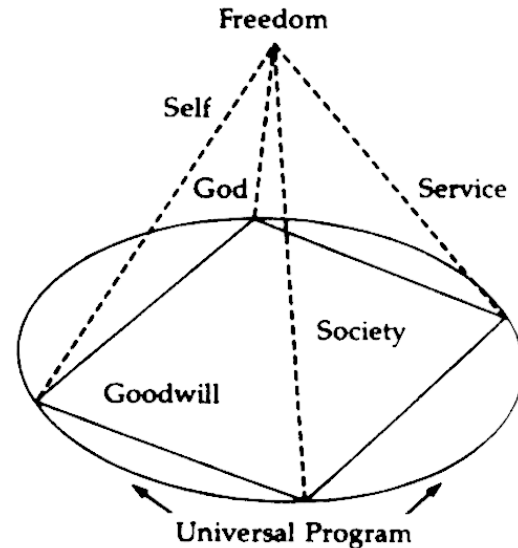
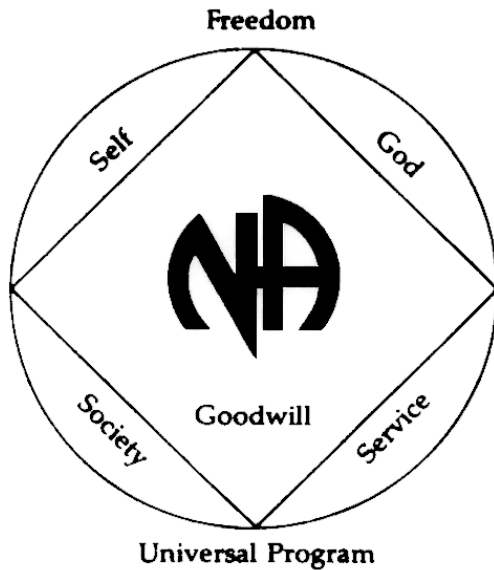


Next ASC is: SUNDAY JANUARY 9th

**THERE WILL BE A SUBCOMMITTEE CHAIR MEETING
AND NEW GSR ORIENTATION BEGINNING AT 11:30
THANKS AND ENJOY YOUR RECOVERY!**



*PLEASE ANNOUNCE THE FOLLOWING AT YOUR
MEETINGS.....*

**WE NEED TRUSTD SERVENTS AT THE AREA LEVEL. THE
FOLLOWING POSITIONS ARE STILL OPEN**

**POLICY SUB COMMITTEE CHAIR / NEWSLETTER CHAIR /
ACTIVITIES TEASURER**

**2 MOTIONS TO BE VOTED ON SEE [GROUPS], 4 REGIONAL
MOTIONS/QUESTIONS SEE [REGION]**

**ALSO 2ND ATTACHMENT TO MINUTES HAVE VOTING MOTIONS
BY THEMSELVES FOR MORE CLARITY ☺**

South Broward Area ASC Minutes

- I. **Opening** Forest opened the meeting at 12:00 pm with the Serenity Prayer, Evelyn read the Twelve Traditions. Randi read the definition of an ASC
- II. **Open Forum** New GSRs introduced themselves: Alex for Recovery Workshop. Russel for Friday On Foster. Joel: representing Activities please sign up for spots to cover 24 hr room and bring food + support. Mike brought up Kickball recovery and that they are in need of GSR.

III. **Roll Call**

1. Administrative Committees and Subcommittees (newly elected servants; first month of new term)

Admin. Committee	NOV	DEC	JAN	Admin. Committee	NOV	DEC	JAN
Chair: Forrest 786/859-1451	0	XX		Activities Treasurer:			
Vice Chair: Duke 954/931=7083	X	XX					
Secretary: Tatiana 215/284-3950	X	XX		Activities Chair: Mike G	X	00	
Alt. Sec.: James 954/274-1477	0	XX		Helpline/PR Chair: Peter 954/328-6740	X	XX	
Treasurer: Frank 954/261-3438	X	XX		H&I Chair: Randi	X	XX	
Alt. Treasurer: Sasha 954/444-2598	X	XX		Literature Chair: Warren	X	XX	
RCM: Jeff P. 954/850-0122	0	XX		Newsletter Chair:			
Alt RCM: Evelyn 954/232-8808	X	XX		Policy Chair:			

2.Groups

Group	NOV	DEC	JAN	Group	NOV	DEC	JAN
1 10 PM Recovery	0	XX		17 Sunrise Serenity	X	XX	
2 A Burning Desire	X	XX		18 Sunset Recovery	X	XX	
3 A Day at a Time	X	XX		19 Take a Break	X	XX	
4 A Shot of Hope				20 Tuesday Night Men's Group	X	0X	
5 Last Chance	0	0		21 Tuesday Night Shelter	X	X0	
6 Freedom in the Wind	X	XX		22 Under New Management	X	0X	
7 Free To Choose	X	XX		23 We have a Choice	0	0	
8 Friday Night Espresso	X	00		24 Weekend Serenity	X	00	
9 Friday Night on Foster	0	XX		25 Women's Meeting	X	X0	
10 Hollywood Mon. Night	X	XX		26 The Way Back	0	0	
11 Let Go Let God	X	0X		27 Road To Freedom	X	XX	
12 Living Miracles	0	0		28 Negative Thoughts, Positive rxn	X	XX	
13 New Attitudes	X	XX		29 Back to Life we Live	X	XX	
14 Recovery on the Rez	0	XX		30 Recovery Workshop	0	XX	
15 Reflections on recovery	0	XX		31 A New Way	X	00	
16 Spiritual Awakenings	X	XX					

3. = These groups will be deleted from the roll-call if not represented at the next SBASC.**

Attendance key: x=present, o=absent. Quorum established at 16 (1/2 of 30 + 1); RC = 20

IV. **Reading of the second to the last paragraph of Prefix (page xvi) of Basic Text completed by:** Forest

V. **Trusted Servants Presentation by:** Jeff

VI. **Acceptance of last month's Minutes by:** With 2 corrections [no budgets, no vote] Also Katie would like to see all motions on one page. **NEGATIVE THOUGHTS, POSITIVE RXN / A DAY AT A TIME**

VII. **Group Reports: PLEASE REVIEW GROUP REPORTS AND INFORM ASC SECRETARY OF ANY INFO CHANGES NEEDED ASAP!**

A Burning Desire – St. Boniface Church, 8330 Johnson St., Pembroke Pines. **Joel B. 954/439-3701.** Open meeting outdoors under a pavilion, we read from the Just For Today daily meditation. Smoking permitted. Wed. 7p.m.

WE NEED TRUSTED SERVANTS!!

A Day at a Time – 801 S. Douglas Rd. (SHARE Unit), Pembroke Pines. **Norinne B. 954/483-8404.** Good recovery message. Stop by after work. Trusted servants always needed Thurs 6p.m.

A Shot of Hope – 801 S. Douglas Rd. (SHARE Unit), Pembroke Pines. **Sun. 10a.m. Steven R. 954/588-0785.**

Back to Life/We Live –St Maurice Catholic Church, 2851 Stirling Road, Dania. Sun 7:30pm **Garry**

Free to Choose – Memorial Regional Hospital South, 3600 Washington St., Hollywood. Fri. 8pm **Katy A. 954/588-0563**

Our group is doing well. We are varying meeting format with great support. We suggest you bring a photo I.D. since you are issued a pass to the auditorium.

Freedom in the Wind–Back on Track Clubhouse, 20377 NE 15th Ct, Miami, FL. **Claudio 305/975-5685**

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 on Foster –620 NW 2nd Ave., Hallandale, FL 33020. Fri. 7pm – needs support– Thanks. **James W. 954/274-1477.**

Friday Night Espresso –1700 NW 98 Ave. Pembroke Pines. Fri. 7pm **Suzanne F. 954/394-9874.** Please come and start your weekend with a great meeting.

Hollywood Monday Night – 2930 Hollywood Blvd 7:30pm (SW corner Hollywood Blvd and I95)**Jill R. 954-850-8324**

Last Chance.-145 NW 5th st. Ft. Lauderdale, 33311. Sat. 730pm **Tamara S. 954/934-4758**

Let Go, Let God. 816 NW 1st Avenue, Hallandale, FL 33020. Thurs 7pm **Mike K. 954/394-9587** Great group serving the Hallandale community. Small group that's there for the addicts of this area.

Living Miracles – 1600 Hollywood Blvd., Hollywood. Sat. 730pm **Lori 954/274-7508**

Negative Thoughts Positive Reactions – 5960 SE 106 Ave., Cooper City (High Point). **Gary B. 954/439-6042.** This is a small group that covers the big "5".

New Attitudes – 801 S. Douglas Rd. (SHARE Unit), Pembroke Pines. Sun 7pm This meeting is a great way to end your weekend. Well attended meeting with many years of recovery. **Danny C. 954/247-7823.**

Recovery on the Rez. 6330 Forrest St., Hollywood, **Janice B., 863/447-1312.** The meeting is at 6:30 p.m. on Friday and is between Stirling & Sheridan @ 4-way stop.

Reflections of Recovery – Hollywood Medical Center/Memorial South, 3600 Washington St., Hollywood in the Auditorium. **Jamie 954/205-2822.** Great woman's meeting. Intimate women's group, great place for women to share, we need support.

Road to Freedom – St. Bartholomew's Church, 8005 Miramar Parkway, Miramar. Steve R.

954/588-0285

Spiritual Awakenings. 801 S Douglas RD.Bldg. behind Memorial Hospital Urgent Care

Center. Start Sunday morning right. Great early morning Meeting . Every addict seeking recovery is welcome **Tom L. 954-57-3267**

Sunset Recovery – Hollywood Methodist Church, Rm 217, 400 N 35th Ave., Hollywood. Wed. 7:30 pm **Ethel F. 954/759-1105** Please use North entrance and take stairs to the 2nd floor. Closed meeting, book study on how it works.

Sunrise Serenity –Azalea Terr. & A1A **Roberta H. 954/608-1048.** We welcome a lot of newcomers, we need people with some time for support.(Sat. and Sun. 8am)

Take a Break – St. James in the Hills Church, 3329 Wilson St., Hollywood. **Robert S 954/483-9147.** All is well.

The Way Back – 2303 Hollywood Blvd., Hollywood. Meeting is new to this Area, formerly Gold Coast Area. Great meeting room with good location on Hollywood Blvd. (office bldg. just East of Burger King). **Michael F. 754/273-4440**

Tuesday Night Men's Group– Faith Christian Church, 7676 Davie Road Extension, Hollywood 7-8 pm Tuesday speaker meeting, step meeting, and traditions meeting **Jorge S. 305/796-2860.**

Tuesday Night Shelter –. Azalea Terr. & A1A Come out and join us. Cookout on business meeting night at 7:30 Tuesday before Area. **Young Mike 954/347-0990**

Under New Management – Davie Park Recreation Center, Room #3, 108 N. 33rd Court, new meeting 6-7 p.m. Tuesday, Wednesday and Thursday. Lots of service positions available. Strong home group **Linda W 813/355-1545 or Max S. 305/970-0908**

We Have A Choice – 7676 Davie Road Ext., Hollywood, **Michael A. 954/822-2302**. Speaker-step meeting Thursday at 8:30PM.

Weekend Serenity –113 S. Federal Hwy, Mt. Sinai Methodist Church, Hollywood, Stirling & Federal/enter in rear of church. **Corey F. 954/558-8696** Meeting is in need of support.

Women's Group –501 N. 14th Ave., Hollywood. **Lorin 609/227-4099**. An awesome woman's meeting!

10 PM Recovery – 4300 Hollywood Blvd. **Robert B.**

VIII. ASC Chair Report Read his report. To be sent via email.

IX. ASC Vice Chair Report Duke read his report, as acting Activities treasurer he reported the following:

Vice Chair Report. I sat in as the activities treasurer for the 12 hour thanksgiving day event.

Attached is the financials for the event. We received 950 dollars for the event

Rent :	\$ 250.00	
Publix:	382.69	Turkeys
Publix:	14.27	breakfast drinks
Winn Dixie:	8.99	Danish's
Sam's Club:	273.18	drinks plus
Sam's Club:	39.30	Danish's
Total	\$ 968.43	

Basket, donations, shirts and cups : \$85.00

Profit / loss ... cost to area: \$ 865.00

Accepted by **FREE TO CHOOSE/ FREEDOM IN THE WIND**

X. Secretary's Report I'm an addict named Tatiana. I am working hard to update contact info if you did not received the minutes please see me during the break/after the ASC to make sure I have the correct information. Other than that I think everyone got the minutes in time, I apologize as I totally forgot to send out the minutes via regular mail, my apologies to those people. I am working hard to get the minutes out in a timely manner as per our policy. Thanks! Peace and Love Tatiana.

XI. Treasurer's Report **BURNING DESIRE / FREE TO CHOOSE** accepted NOV treasurers report. SEE END OF DEC MINUTES FOR TREASURERS REPORT

XII. RCM Report I attended, along with Evelyn the last RSC held in the Gold Coast Area. I went to the SFRC Board meeting, the Service System workshop and the Admin committee meeting on Saturday as well as the RSC meeting on Sunday. The following are some of the items from that weekend:

- New literature available – The new self support IP’s are now available from World. They are IP#24 – Money Matters, Self Support in NA and IP#28 – Funding NA Services. These were the pamphlets voted on in the Conference Agenda Report and replace the existing self support IP and the IP “Hey, What’s the Basket For.”
- Fellowship Literature Survey – There is a fellowship literature survey available online for all those who wish to participate in it. It is located at www.na.org/litsurvey
- Living Clean Project – This book length piece of literature being worked on is in it’s final stages. The last two chapters and the preface are currently being reviewed and input is due by December 31. Information for this project can be found at www.na.org/livingclean
- WCNA 34 – The next world convention will be held in San Diego from Sept 1-4, 2011. Everyone planning on attending will need to preregister.
- PR – The region passed the motion for the interior bus ads for Miami Dade County. There is loads of PR going on in our region, including our bus ads in Broward County, billboards in the Keys and PSA’s airing on Comcast in the Keys and on the West Coast.
- The following motions were passed at the last RSC. A motion to change the SFCNA BOD purpose. This was done for tax purposes so we could continue working on applying for non-profit status. The RSC travel policy was reduced to .30 per mile for travel over 85 miles. A motion was also passed to change the policy concerning the dates of the regional convention so that it will be held on Labor Day weekend except when the World Convention is held in North America. Previously, that policy was Labor Day except when the World Convention is in our zone. When this motion came up, I should have motioned to send this back to the groups, since it is our members who attend the convention, and they should have the ultimate authority as to when the convention should be. I screwed up. I will try, at the next RSC, to have this issue sent back to the groups for a vote.
- A donation was made to the World from our region in the amount of \$4,812.55. This was the amount in excess of our prudent reserve of \$5,000.
- Anyone wishing to view the regional minutes can do so at www.soflarscna.org. The login is sfrsc and the password is Honesty1

[REGION]

- **The following regional motion needs to be voted on by the groups: Motion 090110: To remove the RSC travel policy guideline on Page 19 RSC #2 which states “If they travel less than 85 miles each way and use their own car or transportation may be reimbursed at the current federal mileage rate as of RSC per mile.” Intent: To remove portion of RSC policy that reimburses RSC trusted servants for travel under 85 miles each way. Our areas don’t do this and neither should our region.**

[REGION] SEE ATTACHED FOR DESIGN AND PROPOSED

DETAILS FOR NEW WHITE KEY TAG

- Our Regional Member at Large has put together the necessary information to have our region produce white keytags with our regional helpline number on it. This report along with the keytag design are included with my report. We will need each group to answer the following questions to see if we should proceed with this idea: **1) Would your group purchase these white keytags as a replacement to what you are currently ordering? 2) If so, on average, how many white keytags does your group purchase every month?**
- There has been much discussion within the region since our last RSC meeting concerning what motions should go back to the groups for a vote. Therefore, I would like to get a conscience from our groups concerning certain issues. Please have the questions voted on and brought back to the next ASC meeting:

[REGION]

- **1) Regional Policy motions – Does your group want to have regional policy and procedure motions brought back to the groups for a vote. Please answer A) All of them; B) None of them C) Have the RCM and Alternate determine which motions directly effect the groups and then have those sent back; D) Other alternative (please bring this alternative to the next ASC meeting)**

[REGION]

- **2) WSC Donations – Does your group want the region to donate to World Services, and if so, how much? A) Donate everything above the regions prudent reserve (currently \$5,000); B) Make no donations to world; C) Have RCM and Alternate determine donation based on current circumstances.**

As representatives of the South Broward Area, along with Evelyn, we are always looking for your guidance on how we can best be of service to you.

In Loving Servis, Jeff

XIII. Alt RCM On November 20 & 21, 2010, I attended the November Regional Service Committee Meeting. There were 10 Areas represented. On Saturday I attended the SFRCA BOD meeting. I brought to their attention that our Area would be sending back a motion to request copies of the minutes and other items of clarity for the Groups information. I will attach a copy of the Regional minutes to my report for the review of the Groups. Adrian K of South Broward was nominated to the SFRCA BOD. Minutes of the Region can be found at

At the RSC meeting on Sunday, the following issues were among those discussed:

- Most RCM's gave an Area report of activities and issues and /or concerns.
- The RCM from So. Broward, Jeff P. brought to the group's attention that our area engaged in discussion about the dates chosen by the 2010 BOD for the 2011 Convention, noting that certain members feel that the decision violated RSC Policy. He also noted that certain members would like to have the minutes of the BOD and Host Committee meetings made available to the fellowship including clear and detailed financial information.
- The RD & AD spoke on the World Service System workshop recently held in Orlando. A request was made to all groups who have received a certificate of insurance for the facility where they hold their meetings to provide that information to the RCM, Jeff.
- The various sub committees provided detailed reports. This included the SFRCNA BOD with a budget proposal for 2010-2011. The Budget shows the proposed budget for 2 prior years but alternate RCM would like to see the submitted budget revised to show the actuals for the two prior years with the proposed for 2010-2011. This would provide a better comparison for considering the proposed budget for 2010-2011. The next RSC will be held in January 15 & 16 in Hollywood at the Marriott on the Beach.

Last month at Area, in the absence of the RCM and any Convention committee members, certain requests for information were directed to me, as Alternate RCM, by members on the floor. It has since come to my attention that the information being requested was already provided in some detail in the September RSC report that was provided to RCMs. I replicate that information here:

SFRCNA BOD

WE WOULD LIKE TO THANK EVERYONE WHO CAME AND PARTICIPATED IN THE CONVENTION. WE HOPE A GOOD TIME WAS HAD BY ALL. WE ONLY HAD 1 SMALL ITEM GET DAMAGED WHICH WAS A TABLE CLOTH THAT SOMEONE DECIDED TO SIGN WITH A SHARPIE. OTHER THAN THAT WE LEFT THE HOTEL ON VERY GOOD TERMS AND ARE WELCOME BACK ANYTIME.

UNFORTUNATELY OUR FINANCIAL NUMBERS WERE NOT WHAT WE HAD HOPED. WE ARE SHOWING A LOSS OF \$-4,412.13.

OUR REGISTRATION NUMBERS ARE AS FOLLOWS:

Total number of registrations 781

Full pay 309

Day pay 304

Partial pay 12

No pay 156 – WE HAD 35 NEWCOMER PACKETS @ \$15 DONATED SO THE NUMBER OF NO PAY IS

ACTUALLY 121

THIS IS A GREAT IMPROVEMENT FROM LAST YEARS 800 NO PAY NUMBER

UNFORTUNATELY OUR MERCHANDISE DID NOT SELL WELL. THIS HURT US CONSIDERABLY FINCIALLY. WE DO HAVE APPROXIMATELY \$2,100 WORTH OF MERCHANDISE TO SELL – THIS AMOUNT IS OUR COST. WE WILL BE SELLING THIS AT ALL FUNDRAISERS AND EVENTS WHERE EVER POSSIBLE. WE DID HAVE A SUCCESSFUL HOST COMMITTEE ELECTION FOR SFRCNA 17 AT THE CONVENTION AND THEY ARE STARTING TO WORK ON NEXT YEARS CONVENTION. THE FOLLOWING POSITIONS ARE OPEN PLEASE SPEAD THE WORD IN YOUR AREAS :

arts & graphics – auction – entertainment – hospitality – serenity keepers

IF ANYONE IS INTERESTED PLEASE CONTACT YO FRANK AT 954-963-7265

WE ARE ALSO IN DESPERATE NEED OF BOARD MEMBERS. STARTING IN NOVEMBER WE WILL BE DOWN TO 6 MEMBERS. 11 IS A FULL BOARD. IF YOU KNOW ANYONE THAT HAS ANY INTEREST PLEASE HAVE THEM COME AND CHECK OUT OUR NEXT MEETING WHICH WILL BE

ON OCTOBER 9TH AT 1:00 AT THE BACK ON TRACK CLUBHOUSE LOCATED AT 20377 N.E. 15TH COURT , MIAMI.

WE ARE MOVING FORWARD WITH THE 501C3 / TAX EXEMPT PAPERWORK. IT WAS PUT ON HOLD UNTIL AFTER THE CONVENTION DUE TO THE FINANCIAL COST OF IT. THIS HAS BEEN A TOPIC IN THE WORKS FOR OVER 5 YEARS AND IT IS TIME FOR IT TO GET DONE. IT WILL SAVE US CONSIDERABLE MONEY ONCE WE GET THE EXEMPT STATUS. THE TOTAL COST OF THIS WILL BE APPROXIMATELY \$1,500. THIS INCLUDES ALL FILING FEES AND SPECIAL WORKER FEES.

THE BOARD WOULD LIKE TO LET THE REGION KNOW WE ARE IN THE PROCESS OF DOING A COMPLETE OVERHAUL ON THE BUDGET FOR 2011. WE FEEL IT'S TIME TO MAKE MAJOR CUT BACKS, EVEN MORE THAN WE DID LAST YEAR. WITH THE ECONOMY STILL IN THE STATE IT IS IN. WE BELIEVE THE RESPONSIBLE THING TO DO IS TAKE A CLOSE LOOK AT ALL THE EXPENSES AND SEE WHAT WE CAN SUBSTANTIALLY CUT.

IT HAS BEEN BROUGHT TO MY ATTENTION THE REGION WOULD LIKE OUR MINUTES AND FINANCIAL REPORTS TO BE INCLUDED IN OUR REPORTS. I WILL BE HAPPY TO DO THIS AND WILL SEND EVERYTHING TO THE REGIONAL SECRETARY TO BE PUT INTO THE REGIONAL MINUTES.

ON A PERSONAL NOTE THIS WILL BE MY LAST REGION REPRESENTING THE SFRCA BOD. IT HAS BEEN A GREAT HONOR TO SERVE THIS REGION. IT IS TIME FOR ME TO TAKE A BREAK FROM THE BOARD AS MY 2 YEAR POSITION IS UP IN OCTOBER. I HAVE A LOT OF TOUGH LIFE GOING ON RIGHT NOW AND FEEL THE BEST PLACE FOR ME TO SERVE IS AT MY HOMEGROUP.

To address the issue of conflict regarding convention dates the following motion was passed at Region:

Motion# 111110 Maker: Gulf Coast 2nd by: South Broward

Motion to Read: To change policy page 19 (1x) (F) from "SFRCA should take place during labor day weekend on a permanent basis from 1998 forward. When WCNA is in our zone, SFRCA will move its date to accommodate the world convention. SFRCA shall take place during Labor Day weekend except when WCNA is in North America.

Intent: To change the policy so that we don't hold SFRCA on a date when many go to WCNA.

Passed 6/0/1

Additionally, being new to the position of Alternate RCM and new to the SFRCA Convention and Host Committees, I have since determined that the selection of the date for this year's event was made by last year's committee and Board, not this year's Host Committee, as I heard inferred. The members on the floor were involved with the convention activities including the selection of date and location and were far more aware of the actions taken to select the date for this year than was I. I find doing service in an unloving and adversarial atmosphere concerning. I have asked that representatives from the BOD and the Host Committee come to this ASC meeting to address the questions from the floor.

ILS Evelyn J

XIV. Subcommittee Reports

Activities Treasurer: Duke has been acting as Activities Treasurer, see pertinent info under his Vice Chair report.

Activities: Not present this ASC

Helpline/Public Relations: Peter Will be sending his report.

Hospitals & Institutions [H&I]: Our Monthly Subcommittee Meeting was held on Nov. 16, 2010.

We currently have 14 Facilities and 24 Meetings. We have 5 open meetings needed filling. Please come to our next Subcommittee Meeting if you are interested in being of service on Tuesday, December 21, 2010 at 6:30 p.m. at St. John's Episcopal Church on 1750 Buchanan, Hollywood.

I attended our Regional H & I Subcommittee meeting on Saturday, Nov. 19, 2010. We discussed some issues regarding the Broward County jail Meetings. A representative from the Jail system was present and we have agreed to schedule a meeting with the Jail coordinators and each Area H & I Chair to resolve some of these issues. Further, I was elected secretary of the Regional H & I Subcommittee, and am honored for the opportunity to be of further service to H & I.

I regret that our Vice Chair, Dan K., has stepped down from his position due to personal circumstances, and we are in need of a new Vice Chair.

Further, for the last three months, our monthly subcommittee meeting has not met quorum and although we voted to waive quorum, it continues to be an issue that panel chairs are not showing up for our monthly meeting. In our Guidelines it states, that one must call or attend, and that anyone who fails to do so for three consecutive months will be asked to leave their position. This system is not working, as we have lost communication with several panel chairs. The committee has decided to collectively visit some of these H & I meetings unannounced to see what is going on there. I discussed this issue at Region, and was given the suggestion to take out the word "call" from the policy. However, since this would be a policy change, a motion would need to come from a GSR and if passed, would have to go back to the groups.

Reminder: BSO Orientation is held the 3rd Thursday of each month at 3720 W. Oakland Park Blvd, between 2 and 4 pm or 6 and 8 pm, You must be on time. These meetings are for those who want to be cleared to speak in Jails. Thank you for letting me be of service. Randi K.

Literature Distribution: Warren Gave the following break down of Literature:

Group Order = \$334.58

H & I = \$453.09

RSO = \$787.67

Misc = \$18.66

Meeting Lists = 0

Newsletter: No Longer have a newsletter chair.

Policy Committee: No policy committee.

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Area Inventory [AD-HOC]: No update until there is a servants workshop.

XV. Elections / Nominations No Nominations made. PLEASE LET YOUR GOUPS KNOW THE FOLLOWING:

**STILL OPEN: POLICY SUB COMMITTEE CHAIR / NEWSLETTER CHAIR /
ACTIVITIES TEASURER**

XVI. OLD BUSINESS

MOTION 03-11-10 : FAILED 1-7-8 [Maker: Back to Life we Live. Second: Free to Choose. Direct RCM or Alternate to bring info regarding SFRCNA and SFRC as to why the groups are not informed of changes to the convention date, hotel and financials. INTENT: To allow groups to feel a part of the convention and feel that SFRCNA is following traditions for the good of NA as a whole]

MOTION 01-10-10 : PASSED 12-71-7 [Maker: Helpline Committee Second: Negative Thoughts. To remove all policy about 12 step lists. INTENT: To remove risk to the addicts who give rides, and risk to our area, as well the sign up for the 12 step list has been unsuccessful. This is a policy change so must go back to groups. Attached to the motion was a list of places where the words : 12 STEP LIST is to be removed. The discussion was passionate as the main points were 1.) the unsuccessful attempt to organize people to sign up on the sheet. 2.) The insurance risk as area is only covered within the meeting environments and once moves out of that setting, we as an area may be liable if any mishaps occur to be sued etc. 3.) The point is not to discourage this type of service, but simply to REMOVE THE VERBAGE from policy. No one is currently maintaining the list, as well the removal would take the liability on the area. LIST OF 12 STEP MENTIONS IN POLICY (please reference your policy as I am not about to type this all out!)Page 16, Lines 53 and 54. Page 17 Lines 30 and 4. Page 18 Lines 13,14,15,and 16

XVII. NEW BUSINESS

[GROUPS]

MOTION 01-12-10 Maker: NEGATIVE THOUGHTS, POSITIVE RXN. / ALT RCM

When Policy motion is voted on; a voting record by areas needs to be reported in the regional minutes [this motion is for Regional policy]

INTENT: Transparency and accountability

- After some discussion it was voted on [13-3-4] to go **BACK TO GROUPS**

MOTION 02-12-10 Maker: ALT RCM / NEGATIVE THOUGHTS, POSITIVE RXN

Require the budget from SFRCNA BOD show proposed 2010-2011 budget and actual budget expenditures of 2009-2020 and 2008-2009 not propose budgets for those years.

INTENT: Clarity and Transparency in financial affecting group funding for the convention.

- **PASSED 14-0-4**

[GROUPS]

MOTION 03-12-10 Maker: FREE TO CHOOSE / BACK TO LIFE WE LIVE

Hold SFRCNA on off years of world and when they have a full BOD.

INTENT: Not to collide with world and make sure everyone has a vote in SFRCNA business.

This motion was proposed to go BACK TO GROUPS [15-3-1]

IMPORTANT!!!!!! This motion was not written very clearly, therefore the maker of the motion gave RCM permission to re-word and re-write the motion to bring more clarity. IT HAS BEEN MADE INTO 2 SEPARATE MOTIONS. Please see the amended motions below:

Motion #1) To change the South Florida Regional Convention to the even numbered years, as the World Convention is held in the odd numbered years, to be held on Labor Day only.

Intent: Due to World conventions causing us to change our dates, this motion would make it so that we wouldn't hold our regional convention in those odd numbered years, keeping the date of our convention in the even numbered years to the Labor Day weekend so that our members could always be assured of a consistent date.

Motion #2) To direct the Regional Convention Board of Directors to not sign any future hotel contracts until they have a full Board of Directors.

Intent: Our Board, at this point, only has 6 of the 11 Director positions filled. If our region doesn't have the required number of people willing to serve, than we shouldn't have a convention until we do.

MOTION TO CLOSE: UNDER NEW MANAGEMENT / A DAY AT A TIME ☺

SEE NEXT PAGE FOR TREASURERS REPORT

TREASURERS REPORT:

Treasurer's Report - December 12th, 2010

December - Beginning Bank Balance:	\$7,314.34
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Cash In		
Literature Sales	\$425.65	
Group Donations / Misc Sales / Activities	\$726.83	
Cash In Total:	\$1,152.48	
Cash Out		Committee
Cash Out Total:	\$0.00	
Total Cash:	\$1,152.48	

Checks / Payments			
Check #	Payable to:	Amount	Committee
1027	Florida Regional Service	\$787.67	Literature
1028	Handy Storage	\$47.70	Activities
1029	Handy Storage	\$47.70	Literature
1030	Share Unit	\$50.00	ASC
1031	James D Stephanu	\$1,200.00	Activities
1032	VOID	\$0.00	VOID
1033	Faith Christian Church	\$120.00	Helpline
1034	Warren Wald	\$18.66	Literature
XX	Bank Fees - Automatically Deducted from Bank (Bank of America)	\$17.00	South Broward Area

XX	Bank Fees - Automatically Deducted from Bank (Bank of America)	\$17.00	South Broward Area
XX	Check Enclosure Fee - Automatically Deducted from Bank	\$5.00	South Broward Area
Checks Total:		\$1,427.66	

December Totals	
December - Beginning Bank Balance:	\$3,014.38
Checks Total:	\$1,427.66
Total Cash:	\$1,152.48

December - Ending Bank Balance:	\$2,739.20
<i>Prudent Reserve:</i>	<i>\$3,500.00</i>
<i>Total Available Funds:</i>	<i>(\$760.80)</i>

South Broward Area - Narcotics Anonymous

December 12th, 2010 -- Group Literature Sales and Group Donations

Group Name	Literature	Donation	Total
10 PM Recovery	\$0.00	\$0.00	\$0.00
A Burning Desire	\$13.25	\$29.75	\$43.00
A Day at a Time	\$0.00	\$0.00	\$0.00
A New Way	\$0.00	\$0.00	\$0.00
A Shot of Hope	\$0.00	\$0.00	\$0.00
Back to Life / We Live	\$0.00	\$0.00	\$0.00
Back to Reality	\$0.00	\$0.00	\$0.00
Free to Choose	\$22.70	\$29.30	\$52.00

Freedom in the Wind	\$34.50	\$32.50	\$67.00
Friday Night Espresso	\$0.00	\$0.00	\$0.00
Friday On Foster	\$8.10	\$4.00	\$12.10
Hollywood Monday Night	\$85.85	\$40.00	\$125.85
Last Chance	\$0.00	\$0.00	\$0.00
Let Go Let God	\$18.60	\$10.00	\$28.60
Living Miracles	\$4.00	\$0.00	\$4.00
New Attitudes	\$42.25	\$19.00	\$61.25
Negative Thoughts	\$3.10	\$57.40	\$60.50
Recovery On The Rez	\$0.00	\$100.00	\$100.00
Recovery Workshop	\$0.00	\$25.00	\$25.00
Reflections of Recovery	\$4.00	\$21.60	\$25.60
Road to Freedom	\$16.60	\$0.00	\$16.60
Spiritual Awakenings	\$6.20	\$147.80	\$154.00
Sunrise Serenity	\$48.00	\$30.00	\$78.00
Sunset Recovery	\$35.10	\$6.42	\$41.52
Take a Break	\$57.50	\$0.00	\$57.50
The Journey Begins	\$0.00	\$0.00	\$0.00
The Way Back	\$0.00	\$0.00	\$0.00
Tuesday Night Men's Group	\$8.20	\$1.80	\$10.00
Tuesday Night Shelter	\$0.00	\$0.00	\$0.00
Under New Management	\$7.10	\$61.36	\$68.46
We Do Recover	\$0.00	\$0.00	\$0.00
We Have a Choice	\$7.50	\$5.00	\$12.50
Weekend Serenity	\$0.00	\$0.00	\$0.00

Welcome Home	\$0.00	\$0.00	\$0.00
Women's Group	\$3.10	\$0.90	\$4.00
Misc. Literature & Donations	\$0.00	\$20.00	\$20.00
Activities	\$0.00	\$85.00	\$85.00
4th Dimension Club	\$0.00	\$0.00	\$0.00
Totals:	\$425.65	\$726.83	\$1,152.48