**Date:** December 10, 2017 **Next ASC**: Sunday January 14, 2017 at 10:00 AM



**GSRS**

 **PLEASE ANNOUNCE THE FOLLOWING OPEN POSITIONS AT YOUR MEETINGS. WE CURRENTLY HAVE NO NOMINATIONS FOR THE FOLLOWING POSOTIONS AND AREA IS IN NEED OF SERVICE:**

**ALTERNATE SECRETARY**

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

 **YO Frank (Chair):** **Yofrank@bellsouth.net** **954-963-7265**

 **Prescott K (Vice Chair):** **Hawaiiguy73@gmail.com**  **954-662-2801**

**Horacio M. (Treasurer):** [**Horacio.f.moreno@att.net**](file:///C%3A%5CUsers%5CNew%20User%5CDesktop%5CHoracio.f.moreno%40att.net%09)  **954-479-9447**

**Ashley C. (Secretary):** [**SBAreaSecretary@gmail.com**](file:///C%3A%5CUsers%5CNew%20User%5CDesktop%5CSBAreaSecretary%40gmail.com) **954-551-5687**

 **Robert S. (RCM):** **RobertStuart5611@yahoo.com** **954-483-9147**

1. **Opening 10 AM**
2. **Vice Chair** read Serenity Prayer
3. **One Step at a Time** read 12 Traditions
4. **10 pm recovery** read Definition of an ASC
5. **Vice 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]*

**Spiritual Awakenings:** New Years Day Brunch at the JC’s Hall in Hollywood FL

**RCM:** Our CARR report workshop that we are combining with the regional CARR workshop will be this Sat 1pm 200 Weston road next to the Bonaventure hotel and spa.

I delivered the CARR reports to groups this week. Region is this weekend.

Area has to move, we can meet here next month but in February we will be meeting somewhere else. The time will have to move depending on the location and who we will be able to contract with. Next month will be the last here. We have two other locations we can choose from, and admin will make a decision. It is very likely that the time for area will move to noon. We will discuss the details in New Business.

**The Journey Begins:** I’d like to request that the minutes be in PDF format.

**ALT RCM:** Were not able to vote on regional motions due to the format and size of attachments. The PR review was not visible.

**Secretary:** I am unable to edit your reports or any regional documentation. I am just the messenger who forwards information that is given to me.

**Vice Chair:** We are looking between Shriners and WBC for the next area, but if anyone is aware of another meeting room that is available. WE are spending $50 for this space so we would like to stay in the budget but we will have to roll with God presents us. We are unable to work it out here.

**Treasurer:**

I’m chachy and I'm an addict, the last 2 months we have changed stuff in literature and treasurer. Today was a good day because you all came early and we got all the money counted. All business needs to be done at area. People are calling me after area with questions but all of this stuff needs to be brought up in area. Last month people were very disrespectful, and if you’re going to be disrespecting me, you’re going to be disrespected back. We are treasures we are not literature. People want to as for money like crazy but realize we don’t have much money so be mindful. I’m not area, I’m treasurer, so if you need to bring something up to area do that but don’t bring it up to me. Thank You.

1. **Introduce New GSRs**

**Tim L :** New Alt GSR for Step It Up Group Timothyshepore@gmail.com

**Katinna J:** New GSR at one step at a time Thafenayk95@gmail.com

**Carmen C:** New GSR at one step at a time Sugarboomama@gmail.com

***OPEN FORUM IS FOR ANYONE WHO NEEDS TO MAKE AN ANNOUNCEMENT OR BRING SOMETHING TO AREA’S ATTENTION. THIS IS NOT FOR DISCUSSION. TWO QUESTION LIMIT PER PERSON.***

 B. Zoom Zoom collections were collected.

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

 A. Administrative Committee- Please notice positions up for nominations and elections

B. Subcommittees - Please notice positions up for nominations and elections

 C. Groups

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **ADMIN COMMITTEE** | **Oct** | **Nov** | **Dec** | **ADMIN COMMITTEE** | **Oct** | **No** | **Dec** |  |
| **Chair:** **Yo Frank**  |  |  |  | **H&I Chair:****Ryan W.** |  |  |  |
| 954-963-7265 | **P** | **P** | **A** | 267-980-4623 | **A** | **A** | **P** |  |
| Yofrank@bellsouth.net |  |  |  | Ry85AN@yahoo.com |  |  |  |  |
| **Vice Chair:****Prescott K**Hawaiiguy73@gmail.com**954-662-2801** | **P** | **P** | **P** | **Literature Chair:****Linda S**954-295-8473linnie91557@yahoo.com | **P** | **P** | **P** |  |
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| **Secretary:** **Ashley Q** | **P** | **P** | **P** | **Policy Chair:** **Max S.** | **P** | **P** | **P** |  |
| 954-551-5687 |  |  |  | 954-549-8728  |  |  |  |  |
|  [SBAreaSecretary@gmail.com](file:///C%3A%5CUsers%5CNew%20User%5CDesktop%5CSBAreaSecretary%40gmail.com)  |  |  |  | maxlj334@gmail.com |  |  |  |  |
| **Alternate Secretary:** | **O** | **O** | **O** | **Activities Chair:** Frank was pro tempted by Area Chair | **O** | **P** | **P** |  |
| Open Position  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| **Treasurer:****Horacio M** |  |  |  | **Activities Treasurer:** |  |  |  |  |
| 954-479-9447 | **P** | **P** | **P** | Betty was pro tempted by Area Chair  | **O** | **O** | **A** |  |
| Horacio.f.moreno@att.net |  |  |  |  |  |  |  |  |
| **Alternate Treasurer:****Barry** |  |  |  | **Helpline/PR Chair:****Steve**954-588-0785 |  |  |  |  |
| 954-298-5971 | **P** | **P** | **P** | stevewr57@outlook.com | **P** | **P** | **P** |  |
| na51998@aol.com |  |  |  |   |  |  |  |  |
| **RCM:****Robert S.** | **P** | **P** | **P** | **Alternate RCM:** | **P** | **P** | **P** |  |
| 954-483-9147 |  |  |  | **Joanne G**754-423-5035realtorjoanngamble@gmail.com |  |  |  |  |
| RobertStuart5611@yahoo.com |  |  |  |  |  |  |  |  |
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| **Three consecutive absences from one group will result in being deleted from roll call. The Following groups were removed due to lack of attendance.** **Tuesday Night Steps** **Mccottrie@yahoo.com****The Feminine Principles** **kir.schneider@yahoo.com****Hollywood Monday Night** **kcar747@icloud.com****Free to Choose** **Bettymunro1@gmail.com****The Following groups were added due to being a new group or back in attendance with Area.**  |
| Quorum is Established at (1/2 of 21+1)=12 |
| **Present 21 of 23= Quorum Met** |

|  |  |  |  |  |
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| **#** | **Group** | **Oct** | **Nov** | **Dec** |
| **1** | **10 PM Recovery** kevinfisher785@gmail.com | **P** | **P** | **P** |
| **2** | **12 O’clock High Group** **dgree714@bellsouth.net** | **P** | **P** | **P** |
| **3** | **We have a choice** Orlando.774@hotmail.com  | **P** | **P** | **P** |
| **4** | **A Day at a Time** **SJGamble@comcast.net** | **A** | **P** | **P** |
| **5** | **Conscious Contact** **Pkelner.realestate@gmail.com** | **P** | **P** | **P** |
| **6** | **Back to Life We Live** johnboatjerry@gmail.com  | **A** | **P** | **P** |
| **7** | **Bitter Ends** **7542451339ly@gmail.com** | **A** | **P** | **P** |
| **8** | **Sunrise Serenity** **jrwashington954@gmail.com** | **P** | **P** | **P** |
| **9** | **A Burning Desire** **eric@dbamericas.com****santiago44jsj@aol.com** | **P** | **P** | **P** |
| **10** | **Veterans in Recovery** **Mkeels@broward.org** | **A** | **P** | **P** |
| **11** | **Take a Break** **austin11b@yahoo.com** | **A** | **P** | **P** |
| **12** | **Fridays on Foster** **frankt@dockproducts.com** | **P** | **P** | **P** |
| **13** | **Hollywood Monday Night** **kcar747@icloud.com** | **A** | **A** | **P** |
| **14** | **Sunset Recovery** **myflagandbanner@aol.com** | P | **P** | **A** |
| **15** | **I Can’t We Can** **Jaswaltermi@aol.com** | **A** | **P** | **P** |
| **16** | **The Journey Begins** **norma-94@comcast.net** | **P** | **P** | **P** |
| **17** | **Let Go, Let God** **amsmacho1545@gmail.com** | **P** | **P** | **P** |
| **18** | **Negative Thoughts, Positive Reactions**  | **P** | **P** | **P** |
| **19** | **No Rezervations** **adwest118@gmail.com** | **P** | **P** | **P** |
| **20** | **Women’s Group** **jbillie99@bellsouth.net** | **PP** | **A** | **P** |
| **21** | **Road to Freedom** pamhott@mac.com **goraiders.kt@gmail.com** | **A** | **P** | **A** |
| **22** | **Spiritual Awakenings** **philkas@comcast.net** | **A** | **P** | **P** |
| **23** | **Step It Up** **maxlj334@gmail.com** | **PP** | **P** | **P** |
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**4.** **Women’s Group** read the second to last paragraph of Prefix (Page XXVI) of Basic Text

**5.** **The Journey Begins** gave a Trusted Servants Presentation: (Admin Member, Committee Chair, or GSR) will share a short presentation of their service position including their role within the body they serve, the responsibility of their position, and any other pertinent information that may be helpful to those members new to the service structure. (Policy P. 2 lines 41-44)

**6.** Acceptance/Corrections of last month’s Minutes: Accepted **by Veterans in Recovery and seconded by Let Go Let God.**

**7. Administrative Reports:**

1. **ASC Chair Report: ABSENT**
2. **ASC Vice-Chair:**

**NO REPORT SUBMITTED**

1. **Secretary:**

**Ashley Addict,**

**I didn’t attach anything to the minutes, I will now copy and paste everything into one document. In order to store everything in the archives. The next thing I just want to confirm again is that I can’t edit reports, I just transfer information. Some people sent me emails this month stating certain reports didn’t make sense. I am just the messenger I don’t change the message. I copy and paste information and reports. I do need everyone to send me their reports, that is not happening. It looks like people aren’t doing their jobs when they actually are; they are just not doing the part when they send me the report. The last thing is that I don’t know if I can commit to the Admin meeting and if that’s in policy for my position I’m not sure if I can fulfill this commitment. I do apologize for the last minutes being late; I am doing my best to find balance with my recovery and having a baby.**

1. **RCM:**

Welcome to Dec area we will be joining the region for a car report workshop sat at 1:00 at regional wknd.

Fliers are in your lit orders, will be attending region next wknd.looking forward to our holiday 24hr rooms at end of month.

In loving service

Robert s

Alt GSR: Can you give the GSR’s a brief explanation of what the CAR report is?

RCM- the Conference Agenda Report which is where all the regions in the world have a meeting like we are having a meeting for our Area right now that happens on the World level. Motions that are brought up in region are brought up in World Conference, It happens every other year at this point in California. So it’s basically an area meeting for the whole world. That’s a brief description. There are 25 motions in the CAR report this year. These motions are old business. The new business is is our regional

l international trust agreement review will be discussed at the conference. There is a lot happening in this agenda for the world conference. It’s very important that you get informed and get involved

ALT RCM: When to the groups vote on these motions?

RCM: We will be voting on them in March or April Area and our votes will go back to region in April and the World Conference is after that.

**E. Alternate RCM:**

**NO REPORT SUBMITTED**

**8. Subcommittee Reports**

1. **Activities Chair:**

**NO REPORT SUBMITTED**

|  |  |
| --- | --- |
| Sign up Sheet New Years 24 hour room |  |
| Time | Name of Group | Contact Person | Phone # |
| **6-8pm** | ACTIVITIES MEMBERS | FRANK- CHAIR | 954-646-4895 |
| **8-10pm** | ACTIVITIES MEMBERS | FRANK- CHAIR | 954-646-4895 |
| **10pm-12am** | CONSCIOUS CONTACT | PAM K | 954-258-1640 |
| **12-2am** | A DAY AT A TIME | PAM R | 954-588-1818 |
| **2-4 am** | ROAD TO FREEDOM | PAM H | 917-400-2474 |
| **4-6 am** | VETERANS IN RECOVERY | MIKE K | 954-394-9587 |
| **6-8 am** | LET GO LET GOD | RAGAEL M | 954-865-7634 |
| **8-10 am** | TAKE A BREAK | HORACE AUSTIN | 240-432-2213 |
| **10-12 pm** | STEP IT UP | TIM L | 707-892-3505 |
| **12-2 pm** | NEGATIVE THOUGHTS POSTIVE REACTIONS | HERSIE L | 786-252-2056 |
| **2-4 pm** | WE HAVE A CHOICE | BRIAN D | 954-624-5803 |
| 4-6pm | BACK TO LIFE/WE LIVE | JERRY C | 954-868-2202 |

|  |  |
| --- | --- |
| Sign up Sheet Christmas 24 hour room |  |
| Time | Name of Group | Contact Person | Phone # |
|   |   |   |   |
|   |   |   |   |
| 10pm-12am | 10 PM RECOVERY | KEVIN | 754-281-3933 |
| 12-2am | BURNING DESIRE | ERIC | 786-348-8262 |
| 2-4 am | FREE TO CHOOSE | BETTY | 954-615-7260 |
| 4-6 am | WOMEN'S GROUP | JANICE B | 863-447-1312 |
| 6-8 am | FRIDAYS ON FOSTER | FRANK T | 754-260-0562 |
| 8-10 am | 12 O'CLOCK HIGH | DAVID GREER | 954-296-2750 |
| 10-12 pm | SUNSET RECOVERY | BRUCE | 954-562-7000 |
| 12-2 pm | JOURNEY BEGINS | NORMA R | 654-534-3946 |
| 2-4 pm | BITTER ENDS | LARRY | 745-245-1339 |
| 4-6pm | NO RESERVATIONS | RYAN D | 754-368-8090 |

1. **Activities Treasurer**

Hi

Attached is my treasury report

On Fri, Dec 1, 2017 at 7:45 PM, Barbara Jefford <bjefford@gmail.com> wrote:

LANCE AND I WILL NOT BE ABLE TO ATTEND ON 12/7/2017 MEETING

THE GROUP NEEDS TO DECIDE ON FOOD FOR BOTH EVENTS

LANCE IS TRYING TO BUY ANOTHER SLICER AND WE BOTH AGREE ON MAKING SANDWICHES IF GROUP AGREES

IF SOMEONE COULD PRINT OUT A COPY FOR THE MEETING ON 12/7/2017.

ANY CORRECTIONS LET ME KNOW VIA E-MAIL OR TEXT.

THANK YOU FOR LETTING ME BE OF SERVICE

BARBARA

AREA 570

EXPENSES

FOOD 310.24

DIANE 100

NORMA 10.95

TOTAL 421.19

PRESCOTT 157.30

BASKET 166.3

AREA 323.6

**C.** **Helpline/PR Chair: Steve R**

South Broward Helpline/Public Relations December Report

Greetings from your Helpline/Public Relations subcommittee. We last met on November 16,2017. Of our 13 current members we had 10 in attendance. Due to time constraints, we were unable to participate in several health fairs with our PR booth. Our new email address for those wishing more information regarding Public Relations is now on our website. Our business card template with our Helpline number and email address were approved by committee members and we will have 500 printed. The chair and Barry have not met for chairs training on keeping our meetings current on NA.ORG. Our poster day has been postponed until after the first of the year. Public Relation documents including our PR policy, PR Boot Camp, Poster Day Guidelines and Helpline Orientation were distributed to members present. All our phone shifts are currently covered. For the month of November, we received 73 calls for live person, 2 for activities, 7 for subcommittees and 22 for particular days of the week. Steven

1. **H&I Chair: Ryan W.**

My name is Ryan and I’m an Addict. I just want to apologize to the group for not being here. I am committed. I want to be here. Thank you for giving me another shot. We met at regular time and all positions are filled. Come by third Tuesday of the month at 7pm at Lutheran Memorial Church. I am willing to serve and fulfill this position.

1. **Literature Chair: Linda S**

 NO REPORT SUBMITTED

1. **Policy: Max S.**

NO REPORT SUBMITTED

1. **Adhoc Committees: N/A**
2. **Convention Committee: N/A**
3. **Treasures Report- Horacio and Barry**

**The activities treasurer said Frank gave her $9 towards the Thanksgiving event**. **This amount wasn't given to the Area Treasurer for Deposit hence is not included in my report.** Furthermore the report she sent you is incorrect. I sent her the correct amounts to include in her report. But please include the statement regarding the $9 in my report. Thanks.

****

**GSR’S – GROUPS MUST VOTE ON NOMINATIONS & MOTIONS**

**Please Reflect to POLICY on the website to view qualifications for open positions and nominations until each group is provided their own by the Policy Chair. Thank You**

**PLEASE BRING ALL NOIMATIONS BACK TO YOUR GROUP**

**9. Nominations & Elections**

1. **South Broward Area Nominations & Elections**
* **Frank Elected for Activities Chair of Area**

**NO OPPOSITION. UNAMIMOUSE VOTE**

* **Betty elected for Activities Treasurer of Area**

**NO OPPOSITION. UNAMIMOUSE VOTE**

* **Vice Chair Election**

**NO OPPOSITION. UNAMIMOUSE VOTE. PRESCTOT WAS VOTED IN FOR LIT CHAIR**

1. **Regional Nominations & Elections**

**NONE REPORTED**

**10. Old Business:**

**A. South Broward Area Old Business:**

**NONE**

1. **Regional Old Business:**

**Motion #100117**

**Favor: 8**

**Opposed: 3**

**Abstained: 5**

**Motion passed**

**Motion #100317**

**Favor 12**

**Opposed 1**

**Abstained 4**

**Motion passed**

**Motion #100517**

**Favor 12**

**Opposed 1**

**Abstained 3**

**Motion passed**

**Motion #100617**

**Favor 15**

**Opposed 0**

**Abstained 3**

**Motion passed**

**Motion #100716**

**Favor 15**

**Opposed 0**

**Abstained 3**

**Motion passed**

**Motion #100817**

**Favor 14**

**Opposed 0**

**Abstain 4**

**Motion passed**

 **Motion #100917**

**Favor 12**

**Opposed 0**

**Abstained 5**

**Motion passed**

**Motion #101017**

**Favor 15**

**Opposed 0**

**Abstained 3**

**Motion passed**

**11. New Business:**

1. **South Broward Area New Business**

**NONE**

1. **Regional New Business**

**NONE**

12. Announcements- Ask for volunteers to help clean up.

13. Motion to Close with Serenity Prayer: Let Go Let God Seconded: All