

# **GOLD COAST AREA MINUTES**

**FROM October 13<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 September (PAGES 7&8)**  
**BUDGETS GROUPS NEED TO VOTE ON (Page 9)**  
**NEW BUSINESS (none)**  
**MOTIONS GROUPS NEED TO VOTE ON (none)**  
**ELECTIONS GROUPS NEED TO VOTE ON (none)**

## **NOMINATIONS STILL NEEDED**

### **ASC NOMINATIONS ARE NEEDED FOR THE FOLLOWING**

LITERATURE CHAIR	2 YEARS CLEAN
ARTS & GRAPHICS CHAIR	2 YEARS CLEAN
NEWSLETTER CHAIR	2 YEARS CLEAN
PUBLIC INFORMATION	2 YEARS CLEAN
ALTERNATE RCM	3 YEARS CLEAN
GCCNA SECRETARY	2 YEARS CLEAN

**NEXT ASC WILL BE ON SUNDAY, NOVEMBER 10<sup>TH</sup> at 2:00 PM,**

Pompano Recreation Center Bailey Rd just West of 441

**ON HAND LITERATURE PAGES 10-12**  
**REGIONAL CALENDAR PAGES 13-14**

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  
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 CARL, GSR and Alternate GSR's duties and responsibilities was read by LISA, the 12 Traditions was read by JEFF. The 12 concepts were read by KATHY. The basket was passed in accordance with our 7<sup>th</sup> tradition.

## **OPEN FORUM**

**Rich (read by Steve)** I am responsible for maintaining the area's meeting list. The new meeting list is out today, please look it over and notify me if there are any changes that you are aware of. My phone # is 954-567-1146. My e-mail is [BIGRICH5@AOL.COM](mailto:BIGRICH5@AOL.COM)

**Sam S. (Lets Get Real)** New meeting, meets Sundays at 10am at Our Place (Beginners meeting)

**Tara P. (Girl Talk)** New meeting, meets Tuesdays at 8pm at Our Place (chairs choice)

**Nelson (Keep it Simple)** I am the new GSR. We meet at University Pavilion at 8pm on Saturdays, we are in dire need of support.

**Cori (ASC Asst. Secretary)** 1- all subcommittees please submit last years and this years budgets to me. If you don't have them, e-mail them to me at [Jst4tdy1229@aol.com](mailto:Jst4tdy1229@aol.com) 2- We went \$18.80 over in our purchase of our computer, I am submitting a motion to refund this money.

**Juanita (TGIF)** Our meeting will no longer be meeting due to lack of support. Please take us off the meeting list. I am the new alt. GSR for New Path.

**Kimberly (Our Primary Purpose)** Our group has moved back to temple Beth Israel. 7100 W. Oakland Park Blvd. We meet Tuesdays 8-9pm.

**Jerry (A Clean Slate)** I am the new GSR.

**Jeff (More Will Be Revealed)** I am the new GSR.

**Lisa (Just Between Us)** I am the new GSR.

**Jeff (From The Heart)** I am the new GSR.

**Kathy (New Path)** I am the new GSR.

**Sharon S.:** On 9/22/02 there was an audit of the ASC done, for the period 8/1/01 through 8/30/02. We reviewed and verified bank statements, computer transaction reports, and accounted for check#'s 1376-1539. Total deposits of \$65,498.30. \*any exceptions were accounted for and verified by: Steve H., Lynn B., Kirk P., & Sharon S.

## ROLLCALL

<u>ASC ROLL CALL:</u>	<u>PHONE #:</u>	<u>BEGINNING</u>	<u>END</u>
ASC CHAIR— STEVE	467-1052	YES	YES
ASC V. CHAIR— KIRK	779-1183	YES	YES
ASC SECRETARY— JOEY	596-9030	NO	NO
ASC ASST. SEC— CORI	426-3875	YES	YES
ASC TREASURER— LYNN	792-4385	YES	YES
ASC ASST. TREASURER—OPEN		NO	NO
RCM--- WILL G.	336-7924	YES	YES
ASR ALT.— OPEN		NO	NO
ACTIVITIES —JOHNNY	562-4632	YES	YES
ARTS & GRAPHICS -OPEN.		NO	NO
CONVENTION—KAREN-JEAN	340-7996	YES	YES
HELPLINE —PATTY	332-3535	YES	YES
H & I —CARL		YES	YES
LITERATURE— OPEN		NO	NO
LIT. DISTRIBUTION —BARBARA	972-2533	YES	YES
NEWSLETTER—OPEN		NO	NO
POLICY —MIKE		YES	YES
PUBLIC INFORMATION--OPEN		NO	NO

## ASC GROUP ROLLCALL:

### Groups not present at ASC:

COURAGE TO CHANGE, KEEP IT SIMPLE, KEY TO RECOVERY, ONE MORE SHOT,  
PLANTATION RECOVERY, RECOVERY IN THE FIELD, SURRENDER,

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

FOREVER FREE, MAINLINERS

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

RAINBOW GROUP, STEPS BY STARLIGHT, TUESDAY NITE STEPS

## ESTABLISH QUORUM:

**Groups present: 34 OF 51 GROUPS.     $2/3 = 23$ ,  $1/2 = 18$**

MOTION TO ACCEPT MINUTES //FROM THE HEARTI// SECOND// LAS OLAS SUNDAY NITE

WITH AMENDMENTS.

**Put regional positions in minutes, no regional motions in minutes, minutes must be reviewed by ASC chair, budgets not in minutes, treasurers report not in minutes.**

## SUB COMMITTEE REPORTS

Activities: Johnny H. 954-649-3182

We had a meeting on October 12<sup>th</sup>. We had 15 members and 2 new members in attendance. We were talking about the Thanksgiving Dinner and the 24 Hour Room for Christmas and New Years. Sam from Our Place came to our meeting to talk about the proposal for the meeting. We now have a place for the Thanksgiving and 24 Hour rooms. They will be at Our Place and we have flyers out for that. We have a list going around for GSR's to sign their home groups up in time slots. We would like to thank all the home groups for working with us, and a special thanks to Sam. My new phone # is 954-562-4632.  
In Loving Service, Johnny H.

**Convention:** Karen Jean 954-366-3200

Greeting from GCCNA, we met Friday October 11<sup>th</sup> at the Embassy Suites hotel in Boca. We are planning our first fundraiser on Friday November 1<sup>st</sup> at the host hotel. An 8pm meeting followed by a dance. The GCCNA committee will also be meeting before the event at 7pm. We still need the following: Secretary, Auction, Information, & Arts & Graphics. We are asking the home groups and members to find us a theme & art work. This is a contest so submit your ideas before the December ASC. See you at the fundraiser, bring a friend. P.S. how do we get on the web site for dates and registration, speaker tapes, etc.

In Loving Service, Karen Jean

**H & I:** Carl C. 954-763-9065

Greetings from H&I. I am an addict named Carl. We last met on 10/07/2002. We currently have 47 meetings throughout the week in 15 facilities including the Broward County Correctional System, 1 State Correctional Facility and 10 other recovery facilities. There are currently only 4 meetings open and 6 that need co-chairs. There are 3 facilities that have requested new/additional meetings. These requests are on pending agenda for the next subcommittee meeting. We are donating \$46.00 in accordance with our 7<sup>th</sup> tradition. Attached is our budget for the coming year to be submitted for approval. Our next meeting is Monday, November 4<sup>th</sup> @ pompano park recreation center on Bailey Road just west of 441. Our December meeting is scheduled for December 2<sup>nd</sup> at the same location.

In Loving Service, Carl C.

**RCM:** Will G. 954-366-7924

Greetings from your RCM. I have no report. I will be attending region at the Marco Polo Hotel on November 18 & 19<sup>th</sup> hosted by Rainbow Weekend of Recovery. The # to call is 305-932-2233. room rates are \$75.00.

In Loving Service, Will G.

**Helpline:** Patty

We have great support with 24 members and all shifts covered. No problems to report. 1-800# should be started in the next 2 weeks. I will be attending Region next week in Miami. Our next meeting is October 17<sup>th</sup> at 7pm. My phone # is 954-532-3535.

In Loving Service, Patty

**Policy:** Michael B.

Greetings from Policy. We now have a full compliment of 9 members, but as always, you do not have to be a member to attend our meeting. Next meeting is November 9<sup>th</sup> at 12:30pm before area. We are still working on an AREA wide policy regarding money handling positions. Please note these changes also may require clean time changes to many sub committee chair positions. Any input that any member has is greatly appreciated. We have not submitted a budget as we do not have any previous budgets.

In Loving Service, Michael B.

**Arts and Graphics:** (open)

**Public Information:** (open)

**Newsletter:** (open)

## **SUB COMMITTEE REPORTS**

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

All is well at lit dist We have encountered some mistakes in the orders if you are one of these groups please call me at 954 972 2533 and leave a message and I will do my best to fix the problem. If you email me your address I will send you a copy of the order form so you can e-mail your order early to prevent problems. **PLEASE CALL IN YOUR ORDER EARLY!!!!** This will fix some of these problems. **PLEASE DO NOT SHOW UP AT AREA LATE AND EXPECT YOUR ORDER BEFORE AREA STARTS. IT CANNOT BE DONE AND THOSE BEFORE YOU WILL BE TAKEN CARE OF FIRST.** Remember the people who are serving you are doing it out of love of the fellowship of Na and deserve to be treated kindly. Please try to be kind and those will mirror your actions.

Enclosed is the budget for 2002-2003 it is the same and I do not warrant any increases since we have served under budget all year.

Thank you for your cooperation in helping us serve you.

In Loving Service, Barbara GP 954-972-2533 [dragonb@bellsouth.net](mailto:dragonb@bellsouth.net)

### Monthly Cost Breakdown

#### *Literature disbursements through area*

DATE: 9/09/2002

Asc Sales from groups	\$	3444.00
Non Asc Sales (during month)	\$	_____
Asc administrative Committee	\$	67.58
Includes all literature, policy manuals Etc.		
Activities Committee	\$	_____
Helpline	\$	___
Hospitals & Institutions	\$	459.25
Literature (review)	\$	_____
Literature Distribution	\$	20.10
Newsletter	\$	_____
Policy	\$	7.80
Other	\$	_____
Meeting lists discarded		
_____ 829 lists @ ____ .13 cents each	\$	107.77
<b>TOTAL LITERATURE DISTRIBUTED</b>	\$	<b>4106.50</b>

### **RE-ESTABLISH QUORUM 23 OF 51 PRESENT**

### **OLD BUSINESS**

motion # 1

RULED OUT OF ORDER

Maker of Motion: NEW HORIZONS // SECOND THE BEACH MEETING

MOTION TO READ: TO DONATE ALL MONIES OVER PRUDENT RESERVE AND WHAT'S NEEDED TO FILL BUDGETS TO THE REGION IMMEDIATELY.

INTENT: FOLLOW POLICY

motion # 2

MOTION CARRIED

Maker of Motion: RCM // SECOND H & I

MOTION TO READ: TO HOST REGIONAL WEEKEND AT HOST HOTEL FOR GCCNA,  
TENTATIVE DATE 4/26-4/27/03

INTENT: TO PROMOTE FELLOWSHIP & UNITY.

motion # 3

REFERRED TO GROUPS POLICY CHANGE

RULED OUT OF ORDER

Maker of Motion: H & I // SECOND ACTIVITIES

MOTION TO READ: TRAVEL TO RSC-IF TRAVEL IS LESS THAN 85 MILES EACH WAY & USE THEIR OWN CAR OR PUBLIC TRANSPORTATION. REIMBURSED .12 CENTS PER MILE. IF TRAVEL IS 86 OR MORE MILES EACH WAY, REIMBURSED .12 CENTS PER MILE EACH WAY AND \$100.00 PER NIGHT LODGING AGAINST RECEIPTS FOR ACTUAL EXPENSES.

INTENT: AT LEAST 3 TIMES PER YEAR ATTENDANCE @ RCM REQUIRES TRAVEL OVER 85 MILES, THIS WILL INSURE ATTENDANCE @ RCM WITHOUT CREATING AN UNDUE FINANCIAL HARDSHIP ON OUR TRUSTED SERVANTS.

motion # 4

MOTION CARRIED

Maker of Motion: HELPLINE // SECOND SECRETARY

MOTION TO READ: AREA DIDN'T FULLFILL PAYING FOR T-SHIRTS RECEIVED BY A FORMER CHAIR FOR HELPLINE AWARENESS DAY PICNIC. 15 SHIRTS GIVEN, 9 SHIRTS RETURNED, 6 SHIRTS SOLD @ 12.00 PER SHIRT. \$72.00 NEEDS TO BE REIMBURSED TO REGIONAL PI CHAIR JOHN.954-540-0756

INTENT: TO FULLFILL OBLIGATION TO REGION TO PAY FOR THE SHIRTS RECEIVED BY THE GOLD COAST AREA REP.

motion # 5

CREATES POLICY

MOTION CARRIED

Maker of Motion: STAIRWAY TO RECOVERY // SECOND KEY TO RECOVERY

MOTION TO READ: WHEN A NEW MEETING LIST IS CREATED WITH ADDITIONS OR DELETIONS, 10 OF THESE MEETING LISTS TO BE DISTRIBUTED FREE OF CHARGE TO EACH GROUP. (COST \$65.00 EVERY OTHER MONTH)

INTENT: TO CIRCULATE NEW INFORMATION ABOUT NEW GROUPS MEETING IN OUR AREA.

motion # 6

MOTION CARRIED

Maker of Motion: SECRETARY // SECOND G.O.D.

MOTION TO READ: TO EXCUSE LITERATURE DISTRIBUTION FROM AN ERROR WHICH RESULTED IN A \$24.63 LOSS TO THE AREA.

INTENT: WE ALL MAKE MISTAKES.

motion # 7

RULED OUT OF ORDER

Maker of Motion: LITERATURE DIST. // SECOND

MOTION TO READ: AREA ACCEPT MY CHECK OF \$24.63 FOR THE ERROR OF FUNDS.

INTENT: COVER THE LOSS OF LITERATURE

Motion # 8

MOTION FAILED NEEDED 2/3rds

Maker of Motion: G.O.D. // SECOND STAIRWAY TO RECOVERY

MOTION TO READ: TO HAVE H & I PROVIDE THE AREA WITH A CALENDAR OF H & I MEETINGS INCLUDING INACTIVE AND PROPOSED MEETINGS INDICATING WHICH ARE COVERED AND WHICH ARE NOT. THIS CALENDAR WILL BE INCLUDED IN THE MINUTES EACH MONTH.

INTENT: TO ENCOURAGE SUPPORT FOR H & I AND LET THE FELLOWSHIP KNOW ON WHICH DAYS MEETINGS ARE AVAILABLE.

**CARRIED- 22 , DEFEATED- 5, ABSTAIN -1**

**\*\*\*\*\*NOTE: ORIGINALLY THIS MOTION WAS THOUGHT TO HAVE PASSED. AFTER FURTHER REVIEW OF THE QUORUM, 2/3<sup>RD</sup> VOTE WAS NOT ACHIEVED, THEREFOR THIS MOTION FAILED.\*\*\*\*\***

## **OLD BUSINESS (continued)**

motion # 9

REFERRED TO GROUPS

BUDGET

Maker of Motion: ACTIVITIES // SECOND CHAIR  
 MOTION TO READ: TO ACCEPT 2002-2003 BUDGET OF \$8,780.00  
 (SEE INSERT ACTIVITIES BUDGET-PAGE 1 LAST YEARS COSTS, PAGE 2 NEW BUDGET  
 INTENT: TO PROMOTE UNITY  
 \*\*DID NOT INCLUDE BUDGETS IN MINUTES\*\* BRING MOTION BACK

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motion # 10 REFFERED TO GROUPS BUDGET

Maker of Motion: HELPLINE // SECOND COURAGE TO CHANGE  
 MOTION TO READ: TO ACCEPT 2002-2003 BUDGET OF \$1,145.00  
 (SEE INSERT HELPLINE BUDGET-PAGE 1 LAST YEARS COSTS, PAGE 2 NEW BUDGET  
 INTENT: TO PROMOTE UNITY  
 \*\*DID NOT INCLUDE BUDGETS IN MINUTES\*\* BRING MOTION BACK

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motion # 11 CREATES POLICY MOTION CARRIED

Maker of Motion: RCM // SECOND H & I  
 MOTION TO READ: TO HOST REGIONAL WEEKEND AT HOST HOTEL FOR GCCNA,  
 TENTATIVE DATE 4/26-4/27/03  
 INTENT: TO PROMOTE FELLOWSHIP & UNITY.

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motion # 12 MOTION CARRIED (FORMALITY)

Maker of Motion: ASC SECRETARY // SECOND ASST. SECRETARY  
 MOTION TO READ: TO HAVE AREA SERVICE 11/10/02 AT POMPANO RECREATION CENTER  
 @ 2:00pm.  
 INTENT: TO HAVE AREA INFORMED OF NEXT ASC.

## **NEW BUSINESS (None)**

### **Policy made motion// seconded//ASC Treasurer**

Motion to Read: To Table all new Motions and refer to groups with a blanket second.  
**Per Area Chair: No motions to be put in minutes!**

**\*\*CONGRATULATIONS TO LYNN B. OUR NEW AREA TREASURER\*\*.**

## **BUDGETS**

**\*\*\*\*\*Please Vote\*\*\*\*\***

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BUDGET	REFERRED TO GROUPS	BUDGET
Maker of Motion: <b>ACTIVITIES // <u>SECOND</u> CHAIR</b>		
<b>MOTION TO READ: TO ACCEPT 2002-2003 BUDGET OF \$8,780.00</b>		
Nov 29 <sup>th</sup> 2002	THANKSGIVING DINNER	600.00
Dec 24 <sup>th</sup> -25 <sup>th</sup> 2002	X-MAS 24 HOUR ROOM	600.00
Dec 31 <sup>ST</sup> -Jan 1 <sup>st</sup> 2003	NEW YEARS 24 HOUR ROOM	600.00
Feb 22 <sup>ND</sup> 2003	OPENING	700.00
Apr 20 <sup>TH</sup> 2003	EASTER SUNDAY ROCKIN RECOVERY	1500.00
June 2003	FUNDRAISER FOR 25 <sup>TH</sup> ANNIVERSARY	600.00
JULY 19 <sup>TH</sup> 2003	25 <sup>TH</sup> ANNIVERSARY GOLD COAST	2000.00
Sept 1 <sup>ST</sup> 2003	CLEAN BUT CRAZY	1500.00
	RENT FOR 12 MONTHS	480.00
	MISCELLANEOUS	50.00
<b>TOTAL ACTIVITIES BUDGET 2002/2003</b>		<b>\$8,630.00</b>
INTENT: TO PROMOTE UNITY		
CARRIED _____ DEFEATED _____ ABSTAIN _____		

BUDGET	REFERRED TO GROUPS	BUDGET
Maker of Motion: <b>HELPLINE // <u>SECOND</u> COURAGE TO CHANGE</b>		
<b>MOTION TO READ: TO ACCEPT 2002-2003 BUDGET OF \$1,145.00</b>		
<b>TOTAL HELPLINE BUDGET FOR 2002/2003</b>		<b>\$1,145.00</b>
INTENT: TO PROMOTE UNITY		
CARRIED _____ DEFEATED _____ ABSTAIN _____		

**Area closed at 5:00pm with the Third Step Prayer.**