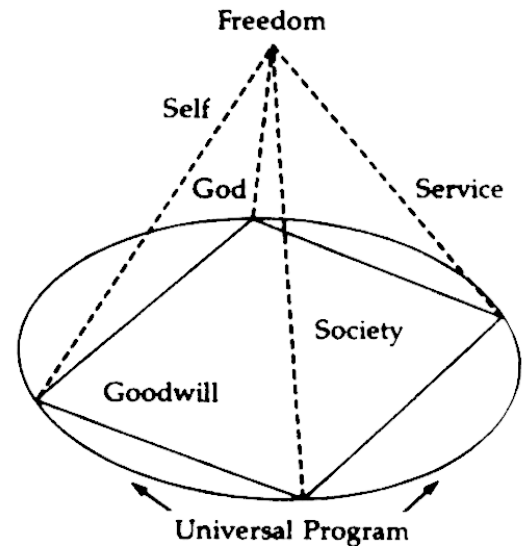
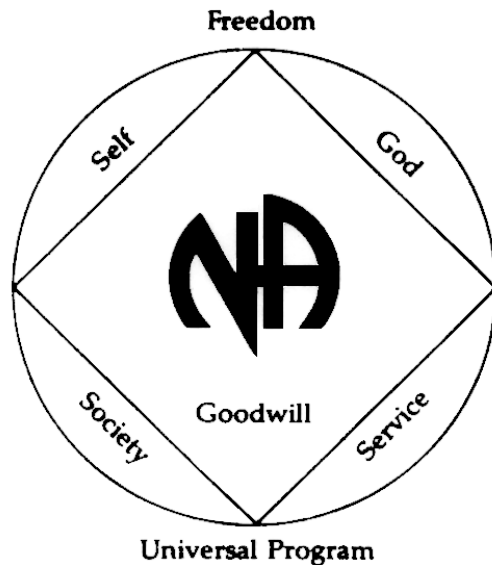


Next ASC is Sunday, June 9, 2013
THERE WILL BE A SUBCOMMITTEE
CHAIR MEETING AND NEW GSR
ORIENTATION BEGINNING AT 11:30
THANKS AND ENJOY YOUR RECOVERY!



*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/
TREASURER**

Any questions or suggestions

Please contact

Michele G. (Area Secretary): 954/573-3601:

michele_12_26_72@yahoo.com

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

South Broward Area ASC Minutes

- I. **Randi** opened the meeting at 12:00 pm with the **Serenity Prayer**, **Brian C** read the **Twelve Traditions**. **Laura L** 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: GSR – Brian C – Sunset Recovery, Alt GSR- Laura L – A Burning Desire, GSR – Johahn – Tuesday Night Men's Group, GSR – Sherri B – Spiritual Awakenings.**
- III. **Roll Call**

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

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

Present + Late =15 + 5 = 20

After Break Present, Late = No Break

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

V. Trusted Servants Presentations by: Alex

**VI. Acceptance of last month's Minutes by:
Hollywood Monday Night/Sunset Recovery**

VII. Administrative Reports:

- a. **ASC Chair Report - Randi K.** – Apologized for not being present at last area, she was very ill.
- b. **ASC Vice Chair Report - Danny C.** – No Report
- c. **Secretary's Report - Michele** – No Report
- d. **Treasurer's Report – Duke** - See Report below. There was an issue with our debit card, tried to pay for the box for help line and transaction was declined. It will be clarified this month. He needs an alternate treasurer ASAP. Accepted by: Burning Desire / Recovery Workshop

RCM Report - Evelyn – Please see Regional Nominations below. Next region weekend will be May 18-19 in Ft Meyers.

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 4th of July on July 4, 2013 at John U Lloyd Beach State Park 6503 N. Ocean Drive, Dania Beach, FL from 10am to 4pm at the Manatee Pavilion, parking lot number 2. **MAKE SURE YOU GET THERE EARLY, ONCE THE PARK IS FULL NO ONE ELSE WILL BE ALLOWED PASSED THE GATE. VOLUNTEERS NEEDED. SHOW UP EARLY.** Suggested donation will be \$8.00, in advanced tickets will be \$5.00.

Helpline/Public Relations: Sue - Vice Chair announced that we now have a Creole speaking member that is being of service to our Creole speaking community. Meets the 3rd Thursday of every month. All shifts are covered.

Hospitals & Institutions Subcommittee: Meets the 3rd Tuesday of every month at 6:30pm **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. We have 14 meetings in 10 Facilities. We have 5 slots open.

Literature Distribution: Linda S. Vice Chair of Literature –

Order Forms: (Printing)	\$0
Meeting Lists: (Printing)	\$0
H & I:	\$77.82
Area:	\$386.00

Newsletter: - Open Chair Position

Policy Chair: - James W. –Aleeza gave report: Last time policy was revised was on 2009, we found that there are several points that South Broward area is ignoring and are important to carry our primary purpose more efficiently. Admin committee should attend next policy subcommittee meeting as well as chairs of each subcommittee. Meets at the Shriners Club 2900 Taylor Street at 6pm. Next Policy Meeting is going to be May 13, 2013.

IX. Nominations and Elections:

X. Old Business: Groups voted on a motion from Region that reads as follows:
- To revise existing budget to add a line item for \$1500 for SFRCNA fundraisers held by areas. Not to exceed \$500 per event. South Broward passed this motion.

X. New Business: A motion made by activities and 2nd by Recovery Workshop reads:
_Motion: To waive policy concerning area donation to region. Donate only \$1000.
Intent: To allow treasurer time to get area monies in order.
Motion passed

- Barry S was nominated by A burning Desire for a 2nd term as a regional chair
- Jeff P was nominated by The Journey Begins for regional alternate delegate

It's time for nominations for regional service positions. Prospective nominees MUST attend the regional meeting to accept the nomination. Nominees who aren't present at the RSC will not be taken into consideration for service positions.

**MOTION TO CLOSE:
A Burning Desire/2nd Hollywood Monday Night**

Date: May 5,2013

	Group Name	Literature	Donation	Total
	10 PM Recovery	\$119.00	\$17.00	\$136.00
	A Burning Desire	\$22.25	\$5.75	\$28.00
	Friday On Foster	\$10.70	\$3.30	\$14.00
	Hollywood Monday Night	\$40.95	\$20.00	\$60.95
	Ladies Night	\$22.60		\$22.60
	Let Go Let God	\$41.70	\$10.00	\$51.70
	Negative Thoughts / Positive Reactions	\$6.00	\$30.00	\$36.00
	No Reservations	\$12.00		\$12.00
	Recovery Workshop		\$21.00	\$21.00
	Road to Freedom	\$36.35	\$7.00	\$43.35
	Sunrise Serenity	\$11.50	\$39.50	\$51.00
	Sunset Recovery	\$20.50	\$1.50	\$22.00
	The Journey Begins	\$14.95	\$56.05	\$71.00
	Under New Management	\$8.20		\$8.20
	Women's Group	\$15.50		\$15.50
	Barry S	\$9.30	\$0.70	\$10.00
	Roberta	\$14.00		\$14.00
	Saturday High Noon	\$2.50		\$2.50
	Total	\$408.00	\$211.80	\$619.80

South Broward Area - Narcotics Anonymous

Treasurer's Report - Date: May 05, 2013

Beginning Bank Balance:	\$5,914.86
Cash In	
Literature Sales	\$408.00
Group Donations	\$211.80
Deposited 5/07/2013:	\$619.80
Cash Out	
Cash Out Total:	\$0.00
Total Cash:	\$6,534.66

Checks / Payments			
Check #	Payable to:	Amount	Committee
1236	One Box-April, May and Late Fee	\$174.90	Helpline
1237	Handy Storage	\$60.42	Activities
1238	Handy Storage	\$53.00	Literature
1239	Share Unit - Rent	\$50.00	ASC
1240	Florida Region - Area and H & I Literature	\$463.88	Literature
1241	South Florida Region - Donation	\$1,000.00	RSC
1242	Evelyn McKinney - Jasper - Travel to Region	\$400.00	RCM / Alt RCM
1243	Linda Stallings - Literature Order Forms	\$21.70	Literature
1244	Bruce Russakoff - Meeting Lists	\$54.06	Literature
Checks Total:		\$2,277.96	
Totals			
Beginning Bank Balance:		\$6,534.66	
Checks Total:		\$2,277.96	
Total Cash:		\$4,256.70	
Ending Bank Balance:		\$4,256.70	
Prudent Reserve:		\$3,500.00	
Total Available Funds:		\$756.70	

Open Positions Nominations due at May RSC

1) CHAIRPERSON, Barry S was nominated by A burning Desire for a 2nd term in the position. Voting

- (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--- Jeff P was nominated by The Journey Begins

- (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.