**Date:** October 08, 2017 **Next ASC**: Sunday November 05, 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:**

**ACTIVITIES TREASURER**

**ACTIVITIES CHAIR**

**ALTERNATE SECRETARY**

**Please contact Admin Committee members if you have any questions or suggestions. All Admin positions are up for new elections except for Secretary at our next ASC business meeting. All contact will be updated in the September minutes:**

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

 **(Vice Chair): Open Position/Nomination in Place**

**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. **Yo Frank** read Serenity Prayer
3. **Kevin** read 12 Traditions
4. **Robert** read Definition of an ASC
5. **Yo Frank** called for check requests and/or motions called to be turned in.

**Robert S.** reported he sent incheck request for the South Broward Thanksgiving Day event for $200. The $200 pays for rent.

**NO MOTIONS SUBMITTED**

1. **Open Forum**

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

1. **Introduce New GSRs**

**Jerry C.:**  New GSR for Back to Life We Live Group johnboatjerry@gmail.com

**Michael:** New GSR for Sunrise Serenity Group (member has yet to submit his contact information)

**Kevin:** New GSR for 10PM Recovery Group kevinfisher785@gmail.com

**Orlando:** New GSR for We Have a Choice Orlando.774@hotmail.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.***

**Prescott:** My Home Group, We have a choice, has a new location at the new West Broward Club. Thursdays at 8:30pm. 5625 S. University Drive, Davie FL 33328. Please Park behind the Barbershop. Come out and support us.

**Bruce:** I am the new chair for the SFRCNA host committee. The convention is in 2019. WE don’t know where it will be held but we know it will be held somewhere in the North Zone. I’m disappointed to say that no one from this area showed up to the host elections committee yesterday. I would definitely hope to see members from our area come out to the next one.

 **Joanne:** will this be posted on the regional website?

 **Bruce:** yes

 B. Zoom Zoom collections were not 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** | **Aug** | **Sep** | **Oct** | **ADMIN COMMITTEE** | **Aug** | **Sep** | **Oct** |  |
| **Chair:** **Yo Frank**  |  |  |  | **H&I Chair:****Ryan W.** |  |  |  |
| 954-963-7265 | **-** | **P** | **P** | 267-980-4623 | **P** | **A** | **A** |  |
| Yofrank@bellsouth.net |  |  |  | Ry85AN@yahoo.com |  |  |  |  |
|  **Vice Chair:**Open Position/Nomination in place  | **O** | **O** | **O** | **Literature Chair:****Linda S**954-295-8473linnie91557@yahoo.com | **-** | **P** | **P** |  |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| **Secretary:** **Ashley Q** | **P** | **A** | **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:**  | **O** | **O** | **O** |  |
| Open Position  |  |  |  | Open Position  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| **Treasurer:****Horacio M** |  |  |  | **Activities Treasurer:** |  |  |  |  |
| 954-479-9447 | **P** | **P** | **P** | Open Position   | **O** | **O** | **O** |  |
| 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** | **A** |  |
| na51998@aol.com |  |  |  |   |  |  |  |  |
| **RCM:****Robert S.** | **-** | **P** | **P** | **Alternate RCM:** | **O** | **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.** **H.O.P.E** **ralphmacia56@gmail.com****24 Hour Solutions** **maxinehaynes32@gmail.com****One Step At a Time** **nicoleannmetro@gmail.com****The Following groups were added due to being a new group or back in attendance with Area.** **We have a choice** **Hawaiiguy73@gmail.com** |
| Quorum is Established at (1/2 of 26+1)=19. |
| **Present 18 of 26 = Quorum Met** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **#** | **Group** | **Aug** | **Sept** | **Oct** |
| **1** | **10 PM Recovery** kevinfisher785@gmail.com | **PP** | **P** | **P** |
| **2** | **12 O’clock High Group** **dgree714@bellsouth.net** | **PP** | **P** | **P** |
| **3** | **We have a choice** Orlando.774@hotmail.com  | **AA** | **P** | **P** |
| **4** | **A Day at a Time** **SJGamble@comcast.net** | **PP** | **A** | **P** |
| **5** | **Conscious Contact** **Pkelner.realestate@gmail.com** | **PP** | **P** | **P** |
| **6** | **Back to Life We Live** johnboatjerry@gmail.com  | **PA** | **A** | **P** |
| **7** | **Bitter Ends** **7542451339ly@gmail.com** | **PP** | **A** | **P** |
| **8** | **Sunrise Serenity** **jrwashington954@gmail.com** | **PP** | **P** | **P** |
| **9** | **A Burning Desire** **eric@dbamericas.com****santiago44jsj@aol.com** | **PP** | **P** | **P** |
| **10** | **The Feminine Principles** **kir.schneider@yahoo.com** | **PP** | **A** | **A** |
| **11** | **Free to Choose** **Bettymunro1@gmail.com** | **AA** | **A** |  **P** |
| **12** | **Fridays on Foster** **frankt@dockproducts.com** | **PP** | **P** | **P** |
| **13** | **Hollywood Monday Night** **kcar747@icloud.com** | **PP** | **A** | **P** |
| **14** | **Tuesday Night Steps** **Mccottrie@yahoo.com** | **PP** | **A** | **A** |
| **15** | **I Can’t We Can** **Jaswaltermi@aol.com** | **PP** | **A** | **P** |
| **16** | **The Journey Begins** **norma-94@comcast.net** | **AA** | **P** | **A** |
| **17** | **Let Go, Let God** **amsmacho1545@gmail.com** | **AA** | **P** | **P** |
| **18** | **Negative Thoughts, Positive Reactions**  | **PP** | **P** | **A** |
| **19** | **No Rezervations** **adwest118@gmail.com** | **AA** | **P** | **P** |
| **20** | **Women’s Group** **jbillie99@bellsouth.net** | **PP** | **A** | **A** |
| **21** | **Road to Freedom** pamhott@mac.com **goraiders.kt@gmail.com** | **PA** | **A** | **A** |
| **22** | **Spiritual Awakenings** **philkas@comcast.net** | **PA** | **A** | **P** |
| **23** | **Step It Up** **maxlj334@gmail.com** | **PP** | **P** | **P** |
| **24** | **Sunset Recovery** **myflagandbanner@aol.com** | **PP** | **P** | **P** |
| **25** | **Take a Break** **austin11b@yahoo.com** | **PP** | **A** |  **P** |
| **26** | **Veterans in Recovery** **Mkeels@broward.org** | **PP** | **A** | **A** |
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|  |  |  |  |  |

**4.** **Bruce** read the second to last paragraph of Prefix (Page XXVI) of Basic Text

**5.** **Bruce** 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 RCM Robert S** and second **Sunset Recovery.**

**Format**

**7. Administrative Reports:**

1. **ASC Chair Report: YO Frank**

No Report Submitted. Yo Frank was elected today.

1. **ASC Vice-Chair: NO REPRESENTATIVE OPEN POSITION**
2. **Secretary: Ashley Q**

Hi Everyone, Please submit your contact information to me if you are a new GSR or representing a new group. Admin and Sub Committee members please don’t forget to email me or submit a written report to myself for the minutes.

1. **RCM: Robert S**

Robert S was elected today.

As pro-tempt RCM I got the chair’s book from previous chair and gave it to Yo Frank

Current chair. I also put in a check request for our Thanksgiving Day event for $200 as rent. In loving service Robert S

**E. Alternate RCM: Joanne G.**

No Report Submitted. Joanne G. was elected today.

**8. Subcommittee Reports**

**A. Activities Chair: NO REPRESENTATIVE OPEN POSITION**

**B. Activities Treasurer NO REPRESENTATIVE OPEN POSITION**

**C.** **Helpline/PR Chair: Steve R Not Present but submitted report to secretary**

**WAS NOT SHARED DURING AREA. PLEASE READ, REVIEW, AND HAVE YOUR GROUPS VOTE**

Greetings from your Helpline/Public Relations Subcommittee. Due to the storm, we have not met since our last area. Our 2017-2018 budget proposal will be included in the October minutes. Please review and have members of your groups vote. On September 29 PR was asked to attend Patient Recovery Day at the Broward Treatment Center in Hollywood. Literature was available to all clients as well as answers to any questions regarding Narcotics Anonymous. We are always in need of support. We meet the third Thursday of every month at 7:15 at Luther Memorial Church 1925 N. State Road 7 Hollywood, FL 330023. Steven

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| --- | --- | --- | --- | --- | --- |
| Line Item | 2016-2017 Approved | 2016-2017 Actuals | 2017-2018 Proposed | Increase/decrease | Justification |
|  One Box |  960 |  958.60 |  960 |  |  |
|  Website |  750 |  125 |  750 |  |  |
|  Booth Maintenance |  500 |  228.30 |  500 |  |  |
|  Operating Expenses |  150 |  68.01 |  150 |  |  |
|  Special Projects |  500 |  0 |  500 |  |  |
|  RSC Travel |  380 |  72.42 |  380 |  |  |
|  Rent |  120 |  180 |  240 |  +120 |  New Meeting Location |
|  Totals |  3360 |  1532.33 |  3480 |  +120 | New Meeting Location |

1. **H&I Chair: Ryan W. Not Present**

No report submitted.

1. **Literature Chair: Linda S**

Please see attached Invoice. Linda S was elected today.

SOUTH BROWARD LITERATURE REPORT

OCTOBER 8, 2017

H&I REQUESTED 225.00

AREA LIT ORDER 92.38

MEETING LIST 111.30

TOTAL THIS MONTH 428.68

Linda S requested a laptop for budgeting and Inventory. Laptop was approved. The sub committee would also like to start storing inventory where we hold area service. The motion was tabled to address during next month’s area meeting due to needed to find out if this was a possibility first.

1. **Policy: Max S.**

No report submitted.

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

Horacio and Barry were re-elected today. See attached report.

**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**

**9. Nominations & Elections**

1. **South Broward Area Nominations & Elections**
* **Liz S withdrew her Chair Nomination via email last month**
* **Kevin S withdrew his Activities Chair nomination last month**
* **Bruce withdrew his Nomination for RCM last month**
* **James W withdrew his Nomination for Vice Chair**

**VOTE**

* **Vice Chair Nomination**

**Armand nominated Prescott for Vice Chair of Area**

**Max:** Read all responsibilities and qualifications for Vice Chair of area.

**Prescott:** My name is Prescott I'm an addict, regarding my nomination as Vice chair for South Broward area service committee my qualifications are as follows, my clean date is June 5 in the year 2000 I have worked the 12 steps and I do my best to live by those principles on a daily basis. I have an NA sponsor who has an NA sponsor who has an NA sponsor.  I am aware of the requirements for the position and I have a willingness to serve as vice chair if elected.  My home group is we have a choice, Thursday nights at 8:30 at West Broward Club. I have served as a GSR, secretary, treasurer, and also served in this area as alternate secretary and Secretary at area level. I have been involved with the South Broward area for 10 years and previously served as alternate chair and chairperson in the Honolulu area in 2005

**PLEASE BRING ALL NOIMATIONS BACK TO YOUR GROUP AND VOTE ON HELPLINE BUDGET**

* **Literature Chair Election**

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

* **Treasurer Election**

**NO OPPOSITION. UNAMIMOUSE VOTE CHACHY WAS VOTED IN FOR TREASURER**

* **Alt Treasurer Election**

**NO OPPOSITION. UNAMIMOUSE VOTE BARRY WAS VOTED IN FOR ALT TREASURER**

* **RCM Election**

**NO OPPOSITION. UNAMIMOUSE VOTE ROBERT S. WAS VOTED IN FOR RCM**

* **Alt RCM Election**

**NO OPPOSITION. UNAMIMOUSE VOTE JOANNE G. WAS VOTED IN FOR ALT RCM**

* **Area Chair Election**

**NO OPPOSITION. UNAMIMOUSE VOTE YO FRANK WAS VOTED IN FOR AREA CHAIR.**

1. **Regional Nominations & Elections**

**NONE REPORTED**

**10. Old Business:**

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

**NONE**

1. **Regional Old Business:**

**NONE REPORTED**

**11. New Business:**

1. **South Broward Area New Business**

**NONE REPORTED**

1. **Regional New Business**

 **NONE REPORTED**

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

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