

South Broward Area Service

Date: September 9, 2018 **Next ASC:** Sunday **October 14, 2018 at 10:00 AM**

1. Opening 10:07 AM

- A. Chair read Serenity Prayer
- B. Kevin read 12 Traditions
- C. Barry read Definition of an ASC
- D. Chair called for check requests and/or motions called to be turned in.

2. Open Forum

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

- Bitter Ends – The 7:00pm meeting at United Methodist Church will by meeting in Regan Hall, downstairs. Space is available to other groups.
- We Have a Choice – meeting time has returned to 8:30PM.
- Recovery under the Tree - is not currently meeting and should be removed from the list.
- Do not use the ASC mailing list for anything other than area business.
- Flyers created by groups are not required to have maps.
- Swam recovery will be addressed in new business.

A. Introduce of New GSRs –

- Bitter End – Larry 754-245-1339.ly@gmail.com
- One Step at a Time – Tracey V. yorker627@aol.com
- The Journey Begins – Chachy horacio.f.moneno@gmail.com

B. Collect Zoom Zooms – No financial report on zoom-zoom monies

3. Roll Call

Present = P

Absent = A

Open = O

- A. Administrative Committee
- B. Subcommittees
- C. Groups

Admin Committee	Sept.	Oct.	Nov.	Admin Committee	Sept.	Oct.	Nov.
Chair:				H&I Chair:			
Yo Frank Klein Yofrank@bellsouth.net	P			Ryan W. Ry85an@yahoo.com	A		
Vice Chair:				Literature Chair:			
Prescott K. HawaiiGuy73@gmail.com	P			Linda S. Linnie91557@yahoo.com	P		
Secretary:				Policy Chair:			
Sandi Sandi883@aol.com	P			Pam R. lpnpregan@aol.com	P		
Alternate Secretary:				Activities Chair:			
open				Ralph	A		
Treasurer:				Activities Treasurer:			
Adrian kasen31@gmail.com	P			Chachy Horacio.f.moneno@gmail.com	P		
Alternate Treasurer:				Helpline/PR Chair:			
open				Sue sewf@bellsouth.net	P		
Alternate RCM:				RCM:			
Robert S. Robertstuart5611@yahoo.com	P			Joanne G. Joannгна2004@gmail.com	P		

Three consecutive absences from one group will result in being removed from roll call.

- Groups added: The Journey Begins
- Groups removed: Serenity Under the Tree

Quorum is Established at (1/2 of 23 + 1) =13

Present 17 of 23 = Quorum Met

#	Group	July	August	Sept.
1	10 PM Recovery kevinfisher785@gmail.com	P	A	P
2	12 O'clock High Group dgree714@bellsouth.net	P	P	P
3	Tuesday Night Steps na.wendel0218@gmail.com	P	P	P
4	A Day at a Time lpnpregan@aol.com	P	P	P
5	Conscious Contact Pkelner.realestate@gmail.com	A	P	P
6	Back to Life We Live jasonscfx@gmail.com	P	P	P
7	Bitter Ends 754-245-1339.ly@gmail.com	P	P	P
8	Sunrise Serenity jrwashington954@gmail.com	A	P	A
9	A Burning Desire eric@dbamericas.com santiago44jsj@aol.com	P	P	P
10	Veterans in Recovery Mkeels@broward.org	P	P	A
11	Take a Break arrasrubio@yahoo.com	A	P	P
12	Fridays on Foster frankt@dockproducts.com	P	A	P
13	Hollywood Monday Night kcar747@icloud.com	P	P	P
14	One step at a Time yorker627@aol.com	P	P	P
15	I Can't We Can Jaswaltermi@aol.com	P	P	P
16	Free to choose – Betty	P	P	P
17	The Journey Begins horacio.f.moneno@gmail.com			P
18	Negative Thoughts, Positive Reactions	P	A	A
19	No Rezervations frank.amfi@gmail.com	P	P	P
20	Women's Group jbillie99@bellsouth.net	A	P	A
21	Road to Freedom yamidiazit@gmail.com	P	P	P
22	Spiritual Awakenings philkas@comcast.net	P	P	P
23	Step It Up maxlj334@gmail.com timothyslepore@gmail.com	P	P	P

4. Reading the second to last paragraph of Prefix (Page XXVI) of Basic Text – Frank

5. Trusted Servants Presentation – Pam

6. Acceptance/Corrections of last month's Minutes: M/S/C Hollywood Monday Night/The journey Begins "Accept minutes".

7. Administrative Reports

ASC Chair:

Yo y'all,

Well, so, I feel very good about this area and the members that do service and help support it. Here is my brief (my reports are never brief) report. The area will be working on policy for the new subcommittee of "swamp recovery". I have been working very hard on a new venue to hold our ever growing ASC. Starting next month, on October 14th, the South Broward Area will be moving to Brian Piccolo Park office building. There is a 1.50 entrance fee on the weekends but the area will have a little more room and we will have enough money so that we can provide entrance coupons to those that need them. If you can provide a little more support to the area, and pay the 1.50 fee, great. If not, by all means, come get a gate pass from our treasurer. I will be running out of here early as I have two other engagements today. For those of you celebrating the Jewish High Holidays this month, I wish all a happy and healthy Jewish New Year.

ILS

Yo

ASC Vice-Chair: *No submitted report*

Secretary: *No submitted report*

RCM:

Hi my name is Joann.

There is a motion coming from region to create a budget for the Outreach Committee. Please see regional motions to be voted on in the minutes. The results of the regional elections are in the regional minutes. Our area donated \$402.19 to region last month. A motion from our area went to the region to have regional meetings every three months instead of every two months. This motion died on the floor.

Thank You

Alternate RCM: *No submitted report*

8. Subcommittee Reports

Activities Chair: *No submitted report*

Activities Treasurer:

My name is Chachy I am an addict. The activities' chair, Ralph, couldn't attend today. He asked me to do the report. We met on August 16, 2018 at His Place Ministries @ 7:30pm. We had 5 members present. We discussed the following events:

- Bowling Event held on October 28, 2018
- Thanksgiving Event held on November 22, 2018
- 24 Hour Rooms for Christmas and New Years to be determined

We reserved 12 lanes for 2 hours, 12 Pizzas, 12 Soda Pitchers and includes in the amount of \$890.27. 100 Tickets were generated for the bowling event at \$20 pre-sale \$25 day of the event.

The prior chair, Frank, gave Ralph all the activities documents and a key to the storage. We were advised by Frank after December 2018 we will have to find a new meeting location or Ralf will have to meet the pastor of the Church. Set date for next meeting on September 6, 2018.

On September 6, 2018, the activities committee met again at His Place Ministries@ 7:30. There were 6 members present. We discussed the events from prior meeting and check request for those events. The activities committee will be requesting the following checks to be written which are already given to the ASC treasurer:

- “Bowling Event” Sparez in the amount of \$445.14 for deposit the remainder balance is \$445.14 will be paid on the day of event or determined by Sparez. No tickets have been sold as yet. If any GSR is willing to sell some tickets see me after the meeting.
- “Thanksgiving Event” Saint James in the Hill in the amount of \$500.00 (security deposit). This check will not be cashed and given back to the area after the event as concluded. We will have to pick it up at a later date though. \$250.00 for rental of the hall. Flyers will be given out today.
- Rent check for \$20.00 for His Place Ministries.

We are still looking for hall to rent for the 24 hour rooms for Christmas and New Years. We are going to start calling once the chair person gets back. We will also be submitting our budget in the minutes for voting. Please ask your home-group to announce the events. Any questions.

Helpline/Public Relations Chair:

Greeting from Helpline/PR Subcommittee

We had our monthly meeting August 16 with 8 of 15 members in attendance and our newest member taking two shifts. The member attempting to establish a meeting further west was not in attendance to give an update on any success. The Grasshopper Chair is aware of our need to complete transition and “promises” to submit our request.

We are reminding members and/or groups to submit format information (ie. Steps, speaker, open, closed) to Stewart to facilitate a more streamlines and efficient meeting list and any groups looking to move meeting locales remember to assess the facility for accessibility by our special needs community.

Remember Bonfire/Hayride tickets are available. If you have tickets from last years canceled event, they will be honored at this years event. Next meeting is Sept. 20.

Thank you for the opportunity to serve

Sue F.

H&I Chair: *No submitted report*

Policy Chair: *No submitted report*

Literature Chair: *No submitted report*

South Broward ASC
 Treasurers Report
 Prepared by Chachy/Barry
 Balance Forwarded

\$3,649.12

Group Name	Literature	Date	
		Donation	8/12/2018
10 PM Recovery	\$93.90	\$6.10	\$100.00
12 O'Clock High Recovery	\$14.40	\$5.60	\$20.00
A Burning Desire	\$3.60	\$18.40	\$22.00
A Day at a Time	\$15.00	\$36.00	\$51.00
Back To life/ we Live	\$5.00	\$13.00	\$18.00
Tuesday Night Steps	\$12.50	\$0.00	\$12.50
Conscious Contact	\$16.25	\$3.75	\$20.00
Free to Choose	\$56.75	\$84.25	\$141.00
Bitter Ends	\$3.60	\$0.40	\$4.00
Friday Night Espresso	\$0.00	\$0.00	\$0.00
Friday on Fosters	\$3.00	\$52.00	\$55.00
Hollywood Monday Night	\$49.55	\$0.45	\$50.00
I Can't We Can	\$43.80	\$0.20	\$44.00
Journey Begins	\$0.00	\$27.00	\$27.00
Ladies Night	\$0.00	\$0.00	\$0.00
Let Go Let God	\$26.65	\$24.35	\$51.00
Negative Thoughts Postive Thoughts	\$16.95	\$13.05	\$30.00
No Reservations	\$78.65	\$15.35	\$94.00
One Step at a Time	\$27.00	\$3.00	\$30.00
Road to Freedom	\$12.60	\$32.40	\$45.00
Spiritual Awakenings	\$35.10	\$56.90	\$92.00
step it up	\$126.75	\$95.75	\$222.50
Sunrise Serenity	\$35.00	\$0.00	\$35.00
Sunset Recovery	\$0.00	\$0.00	\$0.00
Take a Break	\$61.00	\$22.00	\$83.00
HOPE	\$0.00	\$0.00	\$0.00
Together We Grow	\$0.00	\$0.00	\$0.00
Veterans in Recovery	\$48.15	\$42.85	\$91.00
We have a Choice	\$6.25	\$3.75	\$10.00
Womens Group	\$7.20	\$92.80	\$100.00
	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00

Other Donations

	\$0.00	\$0.00	\$0.00
Activities	\$0.00	\$0.00	\$0.00
Outside Literature Sales	\$4.00	\$0.00	\$4.00
Miscellaneous Donations	\$0.00	\$0.00	\$0.00
Total Donations	\$802.65	\$649.35	\$1,452.00
Total Donations plus Balance Forward	\$5,101.12		

Expenses (Checks)

ASCrent check #1659	\$80.00
Storage- Act check eft	\$117.12
Meeting List check# 1657	\$165.36
Activities check #1658	\$20.00
Activities Expense check#	\$0.00
H&I check#	\$0.00
Helpline	\$79.95
helpline PR check# 1656	\$21.00
Activities check #	\$0.00
Treasury Check Purchase eft	\$26.00
Helpline check	\$0.00
Literature Invoice#47297	\$689.50
SFRNA	\$402.19
Total Expenses (Checks)	\$1,601.12
Total Expenses	
Bank Balance	\$3,500.00
Working Balance	\$0.00
Bank Deposit	\$1,452.00

Expenses (Cash)

Literature	\$0.00
Rent	\$0.00
Other Expenses (outside lit s	\$0.00
Secretary Expenses	\$0.00
PI Expenses	\$0.00
Activities Expenses	\$0.00
H&I Expenses	\$0.00
Total Expenses (Cash)	\$0.00

Old Business:

M/S/to groups (per policy) **Helpline/PR 2018-2019 budget**
Motion Passes by 2/3

New Business:

MOTION #: 09/09/18 - 1 **MOTION PASSES 7/0/3**

MOTION READS: Direct ASC PR subcommittee to properly list the Spiritual Awakenings meeting at its new location as Recovery First in the meeting lists and all websites.

MAKER: Spiritual Awakenings

SECOND: Road to Freedom

INTENT: To allow the addict who wants to come to our meeting to be able to find us.

MOTION#: 09/09/18 - 2 **MOTION PASSES 8/0/1**

***Swamp Recovery meeting scheduled for 1st Sunday of the month, 10:00AM at Wolf Lake.**

MOTION READS: Swamp Recovery will submit policy to SBAC by December, 2018 since the event will be held 2020.

MAKER: The Journey Begins

SECOND: Alt. RCM

INTENT: Make sure committee has guidelines to follow.

MOTION#: 09/09/18 - 3 **to Admin**

MOTION READS: To ask/suggest to the literature committee not to hand out literature order until at the end of area meeting.

MAKER: Back to the Life we Live

SECOND: Road to Freedom

INTENT: Make sure committee has guidelines to follow.

The meeting adjourned at 11:50ish.

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

YO Frank Klein (Chair):	Yofrank@bellsouth.net
Prescott K (Vice Chair):	Hawaiiguy73@gmail.com
Adrian (Treasurer):	kasen31@gmail.com
Sandi (Secretary):	SBAreaSecretary@gmail.com (sandi883@aol.com)
Robert S. (RCM):	RobertStuart5611@yahoo.com
Joann G. (Alt RCM):	JoannGna2004@gmail.com
Pam R. (Policy Chair)	lpnpregan@aol.com

REGIONAL MOTIONS GOING BACK TO GROUPS TO BE VOTED ON:

MOTION: 08/18/18 - 3

MOTION READS: To create a budget for the Outreach committee.

MAKER: Outreach Chair

SECOND: RD

FINANCIAL IMPACT: \$200.00

INTENT: To have money for literature and resources for workshops. Budget for remainder of year is as follows. \$100.00 for Literature for Jamaica \$100.00 for workshop resources for Cuba (travel, printing of handouts).