

SOUTH BROWARD AREA MINUTES

June 11, 2006

I. Opening

Duke opened the meeting at 12:00 pm with the Serenity Prayer. Katy read the Twelve Traditions. Gary 2 read the definition of an ASC.

II. Open Forum

Duke asked that anyone who may have a check request to submit at this time and asked everyone to avoid side conversations. Duke also asked for a volunteer to pick up Zoom Zoom's. Suzanne volunteered. Yo Frank read a statement regarding his willingness to be nominated for Regional Vice Chair and requests holding open the nominations. Suzanne read letter of resignation from ASC Secretary, Hugh W. and announced receipt of notice of resignation from Karen, GSR for Back to Reality. Announcements of new GSR's and Alt. GSR's were: Joann, Alt. – A Day At A Time, Hugh, Alt. – Hollywood Monday Night, Fred D., GSR – Welcome Home, Dawn B., GSR – Winds & Tides of Change, and Douglas W., Alt. – Let Go Let God. Chicago Tom stated his group requests to postpone the voting on one of the motions to next month after announcement on the voting results of a related motion.

III. Roll Call

1. Administrative Committee and Subcommittees

Admin. Committee	May	June	July	Subcommittees	May	June	July
Chair: Duke S. 954 931-7083	XXX	XX		Activities Chair: Mike G. 954 821-3966	XXX	XX	
Vice Chair: Dan F. 954 931-3703	XXX	XX		Activities Treasurer: Kristi M. 954 274-9264	XXX	XX	
Secretary: Hugh W. 954 665-1923	XOO	-----		Conv. Comm. Chair: Yo Frank 954 445-9989	OOO	XX	
Alt. Secretary: Suzanne 754 234-4250	XXX	XX		Helpline/PI Chair: Barry S. 954 298-5971	XXX	XX	
Treasurer: Angelo 954 243-0315	XXX	OO		H&I Chair: Jay 794-3405	XXX	Rob XX	
Alt. Treasurer: Ned C. 954 914-8491	XXX	XX		Literature Chair: John S. 305 345-3257	XXX	XX	
RCM: Shiya F. 305 947-7781	XXX	XX		Newsletter Chair: Jame O. 954 829-4200	XXX	XX	
Alt. RCM: Neil G. 305 331-1423	XXX	XX		Policy Chair: Tom O. (pro-temp) 305/682-0338	-----	XX	

2. Groups

Group	May	June	July	Group	May	June	July
A Burning Desire	XXX	XX		New Attitudes	XXX	XX	
A Day at a Time	XXX	XX		Positive Choices	OXX	OO	
A New Way	XXX	OO		Reflections of Recovery	XXX	OO	
A Shot of Hope	XXX	XX		Road to Freedom	XXX	XX	
Back To Life/We Live	XXX	XX		STAR Group	XXX	XX	
Back to Reality	XXX	OO		Sunrise Serenity	XXO	XX	
Basic Group	XXX	OO		Sunset Recovery	OOO	XX	
Clean. Works	XOO	XX		Sunset Serenity	OOO	OX	
Conscious Contact	OXX	OO		Take a Break	XXX	XX	
Free To Choose	XXX	XX		The Journey Begins	XXX	XX	
Freedom in the Wind	XXO	OO		Tuesday Night Shelter	XXX	XX	
Friday Night Espresso	XXX	XX		We Have a Choice	XXX	XX	
Hollywd Monday Night	XXO	XX		Welcome Home	OOX	XX	
Last Chance	OOO	OX		Women's Group	XXX	XX	
Let Go, Let God	OXX	XX		Wild, Wild West	XXX	XX	
Living Miracles	XXX	OO		Winds & Tides of Change	----	XX	

3. ****These groups will be deleted from the roll call list if they are not represented at the next ASC.**

Attendance Key: (X) present; (O) not present. Quorum was established at: 17.

V. **Reading of the second to the last paragraph of Prefix (page xvi) of the Basic Text by:** Dan

I. Acceptance of last month's Minutes by: Women's Group/Friday Night Expresso

II. Group Reports:

A Burning Desire – St. Boniface Church, 8330 Johnson St., Pembroke Pines. Jorge S. 305/796-2860. Open meeting outdoors under a pavilion, we read from the Just for Today daily meditation. Smoking permitted. WE NEED TRUSTED SERVANTS!!

A Day at a Time – 801 S. Douglas Rd. (SHARE Unit), Pembroke Pines. Lisa V. 954/548-9549, alt. Joann 754/423-5035

Stop by on your way home from work. Great meeting, come and check it out!

A New Way – 7676 Davie Road Extension (Faith Christian), Hollywood. Tim S 954/432-7655.

A Shot of Hope – 801 S. Douglas Rd. (SHARE Unit), Pembroke Pines. Peter G 954/261-4766. Great group, in need of trusted servants.

Back to Life/We Live –St Maurice Catholic Church, 2851 Stirling Road, Dania. Toni G. 954/687-4266. All is well!

Back to Reality- Restoration Outreach, 23 NW 8th Avenue, Dania, FL 33004,

We are in dire need of support. Potential for a great meeting place. Sunday at 5 pm.

Basic Group –3400 N. 29th Ave. Frederick S. 786/234-7192. Very small meeting. We need your support.

Just for Today reading. California Tag sharing. Thursday nights at 7:30pm.

Believing in Miracles – 5960 SW 106th Ave. Cooper City (High Point). Janet G. 954/801-8041.

Beyond Our Wildest Dreams–First United Methodist Church. 1804 Van Buren St. Tom P. 954/610-3818.

Meeting format has been changed to It Works How and Why Study. Please enter through back door in alley.

Clean. Works! – 1st United Methodist Church, 1804 Van Buren St., (In the room next to kitchen) Rai G. 954/551-3751.

Conscious Contact –113 S. Federal Hwy, Mt. Sinai Methodist Church GSR: Dave R. 561/306-2523

Alt GSR: Hugo M. 954/554-3584. Our meeting has moved from N. 28th Ave to 113 S. Federal Highway.

We are still meeting at 7:30pm on Thursdays.

Free to Choose – Hollywood Medical Center, 3600 Washington St., Auditorium, Hollywood. Katy A. 954/981-4026.

We meet on Friday night at 8pm, the meeting is going strong and getting good support, but new members are always welcome.

Freedom in the Wind-Back on Track Clubhouse, 20377 NE 15th Ct, Miami, FL. Fred K. 786/229-3774.

We meet every Wednesday night at 7:15 to 8:15pm in the big room. It's a topic discussion meeting and we're looking forward to seeing you there.

Friday Night Alternative - No longer meeting

Friday Night Espresso –Faith Pres. 1700 NW 98 Ave. Pembroke Pines. Tom G. 954/588-9665, Group is well attended with good amount of recovery & good message of recovery conveyed.

Hollywood Monday Night – 1st United Methodist Church, 1804 Van Buren St., GSR Sean B- 954/274-1864,

Alt. GSR Hugh -954/599-6099.

Just for Today –33 And Hollywood Blvd. David Park Recreational Center. Gene N. 954/921-1390.

Great meeting. Needs support.

Keep Coming Back –1908 Buchanan St., Hollywood. Frederick S. 954/925-9813. Open air meeting on the patio, great speakers, many newcomers, all are welcome, come out and support.

Last Chance –145 NW 5th Ave, Dania. Rosa P. 954/921-2232 Saturday 7:30 pm.

Let Go, Let God- 816 NW 1st Avenue, Hallandale, FL 33020. Mike K. 954/394-9587. Alt. GSR Douglas W. 954/778-8330. Great

group serving the Hallandale community. Small group that's there for the addicts of this area.

Living Miracles – 1600 Hollywood Blvd., Hollywood. Tom O. 305/682-0338

Miracles at Midnight – 1st United Methodist Church, 1804 Van Buren St., Hollywood. Scott G. 954/661-4777.

Needs support!!

New Attitudes – 801 S. Douglas Rd. (SHARE Unit), Pembroke Pines. Charlie P. 754/204-0999. This meeting is a great way to end your weekend. Well attended meeting with many years of recovery.

Positive Choices- 1750 Buchanan Street, Hollywood. Tony M. 954/444-6284. Dim light meetings, all are welcome. Needs support.

Road to Freedom – St. Bartholomew's Church, 8005 Miramar Parkway, Miramar. Ellen A. 954/649-4880.

Reflections of Recovery – Hollywood Medical Center, 3600 Washington St., Hollywood. Dara K. 954/245-2219.

Great woman's meeting. Intimate women's group, great place for women to share, we need support.

S.T.A.R. Group- Back on Track Clubhouse, 20377 NE 15th Court, Ives Dairy and I95 behind BP Station.

Michael M. 954/394-5740. All though this group only meets Sundays from 10:00am to 11:00am, it's held at the Back-on-Track clubhouse which is open (7) seven days a week, something always happening there.

Sunrise Serenity –Garfield St. and Hollywood Beach. (Near the Pavilion or on beach.) Ed W. 954/559-2730.

We welcome a lot of newcomers; we need people with some time for support.

Sunset Serenity – Jubilee Center 2020 Scott St. Hollywood GSR: Suzi J. 954/309-8908 Alt GSR: Pam G 754/246-4494. Now meeting 7 days a week!!

Sunset Recovery – Hollywood Methodist Church, Rm 217, 400 N 35th Ave., Hollywood. Gary 2 954/893-0031

Please use North entrance and take stairs to the 2nd floor.

Take a Break – St. James in the Hills Church, 3329 Wilson St., Hollywood. Barry H. 786/263-2851. All is well!

The Journey Begins – Faith Christian Church, 7676 Davie Road Extension, Hollywood. Ken D. 954/871-5123.

Well attended meeting on steps 1, 2&3, Mondays 7-8PM.

Tuesday Night Shelter –Garfield St. and Hollywood Beach. Dave L. 954/701-5150. Come out and join us at Garfield Street pavilion or the beach. Cookout on business meeting night at 7:30 Tuesday before Area.

We Have a Choice – Faith Christian Church, 7676 Davie Road Extension, Hollywood. Robert F. 954 249-1557/ 954 618-8085. Speaker-step meeting Thursday at 8:30PM

We Do Recover – St. Bartholomew's Church, 8005 Miramar 2 Parkway, Miramar. Michael P. 954/322-1715.

that needs to be discussed.

Weekend Serenity – 2750 Van Buren Street, Hollywood. David L. 954/579-4052 Meeting is going well.

Welcome Home – Jefferson Park, Corner of Jefferson Street and 15th Avenue, Hollywood. Fred D. 954/562-9377
Meets Mondays at 8:30pm and Thursdays at 8:30pm

Winds and Tides of Change – Hollywood Beach A1A & Garfield St., Hollywood. GSR Dawn B. 954/614-2479

We need trusted servants.

Women's Group – 501 N. 14th Ave., Hollywood. Michele L. 305/607-5683. Awesome women's meeting!

Our meeting is stronger than ever.

Wild Wild West - High Point Treatment Facility, 106th Avenue and Stirling Rd, Cooper City. Oscar T 954/931-6701

We are in need of support. We definitely need committed people to help us with trusted servants!!

/III. ASC Chair Report – Verbal report given

X. ASC Vice Chair Report – Verbal report given

κ. Secretary's Report – Written report submitted –

Hello Family! My name is Suzanne – Alternate Secretary. This is my first & written report.

As you all know, Hugh stated at last area he may be stepping down from the Secretary position due to relocation. I have read you his letter of resignation.....

That left me to do the minutes for real! It was not the first time I had done them but it was scarier this time. I would be responsible completely and I did fall short. I am not sure if that means that I am automatically the secretary or if another voting process by groups has to take place. I am willing to step up unless someone else would like to step in. Whichever way it works there is now a position available.

My apologies go to all regarding the delay in producing the minutes. I will not try to make excuses. I contacted all the names and numbers available to advise minutes were sent via email & all groups would have their minutes in time for their business meeting. The minutes were also posted on the SBNA website which was pointed out to those who did not have an email address. I came to discover several bad email addresses, wrong numbers and people who are no longer representatives of the group they were listed for. It wasn't a bad thing – I got to clean up and correct information and even just say hi! I believe everybody was covered. There may have been a few who were not reached, either a message was left and they did not respond or the numbers were incorrect or non existent. I guess I have already heard today who may not have received minutes.

Hindsight is 20/20 – so there are some mistakes in the minutes if it hasn't been noted already, I forgot to put in Tom O's nomination for Policy Chair and there is a G next to a motion that had already been passed and I did not removed any groups that possibly should have been removed from roll call. Those are the errors I am aware of.

By the time minutes were completed, it was really too late to get them out in the mail for on time delivery. I decided not to spend the \$90 I had been given to handle the process of delivery of the minutes. Like I said, based on the information you all have provided, I think pretty much everybody got covered. I will hold on to those funds to distribute the minutes as usual or await further instructions. However, I would like to suggest that we save the area this money. How hard was it really to either get the minutes thru email or off of the website? Very few people told me they had no access themselves and they could find access. We saved on printing several copies, loads of postage, envelopes, & labels.

I have received announcements from the Regional Activities Chair and have forwarded them to all of you who have email addresses for your secretary's to announce. These are the announcements from Regional Activities:

Thank you and enjoy your recovery.

ILS

Suzanne G.

κ. Treasurer's Report – Written report submitted - **See attached report**

Clean Works/Sunset Recovery

κ. RCM Report – Written report submitted –

Dear Family,

Motion 14-02-06 needs to be voted on today. This motion involves deleting subcommittee guidelines with regard to quorum being necessary in order to conduct subcommittee business (except SFRCBOD). This motion was brought to the floor by the Activities chair. The next regional subcommittee meeting will be held in Naples, Fl. I would like all subcommittee chairs to see me if information needs to be passed on to your respective subcommittees. The RSC subcommittee meetings will be held at the Veterans Commerce Park in Naples, Florida on June 17 & 18. The host hotel is the Best Western, Naples, Fl. See me for directions and other information.

ILS,

Shiya

κIII. SUBCOMMITTEE Reports

Activities – Written report submitted:

I always need to thank the activities committee first for their hard work and effort for putting together another wonderful event. Our 2nd annual softball tournament was a big hit. It was pretty well attended and all the teams and spectators had a great time and 1 of our south broward teams placed 2nd and the gold coast team took first, and congratulations to them for some very hard fought games.

On to the next event at hand which will be our 4th of July day celebration which will be held at West Lake Park, which is on the right side of Sheridan St. about a mile east of the beach. I hope to see everyone there to help support our area.

I would also like to say a special Thank you to the people who umpired our games, Moe, Chicago Tom, and some guy I don't know and Lisa our score keeper.

ILS,

Mike/Boots

Activities Treasurer – Written report submitted

SOFTBALL TOURNAMENT JUNE 3RD 2006

OUT:

IN:

PAVILLION RENTAL	\$ 135.00
FIELD RENTAL	\$ 200.00
BALLS	\$ 64.00
FOOD	\$ 263.00
FLYERS	\$ 54.00
TROPHIES	\$ 85.00
CHARCOAL	\$ 8.00
ICE	\$ 30.00
TOTAL OUT:	\$ 839.00

SEED MONEY	\$ 900.00
TEAMS	\$ 570.00
DONATION	\$ 309.00
TOTAL IN:	\$ 1,779.00

TOTAL IN: \$ 1,779.00

TOTAL OUT: - \$ 839.00

\$ 940.00 - RETURNED TO AREA

\$ 940.00

- \$ 900.00 SEED MONEY

\$ 40.00 PROFIT

I will be turning in the \$940.00 for the softball tournament in addition to \$100 in bracelet money for a total of \$1,040.00.

I am also putting in a check request for the remaining balance of \$600.00 for our 4th of July picnic.

ILS,

Kristi M.

Convention Committee– Written report submitted:

YO Y'ALL

I KNOW THERE ARE A FEW MOTIONS ABOUT THE CONVENTION, AND ONE THAT WAS PASSED DIRECTED ME TO CLOSE THE BANK ACCOUNT AND SO I HAVE DONE THAT. I TRANSFERRED 2956.54 INTO THE SB AREA ACCOUNT AND I WILL GIVE THE BANK RECEIPT TO OUR TREASURER.

NOW THAT THERE IS NO BANK ACCOUNT, I WILL BE SAYING THANKS FOR LETTING ME SERVE AND THIS WILL BE MY LAST REPORT. BEFORE I END MY REPORT, I WOULD LIKE TO SAY THAT I ALSO SERVE ON THE ACTIVITIES COMMITTEE, THERE ARE A FEW AND I MUST EMPHASIZE VERY FEW, DEDICATED ADDICTS ON THAT AREA SERVICE COMMITTEE.

MEET AT 6:30.

THE MORE SUPPORT WE HAVE, THE MORE, WE CAN BETTER PLAN OUR SOUTH BROWARD FUNCTIONS. THERE IS A MOTION TO HAVE A PICNIC EVERY YEAR FOR OUR ANNIVERSARY, BUT WITH A LARGE ACTIVITIES COMMITTEE, WE COULD ALSO PLAN A LARGE DINNER AND DANCE FUNCTION TO CELEBRATE. REMEMBER, WE SHOW OUR UNITY BY SUPPORTING OUR SERVICE STRUCTURE, WHICH ALSO INCLUDES HELPLINE, LITERATURE, AND H & I. COME ON, GET INVOLVED.
YO FRANK

Helpline/Public Information – Written report submitted:

Subcommittee meeting will be held on Thursday June 15, 2006 at 7676 Davie Road Extension at 7 pm.

All beepers are working at this time; members are covering each shift at all times.

Public Information was contacted by Broward County Drug Treatment to do a presentation in Ft. Lauderdale. We will do this jointly with Gold Coast Area of NA on June 15th.

ILS,

Addict for Life,

Barry S.

Also very few groups returned information on the Hurricane Warning & Hurricane Watch Plan for each meeting which is very important to Helpline and no groups returned sheets distributed for 12 Step Call Volunteers.

H & I – Written report submitted:

Read by committee vice chair - Rob

Greetings from H & I. We would like to thank the area for working with us in our literature situation. We are currently bringing 19 meetings into 13 facilities. There is nothing new to report because our subcommittee has not met since the area service. Our next subcommittee meeting will be on Tuesday, June 20 at St. Johns Church at 6:30 pm.

Thank you in loving service,

Jay J.

Literature Distribution – Written report submitted:

June 11, 2006

John Addict - Welcome from the literature committee. All is well. Last month

Literature orders: \$ 1406.20

H&I order: \$ 396.70

Order to RSO \$ 2202.86

Misc. Sales \$ 27.60

Meeting list and supplies \$ 235.89

I apologize for the meeting lists, there is a meeting on there that should have been removed – Friday Night Alternative at 8 pm. Could everyone please help me by crossing that off the meeting lists? In our ever ending process to improve we have updated copies of policy available now and we are updating our order forms so in the next couple of months you will see new forms with new items on them.

Thanks for letting me serve,

John S

Newsletter – Written report given

Recovering addict, Jame-O,

June-July edition is now available. New Attitude newsletter is intended to be used by NA members as a forum for sharing experience in recovery, fellowship and fun. The material represents only the opinion of the members, not Narcotics Anonymous®.

Thank you for allowing me this service position.

Policy Committee – Verbal report given

IV. **Elections/Nominations:**

SOUTH BROWARD AREA NOMINATIONS:

G

Policy Chair Tom O. (Pro-tempted)

Qualification statement: May 20, 2006

I am an addict, Tom. My clean date is March 27, 1979. I have a NA home group and a NA sponsor. I have a working knowledge of the 12 steps and 12 traditions of NA and try to the best of my ability to live the principles of our program. I have been the GSR for my home group for 3 years and have been a member of the Policy committee for the last three months. I have the willingness to serve.

V. **Old Business:**

Area Motions:

Motion #06-04-01 **FAILED**

Maker of Motion: Policy Committee Chair/Vice chair Area, seconded: Tuesday Night Shelter

Motion To Read: To remove from Policy: Page 10: Motions & Voting Procedures, section 8 and replace it with: "Only motions with a financial impact go to ADMIN for recommendations prior to being presented to groups."

Intent: To allow ADMIN to give input only on financial issues.

Motion #06-04-03 **FAILED**

Maker of Motion: A Shot of Hope, seconded: The Journey Begins

Motion to Read: Add to policy to have a convention every 5 years and have an anniversary picnic annually.

Intent: 1) Money raised could be better spent to carry message, 2) Yearly picnic will promote NA unity at less expense.

Motion #06-05-01 **FAILED**

Maker of the Motion: H & I Subcommittee, seconded: Tuesday Night Shelter

Motion to Read: The ASC provides the H & I subcommittee with up to \$500 literature per month or a check for the balance of literature that is not provided.

Intent: To make sure H & I receives their literature order in a timely fashion, a policy change to budget so they can get their literature.

Motion #06-05-02 **FAILED**

Maker of the Motion: Journey Begins, seconded: Women's Group

Motion to Read: To not include group donations and literature orders in our minutes.

Intent: To not differentiate between groups in the spirit of anonymity and to "trust" our trusted servants.

Motion #06-05-03 **PASSED**

Maker of the Motion: Journey Begins, seconded: Tuesday Night Shelter

Motion to Read: To dissolve standing convention committee and use ad hoc committees for future conventions, to dissolve convention committees bank account and return funds to ASC.

Intent: So problems of money, property & prestige not divert us from our primary purpose.

Motion #06-05-04 **VOTING RESULTS SUSPENDED UNTIL NEXT ASC**

Maker of the Motion: Journey Begins, seconded: Tuesday Night Shelter

Motion to Read: If Motion #06-04-10 passes, to eliminate "separate line item" and monies to be used as needed.

Intent: So the funds can be used to carry the message and/or be passed on.

Motion #06-05-05 **FAILED**

Maker of the Motion: Policy Committee, seconded: Living Miracles

Motion to Read: To strike the second sentence under Section A of the Qualifications and Responsibilities of Administrative Committee for the Chairperson in the South Broward Area Policy and replace it with other language. The sentence to be stricken now reads: "Should refrain from expressing his/her opinion during discussion of a motion." The other language in the new sentence replacing it will read: "Shall refrain from expressing his/her opinion on any motion until after the motion has been voted on."

Intent: Is that the Chairperson shall remain forever impartial and neutral in his/her content before the Area Service Committee.

Motion #06-05-06 **PASSED**

Maker of the Motion: Policy Committee, seconded: Living Miracles

Motion to Read: To delete the sentence "This subcommittee is to be fully self-supporting" from the definition of the newsletter on page 3 of area policy which now reads "NEWSLETTER: Prints and distributes to the area and region a South Broward Area newsletter.

This subcommittee is to be fully self-supporting. "

Intent: To bring the definition of the Newsletter subcommittee in line with Guidelines for that subcommittee found on page 29 of Area Policy: **SOUTH BROWARD AREA NEWSLETTER SUB-COMMITTEE GUIDELINES**

Purpose

To carry the message of Narcotics Anonymous to the addict. All material published shall maintain or reflect the spiritual principles and Twelve Traditions of Narcotics Anonymous.....

Budget

The annual budget will be \$714.00 and will be submitted annually for acceptance by the ASC.

Motion #06-05-07 **PASSED**

Maker of the Motion: Policy Committee, seconded: Living Miracles

Motion to Read: Page 29, South Broward Area Newsletter Sub-committee Guidelines, delete the budget requirements and replace it with the following: "THE ANNUAL BUDGET WILL BE PREPARED AND SUBMITTED ANNUALLY FOR ACCEPTANCE BY THE ASC. ALONG WITH THE REQUEST WILL BE THE ACTUAL SPENT IN THE PREVIOUS BUDGET YEAR"

the event that costs go up it would necessitate the news letters budget go back to groups for approval and could delay publishing the newsletter by up to two months.

Regional Motion:

Motion #06-05-08 PASSED

HELPLINE/ACTIVITIES

To delete from all subcommittee guidelines (except SFRC BOD) the existing Quorum requirements (listed below) and add to RSC guidelines (p.12, as V.B 13): in all subcommittees, except SFRC BOD, a quorum of voting shall be one more than one half of the number of areas represented at the previous subcommittee meeting at a prior RSC weekend.

Intent: To permit subcommittees to do business despite lack of are participation.

Deletions P 30, XII C) 2.C) Helpline
P 33, XII D) 4.D-H & I
P 35, XII E) 6.9) Literature
P 38, XII F) 4.3) Newsletter
P 40, XII G) 3.8) PI
P 27, XII A) 4.3) Activities

XVI. New Business:

Area Motions :

Motion #06-06-01 PASSED

Maker of the Motion: Vice Chair, seconded: A Shot of Hope

Motion to Read: To direct Regional Service Committee to add to Regional Policy “No RSC will be held on Father’s Day”.

Intent: Allow all or any regional trusted servants to spend Fathers Day with their family.

Motion #06-06-02 POSTPONED

Maker of the Motion: Friday Night Expresso, seconded: A Burning Desire

Motion to Read: To table #06-05-04 until outcome of motion #06-05-03 has been resolved.

Intent: To know when next convention will be – 2 or 5 years

Motion #06-06-03 PASSED

Maker of the Motion: Women’s Group, seconded: Sunset Recovery

Motion to Read: The ASC Secretary have the option to email minutes to those groups that want it.

Intent: As policy states “...is responsible for utilizing the most cost effective method of preparing and distributing minutes”.

G

Motion #06-06-04 TABLED TO GROUPS

MOTION HELPLINE AND PI
QUALIFICATIONS AND RESPONSIBILITIES
4 HELPLINE/PI VOLUNTEERS

PAGE 17 -18

REMOVE: (F.) MEMBERS MUST CALL INTO SERVICE (954) 419-2377 OR (954) 419-2378 BACKUP OR
(954) 967-6755 WHEN THEIR SHIFT STARTS

CHANGE TO: WHEN BEEPER RECEIVES PAGE VOLUNTEER CALLS (954) 981-0112 OR 967-6755 TO RETRIEVE
MESSAGE

G

Motion #06-06-05 TABLED TO GROUPS

Maker of the Motion: ALT. RCM, seconded: Hollywood Monday Night

Motion to Read: Form a committee to explore the feasibility of combining the S. Broward Area and the South Atlantic Area into one area.

Intent: Promote unity and increase service structure of both areas to better carry the message.

G

Motion #06-06-06 TABLED TO GROUPS

Maker of the Motion: New Attitudes, seconded: Hollywood Monday Night

Motion To Read: To add to policy that a convention be held every two years

Intent: To be sure that it is put in policy that our area is to hold a convention every 2 years.

XVII. Announcements: Regional activities emailed to all groups or posted on www.southbrowardna.org

XVIII. Serenity Prayer – Next ASC is July 9th, 2006 at 12:00p.m. All subcommittee chairs meet at 11:30 am please be on time! GSR orientation at 11:30am (for new GSR’s or interested parties).

SBA ASC Treasurers Report

11-Jun-06

DATE	CHECK #	DESCRIPTION	RECEIVED	DISBURSED
		Beginning Bank Balance	\$ 5,022.01	
		Group Donations	\$ 721.42	
		Literature Sales	\$ 984.42	
		Activities Deposit	\$ 1,040.00	
		Convention Committee Deposit	\$ 2,956.54	
		Less Cash Disbursed	-\$835.89	
		Anonymous Donation		
		Total	\$ 9,888.50	\$0.00
			\$ -	\$600.00
			\$ -	\$235.89
			\$ -	
			\$ -	
			\$ -	
		Cash Sub-Total	\$ -	\$835.89
	2724	BellSouth - Helpline		\$34.64
	2725	Share Unit -ASC Rent		\$30.00
	2751	Handy Storage - Lit Storage		\$41.34
	2752	Hollywood X-tra Storage - Activities		\$34.45
	2753	Florida Region - Lit Order		\$ 2,202.86
		Less O/S Checks - May		\$1,544.90
		Bank Fees		\$19.00
		Checks Sub-Total		\$3,907.19
		Total	\$ 9,888.50	
		Checks Total	-\$3,907.19	
		Prudent Reserve Bal(over/under)	\$ 5,981.31	

SBA Group Donation/Literature Check List

11-Jun-06

GROUP	SIGNATURE	DONATION	LITERATURE	TOTAL
\ Burning Desire	Jorge S.	\$ 96.55	\$ 12.45	\$ 109.00
\ Day at a Time	Lisa V.	\$ 2.65	\$ 67.35	\$ 70.00
\ Shot of Hope	Peter G.	\$ 30.00	\$ 21.40	\$ 51.40
ack to Life/We Live		\$ 7.18	\$ 4.82	\$ 12.00
ack to Reality	Karen O.	\$ 11.40	\$ 23.60	\$ 35.00
asic Group				\$ -
lean Works		\$ 9.90	\$ 22.10	\$ 32.00
onscious Contact				\$ -
ree to Choose	Katy A.	\$ 58.60	\$ 18.40	\$ 77.00
reedom in the Wind				\$ -
riday Night Espresso	Chicago Tom	\$ 38.40	\$ 42.60	\$ 81.00
ollywood Monday Night				\$ -
.ast Chance	Rosa P.	\$ 26.65	\$ 33.35	\$ 60.00
.et Go, Let God	Mike K.	\$ 9.65	\$ 20.35	\$ 30.00
.iving Miracles	Tom O.		\$ 50.35	\$ 50.35
.iracles at Midnight				\$ -
.ew Attitudes				\$ -
ne Step At A Time	Suzanne	\$ 0.30	\$ 32.70	\$ 33.00
ositive Choices				\$ -
eflections of Recovery				\$ -
oad to Freedom	Ellen A.	\$ 34.70	\$ 19.35	\$ 54.05
piritual Awakenings	Barry S.	\$ 3.00	\$ 10.00	\$ 13.00
STAR Group	Michael M.		\$ 7.00	\$ 7.00
unset Recovery	Gary2	\$ 5.85	\$ 52.15	\$ 58.00
unrise Serenity	Ed W.	\$ 50.00		\$ 50.00
unset Serenity	Jason G.	\$ 50.00	\$ 55.00	\$ 105.00
ake a Break	Barry H.	\$ 117.86	\$ 101.80	\$ 219.66
he Journey Begins	Ken	\$ 83.80	\$ 22.70	\$ 106.50
uesday Night Shelter	Dave L.	\$ 34.70	\$ 47.30	\$ 82.00
welve				\$ -
ve Do Recover	Jim S.	\$ 18.80	\$ 51.20	\$ 70.00
ve Have a Choice	Robert F.		\$ 65.75	\$ 65.75
weekend Serenity				\$ -
elcome Home	Fred D.	\$ 12.40	\$ 54.60	\$ 67.00
ild Wild West	John S.	\$ 1.70	\$ 44.20	\$ 45.90
inds & Tides of Change	Dawn	\$ 17.30	\$ 36.70	\$ 54.00
omens Group	Michele L.		\$ 27.00	\$ 27.00
isc	Kristi M.		\$ 12.60	\$ 12.60
isc	John S.		\$ 27.60	\$ 27.60
roup & Misc Sales				\$ -
roup & Misc Total				\$ 1,705.81
onvention Fund			\$ 2,956.54	
ctivities Donations			\$ 1,040.00	
otal Donations		\$ 721.39	\$ 4,980.96	\$ 5,702.35
ctivities				\$ -
l & l				
helpline				
otals				\$ 5,702.35