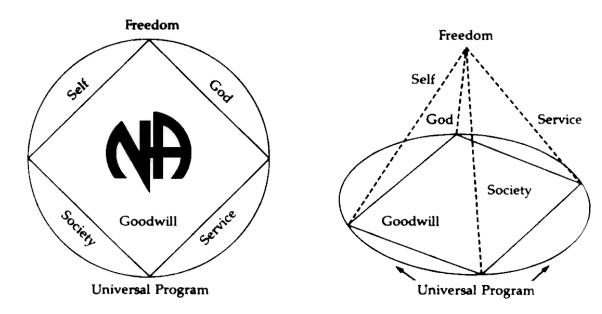
# Next ASC is Sunday, April 13, 2014 THERE WILL BE A SUBCOMMITTEE CHAIR MEETING AND NEW GSR ORIENTATION BEGINNING AT 11:30 THANKS AND ENJOY YOUR RECOVERY!



# PLEASE ANNOUNCE THE FOLLOWING AT YOUR MEETINGS... WE NEED TRUSTED SERVANTS AT THE AREA LEVEL: ALTERNATE SECRETARY

Any questions or suggestions Please contact

Dan F (Area Chair): forabetterlook@aol.com/954-931-3703 Sandy D. (Area Secretary): sandy.deen@sbcglobal.net/954-253-7578

#### **South Broward Area ASC Minutes**

<u>Danny C</u> opened the meeting at 12:00 pm with the <u>Serenity Prayer</u>,

<u>Linda</u> read the <u>Twelve Traditions</u>. Dan C read <u>ASC Definition</u>.

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

#### New GSR's or Alt. GSR's:

New GSR - Linda — One Step At A Time, Tues 7pm, Utopia - Miramar

<u>Barry</u>, <u>addict for life</u>- I have tickets for both the South Broward Area Anniversary on April 6 and the fundraiser on May 3. Please see me if interested. Also, our website works if you want to know what is going on. You can also find events and activities for other areas and regions on <u>www.sfrna.net</u>

Last, I feel we are here to do service for the South Broward Area fellowship, so if you must talk, please go outside.

<u>New Group – More Than Conquerors</u> – Dania. 6pm, Thursday, 715 S.W. 7<sup>th</sup> Terrace.

<u>New GSR – Darrell</u> for More Than Conquerors– requesting starter kit. Dan C. – takes a vote to approve this new meeting and meeting approved.

<u>New Group - Yusuf</u> – Doug and I starting a new meeting –Beach Recovery, 7:30pm, Wednesday, Garfield Street and Hollywood Beach.

 $\underline{\textbf{Doug}}$  – we are trying to put a little fun into it. Volleyball at 6pm, then the meeting at 7:30. Dan C – takes vote and meeting approved.

Laura – Friday Night Espresso, Friday 7pm, High Point, does have a

New GSR – Rafael – please add them back to the list

New GSR – David – Weekend Serenity, Sat @ 12pm

Admin. Committee	MAR	APR	MAY	Admin. Committee	MAR	APR	MAY
Chair: Dan F 954-931-6713 forabetterlook@aol.com	0			Activities Treasurer: Darlene V. 954-673-2654	X		
Vice Chair: Danny C 954-247-7823 dcobb33325@gmail.com	X			Helpline/PR Chair: Steve 954/588-0785 steve@shafferelectrical.com	X		
Secretary: Celeste F. 954-483-6713 Celestef.secretary@gmail.com	0			H&I Chair: Natalia Vice Chair: Liz - present	X		
Alt Secretary: Sandy D 954-253-7578 Sandy.deen@sbcglobal.net	X			Literature Chair: Melody 954-931-3704	X		
Treasurer: Duke 954-931-7083 abasicman@bellsouth.net	X			Newsletter Chair: Mike	0		
Alt. Treasurer: Barbara	0			Policy Chair: James W. 954-274-1477 jrwashington954@gmail.com	X		
RCM: Yo Frank 954-963-7265 Yofrank@yofrank.com	0			Webmaster: Forest 786-859-1451 webmaster@southbrowardna.org	N/A	N/A	N/A
Alt RCM : Robert	X			Activities Chair: Joann 754-204-5494	X		

#### I. Roll Call

Group	MAR	APR	MAY	Group	MAR	APR	MAY
1. 10PM Recovery	X			21. New Attitudes	X		
2. A Burning Desire	X			22. No Reservations	X		
3. A Day at a Time	X			23. Recovery Workshop	X		
4. Back to life we live	X			24. Road to Freedom	X		
5. Beach Recovery	X			25. Spiritual Awakenings	X		
6. Conscious Contact	X			26. Spiritual Healing Here	0		
7. Free To Choose	X			27. Step It Up	X		
8. Friday Night Espresso	X			28. Sunrise Serenity	X		
9. Fridays on Foster	0			29. Sunset Recovery	X		
10. Hollywood Monday	О			30. Take A Break	X		
11. High Noon Recovery	0			31. Tuesday Night Men's Group	X		
12. I Can't We Can	N/A			32. Under New Management	X		
13. I'll Be Back	N/A			33. We Have A Choice	0		
14. Journey Begins	X			34. Weekend Serenity	X		
15. Ladies Night	X			35. We Have A Choice	0		
16. Let Go Let God	0			36. Weekend Serenity	X		
17. Living Miracles	X			37. Women's group	X		
18. One Step At A Time	X			38. Weekend Serenity	X		
19. More Than Conquerors	X			39. Women's group	X		
20. Negative Thoughts, Positive Reactions	0						

### \*\*= These groups will be deleted from the roll call if not represented at the next SBASC:

Attendance key: X=present, O=absent. Quorum established at 13 (1/2 of 23 + 1)

Present + Late = 23

After Break Present, Late = No Break

- IV. Reading of the second to the last paragraph of Prefix (page xvi) of Basic Text completed by: was not read
- V. Trusted Servants Presentations by: Mike
- VI. Acceptance of last month's Minutes by: No minutes last month.
- VII. <u>Administrative Reports</u>:

ASC Chair Report - Dan. - not present

<u>ASC Vice Chair Report - Danny C. – Sorry I was not here last month.</u> I chaired Swamp Recovery and we ended Sunday night. It was a blast. We had three great meetings, showed the newcomer we can have fun and stay clean.

<u>Secretary's Report</u> - Celeste – not present - resigned

<u>Alternate Secretary</u> – <u>Sandy</u> – I apologize for the minutes not going out last month. It was not my decision. I apologize I was not here last month. I was sick but still willing to do the minutes. The forms were not given to me, so just write the information down and I will get it together.

<u>Treasurer's Report</u> – **Duke -** We are \$1106.29 below prudent reserve, which isn't bad considering we are all caught up on the literature, except for the current month. You will see an increase on storage for activities next. It went up about \$5.00 a month. \$2393.71 is the ending balance. Not donating to region.

Every GSR will get two flyers in their literature for the H&I gratitude dinner. Please announce that beverages are free! Showcase your own favorite dish. Sell this thing! Tell them to dig into their grandma's old recipe books. We will get tickets probably in the next couple weeks or so. We want to do this thing off of ticket sales, rather than getting money from area.

(See H&I Flyer Below)

# GROW YOUR RECOVERY BY GIVING IT AWAY

MANY ADDICTS HEAR THE MESSAGE OF RECOVERY FOR THE FIRST TIME THROUGH **H&I** 

BE A PART OF THIS <u>LONG STANDING</u>

TRADITION OF REACHING OUT TO THE

NEWCOMER

## PLEASE SUPPORT YOUR SOUTH BROWARD AREA H&I SUB-COMMITTEE

WE NOW MEET THE THIRD TUESDAY OF THE MONTH FROM 7-8 P.M
AT LUTHER MEMORIAL LUTHERAN CHURCH
1925 N STATE RD 7 HOLLYWOOD, FL 33021

FOR MORE INFORMATION DO NOT HESITATE TO CALL: Natalia (954) 483-6679 Liz (610) 413-5205

#### **South Broward Area - Narcotics Anonymous**

Treasurer's Report - Date: 03-09-2014

Beginning Bank Balance:	\$2,393.71			
Cash/Checks In				
Literature Sales	\$1,162.00			
Group Donations	\$741.02			
Check from Area Chair for literature #1261	\$59.96			
Florida Sponsorship Retreat	\$35.11			
Difference	\$1.88			
Cash/Checks In Total:	\$4,393.68			
Cash Out	ı	Committee		
Cash Out Total:				
То				

Checks / Payments					
Check #	Payable to:	Amount	Committee		
Debit	One Box; Phone Service; 01-29-2014	\$79.95	Helpline		
1327	Florida Regional Service; Literature inv 29870 & 29361	\$1,244.61	Literature		
1328	Handy Storage; Rent; Unit 329	\$65.72	Activities		
1329	Handy Storage; Rent; Unit 1239	\$47.70	Literature		
1330	Share Unit; ASC meeting	\$50.00	SBASC		
1331	Darlene Viola; SBA Anniversary Picnic	\$1,200.00	Activities		
1332	Joann Gamble; SBA 4th of July picnic; Pavillion rental	\$159.00	Activities		
1333	Barry Secundy; Activities Flyers printing	\$39.64	Activities		
1334	Melody Fierimonte; copies	\$87.67	Literature		
	Checks Total:	\$2,974.29			

Totals	
Beginning Bank Balance:	\$4,393.68
Checks Total:	\$2,974.29
Total Cash:	\$1,419.39
Ending Bank Balance:	\$1,419.39
Prudent Reserve:	\$3,500.00

\$2,080.61

Total Available Funds:

### South Broward Area - Narcotics Anonymous Literature Sales and Group Donations

Group Name	Literature	Donation	Total
10 PM Recovery	\$48.45	\$4.55	\$53.00
A Burning Desire	\$9.80	\$0.20	\$10.00
A Day at a Time	\$1.25	\$13.00	\$14.25
Conscious Contact	\$12.00	\$0.00	\$12.00
Free to Choose	\$50.60	\$0.40	\$51.00
Friday Night Expresso	\$43.35	\$231.00	\$274.35
Friday On Foster	\$6.80	\$0.00	\$6.80
High Noon	\$16.50	\$0.50	\$17.00
Hollywood Monday Night	\$75.80	\$51.20	\$127.00
I'll Be Back	\$3.40	\$5.60	\$9.00
Ladies Night	\$113.75	\$0.00	\$113.75
Let Go Let God	\$19.65	\$10.00	\$29.65
Misc. Literature & Donations	\$153.65	\$1.60	\$155.25
New Attitudes	\$27.80	\$32.20	\$60.00
No Reservations	\$49.00	\$49.15	\$98.15
One Step at a Time	\$6.00	\$5.00	\$11.00
Recovery Workshop	\$8.50	\$18.00	\$26.50
Road to Freedom	\$31.00	\$26.00	\$57.00
Spiritual Awakenings	\$4.00	\$50.00	\$54.00
Step it Up	\$12.40	\$1.60	\$14.00
Sunrise Serenity	\$47.70	\$13.30	\$61.00
Sunset Recovery	\$109.10	\$2.09	\$111.19
Take a Break	\$127.65	\$112.35	\$240.00
The Journey Begins	\$90.35	\$8.43	\$98.78
Under New Management	\$14.75	\$27.50	\$42.25
We Have a Choice	\$0.00	\$76.10	\$76.10
Women's Group	\$78.75	\$1.25	\$80.00
Total	\$1,162.00	\$741.02	\$1,903.02

Hollywood Monday Night - Accepts, Burning Desire - Second

#### **RCM Report:** YoFrank - not present

Alternate RCM report: Robert - All GSR's, there is a ballot for the CAR report that needs to be turned in today. I can turn them into Region next weekend so that we can give our ideas and vote on the CAR report. You can also email it to Jeff. I made sure every group had a ballot. If you do not want to participate, I have found that troubling things could happen. Please give the ballots to me at the latest before the end of the week. There are extra ballots at literature table. Or you can vote online through the Regional website. Anyone can vote: for groups or as an individual. They want as much input as possible.

#### **VIII.** Sub Committee Reports:

Activities Subcommittee: Joann: Hi I'm Joann a grateful recovering addict. The activities committee meets the second and fourth Thursday of the month at Luther Memorial Lutheran church and we always need support. We are planning two events right now, our anniversary celebration on April 6<sup>th</sup> at TY Park. Tickets are available for advanced purchase at \$8.00. We are also planning our fundraiser for our 25<sup>th</sup> anniversary weekend. This is a sponsor/sponsee spaghetti dinner at St. Barts Church on May 5<sup>th</sup>. Advanced tickets are available for sale at 12.00. There will be speakers from 7 areas. Please come out and support our events!

We have reserved a pavilion for Fourth of July at John Lloyd State Park. I am submitting the policy changes for the Activities committee today. Thank you for letting me serve.

We will also be submitting policy changes to be voted on.

Activities Treasurer: Darlene – Asking for 1200.00 to fund Anniversary Picnic at TY Park, 159.00 for rent for the upcoming Fourth of July Picnic. We were fortunate enough to reserve the last pavilion, because we waited so long. Requesting 39.64 for flyers. You can get tickets from any activities member for these events. You can get a ticket for both events for 20.00.

Burning Desire – Accepts, Sunrise Serenity – Second

<u>Helpline/Public Relations:</u> Steve - All is well with helpline. All phone shifts are covered. We discussed making a minor change to our recently adopted policy regarding members needing to contact our subcommittee admin if they are unable to attend the meeting or fulfill their shifts. Also discussed was our areas ad hoc committee regarding creating policy for a regional web master.

On Saturday, April19, we will have a poster day. We will meet at 10am at the Hollywood circle next to the amphitheatre. Please come out and join us help distribution our helpline posters to local businesses. Must work in teams of two. Contact Steve for more info:9545880785

Barry - Vice Chair of PR Report: no report – spoke in open forum

Hospitals & Institutions Subcommittee: Liz – I passed out some flyers asking for more support. We bring 15 meetings into 10 facilities, and we have 12 open positions. We are passing out tickets for the Gratitude Dinner today, which will be in Duke's report. We finished updating the policy and will do it next month, since Activities is doing theirs today.

We meet the third Tuesdays of the month. We are changing the time from 7-8pm, instead of 6:30. We are trying anything we can to get more support.

Morgan – in my homegroup, we have a set service commitment for a group member each month to go to H&I. Just a suggestion for the groups in our area to lend support.

We are also sending 40 flyers with Robert to Region.

<u>Literature Distribution</u> - Melody- Good Afternoon Ladies and Gentlemen, Today's report is again short and to the point. We placed a lit order with the Florida Regional Service Office for 1086.07 plus shipping.

Literature sales last month were 529.13.

Thank you for remembering to place your order for booklets and pamphlets in 5's and or 10's and your meeting lists in groups of 10's.

Newsletter Chair: - Mike – not present

<u>Policy Chair</u>: - James W. – I met with activities and they are doing a great job. Both Activities and H & I have finished their reports. Activities has submitted there changes and next month H & I will do theirs.

#### **Old business:**

No minutes last month

#### GROUPS HAVE TO VOTE ON THE FOLLOWING:

#### **New business:**

#### GSR'S-

#### • MOTION: 14-03-01

Maker: H & I Second: Recovery Workshop

To Change Pokicy

Page 13

#### GENERAL GUIDELINES

#8

Which reads: All Sub Committee Chairs that are required to attend the RSC will be reimbursed up to \$50.00 upon presentation of receipts of expense for travel outside Dade, Broward and Mid Coast Areas.

**Change to**: All Sub Committee Chairs that are required to attend the RSC will be reimbursed up to \$100.00 upon presentation of receipts of expense for travel outside Dade, Broward or Mid Coast Areas.

**Intent**: The price of gas has increased since policy was last revised.

#### GSR'S – MORE MOTIONS TO BE VOTED ON:

#### **Policy Changes for Activities Sub Committees**

All these motions are made by Activities and 2<sup>nd</sup> by Policy chair

#### • <u>14-03-02 (MOTION)</u>

**QUALIFICATIONS AND RESPONSIBILITIES (Chairperson)** (Paragraph 1C)

#### Remove

He /She must attend all the RSC meetings and attend the meeting with the vice chair-chairperson before the ASC.

#### **Insert**

He/ She must attend all ASC Sub Committee Meetings

Intent: There is no longer a requirement on the regional level to attend the RSC meetings.

#### • <u>14-03-03 (MOTION)</u>

**QUALIFICATIONS AND RESPONSIBILITIES (Secretary)** (Paragraph 3)

#### Remove

The secretary takes accurate minutes at the sub committee meetings and will make copies available upon request **Insert** 

The secretary takes accurate minutes at the sub committee meetings and will make copies available one week prior to next sub committee meeting

Intent: To give all committee members ample time to review minutes.

#### • 14-03-04 (MOTION)

#### **AGENDA FOR MEETING**

(Paragraph 1)

Remove

**Opening Prayer** 

Insert

Open meeting with the serenity prayer

Intent: To be specific

#### • <u>14-03-05 (MOTION)</u>

**BUDGET** 

(Paragraph 2)

Remove

Area holds \$500.00 for security deposits, tickets, foods, etc.

**Insert** 

Area holds \$500.00 for security deposits.

Intent: Money for tickets, foods, etc. is included in the budget for each individual event.

#### • <u>14-03-06 (MOTION)</u>

#### **GUIDELINES FOR PLANNING FUNCTIONS**

 $(Paragraph\ 2E)$ 

**Remove** 

Refundable deposits should be returned to the ASC account via the ASC post office box

Insert

Refundable deposits should be returned to the ASC account via the ASC post office box or hand delivered to the Area Treasurer at the ASC meeting

Intent: Checks often are handed directly to the committee at the end of the event.

#### • 14-03-07 (MOTION)

(Paragraph 2F)

#### Remove

The chairperson should make follow-up call to location to maintain goodwill and proper clean up, etc.

#### **Insert**

The chairperson should make follow-up call within one week following the event to the location to maintain goodwill and proper clean up, etc.

Intent: To be sure this is accomplished in a timely manner

#### • 14-03-08 (MOTION)

(Paragraph 3C)

#### Remove

All purchases should be made through the ASC account and must be accompanied by a receipt.

#### **Insert**

All purchases must be accompanied by a receipt.

Intent: All purchases are made through budgeted monies for event not ASC account.

#### • <u>14-03-09 (MOTION)</u>

(Paragraph 5E)

#### Remove

Ad hoc committee will be formed for decoration and set up, food and beverage, entertainment, location, ticket sales, meeting and clean up.

Intent: All sub committees members participate in these activities

#### • <u>14-03-10 (MOTION)</u>

(Paragraph 5F)

#### Remove

A progress report will be given by each of the above ad hoc committees at the next Activities committee meeting.

Intent: If there is no ad hoc committee there is no progress report

**Motions continued on next page** 

## • 14-03-11 (MOTION) SPORTING EVENTS AND TEAMS Remove all

Intent: The South Broward Area no longer has a sporting events team in conjunction with the Activities Committee.