

# **GOLD COAST AREA MINUTES FROM**

**September 12<sup>th</sup>, 2004.**

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

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**OLD BUSINESS FROM AUGUST (PAGE 7)**

**NEW BUSINESS (PAGE 7)**

**GROUPS NEED TO VOTE ON MOTIONS, ON PAGE 7)**

**ELECTIONS GROUPS NEED TO VOTE ON (PAGE 8)**

## **NOMINATIONS STILL NEEDED**

**ASC NOMINATIONS ARE NEEDED FOR THE FOLLOWING**

<b>ARTS &amp; GRAPHICS</b>	<b>2 YEARS CLEAN</b>
<b>ASC ASST. TREAS.</b>	<b>3 YEARS CLEAN</b>
<b>ASC SECRETARY</b>	<b>2 YEARS CLEAN</b>
<b>LITERATURE CHAIR</b>	<b>2 YEARS CLEAN</b>

**NEXT ASC WILL BE ON SUNDAY, October 10<sup>th</sup>, 2004 at 2:00 PM,**

**North Lauderdale City Hall Annex Bldg. 701 SW 71<sup>st</sup> Ave. (corner of Forest Blvd.  
and Rock Island Rd.)**

**SUPPORT YOUR AREA!!!**

**GET INVOLVED!!!**

ASC SERVICE MEETING – AGENDA

1. OPEN MEETING WITH THE SERENITY PRAYER
2. READ TRADITIONS, 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 (IF NECESSARY)  
B) NOMINATIONS
10. RCM REPORT
11. SUBCOMMITTEE REPORTS
  - \_\_\_\_ ACTIVITIES
  - \_\_\_\_ ARTS & GRAPHICS
  - \_\_\_\_ CONVENTION
  - \_\_\_\_ HELPLINE
  - \_\_\_\_ H & I
  - \_\_\_\_ LITERATURE
  - \_\_\_\_ LITERATURE DISTRIBUTION
  - \_\_\_\_ NEWSLETTER
  - \_\_\_\_ POLICY
  - \_\_\_\_ PUBLIC INFORMATION
12. RE-ESTABLISH QUORUM
13. A) TREASURERS REPORT  
B) MOVE TO ACCEPT TREASURER'S REPORT
14. NEW BUSINESS
15. REVIEW THE BUSINESS OF THE DAY
16. ESTABLISH NEXT MEETING TIME AND PLACE
17. FINAL ROLL CALL
18. MEETING CLOSES WITH THIRD STEP PRAYER

## MEETING OPENED AT 2:00PM WITH THE SERENITY PRAYER

The 12 Traditions was read by [Nadine](#). Definition of an ASC was read by [Carly](#). GSR and Alternate GSR's duties and responsibilities were read by [Carl R](#). The basket was passed in accordance with our 7<sup>th</sup> tradition.

## OPEN FORUM

[Kathy R.](#) (New Freedom Group) I am the new Alt. GSR.

[Lee](#) (Rainbow Group) I am the new Alt. GSR.

[Brad W.](#) (Seventh Heaven) I am the new GSR.

Any subcommittee wishing to meet at the areas office space should contact Carl (ASC Vice Chair) to see if the timeslot is available.

RECOVERY IN THE FIELDS REQUESTS: **IF YOU KNOW  
OF A MEETING THAT NO  
LONGER EXISTS PLEASE CALL  
LENNY @ 954-917-2943 or email  
[tattcatts@bellsouth.net](mailto:tattcatts@bellsouth.net)**

## ROLLCALL

<u>ASC ROLL CALL:</u>	<u>PHONE #:</u>	<u>BEGINNING</u>	<u>END</u>
ASC Chair— Mike B.	954-454-7923	YES	YES
ASC V. Chair— Carl R.	954-294-5597	YES	YES
ASC Secretary— OPEN		NO	NO
ASC Asst. Sec— XXXXXX	XXXXXXXXXX	YES	YES
ASC Treasurer — George M.	305-321-0666	YES	YES
ASC Asst. Treasurer—OPEN		NO	NO
RCM --- Steve H.	954-467-1052	NO	NO
RCM Alt.—Carol L.	954-465-0408	NO	YES
Activities —Lisa B.		YES	YES
Arts & Graphics -OPEN.		NO	NO
Convention—Renee Y.	754-204-6884	YES	YES
Helpline —Karyl K.	954-668-8483	YES	YES
H & I — Joel V.	754-366-6492	NO	NO
Literature— OPEN		NO	NO
Lit. Distribution —Glenda G.	561-416-9927	YES	YES
Newsletter—Lenny	954-917-2943	NO	YES
Policy — Lisa M.	954-258-0423	YES	YES
Public Information—OPEN		NO	NO

## ASC GROUP ROLLCALL:

### Groups not present at ASC:

BOTH SIDES OF THE COIN II, FIVE THIRTY GROUP, FRIDAY NIGHT SOLUTIONS, FROM THE HEART, FUNDAMENTALS, KEEPIN IT REAL, LAS OLAS SUNDAY NITE, LETTING GO GROUP, MAINLINERS, NEW HORIZON, NOON TIME RECOVERY, REAL DEAL, ROAD TO RECOVERY, SANITY AT SIX, THE BEACH MEETING, WHEN AT THE END OF THE ROAD/THURS, 123 RECOVERY

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

FUNDAMENTALS, NOON TIME RECOVERY, REAL DEAL, SANITY AT SIX, THE BEACH MEETING, WHEN AT THE END OF THE ROAD/THURS

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

REAL DEAL, SANITY AT SIX

## ESTABLISH QUORUM:

### Groups present: 26 OF 45 GROUPS.

MOTION TO ACCEPT MINUTES //RAINBOW GROUP// SECOND// SUNLAND PARK

# SUB COMMITTEE REPORTS

RCM: Steve H. 954-467-1052

No report received.

Activities: Lisa B.

We have held two meetings so far. Our meeting times are at 6:30 pm the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of the month @ the Peer Center. We are currently working on the Thanksgiving Dinner. We still need a secretary and Vice Chair. We need a breakdown of costs for activities from last year. We also need a list of home groups from the Secretary.

<b>04-05 Activities Budget</b>	
Thanksgiving	\$800.00
24 hr. Christmas	\$800.00
24 hr. New Years	\$800.00
Rockin' Recovery	\$1,800.00
Anniversary Gold Coast	\$2,500.00
Clean But Crazy	\$1,800.00
Open (Event)	\$500.00
Misc.	\$100.00
	<b>Total: \$9,100.00</b>

<b>03-04 Activities Budget</b>	
Thanksgiving	\$800.00
24 hr. Christmas	\$800.00
24 hr. New Years	\$800.00
Rockin' Recovery	\$1,800.00
Anniversary Gold Coast	\$2,500.00
Clean But Crazy	\$1,800.00
Rent 12 months	\$500.00
Misc.	\$100.00
	<b>Total: \$9,100.00</b>

In Loving Service, Lisa B.

Convention: Renee Y. 754-204-6884

Our last meeting was held @ the Peer Center on Monday, August 30, 2004 @ 7:30 pm. The GCCNA Administrative Committee nominates Ellen as Assistant Treasurer. We also voted in Lynda as Hospitality Chair and Sally as Marathon Chair. We voted on making one flyer for all our upcoming meetings. Our 1<sup>st</sup> fundraiser will be held on Saturday, November 6, 2004 @ the Bahia Mar Beach Resort. Please advise your Secretary's to read our flyer thoroughly and to announce our pre-registration forms. We decided on our monthly meetings until January: 9/27/04, 10/25/04, 11/29/04, 12/20/04, and 1/24/05. The above meetings are held on Monday night at the Peer Center @ 7:30 pm.

In Loving Service, Renee Y.

H & I: Joel V. 754-366-6492, [joeyfree34@yahoo.com](mailto:joeyfree34@yahoo.com) (read by ASC Chair)

Greetings from Gold Coast H & I. We were unable to meet in September due to circumstances beyond our control. If anyone is currently carrying an H & I meeting that needs literature; we will be able to get it to you on an individual basis. We do need more support, so please come to the next H & I meeting October 4<sup>th</sup>, 2004. It is the 1<sup>st</sup> Monday of every month at Pompano Park @ 7pm.

In Loving Service, Joel V.

**Helpline:** Karyl K. 954-668-8483

I'm an addict, named Karyl. Helpline currently meets at the Peer Center, on the 3<sup>rd</sup> Thursday of every month @ 8 pm. Our next meeting meets 9/16/04 @8pm and we are covering shifts the best we can. We have had few reports of the beepers not going off and calls being unanswered. The committee has addressed the issue with Voice Tel, and is now researching a newer more reliable system. Other than that, all is well with Helpline. We will submit a budget to this area at the next meeting.

In Loving Service, Karyl K.

**Literature Distribution:** Glenda G. 561-416-9927

All is well at Lit. Dist. Committee. The subcommittee met 9/11/04 at 10 am at Peer Center. An exchange of ideas to streamline the process of taking inventory and filling orders happened. The subcommittee decided to clip all IP's and meeting lists in 5's and we ask all groups to order in 5's (i.e. 5, 10, 15, 20, 25, 30, etc.) This will help us greatly.

FYI, Region has the new reading card "we do recover" it only comes in the set of all readings. They stated that World instructed them not to sell the new sets until all the old were gone. We can go directly to World to get new sets if we need them immediately. Region stated the price did not change.

Also, this is the second time we have run out of meeting lists before time. At this tie we are ordering 3500 meeting lists every other month. H & I gets 810 per month which leaves us 1880 to get thru 2 months with all the groups. I recommend we order more to meet the demands of the groups.

The order forms do not reflect what is available. There are no region meeting lists per region and our S. Broward meeting lists are so old they are not accurate. I am removing these items from the order form.

If you need a biplate, triplate, or large number of medallions (i.e. 7x17 year medallions), please order a month ahead of time, as we do not keep these in stock. Thank you.

In Loving Service, Glenda G.

**Newsletter:** Lenny T. 954-917-2943 [tattcatts@bellsouth.net](mailto:tattcatts@bellsouth.net)

I'm an addict, named Lenny. September-October Bottom Line is out. GSR's please get anniversary dates for November-December ASAP.

I love this job, Lenny

**Policy:** Lisa M. 954-258-0423, [metzbride@aol.com](mailto:metzbride@aol.com)

I'm an addict, name Lisa. In attendance were Lisa, Johnny, Lori, Nadine, Cori, and Carol. We discussed what updates we would be responsible for. We went over last year's budget and will probably submit the same. We would like to recommend Policy manuals be done on disk in addition to the printed version, to save money. Also, we need 4 more members to make quorum for policy committee.

In Loving Service, Lisa M.

**Public Information:** OPEN

No report received.

**Treasurer's Report:** George M.

Thank you, Carl R. for assisting today as Asst. Treas. Please see the manual report from 8/8/04; the ending balance is \$10,213.38. There was a bank error on a deposit of \$36.00 in our favor. I am short \$30 on my list vs. deposit amount. I believe this is a decimal or numeric problem and I am still looking for the error. The Quicken/Excel programs could not be opened due to file connections. Area computer hopefully can be used. I will put this month's report on Excel for next month & include last month on Excel also. I am requesting to streamline as many recurring payments to be paid on line (i.e. Bellsouth, taxes, banking, Area Literature, etc). Donations so far today equal \$1771.57, the Literature Sales thus far equal \$1355.00, and there were checks written in the amount of \$2250.44. Our ending balance as of 3:30pm is 11,089.59.

In Loving Service, George M.

# RE-ESTABLISH QUORUM:

Groups present: 28 OF 45 GROUPS.

## OLD BUSINESS

- Motion # 1 POLICY CHANGE MOTION FAILED  
Maker of Motion: GIVE TIME TIME// SECOND KEEPIN IT REAL  
MOTION TO READ: TO CHANGE H & I – 3 VII LETTER A FROM: EACH SPEAKER MUST HAVE AT LEAST THREE (3) MONTHS CLEAN TIME TO SPEAK TO: ...HAVE AT LEAST SIX (6) MONTHS CLEAN TIME TO SPEAK AT AN H & I MEETING  
INTENT: H & I HANDBOOK SUGGESTS 3 MONTHS TO ATTEND AND 6 MONTHS TO SPEAK.
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- Motion # 2 POLICY CHANGE MOTION FAILED  
Maker of Motion: CHOICES IN RECOVERY// SECOND PLANTATION RECOVERY  
MOTION TO READ: TO ADD TO ASC-10 #7 FROM: EACH PERSON CAN HOLD ONLY ONE (1) ASC ELECTED POSITION. TO: EACH PERSON CAN HOLD ONLY ONE (1) ASC ELECTED POSITION, WITH THE EXCEPTION OF POLICY MEMBERS.  
INTENT: TO KEEP POLICY COMMITTEE TO QUORUM
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- Motion # 3 MOTION CARRIED (FORMALITY)  
Maker of Motion: ASC ASST. SEC// SECOND MORE WILL BE REVEALED  
MOTION TO READ: TO HAVE AREA 9/12/04 SAME PLACE, SAME TIME  
INTENT: TO HAVE AREA INFORMED OF NEXT ASC.
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## NEW BUSINESS

### Motion # 1 REFFERED TO GROUPS POLICY CHANGE

Maker of Motion: GIVE TIME TIME// SECOND ACTIVITIES  
MOTION TO READ: TO ADD TO ASC-10 #12: ALL ELECTED POSITIONS WILL PASS ON THEIR RECORDS FROM PREVIOUS YEAR TO THEIR NEWLY ELECTED REPLACEMENT.  
INTENT: TO KEEP RECORDS  
CARRIED \_\_\_\_\_ DEFEATED \_\_\_\_\_ ABSTAIN \_\_\_\_\_

### Motion # 2 REFFERED TO GROUPS POLICY CHANGE

Maker of Motion: RAINBOW GROUP// SECOND AT THE END OF ROAD/SAT.  
MOTION TO READ: TO BE ADDED TO PAGE LD-3 #20: TO HAVE LITERATURE DISTRIBUTION TO ORDER AND CARRY SOUTH ATLANTIC MEETING LISTS FOR THE GOLD COAST AREA.  
INTENT: TO BE ABLE TO MAKE AVAILABLE BOTH BROWARD AND DADE COUNTY MEETING TO THE ADDICT WHO STILL SUFFERS  
CARRIED \_\_\_\_\_ DEFEATED \_\_\_\_\_ ABSTAIN \_\_\_\_\_

Motion # 3 MOTION CARRIED  
Maker of Motion: ASC ASST. SEC// SECOND HISPANOS UNIDOS  
MOTION TO READ: CREATE AN AD-HOC COMMITTEE TO SERVE THE SPECIAL NEEDS OF THE ADDICTS IN THE GOLD COAST AREA  
INTENT: MAKING SPECIAL SERVICES AVAILABLE AND TO NOTIFY THE AREA OF THEIR AVAILABILITY.

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Motion # 4

MOTION CARRIED (FORMALITY)

Maker of Motion: ASC ASST. SEC// SECOND NEWSLETTER

MOTION TO READ: TO HAVE AREA 10/10/04 SAME PLACE, SAME TIME

INTENT: TO HAVE AREA INFORMED OF NEXT ASC.

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## **ASC NOMINATIONS PLEASE VOTE**

### **NEWSLETTER CHAIR**

Hi, I'm Lenny, I'm an addict and I've been Newsletter Chair for the past 2 years. I believe in the NA program and do my best to apply the steps, traditions, and concepts to my life every day. I have a sponsor and have been clean 5+ years. I do service work on the area and home group level and continue to have the willingness to serve. Thank you, Lenny T.

FOR \_\_\_\_\_ AGAINST \_\_\_\_\_ ABSTAIN \_\_\_\_\_

### **PI CHAIR**

Hi, I'm an addict in recovery named Bruce. I have 5 years clean time. I have a sponsor in NA, who has a sponsor in NA. I have the willingness to serve. I have done H & I for 2 years. I was GSR for my home group at the time (Room For Change) for 1 year. I have never misappropriated any funds; I have a bank account, and am currently not employed.

In Loving Service, Bruce D.

FOR \_\_\_\_\_ AGAINST \_\_\_\_\_ ABSTAIN \_\_\_\_\_

## **GCCNA NOMINATION PLEASE VOTE**

### **ASST. TREASURER**

My name is Ellen K. I am an addict. I celebrate 16 years Oct. 3<sup>rd</sup>. I have a working knowledge of the steps & traditions. I have a sponsor, who has a sponsor. I have always been active & had a willingness to serve NA since moving to the Gold Coast in 1996. I have served on H & I, been secretary of H & I, and been on various GCCNA committees. As of October I will be living in Plantation. I will be honored to serve as Assist. Treasurer of GCCNA. I have a bank account, I do not have to work, and I have never misappropriated funds.

In Loving Service, Ellen.

FOR \_\_\_\_\_ AGAINST \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**AREA CLOSED AT 5: OOPM WITH THE 3<sup>RD</sup> STEP PRAYER**