

**AVAILABLE AT http://www.goldcoastna.org/asc_minutes.htm
GOLD COAST AREA MINUTES FROM OCTOBER 8, 2006**

***NOTE* ANY NEW GSR SHOULD BE PRESENT AT ASC BY 1:00 PM
FOR ORIENTATION.**

**ALL SUBCOMMITTEE CHAIRPERSONS MUST MEET AT 1:15 PM!
PLEASE PLACE YOUR ORDERS PRIOR TO 8:00 PM FRIDAY BEFORE THE ASC, BY EMAILING
THE ONLINE INTERACTIVE ORDER FORM WHICH CAN BE FOUND AT:**

www.goldcoastna.org/asc_minutes.htm.

**IF YOU EMAIL YOUR ORDER AND DO NOT RECEIVE A REPLY EMAIL BY 10:00PM FRIDAY,
CALL IN YOUR ORDER. YOU MAY CALL IN YOUR ORDER UNTIL 10:00 AM SATURDAY, THE DAY
BEFORE ASC. WHEN CALLING, PLEASE LEAVE NAME OF GROUP, YOUR NAME & PHONE
NUMBER, AND SPEAK SLOWLY AND CLEARLY!**

OLD BUSINESS FROM OCTOBER: Page 6 -12

MOTION SHEET: Page 15

TREASURER REPORT: Page 16

NEW LITERATURE ORDER FORM: Page 17 & 18

ASC NOMINATIONS ARE NEEDED FOR:

Subcommittees:

Arts & Graphics Chair: 2 years

Newsletter Chair: 2 years

GCCNA NOMINATIONS:

Assistant Treasurer

NEXT ASC WILL BE ON SUNDAY, [NOVEMBER 11, 2006](#), at 2:00PM,

**At POMPANO PARK, 4001 BAILEY RD., FORT LAUDERDALE, FL 33319 (SW Corner of 441 and Bailey
Road)**

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) TREASURER'S 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 CLOSSES WITH THIRD STEP PRAYER

MEETING OPENED AT 2:05 PM WITH THE SERENITY PRAYER

John read the traditions, Tyrone read concepts, Terry read the definition of an ASC, John read the qualifications of a GSR

OPEN FORUM

Darren Deane G.S.R. for **G.O.D** 10070 Twin Lakes Drive Coral Springs, Florida 33071 954 708-5599

Addict named Lori G.S.R. for **Choices In Recovery**, Wednesday night 8 p.m. at Chabad in Margate.

Addict named Terri, I am the **Swamp Recovery** program Chair and I'm looking for members. Please call me at 954 548-1855 **Swamp Recovery** is January 26,27,28 2007

Adrian L, new alternate G.S.R. for **The Breakfast Club**.

Melodie B., new G.S.R. for **Woman of Substance** Tuesday night at 7:30pm

Policy Subcommittee Vice Chair will orientate all new G.S.R. and alternates at 1pm prior to the A.S.C meeting. All alternate and G.S.R. should attend.

ROLLCALL

<u>ASC ROLL CALL:</u>	<u>PHONE #:</u>	<u>BEGINNING</u>	<u>END</u>
ASC Chair— Greg. H	954-245-1676	YES	YES
ASC V. Chair— Gwen	954-439-6904	YES	YES
ASC Secretary-George K	954-534-6113	YES	YES
ASC Asst. Sec— Peter F.	954-292-6935	YES	YES
ASC Treasurer — Nadine B.	754-422-8348.	YES	YES
ASC Asst. Treasurer—Willie L.		NO	YES
RCM --- Carol L.	754-581-2975	YES	YES
RCM Alt.—Dan		YES	YES
Activities —Veronica	754-368-4809	YES	YES
Activities Treasurer— Johnny H	954-822-5356	YES	NO
Arts & Graphics -OPEN		NO	NO
Convention—Will G.	954-328-2400	YES	NO
Helpline —Jon R.	954-494-3741	YES	NO
H & I —Brad W.		YES	YES
Literature— Cindy F.	754-423-2680	YES	YES
Lit. Distribution —Calvin S.	305-690-5968	YES	YES
Newsletter—OPEN		NO	NO
Policy — Wai'l		YES	YES
Public Information—Toni	954-792-2160	YES	YES

ASC GROUP ROLLCALL:

Groups not present at ASC:

East Side Monday Night, Letting Go Group, Noontime Recovery, Sanity at 6, Steps 4 Life, Keep it Simple, Men In Recovery, Westside Story, When at the End of the Road/Thursday, New Horizons, Surviving Sundays

Groups not present for the last two ASC meetings.

Letting Go group, Sanity at 6, Steps 4 Life, Westside Story, Surviving Sundays, Men In Recovery

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

Surviving Sundays, Men In Recovery

ESTABLISH QUORUM: Groups present: 33 OF 44 GROUPS

Simple majority: 17

2/3 votes: 22

SUBCOMMITTEE REPORTS

RCM: Carol L. 754 581 2975

Hi everyone, I am an addict, Carol . Grateful to be in service at this area.
My report will be extremely brief. All info was brought last month. I do have some extra flyers on the back table for anyone interested.

I will be attending region next weekend in Hollywood. I will be glad to bring any flyers from this area

If there are any subcommittee chairs not able to attend region, I need to know TODAY please.

I remain in loving & grateful service,

Carol L

ASC VICE CHAIR: Gwen

All subcommittee chairpersons must meet at 1:15pm the day of area.

ACTIVITIES: Veronica 754 368-4809

I'm an addict named Veronica, the activities committee met 10/03/06 at 7pm at the Peer Center. Our next event will be our annual Thanksgiving Day dinner. It will be November 23 from 11-4pm at the St. Nicolas Episcopal church. Directions and further information is located on the flyer that was passed out. I would greatly appreciate G.S.R.'s to ask your home groups if they are willing to volunteer a dish to the dinner, if so please contact me my number is on the flyer. Also, I am putting in a motion to be voted on the floor today to approve the activities budget for 2006-07 reason for this I want to be prepared and ready for the Thanksgiving day event which is drawing near. I'm trying to move things along as simply as possible. Activities next meeting will be 10/17/06 7:30pm at the Peer Center. Also if the budget is approved I will be getting an \$800.00 check today. Veronica B

ARTS & GRAPHICS:

OPEN

CONVENTION: Will G. 954 328-2400

Greetings from the Convention Committee, We met last week at the Peer Center on 09/14/06, meeting went well. We finally got the keys from Heather for the archives. Set next meeting for 10/12/06 at 7pm at the Peer Center. We are still waiting to hear back from the hotels. I spoke with the hotel liaison and hope they will have information by our next ASC. I was informed by the registration chair last week that her home had been broken into and the computer was stolen; along with personal items that can never be replaced. She has immediately called me and Richard so that we could trace the information leading back to the computer. We are in that process right now and we will keep this area informed. We are still in need of support. In Loving Service, Will G.

HELPLINE: Jon R. 954-494-3741

My name is Jon and I'm an addict, helpline is running smoothly. As always we need support. We are in the process of purchasing 5 new beepers. Last month we had 3 new members. All GSR'S please announce at your homegroups that we need support. We meet the 3rd Thursday of every month at 8pm. In loving service, Jon R.

H&I: Brad W.

Addict named Brad, H&I met on Monday, October 02, 2006 and everything is running smoothly. We currently have 33 meetings on the roster. All are being taken except for one woman's jail meeting. We did have a motion put on the floor and passed to create an Ad-hoc committee to review and suggest changes to policy if necessary. Mark L. was appointed as Gratitude in Action chair person and anyone wanting involvement with that committee is welcome to join. I will be submitting our annual budget it totals \$5,200.00 which is around the total it has been for the last few years. As always we need support, please announce at your home groups that we meet the first Monday of every month at 7:15pm in the Peer Center 4545 Powerline Rd. Thank you, In Loving Service, Brad W.

LITERATURE: Cindy F. 754 423-2680

Hi everybody! I'm an addict named Cindy. I'm very grateful to serve as the chairperson of this sub-committee and I'm very excited to be a part of the review and input process for the 6th edition Basic Text.

The Literature Subcommittee has 3 core members at this time and we definitely need support. Any addict is welcome and only a white key tag is needed to get involved.

The Literature Subcommittee has 3 workshops planned, once a month from November to January. The flyer will be passed out today. I will also be attending the workshop at next week's Regional and I'm really eager to begin the review and input process. You can sign up to access the draft online at <http://portaltools.na.org/PortalTools/subscriptions/Login.cfm> (this was printed incorrectly in last month's minutes). Or request a draft by emailing worldboard@na.org or send a request by mail to: World Board, 19737 Nordhoff Place, Chatsworth, Ca. 91311.

I have experienced some frustration in not receiving my copy of the draft from the WSO despite multiple requests since August. Another subcommittee member did receive theirs and 2 copies have been made so that the 3 core members can become familiar with the draft and be ready to get to work. I am submitting receipts for that and for the cost of printing the flyers being passed out today. I am also submitting a budget request today.

I have to say it has been a long time since I have served at this level and it is a learning experience for me. I am technologically challenged and even doing this report on the computer and emailing it to the secretary requires learning new skills so please be patient with me. Thanks to everyone who has offered their help. As always, Narcotics Anonymous encourages my growth!

We meet every Saturday at 9:00 AM at Kiwanis Park, Safety Town Picnic Area, 520 Ramblewood Drive, Coral Springs.

In Loving Service,
Cindy

LITERATURE DISTRIBUTION: CALVIN (305) 690-5968

- 1) Hosp wants to buy literature from us requesting that we allow this to happen (the area body)
- 2) Literature Dist requests from area to provide a place or allow chair to get \$100.00 to try and find a place and bring back a receipt for October and November warehousing situation.
- 3) G.S.R's please tell me about big orders a.s.a.p. because we can't warehouse or order a lot of overage expecting you to buy it.
- 4) I'm not getting a lot of orders so I will reply to all orders I receive via email. No reply means no literature. Please call your order in by 10 a.m. on Saturday.

NEWSLETTER:

OPEN

POLICY:

We have met twice since the last ASC meeting. John S. was elected as vice chair, Alicia A as secretary and Diane W as assistant secretary. The subcommittee has several motions today. We are working to update the policy and provide updates. We will also be meeting to review and create a budget to be submitted at the next ASC. We will be meeting regularly at 12pm the day of area. Our next meeting is on October 22, 2006 to discuss the budget.

In Loving Service, Wai'l

PUBLIC INFORMATION: Toni P. 954-792 2160
Public Information Subcommittee Report
October 2006

I am an addict, my name is Toni.

Public Information met on Sunday, October 1, at the Peer Center.

The information booth at the Broward County National Recovery Month Planning Committee was manned by our Vice-Chair and another addict, and went well.

South Florida Region PI is sponsoring a PI Learning Day Seminar to assist the various areas in forming and operating Public Information Subcommittees. Gold Coast Area PI is the host area. This workshop will take place on Sunday, October 29, 2006, from 11:00 AM to 4:00 PM., at the West Broward Club. This workshop is open to any NA member. We will have speakers doing PowerPoint presentations on eight different topics, followed by a panel discussion at the end for questions and answers. Lunch will be served, and door prizes awarded. We ask that anyone planning to attend RSVP so that we can have enough food and seminar materials available for all participants.

At our next meeting we will be determining shifts for our booth at the Broward County Fair on Saturday, November 18. Anyone who wants to work a shift must contact me and let me know, and must attend the PI Learning Day on October 29.

New meeting lists were printed and are being distributed. All the new meeting locations for the meetings formerly held at Seventh Avenue Recovery are in the new meeting list. Also, all the subcommittee meetings are listed.

There is no further new business for PI, as our focus right now is on planning the upcoming Learning Day. Flyers for the Learning Day have been distributed, and are also available on the website on both the Gold Coast and the South Florida Region Activities pages.

Our next meeting will be on Sunday, November 5, 2006, at 2:00 PM at the Peer Center.
In loving service, Toni P.

RE-ESTABLISHED QUORUM: Groups present: 17 OF 44 GROUPS.

OLD BUSINESS

Motion 1:	PASSED
Maker of Motion: No pain no Gain/Seconded by Sunday Serenity	
Motion to read: To authorize the ASC to pay rent for all the subcommittee meetings at the Peer Center of the Gold ASC.	
Intent: To stay in accordance with our 7 th tradition that states all NA groups be fully self supporting declining outside contributions. The subcommittees are an extension of the ASC.	

Motion 3: **DIES FOR LACK OF A 2ND**
Maker of Motion Both Sides of The Coin/Seconded by

Motion to read: No member of the ASC Administrative Committee may serve as a member of the policy subcommittee

Intent: In keeping with the Concepts of Service- service structure shall not be one of government.

ASC Public Information Subcommittee Chairperson ELECTED

I am an addict, my name is Toni. My clean date is September 22, 2002. I have an NA sponsor who has an NA sponsor. I work and live the Twelve Steps and the Twelve Traditions to the best of my ability on a daily basis. I previously served as Treasurer, Secretary and GSR for my home group in Las Vegas prior to relocating to Florida. I became a member of the Gold Coast Area in March 2004, and became involved in service almost immediately.

Since then, I have remained in service at the group, area and regional levels. I chaired an H&I meeting from July 2004 to August 2005. I served as alternate GSR for PM Recovery from September 2004 to August 2005. Although it was my intention to succeed to the GSR position after one year, with the blessing of my home group, I did not seek the GSR position so that I could run for PI Chair. I served as a member of the Policy Committee from October 2004 to August 2005. I have been a member of the Public Information Subcommittee from November 2004 to the present, serving continuously as Website Coordinator since December 2004, as Chair from August 2005 to August 2006, and am the current *pro tem* Chair. I served the Registration Committee for both GCCNA XV and GCCNA XVI as a computer consultant. I served as Information Subcommittee Vice-Chair for GCCNA XVI. I have been a member of the South Florida Region Public Information Subcommittee since April 2005, serving continuously as Webmaster since April 2005, as PI Vice-Chair from June 2005 to August 2006, and as PI Chair *pro tem* from April 2006 to August 2006. I have fulfilled all my NA commitments to the best of my ability. I have the willingness to serve as Area PI Chair, as well as the resources and the ability. Although this is not a money handling position, I can state that I am self-employed, I have a bank account, and I have never misappropriated any funds since becoming clean. I

look forward to another year of service to the Gold Coast Area.

In Loving Service, Toni P.

ASC ASSISTANT TREASURER ELECTED

Willie L my clean date is 11/19/98. My home group is *Seventh Heaven*. My sponsor is Ron W from South Broward which has a sponsor and working knowledge of the twelve steps. My willingness to serve Gold Coast with the experience as a co chair of H&I, Alt GSR, also treasurer of my past home group (Emerald Coast). Also same bank account with the same bank for the past 6 years.

GCCNA ASSISTANT TREASURER TABLED TO NOVEMBER ASC

Robert B addict clean date 09/19/89 home group is *Surviving Sundays*. I have a sponsor, sponsee, willingness to serve. Served as WCNA treasurer also involved in GCCNA and SFRCA

REGIONAL MOTIONS

MOTION: 06-06-06: RD/Gulf Coast FAILED

To change pg. 13 # B/2L 2) Vice Chairperson

a) Performs all duties, and has all power of the Chairperson in his/her absence.

- b) Is a member of all sub-committees.
- c) Is a liaison between all standing committees to assure proper functioning of said committees per RSC guidelines.
- d) Acts as parliamentarian at all RSC Meetings.
- e) Attends as many Area Service meetings as possible.
- f) Co-signer on the RSC bank account.

TO: b) Is a member of all sub-committees and carries out vacant sub committee chairs duties and responsibilities.

INTENT: 8th Concept – Our Service Structure Depends on the Integrity and Effectiveness of our communications.

ACTION: *Called to vote: 1 – 4:* Admin recommends NOT TO adopt. **SEND TO AREAS**

MOTION: 08-06-06: RD/Sunset Coast FAILED

To change from p 15 7 d) Sub committee Liaison Assistant – Will assist RSC Vice-Chair by attending Sub-committee meetings whenever Vice Chair cannot be present. And similarly, will chair Sub committee meetings, which have no Chair, whenever Vice-Chair cannot be present.

TO: d) Will assist RSC Vice-Chair by attending Sub-committee meetings whenever Vice-Chair cannot be present. And similarly, will chair sub committees which have no chair and carries out those vacant subcommittee chairs duties and responsibilities whenever Vice Chair cannot carry out carry out duties and responsibilities.

INTENT: 8th Concept – Our Service Structure Depends on the Integrity and effectiveness of our communications.

ACTION: *Called to vote: 2 – 4:* Admin recommends NOT TO adopt; **SENT TO AREAS**

MOTION: 09-06-06: RD/South Broward (As amended) FAILED

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To read: To change from the following change Pg. 6 C 3

- 3) Meeting set-up for Saturday's subcommittee meetings should preferable be in (3) separate rooms; otherwise they should include necessary partitions or space that would insure noise reduction, when two or more meetings take place simultaneously.

Motion to read: To change Pg. 6 C 3

3) Meeting setup for Saturday Sub-committee:

- a. Three separate rooms which includes partitions or space that would insure noise reduction.

b. The RCM from the host area or SFRCNA BOD member would contact by telephone all Regional sub committee chairs to inquire if they have a head count of the respective Area sub-committee chairs that will be attending Regional weekend.

INTENT: 8th Concept- Our Service Structure depends on the Integrity and Effectiveness of our communications.

ACTION: *Called to vote: 3 – 2 – 1:* Admin recommends TO adopt. **SENT TO AREAS**

MOTION: 14-06-06: Chair/Activities FAILED

To add to policy, pg 10, Section IV Nomination/Elections. 5) Upon election, member shall resign any area or regional, administrative committee, BOD or standing committee chair position.

INTENT: Not to allow trusted servant to serve concurrent positions.

ACTION: *Called to vote: 6 – 0:* Admin recommends TO adopt. **SENT TO AREAS**

MOTION: 15-06-06: Gulf Coast/Treasurer **FAILED**

To dissolve all standing regional sub-committees and replace with Co-Coordinator, as needed, with exception of PI and SFRCNA BOD.

INTENT: To coincide with the WSC approved downsizing plan of Regional sub-committees: RE Concept # 11.

ACTION: *Called to vote: 6 – 0:* Admin recommends NOT TO adopt. **SENT TO AREAS**

MOTION: 05-08-06: Admin/Conch Republic **FAILED**

To add to policy II/I/4: In the event abstentions are more than the prevailing vote, the motion is automatically tabled.

INTENT: To avoid a 2 For / 1 Against / 8 abstentions Vote creating policy

ACTION: *Called to Vote: 2-8-0,* **SENT TO AREAS**

MOTION: 07-08-06: South Dade/South Broward **PASSED**

To reinstate SFRSC policy guidelines updated and amended June 2006 and keep RSC on a 2 month cycle.

INTENT: To have working and logical guidelines

ACTION: *Called to Vote: 10-0-0, Passes unanimous consent. SENT MOTION 07-08-06 TO AREAS*
This motion needs to be discussed in your Areas. The 10-0-0 vote was to send this motion directly to AREAS.

MOTION: 11-08-06: RD/Conch Republic **FAILED**

To change from pg. 11. IV – Nominations / Elections

5) When there are more than two nominations, if no candidate gets a clear majority, the following procedure will be followed:

TO: When there are more than two nominations for the same position, the following procedure will be Followed:

Nominees will be asked to state their qualifications and anyone with a voice on the regional floor may ask the nominee a question except someone that has been nominated and is running against that person for the same position, if no candidate gets a clear majority.

- a) A vote is taken.
- b) The nominee with the least amount of votes will be eliminated.
- c) The process is continued until there are two nominees.
- d) Then the one with the most votes is elected.

INTENT: Eliminate the chance that this question and answer period will become an opportunity for an un-necessary debate on the regional floor between nominees.

ACTION: *Called to Vote: 10-0-0, Passes unanimous consent. SENT MOTION 07-08-06 TO AREAS*

MOTION: 13-08-06: Policy Ad Hoc/Sunset Coast **FAILED (AS A RESULT OF 7-8-6 PASSING)**

To change South Florida Regional Policy to reflect meeting every three months.

INTENT: To comply with the two motions below:

- **MOTION: 18-10-05:** South Dade/North Dade
That the Region meets every 3 months instead of every 2 months. On years with the C.A.R. report Region shall have extra meetings to distribute reports as well as go over information.

INTENT: To cut expenses approximately \$2000.00 per meeting.

DISPOSITION: Admin Recommends **NOT TO ADOPT** by a vote of 6 – 0 – 0. The Admin Committee feels the need for communication between Areas and Groups are best served by meeting bi-monthly. We've also determined that bi-monthly meetings give us the opportunity to conduct business in a timely manner.

VICE CHAIR calls the vote: 5 – 1 – 4 Motion passes. This means the next RSC is in April and then July and every 3 months afterwards.

- **MOTION: 13-06-06: Sunset Coast/Gulf Coast**
To request that a Policy Ad Hoc be appointed whose purpose is to draft new policy guidelines compliant with Quad-annual Regional meetings, whose deadline is next region in August.

INTENT: To expedite the implementation of a motion that is the collective group conscience of the South Florida Region.

ACTION: Motion to accept. Passed with unanimous consent (pg 20of June's minutes.)

PAGE 5: ITEM 4

- 4) *The RSC ~~of at least two (2) months~~ prior to SFRCNA is to be held annually at the convention hotel, hosted by SFRC BOD. The BOD shall take the affected RSC meeting as an opportunity to involve members at the Area level, and involve the local ASC to whatever extent the ASC is willing to accept.*

PAGE 6: ITEM B.) 1

B. HOST AREA

- 1) The RSC Weekend shall rotate among the member Areas starting in odd calendar years as follows:

~~February~~ – South Broward
~~April~~ – Gold Coast
~~June~~ – SFRC
~~August~~ – Sunset Coast
~~October~~ – Mid Coast
~~December~~ – Gulf Coast
~~February~~ – South Dade
~~April~~ – North Dade
~~June~~ – SFRC
~~August~~ – Conch Republic
~~October~~ – Beach & Bay
~~December~~ – Shark Coast
South Atlantic

PAGE 11 ITEM's C. D. G. H

IV – NOMINATIONS / ELECTIONS

- A. Nominees are asked to leave the room.
- B. Voting is done by a roll call vote.
- C. Alternate Delegate gets a priority vote (at ~~April~~ ***replace with January***RSC) of the confidence

requiring 2/3 majority, if not 2/3 the Alternate Delegate becomes a nominee for RD.

- D. The Vice – Chairperson gets a priority vote (at ~~April~~ *****replace with January*** RSC**) of confidence requiring a 2/3 majority, if not 2/3, the Vice Chairperson becomes a nominee for Chairperson.
- E. Upon election, member shall resign any area administrative committee or standing subcommittee chair position.
- F. When there are more than two nominations, if no candidate gets a clear majority, the following procedures will be followed:
 - 1) A vote will be taken.
 - 2) The nominee with the least amount of votes will be eliminated.
 - 3) The process is continued until there are two nominees.
 - 4) Then the one with the most votes is elected.
- G. Nominations are brought in ~~June~~ *****replace with April***** elections are held in ~~August~~ *****replace with July***** (except for SFRCNA Board positions, which are nominated in ~~August~~ *****replace with July***** and are elected at the October RSC,
- H. All Regional Positions, (Admin. And Sub Committee Chair), not filled through the normal process (~~June~~ *****replace with April*** nominations & August ~~***replace with July***~~ elections), will be filled in the following order:
 - 1) Willing member nominated and elected the same day from the August ~~***replace with July***~~ RSC or,
 - 2) If no one is willing to accept a full term, the chairperson appoints someone on an interim basis until the position can be filled as per the first option.**
- I. A member shall be present to be nominated to serve this Region.
- J. There will be a limit of 2 consecutive terms for all Regionally elected positions.
- K. All qualifications for Regional nominations must be in written form, to include clean time, and prior NA service commitments.
- L. All SFRC, Inc. Board members will be elected by the RSC, with the exception of the Host Committee Chair and Vice-Chair, who are elected by the BOD.
- M. The term of office for SFRC Inc., Board members, is two (2) years, except for the Host Committee Chair (who will be in the 2nd year of a two (2) year term). Four (4) of the nine (9) RSC elected Board members are elected in even numbered years, and five (5) are elected in odd number years. In the event of a vacancy on the Board, the RSC will replace said member to finish the odd or even term.
- N. No trusted servant/addict may serve more than four (4) consecutive terms in any regional elected position or positions.

PAGE 12: ITEM B.11:

- 1) All Sub-Committees will submit budgets for the upcoming calendar year at the October RSC, for a ~~December~~ *****replace with January***** RSC approval, as follows:
 - a) Any Area may request additional C.A.R. workshops to be presented by the RD/AD to their respective Areas. Ballots will be passed out at the ~~December~~ *****replace with January***** RSC meeting to the RCM's to take back to their respective Areas.
 - b) Additional Ballots will be at the workshops. At the February ~~RSC~~ *****INSERT C.A.R., WORKSHOP***** each RCM shall provide the RD and AD with a meeting list from their areas to establish the vote count.

PAGE 18: ITEM 8A:

- 8) ASSEMBLY
 - a) Will be held on the Saturday of the April RSC beginning at 10:00 AM until completion. The

shall
all
be
unless

Assembly will have two (2) sessions: Presentation and Voting. The Regional Chairperson facilitate both sessions. The Presentation session will include Q & A and open discussion on main motions and any amendments will be considered and discussed. The Voting session will live vote count. Any amendments will be handled during this session. Groups may send their absentee votes with their RCM only. For voting purposes, the original vote count that was established at the February RSC ~~***INSERT CAR WORKSHOP***~~ 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.

PAGE 14: ITEM 3F:

- f) Adds policy changes as needed to the policy package in the form of an addendum and produces a complete policy guidelines package once a year and distributes at the ~~August~~ *****insert October***** RSC. Keeps the most updated versions of all RSC policies.

PAGE 35: ITEM 2H:

- a) This committee shall formulate and submit an annual budget prior to ~~December~~ *****insert October***** RSC.

PAGE 39: ITEM H.2:

2) MEMBERSHIP

The Board of Directors shall consist of eleven (11) members, all of whom are elected by the SFRSC, with the exception of the Host Committee Chair and Vice-Chair, who are elected by the BOD. In September, the Board will elect the following officers from among its members: President, Vice President, Secretary and Treasurer. Nominations for BOD members will be taken in the ~~August~~ *****INSERT JULY***** RSC to be elected in the October RSC. The BOD will adopt the Regional

Travel

Policy [VII, C), a) & b)].

PAGE 41: ITEM 6. I:

- a) The Board will submit a complete annual financial report at the ~~February~~ *****INSERT JANUARY***** RSC, as fiscal year ends November 30. (6/99).

PAGE 42: ITEM 8 B.:

- a) After the Board has approved the final budget, it will then be submitted to the RSC in October, for the approval no later than the ~~December~~ *****INSERT JANUARY***** RSC. Once the budgets have been approved by the RSC, any requests for funds by the Host Committee that fall within the approved budget will automatically be paid by either the CFO or the Host Committee Treasurer, assuming funds are available. Any requests for funds that include signing of any contracts must be submitted to the BOD in ample time for the Board to review the contract for any legal issues. Any requests by the Host Committee to go above any line item in the budget, or for any items which are not in the budget, must Be approved by the BOD as a whole based upon the recommendation of the CFO.

ACTION: SENT TO AREAS

MOTION: 16-08-06: Vice Chair/Activities **FAILED**

For the Florida Region to establish a joint Ad-Hoc committee, consisting of no less than four members of each Region to discuss their input, pros and con's and recommendations of the two Regions unifying as a single entity.

INTENT: To open formal dialog with the Florida Region on the topic of unifying the two Regions. This joint Ad-Hoc will report back with its findings and recommendations.

ACTION: SENT TO AREAS

MOTION: 18-08-06: Admin/South Dade **FAILED**

To dispense with publication of the regional meeting list and delete references to same from policy: X11 (G) (4) (14) p. 36 and Xii (G) (8) p. 39.

INTENT: To conserve resources needed to update a list which is obsolete nearly as soon as it is printed.

ACTION: SENT TO AREAS

ATTACHMENT A1
GOLD COAST AREA ACTIVITIES SUBCOMMITTEE

EVENT: Clean but Crazy

DATE: 09/03/06

EXPENSES:

RENT	\$160.00
PRINTING: BUTTONS	\$250.00
ENTERTAINMENT	\$150.00
FOOD/SODAS	\$604.48
PAPER GOODS	\$163.42
OTHER	\$93.34
TOTAL EXPENSES	\$1,421.24
INCOME	
TICKET/BUTTON SALES	\$1,421.24
BASKET	\$35.00
OTHER:	\$507.00
TOTAL INCOME RETURN	\$2,161.00

Attachment A2:

GOLD COAST AREA PUBLIC INFORMATION

2005-2006 Budget

Advertising	\$ 500
Travel Expenses	450
Printing/Supplies/Misc.	500
Events/Activities	600
Literature	3,300
Booth Maintenance	350
TOTAL	\$ 5,700

Proposed 2006-2007 Budget

Advertising	\$ 500
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Travel Expenses	600
Printing/Supplies/Misc.	500
Events/Activities	600
Literature	2,000
Booth Maintenance	<u>1,500</u>
TOTAL	\$ 5,700

***Budget is the same total amount as last year; line items have been adjusted: actual literature use last year was less than anticipated, so the literature budget was decreased by \$1300; in accordance with policy change increasing travel expenses \$75 to \$100 per region, travel expenses line item received \$150 of the funds taken from literature; the PI booth needs to be completely redone, including new board, table skirt, and signage, so the booth maintenance line item received the other \$1,150 taken from literature.

NEW BUSINESS

No new business was conducted due to loss of quorum.

HOME GROUPS SHOULD REQUEST THEIR GSRs TO REMAIN THROUGH THE ENTIRE MEETING SO THAT THE AREA MAY CONDUCT ITS BUSINESS!!!

THIS NOMINATION TO BE VOTED ON BY GROUPS AND VOTE BROUGHT BACK TO NOVEMBER'S ASC:

<p><u>GCCNA ASSISTANT TREASURER</u> TABLED TO NOVEMBER ASC</p>

<p>Robert B addict clean date 09/19/89 home group is <i>Surviving Sundays</i>. I have a sponsor, sponsee, willingness to serve. Served as WCNA treasurer also involved in GCCNA and SFRCNA</p>
--

AREA CLOSED AT 4:30 PM WITH THE SERENITY PRAYER

MOTION SHEET

MOTION # _____ POLICY CHANGE _____
MAKER OF MOTION: _____ SECONDED BY: _____

MOTION TO READ: _____

INTENT: _____

(DO NOT WRITE BELOW THIS LINE)

__CARRIED __DEFEATED__ WITHDRAWN __TABLED __REFERRED TO

GOLD COAST ASC

Oct-05

GROUP	NOTE	AMOUNT
BALANCE FORWARD:		12344.18
ANOTHER CHOICE		0.00
BREAKFAST CLUB		5.00
CHOICES IN RECOVERY		5.75
FOOTPRINTS IN THE SAND		23.00
FOR ADDICTS ONLY		17.50
FROM THE HEART		
FIVE THIRTY GROUP		94.00
GETTING IN TOUCH		5.00
GOD		7.00
JOURNEY FOR DISCOVERY		0.00
KEEP IT SIMPLE		21.88
LAS OLAS SUNDAY NITE		214.00
LETTING GO		61.00
MAINLINERS GROUP		61.00
NEW BEGINNINGS		156.62
NEW HORIZONS		0.00
NEW PATH		104.00
NOONTIME RECOVERY		0.00
OTHER SIDE OF TOWN		0.00
ONE MORE SHOT		58.00
PLANTATION RECOVERY		106.00
PROGRESSIVE RECOVERY		0.00
PM RECOVERY		511.00
RAINBOW GROUP		0.00
RECOVERY IN THE FIELDS		0.00
SEVENTH HEAVEN		0.00
ROAD TO RECOVERY		8.00
ROOM FOR CHANGE		8.75
SUNDAY SERENITY		15.00
SUNLAND PARK		22.00
THE BEACH MEETING		
THE BREAKFAST CLUB		0.00
THE OTHER SIDE OF TOWN		50.00
WE DO RECOVER		9.00
WEST SIDE STORY		22.00
WHEN AT THE END OF THE ROAD		0.00
ASC BASKET		18.85
H&I		
LITERATURE 1st Sale		2,858.70
LITERATURE 2nd Sale		0.00
ACTIVITIES	RETURNED SEED MONEY	1,492.85
TOTAL GROUP DONATIONS		5,955.90
GRAND TOTAL OF DONATIONS & BALANCE FORWARD		18,300.08
LESS TOTAL EXPENSES		3,121.12
LESS CHECKS CLEARED	calculated in w/ expenses	370.34

GOLD COAST PRINTABLE ORDER FORM

CALL CALVIN at 305-690-5968 (leave order at prompt, speak clearly)

Group:	GSR:	Phone#:
literature_dist@goldcoastna.org		

ITEM			UNIT COST	TOTAL AMOUNT
SECTION A:	S	E		
Basic Text, Hardcover English			\$9.89	
Basic Text, soft cover			\$9.89	
Just for Today, soft cover			\$7.81	
It Works, How & Why			\$7.81	
It Works, soft cover			\$7.38	
NA Step Working Guide			\$7.30	
Sponsorship Book, soft cover			\$7.00	
SECTION B	S	E		
#1 Who, What, Why, Where			\$0.21	
#2 The Group			\$0.26	
#5 Another Look			\$0.21	
#6 Recovery, Relapse			\$0.21	
#7 Am I an Addict			\$0.21	
#8 Just For Today IP			\$0.21	
#9 Living the Program			\$0.21	
#11 Sponsorship			\$0.21	
#12 Triangle of Self-Obsession			\$0.21	
#13 Youth and Recovery			\$0.21	
#14 One Addict's Experience			\$0.21	
#15 PI and the NA Member			\$0.21	
#16 For the Newcomer			\$0.21	
#17 For those in Treatment			\$0.26	
#19 Self-Acceptance			\$0.21	
#20 H & I Service			\$0.21	
#21 The Loner Staying Clean			\$0.26	
#22 Welcome to NA			\$0.21	
#23 Staying Clean on the Outside			\$0.21	
#24 Hey! What's the Basket For?"			\$0.21	
#26 Access with Needs			\$0.26	
NA: A Resource in the Community			\$0.32	
Self Support Principle & Practice			\$0.26	
SECTION C	S	E		
Introductory Guide to NA			\$1.70	
Twelve Concepts for NA Service			\$1.10	
White Booklet, Large Print			\$0.63	
White Booklet			\$0.63	
The Group Booklet			\$0.63	
Behind the Walls			\$0.63	
In Times of Illness			\$0.63	
Working Step Four in NA			\$0.65	
Area Meeting Lists			\$0.15	
Section G:	S	E		
Outreach a Resource in Your Community			\$2.34	
A Guide to Phone line Service			\$3.10	
Treasurer's Handbook			\$1.81	
Basic Journal			\$7.81	
6 Poster Set			\$6.74	
Policy Manual			\$7.70	
Group Reading Cards			\$2.24	

BALANCE FORWARD

15,178.96

SECTION D: Key Chips		S	E	
White				\$0.31
Orange				\$0.31
Green				\$0.31
Red				\$0.31
Blue				\$0.31
Yellow				\$0.31
Moonglow				\$0.31
GRAY				\$0.31
Black				\$0.31
Section F: Key Tags		S	E	
Welcome - White				\$0.37
30 Days - Orange				\$0.37
60 Days - Green				\$0.37
90 Days - Red				\$0.37
6 Months - Blue				\$0.37
9 Months - Yellow				\$0.37
1 Year - Moonglow				\$0.37
18 Months - Grey				\$0.37
Multiple Years - Black				\$0.37
Section I:	\$12.36>	BiPlate	S	E
1yr medallion (M)				\$2.40
18 months medallion (M)				\$2.40
2yr medallion (M)				\$2.40
3yr medallion (M)				\$2.40
4yr medallion (M)				\$2.40
5yr medallion (M)				\$2.40
6yr medallion (M)				\$2.40
7yr medallion (M)				\$2.40
8yr medallion (M)				\$2.40
9yr medallion (M)				\$2.40
10yr medallion (M)				\$2.40
11yr medallion (M)				\$2.40
12yr medallion (M)				\$2.40
13yr medallion (M)				\$2.40
14yr medallion (M)				\$2.40
15yr medallion (M)				\$2.40
16yr medallion (M)				\$2.40
17yr medallion (M)				\$2.40
18yr medallion (M)				\$2.40
19yr medallion (M)				\$2.40
20yr medallion (M)				\$2.40
21yr medallion (M)				\$2.40
22yr medallion (M)				\$2.40
23yr medallion (M)				\$2.40
24yr medallion (M)				\$2.40
25yr medallion (M)				\$2.40
26yr medallion (M)				\$2.40
27yr medallion (M)				\$2.40
28yr medallion (M)				\$2.40
29yr medallion (M)				\$2.40
30yr medallion (M)				\$2.40
Eternity (M)				\$2.40
special orders				
				sub total
Tax rate			6%	TAX
				TOTAL DUE