

GOLD COAST AREA MINUTES

FROM [May 15, 2005](#)

***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 **GLEND A (561) 416-9927**
PLEASE LEAVE NAME OF GROUP, YOUR NAME & PHONE NUMBER. IF NOT AT HOME,
LEAVE ORDER ON THE ANSWERING MACHINE!

OLD BUSINESS FROM [APRIL \(PAGES 8\)](#)

NEW BUSINESS –
[MOTIONS & NOMINATIONS – TO VOTE ON \(PAGE 9 & 10\)](#)

NEW BUSINESS – REGIONAL
[MOTIONS – TO VOTE ON \(PAGE 12 – 15\)](#)

NOMINATIONS STILL NEEDED

ASC NOMINATIONS ARE NEEDED FOR THE FOLLOWING:

ARTS & GRAPHICS	2 YEARS CLEAN
ASC SECRETARY	2 YEARS CLEAN
H&I CHAIRPERSON	2 YEARS CLEAN
LITERATURE CHAIR	2 YEARS CLEAN

GCCNA XVI NOMINATIONS NEEDED FOR THE FOLLOWING:

ASST. TREASURER	4 YEARS CLEAN
MERCHANDISE CHAIR	4 YEARS CLEAN
VICE CHAIRPERSON	4 YEARS CLEAN

[NEXT ASC WILL BE ON SUNDAY, \[JUNE 12TH, 2005\]\(#\), 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, READ CONCEPTS, DEFINITION OF AN ASC, GSR AND ALTERNATE GSR'S QUALIFICATIONS AND RESPONSIBILITIES
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. A) TREASURERS REPORT
B) MOVE TO ACCEPT TREASURER'S 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 2:30PM WITH THE SERENITY PRAYER

The 12 Traditions was read by [Rob](#). The 12 Concepts was read by [Tom](#). Definition of an ASC was read by [John Z](#). GSR and Alternate GSR's duties and responsibilities was read by [Lonnise](#). The basket was passed in accordance with our 7th tradition.

OPEN FORUM

I am an addict, named Brittany. I am the new GSR for Getting In Touch.

I am an addict, named Duane P. I am the new GSR for Las Olas Sunday Night.

I am an addict, named Deborah C. I am the new GSR for Breakfast Club.

I am an addict, named Tom F. I am the new assist GSR for Both Sides of the Coin.

I am an addict, named David M. I am the new GSR for Footprints In the Sand.

I am an addict, named Rob C. I am the new GSR for New Horizons.

I am an addict, named Kim G. I am the new GSR for Friday Night Solutions.

Hi, I am an addict of No Pain No Gain. In an effort to promote support for our home group we are hosting a spades tournament June 10 @ 9pm @ 7th Ave Recovery. Thanks, Laquitta.

Addict, John. When at the end of the road Sat. is having its semi annual Food, Fun, and Fellowship Beach Party on June 11, 2005 from 11am till 4pm, speaker at 2pm. Food, Fun, and Fellowship & it's free!

Hi, Cathy D., addict. GSR for New Path, proud sponsors of Rainbow Weekend IX November 11- November 13, 2005. We need speakers. Please call Mark S. with tapes and for information 954-558-5287. In loving service, Cathy D.

Rainbow Weekend Fundraiser: Theme-Castaway Island, A Second Chance Prom. Twelve Step house 205 SW 23rd Ave Fort Lauderdale, FL on June 10th at 10pm.

ROLLCALL

<u>ASC ROLL CALL:</u>	<u>EMAIL:</u>	<u>BEGINNING</u>	<u>END</u>
ASC Chair— Mike B.	ascchair@goldcoastna.org	NO	NO
ASC V. Chair— Carl R.	ascvicechair@goldcoastna.org	YES	YES
ASC Secretary— OPEN		NO	NO
ASC Asst. Sec— Alicia A.	ascasstsecretary@goldcoastna.org	YES	YES
ASC Treasurer — George M.	asc treasurer@goldcoastna.org	NO	NO
ASC Asst. Treasurer—Nadine B.	ascassttreasurer@goldcoastna.org	YES	YES
RCM --- Steve H.	ascrcm@goldcoastna.org	YES	YES
RCM Alt.—Carol L.	ascaltcm@goldcoastna.org	YES	NO
Activities —Lisa B.	activities@goldcoastna.org	YES	NO
Arts & Graphics -OPEN.		NO	NO
Convention—Renee Y.	gccnachair@goldcoastna.org	YES	NO
Helpline —Karyl K.	helpline@goldcoastna.org	YES	NO
H & I — Joel V.	h_and_i@goldcoastna.org	YES	NO
Literature— OPEN		NO	NO
Lit. Distribution —Glenda G.	literature_dist@goldcoastna.org	NO	NO
Newsletter—Lenny	bottomline@goldcoastna.org	YES	NO
Policy — Lisa M.	policy@goldcoastna.org	YES	YES
Public Information—Bruce D.	public_info@goldcoastna.org	YES	YES

ASC GROUP ROLLCALL:

Groups not present at ASC:

JUST FOR TODAY, LETTING GO GROUP, NEW BEGINNINGS, NEW FREEDOM GROUP, SANITY AT SIX

Groups not present for the last two ASC meetings.

JUST FOR TODAY, LETTING GO GROUP, SANITY AT SIX

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

JUST FOR TODAY, LETTING GO GROUP

ESTABLISH QUORUM: Groups present: 36 OF 43 GROUPS.

MOTION TO ACCEPT MINUTES // [SUNLAND PARK](#) // SECOND// [GIVE TIME TIME](#)

SUB COMMITTEE REPORTS

RCM: Steve H. 954-467-1052

All region positions are open. All nominees must be present at the June RSC. South Florida Regional meeting list will be out in August 2005. Region was very intense. There are many issues that were discovered on the floor. One issue is that there will be no SFRCA in 2006 if there are no BOD. Please announce in your groups that we are in need of BOD members. ****See Regional Attachment****
In loving service, Steve H.

Activities: Lisa B. 754-422-3233

.Activities committee needs support. The secretary position is open. We are planning the Gold Coast Anniversary & the Zonal Forum event. Activities meets the 1st & 3rd Tuesday of the month at the Peer Center at 6:30pm.
In loving service, Lisa B.

Convention: Renee Y. 754-204-6884

Officially we are 2 week away from your areas convention. We meet every Monday at the host hotel (Bahia Mar) at 7:00pm. If anyone is interested in selling any products (except for on Sunday) and/or services at the convention, they must attend our host committee meeting for approval They can also e-mail a committee member a contract which has to be approved

We are working on our last minute preparations and with the support that we received for our fundraisers I expect the convention to be well attended An update is as follows

« We have met our room block of 225 which secures our meeting space at no cost. I am not sure if the hotel is full and/or if they will still reserve a room at the "GCCNA" rate.

* We have sold 400 registrations

» We have confirmed all main speakers and will have one from out of town

* We have over \$12,000 in our bank account to pay for expenses

* We have a list of volunteer to call

Please continue to announce in your home groups

* We now have on-line registration @ www.goldcoastna.org

« We still have Banquet, Comedy Show, Fishing Trip, and Spades Contest Tickets available which can be purchased on-line or through the Registration Committee.

* All sub-committees still need support

I need to request the PI board from this ASC for use at the Convention Information table during the convention. As per policy, today we are bring the following nominations to this ASC for GCCNA XVI Chair • Heather B, Treasurer • Ellen K, Secretary - Kitti M, and Registration Chair • Cori M.

ILS.

Renee v.

H & I: Joel V. 754-366-6492 (read by H&I Vice Chair)

MY NAME IS JOEL AND I AM AN ADDICT

GREETINGS FROM YOUR GOLD COAST AREA H&I SUBCOMMITTEE

LAST MONTHS MEETING WAS A GREAT SUCCESS FOR US WE HAVE ADDED A NEW MEETING AT THE UNIVERSITY PAVILION WHICH IS A NEW DETOX IN OUR AREA AND WE KNOW A COUPLE OF WOMEN WHO ARE GOING TO STEP UP NEXT MONTH AND TAKE THE COMMITMENT IF THEY ARE VOTED IN TO DO SO.

WE ALSO FORMED AN ADHOC COMMITTEE TO DEAL WITH THE MANY POLICY ISSUES WE HAVE BEEN PLAGUED WITH IN OUR SUBCOMMITTEE. THERE ARE MANY DIFFERENCES IN OUR FORMAT AND THE WAY WE CONDUCT OUR BUSINESS AND CARRY THE MESSAGE TO THE SICK AND SUFFERING ADDICT WHICH CLEARLY VIOLATES THIS AREAS POLICY MANUAL AND CONCEPTS OF THE NARCOTICS ANONYMOUS FELLOWSHIP. A COUPLE OF NEW MEMBERS TO H&I AND A COUPLE OF VETERANS HAVE STEPPED UP TO DEAL WITH THESE ISSUES AT THE POLICY MEETING BEING HELD AT THIS YEARS CONVENTION AND I

HAVE FAITH THAT THESE ISSUES WILL BE BROUGHT TO THIS AREA AND TO THE HOME GROUPS FOR THERE COMPLETE CONSIDERATION SO THAT THERE WONT BE ANY POLICY VIOLATIONS AS WELL AS CONCEPT VIOLATIONS IN THE FUTURE BECAUSE WE ALL WANT TO BE ON THE SAME PAGE AND NOT SEND ANY MIXED MESSAGES TO OUR MEMBERS WHO ARE SO WILLING TO SERVE THE GOLD COAST AREA OF NARCOTICS ANONYMOUS. THOMAS LANAHAN FROM THE BROWARD SHERIFFS OFFICE WAS IN ATTENDANCE WHICH HE ALWAYS IS TO GIVE US THE MANY CHANGES TO WHICH WE NEED TO FOLLOW IN ORDER TO CARRY THE MESSAGE BEHIND THE WALLS OF THE JAILS AND PRISONS OF SOUTH FLORIDA. HE ALWAYS MAKES HIMSELF AVAILABLE TO ALL NA MEMBERS WITH ANSWERS TO ANY QUESTIONS WE MIGHT HAVE ABOUT ANY ISSUES THAT ARISE FROM OUR SERVICE TO THE ADDICTS SUFFERING IN JAIL. ATTENDANCE WAS LOW THIS MONTH DUE TO MEETINGS CONFLICTING WITH EACH OTHER BUT I HAVE FAITH THAT NEXT MONTH WILL BE ANOTHER SUCCESS AND I PLAN TO ATTEND TO HELP WITH THE TRANSITION OF MY RESIGNATION. IN LOVING SERVICE, JOELV (754) 366-6492

May 15, 2005

Joel V. 754-366-6492

Gold Coast Area H&I Subcommittee Chairperson Resignation.

It is with great disappointment that I must step down as your H&I subcommittee chair as of the month of June 2005.

I recently obtained a lucrative position in the field of my profession for which I must work weekends and will be sailing to the north for the whole summer of 2005 not knowing of this before I took the job has caused me great dismay but it is a great opportunity for this recovering addict.

When I got clean in 2000 I was faced with not being able to work in the medical field due to the wreckage of my past and clearly stated laws which obviously I must abide by. So I followed a dream to work and captain luxury yacht here in south Florida and now it has come time to live it so I am.

I will help whoever is to take my place assuming it will be my Vice Chair Julian R. with all the ins and outs of the paper chase with which we must be accountable for as Chairs of Narcotics Anonymous Subcommittee's.

I am grateful to have had the chance to serve the Gold Coast Area of Narcotics Anonymous and hope that one day I may return a little wiser to help our subcommittees follow our traditions as well as our areas policy so that service might be a wonderful experience for all who wish to serve.

In loving Service, Joel V.

Helpline: Karyl K. 954-668-8483

Hi I'm and addict named Karyl. Our Area's Helpline is in need of support. I have handed out flyers. Please include them in your secretary's report. Shifts are being covered by existing members; however shifts are still available for new members. We meet this coming Thursday, May 19 @ the Peer Center. Meeting starts at 8pm. All you need is 6 months clean time to take a shift.

In loving service, Karyl K.

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

The May-June 'Bottom Line' is out. July-August will be my last issue. Someone with the necessary requirements has expressed interest and I have told them to be here to be nominated in July.

I love this job, Lenny T.

Policy: Lisa M. 954-258-0423, metzbride@aol.com

We secured a slot at GCCNA for our policy workshop called "Laughter is the Best Policy". We discussed what we will be doing at the workshop. The workshop time is 11AM Sunday. See you there!

In loving service, Lisa M.

Public Information: Bruce D.

All is well in PI at this time. Public Information will be doing 2 workshops at GCCNA, Sat. May 28 and Sun. May 29. There will not be a PI booth at GCCNA. Our PI learning day at our last RSC went over well. Toni, our Gold Coast Website Coordinator is now officially our RSC website coordinator. Our next project is to have a booth setup and displayed at the Broward County Fair in November as well as other projects to come. With no other business at this time,
In loving service, Bruce D.

Greetings from the Website Co-coordinator:
I am an addict, my name is Toni.

Our website continues to remain up-to-date. This past month, I added a link to every meeting list page which will open a PDF file containing a list of all Gold Coast Area meetings. Any addict with internet access can now print a list of all Gold Coast Area meetings.

In response to a request by the Regional PI Chair, I participated in the Region Admin Meeting last month at Regional Weekend, discussing, among other things, the importance of keeping a Narcotics Anonymous website up-to-date, the responsibility of a website co-coordinator to seek out the most up-to-date information rather than waiting for it to be offered, and the guidelines of NA World Services concerning what information should and should not be posted on an NA website. The Admin Committee for the South Florida Region had been following the growth of our website, and because they were having difficulties with their own website, asked me to serve as Regional webmaster for the South Florida Region. My acceptance of this position will, in no way, hamper my ability to keep the Gold Coast Area website up-to-date and informative. Instead, I can insure that neither website contains information which will contradict any information on the other.

I am in the process of adding a Subcommittee meeting schedule page to the website, and will post the dates, times, and locations of all Gold Coast Area Subcommittee meetings on this page. If any subcommittee would like to have its meeting minutes posted on this page, please email them to me and they will be posted.

In response to concerns voiced last month by subcommittee chairs, concerning posting their phone numbers and personal email addresses on the website, I have restructured the mailbox system for our website, adding one email box for every Admin and Subcommittee chair position. Any person in any of these positions who wishes to do so can use our web hosting service to receive Gold Coast Area email. If you have an existing email, I will forward such mail to your personal email address. This system has two advantages. First, your personal information is not posted on the worldwide web. You may choose to leave your phone number and/or email address on the hard copies of your committee meeting lists which are given to your committee members. I would simply remove such information from the minutes and replace it with your Gold Coast email address for the purposes of the website. Second, the website contact information would remain consistent. When a position is filled with a new trusted servant, the email address to reach that trusted servant would remain the same. For example, the contact email for the Public Information Chair would be: PIChair@goldcoastna.org. When the current PI Chair steps down and the position is filled by another trusted servant, the contact email will remain the same, but will simply be forwarded to a different personal email box. Please see me if you wish to take advantage of this service, and I will set up the mail forward and remove your personal information from the website and from all minutes posted on the web.

With nothing else to report, I remain
In Loving Service, Toni

Literature Distribution: Glenda G. 561-416-9927

Hello my name is Kevin and I'm the vice-chair of literature distribution. Glenda could not be here this month, so I am filling in. Thank you for placing your orders on my answering machine, my number is 954-797-9257. I am here to learn in this position and if you have any suggestions on how we might help you to fill your group's literature order please feel free to speak with me about that. As you know, the cutoff time

NEW BUSINESS

GCCNA XVI ASSIST. HOTEL LIAISON

Clean 7 ½ years. Clean date 8/2/97. Have a NA sponsor, work steps & traditions with sponsor; have served in many capacities @ group, area, and regional levels. Have been programming chair 3 times and entertainment and fundraising on other conventions in Miami, D.C., Baltimore, and a member of Serenity Patrol for GCCNA XV.

FOR _____ AGAINST _____ ABSTAIN _____

GCCNA XVI CHAIRPERSON

I am an addict named Heather. I have 5 ½ years clean. I have an NA sponsor who has an NA sponsor. I work the 12 steps and the 12 traditions to the best of my ability. I am currently the Vice Chair of GCCNA XV. In the past, I have participated on every sub-committee in some capacity. I really look forward to fulfilling my 2 year commitment as Vice Chair and in serving you as Chair of GCCNA XVI by helping to put together a celebration of unity and recovery! I have a job, a bank account, and have never misappropriated funds in NA. In loving service, Heather B.

FOR _____ AGAINST _____ ABSTAIN _____

GCCNA XVI HOTEL LIAISON

Hi, Karen Jean, addict. I meet the clean time, have a sponsor, and have served on GCCNA for the last 15 years. Have never not fulfilled a commitment. I live the principles and have the willingness. In loving service, Karen Jean

FOR _____ AGAINST _____ ABSTAIN _____

GCCNA XVI REGISTRATION CHAIR

Addict, Cori. I am running for registration chair of GCCNA XVI (once again). My clean date is December 29, 2000. I have the working knowledge of the 12 steps and 12 traditions. My sponsor & sponsorship family all go to NA only. I am currently the registration chair of GCCNA XV and was the vice chair of registration for GCCNA XIV. I was the vice chair for the auction committee for GCCNA XII. I am also currently the GSR for my home group "Choices in Recovery". Also, on the home group level I have served as secretary. I served on the H&I sub committee, and was the asst. secretary to this area for 6 months and secretary for 1 ½ years. I have a job, a bank account, and I have never misappropriated funds since coming to NA. In loving service, Cori M.

FOR _____ AGAINST _____ ABSTAIN _____

GCCNA XVI SECRETARY

Hi, my name is Kitti & I am an addict. I am running for the GCCNA XVI secretary. I have been on the GCCNA Convention Committee for 4 years and have served as hospitality chair, banquet chair, assist hotel liaison, and the hotel liaison. My clean date is May 29, 1998. I have a NA sponsor. I work the 12 steps and the 12 traditions to the best of my ability and have the willingness to serve the GCCNA convention in the upcoming year. Thank you, Kitti M.

FOR _____ AGAINST _____ ABSTAIN _____

GCCNA XVI TREASURER

I am Ellen and I am an addict. I have 16 ½ years clean. I have a working knowledge of the 12 steps and 12 traditions. I have a sponsor who has a sponsor. I have been actively involved in NA service. I have been involved in several GCCNA's. I have been H&I secretary and involved in several GIA's. I am assist treasurer of GCCNA at present. I work very close with the treasurer. I have a handle on this position. I am learning the program that is being used by the treasurer. I have the willingness to serve. I have a job, no job, and have never misappropriated any funds. In loving service, Ellen K.

FOR _____ AGAINST _____ ABSTAIN _____

Motion # 1 REFERRED TO GROUPS POLICY CHANGE

Maker of Motion: **ROOM FOR CHANGE // SECOND RCM**

MOTION TO READ: ASC-7: FROM: 'THE TREASURER TO DONATE UP TO 10% OF THE GROSS INCOME RECEIVED AT AREA TO REGION.' TO: 'THE TREASURER TO DONATE UP TO 20% OF THE GROSS INCOME RECEIVED AT AREA TO THE REGION.'

INTENT: TO REMEMBER NA'S PRIMARY PURPOSE NOT TO STOCKPILE CASH.

CARRIED _____ DEFEATED _____ ABSTAIN _____

Motion # 2 REFERRED TO GROUPS POLICY CHANGE

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

MOTION TO READ: ADD TO LD-3 PAGE 3, ADDITIONAL GUIDELINES VI #20: 'WHEN LIT DISTRIBUTION TAKES OVER IN AUGUST 2005 THAT THE CASH REGISTER BE USED TO HOLD ALL THE MONEY THAT IS TAKEN IN BY LIT DIST.'

INTENT: TO KEEP THE CASH ORGANIZED AND MORE SECURE.

CARRIED _____ DEFEATED _____ ABSTAIN _____

Motion # 3 REFERRED TO GROUPS POLICY CHANGE

Maker of Motion: **GIVE TIME TIME // SECOND CHOICES IN RECOVERY**

MOTION TO READ: TO ADD TO LD-2 #20: 'TO ROUND-UP GROUP'S LITERATURE ORDER TO THE NEAREST DOLLAR AND GIVE THE GROUP AN ADDITIONAL RECEIPT READING THE OVERAGE AS A GROUP DONATION.'

INTENT: TO KEEP WITH SALES TAX LAWS AND TO KEEP CORRECT RECORDS WHILE AT THE SAME TIME KEEPING WITH THE DESIRE OF THE ASC TREASURER NOT TO ACCEPT COINS.

CARRIED _____ DEFEATED _____ ABSTAIN _____

Motion # 4

MOTION RULED OUT OF ORDER

Maker of Motion: ASST. TREASURER // SECOND

MOTION TO READ: ADD TO LD-3 AS #20: 'ALL LITERATURE ORDERS WILL BE ROUNDED UP TO THE NEXT DOLLAR AMOUNT. THE DIFFERENCE BETWEEN THE ACTUAL AMOUNT AND THE ROUNDED AMOUNT WILL BE A DONATION TO AREA.'

INTENT: TO MAKE IT EASIER TO DEAL WITH THE LARGE AMOUNTS OF MONEY AT AREA.

Motion # 5

MOTION RULED OUT OF ORDER

Maker of Motion: JOURNEY FOR DISCOVERY // SECOND

MOTION TO READ: TO HAVE VICE CHAIR OF AREA STEP IN TO FILL LITERATURE DISTRIBUTION CHAIR COMMITMENT AS PER POLICY OF AREA UNTIL POSITION IS FILLED.

INTENT: FOLLOW POLICY THAT VICE CHAIR OF AREA FILLS IN FOR ALL OPEN POSITIONS.

Motion # 6

MOTION CARRIED (FORMALITY)

Maker of Motion: ASC ASST. SEC. // SECOND MORE WILL BE REVEALED

MOTION TO READ: TO HAVE AREA 6/12/05 SAME TIME, SAME PLACE.

INTENT: TO HAVE AREA INFORMED OF NEXT ASC.

AREA CLOSED AT 4: 30PM WITH THE 3RD STEP PRAYER

BACK TO AREAS

ALL POSITIONS EXCEPT FOR RD ARE OPEN FOR
NOMINATION AT THE JUNE'S RSC. ACCORDING TO THE
SFRSC POLICY ALL THOSE WISHING TO BE NOMINATED
MUST BE ATTENDANCE AT THE RSC IN ORDER TO BE
NOMINATED.

CHAIR

VICE CHAIR

TREASURER

SECRETARY

ALTERATE DELGATE

MAL 1

MAL 2

MAL 3

HELPLINE

H&I

LITERATURE REVIEW

PUBLIC INFORMATION

ACTIVITIES

8 BOD POSITIONS.

(THAT IS BOARD OF DIRECTORS FOR THE CONVENTION)

CURRENT OPEN POSITIONS ARE:

VICE CHAIR

MAL 2

MAL 3

8 BOD POSITIONS ARE OPEN.

Motion 13-02-05

Maker of Motion: Ad Hoc Committee, 2nd by South Dade

Motion to Read: To restructure the committee structure of the South Florida Region as outlined in the Ad hoc Committee's Report.

Intent: To restructure our service structure.

"It is the findings of the committee that the services we are providing should be restructured. Using a standing committee system combined with a workgroup-based system was the result of our discussions. The standing committee that would stay not change would be Hospitals & Institutions. Two committees that we felt should be combined were Public Information and Helpline. The Activities committee would be changed to a coordinator position. It was felt that the Literature committee should be changed to an as needed workgroup. Newsletter would be eliminated.

The only committee that there was not a clear consensus on was the convention board and committee."

Vote: This is a change to our existing policy and therefore goes back to Admin.

Admins recommendation is to offer to the areas a substitute motion as follows:

Motion 13-02-05 (substitute motion that areas should vote on)

Maker Admin

2nd South Broward

Motion to read:

"It is the findings of the committee that the services we are providing should be restructured. Using a standing committee system combined with a workgroup-based system was the result of our discussions. The standing committee that would remain the same would be Hospitals & Institutions. Two committees that we felt should be combined were Public Information and Helpline. The Activities committee would be changed to a coordinator position. It was felt that the Literature committee should be changed to an as needed workgroup. Newsletter would be eliminated.

To implement these changes, we recommend forming a transition committee to rewrite our policy to incorporate these changes to be approved by the South Florida Region. The transition committee would be in place until the policy was approved and help with the implementation of the changes."

Intent: to downsize our Regional service structure by combining committees that are overlapping services and eliminating unnecessary committees, to be more responsible with the human and financial resources of the South Florida Region.

A motion was made by MAL 1 and 2nd by Conch that is added after the last sentence "at which time a new structure take place.

Motion passes 8/0/1

Deposition at April RSC: BACK TO AREA AS AMENDED.

Motion 06-04-05

Maker of the Motion: Admin

2nd: South Dade

Motion to Read:

To change policy Section IV - Administrative Committee, D) Meetings, 6) GSR Assembly Guidelines from:

1) GSR ASSEMBLY GUIDELINES

- a) **PURPOSE:** To enhance better communication between Region, Areas and Groups for the presentation and voting on the bi-annual Conference Agenda Report. To allow time for first hand, face-to-face discussions between the GSRs in our region and our Regional Delegate and Alternate Delegate on all matters contained in the Conference Agenda Report. To encourage all points of view to be considered and to give each group an equal voice and vote on motions presented in the Conference Agenda Report.

- b) **INTRODUCTION PRESENTATION / ASSEMBLY**
 - 1. First meeting will be held on Saturday of the February RSC beginning at 10:00 AM until completion.
 - 2. Groups will be tallied collectively by either Area or individual affirmation for the purpose of establishing a vote count.
 - 3. RD and AD begin CAR presentation to include Q & A and open discussion on all matters up for consideration.
 - 4. Ballots will be passed out to GSRs and/or RCMs to take back to their respective groups/Areas to be voted on in whatever manner that they choose.
 - 5. Any Area may request additional CAR workshops to be presented by the RD/AD to their respective Areas.

- c) **VOTING SESSION / ASSEMBLY**
 - 1. The second meeting will be held on Saturday of the April RSC beginning at 10:00 AM until completion.
 - 2. During this session all main motions and any amendments will be considered and voted on.
 - 3. Groups may send their votes by GSR/RCM/ASR in person or by any other means of transportation in a timely fashion, i.e. mail, fax, email or courier.

For voting purposes, the original vote count that was established at the presentation session shall stand, unless there is an affirmation from an Area notifying the RSC that either a new group has been established, or that an existing group is no longer participating.

To:

2) GSR ASSEMBLY GUIDELINES

- a) **PURPOSE:** To enhance better communication between Region, Areas and Groups for the presentation and voting on the bi-annual Conference Agenda Report. To allow time for first hand, face-to-

face discussions between the GSRs in our region and our Regional Delegate and Alternate Delegate on all matters contained in the Conference Agenda Report. To encourage all points of view to be considered and to give each group an equal voice and vote on motions presented in the Conference Agenda Report.

b) WORKSHOPS

1. 3 multi-Area workshops shall be conducted from the beginning of February through March.
2. The workshops shall be held to cover three geographical areas of the South Florida Region as follows: the west coast, Broward County with south Palm Beach County, and Dade County with the Keyes.
3. Any Area may request additional CAR workshops to be presented by the RD/AD to their respective Areas.
4. Ballots will be passed out at the December RSC meeting to the RCMs to take back to their respective Areas.
5. Additional Ballots will be available at the workshops.
6. At the February RSC, each RCM shall provide the RD and AD with a meeting list from their areas to establish the vote count.

c) ASSEMBLY

1. Will be held on the Saturday of the April RSC beginning at 10:00 AM until completion.
2. The Assembly will have two sessions: Presentation and Voting.
3. The Regional Chairperson shall facilitate both sessions.
4. The Presentation session will include Q & A and open discussion on all matters up for consideration.
5. During this session all main motions and any amendments will be considered and discussed
6. The Voting session will be a live vote count. Any amendments will be handled during this session.
7. Groups may send their absentee votes with their RCM only.

For voting purposes, the original vote count that was established at the February RSC meeting shall stand, unless there is an affirmation from an Area notifying the RSC that either a new group has been established, or that an existing group is no longer participating.

Intent: to change the way that the information about the motions in the Conference Agenda Report is presented to the Areas and GSRs by having more opportunities to give out the information. We believe this will also strengthen the communication link between the Region, Areas and Home groups

Deposition at April RSC: TO AREAS