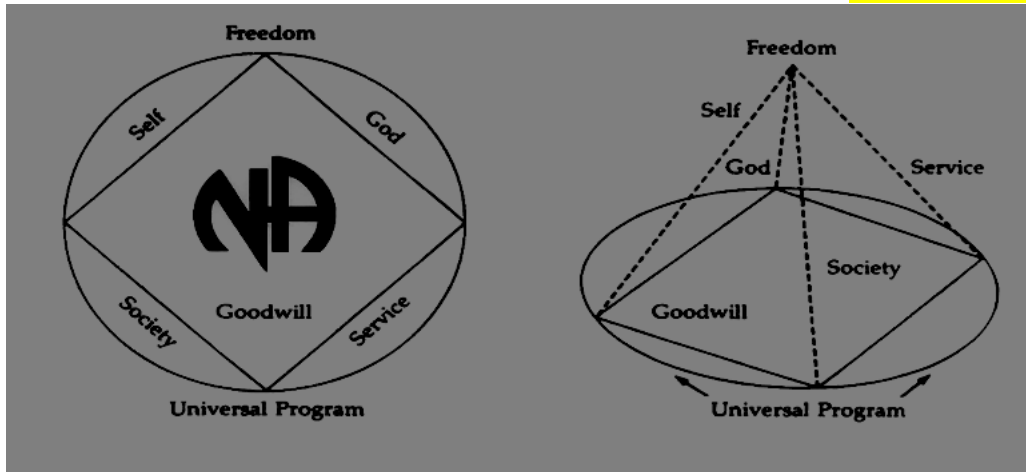


Next ASC is Sunday January 11, 2016 at 10:00 AM



THERE WILL BE A
NEW GSR ORIENTATION BEGINNING AT 9:30am

GSRs

**PLEASE ANNOUNCE THE FOLLOWING AT YOUR MEETINGS:
WE NEED TRUSTED SERVANTS AT THE AREA LEVEL**

**ALTERNATE RCM
ALTERNATE SECRETARY
ACTIVITIES TREASURER
NEWSLETTER CHAIR
POLICY CHAIR**

Any questions or suggestions:

James S. (Chair):	Southersjames122014@gmail.com	754-204-5494
Horacio M. (Treasurer):	Horacio.f.moreno@att.net	954-479-9447
Barry S. (Alt Treasurer):	Na51998@aol.com	954-298-5971
Robert S. (Vice-Chair):	robertstuart5611@yahoo.com	954-483-9147
Sandy D. (Secretary):	SBAreaSecretary@gmail.com	954-253-7578
Rachel B. (Alt Secretary):	Raylusty2985@gmail.com	954-867-8911
Liz S. (RCM):	e.southers@outlook.com	754-208-7024

South Broward Area ASC Minutes

James S opened the meeting at 10:00am with the **Serenity Prayer**.

Ralphie read the **Twelve Traditions**.

Liz read **ASC Definition**.

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

Kenny: We just had the floors cleaned, do not drag the chairs. Please clean up after yourselves.

Jamo: New Year's Day brunch. Handing out fliers, money collected will cover the even for South Atlantic area, anything over will go to the south Broward area. Pot luck event, please bring food. Brunch is from 9a-12p.

NEW GSRS:

Name: Neha

Group: The Feminine Principal

Where: The Hope Spot

Time: 8:30 Wednesday

Name: Cheriz

Group: H.O.P.E

Where: The Hope Spot

Time: 7:30 Friday

Name: Jason

Group: I Can't We Can

Name: Jerry C.

Group: Back to Life We Live

Name: Angelina

Group: No Rezervations

Roll Call

ADMIN COMMITTEE	Oct	Nov	Dec	ADMIN COMMITTEE	Oct	Nov	Dec
Chair: James S 754-204-5494 Southersjames122014@gmail.com	X	X	X	H&I Chair: Duke S 954-931-7083 dukehlwd@yahoo.com	X	X	X
Vice Chair: Robert S 954-483-9147 robertstuart5611@yahoo.com	X	X	X	Literature Chair: Morgan F 321-207-6054 Frankrebel2011@hotmail.com	X	X	X
Secretary: Sandy D 954-253-7578 Sdeen1124@gmail.com	X	X	O	Policy Chair: Open Position	O	O	O
Alternate Secretary: 954-867-8911 Rayluvsty2985@gmail.com	O	O	O	Activities Chair: Clint 954-614-2146 lynnbupps@gmail.com	X	X	O
Treasurer: Horacio M 954-479-9447 Horacio.f.moreno@att.net	X	X	X	Activities Treasurer: Open Position	O	O	O
Alternate Treasurer: Open Position	O	O	O	Helpline/PR Chair: Forest forest@envisionwebdevelopment.com	X	O	O
RCM: Liz S 754-208-7024 e.southers@outlook.com	O	X	X	Newsletter Chair: Open Position	O	O	O
Alternate RCM: Open Position	O	O	O				

#	Group	Oct	Nov	Dec
1	24 Hour Solutions	X	X	O
2	10 PM Recovery	X	X	X
3	12 O'Clock High Group	X	X	X
4	Always Hope	X	X	X
5	Back to Life We Live	O	O	X
6	Beach Recovery	X	X	X
7	Day at a Time	X	X	O

8	Double Trouble	X	X	X
9	Bitter Ends	X	X	X
10	Free to Choose	X	X	O
11	Fridays on Foster	X	X	X
12	Grey Book Group @ 5:30pm	X	O	-
13	I Can't We Can	X	X	X
14	Journey Begins	X	X	O
15	Let Go, Let God	X	X	X
16	Negative Thoughts, Positive Reactions	X	O	O
17	No Rezervations	X	O	X
18	Road to Freedom	X	O	X
19	Spiritual Awakenings	X	O	X
20	Step It Up	X	X	X
21	Sunrise Serenity	O	O	O
22	Take a Break	O	O	-
23	Tuesday Night Men's Group	O	O	-
24	HO.P.E.	-	-	X
25	Veterans in Recovery	X	X	X
26	Boys to Men	-	X	X
Attendance Key:		X = Present	O = Absent	
Three consecutive absences from one group will result in being deleted from roll call.				
Quorum is Established at (1/2 of 23+1)=13				
Present 16 of 23 = Quorum Met				

4. **Reading of the second to last paragraph pf Prefix of the Basic Text: Rob**
5. **Trusted Servants Presentations by: Mike**
6. **Acceptance of last month's Minutes by: Max; Step it Up**
7. **Administrative Reports:**

ASC Chair Report: James S – Everything is good, our alternate secretary resigned. At the admin meeting at the end of area we will be addressing the issues of the late minutes for the last 2 months. Any questions/ issues that arise anyone is welcome at admin.

ASC Vice-Chair: Robert S – Welcome to December we had a great thanksgiving event. Hope all your holidays are merry and bright. In loving service, Robert.

Secretary: Sandy D – no report

RCM: Liz S. – no report

SUBCOMITTEE REPORTS

Activities Chair: Clint – no report

Activities Treasurer's Report: Robert-

Greetings we had a very successful Thanksgiving day event. The financial cost was \$250 rent \$347 food and supplies. The seventh tradition donation was \$174 deposited by Chachi on Fri. after thanksgiving. I am requesting three checks one for rent to cover rent for 24hr. rooms \$250 one for food and supplies \$500 to cover both events and one for \$47 to cover the balance on thanksgiving event.

ILS,

Robert S

Helpline/PR Report: Chair Forest /Vice-Chair Tony – not present

H&I Chair: Duke

I'm an addict, name's Duke

We currently have 36 presentations in 10 facilities. We have seven open spots. We had 9 members in attendance at our last subcommittee meeting. This past month we had two members had to give up their commitment. As of now we haven't had them filled.

I was contacted by Lisa, the director of a new facility who would like to have at least one meeting and it is a detox. I have not met with her yet to see the facility or to discuss her request. The name of the detox is Reawakening Wellness. We may not be able to cover the meeting due to lack of support. I was also contacted by the H&I chair of Gold Coast, Mario. He had a request from BARC to bring a noon meeting in on Tuesday's. He asked if we might be interested in a meeting like that since they already bring 5 meetings into BARC already. I told him we will discuss it at our next subcommittee meeting. Fact is folks; we don't get enough support from the members of the South Broward Area to cover the meetings we have. Please announce the South Broward Area H&I subcommittee needs support. Please don't just mumble those words to sound "oh by the way".

A list of the open meetings and the members who cover our meetings, minus their phone numbers, will be included in the minutes. The new facility options are here in my report. Spread the word and pray for the willingness.

We meet the 3rd Tuesday of each month at Luther Memorial Lutheran Church. All the information is on the back of the meeting list. If anyone is interested please have them contact me. My number is on the meeting list and in the minutes. If for some reason you can't see it there, it is 954-931-7083

ILS

Duke

Treasurer: Horacio M –

(Treasurer's Report – See next page)

South Broward ASC
 Treasurers Report
 Prepared by Chachy
 Balance Forwarded

\$825.85

Group Name	Literature	Date	
		Donation	Total Amount
10 PM Recovery	\$62.80	\$8.20	\$71.00
12 O'Clock High Recovery	\$10.20	\$50.05	\$60.25
24hr Solution	\$0.00	\$0.00	\$0.00
A Burning Desire	\$24.90	\$5.10	\$30.00
A Day at a Time	\$0.00	\$0.00	\$0.00
Back To life/ we Live	\$46.25	\$4.75	\$51.00
Beach Recovery	\$30.00	\$1.00	\$31.00
Boys II Men	\$25.35	\$0.65	\$26.00
Double Trouble	\$61.15	\$18.85	\$80.00
Boys II Men	\$0.00	\$0.00	\$0.00
Free to Choose	\$0.00	\$0.00	\$0.00
Fix at Six	\$0.00	\$0.00	\$0.00
Friday on Fosters	\$0.00	\$7.00	\$7.00
Hollywood Monday Night	\$58.00	\$0.00	\$58.00
I Can't We Can	\$21.40	\$16.60	\$38.00
Journey Begins	\$0.00	\$0.00	\$0.00
Ladies Night	\$0.00	\$0.00	\$0.00
Let Go Let God	\$0.00	\$5.00	\$5.00
Negative Thoughts Postive Thoughts	\$0.00	\$0.00	\$0.00
No Reservations	\$178.05	\$31.20	\$209.25
No Reservations	\$171.00	\$98.00	\$269.00
Road to Freedom	\$148.50	\$169.50	\$318.00
Spiritual Awakenings	\$2.00	\$48.00	\$50.00
step it up	\$12.40	\$2.60	\$15.00
Sunrise Serenity	\$0.00	\$0.00	\$0.00
Sunset Recovery	\$0.00	\$0.00	\$0.00
Take a Break	\$0.00	\$0.00	\$0.00
The Fix at Six	\$0.00	\$0.00	\$0.00
Tuesday Night Mens Group	\$0.00	\$0.00	\$0.00
We Have a Choice	\$20.25	\$36.75	\$57.00
Veterans in Recovery	\$23.25	\$7.75	\$31.00
Weekend Serenity	\$0.00	\$0.00	\$0.00
Womens Group	\$33.50	\$43.50	\$77.00
	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00

Other Donations

Thanksgiving Event
 Miscellaneous Donations
 Miscellaneous Donations
 Miscellaneous Donations
Total Donations
Total Donations plus Balance Forward

\$174.00	\$0.00	\$174.00
\$22.00	\$0.00	\$22.00
\$33.00	\$0.00	\$33.00
\$24.50	\$0.50	\$25.00
\$929.00	\$555.00	\$1,737.50
\$2,563.35		

Expenses (Checks)

ASC-rent check # 1531Charlie tiger
 Storage- Act check eft 12/12/16
 H&I rent check#1530
 Activities Expense check#returned check
 Activities Expense check#1535
 Activities Expense check #1537
 Helpline
 Literature invoice #40217
 Activities check#1526 returned check
 RCM Robert check#1533
 Helpline Rent Check#
 Literature Meeting List check#1534
 Clint Parks #1536
Total Expenses (Checks)
Total Expenses
Bank Balance
Working Balance
Bank Deposit

Expenses

\$50.00	Literature	\$0.00
\$113.94	H&I Expenses	\$20.00
\$15.00		\$0.00
-\$250.00		
\$250.00		
\$500.00	Rent	\$0.00
\$79.95	Other Expenses (outside lit	\$0.00
\$1,572.20	Secretary Expenses	\$0.00
-\$500.00	PI Expenses	\$0.00
\$175.00	Activities Expenses	\$0.00
\$0.00	H&I Expenses	\$0.00
\$111.30		
\$74.19		
\$2,191.58	Total Expenses	\$20.00
\$351.77		
-\$3,148.23		
\$1,717.50		

Alternate Treasurer: - open position

Policy Chair: - open position

Literature Chair: Morgan -

This month I'm going to be contacting the South Florida Region because they didn't send everything we need. I will be taking the initiative to double check everything from now on so we don't run into this problem in the future. Our invoice total for this month was \$1,572.20.

GSR'S - GROUPS MUST VOTE ON NOMINATIONS & MOTIONS

NEW BUSINESS –

Area Motions:

Maker: Always Hope/Brenda

Motion: Alternate treasurer when becoming the area treasurer is not a signer on the checking account. The area needs to assign some other admin member to be a signer. Page 5 Line 17.

Intent: Not to give the addict the ability to steal money. The person accounting the money will be held accountable.

Regional Motions-

Nominations & Elections: **Step it Up Group nominated Barry S. for Alternate Treasurer.**

Area chair pro-tempt Barry as the alternate treasurer so our treasurer can have more help.

Barry S. "Addict for Life"

Clean date 5/19/1998

Qualifications for South Florida Region - Regional Chair

Have a NA Sponsor, who has an NA Sponsor, who has an NA Sponsor

Working knowledge of 12 Steps and 12 Traditions and 12 Concepts

Served at the group level in service positions of Secretary, Treasurer and GSR for South

Broward Area

Currently GSR for my home group The Journey Begins

Served at the area vice chair of South Broward Public Relations

Served at the area level as Vice Chair of PI and Helpline for South Broward Area

Served at the area level Public Relations/Helpline Chair for South Broward Area

Served at the area level as ASC Vice-Chair for South Broward Area

Served at the area level as ASC Chair for South Broward Area

Current member of the activities committee for South Broward area

Served on the SFRCNA IX Convention as Marathon Chair, SFRCNA X and XII
Convention as Convention Information Chair, SFRCNA XIV Programming Chair,
SFRCNA XV Treasurer, SFRCNA XVI Entertainment and fundraiser Vice Chair and
SFRCNA XVII as Secretary of Programming

SFRCNA XX Programming Chair

Serves at the regional level as Regional Chair

Served at the regional level as Vice Chair

Served at the regional level as Regional Helpline Chair for 2 years

Served at the regional level as Regional Public Relations Chair for 2 years

Served at the regional level as Member-At- Large

In Loving Service,

Barry S. (Addict for Life)

OLD BUSINESS –

Nominations & Elections: none

Area Motions: none

Regional Motions-

11. Nominations:

Motion made by Conch Republic to waive policy for nominations and elections for Stephanie L. Melissa R, Rick, and Byrd. Seconded by N. Dade
Vote passed by unanimous consent.

Responsibilities:

VI. B.O.D. RESPONSIBILITIES

1. Approves the sites and dates for the annual convention. (See site selection for additional guidelines).
2. Approves all contracts for hotels, merchandise, entertainment and other services necessary to provide for the annual convention once submitted by the Host Committee and reviewed by all Board of Directors members.
3. Sets the prices for pre-registration, registrations, banquets and special activities for the annual conventions.

4. Is responsible for obtaining the necessary insurance for the annual convention and the convention fund-raisers.
5. Sets the selling price on merchandise sold at the convention and the convention fund-raisers. Also, makes the final decision on the quantity and type of merchandise sold at the annual convention.
6. Board will maintain the PO Box.
7. The Programming Committee will submit three (3) Bids from prospective taping Companies to the BOD for final approval of taping company.
8. The Board will approve a final budget for the Host Committee.
9. The Board will submit a complete annual financial report at the October RSC as the fiscal year ends November 30. (6/99)
10. The Board will approve all merchandise and outside vendors for the convention.
11. The Board elects all of the Administrative Committee and Subcommittee Chairs of the Host Committee. (See Host Committee on Pages 47-48 for further details).
12. Makes the final selection of all main speakers for the convention. (See Program Committee for further details).
13. The Board will approve all alternate store vendors at the convention.
14. Donation basket should go around at all main speaker meetings (Fri., Sat, Sun. morning) counted by RSC members.
15. That a copy of any letter, fax, or e-mail received by a member of the SFRC BOD concerning BOD business be sent to the SFRC PO Box.
16. In all BOD minutes, motions will have a disposition listed and exact vote count, except for closed ballot counts. In addition maker of motions and seconded will be listed.
17. Will hire a bookkeeper in addition to the existing CFO and Host Committee Treasurer. The bookkeeper responsibilities and salary are listed as follows: on a quarterly basis using Quick Books the bookkeeper will:
 - a. Enter and categorize checks, deposits and maintenance fees.
 - b. Reconcile both the BOD and Host Committee Accounts.
 - c. Prints quarterly reports to include profit and loss, balance sheets, and check register details.
 - d. Ensures that annual expenses are made on time for the PO Boxes, storage, business forms, etc.
 - e. Ensure that State and Federal taxes are prepared, declared and/or paid on time.

- f. Additional duties to be added as necessary.
- g. The bookkeeper will be paid hourly. (3) Bids will be solicited based on duties to be performed.

Motion made by BOD President to nominate Melissa R. to BOD, seconded by Conch Republic.

Qualifications:

RCM Roll call vote 14-0

Sent to ASC's

PASS

Motion made by BOD President to nominate Stephanie K. to BOD, seconded by Conch Republic.

Qualifications:

RCM Roll call vote 14-0

Sent to ASC's

pass

Motion made by BOD President to nominate Byrd to BOD, seconded by Conch Republic.

Qualifications:

my name is frederick byrd . i have 14 years clean . i have a na sponsor who has a na sponsor . i am presently on the board and would like to continue serving . i have found service educational and rewarding. Thanks

RCM Roll call vote 14-0

Sent to ASC's

pass

Motion made by BOD President to nominate Rick to BOD, seconded by Conch Republic.

Qualifications:

None submitted

RCM Roll call vote 14-0

Sent to ASC's

PASS

12. Old Business:

Motion 08-06-16

Maker: BOD

Second: None listed

Motion Reads: Revisions to the South Florida Regional Convention of Narcotics Anonymous policy.

Add to the BOD Responsibilities to line 18

18. All members of the BOD and Hosts Committee shall have available current Regional Policy and current SFRCNA Host Guidelines at every meeting. All members of the BOD Admin and Host Admin shall have available Hotel/Venue contracts, Vendor Contracts and Current Budget at every meeting.

Intent: To update Policy for accuracy & accountability.

Financial Impact: None

Vote 15 – 0 – 0

**Sent to ASC's
pass**

16. New Business:

Motion 10-02-16

Motion: To approve 2017 Newsletter Budget of \$900.00:

1. \$900.00

Maker: Newsletter Chair

Second: Conch

Sent to ASC's

FAILS

Motion 10-03-16

Motion: To approve 2017 Literature Budget of \$1,500.00:

1. \$1,300.00 for Travel to RSC.

2. \$200.00 for Printing and Supplies.

No comparison due to no committee or budget for eons.

Maker: Literature Review

Second: Gulf Coast

Sent to ASC's

pass

Motion 10-04-16

Motion: To accept 2017 PR Budget

Maker: PR Chair

Second: Gulf Coast

Sent to ASC's

Budget attached to this report in Excel format. Please see tab 1 for actual, and tab 2 for proposed.

pass

Motion 10-05-16

Motion: To accept H&I Budget

Maker: H&I

Second: South Atlantic

Sent to ASC's

Budget attached to this report in Excel format. Please see tab 1 for actual, and tab 2 for proposed.

Motion 10-06-16

Motion: To accept Admin Budget

Maker: Admin

Second: Gold Coast

Sent to ASC's

	2016 approved	YTD	2017 suggested	Reason for change
RSC trusted servant travel, within the region. Including to the RSC	6200	2357.63	6500	Was RSC travel, changed to include travel for TS to ASC meetings (including subcommittees)
Printing and mailing	200	143.5	250	In case of increased cost
RSC facilities cost	8000	4647.4	7500	1250 budget per RSC * 6 =1250
Insurance	3500	3607.74	4000	To be safe, expecting increase
Misc non-budgeted	1150	0	0	This is why we have money motions
PO BOX	125	82	100	
bank charges	100	24	75	
Bahama's travel to RSC	2000	753.17	0	Now an Area, will roll into ASC TS travel (line 11)
FSS	1500	919.8	3500	how did we spend money on an event that didn't happen this year? It does happen next year, moved money to line 13 (member travel o SEZF)

RSC travel for ASC trusted servants	3000	1410.05	6500	Now includes Bahama's, plus more ASC's from farther distances.
Southeastern Zonal Forum SEZF	2550	1086.2	3000	
Member travel and lodging to SEZF/FSS	3000	100	4500	Includes travel to FSS (since zone meets there), ntent for \$1500 for bahama's included
WSC travel expense	5000	2769	0	No WSC this year.
CAR	1000	495	1000	Car will be out VERY late this year, buy some but most will be in 2018 budget
CAR workshops	1500	218.63	500	Again only a month this year to do CAR workshops, 500 should be sufficient
CAT copies	400	396	0	No CAT this year
total	39225	19010.1 2	37425	

pass

Admin Budget 2017:

PASS

**Motion to Close: Mike
Seconded: All**

