

GOLD COAST AREA MINUTES

FROM JANUARY 12TH, 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 December (PAGE 7)
PLEASE DON'T FORGET TO VOTE ON REGIONAL MOTIONS
HANDED OUT AT LAST AREA
NEW BUSINESS (PAGE 8)
NO NEW MOTIONS GROUPS NEED TO VOTE ON
ELECTIONS GROUPS NEED TO VOTE ON (PAGE 8)

NOMINATIONS STILL NEEDED

ASC NOMINATIONS ARE NEEDED FOR THE FOLLOWING

ARTS & GRAPHICS CHAIR	2 YEARS CLEAN
PUBLIC INFORMATION	2 YEARS CLEAN
LIT DIST VICE CHAIR	2 YEARS CLEAN
ASST TREASURER	3 YEARS CLEAN

NEXT ASC WILL BE ON SUNDAY, FEBRUARY 9TH 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
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 CLOSSES WITH THIRD STEP PRAYER

MEETING OPENED AT 200PM WITH THE SERENITY PRAYER

Definition of an ASC was read by **Michael**, GSR and Alternate GSR's duties and responsibilities was read by **not read**, the 12 Traditions was read by **Carl**. The 12 concepts were read by **not read**. The basket was passed in accordance with our 7th tradition.

OPEN FORUM

RAYMOND (STAIRWAY TO RECOVERY) I WAS ASKED BY THE GSR OF STAIRWAY TO RECOVERY TO INFORM THE AREA THAT WE WILL NO LONGER BE MEETING DUE TO LACK OF SUPPORT

STACEY C (GIVE TIME TIME) NEEDS SUPPORT

ZULMA C (HISPANOS UNIDOS FRIDAY) I AM THE NEW GSR

CRISTINA M (MAINLINERS) I AM THE NEW GSR

JONNIE H (5:30 GROUP) I AM THE NEW GSR

JONNIE H (GCCNA FUNDRAISING) I WOULD LIKE TO ASK THAT ALL GSR'S TAKE RESPONSIBILITY FOR THEIR COMMITMENT WHICH ENTAILS THAT THEY TAKE ALL INFO BACK TO THEIR HOMEGROUPS BECAUSE WE ARE RESPONSIBLE AS A WHOLE FOR THE GOLD COAST AREA. THIS ALSO MEANS SUPPORTING AREA FUNCTIONS.

JEFF (FROM THE HEART) WE ARE HAVING OUR ANNIVERSARY PARTY ON FEBRUARY 17TH AT 7PM. ALL ARE INVITED.

JAZZ (WED. NITE BEACH MTG) WE ARE IN DESPERATE NEED OF SUPPORT AND TRUSTED SERVANTS. PLEASE HELP US TO KEEP THIS GREAT MEETING GOING

PAMELA L (WEST SIDE STORY) I AM THE NEW GSR

JOEL V (NEW BEGINNINGS) I AM THE NEW ALT GSR

JEFF (SANITY AT SIX) I AM THE NEW GSR

KATHERINE W (SUNDAY SERENITY) I AM THE NEW GSR

JERRY K (FOR ADDICTS ONLY) I AM THE NEW GSR

JOHNNY H (ACTIVITIES CHAIR) THIS IS ONE OF THE BIGGEST AREAS IN SOUTH FLORIDA AND WE HAVE A LOT OF MEETINGS IN OUR AREA. IT'S A SHAME THAT WE DON'T GET SUPPORT IN OUR AREA. WE DON'T COME OUT AND SUPPORT OUR EVENTS AND DON'T READ FLYERS IN OUR HOME GROUPS, BUT WE CAN COME TO AREA AND TALK ALL DAY ABOUT BUDGETS AND MONEY. WE NEED YOUR SUPPORT. HOW CAN WE PROMOTE UNITY AND FELLOWSHIP IF WE DO NOT SUPPORT OUR EVENTS. JUST REMEMBER THE EVENTS ARE TO HAVE FUN AND TO SHOW THE NEWCOMER THAT WE HAVE FUN IN RECOVERY.

CONGRATULATIONS TO NADINE B. OUR NEW GCCNA SECRETARY AND PAUL I. OUR NEW LITERATURE CHAIR

ROLLCALL

<u>ASC ROLL CALL:</u>	<u>PHONE #:</u>	<u>BEGINNING</u>	<u>END</u>
ASC Chair— Steve	467-1052	NO	NO
ASC V. Chair— Kirk	779-1183	YES	YES
ASC Secretary— Joey	596-9030	NO	NO
ASC Asst. Sec— Cori	426-3875	YES	YES
ASC Treasurer— Lynn	792-4385	YES	YES
ASC Asst. Treasurer—OPEN		NO	NO
RCM--- Will G.	328-2400	YES	YES
ASR Alt.— OPEN		NO	NO
Activities —Johnny	618-0900	YES	YES
Arts & Graphics -Open.		NO	NO
Convention—Karen-Jean	340-7996	YES	YES
Helpline —Patty	332-3535	NO	NO
H & I —Carl	943-7978	YES	YES
Literature— Paul	288-7531	YES	NO
Lit. Distribution —Barbara	972-2533	YES	YES
Newsletter—Lenny	977-6749	NO	YES
Policy —Mike		YES	YES
Public Information--OPEN		NO	NO

ASC GROUP ROLLCALL:

Groups not present at ASC:

A CLEAN SLATE, BOTH SIDES OF THE COIN II, BREAKFAST CLUB, FRIDAY NIGHT SOLUTIONS, JUST BETWEEN US, KEEP IT SIMPLE, KEEPING IT REAL, KEY TO RECOVERY LETS GET REAL, LIBERTY HOUSE, NO PAIN,NO GAIN, OUR PRIMARY PURPOSE, PROGRESSIVE RECOVERY, SATURDAY NITE RECOVERY, WHEN AT THE END OF THE ROAD,

Groups not present for the last two ASC meetings.

BOTH SIDES OF THE COIN II, BREAKFAST CLUB, KEEPING IT REAL, LETS GET REAL, NO PAIN NO GAIN, OUR PRIMARY PURPOSE, SATURDAY NITE RECOVERY,

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

BREAKFAST CLUB, LETS GET REAL, NO PAIN NO GAIN, OUR PRIMARY PURPOSE

ESTABLISH QUORUM:

Groups present: 35 OF 50 GROUPS.

MOTION TO ACCEPT MINUTES //GOD// SECOND// PM RECOVERY

SUB COMMITTEE REPORTS

Activities: Johnny H. 954-649-3182

We had a meeting on **January 11th, 2003**. We are working on our next event and it is a Family Picnic / Game Day. It will be on February 23rd. We have a flyer going around. We also have a flyer going around for themes for our 25th anniversary and rock n recovery. Now, about our last 3 events. That is Thanksgiving, Christmas 24 hr rooms and New Years 24 hr rooms. Our expenses for these events wea \$906.72. We received \$1800 from area to put the events on. We are giving the area back \$893.28 and we would like to thank everyone who came out. We would also like to thank the home groups at Our Place. In Loving Service, Johnny H.

Convention: Karen Jean 954-366-3200

We met the first Friday in January as we always meet the first Friday of the month at the host hotel. We are still in need of an Arts & Graphics chair, Auction Chair and Convention Information. We are also in the process of impeachment of our Banquet Chair so that too will be open. Our last fundraiser had a great turn out. Thank you for your support. We are also asking if you can pre register and make your hotel reservations at 1-800-EMBASSY. We did pick our convention theme. It is "Keeping it Green". We need art work so if you have ideas please call me right away. Our next meeting will be the first Friday in February at 7:30 pm at the hotel and our next fundraiser is a bowling party February 8th at 8pm. In Loving Service, Karen Jean

H & I: Carl C. 954-943-7978

Greetings from H&I. Our sub committee met on Monday January 6th. All administrative members were present except orientation chair due to illness. We are currently carrying 50 meetings, 7 days per week into 16 facilities, BSO dept of detention and the state correctional facility. We recently added 3 meetings at the Broward Outreach Center. We had 50 members sign up for the Christmas jail meeting and 22 members showed up. One member was refused entry due to dress code. We need the members support to continue to carry the message effectively. The GIA Banquet date has been finalized for Saturday March 22nd. More will be revealed. There will be a Regional H & I learning day on Saturday February 15th hosted by regional H & I service in South Broward. More will be revealed. Our next two scheduled meetings are February 6th and March 6th at Pompano Park. In Loving Service, Carl C.

RCM: Will G. 954-366-7924 (report given by Kirk P)

I attended the December RSC and reported for our area. We made a \$4300 donation and voted to table all regional motions back to the area. Today we are handing out all the regional motions that need to be voted on. There are 27 total and a letter from the Plains State Zonal Forum to get a group conscience if you are in favor of it. This will be part of your next months minutes. Please do not lose this. Please bring your votes back to the next ASC.

In Loving Service, Kirk P

Helpline: Patty

All shifts are covered and we have 3 new members. There are no problems. I went to region. Our annual Hayride will be May 10th at CB Smith park. More will be revealed. Our next meeting will be Thursday January 16th at 7pm at Our Place.

In Loving Service, Patty

SUB COMMITTEE REPORTS cont.

Policy: Michael B.

Greetings from policy. First of all please accept my apology for not attending area service last month. I was attending a retreat that was very beneficial to my personal recovery. Our sub committee met today at 12:30 with 6 members present. Our next meetings are February 9th and March 9th both at 12:30 here at Pompano Rec Center. I would like to remind this area that since it chose to defeat the two motions that were submitted by this subcommittee regarding money handling positions the current policy that is in effect. Six months to three years clean time to handle monies not to exceed \$5.00 per item with a maximum of 5 items. This means that most of our sub committee and convention chair and vice chair positions who meet the minimum clean time requirements will not be able to handle more than five items at a cost of \$5.00 each. This policy can not come up for a motion change again for 3 months. The new policy updates were due this month, however, I will not have them until the next ASC. I am requesting from the ASC secretary all policy changes that have occurred since the July 2002 ASC meeting. I will need those changes ASAP so that I can have the updates ready for next month. FYI: A POINT OF ORDER: when a member feels the rules, policy guidelines of the ASC are not being adhered to he/she can make a point of order, which is asking the chairperson to make a determination of whether or not the procedure the member is pointing out is in fact being violated. It is not to dispute or validate other member's remarks. But instead it is to bring to the attention of the chairperson that a member feels that the proper procedure is not being followed.

In Loving Service, Michael B.

Newsletter: Lenny 954-977-6749 Lenny4na@bellsouth.net

Rich will continue to do World updates, meeting lists and web site updates. At the next ASC a meeting time and place will be announced for our committee meeting. The newsletter will be out around January 21st. Distribution for the jan/feb edition will be done by me attending as many meetings as I can and by giving copies to people attending other meetings. The march/april newsletter will be distributed at the March ASC meeting. Meeting changes come to newsletter chair and will be forwarded to Rich. E-mail anniversaries to the newsletter chair.

In Loving Service, Lenny

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

Thank you to all those who called in your orders, you have made my life easier to serve you. Those of you who have e-mailed in your orders, thank you also. If you wish to place your order on line please do not do it because the website sends a scrambled order and is very hard to fill. If you have a computer e-mail me your address and I will send you the order form. It is easy and it makes addition accurate. If you choose to call in the order call me at 954-972-2533 and leave a clear message with your groups name, your name and a return phone number. Please remember cell phones cut out some times in the middle of orders so please if you use a cell phone to place an order make sure you are in a clear signal area. The region did not receive its full order from world so some items may not be available this month but they will be ready by next month. Do not worry, you will not pay for the items you do not receive. I was informed that there is going to be a price change with the costs going down so I will be updating the price lists reflecting on the area by next month or March. It is not by much but I will notify you of the changes so the old order forms should not be used. Those who email, respond to this announcement and I will send the revised to you. If you have questions do not hesitate to call me.

In Loving Service, Barbara GP

Monthly Cost Breakdown

Literature disbursements through area

DATE: 1/12/03

Asc Sales from groups	\$ [Enter amount]
Non Asc Sales (during month)	\$ _____
Asc administrative Committee	\$ _____
Includes all literature, policy manuals Etc.	
Activities Committee	\$ _____
Helpline	\$ __ [Enter amount]
Hospitals & Institutions	\$ [Enter amount]
Literature (review)	\$ _____
Literature Distribution	\$ [Enter amount]
Newsletter	\$ _____
Policy	\$ _____
Other	\$ _____
Meeting lists discarded	
_____ lists @ _____ cents each	\$ _____
TOTAL LITERATURE DISTRIBUTED	\$ _ [Enter amount]

RE-ESTABLISH QUORUM 30 OF 50 PRESENT

OLD BUSINESS

motion # 2

POLICY CHANGE

MOTION FAILS

Maker of Motion: **FRIDAY NITE SOLUTIONS // SECOND COURAGE TO CHANGE**

MOTION TO READ: TO CHANGE ASC 7 LAST PARAGRAPH

FROM: EACH SUB COMMITTEE WILL PROVIDE THE PREVIOUS YEARS BUDGET ALONG SIDE THE CURRENT YEAR IN THE SEPTEMBER MINUTES

TO: EACH SUBCOMMITTEE WILL PROIDE THE PREVIOUS YEARS BUDGET ALONG SIDE THE CURRENT HEAR IN THE SEPTEMBER MINUTES AND TO ALL SUB COMMITTEES AND GROUPS

INTNET: TO ASSIST GROUPS IN MAKING INFORMED DECISIONS TO APPROVE BUDGETS

motion # 3

POLICY CHANGE

MOTION FAILS

Maker of Motion: **COURAGE TO CHANGE // SECOND FRI NITE SOLUTIONS**

MOTION TO READ: TO CHANGE ASC 7 LAST PARAGRAPH

FROM: TREASURER WILL PROVIDE REPORTS DETAILING THE AUGUST-JULY EXPENSES EACH SUB COMMITTEE INCURRED TO THE SUB COMMITTEE CHAIRS IN AUGUST

TO: TREASURER WILL PROVIDE REPORTS DETAILING THE AUGUST-JULY EXPENSES EACH SUBCOMMITTEE INCURRED TO THE SUBCOMMITTEE CHAIRS IN AUGUST, AND WILL PRINT AND MAKE AVAILABLE COPIES OF THE SAME SAID REPORTS TO THE GSR'S WHO WISH TO BRING THE INFORMATION TO THEIR RESPECTIVE GROUPS

INTNET: TO ASSIST GROUPS IN MAKING INFORMED DECISIONS TO APPROVE BUDGETS

motion # 4

FORMALITY

MOTION CARRIES

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

MOTION TO READ: TO HAVE AREA 01/12/03 AT POMPANO RECREATION CENTER @ 2:00pm.

INTENT: TO HAVE AREA INFORMED OF NEXT ASC.

NEW BUSINESS

motion # 1

RULED OUT OF ORDER

Maker of Motion: **FROM THE HEART**

MOTION TO READ: THAT ONLY THOSE POLICY MOTIONS THAT DIRECTLY AFFECT THE GROUPS BE SENT BACK TO THE GROUPS

INTENT: TO STOP ALL THOSE POLICY MOTIONS THAT MOST GROUP MEMBERS COULD CARE LESS ABOUT FROM BEING SENT TO THE GROUPS AND LET THE ASC VOTE ON ASC STUFF

motion # 2

MOTION CARRIED

Maker of Motion: **CHOICES IN RECOVERY // SECOND RAINBOW GROUP**

MOTION TO READ: THAT CHOICES IN RECOVERY MAY SELL SWAMP RECOVERY T-SHIRTS TO SUPPORT THE GROUP AT GOLD COAST FUNCTIONS, BEFORE, AND AFTER AREA SERVICE.

AMENDMENT: ASC APPROVED THE ARTWORK FOR SWAMP RECOVERY

motion # 3

FORMALITY

MOTION CARRIED

Maker of Motion: **ASC SECRETARY SECOND// RECOVERY IN THE FIELDS**

MOTION TO READ: TO HAVE THE NEXT ASC SUNDAY FEBRUARY 9TH AT POMPANO PARK

INTENT: TO KEEP THE AREA INFORMED

NOMINATION PLEASE VOTE

RCM ALTERNATE

My name is Dan L. I'm an addict. My clean date is December 18th, 1997. I've fulfilled my commitment of GSR for my homegroup. I'm an active member of H & I. I have a home group and a sponsor who has a sponsor. I have a working knowledge of the 12 steps and I have the willingness to serve.

AREA CLOSED AT 5:00 WITH THE 3RD STEP PRAYER