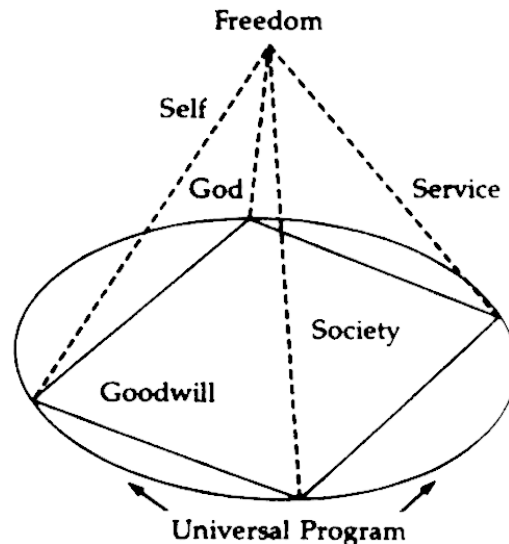
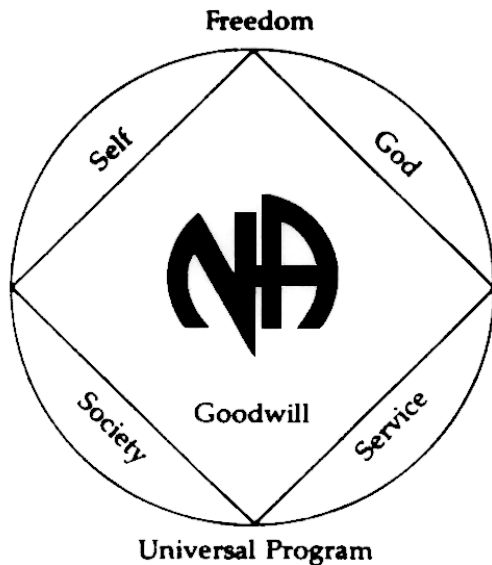


**Next ASC is Sunday, May 5, 2013**  
**THERE WILL BE A SUBCOMMITTEE CHAIR**  
**MEETING AND NEW GSR ORIENTATION**  
**BEGINNING AT 11:30**  
**THANKS AND ENJOY YOUR RECOVERY!**



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

**WE NEED TRUSTED SERVANTS AT THE AREA LEVEL. THE FOLLOWING POSITIONS ARE STILL OPEN**

**NEWSLETTER CHAIR/  
LITERATURE CHAIR**

**Any questions or suggestions**

**Please contact**

**Michele G. (Area Secretary): 954/573-3601: [michele\\_12\\_26\\_72@yahoo.com](mailto:michele_12_26_72@yahoo.com)**

**Randi K. (Area Chair) : 305/333-2590: [kramerrandi@aol.com](mailto:kramerrandi@aol.com)**

## South Broward Area ASC Minutes

- I. **Danny** opened the meeting at 12:00 pm with the **Serenity Prayer**, **Jeff** read the **Twelve Traditions**, **Celeste** read **ASC Definition**.
- II. **Open Forum** *[All thoughts and opinions expressed in open forum are that of the individual and do NOT represent NA as a whole]* **New GSR's or Alt. GSR's:**  
**Alt GSR - Carole -Women's Group of N.A.; GSR - Under New Management-Bryan**  
**GSR - Spiritual Awakenings - Sherry;** A discussion about policy & the No Reservation group. A Burning Desire has moved to **Holy Sacrament Church** 2801 N. University Drive.
- III. **Roll Call**

Admin. Committee	MAR	APR	MAY	Admin. Committee	MAR	APR	MAY
Chair: Randi K 305/333-2590 <a href="mailto:kramerrandi@aol.com">kramerrandi@aol.com</a>	X	O		Activities Chair: James S 754/204-5494	L	X	
Vice Chair: Danny C 954/247-7823 <a href="mailto:dcobb33325@aol.com">dcobb33325@aol.com</a>	X	X		Activities Treasurer: Darlene V. 954/673-2654	X	X	
Secretary: Michele G 954/573-3601 <a href="mailto:michele_12_26_72@yahoo.com">michele_12_26_72@yahoo.com</a>	X	X		Helpline/PR Chair: Steve 954/588-0785 <a href="mailto:steve@shafferelectrical.com">steve@shafferelectrical.com</a>	X	X	
Alt. Secretary: Celeste F. 954/483-6713 <a href="mailto:celuferro@gmail.com">celuferro@gmail.com</a>	X	X		H&I Chair: Kourtney S. 954/391-1958	O	X	
Treasurer: Sasha 954/444-2598 <a href="mailto:sashaseco@yahoo.com">sashaseco@yahoo.com</a>	X	O		Alt. Literature Chair: Linda S. 954/295-8473 <a href="mailto:linnie91557@yahoo.com">linnie91557@yahoo.com</a>	X	X	
Alt. Treasurer: Duke 954/931-7083 <a href="mailto:abasicman@bellsouth.net">abasicman@bellsouth.net</a>	X	X		Newsletter Chair: OPEN	O		
RCM: Evelyn J 954/232-8808 <a href="mailto:ecampro@yahoo.com">ecampro@yahoo.com</a>	X	X		Policy Chair: James W. 954/274-1477 <a href="mailto:jrwashington954@gmail.com">jrwashington954@gmail.com</a>	X	X	
Alt. RCM: Linda R 813/355-1545 <a href="mailto:lindaswillett@yahoo.com">lindaswillett@yahoo.com</a>	X	X		Webmaster: Forest 786/859-1451 <a href="mailto:webmaster@southbrowardna.org">webmaster@southbrowardna.org</a>			
Policy Ad-Hoc Dan F.	O	O		Webmaster: Kevin (Regional) 561/313-6557 <a href="mailto:darkstar33444@yahoo.com">darkstar33444@yahoo.com</a>			

Group	FEB	MAR	APR	Group	FEB	MAR	APR
1. 10PM Recovery	L	X	X	16. One Day at a Time	O	O	O
2. A Burning Desire	X	L	X	17. One Step At A Time		X	O
3. A Day at a Time	X	X	X	18. NegThoughts, PosReactions	X	X	X
4. Architects of Adversity	O	O	X	19. New Attitudes	L	X	X
5. Back to Life/We Live	O	X	X	20. No Reservations	O	L	X
6. Conscious Contact	X	L	X	21. Recovery Workshop	X	O	X
7. Free To Choose	X	X	X	22. Road to Freedom	X	X	O
8. Friday Night Espresso	X	L	O	23. Spiritual Awakening			X
9. Fridays on Foster	X	X	X	24. Sunrise Serenity	L	L	X
10. Hollywood Monday	X	X	X	25. Sunset Recovery	X	O	O
11. High Noon Recovery		X	X	26. Take a Break	X	X	X
12. Journey Begins	L	X	X	27. Tuesday Night Mens Group			X
13. Kickball Recovery	O	X	X	28. Under New Management			X
14. Ladies Night	X	X	X	29. We Have A Choice			X
15. Let Go Let God	X	X	X	30. Weekend Serenity	L	X	X

**\*\*= 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)**

**Present + Late =25 + 0 = 25**

**After Break Present, Late = No Break**

**IV. Reading of the second to the last paragraph of Prefix (page xvi) of Basic Text completed by: Not read**

**V. Trusted Servants Presentations by: Barbara T.**

**VI. Acceptance of last month's Minutes by:  
A Burning Desire / Let Go Let God**

**VII. Administrative Reports:**

- a. **ASC Chair Report - Randi K.** – No Report. Not present.
- b. **ASC Vice Chair Report - Danny C.** – No Report
- c. **Secretary's Report - Michele** – No Report
- d. **Treasurer's Report – Duke** - See Report below. Accepted by: Burning Desire / Neg. Thoughts Pos. Reactions

**RCM Report - Evelyn** – Please see Regional Nominations below

#### **April 2013 RCM Report to GSRs**

The Alternate RCM and RCM attended the March 2013 Regional and are bringing back one motion and a list of open positions. If you are interested in service at the Regional Level, please email me your qualifications for the May Regional, by May 1, 2013. We will carry your nomination to Regional.

Groups should vote on the one motion for the May Regional. The SFRCA committee would like to encourage more areas to do fund raisers for the convention each year and is asking that the Regional approve \$1500 to provide any willing area advance funding for this.

This motion and position requirements are noted at the end of this report.

The RCM and Alternate attended the Service Symposium in March in Tampa. There were some good workshops on Home Groups, NA Early History and other topics. The primary focus was contributed by the World Service Office as an effort to prepare Areas and Regions for the pending/proposed Service Structure Change where service would eliminate Area and be provided by LSUs and GSU. More will be revealed and if you would like to know more now, please visit NA.org and search Service System Proposal (SSP). This change has been brought to the Areas attention via Workshops, discussion and the CARS over the past 2 years. As we get closer, we will have ongoing workshops. Additionally, we brought back some printed information and Group registry forms for each group.

Thanks for allowing me to serve,

Evelyn J. , RCM

## VIII. Sub Committee Reports:

**Activities Subcommittee:** Meet the 2nd & 4th Thursday of the month at 8pm - 9pm at the Memorial Lutheran Church @ 1925 N. State Road 7, Hollywood. We are in need of a Secretary, which the Vice Chair is covering for at this time. Our next event is planned for 4<sup>th</sup> of July on July 4 2013. Suggested donation will be \$8.00, in advanced tickets will be \$5.00.

**Helpline/Public Relations:** Meets the 3<sup>rd</sup> Thursday of every month. All shifts are covered.

**Hospitals & Institutions Subcommittee:** Meets the 3<sup>rd</sup> Tuesday of every month at 6:30pm

**Reminder:** BSO Orientation is held the 3<sup>rd</sup> 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. Kourtney apologised for not being present for 2 months. We have 14 meetings in 10 Facilities. We have 8 slots open.

### **Literature Distribution: Linda S. Vice Chair of the Literature –**

Order Forms: (Printing)	\$0
Meeting Lists: (Printing)	\$0
H & I:	\$159.63
Area:	\$1694.45

### **Newsletter: - Open Chair Position**

**Policy Chair: - James W.** – We will be meeting every 3<sup>rd</sup> Monday of the month at The Shriners Club at 2900 Taylor Street at 6pm.

### **Ad-Hoc Committees**

**Dan F.** – Ad-Hoc Chair for Policy Changes – Not present

## IX. Nominations and Elections:

## X. Old Business:

## XII. New Business:

**MOTION TO CLOSE:  
Let Go Let God /2<sup>nd</sup> A Burning Desire**

**South Broward Area - Narcotics Anonymous**  
**Amended Report for March 10, 2013**

<b>Beginning Bank Balance:</b>	<b>\$4,950.72</b>
--------------------------------	-------------------

Cash In / Money in	
Literature Sales	\$1,315.17
Group Donations	\$751.66
Check Card refund- 1/22/13 for Webair Internet Develop	\$71.40
<b>Cash In Total:</b>	<b>\$2,138.23</b>
Cash Out	
<b>Cash Out Total:</b>	<b>\$0.00</b>
<b>Total Cash:</b>	<b>\$7,088.95</b>

Committee

Checks / Payments			
Check #	Payable to:	Amount	Committee
1219	void	\$0.00	
1220	Stewart James	\$61.48	meeting lists
1221	Darlene Viola	\$1,000.00	Activities-picnic
1222	Luther Memorial Lutheran Church	\$180.00	activities rent/6 mos
1223	South Florida Region	\$500.00	Area Donation
1224	Handy Storage	\$60.42	activities
1225	Handy Storage	\$53.00	literature
1226	Share Unit	\$50.00	ASC rent
1227	Florida Region	\$1,031.92	literature
	<b>Checks Total:</b>	<b>\$2,936.82</b>	

Totals	
<b>Beginning Bank Balance plus total income for month:</b>	<b>\$7,088.95</b>
<b>Total Checks/Cash going out:</b>	<b>\$2,936.82</b>
<b>Total Cash:</b>	<b>\$4,152.13</b>

<b>Ending Bank Balance:</b>	<b>\$4,152.13</b>
<i>Prudent Reserve:</i>	<b>\$3,500.00</b>
<i>Total Available Funds:</i>	<b>\$652.13</b>

**South Broward Area - Narcotics Anonymous**  
**April 14, 2013**

<b>Beginning Bank Balance:</b>	<b>\$4,152.13</b>
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Cash In	
Literature Sales	\$974.85
Group Donations	\$1,092.35
Activities: Anniversary Picnic 2013- Deposited 04/08/2013	\$1,947.50
Activities: Anniversary Picnic 2013- received at April ASC	\$70.00
Misc:	\$0.65
<b>Cash In Total:</b>	<b>\$4,085.35</b>
Cash Out	
<b>Cash Out Total:</b>	<b>\$0.00</b>
<b>Total Cash:</b>	<b>\$8,237.48</b>

Committee

Checks / Payments			
Check #	Payable to:	Amount	Committee
1228	Stewart James	\$108.12	meeting lists
1229	Joann Gamble	\$159.00	Activities
1230	Steve Rogers	\$38.00	Helpline
1231	Florida Region	\$159.63	Lit: H & I
1232	Florida Region	\$1,694.45	Lit: ASC
1233	Handy Storage	\$60.42	Activities: Storage
1234	Handy Storage	\$53.00	Literature: Storage
1235	Share Unit	\$50.00	ASC rent
<b>Checks Total:</b>		<b>\$2,322.62</b>	

Totals	
<b>Starting Balance:</b>	<b>\$8,237.48</b>
<b>Checks Total:</b>	<b>\$2,322.62</b>
<b>Total Balance:</b>	<b>\$5,914.86</b>

<b>Ending Bank Balance:</b>	<b>\$5,914.86</b>
<i>Prudent Reserve:</i>	<b>\$3,500.00</b>
<i>Total Available Funds:</i>	<b>\$2,414.86</b>

**Date:**

	<b>Group Name</b>	<b>Literature</b>	<b>Donation</b>	<b>Total</b>
	<b>10 PM Recovery</b>	\$144.10	\$32.10	\$176.00
	<b>A Burning Desire</b>	\$8.70	\$10.30	\$19.00
	<b>A Day at a Time</b>	\$6.00	\$63.55	\$69.55
	<b>Back to Life / We Live</b>	\$4.00	\$55.00	\$59.00
	<b>Conscious Contact</b>	\$58.00	\$124.00	\$182.00
	<b>Free to Choose</b>	\$0.00	\$42.00	\$42.00
	<b>Friday Night Espresso</b>	\$54.25	\$67.00	\$121.25
	<b>Friday On Foster</b>	\$34.25	\$10.00	\$44.25
	<b>Hollywood Monday Night</b>	\$26.70	\$0.00	\$26.70
	<b>Ladies Night</b>	\$47.25	\$36.00	\$83.25
	<b>Let Go Let God</b>	\$46.25	\$15.75	\$62.00
	<b>Negative Thoughts / Positive Reactions</b>	\$31.45	\$18.55	\$50.00
	<b>New Attitudes</b>	\$26.25	\$5.75	\$32.00
	<b>No Reservations</b>	\$7.50	\$0.00	\$7.50
	<b>Recovery Workshop</b>	\$38.95	\$0.05	\$39.00
	<b>Road to Freedom</b>	\$44.50	\$50.25	\$94.75
	<b>Spiritual Awakenings</b>	\$3.00	\$126.00	\$129.00
	<b>Sunrise Serenity</b>	\$26.85	\$4.15	\$31.00
	<b>Sunset Recovery</b>	\$69.70	\$63.30	\$133.00
	<b>Take a Break</b>	\$160.05	\$235.00	\$395.05
	<b>The Journey Begins</b>	\$33.85	\$92.90	\$126.75

<b>Under New Management</b>	\$17.50	\$11.50	\$29.00
<b>We Have a Choice</b>	\$44.50	\$25.50	\$70.00
<b>Weekend Serenity</b>	\$27.40	\$0.00	\$27.40
<b>Women's Group</b>	\$13.85	\$3.70	\$17.55
<b>Total</b>	<b>\$974.85</b>	<b>\$1,092.35</b>	<b>\$2,067.00</b>

**MOTION TO GO BACK TO GROUPS:**

03-04-13

Made by BOD seconded by MAL

Motion reads: to revise existing budget to add a line item of \$1500 for SFRCNA fundraisers held by areas. Not to exceed \$500 per event.

**Open Positions Nominations due at May RSC**

**1) CHAIRPERSON**

- (a) Compiles a pre-arranged agenda prior to each RSC meeting.
- (b) Presides over RSC except Old Business.
- (c) Maintains a line of communication between the RSC and any/all ASC throughout the year.
- (d) Enforces the rules of decorum and discipline, (Robert’s Rules of Order).
- (e) Must be absolutely fair and impartial.
- (f) Must refrain from discussing a motion when presiding.
- (g) Co-signer on the RSC bank account.
- (h) When an RCM misses two or more meetings, the Chair is to contact them and investigate the matter.

**2) VICE- CHAIRPERSON**

- (a) Performs all duties, and has all power of the Chairperson in his/her absence.



- (b) Is a member of all sub-committees, and carries out vacant sub-committee chairs duties and responsibilities.
- (c) Is a liaison between all standing committees to assure proper functioning of said committees, per RSC Guidelines.
- (d) Acts as parliamentarian at all RSC Meetings.
- (e) Attends as many ASCs as possible.
- (f) Co-signer on the RSC bank account.
- (g) The Vice Chair shall Chair Old Business

#### **4) ALTERNATE SECRETARY**

- (a) Has all the same responsibilities of the RSC Secretary, assumes all responsibilities of the secretary, in his or her absence.
- (b) Should attend all RSC meetings.
- (c) Not a signer on the RSC bank account

#### **5) TREASURER**

- (a) Keeps an accurate record of all transactions, including receipts for income and disbursements.
- (b) Prepares a financial report due at each RSC meeting.
- (c) Disburses monies as per group conscience of the RSC
- (d) Collects all donations from groups, Areas, individuals or committees. All such monies collected shall be deposited by close of business the following Friday.
- (e) The Regional Treasurer, as part of the administrative committee, will make an annual projected budget, with a suggested prudent reserve at the end of his/her term. The amount of this Region's prudent reserve should be in the Regional Guidelines, \$7,500

(f) The Regional Treasurer prepares an accounts payable / accounts receivable report for each subcommittee to be included in the minutes.

(g) Print list of all itemized annual budgets of all subcommittees and admin to insert with RSC policy.

(h) A copy of the current bank statements with account number blocked out along with the corresponding reconciliation shall be attached to the treasurers financial report and included in the regional minutes

#### **6) ALTERNATE TREASURER**

(a) Have all the same responsibilities as the treasurer, assumes all the responsibilities of the treasurer, in his or her absence.

(b) Should attend all RSC meetings.

(c) Not a signer on the RSC bank Account

#### **8) ALTERNATE DELEGATE**

(a) Works closely with the RD.

(b) Has all of the same responsibilities as the RD.

(c) Will not accept any nominations on the world level upon election that would upon election conflict with future RD position.

(d) Co-signers on the Regional Bank Account.

(e) Maintains liability insurance for the Region with the intent to provide insurance coverage for all groups and the event holder shall incur said costs of Ryder to limit exposure to our Regional members.

(f) Shall also provide coverage for events petitioning for coverage upon receipt of payments said event.

(g) Maintains records of all insured groups of event.

(h) Insures that there are no lapses on coverage for groups.

(i) Maintains Regional post office box including rental payment and mail collection on a monthly basis. On the months where no Region is held forwards time sensitive mail to appropriate committee members; otherwise mail will be brought to the RSC to be delivered.

## **9) MEMBER AT LARGE**

The elected Member at Large, in such a way that he or she may be performing a task that is comfortable to him/her, would share these and other responsibilities.

In case of conflict, RSC Vice-Chair will assign specific tasks to the Member at Large:

**(a) PARLIAMENTARIAN ASSISTANT** – Will help and advise the RSC Vice-Chair

in matters dealing with policy during the RSC meeting, as per RSC ViceChair duties in VI-B-2-d, which otherwise could overload the Vice-Chair's

duties of processing motions.

**(b) LIAISON BETWEEN REGION AND THE REGIONAL WEEKEND HOST**

**AREA COMMITTEE** – To provide assistance on interpretation and

compliance with the RSC Meeting guidelines (Chapter II). Help smooth out

any problems that may arise during the weekend with meeting space,

refreshments, hotel management complaints, RSC participant complaints, etc.

**(c) POLICY KEEPER ASSISTANT** – Will assist Secretary in creating a running list

of motions passed at RSCs which affect policy, distributing such list at

beginning of every RSC. Will assist Secretary in updating and producing a

complete policy guidelines package, once a year, as per VI-B-3-f.

**(d) SUB-COMMITTEE LIAISON ASSISTANT** – Will assist RSC Vice-Chair by

attending Sub-Committee meetings whenever Vice-Chair cannot be present.

And similarly, will chair Sub-Committee meetings, which have no Chair.

**(e) FILLS VICE-CHAIR POSITION** - at an RSC where the Chair or Vice-Chair is

absent.

(f) Member at Large are required to be active in at least one (1) subcommittee.

## **C) QUALIFICATIONS**

### **1) ADMINISTRATIVE COMMITTEE**

(a) Willingness and desire to serve.

(b) One (1) year commitment.

(c) Minimum of three (3) years clean time for Secretary, Vice-Chair, and Member at Large; four (4) years clean time for Chairperson and Treasurer.

(d) Minimum of two (2) years N.A. Service involvement. (1 year for alt-secretary and alt-treasurer)

(e) Understanding of the Twelve Traditions of NA through application.

(f) Time and resources needed to be an active participant.

(g) Member at Large should have one-year prior RSC experience (i.e. RCM, Regional Sub-Committee Chairperson or RSC administrative experience)

(h) Upon election, is expected to attend all RSCs.

### **2) REGIONAL DELEGATE & ALTERNATE DELEGATE**

(a) Willingness and desire to serve.

(b) Three-year commitment per position.

(c) Minimum of four (4) years clean time for Alternate Delegate and five (5) years clean time for RD.

(d) Minimum of two (2) years NA service involvement.

(e) Understanding of the Twelve Traditions and Twelve Concepts of NA through application.

(f) Time and resources needed to be an active participant.

## **Subcommittee chairs**

**H&I**

**PR**

**Literature review**

**Newsletter**

### **DUTIES AND RESPONSIBILITIES**

- 1) Each committee should submit a written report to the Administrative Committee prior to each Regional Service Committee meeting. This report should include minutes of committee meetings, plans, ideas, motions for initiation, finalizing, or implementation of projects or events and a financial report to include any financial requests.
- 2) It is the responsibility of each sub-committee chair to contact the respective area sub-committee chair to inquire if they will be attending RSC weekend.
- 3) Each committee is autonomous, but responsible to the region. In order to better serve, a committee may choose to elect officers.
- 4) All regional service committee chairpersons should attend ASC/appropriate subcommittee meetings as requested by ASC trusted servants.
- 5) All regional sub-committees must, prior to scheduling of events, review the online calendar or contact Regional PR Sub-committee to ensure date is open.
- 6) If a Sub-committee chairperson misses two regularly scheduled sub-committee meetings, impeachment proceedings shall begin immediately.
- 7) All the sub-committees must keep a roll call of their meetings and include these in their reports to be submitted for the minutes.
- 8) All the sub-committees must meet during RSC weekend at the same location.
- 9) Elimination of standing committees is made by a motion requiring a 2/3 majority.
- 10) All Sub-Committees will submit budgets for the upcoming calendar year at the

September RSC, for a November RSC approval, as follows:

- (a) Budget must be itemized.
  - (b) Funds requested against approved budget will not need further RSC approval, unless they exceed either the total approved amount or the particular line item, in which case the request must be presented in the form of a motion.
  - (c) Funds may be requested before, during or after the calendar year for which budget was approved, but must be specified as such.
  - (d) Subcommittees may obtain report of unused budget amounts per line item.
  - (e) Each Sub-committee chair, with the help of the regional treasurer, shall provide in the minutes, along with budget requests for each year, the previous year's budget along with current spending figures.
  - (f) Each Subcommittee will provide a written explanation for the budget increases or additions that are not reflected in the previous year's budget.
- 11) Subcommittees can only put on workshops with RSC approval.
- 12) In all Subcommittees, except SFRC BOD, a quorum for voting shall be one more than one-half of the number of areas represented at the previous subcommittees meeting at prior RSC weekend.
- 13) Once a sub-committee Chair requesting monies from Region has discrepancies between checks and balances, they will be reimbursed from then only by Region with receipts in hand.

Thank you for allowing us to serve.