# THE NEXT ASC IS SUNDAY JANUARY 10, 2010 AT THE SHARE UNIT, 801 DOUGLAS ROAD. WE WILL BEGIN AT 12:00.

# THERE WILL BE A SUBCOMMITTEE CHAIR MEETING AND NEW GSR ORIENTATION BEGINNING AT 11:30

THANK YOU AND ENJOY YOUR RECOVERY.

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# PLEASE ANNOUNCE AT GROUP MEETINGS THAT THE FOLLOWING AREA SERVICE POSITIONS ARE OPEN FOR NOMINATION

## **Alternate Secretary**

# Items for Group's Conscience- .----(G) items.

There are 2 Area motions to be voted on by GSR's (old business pg. 8) # 05-10-09, 01-12-09; also 3-Regional Motions 04-09-09,05-09-09,and 01-11-09 (in RCM report, pgs. 5&6)...Also; groups please complete the CAR ballot attached as last page of minutes. Please review and vote on SFRCNA Budget proposal for 2010(distr. at Dec. ASC).

## SOUTH BROWARD AREA ASC MINUTES

## **December 13, 2009**

#### I. Opening

Gary B. opened the meeting at 12:00 pm with the Serenity Prayer. Barry read the Twelve Traditions. Brian C. read the definition of an ASC.

**II.** Open Forum New GSR's are: Chris B., GSR-10p.m. Recovery; Tamara S., GSR-Last Chance; Adam N., GSR-Weekend Serenity; Lonny R., GSR-Take A Break; Jame O, GSR-Kickball Recovery; Terri Y., GSR-Road To Freedom

#### III. Roll Call

1.

Admin. Committee	NOV.	DEC.	JAN	Admin. Committee	NOV.	DEC.	JAN.
Chair: Gary B. 954/723-1503	XX X	XX X		Activities Treasurer: John A. 954/981-4026	000	XX X	
V-Chair: Forrest 786/859-1451	XX X	XX X		Activities Chair: Fred P. 954/562-9377	000	XX X	
Secretary: Prescott 954/662-2801	XX X	XX X		Helpline/PR Chair: Barry S. 954/298-5971	XX X	XX X	
Alt. Sec.: open							
Treasurer: Suzi J. 954/309-8908	XX X	XX X		H&I Chair: Jereme S. 954/662-1301	XX X	XX X	
Alt. Treasurer: Frank A.954/261-3438	XX X	XX X		Literature Chair: Melody 954/923-0748	XXX	000	
RCM: Robert H. 786/299-0762	XX X	XX X		Newsletter Chair: Adrian 954-657-1730	XOO	XX X	
Alt RCM: Jeff P. 954/850-0122	XX X	XX X		Policy Chair: Duke S. 954/931-7083	XX X	XX X	

#### 2. Groups

Group	NOV	DEC	JAN	Group	NOV	DEC	JAN
10 p.m. Recovery	OX O	XX O		Spiritual Awakenings	000	XX X	
A Burning Desire	XX O	XX O					
A day at a Time	XX X	XX X		Sunrise Serenity	XX X	XX O	
A Shot of Hope	XX O	XX O					
Back to Life we Live	XO O	XO O		Sunset Recovery	XX X	XX X	
Beginners On The Beach	XX X	XX X		Sunset Serenity	XX X	XX O	
Conscious Contact	XX X	XX X		Take a Break	XX X	XX X	
				The Journey Begins**	000	00 0	
Free to Choose	XX X	XX O		Tuesday Night Men's Group	XX O	XX O	
			2				

	NOV	DEC			NOV	DEC	JAN
	1,0,1	DEC	JAN		1101	DEC	JAN
Freedom in the wind	XX X	XX O		Tuesday Night Shelter	OXO	XX O	
Friday Night Espresso	XX X	XX X		The Way Back	XX X	XX X	
Friday Night on Foster	XX O	XX O		Under New Management	XX X	XX X	
Hollywood Mon. Night	XX X	XX X		KickBall Recovery	000	XX O	
Let Go Let God	XX X	XX O		We have a Choice	XX X	OX X	
Living Miracles**	000	00 0		Weekend Serenity	000	XX O	
New Attitudes	XX X	XX O					
Recovery On The Rez	XX X	XX O		Welcome Home	OX X	XX O	
Last Chance		XX X		*Winds And Tides Of Change**	000	хо о	
Road to Freedom	XX X	XO X		Women's Meeting	XX X	XX X	

- 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 (29) (29). 3<sup>rd</sup> RC (15) -quorum not met
- II. Reading of the second to the last paragraph of Prefix (page xvi) of Basic Text completed by: Forrest
- III. Trusted Servants Presentation by: Phil
- IV. Acceptance of last month's Minutes: Accepted as written, Burning Desire; 2<sup>nd</sup>Women's Meeting

#### V. Group Reports:

<u>A Burning Desire</u> – 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!!

<u>A Day at a Time</u> – 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 New Way - 7676 Davie Road Extension (Faith Christian), Hollywood, Mon. 8:30p.m. Darren S. 305/343-8557.

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 Robert D. 954/812-2882.

Back to Reality- Restoration Outreach, 23 NW 8<sup>th</sup> Avenue, Dania, FL 33004, Karen O.

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

Back to the basic 7020 pines blvd This is a closed meeting for addicts only. Thurs. 7pm Ken D 954/871-5123.

Beginners on the Beach Donna M. 954/548-9300 ???

<u>Conscious Contact</u> – 2740 Van Buren st. (Unity church)Hollywood, thurs. 7:30pm Jesse M 954/636-0093.

Free to Choose - Hollywood Medical Center, 3600 Washington St., Hollywood. Fri. 8pm Katy A. 954/632-8417.

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 15<sup>th</sup> Ct, Miami, FL. Sasha S. 954/444-2598.

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.

F<u>riday on Foster</u> –620 NW 2ndAve., Hallandale, FL 33020. Fri. 7pm New Group– needs support– Thanks. **James W.** 954/274-1477.

<u>Friday Night Espresso</u> –1700 NW 98 Ave. Pembroke Pines. <u>Fri</u>. 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)Brian D 954/624-5803. Kick-Ball Recovery – 15<sup>th</sup> Avenue and Jefferson St., Hollywood (Jefferson Park). Meets the third Sunday of each month at 4:00 p.m. Jame O 954/829-4200

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

<u>Let Go, Let God</u>- 816 NW 1<sup>st</sup> Avenue, Hallandale, FL 33020. Thurs 7pm **Tatiana B. 215/284-3950**. Great group serving the Hallandale community. Small group that's there for the addicts of this area.

<u>Living Miracles</u> – 1600 Hollywood Blvd., Hollywood. Sat. 730pm **Yvonne L. 786/416-4077** 

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

<u>New Attitudes</u> – 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. **Carlos V. 305/409-7242.** 

One Step At A Time Miramar United Methodist Church 2507 Utopia Dr. Bobby D. 954/445-1962. We are a small step meeting in need of support. We have a treatment Ctr. that comes regularly. It's an awesome meeting on Tuesday evenings at 8:00 pm

<u>Positive Choices-</u> 1750 Buchanan Street, Hollywood. Fri 730pm Dim light meetings, all welcome. **Yvonne L 954/376-2954** <u>Recovery on the Rez</u>- 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.

<u>Reflections of Recovery</u> – 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. Terri Y.954/673-5010. Spiritual Awakenings- Share Unit 801 S Douglas RD. Start Sunday morning right. Great early morning

Meeting . Every addict seeking recovery is welcome **Phil K 954/967-9609** 

S.T.A.R. Group- Back on Track Clubhouse, 20377 NE 15<sup>th</sup> Court, Ives Dairy and I95 behind BP Station. David F. 305/333-7084.

Steps on the Beach -. Garfield St. & The Beach CLOSED TEMPORARILY.

<u>Sunset Recovery</u> – Hollywood Methodist Church, Rm 217, 400 N 35<sup>th</sup> Ave., Hollywood. **Joel S 954/274-9656.** Please use North entrance and take stairs to the 2<sup>nd</sup> floor. Open discussion meeting come join us

<u>Sunrise Serenity</u> –Azalea Terr. & A1A **Mark B. 954/200-5382**. We welcome a lot of newcomers, we need people with some time for support.(Sat. and Sun. 8am)

<u>Sunset Serenity</u> – 2020 Scott St in Hollywood Mon. thru Fri. @ 6:00 p.m. with a rotating format. We are in need of support. GSR: **Rocky H. 954/864-9229---954/989-6969** 

Take a Break – St. James in the Hills Church, 3329 Wilson St., Hollywood. Lonny R. 954/534-6993. All is well.

<u>The Journey Begins</u> – Faith Christian Church, 7676 Davie Road Extension, Hollywood. **Maria R. 954/559-3051** Well attended meeting on steps 1,2&3, Mondays 7-8PM.

<u>The Way Back</u> – 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.** 

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

<u>Tuesday Night Shelter</u> –. Azalea Terr. & A1A Come out and join us. Cookout on business meeting night at 7:30 Tuesday before Area. **Julia C 954/394-8537** 

<u>Under New Management</u> – Davie Park Recreation Center, Room #3, 108 N. 33<sup>rd</sup> Court, new meeting 6-7 p.m. Tuesday, Wednesday and Thursday. Lots of service positions available. Strong home group **Evelyn J 954/232-8808** 

<u>We Do Recover</u> – Sat. night meeting. We meet at 7:30 pm every Sat. night. We need support and Trusted Servants. **Frank A. 954-261-3438** 

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

<u>Weekend Serenity</u> –113 S. Federal Hwy, Mt. Sinai Methodist Church, Hollywood, Stirling & Federal/enter in rear of church. **Adam N. 305/763-4752, 954/296-2750** Meeting is in need of support.

<u>Welcome Home</u> – Jefferson Park, Corner of Jefferson Street and 15<sup>th</sup> Avenue, Hollywood. Meets Mondays at 8:30pm and Thursdays at 8:30pm. The group is growing very well. A great outside meeting. ILS, **Adam N 954/513-5036** 

<u>Winds and Tides of Change</u> – Azalea & A1A behind Cultural Center., Hollywood. **Karen C. 954/793-9892**. Check out our new location. Still on the beach

Women's Group –501 N. 14<sup>th</sup> Ave., Hollywood. **Julie 786/514-3392**. An awesome woman's meeting! **10 PM Recovery** – 4300 Hollywood Blvd. **GSR, Chris B. 954/226-7449** 

#### VI. ASC Chair Report Hi I am an addict 2 named Gary

Chair report 12/13/09

I want to say things are going smoother at the ASC. I want to say I appreciate all the help the GSR's are giving Forrest and myself. Upon looking what our totals were for the past year our Average was just under 3000.00 per month and we had 2 months that the totals were over 4000.00. I want to say we need to keep the idle chit down more. We need to stop area too often to bring down the noise. The ASC is in communication with each other to keep each other updated on what is going on. Also please don't forget to get a  $2^{nd}$  name and phone of a regular attender for your groups. If any of you know of an addict that goes to **Back to Reality, Back to the** 

basic, S.T.A.R. Group-and We Do Recover please ask them to contact me by email at Gary24him2@aol.com or 954-723-1503 leave a Message with a phone # to call them back

ILS GARY2 4.

#### VII <u>ASC Vice Chair Report</u> -.

I met with H&I PR/Helpline and activities sub- committee chairs prior to the area and we discussed the goings on at the sub comm. I did not make it to the 3 meetings that had missed 2 previous ASC's before removal from the roll call but it appears the 3 meeting are in attendance today so they will not be removed. All is well with the website and everything is working properly. We have been having a policy review committee that has met 2 times since the last asc. Thank you for allowing me to be of service. Forest Williams

VIII. Secretary's Report – No written report submitted.

**IX.** <u>Treasurer's Report</u> –November Treasurer's Report was accepted as written.

BD/FTC See December's report attached at end of minutes.

#### X. RCM Report-

Last region was held in Naples, and was well attended. On Saturday all regional sub-committees held their respective meetings. Both Jeff and I were able to both attend and participate in the discussions.

I personally attended both the Public Relation meeting and spent some time in the RSC's admin meeting. Public Relations again did another presentation and I recommend anyone who is able and or interested to join next month's presentation at the Deauville to do so. Also there will be time set aside to gather information regarding the car/cat with our rd/ad. There is an issue arising out of Gold Coast regarding a trusted servant using City property for personal use (letters are included your packets).

Final profit from SFRCNA is \$1330.00 and was donated to Region. The date for next year's convention has been changed to August 20th thru the 22<sup>nd</sup>, at the Naples Beach Golf & Resort, and SFRCNA is asking all Areas' to hold fundraisers to help out (see Reg. Report). Region operated \$838.00 above its prudent reserve and a motion was made to hold the donation at this time.

The issue with "In The rooms.com" Domain interfering with web searching was addressed and there is a resovlement in the works. Final fixing of this issue should be seen in the next few months, for those that search on the web for na.

Regional weekend went well; Region is seeking an "in between" hotel to hold future regions as the "Member-at -Large" concluded that it would be cost effective to hold region in a more centralized location (next month region will be held in Weston). While there was also a mention of the upcoming Zonal workshop, we need to know just how many people are interested in going to the Forum, in Atlanta. This is an expense as we do not want to waste the funds. If you are interested, please review the contact info as well as the dates, which are in the AD's report (part of your SFRC packet).

I was able to table the 2 motions as requested by this Area. Other Areas had questions as well so the motions passed. I bring back 3 motions to be voted on by our Area. I have made copies for all the GSR's and the Admin for review. As always, if there are any questions I will do my best to answer them all.

In Loving Service.....

Robert SBA RCM

# MOTIONS GOING BACK TO AREAS

Motion #04-09-09	RD /AD Budget	<u>2010</u>	<u>2009</u>
Travel		1500	1500
WSC		1500	1500
Worldwide Workshops		1500	1500
Mailing		150	150
SE Zonal		2500	2500
Special Projects		1000	1000
Fla Symposium			500
Total		8150	8650

Intent: Fiscal Responsibilities

G	Motion #05-09-09	Newsletter Budget	<u>2010</u>	<u>2009</u>
Print 504	4 Newsletters 6x/year	1890	1890	
RSC Tra	ivel	1000	1000	
Office		500	500	
Misc		<u>100</u>	100	
Total		3490	3490	

Intent: Fiscal Responsibility

Motion 01-11-09 PR Committee / 2<sup>nd</sup> by Beach & Bay

To insert new policy under Website Guidelines, page 39-40, after the last item:

- (Newsletter Chair, Lit Review Chair, Activities Chair, AD/RD, Public Relations Chair, H&I Chair) can post relevant information, requests or comments to these topics. The RSC or Admin would have the right to redact or remove any postings considered inappropriate. These rules would be posted on the site: "Although the administrators and moderators of the South Florida Regional Service Bulletin Board will attempt to keep all objectionable messages off this forum, it is impossible for us to review all messages. All messages express the views of the author, and the South Florida Region will not be held responsible for the content of any message. By agreeing to these rules, you warrant that you will not post any messages that are obscene, vulgar, sexually-oriented, hateful, threatening, or otherwise vocative of any laws. The South Florida Region reserves the right to remove, edit, move or close any thread for any reason
- (y) Intent: To prosper integrity and effectiveness of our communication within the NA community. The ability to have relevant information regarding an H&I clearance, a new piece of literature, CAR changes or CAT information timely placed on our boards could be of great benefit to our service members.

#### XI. Alt RCM Report-

The location of the CAR workshop has been changed to the Share Unit, This was done based on the size of the other location and due to it now being a multi-area workshop. Sorry that I wasn't able to pass this information to the Newsletter Chair for inclusion in this months newsletter.

The CAT workshop will be in Atlanta on January 30, 2010. Anyone wishing to go needs to contact me as soon as possible. One room for men and one for women will be made available on a first-come, first-serve basis. A van will be rented for those going to that workshop from the east coast. ILS, Jeff P RCM-Alt

#### **XII.** Subcommittee Reports:

**Activities** -Hi from Activities; I am an addict named Fred:

Thanksgiving went well. The next event is Christmas, right here. After that New Year's, also right here. For info see flyer going around. I will not be here on New Year's and have no vice chair, so the committee will do its best. Later Fred P.

<u>Activities Treasurer</u> – No written report submitted

Helpline/Public Relations – Helpline/Public Relations Sub Committee minutes from 11/19/09

14 members present, one new member

Open Forum: Various calls received from help line were discussed.

Public Relations: We are helping out for a Regional Event on August 14 and 15,2010 at Don Shula's it's a 2 day service learning and information.

PR met at Saint Bart's Church on Saturday November 21,2009. The PR Chair and members of the ad hoc committee met at 12 noon to discuss Susan B Anthony. The ad hoc chair gave me directions to call the administrator I tried contacting her and got no return call. I gave the phone number to the ad hoc chair to try. All help line shifts are covered and one box system is working.

New Business: It was noticed by a help line member that the regional meeting list on the web site is not up to date. E-mails were sent to notify changes, still they do not appear. We will bring this to next region PR meeting so we have a single point of accountability or the regional list should be dropped.

Next meeting will be held on December 17, 2009. ILS Barry S (AFL)

Hospitals & Institutions (H&I) Greetings from the H&I Subcommittee: Our last subcommittee meeting was at 6:30p on Tuesday November 17th, 2009 at St. John's Church 1750 Buchanan St, Hollywood.We will meet at the same time/location on December 15<sup>th</sup>. At our last subcommittee meeting we held a discussion regarding the H&I guidelines and members of the subcommittee's responsibility to share a clear NA message. In addition subcommittee members were reminded to follow the H&I guidelines and our 6<sup>th</sup> Tradition by not endorsing halfway houses or treatment centers or any other outside enterprise when doing H&I presentations. Two motions were made at the subcommittee meeting regarding changes to policy language and both motions will be turned in to the ASC Secretary prior to the ASC meeting. This month we will be discussing the planning of an H&I Learning Day which will include mock H&I presentations and the H&I Gratitude Dinner. More will be revealed for both. We currently have 25 H&I meetings in 14 facilities. Institutions that have openings or no meetings at this time:

- 1. Paul Rein Detention Facility D-5: Monday @ 7:00pm- needs co-chair
- 2. <u>Broward Outreach</u>: Monday @ 7:30pm- needs co-chair
- 3. <u>Hollywood Work Release</u>: Wednesday @ 6:30pm- needs chair and co-chair
- 4. Paul Rein Detention Facility C-7 (Woman): Friday @ 7:00pm- needs chair and co-chair
- 5. <u>Share Detox</u>: Friday @ 8:00pm *needs co-chair*
- 6. <u>Broward Outreach</u>: Saturday @ 1:00pm *needs co-chair*
- 7. <u>Broward Outreach:</u> Sunday @ 3:00pm- needs co-chair
- 8. <u>Share Detox</u>: Sunday @ 8:00pm- needs co-chair
- 9. <u>Highpoint Adolescent (Woman)</u>: Sunday @ 6:00pm- needs chair and co-chair

We welcome new members that are interested in doing H&I work.

In loving service Jereme S., chairperson 954-662-1301 – jeremesoto@hotmail.com

<u>Literature Distribution</u> – Greetings from the Literature subcommittee;

H and I \$330.50 Shipping \$67.76 Misc.sales \$76.50 group orders \$885.61 order OSO \$1104.43

<u>Newsletter</u> – Today's newsletter's focus is the CAR (Conference Agenda report).

Our focus will always be recovery and what is going on in our Area and the surrounding areas.

To submit an article or paragraph, of any type of writing, please email to Newsletter@southbrowardna.org.

Please help to spread the word. Come get involved in your fellowship. There is a summary of the CAR in the newsletter just to get you started. I look forward to a wonderful year of recovery ahead. Please let me know your thoughts and what you would like to see in our Area's Newsletter, the **New Attitudes**. In loving service, Adrian K. 954-657-1730

**Policy Committee** – No written report submitted.

AD HOC Subcommittee - Ad Hoc Committee Meeting Held at Road to Freedom Group November 21, 2009

Purpose: The Ad Hoc Committee was formed by the ASC to assist the Road to Freedom group in finding a solution with their SBA problem while maintaining the 12th Tradition of placing principles before personalities and the 5<sup>th</sup> Tradition to continue its purpose of

problem while maintaining the 12th Tradition of placing principles before personalities and the 5<sup>th</sup> Tradition to continue its purpose of carrying the message to the addict who still suffers.

Main Issue: A large number of clients (between 20 & 30) from the Susan B. Anthony Residential Treatment Facility along with their children are attending small group N.A. meetings in the South Broward area making the noise and disruption in the meetings so overwhelming that the Road to Freedom group is considering closing the meetings to addicts only. Members of the group have tried many of the suggestions given to them over the past year and feel that the disruption in the meetings has gotten worse and, as a result, have lost many members with years of recovery to share. Some of the suggestions tried have been:

- 1. Making a strong announcement before the meeting to please take the children and outside conversations outside to maintain an atmosphere of recovery.
- 2. Group members have asked those disrupting the meeting to be quiet or go outside only to be verbally assaulted by the SBA girls.
- 3. The women of the group have assisted the mothers with the babies.
- 4. The women of the group took shifts to watch the children in another room.
- 5. The group has provided crayons and coloring books for the children.

Unfortunately, none of those methods have worked and the sharing in the meeting has been more about frustration with the problem rather than on recovery.

Recommendations: The recommendation that the committee feels will have the most impact is that Dave, our main spokesperson, Barry, representing Public Relations and one member from each group that is affected meet with the Administrator and Department Heads of SBA to present our problem and concern and ask for their recommendations and help so that we may continue to carry a good, strong message or recovery. Two other suggestions that we would like to implement are:

- 1. Duke offered to type up a meeting format that has worked for his group that is very specific as to the decorum expected in the meeting.
- 2. It was also suggested that Public Relations consider putting together an educational program on meeting etiquette that could be brought into the facility on a monthly basis.

Conclusion: Barry is going to schedule a meeting with SBA and Duke is going to present the Road to Freedom group with a meeting format.

We have been trying to get in contact with the director of SBA however she has not returned our calls. Barry and Dave will make a personal visit to SBA during the week of 12/14/09. Ad Hoc Committee; Dave L.- Chair

#### **XIII.** <u>Elections/Nominations</u>:

**Alternate Secretary:** Position open, No nominations

#### XIV. Old Business: Area Motions and Budgets

ASC Motion #02-10-09 To change ASC prudent reserve to \$4000.00 a month. Motion withdrawn based on report by ASC Chair that ASC average monthly operating expenses are still within current prudent reserve of \$3500.00

ASC Motion #04-10-09 Tabled back to maker for corrections and re-wording; RSC/UNM 19-2-2

ASC Motion #05-10-09 Maker: Sunset Recovery/Free to Choose No vote taken; to be handled at January ASC.

#### Motion to read: To change Area Travel Policy page 14, 8a General Guidelines

**From:** 8a) "To fund RCM and RCM Alternate \$200.00 each at the ASC prior to the RSC (if held outside of Dade, Broward and Mid Coast Areas). Receipts will be turned in at the next ASC meeting."

**Change to:**8a) To fund RCM and RCM Alternate \$200.00total (when they both attend except when they are different Sexes) at the ASC prior to the RSC (if held outside of Dade, Broward and Mid Coast Areas). Receipts will be turned in at the next ASC meeting.

Intent: To save the area hundreds of dollars a year on travel related cost, thereby having more monies to help the still suffering addict.

G

ASC Motion #01-12-09 Maker: UNM seconded by FTC. **Tabled to Groups** Motion to amend wording in Motion 05-10-09 to:

"SBASC to fund RCM and RCM Alt. the cost of 1 room (when they both attend except when they are different sexes) at the ASC prior to the RSC (if held outside of Dade, Broward and Mid-Coast areas). Receipts will be turned in (and rectified if necessary) at the next ASC meeting".

Extensive discussion of motions suspended at 2:05p.m. for break as per ASC policy. Quorum not achieved to vote on motions when roll call taken at 2:10p.m. (quorum is 17, only 15 present) Vote on motions to be done as old business at January ASC.

**Serenity Prayer:** December ASC adjourned at 2:17p.m. Next SBASC is January 10, 2010 at 12 noon. All subcommittee chairs meet at 11:30a.m; please be on time!! New GSR's orientation at 11:30a.m. for new GSR's or interested parties. Zoom-zooms, \$35.00 Robert

<u>Please note:</u> NEW BUSINESS TO BE HANDLED IN JANUARY MEETING MARKED 'G'-------3 REGIONAL MOTIONS CONTAINED IN RCM REPORT (PAGE 5&6), 2 AREA MOTIONS LISTED ABOVE, AND THE C.A.R. VOTING BALLOT (last page), TO BE COMPLETED BY GROUP'S CONSCIENCE.

Narcotics Anonymous South Broward Area Service Committee, December 13th, 2009 -- Literature Sales and Group Donations

Group Name	Literature	Donation	Total
10 PM Recovery	\$29.00	\$1.00	\$30.00
A Burning Desire	\$28.45	\$23.55	\$52.00
A Day at a Time	\$12.40	\$16.20	\$28.60
A New Way	\$0.00	\$0.00	\$0.00
A Shot of Hope	\$6.25	\$3.75	\$10.00
Back to Life / We Live	\$30.00	\$15.00	\$45.00
Beginners on the Beach	\$58.40	\$1.60	\$60.00
Free to Choose	\$0.00	\$0.00	\$0.00
Freedom in the Wind	\$42.75	\$22.25	\$65.00
Friday Night Expresso	\$47.20	\$0.00	\$47.20
Friday On Foster	\$6.20	\$1.80	\$8.00
Hollywood Monday Night	\$21.95	\$0.05	\$22.00
Last Chance	\$17.75	\$0.00	\$17.75
Let Go Let God	\$19.70	\$6.50	\$26.20
Living Miracles	\$0.00	\$10.00	\$10.00
Negative Thoughts/Positive Reactions	\$88.50	\$99.50	\$188.00
New Attitudes	\$0.00	\$0.00	\$0.00
One Step at a Time	\$0.00	\$0.00	\$0.00
Positive Choices	\$0.00	\$0.00	\$0.00
Recovery On The Rez	\$0.00	\$160.00	\$160.00
Reflections of Recovery	\$0.00	\$0.00	\$0.00
Road to Freedom	\$23.15	\$29.00	\$52.15
Spiritual Awakenings	\$27.40	\$101.60	\$129.00
Sunrise Serenity	\$133.95	\$17.00	\$150.95
Sunset Recovery	\$82.50	\$85.33	\$167.83
Sunset Serenity	\$91.95	\$0.00	\$91.95
Take a Break	\$153.00	\$155.00	\$308.00
The Journey Begins	\$24.00	\$41.75	\$65.75
The Way Back	\$38.40	\$8.88	\$47.28
Tuesday Night Men's Group	\$2.75	\$19.25	\$22.00
Tuesday Night Shelter	\$62.50	\$7.50	\$70.00
Under New Management	\$39.25	\$83.50	\$122.75
We Do Recover	\$28.50	\$7.50	\$36.00
We Have a Choice	\$14.00	\$59.00	\$73.00
Weekend Serenity	\$25.00	\$0.00	\$25.00
Welcome Home	\$18.00	\$0.00	\$18.00
Winds & Tides of Change	\$50.70	\$0.00	\$50.70
Women's Group	\$32.50	\$22.50	\$55.00
Misc. Literature	\$76.50	\$0.00	\$76.50
Totals:	\$1,332.60	\$999.01	\$2,331.61

Treasurer's Report - December 13th, 2009

December - Beginning Bank Balance:	\$1,364.31	
Cash In		
Literature Sales	\$1,332.60	
Group Donations	\$999.01	
Thanksgiving Event - Money Returned	\$324.00	
Deposit Returned from Sept Deposits (Activities)	\$103.00	
Check - David Park - Deposit Returned for Halloween event	\$75.00	
Cash In Total:	\$2,833.61	
Cash Out		Committee
Cash Out Total:	\$0.00	
Total Cash:	\$2,833.61	

	Checks / Payments							
Check #	Payable to:	Amount	Committee					
3168	Handy Storage (Storage Unit for Literature)	\$47.70	Literature					
3169	Michelle S H&I Secretary - Copies	\$8.11	H&I					
3170	Handy Storage (Storage Unit for Activities)	\$47.50	Activities					
3171	Activities Seed Money - 24 Hour Rooms - Christmas & New Year's	\$1,000.00	Activities					
3172	Barry S Reimbursement - Travel to Nov. Region/Gas & Tolls	\$43.96	PR Helpline					
3173	Adrien K Reimbursment - Printing/Wagoner Press	\$106.00	Newsletter					
3174	Share Unit (Rent for Area Meeting Space)	\$50.00	South Broward Area					
3175	Carolina Regional Service Committee	\$1,104.43	Literature					
	Checks Total:	\$2,407.70						

\$1,364.31
Ψ1,504.51
\$2,407.70
\$2,833.61

December - Ending Bank Balance:	\$1,790.22
Prudent Reserve	\$3,500.00
Total Available Funds:	(\$1,709.78)

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#### **Group Name:**

#### **World Board Motions:**

	World Board Motions:			
	1. To approve "A Vision for NA Service" stated below to replace the existing "NA World Services Vision Statement."	Abstain	Fail	Pass
	2. To approve the draft contained in Addendum A,  Money Matters: Self-Support in NA, to replace the Existing IPs #24 "Hey! What's the Basket For?" and #25 Self-Support: Principle & Practice.	Abstain	Fail	Pass
	3. To approve the draft contained in Addendum C, Funding NA Services, as a Conference Approved pamphlet.	Abstain	Fail	Pass
	4. To approve the revisions to <i>In Times of Illness</i> contained in Addendum C.	Abstain	Fail	Pass
<u>;</u>	Regional Motions:			
	5 .Direct NAWS to produce and add to inventory a purple decades clean and granite decade clean key tag in English only.	Abstain	Fail	Pass
	6. To add purple key tags for multiple decades of clean time to the NAWS inventory.	Abstain	Fail	Pass
	7 .To add a Spanish (Castilian) Line Numbered Large Print Basic Text, in the current edition to NAWS inventory.	Abstain	Fail	Pass
	8. The World Board is directed to develop a project plan for Presentation to WSC 2012 for a Traditions Working Guide.	Abstain	Fail	Pass
	9. To direct the World Board to develop a project plan, for presentation to WSC 2012, to revise Just for Today: Daily Meditations for Recovering Addicts by replacing the thirteen quotes (and meditation passages if necessary) that were taken from the Fifth Edition Basic Text and Youth and Recovery with current fellowship approved NA literature.	Abstain	Fail	Pass
	10. The World Board will post on the NAWS Website the motions that pertain to the Conference Approval Track at the same time the Conference Approval Track is sent out to Conference Participants.	Abstain	Fail	Pass
	11. The World Board will post on na.org all recovery literature workgroup meeting records in English within 30 days of any workgroup meeting. The World Board will also link these postings to any project resources: such as the projects discussion board, or similar resource. This post will include the project's timeline and a schedule of work Group meetings The WB will also post their meeting schedule & have the discretion to post an overview of the literature development process			
	or any other additional information.	Abstain	Fail	Pass
	12. To add language to the end of the Approval Process for Recovery Material section of GWSNA, page 36, that says, "No more than two informational pamphlets or one booklet or one book length piece will be out for Fellowship			
	review and input at the same time."	Abstain	Fail	Pass
	13. To add language to the end of the Approval Process for Recovery Material section of GWSNA, page 36, that says, "Review and Input periods will be at least six months for informational pamphlets and booklets and at least one			
	year for book-length pieces of literature."	Abstain	Fail	Pass

14. To require a 180-day review and input period for Fellowship Approved, Conference Approved, or World Board Approved material.

**Abstain** Fail **Pass** 

 $\textbf{Note: Ballots will be counted at the March RSC. -} Late \ ballots \ can \ be \ emailed \ to \ gr8fullllll@yahoo.com-\ Dave \ M\ 9543267132$