

# **GOLD COAST AREA MINUTES**

## **FROM July 14<sup>th</sup> 2002**

\*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](mailto:dragonb@bellsouth.net)

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**OLD BUSINESS FROM May (PAGE 7)**

**NEW BUSINESS (PAGES 7, 8, & 9)**

**MOTIONS GROUPS NEED TO VOTE ON 1,2,3,4,5,6,7, (PAGES 7, 8, & 9)**

**REGIONAL MOTIONS (PAGE 9)**

**ELECTIONS GROUPS NEED TO VOTE ON:**

**SEPARATE BALLOT**

**PLEASE VOTE!!!!**

## **NOMINATIONS STILL NEEDED**

**GCCNA XIII NOMINATIONS NEEDED**

ASST TREASURER    3 YEARS CLEAN

**ASC NOMINATIONS ARE NEEDED FOR THE FOLLOWING**

ASC TREASURER	4 YEARS CLEAN	RCM ALTERNATE	3 YEARS CLEAN
ASC ASST.TREASURER	3 YEARS CLEAN	SECRETARY	2 YEARS CLEAN
LITERATURE CHAIR	2 YEARS CLEAN	ARTS & GRAPHICS CHAIR	2 YEARS CLEAN
NEWSLETTER CHAIR	2 YEARS CLEAN	POLICY CHAIR	3 YEARS CLEAN

**NEXT ASC WILL BE ON SUNDAY, AUGUST 11<sup>th</sup>, at 2:00 PM,**

Pompano Recreation Center    Bailey Rd just West of 441

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. ELECTION OF NEW OFFICERS (IF NECESSARY)
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 Rob, GSR and Alternate GSR's duties and responsibilities was read by Sully, the 12 Traditions was read by Jewel. The 12 concepts were read by Joe. The basket was passed in accordance with our 7<sup>th</sup> tradition.

## OPEN FORUM

**Jonnie H (5:30 Group)** We as a group, made the necessary changes in the treasury and other areas to restore and maintain what N.A. is her for. To carry the message to the addict who still suffers.

**Laquitta C.** At the last area meeting I expressed a willingness to accept the nomination for the position of Hotel Liaison. If my nomination is accepted by the home groups, I would love to serve the needs of the area and the convention. Due to a prior family commitment, I will be out of town and unable to attend area service for the month of July. Please accept this letter as my willingness and acceptance of the position if voted in.

**Carlos A. (ASC Chair)** First off, I would like to thank you as an area. Thank you Gold Coast for the honor and the privilege of allowing me to serve you. I have learned from you as an area, as I hope you have learned from me. If you've learned nothing else from watching me, know this. Area serves you the groups. If you are not serving in loving service, do everybody a favor, don't serve. Remember, you will not get this moment again. Make the most of it. Gold Coast, you are beautiful. Keep welcoming the newcomer as only you do, with open arms, warmth and love. I leave you in good hands. Take care Gold Coast. In loving service, Carlos

**Amir (Men in Recovery)** I am the GSR for a new meeting called "Men in Recovery". We meet Wednesday nights from 8-9pm at 6246 W. Oakland Park Blvd. It is a closed, chairs choice, smoking meeting.

**John H.** I recently acquired some old GCCNA merchandise. I have turned this in to the area along with monies from things I sold.

**Sully (When at the End of the Road)** I am the new GSR. We meet Thursday and Saturday nights from 8-9pm.

**Anthony C. (From the Heart)** I am the new GSR.

**Billy P. (Progressive Recovery)** I am the new GSR.

**Mary (Step into Recovery)** New meeting starting after the issuance of the August / September meeting list. This is a step study group. We will be meeting every Wednesday at 12 noon at St. Nicholas Church, 1111 E. Sample Rd. Pompano

**Jeff M. (PM Recovery)** I was voted in as alternate GSR a couple of months ago. Our GSR went out and I assumed the responsibility and have been acting as GSR ever since. Last night we had our business meeting and it was brought to the floor that we need a GSR. I was asked if I had the willingness. I said I've been the acting GSR after being the alternate. I've been through the training. I certainly have the willingness. From what I've learned and come to know by talking to others here today is that I should be the GSR. Then it was put out to the attendees for people with willingness. Another person voiced willingness. It was put to vote after we each had a chance to voice qualifications. First, I feel the vote was out of order. I think the vote should have been to fill the alternate position as I was the alternate, went through the training and then filled the GSR position upon it's vacancy. All in all, the person elected GSR last night came to me and told me and another person that he did not have the willingness to fill the position.

## ROLLCALL

<u>ASC ROLL CALL:</u>	<u>PHONE #:</u>	<u>BEGINNING</u>	<u>END</u>
ASC Chair— Carlos.	895-4224	YES	YES
ASC V. Chair— Steve	467-1052	YES	YES
ASC Secretary— Joey	596-9030	YES	YES
ASC Asst. Sec— Cori	426-3875	YES	YES
ASC Treasurer— Sharon	792-4667	YES	YES
ASC Asst. Treasurer—Barry	977-8800	YES	YES
RCM--- Will G.	336-7924	YES	YES
ASR Alt.—		NO	NO
Activities —Johnny	618-0900	YES	YES
Arts & Graphics -Open.		NO	NO
Convention—Diane	340-7996	YES	YES
Helpline —Patty	332-3535	YES	YES
H & I —Jerry	566-3770	YES	YES
Literature— Open		NO	NO
Lit. Distribution —Barbara	972-2533	YES	YES
Newsletter—Erin		NO	NO
Policy —Bobby	567-4785	YES	YES
Public Information—Alphonse		NO	NO

## ASC GROUP ROLLCALL:

### Groups not present at ASC:

BACK TO LIFE, FUNDAMENTALS, HISPANOS UNIDOS, JUST BE GOO TO YOURSELF, JUST BETWEEN US, LETTING GO, NOON TIME RECOVERY, ONE MORE SHOT,

### Groups not present for the last two ASC meetings.

BACK TO LIFE, HISPANOS UNIDOS, JUST BE GOO TO YOURSELF, LETTING GO, ONE MORE SHOT,

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

A CLEAN SLATE, FIRST CARE FAMILY, FOR ADDICTS ONLY, HOPE WITHOUT DOPE, LAS OLAS SUNDAY NIGHT, NEW HEALTH IN RECOVERY, OUR PRIMARY PURPOSE, RECOVERY ROOM, SATURDAY NIGHT RECOVERY, WEST SIDE STORY, WHEN AT THE END OF THE ROAD.

## ESTABLISH QUORUM:

**Groups present: 42 OF 58 GROUPS.**

MOTION TO ACCEPT MINUTES //POLICY// SECOND// FROM THE HEART

## SUB COMMITTEE REPORTS

Activities: Johnny H. 954-649-3182

I am the pro temp Activities Chair. My phone number is (954) 649-3182. We had a meeting on July 13<sup>th</sup> and discussed the 24<sup>th</sup> Anniversary. We had 12 members in attendance. We are going to turn in the money for our Anniversary from the tickets and t-shirts. We decided to donate the meat from the two functions that got rained out. Our next function will be the "Clean but Crazy" picnic on September 2<sup>nd</sup>. More will be revealed. We also need a case of basic text's for our Anniversary and the ones we don't use we will return and pay for the ones we do use.  
In Loving Service, Johnny H.

**Convention:** Diane M. 954-340-7996

Thanks again for letting me serve our area. I have a check for \$1534.57 for our area. This is the final donation from GCCNA XII. The total donation was \$9534.57. The check book and the keys to the post office and storage will be handed in today.  
In Loving Service, Diane M.

**H & I:** Jerry K. 954-566-3770

Addict Jerry. The subcommittee met on Monday, July 1st, 2002 at Pompano Park at 7:00 pm. We need women. We have 2 cells open where the message isn't being carried. We have men's meetings that need co-chairs. Our next meeting will be held August 5<sup>th</sup>, 2002, same time and place. We will be picking new trusted servants for Vice Chair, Literature, Secretary and Orientation. Please come and give back what was so freely given to us.  
In Loving Service, Jerry K.

**RCM:** Will G.

Addict Will. Greetings from region. Regional elections, nominations and motions with minutes sent back to groups for voting.  
In Loving Service, Will G.

**Helpline:** Patty (pro-temp)

Talking about implementing a new system that we will talk about at the next meeting. We are asking for more money for beepers. Not finding any problems with calls being answered. Cost is \$125 for meeting lists on line per month. We have good support.  
In Loving Service, Patty

**Arts and Graphics:** (open)

**Public Information:** Alphonse Z. 954-970-3669 (submitted by Mike G)

Public Information had a meeting on June 10<sup>th</sup>. We have a new link on the web page. Mike G. has volunteered to handle the web site. PI will be attending a health fair at BCC on August 21<sup>st</sup>. We need literature. We will also be attending the Viva Broward fair October 11<sup>th</sup> -13<sup>th</sup>. The graphics chair will be contacted in order to facilitate a new NA banner for presentations. Drug court requested a Spanish meeting. H&I will be contacted. Our next meeting is scheduled for Monday, July 22<sup>nd</sup>, at 7pm at Alphonse's house.  
In Loving Service, Alphonse Z.

**Policy:** Bobby F. 954-567-4785 e-mail [Finnbobbyboo@aol.com](mailto:Finnbobbyboo@aol.com) I'm an addict, my name is Bobby. New updates will be here next month. We met today and have a few motions changing policy in Arts & Graphics. PS-If your group or subcommittee needs to make motions, you can come to the policy meeting at 12:30, before area, to help write your motions if you like.  
In Loving Service, Bobby F.

**Newsletter:** Erin D. 954-253-0720 e-mail [dolan99@attbi.com](mailto:dolan99@attbi.com) no report

**Literature Distribution:** Barbara G. 954-972-2533 e-mail [dragonb@bellsouth.net](mailto:dragonb@bellsouth.net)

All is well at lit dist. Please if you have a celebrant that is wanting a biplate medallion they must be purchased 1month in advance and this ensures that it will be here the next month so order early .Last

month I experienced some computer orders and if you emailed your order and it was not received I am sorry, from now on if you receive no response from me than I did not receive your order. You may have to call it in@ 954 972 2533 speak clearly and slowly with your groups name, gsr name, and a phone #. You can also email to [dragonb@bellsouth.net](mailto:dragonb@bellsouth.net) And I will send you a order form. We finally have a nominee for vice chair of lit dist, so if she will work with us for 6 months she will qualify for the commitment. Try not to create kaos at the lit table while we are counting, be considerate of the workers that are here to serve you.

All pars are balancing out all most perfectly each month an we have very few backorders or mistakes.

Thank you for your cooperation

Loving service

Barbara gp

### **Monthly Cost Breakdown** **Gold Coast Area Literature Distribution Sub committee**

Literature disbursements through area	DATE: <u>6-9-2002</u>
Literature disbursements through area	DATE: <u>7-19-2002</u>
Asc Sales from groups	\$ <u>1783.42</u>
Non Asc Sales (during month)	\$ _____
Asc administrative Committee	\$ <u>293.53</u>
Includes all literature, policy manuals Etc.	
Activities Committee	\$ _____
Helpline	\$ _____
Hospitals & Institutions	\$ <u>459.25</u>
Literature (review)	\$ _____
Literature Distribution	\$ _____
Newsletter	\$ _____
Policy	\$ _____
Other new groups	\$ <u>67.58</u>
Meeting lists discarded	
_____ lists @ _____ cents each	\$ _____
<b>TOTAL LITERATURE DISTRIBUTED</b>	<b>\$ <u>2693.78</u></b>

## **RE-ESTABLISH QUORUM 42 OF 58 PRESENT**

## **OLD BUSINESS**

### **motion #1**

**MOTION CARRIED**

Maker of Motion: **NEW PATH//POLICY**

**MOTION TO READ: TO LINK GOLD COAST WEB SITE TO REGIONAL ACTIVITIES**

**CALENDAR. COST NOT TO EXCEED \$50.00**

**INTENT: TO ALLOW GROUPS EASY ACCESS TO REGIONAL CALENDAR SO THAT PLANNING GROUP EVENTS COULD BE EASIER.**

**motion #2**

OUT OF ORDER

Maker of Motion: GIVE TIME TIME/ SECOND COURAGE TO CHANGE

MOTION RULED OUT OF ORDER BY CHAIR. INCORRECTLY WRITTEN.

**motion #3**

MOTION CARRIED

Maker of Motion: ASC ASST. SECRETARY / SECOND TREASURER

MOTION TO READ: TO PURCHASE LAP TOP COMPUTER FOR SECRETARYS USE AT AREA SERVICE. MAXIMUM EXPENDITURE \$900.00

INTENT: EXPEDITE INFORMATION PROCESSED AT AREA IN A TIMELY FASHION.

**motion #4**

DIES (LACK OF SECOND)

Maker of Motion: NEW HORIZON / SECOND NONE

MOTION TO READ: TO DONATE \$4,000.00 OF OUR EXCESS AREA FUNDS TO REGION.

**motion #5**

MOTION CARRIED

Maker of Motion: SECRETARY / SECOND ASC CHAIR

MOTION TO READ: TO HAVE NEXT MONTHS AREA SERVICE ON 7/14/2002 AT 2:00PM AT POMPANO RECREATION CENTER.

INTENT: TO KEEP FELLOWSHIP INFORMED OF NEXT ASC.

**NEW BUSINESS**

***MOTIONS 1 & 2 ARE CONFLICTING MOTIONS,***  
***(If your group is for one, then you are against the other.)***

**motion #1**

REFERRED TO GROUPS

Maker of Motion: PLANTATION RECOVERY//FRIDAY NIGHT SOLUTIONS

MOTION TO READ: to hold all funds slated to be donated to region until after all budgetary needs of the area are met.(sub-committees budgets and other pending issues are resolved). This is a one time change of policy.

INTENT: To insure the area has the funds to fulfill all its financial concerns and budgetary needs.

CARRIED \_\_\_\_\_ DEFEATED \_\_\_\_\_ ABSTAINED \_\_\_\_\_

**motion #2**

REFERRED TO GROUPS

Maker of Motion: POLICY / SECOND STAIRWAY TO RECOVERY

MOTION TO READ: to send 60% of \$3000.00 to region &amp; 40 % to world.

INTENT: guide to local service. (follow our traditions)

CARRIED \_\_\_\_\_ DEFEATED \_\_\_\_\_ ABSTAINED \_\_\_\_\_

**NEW BUSINESS (continued)****motion #3**

REFERRED TO GROUPS

Maker of Motion: POLICY / SECOND COURAGE TO CHANGE



**From :** All nominees will be listed on a ballot to be mailed to the groups with their minutes. The ballots will be filled out at home group business meetings and turned in at the ASC during the first role call. GSR's that didn't get the ballot in the mail will receive ballots during the first role call, to be filled out and turned in. Results will be announced after sub committee reports. Before the balloting process takes place, the ASC administrative committee must make sure nominee is present.

**To:** Ballots will be included as part of the ASC minutes to be voted on in home groups. Voting will take place after old business by a hand count to be conducted by the secretary or asst. secretary of those groups present. GSR's that didn't get the ballot in the mail will receive ballots during the first role call. The ASC administrative committee must make sure nominee is present before election for that position takes place. Each nominee for each position must be present for election to proceed.

**INTENT:** Housekeeping

**CARRIED \_\_\_\_\_ DEFEATED \_\_\_\_\_ ABSTAINED \_\_\_\_\_**

**motion # 8**

**FORMALITY (CARRIED)**

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

**MOTION TO READ: TO HAVE AREA SERVICE 8/11/02 AT POMPANO RECREATION CENTER @ 2:00pm.**

**INTENT: TO HAVE AREA INFORMED OF NEXT ASC.**

**REGIONAL MOTIONS**

**Motion 05-04-02**

Motion : To replace Section IV sub section 8 to read " A member shall be present to be nominated to serve the region".

Intent: To have the ability to ask questions during nominations.

**CARRIED \_\_\_\_\_ DEFEATED \_\_\_\_\_ ABSTAINED \_\_\_\_\_**

**Motion 05-12-01**

**Motion : That the BOD adopt the regional travel policy page 16c) travel to RSC A) + B)**

Intent: To equalize the opportunities to serve. A). transportation 10 members @ \$20.00 avg. = \$200.00 X 12 meetings a Year = \$2400.00., B) for lodging- 10 members @ \$75.00 = \$750.00 X 2 times per year = \$1500.00. , additional transportation for 10 members X \$10.00 X 2 times per year = \$200.00.

Total = \$4100.00 annually.

**CARRIED \_\_\_\_\_ DEFEATED \_\_\_\_\_ ABSTAINED \_\_\_\_\_**

**CLOSED MEETING AT 5:00 PM WITH THE THIRD STEP PRAYER**

**IMPORTANT !!!!!!!!!!!!!!!**

**PLEASE READ AT YOUR HOME GROUPS**

**NOMINATIONS ARE STILL NEEDED**

**GCCNA XIII NOMINATIONS NEEDED**

**ASST TRAESURER**                      3 YEARS CLEAN

**PLEASE GET INVOLVED**

**ASC NOMINATIONS ARE NEEDED FOR THE  
FOLLOWING**

<b><u>ASC TREASURER</u></b>	4 YEARS CLEAN
<b><u>ASC ASST.TREASURER</u></b>	3 YEARS CLEAN
<b><u>LITERATURE CHAIR</u></b>	2 YEARS CLEAN
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<b><u>RCM ALTERNATE</u></b>	3 YEARS CLEAN
<b><u>SECRETARY</u></b>	2 YEARS CLEAN
<b><u>ARTS &amp; GRAPHICS CHAIR</u></b>	2 YEARS CLEAN
<b><u>POLICY CHAIR</u></b>	3 YEARS CLEAN

**PLEASE!**

**Announce these open positions**

**WE NEED TRUSTED SERVANTS**