**South Broward Area Service**

**Date:** December 9, 2018 **Next ASC**: Theoretically, January 13, 2019 at 10:00am

1. **Opening 10:05 AM**
2. Chair read Serenity Prayer
3. Tracey read 12 Traditions
4. Laura read Definition of an ASC
5. Chair called for check requests and/or motions called to be turned in.
6. **Open Forum**

[*All thoughts and opinions expressed in open forum are that of the individual and do NOT represent NA as a whole]*

* Bruce – Host convention has hotel, Harbor Beach Hotel. Fundraiser today.
* Laura – Activities has slots available for the Christmas and New Years 24-hour rooms
* Larry – Will be at the 24-hour room, please contact if needed

1. Introduce of New GSRs: Bruce, alt-GSR for Conscience Contact

B. Collect Zoom Zooms – No report

**3. Roll Call** Present = P Absent = A Open = O

A. Administrative Committee

B. Subcommittees

C. Groups

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Admin Committee** | **Oct.** | **Nov.** | **Dec.** | **Admin Committee** | **Oct.** | **Nov.** | **Dec.** |
| **Chair:** |  |  |  | **H&I Chair:** |  |  |  |
| Yo Frank Klein  Yofrank@bellsouth.net | P | P | P | open | A |  |  |
| **Vice Chair:** |  |  |  | **Literature Chair:** |  |  |  |
| Prescott K.  Hawaiiguy73@gmail.com | P | P | P | Linda S.  Linnie91557@yahoo.com | P | P | P |
| **Secretary:** |  |  |  | **Policy Chair:** |  |  |  |
| Sandi  Sandi883@aol.com | P | P | P | Pam R.  lpnpregan@aol.com | A | P | P |
| **Alternate Secretary:** |  |  |  | **Activities Chair:** |  |  |  |
| open |  |  |  | Ralph | P | P | P |
| **Treasurer:** |  |  |  | **Activities Treasurer:** |  |  |  |
| Adrian  kasen31@gmail.com | P | A | P | Chachy  Horacio.f.moneno@gmail.com | P | P | P |
| **Alternate Treasurer:** |  |  |  | **Helpline/PR Chair:** |  |  |  |
| open |  |  |  | Sue  [sewf@bellsouth.net](mailto:sewf@bellsouth.net)  sbapublications@gmail.com | P | P | P |
| **Alternate RCM:** |  |  |  | **RCM:** |  |  |  |
| Robert S.  Robertstuart5611@yahoo.com | P | P | P | Joanne G.  Joanngna2004@gmail.com | P | P | A |

|  |
| --- |
| **Three consecutive absences from one group will result in being removed from roll call.**   * Groups added: West on Wednesday * Groups removed: 10PM Recovery |
| Quorum is Established at (1/2 of 23 + 1) =13 |
| **Present 17 of 23 = Quorum Met** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **#** | **Group** | **Oct.** | **Nov.** | **Dec.** |
| **1** | West on Wednesday sewf@bellsouth.net |  |  | P |
| **2** | 12 O’clock High Group [dgree714@bellsouth.net](mailto:dgree714@bellsouth.net) | P | P | P |
| **3** | Tuesday Night Steps [na.wendel0218@gmail.com](mailto:WFN1914@gmail.com) | A | P | A |
| **4** | A Day at a Time lpnpregan@aol.com | A | P | P |
| **5** | Conscious Contact [Pkelner.realestate@gmail.com](mailto:Pkelner.realestate@gmail.com) | A | P | P |
| **6** | Back to Life We Live [jasonscfx@gmail.com](mailto:jasonscfx@gmail.com) | P | P | P |
| **7** | Bitter Ends [754-245-1339.ly@gmail.com](mailto:754-245-1339.ly@gmail.com) | P | P | P |
| **8** | Sunrise Serenity [jrwashington954@gmail.com](mailto:jrwashington954@gmail.com) | P | P | P |
| **9** | A Burning Desire [eric@dbamericas.com](mailto:eric@dbamericas.com) | A | P | A |
| **10** | Veterans in Recovery [Mkeels@broward.org](mailto:Mkeels@broward.org) | P | A | P |
| **11** | Take a Break [arrasrubio@yahoo.com](mailto:arrasrubio@yahoo.com) | P | P | P |
| **12** | Fridays on Foster [frankt@dockproducts.com](mailto:frankt@dockproducts.com) | P | P | P |
| **13** | Hollywood Monday Night [kcar747@icloud.com](mailto:kcar747@icloud.com) | P | A | P |
| **14** | One step at a Time [yorker627@aol.com](mailto:yorker627@aol.com) | A | A | P |
| **15** | I Can’t We Can [Jaswaltermi@aol.com](mailto:Jaswaltermi@aol.com) | P | P | A |
| **16** | Free to choose – Betty | A | P | A |
| **17** | The Journey Begins [horacio.f.moneno@gmail.com](mailto:horacio.f.moneno@gmail.com) | P | P | P |
| **18** | Negative Thoughts, Positive Reactions | P | P | P |
| **19** | No Rezervations frank.amfi@gmail.com | P | A | A |
| **20** | Women’s Group [jbillie99@bellsouth.net](mailto:jbillie99@bellsouth.net) | P | P | P |
| **21** | Road to Freedom [yamidiazit@gmail.com](mailto:yamidiazit@gmail.com) | P | A | P |
| **22** | Spiritual Awakenings [philkas@comcast.net](mailto:philkas@comcast.net) | P | P | P |
| **23** | Step It Up tonyvav99@gmail.com | P | P | P |
|  |  |  |  |  |

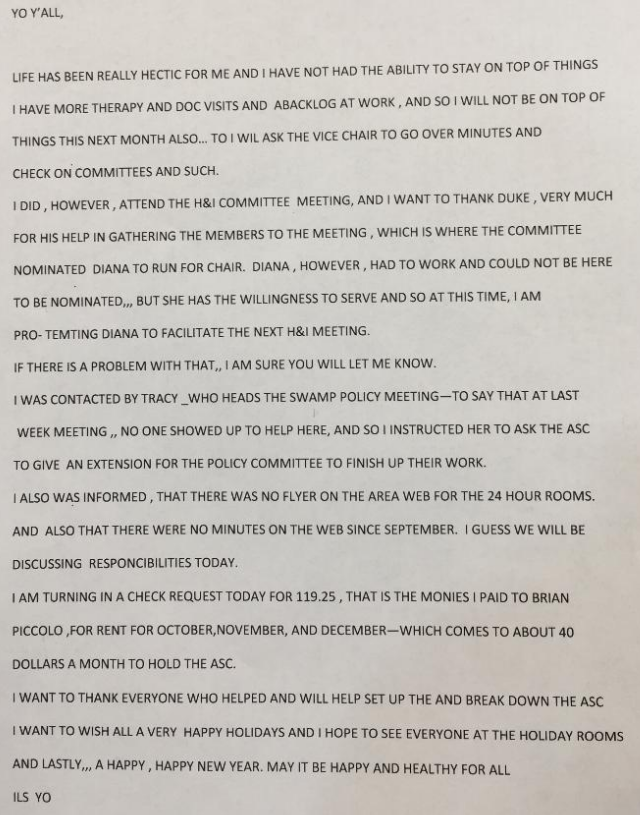
**4.** **Reading the second to last paragraph of Prefix (Page XXVI) of Basic Text** – John

**5.** **Trusted Servants Presentation** – Barry

**6.** **Acceptance/Corrections of last month’s Minutes**: M/S/C Conscience Contact/Road to Freedom “Accept minutes”.

**7. Administrative Reports**

**ASC Chair:**



**ASC Vice-Chair:**

Greetings South Broward area NA family,

And Merry Christmas to all, as truly if you're reading this.. then each of you has received one of our greatest gifts in life... the gift of recovery one day at a time... which is why so many of us continue to participate and being of service to the South Broward area in gratitude for that gift

As we have not had a chair or any reports at the sbac from h&i for some time I attended the November 22nd hni subcommittee meeting. After having contacted as many people as possible that I was aware of to attend that were participating in bringing meetings into facilities. I want to give all thanks to Duke who stepped up and basically contacted everyone on the list that he had and chaired the meeting and took care of the h&i business. A person willing to bees a chair has stepped up however they are not able to be here for nomination today and it was agreed that they would serve and were elected as Vice Chair by the h&i committee so they can serve until formally being voted in as chair. More details will be presented when I give the report for H & I. Meetings being covered was handled positions were dealt with and will be announced during h&i report and I'm very happy to say reduce help h&i will be represented at sbac and is continuing to fulfill its primary purpose to carry the message into the facilities as currently listed again as your Vice chair Please be aware that there are two or three meetings that still need to be filled and I would encourage you to contact Duke if you're willing to fulfill those 1 hour commitments during the week as mentioned earlier out of gratitude for this wonderful gift we know as recovery. I will be giving the hni report today as acting chair as both both Duke and the elected vice-chair are not able to attend vice-chair had to work and Duke is out of town. Thank you for allowing me to serve. ILS Prescott k

**Secretary:** *No submitted report*

**RCM:** *No submitted report*

**Alternate RCM:**

Looking forward to carrying our area votes to region next Sunday.

In loving service

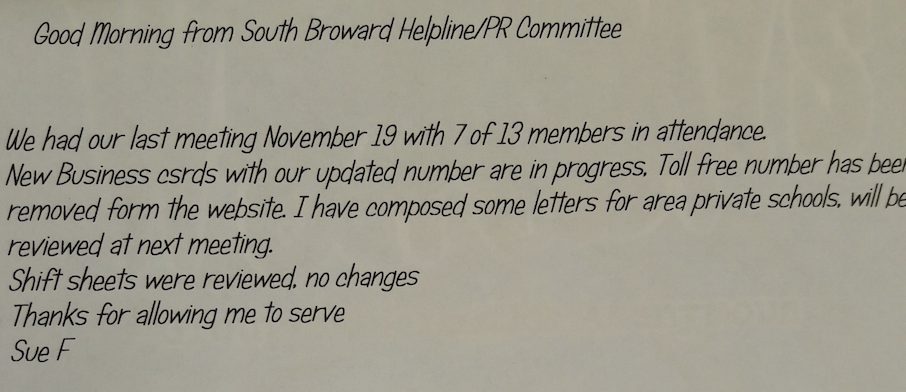
Robert S

**8. Subcommittee Reports**

**Activities Chair:** *No submitted report*

**Activities Treasurer:** *No submitted report*

**Helpline/Public Relations Chair:**



**H&I Chair:** *open*

**Policy Chair:**

**

**Literature Chair:** *No submitted report*

**Swamp –** *No submitted report*

**Treasurers Report:** *No submitted report*

**Nominations:**

Alt. Secretary: No nominations

Alternate Treasurer: No nominations.

H&I Chair: No nominations.

**Old Business:**

**MOTION#: 11/11/18 - 1 MOTION PASSES 16/0/0**

**MOTION READS:** Approve Activities 2019 Budget

**MAKER:** RCM

**SECOND:** Back to Life

**INTENT:** Have monies needed for events

**MOTION#: 10-18-01 MOTION FAILS 1/11/1**

**MOTION READS:** To send a letter to NAWS stating “South Florida Region would like to reaffirm out unity with the fellowship of NA & NAWS. South Florida Region fully embraces our current library of recover literature and believes it’s the best ever written. We appreciate and value our trusted servants and recognize the exceptional job NAWS has done in supporting & growing our fellowship.”

**MAKER:** Shark Coast

**SECOND:** Beach and Bay

**INTENT:** To affirm out unity.

**MOTION#: 10-18-02 MOTION PASSES 14/0/1**

**MOTION READS:** To add to policy Page 6 Section I 4

Old: Any new area that comes to RSC may start voting and be recognized that day.

New: Any NA area is welcome to join SFR after an area is voted into SFR by simple majority and may then start voting and be recognized.

**MAKER:** Admin

**SECOND:** Mid Coast

**INTENT:** To have clarification as to what an area is and how an area is seated.

**MOTION#: 10-18-05 MOTION PASSES 15/0/0**

**MOTION READS:** H & I Budget for 2019

**MAKER:** H & I

**SECOND:** East Central Florida

**INTENT:** To conduct operating cash. The budget hasn’t been revised in 3 years to my knowledge. As a Chair & Vice Chair we travel to help areas and do book drives. This is the reason for the ASC Functions & Events.

**MOTION#: 10-18-06 MOTION PASSES 14/2/0**

**MOTION READS:** To review and vote on Public Relations 2019 budget proposal.

Financial Impact: $22,800 up $550 from 2018

**MAKER:** PR

**SECOND:** East Central

**INTENT:** To conduct business for the upcoming fiscal year

**MOTION#: 10-18-07 MOTION PASSES 12/2/1**

**MOTION READS:** To approve proposed 2019 ADMIN Budget

Financial Impact: $34,395

**MAKER:** Admin

**SECOND:** Mid Coast

**INTENT:** Have an operating budget for 2019

**MOTION#: 10-18-09 MOTION PASSES 10/4/0**

**MOTION READS:** That the newsletter has an annual budget of $900 to be allotted bi-monthly at the RSC. Reimbursement request max increase proportionately if extra room nights are required or hotel expenses exceed $150.

Financial Impact: $900

**MAKER:** Newsletter

**SECOND:** Mid Coast

**INTENT:** To ensure that the newsletter chairperson is financially able to attend the RSC.

**MOTION#: 10-18-11 MOTION PASSES 12/1/0**

**MOTION READS:** To Approve Lit Review Budget 2019 – Proposed

Financial impact - $1500

**MAKER:** Literature Review

**SECOND:** Mid Coast

**INTENT:** To have operating budget for 2019

**REGIONAL NOMINATIONS -**

Pete S. – BOD 12/0/0

Joanne – BOD 13/1/0

Rick D – BOD 7/4/2

**NEW BUSINESS:**

**MOTION#: 12-01 Motion Passes 12/1/0**

**MOTION READS:** Swamp Recovery would like an extension of time to have a completed policy to present to area. Please give us until February’s ASC.

**MAKER:** One Step at a Time

**SECOND:** Back to Life

**INTENT:** to finalize policy to allow time to finalize the policy of specifics regarding swamp recovery.

**MOTION#: 12-02 Motion Ruled Out of Order**

**MOTION READS:** That Swamp Recovery submit the policy which they have already. Changes can be made at a later time

**MAKER:** The Journey Begins

**SECOND:** Back to Life

**INTENT:** to finalize policy to allow time to finalize the policy of specifics regarding swamp recovery.

**MOTION#: 12-01 Motion to groups**

**MOTION READS:** To raise prudent reserve to $7,000.

**MAKER:** Admin

**SECOND:** Journey Begins

**INTENT:** to cover projected expenses for Swamp Recovery

Cons – money hording; there is a fund flow

Pros – South Broward agreed to have Swamp, now we need to pay for it; functions this size require money

The meeting adjourned at 11:30ish.

**Please contact Admin Committee members if you have any questions or suggestions:**

YO Frank Klein (Chair): [Yofrank@bellsouth.net](mailto:Yofrank@bellsouth.net)

Prescott K (Vice Chair): [Hawaiiguy73@gmail.com](mailto:Hawaiiguy73@gmail.com)

Adrian (Treasurer): [kasen31@gmail.com](mailto:kasen31@gmail.com)

Sandi (Secretary): [SBAreaSecretary@gmail.com](file:///C:\Users\New%20User\Desktop\SBAreaSecretary@gmail.com) (sandi883@aol.com)

Robert S. (RCM): [RobertStuart5611@yahoo.com](mailto:RobertStuart5611@yahoo.com)

Joann G. (Alt RCM): [JoannGna2004@gmail.com](mailto:JoannGna2004@gmail.com)

Pam R. (Policy Chair) [lpnpregan@aol.com](mailto:lpnpregan@aol.com)

# AREA MOTIONS GOING BACK TO GROUPS TO BE VOTED ON:

**MOTION#: 12-01 Motion to groups**

**MOTION READS:** To raise prudent reserve to $7,000.

**MAKER:** Admin

**SECOND:** Journey Begins

**INTENT:** to cover projected expenses for Swamp Recovery

Cons – money hording; there is a fund flow

Pros – South Broward agreed to have Swamp, now we need to pay for it; functions this size require money