

THE NEXT ASC IS JANUARY 14 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

PLEASE NOTE: THERE ARE TWO AREA BUDGETS THAT NEED TO BE VOTED ON. THIS IS BUSINESS CARRIED OVER FROM LAST MONTH DUE TO LACK OF QUORUM.

THANK YOU AND ENJOY YOUR RECOVERY. 😊

**PLEASE HAVE ALL GROUP SECRETARIES READ
THE FOLLOWING ANNOUNCEMENTS AT YOUR
NEXT SEVERAL MEETINGS:**

***AREA SERVICE NEEDS AN ALTERNATE
SECRETARY.**

***ACTIVITIES NEEDS VOLUNTEERS. YOU ONLY
NEED ONE DAY CLEAN.**

***REGIONAL SERVICE IS IN NEED OF A
LITERATURE CHAIR, PI CHAIR, SFRCNA BOD X4,
AND NEWSLETTER CHAIR.**

**PLEASE HELP SUPPORT OUR FELLOWSHIP.
THANK YOU.**

SOUTH BROWARD AREA MINUTES
December 10, 2006

I. Opening

Dan opened the meeting at 12:00 pm with the Serenity Prayer. Tamus read the Twelve Traditions. Duke read the definition of an ASC.

II. Open Forum:

New GSR's: Sara, Alt. GSR for Sunset Serenity, Brett for Weekend Serenity, Alan for We Have a Choice and Danny for Friday Night Espresso. Candy will be representing Road to Freedom this month. Michael from Un Nuevo Camino announced that they will be closing the meeting due to lack of attendance. Apologies for behavior made last month were made by Duke S., Dave R. and Michele L. Ken D. requested that the counts be added to the minutes on all voting. John A. noted that the Alt. Treasurer's telephone number was incorrect and that group reports need to be updated (i.e. meeting address).

III. Roll Call

1. Administrative Committees and Subcommittees

| Admin. Committee | NOV | DEC | JAN | Admin. Committee | NOV | DEC | JAN |
|---|-----|-----|-----|---|-----|-----|-----|
| Chair: Dan F. 954/ 931-3703 | XX | XX | | Activities Chair: Mike G. 954 821-3966 | XX | XX | |
| Vice Chair: Michele L. 305/607-5683 | XX | XX | | Activities Treasurer: Kristi M. 954 274-9264 | XX | XX | |
| Secretary: Terri Y. 954/673-5010 | XX | XX | | | | | |
| Alt. Secretary: | | | | Helpline/PI Chair: Linda S. 954/295-8473 | XX | XX | |
| Treasurer: Stewart J. 954/529-3273 | XX | OO | | H&I Chair: Rob M. 754/244-3629 | XX | XX | |
| Alt. Treasurer: Katy A 954/ 914-8491 | XX | XX | | Literature Chair: John S. 305 345-3257 | XX | XX | |
| RCM: Neil G. 305/331-1423 | XX | XX | | Newsletter Chair: Jame O. 954 829-4200 | XX | XX | |
| Alt. RCM: Duke S. 954/934-7083 | XX | XX | | Policy Chair: Tom O. 305-682-0338 | XX | XX | |

2. Groups

| Group | NOV | DEC | JAN | Group | NOV | DEC | JAN |
|--------------------------|-----|-----|-----|--------------------------|-----|-----|-----|
| A Burning Desire | XO | XXX | | Positive Choices** | XX | OOO | |
| A Day at a Time | XX | XXX | | Reflections of Recovery | XX | XXX | |
| A New Way | XX | XXX | | Road To Freedom | XX | XXX | |
| A Shot of Hope** | XX | OOO | | | | | |
| Back To Life/We Live | XX | XXO | | S.T.A.R. Group | XO | XXX | |
| Basic Group | XX | XXX | | Steps on the Beach | XX | XXO | |
| Clean. Works! | XX | XXX | | Sunrise Serenity** | OX | OOO | |
| Conscious Contact** | OX | OOO | | Sunset Recovery | XX | XXX | |
| Free To Choose | XX | XXX | | Sunset Serenity | XX | XXO | |
| | | | | Take A Break | XX | XXO | |
| Friday Night Espresso | OO | XXX | | The Journey Begins | XX | XXX | |
| Friday Nights Midnight** | XX | OOO | | Tuesday Night Shelter | XX | XXX | |
| Friday on Foster | XX | XXX | | We have a Choice | XO | XXO | |
| Hollywood Mon. Night** | XX | OOO | | Weekend Serenity | OO | XXX | |
| Last Chance | OO | XXX | | Welcome Home** | XX | OOO | |
| Let Go, Let God | XX | XXX | | Wild Wild West | XX | XXO | |
| Living Miracles** | XX | OOO | | Winds & Tides of Change* | XO | OOO | |
| New Attitudes | XX | XXX | | Women's Group** | XO | OOO | |

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: 19. (24) (24)(18)**

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

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

VI. **Acceptance of last month's Minutes by:** FTC/SSR

VII. **Group Reports:**

A Burning Desire – St. Boniface Church, 8330 Johnson St., Pembroke Pines. Tom C. 954/797-5025. Open meeting outdoors under a pavilion, we read from the Just For Today daily meditation. Smoking permitted.

WE NEED TRUSTED SERVANTS!!

A Day at a Time – 801 S. Douglas Rd. (SHARE Unit), Pembroke Pines. Moe M. 954/895-5443. Good recovery message. Stop by after work. Trusted servants always needed

A New Way – 7676 Davie Road Extension (Faith Christian), Hollywood. Darren S. 305/343-8557.

A Shot of Hope – 801 S. Douglas Rd. (SHARE Unit), Pembroke Pines. Peter G. 954/261-4766.

Great group, in need of trusted servants.

Back to Life/We Live –St Maurice Catholic Church, 2851 Stirling Road, Dania. Toni G. 954/687-4266. All is well!

Back to Reality- Restoration Outreach, 23 NW 8th Avenue, Dania, FL 33004, Karen O. 954/342-8334. We are in dire need of support. Potential for a great meeting place. Sunday at 5 pm.

Basic Group –3400 N. 29th Ave., Hollywood Memorial Behavioral Center, Frederick S. 786/234-7192. Very small meeting. Just For Today reading and California Tag sharing. We need your support.

Just For Today reading. California Tag sharing. Meeting starts at 7:00 p.m. on Thursday nights.

Clean Works! – 1st United Methodist Church, 1804 Van Buren St., (In the room next to kitchen) Rai G. 954/551-3751.

Conscious Contact –113 S. Federal Hwy, Mt. Sinai Methodist Church GSR: Dave R. 561/ 306-2523 Alt GSR: Hugo M. 954/554-3584. Our meeting has moved from N. 28th Ave to 113 S. Federal Highway. We are still meeting at 7:30pm on Thursdays.

Free to Choose – Hollywood Medical Center, 3600 Washington St., Auditorium, Hollywood. John A. 954/981-4026.

We meet on Friday night at 8pm, the meeting is going strong and getting good support, but new members are always welcome.

Freedom in the Wind-Back on Track Clubhouse, 20377 NE 15th Ct, Miami, FL. Fred K. 786/229-3774. We meet every Wednesday night at 7:15 to 8:15pm in the big room. It's a topic discussion meeting and we're looking forward to seeing you there.

Friday on Foster – 416 N. 4th Ave., Hallandale, FL 33020. New Group – Needs support – Thanks. Tamus W. 954/449-3549

Friday Night Espresso –1700 NW 98 Ave. Pembroke Pines. Danny 954/435-4792.

Hollywood Monday Night – 1st United Methodist Church, 1804 Van Buren St., Sean B- 954/274-1864.

Last Chance – 145 N.W. 5th Ave., Dania, FL 33004, Rosa P. 954/921-2232. Great meeting, needs support!

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

Living Miracles – 1600 Hollywood Blvd., Hollywood., Richard S. 954/239-0990.

New Attitudes – 801 S. Douglas Rd. (SHARE Unit), Pembroke Pines. Bobby C. . This meeting is a great way to end your weekend. Well attended meeting with many years of recovery.

Positive Choices- 1750 Buchanan Street, Hollywood. Dim light meetings, all are welcome. Laura L. 954/805-6761.

Reflections of Recovery – Hollywood Medical Center, 3600 Washington St., Hollywood. Dara K. 954/245-2219.

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. Jeanette L. 786/287-

3074

S.T.A.R. Group- Back on Track Clubhouse, 20377 NE 15th Court, Ives Dairy and I95 behind BP Station.

David F. 305/333-7084.

Steps on the Beach – Hollywood Beach & Garfield St. Brian F. 954/577-5370

Sunset Recovery – Hollywood Methodist Church, Rm 217, 400 N 35th Ave., Hollywood. Gary B. 954/439-6042.

Please use North entrance and take stairs to the 2nd floor.

Sunrise Serenity –Garfield St. and Hollywood Beach. (Near the Pavilion or on beach.) Ed W. 954/559-2730.

We welcome a lot of newcomers, we need people with some time for support.

Sunset Serenity – Jubilee Center 2020 Scott St. Hollywood GSR: Jeff G. 954-309-0010. Now meeting 7 days a week!!

Take a Break – St. James in the Hills Church, 3329 Wilson St., Hollywood. Barry H. 786/263-2851. All is well!

The Journey Begins – Faith Christian Church, 7676 Davie Road Extension, Hollywood. Ken D. 954/871-5123.

Well attended meeting on steps 1,2&3, Mondays 7-8PM.

Tuesday Night Shelter –Garfield St. and Hollywood Beach. Dave L. 954/701-5150. Come out and join us at Garfield Street pavilion or the beach. Cookout on business meeting night at 7:30 Tuesday before Area.

We Have A Choice – 7676 Davie Road Ext., Hollywood, Alan H. 954/916-9925. Speaker-step meeting Thursday at 8:30PM.

Weekend Serenity –113 S. Federal Hwy, Mt. Sinai Methodist Church, Hollywood, Stirling & Federal/enter in rear of church. Brett R. 954/455-0096.

Welcome Home – Jefferson Park, Corner of Jefferson Street and 15th Avenue, Hollywood. Meets Mondays at 8:30pm and Thursdays at 8:30pm. The group is growing very well. A great outside meeting. ILS, Fred P. 954-562-9377.

Wild Wild West - High Point Treatment Facility, 106th Avenue and Stirling Rd, Cooper City. We are in need of support. We definitely need committed people to help us with trusted servants!! Mike B. 954/646-1742.

Winds and Tides of Change – Hollywood Beach A1A & Garfield St., Hollywood. Dawn B. 954-614-2479.

We need trusted servants.

Women's Group –501 N. 14th Ave., Hollywood. Michele L. 305/607-5683. Awesome women's meeting!

Our meeting is stronger than ever. Liz

- VIII. **ASC Chair Report** –No written report submitted. The past Treasurer found the missing information which will be retrieved by our new Alt. Treasurer. Thank you to all the GSRs who attended today's new GSR Orientation. I recently received some feedback from a couple of groups complaining about the lack of information provided to the groups from the GSR. I would like to see more Alt. GSRs attend the ASC with the GSR so that more information can be disseminated to the groups.
- IX. **ASC Vice Chair Report** – No written report submitted. Thank you to all Subcommittee Chairs who attended today's mandatory meeting and all new GSRs who attended today's orientation. Also, John S., the Literature Chairman, needs permanent assistance with loading and unloading the literature for the ASC meetings. Thank you Rob M. for volunteering.
- X. **Secretary's Report** – No written report submitted. Please make sure that all group information is accurate and provide me with any changes.
- XI. **Treasurer's Report** – No written report submitted. Motion to Accept October/November report: FTC/SSR.
- XII. **RCM Report** – Written report submitted:
There is not much to report. I brought SFRCNA registration forms for you to take back to your groups. I want to remind everyone of the Southeastern Zonal Forum to be held in Orlando January 5 – 7, 2007.

The next region will be hosted by Shark Coast December 15, 16 and 17 at the Best Western Hotel in Venice, Florida. I will be attending with the Alt. RCM. If you have any questions or need more information brought back from region, please let me know.

I want to take this opportunity to thank everyone in the area who supported the play and made it a great success and a special thanks to our great activities committee who continue to go above and beyond in making South Broward events special. Thanks to their efforts, the SFRCNA raised over \$3,000 for our next convention.

The South Broward area is hosting region in February. I need to know if we have monies budgeted for this and if so, how much, so I can look into different venues.

ILS, Neil G.
305/331-1423

Alt RCM – Duke will be attending the next region meeting and submitted his check request.

XIII. **Subcommittee Reports**

Activities –Written report submitted:

Hey from Activities:

I need to thank the Activities Committee for all the hard work they did to make the Thanksgiving Day event such a wonderful success. We also wanted to thank all the groups and individuals who donated food and their time to help us with the event.

With our next events approaching quickly, we need to remind all the groups to please remember the time slots you have committed to for the 24-hour rooms and that your group will be running a meeting within your time slot.

Thank you again for supporting your area.

I.L.S., Mike/Boots

Activities Treasurer – Written report submitted:

Thanksgiving

| <u>In:</u> | <u>Out:</u> |
|-------------|---|
| \$800 seed | \$ 50 rent |
| 90 basket | 475 food |
| 31 donation | 25 coffee |
| | 30 ice |
| | 37 misc. |
| <hr/> | |
| \$921 | \$617 = \$304 cash left over (made check request for \$1,196 for 24-hour rooms) |

ILS, Kristi M.

Helpline/Public Information – No written report submitted.

H&I – Written report submitted: December, 2006.

Greetings from H&I,

I am an addict, my name is Rob M.

Our last sub-committee meeting was at 6:30 p.m. on Tuesday, November 21st, and our next sub-committee meeting will be held at 6:30 p.m. on Tuesday, December 19th at St. Johns Church, 1750 Buchanan St.

We are currently taking 20 active meetings into 13 facilities, all of which are being covered at this time.

Christmas Eve with NA promises to be a great event. In speaking with BSO, they may actually have to cut-off volunteer registration, due to overwhelming support. This is a multi-area H&I event held at the 3 North Broward detention facilities in Pompano on Christmas Eve where all of the weekly meetings are held at once.

H&I would like to extend Happy Holiday Wishes to All!

I am honored to serve my area and thank you for your help and support.

In Loving Service, Rob M.

Literature Distribution – Written report submitted 11/12/06:

Greetings from Literature. All is well. Last months orders are as follows:

| | |
|--------------------------|------------|
| Literature orders | \$1,323.83 |
| H&I | 472.80 |
| Misc. sales | 138.35 |
| Order to RSO | 2,341.52 |
| Meeting lists & supplies | 826.58 |
| Helpline | 260.00 |

Due to changing times and updating our literature department, we have a new order form. We will be using them starting next month. There will also be a new order form for Specialty Items available in January.

Thanks for letting me serve, John S.

Newsletter –

Greetings from Newsletter:

New Attitudes newsletter December/January edition is now available Please distribute every last one of them. More will be available next ASC. We would like to thank Michele L., Sean B., Sara, Hollywood Steve, Honey, Ali G., Roger and Ed Regularly. We apologize to Barry and anyone else that did not see their anniversaries listed. We goofed. Please send any comments or info to

newsletter@southbrowardna.org

Thank you for letting me serve.

Jame O.

Policy Committee – No written report submitted. There was no policy meeting last month but there will be one tomorrow, Monday, December 11, 2006, at 6:00 p.m. upstairs at United Methodist Church, 35th & VanBuren Street.

XIV. **Elections/Nominations:** None

XV. **Old Business:**

Regional Motion #09-10-06

1-10-4

FAILED

Regional Motion #13-10-06

14-0-3

PASSED

Regional Motion #14-10-06

13-0-1

PASSED

Regional Motion #15-10-06

10-0-2

PASSED

Regional Motion #16-10-06

12-0-2

PASSED

Regional Motion #17-10-06

14-0-1

PASSED

Regional Motion #18-10-06

15-0-0

PASSED

Regional Motion #19-10-06

16-0-0

PASSED

Regional Motion #20-10-06

10-3-2

PASSED

Area Motion #11-12-03 2-11-4

FAILED

Maker: New Attitudes/Alt RCM

Motion to Read: The ASC will not pass any motions involving money being spent without being tabled to groups.

Intent: To hold the GSRs at Area responsible financially.

New Business:

Area Motions:

Motion #11-12-01 Tabled to next month

Maker: Journey Begins/Let go, Let God

Motion to Read: To donate another \$1,500 to Region.

Intent: To pass funds along in Seventh Tradition spirit.

XVII. **Announcements:** MEETING WAS ADJOURNED BEFORE BUSINESS WAS
COMPLETED DUE TO LACK OF QUORUM.

**XVIII. Serenity Prayer – Next ASC is January 14, 2007, at 12:00 p.m. All
subcommittee chairs meet at 11:30 a.m. please be on time! GSR orientation
at 11:30am (for new GSR's or interested parties). Zoom Zoom: Toni G.**

South Broward Area H&I subcommittee Budget 2005-2006

| | | |
|---|-------------|-------------------------|
| Rent | \$120/year | \$10/month x 12 months |
| General expenses | \$120/year | \$10/month x 12 months |
| Orientation packs | | |
| Printing for minutes | | |
| Flyers | | |
| Policy and guidelines | | |
| Literature | \$5400/year | \$450/month x 12 months |
| Other Expenses | \$100 | |
| Rent | | |
| Flyers | | |
| Refreshments-Learning/Awareness Day | | |
| 2 events - \$50 per event | | |
| Total = \$5740.00 | | |
| Budget is exactly the same as last year. | | |

Jay

G

South Broward Area Hospitals and Institutions

Budget for 2006-2007

October, 2006

Rent: (\$240.00) year

Meeting space for monthly sub-committee meeting.
\$20 per month X 12 (up from \$120 last year)

General expenses: (\$120.00) year

Orientation packs, printing for minutes, flyers, policy & guidelines.
\$10 per month X 12

Literature: (\$5400.00) year

Up to \$450 per month X 12

Other expenses: (\$2500.00)

H&I gratitude dinner seed money.

Total.....\$8260.00

For Comparison
to 2006-2007
Budget

**HELPLINE/PI BUDGET
2005-2006**

| | |
|---|--|
| 1. | RENT=\$60.00 |
| 2. | ANSWERING SERVICE=\$540.00 |
| 3. | BEEPER SERVICE (11 BEEPERS)=\$500.00 |
| 4. | BELLSOUTH=\$276.00 |
| 5. | TRAVEL OUT OF TRI-AREA=\$170.00 |
| 6. | INTERNAL=\$150.00 |
| 7. | EXTERNAL=\$200.00 |
| 8. | WEBSITE=\$150.00 |
| | TOTAL=\$2,046.00 |
| BREAKDOWN OF LINE ITEMS AS FOLLOWS | |
| 1. | RENT = \$60.00 YEARLY RENT AT FAITH CHRISTIAN CHURCH |
| 2. | ANSWERING SERVICE = 12 MONTHS AT VOICE NATION @ \$45.00 PER MONTH FOR UNLIMITED CALLS |
| 3. | BEEPER SERVICE = ALL BEEPERS HAVE THE SAME NUMBER @ \$350.00 PER YEAR + \$150.00 TO REPLACE OR REPAIR OLD OUTDATED BEEPERS |
| 4. | BELLSOUTH = MONTHLY SERVICE FOR OUR NUMBER (954-967-6755) @ \$23.00 PER MONTH |
| 5. | TRAVEL OUT OF TRI-AREA. TO ATTEND REGION=\$170.00 |

G

HELPLINE/PI BUDGET **2006-2007**

- 1. RENT=\$120.00**
 - 2. ANSWERING SERVICE=\$540.00**
 - 3. BEEPER SERVICE(INCLUDES BEEPERS)=\$500.00**
 - 4. BELL SOUTH=\$420.00**
 - 5. TRAVEL OUT OF TRI-AREA=\$170.00**
 - 6. INTERNAL=\$150.00**
 - 7. EXTERNAL=\$200.00**
 - 8. WEBSITE=\$150.00**
- TOTAL=\$2250.00**

BREAKDOWN OF LINE ITEMS AS FOLLOWS

- 1. RENT = 120.00 YEARLY RENT AT FAITH CHRISTIAN CHURCH (12 MEETINGS @ \$10.00 MONTHLY)**
- 2. ANSWERING SERVICE= BELL SOUTH (VOICE MAIL & PAGING) @ 45.00 PER MONTH FOR UNLIMITED CALLS .**
- 3. BEEPER SERVICE=All BEEPERS HAVE THE SAME NUMBER @ \$350.00 PER YEAR + \$150. TO REPLACE OR REPAIR OLD OUTDATED BEEPERS.**
- 4. BELL SOUTH= MONTHLY SERVICE FOR OUR NUMBER (954-967-6755) @ \$23.00 PER MONTH.**

- 5. TRAVEL OUT OF TRI-AREA. TO ATTEND REGION=\$170.00.**
- 6. INTERNAL= COPIES OF SHIFT SHEETS, MEMBER LISTS, GUIDELINES, STEP LISTS ECT. HUNDREDS OF COPIES PER MEETING x 12 MEETINGS.**
- 7. EXTERNAL= LONG DISTANCE REIMBURSEMENT(WITH COPIES OF BILLS) \$50.00 AND PI PRESENTATIONS OR EVENTS DURING YEAR FOR \$200.00**
- 8. WEBSITE= ESTIMATED YEARLY CHARGE OF \$150.00 FOR HOSTING THE WEBSITE AND OR DOMAIN NAME REGISTRATION.**