

GOLD COAST AREA MINUTES

FROM May 16th, 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 BY 3PM THE FRIDAY BEFORE AREA SERVICE. 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

OLD BUSINESS FROM April (PAGE 6)

NEW BUSINESS (PAGE 7)

ELECTIONS GROUPS NEED TO VOTE ON (PAGE 8-9)

REGIONAL MOTIONS GROUPS NEED TO VOTE ON

NOMINATIONS STILL NEEDED

ASC NOMINATIONS ARE NEEDED FOR THE FOLLOWING

LITERATURE CHAIR 2 YEARS CLEAN

LIT.DIST.VICE CHAIR 2 YEARS CLEAN

**GCCNA XV NOMINATIONS STILL NEEDED
SEE PAGE 9 FOR QUALIFICATIONS**

NEXT ASC WILL BE ON SUNDAY, JUNE 13TH, 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 CLOSSES WITH THIRD STEP PRAYER

MEETING OPENED AT 200PM WITH THE SERENITY PRAYER

Definition of an ASC was read by [Kitty](#), GSR and Alternate GSR's duties and responsibilities was read by [Michael](#), the 12 Traditions was read by [Heather](#). The basket was passed in accordance with our 7th tradition.

OPEN FORUM

VINCE D. (KEEPIN IT REAL) WE ARE IN NEED OF SUPPORT AND TRUSTED SERVANTS.

ALICIA A. (BOTH SIDES OF THE COIN) WE ARE HAVING A FUNDRAISER AT THE 12 STEP HOUSE ON JUNE 11TH FROM 10 PM TILL 2 AM. THERE WILL BE A DANCE AND A RAFFLE.

BOB V. (SANITY AT SIX) I AM THE NEW GSR.

RED (NEW HORIZON) I AM THE NEW GSR.

CANDACE S. (PM RECOVERY) I AM THE NEW GSR.

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	YES
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	YES
Literature— OPEN		NO	NO
Lit. Distribution —Glenda		YES	YES
Newsletter—Lenny	954-917-2943	NO	YES
Policy —Carl R	954-294-5597	NO	YES
Public Information—Carl C	954-943-7978	NO	NO

ASC GROUP ROLLCALL:

Groups not present at ASC:

CHOICES IN RECOVERY, FRIDAY NIGHT SOLUTIONS, GETTING IN TOUCH, HISPANOS UNIDOS, LAS OLAS SUNDAY NIGHT, LETTING GO GROUP, MAINLINERS, RAINBOW GROUP, RECOVERY CONNECTION, RECOVERY IN THE FIELDS, SEVENTH HEAVEN, SUNDAY SERENITY, SUNLAND PARK, WHY NOT TONITE

Groups not present for the last two ASC meetings.

CHOICES IN RECOVERY, FRIDAY NIGHT SOLUTIONS, GETTING IN TOUCH, MAINLINERS, RECOVERY CONNECTION, SUNDAY SERENITY

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

GETTING IN TOUCH, RECOVERY CONNECTION

ESTABLISH QUORUM:

Groups present: 32 OF 46 GROUPS.

MOTION TO ACCEPT MINUTES //GIVE TIME TIME// SECOND// MORE WILL BE REVEALED

SUB COMMITTEE REPORTS

Activities: Douglas 754-422-4770

No report received.

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

Greetings from GCCNA. We met last Monday at the host hotel, Embassy Suites, Boca Raton. We were well attended. We have just two weeks before our convention. I am looking forward to being well attended. We have been able to secure and confirm all of our speakers and they are all local. Our last fundraiser was well attended and we were able to give away a free two night stay at the hotel. We are bringing back the nominations for the open GCCNA positions today as per policy. We are bringing a letter from the current assistant treasurer for the treasurer position for GCCNA XV who was not able to be present today to qualify. We are aware of area policy for nominations and will accept your decision. The nominations are as follows: Chair- Renee Y, Vice Chair- Heather, Treasurer- Sherry S, Hotel Liason- Kitty, and Registration Chair- Cori
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 have 42 meetings on our roll call. Men's jail has 1 open meeting, Turning Point men and women needs chairs and co-chairs, women's jail and prison meetings both need chairs and co-chairs. We will be having a workshop at GCCNA on Sunday May 30th at 1pm. Anyone with willingness to serve please come. There will be info and experiences shared. As always, we humbly ask all GSR's to announce that H & I needs support. Our next meeting will be June 7th at Pompano Park.

In Loving Service, Carol L

RCM: Dan 954-579-2808

Helpline:

No report received.

Policy: Carl R. 954-294-5597 Carlhwdfi@aol.com (report given by Heather B)

I'm an addict named Heather. I am standing in for Carl today as he had to work. We have been addressing the World Service Bulletin #30, Theft of NA funds. We have submitted a motion today adding additional guidelines for nominations of money handling positions. Carl has turned over 10 policy manuals to Literature Distribution to be for sale to the area groups. We will meet again next month on the Sunday of area at 12:30 pm right here. We do have 2 positions open for nominations. The meeting is open to all.

In Loving Service, Heather

Public Information: Carl C 954-943-7978

No report received.

Newsletter: Lenny T. 954-917-2943 lentatt@aol.com

The May – June Bottom Line is out. Once again, I think it's the best one ever. Thanks to all who contributed. I love this job.

In Loving Service, Lenny T.

Literature Distribution: Glenda G. 561-416-9927 glenda@challenges-program.com (report given by Kirk P)

Greetings from Literature distribution. Thank you to all the groups that called in orders ahead. This is a big help. Thank you also to the volunteers that have helped me with the committee. You have been great. March's regional literature order was \$3040.81. We sold \$1492.79 in literature with \$432.01 of the sales

during the month. Please, if the groups can order their literature for the area service and get it on that day it will be much easier for the incoming chairperson. The H & I literature donation was \$915.35 and 22 Basic Text's were returned from GIA. There was also a group starter kit given out. April's regional order was \$2921.59 which is slightly over the literature dispensed last month, but with the 6 week interval between area's I thought it was necessary. The region made a mistake on 2 items, the step working guide and the just for today books. These items may be short in supply until next month. I would like to congratulate Glenda for being elected the new literature distribution chairperson. She has already been helping me both last month and this month and has done a great job. She will be taking all further literature orders after today. Thank you for the opportunity to chair this committee. It has been rewarding for me in my recovery.

In Loving Service, Kirk P.

Monthly Cost Breakdown

Literature disbursements through area

DATE: 5/16/04

Asc Sales from groups	\$ 2755.77
Non Asc Sales (during month)	\$ _____
Asc administrative Committee	\$ _____
Includes all literature, policy manuals Etc.	
Activities Committee	\$ _____
Hospitals & Institutions	\$ 879.11
Literature (review)	\$ _____
Convention	\$ 898.91
Newsletter	\$ _____
Policy	\$ _____
Other	\$ _____
Meeting lists discarded	
_____ lists @ _____ cents each	\$ _____
TOTAL LITERATURE DISTRIBUTED	\$ 4533.79

RE-ESTABLISH QUORUM 26 OF 46 PRESENT

OLD BUSINESS

motion # 1

MOTION FAILED

Maker of Motion: **LAS OLAS SUNDAY NIGHT// SECOND 123 RECOVERY**

MOTION TO READ: THAT ALL MOTIONS THAT ARE NOT A WORLD SERVICE BOARD MOTION COME BEFORE ALL WORLD BOARD MOTIONS. THIS WILL BE A BETTER REFLECTION OF THE DIVERSITY OF OUR FELLOWSHIP

INTENT: TO GIVE THE OTHER MOTIONS A VOICE BEFORE THE WORLD BOARDS VOICE. THIS WOULD BE PARTIAL TO THE FELLOWSHIP AS A WHOLE.

motion # 2

RULED OUT OF ORDER

Maker of Motion: **LAS OLAS SUNDAY NIGHT**

MOTION TO READ: THAT ASC-16 #6 THAT THE AD HOC COMMITTEE CONSIST OF 10 MEMBERS FROM OUR AREA NOT ONLY MEMBERS OF THE ASC. ALSO, THAT THE CLEAN TIME REQUIREMENT TO BE ON THE COMMITTEE BE LOWERED TO SIX MONTHS CLEAN TIME.

INTENT: TO FULFILL A COMMITTEES RESPONSIBILITY TO SERVE. THIS COMMITTEE IS LEAD BY THE ASC VICE CHAIRPERSON AND WILL BE IN ACCORDANCE WITH THE 12 STEPS AND 12 TRADITIONS OF NA.

motion # 3

MOTION CARRIED (FORMALITY)

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

MOTION TO READ: TO HAVE ASC MAY 16TH, 2004 @ 2:00pm.

INTENT: TO HAVE AREA INFORMED OF NEXT ASC.

NEW BUSINESS

motion # 1 REFERRED TO GROUPS POLICY CHANGE

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

CARRIED _____ DEFEATED _____ ABSTAIN _____

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.

GCCNA ELECTIONS PLEASE VOTE

GCCNA CHAIR

I am an addict and my name is Renee Y and I am running for Chair of GCCNA XV. I have 9 years clean and have actively worked on the GCCNA Convention Committee for the past three years. I served as Assistant Treasurer, Treasurer, and presently serve as Vice Chair. I have working knowledge of the 12 steps and traditions that I work with an NA sponsor. My home group is Mainliners, which meets on Friday nights at 8:30pm at the Twelve Step House. Most importantly, I have the willingness to serve this ASC and the best convention in this state. In Loving Service, Renee Y

FOR _____ AGAINST _____ ABSTAIN _____

VICE CHAIR

I'm an addict. My name is Heather. I am running for the position of Vice-Chair for GCCNA XV. I have 4 ½ years clean. I would love to continue to serve the Gold Coast area. I have participated on the GCCNA sub-committee since I got clean in some capacity including Program Chair, Entertainment and Fundraising Vice-chair, Serenity Patrol Chair, as well as being a member of banquet, marathon, hospitality and registration. I participated in other forms of area service including H & I, Literature Distribution, Helpline and Policy in addition to service on a group level. I have an NA sponsor who has an NA sponsor. I work the 12 steps and 12 traditions to the best of my ability. Most importantly, I have a strong willingness and desire to serve you! In Loving Service, Heather B

FOR _____ AGAINST _____ ABSTAIN _____

REGISTRATION CHAIR

I'm an addict, I'm Cori. I have 3 ½ years clean. I have the working knowledge of the 12 steps and 12 traditions. I have an NA sponsor who has an NA sponsor. I am currently the Vice-chair of the registration committee for GCCNA XIV but I have assumed most of the duties of the chair position. My prior service commitments include secretary at the group level, GSR, H & I, Auction committee for GCCNA XII and I have been the Secretary of this area for the past almost 2 years. I have fulfilled all my commitments to Narcotics Anonymous. Most of all, I have the willingness to serve as the Registration Chair for GCCNA XIV. In Loving Service, Cori M

*motion was passed on the floor to suspend the rules to waive clean time requirement

FOR _____ AGAINST _____ ABSTAIN _____

HOTEL LIASON

Hello all, my name is Kitty & I'm an addict. I am running for the position of Hotel Liason for the GCCNA committee. I have the willingness to serve the GCCNA XV convention. My clean date is May 29th, 1998. I have an NA sponsor who has an NA sponsor. I have served on the GCCNA committee for the past 3 years as Hospitality chair, Banquet Chair and Asst. Hotel Liason. Thank you for your consideration.
In Loving Service, Kitty M

FOR _____ AGAINST _____ ABSTAIN _____

GCCNA XV (POSITONS STILL OPEN FOR NOMINATION)

QUALIFICATIONS FRO GCCNA XV POSITIONS

TREASRURER	5 YEARS CLEAN
ASST. TREASURER	4 YEARS CLEAN
MERCHANDISE CHAIR	4 YEARS CLEAN
REGISTRATION CHAIR	4 YEARS CLEAN
ASST. HOTEL LIASON	3 YEARS CLEAN
SECRETARY	2 YEARS CLEAN

IMPORTANT!!!!

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

CONGRATULATIONS TO GLENDA, OUR NEW LITERATURE DISTRIBUTION CHAIR!!!

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