITY
 MOTION TO READ: TO SUSPEND POLICY TO CONTINUE TO PAY \$10 DOLLARS PER COMMITTEE MEETING RENT UNTIL THE ISSUE IS RESOLVED.
 INTENT: TO CONTINUE TO HAVE MEETING SPACE AVAILABLE FOR ASC SUBCOMMITTEES

MOTION #6 **CARRIED**
 MAKER OF MOTION: NEW PATH SECONDED BY: BOTH SIDES OF THE COIN II
 MOTION TO READ: TO TABLE CONTRACT FOR PEER CENTER
 INTENT: TO HAVE MORE GROUPS PRESENT FOR DISCUSSION.

MOTION #7 **CARRIED (FORMALITY)**
 MAKER OF MOTION: SEC. SECONDED BY" ANOTHER CHOICE
 MOTION TO READ: TO HOLD THE NEXT ASC MTNG 2/13, SAME PLACE SAME TIME
 INTENT: TO CONTINUE CONDUCTING ASC BUSINESS

NEW BUSINESS

MOTION # 1

CARRIED

MAKER OF MOTION: RCM // SECONDED // CONVENTION

MOTION TO READ: WAIVE POLICY TO DEAL WITH MOTION PERTAINING TO THIS ISSUE NOW.

INTENT: DEAL WITH BUSINESS PROMPTLY.

MOTION #2

POLICY CHANGE

REFER TO GROUPS

MAKER OF MOTION: PI // SECONDED // VICE CHAIR

MOTION TO READ: To Change ASC 18, #41

From:

41. The Gold Coast Area may rent a storage unit to allow the various sub-committees to hold all materials or literature. The keys are to be held by the Chair and Vice-Chair of the area. The amount of the storage unit should not exceed \$100.00 per month.

To:

41. The Gold Coast Area may rent a storage area to allow the Literature Distribution Subcommittee and the Public Information Subcommittee to store literature and other materials. The keys are to be held by the Literature Distribution Chair and the Public Information Chair. The cost of the storage area should not exceed two hundred dollars (\$200.00) per month.

AND

To Change ASC 19, #49

From:

49. The area obtain and keep an office with a cost of up to \$300 (Three Hundred Dollars) per month for subcommittee meeting, Literature storage distribution and area storage. Groups that preorder, can have there literature available at area upon request.

To:

49. The area shall obtain and pay for a facility for area subcommittee meetings, at a cost not to exceed three hundred dollars (\$300.00) per month. Each subcommittee shall report the days and times of its meetings to the ASC Vice-Chair, who shall be responsible for scheduling at the meeting facility. Should there be a scheduling conflict, the subcommittee who has previously had that meeting day and time will be permitted to keep the time slot. Each subcommittee chair shall be given a key to the facility, and shall be responsible to make sure that the room is left as it is found. No subcommittee shall meet at this facility without notification to the ASC Vice-Chair.

Intent: 1) To enable the ASC to rent space for both literature storage and subcommittee meetings by increasing the total amount the ASC is permitted to spend on such space, thereby keeping up with increasing prices; and 2) to limit the confusion caused by overlapping and conflicting ASC guidelines by having each of the two guidelines deal with a separate subject matter.

CARRIED DEFEATED WITHDRAWN TABLED REFER TO GROUPS

MOTION # 3

CARRIED

SEE ATTACHMENT A

MAKER OF MOTION: PI // SECONDED //

MOTION OT READ TO REPRODUCE THE BODY OF THE EMAIL SENT BY THE ALT. RCM SESIGNAING HIS POSITION AND PLACE IT IN THE MINUTES.

INTENT: TO KEEP AREAR MEMBERS INFORMED.

MOTION # 4

MAKER OF MOTION: ACTIVITIES // SECONDED BY // CHOICES IN RECOVERY

MOTION TO READ: TO REVISIT NOMINATION TO NOMINATE DAN AS ALT. RCM.

INTENT: TO FULFIL VACATE AREA SERVICE POSITIONS.

MOTION #5

(FORMALITY) CARRIED

MAKER OF MOTION: SECRETARY // SECONDED BY // RAINBOW

MOTION TO READ: TO SCHEDULE NEDT AREA SERVICE MEETING TO BE HELD MARCH 12TH, 2006, SAME TIME, SAME PLACE.

INTENT: TO CONTINUE CONDUCTING AREA SERVICE.

QUALIFICATIONS OF ASC NOMINATEES:

RCM ALTERNATE

I'm an addict named Dan. I have willingness to serve. I have eight years clean, served as RCM before, also GSR, H&I involvement. Thank you, in loving service from Dan L.

FOR _____ AGAINST _____ ABSTAIN _____

GCCNA ASSISTANT HOTEL LIAISON

Richie M. 22 years clean; active at group and area levels over years including ASC Treasure, GSR, GCCNA Info, Programming (4x), Serenity Patrol, Helpline, H&I 4x, I take service very serious and will do my best to serve with the integrity that I have gained through my association with Narcotics Anonymous. Richie M.

FOR _____ AGAINST _____ ABSTAIN _____

LITERATURE CHAIR

Roxie B., 2 years clean 11/11/03, working the Steps. Has a sponsor whom has Sponsor and they have working knowledge of the Steps. Has a willingness to do service and if elected will step down as GSR of Women of Substance.

FOR _____ AGAINST _____ ABSTAIN _____

QUALIFICATIONS OF MEMBERS VOTED IN TO POLICY COMMITTEE

Addict named Lori – 6 years clean, been GSR, H&I, Convention Committee. NA sponsor + work the steps to the bet of my ability would be happy to serve on Policy Committee.

Reniese M., 3 years I have a sponsor who has a sponsor I have a work8ng knowledge of the steps I live the steps and traditions of NA.

Jerry K. 5 years clean I been in since I had 6 months clean I have a sponsor wirj step and tradition and the willingness to service, loving service Jerry K.

John S. I have 3 years clean I have willingness and I have a sponsor in NA who has a NA Sponsor.
John S.

Chris J. 2 ½ years, worked all 12 steps Have working knowledge of traditions have a sponsor GSSR Rainbow.

ATTACHMENT A

TO MY NA FAMILY

I MUST RESIGN THE POSITION OF ALT RCM, EFFECTIVE IMMEDIATELY, WITH SINCERE REGRET, BECAUSE I AM UNABLE TO FULFILL THE DUTIES TO THE BEST OF MY ABILITY. APPRECIATE THE OPPORTUNITY AND VOTE OF CONFIDENCE FROM THE GOLD COAST AREA. IN THE SPIRIT OF WILLINGNESS AND GRATITUDE I WILL CONTINUE TO SERVE THIS AREA, AND WHEREVER IM NEEDED TO GIVE BACK WHAT WAS SO FREELY GIVEN TO ME.

SINCERELY

DAVID L

AREA CLOSED AT 4:55PM WITH THE SERENITY PRAYER

MOTION SHEET

MOTION SHEET MOTION #____ POLICY CHANGE____
MAKER OF MOTION:_____ SECONDED BY:_____

MOTION TO READ: _____

INTENT: _____

(DO NOT WRITE BELOW THIS LINE)

__CARRIED __DEFEATED__ WITHDRAWN __TABLED __REFERRED TO

GOLD COAST ASC

Jan-06

GROUP	NOTE	AMOUNT
BALANCE FORWARD:		11103.81
ANOTHER CHOICE		0.00
BREAKFAST CLUB		121.00
CHOICES IN RECOVERY		7.00
EAST SIDE MONDAY NIGHT		76.00
FOOTPRINTS IN THE SAND		0.00
FOR ADDICTS ONLY		67.00
FROM THE HEART		0.00
FIVE THIRTY GROUP		119.92
GETTING IN TOUCH		0.00
GOD		76.15
JOURNEY FOR DISCOVERY		0.00
KEEP IT SIMPLE		14.00
LAS OLAS SUNDAY NITE		0.00
LETTING GO		0.00
MAINLINERS GROUP		89.00
NEW BEGINNINGS		80.00
NEW HORIZONS		0.00
NEW PATH		93.00
NOONTIME RECOVERY		45.00
OTHER SIDE OF TOWN		0.00
ONE MORE SHOT		42.00
PLANTATION RECOVERY		266.00
PROGRESSIVE RECOVERY		93.00
PM RECOVERY		274.00
RAINBOW GROUP		0.00
RECOVERY IN THE FIELDS		0.00
SEVENTH HEAVEN		0.00
ROAD TO RECOVERY		30.00
ROOM FOR CHANGE		47.00
SUNDAY SERENITY		15.00
SUNLAND PARK		68.02
THE BEACH MEETING		0.00
WE DO RECOVER		0.00
WEST SIDE STORY		22.00
WHEN AT THE END OF THE ROAD		0.00
WHY NOT TONIGHT		0.00
ASC BASKET		23.00
H&I		0.00
LITERATURE 1 ST SALE		3,342.84
LITERATURE 2 ND SALE		0.00
ACTIVITIES RETURN SEED MONEY		1,170.00
TOTAL GROUP DONATIONS		6,181.62
GRAND TOTAL OF DONATIONS & BALANCE FORWARD		17,285.43
LESS TOTAL EXPENSES		5,067.52
LESS CHECKS CLEARED	CALCULATED IN W/EXPENSES	713.23
BALANCE FORWARD		12,217.91

GOLD COAST CHECK LOG & DEBITS

Feb-06

ID	DATE	I	PAY TYPE	I	VENDOR	MEMO	AMOUNT	J
	2/12/2006		CHECK #		FL REGIONAL	LITERATURE	0.00	
	2/12/2006		CHECK #2079		BELLSOUTH		21.73	
	1/12/2006		CHECK #2077		ABC WEB HOSTING		19.95	
	2/12/2006		CHECK #2089		FL DEPT OF REVENUE	TAX ON LITERATURE W/ DISCOUNT	184.49	
	2/12/2006		CHECK#2088		SOUTH FL REGION	DONATION	329.16	
	2/12/2006		CHECK #2086		CITY OF N. LAUD		40.00	
	2/12/2006		CHECK #2087		PEER CENTER		200.00	
	2/12/2006		CASH		PUBLIC INFORMATION	TONI POWERS	81.00	
	2/12/2006		CHECK #2084		H&I GRATITUDE ACT	BANNER FOR GRATITUDE IN ACT	127.20	
	2/12/2006		CHECK #2090		H&I GRATITUDE ACT	LORENZO'S FOOD	1574.00	
	2/12/2006		CHECK#2082		H&I GRATITUDE IN ACT	STEVE BURICK DJ	175.00	
	2/12/2006		CHECK#2083		H&I GRATITUDE IN ACT	IDENTITY PRESS	50.00	
	2/12/2006		CHECK#2085		H&I GRATITUDE IN ACT	MORTON ACTIVITY CENTER-RENT	475.00	
	2/12/2006		CASH		JOHNNY FOR WKSHOP	RENT ON GRACE POINT CHURCH	25.00	
	2/12/2006		CASH		AREA SECRETARY	MINUTES SUPPLIES	143.85	
	2/12/2006		CHECK#2080		ACTIVITIES	RENT FOR EASTERLIN PARK	50.00	
	2/12/2006		CHECK		ACTIVITIES	ANNIVERSARY T-SHIRTS	744.00	
	2/12/2006		CASH		LITERATURE DISTRI.	EXPENSE	113.91	
					LESS CHECKS CLEARED			
	2/12/2006		CHECK #2055		FL DEPT OF REVENUE	TAX ON LITERATURE W/ DISCOUNT	120.97	
	2/12/2006		CHECK #2063		COPANS PRINTING	MEETING LISTS	415.00	
	2/12/2006		CHECK#2071		CITY OF N. LAUD.	RENT	40.00	
	10/9/2005		CHECK #2074		FL DEPT OF REVENUE	TAX ON LITERATURE	137.26	

Total
5,067.52

Beginning Balance	\$
Less Expenditures	\$5,067.52
Balance	\$(5,067.52)
Total Credits	
BALANCE FORWARD	\$(5,067.52)

RCM ALT. RETURNED TRAVEL EXP.