

GOLD COAST AREA MINUTES

FROM September 8th 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

OLD BUSINESS FROM JUNE (PAGE 7)
NEW BUSINESS (PAGES 7, 8, & 9)
MOTIONS GROUPS NEED TO VOTE ON (#'s 3,5,8,9,10,11 ON
PAGES 7, 8, & 9)
ELECTIONS GROUPS NEED TO VOTE ON (PAGE 9)

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, OCTOBER 13TH at 2:00 PM,

Pompano Recreation Center Bailey Rd just West of 441

CONGRATULATIONS TO THESE NEWLY ELECTED TRUSTED SERVANTS

AREA CHAIR:	STEVE H.	AREA VICE CHAIR:	KIRK P.
SECRETARY:	JOE F.	ASST. SECRETARY:	CORI M.
ASST. TREASURER:	LYNN	RCM:	WILL G.
POLICY:	MIKE B.	GCCNA ASST. TREASURER:	SHIVELLA
ACTIVITIES:	JOHNNY	COVENTION:	KAREN-JEAN
HELPLINE:	PATTY	H & I:	CARL C.
LITERATURE DISTR:	BARBARA	LIT. DIST VICE CHAIR:	SHERYL F.

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 motion #' 3 on page 7, 5 & 8 on page 8, motions 9,10,11 on page 9
9. A)ELECTION OF NEW OFFICERS (Treasurer page)
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 ROBERT, GSR and Alternate GSR's duties and responsibilities was read by MAURICE, the 12 Traditions was read by JOELL. The 12 concepts were read by LINDA.. The basket was passed in accordance with our 7th tradition.

OPEN FORUM

Carl (H & I Chair) Due to the Labor Day holiday the time and location of the monthly H&I subcommittee meeting has been changed for the month of September only. It will be held on Monday, September 9th, at 7:30 pm at Our Place, 6246 W. Oakland Park Blvd. in the Inverrama Plaza. Please note this change is for the month of September only.

Glen (Surrender) This meeting is in dire need of support. We meet every Saturday night at Cooley Hammock Park. Please support us.

Bobby (GCCNA Serenity Patrol) I'm an addict, Bobby. GCCNA XIII serenity patrol is now forming. Our first meeting is Thursday September 19th at 7pm at 4421 NW 9th ave. All you need is one year clean and the willingness to serve. Need any info call 954-567-4785?

Jeff (Midnight Madness) New meeting Friday and Saturday nights at Our Place beginning October 4th.

Danny (One More Shot) I am the new GSR for One More Shot.

Bruce (Room for Change) I am the new GSR for Room for Change.

Maurice C. (Hispanos Unidos) I am the new GSR for Hispanos Unidos.

Pat (New Horizons) I am the new GSR for New Horizons.

Debbie (Helpline Vice Chair) I am here to submit this year's budget.

Cori (ASC Asst. Secretary) Due to prior commitments Joey and I will not be here next month. Van will be sitting in for us at area for October.

Joanne V. (Regional Literature Review Chair) Handing out questionnaire for members to input for the revision of the Basic Text.

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	YES	YES
ASC Asst. Sec— Cori	426-3875	YES	YES
ASC Treasurer— Sharon	792-4667	YES	YES
ASC Asst. Treasurer—OPEN		NO	NO
RCM--- Will G.	336-7924	YES	YES
ASR Alt.— OPEN		NO	NO
Activities —Johnny	618-0900	YES	YES
Arts & Graphics -Open.		NO	NO
Convention—Karen-Jean	340-7996	YES	YES
Helpline —Patty	332-3535	NO	NO
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:

BREAKFAST CLUB, 5:30 GROUP, FOREVER FREE, FROM THE HEART, JUST BETWEEN US, MAINLINERS, NEW PATH, NO PAIN NO GAIN, OTHER SIDE OF TOWN, PROGRESSIVE RECOVERY, RAINBOW GROUP, STEPS BY STARLIGHT, TUESDAY NITE STEPS, WHEN AT THE END OF THE ROAD, WHY NOT TONITE

Groups not present for the last two ASC meetings.

JUST BETWEEN US, NEW PATH, NO PAIN NO GAIN, OTHER SIDE OF TOWN, RAINBOW GROUP, STEPS BY STARLIGHT, TUESDAY NITE STEPS

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

FUNDAMENTALS

ESTABLISH QUORUM:

Groups present: 32 OF 48 GROUPS.

MOTION TO ACCEPT MINUTES //H & I// SECOND// ROAD TO RECOVERY

SUB COMMITTEE REPORTS

Activities: Johnny H. 954-649-3182

We had a meeting on September 7th. We had 11 members and 1 new member in attendance. We had a great meeting. We are working on our Thanksgiving dinner. We have flyers going around now. We are putting our budget together for this year so please take a good look at it. We got together with the GCCNA fundraising committee and the H&I chair to plan this years calendar. Now here comes the good part. Clean but Crazy was a good turn out, and we would like to thank everyone that came out and fellowshipped with us. Sorry we could not make everyone happy. We did our best. Let's talk about the money. We got \$1000 from area. Our total expenses were \$1076.57. Our total income was \$1522.55 and our profit was \$445.98. The breakdown will be in the minutes and we are returning \$1523.55 back to area. In Loving Service, Johnny H.

Convention: Karen Jean 954-366-3200

We had an emergency meeting concerning the hotel. We are in the process of working the details out with the Ft. Lauderdale Airport Sheraton. Our next meeting is still set for Friday September 13th at 7pm. Same place. 4421 NW 9th ave. We are still in need of Arts & Graphics, Auction, Marathon, Convention Information and I guess we will need a Secretary. See ya next month. In Loving Service, Karen Jean

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

Greetings from H&I. I'm an addict named Carl. We currently have 27 meetings throughout the week covering the Broward County Correctional System, 1 State Correctional Facility and 10 other recovery facilities. There are currently only 3 meetings open but more are forthcoming. Due to the Labor Day holiday and the Clean but Crazy picnic, we changed our monthly meeting to Monday, September 9th at Our Place at 7:30 pm. Our normally scheduled meeting is the 1st Monday of the month at Pompano Park. At our next meeting we will choose officers for the subcommittee, discuss budgetary needs, review H&I policy and have a spirit of rotation session. At this time there is no other information to report. In Loving Service, Carl C.

RCM: Will G. 954-366-7924

Addict Will. Greetings from region. I attended region which was held in Key West on August 18th. We were represented by me, H&I chair Carl C. and Activities chair Johnny H. Carl sat in for helpline as well as attending his own committee meeting. I sat in with PI as well as the RCM meeting and Johnny sat in on the Activities meeting. Peter H. has submitted a motion for the South Florida Region to participate in the evolution and development of the United States Service Committee of Narcotics Anonymous. I am submitting the information to the secretary so it will be in the minutes. With this bodies approval I will be making a motion on the floor of the next region for the Gold Coast Area to host the regional weekend in April 2003. Attached is the agenda from the last region with all election results. In Loving Service, Will G.

Helpline: Patty

We have great support with 99% of shifts covered. We have 24 members and no problems that I am aware of. Our budget will be submitted this month at the approximate cost of \$1145. We were unable to make it to region this past month, but I spoke with Maddy, the regional chair. The 800 number passed and will be implemented in the coming weeks of month. I will be in touch with her for the effect on Gold Coast. We are planning 4 fundraisers this year to help with approximate \$6000 cost of the new system. I will make the area aware as soon as I have more information on the fundraisers. In Loving Service, Patty

Arts and Graphics: (open)Public Information: (open)

SUB COMMITTEE REPORTS

Policy: Michael B.

Greetings from Policy. Our sub committee met today at 12:30. We are currently 3 members short. We encourage any new GSR with prior experience to join our subcommittee so that they may learn how the policy in this area works. We have a lot of work ahead of us this year; our most pressing concern is coming up with a uniformed policy on money handling positions within the area. There are a lot of inconsistencies within the policy that need to be addressed. What this means is a lot of the motions from our committee over the next several months to get things straight. We are asking all sub committee chairs to attend our next meeting when we will be reviewing these qualifications with any input they may have. Also please read and know your policy. There are many things that are going on in the area that do not follow area policy. Our next meeting is at 12:30 on October 13th at Pompano Park. Please attend. You do not have to be a member to have a voice.

In Loving Service, Michael B.

Newsletter: (open)

Literature Distribution: Barbara G. 954-972-2533 e-mail dragonb@bellsouth.net

All is well at literature distribution and I again thank all the people who helped. I plan on updating the order form soon, so if you wish to have the new order form e mailed to you please e mail your address to me. No new increases are expected, just some reformatting for better printing. Please order your bi color medallions a month in advance to ensure they are here and it is your responsibility to pick them up. I am usually available on Wednesday or Friday nights. You can meet me at my home group on Wednesday night, Choices in Recovery to pick up your order also. Do not ask me to front literature...I will not do it. Please call or email your order early so it will be ready when you get here or you will have to wait till the end of area. Do not ask for me to sell you literature because once area starts, no sales will commence until the end of area, per policy. It is your responsibility to your group to be here. Thank you for your time.

In Loving Service, Barbara GP

Monthly Cost Breakdown

Literature disbursements through area

DATE: 9/09/2002

Asc Sales from groups	\$_ 1862.45
Non Asc Sales (during month)	\$ _____
Asc administrative Committee	\$ _____
Includes all literature, policy manuals Etc.	
Activities Committee	\$ _____
Helpline	\$__ 2.38
Hospitals & Institutions	\$ _____ 488.49
Literature (review)	\$ _____
Literature Distribution	\$ _____ 23.65
Newsletter	\$ _____
Policy	\$ _____
Other	\$ _____
Meeting lists discarded	
_____ lists @ _____ cents each	\$ _____
TOTAL LITERATURE DISTRIBUTED	\$__ 2376.97

RE-ESTABLISH QUORUM 28 OF 48 PRESENT

OLD BUSINESS

motion # 1

POLICY CHANGE

MOTION FAILED

Maker of Motion: SUNLAND PARK // SECOND POLICY

MOTION TO READ: TO DISBAND ARTS & GRAPHICS COMMITTEE

INTENT: there has been no support for a long period of time. The subcommittee chairs have not followed policy by submitting their items to arts & graphics as per policy.

motion # 2

MOTION CARRIED (FORMALITY)

Maker of Motion: ASC SECRETARY // SECOND ASST. SECRETARY

MOTION TO READ: TO HAVE AREA 9/08/02 AT POMPANO RECREATION CENTER @ 2:00pm.

INTENT: TO HAVE AREA INFORMED OF NEXT ASC.

NEW 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

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.

CARRIED _____ DEFEATED _____ ABSTAIN _____

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 REFERRED TO GROUPS POLICY CHANGE

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.

CARRIED _____ DEFEATED _____ ABSTAIN _____

motion # 6

MOTION CARRIED

Maker of Motion: SECREATRY // 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: ARAE ACCEPT MY CHECK OF \$24.63 FOR THE ERROR OF FUNDS.

INTENT: COVER THE LOSS OF LITERATURE

motion #8 REFERRED TO GROUPS POLICY CHANGE

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 _____ DEFEATED _____ ABSTAIN _____

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

CARRIED _____ DEFEATED _____ ABSTAIN _____

motion #10

REFERRED 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

CARRIED _____ DEFEATED _____ ABSTAIN _____

motion #11

REFERRED TO GROUPS

POLICY CHANGE

Maker of Motion:**LAS OLAS SUNDAY NITE // SECOND ROAD TO RECOVERY**

MOTION TO READ: ALL SUBCOMMITTEES INCLUDE THE TIME & LOCATION OF THEIR NEXT MEETINGS IN REPORT SO IT MAY BE INCLUDED IN THE ASC MINUTES.

INTENT: SO GSR'S CAN HAVE & ANNOUNCE MEETING INFORMATION TO PROMOTE SUPPORT IN OUR SERVICE STRUCTURE.

CARRIED _____ DEFEATED _____ ABSTAIN _____

motion # 12

MOTION CARRIED (FORMALITY)

Maker of Motion: **ASC SECRETARY // SECOND ASST. SECRETARY**

MOTION TO READ: TO HAVE AREA SERVICE 10/13/02 AT POMPAÑO RECREATION CENTER @ 2:00pm.

INTENT: TO HAVE AREA INFORMED OF NEXT ASC.

Please vote!!!!

All of the following are unopposed nominees

QUALIFICATIONS

ASC TREASURER

I am an addict named Lynn B. My clean date is 1/7/97. I have a sponsor who has a sponsor. I have a working knowledge of the 12 steps and 12 traditions. I have served as a GSR, secretary and treasurer at the group level. I have served on the GCCNA merchandise committee for IX and X. I have a degree in computer systems and I have significant exposure to accounting practices. Most importantly, I have the willingness to serve this area.

