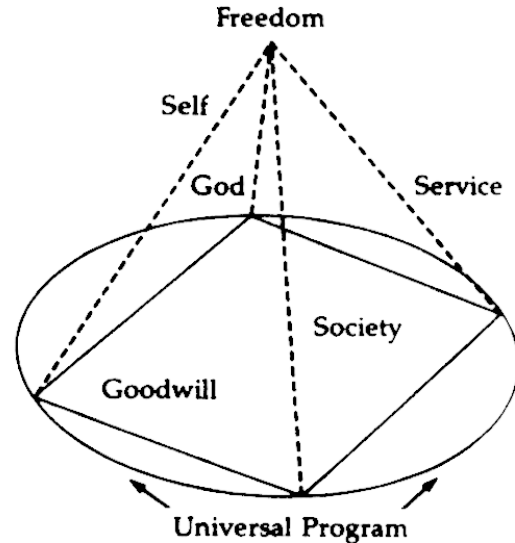
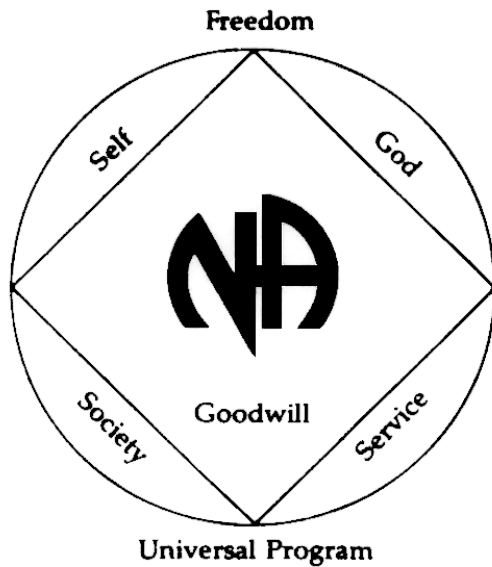


Next ASC is Sunday February 14th, 2015



THERE WILL BE A
NEW GSR ORIENTATION BEGINNING AT 11:30am

THERE WILL BE A
POLICY MEETING AT 10:30AM

ALL SUB-COMMITTEE CHAIRS PLEASE ATTEND
THANKS AND ENJOY YOUR RECOVERY!

PLEASE ANNOUNCE THE FOLLOWING AT YOUR MEETINGS...

WE NEED TRUSTED SERVANTS AT THE AREA LEVEL:

ALT SECRETARY HELPLINE PR CHAIR ACTIVITIES TREASURER

Any questions or suggestions

James W. (Chair): jrwashington954@gmail.com/954-274-1477

Bruce R. (V. Chair) samsoreo@yahoo.com/954-562-7000

Barbara T. (Treasurer): tabaccob@comcast.net/954-448-1571

Brittany P. (Secretary): brittanyshomecleaning@yahoo.com/954-404-4848

South Broward Area ASC Minutes

James opened the meeting at 12:00 pm with the Serenity Prayer,

Mark read the Twelve Traditions. Adrian read ASC Definition.

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

Barry- No helpline chair, people are not in touch with the helpline committee and nothing is organized, meetings are not being added or taken off the list.

Robert- handed out forms for groups to fill out, bring back to next area, literature form. Suggested that we have an area secretary email address that all information from area be sent to that email address.

Missy- The Women's Group needs support desperately.

Duke- travel expenses for travel for RCMs and Sub-C chairs: putting in motion that subcommittee chairs and RCMS receive same amount of travel expense budget.

Admin. Committee	DEC	JAN	FEB	Admin. Committee	DEC	JAN	FEB
Chair: James W. 954-274-1477 jrWASHINGTON954@gmail.com	X	X		V. Chair: Bruce R. 954-562-7000 samsoreo@yahoo.com	X	X	
Secretary: Brittany P. 954-404-4848 brittanyshomecleaning@yahoo.com	X			H&I Chair: Duke S. 954-931-7083 dukehlwd@yahoo.com	X	X	
Treasurer: Barbara T. tabaccob@comcast.net	X	X		Literature Chair: Morgan F. 321-207-6054 Frankrebel2011@hotmail.com	X	X	
Alt. Treasurer: Horacio M. 954-479-9447 Horacio.f.moreno@att.net	X			Policy: James S. 754-204-5494 e.southers@outlook.com		X	
RCM: Robert S. 954-483-9147 Robertstuart5611@yahoo.com	X	X		Activities Treasurer: (OPEN POSITION)C			
Alt RCM: Liz S. 754-208-7024 e.southers@outlook.com		X		Activities Chair: Clint 610-653-0242 lynnbupps@gmail.com		X	
Helpline/PR: Open Position				Newsletter Chair: Open Position			

Roll Call			
<u>Group</u>	<u>DEC</u>	<u>JAN</u>	<u>FEB</u>
1. 10pm Recovery	X	XX	
2. A Burning Desire	O	O **	
3. A Day At A Time	X	O	
4. Back To Life We Live	X	XX	
5. Beach Recovery	X	O	
6. Conscious Contact	X	XX	
7. Free To Choose	X	XX	
8. Friday Night Espresso	X	X	
9. Friday On Foster	X	O	
10. Hlwd Monday Night	O	XX	
11. 12 O'clock High Group	X	XX	

12. I Can't We Can	X	X
13. Journey Begins	X	XX
14. Ladies Night	X	XX
15. Let Go Let God	O	X
16. No Rezervations	X	XX
17. One Step At A Time	X	XX
18. Road To Freedom	X	X
19. Spiritual Awakenings	X	XX
20. Step It Up	X	XX
21. Sunrise Serenity	X	X
22. Take A Break	X	O
23. The Women's Group	X	XX
24. Together We Grow	X	X
25. We Have A Choice	X	XX
ADDED TO ROLL CALL:		
26. Negative Thoughts Positive Reactions		X
27. Bitter Ends Group		X
28. Grey Book Group		XX
**= 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 15 (1/2 of 28+1)		
Present + Late = 22		
After Break Present, Late = No Break		

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

V. Trusted Servants Presentations by: Rachael

VI. Acceptance of last month's Minutes by: not accepted (NO MINUTES WERE SENT OUT)

VII. Administrative Reports:

ASC Chair Report – James W. –

No report.

ASC Vice Chair Report – Bruce R. -

I met with Morgan to help him get acclimated to the position of Literature Chair. I take full responsibility for the problems he has been experiencing. I neglected to give him proper guidance. I believe that this is a problem that we as an area are having with many service positions. Unfortunately, many of us that have experience are not willing to teach the newcomers! Some of us even use the excuse, "spirit of rotation" and step away from positions without teaching those that replace us. I pray that we find a solution to our problems. I, for one, am willing to help in any way that I can.

Because of my work schedule, I will not be able to attend both the PR/Helpline and Activities subcommittee meetings. I am asking the area chair to appoint a PR chair and an Activities treasurer. I cannot fulfill these positions. Thank you for allowing me to be of service.

Bruce

Secretary's Report – Brittany P. –

Not present.

Treasurer's Report – Barbara/Horacio –

South Broward Area

10-Jan-16

Beginning Balance: \$1,341.36

Group Name	Literature	Donations	Total
lite	\$12.00		\$12.00
refund	\$25.00		\$25.00
misc	\$18.00		\$18.00
10 PM Recovery	\$93.85	\$6.15	\$100.00
A Burning Desire	\$3.40	\$1.60	\$18.00
A Day at a Time			\$0.00
Back To life/ we Live	\$2.15		\$2.15
Beach Recovery			\$0.00
Conscious Contact	\$3.40	\$1.60	\$5.00
Free to Choose	\$31.00	\$69.00	\$100.00
Friday on Fosters	\$6.80	\$5.00	\$11.00
Friday Night Espresso	\$34.0	\$25.50	\$60.00
12 O'Clock High Recovery	\$10.00	\$50.00	\$60.00
Hollywood Monday Night	\$107.70	\$0.30	\$108.00
I Can't We Can	\$42.60	\$6.40	\$49.00
Ladies Night	\$8.00	\$0.00	\$8.00
Let Go Let God	\$37.45	\$20.00	\$57.45
No Reservations	\$112.50	\$47.50	\$160.00
Negative Thoughts Postive Thoughts	\$3.40	\$46.60	\$50.00
One Step at a Time		\$20.00	\$20.00
Road to Freedom	\$60.70	\$21.30	\$82.00
Spiritual Awakenings	\$2.00	\$73.00	\$75.00
Take a Break			\$0.00
Sunrise Serenity	\$63.10	\$30.40	\$93.50
Sunset Recovery	\$54.90	\$27.10	\$82.00
Together We Grow	\$3.00	\$0.00	\$3.00
We Have a Choice	\$26.00	\$15.00	\$41.00
step it up	\$7.40	\$11.60	\$19.00
Womens Group	\$21.40	\$12.60	\$34.00
Weekend Serenity	\$3.00	\$0.00	\$3.00
new attitudes			\$3.40
Journey Begins	\$66.20	\$67.80	\$134.00
<i>Difference In Cash</i>		\$0.00	-\$0.90
Totals:	\$856.45	\$574.45	\$1,433.40
			\$798.55
Deposit from 24 hour room			

Balance Before Checks	\$3,573.31
H&I Check #1477	\$100.00
Alt Rcm	
Bank Fees Dec	\$17.00
RCM check #1475	\$213.21
ASC meeting rent check #1478	\$50.00
Public- go daddy	\$59.88
Storage- Act.	\$50.88
Storage- Lit.	\$68.90
Helpline 12/29/2015	\$79.95
New Lit EFT	\$1,255.01
Meeting List check #1476	\$111.30
Lit Regional Order 12/22/2015	<u>\$174.90</u>
Total Checks:	\$2,181.03
Balance:	\$1,392.28

** MOTION TO ACCEPT THE TREASURER'S REPORT- ROBERT S. / SECONDED BY HOLLYWOOD MONDAY NIGHT

RCM Report – Robert S. -

I attended region last month in cocoa beach. I have questionnaires to be filled out by groups and returned next area about literature for NAWS. Also find the south east zonal forum guidelines to be voted on by groups, please have votes by next area. I have also attached region minutes. The CAR report workshop yesterday was a great success we had double attendance of last cycle.

In loving service, Robert S

Report needs to be voted on:



**Guidelines for the Southeastern Zonal Forum
of Narcotics Anonymous**

Draft August 23, 2015

Mission Statement

The mission of the Southeastern Zonal Forum is to provide a regularly scheduled time and place where representatives of the member regions come together to further our primary purpose, "to carry the message of recovery to the still suffering addict", through service oriented discussions, workshops, events and task forces. The Southeastern Zonal Forum's primary function is to facilitate joint, multi-regional efforts that serve our member regions and are directly responsible to the Regional Service Committees within the zone.

- The Forum is comprised of Regional Delegates and Alternate Delegates from within the geographical boundaries of the Southeastern Zone.
- To accomplish its primary purpose, the Southeastern Zonal Forum has established guidelines that provide direction and accountability for its actions. The member Regions must approve these guidelines unanimously before being enacted, amended, added to, deleted or changed in any way.
- The Southeastern Zonal Forum will conduct itself in accordance with the Twelve Traditions and the Twelve Concepts for NA Service so that a spirit of selfless service and not of government remains always as its guidepost.
- It is clear that this structure shall act as a service to the Regions and not as another level of service between the Regions and NAWS.

Meetings and Rotation

- The Forum location will rotate among the participating regions according to the following schedule (or a schedule agreed to among the zonal participants based on pricing and availability): Florida, **Alabama/NW Florida, Carolina, Georgia, South Florida** and North Carolina. The host Region is responsible for providing meeting space for the Forum.
- The Southeastern Zonal Forum will meet in February or March in even years in the Georgia Region. This will be a Zonal CAT Workshop held after the publishing of the Conference Approval Track. Typically, this workshop will occur in the years that the WSC will be meeting. The Georgia Region will host the CAT Zonal Workshop as their Regional rotation in the meeting schedule. Other multi-regional events, workshops, learning days etc. may be held as needed or requested by member Regions.
- The December meeting in odd numbered years will include a zonal CAR workshop held after the publishing of the Conference Agenda Report.
- The Zonal Facilitator will request participation from NAWS at least 3 months prior to the proposed date of the zonal CAR and CAT workshops.
- Typically the Southeastern Zonal Forum workshop(s) occur on a Saturday, be located near a major airport with shuttle service available to the facility, and include other service and/or recovery oriented topics as requested by the region hosting the zonal forum.
- The time, location and date for Zonal meetings for the conference cycle will be set at the zonal meeting at the WSC.

- The agenda for the next Zonal Forum meeting will be set by the Facilitator with input from each Regional Delegate.

Zonal Trusted Servants

Elections

1. Elections are held the first meeting following the WSC
2. All positions are two year terms coinciding with the cycle, with a maximum of two consecutive terms
3. Nominations will be taken at the meeting before the WSC

Facilitator

Requirements

1. 8 years continuous clean-time
2. Previous service experience in NA at the Area, Regional, or Zonal level
3. Ability to lead a meeting and guide the workgroup
4. Knowledge of webinar technology, and the ability to conduct electronic meetings.

Responsibilities

1. Is the single point of accountability and primary contact for the Southeastern Zone
2. Facilitate all regular meetings of the SEZF
3. Set the agenda in writing and make it available to all participants at the meeting
4. Co-signer on the checking account
5. The Zonal Facilitator will request participation from NAWS as needed
6. Will appoint a project leader to any projects agreed to.

Secretary/Treasurer

Requirements

1. 8 years continuous clean time
2. Previous service experience as a Secretary and a Treasurer of a committee or subcommittee in Narcotics Anonymous at the Area, Regional, or Zonal level

Responsibilities

1. Keep accurate financial information in a clear and concise manner
2. Present complete written and oral report at each zonal meeting
3. Prepare copies of bank statements with a written report

4. Maintains physical custody of the checkbook, receipts, reports and electronic records of the treasury
5. Co-signer on the checking account
6. Is responsible for obtaining a tax ID number
7. E-mail minutes to zonal participants within 14 days of the close of the zonal meeting.
8. Seek regional web servant assistance to keep website and hosting site current.

Web Servant Guidelines:

1. The web servant is an elected member of the Southeastern Zonal Forum but does not need to be present to be elected.
2. The web servant is a non-voting member of the Southeaster Zonal Forum and is fully aware of all zonal activities.

Website Guidelines:

1. Sezf.org is an integral communications conduit connecting all of the regions in the zone. Its purpose is as an information exchange between other regions, zones, and NA World Services. The site should be owned, funded and hosted by the zone. All costs for site maintenance will be included in the zonal budget.
2. The web servant is assigned website maintenance and works closely with all zonal trusted servants. Site maintenance guides and tutorials will be created and maintained by the web servant.
3. The content on the website is maintained by the web servant. It is developed by the web servant based upon zonal participant input. No external links except to member RSC committees, other zones, and NAWS will be permitted. The site should be an evolving, living document and updated on an as-needed basis.
4. To coordinate zonal activity, a calendar of events will be maintained by the web servant.

Budgeting

1. The Budget will be prepared by the secretary/treasurer and submitted at the first meeting in odd numbered years and voted on by the member Regions at the next meeting.
2. The budget will be for a two year cycle
3. The budget will include:
 - a. Travel, lodging and per diem for trusted servants (except web servant)
 - b. Cost of zonal weekends
 - c. Funding of NAWS/WB participation if requested

d. Other expenses as agreed to by the zone and its member regions.

Definition: Consensus Based Decision Making

Consensus is defined as the decision making process used by the SEZF in which discussion and compromise are used to reach agreement. For example, if a proposal /topic is introduced to change, or create a practice of the Southeastern Zonal Forum and consensus is not reached, the practice will continue as it currently stands or will not be implemented.

Procedure: Consensus Based Decision Making

1. Proposal / Topic is introduced.
2. The facilitator opens the dialogue. Begin with the maker of the proposal / topic.
3. Clarifying questions are taken. This is when questions are asked to ensure that all participants understand the proposal / topic. This is not the time for general discussion.
4. Facilitator asks for concerns or reservations (General Discussion). This is when modifications may be made to the proposal / topic in an effort to address expressed reservations or concerns.
5. Facilitator asks for Consensus

CONSENSUS is reached when 80% of the RD's and AD's are in favor of a proposal/topic.

Alt RCM Report- Liz S. –

No report.

Activities Chair: Clint (acting chair)-

Activities Treasurer- Bruce (acting chair)-

From the \$700 check that we received for Christmas we spent \$525.36. This left a balance of \$174.64. We collected \$106.91, which brings our deposit for Christmas to \$281.55. This reflects that the Christmas 24 hour room net cost was \$418.45. For New Year we were able to keep our spending down to \$300.00. We collected \$117.00 which brings our deposit for New Year to \$517.00. This brings our total deposit to \$798.55, which I deposited on January 4th. This brings the net spending for New Years to \$183.00. This means that the committee's net spending for both holidays was \$601.45. I would like to commend the committee for their prudence while spending and their tireless service during the events, they did a fabulous job. Thank you for allowing me to be of service.

Bruce

****MOTION TO ACCEPT THE TREASURER'S REPORT: DUKE / SECONDED BY JAMES S.**

PR/Helpline: Bruce (acting chair)-

We received 158 inbound calls from Onebox from November 28th to December 28th. We discussed our new website and voted to get it up, replacing the old one. However, we have a small problem. The server that we use for the website cannot be used for the new one because of the format. The new server is \$30 less per year than the old one. By canceling the old sever we lose \$30, however the new website will be paid until January 2017, rather than due for renewal in September 2016. I contacted Rockers in Recovery about having a table at their event February 13th, and we will be representing Narcotics Anonymous there. Thank you for allowing me to be of service.

Bruce

Policy- James S.-

H&I- Duke S.-

Literature-Morgan F. –

Our Literature sales for last month were \$1,316.30. Our order this month from the Florida Region was \$1,255.01. The actual cost of the literature was \$1,125.44, we received a discount of \$84.71, plus shipping of \$62.04 which brought the cost to \$1,187.48. We were then charged sales tax of \$67.53, which gives us the total of \$1,255.01. Our meeting lists cost \$111.30 this month. This brings our total literature cost this month to \$1366.31. Thank you for allowing me to be of service.

Morgan

NEW BUSINESS

MOTIONS:

MOTIONS FOR GROUPS TO VOTE ON

#01-16-01

TO CHANGE POLICY

PAGES 13, 14

South Broward Area Service Sub Committees

South Broward Area Service Sub Committee General Guidelines

8. All Sub-Committee chairs that are required to attend the RSC will be reimbursed up to \$100.00 upon presentation of receipts of expense for travel outside Dade, Broward and Mid Coast Areas.

TO:

All sub-committee chairs that are required to attend the RSC will be reimbursed up to \$200.00 upon presentation of receipts of expense for travel and lodging outside Dade, Broward and Mid Coast Areas and up to \$300.00 if required to stay 2 nights.

INTENT: so not to cause any financial distress to any sub-committee chair that is willing to serve the area but may not be able to afford it.

#01-16-02

TO CHANGE POLICY

PAGES 13, 14

South Broward Area Service Subcommittees

South Broward Area Service Sub-Committee General Guidelines

10. The RCM and RCM Alternate will be reimbursed up to 300.00 each at the ASC prior to the RSC for travel outside Dade, Broward and Mid Coast Areas. Receipts will be turned in at the next ASC.

TO. 9. The RCM and/or Alternate will be reimbursed up to \$200.00 each at the ASC prior to the RSC for travel and lodging outside Dade, Broward and Mid Coast Areas and up to \$300.00 if the RCM or Alternate is required to stay 2 nights. Receipts will be turned in at the next ASC.

INTENT: so not to cause any financial distress to RCM or RCM alternate that is willing to serve but may not be able to afford it.

#01-16-03

TO CHANGE POLICY

PAGES 13, 14

SBA Service Sub-committees

SBA Service Sub-committee General Guidelines

Line 10; The RCM and Alternate RCM will not be reimbursed for travel together. If the alternate goes to the RSC for learning purposes he/she will go to an RSC within Dade, Broward or Mid Coast Areas. Should there not be any RSC's in the Dade, Broward or Mid

Coast areas prior to the alternate becoming the RCM then both the RCM and Alternate could travel together and both get reimbursed one time.

Intent: So we can be prudent with our funds.

#01-16-04

Maker: RCM Robert S.

Motion: To establish an email for South Broward Area NA secretary. Accessible by Admin Committee.

Intent: To avoid the situation of last month, when reports were emailed to private email accounts and the secretary was not able to produce the minutes.

Second: Spiritual Awakenings

#01-16-15

Maker: RCM Robert S.

Motion: To change our Helpline from what we have to the regional phone line. It will cost us

Intent: To add additional capabilities to our current service.

Second: Mark/ Road to Freedom

Contact person for region: Matt 754-368-2212

Motion to Close
Robert RCM
2nd/ Mike Let Go Let God

LET GO AND LET GOD 16th ANNIVERSARY

Double Speaker Meeting & Annual Spaghetti Dinner

January 28, 2016

Meeting starts at 7pm – Dinner after

Ebenezer Baptist Church

816 NW 1st Ave

Hallandale Beach, Florida 33009

