

THE NEXT ASC IS OCTOBER 8 AT THE SHARE UNIT, 801 DOUGLAS ROAD. WE WILL BEGIN AT 12:00.

PLEASE NOTE: THERE IS ONE AREA MOTION AND TWELVE REGIONAL MOTIONS THAT NEED TO BE VOTED ON.

THANK YOU AND ENJOY YOUR RECOVERY. 😊

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

AREA SERVICE NEEDS AN ALTERNATE
SECRETARY.

ACTIVITIES NEEDS MORE PEOPLE TO HELP
WITH ALL ACTIVITIES. YOU ONLY NEED ONE
DAY CLEAN.

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

PLEASE HELP SUPPORT OUR FELLOWSHIP.
THANK YOU.

SOUTH BROWARD AREA MINUTES

September 10, 2006

I. Opening

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

II. Open Forum:

New GSR's: Tim B. for We Have a Choice, Tim C. for A Burning Desire, Rosa P. for Last Chance and Richard S. for Living Miracles. New Alt. GSR's: Amy H. for Free to Choose and Richard B. for A Shot of Hope. Fred from Winds & Tides of Change announced that his group is a sponsor of Swamp Recovery. Duke S. mentioned that a new place for the ASC meetings should be explored because of the limited number of available tables and chairs. The Journey Begins made a motion to change the order of business for elections in order to fill open positions. The motion was seconded by Sunset Recovery and passed.

Michele L. mentioned that all subcommittee budgets are due next ASC.

III. Roll Call

1. Administrative Committees and Subcommittees

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

2. Groups

Group	AUG	SEPT	OCT	Group	AUG	SEPT	OCT
A Burning Desire	XXO	XX		New Attitudes	XXX	XX	
A Day at a Time	XXO	XX		Reflections of Recovery	XXX	XX	
A New Way	XXX	OO		Road To Freedom	XXX	XX	
A Shot of Hope	XXX	XX		**STAR Group	XXO	OO	
Back To Life/We Live	XXX	XO		Sunrise Serenity	XXX	XX	
				Sunset Recovery	OXX	XX	
Basic Group	XXX	XX		Sunset Serenity	XXX	XX	
Clean. Works!	XXX	XX		Take A Break	XXX	XX	
Conscious Contact	XXO	XX		The Journey Begins	XXX	XX	
				Tuesday Night Shelter	XXX	XX	
Free To Choose	XXX	XX		Un Nuevo Camino	XXX	OX	
				We have a Choice		XX	
Friday Night Espresso**	OXO	OO		Weekend Serenity	OOO	XX	
Hollywood Mon. Night	XXO	XX		Welcome Home	XXX	XX	
Last Chance		XX		Wild Wild West		XX	
Let Go, Let God	XXX	XX		Winds & Tides of Change	XXX	XX	
Living Miracles		XX		Women's Group	XXX	XX	

3. **These groups will be deleted from the roll call list if they are not represented at the next ASC.

Attendance Key: (x) present; (o) not present. Quorum was established at: 17. (26) (27)

- IV. **Reading of the second to the last paragraph of Prefix (page xvi) of Basic Text completed by:** Michele
- V. **Trusted Servants Presentation by:** Toni G.
- 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. Lisa V. 954/548-9549. Stop by on your way home from work. Great meeting, come and check it out!
- A New Way** – 7676 Davie Road Extension (Faith Christian), Hollywood. Tim S 954/432-7655.
- 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) Ray 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. Katy 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 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. Charlie P. 754/204-0999. 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. Needs support. Tony M. 954/444-6284
- Road to Freedom** – St. Bartholomew's Church, 8005 Miramar Parkway, Miramar. Jeanette L. 786/287-3074
- 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.
- S.T.A.R. Group-** Back on Track Clubhouse, 20377 NE 15th Court, Ives Dairy and I95 behind BP Station. Ingrid W. 786-285-8993. All though this group only meets Sundays from 10:00am to 11:00am, it's held at the Back-on-Track clubhouse which is open (7) seven days a week, something always happening there.
- 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!!
- Sunset Recovery** – Hollywood Methodist Church, Rm 217, 400 N 35th Ave., Hollywood. Gary 2 954/439-6042. Please use North entrance and take stairs to the 2nd floor.
- 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, Tim B. 954/483-4083. Speaker-step meeting Thursday at 8:30PM.
- Weekend Serenity** – United Methodist Church, Federal Hwy. & Stirling Rd., Hollywood. Diane L. 754/204-4250. Meeting is in great need of support. Address on meeting list is wrong – meeting is behind Subway, upstairs in the back.
- Welcome Home** – Jefferson Park, Corner of Jefferson Street and 15th Avenue, Hollywood. Fred D. 954-562-9377

Meets Mondays at 8:30pm and Thursdays at 8:30pm.

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

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!! Oscar T. 954/931-6701.

VIII. **ASC Chair Report** –No report submitted

IX. **ASC Vice Chair Report** – No report submitted.

X. **Secretary's Report** – No report submitted.

XI. **Treasurer's Report** – No report submitted. Angelo will submit August and September reports together.

XII. **RCM Report** – Written report submitted:

I attended my first region as your RCM; it was held in Naples and hosted by the Sunset Coast on August 20, 2006. We have some new trusted servants: Adrian was elected Activities Chair, Harry was elected H&I Chair, Maddy is the new Vice Chair, Yvette is Secretary, George is Treasurer, Vicki and Yo were elected Members At Large. Our own Barry S. was nominated and elected regional Helpline Chair. **Region is still looking for a LITERATURE CHAIR, PI CHAIR, and NEWSLETTER CHAIR. Please let your groups know.**

The next region will be hosted by Beach and Bay, but interestingly enough, it will be held in S. Broward at the Ramada Downtown Hollywood Hotel. I am sure all will like to attend an October 14-15 "A Basic Text" workshop from 1-3 pm at the host hotel. All are welcome. I have handed out information to get a 6th edition of the Basic Text free of charge. We will also be distributing flyers at the Southeastern Zonal Forum which will be held in Orlando Jan. 5-7, 2007.

Last, but not least, there are quite a few motions that were sent back to areas for our conscience. I have made copies of these motions for you to take back to your groups. Please pay particular attention to Motion 07-08-06 to reinstate SFRSC policy guidelines and keep RSC on a 2-month cycle. If you have any questions about these Motions, please contact me at 786/877-7568 before your business meetings.

ILS, Neil G.

XIII. **Subcommittee Reports**

Activities –Written report submitted:

Hello from Activities:

We have no events planned until our Halloween event. The holiday season is approaching quickly, so that means all groups need to start considering what shifts they will be taking for our Christmas and New Years 24-hr. rooms. We will have our sign-up sheet at the next ASC. So, please start thinking and talking about at least 3 different shifts your group will take in case you don't get your first choice. It will be first-come-first-served. Also, please talk about our Thanksgiving event and if your group can donate some sort of food, we will have a sign-up sheet for that also.

PLEASE HAVE ALL SECRETARIES READ THE FOLLOWING AT EACH OF YOUR MEETINGS: "We need people to help with all our activities. Don't forget you only need one day clean."

Activities Treasurer – No report submitted.

Helpline/Public Information – Written report submitted: August 17, 2006

We currently have 21 members, though we will welcome any volunteers! All shifts have been covered while various members were out of town.

Discussed **Meeting List Changes:**

Welcome Home Group (Mon. & Thurs.) are both at 8:30 p.m. at Jefferson & 15th.

Hollywood Monday Night @ 7:30 has moved (need to get address).

Just For Today @ 7:30 p.m. on Wednesday.

Miracles at Midnight on Saturday.

Also, I believe Friday, 8:00 p.m. at High Point does not exist.

Barry, along with another member from South Broward and the West Coast will be at the PI Booth at the Marlins game on September 20th from 1:00 p.m. to end of game.

Also, Barry reported that Orlando Alcohol & Drug Association went well for the 2 ½ days. They were the only 12-step fellowship present.

Regional meeting is October 14th in Miami (Beach & Bay) are hosting. The next helpline meeting is September 21, 2006. Finally, we are looking for members to step up as Vice-Chair and Secretary.
ILS, Linda

H&I – Written report submitted: September 2006

Greetings from H&I,

I am an addict, my name is Rob M.

Our last sub-committee meeting was on Tuesday, August 15, 2006, at 6 p.m. and our next sub-committee meeting will be on Tuesday, September 19, 2006, at St. Johns church on Buchanan Street at 6 p.m.

I represented our sub-committee and attended the South Florida Region Service Committee meeting on Saturday, August 19, 2006, at North Collier Regional Park. It was informative and I gave our report.

We are currently taking 20 meetings into 13 facilities. All of which are being covered at this time. Though some of our chairs are pulling double duty to manage this.

Our annual budget will be submitted next ASC.

We will be hosting a learning day on September 16, 2006, at West Lake Park in Hollywood. This event will start at noon. Some of the issues that we are addressing at our sub-committee are: the affirmation of a uniform meeting format, the monitoring of H&I meetings by our sub-committee, the appointment of an orientation person for new members and the materials for them and enforcement of our policy toward member attendance at sub-committee meetings.

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:

August, 2006

Greetings from literature. All is well. Last months totals were:

Literature orders:	\$ 1,364.45
H&I order:	\$ 450.20
Order to RSO	\$ 1,960.34
Meeting list	\$ 63.60
Helpline	\$ 9.75
Miscellaneous	\$ 43.15

Newsletter – No written report submitted.

Policy Committee – Written report submitted.

The Policy Committee met on Monday, August 14, 2006. We finished the revisions for the 2006-2007 policy. The new document was e-mailed to our literature chair, John, and he will have the new policy printed for distribution. There were no new changes to review. We adjourned the meeting at 7:30 p.m.

Thank you for allowing me to serve.

Tom O.

XIV. Elections/Nominations:

SOUTH BROWARD AREA ELECTIONS

Stewart J. was elected as Treasurer, Katy A. was elected as Alternate Treasurer, Terri Y. was elected as secretary, Mike G. was elected as Activities Chair and Linda S. was elected as Helpline Chair.

XV. **Old Business:**

Motion #08-13-02

Maker: Welcome Home/Winds and Tides

FAILED

Motion reads: To have the Area meeting audio recorded.

Intent: Lighten up Load on secretary. Avoid misinterpretations of discussions and enable trusted servants to go back and hear exactly what was said an at Area meeting.

South Broward Area Calendar 2006-2007

PASSED

Activities Budget and Calendar of Events 2006-2007 **PASSED**

XVI. **New Business:**

Regional Motions:

G

MOTION 06-06-06: RD/Gulf Coast

To change pg. 13 # B/2L 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.
- 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 Area Service meetings as possible.
- f) Co-signer on the RSC bank account.

TO: b) Is a member of all sub-committees and carries out vacant sub committee chairs duties and responsibilities.

INTENT: 8th Concept — Our Service Structure Depends on the Integrity and Effectiveness of our communications.

ACTION: Called to vote: I — 4: Admin recommends NOT TO adopt. SEND TO AREAS

G

MOTION 08-06-06: RD/Sunset Coast

To change from p 15 7 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, whenever Vice-Chair cannot be present.

TO: d) Will assist RSC Vice-Chair by attending Sub-committee meetings whenever Vice-Chair cannot be present. And similarly, will chair sub committees which have no chair and carries out those vacant subcommittee chairs duties and responsibilities whenever Vice Chair cannot carry out duties and responsibilities.

INTENT: 8th Concept — Our Service Structure Depends on the Integrity and effectiveness of our communications.

ACTION: Called to vote: 2—4: Admin recommends NOT TO adopt; SENT TO AREAS

G

MOTION 09-06-06: RD/South Broward

To amend this from area to regional. The RCM is to call the regional chairs.

Wants to substitute the motion on the back page for motion 09-06-06. To have a substitute motion;

MOTION: Amendment

To read: To change from the following change Pg. 6 C 3

3) Meeting set-up for Saturday's subcommittee meetings should preferable be in (3) separate rooms; otherwise they should include necessary partitions or space that would insure noise reduction, when two or more meetings take place simultaneously.

Motion to read: To change Pg. 6 C 3

3) Meeting setup for Saturday Sub-committee:

- a. Three separate rooms which includes partitions or space that would insure noise reduction.
- b. The RCM from the host area or SFRCNA BOD member would contact by telephone all Regional sub committee chairs to inquire if they have a head count of the respective Area sub-committee chairs that will be attending Regional weekend.

INTENT: 8th Concept- Our Service Structure depends on the Integrity and Effectiveness of our communications.

ACTION: Called to vote: 3—2— 1:Admin recommends TO adopt. SENT TO AREAS

G

MOTION 10-06-06: RD/Beach & Bay

To replace pg 11 B 2 2) Each committee Chairperson should establish lines of communication with the appropriate world board member at NAWS, Inc.

TO: 2) It will be the responsibility of each sub-committee chair to contact the respective area sub-committee chair by telephone inquire if they will be attending RSC weekend.

INTENT: 8th Concept — Our Service Structure Depends on the Integrity and Effectiveness of our Communications.

ACTION: Called to vote: 4 — 1 — 1: Admin recommends TO adopt. SENT TO AREAS

G

MOTION 14-06-06: Chair/Activities

To add to policy, pg 10, Section IV Nomination/Elections. 5) Upon election, member shall resign any area or regional, administrative committee, BOD or standing committee chair position.

INTENT: Not to allow trusted servant to serve concurrent positions.

ACTION: Called to vote: 6— 0: Admin recommends TO adopt. SENT TO AREAS

G

MOTION 15-06-06: Gulf Coast/Treasurer

To dissolve all standing regional sub-committees and replace with Co-Coordinators, as needed, with exception of P1 and SFRCNA BOD.

INTENT: To coincide with the WSC approved downsizing plan of Regional sub-committees: RE Concept #11.

ACTION: Called to vote: 6—0: Admin recommends NOT TO adopt. SENT TO AREAS

G

MOTION 05-08-06: Admin/Conch Republic

To add to policy 11/1/4: In the event abstentions are more than the prevailing vote, the motion is automatically tabled.

INTENT: To avoid a 2 For / 1 Against / 8 abstentions Vote creating policy

ACTION: Called to Vote: 2-8-0, SENT TO AREAS

G

MOTION 07-08-06: South Dade/South Broward

To reinstate SFRSC policy guidelines updated and amended June 2006 and keep RSC on a 2 month cycle.

INTENT: To have working and logical guidelines

ACTION: SENT MOTION 07-08-06 TO AREAS

G

MOTION 11-08-06: RD/Conch Republic

To change from pg. 11. IV — Nominations / Elections

5) When there are more than two nominations, if no candidate gets a clear majority, the following procedure will be followed:

TO: When there are more than two nominations for the same position, the following procedure will be Followed:

Nominees will be asked to state their qualifications and anyone with a voice on the regional floor may ask the nominee a question except someone that has been nominated and is running against that person for the same position, if no candidate gets a clear majority.

- a) A vote is taken.
- b) The nominee with the least amount of votes will be eliminated.
- c) The process is continued until there are two nominees.
- d) Then the one with the most votes is elected.

INTENT: Eliminate the chance that this question and answer period will become an opportunity for an un-necessary debate on the regional floor between nominees.

ACTION: Called to Vote: 10-0-0, Passes unanimous consent SENT MOTION 07-08-06 TO AREAS

G

MOTION 13-08-06: Policy Ad Hoc/Sunset Coast

To change South Florida Regional Policy to reflect meeting every three months.

INTENT: To comply with the two motions below:

MOTION 18-10-05: South Dade/North Dade

That the Region meets every 3 months instead of every 2 months. On years with the CAR. report Region shall have extra meetings to distribute reports as well as go over information.

INTENT: To cut expenses approximately \$2000.00 per meeting.

DISPOSITION: Admin Recommends NOT TO ADOPT by a vote of 6 —0 — 0. The Admin Committee feels the need for communication between Areas and Groups are best served by meeting bi-monthly. We've also determined that bi-monthly meetings give us the opportunity to conduct business in a timely manner.

VICE CHAIR calls the vote: 5—1 —4 Motion passes. This means the next RSC is in April and then July and every 3 months afterwards.

MOTION 13-06-06: Sunset Coast/Gulf Coast

To request that a Policy Ad Hoc be appointed whose purpose is to draft new policy guidelines compliant with Quad-annual Regional meetings, whose deadline is next region in August.

INTENT: To expedite the implementation of a motion that is the collective group conscience of the South Florida Region.

ACTION: Motion to accept. Passed with unanimous consent (pg 20 of June's minutes.)

PAGE 5: ITEM 4

4) The RSC *of at least two (2) months* prior to SFRCNA is to be held annually at the convention hotel, hosted by SFRC BOD. The BOD shall take the affected RSC meeting as an opportunity to involve members at the Area level, and involve the focal ASC to whatever extent the ASC is willing to accept.

PAGE 6: ITEM B.) 1

B. HOST AREA

1) The RSC Weekend shall rotate among the member Areas starting in odd calendar years as follows:

- February — South Broward
- April — Gold Coast
- June— SFRC
- August — Sunset Coast
- October — Mid Coast
- December — Gulf Coast
- February—South Dade
- April— North Dade
- June—SFRC
- August— Conch Republic
- October— Beach & Bay
- December — Shark Coast
- South Atlantic

PAGE 11 ITEM's C. D. G. H

IV — NOMINATIONS/ELECTIONS

A. Nominees are asked to leave the room.

- B. Voting is done by a roll call vote.
- C. Alternate Delegate gets a priority vote (at April *****replace with January***RSC) of the confidence requiring 2/3 majority, if not 2/3 the Alternate Delegate becomes a nominee for RD.**
- D. The Vice Chairperson gets a priority vote (at April *****replace with January*** RSC) of confidence requiring a 2/3 majority, if not 2/3, the Vice Chairperson becomes a nominee for Chairperson.**
- E. Upon election, member shall resign any area administrative committee or standing subcommittee chair position.
- F. When there are more than two nominations, if no candidate gets a clear majority, the following procedures will be followed:
- 1) A vote will be taken.
 - 2) The nominee with the least amount of votes will be eliminated.
 - 3) The process is continued until there are two nominees.
 - 4) Then the one with the most votes is elected.
- G. Nominations are brought in June *****replace with April*** elections are held in August *****replace with July***** (except for SFRCNA Board positions, which are nominated in August *****replace with July***** and are elected at the October RSC,**
- H. All Regional Positions, (Admin. And Sub Committee Chair), not filled through the normal process (June *****replace with April*** nominations & August *****replace with July***** elections), will be filled in the following order:**
- 1) Willing member nominated and elected the same day from the August *****replace with July***** RSC or,
 - 2) If no one is willing to accept a full term, the chairperson appoints someone on an interim basis until the position can be filled as per the first option.
- I. A member shall be present to be nominated to serve this Region.
- J. There will be a limit of 2 consecutive terms for all Regionally elected positions.
- K. All qualifications for Regional nominations must be in written form, to include clean time, and prior NA service commitments.
- L. All SFRC, Inc. Board members will be elected by the RSC, with the exception of the Host Committee Chair and Vice-Chair, who are elected by the BOD.
- M. The term of office for SFRC Inc., Board members, is two (2) years, except for the Host Committee Chair (who will be in the 2nd year of a two (2) year term). Four (4) of the nine (9) RSC elected Board members are elected in even numbered years, and five (5) are elected in odd number years. In the event of a vacancy on the Board, the RSC will replace said member to finish the odd or even term.
- N. No trusted servant/addict may serve more than four (4) consecutive terms in any regional elected position or positions.

PAGE 12: ITEM B.11:

- 1) All Sub-Committees will submit budgets for the upcoming calendar year at the October RSC, for a December *****replace with January***** RSC approval, as follows:
 - a) Any Area may request additional C.A.R. workshops to be presented by the RD/AD to their respective Areas. Ballots will be passed out at the December *****replace with .January***** RSC meeting to the RCM's to take back to their respective Areas.
 - b) Additional Ballots will be at the workshops. At the February RSC *****INSERT C.A.R., WORKSHOP***** each RCM shall provide the RD and AD with a meeting list from their areas to establish the vote count.

PAGE 18: ITEM 8A:

8) ASSEMBLY

- a) Will be held on the Saturday of the April RSC beginning at 10:00AM until completion. The Assembly will have two (2) sessions: Presentation and Voting. The Regional Chairperson shall facilitate both sessions. The Presentation session will include Q & A and open discussion on all main motions and any amendments will be considered and discussed. The

Voting session will be live vote count. Any amendments will be handled during this session. Groups may send their absentee votes with their RCM only. For voting purposes, the original vote count that was established at the February RSC *****INSERT CAR WORKSHOP***** meeting shall stand, unless there is an affirmation from an Area notifying the RSC that either a new group has been established, or that an existing group is no longer participating.

PAGE 14: ITEM 3F:

f) Adds policy changes as needed to the policy package in the form of an addendum and produces a complete policy guidelines package once a year and distributes at the August *****insert October***** RSC. Keeps the most updated versions of all RSC policies.

PAGE 35: ITEM 2H:

a) This committee shall formulate and submit an annual budget prior to December *****insert October***** RSC.

PAGE 39: ITEM H.2:

2) MEMBERSHIP

The Board of Directors shall consist of eleven (11) members, all of whom are elected by the SFRSC, with the exception of the Host Committee Chair and Vice-Chair, who are elected by the BOD. In September, the Board will elect the following officers from among its members: President, Vice President, Secretary and Treasurer. Nominations for BOD members will be taken in the August *****INSERT JULY***** RSC to be elected in the October RSC. The BOD will adopt the Regional Travel Policy [VII, C), a) & b)].

PAGE 41: ITEM 6.1:

a) The Board will submit a complete annual financial report at the February ***** INSERT JANUARY***** RSC, as fiscal year ends November 30. (6/99).

PAGE 42: ITEM 8 B.:

a) After the Board has approved the final budget, it will then be submitted to the RSC in October, for the approval no later than the December *****INSERT JANUARY***** RSC. Once the budgets have been approved by the RSC, any requests for funds by the Host Committee that fall within the approved budget will automatically be paid by either the CFO or the Host Committee Treasurer, assuming funds are available. Any requests for funds that include signing of any contracts must be submitted to the BOD in ample time for the Board to review the contract for any legal issues. Any requests by the Host Committee to go above any line item in the budget, or for any items which are not in the budget, must be approved by the BOD as a whole based upon the recommendation of the CFO.

ACTION: SENT TO AREAS

G

MOTION 16-08-06: Vice Chair/Activities

For the Florida Region to establish a joint Ad-Hoc committee, consisting of no less than four members of each Region to discuss their input, pros and con's and recommendations of the two Regions unifying as a single entity.

INTENT: To open formal dialog with the Florida Region on the topic of unifying the two Regions. This joint Ad-Hoc will report back with its findings and recommendations.

ACTION: SENT TO AREAS

G

MOTION: 18-08-06: Admin/South Dade

To dispense with publication of the regional meeting list and delete references to same from policy: X11 (G) (4) (14) p. 36 and Xii (G) (8) p. 39.

INTENT: To conserve resources needed to update a list which is obsolete nearly as soon as it is printed.

ACTION: SENT TO AREAS

Area Motions:

G

Motion #09-13-01

Maker: Tuesday Night Shelter/Journey Begins

Motion reads: To change policy under, Treasurer's Duties, Section D, Page 5, to "All funds over prudent reserve are distributed as follows: all funds to region." (Instead of 1/2 to region and 1/2 to world.)

Intent: To allow the flow of the service structure to prevail.

XVII. Announcements:

XVIII. Serenity Prayer – Next ASC is October 8, 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: Ed.