

GOLD COAST AREA MINUTES

FROM June 13th, 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 GLENDA 561-416-9927.
PLEASE LEAVE NAME OF GROUP, YOUR NAME & PHONE NUMBER. IF NOT AT HOME, LEAVE ORDER ON THE ANSWERING MACHINE, OR E-MAIL TO GLENDA@CHALLENGES-PROGRAM.COM (BEFORE 3PM THE FRIDAY BEFORE AREA SERVICE)

OLD BUSINESS FROM MAY (PAGE 6) NEW BUSINESS (PAGE 7)
MOTIONS GROUPS NEED TO VOTE ON (# 1 ON PAGE 7)
ELECTIONS GROUPS NEED TO VOTE ON (PAGE 7-8)

ASC NOMINATIONS NEEDED FOR THE FOLLOWING

ASC ASST. TREAS.	3 YEARS CLEAN	ASC VICE CHAIR	3 YEARS CLEAN
RCM ALTERNATE	3 YEARS CLEAN	LIT.DIST.CHAIR	4 YEARS CLEAN
HELPLINE CHAIR	2 YEARS CLEAN	LIT. DIST.VICE CHAIR	2 YEARS CLEAN
ACTIVITIES TREAS.	4 YEARS CLEAN	ACTIVITIES CHAIR	2 YEARS CLEAN
SECRETARY	2 YEARS CLEAN	H & I CHAIR	2 YEARS CLEAN
NEWSLETTER CHAIR	2 YEARS CLEAN	POLICY CHAIR	3 YEARS CLEAN
PUBLIC INFO CHAIR	2 YEARS CLEAN	LITERATURE CHAIR	2 YEARS CLEAN

GCCNA XV NOMINATIONS NEEDED

ASST. TREAS.	4 YEARS CLEAN
MERCHANDISE CHAIR	5 YEARS CLEAN
SECRETARY	2 YEARS CLEAN

IF ANYONE IN YOUR HOMEGROUP IS INTERESTED IN ANY OF THE ABOVE POSITIONS HAVE THEM SHOW UP AT AREA SERVICE ON JULY 13TH WITH THEIR QUALIFICATIONS!!!!

NEXT ASC WILL BE ON SUNDAY, [JULY 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. RCM 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 [Lisa](#), GSR and Alternate GSR's duties and responsibilities was read by [Marguerite](#). The 12 concepts were read by [Steve](#). The basket was passed in accordance with our 7th tradition.

OPEN FORUM

[MADELYN S \(JOURNEY FOR DISCOVERY\) I AM THE NEW GSR.](#)

[DAMIEN J \(CHANGES AND CHOICES\) I AM THE NEW GSR FOR A NEW GROUP CALLED CHANGES AND CHOICES. WE MEET SATURDAYS AT 6:30 PM AT 2306 NW 9TH AVE. IN FT. LAUDERDALE. WE ARE REQUESTING A STARTER KIT.](#)

[ALICIA A. RAINBOW WEEKEND VIII WILL BE HELD NOVEMBER 12TH THROUGH 14TH 2004](#)

[KEN J \(NEW HORIZONS\) I AM THE NEW ALT. GSR.](#)

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

[CARLEY M \(SUNLAND PARK\) SUNLAND PARK MEETING THAT MEETS AT THE LAUDERDALE COMMUNITY CENTER ON FRIDAY NIGHTS FROM 8-9 WILL BE CANCELLED ON JULY 2ND DUE TO THE FACILITY BEING CLOSED FOR THE HOLDIDAY WEEKEND.](#)

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— OPEN		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	YES
Activities —Douglas	754-422-4770	YES	YES
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	YES
Literature— OPEN		NO	NO
Lit. Distribution —Glenda	561-416-9927	YES	YES
Newsletter—Lenny	954-917-2943	NO	YES
Policy —Carl R	954-294-5597	YES	YES
Public Information—Carl C	954-943-7978	NO	NO

ASC GROUP ROLLCALL:

Groups not present at ASC:

FUNDAMENTALS, GOD, HISPANOS UNIDOS, NEW FREEDOM GROUP, NOON TIME RECOVERY, OTHER SIDE OF TOWN, SUNDAY SERENITY, WHY NOT TONIGHT

Groups not present for the last two ASC meetings.

HISPANOS UNIDOS, SUNDAY SERENITY, WHY NOT TONIGHT

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

SUNDAY SERENITY

ESTABLISH QUORUM:

Groups present: 36 OF 46 GROUPS.

MOTION TO ACCEPT MINUTES //GIVE TIME TIME // SECOND// ASC VICE CHAIR

SUB COMMITTEE REPORTS

Activities: Douglas 754-422-4770

The next event is Gold Coast's 26th Anniversary which will be held at 1001 NW 70th Ave., Plantation. Dinner from 6:30 – 7:30, meeting at 8:00 with a dance to follow. Tickets are on sale for \$15.00. Shirts are also on sale for \$12.00.

In Loving Service, Douglas

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

We had a great turn out, almost 1000 registered. Our net profit was \$11,017.88. We will have more money to donate to the ASC after checks clear, refunds and repairs. We are requesting a refund from the ASC for the returned literature in the amount of \$615.09.

In Loving Service, Janice

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

Greetings from H&I. I'm an addict named Carol. We currently have 43 meetings on our roll, up 1 from last month. For the women, we have 3 open jail meetings, also need co-chairs. We also have 1 Turning Point and 1 Stepping Stones meeting that is open. For the men there are 5 jail meetings open or in need of co-chairs. There are also various coed meetings that need co-chairs. We did get more support this past month and we are grateful. Please continue to keep H & I in your prayers and always remember there are addicts dying to hear the message and we always need help. We will be discussing H & I board nominations next month at our business meeting, July 5th, at Pompano Park.

In Loving Service, Carol L

RCM: Dan 954-579-2808

No report

In Loving Service, Dan

Helpline: read by Carol

All is going well with Helpline. This Thursday will be our last meeting at the West Broward Club. Starting in July we will be meeting at the Peer Center. We always need support, only six months to take a shift.

Policy: Carl R. 954-294-5597 Carlhwdfl@aol.com

Greetings from Policy, I'm an addict named Carl. We met today with six members present. I want to congratulate both Lisa M. who was elected Vice Chair and Carol who was elected Secretary. There was some discussion around voting procedures brought up by a member. After much discussion and a review of policy the recommendation was ruled out of order by the committee. There were no new GSR's at orientation. Our next meeting is 12:30 the day of area in this room and new GSR orientation at 1:00.

In Loving Service, Carl

Public Information: Carl C 954-943-7978 read by Michael B.

The sub-committee is moving along. The PI learning/ poster day was unsuccessful. As the only participants was the PI sub-committee from the South Broward Area. We still need support. Flyers have been passed out to area GSR's for regional H & I/ PI Learning Day. With no other info to report, I remain

In Loving Service, Carl C

Newsletter: Lenny T. 954-917-2943 tattcatts@bellsouth.net

I'm working on the July – August Bottom Line, please submit any anniversaries, announcements or information in the next 10 days. I love this job.

In Loving Service, Lenny T

Literature Distribution: Glenda 561-416-9927

All is well at literature distribution. I want to thank Kirk for all his support. He is an angel. I am still adjusting to the position so thank you to everyone for your patience and support. Some reminders and or answers to questions that have come up: the 3pm Friday deadline is only in reference to email, it is better to call 561-416-9927 and leave your order on the phone (thank you everyone who pre-ordered), no you cannot pick your orders up at my place of employment and just to let you know that I live in Boca, work in Margate and the office is in Ft. Lauderdale and gas is \$2.00 per gallon. Please do not order extras in between areas unless it is truly necessary. If you do need something necessary please call and I will do my best to accommodate. The office space is good, although scary at times. There are homeless hanging around trying the door while I am in there alone, but all has been good and the Peer Center has gone above and beyond to help me, especially in accepting our UPS orders while I'm at work and putting them in our space. I hope everything has worked out for all meetings. Thanks. Sub-committee meetings will be on the 2nd Saturday of the month at 10am at the office in the Peer Center.

In Loving Service, Glenda

RE-ESTABLISH QUORUM 37 OF 46 PRESENT

OLD BUSINESS

motion # 1

MOTION CARRIED

Maker of Motion: **POLICY// SECOND CONVENTION**

MOTION TO READ: TO ADD TO POLICY ASC-9 #10, HOWEVER, WHEN RUNNING FOR AN AREA MONEY HANDLING POSITION, THE POLICY CHAIR WILL ASK THE NOMINEE DURING THEIR PRESENTATION OF THEIR QUALIFICATIONS THE FOLLOWING QUESTIONS:

(ANSWERS WILL BE SUBMITTED IN AREA MINUTES)

1. ARE YOU CURRENTLY EMPLOYED?
2. DO YOU CURRENTLY HOLD A BANK ACCOUNT IN YOUR OWN NAME?
3. HAVE YOU EVER MISAPPROPRIATED ANY FUNDS SINCE YOU GOT CLEAN?

INTENT: TO COINCIDE WITH NA WORLD SERVICES BULLITEN #30 ENTITLED THEFT OF NA FUNDS.

motion # 2

MOTION PASSED ON FLOOR

Maker of Motion: **LIT. DISTRIBUTION // SECOND ROOM FOR CHANGE**

MOTION TO READ: TO PURCHASE A HAND TRUCK FOR \$31.76

INTENT: IT IS A NEEDED PIECE OF EQUIPMENT.

motion # 3

RULED OUT OF ORDER

Maker of Motion: **MORE WILL BE REVEALED // SECOND 123 RECOVERY**

MOTION TO READ: NO AREA FUNCTION SHALL BE PLANNED WITH INTENT TO LOSE THE AREA'S/ GROUP'S MONEY.

INTENT: OUR FUNCTIONS ARE TO RAISE AWARENESS AND FUNDS TO CARRY THE MESSAGE, NOT TO CARRY THE ADDICT.

motion # 4

DIES FOR LACK OF SECOND

Maker of Motion: **FOR ADDICTS ONLY**

MOTION TO READ: TO AMEND GCCNA POLICY TO ENSURE THAT CONVENTION SPEAKERS MUST BE NA MEMBERS THAT DO NOT ATTEND OTHER RECOVERY FELLOWSHIPS.

INTENT: TO ENSURE CONVENTION ATTENDEES CARRY AN NA MESSAGE.

motion # 5

MOTION CARRIED (FORMALITY)

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

MOTION TO READ: TO HAVE AREA JUNE 13TH, 2004, SAME TIME, SAME PLACE.

INTENT: TO HAVE AREA INFORMED OF NEXT ASC.

NEW BUSINESS

motion # 1

REFERRED TO GROUPS POLICY CHANGE

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

MOTION TO READ: TO CHANGE H&I PAGE 3, VII ADDITIONAL GUIDELINES B, FROM: SPEAKERS AND CHAIRPERSONS FOR H&I MEETINGS MUST NOT BE IN A TREATMENT FACILITY OR ON MEDICATION TO: SPEAKERS AND CHAIRPERSONS FOR H&I MEETINGS MUST NOT BE IN A TREATMENT FACILITY.

INTENT: TO ALLOW MEMBERS TAKING LEGITIMATE MEDICATION- UNDER A DOCTORS CARE TO CARRY THE MESSAGE.

CARRIED _____ DEFEATED _____ ABSTAIN _____

motion # 2

MOTION TABLED TO NEXT MONTH

Maker of Motion: **PLANTATION RECOVERY// SECOND RAINBOW GROUP**

MOTION TO READ: UNDER PI, #2, SUB SECTION D, TO BECOME #9 THAT GOLD COAST AREA MINUTES BE POSTED ON THE WEB SITE.

INTENT: TO INCREASE ACCESS TO MORE INFORMATION BY THE AREA MEMBERS.

motion # 3

MOTION CARRIED (FORMALITY)

Maker of Motion: **ASC SECRETARY// SECOND GIVE TIME TIME**

MOTION TO READ: TO HAVE AREA JULY 11TH, 2004, SAME TIME, SAME PLACE.

INTENT: TO HAVE AREA INFORMED OF NEXT ASC.

ASC NOMINATIONS PLEASE VOTE

ASC CHAIR

I have been clean over 12 years. I have an NA sponsor with an NA sponsor. I have served at the home group, area and regional levels. I have the willingness to serve.

FOR _____ AGAINST _____ ABSTAIN _____

ASC TREASURER

Hi, I'm George M. My clean date is 4/6/94. I have the willingness to serve as Gold Coast treasurer. I have acclimated over the past 1 year as assistant treasurer. I have an NA sponsor who has an NA sponsor and have worked the 12 steps several times. I will have travel times over the next 1 year and will need an assistant treasurer for back up but I will always have advanced notice of my upcoming travel ahead of time. I have a job, a bank account and have never misappropriated funds and have always completed my commitments to narcotics anonymous. In loving service, George M

FOR _____ AGAINST _____ ABSTAIN _____

ASST. SECRETARY

Hello, my name is Alicia A. and I'm an addict. I am running for the position of ASC assistant secretary. I have over one year clean. I have an NA sponsor who has an NA sponsor. I have served H&I for the past 7 months faithfully. I am currently the GSR of my home group. I have done service for GCCNA XV and Rainbow VII. I currently hold a chair position for Rainbow VIII. Most of all I have the willingness to serve. Thank you for your consideration. In loving service, Alicia A

FOR_____ AGAINST_____ ABSTAIN_____

GCCNA XV NOMINATION PLEASE VOTE

GCCNA TREASURER

I am an addict and my name is Sherry. I am running for treasurer for GCCNA. Unfortunately I will not be able to come to area next month so I would like to be able to suspend the rules so I can be voted on and not be present. I have 16 years clean. I have an NA sponsor that has an NA sponsor. I was serenity patrol chair 3 years ago, assistant treasurer this year for GCCNA and alternate GSR for my home group journey for discovery. I am very register honest and would love to serve as treasurer this year. In loving service, Sherry

FOR_____ AGAINST_____ ABSTAIN_____

ASST. HOTEL LIASON

I'm an addict, my name is Stacey. I have 9 years clean. I have an NA sponsor who has an NA sponsor. I have served as Vice Chair of the GCCNA Programming Committee and GCCNA Marathon Chair. I have also served on the H&I and Activities sub-committees. Most of all I have the willingness to serve. In loving service, Stacey

FOR_____ AGAINST_____ ABSTAIN_____

**CONGRATULATIONS TO RENEE Y- GCCNA CHAIR,
HEATHER B- GCCNA VICE CHAIR, CORI M - GCCNA
REGISTRATION CHAIR AND KITTY M – GCCNA HOTEL
LIASON**

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