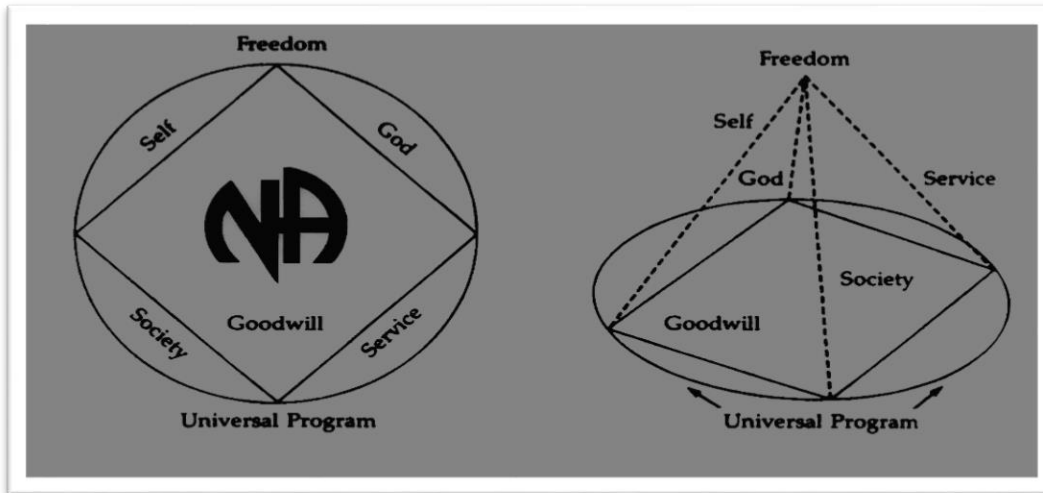


SOUTH BROWARD AREA SERVICE COMMITTEE

Meeting Minutes for: Sunday, September 18, 2017
Next ASC Meeting: Sunday, October 8, 2017 at 10:00 AM



GSRS

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

ACTIVITIES CHAIR AND TREASURER AREA 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 contacts will be updated in the October minutes:

Yo Frank (Chair- Protemp):	imyo@aol.com	954-963-7265
James W. (Vice Chair- Protemp):	NEED CONTACT INFORMATION	
Horacio M. (Treasurer):	Horacio.f.moreno@att.net	954-479-9447
Ashley C. (Secretary):	SBAreaSecretary@gmail.com	954-551-5687
Robert S. (RCM- Protemp):	robertstuart5611@yahoo.com	954-483-9147

1. Opening 10 AM

- Max S.** opened the meeting with the Serenity Prayer
- Diane** read the Twelve Traditions
- Norma R.** read ASC Definition
- Max S.** called for check requests and/or motions called to be turned in.

2. Open Forum

SOUTH BROWARD AREA SERVICE COMMITTEE

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

*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.*

a. Introduction of New GSRs

- i. **Brian D., We Have A Choice Group of NA**, Thursday nights at 8:30pm, West Broward Club, 5625 S. University Drive, Davie, FL (see flyer distribution.)
Contact info: comehome2007@gmail.com, (954) 624-5803.

b. Other

- i. **Max S.** – Area is in dire need of support. Due to unforeseen circumstances, previous nominations for Area Chair, RCM, Activities Chair, & Alt. Secretary were withdrawn. Plus, the Activities Committee is still in need of a Treasurer. Because this was Max' first day as Policy Chair and now acting-Chairperson for ASC, he requested help from senior ASC members that have more time and experience on matters concerning facilitating the meeting according to NA policy and guidelines. Max also asked for everyone's patience and cooperation.
 - ii. **Clint P.** – Made a suggestion to temporarily discontinue the Activities Committee. They are 9 weeks away from their next scheduled event - Thanksgiving – and the committee still has no Chair, Vice Chair, or Treasurer. Now, the Secretary is planning to step down. They have been asking for support in way of committed members, but have not received any. They need to request a check for Thanksgiving, but the committee doesn't have anyone qualified to request/accept checks. **Dan** stated there was a misunderstanding the last Activities Committee meeting when he did not show up because he thought that Kevin would be there. Since Kevin has withdrawn his nomination, Dan is still willing to serve as temporary Chairperson for the Activities Committee until someone steps up to that position. **Robert** stated he is willing to serve as Area RCM, and therefore could be the 2nd signer on Area checks.
- c. **Zoom Zoom** please make your donations to the Zoom Zoom basket for the coffee and doughnuts provided. Thank you.

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	Jul	Aug	Sep	ADMIN COMMITTEE	Jul	Aug	Sep
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SOUTH BROWARD AREA SERVICE COMMITTEE

<p>Chair: Protemp</p> <p>Yo Frank 954-963-7265 imy@ao.com</p>			P	<p>H&I Chair:</p> <p>Ryan W. NEED PHONE NUMBER Ry85AN@yahoo.com</p>	P	P	A
<p>Vice Chair: Protemp</p> <p>James W. NEED EMAIL & PHONE NUMBER</p>	O	O	O	<p>Literature Chair:</p> <p>Linda Stallings Tel: 954-295-8473 linnie91557@yahoo.com</p>			P
<p>Secretary: Ashley Q 954-551-5687 AshleyCandelmo@gmail.com</p>	P	P	A	<p>Policy Chair:</p> <p>Max S. 954-549-8728 maxlj334@gmail.com</p>	O	P	P
<p>Alternate Secretary: Open Position</p>	O	O	O	<p>Activities Chair: Open Position/Nomination in place</p>	O	O	O
<p>Treasurer: Open Position/Nomination in place Horacio M 954-479-9447 Horacio.f.moreno@att.net</p>	A	P	P	<p>Activities Treasurer: Open Position/Nomination in place</p>	O	O	O
<p>Alternate Treasurer: Open Position/Nomination in place Barry 954-298-5971 na51998@aol.com</p>	P	P	P	<p>Helpline/PR Chair:</p> <p>Steve 954-588-0785 stevewr57@outlook.com</p>	P	P	P
<p>RCM: Protemp</p> <p>Robert S. 954-483-9147 robertstuart5611@yahoo.com</p>			P	<p>Alternate RCM: Protemp</p> <p>Joann G. NEED PHONE NUMBER SJGamble@comcast.net</p>	O	O	P

Three consecutive absences from one group will result in being deleted from roll call. The Following groups were removed due to lack of attendance.

Boys to Men frankperjo26@gmail.com

Double Trouble havfaith21@gmail.com

We have a choice Hawaiiguy73@gmail.com

High Noon PatrikB2014@gmail.com

Quorum is Established at (1/2 of 32+1)=17.

Present 14 of 28 = Quorum NOT Met

SOUTH BROWARD AREA SERVICE COMMITTEE

#	Group	July	August	Sept.
1	10 PM Recovery dianaforCPR@gmail.com	P	PP	P
2	12 O'clock High Group dgree714@bellsouth.net	P	PP	P
3	24 Hour Solutions maxinehaynes32@gmail.com	A	AA	A
4	A Day at a Time SJGamble@comcast.net	P	PP	A
5	Conscious Contact Pkelner.realestate@gmail.com	P	PP	P
6	Back to Life We Live mikel62708@gmail.com	P	PA	A
7	Bitter Ends 7542451339ly@gmail.com	P	PP	A
8	Sunrise Serenity jrwashington954@gmail.com	P	PP	P
9	A Burning Desire eric@dbamericas.com santiago44jsi@aol.com	P	PP	P
10	The Feminine Principles kir.schneider@yahoo.com	A	PP	A
11	Free to Choose Bettymunro1@gmail.com	A	AA	A
12	Fridays on Foster frankt@dockproducts.com	P	PP	P
13	Hollywood Monday Night kcar747@icloud.com	A	PP	A
14	HO.P.E. ralphmacias56@gmail.com	P	AA	A
15	I Can't We Can Jaswaltermi@aol.com	A	PP	A
16	The Journey Begins norma-94@comcast.net	P	AA	P
17	Let Go, Let God amsmacho1545@gmail.com	P	PP	P
18	Negative Thoughts, Positive Reactions	P	PP	P
19	No Rezervations adwest118@gmail.com	P	AA	P
20	One Step At a Time nicoleannmetro@gmail.com	P	AA	A
21	Road to Freedom pamhott@mac.com goraiders.kt@gmail.com	P	PA	A
22	Spiritual Awakenings philkas@comcast.net	P	PP	P
23	Step It Up maxlj334@gmail.com	P	PP	P
24	Sunset Recovery myflagandbanner@aol.com	P	PP	P
25	Take a Break austin11b@yahoo.com	P	P	A
26	Tuesday Night Steps Mccottrie@yahoo.com	P	PP	A
27	Veterans in Recovery Mkeels@broward.org	P	PP	A
28	We Have a Choice comehome2007@gmail.com	N/A	N/A	P
28	Women's Group jbillie99@bellsouth.net	P	PP	A

4. Norma read the second to last paragraph of Prefix (Page XXVI) of Basic Text
5. Kevin 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

SOUTH BROWARD AREA SERVICE COMMITTEE

7. Administrative Reports:

A. ASC Chair Report: NO REPORT

B. ASC Vice-Chair: NO REPORT

C. Secretary: ON MATERNITY LEAVE

D. RCM: NO REPORT

“No report at this time. Regional Area is next Month.”

E. Alternate RCM: Joann G. NO REPORT

8. Subcommittee Reports

A. Activities Chair: NO REPRESENTATIVE - OPEN POSITION

B. Activities Treasurer NO REPRESENTATIVE - OPEN POSITION

C. Helpline/PR Chair: Steven

Greetings from your Helpline/Public Relations Subcommittee. We last met on August 17, 2017, at Luther Memorial Church. Of our 13 current members, we had 8 in attendance. We did not have any old business to review. In new business, the proposed budget for 2107-2018 was discussed. All members present were in favor of it being submitted at the September ASC. The literature order to restock our PR booth was reviewed. We will put in motion at the September ASC to have an email address created for PR and to have it be placed on our website so that professionals can have a direct link to contact us should they need information on our program. Presently we can only be reached indirectly through our helpline number or by mail. If this email address is approved, we will have business cards developed with our helpline number and new email address. We will be contacting organizers of local community health fairs in hopes of setting up our PR booth. All our phone shifts are currently covered. In the month of August our helpline received 117 calls for live person, 2 calls for subcommittees, 1 for activities and 25 for days of the week. We are always in need of support. We meet the third Thursday of every month at 7:15 at Luther Memorial Lutheran Church 1925 North State Road 7 Hollywood, Florida 33023. Steven.

E. H&I Chair: Ryan NO REPORT

No report submitted.

F. Literature Chair: Linda S.

I'LL PUT TOGETHER AN ORDER SHEET OF WHAT WAS SOLD FROM THE GROUPS.
REMEMBER I STILL NEED TO TAKE A TOTAL INVENTORY.
I HAD A LACK OF SUPPORT!

CALL ME IF YOU HAVE FURTHER QUESTIONS. ALSO, I DON'T KNOW WHO TO

SOUTH BROWARD AREA SERVICE COMMITTEE

BRING THIS UP TO....WHEN MIKE AND I ACCEPTED THIS POSITION IT WAS WITH THE UNDERSTANDING THAT NEITHER OF US HAVE TRUCKS TO BRING THE LITERATURE FROM THE STORAGE. AREA NEEDS ALSO TO BUY A DOLLY/HAND TRUCK TO MOVE THE BOXES. MORGAN HAD PROVIDED HIS OWN!!
WHAT WAS THE REASON THAT OUR AREA DOESN'T WANT TO STORE EVERYTHING THERE??

LINDA STALLINGS
954-295-8473

G. Policy: Max S.

I am Max an addict and Policy chair and grateful to be of service. At last area I had flyers for all groups to announce that Policy needed committee members and would appreciate it if they could still be announced. For now the Policy meetings will be directly before area as they are on the meeting list stating that. I am working on updating a copy of policy and I will give it to our literature chair so that they can make copies for groups that request them that is all I have thank you in loving service Max

H. Adhoc Committees:

I. Convention Committee:

J. Treasurer's Report - Horacio and Barry - [Please see attachment.](#)

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

A. South Broward Area Nominations & Elections

- **Phil of Journey Begins nominated Robert S. of Journey Begins for RCM. Qualifications for RCM Nomination: Robert S.** My clean date is June 5 2009. I have served the South Broward area as RCM Alt., one year RCM two years, I was vice chair for 6 months and had to resign as my job scheduled me to work on Sunday not able to make area meeting. I no longer work on Sundays and will be able to fulfill duties as RCM. Have served in home group as treasurer 3 years and group service representative 3 years. I have an NA sponsor who has an NA SPONSOR. HAVE JUST BEEN PRO-tempt to RCM position as I am still on the area bank acct as a signer. In loving service, Robert S.

SOUTH BROWARD AREA SERVICE COMMITTEE

- **Melody of Sunset Recovery nominated Yo Frank for Area Chair, 2nd by Robert S. of Journey Begins.**

Qualifications for Area Chair Nomination:

**PLEASE BRING ALL NOMINATIONS BACK TO YOUR GROUP
AND VOTE**

13. Motion to Close with Serenity Prayer, Seconded by All