

THE NEXT ASC IS DECEMBER 10 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 IS ONE REGIONAL MOTION AND SEVEN REGIONAL BUDGETS, ONE AREA MOTION AND TWO AREA BUDGETS THAT NEED TO BE VOTED ON.

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

November 12, 2006

I. Opening

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

II. Open Forum:

New GSR's: Darren S. for A New Way and David F. for S.T.A.R. Group. Two new groups and GSRs: Brian F. for Steps on the Beach and Tamus W. for Friday on Foster.

III. Roll Call

1. Administrative Committees and Subcommittees

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

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. (29) (26)

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

V. Trusted Servants Presentation by: Dawn.

VI. Acceptance of last month's Minutes by: BTL/SOH

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. Group is well attended. Stop by after work. Check it out.

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., Frederick S. 786/234-7192. Very small meeting. We need your support.

Just For Today reading. California Tag sharing. Thursday nights at 7:00pm.

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. Tom G. 954/588-9665.

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.

Un Nuevo Camino - (WBC) 11528 St. Rd. 84, Davie. Richie P. 954/214-8748. Meeting is doing great. Attendance is always welcome and thanks to Area Service that we are now on the meeting list. This is all possible thanks to our Higher Power.

We Have A Choice – 7676 Davie Road Ext., Hollywood, Tim B. 954/483-4083. 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. Diane L. 754/204-4250. Address needs to be changed on meeting list because newcomers are going to the wrong location.

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. Admin. is not expecting any further communications with the past Treasurer. Also, a reminder to all Subcommittee Chairs that there is a mandatory meeting before every ASC at 11:30 a.m.
- IX.** **ASC Vice Chair Report** – No written report submitted. Orientation is being held at 11:30 a.m. before the ASC for all new GSR's and any other GSR's that have not received an orientation. It is very important that all GSR's know what their responsibilities entail and the orientation will cover those duties. Also, if a subcommittee needs help or direction, please call me.
- X.** **Secretary's Report** – No written report submitted.
- XI.** **Treasurer's Report** – September's report was submitted and reviewed by the Treasurer and the ASC. Motion to Accept: FTC/WH. October Treasurer's report attached.
- XII.** **RCM Report** – Written report submitted:
I attended region along with the ALT RCM on October 14, 15 in Hollywood at the Ramada on Harrison St. There is one regional motion and a couple of budgets that are coming back to area for conscience. There are still regional positions that need to be filled: SFRC BOD, PI Chair, Literature Chair and Newsletter Chair. Please take this information back to your groups. I was able to give a \$1000 donation to our region thanks to our Chair and Treasurer and the rest of our Admin. We are going to be asked to host the February Regional Service Committee meeting. The next region will be hosted by Shark Coast December 15, 16 and 17 at the Best Western Hotel in Venice, Florida. For reservations call 800-685-7353 and mention the South Fla. Region for a \$99 rate. The cut-off date is December 1, 2006.

The South Broward area is hosting a SFRCNA fundraiser Saturday, November 18, 2006, at the First United Methodist Church. There will be a play, meeting, dance, food and drink – all for \$10. The time is 7:00 p.m. Tickets are now on sale. Support your area and region and have a good time. If you have any further questions or if you would like the results from the motions we voted on last month, call me anytime at (305) 331-1423.
ILS, Neil G.

Alt RCM – Duke read the results of the Regional Motions that we voted on last month.

XIII. Subcommittee Reports

Activities –Written report submitted:

Hey from Activities:

I need to thank the committee for putting a great event together and for the great costumes they put together. I also would like to thank all those who attended and made this event fun and interesting. The event was not as well attended as we had hoped but it was still a fun night and those who attended had a great time.

As some of you may have heard, we have had a problem with First United Methodist Church. The first problem was after paying them for the Halloween event, they called me a couple of days before the event and told me that they changed the rental from \$200 for the night to \$50 an hour. Since we had already sent out flyers, there was nothing we could do except pay them. Then, after the event, they called me and said they owed us our deposit back, but when I went to pick it up, they told me they were keeping the deposit because their B.O.D. said we didn't clean up good enough. So, needless to say, we will not be using that church for anymore activities.

On to our Thanksgiving Day event – it will be held at St. James in the Hills. It will start at 9:00 a.m. and will wrap-up at 9:00 p.m.. The meetings will be held at 12:00 noon and then again at 7:00 p.m. We hope this year's event will be as well attended as in the years past. We hope to see you there.

A quick monition about our 24-hour rooms - they will be held at the Share Unit. For Christmas, the room will open Sunday morning, December 24th and close down at 10:00 p.m. on December 25th. For New Year's, it will be open from 6:00 p.m. on Sunday, December 31st and close down on Monday, January 1st.

I.L.S., Mike/Boots

Activities Treasurer – No report submitted. Breakdown from Halloween event will be provided by next ASC.

Helpline/Public Information – Written report submitted:

A few members are no longer serving for various reasons. All shifts are covered at this time. We are, however, looking for new members. Please pass the word around in all your meetings!

As for **Public Information**, on October 29th, I attended the Regional PI Learning Day, and it was very informative.

I called Susan B. Anthony about setting up a PI presentation. They haven't called back with the date as of this week.

ILS, Linda S.

H&I – Written report submitted: November, 2006. Joey, Vice Chair of H&I, read the following report:

Greetings from H&I,

Our last sub-committee meeting was at 6:30 p.m. on Tuesday, October 17th, and our next sub-committee meeting will be held at 6:30 p.m. on Tuesday, November 21st 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.

Our sub-committee was present at RSC on October 14th here in Hollywood, and we gave our report. We were also present at the PI Learning Day on October 29th at WBC. It was a great affair.

We now have a willing and qualified H&I Chair to take the commitment at Susan B. Anthony and are working with PI/Helpline to start a meeting there. We will continue to strive to facilitate all the new meetings that are being requested. We are not yet able to accommodate Broward Outreach and Hollywood Pavilion's needs.

We have ratified a uniform meeting format for all of our Chairs to use in our H&I presentations.

The literature order for H&I for last month was incorrect. We will get with Literature to work it out today.

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 totals are as follows:

| | |
|---------------|-------------|
| Order to RSO | \$ 1,329.70 |
| Meeting list | \$ 63.60 |
| Miscellaneous | \$ 18.35 |

I could not come up with a breakdown of orders because of the computer breaking down and I have not had time to do it manually. We have some new items to look at and decide if any of those items are something we may want to purchase in the future.

I would like to welcome two new Groups to our Area: Friday on Foster and Steps on the Beach.

Thanks for letting me serve, John S.

Newsletter –

Greetings from Newsletter:

The December – January edition is currently under way and will be around for the next ASC. The newsletter is featuring mini articles on the subject of relationships. Please send all clean dates and events to newsletter@southbrowardna.org – Thanks!
Thank you for letting me serve.

Jame O.

Policy Committee – No written report submitted. Our Policy Chair, Tom O., handed out updated copies of the SBA Policy to all Area GSRs, Committee Chairs and Officers who were present. The Policy includes all changes made through September, 2006. Please correct page 5, line #29 by deleting “Motion 02-09-05”.

XIV. Elections/Nominations:

SOUTH BROWARD AREA ELECTIONS

Kristi M. was elected as Activities Treasurer.

XV. Old Business:

Motion #10-08-01

FAILED

Maker: Winds & Tides of Change/Welcome Home Group

Motion to Read: That Motions include all pros and cons in minutes.

Intent: So motions brought back to groups for voting can be better understood.

Motion #10-08-03

PASSED

Maker: Literature Committee/Duke, Alt. RCM

Motion to Read: Have area fund the Literature Committee \$600 for a new laptop computer.

Intent: To better control inventory and to streamline order procedures. (Old computer unrepairable.)

Admin recommends TO ADOPT.

XVI. New Business:

Regional Motions: See as attachment. Please call Neil G. at 305/331-1423 with any questions you may have on the Regional Motions.

Area Motions:

Motion #11-12-01

Tabled to next month

Maker: Journey Begins/Back to Life We Live

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

Intent: To pass funds along in Seventh Tradition spirit.

Motion #11-12-02

FAILED

Maker: New Attitudes/Alt. RCM

Motion to Read: Before any books are distributed as per Motion #10-08-02, to send breakdown of locations, costs and procedure for distributing books to Groups for approval.

Intent: To keep the Groups and its members involved in the process.

G

Motion #11-12-03

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.

XVII. Announcements: None.

XVIII. Serenity Prayer – Next ASC is December 10, 2006, 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: Terri & Peter.

MOTIONS GOING BACK TO AREAS

OPEN POSITIONS

1. BOD X 4
2. PI CHAIR
3. LITERATURE
4. NEWSLETTER

VERY IMPORTANT: PLEASE BRING NOMINATIONS FOR ALL OPEN POSITIONS BACK TO AREAS

“A” MOTION: 09-10-06 RD/South Dade

Post the Regional Contact list on the Regional Website and password protect it. This will also include trusted servants from member ASC's.

INTENT: To provide one place that has telephone numbers of all trusted servants in this region

Pro: Having One Safe place for all Current Contact Information is very Important for Regional Trusted Servants; this place should be easily accessible by all elected Area Trusted Servants as well so the exchange of communication necessary for services can take place.

Con: We, as regional trusted servants know where to find the telephone numbers of other trusted servants, if we need it, and we cannot publish a list without first contacting each and every trusted servant in all the areas, it is just not necessary.

ACTION: TABLED TO GROUPS

“A” MOTION: 13-10-06 Activities/Vice Chair

To accept Activities Budget as attached for 2007

INTENT: To be financially responsible to the fellowship

ACTION: TABLED TO GROUPS

MOTION 13-10-06

| ACTIVITIES ACTUAL 2006 & PROPOSED BUDGET 2007 | | |
|--|------------------|------------------|
| EXPENSES | 2006 | 2007 |
| RSC TRAVEL | \$400.00 | \$700.00 |
| TRAVEL OUTSIDE REGION | \$400.00 | \$000.00 |
| PRINTING | \$300.00 | \$200.00 |
| MAILING | \$200.00 | \$100.00 |
| LONG DISTANCE PHONE | \$200.00 | \$000.00 |
| TOTALS | \$1300.00 | \$1000.00 |
| Reduction overall of \$300.00 after review of last years actual costs. | | |

“A” MOTION: 14-10-06 PI/South Dade
To accept the PI 2007 budget

INTENT: To enable PI to function effectively

ACTION: TABLED TO GROUPS

MOTION: 14-10-06

| PI ACTUAL 2006 AND PROPOSED BUDGET 2007 | | |
|--|-------------|-------------|
| EXPENSES | 2006 | 2007 |
| RSC TRAVEL | \$700.00 | \$700.00 |
| P.O. BOX | \$65.00 | \$65.00 |
| BOOTH MAINTENANCE | \$50.00 | \$50.00 |
| BOOTH REPAIRS | \$450.00 | \$50.00 |
| BOOTH LITERATURE | \$1200.00 | \$1200.00 |
| POSTAGE/PRINTING & MISCELLANEOUS | \$200.00 | \$200.00 |

| | | |
|--|-----------|-----------|
| LEARNING DAY | \$600.00 | \$600.00 |
| WEBSITE | \$130.00 | \$130.00 |
| SECAD | \$600.00 | \$600.00 |
| FADAA | \$1600.00 | \$2000.00 |
| SINAGE | \$1000.00 | \$400.00 |
| STORAGE | \$000.00 | \$600.00 |
| SPECIAL PROJECTS | \$1000.00 | \$600.00 |
| TOLL-FREE PHONELINE | \$400.00 | \$400.00 |
| RECOVERY MONTH | \$1000.00 | \$800.00 |
| TOTALS | \$8595.00 | \$8595.00 |
| My Budget is basically the same, except I moved the monies around to better serve PI | | |

“A” MOTION: 15-10-06 RD/South Dade

To approve RD/AD Budget for 2007. Budget is the same as 2006 with line item change to RSC travel

INTENT: Carry the message & full fill our commitment to the RSC.

ACTION: TABLED TO GROUPS

MOTION: 15-10-06

| RD/AD ACTUAL 2006 & PROPOSED BUDGETS 2007 | | |
|--|-------------|-------------|
| EXPENSES | 2006 | 2007 |
| RSC TRAVEL | \$1000.00 | \$1500.00 |
| WSC | \$1500.00 | \$1500.00 |
| WORLDWIDE WORKSHOP | \$1000.00 | \$500.00 |
| MAILING | \$250.00 | \$250.00 |
| SEZF MEETINGS | \$2500.00 | \$2500.00 |

| | | |
|---|-----------|-----------|
| SPECIAL PROJECTS | \$1000.00 | \$1000.00 |
| Our budget is the same, we just moved funds around to better assist us to carry the message from the Regional Delegate and Alternate Delegate | | |

“A” MOTION: 16-10-06 Vice Chair/South Dade
To approve Admin budget for 2007

INTENT: To carry the message. Our 2007 budget is \$800.00 over our budget in 2006

ACTION: TABLED TO GROUPS

MOTION 16-10-06

| ADMIN ACTUAL 2006 AND PROPOSED 2007 BUDGET | | |
|---|-------------|-------------|
| EXPENSES | 2006 | 2007 |
| RSC TRAVEL | \$4160.00 | \$4165.95 |
| PRINTING & MAILING | \$2000.00 | \$828.30 |
| RSC SEED MONEY | \$4900.00 | \$3943.50 |
| MISCELLANEOUS | \$100.00 | \$976.70 |
| CAR REPORTS | \$100.00 | \$000.00 |
| TOTALS | \$9060.00 | \$9914.45 |
| Our budget increased because all of our positions are now filled. We are looking forward to carrying the message of NA. | | |

“A”

MOTION: 17-10-06 Vice Chair/MAL3

To approve Literature budget 2007

INTENT: To carry the message

ACTION: TABLED TO GROUPS

MOTION 17-10-06

| LITERATURE ACTUAL 2006 AND PROPOSED 2007 BUDGET | | |
|--|-------------|-------------|
| EXPENSES | 2006 | 2007 |
| RSC TRAVEL GAS | \$400.00 | \$400.00 |
| RSC TRAVEL HOTEL | \$1100.00 | \$1100.00 |
| MATERIALS | \$1000.00 | \$1000.00 |
| WORKSHOPS | \$700.00 | \$700.00 |
| TOTALS | \$3200.00 | \$3200.00 |
| To maintain the ability to complete the Literature duties. | | |

“A”

MOTION 18-10-06 Helpline/Shark Coast

To approve the Helpline Budget 2007

INTENT: To enable Helpline to function

ACTION: TABLED TO GROUPS

MOTION 18-10-06

| HELPLINE ACTUAL 2006 AND PROPOSED 2007 BUDGET | | |
|--|-------------|-------------|
| EXPENSES | 2006 | 2007 |
| RSC TRAVEL | \$600.00 | \$700.00 |
| TOLL FREE PHONELINE | \$8400.00 | \$3000.00 |
| SPECIAL EVENT | \$1000.00 | \$1000.00 |
| AWARENESS DAY | \$500.00 | \$500.00 |
| PRINTING | \$140.00 | \$140.00 |
| MISCELLANEOUS | \$100.00 | \$100.00 |
| TOTALS | \$10,3000 | \$5440.00 |
| Our budget is very much changed. | | |

“A” MOTION 19-10-06 H & I Chair/Shark Coast

Proposed budget. To add \$100.00 TO Travel. Everything else is the same.

INTENT: To enable H & I to function

ACTION: TABLED TO GROUPS
06

MOTION 19-10-

| H & I ACTUAL 2006 AND PROPOSED 2007 BUDGETS | | |
|--|-------------|-------------|
| EXPENSES | 2006 | 2007 |
| RSC TRAVEL | \$660.00 | \$760.00 |
| SPECIAL EVENT | \$600.00 | \$600.00 |

| | | |
|---|-----------|-----------|
| AWARENESS DAY | \$300.00 | \$300.00 |
| PRINTING | \$140.00 | \$140.00 |
| MISCELLANEOUS | \$300.00 | \$300.00 |
| TOTALS | \$2000.00 | \$2100.00 |
| We needed to increase our travel budget just a little to cover the increase in gas charges. | | |

“A” MOTION 20-10-06 SFRC BOD/MAL 2

To approve budget of \$60,160.00an increase of \$200.00 form last years budget.

INTENT: To cover room rental Increase and be able to have convention.

ACTION: TABLED TO GROUPS

MOTION 20-10-06

| SFRC BOD ACTUAL 2006 AND PROPOSED 2007 BUDGETS | | |
|---|---------------|-----------------|
| EXPENSES | 2006 | 2007 |
| HOST ADMIN | ACTUAL | PROPOSED |
| Meeting Space | \$000.00 | \$875.00 |
| Chair Travel | \$000.00 | \$100.00 |
| VC Travel | \$000.00 | \$100.00 |
| Miscellaneous | \$000.00 | \$100.00 |
| Telephone | \$000.00 | \$50.00 |
| Printing | \$230.00 | \$300.00 |
| Bank Charges | \$120.00 | \$200.00 |
| PO Box | \$96.00 | \$100.00 |

| | | |
|----------------------------|-----------------|-------------------|
| Misc. | \$000.00 | \$100.00 |
| TOTALS | \$446.00 | \$1,925.00 |
| | | |
| CONVENTION INFO | ACTUAL | PROPOSED |
| Lit (PI) | \$000.00 | \$50.00 |
| Press Pack | \$14.88 | \$25.00 |
| Area Meeting List | \$000.00 | \$100.00 |
| Regional Meeting List | \$000.00 | \$100.00 |
| Mailings | \$22.46 | \$50.00 |
| \$Misc. | \$000.00 | \$25.00 |
| TOTALS | \$37.34 | \$350.00 |

| | | |
|----------------------------|-----------------|-----------------|
| ARTS + GRAPHICS | ACTUAL | PROPOSED |
| Signs | \$000.00 | \$100.00 |
| Artwork | \$000.00 | \$100.00 |
| Banner | \$375.00 | \$500.00 |
| Misc. | \$137.83 | \$25.00 |
| TOTALS | \$512.83 | \$725.00 |
| | | |
| ENTERTAINMENT | ACTUAL | PROPOSED |
| Fundraiser #1 | \$200.00 | \$300.00 |
| Fundraiser #2 | \$159.00 | \$300.00 |
| Fundraiser #3 | \$000.00 | \$300.00 |
| DJ-3dances 2 pool | \$1,071.34 | \$1,300.00 |

| | | |
|--------------------------|-------------------|-------------------|
| pty | | |
| Karaoke | | \$250.00 |
| Banquet Dinner | \$201.73 | \$250.00 |
| Comedy | \$500.00 | \$3,000.00 |
| Additional Entertainment | \$400.00 | \$300.00 |
| Fliers | \$58.24 | \$125.00 |
| Golf & Prizes | \$2,541.68 | \$2,500.00 |
| Prizes | \$37.10 | \$50.00 |
| Misc. | | \$25.00 |
| Totals | \$5,169.00 | \$8,700.00 |

| SERENITY KEEPERS | ACTUAL 2006 | PROPOSED 2007 |
|---------------------|-----------------|------------------|
| T-Shirts | \$351.06 | \$300.00 |
| Fliers | \$000.00 | \$50.00 |
| Walkie Talkies | \$210.36 | \$250.00 |
| Misc. | \$000.00 | \$50.00 |
| Totals | \$561.42 | \$650.00 |

| HOSPITALITY | ACTUAL 2006 | PROPOSED 2007 |
|---------------|-----------------|------------------|
| Supplies | \$114.00 | \$150.00 |
| Food/Coffee | \$600.00 | \$2,175.00 |
| Misc. | \$10.70 | \$35.00 |
| Totals | \$724.70 | 2,360.00 |

| MARATHON | ACTUAL 2006 | PROPOSED 2007 |
|----------|-------------|------------------|
| Fliers | \$167.00 | \$100.00 |
| Totals | \$167.00 | \$100.00 |
| | | |
| AUCTION | ACTUAL 2006 | PROPOSED 2007 |
| Misc. | \$15.00 | \$50.00 |
| Totals | \$15.00 | \$50.00 |

| REGISTRATION | ACTUAL 2006 | PROPOSED 2007 |
|------------------------|-------------|------------------|
| Mailing | \$31.50 | \$500.00 |
| Envelopes | \$000.00 | \$100.00 |
| Registration Fliers | \$1,151.00 | \$1,200.00 |
| Registration Packages | \$3,000.00 | \$3,500.00 |
| Misc. | \$30.75 | \$100.00 |
| Refunds | \$1,670.00 | \$200.00 |
| Notifications | \$000.00 | \$120.00 |
| Tickets | \$000.00 | \$80.00 |
| Totals | \$5,883.35 | \$5,800.00 |
| | | |
| MERCHANDISE | ACTUAL 2006 | PROPOSED 2007 |
| Pre-Con Merchandise | \$809.84 | \$1,975.00 |
| Convention Merchandise | \$6,306.62 | \$7,750.00 |

| | | |
|-----------------------------|-------------|-------------|
| Sales Tax Payments | \$1,169.45 | \$1,175.00 |
| Misc. | \$5,72 | \$50.00 |
| Totals | \$8,291.63 | \$10,950.00 |
| | | |
| PROGRAM | ACTUAL 2006 | PROPOSED |
| Speaker 1 - Travel | \$175.00 | \$450.00 |
| Speaker 2 - Travel | \$000.00 | \$450.00 |
| Speaker 3 - Travel | \$000.00 | \$300.00 |
| Speaker 4 - Travel | \$000.00 | \$300.00 |
| Programs | \$1,268.30 | \$1,2500.00 |
| Tags + Texts | \$696.99 | \$700.00 |
| Hearing Impaired Signers | \$290.00 | \$750.00 |
| Misc. | \$9.54 | \$300.00 |
| Total | \$2,440.03 | \$4,500.00 |

| | | |
|-------------------------|-------------|------------------|
| HOTEL LIAISON | ACTUAL 2006 | PROPOSED 2007 |
| Breakfast (2) | | \$3,200.00 |
| Banquet | \$4,013.78 | \$7,000.00 |
| Rental/Audio/Visual | \$000.00 | \$3,000.00 |
| Tips | \$000.00 | \$300.00 |
| Servers fee | \$000.00 | \$200.00 |
| RSC Weekend | \$000.00 | \$700.00 |
| Rooms/Speaker 4 3nts | \$3,250.00 | \$2,400.00 |
| Shuttle Service | \$000.00 | \$50.00 |

| | | |
|------------------------------|-------------|-------------------|
| Misc. | \$000.00 | \$50.00 |
| Hotel Deposit | \$1,000.00 | \$2,000.00 |
| Totals | \$8,263.75 | \$15,700.00 |
| | | |
| BOD | ACTUAL 2006 | POTENTIAL 2007 |
| Licenses & Fees | \$67.50 | \$100.00 |
| Professional Fees | \$1,840.00 | \$800.00 |
| Merchant Account | | \$500.00 |
| Bank Fees | \$160.00 | \$160.00 |
| P.O. Box | \$96.00 | \$100.00 |
| Printing | \$53.50 | \$150.00 |
| Storage Unit | \$1,199.10 | \$1,300.00 |
| Office Supplies | \$15.85 | \$200.00 |
| Travel | \$642.56 | \$1,900.00 |
| Tax Prep Fees | \$500.00 | \$500.00 |
| Consultation Fees | \$000.00 | \$1,400.00 |
| Registered Agent Fees | \$000.00 | \$000.00 |
| Liability/Event Insurance | \$916.73 | \$1,500.00 |
| Totals | \$5,491.00 | \$8,350.00 |
| | | |
| | | |
| Grand Total | \$38,003.41 | \$60,000.00 |

| | | | |
|------------------------------|----------|----------|----------|
| A Burning Desire | \$36.70 | \$0.30 | \$37.00 |
| A Day at a Time | \$63.20 | \$32.80 | \$96.00 |
| A New Way | \$33.78 | \$6.22 | \$40.00 |
| Arrested at some point | | | \$0.00 |
| A Shot of Hope | \$44.80 | \$33.40 | \$78.20 |
| Back to Life/We Live | \$28.90 | \$1.10 | \$30.00 |
| Back to Reality | | | \$0.00 |
| Basic Group | \$59.90 | \$10.10 | \$70.00 |
| Believing in Miracles | | | \$0.00 |
| Beyond Our Wildest Dreams | | | \$0.00 |
| Clean Works | \$47.00 | \$20.00 | \$67.00 |
| Conscious Contact | | \$35.00 | \$35.00 |
| Freedom In The Wind | | | \$0.00 |
| Free to Choose | \$158.10 | \$36.90 | \$195.00 |
| Friday Night Alternative | | | \$0.00 |
| Friday Night Espresso | \$127.35 | \$86.75 | \$214.10 |
| Friday On Foster | \$33.85 | \$5.15 | \$39.00 |
| Giving it Back | | | \$0.00 |
| Hollywood Monday Night | | | \$0.00 |
| I Can't We Can | | | \$0.00 |
| Its About Change | | | \$0.00 |
| Just for Today | | | \$0.00 |
| Just for Tonight | | | \$0.00 |
| Keep Coming Back | | | \$0.00 |
| Last Chance | | | \$0.00 |
| Let Go Let God | \$14.85 | \$5.15 | \$20.00 |
| Letting Go | | | \$0.00 |
| Living Miracles | | | \$0.00 |
| Miracles at Midnight | | | \$0.00 |
| New Attitudes | \$27.60 | \$22.92 | \$50.52 |
| No Excuses | \$16.00 | \$4.00 | \$20.00 |
| One Step at a Time | | | \$0.00 |
| PM Recovery | \$70.45 | \$9.55 | \$80.00 |
| Positive Choices | | | \$0.00 |
| Reflections of Recovery | \$13.64 | \$30.36 | \$44.00 |
| Road to Freedom | \$3.10 | \$40.00 | \$43.10 |
| Saturday Night Speaker Group | | | \$0.00 |
| Spiritual Solutions | | | \$0.00 |
| Spiritual Awakenings | | | \$0.00 |
| STAR | \$13.40 | \$26.60 | \$40.00 |
| Steps On The Beach | \$58.40 | \$20.60 | \$79.00 |
| Sunrise Serenity | \$19.50 | \$152.50 | \$172.00 |
| Sunset Recovery | \$28.65 | \$8.62 | \$37.27 |
| Sunset Serenity | \$54.00 | \$16.00 | \$70.00 |
| Take a Break | \$215.80 | \$29.20 | \$245.00 |
| The Journey Begins | \$81.95 | \$110.38 | \$192.33 |
| The Womens Group | \$5.20 | | \$5.20 |
| Tuesday Night Shelter | \$55.25 | \$46.75 | \$102.00 |
| Twelve | | | \$0.00 |

| | | | |
|-------------------------|-------------------|-----------------|-------------------|
| Un Nuevo Camino | | | \$0.00 |
| We Do Recover | | | \$0.00 |
| We Have a Choice | \$62.35 | \$7.65 | \$70.00 |
| Welcome Home | \$12.00 | \$30.00 | \$42.00 |
| Wild Wild West | \$19.80 | \$21.20 | \$41.00 |
| Winds & Tides of Change | \$23.40 | \$74.90 | \$98.30 |
| Weekend Serenity | | | \$0.00 |
| Misc Sales | \$18.35 | | \$18.35 |
| Total Received | \$1,447.27 | \$924.10 | \$2,371.37 |

| Date | Check # | Description | Received |
|-------|---------|------------------------------|------------|
| 6-Nov | | Beginning Bank Balance | \$5,176.30 |
| | | Group Donations | \$924.10 |
| | | Literature Sales | \$1,447.27 |
| | | Activities Deposit | \$0.00 |
| | | Convention Committee Deposit | \$0.00 |
| | | Anonymous Donation | \$0.00 |

Cash In Total

\$2,371.37

Cash Out

Disbursed

Less Cash Disbursed

\$0.00

Cash Total + Bank Acct.

\$7,547.67

Checks Written

| | |
|---------------------------------------|------------|
| 2785 Hollywood xtra storage/Activ. | \$68.90 |
| 2791 Handy Storage/Lit. | \$82.68 |
| 2792 Stewart J/mtng list | \$63.60 |
| 2793 Kristi M/Thnkgvng Activ. | \$130.00 |
| 2794 Hllywd Hlls Untd Meth/Policy rnt | \$15.00 |
| 2795 Tom O/Policy Copies | \$39.43 |
| 2796 Fed-x Kinkos/Newsletter | \$91.58 |
| 2797 Share Unit/ASC Rent | \$30.00 |
| 2798 FI Region Ser Off/Litt. Order | \$1,500.00 |
| 2799 Bellsouth/Helpline | \$33.49 |
| 2800 Network Services/Website | \$29.16 |

Checks Total

\$2,083.84

Checking Account Total

\$5,463.83

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

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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.