

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

PLEASE NOTE: THERE IS ONE SUBCOMMITTEE NOMINATION, TWO AREA MOTIONS AND TWO 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

October 8, 2006

I. Opening

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

II. Open Forum:

New GSR's: Mo M. for a Day at a Time, Laura L. for Positive Choices, Mike B. for Wild Wild West, Rick for Freedom in the Wind (address needed to send minutes to this new GSR) and Barry S, Alt GSR for Spiritual Awakenings. Fred congratulated Michele on a job well done last month.

III. Roll Call

1. Administrative Committees and Subcommittees

Admin. Committee	SEPT	OCT	NOV	Admin. Committee	SEPT	OCT	NOV
Chair: Dan F. 954/ 931-3703	OO	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	OO	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	OO	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	SEPT	OCT	NOV	Group	SEPT	OCT	NOV
A Burning Desire	XX	XX		Reflections of Recovery	XX	XX	
A Day at a Time	XX	XX		Road To Freedom	XX	XX	
A New Way**	OO	OO		Spiritual Awakenings		XX	
A Shot of Hope	XX	XX		Sunrise Serenity	XX	XX	
Back To Life/We Live	XO	XX		Sunset Recovery	XX	OO	
Basic Group	XX	OO		Sunset Serenity	XX	XX	
Clean. Works!	XX	XX		Take A Break	XX	XX	
Conscious Contact	XX	OX		The Journey Begins	XX	XX	
Free To Choose	XX	XX		Tuesday Night Shelter	XX	XX	
Freedom in the Wind		XX		Un Nuevo Camino	OX	XX	
Hollywood Mon. Night	XX	XX		We have a Choice	XX	OO	
Last Chance	XX	OX		Weekend Serenity	XX	OX	
Let Go, Let God	XX	OO		Welcome Home	XX	XX	
Living Miracles	XX	OO		Wild Wild West	XX	XX	
New Attitudes	XX	XX		Winds & Tides of Change	XX	XX	
Positive Choices		XX		Women's Group	XX	OO	

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. (22) (25)

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

V. Trusted Servants Presentation by: John A.

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. Group is well attended with a strong message of recovery conveyed.

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. Laura L. 954/805-6761.

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.

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!! Oscar T. 954/931-6701.

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 report submitted. As of this date, Admin. has not received any information from the past Treasurer.
- IX. ASC Vice Chair Report** – No report submitted.
- X. Secretary's Report** – No report submitted. In an effort to maintain accurate group information, please make me aware of any inaccuracies or updates as to addresses, phone numbers and/or E-mail addresses. Thank you.
- XI. Treasurer's Report** – August report submitted. Katy A. was given the keys to the post office box last night and it contained the August bank statement and some bills. She also received an August Treasurer's report from the past Treasurer. Our new "Treasury Department" will make every effort to have our bank balance and reports up-to-date by our next ASC.
- XII. RCM Report** – Written report submitted:
There is not much to report. I do need to bring area conscious back on those regional motions I presented to you at the last area. Pleased to announce that I got a couple of calls from GSR's for further explanation on the motions. I know they looked more difficult than they actually were. Oh, by the way, did I mention our own Yo Frank was nominated and elected regional MAL? When you see him, congratulate him.

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

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 ten dollars. The time is 7:00 pm. Tickets are now on sale. Support your area and region and have a good time. The South Florida Region Public Information Subcommittee is sponsoring a PI Learning Day Workshop to provide training to area PI Subcommittees. The workshop will be held at the West Broward Club at 11:00 am, Sunday, October 29, 2006. If you have any further questions or need information from region, please call me anytime at (305) 331-1423.
ILS, Neil G.

Alt RCM – Duke will be joining Neil at the next Regional Meeting and will provide us with his update next month.

XIII. Subcommittee Reports

Activities –Written report submitted:

Greetings & Salutations from Activities:

As we all know, the holidays are quickly approaching and our first event of this wonderful season is our Halloween Party. We will be having a costume contest for adults and of course the kids with prizes for our top 3 costumes. The party will be held at 1804 Van Buren and doors will open at 7pm.

The Activities Committee really needs the support of the area and all our members for the following holiday events. Our Thanksgiving Day celebration again will be held at the church on Van Buren St. The money we are allotted covers most of the food to feed the less fortunate addicts and gives them a place to go for the day. As in the years before, we ask groups to donate what they can. So please get with your groups and see what your group can afford to give. A food sign-up list is attached to these minutes.

The next two events pretty much go hand-in-hand. The Christmas and New Years 24-hour rooms in which groups take a 2-hour block of time to run meetings, maintain the room and generally support the other addicts who come here for support. When your group commits to a time on one time slot, you will have that same time slot for the next event.

So please help your Activities Committee make these events a success like they have been in the past.

I.L.S., Mike/Boots

Activities Treasurer – No report submitted.

Helpline/Public Information – Written report submitted: September 21, 2006
Eight members were present at the last sub-committee meeting on 9/21/06.

We discussed calling Susan B. Anthony about doing a PI presentation.
A booth was set up at West Lake Park: 3 So. Brow. and 1 Gold Coast members were at the booth.

S. Florida Region Public Information is having a Learning Day/Seminar from 11 am to 4pm on 10/29/06, at the West Broward Club. (I have flyers for GSR's to bring to their Home Group.) All are welcome to attend!! Food, raffle....

Regional Hay Ride Bonfire is the last week of February, 2007.

All shifts were covered. Next meeting is 10/19/06 at 7pm at Faith Christian Church. I have submitted our annual 2006/2007 budget for your approval. (See attached at the back of these minutes.)
ILS, Linda S.

H&I – Written report submitted: October 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, September 19, 2006, and our next sub-committee meeting will be at 6:30 p.m. on Tuesday, October 17, 2006, at St. Johns Church, 1750 Buchanan Street.

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

I have submitted our annual 2006/2007 budget for your approval. (See attached at the back of these minutes.)

We had a good turn out at our learning day on September 16, 2006, at West Lake Park. Eighteen people took the BSO orientation class. We also saw some new faces at our subcommittee meetings as a result of the learning day.

I am happy to announce that Christmas Eve with NA is back. This is an event held at the 3 North Broward Detention Facilities in Pompano on Christmas Eve where all of the weekly meetings are held at once.

Some of the issues that we are addressing at our sub-committee are:

The uniform meeting format issue is still in progress.

The need for a new H&I meeting at Susan B. Anthony was addressed.

We don't have enough support at this time to start a meeting there. I contacted the staff and let them know that if we don't have the support to start a meeting there by next RSC, the meeting will be offered to other area's H&I as per our area H&I Subcommittee. The same will be done with respect to Broward Outreach Center and Hollywood Pavilion. As they have requested more meetings as well.

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	\$ 1,209.82
Meeting list	\$ 126.35
Miscellaneous	\$ 43.15

I apologize for missing last month's ASC. All that helped did a great job. I was advised by our regional service office that they have not been paid for August or September orders as of Wednesday, 10-4-06. I told them that I would advise this area and resolve this issue. After talking to the Present Treasurer, Stewart, he said he would follow-up on this. The August order was \$1,960.34 and September's was \$1,209.82 – totaling \$3,170.16. **In a continuing effort to improve, World Service has a lot of new literature available and next month we will have a copy of all items available with your order. Could all the GSR's get with their group and tell us the items they would want us to stock, so we can advise the RSO the same.**

Thanks for letting me serve, John S.

Newsletter – No written report submitted. **GSR’s - South Broward Area Newsletter needs events and anniversaries for December and January.**

Policy Committee – No written report submitted. **This committee needs support.**

XIV. Elections/Nominations:

SOUTH BROWARD AREA ELECTIONS

Jame O. was elected as Newsletter Chair

NOMINATIONS

G

ACTIVITIES TREASURER: Kristi M. Nominated: Freedom to Choose/A Shot of Hope

I’m an addict named Kristi. I have 4-years clean. I have the willingness to serve as Activities Treasurer. I have been Treasurer for the last year and have been involved in Activities for about 3-years. I have an NA sponsor and I work the steps.

ILS,

Kristi M.

Dan F. has pro-tempted Kristi to fulfill duties of Activities Treasurer until next month’s vote.

XV. Old Business:

<u>Regional Motion #06-06-06</u>	FAILED
<u>Regional Motion #08-06-06</u>	FAILED
<u>Regional Motion #09-06-06</u>	PASSED
<u>Regional Motion #10-06-06</u>	PASSED
<u>Regional Motion #14-06-06</u>	PASSED
<u>Regional Motion #15-06-06</u>	FAILED
<u>Regional Motion #05-08-06</u>	PASSED
<u>Regional Motion #07-08-06</u>	PASSED
<u>Regional Motion #11-08-06</u>	ABSTAIN
<u>Regional Motion #13-08-06</u>	FAILED
<u>Regional Motion #16-08-06</u>	FAILED
<u>Regional Motion #18-08-06</u>	FAILED

Area Motion #09-13-01 **PASSED**

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 ½ to region and ½ to world.)

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

XVI. New Business:

Regional Motions: None

Area Motions:

G

Motion #10-08-01

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 #10-08-02

PASSED

Maker: Back to Life/Journey Begins

Motion to Read: That we direct the PI Committee to place two Basic Text books in each Broward County Library and municipality library that is located south of State Road 84.

Intent: To make the message of NA more available to all. There is only one text in the library in our area.

G

Motion #10-08-03

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.

XVII. Announcements:

XVIII. Serenity Prayer – Next ASC is November 12, 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.

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

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.