

GOLD COAST AREA MINUTES

FROM January 11, 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 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 \(PAGE 7-8\)](#)

NEW BUSINESS (PAGE 8 FROM JANUARY)

MOTIONS GROUPS NEED TO VOTE ON

([MOTION #1 ON PAGE 8](#))

REGIONAL MOTIONS GROUPS NEED TO VOTE ON PAGES 9-10

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

NEXT ASC WILL BE ON SUNDAY, [FEBRUARY 8TH, 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 [Heather](#), GSR and Alternate GSR's duties and responsibilities was read by [Lisa](#), the 12 Traditions was read by [Carol](#). The 12 concepts were read by [Regina](#). The basket was passed in accordance with our 7th tradition.

OPEN FORUM

[IRA \(ANOTHER CHOICE\) I AM THE NEW ALT. GSR.](#)

[CLARICE \(PROGRESSIVE RECOVERY\) I AM THE NEW GSR.](#)

[EDDIE C \(ROOM FOR CHANGE\) I AM THE NEW GSR.](#)

[CARLEY M \(SUNLAND PARK\) I AM THE NEW ALT. GSR.](#)

[KAREN JEAN \(EAST SIDE MONDAY NIGHT\) THERE IS A NEW MEETING ON MONDAY NIGHT AT ST. MARTINS IN THE FIELD AT 7PM. IT IS CHAIRS CHOICE AND GUARANTEED TO BE ABSOLUTELY FANTASTIC. WE ARE REQUESTING A STARTER KIT.](#)

[PHIL K \(MORE WILL BE REVEALED\) WE ARE CELEBRATING 20 YEARS OF RECOVERY IN THE GOLD COAST AREA ON FEBRUARY 9TH, 2004. MEETING AT 7:30 WITH CELEBRATION TO FOLLOW](#)

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		NO	NO
ASC Treasurer— Sharon	954-445-7731	YES	YES
ASC Asst. Treasurer—George	305-321-0666	YES	YES
RCM--- Dan	954-579-2808	YES	YES
RCM Alt.—Steve	954-467-1052	YES	NO
Activities —Douglas	754-422-4770	NO	NO
Arts & Graphics -OPEN.		NO	NO
Convention—Janice	954-731-2313	YES	YES
Helpline —Erin	954-462-1643	NO	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	NO	NO
Public Information—Carl C	954-943-7978	NO	NO

ASC GROUP ROLLCALL:

Groups not present at ASC:

CHOICES IN RECOVERY, CIRCLE OF UNITY, COURAGE TO CHANGE, FRIDAY NIGHT SOLUTIONS, KEY TO RECOVERY, LETTING GO GROUP, NEW SUNDAY NIGHT REVIEW, NOON TIME RECOVERY, OTHER SIDE OF TOWN, WEST SIDE STORY

Groups not present for the last two ASC meetings.

NEW SUNDAY NIGHT REVIEW, WEST SIDE STORY

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

WEST SIDE STORY

ESTABLISH QUORUM:

Groups present: 34 OF 44 GROUPS.

MOTION TO ACCEPT MINUTES //MORE WILL BE REVEALED// SECOND// MAINLINERS

SUB COMMITTEE REPORTS

Admin: The ASC admin committee is satisfied with the final accounting of GCCNA XIII finances. There is no evidence of irregularities and the checks in question have been properly explained. Please accept our apology for any comments made against your character.
In Loving Service, Kirk P

Activities: Douglas 754-422-4770 (read by Johnny H. – Activities Treasurer)
I'm an addict named Douglas. I am sorry about this because I am home in bed with the flu but activities goes on. We had a meeting on January 10th, 2004. We talked about the Christmas and New Years events. They were good ones. Thanks to everyone who came out to support us and the area. For this event expenses were \$878.95. Our total income was \$613.95 but we are turning in \$665.00 to the area. The breakdown will be in the minutes. The next event we are working on is Rockin' Recovery. That will be on April 11th, 2004. We will have flyers out next month. Again, I am sorry I am not here. P.S. We are looking for a new place to have our activities meeting and new members with new entertainment ideas.
In Loving Service, Doug L

Convention: Janice S 954-731-2313 janicemyesha@aol.com

Greetings from the GCCNA committee. We met on January 5th, 2004 at the host hotel. We were well attended and all of our positions are filled with the exception of the Arts and Graphics chair person which requires 3 years clean. The next fundraiser will be January 18th at Kester Park. We were able to discuss the outgoing treasurer report and audit done by the ASC and the GCCNA committee was able to come to an agreement and move on with this year's convention. We will be paying closer attention to accountability during this coming year. Our next meeting will be February 2nd, 2004 at the host hotel.
In Loving Service, Janice

Convention Vice Chair: Renee Y

January 11, 2004

I am an addict and my name is Renee Y. I am currently serving as the Vice-Chair of GCCNA XIV, previously as Treasurer of GCCNA XIII. This statement is concerning my service as Treasurer of GCCNA XIII. It has come to my attention that an announcement was made at the October 2003 ASC meeting regarding, quote, unquote, "accounting irregularities," in GCCNA XIII ASC audit of the Treasurer's report. Specifically mentioned were, quote, unquote: "Four checks unaccounted for" and "receipts for cash received exceeded bank deposits and cash paid out by approximately \$1100.00."

Following a review of the Treasurer's Report it was established:

- 1) Above-mentioned four checks were voided.
- 2) Two deposits were omitted from ASC's audit in the amounts of \$4023.00 and \$330.00.
- 3) Beginning balance of ASC's audit was incorrect by an overage of \$321.36.

Resulting in a \$223.80 overage for GCCNA XIII's final Treasurer's Report.

These records have been submitted to GCCNA XIV's current Chair, it is requested whatever review necessary be made to establish the Report as final and correct.

Once determined as final and correct, it is humbly requested this announcement made at ASC's October 2003 meeting be rescinded and recorded in the minutes.

In Loving Service, Renee Y.

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

GREETINGS FROM GOLD COAST H & I – I AM AN ADDICT, CAROL. WE HELD OUR JAN BUSINESS MEETING ON JAN 5, 2004, 7 PM- APPROX 30 PEOPLE WERE IN ATTENDANCE. WE HAVE 44 MEETINGS NOW ON OUR ROLL CALL. 1 MEETING REMAINS COMPLETELY OPEN AND A FEW OTHERS MEETINGS NEED CO CHAIRS. WE WILL BE LOOKING AT ADDING MEETINGS. OUR NEXT BUSINESS MEETING WILL BE FEB 2, 2004 AT 7 PM. IT WILL BE HELD AT POMPANO PARK AS USUAL. 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

I went to region in Ft. Meyers. We met on Sunday from 9 to 6 on December 21st, 2003. We went through a few motions to clear up policy. SFRCNA needs board members. A regional workshop (CAR) will be held February 21st, 2004 at the La Quinta Hotel in Miami. The hotel phone number is 305-436-0830. The address is 8730 NW 25th street. The Gold Coast Area will be holding their workshop on Sunday, February 29th, 2004 at 701 SW 71st Street. The same place where area meets.

In Loving Service, Dan

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

No Report Received

Policy: Carl R. 954-294-5597 carlhwdfl@aol.com (read by Heather – vice chair)

Greetings from Policy. I am sorry but I cannot be at area this month. We had 6 members present. Heather did new GSR orientation. We had 3 GSR's come. Next month we will be bringing back some recommendations for area towards our money handling positions. There are some extra copies of the worksheet around. If anyone has any questions or recommendations you can reach me at 954-294-5597 or email me at carlhwdfl@aol.com.

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 is out. Thank you to all who contributed. GSR's, please do your best to get the March and April celebrants to me on time. I love this job.

In Loving Service, Lenny T

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

All is well at lit dist except the last 3 yrs audit still is not done and no one has gotten in touch with me to set up a time to do it. All the files are in order and the job consists of counting and adding so please choose someone who excels in this area. I still have no vice chair and the job is too big for one person.

The people who volunteer to help at area is greatly appreciated yet the consistency of the help is not there and the responsibility still rests on my shoulders when it comes to inventory and counting the lit when it comes in. Because of the help I get some are not as talented in counting thus mistakes are occurring and this requires a lot of time to figure out and repair. Not to mention the financial requirement to replace any shortages. Please approach your home groups on a vice chair willing to commit to this committee!

Continue to call in or email your groups order to

dragonb@bellsouth.net. Or call me and leave a message 954 972 2533. The cut off time is 9pm the sat before area so does not leave a message or email after that time for the order will have to wait till area.

I want to petition the area to allow sales during area so that we have time to do inventory and pack up before area is over. This will help me in getting the help I need until a vice chair is voted in. We need to consider office space storage because the lit is becoming overwhelming to stay in my house.

Also this area may wish to make this committee a special worker position to create consistency.

Thank you for your cooperation.

In Loving Service, Barbara GP

Monthly Cost Breakdown

Literature disbursements through area

DATE: 1/11/04

Asc Sales from groups	\$	2212.00
Non Asc Sales (during month)		
Asc administrative Committee	\$	499.14
Include all literature, policy manuals Etc.		
Activities Committee		
Helpline	\$	10.53
Hospitals & Institutions	\$	968.87
Literature (review)		
Literature Distribution	\$	35.00
Newsletter		
Policy		
Other		
Meeting lists discarded		
_____ lists @ _____ cents each		
TOTAL LITERATURE DISTRIBUTED	\$	3725.54

RE-ESTABLISH QUORUM 32 OF 44 PRESENT

OLD BUSINESS

Motion # 1 MOTION CARRIED (FORMALITY)

Maker of Motion: **H&I // SECOND RAINBOW**

MOTION TO READ: TO ADD TO HI-2, E THE QUALIFICATIONS OR ORIENTATION
CHAIRPERSON

INTENT: TO HAVE CLEAR GUIDELINES, POSITION ALREADY EXISTS.

Motion # 2 MOTION FAILED

Maker of Motion: **PUBLIC INFORMATION// SECOND NEW PATH**

MOTION TO READ: TO ACCEPT BUDGET FOR PI (THERE IS NO BUDGET FOR SEVERAL YRS
TO COMPARE)

INTENT: TO ADHERE TO POLICY FO AREA AND TO FURTHER OUR PRIMARY PURPOSE.

Motion # 3 MOTION CARRIED

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

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 CONFERENCE AGENDA REPORT FOR EACH REGISTERED 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 CONFERENCE 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.

NEW BUSINESS

Motion # 1

REFERRED TO GROUPS POLICY CHANGE

Maker of Motion: **GIVE TIME TIME**// SECOND **MORE WILL BE REVEALED**

MOTION TO READ: TO ADD TO LD POLICY ADDITIONAL GUIDELINES LD-3 "ASC CHAIR, ASC VICE CHAIR, ASC TREASURER AND ASC ASST. TREASURER ALONG WITH LIT. DIST. CHAIR WILL PERFORM AN ANNUAL LITERATURE DISTRIBUTION AUDIT TO BE HELD PRIOR TO AUGUST ASC.

INTENT: TO HAVE ACCOUNTABILITY AND RESPONSIBILITY.

CARRIED _____ DEFEATED _____ ABSTAIN _____

Motion # 2 MOTIONS CARRIED ON FLOOR

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

MOTION TO READ: TO ACCEPT BUDGET FOR PI (THERE IS NO BUDGET INFO FROM PREVIOUS YEARS). I HAVE RE-ESTIMATED THE NUMBERS.

TRAVEL-\$200, PRINTING/SUPPLIES/MISC-\$250, RENT-\$250, LITERATURE-\$250, EVENTS/ACTIVITIES-\$500....TOTAL BUDGET \$1450.00

INTENT: TO ADHERE TO POLICY AND FURTHER OUR PRIMARY PURPOSE.

Motion # 3

TABLED

Maker of Motion: **LITERATURE DIST.** // SECOND: POLICY

MOTION TO READ: WE NEED AN OFFICE. THERE HAS BECOME A PROBLEM WITH STORAGE OF LITERATURE AND THE INVENTORY (THERE IS ROOM FOR AREA IN NEXT ROOM, CAN FIND OUT IF IT IS AVAILABLE). THERE IS A SPACE I KNOW OF AND WILL BE HAPPY TO EXPLORE THE COSTS TO RENT THIS SPACE. THIS WILL ALSO BENEFIT FOR STORAGE.

INTENT: WE NEED PERMANENT SPACE TO SELL LITERATURE.

Motion # 4

RULED OUT OF ORDER

Maker of Motion: LITERATURE DISTRIBUTION

MOTION TO READ: TO MAKE LIT. DISTRIBUTION A SPECIAL WORKER COMMITMENT WITH A PAYMENT OF \$100 PER MONTH (PAY NEGOTIATED) SO WE CAN GET SOMEONE TO BE RESPONSIBLE AND COMMITTED. TO BE INSERTED TO ADDITIONAL GUIDELINES #19 AND INCLUDED IN COSTS.

INTENT: TRAINING AND COMMITMENT IS HARD TO COME BY AND THE OF A JOB MAY PROMOTE THIS.

Motion # 5

MOTION CARRIED (FORMALITY)

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

MOTION TO READ: TO HAVE AREA FEBRUARY 8TH, 2004 AT N. LAUDERDALE CITY HALL ANNEX @ 2:00pm.

INTENT: TO HAVE AREA INFORMED OF NEXT ASC.

REGIONAL MOTIONS PLEASE VOTE

Motion 16-10-03

Maker - SFRC BOD, 2nd Sunset

Motion: To change policy (pg. 43/Part XII, H, #6 (BOD responsibilities) #11) after the words "of the Host committee" add in the sentence "After the initial elections, the host committee can then elect the Host sub committee chair positions that remain open, as long as qualifications are met." And change policy (Pg.46/Part XII, H, #11 (Host committee) #3) After the 4th sentence, ending "following the annual convention", add the sentence "After the initial elections, the host committee can then elect the Host sub committee chair positions that remain open, as long as qualifications are met."

Intent: To empower the host committee and limit the time burden for prospective nominees.

Disposition: Oct RSC to Admin per policy

Admin recommends no to adopt, refer to concept 5 that reads, "For each responsibility assigned to the service structure, a single point of decision and accountability should be clearly defined."

The RSC needs a single point of accountability, which is BOD to RSC.

BACK TO AREAS TO VOTE

Motion 17-10-03

Maker - MidCoast, 2nd V-Chair

Motion: To change Regional policy Pg. 18, VIII paragraph B #2 to omit the words "Open to the RSC sub committee chairs" and add item #3 "The Region will provide ground transportation for the AD and RD and those wishing to ride with them to zonal forum".

Intent: To make zonal forum accessible to members desiring to attend.

Disposition: Oct RSC to Admin per policy

ADMIN RECOMMENDS SUBSTITUTE MOTION which reads now:

For Zonal Forums and quarterlies open to the RSC sub-committee chairs, the South Florida Region will pay for two rooms, one for males, and one for females, for those who can make the trip. "Change to" for Zonal Forums meetings outside the So. FL Region, but within the state of Florida, the So. FL Region will pay for two rooms, one for males, one for females.

TO:

"For the CAR workshop in Macon, GA the So. FL Region will pay for 2 rooms, one for males, one for females, ground transportation will also be supplied by the So. FL Region, one van from the east coast, one van from the west coast.

Intent: To clarify procedure for travel outside the So. FL Region for Zonal meetings and CAR workshop.

Motion made by Sunset, 2nd - Mid Coast to pass the substitute motion Passed 7-0-0.

SUBSTITUTE MOTION BACK TO AREAS TO VOTE

Motion 25-10-03

Maker - Beach & Bay, 2nd S. Broward

Motion: That at any South Florida Regional event where a hotel is used for any services, that only the hotel contact person, or their alternate, can request additional services from the point of contact of the hotel.

Intent: Not to waste money so we can use funds for our primary purpose.

Disposition: Oct RSC to Admin per policy.

ADMIN RECOMMENDS SUBSTITUTE MOTION:

That anytime an event is held at a hotel the contract must designate the person who may request any additional services at anytime prior to or during said event.

Intent: to prevent unauthorized purchases placed on the master account.

Motion by Beach & Bay, 2nd Mid Coast to pass Substitute motion. Passed 8-0-0

BACK TO AREAS TO VOTE ON SUBSTITUTE MOTION

Motion 05-12-03

Maker Admin, 2nd - Sunset

Motion: to approve budget for fiscal year 2004 (Attached budget to the minutes)
RCM has copy)

Intent: to have operating budget for 2004

BACK TO AREAS TO VOTE

Motion 14-12-03

Maker Gulf Coast, 2nd - Helpline

Motion: That the South Florida Region cease and desist any further conversations with the Florida Region concerning a unified convention.

Intent: Cost factors, Attendance from the members of the South Florida Region.

Con: Got conscience from the groups.

Pro: According to concept 8 "Our service structure depends on the integrity and effectiveness of our communications." Without full picture, seen from all sides, our groups, service boards, and committees cannot develop an informed group conscience.

BACK TO AREAS TO VOTE

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