



GOLD COAST AREA SERVICE COMMITTEE

Minutes for November 11, 2018

The **POLICY SUBCOMMITTEE** will meet at **11:00 AM** prior to the ASC meeting, on December 9th. *It is suggested that all motions relating to Area Policy be presented at this meeting or to the Policy Subcommittee prior to submission for ASC consideration.*

NEW GSRs and NEW ALTERNATE GSRs should attend GSR Orientation at 12 Noon prior to the Area Service Committee meeting. This orientation is conducted by the Policy Subcommittee Chair.

ALL SUBCOMMITTEE CHAIRPERSONS must meet with the ASC Vice Chair at 12 Noon prior to the Area Service Committee meeting.

LITERATURE ORDERS should be emailed by the FRIDAY PRIOR TO ASC.

The online order form can be found at <https://goldcoastna.org/resources> and should be emailed to literature-distribution@goldcoastna.org. Orders are filled first-come, first-served. **PLEASE pick up your literature orders PRIOR to the start of ASC.** Thank you!

NOMINATIONS & ELECTIONS:

- **1 OPEN ASC POSITION (SEE PAGE 6) – SENT TO GROUPS FOR NOMINATIONS.**
- **NO OPEN GCCNA29 (ASC-ELECTED) POSITIONS**

MOTIONS REFERRED TO GROUPS:

- **4 MOTIONS FOR GROUPS TO VOTE** (Pages [12](#), [13](#), & [15](#))

AD-HOC COMMITTEES OPEN:

- **AD-HOC COMMITTEE** to review alternate Area Service Committee meeting locations has closed after 3 months. No report. No motion to extend was made.
- **AD-HOC COMMITTEE** to review meeting list printing and distribution has closed. See [report](#) and relevant [motion](#) for group vote.

BLANK MOTION FORMS can be found at <https://goldcoastna.org/resources> and **MUST** be submitted to the ASC Secretary **PRIOR** to the start of new business.

SUPPORT YOUR AREA!!! GET INVOLVED!!!

Next Gold Coast Area Service Committee Meeting:

1:00 PM on Sunday, December 9, 2018 at 3561 NW 9 Avenue, Oakland Park, FL

AREA SERVICE MEETING FORMAT:

1. OPEN MEETING	3
2. ASC READINGS	3
3. PASS BASKET	3
4. OPEN FORUM	3
5. ROLL CALL	4
6. GROUP REPORTS (during roll call)	5
7. ESTABLISH QUORUM	5
8. ACCEPT LAST MONTH'S MINUTES	5
9. OLD BUSINESS	5
10. ELECTIONS & NOMINATIONS	6
OPEN ASC POSITION/ OPEN FOR NOMINATIONS	6
11. RCM REPORT	7
12. SUBCOMMITTEE REPORTS	7
ACTIVITIES SUBCOMMITTEE REPORT	7
ACTIVITIES SUBCOMMITTEE TREASURER REPORT	8
CONVENTION (GCCNA) SUBCOMMITTEE REPORT	8
HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT	8
POLICY SUBCOMMITTEE REPORT	9
PUBLIC RELATIONS SUBCOMMITTEE REPORT	9
AD-HOC COMMITTEE REPORT	10
13. OPTIONAL BREAK	10
14. RE-ESTABLISH QUORUM (2 nd ROLL CALL)	11
16. TREASURER'S REPORT (LAST PAGE)	15
17. ASC SECRETARY REVIEW OF DAY'S BUSINESS	16
18. ESTABLISH NEXT MEETING TIME & PLACE	16
19. MEETING CLOSED	16

1. **OPEN MEETING:**

- The ASC Chair opened the meeting with the Serenity Prayer at 1:00PM.

2. **ASC READINGS:**

- The Twelve Traditions of NA were read by Sherry.
- The Twelve Concepts of NA were read by Remmy.
- The Definition of an ASC was read by Corey S.
- The Qualifications and Responsibilities of a GSR and GSR Alternate were read by Corey S.

3. **PASS BASKET:**

- The basket was passed in accordance with Gold Coast Area Policy and the ASC Agenda.

4. **OPEN FORUM:**

- KATIE: GROUP NAME is in need of support.
Meets Saturday & Sunday, 7:30PM, 8681 W. McNab Road, Tamarac, 33319
- AARON: *New ALT GSR: More Will Be Revealed*
Meets Mondays at 7PM, 200 N. University Dr., Plantation, 33324
- ASHLEY: *New ALT GSR: Women of Substance*
Meets Tuesdays at 7:30PM, 5400 W Atlantic Blvd, Margate, 33063
- SHERRY: *New Meeting Location Needed: Road Back Home*
Group is having last meeting on 11/22/18. Looking for a new location in the North-end of Gold Coast
- CHRIS: Wants more clarification on the Literature Review Subcommittee
- RYAN: *New GSR, Together We Grow*
Meets Sundays, 5PM & Thursdays, 8PM at 100 NE 44th Street, Pompano Beach, 33064
- BRIAN: *New GSR: Stayin' Alive*
Meets Monday, 7PM, 4850 W Atlantic Blvd, 33063
- GERARD: *New Alt GSR: 5:30 group*
Meets Everyday, 5:30PM, 3561 NW 9th Ave, Oakland Park, 33309
- GABI: *New GSR: Monday Night Live*
Meets Mondays, 7PM, 1480 SW 9th Ave., Fort Lauderdale, 33315
- KENNETH: *NEW GSR: Road to Recovery*
Meets 12 NOON, 3561 NW 9th Ave, Oakland Park, 33309
- MAURICE: *NEW GSR: Mainliners*
Meets Fridays, 8:30PM, 205 SW 23rd St., Fort Lauderdale, 33315

5. ROLL CALL:

ASC ROLL CALL:	PHONE #:	1ST	2ND
ASC Chair – Carlos A.	954-708-7704	X	X
ASC Vice Chair – Lorin S.	954-937-7935	X	X
ASC Secretary – Hira M.	954-225-7957	X	X
ASC Asst. Secretary – Crister M.	770-545-2598	X	X
ASC Treasurer – Bri J.	215-292-5750	X	X
ASC Asst. Treasurer – Gary F.	828-337-6485	X	X
RCM – Paul I.	954-913-8638		
Alt. RCM – Chris C.	954-609-1579	X	X
Activities – Buck B.	954-394-3278	X	X
Activities Treasurer – Shaina S.	954-573-4951	X	X
Convention (GCCNA) – Brad M.	954-696-2529		
H&I – Deana R.	954-496-4557	X	X
Literature Dist. – Kristen C.	774-627-4584	X	X
Asst. Literature Dist. – Lily Z.	954-253-4298	X	X
Policy – Corey S.	302-220-1710	X	X
Public Relations – Walt T.	305-780-1322	X	X

#	HOME GROUP:	1ST	2ND	#	HOME GROUP	1ST	2ND
1	5:30 Group	X	X	30	Plantation Recovery	X	X
2	A Brand-New Midnight	X	X	31	PM Recovery	X	X
3	A New-Found Hope	A	A	32	Progressive Recovery	A	A
4	Afternoon Addicts	X	X	33	Rainbow Group	X	X
5	Another Choice	A	A	34	Real Deal	A	A
6	Beachside Serenity	X	X	35	Recovery at Noon	X	A
7	Best Meeting Ever	X	X	36	Recovery in Progress	X	X
8	Breakfast Club	X	X	37	Recovery Upstairs	X	X
9	By NA Means Necessary	X	A	38	Road Back Home	X	X
10	Colours	X	A	39	Road to Recovery	X	X
11	Early Morning Recovery	X	X	40	Room 4 Change	X	A
12	East Side Monday Night	X	X	41	S.O.S. Solutions on Sunday	A	A
13	East Side Story	X	A	42	S.T.A.R.	X	A
14	Entirely Ready	X	X	43	Saturday Night is for Beginners	X	X
15	Feminine Principle	X	X	44	Saturday Night Live	A	A
16	Flat book Friday	A	A	45	Saturday Variety	A	A
18	G.O.D.	A	A	46	Serenity at Seven	X	X
17	Hispanos Unidos	X	X	47	Seventh Heaven	X	X
19	It's Lit	X	X	48	Stayin' Alive	X	X
20	Journey for Discovery	A	A	49	Steps to Freedom	X	X
21	Las Olas Sunday Night	X	X	50	Steps to Serenity	X	X
22	Literature in the Springs	X	X	51	Sunday Serenity	X	X
23	Monday Night Live	X	A	52	Sunday Solutions	X	X
24	More Will Be Revealed	X	X	53	Sunland Park	X	A
25	New Path	A	X	54	The 9	A	A
26	Noontime Recovery	X	X	55	The Message	A	X
27	Now or Never	X	X	56	Together We Grow	X	X
28	Old School Recovery	A	A	57	Trust Us	X	X
29	Mainliners	X	A	58	Women of Substance	X	X

A = Absent; X = Present; and O = n/a or Open

ACTIVE ROSTER NOTE: If a group did not attend two (2) consecutive ASC's, the group is removed from the Roll Call roster, per Policy.

6. GROUP REPORTS (during roll call):

- No group reports given/ submitted.

7. ESTABLISH QUORUM:

- **43 of 58** groups were present for the 1st Roll Call. A simple majority of **30** groups present was required to conduct business; as such, quorum was met. (A majority vote requires **23** to pass and a 2/3 vote requires **29** to pass.)

8. ACCEPT LAST MONTH'S MINUTES:

- ASC CHAIR called for any corrections to the minutes
 - Noontime Recovery was missing \$17 in group contributions in the October treasurer report

MOTION	Maker of Motion: Recovery Upstairs
	Seconded By: Road to Recovery
<i>to Accept the Minutes as corrected.</i>	
MOTION PASSED	

9. OLD BUSINESS:

MOTION 1	Maker of Motion: Deana R.
Policy Change?	Seconded By: PR
MOTION # _____ POLICY CHANGE: <input checked="" type="checkbox"/>	
MAKER OF MOTION: Deana R (H & I) SECONDED BY: _____	
TO " Amend H & I Policy to include a Step Writing Guide Ad Hoc Committee to the current _____ Gold Coast H & I Subcommittee. _____ _____ (see attached guidelines for SWG ad hoc committee)	
INTENT: To provide written guidance through the steps of Narcotics Anonymous to any incarcerated Addict in a Florida State Prison desiring recovery, and who is unable to find regular open Sponsorship before release from prison.	
Discussion: Why would we give step work to someone without a sponsor? Deana R. clarified that this would be sponsorship thru the mail. Later suggested that the committee should be on its own. Deana clarified that the suggested committee is going to be a part of H&I until it picks up enough motion to become a subcommittee of its own. <i>POLICY SUBCOMMITTEE REVIEWED POLICY CHANGE PRIOR TO THIS MOTION BEING PRESENTED TO THE ASC. APPROVED FOR GROUP CONSIDERATION.</i>	
MOTION PASSED	

MOTION

Maker of Motion: Sunday Solutions
Seconded By: PR

to Close Old Business**MOTION PASSED****10. ELECTIONS & NOMINATIONS:****OPEN ASC POSITION/ OPEN FOR NOMINATIONS:****OPEN FOR NOMINATION*****Literature Review/ Literature Subcommittee Chair***

All Conference approved literature published for Narcotics Anonymous is produced from within the fellowship. These items may be initiated by individuals, but true group conscience is obtained initially through the efforts of the Area Subcommittee. The Literature Subcommittee can initiate and/or produce review form items. They should also use meetings and/or workshops to collect input from the fellowship on review and input form literature and to inform the fellowship about approval form literature so that a true group conscience can be forwarded through the service structure to the World Service Conference.

QUALIFICATIONS:

1. Two (2) years clean time
2. Six (6) months prior involvement in the Literature Subcommittee
3. An example of living recovery through the application of the Twelve Steps and Twelve Traditions of Narcotics Anonymous

Candidate must attend area for nomination and election.

Nominations are brought back to the ASC in July. Elections are held in August.
(GCCNA nominations are brought back to the ASC in May and elections are held in June.)
Nominations for vacancies may be made during any month.

All ASC elected officer nominees should be asked the following questions:

1. "Have you read the policy for your position and committee, if applicable?"
2. "Are you aware of all responsibilities for the position per policy?"

Additionally, all nominees for an area money handling position will be asked the following questions by the Policy Chair:

3. "Are you currently employed?"
4. "Do you currently hold a bank account in your own name?"
5. "Have you ever misappropriated any funds since you got clean?"

All nominees, even with only one nomination, must go back to the groups for a vote and brought back to the ASC for election. *Answers to above questions will be submitted in the area minutes when nominees are referred to Groups. All nominees are required to attend the ASC for elections in August. If a nominee is not present for elections, his/her nomination will be withdrawn. Voting is done by a show of hands: positions with only one (1) nomination require 2/3 majority; positions with two (2) require only a majority; refer to policy for procedures for handling three (3) or more nominees for the same position.*

11. RCM REPORT: submitted by Chris C.

Greetings from the RSC,

We last met 10/21 at the Bonaventure Resort and Spa on 10/21. I was in Panama City that day, so I was not in attendance.

The motions that the Secretary sent back are labeled to be voted upon by groups. Please note that the RSC does not have the power to defer motions to the groups, and although I disagree with this direction from the RSC, should the ASC move to send the motions to the groups, it would follow the direction noted by the RSC Secretary.

The Motions, minutes, and budgets have been forwarded to the ASC secretary to be forwarded to the GSR's.

The motions that are being brought to the floor today are 10-18-01 which is a motion for a Unity letter to be sent to NAWS, 10-18-02 which is policy change to provides voting privileges to ASC's that have joined the RSC. 10-18-05, 10-18-06, 10-18-07, 10-18-09, and 10-18-11 are yearly budget motions for the subcommittees that serve at Region. Additionally, there are three BOD nominations that have been sent to the ASC.

The documentation regarding the motions, nominations, and RSC Treasurer's report have all been forwarded to the ASC Secretary to be added to the minutes. Please note that the RSC Secretary requested that the Contact List not be forwarded as the individual's information is included with it. In the interests of Anonymity on the Internet I had followed the direction of RSC Secretary. Please note that I have the Contact List should anyone want contact information for the individual members.

The next RSC meets in Dania Beach on the 3rd weekend of December unless previously changed. More will be revealed.

Butt Rusted Servant,
Chris

12. SUBCOMMITTEE REPORTS:

ACTIVITIES SUBCOMMITTEE REPORT submitted by Buck

Greetings from Activities.

We meet the 1st & 3rd Tues. of the month @ "Serenity By the Sea" 3561 N. Powerline Rd. Oakland Park, FL 33309. The meeting starts @ 7 p.m. ALL you need is one day clean to be a member.

Our next event is the (Thanksgiving Potluck) on Nov. 22. @ 12:30 at St. Sebastian's Church on 17th St. Causeway. ALL are welcome. It is Free to attend function, Turkey & Ham and other dishes will be available for all guests. There will be a double speaker meeting @ 2:00. Please come and join us.

Our last event was the Halloween Dance & Costume Contest. It was a huge success & We appreciate all who attended.

Thanks,
Gold Coast Activities

ACTIVITIES SUBCOMMITTEE TREASURER REPORT submitted by Shaina S.

Activities Budget 2018-2019			
<u>Month</u>	<u>Event (if known)</u>	<u>Expenses</u>	<u>Budgeted Amount</u>
Oct-18	Halloween Party	Rent, DJ, Decorations, Refreshments, Prizes	\$700
Nov-18	Thanksgiving Dinner	Rent, Food, Coffee,	\$900
Dec-18	24-hour rooms	Rent, Food, Supplies for meetings	\$800
Jan-19	24-hour rooms	Rent, Food, Supplies for meetings	\$800
Feb-19	Bowling Event	Rent, Food, Decorations, Tickets	\$2,700
Mar-19	Rockin Recovery Picnic	Rent, Food, Decorations, Buttons	\$2,600
Apr-19	OPEN (discussed NA cruise)	TBD	\$800
May-19	N/A	N/A	\$0
Jun-19	OPEN	TBD	\$1,200
Jul-19	Gold Coast Anniversary Dinner	Rent, Food, Decorations, DJ	\$3,600
Aug-19	N/A	N/A	\$0
Sep-19	Clean but Crazy Picnic	Rent, Food, Decorations, Buttons	2,500
Miscellaneous Expenses			
	Rent for Sub Committee Meetings		\$600
Total			\$16,600

CONVENTION (GCCNA) SUBCOMMITTEE REPORT submitted by Brad M; read by Crister M.

Good afternoon, Just checking in, I will not be at AREA this Sunday because of prior commitment. Just to let you know all is well with GCCNA. We do have an update there will be a NEW YEARS EVE PARTY. Of course, it will be NEW YEARS EVE. From 9PM- 1PM. \$10.00 at door will go towards a raffle drawing for a free banquet ticket at the convention. This will be held at 1480 SW 9th Ave. Fort Lauderdale FL 33315.

Look forward to seeing all of you. Flyer coming in future. SEE ATTACHED.

In loving service Brad M.

HOSPITALS & INSTITUTIONS SUBCOMMITTEE REPORT submitted by Deana R.

Greetings from Gold Coast H and I.

Deana addict and the chair of Gold Coast H&I. Our subcommittee met on Monday October 5th with 31 members in attendance. We had 7 new people attend orientation and 5 new members pick up commitments. As of our current roster we bring 36 presentations into 13 different facilities. We have 3 open commitments, one at Paul Rein on Friday at 7 pm and 2 positions open at Imperium on Saturday at 7 pm. South Broward, South Atlantic and North Dade Areas H&I are struggling. SWG ad hoc committee waiting to hear back from groups today whether motion passed. We found out from Calvin that SWG ad hoc would have use of the small room for \$15 a month (\$180) from 8-9 on the same night as our subcommittee. If this motion passes we would need guidance as to how this rent would be paid.

Our next subcommittee meeting is Monday December 3rd at 7:00pm at Serenity by the Sea Clubhouse if you care to come by and join us. Orientation starts promptly at 6:00pm. You need to have 90 days to panel and 6 months to co-chair.

Thank you for letting me be of service.

LITERATURE DISTRIBUTION SUBCOMMITTEE REPORT submitted by Kristen C.

Literature Distribution November 2018

Lit ordered	\$ 2,809.25
Total spent	\$ 2,809.25

Literature sold (cash received)	\$2,581.00
H&I ordered (budgeted)	\$533.75

Total cost of literature distributed	\$3,114.75
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Group purchased literature	41
Personal orders	5

Total orders filled	46
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Literature is sold at area service, please do not ask to buy any items outside of area. In loving service. Please do not use old order forms some prices have changed and using the old forms will delay filling orders because we will have to adjust them to the new prices. The new order forms can be found at goldcoastna.org under drop down Home then resources/ downloads.

In loving service, Kristen C.

POLICY SUBCOMMITTEE REPORT submitted by Corey S.

Greetings from Policy Subcommittee,

We met here today at 10am. We discussed several policy motions that were brought to area, that were sent back to groups and then disappeared from the minutes with no outcome. The revised policy has several issues and need completely revised. ETA for revisions is 6 months. Other than that, all is well. We meet again next month same place same time. 11am at Serenity by the Sea.

ILS,
Policy subcommittee

PUBLIC RELATIONS SUBCOMMITTEE REPORT submitted by Walt T.

Greeting from public relations.

We last met October 27th at the fellowship foundation. There were 7 members in attendance, no new members. An Area issue and discussion came back to this month's meeting via the Literature/H and I and Policy chair about which subcommittee would be responsible for printing meeting lists regularly. We identified our March 2017 PR Subcommittee Meeting Minutes which contained a motion which was subsequently brought to Area that month which appears to not be being followed. Walt and Connor will remind everybody at Area of the PR Policy Change Motion (and that it passed) which absolves duty of Meeting List preparation/printing off PR. All helpline shift were covered. We closed with the serenity prayer at 9:30.

Our next meeting is Monday November 26th 2018 at 7:30 at the fellowship foundation.

AD-HOC COMMITTEE REPORT submitted by Steve F.

The AD-HOC met on October 28th to review the printing and selling of meeting lists.

This is what we found, currently the costs of 3000 meeting lists is \$323 and we print them every 3 months for a cost of \$1292. 1500 goes to H&I at a cost of \$75 per month which is part of H&I budget and we give away about 500 a month of the first printing which leaves about 1000 for sale which would generate \$150.

Fact – the cost of printing 1500 non folded meeting lists through Office Depot will cost \$75. At this cost we would reduce the H&I budget \$600 a year – ($75 \times 12 = \900) instead of \$75 per month 500 meeting lists would cost \$25 ($25 \times 12 = \300)

PR budgets \$1292 yearly for producing meeting lists, with printing only 1500 unfolded meeting lists per month at a cost of \$75, we would reduce their budget by \$392. ($75 \times 12 = \900).

This would in total reduce budgeting by \$992 yearly. The yearly costs of printing meeting lists this new way would be \$900.

This committee’s suggestion is to have PR print 1500 unfolded meeting lists at a cost of \$75 per month, giving 500 to H&I and give 20 meeting lists free to any group that buys literature at area. Since the overall budget savings will be \$992 per year (PR & H&I reductions) including the cost of the new printing of meeting lists we will save \$92.

The only policy change will be:
OLD POLICY
47. When a new meeting list is created with additions or deletions, 10 of these meeting lists to be distribution free of charge to each group.

Page ASC-29

NEW POLICY
47. When a new meeting list is created with additions or deletions, 20 of these meeting lists to be distribution free of charge to each group.

Motion suggested

Print 1500 unfolded meeting lists monthly giving 500 to H&I and 20 free to all groups that purchase literature at area. Meeting lists will no longer be sold.

In loving service,
AD-HOC meeting list review committee

13. OPTIONAL BREAK:

MOTION	Maker of Motion:	Policy
	Seconded By:	Together We Grow
<i>To Waive Optional Break</i>		
MOTION PASSED		

14. RE-ESTABLISH QUORUM (2nd ROLL CALL):

- **36 of 58** groups were present for the 2nd Roll Call. The assembly met the previously established quorum prior to New Business and the order of business continued.

15. NEW BUSINESS:

MOTION 1	Maker of Motion: Treasurer
Policy Change?	Seconded By: Road to Recovery
MOTION: Allow treasurer to spend no more than \$600 to acquire laptop and software (Microsoft Excel).	
INTENT: Needed to perform treasurer duties. Assistant treasurer does not own a personal laptop. In policy, the position calls. Motion to Wants groups to vote now, to get a good deal.	
Discussion: The motion is for whatever's in policy. This motion comes to group because it involves money.	
MOTION PASSES	

MOTION 2	Maker of Motion: Treasurer
Policy Change?	Seconded By:
MOTION: Close old Suntrust Area Bank Account, then open new Suntrust account with new signatures. (Current Area Chair & Vice Chair.	
INTENT: Honesty and legality as the current approved signatures are not in the area.	
Discussion: How can we pass over the money without the old signatures? How can she open an account without an FEIN or SSI?	
Recovery Upstairs makes a motion to table, Hispanos Unidos 2 nd .	
MOTION TABLED	

MOTION 3	Maker of Motion: Steps to Freedom
Policy Change?	Seconded By: PR
<p>MOTION: Have the Gold Coast Area Literature Distribution Subcommittee have the "Key Chips" available along with the "key tags"</p> <p>INTENT: To make a less expensive alternative to the key tags so groups who give away more key tags can afford them.</p> <p>CON: Added complexity for lit. distribution, increase size of order form, adding confusion to meetings in area, where to go to pick up the celebration token of choice</p> <p>PRO: Cheaper alternative for groups</p> <p>DISCUSSION: Chair raised a point that financial restrictions affecting individual groups, should be addressed with area and lit. distribution – we meet to serve our groups.</p>	
REFERRED TO GROUPS TO VOTE	

MOTION 4	Maker of Motion: H&I
Policy Change?	Seconded By: Recovery in Progress
<p>MOTION: Add to ASC budget line item for the sub ad-hoc committee, rent of \$15.00 per month. ASC currently pays for the space for H&I monthly sub committee meeting. This is adding on an additional monthly meeting for the ad hoc to meet.</p> <p>INTENT: Provide space for the additional ad-hoc committee</p>	
No discussion	
REFERRED TO GROUPS TO VOTE	

MOTION 5

Maker of Motion: PR

Policy Change? **YES**

Seconded By: Sunday Solutions

MOTION: To reassign the responsibility of printing meeting lists from Public Relations to Literature Distribution.

(original submitted form with proposed policy changes)

MOTION: To reassign the responsibility of printing meeting lists from Public Relations to Literature Distribution. This motion includes the following changes to policy:

1. Public Relations Subcommittee policy, page PR-6, Additional Guidelines, section B, CHANGE:

-- Original -----

B) Meeting List Guidelines:

1. Meeting list will be made available to the literature distribution subcommittee for sale. All costs for preparation and printing of meeting lists shall be charged against the Public Relations budget.
2. The subcommittee will be notified in advance by the literature distribution subcommittee for printing additional meeting lists.
3. Meeting list will be updated as needed.
4. Meeting lists will be printed, as needed, on the even months, stating the month and year they are issued for.
5. The Gold Coast Area meeting list will include a disclaimer in accordance with our third tradition to read as follows:
"The formats of many meetings are designed to meet the special interest and needs of its members; however, in keeping with our third tradition, any addict seeking recovery in need of a meeting may attend any meeting of Narcotics Anonymous."
6. All meeting list changes, additions, deletions, corrections, etc., must be submitted at the ASC in writing or by email to pr@goldcoastna.org.
7. The public relations subcommittee is responsible for keeping our meetings current with the WSO.

-- End Original -----

To:

-- Proposed -----

B) Meeting List Guidelines:

1. The area meeting list will be updated upon receipt of new information from groups.
2. If a change is reported via the website, such as a group being closed down or having moved, the subcommittee will do its best to verify the accuracy of the reported change(s) before updating the meeting list.
3. A PDF version of the meeting list will be generated and made available for download and print on the area website. This document will be refreshed any time changes are made to the meeting list so that both the online and printed versions are kept up to date.
4. The area meeting list will include a disclaimer in accordance with our third tradition which is to read: "The formats of many meetings are designed to meet the special interest and needs of its members; however, in keeping with our third tradition, any addict seeking recovery in need of a meeting may attend any meeting of Narcotics Anonymous."
5. All meeting list changes, including additions, deletions, and corrections, will be submitted by email to pr@goldcoastna.org.
6. The public relations subcommittee is responsible for keeping our meetings current with the WSO.

-- End Proposed -----

2. Literature Distribution Subcommittee policy, page LD-1, Section I., "Purpose", CHANGE:

-- Original -----

I. PURPOSE

To procure from the Regional Service Office all literature and related items and distribute them at the group level. To procure and distribute meeting lists from the PR Subcommittee as needed. Distribution is done largely at the monthly Area Service Committee meeting and is also available as required throughout the month

-- End Original -----

To:

-- Proposed -----

I. PURPOSE

To procure from the Regional Service Office all literature and related items and distribute them at the group level. To order printed copies of the area meeting list as needed for distribution. Distribution is done largely at the monthly Area Service Committee meeting and is also available as required throughout the month.

-- End Proposed -----

3. Literature Distribution Subcommittee policy, page LD-4, Additional Guidelines, ADD:

-- Proposed -----

20. Meeting lists will be professionally printed ^{as needed.} ~~on even numbered months.~~

-- End Proposed -----

INTENT: These proposed changes will:

- 1) Relieve the Public Relations Subcommittee of the responsibility of ordering printed meeting lists upon request by the Literature Distribution Subcommittee, thereby allowing it to focus more attention on its primary purpose of carrying the message to the still sick and suffering addict.
- 2) Reassign the responsibility of ordering printed meeting lists to the Literature Distribution Subcommittee which is already responsible for ordering all of the area's other literature and printed materials.
- 3) Expedite the ordering and restocking of printed meeting lists by eliminating the Public Relations Subcommittee as the middle-man between Literature Distribution Subcommittee and the printers. Since the Literature Distribution Committee already has a routine in place for ordering literature, this will simply become one more order to place as needed.

Discussion:

REFERRED TO GROUPS TO VOTE

MOTION 6	Maker of Motion: Saturday Night for Beginners
Policy Change? <u>YES</u>	Seconded By: It's Lit
<p>MOTION: To print 1500 meeting lists per month at a cost of \$75 for Literature Distribution. Literature Distribution will give 500 meeting lists to H&I and give 20 free meeting lists to all groups that purchase literature at area. Meeting lists will be removed from our Gold Coast order form. This will be a total savings of \$92 a year through lower budgets.</p> <p>The only policy change will be: OLD POLICY 47. When a new meeting list is created with additions or deletions, 10 of these meeting lists to be distribution free of charge to each group. (Page ASC-29)</p> <p>NEW POLICY 47. When a new meeting list is created with additions or deletions, 20 of these meeting lists to be distribution free of charge to each group.</p> <p>INTENT: To have current meeting lists available every month</p>	
Discussion:	
<p>There is no change to the budget. This is to change the way we order meeting lists which will result in the area spending less on printing. This is also to remove meeting lists and their charge from the literature distribution order form, and to increase the number of free meeting lists for groups from 10 to 20.</p>	
REFERRED TO GROUPS TO VOTE	

MOTION	Maker of Motion: Steps to Serenity
	Seconded By: Policy
<i>to Accept the Close of New Business</i>	
MOTION PASSED	

16. TREASURER'S REPORT:
(See last page of meeting report.)

MOTION	Maker of Motion: Trust Us
	Seconded By: It's Lit
<i>to Accept Treasurer's Report</i>	
MOTION PASSED	

17. ASC SECRETARY REVIEW OF DAY'S BUSINESS:

- ASC BUSINESS summarized.
- ASC Meeting Report (aka The Minutes) has been updated and reformatted to include business summary on cover page for quick reference.

18. ESTABLISH NEXT MEETING TIME & PLACE:

- 1:00 PM on Sunday, December 9, 2018
- Serenity by the Sea, 3561 NW 9 Avenue, Oakland Park, FL 33309

<i>MOTION</i>	Maker of Motion:	PR
	Seconded By:	It's Lit
<i>to Close the Meeting</i>		
MOTION PASSED		

19. MEETING CLOSED:

- The ASC Chair closed the meeting with the Third Step Prayer at 2:56pm.

SUPPORT YOUR AREA!!! GET INVOLVED!!!

ASC - Treasurer's Report Date: NOVEMBER 2018

Group Donations	
5:30 Group	\$ 29.00
6:00 Solutions	
A Brand New Midnight	\$ 33.00
Afternoon Addicts	\$ 62.00
Another Choice	\$ 43.00
Beachside Serenity	
BME	\$ 132.00
Breakfast Club	\$ 20.00
By NA Means Necessary	
Colours	
Early Morning Recovery	\$ 40.00
Eastside Monday Night	
Eastside Story	\$ 1.00
Entirely Ready	\$ 16.00
Flat Book Friday	
Foundations	
G.O.D.	
Group Brazil	
Hispanos Unidos	\$ 25.00
It's Lit	\$ 13.00
Journey For Discovery	
Letting Go	
Mainliners	
More Will Be Revealed	\$ 30.00
My Brothers Keeper	
New Found Hope	
New Path	\$ 107.00
No Matter What	
Noontime Recovery	\$ 329.00
Old School Recovery	
Other Side of Town	
Plantation Recovery	\$ 70.00
PM Recovery	\$ 137.00
Progressive Recovery	
Rainbow Group	\$ 25.00
Road Back Home	\$ 32.00
Road to Recovery	\$ 25.00
Room For Change	\$ 64.00
Sanity At Six	
Saturday Night Beginners	
Serenity at 7	\$ 9.00
Seventh Heaven	
SOS	
Steps to Freedom	
Steps to Serenity	
Still Crazy	
Stayin Alive	\$ 15.00
Sunday Night Las Olas	\$ 200.00
Sunday Serenity	
Sunday Solutions	
Sunland Park	
The Feminine Principle	
The Message Meeting	
Together We Grow	\$ 3.00
Trust Us	
Upstairs Recovery	
Women of Substance	

Group Donations Total: \$ 1,460.00

Literature Sales		
Receipt # 756455		\$ 474.00
Receipt # 856437		\$ 1,050.00
Receipt # 856438		\$ 717.00
Receipt # 756464		\$ 340.00

Literature Sales Total: \$ 2,581.00

Other Income	Committee	
Basket	Admin	\$ 21.00
Halloween Dance	Activities	\$ 802.00
40 th Anniversary Dinner refund	Activities	\$ 200.00
Misc.		\$ 20.00

Other Income Total: \$ 1,043.00

TOTAL INCOME: \$ 5,084.00

EXPENSES				
Check #	Payee	Committee	Budget Line Item	Total
1974	Serenity by the Sea	ASC	Rent	\$ 245.00
1975	Florida Regional Service Office, Inc.	Literature		\$ 5,188.40
1976	South Florida Region	Donation	Donation	\$ 2,260.26
1977	Connor C.	PR	Magnets	\$ 157.98
1978	Walt T.	PR	meeting lists	\$ 50.88
1979	Walt T.	PR	rent	\$ 20.00
1980	Pam H.	H&I	print	\$ 37.21
1981	Hira M.	ASC	print	\$ 10.46
1982	John B.	Activities	Thanksgiving	\$ 900.00
XX	Bank Fees	Admin		\$17.50

TOTAL EXPENSES: \$ 8,887.69

RECAP

Previous balance from last month	\$17,260.26
Plus Income	\$5,084.00
(Less Expenses)	\$8,887.69

CURRENT BALANCE \$13,456.57

Deduct Prudent Reserve	\$15,000.00
(Amount below prudent reserve)	-\$1,543.43
or	
Amount in excess of reserve to be donated to South Florida Region	