

ALSO AVAILABLE AT http://www.goldcoastna.org/asc_minutes.htm

GOLD COAST AREA MINUTES FROM September 8, 2007

***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 8-11

MOTIONS : PAGE 11-12

TREASURER REPORT: PAGE 5-7

MOTION SHEET: PAGE 14

NEW LITERATURE ORDER FORM: 16-17

ASC NOMINATIONS ARE NEEDED FOR:

Alternate RCM

SUBCOMMITTEE NOMINATIONS ARE NEEDED FOR:

Arts & Graphics Chair: 2 years

Newsletter Chair: 2 years

GCCNA NOMINATIONS ARE NEEDED FOR:

REGIONAL NOMINATIONS NEEDED:

MAL 1, MAL 2, MAL 3

Literature Chair, Newsletter Chair

SFRCNA BOD (5 openings)

***MUST BE PRESENT AT RSC SUNDAY MEETING, TO BE ELECTED ON THE FLOOR**

****ALL GROUPS ARE REQUESTED TO FILL OUT THE GROUP INFORMATION SHEET ATTACHED TO THESE MINUTES AND SUBMIT IT TO PUBLIC INFORMATION AS SOON AS POSSIBLE. THE INFORMATION IS REQUIRED IN ORDER TO FACILITATE THE DISASTER CONTINGENCY PLANNING COMMITTEE IN FORMULATING A PLAN TO CONTINUE MEETINGS AND OTHER ACTIVITIES IN THE EVENT OF A DISASTER!!!**

NEXT ASC WILL BE ON SUNDAY, November 10, 2007 at 2:00 PM,

North Lauderdale City Hall Annex Bldg 701 S.W. 71st Ave. (corner of Forest Blvd and Rock Island 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 CLOSES WITH THIRD STEP PRAYER

MEETING OPENED AT 2:00 PM WITH THE SERENITY PRAYER

Dean read the traditions, Regina the concepts, Greg the definition of an ASC, and Scott the qualifications of a GSR.

OPEN FORUM

A new meeting called ***Straight to the 8*** on Saturdays from 8-9pm at the University Pavilion 7425 North University Drive Tamarac, Florida 33321 Fornat: Chairs Choice.

Hello, I'm Dean and I'm an addict. Topic: ***Noontime Recovery*** at the West Broward Club meets Monday thru Saturday from 12pm to 1pm. Starting November 4th, we will be meeting 7 days a week. Varied Format: Monday-Speaker Step Study, Wednesday & Sunday: Chairs Choice, Tuesday, Thursday, Friday, Saturday: Daily Reading from Just for Today. Come out and join us, great meeting with great recovery. Hope to see you! In Loving Service, Dean B.

I'm an addict named Diane, I've been asked to report that ***Surviving Sundays*** is closing it's doors on the 28th. Thank you.

I'm an addict named Howard, I'm the new Alternate GSR for ***A New Midnight***.

One More Shot's new GSR Kameron.

When at the End of the Road is having our annual picnic ***Another Day in Paradise*** on Saturday October 27th at 11am to 4pm. There will be free food. We will have a speaker at 1pm and it's at the beach so bring your bathing suit. It's at 16th Street in Pompano Beach. We will have soda and water for \$1.00 the money will go to buying basic texts for the new comer.

I'm an addict named Greg, I'm the new GSR for ***Sunday Solutions*** every Sunday from 4-5pm at the 12 Step House.

I'm Jill an addict, I'm the new Alternate GSR for ***Room for Change*** 10am.

ROLL CALL:

<u>ASC ROLL CALL</u>	<u>PHONE # :</u>	<u>BEGINNING</u>	<u>END</u>
ASC CHAIR- Gwen	954 439-6904	YES	YES
ASC V. CHAIR- Carlos	954 213-3982	NO	NO
ASC Secretary- Peter	754 234-3828	YES	YES
ASC Asst Sec- Joe	954 592-1110	YES	YES
ASC Treasurer- Toni	954 792-2160	YES	YES
ASC Asst Treasurer- Joel		YES	YES
RCM- Alicia	754 422-0403	NO	NO
RCM Alternate-	OPEN		
Activities- Brittany T		YES	YES
Activities Treasurer-Randall		YES	YES
Convention- Lonnise B.	954 610-9348	YES	YES
Helpline- Barbie	248 506-8582	YES	YES
H & I – Sherry S.	754 246-2165	YES	YES
Literature- George	954 534-6113	NO	NO
Lit Distribution- Eric	786 348-8262	YES	YES
Newsletter-	OPEN		
Policy- Carl R.	954 523-4922	YES	YES
Public Information- Carl		NO	YES
Arts and Graphics-	OPEN		

ASC GROUP ROLL CALL: Groups not present at the last ASC: Progressive Recovery, Tuesday Night Steps, Las Olas Sunday Night, Letting Go Group, More Will Be Revealed, Principles In Action, Recovery In The Fields, Seventh Heaven, Sunland Park.

Groups not present for the last two ASC meetings (these groups will be removed from roll call beginning October: **Progressive Recovery, Tuesday Night Steps,**

Groups removed from November roll call: **Progressive Recovery, Tuesday Night Steps**

ESTABLISH QUORUM: Groups present: 36 OF 44 GROUPS
Simple majority: 18 Two-Thirds: 24

SUBCOMMITTEE REPORTS

RCM: Alicia 754 422-0403

No report submitted.

ASC VICE CHAIR: Carlos

No report submitted.

ACTIVITIES: Brittany

Hi, addict named Brittany. Activities is going well. We are currently planning Gold Coast's annual Thanksgiving Day Celebration. I am also passing around a sheet of paper for all GSR's to write their name, numbers and homegroup, so we can start planning and coordinating shifts for the 24 hour rooms. Thanks for your support. In Loving Service, Brittany.

CONVENTION: Lonnise B. 954 610-9348

Greeting from Convention. We met twice since area, September 11th and October 9th at the Peer Center. Our next meeting will be November 13th at the Peer Center. We will having four GCNNA 18 fundraisers. The 1st one on November 9th at the host hotel; speaker meeting at 8:30pm dance and raffle to follow \$10.00. Please get tickets. 2nd one on December 31 at the G.L.C.C. 1717 North Andrews Ave in Fort Lauderdale 8:30pm dance, raffle and party favors \$15.00. 3rd one on February 2nd Bowling 6:30 to 9:30pm includes shoes, pizza and soda \$20.00. 4th one April 26th at the host hotel a meeting, dance and raffle \$10.00. Pre-registration is still \$10.00 until last fundraiser then it goes up to \$20.00. Theme for the convention will be accepted until night of 1st fundraiser which is November 9th. We will be voting on November 13th. Theme to be announced at New Years fundraiser. Pre-convention t-shirts go on sale November 9th. Please submit speaker tapes. Don't forget to register for the hotel and convention. In Loving Service, Lonnise B.

HELPLINE: Barbie 248 506-8582

Hello family, my name is Barbie and I'm an addict. We meet the 3rd Thursday of every month at the Peer Center from 8-9 pm. All is well with helpline. All 63 shifts are covered. I have submitted our budget for approval. Helpline will be meeting at 7:30 next month in order to do some cleanup on our policy. We are always looking for trusted servants. In Loving Service, Barbie

H&I: Sherry 754 246-2165

Greetings from H&I, we met on oct.1st at the peer center. We have 36 meetings on our roster now. We have 7 men's jail facility meetings and we don't have chairs for most of them. The ones we do have chairs we need co-chairs. This is very important because jail is the first place many addicts here our message. We have a jail clearance on October 18th at 2:00 AND AT 6:00. If you need more information you can contact me. I would like to ask all GSR's to bring this to your homegroups. I will submit a flyer at our next area meeting. Our next meeting will be on November 5th at 7:15 at the Peer Center. Thanks. In Loving Service, Sherry S.

LITERATURE: George K. 954 534-6113

Addict named George, We will have our first meeting at 3pm next week. Check the flyers for more info. In Loving Service, George K.

LITERATURE DISTRIBUTION: Eric 786 348-8262

Hi I'm an addict named Eric. Literature distribution would like to thank everyone for their cooperation with placing their orders. I would also like to thank Tyrone and everyone else who has helped this month. I received a call from regional office and was asked how many of the 2008 Conference Agenda Reports our area would like to order, last year gold coast received 50 copies. Also there are some new IP's that will be available shortly they are: Groups and Medications, Group Business meeting, Group Trusted Servants Rolls and Responsibilities, Disruptive and Violent Behavior. Also the IP introduction to NA meetings has been pulled from circulation for revisions and will be back either in March or April of next year. Thank you for letting me serve the area. Eric.

POLICY: Carl R. 954 523-4922

My name is Angela. I'm an addict. Greetings from the policy subcommittee Carl could not attend today. The policy committee met today. We are planning out first workshop for this year. Easterlin Park was suggested for a location because of the success of our last event. We are submitting a motion today for the policy budget. We added \$100.00 to each event because that reflects what we actually spent last year. GSR orientation is at 1pm before area. Please have new GSR's and Alternates attend. In Loving Service, Angela B.

PUBLIC INFORMATION: Carl C.

No report submitted.

TREASURER: Toni P.

I am an addict, my name is Toni. We began this month with \$5,299.33 in the bank. We collected \$12,279.94 at the ASC, all of which was deposited in the bank, giving us a total of \$17,579.27. I wrote checks totaling \$4,802.89, leaving us with a balance of \$12,776.38. After allowing for a \$5,000 prudent reserve, we are left with \$7,776.38 available funds. I did NOT make a motion for a donation this month to either Region or World because \$7,331.22 of our deposit was in personal checks. I wanted to wait for the checks to clear before writing checks on money we do not have until the checks have cleared.

I have been poring over the books for the last two years, in an effort to reconcile our finances and am putting all the data I can find a paper trail for on spreadsheets. I hope to have this process completed by next month's ASC so that I can give the area an accurate picture of what has gone on financially in the past two years. The biggest problem I have found (besides trying to read the handwriting on the receipts!) is that it appears that we have been fiscally irresponsible. By this, I mean that money would be given out (often in cash) simply upon the presentation of a check request form. Quite often, the committee requesting the money had not even submitted a budget, and should not have received funds without putting in a money motion. Further, the books are difficult to wade through, as no efficient system has been in place up to now.

While pouring over the receipts, I was disturbed to find so much money being handed over to last year's Activities Chair, no questions asked. I discovered that we gave her a total of \$9,120.49 toward the 29th Anniversary Celebration, an event for which the committee had budgeted only \$3,500. No committee is entitled to funds over the committee's budget without making a motion. When a treasurer gives excess funds like this to a committee, the treasurer is making a decision that may only be made by the GSRs. This will not happen during my tenure, as I have a spreadsheet for each committee's budget, and will keep track of their funds. Every committee which receives funds in advance for any reason will be expected to turn in receipts at the following ASC showing how the funds were spent. Failure to do so may result in the committee's having to bring a motion to the floor to receive additional funds.

I spent a great deal of time auditing last year's Activities Committee expenditures. I will have a better picture of the status of that audit at November's ASC. After realizing how much we had spent on the Anniversary Celebration, and that no money had been turned back over to the ASC, I began calling and emailing the former Activities Chair. Suffice to say that, out of the \$9,120.49 expended for the Anniversary Dinner, we have received \$7,331.22 back thus far. \$533 of the money expended was for T-shirts, none of which have yet been accounted for. Further, I have received no report about the Unity Day event, which occurred in June.

Our Activities Chair took a total of \$850 toward this event, turned in no receipts, and returned \$153, with no breakdown of monies spent. After speaking with the other two areas involved in this activity, it appears that our expenditure toward this event was equal to the total expenditures of both the South Broward Area and the South Atlantic Area. One area claimed to have contributed \$400, and the other \$450, while our Activities Chair received \$850 for this event. All three areas received the same amount back, \$153. Our former Activities Chair, who prepared the report for all three areas and was responsible for the money, told me that she submitted a report for the Unity Day event to the Secretary, and claimed that he failed to put it in the minutes. I am checking on this.

I will have spreadsheets available for each committee with their budget information at November's ASC. I will also have spreadsheets available for each home group with their monthly donations.

With nothing else to report, I remain

In Loving Service,
Toni

<u>AREA INCOME</u>	<u>BALANCE SHEET</u>	<u>OCT. 07</u>
	<u>OCT. 07</u>	<u>BALANCE FORWARD:</u>
		\$ 5,299.33
5:30 GROUP		
A NEW MIDNIGHT		LITERATURE SALES: \$ 2,264.89
ANOTHER CHOICE	\$ 90.00	GROUP DONATIONS: \$ 2,634.83
BOTH SIDE OF THE COIN II		7th TRADITION BASKET: \$ 23.00
BREAKFAST CLUB	\$ 237.00	RETURNED MONEY: \$ 26.00
CIRCLE OF UNITY		<u>FUNDRAISING: \$ 7,331.22</u>
		<u>TOTAL MONEY</u>
COURAGE TO CHANGE		<u>COLLECTED \$ 12,279.94</u>
EASTSIDE MONDAY NIGHT	\$ 60.00	SUBTOTAL \$ 17,579.27
FOOTPRINTS IN THE SAND		BANKING FEES:
FOR ADDICTS ONLY	\$ 175.00	CASH DISBURSED: \$ -
FRIDAY NIGHT SOLUTIONS		<u>CHECKS WRITTEN: \$ 4,802.89</u>
FUNDAMENTALS GROUP		<u>TOTAL MONEY PAID OUT: \$ 4,802.89</u>
GETTING IN TOUCH		
GOD	\$ 7.00	NEW BALANCE: \$ 12,776.38
		<u>MINUS PRUDENT</u>
HISPANOS UNIDOS		<u>RESERVE: \$ 5,000.00</u>
JOURNEY FOR DISCOVERY	\$ 64.25	<u>AVAILABLE FUNDS: \$ 7,776.38</u>
JUST FOR TODAY		ACTUAL RSC DONATION:
		<u>ACTUAL NAWs</u>
LAS OLAS SUNDAY NIGHT		<u>DONATION:</u>
LETTING GO		<u>BALANCE FORWARD: \$ 12,776.38</u>
MAINLINERS GROUP	\$ 50.00	
MEN & WOMEN IN RECOVERY		
MONDAY NIGHT LIVE		
MORE WILL BE REVEALED	\$ 18.00	
NEW BEGINNINGS		
NEW FREEDOM		
NEW HORIZONS	\$ 80.00	
NEW PATH	\$ 58.00	
NOONTIME RECOVERY	\$ 125.00	
ONE MORE SHOT	\$ 7.00	
PLANTATION RECOVERY	\$ 65.00	
PM RECOVERY	\$ 436.09	
PROGRESSIVE RECOVERY	\$ 200.00	
RAINBOW GROUP		
REAL DEAL		

AREA INCOME

BALANCE SHEET

OCT. 07

RECOVERY IN THE FIELDS	
RECOVERY NOW	
ROAD TO RECOVERY	\$ 6.49
ROOM 4 CHANGE	
SANITY AT SIX	\$ 379.00
SATURDAY NIGHT RECOVERY	
SATURDAY VARIETY	
SERENITY AT 9PM	\$ 157.00
SEVENTH HEAVEN	
SUNDAY SERENITY	\$ 35.00
SUNDAY SOLUTIONS	
SUNLAND PARK	
SUNSET SERENITY AT SEVEN	\$ 202.00
SURVIVING SUNDAYS	
THE BEACH MEETING	\$ 113.00
THE OTHER SIDE OF TOWN	
TUESDAY NIGHT STEPS	
WE DO RECOVER	\$ 20.00
WEST SIDE STORY	
WHEN AT THE END OF THE ROAD-SUN	
WHEN AT THE END OF THE ROAD-THURS	\$ 30.00
WOMEN OF SUBSTANCE	\$ 20.00

TOTAL MONTHLY GROUP DONATIONS \$ 2,634.83

BASKET	\$ 23.00
FUNDRAISING PROCEEDS--Anniversary (ret'd to ASC by former Activities Chair)	\$ 7,331.22
LITERATURE SALES	\$ 2,264.89
MONIES RETURNED TO ASC (RSC travel exp. ret'd by H&I)	\$ 26.00

TOTAL MONTHLY DONATIONS \$12,279.94

RE-ESTABLISHED QUORUM: Groups present: 39 OF 43 GROUPS.

OLD BUSINESS

MOTION # 1	PASSED
MAKER OF MOTION: ASC Secretary	POLICY CHANGE: NO
	SECONDED BY: Rainbow Group
MOTION TO READ: To discard all hard copies of minutes from previous years. I will keep only the last year.	
INTENT: To discard unnecessary paperwork.	

MOTION # 2
MAKER OF MOTION: PM Recovery

POLICY CHANGE: NO PASSED
SECONDED BY: Courage to Change

MOTION TO READ: That the literature distribution subcommittee make available for order on a regular basis the N.A. Basic Text and The How and Why on audio cd.

INTENT: To provide an additional literature resource for addicts.

MOTION # 3
MAKER OF MOTION: Principles in Action

PASSED ON FLOOR
POLICY CHANGE: NO
SECONDED BY: PM Recovery

MOTION TO READ: I'm an addict named Adam. I would like to make a motion for a starter pack for a new meeting called Principles in Action.

INTENT: To carry the message to the addict who still suffers

MOTION # 4
MAKER OF MOTION: ASC Chair

PASSED ON FLOOR
POLICY CHANGE: NO
SECONDED BY: Secretary

MOTION TO READ: Pay October rent this month

INTENT: To assure we have a meeting place for October and future months at the North Lauderdale Bldg.

MOTION # 5
MAKER OF MOTION: Policy

PASSED ON FLOOR
POLICY CHANGE: NO
SECONDED BY: Road to Recovery

MOTION TO READ: That the ASC provide policy manuals to all homegroups that do not have one and can not afford one. Five manuals at \$8 each is \$40

INTENT: To allow all homegroups to become familiar with area policy.

MOTION # 6
MAKER OF MOTION: Policy

PASSED ON FLOOR
POLICY CHANGE: NO
SECONDED BY: Sunday Serenity

MOTION TO READ: to appoint Mike F. Sherri F and Van J to the policy subcommittee.

MOTION # 7
MAKER OF MOTION: H & I

POLICY CHANGE: NO PASSED
SECONDED BY:

MOTION TO READ: To pass annual budget for H & I.

2006-2007

2007-2008

Printing \$ 500.00	Printing \$ 500.00
Travel \$ 400.00	Travel \$ 400.00
Misc \$ 300.00	Misc \$ 300.00
<u>G.I.A. \$ 4,000.00</u>	<u>G.I.A. \$ 4,000.00</u>
<u>Total: \$ 5,200.00</u>	<u>Total: \$ 5,200.00</u>

INTENT: Have operating funds for this year.

MOTION # 8 **POLICY CHANGE: NO** **PASSED**
MAKER OF MOTION: Activities **SECONDED BY:**

MOTION TO READ: To pass annual budget for Activities.

2006-2007		2007-2008	
Thanksgiving Dinner	\$ 800.00	Thanksgiving Dinner	\$ 900.00
24 hour rooms Xmas	\$ 800.00	24 hour rooms Xmas	\$ 600.00
24 hour rooms New Years	\$ 800.00	24 hour rooms New Years	\$ 600.00
Rockin Recovery	\$ 2,000.00	Rockin Recovery	\$ 2,200.00
Open Event	\$ 2,000.00	Open Event (Feb 08)	\$ 1,900.00
Clean but Crazy	\$ 2,000.00	Open Event (July 08)	\$ 2,000.00
Gold Coast Anniv	\$ 3,500.00	Gold Coast Anniv	\$ 3,500.00
<u>Misc</u>	<u>\$ 200.00</u>	<u>Clean but Crazy</u>	<u>\$ 2,200.00</u>
Total	\$ 12,100.00	Total	\$ 13,900.00

INTENT: Have operating funds for this year.

Nominations:

Assistant Treasurer GCNNA

PASSED

I'm an addict named Janice, I will have 17 years clean next month. I have been involved in service since I was 3 months clean. I have a sponsor who has a sponsor. I have working knowledge of the 12 Steps and 12 Traditions, and I apply the principles in my daily life. I have held positions on the area and regional level. I have been involved with GCCNA since GCCNA III with a couple of breaks in between. I have held positions from hospitality, marathon, and serenity patrol chair. I have the willingness to take the position. I have the experience with keeping budgets and accounts with various positions that I've had on my different career positions. In Loving Service, Janice

MOTIONS AND NOMINATIONS GOING BACK TO AREAS

OPEN POSITIONS

MAL1

MAL2

MAL3

LITERATURE

SFRCNA BOD 5 positions

Newsletter

“A” Nomination for SFRCNA BOD: Mike B.

PASSED

Qualifications:

Clean date; 5-10-95

Group positions:

Chair person---secretary---GSR

Area Positions:

RCM-several terms for 2 areas--P.I . Chair several terms--Area chair

Convention:

BOD member SFRCNA 8 and 9---Program Chair SFRCNA 7--Marathon Chair SFRCNA 11---Site Liaison SFRCNA 13 (this Year)

“A” Nomination for SFRCNA BOD Danny C.

FAILED



This is a motion to wave policy; SFRCNA BOD/South Dade:

Qualifications:

He has been a member of the BOD for 2 years and has fulfilled his duties.

I have 6 years Clean. I have an NA sponsor. Previously and am currently serving as Secretary to SFRCNA. I have a home group and I have the willingness to serve.

ILS, Danny C.

 **Please remind all the new Activities Chairpersons that the Activities subcommittee will be meeting at the October Region on Saturday morning for their annual gathering. Adrian is looking forward to meeting any new chairs and seeing, once again, the ones that she has met before. All new trusted servants, please make sure our Secretary Yvette has your current e-mail addresses and contact information ***** **

“A” MOTION: 03-06-07 SFRC BOD/Gold Coast

FAILED

To change policy Sec H. page 54, Number 3. To change a direct mailing to an emailing via Blind Copy and mail via regular mail where email is unavailable

INTENT: To provide an efficient and cost effective means of Distribution of the registration flyers

ACTION: Admin’s Recommendation to adopt this motion because they agree with the intent.

- **MOTION: Gold Coast/South Dade**
To amend to page 59, Number 3.

TO CHANGE:

FROM: The Registration Committee should also do a direct mailing to NA members listed on attendance rosters from previous conventions.

TO: The Registration Committee should also do an emailing via Blind Copy and mail via regular mail where email is unavailable to NA members listed on attendance rosters from previous conventions.

“A” MOTION: 04-06-07 SFRC BOD/Gulf Coast

FAILED

To add to policy page 8 II G “All motions that change or initiate policy shall go back to Areas after the Admin committee has discussed it.

INTENT: To give Members of the Region the ability to be a part of the decision making process

ACTION: Admin’s Recommendation:

MOTION: Gold Coast/Mid Coast

This motion becomes page 9 II, G #7 and that 7, 8 and 9 be renumbered.

NEW BUSINESS

MOTION #1

MAKER OF MOTION: Breakfast Club

POLICY CHANGE: YES

SECONDED BY: When at the End of the Road/Thursday

WITHDRAWN

MOTION TO READ: If area wants an announcement to say at every meeting the need for any area position to be filled there needs to be a “flyer” to reflect this announcement.

INTENT: to alleviate confusion of home group not having to change its format after each area.

MOTION #2

MAKER OF MOTION: G.O.D.

POLICY CHANGE: YES

SECONDED BY: Courage to Change

MOTION TO READ: Change policy to read: The Gold Coast Area shall donate each month all funds in excess of the prudent reserve in the following manner: 75% to the South Florida Region 25% to N.A.W.S.

INTENT: no intent

FOR _____ AGAINST _____ ABSTAIN _____

MOTION #_3_____

POLICY CHANGE_NO _____

MAKER OF MOTION: Policy Subcommittee

SECONDED BY: _New Beginnings

MOTION TO READ: approve the 2007-2008 Budget for the Policy Subcommittee.

2006-2007 Budget

2007-2008 Budget

Item	Amount
Trusted Servants Workshop #1	\$600.00
Trusted Servants Workshop #2	\$600.00
Literature (policies)	\$450.00
Printing	\$250.00
Supplies/Misc.	\$100.00
Total	\$2,000.00

Item	Amount
Trusted Servants Workshop #1	\$700.00
Trusted Servants Workshop #2	\$700.00
Literature (policies)	\$450.00
Printing	\$250.00
Supplies/Misc.	\$100.00
Total	\$2,200.00

The increase in the amount for the workshops reflects what we actually spent at our workshops last year.

INTENT: Conduct business for the 2007-2008 year and provide policy manuals to the ASC

FOR _____ AGAINST _____ ABSTAIN _____

MOTION #4

POLICY CHANGE: NO

MAKER OF MOTION: Helpline

SECONDED BY: Woman of Substance

MOTION TO READ: Approve the 2007-08 budget for Helpline

2004-05

2007-08

Bellsouth	\$ 225.00
Voice Tel	\$ 275.00
Travel Expenses	\$ 150.00
Misc printing	\$ 50.00
TOTAL	\$ 700.00

ATT	\$ 260.00
Voice Nation	\$ 300.00
Travel Expenses	\$ 200.00 (two out of town regions)
Misc Printing	\$ 150.00
TOTAL	\$ 1200.00

INTENT: Conduct business for 2007-08

FOR _____ AGAINST _____ ABSTAIN _____

MOTION #5

MAKER OF MOTION: Public Information

POLICY CHANGE: NO

SECONDED BY: Journey for Discovery

MOTION TO READ: Request budget approval of 2007-08 budget as follows.

2006-07

2007-08

Advertising	\$ 500.00
Travel Expenses	\$ 600.00
Printing supplies/Misc	\$ 500.00
Events/Activities	\$ 600.00
Literature	\$ 2000.00
P.I. Booth	\$ 1500.00
TOTAL	\$ 5700.00

Advertising	\$ 500.00
Travel Expenses	\$ 600.00
Printing supplies/Misc	\$ 500.00
Events/Activities	\$ 600.00
Literature	\$ 2000.00
P.I. Booth	\$ 1500.00
TOTAL	\$ 5700.00

INTENT: Funding for the subcommittee.

FOR _____ **AGAINST** _____ **ABSTAIN** _____

MEETING CLOSED AT 4:00 PM WITH THE 3RD STEP PRAYER

GOLD COAST PRINTABLE ORDER FORM

CALL ERIC at 786-348-8262 (leave order at prompt, speak clearly)

Group:	GSR:	Phone#:	
literature_dist@goldcoastna.org			
ITEM	S	E	UNIT COST
SECTION A:			TOTAL AMOUNT
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			
#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			
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:			
Outreach a Resource in Your Community			\$2.34
A Guide to Phoneline 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
: Key Chips			
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	
6% Shipping Charge		Shipping	
		TOTAL DUE	

HOME GROUPS: PLEASE FILL OUT THIS FORM AND RETURN TO PI ASAP !!!

Group Name:			
Meeting Info:		Time	Format
Monday?	<input type="checkbox"/> Yes <input type="checkbox"/> No		
Tuesday?	<input type="checkbox"/> Yes <input type="checkbox"/> No		
Wednesday?	<input type="checkbox"/> Yes <input type="checkbox"/> No		
Thursday?	<input type="checkbox"/> Yes <input type="checkbox"/> No		
Friday?	<input type="checkbox"/> Yes <input type="checkbox"/> No		
Saturday?	<input type="checkbox"/> Yes <input type="checkbox"/> No		
Sunday?	<input type="checkbox"/> Yes <input type="checkbox"/> No		
Group Contact Person:			
Address:			
Phone Number(s):			
Meeting Location/Facility:			
Location info (smoking or not, Wheel chair access, wheelchair parking, wheelchair restrooms)			
Address:			
Phone:			

Location Contact Person:	
Phone Number(s):	
Location Contact Person:	
Phone Number(s):	
Is location/facility willing or able to house additional meetings on a temporary basis?	<input type="checkbox"/> Yes <input type="checkbox"/> No
If yes, who/how to contact?	