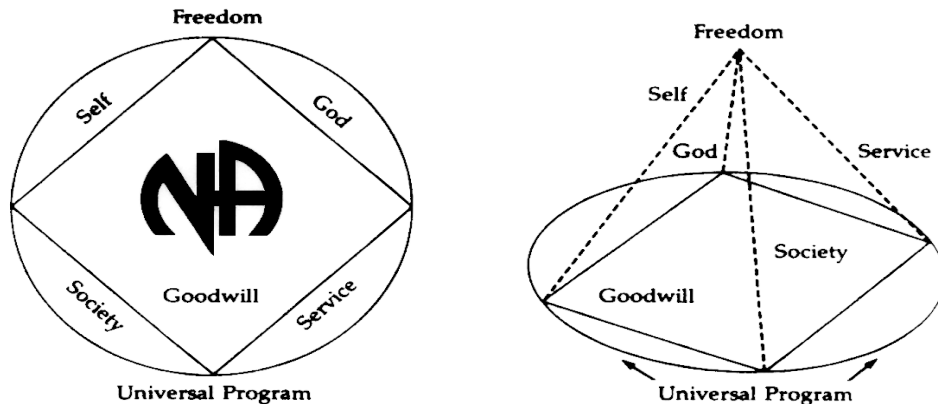


**Next ASC is Sunday December 11, 2016 at 10:00 AM**



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 TREASURER  
ALTERNATE RCM  
ACTIVITIES TREASURER  
NEWSLETTER CHAIR  
POLICY CHAIR**

Any questions or suggestions:

James S. (Chair):	<a href="mailto:Southersjames122014@gmail.com">Southersjames122014@gmail.com</a>	754-204-5494
Horacio M. (Treasurer):	<a href="mailto:Horacio.f.moreno@att.net">Horacio.f.moreno@att.net</a>	954-479-9447
Robert S. (Vice-Chair):	<a href="mailto:robertstuart5611@yahoo.com">robertstuart5611@yahoo.com</a>	954-483-9147
Sandy D. (Secretary):	<a href="mailto:SBAreaSecretary@gmail.com">SBAreaSecretary@gmail.com</a>	954-253-7578
Rachel B. (Alt Secretary):	<a href="mailto:Rayluvsty2985@gmail.com">Rayluvsty2985@gmail.com</a>	954-867-8911
Liz S. (RCM):	<a href="mailto:e.southers@outlook.com">e.southers@outlook.com</a>	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]

### Roll Call

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

#	Group	SEPT	OCT	NOV
1	24 Hour Solutions	-	X	X
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	X	O	O
6	Beach Recovery	X	X	X
7	Day at a Time	O	O	X
8	Double Trouble	X	X	X
9	Bitter Ends	X	X	X
10	Free to Choose	O	X	X
11	Fridays on Foster	X	X	X
12	Grey Book Group @ 5:30pm	O	X	O
13	I Can't We Can	X	X	X
14	Journey Begins	X	X	X
15	Let Go, Let God	X	X	X
16	Negative Thoughts, Positive Reactions	O	X	O
17	No Rezervations	X	X	O
18	Road to Freedom	X	X	O
19	Spiritual Awakenings	X	X	O
20	Step It Up	O	X	X
21	Sunrise Serenity	X	O	O
22	Take a Break	X	O	O
23	Tuesday Night Men's Group	X	O	O
24	Women's Group	X	O	O
25	Veterans in Recovery	X	X	X
26	Boys to Men	-	-	X

<b>Attendance Key:</b>	X = Present	O = Absent
Three consecutive absences from one group will result in being deleted from roll call.		
Quorum is Established at 14 (1/2 of 26+1)		
<b>Present 16 of 26 = Quorum Met</b>		

4. **Reading of the second to last paragraph pf Prefix of the Basic Text: Diane**
5. **Trusted Servants Presentations by: Mike**
6. **Acceptance of last month's Minutes by: Veterans in Recovery; Step it Up**

## 7. Administrative Reports:

**ASC Chair Report: James S** – I have been keeping up with everything and all is well. Thank you for letting me serve.

**ASC Vice-Chair: Robert S** – greetings Happy Thanksgiving. I attended the activities committee meeting. Thanks for allowing me to serve.

**Secretary: Sandy D** – no report

**RCM: Liz S.** –

Greetings from region,

An issue of the draft statement (controversial statement about baby blues) should be coming out this month and the review draft of the revisions to the guide to world service (under review for 90 days).

New traditions book is now available for purchase through RSO.

Next zonal forum is in Greensboro, NC the first weekend in Dec.

Southeast Zonal Forum wants to change the cosigner on their checking account to remove treasurer because that would make it only one person having the ability to sign checks.

Regional H&I is looking for new t-shirt designs I brought a flyer. Due by Dec 16, next region.

I am attaching the minutes to my report along with the motions to be voted on and the 2017 budgets to be voted on.

Thank you,

Liz

**Activities Chair: Clint** – Everything is okay with Activities. Thanksgiving is all ready to go. I am going to do the meetings for Christmas and New Year's Day. Thank you for letting me be of service.

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

**H&I Chair: Duke –**

Hey Folks.

October 18, 2016 H&I chair's report

I'm an addict, name's Duke

We had 11 members in attendance. We had 4 new members but only 3 took a commitment. Our fourth new member is an additional member at this point.

We currently have 36 presentations in 10 facilities. Six meeting slots are not being covered. A few of our members are doing the meetings all the weeks.

We elected two members to be secretary of the committee and they will work together as seen fit by them. We are thankful to those two members.

We received 8 basic texts from the regional book drive and we have them in our inventory. We past them out to clients as seen fit. We came up with an idea to give them to addicts whom are about to be leaving their facility and about to face the real world of NA.

Come join us. We still need members. Hank for letting me serve.

ILS

Duke

**Treasurer: Horacio M –**

(Treasurer's Report – See next page)

South Broward ASC  
 Treasurers Report  
 Prepared by Chachy  
 Balance Forwarded

\$1,907.28

Date 11/13/2016

Group Name	Literature	Donation	Total Amount
10 PM Recovery	\$61.50	\$7.50	\$69.00
12 O'Clock High Recovery	\$34.40	\$75.00	\$109.40
24hr Solution	\$142.75	\$10.00	\$152.75
A Burning Desire	\$0.00	\$0.00	\$0.00
A Day at a Time	\$12.25	\$31.00	\$43.25
Back To life/ we Live	\$0.00	\$0.00	\$0.00
Beach Recovery	\$0.00	\$0.00	\$0.00
Bitter End	\$40.25	\$0.00	\$40.25
Double Trouble	\$99.45	\$15.55	\$115.00
Boys II Men	\$32.65	\$5.35	\$38.00
Free to Choose	\$73.15	\$1.85	\$75.00
Fix at Six	\$0.00	\$50.00	\$50.00
Friday on Fosters	\$5.50	\$20.50	\$26.00
Hollywood Monday Night	\$0.00	\$0.00	\$0.00
I Can't We Can	\$61.90	\$21.10	\$83.00
Journey Begins	\$50.40	\$129.60	\$180.00
Ladies Night	\$0.00	\$0.00	\$0.00
Let Go Let God	\$33.80	\$20.20	\$54.00
Negative Thoughts Postive Thoughts	\$0.00	\$0.00	\$0.00
No Reservations	\$0.00	\$0.00	\$0.00
One Step at a Time	\$0.00	\$0.00	\$0.00
Road to Freedom	\$0.00	\$0.00	\$0.00
Spiritual Awakenings	\$19.00	\$32.00	\$51.00
step it up	\$20.45	\$33.55	\$54.00
Sunrise Serenity	\$111.60	\$44.40	\$156.00
Sunset Recovery	\$0.00	\$0.00	\$0.00
Take a Break	\$222.35	\$53.65	\$276.00
The Fix at Six	\$0.00	\$50.00	\$50.00
Tuesday Night Mens Group	\$0.00	\$0.00	\$0.00

We Have a Choice	\$0.00	\$0.00	\$0.00
Veterans in Recovery	\$24.50	\$6.50	\$31.00
Weekend Serenity	\$0.00	\$0.00	\$0.00
Womens Group	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00

**Other Donations**

H&I dinner	\$0.00	\$0.00	\$0.00
Miscellaneous Donations	\$33.00		\$33.00
Bank Adjustment	\$0.00	\$0.00	\$0.00
Miscellaneous Donations	\$0.00	\$0.00	\$0.00
<b>Total Donations</b>	<b>\$1,078.90</b>	<b>\$607.75</b>	<b>\$1,686.65</b>
<b>Total Donations plus Balance Forward</b>	<b>\$3,593.93</b>		

**Expenses (Checks)**

ASC-rent check #1523 Charlie tiger	\$50.00
Storage- Act check eft 11/12/16	\$113.94
H&I rent check#1525	\$15.00
Activities Expense check#1527	\$250.00
Activities Expense check#1528	\$300.00
H&I check#	\$0.00
Helpline	\$79.95
Literature invoice #39894	\$1,179.89
Activities check#1526 st james	\$500.00
PO Box check #1524	\$130.00
Helpline Rent Check#	\$0.00
Literature Meeting List check#1529	\$111.30
	\$0.00
<b>Total Expenses (Checks)</b>	<b>\$2,730.08</b>
<b>Total Expenses</b>	
<b>Bank Balance</b>	<b>\$863.85</b>
<b>Working Balance</b>	<b>-\$2,636.15</b>
<b>Bank Deposit</b>	<b>\$1,686.65</b>

**Expenses**

Literature	\$0.00
Activities Expenses	\$0.00
	\$0.00
Rent	\$0.00
Other Expenses (outside lit	\$0.00
Secretary Expenses	\$0.00
PI Expenses	\$0.00
Activities Expenses	\$0.00
H&I Expenses	\$0.00
<b>Total Expenses</b>	<b>\$0.00</b>

**Alternate Treasurer: - open position**

**Policy Chair: – open position**

**Literature Chair: Morgan** – This month’s order is 1179.89 with the discount. H&I’s order is covered. We do not have the working step four. We will get them next month. The new tradition book is here Guiding Principles - The Spirit of Our Traditions and it is \$11.00.

## **GSR'S – GROUPS MUST VOTE ON NOMINATIONS & MOTIONS**

### **NEW 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:**

BOD member

5-08-11 - Gulf Coast Area

I have 5 years 5 months clean.

I have an NA sponsor who has an NA sponsor. I have working knowledge of the 12 steps & 12 traditions of NA.

I have served in my area as the secretary for 18 months, Vice chair for one year, and area chair for 1 year.

I am currently the RCM 2 for my area. I have served on the H-I committee also. I have I meet the requirement for serving on a convention committee.

My intention is to run for secretary for the BOD as they do not have one currently. I understand the level of commitment for this position, and I have the willingness. I also type over 100 wpm.

Thank you,

Melissa R.

Understanding of policy.

Gulf Coast Area

RCM Roll call vote 14-0  
Sent to ASC's

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

Qualifications:

Stephanie K

My clean date is 3/30/86 I have 30 years clean and a willingness to serve on the SFRCA Board.

I'm from the South Broward area but I've also had home groups and held various service positions in the Gold Coast, Mid Coast and South Atlantic Areas throughout my recovery.

I have over 20 years of employment experience in the concert and entertainment industry. I have also been selling real estate in South Fl for over 16 years, which provides me with a good understanding of contracts and handling negotiations.

I currently have an H&I commitment in South Broward and was the Entertainment Chair on the Host Committee for SFRCA XXII.

*HAVE AN NA SPONSOR, THAT HAS AN NA SPONSOR*

I hope to utilize my ESH in any way I can to help SFRCA.

ILS

RCM Roll call vote 14-0  
Sent to ASC's

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**

**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**

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**

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**

**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**

**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.

**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)

				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 to SEZF)
FSS	1500	919.8	3500	
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), intent 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	19010.12	37425	

## **OLD BUSINESS –**

**Area Motions: none**

**Regional Motions- none**

**Nominations & Elections: none**

**Motion to Close: Mike**

**Seconded: All**